



**Action Minutes**  
**Regular Meeting**  
**Monday, September 15, 2014**

**CALL TO ORDER**

**Council President Ceasar C. Mitchell called the meeting to order at 1:22p.m.**

**ROLL CALL**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:27 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:27 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	2:54 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	1:59 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:45 PM
Joyce Sheperd	Councilmember, District 12	Present	

**INVOCATION**

**The Invocation was given by Bishop Johnathan Elliot Alvarado of the Grace Church International.**

**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-9040 (1) - BRAVES FOUNDATION AND THE NEGRO LEAGUE PLAYERS

Final

**Proclamation presented by Councilmember Michael Julian Bond**

14-P-9041 (2) - SPARLIN HEALTHCARE CLINIC

**Proclamation presented by Councilmember Joyce M. Sheperd**

**REMARKS BY THE PUBLIC**

**REPORT OF THE JOURNAL**

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

**COMMUNICATIONS**

14-C-5101 (1) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF SEPTEMBER 2, 2014 AND SEPTEMBER 15, 2014 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (14-O-1379)

**FILED WITHOUT OBJECTION**

14-C-5102 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. BRIANNE ERWIN TO SERVE AS THE LEGAL REPRESENTATIVE MEMBER OF THE MUNICIPAL MARKET COMPANY BOARD, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

14-C-5103 (3) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE SEPTEMBER 2014 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

**FILED WITHOUT OBJECTION**

**ADOPTION OF AGENDA**

**A Motion was made to Adopt the Agenda. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.**

**CONSIDERATION OF VETOED LEGISLATION**

**There is no vetoed legislation to consider.**

**UNFINISHED BUSINESS**

14-O-1397 (1) - 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.

**At the Regularly Scheduled meeting held September 2, 2014, Councilmember Wan made a Motion to Table 14-O-1397. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1 nay. During this meeting, Municipal Clerk Rhonda Dauphin Johnson sounded the caption to the ordinance and stated for the record that Ordinance 14-O-1397 was Tabled by request of Councilmember Alex Wan. Following, Mr. Wan was recognized and made a Motion to remove the item from the Table. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. Ordinance 14-O-1397 was then before Council. Following, Mr. Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

**CONSENT AGENDA****SECTION I**

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

**The Consent Agenda was originally Adopted by a roll call vote of 14 yeas; 0 nays. However, later during the meeting, Councilmember Archibong made a Motion to Reconsider the Consent Agenda in order to remove Resolution 14-R-4105. The Motion was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Consent Agenda was before Council. After Mrs. Archibong removed requested resolution, the Motion to Adopt the Consent Agenda CARRIED by a roll call vote of 14 yeas; 0 nays.**

**ORDINANCES FOR SECOND READING****PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

14-O-1428 (1) - 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.  
**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

14-O-1429 (2) - 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.

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

- 14-O-1430 (3) - 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.

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

*Felicia A. Moore, Chair*

- 14-O-1427 (4) - 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.

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

- 14-O-1439 (5) - AN 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.

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS****FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

- 14-O-1449 (6) - 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.

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

- 14-O-1451 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TRANSFERRING AN AMOUNT NOT TO EXCEED \$3,400.00 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.  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 14-O-1452 (8) - 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.  
**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 14-O-1454 (9) - A SUBSTITUTE ORDINANCE 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 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; 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. (\$3,102,674.00), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS FOR A TOTAL AMOUNT NOT TO EXCEED THREE MILLION, EIGHT HUNDRED FIFTY-TWO THOUSAND, SIX HUNDRED SEVENTY-FOUR DOLLARS AND NO CENTS (\$3,852,674.00); THAT ALL OUTSTANDING INVOICES AND CONTRACTED WORK AUTHORIZED BY THIS ORDINANCE SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER IN THE FOLLOWING AMOUNTS: DWM -\$2,306,000.00: 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; DPW-\$1,546,674.00: 1001 (GENERAL FUND) 130301(DPW TRANSPORTATION) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) FUNCTION ACTIVITY 7550001 (STREETCAR PROJECT) - \$22,528.00; 5401 (SOLID WASTE SERVICES REVENUE FUND) 130501 (SOLID WASTE ADMIN) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4560000 (CLOSURE & POST CLOSURE CARE) - \$675,840.00;

6001 (INTERNAL SERVICE) 130402 (DPW FLEET SERVICES) 5212001 (CONSULTANT/PROFESSIONAL) 1590000 (CUSTOMER SERVICE) - \$803,250.00; 10

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

(10) - 14-O-1455-ITEM REMOVED FROM CONSENT

**Councilmember Wan requested Ordinance 14-O-1455 be removed from the Consent Agenda.**

(11) - 14-O-1456-ITEM REMOVED FROM CONSENT

**Councilmember Wan requested Ordinance 14-O-1456 be removed from the Consent Agenda.**

## CITY UTILITIES COMMITTEE

*Natalyn Mosby Archibong, Chair*

14-O-1406 (12) - A SUBSTITUTE 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.

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

14-O-1408 (13) - A SUBSTITUTE 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 FOUR MILLION SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$4,700,000.00) 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.

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

14-O-1409 (14) - 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 HARTSFIELD-JACKSON MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

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

## RESOLUTIONS

### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

*C. T. Martin, Chair*

14-R-4144 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF CHAUNCEY POPE V. JAMES CUNNINGHAM, (A/K/A JASON CUNNINGHAM), LI WONG, PAUL MERRITT AND BRANDON HAMBERGER, - CIVIL ACTION FILE NUMBER 1:13-CV01848-WCO, 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 14 YEAS; 0 NAYS**

14-R-4145 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DONALD GARDNER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2011-EV-012348E, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$70,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 171001 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4410000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-4146 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST OFFICER OMARI PRICE IN THE CASE OF KEVIN WILSON V. CITY OF ATLANTA, GEORGIA AND OMARI PRICE, CIVIL ACTION FILE NUMBER 1:13-CV-01034-RLV, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$47,500.00; AUTHORIZING PAYMENT OF \$47,500.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR

OTHER PURPOSES.

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

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

14-R-4156 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 4 WITH HSS, INC. FOR FC-5051, GATE GUARD SECURITY SERVICES, AND AMENDING THE CONTRACT FOR ADDITIONAL SECURITY SERVICES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$4,850,416.00; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

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

14-R-4157 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO ADD FEDERAL AVIATION ADMINISTRATION GRANT 3-13-0008-112-2014 AS A FUNDING SOURCE TO THE CONTRACTUAL AGREEMENT WITH MCCARTHY IMPROVEMENT COMPANY/C.W. MATTHEWS CONTRACTING COMPANY, A JOINT VENTURE, FOR PROJECT NUMBER FC-6610, RUNWAY 8L/26R PAVEMENT REPLACEMENT IN THE AMOUNT OF \$10,308,183.00; AND FOR OTHER PURPOSES.

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

14-R-4158 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH (I) KEVIN COLE AND (II) RICHARD HUNT IN AN AGGREGATE AMOUNT NOT TO EXCEED \$450,000.00 FOR THE FABRICATION AND INSTALLATION OF ART WORK ON CONCOURSE "F" OF THE MAYNARD HOLBROOK JACKSON JR., INTERNATIONAL TERMINAL, ON BEHALF OF THE DEPARTMENT OF AVIATION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0526008 (CONCOURSE F ART COMMISSIONS) 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) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

14-R-4159 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AGREEMENT AND LEASE COVERING APPROXIMATELY 502 SQUARE FEET OF SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH PEOPLE EXPRESS AIRLINES, INC.; AND FOR OTHER PURPOSES.

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

- 14-R-4160 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH VIRGIN ATLANTIC AIRWAYS LIMITED COVERING ITS OPERATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

- 14-R-4120 (9) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, ALEX WAN, YOLANDA ADREAN, HOWARD SHOOK, ANDRE DICKENS AND MARY NORWOOD, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE CITY AUDITOR'S OFFICE CONDUCT AN INTERNAL AUDIT OF THE CITY'S COMPENSATION AND PAYROLL PRACTICES; AND FOR OTHER PURPOSES.  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**
- 14-R-4147 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING PAYMENT TO THE PATH FOUNDATION, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), PURSUANT TO THE AGREEMENT BETWEEN THE PATH FOUNDATION AND THE CITY OF ATLANTA FOR THE PURPOSE DESIGNING AND CONSTRUCTING THE SOUTHWEST BELTLINE CONNECTOR TRAIL, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT DONATIONS OF DESIGN, ENGINEERING, PROJECT MANAGEMENT AND CONSTRUCTION MATERIALS AND SERVICES FROM THE PATH FOUNDATION FOR THE SOUTHWEST BELTLINE CONNECTOR TRAIL; ALL COSTS TO BE CHARGED TO ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**
- 14-R-4148 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SECOND AMENDMENTS TO THE AGREEMENTS FOR FC-5333-B MISCELLANEOUS REPAIR AND CONSTRUCTION SERVICE FOR ADA IMPROVEMENTS WITH ASQUE'S CONSTRUCTION & HOME INSPECTION, LLC., BENCHMARK HOMES, INC., AND SOCO CONTRACTING COMPANY, INC., FOR THE DEPARTMENT OF PARKS AND RECREATION TO CONTINUE TO PROVIDE FOR ADA IMPROVEMENTS WITH AN INCREASE IN FUNDING IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED SEVENTY-SIX THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND NO CENTS (\$1,576,333.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM: \$76,333 FROM GENERAL LEDGER 2201 (COMMUNITY DEVELOPMENT BLOCK GRANT) 140106 (PRC PARKS DESIGN) 5999999 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 210803 (PUPPETRY ARTS ADA) 31898 (CDBG 2010); \$400,000 FROM GENERAL LEDGER 2201 (COMMUNITY DEVELOPMENT BLOCK GRANT) 140106 (PRC PARKS DESIGN) 5999999 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 211517 (PROJECT

CIVIC ACCESS 2013) 32114 (AWARD 2013 CDBG); \$300,000 FROM 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS); \$800,000 FROM GENERAL LEDGER 2201 COMMUNITY DEVELOPMENT BLOCK GRANT) 140106 (PRC PARKS DESIGN) 5999999 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 211841 (ADA HANDICAPPED ACCESS IMPROVEMENTS) 32175 (AWARD 2014 CDBG); AND FOR OTHER PURPOSES.

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

- 14-R-4149 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-7623, WITH LEXISNEXIS, FOR PUBLIC RECORD INFORMATION SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIX THOUSAND DOLLARS (\$106,000) ANNUALLY; ALL COSTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 240202 (APD POLICE STATIONS & BUILDINGS); 5213001 (CONSULTING / PROFESSIONAL SERVICES-TECHNICAL); 3260000 (POLICE STATIONS AND BUILDINGS); AND FOR OTHER PURPOSES.

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

- 14-R-4150 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A RENEWAL AGREEMENT TO THE GOVERNMENT PURCHASING ALLIANCE AGREEMENT 110179.02 FOR COA-5976-AT WITH GAMETIME DIVISION OF PLAYCORE, INC., FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS, AND RELATED PRODUCTS AND SERVICES, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY THOUSAND TWO HUNDRED NINETY NINE DOLLARS AND TWENTY THREE CENTS (\$690,299.23) PER YEAR, FOR A TERM OF ONE YEAR; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES

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

- 14-R-4151 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL AGREEMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM CONTRACT NUMBER PR11-10 FOR COA-5993-AT WITH LANDSCAPE STRUCTURES, INC., AND PLAYWORLD SYSTEMS, INC., FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS, AND RELATED PRODUCTS AND SERVICES, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY THOUSAND TWO HUNDRED NINETY NINE DOLLARS AND TWENTY THREE CENTS (\$690,299.23) PER YEAR, FOR A TERM OF ONE YEAR; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-4152 (15) - 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-6988 WITH THE WINVALE GROUP, LLC., PURSUANT TO SECTION 2-1602 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0074S, FOR THE PURCHASE OF BMC NUMARA FOOTPRINTS SOFTWARE LICENSE MAINTENANCE AND TECHNICAL SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND SIX HUNDRED FIFTY-SEVEN DOLLARS AND TWENTY-THREE CENTS (\$94,657.23); EFFECTIVE OCTOBER 16, 2014 TO OCTOBER 15, 2015 FOR TWELVE (12) MONTHS WITH TWO (2) REMAINING ONE-YEAR RENEWAL OPTIONS; 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 14 YEAS; 0 NAYS**

14-R-4153 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7729 WITH XEROX CORPORATION, PURSUANT TO SECTION 2-1602, ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000042, FOR THE LEASE AND MAINTENANCE OF TWO (2) XEROX DPS120MX NUVERA 120 MICR PRINTERS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS AND NO CENTS (\$80,000.00) FOR A TERM OF TWELVE (12) MONTHS, EFFECTIVE SEPTEMBER 1, 2014 TO AUGUST 31, 2015 WITH FOUR (4) ONE (1) YEAR RENEWAL TERM OPTIONS; 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 14 YEAS; 0 NAYS**

14-R-4154 (17) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR SOLE SOURCE AGREEMENT NUMBER SS-5983-PL WITH ORACLE AMERICA, INC., FOR CONSOLIDATED ORACLE DATABASE AND APPLICATION SOFTWARE MAINTENANCE SUPPORT AND LICENSES, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SIXTY-ONE THOUSAND EIGHT HUNDRED TWENTY-FOUR DOLLARS AND FOURTEEN CENTS (\$961,824.14), FOR NINE (9) MONTHS EFFECTIVE SEPTEMBER 29, 2014 WITH TWO (2) REMAINING ONE (1) YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

**CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

14-R-4118 (18) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AS AMENDED BY CITY UTILITIES COMMITTEE 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.

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

14-R-4155 (19) - A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR ENGINEERING SUPPORT SERVICES FOR THE HARTSFIELD-JACKSON MANIFOLD IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FOUR THOUSAND, EIGHT HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$224,874.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170243 (DWM DRINKING WATER PUMPING STATIONS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111636 (HARTFIELD-JACKSON MANIFOLD IMPROVEMENT PROJECT) 101 (DESIGN REVIEW & CONSTRUCTION) 505221391 (WATER & WASTEWATER R&E FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE) COA; AND FOR OTHER PURPOSES.

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

## **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

(20) - 14-R-4105-ITEM REMOVED FROM CONSENT

**Councilmember Archibong requested Resolution 14-R-4105 be removed from the Consent Agenda.**

14-R-4115 (21) - 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.

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

- 14-R-4116 (22) - 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.

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

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

*C. T. Martin, Chair*

**Favorable Claims**

- 14-R-4124 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A CATCH BASIN INCIDENT ON OCTOBER 5, 2012 AT 1149 EUCLID AVENUE, NE. (DWM/02 - \$17,500.00) #5217

CLAIM OF: Miriam Renter through her Attorneys  
Grant G. Morain Morain & Buckelew, LLC  
Northside Summit Building  
1465 Northside Drive, NW, Suite 211  
Atlanta, GA 30318

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

- 14-R-4125 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON JANUARY 29, 2014 AT 880 BOLTON ROAD. (DWM/10 - \$12,301.35) #5202

CLAIM OF: Annett Battle  
880 Bolton Road, NW  
Atlanta, Georgia 30331

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

- 14-R-4126 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 7, 2014 AT 321 FERGUSON STREET. (DPW/02 - \$9,644.06) #5167

CLAIM OF: Curt Flaherty  
321 Ferguson Street  
Atlanta, Georgia 30307

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

- 14-R-4127 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 28, 2014 AT 480 CALHOUN STREET. (DWM/03 - \$3,895.98) #5170

CLAIM OF: Kevin White  
216 Monroe Highway  
Winder, Georgia 30680

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

14-R-4128 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 23, 2013 AT SHELTON AVENUE AND METROPOLITAN PARKWAY. (DPW/12 - \$2,895.50) #5147

CLAIM OF: GEICO A/S/O Susan Kidd  
One Geico Center  
Macon, Georgia 31296

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

14-R-4129 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 3, 2014 AT 964 HERNDON STREET. (DPW/03 - \$2,155.93) #5162

CLAIM OF: Matthew J. Littlefield  
964 Herndon Street  
Atlanta, Georgia 30318

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

14-R-4130 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 1, 2014 AT 964 RALPH D. ABERNATHY BOULEVARD. (AFR/04 - \$2,015.56) #5146

CLAIM OF: Deborah Brown  
2033 Venetian Drive  
Atlanta, Georgia 30311

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

14-R-4131 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 11, 2014 AT 2500 PINE TREE ROAD. ( APD/07 - \$1,079.52) #5148

CLAIM OF: Valsamma Joseph  
906 Redstone Road  
Dacula, Georgia 30019

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

14-R-4132 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 7, 2013 ON LAKEWOOD AVENUE AND MACON DRIVE. (APD/12 - \$954.41) #5171

CLAIM OF: Recovery Partners, LLC for 21ST Century Insurance A/S/O  
Michael Bradford  
4141 N. Marshall Way, Suite12  
Scottsdale, Arizona 85251

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

**Unfavorable Claims**

14-R-4133 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 10, 2013 AT

876 RALPH DAVID ABERNATHY BOULEVARD. (AFR/04) #5174  
CLAIM OF: Progressive Premier Insurance A/S/O Tiffany Morgan  
P.O. Box 512929  
Los Angeles, California 90051

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

14-R-4134 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A  
RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 10, 2013 AT  
876 RALPH DAVID ABERNATHY BOULEVARD. (AFR/04) #5175  
CLAIM OF: Tiffany Morgan  
963 Oak Creek Circle, Apt. A  
Douglasville, Georgia 30134

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

14-R-4135 (12) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE  
BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON  
MARCH 02, 2014 AT MORELAND AND ORMEWOOD AVENUES. (APD/01)  
#5177  
CLAIM OF: Erick Pierre  
745 Hansell Street, Apt. 120  
Atlanta, Georgia 30312

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

14-R-4136 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A  
RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 2, 2014 AT  
MORELAND AND ORMEWOOD AVENUES. (APD/01) #5178  
CLAIM OF: Ernest Lejeune through his Attorney  
The Brown Firm  
1 Diamond Causeway, Suite 21 #289  
Savannah, Georgia 31406

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

14-R-4137 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A  
RESULT OF BEING ARRESTED BY ATLANTA POLICE ON JUNE 26, 2013  
AT PEACHTREE AND 14TH STREETS. (APD/2) #5208  
CLAIM OF: Bob Jamerson through his Attorney  
Joshua Brownlee, Esq.  
P.O. Box 33561  
Decatur, Georgia 30303

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

14-R-4138 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A  
POLICE INCIDENT ON FEBRUARY 15, 2013 AT 241 RALPH MCGILL  
BOULEVARD. (APD/02) #5219  
CLAIM OF: Debra Williams on behalf of Giovanna Bullard  
through her Attorney  
Lawrence Davidson  
P.O. Box 1107  
Hull, GA 30646

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

14-R-4139 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF POLICE ENTERING HIS HOME TO RESPOND TO AN EMERGENCY ON APRIL 5, 2013 AT 1432 ROME DRIVE. ( APD/03) #5211  
CLAIM OF: Richard Palsean  
1432 Rome Drive, NW  
Atlanta, Georgia 30314

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

14-R-4140 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 7, 2012 ON GLENWOOD AVENUE AT INTERSTATE 20. (APD/05) #5204  
CLAIM OF: Mercury Insurance A/S/O Richard Deane  
1901 Ulmerton Road  
Clearwater, Florida 33762

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

14-R-4141 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ARREST INCIDENT ON JANUARY 19, 2011 AT AN UNSPECIFIED LOCATION. (APD/NA) #5215  
CLAIM OF: Marquis Storey through his Attorney  
Tiffany N. Brown  
P.O. Box 465836  
Lawrenceville, GA 30042

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

14-R-4142 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP-AND-FALL INCIDENT ON JANUARY 2, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #5214  
CLAIM OF: Frank Moen through his Attorneys  
Rogers & Strimban, LLC  
244 Roswell Street, Suite 100  
Marietta, Georgia 30060

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

14-R-4143 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 7, 2013 ON HOLLYWOOD ROAD AND HOLLYWOOD DRIVE. (NA/09) #5179  
CLAIM OF: Michael Peacock through his Attorney  
The Founders Law Firm  
2900 Chamblee-Tucker Road, Building 7, Suite 300  
Atlanta, Georgia 30341

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

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

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

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

*Alex Wan, Chair*

14-O-1457 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS AUTHORIZED DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF CERTAIN WEST AVENUE SEWER IMPROVEMENTS PROJECTS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS, AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES, AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS, AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. §22-3-140 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5058 (2004 WATER AND WASTEWATER BOND FUND) 171002 (DWM SEWER LINEAR MAINT/REPAIR) 5411001 (LAND) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PTAE0 17102445 (SEWER GROUP 2 REHABILITATION) 101 (TASK) 505821445 (2004 WATER AND WASTEWATER BOND FUND) 5411001 (LAND) COA; AND FOR OTHER PURPOSES.

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

**CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

- 14-O-1460 (2) - AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 14-O-1461 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE DOCUMENTS THAT WOULD GRANT PERMANENT EASEMENT RIGHTS TO THE GEORGIA POWER COMPANY ACROSS CITY-OWNED PROPERTY OPERATED BY THE DEPARTMENT OF PUBLIC WORKS AT 23 CLAIRE DRIVE IN LAND LOT 72 OF THE 14TH DISTRICT; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

#### **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

- 14-O-1462 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS REIMBURSEMENTS IN THE AMOUNT OF UP TO NINE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$950,000.00) FROM THE STATE OF GEORGIA IN CONNECTION WITH THE BRIGHT FROM THE START CHILD AND ADULT CARE FOOD PROGRAM FOR THE PURPOSE OF REIMBURSING THE CITY OF ATLANTA FOR ITS AFTERSCHOOL HOT MEALS PROGRAM ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE AFTER SCHOOL HOT MEALS PROGRAM; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**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 & NORWOOD**

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

- 14-O-1366 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; AND FOR OTHER PURPOSES.

**(Referred back by Council 9/15/14)**

**Chairperson Adrean sounded the caption to Ordinance 14-O-1366 and stated the recommendation from committee was Favorable. However, Councilmember Shook was recognized and made a Substitute Motion the Refer the item back to the Zoning Committee. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

- 14-O-1423 (2) - U-78-48 (TR-14-04) 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

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

- 14-O-1385 (3) - \*\*\* Z-14-48 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND MICHAEL JULIAN BOND AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SECTION 16-18A.019 BRIDGES AND TUNNELS OF THE SPECIAL PUBLIC INTEREST DOWNTOWN DISTRICT (SPI-1) OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA, SO AS TO MODIFY AND REVISE CERTAIN PROVISIONS OF SAID SECTION; AND FOR OTHER PURPOSES.

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

**ORDINANCE(S) FOR FIRST READING**

- 14-O-1458 (4) - Z-14-54-AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR THE PURPOSE OF A SITE PLAN AMENDMENT FOR PROPERTIES PREVIOUSLY REZONED AS A PART OF A UNIFIED PLAN ASSOCIATED WITH ORDINANCE 04-O-0902 AND ADDRESSED AS 360 & 390 16TH STREET, N.W AND 1217 MECASLIN STREET, N.W. NPU-E COUNCIL DISTRICT 2/3

Application File Date	8-12-2014
Zoning Number	Z-14-54
NPU / CD	E/2 & 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-1459 (5) - TR-14-05 FOR U-11-27 AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 11-O-1282 (U-11-27) ADOPTED BY THE CITY COUNCIL ON OCTOBER 3, 2011 AND APPROVED BY THE MAYOR ON OCTOBER 12, 2011 APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A PROCESSING FACILITY FOR PROPERTY LOCATED 111 HOLLOW TREE LANE, S.W.; AND FOR OTHER PURPOSES.

Application File Date	August 20, 2014
Zoning Number	TR-14-05 for U-11-27
NPU / CD	Z-12
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**

**PAPER(S) HELD IN COMMITTEE**

14-O-1348 (6) -

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

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

**(Held 8/27/14)**

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

14-O-1391 (7) -

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	

**(Held 8/27/14)**

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

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

**REPORT OF STANDING COMMITTEES**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

**RESOLUTION(S)**

- 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.)**  
**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS**

**REPORT OF STANDING COMMITTEES**

**FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

**REPORT(S)**

14-RT-7005 (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 14 YEAS; 0 NAYS**

14-C-5056 (2) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING TAKE-HOME VEHICLES

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

**RESOLUTION(S)**

14-R-4014 (3) - 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.

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

14-R-4121 (4) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, IVORY L. YOUNG, JR., FELICIA A. MOORE AND NATALYN ARCHIBONG AS AMENDED BY THE FINANCE/EXECUTIVE COMMITTEE, 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.

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

**ORDINANCES REMOVED FROM CONSENT**

- 14-O-1455 (5) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN, MARY NORWOOD, KWANZA HALL AND ANDRE DICKENS AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TRANSFERRING ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,500.00) FROM COUNCIL DISTRICT 6, POST 2 AT-LARGE AND COUNCIL DISTRICT 2 CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES AND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM POST 3 AT-LARGE CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVE TO THE DISTRICT 6, POST 2 AT-LARGE, DISTRICT 2 AND POST 3 AT-LARGE COUNCILMEMBER DISTRIBUTIONS ACCOUNTS; AND AUTHORIZING PAYMENT OF ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,500.00), FROM THE COUNCIL DISTRICT 6, POST 2 AT-LARGE AND DISTRICT 2 DISTRIBUTIONS ACCOUNT AND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 3 AT-LARGE DISTRIBUTIONS ACCOUNT TO NELSON\NYGAARD CONSULTING ASSOCIATES INC.; AND FOR OTHER PURPOSES.

**Chairperson Wan requested Ordinance 14-O-1455 be removed from the Consent Agenda. Mr. Wan sounded the caption to the item and made a Motion to bring forth a Substitute. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Following, Chairperson Wan made a Motion to Adopt on Substitute and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

- 14-O-1456 (6) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE BY THE CITY OF ATLANTA (THE "CITY") PROVIDING FOR (I) THE DEFEASANCE IN AN AMOUNT NOT TO EXCEED \$101,000,000 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 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.

**Chairperson Wan requested Ordinance 14-O-1456 be removed from the Consent Agenda. Following, Mr. Wan made a Motion to bring forth a Substitute for the item. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Mr. Wan then made a Motion to Adopt on Substitute. The Motion was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

#### **PAPERS HELD IN COMMITTEE**

- 14-O-1097 (7) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.  
**(Held 2/14/14) (Amended and held 4/30/14)**  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE**  
**WITHOUT OBJECTION**
- 14-O-1106 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .  
**(Held 2/26/14 at the request of the department)**  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE**  
**WITHOUT OBJECTION**
- 14-O-1265 (9) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND

FOR OTHER PURPOSES.  
**(Held 5/28/14)**

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

14-O-1267 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

**(Held 5/28/14)**

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

14-O-1289 (11) - 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 (12) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

**(Held 6/11/14)**

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

14-O-1353 (13) - 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 (14) - 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 (15) - 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-O-1410 (16) - 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.

**(Held 9/10/14)**

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

- 14-O-1448 (17) - 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.

**(Held 9/10/14)**

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

- 14-O-1450 (18) - 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.

**(Held 9/10/14)**

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

- 14-O-1453 (19) - 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.

**(Held 9/10/14)**

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

- 14-R-3383 (20) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

**(Held 5/28/14)**

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

14-R-3664 (21) - 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 (22) - 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-4122 (23) - 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.

**(Held 9/10/14)**

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

14-R-4123 (24) -

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

**(Held 9/10/14)**

**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***ORDINANCE(S) FOR SECOND READING**

14-O-1393 (1) - 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.

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

14-O-1407 (2) - 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 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.

**Chairperson Archibong sounded the caption to Ordinance 14-O-1407 and stated the recommendation from committee was Favorable on Condition (list of all projects for the use of the 5 million dollars). The condition was met, however, Mrs. Archibong offered an Amendment for the department to provide an update on the expenditures listed on the 5 million contained in the legislation in their Quarterly Report. It was Seconded by Councilmember Shook and the Motion to Adopt the Archibong Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Chairperson Archibong made a Motion to Adopt as Amended and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

14-O-1445 (3) - 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.

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS****RESOLUTION(S)**

- 14-R-4117 (4) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AS SUBSTITUTED BY CITY UTILITIES COMMITTEE 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 AND STREET CONDITION ASSESSMENTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY SEVEN THOUSAND SEVEN HUNDRED NINETY TWO DOLLARS AND NO CENTS (\$1,437,792.00); 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.

**ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS****PAPER(S) HELD IN COMMITTEE**

- 14-O-1025 (5) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.

**(Held 1/14/14 to present to the NPUs)**

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

- 14-O-1240 (6) - 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 NPU(s))**

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1241 (7) - 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 NPU(s))**

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1242 (8) - 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 NPU(s))**

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

14-O-1311 (9) - 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 (10) - 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 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF 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 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF 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-R-4119 (13) - 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.  
(Held 9/9/14)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT  
OBJECTION**

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

**REPORT OF STANDING COMMITTEES**

**COMMITTEE ON COUNCIL**

*Mary Norwood, Chair*

**COMMUNICATION(S)**

- 14-C-5066 (1) - A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF STEPHEN P. VALE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2014 AND EXPIRES APRIL 30, 2016, UPON COUNCIL CONFIRMATION.  
**(Favorable by Community Development/Human Resources Committee 9/9/14)**  
**CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 14-C-5069 (2) - 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.  
**(Favorable by Community Development and Human Resources Committee 9/9/14)**  
**CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 14-C-5087 (3) - 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.  
**(Filed by Community Development /Human Resources Committee 9/9/14)**  
**FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 14-C-5100 (4) - A COMMUNICATION BY MAYOR KASIM REED AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE APPOINTING SAMIR SAINI TO SERVE AS CHIEF INFORMATION OFFICER FOR THE CITY OF ATLANTA. THIS APPOINTMENT WILL BE EFFECTIVE UPON CITY COUNCIL CONFIRMATION.  
**(Favorable as Amended on Condition by Finance/Executive Committee 9/10/14)**  
**CONFIRMED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**ORDINANCES FOR SECOND READING(S)**

- 14-O-1446 (5) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, CARLA SMITH, NATALYN ARCHIBONG, MICHAEL J. BOND, MARY NORWOOD, ANDRE DICKENS AND JOYCE M. SHEPERD AS SUBSTITUTED BY COMMITTEE ON COUNCIL 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 FOR OTHER PURPOSES.

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

- 14-O-1447 (6) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, MARY NORWOOD AND ANDRE DICKENS 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.

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

#### **PAPER(S) HELD IN COMMITTEE**

- 14-O-1066 (7) - 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 (8) - A COMMUNICATION BY COUNCILMEMBER C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT  
OBJECTION**

**REPORT OF STANDING COMMITTEES**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1436 (1) - 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 HELD 9/8/14.)

**FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

14-O-1438 (2) - 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.

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

**RESOLUTION(S)**

14-R-3833 (3) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) 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.

**(Referred back to CDHR by Full Council 9/15/14.)**

**Chairperson Dickens sounded the caption to Resolution 14-R-3833 and stated the committee recommendation was Favorable on Substitute. Following, Councilmember Young offered an Amendment**

and a discussion ensued. Upon discussion, Councilmember Young withdrew his Amendment and the Second was withdrawn as well. Councilmember Smith then made a Motion to Refer Resolution 14-R-3833 back to the Community Development/Human Resources Committee. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 3 nays.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 3 NAYS**

- 14-R-3989 (4) - 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.

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

**ITEM REMOVED FROM CONSENT**

- 14-R-4105 (5) - AN AMENDED 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.

Councilmember Archibong requested Resolution 14-R-4105 be removed from the Consent Agenda. Following, Chairperson Dickens sounded the caption to the item. After which, Councilmember Archibong made a Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1023 (6) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.  
(Held 1/14/14) (A Work Session to be scheduled)  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1109 (7) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.  
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1285 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 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 (9) - 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-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-O-1378 (12) - 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**

- 14-C-5084 (13) - 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.

(Held 9/9/14 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-5085 (14) - 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.

(Held 9/9/14 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-5086 (15) - 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.

(Held 9/9/14 by the Committee to allow the appointee an opportunity to appear before the committee.)

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

**RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-C-5098 (16) - 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.  
(Held 9/9/14 by the Committee to allow the appointee an opportunity to appear before the committee.)  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1431 (17) - 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 held 9/8/14; Held 9/9/14 by the Committee to wait for companion legislation from Zoning.)  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1432 (18) - CDP-14-016 A SUBSTITUTE 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 MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-024). NPU-M COUNCIL DISTRICT 2.  
(Public Hearing held 9/8/14; Substituted and held 9/9/14 by the Committee to wait for companion legislation from Zoning.)  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1433 (19) - 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 held 9/8/14; Held 9/9/14 by the Committee to wait for companion legislation from Zoning.)  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-O-1434 (20) - 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 held 9/8/14; Held 9/9/14 by the Committee to wait for companion legislation from Zoning.)**  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1435 (21) - 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 held 9/8/14; Held 9/9/14 by the Committee to wait for companion legislation from Zoning.)**  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1437 (22) - 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 held 9/8/14; Held 9/9/10 at the request of the DPCD for further review and to meet with councilmembers.)**  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1441 (23) - 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.  
**(Held 9/9/14 by the Committee for a Public Hearing to be held 11/18/14.)**  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

14-O-1442 (24) - 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.

**(Held 9/9/14 at the request of the author for further review.)**

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

14-O-1443 (25) - 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.

**(Held 9/9/14 at the request of the author for further review.)**

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

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

14-R-4161 (1) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO USE THE CHASTAIN PARK GYMNASIUM AS AN EARLY VOTING LOCATION FOR THE NOVEMBER 4, 2014 STATEWIDE GENERAL ELECTION DURING THE PERIOD OCCURRING OCTOBER 9, 2014 THROUGH OCTOBER 31, 2014; AND IF NECESSARY AND PRACTICABLE FOR ANY RUNOFF ELECTIONS ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

**Councilmember Norwood made a Motion to Adopt Resolution 14-R-4161. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

14-R-4162 (2) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AMENDING RESOLUTION 12-R-0458 TO MODIFY THE MEETING SCHEDULE OF THE ATLANTA COMMISSION ON VETERANS AFFAIRS; AND FOR OTHER PURPOSES.

**Councilmember Sheperd made a Motion to Adopt 14-R-4162. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

14-R-4163 (3) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS FORMAL CONTRACT NUMBER FC-7747, CO-OPERATIVE PURCHASE FOR CITY OF ATLANTA CITY COUNCIL WEBSITE REDESIGN, DEVELOPMENT & IMPLEMENTATION, PURSUANT TO SECTION 2-1601 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING CONTRACT NUMBER 2010-5203 BETWEEN THE CITY OF GREENSBORO, NORTH CAROLINA AND VISION INTERNET PROVIDERS, INC. FOR A SIX MONTH PERIOD BEGINNING SEPTEMBER 15, 2014, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS (\$30,975.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 030217 (COUNCIL SHARED SUPPORT) 1110000 (LEGISLATIVE BODY) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL); AND FOR OTHER PURPOSES.

**Councilmember Norwood made a Motion to Adopt Resolution 14-R-4163. It was properly Seconded and a brief discussion ensued, during which Councilmember Adrean made a Substitute Motion to Refer. It was Seconded by Councilmember Bond, however, upon further discussion, Councilmember Adrean withdrew her Motion to Refer and Mr. Bond withdrew his Second likewise. The original Motion to Adopt then CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

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

- 14-O-1463 (1) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES IN PRECINCTS 02W, 03F, 06L1 AND 06L2 BY PERMANENTLY MOVING SAID PRECINCTS BACK TO POLLING FACILITY (PEACHTREE CHRISTIAN CHURCH) DUE TO CONFLICT WITH GEORGIA ELECTION CODE SURROUNDING ON CAMPUS CAMPAIGNING AND PETITION SIGNATURE COLLECTION BEING RESOLVED; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 14-R-4164 (2) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF TWO CHARGEPOINT PEDESTAL ELECTRIC VEHICLE SUPPLY EQUIPMENT VALUED AT APPROXIMATELY FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$15,000.00) FROM THE ATLANTA FALCONS FOOTBALL CLUB, LLC AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4165 (3) - A RESOLUTION BY COUNCIL MEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-7567 WITH ORACLE AMERICA, INCORPORATED, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR POST-PRODUCTION ENTERPRISE RESOURCE PLANNING SUPPORT, FOR A TERM NOT TO EXCEED ONE (1) YEAR EFFECTIVE SEPTEMBER 29, 2014 WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED AND SIXTY THOUSAND DOLLARS, AND ZERO CENTS (\$1,260,000.00), TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1464 (4) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, YOLANDA ADREAN, MARY NORWOOD, ANDRE DICKENS, ALEX WAN, IVORY LEE YOUNG, JR., HOWARD SHOOK AND NATALYN ARCHIBONG AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-993(A) (GENERAL OBLIGATION BONDS) SO AS TO REQUIRE THE SUBMISSION OF A FEASIBILITY STUDY OR DEBT AFFORDABILITY ASSESSMENT PRIOR TO THE SUBMISSION OF LEGISLATION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-O-1465 (5) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AN MARY NORWOOD TO WAIVE SEC. 15-08.00S(D)(6) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING TWO SUBDIVISIONS IN COUNCIL DISTRICT 7 (SD-14-016, LOCATED AT 190 ALBERTA DRIVE, AND SD-14-009 LOCATED AT 4134 WIEUCA ROAD) THAT MAY NOT CONFORM TO THE EXISTING LOT PATTERNS IN NEIGHBORHOODS THAT ARE OLDER THAN 50 YEARS SUCH THAT THOSE NEIGHBORHOODS MAY MEET ONE OF THE CRITERIA TO BE ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES AS A NATIONAL REGISTER DISTRICT THUS REQUIRING APPLICATION OF SEC. 15-08.00S(D)(6); AND FOR OTHER PURPOSES.

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

14-O-1466 (6) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION ("NRPA") AND THE COCA-COLA FOUNDATION AND AMENDING THE FY2015 INTERGOVERNMENTAL GRANT FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) FOR THE PURPOSE OF PURCHASING A MOBILE PLAY UNIT AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH NRPA ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

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

14-O-1467 (7) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, JOYCE SHEPERD, MICHAEL JULIAN BOND, CARLA SMITH, KESHIA LANCE BOTTOMES, KWANZA HALL, IVORY LEE YOUNG JR, AND C.T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO TRANSFER AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$600,000.00) TO AND FROM (RESERVES) IN THE GENERAL GOVERNMENT CAPITAL OUTLAY FUND (IMPACT FEES) TO SPECIFIC PROJECT CENTER DESIGNATIONS IN THE FIRE RESCUE DEPARTMENT FOR THE PURPOSE OF PROVIDING NEEDED SUPPLEMENTAL FUNDING FOR THE COMPLETION OF CONSTRUCTION AND RENOVATION OF FIRE STATION 7, AND FOR OTHER PURPOSES.

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

14-O-1468 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TRANSFERRING THREE HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$320,000.00) FROM THE DISTRICT , 3 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES 1B THE DISTRICT 3 COUNCIL MEMBER DISTRIBUTIONS ACCOUNT FOR THE PURPOSE OF URBAN REDEVELOPMENT IN COUNCIL DISTRICT 3; AND FOR OTHER PURPOSES.

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

- 14-O-1469 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., TRANSFERRING SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$17,500.00) FROM THE DISTRICT 3 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 3 COUNCIL MEMBER DISTRIBUTIONS ACCOUNT; AND FOR OTHER PURPOSES.

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

- 14-O-1470 (10) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, HOWARD SHOOK AND MARY NORWOOD TO WAIVE SEC. 15-08.OOS(D)(6) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING TWO SUBDIVISIONS IN COUNCIL DISTRICT 1, (SD-14-011 LOCATED AT 1015 EDEN A VENUE , AND SD-13-023 LOCATED AT 815 BERNE STREET) THAT MAY NOT CONFORM TO THE EXISTING LOT PATTERNS IN NEIGHBORHOODS THAT ARE OLDER THAN 50 YEARS SUCH THAT THOSE NEIGHBORHOODS MAY MEET ONE OF THE CRITERIA TO BE ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES AS A NATIONAL REGISTER DISTRICT THUS REQUIRING APPLICATION OF SEC. 15-08.OOS(D)(6); AND FOR OTHER PURPOSES.

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

- 14-O-1471 (11) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS AUTHORIZED DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF PROPERTIES NECESSARY FOR THE COMPLETION OF CERTAIN SANITARY SEWER CAPACITY IMPROVEMENTS FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE IIC PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. §22-3-140 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5058 (2004 WATER & WASTEWATER BOND FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5411002 (EASEMENTS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 101 (TASK) 505821445 (2004 WATER & WASTEWATER BOND FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5411002 (EASEMENTS) COA; AND FOR OTHER PURPOSES.

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

14-O-1472 (12) - AN ORDINANCE BY COUNCIL MEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SIXTEEN MILLION DOLLARS AND NO CENTS (\$16,000,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND WATERSHED RESERVE AND ADD TO APPROPRIATIONS FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE IIC PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT  
OBJECTION**

14-O-1473 (13) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) 483 EDGEWOOD A VENUE S.E., ATLANTA, GEORGIA 30312 AS PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION**

14-R-4166 (14) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY (THE "AUTHORITY") AS CONSIDERATION FOR THE AUTHORITY'S TO AGREEING TO PROVIDE FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION AND EQUIPPING OF CERTAIN RECREATIONAL PROJECTS OWNED AND OPERATED BY THE CITY AND TO REFUND A PORTION OF CERTAIN OUTSTANDING CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY PARK IMPROVEMENT REVENUE BONDS, SERIES 2005 WHICH FINANCED AND REFINANCED OTHER RECREATIONAL PROJECTS WITHIN THE CITY; AND FOR OTHER PURPOSES.

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

**GENERAL REMARKS**

**Councilmember Natalyn Archibong requested a moment of silence for an employee in the Department of Public Works. She also, announced on Wednesday, September 17, 2014, 10a.m.-12 noon, Committee Room #2, there will be a work session on the sidewalk ordinance (14-O-1361).**

**Councilmember Alex Wan announced two Work Sessions: (1) Thursday, September 18, 2014, 11:00a.m., Committee Room #2, regarding the Drone Ordinance; (2) Thursday, September 25, 2014, 10:00a.m., Committee Room #2, regarding cash payouts.**

**Municipal Clerk Rhonda Dauphin Johnson announced the testing dates for Electronic Legislative Management System (ELMS). Testing will be held on September 17 & 18 2014**

**at 10:00a.m. Additional testing dates will be September 29 & 30, 2014 and October 1, 2014. Mrs. Johnson also announced the Fulton County and DeKalb Counties early voting schedules and polling place sites. Early voting starts October 2, 2014.**

**Councilmember Keisha Lance Bottoms wished the following Birthdays:**

**Her twin boys**

**Commissioner Andrea Boone**

**City Attorney Cathy Hampton-Sun., September 14, 2014**

**Councilmember Howard Shook's daughter**

#### **ADJOURNMENT ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 4:51p.m.**