



**Action Minutes
Regular Meeting
Monday, November 16, 2015**

CALL TO ORDER

Council President Pro Tempore Yolanda Adrean Called the meeting to order at 1:06p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	1:52 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:28 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	1:24 PM
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	2:14 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
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	Present	1:28 PM

INVOCATION

The Invocation was given by Chaplain Norman L. Miller of Atlanta Fire and Rescue.

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-9063 (1) - MIDGE AND JOHN SWEET

Proclamation presented by Councilmember Kwanza Hall.

Mr. Hall also acknowledged: Norman Johnson, Steve Carr, Mary Davis, Debra McCarty and Jarred Samples.

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

November 02, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

15-C-5141 (1) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10, AND ANDRE DICKENS, POST 3 AT-LARGE, SUBMITTING THE APPOINTMENT OF MS. JULIE SELLERS TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE ATTORNEY CATEGORY FOR A TERM OF THREE (3) 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-5142 (2) - 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 CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE REAPPOINTMENT OF MR. EUGENE MILLER TO SERVE AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO ZONING COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5143 (3) - A COMMUNICATION FROM ANNE PHILLIPS, CHAIR OF NPU-Z, APPOINTING MS. PAULETTE WHITE-SCOTT TO SERVE ON THE COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MS. ROSEL J. FANN.

ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5144 (4) - 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 ZACH NIKONOVICH-KAHN 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

ADOPTION OF AGENDA

A Motion was made to Adopt the Agenda. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

Note: Councilmember Martin made a Motion to suspend the Rules of Council for Mayor Kasim Reed to address the Council. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The Rules of Council were suspended. After the Mayor spoke and entertained questions by Council, Councilmember Martin made a Motion to re-enter Regular Session, properly Seconded, the Motion then CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session.

CONSIDERATION OF VETOED LEGISLATION

15-O-1490 (1) - 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 AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

Council Adopted Ordinance 15-O-1490 at its Regularly Scheduled meeting held November 02, 2015; however, Mayor Kasim Reed returned the legislation Vetoed on November 10, 2015. During this meeting, the Mayor's Veto Sustained Without Objection.

VETO SUSTAINED WITHOUT OBJECTION

UNFINISHED BUSINESS

15-R-4295 (1) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, CARLA SMITH, AND IVORY LEE YOUNG, JR. AS SUBSTITUTED AND AMENDED BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE 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.

Councilmember Norwood made a Motion to Table Resolution 15-R-4295 at the Full Council Meeting held November 02, 2015 and the Motion CARRIED by a roll call vote of 12 yeas; 1 nay. During this meeting, Councilmember Martin made a Motion to remove Resolution 15-R-4295 from the Table. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The item was then before Council. Following, Councilmember Martin made a Motion to Adopt. It was properly Seconded and the Motion 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

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**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

15-O-1395 (1) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED (2) BY TRANSPORTATION COMMITTEE TO ADVISE AGAINST 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.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1504 (2) - 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 NINE HUNDRED TWENTY SIX THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS (\$926,789.00) FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF NINE HUNDRED TWENTY SIX THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS (\$926,789.00) FOR CITY OF ATLANTA’S SHARE FOR GRANT AGREEMENT 3-13-0008-115-2015 FOR THE PURPOSE OF ACQUIRING ONE ZERO EMISSIONS VEHICLE SHUTTLE BUS, BATTERY AND CHARGING INFRASTRUCTURE; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

15-O-1470 (3) - 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.

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

15-O-1471 (4) - 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.

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

15-O-1472 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

(A Public Hearing was held on 11/10/15)

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

15-O-1507 (6) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING PAYMENT OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS ON BEHALF OF THE BROOKWOOD HILLS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

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

15-O-1508 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNTS; AND FOR OTHER PURPOSES.

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

(8) - 15-O-1510 REMOVED FROM CONSENT AGENDA

- (9) - 15-O-1511 REMOVED FROM CONSENT AGENDA
- 15-O-1513 (10) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE DISTRICT 10 CARRY FORWARD ACCOUNT TO THE DISTRICT 10 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-O-1514 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BOND SINKING FUND BUDGET BY TRANSFERRING FUNDS FROM NON-DEPARTMENTAL RESERVE AND ADDING FUNDS TO APPROPRIATIONS IN THE AMOUNT OF \$30,000,000.00 FOR THE PURPOSE OF DEFEASING OR REDEEMING ALL OR A PORTION OF THE OUTSTANDING BONDS IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,145,000, CONSISTING OF: GENERAL OBLIGATION REFUNDING BONDS SERIES 2005A AND GENERAL OBLIGATION REFUNDING BONDS SERIES 2009 AND PAY INTEREST OF \$2,855,000 ON THE SAID BONDS; AUTHORIZING AND APPROVING THE PREPARATION OF CONDITIONAL REDEMPTION NOTICES FOR THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2005A AND AUTHORIZING THE PREPARATION AND EXECUTION OF AN ESCROW DEPOSIT AGREEMENT FOR USE WITH THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2009 GRANTING THE MAYOR AND CITY FINANCE OFFICER THE AUTHORITY TO APPROVE AND EXECUTE A ANY NECESSARY DOCUMENTS AND TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH SAID REDEMPTION; AND FOR OTHER RELATED PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-O-1515 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION), SECTION 2-1199 PRE-QUALIFICATION OF OFFERORS, FOR THE PURPOSE OF PROVIDING A BID AND AWARD PROCESS FOR PRE-QUALIFIED CONTRACTORS FOR MUNICIPAL PUBLIC ROADS CONTRACTS, AS REQUIRED BY CHAPTER 4, TITLE 32 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- (13) - 15-O-1516 REMOVED FROM CONSENT AGENDA
- 15-O-1518 (14) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES

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

15-O-1521 (15) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS AUTHORIZING PAYMENTS OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE DISTRICT 9 CARRY FORWARD ACCOUNT AND ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00) FROM THE POST 3 AT -LARGE CARRY FORWARD, TO PARK PRIDE TO ASSIST IN FUNDING IMPROVEMENTS TO THE WHITTIER MILL PARK; AND FOR OTHER PURPOSES.

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

15-O-1522 (16) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR AND CLETA WINSLOW AUTHORIZING THE TRANSFER OF THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00) FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO THE DISTRICT 4 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-O-1493 (17) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER COMMERCIAL PAPER PROGRAM FUND (5073) BUDGET IN THE OF AMOUNT ONE HUNDRED THIRTY MILLION DOLLARS AND ZERO CENTS (\$130,000,000.00) TO TRANSFER FUNDS FROM THE 2015A COMMERCIAL PAPER PROGRAM FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATER SUPPLY PROGRAM – PHASE I PROJECT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1614 (18) - A SUBSTITUTE 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.

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

15-O-1473 (19) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED 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 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 TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; TO DESIGNATE 2201 GLENWOOD AVENUE TO THE OFFICE-INSTITUTIONAL LAND USE DESIGNATION; TO DESIGNATE 2229 GLENWOOD AVENUE TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Public Hearing held on 11/9/15).

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

15-O-1476 (20) - 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.

(CDP Public Hearing held on 11/9/15.)

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

15-O-1477 (21) - 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.

(CDP Public Hearing held on 11/9/15 .)

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

(22) - 15-O-1517 REMOVED FROM CONSENT AGENDA

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

15-R-4413 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$15,000,000.00 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON+PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY

AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC. AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 15-R-4414 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO REFUND VARIOUS AIRLINES FOR PAYMENTS MADE FOR THE PURPOSE OF FUNDING DEBT SERVICE CHARGES ASSOCIATED WITH RUNWAY 10-28 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,276,000.00; TO BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-R-4298 (3) - 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.

(A joint work session with City Utilities Committee was held on 11/17/15)

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

- 15-R-4364 (4) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND C. T. MARTIN OF THE CITY OF ATLANTA EXPRESSING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH THE PROCEEDS OF A BORROWING FOR PURPOSES OF COMPLIANCE WITH TREASURY REGULATIONS SECTION 1.150-2, WITH RESPECT TO THE ACQUISITION OF REAL PROPERTY AND CERTAIN IMPROVEMENTS CONSISTING OF A MIXED USE DEVELOPMENT, INCLUDING

RESIDENTIAL, COMMERCIAL AND PARKING FACILITIES LOCATED AT 133 TRINITY AVENUE IN THE CITY OF ATLANTA; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

15-R-4406 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXERCISE A ONE-YEAR RENEWAL OPTION WITH WELLS FARGO BANK, N.A. FOR FC-5896 BANKING SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE; AND FOR OTHER PURPOSES.

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

15-R-4407 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-8393, HD SUPPLY WHOLESAL SUPPLIES AND RELATED SERVICES, PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING U.S. COMMUNITIES CONTRACT # 11019 WITH HD SUPPLY, FACILITIES MAINTENANCE, LTD. TO PROVIDE MAINTENANCE, REPAIR, AND OPERATIONAL SUPPLIES ON A TASK ORDER BASIS THROUGH THE RENEW ATLANTA BOND FUNDED PROJECTS AND NON-BOND FUNDED PROJECTS FOR THREE (3) YEARS WITH THREE (3) ONE YEAR RENEWAL OPTIONS ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$7,500,000.00) ANNUALLY; ALL EXPENSES TO BE CHARGED TO AND PAID FROM THE LISTED ACCOUNT; AND FOR OTHER PURPOSES.

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

(7) - 15-R-4409 REMOVED FROM CONSENT AGENDA

15-R-4415 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO EXECUTE CERTAIN AMENDMENTS TO THAT CERTAIN 2001 ISDA MASTER AGREEMENT AND ASSOCIATED SCHEDULES AND CONFIRMATIONS TO THE MASTER AGREEMENT DATED AS OF DECEMBER 5, 2001 AND AUTHORIZING CERTAIN PAYMENTS BY THE CITY OF ATLANTA RELATED THERETO; AND FOR OTHER PURPOSES.

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

Note: Councilmember Wan made a Motion to Send Resolution 15-R-4415 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Shook and then CARRIED by a roll call vote of 10 yeas; 0 nays.

15-R-4416 (9) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH HOLLAND & KNIGHT LLP FOR FC-6288, FEDERAL LOBBYING SERVICES, ON BEHALF OF THE GENERAL FUND DEPARTMENTS, THE DEPARTMENT OF AVIATION

AND THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-NINE THOUSAND NINE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$399,996.00); ALL CONTRACTED WORK SHALL BE CHARGED TO PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE LISTED AMOUNTS: 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5239004 (SERVICE GRANTS) 13100000 (MAYOR/COMMISSION CHAIR) (\$99,996.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$140,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$160,000.00); AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

15-R-4405 (10) - AN AMENDED RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO ENTER INTO AN APROPRIATE CONTRACTUAL AGREEMENT WITH A-TOW INC. (FC-8023 A, WRECKER SERVICES UNDER 10K POUNDS), FUTO'S INC. (FC-8023 B, WRECKER SERVICES UNDER 10K POUNDS) AND SOUTH METRO TOWING (FC-8023 C WRECKER SERVICES UNDER AND OVER 10K POUNDS), B AND L TOWING (FC-8023 D, WRECKER SERVICES UNDER 10K POUNDS), S AND W TOWING (FC-8023 E, WRECKER SERVICES OVER 10K POUNDS), MOODYS WRECKER SERVICE (FC-8023 F, WRECKER SERVICES UNDER 10K POUNDS), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), FOR A TERM OF FIVE (5) YEARS WITH ONE (1) TWO (2) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY, WITH ALL REVENUES RECEIVED AS A RESULT OF AGREEMENT FC-8023 TO BE DEPOSITED IN 1001 (GENERAL FUND); 240201 (APD POLICE ADMINISTRATION), 3223002 (FEES, TOWING CONCESSIONS); 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED 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-4368 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON APRIL 1, 2015 AT 1444 CAVE ROAD. (DWM/08 - \$13,000.00) #8075

CLAIM OF: Saied Takallou
1444 Cave Road
Atlanta, Georgia 30327

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

15-R-4369 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 9, 2013 AT PIEDMONT ROAD AND INTERSTATE 85. (APD/04 - \$10,000.00) #8077

CLAIM OF: Katherine Kerley through her Attorney
The Tidwell Firm
135 Village Centre West, Suite 200
Woodstock, Georgia 30188

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

15-R-4370 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 9, 2013 AT PIEDMONT ROAD AND INTERSTATE 85. (APD/04 - \$5,500.00) #8078

CLAIM OF: Geoffrey Clapp through his Attorney
The Tidwell Firm
135 Village Centre West, Suite 200
Woodstock, Georgia 30188

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

15-R-4371 (4) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 20, 2015 AT HARDMAN COURT. (DPW/07 - \$4,360.20) #8069

CLAIM OF: Progressive Insurance Company A/S/O
Kenneth Romoe-Doherty
P O Box 512929
Los Angeles, California 90051-0924

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

15-R-4372 (5) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 24, 2015 ON COURTLAND STREET AND ANDREW YOUNG INTERNATIONAL BOULEVARD. (DWM/02 - \$3,500.00) #8115

CLAIM OF: Sabrina Wade through her Attorney
Law Offices of Trichelle G. Simmons
P.O. Box 360002
Decatur, Georgia 30036

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

15-R-4373 (6) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 17, 2015 AT 2625 PIEDMONT ROAD N. E. (APD/07 - \$3,103.00) #8048

CLAIM OF: Mid Century Insurance Company A/S/O
Carmen Muniz-Rodriques
P. O. Box 268994

Oklahoma City, Oklahoma 73126

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

- 15-R-4374 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 28, 2015 AT 719 KILLIAN STREET. (DPW/01 - \$2,264.64) #8074
CLAIM OF: Karyn Powell
1450 Commerce Drive, Apt. 206
Decatur, Georgia 30030

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

- 15-R-4375 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 26, 2015 AT 1180 CASCADE AVENUE. (DPW/04 - \$1,767.00) #8073
CLAIM OF: Tony Graham
1657 Kenmore Street
Atlanta, Georgia 30311

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

- 15-R-4376 (9) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 21, 2015 AT 180 SOUTH INDUSTRIAL PARKWAY. (APD/12 - \$1,486.20) #8071
CLAIM OF: Stephanie Brown
705 Queens Court
Riverdale, Georgia 30296

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

- 15-R-4377 (10) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 15, 2015 AT 770 DECKNER AVENUE. (DPRCA/12 - \$1,319.68) #8072
CLAIM OF: Toray Hicks
4786 Fair Forest Drive
Stone Mountain, Georgia 30088

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

- 15-R-4378 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 11, 2015 AT 690 OLD IVY ROAD. (DPW/07 - \$1,171.51) #8099
CLAIM OF: William Hudson
4039 Wyandot Street
Denver, Colorado 80211

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

- 15-R-4379 (12) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT THAT OCCURRED ON SEPTEMBER 24, 2014 AT FAIRBURN ROAD. (DPW/11 - \$1,000.00) #8070
CLAIM OF: Joshan Dorsey and Lloyd H. Thomas, III, His Attorney

3340 Peachtree Road, N. E., Suite 1505, Tower Place
Atlanta, Georgia 30326

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

Unfavorable Claims

15-R-4380 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SEARCH AND SEIZURE OF HIS HOME ON AUGUST 8, 2011 AT 662 CASCADE AVENUE. (APD/04) #8103

CLAIM OF: Abraham Malobe through his Attorney

J.L. Knight & Associates

100 Peachtree Street, Suite 2160

Atlanta, Georgia 30303

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

15-R-4381 (14) - FOR WRONGFUL ARREST ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH ATLANTA POLICE ON SEPTEMBER 11, 2011 AT 3580 CAMPBELLTON ROAD. (APD/11) #8102

CLAIM OF: Reginald Gates

6398 Bell Haven Lane

Riverdale, Georgia 30296

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

15-R-4382 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT THE AIRPORT ON MAY 13, 2015 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #8067

CLAIM OF: Adam Gregory through his Attorney

James M. Poe, P.C.

400 Interstate North Parkway

Suite 1020

Atlanta, Georgia 30339

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

15-R-4383 (16) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A PERMIT DISPUTE ON AUGUST 28, 2014 AT 1214 RALPH D. ABERNATHY BOULEVARD. (DPCD/09) #8045

CLAIM OF: Mary Adams through her Attorney

The Roberts Law Firm, P.C.

462 East Paces Ferry Road

Atlanta, Georgia 30305

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

15-R-4384 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CERTIFICATE OF OCCUPANCY ON OCTOBER 19, 2009 AT 1196 HUBBARD STREET. (DPCD/12) #8052

CLAIM OF: Johndell Hill through his Attorney

Peggy L. Brown

P.O. Box 1206
Lawrenceville, Georgia 30046

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

- 15-R-4385 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ONTO THEIR PROPERTY ON JULY 18, 2015 AT 85 MOUNT ZION ROAD. (DPR/12) #8059
CLAIM OF: Brandywine Townhouses Inc.
85 Mount Zion Road
Atlanta, Georgia 30354

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

- 15-R-4386 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POWER POLE ON JANUARY 1, 2011 AT 1040 W. MARIETTA STREET. (DPW/03) #8053
CLAIM OF: MeadWestvaco Packaging Systems
through their Attorney
John C. Yancey
1718 Peachtree Street NW
Atlanta, Georgia 30309-2409

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

- 15-R-4387 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 21, 2015 AT 920 PEACHTREE BATTLE AVENUE. (DPW/08) #8061
CLAIM OF: D. Mabelle Tellis
5604 117th Street Court E.
Unit - F203
Puyallup, Washington 98373

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

- 15-R-4388 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 10, 2010 AT 925 CASCADE ROAD. (DPW/11) #8054
CLAIM OF: Ronald Bridges
1916 Biffle Drive
Stone Mountain, Georgia 30088

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

- 15-R-4389 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON JANUARY 1, 2015 AT LINDEN AVENUE AND PEACHTREE STREET. (DWM/02) #8055
CLAIM OF: LaTonya Miles
221 Semel Circle, Unit #248
Atlanta, Georgia 30309

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

15-R-4390 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A WATER METER BOX ON SEPTEMBER 27, 2013 AT NORTHSIDE DRIVE NEAR ETHEL STREET. (DWM/03) #8056

CLAIM OF: Patrice Jackson
through her Attorney
John T. Wooten
1000 Parkwood Circle
Suite 350
Atlanta, Georgia 30339

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

15-R-4391 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STORM WATER DRAIN ISSUES ON MARCH 1, 2012 AT 975 EAST ROCK SPRINGS ROAD. (DWM/06) #8042

CLAIM OF: Haygood United Methodist Church
1015 East Rock Springs Road
Atlanta, Georgia 30306

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

15-R-4392 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON JANUARY 21, 2012 AT 2910 ARGYLE DRIVE. (DWM/09) #8044

CLAIM OF: Estate of Jesse Everett, Jr. through their Attorney
Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, Georgia 30326

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

15-R-4393 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON JANUARY 21, 2012 AT 2874 ARGYLE DRIVE. (DWM/09) #8101

CLAIM OF: Leslie L. Jordan, Sr. Through his Attorney
Martin & Jones
3353 Peachtree Road, Suite 510
Atlanta, Georgia 30326

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

15-R-4394 (27) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LANDSCAPE RESTORATION PROJECT AT 720 WATERFORD ROAD ON 9/30/2014. (DWM/09) #8109

CLAIM OF: Tanya M. Coleman
720 Waterford Road
Atlanta, Georgia 30318

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

15-R-4395 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON OCTOBER 23, 2014 AT 135 DOLLAR MILL ROAD. (DWM/10) #8057

CLAIM OF: Floyd Walker
3896 Kirksford Drive
Decatur, Georgia 30035-1643

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

15-R-4396 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FOR CARPENTRY SERVICES RENDERED ON APRIL 1, 2011 AT 150 GARNETT STREET. (MAY/02) #8076

CLAIM OF: Olin Whitaker, III
3272 Quincey Crossing
Conyers, Georgia 30013

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

15-R-4397 (30) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON APRIL 27, 2015. (MUN/NA) #8051

CLAIM OF: Catalina Martinez through her Attorney
Law Office of Brain C. McCarthy, PC
1718 Peachtree Street, Atlanta, Georgia 30309

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

15-R-4398 (31) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF VANDALISM AT 384 WOODWARD WAY, NW ON 4/17/2014. (NA/08) #8107

CLAIM OF: Fred D. Bentley, Jr., Esq.
Bentley, Bentley & Bentley Attorneys at Law
241 Washington Avenue
P.O. Box 968
Marietta, Georgia 30060

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

15-R-4399 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM GRATE ON JULY 27, 2015 AT 195 JONESBORO ROAD. (NA/NA) #8058

CLAIM OF: Bobby Taylor
7614 Didwell Court
Jonesboro, Georgia 30236

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

15-R-4400 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN ORANGE CONE ON MAY 11, 2015 ON INTERSTATE 20. (NA/NA) #8065

CLAIM OF: Brendon Nash
8078 Drawbridge Road
Smyrna, Georgia 30080

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

15-R-4401 (34) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 5, 2015 AT FULTON INDUSTRIAL BOULEVARD. (NA/NA) #8066

CLAIM OF: Rhonda King
480 John Wesley Dobbs Avenue
Unit # 330
Atlanta, Georgia 30312

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

15-R-4402 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 22, 2015 AT 1300 CONSTITUTION ROAD. (NA/NA) #8062

CLAIM OF: Charlene Little
530 S. Lands End
Unit # 6
Stone Mountain, Georgia 30083

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

15-R-4403 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 27, 2015 AT 5225 WELCOME ALL ROAD. (NA/NA) #8063

CLAIM OF: Dana Peoples
5534 Cascade Ridge SW
Atlanta, Georgia 30336

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

15-R-4404 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 3, 2015 AT STATE ROUTE 166. (NA/NA) #8064

CLAIM OF: State Farm as subrogee of
Deandre Wynn
P.O. Box 106172
Atlanta, Georgia 30348-6172

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**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

- 15-O-1530 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO GRANT AN EASEMENT TO ATLANTA GAS LIGHT COMPANY FOR THE RIGHTS TO ENTER DESIGNATED PROPERTY OWNED BY THE CITY OF ATLANTA TO, FROM TIME TO TIME, CONSTRUCT, MAINTAIN, OPERATE, REPAIR, REPLACE, PATROL, AND REMOVE A GAS MAIN OR MAINS AND APPURTENANCES THERETO, WITHIN A STRIP OF LAND TEN FEET (10') IN WIDTH LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-O-1531 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$194,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-O-1532 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 (AIRPORT REVENUE FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$223,800.00 TO PROVIDE ADEQUATE FUNDING FOR THE DEPARTMENT OF AVIATION TO CONTRACT 15 RETIRED CITY OF ATLANTA POLICE OFFICERS FOR ENHANCED SECURITY AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE*Alex Wan, Chair*

15-O-1525 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF AVIATION ACCOUNTS RECEIVABLE IN THE AMOUNT OF ONE HUNDRED SEVENTY-FOUR THOUSAND SEVEN HUNDRED THIRTY-THREE DOLLARS AND THREE CENTS (\$174,733.03), WHERE IT HAS BEEN DETERMINED THAT SUCH ACCOUNTS ARE UNCOLLECTIBLE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1526 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PROVIDE FUNDING FROM RESTRICTED RESERVES IN THE NON-DEPARTMENTAL BUDGET ON BEHALF OF THE DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT FOR THE PURPOSE OF REMITTING PAYMENT OF AN OUTSTANDING INVOICE TO ATLANTA BELTLINE, INC., FOR THE COMPLETION OF THE ENVIRONMENTAL ASSESSMENT OF THE STREETCAR EXPANSION IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SIXTY-SEVEN THOUSAND SIX HUNDRED FORTY DOLLARS AND FORTY ONE CENTS \$867,640.41; AND FOR OTHER PURPOSES;

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1527 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITEOFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER ACCOUNTS RECEIVABLE IN THE AMOUNT OF NINE MILLION SEVEN HUNDRED ONE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS AND NINETY-NINE CENTS \$9,701,678.99; AND OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE*Natalyn Mosby Archibong, Chair*

15-O-1528 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION I, SECTION 154-68, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND WATER CONNECTION FEES BASED ON THE COSTS OF INSTALLATION AND CONNECTION TO THE WATER SYSTEM; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-O-1529 (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 FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CIP A&E AND CM SERVICES PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 15-O-1533 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE ATLANTA BUILDING CODE BY ADDING A NEW SUBSECTION 104.3.1 ENTITLED "PERMIT FEE REVIEW REQUESTS FOR COMPLETED PROJECTS" SO AS TO SET FORTH A PROCESS FOR BUILDING PERMIT HOLDERS TO REQUEST THE BUILDING DIRECTOR REVIEW THE BUILDING FEE ASSESSED AND FOR THE COUNCIL TO DECIDE A FEE ADJUSTMENT REQUEST; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-O-1534 (10) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE SETTLEMENT OF DISPUTED BUILDING PERMIT FEES ASSESSED FOR CERTAIN MULTI-FAMILY RESIDENTIAL DEVELOPMENTS; TO AUTHORIZE THE BUILDING DIRECTOR TO CALCULATE THE BUILDING PERMIT FEES BASED ON ACTUAL COST OF CONSTRUCTION RATHER THAN BY REFERENCE TO TABLE 100 CODIFIED IN THE ATLANTA BUILDING CODE; TO AUTHORIZE THE DIRECTOR OF THE OFFICE OF BUILDINGS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE AND COMPLETE SUCH SETTLEMENT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-O-1535 (11) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A SUPPLEMENTAL GRANT AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR THE BROWNFIELD REVOLVING LOAN FUND PROGRAM; AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND AMENDING THE 2015 INTERGOVERNMENTAL GRANT FUND BUDGET BY SIXTY THOUSAND DOLLARS (\$60,000.00) IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-O-1536 (12) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR THE CONNECT ATLANTA PLAN UPDATE IN THE AMOUNT OF \$1,000,000; AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00); AMENDING THE 2016 INTERGOVERNMENTAL GRANT FUND BUDGET BY TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-O-1537 (13) - A ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-O-1538 (14) - CDP-15-21 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 670 DEKALB AVENUE AND PARCEL IDENTIFICATION NUMBER 14 0020 LL 006 FROM THE TRANSPORTATION, COMMUNICATIONS AND UTILITY (TCU) AND THE MIXED USE LAND USE DESIGNATIONS TO THE TRANSPORTATION, COMMUNICATIONS AND UTILITY (TCU) AND MIXED USE LAND USE DESIGNATIONS; AND FOR OTHER PURPOSES. NPU-M AND N COUNCIL DISTRICT 2

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-O-1539 (15) - CDP-15-22 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 626 AND 628 PARKWAY DRIVE NE (PARCEL IDENTIFICATION NUMBER 14 00480010052) FROM THE MIXED USE AND MIXED USE MEDIUM DENSITY LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES

(Z-15-044). NPU-M COUNCIL DISTRICT 2

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1540 (16) - CDP-15-23 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 556 CENTENNIAL OLYMPIC PARK DRIVE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE VERY HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-15-046). NPU-M COUNCIL DISTRICT 2

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1541 (17) - CDP-15-24 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 1164, 1180 AND 1188 SHERIDAN ROAD, 2436, 2437, 2444, 2445, 2452, 2453, 2458, 2459, 2468, 2469, 2476, 2477, 2481, 2482, AND 2488 ELIZABETH ANN LANE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-15-050). NPU-F COUNCIL DISTRICT 6

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

15-O-1523 (18) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND BUDGET), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED AND EIGHTY-TWO THOUSAND, ONE HUNDRED DOLLARS, AND ZERO CENTS (\$182,100.00) ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT FOR THE PURPOSE OF FUNDING THE CAR SEAT FITTING STATION PROGRAM DEVELOPED BY THE ATLANTA FIRE RESCUE DEPARTMENT; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1524 (19) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF THREE

HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$375,000) FOR THE 2015 COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM (“CHP 2015”) AWARD NUMBER 2015-ULWX-0034, FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (“COPS”) OFFICE; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF
12 YEAS; 0 NAYS**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

15-O-1475 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE PROPERTY LOCATED AT 513, 517, 522, 525, 529 AND 530 QUILLIAN AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-61
NPU / CD	O/5
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

15-O-1505 (2) - AN ORDINANCE BY ZONING COMMITTEE TO ZONE PROPERTY LOCATED AT THE SOUTH OAKS NEIGHBORHOOD TO THE RG-2 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-62
NPU / CD	P/11
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

15-O-1506 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY ZONING COMMITTEE AUTHORIZING THE OFFICE OF PLANNING TO ACCEPT AND PROCESS APPLICATIONS FOR VARIANCES AND A SPECIAL EXCEPTION ON PROPERTIES LOCATED AT 754, 760, AND 768 KIRKWOOD AVENUE; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

15-O-1449 (4) - U-15-11 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF A RESIDENTIAL ZONING AND USE, PURSUANT TO SECTION 1611.005(1)(L), FOR PROPERTY LOCATED AT 3700-3802 ROSWELL ROAD, N.E. (AKA 3714 ROSWELL ROAD), FRONTING APPROXIMATELY 600 FEET ON THE

WEST SIDE OF ROSWELL ROAD. DEPTH VARIES; AREA: APPROXIMATELY 10.082 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REGENCY REALTY GROUP, INC. APPLICANT: REGENCY REALTY GROUP, INC. C/O PATRICIA A. WALLIS NPU B COUNCIL DISTRICT 8

Application File Date	8-4-15
Zoning Number	U-15-11
NPU / CD	B/8
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

15-O-1492 (5) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY ZONING COMMITTEE 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

Application File Date	
Zoning Number	U-15-17
NPU / CD	B/7
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

15-O-1417 (6) -

Z-15-40 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, SO AS TO REVISE THE DRUID HILLS LANDMARK DISTRICT REGULATIONS (CHAPTER 20B OF THE ZONING ORDINANCE); SO AS TO REVISE THE TYPES OF CERTIFICATES OF APPROPRIATENESS REQUIRED; SO AS TO REVISE THE LANGUAGE REGARDING SUBDIVISIONS AND CONSOLIDATIONS; SO AS TO ESTABLISH CONTRIBUTING AND NON-CONTRIBUTING STATUS WITHIN THE DRUID HILLS LANDMARK DISTRICT; SO AS TO CLARIFY CERTAIN DESIGN REQUIREMENTS; AND FOR OTHER PURPOSES.

Application File Date	7-29-15
Zoning Number	Z-15-40
NPU / CD	N (F within 300 feet) Approval (Approval)

Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	Approval
ZRB Recommendation	Approval of Substitute Ordinance

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

15-O-1302 (7) -

Z-15-45 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND THE ATLANTA ZONING ORDINANCE, CHAPTER 16 OF PART III (LAND DEVELOPMENT CODE) OF THE CITY OF ATLANTA CODE OF ORDINANCE TO DEFINE THE TERM "RECOVERED MATERIALS PROCESSING FACILITY"; TO REGULATE SUCH USE IN THE 1-1 AND 1-2 ZONING DISTRICTS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-45
NPU / CD	ALL
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	See Attached
ZRB Recommendation	Approval of Substitute Ordinance

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

15-O-1491 (8) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE E TO AMEND ORDINANCE U-12-13 ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 4, 2012 AND APPROVED AS PER THE CITY CHARTER SECTION 2-403 ON SEPTEMBER 13, 2012 FOR PROPERTY LOCATED 3755 PEACHTREE ROAD, N.E. TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR AN ASSISTED LIVING FACILITY.

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

15-O-1474 (9) -

Z-15-63 AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE PROPERTY LOCATED AT 2575 ALSTON DRIVE, 2012 & 2124 GLENWOOD AVENUE, 1714 GLENCOVE AVENUE, 1715 R. GLENCOVE AVENUE AND 2173 R. MEMORIAL DRIVE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; TO ZONE PROPERTY LOCATED AT 697 FAYETTEVILLE ROAD TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; TO ZONE PROPERTY LOCATED AT 2201 GLENWOOD AVENUE TO THE O-I (OFFICE-INSTITUTIONAL) ZONING DISTRICT; TO ZONE PROPERTY LOCATED AT 2229 GLENWOOD AVENUE TO THE C-I-C (COMMUNITY BUSINESS) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-63
NPU / CD	O/5
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	Approval of Substitute Ordinance

ZRB Recommendation	Approval of Substitute Ordinance
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**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

14-O-1535 (10) - Z-14-66- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT TO THE MR-5A (MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED A PORTION OF 490 BISHOP STREET, N.W. AND A PORTION OF 1299 NORTHSIDE DRIVE, N.W., FRONTING APPROXIMATELY 461 FEET ON THE SOUTH SIDE OF 17TH STREET BEGINNING APPROXIMATELY 672 FEET FROM THE SOUTHWEST CORNER OF NORTHSIDE DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 8.3 ACRES. LAND LOT 148, 17TH FULTON COUNTY, GEORGIA. OWNERS: STATE ROAD AND TOLLWAY AUTHORITY/LU12 ATLANTA 17TH STREET, L.P. APPLICANT: FAIRFIELD RESIDENTIAL COMPANY, LLC. NPU E
COUNCIL DISTRICT 8

Application File Date	10-7-14
Zoning Number	Z-14-66
NPU / CD	E/8
Staff Recommendation	File
NPU Recommendation	No Recommendation
ZRB Recommendation	File

FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1348 (11) - 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-1366 (12) - 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 ZONING COMMITTEE WITHOUT OBJECTION

15-O-1180 (13) - Z-15-16- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO MR-3-C (MULTI-FAMILY RESIDENTIAL- SECTOR 3 CONDITIONAL) DISTRICT, FOR PROPERTY LOCATED AT 3650 BAKERS FERRY ROAD, S.W., FRONTING APPROXIMATELY 682.8 FEET ON THE WEST SIDE OF BAKERS FERRY ROAD BEGINNING AT THE SOUTHWEST INTERSECTION OF BAKERS FERRY ROAD AND FAIRBURN ROAD. DEPTH: VARIES AREA: APPROXIMATELY 4.277 ACRES. LAND LOT 14, 14FF DISTRICT FULTON COUNTY, GEORGIA. OWNER: EXECUTIVE REAL ESTATE, LLC. APPLICANT: DEWAYNE MARTIN NPU H COUNCIL DISTRICT 10

Application File Date	3-31-2015
Zoning Number	Z-15-16
NPU / CD	H/10
Staff Recommendation	Approval, conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval, conditional

(Held 11/10/15) (Held for the companion paper in CD/HR Committee)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

15-O-1331 (14) - Z-15-30- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1-C (COMMUNITY BUSINESS-CONDITIONAL) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 373 WEST LAKE AVENUE, N.W., FRONTING APPROXIMATELY 100 FEET ON THE EAST SIDE OF WEST LAKE AVENUE AND BEGINNING APPROXIMATELY 105.75 FEET FROM THE SOUTHEAST INTERSECTION OF WEST LAKE AVENUE AND CARLISLE STREET. DEPTH: VARIES AREA: APPROXIMATELY 0.459 ACRES. LAND LOT 146, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: VETERANS

EMPOWERMENT ORGANIZATION OF GEORGIA APPLICANT:
JONATHAN D. MAYWEATHER NPU J COUNCIL DISTRICT 3

Application File Date	6-29-15
Zoning Number	Z-15-30
NPU / CD	J/3
Staff Recommendation	File
NPU Recommendation	Approval
ZRB Recommendation	File

(Held 11/10/15) (Held at the request of the District Councilmember)
RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

RESOLUTION(S)

15-R-4412 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE LEASE OF CARGO, WAREHOUSE AND OFFICE SUPPORT FACILITIES TO VARIOUS AIRLINES AND AIRLINE SUPPORT COMPANIES LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to bring forth a Substitute for Resolution 15-R-4412. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays. The Substitute was before Council. Following, Ms. Moore made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 10 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

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-1439 (4) - 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 (5) - 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**

- 15-O-1352 (6) - 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.
(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

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

- 15-O-1479 (7) - 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.
(Held 10/29/15 at the request of the Department for further review.)

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

- 15-R-4365 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AND

FOR OTHER PURPOSES.
(Held 11/10/15 at the request of the Administration.)

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

15-O-1134 (1) - A SUBSTITUTE (#4) 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 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)

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

15-O-1512 (2) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, C.T. MARTIN, ALEX WAN, YOLANDA ADREAN, HOWARD, SHOOK, FELICIA MOORE AND NATALYN ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute for Ordinance 15-O-1512. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before the Council. Following, Councilmember Norwood made a Motion to Table. It was Seconded by Chairperson Wan; however, the Motion to Table was withdrawn by Councilmember Norwood and likewise Mr. Wan's Second in order for Councilmembers' to continue discussion of the legislation. After discussion, Mr. Wan made a Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Items Removed From Consent Agenda

- 15-O-1510 (3) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.

Chairperson Wan requested items 15-O-1510 and 15-O-1511 be removed from the Consent Agenda. Following, Mr. Wan made a Motion to Table both ordinances. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1511 (4) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA POLICE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.

Chairperson Wan requested items 15-O-1510 and 15-O-1511 be removed from the Consent Agenda. Following, Mr. Wan made a Motion to Table both ordinances. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1516 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 3 (APPEALS AND REMEDIES), SECTION 2-1164 TO CONTINUE THE TERMS OF CURRENT PROCUREMENT APPEALS HEARING OFFICERS THROUGH MARCH 1, 2016; AND FOR OTHER PURPOSES.

Councilmember Moore requested Ordinance 15-O-1516 be removed

from the Consent Agenda. Ms. Moore offered an Amendment by changing the term from December 01, 2016 to March 01, 2016 wherever it appears in the legislation. It was properly Seconded and the Moore Amendment CARRIED by a roll call vote of 11 yeas; 2 nays. Following, the Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Note: Councilmember Wan made a Motion to suspend the Rules of Council for Mayor Kasim Reed, General Consul of Paris, Denis Barbet and Press Secretary Clave. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Rules of Council were suspended. A moment of silence was taken for the bombing in Paris and Mayor Kasim Reed stated the lighting of the France Flag will be displayed. Following, Councilmember Martin made a Motion to re-enter Regular Session. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council re-entered Regular Session.

15-R-4409 (6) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND THE DEPARTMENT OF HUMAN RESOURCES TO ENTER INTO AMENDMENT NO. 1 TO FC-7234(A), CCTV PRODUCTS, SERVICES, AND INSTALLATION, WITH CONVERGINT TECHNOLOGIES, LLC; TO ADD SITES AND FUNDING FOR THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED FIFTY-EIGHT THOUSAND TWO HUNDRED AND THIRTY-SIX DOLLARS AND ZERO CENTS (\$1,458,236.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Chairperson Wan requested Resolution 15-R-4409 be removed from the Consent Agenda. Mr. Wan made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, Chairperson Wan made a Motion to Adopt on Substitute and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

RESOLUTION(S)

15-R-4367 (7) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT WITH WESTSIDE FUTURE FUND ON

BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, FOR THE PURPOSE OF PROVIDING MASTER PLANNING SERVICES IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) WITH A TERM COMMENCING UPON EXECUTION OF THE AGREEMENT AND TERMINATING ON DECEMBER 31, 2016; ALL EXPENSES TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS; 1 ABSTENTION

Note: Councilmember Adrean stated for the record her abstention to Resolution 15-R-4367 was due to a potential conflict of interest (husband works on the board).

15-R-4408 (8) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF TEN MILLION SEVEN HUNDRED THIRTY-ONE THOUSAND SEVEN HUNDRED AND THIRTY DOLLARS AND ZERO CENTS (\$10,731,730.00) FOR USE UNDER FOUR CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES AND AUTHORIZING THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS FC-6836-A, KISSBERG/PARKER-FRY, A JOINT VENTURE; FC-6836-B, BRYSON-SES, A JOINT VENTURE; FC-6836-C, MONUMENTAL/IMMANUEL, A JOINT VENTURE; FC-6836-D, TEAM ENVIRO ATLANTA, A JOINT VENTURE TO FUND CITY FACILITIES RENOVATIONS AND INFRASTRUCTURE PROJECTS INCLUDING REPAIRS AND CONSTRUCTION IN VARIOUS AREAS THROUGHOUT THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS, WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS; ALL SERVICES TO BE CHARGED AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Referred back by Council 11/16/15)

Chairperson Wan sounded the caption to Resolution 15-R-4408 and stated the recommendation from committee was Favorable on Substitute on Condition (receiving requested spread sheet and additional information by Council). Condition being met, Mr. Wan made a Motion to Adopt on Substitute; however, Councilmember Adrean made a Substitute Motion to Refer the item back to the Finance/Executive Committee. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-4300 (9) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF NINE MILLION DOLLARS AND ZERO CENTS (\$9,000,000.00) FOR USE UNDER FOUR CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES AND

AUTHORIZING THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS FC-6836-A, KISSBERG/PARKER-FRY, A JOINT VENTURE; FC-6836-B, BRYSON-SES, A JOINT VENTURE; FC-6836-C, MONUMENTAL/IMMANUEL, A JOINT VENTURE; FC-6836-D, TEAM ENVIRO ATLANTA, A JOINT VENTURE TO FUND INFRASTRUCTURE PROJECTS INCLUDING REPAIRS AND CONSTRUCTION IN VARIOUS AREAS THROUGHOUT THE CITY OF ATLANTA. ALL SERVICES TO BE CHARGED AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

- 14-O-1097 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - 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 (16) - 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 (17) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE 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) (Substituted and Held 10/28/15)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1619 (18) - 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 (19) - 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 (20) - 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 (21) - 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 (22) - 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-1365 (23) - 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 (24) - 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 (25) - 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 (26) - 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**

- 15-O-1478 (27) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE 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.
(Substituted and Held 10/28/15) (Held for a Work Session)

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

- 15-O-1489 (28) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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 (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4311 (29) - 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 (30) - 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 (31) - 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 (32) - 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 (33) - 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-4238 (34) - 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-4363 (35) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.

(Held 11/10/15) (Held for additional information)

MEMBERS PRESENT: WAN, ADREAN, SHOOK, MARTIN, MOORE & ARCHIBONG

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES**COMMITTEE ON COUNCIL***Mary Norwood, Chair***COMMUNICATION(S)**

15-C-5128 (1) - 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.
(Favorable by Community Development/Human Resources Committee 11/9/15)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-C-5134 (2) - 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.
(Favorable by Community Development/Human Resources Committee 11/9/15)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

15-O-1509 (3) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED AND AMENDED BY COMMITTEE ON COUNCIL TO AMEND ARTICLE II "COUNCIL", DIVISION II "MEETINGS", SUBDIVISION II "RULES OF PROCEDURE", SECTION 2-105 (CURRENTLY RESERVED) TO BE TITLED "ITEMS FOR IMMEDIATE CONSIDERATION" IN ORDER TO SET CERTAIN GUIDELINES RELATED TO PAPERS FOR IMMEDIATE CONSIDERATION BY THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.

Chairperson Norwood sounded the caption to Ordinance 15-O-1509 and stated the recommendation from committee was Favorable on Substitute as Amended. An extensive discussion ensued, during which, The Call of the Question was made. Properly Seconded, the Motion CARRIED by a roll call vote of 11 yeas; 2 nays. Following, the Motion to Adopt on Substitute as Amended FAILED by a roll call vote of 3

yeas; 11 nays.

FAILED BY A ROLL CALL VOTE OF 3 YEAS; 11 NAYS

RESOLUTION(S)

15-R-4362 (4) - A RESOLUTION BY COUNCIL MEMBER MARY NORWOOD NAMING THE CONFERENCE ROOMS OF THE ATLANTA CITY COUNCIL TO "TERMINUS" (FORMERLY THE LARGE CONFERENCE ROOM) AND "PHOENIX" (FORMERLY THE SMALL CONFERENCE ROOM); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

15-R-4417 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL CORRECTING RESOLUTION 15-R-3673 TO REMOVE THE PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY FROM THE LIST OF CERTAIN BOARDS, COMMISSIONS, (AUTHORITIES) AND OTHER GROUPS THAT HAVE BEEN SUNSET BY ACTION OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

PAPER(S) HELD IN COMMITTEE

15-O-1348 (6) - 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) (Substituted and Held 11/16/15)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

15-O-1519 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TRANSFERRING AN AMOUNT NOT TO EXCEED \$75,000.00 IN FUNDS FROM COUNCIL DISTRICT 8 SIDEWALK WAIVER TO PAY FOR REMAINING COSTS RELATED TO THE HOWELL MILL SIDEWALK PROJECT; AND FOR OTHER PURPOSES.

Chairperson Archibong made a Motion to bring forth a Substitute for Ordinance 15-O-1519. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before the Council. Following, the Motion to Adopt on Substitute CARRIED by a roll call vote of 13 yeas; 0 nays.

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

RESOLUTION(S)

15-R-4061 (2) - 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)

Chairperson Archibong offered an Amendment to attach the Payment & Lease Agreement to Resolution 15-R-4061. It was Seconded by Councilmember Martin and the Archibong Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Ms. Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 15-R-4292 (3) - 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.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-4366 (4) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL MAINTENANCE AND IMPROVEMENT GRANT APPLICATION FOR FY 2016 WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION AND FUNDING TO RESURFACE CERTAIN CITY STREETS IN CONNECTION WITH THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT AGREEMENT PROGRAM; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolution 15-R-4366 and offered an Amended to attach a revised draft list. A discussion ensued, during which, Council deferred the item to later during the meeting. Returning back to the resolution, Ms. Archibong offered her Amendment to attach list of projects. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Chairperson Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (5) - 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 (6) - 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 (7) - 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-1322 (8) - 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-1362 (9) - 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-1369 (10) - 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 (11) - 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 (12) - 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 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/24/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3294 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT,

AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3614 (15) - 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-4187 (16) - 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-4410 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO ACCEPT AND RECEIVE A GRANT FROM THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE BOONE BOULEVARD GREEN STREET PROJECT IN AN AMOUNT NOT

TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) FROM THE WESTSIDE TAX ALLOCATION BOND DISTRICT, NUMBER 1, AS AMENDED - ATLANTA/WESTSIDE FUNDS; AND FOR OTHER PURPOSES.

(Held on 11/09/15 by the Department for additional information)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-4411 (18) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING ADDITIONAL FUNDING FOR FC-7888, CONSTRUCTION MANAGER AT RISK SERVICES FOR THE WATER SUPPLY PROGRAM – PHASE I WITH PC/RUSSELL, A JOINT VENTURE ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY MILLION DOLLARS AND ZERO CENTS (\$130,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5073 (2015A WATER COMMERCIAL PAPER PROGRAM) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5999999 (PROJECTS AND GRANTS BUDGET) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111736 (RAW WATER DELIVERY) 107 (CONSTRUCTION) 507382272 (2015A WATER COMMERCIAL PAPER PROGRAM) 5414002 (FACILITIES NOT BUILDINGS - CIP) COA; AND FOR OTHER PURPOSES.

(Held on 11/09/15 by the Department for additional information)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, YOUNG, ADREAN, DICKENS & SHOOK

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***PAPER(S) HELD IN COMMITTEE**

14-O-1023 (1) - 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 (2) - 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 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) -

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 (10) -

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 (11) -

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 (12) - 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

15-O-1218 (13) - 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; CDP Public Hearing was held 6/8/15.)

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

15-R-3882 (14) - 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 (15) - 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 9/14/15; CDP Public Hearing held 9/14/15.)

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

- 15-O-1360 (16) - 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 (17) - 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 (18) - 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 (19) - 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 (20) - 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 (21) - 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.)

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

15-O-1484 (22) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO RENAME HARWELL HEIGHTS PARK TO THE MARY SHY SCOTT PARK; AND FOR OTHER PURPOSES.
(Held 10/27/15 by the committee to allow the NPU an opportunity to review it.)

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

15-C-5136 (23) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MS. SATONJA GILBERT SCOTT TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.
(Held 11/9/15 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-5138 (24) - 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 ALICIA IVEY 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 11/9/15 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-1520 (25) -

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO NAME THE GREENHOUSE AT HISTORIC OAKLAND CEMETERY THE BEAUMONT ALLEN MEMORIAL GREENHOUSE; AND FOR PURPOSES. (Held 11/9/15 by the Committee to allow NPU W to review the legislation.)

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

ITEM REMOVED FROM CONSENT AGENDA

15-O-1517 (1) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 106, ARTICLE II, SECTION 106-52 (EVADING PAYMENT OF FARE FOR TRANSPORTATION SERVICE) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO SET THE PENALTY TO BE IMPOSED UPON A CONVICTION OF EVADING PAYMENT OF FARES FOR TRANSPORTATION SERVICES; TO PROHIBIT CERTAIN ACTS ON THE ATLANTA STREETCAR SYSTEM; AND FOR OTHER PURPOSES.

Chairperson Martin requested Ordinance 15-O-1517 be removed from the Consent Agenda. Mr. Martin sounded the caption to the item and made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before the Council. Following, Chairperson Martin made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

14-O-1014 (2) - 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 (3) - 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 (4) -

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-1336 (5) -

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 PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1337 (6) -

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.

(2nd Reading, 1st 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 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - 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 (16) - 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 (17) - 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 (18) - 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)

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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

15-R-4468 (1) - A RESOLUTION BY COUNCILMEMEBRS KWANZA HALL, CARLA SMITH, ANDRE DICKENS, IVORY LEE YOUNG JR, NATALYN ARCHIBONG, ALEX WAN, HOWARD SHOOK, YOLANDA ADREAN, FELICIA MOORE C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, MICHAEL JULIAN BOND, MARY NORWOOD AND ANDRE DICKENS EXPRESSING SOLIDARITY WITH THE PEOPLE OF PARIS AND ALL MEMBERS OF THE FRENCH COMMUNITY ACROSS THE GLOBE; AND FOR OTHER PURPOSES

Councilmember Hall made a Motion to Adopt Resolution 15-R-4468. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-4469 (2) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, CARLA SMITH, IVORY LEE YOUNG, JR., ALEX WAN, HOWARD SHOOK, YOLANDA ADREAN, FELICIA MOORE, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, MARY NORWOOD AND ANDRE DICKENS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION FOR THE SURFACE TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED FOURTEEN MILLION ONE HUNDRED EIGHTY ONE THOUSAND SIX HUNDRED THIRTY ONE DOLLARS AND NO CENTS (\$14,181,631.00); AND FOR OTHER PURPOSES.

Councilmember Hall made a Motion to Adopt Resolution 15-R-4469. It was Seconded by Councilmember Moore 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-1564 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PROHIBIT NORTHBOUND WEST WIEUCA TRAFFIC FROM TURNING LEFT ONTO ROSWELL ROAD AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1565 (2) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE PAYMENT OF THREE-HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) FROM THE DISTRICT 8 CARRY FORWARD ACCOUNT AND THREE-HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) FROM GENERAL FUND NON DEPARTMENTAL TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS THROUGHOUT DISTRICT 8; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1566 (3) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO REDUCE THE SPEED LIMITS ON POWERS FERRY ROAD, LAKE FORREST DRIVE AND A PORTION OF WEST WIEUCA ROAD, NW ALL WITHIN THE CHASTAIN PARK NEIGHBORHOOD AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-4470 (4) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AMENDMENT TO AN ACCESS EASEMENT AGREEMENT WITH BEL ENSO PARCEL B, LLC, BEL ENSO, LLC AND FUQUA BCDC OWNER, LLC AS TO CERTAIN REAL PROPERTY LYING IN LAND LOT 12 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA SO AS TO ALLOW FUQUA BCDC OWNER, LLC TO BUILD THE FAITH AVENUE EXTENSION AND SEGMENT OF THE ATLANTA BELTLINE TRAIL THEREIN; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DEDICATION OF THE ENTIRE FAITH AVENUE EXTENSION, ATLANTA BELTLINE TRAIL SEGMENT, AND CERTAIN ADDITIONAL REAL PROPERTY UPON COMPLETION OF CONSTRUCTION; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1549 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT, TO OBTAIN AN APPRAISAL, TITLE REPORT, AND SURVEY, IF NEEDED, TO DETERMINE THE FEASIBILITY OF PROPERTY FOR POLICE AND FIRE USES; TO AUTHORIZE POTENTIAL NEGOTIATIONS, IN ACCORDANCE WITH SEC. 2-1541 OF THE CITY CODE OF ORDINANCES, FOR THE

ACQUISITION OF FEE SIMPLE TITLE TO PROPERTY LOCATED AT 475 PEACHTREE STREET PARCEL IDENTIFICATION NUMBER 14 0050 0004 026 1; AND 463 PEACHTREE STREET PARCEL IDENTIFICATION NUMBER 14 0050 0004 038 6 (INDIVIDUALLY A "PROPERTY" AND COLLECTIVELY, THE "PROPERTIES"); FOR THE PURPOSE OF PROVIDING A POLICE AND FIRE FACILITY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-4471 (6) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") TO PROVIDE BREEZE CARD VENDING MACHINES ("BVMS"), MAINTENANCE AND REPAIR OF THE BVMS, AND CLEARINGHOUSE AND REVENUE OPERATION SERVICES, FOR A TERM NOT TO EXCEED THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHT THOUSAND DOLLARS AND NO CENTS (\$108,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF EACH FISCAL YEAR BUDGET; AND FOR OTHER PURPOSES

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 15-O-1550 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING PAYMENT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT TO LORD AECK SARGENT TO ASSIST IN FUNDING THE MIDTOWN GARDEN DISTRICT MASTER PLAN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1551 (8) - AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE TO EXTEND THE ONE (1) YEAR PERIOD PROVIDED IN THE DEFINITION OF REDEVELOPMENT IN SECTION 19-006 OF THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ORDINANCE TO DECEMBER 14, 2017 FOR THE REDEVELOPMENT OF 2108 BOLTON DRIVE, N.W.; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-O-1552 (9) - AN ORDINANCE BY COUNCILMEMBERS FELICIA MOORE, ANDRE DICKENS, MARY NORWOOD AND YOLANDA ADREAN TO PROVIDE THAT IN THE EVENT FEDERAL FUNDS ARE NOT RECEIVED BY THE CITY OF ATLANTA BY THE END OF THE FIRST QUARTER OF CALENDAR YEAR 2016, THEN THE MOORES MILL ROAD EXTENSION PROJECT BE PARTIALLY FUNDED WITH TRANSPORTATION DEVELOPMENT IMPACT FEES; 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 IN ORDER TO CARRY OUT THE ALTERNATIVE FUNDING CONTINGENCY AUTHORIZED HEREIN; TO PROVIDE FOR THE RETURN OF THE TRANSPORTATION DEVELOPMENT IMPACT FEES TO THE ORIGINATING FUND AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4472 (10) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING E. STEPHON COLLINS, AS AN ATLANTA PLANNING AND ADVISORY BOARD APPOINTEE. TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

15-O-1553 (11) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AUTHORIZE ANY NECESSARY ADJUSTMENTS OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SENIOR PATROL OFFICERS AND INVESTIGATORS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (12) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1555 (13) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND ALEX WAN TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4473 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA FOR DESIGN AND CONSTRUCTION DOCUMENTS FOR PROPOSED INTERIOR MODIFICATIONS ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, DEPARTMENT OF PROCUREMENT, SPECIAL EVENTS AND CONTRACT COMPLIANCE IN

AN AMOUNT NOT TO EXCEED TWO HUNDRED ELEVEN THOUSAND FIVE HUNDRED AND SEVENTY-FOUR DOLLARS (\$211,574.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-4474 (15) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A GEORGIA RECREATIONAL TRAILS GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF CONSTRUCTING A TRAILHEAD THAT WILL PROVIDE TRAIL ACCESS AT 1385 RALPH DAVID ABERNATHY TO THE ATLANTA BELTLINE WESTSIDE TRAIL; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-O-1556 (16) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO AMEND THE SUNSET PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-4475 (17) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT, FC-8622 WITH TI BROADCAST SOLUTIONS GROUP, UTILIZING STATE OF GEORGIA CONTRACT 99999-SPD-SPD000048-0016 TO PURCHASE, LED VIDEO AND LIGHTNING EQUIPMENT FOR THE MUNICIPAL GOVERNMENT COUNCIL CHAMBERS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY ONE THOUSAND SEVEN HUNDRED THREE DOLLARS AND THIRTY SEVEN CENTS (\$261,703.37); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-4476 (18) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORESKO-SG, LLC. FOR FC-8047A-1, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY FIVE

THOUSAND DOLLARS AND ZERO CENTS (\$395,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WATERSHED CONSTRUCTION MANAGEMENT) 5413002 (BUILDING IMPROVEMENTS) AND 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-4477 (19) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHNEIDER ELECTRIC/ME CUBED ENGINEERING, JV FOR FC-8047 A-2, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY THREE THOUSAND SEVEN HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$493,730.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WATERSHED CONSTRUCTION MANAGEMENT) 5413002 (BUILDING IMPROVEMENTS) AND 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-4478 (20) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERESCO ARS, LLC FOR FC-8047B-1, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$165,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXEC) AND 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4479 (21) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JOHNSON CONTROLS, C.D. MOODY CONSTRUCTION, AND METRO SERVICE GROUP, JOINT VENTURE, FOR FC-8047B-2, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-TWO THOUSAND AND SIXTY-FIVE DOLLARS AND ZERO CENTS (\$122,065.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXEC) AND 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1557 (22) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 19 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR HOWELL MILL ROAD SIDEWALKS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$75,000.00); AND TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1558 (23) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE AND PURCHASE TEMPORARY CONSTRUCTION EASEMENTS AND FEE SIMPLE TITLE TO REAL PROPERTY NECESSARY FOR CONSTRUCTION OF AN APPROXIMATELY 1.5 MILE PORTION OF THE BELTLINE TRAIL IN THE EASTSIDE CORRIDOR; TO AUTHORIZE THE ACQUISITION OF SAID REAL PROPERTY INTERESTS, WHERE NECESSARY, THROUGH THE EXERCISE OF EMINENT DOMAIN PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A. § 32-3-1, ET SEQ.; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE SAID PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC TRANSPORTATION USE, INCLUDING THE ENGAGEMENT OF OUTSIDE COUNSEL; FOR THE PAYMENT OF JUST AND ADEQUATE COMPENSATION TO THE APPLICABLE PROPERTY OWNER, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED SIXTY-ONE DOLLARS AND NO CENTS (\$253,861.00); ALL AMOUNTS TO BE CHARGED TO AND PAID FROM PRIVATE, CITY OF ATLANTA, AND BEL TLINE TAD FUNDS; AND FOR OTHER PURPOSES
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1559 (24) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO WAIVE THE PROVISIONS OF CITY CODE SECTION 15-07.005 (G), REGARDING A ONEYEAR WAITING PERIOD ON VARIANCE APPLICATIONS, AS THEY APPLY TO THE SUBDIVISION APPLICATION FOR 2989 LOOKOUT PLACE, N.E.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 15-O-1560 (25) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN THE AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE GREATER VINE CITY OPPORTUNITY PROGRAM FUNDRAISING GALA;

AND FOR OTHER PURPOSES.

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

- 15-O-1561 (26) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF EASEMENTS AND TO ENTER INTO EASEMENT AGREEMENTS WITH THE OWNERS OF THE PROPERTIES KNOWN AS CLARK ATLANTA UNIVERSITY, WARREN MEMORIAL UNITED METHODIST CHURCH AND THE ATLANTA INQUIRER, FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER AT EACH SITE; AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL A HISTORIC MARKER AT EACH SITE; TO WAIVE SECTION 2-1545 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 15-R-4480 (27) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ESTABLISH A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION DOLLARS AND NO CENTS (\$11,000,000.00), FOR USE UNDER SIX (6) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS [1] FC-7383A, ARCADIS/BPA, A JOINT VENTURE; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE; [3] FC-7383C, BGR2, A JOINT VENTURE; [4] FC-7383D, CH2M HILL/ROHADFOX, A JOINT VENTURE; [5] FC-7383E, JP2, A JOINT VENTURE; [6] FC7383F, PHBENCHMARK, A JOINT VENTURE; TO PROVIDE SERVICES ON INFRASTRUCTURE BOND PROJECTS; TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS; AND TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT ON A TASK ORDER BASIS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 15-R-4481 (28) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH GROUNDWORK ATLANTA, INC., FOR THE PURPOSE OF LOCAL MATCH FUNDING AND TECHNICAL SUPPORT FOR PROJECTS IN NORTHWEST ATLANTA INCLUDING THE PROCTOR CREEK WATERSHED IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00); ALL FUNDS WILL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1562 (29) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1563 (30) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR OR HI DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A RAPID RESPONSE GRANT IN THE AMOUNT OF ONE HUNDRED ONE THOUSAND SEVEN HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$101,775.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED ONE THOUSAND SEVEN HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$101,775.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-4482 (31) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ISSUE A TASK ORDER TO BGR2 JV, A JOINT-VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP FOR FC-7383C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES AT R.M. CLAYTON WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED EIGHTY-THREE THOUSAND, ONE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$2,383,138.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RNE FUND) 170204 (DWM TREATMENT PLANT- RM CLAYTON) 5414002 (FOTB) 4335000 (SEWAGE-TREATMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111674 (RM CLAYTON UPGRADE III) 107 (HEADWORKS) 505221391 (WATER AND WASTEWATER RNE FUND) 5414002 (FOTB) COA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-4483 (32) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC

CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC. FOR FC-7383E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR ENGINEER OF RECORD SERVICES FOR THE WATER SUPPLY PROGRAM IN AN AMOUNT NOT TO EXCEED NINE MILLION, THREE HUNDRED SIXTY-THREE THOUSAND, TWO HUNDRED NINETY-THREE DOLLARS AND ZERO CENTS (\$9,363,293.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5073 (2015A WATER COMM. PAPER PROGRAM) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5414002 (FAC. NOT BUILDINGS-CIP), 4444000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 1711736 (WATER SUPPLY RAW WATER DELIVERY) 107 (CONSTRUCTION) 507382272 (2015A WATER COMM. PAPER PROGRAM) 5414002 (FAC. NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Council President Pro Tempore Yolanda Adrean acknowledged former Councilmember Aaron Watson.

Councilmember Michael Julian Bond requested a moment of silence for Dr. Clifford Cone- a historian of Fort McPherson and alumni of Georgia State University who passed away. Also, his best Friend, Mr. Vincent Rodgers. Mr. Bond also, announced Safe a Life Bliss program sponsoring hand held fire extinguishers, checking smoke detectives and C02 detectors, Wednesday, November 18, 2015 in the West Atlanta, English Avenue area. Mr. Bond acknowledged Councilmember Young's father and Happy Veterans Day to all veterans. He wished his mother a Happy Birthday and finally, he announced, Saturday, November 14, 2015 was Step Out Diabetes Walk and encourage all to get tested.

Councilmember Felicia A. Moore announced the Town Hall Meetings for Parking Management whose contract is expiring in 2016. She encouraged public input for the following meetings: (1) December 02, 2015, City Hall, Council Chamber, 6:30p.m. (2) December 10, 2016, Inman Middle School, 6:30p.m. and a third meeting will occur to be confirmed soon.

Councilmember Alex Wan reminded Council to appoint to the Public Safety and Judicial Authorities as soon as possible for a potential savings for the City.

Councilmember Andre Dickens announced the Community Development/Human Resources Committee 4th Quarter CDP Amendments Public Hearing will be held on November 30, 2015, City Hall, Council Chamber, 6:00p.m.

Municipal Clerk Rhonda Dauphin Johnson encouraged Council to make appointments to the Public Safety and Judicial Authorities and announced districts vacant appointments.

Councilmember Ivory Lee Young, Jr. acknowledged all veterans and wished his father, who served in the armed forces, a Happy 74th Birthday. He also, addressed the importance

of his mother in his life.

Councilmember Keisha Lance Bottoms wished her husband a Happy Birthday.

Councilmember Joyce Sheperd announced a Livable Centers Initiative (LCI) study meeting will be held all day November 17, 2015 from 9a.m. - 8:00p.m. Ms. Sheperd encouraged input from citizens of Oakland City for the meeting at Fort McPherson, November 17, 2015, 6:00p.m. - 8:00p.m.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:45p.m.