



**CITY UTILITIES COMMITTEE**  
**REGULAR COMMITTEE MEETING**  
 ~Minutes~

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

**CITY OF ATLANTA**

**Chairperson**  
 The Honorable Natalyn Mosby Archibong

Alfred Berry Jr  
 (404) 330-6313  
[aberryjr@atlantaga.gov](mailto:aberryjr@atlantaga.gov)

**Tuesday, June 10, 2014**

**9:30 AM**

**Committee Room 2**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, June 10, 2014**, at **9:30 AM** in **Committee Room 2**. The following members were present:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Natalyn Mosby Archibong	Chair	Present	9:29 AM
Ivory Lee Young Jr.	Vice Chair	Present	9:34 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:31 AM
Joyce Sheperd	Councilmember, District 12	Absent	
Howard Shook	Councilmember, District 7	Present	9:31 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM

**Others in Attendance:**

City Attorney, Cathy Hampton, Stefaine Grant, Marc Goncher, Roger Bhandari, Patrick McShane and Renee Sheperd; Law Department; Commissioner Richard Mendoza, Rita Braswell, Santana Kempson-Wright, Cotena Alexander and Rodney Givens; Department of Public Works, Commissioner Muhammed Balla and Frank Stephens; Department Watershed Management; Keith Brooks; Office of Procurement; Leslie Ward, City Auditor; Katrina Taylor, Office of the Mayor; members of the public, press and Council Staff.

**B. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD ONE RESOLUTION**

**C. APPROVAL OF MINUTES - APPROVED**

**D. STATUS REPORT**

Storm response Report - Georgia Tech  
 Department of Watershed allegations updates –  
 Cathy Hampton, City Attorney  
 Leslie Ward, City Auditor

**E. PUBLIC COMMENTS**

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER  
 RON SHAKIR, PUBLIC SPEAKER

## CONSENT

### **F. ORDINANCES FOR FIRST READING**

14-O-1310 (1) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SEVENTEEN MILLION DOLLAR AND ZERO CENTS (\$17,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE NANCY CREEK TUNNEL ASSESSMENT AND ODOR CONTROL PROJECT; AND FOR OTHER PURPOSES.

**RESULT: TO BE REFERRED TO CITY UTILITIES COMMITTEE**

14-O-1311 (2) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SIX HUNDRED EIGHTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$682,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CUSTER AVE. SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I PROJECT; AND FOR OTHER PURPOSES.

**RESULT: TO BE REFERRED TO CITY UTILITIES COMMITTEE**

14-O-1312 (3) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE MILLION, SIX HUNDRED FORTY-FIVE THOUSAND, FOUR HUNDRED FORTY-NINE DOLLARS AND ZERO CENTS (\$1,645,449.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CMMS ASSESSMENT & ASSET MANAGEMENT IMPLEMENTATION PLANNING SUPPORT PROJECTS; AND FOR OTHER PURPOSES.

**RESULT: TO BE REFERRED TO CITY UTILITIES COMMITTEE**

14-O-1313 (4) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF THIRTY FOUR MILLION THREE HUNDRED TWO DOLLARS AND ZERO CENTS (\$34,302,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.

**RESULT: TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**G. RESOLUTIONS**

14-R-3719 (5)

A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO.2 WITH WADE COOTS COMPANY, INC. FOR FC-5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FOUR THOUSAND, SEVENTY-ONE DOLLARS AND FIFTY CENTS (\$224,071.50); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (2001 BOND FUND)171003 (DWM WATER LINEAR MAINT./LINEAR) 5414002 (FAC. NOT BUILDINGS) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395(WATER MAIN, VARIOUS LOCATIONS 102 (TASK) 505721444 (2001 BOND FUND) 5414002 (FAC. NOT BUILDING-CIP) 21391 (FUNDING SOURCE) COA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON SUBSTITUTE**  
**FRANK STEPHENS, DWM**

14-R-3720 (6)

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) ASSESSMENT AND ASSET MANAGEMENT IMPLEMENTATION PLANNING SUPPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND, TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,339,209.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170514 (DWM ASSET CONTROL) 5212001 (CONSULTING PROFESSIONAL SERVICES) 1511000 (GENERAL SUPERVISION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER ("PATEO") 17111733 (CMMS ASSESSMENT & ASSET MANAGEMENT) 101 (CMMS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES. **(HELD 6/10/14 FOR THE COMPANION FIRST READ)**

**RESULT: HELD**

14-R-3721 (7)

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH SCREENING SYSTEMS INTERNATIONAL, INC. FOR FC-5936, ANNUAL CONTRACT FOR TRAVELING SCREENS SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

## RESOLUTIONS (CONT'D)

14-R-3722 (8) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH ARCHER WESTERN/LEWIS CONTRACTING JV FOR FC-6260, PEACHTREE CREEK SOUTH FORK RELIEF STORAGE AND PUMPING STATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION, SEVEN HUNDRED FIFTY-THREE THOUSAND, NINETY-NINE DOLLARS AND NINETY-FOUR CENTS (\$4,753,099.94); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER REVENUE BOND FUND) 171002 (DWM SEWER LINEAR MAINTENANCE) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATIONS NUMBER 17110846 (PEACHTREE BASIN CAP RELIEF) 101 (TASK) 506621876 (2009A WATER & WASTEWATER BOND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

**RESULT: FILE**  
FRANK STEPHENS, DWM

## H. PAPERS HELD IN COMMITTEE

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)**

14-O-1168 (10) AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. AND TO GRANT TO THE CIVIL WAR SESQUICENTENNIAL COMMISSION A PERMIT TO DISPLAY BANNERS IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES. **(REFERRED BACK BY FULL COUNCIL 4/21/14) (HELD 4/29/14 FOR FURTHER REVIEW)**

**PAPERS HELD IN COMMITTEE (CONT'D)**

- 14-O-1240 (11) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)**
- 14-O-1241 (12) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)**
- 14-O-1242 (13) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES. **(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)**
- 14-R-3608 (14) A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG 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 5/27/14)**

**I. LEGISLATION NOT ON THE AGENDA**

14-R-3739 (1) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A PROJECT FRAMEWORK AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) FOR PRELIMINARY ENGINEERING (DESIGN) AND CONSTRUCTION SERVICES FOR THE SR 3/US 41 FROM MT. PARAN ROAD TO NORTHGATE DRIVE MULTI-USE PATH PROJECT, P.I. NUMBER 00013056 (“PROJECT”); AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE PATH FOUNDATION, INC., APPOINTING PATH TO ACT AS THE CITY’S AGENT AND CONSTRUCTION MANAGER FOR THE PROJECT; AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL FUTURE AGREEMENTS WITH GDOT ASSOCIATED WITH THE PROJECT TO INCLUDE, BUT NOT BE LIMITED TO, RIGHT OF WAY ACQUISITION, CONSTRUCTION, AND MOWING AND MAINTENANCE AGREEMENTS; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**  
COMMISSIONER RICHARD MENDOZA, DPW

**J. REQUESTED ITEMS**

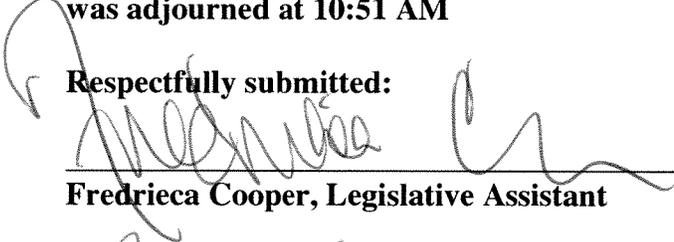
1. The Commissioner of Watershed Management will brief the Chair every two weeks on the Department’s Implementation of Measures required by the Department of Homeland Security per Full Council Amendment to Ordinance 14-O-1064 on 2/3/14.
2. The Department of Watershed Management is to send a letter to Mr. Anthony Torrance requesting him to identify where he believes the odor in the Vine City community is coming from at the request of Councilmember Young.
3. The Department of Watershed Management is to review the Tiered structure of the water usage chart to see if it is equitable to all rate payers.
4. Councilmember Wan requested a summary report from the NPUs on Legislation Items 14-O-1240, 14-O-1241 and 14-O-1242.
5. Councilmember Natalyn Achibong made a request to receive updates on the Proctor Creek Program.
6. The Department of Watershed Management is to send a copy of all correspondences to Councilmember Young regarding Proctor Creek.
7. The Commissioner of the Department of Watershed Management is to provide a detailed report to the committee regarding the expenditure of Funds approved in 14-O-1272 on 6/24/14.
8. Councilmember Dicken requested an update on the realignment on Martin Luther King, Jr. Drive related to the Falcon Stadium at the next meeting.

**K. COMMENTS FROM THE PUBLIC**

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER  
RON SHAKIR, PUBLIC SPEAKER

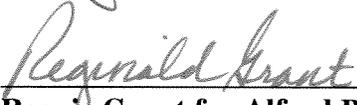
There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:51 AM

Respectfully submitted:



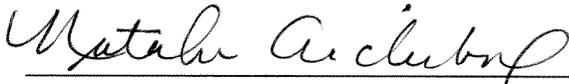
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Fredrieca Cooper, Legislative Assistant



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Reggie Grant for Alfred Berry, Jr., Research & Policy Analyst



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The Honorable Natalyn Mosby Archibong, Chair