



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

Tuesday, September 29, 2015

9:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, September 29, 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	9:37 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:37 AM
Joyce Sheperd	Councilmember, District 12	Present	9:51 AM
Howard Shook	Councilmember, District 7	Present	9:51 AM
Alex Wan	Councilmember, District 6	Absent	

Others in Attendance:

Karen Thomas, **Law Department**; Commissioner JoAnn Macrina, Interim Deputy Commissioner Mohamed Balla, Todd Hill, Markus Butts, Nolton Johnson, **Department of Watershed Management**; Commissioner Richard Mendoza, **Department of Public Works**; 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. Southeast Green Infrastructure Initiative Update
 - a. Todd Hill, Watershed Director
 - b. Markus Butts, Land Acquisition Manager
2. Large Meter Program Moratorium Update
 - a. Mohammad Balla, Interim Deputy Commissioner

CONSENT

G. ORDINANCES FOR FIRST READING

15-O-1443 (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 ONE MILLION, THREE HUNDRED FORTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-NINE DOLLARS AND ZERO CENTS (\$1,342,729.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED UTOY CREEK CSO VARIOUS PROJECTS; AND FOR OTHER PURPOSES.
TO BE REFERRED TO CITY UTILITIES COMMITTEE

15-O-1444 (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 TWENTY ONE MILLION DOLLARS AND ZERO CENTS (\$21,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED INTRENCHMENT CREEK WRC DECOMMISSIONING & SOUTH RIVER PROJECTS; AND FOR OTHER PURPOSES.
TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. COMMUNICATIONS

15-C-5119 (3) - A COMMUNICATION BY COUNCILMEMBERS NATALYN ARCHIBONG, DISTRICT 5; ALEX WAN, DISTRICT 6; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 AND MARY NORWOOD, POST 2 AT-LARGE SUBMITTING THE APPOINTMENT OF MONROE SHARAF JR. TO THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
TO BE REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS] Next: 10/5/2015 11:15 AM
AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook
ABSENT: Wan

I. ORDINANCES FOR SECOND READING - PUBLIC HEARING

15-O-1362 (4) - 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: 10/5/2015 1:00 PM

15-O-1390 (5) - 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 at the request of the Department) (A Public Hearing was held on 9/29/15)

RESULT: HELD IN COMMITTEE Next: 10/5/2015 1:00 PM
Ron Shakir

J. ORDINANCES FOR SECOND READING

15-O-1419 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO PROVIDE THE MAYOR OR HIS AUTHORIZED DESIGNEE SUPPLEMENTAL AUTHORITY FOR THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS INTERESTS OR OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE RANDALL HALL SEWER IMPROVEMENT PROJECT, AS PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 13-O-1370; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/5/2015 1:00 PM
AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook
ABSENT: Wan
Nolton Johnson

15-O-1420 (7) - 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 HUNDRED FIFTY-SEVEN MILLION, FIFTEEN THOUSAND, FOUR HUNDRED SEVENTY-THREE DOLLARS AND SIXTEEN CENTS (\$157,015,473.16); TO ANTICIPATE AND APPROPRIATE THE TRANSFER OF EQUITY CLOSEOUT & INTRAFUND TRANSFER FROM THE WATER AND WASTEWATER REVENUE FUND (5051) TO THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052); AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next:
10/5/2015 1:00 PM
AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook
ABSENT: Wan

15-O-1429 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND THE 2016 (CAPITAL FINANCE FUND) BUDGET, BY TRANSFERRING FROM APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED SIXTY EIGHT THOUSAND FOUR HUNDRED EIGHTY FOUR DOLLARS AND NINETY THREE CENTS (\$268,484.93) TO FUND ADDITIONAL CONSTRUCTION SERVICES ON THE RALPH DAVID ABERNATHY STREETSCAPE PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/5/2015 1:00 PM
AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook
ABSENT: Wan
Richard Mendoza, Commissioner of Department of Public Works

15-O-1431 (9) - 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 at the request of the Department for additional review)

RESULT: HELD IN COMMITTEE Next: 10/5/2015 1:00 PM
Richard Mendoza, Commissioner of Department of Public Works

15-O-1432 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG AS AMENDED BY CITY UTILITIES COMMITTEE TO ABANDON AND VACATE THE CITY'S EASEMENT INTEREST AS ABUTTING PROPERTY OWNER TO TWO ALLEY REMNANTS BETWEEN THE PUBLIC SAFETY HEADQUARTERS PARKING DECK AND 196 PEACHTREE STREET; TO AUTHORIZE THE MAYOR TO EXECUTE A QUIT CLAIM DEED TO THE EASEMENT AREA TO THE ABUTTING PROPERTY OWNER; TO WAIVE THE REQUIREMENT OF CITY CODE SECTION 2-1579 REGARDING PAYMENT OF FAIR MARKET VALUE OR ACTUAL COSTS OF ABANDONMENT, WHICHEVER IS GREATER; TO EXPRESSLY RESERVE ANY UTILITY EASEMENTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 10/5/2015 1:00 PM
AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook
ABSENT: Wan

15-O-1437 (11) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AMENDING SECTION 2-1877 ("APPOINTMENT OF MEMBERS") OF CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 KEEP ATLANTA BEAUTIFUL COMMISSION OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF CLARIYING MAYORAL BOARD APPOINTMENTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 10/5/2015 1:00 PM
AYES: Young Jr., Adrean, Dickens, Sheperd, Shook
ABSTAIN: Archibong
ABSENT: Wan
Karen Thomas, Deputy City Attorney

K. RESOLUTIONS

15-R-4061 (12) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE ADJUSTMENT OF CERTAIN OUTSTANDING WATER

AND SEWER CHARGES ASSOCIATED WITH ACCOUNT NO. 11-4706.300 AND HAVING AN ADDRESS OF 1991 DELOWE DRIVE, SW, ATLANTA, GEORGIA 30311, FULTON COUNTY, GEORGIA IN AN AMOUNT OF TWO MILLION EIGHTY-ONE THOUSAND, FIVE HUNDRED SIXTY-TWO DOLLARS AND NINETY-TWO CENTS (\$2,081,562.92); AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENTER INTO A PAYMENT AND RELEASE AGREEMENT WITH THE ACCOUNT HOLDER; AND FOR OTHER PURPOSES.

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

RESULT: HELD IN COMMITTEE Next: 10/5/2015 1:00 PM

- 15-R-4187 (13) - 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 10/5/2015 1:00 PM

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

- 15-R-4188 (14) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT ("BCID"), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF PUBLIC WORKS, FOR THE PURPOSE OF ENGINEERING AND CONSTRUCTION SERVICES FOR THE EAST PACES FERRY ROAD COMPLETE STREETS PROJECT FROM GORDON BYNUM BRIDGE TO ROXBORO ROAD IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 10/5/2015 1:00 PM

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook
ABSENT: Wan
Richard Mendoza, Commissioner of Department of Public Works

L. PAPERS HELD IN COMMITTEE

- 14-O-1241 (15) - 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)

RESULT: HELD IN COMMITTEE Next: 10/5/2015 1:00 PM

- 14-O-1242 (16) - 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)

RESULT: HELD IN COMMITTEE Next: 10/5/2015 1:00 PM

- 15-O-1148 (17) - 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: 10/5/2015 1:00 PM

- 15-O-1322 (18) - 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: 10/5/2015 1:00 PM

- 15-R-3273 (19) - 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: 10/5/2015 1:00 PM

15-R-3294 (20) - 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: 10/5/2015 1:00 PM

15-R-3614 (21) - 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: 10/5/2015 1:00 PM

15-O-1369 (22) - 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: 10/5/2015 1:00 PM

15-C-5111 (23) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, APPOINTING MS. JUNE NEUMARK TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 9/15/15) (Held to allow the appointee the opportunity to come before the committee)

TO BE REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS] Next: 10/5/2015 11:15 AM

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

ABSENT: Wan

M. 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?

10/14/14

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

1/13/15

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

5/12/15

4. 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. The Department will provide an update during the October 13, 2015 Quarterly Update.

5. 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.
6. 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.

N. COMMENTS FROM THE PUBLIC (2 MINUTES)

Al Bartell

Ron Shakir

JoAnn Macrina, Commissioner of Department Watershed Management

O. ADJOURNMENT

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

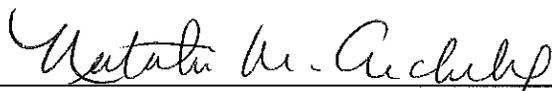
Respectfully submitted:



David Johnson, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair

