



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
 ~Minutes~

Atlanta City Hall
 55 Trinity Ave.
 Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
 The Honorable Natalyn Mosby Archibong

Santana K. Wright
 (404) 330-6579
skempson@atlantaga.gov

Monday, November 9, 2015

9:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Monday, November 9, 2015**, at **9:30 AM** in **Council Chamber**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:30 AM
Ivory Lee Young Jr.	Vice Chair	Present	9:48 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Absent	
Howard Shook	Councilmember, District 7	Present	9:30 AM
Alex Wan	Councilmember, District 6	Absent	

Others in Attendance:

Commissioner Richard Mendoza, Deputy Commissioner Larry King, Michele Wynn, Cotena Alexander, **Department of Public Works**; Commissioner JoAnn Macrina, Deputy Commissioner Mohamed Balla, **Department of Watershed Management**; Attorneys Renee Shepherd, Roger Bhandari and Stefanie Grant, **Law Department**; members of the public and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Stephen Quinn
 Ron Shakur

CONSENT

F. ORDINANCES FOR FIRST READING

15-O-1528 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION I, SECTION 154-68, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND WATER CONNECTION FEES BASED ON THE COSTS OF INSTALLATION AND

PARTICIPATION AND FUNDING TO RESURFACE CERTAIN CITY STREETS IN CONNECTION WITH THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT AGREEMENT PROGRAM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next: 11/16/2015 1:00 PM

AYES: Archibong, Adrean, Dickens, Shook

ABSENT: Sheperd, Wan

Richard Mendoza, Department of Public Works

- 15-R-4410 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO ACCEPT AND RECEIVE A GRANT FROM THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE BOONE BOULEVARD GREEN STREET PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) FROM THE WESTSIDE TAX ALLOCATION BOND DISTRICT, NUMBER 1, AS AMENDED - ATLANTA/WESTSIDE FUNDS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE Next: 11/16/2015 1:00 PM

Mohamed Balla, Department of Watershed Management

- 15-R-4411 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING ADDITIONAL FUNDING FOR FC-7888, CONSTRUCTION MANAGER AT RISK SERVICES FOR THE WATER SUPPLY PROGRAM – PHASE I WITH PC/RUSSELL, A JOINT VENTURE ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY MILLION DOLLARS AND ZERO CENTS (\$130,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5073 (2015A WATER COMMERCIAL PAPER PROGRAM) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5999999 (PROJECTS AND GRANTS BUDGET) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111736 (RAW WATER DELIVERY) 107 (CONSTRUCTION) 507382272 (2015A WATER COMMERCIAL PAPER PROGRAM) 5414002 (FACILITIES NOT BUILDINGS - CIP) COA; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE Next: 12/7/2015 1:00 PM

Mohamed Balla, Department of Watershed Management

I. PAPERS HELD IN COMMITTEE

- 14-O-1241 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE

RESULT: HELD IN COMMITTEE Next: 11/16/2015 1:00 PM

- 15-O-1369 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 11/16/2015 1:00 PM

- 15-O-1390 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME THAT PORTION OF BELL AVENUE, S.E. LOCATED BETWEEN GLENWOOD AVENUE, S.E. AND THE CORPORATE LIMITS OF THE CITY TO SUMMIT DRIVE, S.E.; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)

(A Public Hearing was held on 9/29/15)

RESULT: HELD IN COMMITTEE Next: 11/16/2015 1:00 PM

- 15-O-1431 (15) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RESULT: HELD IN COMMITTEE Next: 11/16/2015 1:00 PM

- 15-R-3273 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

AGREEMENT WITH THE ACCOUNT HOLDER; AND FOR OTHER PURPOSES.

(Referred back to CUC Committee by Full Council 9/21/15)

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next: 11/16/2015 1:00 PM

AYES: Archibong, Adrean, Dickens, Shook

ABSENT: Sheperd, Wan

Mohammed Balla

Renee Shepard

Stephen Quinn

15-R-4187 (20) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/29/15)

RESULT: HELD IN COMMITTEE Next: 12/16/2015 1:00 PM

15-R-4292 (21) - A RESOLUTION AUTHORIZING THE MAYOR TO AMEND CERTAIN LOAN AGREEMENTS AND TO CANCEL OTHER CERTAIN LOAN AGREEMENTS BETWEEN THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY ("GEFA") AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 10/13/15)

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next: 11/16/2015 1:00 PM

AYES: Archibong, Adrean, Dickens, Shook

ABSENT: Sheperd, Wan

Mohammed Balla

Patrick Shane

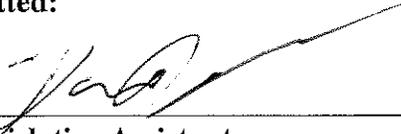
J. REQUESTED ITEMS

6/24/14

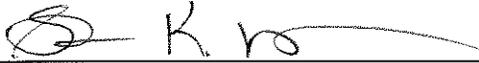
1. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
 - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?

There being no further business to come before the City Utilities Committee the meeting was adjourned at

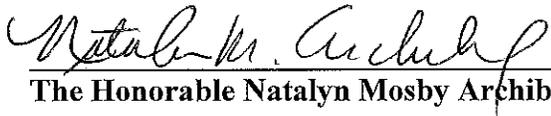
Respectfully submitted:



David Johnson, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair