



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, June 11, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, June 11, 2014, at 10:37 AM** in **Committee Room 2**.

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:37 AM
Clarence "C. T." Martin	Vice Chair, District 10	Absent	
Natalyn Mosby Archibong	District 5	Present	10:52 AM
Andre Dickens	Post 3 At-Large	Present	10:28 AM
Mary Norwood	Post 2 At-Large	Present	10:32 AM
Carla Smith	District 1	Present	10:32 AM
Alex Wan	District 6	Present	10:29 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:20 AM
Bernard Thomas	Research & Policy Analyst	Present	10:32 AM

Others in Attendance:

Aviation: Miguel Southwell, Interim GM, Jim Drinkard, Roosevelt Council, Deven Judd and Balram Bheodari; **Public Works:** Richard Mendoza, Commissioner, Yolanda Favors, Santana Kempson-Wright and Nursef Kedir; **Law:** Saul Schultz, Jeff Strickland, Stefanie Grant and Barbara Ambus; **And:** APD Officer, Councilmember staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

CONSENT AGENDA

E. ORDINANCE(S) FOR FIRST READING

14-O-1315 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 (AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2012A AIRPORT REVENUE BOND FUND (5526), 2012C AIRPORT REVENUE BOND FUND (5528)) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$138,816,309.76 TO PROVIDE FUNDING FOR VARIOUS

PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 14-O-1316 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE \$3,400.00 FROM THE NATIONAL ARTS PROGRAM FOUNDATION IN SUPPORT OF THE SECOND EMPLOYEE ART EXHIBIT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 14-O-1317 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$239,981.60 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$59,996.00 FOR THE CITY'S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 14-O-1318 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 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 REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

- 14-O-1288 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MODIFY PARKING AND LOADING OPERATIONS ON BOTH SIDES OF PEACHTREE CENTER AVENUE FROM EDGEWOOD AVENUE TO PEACHTREE STREET; TO DESIGNATE ON-STREET PARKING RESERVED FOR CONSULAR CORPS ON THE

SOUTHSIDE OF ANDREW YOUNG INTERNATIONAL BOULEVARD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

14-O-1289 (6) - AN ORDINANCE 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 STREETCAR 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 STREETCAR AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES. **(Held 6/11/14 at the request of the Department for further review.)**

RESULT: HELD IN COMMITTEE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

G. RESOLUTION(S)

14-R-3734 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AIRPORT CONCESSION LEASE AGREEMENT FC-6347 SLEEP UNITS ON CONCOURSES "E" AND "F" WITH MINUTE SUITES, LLC FOR SLEEP UNITS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

14-R-3735 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT CONCESSIONS LEASE AGREEMENT WITH IC BBCOA, JV FOR FC-6362, COFFEE AND BAKERY CONCESSION IN THE RENTAL CAR CENTER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

14-R-3736 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH GRASSCO LANDSCAPE MANAGEMENT, LLC, FOR FC-6006007907, EXTERIOR GROUNDS MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$3,088,962.00 FOR THREE YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180303 (MAINTENANCE TERMINAL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

14-R-3737 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE ATLANTA POLICE DEPARTMENT COVERING THE USE OF A PAVED PARKING AREA LOCATED AT THE FORMER GEORGIA INTERNATIONAL CONVENTION CENTER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

14-R-3738 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE TERMINATION OF SUPPLEMENTAL RENTAL PAYMENTS TO THE CITY OF ATLANTA BY VARIOUS AIRLINES PURSUANT TO THE CENTRAL PASSENGER TERMINAL COMPLEX LEASE AGREEMENTS AS AMENDED WITH THOSE RESPECTIVE AIRLINES RELATED TO THE OCCUPANCY AND USE OF CERTAIN FACILITIES AND PREMISES LEASED FROM THE CITY OF ATLANTA LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

H. PAPER(S) HELD IN COMMITTEE

14-C-5040 (12) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MIGUEL A. SOUTHWELL TO SERVE AS AVIATION GENERAL MANAGER FOR THE CITY OF ATLANTA
(Favorable by Transportation Committee 6/11/14)

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Dickens, Norwood, Smith, Wan
ABSENT: Clarence "C. T." Martin
AWAY: Natalyn Mosby Archibong

Miguel Southwell

I. REMARKS FROM PUBLIC

Sherryl Garrison
Ron Shakir

J. REQUESTED ITEMS

5/14/2014

1. Councilmember C. T. Martin asked Aviation General Manager Miguel Southwell to provide the Committee with the number of employees working at HJAIA that live in the City of Atlanta.

THIS INFORMATION WAS RECEIVED ON JUNE 6, 2014

2. The Committee asked for a copy of the Atlanta Streetcar IGA between the City of Atlanta, MARTA, the Downtown Atlanta Community Improvement District and the Atlanta Downtown Improvement District.

THIS INFORMATION WAS RECEIVED ON MAY 30, 2014

6/11/2014

1. Councilmember Moore asked Interim Aviation GM Miguel Southwell to get with Transportation Committee Staff and provide the dates for his next few monthly Top Staff meetings and weekly Senior Management Staff meetings, to plan a visit for the Committee, and other Councilmembers, to observe its proceedings and to meet his staff behind the scenes.

2. Councilmember Moore asked Interim Aviation GM Miguel Southwell to get with Transportation Committee Staff to plan and schedule a tour for the Committee, and other Councilmembers, to visit the Police and Fire facilities at HJAIA.
3. Councilmember Moore asked Interim Aviation GM Miguel Southwell to get with Transportation Committee staff to plan and schedule a tour for the Committee, and other Councilmembers, to visit the Cargo facilities at HJAIA.
4. Councilmember Moore asked Transportation Committee staff to asked Council President Mitchell, Council's ARC representative, how he will report to the Committee/Council with updates on ARC meetings and issues.
5. Councilmember Moore asked Transportation Committee staff to asked Council President Mitchell, Council's ARC representative, to appear before the Committee on a quarterly basis with a verbal report of updates on ARC meetings and issues.

K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:39 AM

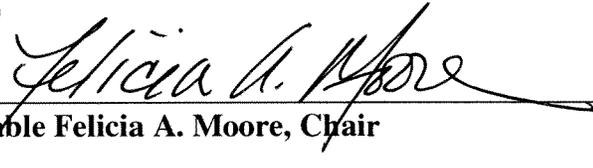
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair