



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
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Tuesday, August 25, 2015

9:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, August 25, 2015**, at **9:34 AM** in **Council Chamber**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair, District 5	Present	9:00 AM
Ivory Lee Young Jr.	Vice Chair, District 3	Present	9:41 AM
Yolanda Adrean	District 8	Present	9:30 AM
Andre Dickens	Post 3 At-Large	Present	9:31 AM
Joyce Sheperd	District 12	Present	9:30 AM
Howard Shook	District 7	Present	9:35 AM
Alex Wan	District 6	Present	9:30 AM

Others in Attendance:

Commissioner Richard Mendoza, Rita Braswell, **Department of Public Works**, Deputy Commissioners Mohamed Balla, Margaret Tanner, Reginald Wells and Jay Ash from the **Department of Watershed Management**; Katrina Taylor Parks, **Office of The Mayor**; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA

ADOPTED AS AMENDED

D. APPROVAL OF MINUTES

APPROVED

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

F. INTRODUCTION OF NEW DEPUTY COMMISSIONER OF PUBLIC WORKS

Commissioner Richard Mendoza introduced Deputy Commissioner Larry King

CONSENT AGENDA

G. ORDINANCES FOR FIRST READING

15-O-1368 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ORDINANCE 13-O-1062 SO AS TO MODIFY THE NATURE OF THE REAL ESTATE TRANSACTION IDENTIFIED THEREIN FROM A LAND SWAP TO

AN OUTRIGHT SALE OF AN ABANDONED RIGHT-OF-WAY KNOWN AS BURTZ STREET FOR FAIR MARKET VALUE; TO CONVEY THE PARCEL RECEIVED IN THE LAND SWAP BACK TO THE ABUTTING PROPERTY OWNER IN EXCHANGE FOR CASH CONSIDERATION; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 15-O-1369 (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 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.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 15-O-1370 (3) - 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 SEWER GROUP III PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR AGENDA

H. ORDINANCES FOR SECOND READING

- 15-O-1346 (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 TWO HUNDRED TWENTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$224,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LAND SUPPORT & SERVICES PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

Margaret Tanner – Deputy Commissioner, Watershed Management

15-O-1347 (5) - AN AMENDED 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 THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LARGE DIAMETER SEWER ASSESSMENT AND CLEANING PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMENDED [UNANIMOUS] Next: 9/8/2015 1:00 PM

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

Reggie Wells - Deputy Commissioner, Watershed Management

15-O-1350 (6) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DEDICATION OF THE WIDENING OF PEACHTREE-DUNWOODY ROAD ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE CERTAIN PROVISIONS OF SECTION 15-07.004 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM

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

15-O-1356 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR 2015 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ELEVATE ATLANTA PUBLIC ART FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMENDED [UNANIMOUS] Next: 9/8/2015 1:00 PM

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

15-O-1358 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE CABBAGETOWN INITIATIVE COMMUNITY DEVELOPMENT CORPORATION, INC. IN THE AMOUNT OF TWO THOUSAND SEVEN

HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$2,718.00) FOR SIDEWALK IMPROVEMENTS IN CABBAGETOWN; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$2,718.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-O-1362 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED BY CITY UTILITIES COMMITTEE TO CHANGE THE NAME OF DYKES DRIVE, NW TO TUXEDO FOREST LANE, NW; 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.)

RESULT: HELD IN COMMITTEE Next: 9/8/2015 1:00 PM

15-O-1363 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ACCEPT A SAFE KIDS GRANT FROM SAFE KIDS GEORGIA IN THE AMOUNT OF THIRTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$38,500.00), FOR THE PURPOSE OF THE INMAN MIDDLE SCHOOL PEDESTRIAN IMPROVEMENTS PROJECT; TO AMEND THE FY16 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FUNDS IN THE AMOUNT OF THIRTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$38,500.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

I. RESOLUTIONS

15-R-3921 (11) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED AND AMENDED 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 EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND 00/100 (\$8,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF FAILURE TO MAINTAIN ADEQUATE OPERATION STANDARDS AT THE WEST AREA COMBINED SEWAGE CONTROL FACILITY ON JULY 2, 2015; 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.

RESULT: FAVORABLE/SUB/AMENDED [UNANIMOUS] Next: 9/8/2015 1:00 PM

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

Jay Ash - Deputy Commissioner, Watershed Management

15-R-3922 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AMEND A TASK ORDER ISSUED TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL MAINTENANCE OF CITY-OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-ONE THOUSAND DOLLARS AND NO CENTS (\$661,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM

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

15-R-3923 (13) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, 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, FOUR HUNDRED FIFTY-TWO THOUSAND, FOUR HUNDRED SIX DOLLARS AND ZERO CENTS (\$2,452,406.00); 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 RNE FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM

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

Margaret Tanner - Deputy Commissioner, Watershed Management

15-R-3924 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF CITY OF ATLANTA, TO EXECUTE AN AMENDMENT TO AN EXPIRED CONTRACT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE COURTLAND STREET BRIDGE REPLACEMENT PROJECT, PROJECT NUMBER BRMLB-

9007-00(014), P.I. NUMBER 752015, TO EXTEND THE CONTRACT TERM UNTIL NO LATER THAN THE CONCLUSION OF FY 18; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-R-3925 (15) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 4 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHTY THOUSAND DOLLARS AND NO CENTS (\$1,080,000.00) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE FY 15 LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR THE STATE OF GEORGIA; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-R-3926 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAKESHORE ENGINEERING, LLC FOR FC-8093, INTRENCHMENT CREEK WRC SLUDGE TANK CLEANING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED NINETY-THREE THOUSAND, NINE HUNDRED SIXTY-TWO DOLLARS AND ZERO CENTS (\$1,293,962.00); THAT ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 171002 (DWM SEWER LINER REPAIR/MAINT.) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111468 (INTRENCHMENT CREEK WRC DEC. S/S) 102 (TASK) 505221391 (WATER & WASTEWATER RNE FUND) 5414002 (FOTB) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Wan
AWAY: Shook

Margaret Tanner - Deputy Commissioner, Watershed Management

15-R-3927 (17) - 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 WITH THE FLATS AT HOWELL MILL OWNER, LLC, FOR THE PURPOSE OF ALLOWING FOR THE CONSTRUCTION AND INSTALLATION OF PRIVATE SEWER INFRASTRUCTURE IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY OF

EMERY STREET AND ALONG BECK STREET BETWEEN EMERY STREET AND HOWELL MILL ROAD FOR THE PURPOSE OF CONNECTING TO THE CITY'S SEWER INFRASTRUCTURE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-R-3928 (18) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 32 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 ONE MILLION THREE HUNDRED SEVENTY FIVE DOLLARS AND NO CENTS (\$1,375,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-R-3929 (19) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PEACHTREE BATTLE ALLIANCE NEIGHBORHOOD ASSOCIATION ("PBANA") TO PROVIDE FOR THE PBANA TO MAINTAIN, OPERATE AND MANAGE CERTAIN CITY OWNED PROPERTY AT 429 WOODWARD WAY; TO USE THE PROPERTY AS A PUBLIC GREENSPACE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

Jay Ash – Deputy Commissioner, Watershed Management

15-R-3930 (20) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO AMEND THE CONTRACT ITEM AGREEMENT AND A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA, DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS ON NORTHSIDE DRIVE IN CONJUNCTION WITH GDOT PROJECT #0004166: NORTHSIDE DRIVE SAFETY IMPROVEMENTS TO ADD FUNDING FOR ADDITIONAL SCOPE AND FINAL DESIGN FOR THE GDOT PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED TWENTY-SEVEN THOUSAND, FOUR HUNDRED FOUR DOLLARS AND SIXTY-ONE CENTS (\$1,627,404.61); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER BONDS) 171005 (DWM INFRASTRUCTURE APPURTENANCE) 5414002 (FACILITIES NOT BUILDINGS) 4410000 (WATER ADMINISTRATION) AND PROJECT AWARD TASK ORGANIZATION AND ACCOUNT AND EXPENDITURE

NUMBER 17102663 (NORTH AREA MAIN IMPROVEMENTS) 103 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BONDS) 5414002 (FACILITIES NOT BUILDINGS) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/8/2015 1:00 PM
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

J. PAPERS HELD IN COMMITTEE

14-O-1241 (21) - 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)

14-O-1242 (22) - 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)

15-O-1148 (23) - 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)

- 15-O-1322 (24) - 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)
- 15-R-3273 (25) - 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)
- 15-R-3294 (26) - 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)
- 15-R-3614 (27) - 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)

K. WALK-IN LEGISLATION

Keith Brooks – Deputy Chief Procurement Officer

Katrina Taylor Parks – Deputy Chief of Staff

15-R-4032 (28) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC. FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

15-R-4033 (29) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH 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, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

15-R-4034 (30) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE

MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH 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 DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

15-R-4035 (31) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH 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 DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

15-R-4036 (32) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CH2MHILL|ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION FOR FC-7383D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS]
AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-R-4037 (33) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC FOR FC-7383F, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

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

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?
2. 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

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

1/13/15

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

5/12/15

5. 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.

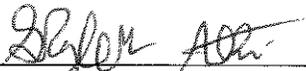
6. Councilmember Shook requested a review of what recommendations have been implemented by the Department of Public Works as a result of the 2011 Street Utility Regulations audit.
7. Councilmember Wan requested the Department of Public Works report the number of traffic studies completed during specific time frames as a tracking metric for future quarterly reports.

M. COMMENTS FROM THE PUBLIC (2 MINUTES)

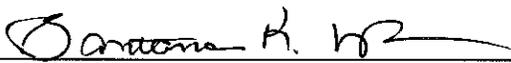
N. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:51 AM.

Respectfully submitted:



Skylee Akins, Research and Policy Analysts/Acting Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair