



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, October 13, 2015

9:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, October 13, 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	9:38 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:39 AM
Joyce Sheperd	Councilmember, District 12	Present	9:46 AM
Howard Shook	Councilmember, District 7	Absent	
Alex Wan	Councilmember, District 6	Present	9:30 AM

Others in Attendance:

Patrick McShane, Stefanie Grant, **Law Department**; Commissioner JoAnn Macrina, Interim Deputy Commissioner Mohamed Balla, Margret Tanner **Department of Watershed Management**; Commissioner Richard Mendoza, **Department of Public Works**; Katrina Parks Taylor, **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)

Tanya Washington

F. PRESENTATIONS

1. Department of Watershed Management Quarterly Review
 JoAnn Macrina, Commissioner of Department of Watershed Management
 Katrina Taylor Parks, Deputy Chief of Staff

15-R-4248 (4) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH SD&C, INC., FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE MILLION FOUR HUNDRED THIRTY-NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$3,439,750.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]

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

ABSENT: Shook

Richard Mendoza, Commissioner of Department of Public Works

15-R-4292 (5) - A RESOLUTION AUTHORIZING THE MAYOR TO AMEND CERTAIN LOAN AGREEMENTS AND TO CANCEL OTHER CERTAIN LOAN AGREEMENTS BETWEEN THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY ("GEFA") AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 10/13/15 for Department Presentation)

RESULT: HELD IN COMMITTEE

Mohamed Balla, Interim Deputy Commissioner of Department of Watershed Management

JoAnn Macrina, Commissioner of Department of Watershed Management

I. PAPERS HELD IN COMMITTEE

14-O-1241 (6) - 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 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III,

PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE

- 15-O-1390 (12) - 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

- 15-O-1431 (13) - 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

- 15-R-3273 (14) - 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 (15) - 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,

NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/29/15)

RESULT: HELD IN COMMITTEE

J. REQUESTED ITEMS

6/24/14

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

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

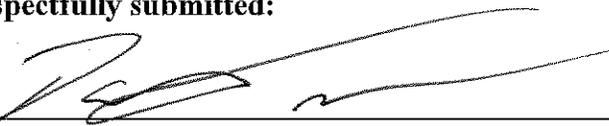
3. Councilmember Adrean requested the Department of Watershed Management summarize how many cameras were purchased for facilities with previously approved legislation and how many additional cameras are needed/required.
4. Councilmember Shook requested a review of what recommendations have been implemented by the Department of Public Works as a result of the 2011 Street Utility Regulations audit.
5. 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. The Department will provide an update during the October 27, 2015 Quarterly Update.

10/13/15

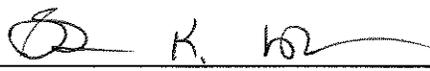
6. Requested items from the Department of Watershed Management Quarterly Review:
 - a. Councilmember Wan requested the Department explain the reason GEFA funding is used for projects instead of revenues.
 - b. Councilmembers Adrean and Wan requested the Department provide data depicting the September 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.

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

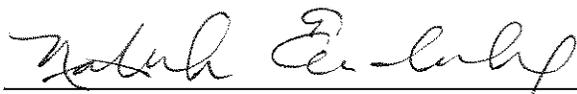
Respectfully submitted:



David Johnson, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair