



**Action Minutes
Regular Meeting
Monday, October 6, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:10p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Absent	
Ivory Lee Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	2:25 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:23 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Absent	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Remote	
Joyce Sheperd	Councilmember, District 12	Present	1:23 PM

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

14-P-9042 (1) - ATLANTA INTOWN 20TH ANNIVERSARY

Proclamation presented by Councilmember Natalyn Mosby

Archibong on behalf of Councilmember Kwanza Hall

14-P-9043 (2) - DR. THOMAS W. COLE, JR.

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

September 15, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5104 (1) - A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND POST 1 AT-LARGE TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF ARTHUR DAVID LEE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DEC 31, 2015.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5105 (2) - A COMMUNICATION BY COUNCILMEMBERS ANDRE DICKENS, POST 3 AT LARGE, FELICIA MOORE, DISTRICT 9, C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF JESSICA D. JOHNSON FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5106 (3) - A COMMUNICATION BY CHIEF FINANCIAL OFFICER J. ANTHONY "JIM" BEARD SUBMITTING THE DEPARTMENT OF WATERSHED MANAGEMENT ADMINISTRATIVE WRITE-OFFS TOTALING \$1,312,315.05 IN COMPLIANCE WITH ORDINANCE 90-O-1324.

ACCEPTED AND FILED WITHOUT OBJECTION

14-C-5107 (4) - A COMMUNICATION BY CHIEF FINANCIAL OFFICER J. ANTHONY "JIM" BEARD SUBMITTING THE DEPARTMENT OF AVIATION ADMINISTRATIVE WRITE-OFFS TOTALING \$1,094,975.73 IN COMPLIANCE WITH ORDINANCE 90-O-1324.

ACCEPTED AND FILED WITHOUT OBJECTION

- 14-C-5108 (5) - A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING IMPLEMENTATION RECOMMENDATIONS OF THE ATLANTA FIRE RESCUE DEPARTMENT AND ATLANTA POLICE DEPARTMENT
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-C-5109 (6) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, MICHAEL JULIAN BOND, POST 1 AT-LARGE, SUBMITTING THE APPOINTMENT OF GARFIELD PEART FOR CONSIDERATION TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE ARCHITECT I CATEGORY FOR A TERM OF THREE (3) YEARS. SAID TERM TO BEGIN RETROACTIVE MAY 5, 2014 AND TO EXPIRE ON MAY 5, 2017 UPON COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-C-5110 (7) - A COMMUNICATION FROM MAYOR KASIM REED, SUBMITTING THE APPOINTMENT OF KERRIE COTTON WILLIAMS TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE HISTORIC PRESERVATION PROFESSIONAL CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion to Adopt the Agenda was moved, properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

- 14-R-4105 (1) - 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 made a Motion to Table Resolution 14-R-4105 at the Regularly Scheduled Meeting held 9/15/14. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. During

this meeting, Ms. Archibong made Motion to remove Resolution 14-R-4105 from the Table. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The item was before Council. Councilmember Archibong then made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Subsequently, Ms. Archibong made a Motion to Adopt on Substitute. Properly Seconded, the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**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.

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

14-O-1464 (2) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, YOLANDA ADREAN, MARY NORWOOD, ANDRE DICKENS, ALEX WAN, IVORY LEE YOUNG, JR., HOWARD SHOOK AND NATALYN ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE, AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-993(A) (GENERAL OBLIGATION BONDS), SO AS TO REQUIRE THE CHIEF FINANCIAL OFFICER TO SUBMIT 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.

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

14-O-1469 (3) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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.

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

14-O-1471 (4) - 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.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-O-1461 (5) - 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.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1437 (6) - 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)

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

14-O-1462 (7) - 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.

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

14-O-1466 (8) - 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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 14-O-1467 (9) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, JOYCE SHEPERD, MICHAEL JULIAN BOND, CARLA SMITH, KEISHA LANCE BOTTOMS, 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.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 14-R-4171 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE FOURTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,200,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

- 14-R-4172 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE FOURTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,600,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310

(OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

- 14-R-4173 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, LLC, UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR CALENDAR YEAR 2015, IN AN AMOUNT NOT TO EXCEED \$9,000,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

- 14-R-4174 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DUNN AVIATION GROUP, FOR PROJECT NUMBER FC-7467, WEST CROSSOVER IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$2,550,389; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS AND FDOAS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-4175 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AGREEMENT AND LEASE WITH VIRGIN ATLANTIC AIRWAYS LIMITED FOR APPROXIMATELY 307 SQUARE FEET OF SPACE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-R-4164 (6) - 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.

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

- 14-R-4165 (7) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, 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

NINE (9) MONTHS EFFECTIVE SEPTEMBER 29, 2014 WITH NO 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.

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

14-R-4167 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE SOLE SOURCE PURCHASE SS-7689-PL WITH COBHAM MISSION SYSTEMS (“CMS”), FOR THE PURCHASE AND MAINTENANCE OF A BOMB DISPOSAL ROBOT, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND DOLLARS AND ZERO CENTS (\$240,000.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5421003 (EQUIPMENT \$5000+); 1320000 (CHIEF EXECUTIVE); 211744 (PROJECT: GEMA FY2013 STATE HOMELAND SECURITY PROGRAM #3139 AIRPORT EOD); 42190 (FUNDING SOURCE: FY2013 GEMA STATE HOMELAND SECURITY #3139); AND FOR OTHER PURPOSES.

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

14-R-4168 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7709-PL, PURSUANT TO §2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE FEDERAL GSA CONTRACT #GS-07F-8940D WITH AARDVARK TO PURCHASE 47 ELECTRONIC CONTROL DEVICES FROM THEIR AUTHORIZED RESELLER, TASER INTERNATIONAL, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SUSPECTS RESISTING LAWFUL ARREST, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$94,117.83; ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 240602 (APD AIRPORT) 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE) 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

14-R-4229 (10) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RENEWAL AGREEMENT NO. 1 WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR’S OFFICE) 5239004 (SERVICE GRANTS) 1310000 (MAYOR/COMMISSION CHAIR) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101

(DWM COMMISSIONER OF WATER) 5212001
 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE)
 (\$48,000.00); AND FOR OTHER PURPOSES.

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

14-R-4230 (11) - ***A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER TWO (2) FOR MASTER PROFESSIONAL SERVICES AGREEMENT NUMBER FC-6013, COMPREHENSIVE OFFICE EQUIPMENT ASSESSMENT PROJECT, WITH PC SPECIALISTS, INC. D/B/A TECHNOLOGY INTEGRATION GROUP, TO AUTHORIZE ADDITIONAL FUNDING IN THE AMOUNT OF FIVE HUNDRED AND THIRTY-TWO THOUSAND, NINE HUNDRED AND THIRTY-FOUR DOLLARS, AND THIRTY-TWO CENTS (\$532,934.32), FOR THE FOLLOWING DEPARTMENTS: THE DEPARTMENT OF PARKS AND RECREATION; THE ATLANTA FIRE AND RESCUE DEPARTMENT; THE MUNICIPAL COURT; THE DEPARTMENT OF PUBLIC WORKS; THE DEPARTMENT OF AVIATION; ATLANTA CITY COUNCIL; AND THE DEPARTMENT OF PROCUREMENT; WITH CONTRACTED WORK FOR THE ABOVE-LISTED DEPARTMENTS TO BE CHARGED TO AND PAID FROM THE AMOUNTS AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-R-4119 (12) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF THIRTY-SEVEN THOUSAND DOLLARS AND NO CENTS (\$37,000.00) AS STIPULATED PENALTIES FOR A FECAL COLIFORM EXCEEDANCE AT THE CLEAR CREEK CSO CONTROL FACILITY AND EAST AREA CSO (INTRENCHMENT CREEK) ON AUGUST 9, 2014 AND FAILURE TO COLLECT A COMPOSITE SAMPLE AT CUSTER AVENUE CSO ON JULY 19, 2014 PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-R-4170 (13) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CASCADE YOUTH ORGANIZATION, INC. AND THE CITY OF

ATLANTA ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-R-4222 (14) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TIMOTHY ROACH V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV18337D, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$50,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

14-R-4223 (15) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF MARTHA LUKES AND CALVIN WILKES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13CV23991, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$50,000.00 TO MARTHA LUKES AND \$25,000.00 TO CALVIN WILKES (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

14-R-4176 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 29, 2013 AT 1112 BOULDERCREST DRIVE. (APD/ 05 - \$6,132.92) #5268
CLAIM OF: Progressive Advanced Insurance A/S/O Karen Hernacki
P.O. Box 512929
Los Angeles, California 90051

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

14-R-4177 (2) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON JANUARY 18, 2013 AT JORDAN STREET AND JONESBORO ROAD. (DWM/01 - \$6,000.00) #5151

CLAIM OF: Shanna Lofton through her Attorney
Jaffe & Haug Atlanta Trial Lawyers Group, LLC
3776 Clairmont Road
Atlanta, Georgia 30341

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

14-R-4178 (3) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 16, 2012 AT 1382 LAKEWOOD AVENUE. (DWM/01 - \$5,688.82) #5273

CLAIM OF: Monique L. Fisher and RBBS, LLC
3105 Washington Road, Suite C
East Point, Georgia 30344

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

14-R-4179 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER MAIN LEAKS RUNNING INTO HIS BACK YARD FROM APRIL 1, 2013 TO MARCH 13, 2014 AT 118 TERRACE DRIVE. (DWM/07 - \$5,000.00) #5296

CLAIM OF: Bryan Eastman
118 Terrace Drive
Atlanta, Georgia 30305

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

14-R-4180 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 7, 2014 AT 805 SELIG DRIVE. (DWM/NA - \$4,011.25) #5279

CLAIM OF: Wilber Insurance Services for USAA A/S/O Kevin Miller
210 Landmark Drive
Normal, Illinois 61761

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

14-R-4181 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON SEPTEMBER 29, 2013 AT 678 INDIGO LANE. (DWM/09 - \$1,500.00) #5256

CLAIM OF: Anita R. Whitehead
678 Indigo Lane
Atlanta, GA 30318

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

14-R-4182 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON APRIL 7, 2014 AT 1723 ALVARADO TERRACE. (DWM/10 - \$2,811.79) # 5257

CLAIM OF: Cecelia A. Jefferson
1723 Alvarado Terrace
Atlanta, GA 30310

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

14-R-4183 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON MARCH 28, 2014 AT 1382 CHILDRESS DRIVE. (DWM/11 \$1,000.00) #5150

CLAIM OF: E. Isaiah Israel King
1072 W. Peachtree Street
Unit # 77541
Atlanta, Georgia 30309-3804

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

14-R-4184 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 6, 2014 ON INTERSTATE 75/85 AND FULTON STREET. (DPW/08-\$1,069.52) #5301

CLAIM OF: Olivia B. Alston
2593 Riggs Drive
East Point, Georgia 30344

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

14-R-4185 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON JUNE 18, 2013 AT PETERS STREET AND FAIR STREET. (DWM/04 \$850.00) #5149

CLAIM OF: Darius T. Evans
1019 Highland Village Trail
Mableton, Georgia 30126

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

Unfavorable Claims

14-R-4186 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 17, 2013 ON NORTHSIDE DRIVE AND DEERING ROAD. (APD/08) #5282

CLAIM OF: Afni Insurance for The Fireman's Fund Insurance
A/S/O Maurice Jones-Drew
P.O. Box 3068
Bloomington, Illinois 61702

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4187 (12) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING ARRESTED ON JUNE 8, 2012 AT 2151 CAMPBELLTON ROAD. (APD/11) #5292

CLAIM OF: Byron Godwin
420 Courtland Street
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 14-R-4188 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON AN ESCALATOR ON MAY 20, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #5283
CLAIM OF: James Mack through his Attorney
Bruce A. Hagen, P.C.
119 North McDonough Street
Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 14-R-4189 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL INCIDENT ON MAY 15, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #5284
CLAIM OF: Terry Barnett-Henry through her Attorneys
Baker & Zimmerman, PA
6991 N. State Road 7, 2nd Floor
Parkland, Florida 33073

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 14-R-4190 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JULY 23, 2012 AT CROWN AND BROWNS MILL ROADS. (DPCD/12) #5287
CLAIM OF: Cathy Stokes through her Attorneys
Kanner & Pinaluga PA
2180 Satellite Boulevard, Suite 400
Duluth, Georgia 30097

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 14-R-4191 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CITY VEHICLES DRIVING ONTO HER DRIVEWAY DURING BACK YARD PICK UP SERVICE FROM 2013 TO PRESENT. (DPW/5) #5294
CLAIM OF: Odessa Carlton
1703 Clifton Way
Atlanta, Georgia 30316

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 14-R-4192 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY VEHICLE BACKED INTO HIS MAILBOX ON MAY 29, 2012 AT 830 E. POWDERHORN ROAD. (DWM/NA) #5183
CLAIM OF: Tim Venghaus
830 E. Powderhorn Road
Sandy Springs, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 14-R-4193 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON OCTOBER 26, 2012 AT SAWTELL AVENUE AND RICHMOND AVENUE. (DWM/01) #5266

CLAIM OF State Farm as subrogee of
Michael Lavender through their Attorney
Boutwell & Associates, LLC
2280 Satellite Boulevard, Building B
Duluth, Georgia 30097-4914

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4194 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
A FLOOD ON MAY 27, 2011 AT 793 JUNIPER STREET. (DWM/02) #5263

CLAIM OF: Renard Kerr

P.O. Box 94801

Atlanta, Georgia 30377

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4195 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF FALLING INTO A WATER METER DUE TO A LOOSE
FITTING COVER ON JANUARY 22, 2014 AT 1658 MCLENDON AVENUE.
(DWM/02) #5302

CLAIM OF: Pamela Del Rosario

401 Clifton Road, Apt. 1

Atlanta, Georgia 30307

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4196 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
A METAL PLATE ON OCTOBER 26, 2012 AT 985 MARTIN L. KING JR.
DRIVE. (DWM/03) #5265

CLAIM OF: Joan McCauley

828 McKenzie Court

Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4197 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
FALLING INTO A WATER METER ON JULY 24, 2012 AT 609 WHITEHALL
STREET. (DWM/04) #5259

CLAIM OF: Tammy Dabney

The Chestnut Firm

5080 Newberry Road, Suite 2-A

Gainesville, Florida 32607

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4198 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
FALLING INTO A WATER METER ON AUGUST, 5, 2012 AT 1131 EUCLID
AVENUE. (DWM/04) #5267

CLAIM OF: Arthuria Ponder through her Attorney

Morgan & Morgan

191 Peachtree Street NE, Suite 4200

Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 14-R-4199 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON MAY 5, 2014 AT 2899 TEJAS TRAIL SW. (DWM/11) #5269
CLAIM OF: Lonnie C. King Jr.
209 Hillcrest Drive
Palmetto, Georgia 30268
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-4200 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A WATER METER BOX ON JULY 10, 2012 AT CAMP CREEK PARKWAY AND CARMIA DRIVE. (DWM/11) #5272
CLAIM OF: Dwayne Carter through his Attorney
Justin D. Williams
P.O. Box 3682
Alpharetta, Georgia 30023
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-4201 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 12, 2012 AT 1959 SANDCREEK DRIVE. (DWM/11) #5290
CLAIM OF: Leopole Hudson
4955 Campbelton Road
Atlanta, Georgia 30331
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-4202 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ARREST ON AUGUST 25, 2011 AT 150 GARNETT STREET. (MUN/02) #5285
CLAIM OF: Tisha Cox through her Attorneys
The Nassau Law Firm, LLC
124 N. McDonough Street
Johnesboro, Georgia 30236
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-4203 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 4, 2014 AT 1905 PIEDMONT ROAD. (NA/06) #5181
CLAIM OF: Thomas Malone, Jr.
4780 Ashford Dunwoody Road
Atlanta, Georgia 30338
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 14-R-4204 (29) - FOR THE CLAIMANT ALLEGED THAT ATLANTA POLICE FAILED TO RETURN HIS PROPERTY AFTER HE WAS ARRESTED ON AUGUST 11, 2013 AT AN UNSPECIFIED LOCATION. (NA/NA) #5288
CLAIM OF: Caterri Weaver
3620 Creekview Circle
College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4205 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A POTHOLE ON JULY 23, 2013 AT EXIT 518 ON INTERSTATE 20 EAST. (NA/NA) #5303
CLAIM OF: Leroy Barner, III
4076 Akins Ridge Court
Powder Springs, Georgia 30127

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4206 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON MAY 8, 2014 AT AN UNSPECIFIED LOCATION. (NA/NA) #5286
CLAIM OF: Lynette Pope through her Attorneys
The Roth Law Firm
950 East Paces Ferry Road, Suite 1650
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4207 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON APRIL 18, 2014 AT BRIARCLIFF ROAD. (NA/NA) #5275
CLAIM OF: Mark A. Jordan, Jr.
1627 Van Vleck Avenue, SE
Atlanta, Georgia 30316

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4208 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 10, 2014 ON BRIARCLIFF ROAD. (NA/NA) #5260
CLAIM OF: State Farm Insurance as subrogee of
Robin L. Speer
P.O. Box 106145
Atlanta Georgia 30348-6145

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4209 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JUNE 13, 2014 AT AN UNSPECIFIED LOCATION. (NA/NA) #5291
CLAIM OF: Subrogation Management Team LTD
a/s/o Payless Car Rental
P.O. Box 460409
San Antonio, Texas 78246

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4210 (35) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON APRIL 19, 2014 AT SHELBY LANE AND NORTH COMMERCE DRIVE. (NA/NA) #5289
CLAIM OF: Takoya Booker through her Attorneys

Glasser & Schaffer PC
56 Perimeter Center East, Suite 450
Atlanta, Georgia 30346

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4211 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON JULY 3, 2013 AT 749 MORELAND AVENUE. (NA/01) #5180

CLAIM OF: Lanorris Boyd
4434 Wesleyan Pointe
Decatur, Georgia 30034

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4213 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MEDIAN ON OCTOBER 23, 2013 AT PIEDMONT AVENUE AND NORTH AVENUE. (NA/02) #5189

CLAIM OF: Kehjuana Rawls
3518 Fuller Street, Unit # B
Columbus, Georgia 31907

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4212 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A HOLE IN THE PAVEMENT ON MAY 3, 2012 AT WEST PEACHTREE STREET AND 3RD STREET. (NA/02) #5143

CLAIM OF: Richard Corey
2240 Peachtree Road NE, Unit # 405
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4214 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE ON MARCH 17, 2014 AT 16TH AND WEST PEACHTREE STREET. (NA/02) #5258

CLAIM OF: Tammy Dennington
4144 Edinburgh Trail, NE
Roswell, Georgia 30075

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4215 (40) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON JUNE 24, 2013 AT SPRING STREET RAMP ONTO I-75/85. (NA/02) #5262

CLAIM OF: Keiosha Mack
4756 Klondike Cove
Lithonia, Georgia 30038

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4216 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRIPPING AND FALLING OVER A METAL PLATE ON FEBRUARY 16, 2014 AT 1130 AVON AVENUE. (NA/04) #5188

CLAIM OF: Sheila V. Shuman

3266 Dublin Drive
Decatur, Georgia 30032

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4217 (42) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON DECEMBER 6, 2013 AT JESSE HILL JR. DRIVE AND JOHN WESLEY DOBBS AVENUE. (NA/NA) #5281
CLAIM OF: Benjamin Grove through his Attorneys
Anderson & Welch LLC
4151 Memorial Drive, Suite 108-C
Decatur, Georgia 30032

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4218 (43) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CONSTRUCTION OF AN UPSTREAM RETENTION POND AND CATCH BASINS ON DECEMBER 2012 AT 787 PIEDMONT WAY. (NA/06) #5182
CLAIM OF: A. K. Morison through her Attorney
McCrary & Associates
275 14th Street, NW, Suite 200
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4219 (44) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON DECEMBER 2013 AT 2115 PIEDMONT ROAD. (NA/06) #5190
CLAIM OF: Christopher Rentsch
2400 Parkland Drive, NE
Unit # 427
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4220 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON MARCH 3, 2014 AT MARTIN L. KING, JR. DRIVE. (NA/10) #5184
CLAIM OF: Bertha M. Callaway
225 Milam Drive
Ellenwood, Georgia 30294

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

14-R-4221 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A RAISED MANHOLE ON MAY 24, 2014 ON LITTLE HAMPTON COURT AND OAKSHIRE WAY. (NA/12) #5293
CLAIM OF: Britney Woodbury
1750 Shiloh Road, #527
Kennesaw, Georgia 30114

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 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**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

- 14-O-1475 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$13,600,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1474 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Carla Smith, Vice Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1465 (1) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND MARY NORWOOD TO WAIVE SEC. 15-08.005(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. 15-08.005(D)(6); AND FOR OTHER PURPOSES.

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

- 14-O-1470 (2) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, HOWARD SHOOK, AND MARY NORWOOD TO WAIVE SEC. 15-08.005(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 AVENUE, 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. 15-08.005(D)(6); AND FOR OTHER PURPOSES.

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

- 14-O-1459 (3) - 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

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

PAPERS HELD IN COMMITTEE

- 14-O-1366 (4) - 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; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE

- 14-O-1348 (5) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED AT 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)

RETURNED AS HELD TO ZONING COMMITTEE

- 14-O-1391 (6) - 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	
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Zoning Number	Z-14-15
NPU / CD	All-City Wide
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE

14-O-1473 (7) -

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) AT 483 EDGEWOOD AVENUE 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.

(Held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

The Standing Committee of Transportation did not have a report.

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

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

14-O-1399 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL, ANDRE DICKENS, NATALYN ARCHIBONG, JOYCE SHEPERD, MARY NORWOOD, KEISHA LANCE BOTTOMS, IVORY LEE YOUNG JR., FELICIA A. MOORE AND C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AND AMENDED BY FULL COUNCIL TO SUPPORT THE BAN THE BOX PROGRAM BY ACTIVATING SECTIONS 114-53 THROUGH SECTION 114-56, FOR THE PURPOSE OF CODIFYING LANGUAGE REGARDING THE EMPLOYMENT OF EX-OFFENDERS WITH THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to Ordinance 14-O-1399 and stated the recommendation from committee was Favorable on Substitute on Condition (an amendment by Councilmember Archibong). Following, Ms. Archibong offered her Amendment by adding language to the legislation from the Fulton County Code of Ordinances. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. After which, Councilmember Sheperd offered a Friendly Amendment to add her name as a co-sponsor of the legislation, the Motion CARRIED Without Objection. Thereafter, Chairperson Wan made a Motion to Adopt as Amended. It was, subsequently, CARRIED by a roll call vote of 11 yeas; 0 nays. Later during the meeting, Chairperson Wan made a Motion to Reconsider Ordinance 14-O-1399. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The item was then before Council. Following, Councilmember Bottoms was recognized to amend the legislation by adding her name as co-sponsor to the legislation as well as record her vote. A discussion ensued, in which, several other Councilmembers wanted their names added as co-sponsors, including Councilmembers Norwood, Young, Moore and Martin. Following, the Bottoms Amendment inclusive of all added co-sponsors CARRIED by a roll call vote of 11 yeas; 0 nays. Subsequently, Chairperson Wan made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Bottoms and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

- 14-O-1468 (2) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, TRANSFERRING THREE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$320,000.00) FROM THE DISTRICT 3 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE DISTRICT 3 COUNCIL MEMBER DISTRIBUTIONS ACCOUNT FOR THE PURPOSE OF URBAN REDEVELOPMENT IN COUNCIL DISTRICT 3; AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

- 14-R-3826 (3) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

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

- 14-R-4166 (4) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY (THE "AUTHORITY") AS CONSIDERATION FOR THE AUTHORITY 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.

Chairperson Wan sounded the caption to Resolution 14-R-4166 and stated the committee recommendation was Favorable on Substitute on Condition (provide a project list). Mr. Wan stated the condition has been met and made a Motion to Adopt on Substitute. After a brief discussion, the Motion CARRIED by a roll call vote of 9 yeas; 2 nays.

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

Note: Councilmember Wan made a Motion to Send Resolution 14-R-4166 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 9 yeas; 0 nays.

14-R-4169 (5) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AS SUBSTITUTED BY FULL COUNCIL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER A SOLE SOURCE AGREEMENT WITH TRANSCPTA, LLC., ON BEHALF OF THE DEPARTMENT OF FINANCE FOR THE PURPOSE OF PROVIDING SOFTWARE SERVICES FOR A TERM OF THREE (3) YEARS, WITH TWO (2), TWO (2) YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TWO THOUSAND DOLLARS AND ZERO CENTS (\$102,000.00) PER YEAR; TO BE CHARGED TO AND PAID FROM GENERAL FUND (1001), DEPARTMENT ORG DOF CHIEF FINANCIAL OFFICER (100101), ACCOUNT CONSULTING PROFESSIONAL SERVICES (5212001), FUNCTION ACTIVITY CHIEF EXECUTIVE (1320000); AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to Resolution 14-R-4169 and stated the recommendation from committee was Favorable on Condition (providing the account numbers). The Condition not met, Council deferred the item to later doing the meeting to receive requested information. Later during the meeting, Chairperson Wan made a Motion to bring forth a Substitute. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council which included the account numbers. Following, Chairperson Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1097 (6) - 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)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
- 14-O-1106 (7) - 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)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
- 14-O-1265 (8) - 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)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
- 14-O-1267 (9) - 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)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
- 14-O-1289 (10) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-O-1300 (11) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-O-1353 (12) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-O-1398 (13) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-O-1410 (14) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 BUILDINGS RENEWAL AND EXTENSION FUND (5602) BUDGET IN THE AMOUNT OF FOUR MILLION NINE HUNDRED TWENTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$4,922,000.00) TO TRANSFER FUNDS FROM THE BUILDINGS RENEWAL AND EXTENSION FUND RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED NON-CAPITAL PROJECTS; AND FOR OTHER PURPOSES.
(Held 9/10/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-O-1448 (15) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-O-1450 (16) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-O-1453 (17) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

- 14-R-3383 (18) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 5/28/14)**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE**

- 14-R-3664 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE**

- 14-R-4122 (20) - 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 ORGINALLY 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)**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE**

- 14-R-4123 (21) - 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)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

MEMBERS PRESENT: WAN, SHOOK, ARCHIBONG, MARTIN, MOORE & SMITH

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

- 14-O-1311 (1) - 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 SIX HUNDRED EIGHTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$682,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CUSTER AVE. SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I PROJECT; AND FOR OTHER PURPOSES.

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

- 14-O-1472 (2) - AN ORDINANCE BY COUNCILMEMBER 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 INITIATIVE PHASE 2C PROJECT; AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

- 14-R-4224 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATC ASSOCIATES, INC. AND C.E.R.M., INC., A JOINT VENTURE FOR FC-4918A, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR PHASE II - SUBSURFACE EXPLORATION AND LABORATORY TESTING FOR THE WATER SUPPLY PROGRAM PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY-THREE THOUSAND, THIRTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$1,253,033.54); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND), 171003 (DWM WATER LINEAR MAINT/REPAIR), 5212001 (CONSULTING) 4440000 (DISTRIBUTION) 111736 (RAW WATER DELIVERY PROJECT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111736 (RAW WATER DELIVERY PROJECT)

103 (GEO-TECH. SVCS) 505221391 (WATER AND WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolutions 14-R-4224 and 14-R-4225 and stated the recommendation from committee was Favorable on Condition (detail status report of projects) for both items. Ms. Archibong stated the condition was not met for both resolutions and therefore made a Substitute Motion to Table. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

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

14-R-4225 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO UNITED CONSULTING, INC., FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TASK 2 – ADDITIONAL TUNNEL BORINGS FOR THE WATER SUPPLY PROGRAM IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED EIGHTY-FIVE THOUSAND, NINE HUNDRED FORTY-EIGHT DOLLARS AND NINETEEN CENTS (\$1,185,948.19); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 171003 (DWM WATER LINEAR MAINT/REPAIR) 5212001 (CONSULTING) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111736 (RAW WATER DELIVERY PROJECT), 103 (GEO-TECH. SVCS), 505221391 (WATER AND WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolutions 14-R-4225 and 14-R-4224 and stated the recommendation from committee was Favorable on Condition (detail status report of projects) for both items. Ms. Archibong stated the condition was not met for both resolutions and therefore made a Substitute Motion to Table. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

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

14-R-4226 (5) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 16 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS (\$220,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolutions 14-R-4226, 14-R-4227 and 14-R-4228 and stated the recommendation from committee was Favorable on Condition (correct scriber's error). Ms. Archibong then made a Motion to bring forth a Substitute for all three resolutions. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before the Council. After which, Chairperson Archibong made a Motion to Adopt the three (3) items on Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

14-R-4227 (6) -

***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 26 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolutions 14-R-4226, 14-R-4227 and 14-R-4228 and stated the recommendation from committee was Favorable on Condition (correct scriber's error). Ms. Archibong then made a Motion to bring forth a Substitute for all three resolutions. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before the Council. After which, Chairperson Archibong made a Motion to Adopt the three (3) items on Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

14-R-4228 (7) -

***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 2 FOR CONTRACT FC-6945 WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED ONE MILLION NINE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,900,000.00) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR THE STATE OF GEORGIA FY14; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolutions 14-R-4226, 14-R-4227 and 14-R-4228 and stated the recommendation from committee was Favorable on Condition (correct scriber's error). Ms.

Archibong then made a Motion to bring forth a Substitute for all three resolutions. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before the Council. After which, Chairperson Archibong made a Motion to Adopt the three (3) items on Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1025 (8) - 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)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE
- 14-O-1240 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE
- 14-O-1241 (10) - 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))

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

14-O-1242 (11) - 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))

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

14-O-1361 (12) - 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)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

14-O-1376 (13) - 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)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

14-O-1392 (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 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)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

14-O-1460 (15) -

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 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.

(Held 9/23/14 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

ORDINANCE FOR SECOND READING

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.

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

PAPER(S) HELD IN COMMITTEE

14-O-1066 (2) - 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)
RETURNED AS HELD TO COMMITTEE ON COUNCIL**

14-C-5027 (3) - 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)
RETURNED AS HELD TO COMMITTEE ON COUNCIL**

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

RESOLUTION(S)

14-R-3833 (1) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#3) 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.

Chairperson Dickens sounded the caption to Resolution 14-R-3833 and stated the recommendation from committee was to Adverse, however, Mr. Dickens made a Substitute Motion to File. It was properly Seconded and an extensive discussion ensued. After which, the Motion to File CARRIED by a roll call vote of 9 yeas; 3 nays.

FILED BY A ROLL CALL VOTE OF 9 YEAS; 3 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1023 (2) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1109 (3) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

- 14-O-1285 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 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.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-R-3825 (5) - 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.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-O-1362 (6) - 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.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-R-3906 (7) - 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.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

- 14-O-1378 (8) - 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.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-C-5084 (9) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ARTY SCHRONCE TO SERVE AS THE MARKETING REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 9/9/14 by the Committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-C-5085 (10) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ALRICH LYNCH TO SERVE AS THE REAL ESTATE REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 9/9/14 by the Committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-C-5086 (11) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. CARA CUMMINS TO SERVE AS THE NPU-M MEMBER REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 9/9/14 by the Committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-C-5098 (12) - 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.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
- 14-O-1431 (13) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1432 (14) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1433 (15) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1434 (16) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1435 (17) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1441 (18) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1442 (19) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-O-1443 (20) - 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.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-C-5102 (21) - 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.

(Held 9/23/14 by the Committee to allow the appointee an opportunity to appear before the committee.)

10/6/14

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

The Standing Committee of Public Safety and Legal Administration did not have a report.

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.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

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)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

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)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE**

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)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE**

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)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE**

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)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE**

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 14-R-4231 (1) - A RESOLUTION REQUESTING A BRIEFING FROM ALL AFFECTED DEPARTMENTS ON A PLAN OF ACTION AND PREVENTIVE MEASURES REGARDING THE WORLD WIDE THREAT OF THE EBOLA HEMORRHAGIC FEVER (“EBOLA”); TO ESTABLISH A TIME FRAME FOR APPEARANCES BY THE DEPARTMENTS AT THE RESPECTIVE COMMITTEE OF PURVIEW; AND FOR OTHER PURPOSES
Councilmember Moore made a Motion to Adopt Resolution 14-R-4231. 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-4232 (2) - A RESOLUTION REAFFIRMING THE ATLANTA CITY COUNCIL’S SUPPORT OF THE ATLANTA SYMPHONY ORCHESTRA AND ITS POSITIONS AS ONE OF AMERICA’S LEADING ORCHESTRAS WITH ITS WORLD-CLASS CHORUSES, RENOWNED ARTISTS, AND INNOVATIVE EDUCATIONAL OPPORTUNITIES; AND FOR OTHER PURPOSES.
Councilmember Norwood made a Motion to Adopt Resolution 14-R-4232. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 14-R-4233 (1) - A RESOLUTION BY COUNCILMEMBER ALEX WAN ADDING THE AMENDED FUNDING ACCOUNTS TO RESOLUTION 13-R-3409 WHICH AUTHORIZED THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH CORPORATE TEMPS, INC., FOR FC-6829 TEMPORARY STAFFING SERVICES ON BEHALF OF THE OFFICE OF THE MAYOR; WITH A TERM OF ONE (1) YEAR, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4234 (2) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE OFFICE OF PLANNING TO CHANGE THE LOT DIMENSIONS ON THE CITY OF ATLANTA LOT BOUNDARY MAP SO AS TO RECOGNIZE 4291 AND 4297 EAST BROOKHAVEN DRIVE AS SEPARATE LOTS OF RECORD FOR DEVELOPMENT PURPOSES; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1477 (3) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE RELEASE AND ABANDONMENT OF A PORTION OF A CERTAIN SEWER EASEMENT AND RELATED SEWER FACILITIES LOCATED ON A PORTION OF THE PROPERTY LYING IN LAND LOTS 12 AND 21 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, IN EXCHANGE FOR AN AMENDED AND RESTATED SEWER EASEMENT IN CONJUNCTION WITH THE CONSTRUCTION AND RELOCATION OF A PORTION OF THE CITY'S SEWER FACILITIES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDED AND RESTATED SEWER EASEMENT TO INCLUDE THE RELEASE OF A PORTION OF THE CITY'S EXISTING SEWER EASEMENTS TO BE ABANDONDED IN EXCHANGE FOR THE NEW SEWER EASEMENT ON THE CONDITIONS SET FORTH HERIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4235 (4) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH SD&C, INC., FOR FC-6700, MEMORIAL DRIVE SIDEWALK PROJECT, PHASE 2 PROJECT, CSCMQ-008-00(614), P.L. NUMBER 0008614, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION NINETY THREE THOUSAND ONE HUNDRED ONE DOLLARS AND THIRTEEN CENTS (\$1,093,101.13); ALL CONTRACTED WORK SHALL BE CHARGE TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-R-4236 (5) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH SD&C, INC., FOR FC-6701, MEMORIAL DRIVE SIDEWALK, PHASE 3 PROJECT, CSCMQ-008-00(615), P.I. NUMBER 0008615, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED SIX THOUSAND THIRTY SIX DOLLARS AND FIFTY NINE CENTS (\$1,106,036.59); ALL CONTRACTED WORK SHALL BE CHARGE TO AND PAID FROM VARLOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-R-4237 (6) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTL\IENNT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS ____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1478 (7) - AN ORDINANCE TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-4238 (8) - A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELPOMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-R-4239 (9) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CREATION OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE; AND FOR OTHER PURPOSES

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

14-O-1479 (10) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 2-808 OF THE CODE OF ORDINANCE OF THE CITY OF ATLANTA (ENTITLED “REPRESENTING PRIVATE INTEREST BEFORE AGENCIES”), SO AS TO ADD THE BOARD OF ZONING ADJUSTMENT(BZA) AS AN AGENCY THAT COUNCIL MEMBERS SHALL NOT APPEAR BEFORE ON BEHALF OF CONSTITUENTS OR IN THE PERFORMANCE OF THEIR PUBLIC OR CIVIC OBLIGATIONS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

14-R-4240 (11) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBERS KWANZA HALL AND C. T. MARTIN ENCOURAGING ALL CITY OF ATLANTA EMPLOYEES TO VOTE IN THE NOVEMBER 4, 2014 GENERAL ELECTION; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

14-R-4241 (12) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBER NATALYN ARCHIBONG OF THE ATLANTA CITY COUNCIL URGING THE UNITED STATES CONGRESS TO ADOPT A RIGHT TO VOTE AMENDMENT TO THE UNITED STATES CONSTITUTION; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

14-O-1480 (13) - AN ORDINANCE BY COUNCIL MEMBER C.T. MARTIN TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 114-416(C)(1) AND SECTION 114-415(1), TO AUTHORIZE THE PAYMENT OF SICK LEAVE BONUSES ANNUALLY, TO AUTHORIZE PAYMENT FOR EXCESS ANNUAL LEAVE ACCUMULATION ANNUALLY, AND FOR OTHER PURPOSES.

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

14-O-1481 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CORRECT FUNCTION ACTIVITY NUMBERS IN ORDINANCE 14-0-1098 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 15, 2010 AND APPROVED BY THE MAYOR ON NOVEMBER 24, 2010; AND FOR OTHER PURPOSES.

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

14-O-1482 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000.00) FOR THE PURPOSE OF FUNDING ELEVATE 2014; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF

FINANCIAL OFFICER TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AN APPROPRIATIONS IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000.00); AND FOR OTHER PURPOSES.

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

- 14-O-1483 (16) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR 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 MWH/KHAFRA, JV INC. TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT PROGRAM MANAGEMENT SERVICES FOR THE RAW WATER DELIVERY, PROGRAM MANAGEMENT SERVICES PROJECT, AND PMT SPECIAL INITIATIVE SUPPORT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO NINE (9) MONTHS COMMENCING NOVEMBER 23, 2014 UNDER THE TERMS OF FC-4343, PROGRAM MANAGEMENT SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION EIGHT HUNDRED SEVENTY-TWO THOUSAND DOLLARS AND NO CENTS (\$9,872,000.00); AND FOR OTHER PURPOSES.

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

- 14-O-1484 (17) - AN ORDINANCE AS INTRODUCED BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF EIGHT MILLION SIX HUNDRED SEVENTY TWO THOUSDAND AND ZERO CENTS (\$8,672,000.00)TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED RAW WATER DELIVERY PROJECTS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 14-R-4242 (18) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE MASTER TECHNOLOGY AGREEMENT NUMBER FC-7494 WITH LYTX, INC., PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE DRIVER RISK MANAGEMENT SYSTEM EQUIPMENT, SERVICES AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF FINANCE- RISK MANAGEMENT, FOR CITY-WIDE USE, FOR A TERM NOT TO EXCEED THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THREE MILLION SIX HUNDRED TWENTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-ONE DOLLARS AND FORTY -NINE CENTS (\$3,622,881.49) FOR THE INITIAL TERM, AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED NINE THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS AND NINETY-EIGHT CENTS (\$1,109,869.98) FOR THE FIRST RENEWAL TERM OPTION, AND AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED TEN THOUSAND TWO

HUNDRED SIXTY-EIGHT DOLLARS AND FORTY-THREE CENTS (\$1,110,268.43) FOR THE SECOND RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-4243 (19) - A RESOLUTION AS INTRODUCED BY COUNCILMEMBERS MICHAEL JULIAN BOND, CLETA WINSLOW, NATALYN ARCHIBONG, JOYCE M. SHEPERD, CARLA SMITH, MARY NORWOOD, ANDRE DICKENS, ALEX WAN, IVORY LEE YOUNG, JR., AND KEISHA LANCE BOTTOMS CALLING FOR THE ESTABLISHMENT OF THE CAPITAL CITY OF ATLANTA DAY;" AND FOR OTHER PURPOSES

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

- 14-O-1485 (20) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCE OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.

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

- 14-O-1486 (21) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE INSTALLATION OF ALL-WAY STOP SIGNS AT THE INTERSECTIONS OF GIBSON STREET, S.E. AND MAULDIN STREET, S.E.; GIBSON STREET, S.E. AND CUMMINGS STREET, S.E.; HOLTZCLAW STREET, S.E. AND MAULDIN STREET, S.E.; AND CHESTER STREET, S.E. AND FULTON TERRACE, S.E.; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 14-O-1487 (22) - AN ORDINANCE AS INTRODUCED BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL SPEED TABLES ON NORWOOD AVENUE, N.E. BETWEEN EMERY PLACE, N.E. AND COLLEGE AVENUE, N.E. AND TO WAIVE SECTION 138-84(D)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AS IT RELATES TO VEHICULAR SPEED REQUIREMENTS; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 14-R-4244 (23) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AND CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND LIVE THRIVE ATLANTA, INC., FOR THE ESTABLISHMENT OF A CENTER FOR HARD TO RECYCLE MATERIALS ("CHARM") FACILITY ON CITY OWNED PROPERTY; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

GENERAL REMARKS

Councilmember Felicia A. Moore requested a moment of silence for Councilmember Yolanda Adrean's father who is ill.

Councilmember Natalyn Archibong requested a moment of silence for Commissioner Jo Ann Macrina of Watershed Management whose mother passed.

Councilmember Mary Norwood stated her office will be sending out early voting information next week for both DeKalb and Fulton Counties.

Councilmember Andre Dickens announced a public hearing will be held regarding the City of Atlanta 2015-2019 Consolidated Plan and Year 2015 Action Plan funding recommendations on October 07, 2014 at 6:00p.m. in the Council Chamber.

Councilmember Michael Julian Bond announced the month of November is national Diabetes month and there will be a Diabetes Walk on November 8, 2014.

Councilmember Joyce Sheperd chimed in about Diabetes and stated she is on the local level and there will be a seminar on November 08, 2014 as well. Information is forth coming.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 4:08p.m.