



**Order of Business for the Atlanta City Council**

**Special Call Meeting**

**Wednesday, December 16, 2015**

**3:00 PM**

**The Honorable Ceasar C. Mitchell, Presiding**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. COMMUNICATION**

15-C-5149 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL CALLING FOR A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON WEDNESDAY, DECEMBER 16, 2015 AT 3:00P.M.

**STAFF RECOMMENDATION TO ACCEPT AND FILE**

**VI. ADOPTION OF AGENDA**

**VII. COMMITTEE REPORTS**

**CITY UTILITIES**

15-R-4505 (1) - A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC. FOR FC-7383E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR DESIGN SERVICES FOR PHASE 2 OF THE UPPER PROCTOR CREEK SEWER CAPACITY RELIEF PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION, FORTY-SIX THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$2,046,798.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WATERSHED RENEWAL AND EXTENSION FUND) 171002 (DWM SEWER LINEAR REPAIR/MAINT.) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17112164 (UPPER PROCTOR CREEK CAP. RELIEF) 101 (PROCTOR CREEK) 505221391 (WATER & WATERSHED AND EXTENSION FUND) 5212001 (CONSULTING) COA; AND FOR OTHER

PURPOSES.

**CITY UTILITIES COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

- 15-R-4482 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP FOR FC-7383C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES AT R.M. CLAYTON WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED EIGHTY-THREE THOUSAND, ONE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$2,383,138.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RNE FUND) 170204 (DWM TREATMENT PLANT – RM CLAYTON) 5414002 (FOTB) 4335000 (SEWAGE-TREATMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111674 (RM CLAYTON UPGRADE III) 107 (HEADWORKS) 505221391 (WATER AND WASTEWATER RNE FUND) 5414002 (FOTB) COA; AND FOR OTHER PURPOSES.

**CITY UTILITIES COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

**FINANCE/EXECUTIVE**

- 15-R-4506 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ACCEPT PRO BONO INFORMATION TECHNOLOGY PRODUCTS AND SERVICES FROM AT&T CORPORATION, IN CONJUNCTION WITH THE SMART CITY AND SMART INFRASTRUCTURE INITIATIVES; AND FOR OTHER PURPOSES.

**FINANCE/EXECUTIVE COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

- 15-O-1510 (2) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.

**(Referred back by Council 12/7/15)**

**FINANCE/EXECUTIVE COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

- 15-O-1511 (3) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA POLICE DEPARTMENT, ATTACHED HERETO AS

EXHIBIT A; AND FOR OTHER PURPOSES.

**(Referred back by Council 12/7/15)**

**FINANCE/EXECUTIVE COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

15-O-1512 (4) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, C.T. MARTIN, ALEX WAN, YOLANDA ADREAN, HOWARD, SHOOK, FELICIA MOORE AND NATALYN ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

**(Referred back by Council 12/7/15)**

**FINANCE/EXECUTIVE COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

15-O-1555 (5) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

**(Referred back by Council 12/7/15)**

**FINANCE/EXECUTIVE COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

15-O-1586 (6) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, C. T. MARTIN AND FELICIA A. MOORE AUTHORIZING THE INCREASE OF ANNUAL SALARIES IN THE ATLANTA FIRE RESCUE DEPARTMENT SERGEANT, LIEUTENANT AND CAPTAIN RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

**FINANCE/EXECUTIVE COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

15-O-1589 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE THE CARRYOVER OF TEN (10) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING APRIL 1 OF EACH CALENDAR YEAR, AND FOR OTHER PURPOSES.

**FINANCE/EXECUTIVE COMMITTEE RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

**VIII PERSONAL PAPER**

15-R-4585 (1) - A RESOLUTION EXPRESSING THE SUPPORT OF THE ATLANTA CITY COUNCIL FOR THE GEORGIA DEPARTMENT OF TRANSPORTATION'S PLAN FOR THERE-STRIPING OF PEACHTREE ROAD FROM DEERING ROAD TO MAPLE DRIVE; ITS APPRECIATION FOR THE DEPTH OF THE ENGINEERING ANALYSIS PROVIDED; ITS GRATITUDE FOR ITS ATTENTIVENESS TO PUBLIC INPUT, AND FOR OTHER PURPOSES  
**STAFF RECOMMENDATION TO REFER TO SPECIAL CALL MEETING**

**IX. GENERAL REMARKS (BY COUNCIL)**

**X. ADJOURNMENT ROLL CALL**