



**Action Minutes
Regular Meeting
Monday, February 3, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:18pm.

ROLL CALL

Municipal Clerk called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:38 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Absent	

INVOCATION

The Invocation was given by Reverend Angela Harrington Rice, AIBtv, Atlanta Interfaith Broadcasters.

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-9002 (1) - EDITH BOYCE ABAKARE PROCLAMATION

Proclamation presented by Councilmember C. T. Martin

14-P-9003 (2) - THE WREN'S NEST HOUSE MUSEUM

Proclamation presented by Councilmember Cleta Winslow

14-P-9004 (3) - HAMMOND HOUSE MUSEUM

Proclamation presented by Councilmember Cleta Winslow

REMARKS BY THE PUBLIC

Individuals who have signed up to speak beginning at 12:30pm (30 minutes before meeting begins) will be heard pursuant to Atlanta City Code Section 2-104(a).

REPORT OF THE JOURNAL

January 21, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5004 (1) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS, DISTRICT 11, SUBMITTING THE APPOINTMENT OF ANGELA WALDROP FOR CONSIDERATION TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION, FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5005 (2) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF ADMINISTRATIVE CORRECTIONS MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE COUNCIL'S REGULAR MEETING DATES OF JANUARY 21, 2014 AND FEBRUARY 03, 2014 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (07-O-1455)

FILED WITHOUT OBJECTION

14-C-5006 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MICHAEL GEISLER AS INTERIM CHIEF OPERATING OFFICER EFFECTIVE FEBRUARY 3, 2014. (COUNCIL CONFIRMATION NOT REQUIRED)

FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Alex Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

14-R-3003 (1) - 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.

Councilmember Moore made a Motion to Suspend the Rules of Council to act on resolution 14-R-3003 before the proclamation segment of the agenda. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Rules of Council were then suspended. Following, Councilmember Wan made a Motion to remove the item from the Table. It was Seconded by Councilmember Moore and CARRIED by a roll call vote of 12 yeas; 0 nays. The resolution was before Council. Councilmember Wan then made a Motion to bring forth a Substitute to the legislation. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Accordingly, Councilmember Wan sounded the caption to the Substitute and a brief discussion ensued. After discussion, Councilmember Moore made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

Note: Councilmember Moore made a Motion to Send resolution 14-R-3003 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. The Moore Motion was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 14 yeas; 0 nays. After the post haste vote, Councilmember Moore made a Motion to re-enter Regular Session. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; 0 nays.

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**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 14-O-1050 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS THAT WOULD GRANT PERMANENT EASEMENT RIGHTS TO THE GEORGIA POWER COMPANY ACROSS CITY-OWNED PROPERTY ASSOCIATED WITH PERKERSON PARK AT 770 DECKNER AVENUE IN LAND LOT 104 OF THE 14TH DISTRICT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1051 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS THAT WOULD GRANT PERMANENT EASEMENT RIGHTS TO THE GEORGIA POWER COMPANY ACROSS CITY-OWNED PROPERTY ASSOCIATED WITH THE NEW FIRE STATION 28 AT 1925 HOLLYWOOD ROAD IN LAND LOT 252 OF THE 17TH DISTRICT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1052 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS THAT WOULD GRANT PERMANENT EASEMENT RIGHTS TO THE GEORGIA POWER COMPANY ACROSS CITY-OWNED PROPERTY ASSOCIATED WITH ADAMS PARK AT 2300 WILSON DRIVE INLAND LOT 185 OF THE 14TH DISTRICT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1053 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, TWO HUNDRED SIXTY-THREE THOUSAND, NINETY-SIX DOLLARS AND ZERO CENTS (\$1,263,096.00); TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RANDALL HALL SEWER IMPROVEMENT PROJECT; AND FOR OTHER

PURPOSES.

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

- 14-O-1054 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION, SIX HUNDRED SEVEN THOUSAND, FIVE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$2,607,574.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT RESERVE FOR APPROPRIATIONS TO ADD FUNDS TO THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN SUPPORT PROJECT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1047 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT (#44-13-14-03-003) IN THE AMOUNT OF ONE HUNDRED TWO THOUSAND EIGHT HUNDRED AND EIGHTY-SIX DOLLARS (\$102,886.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE 2014 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED AND TWO THOUSAND EIGHT HUNDRED AND EIGHTY-SIX DOLLARS (\$102,886.00) IN THE WORKFORCE INVESTMENT ACT RAPID RESPONSE FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT, TO ENSURE RAPID ACCESS AND TRANSITION ASSISTANCE TO DISLOCATED WORKERS; AND FOR OTHER PURPOSES.

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

- 14-O-1048 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF ONE MILLION SIX HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED SIXTY-EIGHT DOLLARS (\$1,628,268.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE FY2014 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION SIX HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED SIXTY-EIGHT DOLLARS (\$1,628,268.00) IN THE WORKFORCE INVESTMENT ACT WIA ADULT WORKER FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL ADULTS; AND FOR OTHER PURPOSES.

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

- 14-O-1049 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT(#31-13-14-03-003) IN THE AMOUNT OF ONE MILLION NINETY-NINE THOUSAND EIGHT HUNDRED AND SEVENTY DOLLARS (\$1,099,870.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE 2014 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION NINETY-NINE THOUSAND EIGHT HUNDRED AND SEVENTY DOLLARS (\$1,099,870.00) IN THE WORKFORCE INVESTMENT ACT VIA DISLOCATED WORKER FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL DISLOCATED WORKERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**RESOLUTIONS****CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 14-R-3104 (1) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, NATALYN ARCHIBONG, MARY NORWOOD, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, KEISHA LANCE BOTTOMS, IVORY L. YOUNG, JR., MICHAEL J. BOND, CARLA SMITH, ANDRE DICKENS, KWANZA HALL AND JOYCE SHEPERD REQUESTING THAT THE CITY AUDITOR'S OFFICE PERFORM AN INTERNAL AUDIT OF THE SAFETY AND SECURITY OFFICE OF THE DEPARTMENT OF WATERSHED MANAGEMENT AS A RESULT OF SIGNIFICANT LOSSES THE DEPARTMENT HAS ENCOUNTERED IN THE PAST YEAR DUE TO A LACK OF SECURITY MEASURES BEING IN PLACE; AND FOR OTHER PURPOSES.

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

- 14-R-3108 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH CERES ENVIRONMENTAL SERVICES, INC., FOR FC-5272A, ANNUAL CONTRACT FOR EMERGENCY ON CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR TIME ONLY; AND FOR OTHER PURPOSES.

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

- 14-R-3109 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH CIVIL WORKS, INC., FOR FC-5272B, ANNUAL CONTRACT FOR EMERGENCY ON CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR TIME ONLY; AND FOR OTHER PURPOSES.

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

14-R-3110 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH ASHBRIIT, INC., FOR FC-5272C, ANNUAL CONTRACT FOR EMERGENCY ON CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR TIME ONLY; AND FOR OTHER PURPOSES.

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

14-R-3111 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH DRC EMERGENCY SERVICES, LLC., FOR FC-5272D, ANNUAL CONTRACT FOR EMERGENCY ON CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR TIME ONLY; AND FOR OTHER PURPOSES.

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

14-R-3112 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, 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; AND FOR OTHER PURPOSES.

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

14-R-3113 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 3 WITH CLARK MAINTENANCE AND SUPPLIES, INC. FOR FC-5114, ANNUAL CONTRACT FOR FLEET MAINTENANCE SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$1,370,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

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

14-R-3114 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE PEACHTREE TRUNK STABILIZATION PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED SEVENTY-TWO THOUSAND, SEVEN HUNDRED EIGHTY-EIGHT DOLLARS AND ZERO CENTS (\$1,172,788.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING) 4330000 (SEWAGE COLLECTION & STORAGE) 110846 (PEACHTREE BASIN CAP RELIEF) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17110846 (PEACHTREE BASIN CAPACITY

RELIEF) 108 (PEACHTREE CREEK TRUNK STABILIZATION - CONSTRUCTION MANAGEMENT TASK) 505221391 (WATER & WASTEWATER R & E FUND) 5212001 (CONSULTING) COA.; AND FOR OTHER PURPOSES.

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

- 14-R-3115 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT/PROTECTION PLANS FOR THE NANCY CREEK BASIN IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-EIGHT THOUSAND, SEVEN HUNDRED TWENTY-FOUR DOLLARS AND ZERO CENTS (\$248,724.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170614 (DWM COMPLIANCE AND INSPECTIONS) 5212001 (CONSULTING) 7210000 (PROTECTIVE INSPECTION ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111608 (WPP-NANCY CREEK BASIN) 101 (WPP- NANCY CREEK BASIN) 505221391 (WATER & WASTEWATER R&E FUND) 521200 (CONSULTING) COA.; AND FOR OTHER PURPOSES.

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

- 14-R-3117 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 13-R-3692, ADOPTED BY CITY COUNCIL ON NOVEMBER 4, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON NOVEMBER 13, 2013, BY DELETING THE INCORRECT TERM FOR RENEWAL NO. 4 AND INSERTING IN LIEU THEREOF THE CORRECT TERM; AND FOR OTHER PURPOSES.

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

- 14-R-3118 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 13-R-3588 BY LISTING THE CORRECT FUNDING SOURCES AND FUNDING AMOUNTS ASSOCIATED WITH THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2A MEDIA LOT 5 MG STORAGE VAULT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-R-3102 (12) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT AND SIGN ALL GRANT AGREEMENTS FROM THE STATE OF GEORGIA DEPARTMENT OF NATURAL RESOURCES TO EXPLORE THE CONCEPT OF AN HISTORIC CONTEXT FOR DOWNTOWN ATLANTA 1935-1985; AND FOR OTHER PURPOSES.

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

14-R-3103 (13) -

A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CYCLEHOP, LLC FOR FC-6605 SELF SERVICE BICYCLE RENTAL PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 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**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

14-O-1083 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER REVENUE FUND (5051) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND THE RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION, THREE HUNDRED THOUSAND DOLLARS (\$2,300,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER REVENUE FUND AND RENEWAL AND EXTENSION FUND RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR LEGAL SETTLEMENTS AND ASSOCIATED PROPERTY ACQUISITION; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1084 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE TREATMENT FACILITIES VARIOUS PROJECTS; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1089 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND

ORDINANCE 12-O-0716 WHICH AUTHORIZED THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF ONE MILLION NINE HUNDRED NINETY FIVE THOUSAND, TWO HUNDRED SEVENTY FIVE DOLLARS (\$1,995,275.00) AND TO NOW ACCEPT ADDITIONAL GRANT FUNDS IN THE VALUE AMOUNT OF THIRTY SIX THOUSAND SIX HUNDRED AND SIXTY TWO DOLLARS (\$36,662.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE GRANT NO: 15-12-11-03-003 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF THIRTY SIX THOUSAND SIX HUNDRED AND SIXTY TWO DOLLARS (\$36,662.00) IN THE WORKFORCE INVESTMENT ACT (WIA) YOUTH FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT THROUGH A STATE REALLOCATION OF RECAPTURED FUNDS; AND TO PROVIDE JOB TRAINING AND OTHER WORK-READINESS SKILLS TO LOCAL YOUTH; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1090 (4) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND ORDINANCE 12-O-1545 WHICH AUTHORIZED THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF ONE MILLION SIX HUNDRED FIFTY ONE THOUSAND, FOUR HUNDRED FIFTY FIVE DOLLARS (\$1,651,455.00) AND TO NOW ACCEPT ADDITIONAL GRANT FUNDS IN THE VALUE AMOUNT OF SIX THOUSAND AND FORTY-SIX DOLLARS (\$6,046.00) FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT; AMENDING THE GRANT NO: 11-12-13-03-003 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SIX THOUSAND AND FORTY-SIX DOLLARS (\$6,046.00) IN THE WORKFORCE INVESTMENT ACT (WIA) ADULT FUND FROM THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT THROUGH A STATE REALLOCATION OF RECAPTURED FUNDS, TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL ADULT WORKERS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Due to inclement Weather and the closing of City Hall, the Standing Committees of Public Safety and Legal Administration, Zoning, Transportation and Finance/Executive held their committee meetings in Committee of the Whole at the Full Council Meeting. A Motion to enter Committee of the Whole was made by Councilmember Norwood and Seconded by Councilmember Wan. The Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council then entered the Committee of the Whole for each of the aforementioned committees. After all committees gave their report, A Motion to re-enter Regular Session was made by Councilmember Martin and Seconded by Councilmember Wan. The Motion then CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session.

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1073 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY THE FULL COUNCIL WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD- 13-014 (1130 DAWN VIEW LANE, NW) TO PROVIDE THAT IN LIEU OF INSTALLING SIDEWALK AT SAID SUBDIVSION, 349.77 LINEAR FEET OF SIDEWALK WILL BE INSTALLED IN THE EXISTING SIDEWALK GAPS ON MOORES MILL ROAD, NW BETWEEN I-75 AND HOWELL MILL ROAD; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to ordinance 14-O-1073 and stated the committee recommendation was Favorable on Condition (attach exhibits). Following, Councilmember Adrean made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Chairperson Archibong then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1074 (2) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-13-016 (1430 WESLEY PARKWAY, NW) TO PROVIDE THAT IN LIEU OF INSTALLING SIDEWALK AT SAID SUBDIVSION, 175 LINEAR FEET OF SIDEWALK WILL BE INSTALLED AT 1078 MOORES MILL ROAD (75 LINEAR FEET) AND 1110 MOORES MILL ROAD (100 LINEAR FEET); AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

14-O-1025 (3) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO

THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.

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

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-3017 (4) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(HELD 1/14/14 FOR FUTURE ACTION)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1004 (5) -

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.

(Held 1/14/14 for a Public Hearing.) (A Public Hearing was held on 1/28/14 at 9:30 am in Committee Room #2.)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1075 (6) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA WORLD CONGRESS CENTER AUTHORITY MANGUM STREET (NORTH), BETWEEN HUNTER STREET AND NORTHERLY TERMINUS AT GEORGIA DOME, CONSISTING OF APPROXIMATELY 1.2098 AND 0.2758 ACRES OF LAND RESPECTFULLY, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Advertised for a Public Hearing 2/11/14 @ 9:30 A.M.)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1076 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA HUNTER STREET, BETWEEN MANGUM AND ELLIOT STREET, CONSISTING OF APPROXIMATELY 0.2992 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Advertised for a Public Hearing 2/11/14 @ 9:30 A.M.)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1077 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA A PORTION OF ELLIOT STREET, BEGINNING APPROXIMATELY 100 FEET FROM THE NORTHERN RIGHT-OF-WAY OF HUNTER STREET TO ITS NORTHERN TERMINUS, CONSISTING OF APPROXIMATELY 0.1306 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Advertised for a Public Hearing 2/11/14 @ 9:30 A.M.)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1078 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA OLD MANGUM STREET, BETWEEN MITCHELL STREET CONNECTOR AND MARTIN LUTHER KING, JR. DRIVE, CONSISTING OF APPROXIMATELY 0.1204 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Advertised for a Public Hearing 2/11/14 @ 9:30 A.M.)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1079 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA A PORTION OF MANGUM STREET, BETWEEN MITCHELL STREET AND HUNTER STREET, CONSISTING OF APPROXIMATELY 0.2616 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Advertised for a Public Hearing 2/11/14 @ 9:30 A.M.)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

14-O-1080 (11) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE STATE OF GEORGIA, MITCHELL STREET CONNECTOR, BETWEEN MARTIN LUTHER KING, JR. DRIVE AND MITCHELL STREET, CONSISTING OF APPROXIMATELY 1.0390 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A) (5) AND 138-9 (G) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Advertised for a Public Hearing 2/11/14 @ 9:30 A.M.)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

PAPER(S) HELD IN COMMITTEE

- 14-C-5002 (1) - A COMMUNICATION BY NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8, AND AARON WATSON, POST 2 AT-LARGE SUBMITTING THE APPOINTMENT OF MS. KATHRYN KOLB FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 1/14/14 to allow appointee the opportunity to come before the Committee)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1023 (2) - 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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

FAVORABLE CLAIMS

In Committee of the Whole, Chairperson Martin made a Motion to approve the Favorable Claims. It was Seconded by Councilmember Bottoms and CARRIED by a roll call vote of 12 yeas; 0 nays.

14-R-3119 (1) - FOR DAMAGES SUSTAINED AS A RESULT OF CIVIL RIGHTS VIOLATIONS AND MALTREATMENT ON APRIL 1, 2013 AT GEORGIA AVENUE AT CAPITAL AVENUE. (APD/02 - \$45,000.00) #3567
CLAIM OF: Jeffrey Blankenship
through his attorney Mark Bullman
700 Peachtree Dunwoody Road
Building 15, Suite 200
Atlanta, GA 30328

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

14-R-3120 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 17, 2012 AT UNIVERSITY AVENUE AND METROPOLITAN PARKWAY. (APD/12 - \$4,316.14) #3583
CLAIM OF: Progressive Premier Insurance
as subrogee of Hernan Soler
P.O. Box 512929
Los Angeles, California 90051

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

14-R-3121 (3) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RIDING OVER A DEPRESSION IN THE ROAD ON SEPTEMBER 8, 2013 AT 320 IRWIN STREET. (DPW/02 - \$2,150.87) #3565
CLAIM OF: Katherine Williams
180 Jackson Street
Apt. 8115
Atlanta, Georgia 30336

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

14-R-3122 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 10, 2013 ON HIGHWAY 42 AND REX ROAD. (APD/NA - \$910.50) #3587
CLAIM OF: Shanitra T. Holloway and Bernice Y. Holloway
5832 Greenmeadow Way
Rex, Georgia 30273

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

UNFAVORABLE CLAIMS

In Committee of the Whole, Chairperson Martin made a Motion to approve the Adverse recommendation of the Unfavorable Claims. It was Seconded by Councilmember Bottoms and CARRIED by a roll call vote of 12 yeas; 0 nays.

14-R-3123 (5) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A HOUSE FIRE ON FEBRUARY 16, 2013 AT 4171 CAMPBELLTON ROAD. (AFR/11) # 3586

CLAIM Julia McNeal-Lowe and Her Attorney, Veal and Lamar,
OF: PC
73 Hampton Street
McDonough, GA 30253

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

14-R-3124 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 13, 2010 AT GEORGIA AVENUE AND HANK AARON DRIVE. (APD/01) # 3598

CLAIM Renee A. Thomas and Finch McCranie, LLP, her
OF: Attorney
225 Peachtree Street, NE
1700 South Tower
Atlanta, GA 30303

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

14-R-3125 (7) - FOR DAMAGES ALLEGEDLY SUSTAINED DUE TO WRONGFUL TERMINATION ON MAY 9, 2013 AT 68 MITCHELL STREET. (APD/02) #3580

CLAIM OF: Amy Haddock
through her attorney Spielberger Law Group
Attn: Gabrielle Klepper
5601 Mariner Street, Suite 105
Tampa, FL 33609

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

14-R-3126 (8) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EMPLOYMENT TERMINATION ON JUNE 13, 2013. (APD/02) # 3589

CLAIM Donald Michael Mikko and Matthew C. Billips, his
OF: Attorney
One Tower Creek
3101 Towercreek Parkway, Suite 190
Atlanta, GA 30339

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

14-R-3127 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON DECEMBER 10, 2010 AT 180 UNIVERSITY AVENUE. (APD/05) # 3585
CLAIM OF: Harold Hartsfield and Hornsby Law Group, his Attorney
Atlantic Center Plaza
1180 West Peachtree Street, Suite 1110
Atlanta, GA 30309

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

14-R-3128 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON AN UNKNOWN DATE AT UNKNOWN LOCATION. (APD/NA) # 3579
CLAIM OF: Darrell E. Horace
8031 Arcadian Lane
New Orleans, LA 70128

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

14-R-3129 (11) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MALTREATMENT ON JUNE 24 TO JUNE 26, 2010 AT 80 JESSE HILL JR. DRIVE. (DOC/05) # 3597
CLAIM OF: Erica Crabb and Isenberg & Hewitt, PC, her Attorney
7000 Peachtree Dunwoody Road
Building 15, Suite 100
Atlanta, GA 30328

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

14-R-3130 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A FORCED ENTRY INCIDENT ON NOVEMBER 6, 2012 AT 587 JEFFERSON CHASE STREET. (DOF/12) #3566
CLAIM OF: Corliss A. Sinclair
587 Jeff Chase Street, SE
Atlanta, Georgia 30354

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

14-R-3131 (13) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO A SEWER BACK-UP ON MAY 1, 2013 AT 17 PEACHTREE STREET. (DWM/07) #3582
CLAIM OF: Ginger Wheeler
3555 Habersham Road
Atlanta, GA 30305

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

14-R-3132 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 20, 2012 ON INTERSTATE 20 EASTBOUND AND MCDANIEL. (NA/04) #3588
CLAIM OF: Bradley Atwater through his Attorney Kenneth Nugent,
OF: P.C.
1355 Peachtree Street, Suite 1000

Atlanta, Georgia 30309

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

14-R-3133 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 20, 2012 ON INTERSTATE 20 EASTBOUND AND MCDANIEL. (NA/04). #3594
CLAIM Melvin Branham through his Attorney Kenneth Nugent,
OF: P.C.
1355 Peachtree Street, Suite 1000
Atlanta, Georgia 30309

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

14-R-3134 (16) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON MAY 16, 2012 AT 1421 ANIWAKA AVENUE. (NA/04) # 3596
CLAIM OF: G. R. Joonus
1421 Aniwaka Avenue
Atlanta, GA 30311

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

14-R-3135 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 20, 2012 ON INTERSTATE 20 EASTBOUND AND MCDANIEL. (NA/04) #3591
CLAIM Anthony Wilkes through his Attorney Kenneth Nugent,
OF: P.C.
1355 Peachtree Street, Suite 1000
Atlanta, Georgia 30309

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

14-R-3136 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON DECEMBER 10, 2013 AT I-20 EASTBOUND AND I-285. (NA/11) #3570
CLAIM OF: Willie Wright
P.O. Box 16625
Atlanta, Georgia 30321

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

COMMUNICATION

14-C-5003 (19) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. SHERRY B. WILLIAMS TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD IN THE NEIGHBORHOOD PLANNING UNIT (NPU), GROUP G-L CATEGORY. THIS APPOINTMENT

IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

This legislation will be referred Committee on Council

HELD IN COMMITTEE

ORDINANCE(S) FOR SECOND READING

In Committee of the Whole, Chairperson Martin made a Motion to Approve ordinances 14-O-1058; 14-O-1059 and 14-O-1060. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

14-O-1058 (20) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2013 (INTERGOVERNMENTAL GRANT FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED AND SIXTY-TWO THOUSAND, SEVEN HUNDRED DOLLARS, AND ZERO CENTS (\$162,700.00) 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 13 YEAS; 0 NAYS

14-O-1059 (21) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S, U.S. DEPARTMENT OF HOMELAND SECURITY, 2012 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT IN THE AMOUNT OF THIRTY-SIX THOUSAND, NINE HUNDRED FIFTY-ONE DOLLARS, AND ZERO CENTS (\$36,951.00) FOR THE SUPPORT OF THE ATLANTA FIRE RESCUE DEPARTMENT'S FIRE PREVENTION / COMMUNITY RISK REDUCTION PROGRAMS; AND FOR OTHER PURPOSES.

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

14-O-1060 (22) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S, U.S. DEPARTMENT OF HOMELAND SECURITY, 2012 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT IN THE AMOUNT OF FIVE HUNDRED SIXTEEN THOUSAND, EIGHT HUNDRED TWENTY-EIGHT DOLLARS, AND ZERO CENTS (\$516,828.00) FOR THE SUPPORT OF THE ATLANTA FIRE RESCUE DEPARTMENT'S FIRE TRAINING AND FIRE STATION MODIFICATION / RENOVATION PROGRAMS; AND FOR OTHER PURPOSES.

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

14-O-1068 (23) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND CHAPTER 150, ARTICLE VIII, SECTION 150-296 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA PROHIBITING CRUISING BY INCLUDING THE PITTSBURGH COMMUNITY AREAS IDENTIFIED AS "NO CRUISING ZONES"; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

14-O-1069 (24) - 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 IN COMMITTEE

14-O-1070 (25) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION HI (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

14-O-1071 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING PAYMENT TO CRIME STOPPERS ATLANTA IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00), FROM THE DISTRICT 11 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES, FOR INFORMATION LEADING TO THE ARREST OF INDIVIDUALS INVOLVED IN THE MURDER OF JORDAN ASHLEY; AND FOR OTHER PURPOSES.

(This legislation will be referred to Finance/Executive Committee)

In Committee of the Whole, Chairperson Martin made a Motion to Refer 14-O-1071 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-O-1072 (27) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS CONTAINED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR THE BP GAS STATION LOCATED AT 356 BOULEVARD, NE, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

RESOLUTION(S)

In Committee of the Whole, Chairperson Martin made a Motion to Approve resolutions 14-R-3137 and 14-R-3138. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

- 14-R-3137 (28) - 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 NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA AS SUBROGEE OF DORIS FULLER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2013CV226946, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$3,500.00 (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 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-3138 (29) - 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 CLEMMIN DAVIS V. KASIM REED, ET AL., CIVIL ACTION FILE NUMBER 2013-CV-229986, SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA, IN THE AMOUNT OF \$150,000.00; AUTHORIZING PAYMENT OF \$150,000.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

14-O-1014 (30) - 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 (31) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL 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.
(Held 1/14/14 at the request of the Law Department for further review.)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR FIRST READING

In Committee of the Whole, Chairperson Adrean made a Motion to Refer 14-O-1091 to the Zoning Committee. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Also, In Committee of the Whole, Chairperson Adrean made a Motion to Refer ordinances 14-O-1092 and 14-O-1093 to the Zoning Review Board and Zoning Committee. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

14-O-1091 (1) - AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR MAINTENANCE AND REPAIRS TO SEWERS, LOCATED AT 2566 CHATTAHOOCHEE CIRCLE, 6.569 ACRES IN LAND LOT 231, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CITY OF ATLANTA. APPLICANT: CITY OF ATLANTA. NPU-C. COUNCIL DISTRICT 9

Application File Date	
Zoning Number	MRPA-13-04
NPU / CD	C/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	Not Required

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1092 (2) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND VARIOUS SECTIONS OF THE ATLANTA ZONING ORDINANCE FOR THE PURPOSE OF DEFINING URBAN GARDENS AND MARKET GARDENS AS A PERMITTED USE; TO PROVIDE WHERE AND UNDER WHAT CONDITIONS SUCH USES SHALL BE PERMITTED; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-05
NPU / CD	All
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1093 (3) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 05-O-1941 (U-05-31) WHICH GRANTED A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO SECTION 16-05.005 (1) (B), PROPERTY LOCATED AT 2700 BUTNER ROAD, S.W., FRONTING APPROXIMATELY 282 FEET ON THE SOUTHEASTERLY SIDE OF BUTNER ROAD. DEPTH: VARIES; AREA: .37 ACRE; LAND LOT 66, 14TH FF DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SHIWILA M. WILLIS. APPLICANT: SHIWILA M. WILLIS. NPU P. COUNCIL DISTRICT 11

Application File Date	8-6-13
Zoning Number	U-13-18/U-05-31
NPU / CD	P-11
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional-public hearing 11-14-13

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

14-O-1061 (4) - AN ORDINANCE BY ZONING COMMITTEE TO FILE PENDING LEGISLATION HELD IN ZONING COMMITTEE AT THE END OF LAST YEAR; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Adrean made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Committee. Ms. Adrean then made a Motion to Approve on Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1036 (5) - U-78-19 (TR-13-03)- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-78-19, ADOPTED BY CITY COUNCIL ON JULY 17, 1978 AND APPROVED BY THE MAYOR ON JULY 25, 1978 FOR A SPECIAL USE PERMIT FOR DAY CARE CENTER PROPERTY HAVING A STREET ADDRESS OF 2605 CAMPBELLTON ROAD, S.W. FOR THE PURPOSE OF TRANSFER OF OWNERSHIP; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	U-78-19 (TR-13-03)
NPU / CD	R/11
Staff Recommendation	Not required
NPU Recommendation	Not required
ZRB Recommendation	ZRB hearing is not required for transfer

In Committee of the Whole, Chairperson Adrean made a Motion to

Approve ordinance 14-O-1036. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1030 (6) -

Z-13-49 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES WITHIN SUBAREA 3 OF THE ATLANTA BELTLINE PLANNING AREA FROM VARIOUS DISTRICTS TO VARIOUS DISTRICTS TO IMPLEMENT THE ATLANTA BELTLINE MASTER PLAN: SUBAREA 3 (BOULEVARD CROSSING) STUDY.

Application File Date	
Zoning Number	Z-13-49
NPU / CD	W and Y/1
Staff Recommendation	Approval of Substitute
NPU Recommendation	Approval by W and Y
ZRB Recommendation	Approval of Substitute: ZRB hearing: 12-12-13

In Committee of the Whole, Chairperson Adrean made a Motion to Approve on Substitute ordinances 14-O-1030 and 14-O-1031. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

14-O-1031 (7) -

Z-13-50 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES WITHIN SUBAREA 5 OF THE ATLANTA BELTLINE PLANNING AREA FROM VARIOUS DISTRICTS TO VARIOUS DISTRICTS TO IMPLEMENT THE ATLANTA BELTLINE MASTER PLAN: SUBAREA 5 (FREEDOM PARKWAY) STUDY.

Application File Date	
Zoning Number	Z-13-50
NPU / CD	N and M /2 and 5
Staff Recommendation	Approval of Substitute
NPU Recommendation	Approval by N and M
ZRB Recommendation	Approval of Substitute ZRB public hearing 12-12-13

In Committee of the Whole, Chairperson Adrean made a Motion to Approve on Substitute ordinances 14-O-1030 and 14-O-1031. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

14-O-1029 (8) -

Z-13-17 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-2 (COMMERCIAL SERVICE-CONDITIONAL) DISTRICT AND R-5 (TWO-FAMILY RESIDENTIAL) DISTRICT TO THE C-2 (COMMERCIAL SERVICE-CONDITIONAL) DISTRICT, PROPERTY LOCATED AT 25, 27 , 33 AND 39 DANIEL STREET AND PROPERTIES ON GARTRELL STREET (496 AND 492) WITH THE FOLLOWING PARCEL IDENTIFICATION NUMBERS 14-0045-0003-016-1 AND 14-0045-0003-017-9, AND 40 AND 46 BOULEVARD, S.E. FRONTING APPROXIMATELY 166 FEET ON THE NORTH SIDE OF GARTRELL STREET AND 256 FEET ON THE WEST SIDE OF DANIEL STREET AND APPROXIMATELY 307 FEET ON THE EAST SIDE OF BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 1.36 ACRES. LAND LOT: 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: IPARCEL, NETM LLC, MAN HOLDING, LLC AND VALUE INVESTMENT GROUP, LLC/ABE PODBER APPLICANT: MOST REVEREND WILTON D. GREGORY, S.L.D. AS ARCHBISHOP OF THE ROMAN CATHOLIC ARCHDIOCESE OF ATLANTA AND/OR HIS SUCCESSORS IN OFFICE. NPU M COUNCIL DISTRICT 2

Application File Date	May 7, 2013
Zoning Number	Z-13-17
NPU / CD	M/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional: ZRB public hearing: 12-12-13

In Committee of the Whole, Chairperson Adrean made a Motion to Hold ordinance 14-O-1029. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

HELD IN COMMITTEE

14-O-1028 (9) -

Z-13-37- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT TO R-4B (SINGLE FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 1412 CARROLL DRIVE, N.W., FRONTING APPROXIMATELY 150 FEET ON THE SOUTH SIDE OF CARROLL DRIVE BEGINNING 200 FEET FROM THE SOUTHWEST INTERSECTION OF CARROLL DRIVE AND SOUTHLAND CIRCLE. DEPTH APPROXIMATELY 150 FEET; AREA: 0.52 ACRES. LAND LOT 192, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THOMAS F. WIEDEMAN APPLICANT: THOMAS F. WIEDEMAN

Application File Date	9-10-13
Zoning Number	Z-13-37
NPU / CD	D/9
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional-ZRB hearing: 12-12-14

In Committee of the Whole, Chairperson Adrean made a Motion to

Approve as Amended ordinances 14-O-1028 and 14-O-1034. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1034 (10) -

Z-13-30 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-3 (COMMERCIAL RESIDENTIAL), C-3-C (COMMERCIAL RESIDENTIAL-CONDITIONAL) AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICTS TO THE C-3-C (COMMERCIAL RESIDENTIAL-CONDITIONAL) AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICTS FOR PROPERTY LOCATED AT 1875, 1891, 1895 AND 1901 PEACHTREE ROAD, N.E., FRONTING APPROXIMATELY 390 FEET ON THE EAST SIDE OF PEACHTREE ROAD BEGINNING APPROXIMATELY 404 FEET FROM THE INTERSECTION OF PEACHTREE AND PALISADES. DEPTH: VARIES. AREA: 3.25 ACRES. LAND LOT 110, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: DOUGLAS DRANEY, MANAGER OF LMSPTREE, LLC., JAMES B. CUMMING, R. B. WILSON, JR. AND MICHAEL NASSARRGH OF SEMAH, INC. APPLICANT: CORNERSTONE DEVELOPMENT PARTNERS, LLC /CO JAMES N. NEY NPU E COUNCIL DISTRICT 7

Application File Date	8-6-13
Zoning Number	Z-13-30
NPU / CD	E/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional-ZRB public hearing:12-12-14

In Committee of the Whole, Chairperson Adrean made a Motion to Approve as Amended ordinances 14-O-1028 and 14-O-1034. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1022 (11) -

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.)

In Committee of the Whole, Chairperson Adrean made a Motion to Refer ordinance 14-O-1022 to the Zoning Review Board. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR FIRST READING

14-O-1087 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE ADDING SECTION 22-191 OF THE ATLANTA CITY CODE REGARDING THE ISSUANCE OF NOTICES OF VIOLATION (“NOVS”) FOR THE UNSAFE OR IMPROPER OPERATION OF MOTOR VEHICLES AND FOR THE IMPLEMENTATION OF SAFETY REGULATIONS IN THE RAMP AREAS; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

ORDINANCE(S) FOR SECOND READING

14-O-1045 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 [AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2004 AIRPORT PFC BOND FUND (5508), AND 2004 AIRPORT PFC BOND FUND F-K (5511)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS FUNDS IN AN AMOUNT NOT TO EXCEED \$2,269,776.00 TO PROVIDE FUNDING FOR EXPENDITURES TO BE TRANSFERRED FROM, AS WELL AS THE REIMBURSEMENT OF THE 2004 AIRPORT PFC BOND FUND F-K (5511); AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

14-O-1046 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$10,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

14-O-1081 (4) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR THE INSTALLATION OF STOP SIGNS AT THE INTERSECTION OF DOWNWOOD CIRCLE AND HOWELL MILL ROAD; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

- 14-O-1082 (5) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE AUGUSTA AVENUE, S.E. A THREE WAY STOP WHERE IT INTERSECTS WITH OAKLAND AVENUE, S.E.; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

RESOLUTION(S)

- 14-R-3105 (6) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A COMPREHENSIVE TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS ON PEEPLES, STREET, SW WHERE IT INTERSECTS MATHEWS, BEECHER, WHITE AND ROSE CIRCLE; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

- 14-R-3139 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FC-6543 - CLOSED CIRCUIT TELEVISION CONSOLIDATION PHASE III AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH JOHNSON CONTROLS, INC. IN AN AMOUNT NOT TO EXCEED \$7,514,349.61. ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM PTAE0: 18111307 (AIRPORT WIDE PROJECTS) D0500046 (CCTV CONSOLIDATION PHASE 3) 550232157 (TSA SURVEILLANCE SYSTEMS) 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) 111307 (AIRPORT WIDE PROJECTS) 32157 (TSA SURVEILLANCE SYSTEMS) FOR \$1,227,479.00 AND PTAE0: 18111307 (AIRPORT WIDE PROJECTS) D0500046 (CCTV CONSOLIDATION PHASE 3) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111307 (AIRPORT WIDE PROJECTS) 91336 (DOA PFC REVENUE 96AA) FOR \$6,286,870.61; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

PAPER(S) HELD IN COMMITTEE

- 14-R-3004 (8) - 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.)

In Committee of the Whole, Chairperson Moore made a Motion to bring forth a Substitute. It was properly Seconded and after a brief discussion, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Committee. Ms. Moore then made a Motion to Approve on Substitute. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 1 nay.

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

14-R-3005 (9) -

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.)

In Committee of the Whole, Chairperson Moore made a Motion to Approve resolution 14-R-3005. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 1 nay.

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR FIRST READING

Chairperson Wan made a Motion to Refer ordinances 14-O-1085; 14-O-1086 and 14-O-1088 to the Finance/Executive Committee. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

14-O-1085 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY 0.78 ACRE OF PROPERTY LOCATED AT 1474 METROPOLITAN PARKWAY AND APPROXIMATELY 0.1 ACRE OF PROPERTY LOCATED AT 1466 METROPOLITAN PARKWAY FROM THE CONSERVATION FUND OR CURRENT LAND OWNER (“THE PROPERTY”), FOR THE PURPOSE OF EXPANDING EMMA MILLICAN PARK, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-FIVE THOUSAND FOUR HUNDRED TWENTY-SIX DOLLARS AND TWO CENTS (\$185,426.02); THE CITY’S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, DEMOLITION AND DEVELOPMENT COSTS SHALL BE PAID FROM THE ARTHUR M. BLANK AWARD AND FROM PARK IMPROVEMENT FUNDS AS SHOWN BELOW; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1086 (2) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE AMENDING THE FY2014 GENERAL FUND BUDGET AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER THE INVESTMENT IN ESCROW ACCOUNT BALANCE (SEC-WADDELL & REED) RELATED TO THE GEORGIA MUNICIPAL ASSOCIATION FROM THE GENERAL FUND 1001 TO THE DESIGNATED CAPITAL ASSET FINANCE FUND 3507 FOR THE PURPOSE OF PROPERLY ALLOCATING FUNDS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1088 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES OWNED AND MAINTAINED BY THE CITY OF ATLANTA, BY AND THROUGH THE DEPARTMENT OF WATERSHED MANAGEMENT, AS OPEN GREENSPACE FOR FLOODPLAIN FUNCTION CONSERVATION, TO THE

DEPARTMENT OF PARKS AND RECREATION FOR THE PURPOSE OF OPERATING AND MAINTAINING SAID PROPERTIES; TO EXPRESSLY REQUIRE THE PROPERTIES BE TRANSFERRED SUBJECT TO CERTAIN RESTRICTIONS; AND FOR OTHER PURPOSES.

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

ORDINANCE(S) FOR SECOND READING

14-O-1055 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER THE PROJECT BALANCES RELATED TO OAKLAND CEMETERY FROM TRUST FUND 7701 TO PERPETUAL CARE FUND 4501 FOR THE PURPOSE OF PROPERLY ALLOCATING FUNDS; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

14-O-1056 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADDING CORRECTED ATTACHMENTS TO ORDINANCE 13-O-0599 WHICH AMENDED THE INTER-DEPARTMENTAL MEMORANDUM OF UNDERSTANDING ESTABLISHING THE TERMS AND CONDITIONS FOR REPAYMENT OF THE OBLIGATION OWED BY THE GENERAL FUND TO THE WATERSHED MANAGEMENT ENTERPRISE FUND BETWEEN THE CITY OF ATLANTA'S DEPARTMENT OF FINANCE AND THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan made a Motion to Approve. It was Seconded by Councilmember Moore 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

14-O-1057 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND FISCAL YEAR 2013 SURPLUS TO THE E911 FUND AND UNDERGROUND ATLANTA FUND TO REDUCE ACCUMULATED DEFICITS, AND TO RECORD ANY NECESSARY AUDIT ADJUSTMENTS TO ENSURE THE CLOSE OUT OF FISCAL YEAR 2013; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan made a Motion to Approve. 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

14-O-1062 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO TRANSFER FORTY THOUSAND DOLLARS FROM THE DISTRICT 10 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 10 POSTAGE ACCOUNT (\$5,000.00) AND THE COUNCIL MEMBER EXPENSE ACCOUNT (35,000.00); AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan made a Motion to Approve ordinances 14-O-1062; 14-O-1063 and 14-O-1067. 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

14-O-1063 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND CARLA SMITH TO TRANSFER TWENTY THOUSAND DOLLARS (\$20,000.00) FROM THE DISTRICT 5 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 5 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan made a Motion to Approve ordinances 14-O-1062; 14-O-1063 and 14-O-1067. 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

14-O-1064 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, ONE-HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$4,125,000.00) TO TRANSFER FUNDS FROM THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DWM FACILITY SECURITY IMPROVEMENTS PROJECTS; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan made a Motion to Approve. However, Councilmember Moore made a Substitute Motion to Hold in Committee for two-weeks. It was properly Seconded and a discussion ensued, during which, Councilmember Shook Call the Question. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 13 yeas; 1 nays. The Motion to Hold in Committee then CARRIED and FAILED by a roll call vote of 4 yeas; 10 nays. The Motion to Approve was before the Committee. Councilmember Shook then offered an Amendment. It was Seconded by Councilmember Wan. Following, the Shook Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Chairperson Wan then made a Motion to Approve as Amended. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

14-O-1065 (10) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, PROVIDING FOR THE ISSUANCE OF CITY OF ATLANTA AIRPORT GENERAL REVENUE REFUNDING BONDS IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$975,000,000, CONSISTING OF: THE CITY OF ATLANTA AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE REFUNDING BONDS, SERIES 2014A (NON-AMT) (THE "SERIES 2014A BONDS"), CITY OF ATLANTA AIRPORT GENERAL REVENUE REFUNDING BONDS, SERIES 2014B (NON-AMT) (THE "SERIES 2014B BONDS"), CITY OF ATLANTA AIRPORT GENERAL REVENUE REFUNDING BONDS, SERIES 2014C (AMT) (THE "SERIES 2014C BONDS"), CITY OF ATLANTA AIRPORT GENERAL REVENUE REFUNDING BONDS, SERIES 2014D (TAXABLE) (THE "SERIES 2014D BONDS", AND TOGETHER WITH THE SERIES 2014A BONDS, THE SERIES 2014B BONDS, THE SERIES 2014C BONDS, THE "SERIES 2014 REFUNDING BONDS"), PROVIDING FUNDS FOR THE PURPOSE OF, AMONG OTHER THINGS, REFUNDING AND REDEEMING ALL OR A PORTION OF THE OUTSTANDING SERIES 2003RF-D BONDS, SERIES 2004A/B BONDS, SERIES 2004C, SERIES 2004F BONDS, SERIES 2004G BONDS AND SERIES 2004J BONDS, AS FURTHER DEFINED HEREIN (THE "REFUNDED BONDS"); PROVIDING FOR A REASONABLY REQUIRED DEBT SERVICE RESERVE; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID SERIES 2014 REFUNDING BONDS; AUTHORIZING AND APPROVING THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF SAID SERIES 2014 REFUNDING BONDS WHICH ARE PUBLICLY OFFERED; GRANTING THE MAYOR, THE CITY FINANCE OFFICER OR AIRPORT MANAGER THE AUTHORITY TO DEEM FINAL THE PRELIMINARY OFFICIAL STATEMENT FOR PURPOSES OF SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12; GRANTING THE MAYOR, THE CITY FINANCE OFFICER OR AIRPORT MANAGER THE AUTHORITY TO APPROVE AND EXECUTE A FINAL OFFICIAL

STATEMENT; AUTHORIZING THE PLACEMENT OF ANY OF SAID 2014 REFUNDING BONDS WHICH ARE PRIVATELY PLACED OR DIRECTLY PURCHASED; APPROVING THE FORMS AND AUTHORIZING THE EXECUTION OF SAID SERIES 2014 REFUNDING BONDS, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT, A BOND PLACEMENT AGREEMENT, IF REQUIRED, AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID SERIES 2014 REFUNDING BONDS AND PROVIDING FOR INCIDENTAL ACTION; AUTHORIZING THE NEGOTIATION AND PURCHASE OF MUNICIPAL BOND INSURANCE AND THE SELECTION OF A BOND INSURER WITH RESPECT TO ALL OR A PORTION OF SAID SERIES 2014 REFUNDING BONDS, IF DETERMINED TO BE IN THE BEST INTEREST OF THE CITY; DESIGNATING A PAYING AGENT AND BOND REGISTRAR; PROVIDING FOR SEVERABILITY; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID SERIES 2014 REFUNDING BONDS; PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER RELATED PURPOSES.

In Committee of the Whole, Chairperson Wan 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 before Committee. Mr. Wan then made a Motion to Approve on Substitute. It was properly Seconded. Following a brief discussion, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

14-O-1066 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND PART II ("GENERAL ORDINANCES"), CHAPTER 2 ("ADMINISTRATION"), ARTICLE II ("COUNCIL"), DIVISION 1 ("GENERALLY"), SECTION 2-39 ("COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDING") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO ALLOW COUNCILMEMBERS TO FUND UP TO \$500.00 FOR PROJECTS FOR THE PUBLIC GOOD FROM THE COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan made a Motion to Refer ordinance 14-O-1066 to Committee on Council. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

**REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

14-O-1067 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$12,500.00 FROM THE POST 1 AT-LARGE COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT RESERVES TO THE POST 1 AT-LARGE OPERATING EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan made a Motion to Approve ordinances 14-O-1062; 14-O-1063 and 14-O-1067. 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

14-O-1071 (13) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING PAYMENT TO CRIME STOPPERS ATLANTA IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00), FROM THE DISTRICT 11 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES, FOR INFORMATION LEADING TO THE ARREST OF INDIVIDUALS INVOLVED IN THE MURDER OF JORDAN ASHLEY; AND FOR OTHER PURPOSES.

(This legislation will be referred to Finance/Executive Committee)

In Committee of the Whole, Chairperson Wan made a Motion to Approve ordinance 14-O-1071. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

RESOLUTION(S)

14-R-3101 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6339-PL WITH DLT SOLUTIONS, LLC, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-4543G, FOR THE PURCHASE OF ORACLE MANAGED CLOUD SERVICES-ON DEMAND HOSTING AND SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FORTY THOUSAND, TWO HUNDRED SIXTEEN DOLLARS AND FORTY-FIVE CENTS (\$740,216.45); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Wan offered an Amendment. It was Seconded by Councilmember Adrean. The Wan Amendment then CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Mr. Wan made a Motion to Approve as Amended. It was Seconded by Councilmember Martin and the Motion 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-3140 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE MASTER TECHNOLOGY AGREEMENT NUMBER FC-6596 WITH TRYON CLEAR VIEW GROUP, LLC, PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE TELECOMMUNICATION AUDIT SERVICES FOR THE CITY OF ATLANTA'S TELECOMMUNICATION SYSTEM, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR A TERM NOT TO EXCEED TWO (2) YEARS, WITH PAYMENT TERMS BASED ON A CONTINGENCY MODEL WHEREIN TRYON CLEAR VIEW GROUP, LLC WILL NOT CHARGE THE CITY OF ATLANTA WITH ANY UPFRONT FEES OF ANY KIND, AND WHEREIN TRYON CLEAR VIEW GROUP, LLC WILL BE COMPENSATED FOR AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED THIRTY (30) PERCENT OF THE ACTUAL SAVINGS FOUND AND IMPLEMENTED.

HELD IN COMMITTEE

- 14-R-3141 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7182 WITH PROSYS INFORMATION SYSTEMS, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER S99999-SPD-T20120501-0006 WITH CISCO SYSTEMS, INCORPORATED, TO PURCHASE HARDWARE, PROFESSIONAL SERVICES, AND SUPPORT FOR THE CITY OF ATLANTA TOTAL SOLUTION ENTERPRISE RESOURCE PLANNING SYSTEM ("CATS ERP") REFRESH PROJECT, FOR A ONE (1) YEAR TERM, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SIXTY-EIGHT THOUSAND, EIGHT HUNDRED FIFTY-FOUR DOLLARS AND SIXTY CENTS (\$68,854.60); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

- 14-R-3142 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH IBM CREDIT LLC, ON BEHALF OF THE CITY OF ATLANTA, TO FINANCE A HARDWARE LEASE AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION ("IBM") FOR THE CITY OF ATLANTA TOTAL SOLUTION ENTERPRISE RESOURCE PLANNING SYSTEM ("CATS ERP") REFRESH PROJECT, FOR A TERM OF FOUR (4) YEARS IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-FIVE THOUSAND, ONE HUNDRED SEVENTY-TWO DOLLARS AND SIXTEEN CENTS (\$835,172.16), SUBJECT TO ACCRUED INTEREST AT A RATE NOT TO EXCEED ONE AND NINETY-SEVEN HUNDREDTHS PERCENT (1.97%); AND ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID LOAN AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER

PURPOSES.

HELD IN COMMITTEE

- 14-R-3143 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7183 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (“IBM”), PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER SWC90813-02 TO LEASE HARDWARE FOR THE CITY OF ATLANTA TOTAL SOLUTION ENTERPRISE RESOURCE PLANNING SYSTEM (“CATS ERP”) REFRESH PROJECT, FOR A FOUR (4) YEAR TERM, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-FIVE THOUSAND, ONE HUNDRED SEVENTY-TWO DOLLARS AND SIXTEEN CENTS (\$835,172.16); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

- 14-R-3144 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO AGREEMENT FC-5597, CITYWIDE ELEVATOR AND ESCALATOR SERVICE WITH THYSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT; TO ADD SITES AND FUNDING FOR THE DEPARTMENT OF PARKS AND RECREATION AND ADDITIONAL FUNDING FOR THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED FOUR THOUSAND DOLLARS AND ZERO CENTS (\$1,104,000.00)-; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

- 14-R-3145 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH AFTER-SCHOOL ALL STARS (THE BOARD OF REGENTS, BY AND ON BEHALF OF GEORGIA STATE UNIVERSITY) FOR AFTER SCHOOL PROGRAMMING ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND NINE HUNDRED TWENTY SIX DOLLARS AND NO CENTS (\$260,926.00) FOR A TERM OF ONE (1) YEAR COMMENCING AUGUST 12, 2013; TO BE CHARGED TO AND PAID FROM: 1001 (GENERAL FUND) 140301 (PRC RECREATION ADMIN) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (CUL/REC

ADMIN)AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

- 14-R-3116 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT WITH ACCULLINK, INC. D/B/A ACCULYNK, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR PAYSECURE SECURE ONLINE DEBIT PAYMENT SOLUTIONS SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

HELD IN COMMITTEE

PAPERS HELD IN COMMITTEE

- 14-O-1008 (22) - 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**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

PAPER(S) HELD IN COMMITTEE

14-O-1001 (1) - 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.

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

14-O-1002 (2) - 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.

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

14-R-3008 (3) - 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 BY NOVEMBER 3, 2014, PURSUANT TO CHAPTER 4 ARTICLE 3 OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-3146 (1) - A RESOLUTION TO REQUEST AND AUTHORIZE THE GEORGIA INSTITUTE OF TECHNOLOGY ALONG WITH POSSIBLE COLLABORATION BY CLARK ATLANTA UNIVERSITY, TO ASSIST THE

CITY UTILITIES COMMITTEE IN ASSESSING THE CITY OF ATLANTA'S NATURAL DISASTER EMERGENCY RESPONSE PLAN; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt resolution 14-R-3146. It was properly Seconded and a brief discussion ensued, during which, Councilmember Martin offered a Friendly Amendment to include Clark Atlanta as a joint venture in assessing the City of Atlanta's Natural Disaster Emergency Response Plan. The Friendly Amendment was accepted by Councilmember Archibong. Following, the Motion to Adopt CARRIED by a roll call vote of 12 yeas; 1 nay; 1 abstention.

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

Note: Councilmember Dickens stated for the record his abstention is due to a potential conflict of interest (employed by Georgia Tech).

14-R-3147 (2) - A RESOLUTION TO FORMALLY SIGN THE CHARTER FOR COMPASSION AND TO DESIGNATE THE CITY OF ATLANTA AS A COMPASSIONATE CITY; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt resolution 14-R-3147. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3148 (3) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FOURTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA, METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY, DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT AND ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC., FOR THE ATLANTA STREETCAR PROJECT, IN ORDER TO ADD THE TRANSIT ENHANCEMENTS II PROJECT TO THE SCOPE OF WORK AND PROVIDE FOR THE RESPECTIVE DUTIES AND RESPONSIBILITIES FOR THE ATLANTA STREETCAR PROJECT; AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED BY THE ATLANTA REGIONAL COMMISSION AND THE FEDERAL TRANSIT ADMINISTRATION TO OBLIGATE THE FUNDING APPROVED WITH RESPECT TO THE LIVABLE CENTERS INITIATIVE GRANT; AND FOR OTHER PURPOSES

Councilmember Hall made a Motion to Adopt resolution 14-R-3148. It was Seconded by Councilmember Winslow and after a discussion, the Motion CARRIED by a roll call vote of 11 yeas; 3 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

Note: Subsequent to adoption of the resolution, Councilmember Young made a Motion to Send resolution 14-R-3148 to the Mayor's Office Post Haste with the implied request that the Mayor take

immediate action regarding the item. The Young Motion was Seconded by Councilmember Hall and then CARRIED by a roll call vote of 9 yeas; 3 nays.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

14-O-1094 (1) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND KWANZA HALL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR AN EXISTING RIGHT-OF-WAY ENCROACHMENT ("ENCROACHMENT AGREEMENT") WITH BOXER F2 LP, OWNER OF THE REAL PROPERTY LOCATED AT 50 HURT PLAZA, S.E., ATLANTA, GEORGIA, FOR THE PURPOSE OF PERMITTING AN EXISTING BASEMENT WHICH PRESENTLY EXTENDS INTO THE PUBLIC RIGHT-OF-WAY; TO WAIVE THE APPLICATION FEE, RENTAL FEE AND YEARLY INSPECTION FEE FOR THE ENCROACHMENT AGREEMENT; TO EXECUTE A BUILDING ATTACHMENT EASEMENT AGREEMENT WITH BOXER F2 LP, FOR THE PURPOSE OF INSTALLING AND ATTACHING TO, AND THEREAFTER MAINTAINING, EYEBOLT AND SPAN WIRE ATTACHMENTS IN SUPPORT OF AN OVERHEAD CATENARY SYSTEM FOR THE ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-3149 (2) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A RIGHT OF WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION, FOR CERTAIN PORTIONS OF PROPERTY UNDER THE CONTROL OF THE GEORGIA DEPARTMENT OF TRANSPORTATION; AND TO SIMULTANEOUSLY ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT TO ASSUME ALL CITY OF ATLANTA OBLIGATIONS SET FOR IN THE RIGHT OF WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1095 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL ADOPTING THE KROG-LAKE-ELIZABETH-NORTH HIGHLAND (KLENH) TRANSPORTATION STRATEGY AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND TRANSPORTATION COMMITTEE WITHOUT OBJECTION

14-O-1096 (4) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL TO TRANSFER THIRTY SIX THOUSAND DOLLARS (\$36,000.00) FROM THE DISTRICT 2 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 2 COUNCIL MEMBER EXPENSE ACCOUNT (\$30,000.00) POSTAGE (\$6,000.00) AND AUTHORIZATION TO CONTRIBUTE TWENTY FOUR THOUSAND DOLLARS (\$24,000.00)

TOWARD COMMUNITY INITIATIVES; AND FOR OTHER PURPOSES.

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

- 14-O-1097 (5) - 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.

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

- 14-O-1098 (6) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL BOND, IVORY L. YOUNG, JR., CLETA WINSLOW AND CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) FOR THE PURPOSE OF PURCHASING SNOW AND ICE REMOVAL EQUIPMENT AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AGREEMENT WITH XXXX FOR THE PURCHASE OF SNOW AND ICE REMOVAL EQUIPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-O-1099 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AMEND SECTION 30-1431 OF CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ORDER TO MAKE CERTAIN CORRECTIONS REGARDING PROVISIONS FOR DISABLED VETERANS AND BLIND PERSONS, THE DATE OF PERMIT RENEWAL, AND VENDOR LOCATIONS, REVEALED AS NECESSARY FOLLOWING THE IMPLEMENTATION OF PUBLIC PROPERTY VENDING PROGRAM; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1100 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY INVOICES IN AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000.00) FROM THE DISTRICT 3 COUNCIL MEMBER NON-DEPARTMENTAL CARRY FORWARD ACCOUNT FOR EXPENSES ASSOCIATED WITH THE BLACK HISTORY CELEBRATION TO BE HOSTED BY COUNCIL MEMBER IVORY LEE YOUNG JR.; AND FOR OTHER PURPOSES.

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

14-O-1101 (9) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND PART II ("GENERAL ORDINANCES"), CHAPTER 50 ("CIVIL EMERGENCIES"), ARTICLE II ("EMERGENCY MANAGEMENT"), SECTION 5-31 ("POWERS, DUTIES OF DIRECTOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AMEND SECTION 50-31 SPECIFYING COMMUNICATION PROTOCOLS WITH THE CITY COUNCIL; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-O-1102 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CITY COUNCIL PRESIDENT TO MAKE CONTRIBUTIONS TO VARIOUS CHARIT ABLE AND COMMUNITY ORGANIZATIONS, FROM THE COUNCIL MEMBER CARRY FORWARD IN NON DEPARTMENT AL RESERVES IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00); AND FOR OTHER PURPOSES.

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

14-RT-7000 (11) - TR FOR POLICE DEPARTMENT IN THE AMOUNT OF \$59,126.00

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

GENERAL REMARKS

Councilmember Michael Julian Bond requested a moment of silence of Mayor Floyd Adams - Savannah Georgia first black mayor.

Councilmember Michael Julian Bond stated a request was made to City Attorney regarding the nomination of a representative to the Atlanta Regional Commission.

Councilmember Keisha Lance Bottoms acknowledged employees who worked during the storm.

Council President Ceasar C. Mitchell and Councilmember Michael Julian Bond also wished Katrina Taylor- Parks well in her recovery from surgery.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call.