



**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, March 24, 2015

9:30 AM

Council Chamber

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, March 24, 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	Present	9:22 AM
Ivory Lee Young Jr.	Vice Chair	Present	9:52 AM
Yolanda Adrean	Councilmember, District 8	Present	9:22 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:32 AM
Joyce Sheperd	Councilmember, District 12	Present	9:35 AM
Howard Shook	Councilmember, District 7	Absent	
Alex Wan	Councilmember, District 6	Present	9:22 AM

**Others in Attendance:**

Patrick McShane, Stefanie Grant, Renee Shepherd, Roger Bhandari and Marc Goncher, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioners Raymond Wilke and Margaret Tanner, Maisha Land Wood, **Department of Watershed Management**; Commissioner Richard Mendoza, Rita Braswell, **Department of Public Works**; Katrina Taylor Parks, Office of the Mayor; members of the public, press and Council Staff.

**C. ADOPTION ON AGENDA – ADOPTED**

**D. APPROVAL OF MINUTES – APPROVED**

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

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

**F. PRESENTATION**

1. Quarterly Review  
 Department of Public Works, Commissioner Richard Mendoza  
 BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

**G. ORDINANCE FOR SECOND READING**

15-O-1122 (1) AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME SPRING STREET, FROM WHITEHALL STREET, SW TO WEST PEACHTREE STREET, NW, TO TED TURNER DRIVE IN HONOR OF ROBERT EDWARD TURNER, III; AND FOR OTHER PURPOSES. **(Held 3/24/15 for a Public Hearing) (Advertised for a Public Hearing to be held 4/28/15 at 9:30 a.m. in the Council Chamber)**

**RESULT: HELD IN COMMITTEE**

## H. RESOLUTIONS

15-R-3352 (2) A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH CHAPPUIS PROPERTIES, LLC, OWNER OF REAL PROPERTY KNOWN AS THE WESTSIDE CULTURAL ARTS CENTER LOCATED AT 760 10TH STREET (A/K/A 997 BRADY AVE), ATLANTA, GEORGIA, FOR THE PURPOSE OF INSTALLING A MARQUEE BUSINESS IDENTIFICATION SIGN THAT IS LOCATED TEN (10) FEET ABOVE THE SIDEWALK AND PROJECTS SIX (6) FEET OVER THE PUBLIC RIGHT- OF-WAY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED ON CONDITION**

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

**ABSENT:** Shook

15-R-3355 (3) A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND HOWARD SHOOK 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 3/24/15)**

**RESULT: HELD IN COMMITTEE**

15-R-3356 (4) A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND HOWARD SHOOK AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND A PORTION OF THE PRE-PAID WATER METER INSTALLATION FEE TO CUSTOMERS WHO HAVE NOT YET RECEIVED INSTALLATION; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED ON CONDITION**

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

**ABSENT:** Shook

**EXCUSED:** Dickens

COMMISSIONER JOANN MACRINA, DWM  
KATRINA TAYLOR PARKS, OFFICE OF THE MAYOR

15-R-3361 (5) A RESOLUTION BY CITY UTILITIES COMMITTEE 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 REAL ESTATE SERVICES FOR THE WATER SUPPLY PROGRAM – PHASE I IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED TWENTY THOUSAND, FOUR HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$1,120,454.00); ALL CONTRACTED WORK WILL BE

CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER REVENUE & EXTENSION FUND) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 111736 (RAW WATER DELIVERY) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111736 (RAW WATER DELIVERY) 102 (RAW WATER DELIVERY) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING /PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

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

**ABSENT:** Shook

**EXCUSED:** Dickens

MOHAMED M BALLA, DWM

15-R-3362 (6)

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTERN SUMMIT/ANATEK CONSTRUCTION, JOINT VENTURE FOR FC-7340, REPAIR AND REPLACEMENT OF SOUTH RIVER W.R.C TETRA DEEP BED FILTER VALVES, ACTUATORS AND ANCILLARY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX MILLION, FOUR HUNDRED EIGHTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$6,487,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170206 (DWM TREATMENT PLANTS-SOUTH RIVER) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4335000 (SEWAGE TREATMENT PLANTS); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

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

**ABSENT:** Shook

**EXCUSED:** Dickens

MARGARET TANNER, DWM

15-R-3363 (7)

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE TECHNICAL ASSISTANCE INTERGOVERNMENTAL COST SHARING AGREEMENT BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY, THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND GWINNETT COUNTY, AND THE ATLANTA REGIONAL COMMISSION TO FUND TECHNICAL AND LEGAL RESEARCH RELATED TO WATER SUPPLY IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,200,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 171001 (DWM BURIED INFRASTRUCTURE ADMINISTRATION) 5750002 (PROPERTY/ LIQUIDATION) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

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

**ABSENT:** Shook

**EXCUSED:** Dickens

ROGER BHANDARI, LAW DEPARTMENT

**I. PAPERS HELD IN COMMITTEE**

- 14-O-1240 (8) 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 NPU)**
- 14-O-1241 (9) 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)**
- 14-O-1242 (10) 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)**
- 14-O-1361 (11) 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)**

- 15-O-1013 (12) AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AN ORDINANCE THE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION SIXTY FIVE THOUSAND SIX HUNDRED FIFTY SIX DOLLARS AND ZERO CENTS (\$4,065,656.00) 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) (Substituted and held 3/16/15)**
- 15-R-3273 (13) 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.
- 15-R-3294 (14) 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-3298 (15) A RESOLUTION BY CITY UTILITIES COMMITTEE 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 BID AND AWARD SUPPORT, CONSTRUCTION ADMINISTRATION SERVICES, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DOWNTOWN WATER STORAGE TANKS & PUMP STATIONS PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-SEVEN THOUSAND, ONE HUNDRED FIFTY-FIVE DOLLARS AND

ZERO CENTS (\$227,155.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RNE FUND) 170243 (DWM DRINKING WATER PUMPING STATIONS) 5212001 (CONSULTING) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111815 (DOWNTOWN WATER STORAGE TANKS & PUMP STATION) 104 (CMS) 505221391 (WATER & WASTEWATER RNE FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES. (Held 3/16/15 at the request of the Department)

**J. 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**

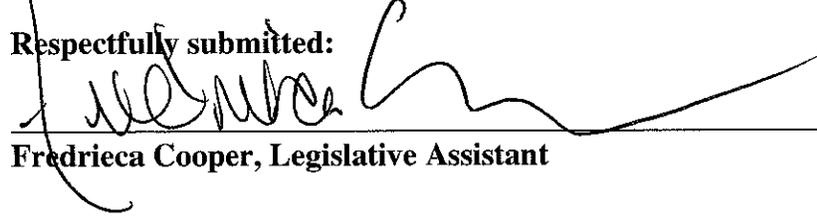
5. Councilmember Wan requested a 10 Year Financial Report on the Odor Control and Mitigation Project.

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

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

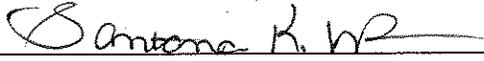
**There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:35 AM**

**Respectfully submitted:**



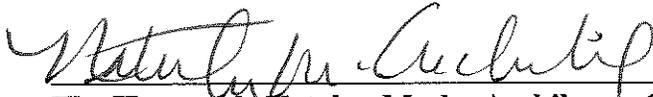
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**Fredrieca Cooper, Legislative Assistant**



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



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**The Honorable Natalyn Mosby Archibong, Chair**