



**Action Minutes
Regular Meeting
Monday, August 18, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:14p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	3:12 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Absent	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:19 PM
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:18 PM
Joyce Sheperd	Councilmember, District 12	Present	1:18 PM

INVOCATION

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

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-9035 (1) - THE ATLANTA BLACK TRAILBLAZERS IN ATHLETICS

The proclamation was being presented by Councilmember Keisha

Lance Bottoms, however, the recipient did not make it. The proclamation will be presented at the next Full Council Meeting to be held 9/02/14.

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

July 21, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

- 14-C-5066 (1) - A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF STEPHEN P. VALE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2014 AND EXPIRES APRIL 30, 2016, UPON COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION (STAFF RECOMMENDATION)
- 14-C-5067 (2) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF JULY 7, 2014 AND AUGUST 18, 2014 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (14-O-1328)
FILED WITHOUT OBJECTION (STAFF RECOMMENDATION)
- 14-C-5068 (3) - A COMMUNICATION FROM DON PENOVI, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE DEPARTMENT OF PUBLIC WORKS OFFICE OF TRANSPORTATION INVENTORY MANAGEMENT
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION (STAFF RECOMMENDATION)
- 14-C-5070 (4) - APPOINTMENT OF CHRISTOPHER EDWARD, M.D. TO SERVE ON THE ATLANTA HOUSING AUTHORITY BD. OF COMMISSIONERS
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5071 (5) - APPOINTMENT OF JEROME TREMBLE TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

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

- 14-C-5072 (6) - APPOINTMENT OF YVONNE JONES TO THE WESTSIDE TAD NEIGHBORHOOD ADVISORY BOARD IN THE NPU-L CATEGORY
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-C-5073 (7) - APPOINTMENT OF TRACY GATES TO THE WESTSIDE TAD NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD MERCHANTS CATEGORY
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-C-5074 (8) - APPOINTMENT OF S. J. TUCK OF GREATER SPRINGFIELD TO THE WESTSIDE TAD NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD CHURCHES CATEGORY
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-C-5075 (9) - APPOINTMENT OF SHAHEED DUBOIS TO THE WESTSIDE TAD NEIGHBORHOOD ADVISORY BOARD IN THE VINE CITY NEIGHBORHOOD CATEGORY
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-C-5076 (10) - APPOINTMENT OF COLLETTE HAYWOOD TO THE WESTSIDE TAD NEIGHBORHOOD ADVISORY BOARD
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion was made to Adopt the Agenda. Properly Seconded, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

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

14-O-1293 (1) - 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 AVENUE ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

(A Public Hearing was held on 7/29/14.)

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

(2) - 14-O-1378 PULLED FROM CONSENT

14-O-1379 (3) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND ANDRE DICKENS 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.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-O-1389 (4) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ALLOW FOR THE INSTALLATION OF A NO RIGHT TURN OVERHEAD SIGN LOCATED AT HOLMES STREET, N.W. AND HOWELL MILL ROAD, N.W. FOR TRAFFIC TRAVELING SOUTHBOUND ON HOLMES STREET, N.W.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**FINANCE/EXECUTIVE COMMITTEE***Alex Wan, Chair*

14-O-1008 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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.

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

14-O-1373 (6) - 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.

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

14-O-1374 (7) - 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.

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

14-O-1380 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

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

- 14-O-1383 (9) - AN ORDINANCE BY COUNCILMEMBR FELICIA A. MOORE 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.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1168 (10) - AN ORDINANCE BY COUNCIL MEMBERS NATALYN M. ARCHIBONG AND IVORY L. YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, 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 NUMBER OF DAYS BANNERS CAN BE PLACED WITHIN THE RIGHTS-OF-WAY PURSUANT TO CITY CODE SECTION 138-60(A)(4), 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. FOR THE PERMIT ISSUED TO THE ATLANTA CONVENTION AND VISITORS BUREAU FOR THE CIVIL WAR SESQUICENTENNIAL; AND FOR OTHER PURPOSES.

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

- 14-O-1375 (11) - 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.

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

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-R-3988 (1) - A SUBSTITUTE RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A RENEWAL AND SECOND AMENDMENT TO THE FC-4944 MANAGEMENT AND OPERATING AGREEMENT BETWEEN UNIVERSAL TENNIS MANAGEMENT AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

14-R-3905 (2) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-R-3974 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SOUTHERN CROSS FINANCIAL, LLC V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-CV-215858, FULTON COUNTY SUPERIOR COURT, IN THE TOTAL AMOUNT OF \$275,000.00; AUTHORIZING \$275,000.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); 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-3975 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST OFFICER GOVERNOR HENDERSON IN THE CASE OF HARRY SHAVERS V. RAZIA GROUP, INC. D/B/A TEXACO FOOD MART AND OFFICER GOVERNOR HENDERSON, CIVIL ACTION FILE NUMBER 12EV014871A, STATE COURT OF FULTON COUNTY STATE OF GEORGIA, IN THE AMOUNT OF \$32,500.00; AUTHORIZING PAYMENT OF \$32,500.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-3976 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS

AGAINST THE CITY OF ATLANTA IN THE CASE OF KENYATTA WHITE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV0172294, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$22,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-R-3908 (6) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE 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 NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3985 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KISSBERG CONSTRUCTION, INC. FOR PROJECT NUMBER FC-7255, DEMOLITION OF CITY SOUTH HANGAR WEST ANCILLARY BUILDINGS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$857,055.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0755011 (DEMO CITY SOUTH HANGAR-WEST ANCILLARY BUILDINGS) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111304 (OTHER FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

14-R-3987 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH TNT AIRWAYS S.A. COVERING ITS OPERATION 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-3592 (9) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A 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- CENTS (\$46,402.80); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 14-R-3593 (10) - A SUBSTITUTE 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.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEARS;
0 NAYS
- 14-R-3978 (11) - A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF ATLANTA, GEORGIA AUTHORIZING THE EXECUTION OF AN ISDA CREDIT SUPPORT ANNEX, JPM AUGUST 2012 BILATERAL DF AGREEMENT, AND JPM MARCH 2013 BILATERAL DF AGREEMENT, AND TO AUTHORIZE CERTAIN POLICIES AND PROCEDURES FOR SWAP TRANSACTIONS IN COMPLIANCE WITH THE WALL STREET TRANSPARENCY AND ACCOUNTABILITY ACT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 14-R-3979 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE AWARD OF THE BID FOR THE PURCHASE OF THE

CITY OF ATLANTA'S INTEREST IN APPROXIMATELY 30.7 ACRES OF LAND ON CASCADE ROAD IN LAND LOT 27 OF DISTRICT 14F OF FULTON COUNTY TO ELIZABETH BAPTIST CHURCH PURSUANT TO ORDINANCE 14-O-1009; TO RATIFY THE SALE OF THE AFOREMENTIONED PROPERTY; TO AUTHORIZE THE MAYOR TO EXECUTE A QUITCLAIM DEED FOR THE AFOREMENTIONED PROPERTY; AND FOR OTHER PURPOSES.

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

- 14-R-3980 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A FIRST AMENDMENT TO CONTRACT FC-6088 CITYWIDE HVAC SERVICES WITH ARS MECHANICAL, INC., ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, FOR THE PURPOSE OF ADDING ADDITIONAL FUNDING IN AN ADDITIONAL AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00) ANNUALLY FOR THE DEPARTMENT OF PARKS AND RECREATION; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ADDITIONAL ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

- 14-R-3981 (14) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER 1637091 WITH AT&T CORP., PURSUANT TO ARTICLE X, SECTION 2-1602 ET SEQ. OF THE ATLANTA CITY CODE OF ORDINANCES, CONTRACT NUMBER 07ITB55001YB-BR FOR LONG DISTANCE TELEPHONE SERVICE ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS, AND ZERO CENTS (\$75,000.00), EFFECTIVE SEPTEMBER 09, 2014 FOR TWELVE (12) MONTHS WITH ONE (1) REMAINING RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-3982 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR AGREEMENT NUMBER FC-6730 WITH NORTHROP GRUMMAN SYSTEMS CORPORATION, PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE TECHNICAL SUPPORT AND MAINTENANCE FOR THE CITY OF ATLANTA'S PUBLIC SAFETY SYSTEMS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED EIGHTY-THREE THOUSAND EIGHT HUNDRED SIXTY-ONE DOLLARS AND TWELVE CENTS (\$1,483,861.12), EFFECTIVE OCTOBER 01, 2014 FOR NINE (9) MONTHS WITH ONE (1) REMAINING RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3983 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR SOLE SOURCE AGREEMENT NUMBER SS-5986-PL WITH MOTOROLA SOLUTIONS INCORPORATED, PURSUANT TO SECTION 2-1191 ET SEQ., FOR CITYWIDE DIGITAL RADIO MAINTENANCE ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED FORTY-TWO THOUSAND SEVEN HUNDRED FORTY-TWO DOLLARS AND SIXTY-SIX CENTS (\$1,842,742.66), EFFECTIVE SEPTEMBER 29, 2014 FOR NINE (9) MONTHS WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3994 (17) - ***A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7178 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-T20120501-0006 WITH CISCO SYSTEMS, INCORPORATED FOR THE PURCHASE OF HARDWARE, PROFESSIONAL SERVICES, AND SUPPORT FOR THE ATLANTAONE NETWORK REFRESH PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE MILLION EIGHT HUNDRED FIFTY-THREE THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND TWENTY CENTS (\$5,853,597.20); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

Natalyn Mosby Archibong, Chair

14-R-3990 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO AMEND THE CONTRACT ITEM AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA, DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS ON NORTHSIDE DRIVE IN CONJUNCTION WITH GDOT PROJECT #0004166: NORTHSIDE DRIVE SAFETY IMPROVEMENTS TO ADD ADDITIONAL SCOPE AND FINAL DESIGN FOR THE GDOT PROJECT IN AN AMOUNT NOT TO EXCEED THREE MILLION THIRTY-FOUR THOUSAND SIX HUNDRED EIGHTY-NINE DOLLARS AND SIXTY-SIX CENTS (\$3,034,689.66); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER BONDS) 171005 (DWM INFRASTRUCTURE APPURTENANCE) 5414002 (FACILITIES NOT BUILDINGS) 4410000 (WATER ADMINISTRATION) AND PROJECT AWARD TASK

ORGANIZATION AND ACCOUNT AND EXPENDITURE NUMBER 17102663 (NORTH AREA MAIN IMPROVEMENTS) 103 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BONDS) 5414002 (FACILITIES NOT BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

- 14-R-3992 (19) - ***A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH METRO ATLANTA UASI, INC. FOR THE PURPOSE OF DEFINING THE CITY OF ATLANTA'S ROLES AND RESPONSIBILITIES AS PART OF THE WATER PURIFICATION PROJECT FOR THE METRO ATLANTA UASI REGION; AND FOR OTHER PURPOSES.

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

- 14-R-3993 (20) - ***A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE CLEAR CREEK WEST COMBINED SEWER BASIN PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIX THOUSAND, SEVEN HUNDRED THIRTY-NINE DOLLARS ZERO CENTS (\$706,739.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170207 (DWM TREATMENT PLANT – INTRENCHMENT CREEK) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT PLANTS) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111432 (CLEAR CREEK CSO IMPROVEMENTS) 102 (TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 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-3912 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM NOXIOUS ODORS AND NOISE FROM THE SEWER DRAINAGE SYSTEM ON NOVEMBER 26, 2013 AT 906 TETON AVENUE. (DWM/01 - \$68,000.00) #4919

CLAIM OF: William Sengstacken through his Attorney
Kopelman Sitton Law Group, LLC
950 East Paces Ferry Road, Suite 3250
Atlanta, Georgia 30326

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

14-R-3913 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SANITARY SEWER BACK UP ON JULY 12, 2012 AT 2894 ARDEN ROAD. (DMW/08 - \$34,000.00) #4844
CLAIM OF: Hartley Caldwell
2894 Arden Road
Atlanta, Georgia 30327

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

14-R-3914 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 14, 2013 AT COLLEGE AND MURRAY HILL AVENUES. (APD/05 - \$15,000.00) #4874
CLAIM OF: Laurence Craig Dean through his Attorney
The Brown Firm
191 Peachtree Street, Suite 3300
Atlanta, Georgia 30303

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

14-R-3915 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 14, 2013 AT 1017 LEE STREET. (AFR/04 - \$8,500.00) #4863
CLAIM OF: Yolanda Warner through her Attorney
The Starkey Law Firm
1245 Veteran's Memorial Parkway, Suite 49
Mableton, Georgia 30126

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

14-R-3916 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 22, 2012 ON PETERS AND HAYNES STREET. (APD/02 - \$7,500.00) #4860
CLAIM OF: Burnard Hunt through his Attorney Walter Furlong, P.C.
305 Lawrence Street
Marietta, Georgia 30060

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

14-R-3917 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED DUE TO STORM WATER AND SEWER ON OCTOBER 22, 2012 AT 984 DECKNER AVENUE, SW. (DWM/12 - \$5,500.00) #4846
CLAIM OF: Bridget Harris
984 Deckner Avenue, SW
Atlanta, Georgia 30310

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

14-R-3918 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HER STEPPING INTO A WATER METER ON JUNE 14, 2013 AT 1066 RALPH DAVID ABERNATHY BOULEVARD. (DWM/04 - \$5,500.00) #4914
CLAIM OF: Candace Woodall through her Attorney
W. Calvin Smith, III, P.C.

3560 Lenox Road, Suite 3020
Atlanta, Georgia 30326

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

14-R-3919 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 23, 2014 AT 840 CHEROKEE AVENUE. (DPR/01 - \$3,492.47) #4862

CLAIM OF: Timothy Dunlap
9077 Ashton Road
Jonesboro, Georgia 30238

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

14-R-3920 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON OCTOBER 4, 2010 AT 2222 DORAL COURT. (DWM/11- \$3,000.00) #4836

CLAIM OF: Christain Martinello
3481 Shawnee Trail
Smyrna, Georgia 30080

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

14-R-3921 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ICE FALLING FROM A CITY COMMUNICATIONS TOWER ON FEBRUARY 12, 2014 AT 315 CHESTER AVENUE. (APD/05 - \$1,970.04) #4861

CLAIM OF: Liberty Mutual Group A/S/O Mary Glenn
5050 West Tilghman Street, Suite 200
Allentown, Pennsylvania 18104

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

14-R-3922 (11) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 2, 2014 ON 14TH AND JUNIPER STREET. (DWM/02 - \$1,944.44) #4858

CLAIM OF: Reginald Walters
2197 Lake Park Drive
Smyrna, Georgia 30080

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

Unfavorable Claims

14-R-3923 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 20, 2013 ON INTERSTATE 85 NEAR BEAVER RUIN ROAD. (APD/NA) #4851

CLAIM OF: Juan Alberto
627 Summit Ridge Court
Lawrenceville, Georgia 30046

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

14-R-3924 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 20, 2013 ON INTERSTATE 85 NEAR BEAVER RUIN ROAD. (APD/NA) #4819
CLAIM OF: State Farm Insurance A/S/O Vu T. Huynh
P.O. Box 2371
Bloomington, Illinois 61702

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

14-R-3925 (14) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTORCYCLE ACCIDENT ON NOVEMBER 10, 2010 ON PEACHTREE AND LUCKIE STREETS. (APD/02) #4917
CLAIM OF: Joseph Simpson through his Attorney
The Cochran Firm
127 Peachtree Street, Suite 800
Atlanta, Georgia 30303

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

14-R-3926 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE SEARCH DURING A TRAFFIC STOP ON AUGUST 21, 2013 AT 468 EDGEWOOD AVENUE. (APD/02) #4918
CLAIM OF: Latia Wiggins
1123 East 145th Street
Cleveland, Ohio 44110

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

14-R-3927 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 8, 2012 ON IVAN ALLEN JR. BOULEVARD AND MARIETTA STREET. (DPW/02) #4852
CLAIM OF: Maria Gomez through her Attorney
Singleton Law Firm, LLC
343 Dahlonega Street, Building A
Cumming, Georgia 30040

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

14-R-3928 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 22, 2012 ON OLIVER STREET AND DONALD LEE HOLLOWELL PARKWAY. (APD/03) #4849
CLAIM OF: Johnny Battles through his Attorney
The Mabra Firm
197 14th Street, Suite 200
Atlanta, Georgia 30318

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

14-R-3929 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 13, 2012 ON LINDBERGH AND GARSON DRIVES. (APD/06) #4889

CLAIM OF: Denise White through her Attorney
Foy & Associates
3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

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

14-R-3930 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 5, 2012 AT DONALD LEE HOLLOWELL AND S. EUGENIA PLACE. (APD/09) #4848

CLAIM OF: Pazaria Fowler
1250 Brockett Road # 1501
Clarkston, Georgia 30021

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

14-R-3931 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 8, 2012 AT 711 HAMILTON E. HOLMES AND ROCKWOOD ROAD. (APD/09) #4887

CLAIM OF: Sharon Lawrence Jones through her Attorney
The Granville Group
4555 Flat Shoals Parkway, Suite 105
Decatur, Georgia 30034

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

14-R-3932 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 8, 2012 AT 711 HAMILTON E. HOLMES AND ROCKWOOD ROAD. (APD/09) #4891

CLAIM OF: Lilqueda Lawrence through her Attorney
The Granville Group, L.L.C
4555 Flat Shoals Parkway, Suite 105
Decatur, Georgia 30034

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

14-R-3933 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 8, 2012 AT 711 HAMILTON E. HOLMES AND ROCKWOOD ROAD. (APD/09) #4892

CLAIM OF: Larenzya Lawrence through her Attorney
The Granville Group
4555 Flat Shoals Parkway, Suite 105
Decatur, Georgia 30034

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

14-R-3934 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 8, 2012 AT 711 HAMILTON E. HOLMES AND ROCKWOOD ROAD. (APD/09) #4893

CLAIM OF: Za'Niya Chappell, a minor through her Attorney
The Granville Group, L.L.C
4555 Flat Shoals Parkway, Suite 105

Decatur, Georgia 30034

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

- 14-R-3935 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST BY APD ON MAY 21, 2011 AT 3819 BAKERS FERRY ROAD. (APD/10) #4905
CLAIM OF: Robert D. Smith II
215 Dollar Mill Road
Atlanta, Georgia 30331

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

- 14-R-3936 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 2, 2013 INTERSTATE 75 AT UNIVERSITY AVENUE. (APD/12) #4913
CLAIM OF: Allstate Insurance A/S/O Annie Parks
P.O. Box 21169
Roanoke, Virginia 24018

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

- 14-R-3937 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON THE ESCALATORS ON JULY 31, 2009 AT 1900 SULLIVAN ROAD. (DOA/NA) #4922
CLAIM OF: Olene Edmonds
285 Cravens Lane
Livingston, Tennessee 38570

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

- 14-R-3938 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRASH PICKUP CONTAINER PLACED IN THE STREET ON DECEMBER 11, 2012 AT 904 BOULEVARD. (DPW/01) #4831
CLAIM OF: Michael Mosca
1449 Funston Avenue, SE
Atlanta, Georgia 30315

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

- 14-R-3939 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 16, 2012 ON LAKEWOOD AVENUE AND MCDONOUGH BOULEVARD. (DPW/01) #4850
CLAIM OF: Be Cong Huynh through his Attorney
Keith D. LeShine
1401 Peachtree Street, Suite 500
Atlanta, Georgia 30309

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

- 14-R-3940 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MORELAND AND ORMEWOOD AVENUES. (DPW/01) #4897

CLAIM OF: Marbel Casiano, a minor through his Attorney
John K. Saunders
51 Lenox Pointe
Atlanta, Georgia 30324

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

14-R-3941 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MORELAND AND ORMEWOOD AVENUES. (DPW/01) #4898

CLAIM OF: Santa Cruz Casiano through her Attorney
John K. Saunders
51 Lenox Pointe
Atlanta, Georgia 30324

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

14-R-3942 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NORTHSIDE DRIVE AND 10TH STREET. (DPW/03) #4912

CLAIM OF: Allstate Insurance A/S/O Lannie Harris
P.O. Box 21169
Roanoke, Virginia 24018

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

14-R-3943 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 12, 2014 AT 184 WADLEY STREET. (DPW/03) #4920

CLAIM OF: Toryeon Butler
184 Wadley Street
Atlanta, Georgia 30314

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

14-R-3944 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 7, 2010 AT 1012 CASCADE ROAD. (DPW/04) #4832

CLAIM OF: Edward Davis
1424 Niskey Lake Trail, SW
Atlanta, Georgia 30331

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

14-R-3945 (34) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 31, 2012 AT 800 HOLLYWOOD ROAD. DPW/09) #4830

CLAIM OF: Janiya McKeal
6862 Mableton Parkway, Unit # 605
Mableton, Georgia 30126

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

14-R-3946 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A WATER BILL DISPUTE FROM 2008 TO 2011 AT 28 ATLANTA AVENUE. (DWM/01)

4843

CLAIM OF: Jessica Kortman
28 Atlanta Avenue
Atlanta, Georgia 30315

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

14-R-3947 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 4, 2012 AT 747 ORR STREET. (DWM/03) #4827

CLAIM OF: Angela Allison
2087 Morehouse Drive, NW
Atlanta, Georgia 30314

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

14-R-3948 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON MARCH 21, 2012 AT 797 JOSEPH E. BOONE BOULEVARD. (DWM/03) #4828

CLAIM OF: Genice Lewis
757 Asbury Way
Lithonia, Georgia 30058

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

14-R-3949 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN UNCOVERED WATER METER ON JULY 16, 2011 AT 1821 ANDERSON AVENUE. (DWM/03) #4834

CLAIM OF: Victoria Thomas Jones through her Attorney
L. Barrington Hendricks, P.C.
5300 Memorial Drive, Suite 132
Stone Mountain, Georgia 30083-3155

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

14-R-3950 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 26, 2014 AT 850 OAK STREET. (DWM/04) #4823

CLAIM OF: Bridgette Neal
1422 Sandy Lane
Decatur, Georgia 30032

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

14-R-3951 (40) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DELINQUENT TENANT WATER BILL LIENS ON OR ABOUT 2010 AT 145 ROCKMART DRIVE AND 2732 BAKER RIDGE ROAD. (DWM/4) # 4833

CLAIM OF: Michael Ruiz
P.O. Box 70725
Marietta, GA 30007

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

14-R-3952 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON JUNE 7, 2012 AT 1248 PONCE DE

LEON AVENUE. (DWM/06) #4826
CLAIM OF: Tyrone Prayor
1084 Ollie Circle, NW
Atlanta, Georgia 30314

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

14-R-3953 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON JUNE 6, 2012 AT 700 LEE STREET. (DWM/) #4825

CLAIM OF: Erica K. Smith through her Attorney
Citron Law Group
Suite 235
150 East Ponce de Leon Avenue
Decatur, Georgia 30030

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

14-R-3954 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HER DRIVING OVER A MANHOLE COVER ON MAY 7, 2013 AT 1475 MONROE DRIVE. (DWM/06) #4916

CLAIM OF: Sabrina Siders
660 McGill Place
Atlanta, Georgia 30312

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

14-R-3955 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 8, 2012 AT AN UNKNOWN LOCATION. (NA/NA) #4910

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

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

14-R-3956 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING OVER A SIDEWALK DEFECT ON JULY 28, 2012 AT 2579 GRESHAM ROAD. (NA/NA) #4829

CLAIM OF: Gayle Johnson through her Attorney
Williams & Associates, P.C.
220 Church Street
Decatur, Georgia 30030

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

14-R-3957 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A PAINT GETTING ON HER VEHICLE ON APRIL 16, 2014 ON INTERSTATE 20 AND CANDLER ROAD. (NA/NA) #4821

CLAIM OF: Crystal M. Gresham
360 Allendale Drive
Atlanta, Georgia 30317

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

14-R-3958 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING VANDALIZED ON APRIL 9, 2012 AT 124 CLAIRE DRIVE. (NA/01) #4822
CLAIM OF: Bobby Anderson
7356 Caribou Trail
Riverdale, Georgia 30296

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

14-R-3959 (48) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING VANDALIZED ON APRIL 9, 2012 AT 124 CLAIRE DRIVE. (NA/01) #4847
CLAIM OF: Bobby Anderson
7356 Caribou Trail
Riverdale, Georgia 30296

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

14-R-3960 (49) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE IN JANUARY 2014 AT JONESBORO ROAD AND MCDONOUGH BOULEVARD. (NA/01) #4923
CLAIM OF: Morgan Taylor Russell
2716 Peachtree Walk
Duluth, Georgia 30096

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

14-R-3961 (50) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON MARCH 2, 2014 AT 1080 SPRING STREET. (NA/02) #4921
CLAIM OF: Dr. David Wasserman
1080 Peachtree Street, Unit # 3403
Atlanta, Georgia 30309

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

14-R-3962 (51) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING ON JANUARY 13, 2013 AT 96 LOWER ALABAMA STREET. (NA/02) #4915
CLAIM OF: Atlanta Dollars
Attn: Sabah Tominna
4528 Millside Walk
Smyrna, Georgia 30080

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

14-R-3963 (52) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING AT UNDERGROUND ATLANTA ON MARCH 23, 2013 AT 96 LOWER ALABAMA STREET. (NA/02) #4909
CLAIM OF: Atlanta Dollars as subrogee of
State Farm Insurance
P.O. Box 106146

Atlanta, Georgia 30348

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

- 14-R-3964 (53) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING AT UNDERGROUND ATLANTA ON SEPTEMBER 8, 2012 AT 50 LOWER ALABAMA STREET. (NA/02) #4908
CLAIM OF: Samuel Beraki
50 Lower Alabama Street
Atlanta, Georgia 30303

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

- 14-R-3965 (54) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING AT UNDERGROUND ATLANTA ON SEPTEMBER 8, 2012. (NA/02) #4907
CLAIM OF: Alamo Flag International, Inc.
as subrogee of State Farm Insurance Company
Subrogation Services
P.O. Box 2372
Bloomington, Illinois

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

- 14-R-3966 (55) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON FEBRUARY 8, 2014 AT JOSEPH E. LOWERY BOULEVARD AT SELLS AVENUE. (NA/03) #4900
CLAIM OF: Elizabeth Dumas through her Attorney
Sheryl L. Burke
1230 Peachtree Street
Promenade II, Suite 1900
Atlanta, Georgia 30309

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

- 14-R-3967 (56) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HER POWER LINE BEING STRUCK BY A CITY VEHICLE ON MAY 9, 2014 AT 65 ESTEN STREET. (NA/05) #4853
CLAIM OF: Brenda King
65 Esten Street
Atlanta, Georgia 30316

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

- 14-R-3968 (57) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION SITE ON NOVEMBER 30, 2012 AT EAST ROCK SPRINGS AT NORTH PELHAM. (NA/06) #4845
CLAIM OF: Carolyn Talbert
1333 North Highland Avenue, Unit A
Atlanta, Georgia 30306

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

- 14-R-3969 (58) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLES ON DECEMBER 19, 2012 AT 3330

PEACHTREE ROAD. (NA/07) #4824
CLAIM OF: Meshayda Allen
2383 Akers Mill Road, Unit # A-19
Atlanta, Georgia 30339

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

14-R-3970 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 19, 2013 ON EAST ANDREWS. (NA/08) #4875

CLAIM OF: Linda H. Kappel
4533 Wieuca Road
Atlanta, Georgia 30342

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

14-R-3971 (60) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 3, 2014 AT 2050 BOHLER ROAD. (NA/09) #4835

CLAIM OF: Marion H. Ganter
15 Cantey Place, NW
Atlanta, Georgia 30327

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

14-R-3972 (61) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON FEBRUARY 28, 2014 AT 2050 BOHLER ROAD. (NA/09) #4837

CLAIM OF: Larry E. Stewart
151 Elysian Way Place, NW
Atlanta, Georgia 30327

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

14-R-3973 (62) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING STRUCK BY GRAVEL ON JANUARY 29, 2014 AT METROPOLITAN PARKWAY AND AVERY PARK. (NA/12) #4820

CLAIM OF: Travis Riker
1107 Seaboard Avenue
Atlanta, Georgia 30318

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-1390 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (F), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; 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-1392 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF EIGHT MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND THREE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$8,425,396.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE R. M. CLAYTON COMPLIANCE UPGRADES III DESIGN SERVICES PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ORDINANCE (S)

14-O-1378 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

Ordinance 14-O-1378 was removed from the Consent Agenda by request of Councilmember Dickens. Mr. Dickens sounded the caption to the ordinance. Following, Councilmember Martin was recognized and made a Motion to Refer the item back to the Community Development/Human Resources Committee. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

14-O-1023 (2) - 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 (3) - 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 (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 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 (5) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. WILLIAM A. COOPER TO THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 4/29/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1285 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES 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-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

14-R-3910 (10) -

A RESOLUTION BY COMMITTEE ON COUNCIL RE-APPOINTING MR. 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

(Referred to CDHR by Full Council 7/21/14; Held 7/29/14 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-1362 (11) -

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.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3906 (12) -

A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPHERD 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 A CITY-OWNED PARCEL OF LAND LOCATED AT 1479 ATHENS AVENUE, S.W. IN COUNCIL DISTRICT 12 AS PART OF THE COMMUNITY GARDEN PROGRAM; AND FOR OTHER PURPOSES.

(Held 7/29/14 at the request of the author for further review.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3989 (13) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH VANIRA VILLAGE APARTMENTS, LLC WITH A COMMENCEMENT DATE OF SEPTEMBER 1, 2014, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FOURTEEN THOUSAND SEVEN HUNDRED AND EIGHTY-EIGHT 00/100 DOLLARS (\$214,788.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON TWENTY-EIGHT (28) UNITS FOR LOW INCOME FAMILIES AT VANIRA VILLAGE APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES. **(Held 7/29/14 at the request of the Department to travel with companion legislation.)**

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, YOUNG, BOND, 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

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

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1377 (1) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD 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.

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

14-O-1388 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN 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.

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

14-O-1152 (3) - 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

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

- 14-O-1211 (4) - 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

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**ORDINANCE(S) FOR FIRST READING**

- 14-O-1391 (5) - Z-14-45 AN ORDINANCE BY ZONING COMMITTEE TO AMEND SEC. 6-1007(F) OF THE LAND DEVELOPMENT CODE, PART III OF THE CITY CODE, SO AS TO SET THE FEE FOR PROCESS AND REVIEW OF SPECIAL ADMINISTRATIVE PERMIT APPLICATIONS BY THE OFFICE OF PLANNING FOR MARKET GARDENS AND URBAN GARDENS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-15
NPU / CD	All-City Wide
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

- 14-O-1366 (6) - 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

14-O-1387 (7) -

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG 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.

(Held 7/30/14 for NPU review)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

COMMUNICATION(S)

14-C-5057 (1) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING AVIATION PARKING CONTRACT.

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

PAPER(S) HELD IN COMMITTEE

14-R-3986 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SERVICES AGREEMENT WITH COFELY/MIJOY JOINT VENTURE, FOR FC-7269, RENTAL CAR CENTER OPERATION AND MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$9,300,000 FOR THREE YEARS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180601 (DOA AVIATION MAINTENANCE - RENTAL CAR CENTER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 7/30/14 at the request of the Department of Aviation for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

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

14-O-1381 (1) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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 PTAEO 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.

The original vote for Ordinance 14-O-1381 CARRIED by a roll call of 11 yeas; 0 nays; however, Councilmember Moore made a Motion to Reconsider the item. The Motion was Seconded by Councilmember Wan and CARRIED by a roll call vote of 11 yeas; 0 nays. The legislation was before Council. Chairperson Wan then made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 1 nay.

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

14-O-1382 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

Chairperson Wan sounded the caption to Ordinance 14-O-1382 and stated the recommendation from committee was Favorable on Condition (receive copy of agreement). Mr. Wan then made a Motion to Amend by adding the agreement to the legislation. It was Seconded by Councilmember Shook and the Wan Amendment CARRIED by a roll call vote of 10 yeas; 1 nay. Subsequently, Chairperson Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 10 yeas; 1 nay.

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

14-O-1384 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FINANCE/EXECUTIVE COMMITTEE 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.

Chairperson Wan sounded the caption to Ordinance 14-O-1384 and reported the recommendation from committee was Favorable on Substitute on Condition (receive a copy of the Substitute which added requested language by Councilmembers). Mr. Wan, stated the condition being met, made a Motion to Adopt on Substitute and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

RESOLUTION(S)

14-R-3907 (4) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, FELICIA A. MOORE, ANDRE DICKENS, ALEX WAN, NATALYN M. ARCHIBONG, C. T. MARTIN, CLETA WINSLOW, IVORY L. YOUNG, JR., AND KWANZA HALL AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

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

- 14-R-3977 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE OF THE CITY OF ATLANTA, GEORGIA, EXPRESSING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM BORROWED PROCEEDS FOR PURPOSES OF COMPLIANCE WITH TREASURY REGULATION SECTION 1.150-2 OF THE INTERNAL REVENUE CODE, WITH RESPECT TO THE CONSTRUCTION, RECONSTRUCTION AND REPAIRS OF CERTAIN CITY OF ATLANTA INFRASTRUCTURE IMPROVEMENTS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

- 14-R-3984 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF CITY RETIREE, MICHAEL SMITH IN THE POSITION OF DEPUTY GENERAL MANAGER IN THE DEPARTMENT OF AVIATION PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

PAPERS HELD IN COMMITTEE

- 14-O-1097 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - 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-1289 (12) - 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.

(Held 7/30/14) (Held for further information)

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

- 14-O-1300 (13) - 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 (14) - 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.

(HELD 7/16/14)

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

- 14-R-3383 (15) - 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-3664 (16) - 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 (17) - 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.

(Held 7/16/14)

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

14-C-5056 (18) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING TAKE-HOME VEHICLES

(Held 7/30/14)

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

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1354 (1) - 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.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 2 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.

FILED BY A ROLL CALL VOTE OF 10 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.

FILED BY A ROLL CALL VOTE OF 10 YEARS; 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.

FILED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 14-R-3991 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION SERVICES FOR THE NORTH AREA MAIN IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINE THOUSAND TWO HUNDRED EIGHT DOLLARS AND SIXTY CENTS (\$609,208.60); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER BONDS) 171005 (DWM INFRASTRUCTURE APPURTENANCE) 5212001 (CONSULTING PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102663 (NORTH AREA MAIN IMPROVEMENTS) 103 (TASK) 506621876 (2009A WATER & WASTEWATER BONDS) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

- 14-O-1025 (6) - 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-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.

Id 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-O-1376 (12) - 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 WITHOUT OBJECTION

- 14-R-3608 (13) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 5/27/14)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-C-5058 (14) - 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**

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

14-C-5059 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. 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.

(Favorable by Community Development/Human Resources Committee 7/29/14)

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

14-C-5061 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MICHAEL GEISLER AS CHIEF OPERATING OFFICER.

(Favorable by Finance/Executive Committee 7/30/14)

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

14-C-5064 (3) - 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 MR. 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.

(Favorable by Community Development/Human Resources Committee 7/29/14)

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

RESOLUTION(S)

14-R-3911 (4) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MR. 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

(Favorable by Community Development/Human Resources Committee 7/29/14)

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

PAPER(S) HELD IN COMMITTEE

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

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

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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-3995 (1) - A RESOLUTION AS INTRODUCED AUTHORIZING A FOURTH SUPPLEMENTAL INDENTURE OF TRUST TO RATIFY, REAFFIRM AND AMEND THAT CERTAIN INDENTURE OF TRUST, DATED AS OF DECEMBER 1, 2001 AND SECURING THE CITY'S TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2001, AS SUPPLEMENTED AND AMENDED BY THAT CERTAIN FIRST SUPPLEMENTAL INDENTURE OF TRUST, DATED AS OF DECEMBER 1, 2005 AND SECURING THE CITY'S TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2005A AND SERIES 2005B, AS SUPPLEMENTED AND AMENDED BY THAT CERTAIN SECOND SUPPLEMENTAL INDENTURE OF TRUST, DATED AS OF DECEMBER 1, 2008 AND SECURING THE CITY'S SUBORDINATE LIEN TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2008, AND AS SUPPLEMENTED AND AMENDED BY THAT CERTAIN THIRD SUPPLEMENTAL INDENTURE OF TRUST, DATED AS OF SEPTEMBER 1, 2011; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT THE TERMS OF THE WELLS FARGO BANK, NATIONAL ASSOCIATION COMMITMENT WITH RESPECT TO CONVERTING THE SERIES 2001 BONDS, THE SERIES 2005A BONDS, THE SERIES 2005B BONDS AND THE SERIES 2008 BONDS (THE "BONDS") TO THE LONG TERM PERIOD AND EXECUTE ALL CERTIFICATES AND DOCUMENTS NECESSARY TO CONVERT THE BONDS TO THE LONG TERM PERIOD AND ESTABLISH THE LONG TERM RATE FOR SAID BONDS; AND APPOINTING WELLS FARGO BANK, NATIONAL ASSOCIATION AS REMARKETING AGENT WITH RESPECT TO THE BONDS IN CONNECTION WITH SUCH INTEREST RATE DETERMINATION; AND FOR OTHER RELATED PURPOSES.

Councilmember Wan made a Motion to Adopt Resolution 14-R-3995. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Note: Councilmember Wan made a Motion to Send Resolution 14-R-3995 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 11 yeas; 0 nays.

14-R-3996 (2) - A RESOLUTION AS INTRODUCED REQUESTING U. S. ATTORNEY GENERAL, ERIC HOLDER, TO USE HIS CONSIDERABLE INFLUENCE TO IMPRESS UPON LOCAL POLICE AGENCIES THE NEED FOR THE INSTALLATION OF CAMERAS IN THEIR VEHICLES.

Councilmember Archibong made a Motion to Adopt Resolution 14-R-3996. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

Note: Councilmember Archibong made a Motion to Send Resolution

14-R-3996 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Shook and then CARRIED by a roll call vote of 11 yeas; 0 nays.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-R-3997 (1) - A RESOLUTION AS INTRODUCED TO SUNSET THOSE BOARDS, COMMISSIONS AND OTHER GROUPS CREATED BY ACTION OF THE ATLANTA CITY COUNCIL BECAUSE SUCH BOARDS, COMMISSIONS AND OTHER GROUPS HAVE ACCOMPLISHED THE PURPOSES FOR WHICH THEY WERE CREATED, AND/OR ARE OBSOLETE, AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-O-1393 (2) - AN ORDINANCE TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND AMERICASMART REAL ESTATE, LLC FOR THE ERECTION OF TWO BRIDGES IN ACCORDANCE WITH SECTION 138-20, ET SEQ. OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1394 (3) - AN ORDINANCE AS INTRODUCED AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND IMPLEMENT ALL GRANT FUNDS AND PROGRAMS FROM ALL STATE AND FEDERAL AGENCIES AND EXECUTE DOCUMENTS ASSOCIATED WITH SUCH GRANTS FOR PROJECTS AT ATLANTA WORKFORCE DEVELOPMENT AGENCY DURING THE 2015 FEDERAL FISCAL YEAR (OCTOBER 1, 2014-SEPTEMBER 30, 2015); AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1395 (4) - TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTEEN MILLION DOLLARS AND NO CENTS (\$18,000,000.00) FOR THE CONSTRUCTION PHASE OF THE SOUTHWEST BELTLINE TRAIL; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 14-O-1396 (5) - AN ORDINANCE AS INTRODUCED AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED SEVENTY NINE THOUSAND THREE HUNDRED THIRTY TWO DOLLARS (\$1,793,332.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION (FORMERLY THE GEORGIA GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT): AMENDING THE 2015 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED SEVENTY NINE THOUSAND THREE HUNDRED THIRTY TWO DOLLARS (\$1,793,332.00) IN THE WORKFORCE INVESTMENT ACT YOUTH FUND FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION (FORMERLY

THE GOVERNOR'S OFFICE OF WORKFORCE DEVELOPMENT) TO PROVIDE JOB TRAINING AND OTHER SKILLS TO LOCAL YOUTH; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3998 (6) -

A RESOLUTION AS INTRODUCED AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO A RENEWAL TO THE MANAGEMENT AND OPERATING AGREEMENT WITH THE PIEDMONT PARK CONSERVANCY FOR MANAGEMENT AND OPERATION OF THE PIEDMONT PARK GREYSTONE FACILITY; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-3999 (7) -

A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A LOAN FROM THE STATE OF GEORGIA STATE ROAD AND TOLLWAY AUTHORITY FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS IN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRE AGREEMENTS FOR LOAN IMPLEMENTATION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1397 (8) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION, CREATIONS, RECLASSIFICATIONS, AND ABOVE ENTRY AUTHORIZATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1398 (9) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

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

- 14-R-4000 (10) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7694 WITH CA, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0823M FOR THE PURCHASE OF CA SOFTWARE, LICENSES AND SUPPORT FOR THE CITY'S HOSTED MAINFRAME APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND, FOUR HUNDRED NINETY-SIX DOLLARS AND THIRTY-FOUR CENTS (\$107,496.34) FOR A TERM OF NINE (9) MONTHS, EFFECTIVE SEPTEMBER 1, 2014 TO AUGUST 31,2015 WITH THREE (3) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES

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

- 14-R-4001 (11) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, FOR FC-4906-B-ARCHITECTURAL ENGINEERING AND DESIGN SERVICES FOR PRELIMINARY SURVEY DOCUMENTS FOR THE RENOVATION OF TWO (2) CAFES AND FIVE (5) NEWSSTANDS LOCATED IN SEPARATE CITY OF ATLANTA FACILITIES ON BEHALF OF EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT; IN AN AMOUNT NOT TO EXCEED SIXTY-EIGHT THOUSAND, FOUR HUNDRED FIFTY-SIX DOLLARS AND ZERO CENTS (\$68,456.00). ALL WORK TO BE CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE), 040416 (EXE. CAPITAL PROJECTS), 5212001(CONSULTING/PROFESSIONAL), FUNCTION ACTIVITY 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

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

- 14-R-4002 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO FREEZE ANY FURTHER CASH PAYOUTS OF VACATION, SICK LEAVE COMPENSATORY TIME AND PAYROLL ADVANCES TO ANY CITY OFFICIAL OR EMPLOYEE PENDING A REPORT OF A SUBCOMMITTEE OF THE ATLANTA CITY COUNCIL TO ANSWER QUESTIONS SURROUNDING THE AUTHORIZATION OF CASH PAYOUTS AND PAY ADVANCES TO CERTAIN CITY OFFICIALS AND EMPLOYEES; AND FOR OTHER PURPOSES.

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

- 14-R-4003 (13) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE PAYMENT OF EXPENSES RELATED TO THE ATLANTA CITY COUNCIL'S CODE ENFORCEMENT SUMMIT ON AUGUST 16, 2014 AT THE ATLANTA CIVIC CENTER; FOR SUCH

EXPENSES TO BE CHARGED TO AND PAID FROM VARIOUS COUNCIL MEMBER EXPENSE ACCOUNTS; AND FOR OTHER PURPOSES

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

- 14-O-1399 (14) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, NATALYN ARCHIBONG AND ANDRE DICKENS TO SUPPORT THE BAN THE BOX PROGRAM BY AMENDING SECTION 2-1414 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REQUIRE VENDORS DOING BUSINESS WITH THE CITY TO ADOPT AND IMPLEMENT POLICIES REGARDING THE EMPLOYMENT OF EX-OFFENDERS; TO ACTIVATE SECTIONS 114-53 THROUGH SECTION 114-56, FOR THE PURPOSE OF CODIFYING LANGUAGE REGARDING THE EMPLOYMENT OF EXOFFENDERS WITH THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 14-O-1400 (15) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND KWANZA HALL TO ACCEPT A DONATION IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FROM THE ANNE E. CASEY FOUNDATION FOR THE PURPOSE OF SECURING CONSULTANT SERVICES TO FACILITATE THE REDEVELOPMENT PLAN OF TURNER FIELD; AND AMENDING THE _____ BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 14-R-4004 (16) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS APPROVING A DEMONSTRATION PROJECT POLICY TO GUIDE THE ENGAGEMENT OF THE CITY OF ATLANTA, WITH THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" AND ELIGIBLE ATLANTA ENTREPRENEURS AND START-UP BUSINESSES IN ACCORDANCE WITH THE REQUEST IN RESOLUTION 13-R-3778; AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 14-R-4005 (17) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF CONSULTING SERVICES VALUED IN THE AMOUNT OF APPROXIMATELY \$10,000.00 FROM TWIN OAKS CONSULTING LLC, AND THE ATLANTA COMMITTEE FOR PROGRESS, FOR THE PURPOSE OF DONATING TIME AND RESOURCES TO ASSIST THE CITY OF ATLANTA WITH EVALUATION OF STAFFING NEEDS AND REQUIREMENTS FOR THE 2015 INFRASTRUCTURE BOND PROGRAM, ON BEHALF OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 14-O-1401 (18) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D)

OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, SEPTEMBER 1, 2014 (LABOR DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1402 (19) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, OCTOBER 13, 2014 ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-4006 (20) - A RESOLUTION BY MARY NORWOOD AMENDING RESOLUTION 14-R-3671, TO CHANGE THE MEMBERSHIP OF THE CODE ENFORCEMENT COMMISSION, BY ADDING FOUR (4) ADDITIONAL MEMBERS TO THE COMMISSION, CREATING A TWENTY-SIX (26) MEMBER BODY; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1403 (21) - AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE PURPOSE OF CONTINUING THE "LAW ENFORCEMENT OFFICER (LEO) REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

14-O-1404 (22) - AN ORDINANCE AS INTRODUCED CORRECTING ORDINANCE 14-O-1035 THAT REZONED PROPERTY LOCATED AT (A PORTION OF) 2140 PEACHTREE ROAD, N.W., FROM THE C-3-C/BL (COMMERCIAL RESIDENTIAL-CONDITIONAL/BELTLINE OVERLAY) DISTRICT AND C3/BL (COMMERCIAL RESIDENTIAL/BELTLINE OVERLAY) DISTRICT TO THE C3C/BL (COMMERCIAL RESIDENTIAL-CONDITIONAL/BELTLINE OVERLAY) DISTRICT FOR THE PURPOSE OF INCLUDING THE CORRECT AMENDED LEGAL DESCRIPTION AND THE CORRECT REFERENCE TO THE SITE PLAN UPON WHICH THE CONDITIONS WERE APPROVED. NPU C COUNCIL DISTRICT 8

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1405 (23) - AN ORDINANCE AUTHORIZING THE INSTALLATION OF PUBLIC ART AT THE JUNIPER FACADE OF THE EMORY PROTON THERAPY CENTER AT 615 PEACHTREE ST NE, 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-R-4007 (24) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, JOYCE SHEPERD, MARY NORWOOD, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, HOWARD SHOOK, IVORY LEE YOUNG, JR, KWANZA HALL & ANDRE DICKENS REQUESTING A COMPREHENSIVE REPORT AND RECOMMENDATION WITHIN 90 DAYS ON THE USE OF WEARABLE VIDEO CAMERAS FOR OFFICERS IN THE ATLANTA POLICE DEPARTMENT; AND FOR OTHER PURPOSES

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

EXECUTIVE SESSION

Councilmember Archibong made a Motion to enter Executive Session. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays. Council entered Executive Session. City Attorney Cathy Hampton stated the reasons for entering Executive Session: (1) to consider disciplinary Action/personnel; and (2) consultation of potential or legal action. Concluding the business in Executive Session, a Motion was made to re-enter Regular Session. It was properly Seconded and CARRIED by a roll call vote of 8 yeas; 0 nays. Council then re-entered Regular Session.

GENERAL REMARKS

Councilmember Alex Wan announced at the next meeting of Finance/Executive on Wednesday, August 27, 2014, there will be discussion regarding the pay-outs issued to certain employees.

Councilmember Natalyn Archibong announced the Work Session on Wednesday, August 20, 2014 at 10:00a.m. has been cancelled.

Councilmember Mary Norwood encouraged all Councilmembers to make appointments to the Youth Commission.

Councilmber Michael Julian Bond made statements about his spending of tax payer's money as aired on the news.

Councilmember Joyce Sheperd announced a meeting to be held Wednesday, August 20, 2014 in Committee Room 2 at 1:00p.m. regarding code enforcement priorities' list.

Council President Ceasar C. Mitchell announced the 3rd Annual Back to Business Conference will be held Tuesday, August 19, 2014 starting at 9:00a.m. He also, stated the first Veteran Affairs meeting will be held Wednesday, August 20, 2014 at 6:30p.m. in Committee Room 1. Mr. Mitchell gave kudos to Zoo Atlanta in honoring free of charge for visitors and in attendance of over 25,000 on Saturday, August 16, 2014.

Councilmember Keisha Lance Bottoms thanked the City of Atlanta Parks and Recreation for their service for movie in the park held August 16, 2014 at Adams Park. The movie was

"Mandela."

Councilmember Andre Dickens announced a BeltLine Quarterly Briefing Meeting will be held on Monday, August 25, 2014 at 12:00p.m. in the Old Council Chamber.

Councilmember Moore announced the Airport tour will be Tuesday, August 19, 2014.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:17p.m.