



**Action Minutes  
Regular Meeting  
Monday, July 21, 2014**

**CALL TO ORDER**

**Council President Pro Tempore Alex Wan called the meeting to order at 1:14p.m.**

**ROLL CALL**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ceasar C. Mitchell	Council President	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	2:51 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Absent	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:40 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Absent	
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	Absent	
Joyce Sheperd	Councilmember, District 12	Present	

**INVOCATION**

**The Invocation was given by Reverend Gary B. Grimes of Shiloh Missionary Baptist Church.**

**PLEDGE OF ALLEGIANCE**

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

**PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS**

14-P-9032 (1) - DR. NICOLE BRAXLEY

**Proclamation presented by Councilmember Natalyn M. Archibong**

14-P-9033 (2) - RAISING EXPECTATIONS

**Proclamation was being presented by Councilmember Ivory Lee Young, Jr.; however, rescheduled for another time.**

14-P-9034 (3) - ALFRED BERRY, JR.

**Proclamation presented by Councilmember C. T. Martin**

**REMARKS BY THE PUBLIC**

**REPORT OF THE JOURNAL**

**July 07, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.**

**COMMUNICATIONS**

14-C-5056 (1) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING TAKE-HOME VEHICLES  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-C-5057 (2) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING AVIATION PARKING CONTRACT  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

14-C-5058 (3) - A COMMUNICATION FROM CITY AUDITOR LESLIE E. WARD SUBMITTING AN IMPLEMENTATION OF AUDIT RECOMMENDATIONS REPORT REGARDING THE DEPARTMENT OF PUBLIC WORKS  
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-C-5059 (4) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF JOHN W. CHEEK FOR CONSIDERATION TO SERVE A THIRD TERM AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE URBAN PLANNER CATEGORY FOR A TERM OF THREE (3) YEARS. SAID TERM TO BEGIN RETROACTIVE MAY 5, 2014 AND TO EXPIRE ON MAY 5, 2017 UPON COUNCIL CONFIRMATION.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-C-5060 (5) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE JUNE 2014 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.  
**FILED WITHOUT OBJECTION**
- 14-C-5061 (6) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MICHAEL GEISLER AS CHIEF OPERATING OFFICER. (COUNCIL CONFIRMATION NOT REQUIRED)  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 14-C-5062 (7) - A COMMUNICATION FROM ALEX WAN APPOINTING KIRK RICH TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY (DBA) INVEST ATLANTA AS THE CITY COUNCIL APPOINTEE IN THE REAL ESTATE CATEGORY FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES  
**FILED WITHOUT OBJECTION**
- 14-C-5063 (8) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, ANDRE DICKENS, FELICIA MOORE, YOLANDA ADREAN, AND ALEX WAN RE-APPOINTING JULIAN BENE TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY (DBA) INVEST ATLANTA AS THE CITY COUNCIL APPOINTEE IN THE BUSINESS CATEGORY FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN RETROACTIVELY, AUGUST 17, 2014, FOLLOWING THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
**FILED WITHOUT OBJECTION**
- 14-C-5064 (9) - A COMMUNICATION BY COUNCILMEMBERS ANDRE DICKENS, POST 3 AT LARGE, FELICIA MOORE, DISTRICT 9, C.T. MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, AND JOYCE SHEPERD, DISTRICT 12 SUBMITTING THE APPOINTMENT OF WAYNE MARTIN, JR. FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-C-5065 (10) - A COMMUNICATION BY CITY ATTORNEY CATHY HAMPTON APPOINTING JEFFREY HAYMORE TO THE CITY OF ATLANTA CODE ENFORCEMENT COMMISSION.  
**FILED WITHOUT OBJECTION**

**ADOPTION OF AGENDA**

**Councilmember Moore made a Motion to Adopt the Agenda. It was Seconded by Councilmember Norwood and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 9 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****COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

- (1) - 14-O-1196 PULLED FROM CONSENT
- (2) - 14-O-1197 PULLED FROM CONSENT
- 14-O-1283 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 455 FOURTEENTH STREET FROM THE INDUSTRIAL AND THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE VERY HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-11) CDP-14-08 NPU-E COUNCIL DISTRICT 3  
**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 14-O-1284 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 464 BISHOP STREET FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-12) CDP-14-09 NPU-E COUNCIL DISTRICT 8  
**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 14-O-1286 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES 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.

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

(6) - 14-O-1295 PULLED FROM CONSENT

14-O-1363 (7) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, CARLA SMITH, IVORY L. YOUNG, JR., AND NATALYN ARCHIBONG AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE DIRECTOR OF THE OFFICE OF BUILDINGS TO APPROVE OVERTIME AND INCENTIVE PAY TO PERSONNEL INVOLVED IN PLAN REVIEW AND INSPECTION SERVICES; ALL COSTS TO BE PAID FROM OFFICE OF BUILDINGS PERMITTING FUND 5601 250201 5113001 7210000; AND FOR OTHER PURPOSES.

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

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

14-O-1072 (8) - 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.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 8 YEAS; 2 NAYS**

#### **TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

14-O-1344 (9) - 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.

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

14-O-1364 (10) - 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.

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

(11) - 14-O-1365 PULLED FROM CONSENT

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

(12) - 14-O-1183 PULLED FROM CONSENT

(13) - 14-O-1184 PULLED FROM CONSENT

(14) - 14-O-1297 PULLED FROM CONSENT

14-O-1352 (15) - 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.

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

14-O-1355 (16) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE DEDICATING CITY OF ATLANTA OWNED LAND LOCATED AT BENJAMIN E. MAYS DRIVE AND FAIRBURN ROAD AND HAVING A PARCEL NUMBER OF 14F-0012-LL2495 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.

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

- 14-O-1357 (17) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE CORRECTING ORDINANCE 14-O-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.

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

**CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

- 14-O-1325 (18) - 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.

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

- 14-O-1359 (19) - 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.

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

- 14-O-1360 (20) - 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 (INTERGOVERNMENTAL GRANT FUND (2501)) BUDGET, 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.

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

**RESOLUTIONS**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair*

- 14-R-3732 (1) - 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.

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

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***C. T. Martin, Chair*

- 14-R-3884 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$450,000.00; AUTHORIZING \$70,000.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$380,000.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-3885 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$365,000.00; AUTHORIZING \$72,500.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$292,500.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 14-R-3886 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT

OF \$352,500.00; AUTHORIZING \$63,750.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$288,750.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3887 (5) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$332,500.00; AUTHORIZING \$64,750.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$267,750.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3888 (6) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS FILED BY VIRENDRA J. KHAROD AGAINST THE CITY OF ATLANTA IN THE CASE OF VIRENDRA J. KHAROD V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 1:11-CV-01104-AJB, PENDING IN UNITED STATES DISTRICT COURT IN THE NORTHERN DISTRICT OF GEORGIA (ATLANTA DIVISION), IN THE AMOUNT OF \$290,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3889 (7) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$182,000.00; AUTHORIZING \$48,500.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$133,500.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF

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

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3890 (8) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF KEISA BROWN V. CITY OF ATLANTA AND DELSHARN CHAVIS, CIVIL ACTION FILE NO. 2013EV017804J, IN THE STATE COURT OF FULTON COUNTY, THE AMOUNT OF \$30,000.00; AUTHORIZING SAID PAYMENT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), ACCOUNT 200101 (LITIGATION EXPENSES) AND CENTER NUMBER 5212005 (NON-DEPARTMENTAL) AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3898 (9) -

\*\*\*A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$590,000.00; AUTHORIZING \$107,500.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$482,500.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3899 (10) -

\*\*\*A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$490,000.00; AUTHORIZING \$95,000.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$395,000.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 171001 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4410000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

- 14-R-3900 (11) - \*\*\*A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$147,500.00; AUTHORIZING \$73,750.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$73,750.00 TO BE PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

## TRANSPORTATION COMMITTEE

*Felicia A. Moore, Chair*

- 14-R-3894 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$12,200,000.00 FOR USE UNDER FOUR MANAGING GENERAL CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6311-A, YATES - FS360, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF W. G. YATES AND SONS CONSTRUCTION COMPANY AND FS360, LLC; [II] FC-6311-B, TURNER - SG CONTRACTING, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF TURNER CONSTRUCTION COMPANY AND SG CONTRACTING, INC.; [III] FC-6311-C, MANHATTAN/RFB AND H-JAIA A JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC; AND [IV] FC-6311-D, SIERRA/GRESHAM, J.V., A JOINT VENTURE COMPRISED OF SIERRA CONSTRUCTION COMPANY, INC., AND S.L. GRESHAM COMPANY, LLC, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-3895 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH EMIRATES COVERING THE OPERATION OF SKYCARGO SERVICE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

- 14-R-3812 (14) - 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.  
**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 14-R-3813 (15) - 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.  
**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 14-R-3814 (16) - 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.  
**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 14-R-3663 (17) - A SUBSTITUTE 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);  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 14-R-3665 (18) - A SUBSTITUTE 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) 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);

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

- 14-R-3832 (19) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT FC-7572 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.

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

- 14-R-3834 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL LAND AND WATER CONSERVATION FUND OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM FROM THE NATIONAL PARK SERVICE, FOR THE PURPOSE OF ACQUIRING AND/OR DEVELOPING PUBLIC LANDS LOCATED WITHIN THE CITY OF ATLANTA FOR OUTDOOR RECREATION OPPORTUNITIES IN AN AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION, PLANNING, AND IMPLEMENTATION OF THE PROGRAM; AND FOR OTHER PURPOSES.

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

- 14-R-3836 (21) - A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE ON BEHALF OF THE CITY OF ATLANTA FIRE AND RESCUE DEPARTMENT, TO AUTHORIZE THE CORRECTION OF RESOLUTION NUMBER 14-R-3277, WHICH WAS ADOPTED ON MARCH 3, 2014 AND APPROVED ON MARCH 12, 2014 WITHOUT SIGNATURE BY ORDER OF LAW, BY CHANGING THE VENDOR NAME FROM "KRONOS INC." TO "IMMIXTECHNOLOGY, INC.," WHERE APPLICABLE IN SAID LEGISLATION, PENDING COOPERATIVE PURCHASE AGREEMENT

NUMBER FC-7295, AND ALL OTHER CONTRACTUAL DOCUMENTS RELATED TO THE PURCHASE OF THE KRONOS WORKFORCE TELESTAFF PRODUCT WITH MAINTENANCE SUPPORT FOR THE ATLANTA FIRE AND RESCUE DEPARTMENT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

- 14-R-3896 (22) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO PROVIDE CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR MODIFICATIONS ON THE EAST-SIDE OF THE 2ND FLOOR IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND, TWO HUNDRED EIGHT DOLLARS AND ZERO CENTS (\$101,208.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

## CITY UTILITIES COMMITTEE

*Natalyn Mosby Archibong, Chair*

- 14-R-3828 (23) - 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.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

- 14-R-3831 (24) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 1 FOR 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.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL  
VOTE OF 10 YEAS; 0 NAYS**

14-R-3835 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL MAINTENANCE OF CITY OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FIFTY SEVEN THOUSAND FIVE HUNDRED SIXTY DOLLARS AND NO CENTS (\$657,560.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3891 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL 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, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

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

14-R-3892 (27) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOUTHEASTERN SITE DEVELOPMENT/ C & G CONCRETE CONSTRUCTION, A JOINT VENTURE FOR FC-6997, SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE 1 PERMEABLE PAVERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION, EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$15,800,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$11,835,923.64 - 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 171002 (DWM WASTEWATER SEWER REPAIR) 5414002 (FACILITIES O/T BLDGS.) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO RELIEF PROJECT) 105 (SOUTHEAST ATLANTA GREEN INFRASTRUCTURE 505221391 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 5414002 (FACILITIES O/T BUILDINGS) COA; \$3,964,076.36-5066 (DWM 2009 FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTION) 5414002 (FACILITIES O/T BUILDINGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO RELIEF PROJECT) 102 (DWM 2009A FUND) 506621876 (DWM 2009 FUND) 5414002 (FACILITIES O/T BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

14-R-3893 (28) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCKDALE PIPELINE,

INC./INTEGRAL MUNICIPAL SERVICES, CORP. JV FOR FC-6831, EAST ATLANTA WATER MAIN REPLACEMENT, COLLEGE AVENUE AREA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, SIX HUNDRED FORTY-EIGHT THOUSAND, FOUR HUNDRED SIXTEEN DOLLARS AND TWENTY-FIVE CENTS (\$2,648,416.25); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 1711003 (DWM WATER LINEAR MAINTENANCE REPAIR) 5414002 (FACILITIES NOT BUILDINGS) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111193 (EAST ATLANTA WATER MAINS REPLACEMENT) 101 (TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5414002 (FACILITIES NOT BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

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

*C. T. Martin, Chair*

**Favorable Claims**

14-R-3837 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ICE FALLING FROM A CITY COMMUNICATION TOWER ON FEBRUARY 13, 2014 AT 315 CHESTER AVENUE. ( APD/05 - \$3,918.39) #4755

CLAIM OF: Progressive Premier Insurance A/S/O Tarnecia Dickey  
P.O. Box 512929  
Los Angeles, California 90051

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

14-R-3838 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED DUE TO A WATER MAIN BREAK ON MAY 3, 4, 2013 AT 134-A WALKER STREET. (DWM/02 - \$3,700.00) #

CLAIM OF: Farrah Flasher Butler through her Attorney  
Christopher P. Butler  
Ford Harrison, LLP  
271 17th Street, NW, Suite 1900  
Atlanta, Georgia 30363

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

14-R-3839 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON SEPTEMBER 18, 2012 AT 948 FORREST DRIVE. (DWM/12 - \$1,584.00) #4759

CLAIM OF: Kwalin Hair  
440 Standing Rock Drive  
Atlanta, Georgia 30331

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3840 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER AN UNSECURED CONSTRUCTION SITE ON MARCH 7, 2014 AT 1528 BOLTON ROAD. (DWM/09 - \$1,302.04) #4757  
CLAIM OF: Toniko Alexander  
1004 Liberty Parkway  
Atlanta, Georgia 30318

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3841 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 3, 2013 AT 343 JOSEPH E. LOWERY AND SELLS AVENUE. (DWM/04 - \$1,300.00) #4754  
CLAIM OF: Linda Cody  
5 Ireland Place  
Atlanta, Georgia 30318

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3842 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO A SEWER BACKUP ON MAY 5, 2012 AT 3221 CAINS HILL PLACE. (DWM/08-\$1,114.00) #4687  
CLAIM OF: Cains Hill Place, LLP  
C/O Stanfield York, Co  
5784 Lake Forest Drive, Suite 265  
Atlanta, GA 30328

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3843 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SERIES OF SEWER BACKUPS ON FROM SEPTEMBER 11, 2013 TO NOVEMBER 1, 2013 AT 3441 HERITAGE VALLEY ROAD. (DWM/11 - \$950.00) #4747  
CLAIM OF: Jocelyn Whitehead Jackson  
3441 Heritage Valley Road  
Atlanta, Georgia 30331

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3844 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP IN AUGUST 2013 AT 1831 WINDSOR DRIVE. (DPW/11 - \$659.88) #4744  
CLAIM OF: Leslye Joy Allen  
1831 Windsor Drive  
Atlanta, Georgia 30311

**ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3845 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON NOVEMBER 5, 2013 AT 5990 RIVERSIDE DRIVE. (DWM/NA - \$650.00) #4708  
CLAIM OF: Sunny Park  
3835 Presidential Parkway, Unit # 200

Atlanta, Georgia 30340

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

**Unfavorable Claims**

14-R-3846 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 14, 2011 ON INTERSTATE 75/85 NEAR WILLIAMS STREET. (AFR/02) #4730

CLAIM OF: Robert Perkins  
3157 Burt Creek Road  
Dawsonville, Georgia 30534

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3847 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 21, 2013 ON BOULEVARD AND MEAD STREET. (APD/01) #4701

CLAIM OF: State Farm Insurance A/S/O Gary M. Sullivan  
P.O. Box 106135  
Atlanta, Georgia 30385

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3848 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SEXUAL HARASSMENT ON MAY 29, 2012. (APD/04) #4719

CLAIM OF: Cassandra Pruitt through her Attorney  
The Burke Law Group, LLC  
199 Peters Street, Suite A  
Atlanta, Georgia 30313

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3849 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 7, 2011 AT PEACHTREE ROAD AND PEACHTREE BATTLE AVENUE. ( APD/08) #4710

CLAIM OF: Kate Alexander through her Attorney  
Nelson O. Tyrone, P.C.  
1201 Peachtree Street, Suite 1900  
Atlanta, Georgia 30361

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3850 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 5, 2013 ON LAKEWOOD AVENUE AND MACON DRIVE. (APD/12) #4743

CLAIM OF: Loyce Bradford through her Attorney  
Chambers & Aholt, LLP  
1360 Peachtree Street, Suite 910  
Atlanta, Georgia 30309

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3851 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO A FALLEN TREE LIMB ON FEBRUARY 6, 2012 AT 753 PENN AVENUE. (DPR/06) #4686

CLAIM OF: Adam Strulctz  
P.O. Box 723666  
Atlanta, GA 31139

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3852 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 23, 2014 ON JACKSON AND IRWIN STREETS. (DPW/02) #4706

CLAIM OF: Trover Solutions for Alfa Vision Insurance A/S/O  
Venna Desai  
9390 Bunsen Parkway  
Louisville, Kentucky 40220

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3853 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 30, 2012 ON THORTON STREET AND PRYOR ROAD. (DPW/04) #4746

CLAIM OF: Jacqueline Hines through her Attorney Gerard Carty  
Lawyers, LLC for Montlick and Associates  
235 Peachtree Street, Suite 400 North Tower  
Atlanta, Georgia 30303

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3854 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SIGN FALLING ONTO HIS VEHICLE ON JANUARY 3, 2014 AT 161 PRIOR STREET. (DPW/04) #4717

CLAIM OF: Tim Stevens  
1006 Merrivale Chase  
Roswell, Georgia 30075

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3855 (19) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 9, 2013 AT CLEVELAND AVENUE AND INTERSTATE 75. (DPW/12) # 4776

CLAIM OF: Louise Simmons (Surviving Spouse of Derryl J. Simmons)  
The Davis Bozeman Law Firm, PC  
4153-B Flat Shoals Parkway, Suite 204  
Decatur, GA 30034

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3856 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STORM WATER EVENT IN 2004 AT 902 UNDERWOOD AVENUE.

(DWM/01) #4715

CLAIM OF: Larry Potts through his Attorney  
Zachary & Seagraves, P.A.  
1000 Commerce Drive  
Decatur, Georgia 30030

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3857 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 21, 2013 ON MORELAND AVENUE AND MORELAND PLACE. (DWM/01) #4711

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

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3858 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 2, 2013 ON MORELAND AND NORTH AVENUES. (DWM/02) #4753

CLAIM OF: Chuck Welch through his Attorney Michael Cherof, Esq.  
Ken S. Nugent, P.C.  
4227 Pleasant Hill Road, Building 11 Suite 300  
Duluth, Georgia 30096

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3859 (23) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED MANHOLE ON APRIL 9, 2012 AT 152 WALTON STREET. (DWM/02) #4682

CLAIM OF: Justin Baker  
11096 Temple Avenue  
Seminole, FL 33772

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3860 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 08, 2011 AT HOWELL MILL ROAD AND 14TH STREET. (DWM/02) #4705

CLAIM OF: Travelers Insurance A/S/O Christopher E. Urry  
1000 Windward Concourse, 100  
Alpharetta, Georgia 30005

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3861 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON FEBRUARY 9, 2014 AT JOSEPH E. LOWERY BOULEVARD AT SELLS AVENUE. (DWM/03 ) #4749

CLAIM OF: John B. Thomas, Jr.  
4418 Boxwood Trail  
Ellenwood, Georgia 30294-6502

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3862 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING IN A WATER METER ON JANUARY 28, 2011 AT 101 PEACHTREE STREET. (DWM/03) #4722  
CLAIM OF: Stephanie J. Wayman through her Attorney  
Walter James Rucker  
P.O. Box 1845  
Gainesville, Georgia

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3863 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ON AUGUST 09, 2013 ON WOOLMAN PLACE AND NORTH LOOP ROAD. (NA/NA) #4726  
CLAIM OF: Woodward and Butler for Nationwide Mutual Fire Insurance  
A/S/O Michael and Malian Schmidt Corbridge  
561 Greene Street  
Augusta, Georgia 30901

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3864 (28) - FOR DAMAGES ALLEGEDLY SUSTAINED DUE TO INCORRECT BILLING FOR WATER SERVICE ON AUGUST 27, 2011 AT 307 CLIFTON ROAD. (DWM/05) #4683  
CLAIM OF: Eric Kristfelt and Rebecca Guillory  
6201 Lost Horizon Drive  
Austin, TX 78759

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3865 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON NOVEMBER 9, 2011 AT 1105 WEST PEACHTREE STREET. (DWM/06) #4725  
CLAIM OF: Michael Mannie through his Attorney  
Law Office of Neil Flit  
3355 Lenox Road, Suite 750  
Atlanta, Georgia 30326

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3866 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON DECEMBER 15, 2010 AT 24 WAKEFIELD DRIVE. (DWM/07) #4716  
CLAIM OF: James F. Cirincione  
4907 North Cumberland Boulevard  
Whitefish Bay, Wisconsin 53217

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3867 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON NOVEMBER 3, 2013 AT 2300 MARIETTA BOULEVARD. (DWM/09) #4718

CLAIM OF: Shirley A. Tate  
3632 Lake Estates Way  
Atlanta, Georgia 30349

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3868 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE ON DECEMBER 24, 2011 AT HAMPSHIRE PARKWAY. (DWM/11) #4720

CLAIM OF: Neilson Blanton, Jr.  
4422 Kimball Road, SW  
Atlanta, Georgia 30331

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3869 (33) - FOR DAMAGES ALLEGEDLY SUSTAINED DUE TO MALTREATMENT AND FALSE ARREST ON OCTOBER 3, 2012 AT 150 GARNETT STREET. (JUD/02) #4685

CLAIM OF: Meredith Millwood  
through her Attorney Cory Yager  
750 Hammond Drive, Suite 5-100  
Atlanta, GA 30328

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3870 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 30, 2013 FUNSTONE AVENUE AND MCDONOUGH BOULEVARD. (NA/01) #4724

CLAIM OF: Church Mutual Insurance A/S/O  
Mount Nebo Baptist Church  
P.O. Box 342  
Merrill, Wisconsin 54452

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3871 (35) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 30, 2013 ON FUNSTON AVENUE AND MCDONOUGH BOULEVARD. (NA/01) #4752

CLAIM OF: Lindsey Wingo through his Attorney The Roth Firm  
335 Lenox Road, Suite 1100  
Atlanta, Georgia 30326

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3872 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE A ROCK STRIKING HIS VEHICLE ON FEBRUARY 14, 2014 ON INTERSTATE 75/85 NEAR 10TH STREET. (NA/02) #4727

CLAIM OF: Stefford Jackon  
330 Parkway Circle S  
Atlanta, Georgia 30340

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3873 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 11, 2013 AT 887 WEST MARIETTA STREET. (NA/03) #4713

CLAIM OF: Brandon W. Denton  
58 Chaumont Square, NW  
Atlanta, Georgia 30327

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3874 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON FEBRUARY 24, 2014 AT JOSEPH E. LOWERY BOULEVARD AT SELLS AVENUE. (NA/03) #4750

CLAIM OF: Cynthia Parlin  
1405 Heidt Avenue  
Garden City, Georgia 31408

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3875 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 10, 2013 AT 955 WEST MARIETTA STREET. (NA/03) #4709

CLAIM OF: Mellanie Avila  
1923 Main Street, NW  
Atlanta, Georgia 30318

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3876 (40) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON FEBRUARY 16, 2014 AT JOSEPH E. LOWERY BOULEVARD AT SELLS AVENUE. (NA/03) #4681

CLAIM OF: Sara Scott  
231 18th Street, #7320  
Atlanta, GA 30363

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3877 (41) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM STRIKING A BARRIER IN THE ROADWAY ON MARCH 28, 2013 AT 1318 N. HIGHLAND AVENUE. (NA/06) #4680

CLAIM OF: Anna Boller  
759 Yorkshire Road  
Atlanta, GA 30306

**ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**

14-R-3878 (42) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO DEBRIS FROM A RECYCLING TRUCK ON NOVEMBER 1, 2012 AT 2745 LENOX ROAD. (NA/07) #4684

CLAIM OF: Brittany Laurius  
916 Courtenay Drive  
Atlanta, GA 30306

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3879 (43) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 13, 2013 AT 516 DEERING ROAD AND KENWOOD AVENUE. (NA/08) #4756

CLAIM OF: Branton Nickerson  
200 Wauka Mountain Road  
Clermont, Georgia 30527

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3880 (44) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON NOVEMBER 5, 2012 AT WEST PACES FERRY AND RAINER STREET. (NA/08) #4745

CLAIM OF: Mitchell McLarsky  
167 Carndall-Ellijay Road  
Chatsworth, Georgia 30705

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3881 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 12, 2014 AT 806 NORTHSIDE DRIVE. (NA/09) #4748

CLAIM OF: Faith Uzebu through his Attorney  
Jessica Woghiren, Esq.  
1235 Beaver Ruin Road, Suite 206  
Atlanta, Georgia 30093

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3882 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 30, 2014 AT COLLIER DRIVE AND WATERFORD ROAD. (NA/10) #4704

CLAIM OF: Clarence Sumlin  
719 Aline Drive  
Atlanta, Georgia 30318

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

14-R-3883 (47) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNKNOWN EVENT ON JUNE 13, 2011. (NA/NA) #4723

CLAIM OF: USAA Subrogation Department  
as subrogee of Terry J. Orme  
P.O. Box 659476  
San Antonio, Texas

**ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

**CONSENT AGENDA****SECTION II**

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

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

*Alex Wan, Chair*

14-O-1373 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY THE PRIOR PROVISION OF EXPIRED CONTRACT FC-4715, SERGEANTS AND LIEUTENANTS PROMOTIONAL TESTING SERVICES BY INDUSTRIAL/ORGANIZATIONAL SOLUTIONS INC., D/B/A I/O SOLUTIONS, INC. (“I/O SOLUTIONS”), IN ORDER TO PAY OUTSTANDING INVOICES OWED IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00), AND TO PAY FOR FUTURE SERVICES TO BE RENDERED IN AN AMOUNT NOT TO EXCEED (\$95,000.00) FOR A TERM OF ONE (1) YEAR BEGINNING JULY 15, 2014 AND ALL PAYMENTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 240201 (APD POLICE ADMINISTRATION); 5212001 (CONSULTING / PROFESSIONAL); 3210000 (POLICE ADMINISTRATION); 000000 (DEFAULT); 000000 (DEFAULT); 0000 (DEFAULT); 00000000 (DEFAULT); 00000000 (DEFAULT); AND FOR OTHER PURPOSES.

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

14-O-1374 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2015 [7701 TRUST FUND] BUDGET BY TRANSFERRING THE AMOUNT OF ONE HUNDRED FIFTY-ONE THOUSAND FOUR HUNDRED EIGHTY-EIGHT AND ZERO/100 DOLLARS (\$151,488.00) TO THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT FOR THE PURPOSE OF PROVIDING FUNDING FOR THE ACQUISITION AND INSTALLATION OF AN ENERGY EFFICIENT LIGHTING PROJECT; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A**

**ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

**CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

14-O-1375 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SEVEN HUNDRED SIX THOUSAND, SEVEN HUNDRED THIRTY NINE DOLLARS AND ZERO CENTS (\$706,739.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLEAR CREEK COMBINED SEWER BASIN IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

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

14-O-1376 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE HUNDRED FORTY-FOUR THOUSAND, SIX HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$144,660.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER TRANSMISSION MAINS PROJECTS; AND FOR OTHER PURPOSES.

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

**REPORT OF STANDING COMMITTEES**

**COMMITTEE ON COUNCIL**

*Mary Norwood, Chair*

**COMMUNICATION(S)**

14-C-5043 (1) - 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.  
**(Favorable by Community Development and Human Resources Committee 7/15/14)**  
**Chairperson Norwood sounded the caption to communications 14-C-5043, 14-C-5048 and 14-C-5055 and made a Motion to Confirm all three items. Without Objection, the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

**CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

14-C-5048 (2) - 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.  
**(Favorable by Community Development and Human Resources Committee 7/15/14)**  
**Chairperson Norwood sounded the caption to communications 14-C-5043, 14-C-5048 and 14-C-5055 and made a Motion to Confirm all three items. Without Objection, the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

**CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

14-C-5055 (3) - 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.  
**(Favorable by Community Development and Human Resources Committee 7/15/14)**  
**Chairperson Norwood sounded the caption to communications 14-C-5043, 14-C-5048 and 14-C-5055 and made a Motion to Confirm all**

three items. Without Objection, the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

**CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**ORDINANCE(S) FOR SECOND READING**

14-O-1351 (4) - 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.

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

**Note: Councilmember Moore made a Motion to Send ordinance 14-O-1351 and resolution 14-R-3909 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Bond and then CARRIED by a roll call vote of 9 yeas; 0 nays.**

14-O-1369 (5) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND YOLANDA ADREAN AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO ACTIVATE CODE OF ORDINANCE SECTION 2-825 (CURRENTLY RESERVED), PART II - CODE OF ORDINANCES - GENERAL ORDINANCES, CHAPTER 2 (ADMINISTRATION), ARTICLE VII. (OFFICERS AND EMPLOYEES), DIVISION 2. (STANDARDS OF CONDUCT), TO BE ENTITLED "MANDATORY ETHICS TRAINING", SO AS TO REQUIRE ALL EMPLOYEES AND THOSE EMPLOYED BY CONTRACT IN THE DEPARTMENT OF COUNCIL, WITH THE EXCEPTION OF CERTAIN PART-TIME PERSONNEL, TO TAKE ETHICS TRAINING; TO AUTHORIZE THE ETHICS OFFICER TO PROVIDE SUCH TRAINING; TO PROVIDE A TIME TABLE FOR SUCH TRAINING; AND FOR OTHER PURPOSES.

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

**RESOLUTION(S)**

14-R-3910 (6) - A RESOLUTION BY COMMITTEE ON COUNCIL RE-APPOINTING JULIAN BENE TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY (DBA) INVEST ATLANTA AS THE CITY COUNCIL APPOINTEE IN THE BUSINESS CATEGORY FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN RETROACTIVELY, AUGUST 17,

2014, FOLLOWING THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES

**Chairperson Norwood sounded the caption to resolutions 14-R-3910 and 14-R-3911 and made a Motion to Refer both items to the Community Development/Human Resources Committee and Committee on Council. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.**

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

14-R-3911 (7) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING KIRK RICH TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY (DBA) INVEST ATLANTA AS THE CITY COUNCIL APPOINTEE IN THE REAL ESTATE CATEGORY FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES

**Chairperson Norwood sounded the caption to resolutions 14-R-3910 and 14-R-3911 and made a Motion to Refer both items to the Community Development/Human Resources Committee and Committee on Council. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.**

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

**PAPER(S) HELD IN COMMITTEE**

14-O-1066 (8) - 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 (9) - 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*

**ORDINANCE(S) FOR SECOND READING**

14-O-1294 (1) - 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.)**

**Chairperson Dickens sounded the caption to ordinance 14-O-1294 and stated the committee recommendation was Favorable as Amended on Condition (receive the master plan). The condition being met, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Dickens and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

14-O-1362 (2) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

**Chairperson Dickens sounded the caption to ordinance 14-O-1362 and stated the recommendation from committee was Favorable on Substitute on Condition; however, Councilmember Moore was recognized and made a Substitute Motion to Refer the item back to the Community Development/Human Resources Committee. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 12 yeas; 0 nays.**

**REFERRED SUBSTITUTE TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A  
ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**RESOLUTION(S)**

14-R-3897 (3) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE LEASE/MANAGEMENT RENEWAL AGREEMENT WITH AMERICAN GOLF CORPORATION REMOVING A PORTION OF THE BOBBY JONES GOLF COURSE FROM THE LEASED PREMISES FOR CONSTRUCTION OF A TRAIL BY THE GEORGIA DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

**Chairperson Dickens sounded the caption to resolution 14-R-3897 and stated the committee recommendation was Favorable on Condition (Department of Parks & Recreation provide Exhibit B). The Condition being met, Mr. Dickens made a Motion to Adopt. Without Objection the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

**ITEM(S) REMOVED FROM CONSENT AGENDA**

14-O-1196 (1) - 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.

**(Public Hearing held June 9, 2014.)**

**Chairperson Dickens removed ordinances 14-O-1196, 14-O-1197 and 14-O-1295 from the Consent Agenda. Mr. Dickens sounded the caption to the ordinances and made a Motion to Adopt all three items. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.**

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

14-O-1197 (2) - 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.

**(Public Hearing held June 9, 2014.)**

**Chairperson Dickens removed ordinances 14-O-1196, 14-O-1197 and 14-O-1295 from the Consent Agenda. Mr. Dickens sounded the caption to the ordinances and made a Motion to Adopt all three items. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.**

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

14-O-1295 (3) - 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.)**

**Chairperson Dickens removed ordinances 14-O-1196, 14-O-1197 and 14-O-1295 from the Consent Agenda. Mr. Dickens sounded the caption to the ordinances and made a Motion to Adopt all three items. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.**

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

**PAPER(S) HELD IN COMMITTEE**

14-O-1023 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

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

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

14-O-1109 (2) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

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

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

14-O-1156 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 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 (4) - 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-1285 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 1131, 1137 GLENWOOD AVENUE AND 1146, 1152 PORTLAND AVENUE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-17) CDP-14-010 NPU-W COUNCIL DISTRICT 1  
(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-1293 (6) - 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; Public Hearing to be held July 29, 2014.)  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-C-5047 (7) - 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-R-3825 (8) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE EXPANSION OF THE LITTLE FIVE 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 EXPANDED BOUNDARIES; AND FOR OTHER PURPOSES.

**(Substituted and Held 7/15/14 by the Committee for further review.)**

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

14-R-3833 (9) -

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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.

**(Substituted and held 7/16/14 by the Committee for additional information from APAB and further review.)**

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

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

**REPORT OF STANDING COMMITTEES**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

**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-1336 (4) - 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 (5) - 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) (Held 6/24/14 for a Work Session)**

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

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

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

- 14-O-1180 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1738 AND 1746 BRIARCLIFF ROAD TO THE C-1 (COMMUNITY BUSINESS) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-1431
NPU / CD	F/6
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**Chairperson Adrean sounded the caption to ordinances 14-O-1180, 14-O-1181, 14-O-1213, 14-O-1309 and 14-O-1370 and made a Motion to Adopt all five (5) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

- 14-O-1181 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1224 SPRING VALLEY LANE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-32
NPU / CD	F/6
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**Chairperson Adrean sounded the caption to ordinances 14-O-1180, 14-O-1181, 14-O-1213, 14-O-1309 and 14-O-1370 and made a Motion to Adopt all five (5) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

- 14-O-1213 (3) - Z-14-08-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MR-2 (MULTI FAMILY RESIDENTIAL) DISTRICT TO THE I-1 (LIGHT INDUSTRIAL) DISTRICT, PROPERTY LOCATED AT 1281 FULTON INDUSTRIAL BOULEVARD, N.W., FRONTING APPROXIMATELY 60.67 FEET ON THE SOUTH SIDE OF FULTON INDUSTRIAL BOULEVARD AND APPROXIMATELY 1,249 FEET WEST OF THE CENTERLINE OF

DONALD HOLLOWELL PARKWAY (FKN AS BANKHEAD HIGHWAY).  
 DEPTH: VARIES. AREA: APPROXIMATELY 5.3 ACRES. LAND LOTS 267  
 AND 268, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER:  
 CLEVELAND GROUP, INC. APPLICANT: KENNETH D. HARBOUR NPU H  
 COUNCIL DISTRICT 9

Application File Date	2-26-14
Zoning Number	Z-14-08
NPU / CD	H/9
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**Chairperson Adrean sounded the caption to ordinances 14-O-1180, 14-O-1181, 14-O-1213, 14-O-1309 and 14-O-1370 and made a Motion to Adopt all five (5) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

- 14-O-1309 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1164 AND 1184 SPRING VALLEY LANE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

**Chairperson Adrean sounded the caption to ordinances 14-O-1180, 14-O-1181, 14-O-1213, 14-O-1309 and 14-O-1370 and made a Motion to Adopt all five (5) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

- 14-O-1370 (5) - 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.

**Chairperson Adrean sounded the caption to ordinances 14-O-1180, 14-O-1181, 14-O-1213, 14-O-1309 and 14-O-1370 and made a Motion to Adopt all five (5) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

- 14-O-1209 (6) - U-14-08-AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY SERVICES FACILITY PURSUANT TO SECTION 16-18K.004 (1) (3) (A), PROPERTY LOCATED AT 261,263,267 JOSEPH E. LOWERY BOULEVARD, N.W., FRONTING APPROXIMATELY 160 FEET ON THE EAST SIDE OF JOSEPH E. LOWERY BOULEVARD AND APPROXIMATELY 150 FEET ON THE SOUTH SIDE OF ROCK STREET. DEPTH VARIES. AREA:

APPROXIMATELY 0.56 ACRE. LAND LOT 110. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: QUEST COMMUNITY DEVELOPMENT ORGANIZATION, INCORPORATED AND LEONARD L. ADAMS APPLICANT: LEONARD L. ADAMS NPU L COUNCIL DISTRICT

3

Application File Date	3-11-14
Zoning Number	U-14-08
NPU / CD	L/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

**Chairperson Adrean sounded the captions to ordinances 14-O-1209, 14-O-1215 and 14-O-1219 and made a Motion to Adopt as Amended all three (3) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

14-O-1215 (7) -

Z-14-11-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT AND C-2 (COMMERCIAL SERVICES) DISTRICT TO THE MR-5A-C (MULTIFAMILY RESIDENTIAL-CONDITIONAL) DISTRICT PROPERTY LOCATED AT 455 FOURTEENTH STREET, N.W. AND A PORTION OF 425 FOURTEENTH STREET, N.W., FRONTING APPROXIMATELY 512 FEET ON THE NORTH SIDE OF FOURTEENTH STREET BEGINNING APPROXIMATELY FEET ON THE SOUTH SIDE OF PEACHTREE ROAD BEGINNING APPROXIMATELY 836.47 FEET FROM THE NORTHWEST CORNER OF CANTRELL ROAD DEPTH: VARIES. AREA: APPROXIMATELY 1.49 ACRES. LAND LOTS 148 AND 149. 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: GEORGIA TECH FOUNDATION APPLICANT: POLLACK SHORES REAL ESTATE GROUP NPU E COUNCIL DISTRICT 3

Application File Date	3-4-2014
Zoning Number	Z-14-11
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

**Chairperson Adrean sounded the captions to ordinances 14-O-1209, 14-O-1215 and 14-O-1219 and made a Motion to Adopt as Amended all three (3) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

- 14-O-1216 (8) - Z-14-12-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (LIGHT INDUSTRIAL) DISTRICT TO THE MR-4A (MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 464 BISHOP STREET, N.W., FRONTING APPROXIMATELY 326 FEET ON THE SOUTH SIDE OF BISHOP STREET BEGINNING APPROXIMATELY 400 FEET FROM THE NORTHEAST CORNER OF NORTHSIDE DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 3.59 ACRES. LAND LOT 148. 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: CAPITOL MATERIALS, INC. APPLICANT: NEWPORT DEVELOPMENT, LLC NPU E COUNCIL DISTRICT 8

Application File Date	3-4-2014
Zoning Number	Z-14-12
NPU / CD	E/8
Staff Recommendation	Denial
NPU Recommendation	Approval Conditional
ZRB Recommendation	Denial

**Chairperson Adrean sounded the caption to ordinance 14-O-1216 and offered an Amendment to include a site plan. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 10 yeas; 0 nays.**

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

- 14-O-1219 (9) - Z-14-18/Z-12-01/Z-08-14-AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MR-3-C (MULTI FAMILY RESIDENTIAL-CONDITIONAL) TO THE MR-3-C (MULTI FAMILY RESIDENTIAL-CONDITIONAL) FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 1185 COLLIER ROAD, N.W. FRONTING APPROXIMATELY 40 FEET ON THE EAST SIDE OF DEFOORS FERRY ROAD BEGINNING APPROXIMATELY 1,000 FEET FROM THE NORTHEAST CORNER OF COLLIER ROAD. DEPTH: VARIES AREA: APPROXIMATELY 9.57 ACRES. LAND LOTS 185 AND 186. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JWC COLLIER VALUE, LLC APPLICANT: BRIAN D. BLOOM NPU C COUNCIL DISTRICT 9

Application File Date	3-31-2014
Zoning Number	Z-14-18/Z-12-01/Z-08-14
NPU / CD	C/9
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

**Chairperson Adrean sounded the captions to ordinances 14-O-1209, 14-O-1215 and 14-O-1219 and made a Motion to Adopt as Amended all three (3) items. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

**0 NAYS**

- 14-O-1220 (10) - Z-14-19-A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5/BL (TWO-FAMILY RESIDENTIAL/BELTLINE) TO THE C-1 (COMMERCIAL SERVICE/BELTLINE ) DISTRICT FOR PROPERTY LOCATED AT 14 004500040855, 14 004500040830 (574 MADDOX), 14 004500040848, 14 004500040566 (569 EZZARD), 14 004500040145 (51 BRADLEY), 14 004500040137, 14 004500040129 (41 BRADLEY ST), 14 004500040111, 14 004500040103, 14 004500040103, 14 004500040822, 14 004500040814, 14 004500040806, 14 004500040582 AND 14 004500040574 FRONTING APPROXIMATELY 152 FEET ON THE SOUTH SIDE OF EZZARD STREET AT THE SOUTHEAST CORNER OF BRADLEY STREET, AND APPROXIMATELY 161 ON THE EAST SIDE OF BRADLEY AND APPROXIMATELY 202 ON THE WEST SIDE OF BRADLEY APPROXIMATELY 297 FEET SOUTH OF THE INTERSECTION OF BRADLEY AND EDGEWOOD AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 0.650 ACRES. LAND LOT 45. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JAN GOLDSTEIN APPLICANT: AMANDA RHEIN NPU M COUNCIL DISTRICT 2

Application File Date	4-1-2014
Zoning Number	Z-14-19
NPU / CD	M/2
Staff Recommendation	Approval of Substitute to C-1/Beltline
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval of Substitute to C-1/Beltline

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

- 14-O-1371 (11) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND ORDINANCE 06-O-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 REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

**ORDINANCE(S) FOR FIRST READING**

- 14-O-1372 (12) - U-14-16-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR MANUFACTURING PURSUANT TO SECTION 16-18V.005 (4) (A) FOR PROPERTY LOCATED AT 408 WOODARD AVENUE, S.E., FRONTING APPROXIMATELY 234 FEET ON THE NORTH SIDE OF WOODWARD AVENUE AND AT THE INTERSECTION OF WOODWARD AVENUE AND OAKLAND AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 1.153 ACRES. LAND LOT 44, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: HARRY MITCHELL APPLICANT: SUSAN SHEFFIELD NPU W COUNCIL DISTRICT 1

Application File Date	6-3-14
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Zoning Number	U-14-16
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1152 (13) - U-14-03-AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16.06.005 (1) (G) FOR PROPERTY LOCATED AT 2363 BURROUGHS AVENUE, SE, FRONTING APPROXIMATELY 149.37 ON THE WEST SIDE OF BURROUGHS AVENUE AND APPROXIMATELY 259 FEET SOUTH TO THE INTERSECTION OF THE RIGHT-OF-WAY OF MCWILLIAMS DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 0.833 ACRE. LAND LOT 38, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: LATANYA R. BURTON APPLICANT: LATANYA R. BURTON NPU Z COUNCIL DISTRICT 1

Application File Date	1-16-2014
Zoning Number	U-14-03
NPU / CD	Z/1
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	No Recommendation Tie Vote:3-Approve 3-Denial

**(Held 7/16/14 for further review)**

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

- 14-O-1211 (14) - U-14-11-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR PARK FOR HIRE PURSUANT TO SECTION 16-11.005 (1) (K) FOR PROPERTY LOCATED AT 2420 AND 2428 LAKEWOOD AVENUE, S.W., FRONTING APPROXIMATELY 280 FEET ON THE SOUTH SIDE OF LAKEWOOD AVENUE AND APPROXIMATELY 380 FEET ON THE EASTERLY SIDE OF POLAR ROCK ROAD AT THE POINT WHERE LAKEWOOD AVENUE AND POLAR ROCK ROAD INTERSECT WITH PRYOR ROAD. DEPTH VARIES. AREA: APPROXIMATELY 1.06 ACRES. LAND LOT 70. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: KENNETH LEWIS APPLICANT: KENNETH LEWIS NPU Z COUNCIL DISTRICT 12

Application File Date	4-1-14
Zoning Number	U-14-11
NPU / CD	Z/12
Staff Recommendation	Denial

NPU Recommendation	Denial
ZRB Recommendation	Denial

**(Held 7/16/14 for additional information)**

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

14-O-1366 (15) -

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.

**(Held for NPU Review)**

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

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

**REPORT OF STANDING COMMITTEES**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1289 (1) - A SUBSTITUTE ORDINANCE (#2) 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; AND FOR OTHER PURPOSES.

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

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

**ITEM REMOVED FROM CONSENT AGENDA**

14-O-1365 (2) - 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.

**Chairperson Moore requested ordinance 14-O-1365 be removed from Consent Agenda to record her Nay vote. Ms. Moore then sounded the caption to the ordinance. Following, Councilmember Bond was recognized and made a Motion to Adopt. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 9 yeas; 1 nay.**

**ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY**

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

14-O-1250 (1) - A SUBSTITUTE (2) ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AN ORDINANCE 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 THE ANNUALLY COMMITTED FUNDS FROM THE HOTEL/MOTEL AND RENTAL CAR TAXES FOR THE STARTUP PHASE OF OPERATIONS AND MAINTENANCE OF THE ATLANTA STREETCAR SYSTEM; AND FOR OTHER PURPOSES.

**The previous Motion to Adopt on Substitute as Amended FAILED by a roll call vote of 6 yeas; 3 nays; however, later during the meeting, Councilmember Norwood made a Motion to Reconsider 14-O-1250. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 10 yeas; 1 nay. The item was before Council. Councilmember Wan then made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Smith and following a brief discussion, the Motion CARRIED by a roll call vote of 9 yeas; 2 nays.**

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS**

14-O-1251 (2) - A SUBSTITUTE 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; AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SET ASIDE EIGHTEEN DAYS PER CALENDAR YEAR FOR FREE OR REDUCED FARES TO PROMOTE THE ENVIRONMENTAL AND PUBLIC HEALTH BENEFITS TIED TO TRANSIT USE; AND FOR OTHER PURPOSES.

**(A Public Hearing was held on 6/11/14)**

**Councilmember Smith made a Motion to Adopt. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 9 yeas; 1 nay.**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY**

- 14-O-1321 (3) - 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.

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

- 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 CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 14-O-1356 (5) - 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.

**ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY**

- 14-O-1358 (6) - 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.

**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 1 NAY**

**RESOLUTION(S)**

14-R-3823 (7) - 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.

**Councilmember Moore made a Motion to bring forth a Substitute to resolution 14-R-3823. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Ms. Moore then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 10 yeas; 2 nays.**

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

14-R-3827 (8) - 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 THREE HUNDRED EIGHTY THOUSAND, FIVE HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$380,507.00), 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; AND FOR OTHER PURPOSES.

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

**Item(s) Removed From Consent Agenda**

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

**Councilmember Wan requested ordinances 14-O-1183, 14-O-1184 and 14-O-1297 be removed from the Consent Agenda. Mr. Wan then made a Motion to Adopt all three items. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

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

**Councilmember Wan requested ordinances 14-O-1183, 14-O-1184 and 14-O-1297 be removed from the Consent Agenda. Mr. Wan then made a Motion to Adopt all three items. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

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.

**Councilmember Wan requested ordinances 14-O-1183, 14-O-1184 and 14-O-1297 be removed from the Consent Agenda. Mr. Wan then made a Motion to Adopt all three items. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

**PAPERS HELD IN COMMITTEE**

- 14-O-1008 (12) - 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 (13) - 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 (14) - 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 (15) - 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-1265 (16) - 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 (17) - 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-1300 (18) - 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-1353 (19) - A SUBSTITUTE ORDINANCE BY FINANCE EXECUTIVE COMMITTEE 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 JANUARY 29, 2014 UNTIL OCTOBER 31, 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-R-3383 (20) - 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 (21) - 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 (22) - 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-3664 (23) - 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-3826 (24) - 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**

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

**REPORT OF STANDING COMMITTEES****CITY UTILITIES COMMITTEE***Natalyn Mosby Archibong, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1324 (1) - AN AMENDED 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.

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

**RESOLUTION(S)**

- 14-R-3824 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE 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.

**Chairperson Archibong sounded the caption to resolutions 14-R-3824, 14-R-3829 and 14-R-3830 and stated the committee recommendation was Favorable as Amended on Condition; however, Councilmember Adrean was recognized and made a Substitute Motion to Refer the three (3) resolutions back to the City Utilities Committee. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

- 14-R-3829 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE 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.

**Chairperson Archibong sounded the caption to resolutions 14-R-3824, 14-R-3829 and 14-R-3830 and stated the committee recommendation was Favorable as Amended on Condition; however, Councilmember Adrean was recognized and made a Substitute Motion to Refer the three (3) resolutions back to the City Utilities Committee. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

- 14-R-3830 (4) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE 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.

**Chairperson Archibong sounded the caption to resolutions 14-R-3824, 14-R-3829 and 14-R-3830 and stated the committee recommendation was Favorable as Amended on Condition; however, Councilmember Adrean was recognized and made a Substitute Motion to Refer the three (3) resolutions back to the City Utilities Committee. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1025 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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 (10) - 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.

**(Held 6/24/14 at the request of the department)**

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1361 (11) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED BY CITY UTILITIES COMMITTEE REPEALING AND DELETING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; AND FOR OTHER PURPOSES.

**(SUBSTITUTED AND HELD 7/15/14 FOR A WORK SESSION)**

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-R-3608 (12) - 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, YOUNG, WAN, DICKENS, ARDEAN & SHEPERD**

### **EXECUTIVE SESSION**

**Councilmember Archibong made a Motion to Enter Executive Session. It was Seconded by Councilmembers Adrean and Bond. Council then deferred the Motion to consider resolution 14-R-3909 as requested by Chief Financial Officer J. Anthony "Jim" Beard. Following, the Adoption of the item, Council returned back to the Motion of entering Executive Session. City Attorney Cathy Hampton stated the reason for entering Executive Session was due to employment of personnel & hiring and also pending litigation. The Motion then CARRIED by a roll call vote of 10 yeas; 0 nays. Council entered Executive Session. Council ending business in Executive Session, a Motion to re-enter Regular Session was made by Councilmember Smith. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 8 yeas; 0 nays. Council re-entered Regular Session.**

**PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION**

- 14-R-3901 (1) - A RESOLUTION BY COUNCILMEMBER FELICIA MOORE URGING OUR UNITED STATES SENATORS AND MEMBERS OF THE HOUSE OF REPRESENTATIVES TO SUPPORT PASSAGE OF THE FEDERAL HIGHWAY TRUST FUND LEGISLATION WHICH PROVIDES FUNDING FOR STATE AND LOCAL HIGHWAY PROJECTS; AND FOR OTHER PURPOSES.

**Councilmember Moore made a Motion to Adopt 14-R-3901. It was properly Seconded and CARRIED by a roll call vote of 9 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS**

- 14-R-3902 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN CORRECTING THE ACCOUNT NUMBER AS LISTED ON RESOLUTION 13-R-3880; AND FOR OTHER PURPOSES.

**Councilmember Martin made a Motion to Adopt resolution 14-R-3902. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 9 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS**

- 14-R-3903 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AMENDING RESOLUTION 14-R-3502: A RESOLUTION AUTHORIZING THE CREATION OF THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID) AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT; AND FOR OTHER PURPOSES.

**Councilmember Martin made a Motion to Adopt resolution 14-R-3903. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 8 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 8 YEAS; 0 NAYS**

- 14-R-3904 (4) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT N0.1 FOR SPECIAL PROCUREMENT AGREEMENT FC-7197 WITH ACCULLINK, INC. D/B/A ACCULYNK, FOR PAYSECURE SECURE ONLINE DEBIT PAYMENT SOLUTIONS SERVICES, ON BEHALF OF THE MUNICIPAL COURT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 190101 (JUDICIAL AGENCY) 5211001 (CONSULTING) 2650000 (MUNICIPAL COURT); AND FOR OTHER PURPOSES.

**Councilmember Martin made a Motion to Adopt resolution 14-R-3904. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS**

14-R-3909 (5) -

A RESOLUTION BY COUNCILMEMBER FELICIA MOORE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT THE TERMS OF THE WELLS FARGO BANK, NATIONAL ASSOCIATION COMMITMENT WITH RESPECT TO MAINTAINING THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE BONDS, SERIES 2008, IN THE INDEX RATE MODE AND AUTHORIZING EXECUTION OF ALL CERTIFICATES AND DOCUMENTS NECESSARY TO RESET THE INDEX RATE AND INDEX RATE PERIOD FOR SAID SERIES 2008 BONDS; AND APPOINTING WELLS FARGO BANK, NATIONAL ASSOCIATION AS REMARKETING AGENT WITH RESPECT TO THE SERIES 2008 BONDS IN CONNECTION WITH SUCH INTEREST RATE RESET; AND FOR OTHER RELATED PURPOSES.

**Councilmember Moore made a Motion to Adopt resolution 14-R-3909. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.**

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

**Note: Councilmember Moore made a Motion to Send ordinance 14-O-1351 and resolution 14-R-3909 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Bond and then CARRIED by a roll call vote of 9 yeas; 0 nays.**

**PERSONAL PAPER(S) / ITEMS TO BE REFERRED**

- 14-R-3905 (1) - A RESOLUTION AUTHORIZING THE OFFICE OF PLANNING TO CHANGE THE LOT DIMENSIONS ON THE CITY OF ATLANTA LOT BOUNDARY MAP, FOR IMPROVED NON-CONFORMING LOTS OF RECORD AT 2069 AND 2071 HOWARD CIRCLE; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1377 (2) - AN ORDINANCE TO WAIVE THE OPERATION OF SEC. 15- 08.005(D)(6) OF THE SUBDIVISION ORDINANCE FOR PENDING SUBDIVISION APPLICATION SD-14-005 WITH A STREET ADDRESS OF 280 THE PRADO AND REQUIRING THAT SD-14-005 BE SUBDIVIDED IN ACCORD WITH THE ATTACHED SITE PLAN IN THAT SUCH SITE PLAN BETTER SERVES THE INTERESTS INTENDED TO BE PROTECTED IN THE ANSLEY PARK NEIGHBORHOOD THAN A STRICT APPLICATION OF SEC. 15-08.005(D)(6); AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1378 (3) - AN ORDINANCE TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1379 (4) - AN ORDINANCE TO AMEND CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS, AND AUTHORITIES), DIVISION 9 ("YOUTH COMMISSION"), SECTION 2-5052 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REVISE THE GOVERNING BOARD OF THE ATLANTA YOUTH COMMISSION; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-R-3906 (5) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND THE COMMUNITY GARDEN PROGRAM AGREEMENT WITH PARK PRIDE ATLANTA, INC. TO INCLUDE CITY-OWNED PARCEL OF LAND LOCATED AT 1479 ATHENS A VENUE, S.W. IN COUNCIL DISTRICT 12 AS PART OF THE COMMUNITY GARDEN PROGRAM; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1380 (6) - AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE X, DIVISION 12, SECTION 2-1377 ENTITLED "SUNSET" OF THE SMALL BUSINESS OPPORTUNITY PROGRAM, SECTION 2-1460 ENTITLED "SUNSET" OF THE EQUAL BUSINESS OPPORTUNITY PROGRAM AND ORDINANCE 09-0-1876 TO EXTEND THE EXPIRATION DATE OF SAID PROGRAMS FROM AUGUST 31, 2014 TO DECEMBER 31, 2014; AND FOR OTHER PURPOSES.

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

- 14-O-1381 (7) - AN ORDINANCE AUTHORIZING THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ACCEPT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION THE SUM OF \$226,434.07 FOR THE DESIGN WORK AND CONSTRUCTION ACTIVITIES NEEDED TO CURE THE IMPACT TO THE 72 MARLETTA STREET WAREHOUSE AND PRODUCTION BUILDINGS DUE TO THE SPRING STREET VIADUCT REPLACEMENT PROJECT, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2015 BUDGET BY TRANSFERRING APPROPRIATIONS TO PT AEO PROJECT 04111891 (72 MARIETTA ST VIADUCT PROJECT), AWARD 350342208 (GDOT RESTITUTION FUND), 3503 (CAPITAL FINANCE FUND), 040421 (EXE. 72 MARIETTA STREET MAIN BUILDING), ACCOUNT 5999999 (PROJECT AND GRANTS), 1565001 (GEN GOV-BLDGS\ & PLANT-72 MARIETTA), PROJECT 111891 (72 MARIETTA ST VIADUCT PROJECT), FUNDING SOURCE 42208 (GDOT RESTITUTION FUND) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-SIX THOUSAND, FOUR HUNDRED THIRTY-FOUR DOLLARS AND SEVEN CENTS (\$226,434.07); AND FOR OTHER PURPOSES.

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

- 14-O-1382 (8) - AN ORDINANCE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A TWO YEAR REVOCABLE LICENSE AGREEMENT WITH A COMMENCEMENT DATE OF JULY 1, 2014, WITH THE URBAN LEAGUE OF GREATER ATLANTA, INC., FOR PROPERTY LOCATED AT 72 MARIETTA STREET, ATLANTA, GEORGIA FOR THE PURPOSE OF SUPPORTING THE URBAN YOUTH EMPOWERMENT PROGRAM PURSUANT TO CHARTER SUBPART A, ARTICLE 6, CHAPTER 3, SECTION 6-306 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

- 14-O-1383 (9) - AN ORDINANCE TRANSFERRING FUNDS FROM DISTRICT NINE (9) COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL TO THE DEPARTMENT OF PUBLIC WORKS FOR THE INSTALLATION OF TWO (2) SPEED RADAR SIGNS IN COUNCIL DISTRICT NINE, IN THE AMOUNT OF EIGHTEEN THOUSAND AND NO CENTS (\$18,000.00); AND FOR OTHER PURPOSES.

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

- 14-O-1384 (10) - AN ORDINANCE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE DIVISION 8 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE

MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO SELL ONE VENDING KIOSK LOCATED IN THE RIGHT -OF-WAY ON THE WEST SIDE OF PEACHTREE STREET BETWEEN WILLIAMS STREET AND LUCKIE STREET TO 100 PEACHTREE JV OWNER, LLC WHICH IS THE OWNER OF THE PROPERTY LOCATED AT 100 PEACHTREE STREET, ATLANTA, GEORGIA 30303 IN THE AMOUNT OF THIRTY-FOUR THOUSAND NINETY-ONE DOLLARS AND ZERO CENTS (\$34,091.00); ALL FUNDS TO BE CHARGED TO ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-3907 (11) - A RESOLUTION REQUESTING THE ADMINISTRATION OF THE CITY OF ATLANTA TO EXPLORE THE POSSIBILITY OF BUILDING A NEW FACILITY TO BE USED FOR CIVIC ENGAGEMENT, FESTIVALS AND/OR AS AN AMPHITHEATER ON PROPERTY OWNED BY THE CITY OF ATLANTA SURROUNDING THE BELLWOOD QUARRY; AND FOR OTHER PURPOSES.

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

- 14-O-1385 (12) - AN ORDINANCE TO AMEND SECTION 16-18A.019 BRIDGES AND TUNNELS OF THE SPECIAL PUBLIC INTEREST DOWNTOWN DISTRICT (SPI-1) OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA, SO AS TO MODIFY AND REVISE CERTAIN PROVISIONS OF SAID SECTION; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**

- 14-O-1386 (13) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO REZONE FROM THE C-1 (COMMUNITY BUSINESS) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTIES LOCATED AT OF 0, 1400, 1406, 1410, 1418, 1424, 1430, 1436, 1437, 1442, 1446, 1447, 1452, 1453, 1456, 1457, 1460, 1462, 1470, 1471, AND 1477 LA FRANCE STREET, N.E., 263 AND 269 WHITEFOORD AVENUE, N.E., 1433 HUTCHINSON STREET, N.E., AND 246 AND 256 MAYSON AVENUE, N.E.  
NPU- O COUNCIL DISTRICT 5

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**

- 14-O-1387 (14) - AN ORDINANCE AUTHORIZING THE INSTALLATION OF PUBLIC ART AT 253 AUBURN A VENUE, 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-1388 (15) - AUTHORIZING THE INSTALLATION OF PUBLIC ART ("STEALTH") SCULPTURE AT 1230 PEACHTREE STREET (PROMENADE TOWER PLAZA-15TH STREET) 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-1389 (16) - AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ALLOW FOR THE INSTALLATION OF A NO RIGHT TURN OVERHEAD SIGN LOCATED AT HOLMES STREET, NW AND HOWELL MILL ROAD, NW FOR TRAFFIC TRAVELING SOUTHBOUND ON HOLMES STREET, NW; AND FOR OTHER PURPOSES.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 14-R-3908 (17) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 3 WITH WRIGHT-BROWN ELECTRIC COMPANY, INC., FOR FC-5569, PROFESSIONAL SERVICES FOR INSTALLATION OF SPEED RADAR SIGNS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS AND NO CENTS (\$18,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

#### **GENERAL REMARKS**

**Council President Pro-Temp Alex Wan acknowledged Troop #734 from Alpharetta, Ga. He also wished Councilmember Cleta Winslow a Happy Birthday which was last week.**

**Councilmember Mary Norwood stated a copy of the Board, Authority, Commission, Etc. (BACE) report given by Municipal Clerk Rhonda Dauphin Johnson and Director of Council Tangela Williams will be sent to all Councilmembers for their review. Ms. Norwood also stated the Council build-out will take place in late fall instead of in August as previously planned.**

**Councilmember C. T. Martin stated Southwest Atlanta has been experiencing crime activity and he has asked Chief George Turner to look into it and touch base with Council to give an update and his efforts in handling the crime activity. Mr. Martin requested a moment of silence for Marcie Thorton who was buried this day, July 21, 2014. She was a member of Professional Association of City Employees (PACE).**

**Councilmember Natalyn Archibong thanked everyone who came out in support of the 150th Battle of Atlanta and stated the actual date is Tuesday, July 22.**

**Councilmember Felicia Moore announced the Enforcement Summit will be held on Saturday, August 16, 2014 from 9a.m. until 12 noon at the Atlanta Civic Center.**

**Councilmember Michael Julian Bond praised Mrs. Archibong for her efforts in the celebration of 150th Battle of Atlanta. Mr. Bond also acknowledged and thanked Mr. Alfred Berry, Jr. for his years of service with the City and congratulated him on his retirement.**

**Councilmember Andre Dickens asked Council to send appointments to populate the Youth Commission. Mr. Dickens also stated a work session for Affordable Housing will be held**

**Tuesday July 22, 2014 in Committee Room #2 at 2:00p.m.**

**Councilmember Joyce M. Sheperd announced the Code Enforcement Commission meeting will be held Wednesday, July 23, 2014 at 1:00p.m. in the Old Council Chambers.**

**ADJOURNMENT ROLL CALL**

**Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 6:10p.m.**