



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 Kempson Wright
(404) 330-6579
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Tuesday, May 12, 2015

9:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, May 12, 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	9:30 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Absent	
Joyce Sheperd	Councilmember, District 12	Present	10:41 AM
Howard Shook	Councilmember, District 7	Present	9:33 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM

Others in Attendance:

Councilmember C. T. Martin, Patrick McShane, Stefanie Grant, Renee Shepherd and Roger Bhandari, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioners Raymond Wilke, Mohamed Balla, Margaret Tanner and Michael Hill, **Department of Watershed Management**; Commissioner Richard Mendoza, Cotena Alexander, Christopher Fetterman and Tracy Hambrick, **Department of Public Works**; Katrina Taylor Parks and Kristin Wilson, **Office of the Mayor**; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

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

F. PRESENTATIONS

1. Quarterly Reviews
 - Department of Public Works, Commissioner Richard Mendoza
 - Department of Watershed Management, Commissioner JoAnn Macrina

G. ORDINANCES FOR SECOND READING

15-O-1171 (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 TWENTY THREE MILLION, SIX HUNDRED SIX THOUSAND, SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$23,606,075.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SAG INFRASTRUCTURE INITIATIVE PHASE IIB PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Sheperd, Shook, Wan

ABSENT: Dickens

RAY WILKE, DWM

15-O-1199 (2) AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, NATALYN M. ARCHIBONG, FELICIA A. MOORE, CLETA WINSLOW, KEISHA LANCE BOTTOMS, MARY NORWOOD, HOWARD SHOOK, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND 15-O-1001, WHICH ESTABLISHED A RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE, FOR THE PURPOSE OF INCLUDING TWO (2) ADDITIONAL MEMBERS AS PART OF THE COMMITTEE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Sheperd, Shook

NAYS: Wan

ABSENT: Dickens

H. RESOLUTIONS

15-R-3535 (3) A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE A REPORT REGARDING 'METAL PLATES IN THE RIGHT-OF-WAY' TO THE ATLANTA CITY COUNCIL ON A MONTHLY BASIS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Sheperd, Shook, Wan

ABSENT: Dickens

COUNCILMEMBER C. T. MARTIN, COUNCIL DISTRICT 10
KATRINA TAYLOR PARKS, OFFICE OF THE MAYOR
COTENA ALEXANDER, DPW

15-R-3542 (4) A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING RENEWAL NO. 1 WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, FIFTY THOUSAND, DOLLARS AND ZERO CENTS (\$3,050,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

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

ABSENT: Dickens

EXCUSED: Sheperd

MARGARET TANNER, DWM

15-R-3543 (5)

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED DOLLARS AND ZERO CENTS (\$2,588,200.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

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

ABSENT: Dickens

EXCUSED: Sheperd

MARGARET TANNER, DWM

15-R-3603 (6)

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH CHAPPUIS PROPERTIES, LLC, THE OWNER OF REAL PROPERTY LOCATED AT 760 10TH STREET, NW A/K/A 997 BRADY AVENUE NW, ATLANTA, GEORGIA 30318, FOR THE PURPOSE OF INSTALLING A BUSINESS IDENTIFICATION MARQUEE HAVING A VARIABLE WIDTH AND PARTIALLY EXTENDING APPROXIMATELY SIX FEET (6') INTO THE PUBLIC RIGHT-OF-WAY ALONG 10TH STREET AT A HEIGHT OF TEN FEET (10') ABOVE THE SIDEWALK; AND FOR OTHER PURPOSES.

RESULT: FILE

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

ABSENT: Dickens

EXCUSED: Sheperd

15-R-3604 (7)

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH REPUBLIC SERVICES OF GEORGIA, LP FOR FC-5035B, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENTS OF PUBLIC WORKS AND WATERSHED MANAGEMENT, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2016 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$2,200,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

CHRISTOPHER FETTERMAN, DPW

RESULT: FAVORABLE

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

ABSENT: Dickens

EXCUSED: Sheperd

15-R-3605 (8)

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENTS OF PUBLIC WORKS AND WATERSHED MANAGEMENT, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2016 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$1,825,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

CHRISTOPHER FETTERMAN, DWM

RESULT: FAVORABLE

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

ABSENT: Dickens

EXCUSED: Sheperd

I. PAPERS HELD IN 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)**

RESULT: HELD IN 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 NPUs)**

RESULT: HELD IN 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 NPUs)**

RESULT: HELD IN 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 (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND 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"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES. **(Substituted and held 7/15/14) (Work session held 9/17/14) (Substituted (#2) and held 10/28/14) (Held 1/27/15 for two weeks time certain)**

RESULT: HELD IN COMMITTEE

15-O-1122 (13) AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME SPRING STREET, FROM WHITEHALL STREET, SW TO WEST PEACHTREE STREET, NW, TO TED TURNER DRIVE IN HONOR OF ROBERT EDWARD TURNER, III; AND FOR OTHER PURPOSES. **(Public Hearing held 4/28/15) (Held 4/28/15)**

RESULT: FORWARDED WITH NO RECOMMENDATION

AYES: Archibong, Young, Jr., Shook

NAYS: Adrean, Wan

ABSENT: Dickens

EXCUSED: Sheperd

COUNCILMEMBER C. T. MARTIN, COUNCIL DISTRICT 10
KATRINA TAYLOR PARKS, OFFICE OF THE MAYOR

15-O-1148 (14) 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

15-O-1156 (15) AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND ALEX WAN TO ABANDON A PORTION OF MOROSGO PLACE, NE LYING AND BEING IN LAND LOT 48 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; TO AUTHORIZE ACCEPTANCE BY THE CITY OF AN ACCESS EASEMENT OVER THE ABANDONED PORTION OF MOROSGO PLACE, NE; AND FOR OTHER PURPOSES. **(Held 4/28/15 for a Public Hearing) (Advertised for a Public Hearing 5/26/15 at 9:30 a.m. in Council Chamber)**

RESULT: HELD IN COMMITTEE

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. **(Held 2/24/15)**

RESULT: HELD IN COMMITTEE

15-R-3294 (17) 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

15-R-3355 (18) A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND HOWARD SHOOK 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 3/24/15)

RESULT: HELD IN COMMITTEE

J. REQUESTED ITEMS

5/13/14

1. The Department of Watershed Management is to review the Tiered structure of the water usage chart to see if it is equitable to all rate payers. DWM will include this update in the next Quarterly Report (4/28/15).

6/24/14

2. 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?
3. The members of the City Utilities Committee made the following request:
 - a. Get with Mrs. Berg of the Sidewalk Task Force and provide a breakdown of the \$6,000.00 average sidewalk repair cost mentioned in her presentation. - DPW
 - b. How much has the city spent on bike lanes in the City of Atlanta? DPW

10/14/14

4. Councilmember Sheperd requested Staff to schedule a tour of the People TV Studio.

1/13/15

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

5/12/15

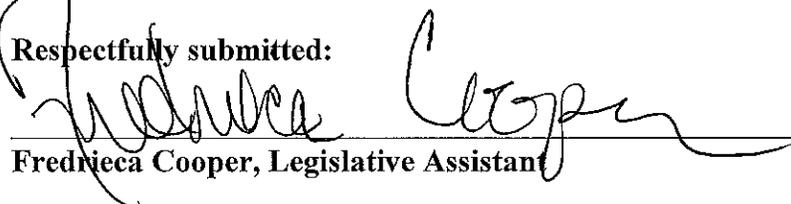
6. Councilmember Adrean requested the Department of Watershed Management summarize how many cameras were purchased for facilities with previously approved legislation and how many additional cameras are needed/required.
7. Councilmember Shook requested a review of what recommendations have been implemented by the Department of Public Works as a result of the 2011 Street Utility Regulations audit.
8. Councilmember Wan requested the Department of Public Works report the number of traffic studies completed during specific timeframes as a tracking metric for future quarterly reports.

K. COMMENTS FROM THE PUBLIC (2 MINUTES)

ANTHONEY MUHAMMAD, PUBLIC SPEAKER

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:15 PM

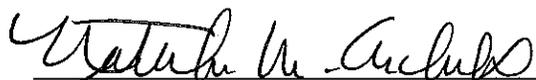
Respectfully submitted:



Frednica Cooper, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair