



**Action Minutes
Regular Meeting
Monday, March 3, 2014**

CALL TO ORDER

Council President Pro Tempore Alex Wan called the meeting to order at 1:08p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:27 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:25 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:21 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	1:19 PM
Yolanda Adrean	Councilmember, District 8	Present	1:34 PM
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:19 PM

INVOCATION

The Invocation was given by Chaplain Reginald Wilborn of the Atlanta Police Department Chaplaincy Program.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

14-P-9009 (1) - 25TH ANNIVERSARY OF PARK PRIDE

Proclamation presented by Councilmember Kwanza Hall

14-P-9010 (2) - 25TH ANNIVERSARY OF THE PIEDMONT CONSERVANCY

Proclamation presented by Councilmember Alex Wan

14-P-9011 (3) - FRIENDS OF COLLIER PARK

Proclamation presented by Councilmembers Mary Norwood and C. T. Martin

REMARKS BY THE PUBLIC

Individuals who have signed up to speak beginning at 12:30pm (30 minutes before meeting begins) will be heard pursuant to Atlanta City Code Section 2-104(a).

During the Remarks by the Public Segment, Councilmember Moore made a Motion to extend the allotted time for public speaking for all who have signed up. It was seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Therefore, public speaking was extended.

REPORT OF THE JOURNAL

February 17, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5012 (1) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF ADMINISTRATIVE CORRECTIONS MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE COUNCIL'S REGULAR MEETING DATES OF FEBRUARY 17, 2014 AND MARCH 03, 2014 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (13-O-1339)

FILED WITHOUT OBJECTION

14-C-5013 (2) - A COMMUNICATION FROM HOWARD W. GRANT, EXECUTIVE DIRECTOR OF THE ATLANTA BOARD OF EDUCATION SUBMITTING THE BOARD OF EDUCATION'S NOMINATION OF NANCY MEISTER TO SERVE ON THE BOARD OF THE DIRECTORS OF ATLANTA DEVELOPMENT AUTHORITY D.B.A. INVEST ATLANTA, FILLING THE UNEXPIRED TERM OF FORMER BOARD MEMBER BRENDA MUHAMMAD. COUNCIL CONFIRMATION BY RESOLUTION IS REQUIRED.

ACCEPT AND FILED WITHOUT OBJECTION

14-C-5014 (3) - A COMMUNICATION FROM HOWARD W. GRANT, EXECUTIVE DIRECTOR OF THE ATLANTA BOARD OF EDUCATION SUBMITTING THE APPOINTMENT OF JASON ESTEVES BY THE ATLANTA BOARD OF

EDUCATION TO SERVE AS THE ATLANTA PUBLIC SCHOOLS REPRESENTATIVE ON THE CITY OF ATLANTA'S GENERAL EMPLOYEE PENSION BOARD. THIS APPOINTMENT IS FOR (1) ONE YEAR AND DOES NOT REQUIRE COUNCIL CONFIRMATION.

ACCEPT AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Archibong made a Motion to Amend the Agenda by moving the Standing Committee of City Utilities to report first. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Councilmember Norwood made a Motion to Adopt as Amended. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

There is no unfinished business to consider.

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

14-O-1103 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 10, ARTICLE II, DIVISION 5, SECTION 10-209 (C) AND (D) (ENTITLED HOURS OF OPERATION), IN ORDER TO EXTEND THE HOURS THAT ESTABLISHMENTS, LICENSED TO SELL DISTILLED SPIRITS, WINE AND/OR MALT BEVERAGES FOR CONSUMPTION ON THE PREMISES AND LOCATED IN THE STERILE AREA OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, MAY SELL DISTILLED SPIRITS, WINE AND/OR MALT BEVERAGES; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1104 (2) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, THE AMOUNT OF FIFTY-ONE THOUSAND, THREE HUNDRED FORTY-ONE DOLLARS (\$51,341.00), FOR MODIFICATIONS #2 AND #3 TO GRANT G13GA0003A (“GRANT”) FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1105 (3) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, THREE THOUSAND, TWO HUNDRED AND THREE DOLLARS (\$3,203.00) WITH NO MATCHING FUNDS, FOR MODIFICATION #6 TO GRANT G12GA0003A, FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY

(“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”), TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

14-O-1045 (4) - 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 \$2,269,776.00 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.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1081 (5) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR THE INSTALLATION OF STOP SIGNS AT THE INTERSECTION OF DOWNWOOD CIRCLE AND HOWELL MILL ROAD; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1082 (6) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE AUGUSTA AVENUE, S.E. A THREE WAY STOP WHERE IT INTERSECTS WITH OAKLAND AVENUE, S.E.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1087 (7) - AN ORDINANCE BY TRANSPORTATION COMMITTEE ADDING SECTION 22-191 OF THE ATLANTA CITY CODE REGARDING THE ISSUANCE OF NOTICES OF VIOLATION (“NOVS”) FOR THE UNSAFE OR IMPROPER OPERATION OF MOTOR VEHICLES AND FOR THE IMPLEMENTATION OF SAFETY REGULATIONS IN THE RAMP AREAS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1115 (8) - AN ORDINANCE COUNCIL MEMBER C. T. MARTIN AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, FOR THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) FOR THE REGIONAL TRAFFIC OPERATIONS PROGRAM (“RTOP”); AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL (CONSTRUCTION) AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE MIDTOWN REGIONAL TRAFFIC OPERATIONS PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1116 (9) - AN ORDINANCE BY COUNCIL MEMBERS MICHAEL BOND AND IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF WALKER STREET, S.W. AND HAYNES STREET, S.W. A MULTI-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

- 14-O-1108 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE NUMBER 14-O-1067 TO INCLUDE THE TRANSFER TO APPROPRIATIONS FUNDING STREAM. THE ORDINANCE TRANSFERS FUNDS IN THE AMOUNT OF \$12,500.00 FROM THE POST 1 AT-LARGE COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT RESERVES TO THE POST 1 AT-LARGE OPERATING EXPENSE ACCOUNT.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- (11) - 14-O-1113 HAS BEEN MOVED TO REPORT OF STANDING COMMITTEES.FINANCE/EXECUTIVE COMMITTEE

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1107 (12) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO THE MEMORANDUM OF UNDERSTANDING WITH THE CHASTAIN PARK CONSERVANCY FOR THE PURPOSE OF ALLOWING THE TEMPORARY USE OF A BUILDING LOCATED IN CHASTAIN PARK LOCATED AT 4001 POWERS FERRY ROAD, NW, ATLANTA, GEORGIA 30342 AND AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO CONTRIBUTE AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) TO THE CHASTAIN PARK CONSERVANCY FOR THE PURPOSE OF DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE PROVISION OF A NEW RESTROOM/PAVILION STRUCTURE TO SERVICE THE NEW CHASTAIN PARK PLAYGROUND AND TO AUTHORIZE THE CITY TO REIMBURSE THE CHASTAIN PARK CONSERVANCY FOR SANITATION SERVICES AT THE NEWLY CONSTRUCTED RESTROOM PAVILION IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND DOLLARS (\$17,000.00) PER YEAR; ALL WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1112 (13) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 ((HOME INVESTMENT TRUST FUND) BUDGET BY REDUCING AND INCREASING ANTICIPATIONS IN THE AMOUNT OF \$601,545.69 AND TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$601,545.69 FOR THE PURPOSE OF REPROGRAMMING HOME FUNDS TO A CHDO CAPITAL SET-ASIDE PROJECT; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

- 14-R-3257 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ALTAMESE ROGERS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 12EV015351E, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$18,500.00 (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-R-3258 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF MELVIN BATTLE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2013EV0171720, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$15,000.00 (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

- 14-R-3105 (3) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A COMPREHENSIVE TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS ON PEEPLES STREET, SW WHERE IT INTERSECTS MATHEWS, BEECHER, WHITE AND ROSE CIRCLE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3185 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE THIRD YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,450,000.00; 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 SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3186 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC. (ATKINS), BRINDLEY PIETERS & ASSOCIATES, INC. (BPA), AND SOUTHEASTERN ENGINEERING, INC. (SEI), FOR PROJECT NUMBER FC-6684, CIVIL ENGINEERING DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO PROVIDE PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3187 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES COVERING THE OCCUPANCY AND USE OF SPACE LOCATED ON CONCOURSE E AND AT THE LAND ACQUISITION BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3188 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH AERONAUTICAL RADIO INCORPORATED COVERING THE OCCUPANCY AND USE OF SPACE LOCATED AT 4590 RIVERDALE ROAD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3189 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA (“USA”) FOR THE FEDERAL BUREAU OF

INVESTIGATION COVERING THE USE OF APPROXIMATELY 1,915 SQUARE FEET OF OFFICE SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3267 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR TRAFFIC SIGNAL TIMING OPTIMIZATION WIRELESS COMMUNICATIONS; TO CONTINUE UPGRADE SERVICES FOR THE ATLANTA TRANSPORTATION CONTROL CENTER ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND EIGHTY-NINE DOLLARS AND NO CENTS (\$119,089.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3268 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH SAAB SENSIS CORPORATION FOR FC-4730; AIRPORT SURFACE MANAGEMENT SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$3,219,169.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180312 (OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3269 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AGREEMENT WITH AIR SERV - AETC JV, A JOINT VENTURE BETWEEN AIR SERV CORPORATION, A GEORGIA CORPORATION, AND AETC, INC., A GEORGIA CORPORATION FOR FC-6851 QUALITY CUSTOMER SERVICE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$18,384,965.76; TO BE CHARGED AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180312 (OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3270 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE DOMESTIC TERMINAL GEORGIA POWER VAULT PHASE 2 PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$5,802,394.00, TO BE CHARGED TO AND PAID AS FOLLOWS: \$822,779.00 FROM PTAE0: 18111302 (CONCOURSE PROJECTS) H0391011 (DOMESTIC TERMINAL GEORGIA POWER VAULT PH 2) 552622067 (2012A GARBS NON-AMT) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5526 (2012A BOND GENERAL AIRPORT REVENUE) 180201 (DOA AVIATION CAPITAL PLANNING &

DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111302 (CONCOURSE PROJECTS) 22067 (2012A GARBS NON-AMT) AND \$4,979,615 FROM PTAE0: 18111302 (CONCOURSE PROJECTS) H0391011 (DOMESTIC TERMINAL GEORGIA POWER VAULT PH 2) 552822068 (2012C GARBS AMT) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5528 (2012C BOND GENERAL AIRPORT REVENUE) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111302 (CONCOURSE PROJECTS) 22068 (2012C GARBS AMT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3271 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PEEK PAVEMENT MARKING, LLC FOR PROJECT NUMBER FC-6901, MARKINGS REPLACEMENT WITH THERMOPLASTIC, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$4,621,397.80. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0290018 (AIRFIELD MARKINGS REPLACEMENT) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3272 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION TO REPLACE THE ROOF ON "CONCOURSE E" AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$18,000,000.00, TO BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0525023 (CONCOURSE E ROOF & SKYLIGHT REPLACEMENT) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111304 (OTHER FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3273 (15) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION TO CONDUCT A COMPREHENSIVE FACILITY AUDIT OF THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$300,000.00, TO BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310

(OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3274 (16) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR TERMINAL EXTERIOR CLEANING AND RECAULKING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$3,000,000.00, TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0501112 (DOMESTIC TERMINAL EXTERIOR CLEANING AND RECAULKING) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

- 14-R-3144 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO AGREEMENT FC-5597, CITYWIDE ELEVATOR AND ESCALATOR SERVICE WITH THYSSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT; TO ADD SITES AND FUNDING FOR THE DEPARTMENT OF PARKS AND RECREATION AND ADDITIONAL FUNDING FOR THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,101,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 14-R-3262 (18) - A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE TO AUTHORIZE THE AWARD OF THE BID FOR THE PURCHASE OF THE CITY OF ATLANTA'S INTERESTS IN CERTAIN PROPERTY LOCATED ON THE SOUTHWEST CORNER OF FLAT SHOALS AVENUE AND METROPOLITAN AVENUE IN LAND LOT 177 OF THE 15TH DISTRICT OF DEKALB COUNTY, GEORGIA, PURSUANT TO ORDINANCE 13-O-1276, TO PACES PROPERTIES, LLC; TO RATIFY THE SALE OF THE AFOREMENTIONED PROPERTY; TO AUTHORIZE THE MAYOR TO EXECUTE A QUITCLAIM DEED FOR THE AFOREMENTIONED PROPERTY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3263 (19) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF TWO HUNDRED SEVENTY-THREE THOUSAND, ONE HUNDRED FIFTY-SIX DOLLARS AND SEVEN CENTS (\$273,156.07); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-R-3260 (20) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH UNITED CONSULTING, INC. FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-R-3261 (21) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH ATC ASSOCIATES, INC. AND C.E.R.M., INC., A JOINT VENTURE FOR FC-4918A, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- (22) - 14-R-3202 HAS BEEN MOVED TO REPORT OF STANDING COMMITTEES.COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-R-3264 (23) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 2 TO THE NEIGHBORHOOD STABILIZATION PROGRAM 3 CONTRACTUAL AGREEMENT WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC., FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) AND TO ADD ADDITIONAL FUNDING SOURCES; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3265 (24) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACTUAL AGREEMENT WITH PITTSBURGH COMMUNITY IMPROVEMENT ASSOCIATION (PCIA) FOR A PROJECT TO BE IMPLEMENTED UTILIZING HOME, AND OTHER CAPITAL FUND ALLOCATIONS FOR THE PURPOSE OF PROVIDING AFFORDABLE HOUSING AND RELATED DEVELOPMENT ACTIVITIES IN ATLANTA IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND SIXTY THOUSAND DOLLARS AND NO CENTS (\$560,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3266 (25) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CITY LIGHTS ASSOCIATES I, LP, IN THE AMOUNT OF FIVE-HUNDRED AND SEVENTY THOUSAND DOLLARS (\$570,000.00) FOR THE PURPOSE OF PROVIDING MULTI-FAMILY AFFORDABLE HOUSING AND RELATED DEVELOPMENT ACTIVITIES UNDER HOME MULTI-FAMILY; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3275 (26) - *** A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A TECHNICAL ASSISTANCE SCHOLARSHIP FROM THE CENTER FOR COMMUNITY PROGRESS TO ASSIST THE CITY IN ADDRESSING VACANCY AND ABANDONMENT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

Favorable Claims

14-R-3205 (1) - AN AMENDED CLAIM FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STORM WATER FLOODING FROM DECEMBER 2011 TO JULY 20, 2013 AT 663 LANGSTON DRIVE, SW. (DWM/12 - \$62,665.00) #3794

CLAIM OF: Catherine Cobb
Through Her Attorney
Jenny R. Culler
Stack & Associates
260 Peachtree Street
Suite 1200
Atlanta, Georgia 30303

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3206 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 16, 2013 AT 10 MORELAND AVENUE AND HOSEA WILLIAMS DRIVE. (APD/05 - \$7,733.00) # 3751

CLAIM OF: Deborah M. Smith
4293 Dogwood Farms Drive
Decatur, Georgia 30034

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3207 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 03, 2013 ON RALPH D. MCGILL BOULEVARD AND PARKWAY DRIVE. (APD/02 - \$4,210.16) #3744

CLAIM OF: Progressive Premier Insurance as Subrogee of
Shereen Bhan
P.O. Box 512929
Los Angeles, California 90051

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3208 (4) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 11, 2013 ON EDGEWOOD AVENUE AND FORT STREET. (AFR/02 - \$3,657.26) #3757

CLAIM OF: Richard Angellar
622 John Wesley Dobbs Avenue
Atlanta, Georgia 30312

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3209 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 06, 2013 ON DEKALB AVENUE AND CHANDLER STREET. (AFR/02 - \$3,000.00) #3770

CLAIM OF: Mark Dickey
1809 Lorimer Road
Raleigh, North Carolina 27606

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3210 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 30, 2013 ON FUNSTON AVENUE AND MCDONOUGH BOULEVARD. (APD/01 - \$2,600.00) #3764

CLAIM OF: Isis Meggett, a minor through her Attorney
M. Allen McDuffie Esq., The Roth Firm
3355 Lenox Road, Suite 1100
Atlanta, Georgia 30326

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3211 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 14, 2013 ON HIGHWAY 166 AT INTERSTATE 75/85. (DPCD/11 - \$2,500.00) #3772
CLAIM OF: Sandra Strozier through her Attorney Lamonte E. Scott, P.C.

2650 Holcomb Bridge Road, Suite 410
Alpharetta, Georgia 30022

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3212 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 27, 2013 AT 2465 MEMORIAL DRIVE. (DPRCA/05 - \$2,432.35) #3767
CLAIM OF: Derrick A. Barton

2977 Stratford Mill Road
Lithonia, Georgia 30038

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3213 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 13, 2013 ON MEMORIAL DRIVE AND PRYOR STREET. (DPCD/02-\$2,317.58) #3743
CLAIM OF: Fred J. Arnold

435 Joseph E. Lowery Boulevard #916A
Atlanta, Georgia 30310

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3214 (10) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER AN UNCOVERED WATER VALVE ON FEBRUARY 11, 2013 AT 674 MEMORIAL DRIVE. (DWM/01- \$1,414.80) # 3750
CLAIM OF: Joyia Jenkins

693 Creekmist Lane
Fairburn, GA 30213

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3215 (11) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 17, 2013 AT 3721 CAMPBELLTON ROAD. (DPRCA/11 - \$ 1,040.33) #3768

CLAIM OF: Charles Smith and Lilia Romero
2300 Ewing Street
Atlanta, Georgia 30331

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Unfavorable Claims

14-R-3216 (12) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS EMPLOYMENT WITH APD FROM FEBRUARY 27, 2004 TO FEBRUARY 27, 2006. (APD/2) # 3749
CLAIM OF: Moses Perdue and Maloy Jenkins Parker, His Attorney

Twenty-Fifth Floor
75 Fourteenth Street
Atlanta, GA 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3217 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST ON SEPTEMBER 10, 2009 AT 306 PONCE DE LEON AVENUE. (APD/02) #3790
CLAIM OF: Chris Lopez
691 Penn Avenue, #7
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3218 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON MAY 5, 2012 AT 192 COLLUM STREET. (APD/03) #3735
CLAIM OF: Kavin Davenport
186 Collum Street, NW
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3219 (15) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 9, 2011 AT 1600 MARTIN LUTHER KING, JR. DRIVE. (APD/04) #3779
CLAIM OF: Timothy Roach
through his Attorney Keith Leshine
1401 Peachtree Street, Suite 500
Atlanta, GA 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3220 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 14, 2013 ON PEACHTREE STREET AND PEACHTREE CENTER AVENUE. (APD/05) #3775
CLAIM OF: Chein Lee
1968 Huntington Hall Court
Dunwoody, Georgia 30338

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3221 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON MARCH 20, 2013 AT 2447 CAMPBELLTON ROAD. (APD/ 11) #3736
CLAIM OF: Providence Manor
2447 Campbellton Road, SW
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3222 (18) - FOR DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF PROPERTY FORFEITURE RESULTING FROM THE DEATH OF HER PARENT ON JUNE 23, 2013 AT INTERSTATE 75/85 AT UNIVERSITY AVENUE. (APD/12) #3766

CLAIM OF: Hannah Sin
21 Fairway Place
Pleasant Hill, CA 94523

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3223 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON JUNE 26, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #3789

CLAIM OF: Karlene N. Garvey-Tomlinson
Through Her Attorney
George L. French
Foy & Associates
3343 Peachtree Road, NE
Suite 350
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3224 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL INCIDENT ON MAY 23, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #3793

CLAIM OF: Yolanda Morales Mcintosh through her Attorney
Jeffrey S. Jonap
Jonap & Associates
P.O. Box 49466
Atlanta, Georgia 30359

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3225 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON JULY 10, 2011 AT BOULEVARD AND JOHN WESLEY DOBBS AVENUE. (DPW/02) # 3733

CLAIM OF: Patricia Haynes
1012 Burris Drive
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3226 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STANDING WATER IN THE ROADWAY ON JULY 31, 2013 AT CENTRAL AVENUE AND ALICE STREET. (DPW/04) #3734

CLAIM OF: Judith C. Albrecht
930 Happy Valley Circle
Newnan, Georgia 30263

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3227 (23) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 5, 2011 AT I-20 EASTBOUND AT JOSEPH E. LOWERY BOULEVARD. (DPW/04) #3776
CLAIM OF: Martha Luke through her attorney The Farnham Law Firm
1875 Old Alabama Road, Suite 710
Roswell, GA 30076

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3228 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BUS ACCIDENT ON JANUARY 19, 2011 AT MARTIN L. KING, JR. DRIVE AND HAMILTON E. HOLMES DRIVE. (DPW/10) #3731
CLAIM OF: Veolia Transportation Service, Inc., through their Attorney
Lewis Brisbois Bisgaard & Smith, LLP
1180 Peachtree Street, NE, Suite 2900
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3229 (25) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF IMPROPER LANE MARKINGS ON DECEMBER 8, 2013 AT 4565 DANFORTH ROAD. (DPW/11) #3748
CLAIM OF: Crystal Ruthland
620 Legend Ct.
Atlanta, GA 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3230 (26) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 9 - 11, 2012 AT 175 ORMOND STREET. (DWM/01) #3738
CLAIM OF: Philippe Pellerin and Amanda Pellerin
through their Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3231 (27) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO A SEWER BACK-UP ON JULY 9 - 11, 2012 AT 179 ORMOND STREET. (DWM/01) #3739
CLAIM OF: William Joiner and Jodi Hill
through their Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-R-3232 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 9 - 11, 2012 AT 207 ORMOND STREET. (DWM/01) #3752
CLAIM OF: Zobair Nagamia and Jamal Nagamia

through their Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3233 (29) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 9 - 11, 2012 AT 271 TUSKEGEE STREET. (DWM/01) #3756

CLAIM OF: J.L. Moss Properties, LLC
through its Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3234 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 06, 2012 ON NORTHSIDE DRIVE AND TRENHOLM STREET. (DWM/04) #3778

CLAIM OF: Dana Pride Jones through her Attorney
Nathan Kratzert, Esq.
Montlick & Associates, P.C.
17 Executive Park Drive, 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3235 (31) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 9, 2012 AT 476 MONUMENT AVENUE. (DWM/05) #3758

CLAIM OF: Francisco Fernandez
through his Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3236 (32) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JANUARY 21, 2012 AT 476 MONUMENT AVENUE. (DWM/05) #3759

CLAIM OF: Francisco Fernandez
Through his Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

14-R-3237 (33) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 9, 2012 AT 483 MONUMENT AVENUE. (DWM/05) #3760

CLAIM OF: Andrew, Zany, & Yoshiko Dunlap
Through their Attorney Martin & Jones
3353 Peachtree Road, Suite 510

Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3238 (34) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER ON MAY 28, 2011 AT 438 MORELAND AVENUE. (DWM/06) #3732
CLAIM OF: Susan N. Swan through her Attorney
Ryan Johnson, Esq.
3350 Peachtree Road, NE
Suite 1120
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3239 (35) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF CONSTRUCTION BLASTING IN JUNE 2013 AT 2055 LIDDELL DRIVE. (DWM/06) #3762
CLAIM OF: RE Davis Residual Trust
through Attorney Strott & Tifverman, LLC
Two Ravinia Drive, Suite 1500
Atlanta, GA 30346

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3240 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO THE INSTALLATION OF A SEWER LINE ON DECEMBER 28, 2011 AT 7325 TWIN BRANCH ROAD. (DWM/NA) #3742
CLAIM OF: Jeff Kitchin
7325 Twin Branch Road
Sandy Spring, GA 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3241 (37) - FOR BODILY INJURY ALLEGEDLY SUSTAINED FROM WALKING INTO AN UNCOVERED WATER METER ON JANUARY 20, 2013 AT AN UNDISCLOSED LOCATION. (DWM/NA) #3782
CLAIM OF: Ashley Jackson
2825 Windy Hill Road, Unit 2206
Marietta, GA 30067

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3242 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN PERSONAL PROPERTY WAS REMOVED FROM AN OFFICE ON FEBRUARY 6, 2013 AT 68 MITCHELL STREET, SUITE 13100. (MAY/02) #3787
CLAIM OF: Gwendolyn A. Smith
68 Mitchell Street, SW
Suite 13100
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-R-3243 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN OBJECT IN THE ROADWAY ON SEPTEMBER 30, 2013 AT 254 NORTH AVENUE. (NA/02) #3737
CLAIM OF: Angela Johnson
1485 Leverette Road
Unit 1408
Warner Robins, Georgia 31088
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-R-3244 (40) - FOR A BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A SLIP AND FALL ON JUNE 30, 2013 AT 50 LOWER ALABAMA, UNDERGROUND ATLANTA. (NA/02) #3763
CLAIM OF: Reoche Vanness Simmons
through her attorney Dozier Law Firm
327 3rd Street
P.O. Box 13
Macon, GA 31202
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-R-3245 (41) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A TRIP AND FALL ON AUGUST 3, 2013 AT 50 LOWER ALABAMA, UNDERGROUND ATLANTA. (NA/02) #3773
CLAIM OF: Beverly Cousin
through her Attorney Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, GA 30303
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-R-3246 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION SITE THAT WAS LEFT IN AN UNSAFE MANNER ON OCTOBER 4, 2013 AT LUCKIE STREET AND SPRING STREET. (NA/02) #3777
CLAIM OF: Damian Kee
400 West Peachtree Street, NW
Suite 2016
Atlanta, Georgia 30308
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-R-3247 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION SITE THAT WAS LEFT IN AN UNSAFE MANNER ON OCTOBER 4, 2013 AT LUCKIE STREET AND SPRING STREET. (NA/02) #3781
CLAIM OF: Diane Kimbrough Jones
4541 Poplar Court
Douglasville, Georgia 30135
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3248 (44) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING TRAPPED IN AN ELEVATOR ON JULY 24, 2013 AT 1 MARGARET MITCHELL SQUARE, ATLANTA-FULTON COUNTY LIBRARY. (NA/02) #3792

CLAIM OF: Derwin Earl Nelson
C/O Elder Willie Dixon
11 Rogers Street
Vallejo, California 94589

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3249 (45) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON DECEMBER 22, 2013 AT 3105 DONALD L. HOLLOWELL PARKWAY. (NA/09) #3740

CLAIM OF: Kim Hardnett
204 Harwell Place, Apt. A.
Atlanta, GA 30318

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3250 (46) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 22, 2013 AT 3075 DONALD L. HOLLOWELL PARKWAY. (NA/09) #3741

CLAIM OF: Marilyn Reed
1964 Rena Circle
Atlanta, GA 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3251 (47) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A SHOOTING ON JUNE 29, 2013 AT 1581 LOGAN LANE, ADAMS PARK AQUATICS CENTER. (NA/11) #3774

CLAIM OF: Jason Phipot through his Attorney
R. Shane Smith
P. O. Box 2474
Peachtree City, GA 30269

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3252 (48) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF BEING STRUCK BY A DOOR ON SEPTEMBER 24, 2010 AT 650 CLEVELAND AVENUE. (NA/12) #3765

CLAIM OF: Sumaiyah Holder, minor child through her Attorney
Law Office of Hung Nguyen & Associates
5495 Jimmy Carter Boulevard, Suite B-4
Norcross, GA 30093

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3253 (49) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 6, 2013 AT GRESHAM ROAD NEAR COTTONWOOD DRIVE. (NA/NA) #3755

CLAIM OF: Eric McKeever

2738 Gresham Road
Atlanta, GA 30316

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3254 (50) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 10, 2011 AT 1526 N. DECATUR ROAD. (NA/NA) #3761

CLAIM OF: Betty Yarbrough
4368 Sterling Forest Drive
Decatur, GA 30034

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3255 (51) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ICE IN THE ROADWAY ON DECEMBER 22, 2012 AT 4791 FULTON INDUSTRIAL BOULEVARD. (DWM/NA) #3730

CLAIM OF: Linden D. Johnson
Through his Attorney
Deming, Parker, Hoffman, Campbell & Daly, LLC
4851 Jimmy Carter Boulevard, Norcross, Georgia 30093

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-R-3256 (52) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION SITE THAT WAS LEFT IN AN UNSAFE MANNER ON JULY 29, 2013 AT I-20 EASTBOUND AND I-285. (NA/NA)

CLAIM OF: Michael Negron
110 Columns Drive
Lithia Springs, Georgia 30122

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING

Councilmember Norwood made a Motion to Refer items for First Reading. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 12 yeas; 0 nays.

FINANCE/EXECUTIVE COMMITTEE

14-O-1119 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENT INTERESTS OR OTHER PROPERTY INTERESTS NECESSARY FOR THE EXPANSION OF THE GUN CLUB LANDFILL COMPLIANCE BOUNDARY, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. §22-3-140 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1120 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE REQUIREMENTS CONTAINED IN ARTICLE X DIVISION 14 SUBDIVISION III PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A PURCHASE AND SALE AGREEMENT SELLING PROPERTY LOCATED

AT 4697 WIEUCA ROAD, ATLANTA, GEORGIA 30342 TO THE CITY OF SANDY SPRINGS IN THE AMOUNT OF ONE MILLION TWO HUNDRED FORTY THOUSAND AND 00/100 DOLLARS (\$1,240,000.00); WITH ALL SALE PROCEEDS TO BE DEPOSITED INTO ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1121 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ORDINANCE 13-O-1125 ADOPTED BY THE ATLANTA CITY COUNCIL JULY 15, 2013 AND APPROVED AS PER CITY CHARTER SECTION 2-403 JULY 24, 2013, TO CORRECT ORACLE FUND SOURCE INCORRECTLY LISTED FOR PROJECTS FUNDED UNDER NSP3; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1122 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) OF GRANT FUNDS FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; THE GRANT NO: 55-13-14-03-003 (JOB TRAINING GRANT FUND) BUDGET, ADDING ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) IN THE WORKFORCE INVESTMENT ACT (WIA) ADULT, OFFENDER RE-ENTRY PROGRAM, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL ADULT OFFENDERS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1123 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TO THE CITY OF ATLANTA FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE PURPOSE OF SUPPORTING THE COCA-COLA TROOPS FOR FITNESS PROGRAMMING FUNDED BY THE NATIONAL RECREATION AND PARKS ASSOCIATION ("NRPA") AND THE COCA-COLA FOUNDATION ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1124 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES SECTION 110-67 PROHIBITED CONDUCT, TO ALLOW FISHING AT CERTAIN DESIGNATED PONDS AND LAKES IN ALL CITY OF ATLANTA PARKS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1131 (7) - *** AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 46 BOULEVARD, 25, 27, 33, AND 39 DANIEL STREET, 492 AND 496 GARTRELL STREET FROM THE LOW DENSITY RESIDENTIAL AND THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1069 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (2) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION HI (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1072 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS CONTAINED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR THE BP GAS STATION LOCATED AT 356 BOULEVARD, NE, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.
(Amended and held 2/14/14 for further review)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1101 (4) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND PART II ("GENERAL ORDINANCES"), CHAPTER 50 ("CIVIL EMERGENCIES"), ARTICLE II ("EMERGENCY MANAGEMENT"), SECTION 5-31 ("POWERS, DUTIES OF DIRECTOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AMEND SECTION 50-31 SPECIFYING COMMUNICATION PROTOCOLS WITH THE CITY COUNCIL; AND FOR OTHER PURPOSES.

(Held 2/14/14 for further review)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1114 (5) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL TO AMEND CHAPTER 10, ARTICLE 11, SECTION 10-92 (B) AND 10-94 (A) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE AND TO PROVIDE FOR AN EXEMPTION TO THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88 FOR ON- PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES FOR THE ESTABLISHMENT/PROPERTY LOCATED AT 99 KROG STREET, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES. (HELD 2/25/14 AT THE REQUEST OF THE AUTHOR)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1091 (1) - AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR MAINTENANCE AND REPAIRS TO SEWERS, LOCATED AT 2566 CHATTAHOOCHEE CIRCLE, 6.569 ACRES IN LAND LOT 231, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CITY OF ATLANTA. APPLICANT: CITY OF ATLANTA. NPU-C. COUNCIL DISTRICT 9

Application File Date	
Zoning Number	MRPA-13-04
NPU / CD	C/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	Not Required

(A Public Hearing was held on 2/26/2014)**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS****ORDINANCE(S) FOR FIRST READING**

- 14-O-1127 (2) - U-71-56 (TR-14-001)- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 07-O-0638 (U-71-56) ADOPTED BY THE CITY COUNCIL ON MAY 7, 2007 AND APPROVED BY THE MAYOR ON MAY 14, 2007 APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 2365 COUNTY LINE ROAD, S.W.; AND FOR OTHER PURPOSES.

Application File Date	January 21, 2014
Zoning Number	TR-14-01 for U-71-56
NPU / CD	P-11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	Not Required

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1125 (3) - U-14-02—AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHURCH PURSUANT TO SECTION 16-18A.006 (4) (A) FOR PROPERTY LOCATED AT 120 RALPH MCGILL BOULEVARD FRONTING APPROXIMATELY 264 FEET ON THE NORTH SIDE OF RALPH MCGILL AND APPROXIMATELY AT THE NORTHWESTERN INTERSECTION OF RALPH MCGILL AND COURTLAND. DEPTH: VARIES. AREA: APPROXIMATELY .301 ACRE. LAND LOT 50, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: LEONCE B. CRUMP, II. APPLICANT: LEONCE B. CRUMP, II/ RENOVATION CHURCH OF ATLANTA, INC. NPU M COUNCIL DISTRICT 2

Application File Date	January 7,2014
Zoning Number	U-14-02
NPU / CD	M/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1126 (4) - U-14-01-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER PURSUANT TO SECTION 16.04B, 005 (1) (I) FOR PROPERTY LOCATED AT 1160 MOORES MILL ROAD, N.W. FRONTING APPROXIMATELY 195 FEET ON THE SOUTH SIDE OF MOORES MILL ROAD AT THE NORTH BOUND RAMP OF INTERSTATE 75. DEPTH: APPROXIMATELY 1052 FEET. AREA: APPROXIMATELY 13 ACRES. LAND LOT 183, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: YMCA OF METROPOLITAN ATLANTA, INC. APPLICANT: JEFF KOWALCZYK NPU C COUNCIL DISTRICT 8

Application File Date	January 7, 2104
Zoning Number	U-14-01
NPU / CD	C/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1128 (5) - Z-14-03- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI 16/LBS (SPECIAL PUBLIC INTEREST/LANDMARK BUILDING/SITE) DISTRICT TO THE SPI-16 SUBAREA 1 (MIDTOWN SPECIAL PUBLIC INTEREST) DISTRICT, FOR PROPERTY LOCATED AT 771 SPRING STREET, N.W. FRONTING APPROXIMATELY 190 FEET ON THE SOUTH SIDE OF ARMSTEAD STREET AT THE SOUTHEAST CORNER OF SPRING STREET. DEPTH: VARIES. AREA: APPROXIMATELY.909 ACRE. LAND LOT 80. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GEORGIA TECH FOUNDATION REAL ESTATE HOLDING CORPORATION APPLICANT: GEORGIA TECH FOUNDATION REAL ESTATE HOLDING CORPORATION NPU E

COUNCIL DISTRICT 2

Application File Date	January 7, 2014
Zoning Number	Z-14-03
NPU / CD	E/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1129 (6) -

Z-14-02-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI-16-SA2/JSTA AND SA2 (SPECIAL PUBLIC INTEREST /JUNIPER STATION TRANSITION AREA) TO THE SPI-16, SA2/JSTA AND SPI-17 SUBAREA 2 (SPECIAL PUBLIC INTEREST /JUNIPER STATION TRANSITION AREA) FOR PROPERTY LOCATED AT 169 (AKA 171), 175, 179, 181, 185, 191, 195, 199 ELEVENTH STREET, N.E. AND 1026 AND 1030 PIEDMONT AVENUE, N.E. AND 1020 PIEDMONT AVENUE, N.E. AND 180 TENTH STREET, N.E. FRONTING APPROXIMATELY 142 FEET ON THE NORTH SIDE OF TENTH STREET BEGINNING APPROXIMATELY 168 FEET FROM THE NORTHEAST CORNER OF PIEDMONT AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 2.6 ACRES. LAND LOT 106, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: PIEDMONT AND ELEVENTH, LLC, TEN TWENTY PIEDMONT, LLC. AND ONE EIGHTY TWO TENTH, LLC APPLICANT: ATLANTA REALTY DEVELOPMENT, LLC. NPU E COUNCIL DISTRICT 6

Application File Date	January 7, 2014
Zoning Number	Z-14-02
NPU / CD	E/6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1130 (7) -

Z-14-01- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-3 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE RG-4 (RESIDENTIAL GENERAL-SECTOR 4) DISTRICT, PROPERTY LOCATED AT 2600 SHADY VALLEY DRIVE (17-00060001029), 2601 SHADY VALLEY DRIVE (17-00060001028) AND 2633 LENOX ROAD (17-00060001027), FRONTING APPROXIMATELY 123 FEET ON THE NORTHERLY SIDE OF SHADY VALLEY DRIVE AND APPROXIMATELY 347 FEET ON THE EASTERLY SIDE OF BUFORD HIGHWAY AND APPROXIMATELY 47 FEET ON THE SOUTHEASTERLY SIDE OF LENOX ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 1.37 ACRES. LAND LOT 6, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: THE DOCTOR CHARLES M. TAYLOR LIVING TRUST AND WILLIAM J. TAYLOR, JR. APPLICANT: AOB ATLANTA, LLC. NPU B COUNCIL DISTRICT 7

Application File Date	January 7, 2014
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Zoning Number	Z-14-01
NPU / CD	B/7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1029 (8) - Z-13-17 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-2 (COMMERCIAL SERVICE-CONDITIONAL) DISTRICT AND R-5 (TWO-FAMILY RESIDENTIAL) DISTRICT TO THE C-2 (COMMERCIAL SERVICE-CONDITIONAL) DISTRICT, PROPERTY LOCATED AT 25, 27 , 33 AND 39 DANIEL STREET AND PROPERTIES ON GARTRELL STREET (496 AND 492) WITH THE FOLLOWING PARCEL IDENTIFICATION NUMBERS 14-0045-0003-016-1 AND 14-0045-0003-017-9, AND 40 AND 46 BOULEVARD, S.E. FRONTING APPROXIMATELY 166 FEET ON THE NORTH SIDE OF GARTRELL STREET AND 256 FEET ON THE WEST SIDE OF DANIEL STREET AND APPROXIMATELY 307 FEET ON THE EAST SIDE OF BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 1.36 ACRES. LAND LOT: 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: IPARCEL, NETM LLC, MAN HOLDING, LLC AND VALUE INVESTMENT GROUP, LLC/ABE PODBER APPLICANT: MOST REVEREND WILTON D. GREGORY, S.L.D. AS ARCHBISHOP OF THE ROMAN CATHOLIC ARCHDIOCESE OF ATLANTA AND/OR HIS SUCCESSORS IN OFFICE. NPU M COUNCIL DISTRICT 2

Application File Date	May 7, 2013
Zoning Number	Z-13-17
NPU / CD	M/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional: ZRB public hearing: 12-12-13
(Held 2/3/14)	

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

RESOLUTION(S)

14-R-3203 (1) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, MARY NORWOOD AND IVORY L. YOUNG, JR. AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO RE-EVALUATE CLOSURE OF THE LEFT TURN LANE FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO WESTBOUND LANES OF MARTIN LUTHER KING, JR DRIVE, SW; AND FOR OTHER PURPOSES

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

RESOLUTION(S) NOT ON THE AGENDA

14-R-3276 (1) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH UTILITY, DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-7293, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-35F-4342D, TO PURCHASE IN VEHICLE MODEMS FROM UTILITY FOR ATLANTA FIRE VEHICLES, FOR A THREE (3) YEAR TERM, WITH TWO (1) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$178,500.00); TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 230301 (AFR COMMUNICATIONS); 5413001 (GPS); AND FOR OTHER PURPOSES.

Vice-Chairperson Shook made a Motion to bring Substitutes forward for resolutions 14-R-3276, 14-R-3277 and 14-R-3278. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitutes for all (3) three resolutions were before Council. Mr. Shook then made a Motion to Adopt on Substitute the resolutions. Subsequently, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

14-R-3277 (2) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH KRONOS, INC., DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-7295, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-35F-0265X, WITH KRONOS INC., FOR KRONOS WORKFORCE TELESTAFF IN ORDER TO TRACK, CONTACT, AND ASSIGN PERSONNEL, FOR A THREE (3) YEAR TERM, WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINE THOUSAND, SEVEN HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$209,738.00); TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 230301 (AFR COMMUNICATIONS); 5410001 (SOFTWARE); AND FOR OTHER PURPOSES.

Vice-Chairperson Shook made a Motion to bring Substitutes forward for resolutions 14-R-3276, 14-R-3277 and 14-R-3278. It was properly

Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitutes for all (3) three resolutions were before Council. Mr. Shook then made a Motion to Adopt on Substitute the resolutions. Subsequently, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

14-R-3278 (3) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH PROSYS, DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-7292, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-35F-0143R, TO PURCHASE MOBILE DATA COMPUTERS FOR ATLANTA FIRE VEHICLES, FOR A THREE (3) YEAR TERM, WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-EIGHT THOUSAND, SEVEN HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$258,760.00); TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 230301 (AFR COMMUNICATIONS); 5416005 (COMPUTERS); AND FOR OTHER PURPOSES.

Vice-Chairperson Shook made a Motion to bring Substitutes forward for resolutions 14-R-3276, 14-R-3277 and 14-R-3278. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitutes for all (3) three resolutions were before Council. Mr. Shook then made a Motion to Adopt on Substitute the resolutions. Subsequently, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

Item Removed From Consent Agenda

14-O-1113 (1) - AN ORDINANCE BY COUNCIL MEMBER IVORY L. YOUNG, JR. WAIVING ANY CONFLICTING PROVISIONS, OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING FEE SIMPLE OWNERSHIP OF A TRAFFIC ISLAND LOCATED AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY LINE OF MARTIN LUTHER KING, JR. DRIVE AND THE NORTHERLY RIGHT-OF-WAY LINE OF MITCHELL ST. CONNECTOR TO THE STATE OF GEORGIA IN CONNECTION WITH THE CONSTRUCTION OF THE NEW STADIUM PROJECT; AND FOR OTHER PURPOSES.

Councilmember Moore requested ordinance 14-O-1113 be removed from the Consent Agenda to record her nay vote. Following, the Motion to Adopt CARRIED by a roll call vote of 12 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

PAPERS HELD IN COMMITTEE

14-O-1008 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA EDGEWOOD STREET RAILWAY COMPANY, FOR THE TROLLEY BARN LOCATED AT 963 EDGEWOOD AVENUE; AND FOR OTHER PURPOSES.

(Held 1/15/15 for further discussion.)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1097 (5) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR-CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)); AND FOR OTHER PURPOSES.

(Held 2/14/14)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1098 (6) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL BOND, IVORY L. YOUNG, JR., CLETA WINSLOW AND CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) FOR THE PURPOSE OF PURCHASING SNOW AND ICE REMOVAL EQUIPMENT AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AGREEMENT WITH XXXX FOR THE PURCHASE OF SNOW AND ICE REMOVAL EQUIPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/14/14)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1106 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .

(Held 2/26/14 at the request of the department)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES**COMMITTEE ON COUNCIL***Mary Norwood, Chair***COMMUNICATION(S)**

- 14-C-5007 (1) - A COMMUNICATION BY COUNCILMEMBERS NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8 AND MARY NORWOOD, POST 2 AT-LARGE SUBMITTING THE APPOINTMENT OF MR. ROBERT ASTROVE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (FAVORABLE BY COMMUNITY DEVELOPMENT AND HUMAN RESOURCES COMMITTEE 2/25/14)

CONFIRMED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

- 14-O-1066 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND PART II ("GENERAL ORDINANCES"), CHAPTER 2 ("ADMINISTRATION"), ARTICLE II ("COUNCIL"), DIVISION 1 ("GENERALLY"), SECTION 2-39 ("COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDING") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO ALLOW COUNCILMEMBERS TO FUND UP TO \$500.00 FOR PROJECTS FOR THE PUBLIC GOOD FROM THE COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

(Held 2/17/14 for additional information)**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

- 14-C-5003 (3) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. SHERRY B. WILLIAMS TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD IN THE NEIGHBORHOOD PLANNING UNIT (NPU), GROUP G-L CATEGORY. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (FAVORABLE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 2/25/14)

(Held 3/3/14 waiting of the Background Investigation Report)**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

Councilmember Moore stated for the record her abstention to ordinances 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080, due to a potential conflict of interest (Real Estate Broker and asked to sell property near areas).

14-O-1075 (1) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA WORLD CONGRESS CENTER AUTHORITY MANGUM STREET (NORTH), BETWEEN HUNTER STREET AND NORTHERLY TERMINUS AT GEORGIA DOME, CONSISTING OF APPROXIMATELY 1.2098 AND 0.2758 ACRES OF LAND RESPECTFULLY, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Public Hearing held 2/25/14)

Chairperson Archibong sounded the caption to ordinances 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. A discussion ensued, after which, Ms. Archibong made a Motion to Adopt all six (6) ordinances. It was Seconded by Councilmember Martin. Councilmember Bond then Called the Question. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. Subsequently, the Motion to Adopt the ordinances CARRIED by a roll call vote of 10 yeas; 1 nay; 1 abstention. Later during the meeting, Councilmember Bond made a Motion to Reconsider all six (6) ordinances. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. The six (6) ordinances were before Council. Following, Councilmember Bond made a Motion to Adopt 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 1 nay; 1 abstention.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY; 1 ABSTENTION

14-O-1076 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA HUNTER STREET, BETWEEN MANGUM AND ELLIOT STREET, CONSISTING OF APPROXIMATELY 0.2992 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH

DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Public Hearing held 2/25/14)

Chairperson Archibong sounded the caption to ordinances 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. A discussion ensued, after which, Ms. Archibong made a Motion to Adopt all six (6) ordinances. It was Seconded by Councilmember Martin. Councilmember Bond then Called the Question. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. Subsequently, the Motion to Adopt the ordinances CARRIED by a roll call vote of 10 yeas; 1 nay; 1 abstention. Later during the meeting, Councilmember Bond made a Motion to Reconsider all six (6) ordinances. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. The six (6) ordinances were before Council. Following, Councilmember Bond made a Motion to Adopt 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 1 nay; 1 abstention.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY; 1 ABSTENTION

14-O-1077 (3) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA A PORTION OF ELLIOT STREET, BEGINNING APPROXIMATELY 100 FEET FROM THE NORTHERN RIGHT-OF-WAY OF HUNTER STREET TO ITS NORTHERN TERMINUS, CONSISTING OF APPROXIMATELY 0.1306 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Public Hearing held 2/25/14)

Chairperson Archibong sounded the caption to ordinances 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. A discussion ensued, after which, Ms. Archibong made a Motion to Adopt all six (6) ordinances. It was Seconded by Councilmember Martin. Councilmember Bond then Called the Question. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. Subsequently, the Motion to Adopt the ordinances CARRIED by a roll call vote of 10 yeas; 1 nay; 1 abstention. Later during the meeting, Councilmember Bond made a Motion to Reconsider all six (6) ordinances. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. The six (6) ordinances were before Council. Following, Councilmember Bond made a Motion to Adopt 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. It was Seconded by Councilmember Martin and CARRIED by a

roll call vote of 11 yeas; 1 nay; 1 abstention.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY; 1 ABSTENTION

14-O-1078 (4) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA OLD MANGUM STREET, BETWEEN MITCHELL STREET CONNECTOR AND MARTIN LUTHER KING, JR. DRIVE, CONSISTING OF APPROXIMATELY 0.1204 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Public Hearing held 2/25/14)

Chairperson Archibong sounded the caption to ordinances 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. A discussion ensued, after which, Ms. Archibong made a Motion to Adopt all six (6) ordinances. It was Seconded by Councilmember Martin. Councilmember Bond then Called the Question. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. Subsequently, the Motion to Adopt the ordinances CARRIED by a roll call vote of 10 yeas; 1 nay; 1 abstention. Later during the meeting, Councilmember Bond made a Motion to Reconsider all six (6) ordinances. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. The six (6) ordinances were before Council. Following, Councilmember Bond made a Motion to Adopt 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 1 nay; 1 abstention.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY; 1 ABSTENTION

14-O-1079 (5) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA A PORTION OF MANGUM STREET, BETWEEN MITCHELL STREET AND HUNTER STREET, CONSISTING OF APPROXIMATELY 0.2616 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Public Hearing held 2/25/14)

Chairperson Archibong sounded the caption to ordinances 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. A discussion ensued, after which, Ms. Archibong made a Motion to Adopt all six (6) ordinances. It was Seconded by Councilmember

Martin. Councilmember Bond then Called the Question. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. Subsequently, the Motion to Adopt the ordinances CARRIED by a roll call vote of 10 yeas; 1 nay; 1 abstention. Later during the meeting, Councilmember Bond made a Motion to Reconsider all six (6) ordinances. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. The six (6) ordinances were before Council. Following, Councilmember Bond made a Motion to Adopt 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 1 nay; 1 abstention.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY; 1 ABSTENTION

14-O-1080 (6) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA, MITCHELL STREET CONNECTOR, BETWEEN MARTIN LUTHER KING, JR. DRIVE AND MITCHELL STREET, CONSISTING OF APPROXIMATELY 1.0390 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Public Hearing held 2/25/14)

Chairperson Archibong sounded the caption to ordinances 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. A discussion ensued, after which, Ms. Archibong made a Motion to Adopt all six (6) ordinances. It was Seconded by Councilmember Martin. Councilmember Bond then Called the Question. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. Subsequently, the Motion to Adopt the ordinances CARRIED by a roll call vote of 10 yeas; 1 nay; 1 abstention. Later during the meeting, Councilmember Bond made a Motion to Reconsider all six (6) ordinances. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention. The six (6) ordinances were before Council. Following, Councilmember Bond made a Motion to Adopt 14-O-1075, 14-O-1076, 14-O-1077, 14-O-1078, 14-O-1079 and 14-O-1080. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 1 nay; 1 abstention.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY; 1 ABSTENTION

RESOLUTION(S)

- 14-R-3259 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE DEPARTMENT OF WATERSHED MANAGEMENT TO AMEND A TASK ORDER FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND, EIGHT HUNDRED FOURTEEN DOLLARS AND ZERO CENTS (\$111,814.00) FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO THE WATER DISTRIBUTION SYSTEM IMPROVEMENTS, SE QUADRANT PHASES I AND II PROJECT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER BONDS) 171003 (DWM WATER LINEAR MAINTENANCE) 5212001 (CONSULTING PROFESSIONAL SERVICES) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111093 (WATER PROJ-SE QUADRANT) 101 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BONDS) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to resolution 14-R-3259 and stated the recommendation from committee was Favorable. Following, Councilmember Moore offered an Amendment to include the Atlanta Streetcar Project in the caption. It was Seconded by Councilmember Archibong and CARRIED by a roll call vote of 11 yeas; 0 nays. Council then deferred the item to later during the meeting. Returning back to resolution 14-R-3259, the Motion to Adopt as Amended was moved and CARRIED by a roll call vote of 12 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
1 NAY**

PAPER(S) HELD IN COMMITTEE

- 14-O-1004 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE RENAMING OF NEWPORT STREET, NW TO ANDREW J. HAIRSTON BOULEVARD BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.
**(Public Hearing held on 1/28/14) (Referred back from Council 2/17/14)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

14-O-1025 (9) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.
(HELD 1/14/14 TO PRESENT TO THE NPUS)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-3017 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.
(HELD 1/14/14 FOR FUTURE ACTION)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ITEM REMOVED FROM CONSENT AGENDA

14-R-3202 (1) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CITY CERTIFIED COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, HISTORIC DISTRICT DEVELOPMENT CORPORATION (HDDC) FOR A PROJECT UNDER COMMUNITY HOUSING DEVELOPMENT SET-ASIDE HOME CAPITAL FUNDS; AND FOR OTHER PURPOSES.

Councilmember Dickens requested resolution 14-R-3202 be removed from the Consent Agenda. Mr. Dickens then made a Motion to bring forth a Substitute to resolution 14-R-3202. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Subsequently, Chairperson Dickens made a Motion to Adopt on Substitute. The Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

14-C-5002 (2) - A COMMUNICATION BY COUNCILMEMBERS NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8, AND AARON WATSON, POST 2 AT-LARGE SUBMITTING THE APPOINTMENT OF MS. KATHRYN KOLB FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 1/14/14 to allow appointee the opportunity to come before the Committee)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1022 (3) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, KEISHA LANCE BOTTOMS, YOLANDA ADREAN, FELICIA A. MOORE, CARLA SMITH, CLETA WINSLOW, NATALYN ARCHIBONG, IVORY L. YOUNG, JR., MICHAEL J. BOND, C. T. MARTIN, HOWARD SHOOK, AND MARY NORWOOD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND

CULTURAL AFFAIRS” WHICH IS TO BE KNOWN AS “WORKS OF ART ON PRIVATE PROPERTY;” AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 1/14/14) (Held to allow the legislation to go before the NPU for discussion and to schedule a Work Session)(Referred to Zoning Review Board (ZRB) and Zoning Committee 2/3/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1023 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5004 (5) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS, DISTRICT 11, SUBMITTING THE APPOINTMENT OF ANGELA WALDROP FOR CONSIDERATION TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION, FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 2/17/14 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1095 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL ADOPTING THE KROG-LAKE-ELIZABETH-NORTH HIGHLAND (KLENH) TRANSPORTATION STRATEGY AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 2/17/14 for the 1st Quarter Comprehensive Development Plan Public Hearing to be held 3/10/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5008 (7) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO BEGIN JANUARY 1, 2014 WITH AN EXPIRATION OF DECEMBER 31, 2015 UPON COUNCIL CONFIRMATION.

(Held 2/25/14 to allow the appointee an opportunity to appear before the committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1109 (8) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1110 (9) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE 800 GLENWOOD AVENUE S.E. AND 0 CHESTER AVENUE S.E. (ALSO FORMERLY KNOWN AS 860 GLENWOOD AVENUE S.E.) FROM THE VERY HIGH-DENSITY RESIDENTIAL LAND USE CLASSIFICATION TO THE MIXED USE-HIGH DENSITY LAND USE CLASSIFICATION; AND FOR OTHER PURPOSES.
(Held 2/25/14 by the Committee for a Public Hearing on March 10, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1111 (10) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 107 HOWELL STREET; 119 RANDOLPH STREET; 499, 507, 511, 515, 517, 521, 523, 527, 529, 531, 541, 553, 55L, S71, 14- 0046001210S, 579, 14-00460012217, 14-00460012216, 591, 601 IRWIN STREET; AND 75, 14-00460012014, 89, 14-00460012016, 14-00460012017, 101 BOULEVARD FROM THE LOW DENSITY RESIDENTIAL LAND USE TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 2/25/14 by the Committee for a Public Hearing on March 10, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 14-R-3279 (1) - A RESOLUTION TO ENSURE MARTIN LUTHER KING JR. DRIVE MAINTAINS ITS CURRENT FUNCTIONALITY; AND TO ENSURE THE PROVISION OF INFORMATION PERTINENT TO ALLOW THE CONTINUED ENGAGEMENT OF CITY COUNCIL TO REVIEW AND COMMENT ON THE REALIGNMENT OF MARTIN LUTHER KING JR. DRIVE; AND FOR OTHER PURPOSES.
Councilmember Norwood made a Motion to Suspend the Rules of Council to consider resolutions 14-R-3279 and 14-R-3280. It was Seconded by Councilmember Dickens and after a brief discussion, the Motion CARRIED by a roll call vote of 10 yeas; 3 nays. The Rules of Council were Suspended. After both resolutions were acted on,

Councilmember Moore made a Motion to return to Regular Session. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. Council then entered Regular Session.

Councilmember Dickens made a Motion to Adopt resolution 14-R-3279. It was Seconded by Councilmember Young and an extensive discussion ensued, in which, Councilmember Martin offered an Amendment to delete the Third "Be It Further Resolved Clause," and the Final "Be It Finally Resolved Clause" and Amend the Second to last "Be It Further Resolved Clause" to "Be It Finally Resolved." After discussion, the Martin Amendment CARRIED by a roll call vote of 10 yeas; 2 nays. Following, Councilmember Dickens made a Motion to Adopt as Amended. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

14-R-3280 (2) -

REQUESTING THAT CITY COUNCIL AUTHORIZE AN OVERSIGHT COMMITTEE TO MONITOR THE PROGRESS OF THE PLANNING AND CONSTRUCTION OF THE NEW ATLANTA STADIUM PROJECT; AND FOR OTHER PURPOSES.

Councilmember Norwood made a Motion to Suspend the Rules of Council to consider resolutions 14-R-3279 and 14-R-3280. It was Seconded by Councilmember Dickens and after a brief discussion, the Motion CARRIED by a roll call vote of 10 yeas; 3 nays. The Rules of Council were Suspended. After both resolutions were acted on, Councilmember Moore made a Motion to return to Regular Session. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. Council then entered Regular Session.

Councilmember Adrean made a Motion to Adopt resolution 14-R-3280. It was Seconded by Councilmember Bond and a discussion ensued, during which, Councilmember Moore offered an Amendment to strike City Attorney or designee; amend the last one to read: "a citizen from Vine City, English Avenue and Castleberry Hill as submitted by the affected NPU; and amend to read Public Safety Chair, and delete word committee." The Moore Amendment was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 10 yeas; 3 nays. Another discussion ensued, after which, Councilmember Adrean made a Motion to Adopt as Amended. It was Seconded by Councilmember Young. A brief discussion ensued, in which, Councilmember Archibong offered an Amendment to add one (1) Atlanta Downtown Neighborhood Association representative/appointee. Ms. Archibong Amendment was Seconded by Councilmember Young and CARRIED by a roll call vote of 10 yeas; 2 nays. Following, Councilmember Bottoms offered an Amendment to clarify the term of members, by adding to the 1st Be It Further Resolved Clause: "Each member is appointed to serve a term of 39 months, unless an alternate member is set forth yearly by the

respective appointing member; and Each member is required to be a resident of the City of Atlanta." The Bottoms Amendment was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, Councilmember Adrean made a Motion to Adopt as Amended, Seconded by Councilmember Shook, the Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 14-R-3281 (3) - A RESOLUTION APPOINTING THE CITY OF ATLANTA BOARD OF EDUCATION'S NOMINEE, NANCY MEISTER, AS THE CITY COUNCIL APPOINTEE TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D.B.A. INVEST ATLANTA TO FILL THE UNEXPIRED TERM OF FORMER BOARD MEMBER BRENDA MUHAMMAD TO EXPIRE ON SEPTEMBER 18, 2015, AND SCHEDULED TO BEGIN ON THE DATE OF THE APPROVAL OF THIS RESOLUTION. Councilmember Norwood made a Motion to Consider resolution 14-R-3281 today, per City of Atlanta Code Section 2-1852. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Ms. Norwood made a Motion to Adopt the item. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 14-R-3282 (4) - A RESOLUTION AUTHORIZING THE CREATION OF A TASK FORCE FOR THE PURPOSE OF DEVELOPING RECOMMENDATIONS FOR THE HISTORIC ATLANTA HERITAGE TRAIL-PHASE 1 ATLANTA STUDENT MOVEMENT SECTION; AND FOR OTHER PURPOSES. Councilmember Bond made a Motion to Adopt resolution 14-R-3282. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-O-1132 (1) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO REMOVE PARKING RESTRICTION ON SUNDAYS ALONG THE SOUTH CURBLINE OF ELLIS STREET BETWEEN COURTLAND STREET AND PIEDMONT AVENUE; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 14-O-1133 (2) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 29 OF THE ZONING CODE OF THE CITY OF ATLANTA, ENTITLED "DEFINITIONS" AT SECTION 16-29.001(2) SO AS TO CLARIFY THE MANNER IN WHICH THE DEFINITION OF ACCESSORY STRUCTURES AND USES SHOULD BE APPLIED TO

PUBLIC SCHOOLS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1134 (3) - AN ORDINANCE TO AMEND PART 16, CHAPTER 28A OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO CREATE A NEW SECTION 16-28A.010(51) TO PROVIDE FOR COMPREHENSIVE SIGNAGE REGULATIONS FOR THE HISTORIC SEARS ROEBUCK & CO. SIGN DISTRICT; TO AMEND THE OFFICIAL ZONING MAP TO ADD THE HISTORIC SEARS ROEBUCK & CO. SIGN DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1135 (4) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE LISTED IN SECTION 10-88.1 OF THE ATLANTA CODE OF ORDINANCES AND SECTION 3-3-21(A) OF THE OFFICIAL CODE OF GEORGIA FOR A RETAIL STORE LOCATED AT 23 PEACHTREE STREET AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1136 (5) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG TO AMEND CHAPTER 10, ARTICLE 11, SECTION 10-94(A) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE FOR AN EXEMPTION TO THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88 FOR ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES FOR THE ESTABLISHMENT/PROPERTY LOCATED AT 99 KROG STREET, ATLANTA, GEORGIA.; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1137 (6) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO AUTHORIZE FOOD TRUCKS TO VEND ON THE STREETS OF THE CITY OF ATLANTA WITHIN DESIGNATED FOOD TRUCK AREAS; TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 3, (PARKING METERS), SECTION 150-132 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXEMPT PERMITTED FOOD TRUCKS FROM PARKING TIME LIMITS WITHIN DESIGNATED FOOD TRUCK AREAS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1138 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE INSTALLATION OF PUBLIC ART AT THE BOULEVARD UNDERPASS (WHERE BOULEVARD CROSSES UNDER DEKALB AVENUE BETWEEN EDGEWOOD AVENUE AND MEMORIAL DRIVE), ATLANTA, GEORGIA AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1139 (8) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AN ORDINANCE EXTENDING THE AUTHORIZING, ORDERING AND DIRECTING OF THE DIRECTOR OF THE OFFICE OF BUILDINGS TO CONDITION THE ISSUANCE OF ALL BUILDING PERMITS AND CERTIFICATES OF OCCUPANY FOR STRUCTURES TO BE USED FOR COMMERCIAL AND INDUSTRIAL PURPOSES SUCH THAT NO SIGN INSIDE OF ANY BUILDING SHALL EXCEED SIX SQUARE FEET IF SUCH SIGN WOULD BE VISIBLE FROM THE PUBLIC RIGHT OF WAY; FOR A PERIOD NOT TO EXCEED ONE HUNDRED TWENTY (120) DAYS OR UNTIL THE EFFECTIVE DATE OF ANY SIGN ORDINANCE AMENDMENT CONCERNING THE MANNER IN WHICH SIGNS INSIDE OF BUILDINGS AND VISIBLE FROM THE PUBLIC RIGHT OF WAY ARE DEFINED AND REGULATED, WHICH EVER OCCURS FIRST SO AS TO ALLOW FOR THE CONSIDERATION OF THIS PROPOSED LEGISLATION; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1140 (9) - AN ORDINANCE TO DONATE \$20,000.00 TO THE CIVIL WAR SESQUICENTENNIAL COMMISSION, FOR THE PURPOSE ASSISTING THE COMMISSION TO COMMEMORATE THE 150TH ANNIVERSARY OF THE CIVIL WAR; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1141 (10) - AN ORDINANCE TO AUTHORIZE THE CONTRIBUTION FROM THE DISTRICT 5 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES ACCOUNT IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO THE NEIGHBOR IN NEED PROGRAM; AND FOR OTHER PURPOSES. DISTRICT 5
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1142 (11) - TO AUTHORIZE THE CITY COUNCIL PRESIDENT TO MAKE CONTRIBUTIONS TO VARIOUS CHARITABLE AND COMMUNITY ORGANIZATIONS, FROM THE COUNCIL MEMBER CARRY FORWARD IN NON DEPARTMENTAL RESERVES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1143 (12) - AN ORDINANCE TRANSFERRING THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) FROM THE COUNCIL PRESIDENTS COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE COUNCIL PRESIDENTS COUNCIL MEMBER EXPENSE ACCOUNT; AND

FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

14-O-1144 (13) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AN ORDINANCE AMENDING ORDINANCE 14-O-1000 ADOPTED BY THE ATLANTA CITY COUNCIL ON JANUARY 21, 2014, AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON JANUARY 30, 2014, TO CORRECT THE DEPARTMENT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

14-O-1145 (14) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE AND PURCHASE TEMPORARY CONSTRUCTION EASEMENTS AND FEE SIMPLE TITLE OF REAL PROPERTY NECESSARY FOR CONSTRUCTION OF AN APPROXIMATE 2.5 MILE PORTION OF THE BELTLINE TRAIL IN THE SOUTHWEST CORRIDOR; TO AUTHORIZE THE ACQUISITION OF SAID REAL PROPERTY INTERESTS, WHERE NECESSARY, THROUGH THE EXERCISE OF EMINENT DOMAIN PURSUANT TO THE DECLARATION OF TAKING METHOD; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE SAID PROCEEDINGS IN ORDER TO ACQUIRE THE PROPERTY FOR PUBLIC TRANSPORTATION USE, INCLUDING THE ENGAGEMENT OF OUTSIDE COUNSEL; FOR THE PAYMENT OF JUST AND ADEQUATE COMPENSATION TO THE APPLICABLE PROPERTY OWNER; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

14-O-1146 (15) - TRANSFERRING TWELVE THOUSAND SIX HUNDRED EIGHTY THREE DOLLARS (\$12,683.00) FROM THE DISTRICT 11 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 11 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

14-O-1147 (16) - AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE X, DIVISION 12, SECTION 2-1377 ENTITLED "SUNSET" OF THE SMALL BUSINESS OPPORTUNITY PROGRAM, SECTION 2-1460 ENTITLED "SUNSET" OF THE EQUAL BUSINESS OPPORTUNITY PROGRAM AND ORDINANCE 09-O-1876 TO EXTEND THE EXPIRATION DATE OF SAID PROGRAMS FROM MARCH 31, 2014 TO AUGUST 31, 2014; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

14-R-3283 (17) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO USE THE ADAMSVILLE RECREATION CENTER & NATATORIUM AS AN EARLY VOTING LOCATION FOR THE MAY 20, 2014 STATEWIDE GENERAL PRIMARY, THE NOVEMBER 4, 2014 STATEWIDE GENERAL ELECTION; AND IF NECESSARY AND PRACTICABLE FOR ANY RUN-OFF ELECTIONS ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-R-3284 (18) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR TO EXPRESS THE INTENT OF THE ATLANTA CITY COUNCIL TO PROCEED WITH A PLAN OR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL OFFICE SPACE; AND FOR OTHER PURPOSES
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

GENERAL REMARKS

Council President Pro Tempore Alex Wan wished Councilmember Adrean a Happy Birthday!

Councilmember Archibong announced a work session "CU101" will be held on Tuesday, 3/04/14 at 10:00a.m. in Committee Room #2.

Councilmember Archibong announced District #5 13th Annual Focus Upon Senior Services (FUSS) will be held on Saturday, 3/08/14 at Drew Charter School, 301 East Lake Boulevard, Atlanta, Ga. 30317 from 10:00a.m.-1:00p.m.

Councilmember Bond complimented Mr. Wan on a job well done as presiding President Pro Tempore.

Councilmember Bond acknowledged Delta Sigma Theta on their legislative day and also the right to vote anniversary which was held today.

Councilmember Bottoms announced on 3/25/14 District #11 Town Hall Meeting will be held at 6:00p.m. at Ben Hill United Methodist Church, 2099 Fairburn Rd., Atlanta, Ga. 30331.

Councilmember Bottoms wished her son, Langston, a Happy 6th Birthday!

EXECUTIVE SESSION

Councilmember Bond made a Motion to enter Executive Session regarding a Real Estate matter. It was Seconded by Councilmember Norwood and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Council entered Executive Session. After Council finished session, Councilmember Norwood made a Motion to exit Executive Session. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 10 yeas; 0 nays.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call.