



**Action Minutes
Regular Meeting
Monday, July 7, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:13p.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	1:25 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:18 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	2:25 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	1:18 PM
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:18 PM
Joyce Sheperd	Councilmember, District 12	Present	1:25 PM

INVOCATION

The Invocation was given by Marc House of the Atlanta Police Department Chaplaincy Program.

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-9030 (1) - THE BEULAH BOYS

Proclamation presented by Councilmember Felicia A. Moore

14-P-9031 (2) - THE WHITE DRESS PROJECT: FIBROIDS AWARENESS MONTH

Proclamation presented by Councilmember Keisha Lance Bottoms

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

June 16, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5049 (1) - A COMMUNICATION FROM CITY AUDITOR LESLIE WARD SUBMITTING THE IMPLEMENTATION OF AUDIT RECOMMENDATIONS FOR DEPARTMENT OF FINANCE.

FILED WITHOUT OBJECTION

14-C-5050 (2) - A COMMUNICATION FROM CAROLINE JOHNSON TANNER, CHAIR, BOARD OF ETHICS, ACKNOWLEDGING THE DEATH OF GINNY LOONEY AND EXPRESSION OF APPRECIATION OF HER TIRELESS WORK ETHICS TO THE CITY OF ATLANTA.

FILED WITHOUT OBJECTION

Note: Council President Ceasar C. Mitchell requested a moment of silence for Mrs. Ginny Looney.

14-C-5051 (3) - A COMMUNICATION FROM CITY AUDITOR LESLIE WARD SUBMITTING THE IMPLEMENTATION OF AUDIT RECOMMENDATIONS FOR THE EXECUTIVE OFFICE, DEPARTMENT OF FINANCE AND DEPARTMENT OF INFORMATION TECHNOLOGY.

FILED WITHOUT OBJECTION

14-C-5052 (4) - A COMMUNICATION FROM COUNCILMEMBER MARY NORWOOD TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL NOTIFYING A NOMINATION OF DONALD T. PENOVI TO SERVE AS ATLANTA CITY COUNCIL APPOINTEE TO THE AUDIT COMMITTEE.

FILED WITHOUT OBJECTION

14-C-5053 (5) - A COMMUNICATION FROM COUNCILMEMBER MARY NORWOOD TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL NOTIFYING A NOMINATION OF MARION L. CAMERON TO SERVE AS ATLANTA CITY COUNCIL APPOINTEE TO THE AUDIT COMMITTEE.

FILED WITHOUT OBJECTION

14-C-5054 (6) - A COMMUNICATION FROM COUNCILMEMBER MARY NORWOOD TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL NOTIFYING A NOMINATION OF W. DANIEL EBERSOLE TO SERVE AS ATLANTA CITY COUNCIL APPOINTEE TO THE AUDIT COMMITTEE.

FILED WITHOUT OBJECTION

14-C-5055 (7) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA MOORE, DISTRICT 9, C.T. MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12, ANDRE DICKENS, POST 3 AT-LARGE APPOINTING BRIGETTE I. MCCOY TO SERVE AS A MEMBER OF THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR SCHEDULED 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 Seconded by Councilmember Shook. It was then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

There is no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 14-O-1310 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1312 (2) - A SUBSTITUTE 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, THREE HUNDRED THIRTY-NINE THOUSAND, TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,339,209.00) 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.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1329 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY CITY UTILITIES COMMITTEE 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.

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

- 14-O-1343 (4) - AN ORDINANCE BY COUNCIL MEMBER FELICIA A. MOORE AS SUBSTITUTED BY CITY UTILITIES COMMITTEE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-13-035 (2624, 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 -1931 FELKER WARD ST, NW; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1255 (5) - 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.

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

- 14-O-1256 (6) - 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.

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

- 14-O-1257 (7) - 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.

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

Note: Councilmember Ivory Lee Young, Jr. stated for the record his abstention to ordinance 14-O-1257 was due to a potential conflict of interest (wife is an employee of the operations of human services).

(8) - 14-O-1292 PULLED FROM CONSENT

14-O-1314 (9) - 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.

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

14-O-1326 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

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

14-O-1327 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-O-1338 (12) - 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.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**TRANSPORTATION COMMITTEE***Felicia A. Moore, Chair*

- 14-O-1315 (13) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1316 (14) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1317 (15) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1318 (16) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-O-1339 (17) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 14-O-1340 (18) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-O-1323 (19) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-O-1330 (20) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY FINANCE AND EXECUTIVE COMMITTEE 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 FOUR HUNDRED FIFTY SEVEN DOLLARS (\$48,457.00), 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.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-O-1331 (21) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CITY COUNCIL PRESIDENT TO MAKE A CONTRIBUTION FROM THE COUNCIL MEMBER CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE ATLANTA HOUSING AUTHORITY IN THE AMOUNT OF \$275.00 IN SUPPORT OF 7TH ANNUAL SENIORS FARMER'S MARKET; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-O-1332 (22) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND ALEX WAN ESTABLISHING CONDITIONS REGARDING THE CITY OF ATLANTA'S JUDICIAL AGENCY FISCAL YEAR 2015 BUDGET AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE JUDICIAL AGENCY 2015 FISCAL YEAR BUDGET SHOULD CONDITIONS NOT BE MET BY OCTOBER 1, 2014; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

14-O-1333 (23) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND 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.

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

14-O-1334 (24) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. 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.

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

14-O-1335 (25) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AN ORDINANCE AUTHORIZING THE PAYMENT 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.

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

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-R-3720 (1) - 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)

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

14-R-3742 (2) -

A RESOLUTION BY CITY UTILITIES AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCKDALE PIPELINE, INC. /INTEGRAL MUNICIPAL SERVICES CORP., JV FOR FC-7163, ANNUAL CONTRACT FOR LARGE WATER METER INSTALLATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, THIRTEEN THOUSAND, SEVEN HUNDRED FORTY DOLLARS AND TWENTY CENTS (\$5,013,740.20); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$5,000,000.00 - 5052 (WATER AND WASTEWATER RENEWAL FUND) 171005 (DWM INFRASTRUCTURE APPURTENANCES) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4410000 (WATER ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102664 (REPAIR & REPLACEMENT LARGE WATER METERS) 103 (TASK) 505221391 (WATER AND WASTEWATER RENEWAL FUND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; \$13,740.20 - 5057 (2001 WATER & WASTE WATER BOND) 171005 (DWM INFRASTRUCTURE APPURTENANCES) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4410000 (WATER ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102664(REPAIR & REPLACEMENT LARGE WATER METERS) 102 (TASK) 505721444 (WATER AND WASTEWATER BOND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

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

Note: Councilmember Wan made a Motion to Send resolution 14-R-3742 to the Mayor’s Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 14 yeas; 0 nays.

14-R-3743 (3) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAPEVILLE AND THE CITY OF ATLANTA, AS AN AMENDMENT TO THE PARTIES’ 1979 WATER POLLUTION CONTROL SERVICE AGREEMENT, RELATED TO CERTAIN CAPITAL BILLING AND COSTS; AND FOR OTHER PURPOSES.

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

14-R-3744 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY TO MODIFY A LOAN AGREEMENT BETWEEN THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

14-R-3804 (5) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH TERRA RENEWAL, LLC FOR FC-5641, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR BIOLOGICAL NUTRIENT REMOVAL CLEANING AT THE R.M. CLAYTON WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,700,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AN PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE ACCOUNT AND ORGANIZATION NUMBER 17111651(AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391(DWM RNE 9999) 101 (AERATION BASIN EQUIP R&R) 505221391(DWM RNE 9999) 5414002(FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.

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

14-R-3805 (6) - ***AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, FOR ELECTRICAL REPAIRS TO THE AERATION BASINS AND BIOLOGICAL NUTRIENT REMOVAL BASINS AT THE R. M. CLAYTON WATER RECLAMATION CENTER ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$750,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK ACCOUNT EXPENDITURE AND ORGANIZATION NUMBER 17111651(AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391(DWM RNE 9999) 101(AERATION BASIN EQUIP R&R) 505221391(DWM RNE 9999) 5414002 (FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.

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

14-R-3806 (7) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE GENERATED DURING THE R.M. CLAYTON AERATION BASIN REFURBISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$750,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111651 (AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391 (DWM RNE 9999) 101 (AERATION BASIN EQUIP R&R) 505221391 (DWM RNE 9999) 5414002 (FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.

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

14-R-3807 (8) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR BIOLOGICAL NUTRIENT REMOVAL SANITARY DIFFUSER CLEANING AND REPAIRS AT THE R.M. CLAYTON WASTEWATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED THREE MILLION, FIVE HUNDRED THOUSAND, DOLLARS AND ZERO CENTS (\$3,500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD AND EXPENDITURE NUMBER 17111651 (AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391(DWM RNE 9999) 101(AERATION BASIN EQUIP R&R) 505221391 (DWM RNE 9999) 5414002 (FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.

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

14-R-3808 (9) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESGNEE, TO ISSUE AN AMENDMENT TO THE TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE, FOR FC-4906A, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE CONCEPTUAL DESIGN OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT, TO INCLUDE DEVELOPMENT AND INSTALLATION OF HISTORICAL MARKERS 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 THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR

OTHER PURPOSES.

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

- 14-R-3810 (10) - ***AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE ENCOURAGING PEOPLE TV TO DEVELOP A STRATEGIC PLAN OF ACTION TO CONTINUE QUALITY PUBLIC ACCESS TELEVISION PROGRAMMING IN THE CITY OF ATLANTA ON CHANNEL 24 AND TO BECOME A SELF SUSTAINING OPERATION BY SEEKING NEW FUNDING SOURCES; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- (11) - 14-R-3508 PULLED FROM CONSENT

- 14-R-3597 (12) - 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.

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

Note: Councilmember Ivory Lee Young, Jr. stated for the record his abstention to resolution 14-R-3597 was due to a potential conflict of interest (wife is an employee of the operations of human services).

- 14-R-3733 (13) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH 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.

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

- 14-R-3800 (14) - A SUBSTITUTE RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE

MAYOR TO ENTER INTO A RENEWAL AND FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOYS AND GIRLS CLUB OF METRO ATLANTA AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

(15) - 14-R-3801 PULLED FROM CONSENT

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-R-3791 (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 SULE CARPENTER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 12EV015543C, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$62,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3792 (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 KIMBERLYN SHAW-MALLORY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13CV227731, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$38,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3793 (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 HESTER LEE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14MS003468, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$6,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF

FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-3794 (19) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O GARY SULLIVAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014EV000800D, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$1,326.62 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-3809 (20) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) ON BEHALF OF THE ATLANTA POLICE DEPARTMENT WITH HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR THE USE OF A VACANT PAVED PARKING AREA FOR THE ATLANTA POLICE DEPARTMENT'S EMERGENCY VEHICLE OPERATIONS COURSE TRAINING FOR A PERIOD OF FIVE YEARS, FOR AN INITIAL RENT AMOUNT TO BE CALCULATED AT .40 CENTS PER SQUARE FOOT (SIXTY-SEVEN THOUSAND, EIGHT HUNDRED ELEVEN DOLLARS AND FORTY-SIX CENTS A YEAR (\$67,811.46) WHICH SHALL BE PAID IN TWELVE EQUAL MONTHLY INSTALLMENTS, AND TO BE SUBJECT TO A SIX PERCENT INCREASE EVERY 2 YEARS FOLLOWING THE DATE OF EXECUTION, TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-R-3795 (21) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, TO EXERCISE RENEWAL TERM NUMBER ONE (1) FOR SOLE SOURCE AGREEMENT NUMBER SS-6545-PL WITH COURTVIEW JUSTICE SOLUTIONS, INCORPORATED, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES, EFFECTIVE SEPTEMBER 30, 2014 TO JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-TWO THOUSAND FIVE HUNDRED EIGHTY-THREE DOLLARS AND NO CENTS (\$152,583.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3796 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS WITH DACOSTA'S PLUMBING AND BACKFLOW ENGINEERS, LLC, FC7079-A AND TALON PROPERTY SERVICES, LLC FOR FC-7079-B, CITYWIDE PLUMBING SERVICES ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED NINETY-SIX THOUSAND DOLLARS (\$1,496,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

14-R-3797 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA7570-PL PURSUANT TO §2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES USING GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT NUMBER GS-27F-0504H WITH CARPET RESOURCES, INC., TO PURCHASE FLOOR FINISHES FOR CITY HALL SOUTH-ATRIUM ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIX THOUSAND, FIVE HUNDRED NINETY-FOUR DOLLARS AND FORTY-THREE CENTS (\$206,594.43) FOR A TERM OF ONE YEAR; ALL FUNDS TO BE CHARGED TO AND PAID PT AEO 04111215 (OEAM REPAIR AND MAINTENANCE-CITY HALL INFRASTRUCTURE REPAIRS) 350322037(REPURPOSED BOND PROCEEDS) 5413002 (BUILDING IMPROVEMENTS), AND FDOA 3503(CAPITAL FINANCE) 040402(EXE FACILITY MAINTENANCE-CITY HALL) 5999999(PROJECTS AND GRANTS) 1565000(GEN GOV-BLDGS\ & PLANT) 111215(REPAIR AND MAINTENANCE-CITY HALL INFRASTRUCTURE REPAIRS) 22037(REPURPOSED BOND PROCEEDS); AND FOR OTHER PURPOSES.

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

14-R-3798 (24) - A RESOLUTION BY FINANCE /EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE CONTRACTS WITH MWI ELECTRICAL CONTRACTORS, INC. (FC-7154-A), AND FAITH TECHNOLOGIES, INC., FOR (FC-7154-B), CITYWIDE ELECTRICAL SERVICES ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED TWENTY THOUSAND DOLLARS (\$1,120,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

- 14-R-3799 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT, FC-7496, CHANNEL 26 DIGITAL UPGRADES WITH TI BROADCAST SOLUTIONS GROUP, UTILIZING STATE OF GEORGIA CONTRACT 99999-SPD-SPD0000048-0016 TO PURCHASE, AUTOMATED PLAYOUT EQUIPMENT FOR THE MUNICIPAL GOVERNMENT CHANNEL OF THE CITY OF ATLANTA IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND, TWENTY-FOUR DOLLARS AND THIRTY-EIGHT CENTS (\$84,024.38); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$57,000 - 1001 (GENERAL FUND 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5421003 (EQUIPMENT \$5,000+) 4800000 (CABLE TELEVISION); \$7,777.21 - 1001 (GENERAL FUND) 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5111001 (SALARIES, REGULAR) 4800000 (CABLE TELEVISION); \$7,737.04 - 5051 (WATER & WASTEWATER REVENUE FUND) 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5421003 (EQUIPMENT \$5,000+) 4800000 (CABLE TELEVISION); \$11,510.13 - 5501 (AIRPORT REVENUE FUND) 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5421003 (EQUIPMENT \$5,000+) 4800000 (CABLE TELEVISION); AND FOR OTHER PURPOSES.

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

- 14-R-3811 (26) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO THE SECOND RENEWAL AGREEMENT FOR EACH OF THE NINE INSURANCE CONTRACTS ENTERED INTO PURSUANT TO FC-6016 EMPLOYEE BENEFITS, AND SPECIFICALLY FOR THE FOLLOWING CONTRACTS: (1) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (POS); (2) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (HMO); (3) UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO); (4) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR MEDICARE ADVANTAGE INSURANCE (HMO); (5) HUMANA, INC. FOR DENTAL INSURANCE (DHMO); (6) CIGNA HEALTH AND LIFE INSURANCE COMPANY FOR DENTAL INSURANCE (PPO); (7) UNITED HEALTHCARE INSURANCE COMPANY (OPTIMA HEALTH) FOR VOLUNTARY VISION INSURANCE; (8) MINNESOTA LIFE INSURANCE COMPANY FOR LIFE INSURANCE; AND (9) THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS, INC. FOR FLEXIBLE SPENDING ACCOUNTS AND VOLUNTARY BENEFITS; AND ESTABLISHING THE ACCOUNTS FROM WHICH THE INSURANCE PREMIUMS WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

14-R-3751 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 30, 2013 ON INTERSTATE 20 NEAR MCDANIEL STREET. (DPW/04 - \$4,901.30) #4588
CLAIM OF: American Family Insurance A/S/O Anthony J. Daniel
6000 American Parkway
Madison, Wisconsin 53783

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

14-R-3752 (2) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING INTO AN UNCOVERED WATER METER ON MAY 7, 2010 AT 300 OAKLAND AVENUE. (DWM/01-\$2,100.00) #4615
CLAIM OF: Peggy Williams
395 Woodward Avenue
Atlanta, GA 30312

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

14-R-3753 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 3, 2014 ON 10TH AND PEACHTREE STREETS. (AFR/02 - \$1,343.80) #4636
CLAIM OF: Coy G. Townley
855 Peachtree Street, NE Unit 2204
Atlanta, Georgia 30308

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

14-R-3754 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 14, 2014 AT 360 ENGLEWOOD AVENUE. (DWM/01 - \$1,200.00) #4635
CLAIM OF: Willie G. Williams
2903 Bridle Creek Drive
Conyers, Georgia 30094

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

14-R-3755 (5) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING THE REPAIR OF A WATER MAIN ON OCTOBER 10, 2013 AT 300 BURDETTE ROAD. (DWM/NA-\$1,181.00) #4604
CLAIM OF: A T & T through their Attorney
Anderson & Ealick, P.C.
5855 Sandy Springs Circle, Suite 130
Atlanta, GA 30326

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

14-R-3756 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF WATER METER REPAIR ON NOVEMBER 20, 2013 AT 305 GLAD MORNING COURT. (DWM/NA-\$1,100.52) #4599

CLAIM OF: A T & T
RM 39-N-13
909 Chestnut Street
Saint Louis, MO 63101-2017

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

14-R-3757 (7) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING THE REPAIR OF A WATER MAIN ON NOVEMBER 5, 2013 AT 6785 HUNTERS TRACE CIRCLE. (DWM/NA- \$1,000.00) #4605

CLAIM OF: A T & T through their Attorney
Anderson & Ealick, P.C.
5855 Sandy Springs Circle, Suite 130
Atlanta, GA 30328

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

14-R-3758 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACKUP ON JUNE 20, 2012 AT 2793 GRAND AVENUE. (DWM/12-\$750.00) #4598

CLAIM OF: Antionette Brown
1537 Pinehurst Drive
Atlanta, GA 30311

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

Unfavorable Claims

14-R-3759 (9) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 7, 2011 ON SAWTELL AND RICHMOND AVENUES. (APD/01) #4637

CLAIM OF: Michael Antwine through his Attorney
Ibrahim Law Firm
2900 Chamblee-Tucker Road, Building 7 Suite 300
Atlanta, Georgia 30341

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

14-R-3760 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT IN 2007 AT 150 GARNETT STREET. (APD/02) #4648

CLAIM OF: Anthony Hayes, Jr.
5947 5th Avenue
Los Angeles, California 90043

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

14-R-3761 (11) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN ARREST ON JANUARY 28, 2011 AT 1192 PRYOR ROAD. (APD/04) #4614

CLAIM OF: Derek Holmes through his Attorney
The Mignott Law Group, LLC
4879 LaVista Road, Suite 400

Tucker, GA 30084

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

- 14-R-3762 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 25, 2011 ON MORELAND AVENUE AND MEMORIAL DRIVE. (APD/05) #4595
CLAIM OF: Tasiana Harmon through her Attorney
Villard Bastien
910 Church Street, Suite 110
Decatur, Georgia 30030

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

- 14-R-3763 (13) - FOR DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF AN ARREST ON MARCH 11, 2011. (APD/NA) #4601
CLAIM OF: Willie Brown
319 Auburn Avenue, Suite D
Atlanta, GA 30303

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

- 14-R-3764 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CLAIMANT FALLING THROUGH A FENCE WHILE PLAYING TENNIS ON APRIL 16, 2011 AT 585 CANDLER PARK DRIVE. (DPR/02) #4596
CLAIM OF: Sidney D. Howard
327 Mell Avenue
Atlanta, Georgia 30307

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

- 14-R-3765 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE REMOVAL ON JANUARY 3, 2011 AT 1277 EASON STREET. (DPR/03) #4629
CLAIM OF: Ramona Ray Reid
1277 Eason Street
Atlanta, Georgia 30314

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

- 14-R-3766 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON MARCH 12, 2014 AT 1789 HOSEA WILLIAMS DRIVE. (DPR/05) #4617
CLAIM OF: G.U.I.C. Insurance Company A/S/O Lauren Biehler
C/O Trover Solutions, Inc.
P.O. Box 36220
Louisville, KY 40233

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

- 14-R-3767 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON SEPTEMBER 9, 2011 AT 980 PONCE DE LEON. (DPR/06) #4631

CLAIM OF: Cynthia Thomas-Colbert through her Attorney
Coggswell Law Firm, LLC
P.O. Box 1057
Rex, Georgia 30273

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

14-R-3768 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 17, 2010 AT 1278 CUSTER AVENUE. (DPW/01) #4586

CLAIM OF: Elizabeth Malpass
155 Millwood Drive
Augusta, Georgia 30907

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

14-R-3769 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 26, 2013 AT 2385 BROWNS MILL ROAD. (DPW/01) #4593

CLAIM OF: Wallace Reed
2672 Fairlane Drive, SE
Atlanta, Georgia 30354

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

14-R-3770 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 15, 2010 AT 20 LINDEN AVENUE. (DPW/02) #4587

CLAIM OF: Frank A. Blesi
5355 Derby Chase Court
Alpharetta, Georgia 30005

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

14-R-3771 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 12, 2013 ON GOLFOVIEW DRIVE AND REDLAND ROAD. (DPW/08) #4594

CLAIM OF: Progressive American Insurance A/S/O Sarah Brennan
P.O. Box 512929
Los Angeles, California 90051

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

14-R-3772 (22) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON JANUARY 4, 2014 AT 2310 BOLTON ROAD. (DPW/09) #4608

CLAIM OF: Nicholas Rogers
2536 Edwards Drive
Atlanta, GA 30318

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

14-R-3773 (23) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 10, 2014 AT 2310 BOLTON

ROAD. (DPW/09) #4611
CLAIM OF: Toshiba Whitehead
2500 Center Street, C-410
Atlanta, GA 30318

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

14-R-3774 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON OCTOBER 2, 2012 AT 1308 HOWELL MILL ROAD. (DPW/09) #4616
CLAIM OF: JeMichael Wolfe
950 Marietta Street, Apt. 3204
Atlanta, GA 30318

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

14-R-3775 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 23, 2012 AT 1193 COLLIER DRIVE. (DPW/09) #4618
CLAIM OF: Syed Hasan
2165 Parkview Run, NW
Atlanta, Georgia 30318

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

14-R-3776 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON NOVEMBER 30, 2010. (DWM/02) #4589
CLAIM OF: Clifford Stewart
4429 Mitchell Lane
Ellenwood, Georgia 30294

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

14-R-3777 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE RESTORATION OF WATER SERVICE ON FEBRUARY 24, 2012 AT 2862 FAIRBURN CIRCLE. (DWM/11) #4613
CLAIM OF: Allstate as subrogee of Ellen McFarland
3800 Electric Road, Suite 301
Roanoke, Virginia 24018

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

14-R-3778 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER BILLING DISPUTE ON DECEMBER 6, 2010 AT 426 CHARTER OAK DRIVE. (DWM/NA) # 4633
CLAIM OF: Terrence E. Smith
426 Charter Oak Drive
Atlanta, Georgia 30331

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

14-R-3779 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER CONSUMPTION IN 2010 AT 4195 WILL LEE ROAD, COLLEGE PARK. (DWM/NA) #4626

CLAIM OF: Haleff Hasen
4195 Will Lee Road
College Park, Georgia 30349

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

14-R-3780 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 9, 2012 AT 303 PARKWAY DRIVE. (N/A/02) #4597

CLAIM OF: Dexter Carter through his Attorney
Hanyard Law Office
3525 Piedmont Road, Suite 200
Atlanta, Georgia 30305

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

14-R-3781 (31) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A SLIP AND FALL ON NOVEMBER 21, 2013 AT 1 GEORGIA DOME DRIVE. (NA/02) #4612

CLAIM OF: Phyllis Scott through her Attorney
Balams Law Group
191 Peachtree Street, Suite 3300
Atlanta, GA 30303

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

14-R-3782 (32) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN CITY CREWS WERE WORKING NEAR HER HOME ON DECEMBER 19, 2011 AT 155 ARCADIA CIRCLE. (NA/03) #4600

CLAIM OF: Bonita Williams
155 Arcadia Circle
Atlanta, GA 30314

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

14-R-3783 (33) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 4, 2014 AT 3424 PIEDMONT ROAD. (NA/07) #4603

CLAIM OF: USAA as subrogee of Matthew McBride
C/O Wilber & Associates
210 Landmark Drive
Normal, IL 61761

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

14-R-3784 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF THE REPAIR OF A FIRE HYDRANT ON JANUARY 8, 2011 AT 3170 ARDEN ROAD. (NA/08) #4619

CLAIM OF: Atlanta Gas Light Company
P.O. Box 5720
Atlanta, GA 31107

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

- 14-R-3785 (35) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON MAY 19, 2012 AT 3504 JONESBORO ROAD. (NA/12) #4609
CLAIM OF: Clyde Swain
234 Lydia Drive
Atlanta, GA 30315
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3786 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 8, 2014 AT 1656 BRIARCLIFF ROAD. (NA/NA) #4610
CLAIM OF: Simon Vasquez
3660 Peachtree Road, NE
Unit # 909
Atlanta, Georgia 30319
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3787 (37) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 11, 2014 AT CAMP CREEK PARKWAY AT DESERT DRIVE. (NA/NA) #4623
CLAIM OF: Jared Larham
1952 Alexander Street
Smyrna, GA 30080
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3788 (38) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 11, 2014 AT BLAIR CIRCLE AT JOHNSON FERRY ROAD. (NA/NA) #4622
CLAIM OF: Suzanne Smith
3632 Sope Creek Farm
Marietta, GA 30067
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3789 (39) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON MARCH 27, 2011 AT JONESBORO ROAD. (NA/NA) #4621
CLAIM OF: Willis Mark
1826 Druid Oaks Drive
Atlanta, GA 30329
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 14-R-3790 (40) - THE CLAIMANT ALLEGES PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 13, 2014 AT 3714 ROSWELL ROAD. (NA/NA) #4602
CLAIM OF: Freida Key
P.O. Box 673583
Marietta, GA 30006

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

CONSENT AGENDA**SECTION II**

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

ORDINANCES FOR FIRST READING**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

14-O-1324 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY (2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I - CUSTER AVE. PERMEABLE PAVERS PROJECT; AND FOR OTHER PURPOSES.

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

14-O-1325 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW SECTION DIVISION 8 "ENTITLED BIKE SHARING" IN ARTICLE II ENTITLED ENCROACHMENTS" IN CHAPTER 138 ENTITLED "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" WHICH IS TO BE CODIFIED AS SECTION 138-62 "BIKE SHARING PROGRAM"; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-O-1344 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM MEAD WESTVACO PACKAGING SYSTEMS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, OF A REAL ESTATE EASEMENT LOCATED IN THE

SOUTHEAST QUADRANT OF WEST MARIETTA STREET, N.W. AND HERNDON STREET, N.W. IMMEDIATELY ADJACENT TO THE MEAD WESTVACO FACILITY TO INSTALL A STEEL STAIN POLE FOR THE PURPOSE OF RELOCATING A TRAFFIC SIGNAL AND A TRAFFIC CONTROL CABINET; AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE FOR SECOND READING

14-O-1313 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF 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.

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

RESOLUTION(S)

14-R-3750 (2) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS 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.

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

PAPER(S) HELD IN COMMITTEE

14-O-1025 (3) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL

ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.

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

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

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

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1240 (5) - 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 (6) - 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 (7) - 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-O-1311 (8) - 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 WITHOUT OBJECTION

14-R-3608 (9) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS_____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 5/27/14)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 14-C-5015 (1) - 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.
(Favorable by Community Development and Human Resources Committee 6/24/14)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-C-5022 (2) - A COMMUNICATION BY ANDY SCHNEGGENBURGER, 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.
(Favorable by Community Development and Human Resources Committee 6/24/14)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-C-5026 (3) - 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.
(Favorable by Community Development and Human Resources Committee 6/24/14)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 14-C-5028 (4) - 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.

(Filed by Community Development and Human Resources Committee 6/24/14)

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

14-C-5044 (5) -

A COMMUNICATION FROM PETE WHEELER, COMMISSIONER OF THE DEPARTMENT OF VETERANS SERVICE APPOINTING MR. 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.

(Favorable by Community Development and Human Resources Committee 6/24/14)

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

ORDINANCE(S) FOR SECOND READING

14-O-1322 (6) -

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.

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

14-O-1328 (7) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD 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.

Chairperson Norwood sounded the caption to ordinance 14-O-1328 and stated the recommendation from committee was Favorable. Following, a discussion ensued, during which, Councilmember Bond made a Substitute Motion to File. It was Seconded by Councilmember Archibong and discussion continued. After which, the Motion to File FAILED by a roll call vote of 4 yeas; 10 nays. Another discussion ensued, in which, Councilmember Shook Called the Question and the Motion CARRIED by a roll call vote of 11 yeas; 3 nays. Subsequently, the Motion to Adopt was before Council and CARRIED by a roll call vote of 9 yeas; 5 nays. However, later during the meeting, Councilmember Moore made a Motion to Reconsider ordinance 14-O-1328. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The item was before Council. Ms. Moore then made a Motion to Amend

the legislation by deleting ten (10) minutes wherever it appears and replacing it with sixteen (16) minutes. It was Seconded by Councilmembers Young and Archibong. The Moore Amendment then CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was made by Councilmember Moore, Seconded by Councilmember Archibong and CARRIED by a roll call vote of 14 yeas; 1 nay.

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

RESOLUTIONS

14-R-3812 (8) - A RESOLUTION BY THE CHAIR OF THE COMMITTEE ON COUNCIL, MARY NORWOOD TO REAPPOINT DONALD T. PENOVI, C.P.A. TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN RETROACTIVE TO JULY 21, 2011 AND TO EXPIRE JULY 20, 2015 UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

14-R-3813 (9) - A RESOLUTION BY COMMITTEE ON COUNCIL TO REAPPOINT MARION CAMERON, C.P.A., TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN RETROACTIVE TO MAY 21, 2013 AND EXPIRE ON MAY 20, 2017 UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

14-R-3814 (10) - A RESOLUTION BY THE COMMITTEE ON COUNCIL TO APPOINT W. DANIEL “DAN” EBERSOLE, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

ORDINANCE FOR FIRST READING

- 14-O-1351 (11) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES IN PRECINCTS 02W, 03F, 06L1 AND 06L2 DUE TO THE EXISTING POLLING FACILITY (PEACHTREE CHRISTIAN CHURCH) NOT ALLOWING THE COLLECTION OF SIGNATURES FOR A PETITION OUTSIDE OF THE 150 FEET BUFFER THAT IS PERMISSIBLE BY GEORGIA ELECTION CODE, THEREFORE, MOVING THE POLLING PLACE TO A FACILITY THAT SUPPORTS COMPLIANCE; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1066 (12) - 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 (13) - 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***ITEM(S) REMOVED FROM CONSENT**

14-R-3508 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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.

Resolution 14-R-3508 was removed from the Consent Agenda by request of Councilmember Archibong. Following, Chairperson Dickens made a Motion to amend the legislation to attach exhibits. Without Objection, the Dickens' Amendment CARRIED by a roll call vote of 12 yeas; 0 nays. Mr. Dickens then made a Motion to Adopt as Amended. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3801 (2) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CABBAGETOWN INITIATIVE COMMUNITY DEVELOPMENT CORPORATION, INC.; AND FOR OTHER PURPOSES.

Councilmember Archibong requested resolution 14-R-3801 be removed from the Consent Agenda. Chairperson Dickens sounded the caption to the item and made a Motion to File. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1292 (3) - 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

Councilmember Bond requested ordinance 14-O-1292 be removed from the Consent Agenda. Mr. Bond made statements regarding Ella Mae Brayboy. After which, 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

PAPER(S) HELD IN COMMITTEE

- 14-C-5047 (4) - 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 MS. 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.
(Held 6/24/14 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-5048 (5) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. 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.
(Held 6/24/14 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-1023 (6) - 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 (7) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1156 (8) - 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) CDP-14-07 NPU L COUNCIL DISTRICT 3.

(Held 4/21/14 by the Committee for further review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5020 (9) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. WILLIAM A. COOPER TO THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1196 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1738 AND 1746 BRIARCLIFF ROAD TO THE LOW-DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

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

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1197 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1224 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

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

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-C-5043 (12) - 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-O-1293 (13) - 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 (14) - 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 (15) - 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
- 14-O-1284 (16) - 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 (17) - 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 (18) - 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-M COUNCIL 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 (19) - 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 (20) - 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**

**MEMBERS PRESENT: DICKENS, BOND, LANCE BOTTOMS,
HALL, SHEPERD & WINSLOW**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - 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 (2) - 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 (3) - 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 (4) - 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 (5) - 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)
Councilmember Dickens made a Motion to remove ordinance 14-O-1305 from the Held Status. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The item was before Council. Mr. Dickens then made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 2 nays.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 2 NAYS
- 14-O-1336 (6) - 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.
(Held 6/24/14 for the companion legislation #14-O-1337)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (7) - 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.
(2nd Reading, 1st Adoption) (To be advertised for a Public Hearing)
(Held 6/24/14 for a Public Hearing and Work Session)

7/7/14

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

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

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1320 (1) - 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 LISEBY, 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	

(A Public Hearing was held on 6/25/14)
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

14-O-1341 (2) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 1 NAY

ORDINANCE(S) FOR FIRST READING

14-O-1345 (3) - Z-14-29 AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW SECTION IN PART 16 ZONING OF CHAPTER 28 “GENERAL AND SUPPLEMENTAL REGULATIONS” WHICH IS TO BE CODIFIED AS SEC. 16-28.029 “SELF SERVICE BICYCLE RENTAL FACILITIES”; AND FOR

OTHER PURPOSES.

Application File Date	6-6-14
Zoning Number	Z-14-29
NPU / CD	Citywide
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

14-O-1346 (4) -

U-14-15-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME (GROUP HOME) PURSUANT TO SECTION 16-06A.005 (1) (G) FOR PROPERTY LOCATED AT 1165 ARLINGTON AVENUE, S.W. FRONTING APPROXIMATELY 66 FEET ON THE NORTHEASTERLY SIDE OF ARLINGTON AVENUE AND APPROXIMATELY 25 FEET WEST OF THE SELWIN AVENUE. DEPTH VARIES. AREA: APPROXIMATELY .360 ACRE. LAND LOT 119, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GEORGIA A DOE APPLICANT: PASCHAL U. IKE NPU S COUNCIL DISTRICT 4

Application File Date	6-3-14
Zoning Number	U-14-15
NPU / CD	S/4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

14-O-1347 (5) -

U-14-14-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR CHURCH PURSUANT TO SECTION 16-05.005 (1) (C) FOR PROPERTY LOCATED AT 551 HARWELL ROAD, S.W. FRONTING APPROXIMATELY 1,318 FEET ON THE EAST SIDE OF HARWELL ROAD NEAR THE INTERSECTION OF HARWELL ROAD AND COLLIER ROAD. DEPTH VARIES. AREA: APPROXIMATELY 37.0 ACRES. LAND LOT 239, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: FRANCIS P. MCKENNA APPLICANT: SHONA L. GRIFFIN NPU I COUNCIL DISTRICT 10

Application File Date	5-29-14
Zoning Number	U-14-14
NPU / CD	I/10
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15

YEAS; 0 NAYS

- 14-O-1348 (6) - U-14-13-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS NPU S COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 14-O-1349 (7) - Z-14-23- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE RG-3 (RESIDENTIAL GENERAL SECTOR) DISTRICT, PROPERTY LOCATED AT 1760 MEMORIAL DRIVE, SE FRONTING APPROXIMATELY 201 FEET ON THE NORTH SIDE OF MEMORIAL DRIVE, FRONTING APPROXIMATELY 164 FEET ON THE SOUTH SIDE OF MEMORIAL DRIVE AND LOCATED APPROXIMATELY 165 FEET EAST OF THE INTERSECTION OF MEMORIAL DRIVE AND CLAY STREET. DEPTH: APPROXIMATELY 150 FEET. AREA: APPROXIMATELY .829 ACRE. LAND LOT 206C, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: SABRIN AND SYL ENTERPRISES INC./SYLVIA HILL MIDDLEBROOKS APPLICANT: STEPHEN D. MANSFIELD NPU O COUNCIL DISTRICT 5

Application File Date	5-6-14
Zoning Number	Z-14-23
NPU / CD	O/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 14-O-1350 (8) - Z-14-28- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1-C (LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT TO THE MR-4B (MULTI FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 2067 AND 0 MANCHESTER STREET, NE FRONTING

APPROXIMATELY 195 FEET ON THE EASTERN SIDE OF MANCHESTER STREET, NE AND APPROXIMATELY 278 FEET ON THE SOUTH SIDE OF LIDDELL DRIVE. PROPERTY IS LOCATED AT THE SOUTHWESTERN INTERSECTION OF MANCHESTER STREET AND LIDDELL DRIVE, NE . DEPTH: APPROXIMATELY 278 FEET. AREA: APPROXIMATELY 1.245 ACRES. LAND LOT 184, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: WALTER AND DEBORAH HARRISON APPLICANT: TUNNELL-SPANGLER WALSH AND ASSOCIATES/HEDGEWOOD HOMES NPU F COUNCIL DISTRICT 6

Application File Date	June 3, 2014
Zoning Number	Z-14-28
NPU / CD	F/6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

MEMBERS PRESENT: ADREAN, SMITH, LANCE BOTTOMS & NORWOOD

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1289 (1) - A SUBSTITUTE 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 TRANSIT 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 TRANSIT AND FTA ADMINISTRATION; TO AUTHORIZE THE USE OF ANNUAL HOTEL/MOTEL AND RENTAL CAR TAXES TO FUND THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(REFERRED BACK TO TRANSPORTATION COMMITTEE BY FULL COUNCIL 7/7/14.)

Chairperson Moore sounded the caption to 14-O-1289 and stated the recommendation from committee was Favorable on Substitute. However, Councilmember Wan was recognized and made a Substitute Motion to Refer the item back to the Transportation Committee. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

PAPERS HELD IN COMMITTEE

- 14-O-1008 (1) - 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 (2) - 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 (3) - 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 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE “IV”, PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .
(Held 2/26/14 at the request of the department)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-O-1183 (5) - 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 (6) - 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-1250 (7) - AN SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE NO. 10-0-1171 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; AUTHORIZING THE CITY TO COMMIT ALL SURPLUS ANNUAL RENTAL CAR TAXES IN THE RENTAL CAR TAX EXPENDABLE TRUST ACCOUNT AS OF JUNE 1, 2014, AFTER THE RELEASE CONDITIONS ARE MET, FOR THE OPERATIONS AND MAINTENANCE OF SUCH STREETCAR SYSTEM; AND FOR OTHER PURPOSES.
(Held 5/28/14) (Substituted and held 6/25/14)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 14-O-1251 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE PURPOSE OF COLLECTING FARE REVENUE FROM PASSENGERS UTILIZING THE ATLANTA STREETCAR SERVICE; AND FOR OTHER PURPOSES.

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

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

- 14-O-1265 (9) - 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 (10) - 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 (11) - 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 (12) - 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-O-1321 (13) - 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.

(Held 6/25/14 for further information)

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

- 14-R-3383 (14) - 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 (15) - 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 (16) - 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 (17) - 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 (18) - 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 (19) -

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, MARTIN,
MOORE & SMITH**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-3815 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN REQUESTING THAT A TASK FORCE BE CREATED TO REVIEW AND REPORT BACK TO THE MAYOR AND CITY COUNCIL ON THE PROLIFERATION OF OTHER POST EMPLOYMENT BENEFITS (OPEB) COST FOR CITY OF ATLANTA, ITS EMPLOYEES AND OTHER SIMILARLY SITUATED GROUPS; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt resolution 14-R-3815. It was seconded by Councilmember Winslow and a brief discussion ensued, in which, Councilmembers Adrean and Bottoms offered a Friendly Amendment to add "active or retiree employee member of the Pension Board." Mr. Martin accepted and the Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3816 (2) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS RECOGNIZING THE 51ST ANNIVERSARY OF THE EQUAL PAY ACT OF 1963 ("THE ACT") AND FURTHER EXPRESSING THE SUPPORT THE ATLANTA CITY COUNCIL FOR THE ACT AND OTHER CONTINUED EFFORTS FOR ENSURING PARITY AND ACHIEVING TRUE ECONOMIC EQUALITY FOR ALL WOMEN IN THE CITY OF ATLANTA WORKFORCE; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt resolution 14-R-3816. 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-3817 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA TO PERMIT THE GEORGIA EMERGENCY MANAGEMENT AGENCY ("GEMA") TO EXPEND ONE HUNDRED FIFTY-THREE THOUSAND, FORTYEIGHT DOLLARS (\$153,048) OF HOMELAND SECURITY GRANT PROGRAM FUNDING ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), FOR EQUIPMENT AND SUPPLIES TO ENHANCE THE DEPARTMENT'S CAPABILITIES TO RESPOND TO TERRORIST ATTACKS; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt 14-R-3817. It was Seconded by Councilmember Adrean 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-3818 (4) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE AN ECODISTRICT FOR THE ATLANTA UNIVERSITY CENTER CONSORTIUM AND VINE CITY AREA; AND FOR OTHER PURPOSES.

Councilmember Winslow made a Motion to Adopt resolution 14-R-

3818. It was Seconded by Councilmember Adrean. The Motion then CARRIED by a roll call vote of 14 yeas; 0 nays.

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

14-R-3819 (5) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR DESIGNEE TO ISSUE E A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE, FOR FC-4906A, ANNUAL CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES, FOR PLAN REVIEW SERVICES ON BEHALF OF THE DEPARTMENT OF PLANNING AND CO.MMUNITY DEVELOPMENT, OFFICE OF BUILDING, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER LISTED HEREIN.

Councilmember Young made a Motion to Adopt 14-R-3819. It was Seconded by Councilmember Martin 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-3820 (6) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 25 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SEVENTY SEVEN THOUSAND ONE HUNDRED FORTY SEVEN DOLLARS AND FORTY SEVEN CENTS (\$877,147.47) ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Adopt resolution 14-R-3820. It was Seconded by Councilmember Martin. Mr. Martin then Called the Question. The Motion was Seconded by Councilmember Hall and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, the Motion to Adopt CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-R-3821 (7) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD REQUESTING THE CREATION OF A COMPREHENSIVE REPORT ON THE CURRENT PROCESS OF BLIGHTED PROPERTY AND DEMOLITION STATUS IN ATLANTA AND RECOMMENDATIONS ON IMPROVEMENTS BY THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT WITHIN IN THE NEXT THIRTY (30) DAYS; AND DIRECTING THAT THE NINETEEN PROPERTIES ON HIGH PRIORITY PROPERTIES LIST SHALL BE DEMOLISHED IN THE NEXT SIXTY (60) DAYS; AND FOR OTHER PURPOSES.

Councilmember Sheperd made a Motion to Adopt 14-R-3821. It was Seconded by Councilmember Winslow and a brief discussion ensued, during which, Councilmember Archibong offered a Friendly

Amendment to add the language: " status of clean & close and demolition of blighted properties in Atlanta and make recommendation on process improvements." Mrs. Sheperd accepted the Friendly Amendment and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Sheperd made a Motion to Adopt as Amended. It was properly Seconded 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-R-3822 (8) -

A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE REEMPLOYMENT OF CITY RETIREE CLIFFORD ICE AS A COUNCIL ASSISTANT, FOR DISTRICT 12 FOR THE ATLANTA CITY COUNCIL, PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA, GEORGIA; AND FOR OTHER PURPOSES ..

Councilmember Sheperd made a Motion to Adopt 14-R-3822. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 13 yeas; 0 nay.

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

Note: Councilmember Sheperd made a Motion to Send resolution 14-R-3822 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Young and then CARRIED by a roll call vote of 13 yeas; 0 nays.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-R-3823 (1) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE AND YOLANDA ADREAN REAFFIRMING THE SOURCE OF PAYMENT OBLIGATIONS UNDER THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY NOW D/B/A INVEST ATLANTA AND THE ATLANTA PUBLIC SCHOOLS FOR THE BELTLINE TAX ALLOCATION DISTRICT; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1352 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1547 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND AUTHORIZING THE MAYOR TO ENTER INTO FIRST A MEMORANDUM OF UNDERSTANDING WITH THE CABBAGETOWN INITIATIVE COMMUNITY DEVELOPMENT CORPORATION, INC., ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1353 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN ARTICLE X SECTION 2- 1187 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING NORRED & ASSOCIATES, INC., TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT CITY-WIDE SECURITY GUARD SERVICES AT VARIOUS CITY FACILITIES ON A MONTH-TO-MONTH BASIS FOR UP TO THREE (3) MONTHS BEGINNING ON JUNE 30, 2014 UNTIL SEPTEMBER 30, 2014 UNDER THE TERMS OF CONTRACT FC-5274, CITYWIDE ARMED & UNARMED SECURITY GUARD SERVICES SHALL BE PERFORMED ON BEHALF OF THE EXECUTIVE OFFICE AND OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND SHALL INCLUDE PERFORMANCE OF SUCH SERVICES AT LOCATIONS OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF CORRECTIONS, THE DEPARTMENT OF PARKS AND RECREATION-CIVIC CENTER AND OAKLAND CEMETERY, AND THE JUDICIAL AGENCIES,; IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY THOUSAND, FIVE HUNDRED FOUR DOLLARS AND EIGHTY-EIGHT CENTS (\$690,504.88); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1354 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS

(\$3,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED RAW WATER DELIVERY PROJECT FOR GEOTECHNICAL SERVICES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-R-3824 (5) -

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE DEVELOPMENT OF A CUSTOMIZED MANAGEMENT DATABASE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY FOUR THOUSAND SEVEN HUNDRED SEVENTY-FOUR DOLLARS AND NO CENTS (\$194,774.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1355 (6) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN DEDICATING CITY OF ATLANTA OWNED LAND LOCATED AT BENJAMIN E. MAYS DRIVE AND FAIRBURN ROAD AND HAVING A PARCEL NUMBER OF 14F-0012-LL038 AS A PUBLIC PARK IN PERPETUITY TO ESTABLISH A SPECIAL FUND ACCOUNT IN THE DEPARTMENT OF PARKS AND RECREATION AND TO ACCEPT FUTURE DONATIONS AND TO ALLOCATE FUNDS TOWARDS THE CONSTRUCTION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1356 (7) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING BRYSON CONSTRUCTORS, INC., TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT CONSTRUCTION SERVICES ON A MONTH-TO-MONTH BASIS FOR UP TO SIX (6) MONTHS BEGINNING ON MAY 7, 2014 UNDER THE TERMS OF CONTRACT FC - 6828 AND ADDING ADDITIONAL FUNDING TO COMPLETE THE CONSTRUCTION AND RENOVATION SERVICES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-FOUR THOUSAND, FIVE HUNDRED EIGHTEEN DOLLARS AND FIFTY-EIGHT CENTS (\$344,518.58); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

14-O-1357 (8) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN CORRECTING ORDINANCE 14-0-1195 AMENDING THE 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 DURING THE ATLANTA MISSING AND MURDERED CHILDREN CASE TO CITE THE CORRECT FUNDING STRINGS; AND FOR OTHER PURPOSES.

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

14-R-3825 (9) -

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.

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

14-O-1358 (10) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE THE COMPETITIVE PROCURMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING JAKE'S NEWSSTAND, LLC, TO PROVIDE SERVICES ON A MONTH-TO-MONTH BASIS FROM DECEMBER 31, 2013 TO OCTOBER 31, 2014, WHEREBY JAKE'S NEWSSTAND, LLC, PAYS THE CITY OF ATLANTA A MONTHLY FEE OF ONE THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$1,300.00); ALL FUNDS TO BE DEPOSITED TO 1001 (GENERAL FUND), DEPARTMENT 040401 (EXE.FACILITY MAINTENANCE) ACCOUNT 3810008 (BUILDING RENTAL GENERAL), FUNCTION ACTIVITY 1565000 (GENERAL GOVERNMENT BUILDINGS & PLANTS); AND FOR OTHER PURPOSES.

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

14-R-3826 (11) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

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

14-R-3827 (12) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER ONE TO THE CONTRACT WITH ATLANTA SERVICES GROUP, FOR FC-4906-B-ARCHITECTURAL ENGINEERING AND DESIGN SERVICES FOR THE ASSESSMENT, PROGRAMMING, SCHEMATIC DESIGN, CONSTRUCTION DOCUMENTS, AND DESIGN DEVELOPMENT STANDARDS FOR THE CONSTRUCTION OF THE ATLANTA CITY HALL -CAFETERIA, IN AN AMOUNT NOT TO

EXCEED ON BEHALF OF EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL WORK TO BE CHARGED TO AND PAID FROM 3503(CAPITAL FINANCE FUND), 040416 (EXE CAPITAL PROJECTS), 5212001 (CONSULTING I PROFESSIONAL), FUNCTION ACTIVITY 1512000 ACCOUNTING; IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY THOUSAND, FIVE HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$380,507.00).

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

- 14-R-3828 (13) - A RESOLUTION BY COUNCILMEMBER BY C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 15 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY-SIX THOUSAND THIRTY DOLLARS AND TWENTY-FIVE CENTS (\$696,030.25); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 14-R-3829 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR PROGRAM MANAGEMENT STARTUP SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-EIGHT THOUSAND TWO HUNDRED SEVENTY-THREE DOLLARS AND NO CENTS (\$298,273.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 14-R-3830 (15) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR A STREET CONDITION ASSESSMENT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIFTY THOUSAND FIVE HUNDRED THREE DOLLARS AND NO CENTS (\$1,050,503.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 14-O-1359 (16) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-13-034 (2190 COLLINS DRIVE) TO PROVIDE THAT IN LIEU OF INSTALLING SIDEWALK AT SAID SUBDIVISION, 100 LINEAR FEET OF SIDEWALK WILL BE INSTALLED ON THE NORTH-WEST SIDE OF COLLINS DRIVE AT THE INTERSECTION WITH THE SOUTH-EAST SIDE OF BOLTON ROAD (2221 BOLTON ROAD); AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1360 (17) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT A STATE AND TRIBAL ASSISTANCE GRANT ON BEHALF OF THE DEPARTMENT OF WATERSHED IN THE AMOUNT OF SEVEN HUNDRED SEVENTY-SIX THOUSAND DOLLARS AND NO CENTS (\$776,000.00) FROM THE ENVIRONMENTAL PROTECTION AGENCY; TO AMEND THE FY 2015 BUDGET INTERGOVERNMENTAL GRANT FUND BUDGET (2501) , BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SEVEN HUNDRED SEVENTY-SIX THOUSAND DOLLARS AND NO CENTS (\$776,000.00) FOR THE SOUTH RIVER EAST POINT SEWER REPLACEMENT CIPP PROJECT AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-R-3831 (18) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AMENDMENT TO CONTRACT FC-6945 WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED TWO MILLION NINE HUNDRED SIXTY-THREE THOUSAND ONE HUNDRED NINE DOLLARS AND TWENTY-FIVE CENTS {\$2,963,109.25) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR FY14; 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-1361 (19) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND AND ANDRE DICKENS REPEALING AND DELETING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138 ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; AND FOR OTHER PURPOSES;
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-R-3832 (20) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HANSEN INFORMATION TECHNOLOGIES, A SUBSIDIARY OF INFOR

GLOBAL SOLUTIONS, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE HANSEN VERSION 8 SYSTEM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY THOUSAND, FIVE HUNDRED TWENTY-SIX DOLLARS AND THIRTY -NINE CENTS (\$190,526.39); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE 170113 (DWM-INFORMATION SYSTEMS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING)); AND FOR OTHER PURPOSES.

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

14-O-1362 (21) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF PERMITTING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

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

14-R-3833 (22) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE TO AMEND RESOLUTION NUMBER 97-R-0716 ADOPTED IN MAY 1997 ESTABLISHING THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS, NOW KNOWN AS "INVEST ATLANTA" SO AS TO CHANGE THE METHOD BY WHICH THE ATLANTA PLANNING AND ADVISORY BOARD (APAB) REPRESENTATIVE IS SELECTED; AND FOR OTHER PURPOSES.

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

14-O-1363 (23) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, NATALYN ARCHIBONG, CARLA SMITH, AND IVORY L. YOUNG, JR. TO AUTHORIZE THE DIRECTOR OF THE OFFICE OF BUILDINGS TO APPROVE OVERTIME AND INCENTIVE PAY TO PERSONNEL INVOLVED IN ADDITIONAL AND EXPEDITED PLAN REVIEW SERVICES; ALL COSTS SAY BE PAID FROM BUREAU OF BUILDINGS FUNDS; AND FOR OTHER PURPOSES.

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

14-O-1364 (24) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COLLIER ROAD, NW AND ARDMORE ROAD, NW; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 14-O-1365 (25) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO IMPLEMENT OR ALLOW FOR THE INSTALLATION AND ENFORCEMENT OF TRAFFIC CONTROL DEVICES AT CERTAIN LOCATIONS ALONG THE ATLANTA STREETCAR ROUTE; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 14-O-1366 (26) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1367 (27) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND JOYCE SHEPERD TO AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO CREATE A NEW SECTION 16-28A.010 (53) ENTITLED "WEST END/LEE STREET OVERLAY SIGN DISTRICT"; TO DEFINE AND REGULATE THE TIME, PLACE AND MANNER IN WHICH WINDOW SIGNS SHALL BE PERMITTED IN THE DISTRICT; TO AMEND THE OFFICIAL ZONING MAP TO DEFINE THE BOUNDARIES OF THE DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1368 (28) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.OL0(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1369 (29) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND THE CODE OF ORDINANCES, SECTION 2-825 DIVISION 2, STANDARDS OF CONDUCT, TO BE TITLED "MANDATORY ETHICS TRAINING"; FOR SUCH SECTION TO INCLUDE ALL FULL- TIME, PART-TIME, AND CONTRACT EMPLOYEES OF THE DEPARTMENT OF COUNCIL, INCLUDING BUT NOT LIMITED TO THE OFFICE OF THE MUNICIPAL CLERK, OFFICES OF THE COUNCILMEMBERS, OFFICE OF THE COUNCIL PRESIDENT, OFFICE OF COUNCIL STAFF, AND ALL EMPLOYEES REPORTING TO THE DIRECTOR OF COUNCIL STAFF AND THE MUNICIPAL CLERK; TO AUTHORIZE THE CHIEF ETHICS OFFICER AND OFFICE OF ETHICS TO PROVIDE AND DESIGN SUCH TRAINING; TO PROVIDE A TIME TABLE FOR SUCH TRAINING; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT

OBJECTION

14-O-1370 (30) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE INSTALLATION OF PUBLIC ART AT 352 UNIVERSITY AVENUE, S.W., ATLANTA, GEORGIA AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1371 (31) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND ORDINANCE 06-0-0142 FOR THE PURPOSE OF AMENDING THE ZONING CONDITIONS FOR 771-795 CHEROKEE AVENUE S.E. AND 412 GRANT PARK PLACE S.E., ATLANTA, GEORGIA 30315; AND FOR OTHER PURPOSES. NPU-W COUNCIL DISTRICT 1

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Moore requested a moment of silence for Carey Duncan who passed away last month and Mr. Alfred Berry's sister who passed away recently.

Ms. Moore announced the Code Enforcement Summit will be held on Saturday, August 16, 2014 at 9:00a.m. in the Atlanta Civic Center, 395 Piedmont Ave., 30308.

Ms. Moore also announced the Holland M. Ware Foundation and the Atlanta Humane Society will host a \$35.00 Spay & Neuter Clinic valued at \$200.00. The registration will take place on Wednesday, July 9 at Collins United Methodist Church, 2220 Bolton Road. The dates of Spay and Neuter Clinic will be Wednesday, July 16 at Fire Station 28, 1925 Hollywood Road, and Thursday, July 17 at Collins United Methodist Church, 2220 Bolton Road.

Councilmember Wan announced the Finance/Executive Committee will hold a ING work session on July 10, 2014 at 9:30a.m. in Committee Room #2. He also acknowledge the City of Atlanta received an upgrade on their bond rating by Standards and Poor from "A" to "AA."

Councilmember Bond requested a moment of silence for Dr. Ora Sterling King who passed on July 01, 2014. A memorial service will be held in her honor on Saturday, August 02, 2014 at 11a.m. The memorial will take place at Sister's Chapel, Spelman College, 350 Spelman Lane, SW, Atlanta, GA 30314.

Councilmember Winslow announced the Southwest BeltLine Race will be held on Saturday, July 12, 2014 at 7:00a.m. in Gordon White Park.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:41p.m.