



**Action Minutes
Regular Meeting
Monday, May 19, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:15p.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	3:06 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:41 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Absent	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	2:03 PM
Alex Wan	Councilmember, District 6	Absent	
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	Present	1:28 PM

INVOCATION

The Invocation was given by Chaplain Carolyn McDuffie of Atlanta Fire & Rescue.

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-9023 (1) - NATIONAL PUBLIC WORKS WEEK

Proclamation presented by Council President Ceasar C. Mitchell

14-P-9024 (2) - SOUTHWEST ATLANTA CHRISTIAN ACADEMY GIRLS BASKETBALL TEAM
Proclamation presented by Councilmember Keisha Lance Bottoms

14-P-9025 (3) - PROCLAMATION IN HONOR OF NATIONAL PRESERVATION MONTH
Proclamation presented by Councilmembers Mary Norwood & C. T. Martin

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

May 05, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5037 (1) - 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 MAY 05, 2014 AND MAY 19, 2014 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (14-O-1193)

ACCEPT AND FILED WITHOUT OBJECTION

14-C-5038 (2) - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING NATALYN MOSBY ARCHIBONG TO SERVE AS A MEMBER OF THE TASK FORCE ON WEATHER PREPAREDNESS

ACCEPT AND FILED WITHOUT OBJECTION

14-C-5039 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MICHAEL T. STERLING AS THE INTERIM EXECUTIVE DIRECTOR OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA) EFFECTIVE MAY 07, 2014

ACCEPT AND FILED WITHOUT OBJECTION

14-C-5040 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MIGUEL A. SOUTHWELL TO SERVE AS AVIATION GENERAL MANAGER FOR THE CITY OF ATLANTA

ACCEPT AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

14-R-3383 (1) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

Resolution 14-R-3383 was removed from the Table Without Objection. Following, there was a Motion to Refer the item to the Finance/Executive Committee. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

14-O-1040 (2) - Z-13-56- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3 (RESIDENTIAL GENERAL-SECTOR 3), C-1 (COMMUNITY BUSINESS) AND O-1 (OFFICE INSTITUTIONAL) DISTRICTS TO THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTY LOCATED AT 1089 PONCE DE LEON AVENUE, N.E. FRONTING APPROXIMATELY 237 FEET ON THE SOUTH SIDE OF PONCE DE LEON AVENUE AT THE SOUTHEAST INTERSECTION OF NORTH HIGHLAND. DEPTH: VARIES. AREA: APPROXIMATELY 4.088 ACRES. LAND LOT 16, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: DRUID HILLS BAPTIST CHURCH C/O MARY ANN WALKER-PASTOR APPLICANT: ERIC J. KRONBERG NPU N COUNCIL DISTRICT 2

Application File Date	12-18-13
Zoning Number	Z-13-56
NPU / CD	N/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

Councilmember Hall made a Motion for ordinance 14-O-1040 remain Tabled. It was properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 11 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**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

14-O-1205 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (INTERGOVERNMENTAL GRANT FUND (2501))BUDGET IN THE AMOUNT OF NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF ENERGY’S COMMERCIAL ENERGY EFFICIENCY SOLUTIONS GRANT THROUGH THE BETTER BUILDINGS PROGRAM TO THE INTERGOVERNMENTAL GRANT FUND (2501); AND FOR OTHER PURPOSES.

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

14-O-1221 (2) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 6 WITH FORMMAKER SOFTWARE, INC. FOR FC-005007966, BILL PAYMENT PRINT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS AND NO CENTS (\$600,000.00); TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING & COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

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

14-O-1224 (3) - AN ORDINANCE BYCOUNCILMEMBER C. T. MARTIN TO CORRECT ORDINANCE NUMBER 14-0-1064 ADOPTED BY THE CITY COUNCIL ON

FEBRUARY 3, 2014 AND APPROVED BY FORCE OF LAW PER CITY CHARTER SECTION 2-403 ON FEBRUARY 12, 2014 BY DELETING INCORRECT ACCOUNT NUMBER AND DESCRIPTOR AND INSERTING IN LIEU THEREOF THE CORRECT ACCOUNT NUMBER AND DESCRIPTOR; AND FOR OTHER PURPOSES.

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

14-O-1225 (4) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND SIX HUNDRED DOLLARS (\$7,600.00) FROM THE DISTRICT 4 COUNCILMEMBER CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO THE PUBLIC ART TRUST FUND ACCOUNT, FOR THE PURPOSES OF ASSISTING WITH WEST END HISTORIC WALK PUBLIC ART PROJECT; AND FOR OTHER PURPOSES.

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

14-O-1226 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE CONTRIBUTIONS TO VARIOUS CHARITABLE AND COMMUNITY ORGANIZATIONS, FROM THE COUNCILMEMBER CARRY-FORWARD IN NON-DEPARTMENTAL RESERVES IN AN AMOUNT NOT TO EXCEED ONE THOUSAND EIGHT HUNDRED AND SEVENTY FIVE DOLLARS (\$1,875.00); AND FOR OTHER PURPOSES.

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

14-O-1227 (6) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE TRUST FUND BUDGET IN THE AMOUNT OF NINETEEN THOUSAND FOUR HUNDRED FOURTEEN DOLLARS (\$19,414.00) BY RETURNING FUNDS TRANSFERRED FROM THE TRUST FUND FOR PARKS AND RECREATION TO BE USED FOR HOUSING REHABILITATION FOR SENIOR CITIZENS AND PERSONS WITH LOW INCOMES; AND FOR OTHER PURPOSES.

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

14-O-1228 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE TRUST FUND BUDGET IN THE AMOUNT OF TWO THOUSAND NINE HUNDRED TWELVE DOLLARS AND NINE CENTS (\$2,912.09) BY RETURNING GRANT FUNDS RECEIVED FROM THE UNITED STATES OLYMPIC COMMITTEE TO SPONSOR AN ATHLETE, MATTHEW TAYLOR ON BEHALF OF THE OLYMPIC JOB OPPORTUNITIES PROGRAM; AND FOR OTHER PURPOSES.

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

14-O-1229 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE PAYMENT IN THE AMOUNT OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), IN EXPENSES, FOR THE NEIGHBORHOOD JAZZ SERIES (A MINI JAZZ CONCERT) IN COUNCIL DISTRICT 6. ALL EXPENSES SHALL BE PAID FROM COUNCIL DISTRICT 6 CARRY

FORWARD IN NONDEPARTMENTAL RESERVES; AND FOR OTHER PURPOSES.

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

- 14-O-1230 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE PAYMENT IN THE AMOUNT OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) EXPENSES, FOR THE NEIGHBORHOOD JAZZ SERIES (A MINI JAZZ CONCERT) IN COUNCIL DISTRICT 3. ALL EXPENSES SHALL BE PAID FROM COUNCIL DISTRICT 3 CARRY FORWARD IN NONDEPARTMENTAL RESERVES; AND FOR OTHER PURPOSES.

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

- 14-O-1231 (10) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO TRANSFER TWENTY THOUSAND DOLLARS (\$20,000.00) FROM THE DISTRICT 1 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 1 THE COUNCIL MEMBER DISTRIBUTION ACCOUNT; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1175 (11) - AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO MILLION NINE HUNDRED SIXTY-THREE THOUSAND ONE HUNDRED NINE DOLLARS AND TWENTY-FIVE CENTS (\$2,963,109.25) TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2014 LOCAL MAINTENANCE IMPROVEMENT GRANT; AND FOR OTHER PURPOSES.

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

- 14-O-1223 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 BUDGET TO TRANSFER FUNDS FROM THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET TO THE TRUST FUND (7701) FOR THE CARE AND CONSERVE PROGRAM IN THE AMOUNT OF THREE HUNDRED FORTY-THREE THOUSAND, SIX HUNDRED EIGHTY DOLLARS AND SIXTY- EIGHT CENTS (\$343,680.68); AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1222 (13) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BROWNFIELD ASSESSMENT AND CLEANUP COOPERATIVE AGREEMENT IN AMOUNT OF \$400,000.00; AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AMOUNT OF \$400,000.00; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 14-O-1232 (14) - AN ORDINANCE BY COUNCIL MEMBERS ALEX WAN AND MICHAEL J. BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10 OF THE CITY OF ATLANTA CODE OF ORDINANCES, (ALCOHOLIC BEVERAGES), IN ORDER TO STRIKE ALL REFERENCES TO BOTTLE HOUSES THEREFROM, TO SPECIFICALLY AUTHORIZE HOLDERS OF ALCOHOL LICENSES FOR ON-PREMISES CONSUMPTION TO ALLOW PATRONS TO BRING THEIR OWN ALCOHOL ONTO THE PREMISES FOR CONSUMPTION THEREON, TO SPECIFICALLY PROHIBIT HOLDERS OF ALCOHOL LICENSES FOR OFF-PREMISES CONSUMPTION FROM ALLOWING PATRONS TO BRING THEIR OWN ALCOHOL ONTO THE PREMISES FOR CONSUMPTION THEREON; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 14-R-3574 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH PASSUR AEROSPACE, INC. COVERING THE OCCUPANCY AND USE OF INTERIOR BUILDING SPACE AND ROOFTOP AREAS LOCATED AT CONCOURSE E AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-3575 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AMENDMENTS FOR AUTHORIZATION TO CONTINUE TO IMPOSE AND USE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA

INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

- 14-R-3576 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PROVIDE ALTERNATIVE FUNDING FOR CONTRACTS CURRENTLY FUNDED WITH PROCEEDS FROM THE 2004 AIRPORT REVENUE BOND FUND (5507) AND THE 2004 AIRPORT REVENUE BOND FUND F-K (5509) IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED AND SEVEN DOLLARS (\$2,876,607.00); AND FOR OTHER PURPOSES.

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

- 14-R-3577 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION A NEW PASSENGER FACILITY CHARGE APPLICATION AND ANY NECESSARY AMENDMENTS THERETO AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-R-3509 (5) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING PAYMENT TO THE PATH FOUNDATION IN THE AMOUNT OF ONE MILLION DOLLAR (\$1,000,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT DONATIONS OF ARCHITECTURAL, DESIGN AND CONSTRUCTION SERVICES FROM THE CHASTAIN PARK CONSERVANCY AND THE PATH FOUNDATION FOR THE PURPOSE OF COMPLETING A TRAIL AND BRIDGE ALONG POWERS FERRY ROAD IN CHASTAIN PARK; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-3588 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH WATCHGUARD, AN AUTHORIZED RESELLER OF COMPUTECH INTERNATIONAL, DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7348-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-35F-0186P WITH COMPUTECH INTERNATIONAL, FOR THE PURCHASE AND INSTALLATION OF MOBILE DATA TERMINALS AND THEIR MODEMS AND OTHER RELATED HARDWARE AND SOFTWARE INTO POLICE VEHICLES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-ONE THOUSAND, FIFTY DOLLARS (\$351,050.00). ALL COSTS SHALL BE CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE FUND); 240201 (APD POLICE ADMINISTRATION); 5421003 (EQUIPMENT \$5,000+); 3210000 (POLICE

ADMINISTRATION); 000000 (DEFAULT); 00000 (DEFAULT); AND FOR OTHER PURPOSES.

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

14-R-3589 (7) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH PROSYS, AN AUTHORIZED RESELLER OF SYNEX, DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7349-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-35F-0143R WITH SYNEX, FOR THE PURCHASE AND INSTALLATION OF MOBILE DATA TERMINALS AND THEIR MODEMS AND OTHER RELATED HARDWARE AND SOFTWARE INTO POLICE VEHICLES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTEEN THOUSAND, EIGHT HUNDRED TEN DOLLARS (\$215,810.00). ALL COSTS SHALL BE CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE FUND); 240201 (APD POLICE ADMINISTRATION); 5316005 (COMPUTERS \$1,000-\$4,999); 3210000 (POLICE ADMINISTRATION); 000000 (DEFAULT); 00000 (DEFAULT); AND FOR OTHER PURPOSES.

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

14-R-3590 (8) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH UTILITY, AN AUTHORIZED RESELLER OF PROMARK TECHNOLOGY, DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7347-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-35F-4342D WITH PROMARK TECHNOLOGY, FOR THE PURCHASE AND INSTALLATION OF MOBILE DATA TERMINALS AND THEIR MODEMS AND OTHER RELATED HARDWARE AND SOFTWARE INTO POLICE VEHICLES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND, SEVEN HUNDRED SIXTY-NINE DOLLARS AND EIGHTY CENTS (\$119,769.80). ALL COSTS SHALL BE CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE FUND); 240201 (APD POLICE ADMINISTRATION); 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL); 3210000 (POLICE ADMINISTRATION); 000000 (DEFAULT); 00000 (DEFAULT); AND FOR OTHER PURPOSES.

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

14-R-3591 (9) -

A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE FOR SOLE SOURCE AGREEMENT NUMBER FC-5136 WITH PUBLIC SAFETY SYSTEMS, INC. TO PURCHASE RESPONSE™ CAD SUPPORT FOR A TERM OF ONE (1) YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30 2015, WITH ONE (1) REMAINING ONE-YEAR RENEWAL OPTION ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FORTY-SEVEN THOUSAND, SEVEN HUNDRED FIFTEEN DOLLARS AND NO CENTS (\$647,715.00) TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED

HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-3594 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT FC-7370, PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH BRAMLETT MECHANICAL COMPANY TO REPAIR THE GROUND VOID AT WOODRUFF PARK ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-SEVEN THOUSAND NINE HUNDRED FORTY DOLLARS AND NO CENTS (\$127,940.00); WITH ALL FUNDS TO BE CHARGED TO AND PAID FROM: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS); AND FOR OTHER PURPOSES.

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

- 14-R-3595 (11) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A SPECIAL PROCUREMENT PURCHASE AGREEMENT WITH MUSCO SPORTS LIGHTING PURSUANT TO SECTION 2-1191.1 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, FOR THE PURPOSE OF PURCHASING EQUIPMENT AND PROVIDING ATHLETIC AND RECREATIONAL FIELD AND AMENITY LIGHTING IN CITY PARKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00) PER YEAR, FOR A TERM OF TWO YEARS; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

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

- 14-R-3596 (12) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THOMAS CLEANING SERVICE, INC. D.B.A. TURF CARE SERVICE FOR FC-7218, ANNUAL CONTRACT FOR PIEDMONT PARK LAWN MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND NO CENTS (\$60,000.00) ANNUALLY; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS: 7701 (TRUST) 140106 (PARKS-PIEDMONT RESTAURANT TRUST) 5212001 (PROFESSIONAL SERVICES) 6220000(PARK AREAS) 600023(PIEDMONT PARK RESTAURANT) 69999(NON CAPITAL TRUST) AND 1001 (GENERAL FUND) 140201 (PARKS ADMINISTRATION) 5212001 (PROFESSIONAL SERVICES) 6210000 (ADMINISTRATION); AND FOR OTHER PURPOSES;

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-R-3507 (13) - A RESOLUTION BY COUNCIL MEMBERS NATALYN MOSBY ARCHIBONG AND HOWARD SHOOK AS SUBSTITUTED 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 EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$8,500.00) AS STIPULATED PENALTIES FOR A FECAL COLIFORM EXCEEDANCE AT THE TANYARD CREEK CSO FACILITY ON APRIL 7, 2014 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.

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

14-R-3578 (14) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, SIXTY-SEVEN THOUSAND, EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$3,067,800.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS:FY2014: \$400,000.00 –5051 (WATER & WASTEWATER REVENUE) 170204 (DWM TREATMENT PLANT – RMC) 5222003 (REPAIR & MAINTENANCE - OTHER) 4335000 (SEWAGE TREATMENT PLANTS), \$337,000.00 – 5051 (WATER & WASTEWATER REVENUE) 170206 (DWM TREATMENT PLANT – SOUTH RIVER) 5222003 (5222003 (REPAIR & MAINTENANCE - OTHER) 4335000 (SEWAGE TREATMENT PLANTS) FY2015: \$225,000.00-5051 (WATER & WASTEWATER REVENUE) 171003 (DWM WATER LINEAR MAINTNENACE/REPAIR) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4440000(DISTRIBUTION); AND \$1,100,000.00-5051 (WATER & WASTEWATER REVENUE) 170204 (DWM TREATMENT PLANT-RMC) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT PLANTS); AND \$532,800-5051 (WATER & WASTEWATER REVENUE) 170206 (DWM TREATMENT PLANT-SOUTH RIVER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT PLANTS); AND \$271,000.00-5051 (WATER & WASTEWATER REVENUE) 170241 (DWM WATER TREATMENT COMPLEX-CHATTAHOOCHEE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT); AND \$200,000.00-5051 (WATER & WASTEWATER REVENUE) 170242 (DWM WATER TREATMENT COMPLEX-HEMPHILL) 5212001 CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

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

14-R-3579 (15) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH THOMAS CLEANING SERVICE, INC. D/B/A TURF

CARE SERVICE FOR FC-5825, ANNUAL GROUNDS MAINTENANCE CONTRACT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY-ONE THOUSAND, FIVE HUNDRED FORTY-SIX DOLLARS AND ZERO CENTS (\$421,546.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE) 170515 (DWM FACILITIES MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1511000 (GENERAL SUPERVISION); AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-R-3399 (16) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE CITY OF ATLANTA TO ACCEPT A PLAQUE FROM THE GREYSTONE GARDEN CLUB SO AS TO DEDICATE THE PAVILION WITHIN LOUISE A HOWARD PARK AS THE "TRACY PATTERSON DOWNER MEMORIAL" PAVILION IN ACCORDANCE WITH CITY OF ATLANTA CODE SECTION 2-2; AND FOR OTHER PURPOSES.

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

14-R-3586 (17) - AN AMENDED RESOLUTION 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 BLUE HERON NATURE PRESERVE, INC., FOR THE PURPOSE OF UPDATING THE PROPERTY DESCRIPTION IN THE MEMORANDUM OF UNDERSTANDING TO INCLUDE NEWLY ACQUIRED PROPERTY ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-R-3570 (18) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT WITH THE CITIES OF COLLEGE PARK, EAST POINT, FOREST PARK, HAPEVILLE, AND SANDY SPRINGS AND THE COUNTIES OF CLAYTON, COBB, DEKALB, AND FULTON TO PROVIDE MUTUAL AID ASSISTANCE BETWEEN THE ATLANTA FIRE RESCUE DEPARTMENT AND FIRE DEPARTMENTS OF THE AFOREMENTIONED CITIES AND COUNTIES; AND FOR OTHER PURPOSES.

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

14-R-3571 (19) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF CONNIE GARDNER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV016564A, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$10,000.00 (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 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3572 (20) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TRAVIEKA JOHNSON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV017727Y, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$18,750.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED 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 11 YEAS; 0 NAYS

14-R-3573 (21) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O BYRON FERGUSON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14EV000056B, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$4,851.92 (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 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

14-R-3510 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM SANITARY SEWER SPILLS ON NOVEMBER 19, 2012, MAY 2013, AND NOVEMBER 2013 AT 3655 RANDALL HALL ROAD. (DWM/08 - \$86,402.00) #4324

CLAIM OF: John K. and Elizabeth C. Richards
Through their Attorney Greg K. Hect
Hect Walker, Attorneys at Law
205 Corporate Center Drive, Suite B
Stockbridge, Georgia 30281

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

14-R-3511 (2) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF THE REPAIR OF A WATER MAIN ON JUNE 14, 2012 AT 3133 DELMAR LANE. (DWM/10 - \$35,500.00) #4301

CLAIM OF: A T & T
through its attorney Anderson & Ealick, P.C.
5855 Sandy Springs Circle
Atlanta, GA 30328

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

14-R-3512 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON MARCH 20, 2013 AT 2447 CAMPBELLTON ROAD. (APD/10 - \$9,503.84) #4326

CLAIM OF: Providence Manor Development Corp.
2447 Campbellton Road
Atlanta, GA 30311

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

14-R-3513 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 14, 2013 AT 558 PEACHTREE STREET. (APD/02 - \$8,837.96) #4311

CLAIM OF: Progressive Mountain Insurance A/S/O Jo Ellen Paige
P.O. Box 512929
Los Angeles, California 90051

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

14-R-3514 (5) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING ON A SIGN POST ON MARCH 18, 2012 AT 550 CHEROKEE AVENUE. (DPW/01 - \$5,500.00) #4300

CLAIM OF: Judith Harris
10 Saddle Woods Ct.
Dallas, GA 30157

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

14-R-3515 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 06, 2014 ON LIDDELL DRIVE AND CHESHIRE BRIDGE ROAD. (DWM/06 - \$5,243.80) #4323

CLAIM OF: Norberto Domingo
1144 Laurel Hill Road

Knoxville, Tennessee 37923

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

14-R-3516 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ICE FALLING FROM A CITY COMMUNICATIONS TOWER ON FEBRUARY 13, 2014 AT 315 CHESTER AVENUE. (APD/05 - \$2,882.45) #4322

CLAIM OF: Cheryl L. Henry
206 Clarion Drive
Atlanta, Georgia 30116

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

14-R-3517 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 02, 2013 AT 811 PIEDMONT AVENUE. (DPCD/02 - \$2,758.27) #4330

CLAIM OF: Wilber Insurance Services for USAA A/S/O
Robert Z. Jarman
210 Landamark Drive
Normal, Illinois 61761

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

14-R-3518 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER AN UNSECURED METAL PLATE ON AUGUST 2, 2011 AT 3799 NORTHSIDE DRIVE. (DWM/08 - \$2,591.85) #4312

CLAIM OF: State Farm Insurance Company
A/S/O Janet L. Fryburger
P.O. Box 106145
Atlanta, Georgia 30348-6145

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

14-R-3519 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 13, 2013 AT 105 JONESBORO ROAD. (AFR/01 - \$2,500.00) #4325

CLAIM OF: Demarcus Colquitt through Accident Attorneys of
Monge & Associates
8205 Dunwoody Place, Building 19
Atlanta, Georgia 30350

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

14-R-3520 (11) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A DAMAGED STORM DRAIN ON FEBRUARY 18, 2014 AT 2771 PEACHTREE ROAD. (DWM/07 - \$1,615.00) #4304

CLAIM OF: The Carlyle Condominium Association
Attn: Georgia White
2771 Peachtree Road
Atlanta, GA 30305

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

- 14-R-3521 (12) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF THE INSTALLATION OF A CLEAN OUT ON MARCH 17, 2013 AT 874 BEECHER STREET. (DWM/04 - \$1,500.00) #4302
CLAIM OF: Carl Nes
517 Peeples Street
Atlanta, GA 30310

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

- 14-R-3522 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 20, 2013 ON DECATUR AND JACKSON STREETS. (APD/05 - \$1,371.89) #4238
CLAIM OF: Stephan T. Cofino
3645 Crowchild Drive
Cumming, Georgia 30041

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

- 14-R-3523 (14) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 21, 2013 AT FLAT SHOALS ROAD AT BUFFINGTON ROAD. (DWM/NA- \$1,261.76) #4305
CLAIM OF: 21st Century Insurance
A/S/O Michael Stevens
P.O. Box 268992
Oklahoma City, OK 73126

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

- 14-R-3524 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ICE FALLING FROM A CITY COMMUNICATIONS TOWER ON FEBRUARY 13, 2014 AT 315 CHESTER AVENUE. (APD/05 - \$1, 250.00) #4321
CLAIM OF: Michael Tidwell
4653 Westminster Drive
Ellenwood, Georgia 30294

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

- 14-R-3525 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ICE FALLING FROM A CITY COMMUNICATIONS TOWER ON FEBRUARY 13, 2014 AT 315 CHESTER AVENUE. (APD/05 - \$1,192.36) #4320
CLAIM OF: Cedric Hubert
5868 Ronnie Drive
Rex, Georgia 30273

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

- 14-R-3526 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 24, 2013 AT 265 HAMILTON E. HOLMES DRIVE. (DPW/10 - \$1,184.85) #4329

CLAIM OF: Elizabeth Holmes
2380 Newgate Drive
Decatur, Georgia 30035

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

14-R-3527 (18) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED CUT IN THE ROADWAY ON SEPTEMBER 25, 2013 AT 150 BLACKLAND ROAD. (DWM/08 - \$1,138.63) #4303

CLAIM OF: Suzanne Longfellow
680 Wellingborough Court
Alpharetta, GA 30005

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

14-R-3528 (19) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNCOVERED MANHOLE ON JUNE 6, 2011 AT 1311 FULTON INDUSTRIAL BOULEVARD. (DWM/09 - \$1,000.00) #4313

CLAIM OF: Robert Curt Jackson
3362 Bold Springs Road
Monroe, Georgia 30656

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

14-R-3529 (20) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF SEWER BACKUPS ON OCTOBER 19, 2011 AND OCTOBER 27, 2011 AT 932 CLUB STATION DRIVE. (DWM/07 - \$810.00) #4314

CLAIM OF: Kate and Benton Evans
932 Club Station Drive
Atlanta, Georgia 30319

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

14-R-3530 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A DEFECTIVE WATER VALVE AT 1296 MOORES MILL ROAD ON JULY 5, 2013. (DWM/08 - \$809.88) # 4331

CLAIM OF: Justin T. Barnes
1565 Moores Mill Road
Atlanta, GA 30327

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

14-R-3531 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 26, 2014 AT 750 SELIG DRIVE. (DWM/NA - \$709.13) #4327

CLAIM OF: Linda C. Archie
1414 Springleaf Circle
Smyrna, Georgia 30080

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

- 14-R-3532 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 18, 2013 AT 1959 FELKER WARD STREET. (APD/09 - \$550.00) #4239
CLAIM OF: Robert A. Smith
1959 Felker Ward Street
Atlanta, Georgia 30318
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Unfavorable Claims

- 14-R-3533 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 17, 2011 ON SAWTELL AND RICHMOND AVENUES. (APD/01) #4240
CLAIM OF: Jamal Antwine through his Attorney Ibrahim Law Firm, LLC
2900 Chamblee-Tucker Road, Building 7, Suite 300
Atlanta, Georgia 30341
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3534 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 24, 2011 ON LUCILE AVENUE. (APD/01) #4243
CLAIM OF: GEICO A/S/O Herschel D. Parker
4295 Ocmulgee East Boulevard
Macon, Georgia 31295
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3535 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 22, 2013 AT 1122 MARTIN L. KING JR. DRIVE. (APD/04) #4241
CLAIM OF: Progressive Mountain Insurance A/S/O Robert Herndon
P.O. Box 512929
Los Angeles, California 90051
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3536 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 4, 2013 ON PEACHTREE STREET AND PEACHTREE CENTER AVENUE. (APD/05) #4242
CLAIM OF: Allstate Insurance A/S/O Chien Lee
P.O. Box 21169
Roanoke, Virginia 24018
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3537 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED IN A VEHICULAR ACCIDENT ON DECEMBER 2, 2011 ON INTERSTATE 285 AT DONALD HOLLOWELL PARKWAY. (APD/09) #4230

CLAIM OF: Christopher Jordan
1946 Knots Landings Drive
Lithia Springs, GA 30122

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

14-R-3538 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN TREE LIMBS FELL ON A PARKED VEHICLE ON APRIL 28, 2013 AT 946 HALL STREET, SW. (DPR/04) #4250

CLAIM OF: Jessica Pace
946 Hall Street, SW
Atlanta, Georgia 30310

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

14-R-3539 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM FUNDING THAT WAS PROVIDED TO COMPLETE A CITY PROJECT ON AN UNSPECIFIED DATE AT 55 TRINITY STREET. (DOP/02) #4251

CLAIM OF: Top Funding, Inc.
through its Attorney Peter H. Strott
Strott & Tifverman, LLC
Two Ravinia Drive, Suite 1500
Atlanta, Georgia 30346

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

14-R-3540 (31) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON DECEMBER 13, 2013 AT 866 MONROE DRIVE. (DPW/02) #4236

CLAIM OF: Larvell Pullin
620 Peachtree Street, Suite 1605
Atlanta, GA 30308

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

14-R-3541 (32) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 22, 2012 AT IRWIN STREET AND BOULEVARD. (DPW/02) #4244

CLAIM OF: Sedgwick Claims Management Service for Rentokil Initial
USA, Inc., A/S/O Marlo Gant
P.O. Box 14670
Lexington, Kentucky 40512

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

14-R-3542 (33) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING A GARBAGE PICK-UP ON NOVEMBER 12, 2013 AT 322 SUTHERLAND PLACE. (DPW/05) #4228

CLAIM OF: Amy Baxter, MD
322 Sutherland Place
Atlanta, GA 30307

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

- 14-R-3543 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON THE SIDEWALK ON NOVEMBER 13, 2012 ON PRATT AND DECATUR STREETS. (DPW/05) #4266
CLAIM OF: Peggy Perry through her Attorney Dwayne L. Brown
P.O. Box 2330205
Montgomery, Alabama 36123
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3544 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A PAINT STRIPE IN THE ROADWAY ON JANUARY 06, 2012 AT 490 EAST PACES FERRY ROAD. (DPW/07) #4263
CLAIM OF: Lisa H. Knapp
701 Martina Drive
Atlanta, Georgia 30305
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3545 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON DECEMBER 10, 2011 AT 2002 HOWELL MILL ROAD. (DPW/08) # 4231
CLAIM OF: Celeste Whitlatch
62 Karland Drive
Atlanta, GA 30305
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3546 (37) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING INTO AN UNCOVERED WATER METER ON AUGUST 18, 2012 AT ATLANTA AVENUE AT GRANT TERRACE. (DWM/01) #4233
CLAIM OF: Destiny Collier
237 Atlanta Avenue
Atlanta, GA 30315
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3547 (38) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON APRIL 7, 2012 AT 400 PONCE DE LEON AVENUE. (DWM/02) #4255
CLAIM OF: Eric Gadlage
2200 Lower Kemp Drive
Cumming, GA 30041
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3548 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON FEBRUARY 09, 2011 AT 1250 WEST MARIETTA STREET. (DWM/03) #4262
CLAIM OF: Paula Lee
1966 Lois Place
Atlanta, Georgia 30318
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-R-3549 (40) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SANITARY SEWER BACK UP ON MARCH 23 - MARCH 26, 2009 AT 1749 DETROIT AVENUE. (DWM/03) #4256
CLAIM OF: Mary Ellen James
through her Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, GA 30326
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3550 (41) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO FLOODING FROM A CATCH BASIN ON JANUARY 31, 2013 AT 559 WELLS STREET. (DWM/04) #4227
CLAIM OF: Sharon Johnson
2999 Continental Colony, Apt. 104
Atlanta, GA 30331
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3551 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SANITARY SEWER BACKUP IN APRIL 2009 AT 1585 ORLANDO STREET. (DWM/04) #4247
CLAIM OF: Alice Dennis on behalf of Gloris Mason
through their Attorney, Sam L. Starks
Martin & Jones
3353 Peachtree Road, NE, Suite 510
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3552 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SANITARY SEWER BACKUP ON SEPTEMBER 19, 2009 AT 1585 ORLANDO STREET. (DWM/04) #4249
CLAIM OF: Alice Dennis
Through her Attorney, Sam L. Starks
Martin & Jones
3353 Peachtree Road, NE, Suite 510
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3553 (44) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO CONSTRUCTION ON A SEWER LINE IN AUGUST 2011 AT 1702 JOHNSON FERRY ROAD. (DWM/NA) #4229
CLAIM OF: Eileen Bernard and Others
through their Attorney Maurice J. Bernard, III
3717 Chamblee Dunwoody Road
Atlanta, GA 30341
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-3554 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING STRUCK BY DEBRIS FROM A CITY VEHICLE ON FEBRUARY 2, 2012 ON INTERSTATE 20 AT FULTON INDUSTRIAL BOULEVARD. (DWM/NA) #4260

CLAIM OF: Van Gaither
3850 King James Drive
Atlanta, Georgia 30331

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

14-R-3555 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION SITE ON AN UNSPECIFIED DATE AT 601 MCDONOUGH BOULEVARD. (NA/01) #4248

CLAIM OF: Shirley Smith
2611 Springdale Road, #821
Atlanta, Georgia 30315

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

14-R-3556 (47) - FOR DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF AN ARREST ON OCTOBER 31, 2008 ON INTERSTATE 75/85 SOUTH AT FREEDOM PARKWAY. (NA/02) #4232

CLAIM OF: Peter J. Santos
32 Peachtree Street, Suite 201
Atlanta, GA 30303

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

14-R-3557 (48) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER METAL PLATES ON FEBRUARY 24, 2012 AT 81 PEACHTREE STREET. (NA/02) #4252

CLAIM OF: Matthew B. Battise
1454 Boulevard Lorraine
Atlanta, GA 30311

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

14-R-3558 (49) - FOR PROPERTY BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A FALL INTO A STORM GRATE ON AUGUST 12, 2013 AT 1145 RALPH DAVID ABERNATHY BOULEVARD. (NA/04) #4257

CLAIM OF: Frankie Daniel
through her attorney Donald J. Stein, P.C.
5825 Glenridge Drive, Building 3, Suite 101
Atlanta, GA 30328

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

14-R-3559 (50) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A CONSTRUCTION CUT ON MARCH 31, 2012 AT 1290 MARTIN L. KING DRIVE. (NA/04) #4258

CLAIM OF: Danny Thomas
1189 Oleander Street
Atlanta, GA 30314

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

14-R-3560 (51) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF THE REPAIR OF A DRIVEWAY ON AUGUST 1, 2011 AT 2007 TUXEDO

AVENUE. (NA/05) #4234
CLAIM OF: Robert Davis
2007 Tuxedo Avenue
Atlanta, GA 30307

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

14-R-3561 (52) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS CURB AND YARD BEING STRUCK BY A PIECE OF CITY EQUIPMENT ON JANUARY 13, 2011 AT 482 MOUNT PARAN ROAD. (NA/08) #4237

CLAIM OF: Chad Fleming
482 Mount Paran Road
Atlanta, Georgia 30327

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

14-R-3562 (53) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 10, 2014 AT I-285 NEAR MILE MARKER 14. (NA/09) #4259

CLAIM OF: Cathy R. Patton
32 Fawn Ridge Drive
Hamden, Connecticut 06514

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

14-R-3563 (54) - FOR BODILY INJURY RELATED TO AN ALLEGED ASSAULT BY A TEACHING ASSISTANT ON FEBRUARY 24, 2014 AT HARPER-ARCHER MIDDLE SCHOOL, 3399 COLLIER DRIVE. (NA/10) #4235

CLAIM OF: Rashad Bills, minor
through his Attorney T. Madden & Associates, P.C.
114 S. Main Street
Jonesboro, GA 30236

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

14-R-3564 (55) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 7, 2011 AT 3330 MARTIN L. KING DRIVE. (NA/10) #4253

CLAIM OF: Charles King
209 Vinings Forest Circle
Smyrna, GA 30080

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

14-R-3565 (56) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 02, 2011 ON GREEN COVE LANE. (NA/NA) #4245

CLAIM OF: Georgia Power Company
760 Ralph McGill Boulevard
Atlanta, Georgia 30312

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

14-R-3566 (57) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON MARCH 20, 2014 AT PACES MILL ROAD AND U.S. 41 COBB PARKWAY. (NA/NA) #4254

CLAIM OF: Joe Pickavance
1280 Brownstone Drive
Marietta, GA 30008

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

14-R-3567 (58) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON FEBRUARY 21, 2014 ON FAIRBURN AND CASCADE ROADS. (NA/NA) #4261

CLAIM OF: Tatum Roberts
3690 Utoy Drive
Atlanta, Georgia 30331

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

14-R-3568 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SANITARY SEWER BACKUP FROM SEPTEMBER 19-21, 2009 AT 2352 ENGLEWOOD DRIVE. (NA/NA) #4264

CLAIM OF: Elaine Hardy through her Attorney Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 11 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**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

14-O-1238 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE ON THE NORTH SIDE OF DECATUR STREET, S.E. BETWEEN PEACHTREE STREET, N.W. AND PARK PLACE, N.E.; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1239 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2014 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE 2000 AIRPORT REVENUE BOND FUND (5506), AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$11,225,931.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-O-1249 (3) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE TO DECLARE CITY-OWNED PROPERTY LOCATED AT 1384 RALPH DAVID ABERNATHY BOULEVARD, S.W. IN LAND LOT 139 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA AS SURPLUS; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SAID PROPERTY; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

14-O-1250 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING ORDINANCE NO. 10-O-1171 ADOPTED BY THE ATLANTA CITY COUNCIL ON JULY 6, 2010 AND APPROVED ON JULY 15, 2010 PURSUANT TO CITY CHARTER SECTION 2-403, SO AS TO PROVIDE THAT THE CHIEF FINANCIAL OFFICER MAY EXPEND COMMITTED FUNDS FROM THE ANNUAL HOTEL/MOTEL AND RENTAL CAR TAXES FOR THE STARTUP AND OPERATIONS AND MAINTENANCE OF THE ATLANTA STREETCAR SYSTEM (“ATLANTA STREETCAR”) PRIOR TO THE ACTUAL COLLECTION OF FARES FROM RIDERS; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

14-O-1251 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE PURPOSE OF COLLECTING FARE REVENUE FROM PASSENGERS UTILIZING THE ATLANTA STREETCAR SERVICE; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

14-O-1252 (6) - 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 0.15 ACRES OF PROPERTY LOCATED AT 133 DEARBORN STREET SE ATLANTA, GA FROM THE CONSERVATION FUND OR CURRENT LAND OWNER (THE “PROPERTY”), FOR THE PURPOSE OF PROVIDING ACCESS TO KIRKWOOD URBAN FOREST FROM DEARBORN STREET, IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND TWO HUNDRED SIXTY DOLLARS (\$77,260.00) AND AMENDING THE 2014 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF SEVENTY SEVEN THOUSAND TWO HUNDRED SIXTY DOLLARS (\$77,260.00) TO PURCHASE THE PROPERTY; AND FOR OTHER PURPOSES

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

14-O-1253 (7) - 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 3.76 ACRES OF PROPERTY LOCATED AT

3931 LAND O' LAKES DRIVE, NE ATLANTA, GA FROM THE CONSERVATION FUND OR CURRENT LAND OWNER (THE "PROPERTY"), FOR THE PURPOSE OF EXPANDING THE BLUE HERON NATURE PRESERVE AND TRAIL SYSTEM, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE NORTH AS SHOWN BELOW AND AMENDING THE 2014 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000.00); AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-O-1254 (8) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE 2014A (NON-AMT) AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE REFUNDING BOND FUND (5529), THE 2014B (NON-AMT) AIRPORT GENERAL REVENUE REFUNDING BOND FUND (5531), AND THE 2014C (AMT) AIRPORT GENERAL REVENUE REFUNDING BOND FUND (5532); TO AMEND THE FY2014 (2014A AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE REFUNDING BOND FUND) (5529), THE FY2014 (2014B AIRPORT GENERAL REVENUE REFUNDING BOND FUND) (5531), AND THE FY2014 (2014C AIRPORT GENERAL REVENUE REFUNDING BOND FUND) (5532) BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF EIGHT HUNDRED FORTY SIX MILLION, FOUR HUNDRED EIGHTY FIVE THOUSAND DOLLARS AND NO CENTS (\$846,485,000.00) AND NET PREMIUM IN THE AMOUNT OF EIGHTY THREE MILLION, TWO HUNDRED FIFTY TWO THOUSAND, SEVEN HUNDRED NINETY DOLLARS AND NINETY CENTS (\$83,252,790.90) FOR THE AIRPORT GENERAL REVENUE BONDS, SERIES 2014A/B/C; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1240 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

(ADVERTISED FOR A PUBLIC HEARING 5/27/14 @ 9:30 AM)

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 14-O-1241 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(ADVERTISED FOR A PUBLIC HEARING 5/27/14 @ 9:30 AM)
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1242 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(ADVERTISED FOR A PUBLIC HEARING 5/27/14 @ 9:30 AM)
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1243 (12) - 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 SIX HUNDRED SEVENTY-SEVEN THOUSAND, EIGHT HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$677,880.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DESIGN & SUPPORT SERVICES PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-O-1244 (13) - 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 FORTY MILLION DOLLARS AND ZERO CENTS (\$40,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR THE COMBINED SEWER FACILITIES COMPLIANCE IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1245 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AUTHORIZE THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF THIRTY-TWO THOUSAND FORTY-ONE DOLLARS AND SIXTY-THREE CENTS (\$32,041.63) FROM THE DEKALB WORKFORCE DEVELOPMENT AGENCY AS THE FISCAL AGENT AS PART OF A U.S. DEPARTMENT OF LABOR WORKFORCE INNOVATION FUND GRANT; BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF THIRTY-TWO THOUSAND FORTY-ONE DOLLARS AND SIXTY-THREE CENTS (\$32,041.63) FOR PURPOSES TO EXPAND AND IMPROVE EDUCATION, TRAINING, AND EMPLOYMENT OPPORTUNITIES AND BARRIER REMOVAL FOR THE LONG-TERM UNEMPLOYED; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1246 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014-2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF THREE HUNDRED TWENTY-NINE THOUSAND FIVE HUNDRED ELEVEN DOLLARS 00/100 (\$329,511.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE EDGEWOOD CENTER HOUSING COMPLEX; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1247 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED SEVENTY-TWO THOUSAND AND THREE HUNDRED TWENTY-EIGHT 00/100 DOLLARS (\$572,328.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE SANTA FE VILLAS HOUSING COMPLEX; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1248 (17) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2013-2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO

ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO HUNDRED THIRTY-SIX THOUSAND AND TWO HUNDRED FIFTY-TWO AND 00/100 DOLLARS (\$236,252.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE VANIRA VILLAGE APARTMENTS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1255 (18) - *** AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$422,286.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF FINANCE, AS INCLUDED IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1256 (19) - *** AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING FUNDING FOR GRANT POSITIONS UNDER THE 2014 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) BUDGET; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

14-O-1257 (20) - *** AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$13,820,597.00 FOR THE PURPOSE OF FUNDING VARIOUS HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROJECTS ASSIGNED TO THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES AS INCLUDED IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-O-1234 (21) - 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, IN THE AMOUNT OF FIVE

MILLION, THREE HUNDRED ONE THOUSAND, THREE HUNDRED SIXTY DOLLARS (\$5,301,360.00), FOR GRANT G14GA0003A (“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
11 YEAS; 0 NAYS**

- 14-O-1235 (22) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, FOR THE PURCHASE OF LISTED SPECIALIZED EQUIPMENT (“WORKSHEET #3139”), FOR THE DEPARTMENT OF POLICE (“DEPARTMENT”), AND TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED FORTY THOUSAND DOLLARS (\$240,000.00); AND FOR OTHER PURPOSES.

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

- 14-O-1236 (23) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, FOR THE PURCHASE OF LISTED SPECIALIZED EQUIPMENT (“WORKSHEET #3138”), FOR THE DEPARTMENT OF POLICE (“DEPARTMENT”), AND TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FORTY-NINE THOUSAND, TWO HUNDRED DOLLARS (\$49,200.00); AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

The Transportation Standing Committee did not have a report.

MEMBERS PRESENT: MOORE, MARTIN, DICKENS, NORWOOD, SMITH & WAN

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

RESOLUTION(S)

- 14-R-3598 (1) - *** A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE URGING THE CHIEF FINANCIAL OFFICER AND THE MAYOR TO REFRAIN FROM EXECUTING THE CONTRACT WITH ING FOR THE ADMINISTRATION AND MANAGEMENT OF THE CITY OF ATLANTA'S 401(A), 457(B) AND ROTH INDIVIDUAL RETIREMENT ANNUITY PROGRAMS, UNTIL THE CITY COUNCIL CAN HOLD A WORK SESSION TO ADDRESS ALL QUESTIONS REGARDING THE PROPOSED CONTRACT; AND FOR OTHER PURPOSES.

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

Note: During the Finance/Executive Committee report, Council discussed concerns regarding the Atlanta Beltline and a Motion by Councilmember Hall to enter Committee of the Whole was then moved. It was Seconded by Councilmember Norwood, however, was withdrawn as discussion continued. Also discussed, the compression issue and the 0.5% raise that was due the beginning of 2014. Councilmember Martin stated the Administration was working on it and no specific date as to when the designated employees will receive the increase. The 0.5% raise will be retroactive and tie in with the 2015 budget.

PAPERS HELD IN COMMITTEE

- 14-O-1008 (2) - 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 1/15/14 for further discussion.)

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

- 14-O-1097 (3) - 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) (Amended and held 4/30/14)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 14-O-1098 (4) - 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-O-1106 (5) - 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 .

(Held 2/26/14 at the request of the department)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 14-O-1149 (6) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE TO AMEND SECTION 2-323 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH SETS FORTH THE PRACTICES AND PROCEDURES FOR THE INVESTING OF THE CITY FUNDS FOR THE PURPOSE OF CORRECTING CERTAIN CROSS-REFERENCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE AND UTILIZE FORMS ASSOCIATED WITH THE SELECTION OF AUTHORIZED BROKER/DEALERS AND FINANCIAL INSTITUTIONS; MODIFYING THE DIVERSIFICATION MIX ALLOWED FOR U.S. TREASURY SECURITIES; ADDING A NEW PORTFOLIO BENCHMARK; AND FOR OTHER PURPOSES.

(Held 3/26/14 for additional information)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 14-O-1171 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2015 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.
Held 4/30/14 pending FY15 Budget)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-O-1173 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.
(Held 4/30/14 pending FY15 Budget)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-O-1183 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1224 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 4/30/14)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-O-1184 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1738 AND 1746 BRIARCLIFF ROAD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 4/30/14)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-O-1191 (11) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL GRANTING AN OPTION TO INVEST ATLANTA TO SELL THAT REAL PROPERTY CONTAINING THE ATLANTA CIVIC CENTER THROUGH THE EXERCISE OF ITS DEVELOPMENT AUTHORITY POWERS; AND FOR OTHER PURPOSES.
(Held 4/20/14 for further discussion) (Amended and Held 5/14/2014)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 14-O-1195 (12) - AN ORDINANCE BY COUNCIL MEMBERS C. T. MARTIN AND KWANZA HALL TO AMEND THE 2014 (TRUST FUND) BUDGET IN THE AMOUNT OF ONE HUNDRED THIRTY- EIGHT THOUSAND TWENTY- NINE DOLLARS AND SEVENTY-SEVEN CENTS (\$138,029.77) BY REPURPOSING FUNDS RECEIVED TO FUND INVESTIGATIONS FOR ATLANTA MISSING AND MURDERED CHILDREN FOR THE PURPOSE OF FUNDING POLICE INVESTIGATIVE EXPENSES; AND FOR OTHER PURPOSES.
(Held 4/30/14 for further discussion)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-R-3592 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7210 WITH ADCAP NETWORK 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 99999-SPD-T20130508-0001 WITH EMC CORPORATION FOR THE PURCHASE OF HARDWARE, SOFTWARE, PROFESSIONAL SERVICES, AND SUPPORT FOR THE ATLANTAONE NETWORK REFRESH PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND, FOUR HUNDRED TWO DOLLARS AND EIGHTY-THREE CENTS (\$46,402.83); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/14/14) (Held at the request of the Department)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-R-3593 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH BANC OF AMERICA PUBLIC CAPITAL CORP, ON BEHALF OF THE CITY OF ATLANTA, TO FINANCE THE PRODUCTS AND SERVICES AGREEMENTS WITH ADCAP NETWORK SYSTEMS, INCORPORATED THAT ARE REQUIRED FOR THE CITY OF ATLANTA’S ATLANTAONE NETWORK REFRESH PROJECT, FOR A TERM OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED FIVE MILLION, NINE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$5,900,000.00), SUBJECT TO ACCRUED INTEREST AT A RATE NOT TO EXCEED ZERO PERCENT (0.00%) AND A TWELVE (12) MONTH DEFERMENT OF THE FIRST ANNUAL REPAYMENT; 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 5/14/14) (Held at the request of the Department)

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

**MEMBERS PRESENT: WAN, SHOOK, ADREAN, ARCHIBONG,
MARTIN, MOORE, & SMITH**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 14-C-5002 (1) - A COMMUNICATION BY COUNCILMEMBERS 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.
(Filed by Community Development/Human Resources Committee 5/13/14)
FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-C-5031 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING LANCE E. IRVIN TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Finance/Executive Committee 5/14/14)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-C-5032 (3) - A COMMUNICATION FROM COUNCILMEMBERS NATALYN ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8 AND MARY NORWOOD, POST 2 - AT-LARGE APPOINTING MAJOR WILLIAM BRADLEY CARVER TO THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 5/13/14)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-C-5033 (4) - A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL APPOINTING CHANEL HALEY TO SERVE AS A MEMBER OF THE HUMAN RELATIONS COMMISSION FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1066 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Referred back by Council on Substitute 4/21/14) (Held 5/5/14)
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5027 (6) - A COMMUNICATION BY COUNCILMEMBER C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION

(Held 5/5/14 waiting for the Appointee to appear before committee)
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5035 (7) - A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL APPOINTING DIANE LARCHE' TO THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 5/19/14 waiting for the Appointee to appear before committee)
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

RESOLUTION(S)

14-R-3404 (1) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE CONCEPTUAL DESIGN OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-TWO THOUSAND DOLLARS AND NO CENTS (\$472,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3406 (2) - A RESOLUTION BY COUNCIL MEMBERS KWANZA HALL, CARLA SMITH, NATALYN ARCHIBONG, ALEX WAN AND ANDRE DICKENS AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN EQUIPMENT HOUSING LICENSING AGREEMENT WITH GOOGLE FIBER, AUTHORIZING THE CITY TO CONSIDER ALLOWING GOOGLE FIBER TO OCCUPY AND USE VARLOUS SITES THAT MAY BE OWNED BY THE CITY OF ATLANTA FOR THE PURPOSE OF ERECTING STRUCTURES THAT WILL HOUSE NETWORK EQUIPMENT AND FIBER THAT ARE PART OF LICENSEE'S FIBER OPTIC NETWORK ("NETWORK HUT"); AND FOR OTHER PURPOSES.

Councilmember Adrean made a Motion to bring forth a Substitute to resolution 14-R-3406. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays. The Substitute was then before Council. Subsequently, Ms. Adrean made a Motion to Adopt on Substitute. It was Seconded by Councilmember Archibong and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED 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-O-1168 (4) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. AND TO GRANT TO THE CIVIL WAR SESQUICENTENNIAL COMMISSION A PERMIT TO DISPLAY BANNERS IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

(REFERRED BACK BY FULL COUNCIL 4/21/14) (HELD 4/29/14 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENTS: ARCHIBONG, ADREAN, WAN, DICKENS, SHOOK, YOUNG & SHEPERD

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1204 (1) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ANTICIPATING AND APPROPRIATING IN THE AMOUNT OF FORTY-SEVEN THOUSAND THREE HUNDRED SIXTY-SEVEN DOLLARS AND SIXTEEN CENTS (\$47,367.16) FOR THE PURPOSE OF EXPENDING REMAINING FUNDS OF THE 2010 EMERGENCY SHELTER GRANT PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT AGREEMENTS WITH THE GEORGIA LAW CENTER AND TRAVELER'S AID OF METROPOLITAN ATLANTA, INC.; AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

14-R-3508 (2) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL CONSENTING TO THE CREATION OF THE LITTLE 5 POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

Councilmember Hall stated the condition was not met for resolution 14-R-3508, therefore, made a Motion to Table. Without Objection, the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

14-O-1023 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1109 (4) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)
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, 507, 511, 515, 517, 521, 523, 527, 529, 531, 541, 553, 551, 571, 14- 00460012105, 579, 14-00460012217, 14-00460012216, 591, 601 IRWIN STREET; AND 75, 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.
(Held 2/17/14 for the 1st Quarter Comprehensive Development Plan Public Hearing to be held 3/10/14; Public Hearing held 3/10/14; Continue to hold pending NPU meetings and review.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5015 (6) - A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' REAPPOINTMENT OF MR. BERNIE TOKARZ FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015.
(Held 3/25/14 by the Committee to allow the appointee an opportunity to appear before the committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5016 (7) - A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF MR. ANTHONY AIKEN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015.
(Held 3/25/14 by the Committee to allow the appointee an opportunity to appear before the committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1156 (8) - CDP-14-07 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 646, 648 AND 652 ECHO STREET, NW FROM THE LOW DENSITY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-44) NPU L COUNCIL DISTRICT 3.
(Held 4/21/14 by the Committee for further review.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5020 (9) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. WILLIAM A. COOPER TO THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 4/29/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5022 (10) - A COMMUNICATION BY EXECUTIVE DIRECTOR OF THE ATLANTA HOUSING ASSOCIATION OF NEIGHBORHOOD-BASED DEVELOPERS (AHAND) AND JOHN O'CALLAGHAN, PRESIDENT AND CEO OF ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. KELLY COONEY TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2013 AND EXPIRES APRIL 30, 2015.
(Held 4/29/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5026 (11) - A COMMUNICATION FROM ELIZABETH B. COYLE, CHAIR OF THE BELTLINE NETWORK TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. GARRY HARRIS TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015 UPON COUNCIL CONFIRMATION.
(Held 4/29/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5028 (12) - A COMMUNICATION FROM COUNCILMEMBER C.T. MARTIN, DISTRICT 10, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. JAMES ALLEN, JR. FOR CONSIDERATION TO SERVE AS A MEMBER OF THE COMMISSION ON AGING FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 4/29/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3400 (13) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT WITH THE GREATER VINE CITY OPPORTUNITIES PROGRAM, INC., FOR CD-875, ENGLISH AVENUE CAMPUS PROJECT FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FOR A PERIOD NOT TO EXCEED TEN (10) MONTHS, AT NO ADDITIONAL COST; AND FOR OTHER PURPOSES.

(Held 4/29/14 by the Committee for additional information; Substituted and held 5/13/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1196 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1738 AND 1746 BRIARCLIFF ROAD TO THE LOW-DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 4/29/14 by the Committee for the 2nd Quarter CDP Public Hearing, June 9, 2014.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1197 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1224 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 4/29/14 by the Committee for the 2nd Quarter CDP Public Hearing, June 9, 2014.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5034 (16) - A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL APPOINTING MR. DAVID MARVIN TO THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT (CID FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION

(Held 5/13/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-C-5036 (17) - A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL APPOINTING MR. JOEL ALVARADO TO THE ATLANTA BELTLINE TAD FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 5/13/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-3583 (18) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH THE EDGEWOOD CENTER LIMITED PARTNERSHIP, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-EIGHT THOUSAND AND ONE HUNDRED FORTY-FOUR DOLLARS (\$288,144.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON FORTY-SIX (46) UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT EDGEWOOD CENTER PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
(Held 5/13/14 at the request of the Office of Housing.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-3584 (19) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH THE URBAN RESIDENTIAL DEVELOPMENT CORPORATION, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY-TWO THOUSAND AND FOUR HUNDRED 00/100 DOLLARS (\$482,400.00); FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON BEHALF OF ONE HUNDRED (100) UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT SANTA FE' VILLAS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 5/13/14 at the request of the Office of Housing.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-3585 (20) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH VANIRA VILLAGE APARTMENTS, LLC WITH A COMMENCEMENT DATE OF SEPTEMBER 1, 2013, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED ELEVEN THOUSAND AND SEVENTY-THREE 00/100 DOLLARS (\$211,073.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON TWENTY-EIGHT (28) UNITS FOR LOW INCOME FAMILIES AT VANIRA VILLAGE APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

(Held 5/13/14 at the request of the Office of Housing.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3587 (21) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO TRANSMIT THE 2015-2019 CAPITAL IMPROVEMENTS PROGRAM (CIP)-COMMUNITY WORK PROGRAM (CWP) TO THE ATLANTA REGIONAL COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT OF 1989; AND FOR OTHER PURPOSES.

(Held 5/13/14 by the Committee for the 2nd Quarter CDP Public Hearing, June 9, 2014.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3597 (22) - *** A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES FOR PROJECTS UNDER THE 2014 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS; AND FOR OTHER PURPOSES.

(HELD 5/13/14 FOR AT REQUEST OF THE OFFICE OF HOUSING)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS, HALL, SHEPERD & WINSLOW

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1203 (1) - AN ORDINANCE BY COUNCIL MEMBER MICHAEL J. BOND AS SUBSTITUTED #2 BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO AUTHORIZE PUBLIC PROPERTY VENDING IN SPECIFICALLY DESIGNATED CITY-OWNED PARKS, TO EXEMPT VALID PUBLIC PROPERTY VENDORS AUTHORIZED TO VEND IN VALID VENDOR LOCATIONS IN CITY-OWNED PARKS FROM PARK VENDING FEES; TO ADD 12 DOWNTOWN VENDING CART LOCATIONS AND 3 FOOD VENDING CART LOCATIONS IN HARDY IVY PARK; AND FOR OTHER PURPOSES.

Councilmember Bond made a Substitute Motion to Refer ordinance 14-O-1203 back to the Public Safety and Legal Administration Committee. It was Seconded by Councilmember Dickens and a discussion ensued, during which, Councilmember Norwood made a Substitute Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

14-O-1014 (2) - 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-1069 (3) - 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 (4) - 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 III (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-1072 (5) - 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)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3569 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, TO APPLY FOR AND ACCEPT A GRANT FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY ("ONDCP"), IN THE AMOUNT OF FIVE MILLION, THREE HUNDRED ONE THOUSAND, THREE HUNDRED SIXTY DOLLARS (\$5,301,360.00), FOR THE PURPOSE OF DISRUPTING AND DISMANTLING ILLEGAL DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.
(Held 5/13/14 for further review)

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

**MEMBERS PRESENT: MARTIN, LANCE-BOTTOMS, ADREAN,
WINSLOW, HALL & NORWOOD**

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1134 (1) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND MICHAEL JULIAN BOND, AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND PART 16, CHAPTER 28A OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO CREATE A NEW SECTION 16-28A.010(51) TO PROVIDE FOR COMPREHENSIVE SIGNAGE REGULATIONS FOR THE HISTORIC SEARS ROEBUCK & CO. SIGN DISTRICT; TO AMEND THE OFFICIAL ZONING MAP TO ADD THE HISTORIC SEARS ROEBUCK & CO. SIGN DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-14
NPU / CD	M-2
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	See Attachment- NPU Worksheet
ZRB Recommendation	Approval of Substitute Ordinance

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

ORDINANCE(S) FOR FIRST READING

- 14-O-1233 (2) - U-81-23 (TR 14-03) AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 81-23 ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 8, 1981 AND APPROVED BY THE MAYOR ON SEPTEMBER 15, 1981 APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 1100, 1102 AND 1127 CASCADE AVENUE, S.W., AND FOR OTHER PURPOSES. NPU S COUNCIL DISTRICT 4

Application File Date	4-30-14
Zoning Number	U-81-23 (TR-14-03)
NPU / CD	S/4
Staff Recommendation	Not Required
NPU Recommendation	Not Required
ZRB Recommendation	Not Required

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

- 14-O-1237 (3) - U-14-09 - AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER PURSUANT TO SECTION 16-18K. 004 (3) (A) FOR PROPERTY LOCATED AT 80 JOSEPH E. LOWERY BOULEVARD, N.W. FRONTING APPROXIMATELY 258 FEET ON THE WEST SIDE OF JOSEPH E. LOWERY BOULEVARD AT THE INTERSECTION DEPTH: APPROXIMATELY 164 FEET. AREA: APPROXIMATELY 0.23 ACRE. LAND LOT 16, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FAMILIES FIRST C/O HAROLD BUCKLEY, JR., ESQ. APPLICANT: THE BOARD OF EDUCATION OF THE CITY OF ATLANTA NPU K COUNCIL DISTRICT 3

Application File Date	4-1-2014
Zoning Number	U-14-09
NPU / CD	K/3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

MEMBERS PRESENT: ADREAN, SMITH, LANCE BOTTOMS, NORWOOD, SHOOK & YOUNG

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 14-R-3599 (1) - COUNCILMEMBER NATALYN MOSBY A~C~IDONG A RESOLUTION BY COUNCILMEMBR NATALYN ARCHIBONG RESCINDING RESOLUTION 14-R-3200 SEEKING ACCEPTANCE OF A DONATION OF EXERCISE EQUIPMENT VALUED AT \$10,000.00 FROM THE PLUMBERS, PIPEFITTERS AND SERVICE TECHNICIANS OF LOCAL UNION 72 TO BE USED AT THE LANG CARSON RECREATION CENTER; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt resolution 14-R-3599. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

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

- 14-R-3600 (2) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH FULTON COUNTY, GEORGIA FOR THE PROVISION OF ANIMAL CONTROL SERVICES WITHIN THE CITY OF ATLANTA FOR A PERIOD OF THREE YEARS AND SIX MONTHS, IN AN AMOUNT TO BE CALCULATED AND INVOICED ANNUALLY AND TO BE BASED ON THE NUMBER OF CALLS RECEIVED BY THE VENDOR WITH WHICH FULTON COUNTY HAS CONTRACTED FOR THE PROVISION OF ANIMAL CONTROL SERVICES WITHIN THE CORPORATE LIMITS OF THE CITY OF ATLANTA AND WHICH ARE NOT RELATED TO STATE MANDATED COUNTY RABIES CONTROL RESPONSES, TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER 1001 (GENERAL FUND)

20052 (NDP FULTON COUNTY) 5710001 (PAYMENTS TO OTHER GOVERNMENTS) 1514000 (TAX ADMINISTRATION); AND FOR OTHER PURPOSES.

Councilmember Smith made a Motion to Adopt 14-R-3600. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

14-R-3601 (3) -

A RESOLUTION AUTHBRIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 22 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO ADD FUNDING FOR THE NISKEY LAKE TRAIL DRAINAGE STUDY, NISKEY LAKE TRAIL CULVERT REPAIR AND THE DANFORTH ROAD SIDEWALK PROJECTS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED, THIRTY -SIX THOUSAND ONE HUNDRED, SIXTY-FIVE DOLLARS AND NO CENTS (\$336,165.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt resolution 14-R-3601. 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

14-R-3602 (4) -

A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG A RESOLUTION ENDORSING THE APPLICATION BY WALTON COMMUNITIES, LLC TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR LOW-INCOME HOUSING TAX CREDITS FOR THE GRANT STREET DEVELOPMENT, LOCATED AT THE KING MEMORIAL MARTA STATION, ATLANTA, GA; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt resolution 14-R-3602. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

14-O-1269 (1) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1271 (2) -

AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AN ORDINANCE TO TRANSFER TWO THOUSAND SIX HUNDRED FIFTEEN DOLLARS (\$2,615.00) FROM THE DISTRICT 12 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE

DISTRICT 12 COUNCIL MEMBER DISTRIBUTION ACCOUNT; AND FOR OTHER PURPOSES.

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

- 14-O-1268 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AMENDING THE GENERAL FUND BUDGET AND AUTHORIZING THE CONTRIBUTION OF THREE THOUSAND THREE HUNDRED SIX DOLLARS AND THIRTY THREE CENTS (\$3,306.33) FROM TRUST FUND PROJECT CHAPLAINCY ASSISTANCE PROJECT AND TRANSFERRING ONE HUNDRED NINETY THREE DOLLARS AND SIXTY SEVEN CENTS (\$193.67) FROM COUNCIL MEMBER CARRY FORWARD IN THE NON DEPARTMENTAL RESERVES TO THE DISTRICT 12 COUNCIL MEMBER DISTRIBUTION ACCOUNT TO FOR VARIOUS MINISTRIES PROVIDING SERVICES TO THE COMMUNITY; AND FOR OTHER PURPOSES.

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

- 14-O-1258 (4) - AMENDING THE 2014 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE TRUST FUND IN THE AMOUNT OF \$262.72 TO CLOSE PROJECT BALANCES AND PROVIDING FOR INTERFUND TRANSFERS FROM THE GENERAL FUND IN THE AMOUNT OF \$5,140.28 TO COVER NEGATIVE BALANCES IN VARIOUS TRUST FUND ACCOUNTS ASSOCIATED WITH THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.

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

- 14-R-3603 (5) - 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.

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

- 14-O-1259 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, MAY 26, 2014 (MEMORIAL DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

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

- 14-O-1260 (7) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 14 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC. FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-

TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

- 14-R-3604 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE, FOR FC-4906A, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE CONCEPTUAL DESIGN OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$_____ ; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 14-R-3605 (9) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND FULTON COUNTY, GEORGIA, TO APPLY FOR AND ACCEPT A JOINT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF SIX HUNDRED THIRTY-ONE THOUSAND, EIGHT-HUNDRED SEVENTY-TWO DOLLARS (\$631,872), WITH NO MATCHING FUNDS, FOR THE PURPOSE OF SUPPORTING LAW-ENFORCEMENT AND CRIMINAL JUSTICE ACTIVITIES; AND FOR OTHER PURPOSES.

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

- 14-O-1261 (10) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 15 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

- 14-O-1262 (11) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 7 WITH KEMI CONSTRUCTION, INC. FOR FC-4943B, ANNUAL CONTRACT TO

CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

- 14-R-3606 (12) - A RESOLUTION BY COUNCIL MEMBER C.T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 14 WITH PRECISION 2000, INC., FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED EIGHTY-THREE DOLLARS AND NO CENTS (\$897,283.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 14-O-1263 (13) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH TOPLE CONSTRUCTION, INC., FOR FC-4943E, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. WHEREAS, THE CITY OF ATLANTA ("CITY") DID SOLICIT BIDS FOR CONTRACT NO. FC- 4943, ANNUAL

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

- 14-O-1264 (14) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 23 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. WHEREAS, THE CITY DID SOLICIT BIDS FOR CONTRACT NO. FC- 4943, ANNUAL CONTRACT TO CONSTRUCT

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

14-R-3607 (15) - A RESOLUTION REQUESTING THE CHIEF FINANCIAL OFFICER, IN HIS ROLE AS PLAN ADMINISTRATOR FOR THE CITY'S DEFINED CONTRIBUTION (DC) RETIREMENT PLANS, TO CREATE THE MANAGEMENT COMMITTEE OF THE DEFINED CONTRIBUTION PLANS, AS REQUIRED IN SECTION 4, ARTICLE 14 OF 11-0-0672, BETTER KNOWN AS THE "PENSION REFORM PLAN OF 2011"; AND FOR OTHER PURPOSES.

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

14-R-3608 (16) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG 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.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

14-O-1265 (17) - AN ORDINANCE TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROGLAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

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

14-O-1266 (18) - AN ORDINANCE TO DECLARE CITY-OWNED PROPERTY LOCATED AT 143 ALABAMA STREET, 14TH DISTRICT, LAND LOTS 77 AND 78 OF FULTON COUNTY, GEORGIA AS SURPLUS; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SAID PROPERTY; AND FOR OTHER PURPOSES.

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

14-O-1267 (19) - AN ORDINANCE TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N.E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

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

14-O-1270 (20) - AN ORDINANCE TO AMEND CHAPTER 150, ARTICLE II, N 150-26 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD QUALIFICATIONS FOR TEMPORARY USE PARKING LOT PERMITS AND OPERATIONAL RULES GOVERNING THE OPERATION OF PARKING LOTS PERMITTED THEREUNDER; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

14-R-3609 (21) - A RESOLUTION BY MICHAEL J. BOND AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH MWH/KHAFRA, JV FOR FC-4343, PROGRAM MANAGEMENT SERVICES, TO PROVIDE MANAGEMENT AND DESIGN OVERSIGHT SERVICES FOR THE RAW WATER DELIVERY PROGRAM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTE WATER R&E FUND) 170115 (DWM PERFORMANCE & ACCOUNTABILITY) 5212001(CONSULTING & PROFESSIONAL SERVICES) 1560000 (INTERNAL AUDIT)AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111732 (PROGRAM MANAGEMENT SERVICES) TASK (101)505221391 (WATER & WASTE WATER R&E FUND) 5212001 (CONSULTING& PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

14-O-1272 (22) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED PROGRAM MANAGEMENT SERVICES PROJECTS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

14-R-3610 (23) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH FULTON COUNTY, GEORGIA, IN ORDER TO SHARE FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, IN THE AMOUNT OF SIX HUNDRED THIRTY-ONE THOUSAND, EIGHT-HUNDRED SEVENTY-TWO DOLLARS (\$631,872), FOR THE PURPOSE OF SUPPORTING LAW-ENFORCEMENT AND CRIMINAL JUSTICE ACTIVITIES; AND FOR OTHER PURPOSES.

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

14-O-1273 (24) - AN ORDINANCE TO AUTHORIZE TWELVE (12) CONTRIBUTIONS IN THE AMOUNT OF FIVE HUNDRED AND TWENTY FIVE DOLLARS AND SIXTY THREE CENTS (\$525.63) FROM EACH COUNCILMEMBER CARRY FORWARD IN NONDEPARTMENTAL RESERVES IN A TOTAL AMOUNT NOT TO EXCEED SIX THOUSAND THREE HUNDRED AND SEVEN DOLLARS AND FIFTY CENTS (\$6,307.50) FOR THE MAY 16, 2014 CITY OF ATLANTA RECEPTION HONORING DR. CHRISTINE KING FARRIS; AND FOR OTHER PURPOSES. WHEREAS, THE CITY OF ATLANTA HONORED DR. CHRISTINE ON MAY 16, 2014; AND,

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

14-O-1274 (25) - AN ORDINANCE BY COUNCIL MEMBER JOYCE M. SHEPERD AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED NINETY EIGHT DOLLARS AND FIFTY NINE CENTS (\$1,598.59) FROM THE GENERAL FUND COUNCIL MEMBER CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE TRUST FUND TO COVER THE NEGATIVE PROJECT BALANCE IN PROJECT 600223 (COMMUNITY PROJECTS); AND FOR OTHER PURPOSES

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

GENERAL REMARKS

Councilmember Sheperd announced a Public Works 101 Work Session will be held on May 22, 2014 from 10:30am-12:30p.m. in Committee Room #2.

Councilmember Moore made statements regarding her request for information from the Human Resources Department and her concerns in not receiving the information from numerous attempts.

Councilmember Hall thanked colleagues who came by the Atlanta Street Live event and the success of the event.

Councilmember Shook announced the budget hearings will resume Tuesday, May 20, 2014 at 9a.m.

Councilmember Bond stated that the celebration for Mrs. King-Ferris of her 63 years of public service was held Friday, May 16, 2014 was successful and very well attended. Mr. Bond also wanted to apologize for losing his temper at the last Full Council Meeting, specifically, to Commissioner Richard Mendoza.

Councilmember Bottoms was proud to join the bike coalition by giving away bikes to students from Beecher Hills Elementary School for academics and perfect attendance.

Council President Ceasar C. Mitchell congratulated Municipal Clerk's daughter on her graduating from the University of Southern California on May 16, 2014.

The International Brotherhood of Police Officers produced documentation on the Legality of the 12%-13% Mandatory Employee Contribution to the City of Atlanta Police Officers Pension Plan. The document is dated June 11, 2012.

ADJOURNMENT ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 5:01p.m.