

13-R-0205

(Do Not Write Above This Line)

A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH ELECTRIC TRANSPORTATION ENGINEERING CORPORATION, DBA ECOTALITY NORTH AMERICA (ECOTALITY), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF AVIATION, FOR THE USE OF EIGHTEEN (18) ELECTRIC VEHICLE CHARGING STATIONS AND ACCEPT INSTALLATION CREDITS IN AN AMOUNT NOT TO EXCEED \$1,000.00 PER ELECTRIC VEHICLE CHARGING STATION, FOR THE PURPOSE OF INSTALLING ELECTRIC VEHICLE CHARGING STATIONS; AND FOR OTHER PURPOSES.

ADOPTED BY

- CONSENT REFER FEB 18 2013
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee Transportation
 Date February 13 2013
 Chair [Signature]
 Action [Signature]
 Fav, Adv, Hold (see rev. side)
 Other
 Members [Signatures]
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side)
 Other
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side)
 Other
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side)
 Other
 Members _____
 Refer To _____

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Readings
- Consent
- V Vote
- RC Vote

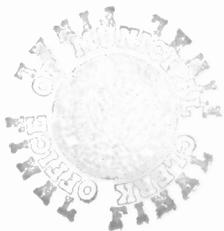
CERTIFIED

CERTIFIED
 FEB 18 2013
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 FEB 18 2013
 Rhonda Doughtin Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
 FEB 25 2013
 WITHOUT SIGNATURE
 BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH ELECTRIC TRANSPORTATION ENGINEERING CORPORATION, DBA ECOTALITY NORTH AMERICA (ECOTALITY), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF AVIATION, FOR THE USE OF EIGHTEEN (18) ELECTRIC VEHICLE CHARGING STATIONS AND ACCEPT INSTALLATION CREDITS IN AN AMOUNT NOT TO EXCEED \$1,000.00 PER ELECTRIC VEHICLE CHARGING STATION, FOR THE PURPOSE OF INSTALLING ELECTRIC VEHICLE CHARGING STATIONS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") as owner and operator of Hartsfield-Jackson Atlanta International Airport ("Airport") is committed to increasing and improving the City's "green" programs and policies such as air quality, water and energy conservation; and

WHEREAS, it is predicted that one million electric vehicles will be on United States roadways by 2015; and

WHEREAS, electric vehicles need charging stations that should be located strategically at businesses, government facilities, public spaces (i.e. parks, shopping centers, highways and interstates, etc.) in addition to residences being retro-fitted and new residences equipped to support the needed electrically fittings for these electric vehicles; and

WHEREAS, in support of future electric vehicle deployment, the Electric Transportation Engineering Corporation, d/b/a Ecotality North America ("Ecotality"), received approximately \$130,000,000 in grant funds from the U.S. Department of Energy, and embarked on the Electronic Vehicle Project ("EV Project") in October 2009, the largest deployment of electric vehicles and charger infrastructure in history; and

WHEREAS, the goal of the EV Project is to deploy thousands of electric vehicle chargers in twenty-one major U.S. cities and metropolitan areas, to include Georgia; and

WHEREAS, Ecotality would like to enter into a Hosting and Licensing Agreement ("Agreement") with the City, wherein the City would join the EV Project and Ecotality would be provided use of certain City-owned areas around the Airport for the purpose of installing, maintaining, operating and removing eighteen (18) Level II (240 VAC) Electric Vehicle Supply Equipment ("EVSE" or "Equipment") stations to facilitate Ecotality's implementation of the EV Project; and



WHEREAS, the City will receive an installation credit of up to \$1,000 for the installation of each EVSE; Ecotality will be allowed access to certain data regarding the City's EVSE usage; and, at the conclusion of the Agreement, the City would be provided with the option to remove the units, acquire ownership of each EVSE, or enter into another agreement with Ecotality; and

WHEREAS, the Equipment has an approximate value of \$53,910; and

WHEREAS, the City desires to enter into an Agreement with Ecotality in order to accept the Equipment, promote the adoption of Electric Vehicle usage within the City, and participate in the EV Project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA GEORGIA, that the Mayor is authorized to enter into an Agreement with Ecotality for the use of City-owned areas around the Airport for the purpose of installing, maintaining, operating and removing eighteen (18) electric vehicle charging stations, and accept installation credits in an amount not to exceed \$1,000.00 per electric vehicle charging station on behalf of the City.

BE IT FURTHER RESOLVED, that the term of the Agreement shall commence on the Effective Date and shall continue through the end of the EV Project, which is currently scheduled for December 31, 2013.

BE IT FURTHER RESOLVED, that the City Attorney is authorized to prepare said Agreement and such other documents as may be necessary to carry out the intent and purpose of this Resolution.

BE IT FINALLY RESOLVED, that said Agreement shall not become binding on the City and the City shall incur no obligation nor liability thereunder until same has been signed by the Mayor, attested to by the Municipal Clerk and delivered to Ecotality.

A true copy,

Deputy Clerk

ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403

FEB 18, 2013
FEB 27, 2013

RCS# 2559
2/18/13
2:03 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; 2/18/2013

ALL ITEMS

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	NV Bond
Y Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	Y Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

		02-18-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-0126	35. 13-R-0189	67. 13-R-0241
2. 13-O-0129	36. 13-R-0210	68. 13-R-0242
3. 13-O-0175	37. 13-R-0211	69. 13-R-0243
4. 12-O-1314	38. 13-R-0212	70. 13-R-0244
5. 13-O-0132	39. 13-R-0213	71. 13-R-0245
6. 13-O-0276	40. 13-R-0214	72. 13-R-0246
7. 13-O-0279	41. 13-R-0215	73. 13-R-0247
8. 13-O-0283	42. 13-R-0216	74. 13-R-0248
9. 13-R-0193	43. 13-R-0217	75. 13-R-0249
10. 13-R-0201	44. 13-R-0218	76. 13-R-0250
11. 13-R-0202	45. 13-R-0219	77. 13-R-0251
12. 13-R-0203	46. 13-R-0220	78. 13-R-0252
13. 13-R-0207	ITEMS ADVERSED ON CONSENT	79. 13-R-0253
14. 13-R-0286	47. 13-R-0221	80. 13-R-0254
15. 13-R-0007	48. 13-R-0222	81. 13-R-0255
16. 13-R-0011	49. 13-R-0223	82. 13-R-0256
17. 13-R-0013	50. 13-R-0224	83. 13-R-0257
18. 13-R-0204	51. 13-R-0225	84. 13-R-0258
19. 13-R-0205	52. 13-R-0226	85. 13-R-0259
20. 13-R-0208	53. 13-R-0227	86. 13-R-0260
21. 13-R-0209	54. 13-R-0228	87. 13-R-0261
22. 13-R-0195	55. 13-R-0229	88. 13-R-0262
23. 13-R-0196	56. 13-R-0230	89. 13-R-0263
24. 13-R-0197	57. 13-R-0231	90. 13-R-0264
25. 13-R-0198	58. 13-R-0232	91. 13-R-0265
26. 13-R-0277	59. 13-R-0233	92. 13-R-0266
27. 13-R-0181	60. 13-R-0234	93. 13-R-0267
28. 13-R-0182	61. 13-R-0235	94. 13-R-0268
29. 13-R-0183	62. 13-R-0236	95. 13-R-0269
30. 13-R-0184	63. 13-R-0237	96. 13-R-0270
31. 13-R-0185	64. 13-R-0238	97. 13-R-0271
32. 13-R-0186	65. 13-R-0239	98. 13-R-0272
33. 13-R-0187	66. 13-R-0240	
34. 13-R-0188		