



**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  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

**Tuesday, February 24, 2015**

**9:30 AM**

**Council Chambers**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, February 24, 2015**, at **9:31 AM** in **Council Chambers**. 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	Present	9:30 AM
Ivory Lee Young, Jr.	Vice Chair	Present	9:30 AM
Yolanda Adrean	Councilmember, District 8	Present	9:31 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:31 AM
Joyce Sheperd	Councilmember, District 12	Present	9:38 AM
Howard Shook	Councilmember, District 7	Present	9:30 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM

**Others in Attendance:**

Patrick McShane, Stefanie Grant, Renee Shepherd, Lem Ward and Marc Goncher, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioners Jay Ash, Raymond Wilke and Margaret Tanner, Maisha Land Wood, **Department of Watershed Management**; Commissioner Richard Mendoza, Rita Braswell, **Department of Public Works**; Camille Love, **Office of Cultural Affairs**; members of the public, press and Council Staff.

**C. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD TWO RESOLUTIONS**

**D. APPROVAL OF MINUTES – APPROVED**

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

Brother Anthony Muhammad, Public Speaker

**F. PRESENTATIONS**

1. 4th Quarter Reviews
  - Department of Public Works, Commissioner Richard Mendoza, Next meeting 3/10/15
  - Department of Watershed Management, Commissioner JoAnn Macrina
  
2. Proctor Creek Update - Tony Torrance  
 Commissioner JoAnn Macrina, DWM

**G. COMMUNICATION**

15-C-5017 (1) A COMMUNICATION BY COUNCILMEMBERS FELICIA A. MOORE, C. T. MARTIN KEISHA LANCE BOTTOMS, JOYCE SHEPERD AND ANDRE DICKENS APPOINTING MR. PIERRE GAITHER TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION. (**Favorable by City Utilities Committee 2/24/15**)

**RESULT: FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL**

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

**H. ORDINANCES FOR SECOND READING**

15-O-1074 (2) AN ORDINANCE 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 AND SPECIFICALLY WAIVING THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), AND 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 ATLANTA JAZZ FESTIVAL YEAR 2015 AND ALLOWING THE MAYOR’S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY FOR YEAR 2015; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

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

Camille Love, Office of Cultural Affairs

15-O-1075 (3) 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 ONE MILLION, FOUR HUNDRED EIGHTY-FIVE THOUSAND, FIVE HUNDRED FIFTY-THREE DOLLARS AND ZERO CENTS (\$1,485,553.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED HARTSFIELD JACKSON MANIFOLD IMPROVEMENTS, DOWNTOWN WATER STORAGE TANKS & PUMP STATIONS, AND INTRENCHMENT CREEK WRC DECOMMISSIONING & SOUTH RIVER WRC PROJECTS; AND FOR OTHER PURPOSES. (**Held 2/24/15 for further review**)

**RESULT: HELD IN COMMITTEE**

Maisha Land Wood, DWM

15-O-1076 (4) 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 ONE MILLION TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

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

**I. RESOLUTIONS**

15-R-3206 (5) A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONCEPTUAL DESIGN OF CURB REPAIRS ON MARTIN LUTHER KING, JR. DRIVE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON SUBSTITUTE**

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

Commissioner Richard Mendoza, DPW

15-R-3209 (6) A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 18 WITH C. P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM ROU ROYALE AVENUE TO STONE ROAD, SW IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-ONE THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$591,800.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**RESULT: FILE**

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

Commissioner Richard Mendoza, DPW

15-R-3210 (7) A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH CTC CONSTRUCTION, LLC., FOR FC- 5272E, ANNUAL CONTRACT FOR EMERGENCY ON CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR TIME ONLY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

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

Commissioner Richard Mendoza, DPW

15-R-3213 (8) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY, GEORGIA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST CITY OF ATLANTA WATER PIPE AND RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT # 0007096 TO DESIGN AND CONSTRUCT CERTAIN ROADWAY AND VEHICULAR TRANSPORTATION FACILITY IMPROVEMENTS TO BUFFINGTON ROAD BETWEEN ROOSEVELT HIGHWAY TO ROYAL SOUTH PARKWAY IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-EIGHT THOUSAND, EIGHT HUNDRED NINETEEN DOLLARS AND TEN CENTS (\$268,819.10); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 171005 (DWM INFRASTRUCTURE APPURTENANCES) 5414002 (FAC. OTHER THAN BUILDINGS) 4410000 (WATER ADMINISTRATION) AND PROJECT TASK ACCOUNT EXPENDITURE AND ORGANIZATION NUMBER 17110893 (UTILITIES GDOT), 105 (BUFFINGTON PED & VEH) 505221391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 5414002 (FAC. OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

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

Raymond Wilke, DWM

**J. 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)**

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**

14-R-4504 (13) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY 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 Next: 3/2/2015 1:00 PM**

14-C-5124 (14) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF 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. **(Held 11/10/14 waiting for the Appointee to appear before the committee)**

**RESULT: HELD IN COMMITTEE**

15-O-1013 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$3,732,150.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES. **(Held 1/13/15 for further review)**

**RESULT: HELD IN COMMITTEE**

15-R-3186 (16) AN AMENDED 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 BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT DESIGN/BUILD PACKAGE IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 171002 (DWM SEWERAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (DWM SEWERAGE COLLECTION AND DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111959 (BECKWITH ST. CAPACITY) 101 (DESIGN & BUILD) 505221391 (WATER & WASTEWATER RNE FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED**

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

Raymond Wilke, DWM  
Bill Eisenhower, Public Speaker  
Margaret Tanner, DWM

**K. LEGISLATION ITEMS NOT THE AGENDA**

15-R-3272 (17) \*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 28 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM ROU ROYALE AVENUE TO STONE ROAD SW IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY SEVEN THOUSAND NINE HUNDRED FIFTY DOLLARS AND NO CENTS (\$197,950.00); ALL CONTRACTED WORK TO 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

Commissioner Richard Mendoza, DPW

15-R-3273 (18) \*\*\*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 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.

**RESULT: HELD IN COMMITTEE**

Commissioner Richard Mendoza, DPW  
Lem Ward, Law Department

**L. 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**

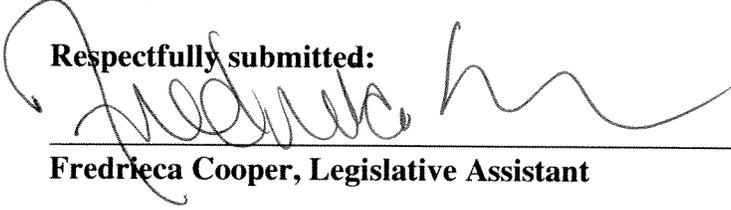
5. Councilmember Wan requested a 10 Year Financial Report on the Odor Control and Mitigation Project.

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

Brother Anthony Muhammad, Public Speaker

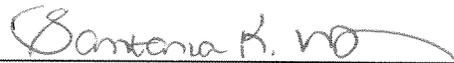
**There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:00 PM**

**Respectfully submitted:**



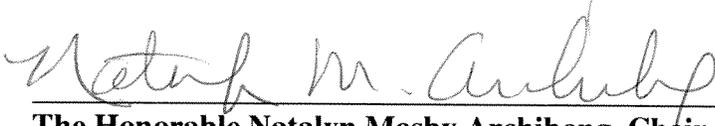
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**Fredrica Cooper, Legislative Assistant**



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**Santana Kempson Wright, Research & Policy Analyst**



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**The Honorable Natalyn Mosby Archibong, Chair**