



**Action Minutes
Regular Meeting
Monday, February 17, 2014**

CALL TO ORDER

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

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson 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	2:26 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:23 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:19 PM
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Reverend Jeffery M. Ott, op of Our Lady of Lourdes Catholic Church.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

14-P-9005 (1) - HOSEA FEED THE HUNGRY

Proclamation presented by Councilmember Ivory Lee Young, Jr.

14-P-9006 (2) - GIRL SCOTT COOKIE DAY

Proclamation presented by Councilmember Yolanda Adrean

14-P-9007 (3) - MYELOMA AWARENESS MONTH

Proclamation presented by Councilmember Keisha Lance Bottoms

14-P-9008 (4) - ARBOR DAY

Proclamation presented by Councilmember Natalyn Mosby Archibong

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

February 03, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5007 (1) - A COMMUNICATION BY COUNCILMEMBER NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8, AND MARY NORWOOD, POST 2 AT-LARGE SUBMITTING THE APPOINTMENT OF MR. ROBERT ASTROVE 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.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5008 (2) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO BEGIN JANUARY 1, 2014 WITH AN EXPIRATION OF DECEMBER 31, 2015 UPON COUNCIL CONFIRMATION.

(Held 2/25/14 to allow the appointee an opportunity to appear before the committee.)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

ADOPTION OF AGENDA

A Motion to Adopt the Agenda was made. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

There is no unfinished business to consider.

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

14-O-1068 (1) - 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.

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

14-O-1072 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.

(Amended and held 2/14/14 for further review)

Councilmember Wan requested ordinance 14-O-1072 be removed from the Consent Agenda.

14-O-1099 (3) - 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.

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

FINANCE/EXECUTIVE COMMITTEE

- 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.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-O-1085 (5) - 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.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-O-1086 (6) - A SUBSTITUTE 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-WADDDELL & 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.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-O-1088 (7) - 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.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-O-1096 (8) - 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.

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

- 14-O-1100 (9) - 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.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1083 (10) - 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.

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

- 14-O-1084 (11) - 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.

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

- 14-O-1094 (12) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND KWANZA HALL AS AMENDED BY CITY UTILITIES COMMITTEE 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.

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

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

14-R-3179 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JOHNNIE JONES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV016698A, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$9,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3180 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SUSAN CLARK V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2009CV175369, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$170,000.00 (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 12 YEAS; 0 NAYS

14-R-3181 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF A NISSAN LEAF, FROM THE ATLANTA POLICE FOUNDATION ("FOUNDATION"), TO BE USED AS A PATROL CAR BY THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"); AND FOR OTHER PURPOSES.

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

14-R-3182 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION OF TWENTY-FIVE (25) USED ERGONOMIC DESK CHAIRS IN GOOD CONDITION VALUED AT APPROXIMATELY TWO THOUSAND DOLLARS (\$2,000.00) FROM THE ATLANTA HIGH

INTENSTIY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HIDTA”), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT; AND FOR OTHER PURPOSES.

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

- 14-R-3183 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF STATE (“STATE DEPARTMENT”), BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS (“INL”), ON BEHALF OF THE CITY OF ATLANTA (“CITY”), FOR THE PROVISION OF TRAINING BY ATLANTA POLICE OFFICERS ON BIAS BASED CRIME POLICE INVESTIGATIONS IN DEMOCRATIC SOCIETIES, AT THE INTERNATIONAL LAW ENFORCEMENT ACADEMY IN SAN SALVADOR (“ILEA”); AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

- 14-R-3140 (6) - 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.

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

- 14-R-3141 (7) - A SUBSTITUTE (1) 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 AND ONE (1) YEAR OF PROFESSIONAL SERVICES AND SMARTNET SUPPORT SERVICES FOR THE CITY OF ATLANTA TOTAL SOLUTION ENTERPRISE RESOURCE PLANNING SYSTEM (“CATS ERP”) REFRESH PROJECT, 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.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS

- 14-R-3142 (8) - A SUBSTITUTE (1) 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.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS

- 14-R-3143 (9) - A SUBSTITUTE (1) 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 WITH IBM TO LEASE HARDWARE FOR THE CITY OF ATLANTA TOTAL SOLUTION ENTERPRISE RESOURCE PLANNING SYSTEM (“CATS ERP”) REFRESH PROJECT, FOR A FOUR (4) YEAR TERM, WITH MAINTENANCE SUPPORT SERVICES, 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); FINANCING FOR SAID PURCHASE WILL BE REQUESTED FROM COUNCIL IN SEPARATE LEGISLATION; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEARS;
0 NAYS

- 14-R-3145 (10) - 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.

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

- 14-R-3149 (11) - 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.

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

- 14-R-3190 (12) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SPECIAL PROCUREMENT SP-7198-AP, PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH CUSTOM TRUCK AND BODY WORK, FOR A CUSTOM FABRICATED BOMB SQUAD TRUCK BODY, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND DOLLARS (\$111,000), ALL COSTS SHALL BE CHARGED TO AND PAID FROM A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY ("GEMA"): 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE; 5422003 (EXPENSE ACCOUNT: VEHICLES \$5,000+); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 111598 (GENERAL LEDGER PROJECT: GEMA HS #3005); 42130 (GENERAL LEDGER FUNDING SOURCE: GEMA HOMELAND SECURITY); AND FOR OTHER PURPOSES.

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

- 14-R-3191 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT WITH THE GEORGIA MUNICIPAL ASSOCIATION FOR NATURAL GAS SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT TENTHS OF ONE CENTS (\$0.008) PER THERM OF GAS DELIVERED UNDER THE ATLANTA GAS LIGHT'S RATE G11 (FIRM), AND THREE TENTH OF ONE CENTS (\$0.003) PER THERM FOR GAS DELIVERED UNDER ATLANTA GAS LIGHT'S RATE (INTERRUPTIBLE) FOR A TERM OF ONE (1) YEAR; ALL FUNDS TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-3192 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE PROCUREMENT AGREEMENT FC-7185, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH AT&T, FOR UPGRADES AND MAINTENANCE SUPPORT FOR THE E911 TELEPHONE SYSTEM SOFTWARE AND HARDWARE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED SIXTY-THREE THOUSAND, FORTY-FIVE DOLLARS AND EIGHTY CENTS (\$1,963,045.80), ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2151 (EMERGENCY TELEPHONE SYSTEM). 240207 (APD E-911). 5232005 (E911 TELEPHONE EXPENSE). 3800000 (E-911); AND FOR OTHER PURPOSES.

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

- 14-R-3194 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7199-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA STATE WIDE CONTRACT 99999-SPD-ES40199376IS-02, TO RENT VEHICLES FROM ENTERPRISE RENT-A-CAR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED SEVENTY-SEVEN THOUSAND DOLLARS (\$77,000.00); OF WHICH UP TO SEVENTY THOUSAND DOLLARS (\$70,000.00) SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240202 (APD POLICE STATIONS & BUILDINGS), 5223203 (OPERATING LEASE/RENTAL-VEHICLES), 3260000 (POLICE STATIONS AND BUILDINGS); AND UP TO SEVEN THOUSAND DOLLARS (\$7,000.00) SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240301 (APD CRIMINAL INVESTIGATIONS), 5223203 (OPERATING LEASE/RENTAL-VEHICLES), 3220000 (CRIME CONTROL AND INVESTIGATION); AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-R-3195 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR DESIGN SERVICES FOR THE DEMOLITION OF DEFUNCT WATER AND WASTEWATER FACILITIES AND THE MITIGATION OF OBSOLETE AND OUTDATED EQUIPMENT AT DEPARTMENT OF WATERSHED FACILITIES IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED FIFTY-FOUR THOUSAND, THREE HUNDRED THIRTY-SEVEN DOLLARS AND NO CENTS (\$2,554,337.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5212001 (CONSULTING) 4310000 (SANITARY ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111652

(TREATMENT FACILITIES VARIOUS PROJECTS) 101 (TASK) 505221391
(WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA;
AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-3196 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH SD&C, INC., FOR FC-6159, DANFORTH ROAD SIDEWALK PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-THREE THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS AND NINETY-FIVE CENTS (\$173,195.95); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-3198 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) FOR PRELIMINARY ENGINEERING AND CONSTRUCTION SERVICES FOR THE WESTSIDE TRAIL PHASE III PROJECT; AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH PATH FOUNDATION, INC., APPOINTING PATH TO ACT AS THE CITY’S AGENT AND CONSTRUCTION MANAGER FOR THE WESTSIDE TRAIL PHASE III PROJECT; AND AUTHORIZING THE MAYOR TO EXECUTE ALL FUTURE AGREEMENTS WITH GDOT ASSOCIATED WITH THE WESTSIDE TRAIL PHASE III PROJECT TO INCLUDE, BUT NOT BE LIMITED TO, PROJECT FRAMEWORK, RIGHT-OF-WAY ACQUISITION, CONSTRUCTION, AND MOWING AND MAINTENANCE AGREEMENTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATIN COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

Favorable Claims

14-R-3150 (19) - FOR DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE COVER ON JULY 12, 2012 AT 1959 SANDCREEK DRIVE. (DWM/11 - \$3,000.00) #3655

CLAIM OF: Ernestine Vann

146 Sewanne Avenue

Atlanta, GA 30314

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-3151 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 01, 2012 AT PEACHTREE AND 14TH STREETS. (APD/02- \$2,500.00) #3658

CLAIM OF: Marlon C. Brown
Through his Attorney The Parks Group
3384 Peachtree Road, Suite 250
Atlanta, Georgia 30326

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

14-R-3152 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JULY 10, 2012 AT BOLTON ROAD AND MARIETTA ROAD. (DPW/09 - \$750.00) #3673

CLAIM OF: Wanda Barlow
Through Her Attorney
Steve Litner
Litner Law, LLC
1849 Peeler Road, Suite C
Dunwoody, Georgia 30338

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

14-R-3153 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT AND CAVE-IN ON DECEMBER 6, 2013 AT 1359 MCLENDON AVENUE.(DWM/02-\$643.90) #3678

CLAIM OF: Sonya L. Truman
1296 Iverson Street NE
Atlanta, Georgia 30307

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

Unfavorable Claims

14-R-3154 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VENDING BUSINESS BEING SHUT DOWN BY THE CITY BETWEEN 2002 AND 2013 AT 521 HANK AARON BOULEVARD. (APD/01) #3707

CLAIM OF: Willie H. Brown
198 Upshaw Street
Atlanta, Georgia

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3155 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 07, 2013 AT PRYOR ROAD AND PRYOR CIRCLE. (APD/12) # 3661

CLAIM OF: Charles Leach through his Attorney The Goldman Firm
2020 The Equitable Bldg.
100 Peachtree Street
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3156 (25) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON AN ESCALATOR ON MARCH 22, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700

SPINE ROAD. (DOA/NA) #3656
CLAIM OF: Leslie Pinkerton
Through her Attorney
The Simon Law Firm, P.C.
3535 Piedmont Road
Building 14, Suite 410
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3157 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM FALLING FROM A CHAIR THAT COLLAPSED ON JUNE 30, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #3659
CLAIM OF: Richie Bishop
P.O. Box 1201
Oxford, Georgia 30054

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3158 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON SEPTEMBER 27, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #3666
CLAIM OF: James Speed
Through His Attorney
Lawanna Cook, Esq.
The Chestnut Firm
5080 Newberry Road
Suite 2A
Gainesville, FL 32607

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3159 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL INCIDENT ON SEPTEMBER 14, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #3684
CLAIM OF: Betsy Ross
Through Her Attorney
John A. Ernst
Ernst & Partners
Building 400, Suite 300
Duluth, Georgia 30096

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3160 (29) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 5, 2011 AT I-20 EASTBOUND AT JOSEPH E. LOWERY BOULEVARD. (DPW/03) #3654
CLAIM OF: Calvin Wilkes and

The Farnham Law Firm, His Attorney
1875 Old Alabama Road, Suite710
Roswell, GA 30076

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3161 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE IN THE ROAD ON AUGUST 6, 2013 AT HIGHWAY 166 EXIT RAMP AND LAKEWOOD AVENUE. (DWM/01) #3676

CLAIM OF: Robert Cook
1364 Benteen Park Drive
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3162 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE IN THE ROAD ON AUGUST 10, 2013 AT HIGHWAY 166 EXIT RAMP AND LAKEWOOD AVENUE. (DWM/01) #3681

CLAIM OF: Timothy A. Dunn
24 Citadel Drive
Hampton, Georgia 30228

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3163 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SANITARY SEWER BACKUP ON SEPTEMBER 21, 2011 AT 178 ATLANTA AVENUE.(DWM/01) #3674

CLAIM OF: Kevin & Staci Lynch
Through their Attorney
Martin & Jones
3353 Peachtree Road, NE
Suite 510
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3164 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SANITARY SEWER BACKUP ON FEBRUARY 28, 2012 AT 178 ATLANTA AVENUE.(DWM/01) #3675

CLAIM OF: Kevin & Staci Lynch
through their Attorney
Martin & Jones
3353 Peachtree Road, NE
Suite 510
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3165 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE IN THE ROAD ON AUGUST 11, 2013 AT HIGHWAY 166 EXIT RAMP AND LAKEWOOD AVENUE. (DWM/01) #3680

CLAIM OF: Anthony T. Ramey
On Behalf of Faith T. Dukes
4295 Mercer Road
Decatur, Georgia 30035

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3166 (35) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE IN THE ROAD ON AUGUST 11, 2013 AT HIGHWAY 166 EXIT RAMP AND LAKEWOOD AVENUE. (DWM/01) #3679

CLAIM OF: Anthony T. Ramey and Lisa Ramey
4295 Mercer Road
Decatur, Georgia 30035

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3167 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TWO SANITARY SEWER BACKUPS ON JUNE 14, 2011 AND JUNE 27, 2011 AT 1599-A MEMORIAL DRIVE.(DWM/05) #3657

CLAIM OF: Rainey Apparel Manufacturing
1599-A Memorial Drive
Atlanta, Georgia 30317

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3168 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TWO SANITARY SEWER BACKUPS ON JUNE 14, 2011 AND JUNE 27, 2011 AT 1599-A MEMORIAL DRIVE.(DWM/05) #3671

CLAIM OF: Vertical Properties
1599-A Memorial Drive
Atlanta, Georgia 30317

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3169 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF UNSAFE DRINKING WATER ON SEPTEMBER 1, 2012 AT 1841 ROGERS AVENUE.(DWM/11) #3672

CLAIM OF: Michelle Mays
1841 Rogers Avenue
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3170 (39) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A FALL ON AN ESCALATOR ON APRIL 15, 2013 AT THE MARTA CIVIC CENTER STATION ON WEST PEACHTREE STREET. (NA/02) #3683

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3171 (40) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 9, 2013 AT 955 WEST MARIETTA STREET.(NA/03) #3660

CLAIM OF: Quentin Pegram

1938 Main Street, NW
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3172 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 10, 2013 AT 955 WEST MARIETTA STREET.(NA/03) #3662

CLAIM OF: Juan A. McGruder
1108 Cooper Oaks Court
Smyrna, Georgia 30082

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3173 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 10, 2013 AT 955 WEST MARIETTA STREET.(NA/03) #3664

CLAIM OF: Jonathan Turner
1036 Longley Avenue, NW
Unit # B
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3174 (43) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 11, 2013 AT 955 WEST MARIETTA STREET.(NA/03) #3668

CLAIM OF: Joseph Roberts, Jr.
4341 Bridgehaven Drive, SE
Smyrna, Georgia 30080

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3175 (44) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 9, 2013 AT 955 WEST MARIETTA STREET.(NA/03) #3669

CLAIM OF: Jerry L. Baker
220 26th Street
Unit # 5307
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3176 (45) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPENING IN THE SIDEWALK ON OCTOBER 23, 2011 AT 500 MCDANIEL STREET. (NA/04) #3559

CLAIM OF: Roosevelt Kates
500 McDaniel Street
Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3177 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 16, 2013 AT PERRY HUDSON PARKWAY AND ATLANTA AVENUE. (NA/NA) #3667
CLAIM OF: Allstate Insurance as Subrogee of Glenda Glaze
P.O. Box 650271
Dallas, Texas 75265

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3178 (47) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 19, 2013 AT AN UNKNOWN LOCATION. (NA/NA) #3670
CLAIM OF: Stefanie Stokes as parent and
legal guardian of Armani Stokes
through her attorney Todd Yates, Esq., Kaufman Law
100 Galleria Parkway
Suite 1100
Atlanta, Georgia 30339

ADVERSED BY A ROLL CALL VOTE OF 12 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**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

Andre Dickens, Chair

14-O-1103 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 10, ARTICLE II, DIVISION 5, SECTION 10-209 (C) AND (D) (ENTITLED HOURS OF OPERATION), IN ORDER TO EXTEND THE HOURS THAT ESTABLISHMENTS, LICENSED TO SELL DISTILLED SPIRITS, WINE AND/OR MALT BEVERAGES FOR CONSUMPTION ON THE PREMISES AND LOCATED IN THE STERILE AREA OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, MAY SELL DISTILLED SPIRITS, WINE AND/OR MALT BEVERAGES; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1104 (2) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, THE AMOUNT OF FIFTY-ONE THOUSAND, THREE HUNDRED FORTY-ONE DOLLARS (\$51,341.00), FOR MODIFICATIONS #2 AND #3 TO GRANT G13GA0003A (“GRANT”) FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 14-O-1105 (3) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, THREE THOUSAND, TWO HUNDRED AND THREE DOLLARS (\$3,203.00) WITH NO MATCHING FUNDS, FOR MODIFICATION #6 TO GRANT G12GA0003A, FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”), TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

- 14-O-1106 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE “IV”, PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-O-1108 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE NUMBER 14-O-1067 TO INCLUDE THE TRANSFER TO APPROPRIATIONS FUNDING STREAM. THE ORDINANCE TRANSFERS 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Councilmember Moore made a Motion to enter Committee of the Whole for the following standing committees to conduct their reports due to cancellation as a result of inclement weather (Community Development/Human Resources/Zoning/Transportation). It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays. Council entered Committee of the Whole.

After all committees conducted their committee reports, a Motion to re-enter Regular Session was made. It was properly Seconded and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays.

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

COMMUNICATION(S)

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.

(Held 2/17/14 to allow the appointee an opportunity to appear before the Committee.)

In Committee of the Whole, communication 14-C-5004 was Held in committee by a roll call vote of 11 yeas; 0 nays.

During Regular Session, Chairperson Dickens made a Motion to Refer 14-C-5004, 14-O-1107 and 14-O-1095 to the Community Development/Human Resources Committee by a roll call vote of 10 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

14-O-1107 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO THE MEMORANDUM OF UNDERSTANDING WITH THE CHASTAIN PARK CONSERVANCY FOR THE PURPOSE OF ALLOWING THE TEMPORARY USE OF A BUILDING LOCATED IN CHASTAIN PARK LOCATED AT 4001 POWERS FERRY ROAD, NW, ATLANTA, GEORGIA 30342 AND AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO CONTRIBUTE AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) TO THE CHASTAIN PARK CONSERVANCY FOR THE PURPOSE OF DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE PROVISION OF A NEW RESTROOM/PAVILION STRUCTURE TO SERVICE THE NEW CHASTAIN PARK PLAYGROUND AND TO AUTHORIZE THE CITY TO REIMBURSE THE CHASTAIN PARK CONSERVANCY FOR SANITATION SERVICES AT THE NEWLY CONSTRUCTED RESTROOM PAVILION; ALL WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

In Committee of the Whole, ordinance 14-O-1107 was accepted as

First Read and Referred back to Community Development/Human Resources Committee by a roll call vote of 14 yeas; 0 nays.

During Regular Session, Chairperson Dickens made a Motion to Refer 14-C-5004, 14-O-1107 and 14-O-1095 to the Community Development/Human Resources Committee by a roll call vote of 10 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

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.

In Committee of the Whole, ordinances 14-O-1089 and 14-O-1090 were approved by a roll call vote of 14 yeas; 0 nays.

During Regular Session, Chairperson Dickens made a Motion to Adopt ordinances 14-O-1089 and 14-O-1090. The Motion then CARRIED by a roll call vote of 10 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 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.

In Committee of the Whole, ordinances 14-O-1089 and 14-O-1090 were approved by a roll call vote of 14 yeas; 0 nays.

During Regular Session, Chairperson Dickens made a Motion to Adopt ordinances 14-O-1089 and 14-O-1090. The Motion then CARRIED by a roll call vote of 10 yeas; 0 nays.

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

14-O-1095 (5) -

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.

(Held 2/17/14 for the 1st Quarter Comprehensive Development Plan Public Hearing to be held 3/10/14.)

In Committee of the Whole, ordinance 14-O-1095 was Held and Referred back to Community Development/Human Resources Committee by a roll call vote of 12 yeas; 0 nays.

During Regular Session, Chairperson Dickens made a Motion to Refer 14-C-5004, 14-O-1107 and 14-O-1095 to the Community Development/Human Resources Committee by a roll call vote of 10 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-C-5002 (6) -

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

14-O-1022 (7) -

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 WITHOUT OBJECTION

14-O-1023 (8) -

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

C. T. Martin, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1015 (1) - 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.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10Y;1N

14-O-1072 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.

(Amended and held 2/14/14 for further review)

Ordinance 14-O-1072 was removed from the Consent Agenda by request of Councilmember Wan. Chairperson Martin sounded the caption to the legislation and made a Motion to REFER it back to the Public Safety and Legal Administration Committee. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 years; 0 nays.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-C-5003 (3) - 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.
(Held 2/14/14 waiting for the appointee to appear before the committee)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (5) - 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 2/14/14 for more information)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1101 (6) - 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.
(Held 2/14/14 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 SECOND READING**

- 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

**(Held 2/17/14 for a Public Hearing scheduled to be held on 2/26/2014)
In Committee of the Whole, ordinance 14-O-1091 was Held and Referred back to Zoning Committee by a roll call vote of 10 yeas; 0 nays.**

During Regular Session, Chairperson Adrean made a Motion to Refer ordinance 14-O-1091 to the Zoning Committee. The Motion then CARRIED by a roll call vote of 10 yeas; 0 nays.

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1029 (2) - 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
(Held 2/3/14)	

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1045 (1) - 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.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1046 (2) - 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.

In Committee of the Whole, Councilmember Moore made a Motion to Approve ordinance 14-O-1046. The Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

During Regular Session, Chairperson Moore made a Motion to Adopt ordinance 14-O-1046; Resolutions 14-R-3139 on Substitute and 14-R-3184. The Motion then CARRIED by a roll call vote of 11 yeas; 0 nays.

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

14-O-1081 (3) - 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.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1082 (4) - 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.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1087 (5) - 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.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

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.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-

1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

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.

In Committee of the Whole, Chairperson Moore sounded a Substitute to resolution 14-R-3139. After discussion with Aviation Interim General Manager Miguel Southwell, Chairperson Moore made a Motion to bring forth the Substitute. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. The Substitute was before committee. Chairperson Moore then made a Motion to Approve on Substitute. The Motion then CARRIED by a roll call vote of 10 yeas; 0 nays.

During Regular Session, Chairperson Moore made a Motion to Adopt ordinance 14-O-1046; Resolutions 14-R-3139 on Substitute and 14-R-3184. The Motion then CARRIED by a roll call vote of 11 yeas; 0 nays.

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

14-R-3184 (8) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 2 WITH GRASSCO LANDSCAPE MANAGEMENT, LLC, FOR FC-6006007907, EXTERIOR GROUNDS MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED

\$295,374.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180303 (MAINTENANCE TERMINAL); AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Moore made a Motion to Approve resolution 14-R-3184. The Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

During Regular Session, Chairperson Moore made a Motion to Adopt ordinance 14-O-1046; Resolutions 14-R-3139 on Substitute and 14-R-3184. The Motion then CARRIED by a roll call vote of 11 yeas; 0 nays.

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

14-R-3185 (9) -

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE THIRD YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,450,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3186 (10) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC. (ATKINS), BRINDLEY PIETERS & ASSOCIATES, INC. (BPA), AND SOUTHEASTERN ENGINEERING, INC. (SEI), FOR PROJECT NUMBER FC-6684, CIVIL ENGINEERING DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO PROVIDE PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3187 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES COVERING THE OCCUPANCY AND USE OF SPACE LOCATED ON CONCOURSE E AND AT THE LAND ACQUISITION BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3188 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH AERONAUTICAL RADIO INCORPORATED COVERING THE OCCUPANCY AND USE OF SPACE LOCATED AT 4590 RIVERDALE ROAD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3189 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA (“USA”) FOR THE FEDERAL BUREAU OF INVESTIGATION COVERING THE USE OF APPROXIMATELY 1,915 SQUARE FEET OF OFFICE SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to Refer items 14-O-1045; 14-O-

1081; 14-O-1082; 14-O-1087; 14-R-3105; 14-R-3185; 14-R-3186; 14-R-3187; 14-R-3188 and 14-R-3189 to the Transportation Committee. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

REPORT(S)

14-RT-7000 (1) - TR FOR POLICE DEPARTMENT IN THE AMOUNT OF \$59,126.00

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

ORDINANCE(S) FOR SECOND READING

14-O-1102 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CITY COUNCIL PRESIDENT TO MAKE CONTRIBUTIONS TO VARIOUS CHARITABLE AND COMMUNITY ORGANIZATIONS, FROM THE COUNCIL MEMBER CARRY FORWARD IN NON DEPARTMENTAL RESERVES IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY DOLLARS (\$750.00); AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

14-R-3116 (3) - AN AMENDED 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.

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

- 14-R-3193 (4) - 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-4906E, ARCHITECTURAL ENGINEERING AND DESIGN SERVICES, WITH JP2, A JOINT VENTURE, FOR THE PURPOSE OF INCLUDING THE EXECUTIVE OFFICES – OFFICE OF SUSTAINABILITY AS AN AUTHORIZED USER UNDER AGREEMENT FC-4906E TO PROVIDE PROFESSIONAL ARCHITECTURAL ENGINEERING AND DESIGN SERVICES; AND AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, FOR COMPREHENSIVE CONSULTING SERVICES IN THE PROCUREMENT, MANAGEMENT, AND IMPLEMENTATION OF GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACTS FOR THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THREE THOUSAND, ONE HUNDRED TWENTY-EIGHT DOLLARS AND ZERO CENTS (\$803,128.00); ALL WORK TO BE CHARGED TO AND PAID FROM TRUST FUND NUMBER 7701 PROJECT NUMBER 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.

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

- 14-R-3199 (5) - ***A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE PURCHASE AGREEMENT NO. FC-7234, UTILIZING STATE OF GEORGIA CONTRACT NO. 99999-SPD-SPD0000025 CCTV PRODUCTS, SERVICES, AND INSTALLATION, WITH CONVERGINT TECHNOLOGIES LLC, FC-7234(A), GC&E SYSTEMS GROUP, INC., FC-7234(B), JOHNSON CONTROLS, INC., FC-7234(C), PRESIDIO NETWORKED SOLUTIONS, INC., FC-7234(D), AND TECHNOLOGY INTEGRATION GROUP, FC-7234(E), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PURCHASE CCTV CAMERAS AND KEYLESS ACCESS CONTROL DEVICES FOR VARIOUS FACILITIES IN AN AMOUNT NOT TO EXCEED THREE MILLION, NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,900,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATER) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17210540 (DWM WATER SURCHARGE) 102 (FACILITY SECURITY IMPROVEMENTS PROJECTS TASK) 505291858 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 5413002 (BUILDING IMPROVEMENTS) COA; AND FOR OTHER PURPOSES.

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

PAPERS HELD IN COMMITTEE

- 14-O-1008 (6) - 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-1097 (7) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, IVORY L. YOUNG, JR. ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR-CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.

(Held 2/14/14)

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

14-O-1098 (8) - 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.

(Held 2/14/14)

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

14-R-3144 (9) - 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 2/14/14)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1066 (1) - 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.

(Held 2/17/14 for additional information)

HELD IN COMMITTEE ON COUNCIL

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

- 14-O-1004 (1) - 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) Chairperson Archibong stated the recommendation from committee was Favorable on Condition, however; Ms. Archibong made a Substitute Motion to Refer ordinance 14-O-1004 back to the City Utilities Committee. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

RESOLUTION(S)

- 14-R-3197 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH COTANGENT TECHNICAL SERVICES, LLC FOR FC-5555, HARRIS HOMES PEDESTRIAN IMPROVEMENT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-THREE THOUSAND TWELVE DOLLARS AND FORTY-ONE CENTS (\$123,012.41); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 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-1075 (5) -

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 2/25/14 @ 9:30 A.M.)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1076 (6) -

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 2/25/14 @ 9:30 A.M.)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1077 (7) - 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 2/25/14 @ 9:30 A.M.)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1078 (8) - 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 2/25/14 @ 9:30 A.M.)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1079 (9) - 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 2/25/14 @ 9:30 A.M.)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1080 (10) - 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 2/25/14 @ 9:30 A.M.)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 14-R-3200 (1) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF EXERCISE EQUIPMENT VALUED AT APPROXIMATELY \$10,000.00 FROM THE PLUMBERS, PIPEFITTERS & SERVICE TECHNICIANS OF LOCAL UNION 72, ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF PARKS AND RECREATION, FOR USE AT THE LANG CARSON RECREATION CENTER; AND FOR OTHER PURPOSES.
Councilmember Archibong made a Motion to Adopt resolution 14-R-3200. 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-R-3201 (2) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00); AND FOR OTHER PURPOSES.
Councilmember Dickens made a Motion to Adopt resolution 14-R-3201. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

- (3) - An extensive discussion ensued regarding the Atlanta Regional Commission (ARC) appointment of Council President Ceasar C. Mitchell. During discussion, Council President Pro Tempore Alex Wan presided in order for Council President Ceasar C. Mitchell to speak on the issue. In discussion, Councilmember Martin made a Motion to allow Council President Ceasar C. Mitchell to continue to serve as our ARC appointment until the Georgia Assembly's 2014 legislative session ends, at which time City Council will re-vote on the ARC appointment. It was Seconded by Councilmember Adrean and discussion continued, in which, Councilmember Adrean Called the Question. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1 nay. Following, the Martin Motion CARRIED by a roll call vote of 10 yeas; 3 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 3 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-O-1109 (1) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS ADOPTING THE ATLANTA STREETCAR EXPANSION STRATEGY AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1110 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE 800 GLENWOOD AVENUE S.E. AND 0 CHESTER AVENUE S.E. (ALSO FORMERLY KNOWN AS 860 GLENWOOD AVENUE S.E.) FROM THE VERY HIGH-DENSITY RESIDENTIAL LAND USE CLASSIFICATION TO THE MIXED USE-HIGH DENSITY LAND USE CLASSIFICATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-3202 (3) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CITY CERTIFIED COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, HISTORIC DISTRICT DEVELOPMENT CORPORATION (HDDC) FOR A PROJECT UNDER COMMUNITY HOUSING DEVELOPMENT SET-ASIDE HOME CAPITAL FUNDS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1112 (4) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING THE 2014 (HOME INVESTMENT TRUST FUND) BUDGET BY REDUCING AND INCREASING ANTICIPATIONS IN THE AMOUNT OF \$601,545.69 AND TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$601,545.69 FOR THE PURPOSE OF

REPROGRAMMING HOME FUNDS TO A CHDO CAPITAL SET-ASIDE PROJECT; AND FOR OTHER PURPOSES

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1111 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 107 HOWELL STREET; 119 RANDOLPH STREET; 499, S07, S11, SIS, S17, S21, S23, S27, S29, S31, S41, SS3, SSL, S71, 14- 0046001210S, S79, 14-00460012217, 14-00460012216, S91, 601 IRWIN STREET; AND 7S, 14-00460012014, 89, 14-00460012016, 14-00460012017, 101 BOULEVARD FROM THE LOW DENSITY RESIDENTIAL LAND USE TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1113 (6) - AN ORDINANCE BY COUNCIL MEMBER IVORY L. YOUNG, JR. WAIVING ANY CONFLICTING PROVISIONS, OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING FEE SIMPLE OWNERSHIP OF A TRAFFIC ISLAND LOCATED AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY LINE OF MARTIN LUTHER KING JR. DRIVE AND THE NORTHERLY RIGHT-OF-WAY LINE OF MITCHELL ST. CONNECTOR TO THE STATE OF GEORGIA IN CONNECTION WITH THE CONSTRUCTION OF THE NEW STADIUM PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1114 (7) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL TO AMEND CHAPTER 10, ARTICLE 11, SECTION 10-92 (B) AND 10-94 (A) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE AND TO PROVIDE FOR AN EXEMPTION TO THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88 FOR ON- PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES FOR THE ESTABLISHMENT/PROPERTY LOCATED AT 99 KROG STREET, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1115 (8) - AN ORDINANCE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, FOR THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR THE REGIONAL TRAFFIC OPERATIONS PROGRAM ("RTOP"); AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL

(CONSTRUCTION) AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE MIDTOWN REGIONAL TRAFFIC OPERATIONS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

14-R-3203 (9) - A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO RE-EVALUATE CLOSURE OF THE LEFT TURN LANE FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO WESTBOUND LANES OF MARTIN LUTHER KING, JR DRIVE, SW; AND FOR OTHER PURPOSES

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

14-O-1116 (10) - AN ORDINANCE AUTHORIZING THE HIS DESIGNEE, TO MAKE THE INTERSECTION OF WALKER STREET, S.W. AND HAYNES STREET, S.W. A MULTI-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

14-O-1117 (11) - AN ORDINANCE TO REZONE FROM THE MR-5A/BLO (MULTIFAMILY RESIDENTIAL/BELTLINE OVERLAY) DISTRICT TO THE PD-MU/BLO (PLANNED DEVELOPMENT-MIXED USE/BELTLINE OVERLAY) DISTRICT PROPERTY LOCATED AT 800 GLENWOOD AVENUE S.E. AND 0 CHESTER AVENUE S.E. (ALSO FORMERLY KNOWN AS 860 GLENWOOD AVENUE S.E.) FRONTING APPROXIMATELY 980 FEET ON THE NORTH SIDE OF GLENWOOD AVENUE IN LAND LOTS 12 AND 21, 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

14-O-1118 (12) - AN ORDINANCE TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA BY REPLACING CHAPTER 20C. MARTIN LUTHER KING, JR. LANDMARK DISTRICT WITH A NEW CHAPTER 20C. ENTITLED "MARTIN LUTHER KING, JR. LANDMARK DISTRICT"; TO AMEND THE OFFICIAL ZONING MAP WITHIN SAID MARTIN LUTHER KING, JR. LANDMARK DISTRICT CONSISTENT WITH SAID CHAPTER 20C. AMENDMENTS; TO AMEND SECTION 28A.010 OF THE CITY OF ATLANTA SIGN ORDINANCE BY REPLACING SUBSECTION (27) OF SAID SECTION WITH A NEW SUBSECTION (27) ENTITLED MARTIN LUTHER KING, JR. LANDMARK DISTRICT SIGN REGULATIONS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Michael Julian Bond requested a moment of silence for Hannabal (a man of music), whose funeral was last week.

Councilmember Michael Julian Bond wished his barber Ron Shiek a Happy Birthday.

Councilmember Ivory Lee Young, Jr. announced in celebration of Black History Month, there is a FIRESIDE CHAT for Hosea Williams tonight at 6:30p.m. in the Council Chamber. Mr. Young stated all this week will be an exhibit of the life of Hosea Williams and Hosea Feed The Hungry.

Councilmember Joyce Sheperd announced the National League of Cities Congressional Cities Conference will be held March 8-12, 2014 in Washington, D.C.

Councilmember Andre Dickens announced the historical Collier Heights will have a meeting on Saturday, February 22, 2014 at 3:00p.m. The meeting will be held at Ratcliff Presbyterian Church, 286 Hamilton E. Holmes Dr., Atlanta, Ga. 30318.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call.