



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

Santana Kempson Wright
 (404) 330-6579
skempson@atlantaga.gov

Tuesday, August 26, 2014

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, August 26, 2014, at 9:30 a.m. in Committee Room 2**. The following members were present:

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:36 AM
Ivory Lee Young Jr.	Vice Chair	Present	9:38 AM
Yolanda Adrean	Councilmember, District 8	Present	9:36 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:36 AM
Joyce Sheperd	Councilmember, District 12	Present	9:36 AM
Howard Shook	Councilmember, District 7	Present	9:36 AM
Alex Wan	Councilmember, District 6	Present	9:36 AM

Others in Attendance:

Councilmember C. T. Martin; Stefanie Grant, Marc Goncher, Roger Bhandari, Renee Sheperd and Patrick McShane, **Law Department**; Commissioner Richard Mendoza and Cotena Alexander, **Department of Public Works**; Commissioner JoAnn Macrina, Deputy Commissioners Mohammed Balla, Margaret Tanner, Kimberly Parmer and Frank Stephens, **Department of Watershed Management**; Katrina Taylor Parks, **Office of the Mayor**; members of the public, press and Council Staff.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

E. PRESENTATIONS

1. Update on the Snow/Ice Equipment - Cotena Alexander, DPW
 Commissioner Richard Mendoza, DPW
2. Quarterly Reviews
 - a. Department of Watershed Management – JoAnn Macrina, DWM
 - b. Department of Public Works

CONSENT

F. ORDINANCES FOR FIRST READING

14-O-1406 (1) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET TO TRANSFER FUNDS FROM THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET TO THE TRUST FUND (7701) FOR THE CARE AND CONSERVE PROGRAM IN THE AMOUNT OF SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$675,000.00); AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

14-O-1407 (2) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DWM FACILITY AND STRUCTURE SITE IMPROVEMENTS PROJECTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

14-O-1408 (3) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF EIGHT MILLION DOLLARS AND ZERO CENTS (\$8,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CONSENT DECREE REHABILITATION COMPLIANCE – SEWER GROUP II PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

14-O-1409 (4) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO HUNDRED TWENTY-FOUR THOUSAND, EIGHT HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$224,874.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE HARTSFIELD-JACKSON MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

G. COMMUNICATION

14-C-5068 (5) A COMMUNICATION FROM DON PENOVI, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE DEPARTMENT OF PUBLIC WORKS OFFICE OF TRANSPORTATION INVENTORY MANAGEMENT.

RESULT: FILE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

COMMISSIONER RICHARD MENDOZA, DPW
BROTHER ANTHONY MUHAMMAD
COUNCILMEMBER C. T. MARTIN, DISTRICT 10

H. ORDINANCES FOR SECOND READING

14-O-1392 (6) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF EIGHT MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND THREE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$8,425,396.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE R. M. CLAYTON COMPLIANCE UPGRADES III DESIGN SERVICES PROJECT; AND FOR OTHER PURPOSES. (HELD 8/26/14 AT THE REQUEST OF THE DEPARTMENT)

RESULT: HELD IN COMMITTEE

FRANK STEPHENS, DWM

14-O-1393 (7) AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND AMERICASMART REAL ESTATE, LLC FOR THE ERECTION OF TWO BRIDGES IN ACCORDANCE WITH SECTION 138-20, ET SEQ. OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (HELD 8/26/14 AT THE REQUEST OF THE AUTHOR)

RESULT: HELD IN COMMITTEE

I. RESOLUTIONS

14-R-4008 (8) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR MOWING AND MAINTENANCE OF THE TWO BRIDGES THAT ARE PART OF THE I-75/85 CONNECTOR-PEACHTREE GATEWAY BRIDGES PROJECT TO ASSUME CITY OF ATLANTA OBLIGATIONS AS SET FORTH IN THE RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

COMMISSIONER RICHARD MENDOZA, DPW

14-R-4009 (9) A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 14-R-3719, ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 16, 2014 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 25, 2014, BY DELETING THE INCORRECT TERM FOR RENEWAL NO. 2 FOR FC-5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS AND INSERTING IN LIEU THEREOF THE CORRECT TERM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

MAISHA LAND-WOOD, DWM

14-R-4010 (10) A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 14-R-3579, ADOPTED BY THE ATLANTA CITY COUNCIL ON MAY 19, 2014 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON MAY 28, 2014, BY DELETING THE INCORRECT TERM FOR RENEWAL NO. 1 FOR FC-5825, ANNUAL GROUNDS MAINTENANCE CONTRACT AND INSERTING IN LIEU THEREOF THE CORRECT TERM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

MAISHA LAND-WOOD, DWM

14-R-4011 (11) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCKDALE PIPELINE, INC / INTEGRAL MUNICIPAL SERVICES CORP. A JV FOR FC-7166, WATER DISTRIBUTION SYSTEM IMPROVEMENTS, SOUTHWEST AREA-PHASE 2, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED NINETY-SIX THOUSAND, NINE HUNDRED SEVENTY-SIX DOLLARS AND FORTY CENTS (\$1,796,976.40); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 171003 (DWM WATER LINER MAINTENANCE/ REPAIR) 5414002 (FACILITIES OTHER THAN BUILDING) 4440000 (FUND/ACCOUNT-DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111191 (WATER MAINS-SW QUAD) 101 (WATER MAINS-SW QUAD PROJECT TASK) 505221391 (WATER WASTEWATER R&E FUND) 505221391 (WATER WASTEWATER R & E FUND) 5414002 (FACILITIES O/T BUILDINGS) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

KIMBERLY PARMER, DWM

14-R-4012 (12) AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DATAMATX, INC. FOR FC-7201, BILL PRINT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$525,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (DWM CUSTOMER BILLING) 5232002 (POSTAGE EXPENSE) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

MOHAMMED BALLA, DWM

J. PAPERS HELD IN COMMITTEE

14-O-1025 (1) 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)**

RESULT: HELD IN COMMITTEE

14-O-1241 (2) 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)**

RESULT: HELD IN COMMITTEE

14-O-1240 (3) 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)**

RESULT: HELD IN COMMITTEE

14-O-1242 (4) 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)**

RESULT: HELD IN COMMITTEE

14-O-1311 (5) 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. **(Held 6/24/14 at the request of the department)**

RESULT: HELD IN COMMITTEE

14-O-1361 (6) AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED BY CITY UTILITIES COMMITTEE REPEALING AND DELETING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; AND FOR OTHER PURPOSES. **(SUBSTITUTED AND HELD 7/15/14 FOR A WORK SESSION)**

RESULT: HELD IN COMMITTEE

14-O-1376 (7) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE HUNDRED FORTY-FOUR THOUSAND, SIX HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$144,660.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER TRANSMISSION MAINS PROJECTS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE

14-R-3608 (8) A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE 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 EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$8,5000.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF FECAL COLIFORM STANDARDS AT THE CLEAR CREEK CSO ON APRIL 7, 2014 AND EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$8,5000.00) FOR THE VIOLATION OF TOTAL RESIDUAL CHLORINE STANDARDS AT THE CLEAR CREEK CSO ON JULY 19, 2014 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 FOR FURTHER REVIEW)**

RESULT: FAVORABLE ON SUBSTITUTE

MOVER: Natalyn Mosby Archibong, Chair

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

MARGARET TANNER, DWM

14-C-5058 (9) A COMMUNICATION FROM CITY AUDITOR LESLIE E. WARD SUBMITTING AN IMPLEMENTATION OF AUDIT RECOMMENDATIONS REPORT REGARDING THE DEPARTMENT OF PUBLIC WORKS

RESULT: FILE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

K. REQUESTED ITEMS

2/28/14

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.

5/13/14

2. 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.

5/27/14

3. Councilmember Wan requested a summary report from the NPUs on Legislation Items 14-O-1240, 14-O-1241 and 14-O-1242.

6/24/14

4. Councilmember Natalyn Archibong made a request to receive updates on the Proctor Creek Program.
5. Councilmember Archibong requested an update on The Sidewalk Pilot Program using other material (recycled rubber) for sidewalks in Candler Park and Lake Claire.

6. Councilmember Shook requested a report on the steps that are being made to recoup funds from BeltLine to the Department of Watershed Management.
 - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?

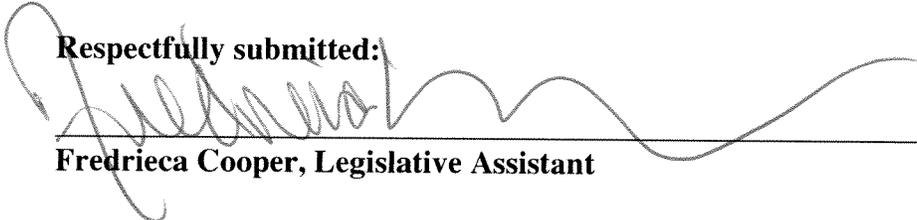
7. The members of the City Utilities Committee made the following request:
 - a. Get with Mrs. Berg of the Sidewalk Task Force and provide a breakdown of the \$6,000.00 average sidewalk repair cost mentioned in her presentation. - DPW
 - b. How much has the city spent on bike lanes in the City of Atlanta? DPW

L. COMMENTS FROM THE PUBLIC

BROTHER ANTHONY MUHAMMAD

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:05 PM

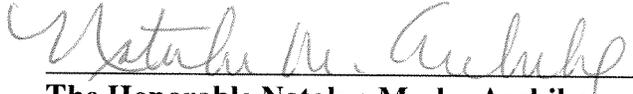
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair