



**Action Minutes  
Regular Meeting  
Monday, December 1, 2014**

**CALL TO ORDER**

**Council President Ceasar C. Mitchell called the meeting to order at 1:09p.m.**

**ROLL CALL**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:22 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	Absent	
Cleta Winslow	Councilmember, District 4	Present	1:23 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:33 PM
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	1:12 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	1:12 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:18 PM
Joyce Sheperd	Councilmember, District 12	Present	1:18 PM

**INVOCATION**

**The Invocation was given by Reverend Josh Noblitt of Saint Mark United Methodist Church.**

**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-9053 (1) - THROMBOSIS AWARENESS MONTH

**Proclamation presented by Councilmembers Joyce Sheperd and Michael Julian Bond**

14-P-9054 (2) - ATLANTA FULTON COUNTY WATER TREATMENT PLANT

**Proclamation presented by Council President Ceasar C. Mitchell and Councilmember Howard Shook**

**REMARKS BY THE PUBLIC**

**REPORT OF THE JOURNAL**

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

**COMMUNICATIONS**

14-C-5128 (1) - A COMMUNICATION FROM CITY AUDITOR LESLIE E. WARD SUBMITTING A REPORT OF THE IMPLEMENTATION OF AUDIT RECOMMENDATIONS REGARDING THE DEPARTMENT OF INFORMATION TECHNOLOGY

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

14-C-5129 (2) - A COMMUNICATION FROM CAROLINE JOHNSON TANNER, CHAIR CITY OF ATLANTA BOARD OF ETHICS APPOINTING SHUKURA INGRAM MILLENDER TO SERVE ON THE CITY OF ATLANTA BOARD OF ETHICS.

**ACCEPTED AND FILED WITHOUT OBJECTION**

14-C-5130 (3) - A COMMUNICATIN FROM MAYOR KASIM REED APPOINTING MR. DANIEL HALPERN TO THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID).

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

14-C-5131 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING AMY PHUONG AS COMMISSIONER OF PARKS AND RECREATION FOR THE CITY OF ATLANTA.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

**ADOPTION OF AGENDA**

**Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

**CONSIDERATION OF VETOED LEGISLATION**

**There was no vetoed legislation to consider.**

**UNFINISHED BUSINESS**

**There was 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****COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

14-O-1433 (1) - CDP-14-017- 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 LOCATED AT 1767 AND 1777 MARIETTA ROAD FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-025). NPU-D COUNCIL DISTRICT 9

**(Public Hearing held on November 18, 2014.)**

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

14-O-1521 (2) - CDP-14-024- 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 LOCATED 2601 AND 2633 LENOX ROAD, AND 2600, 2636, 2640, AND 2646 SHADY VALLEY DRIVE FROM THE OFFICE-INSTITUTIONAL AND LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-001) NPU-B COUNCIL DISTRICT 7.

**(Public Hearing held 11/18/14.)**

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

14-O-1566 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2015 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED SIXTY-NINE THOUSAND NINE HUNDRED EIGHTY-EIGHT 00/100 DOLLARS (\$569,988.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA’S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE SANTA FE VILLAS HOUSING

COMPLEX; AND FOR OTHER PURPOSES.

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

14-O-1567 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2013 INTERGOVERNMENTAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS NEIGHBORHOOD STABILIZATION PROGRAM, PROGRAM INCOME IN THE AMOUNT OF (\$800,000.00) FOR THE PURPOSE OF FUNDING THE NEIGHBORHOOD STABILIZATION PROGRAM; AND FOR OTHER PURPOSES.

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

14-O-1599 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND SIGN A GRANT AGREEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR THE PURPOSE OF PLANNING FOR THE ATLANTA HOMELESS CONTINUUM-OF-CARE LOCATED WITHIN THE CITY OF ATLANTA IN AN AMOUNT OF EIGHTY-FOUR THOUSAND SIX HUNDRED FORTY-FOUR DOLLARS (\$84,644.00); AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTY-FOUR THOUSAND AND SIX HUNDRED AND FORTY-FOUR DOLLAR (\$84,644.00); AND FOR OTHER PURPOSES.

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

14-O-1600 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND SIGN A GRANT AGREEMENT FOR FROM THE ATLANTA HOUSING AUTHORITY FOR THE PURPOSE OF COORDINATING A "FLOW" HOUSING PILOT PROGRAM WITH THE ATLANTA HOMELESS CONTINUUM-OF-CARE SERVICE PROVIDERS LOCATED WITHIN THE CITY OF ATLANTA IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00); AND FOR OTHER PURPOSES.

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

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

14-O-1558 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) (16) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REVISE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS IDENTIFIED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR ONE (1) BUSINESS TO SELL MALT BEVERAGES BY THE PACKAGE LOCATED AT 280 ELIZABETH STREET; AND FOR OTHER PURPOSES.

**Councilmember Wan requested Ordinance 14-O-1558 be removed from the Consent Agenda to record his Nay Vote.**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;  
2 NAYS**

14-O-1565 (8) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED AND EIGHTY-EIGHT THOUSAND, TWO HUNDRED DOLLARS, AND ZERO CENTS (\$188,200.00) ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT FOR THE PURPOSE OF FUNDING THE CAR SEAT FITTING STATION PROGRAM DEVELOPED BY THE ATLANTA FIRE RESCUE DEPARTMENT; AND FOR OTHER PURPOSES.

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

14-O-1591 (9) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND C. T. MARTIN TO AMEND CHAPTER 30, ARTICLE XXIII, OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO CLARIFY THAT VENDORS SELLING ICE CREAM OR OTHER PRE-PACKAGED FOOD AND/OR NONALCOHOLIC PRE-PACKAGED BEVERAGES FROM MOTOR VEHICLES ARE SUBJECT TO PUBLIC PROPERTY VENDING CODE; AND FOR OTHER PURPOSES.

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

14-O-1592 (10) - AN ORDINANCE AS INTRODUCED BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 162, ARTICLE II, DIVISION 2, SECTION 162-61, (ENTITLED NUMBER LIMITED; COSTS), SO AS TO TEMPORARILY INCREASE THE PERMISSIBLE AGE OF A VEHICLE THAT MAY BE OPERATED AS A TAXICAB IN THE CITY FROM EIGHT TO TEN YEARS, EFFECTIVE JANUARY 1, 2015 AND EXPIRING ON DECEMBER 31, 2015; AND FOR OTHER PURPOSES.

**Councilmember Shook requested Ordinance 14-O-1592 be removed from the Consent Agenda to record his Nay Vote.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;  
1 NAY**

14-O-1593 (11) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SIX HUNDRED THIRTY ONE THOUSAND, EIGHT HUNDRED SEVENTY TWO DOLLARS (\$631,872) FOR THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, ("JAG") AWARD FROM UNITED STATES DEPARTMENT OF JUSTICE; AND FOR OTHER PURPOSES.

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

**TRANSPORTATION COMMITTEE***Felicia A. Moore, Chair*

14-O-1602 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO CREATE A RESIDENTIAL PERMIT PARKING PROGRAM ALONG THE NORTH SIDE OF HUNTINGTON ROAD, N.E. BETWEEN PEACHTREE ROAD, N.W. AND THE MID-BLOCK HUNTINGTON ARMS CONDOMINIUMS DRIVEWAY PURSUANT TO THE PROVISIONS OF CHAPTER 150 OF THE CITY OF ATLANTA CODE OF ORDINANCES TITLED "TRAFFIC AND VEHICLES", ARTICLE IV TITLED "STOPPING, STANDING AND PARKING", DIVISION 4 TITLED "RESIDENTIAL PERMIT PARKING", AND TO PROVIDE AN EXEMPTION FROM THE REQUIREMENTS OF SECTION 150-148(B) OF DIVISION 4 AS THIS RESIDENTIAL PERMIT PARKING PROGRAM WILL ONLY ENCOMPASS PART OF ONE BLOCK FACE; AND FOR OTHER PURPOSES.

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

14-O-1568 (13) - AN ORDINANCE BY TRANSPORTATION COMMITTEE [I] AUTHORIZING THE CORRECTION OF PARCELS LISTED IN EXHIBIT A OF ORDINANCE 12-O-0055; [II] REMOVAL OF TWO PARCELS IN THE DESCRIPTION OF PARCELS CONVEYED TO COLLEGE PARK IN ORDINANCE 12-O-0055 WHICH ARE LOCATED IN THE CITY OF COLLEGE PARK, FULTON COUNTY, GEORGIA; [III] INCLUSION OF EIGHT PARCELS IN THE DESCRIPTION OF PARCELS CONVEYED TO COLLEGE PARK IN ORDINANCE 12-O-0055; [IV] THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ATLANTA ONE OR MORE QUITCLAIM DEEDS AND OTHER NECESSARY INSTRUMENTS REQUIRED TO CONSUMMATE THIS TRANSACTION; [V] THE CITY ATTORNEY TO TAKE ALL NECESSARY STEPS ON BEHALF OF THE CITY OF ATLANTA REQUIRED TO COMPLETE THE TRANSFER; AND FOR OTHER PURPOSES.

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

14-O-1569 (14) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$30,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

14-O-1570 (15) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FEDERAL AVIATION ADMINISTRATION GRANT FUNDS IN THE AMOUNT OF ONE HUNDRED TWO THOUSAND, FOUR HUNDRED FIFTY SIX DOLLARS AND ZERO CENTS (\$102,456.00), FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") FOR GRANT AGREEMENT 3-13-0008-114-2014 FOR THE PROJECTS "TWO VAN CONVERSION"

(GASOLINE POWERED TO COMPRESS NATURAL GAS) AND "TWO CNG GARAGE TRUCKS" EQUIPMENT PURCHASES; AND FOR OTHER PURPOSES.

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

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

14-O-1564 (16) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-4811, PARKING OPERATION MANAGEMENT SERVICES, WITH STANDARD PARKING CORPORATION, ON A MONTH-TO-MONTH BASIS, UNTIL THE EXECUTION OF A NEW CONTRACT, OR JUNE 30, 2015, WHICHEVER IS EARLIER; WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

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

14-O-1574 (17) - AN ORDINANCE BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TRANSFERRING FUNDS FROM THE DISTRICT 5 COUNCILMEMBER CARRY-FORWARD IN THE NON-DEPARTMENTAL TO THE DEPARTMENT OF PUBLIC WORKS FOR THE INSTALLATION OF SPEED TABLES ON NORWOOD AVENUE, N.E. IN COUNCIL DISTRICT 5, IN THE AMOUNT OF THIRTEEN THOUSAND THREE HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$13,320.00); AND FOR OTHER PURPOSES.

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

14-O-1575 (18) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, ALEX WAN, IVORY LEE YOUNG JR, NATALYN ARCHIBONG, CLETA WNSLOW AND CARLA SMITH, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE BLOOMBERG FAMILY FOUNDATION INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00), FOR THE PURPOSE OF SUPPORTING TEMPORARY PUBLIC ART PROJECTS THAT CELEBRATE CREATIVITY, ENHANCE URBAN IDENTITY, ENCOURAGE PUBLIC-PRIVATE PARTNERSHIPS, AND DRIVE ECONOMIC DEVELOPMENT; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AN APPROPRIATIONS IN THE AMOUNT OF ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00); AND FOR OTHER PURPOSES.

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

14-O-1576 (19) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE TRANSFER OF FUNDS IN AN AMOUNT NOT TO EXCEED THREE THOUSAND SEVENTY-FIVE DOLLARS AND FIFTEEN

CENTS (\$3,075.15), FROM THE DISTRICT 4 COUNCILMEMBER CARRY - FORWARD IN THE NON-DEPARTMENTAL RESERVES TO THE DISTRICT 4 COUNCILMEMBER DISTRIBUTIONS ACCOUNT, TO ASSIST WITH A BEAUTIFICATION PROJECT IN DISTRICT 4; AND FOR OTHER PURPOSES.

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

14-O-1578 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 27 WITH SD&C, INC. FOR FC-4943D ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS, FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

14-O-1579 (21) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 16 WITH PRECISION 2000, INC., FOR FC-4943C ANNUAL CONTRACT, TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS, FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

14-O-1580 (22) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 8 WITH KEMI CONSTRUCTION, INC., FOR FC-4943B ANNUAL CONTRACT, TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS, FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

14-O-1581 (23) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 17 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR .FC-4943A ANNUAL CONTRACT, TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS, FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE

DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES

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

14-O-1582 (24) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NUMBER 1 WITH CTC CONSTRUCTION, LLC., FOR FC-5272E, ANNUAL CONTRACT FOR EMERGENCY ON-CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, FOR TIME ONLY; TO WAIVE ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

14-O-1583 (25) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 13 WITH TOPLE CONSTRUCTION, INC., FOR FC-4943E ANNUAL CONTRACT, TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS, FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

14-O-1585 (26) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE POST 1 AT-LARGE CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVE TO THE POST 1 AT-LARGE COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

14-O-1586 (27) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE BOISFEUILLET JONES ATLANTA CIVIC CENTER, TO PAY OUTSTANDING INVOICES TO AMERICAN FACILITY SERVICES, INC., FOR JANITORIAL SERVICES PERFORMED PURSUANT TO EXPIRED AGREEMENT FC-4991 JANITORIAL SERVICES, IN AN AMOUNT NOT TO EXCEED SIXTY EIGHT THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$68,800.00.00); WITH ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-O-1587 (28) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND AUTHORIZING AFA SOUTHEAST, INC., CONVERGINT TECHNOLOGIES, LLC., AND PHB SECURITY SERVICES, LLC., TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT FIRE ALARM SERVICES ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, ON A MONTH-TO-MONTH BASIS FROM NOVEMBER 14, 2014 TO MARCH 14, 2015, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENTAL ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 14-O-1588 (29) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND AUTHORIZING AFA SOUTHEAST, INC., CONVERGINT TECHNOLOGIES, LLC., AND PHB SECURITY SERVICES, LLC., TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT SECURITY SYSTEMS SERVICES ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION ON A MONTH TO MONTH BASIS FROM NOVEMBER 14, 2014 TO MARCH 14, 2015, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENTAL ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

## CITY UTILITIES COMMITTEE

*Natalyn Mosby Archibong, Chair*

- 14-O-1572 (30) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY CITY UTILITIES COMMITTEE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-14-016 (190 ALBERTA DRIVE, NE); TO PROVIDE THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG THE FRONTAGE OF 3715 AND 3731 WIEUCA ROAD; AND FOR OTHER PURPOSES.  
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 14-O-1573 (31) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED 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 THIRTY MILLION DOLLARS AND ZERO CENTS (\$30,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED RAW WATER DELIVERY PROJECTS; AND FOR OTHER PURPOSES.

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

## RESOLUTIONS

### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

*Andre Dickens, Chair*

14-R-4445 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH THE URBAN RESIDENTIAL DEVELOPMENT CORPORATION, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY THOUSAND 00/100 DOLLARS (\$480,000.00); FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON BEHALF OF ONE HUNDRED (100) UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT SANTA FE VILLAS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND FOR OTHER PURPOSES.

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

14-R-4446 (2) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 3 TO THE NEIGHBORHOOD STABILIZATION PROGRAM 3 CONTRACTUAL AGREEMENT WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC., FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL (\$800,000.00) ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

14-R-4463 (3) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE, FOR FC-4906A, ANNUAL CONTRACT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE SUPPLEMENTAL STUDY, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF PLANNING, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); WITH ALL CONTRACTED WORK TO BE PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-4464 (4) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT \$500,000.00 IN WESTSIDE TAX ALLOCATION DISTRICT FUNDING FOR THE IMPLEMENTATION OF THE JUDICIAL IN REM CODE ENFORCEMENT PILOT INITIATIVE; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

- 14-R-4488 (5) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF BENSIE WATKINS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 12EV014565F, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$40,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 171001 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4410000 (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-4489 (6) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF CYNTHIA FONCHA V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV017036G, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$32,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); 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-4490 (7) - A RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF LATEZA MCCULLUM VS. THE CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014CV244406, PENDING IN THE FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$10,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 171001 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4410000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL

OFFICER TO DISTRIBUTE THE FUND SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-4491 (8) - A RESOLUTION BY THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL REMAINING CLAIMS IN THE CASE OF CITY OF ATLANTA, GEORGIA V. CITY OF COLLEGE PARK, GEORGIA, ET. AL., CIVIL ACTION FILE NO. 2008-CV-152099, FULTON COUNTY SUPERIOR COURT; AND FOR OTHER PURPOSES.

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

- 14-R-4492 (9) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF LAURENCE NAPOLEON V. REED, ET AL., CIVIL ACTION FILE NUMBER 2014-CV-250845, SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA, IN THE AMOUNT OF \$175,000.00; AUTHORIZING PAYMENT OF \$175,000.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

## TRANSPORTATION COMMITTEE

*Felicia A. Moore, Chair*

- 14-R-4465 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$20,325,000 FOR USE UNDER FOUR NOISE INSULATION PROGRAM CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6151-A, NEW SOUTH - MIJOY, A JOINT VENTURE COMPRISED OF NEW SOUTH CONSTRUCTION COMPANY AND MIJOY INDUSTRIAL SERVICES, INC.; [II] FC-6151-B, BRYSON/BENCHMARK, A JOINT VENTURE COMPRISED OF BRYSON CONSTRUCTORS, INC., AND BENCHMARK MANAGEMENT, LLC; [III] FC-6151-C, J.E. DUNN CONSTRUCTION COMPANY; AND [IV] FC-6151-D, WINTER JOHNSON GROUP, A JOINT VENTURE COMPRISED OF THE WINTER CONSTRUCTION COMPANY AND JOHNSON CONSTRUCTION SERVICES, TO PROVIDE NOISE INSULATION PROGRAM SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS AND FDOAS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-4466 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO CONSENT TO AN ASSIGNMENT OF THE AMENDED, RESTATED AND CONSOLIDATED LEASE AS AMENDED AND THE SECOND RESTATED AND AMENDED DECLARATION OF EASEMENTS

AND COVENANTS BETWEEN THE CITY OF ATLANTA AND FELCOR LODGING LIMITED PARTNERSHIP (“FELCOR”) TO HOTEL CAPITAL, LLC, AN INDIANA LIMITED LIABILITY COMPANY, FOR KITCHEN, BALLROOM AND MEETING SPACE LOCATED ADJACENT TO THE SHERATON GATEWAY HOTEL NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AND TO FURTHER AUTHORIZE AN AMENDMENT TO THE AMENDED, RESTATED AND CONSOLIDATED LEASE AND THE RESTATED AND AMENDED DECLARATION OF EASEMENTS AND COVENANTS AS ASSIGNED BY THE CITY TO HOTEL CAPITAL, LLC; AND FOR OTHER PURPOSES.

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

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

14-R-4373 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO UTILIZE GSA CONTRACT #GS-30F-0008N WITH FARBER SPECIALTY VEHICLES, INC., TO PURCHASE A MOBILE CAREER RESOURCE VEHICLE ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (“AWDA”), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND AND ZERO CENTS (\$320,000.00); ALL COSTS TO BE CHARGED TO AND PAID FROM VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

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

14-R-4468 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE SOLE SOURCE PURCHASE SS-7816-PL WITH BROADCAST MICROWAVE SYSTEMS (“BMS”), FOR THE PURCHASE AND INSTALLATION OF A HELICOPTER VIDEO DOWNLINK SYSTEM, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$364,000.00); AND ALL COSTS SHALL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND), 240101 (APD CHIEF OF POLICE), 5222002 (REPAIR & MAINTENANCE-EQUIPMENT), 1320000 (CHIEF EXECUTIVE), 600369 (STATE RICO), 69999 (NON-CAPITAL TRUST); AND FOR OTHER PURPOSES. HELICOPTER VIDEO DOWNLINK SYSTEM

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

14-R-4469 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL OPTION NUMBER ONE (1) OF A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7199-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA STATEWIDE CONTRACT 99999-SPD-ES40199376IS-02, TO RENT VEHICLES FROM ENTERPRISE RENT-A-CAR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); WITH ALL COSTS

CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240202 (APD POLICE STATIONS & BUILDINGS), 5223203 (OPERATING LEASE/RENTAL-VEHICLES), 3260000 (POLICE STATIONS AND BUILDINGS); AND FOR OTHER PURPOSES

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

- 14-R-4470 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), TO EXECUTE FC-7838 TEMPORARY SERVICE CONTRACTS WITH UP TO FORTY (40) RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, THE PUBLIC SAFETY HEADQUARTERS, AND THE PUBLIC SAFETY ANNEX, FOR A PERIOD OF ONE (1) YEAR, WITH A SINGLE ONE (1) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY OF ATLANTA (“CITY”), IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00); WITH ALL EXPENSES CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

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

- 14-R-4496 (16) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE URGING BLUE CROSS BLUE SHIELDS OF GEORGIA TO ENTER INTO A CONTRACT TO PAY GRADY HEALTH SYSTEM FACILITIES FOR SERVICES PROVIDED AND TO INCLUDE GRADY MEMORIAL HOSPITAL AS A IN-NETWORK HOSPITAL FOR ALL OF ITS MEMBERS, INCLUDING MEDICARE ADVANTAGE AND THE GEORGIA STATE HEALTH BENEFIT PLAN; AND FOR OTHER PURPOSES.

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

- 14-R-4498 (17) - \*\*\*A RESOLUTION BY FINANCE-EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (“AHA”) AND THE CITY OF ATLANTA THROUGH ITS AGENT THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (“AWDA”), TO IMPLEMENT WORKFORCE READINESS AND OCCUPATIONAL SKILLS TRAINING FOR AHA HOUSING CHOICE VOUCHER PROGRAM (“HCVP”) PARTICIPANTS; AND FOR OTHER PURPOSES.

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

(18) - 14-R-4495 REMOVED FROM CONSENT AGENDA

(19) - 14-R-4497 REMOVED FROM CONSENT AGENDA

*Natalyn Mosby Archibong, Chair*

- 14-R-4237 (20) - A RESOLUTION BY COUNCILMEMBER NATALYN M. 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 00/100 (\$8,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF TOTAL CHLORINE RESIDUAL OPERATIONAL STANDARD AT THE CUSTER AVENUE 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.  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 14-R-4456 (21) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 28 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO ADD FUNDING FOR THE DRAINAGE IMPROVEMENT PROJECTS LOCATED AT NISKEY LAKE TRAIL, MEREDITH DRIVE N.W., AND THE DRAINAGE GI PROJECT LOCATED AT WINALL DOWN ROAD AND VERMONT ROAD ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY-FIVE THOUSAND TWO HUNDRED FIFTEEN DOLLARS AND NO CENTS (\$755,215.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 14-R-4457 (22) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NO. 14-R-3292 BY DELETING THE INCORRECT FORMAL CONTRACT NUMBER FOR AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF INTERIOR FOR WATER QUALITY AND WATER QUANTITY LONG TERM MONITORING NETWORK AND INSERTING IN LIEU THEREOF THE CORRECT FORMAL CONTRACT NUMBER; AUTHORIZING RENEWAL NO. 1 WITH THE UNITED STATES GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF INTERIOR FOR AN INTERGOVERNMENTAL AGREEMENT FOR 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, SEVEN HUNDRED TEN DOLLARS AND ZERO CENTS (\$578,710.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170614 (DWM COMPLIANCE & INSPECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7210000 (PROTECTIVE INSPECTION ADMINISTRATION; AND FOR OTHER PURPOSES.

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

14-R-4493 (23) - \*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 14-R-4452 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 17, 2014 TO REFLECT FIFTY ONE THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$51,800.00) IN THE NOT TO EXCEED AMOUNT; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

14-R-4494 (24) - \*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS AND ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO ASSIST WITH DEVELOPING A COMMUNICATION AND WEBSITE PLAN FOR THE 2015 INFRASTRUCTURE BOND PROGRAM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THREE THOUSAND EIGHT HUNDRED SIXTY FIVE DOLLARS AND NO CENTS (\$243,865.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; 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-4477 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 21, 2013 AT 2315 DONALD LEE HOLLOWELL PARKWAY. (APD/09 - \$12,000.00) #5710  
CLAIM OF: Katherine Evans through Zevin & Rosenbloum  
191 Peachtree Street, Suite 4550  
Atlanta, Georgia 30303

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

14-R-4478 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 21, 2013 AT 2315 DONALD LEE HOLLOWELL PARKWAY. (APD/09 - \$9,500.00) #5712  
CLAIM OF: James Evans through Zevin & Rosenbloum  
191 Peachtree Street, Suite 4550  
Atlanta, Georgia 30303

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

14-R-4479 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 3, 2013 AT INTERSTATE 85 AND PIEDMONT ROAD. (DWM/04 - \$6,500.00) #5706  
CLAIM OF: Vivian Glenn through Lloyd H. Thomas, III, P.C.  
3340 Peachtree Road, Suite 1505, 100 Tower Place  
Atlanta, Georgia 30326

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

14-R-4480 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 3, 2013 AT INTERSTATE 85 AND PIEDMONT ROAD. (DWM/04 - \$6,250.00) #5707  
CLAIM OF: James Glenn through Lloyd H. Thomas, III, P.C.  
3340 Peachtree Road, Suite 1505, 100 Tower Place  
Atlanta, Georgia 30326

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

14-R-4481 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON JANUARY 14, 2014 AT 585 LYNN VALLEY ROAD, SW. (DWM/10 - \$1,842.58) #5709  
CLAIM OF: Roosevelt Foreman  
585 Lynn Valley Road, SW  
Atlanta, Georgia 30311

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

14-R-4482 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF POTHOLE REPAIR THAT DAMAGED A SEWER LINE ON NOVEMBER 26, 2013 AT 849 PIEDMONT AVENUE. (DPW/02 - \$1,000.00) #5700  
CLAIM OF: 849 Piedmont Condo Association  
849 Piedmont Avenue, NE, Unit # 4  
Atlanta, Georgia 30308

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

**Unfavorable Claims**

14-R-4483 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ARREST INCIDENT ON AUGUST 5, 2012 AT GEORGIA STATE ROUTE 400 AND THE AUTHORITY PLAZA. (APD/NA) #5708  
CLAIM OF: Alex R. Null through his Attorneys  
Blevins & Hong, PC  
191 Roswell Street  
Marietta, Georgia 30060

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

14-R-4484 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 21, 2014 AT 428 TAZOR STREET. (DWM/03) #5702  
CLAIM OF: Ryan McKenzie through Kim Law  
216 14th Street, Suite 6B

Atlanta, Georgia 30318

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

14-R-4485 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER INSTALLATION ON MAY 13, 2014 AT 2208 COLLINS RIDGE DRIVE. (DWM/09) #5701  
CLAIM OF: Intown Focus  
2771 Pearl Street  
East Point, Georgia 30344

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

14-R-4486 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON JULY 26, 2014 AT 272 HAMILTON E. HOLMES DRIVE. (DWM/10) #5703  
CLAIM OF: Sylvia McAfee  
500 East Kildare Avenue  
Atlanta, Georgia 30318

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

14-R-4487 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 15, 2014 ON CLEVELAND AVENUE AND BEELER DRIVE. #5704  
CLAIM OF: Gregory Slaughter through Kim & Associates  
1720 Peachtree Street, Suite 316  
Atlanta, Georgia 30309

**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****COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

14-O-1614 (1) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

14-O-1615 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (COMMUNITY DEVELOPMENT FUND) BUDGET BY REDUCING ANTICIPATIONS AND TRANSFERRING FROM APPROPRIATIONS IN THE AMOUNT OF \$48,306.25 AND ADDING TO ANTICIPATIONS AND TRANSFERRING TO APPROPRIATIONS IN THE AMOUNT OF \$48,306.25 AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT AMENDMENT WITH THE GEORGIA LAW CENTER; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

14-O-1612 (3) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY

OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, FOR THE PURCHASE OF SPECIALIZED EQUIPMENT FOR THE AIRPORT EXPLOSIVE ORDINANCE DISPOSAL (“EOD”) UNIT OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), AND TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 14-O-1613 (4) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, FOR THE PURCHASE OF SPECIALIZED EQUIPMENT FOR THE SPECIAL WEAPONS AND TACTICS (“SWAT”) UNIT OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), AND TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

## CITY UTILITIES COMMITTEE

*Natalyn Mosby Archibong, Chair*

- 14-O-1610 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER REVENUE FUND (5051) BUDGET IN THE AMOUNT OF FOURTEEN MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$14,200,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 14-O-1611 (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 SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

12/1/14

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL  
CALL VOTE OF 13 YEAS; 0 NAYS**

**REPORT OF STANDING COMMITTEES**

**COMMITTEE ON COUNCIL**

*Mary Norwood, Chair*

**COMMUNICATION(S)**

- 14-C-5125 (1) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8, AS AMENDED BY ZONING COMMITTEE, SUBMITTING THE RE-APPOINTMENT OF MARK A. REECE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ZONING REVIEW BOARD (ZRB) FOR A TWO-YEAR TERM RETROACTIVE TO BEGIN ON MARCH 15, 2014 AND EXPIRE ON MARCH 15, 2016 UPON COUNCIL CONFIRMATION.  
**(Favorable as Amended by Zoning Committee 11/25/14)**  
**CONFIRMED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**ORDINANCE(S) FOR SECOND READING**

- 14-O-1597 (2) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO CORRECT ORDINANCE NO. 14-O-1484 ADOPTED BY THE ATLANTA CITY COUNCIL ON OCTOBER 20, 2014 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON OCTOBER 29, 2014 TO REFLECT TO ELEVEN MILLION, THREE HUNDRED THIRTY THOUSAND DOLLARS AND NO CENTS (\$11,330,000.00) IN THE TRANSFER FROM APPROPRIATIONS AND ADD TO AWARD INSTALLMENT; AND FOR OTHER PURPOSES.

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

**RESOLUTION(S)**

- 14-R-4461 (3) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND C. T. MARTIN TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR DR. GERALD L. DURLEY; AND FOR OTHER PURPOSES.

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

- 14-R-4462 (4) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND C. T. MARTIN TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR REV. DR. BARBARA L. KING; 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 JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

**(Referred back by Council on Substitute 4/21/14) (Held 5/5/14)**

**RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

14-C-5027 (6) - A COMMUNICATION BY COUNCILMEMBER C. T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 5/5/14 waiting for the Appointee to appear before the committee)**

**RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

**REPORT OF STANDING COMMITTEES**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1601 (1) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, CARLA SMITH, AND CLETA WINSLOW AMENDING THE FY2015 TRUST FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THIRTY FIVE THOUSAND SEVEN HUNDRED FORTY THREE DOLLARS AND TEN CENTS (\$535,743.10) BETWEEN VARIOUS ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA") FUNDS AND TO CLOSE PROJECT BALANCES; AND FOR OTHER PURPOSES.

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

**RESOLUTION(S)**

14-R-4309 (2) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE ATLANTA HOUSING AUTHORITY, FOR THE PURPOSE OF COORDINATING A "FLOW" HOUSING PILOT PROGRAM WITH THE ATLANTA HOMELESS CONTINUUM-OF-CARE SERVICE PROVIDERS LOCATED WITHIN THE CITY OF ATLANTA IN AN AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION, PLANNING, AND IMPLEMENTATION OF THE GRANT; AND FOR OTHER PURPOSES.

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

14-R-4310 (3) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE ATLANTA HOUSING AUTHORITY, FOR THE PURPOSE OF COORDINATING A "FLOW" HOUSING PILOT PROGRAM WITH THE ATLANTA HOMELESS CONTINUUM-OF-CARE SERVICE PROVIDERS LOCATED WITHIN THE CITY OF ATLANTA IN AN AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION, PLANNING, AND IMPLEMENTATION OF THE GRANT; AND FOR OTHER PURPOSES.

**FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS****PAPER(S) HELD IN COMMITTEE**

- 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)  
**RETURNED AS HELD 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.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-R-3825 (6) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE EXPANSION OF THE LITTLE FIVE POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE EXPANDED BOUNDARIES; AND FOR OTHER PURPOSES.  
(Substituted and Held 7/15/14 by the Committee for further review.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1362 (7) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.  
(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-R-3906 (8) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND THE COMMUNITY GARDEN PROGRAM AGREEMENT WITH PARK PRIDE ATLANTA, INC. TO INCLUDE A CITY-OWNED PARCEL OF LAND LOCATED AT 1479 ATHENS AVENUE, S.W. IN COUNCIL DISTRICT 12 AS PART OF THE COMMUNITY GARDEN PROGRAM; AND FOR OTHER PURPOSES.  
(Held 7/29/14 at the request of the author for further review.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1378 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.  
(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1435 (10) - CDP-14-019 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 LOCATED AT 658 AND 690 LINDBERGH DRIVE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-037). NPU-B COUNCIL DISTRICT 6  
(Public Hearing held 9/8/14; Held 9/9/14 by the Committee to wait for companion legislation from Zoning; Advertised for a Public Hearing to be held on November 18, 2014.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1442 (11) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.  
(Held 9/9/14 at the request of the author for further review.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-O-1443 (12) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

**(Held 9/9/14 at the request of the author for further review.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-C-5104 (13) - A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF MR. ARTHUR DAVID LEE 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 DECEMBER 31, 2015.

**(Held 10/14/14 by the Committee to allow the appointee an opportunity to appear before the committee.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-O-1474 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

**(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing to be held on December 9, 2014.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-O-1478 (15) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

**(Held 10/14/14 by the Committee to follow the progress of legislation in**

discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-R-4238 (16) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

**(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)**

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1022 (17) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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 "MURALS 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 11/10/14 at the request of the author, for 120 days time certain, for further review.)**

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1554 (18) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUES RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

**(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022.)**

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**WITHOUT OBJECTION**

- 14-O-1520 (19) - CDP-14-023 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 PROPERTY LOCATED AT 1518 MONROE DRIVE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-055) NPU-F COUNCIL DISTRICT 6.  
(Held 11/10/14 for a Public Hearing to be held on November 18, 2014.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1522 (20) - CDP-14-026 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 PROPERTY LOCATED 605 DARLINGTON ROAD FROM THE SINGLE FAMILY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-64) NPU-B COUNCIL DISTRICT 7.  
(Held 11/10/14 for a Public Hearing to be held on November 18, 2014.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1523 (21) - CDP-14-027 A SUBSTITUTE 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 PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8.  
(Substituted and held 11/10/14 for a Public Hearing to be held on November 18, 2014.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1524 (22) - CDP-14-028 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 PROPERTY LOCATED AT 2210 MARIETTA BOULEVARD FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE BUSINESS PARK LAND USE DESIGNATION AND; FOR OTHER PURPOSES. NPU-D COUNCIL DISTRICT 9.  
(Held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-C-5127 (23) - A COMMUNICATION FROM ASSISTANT COMMISSIONER MIKE ROBY, DEPARTMENT OF VETERANS SERVICE TO COUNCIL PRESIDENT CEASAR C. MITCHELL, MEMBERS OF THE ATLANTA CITY COUNCIL AND MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON APPOINTING LINDA M. LEE AS THE GEORGIA DEPARTMENT OF VETERANS SERVICE REPRESENTATIVE TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON VETERANS AFFAIRS.

(Held 11/24/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1598 (24) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

**MEMBERS PRESENT: DICKENS, YOUNG, BOND, BOTTOMS, HALL & SHEPERD**

**REPORT OF STANDING COMMITTEES**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1594 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 162, ARTICLE II, DIVISION 2, SECTION 162-61, (ENTITLED NUMBER LIMITED; COSTS), SO AS TO TEMPORARILY INCREASE THE PERMISSIBLE AGE OF A VEHICLE THAT MAY BE OPERATED AS A TAXICAB IN THE CITY FROM EIGHT TO TEN YEARS, EFFECTIVE JANUARY 1, 2015 AND EXPIRING ON DECEMBER 31, 2015; AND FOR OTHER PURPOSES.

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

**PAPER(S) HELD IN COMMITTEE**

14-O-1014 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

**(Held 1/14/14 at the request of the Law Department for further review.)**

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-O-1069 (3) - 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)**

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1070 (4) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (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)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1336 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.  
**(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1337 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.  
**(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1485 (7) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.  
**(Held 10/14/14 at the request of the Law Department)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-R-3826 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

**(Held 10/14/14 at the request of the Law Department)**

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-R-4103 (9) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH “THE BETTER OUTCOMES FOUNDATION, INC.” ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE FOR THE PURPOSE OF PROVIDING FREE COMMUNITY CARDIAC PULMONARY RESUSCITATION (CPR) TRAINING TO CITIZENS OF ATLANTA; AND FOR OTHER PURPOSES.

**(Held 8/26/14 for further review)**

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-R-4476 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A COLLAPSED STORM SEWER LINE ON FEBRUARY 5, 2014 AT 1387 WEST AVENUE, NW. (DWM/03 - \$33,705.85) #5711 (HELD 11/26/14 AT THE REQUEST OF THE LAW DEPARTMENT)

CLAIM OF: Annie O. Kent

1387 West Avenue, NW

Atlanta, Georgia 30318

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-C-5108 (11) - A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING IMPLEMENTATION RECOMMENDATIONS OF THE ATLANTA FIRE RESCUE DEPARTMENT AND ATLANTA POLICE DEPARTMENT.

**(Held 10/14/14 at the request of the Department)**

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, ADREAN, LANCE BOTTOMS, HALL & NORWOOD**

**REPORT OF STANDING COMMITTEES**

**ZONING COMMITTEE**

*Yolanda Adrean, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1278 (1) - Z-14-26- AN ORDINANCE BY ZONING COMMITTEE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA GEORGIA FOR THE PURPOSE OF DEFINING CERTAIN TERMS RELATING THE CHARGING OF ELECTRIC VEHICLES AND ALTERNATIVE FUEL STATIONS; SETTING FORTH REGULATIONS CONCERNING THE INSTALLATION AND USE OF CHARGING STATIONS FOR ELECTRIC VEHICLES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-26
NPU / CD	City Wide Text Amendment
Staff Recommendation	Approval
NPU Recommendation	See Attached Worksheet
ZRB Recommendation	Approval (11-13-14)

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

14-O-1501 (2) - Z-14-57- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3 (RESIDENTIAL GENERAL- SECTOR 3) DISTRICT TO THE R4 (SINGLE FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 3218 WEST SHADOWLAWN AVENUE, N.E., FRONTING APPROXIMATELY 60 FEET ON THE WEST SIDE OF SHADOWLAWN AVENUE BEGINNING APPROXIMATELY 135 FEET FROM THE NORTHWEST INTERSECTION OF MATHIESON PLACE AND SHADOWLAWN AVENUE. DEPTH: APPROXIMATELY 216 FEET. AREA: APPROXIMATELY 0.35 ACRES. LAND LOT 61. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PEACHTREE ROAD UNITED METHODIST CHURCH APPLICANT: PEACHTREE ROAD UNITED METHODIST CHURCH NPU B COUNCIL DISTRICT 7

Application File Date	9-8-14
Zoning Number	Z-14-56
NPU / CD	B/7
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

14-O-1589 (3) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO WAIVE SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING A SUBDIVISION IN COUNCIL DISTRICT 7 (SD-14-008, LOCATED AT 471 LORIDANS DRIVE)

THAT MAY NOT CONFORM TO THE EXISTING LOT PATTERNS IN NEIGHBORHOODS THAT ARE OLDER THAN 50 YEARS SUCH THAT THOSE NEIGHBORHOODS MAY MEET ONE OF THE CRITERIA TO BE ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES AS A NATIONAL REGISTER DISTRICT THUS REQUIRING APPLICATION OF SEC. 15-08.005(D)(6); AND FOR OTHER PURPOSES.

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

14-O-1590 (4) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO WAIVE SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING A SUBDIVISION IN COUNCIL DISTRICT 7 (SD-14-009, LOCATED AT 4134 WIEUCA ROAD) THAT MAY NOT CONFORM TO THE EXISTING LOT PATTERNS IN NEIGHBORHOODS THAT ARE OLDER THAN 50 YEARS SUCH THAT THOSE NEIGHBORHOODS MAY MEET ONE OF THE CRITERIA TO BE ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES AS A NATIONAL REGISTER DISTRICT THUS REQUIRING APPLICATION OF SEC. 15-08.005(D)(6); AND FOR OTHER PURPOSES.

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

14-O-1596 (5) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD TO WAIVE SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING A SUBDIVISION IN COUNCIL DISTRICT 9 (SD-13-033, LOCATED AT 2196 MAIN STREET) THAT MAY NOT CONFORM TO THE EXISTING LOT PATTERNS IN NEIGHBORHOODS THAT ARE OLDER THAN 50 YEARS SUCH THAT THOSE NEIGHBORHOODS MAY MEET ONE OF THE CRITERIA TO BE ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES AS A NATIONAL REGISTER DISTRICT THUS REQUIRING APPLICATION OF SEC. 15-08.005(D)(6); AND FOR OTHER PURPOSES.

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

14-O-1503 (6) - Z-14-59- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A TO THE R-G3 FOR THE PURPOSES OF A SITE PLAN AMENDMENT, PROPERTY LOCATED AT 381 AND 385 WEST LAKE AVENUE, N.W., FRONTING APPROXIMATELY 198 FEET ON THE EAST SIDE OF WEST LAKE AVENUE AND APPROXIMATELY 378 FEET ON THE SOUTH SIDE OF CARLISE STREET. PROPERTY IS LOCATED AT THE SOUTHEASTERLY INTERSECTION OF WEST LAKE AVENUE AND CARLISE STREET. DEPTH: 200 FEET AREA: APPROXIMATELY 0.459 ACRES. LAND LOT 146. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: VETERANS EMPOWERMENT ORGANIZATION OF GEORGIA APPLICANT: JONATHAN D. MAYWEATHER NPU J COUNCIL DISTRICT 3

Application File Date	9-9-14
Zoning Number	Z-14-59
NPU / CD	J/3
Staff Recommendation	Approval

NPU Recommendation	Approval
ZRB Recommendation	Approval

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

14-O-1500 (7) -

Z-14-56- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT TO THE LW (LIVE WORK) DISTRICT, PROPERTY LOCATED AT 874, 876 AND 878 JOSEPH E. LOWERY BOULEVARD (AKA ASHBY STREET), N.W., FRONTING APPROXIMATELY 100 FEET ON THE WEST SIDE OF JOSEPH E. LOWERY BOULEVARD BEGINNING APPROXIMATELY 1015 TO NORTH RIGHT OF WAY OF JEFFERSON STREET.. DEPTH: APPROXIMATELY 212 FEET. AREA: APPROXIMATELY 0.486 ACRES. LAND LOT 113, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SCOTT RICHTER APPLICANT: SCOTT RICHTER NPU K COUNCIL DISTRICT 3

Application File Date	9-8-14
Zoning Number	Z-14-56
NPU / CD	K/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

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

14-O-1502 (8) -

Z-14-58- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1-C TO THE C-1-C FOR THE PURPOSES OF A SITE PLAN AMENDMENT, PROPERTY LOCATED AT 373 WEST LAKE AVENUE, N.W., FRONTING APPROXIMATELY 100 FEET ON THE EAST SIDE OF WEST LAKE AVENUE BEGINNING 105.75 FEET FROM THE SOUTHEAST CORNER OF CARLISLE STREET. DEPTH: APPROXIMATELY 200 FEET. AREA: APPROXIMATELY 0.459 ACRES. LAND LOT 146. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: VETERANS EMPOWERMENT ORGANIZATION OF GEORGIA APPLICANT: JONATHAN D. MAYWEATHER NPU J COUNCIL DISTRICT 3

Application File Date	9-9-14
Zoning Number	Z-14-58
NPU / CD	J/3
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-1506 (9) -

U-14-22- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR AN OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-2B, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY PURSUANT TO SECTION 16-11.005 (1) (L) OF THE ZONING ORDINANCE, PROPERTY LOCATED AT 3850 ROSWELL ROAD, N.W., FRONTING APPROXIMATELY 511 FEET ON THE WEST SIDE OF ROSWELL ROAD AT THE SOUTHERN INTERSECTION OF ROSWELL ROAD AND LEBRUN ROAD. DEPTH: VARIES. AREA: 6.1 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER:

REGENCY CENTERS, L.P. APPLICANT: PATRICIA W. WILLIS FOR REGENCY CENTERS, L.P. NPU B COUNCIL DISTRICT 8

Application File Date	8-28-14
Zoning Number	U-14-22
NPU / CD	B/8
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditinal

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

14-O-1495 (10) -

U-14-23- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER PURSUANT TO SECTION 16-06.005 (1) (K) FOR PROPERTY LOCATED AT 2304 1ST AVENUE, NE, FRONTING APPROXIMATELY 105 FEET ON THE NORTHEAST SIDE OF FIRST AVENUE BEGINNING APPROXIMATELY 95 FEET FROM THE NORTHWEST CORNER OF LAKEVIEW DRIVE AND FIRST AVENUE. DEPTH: APPROXIMATELY 319 FEET. AREA: APPROXIMATELY 0.605 ACRES. LAND LOT 205, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: WYLDE CENTER APPLICANT: WYLDE CENTER NPU O COUNCIL DISTRICT 5

Application File Date	9-3-14
Zoning Number	U-14-23
NPU / CD	O/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

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

14-O-1496 (11) -

U-14-24- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY EDUCATION GARDEN AND CENTER PURSUANT TO SECTION 16-06A.005 (1) (K) FOR PROPERTY LOCATED AT 1503 HARDEE STREET, N.E., FRONTING APPROXIMATELY 150 FEET ON THE EAST SIDE OF MAYSON AVENUE AT THE NORTHWEST CORNER OF HARDEE STREET AND MAYSON AVENUE. AREA: APPROXIMATELY 0.4139 ACRES. LAND LOT 207, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: MAYSON

AVENUE COOPERATIVE, LLC APPLICANT: SMITH DALIA  
ARCHITECTS, LLC NPU O COUNCIL DISTRICT 5

Application File Date	9-4-14
Zoning Number	U-14-24
NPU / CD	O/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

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

14-O-1497 (12) -

U-14-25- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL PURSUANT TO SECTION 16-06.005 (1) (L) FOR PROPERTY LOCATED AT 667 FAIRBURN ROAD S.W., FRONTING APPROXIMATELY 150 FEET SOUTH OF THE INTERSECTION OF FAIRBURN ROAD AND MARK PLACE. AREA: APPROXIMATELY 2.634 ACRES. LAND LOT 242, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: EVELYN A. LAUIZZO APPLICANT: JARED L. SAMPLES NPU H  
COUNCIL DISTRICT 10

Application File Date	9-9-14
Zoning Number	U-14-25
NPU / CD	H/10
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

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

14-O-1498 (13) -

U-14-26- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY PURSUANT TO SECTION 16-11.005 (1) (F) FOR PROPERTY LOCATED AT 320 ASHWOOD AVENUE, S.W., (PARCEL NUMBER 14 0090 LL021) FRONTING APPROXIMATELY 852 FEET ON THE WEST SIDE OF PRYOR ROAD AT THE NORTHWEST CORNER OF FAIR DRIVE AND PRYOR ROAD. DEPTH: APPROXIMATELY 602 FEET. AREA: APPROXIMATELY 7.2177 ACRES. LAND LOT 90, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: HARMAN CC APPLICANT: JENNIFER A. BLACKBURN NPU H COUNCIL DISTRICT 10

Application File Date	9-9-14
Zoning Number	U-14-26
NPU / CD	H/10
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

**Councilmember Adrean made a Motion to Amend Ordinance 14-O-1498 by correcting the NPU to "Y" and the Council District to "12".**

**It was Seconded by Councilmember Shook and the Adrean Amendment CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Councilmember Adrean made a Motion to Adopt as Amended. It was Seconded by Councilmember Sheperd and CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

14-O-1130 (14) -

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

Application File Date	January 7, 2014
Zoning Number	Z-14-01
NPU / CD	B/7
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-1349 (15) -

Z-14-23- A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MRC-2-C (MIXED RESIDENTIAL COMMERCIAL DISTRICT, PROPERTY LOCATED AT 1760 MEMORIAL DRIVE, SE FRONTING APPROXIMATELY 201 FEET ON THE NORTH SIDE OF MEMORIAL DRIVE, FRONTING APPROXIMATELY 164 FEET ON THE SOUTH SIDE OF MEMORIAL DRIVE AND LOCATED APPROXIMATELY 165 FEET EAST OF THE INTERSECTION OF MEMORIAL DRIVE AND CLAY STREET. DEPTH: APPROXIMATELY 150 FEET. AREA: APPROXIMATELY .829 ACRE. LAND LOT 206C, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: SABRIN AND SYL ENTERPRISES INC./SYLVIA HILL MIDDLEBROOKS APPLICANT: STEPHEN D. MANSFIELD NPU O COUNCIL DISTRICT 5

Application File Date	5-6-14
Zoning Number	Z-14-23
NPU / CD	O/5
Staff Recommendation	Approval Conditional of Substitute Ordinance

NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional of Substitute Ordinance

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

- 14-O-1279 (16) - Z-14-25- A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MR2-C (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 1767 AND 1777 MARIETTA ROAD, N.W. FRONTING APPROXIMATELY 263 FEET ON THE NORTH SIDE OF MARIETTA ROAD AT THE NORTHEASTERN CORNER OF MARIETTA AND ALMA. DEPTH: APPROXIMATELY VARIES AREA: APPROXIMATELY 2.23 ACRES. LAND LOTS 222 AND 223 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ANITA C. SERRATO AND KYLE E. JONES APPLICANT: CHURCHILL PARTNERS, LLC NPU D COUNCIL DISTRICT 9

Application File Date	May 13, 2014
Zoning Number	Z-14-25
NPU / CD	D-9
Staff Recommendation	Approval Conditional of Substitute Ordinance
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional of Substitute Ordinance

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

**ORDINANCE(S) FOR FIRST READING**

- 14-O-1604 (17) - Z-14-68- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PD-H (PLANNED DEVELOPMENT-HOUSING) TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED 2862 LENOX ROAD, N.E., APPROXIMATELY 141 FEET ON THE WEST SIDE OF LENOX ROAD BEGINNING 3000 FEET FROM THE NORTHWEST CORNER OF BUFORD HIGHWAY. DEPTH: VARIES. AREA: APPROXIMATELY 2.57 ACRES. LAND LOTS 7 AND 47, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PULTE HOMES APPLICANT: GAREN SMITH. NPU B COUNCIL DISTRICT 7

Application File Date	11-3-14
Zoning Number	Z-14-68
NPU / CD	B/7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

14-O-1605 (18) - Z-14-69-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 1734, 1742, 1748, 1754, 1762 AND-1770 MOORES MILL ROAD, N.W., APPROXIMATELY 485 FEET ON THE SOUTHEASTERLY SIDE OF MOORES MILL ROAD AND APPROXIMATELY 71 FEET NORTHWEST OF THE INTERSECTION OF MOORES MILL ROAD AND RIDGEMORE ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 4.04 ACRES. LAND LOT 220, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MOORES MILL ROAD, LLC APPLICANT: MOORES MILL ROAD, LLC NPU C COUNCIL DISTRICT 9

Application File Date	11-4-14
Zoning Number	Z-14-69
NPU / CD	C/9
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-1606 (19) - Z-14-70-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-2 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 711 BROADLAND ROAD (AKA ANDOVER DRIVE) N.W., APPROXIMATELY 1440 FEET ALONG THE NORTHWESTERLY SIDE OF BROADLAND ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 8.754.04 ACRES. LAND LOT 160, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JEANE W. AUSTIN APPLICANT: JOSEPH M. WILEN NPU A COUNCIL DISTRICT 8

Application File Date	11-4-14
Zoning Number	Z-14-70
NPU / CD	A/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

14-O-1607 (20) - Z-14-71-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-LC (RESIDENTIAL LIMITED COMMERCIAL) DISTRICT TO THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 1761 GLENWOOD ROAD, S.E, FRONTING APPROXIMATELY 165 FEET ON THE SOUTH SIDE OF GLENRIDGE AVENUE, S.E. AT THE SOUTHEAST CORNER OF GLENAIRE WALK AND GLENRIDGE AVENUE. DEPTH: APPROXIMATELY 200 FEET. AREA: 0.947 ACRES. LAND LOTS 174 AND 175 , 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: MI GLENAIRE, LLC APPLICANT: MI GLENAIRE, LLC C/O MATTHEW J. VIVIAN NPU W COUNCIL DISTRICT 5

Application File Date	11-4-14
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Zoning Number	Z-14-71
NPU / CD	W/5
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-1608 (21) -

Z-14-72-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) DISTRICT TO THE O-1 (OFFICE-INSTITUTIONAL) DISTRICT, PROPERTY LOCATED AT 2210 MARIETTA BOULEVARD, N.W., FRONTING APPROXIMATELY 712 FEET ON THE SOUTH SIDE OF MARIETTA BOULEVARD, N.W., AT THE EASTERN CORNER OF CHATTAHOOCHEE AVENUE.. DEPTH: VARIES. AREA: 2.042 ACRES. LAND LOT 221 , 17TH DISTRICT FULTON COUNTY, GEORGIA OWNER: FEDERAL STAMP AND SEAL MANUFACTURING COMPANY, INC. C/O DONALD C. BRADSHAW APPLICANT: DAVID C, KIRK NPU D COUNCIL DISTRICT 9

Application File Date	11-4-14
Zoning Number	Z-14-72
NPU / CD	C/9
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-1609 (22) -

U-14-33- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-06A.005 (1) (G) FOR A PERSONAL CARE HOME, PROPERTY LOCATED AT 2041 JOSEPH E. BOONE BOULEVARD, N.W., FRONTING APPROXIMATELY 51 FEET ON THE NORTH SIDE OF JOSEPH E. BOONE BOULEVARD AND APPROXIMATELY FEET EAST OF THE INTERSECTION OF JOSEPH E. BOONE AND NEW JERSEY AVENUE. DEPTH: APPROXIMATELY 150 FEET. ACRES: APPROXIMATELY 0.171 LAND LOT 175 14TH DISTRICT, FULTON COUNTY GEORGIA. OWNER: SK AND T MORTGAGE, LLC/KENNETH P. SHIELDS APPLICANT: KEN P. SHIELDS NPU J COUNCIL DISTRICT 3

Application File Date	11-10-14
Zoning Number	U-14-33
NPU / CD	J/3
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-1348 (23) - U-14-13- 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 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

**(Held 8/27/14)**

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION**

- 14-O-1366 (24) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

**(Referred back by Council 9/15/14) (Substituted and held 9/24/14)**

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION**

- 14-O-1473 (25) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) AT 483 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 AS PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**(Held 9/24/14)**

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION**

14-O-1368 (26) - Z-14-50- AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, AND ANDRE DICKENS TO AS SUBSTITUTED BY ZONING COMMITTEE AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.OL0(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-50
NPU / CD	R-I and 11
Staff Recommendation	Approval of Substitute
NPU Recommendation	See Worksheet
ZRB Recommendation	Approval of Substitute

**(REFERRED BACK BY COUNCIL 11/3/14) (HELD 11/12/14)**  
**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION**

14-R-4377 (27) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CREATION OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE; AND FOR OTHER PURPOSES.

**(HELD 11/12/14)**  
**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: ADREAN, SMITH, HALL, NORWOOD, & YOUNG**

**REPORT OF STANDING COMMITTEES**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1559 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHAPTER 150 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "TRAFFIC AND VEHICLES" BY ADDING A NEW ARTICLE TO BE CODIFIED AS ARTICLE IX ENTITLED "LOADING AND UNLOADING OF BUSES"; AND FOR OTHER PURPOSES.  
**(Held 11/12/14 by the committee for additional information.)**  
**Chairperson Moore made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Ms. Moore then made a Motion to Adopt on Substitute and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

14-O-1603 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE FY 2015 BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS CONGESTION MITIGATION AND AIR QUALITY ("CMAQ") GRANT FUNDS IN THE AMOUNT OF TWELVE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,200,000.00), FROM THE FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR SERVICE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ANY AGREEMENTS IN CONNECTION WITH THE CMAQ GRANT ; AND FOR OTHER PURPOSES.  
**(Referred back to Transportation Committee by Full Council 12/1/14; Condition was not met.)**  
**Chairperson Moore made a Motion to Refer Ordinance 14-O-1603 back to the Transportation Committee. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 1 nay.**

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL  
CALL VOTE OF 12 YEAS; 1 NAY**

**RESOLUTION(S)**

14-R-4467 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE LEASE OF CARGO, WAREHOUSE AND OFFICE SUPPORT FACILITIES TO VARIOUS AIRLINES AND AIRLINE SUPPORT COMPANIES LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

**MEMBERS PRESENT: MOORE, MARTIN, DICKENS,  
NORWOOD, SMITH & WAN**

**REPORT OF STANDING COMMITTEES****FINANCE/EXECUTIVE COMMITTEE***Alex Wan, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1571 (1) - A SUBSTITUTED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2015 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00), FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A “INVEST ATLANTA” TO MAKE AN ECONOMIC OPPORTUNITY FUND (“EOF”) GRANT TO WORLDPAY OR OTHER ELIGIBLE PROJECTS PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;**  
**0 NAYS**

**RESOLUTION(S)**

- 14-R-4242 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AS SUBSTITUTED (#3) BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE MASTER TECHNOLOGY AGREEMENT NUMBER FC-7494 WITH LYTX, INC., PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE DRIVER RISK MANAGEMENT SYSTEM EQUIPMENT, SERVICES AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF FINANCE – RISK MANAGEMENT, FOR CITY-WIDE USE, FOR A TERM NOT TO EXCEED THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THREE MILLION, SIX HUNDRED AND TWENTY-TWO THOUSAND, EIGHT HUNDRED AND EIGHTY-ONE DOLLARS AND FORTY-NINE CENTS (\$3,622,881.49) FOR THE INITIAL TERM, AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED AND NINE THOUSAND, EIGHT HUNDRED AND SIXTY-NINE DOLLARS AND NINETY-EIGHT CENTS (\$1,109,869.98) FOR THE FIRST RENEWAL TERM OPTION, AND AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED AND TEN THOUSAND, TWO HUNDRED AND SIXTY-EIGHT DOLLARS AND FORTY-THREE CENTS (\$1,110,268.43) FOR THE SECOND RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**Councilmember Norwood/Wan offered an Amendment to Resolution 14-R-4242 by adding "Be It Further Resolved that the Atlanta Fire Rescue Department (AFRD) vehicles will be the final department to have the equipment installed, and that the administration will present to the Finance/Executive Committee and Public Safety & Legal Administration Committee their plan prior to its installation resolving the issues itemized by AFRD." It was Seconded by Councilmember Adrean and the Norwood/Wan Amendment CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

14-R-4471 (3) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH A-TOW INC. (FC-7193 A, WRECKER SERVICES UNDER 10K POUNDS), FUTO'S INC. (FC-7193 B, WRECKER SERVICES UNDER 10K POUNDS) AND SOUTH METRO TOWING (FC-7193 C WRECKER SERVICES UNDER AND OVER 10K POUNDS), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), FOR A TERM OF FIVE (5) YEARS WITH ONE (1) TWO (2) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY; WITH ALL REVENUES RECEIVED AS A RESULT OF AGREEMENT FC-7193 TO BE DEPOSITED IN 1001 (GENERAL FUND) 240201 (APD POLICE ADMINISTRATION), 3223002 (FEES, TOWING CONCESSIONS); 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

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

14-R-4472 (4) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-7842 CCTV MAINTENANCE AND INSTALLATION, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT #99999-SPD-SPD0000025, FOR CLOSED CIRCUIT TELEVISION ("CCTV") PRODUCTS, SERVICES, AND INSTALLATION FROM GC&E SYSTEM GROUP INC. ("GC&E"), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00), WITH ALL COSTS CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE FUND), 240201 (APD POLICE ADMINISTRATION), 5410001 (CONSULTING / PROFESSIONAL SERVICES-CAPITAL PROJECTS), 3210000 (POLICE ADMINISTRATION), 0000000 (DEFAULT), 000000 (DEFAULT), 0000 (DEFAULT), 000000000 (DEFAULT), 000000000 (DEFAULT); AND FOR OTHER PURPOSES.

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

- 14-R-4473 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“AGREEMENT”) WITH THE NATIONAL PARK SERVICE (“NPS”), FOR THE PROVISION OF E911 AND PUBLIC SAFETY RADIO DISPATCH SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”); ALL REVENUES RECEIVED THROUGH THE AGREEMENT SHALL BE DEPOSITED IN 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 3810101 (EQUIPMENT RENTALS, GENERAL), 3210000 (POLICE ADMINISTRATION), 000000 (DEFAULT), 00000 (DEFAULT); AND FOR OTHER PURPOSES.

**(Referred back by Council 12/1/14)**

**Chairperson Wan stated the recommendation from committee was Favorable on Condition. However, Mr. Wan stated the condition was not met and, therefore, made a Substitute Motion to Refer Resolution 14-R-4473 back to the Finance/Executive Committee. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.**

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 14-R-4474 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT (“MOA”) WITH THE DEPARTMENT OF STATE BUREAU OF DIPLOMATIC SECURITY (“DS”), FOR PROVIDING EXTRAORDINARY PROTECTIVE SERVICES FOR VISITING OR RESIDENT FOREIGN OFFICIALS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”); ALL REVENUES RECEIVED THROUGH THE MOA SHALL BE DEPOSITED IN 1001 (GENERAL FUND), 240401 (APD UNIFORM PATROL), 5111006 (SALARIES, SWORN), 3223000 (PATROL); AND FOR OTHER PURPOSES.

**(Referred back by Council 12/1/14)**

**Chairperson Wan stated the recommendation from committee was Favorable on Condition. However, Mr. Wan stated the condition was not met and, therefore, made a Substitute Motion to Refer Resolution 14-R-4474 back to the Finance/Executive Committee. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.**

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 14-R-4475 (7) - A RESOLUTION BY FINANCE /EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH DYNAMIC SECURITY, INC., FOR FC-7148 CITYWIDE SECURITY GUARD SERVICE, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN, IN AN AMOUNT NOT TO EXCEED SEVEN MILLION SIX HUNDRED FIFTY-ONE THOUSAND, NINE HUNDRED THIRTY-SEVEN DOLLARS AND EIGHTY CENTS (\$7,651,937.80); ALL CONTRACTED WORK TO BE CHARGED TO

AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

**Items Removed From Consent Agenda**

14-R-4495 (8) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO REVISE THE SERVICE DELIVERY STRATEGY AGREEMENT BETWEEN THE CITY OF ATLANTA AND DEKALB COUNTY, GEORGIA, TO REFLECT THE CREATION OF THE CITY OF BROOKHAVEN; AND FOR OTHER PURPOSES.

**Chairperson Wan requested Resolution 14-R-4495 be removed from the Consent Agenda. Following, Mr. Wan made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. After Mr. Wan stated the differences in the Substitute, he made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

**Note: Councilmember Wan made a Motion to Send Resolution 14-R-4495 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 12 yeas; 0 nays.**

14-R-4497 (9) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO FREEZE THE ONE TIME CASH PAYMENTS AUTHORIZED BY ORDINANCE 14-O-1480, TO PAY CITY EMPLOYEES FOR ANNUAL LEAVE HOURS ACCUMULATED FOR DECEMBER 2013, UNTIL THE SUBCOMMITTEE ESTABLISHED BY RESOLUTION 14-R-4002 COMPLETES ITS WORK AND PENDING THE ADOPTION OF SUBSEQUENT LEGISLATION PLACING LIMITATIONS ON THE HOURS USED TO CALCULATE THE ANNUAL LEAVE PAYMENTS; AND FOR OTHER PURPOSES.

**Councilmember Moore requested 14-R-4497 be removed from the Consent Agenda. Chairperson Wan sounded the caption to the item and made a Motion to Adopt. Following, Councilmember Moore made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. After which, Councilmember Moore made a Motion to Adopt on Substitute. It was properly Seconded and an extensive discussion ensued, during which, Councilmember Bottoms Called the Question. It was properly Seconded and the Motion**

**CARRIED** by a roll call vote of 11 yeas; 3 nays. The Motion to Adopt on Substitute then **CARRIED** and **FAILED** by a roll call vote of 7 yeas; 6 nays.

**FAILED DUE TO LACK OF MAJORITY BY A ROLL CALL VOTE OF 7 YEAS; 6 NAYS**

**PAPERS HELD IN COMMITTEE**

- 14-O-1097 (10) - 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) (Amended and held 4/30/14)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1106 (11) - 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)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1265 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.  
**(Held 5/28/14)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1267 (13) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES

IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

**(Held 5/28/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-O-1289 (14) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

**(Held 7/30/14) (Held for further information)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-O-1300 (15) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

**(Held 6/11/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-O-1398 (16) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

**(Held 8/27/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 14-O-1450 (17) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.  
**(Held 9/10/14) (Substituted and held 11/12/14)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1453 (18) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.  
**(Held 9/10/14)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1513 (19) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK, JOYCE M. SHEPERD, KEISHA LANCE BOTTOMS, ALEX WAN, IVORY L. YOUNG, JR. C. T. MARTIN, CARLA SMITH, KWANZA HALL, FELICIA A. MOORE, YOLANDA ADREAN, MARY NORWOOD, MICHAEL J. BOND & ANDRE DICKENS AMENDING CHARTER SUBPART A, ARTICLE 6, CHAPTER 3, SECTION 6-315 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW PARAGRAPH (3) TO CREATE A PUBLIC INFRASTRUCTURE MAINTENANCE AND IMPROVEMENT ACCOUNT FOR THE PURPOSE OF APPROPRIATING TWO PERCENT (2%) OF THE CITY OF ATLANTA FUND BALANCE AT THE BEGINNING OF EACH FISCAL YEAR TO ENSURE ADEQUATE ANNUAL FUNDING FOR ROUTINE MAINTENANCE, REPAIR, AND REPLACEMENT OF PUBLIC INFRASTRUCTURE; AND FOR OTHER PURPOSES.  
**(Held 10/29/14) (2nd Reading, 1st Adoption) (Amended and held 11/25/14)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1577 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AMENDING THE FISCAL YEAR 2015 (AIRPORT REVENUE FUND) BUDGET IN THE AMOUNT OF \$679,531.00 AND REDUCING THE (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY \$48,581.00, FOR THE PURPOSES OF NET FUNDING 13 NEWLY CREATED POSITIONS, ABOLISHING FIVE POSITIONS, AND RECLASSIFYING FIVE POSITIONS IN THE DEPARTMENT OF AVIATION; AND FOR OTHER PURPOSES.  
**(Held 11/25/14) (Held at the request of the department)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 14-O-1584 (21) - AN ORDINANCE BY COUNCILMEMBER 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, RECLASSIFICATION, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2015 BUDGET; AND FOR OTHER PURPOSES.  
(Held 11/25/14) (Held at the request of the Human Resources Department)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-3383 (22) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.  
(Held 5/28/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-3664 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.  
(Held 5/28/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4122 (24) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH MIDTOWN COMMUNITY IMPROVEMENT DISTRICT DOING BUSINESS AS MIDTOWN BUSINESS ASSOCIATION, INC. ("MBA"), IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY

ENTERED INTO BETWEEN THE CITY AND THE MBA ON DECEMBER 16, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED NINETY-SEVEN DOLLARS AND NO CENTS (\$573,897.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR CERTAIN HIGH-PRIORITY BICYCLE PROJECTS ON 5TH STREET, 10TH STREET, PEACHTREE STREET, AND WEST PEACHTREE STREET IN MIDTOWN; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 9/10/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 14-R-4123 (25) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID") IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE ADID ON DECEMBER 30, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND NO CENTS (\$122,159.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR THE HIGH-PRIORITY BICYCLE PROJECT ON PEACHTREE CENTER AVENUE BETWEEN EDGEWOOD AVENUE AND PEACHTREE STREET; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES

**(Held 9/10/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 14-R-4311 (26) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

**(Held 10/29/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 14-R-4312 (27) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 14-R-4324 (28) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AGREEMENT WITH AVS CONSULTING, LLC D/B/A STONE, MCELROY & ASSOCIATES FC-6994, PUBLIC SAFETY PSYCHOLOGICAL EVALUATIONS ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND TWENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$228,000.00) FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE YEAR RENEWAL OPTIONS; ALL WORK TO BE CHARGED TO AND PAID FROM DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 220101 (DHR COMMISSIONER OF HUMAN RESOURCES) 5212001 (CONSULTING/PROFESSIONAL SERVICES) (\$58,000.00); 1001 (GENERAL FUND) 220202 (DHR HUMAN RESOURCES MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) (\$170,000.00); AND FOR OTHER PURPOSES.

(Held 10/29/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 14-R-4374 (29) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, MICHAEL J. BOND, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, CLETA WINSLOW, CARLA SMITH, ANDRE DICKENS, AND KWANZA HALL TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION AND TO CALL AN ELECTION TO DETERMINE THE ISSUANCE FOR OR ON-ISSUANCE BY THE CITY OF ATLANTA OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED [\$250,000,000.00] INCLUDING FINANCING COSTS, CONSISTING OF: (1) \$32,049,564.00 OF BONDS FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, RENOVATION, REPAIR, IMPROVEMENT AND EQUIPPING OF MUNICIPAL FACILITIES INCLUDING, THE COST OF COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR SUCH FACILITIES AND OTHER COSTS INCIDENT THERETO; (2) \$187,105,935.00 OF BONDS FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, RENOVATION, REPAIR, IMPROVEMENT AND EQUIPPING OF TRAFFIC CONTROL INFRASTRUCTURE AND EQUIPMENT, PUBLIC STREETS, CURBING, STORM WATER DRAINAGE, STREET NAME AND DIRECTIONAL SIGNAGE, BRIDGES, VIADUCTS AND RELATED PUBLIC IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO STREETLIGHTS, SIDEWALKS, BICYCLE LANES, AND TRANSIT STOPS SO AS TO IMPROVE THE PEDESTRIAN AND TRANSIT ENVIRONMENT, THE COST OF COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR SUCH IMPROVEMENTS AND OTHER COSTS INCIDENT THERETO; AND (3) \$30,844,501.00 OF BONDS FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, RENOVATION, REPAIR, IMPROVEMENT AND EQUIPPING OF PARK

FACILITIES INCLUDING PARKS, NEIGHBORHOOD CENTERS, RECREATION CENTERS AND RELATED PUBLIC FACILITIES AND IMPROVEMENTS, THE COST OF COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR SUCH FACILITIES AND IMPROVEMENTS AND OTHER COSTS INCIDENT THERETO; TO PROVIDE THE DATES AND THE MAXIMUM RATE OF INTEREST THE BONDS, IF ISSUED, SHALL BEAR AND TO PROVIDE FOR THE MATURITIES OF THE BONDS; TO PROVIDE FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR PAYING THE PRINCIPAL OF AND INTEREST ON THE

BONDS, IF APPROVED BY THE VOTERS; TO PROVIDE THAT ANY OR ALL OF SUCH BONDS MAY BE MADE SUBJECT TO REDEMPTION PRIOR TO MATURITY; TO PROVIDE THAT THE BONDS, IF APPROVED BY THE VOTERS, MAY BE ISSUED, SOLD AND DELIVERED AT ONE TIME OR IN SEPARATE SERIES FROM TIME TO TIME; AND FOR OTHER PURPOSES.

**(Held 11/12/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-R-4458 (30) - A RESOLUTION EXPRESSING THE INTENT OF THE ATLANTA CITY COUNCIL TO USE THE POTENTIAL PROCEEDS ALLOCATED FOR NON-CITY-WIDE PROJECTS FROM THE GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, TO BE ISSUED UPON PASSAGE OF THE REFERENDUM ELECTION CALLED FOR BY RESOLUTION 14-R-4373, AND EQUITABLY DISTRIBUTE THE PROCEEDS AMONGST THE TWELVE INDIVIDUAL COUNCIL DISTRICTS; AND FOR OTHER PURPOSES.

**(Held 11/25/14) (Substituted and Amended and held for additional information)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-R-4459 (31) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-R-4460 (32) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF ADVERTISING SERVICES FROM CLEAR CHANNEL COMMUNICATIONS, INC., IN THE FORM OF DIGITAL PUBLIC SERVICE BILLBOARDS VALUED AT APPROXIMATELY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FOR THE PURPOSE OF PROMOTING THE GRAND OPENING OF THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE CITY OF ATLANTA; AND FOR OTHER

PURPOSES.

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

**MEMBERS PRESENT: WAN, ADREAN, ARCHIBONG, MARTIN,  
MOORE & SMITH**

## **REPORT OF STANDING COMMITTEES**

### **CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

#### **RESOLUTION(S)**

14-R-4455 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL MAINTENANCE AND IMPROVEMENT GRANT APPLICATION FOR FY 2015 WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION AND FUNDING TO RESURFACE CERTAIN CITY STREETS IN CONNECTION WITH THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT AGREEMENT PROGRAM; AND FOR OTHER PURPOSES.

**Chairperson Archibong sounded the caption to Resolution 14-R-4455 and stated the committee forwarded With No Recommendation. As prerogative as Chair, Ms. Archibong made a Motion to Adopt. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

#### **PAPER(S) HELD IN COMMITTEE**

14-O-1240 (2) - 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 NPU(s))**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1241 (3) - 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 NPU)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

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 NPU)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1361 (5) -

AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAELBOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND 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"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES.

**(Substituted and held 7/15/14) (Work session held 9/17/14)**

**(Substituted (#2) and held 10/28/14)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1460 (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 FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES.

**(Held 9/23/14 at the request of the Department)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1537 (7) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 2009A WATER AND WASTEWATER BOND (5066) BUDGET, IN THE AMOUNT OF TWENTY-NINE MILLION, ONE HUNDRED FIFTY-THREE THOUSAND, FIVE HUNDRED TWENTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$29,153,522.85) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

**(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1538 (8) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND (5057) BUDGET, IN THE AMOUNT OF TEN MILLION, NINE HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED ONE DOLLARS AND FIFTY-THREE CENTS (\$10,995,101.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

**(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-C-5124 (9) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT- LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 11/10/14 waiting for the Appointee to appear before the committee)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: ARCHIBONG, YOUNG, JR., ADREAN, WAN AND SHEPERD**

**PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION**

- 14-R-4499 (1) - A RESOLUTION BY COUNCILMEMBER C T MARTIN AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE MATTER OF TALMADGE DIXON, IN THE TOTAL AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00), LESS REQUIRED WITHHOLDINGS (THE "SETTLEMENT AMOUNT"), AUTHORIZING PAYMENT TO BE CHARGED TO AND PAID AS FOLLOWS: FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**Councilmember Martin made a Motion to Adopt Resolution 14-R-4499. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

- 14-R-4500 (2) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AMENDMENT TO THE EXISTING ENCROACHMENT AGREEMENT FOR NONCONFORMING USES WITH ATLANTA PARTNERS, LLC, THE OWNER OF A FERRIS WHEEL, AND THE TABERNACLE GROUP, LLC, OWNER OF REAL PROPERTY LOCATED AT 168 LUCKIE STREET, N.W. ATLANTA, GEORGIA, FOR THE PURPOSE OF EXTENDING THE EXPIRATION PERIOD OF THE PRESENTLY EFFECTIVE ENCROACHMENT AGREEMENT FOR A FERRIS WHEEL WHICH PARTIALLY EXTENDS INTO THE PUBLIC RIGHT-OF-WAY FOR APPROXIMATELY 23.29 FEET ON LUCKIE STREET AND 23.44 FEET ON NASSAU STREET, RESPECTIVELY; AND FOR OTHER PURPOSES.

**Councilmember Hall made a Motion to Adopt Resolution 14-R-4500. It was properly Seconded and a discussion ensued, during which, Councilmember Moore offered an Amendment to extend the time to "one year" instead of 20 years. It was Seconded by Councilmember Adrean and the Moore Amendment CARRIED by a roll call vote of 10 yeas; 4 nays. Following, Councilmember Hall made a Motion to Adopt as Amended. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

- 14-R-4503 (3) - A RESOLUTION BY JOYCE SHEPERD SUPPORTING THE WOMEN IN MUNICIPAL GOVERNMENT'S EFFORT TO SUPPORT THE EQUAL PAY ACT OF 1963, THE LILLY LEDBETTER FAIR PAY ACT OF 2009, THE NATIONAL EQUAL PAY ENFORCEMENT TASK FORCE CREATED IN 2014 AND OTHER CONTINUED EFFORTS FOR ENSURING PARITY IN PAY FOR WOMEN AND URGES THE UNITED STATES CONGRESS TO PASS LEGISLATION THAT WOULD HELP ACHIEVE THE GOALS AND

OBJECTIVES OF THE LAWS AND INITIATIVES LISTED ABOVE; AND FOR OTHER PURPOSES.

**Councilmember Sheperd made a Motion to Adopt Resolution 14-R-4503. It was Seconded by Councilmember Archibong. A brief discussion ensued, in which, Councilmember Archibong offered a Friendly Amendment to send the legislation to the Department of Congress and Department of Labor. Accepted by Councilmember Sheperd, the Motion to Adopt was then CARRIED by a roll call vote of 14 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

14-R-4502 (4) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD A RESOLUTION APPOINTING COUNCILMEMBERS ANDRE DICKENS, NATALYN ARCHIBONG AND KWANZA HALL, AS THE THREE MEMBERS OF THE ATLANTA CITY COUNCIL TO SERVE AS THE ATLANTA CITY COUNCIL REPRESENTATIVES ON THE CITY OF ATLANTA - ATLANTA PUBLIC SCHOOLS JOINT COMMITTEE WITH SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**Councilmember Norwood made a Motion to Adopt Resolution 14-R-4502. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**PERSONAL PAPER(S) / ITEMS TO BE REFERRED**

- 14-O-1620 (1) - AN ORDINANCE BY COUNCILMEMBER 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 JANUARY 1, 2015 TO JUNE 31, 2015; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4506 (2) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN EXTENDING THE TIME FRAME THAT THE EMPLOYEE COMPENSATION TECHNICAL ADVISORY GROUP MEETS FOR A PERIOD OF ONE YEAR, FOR THE PURPOSE OF COMPLETING ITS RECOMMENDATIONS TO CREATE A LONG-TERM STRATEGY FOR CITY EMPLOYEE COMPENSATION; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4507 (3) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7801, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH ORIGAMI RISK, LLC ("ORIGAMI"), UTILIZING THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO'S SOFTWARE AS A SERVICE MANAGED SERVICES AGREEMENT FOR 13-RFP-15 WITH ORIGAMI RISK, LLC ("AGREEMENT") TO PURCHASE A RISK INFORMATION MANAGEMENT SYSTEM FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-ONE THOUSAND FOUR HUNDRED AND FORTY-NINE DOLLARS AND ZERO CENTS (\$361,449.00), FOR THE INITIAL TERM; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2015 BUDGET; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1621 (4) - A 2015 SUPPLEMENTAL COMMERCIAL PAPER ORDINANCE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN COMMERCIAL PAPER ORDINANCE ADOPTED ON JANUARY 17, 2006, UNDER AND PURSUANT TO THAT CERTAIN MASTER BOND ORDINANCE OF THE CITY ADOPTED ON MARCH 31, 1999; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE COMMERCIAL PAPER NOTES, SERIES 2015A AND SERIES 2015B, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$255,000,000.00, OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, THE COSTS OF MAKING ADDITIONS,

EXTENSIONS, AND IMPROVEMENTS TO ITS COMBINED DRINKING WATER, SANITARY SEWER AND WASTEWATER SYSTEM; ESTABLISHING THE TERMS OF THE 2015 COMMERCIAL PAPER PROGRAM, INCLUDING THE DESIGNATION OF LETTER OF CREDIT PROVIDERS WITH REGARD TO THE SERIES 2015A NOTES AND THE SERIES 2015B NOTES; AUTHORIZING LETTERS OF CREDIT AND REIMBURSEMENT AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES 2015A NOTES AND SERIES 2015B NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; APPROVING FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID 2015 COMMERCIAL PAPER PROGRAM AND APPROVING THE FORM OF AN OFFERING MEMORANDUM AND AUTHORIZING ITS DISTRIBUTION AND USE IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2015 NOTES, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER PURPOSES.

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

14-O-1622 (5) -

A SERIES 2015 BOND ORDINANCE BY COUNCILMEMBER ALEX WAN TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2015 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000,000.00, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF ITS OUTSTANDING SERIES 2001A BONDS, SERIES 2004 BONDS AND SERIES 2009A BONDS AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.

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

14-O-1618 (6) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE AND THE CITY OF ATLANTA DEPARTMENT OF LAW, TO PURSUE AN INTERGOVERNMENTAL AGREEMENT WITH DEKALB COUNTY, IN ORDER FOR THE CITY OF ATLANTA TO RECEIVE A PORTION OF THE HOMESTEAD OPTION SALES TAX (HOST); AND FOR OTHER PURPOSES.

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

14-O-1619 (7) -

AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES

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

- 14-R-4504 (8) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG 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 \$\_\_\_\_\_ 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.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT  
OBJECTION**

- 14-O-1616 (9) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-14-011 (1015 EDEN AVENUE, S.E.) TO PROVIDE THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG THE EAST SIDE OF HEMLOCK CIRCLE, S.E. BEGINNING AT THE SOUTHEAST CORNER OF GLENWOOD AVENUE, S.E. (1105 GLENWOOD AVENUE, S.E.); AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT  
OBJECTION**

- 14-O-1617 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND VARIOUS ARTICLES OF CHAPTER 2 OF PART 8 OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE AND TO AMEND CHAPTER 154, ARTICLE III, DIVISION 3, SECTION 154-115 OF THE ATLANTA CITY CODE FOR THE PURPOSE OF INCREASING THE EFFICIENT USE OF ENERGY WITHIN THE COMMERCIAL SECTOR THROUGH THE REQUIREMENT OF ENERGY BENCHMARKING, BENCHMARKING DISCLOSURE, FACILITY RETRO COMMISSIONING, FACILITY AUDITS, AND SUBMETERING OF ALL ENERGY UTILITIES IN NEW BUILDINGS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE AND  
COMMUNITY DEVELOPMENT/HUMAN RESOURCES  
COMMITTEE WITHOUT OBJECTION**

- 14-R-4505 (11) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 FOR FC-5641, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES WITH TERRA RENEWAL, LLC FOR BIOLOGICAL NUTRIENT REMOVAL CLEANING AT THE R. M. CLAYTON WATER RECLAMATION CENTER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1, 700,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO

AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE ACCOUNT AND ORGANIZATION NUMBER 17111651 (AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391 (DWM RNE 9999) 101 (AERATION BASIN EQUIP R&R) 505221391 (DWM RNE 9999) 5414002 (FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

**GENERAL REMARKS**

**Councilmember Mary Norwood gave an update of the renovation plans. Council has to be out of their office by December 19, 2014. Crates will be delivered to the offices in the next two days and the Council will be temporarily relocated on the 4th and 14th floors. There would also be a tentative meeting Friday, December 05, 2014 regarding the move and usage of crates.**

**Councilmember Andre Dickens announced the Community Development/Human Resources Committee will hold a public hearing regarding the Tree Ordinance, Tuesday, December 09, 2014, 12:30p.m., Committee Room #2.**

**Councilmember Michael Julian Bond congratulated Benjamin E. Mays High School football team in advancing to the play offs. Mr. Bond also, wished everyone Happy Holidays!**

**Councilmember Alex Wan announced it was World of Aids Day and he was wearing red in that honor.**

**Council President Ceasar C. Mitchell also acknowledged Aids Day and encouraged people to get tested. Mr. Mitchell also congratulated Georgia Tech on their win against the University of Georgia and Benjamin E. Mays High School in their advancement to the play offs. Mr. Mitchell announced the 2015 Committee Chairs and members.**

**ADJOURNMENT ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:18p.m.**