



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, October 16, 2013

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, October 16, 2013, at 10:38 AM.** in **Committee Room 2.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Aaron Watson	Vice-Chair, Councilmember Post 2-at-Large	Present	10:48 AM
Clarence "C. T." Martin	Chair, Councilmember, District 10	Present	10:30 AM
H. Lamar Willis	Councilmember, Post 3 –at-Large	Absent	
Michael Julian Bond	Councilmember, Post 1 –at-Large	Present	12:02 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:37 AM
Felicia A. Moore	Councilmember, District 9	Present	10:27 AM
Carla Smith	Councilmember, District 1	Present	10:35 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:18 AM
Alfred Berry Jr.	Research & Policy Analyst	Present	10:13 AM

Others in Attendance:

Councilmember Joyce M. Sheperd, District 12; Aviation: Louis Miller, General Manager and Anita Williams; Public Works: Richard Mendoza, Commissioner, Santana Kempson-Wright, Rita Braswell, Cotena Alexander, Valerie Bell-Smith, Michelle Wynn and Nursef Kadir; Mayor’s Office: Katrina Taylor-Parks; Law Department: Saul Schultz and Lem Ward; MARTA: Leeshu Kennedy; APD officer, councilmember staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

REGULAR AGENDA

E. ORDINANCE(S) FOR SECOND READING

13-O-1291 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$5,000,000.00 FOR RECEIPT OF AN INSURANCE CLAIM BASED ON DAMAGE DONE TO AIRPORT FACILITIES STEMMING FROM A HAIL STORM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Clarence "C. T." Martin, Keisha Lance Bottoms, Felicia A. Moore, Carla Smith

ABSENT: Aaron Watson, H. Lamar Willis, Michael Julian Bond

13-O-1304 (2) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO CONVERT SIXTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. AND SEVENTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. FROM ONE WAY STREETS TO TWO WAY STREETS; TO MODIFY THE TRAFFIC SIGNALS ON SIXTH STREET, N.E. AT PEACHTREE STREET, N.E. AND SEVENTH STREET, N.E. AT JUNIPER STREET, N.E. TO ACCOMMODATE TWO WAY TRAFFIC; AUTHORIZING THE GRANT OF TRANSPORTATION IMPACT FEE CREDITS TO 100 6TH STREET, LLC IN AN AMOUNT NOT TO EXCEED \$650,385.00 FOR THE COSTS OF DESIGN, PERMITTING AND CONSTRUCTION FOR SUCH CONVERSION, INCLUDING THE MODIFICATION OF THE TRAFFIC SIGNALS ON PEACHTREE STREET, N.E. AT SIXTH STREET, N.E. AND SEVENTH STREET, N.E. AT JUNIPER STREET, N.E.; PROVIDING FOR TIME LIMITED PARKING ON SIXTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. AS A PART OF SUCH TWO WAY CONVERSION; AND FOR OTHER PURPOSES.

ON CONDITION

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]

AYES: Watson, Martin, Bottoms, Moore, Smith

ABSENT: H. Lamar Willis, Michael Julian Bond

Jessica Hill, Public Speaker

Jeffrey Smith, Public Speaker

13-O-1305 (3) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE CONVERSION OF SEVENTH STREET, N.E. BETWEEN WEST PEACHTREE STREET AND PIEDMONT AVENUE, N.E. FROM A ONE WAY STREET TO A TWO WAY STREET; AUTHORIZING THE INSTALLATION AND MODIFICATION OF THE TRAFFIC SIGNALS ON SEVENTH STREET, N.E. TO ACCOMMODATE SUCH TWO WAY CONVERSION; AUTHORIZING

THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MIDTOWN BUSINESS ASSOCIATION INC. DBA MIDTOWN ALLIANCE TO UNDERTAKE PORTIONS OF THESE IMPROVEMENTS; AUTHORIZING THE USE OF TRANSPORTATION IMPACT FEES TO PAY THE COST OF SUCH IMPROVEMENTS; AND FOR OTHER PURPOSES.

ON CONDITION

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith
ABSENT: H. Lamar Willis, Michael Julian Bond

Jessica Hill, Public Speaker
Jeffrey Smith, Public Speaker

13-O-1306 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE DIRECTOR OF THE OFFICE OF BUILDINGS TO GRANT 100 6TH STREET, LLC TRANSPORTATION IMPACT FEE CREDITS FOR THE DEDICATION OF 4,138 SQUARE FEET OF LAND ADJACENT TO THE EXISTING NORTH RIGHT OF WAY OF SIXTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. AND 1,503 SQUARE FEET OF LAND ADJACENT TO THE EXISTING SOUTH RIGHT OF WAY OF SEVENTH STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E. FOR RIGHT OF WAY; AND FOR OTHER PURPOSES.

ON CONDITION

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith
ABSENT: H. Lamar Willis, Michael Julian Bond

Jessica Hill, Public Speaker
Jeffrey Smith, Public Speaker

F. RESOLUTION(S)

13-R-3634 (5) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF GEORGIA STATE ROAD AND TOLLWAY AUTHORITY FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENT FUNDING AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith
ABSENT: H. Lamar Willis, Michael Julian Bond

Brother Anthony Muhammad, Public Speaker
Ron Shakir, Public Speaker

13-R-3662 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 16 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH US AIRWAYS, INC., COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 1,890.93 SQUARE FEET OF EXCLUSIVE LEASED PREMISES AND COVERING THE LEASE OF APPROXIMATELY 2,335.90 SQUARE FEET OF NEW PREFERENTIAL LEASED PREMISES TO US AIRWAYS, INC. LOCATED ON THE TICKETING LEVEL OF THE NORTH TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith
ABSENT: H. Lamar Willis, Michael Julian Bond

13-R-3663 (7) - A SUBSTITUTE RESOLUTION BY TRANSPORTATION COMMITTEE CORRECTING RESOLUTION 13-R-3527 ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 3, 2013 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON SEPTEMBER 12, 2013, BY REDUCING THE AMOUNT OF RENEWAL AGREEMENT NUMBER 1 TO SEVENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-FIVE DOLLARS AND NO CENTS (\$77,235.00)), ADDING AN ADDITIONAL ORACLE FUND PROJECT ACCOUNT NUMBER, DELETING THE INCORRECT VENDOR NAME AND INSERTING IN LIEU THEREOF THE CORRECT VENDOR NAME; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith
ABSENT: H. Lamar Willis, Michael Julian Bond

G. PAPER(S) HELD IN COMMITTEE

(ID # 1960) (8) - 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.

(Worksession held 8/18/10) (Held 9/1/10 at the request of the department.)

RESULT: FILED WITHOUT OBJECTION [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith
ABSENT: H. Lamar Willis, Michael Julian Bond

(ID # 1961) (9) - 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.
(Worksession held 8/18/10) (Held 9/1/10 at the request of the department.)

RESULT: FILED WITHOUT OBJECTION [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith
ABSENT: H. Lamar Willis, Michael Julian Bond

(ID # 1964) (10) - 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 PURPOSES.
(Held 1/16/13 at the request of the Department of Public Works for further review.)

HELD

13-O-1100 (11) - 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 (12) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND CLETA WINSLOW AS SUBSTITUTED (2) BY TRANSPORTATION COMMITTEE TO

AMEND CHAPTER 150,"TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, AT ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" FOR THE PURPOSE OF INSERTING DEFINITIONS FOR ALL TERRAIN VEHICLES (ATVS) AND OFF ROAD VEHICLES; 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 send to the NPU's for review and for additional information.)

SUBSTITUTE #2

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]

AYES: Watson, Martin, Bottoms, Moore, Smith

ABSENT: H. Lamar Willis, Michael Julian Bond

- 13-R-3517 (13) - 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 8/28/13 by the committee for additional information and for further review.)

HELD

H. WALK-IN LEGISLATION

NONE

I. REMARKS FROM PUBLIC

George Pilkington, Public Speaker
Ron Shakir, Public Speaker
Dave Walker, Public Speaker
Brother Anthony Muhammad, Public Speaker
Leeshu Kennedy, MARTA
KatrinaTaylor-Parks, Deputy COS

J. REQUESTED ITEMS

1/16/13

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

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.

This information was received

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.”

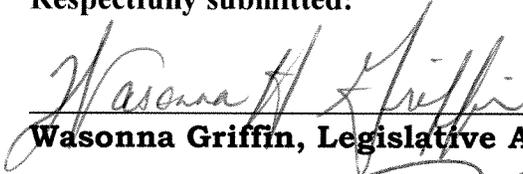
10/16/13

1. Councilmember Martin asked Jeffrey Smith with Kimley-Horn and Associates, Inc. to provide the Committee/Council with the schematics and/or conceptual drawings of the areas and buildings associated with 13-O-1304, 13-O-1305 and 13-O-1306, by Full Council on Monday, 10/21/13.
2. Councilmember Lance Bottoms asked Richard Mendoza, Commissioner of Public Works, to provide the Council/Committee with a comprehensive list of sidewalk projects in the City of Atlanta, that show the priority status of each project.
3. Councilmember Bond asked MARTA representative Leeshu Kennedy to keep him abreast of changes to Route # 69, because it would affect seniors.

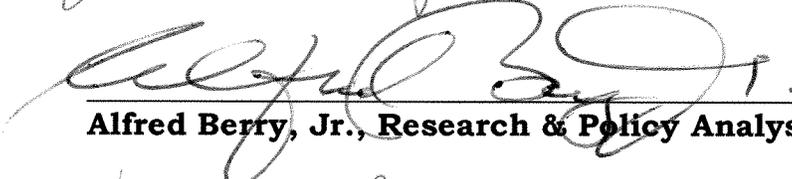
K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 12:17 PM

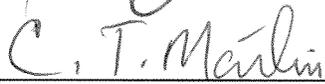
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable C.T. Martin, Chair