



**Action Minutes
Regular Meeting
Monday, June 16, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:22p.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	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	6:40 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:26 PM
Cleta Winslow	Councilmember, District 4	Present	2:22 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	1:31 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:45 PM
Joyce Sheperd	Councilmember, District 12	Present	2:06 PM

INVOCATION

The Invocation was given by Hakeem Clark of St. Paul Missionary Baptist Church.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

14-P-9028 (1) - LANGFORD'S BARBERSHOP 50TH ANNIVERSARY

Proclamation presented by Councilmember Natalyn Mosby Archibong

14-P-9029 (2) - PSYCHOLOGICAL SERVICES & EMPLOYEE ASSISTANCE PROGRAM

Proclamation presented by Councilmember C. T. Martin

REMARKS BY THE PUBLIC

1. Tracey Thornhill
2. Carlton Hamm
3. Alan Lee
4. Jeremyer Jackson
5. COA Correctional Officer Darrell Cater
6. Carrie Mills
Deferred time to Ken Allen.
7. Rick Mason
Deferred time to Ken Allen.
8. Ken Allen
Total time of 10 minutes due to time give by other speakers.
9. Ronald Paxson
Deferred time to Ken Allen.
10. Stephen Borders
11. Stephen Zygart
12. Mary Read Woo
13. Ben Howard
14. Ron Shakir
15. Carlo Peek
Deferred time to Ken Allen.

REPORT OF THE JOURNAL

June 02, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5047 (1) - A COMMUNICATION BY COUNCILMEMBERS MICHAEL BOND, POST 1 AT-LARGE, CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, DISTRICT 3, AND CLETA WINSLOW, DISTRICT 4 TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF ALENA HARRISON 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, 2014 AND EXPIRES APRIL 30, 2016 UPON COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

**RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 14-C-5048 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING RANDY HAZELTON TO SERVE ON THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) IN THE FINANCE CATEGORY FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

ADOPTION OF AGENDA

A Motion to Adopt the Agenda was moved and properly Seconded. It was then CARRIED by a roll call vote of 12 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

- 14-R-3508 (1) - 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.
Initially, 14-R-3508 was Tabled at the Full Council Meeting held May 19, 2014, by Motion of Councilmember Hall due to conditions not being met. Subsequently, the meeting held June 02, 2014, Councilmember Hall made a Motion for the item to remain Tabled. It was properly Seconded and then CARRIED by a roll call vote of 14 yeas; 0 nays. During this meeting, a Motion was made to remove 14-R-3508 from the Table. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The item was then before Council. Following, a Motion to Refer to Community Development/Human Resources Committee was moved. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12
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-1149 (1) - A SUBSTITUTE 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 DIVERFICATION MIX ALLOWED FOR U.S. TREASURY SECURITIES; ADDING A NEW PORTFOLIO BENCHMARK; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 14-O-1173 (2) - A SUBSTITUTE 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.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 14-O-1290 (3) - 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.

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

14-O-1296 (4) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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 EXPENSE ACCOUNT, FOR THE PURPOSE OF MAKING A DONATION TO THE ATLANTA HOUSING AUTHORITY FOR ITS 7TH ANNUAL SENIORS FARMERS MARKET; AND FOR OTHER PURPOSES.

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

14-O-1298 (5) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT TO LIVABLE BUCKHEAD IN THE AMOUNT OF \$10,000.00, FROM THE DISTRICT 7 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES TO ASSIST WITH THE 2014 BUCKHEAD ECO COLLECTION EVENT; AND FOR OTHER PURPOSES.

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

14-O-1299 (6) - 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.

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

14-O-1301 (7) - 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.

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

14-O-1303 (8) - 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.

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

14-O-1304 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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, DEPARTMENT OF PUBLIC WORKS AND CORRECTIONS, PURSUANT TO EXPIRED AGREEMENT FC-5274, CITYWIDE ARMED AND UNARMED SECURITY GUARD SERVICES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHTY-ONE THOUSAND, FIFTY-ONE DOLLARS AND THIRTY-EIGHT CENTS (\$581,051.38) WITH ALL INVOICES TO BE CHARGE TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1287 (10) - 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.

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

14-O-1291 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CREATE FREE SWIM TIME AT THE FOUR (4) CITY OF ATLANTA NATATORIUMS; AND FOR OTHER PURPOSES.

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

14-O-1282 (12) - 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

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Keisha Lance Bottoms, Vice-Chair

14-O-1306 (13) - 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.

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

(14) - 14-O-1307 PULLED FROM CONSENT

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-O-1288 (15) - 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 SOUTHSIDE OF ANDREW YOUNG INTERNATIONAL BOULEVARD; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-R-3723 (1) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-7439 PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH INFOR PUBLIC SECTOR INCORPORATED, FORMERLY HANSEN INFORMATION TECHNOLOGIES, INCORPORATED, TO PURCHASE AND IMPLEMENT THE HANSEN 8 COMMUNITY DEVELOPMENT AND REGULATORY (“CDR”), CDR BILLING, MOBILE CDR, AND ASSET MANAGEMENT SOLUTION, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SIXTY-EIGHT THOUSAND, FOUR HUNDRED FORTY-FIVE DOLLARS AND NO CENTS (\$868,445.00) FOR A TERM OF TWO (2) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS; TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3724 (2) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC VIA COOPERATIVE PURCHASE AGREEMENT NO FC-7442, UTILIZING GEORGIA TECHNOLOGY

AUTHORITY CONTRACT NO. 9800-GTA794-A, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$165,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170515 (DWM FACILITIES MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1511000 (GENERAL SUPERVISION); AND FOR OTHER PURPOSES.

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

14-R-3725 (3) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7406-PL, PURSUANT TO §2-1601 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-07F-0356T WITH CITISCO, INC. FOR REPLACEMENT OF THE DISHWASHER, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED \$221,478.40. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5421003 (EQUIPMENT (\$5,000+)) 3420000(ADULT CORRECTIONAL INSTITU); AND FOR OTHER PURPOSES.

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

14-R-3726 (4) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7448-PL, PURSUANT TO §2-1601 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT #SWC60748 WITH MODUFORM, INC. AND KIMBALL INT'L DBA KIMBALL OFFICE (OFFICE CREATIONS) FOR THE PURCHASE OF FURNITURE, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED \$95,415.88. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5311001(SUPPLIES; CONSUMABLE) 3420000(ADULT CORRECTIONAL INSTITU); AND FOR OTHER PURPOSES.

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

14-R-3727 (5) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7509 WITH OPUS GROUP, LLC., PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE PRINCE GEORGE'S COUNTY, MARYLAND INFORMATION TECHNOLOGY CONSULTING AND TECHNICAL SERVICES CONTRACT NUMBER S11-115, FOR THE PURCHASE OF ORACLE SIEBEL PUBLIC SECTOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE IMPLEMENTATION MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER, ON BEHALF OF THE OFFICE OF THE MAYOR- ATL311, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED THIRTY-FOUR DOLLARS AND EIGHTY

CENTS (\$1,495,134.80); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3728 (6) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC., VIA STATE OF GEORGIA CONTRACT NO. SWC90818, INDEFINITE QUANTITY CONSTRUCTION ("EZIQC") SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR REMOVAL AND REPLACEMENT ROOFING SERVICES AT VARIOUS DEPARTMENT OF WATERSHED MANAGEMENT FACILITIES IN AN AMOUNT NOT TO EXCEED THREE MILLION, SEVEN HUNDRED THIRTY THOUSAND, EIGHTY DOLLARS AND ZERO CENTS (\$3,730,080.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER REVENUE & EXPENSE FUND) DEPARTMENT 170201 (DWM WATERSHED CONSTRUCTION MANAGEMENT) 5413002 (BUILDING IMPROVEMENTS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111640 (FACILITY STRUCTURAL & SITE IMPROVEMENTS) 101 (TASK) 505221391 (WATER AND WASTEWATER R & E FUND) 5413002 (BUILDING IMPROVEMENTS) COA; AND FOR OTHER PURPOSES.

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

14-R-3729 (7) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7301 PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH CREATIVE BREAKTHROUGHS, INC. ("CBI"), AN AUTHORIZED SYMANTEC CORPORATION RESELLER, UTILIZING THE CARAHSOFT GENERAL SERVICES ADMINISTRATION SCHEDULE NUMBER GS-35F-0119Y TO PURCHASE SUBSCRIPTIONS FOR SYMANTEC NETBACKUP SOFTWARE LICENSING AND TECHNICAL SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR A TERM OF TWELVE (12) MONTHS EFFECTIVE JULY 1, 2014 TO JUNE 30, 2015 WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND, NINE HUNDRED SEVENTY-EIGHT DOLLARS AND SEVENTY-FOUR CENTS (\$140,978.74); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2015 BUDGET; AND FOR OTHER PURPOSES.

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

14-R-3730 (8) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6685 WITH GARTNER INCORPORATED, UTILIZING MASTER CLIENT AGREEMENT NUMBER 9800-S0001

BETWEEN GEORGIA TECHNOLOGY AUTHORITY AND GARTNER, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE SUBSCRIPTION-BASED TECHNOLOGY RESEARCH AND ADVISORY SERVICES ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR ONE (1) YEAR, EFFECTIVE JULY 1, 2014 TO JUNE 30 2015, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$195,500.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2015 BUDGET; AND FOR OTHER PURPOSES.

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

14-R-3731 (9) -

A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL TERM OPTION NUMBER TWO (2) FOR MASTER TECHNOLOGY AGREEMENT NUMBER FC-5247-92, CRIMINAL JUSTICE INFORMATION SYSTEM SUPPORT, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR ONE (1) YEAR, EFFECTIVE JULY 1, 2014 TO JUNE 30 2015, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS AND NO CENTS (\$395,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2015 BUDGET; AND FOR OTHER PURPOSES.

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

14-R-3740 (10) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH ARCHER WESTERN/LEWIS CONTRACTING, JV FOR FC-6260, PEACHTREE CREEK SOUTH FORK RELIEF STORAGE AND PUMPING STATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION, SEVEN HUNDRED FIFTY-THREE THOUSAND, NINETY-NINE DOLLARS AND NINETY-FOUR CENTS (\$4,753,099.94); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER REVENUE BOND FUND) 171002 (DWM SEWER LINEAR MAINTENANCE) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATIONS NUMBER 17110846 (PEACHTREE BASIN CAP RELIEF) 101 (TASK) 506621876 (2009A WATER & WASTEWATER BOND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-R-3719 (11) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO.2 WITH WADE COOTS COMPANY, INC. FOR FC- 5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FOUR THOUSAND, SEVENTY-ONE DOLLARS AND FIFTY CENTS (\$224,071.50); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (2001 BOND FUND)171003 (DWM WATER LINEAR MAINT./LINEAR) 5414002 (FAC. NOT BUILDINGS) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE ORGANIZATION NUMBER 17100395(WATER MAIN, VARIOUS LOCATIONS 102 (TASK) 505721444 (2001 BOND FUND) 5414002 (FAC. NOT BUILDING-CIP) 21391 (FUNDING SOURCE) COA; AND FOR OTHER PURPOSES
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

14-R-3721 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH SCREENING SYSTEMS INTERNATIONAL, INC. FOR FC-5936, ANNUAL CONTRACT FOR TRAVELING SCREENS SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME-ONLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3739 (13) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A PROJECT FRAMEWORK AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) FOR PRELIMINARY ENGINEERING (DESIGN) AND CONSTRUCTION SERVICES FOR THE SR 3/US 41 FROM MT. PARAN ROAD TO NORTHGATE DRIVE MULTI-USE PATH PROJECT, P.I. NUMBER 00013056 (“PROJECT”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE PATH FOUNDATION, INC., APPOINTING PATH TO ACT AS THE CITY’S AGENT AND CONSTRUCTION MANAGER FOR THE PROJECT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL FUTURE AGREEMENTS WITH GDOT ASSOCIATED WITH THE PROJECT TO INCLUDE, BUT NOT BE LIMITED TO, RIGHT OF WAY ACQUISITION, CONSTRUCTION, AND MOWING AND MAINTENANCE AGREEMENTS; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

(14) - 14-R-3587 PULLED FROM CONSENT

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Keisha Lance Bottoms, Vice-Chair

- (15) - 14-R-3671 PULLED FROM CONSENT
- 14-R-3713 (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 VERNARD BASS ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV017616E, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$85,000.00 (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 12 YEAS; 0 NAYS
- 14-R-3714 (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 CHRISTINE BROWN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV017635C, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$10,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3715 (18) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF CARLETON JINKS ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER 1:11-CV-03352-RLV, UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$5,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3716 (19) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS FILED BY JARIUS MANN AND TYRONE AARON AGAINST THE CITY OF ATLANTA IN THE CASE OF JARIUS MANN ET AL. V. CITY OF

ATLANTA, CIVIL ACTION FILE NO. 12EV015282A, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$13,577.21 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-3717 (20) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ADVANCED PUBLIC SAFETY ("APS") FOR FC-7289, SOFTWARE, HARDWARE, PROFESSIONAL SERVICES, MAINTENANCE AND SUPPORT ("ECITATION RFP"), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000.00), FOR A TERM OF EIGHTEEN MONTHS BEGINNING ON THE DATE FULLY EXECUTED, WITH ALL WORK TO BE CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE FUND); 240201 (APD POLICE ADMINISTRATION); 5212001 (CONSULTING/PROFESSIONAL); 3210000 (POLICE ADMINISTRATION) 000000 (DEFAULT); 00000 (DEFAULT); 0000 (DEFAULT); 00000000; (DEFAULT); 00000000 (DEFAULT); AND FOR OTHER PURPOSES.

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

- 14-R-3718 (21) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT, FOR FC-7097, INMATE TELEPHONE SYSTEM, ON BEHALF OF THE ATLANTA DEPARTMENT OF CORRECTIONS (DOC), WITH IC SOLUTIONS, LLC FOR THE PURPOSE OF PROVIDING AN INMATE TELEPHONE SYSTEM THAT RECORDS AND MONITORS CALLS; AND PROVIDES A METHOD FOR COLLECT CALLING FOR DETAINEES, TO THEIR FAMILIES AND FRIENDS. THIS AGREEMENT AUTHORIZES IC SOLUTIONS TO PROVIDE INMATE TELEPHONE SERVICE FOR THE DOC FOR A PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR A TWO (2) YEAR RENEWAL TERM. PROVIDER SHALL PAY A COMMISSION OF 73.1% OF THE GROSS REVENUE ON COLLECT, PREPAID CARDS AND VIDEO VISITATION CALLS. ALL COMMISSIONS OWED TO THE CITY SHALL BE DEPOSITED TO, 7701 (TRUST FUND), 090201 (CORRECTIONAL FOOD SERVICES), 3423001 (PROCEEDS FROM INMATES), 3420000 (ADULT CORRECTIONAL INSTITUTIONS), 600270 (INMATE DEPOSITS), 69999 (NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 14-R-3734 (22) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AIRPORT CONCESSION LEASE AGREEMENT FC-6347 SLEEP UNITS ON CONCOURSES "E" AND "F" WITH MINUTE SUITES, LLC FOR SLEEP UNITS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3735 (23) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT CONCESSIONS LEASE AGREEMENT WITH IC BBCOA, JV FOR FC-6362, COFFEE AND BAKERY CONCESSION IN THE RENTAL CAR CENTER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3736 (24) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH GRASSCO LANDSCAPE MANAGEMENT, LLC, FOR FC-6006007907, EXTERIOR GROUNDS MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$3,088,962.00 FOR THREE YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180303 (MAINTENANCE TERMINAL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3737 (25) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE ATLANTA POLICE DEPARTMENT COVERING THE USE OF A PAVED PARKING AREA LOCATED AT THE FORMER GEORGIA INTERNATIONAL CONVENTION CENTER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3738 (26) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE TERMINATION OF SUPPLEMENTAL RENTAL PAYMENTS TO THE CITY OF ATLANTA BY VARIOUS AIRLINES PURSUANT TO THE CENTRAL PASSENGER TERMINAL COMPLEX LEASE AGREEMENTS AS AMENDED WITH THOSE RESPECTIVE AIRLINES RELATED TO THE OCCUPANCY AND USE OF CERTAIN FACILITIES AND PREMISES LEASED FROM THE CITY OF ATLANTA LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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

Keisha Lance Bottoms, Vice-Chair

Favorable Claims

14-R-3673 (1) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 6, 2013 AT 10 MORELAND AVENUE. (APD/05 - \$7,000.00) #4542

CLAIM OF: Chaswan Portis
through her Attorney Kenneth S. Nugent P.C.
1355 Peachtree Street, Suite 1000
Atlanta, GA 30309

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

14-R-3674 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON NOVEMBER 2, 2012 AT RALPH DAVID ABERNATHY BOULEVARD AND LEE STREET. (DWM/04 - \$6,000.00) #4512

CLAIM OF: Anissa Ferrell
238 Aaron Street
Atlanta, Georgia 30314

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

14-R-3675 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON NOVEMBER 2, 2012 AT RALPH DAVID ABERNATHY BOULEVARD AND LEE STREET. (DWM/04 - \$3,000.00) #4516

CLAIM OF: Karissa Ferrell-Hinkle, a minor
238 Aaron Street
Atlanta, Georgia 30314

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

14-R-3676 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON SEPTEMBER 14, 2013 AT 1017 LEE STREET. (AFR/04 - \$2,762.17) #4535

CLAIM OF: State Farm Insurance Company
A/S/O Yolanda Warner
C/O Boutwell & Associates
2280 Satellite Boulevard, Building B
Duluth, GA 30097

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

Unfavorable Claims

14-R-3677 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON FEBRUARY 18, 2010 AND APRIL 16, 2010 AT 226 PEACHTREE STREET. (APD/02) #4547

CLAIM OF: Darlene L. Harris, through her Attorneys
Buckley & Klein, LLP

Atlanta Center Plaza, Suite 1100
1180 West Peachtree Street
Atlanta, Georgia 30309

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

- 14-R-3678 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING STRUCK BY A CITY VEHICLE ON OCTOBER 21, 2011 AT 900 JOSEPH E. BOONE BOULEVARD. (APD/03) #4514
CLAIM OF: George McBarron through his Attorney
Forrest B. Johnson
1745 Martin L. King, Jr. Drive, NW
Atlanta, Georgia 30314

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

- 14-R-3679 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM MULTIPLE HOUSING CODE VIOLATIONS ON AUGUST 10, 2010 AT 2036 ROGERS AVENUE, SW. (APD/10) #4520
CLAIM OF: Jon Edward Harris
2036 Rogers Avenue, SW
Atlanta, Georgia 30310

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

- 14-R-3680 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING A FIRE DEPARTMENT CALL ON FEBRUARY 9, 2013 AT 3751 MARTIN LUTHER KING, JR. DRIVE. (AFR/10) #4537
CLAIM OF: Charitable Connections
451 Fedora Way
Atlanta, GA 30331

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

- 14-R-3681 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 4, 2012 AT 3590 CAMPBELLTON ROAD. (APD/11) #4530
CLAIM OF: Sherry Corbin, through her Attorney
Zevin & Rosebloum, P.C.
191 Peachtree Street, Suite 4550
Atlanta, Georgia 30303

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

- 14-R-3682 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON JULY 13, 2013 AT 2060 SYLVAN ROAD. (APD/12) #4545
CLAIM OF: Regina Watts, through her Attorney
Deidre M Stephens-Johnson, Esq.
4567 Rockbridge Road, #1537
Pine Lake, Georgia 30072

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

- 14-R-3683 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON NOVEMBER 24, 2009 AT AN UNSPECIFIED LOCATION. (APD/NA) #4525
CLAIM OF: Ursula Parker, through her Attorney
Arrington Law Firm
775 Houston Mill Road, Suite #4
Atlanta, Georgia 30329
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3684 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE INCIDENT ON APRIL 18, 2010 AT 100 UNIVERSITY AVENUE. (AFR/12) #4540
CLAIM OF: Concorde Adjuster, Inc.
A/S/O First Transit, Inc.
2221 East Lamar Boulevard, Suite 500
Arlington, TX 76006-7419
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3685 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A PARK SCHEDULING INCIDENT IN DECEMBER 2008 AT 233 PEACHTREE STREET. (DPR/02) #4526
CLAIM OF: Leland Dombrowsky, CSA Sports
1124 Creatwood Place
Atlanta, Georgia 30080
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3686 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN A TREE FELL ON A PARKED VEHICLE ON NOVEMBER 2, 2013 AT 156 7TH STREET. (DPR/02) # 4548
CLAIM OF: Benjamin Hadsock
905 Juniper Street, #609
Atlanta, Georgia 30309
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3687 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM A TREE FALL ON JULY 25, 2011 AT 3785 VERMONT ROAD. (DPR/07) #4484
CLAIM OF: Jane and Steve Yakots
3785 Vermont Road
Atlanta, GA 30319
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-3688 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A TREE FALL ON JULY 25, 2011 AT 3779 VERMONT ROAD. (DPR/07) #4486
CLAIM OF: Blakeslee Chase
3779 Vermont Road
Atlanta, GA 30319
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

14-R-3689 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 2, 2010 AT PINE STREET AND JUNIPER STREET. (DPW/02) #4517

CLAIM OF: Sarah Mills
137 Seventeenth Street
Atlanta, Georgia 30309

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

14-R-3690 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 12, 2011 AT BEECHER STREET AND ATWOOD STREET. (DPW/04) #4522

CLAIM OF: Sharon Wright through her Attorney
The Mabra Firm, LLC
197 Peachtree Street, Suite 200
Atlanta, Georgia 30318

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

14-R-3691 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 12, 2011 AT ATWOOD STREET AND BEECHER STREET. (DPW/04) #4524

CLAIM OF: Altavious Walker through his Attorney
The Mabra Firm, LLC
197 Fourteenth Street, NW, Suite 200
Atlanta, Georgia 30318

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

14-R-3692 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 12, 2011 AT BEECHER STREET AND ATWOOD STREET. (DPW/04) #4529

CLAIM OF: Mark D. Todd through his Attorney
Woodard & Butler for
National Mutual Insurance
561 Greene Street
Augusta, Georgia 30901

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

14-R-3693 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AUTOMOBILE ACCIDENT ON JULY 14, 2011 AT 70 LUCY STREET. (DPW/05) #4519

CLAIM OF: Sheila Bulla through her Attorney
Thomas George Associates
P.O. Box 30
East Northport, NY 11731

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

14-R-3694 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MOTORCYCLE ACCIDENT ON JANUARY 27, 2012 AT 486 DECATUR STREET. (DPW/05) #4527

CLAIM OF: Rhonda Barken, Wife of Daniel J. Barken, deceased

through her Attorney Deitch & Rogers, LLC
5881 Glenridge Drive,
Plaza 400, Suite 160
Atlanta, Georgia 30328

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

- 14-R-3695 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON FEBRUARY 13, 2010 AT N. MORNINGSIDE DRIVE AND LANIER PLACE. (DPW/06) #4483
CLAIM OF: Steven Bova
872 Briarcliff Road
Unit T-1
Atlanta, Georgia 30306

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

- 14-R-3696 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM SANITARY SEWAGE AND STORM WATER FLOODING ON JULY 9, 11, 2012 AT 198 ATLANTA AVENUE, SE. (DWM/01) #4518
CLAIM OF: Erika Cook-Aaron, through her Attorney
Sam L. Starks, Martin & Jones
3353 Peachtree Road, NE, Suite 510
Atlanta, Georgia 30326

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

- 14-R-3697 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING ON JANUARY 24, 2010 AT 893 CITY PARK DRIVE. (DWM/1) # 4533
CLAIM OF: Heather Telhiard and her Attorneys,
Kopelman Sitton Law Group
950 East Paces Ferry Road, Suite 3250
Atlanta, GA 30326

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

- 14-R-3698 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM IMPROPERLY LOCATED WATER LINES ON SEPTEMBER 20, 2012 AT PEACHTREE STREET & ANDREW YOUNG INTERNATIONAL BOULEVARD. (DWM/02) #4523
CLAIM OF: Shiflett Enterprises, Inc., through its Attorney
Andrew N. Gross, LLC.
400 Colony Square, Suite 200
1201 Peachtree Street, NE
Atlanta, Georgia 30361

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

- 14-R-3699 (27) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER AN UNCOVERED MANHOLE ON MARCH 6, 2011 AT 2865 DONALD L. HOLLOWELL PARKWAY. (DWM/03) #4543
CLAIM OF: Renard Kerr
P.O. Box 94801

Atlanta, GA 30377

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

- 14-R-3700 (28) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING INTO AN UNCOVERED WATER METER ON OCTOBER 8, 2011 AT 271 9TH STREET. (DWM/06) #4532
CLAIM OF: Nicholas Kuhr, through his Attorney
Katz Stepp Wright & Fleming, LLC
150 East Ponce de Leon Avenue, Suite 300
Atlanta, GA 30030

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

- 14-R-3701 (29) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 2, 2013 AT 814 WEST PACES FERRY ROAD. (DWM/08) #4494
CLAIM OF: Lisa Ann Namath
56 Ivy Parkway
Atlanta, GA 30342

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

- 14-R-3702 (30) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO BROKEN WATER PIPES ON JANUARY 9, 2014 AT 2945 FALLING WATER POINT. (DWM/NA) #4496
CLAIM OF: Malcolm Lee
2941 Falling Water Point
Atlanta, GA 30349

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

- 14-R-3703 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A TRIP AND FALL INCIDENT ON MARCH 5, 2010 AT 68 MITCHELL STREET, SW. (MAY/02) #4521
CLAIM OF: Saul Schultz
3362 Turtle Lake Club Drive
Marietta, Georgia 30067

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

- 14-R-3704 (32) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON NOVEMBER 30, 2011 AT 515 LEE STREET. (MAY/04) #4541
CLAIM OF: USAA
A/S/O Stephanie Gibson
P.O. Box 26001
Daphne, AL 36526

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

- 14-R-3705 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE IN THE ROAD ON DECEMBER 20, 2013 AT 1172 NORTHSIDE DRIVE. (NA/02) #4549

CLAIM OF: Felker Ward, III
530 Piedmont Avenue, #909
Atlanta, Georgia 30308

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

14-R-3706 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON FEBRUARY 19, 2014 AT JOSEPH E. LOWERY BOULEVARD AT SELLS AVENUE. (NA/03) #4485

CLAIM OF: Micheal Stephens
1466 Martin Luther King, Jr. Drive
Atlanta, GA 30314

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

14-R-3707 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SIDEWALK REPAIRS ON OR ABOUT FEBRUARY 2010 AT 3450 PIEDMONT ROAD. (NA/7) # 4536

CLAIM OF: CRP-3 Piedmont Road, LLC
3450 Piedmont Road, Suite 100
Atlanta, GA 30305

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

14-R-3708 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN HIS VEHICLE WAS STRUCK BY ROAD DEBRIS ON MAY 6, 2011 AT 3600 NORTHSIDE DRIVE. (NA/08) #4539

CLAIM OF: Jay D. Mitchell
610 Carriage Way
Atlanta, GA 30327

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

14-R-3709 (37) - FOR DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF AN ARREST ON JULY 26, 2010 AT 3670 CAMP CREEK PARKWAY. (NA/11) #4493

CLAIM OF: Tuwina Holt, through her Attorney
Abena Abayomi-Rogers
541 10th Street, Box 336
Atlanta, GA 30318

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

14-R-3710 (38) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO DRIVING OVER AN UNSECURED METAL PLATE ON DECEMBER 23, 2011 AT 2053 PERKERSON ROAD. (NA/12) #4510

CLAIM OF: Sandy Beauford
1685 South Alvarado Terrace
Atlanta, GA 30311

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

14-R-3711 (39) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 12, 2014 AT GLENWOOD ROAD NEAR GLENDALE DRIVE. (NA/NA) #4501

CLAIM OF: Yolanda Meadows
P.O. Box 1810
Monroe, GA 30655

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

14-R-3712 (40) -

FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
AN APPLICATION FOR A CHANGING SIGN PERMIT. (DPW/06) # 4482

CLAIM OF: Whiteway Neon-Ad through their Attorney
McKenna Long & Aldridge
303 Peachtree Street, NE, Suite 5300
Atlanta, GA 30308

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

CONSENT AGENDA**SECTION II**

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

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

Alex Wan, Chair

- 14-O-1321 (1) - ***AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2014 GENERAL FUND BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF FIVE HUNDRED FIFTY-TWO THOUSAND, EIGHT HUNDRED TWENTY-THREE DOLLARS AND SIXTY-THREE CENTS (\$552,823.63) RECEIVED FROM FULTON COUNTY AS A REFUND OF MONIES PAID IN ADVANCE TO FULTON COUNTY FOR THE CONDUCT OF THE CITY OF ATLANTA'S 2013 GENERAL AND RUN-OFF ELECTIONS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1310 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SEVENTEEN MILLION DOLLAR AND ZERO CENTS (\$17,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE NANCY CREEK TUNNEL ASSESSMENT AND ODOR CONTROL PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1311 (3) - 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 EIGHTY-TWO THOUSAND DOLLARS

AND ZERO CENTS (\$682,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CUSTER AVE. SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

- 14-O-1312 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE MILLION, SIX HUNDRED FORTY-FIVE THOUSAND, FOUR HUNDRED FORTY-NINE DOLLARS AND ZERO CENTS (\$1,645,449.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CMMS ASSESSMENT & ASSET MANAGEMENT IMPLEMENTATION PLANNING SUPPORT PROJECTS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

- 14-O-1313 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF THIRTY FOUR MILLION THREE HUNDRED TWO DOLLARS AND ZERO CENTS (\$34,302,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1314 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 - 2015 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND NINE HUNDRED TWENTY-FOUR DOLLARS 00/100 (\$135,924.00) 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 WASHINGTON STREET APARTMENTS; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 14-O-1315 (7) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 (AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2012A AIRPORT REVENUE BOND FUND (5526), 2012C AIRPORT REVENUE BOND FUND (5528)) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$138,816,309.76 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1316 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE \$3,400.00 FROM THE NATIONAL ARTS PROGRAM FOUNDATION IN SUPPORT OF THE SECOND EMPLOYEE ART EXHIBIT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1317 (9) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$239,981.60 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$59,996.00 FOR THE CITY'S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1318 (10) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE PURPOSE OF CONTINUING THE "LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM"; 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-1171 (1) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2015 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to ordinance 14-O-1171 and Councilmembers offered the following Amendments:

1. Smith #1-To amend the FY2015 Proposed Budget by removing Eastside TAD and increasing funding for business license and indirect cost. It was Seconded by Councilmember Young and a brief discussion ensued, during which, Councilmember Moore offered a Friendly Amendment of Line Item #3 to Adjust Business and after Franchise Fee add Revenue Projection. Following, the Smith Amendment CARRIED by a roll call vote of 14 yeas; 0 nays.

2. Adrean #2-To amend the FY2015 Proposed Budget to fund a new position Internal Audit (Investigation Manager GR 20). It was Seconded by Councilmember Wan. Following, Councilmember Moore offered a Friendly Amendment to insert "Internal Audit." After which, the Adrean Amendment CARRIED by a roll call vote of 14 yeas; 0 nays.

3. Sheperd #3-To amend the FY2015 Proposed Budget for Clean & Close and Demolition costs, MILRA and People TV. A Friendly Amendment was offered by Councilmember Moore to add "Clean & Close."The Sheperd Amendment then CARRIED by a roll call vote of 14 yeas; 0 nays.

4. Martin#4-To amend the FY2015 Proposed Budget to provide funding for Corrections clean-up of vacant properties, Police lease payments for vehicles, Police CERT-Fulton Co. Community Program, and Finance cost recovery study. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 14 yeas; 0 nays.

5. Martin#5-To amend the FY2015 Proposed Budget to provide funding for .5% increase for classified employees, all Correction employees, and all other employees earning less than \$60,000 per Ordinance 13-O-0619. It was Seconded by Councilmember Norwood and the Martin Amendment CARRIED by a roll call vote of 13 yeas; 0 nays.

6. Bottoms#6-To amend the FY2015 Proposed Budget to fund Ethics Office personnel salary adjustments. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

7. Martin#7-To provide funding for re-classifications, salary adjustments and position creations for Sworn and Civilian positions. To provide funding for .5% Salary adjustment from FY2014-Ordinance 13-O-0619 (Includes Sworn). It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 14 yeas; 0 nays.

8. Dickens#8-Adjustment for Workers' Compensation and to provide funding for .5% increase for classified employees and all other

employees earning less than \$60,000 per Ordinance 13-O-0619, Department of Aviation. It was Seconded by Councilmember Martin and the Dickens' Amendment CARRIED by a roll call vote of 14 yeas; 0 nays.

9. Bond#9-To provide funding for .5% increase for classified employees, all Correction employees, and all other employees earning less than \$60,000 per Ordinance 13-O-0619 for certain funds. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 13 yeas; 0 nays.

10. Martin#10-To update the allocation of indirect costs. It was Seconded by Councilmember Norwood and the Motion to Amend CARRIED by a roll call vote of 11 yeas; 1 nay.

11. Martin#11-To amend the FY2015 Proposed Budget to provide funding for lease payments of vehicles for the Atlanta Police Department. It was Seconded by Councilmember Winslow and CARRIED by a roll call vote of 12 yeas; 0 nays.

12. Wan/Moore#12-To amend the FY2015 Proposed Budget to carry forward compression budget from fund balance and place in the FY2015 budget for future appropriation. It was Seconded by Councilmember Moore and the Amendment CARRIED by a roll call vote of 12 yeas; 0 nays.

13. Sheperd#13-Add \$54,465.00 to the City Council Shared Support budget as follows: 1001 General Fund, 030217 Council Shared Support, 5213001 Consulting/Professional Services-Technical for contract already in process. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

14. Martin#14-To amend the FY2015 Proposed Budget to provide funding for Senior Citizens Programming within the Parks and Recreation Department. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 11 yeas; 0 nays.

15. Martin#15-To provide funding for Grass Crew for Vacant/Abandoned property. It was properly Seconded and a Friendly Amendment was offered by Councilmember Moore to reflect in Line#2 Decrease Fund Balance. The Martin Amendment then CARRIED by a roll call vote of 12 yeas; 1 nay.

3. Sheperd#3-Amended-Councilmember Wan made a Motion to Reconsider Sheperd Amendment #3. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Therefore, Sheperd #3 Amendment was before Council. Ms. Sheperd further Amended her Amendment #3 To amend People TV by increasing to \$150,000 and adding the additional \$100,000.00 to the Department of Public Works. It was Seconded by Councilmember Shook and the Sheperd

Amended #3 CARRIED by a roll call vote of 11 yeas; 2 nays. Subsequently, Sheperd Amendment#3 as Amended CARRIED by a roll call vote of 12 yeas; 1 nay.

16. Wan#16-To reduce the FY2015 Judicial Agencies General Fund budget request for certain position creations. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 2 nays.

17. Wan#17-To amend the FY2015 Proposed Budget to address various needs across departments: Information Technology-Windows 7 Upgrades; Planning and Community Development-Coordinator to assist with the Planning Information Desk and important customer service function and the new task of overseeing the Food Truck and Vending policy implementation. APD-Bench Warrant Unit. It was Seconded by Councilmember Adrean and the Wan Amendment CARRIED by a roll call vote of 14 yeas; 0 nays.

18. Wan#18-To be held in FY2015 Budget Reserves, assigned for this purpose and use only: Each department may, at such time as it is prepared, present justification (including how it has/will fill all funded positions, and therefore its need for the reserved funds) to City Council for release of escrowed funds for that department. Application of escrowed funds will require affirmative action by City Council. It was properly Seconded and a discussion ensued, during which, Councilmember Norwood made a Motion to enter Committee of the Whole. Properly Seconded, the Motion CARRIED by a roll call vote of 10 yeas; 4 nays. Council entered Committee of the Whole. After inquiries and concerns were answered by Mayor Kasim Reed and his Administration, Councilmember Martin made a Motion to return to Regular Session. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. Council then re-entered Regular Session. Following, Councilmember Bottoms Called The Question and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. There after, the Wan Amendment FAILED by a roll call vote of 4 yeas; 11 nays. Subsequently, the Motion to Adopt on Substitute as Amended was before Council and CARRIED by a roll call vote of 14 yeas; 1 nay.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

Note: Councilmember Martin made a Motion to Send ordinances 14-O-1171 and 14-O-1302 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was properly Seconded and then CARRIED by a roll call vote of 12 yeas; 1 nay.

14-O-1302 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

Chairperson Wan sounded the caption to ordinance 14-O-1302 and stated the item was forwarded from committee with No Recommendation on Substitute as Amended on Condition (information requested by Councilmember Adrean regarding vacancies, compensation of employees, financial structure and personnel). Mr. Wan then offered Amendment #1- Section #9, Department of Fire-move from position creations unclassified Fire Sergeant to position creations created. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. After which, Chairperson Wan made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Adrean and a discussion ensued, during which, Council deferred the ordinance to later during the meeting. Returning back to ordinance 14-O-1302, Councilmember Martin offered Amendment #2-by amending Section #12 to add two (2) Judicial Assistant positions and two (2) Court Administrator, Assistant positions. It was properly Seconded and discussion ensued, in which, Councilmember Bottoms made a Motion to enter Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 1 nay. Council entered Committee of the Whole. In Committee of the Whole, Council directed questions to Chief Judge Herman L. Sloan. After inquiries and concerns were answered, Councilmember Wan made a Motion to re-enter Regular Session. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Council then re-entered Regular Session. During Regular Session, Martin Amendment was reiterated. It was properly Seconded and CARRIED by a roll call vote of 8 yeas; 5 nays. Subsequently, Wan made a Motion to Adopt on Substitute as Amended. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 3 nays.

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

Note: Councilmember Martin made a Motion to Send ordinances 14-O-1171 and 14-O-1302 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was properly Seconded and then CARRIED by a roll call vote of 12 yeas; 1 nay.

PAPERS HELD IN COMMITTEE

14-O-1250 (3) - 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 (4) - 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-1008 (5) - 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 (6) - 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 (7) - 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 (8) - 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-1183 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1224 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 4/30/14)

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

- 14-O-1184 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1738 AND 1746 BRIARCLIFF ROAD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 4/30/14)

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

- 14-O-1195 (11) - AN ORDINANCE BY COUNCILMEMBERS 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)

Ordinance 14-O-1195 was removed from the Held Status Without Objection. Following, Councilmember Martin offered an Amendment to ordinance 11-O-1195 in Section #2 to read: That there will be three non-profit organizations that will receive \$15,000 each. The non-profit organizations will be determined at a later date. The process of selecting the non-profit shall be determined at a later date. Section #3:

That all ordinances and parts of ordinances in conflict herewith are hereby repealed for purposes of this ordinance only, and only to the extent of the conflict. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Mr. Martin then made a Motion to Adopt as Amended. It was Seconded by Councilmember Hall and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

- 14-O-1265 (12) - 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 (13) - 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-O-1297 (14) - 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.
(Held 6/11/14)
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 14-O-1300 (15) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN 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.
(Held 6/11/14)

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

- 14-R-3383 (16) - 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.

(Held 5/28/14)

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

- 14-R-3592 (17) - 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 (18) - 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 (19) - 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 (20) - 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 (21) - 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,
MOORE & SMITH**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

RESOLUTION

- 14-R-3722 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH ARCHER WESTERN/LEWIS CONTRACTING JV FOR FC-6260, PEACHTREE CREEK SOUTH FORK RELIEF STORAGE AND PUMPING STATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION, SEVEN HUNDRED FIFTY-THREE THOUSAND, NINETY-NINE DOLLARS AND NINETY-FOUR CENTS (\$4,753,099.94); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER REVENUE BOND FUND) 171002 (DWM SEWER LINEAR MAINTENANCE) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATIONS NUMBER 17110846 (PEACHTREE BASIN CAP RELIEF) 101 (TASK) 506621876 (2009A WATER & WASTEWATER BOND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1025 (2) - 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 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - 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

14-R-3720 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) ASSESSMENT AND ASSET MANAGEMENT IMPLEMENTATION PLANNING SUPPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND, TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,339,209.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170514 (DWM ASSET CONTROL) 5212001 (CONSULTING PROFESSIONAL SERVICES) 1511000 (GENERAL SUPERVISION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER ("PATEO") 17111733 (CMMS ASSESSMENT & ASSET MANAGEMENT) 101 (CMMS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.
(Held 6/10/14 for the companion First Reading, 14-O-1312)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 14-C-5016 (1) - 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.
(Favorable by Community Development and Human Resources Committee 6/10/14)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 14-C-5034 (2) - 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
(Favorable by Community Development and Human Resources Committee 6/10/14.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 14-C-5036 (3) - A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL RE-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.
(Favorable by Community Development and Human Resources Committee 6/10/14.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 14-C-5040 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MIGUEL A. SOUTHWELL TO SERVE AS AVIATION GENERAL MANAGER FOR THE CITY OF ATLANTA
(Favorable by Transportation Committee 6/11/14)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 14-C-5042 (5) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE RE-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

(Favorable by Community Development/Human Resources Committee 6/10/14.)

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

14-C-5045 (6) - 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.

(Favorable by Finance/Executive Committee 6/11/14)

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

RESOLUTION(S)

14-R-3672 (7) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD 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.

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

14-R-3741 (8) - A RESOLUTION BY THE COMMITTEE ON COUNCIL APPOINTING TWO ACTIVE ELECTED CITY OF ATLANTA OFFICIALS; COUNCILMEMBER IVORY LEE YOUNG JR. AND COUNCILMEMBER MARY NORWOOD IN THE POSITIONS OF GEORGIA MUNICIPAL ASSOCIATION (GMA) 3RD DISTRICT CENTRAL REGION VICE PRESIDENT FOR THE 2014-2015, AND THE 2016-2017 TERMS OF OFFICE RESPECTIVELY; AND FOR OTHER PURPOSES.

Chairperson Norwood sounded the caption to 14-R-3741 and made a Motion to consider the appointment today. It was seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. After the tallying of the votes, Councilmembers Young and Norwood were appointed for designated years. Councilmember Norwood then made a Motion to Adopt as Amended. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

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

ORDINANCE(S) FOR FIRST READING

14-O-1322 (9) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-36(D)(1) (COUNCIL PRESIDENT) AND SECTION 2-39(A)(COUNCILMEMBER EXPENSE ACCOUNTS) OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS THAT SERVE THE PUBLIC GOOD AND DONATIONS FOR CHARITABLE PURPOSES; AND FOR OTHER PURPOSES.

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

14-O-1323 (10) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING THE FISCAL 2015 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE COUNCIL PRESIDENT EXPENSE ACCOUNT AND ALL COUNCIL MEMBER EXPENSE ACCOUNTS TO THE DISTRIBUTION ACCOUNT IN EACH COUNCIL OFFICE IN THE AMOUNT OF \$5,000.00 EACH, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1066 (11) - 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 (12) - 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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

RESOLUTION

14-R-3587 (1) - 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.

(2nd Quarter CDP Public Hearing held 6/9/14)

Chairperson Dickens offered an Amendment to resolution 14-R-3587 to add the following language in the caption of the legislation and the blue back: "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. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, Mr. Dickens made a Motion to Adopt as Amended. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

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-O-1156 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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; Public Hearing held June 9, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1197 (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 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; Public Hearing held June 9, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-3597 (11) - 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 at the request of the Office of Housing.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1255 (12) - 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-1256 (13) - 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-1257 (14) - 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
- 14-C-5043 (15) - 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.
(Held 6/11/14 by the Committee to allow the appointee and opportunity to appear before the Committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5044 (16) - 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.

(Held 6/11/14 by the Committee to allow the appointee and opportunity to appear before the Committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1292 (17) - 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 AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO NAME CITY OF ATLANTA-OWNED PROPERTY IN THE WASHINGTON PARK NEIGHBORHOOD ACQUIRED FOR USE AND DEVELOPMENT AS A PUBLIC PARK, "ELLA MAE WADE BRAYBOY MEMORIAL PARK"; AND FOR OTHER PURPOSES

(Amended and held 6/11/14 by the Committee to allow the legislation to go before the NPU K Board.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1293 (18) - 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.

(Held 6/11/14 by the Committee to allow the legislation to go before the NPU J and K Boards.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3732 (19) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A RENEWAL OF THE LEASE AGREEMENT BETWEEN THE GALLOWAY SCHOOL, INC., AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 6/11/14 at the request of the author for further review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1283 (20) - 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

(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1284 (21) - 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
(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1285 (22) - 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
(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1286 (23) - 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
(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1294 (24) - 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.
(Held 6/11/14 by the Committee for a Public Hearing on July 15, 2014.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1295 (25) - 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.

(Held 6/11/14 by the Committee for a Public Hearing on July 15, 2014.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3733 (26) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH WASHINGTON STREET APARTMENTS, LLC WITH A COMMENCEMENT DATE OF MAY 15, 2014, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-ONE THOUSAND FIVE HUNDRED AND THIRTY-SIX 00/100 DOLLARS (\$121,536.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON SIXTEEN (16) UNITS FOR LOW INCOME FAMILIES AT WASHINGTON STREET APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

(Held 6/11/14 by the Committee to travel with companion paper 14-O-1314.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, LANCE BOTTOMS, YOUNG & WINSLOW

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Keisha Lance Bottoms, Vice-Chair

RESOLUTION

14-R-3671 (1) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MARY NORWOOD, KEISHA LANCE BOTTOMS, CLETA WINSLOW, KWANZA HALL, ANDRE DICKENS AND IVORY L. YOUNG, JR. AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.

Resolution 14-R-3671 was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore then offered an Amendment to add her name and Councilmember Archibong as co-sponsors of the legislation. Without Objection, the Moore Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmember Sheperd also offered an Amendment by deleting the "23" and replace it with "22;" delete "Fulton County Health Department or designee" under #14 and add "DeKalb County Code Enforcement;" delete "The Commissioner of Planning and Development" from #19. Following, Councilmember Bond offered a Friendly Amendment for all remaining Councilmembers be non-voting Ex-Officio Members. It was Seconded by Councilmember Winslow and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

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

ORDINANCE

14-O-1307 (2) - 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.

Councilmember Wan requested ordinance 14-O-1307 be removed

from the Consent Agenda to vote in opposition. Following, the Motion to Adopt CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1014 (3) - 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 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1070 (5) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION 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 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS CONTAINED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR THE BP GAS STATION LOCATED AT 356 BOULEVARD, NE, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

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

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1305 (7) - 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.

(HELD 6/10/14 AT THE REQUEST OF THE AUTHOR)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

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

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

- 14-O-1319 (1) - Z-14-27- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE NC-6 (NEIGHBORHOOD COMMERCIAL-CASCADE) DISTRICT TO THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 2308 BOULEVARD GRANADA FRONTING APPROXIMATELY 50 FEET ON THE WEST SIDE OF BOULEVARD GRANADA AND APPROXIMATELY 262 FEET SOUTH OF THE INTERSECTION OF BOULEVARD GRANADA AND CASCADE ROAD. DEPTH: 300 FEET. AREA: APPROXIMATELY 0.344 ACRE. LAND LOT 184, 14TH DISTRICT FULTON COUNTY, GEORGIA. NPU R AND I
COUNCIL DISTRICT 11

Application File Date	
Zoning Number	Z-14-27
NPU / CD	R and I/11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 14-O-1320 (2) - MRPA-14-01 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW GARAGE, LOCATED AT 4432 WHITEWATER CREEK ROAD, N.W., 1.542 ACRES IN LAND LOT 214, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: STEPHEN LISENBY, APPLICANT: CINDY SILVER NPU A COUNCIL DISTRICT 8

Application File Date	
Zoning Number	MRPA-14-01
NPU / CD	A/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

(Advertised for a Public Hearing to be held on 6/25/14)
REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 14-O-1212 (3) - Z-14-06- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICTS 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

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

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

- 14-O-1281 (4) - AN AMENDED 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.

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

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

14-O-1280 (5) -

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.

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

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

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

PAPER(S) HELD IN COMMITTEE

14-O-1289 (1) - 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.

(Held 6/11/14 at the request of the Department for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-3745 (1) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND ALEX WAN A RESOLUTION ESTABLISHING CONDITIONS REGARDING THE CITY OF ATLANTA'S JUDICIAL AGENCY FISCAL YEAR 2015 BUDGET; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt Resolution 14-R-3745. It was Seconded by Councilmember Wan and a brief discussion ensued, during which, Councilmember Wan offered a Friendly Amendment to "reduce by 75%." Councilmember Moore also, offered a Friendly Amendment to add the Account as-"Non-Departmental Account-Budget Reserve."Accepted by Councilmember Bottoms, the Motion to Adopt CARRIED by a roll call vote of 13 yeas; 1 nay.

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

14-R-3746 (2) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-7358, ELECTRONIC MEDICAL RECORDS SYSTEM ON BEHALF OF THE DEPARTMENT OF CORRECTIONS DESIGNATED BY THE DEPARTMENT OF PROCUREMENT PURSUANT TO §2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, CUMBERLAND COUNTY, MAINE CONTRACT WITH CORRECTEK IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTEEN THOUSAND ONE HUNDRED THIRTY TWO DOLLARS \$117,132.00 FOR THE FIRST YEAR FOR HARDWARE, SOFTWARE, INSTALLATION, TRAINING AND MAINTENANCE AND FOR AN AMOUNT OF SIX THOUSAND DOLLARS \$6,000.00 ANNUALLY FOR MAINTENANCE PURPOSES. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5311001 (SUPPLIES; CONUMABLE) 3420000(ADULT CORRECTIONAL INSTITU) AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolutions (14-R-3746 and 14-R-3749). The Motion to Adopt was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3747 (3) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2014 LEAD BASED PAINT HAZARD CONTROL AND THE LEAD HAZARD REDUCTION DEMONSTRATION GRANT PROGRAMS, IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) TO CONTROL LEAD-BASED PAINT HAZARDS IN HOUSING UNITS WITHIN THE CITY OF ATLANTA; AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TEN PERCENT (10%) OF THE TOTAL GRANT AWARDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND FOR OTHER PURPOSES

Councilmember Martin made a Motion to Adopt 14-R-3747. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

14-R-3748 (4) -

A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION EXTENDING THE TIMEFRAME THAT THE EMPLOYEE COL\IPENSATION TECHNICAL ADVISORY GROUP MEETS FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS FOR THE PURPOSE OF COMPLETING ITS RECOMMENDATIONS TO CREATE A LONG-TERM STRATEGY FOR CITY EMPLOYEE COMPENSATION; AND FOR OTHER PURPOSES.

Councilmember Adrean made a Motion to Adopt Resolution 14-R-3748. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3749 (5) -

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7564-PL, PURSUANT TO §2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT# GS-07F-0243T WITH PRIME COAT COATING SYSTEMS FOR THE INSTALLATION OF A SEAMLESS FLOOR IN THE KITCHEN, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED \$219,355.69. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5311001 (SUPPLIES; CONUMABLE) 3420000(ADULT CORRECTIONAL INSTITU) AND FOR OTHER PURPOSES. WHEREAS, THE ATLANTA DEPARTMENT OF CORRECTIONS ("DEPARTMENT") HAS DETERMINED A

Councilmember Bond made a Motion to Adopt Resolutions (14-R-3746 and 14-R-3749). The Motion to Adopt was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-O-1326 (1) - AN ORDINANCE AMENDING THE FY 2015 TREE TRUST FUND BUDGET AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH TRI SCAPES, INC., FOR FC-6784, URBAN FORESTRY ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SIXTY-TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND NO CENTS (\$962,159.00) FOR A TERM OF FOUR (4) YEARS WITH ONE (1) FOUR (4) YEAR RENEWAL OPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER: 7701 (TRUST FUND) 140201 (PRC PARKS ADMIN) 5212001 (CONSULTANT PROF) 6210000 (PARK ADMIN) 600013 (TREE REMOVAL PROTECTION) 69999 (NON CAPITAL); AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1327 (2) - AN ORDINANCE AMENDING THE FY15 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) OF GRANT FUNDS AWARDED FROM THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME); AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1328 (3) - AN ORDINANCE TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO LIMIT THE TIME OF SPEAKERS TO WHOM TIME HAS BEEN YIELD TO TEN (10) MINUTES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-O-1329 (4) - TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ~ CHAPTER 130, "SOLID WASTE MANAGEMENT", ARTICLE II, "SCRAP TIRE ENFORCEMENT" SO AS TO AMEND CERTAIN PROVISIONS IN SAID ARTICLE TO BRING IT INTO COMPLIANCE WITH RECENT CHANGES MADE IN GEORGIA STATE LAW RELATED TO SCRAP TIRE ENFORCEMENT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-R-3750 (5) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 24 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO ADD FUNDING FOR THE NISKEY LAKE TRAIL AND NORTH CHEROKEE TRAIL CULVERT REPAIR ON BEHALF OF THE DEPARTMENT OF PUBLIC

WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1330 (6) - AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE DEPARTMENT OF PUBLIC WORKS TO THE PUBLIC ART TRUST FUND, IN AN AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND TWO HUNDRED FIFTY SEVEN DOLLARS (\$48,257.00), FOR THE PURPOSE OF RESTORING FUNDS SET ASIDE FOR THE IMPLEMENTATION OF A 1.5% PUBLIC ART PROGRAM FOR THE WEST END LCI PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1331 (7) - AN ORDINANCE TO AUTHORIZE THE CITY COUNCIL PRESIDENT TO MAKE A CONTRIBUTIONS FROM THE COUNCIL MEMBER CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE ATLANTA HOUSING AUTHORITY IN THE AMOUNT OF \$275.00 IN SUPPORT OF 7T11 ANNUAL SENIORS FARMER'S MARKET; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1332 (8) - AN ORDINANCE ESTABLISHING CONDITIONS REGARDING THE CITY OF ATLANTA'S JUDICIAL AGENCY FISCAL YEAR 2015 BUDGET AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE JUDICAL AGENCY 2015 FISCAL YEAR BUDGET SHOULD CONDITIONS NOT BE MET BY OCTOBER 1, 2014; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1333 (9) - AN ORDINANCE TRANSFERRING FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$450.00) FROM THE POST 1 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE POST 1 COUNCILMEMBER DISTRIBUTIONS ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1334 (10) - AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH TOPLE CONSTRUCTION, INC., FOR FC-5821, SIMPSON ROAD PEDESTRIAN IMPROVEMENTS PROJECT, FOR CULVERT REMEDIATION SERVICES TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; TO PROVIDE ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$550,000.00), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

- 14-O-1335 (11) - AN ORDINANCE AUTHORIZING THE PAYMENT IN THE IN THE AMOUNT OF FOUR THOUSAND EIGHT HUNDRED NINETY-TWO DOLLARS AND ZERO CENTS (\$4,892.00), TO BE PAID FROM COUNCIL MEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES UPON RECEIPT OF INVOICES FROM ATLANTA POLICE ATHLETIC LEAGUE, MAKING AWAY HOUSING, INC., FOR THE MARC EVENT AND TO SUPPORT MULTIPLE COMMUNITIES FOR THE NATIONAL NIGHT OUT EVENT; AND FOR OTHER PURPOSES.

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

- 14-O-1336 (12) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

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

- 14-O-1337 (13) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(To be advertised for a Public Hearing)

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

- 14-O-1338 (14) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 162, ARTICLE II, DIVISION 2, SECTION 162-61, (ENTITLED NUMBER LIMITED; COSTS), SO AS TO TEMPORARILY INCREASE THE PERMISSIBLE AGE OF A VEHICLE THAT MAY BE OPERATED AS A TAXICAB IN THE CITY FROM EIGHT TO TEN YEARS, EFFECTIVE JULY 15, 2014 AND EXPIRING ON DECEMBER 31, 2014; AND FOR OTHER PURPOSES.

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

- 14-O-1339 (15) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE MARTIN STREET, S.E. A MULTI-WAY STOP WHERE IT INTERSECTS WITH HAYGOOD AVENUE, S.E. AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 14-O-1340 (16) - TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AT CHAPTER 150, "TRAFFIC AND VEHICLES", ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" AT SECTION 150-1, TO REVISE THE DEFINITION OF "ALL-TERRAIN VEHICLES"; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 14-O-1341 (17) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AN ORDINANCE AUTHORIZING, ORDERING AND DIRECTING OF THE DIRECTOR OF THE OFFICE OF BUILDINGS TO CONDITION THE ISSUANCE OF ALL BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY FOR STRUCTURES TO BE USED FOR COMMERCIAL AND INDUSTRIAL PURPOSES SUCH THAT NO SIGN INSIDE OF ANY BUILDING SHALL EXCEED SIX SQUARE FEET IF SUCH SIGN WOULD BE VISIBLE FROM THE PUBLIC RIGHT OF WAY FOR A PERIOD NOT TO EXCEED ONE YEAR OR UNTIL THE EFFECTIVE DATE OF A PROPOSED AMENDMENT TO THE SIGN ORDINANCE CONCERNING THE MANNER IN WHICH SIGNS INSIDE OF BUILDINGS ARE REGULATED SO AS TO ALLOW FOR THE CONSIDERATION OF THIS PROPOSED LEGISLATION; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1342 (18) - AN ORDINANCE BY: COUNCILMEMBER HOWARD SHOOK AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA REGARDING SIGNS INSIDE OF BUILDINGS BY AMENDING SECTION 16-28A.008(2); ADDING NEW GENERAL REGULATIONS TO BE CODIFIED AT SECTION 16-28A.007(Q) ("GENERAL REGULATIONS"); AMENDING THE SIGN REGULATIONS FOR MUSEUMS IN SPI-1; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1343 (19) - AN ORDINANCE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-13-035 (2524 ,2632, AND 2638 OAKDALE STREET, NW):TO PROVIDE THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG 1917 THRU- 1931 FELKER WARD ST, NW; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Felicia A. Moore invited residence and Councilmembers to the City of Atlanta Code Enforcement Summit. The goal of the Code Enforcement summit is to communicate to the Public and explain the procedure involved in restoring a distressed property to an acceptable code standard. The meeting will be held on August 16, 2014 at 9a.m. at the Civic Center, 395 Piedmont Ave., NE, Atlanta, GA 30308.

Councilmember Felicia A. Moore also announced the Jazz Festival at Grove Park will be held Saturday, June 21, 2014 from 4p.m-8p.m.

Councilmember Joyce M. Sheperd announced July 8, 2014 there will be laws around tires and a conference will be held by Georgia Municipal Association (GMA) this weekend (June 20-24 2014) in Savannah, Georgia concerning tire distribution.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 9:00p.m.