



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 30, 2013

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, October 30, 2013**, at **10:35 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Aaron Watson	Vice-Chair	Present	10:35 AM
Clarence "C. T." Martin	Chair	Present	10:28 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	10:34 AM
Felicia A. Moore	Councilmember, District 9	Present	10:21 AM
Carla Smith	Councilmember, District 1	Present	10:26 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:14 AM
Alfred Berry Jr.	Research & Policy Analyst	Present	10:10 AM

Others in Attendance:

Aviation: Roosevelt Council, CFO, Jim Drinkard, Deputy General Manager and Anita Williams; Public Works: Richard Mendoza, Commissioner, Santana Kempson-Wright, Cotena Alexander, Nursef Kadir, and Michele Wynn; Law Department: Peter Andrews, Saul Schultz and Jonathan Hunt; Mayor's Office: Katrina Taylor-Parks, Deputy COS; Procurement: Girard Geeter, Deputy Chief Director; APD officer, councilmember staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

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

DEPARTMENT OF AVIATION 3RD QUARTERLY REPORT - Louis Miller, Aviation General Manager

Roosevelt Council, Aviation CFO, appeared before the Committee in place of Aviation General Manager Louis Miller, to present the 3rd Quarter Report for the Department of Aviation. A copy of the presentation is on file with these minutes. His presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <<http://www.atlantaga.gov>>

DEPARTMENT OF PUBLIC WORKS 3RD QUARTERLY REPORT - Richard Mendoza, Commissioner

Commissioner Richard Mendoza appeared before the Committee, to present the 3rd Quarter Report for the Department of Public Works. A copy of the presentation is on file with these minutes. His presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <<http://www.atlantaga.gov>>

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

13-O-1346 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2014 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$80,000.00 TO PROVIDE ADEQUATE FUNDING FOR ACQUISITION OF TWO POLICE PATROL VEHICLES FOR USE BY CITY OF ATLANTA POLICE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

13-O-1347 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA CHAPTER 22, AVIATION, TO CREATE A NEW SECTION 22-71 TO BE ENTITLED EXTERIOR MURAL DISPLAYS ON PROPERTY LEASED FROM THE CITY; AND FOR OTHER PURPOSES.

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

13-O-1348 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF \$45,000.00 FROM THE FEDERAL AVIATION ADMINISTRATION, AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$15,000.00 FOR THE CITY'S SHARE IN GRANT AGREEMENT 3-13-0008-111-2013, FOR THE PROJECT "VALE-AIRPORT VEHICLE COMPRESSED NATURAL RETROFIT(TWO FORD TRANSIT CONNECT VAN XLT AND TWO E-450)"; AND FOR OTHER PURPOSES.

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

13-O-1349 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION FIVE HUNDRED EIGHTY SEVEN THOUSAND EIGHTY-ONE DOLLARS AND FORTY CENTS (\$1,587,081.40), FROM THE TRANSPORTATION SECURITY ADMINISTRATION (“TSA”) FOR THE “CITY TO DESIGN, INSTALL AND OPERATE A SECURITY SURVEILLANCE SYSTEMS”; AND FOR OTHER PURPOSES.

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

13-O-1350 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF \$9,129,810.00 FROM THE FEDERAL AVIATION ADMINISTRATION FOR GRANT AGREEMENT 3-13-0008-109-2013, FOR THE PROJECT “RUN-WAY 8L-26R PAVEMENT REPLACEMENT AND PORTION OF B3, B11, E AND F (110,345 SY)-CONSTRUCTION)”AND“AUTOMATIC DEPENDENT SURVEILLANCE-BROADCAST (ADS-B) TRANSPONDER-PURCHASE”; AND FOR OTHER PURPOSES.

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

13-O-1351 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF FIFTY-FIVE MILLION TWO HUNDRED ONE THOUSAND ONE HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$55,201,132.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION (“TSA”) FOR THE CHECK BAGGAGE RECAPITALIZATION SCREENING CONSTRUCTION SERVICES PROJECT”; AND FOR OTHER PURPOSES.

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

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

13-O-1328 (7) - AN ORDINANCE BY COUNCIL MEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE THE INTERSECTION OF EMERSON AVENUE, SE AND PALATINE AVENUE, SE AN ALL WAY STOP IN THE ORMEWOOD PARK COMMUNITY; AND FOR OTHER PURPOSES.

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

13-O-1332 (8) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN CORRECTING ORDINANCE NUMBER 13-0-1253 FOR THE PURPOSE OF INSERTING THE CORRECT PROJECTS AND GRANTS BUDGET FIELDS IN SECTION 1 OF THE LEGISLATION TO ALLOW BUDGET CHANGES TO BE MADE IN ORACLE; AND FOR OTHER PURPOSES.

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

H. RESOLUTION(S)

13-R-3681 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR PROJECT NUMBER FC-6311 MANAGING GENERAL CONTRACTOR SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT (“H-JAIA”), AS FOLLOWS: [I] FC-6311-A, YATES - FS360, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF W. G. YATES AND SONS CONSTRUCTION COMPANY AND FS360, LLC; [II] FC-6311-B, TURNER - SG CONTRACTING, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF TURNER CONSTRUCTION COMPANY AND SG CONTRACTING, INC.; [III] FC-6311-C, MANHATTAN/RFB AND HJAIA JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC; AND [IV] FC-6311-D, SIERRA/GRESHAM, J.V. , A JOINT VENTURE COMPRISED OF SIERRA CONSTRUCTION COMPANY, INC., AND S.L. GRESHAM COMPANY, LLC, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; AND FOR OTHER PURPOSES.

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

13-R-3682 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AMEND AND EXTEND THE NORTH CARGO BUILDING AND SOUTH CARGO BUILDING LEASE AGREEMENTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A MONTH TO MONTH BASIS UNDER THE TERMS OF THE CURRENT AGREEMENTS BEGINNING JANUARY 1, 2014 FOR A PERIOD NOT TO EXTEND BEYOND DECEMBER 31, 2014; AND FOR OTHER PURPOSES.

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

13-R-3683 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO CONSENT TO AN ASSIGNMENT AND ASSUMPTION OF THE CONSOLIDATED RENTAL CAR FACILITY AGREEMENT FROM BACH AUTO GROUP INC., A GEORGIA CORPORATION, TO AVALON GLOBAL GROUP INC., A NEVADA CORPORATION; AND FOR OTHER PURPOSES.

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

I. PAPER(S) HELD IN COMMITTEE

(ID # 1964) (12) - 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-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

13-O-1100 (14) - 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

J. WALK-IN LEGISLATION

NONE

K. REMARKS FROM PUBLIC

Brother Anthony Muhammad-Public Speaker
Dave Walker-Public Speaker
Ron Allen-Public Speaker
Chris Daniels-Public Speaker

L. 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 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.
2. 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.
3. 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.

4. 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.
5. Councilmember Bond asked Katrina Taylor-Parks to bring funding experts to the worksession to discuss funding options.
6. Councilmember Willis asked Katrina Taylor-Parks to submit a planning update for transportation to the Council prior to the worksession.
7. 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 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.
2. Councilmember Bond asked MARTA representative Leeshu Kennedy to keep him abreast of changes to Route # 69, because it would affect seniors.

10/30/13

1. Councilmember Lance Bottoms asked Aviation CFO Roosevelt Council to provide her and the Committee/Council with information about the Noise Insulation Program at HJAIA.

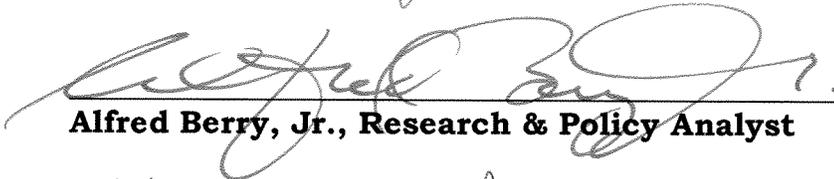
M. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 12:11 PM

Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable C.T. Martin, Chair