



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Clarence "C. T." Martin

Alfred Berry Jr.
(404) 330-6313
aberryjr@atlantaga.gov

Wednesday, September 11, 2013

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, September 11, 2013**, at **10:40 AM**. in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS

| Attendee Name | Title | Status | Arrived |
|--------------------------|---------------------------------|---------------|----------------|
| Aaron Watson | Vice-Chair, Post 2-at Large | Present | 10:32 AM |
| Clarence "C. T." Martin | Chair, District 10 | Present | 10:34 AM |
| H. Lamar Willis | Councilmember, Post 3 –at-Large | Absent | |
| Michael Julian Bond | Councilmember, Post 1 –at-Large | Absent | |
| Keisha Lance Bottoms | Councilmember, District 11 | Present | 10:40 AM |
| Felicia A. Moore | Councilmember, District 9 | Absent | |
| Carla Smith | Councilmember, District 1 | Present | 10:29 AM |
| Wasonna Hammonds-Griffin | Legislative Assistant | Present | 10:20 AM |
| Alfred Berry Jr. | Research & Policy Analyst | Present | 10:10 AM |

Others in Attendance:

Aviation, Louis Miller, Aviation General Manager, Jim Drinkard and Anita Williams; Public Works, Richard Mendoza, Commissioner, Tim Borchers, Deputy Commissioner, Santana Kempson-Wright, Cotena Alexander; Mayor's Office, Katrina Taylor-Parks and Tom Weyandt; Law Department, Lem Ward, Saul Schultz, Johnathan Hunt and Jeff Strickland.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

DEPARTMENT OF AVIATION 2ND QUARTERLY REPORT - Louis Miller, Aviation General Manager

Louis Miller, Aviation General Manager, presented the Quarterly Report for the Department of Aviation. A copy of the presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta website at

www.atlantaga.gov <<http://www.atlantaga.gov>> and watching the video of this meeting.

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

13-O-1249 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$42,354.00 FOR A CONTRIBUTION FROM CLEAN ENERGY INC., COVERING THE INCREMENTAL COST ASSOCIATED WITH THE CONVERSION FROM PETROLEUM TO COMPRESSED NATURAL GAS USE IN THE PURCHASE OF EIGHTEEN (18) E450 PARKING SHUTTLES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Louis Miller, Aviation General Manger

13-O-1250 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL AND EXTENSION FUND) (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$20,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Louis Miller, Aviation General Manger

13-O-1251 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 [AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2004 AIRPORT PFC BOND FUND (5508), AND 2004 AIRPORT PFC BOND FUND F-K (5511)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS FUNDS IN AN AMOUNT NOT TO EXCEED \$2,269,876.00 TO PROVIDE FUNDING FOR EXPENDITURES TO BE TRANSFERRED FROM, AS WELL AS THE REIMBURSEMENT OF, THE 2004 AIRPORT PFC BOND FUND F-K (5511); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-O-1252 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2014 [AIRPORT RENEWAL AND EXTENSION FUND (5502), AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$33,002,077.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Louis Miller, Aviation General Manger
13-O-1253 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 CAPITAL BUDGET FOR VARIOUS CAPITAL FUNDS IN THE AGGREGATE AMOUNT OF \$371,158,399.89 TO TRANSFER APPROPRIATIONS FROM COMPLETED, CANCELLED, REALIGNED, OR POSTPONED PROJECTS TO RESERVES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Louis Miller, Aviation General Manger
13-O-1254 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF HABERSHAL ROAD, N.W. AND DREW DRIVE A MULTI-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Ron Shakir-Public Speaker
Richard Mendoza, Commissioner Public Works
13-O-1255 (7) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF

MECASLIN STREET, N.W. AND ETHEL STREET, N.W. A MULTI-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Ron Shakir-Public Speaker

Richard Mendoza, Commissioner Public Works

13-O-1256 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE IN FRONT OF 1144 PIEDMONT AVENUE, N.E.; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

G. RESOLUTION(S)

13-R-3549 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH MCCARTHY IMPROVEMENT COMPANY/C.W. MATTHEWS CONTRACTING COMPANY, A JOINT VENTURE FOR PROJECT NUMBER FC-6610, RUNWAY 8L/26R PAVEMENT REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$38,040,666.00 ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0201001 (RUNWAY 8L/26R PAVEMENT REPLACEMENT) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91336 (DOA PFC REVENUE 96AA); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Jim Drinkard, Asst. Aviation General Manger, Planning and Development

13-R-3550 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR PROJECT NUMBER FC-5621, CONCOURSE "C" MIDPOINT EXPANSION, WITH HOLDER-MOODY-BRYSON-BENCHMARK, A JOINT VENTURE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED

\$44,500,000. ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3551 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-5801-C, WITH AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER, JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC, IN A COLLECTIVE AMOUNT NOT TO EXCEED \$3,500,000.00 TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/ PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3552 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-5801-A, WITH HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC, IN A COLLECTIVE AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms,
Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3537 (13) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND KEISHA LANCE BOTTOMS AS AMENDED BY TRANSPORTATION COMMITTEE REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS WHERE CENTRA VILLA DRIVE, SW AND VENETIAN DRIVE, SW INTERSECT; AND FOR OTHER PURPOSES.

Amended to add Councilmember Keisha Lance Bottoms as a sponsor.

RESULT: APPROVED AS AMENDED [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms,
Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3538 (14) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A COMPREHENSIVE TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS WHERE PEEPLES STREET, WHITE STREET AND ROSE CIRCLE, SW INTERSECT; AND FOR OTHER PURPOSES.

Amended to add the word "Comprehensive" before the words "traffic study", so that information can be gathered on the intersection of Lee Street and Ralph David Abernathy Avenue.

RESULT: APPROVED AS AMENDED [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms,
Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3539 (15) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS ON LOCKWOOD DRIVE, SW AND TRACY STREET, SW WHERE THEY INTERSECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms,
Carla Smith
ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3540 (16) - A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND AARON

WATSON AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ("O&M IGA") FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA"), THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT ("DACID") AND ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. ("ADID") (COLLECTIVELY "ADID") SETTING FORTH THE TERMS UNDER WHICH THE PARTIES WILL ALLOCATE ROLES AND RESPONSIBILITIES FOR THE OPERATION AND MAINTENANCE OF THE PROJECT; AND FOR OTHER PURPOSES.

ON CONDITION

That a substitute be provided before the Full Council meeting on Monday, 9/16/13.

That the final Intergovernmental Agreement for Operations and Maintenance of the Atlanta Streetcar Project be received before the Full Council meeting on Monday, 9/16/13.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

ABSENT: H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

Richard Mendoza, Commissioner Public Works
Ron Shakir-Public Speaker

H. PAPER(S) HELD IN COMMITTEE

(ID # 1960) (17) - 10-O-1399 AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA; TO CREATE CODE SECTION 22-206 TITLED OFF-AIRPORT PARKING OPERATORS ON BEHALF OF THE DEPARTMENT OF AVIATION GROUND TRANSPORTATION DIVISION, FOR THE PURPOSE OF RESTRUCTURING THE FEES THE CITY ASSESSES OFF-AIRPORT PARKING OPERATORS; AND FOR OTHER PURPOSES. (WORK SESSION HELD 8/18/10) (HELD 9/1/10 AT THE REQUEST OF THE DEPARTMENT.)

HELD

(ID # 1961) (18) - 10-O-1400 AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF AVIATION GROUND TRANSPORTATION DIVISION, FOR THE PURPOSE OF RESTRUCTURING AND INCREASING THE FEES THE CITY ASSESSES THE AIRPORT'S COMMERCIAL GROUND TRANSPORTATION OPERATORS; AND FOR OTHER PURPOSES. (WORK SESSION HELD 8/18/10) (HELD 9/1/10 AT THE REQUEST OF THE DEPARTMENT.)

HELD

- (ID # 1964) (19) - 13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSE. (HELD 1/16/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

HELD

- 13-O-1100 (20) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES. (HELD 6/26/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

HELD

- 13-O-1195 (21) - AN ORDINANCE BY COUNCIL MEMBERS JOYCE SHEPERD AND CLETA WINSLOW AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA FOR THE PURPOSE OF INSERTING A DEFINITION FOR ALL TERRAIN VEHICLES (ATV); TO REGULATE THEIR USE IN THE CITY OF ATLANTA; TO ESTABLISH OPERATING STANDARDS; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 7/31/13 BY THE COMMITTEE TO BE SENT TO THE NPU'S FOR REVIEW AND FOR ADDITIONAL INFORMATION.)

HELD

- 13-R-3517 (22) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.P.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.

HELD

I. WALK-IN LEGISLATION

NONE

J. REMARKS FROM PUBLIC

George Pilkington-Public Speaker
Dave Walker-Public Speaker
Ron Shakir-Public Speaker

K. REQUESTED ITEMS

1/16/13

1. Provide, on a monthly basis, a copy of the OCC Report given to HJAIA.

6/12/13

1. Councilmember Moore asked MARTA CEO Parker to have someone speak with her about getting shelters set up especially in areas where Seniors ride MARTA.

MARTA Liaison, Leeshu Kennedy, informed staff that Councilmember Moore has been contacted.

7/31/13

1. Councilmember Moore asked that the following information be provided for the vehicles listed in Section 1, definitions, of 13-O-1195: a picture of the vehicle, a more definitive description of the vehicle and the size of the engine.
2. Councilmember Willis asked Katrina Taylor-Parks to provide a response to the question, when was the decision made to create a Deputy Commissioner of Transportation position in Public Works.
3. Councilmember Willis asked Katrina Taylor-Parks to provide an answer to the question, "why aren't the day to day operations for the Streetcar Project and BeltLine, Inc., being handled by the Department of Public Works in house.
4. Councilmember Martin asked Katrina Taylor-Parks to get with the Committee Staff to schedule a worksession, to be held after the August recess, to address all of the above and any other transportation concerns Council may have.
5. Councilmember Martin asked Al Berry to get with all Councilmembers and compile a list of requests for discussion in the worksession and to decide who needs to be in attendance.
6. Councilmember Bond asked Katrina Taylor-Parks to bring funding experts to the worksession to discuss funding options.
7. Councilmember Willis asked Katrina Taylor-Parks to submit a planning update

for transportation to the Council prior to the worksession.

8. Councilmember Willis asked Commissioner Mendoza to provide a response to the question, “could the city afford to pay for all sidewalk installations and repairs, in the city, and what would it cost.”

8/28/13

1. Councilmember Martin asked Councilmember Bond and Attorney Amber Robinson to speak with parking lot owners in the Castleberry Hills neighborhood to clarify parking allowances after August 31 and a parking permit issued prior to the parking moratorium.

This meeting happened following the meeting

2. Councilmember Martin asked Anita Williams in Aviation to provide a organization chart for Host International, Inc.

This information was received

3. Councilmember Martin asked Anita Williams to contact Host International and get answers to the following questions in regards to 13-R-3517, Host International Contract:

- Why is HMS Host selling its retail contracts in Atlanta?

- Who is the World Duty Free Group?

- Who owns World Duty Free Group?

- How does this company plan to operate locally in Atlanta?

- Does World Duty Free Group have any local ties or representation?

- Have the Principles introduced themselves to the City of Atlanta via The Department of Aviation, the Office of Contract Compliance, and the Department of Procurement?

- Has the World Duty Free Group introduced itself to and/ or engaged any local Businesses, Professional or Civic organizations?

•Are the local ACDBE Sub-Tenants & ACDBE JV Partners (if any) aware of this transaction?

•Have the local ACDBE Subs ETAL seen the Operating Organizational Chart and met with the Principals as well as the USA Management Team?

•Are the local ACDBE Subs ETAL apprised of how they will work with this “New Ownership Team”? Please provide a copy of original chart.

•Have the local ACDBE Subs ETAL had the opportunity to review the new contracts?

•Are there “Any Changes” in the existing contracts? If so:

a. “What are they”?

b. “Why are there changes”?

c. “How are all of the involved parties affected”?

d. “Are all parties interests protected”?

e. “Are all parties in agreement with the transaction as well as the terms of the new contract?”

•What is the overall “ADDED VALUE” for the City of Atlanta, its Department of Aviation at HJAIA “The World’s Busiest Airport”, HJAIA’s over 90 million traveling guests, as well as for the current “Local” ACDBE Partners?

•Given that the World Duty Free Group has never operated in the USA, and this is the only country that has an FAA “Federally Mandated ACDBE” participation program; “has the World Duty Free Group reviewed the federal guidelines, and presented a “Plan of Execution” for the City of Atlanta relative to how they intend to fully integrate the USA’s ACDBE program into their current “Operating Culture”?

•Can you provide any example what the City of Atlanta’s Department of Contract Compliance might expect from the World Duty Free Group?

•Do you have a Five Year “Operating Plan” for your newly formed USA Division? **And** Have you provided it to the Department of Aviation and the City of Atlanta?

•Who are the African American professionals that you have hired? (i.e., lawyers or consultants)

The answers to these questions have been received

9/11/13

1. Councilmember Martin asked Transportation staff member, Alfred Berry, Jr., to research the number of accidents, fatal and non-fatal, in Zone 4 for the past 5 years. (13-R-3538)
2. Councilmember Martin asked Richard Mendoza to investigate, and if necessary repair, a broken yield sign at Howell Mill Road and the ramp onto I-75 South.

L. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:52 AM

Respectfully submitted:

Wasonna Griffin, Legislative Assistant

Alfred Berry, Jr., Research & Policy Analyst

The Honorable C.T. Martin, Chair