



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

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

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, August 27, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, August 27, 2014, at 10:32 AM.** in **Committee Room 2.**

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:30 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:30 AM
Natalyn Mosby Archibong	District 5	Present	10:42 AM
Andre Dickens	Post 3 At-Large	Present	10:30 AM
Mary Norwood	Post 2 At-Large	Absent	
Carla Smith	District 1	Present	10:30 AM
Alex Wan	District 6	Present	10:30 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:33 AM
Bernard Thomas	Research & Policy Analyst	Present	10:33 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Michael Smith, Jim Drinkard and Anita Williams;
Public Works: Richard Mendoza, Commissioner, Valerie Bell-Smith and Kajara Anderson; **Mayor's Office:** Katrina Taylor Parks, Deputy CSO; **Law:** Kimberly Patrick, Jeff Strickland and Saul Schultz;
And: APD Officer, Councilmembers Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

****QUARTERLY UPDATE - DEPARTMENT OF AVIATION, Miguel Southwell, General Manager**
Aviation General Manager, Miguel Southwell, came before the Committee to present the Department of Aviation's Quarterly Update and to speak to the HJAIA Master Plan Recommended Plan. GM Southwell also took the opportunity to introduce Aviation's new Deputy General Manager, Michael Smith. A copy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov and accessing the Atlanta City Council's website then by watching

the video for this meeting.

CONSENT AGENDA

ORDINANCE(S) FOR FIRST READING

- 14-O-1427 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY 2015 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$5,627,986.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND AND THE PURCHASE OF TWO SOFTWARE MODULES; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

ORDINANCE(S) FOR SECOND READING

- 14-O-1395 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTEEN MILLION DOLLARS AND NO CENTS (\$18,000,000.00) FOR THE CONSTRUCTION PHASE OF THE SOUTHWEST BELTLINE TRAIL; AND FOR OTHER PURPOSES.

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Smith, Wan

ABSENT: Mary Norwood

- 14-O-1403 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE PURPOSE OF CONTINUING THE "LAW ENFORCEMENT OFFICER (LEO) REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Dickens, Smith, Wan

ABSENT: Natalyn Mosby Archibong, Mary Norwood

RESOLUTION(S)

14-R-4018 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5233; MASTER PLAN UPDATE AND ON-CALL AIRPORT PLANNING SERVICES, WITH RICONDO & ASSOCIATES, INC., TO PROVIDE CONTINUED ON-CALL PLANNING SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Dickens, Smith, Wan
ABSENT: Natalyn Mosby Archibong, Mary Norwood

14-R-4019 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$10,000,000 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE, A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Dickens, Smith, Wan
ABSENT: Natalyn Mosby Archibong, Mary Norwood

14-R-4020 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT ON BEHALF OF THE CITY OF ATLANTA TO RENEW THE MASTER CONCESSIONS AGREEMENT FOR A PERIOD OF THREE (3) YEARS; AND CONSENT TO HOST INTERNATIONAL, INC.'S AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") ASSIGNMENT OF HOST'S INTEREST IN THOSE CERTAIN CONCESSIONS LEASE AGREEMENTS WITH CONTRACT NUMBERS FC-6007000035, FC-6007000037 AND FC-5470; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Dickens, Smith, Wan
ABSENT: Natalyn Mosby Archibong, Mary Norwood

14-R-4021 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PREFERENTIAL AIRCRAFT PARKING POSITION AGREEMENT AND LEASE COVERING THE USE OF PREFERENTIAL AIRCRAFT PARKING POSITIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH DELTA AIR LINES, INC.; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Dickens, Smith, Wan
ABSENT: Mary Norwood

14-R-4022 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A DEICING SYSTEM LEASE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION COVERING THE LEASE AND OPERATION OF CERTAIN FACILITIES USED TO PERFORM AIRCRAFT DEICING LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Dickens, Smith, Wan
ABSENT: Mary Norwood

14-R-4023 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND IMPLEMENT ALL GRANT FUNDS AND PROGRAMS FROM ALL STATE AND FEDERAL AGENCIES AND EXECUTE DOCUMENTS ASSOCIATED WITH SUCH GRANTS FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE 2015 FEDERAL FISCAL YEAR; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Dickens, Smith, Wan
ABSENT: Mary Norwood

14-R-4024 (10) - Katrina Taylor-Parks-Deputy COS
A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RECIPROCAL EASEMENT AND FENCE INSTALLATION AGREEMENT BETWEEN PORSCHE CARS NORTH AMERICA, INC. AND THE CITY OF ATLANTA, GEORGIA REGARDING MUTUAL RIGHTS AND OBLIGATIONS CONCERNING COMMON

BOUNDARY NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0201014 (RUNWAY 26 PROTECTION ZONE EROSION CONTROL) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Dickens, Smith, Wan
ABSENT: Mary Norwood

PAPER(S) HELD IN COMMITTEE

14-R-3986 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SERVICES AGREEMENT WITH COFELY/MIJOY JOINT VENTURE, FOR FC-7269, RENTAL CAR CENTER OPERATION AND MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$9,300,000 FOR THREE YEARS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180601 (DOA AVIATION MAINTENANCE - RENTAL CAR CENTER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
(Held 7/30/14 at the request of the Department of Aviation for further review.)

WALK-IN LEGISLATION

14-O-1439 (12) - *** 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 TEN MILLION THREE HUNDRED EIGHT THOUSAND ONE HUNDRED EIGHTY THREE DOLLARS AND ZERO CENTS (\$10,308,183.00), FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR GRANT AGREEMENT 3-13-0008-112-2014 FOR THE PROJECT “RUNWAY 8L/26R PAVEMENT REPLACEMENT AND PORTION OF B3,B11, E AND F (110,345 SY) PHASE II CONSTRUCTION”; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

F. REMARKS FROM PUBLIC

Sean Draffen

G. REQUESTED ITEMS

7/30/14

1. Councilmember Moore asked staff to make sure a draft copy of the Aviation Parking Contract is attached to the legislation when it is submitted for recommendation.

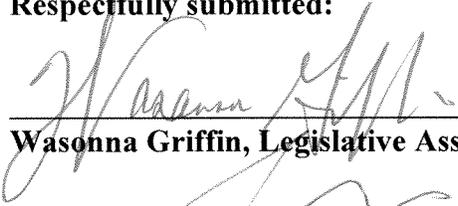
8/27/14

1. Councilmembers Moore and Wan asked Aviation to make sure the Council is notified when the airport applies for and accepts all grant funds from state and federal agencies.

H. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:28 AM

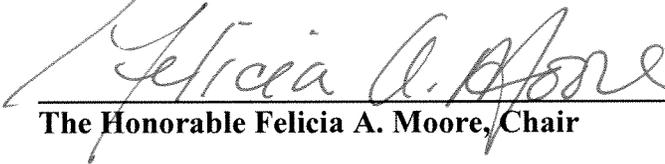
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair