



**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, October 27, 2015

9:30 AM

Council Chamber

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, October 27, 2015, at 9:30 AM** in **Council Chamber**. The following members were present:

**B. INTRODUCTION OF MEMBERS**

| <b>Attendee Name</b>    | <b>Title</b>                  | <b>Status</b> | <b>Arrived</b> |
|-------------------------|-------------------------------|---------------|----------------|
| Natalyn Mosby Archibong | Chair                         | Absent        |                |
| 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 | Present       | 9:36 AM        |
| Joyce Sheperd           | Councilmember, District 12    | Present       | 9:36 AM        |
| Howard Shook            | Councilmember, District 7     | Present       | 9:30 AM        |
| Alex Wan                | Councilmember, District 6     | Present       | 9:30 AM        |

**Others in Attendance:**

Commissioner Richard Mendoza, Deputy Commissioner Larry King, **Department of Public Works**; Deputy Commissioner Mohamed Balla, **Department of Watershed Management**; Attorneys Roger Bhandari and Stefanie Grant, **Law Department**; members of the public and Council staff.

**C. ADOPTION OF AGENDA**

**ADOPTED**

**D. APPROVAL OF MINUTES**

**APPROVED**

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

Bro. Antone Muhammed

**F. PRESENTATIONS**

1. Quarterly Reviews  
Department of Public Works, Commissioner Richard Mendoza

## CONSENT

### **G. ORDINANCES FOR FIRST READING**

- 15-O-1493 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER COMMERCIAL PAPER PROGRAM FUND (5073) BUDGET IN THE OF AMOUNT ONE HUNDRED THIRTY MILLION DOLLARS AND ZERO CENTS (\$130,000,000.00) TO TRANSFER FUNDS FROM THE 2015A COMMERCIAL PAPER PROGRAM FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATER SUPPLY PROGRAM – PHASE I PROJECT; AND FOR OTHER PURPOSES.

### **TO BE REFERRED TO CITY UTILITIES COMMITTEE**

## REGULAR

### **H. RESOLUTIONS**

- 15-R-4299 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 15-R-3879 ADOPTED BY THE ATLANTA CITY COUNCIL ON AUGUST 17, 2015 AND APPROVED BY OPERATION OF LAW WITHOUT THE MAYOR’S SIGNATURE, BY DELETING THE INCORRECT CONTRACT TERM THEREIN FOR FC-8171, YARD DEBRIS PROCESSING AND DIVERSION PROGRAM, WITH TAG GRINDING SERVICES, INC., AND INSERTING THE CORRECT CONTRACT TERM OF TWO (2) YEARS WITH THREE (3) ONE (1) YEAR RENEWAL OPTIONS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]    **Next:** 11/2/2015 1:00 PM  
**AYES:** Young Jr., Adrean, Dickens, Sheperd, Shook, Wan  
**ABSENT:** Archibong

### **I. PAPERS HELD IN COMMITTEE**

- 14-O-1241 (3) - 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)**

**RESULT:** HELD IN COMMITTEE    **Next:** 11/2/2015 1:00 PM

14-O-1242 (4) - 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 Next: 11/2/2015 1:00 PM**

15-O-1148 (5) - 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: 11/2/2015 1:00 PM**

15-O-1322 (6) - 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: 11/2/2015 1:00 PM**

15-O-1362 (7) - 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: 11/2/2015 1:00 PM**

15-O-1369 (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 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: 11/2/2015 1:00 PM**

- 15-O-1390 (9) - 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: 11/2/2015 1:00 PM**

- 15-O-1431 (10) - 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: 11/2/2015 1:00 PM**

- 15-R-3273 (11) - 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: 11/2/2015 1:00 PM**

- 15-R-3294 (12) - 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: 11/2/2015 1:00 PM**

15-R-3614 (13) - 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: 11/2/2015 1:00 PM**

15-R-4061 (14) - 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: 11/2/2015 1:00 PM**

15-R-4187 (15) - 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.

**(Held 9/29/15)**

**RESULT: HELD IN COMMITTEE Next: 11/2/2015 1:00 PM**

15-R-4292 (16) - 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)**

**RESULT: HELD IN COMMITTEE Next: 11/2/2015 1:00 PM**

**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**

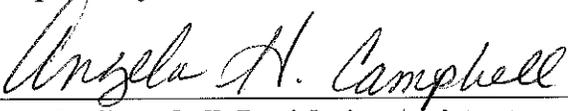
3. Councilmember Adrean requested the Department of Watershed Management summarize how many cameras were purchased for facilities with previously approved legislation and how many additional cameras are needed/required.

**10/13/15**

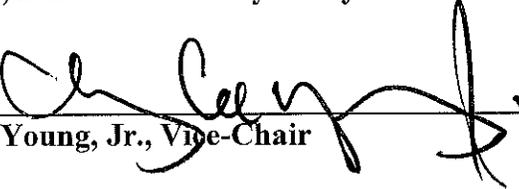
4. Requested items from the Department of Watershed Management Quarterly Review:
  - a. Councilmember Wan requested the Department explain the reason GEFA funding is used for projects instead of revenues.
  - b. Councilmembers Adrean and Wan requested the Department provide data depicting the September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

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

Respectfully submitted:

  
\_\_\_\_\_  
Angela Campbell, Legislative Assistant

  
\_\_\_\_\_  
Santana Kempson Wright, Research & Policy Analyst

   
\_\_\_\_\_  
The Honorable Ivory Lee Young, Jr., Vice-Chair

- 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

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

Bro. Antone Muhammed  
Tonya Washington

**L. ADJOURNMENT**