



**Action Minutes
Regular Meeting
Monday, January 6, 2014**

CALL TO ORDER

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, January 06, 2014 in conjunction with the Inauguration Ceremony of the Mayor, President of Council, Councilmembers and Judges. The Inauguration was held at 12:00 noon in the Atlanta Civic Center and then recessed. The President of Council and Councilmembers reconvened at 4:14 p.m. in the Council Chamber at City Hall. The Motion to Reconvene was made and CARRIED by a roll call vote of 14 yeas; 0 nays.

RECONVENE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember, District 6	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Carla Smith	Councilmember, District 1	Present	
Howard Shook	Councilmember, District 7	Present	
Cleta Winslow	Councilmember, District 4	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Joyce Sheperd	Councilmember, District 12	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Kwanza Hall	Councilmember, District 2	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Ceasar C. Mitchell	Council President	Present	

INVOCATION

The invocation was given at the Inaugural Ceremony.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given at the Inaugural Ceremony.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

Final

There were no proclamations, commendations or other special awards.

REMARKS BY THE PUBLIC

1. Dave Walker
2. Katheryn Preston
3. Evelyn Campbell-forfeited her time to Delores Bunch-Keemer
4. Delores Bunch-Keemer

REPORT OF THE JOURNAL

December 02, 2013 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5000 (1) - A COMMUNICATION BY MUNICIPAL CLERK/ELECTION SUPERINTENDENT RHONDA DAUPHIN JOHNSON SUBMITTING THE CERTIFIED RESULTS OF THE CITY OF ATLANTA'S DECEMBER 03, 2013 GENERAL MUNICIPAL RUN-OFF ELECTION
FILED WITHOUT OBJECTION

14-C-5001 (2) - A COMMUNICATION BY CHIEF FINANCIAL OFFICER J. ANTHONY "JIM" BEARD SUBMITTING THE DEPARTMENT OF WATERSHED MANAGEMENT ADMINISTRATIVE WRITE-OFFS TOTALING \$5,996,370.07 IN COMPLIANCE WITH ORDINANCE 90-O-1324
FILED WITHOUT OBJECTION

14-C-5002 (3) - A COMMUNICATION BY COUNCILMEMBER NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8, AND AARON WATSON, POST 2 AT-LARGE SUBMITTING THE APPOINTMENT OF MS. KATHRYN KOLB FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 1/14/14 to allow appointee the opportunity to come before the Committee)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation for consideration.

UNFINISHED BUSINESS

There was no unfinished business for consideration.

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).

NO ITEMS TO REPORT

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).

NO ITEMS TO REPORT**ITEMS NOT ON THE AGENDA****LIBRARY BOARD APPOINTMENT FOR CONSIDERATION**

Councilmember Bottoms made a Motion to consider at this meeting an appointment to the Library Board. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. (pursuant to code section 2-1852).

Councilmember Bottoms made a Motion to appoint Councilmember C. T. Martin as a member of the Library Board. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The appointment was CARRIED with no authorizing legislation attached.

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**ATLANTA REGIONAL COMMISSION APPOINTMENT FOR CONSIDERATION**

Councilmember Martin made a Motion to consider at this meeting an appointment to the Atlanta Regional Commission (ARC). It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. (pursuant to code section 2-1852).

Councilmember Martin made a Motion to appoint Ceasar C. Mitchell as a member of the Atlanta Regional Commission (ARC). It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The appointment was CARRIED with no authorizing legislation attached.

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

No Committees to Report

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

There were no personal paper(s)/items for immediate consideration.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-R-3006 (1) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE “FORT MCPHERSON RESEARCH PARK MASTER PLAN AND DISTRICT CONCEPTUAL PLAN” (AN UPDATE TO THE APPROVED REUSE PLAN) INTO THE CITY OF ATLANTA’S CURRENT COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1022 (2) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, KEISHA LANCE BOTTOMS, YOLANDA ADREAN, FELICIA A. MOORE, CARLA SMITH, CLETA WINSLOW, NATALYN ARCHIBONG, IVORY L. YOUNG, JR., MICHAEL J. BOND, C. T. MARTIN, HOWARD SHOOK, AND MARY NORWOOD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 “CIVIC AND CULTURAL AFFAIRS” WHICH IS TO BE KNOWN AS “WORKS OF ART ON PRIVATE PROPERTY;” AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.
(Held 1/14/14) (Held to allow the legislation to go before the NPU for discussion and to schedule a Work Session)(Referred to Zoning Review Board (ZRB) and Zoning Committee 2/3/14.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE; ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1023 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.
(Held 1/14/14) (A Work Session to be scheduled)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1000 (4) - AN ORDINANCE BY COUNCIL MEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO TRANSFER THE AMOUNT OF \$250.00 FROM EACH OF THE FIFTEEN (15) COUNCIL MEMBER AND COUNCIL PRESIDENT EXPENSE ACCOUNTS TO PURCHASE PERSONALIZED TILES IN SUPPORT OF THE “BUILD A FOUNDATION FOR THE FUTURE” TILE

PROGRAM LAUNCHED BY THE NATIONAL CENTER FOR CIVIL AND HUMAN RIGHTS; AND FOR OTHER PURPOSES. (FAVORABLE ON SUBSTITUTE ON CONDITION BY CD/HR 1/14/14)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1001 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY COMMITTEE ON COUNCIL ADDING A SECTION “C” TO SEC. 2-1853 OF PART II, CHAPTER 2, ARTICLE XVI DIVISION I TITLED “COUNCILMEMBERS REPRESENTING CITY ON REGIONAL OR STATE BOARDS OR COMMISSIONS” TO REQUEST ALL MEMBERS OF THE ATLANTA CITY COUNCIL, COUNCIL PRESIDENT OR REPRESENTING THE CITY COUNCIL ON ANY REGIONAL, STATE, OR LOCAL AUTHORITY OR COMMISSION TO ISSUE REPORTS TO THE CITY COUNCIL; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-O-1002 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY COMMITTEE ON COUNCIL AMENDING PART II, CHAPTER 2, ARTICLE XVI, DIVISION 1, SECTION 2-1852, TITLED “PROCEDURE FOR THE APPOINTMENT BY THE FULL COUNCIL OF INDIVIDUALS OR COUNCILMEMBERS TO BOARDS, COMMISSIONS AND AUTHORITIES; REQUIRING 30 DAYS NOTICE TO THE MUNICIPAL CLERK AND CHAIR OF THE COMMITTEE OF PURVIEW OF ANY VACANCY ON ANY CITY BOARD, COMMISSION, OR AUTHORITY; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-O-1025 (7) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.

(HELD 1/14/14 TO PRESENT TO THE NPUS)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1004 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE RENAMING OF NEWPORT STREET, NW TO ANDREW J. HAIRSTON BOULEVARD BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Public Hearing held on 1/28/14) (Referred back from Council 2/17/14)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-R-3000 (9) - A RESOLUTION BY COUNCIL MEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH WRIGHT-BROWN ELECTRIC COMPANY, INC., FOR FC-5569, PROFESSIONAL SERVICES FOR INSTALLATION OF TRAFFIC SIGNALS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED SIXTY FOUR THOUSAND DOLLARS AND NO CENTS (\$64,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

Note: Council President Ceasar C. Mitchell issued a memo of a routing change to resolution 14-R-3000 from City Utilities Committee to Transportation Committee.

- 14-R-3001 (10) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C. P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1005 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW AND CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CSO VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1006 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND, CLETA WINSLOW AND IVORY L. YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SEVEN MILLION, ONE HUNDRED TWENTY-SIX THOUSAND, SEVEN HUNDRED THIRTY-TWO DOLLARS AND NO CENTS (\$7,126,732.00) TO

TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND RESERVE AND ADD TO APPROPRIATIONS FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I-CUSTER AVE. PERMEABLE PAVERS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-R-3002 (13) - RESOLUTION BY MICHEAL J. BOND, CLETA WINSLOW, AND CARLA SMITH AS SUBSTITUTED BY THE FULL COUNCIL A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADISBRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR IMPROVEMENTS AT WATER QUALITY CONTROL FACILITIES AND COMBINED SEWER FACILITIES IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND NO CENTS (\$3,000,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTE WATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111697 (CSO VARIOUS PROJECTS) 101 (DWM RNE 9999) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA (CITY OF ATLANTA); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1007 (14) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. TO TRANSFER TWO THOUSAND DOLLARS (\$2,000.00) IN EXPENSES FROM THE DISTRICT 3 COUNCILMEMBER EXPENSE ACCOUNT TO THE DISTRICT 3 COUNCIL MEMBER NON-DEPARTMENTAL CARRY FORWARD ACCOUNT FOR A CONTRIBUTION MADE BY DISTRICT 3 ON BEHALF OF THE ATLANTA FIRE AND RESCUE DEPARTMENT AND TO AUTHORIZE A CONTRIBUTION IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) IN SUPPORT OF HOSEA FEED THE HUNGRY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-3003 (15) - A RESOLUTION BY COUNCIL MEMBER FELICIA A. MOORE SUPPLEMENTING THAT BOND FINANCING ORDINANCE 11-O-0152 ADOPTED BY THE ATLANTA CITY COUNCIL ON FEBRUARY 21, 2011 AND APPROVED BY THE MAYOR ON MARCH 2, 2011, AND AS AMENDED BY FINANCING ORDINANCE 11-O-1680 ADOPTED ON NOVEMBER 21, 2011 AND APPROVED NOVEMBER 30, 2011 TO, AMONG OTHER THINGS, PROVIDE FOR THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS TAX ALLOCATION BONDS (PERRY BOLTON PROJECT), SERIES 2014, IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE MILLION DOLLARS \$35,000,000.00 (THE "BONDS"), WITHIN CERTAIN PARAMETERS PREVIOUSLY ESTABLISHED BY THE CITY,

INCLUDING THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT, INTEREST RATES, MATURITY AMOUNTS, MATURITY DATES, REDEMPTION PROVISIONS, ANNUAL SINKING FUND INSTALLMENTS, AND THE DEBT SERVICE RESERVE REQUIREMENT WITH RESPECT THERETO; RATIFY CERTAIN PRIOR ACTIONS OF THE CITY COUNCIL AND CERTAIN OFFICERS AND AGENTS OF THE CITY WITH RESPECT TO THE ISSUANCE AND SALE OF THE BONDS; AUTHORIZE AND APPROVE THE PREPARATION, USE AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF THE FOREGOING DESCRIBED BONDS; PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1008 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA EDGEWOOD STREET RAILWAY COMPANY, FOR THE TROLLEY BARN LOCATED AT 963 EDGEWOOD AVENUE; AND FOR OTHER PURPOSES.

(Held 1/15/15 for further discussion.)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1009 (17) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE FROM THE CITY OF ATLANTA OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14F OF FULTON COUNTY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1010 (18) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FISCAL YEAR 2014 (GENERAL FUND) BUDGET IN THE AMOUNT OF \$31,124.58 TO TRANSFER RESIDUAL COUNCIL MEMBER CARRY FORWARD BALANCES FROM AT LARGE POST 2 AND 3; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1011 (19) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXERCISE THE CITY'S OPTION FOR RENEWAL NO. 2 WITH MWH/KHAFRA, JV FOR FC-4343, PROGRAM MANAGEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,700,000.00); TO WAIVE ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170101 (DWM

COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (PROGRAM MANAGEMENT) 105 (PROGRAM MANAGEMENT & CONTRACT ADMIN. YEAR 2 OPTION TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1012 (20) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING THE FY 2014 (GENERAL FUND) BUDGET TO PROVIDE SUFFICIENT FUNDS FOR THE CONTINUED OPERATION OF THE POST 3 AT LARGE COUNCIL OFFICE FOR THE REMAINDER OF THE 2014 FISCAL YEAR; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1013 (21) - AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00) FOR THE PURPOSE OF MAKING PAYMENT TO THE MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY FOR REDEVELOPMENT SERVICES; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1014 (22) - 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.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1015 (23) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AN ORDINANCE TO ESTABLISH A NEW SECTION 10-130 (PRESENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 3 (SPECIAL PERMITS), SO AS TO AUTHORIZE THE ISSUANCE OF HOME-BREW SPECIAL EVENT PERMITS; TO IMPOSE A PERMIT FEE OF \$50.00 AS AUTHORIZED BY STATE LAW; TO WAIVE CITY CODE SECTION 2-45; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-R-3004 (24) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A NON-RESIDENTIAL GAS EXTENSION CONTRACT (“CONTRACT”) WITH THE ATLANTA GAS LIGHT COMPANY (“AGL”) ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, FOR THE ATLANTA STREETCAR PROJECT AND ITS VEHICLE MAINTENANCE FACILITY, LOCATED AT 274 AUBURN AVENUE, ATLANTA, GA 30303, TO INSTALL GAS FACILITIES; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES .
(Substituted and held 1/15/14 at the request of the Department of Public Works for additional information.)
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 14-R-3005 (25) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN INITIAL CUSTOMER BASELINE LOAD AGREEMENT (“AGREEMENT”) WITH THE GEORGIA POWER COMPANY (“GPC”) TO INSTALL ELECTRICAL FACILITIES AND PROVIDE ELECTRICITY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE ATLANTA STREETCAR PROJECT, INCLUDING ITS VEHICLE MAINTENANCE FACILITY LOCATED AT 274 AUBURN AVENUE, ATLANTA, GA 30303; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 1/15/14 at the request of the Department of Public Works for further review.)
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 14-O-1016 (26) - AN ORDINANCE TO REZONE CERTAIN PROPERTIES WITHIN THE COLLIER VILLAGE FROM VARIOUS DISTRICTS TO VARIOUS DISTRICTS TO IMPLEMENT THE COLLIER VILLAGE BLUEPRINTS PLAN.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1017 (27) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE SIGN ORDINANCE OF THE CITY OF ATLANTA, CHAPTER 28A OF THE ATLANTA ZONING ORDINANCE, AS AMENDED, TO DEFINE THE TERM "WINDOW SIGN", TO REQUIRE WINDOW SIGNS TO OBTAIN SIGN PERMITS IF VISIBLE FROM THE PUBLIC RIGHTS OF WAY, TO REGULATE THE TIME, PLACE AND MANNER IN WHICH WINDOW SIGNS SHALL BE PERMITTED; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1018 (28) - AN ORDINANCE TO AMEND CHAPTER 32A OF THE ZONING CODE OF THE CITY OF ATLANTA, ENTITLED "LITTLE FIVE POINTS NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS" SO AS TO ALLOW AN INCREASE IN THE PERMITTED SIZE OF COMMERCIAL RECREATION ESTABLISHMENTS SO THAT LARGER THEATRES AND SIMILAR PLACES OF ASSEMBLY CAN BE LOCATED IN THE DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1019 (29) - AN ORDINANCE TO AMEND CHAPTER 32A (NC-1 LITTLE FIVE POINTS NEIGHBORHOOD COMMERCIAL DISTRICT) OF THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, FOR THE PURPOSE OF INCLUDING CERTAIN LANGUAGE AT THE REQUEST OF LITTLE FIVE POINTS BUSINESS ASSOCIATION TO REITERATE, CLARIFY, AND STRENGTHEN THE REGULATIONS FOR THE DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1020 (30) - AN ORDINANCE BY COUNCILMEMBER HALL TO AND SECTIONS OF CHAPTER 20C OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH GOVERNS MARTIN LUTHER KING, JR. LANDMARK DISTRICT TO STIMULATE GROWTH AND INVESTMENTS IN THE DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- Note: Council President Ceasar C. Mitchell issued a memo of a routing change to ordinance 14-O-1020 to include the Zoning Review Board.**
- 14-O-1021 (31) - AN ORDINANCE TO AMEND THE ATLANTA ZONING ORDINANCE SO AS TO REPEAL SEC. 16-25.002(3)(I); TO CREATE SEC. 16-25.002(4); TO AMEND SEC. 16- 29.001 (DEFINITIONS) AND TO AMEND VARIOUS ZONING DISTRICTS SO AS TO REGULATE THE PLACEMENT, CONSTRUCTION AND MODIFICATION OF PERSONAL WIRELESS SERVICE FACILITIES; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-R-3007 (32) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPHERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY FOR REDEVELOPMENT SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3008 (33) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED AND AMENDED BY COMMITTEE ON COUNCIL REQUESTING ALL CITY OF ATLANTA BOARDS, AUTHORITIES, AND COMMISSIONS TO APPEAR AND REPORT TO THEIR COMMITTEE OF PURVIEW AND THE COMMITTEE ON COUNCIL BY NOVEMBER 3, 2014, PURSUANT TO CHAPTER 4 ARTICLE 3 OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

ANNOUNCEMENT OF COMMITTEE APPOINTMENTS

Council President Ceasar C. Mitchell announced the committee appointments for year 2014.

PRESIDENT PRO TEMPORE APPOINTMENT

Councilmember Shook made a Motion to appoint Councilmember Alex Wan as the President Pro Tempore for year 2014. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

GENERAL REMARKS

Council President Ceasar C. Mitchell :

Requested a moment of silence for the passing of Councilmember Ivory Lee Young's mother.

Acknowledged his wife in the audience.

Allowed councilmembers to acknowledge their family members.

Noticed the public of the national weather and recreational centers will be open for overnight stay.

Announced a reception was being held the Atrium.

Councilmember Keisha Lance Bottoms requested a moment of silence for the passing of Dexter White, Deputy Commissioner of Public Works.

Councilmember Michael Julian Bond wished his father a Happy Birthday.

Councilmember Kwanza Hall announced the 2014 Yo Boulevard meeting at Cascade Church starting at 7pm.

During general remarks, Councilmember Moore made a Motion to Suspend the Rules of

Council to hear from Katrina Taylor-Parks regarding the discussion of homeless shelters due to the cold weather. The Motion was Seconded by Councilmember Smith and CARRIED by a roll call vote of 14 yeas; 0 nays. Therefore, the Motion CARRIED.

ADOPTED BY A ROLL CALL VOTE OF 14 YES; 0 NAYS

Councilmember Moore made a Motion to re-enter Regular Session after information was provided regarding homeless shelters. It was Seconded by Councilmember Smith and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. Council then re-entered Regular Session.

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

ADJOURNMENT ROLL CALL

Councilmember Shook made a motion to Adjourn. It was Seconded by Councilmember Moore and CARRIED Without Objection. Municipal Clerk Rhonda Dauphin Johnson then proceeded with the Adjourning roll call.