



**Action Minutes
Regular Meeting
Tuesday, September 2, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:17p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:33 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:18 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:41 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	1:19 PM
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	
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Reverend Lillie Benitez of the Children's Survival Center.

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-9036 (1) - THE ATLANTA BLACK TRAILBLAZERS IN ATHLETICS

**PROCLAMATION PRESENTED BY COUNCILMEMBER
KEISHA LANCE BOTTOMS**

14-P-9037 (2) - FUEL YOUR SCHOOL

**PROCLAMATION PRESENTED BY COUNCILMEMBER
KWANZA HALL**

14-P-9038 (3) - LOCAL 72 PIPEFITTERS UNION

**PROCLAMATION PRESENTED BY COUNCILMEMBER
NATALYN ARCHIBONG**

14-P-9039 (4) - FREEDOM RIDERS

**PROCLAMATION PRESENTED BY COUNCIL PRESIDENT
CEASAR C. MITCHELL**

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

August 18, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5069 (1) - A COMMUNICATION FROM MS. ROBBIE V. HUNTER, CHAIR OF NPU-S, SUBMITTING MS. DIANESE HOWARD AS THEIR APPOINTEE TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT BOARD. THIS APPOINTMENT IS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

14-C-5077 (2) - A COMMUNICATION FROM MAYOR REED RE-APPOINTING MR. RALPH E. HERRERA TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.

FILED WITHOUT OBJECTION

14-C-5078 (3) - A COMMUNICATION FROM MAYOR REED RE-APPOINTING STEPHANIE A. ASBURY TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.

FILED WITHOUT OBJECTION

14-C-5079 (4) - A COMMUNICATION FROM MAYOR REED RE-APPOINTING BLEND A DEBERRY TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.

FILED WITHOUT OBJECTION

14-C-5080 (5) - A COMMUNICATION FROM MAYOR REED RE-APPOINTING SHEAN ATKINS TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.

FILED WITHOUT OBJECTION

14-C-5081 (6) - RE-APPOINTMENT OF MS. NANCY FLAKE JOHNSON TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA)

FILED WITHOUT OBJECTION

14-C-5082 (7) - A COMMUNICATION FROM MAYOR REED RE-APPOINTING MONA KELLY TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.

FILED WITHOUT OBJECTION

14-C-5083 (8) - A COMMUNICATION FROM MAYOR REED APPOINTING KATIE KIRKPATRICK TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.

FILED WITHOUT OBJECTION

14-C-5084 (9) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ARTY SCHRONCE TO SERVE AS THE MARKETING REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

14-C-5085 (10) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ALRICH LYNCH TO SERVE AS THE REAL ESTATE REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

- 14-C-5086 (11) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. CARA CUMMINS TO SERVE AS THE NPU-M MEMBER REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-C-5087 (12) - A COMMUNICATION BY MAYOR KASIM REED REAPPOINTING MS. MICHELE E. TAYLOR TO SERVE AS A MEMBER OF THE MIDTOWN IMPROVEMENT DISTRICT CID FOR A TERM OF FOUR (4) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-C-5088 (13) - A COMMUNICATION FROM MAYOR REED APPOINTING MR. MICHAEL MAZE TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5089 (14) - A COMMUNICATION FROM MAYOR REED APPOINTING MIKE ROMESBURG TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5090 (15) - A COMMUNICATION FROM MAYOR REED APPOINTING ELOISA KLEMENTICH TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5091 (16) - A COMMUNICATION FROM MAYOR REED APPOINTING CASSANDRA LEE AUSTIN TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5092 (17) - A COMMUNICATION FROM MAYOR REED APPOINTING ALVETTA PETERMAN THOMAS TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION

- 14-C-5093 (18) - A COMMUNICATION FROM MAYOR REED APPOINTING TABATHA BURKS TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5094 (19) - A COMMUNICATION FROM MAYOR REED APPOINTING TAMIKA CONDE TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5095 (20) - A COMMUNICATION FROM MAYOR REED APPOINTING ANNIE MATTHEWS TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5096 (21) - A COMMUNICATION FROM MAYOR REED APPOINTING JEROME JACKSON TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5097 (22) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING BOBBY WEST TO SERVE ON THE OFFICE OF BUILDINGS TECHNICAL ADVISORY COMMITTEE TO FILL THE REMAINING TERM OF JOSEPH G. WILBER. TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
FILED WITHOUT OBJECTION
- 14-C-5098 (23) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. CONSTANCE BARKLEY-LEWIS TO SERVE ON THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) FOR A TERM OF FOUR (4) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-C-5099 (24) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ELMER STANCIL TO SERVE AS A MEMBER OF THE LOCAL WORKFORCE INVESTMENT BOARD (LWIB) FOR THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (AWDA). COUNCIL CONFIRMATION NOT REQUIRED.
FILED WITHOUT OBJECTION
- 14-C-5100 (25) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING SAMIR SAINI TO SERVE AS CHIEF INFORMATION OFFICER FOR THE CITY OF ATLANTA. THIS APPOINTMENT WILL BE EFFECTIVE UPON CITY

COUNCIL CONFIRMATION.

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

ADOPTION OF AGENDA

Councilmember Moore made a Motion to Adopt the Agenda. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

There is no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

- (1) - 14-O-1394 ITEM PULLED FROM CONSENT

Councilmember Wan requested Ordinance 14-O-1394 be removed from the Consent Agenda.

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 14-O-1401 (2) - 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.

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

- 14-O-1402 (3) - 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.

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

- 14-O-1403 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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.

(Held 8/26/14 for further review)

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-O-1395 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE 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.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-O-1390 (6) - 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.

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

14-O-1400 (7) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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.

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

RESOLUTIONS

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

14-R-3998 (1) - A RESOLUTION BY COUNCILMEMBER ALEX WAN 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.

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

14-R-4106 (2) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH GEORGIA STATE UNIVERSITY RESEARCH FOUNDATION (THE BOARD OF REGENTS, BY AND ON BEHALF OF GEORGIA STATE UNIVERSITY) FOR AFTERSCHOOL PROGRAMMING ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS (\$420,000.00); TO BE CHARGED TO AND PAID FROM: 1001 (GENERAL FUND) 140301 (PRC RECREATION ADMIN) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (CUL/REC ADMIN); AND FOR OTHER PURPOSES.

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

14-R-4107 (3) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH KISSBERG CONSTRUCTION COMPANY, INC. FOR FC-7468, LANDSCAPE CIVIL CONSTRUCTION, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS AND NO CENTS (\$850,875.00); ALL CONTRACTED TO BE CHARGED TO AND PAID FROM: 3501 (PARK IMPROVEMENT FUND)140106(PRC PARK DESIGN)5222003 (REPAIR AND MAINTENANCEOTHER) 6220000 (PARKS); AND FOR OTHER PURPOSES.

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

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

14-R-4006 (4) - A RESOLUTION BY COUNCILMEMBER 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.

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

- 14-R-4007 (5) - 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 AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-4098 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JOHN ARNOLD, ET AL. V. RAYMOND BUNN, ET AL., CIVIL ACTION FILE NUMBER 1:03-CV-00087-CAP, UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$200,000.00; AUTHORIZING PAYMENT OF \$200,000.00 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 11 YEAS; 0 NAYS
- 14-R-4099 (7) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SHERITA WARD AND JA-QUEZ WARD V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV016969A, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$147,000.00 (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 11 YEAS; 0 NAYS
- 14-R-4100 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS FILED BY BRENTON MOORE AND LENORE WILLIAMS AGAINST THE CITY OF ATLANTA IN THE CASE OF BRENTON LEON MOORE AND LENORE WILLIAMS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014-CV-242166, PENDING IN SUPERIOR COURT OF FULTON COUNTY IN THE AMOUNT OF \$35,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL); 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 11 YEAS; 0 NAYS

- 14-R-4101 (9) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STUART WILLIAM RAPER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV018752, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$18,000.00 (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 11 YEAS; 0 NAYS

- 14-R-4102 (10) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE METRO ATLANTA URBAN AREAS SECURITY INITIATIVE TO EXPEND FIFTY THOUSAND DOLLARS, AND ZERO CENTS (\$50,000.00) OF HOMELAND SECURITY GRANT PROGRAM FUNDING ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT FOR EQUIPMENT TO ENHANCE ATLANTA POLICE AND FIRE RESCUE RESPONSE CAPABILITIES TO TERRORIST ATTACKS, PURSUANT TO THE URBAN AREAS SECURITY INITIATIVE; AND FOR OTHER PURPOSES.

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

- 14-R-4109 (11) - ***A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE GATEWAY CENTER FOR THE PURPOSE OF ESTABLISHING A MUTUAL RESPONSIBLITY ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

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

Felicia A. Moore, Chair

- 14-R-4018 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5233; MASTER PLAN UPDATE AND ON-CALL AIRPORT PLANNING SERVICES, WITH RICONDO & ASSOCIATES, INC., TO PROVIDE CONTINUED ON-CALL PLANNING SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

- 14-R-4019 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$10,000,000.00 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN

SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO'S.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE, A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-4020 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT ON BEHALF OF THE CITY OF ATLANTA TO RENEW THE MASTER CONCESSIONS AGREEMENT FOR A PERIOD OF THREE (3) YEARS; AND CONSENT TO HOST INTERNATIONAL, INC.'S AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") ASSIGNMENT OF HOST'S INTEREST IN THOSE CERTAIN CONCESSIONS LEASE AGREEMENTS WITH CONTRACT NUMBERS FC-6007000035, FC-6007000037 AND FC-5470; AND FOR OTHER PURPOSES.

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

14-R-4021 (15) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PREFERENTIAL AIRCRAFT PARKING POSITION AGREEMENT AND LEASE COVERING THE USE OF PREFERENTIAL AIRCRAFT PARKING POSITIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH DELTA AIR LINES, INC.; AND FOR OTHER PURPOSES.

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

14-R-4022 (16) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A DEICING SYSTEM LEASE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION COVERING THE LEASE AND OPERATION OF CERTAIN FACILITIES USED TO PERFORM AIRCRAFT DEICING LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

14-R-4023 (17) - A RESOLUTION BY TRANSPORTATION COMMITTEE 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 HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE 2015 FEDERAL FISCAL YEAR; AND FOR OTHER

PURPOSES.

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

- 14-R-4024 (18) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RECIPROCAL EASEMENT AND FENCE INSTALLATION AGREEMENT BETWEEN PORSCHE CARS NORTH AMERICA, INC. AND THE CITY OF ATLANTA, GEORGIA REGARDING MUTUAL RIGHTS AND OBLIGATIONS CONCERNING COMMON BOUNDARY NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0201014 (RUNWAY 26 PROTECTION ZONE EROSION CONTROL) 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) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

- 14-R-3999 (19) - 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 AN 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 REQUIRED AGREEMENTS FOR LOAN IMPLEMENTATION; AND FOR OTHER PURPOSES.

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

- 14-R-4000 (20) - A RESOLUTION BY COUNCIL MEMBER CLARENCE "C. T." MARTIN AS AMENDED BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A 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.

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

- 14-R-4001 (21) - 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.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-4003 (22) - 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
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-4005 (23) - 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.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-4013 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7703 WITH RIVI CONSULTING GROUP LLC, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0163V FOR THE PURCHASE OF PROFESSIONAL SERVICES FOR THE ENTERPRISE GEOGRAPHIC INFORMATION SYSTEMS PROGRAM AND INTEGRATION PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR A TERM OF TWELVE (12) MONTHS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND, ZERO DOLLARS AND NO CENTS (\$208,000.00), EFFECTIVE SEPTEMBER 29, 2014 TO SEPTEMBER 28, 2015 WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, 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 11 YEAS; 0 NAYS

- 14-R-4016 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6987 WITH SMS SYSTEMS MAINTENANCE SERVICES, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-5082H FOR THE PURCHASE OF HARDWARE MAINTENANCE AND SUPPORT SERVICES FOR CRITICAL BUSINESS SYSTEMS AND BACKUP TAPE LIBRARY COVERAGE FOR THE GENERAL FUND SERVER ENVIRONMENT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTEEN THOUSAND SIX HUNDRED SEVENTY SIX DOLLARS AND NO CENTS (\$113,676.00); EFFECTIVE OCTOBER 1, 2014 FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION; 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 11 YEAS; 0 NAYS

- 14-R-4017 (26) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT NUMBER FC-7680-SS WITH PUBLIC FACILITIES & SERVICES, INC., FOR THE CONTINUED MAINTENANCE AND REPAIR SUPPORT OF THE AUTOMATIC PUBLIC TOILETS INSTALLED IN SIX (6) LOCATIONS THROUGHOUT THE CITY FOR FISCAL YEAR 2015, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$165,750.00), TO BE CHARGED TO AND PAID FROM THE FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR & MAINTENANCE) 4270000 (TRAFFIC ENGINEERING); AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-R-3608 (27) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE 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 EIGHT THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$8,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF FECAL COLIFORM STANDARDS AT THE CLEAR CREEK CSO ON APRIL 7, 2014 AND EIGHT THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$8,500.00) FOR THE VIOLATION OF TOTAL RESIDUAL

CHLORINE STANDARDS AT THE CLEAR CREEK CSO ON JULY 19, 2014 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.

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

14-R-4008 (28) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR MOWING AND MAINTENANCE OF THE TWO BRIDGES THAT ARE PART OF THE I-75/85 CONNECTOR-PEACHTREE GATEWAY BRIDGES PROJECT TO ASSUME CITY OF ATLANTA OBLIGATIONS AS SET FORTH IN THE RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT; AND FOR OTHER PURPOSES.

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

14-R-4009 (29) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 14-R-3719, ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 16, 2014 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 25, 2014, BY DELETING THE INCORRECT TERM FOR RENEWAL NO. 2 FOR FC-5499, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS AND INSERTING IN LIEU THEREOF THE CORRECT TERM; AND FOR OTHER PURPOSES.

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

14-R-4010 (30) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 14-R-3579, ADOPTED BY THE ATLANTA CITY COUNCIL ON MAY 19, 2014 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON MAY 28, 2014, BY DELETING THE INCORRECT TERM FOR RENEWAL NO. 1 FOR FC-5825, ANNUAL GROUNDS MAINTENANCE CONTRACT AND INSERTING IN LIEU THEREOF THE CORRECT TERM; AND FOR OTHER PURPOSES.

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

14-R-4011 (31) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCKDALE PIPELINE, INC / INTEGRAL MUNICIPAL SERVICES CORP. A JV FOR FC-7166, WATER DISTRIBUTION SYSTEM IMPROVEMENTS, SOUTHWEST AREA-PHASE 2, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED NINETY-SIX THOUSAND, NINE HUNDRED SEVENTY-SIX DOLLARS AND FORTY CENTS (\$1,796,976.40); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 171003 (DWM WATER LINER MAINTENANCE/ REPAIR) 5414002 (FACILITIES OTHER THAN BUILDING) 4440000 (FUND/ACCOUNT-DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111191 (WATER MAINS-SW QUAD) 101 (WATER MAINS-SW QUAD PROJECT TASK) 505221391 (WATER WASTEWATER R&E FUND) 505221391

(WATER WASTEWATER R & E FUND) 5414002 (FACILITIES O/T BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

- 14-R-4012 (32) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DATAMATX, INC. FOR FC-7201, BILL PRINT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$525,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (DWM CUSTOMER BILLING) 5232002 (POSTAGE EXPENSE) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

- 14-R-4025 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY TREE FALLING ON MAY 3, 2013 AT 2191 COLLINS DRIVE. (DPR/09 - \$40,000) #4982

CLAIM OF: AFNI as subrogee of Francesco Ruvolo
P.O. Box 3068
Bloomington, IL 61702-3068

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

- 14-R-4026 (2) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST BY AN ATLANTA POLICE OFFICER ON APRIL 1, 2013 NEAR 2 GEORGIA AVENUE. (APD/02 - \$17,500.00) #4986

CLAIM OF: William Johanning & His Attorneys,
Bullman Law Group, LLC
7000 Peachtree Dunwoody Road,
Building 15, Suite 200
Atlanta, GA 30328

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

- 14-R-4027 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TWO SEWER BACK-UPS ON NOVEMBER 25 AND 28, 2013 AT 2239 BONNY BROOK WAY, SW. (DWM/11 - \$12,000.00) #5095

CLAIM OF: Brain Moore, Gabrielle Saylor Moore, Kenneth and Linda Moore
2239 Bonny Brook Way

Atlanta, Georgia 30311

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

- 14-R-4028 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 10, 2014 ON INTERSTATE 20 AND SIX FLAGS PARKWAY. (DPW/NA - \$6,462.22) #5074
CLAIM OF: GEICO Insurance A/S/O Franklin Blair
One Geico Center
Macon, Georgia 31294

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

- 14-R-4029 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 28, 2014 ON CLUB DRIVE AND CLUB STATION DRIVE. (DWM/07 - \$6,155.27) #5078
CLAIM OF: Allstate Insurance A/S/O Monica Gonzalez
P.O. Box 650271
Dallas, Texas 75265

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

- 14-R-4030 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 08, 2013 ON NORTH AVENUE AND N. HIGHLAND AVENUE . (APD/02 - \$5,500.00) #5086
CLAIM OF: Dominic U. Adams through his Attorney
The Lopes Firm
235 Peachtree Street, NE, Suite 400
Atlanta, Georgia 30303

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

- 14-R-4031 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 20, 2013 ON INTERSTATE 20 AT LEE STREE. (DOC/04 - \$5,208.02) #4988
CLAIM OF: Metlife Auto & Home A/S/O Irwin and Quarkina France
P.O. Box 2204
Charlotte, North Carolina 28241

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

- 14-R-4032 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STORM SEWER OVERFLOWS FROM JANUARY 1, 2012 TO PRESENT AT 1250 MARTIN LUTHER KING, JR. DRIVE, SW. (DWM/04 - \$5,000.00) #5097
CLAIM OF: Betty J. Ferguson
1250 Martin Luther King, Jr. Drive, SW
Atlanta, Georgia 30314

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

- 14-R-4033 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON MARCH 27, 2014 AT 1372 CHILDRESS DRIVE. (DWM/11 - \$4,022.92) #5013
CLAIM OF: Progressive Insurance Company
as subrogee of Gregory Dabney
3152 Esplanade Circle
Atlanta, Georgia 30311
ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4034 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 27, 2013 AT 2465 MEMORIAL DRIVE. (DPR/05 - \$1,800.00) #4992
CLAIM OF: Babbet Barton
2977 Stratford Mill Road
Lithonia, Georgia 30038
ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4035 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 16, 2013 ON TOWNS COMMON CIRCLE. (DPW/07 - \$1,742.91) #4991
CLAIM OF: Encompass Insurance A/S/O Mark Shaw
P.O. Box 5934
Bridgewater, New Jersey 08807
ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4036 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 21, 2014 ON CENTRAL AVENUE AND DECATUR STREET. (DPW/01 - \$1,660.12) #5073
CLAIM OF: Joy Cannon
3200 Quincy Xing
Conyers, Georgia 30013
ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4037 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM TWO SEWER BACKUPS ON JULY 17, 19, 2014 AT 2364 LILLA CIRCLE, SW. (DWM/11 - \$1,402.00) #5096
CLAIM OF: William Moore
2364 Lilla Circle, SW
Atlanta, Georgia 30310
ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4038 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 24, 2014 AT PEACHTREE AND ANDREWS ROAD. (DWM/08 - \$1,310.69) #4989
CLAIM OF: Wilber Insurance Services for USAA A/S/O Lisa T. Finch
210 Landmark Drive
Normal, Illinois 61761

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

- 14-R-4039 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 17, 2014 AT 2640 JONESBORO ROAD. (DWM/01 - \$1,146.62) #4997
CLAIM OF: Roserlyn Hutchinson
136 Rosenwald Circle
Stockbridge, Georgia 30281

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

- 14-R-4040 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 17, 2014 AT 2724 PEACHTREE STREET. (DPW/08 - \$1,071.19) #5062
CLAIM OF: The Wakefield
2724 Peachtree Road, NW
Atlanta, Georgia 30305

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

- 14-R-4041 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CAVE-IN ON MARCH 9, 2014 AT 775 JAMES P. BRAWLEY DRIVE. (DWM/03 - \$920.18) #4987
CLAIM OF: Barbara A. Willis
1019 Winterglen Way S.W.
Austell, Georgia 30168

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

- 14-R-4042 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 02, 2014 AT 333 EDGEWOOD AVENUE. (AFR/05 - \$723.89) #5063
CLAIM OF: Esurance Insurance Company A/S/O Carlos Scott
P.O. Box 2890
Rocklin, California 95677

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

Unfavorable Claims

- 14-R-4043 (19) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED FROM VARIOUS INCIDENTS INCLUDING ARRESTS ON NOVEMBER 2, 2012 AND APRIL 7, 2013 AT 51 PEACHTREE STREET. (APD/02) #5098
CLAIM OF: Duane Blocker, Sr.
136 Hambrick Drive
Stockbridge, Georgia 30281

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 14-R-4044 (20) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST BY ATLANTA POLICE ON JANUARY 2, 2011 AT ANDREW YOUNG INTERNATIONAL BLVD. (APD/02) # 5000

CLAIM OF: Frederick L. Williams, II
6485 Rivertown Road
Fairburn, GA 30213

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4045 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN HIS CURRENCY WAS SEIZED BY ATLANTA POLICE ON AUGUST 30, 2012 AT 305 JOSEPH E. LOWERY BLVD. (APD/03) #5092

CLAIM OF: David Stone through his Attorney
F. Renee Regard Rockwell
3481 Lakeside Drive, NE, Suite 2802
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4046 (22) - FOR BODILY INJURY SUSTAINED ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 28, 2013 AT MARIETTA STREET AND CENTENNIAL OLYMPIC DRIVE. (APD/04) #5034

CLAIM OF: Elizabeth Morris through her Attorney
Shane Smith
P.O. Box 2474
Peachtree City, Georgia 30269

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4047 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 13, 2014 AT BECKWITH STREET AND JOSEPH E. LOWERY BOULEVARD. (AFR/04) #5080

CLAIM OF: Garland Whaley
490 Glenn Street
Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4048 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 14, 2011 AT WEST PACES FERRY ROAD AND MOORES MILL ROAD. (APD/08) #5036

CLAIM OF: Allstate Insurance Company as subrogee of
Jamie Diacou
P.O. Box 650271
Dallas, Texas 75265-0271

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4049 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING TRANSPORTED ON SEPTEMBER 30, 2012 AT 80 JESSIE HILL JR. DRIVE. (ADC/07) #5058

CLAIM OF: Eric Thomas Roberts through his Attorney
Fried & Bonder, LLC
Attn: Joseph White
1170 Howell Mill Road, Suite 305
Atlanta, Georgia 30318

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

14-R-4050 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STREET LIGHT ON OCTOBER 13, 2013 AT 102 OLLIE STREET. (DPR/03) #5051

CLAIM OF: Tracy Thomas
140 Oldenburg Drive
Riverdale, Georgia 30274

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

14-R-4051 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING TACKLED DURING A FOOTBALL GAME ON OCTOBER 19, 2012 AT 1530 WOODBINE AVENUE. (DPR/05) #5048

CLAIM OF: Craig D. Philpot through his Attorney
Edmond & Lindsey
344 Woodward Avenue, SE
Atlanta, Georgia 30312

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

14-R-4052 (28) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN A TREE BRANCH FELL ON A PARKED VEHICLE ON JULY 31, 2013 AT 135 W. WIEUCA ROAD, NE. (DPR/08) #5090

CLAIM OF: Chubb Group of Insurance Companies a/s/o
Kincaid and Margaret Patterson
P O Box 4700
Chesapeake, VA 23327-4700

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

14-R-4053 (29) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON JUNE 10, 2013 AT 3065 MCLENDON CIRCLE, NW. (NA/09) #5091

CLAIM OF: Markel and Dorothy Hutchins
Through their attorneys
Kopelman Sitton Law Group
3405 Piedmont Road, Suite 500
Atlanta GA 30305

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

14-R-4054 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE LIMB FALLING ON OCTOBER 5, 2012 AT 1023 DILL AVENUE. (DPR/12) #4999

CLAIM OF: Janet Williams through her Attorney
Yinka T. Omole and Associates
P.O. Box 18339
Atlanta, Georgia

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

14-R-4055 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON OCTOBER 5, 2012 AT 1020 DILL AVENUE. (DPR/12) #5006

CLAIM OF: Josalyn Shannon
6709 Flint Place
Jonesboro, Georgia 30236

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4056 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ATTEMPTING TO SIT IN A CHAIR ON MARCH 20, 2013 AT 175 LAKEWOOD WAY. (DPR/12) #5033

CLAIM OF: Bernice Reid through her Attorney
Lamonte E. Scott, P.C.
2650 Holcomb Bridge Road, Suite 410
Alpharetta, Georgia 30022

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4057 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON A SIDEWALK ON JULY 23, 2013 AT 988 PEACHTREE STREET NE. (DPW/02) #5014

CLAIM OF: Elvira Mejia
215 Piedmont Avenue, NE
Unit # 2109
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4058 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 14, 2012 – JULY 18, 2012 AT 1018 HEMPHILL AVENUE. (DPW/03) #4980

CLAIM OF: Basel Kawouk
925 Peachtree Street, Suite 403
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4059 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SIGNS STRIKING HIS VEHICLE ON JANUARY 6, 2014 AT 161 PRYOR STREET. (DPW/04) #5075

CLAIM OF: Leon Gibson
383 Irwin Street
Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4060 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY VEHICLE DRIVING OVER HER DRIVEWAY ON SEPTEMBER 15, 2013 AT 1636 S. OLYMPIAN WAY. (DPW/10) #5005

CLAIM OF: Andrea Owens
1636 S. Olympian Way, SW
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4061 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON MAY 3, 2012 AT 1481 STOKES AVENUE. (DWM/10) #5049
CLAIM OF: Phyllis Epps through her Attorney
The Law Office of Daryl Von Yokely
The Candler Building
127 Peachtree Street, Suite 1010
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4062 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON OCTOBER 5, 2012 AT 1023 DILL AVENUE. (DPW/12) #5007
CLAIM OF: Laquita Philpot through her Attorney
Yinka T. Omole and Associates
P.O. Box 18339
Atlanta, Georgia 30316

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4063 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON INTERSTATE 20 ON MARCH 11, 2014. (DPW/NA) #5023
CLAIM OF: Fara Brown
7182 Miller Street
Lithia Springs, Georgia 30122

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4064 (40) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING THROUGH A CONSTRUCTION ZONE ON SEPTEMBER 4, 2012 AT CASCADE ROAD AND BENJAMIN E. MAYS BOULEVARD. (DPW/11) #5055
CLAIM OF: M. Lou Hopson
775 Flamingo Drive
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4065 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LOCKER CHANGE IN JUNE 2013 AT 128 CLAIRE DRIVE. (DPW/12) #5042
CLAIM OF: William Thrower, Jr.
82 Adair Avenue, SE
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

14-R-4066 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MALFUNCTIONING ELECTRONIC TRAFFIC CONTROL DEVICE ON JANUARY 9, 2013 AT DELOWE DRIVE AND S.R. 166. (DPW/12) #5043
CLAIM OF: Cheryl M. Brown through her Attorney

Foy & Associates
3343 Peachtree Road, NE, Suite 350
Atlanta, Georgia 30326

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

14-R-4067 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 10, 2014 ON INTERSTATE 20 AND SIX FLAGS PARKWAY. (DPW/NA) #5079

CLAIM OF: Franklin Blair
970 Anvil Way
Douglasville, Georgia 30134

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

14-R-4068 (44) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON OCTOBER 31, 2011 AT 567 GLENWOOD AVENUE. (DWM/01) #4983

CLAIM OF: Tonya Ransom on behalf of Kharisma Ransom, a minor
4851 Jimmy Carter Boulevard
Norcross, Georgia 30093

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

14-R-4069 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BROKEN WATER SUPPLY LINE ON JUNE 13, 2012 AT 502 PRYOR STREET. (DWM/02) #5059

CLAIM OF: Farmers Insurance Company as subrogee of
City Side Lofts Condominium
P.O. Box 268992
Oklahoma City, Oklahoma 073126

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

14-R-4070 (46) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP INCIDENT ON APRIL 10, 2013 ON MARIETTA STREET NEAR BIBB STREET NW. (DWM/02) #5093

CLAIM OF: Liberty Mutual Insurance Company
a/s/o Discover Financial Services
o/b/o Jeffrey Torrence
P O Box 9102
Weston, MA 02493

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

14-R-4071 (47) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A FLOOD FROM A BURST PIPE ON FEBRUARY 24, 2014 AT 371 ANGIER COURT NE. (DWM/02) #4976

CLAIM OF: Lela Lewis
281 Hamburg Street
Jessup, Georgia 31545

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

- 14-R-4072 (48) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN UNCOVERED WATER METER ON AUGUST 23, 2012 AT 1567 OR 1571 MAYFLOWER AVENUE. (DWM/04) #4993
CLAIM OF: Connie Wright through her Attorney
Morgan & Morgan
Suite 4200
191 Peachtree Street, NE
Atlanta, Georgia 30303
ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4073 (49) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WALKING INTO A STORM GRATE ON MAY 25, 2011 AT 1607 MARTIN LUTHER KING JR. DRIVE. (DWM/04) #5045
CLAIM OF: Dwayne Handspike through his Attorney
Forrest & Johnson
1745 Martin Luther King, Jr. Drive
Atlanta, Georgia 30314
ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4074 (50) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ROAD DEFECT ON MARCH 13, 2011 AT 1776 CHESHIRE BRIDGE ROAD. (DWM/06) #5037
CLAIM OF: Adam Donawerth
2518 Bentbrook Drive
Dunwoody, Georgia 30360
ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4075 (51) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON JUNE 8, 2012 AT 3137 E. SHADOWLAWN DRIVE. (DWM/07) #5004
CLAIM OF: Jeffrey B. Cohen
4169 N. Stratford Road
Atlanta, Georgia 30342
ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4076 (52) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FIRE HYDRANT SUPPLY LINE FAILED ON JULY 1, 2012 AT 95 HOWELL DRIVE. (DWM/10) #5052
CLAIM OF: Marketing Advantage Group, LLC
P.O. Box 801369
Acworth, Georgia 30101
ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS
- 14-R-4077 (53) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER BREAK ON JANUARY 26, 2014 AT 2867 COLLIER DRIVE. (DWM/11) #5061
CLAIM OF: Liberty Mutual, as subrogee of
Wilber Law Firm
816 Eldorado Road, Suite 7
Bloomington, Il. 61704

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

14-R-4078 (54) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON JUNE 27, 2012 AT BETHSAIDA ROAD, FULTON COUNTY. (DWM/NA) #5053
CLAIM OF: Kyle Myles
2601 South Hills
Riverdale, Georgia 30296

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

14-R-4079 (55) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON AUGUST 25, 2012 AT RR MILEPOST O WA 0.1. (DWM/NA) #4904
CLAIM OF: CSX Transportation
Attn: Jeremiah Davis
1698 Marietta Road
Atlanta, Georgia 30318

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

14-R-4080 (56) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WRONGFUL TERMINATION OF EMPLOYMENT ON DECEMBER 15, 2010 AT 68 MITCHELL STREET. (PCD/02) #5038
CLAIM OF: Sandra Hines through her Attorney
Buckley & Klein, LLP
Atlantic Center Plaza, Suite 1100
1180 West Peachtree Street
Atlanta, Georgia 30309

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

14-R-4081 (57) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNDETERMINED ACTION TO THEIR STREET LIGHT ON MARCH 4, 2011 AT PIEDMONT AVENUE AT PINE STREET. (NA/02) #4903
CLAIM OF: Georgia Power Company
Attn: Kay Barron
BIN # 10102
241 Ralph McGill Boulevard
Atlanta, Georgia 30308

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

14-R-4082 (58) - 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) #4911
CLAIM OF: Talal Ismail
6134-R Arlington Boulevard
Falls Church, VA 22044

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

14-R-4083 (59) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A HOLE ON AUGUST 10, 2013 AT 59 DANIEL STREET. (NA/02) #5035

CLAIM OF: Iona Flagg through her Attorney
The Law Office of Tonya Shy
4355 Flat Shoals Parkway
Decatur, Georgia 30034

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

14-R-4084 (60) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 22, 2014 AT INTERSTATE 20 AND JOSEPH E. LOWERY BOULEVARD. (NA/04) #5031

CLAIM Kerry Simpson through his Attorney Montlick &
OF: Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

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

14-R-4085 (61) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 6, 2013 AT 10 MORELAND AVENUE. (APD/05)#5039

CLAIM Kimberly Smith through her Attorney The Fowler Firm,
OF: LLC
1900 Peachtree Street, Suite 809
Atlanta, Georgia 30309

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

14-R-4086 (62) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION SITE ON NOVEMBER 17, 2013 AT PEACHTREE CENTER STREET. (NA/05) #5040

CLAIM OF: State Farm Insurance Company as subrogee of
Gregory Gantt
P.O. Box 2371
Bloomington, Illinois 61702-2371

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

14-R-4087 (63) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON OCTOBER 12, 2013 AT PEACHTREE CENTER AVENUE AND ELLIS STREET. (NA/05) #5041

CLAIM OF: Robert R. Cummings
1247 Sydney Drive
Charlotte, North Carolina 28270

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

14-R-4088 (64) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING HIS MOTORCYCLE OVER A CONSTRUCTION SITE ON OCTOBER 11, 2013 AT COURTLAND STREET AND AUBURN AVENUE. (NA/05) #5046

CLAIM OF: Jason Laughman through his Attorney
Mykkeltvedt & Loftin, LLC

3001 Lookout Place, NE
Atlanta, Georgia 30305

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

14-R-4089 (65) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION SITE ON NOVEMBER 10, 2013 AT PEACHTREE CENTER AVENUE AND EDGEWOOD AVENUE. (NA/05) #5047

CLAIM OF: Doug Shaddix
502 Stillwaters Drive
Marietta, Georgia 30064-2467

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

14-R-4090 (66) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION SITE ON JULY 17, 2013 AT COURTLAND STREET AND EDGEWOOD AVENUE. (NA/05) #5050

CLAIM OF: Progressive Insurance Company as subrogee of
Katrina Pope
P.O. Box 512929
Los Angeles, California 90051

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

14-R-4091 (67) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL INTO AN UNCOVERED STORM DRAIN ON DECEMBER 21, 2012 AT GEORGIA 400 AND LENOX ROAD. (NA/07) #5054

CLAIM OF: Victor Manuel Palma through his Attorney
W. Calvin Smith, II P.C.
3560 Lenox Road, Suite 3020
Atlanta, Georgia 30326

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

14-R-4092 (68) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ROCK STRIKING HIS VEHICLE ON APRIL 29, 2014 ON INTERSTATE 75/85 NEAR INTERSTATE 20. (NA/08) #5081

CLAIM OF: Lynn E. Hickman
448 Oak Valley Circle
Smyrna, Georgia 30082

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

14-R-4093 (69) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF GRAVEL STRIKING HIS VEHICLE ON MARCH 27, 2014 ON DEFOORS PERRY ROAD. (NA/08) #5082

CLAIM OF: Moez Hasni
2118 Defoors Perry Road
Atlanta, Georgia 30318

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

14-R-4094 (70) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 11, 2014 ON MARIETTA STREET AND BOLTON ROAD. (NA/09) #5027
CLAIM OF: State Farm Insurance A/S/O Jonathan Farr
P.O. Box 2371
Bloomington, Illinois 61702

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

14-R-4095 (71) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNKNOWN INCIDENT ON JULY 13, 2013 AT 3201 MARTIN LUTHER KING JR. DRIVE. (NA/10) #4998
CLAIM OF: Jackie Spradley
Law Office of Neil R. Flit
3355 Lenox Road, Suite 750
Atlanta, Georgia 30326

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

14-R-4096 (72) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE INSTALLATION OF A SIDEWALK ON JULY 19, 2012 AT 2431 FAIRBURN ROAD. (NA/11) #4901
CLAIM OF: Atlanta Gas Light Company
P.O. Box 5720
Atlanta, Georgia 31107

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

14-R-4097 (73) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON ICE ON THE SIDEWALK ON JANUARY 28, 2014 AT 4711 BEST ROAD. (NA/NA) #4996
CLAIM OF: Zachary Coleman through his Attorney
Montlick & Associates, P.C.
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 11 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**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

14-O-1431 (1) - CDP-14-015 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1131 MECASLIN STREET FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-021). NPU-E COUNCIL DISTRICT 3.

(Public Hearing to be held 9/8/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1432 (2) - CDP-14-016 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 471 AND 495 RANKIN PLACE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-024). NPU-M COUNCIL DISTRICT 2.

(Public Hearing to be held 9/8/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1433 (3) - CDP-14-017 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 1767 AND 1777 MARIETTA ROAD FROM THE SINGLE FAMILY RESIDENTIAL LAND

USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-025). NPU-D COUNCIL DISTRICT 9

(Public Hearing to be held 9/8/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1434 (4) - CDP-14-018 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 1910 AND 1920 BIXBY STREET FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-036). NPU-O COUNCIL DISTRICT 5

(Public Hearing to be held 9/8/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1435 (5) - CDP-14-019 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 658 AND 690 LINDBERGH DRIVE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-037). NPU-B COUNCIL DISTRICT 6

(Public Hearing to be held 9/8/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1436 (6) - CDP-14-020 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2308 BOULEVARD GRANADA FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-027). NPU-R COUNCIL DISTRICT 11

(Public Hearing to be held 9/8/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1437 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2015-2019 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND COMMUNITY WORK PROGRAM (CWP) AS COMPONENTS OF THE 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER

PURPOSES.

(Public Hearing to be held 9/8/14.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1438 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014-2015 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED THIRTY-NINE THOUSAND NINE HUNDRED SIXTY-EIGHT 00/100 DOLLARS (\$239,968.00); INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE VANIRA VILLAGE APARTMENTS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 14-O-1428 (9) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, THE AMOUNT OF TWO THOUSAND, SEVEN HUNDRED SIXTY-EIGHT DOLLARS (\$2,768.00), FOR MODIFICATION #4 TO GRANT G13GA0003A ("GRANT") FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY ("ONDCP"), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("ATLANTA HITDA"); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1429 (10) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF FORTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$41,500.00), TO GRANT G14GA0003A ("GRANT"), FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY ("ONDCP"), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("ATLANTA HITDA"); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF

13 YEARS; 0 NAYS

- 14-O-1430 (11) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE FY15 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED TWENTY SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$126,980.00) FROM THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES (“DBHDD”) FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANTS PARTICIPATING IN COMMUNITY COURT; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 14-O-1427 (12) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY 2015 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$5,627,986.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND AND THE PURCHASE OF TWO SOFTWARE MODULES; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-O-1439 (13) - ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FEDERAL AVIATION ADMINISTRATION GRANT FUNDS IN THE AMOUNT OF TEN MILLION THREE HUNDRED EIGHT THOUSAND ONE HUNDRED EIGHTY THREE DOLLARS AND ZERO CENTS (\$10,308,183.00), FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR GRANT AGREEMENT 3-13-0008-112-2014 FOR THE PROJECT “RUNWAY 8L/26R PAVEMENT REPLACEMENT AND PORTION OF B3,B11, E AND F (110,345 SY) PHASE II CONSTRUCTION”; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-O-1410 (14) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE

FY2015 BUILDINGS RENEWAL AND EXTENSION FUND (5602) BUDGET IN THE AMOUNT OF FOUR MILLION NINE HUNDRED TWENTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$4,922,000.00) TO TRANSFER FUNDS FROM THE BUILDINGS RENEWAL AND EXTENSION FUND RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED NON-CAPITAL PROJECTS; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-O-1406 (15) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET TO TRANSFER FUNDS FROM THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET TO THE TRUST FUND (7701) FOR THE CARE AND CONSERVE PROGRAM IN THE AMOUNT OF SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$675,000.00); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1407 (16) - 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 FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DWM FACILITY AND STRUCTURE SITE IMPROVEMENTS PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1408 (17) - 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 EIGHT MILLION DOLLARS AND ZERO CENTS (\$8,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CONSENT DECREE REHABILITATION COMPLIANCE – SEWER GROUP II PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1409 (18) - 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 TWO HUNDRED TWENTY-FOUR THOUSAND EIGHT HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$224,874.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE

9/2/14

HARTSFIELD-JACKSON MANIFOLD IMPROVEMENTS PROJECT; AND
FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS**

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***ORDINANCE(S) FOR SECOND READING**

14-O-1394 (1) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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.

Ordinance 14-O-1394 was removed from the Consent Agenda by request of Councilmember Wan. Chairperson Dickens then sounded the caption to the ordinance and a discussion ensued. During discussion, Councilmember Young offered an Amendment to receive a monthly report to the Community Development/Human Resources Committee and the Atlanta City Council instead of a quarterly report as Atlanta Workforce Development Agency (AWDA) sends to the State of Georgia. It was Seconded by Councilmember Winslow and an extensive discussion continued, in which, Councilmember Bottoms Called the Question. Subsequently, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Young Amendment was CARRIED by a roll call vote of 13 yeas; 1 nay. Following a brief discussion, Councilmember Bottoms Called the Question. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Thereafter, the Motion to Adopt as Amended CARRIED by a roll call vote of 11 yeas; 3 nays.

ADOPT AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

14-O-1156 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 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.

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

- 14-O-1396 (3) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY COMMUNITY DEVELOPMENT-HUMAN RESOURCES COMMITTEE 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.

Chairperson Dickens sounded the Substitute to Ordinance 14-O-1396 and made a Motion to bring forth the Substitute. It was Seconded by Councilmember Martin and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Mr. Dickens then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays

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

RESOLUTION(S)

- 14-R-4108 (4) - AN AMENDED RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTA DEVELOPMENT AUTHORITY (DBA INVEST ATLANTA) FOR FUND AND PROJECT MANAGEMENT OF THE BROWNFIELD REVOLVING LOAN FUND (BRLF) GRANT AWARDED TO THE CITY BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR BROWNFIELD REDEVELOPMENT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND SIXTY FIVE THOUSAND DOLLARS (\$565,000.00); AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1023 (5) - 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 (6) - 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-1285 (7) - 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-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-O-1362 (10) - 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 (11) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD 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 (12) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH VANIRA VILLAGE APARTMENTS, LLC WITH A COMMENCEMENT DATE OF SEPTEMBER 1, 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

14-C-5066 (13) - 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.

(Held 8/26/14 by the Committee to allow the appointee an opportunity to appear before the committee.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5072 (14) -

A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF YVONNE JONES TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE NPU-L CATEGORY. THIS APPOINT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/26/14 by the Committee to allow the appointee an opportunity to appear before the committee.)

Councilmember Young made a Motion to enter Committee of the Whole to allow Ms. Yvonne Jones to appear before the committee. It was Seconded by Chairperson Dickens and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council entered Committee of the Whole. Ms. Jones appeared before the committee and provided information about her and willingness to serve on the committee. After which, Councilmember Young made a Motion to Approve. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. Mr. Young then made a Motion to re-enter Regular Session. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Council re-entered Regular Session. During Regular Session, 14-C-5072 was removed from Held Status Without Objection. Chairperson Dickens then made a Motion to Confirm. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

14-R-4105 (15) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN OPERATING AND LEASE AGREEMENT WITH THE EAST ATLANTA KIDS CLUB, INC., SUCH THAT THE EAST ATLANTA KIDS CLUB, INC., MAY MAINTAIN, OPERATE, AND PROVIDE PROGRAMMING AT THE BROWNWOOD PARK RECREATION CENTER; AND FOR OTHER PURPOSES.

(Held 8/26/14 by the Committee to review the agreement.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1378 (16) -

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.

(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)

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

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), 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
- 14-R-4103 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH “THE BETTER OUTCOMES FOUNDATION, INC.” ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE FOR THE PURPOSE OF PROVIDING FREE COMMUNITY CARDIAC PULMONARY RESUSCITATION (CPR) TRAINING TO CITIZENS OF ATLANTA AND FOR OTHER PURPOSES.
(Held 8/26/14 for further review)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

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

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

14-O-1387 (1) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART AT 253 AUBURN AVENUE, 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)**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

14-O-1404 (2) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN 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; AND FOR OTHER PURPOSES. NPU C COUNCIL DISTRICT 8

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

14-O-1405 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART AT THE JUNIPER FACADE OF THE EMORY PROTON THERAPY CENTER AT 615 PEACHTREE ST N.E., ATLANTA, GEORGIA 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 12 YEAS; 0 NAYS

14-O-1237 (4) - U-14-09 - AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER PURSUANT TO SECTION 16-18K. 004 (3) (A) FOR PROPERTY LOCATED AT 80 JOSEPH E. LOWERY BOULEVARD, N.W. FRONTING APPROXIMATELY 258 FEET ON THE WEST SIDE OF JOSEPH E. LOWERY BOULEVARD AT THE INTERSECTION DEPTH: APPROXIMATELY 164 FEET. AREA: APPROXIMATELY 0.23 ACRE. LAND LOT 16, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FAMILIES FIRST C/O HAROLD BUCKLEY, JR., ESQ. APPLICANT: THE BOARD OF EDUCATION OF THE CITY OF ATLANTA NPU K COUNCIL DISTRICT 3

Application File Date	4-1-2014
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Zoning Number	U-14-09
NPU / CD	K/3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

14-O-1276 (5) -

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

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

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

14-O-1210 (6) -

U-14-10- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO SECTION 16.06A. 005(1) (B) FOR PROPERTY LOCATED AT 7 ANNISTON AVENUE, S.E., FRONTING APPROXIMATELY 50 FEET ON THE SOUTH SIDE OF ANNISTON AVENUE AT THE SOUTHWEST CORNER OF ANNISTON AVENUE AND HOSEA L. WILLIAMS AND APPROXIMATELY 150 FEET ON THE SOUTH SIDE OF HOSEA L. WILLIAMS. DEPTH: APPROXIMATELY 150 FEET. AREA: APPROXIMATELY 0.173 ACRE. LAND LOT 207, 115TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: YUSUF MUWWAKKL APPLICANT: WILLIAM STEPHENSON ON BEHALF OF LAUREN KILBY NPU O COUNCIL DISTRICT 5

Application File Date	4-1-2014
Zoning Number	U-14-10
NPU / CD	O/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

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

14-O-1372 (7) -

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

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

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

14-O-1350 (8) -

Z-14-28- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1-C (LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT TO THE MR-4B (MULTI FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 2067 AND 0 MANCHESTER STREET, NE FRONTING APPROXIMATELY 195 FEET ON THE EASTERN SIDE OF MANCHESTER STREET, NE AND APPROXIMATELY 278 FEET ON THE SOUTH SIDE OF LIDDELL DRIVE. PROPERTY IS LOCATED AT THE SOUTHWESTERN INTERSECTION OF MANCHESTER STREET AND LIDDELL DRIVE, NE . DEPTH: APPROXIMATELY 278 FEET. AREA: APPROXIMATELY 1.245 ACRES. LAND LOT 184, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: WALTER AND DEBORAH HARRISON APPLICANT: TUNNELL-SPANGLER WALSH AND ASSOCIATES/HEDGEWOOD HOMES NPU F COUNCIL DISTRICT 6

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

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

14-O-1033 (9) -

Z-13-44- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) AND R-4A (SINGLE FAMILY RESIDENTIAL) TO THE C-2 (COMMERCIAL SERVICE) DISTRICT FOR PROPERTY LOCATED AT 720 DONALD LEE HOLLOWELL PARKWAY, N.W. FRONTING APPROXIMATELY 100 FEET ON THE SOUTH SIDE OF DONALD LEE HOLLOWELL AT THE SOUTHWEST CORNER OF ECHO STREET. DEPTH: APPROXIMATELY 287 FEET. AREA: .737 ACRE. LAND LOT 112, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: HAMILTON PROPERTIES, LLC APPLICANT: HAMILTON PROPERTIES,

LLC

Application File Date	October 3, 2013
Zoning Number	Z-13-44
NPU / CD	L/3
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	Denial

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

14-O-1044 (10) -

Z-13-45- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM MRC-2-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT TO MRC-2-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT FOR A CHANGE OF CONDITIONS, FOR PROPERTY LOCATED AT 454, 468 CHAPEL STREET, S.W. AND 105, 115 AND 123 HAYNES STREET, S.W. AND 429, 433, 437, 439, 441 AND 447 NELSON STREET, S.W. AND 459 TATNALL STREET, S.W. (ALSO WITH THE FOLLOWING PARCEL IDENTIFICATION NUMBERS: 14-00840007067,14-00840007068, 14-00840007070, 14-00840007072, 14-00840007073, 14-00840007076, 14-00840007077, 14-00840007090, 14-0084-0007071 AND 14-00840007104.) PROPERTY FRONTS APPROXIMATELY 128 FEET ON THE NORTH SIDE OF TATNALL STREET, APPROXIMATELY 386 FEET ON THE NORTH SIDE OF NELSON STREET, APPROXIMATELY 340 FEET ON THE WEST SIDE OF HAYNES STREET AND APPROXIMATELY 506 FEET ON THE SOUTH SIDE OF CHAPEL STREET. DEPTH: VARIES AREA: APPROXIMATELY 2.25 ACRES. LAND LOT 84, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PARC VUE CONDO DEVELOPMENT, LLC.APPLICANT: CLINTON E DYE, ESQ. NPU M AND T COUNCIL DISTRICT 3

Application File Date	10-8-13
Zoning Number	Z-13-45
NPU / CD	M and T/3
Staff Recommendation	FILE
NPU Recommendation	DENIAL
ZRB Recommendation	FILE

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

ORDINANCE(S) FOR FIRST READING

14-O-1423 (11) -

U-78-48 (TR14-04) AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 78-48 ADOPTED BY THE CITY COUNCIL ON NOVEMBER 17, 1980 AND APPROVED BY THE MAYOR ON NOVEMBER 22, 1980 APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 2407 CASCADE AVENUE, S.W.; AND FOR OTHER PURPOSES.

Application File Date	July 21, 2014
Zoning Number	U-78-48 and TR-14-004

NPU / CD	
Staff Recommendation	Not Required
NPU Recommendation	Not Required
ZRB Recommendation	Not Required

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

14-O-1411 (12) -

Z-14-35- AN ORDINANCE TO REZONE FROM THE PDMU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT TO THE PDMU (PLANNED DEVELOPMENT MIXED USE) DISTRICT FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 659 AUBURN AVENUE, N.E., FRONTING APPROXIMATELY 572 FEET ON THE SOUTH SIDE OF AUBURN AVENUE, N.E. AND AT THE INTERSECTION OF AUBURN AND AIRLINE STREET. DEPTH: VARIES. AREA: APPROXIMATELY 8.93 ACRES. LAND LOT 19, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: STUDIOPLEX, LLC (DILLON BAYNES, MANAGER) APPLICANT: TUNNELL-SPANGLER-WALSH AND ASSOCIATES (CALEB RACICOT) NPU M COUNCIL DISTRICT 2

Application File Date	June 30, 2014
Zoning Number	Z-14-35
NPU / CD	M/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1412 (13) -

Z-14-36- AN ORDINANCE TO REZONE FROM THE R4(SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MR-3 (MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 1910 AND 1920 BIXBY STREET, S.E., FRONTING APPROXIMATELY 188 FEET ON THE NORTH SIDE OF BIXBY BEGINNING APPROXIMATELY 258 FEET FROM THE EASTERLY INTERSECTION OF WARREN STREET. DEPTH: VARIES. AREA: APPROXIMATELY 2.88 ACRES. LAND LOT 206, 15TH DEKALB COUNTY, GEORGIA. OWNER: LB BIXBY STREET. LLC APPLICANT: KB PARTNERS (JETHA WAGNER) NPU O COUNCIL DISTRICT 5

Application File Date	July 1, 2014
Zoning Number	Z-14-36
NPU / CD	O/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1413 (14) - Z-14-37- AN ORDINANCE TO REZONE FROM THE SPI 15, SUBAREA 8 TO THE SPI 15 SUBAREA 3, PROPERTY LOCATED AT 690 AND 658 LINDBERGH DRIVE, N.E., FRONTING APPROXIMATELY 511 FEET ON THE NORTH SIDE OF LINDBERGH CIRCLE AT THE NORTHWEST INTERSECTION OF MOROSGO DRIVE AND LINDBERGH CIRCLE. DEPTH: VARIES. AREA: APPROXIMATELY 8.71 ACRES. LAND LOT 48, 17TH FULTON COUNTY, GEORGIA. OWNER: BUCKHEAD AT LINDBERGH, LLC (DAVID BAKER) APPLICANT: FUQUA ACQUISITIONS II, LLC NPU B COUNCIL DISTRICT 6

Application File Date	July 1, 2014
Zoning Number	Z-14-37
NPU / CD	B/6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1414 (15) - Z-14-38- AN ORDINANCE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PDH (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 845 DELMAR AVENUE, S.E. (AKA 795 AND 797 DELMAR AVENUE) FRONTING APPROXIMATELY 160 FEET ON THE SOUTH SIDE OF DELMAR AVENUE AND APPROXIMATELY 735 FEET ON THE EASTERLY BORDER OF THE ATLANTA WEST POINT RAILROAD. DEPTH: VARIES. AREA: APPROXIMATELY 5.51 ACRES. LAND LOTS 11 AND 22, 14TH FULTON COUNTY, GEORGIA. OWNER: TRUST FOR PUBLIC LAND APPLICANT: JERRY MILLER NPU W COUNCIL DISTRICT 1

Application File Date	July 1, 2014
Zoning Number	Z-14-38
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1415 (16) - Z-14-39- AN ORDINANCE TO REZONE FROM THE PDMU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT TO THE PDMU (PLANNED DEVELOPMENT MIXED USE) DISTRICT FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 789 CHEROKKE AVENUE, S.E. FRONTING APPROXIMATELY 357 FEET ON THE NORTH SIDE OF CHEROKEE AVENUE, APPROXIMATELY 200 FEET ON THE EAST SIDE OF GRANT PARK PLACE AND APPROXIMATELY 79 FEET ON THE WEST SIDE OF AUGUSTA AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 1.384 ACRES. LAND LOT 143, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: GRANT PARK PLACE, LLC. APPLICANT: JASON NAYLOR NPU W COUNCIL DISTRICT 1

Application File Date	July 1, 2014
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Zoning Number	Z-14-39
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1416 (17) -

Z-14-40- AN ORDINANCE TO REZONE FROM THE C-1-C (COMMUNITY BUSINESS-CONDITIONAL) DISTRICT TO THE C-1-C (COMMUNITY BUSINESS-CONDITIONAL) DISTRICT FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 2860 PIEDMONT AVENUE, N.E., FRONTING APPROXIMATELY 180 FEET ON THE WEST SIDE OF PIEDMONT ROAD APPROXIMATELY 425 FEET NORTH OF THE INTERSECTION OF PIEDMONT ROAD AND EAST WESLEY ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 1.240 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: FIRST COMMUNITY BANK OF EAST TENNESSEE APPLICANT JON W. JORDAN NPU B
COUNCIL DISTRICT 7

Application File Date	July 2, 2014
Zoning Number	Z-14-40
NPU / CD	B/7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1417 (18) -

Z-14-41- AN ORDINANCE TO REZONE FROM THE RG-2 (RESIDENTIAL GENERAL-SECTOR 2) TO THE MR-4A (MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 1763 1791 (AKA 1797) PIEDMONT ROAD, N.E., FRONTING APPROXIMATELY 612 FEET ON THE EAST SIDE OF PIEDMONT ROAD BEGINNING APPROXIMATELY 50 SOUTH OF THE INTERSECTION OF PIEDMONT ROAD AND MONTGOMERY FERRY ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 3.38 ACRES. LAND LOT 51, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: TIM SCHRAGER APPLICANT: KEVIN S. EDWARDS NPU F
COUNCIL DISTRICT 6

Application File Date	July 1, 2014
Zoning Number	Z-14-41
NPU / CD	F/6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1418 (19) - Z-14-42- AN ORDINANCE TO REZONE FROM THE R-3 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MR-3(MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 3537, 3541, 3545, 3549, AND 3555 ROXBORO ROAD, N.E., FRONTING APPROXIMATELY 316 FEET ON THE NORTHWEST SIDE OF ROXBORO ROAD BEGINNING APPROXIMATELY 191 FEET FROM THE INTERSECTION OF KINGSBORO ROAD AND ROXBORO ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 1.814 ACRES. LAND LOT 9, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNERS: D&B LOWENKOPF FAMILY TRUST, DAVID LOWENKOPF TRUSTEE, JOHN ROBERTS, JR., JAMES REDDING, AND BYRON BILLINGSLEY APPLICANT: DAVID L. SMITH NPU B COUNCIL DISTRICT 7

Application File Date	July 1, 2014
Zoning Number	Z-14-41
NPU / CD	B/7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1419 (20) - Z-14-43- AN ORDINANCE TO REZONE FROM THE R-4B (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 776 MERCER STREET, S.E. FRONTING APPROXIMATELY 176 FEET ON THE NORTH SIDE OF MERCER STREET BEGINNING 86 FEET FROM THE NORTH EAST INTERSECTION OF MERCER AND ELOISE STREET. DEPTH: VARIES. AREA: APPROXIMATELY 0.936ACRES. LAND LOT 22, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNERS: PHILIPPE J. PELLERIN REAL ESTATE SERVICES, LLC C/O PHILIPPE PELLERIN APPLICANT: PHILIPPE PELLERIN NPU W COUNCIL DISTRICT 1

Application File Date	July 1, 2014
Zoning Number	Z-14-43
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1420 (21) - Z-14-47- AN ORDINANCE TO REZONE FROM THE O-I (OFFICE INSTITUTIONAL) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT, PROPERTY LOCATED AT 2573 LENOX ROAD, N.E., FRONTING APPROXIMATELY 339 FEET ON THE WEST SIDE OF LENOX ROAD AND APPROXIMATELY 738 ON THE SOUTH SIDE OF BUFORD HIGHWAY AND LOCATED AT THE SOUTHEASTERLY INTERSECTION OF BUFORD HIGHWAY AND LENOX ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 3.085 ACRES. LAND LOT 6, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNERS: LENOX BUFORD HOLDINGS, LLC APPLICANT: LENOX BUFORD HOLDINGS, LLC NPU B

COUNCIL DISTRICT 7

Application File Date	July 2, 2014
Zoning Number	Z-14-47
NPU / CD	B/7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1421 (22) -

Z-14-52-AN ORDINANCE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 606 FLAT SHOALS AVENUE, S.E., FRONTING APPROXIMATELY 75 FEET ON THE EAST SIDE OF FLAT SHOALS ROAD AVENUE, APPROXIMATELY 211 FEET ON THE SOUTH SIDE OF NEWTON AVENUE AND LOCATED AT THE SOUTHEASTERN CORNER OF THE INTERSECTION OF FLAT SHOALS AVENUE AND NEWTON AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 0.551 ACRES. LAND LOT 176, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: ATTICUS GRAYBILL APPLICANT: ROD W. LEE NPU W COUNCIL DISTRICT 5

Application File Date	8-5-2014
Zoning Number	Z-14-52
NPU / CD	W/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1422 (23) -

Z-14-53-AN ORDINANCE TO REZONE FROM THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT, PROPERTY LOCATED AT 60-64 MANGUM STREET, S.W., FRONTING APPROXIMATELY 157.60 FEET ON THE SOUTH SIDE OF MITCHELL STREET AT THE SOUTHWEST CORNER OF CENTENNIAL OLYMPIC BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 2.35 ACRES. LAND LOT 84, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: HUDSON BROTHERS, LLC. APPLICANT: HUDSON BROTHERS, LLC. NPU M COUNCIL DISTRICT 3

Application File Date	August 5, 2014
Zoning Number	Z-14-53
NPU / CD	M/3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1424 (24) - U-14-19- AN ORDINANCE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-18A.006 (4) FOR A BUS TERMINAL, PROPERTY LOCATED AT 211 PEACHTREE STREET, S.W., FRONTING APPROXIMATELY 50 FEET ON THE WEST SIDE OF PEACHTREE STREET AND ADJACENT TO THE REAR OF THE MARTA GARNETT STATION. DEPTH: 133 FEET. AREA: 0.152 ACRES. LAND LOT 77, 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: GEORGIA UNDERWRITERS GROUP, INC. APPLICANT: SHUZHEN SHENG NPU M COUNCIL DISTRICT 4

Application File Date	July 22, 2014
Zoning Number	U-14-19
NPU / CD	M/4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1425 (25) - U-14-17 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE TRANSFER OF EXCESS DEVELOPMENT DENSITY FROM PROPERTY LOCATED AT 979 CRESCENT AVENUE, 90 PEACHTREE PLACE AND 990 PEACHTREE STREET (SENDING PARCELS) TO PROPERTY LOCATED AT 169, 171, 175, 179, 181, 185, 191 AND 195 11TH STREET AND 180 10TH STREET (RECEIVING PARCELS); AND FOR OTHER PURPOSES. OWNERS: PIEDMONT AND ELEVENTH, LLC/182 TENTH, LLC. APPLICANT: PIEDMONT REALTY PARTNERS, LLC. NPU E COUNCIL DISTRICT 2

Application File Date	July 11, 2014
Zoning Number	U-14-17
NPU / CD	E/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1426 (26) - U-14-21- AN ORDINANCE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-17.005 (1) (D) FOR A CEMETERY, PROPERTY LOCATED AT 1621 MARIETTA ROAD, N.W. FRONTING APPROXIMATELY 200 FEET ON THE EASTERLY SIDE OF MARIETTA ROAD AND APPROXIMATELY 81 FEET ON THE SOUTH SIDE OF CHESTNUT PLACE AND LOCATED AT THE SOUTHEASTERN INTERSECTION OF CHESTNUT PLACE AND MARIETTA ROAD. DEPTH: APPROXIMATELY 200 FEET. AREA: 0.373 ACRES. LAND LOT 223, 17TH DISTRICT FULTON COUNTY, GEORGIA OWNER: CRAIG COURIS. APPLICANT: JULIA M. DUNCAN NPU D COUNCIL DISTRICT 9

Application File Date	July 28, 2014
Zoning Number	U-14-21
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (27) - U-14-13-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS NPU S COUNCIL DISTRICT 10

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

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (28) - 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-1391 (29) - 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 WITHOUT OBJECTION

**MEMBERS PRESENT: ADREAN, SMITH, LANCE BOTTOMS,
HALL, SHOOK & YOUNG**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

PAPER(S) HELD IN COMMITTEE

14-R-3986 (1) - 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 \$9,300,000.00 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, SMITH & WAN

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

REPORT(S)

14-RT-7002 (1) - ***REPORT TO THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304(B)

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

14-RT-7003 (2) - ***REPORT TO THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304(B)

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

14-RT-7004 (3) - ***REPORT TO THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304(B)

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

ORDINANCE(S) FOR SECOND READING

14-O-1098 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS, C.T. MARTIN, IVORY L. YOUNG, JR., CLETA WINSLOW AND CARLA SMITH, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 CAPITAL ASSET FINANCE FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO MILLION SIX HUNDRED SIXTY-NINE THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS (\$2,669,549.00) TO BE USED FOR THE ACQUISITION OF SNOW AND ICE REMOVAL EQUIPMENT FOR THE DEPARTMENTS OF PUBLIC WORKS AND PARKS AND RECREATION PURSUANT TO THE 1998A MASTER LEASE OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, INC.; AND AMENDING THE FY 2015 GENERAL FUND BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THIRTY-THREE THOUSAND AND NINE HUNDRED NINE DOLLARS (\$533,909) FOR THE PURPOSE OF TRANSFERRING LEASE PAYMENTS RELATED TO THIS PURCHASE TO THE CAPITAL ASSET FINANCE FUND; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan sounded a Substitute to Ordinance 14-O-1098 and made a Motion to bring forth the Substitute. It was Seconded by Councilmember Adrean and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Subsequently, Mr. Wan made a Motion to Adopt on Substitute and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

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

14-O-1397 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN CLASSIFICATION AND POSITION, CREATIONS, IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to 14-O-1397 and stated the recommendation from committee was Favorable on Substitute on Condition. However, Mr. Wan made a Substitute Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1 nay.

TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

RESOLUTION(S)

14-R-4002 (6) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO FREEZE ANY FURTHER CASH PAYOUTS OF VACATION, SICK LEAVE, COMPENSATORY TIME AND PAYROLL ADVANCES DUE TO HARDSHIP 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 TO FORMULATE ANY PROPOSED CHANGES TO CITY POLICY REGARDING HARDSHIP ASSISTANCE; AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to Resolution 14-R-4002 and stated the committee recommendation was Favorable on Substitute on Condition (add language of a time frame of 90-days to report back to committee and clarify the payouts). A discussion ensued, in which, Councilmember Adrean made a Motion to bring forth a Substitute. Discussion continued, during which, Chairperson Wan offered to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 2 nays. The Substitute was before Council. Thereafter, Mr. Wan made a Motion to Adopt on Substitute. Properly

Seconded, the Motion CARRIED by a roll call vote of 11 yeas; 3 nays.

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

14-R-4004 (7) -

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.

Chairperson Wan sounded the caption to Resolution 14-R-4004 and stated the recommendation from committee was Favorable on Condition. The Condition being met, Mr. Wan made a Motion to Adopt. However, Councilmember Adrean made a Substitute Motion to Refer the resolution back to the Finance/Executive Committee. It was Seconded by Councilmember Young but rescinded and Councilmember Moore provided the Second. An extensive discussion ensued. After which, the Motion to Refer FAILED by a roll call vote of 7 yeas; 7 nays. (Note: Council President Ceasar C. Mitchell was not present to break the tie). Chairperson Wan then made a Motion to Adopt. Following, another discussion ensued, in which, Councilmember Adrean offered an Amendment to include the language that the " City of Atlanta Committee of purview etc." and attach the project list." Council then deferred the legislation to the end of the committee reports. Returning back to the legislation, Councilmember Sheperd offered an Amendment to delete the word rollout and add "approval." It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Subsequently, Councilmember Adrean made a Motion to Adopt as Amended. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 9 yeas; 0 nays.

**ADOPT AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 0
NAYS**

14-R-4015 (8) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7520 WITH SHI INTERNATIONAL CORP. ("SHI"), AN AUTHORIZED RESELLER FOR KRONOS INCORPORATED, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT NUMBER 99999-SPD-SPD0000060-0003 WITH SHI, TO PURCHASE KRONOS HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE CITY OF ATLANTA'S TIME AND ATTENDANCE SYSTEM, FOR A TERM NOT TO EXCEED ONE (1) YEAR EXPIRING ON JULY 28, 2015 WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY,

IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-FIVE THOUSAND, SEVEN HUNDRED EIGHTY-FIVE DOLLARS AND NINE CENTS (\$235,785.09), TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

PAPERS HELD IN COMMITTEE

- 14-O-1097 (9) - 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-1106 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - 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-O-1398 (16) - 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.

(Held 8/27/14)

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

- 14-O-1399 (17) - 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.

(Held 8/27/14)

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

- 14-R-3383 (18) - 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 (19) - 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 (20) - 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-R-4014 (21) - A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (“AHA”) FOR THE INTERGOVERNMENTAL AGREEMENT TO PERFORM ENVIRONMENTAL REVIEWS FOR AHA PROJECTS AND ACTIVITIES THAT RECEIVE FEDERAL FINANCIAL ASSISTANCE, ON BEHALF OF THE CITY OF ATLANTA, FOR TIME-ONLY; AND FOR OTHER PURPOSES.
(Held 8/27/14)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-C-5056 (22) - 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, SHOOK, ADREAN, ARCHIBONG,
MARTIN, MOORE & SMITH**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

COMMUNICATIONS

14-C-5058 (1) - A COMMUNICATION FROM CITY AUDITOR LESLIE E. WARD SUBMITTING AN IMPLEMENTATION OF AUDIT RECOMMENDATIONS REPORT REGARDING THE DEPARTMENT OF PUBLIC WORKS

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

14-C-5068 (2) - 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.

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

PAPER(S) HELD IN COMMITTEE

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

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

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1240 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

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

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 14-O-1241 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**
- 14-O-1242 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**
- 14-O-1311 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SIX HUNDRED EIGHTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$682,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CUSTER AVE. SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I PROJECT; AND FOR OTHER PURPOSES.
(Held 6/24/14 at the request of the department)
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**
- 14-O-1361 (8) - 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 (9) -

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.

(Held 7/29/14) (Held for further review)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1392 (10) -

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 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.

(HELD 8/26/14 AT THE REQUEST OF THE DEPARTMENT)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1393 (11) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL 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.

(HELD 8/26/14 AT THE REQUEST OF THE AUTHOR)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 14-C-5020 (1) - 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.
(Favorable by Community Development/Human Resources Committee 8/26/14)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-C-5047 (2) - 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.
(Filed by Community Development/Human Resources Committee 8/26/14)
FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-C-5070 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. CHRISTOPHER EDWARD, M.D., TO SERVE AS AN AT-LARGE MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A TERM OF FIVE (5) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 8/26/14)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-C-5071 (4) - A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF JEROME TREMBLE TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 8/26/14)

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

- 14-C-5073 (5) - A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF TRACY GATES TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD MERCHANTS CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 8/26/14)

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

- 14-C-5074 (6) - A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF S. J. TUCK TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD CHURCHES CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 8/26/14)

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

- 14-C-5075 (7) - A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF SHAHEED DUBOIS TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE VINE CITY NEIGHBORHOOD CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 8/26/14)

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

- 14-C-5076 (8) - A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF COLLETTE HAYWOOD TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE ENGLISH AVENUE NEIGHBORHOOD CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 8/26/14)

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

RESOLUTION(S)

14-R-3910 (9) - 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

(Favorable by Community Development/Human Resources Committee 8/26/14)

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

14-R-3997 (10) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY COMMITTEE ON COUNCIL 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.

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

PAPER(S) HELD IN COMMITTEE

14-O-1066 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Referred back by Council on Substitute 4/21/14) (Held 5/5/14)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5027 (12) - A COMMUNICATION BY COUNCILMEMBER C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 5/5/14 waiting for the Appointee to appear before committee)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 14-R-4112 (1) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND C. T. MARTIN AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE ROCKEFELLER 100 RESILIENT CITIES GRANT FOR THE PURPOSE OF FUNDING A CHIEF RESILIENCE OFFICER POSITION FOR THE CITY OF ATLANTA; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AGREEMENTS IN CONNECTION WITH THE GRANT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-4113 (2) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF PROFESSIONAL SKILLED SERVICES AND EXPERTISE FROM THE UNITED WAY OF GREATER ATLANTA, INC., VALUED AT APPROXIMATELY FIFTY THOUSAND DOLLARS (\$50,000.00) ON BEHALF OF THE EXECUTIVE OFFICE-OFFICE OF THE MAYOR; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-4114 (3) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO USE THE GEORGIA HILL NEIGHBORHOOD CENTER AS AN EARLY VOTING LOCATION FROM OCTOBER 9, 2014 THROUGH OCTOBER 31,2014 FOR THE NOVEMBER 4, 2014 STATEWIDE GENERAL ELECTION; AND IF NECESSARY AND PRACTICABLE FOR ANY RUN-OFF ELECTIONS ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 14-R-4111 (4) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, JOYCE SHEPERD, CARLA SMITH, CLETA WINSLOW, NATALYN MOSBY ARCHIBONG, KWANZA HALL, ANDRE DICKENS, YOLANDA ADREAN AND MICHAEL JULIAN BOND OPPOSING TRUCK SIZE OR WEIGHT INCREASES AT ALL LEVELS OF GOVERNMENT BECAUSE OF THE CONCERN WITH THE WELFARE OF MOTORIST AND THE QUALITY AND RELIABILITY OF OUR NATION'S INFRASTRUCTURE
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-O-1443 (1) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1442 (2) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE , APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1440 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AN ORDINANCE TO ZONE PROPERTY LOCATED AT 1209, 1215, 1221, 1227, 1230, 1235, 1236, 1242, 1249, 1250, 1256, 1257, 1264 AND 1270 SPRING VALLEY LANE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 14-O-1441 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1209, 1215, 1221, 1227, 1230, 1235, 1236, 1242, 1249, 1250, 1256, 1257, 1264 AND 1270 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-4115 (5) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN TO AUTHORIZE THE OFFICE OF PLANNING TO RECOGNIZE AS A LEGAL NON-CONFORMING LOT OF RECORD THE PROPERTY LOCATED AT 71 LAKELAND DRVE, NW (CURRENTLY ZONED R-4), THAT HAS BEEN CREATED AS A RESULT OF A PREVIOUS MODIFICATION OF THE ORIGINAL PROPERTY LINES AND CURRENTLY HAS A SINGLE-FAMILY HOUSE ON IT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-R-4116 (6) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AMENDING RESOLUTION 01-R-1003 TO REVISE THE COMPOSITION OF THE SPI-15 LINDBERGH DISTRICT DEVELOPMENT REVIEW COMMITTEE; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1445 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A BRIDGE AGREEMENT BETWEEN AMERICASMART REAL ESTATE, LLC AND THE CITY OF ATLANTA FOR THE ERECTION OF TWO PEDESTRIAN BRIDGES IN ACCORDANCE WITH SECTION 138-25 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES; TO AUTHORIZE THE PARTIAL WAIVER OF CITY CODE SECTION 138-25 (B)(3)(A) RELATED TO THE METHOD FOR DETERMINING THE MONTHLY RENTAL RATE TO BE PAID TO THE CITY FOR SAID PEDESTRIAN BRIDGES; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-R-4117 (8) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS AND ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR DEVELOPMENT OF A PROGRAM MANAGEMENT DATABASE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-SEVEN THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS AND NO CENTS (\$237,792.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-R-4118 (9) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS AND ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, 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-SEVEN THOUSAND SEVEN HUNDRED ELEVEN DOLLARS AND NO CENTS (\$297,711.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-R-4119 (10) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO AUTHORIZE 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.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1446 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AN ORDINANCE TO AMEND SECTION 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS: COUNCIL DISTRICT APPROPRIATIONS; FUNDING). UNDER PART II – CODE OF ORDINANCES – GENERAL ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE II. – COUNCIL, DIVISION 1. GENERALLY, SO AS TO RESTRICT THE TOTAL EXPENSES AND OBLIGATIONS FOR THE FIRST HALF OF THE FISCAL YEAR DURING ELECTION YEAR TO NO MORE THAN THE SUM OF FIFTY PERCENT (50%) OF THE BUDGET APPROPRIATIONS AND CARRY FORWARD BALANCE; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-O-1447 (12) - AN ORDINANCE TO AMEND SUBSECTION 2-49(B) UNDER SECTION 2-49 OF PART II- CODE OF ORDINANCE- GENERAL ORDINANCES, CHAPTER 2- ADMINISTRATION, ARTICLE II- COUNCIL, DIVISION 1. GENERALLY, SO AS TO CLARIFY THE SUBSECTION GOVERNING VACATING COUNCIL MEMBER OFFICES; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 14-O-1448 (13) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1209, 1215, 1221, 1227, 1230, 1235, 1236, 1242, 1249, 1250, 1256, 1257, 1264 AND 1270 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1449 (14) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO PARK PRIDE IN THE AMOUNT OF \$12,000.00 TO ASSIST IN THE BUILDING OF THE NATURE TRAIL AT JENNIE DRAKE PARK; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1450 (15) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1451 (16) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TRANSFERRING AN AMOUNT NOT TO EXCEED \$3,000.00 IN FUNDS FROM THE DISTRICT 8 COUNCILMEMBER CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO PAY PEREZ PLANNING + DESIGN, LLC TO PROVIDE CONSULTING SERVICES FOR A PARKING INVENTORY OF THE WEST VILLAGE AREA; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4120 (17) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, ALEX WAN, YOLANDA ADREAN, HOWARD SHOOK, ANDRE DICKENS AND MARY NORWOOD REQUESTING THE CITY AUDITOR'S OFFICE CONDUCT AN INTERNAL AUDIT OF THE CITY'S COMPENSATION AND PAYROLL PRACTICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4121 (18) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, IVORY L. YOUNG, JR., FELICIA A. MOORE AND NATALYN ARCHIBONG, ON BEHALF OF THE CITY OF ATLANTA, EXPRESSING ITS SUPPORT FOR A 28TH AMENDMENT TO CONSTITUTION OF THE UNITED STATES OF AMERICA, CLARIFYING THE AUTHORITY OF THE U.S. CONGRESS TO LIMIT POLITICAL CAMPAIGN CONTRIBUTIONS; AND FOR OTHER PURPOSES.
Councilmember Bond made a Motion to Adopt Resolution 14-R-4121. It was Seconded by Councilmember Moore. A discussion ensued, in which, Councilmember Bottoms made a Substitute Motion to Refer the item to the Finance/Executive Committee. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 1 nay.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY
- 14-R-4122 (19) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH MIDTOWN COMMUNITY IMPROVEMENT DISTRICT DOING BUSINESS AS MIDTOWN BUSINESS ASSOCIATION, INC. ("MBA"), IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE MBA ON DECEMBER 16, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-THREE THOUSAND EIGHT

HUNDRED NINETY-SEVEN DOLLARS AND NO CENTS (\$573,897.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR CERTAIN HIGH-PRIORITY BICYCLE PROJECTS ON 5TH STREET, 10TH STREET, PEACHTREE STREET, AND WEST PEACHTREE STREET IN MIDTOWN; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4123 (20) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID") IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE ADID ON DECEMBER 30, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND NO CENTS (\$122,159.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR THE HIGH-PRIORITY BICYCLE PROJECT ON PEACHTREE CENTER AVENUE BETWEEN EDGEWOOD AVENUE AND PEACHTREE STREET; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1452 (21) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AUTHORIZE THE TRANSFER OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM THE COUNCIL DISTRICT 5 CARRY FORWARD IN NON-DEPARTMENTAL RESERVES ACCOUNT TO THE COUNCIL DISTRICT 5 DISTRIBUTIONS ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY AND FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1453 (22) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1454 (23) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THORPE BUILDING SERVICE, INC. TO PROVIDE, AND THE CITY OF ATLANTA TO ACCEPT SECURITY GUARD SERVICES AT VARIOUS CITY FACILITIES ON A MONTH-TO-MONTH BASIS FOR A

PERIOD OF UP TO SIX (6) MONTHS, COMMENCING SEPTEMBER 15, 2014, UNDER THE TERMS OF FC-4843, ANNUAL CONTRACT FOR SECURITY GUARD SERVICES, UNDER THE TERMS OF CONTRACT THORPE BUILDING SERVICE, INC. (\$1,556,000.00); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN OUTSTANDING INVOICES FOR SERVICES PERFORMED TO THORPE BUILDING SERVICES, INC. (\$750,000.00), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED SIX THOUSAND DOLLAR AND NO CENTS (\$2,306,000.00) ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER REVENUE AND EXTENSION FUND) 170101 (DWM COMMISSIONER) 5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17210540 (DWM WATER SURCHARGE) 101 (TASK) 505291858 (DWM SEC SURCHARGE) EXPENDITURE (5212001) COA; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1455 (24) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD TRANSFERRING ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,500.00) FROM COUNCIL DISTRICT 6 AND POST 2 AT-LARGE CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES TO THE DISTRICT 6 AND POST 2 AT-LARGE COUNCILMEMBER DISTRIBUTIONS ACCOUNT; AND AUTHORIZING PAYMENT OF ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,500.00) FROM THE COUNCIL DISTRICT 6 AND POST 2 AT-LARGE DISTRIBUTIONS ACCOUNT TO NELSON\NYGAARD CONSULTING ASSOCIATES INC.; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1456 (25) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND THE CITY OF ATLANTA (THE "CITY") PROVIDING FOR (I) THE DEFEASANCE IN AN AMOUNT NOT TO EXCEED [\$ OF ALL OR A PORTION OF THE PRIOR BONDS (AS DEFINED HEREIN) BY (1) UTILIZING MONIES IT HAS ON DEPOSIT NOT TO EXCEED [\$41,000,000] IN ITS DESIGNATED DEBT SERVICE FUNDS AND (2) THE SALE AND DELIVERY OF ITS GENERAL OBLIGATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED [\$60,000,000], CONSISTING OF: (A) THE CITY OF ATLANTA GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A (THE "SERIES 2014A BONDS") AND (B) THE CITY OF ATLANTA TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014B (THE "SERIES 2014B BONDS," TOGETHER WITH THE SERIES 2014A BONDS, THE "SERIES 2014 BONDS"); (II) APPROVING THE FORMS AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE SERIES 2014 BONDS, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, ESCROW AGREEMENTS WITH RESPECT TO THE PRIOR BONDS; (III) THE NAMING OF BOND COUNSEL; (IV) AUTHORIZING AND APPROVING THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT

AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF THE SERIES 2014 BONDS; (V) THE CALLING FOR THE REDEMPTION OF THE PRIOR BONDS; (VI) THE NAMING OF A PAYING AGENT AND BOND REGISTRAR; (VII) THE LEVY OF A CONTINUING DIRECT ANNUAL TAX WITHOUT LIMIT AS TO RATE OR AMOUNT ON ALL TAXABLE PROPERTY WITHIN THE TERRITORIAL LIMITS OF THE CITY SUFFICIENT TO PAY THE PRINCIPAL OF, REDEMPTION PREMIUM, IF ANY, AND INTEREST ON THE SERIES 2014 BONDS; AND (VIII) FOR OTHER RELATED PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Alex Wan gave an update of the work session held regarding payouts to employees and announced another work session is forth coming. Mr. Wan stated if any Councilmembers have any requests to submit to his office.

Councilmember Archibong announced two work sessions to be held: (1) September 4, 2014, Committee Room #2, 10:00a.m. regarding Department of Watershed Management Initiatives and (2) September 17, 2014, Committee Room #2, 10a.m. regarding the Sidewalk Ordinance.

Councilmember Bond expressed his daughter's relocation to Washington, D.C. and how proud he is of her.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 7:13p.m.