



# 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](mailto:skempson@atlantaga.gov)

Tuesday, December 1, 2015

9:30 AM

Council Chamber

### A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, December 1, 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	10:18 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:36 AM
Joyce Sheperd	Councilmember, District 12	Present	11:07 AM
Howard Shook	Councilmember, District 7	Present	9:30 AM
Alex Wan	Councilmember, District 6	Present	9:31 AM
Santana K. Wright	Research and Policy Analyst	Present	
David Johnson	Legislative Assistant	Present	

### Others in Attendance:

Commissioner Richard Mendoza, Deputy Commissioner Larry King, Michele Wynn, Cotena Alexander, **Department of Public Works**; Commissioner JoAnn Macrina, Deputy Commissioners Mohamed Balla, Margaret Tanner, Reginald Wells, **Department of Watershed Management**; Attorneys Renee Shepherd, Roger Bhandari and Stefanie Grant, **Law Department**; Katrina Taylor Parks, Jalal Slade, **Office of the Mayor**; members of the public and Council staff.

### C. ADOPTION OF AGENDA

**ADOPTED AS AMENDED TO INCLUDE INTRODUCTION OF CHIEF BICYCLE OFFICER AND 4 WALK-IN LEGISLATION**

### D. APPROVAL OF MINUTES

**APPROVED**

### E. INTRODUCTION OF CHIEF BICYCLE OFFICER

Becky Katz, Chief Bicycle Officer  
Jalal Slade, Strategic Planning Officer

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

Ron Shakir

**CONSENT**

**G. ORDINANCES FOR FIRST READING**

15-O-1543 (1) - 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 FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE PROGRAM MANAGEMENT SERVICES PROJECT; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS]  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd

15-O-1544 (2) - 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 NINE MILLION DOLLARS AND ZERO CENTS (\$9,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE FACILITY CAPITAL MAINTENANCE PROJECT; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 12/7/2015 1:00 PM  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd

15-O-1545 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER REVENUE FUND (5051) BUDGET IN THE AMOUNT OF FOURTEEN MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$14,925,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 12/7/2015 1:00 PM  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd

15-O-1546 (4) - 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, SIX HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$1,650,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 12/7/2015 1:00 PM  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd

15-O-1547 (5) - 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 FIVE HUNDRED EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$1,518,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HARTSFIELD-JACKSON MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 12/7/2015 1:00 PM  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd

15-O-1548 (6) - 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 FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 12/7/2015 1:00 PM  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd

**REGULAR**

**H. ORDINANCES FOR SECOND READING**

15-O-1528 (7) - 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 CONNECTION TO THE WATER SYSTEM; AND FOR OTHER PURPOSES.  
HELD FOR PUBLIC HEARING

**RESULT: HELD IN COMMITTEE Next: 12/7/2015 1:00 PM**  
Mohamed Balla, Interim Deputy Commissioner of DWM

15-O-1529 (8) - 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 FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CIP A&E AND CM SERVICES PROJECT; AND FOR OTHER PURPOSES.  
HELD IN COMMITTEE

**RESULT: HELD IN COMMITTEE Next: 12/7/2015 1:00 PM**  
Mohamed Balla, Interim Deputy Commissioner of DWM

15-O-1557 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 19 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR HOWELL MILL ROAD SIDEWALKS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$75,000.00); AND TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES

**REFERRED TO FINANCE EXECUTIVE COMMITTEE**

**RESULT: FAVORABLE [UNANIMOUS] Next: 12/7/2015 1:00 PM**  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd  
Richard Mendoza, Commissioner of DPW

15-O-1561 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF EASEMENTS AND TO ENTER INTO EASEMENT AGREEMENTS WITH THE OWNERS OF THE PROPERTIES KNOWN AS CLARK ATLANTA UNIVERSITY, WARREN MEMORIAL UNITED METHODIST CHURCH AND THE ATLANTA INQUIRER, FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER AT EACH SITE;

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL A HISTORIC MARKER AT EACH SITE; TO WAIVE SECTION 2-1545 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS] Next: 12/7/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Dickens, Shook, Wan

**ABSENT:** Sheperd  
Richard Mendoza, Commissioner of DPW

- 15-O-1562 (11) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .

**(AMENDED AND HELD IN COMMITTEE 12/1/15)**

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

Richard Mendoza, Commissioner of DPW

## **I. RESOLUTIONS**

- 15-R-4418 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH TLC FIFTY-ONE, LLC, OWNER OF TIN LIZZY'S CANTINA LOCATED AT 229 PEACHTREE STREET NW, SUITE C05 AKA 26 ANDREW YOUNG INTERNATIONAL BOULEVARD, ATLANTA, GEORGIA 30303, FOR THE PURPOSE OF INSTALLING A BUSINESS IDENTIFICATION SIGN FIFTEEN (15) FEET ABOVE THE SIDEWALK AND PROJECTING SEVEN (7) FEET EIGHT AND A HALF (8.5) INCHES OUT OVER THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 12/7/2015 1:00 PM**

**AYES:** Archibong, Adrean, Dickens, Shook, Wan

**ABSENT:** Young Jr., Sheperd  
Richard Mendoza, Commissioner of DPW

- 15-R-4419 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR THE INSTALLATION OF A NEW FEEDER WIRE FROM THE COGENERATION BUILDING TO THE BLOWER BUILDING AT R.M. CLAYTON WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$450,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT

ORGANIZATION AND ACCOUNT NUMBER 5057 (2001 BOND FUND) 170204 (DWM WATER TREATMENT PLANT – RM CLAYTON) 5212001 (CONSULTING PROFESSIONAL SERVICES) 4335000 (SEWAGE-TREATMENT PLANTS) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111674 (RM CLAYTON COMPLIANCE UPGRADES) 104 (MAJOR ELECTRIC) 505721444 (2001 BOND FUND) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 12/7/2015 1:00 PM**  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd  
Margaret Tanner, Deputy Commissioner of DWM

15-R-4420 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH A & D PAINTING, INC. FOR FC-5213, ANNUAL CONTRACT FOR PAINTING AND PRESSURE WASHING SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL PAINTING AND PRESSURE WASHING SERVICES IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED ELEVEN THOUSAND, EIGHT HUNDRED SIXTY-SIX DOLLARS AND NINETY-TWO CENTS (\$711,866.92); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 12/7/2015 1:00 PM**  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd  
Quinn Jackson, Watershed Director

15-R-4470 (15) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A FIRST AMENDMENT TO ACCESS EASEMENT AGREEMENT WITH BEL ENSO PARCEL B, LLC, BEL ENSO, LLC AND FUQUA BCDC GLENWOOD PROJECT OWNER, LLC AS TO CERTAIN REAL PROPERTY LYING IN LAND LOT 12 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA SO AS TO ALLOW FUQUA BCDC GLENWOOD PROJECT OWNER, LLC TO BUILD THE FAITH AVENUE EXTENSION AND SEGMENT OF THE ATLANTA BELTLINE TRAIL THEREIN; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DEDICATION OF THE ENTIRE FAITH AVENUE EXTENSION, ATLANTA BELTLINE TRAIL SEGMENT, AND CERTAIN ADDITIONAL REAL PROPERTY UPON COMPLETION OF CONSTRUCTION; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 12/7/2015 1:00 PM**  
**AYES:** Archibong, Adrean, Dickens, Shook, Wan  
**ABSENT:** Young Jr., Sheperd  
Jeff Haymore, Sr. Assistant City Attorney

15-R-4476 (16) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORESKO-SG, LLC. FOR FC-8047A-1, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$395,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WATERSHED CONSTRUCTION MANAGEMENT) 5413002 (BUILDING IMPROVEMENTS) AND 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE EXECUTIVE COMMITTEE**

**RESULT: FORWARDED W/NO RECOMMENDATION Next:  
12/7/2015 1:00 PM**

15-R-4477 (17) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHNEIDER ELECTRIC/ME CUBED ENGINEERING, JV FOR FC-8047 A-2, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY THREE THOUSAND SEVEN HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$493,730.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WATERSHED CONSTRUCTION MANAGEMENT) 5413002 (BUILDING IMPROVEMENTS) AND 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE EXECUTIVE COMMITTEE**

**RESULT: FORWARDED W/NO RECOMMENDATION Next:  
12/7/2015 1:00 PM**

Ricky Norton

Terrance Franklin, Project Manager

Katrina Taylor Parks, Deputy Chief of Staff

Margaret Tanner, Deputy Commissioner of DWM

John Gaffney, Controller

Jalal Slade, Strategic Planning Officer

15-R-4480 (18) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ESTABLISH A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED TWELVE MILLION ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,100,000.00), FOR USE UNDER SIX (6) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS [1] FC-7383A, ARCADIS/BPA, A JOINT VENTURE; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE; [3] FC-7383C, BGR2, A JOINT VENTURE; [4] FC-7383D, CH2M

HILL/ROHADFOX, A JOINT VENTURE; [5] FC-7383E, JP2, A JOINT VENTURE; [6] FC7383F, PB-BENCHMARK, A JOINT VENTURE; TO PROVIDE SERVICES ON INFRASTRUCTURE BOND PROJECTS; TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS; AND TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT ON A TASK ORDER BASIS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/AMND/CONDITION [UNANIMOUS] Next: 12/7/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan  
Richard Mendoza, Commissioner of DPW  
Jalal Slade, Strategic Planning Officer

15-R-4481 (19) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH GROUNDWORK ATLANTA, INC., FOR THE PURPOSE OF LOCAL MATCH FUNDING AND TECHNICAL SUPPORT FOR PROJECTS IN NORTHWEST ATLANTA INCLUDING THE PROCTOR CREEK WATERSHED IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00); ALL FUNDS WILL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [6 TO 0]**

**AYES:** Archibong, Young Jr., Adrean, Sheperd, Shook, Wan  
**AWAYS:** Dickens  
Stephanie Benefield, Sustainability Director

15-R-4482 (20) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. 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.

**RESULT: FAVORABLE ON CONDITION [5 TO 0]**  
**AYES:** Archibong, Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Dickens, Wan  
Margaret Tanner, Deputy Commissioner of DWM

15-R-4483 (21) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, 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 ENGINEER OF RECORD SERVICES FOR THE WATER SUPPLY PROGRAM IN AN AMOUNT NOT TO EXCEED NINE MILLION, THREE HUNDRED SIXTY-THREE THOUSAND, TWO HUNDRED NINETY-THREE DOLLARS AND ZERO CENTS (\$9,363,293.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5073 (2015A WATER COMM. PAPER PROGRAM) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5414002 (FAC. NOT BUILDINGS-CIP), 4444000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 1711736 (WATER SUPPLY RAW WATER DELIVERY) 107 (CONSTRUCTION) 507382272 (2015A WATER COMM. PAPER PROGRAM) 5414002 (FAC. NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON CONDITION [5 TO 0]**  
**AYES:** Archibong, Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Dickens, Wan  
Reginald Wells, Deputy Commissioner of DWM

**J. PAPERS HELD IN COMMITTEE**

14-O-1241 (22) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)**

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

14-O-1242 (23) - 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)**

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

15-O-1148 (24) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

**(Held 4/28/15 for a work session)**

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

15-O-1322 (25) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-65 (PERMITS FOR CONSTRUCTION OR EXCAVATION) BY ADDING A NEW SUBSECTION TO BE CODIFIED AS SECTION 138-65(R) ENTITLED "FULL STREET CLOSURE NOTIFICATION TO RESIDENTS AND BUSINESSES"; AND FOR OTHER PURPOSES.

**(Held 7/28/15) (Held at the request of the author of the legislation)**

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

15-O-1362 (26) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED AND SUBSTITUTED BY CITY UTILITIES COMMITTEE TO CHANGE THE NAME OF DYKES DRIVE, NW TO TUXEDO FOREST LANE, NW; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**(Held 8/25/15 by the Committee for a Public Hearing tentatively scheduled for September 15th or 29th and for NPU's review.) (A Public Hearing was held on 9/29/15)**

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

15-O-1369 (27) - 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: 12/7/2015 1:00 PM**

- 15-O-1390 (28) - 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: 12/7/2015 1:00 PM**

- 15-O-1431 (29) - 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: 12/7/2015 1:00 PM**

- 15-R-3273 (30) - 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.  
(Held 2/24/15)

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

- 15-R-3294 (31) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND

ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

**(Held 3/16/15 at the request of the Department)**

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

15-R-3614 (32) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

**(Held 5/26/15 for further review)**

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

15-R-4187 (33) - A RESOLUTION BY COUNCILMEMBER NATALYN M. 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 FORTY-SIX THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$46,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF NONCOMPLIANCE WITH MANAGEMENT, OPERATIONS, AND MAINTENANCE REQUIREMENTS AT THE CLEAR CREEK COMBINED SEWAGE CONTROL FACILITY ON JULY 2, 2015; AND FAILURE TO COLLECT A COMPOSITE SAMPLE ON AUGUST 12, 2015, EXCEEDANCE OF AN OPERATIONAL STANDARD FOR TOTAL RESIDUAL CHLORINE ON AUGUST 23, 2015, AND NONCOMPLIANCE WITH MANAGEMENT, OPERATIONS, AND MAINTENANCE REQUIREMENTS ON AUGUST 18, 2015 AND AUGUST 19, 2015, ALL AT THE EAST AREA WATER QUALITY CONTROL FACILITY; 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: FAVORABLE ON SUBSTITUTE [5 TO 0] Next: 12/7/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Dickens, Wan  
Jay Ash, Watershed Director  
Margaret Tanner, Deputy Commissioner of DWM

15-R-4410 (34) - 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.

**(Held on 11/09/15 by the Department for additional information)**

**REFERRED TO COMMUNITY DEVELOPMENT AND HUMAN RESOURCE COMMITTEE**

**RESULT: FAVORABLE [5 TO 0] Next: 12/7/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Dickens, Wan  
Jay Ash, Watershed Director

15-R-4411 (35) - A SUBSTITUTE 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 NINETEEN MILLION, SEVEN HUNDRED SEVENTY-FIVE THOUSAND, THIRTY-FIVE DOLLARS AND ZERO CENTS (\$119,775,035.00); 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.

**(Held on 11/09/15 by the Department for additional information)**

**RESULT: FAVORABLE ON SUBSTITUTE [4 TO 0]**

**AYES:** Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Archibong, Dickens, Wan

Reginald Wells, Deputy Commissioner of DWM

**K. WALK-IN PAPERS**

15-R-4498 (1) - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT

FOR PROJECT NUMBER FC-8392A, CONTRACT FOR EMERGENCY SERVICES ON CALL RESPONSE, WITH CERES ENVIRONMENTAL SERVICES, INC. TO PROVIDE, AS NEEDED, ON CALL EMERGENCY SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS ON AN EMERGENCY BASIS; ALL SERVICES TO BE PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR AND MAINTENANCE) 3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [4 TO 0]**  
**AYES:** Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Archibong, Dickens, Wan

15-R-4499 (2) - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-8392B, CONTRACT FOR EMERGENCY SERVICES ON CALL RESPONSE, WITH CTC CONSTRUCTION, LLC., TO PROVIDE, AS NEEDED, ON CALL EMERGENCY SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS ON AN EMERGENCY BASIS; ALL SERVICES TO BE PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR AND MAINTENANCE) 3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [4 TO 0]**  
**AYES:** Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Archibong, Dickens, Wan

15-R-4500 (3) - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-8392C, CONTRACT FOR EMERGENCY SERVICES ON CALL RESPONSE, WITH ASHBRIIT, INC., TO PROVIDE, AS NEEDED, ON CALL EMERGENCY SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS ON AN EMERGENCY BASIS; ALL SERVICES TO BE PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR AND MAINTENANCE) 3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [4 TO 0]**  
**AYES:** Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Archibong, Dickens, Wan  
Richard Mendoza, Commissioner of DPW  
Ron Shakir

15-R-4501 (4) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC., AND ENGINEERING DESIGN TECHNOLOGIES, INC., FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR A STREET LIGHT CONVERSION PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIVE THOUSAND FOUR HUNDRED FORTY-FOUR DOLLARS AND NO CENTS (\$505,444.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND,

DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED  
HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [4 TO 0]**  
**AYES:** Young Jr., Adrean, Sheperd, Shook  
**AWAY:** Archibong, Dickens, Wan  
Richard Mendoza, Commissioner of DPW

**L. 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?

**1/13/15**

2. Councilmember Wan requested a 10 Year Financial Report on what has been spent on the odor control and mitigation.

**5/12/15**

3. Councilmember Adrean requested the Department of Watershed Management summarize how many cameras were purchased for facilities with previously approved legislation and how many additional cameras are needed/required.

**10/13/15**

4. Requested items from the Department of Watershed Management Quarterly Review:
  - a. Councilmember Wan requested the Department explain the reason GEFA funding is used for projects instead of revenues.
  - b. Councilmembers Adrean and Wan requested the Department provide data depicting the September 2015 Accounts Receivables information considering the \$20M write off due to the policy change (from 1 year and older accounts vs 4 years and older).
  - c. Councilmember Wan requested the Department provide the Security Camera Program plan.
  - d. Councilmember Wan requested the Department provide utilization of the Liddell Drive Equalization Tank (dates when used, capacity collected, and when discharged back out).

- e. Councilmember Sheperd requested a comparison between the original delinquent commercial accounts list provided last year vs. the current status of accounts (how many accounts have been collected/deleted, written-off, added sorted by Council District).
- f. Councilmember Archibong requested future quarterly reports include information on how 311 has changed the dynamics of their operations, specifically customer service.

**10/27/15**

- 5. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works

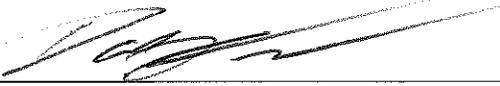
**M. COMMENTS FROM THE PUBLIC (2 MINUTES)**

Ron Shakir  
Stephanie Grant, Senior Assistant City Attorney

**N. ADJOURNMENT**

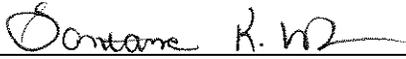
**There being no further business to come before the City Utilities Committee the meeting was adjourned at**

**Respectfully submitted:**



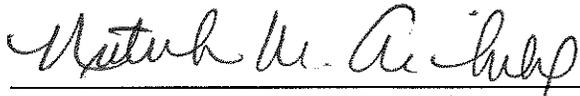
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**David Johnson, Legislative Assistant**



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**Santana Kempson Wright, Research & Policy Analyst**



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**The Honorable Natalyn Mosby Archibong, Chair**

