



**Action Minutes  
Regular Meeting  
Monday, October 19, 2015**

**CALL TO ORDER**

**Council President Ceasar C. Mitchell Called the meeting to order at 1:09p.m.**

**ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:32 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	2:41 PM
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Absent	

**INVOCATION**

**A moment of silence was taken in lieu of the Invocation.**

**Councilmember Mary Norwood acknowledged Ms. Louise Wadley, a community advocate, was in the hospital.**

**Councilmember Ivory Young, Jr. expressed his prayer for humanity and to embrace our differences and love one another.**

**PLEDGE OF ALLEGIANCE**

**In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.**

**PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS**

15-P-9060 (1) - THE CALL TO TRUE BEAUTY 2015: CLARK ATLANTA UNIVERSITY

**Proclamation presented by Councilmember C. T. Martin**

15-P-9061 (2) - SUSIE HARRIS

**Proclamation presented by Councilmember C. T. Martin**

15-P-9062 (3) - MARRIOTT/ARAMARK

**Proclamation presented by Councilmember Carla Smith**

**REMARKS BY THE PUBLIC**

**REPORT OF THE JOURNAL**

**October 05, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.**

**COMMUNICATIONS**

15-C-5126 (1) - A COMMUNICATION FROM DELOIS K.L. WATSON-BROWN ACCEPTING APPOINTMENT TO SERVE AS A MEMBER OF THE STUDY COMMITTEE ON TRANSPORTATION OPTIONS FOR SENIOR CITIZENS  
**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5127 (2) - APPOINTMENT OF SALLY FLOCKS TO THE STUDY COMMITTEE ON TRANSPORTATION OPTIONS FOR SENIORS  
**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5128 (3) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA A. MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE TO PRESIDENT CEASEAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. ZACHARY GOBER TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-C-5129 (4) - A COMMUNICATION FROM JOHN SOMERHALDER II, CHAIRMAN AND CEO OF ATLANTA GAS LIGHT TO PRESIDENT CEASAR C. MITCHELL

AND ALL MEMBERS OF COUNCIL, APPOINTING MARISA SIMPSON TO SERVE ON THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE.

**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5130 (5) - A COMMUNICATION FROM TERRY COLLIER, PRESIDENT OF THE MARTIN LUTHER KING JR. DRIVE MERCHANTS ASSOCIATION, ACCEPTING SERVICE TO THE HOLLOWELL/MLK TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-C-5131 (6) - A COMMUNICATION FROM KATHRYN KEELEY, EXECUTIVE DIRECTOR OF ALL ABOUT DEVELOPMENTAL DISABILITIES (AADD) TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, ACCEPTING SERVICE TO THE STUDY COMMITTEE ON TRANSPORTATION OPTIONS FOR SENIORS.

**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5132 (7) - A COMMUNICATION FROM RENEE RAY, MOBILITY MANAGER AT ATLANTA REGIONAL COMMISSION (ARC) TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, ACCEPTING SERVICE TO THE STUDY COMMITTEE ON TRANSPORTATION OPTIONS FOR SENIORS.

**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5133 (8) - A COMMUNICATION FROM JOSEPH OKPAKU OF LYFT, INC. TO PRESIDENT CEASAR C. MITCHELL, APPOINTING LAWRENCE BELL TO SERVE ON THE STUDY COMMITTEE ON TRANSPORTATION OPTIONS FOR SENIORS.

**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5134 (9) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF JAVIER GARCIA TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-C-5135 (10) - A COMMUNICATION FROM CHARIMA YOUNG, ASSOCIATE STATE DIRECTOR OF AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) GEORGIA TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, ACCEPTING SERVICE TO THE STUDY COMMITTEE ON TRANSPORTATION OPTIONS FOR SENIORS.

**ACCEPTED AND FILED WITHOUT OBJECTION**

**ADOPTION OF AGENDA**

**Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Bottoms and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**CONSIDERATION OF VETOED LEGISLATION**

**There was no vetoed legislation to consider**

**UNFINISHED BUSINESS**

**There was no unfinished business to consider.**

**CONSENT AGENDA****SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

**ORDINANCES FOR SECOND READING****PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

- 15-O-1456 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING THE ATLANTA CODE OF ORDINANCES, CHAPTER 30 (BUSINESS), ARTICLE XX (SIDEWALK PHOTOGRAPHERS), TO REPEAL SECTION 30-1316 ENTITLED PROHIBITED ACTS; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

- 15-O-1450 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT PASSENGER FACILITY CHARGE FUND (5505) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$3,800,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 15-O-1453 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF EIGHT MILLION ONE HUNDRED TWENTY THREE THOUSAND NINE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$8,123,993.00) FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR GRANT AGREEMENT 3-13-0008-108-2015 FOR THE PROJECT “RUNWAY 8L/26R PAVEMENT REPLACEMENT AND PORTION OF B3, B11, E, AND F (110,345 SY) PHASE III CONSTRUCTION; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE***Alex Wan, Chair*

15-O-1399 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF THE EDMUND PARK NEIGHBORHOOD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

**(A Public Hearing was held on 10/14/15)**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

15-O-1445 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR MAINTENANCE AND SUPPORT TERMS AUTHORIZED UNDER A PREVIOUS AGREEMENT BETWEEN THE CITY OF ATLANTA AND COURTSMART, TO PAY FOR OUTSTANDING INVOICES IN THE AMOUNT NOT TO EXCEED FORTY SIX THOUSAND FIVE HUNDRED SEVENTY-TWO DOLLARS AND NINETY CENTS (\$46,572.90); AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA MUNICIPAL COURT, TO APPROVE SOLE SOURCE AGREEMENT FC-8264, COURTSMART MAINTENANCE AND SUPPORT, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH COURTSMART IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) ANNUALLY; EFFECTIVE OCTOBER 1, 2015, FOR A BASE TERM OF TWO (2) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-O-1451 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO CONTRIBUTE TO THE INCLUSIONARY HOUSING EFFORTS OF INVEST ATLANTA; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**CITY UTILITIES COMMITTEE***Natalyn Mosby Archibong, Chair*

15-O-1443 (7) - A SUBSTITUTE 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, THREE

HUNDRED FORTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-NINE DOLLARS AND ZERO CENTS (\$1,342,729.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR UTOY CREEK WRC VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEARS;  
0 NAYS**

- 15-O-1444 (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 TWENTY ONE MILLION DOLLARS AND ZERO CENTS (\$21,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED INTRENCHMENT CREEK WRC DECOMMISSIONING & SOUTH RIVER PROJECTS; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

## COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

*Andre Dickens, Chair*

- 15-O-1373 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2016-2020 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND COMMUNITY WORK PROGRAM (CWP) AS COMPONENTS OF THE 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.

**(A Public Hearing was held on September 14, 2015.)**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

- 15-O-1401 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE EDMUND PARK NEIGHBORHOOD TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

**(A Public Hearing was held on October 13, 2015.)**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEARS;  
0 NAYS**

- 15-O-1411 (11) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, JOYCE SHEPERD, C T. MARTIN, AND ANDRE DICKENS TO RE-NAME THE BEN HILL RECREATION CENTER TO THE WILLIAM WALKER RECREATION CENTER; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

- 15-O-1455 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND IMPLEMENT ALL GRANT FUNDS AND PROGRAMS FROM ALL STATE AND FEDERAL AGENCIES AND EXECUTE DOCUMENTS ASSOCIATED WITH SUCH GRANTS FOR PROJECTS AT ATLANTA WORKFORCE DEVELOPMENT AGENCY

DURING THE 2016 FEDERAL FISCAL YEAR (OCTOBER 1, 2015-SEPTEMBER 30, 2016); AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## RESOLUTIONS

### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

*C. T. Martin, Chair*

15-R-4285 (1) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF PHYLLIS EPPS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014-CV-245853, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$7,500.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

### TRANSPORTATION COMMITTEE

*Felicia A. Moore, Chair*

15-R-4287 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE FIFTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,160,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING / PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING / PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4288 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH M. C. DEAN, INC. FOR FC-5944, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$882,005.31. ALL

CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4289 (4) -

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT (HJCM), A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE FIFTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$3,840,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4290 (5) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEW SOUTH-SYNERGY, A JOINT VENTURE FOR PROJECT NUMBER FC-8075, F3 A380 RECONFIGURATION, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$13,783,520.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111302 (CONCOURSE PROJECTS) D0526001 (CONC F MODS FOR A380 OPS) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111302 (CONCOURSE PROJECTS) 91336 (DOA PFC REVENUE 96AA).

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4291 (6) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PARTIAL ROOF REPLACEMENTS FOR CONCOURSES A, B, C & D AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$6,577,259.00, TO BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0523009 (CONCOURSE ABCD PARTIAL ROOF REPLACEMENT) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111304 (OTHER

FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

15-R-4244 (7) - A RESOLUTION BY COUNCILMEMBER ALEX WAN ACCEPTING ATLANTA REGIONAL COMMISSION'S MILLENNIAL ADVISORY PANEL'S PLEDGE TO WIN THE FUTURE OF THE ATLANTA REGION AND WELCOMING DIALOGUE AND POTENTIAL PARTNERSHIP ON THE POLICY RECOMMENDATIONS AND PROPOSED INITIATIVES CONTAINED IN THE PLEDGE; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4245 (8) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH AMERICAN LIGHTING AND SIGNALIZATION, INC., BROOKS-BERRY-HAYNIE & ASSOCIATES, INC., MOYE ELECTRIC COMPANY INC., AND WORLD FIBER TECHNOLOGIES, INC., TO BE DESIGNATED AS FC-8552, ET. SEQ., PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1602, USING GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") TRAFFIC SIGNAL MAINTENANCE CONTRACT NUMBER 48400-140-0000000013, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS AND NO CENTS (\$10,000,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 3147 (2015 INFRASTRUCTURE BOND FUND) 130308 (DPW TRANSPORTATION DESIGN ACCOUNT) 5999999 (PROJECT AND GRANTS BUDGET) 4270000 (TRAFFIC ENGINEERING) 112184 (TRANSPORTATION INFRASTRUCTURE) 22280 (INFRASTRUCTURE BOND – DPW); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4249 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7509 WITH OPUS GROUP, LLC., PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF ORACLE SIEBEL PUBLIC SECTOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE IMPLEMENTATION MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE ATL311 CALL CENTER, ON BEHALF OF THE MAYOR, IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED FORTY-FIVE THOUSAND FIVE HUNDRED FIFTY DOLLARS AND FIFTY-TWO CENTS (\$1,345,550.52), FOR ONE (1) YEAR WITH FOUR (4) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

- 15-R-4250 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RENEWAL AGREEMENT NO. 2 WITH CORPORATE TEMPS, INCORPORATED, FOR FC-6829, TEMPORARY STAFFING SERVICES, ON BEHALF OF THE ATL311 CUSTOMER SERVICE CENTER, IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00), FOR ONE (1) YEAR; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

- 15-R-4251 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT FC-5374 WITH PEACH STATE UMPIRES ASSOCIATION, LLC TO PROVIDE OFFICIATING SERVICES FOR THE OFFICE OF RECREATION ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, ON A MONTH-TO-MONTH BASIS FROM OCTOBER 24, 2015 TO APRIL 24, 2016, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) PER YEAR; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENTAL ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS****CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

- 15-R-4248 (12) - 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.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEARS;  
0 NAYS****COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

- 15-R-4286 (13) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AMENDMENT TO THE

AGREEMENT WITH SUMMECH COMMUNITY DEVELOPMENT CORPORATION, INC., FOR THE PURPOSE OF EXTENDING THE COMPLETION DATE OF THE AGREEMENT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE  
FAVORABLE/UNFAVORABLE CLAIMS**

*C. T. Martin, Chair*

**Favorable Claims**

15-R-4252 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 9, 2015 AT 211 MEMORIAL DRIVE. (APD/02 -\$3,698.99) #7854

CLAIM OF: State Farm Insurance A/S/O Tiffany Foreman  
P.O. Box 106172  
Atlanta, Georgia 30348

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4253 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 10, 2013 AT 451 WEST ONTARIO AVENUE. (DWM/10 - \$3,391.00) #7853

CLAIM OF: Danielle and Greg Durgin  
1300 Mayfair Dr.  
Atlanta, Georgia 30324

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4254 (3) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF FLOODING ON FEBRUARY 7, 2014 AT 924 BOWEN STREET. (DWM/09 - \$1,000.00) #7877

CLAIM OF: Harry Leon  
924 Bowen Street  
Atlanta, Georgia 30318

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**Unfavorable Claims**

15-R-4255 (4) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STATEMENTS MADE AT A CITY COUNCIL MEETING ON JANUARY 17, 2012. (ACC/02) #7862

CLAIM OF: Michael McGlamry and Anne McGlamry, and their Attorney  
L. Lin Wood  
1180 West Peachtree Street, Suite 2400  
Atlanta, Georgia 30309

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4256 (5) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 4, 2013 AT LAKEWOOD AVENUE AND TERRACE WAY. ( AFR/01) #7857  
CLAIM OF: April Allen through his Attorney Rechtman and Spevak  
1800 Peachtree Street, Suite 505  
Atlanta, Georgia 30309

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4257 (6) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 4, 2013 AT LAKEWOOD AVENUE AND TERRACE WAY. ( AFR/01) #7856  
CLAIM OF: Gordon Allen through his Attorney Rechtman and Spevak  
1800 Peachtree Street, Suite 505  
Atlanta, Georgia 30309

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4258 (7) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON 4/22/2015. (DOA/NA) #7849  
CLAIM OF: Paul Mugambi  
3104 Flery Way  
Lawrenceville, GA 30046

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4259 (8) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A MISSING STOP SIGN ON JANUARY 7, 2012 AT THE INTERSECTION OF SIMPSON STREET AND WILLIAMS STREET. (02/DPW) #7873  
CLAIM OF: Kasey Davis  
5375 Sugarloaf parkway Apt. #3107  
Lawrenceville, Georgia 30043

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4260 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 9, 2013 AT WILLIAMS STREET AND IVAN ALLEN BOULEVARD. (DPW/02) #7864  
CLAIM OF: Johnathan Nowak  
5454 Glenridge Drive  
Unit # 763  
Atlanta, Georgia 30342

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4261 (10) - FOR PROPERTY LOSS ALLEGEDLY SUSTAINED AS THE RESULT OF A MISSING TRASH CONTAINER ON AUGUST 13, 2012 AT 2262 MELANTE DRIVE. (06/DPW) #7874  
CLAIM OF: Christy Wilson  
2262 Melante Drive

Atlanta, Georgia 30324

**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-R-4262 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 31, 2013 AT 180 PONCE DE LEON AVENUE. (DPW/06) #7884  
CLAIM OF: Jason Harmon  
2955 Seven Pines Lane  
Unit # 205  
Atlanta, Georgia 30339

**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-R-4263 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 20, 2014 AT GRAYMONT STREET. (DPW/06) #7871  
CLAIM OF: Tabatha Walker  
1422 Aniwaka Avenue  
Atlanta, Georgia 30311-3510

**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-R-4264 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CITY TRUCKS DURING A PICKUP ON MAY 11, 2011 AT 2957 ELEANOR TERRACE. (DPW/09) #7865  
CLAIM OF: Willie Whatley  
2957 Eleanor Terrace  
Atlanta, Georgia 30318

**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-R-4265 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT WITH A CITY VEHICLE ON JUNE 23, 2014 AT SYLVAN ROAD AND HARTE DRIVE. (DPW/12) #7850  
CLAIM OF: Carolyn Yarbrough and Kenneth S. Nugent, Her Attorney  
1355 Peachtree Street, Suite 1000  
Atlanta, GA 30309

**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-R-4266 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 30, 2015 AT DECATUR STREET. (DPW/NA) #7861  
CLAIM OF: Erica Lewis  
681 University Avenue  
Unit # 3  
Atlanta, Georgia 30310

**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4267 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON MAY 14, 2015 AT AUSTIN AVENUE AND EUCLID AVENUE. (DWM/02) #7882

CLAIM OF: Kellie Travis  
322 Arbor Circle  
Tucker, Georgia 30084

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4268 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON A WATER METER LID ON OCTOBER 15, 2010 AT PETERS STREET. (DWM/04) #7886

CLAIM OF: Charles Clayton  
through his Attorney  
Williams & Associates  
220 Church Street  
Decatur, Georgia 30030

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4269 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER METAL PLATES ON JULY 3, 2015 AT BRIARCLIFF AVENUE AND ST. LOUIS PLACE. (DWM/06) #7859

CLAIM OF: Kimberly Liddle  
1556 Anita Place  
Atlanta, Georgia 30306

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4270 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON OCTOBER 15, 2014 AT 573 AMSTERDAM AVENUE. (DWM/06) #7858

CLAIM OF: Sam Casey  
1385 Brook Forest Drive  
Atlanta, Georgia 30324

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4271 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON OCTOBER 3, 2013 AT 1680 RALPH D. ABERNATHY BOULEVARD. (DWM/10) #7863

CLAIM OF: Lisa Walker  
through her Attorney  
Sheryl L. Burke  
Promenade II  
1230 Peachtree Street  
Suite 1900  
Atlanta, Georgia 30309

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4272 (21) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON AUGUST 4, 2014 AT OR

NEAR 2867 METROPOLITAN PARKWAY. (DWM/12) # 7876  
CLAIM OF: Lizzie Harden and Foy & Associates, Her Attorney  
3343 Peachtree Road, N. E., Suite 350  
Atlanta, Georgia 30326

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4273 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CUT IN THE ROAD AT IVAN ALLEN JR BOULEVARD AND SPRING STREET ON MARCH 5, 2012. (NA/02) #7848  
CLAIM OF: Margaret Haley  
701 Highland Avenue  
Unite 1539  
Atlanta, Georgia 30312

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4274 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON SEPTEMBER 18, 2013 AT PIEDMONT ROAD AND LINDBERGH DRIVE. (NA/06) #7887  
CLAIM OF: Hilton Foote  
575 Erin Avenue  
Atlanta, Georgia 30331

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4275 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUPTURED GAS LINE ON JANUARY 3, 2012 AT 2270 CASCADE ROAD. (NA/11) #7870  
CLAIM OF: Alberte Luma  
910 Flamingo Drive  
Austell, Georgia 30168

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4276 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUPTURED GAS LINE ON JANUARY 3, 2012 AT 2270 CASCADE ROAD. (NA/11) #7866  
CLAIM OF: Calandra Bell  
5367 Kirk Drive  
Atlanta, Georgia 30349

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

15-R-4277 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUPTURED GAS LINE ON JANUARY 3, 2012 AT 2270 CASCADE ROAD. (NA/11) #7869  
CLAIM OF: Darius Watkins  
2285 Cascade Road  
Atlanta, Georgia 30311

**ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS**

- 15-R-4278 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUPTURED GAS LINE ON JANUARY 3, 2012 AT 2270 CASCADE ROAD. (NA/11) #7885  
CLAIM OF: Dontaurio Allen  
2285 Cascade Road  
Atlanta, Georgia 30311  
**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 15-R-4279 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUPTURED GAS LINE ON JANUARY 3, 2012 AT 2270 CASCADE ROAD. (NA/11) #7867  
CLAIM OF: Gaythale Boyd  
901 Peyton Road  
Atlanta, Georgia 30311  
**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 15-R-4280 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUPTURED GAS LINE ON JANUARY 3, 2012 AT 2270 CASCADE ROAD. (NA/11) #7868  
CLAIM OF: Richard Anderson  
6551 Valley Hill Drive  
Mableton, Georgia 30126  
**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 15-R-4281 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE DENIAL OF A CLASS E FESTIVAL PERMIT. (NA/12) #7883  
CLAIM OF: Rady Williams  
1118 Cascade Road  
Atlanta, Georgia 30311  
**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 15-R-4282 (31) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON KEY ROAD IN DEKALB COUNTY, GEORGIA. (NA/NA) #7855  
CLAIM OF: Brenda Cooper  
2394 Deer Springs Drive  
Ellenwood, Georgia 30294  
**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 15-R-4283 (32) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN INCIDENT AT A CITY FACILITY ON JULY 29, 2015 AT 2002 LAKEWOOD AVENUE S. E. (NA/NA) #7875  
CLAIM OF: Jason White and The Dixon Firm PC, His Attorney  
1349 W. Peachtree Street , Suite #1995  
Atlanta, Georgia 30309  
**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4284 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 19, 2014 AT RALPH D. ABERNATHY BOULEVARD. (NA/NA) #7860

CLAIM OF: Mychael Young

331 N. Tampa Avenue

Orlando, Florida 32805

**ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**CONSENT AGENDA****SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

**ORDINANCES FOR FIRST READING****PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

- 15-O-1468 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF CORRECTION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED NINETY THREE THOUSAND THREE HUNDRED FIFTY ONE DOLLARS AND ZERO CENTS (\$593,351.00) FOR THE PURPOSE OF RECEIVING THE SECOND CHANCE ACT REENTRY PROGRAM FOR ADULT OFFENDERS WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL DISORDERS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM; AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO FUND THE ATLANTA REENTRY AND TREATMENT PROGRAM; AND FOR OTHER PURPOSES.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

- 15-O-1466 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2016 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE 2012A GENERAL AIRPORT REVENUE BOND FUND (5526), AND THE 2012C GENERAL AIRPORT REVENUE BOND FUND (5528)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$6,644,109.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 15-O-1467 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00) FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (2,500,000.00) FOR THE CITY’S SHARE FOR GRANT AGREEMENT 3-13-0008-110-2015 FOR THE PROJECT “NOISE MITIGATION MEASURES FOR RESIDENCE WITHIN 65-69 DNL”; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

- 15-O-1465 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA (“CITY”), TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR OR DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY 1.2 ACRES OF PROPERTY LOCATED AT 534 OLIVER STREET N.W., FROM THE CONSERVATION FUND, FOR THE PURPOSE OF PROVIDING A PARK FOR THE ENGLISH AVENUE NEIGHBORHOOD, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-ONE THOUSAND FIVE HUNDRED SIXTY-THREE DOLLARS AND TWENTY SEVEN CENTS (\$171,563.27); THE CITY’S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM PARK IMPACT FEE WEST FUND MANIFEST AS SHOWN BELOW, AND AMENDING THE 2015 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION, AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF ONE HUNDRED SEVENTY-ONE THOUSAND FIVE HUNDRED SIXTY-THREE DOLLARS AND TWENTY-SEVEN CENTS (\$171,563.27), AND TO ACCEPT THE DONATION OF ALL COMPLETED SITE AND LAND IMPROVEMENTS FROM THE CONSERVATION FUND; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**REPORT OF STANDING COMMITTEES**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.  
(Held 1/14/14 at the request of the Law Department for further review.)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.  
(Held 2/14/14 for more information)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.  
(Held 2/14/14 for more information)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1366 (4) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.  
**(Referred back by Council 9/15/14) (Substituted and held 9/24/14)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.  
**(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.  
**(Held 10/14/14 at the request of the Law Department)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 15-O-1073 (7) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1094 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1141 (9) - AN ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 4/28/15) (Held 4/28/15)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1307 (10) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1422 (11) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE FY16 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED TWENTY SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$126,980), FROM THE

GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES ("DBHDD") FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANTS PARTICIPATING IN COMMUNITY COURT; AND FOR OTHER PURPOSES.

(Held 9/29/15)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-R-3826 (12) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-R-3636 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE FAILURE TO PAY FOR LOSS UNUSED ANNUAL LEAVE IN 2013. (DHR/04) # 6854

CLAIM OF: Alfred Berry Jr.

165 Princeton Trace

Fayetteville, GA 30214

Referred back to PSLA Committee by Full Council 6/1/15.

(Held 6/9/15 by the Committee)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-R-3794 (14) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT

REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-R-3874 (15) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-R-3878 (16) -

A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-R-3920 (17) -

A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, ANDRE DICKENS, C. T. MARTIN, AND FELICIA MOORE AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO CREATE AND AUTHORIZE A DESIGN TEAM FOR A PILOT PRE-ARREST DIVERSION INITIATIVE IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 8/25/15) (Substituted and Held on 9/29/15)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, ADREAN, LANCE BOTTOMS, HALL & NORWOOD**

**REPORT OF STANDING COMMITTEES****ZONING COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR SECOND READING**

- 15-O-1279 (1) - Z-15-26- AN ORDINANCE BY ZONING COMMITTEE TO AMEND SECTIONS 16-29.001(16)(B)1, (C) 1, AND (D)1. OF THE CITY OF ATLANTA ZONING ORDINANCE CONCERNING THE DISTANCE SEPARATION REQUIREMENTS FOR CERTAIN USES BY DELETING OR MODIFYING THE DISTANCE SEPARATION REQUIREMENTS FOR CERTAIN MEDICALLY RELATED FACILITIES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-26
NPU / CD	All
Staff Recommendation	Approval
NPU Recommendation	See attached
ZRB Recommendation	Approval

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-O-1457 (2) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW AUTHORIZING THE INSTALLATION OF PUBLIC ART ENTITLED(" ")AT THE ENTRY PLAZA OF THE CHILDREN'S MUSEUM OF ATLANTA, LOCATED AT 275 CENTENNIAL OLYMPIC PARK DRIVE N.W., ATLANTA, GA 30313, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-O-1400 (3) - Z-15-52- AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY ZONING COMMITTEE TO ZONE PROPERTY AT EDMUND PARK NEIGHBORHOOD TO THE R-4A (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-52
NPU / CD	F/6
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

15-O-1418 (4) -

U-15-03- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A NURSING HOME, ASSISTED LIVING AND REHABILITATION CENTER FACILITY PURSUANT TO SECTION 16-13.005 (1) (D) FOR PROPERTY LOCATED AT 1875 PEACHTREE ROAD, N.E., FRONTING APPROXIMATELY 400 FEET ON THE EAST SIDE OF PEACHTREE ROAD AND BEGINNING APPROXIMATELY 405 FEET NORTH OF THE NORTHEAST INTERSECTION OF PEACHTREE ROAD AND PALISADES ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 3.25 ACRES. LAND LOT 110, 17TH DISTRICT, FULTON COUNTY, OWNERS: CDP MEDICAL BUILDING, LLC AND RBW HOLDINGS, LLC, SEMAH, INC. AND CHIC-FIL-A. INC. APPLICANT: WESLEY DEFOOR NPU E COUNCIL DISTRICT 6

Application File Date	2-3-15
Zoning Number	U-15-03
NPU / CD	E/6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;  
0 NAYS**

**ORDINANCE(S) FOR FIRST READING**

15-O-1459 (5) -

U-15-12- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL, PURSUANT TO SECTION 16-05.005(1)(L), FOR PROPERTY LOCATED AT 3160, 3254, 3154, 3124 NORTHSIDE PARKWAY AND 3039 HOWELL MILL ROAD, N.W., FRONTING APPROXIMATELY 720 FEET ON THE WEST SIDE OF NORTHSIDE PARKWAY. DEPTH VARIES; AREA: APPROXIMATELY 13.24 ACRES. LAND LOT 182, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA SPEECH SCHOOL APPLICANT: RANDY SMITH NPU C COUNCIL DISTRICT 8

Application File Date	9-1-15
Zoning Number	U-15-12
NPU / CD	C/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

15-O-1460 (6) -

Z-15-43- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT TO C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT FOR A CHANGE IN CONDITIONS FOR PROPERTY LOCATED AT 10 MORELAND AVENUE, S.E., FRONTING APPROXIMATELY 163.10 FEET ON THE EAST SIDE OF MORELAND AVENUE AND BEGINNING AT THE SOUTHEAST INTERSECTION OF MORELAND AVENUE AND HOSEA WILLIAMS

DRIVE. DEPTH: VARIES AREA: APPROXIMATELY .53 ACRES. LAND LOT 208, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: WASH BOX, LLC. APPLICANT: WASH BOX, LLC. NPU N COUNCIL DISTRICT 5

Application File Date	8-5-15
Zoning Number	Z-15-43
NPU / CD	O/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

15-O-1461 (7) -

Z-15-44- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT TO RG-4 (RESIDENTIAL GENERAL) DISTRICT FOR PROPERTY LOCATED AT 626 PARKWAY DRIVE, N.E., FRONTING APPROXIMATELY 99.97 FEET ON THE WEST SIDE OF PARKWAY DRIVE AND BEGINNING APPROXIMATELY 70.06 FEET FROM THE NORTHWEST INTERSECTION OF PARKWAY DRIVE AND NORTH AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .702 ACRES. LAND LOT 48, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MCPHEE HOLDINGS, LLC. APPLICANT: DAVID J. ODOM NPU M COUNCIL DISTRICT 2

Application File Date	8-6-15
Zoning Number	Z-15-44
NPU / CD	M/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

15-O-1462 (8) -

Z-15-46- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM RG-3 (RESIDENTIAL GENERAL) DISTRICT TO MR-5A (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 556 CENTENNIAL OLYMPIC PARK DRIVE, N.W., FRONTING APPROXIMATELY 165.23 FEET ON THE WEST SIDE OF CENTENNIAL OLYMPIC PARK DRIVE AND BEGINNING APPROXIMATELY 350.3 FEET FROM THE NORTHWEST INTERSECTION OF CENTENNIAL OLYMPIC PARK DRIVE AND MERRITTS AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 3.47 ACRES. LAND LOT 79, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: CENTENNIAL PARK NORTH II, LLC. APPLICANT: CENTENNIAL PARK NORTH II, LLC. NPU M COUNCIL DISTRICT 4

Application File Date	8-25-15
Zoning Number	Z-15-46
NPU / CD	M/4
Staff Recommendation	
NPU Recommendation	

ZRB Recommendation	
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**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

15-O-1463 (9) -

Z-15-47- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO C-1 (COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 1609 AND 1611 JONESBORO ROAD, S.E., FRONTING APPROXIMATELY 108.5 FEET ON THE WEST SIDE OF JONESBORO ROAD AND BEGINNING APPROXIMATELY 150.8 FEET FROM THE SOUTHWEST INTERSECTION OF JONESBORO ROAD AND TURMAN AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .248 ACRES. LAND LOT 57, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ANNEMARIE THOMAS-OGLE APPLICANT: ANNEMARIE THOMAS-OGLE NPU Y COUNCIL DISTRICT 1

Application File Date	8-27-15
Zoning Number	Z-15-47
NPU / CD	Y/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

15-O-1464 (10) -

Z-15-50- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO MR-3 (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 1164-1168 SHERIDAN ROAD AND 2436-2488 ELIZABETH ANN LANE, N.E., FRONTING APPROXIMATELY 308 FEET ON THE NORTH SIDE OF SHERIDAN ROAD AND BEGINNING APPROXIMATELY 451.8 FEET FROM THE NORTHEAST INTERSECTION OF SHERIDAN ROAD AND CHESHIRE BRIDGE ROAD. DEPTH: VARIES AREA: APPROXIMATELY 7.3 ACRES. LAND LOT 6, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: TODD CORLEY, MAXWELL R. CALLOWAY, DONNA LEWIS, ESTATE OF WILLIAM E. LANE, DANIEL S. ROSEN, CHERYL D. JAMISON, ELLEN MERYL, STERN KELSCH, JILL GIRARDEAU, ELIZABETH LARKINS, THY LZEHGA, MATTHEW STORY, MICHAEL AND DAWN BOWEN, SI PROPERTY SOLUTIONS, LLC., WILLIAM AND AMY DRYDEN, HILARY HUNTER AND EVELYN HURST APPLICANT: PULTE GROUP, INC. AND HAROLD BUCKLEY, JR. NPU F COUNCIL DISTRICT 6

Application File Date	9-1-15
Zoning Number	Z-15-50
NPU / CD	F/6
Staff Recommendation	
NPU Recommendation	

ZRB Recommendation	
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**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

15-O-1469 (11) - AN ORDINANCE BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED “WELCOME TO OLD FOURTH WARD”), TO BE LOCATED AT 585 NORTH AVENUE, N.E., ATLANTA, GA 30308, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**PAPER(S) HELD IN COMMITTEE**

14-O-1348 (12) - U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

**(Held 8/27/14)**

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION**

14-O-1336 (13) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

**(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)**

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION**

**REPORT OF STANDING COMMITTEES**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

**RESOLUTION(S)**

15-R-3919 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH NEXTBUS, INC., FOR FC-8332, ATLANTA STREETCAR REAL-TIME PASSENGER INFORMATION SYSTEM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-FIVE THOUSAND THREE HUNDRED EIGHTY-THREE DOLLARS AND NO CENTS (\$345,383.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;  
1 NAY**

**PAPER(S) HELD IN COMMITTEE**

15-O-1197 (2) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.

**(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)**

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE  
WITHOUT OBJECTION**

15-O-1268 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES

**(Referred back to Transportation Committee by Full Council 7/6/15.)**

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE  
WITHOUT OBJECTION**

- 15-O-1352 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.  
(Held 8/26/15 by the Committee for a Public Hearing to be held October 28, 2015.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 15-R-3917 (5) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FOR FC-8366 EMERGENCY ON-CALL REPAIRS AND MAINTENANCE FOR THE ATLANTA STREETCAR TRACTION POWER SUBSTATIONS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED (\$#####); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
(Held 8/26/15 by the Committee for further review and additional information.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 15-O-1395 (6) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO PROHIBIT LEFT (NORTHBOUND) TURNS ONTO ELMIRA PLACE NE FROM THE PARKING LOT OF A BUSINESS PHYSICALLY LOCATED AT 1238 DEKALB AVENUE NE; AND FOR OTHER PURPOSES.  
(Held 9/16/15) (Held for review by Law Department and Department of Public Works)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 15-O-1439 (7) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.  
(Held 9/30/15 at the request of the author and the Department of Public Works.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 15-O-1442 (8) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES.  
(Held 9/30/15 at the request of the author and the Department of Public Works.)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE  
WITHOUT OBJECTION**

**REPORT OF STANDING COMMITTEES**

**FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

**COMMUNICATION(S)**

15-C-5123 (1) - A COMMUNICATION FROM MARION CAMERON, VICE-CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING EMPLOYEE COMPENSATION.

**FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**ORDINANCE(S) FOR SECOND READING**

15-O-1452 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-35 (UNIFORMS), SO AS TO INCREASE THE UNIFORM ALLOWANCE FOR SWORN EMPLOYEES OF THE DEPARTMENT OF POLICE FROM SIX-HUNDRED DOLLARS (\$600.00) EACH YEAR TO (\$800.00) EACH YEAR, HALF OF THIS SUM TO BE PAID IN APRIL OF EACH YEAR AND HALF IN OCTOBER; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**RESOLUTION(S)**

14-R-3383 (3) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

**FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-R-4243 (4) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WAIVE THE CITY OF ATLANTA POLICY FOR RECONCILING TRAVEL ADVANCES FOR SUCH AMOUNTS PROVIDED TO CITY EMPLOYEES BETWEEN 2007 AND 2012, AND FOR OTHER PURPOSES.

**Chairperson Wan made a Motion to bring forth a Substitute for Resolution 15-R-4243. It was Seconded by Councilmember Smith and**

the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Mr. Wan then offered Amendment #1 to add to Section 2: “that the Chief Financial Officer provide a report to the Finance/Executive Committee within 90 days of passage to update the results/findings under this policy change;” and renumber old “Section 2 to Section 3.” It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Chairperson Wan offered Amendment #2 to amend Section 1 to read: “only for those employees whose aggregate outstanding un-reconciled advances do not exceed \$2,000.” It was properly Seconded and a discussion ensued, in which, Councilmember Adrean offered a Friendly Amendment to add for “2007-2015.” Accepted by Chairperson Wan, the Amendment then CARRIED by a roll call vote of 10 yeas; 3 nays. After which, Councilmember Adrean offered Amendment #3 to amend Section #2 by adding to the end of the amended Section #2: “alternative forms of evidence do not relieve employees for undocumented remaining outstanding travel advances. It was Seconded by Chairperson Wan and CARRIED by a roll call vote of 12 yeas; 1 nay. Subsequently, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 9 yeas; 3 nays.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 3 NAYS**

**PAPERS HELD IN COMMITTEE**

14-O-1097 (5) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE, POLICE AND DEPARTMENT OF CORRECTIONS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_; AND FOR OTHER PURPOSES.  
(Held 2/14/14) (Amended and held 4/30/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

14-O-1265 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.  
(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1267 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

**(Held 5/28/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1289 (8) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

**(Held 7/30/14) (Held for further information)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1300 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

**(Held 6/11/14)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1398 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

(Held 8/27/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

14-O-1450 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.

(Held 9/10/14) (Substituted and held 11/12/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

14-O-1453 (12) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

(Held 9/10/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

14-O-1619 (13) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.

(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

15-O-1009 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE

EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

**(Substituted and Held 1/14/15) (Held for further discussion)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1087 (15) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

**(Held 2/26/15) (Held at the request of the author of the legislation)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1193 (16) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

**(Held 7/15/15) (Held for further discussion)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1320 (17) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

**(Held 7/29/15) (Held for additional information)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1134 (18) - A SUBSTITUTE (#3) ORDINANCE, AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 30, ARTICLE XVII, SECTIONS 30-1068, 30-1081, 30-1082,30-1083, 30-1084 30-1196, AND 30-1201 OF THE CITY OF ATLANTA CODE OF ORDINANCES PERTAINING TO OFF-STREET PUBLIC PARKING FACILITIES, AND APPENDIX B: FEES, FOR THE PURPOSE OF ADJUSTING THE FINE AMOUNT, THE RENEWAL FEE AND PENALTY AMOUNTS AND THE CORRESPONDING AMOUNTS IN APPENDIX B; TO DECLARE THAT THE ENFORCEMENT OF THE OFF-STREET PARKING REGULATIONS SHALL BE THE RESPONSIBILITY OF THE DEPARTMENT OF PUBLIC WORKS AND THAT THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS SHALL ISSUE PERMITS THEREFORE; TO REQUIRE CONFIRMATION OF ZONING COMPLIANCE AS A PART OF THE PERMIT APPLICATION PROCESS; TO REQUIRE A LOT OR FACILITY TO OBTAIN

A PERMIT FOLLOWING A CHANGE OF OWNERSHIP; TO CLARIFY THE CITATION PROCEDURE; AND TO REQUIRE THE OPERATOR OF EACH PARK-FOR-HIRE FACILITY TO PROVIDE THE NOTICE SIGN REFERENCED THEREIN; AND FOR OTHER PURPOSES.

**(A Public Hearing was held on 5/13/15) (Referred back by Council 9/21/15) (Held 9/30/15) (Held at the request of Department)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1365 (19) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.  
**(Held 8/26/15 by the Committee for further review and additional information.)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1366 (20) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND MARY NORWOOD AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE AMENDING THE FIRE AND POLICE FISCAL YEAR 2016 OPERATING BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \_\_\_\_\_ FOR THE PURPOSE OF FUNDING SALARY INCREASES FOR PERSONNEL WITHIN THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT SO TO ADDRESS SALARY COMPRESSION; AND FOR OTHER PURPOSES.  
**(Held 8/26/15 by the Committee for further review and additional information.)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1367 (21) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.  
**(Held 8/26/15 by the Committee for further review and additional information.)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-O-1404 (22) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.  
(Held 9/15/15) (Held at the request of the author of the legislation)  
(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4311 (23) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.  
(Held 10/29/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4312 (24) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.  
(Held 10/29/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4459 (25) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.  
(Held 11/25/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 15-R-3726 (26) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

**(Held 6/24/15) (Held for additional information)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 15-R-3875 (27) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

**(Held 7/29/15) (Held at the request of the author of the paper)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 15-R-4052 (28) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF \$ ; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAY ABLE); AND FOR OTHER PURPOSES.

**(Held 9/15/15) (Held for additional information)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

- 15-R-4238 (29) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-XXXX, ARBITRAGE REBATE CALCULATION SERVICES, WITH XXXXXX, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE ARBITRAGE REBATE CALCULATION SERVICES FOR THE DEPARTMENT OF AVIATION, GENERAL FUND, AND DEPARTMENT OF WATERSHED MANAGEMENT PURSUANT TO THE COMPENSATION SCHEDULE ATTACHED AS EXHIBIT 1; WHEREBY ALL FUNDS SHALL BE PAID FROM VARIOUS FUND ACCOUNTS; AND FOR OTHER PURPOSES.

**(Held 9/30/15) (Held at the request of the Department)**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE  
WITHOUT OBJECTION**

15-R-4246 (30) -

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH FULTON COUNTY FOR THE MAINTENANCE AND UPGRADE OF SCHOOL ZONE BEACONS UNDER FULTON COUNTY'S INVITATION TO BID NUMBER 15ITB9751K-JAJ, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 10/14/15) (Held at the request of the department)**

**MEMBERS PRESENT: WAN, ADREAN, ARCHIBONG, MARTIN, MOORE & SMITH**

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

**REPORT OF STANDING COMMITTEES**

**COMMITTEE ON COUNCIL**

*Mary Norwood, Chair*

**COMMUNICATION(S)**

- 15-C-5098 (1) - A COMMUNICATION FROM JOHN MAPP JR., PRESIDENT, NORTHWEST BUSINESS ASSOCIATION, SUBMITTING THEIR APPOINTMENT OF RODNEY MULLINS TO SERVE AS A MEMBER OF THE HOLLOWELL/MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
**(Favorable by Community Development/Human Resources Committee 10/13/15.)**  
**CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**PAPER(S) HELD IN COMMITTEE**

- 15-O-1348 (2) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCT 11M BY PERMANENTLY MOVING SAID PRECINCT TO D. M. THERRELL HIGH SCHOOL AND MERGING WITH POLLING PLACES 11N & 11R DUE TO RENOVATIONS OF THE EXISTING FACILITY TO THE EXTENT THE POLLING PLACE WILL NO LONGER BE AVAILABLE FOR POLLING OPERATIONS; AND FOR OTHER PURPOSES.  
**(Held 9/8/15) (Held at the request of the Municipal Clerk)**  
**RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

**REPORT OF STANDING COMMITTEES****CITY UTILITIES COMMITTEE***Natalyn Mosby Archibong, Chair***RESOLUTION(S)**

15-R-4247 (1) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 20 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC. FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND SIX HUNDRED NINETY-SIX DOLLARS AND SEVENTY-FIVE CENTS (\$48,696.75); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**Chairperson Archibong offered an Amendment to Resolution 15-R-4247 by adding the funding account streams. It was Seconded by Councilmember Wan and the Archibong Amendment CARRIED by a roll call vote of 12 yeas; 0 nays. Following, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**PAPER(S) HELD IN COMMITTEE**

14-O-1241 (2) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE**

**WITHOUT OBJECTION**

- 14-O-1242 (3) - 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)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1148 (4) - 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)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1362 (5) - 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)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 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)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1369 (7) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-O-1390 (8) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-O-1431 (9) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-R-3273 (10) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-R-3294 (11) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-R-3614 (12) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-R-4061 (13) - 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)**

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-R-4187 (14) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

15-R-4292 (15) -

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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

**REPORT OF STANDING COMMITTEES**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1523 (1) - CDP-14-027 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8.

**(Public Hearing held November 18, 2014.)**

**FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**ENTERED EXECUTIVE SESSION**

**Councilmember Adrean made a Motion to Enter Executive Session to discuss potential litigation and Attorney/Client privilege information. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Council entered Executive Session.**

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**EXIT EXECUTIVE SESSION**

**Councilmember Hall made a Motion to re-enter Regular Session. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council then re-entered Regular Session.**

**RECONVENED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**PAPER(S) HELD IN COMMITTEE**

14-O-1023 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.  
**(Held 1/14/14) (A Work Session to be scheduled)**

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1109 (5) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED (#2) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.  
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; 3/10/14 Continue to hold for additional information and further review; Amended and held 5/12/15; Public Hearing to be scheduled for June 23, 2015; Public Hearing held June 23, 2015.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1362 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.  
(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1378 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.  
(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1442 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.  
(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**WITHOUT OBJECTION**

- 14-O-1443 (9) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

**(Held 9/9/14 at the request of the author for further review.)**

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1478 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

**(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)**

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-R-4238 (11) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

**(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)**

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1022 (12) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER

PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1554 (13) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES”), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE “ARTS & CULTURE ADVISORY COUNCIL” FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.  
(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1598 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.  
(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1474 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.  
(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 14-O-1614 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 12/9/14 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 15-O-1218 (17) - CDP-15-08 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 3650 BAKERS FERRY ROAD SW FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-15-016) NPU-H COUNCIL DISTRICT 10.

(Held 5/26/15 by the Committee for 2nd Quarter CDP Public Hearing June 8, 2015.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 15-R-3882 (18) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

- 15-O-1343 (19) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on September 14, 2015)

**RETURNED AS HELD TO COMMUNITY  
DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
WITHOUT OBJECTION**

15-O-1360 (20) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

**(Held 8/25/15 at the request of the Office of Buildings for further review.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-C-5105 (21) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – V OF STEPHANIE FLOWERS TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 9/15/15 by the Committee to allow the appointee an opportunity to appear before the committee.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-C-5106 (22) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE MECHANICSVILLE CIVIC ASSOCIATION'S APPOINTMENT OF OCIE FULFORD TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 9/15/15 by the Committee to allow the appointee an opportunity to appear before the committee.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-C-5108 (23) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF ABE SCHEAR TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 9/15/15 by the Committee to allow the appointee an opportunity to appear before the committee.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-O-1375 (24) - CDP-15-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 684 PENN AVENUE NE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-021)NPU-E COUNCIL DISTRICT 2. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)

**(Held 9/15/15 by the Committee to go before the Zoning Review Board.)**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-R-4047 (25) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

**(Held 9/15/15 by the Committee for additional review.)**

**MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS, HALL & SHEPERD**

**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

**PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION**

15-R-4293 (1) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF A CONFERENCE ROOM RENTAL AND FOOD FROM THE GEORGIA WORLD CONGRESS CENTER, VALUED AT TWO THOUSAND SIX HUNDRED EIGHTY -SIX DOLLARS AND EIGHTEEN CENTS (\$2,686.18) FOR USE BY THE ATLANTA CITY COUNCIL FOR AN ANNUAL COUNCIL RETREAT; AND FOR OTHER PURPOSES.

**Councilmember Norwood made a Motion to Adopt Resolution 15-R-4293. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

15-R-4294 (2) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT TURKEYS AND OTHER FOOD DONATIONS FROM BUSINESSES IN ATLANTA, SPECIFICALLY PUBLIX SUPERMARKETS, IN SUPPORT OF THIS COMMUNITY INITIATIVE TO BE HELD DURING THE MONTH OF NOVEMBER 2015; AND FOR OTHER PURPOSES

**Councilmember Bond made a Motion to Adopt 15-R-4294. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**PERSONAL PAPER(S) / ITEMS TO BE REFERRED**

- 15-O-1470 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTIES LOCATED AT 513, 517, 522, 525, 529 AND 530 QUILLIAN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 15-O-1471 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTIES LOCATED AT 2575 ALSTON DRIVE, 2012 & 2124 GLENWOOD AVENUE, 1714 GLENCOVE AVENUE, 1715 R. GLENCOVE A VENUE, 2173 R. MEMORIAL, 697 FAYETTEVILLE ROAD, 2201 & 2229 GLENWOOD A VENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 15-O-1472 (3) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE SOUTH OAKS NEIGHBORHOOD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 15-O-1473 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE 2575 ALSTON DRIVE, 2012 & 2124 GLENWOOD AVENUE, 1714 GLENCOVE AVENUE, 1715 R. GLENCOVE AVENUE AND 2173 R. MEMORIAL DRIVE TO THE PRIVATE OPEN SPACE LAND USE DESIGNATION; TO DESIGNATE 697 FAYETTEVILLE ROAD, 2201 & 2229 GLENWOOD AVENUE TO THE MIXED USE-LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 15-O-1474 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE PROPERTY LOCATED AT 2575 ALSTON DRIVE, 2012 & 2124 GLENWOOD A VENUE, 1714 GLEN COVE A VENUE, 1715 R. GLENCOVE A VENUE AND 2173 R. MEMORIAL DRIVE TO THE R-4 (SINGLE FAMILY

RESIDENTIAL) ZONING DISTRICT; TO ZONE PROPERTY LOCATED AT 697 FAYETTEVILLE ROAD, 2201 & 2229 GLENWOOD AVENUE TO THE MRC-1 (LOW DENSITY MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**

15-O-1475 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE PROPERTY LOCATED AT 513, 517, 522, 525, 529 AND 530 QUILLIAN A VENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**

15-O-1476 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 513, 517, 522, 525, 529 AND 530 QUILLIAN AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-O-1477 (8) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SOUTH OAKS NEIGHBORHOOD TO THE LOW-DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-O-1478 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE CONSOLIDATION OF EMPLOYEES PERFORMING PURCHASING AND CONTRACTING FUNCTIONS FOR THE CITY OF ATLANTA UNDER THE DEPARTMENT OF PROCUREMENT AND THE CHIEF PROCUREMENT OFFICER, AS PROVIDED IN CHAPTER 2, ARTICLE V, SECTION 2-250 AND CHAPTER 2, ARTICLE X, SECTION 2-1138 OF THE CITY OF ATLANTA CODE OF ORDINANCES; THE TRANSFER OF POSITIONS, EMPLOYEES AND FUNDING AS NECESSARY TO ENSURE CENTRALIZATION OF PROCUREMENT FUNCTIONS UNDER THE CHIEF PROCUREMENT OFFICER AS THE PRINCIPAL PUBLIC PURCHASING OFFICIAL FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/ EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-R-4295 (10) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, CARLA SMITH, AND IVORY LEE YOUNG JR, AUTHORIZING THE SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF BLUE VALLEY APARTMENTS, INC. V. CITY OF ATLANTA AND URBAN RESIDENTIAL FINANCE AUTHORITY OF THE CITY OF ATLANTA, GEORGIA, CIVIL ACTION FILE NO.1:15-CV-00664AT, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA, IN

THE TOTAL AMOUNT OF \$15,000,000.00; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**Note: Councilmember Hall originally made a Motion to Adopt Resolution 15-R-4295, Seconded by Councilmember Young; however, withdrew his motion, likewise the Second by Councilmember Young, and the legislation was then Referred to Public Safety and Legal Administration Committee.**

15-R-4296 (11) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO CORRECT RESOLUTION NUMBER 14-R-4017 ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 2, 2014 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON SEPTEMBER 11, 2014, TO REFLECT THAT THE "NOT TO EXCEED" AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$165,750.00) IS THE NOT-TO-EXCEED AMOUNT PER YEAR FOR FOUR (4) YEARS; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1479 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO PROVIDE AN EXEMPTION FROM THE REQUIREMENTS OF SECTION 150-148(B) OF DIVISION 4. "RESIDENTIAL PERMIT PARKING", UNDER ARTICLE IV, CHAPTER 150. OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO ALLOW FOR THE CREATION OF A RESIDENTIAL PERMIT PARKING PROGRAM ALONG DICKSON PLACE, ATLANTA, GEORGIA 30309; AND FOR OTHER PURPOSES.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

15-R-4297 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO CORRECT RESOLUTION NUMBER 15-R-3877, ADOPTED BY THE ATLANTA CITY COUNCIL ON AUGUST 17, 2015 APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON AUGUST 26, 2015, BY DELETING THE INCORRECT NAME OF THE CONTRACTOR FOR FC-8271, ALTERNATIVE FUEL VEHICLE LEASE PILOT PROGRAM AND INSERTING IN LIEU THEREOF THE CORRECT NAME OF THE CONTRACTOR AND BY DELETING THE INCORRECT TERM OF FC-8271, ALTERNATIVE FUEL VEHICLE LEASE PILOT PROGRAM AND INSERTING IN LIEU THEREOF THE CORRECT TERM; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1480 (14) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND THE FY16 (JOB TRAINING GRANT FUND) BUDGET TO ANTICIPATE AND APPROPRIATE A GRANT IN THE AMOUNT OF ONE MILLION THREE HUNDRED FIFTY NINE THOUSAND EIGHT HUNDRED FIFTY ONE DOLLARS AND ZERO CENTS (\$1,359,851.00) AWARDED BY

THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION FOR THE PURPOSE OF PROVIDING JOB TRAINING AND OTHER SERVICES TO CITY OF ATLANTA RESIDENTS AGE 18 YEARS AND OLDER; AND FOR OTHER PURPOSES

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-O-1481 (15) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND THE FY16 (JOB LNG GRANT FUND) BUDGET TO ANTICIPATE AND APPROPRIATE A GRANT IN THE AMOUNT OF ONE MILLION ONE HUNDRED TWENTY THOUSAND AND NINE DOLLARS AND ZERO CENTS (\$1,120,009.00) AWARDED BY THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION TO THE ATLANTA WORKFORCE DEVELOPMENT AGENCY FOR ASSISTING DISLOCATED WORKERS WHO RESIDE, OR HAVE BEEN LAID OFF FROM BUSINESSES, IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-O-1482 (16) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL OFFICER TO BUDGET APPROPRIATIONS FOR FISCAL YEAR 2016 AN AMOUNT UP TO AND NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) FROM RESTRICTED RESERVES IN NONDEPARTMENTAL BUDGET FOR THE PURPOSE OF PROVIDING FUNDING TO THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC.; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-R-4298 (17) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO CALL A REFERENDUM TO REIMPOSE A SPECIAL ONE PERCENT SALES AND USE TAX TO FUND WATER AND SEWER PROJECTS AND COSTS, SUBJECT TO REFERENDUM APPROVAL; TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION AND TO CALL AN ELECTION TO DETERMINE THE REIMPOSITION OR NONREIMPOSITION OF THE SALES AND USE TAX; TO SPECIFY THE AGGREGATE MAXIMUM COSTS OF SUCH PROJECTS AND MAINTENANCE AND OPERATION COSTS TO BE FUNDED BY THE SALES AND USE TAX; TO SPECIFY THE MAXIMUM PERIOD OF TIME THE SALES AND USE TAX WILL BE REIMPOSED; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-O-1483 (18) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SUBDIVISION I, SECTION 10-75 OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO AUTHORIZE PERSONS OR ENTITIES HOLDING ALCOHOL BEVERAGE LICENSES ISSUED BY THE STATE OF GEORGIA PURSUANT TO TITLE 3 OF THE OFFICIAL CODE OF GEORGIA, WHO ARE MAKING CITY OF ATLANTA ALCOHOLIC BEVERAGE LICENSE APPLICATIONS BECAUSE THEIR RETAIL ESTABLISHMENTS ARE

CONTAINED IN AREAS WHICH HAVE RECENTLY BEEN ANNEXED INTO THE CITY OF ATLANTA, TO OPERATE PURSUANT TO A TEMPORARY LICENSE; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-O-1484 (19) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO RENAME HARWELL HEIGHTS PARK TO THE MARY SHY SCOTT PARK; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

15-O-1485 (20) - AN ORDINANCE BY COUNCIL MEMBER C.T. MARTIN TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT LIEUTENANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1486 (21) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF THREE MILLION FOUR HUNDRED TWO THOUSAND FIVE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$3,402,550.00), TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF PARKS AND RECREATION PURSUANT TO THE 2008 MASTER LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1487 (22) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE POSITION TRANSFERS, POSITION FUNDING ALLOCATION CHANGES AND CREATE POSITIONS ASSOCIATED WITH THE INFRASTRUCTURE BOND AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2016 BUDGET; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

15-O-1488 (23) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS IN SECTIONS 2-1187 AND 2-1546 OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA ("CITY") CODE OF ORDINANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO ENTER INTO A LEASE AGREEMENT WITH AF 84 TENANT, LLC FOR 3,822 RENTABLE SQUARE FEET ("RSF") OF

OFFICE SPACE FOR A TERM OF SEVEN (7) YEARS FOR THE WOMEN'S ENTREPRENEURSHIP INITIATIVE ("WEI"); AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO ACCEPT THE DONATION OF 2,000 RSF OF SUCH LEASED SPACE FROM AF 84 TENANT, LLC; AUTHORIZING THE PAYMENT OF RENT AND OPERATING EXPENSES ON THE REMAINING 1,822 RSF OF SUCH LEASED SPACE; AUTHORIZING THE PAYMENT OF TENANT BUILD-OUT COSTS AND CONSTRUCTION COORDINATION FEES; WITH ALL FUNDS TO BE PAID FROM ACCOUNTS AS LISTED HEREIN; AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE LICENSE AGREEMENTS WITH THE WEI PARTICIPANTS FOR USE OF THE LEASED SPACE; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-O-1489 (24) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA, IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-O-1490 (25) - AN ORDINANCE BY COUNCILMEMBERS FELICIA MOORE, ALEX WAN, KEISHA LANCE BOTTOMS, C. T. MARTIN, YOLANDA ADREAN, MICHAEL JULIAN BOND, ANDRE DICKENS, IVORY LEE YOUNG JR, HOWARD SHOOK, CARLA SMITH AND MARY NORWOOD TO TRANSFER FROM AND TO APPROPRIATIONS IN THE AMOUNT OF EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00) IN TRANSPORTATION DEVELOPMENT IMPACT FEES TO PARTIALLY FUND THE MOORES MILL ROAD EXTENSION PROJECT, SAID FUNDS COLLECTED FROM NEW DEVELOPMENT WITHIN 2.5 MILES OF THE PROJECT; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO OVERSEE THE PROJECT AND TO AUTHORIZE THE DEPARTMENT OF FINANCE TO REMIT PAYMENT AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-O-1491 (26) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK GRANTING A SPECIAL USE PERMIT (ORDINANCE 12-0-0969-U-12-13) ACTION PURSUANT TO SECTION 16-08,.005 (1) (F) FOR AN FAV, ADV, HOLD (SEE REV.SIDE) FAV, ADV, HOLD (SEE REV.SIDE) OTHER ASSISTED LIVING FACILITY IS HEREBY AMENDED TO DELETE CONDITION 2 WHICH READS: "THE MEMBERS SPECIAL USE PERMIT IS NOT TRANSFERABLE". SAID USE OF THE PERMIT WAS GRANTED TO CRP FOG BUCKHEAD, LLC. AND PROPOSED TO BE LOCATED AT 3755

PEACHTREE ROAD, N.E. FRONTING APPROXIMATELY 108 FEET ON THE NORTH SIDE OF PEACHTREE ROAD, N.E. AND APPROXIMATELY 753 FEET WEST OF THE INTERSECTION OF EAST CLUB DRIVE AND PEACHTREE ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.466 LAND LOT 10, 11H REFER TO REFER TO DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CRP FDG BUCKHEAD, LLC APPLICANT: CRP FDG BUCKHEAD

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**

15-O-1492 (27) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK GRANTING A SPECIAL USE PERMIT (ORDINANCE 12-0-0969-U-12-13) PURSUANT TO SECTION 16-08.005 (1) (F) FOR AN ASSISTED LIVING FACILITY IS HEREBY AMENDED TO DELETE CONDITION 2 WHICH READS: "THE SPECIAL USE PERMIT IS NOT TRANSFERABLE". SAID USE OF THE PERMIT WAS GRANTED TO CRP FOG BUCKHEAD, LLC. AND PROPOSED TO BE LOCATED AT 3755 PEACHTREE ROAD, N.E. FRONTING APPROXIMATELY 108 FEET ON THE NORTH SIDE OF PEACHTREE ROAD, N.E. AND APPROXIMATELY 753 FEET WEST OF THE INTERSECTION OF EAST CLUB DRIVE AND PEACHTREE ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.466 LAND LOT 10, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CRP FDG BUCKHEAD, LLC APPLICANT: CRP FDG BUCKHEAD, LLC NPU B – COUNCIL DISTRICT 7

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**

**GENERAL REMARKS**

**Councilmember Keisha Lance Bottoms thanked her colleagues for approving the name change of Ben Hill Recreation Center to the William Walker Recreation Center. She also stated she will be celebrating her 21st anniversary on October 22, 2015.**

**Councilmember Michael Julian Bond thanked everyone again for their condolences for the loss of his father and a memorial service will be held on October 26, 2015, 6:00p.m., at the Martin Luther King, Jr. International Chapel on Morehouse College.**

**Councilmember Yolanda Adrean announced the consultants on the Zoning Code are in the process of interviewing councilmembers for their input regarding changes.**

**Councilmember Andre Dickens announced the 2016 Action Plan public hearing will be held October 26, 2015, 6:00p.m., in the Council Chamber. He stated all funding recommendations were delivered to the Councilmember's offices. Mr. Dickens introduced the Chief Bicycle Officer, Ms. Becky Katz.**

**Councilmember Alex Wan announced the Finance/Executive Committee & Community Development/Human Resources Committee will hold a joint Work Session regarding Transportation Impact Fees on October 29, 2015, 1:00p.m., in the Council Chamber.**

**Councilmember Natalyn Archibong invited all councilmembers to attend Georgia Tech on November 05, 2015 from 10:00a.m.-2:00p.m. Meeting with various faculty and staff who**

**will provide updates on how Georgia Tech is impacting and partnering with the City of Atlanta.**

**Note: Councilmember Keisha Lance Bottoms introduced legislation regarding the desegregation of golf courses and made a Motion to Adopt; however, upon further discussion, withdrew her Motion as well as the Second by Councilmember Michael Julian Bond. The legislation was then Referred to Community Development/Human Resources Committee and shortly, thereafter, Councilmember Bottoms withdrew the Legislation from committee of purview.**

**ADJOURNMENT ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 4:56p.m.**