



**Action Minutes
Regular Meeting
Monday, June 2, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:19p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

| Attendee Name | Title | Status | Arrived |
|-------------------------|--------------------------------|---------------|----------------|
| Ceasar C. Mitchell | Council President | Present | |
| Michael Julian Bond | Councilmember, Post 1 At-Large | Present | 2:37 PM |
| Mary Norwood | Councilmember, Post 2 At-Large | Absent | |
| Andre Dickens | Councilmember, Post 3 At-Large | Present | |
| Carla Smith | Councilmember, District 1 | Present | |
| Kwanza Hall | Councilmember, District 2 | Present | 1:36 PM |
| Ivory Lee Young Jr. | Councilmember, District 3 | Present | |
| Cleta Winslow | Councilmember, District 4 | Present | 1:40 PM |
| Natalyn Mosby Archibong | Councilmember, District 5 | Present | |
| Alex Wan | Councilmember, District 6 | Present | |
| Howard Shook | Councilmember, District 7 | Present | |
| Yolanda Adrean | Councilmember, District 8 | Present | |
| Felicia A. Moore | Councilmember, District 9 | Present | |
| Clarence "C. T." Martin | Councilmember, District 10 | Present | |
| Keisha Lance Bottoms | Councilmember, District 11 | Present | 1:37 PM |
| Joyce Sheperd | Councilmember, District 12 | Present | |

INVOCATION

The Invocation was given by Judge Richard Brown of the Clayton County Magistrate Court.

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-9026 (1) - REAL MEN COOK

Proclamation presented by Councilmember Andre Dickens

14-P-9027 (2) - PETER RYAN

Proclamation presented by Council President Ceasar C. Mitchell

(3) - DIAMOND AWARD

Ethics Officer Nina Hickson introduced Carolyn Tanner, Chair, Board of Ethics for her presentation of the 8th Annual Transparent Diamond Award.

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

May19, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5041 (1) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE MAY 2014 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

FILED WITHOUT OBJECTION

14-C-5042 (2) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. PARIS O BROWN TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5043 (3) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. DWIGHT ELLISTON TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5044 (4) - A COMMUNICATION FROM PETE WHEELER, COMMISSIONER OF THE DEPARTMENT OF VETERANS SERVICE APPOINTING BOOKER WALLACE TO SERVE AS A MEMBER OF THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5045 (5) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. CHERYL ALLEN TO SERVE AS A MEMBER OF THE ATLANTA AUDIT COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5046 (6) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING AMY PHUONG AS INTERIM COMMISSIONER OF PARKS AND RECREATION FOR THE CITY OF ATLANTA EFFECTIVE MAY 19, 2014

FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion to Adopt the Agenda was moved and Seconded by Councilmember Bond. Following, Councilmember Smith made a Motion to Amend the Agenda by moving the Standing Committee of Transportation to report first. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 1 nay. Subsequently, Councilmember Wan made a Motion to Adopt as Amended. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

14-O-1040 (1) - 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 to remove ordinance 14-O-1040 from the Table. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The item was before Council. After which, Mr. Hall made a Motion to Adopt as Amended. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-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.

At the Full Council Meeting held May 19, 2014, 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. During this meeting, Councilmember Hall made a Motion for the item to remain Tabled. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

14-O-1249 (1) - 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.

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

14-O-1252 (2) - A SUBSTITUTE 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 ACRE 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

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

- 14-O-1253 (3) - 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.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

- 14-O-1254 (4) - 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.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

- 14-O-1258 (5) - AN ORDINANCE BY KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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.

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

14-O-1260 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

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

14-O-1261 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

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

14-O-1262 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 7 WITH KEMI CONSTRUCTION, INC. FOR FC-4943B, ANNUAL CONTRACT TO CONSTRUCT SLDEWALKS, 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.

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

14-O-1263 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

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

- 14-O-1264 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1266 (11) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1268 (12) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1269 (13) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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 TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY 0.65 ACRE OF PROPERTY LOCATED AT 519 OLD IVY RD. NE ATLANTA, GA FROM LIVABLE BUCKHEAD, INC., OR CURRENT LAND OWNER FOR THE PURPOSE OF CREATING A SMALL NEIGHBORHOOD PARK IN THE NORTH BUCKHEAD NEIGHBORHOOD AND TRAILHEAD FOR THE GA 400 TRAIL SYSTEM, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETEEN THOUSAND FOUR HUNDRED NINETY DOLLARS (\$519,490.00); 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 FIVE HUNDRED NINETEEN THOUSAND FOUR HUNDRED NINETY DOLLARS (\$519,490.00); AND FOR OTHER PURPOSES.

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

14-O-1271 (14) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO TRANSFER SEVEN THOUSAND SIX HUNDRED FIFTEEN DOLLARS (\$7,615.00) FROM THE DISTRICT 12 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 12 COUNCIL MEMBER DISTRIBUTION ACCOUNT (\$1,000.00) AND COUNCIL MEMBER EXPENSE (6,615.00); AND FOR OTHER PURPOSES.

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

14-O-1273 (15) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN,NATALYN ARCHIBONG, MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS,ANDRE DICKENS,KWANZA HALL, FELICIA MOORE, MARY NORWOOD, HOWARD SHOOK, ALEX WAN, CLETA WINSLOW, AND IVORY LEE YOUNG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING TWELVE (12) CONTRIBUTIONS IN THE AMOUNT OF FIVE HUNDRED AND TWENTY-FIVE DOLLARS AND SIXTY-THREE CENTS (\$525.63) FROM COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL 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.

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

14-O-1274 (16) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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 COUNCILMEMBER 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.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-O-1244 (17) - 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.

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

(18) - 14-O-1272 PULLED FROM CONSENT

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1111 (19) - 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.

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

14-O-1245 (20) - 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.

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

14-O-1246 (21) - 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.

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

14-O-1247 (22) - 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 DOLLARS AND ZERO CENTS(\$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.

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

14-O-1248 (23) - 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 DOLLARS AND ZERO CENTS (\$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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Keisha Lance Bottoms, Vice-Chair

14-O-1234 (24) - 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.

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

14-O-1235 (25) - 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.

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

- 14-O-1236 (26) - 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.

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

TRANSPORTATION COMMITTEE

Carla Smith, Presiding Chair

- 14-O-1238 (27) - 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.

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

- 14-O-1239 (28) - 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.

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

RESOLUTIONS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-R-3607 (1) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE AND YOLANDA ADREAN 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-O-0672, BETTER KNOWN AS THE "PENSION REFORM PLAN OF 2011"; AND FOR OTHER PURPOSES.

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

- 14-R-3610 (2) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND 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 (\$631,872.00), FOR THE PURPOSE OF SUPPORTING LAW-ENFORCEMENT AND CRIMINAL JUSTICE ACTIVITIES; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3666 (3) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-7364, WITH PUBLIC SAFETY SYSTEMS INC., (“PSSI”), FOR UPGRADES AND MAINTENANCE SUPPORT FOR THE INCIDENT CRIME INFORMATION SYSTEM (“ICIS”), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), ALL COSTS SHALL BE CHARGED TO AND PAID FROM THE STATE RICO TRUST FUND 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5316001 (EQUIPMENT (\$1,000-4,999)); 1320000 (CHIEF EXECUTIVE); 600369 (PROJECT: STATE-RICO); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS)
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3667 (4) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADDING THE CORRECTED GSA CONTRACT NUMBER, GS-35F-0251Y, TO RESOLUTION 13-R-3150 WHICH AUTHORIZED THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT WITH SONA NETWORKS, LLC FOR THE PURCHASE OF ATL311 CUSTOMER SERVICE CENTER TRAINING AND END-USER ADOPTION SERVICES, NECESSARY FOR THE 311 CALL CENTER PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3668 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE CORRECTING RESOLUTION 14-R-3191 FOR THE PURPOSE OF CORRECTING THE TERM OF THE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION FOR NATURAL GAS SUPPORT SERVICES FROM ONE (1) YEAR TO FIVE (5) BASE YEARS WITH FIVE (5) ONE (1) YEAR RENEWAL OPTIONS IN AN AMOUNT NOT TO EXCEED EIGHT TENTHS OF ONE CENTS (\$0.008) PER THERM OF GAS DELIVERED UNDER THE ATLANTA GAS LIGHT’S RATE G11 (FIRM), AND THREE TENTH OF ONE CENTS (\$0.003) PER THERM FOR GAS DELIVERED UNDER ATLANTA GAS LIGHT’S RATE (INTERRUPTIBLE); ALL FUNDS TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 14-R-3669 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT NO. FC-7438 PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH INTERNATIONAL BUSINESS MACHINES, CORPORATION FOR SOFTWARE LICENSES AND TECHNICAL SUPPORT SERVICES FOR THE IBM TIVOLI MAXIMO ASSET MANAGEMENT SYSTEM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-SEVEN THOUSAND, TWO HUNDRED EIGHTY-NINE DOLLARS AND TEN CENTS (\$167,289.10); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170113 (DWM-INFORMATION SYSTEMS) 5213001 (CONSULTING/PROFESSIONAL) 1535000 (DATA PROCESSING / MANAGEMENT); AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-R-3604 (7) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND IVORY L. YOUNG, JR. AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE 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 SIX HUNDRED FORTY-SEVEN THOUSAND NINE HUNDRED SIXTY-FIVE DOLLARS AND NO CENTS (\$647,965.00); 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.
- ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

- 14-R-3606 (8) - 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.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-R-3400 (9) - 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.

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

14-R-3583 (10) - 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 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.

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

14-R-3584 (11) - 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 FOUR HUNDRED DOLLARS AND ZERO CENTS (\$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.

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

14-R-3585 (12) - 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 DOLLARS AND ZERO CENTS (\$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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Keisha Lance Bottoms, Vice-Chair

14-R-3605 (13) - 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 (\$631,872.00), WITH NO MATCHING FUNDS, FOR THE PURPOSE OF SUPPORTING LAW-ENFORCEMENT AND CRIMINAL JUSTICE ACTIVITIES; AND FOR OTHER PURPOSES.

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

14-R-3569 (14) - 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.

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

14-R-3659 (15) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF PHOENIX INSURANCE COMPANY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 1:13-CV-01443-ODE, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION, IN THE AMOUNT OF \$40,000.00 (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 14 YEARS; 0 NAYS

14-R-3660 (16) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DANA PRIDE JONES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV018827G,

PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$35,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-3661 (17) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TIM MITCHELL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2010-EV-009433Y, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$117,500.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

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

Keisha Lance Bottoms, Vice-Chair

Favorable Claims

- 14-R-3611 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 28, 2014 AT CREST HILL AND PARK DR. (DPW/06 - \$7,901.18) #4383

CLAIM OF: State Farm Insurance A/S/O Pamela Lage

P.O. Box 2371

Bloomington, Illinois 61702

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

- 14-R-3612 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 6, 2014 INTERSTATE 75/85 AT FULTON STREET. (DPW/08 - \$5,685.81) #4433

CLAIM OF: Victoria Select Insurance A/S/O Shirley Cassell

1100 Locust Department 2019

Des Moines, Iowa 50391

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

- 14-R-3613 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 7, 2013 AT 1695 PRYOR ROAD. (APD/12 - \$4,541.84) #4396

CLAIM OF: State Farm Insurance A/S/O Charles Leach III

P.O. Box 2371
Bloomington, Illinois 61702

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

14-R-3614 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 14, 2013 ON 10TH AND FOWLER STREETS. (APD/10 - \$3,553.13) #4401

CLAIM OF: Vance, Lotane & Brookhardt, P.A. for State Farm A/S/O
Kayla Dozier
1980 Michigan Avenue
Cocoa, Florida 32922

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

14-R-3615 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 22, 2013 AT 276 MEMORIAL DRIVE. (APD/04 - \$3,500.00) #4405

CLAIM OF: Zachorey Davis through his Attorney
Morse and Edwards, LLC
191 Cleveland Avenue
Atlanta, Georgia 30315

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

14-R-3616 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 29, 2013 AT NORTHSIDE DRIVE AND MARKHAM STREET. (APD/03 - \$2,882.49) #4385

CLAIM OF: GEICO Direct A/S/O Vanessa Foster
4295 Ocmulgee East Boulevard
Macon, Georgia 31295

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

14-R-3617 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 17, 2014 AT 897 DONALD LEE HOLLOWELL PARKWAY. (DPR/03 - \$2,407.17) #4432

CLAIM OF: GEICO Direct A/S/O Paulette Black
4295 Ocmulgee East Boulevard
Macon, Georgia 31295

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

14-R-3618 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 23, 2013 AT 815 SIDNEY MARCUS BOULEVARD. (APD/06 - \$2,000.00) #4407

CLAIM OF: Kenneth W. Gentry through his Attorney
Accident Attorneys of Monge & Associates
8205 Dunwoody Place, Building 19
Atlanta, Georgia 30350

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

14-R-3619 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 10, 2014 AT 1510 KEY ROAD. (DWM/11 - \$1,578.00) #4382

CLAIM OF: Toney Austin
524 Springside Drive
Atlanta, Georgia 30354

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

14-R-3620 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 17, 2013 ON NORTH AVENUE AND TECHWOOD DRIVE. (DPR/03- \$1,198.41) #4411

CLAIM OF: Infinity Insurance A/S/O Donovan Singfield
P.O. Box 830807
Birmingham, Alabama 35283

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

14-R-3621 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 29, 2013 ON WALDO AND BERNE STREETS. (APD/01 - \$894.71) #4389

CLAIM OF: Progressive Mountain Insurance A/S/O Alyssa Berberich
P.O. Box 512929
Los Angeles, California 90051

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

14-R-3622 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 5, 2013 ON CONLEY ROAD AND STATE ROUTE 3. (APD/NA - \$731.66) #4412

CLAIM OF: Huang Van and Phi T. Huynh
1401 Peachtree Street, N.E., Suite 500
Atlanta, Georgia 30309

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

14-R-3623 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ICE FROM A CITY COMMUNICATIONS TOWER ON FEBRUARY 13, 2014 AT 315 CHESTER AVENUE. (APD/05 - \$700.00) #4380

CLAIM OF: Michael T. Hardeman
2987 Alston Drive
Decatur, Georgia 30032

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

14-R-3624 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 7, 2013 @ ELIZABETH STREET AND LAKE AVENUE. (APD/02 - \$635.73) #4436

CLAIM OF: Laura Keel
42 Whitefoord Avenue
Atlanta, Georgia 30317

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

Unfavorable Claims

14-R-3625 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 29, 2011 AT WELLS DRIVE AND CAMPBELLTON ROAD. (AFR/11) #4426
CLAIM OF: Selena Johnson, on Behalf of Lester Johnson, Deceased
through her Attorney,
Neuberger Law, LLC
5447 Roswell Road, Suite 203
Atlanta, Georgia 30342

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

14-R-3626 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN A SEARCH WARRANT WAS EXECUTED AT HIS HOME ON NOVEMBER 7, 2013 AT 218 BARFIELD AVENUE. (APD/10) #4399
CLAIM OF: Abdur-Rahim Dib Dudar
2638 Woodacres Road
Atlanta, GA 30345

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

14-R-3627 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON SEPTEMBER 23, 2013 AT 2367 CASCADE ROAD, SW. (APD/10) #4430
CLAIM OF: Tekirra Murdaugh
420 West Main Street
Marks, MS 38646

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

14-R-3628 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON OCTOBER 14, 2013 ON PRYOR ROAD. (APD/12) #4406
CLAIM OF: Derrico Moore
Through His Attorney
Dwayne L. Brown
P.O. Box 230205
Montgomery, AL 36123-0205

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

14-R-3629 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED ON AUGUST 11, 2012 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #4425
CLAIM OF: Amanda Robles
1566 Rogers Avenue
Atlanta, Georgia 30310

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

14-R-3630 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A SLIP AND FALL INCIDENT ON JULY 26, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 6000 NORTH TERMINAL PARKWAY. (DOA/NA) #4423

CLAIM OF: Yolanda Bolden
Durham Law Group, P.C.
5825 Glenridge Drive, Building 1, Suite 212
Atlanta, Georgia 30325

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

14-R-3631 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED DUE TO A SLIP AND FALL INCIDENT ON JULY 13, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA)

CLAIM OF: Aurora Gonzales-Meza
Through her Attorney
Law Offices of Shane Smith
P.O. Box 2474
Peachtree City, Georgia 30269

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

14-R-3632 (22) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED FROM AN EMPLOYEE BENEFITS MATTER ON MAY 10, 2010 AT 55 TRINITY STREET. (DOF/02) #4414

CLAIM OF: Marguerite Pickens
Through Her Attorneys
Mathew C. Class
Webb Klas & Lemond, LLC
1900 The Exchange, SE, Suite 480
Atlanta, Georgia 30339

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

14-R-3633 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A TRIP AND FALL INCIDENT ON AUGUST 8, 2010 AT 548 PONCE DE LEON AVENUE. (DPW/02) #4413

CLAIM OF: Antoinette Nezey
832 Monroe Drive
Atlanta, Georgia 30308

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

14-R-3634 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MISSING STOP SIGN ON APRIL 24, 2010 AT LAKEWOOD AVENUE AND HARRIET STREET. (DPW/12) # 4419

CLAIM OF: William Hawkins and Sheryl L. Burke, His Attorney
Tower Place 100
3340 Peachtree Road, NE suite 1940

Atlanta, GA 30326

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

- 14-R-3635 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A ROAD DEFECT ON APRIL 14, 2011 AT THE 17TH STREET BRIDGE. (DPW/02) #4438
CLAIM OF: Desia Lanae Smith
P.O. Box 3300
Decatur, Georgia 30031

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

- 14-R-3636 (26) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF TRIPPING ON THE SIDEWALK ON AUGUST 31, 2011 AT 754 PEACHTREE STREET. (DPW/02) #4386
CLAIM OF: Sedgwick Claims Management Service
A/S/O Lisa Ramirez
P.O. Box 14670
Lexington, KY 40512

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

- 14-R-3637 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A WATER METER ON OR ABOUT OCTOBER 2010 AT 2249 CAREY DRIVE.(DWM/1) # 4427
CLAIM OF: Elaine D. Morgan
2249 Carey Drive
Atlanta, GA 30315

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

- 14-R-3638 (28) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING INTO A WATER METER ON JUNE 30, 2012 AT 4554 MARIETTA STREET. (DWM/01) #4404
CLAIM OF: Louis Morrison
through his attorney Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, GA 30303

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

- 14-R-3639 (29) - FOR AN INCREASE IN WATER BILLING ON DECEMBER 5, 2011 AT 204 16TH STREET. (DWM/02) #4388
CLAIM OF: Michal Adamczyk
through his attorney The Perry Law Group
600 West Peachtree Street, Suite 1560
Atlanta, GA 30308

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

- 14-R-3640 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STORM WATER RUNOFF ON JULY 19, 2013 AT 1703 DETROIT

AVENUE. (DWM/03) #4434
CLAIM OF: Jerolyn Johnson
Through Her Attorney
Sam L. Starks
Martin & Jones
3353 Peachtree Road, NE
Suite 510
Atlanta, Georgia 30326

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

14-R-3641 (31) - FOR BODILY INJURY ALLEGEDLY SUSTAINED FROM WALKING INTO AN UNCOVERED MANHOLE ON NOVEMBER 28, 2012 AT FOUNDRY STREET AT WALNUT STREET. (DWM/03) #4390
CLAIM OF: Kriston Meadows
through his attorney Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, GA 30303

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

14-R-3642 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SANITARY SEWER BACKUP IN JANUARY 21, 2012 AT 1585 ORLANDO STREET. (DWM/04) #4431
CLAIM OF: Alice Dennis on Behalf of Gloris Mason
Through Her Attorney
Sam L. Starks
Martin & Jones
3353 Peachtree Road, NE
Suite 510
Atlanta, Georgia 30326

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

14-R-3643 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM SANITARY SEWAGE AND STORM WATER RUNOFF ON JULY 9, 11, 2012 AT 178 ATLANTA AVENUE. (DWM/05) #4435
CLAIM OF: Kevin and Staci Lynch
through their Attorney
Sam L. Starks, Martin & Jones
3353 Peachtree Road, NE, Suite 510
Atlanta, Georgia 30326

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

14-R-3644 (34) - FOR PROPERTY DAMAGE AS A RESULT OF FLOODING FROM A STORMWATER OVERFLOW ON JANUARY 24, 2010 AT 740 EASTSIDE AVENUE. (DWM/05) #4400
CLAIM OF: Cynthia Antrium-Rutledge
740 East Side Avenue
Atlanta, GA 30316

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

14-R-3645 (35) - FOR BODILY INJURY AS A RESULT OF WALKING INTO A WATER METER BOX ON SEPTEMBER 11, 2013 AT 541 EDGEWOOD AVENUE. (DWM/05) #4392
CLAIM OF: Lelia Cohen
through her attorney Foy & Associates
3343 Peachtree Road, Suite 350
Atlanta, GA 30326

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

14-R-3646 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE COVER ON MAY 7, 2013 AT 1475 MONROE DRIVE. (DWM/06) #4384
CLAIM OF: Progressive
A/S/O Sabrina Siders
P.O. Box 512929
Los Angeles, CA 90051

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

14-R-3647 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STORM WATER RUNOFF ON APRIL 24, MAY 3, 21, 28, 29, JUNE 4, 30, JULY 10, 12, 23, 2010 AT 1558 MARY GEORGE AVENUE, NW. (DWM/09) #4440
CLAIM OF: Michael Ellis
through his Attorney
Sam L. Starks, Martin & Jones
3353 Peachtree Road, NE, Suite 510
Atlanta, Georgia 30326

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

14-R-3648 (38) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO A WATER MAIN BREAK ON JANUARY 26, 2014 AT 2867 COLLIER DRIVE. (DWM/10) #4391
CLAIM OF: Sheryl Banks
2867 Collier Drive
Atlanta, GA 30318

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

14-R-3649 (39) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF WATER METER REPAIR ON JUNE 18, 2010 AT 110 HAMDEN FOREST TRAIL (DWM/11) #4394
CLAIM OF: Liberty Mutual
A/S/O Daryl Yokely
5050 W. Tilghman Street, Suite 200
Allentown, PA 18104

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

14-R-3650 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A WATER MAIN LEAK ON OCTOBER 6, 2012 AT 290 WINDSOR PARKWAY. (DWM/NA) #4439

CLAIM OF: State Farm Insurance Company
A/S/O Julia Hodges
P.O. Box 2375
Bloomington, IL 61702

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

14-R-3651 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON JULY 16, 2010 AT BALL CREEK WAY, SANDY SPRINGS, GA. (DWM/NA) # 4420

CLAIM OF: Nick Mantia
12 Wildwood Valley
Sandy Springs, GA 30350

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

14-R-3652 (42) - FOR BILLING RELATED TO SECURITY SERVICES PROVIDED TO THE PARKS DEPARTMENT BEGINNING IN 2009 AT MULTIPLE CITY LOCATIONS. (PRCA/02) #4387

CLAIM OF: BEM Security
through their attorney Joseph Graziano
18757 Burbank Boulevard, Suite 300
Tarzana, CA 91356

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

14-R-3653 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON SEPTEMBER 16, 2010 AT 1164 MILLMAR DRIVE. (NA/8) # 4424

CLAIM OF: National Subrogation Services, LLC
as subrogee of Edward L. Adams
350 Jericho Turnpike, Suite 310
Jericho, NY 11753

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

14-R-3654 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF REPAIRING A SIDEWALK ON OR ABOUT AUGUST 2010 AT 468 WEST PACES FERRY ROAD. (NA/8) # 4428

CLAIM OF: Lisa Webb
468 West Paces Ferry Road
Atlanta, GA 30305

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

14-R-3655 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON OCTOBER 26, 2010 AT WEST MARIETTA STREET. (NA/9) # 4422

CLAIM OF: Alisha Williams
4355 Cascade Road, Unit P-11

Atlanta, GA 30331

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

14-R-3656 (46) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM THE FLUSHING OF A WATER LINE ON OCTOBER 22, 2013 AT 2462 WOODACRES ROAD. (NA/NA) #4397
CLAIM OF: Travelers Insurance Company
A/S/O Elizabeth and Brian Rich
P.O. Box 2954
Milwaukee, WI 53201

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

14-R-3657 (47) - FOR BODILY INJURY ALLEGEDLY SUSTAINED FROM THE EDGE OF A PARKING SIGN ON JULY 8, 2012 AT PIEDMONT AVENUE AT LINDBERGH DRIVE. (NA/NA) #4402
CLAIM OF: Kelly Salinas
through her attorney Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, GA 30303

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

14-R-3658 (48) - FOR BODILY INJURY ALLEGEDLY SUSTAINED WHEN SHE WALKED INTO AN UNCOVERED UTILITY METER BOX ON FEBRUARY 25, 2014 AT 3740 CASCADE ROAD. (NA/NA) #4403
CLAIM OF: Latasha Copeland
1871 Kimberly Road
Atlanta, GA 30331

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

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

- 14-O-1290 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS TO THE GEORGIA DEPARTMENT OF TRANSPORTATION AS NEEDED FOR THE PURPOSE OF IMPROVING INTERSECTIONS AT MEMORIAL DRIVE AND GRANT STREET, BOULEVARD AND BERNE STREET, AND BOULEVARD AND CONFEDERATE AVENUE; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1282 (2) - 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 560 AND 568 TRABERT AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-06) CDP-14-06 NPU-E COUNCIL DISTRICT 8
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 14-O-1283 (3) - 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 455 FOURTEENTH STREET FROM THE INDUSTRIAL AND THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE VERY HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-11) CDP-14-08 NPU-E COUNCIL DISTRICT 3
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1284 (4) - 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 PROPERTY LOCATED AT 464 BISHOP STREET FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-12) CDP-14-09 NPU-E COUNCIL DISTRICT 8
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1285 (5) - 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 1131, 1137 GLENWOOD AVENUE AND 1146, 1152 PORTLAND AVENUE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-17) CDP-14-010 NPU-W COUNCIL DISTRICT 1
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1286 (6) - 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 LOCATED AT 569 EZZARD STREET, 41 AND 51 BRADLEY STREET, 574 MADDOX ALY AND PARCELS 14 004500040855, 14 0004500040848, 14 004500040137, 14 004500040111, 14 004500040103, 14 004500040822, 14 004500040814, 14 004500040806, 14 004500040582, AND 14 004500040574 FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-19) CDP-14-011 NPU-MCOUNCIL DISTRICT 2
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1287 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A GRANT AGREEMENT WITH THE ATLANTA REGIONAL

COMMISSION IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS AND NO CENTS (\$40,000.00) FOR THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE SUPPLEMENTAL STUDY; TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FORTY THOUSAND DOLLARS AND NO CENTS (\$40,000.00); TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR THE PURPOSE OF ANTICIPATING, APPROPRIATING AND/OR TRANSFERRING THE NECESSARY MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Carla Smith, Presiding Chair

14-O-1288 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MODIFY PARKING AND LOADING OPERATIONS ON BOTH SIDES OF PEACHTREE CENTER AVENUE FROM EDGEWOOD AVENUE TO PEACHTREE STREET; TO DESIGNATE ON-STREET PARKING RESERVED FOR CONSULAR CORPS ON THE SOUTH SIDE OF ANDREW YOUNG INTERNATIONAL BOULEVARD; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1289 (9) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF STREETCAR AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF STREETCAR AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES**FINANCE/EXECUTIVE COMMITTEE***Alex Wan, Chair***ORDINANCE(S) FOR SECOND READING**

14-O-1191 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

Chairperson Wan sounded the caption to ordinance 14-O-1191 and made a Substitute Motion to Refer the item back to the Finance/Executive Committee. It was properly Seconded, during which, Councilmember Shook Called the Question. The Motion then CARRIED by a roll call vote of 12 yeas; 1 nay. The Motion to Refer CARRIED and FAILED by a roll call vote of 5 yeas; 9 nays. The original Motion to Adopt as Amended was before Council. Following, Councilmember Adrean offered an Amendment to state: "Invest Atlanta will brief all Councilmembers and the President on the final form of the RFP prior to its issuance." It was properly Seconded and a Call of the Question was moved by Councilmember Bond. The Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmember Adrean's Amendment then CARRIED by a roll call vote of 11 yeas; 3 nays. After which, Chairperson Wan made a Motion to Adopt as Amended. It was properly Seconded. Thereafter, Councilmember Bond Called the Question. The Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 10 yeas; 4 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
4 NAYS**

RESOLUTION(S)

14-R-3603 (2) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD 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.

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS; 1
ABSTENTION**

Note: Councilmember Archibong stated for the record her abstention to resolution 14-R-3603 was due to a potential conflict of interest (she has a relationship with the donor).

PAPERS HELD IN COMMITTEE

- 14-O-1008 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - A SUBSTITUTE 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) (5/28/14 Substituted and held)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-O-1173 (9) - 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 (10) - 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 (11) - 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-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-O-1250 (13) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND 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.

(Held 5/28/14)

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

- 14-O-1251 (14) - 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.

(Held 5/28/14) (Advertised for a Public Hearing on 6/11/14)

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

- 14-O-1265 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- 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.

(Held 5/28/14)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 14-O-1267 (16) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN 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.

(Held 5/28/14)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 14-R-3383 (17) - 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 14-R-3592 (18) - 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 (19) - 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**

14-R-3663 (20) - A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH MSB GOVERNMENT SERVICES, FOR FC-5216A FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER:1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

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

14-R-3664 (21) - A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051

(WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

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

14-R-3665 (22) -

A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH PENN CREDIT, FOR FC-5216C FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

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

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

14-C-5035 (1) - 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.

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

PAPER(S) HELD IN COMMITTEE

14-O-1066 (2) - 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 (3) - 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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1243 (1) - 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.

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

14-O-1272 (2) - AN ORDINANCE BY COUNCIL MEMBER MICHAEL J. BOND AS AMENDED BY THE FULL COUNCIL 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 (\$3,200,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED PROGRAM MANAGEMENT SERVICES PROJECTS; AND FOR OTHER PURPOSES.

Chairperson Archibong requested ordinance 14-O-1272 be removed from the Consent Agenda. Ms. Archibong sounded the caption to the item and offered an Amendment to reduce the amount from \$5 million to \$3.2 million throughout the legislation; add a new section Be It Further Ordained: "that the Commissioner shall provide a detailed report to the City Utilities Committee at its June 24, 2014 meeting, which shall include but not limited to: (1) design approach including alternate procurement options spelling out how the City will move forward with the approximate \$268 million for engineering and construction; (2) financial strategy, including federal and local grants; (3) draft of community communications plan; (4) preliminary drawing of alignment- pictural of plan; and (5) correct account stream." The Amendment was Seconded by Councilmember Adrean, followed by the Call of the Question by Councilmember Martin. The Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Ms. Archibong Amendment then CARRIED by a roll call vote of 14 yeas; 0 nays. Chairperson Archibong, consequently, made a Motion to Adopt as Amended. Following, Councilmember Martin Called the Question. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays. The Motion to Adopt as

Amended CARRIED by a roll call vote of 13 yeas; 0 nays.

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

RESOLUTION

14-R-3609 (3) - A RESOLUTION BY COUNCIL MEMBER MICHAEL J. BOND AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 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.

Chairperson Archibong sounded the caption to resolution 14-R-3609 and stated the item was forwarded with a Favorable as Amended on Condition (receive additional financial information) recommendation. Ms. Archibong then offered an Amendment changing the amount from \$5 million to \$3.2 million in the caption and the 18th Whereas and Resolve Clause in the legislation." Without Objection, the Archibong Amendment CARRIED by a roll call vote of 12y; 0 nays. The Motion to Adopt as Amended then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

14-O-1025 (4) - 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 (5) - 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

- 14-O-1240 (6) - 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.

(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUS)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1241 (7) - 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.

(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE

REVIEWED BY THE NPUs)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1242 (8) - 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.

(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-3608 (9) - 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.

(Held 5/27/14)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1023 (1) - 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 (2) - 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-C-5015 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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-O-1196 (10) - 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 (11) - 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 (12) - 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 (13) - 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-3587 (14) - 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 (15) - 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
- 14-O-1256 (16) - 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.
(Held 5/27/14 at the request of the Department.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1255 (17) - 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.
(Held 5/27/14 at the request of the Department.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1257 (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 \$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.
(Held 5/27/14 at the request of the Department.)

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Keisha Lance Bottoms, Vice-Chair

ORDINANCE(S) FOR SECOND READING

14-O-1259 (1) - 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.

FILED BY A ROLL CALL VOTE OF 14 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

MEMBERS PRESENT: LANCE BOTTOMS, ADREAN, HALL, NORWOOD & WINSLOW

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

- 14-O-1133 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 29 OF THE ZONING CODE OF THE CITY OF ATLANTA, ENTITLED "DEFINITIONS" AT SECTION 16-29.001(2) SO AS TO CLARIFY THE MANNER IN WHICH THE DEFINITION OF ACCESSORY STRUCTURES AND USES SHOULD BE APPLIED TO PUBLIC SCHOOLS; AND FOR OTHER PURPOSES.

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| Application File Date | Personal Paper |
| Zoning Number | Z-14-13 |
| NPU / CD | All |
| Staff Recommendation | Approval |
| NPU Recommendation | See Attached Worksheet |
| ZRB Recommendation | Approval |

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

- 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

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| 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 |

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

- 14-O-1118 (3) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA BY REPLACING CHAPTER 20C. MARTIN LUTHER KING, JR. LANDMARK DISTRICT WITH A NEW CHAPTER 20C. ENTITLED "MARTIN LUTHER KING, JR. LANDMARK DISTRICT"; TO AMEND THE OFFICIAL ZONING MAP WITHIN SAID MARTIN LUTHER KING, JR. LANDMARK DISTRICT CONSISTENT WITH SAID CHAPTER 20C. AMENDMENTS; TO AMEND SECTION 28A.010 OF THE CITY OF ATLANTA SIGN ORDINANCE BY REPLACING SUBSECTION (27) OF SAID SECTION WITH A NEW SUBSECTION (27) ENTITLED MARTIN LUTHER KING, JR. LANDMARK DISTRICT SIGN REGULATIONS; AND

FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-14-09 |
| NPU / CD | M-2 |
| Staff Recommendation | Approval of Substitute Ordinance |
| NPU Recommendation | Approval Conditional |
| ZRB Recommendation | Approval Conditional-Substitute Ordinance |

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

14-O-1043 (4) -

Z-13-52-A SUBSTITUTE ORDINANCE AS AMENDED BY ZONING COMMITTEE TO REZONE FROM THE PD-H (PLANNED-DEVELOPMENT-MIXED USE) DISTRICT TO THE MR-2-C (MULTI FAMILY RESIDENTIAL)/BELTLINE OVERLAY DISTRICTS FOR PROPERTY LOCATED AT 1455 FAIRMONT ROAD, N.W., 1393 ELLSWORTH INDUSTRIAL BOULEVARD, N.W. AND ALSO KNOWN AS PARCEL NUMBERS 17-0188-0001-023 AND 17-0188-0001-020 (NOW KNOWN AS 17-0188-0001-024 AND 17-0188-000-026) FRONTING APPROXIMATELY 1,249 FEET FROM THE NORTHEAST CORNER OF HUFF ROAD. DEPTH: VARIES AREA: APPROXIMATELY 24.077 ACRES. LAND LOT 188, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ENGLISH FAIRMONT PARTNERS, LLC. APPLICANT: JESSICA HILL, ESQ. NPU D COUNCIL DISTRICT 9

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| Application File Date | 11-5-2013 |
| Zoning Number | Z-13-52 |
| NPU / CD | D/9 |
| Staff Recommendation | Approval Conditional-Substitute Ordinance |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval Conditional-Substitute Ordinance |

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

14-O-1206 (5) -

U-14-04- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHURCH PURSUANT TO SECTION 16-34. 007 (1) (C) FOR PROPERTY LOCATED AT 1085 PONCE DE LEON AVENUE, N.E., FRONTING APPROXIMATELY 237 FEET ON THE SOUTH SIDE OF PONCE DE LEON AVENUE AT THE SOUTHEAST CORNER OF NORTH HIGHLAND AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 3.058 ACRES. LAND LOT 16, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: DRUID HILLS BAPTIST CHURCH (MARY ANN WALKER-PASTOR) APPLICANT: ERIC KRONBERG NPU N COUNCIL DISTRICT 2

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| Application File Date | 2-3-2014 |
| Zoning Number | U-14-04 |
| NPU / CD | N/2 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval Conditional |
| ZRB Recommendation | Approval Conditional |

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

14-O-1092 (6) -

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

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| Application File Date | |
| Zoning Number | Z-14-05 |
| NPU / CD | All |
| Staff Recommendation | Approval |
| NPU Recommendation | See attached NPU worksheet |
| ZRB Recommendation | Approval |

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

14-O-1214 (7) -

Z-14-10-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3-C (RESIDENTIAL GENERAL-SECTOR 3-CONDITIONAL) DISTRICT TO THE RG-3-C (RESIDENTIAL GENERAL-SECTOR 3-CONDITIONAL) DISTRICT, PROPERTY LOCATED AT 3663-3667 PEACHTREE ROAD, N.E., FRONTING APPROXIMATELY 162 FEET ON THE SOUTH SIDE OF PEACHTREE ROAD BEGINNING APPROXIMATELY 836.47 FEET FROM THE NORTHWEST CORNER OF CANTRELL ROAD DEPTH: VARIES. AREA: APPROXIMATELY 1.49 ACRES. LAND LOT 10, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: 3663 PEACHTREE, LLC C/O FRED FILSOOF. APPLICANT: 3663 PEACHTREE, LLC C/O FRED FILSOOF. NPU B COUNCIL DISTRICT 7

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| Application File Date | 3-14-14 |
| Zoning Number | Z-14-10 |
| NPU / CD | B/7 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval Conditional |

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

14-O-1217 (8) -

Z-14-16-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-2 (RESIDENTIAL GENERAL-SECTOR 2) DISTRICT TO THE MR-3-C (MULTIFAMILY RESIDENTIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 18 PEACHTREE AVENUE, N .E., FRONTING 120 FEET ON THE NORTH SIDE OF PEACHTREE AVENUE BEGINNING APPROXIMATELY 480 FEET FROM THE NORTHEAST CORNER OF PEACHTREE ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.66 ACRE. LAND LOT 100, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JW HOMES, LLC APPLICANT: JW HOMES, LLC NPU B COUNCIL DISTRICT 7

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| Application File Date | 3-7-2014 |
| Zoning Number | Z-14-16 |
| NPU / CD | B/7 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval Conditional |

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

- 14-O-1035 (9) - Z-13-35- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-3-C/BL (COMMERCIAL RESIDENTIAL-CONDITIONAL/BELTLINE OVERLAY) DISTRICT AND C-3/BL (COMMERCIAL RESIDENTIAL/BELTLINE OVERLAY) DISTRICT TO THE C-3-C/BL (COMMERCIAL RESIDENTIAL-CONDITIONAL/BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT (A PORTION OF) 2140 PEACHTREE ROAD, N.W., FRONTING APPROXIMATELY 339 FEET ON THE WEST SIDE OF PEACHTREE ROAD BEGINNING APPROXIMATELY 149 FEET FROM THE SOUTHWEST INTERSECTION OF PEACHTREE ROAD AND COLONIAL HOMES DRIVE. DEPTH: VARIES; AREA: 1.91 ACRES. LAND LOT 111, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: BROOKWOOD SQUARE, LLC APPLICANT: GRAYCO PARTNERS, LLC NPU C COUNCIL DISTRICT 8

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

ORDINANCE(S) FOR FIRST READING

- 14-O-1275 (10) - Z-14-21-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO-FAMILY RESIDENTIAL) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 380 14TH STREET, N.W., AND 1131 MECASLIN STREET, N.W., FRONTING APPROXIMATELY 162 FEET ON THE EAST SIDE OF MESCALIN STREET, APPROXIMATELY 172 FEET ON THE SOUTH SIDE OF 14TH STREET AND LOCATED AT THE SOUTHEASTERLY INTERSECTION OF MESCALIN AND 14TH STREET. DEPTH: VARIES AREA: APPROXIMATELY 0.925 ACRE LAND LOT 149. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 380 PROPERTIES, LLC APPLICANT: ROBERT PINDER NPU E COUNCIL DISTRICT 3

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| Application File Date | May 6, 2014 |
| Zoning Number | Z-14-21 |
| NPU / CD | E-3 |
| Staff Recommendation | |
| NPU Recommendation | |
| ZRB Recommendation | |

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1276 (11) - Z-14-22-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 946 DELAWARE AVENUE, S.E., FRONTING APPROXIMATELY 175 FEET ON THE WEST SIDE OF DELAWARE AVENUE AND APPROXIMATELY 163 FEET ON THE EAST SIDE OF ORMEWOOD TERRACE. DEPTH: APPROXIMATELY 554 FEET. AREAS: APPROXIMATELY 1.9 ACRES. LAND LOT 11, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 946 DELAWARE AVENUE INVESTMENT, LLC APPLICANT: BRAD GOOD NPU W COUNCIL DISTRICT 1

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| Application File Date | May 6, 2014 |
| Zoning Number | Z-14-22 |
| NPU / CD | W-1 |
| Staff Recommendation | |
| NPU Recommendation | |
| ZRB Recommendation | |

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1277 (12) - Z-14-24-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-4B (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 471 AND 495 RANKIN PLACE, N.E., FRONTING APPROXIMATELY 168 FEET ON THE EAST SIDE OF RANKIN PLACE BEGINNING APPROXIMATELY 91.38 FEET FROM THE NORTHEAST CORNER OF RANKIN STREET. DEPTH: APPROXIMATELY 160 FEET. AREAS: APPROXIMATELY 0.71 ACRE LAND LOT 47, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PACIFICPOINT REALTY, LLC APPLICANT: PACIFICPOINT REALTY, LLC/KARIM SHARIFF C/O G. DOUGLAS DILLARD NPU M COUNCIL DISTRICT 2

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| Application File Date | May 6, 2014 |
| Zoning Number | Z-14-24 |
| NPU / CD | M-2 |
| Staff Recommendation | |
| NPU Recommendation | |
| ZRB Recommendation | |

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-O-1278 (13) - AN ORDINANCE BY ZONING COMMITTEE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA GEORGIA FOR THE PURPOSE OF DEFINING CERTAIN TERMS RELATING THE CHARGING OF ELECTRIC VEHICLES AND ALTERNATIVE FUEL STATIONS; SETTING FORTH REGULATIONS CONCERNING THE INSTALLATION AND USE OF CHARGING STATIONS FOR ELECTRIC VEHICLES; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-14-26 |
| NPU / CD | City Wide Text Amendment |

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| Staff Recommendation | |
| NPU Recommendation | |
| ZRB Recommendation | |

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 14-O-1279 (14) - Z-14-25-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE RG-2 (RESIDENTIAL GENERAL-SECTOR 2) DISTRICT FOR PROPERTY LOCATED AT 1767 AND 1777 MARIETTA ROAD, N.W. FRONTING APPROXIMATELY 263 FEET ON THE NORTH SIDE OF MARIETTA ROAD AT THE NORTHEASTERN CORNER OF MARIETTA AND ALMA. DEPTH: APPROXIMATELY VARIES AREA: APPROXIMATELY 2.23 ACRES. LAND LOTS 222 AND 223 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ANITA C. SERRATO AND KYLE E. JONES APPLICANT: CHURCHILL PARTNERS, LLC NPU D COUNCIL DISTRICT 9

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| Application File Date | May 13, 2014 |
| Zoning Number | Z-14-25 |
| NPU / CD | D-9 |
| Staff Recommendation | |
| NPU Recommendation | |
| ZRB Recommendation | |

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 14-O-1280 (15) - AN ORDINANCE BY ZONING COMMITTEE TO EXTEND THE DEVELOPMENT TIME TABLES FOR PROPERTY LOCATED AT 207, 211, 219, 223 AND 225 13TH STREET (RECEIVING PARCEL) IN CONNECTION WITH THE TRANSFER OF DEVELOPMENT RIGHTS AUTHORIZED PURSUANT TO SPECIAL USE PERMIT U-13-10; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | |
| NPU / CD | E-2 |
| Staff Recommendation | Not required |
| NPU Recommendation | Not required |
| ZRB Recommendation | No public hearing required |

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 14-O-1281 (16) - AN ORDINANCE BY ZONING COMMITTEE CORRECTING ORDINANCE 14-O-1034, ADOPTED BY CITY COUNCIL FEBRUARY 3, 2014, AND APPROVED BY THE MAYOR ON FEBRUARY 12, 2014 WITHOUT SIGNATURE BY OPERATION OF LAW REZONING PROPERTY LOCATED AT 1875, 1891, 1895 AND 1901 PEACHTREE ROAD, N.E. WHICH REZONED SAID PROPERTY FROM THE C-3 (COMMERCIAL RESIDENTIAL) , C-3-C (COMMERCIAL RESIDENTIAL-CONDITIONAL) AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICTS TO THE C-3-C

(COMMERCIAL RESIDENTIAL-CONDITIONAL) AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICTS SO THAT THE CONDITIONS ARE FURTHER CLARIFIED REGARDING THE SITE PLAN; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-13-30 A (corrective) |
| NPU / CD | C-8 |
| Staff Recommendation | Not required |
| NPU Recommendation | Not required |
| ZRB Recommendation | Not required |
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REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1212 (17) - Z-14-06- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE C-1-C (COMMUNITY BUSINESS-CONDITIONAL) DISTRICT, PROPERTY LOCATED AT 560, 568 AND 576 TRABERT AVENUE, N.W., FRONTING APPROXIMATELY 234 FEET ON THE SOUTH SIDE OF TRABERT AVENUE APPROXIMATELY 270 FEET FROM THE SOUTHEAST CORNER OF NORTHSIDE DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 1.34 ACRES. LAND LOT 148, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ALDERMAN DRIVE HOLDINGS, LLC/BRIAN E. FEES, TRUSTEE FOR THE BRIAN E. FEES LIVING TRUST. APPLICANT: ALDERMAN DRIVE HOLDINGS, LLC BY ROBERT L. ZOECKLER, ESQ. NPU E COUNCIL DISTRICT 8

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| Application File Date | 2-19-2014 |
| Zoning Number | Z-14-06 |
| NPU / CD | E/8 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval Conditional |
| ZRB Recommendation | Approval Conditional |
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(Held 5/28/14)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Carla Smith, Presiding Chair

ORDINANCE(S) FOR SECOND READING

14-O-1270 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AS SUBSTITUTED BY THE TRANSPORTATION COMMITTEE TO AMEND ORDINANCE 13-O-1218 WHICH ADDED QUALIFICATIONS FOR TEMPORARY USE PARKING LOT PERMITS AND OPERATIONAL RULES GOVERNING THE OPERATION OF PARKING LOTS PERMITTED UNDER CHAPTER 150, ARTICLE II, SECTION 150-26 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SUCH THAT THE EFFECTIVE DATE OF 13-O-1218 SHALL BE MARCH 1, 2015; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Vice-Chair Smith sounded the caption to 14-O-1270 and offered an Amendment to change the caption to read: An Ordinance by the Atlanta City Council to address Councilmember Bond's request to remove his name as a sponsor of the legislation. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Ms. Smith then made a Motion to Adopt on Substitute as Amended. Subsequently, the Motion CARRIED by a roll call vote of 9 yeas; 4 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 4 NAYS

RESOLUTION(S)

14-R-3662 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE A SERVICES AGREEMENT WITH SUPERSHUTTLE ATLANTA, LLC FOR PROJECT FC-7113: GROUND TRANSPORTATION SHARED RIDE SHUTTLE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

14-C-5040 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MIGUEL A. SOUTHWELL TO SERVE AS AVIATION GENERAL MANAGER FOR THE CITY OF ATLANTA
(Held 5/28/14 at the request of the Department for further review.)

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

**MEMBERS PRESENT: SMITH, ARCHIBONG, DICKENS,
NORWOOD & WAN**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-3670 (1) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AGREEMENT FC-7436 SUMMER AND AFTER SCHOOL MEAL PROGRAM WITH GA EXPRESS MEALS, INC., IN THE AMOUNT OF TWO MILLION FOUR HUNDRED FORTY THREE THOUSAND NINE HUNDRED NINETY TWO DOLLARS AND 501100 CENTS (\$2,443,992.50) FOR THE PURPOSE OF PROVIDING MEALS IN CONNECTION WITH THE CITY OF ATLANTA'S SUMMER AND AFTER SCHOOL MEAL PROGRAM ON BEHALF OF THE DEPARTMENTS OF PARKS AND RECREATION AND THE MAYOR'S OFFICE OF HUMAN SERVICES; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt resolution 14-R-3670. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-O-1291 (1) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CREATE FREE SWIM TIME AT THE FOUR (4) CITY OF ATLANTA NATATORIUMS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1292 (2) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, C. T. MARTIN, CLETA WINSLOW, IVORY LEE YOUNG, JR., HOWARD SHOOK, KEISHA LANCE BOTTOMS, KWANZA HALL AND YOLANDA ADREAN TO NAME CITY OF ATLANTA-OWNED PROPERTY IN THE WASHINGTON PARK NEIGHBORHOOD ACQUIRED FOR USE AND DEVELOPMENT AS A PUBLIC PARK, "ELLA MAE BRAYBOY PARK"; AND FOR OTHER PURPOSES
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1293 (3) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. CHANGING THE NAME OF THE CITY OF ATLANTA PARK KNOWN AS, WEST LAKE PARK TO "THE PARK AT JOSEPH E. BOONE AND WEST LAKE" LOCATED AT WEST LAKE A VENUE ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1294 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE VIRGINIA-HIGHLAND MASTER PLAN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1295 (5) - 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 1164 AND 1184 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1296 (6) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING PAYMENT TO THE ATLANTA HOUSING AUTHORITY IN THE AMOUNT OF TWO HUNDRED SEVENTY-FIVE DOLLARS (\$275.00), FROM THE POST 3 AT-LARGE COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES, FOR THE PURPOSE OF MAKING A DONATION TO THE ATLANTA HOUSING AUTHORITY FOR ITS 7TH ANNUAL SENIORS FARMERS MARKET; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

14-O-1297 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1164 AND 1184 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1298 (8) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT TO LIVABLE BUCKHEAD IN THE AMOUNT OF \$10,000.00, FROM THE DISTRICT 7 COUNCILMEMBER CARRYFORWARD IN THE NON-DEPARTMENTAL RESERVES TO ASSIST WITH THE 2014 BUCKHEAD ECO COLLECTION EVENT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1299 (9) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING PAYMENT TO THE ATLANTA HOUSING AUTHORITY IN THE AMOUNT OF TWO HUNDRED SEVENTY-FIVE DOLLARS (\$275.00), FROM THE DISTRICT 11 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES, FOR THE PURPOSE OF MAKING A DONATION TO THE ATLANTA HOUSING AUTHORITY FOR ITS 7TH ANNUAL SENIORS FARMERS MARKET; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1300 (10) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1301 (11) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TRANSFERRING FUNDS FROM THE DISTRICT 8 COUNCILMEMBER EXPENSE ACCOUNT TO ASSIST WITH THE 2014 BUCKHEAD ECO COLLECTION EVENT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1302 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2015 BUDGET; AND

FOR OTHER PURPOSES.

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

14-O-1303 (13) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. TRANSFERRING TWENTY-THREE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$23,500.00) FROM THE DISTRICT 3 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 3 COUNCIL MEMBER DISTRIBUTIONS ACCOUNT; AND FOR OTHER PURPOSES.

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

14-O-1304 (14) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO PAY OUTSTANDING INVOICES TO NORRED & ASSOCIATES, INC. FOR SERVICE PERFORMED, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, MUNICIPAL COURT, AND THE DEPARTMENT OF PUBLIC WORKS, PURSUANT TO EXPIRED AGREEMENT FC-5274, CITYWIDE ARMED AND UNARMED SECURITY GUARD SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY-TWO THOUSAND TWO HUNDRED FORTY-SEVEN DOLLARS AND FIFTEEN CENTS (\$452,247.15), WITH ALL INVOICES TO BE CHARGE TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-O-1305 (15) - AN ORDINANCE COUNCILMEMBER BY ANDRE DICKENS TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE LISTED IN SECTION 10-88.1 OF THE ATLANTA CODE OF ORDINANCES FOR A RETAIL STORE LOCATED AT 2018 BOLTON ROAD; AND FOR OTHER PURPOSES.

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

14-O-1306 (16) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 30, ARTICLE XXIII, SECTION 30-1431 OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD 1 DOWNTOWN VENDING CART LOCATION; AND FOR OTHER PURPOSES.

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

14-O-1307 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA

CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS IDENTIFIED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR ONE (1) WINE SPECIALTY SHOP TO SELL WINE LOCATED AT 280 ELIZABETH STREET; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-3671 (18) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MARY NORWOOD, KEISHA LANCE BOTTOMS, CLETA WINSLOW, KWANZA HALL, ANDRE DICKENS & IVORY L. YOUNG, JR. AUTHORIZING THE ESTABLISHMENT OF A CODE ENFORCEMENT COMMISSION FOR THE PURPOSE OF RECOMMENDING BEST PRACTICES IN MANAGING RESIDENTIAL AND COMMERCIAL PROPERTIES CODE VIOLATORS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1308 (19) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1164 AND 1184 SPRING VALLEY LANE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

14-O-1309 (20) - AN ORDINANCE TO REZONE FROM THE C-4 (CENTRAL AREA COMMERCIAL RESIDENTIAL) TO THE RG-4 (RESIDENTIAL- GENERAL) DISTRICT PROPERTY LOCATED AT 410 FELTON DRIVE, N.E.; AND FOR OTHER PURPOSES. C4 TO RG4

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

14-R-3672 (21) - AMENDING RESOLUTION 14-R-3008 BY MAKING THE CITY COUNCIL COMMITTEE APPEARANCE REQUIRED BY 14-R-3008 OF ALL CITY BOARDS, AUTHORITIES, COMMISSIONS, ETC. (BACES) ALSO APPLICABLE TO OTHER CITY-APPOINTED BACES; BY DELETING THE REQUIREMENT FOR ALL BACES TO ADDITIONALLY APPEAR BEFORE THE COMMITTEE ON COUNCIL AND INSTEAD REQUIRE APPEARANCE BEFORE THE COMMITTEE OF PURVIEW ONLY; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Ivory Lee Young, Jr. requested a moment of silence for Arianna Sikes who passed on May 24, 2014 and acknowledged all council aides of their service. Mr. Young, also, announced a town hall meeting for Council District #3 will be held at the Puritan Mill Center, Joseph E. Lowery Blvd., On June 03, 2014 at 7p.m.

Councilmember Michael Julian Bond announced his 30 year class reunion of Frederick Douglass High School will be held Saturday, June 07, 2014 at the Peachtree Plaza. Mr.

Bond also acknowledged Peter Ryan retirement and wished him the best.

Councilmember Clela Winslow thanked colleagues and their aids for attending Arianna Sikes home going. She also thanked Councilmember Felicia Moore for her assistance when Ms. Sikes was having a seizure. Councilmember Moore reiterated and she thanked Deputy Clerk Foris Webb, III for his assistance.

Councilmember Keisha Lance Bottoms congratulated her son proceeding to the 6th grade and helping out a friend. Mrs. Bottoms also, announced the blight clean up will be held Saturday, June 07, 2014 starting at 9a.m. at the Old Westgate Shopping Center-Campbellton Road Area.

Councilmember Alex Wan announced that the Atlanta City Council retreat will be held June 03, 2014 at 9a.m. in the Old Council Chamber. Also, the Commission on Waste & Efficiency in Government will meet at 6p.m. the same day in the Old Council Chamber. Mr. Wan congratulated Councilmember Michael Julian Bond of his 30 year reunion.

Councilmember Felicia Moore announced the Jazz Concert for Grove Park has been rescheduled for June 21, 2014 from 4p.m.-8p.m.

Councilmember Joyce M. Sheperd announced the Jazz Concert for Perkerson Park has been rescheduled for June 28, 2014 from 2p.m.-8p.m.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:30p.m.