



Action Minutes
Regular Meeting
Monday, March 17, 2014

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:14p.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	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:21 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:51 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Absent	
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Pastor D. Parsons of Southwest Atlanta Christian Academy.

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-9012 (1) - ATLANTA FILM FESTIVAL 2014

Proclamation was not presented at today's meeting.

- 14-P-9013 (2) - THINK IT'S A GAME ENTERTAINMENT & FLY-KIX
Proclamation presented by Councilmember Ivory Lee Young, Jr.
- 14-P-9014 (3) - EARLY COLLEGE HIGH SCHOOL WEEK
Proclamation presented by Councilmember Kwanza Hall
- 14-P-9015 (4) - LONNIE KING
Proclamation presented by Councilmembers C. T. Martin, Michael Julian Bond and Kwanza Hall
- 14-P-9016 (5) - ATLANTA HOUSING ASSOCIATION OF NEIGHBORHOOD-BASED DEVELOPERS
Proclamation presented by Council President Ceasar C. Mitchell
- 14-P-9017 (6) - AMERICAN DIABETES ASSOCIATION "ALERT DAY"
Proclamation presented by Councilmember Michael J. Bond

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

March 03, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

- 14-C-5015 (1) - A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' REAPPOINTMENT OF BERNIE TOKARZ FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DEC 31, 2015.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION (STAFF RECOMMENDATION)
- 14-C-5016 (2) - A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF ANTHONY AIKEN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO

(2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DEC 31, 2015.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION (STAFF RECOMMENDATION)

14-C-5017 (3) - IMPLEMENTATION OF AUDIT RECOMMENDATIONS: DEPARTMENT OF LAW

ACCEPT AND FILED WITHOUT OBJECTION (STAFF RECOMMENDATION)

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 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**

C. T. Martin, Chair

14-O-1114 (1) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE 11, SECTION 10-92 (B) 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 FOR THE ESTABLISHMENT/PROPERTY LOCATED AT 99 KROG STREET, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

14-O-1135 (2) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

14-O-1136 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG TO AMEND CHAPTER 10, ARTICLE II, 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.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-O-1119 (4) - 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.

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

14-O-1120 (5) - 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.

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

14-O-1140 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO DONATE \$20,500.00 TO THE CIVIL WAR SESQUICENTENNIAL COMMISSION, FOR THE PURPOSE OF ASSISTING THE COMMISSION TO COMMEMORATE THE 150TH ANNIVERSARY OF THE CIVIL WAR; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 14-O-1141 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AN ORDINANCE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE NEIGHBOR IN NEED PROGRAM AND 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.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 14-O-1142 (8) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CITY COUNCIL PRESIDENT TO MAKE CONTRIBUTIONS TO SUSTAINABLE LAKEWOOD ECO DISTRICT, FROM THE COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 14-O-1143 (9) - AN ORDINANCE BY COUNCIL MEMBER CARLA SMITH TRANSFERRING THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) FROM THE COUNCIL PRESIDENT'S COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE COUNCIL PRESIDENT'S COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1144 (10) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD 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.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1145 (11) - AN ORDINANCE BY COUNCIL MEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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 ACCOUNTS LISTED HEREIN; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

14-O-1146 (12) - AN ORDINANCE BY COUNCIL MEMBER KEISHA LANCE BOTTOMS 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.

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

14-O-1147 (13) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN 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.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1121 (14) - 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.

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

14-O-1122 (15) - 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.

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

14-O-1123 (16) - 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.

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

14-O-1124 (17) - 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.

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

14-O-1131 (18) - 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.

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

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-R-3314 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH ASI PROPERTIES, INC. ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR THE RENTAL OF 5,026 SQUARE FEET OF OFFICE SPACE LOCATED AT 3120 MAPLE DRIVE, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE TWO PRECINCT, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240406 (APD POLICE PRECINCT ZONE 2), 5223102 (OPERATING/LEASE RENTAL LAND), 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

14-R-3315 (2) - AN AMENDED RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS INVOLVING THE CITY OF ATLANTA IN THE MATTER OF CITY OF ATLANTA V. USA PARKING, INC. ET AL., FULTON COUNTY SUPERIOR COURT, CIVIL ACTION FILE NO. 2013-CV-226141, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00) IN SETTLEMENT OF THE CONDEMNATION OF A FEE SIMPLE INTEREST FOR THE PEACHTREE CREEK BASIN PROJECT; THAT ALL MONETARY SETTLEMENT AMOUNTS BE CHARGED TO AND PAID FROM THE APPROPRIATE ACCOUNTS ASSOCIATED WITH PATEO: 17102445 (PROJECT) 104 (TASK) 505221391 (AWARD) 5411001 (EXPENDITURE) ORG (COA) FDOA: 5052 (WATER & WASTEWATER R &

E FUND) 171002 (DMW SEWER LINEAR MAINT./REPAIR) 5411001 (LAND) 4330000 (SEWAGE COLLECTION & DISPOSAL) 102445 (SEWER GROUP 2 REHAB); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE REMAINING SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3316 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF CARLENE WOODS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012CV225359, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$30,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED 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 11 YEAS; 0 NAYS

14-R-3317 (4) - *** A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND 13-R-3875 TO CORRECT THE SETTLEMENT AMOUNT CONTAINED IN SAID RESOLUTION FROM \$236,995.00 TO \$248,610.00, IN THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT. SAID AMENDED PAYMENT SHOULD BE AUTHORIZED AS FOLLOWS: \$59,305.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$189,305.00 TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-R-3289 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BROOKS-BERRY-HAYNIE & ASSOCIATES, INC. FOR PROJECT NUMBER FC-7036, AIRFIELD LED LIGHTS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$15,929,313.79. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0200018 (AIRFIELD LED LIGHTS) 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 11 YEAS; 0 NAYS

- 14-R-3290 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$4,000,000.00 FOR USE UNDER FOUR MANAGING GENERAL CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER OR HIS DESIGNEE TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6311-A, YATES - FS360, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF W. G. YATES AND SONS CONSTRUCTION COMPANY AND FS 360, LLC; [II] FC-6311-B, TURNER - SG CONTRACTING, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF TURNER CONSTRUCTION COMPANY AND SG CONTRACTING, INC.; [III] FC-6311-C, MANHATTAN/RFB A H-JAIA A JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC; AND [IV] FC-6311-D, SIERRA/GRESHAM, J.V., A JOINT VENTURE COMPRISED OF SIERRA CONSTRUCTION COMPANY, INC., AND S.L. GRESHAM COMPANY, LLC, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) 201 (TASK) 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 11 YEAS; 0 NAYS

- 14-R-3291 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AGREEMENT AND LEASE COVERING APPROXIMATELY 851.96 SQUARE FEET OF SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH ALASKA AIRLINES, INC.; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-R-3285 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7246-PL, PURSUANT TO §2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE FEDERAL GSA CONTRACT #GS-07F-8940D WITH AARDVARK TO PURCHASE 50 ELECTRONIC CONTROL DEVICES FROM THEIR AUTHORIZED RESELLER, TASER INTERNATIONAL, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SWORN PERSONNEL AND UNRULY AND

COMBATIVE DETAINEES, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED \$122,572.99. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE) 3420000(ADULT CORRECTIONAL INSTITU); AND FOR OTHER PURPOSES.

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

14-R-3286 (9) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7260-PL, PURSUANT TO 52-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-07F-8940D, TO PURCHASE ONE HUNDRED (100) ELECTRONIC CONTROL DEVICES (“ECD”), FROM AARDVARK, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SUSPECTS RESISTING LAWFUL ARREST, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWELVE THOUSAND, FIVE HUNDRED NINETY-FOUR DOLLARS AND SIXTEEN CENTS (\$212,594.16), ALL COSTS SHALL BE CHARGED TO AND PAID FROM THE STATE RICO TRUST FUND 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE); 1320000 (CHIEF EXECUTIVE); 600369 (PROJECT: STATE-RICO); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

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

14-R-3287 (10) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH NEW SOUTH CONSTRUCTION COMPANY, INC. FOR PROJECT NUMBER FC-5926, NORTH CARGO PARTIAL ROOF REPLACEMENT & EXTERIOR PRECAST PANEL CAULKING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$320,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18100287 (GENERAL IMPROVEMENTS) D0750016 (REPAIR WATER INTRUSION PROBLEM AT SWA CARGO) 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) 100287 (GENERAL IMPROVEMENTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

14-R-3288 (11) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE, ON BEHALF OF THE CITY OF ATLANTA’S DEPARTMENT OF INFORMATION TECHNOLOGY, AUTHORIZING THE CHIEF FINANCIAL OFFICER, OR HIS DESIGNEE, TO CHANGE THE ORACLE FUND, DEPARTMENT ORGANIZATION, ACCOUNT, AND FUNCTION ACTIVITY (“FDOA”) FUNDING SOURCES, DURING YEAR THREE (2014-2015) OF THE INITIAL TERMS, AND DURING THE THREE (3) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, FOR SOLE SOURCE AGREEMENT NUMBER SS-5773-PL WITH ACCELA INCORPORATED, TO PURCHASE ACCELA LAND MANAGEMENT SYSTEM REMOTE APPLICATION HOSTING, AND

FOR SOLE SOURCE AGREEMENT NUMBER SS-5774-PL WITH ACCELA INCORPORATED, TO PURCHASE ACCELA LAND MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT; REPLACING THE ORIGINAL ORACLE FDOA FUNDING SOURCES TO THE AMENDED ORACLE FDOA FUNDING SOURCES LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-3318 (12) - *** A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-7291, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH DECCAN INTERNATIONAL, TO PURCHASE CAD DATABASE ANALYSIS SOFTWARE FOR A THREE (3) YEAR INITIAL TERM, WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FOURTEEN THOUSAND, EIGHT HUNDRED FORTY DOLLARS AND ZERO CENTS (\$414,840.00); TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-R-3292 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF INTERIOR FOR FC-6004007858, WATER QUALITY AND WATER QUANTITY LONG TERM MONITORING NETWORK, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$578,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4310000 (SANITARY ADMINISTRATION) IN THE FOLLOWING AMOUNTS: FY2014 - \$ 289,000.00 AND FY2015 - \$ 289,000.00; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

C. T. Martin, Chair

Favorable Claims

- 14-R-3293 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 22, 2012 ON CASCADE AND HERRING ROADS. (APD/04 - \$3,000.00) #3874

CLAIM OF: Marquez Horton, a minor through his Attorney
Princewill O. Aneke, LLC
724 Lauren Parkway
Stone Mountain, Georgia 30083

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

14-R-3294 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 22, 2012 ON CASCADE AND HERRING ROADS. (APD/04 - \$3,000.00) #3875

CLAIM OF: Marco Robinson through his Attorney
Princewill O. Aneke, LLC
724 Lauren Parkway
Stone Mountain, Georgia 30083

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

14-R-3295 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 28, 2013 ON ELLSWORTH INDUSTRIAL BOULEVARD. (DWM/09 - \$2,854.00) #3889

CLAIM OF: Elvis Piedra
1724 Jasmine Circle # 16102
Atlanta, Georgia 30318

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

14-R-3296 (4) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON JULY 25, 2013 AT 2120 MARIETTA BOULEVARD. (DWM/09 - \$1,671.75) #3890

CLAIM OF: Wilber & Associates, P.C.
as subrogee of Donna L. Cook
210 Landmark Drive
Normal, Illinois 61761-2194

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

14-R-3297 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER14, 2013 AT 706 CHARLES ALLEN DRIVE. (DPW/02 - \$775.00) #3869

CLAIM OF: Dayna Cotter
706 Charles Allen Drive #6
Atlanta, Georgia 30308

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

Unfavorable Claims

14-R-3298 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE LIMB FALLING ON JANUARY 3, 2014 AT 3184 DODSON DRIVE. (NA/NA) #3888

CLAIM OF: Emily Kihara
3184 Dodson Drive

East Point, Georgia 30344

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3299 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DRIVING OVER A MANHOLE ON OCTOBER 14, 2013 AT PEACHTREE CENTER AVENUE AND AUBURN AVENUE. (NA/02) # 3876
CLAIM OF: Jennifer Bean
4059 Coopers Hill Drive
Smyrna, Georgia 30080

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3300 (8) - FOR PROPERTY DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 18, 2011 AT NORTH AVENUE AT STATE STREET. (NA/02) # 3867
CLAIM OF: Reginald Brown
2997 Moorings Parkway
Snellville, GA 30039

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3301 (9) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON OCTOBER 13, 2011 AT 730 PEACHTREE STREET. (NA/02) #3866
CLAIM OF: Reginald Brown
2997 Moorings Parkway
Snellville, GA 30039

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3302 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 10, 2013 AT 887 WEST MARIETTA STREET. (NA/03) #3887
CLAIM OF: Jarrett G. Arrington
4933 Payson Way, SE
Smyrna, Georgia 30080

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3303 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF LIGHT FIXTURE FALLING ON AUGUST 28, 2013 AT 223 JAMES P. BRAWLEY DRIVE. (NA/04) #3882
CLAIM OF: Edwards, Devon & Sonia, as Parents to Edwards, Lystra
through their Attorney Goldstein & Hayes
One Buckhead Plaza
3060 Peachtree Road, NW
Suite 1000
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3304 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SIGN POST ON SEPTEMBER 11, 2012 AT 2400 PIEDMONT ROAD. (NA/07) #3886

CLAIM OF: Larissa Cato
through her Attorney
The Roth Firm
950 Paces Ferry Road, Suite 1650
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-3305 (13) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON NOVEMBER 1, 2012 AT JOHNSON ROAD AT WEST MARIETTA STREET. (NA/09) #3880

CLAIM OF: Ivan Tibavinsky
2034 Butler Way
Atlanta, GA 30318

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-3306 (14) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 23, 2013 AT 3181 DONALD L. HOLLOWELL PARKWAY. (NA/10) #3865

CLAIM OF: Daneisha Mathews
921 Westmoreland Circle, Apt. 3108
Atlanta, GA 30318

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-3307 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN SHE DROVE OVER A CONSTRUCTION CUT ON APRIL 26, 2012 AT 1682 EMERALD AVENUE. (NA/10) #3881

CLAIM OF: Valerie Arnold
1682 Emerald Avenue
Atlanta, GA 30310

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-3308 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER AND STORM WATER BACKUP FROM JULY 9, 2012 THROUGH JULY 11, 2012 AT 195 ORMOND STREET. (DWM/01) #3879

CLAIM OF: Connie Cousins-Baker
through her Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-3309 (17) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER AND STORM WATER BACKUP FROM JULY 9, 2012 THROUGH JULY 11, 2012 AT 195 ORMOND STREET. (DWM/01) #3870

CLAIM OF: Edwin Devon Baker
through his Attorney Martin & Jones

3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3310 (18) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER AND STORM WATER BACKUP FROM JULY 9, 2012 THROUGH JULY 11, 2012 AT 195 ORMOND STREET. (DWM/01) #3868

CLAIM OF: Adam Bellinger and Marybeth Bellinger
through their Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3311 (19) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER AND STORM WATER BACKUP FROM JULY 9, 2012 THROUGH JULY 11, 2012 AT 195 ORMOND STREET. (DWM/01) #3878

CLAIM OF: Katherine Chaple, Keith Chaple, Travis Denton
through their Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3312 (20) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER AND STORM WATER BACKUP FROM JULY 9, 2012 THROUGH JULY 11, 2012 AT 195 ORMOND STREET. (DWM/01) #3877

CLAIM OF: Michael Sink and Amy Sink
through their Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3313 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING THROUGH WATER IN ROADWAY ON JULY 3, 2013 AT 631 HARWELL ROAD. (DWM/09) #3885

CLAIM OF: Toriano A. Fagg
277 Freedom Drive
Dallas, Georgia 30157

ADVERSED BY A ROLL CALL VOTE OF 11 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**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

C. T. Martin, Chair

14-O-1158 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE FY14 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED TWENTY-SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$126,980.00), FROM THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES (“DBHDD”) FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANTS PARTICIPATING IN COMMUNITY COURT; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF
11 YEAS; 0 NAYS**

14-O-1159 (2) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO CORRECT ORDINANCE 13-O-1366 ADOPTED BY CITY COUNCIL ON NOVEMBER 18, 2013 AND ADOPTED BY THE MAYOR ON NOVEMBER 27, 2013, BY REPLACING THE FUNDING SOURCE NUMBER 32158 (2013 JAG) THAT IS LISTED IN ORDINANCE 13-O-1366 WITH THE FUNDING SOURCE NUMBER 32177 (FY 2013 JAG); AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF
11 YEAS; 0 NAYS**

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1157 (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, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,200,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DWM INFORMATION TECHNOLOGY INFRASTRUCTURE UPGRADES; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-O-1149 (4) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE TO AMEND SECTION 2-323 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH SETS FORTH THE PRACTICES AND PROCEDURES FOR THE INVESTING OF THE CITY FUNDS FOR THE PURPOSE OF CORRECTING CERTAIN CROSS-REFERENCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE AND UTILIZE FORMS ASSOCIATED WITH THE SELECTION OF AUTHORIZED BROKER/DEALERS AND FINANCIAL INSTITUTIONS; MODIFYING THE DIVERSIFICATION MIX ALLOWED FOR U.S. TREASURY SECURITIES; ADDING A NEW PORTFOLIO BENCHMARK; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1148 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A SUB-AWARD GRANT IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM YOUTHBUILD USA MENTORING ALLIANCE GRANT BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) IN THE YOUTHBUILD USA NATIONAL MENTORING GRANTS FUND FOR STAFF COSTS TO PROVIDE MENTORING SERVICES IN THE AREAS OF EDUCATION, OCCUPATIONAL SKILLS TRAINING AND EMPLOYMENT TO DISADVANTAGED YOUTH WHILE PERFORMING MEANINGFUL WORK AND SERVICES IN THEIR COMMUNITIES; AND FOR OTHER APPROVED PROGRAM PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-O-1153 (6) - CDP-14-01 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 102, 108, 112, 118, 122, 128, 136, 144 MORELAND AVENUE, 1111, 1119, 1123, (AKA 117, 1121 AND 1125) SEABOARD AVENUE AND 1150, 1154 WADE STREET FROM THE HIGH DENSITY RESIDENTIAL TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-53) NPU N COUNCIL DISTRICT 5.
(Public Hearing scheduled for March 25, 2014)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1154 (7) - CDP-14-04 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 1144 AND 1160 MAILING, 410, 430, 505 ENGLEWOOD AVENUE, 14 0041 LL004, 14 0041 LL005, 14 0041 LL008, 14 0041 LL011, AND 14 0041 LL012, FROM THE MEDIUM DENSITY RESIDENTIAL AND THE MEDIUM DENSITY MIXED USE TO THE HIGH DENSITY MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-49) NPU Y COUNCIL DISTRICT 1.
(To be held for the 2nd Quarter CDP Public Hearing, June 9, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1155 (8) - CDP-14-05 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 746, 766 AND 776 WILLOUGHBY WAY, 735, 737 AND 820 RALPH MCGILL BOULEVARD, 14 00180004065 AND 581, 591 AND 601 SOMERSET TERRACE FROM THE MIXED USE LAND USE TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-50) NPU M AND N COUNCIL DISTRICT 2.
(To be held for the 2nd Quarter CDP Public Hearing, June 9, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1156 (9) - CDP-14-07 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 646, 648 AND 652 ECHO STREET, NW FROM THE LOW DENSITY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-44) NPU L COUNCIL DISTRICT 3.
(To be held for the 2nd Quarter CDP Public Hearing, June 9, 2014.)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11
YEAS; 0 NAYS**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1137 (1) - 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.

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

PAPER(S) HELD IN COMMITTEE

14-O-1069 (2) - 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 (3) - 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 (4) - 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 (5) - 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

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR SECOND READING****Ordinances 14-O-1029 and 14-O-1093 were taken as a collective vote.**

14-O-1029 (1) - 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)	

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

14-O-1093 (2) - AN AMENDED ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 05-O-1941 (U-05-31) WHICH GRANTED A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO SECTION 16-05.005 (1) (B), PROPERTY LOCATED AT 2700 BUTNER ROAD, S.W., FRONTING APPROXIMATELY 282 FEET ON THE SOUTHEASTERLY SIDE OF BUTNER ROAD. DEPTH: VARIES; AREA: .37 ACRE; LAND LOT 66, 14TH FF DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SHIWILA M. WILLIS. APPLICANT: SHIWILA M. WILLIS. NPU P. COUNCIL DISTRICT

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Application File Date	8-6-13
Zoning Number	U-13-18/U-05-31
NPU / CD	P-11
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

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

- 14-O-1127 (3) - 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

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

- 14-O-1138 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG 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.

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

- 14-O-1139 (5) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**ORDINANCE(S) FOR FIRST READING**

The First Read items 14-O-1150, 14-O-1151 and 14-O-1152 were taken as a collective vote.

- 14-O-1150 (6) - U-14-05-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL PURSUANT TO SECTION 16.09, 005 (1) (K) FOR PROPERTY LOCATED AT 678 MORELAND AVENUE, N.E. FRONTING APPROXIMATELY 160 FEET ON THE EAST SIDE OF MORELAND AVENUE BEGINNING 60 FEET FROM THE NORTHWEST CORNER OF BLUE RIDGE AVENUE. DEPTH: APPROXIMATELY 164 FEET. AREA: APPROXIMATELY 0.23 ACRE. LAND LOT 16, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JNS2, INC. (STEVE WALLACE) APPLICANT: MIT ASSOCIATES, INC. (NANNETTE FISCHER AND AUGUSTA MCDONALD) NPU N COUNCIL DISTRICT 2

Application File Date	February 4, 2014
Zoning Number	U-14-05
NPU / CD	N/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-1151 (7) - Z-14-04- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-2-C (COMMERCIAL SERVICE-CONDITIONAL) DISTRICT TO THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 170 CHESTER AVENUE, S.E., FRONTING APPROXIMATELY 56 FEET ON THE EAST SIDE OF CHESTER AVENUE BEGINNING 64 FEET FROM THE NORTHEAST CORNER OF FULTON TERRACE ROAD. DEPTH: 117 FEET. AREA: APPROXIMATELY 0.15 ACRE. LAND LOT 13, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: BOLSTER PROPERTIES APPLICANT: NATHAN D. BOLSTER NPU N COUNCIL DISTRICT 2

Application File Date	January 8, 2014
Zoning Number	Z-14-04
NPU / CD	N/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-1152 (8) - U-14-03-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16.06.005 (1) (G) FOR PROPERTY LOCATED AT 2362 BURROUGHS AVENUE, SE, FRONTING APPROXIMATELY 149.37 ON THE WEST SIDE OF BURROUGHS AVENUE AND APPROXIMATELY 259

FEET SOUTH TO THE INTERSECTION OF THE RIGHT-OF-WAY OF MCWILLIAMS DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 0.833 ACRE. LAND LOT 38, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: LATANYA R. BURTON APPLICANT: LATANYA R. BURTON NPU Z COUNCIL DISTRICT 1

Application File Date	1-16-2014
Zoning Number	U-14-03
NPU / CD	Z/1
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-1038 (9) - U-13-22- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR PROPERTY LOCATED 1050 WHITE STREET, S.W., PURSUANT TO SECTION 16-16.005 (1) (O) FOR A SOLID WASTE HANDLING FACILITY (TIRE RECYCLING), FRONTING APPROXIMATELY 453 FEET ON THE SOUTH SIDE OF WHITE STREET AND APPROXIMATELY 258 FEET ON THE EAST SIDE OF LAWTON STREET. DEPTH: VARIES. AREA: APPROXIMATELY 3.56 ACRES. LAND LOT 118, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MIMMS ENTERPRISES APPLICANT: TIRE KINGZ OF ATLANTA, INC. NPU T AND S COUNCIL DISTRICT 4

Application File Date	10-7-2013
Zoning Number	U-13-22
NPU / CD	T and S/4
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Approval

(Held 3/12/14)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1039 (10) - Z-13-53-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5/BELTLINE OVERLAY DISTRICT (TWO-FAMILY RESIDENTIAL AND BELTLINE OVERLAY) DISTRICTS TO THE MRC-3/BELTLINE OVERLAY DISTRICT (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT 102, 108, 112,118, 122, 128, 136, AND 144 MORELAND AVENUE, 1117, 1121, 1125 AND 1129 SEABOARD AVENUE, N.W. AND 146, 150, 156, 158, 162, AND 166 BRANTLEY STREET, N.E., AND 1150 AND 1154 WADE STREET, N.E., FRONTING APPROXIMATELY 194 FEET ON THE NORTH SIDE OF WADE STREET AT THE NORTHWEST CORNER OF MORELAND AVENUE. FEET FROM THE NORTHEAST CORNER OF HUFF ROAD. DEPTH: VARIES AREA: APPROXIMATELY 4.458 ACRES. LAND LOT 14, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BUDDY CHRISTIAN, DIANE CHRISTIAN, CHRISTINA MUZZI,

BERNARDINA MALDONADO, VENITA HOWELL, YOUNG HUGHLEY, MESFIN BEZUNEH, MEHERET ASFAW, JOHN PREWITT, FORREST WARD, RUKIA ROGERS, VUONG PHI PHILLIOPS, FISHAL GHAVAMZADEH RAZAVI, CRIM DEVELOPMENT, INC., GWERKLE LIMITED, LLC, KYLE ARMOUR, FERRIS CAPITAL, LLC. APPLICANT: JESSICA HILL, ESQ. NPU N COUNCIL DISTRICT 5

Application File Date	11-5-13
Zoning Number	Z-13-53
NPU / CD	N/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Held 3/12/14)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1042 (11) -

Z-13-54-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1/BELTLINE OVERLAY DISTRICT (LIGHT INDUSTRIAL AND BELTLINE OVERLAY) DISTRICTS TO THE MR-4/BELTLINE OVERLAY DISTRICT (MULTI FAMILY RESIDENTIAL /BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT 1390 NORTHSIDE DRIVE, N.W., 638 GREEN STREET, N.W., AND 637 HOKE STREET, N.W., (ALSO KNOWN AS THE FOLLOWING PARCEL IDENTIFICATION NUMBERS 17-01510002945, 17-01510002012, 17-01510002045, 17-01510002044, 17-01510002046 AND 17-0151 LL052) FRONTING APPROXIMATELY 113 FEET ON THE WEST SIDE OF NORTHSIDE DRIVE AT THE NORTHWEST CORNER OF HOKE STREET. DEPTH: VARIES AREA: APPROXIMATELY 1.28 ACRES. LAND LOT 151, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: ETPC, LLC APPLICANT: WESTPLAN INVESTORS PARTNERS, LP NPU D AND E COUNCIL DISTRICT 8

Application File Date	12-3-13
Zoning Number	Z-13-54
NPU / CD	D and E/8
Staff Recommendation	Approval
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

(Held 3/12/14)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1132 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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.

FILED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

REPORT

14-RT-7001 (1) - REPORT TO THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304 (B) OF THE CHARTER OF THE CITY OF ATLANTA.

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

RESOLUTION(S)

14-R-3319 (2) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AMENDMENT TO THE AGREEMENT FOR FC-6013 COMPREHENSIVE OFFICE EQUIPMENT ASSESSMENT PROJECT, WITH THE TECHNOLOGY INTEGRATION GROUP TO ADD ALL REMAINING CITY DEPARTMENTS AS AUTHORIZED USERS UNDER THE AGREEMENT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE 12 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

14-O-1008 (3) - 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 (4) - 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 (5) -

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 (6) -

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

COMMUNICATIONS

Communications 14-C-5008 and 14-C-5003 were taken as a collective vote.

14-C-5004 (1) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, 3 AT LARGE AS AMENDED BY COMMITTEE ON COUNCIL 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.

(Favorable by Community Development/Human Resources Committee 3/11/14)

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

14-C-5008 (2) - 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.

(Favorable by Community Development/Human Resources Committee 3/11/14)

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

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)

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

RESOLUTION(S)

- 14-R-3283 (4) - 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.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1066 (5) - 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)

Councilmember Bond made a Motion to remove 14-O-1066 from Held Status. Mr. Bond then offered an Amendment to add language to Section 2-39. Councilmember expense accounts; council district appropriations; funding. To add the language: " Said expense accounts may also be used to pay contribution and/or donations to charitable organizations for charitable purposes. For purposes of this subsection, charitable purposes shall be defined in O.C.G.A. § 43-17-2 (3) such that "charitable purpose" means any charitable, benevolent, philanthropic, patriotic, or eleemosynary purpose for religion, health, education, social welfare, arts and humanities, environment, civic, or public interest. And also, add the language "For charitable purposes in a amount greater than \$500.00". The Bond Amendment was Seconded by Councilmember Martin. Following, an extensive discussion ensued, in which, Council entered Executive Session. Returning from Executive Session, Council continued discussion on the Bond Amendment. After which, the Bond Amendment CARRIED by a roll call vote of 9 yeas; 1 nay. Councilmember Bond then offered Amendment #2 but subsequently withdrew and the Second by Councilmember Norwood also withdrawn. Following, Councilmember Adrean made a Motion to Refer as Amended

ordinance 14-O-1066 back to Committee on Council. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 11 yeas; 0 nays.

REFERRED AS AMENDED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-R-3284 (6) -

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

E(Held 3/17/14 for further discussions)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

PAPER(S) HELD IN COMMITTEE

- 14-C-5002 (1) - 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-1095 (2) - 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; Public Hearing held 3/10/14; Continue to hold pending NPU meetings and review.)
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-O-1109 (5) - 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; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1110 (6) - 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 2/17/14 for the 1st Quarter Comprehensive Development Plan Public Hearing to be held 3/10/14; Public Hearing held 3/10/14; Continue to hold pending NPU meetings and review.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1111 (7) - 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 2/17/14 for the 1st Quarter Comprehensive Development Plan Public Hearing to be held 3/10/14; Public Hearing held 3/10/14; Continue to hold pending NPU meetings and review.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

PAPER(S) HELD IN COMMITTEE

14-O-1004 (1) - 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 (2) - 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 (3) - 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

ENTERED EXECUTIVE SESSION

Councilmember Bond made a Motion to enter Executive Session to discuss a Real Estate matter. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays. Council entered Executive Session.

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

EXIT EXECUTIVE SESSION

Councilmember Young made a Motion to Exit Executive Session. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Council was then back in Regular Session.

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-3320 (1) - A RESOLUTION BY COUNCILMEMBERS IVORY L. YOUNG JR. AND MARY B. NORWOOD TO EXPRESS THE INTENT OF THE ATLANTA CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL OFFICE SPACE; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt resolution 14-R-3320. It was Seconded by Councilmember Norwood and a discussion ensued, in which, Mrs. Norwood offered an Amendment to add Councilmember C. T. Martin to the Implementation Team. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Discussion continued, during which, Councilmember Adrean offered an Amendment "that the plan will include at least 240 square feet of additional storage space to accommodate additional storage for the Municipal Clerk."It was Seconded by Councilmember Young and CARRIED by a roll call vote of 11 yeas; 0 nays. Following, Councilmember Young made a Motion to Adopt as Amended. It was Seconded by Councilmember Norwood, however; Councilmember Bond was recognized and made a Substitute Motion to Table. The Motion died due to the lack of a second. Councilmember Shook then Called the Question and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 9 yeas; 2 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS;
2 NAYS**

14-R-3321 (2) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A SUBLEASE PURCHASE AGREEMENT

WITH CV UNDERGROUND, LLC, TO ACQUIRE ALL OF CV UNDERGROUND, LLC'S RIGHTS, TITLE AND INTEREST IN AND TO THE SUBLEASEHOLD ESTATE IN CERTAIN "COMMERCIAL FACILITIES" WHICH FORM A PART OF THE RETAIL PROJECT LOCATED IN DOWNTOWN ATLANTA COMMONLY KNOWN AS "UNDERGROUND" AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN IN THE AMOUNT OF EIGHT MILLION EIGHT HUNDRED THOUSAND AND 00/100 U.S. DOLLARS (\$8,800,000.00); TO BE PAID FROM AND CHARGED TO ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt resolution 14-R-3321. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

- 14-R-3322 (3) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF THE CITY OF ATLANTA MUNICIPAL COURTS TO ENTER INTO TO AGREEMENT FC- 7343 , TEMPORARY SERVICE CONTRACTS FOR RETIRED ATLANTA POLICE DEPARTMENT OFFICERS FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT MUNICIPAL COURT, FOR A PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEAR PERIOD, TO BE PAID AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) IN FY2014 AND ONE MILLION FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,005,000.00) PER YEAR THEREAFTER FOR A TERM OF TWO (2) YEARS; ALL EXPENSES TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), DEPARTMENT 190101 (MUNICIPAL COURT OPERATIONS), ACCOUNT 5212001 (CONSULTING/PROFESSIONAL) FUNCTION ACTIVITY 2650000 (MUNICIPAL COURT); AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt resolution 14-R-3322. It was Seconded by Councilmember Norwood and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

- 14-R-3323 (4) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD REQUESTING THAT THE ATLANTA POLICE FOUNDATION'S TASK FORCE CREATED TO ADDRESS REPEAT OFFENDERS IN THE CITY OF ATLANTA AND FULTON COUNTY REPORT THEIR FINDINGS TO THE CITY COUNCIL; AND FOR OTHER PURPOSES.

Councilmember Norwood made a Motion to Adopt resolution 14-R-3323. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

- 14-R-3324 (5) - ACKNOWLEDGING THE IMPORTANT PUBLIC SAFETY SERVICES PROVIDED TO THE RESIDENTS THE CITY OF ATLANTA BY THE WEATHER CHANNEL DURING WEATHER-RELATED EMERGENCIES AND DISASTERS; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt resolution 14-R-3324. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

14-R-3325 (6) - A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS AND ASSOCIATES, INC., A JOINT VENTURE ("CONSULTANT"), FOR FC-4906A, ARCHITECTURAL ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT") TO DESIGN, PROCURE, REASSESS AND PROVIDE CONFIGURATION SERVICES OF THE WIRELESS, VIDEO SURVEILLANCE, AND TRAFFIC CONTROL SYSTEMS WITHIN ZONE FIVE, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000); ALL WORK WILL BE CHARGED TO AND PAID FROM FEDERAL RICO TRUST FUND 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5212001 (EXPENSE ACCOUNT: CONSULTING/PROFESSIONAL); 1320000 (CHIEF EXECUTIVE); 600234 (PROJECT: FEDERAL-RICO); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt resolution 14-R-3325. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

14-O-1160 (1) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO TRANSFER TEN THOUSAND FOUR HUNDRED SIXTY EIGHT DOLLARS AND EIGHT CENTS (\$10,468.08) FROM THE TRUST FUND PROJECT 600102 DISTRICT 9 SPECIAL PROJECTS, NORTHWEST ATLANTA FRAMEWORK TO THE GENERAL FUND DISTRICT 9 COUNCIL MEMBER NON-DEPARTMENTAL CARRY FORWARD ACCOUNT TO RECOUP RESIDUAL FUNDS CONTRIBUTED TOWARD THE PROJECT WHICH IS NOW COMPLETED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1161 (2) - AN ORDINANCE BY COUNCIL MEMBER C T. MARTIN AMENDING THE FY2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00) FROM THE INSTITUTE FOR MARKET TRANSFORMATION FOR AND IN CONNECTION WITH THE CITY ENERGY PROJECT INITIATIVE; ALL FUNDS TO BE DEPOSITED INTO ACCOUNTS AS LISTED BELOW; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1162 (3) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2014 BUDGET; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1163 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.L. AND 138-60(A)(8)B.2. FOR 2014 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1164 (5) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS COLLECTED FROM THE CITY'S MOTOR VEHICLE EXCISE TAX IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) TO BE USED TO FUND THE 2014 ATLANTA JAZZ FESTIVAL; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1165 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 21 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO ADD FUNDING FOR THE NISKEY LAKE TRAIL DRAINAGE PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$60,900.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1166 (7) - AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FUNDS IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY-ONE THOUSAND ONE HUNDRED FORTY-FIVE U.S. DOLLARS AND NO CENTS (\$1,251,145.00) TO FUND THE LOCAL MATCH, TO BE PAID BY INVEST ATLANTA, FOR THE ATLANTA STREETCAR TRANSIT ENHANCEMENTS II PROJECT, TO BE FUNDED THROUGH A LIVABLE CENTERS INITIATIVE GRANT ("LCI GRANT") FROM THE ATLANTA REGIONAL COMMISSION ("ARC") AND FEDERAL TRANSIT ADMINISTRATION ("FTA"); AND FOR OTHER PURPOSES.

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

14-O-1167 (8) - AN ORDINANCE BY COUNCIL MEMBER ALEX WAN AN EIGHTEENTH SUPPLEMENTAL BOND ORDINANCE SUPPLEMENTING THE AMENDED AND RESTATED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA ADOPTED ON MARCH 20, 2000, AS AMENDED, TO AMEND AND CLARIFY CERTAIN PROVISIONS OF THE AMENDED AND RESTATED MASTER BOND ORDINANCE; SUPPLEMENTING THAT CERTAIN SEVENTEENTH SUPPLEMENTAL BOND ORDINANCE OF THE CITY OF ATLANTA ADOPTED ON FEBRUARY 3, 2014, TO, AMONG OTHER THINGS, SET FORTH THE TERMS OF THE CITY OF ATLANTA'S (1) AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE REFUNDING BONDS, SERIES 2014A (NON-AMT) (THE "SERIES 2014A BONDS"), (2) AIRPORT GENERAL REVENUE REFUNDING BONDS, SERIES 2014B (NON-AMT) (THE "SERIES 2014B BONDS"), AND (3) AIRPORT GENERAL REVENUE REFUNDING BONDS, SERIES 2014C (AMT) (THE "SERIES 2014C BONDS" AND, TOGETHER WITH THE SERIES 2014A BONDS AND SERIES 2014B BONDS, THE "SERIES 2014 BONDS"), WITHIN CERTAIN PARAMETERS PREVIOUSLY ESTABLISHED BY THE CITY INCLUDING THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT, INTEREST RATES, MATURITY AMOUNTS, MATURITY DATES, REDEMPTION PROVISIONS, AND DEBT SERVICE RESERVE REQUIREMENT WITH RESPECT THERETO; RATIFY CERTAIN PRIOR ACTIONS OF THE CITY COUNCIL AND CERTAIN OFFICERS AND AGENTS OF THE CITY WITH RESPECT TO THE ISSUANCE AND SALE OF THE SERIES 2014 BONDS; AUTHORIZE AND APPROVE THE PREPARATION, USE AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF SAID SERIES 2014 BONDS; PROVIDE FOR EFFECTIVE DATES; AND FOR OTHER RELATED PURPOSES.

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

14-R-3326 (9) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER TWO TO THE AGREEMENTS WITH 1) LANDSCAPE STRUCTURES, INC., AND 2) PLAYWORLD SYSTEMS, INC., FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT OF EACH AGREEMENT BY AN ADDITIONAL TWO HUNDRED TWENTY-FIVE

THOUSAND DOLLARS AND NO CENTS (\$225,000.00), AND AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO ADD ADDITIONAL FUNDING SOURCES TO THE AGREEMENTS, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 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 TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1169 (11) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF THREE MILLION, TWO HUNDRED THOUSAND, ONE HUNDRED SIXTY-SIX DOLLARS AND ZERO CENTS (\$3,200,166.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER DELIVERY PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Council President Ceasar C. Mitchell made the following Announcements:

The Council Retreat will be held Thursday, March 20, 2014.

The Ethics Officer announced the last day to file the Financial Disclosure is Thursday, April 03, 2014.

The new e-mail address is : www.atlantaethics.org

The Ethics Department is sponsoring an E-File Day on March 18, 2014 from 8a.m.-4p.m.

There will be a Special Call Meeting on March 26, 2014 at 10a.m.

A moment of silence was requested for the Grandmother of Councilmember Young- Susie Mae Young who passed last week.

Councilmember Dickens announced a meeting on March 21, 2014 to discuss the Martin Luther King Jr. realignment.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 7:41p.m.