



**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, June 9, 2015**

**9:30 AM**

**Council Chamber**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, June 9, 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	9:32 AM
Ivory Lee Young Jr.	Vice Chair	Present	9:45 AM
Yolanda Adrean	Councilmember, District 8	Present	9:32 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:32 AM
Joyce Sheperd	Councilmember, District 12	Present	9:32 AM
Howard Shook	Councilmember, District 7	Present	9:34 AM
Alex Wan	Councilmember, District 6	Present	9:32 AM

**Others in Attendance:**

**Councilmembers** Carla Smith and Michael J. Bond; Stefanie Grant, Roger Bhandari, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioner Mohamed Balla; **Department of Watershed Management**; Commissioner Richard Mendoza, **Department of Public Works**; Katrina Taylor Parks, **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)**

**CONSENT**

**F. ORDINANCE FOR FIRST READING**

15-O-1278 (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 FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE

PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER DELIVERY PROJECT; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**REGULAR**

**G. COMMUNICATION**

15-C-5059 (2) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG, JR., CLETA WINSLOW AND MICHAEL JULIAN BOND APPOINTING MS. SHERYL BENNETT TO THE KEEP ATLANTA BEAUTIFUL COMMISSION.

**RESULT: HELD IN COMMITTEE**

**H. PUBLIC HEARING - ORDINANCES FOR SECOND READING**

15-O-1232 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA ON BEHALF OF THE GEORGIA INSTITUTE OF TECHNOLOGY, A PORTION OF ATLANTIC DRIVE, NW, BETWEEN 10TH STREET, NW AND PEACHTREE PLACE, NW CONSISTING OF APPROXIMATELY 0.41 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 149 AND 107 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 2-1578 AND 138-9(A) AND (G) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**(Advertised for a Public Hearing 6/9/15 at 9:30 am in the Council Chamber) (Held 5/26/15 for a Public Hearing)**

**RESULT: FAVORABLE [5 TO 0]**

**AYES:** Archibong, Adrean, Sheperd, Shook, Wan

**ABSTAIN:** Dickens

**AWAY:** Young Jr.

15-O-1233 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA, ON BEHALF OF THE GEORGIA INSTITUTE OF TECHNOLOGY, TWO PORTIONS OF STATE STREET, NW BETWEEN LOTH STREET, NW AND PEACHTREE PLACE, NW CONSISTING OF 0.11 ACRES AND 0.39 ACRES, RESPECTIVELY, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 149 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN REQUIREMENTS OF SECTION 2-1578 AND SECTION 138-9(A) AND (G) OF THE CITY OF ATLANTA CODE OF ORDINANCES AS TO THE 0.39 ACRE TRACT; AND FOR OTHER PURPOSES.

**(Advertised for a Public Hearing 6/9/15 at 9:30 am in the Council Chamber)**

**Chamber) (Held 5/26/15 for a Public Hearing)**

**RESULT: FAVORABLE [5 TO 0]**  
**AYES:** Archibong, Adrean, Sheperd, Shook, Wan  
**ABSTAIN:** Dickens  
**AWAY:** Young Jr.

**I. ORDINANCES FOR SECOND READING**

15-O-1249 (5) - 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 THREE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES.  
**(Held 6/9/15) (Held at the request of the department)**

**RESULT: HELD IN COMMITTEE**

15-O-1263 (6) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO ESTABLISH A WATER AND WASTEWATER CAPITAL IMPROVEMENT PROGRAM TECHNICAL ADVISORY COMMITTEE FOR THE PURPOSE OF PROVIDING INSIGHT AND OVERVIEW TO COUNCIL FOR WATER AND WASTEWATER CAPITAL IMPROVEMENT PLANS AND PROJECTS; AND FOR OTHER PURPOSES.  
**(Held 6/9/15) (Held at the request of the author of the paper)**

**RESULT: HELD IN COMMITTEE**

15-O-1269 (7) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, 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 CODE SECTION 138-60(A)(7) AND THE PER BANNER, PER DAY FEE FOR EACH PERMITTED DAY IN EXCESS OF THIRTY (30) DAYS PURSUANT TO CODE SECTION 138-60(A)(8)(B)(1) FOR THE SUMMERHILL FAMILY REUNION AND FALL FESTIVAL; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Archibong, Adrean, Dickens, Sheperd, Shook, Wan  
**ABSENT:** Young Jr.

15-O-1270 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 10 WITH C. P. RICHARDS CONSTRUCTION COMPANY, INC. FOR FC-4943A, ANNUAL CONTRACT

TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT: FAVORABLE [6 TO 1]**

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

**NAYS:** Wan

- 15-O-1271 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER 14 WITH TOPLE CONSTRUCTION INC., FOR FC-4943E, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT: FAVORABLE [6 TO 1]**

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

**NAYS:** Wan

- 15-O-1272 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER 31 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT: FAVORABLE [6 TO 1]**

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

**NAYS:** Wan

15-O-1273 (11) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER 17 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT: FAVORABLE [6 TO 1]**

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

**NAYS:** Wan

**J. RESOLUTIONS**

15-R-3681 (12) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PC/RUSSELL, A JOINT VENTURE FOR FC-7888, CONSTRUCTION MANAGER AT RISK SERVICES FOR THE WATER SUPPLY PROGRAM – PHASE I, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN INITIAL AMOUNT NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E 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.

**(Referred from Finance/Executive Committee 5/27/15)**

**RESULT: FAVORABLE AS AMENDED [UNANIMOUS]**

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

15-R-3683 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT #2 TO THE EXISTING ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH ATLANTA PARTNERS, LLC, THE OWNER OF A FERRIS WHEEL, AND THE TABERNACLE GROUP, LLC, OWNER OF REAL PROPERTY LOCATED AT 168 LUCKIE STREET, N.W. ATLANTA, GEORGIA, FOR THE PURPOSE OF EXTENDING THE EXPIRATION PERIOD OF THE PRESENTLY EFFECTIVE ENCROACHMENT AGREEMENT FOR A FERRIS WHEEL WHICH PARTIALLY EXTENDS INTO THE PUBLIC RIGHT-OF-WAY FOR APPROXIMATELY 23.29 FEET ON LUCKIE STREET AND 23.44 FEET ON NASSAU STREET, RESPECTIVELY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON CONDITION [UNANIMOUS]**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-R-3684 (14) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY CITY UTILITIES COMMITTEE REQUESTING THE COMMISSIONERS OF THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF WATERSHED MANAGEMENT TO PROVIDE A REPORT TO COUNCIL OF ANY INCIDENTS OR CRIMES COMMITTED AGAINST CITY EMPLOYEES WHILE WORKING OUTSIDE THE JURISDICTION OF CITY OWNED FACILITIES WITHIN THE LAST FIVE (5) YEARS; AND FOR OTHER PURPOSES.

**(Held 6/9/15) (Held to give the author of the legislation to come before the committee)**

**RESULT: FAVORABLE AS AMENDED [6 TO 0]**  
**AYES:** Archibong, Young Jr., Adrean, Sheperd, Shook, Wan  
**AWAY:** Dickens

**K. PAPERS HELD IN COMMITTEE**

14-O-1240 (15) - 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's)**

**RESULT: HELD IN COMMITTEE**

14-O-1241 (16) - 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**

14-O-1242 (17) - 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**

- 14-O-1361 (18) - 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) (Substituted (#3) and held 6/9/15)**

**RESULT: HELD IN COMMITTEE**

Stephanie Grant

- 15-O-1148 (19) - 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**

- 15-O-1229 (20) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON AND TERMINATE A SEWER EASEMENT RECORDED IN DEED BOOK 4897, PAGE 92 OF THE REAL ESTATE RECORDS OF FULTON COUNTY, GEORGIA SAID PROPERTY LYING AND BEING IN LAND LOT 188 DISTRICT 17, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

**(Held 5/26/15 for further review)**

**RESULT: HELD IN COMMITTEE**

- 15-O-1246 (21) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND CHAPTER 74 (ENVIRONMENT), ARTICLE VI (FLOOD AREA REGULATIONS), SECTION 74-203 (DEFINITIONS) OF THE CODE OF

ORDINANCES OF THE CITY OF ATLANTA AND TO ADD NEW SECTIONS TO BE CODIFIED AS SECTION 74-210 ENTITLED "APPEALS AND VARIANCES" AND 74-211 ENTITLED "LETTER OF MAP AMENDMENT"; AND FOR OTHER PURPOSES.

**(Held 5/26/15 for further review)**

**RESULT: HELD IN COMMITTEE**

- 15-R-3273 (22) - 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 (23) - 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**

- 15-R-3355 (24) - 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-3614 (25) - 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**

**L. APPRAISAL**

- (26) - APPRAISAL OF THE ABANDONMENT OF MOROSGO PLACE CONSISTING OF 0.46 ACRE, THE APPRAISER'S ESTIMATE OF THE FAIR MARKET VALUE IS \$545,000.00.

**Appraisal Accepted**

**M. 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 what has been spent on the odor control and mitigation.

**5/12/15**

6. 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.
7. 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.
8. 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.

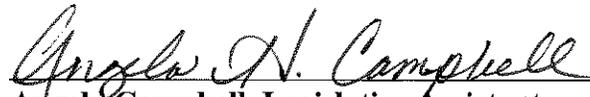
**N. COMMENTS FROM THE PUBLIC (2 MINUTES)**

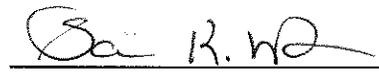
Mr. Kyle Kessler - Public Speaker  
Teddy Lewis - People TV Presented their Strategic Plan  
Steve Carr

**O. ADJOURNMENT**

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:32 PM

Respectfully submitted:

  
Angela Campbell, Legislative Assistant

  
Santana Kempson Wright, Research & Policy Analyst

  
The Honorable Natalyn Mosby Archibong, Chair