



**Action Minutes
Regular Meeting
Monday, December 7, 2015**

CALL TO ORDER

Council President Pro Tempore Yolanda Adrean Called the meeting to order at 1:05p.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	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:20 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:11 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:24 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:18 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	1:22 PM
Joyce Sheperd	Councilmember, District 12	Present	1:24 PM

INVOCATION

The Invocation was given by Pastor John Onwuchekwa of Cornerstone Church.

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-9064 (1) - CRISTO REY ATLANTA HIGH SCHOOL

Proclamation presented by Councilmember Kwanza Hall

15-P-9065 (2) - COMMUNITY IMPROVEMENT ASSOCIATION

Proclamation presented by Councilmember Ivory Lee Young, Jr.

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

November 16, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

- 15-C-5145 (1) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BRANDON TIDWELL TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 15-C-5146 (2) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. OCTAVIA VOGEL TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 15-C-5147 (3) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. ROBERT FLOURNOY JR. TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 15-C-5148 (4) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF SASKIA BENJAMIN 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

Councilmember Hall made a Motion to Amend the Agenda by moving the Standing Committee of Public Safety and Legal Administration to report first. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas; 0 nays. However, Councilmember Young made a Motion to Amend the Agenda further to consider a resolution. Following, Councilmember Moore offered a Friendly Amendment to move Ordinances 15-O-1549 & 15-O-1556 to act on first during the Finance/Executive Committee report and also, Councilmember Wan added to move the Unfinished Business Items to the Finance/Executive Committee report. The Young Amendment was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. After which, Councilmember Hall made a Motion to Adopt as Amended. It was Seconded by Councilmember Young and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

- (1) - 15-O-1510 REMOVED FROM UNFINISHED BUSINESS

- (2) - 15-O-1511 REMOVED FROM UNFINISHED BUSINESS

- (3) - 15-O-1512 REMOVED FROM UNFINISHED BUSINESS

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-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.

ADOPTED BY A ROLL CALL VOTE OF 14 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.

ADOPTED BY A ROLL CALL VOTE OF 14 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.

ADOPTED BY A ROLL CALL VOTE OF 14 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 15-O-1550 (5) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 15-O-1552 (6) - AN ORDINANCE BY COUNCILMEMBERS FELICIA MOORE, ANDRE DICKENS, MARY NORWOOD AND YOLANDA ADREAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE THAT IN THE EVENT FEDERAL FUNDS ARE NOT RECEIVED BY THE CITY OF ATLANTA BY APRIL 1, 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.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 15-O-1565 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A 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 NONDEPARTMENTAL TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS THROUGHOUT DISTRICT 8; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 15-O-1557 (8) - 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 ZERO 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.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-O-1561 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY CITY UTILITIES COMMITTEE 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 PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

(10) - 15-O-1109 REMOVED FROM CONSENT AGENDA

15-O-1218 (11) - 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.

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

- 15-O-1484 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO RENAME HARWELL HEIGHTS PARK TO THE MARY SHY SCOTT PARK; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-O-1520 (13) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO NAME THE GREENHOUSE AT HISTORIC OAKLAND CEMETERY THE BEAUMONT ALLEN MEMORIAL GREENHOUSE; AND FOR PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-O-1533 (14) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-O-1534 (15) - AN AMENDED 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.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-O-1535 (16) - A SUBSTITUTE 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) 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) AND AMENDING THE 2015 INTERGOVERNMENTAL GRANT FUND BUDGET BY \$60,000 IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-O-1536 (17) - A SUBSTITUTE 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 \$1,000,000; AMENDING THE 2016 INTERGOVERNMENTAL GRANT FUND BUDGET BY \$250,000 IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.

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

15-O-1538 (18) - 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

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

15-O-1539 (19) - 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

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

15-O-1551 (20) - AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO EXTEND THE ONE (1) YEAR PERIOD PROVIDED IN THE DEFINITION OF REDEVELOPMENT IN SECTION 19-1006 OF THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ORDINANCE TO DECEMBER 14, 2016 FOR THE REDEVELOPMENT OF 2108 BOLTON DRIVE, N.W.; AND FOR OTHER PURPOSES.

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

15-O-1558 (21) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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 BELTLINE TAD FUNDS; AND FOR OTHER PURPOSES.

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

- 15-O-1563 (22) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS 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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 15-O-1523 (23) - 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.

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

- 15-O-1524 (24) - 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.

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

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

15-R-4489 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA) AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$1,500,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

15-R-4490 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION ("FAA") FOR REIMBURSEMENT BY THE CITY OF ATLANTA FOR THE COSTS INCURRED BY THE FAA TO PROVIDE DESIGN REVIEW SERVICES, ENGINEERING SUPPORT, CONSTRUCTION, INSTALLATION AND TESTS TO INSTALL PRECISION APPROACH PATH INDICATORS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$645,423.00; ALL CONTRACTED WORK WILL BE PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0205010 (PRECISION APPROACH PATH INDICATORS) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

15-R-4491 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NO. 2 TO CONTRACT NO. FC-5270, A PROFESSIONAL SERVICES AGREEMENT WITH THANKS AGAIN, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM FOR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN THE

AMOUNT OF \$300,000.00 EACH CONTRACT YEAR FOR TWO YEARS; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 7563000 (AIRPORT) 0000000 (DEFAULT); AND FOR OTHER PURPOSES.

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

- 15-R-4492 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE TERMINAL COMPLEX AGREEMENT AND LEASE WITH SOUTHWEST AIRLINES, INC. COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 8,755 SQUARE FEET OF LEASED PREMISES LOCATED ON CONCOURSE "D" APRON LEVEL, APPROXIMATELY 19,776 SQUARE FEET OF LEASED PREMISES LOCATED ON CONCOURSE "D" BOARDING LEVEL, AND APPROXIMATELY 136 SQUARE FEET OF LEASED PREMISES LOCATED IN NORTH TERMINAL TICKETING LEVEL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

- 15-R-4493 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH SKANSKA-FS360., A JOINT VENTURE COMPRISED OF SKANSKA USA BUILDING, INC., AND FS360, LLC, FOR PROJECT NUMBER FC-8234, CENTRAL PASSENGER TERMINAL COMPLEX MODERNIZATION - AIRSIDE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$23,200,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAEO 18111301 (TERMINAL & ATRIUM PROJECTS) D0500070 (CPTC MODERNIZATION) 553382300 (AIRPORT CP 2015) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA 5533 (AIRPORT COMMERCIAL PAPER 2015) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 82300 (AIRPORT CP 2015); AND FOR OTHER PURPOSES.

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

- 15-R-4494 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR CENTRAL PASSENGER TERMINAL COMPLEX MODERNIZATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$21,700,000.00, TO BE CHARGED TO AND PAID FROM PTAEO 18111301 (TERMINAL & ATRIUM PROJECTS) D0500070 (CPTC MODERNIZATION) 553382300 (AIRPORT CP 2015) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA 5533 (AIRPORT COMMERCIAL PAPER 2015) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 82300 (AIRPORT CP 2015); AND FOR OTHER PURPOSES.

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

- 15-R-4495 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH NEW SOUTH MCCARTHY, A JOINT VENTURE COMPRISED OF NEW SOUTH CONSTRUCTION COMPANY, MCCARTHY BUILDING COMPANIES, INC., AND SYNERGY DEVELOPMENT PARTNERS, FOR PROJECT NUMBER FC-8195, CENTRAL PASSENGER TERMINAL COMPLEX (CPTC) MODERNIZATION - LANDSIDE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$163,000,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAEOS/FDOAS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 15-R-4496 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH DELTA AIR LINES, INC., FOR CENTRAL PASSENGER TERMINAL COMPLEX MODERNIZATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$136,800,000.00; TO BE CHARGED TO AND PAID FROM PTAE0 18111301 (TERMINAL & ATRIUM PROJECTS) D0500070 (CPTC MODERNIZATION) 553382300 (AIRPORT CP 2015) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA 5533 (AIRPORT COMMERCIAL PAPER 2015) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 82300 (AIRPORT CP 2015); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

- 15-R-4473 (9) - 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

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

- 15-R-4475 (10) - 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-SPD0000048-0016 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.

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

- 15-R-4484 (11) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS FOR FC-8147-CITYWIDE PLUMBING MAINTENANCE AND SERVICES WITH (CONTRACTOR-A) BRAMLETT MECHANICAL COMPANY, INC. AND (CONTRACTOR-B) THE PLUMBING SHOP DBA QUICK ACTION PLUMBING, ON BEHALF OF THE EXECUTIVE OFFICES - OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND THE RESPECTIVE CITY OF ATLANTA DEPARTMENTS LISTED HEREIN, IN AN AMOUNT NOT TO EXCEED ONE MILLION AND EIGHTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$1,085,000.00) ON AN AS NEEDED BASIS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUNDS, DEPARTMENTS' ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

- (12) - 15-R-4485 REMOVED FROM CONSENT AGENDA

- 15-R-4238 (13) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-8076, ARBITRAGE REBATE CALCULATION SERVICES, WITH FIRST SOUTHWEST ASSET MANAGEMENT, LLC., 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.

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

- 15-R-4502 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MONTH-TO-MONTH AGREEMENT WITH CARL WARREN & COMPANY FOR FC-6012, WORKERS' COMPENSATION ADMINISTRATION, HEALTHCARE, AND LITIGATION MANAGEMENT, EFFECTIVE DECEMBER 27, 2015, FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS; IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00);

ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 5127001 (WORKERS COM, INC. PAY) 5127003 (EMPLOYEE REIMBURSEMENT WORKERS COMP MED EXP.) 5127004 (WORKERS COMP SERVICE PROVIDERS) 5127005 (EMPLOYEE REHAB COSTS) 5127006 (PAYMENTS TO OTHER GOVERNMENTS); AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-R-4187 (15) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUED BY CITY UTILITIES COMMITTEE 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 FORTY-SIX THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$46,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF NONCOMPLIANCE WITH MANAGEMENT, OPERATIONS, AND MAINTENANCE REQUIREMENTS AT THE CLEAR CREEK COMBINED SEWAGE CONTROL FACILITY ON JULY 2, 2015; AND FAILURE TO COLLECT A COMPOSITE SAMPLE ON AUGUST 12, 2015, EXCEEDANCE OF AN OPERATIONAL STANDARD FOR TOTAL RESIDUAL CHLORINE ON AUGUST 23, 2015, AND NONCOMPLIANCE WITH MANAGEMENT, OPERATIONS, AND MAINTENANCE REQUIREMENTS ON AUGUST 18, 2015 AND AUGUST 19, 2015, ALL AT THE EAST AREA WATER QUALITY CONTROL FACILITY; 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.

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

15-R-4411 (16) - A SUBSTITUTE 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 NINETEEN MILLION, SEVEN HUNDRED SEVENTY-FIVE THOUSAND, THIRTY-FIVE DOLLARS AND ZERO CENTS (\$119,775,035.00); 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.

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

15-R-4418 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH TLC FIFTY-ONE, LLC, OWNER OF TIN LIZZY'S CANTINA LOCATED AT 229 PEACHTREE STREET NW, SUITE C05 AKA 26 ANDREW YOUNG INTERNATIONAL BOULEVARD, ATLANTA, GEORGIA 30303, FOR THE PURPOSE OF INSTALLING A BUSINESS IDENTIFICATION SIGN FIFTEEN (15) FEET ABOVE THE SIDEWALK AND PROJECTING SEVEN (7) FEET EIGHT AND A HALF (8.5) INCHES OUT OVER THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

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

15-R-4419 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR THE INSTALLATION OF A NEW FEEDER WIRE FROM THE COGENERATION BUILDING TO THE BLOWER BUILDING AT R.M. CLAYTON WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$450,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5057 (2001 BOND FUND) 170204 (DWM WATER TREATMENT PLANT – RM CLAYTON) 5212001 (CONSULTING PROFESSIONAL SERVICES) 4335000 (SEWAGE-TREATMENT PLANTS) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111674 (RM CLAYTON COMPLIANCE UPGRADES) 104 (MAJOR ELECTRIC) 505721444 (2001 BOND FUND) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

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

15-R-4420 (19) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH A & D PAINTING, INC. FOR FC-5213, ANNUAL CONTRACT FOR PAINTING AND PRESSURE WASHING SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL PAINTING AND PRESSURE WASHING SERVICES IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED ELEVEN THOUSAND, EIGHT HUNDRED SIXTY-SIX DOLLARS AND NINETY-TWO CENTS (\$711,866.92); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

15-R-4470 (20) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A FIRST AMENDMENT TO ACCESS EASEMENT AGREEMENT WITH BEL ENSO PARCEL B, LLC, BEL ENSO, LLC AND FUQUA BCDC GLENWOOD PROJECT 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 GLENWOOD PROJECT 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.

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

15-R-4481 (21) - 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.

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

(22) - 15-R-4498 REMOVED FROM CONSENT AGENDA

(23) - 15-R-4499 REMOVED FROM CONSENT AGENDA

(24) - 15-R-4500 REMOVED FROM CONSENT AGENDA

15-R-4501 (25) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC., AND ENGINEERING DESIGN TECHNOLOGIES, INC., FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR A STREET LIGHT CONVERSION PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIVE THOUSAND FOUR HUNDRED FORTY-FOUR DOLLARS AND NO CENTS (\$505,444.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-R-4410 (26) - 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.

(Referred to Community Development/Human Resources Committee by City Utilities Committee 12/1/15.)

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

- 15-R-4474 (27) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN 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.

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

- 15-R-4497 (28) - AN AMENDED RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A SERVICES AGREEMENT WITH THE TRUST FOR PUBLIC LAND, INC., ("TPL") FOR THE PURPOSES OF DESIGNING, DEVELOPING AND CONSTRUCTING A CITY OF ATLANTA PARK IN THE VINE CITY COMMUNITY AT NO COST TO THE CITY AND AUTHORIZING THE MAYOR TO ACCEPT DONATED GOODS AND SERVICES FROM TPL ON BEHALF OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 15-R-4464 (29) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TONY MIXON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14-EV-001779, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$125,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

15-R-4465 (30) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF LATEASHA SUTTON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014CV254046, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$78,000.00 THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

15-R-4466 (31) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, TO APPLY FOR AND ACCEPT A GRANT FROM THE PSN 2014 PROJECT SAFE NEIGHBORHOODS (PSN) GRANT PROGRAM, IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000), FOR THE PURPOSE OF REDUCING GUN AND GANG CRIME IN ATLANTA; AND FOR OTHER PURPOSES.

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

15-R-4467 (32) - A RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA TO PERMIT THE ATLANTA URBAN AREA SECURITY INITIATIVE AGENCY (“ATLANTA UASI”) TO EXPEND THREE HUNDRED EIGHTY ONE THOUSAND, SEVEN HUNDRED SEVENTY SEVEN DOLLARS (\$381,777) OF HOMELAND SECURITY GRANT PROGRAM FUNDING ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”) FOR SOFTWARE AND HARDWARE TO ENHANCE THE REGIONAL INTEROPERABILITY COMMUNICATIONS CAPABILITIES TO RESPOND TO TERRORIST ATTACKS, PURSUANT TO THE URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM; AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

15-R-4421 (1) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON MAY 17, 2015 AT 920 GLENWOOD AVENUE. (DWM/05 - \$10,500.34) #8060

CLAIM OF: Greg Mooneyham

934 Glenwood Avenue

Unit - # 100

Atlanta, Georgia 30316

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

- 15-R-4422 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 11, 2015 AT 708 OLD IVY ROAD.(DPW/07 - \$8,249.17) #8205
CLAIM OF: State Farm Insurance a/s/o William Hudson
P.O. Box 106172
Atlanta, GA 30348-6172

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

- 15-R-4423 (3) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SANITARY SEWER BACKUP ON MAY 30, 2015 AT 4329 KIMBALL ROAD. (DWM/11 - \$7,702.73) #8207
CLAIM OF: Michelle Smith
4329 Kimball Road
Atlanta, Georgia 30331

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

- 15-R-4424 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 8, 2015 ON ORMEWOOD AND BROWNWOOD AVENUES. (APD/05 - \$5,263.45) #8184
CLAIM OF: Progressive Insurance A/S/O Kathy Camp
5920 Landerbrook
Mayfield Heights, Ohio 44124

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

- 15-R-4425 (5) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT M L KING JR. DRIVE AND ASHLEY ROAD. (APD/04 - \$2,683.82) #8202
CLAIM OF: Progressive Premier Insurance Company A/S/O
David Buchanan
P O Box 512929
Los Angeles, California 90051

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

- 15-R-4426 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 27, 2015 AT 549 LAKE SHORE DRIVE. (DWM/05 - \$1,503.03) #8214
CLAIM OF: Darrell Drogula
51 Willow Wood Circle
Atlanta, Georgia 30317

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

- 15-R-4427 (7) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 29, 2015 AT CLIFTON ROAD N E AND MCLENDON AVENUE N E. (DPW/05 - \$1,323.96) #8212
CLAIM OF: Jennifer N. Little
2018 Rector Drive Southwest

Atlanta, Georgia 30311

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

- 15-R-4428 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 3, 2015 AT 1258 LYLE PLACE NORTHWEST. (DPW/03 - \$1,281.72) #8210
CLAIM OF: Christopher Massett
1258 Lyle Place
Atlanta, Georgia 30318

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

- 15-R-4429 (9) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 30, 2015 AT I - 75 / 85 SOUTHBOUND AND SPRING STREET. (APD/02 - \$1,272.83) #8206
CLAIM OF: Anthony Wester
1593 Ravens Run
Jonesboro, Georgia 30326

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

- 15-R-4430 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN UNCOVERED MANHOLE ON NOVEMBER 3, 2012 ON PEARL STREET AND MEMORIAL DRIVE. (DWM/05 - \$1,000.00) #8152
CLAIM OF: Nicholas D. Clark
4560 Bakers Ferry Road
Atlanta, Georgia 30331

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

Unfavorable Claims

- 15-R-4431 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 22, 2013 AT ARTHUR LANGFORD PLACE AND PRYOR ROAD. (APD/12) #8146
CLAIM OF: Amanda Hayes through her Attorney The Craig Firm
303 Perimeter Center North, Suite 300
Atlanta, Georgia 30346

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 15-R-4432 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON MARCH 20, 2011 AT 50 MOUNT ZION ROAD, SW. (APD/12) #8222
CLAIM OF: ShiDeidra Thomas
2524 Boulder Spring Point
Ellenwood, Georgia 30294

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 15-R-4433 (13) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL TERMINATION ON APRIL 15, 2015. (DHR/04) #8211
CLAIM OF: Edward Childs & Keisha A. Steed, His Attorney
215 Lake Louise Lane
Fairburn, GA 30213
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-4434 (14) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL TERMINATION ON APRIL 15, 2015. (DHR/04) #8213
CLAIM OF: Oscar Dawson & Keisha A. Steed, His Attorney
215 Lake Louise Lane
Fairburn, GA 30213
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-4435 (15) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL TERMINATION ON APRIL 15, 2015. (DHR/04) #8209
CLAIM OF: Ricardo Dupree & Keisha A. Steed, His Attorney
215 Lake Louise Lane
Fairburn, GA 30213
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-4436 (16) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CITY IMPOSING FINES FOR DAMAGING TREES AT 823 PONCE DE LEON TERRACE, NE ON 9/12/2013. (DPCD/06) #8198
CLAIM OF: Mrs. Kay Masri
819 Ponce De Leon Terrace, NE
Atlanta, GA 30306
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-4437 (17) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A SIDEWALK DEFECT ON JANUARY 17, 2015 AT 265 PEACHTREE CENTER AVENUE NE. (DPW/02) #8148
CLAIM OF: Workforce Safety & Insurance A/S/O
Jacqueline Gray
P O Box 5585
Bismark, North Dakota 58506-5585
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-4438 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON SEPTEMBER 4, 2015 AT MANGUM STREET. (DPW/03) #8161
CLAIM OF: Darrell Dennis
132 Walker Street
Unit # 22
Atlanta, Georgia 30313
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-4439 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 27, 2015 AT 1270 WEST MARIETTA STREET. (DPW/03) #8191

CLAIM OF: Chris Lowndes
2533 Glendale Circle
Smyrna, Georgia 30080

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4440 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON FEBRUARY 5, 2011 AT WYLIE STREET AND CLEVELAND STREET. (DPW/06) #8174

CLAIM OF: Zachary Schneider
6104 Birchwoods Circle
Atlanta, Georgia 30307

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4441 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 8, 2013 AT 1801 DELOWE DRIVE. (DPW/11) # 8163

CLAIM OF: DeAngelo Hicks
6137 Marbut Farms Chase
Lithonia, Georgia 30058

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4442 (22) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MALFUNCTIONING TRAFFIC LIGHT AT METROPOLITAN PARKWAY & DECKNER AVENUE SW ON 11/4/2013. (DPW/12) #8186

CLAIM OF: Lewis Rodgers
By and through his attorney Neil R. Flit, Esq.
Law Office of Neil R. Flit
3355 Lenox Road
Suite 750
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4443 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE MINOR'S FALL INTO AN UNCOVERED WATER METER ON AUGUST 23, 2012 AT 97 ARCADIA CIRCLE. (DWM/03) #8188

CLAIM OF: Cathy Bolton for
King Bolton, a minor
755 Meleldrum Street
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4444 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A WATER MAIN BREAK ON OCTOBER 1, 2012, AT 81 EASTLAKE DRIVE NE. (DWM/05) #8150

CLAIM OF: Scott Kilpela
81 Eastlake Drive N. E.
Atlanta, Georgia 30317

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4445 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER LEAK ON JANUARY 1, 2011 AT 2945 NANCY CREEK ROAD. (DWM/08) #8157

CLAIM OF: W. Scott Mayfield
2945 Nancy Creek Road
Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4446 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CAVE-IN ON APRIL 3, 2015 AT 923 COLLIER ROAD. (DWM/08) #8178

CLAIM OF: William Thies
1204 Defoor Court
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4447 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CAVE-IN ON APRIL 1, 2015 AT 923 COLLIER ROAD. (DWM/08) #8179

CLAIM OF: Christian Pascual
1391 Collier Road
Unit # 2204
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4448 (28) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SANITARY SEWER INCIDENT ON MAY 17, 2012 AT 3673 RANDALL MILL ROAD, NW (DWM/08) #8223

CLAIM OF: Robert Stockwell
3673 Randall Mill Road
Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4449 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRESPASSING ONTO PRIVATE PROPERTY ON FEBRUARY 9, 2009 AT BOLTON ROAD AND COLLINS DRIVE. (DWM/09) #8173

CLAIM OF: Parkview at Bolton
by their Attorney
Beal & Blich LLP
1100 Peachtree Street
Suite 640
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4450 (30) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF PROPERTY DAMAGE DUE TO TWO MAIN WATER BREAKS AT 3031 REBECCA DRIVE, ATLANTA, GA ON 2/24/15. (DWM/10) #8195
CLAIM OF: Mr. Melvin Lawson
3031 Rebecca Drive, SW
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4451 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN OPEN WATER METER ON SEPTEMBER 29, 2011 AT 2556 CASCADE ROAD. (DWM/12) #8175
CLAIM OF: Toni Colley-Lee
1426 Dodson Drive
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4452 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY WATER MAIN LEAK ON JUNE 11, 2011 AT 315 MORGANSHIRE PLACE. (DWM/NA) #8187
CLAIM OF: John Jones
315 Morganshire Place
Atlanta, Georgia 30350

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4453 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER BACK-UP ON JUNE 19, 2015 AT 5815 FELDWOOD ROAD. (DWM/NA) #8153
CLAIM OF: Orville Selver Jr.
5345 Orchard Place
Morrow, Georgia 30260

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4454 (34) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE ON MARCH 27, 2013 AT 41 10TH STREET. (NA/02) #8190
CLAIM OF: Justin Caraway
1280 W. Peachtree Street
Unit #3111
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-4455 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 18, 2014 AT 15TH STREET AND PEACHTREE STREET. (NA/02) #8176
CLAIM OF: Tracy Mervin
P.O. Box 1574

Smyrna, Georgia 30081

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

- 15-R-4456 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A UTILITY SERVICE ACCESS IN THE SIDEWALK ON NOVEMBER 2, 2010 AT 576 LEE STREET. (NA/04) #8172
CLAIM OF: James Reid
121 Vistawood Road
Marietta, Georgia 30066

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

- 15-R-4457 (37) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 1, 2012, AT 3707 PEACHTREE ROAD #13. (NA/07) #8151
CLAIM OF: Peachtree Homeowners Association
3707 Peachtree Road, Northeast #13
Atlanta, Georgia 30319

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

- 15-R-4458 (38) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BODILY INJURIES SUSTAINED IN A VEHICULAR ACCIDENT INVOLVING MARTA ON 9/17/15. (NA/NA) #8203
CLAIM OF: Sidra Blow
By and through David S. Eichholz, Esq.
The Eichholz Law Firm, P.C.
530 Stephenson Avenue
Suite 200
Savannah, Georgia 31405

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

- 15-R-4459 (39) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 1, 2015, AT BOULEVARD SOUTHEAST. (NA/NA) #8149
CLAIM OF: Antonio Hargrove and Kanner & Pinaluga, P. A.,
his Attorney
1280 West Peachtree Street, Northwest, Suite 210
Atlanta, Georgia 30309

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

- 15-R-4460 (40) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT AN ATLANTA PUBLIC SCHOOL ON 10/5/2015. (NA/NA) #8204
CLAIM OF: Tyreke Foster
By and through his attorney Johnny G. Phillips, Esq.
Law Office of Johnny Phillips, P.C.
37 Calumet Parkway
Building K, Suite 202

Newnan, Georgia 30263

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

15-R-4461 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON SEPTEMBER 3, 2015 AT CAMP CREEK PARKWAY. (NA/NA) #8162
CLAIM OF: Linda White
3630 Hansberry Drive
Atlanta, Georgia 30349

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

15-R-4462 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 20, 2013 AT INTERSTATE 20 EASTBOUND AND INTERSTATE 285 SOUTHBOUND. (NA/NA) #8145
CLAIM OF: Amos Woods
2222 Scotty Circle
Decatur, Georgia 30032

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

15-R-4463 (43) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 29, 2015 AT CONLEY ROAD AT OLD DIXIE ROAD. (NA/NA) #8177
CLAIM OF: Erica Smith
303 Cameron Road
McDonough, Georgia 30253

ADVERSED BY A ROLL CALL VOTE OF 14 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-1568 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT PASSENGER FACILITY CHARGE FUND (5505) AND THE AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$129,998,000.00 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 14 YEAS; 0 NAYS

15-O-1569 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A REIMBURSABLE AGREEMENT WITH ATLANTA GAS LIGHT SERVICES COMPANY, ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE INSTALLATION OF A GAS MAIN LINE TO THE NEW DOMESTIC CV AND TAXI HOLD LOT ASSEMBLY BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0 18111306 (PARKING AND GROUND TRANSPORTATION) D0601011 (CV HOLD LOT DOMESTIC) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND AUTHORIZING THE MAYOR TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING TEMPORARY AND PERMANENT EASEMENTS TO ATLANTA GAS LIGHT SERVICES COMPANY; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-O-1543 (3) - 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 PROGRAM MANAGEMENT SERVICES PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

15-O-1544 (4) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE FACILITY CAPITAL MAINTENANCE PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

15-O-1545 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER REVENUE FUND (5051) BUDGET IN THE AMOUNT OF FOURTEEN MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$14,925,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

15-O-1546 (6) - 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, SIX HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$1,650,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

15-O-1547 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION FIVE HUNDRED EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$1,518,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HARTSFIELD-JACKSON MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-O-1548 (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 FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.

(Held 12/15/15)

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-O-1570 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MANAGEMENT, OPERATING AND PROGRAMMING AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE WEST ATLANTA WATERSHED ALLIANCE FOR SERVICES AT THE OUTDOOR ACTIVITY CENTER; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES**TRANSPORTATION COMMITTEE***Felicia A. Moore, Chair***RESOLUTION(S)**

- 15-R-4471 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE 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 THE ATLANTA STREETCAR, 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.

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

PAPER(S) HELD IN COMMITTEE

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

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

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

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

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

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

- 15-O-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
- 15-O-1564 (9) - 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.
(Held 12/2/15)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1566 (10) - 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.
(Held 12/2/15)
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-1549 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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 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.

Councilmember Moore offered Amendments to Ordinance 15-O-1549. The first Amendment deletes the final "Whereas" clause which reads: "to acquire the properties, it is necessary for the City to negotiate with property owners and any party having legal claim to ownership of the properties." It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 8 yeas; 2 nays. Ms. Moore offered Amendment #2 to insert a new Section #6 to read as follows: "An Ordinance shall be prepared for adoption by the Atlanta City Council and for approval by the Mayor if the report of findings in Section 1 of this Ordinance is determined by the Chief Procurement Officer that the acquisition of the properties for the Atlanta Police Department and the Atlanta Fire Rescue Department is useful and necessary. The adoption of said Ordinance shall be required to authorize Section 2-1541 (b) (2) (d), Section 2-1541 (b) (3), and Section 2-1541 (b) (4) which allows for negotiation with property owners(s), condemnation or any other method provided by law, and appropriation of necessary funds for purchase". It was Seconded by Councilmember Wan and Moore Amendment #2 CARRIED by a roll call vote of 10 yeas; 0 nays. Following, Councilmember Smith made a Motion to Adopt as Amended. It was Seconded by Councilmember Hall and CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

- 15-O-1556 (2) - 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.

Councilmember Martin made a Motion to Adopt Ordinance 15-O-1556. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

- 14-O-1453 (3) - 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.

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

- 15-O-1478 (4) - A SUBSTITUTE (#2) 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.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 2 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.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 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.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

- 15-O-1510 (7) - 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.

(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)

Chairperson Wan made a Motion to remove Ordinances (15-O-1510, 15-O-1511 & 15-O-1512) from the Table. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The items were before Council.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS.

- 15-O-1511 (8) - 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.

(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)

Chairperson Wan made a Motion to remove Ordinances (15-O-1510, 15-O-1511 & 15-O-1512) from the Table. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The items were before Council.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS.

- 15-O-1512 (9) - 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.

(Referred back by Council 12/7/15)

Chairperson Wan made a Motion to remove Ordinances (15-O-1510, 15-O-1511 & 15-O-1512) from the Table. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The items were before Council.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS.

15-O-1555 (10) -

AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND ALEX WAN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

(Referred back by Council 12/7/15)

Chairperson Wan made a Motion to Refer (15-O-1510, 15-O-1511 & 15-O-1512) and 15-O-1555 to a Special Call Meeting to be held (12/16/15). However, Councilmember Smith made a Substitute Motion to refer all items back to the Finance/Executive Committee. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 1 nay. Following, Councilmember Moore made a Motion to Reconsider. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1 nay. The ordinances were before Council. After which, Councilmember Shook Called The Question and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Subsequently, the Motion to Refer Ordinances (15-O-1510, 15-O-1511 & 15-O-1512) and 15-O-1555 back to the Finance/Executive Committee CARRIED by a roll call vote of 12 yeas; 2 nay.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS.

15-O-1560 (11) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

RESOLUTION(S)

- 15-R-4408 (12) - 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)

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

- 15-R-4476 (13) - 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.

Chairperson Wan made a Motion to bring forth a Substitute for Resolutions (15-R-4476, 15-R-4477, 15-R-4478, 15-R-4479 & 15-R-4503). It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute for all resolutions was before Council. Following, the Motion to Adopt on Substitute was CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

- 15-R-4477 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHNEIDER ELECTRIC/ME CUBED ENGINEERING, JV FOR FC-8047A-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) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111640 (DWM FACILITY & STRUCTURE SITE IMPROVEMENTS) 102 (SITE IMPROVEMENTS) 505221391 (WATER & WASTEWATER R&E FUND) 5413002 (BUILDING IMPROVEMENTS) COA; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute for Resolutions (15-R-4476, 15-R-4477, 15-R-4478, 15-R-4479 & 15-R-4503). It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute for all resolutions was before Council. Following, the Motion to Adopt on Substitute was CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

15-R-4478 (15) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE 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

Chairperson Wan made a Motion to bring forth a Substitute for Resolutions (15-R-4476, 15-R-4477, 15-R-4478, 15-R-4479 & 15-R-4503). It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute for all resolutions was before Council. Following, the Motion to Adopt on Substitute was CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

15-R-4479 (16) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY THE FINANCE/EXECUTIVE COMMITTEE 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.

Chairperson Wan made a Motion to bring forth a Substitute for Resolutions (15-R-4476, 15-R-4477, 15-R-4478, 15-R-4479 & 15-R-4503). It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute for all resolutions was before Council. Following, the Motion to Adopt on Substitute was CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

15-R-4503 (17) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY THE FINANCE/EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORESCO-SG, LLC FOR FC-8047C, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND NINETY THOUSAND DOLLARS AND ZERO CENTS (\$190,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING I PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute for Resolutions (15-R-4476, 15-R-4477, 15-R-4478, 15-R-4479 & 15-R-4503). It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute for all resolutions was before Council. Following, the Motion to Adopt on Substitute was CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

15-R-4486 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT NUMBER FC-7944 WITH MILNER TECHNOLOGIES INCORPORATED, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, TO PURCHASE ONE (1) YEAR OF UNISEARCH IMAGEDIRECTOR DOCUMENT MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT, EFFECTIVE JANUARY 1, 2016 TO DECEMBER 31, 2016 WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED

SIXTY-ONE THOUSAND SEVEN HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$161,730.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 15-R-4488 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 1 TO CONTRACT FC-8552, COOPERATIVE PURCHASING AGREEMENT WITH AMERICAN LIGHTING AND SIGNALIZATION, INC., BROOKS-BERRY-HAYNIE & ASSOCIATES, INC., MOYE ELECTRIC COMPANY INC., AND WORLD FIBER TECHNOLOGIES, INC., ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO INCLUDE ADDITIONAL CONTRACTORS, SUNBELT TRAFFIC, AEGIS, NORTH CHEROKEE ELECTRICAL, AND GTG TRAFFIC SIGNALS, UTILIZING GEORGIA DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 48400-140-0000000013, FOR THE CITY'S TRAFFIC SIGNAL MAINTENANCE PROJECTS UNDER THE RENEW ATLANTA BOND; AND FOR OTHER PURPOSES.

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

- 15-R-4487 (20) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE URGING THE 2016 GEORGIA GENERAL ASSEMBLY TO SUPPORT THE CITY OF ATLANTA'S 2016 LEGISLATIVE PACKAGE; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute to Resolution 15-R-4487. It was Seconded by Councilmember Archibong and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, the Motion to Adopt on Substitute CARRIED by a roll call vote of 11 yeas; 0 nays.

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

ITEM REMOVED FROM CONSENT AGENDA

- 15-R-4485 (21) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF MASTER TECHNOLOGY AGREEMENT NUMBER FC-6947 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, PROCURED VIA SPECIAL PROCUREMENT PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, TO PURCHASE ONE (1) YEAR OF REMOTE HOSTING SERVICES AND SYSTEM UPGRADES, EFFECTIVE DECEMBER 30, 2015 TO DECEMBER 29, 2016 WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT

HUNDRED THIRTY-FOUR THOUSAND EIGHTY-ONE DOLLARS AND ZERO CENTS (\$1,834,081.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan requested Resolution 15-R-4485 be removed from the Consent Agenda. Mr. Wan made a Motion to bring forth a Substitute for the item. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Following, the Motion to Adopt on Substitute CARRIED by a roll call vote of 14 yeas; 0 nays.

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

PAPERS HELD IN COMMITTEE

- 14-O-1097 (22) - 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 (23) - 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 (24) - 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 (25) - 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 (26) - 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 (27) - 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 (28) - 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-1619 (29) - 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 (30) - 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 (31) - 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 (32) - 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 (33) - 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 (34) - 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 (35) - 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 (36) - 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 (37) - 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-1489 (38) - 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 (39) - 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.

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

14-R-4312 (40) - 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 (41) - 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 (42) - 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 (43) - 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-4363 (44) - 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)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1553 (45) - 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.
(Held 12/2/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1554 (46) - 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.
(Held 12/2/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

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

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.

(Favorable by Community Development/Human Resources Committee 12/1/15.)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

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.

(Favorable by Zoning Committee 12/2/15)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

15-R-4504 (3) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

(Held 12/7/15) (Held for additional information)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-O-1348 (4) - 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

RESOLUTION(S)

15-R-4480 (1) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE 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 TWELVE MILLION ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,100,000.00), 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, PB-BENCHMARK, 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.

Councilmember Wan offered an Amendment to Resolution 15-R-4480 to add the revised Architectural, Engineering Design Services for the Office of Enterprise Assets Management to be paid on a task order basis. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Chairperson Archibong made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

15-R-4482 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE 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.

Chairperson Archibong sounded the caption to Resolution 15-R-4482 and stated the recommendation from committee was Favorable on Condition. However, as prerogative as Chair, Ms. Archibong made a Substitute Motion to Refer the item back to the City Utilities Committee. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

15-R-4483 (3) -

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.

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

15-R-4498 (4) -

A RESOLUTION AS SUBSTITUTED BY ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-8392A, CONTRACT FOR EMERGENCY SERVICES ON CALL RESPONSE, WITH CERES ENVIRONMENTAL SERVICES, LLC. TO PROVIDE, AS NEEDED, ON CALL EMERGENCY SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS ON AN EMERGENCY BASIS; ALL SERVICES TO BE PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR AND MAINTENANCE)

3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

Chairperson Archibong requested (15-R-4498, 15-R-4499 & 15-R-4500) be removed from the Consent Agenda. Following, Ms. Archibong made a Motion to bring forth a Substitute for all three (3) resolutions. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute for the three (3) resolutions was before Council. Subsequently, Chairperson Archibong made a Motion to Adopt on Substitute for (15-R-4498, 15-R-4499 & 15-R-4500). It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

15-R-4499 (5) -

A SUBSTITUTED RESOLUTION BY ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-8392B, CONTRACT FOR EMERGENCY SERVICES ON CALL RESPONSE, WITH CTC CONSTRUCTION, LLC., TO PROVIDE, AS NEEDED, ON CALL EMERGENCY SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS ON AN EMERGENCY BASIS; ALL SERVICES TO BE PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REP AIR AND MAINTENANCE) 3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

Chairperson Archibong requested (15-R-4498, 15-R-4499 & 15-R-4500) be removed from the Consent Agenda. Following, Ms. Archibong made a Motion to bring forth a Substitute for all three (3) resolutions. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute for the three (3) resolutions was before Council. Subsequently, Chairperson Archibong made a Motion to Adopt on Substitute for (15-R-4498, 15-R-4499 & 15-R-4500). It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

15-R-4500 (6) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AS SUBSTITUTED BY ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-8392C, CONTRACT FOR EMERGENCY SERVICES ON CALL RESPONSE, WITH ASHBRIIT, INC., TO PROVIDE, AS NEEDED, ON CALL EMERGENCY SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS ON AN EMERGENCY BASIS; ALL SERVICES TO BE PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REP AIR AND MAINTENANCE) 3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

Chairperson Archibong requested (15-R-4498, 15-R-4499 & 15-R-

4500) be removed from the Consent Agenda. Following, Ms. Archibong made a Motion to bring forth a Substitute for all three (3) resolutions. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute for the three (3) resolutions was before Council. Subsequently, Chairperson Archibong made a Motion to Adopt on Substitute for (15-R-4498, 15-R-4499 & 15-R-4500). It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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-O-1528 (15) - 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.
(Held 12/1/15) (A Public Hearing will be held February 23, 2016)

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

- 15-O-1529 (16) - 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.

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

- 15-O-1562 (17) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE 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.
(Held 12/1/15)

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

- 15-R-3273 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT 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 (19) - 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 (20) - 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

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ITEM REMOVED FROM CONSENT AGENDA

14-O-1109 (1) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED (#3) 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.

Councilmember Shook requested Ordinance 14-O-1109 be removed from the Consent Agenda. Councilmember Shook offered an Amendment to read as follows: The Crosstown Peachtree Line will not go north of the Northern most point of the Beltline on Peachtree Road. All maps in the Atlanta Streetcar System Plan shall reflect this amendment. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Chairperson Dickens offered Amendment #2 to be inserted as a second paragraph in Section 5: “next steps for implementation immediately before Section 5.1 Project Development of the Atlanta Streetcar System Plan Final Report (page27): as an amendment to the Connect Atlanta Transportation Plan, the SSP will serve as the City of Atlanta's framework for expanding the Atlanta Streetcar in the future. The SSP will provide the framework required to fulfill eligibility requirements for any major transit funding request at the local (i.e., Fulton County TSPLOST) or federal (FTA CIG-NEW STARTS) level. The decision on prioritization of any future corridor advancement and detailed system extension (final project length, scope, route, stop locations, etc.) will be determined by City Council after a thorough evaluation wherein all appropriate alignment options will be explored with the public after technical, community and financial factors are taken in consideration. This amendment also incorporates the citation of other Transportation Studies listed in the attached document”. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas; 0 nays. However, Councilmember Moore made a Motion to Reconsider. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 3 nays. Ordinance 14-O-1109 was before Council. The Motion to Adopt As Amended then CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

PAPER(S) HELD IN COMMITTEE

14-O-1023 (2) - 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-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)

**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-R-3882 (13) - 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 (14) - 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 (15) - 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 (16) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – V OF MS. 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.

(Favorable by Community Development/Human Resources Committee 12/15/16)

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

- 15-C-5106 (17) - 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 (18) - 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**

WITHOUT OBJECTION

- 15-O-1375 (19) - 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 (20) - 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-C-5136 (21) - 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.

(Favorable by Community Development/Human Resources Committee 12/15/16)

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

- 15-C-5138 (22) - 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 MS. 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.

(Favorable by Community Development/Human Resources Committee 12/15/16)

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

15-C-5144 (23) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE, SUBMITTING THE APPOINTMENT OF MR. ZACH NIKONOVICH-KAHN TO THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable as Amended by Community Development/Human Resources Committee 12/16/15)

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

15-R-4472 (24) - 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.

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

15-O-1537 (25) - AN 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.

(Held 12/1/15)

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

15-O-1540 (26) - 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

(Held 12.1.15)

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

15-O-1541 (27) - 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
(Held 12/1/15)

**MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS,
WINSLOW, SHEPERD, & BOND**

**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***PAPER(S) HELD IN COMMITTEE**

15-R-3920 (1) - 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, NORWOOD & WINSLOW

Councilmember Hall as sponsor of legislation made a motion to remove Resolution 15-R-3920 from Held Status. The Motion CARRIED Without Objection. Following, Councilmember Hall made a Motion to bring forth a Substitute. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before the Council. Subsequently, 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**

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.)

12/7/15

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

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

- 15-O-1180 (1) - 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

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

- 15-O-1460 (2) - Z-15-43 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT TO C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT FOR A CHANGE IN CONDITIONS FOR PROPERTY LOCATED AT 10 MORELAND AVENUE, S.E., FRONTING APPROXIMATELY 163.10 FEET ON THE EAST SIDE OF MORELAND AVENUE AND BEGINNING AT THE SOUTHEAST INTERSECTION OF MORELAND AVENUE AND HOSEA WILLIAMS DRIVE. DEPTH: VARIES AREA: APPROXIMATELY .53 ACRES. LAND LOT 208, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: WASH BOX, LLC. APPLICANT: WASH BOX, LLC. NPU N COUNCIL DISTRICT 5

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

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

15-O-1461 (3) - Z-15-44- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT TO RG-4-C (RESIDENTIAL GENERAL CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 626 PARKWAY DRIVE, N.E., FRONTING APPROXIMATELY 99.97 FEET ON THE WEST SIDE OF PARKWAY DRIVE AND BEGINNING APPROXIMATELY 70.06 FEET FROM THE NORTHWEST INTERSECTION OF PARKWAY DRIVE AND NORTH AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .702 ACRES. LAND LOT 48, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MCPHEE HOLDINGS, LLC. APPLICANT: DAVID J. ODOM NPU M COUNCIL DISTRICT 2

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

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

15-O-1463 (4) - Z-15-47- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 1609 AND 1611 JONESBORO ROAD, S.E., FRONTING APPROXIMATELY 108.5 FEET ON THE WEST SIDE OF JONESBORO ROAD AND BEGINNING APPROXIMATELY 150.8 FEET FROM THE SOUTHWEST INTERSECTION OF JONESBORO ROAD AND TURMAN AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .248 ACRES. LAND LOT 57, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ANNEMARIE THOMAS-OGLE APPLICANT: ANNEMARIE THOMAS-OGLE NPU Y COUNCIL DISTRICT 1

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

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

15-O-1559 (5) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY ZONING COMMITTEE TO WAIVE THE PROVISIONS OF CITY CODE SECTION 15-07.005 (G), REGARDING A ONE YEAR WAITING PERIOD ON VARIANCE APPLICATIONS, AS THEY APPLY TO THE SUBDIVISION APPLICATION FOR 2989 LOOKOUT PLACE, N.E.; AND FOR OTHER PURPOSES.

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

ORDINANCE(S) FOR FIRST READING

- 15-O-1567 (6) - TR-15-18- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-04-23 AS ADOPTED BY THE CITY COUNCIL ON MARCH 21, 2005 AND APPROVED BY THE MAYOR MARCH 25, 2005, FOR THE PURPOSE OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME (ASSISTED LIVING WITH NURSING HOME COMPONENT) FOR PROPERTY LOCATED AT 228 PEACHTREE HILLS AVENUE, 2289 VIRGINIA PLACE, N.E. AND 2254 VIRGINIA PLACE, N.E. AND FOR OTHER PURPOSES. NPU B COUNCIL DISTRICT 7

Application File Date	11-2-2015
Zoning Number	TR-15-18
NPU / CD	B/7
Staff Recommendation	N/A
NPU Recommendation	N/A
ZRB Recommendation	N/A

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

- 15-O-1571 (7) - ***Z-15-64 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3-C AND O-I (RESIDENTIAL GENERAL- SECTOR 3 CONDITIONAL AND OFFICE INSTITUTIONAL) DISTRICTS TO PD-H (PLANNED DEVELOPMENT- HOUSING) DISTRICT FOR PROPERTY LOCATED AT 1071 FAYETTEVILLE ROAD (AKA 1913-1917 FLAT SHOALS ROAD), S.E., FRONTING APPROXIMATELY 254 FEET ON THE SOUTHWEST SIDE OF FLAT SHOALS ROAD AND BEGINNING APPROXIMATELY 770 FEET FROM THE SOUTHEAST INTERSECTION OF HILLBURN DRIVE. DEPTH: VARIES AREA: APPROXIMATELY 4.55 ACRES. LAND LOT 147, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: MICHAEL ZONGOR APPLICANT: ADAM LAVERACK NPU W COUNCIL DISTRICT 5

Application File Date	10-30-2015
Zoning Number	Z-15-64
NPU / CD	W/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

15-O-1572 (8) -

***Z-15-65 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO RG-4 (RESIDENTIAL GENERAL-SECTOR 4) DISTRICT, FOR PROPERTY LOCATED AT 79 JACKSON STREET, S.E., FRONTING APPROXIMATELY 50 FEET ON THE NORTHWEST SIDE OF JACKSON STREET AND BEGINNING APPROXIMATELY 500 FEET FROM THE WEST INTERSECTION OF DEKALB AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 0.171 ACRES. LAND LOT 45, 14TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: DADDY C VENTURES, INC. APPLICANT: STEPHANIE COLVARD NPU W COUNCIL DISTRICT 5

Application File Date	11-2-2015
Zoning Number	Z-15-65
NPU / CD	M/4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1573 (9) -

***Z-15-66 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 AND C-2 (TWO FAMILY RESIDENTIAL AND COMMERCIAL SERVICE) DISTRICTS TO THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, FOR PROPERTY LOCATED AT 1008, 1010, 1014, 1016, 1020, 1026, 1036 HAMPTON STREET, N.W., FRONTING APPROXIMATELY 319 FEET ON THE WEST SIDE OF HAMPTON STREET AND BEGINNING APPROXIMATELY 206 FEET FROM THE NORTHWEST INTERSECTION OF TENTH STREET. DEPTH: VARIES AREA: APPROXIMATELY 0.9 ACRES. LAND LOT 149, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: THURMON AND CAROLYN DUVALL AND ANNE DAY APPLICANT: PHILIP DREY NPU E COUNCIL DISTRICT 3

Application File Date	11-2-2015
Zoning Number	Z-15-66
NPU / CD	E/3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1574 (10) -

***Z-15-68 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE RG-3 (RESIDENTIAL GENERAL-SECTOR 3) DISTRICT, FOR PROPERTY LOCATED AT 151 FLAT SHOALS AVENUE, S.E., FRONTING APPROXIMATELY 122 FEET ON THE SOUTH SIDE OF FLAT SHOALS AVENUE AND BEGINNING AT THE SOUTHWEST INTERSECTION OF STOVALL STREET DEPTH: VARIES AREA: APPROXIMATELY 0.64 ACRES. LAND LOT 13, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ANDREW P. STEWART CENTER, INC. APPLICANT: LAUREL DAVID NPU N COUNCIL DISTRICT 5

Application File Date	11-3-2015
Zoning Number	Z-15-68
NPU / CD	N/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1575 (11) -

***Z-15-69 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) DISTRICT, FOR PROPERTY LOCATED AT 1040 GRANT STREET, S.E., FRONTING APPROXIMATELY 200.32 FEET ON THE EAST SIDE OF GRANT STREET AND BEGINNING AT THE NORTHEAST INTERSECTION OF GRANT CIRCLE DEPTH: VARIES AREA: APPROXIMATELY 1.56 ACRES. LAND LOT 42, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: GRANT STREET PARTNERS, LLC. APPLICANT: PHILIPPE J. PELLERIN NPU W COUNCIL DISTRICT 1

Application File Date	11-3-2015
Zoning Number	Z-15-69
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1576 (12) -

***U-15-18 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES PURSUANT TO CODE SECTION 16-18A.006(4) FOR PROPERTY LOCATED AT 0 WALTON STREET, N.W. (PARCEL NUMBER 14 00780007058), FRONTING APPROXIMATELY 189.35 FEET ON THE NORTH SIDE OF CENTENNIAL OLYMPIC PARK DRIVE, BEGINNING AT THE NORTHEAST INTERSECTION OF WALTON STREET AND CENTENNIAL OLYMPIC PARK DRIVE. DEPTH: VARIES; AREA: APPROXIMATELY .272 ACRES; LAND LOTS 78, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TABERNACLE GROUP, LLC. APPLICANT: SKY TOWER PARTNERS, LLC. NPU M COUNCIL DISTRICT 2

Application File Date	10-26-2015
Zoning Number	U-15-18
NPU / CD	M/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (13) - 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 (14) - 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-1331 (15) - 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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

15-R-4507 (1) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM MR. A. RON LIGHT AND THE CHASTAIN PARK CONSERVANCY FOR THE PLAY CHASTAIN PAVILLION AND ALLOWING FOR THE PLAY CHASTAIN PAVILION LOCATED AT CHASTAIN PARK TO BE NAMED THE LIGHT FAMILY PAVILION; AND FOR OTHER PURPOSES.

Councilmember Adrean made a Motion to Adopt Resolution 15-R-4507. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

15-R-4508 (2) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, MARY NORWOOD, FELICIA MOORE, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG JR., ANDRE DICKENS, KWANZA HALL, ALEX WAN AND C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO DONATE INTERNET SERVICE AND INTERNET-ACCESSIBLE DEVICES TO QUALIFIED, LOW-INCOME STUDENTS THROUGH THE CENTERS OF HOPE IN CONNECFION WITH THE CONNECTHOME INITIATIVE; AND FOR OTHER PURPOSES.

Councilmember Winslow made a Motion to Adopt 15-R-4508. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

15-R-4509 (3) - A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG JR, KEISHA LANCE BOTTOMS, KWANZA HALL, CARLA SMITH, CLETA WINSLOW, FELICIA A. MOORE, C. T. MARTIN, MICHAEL JULIAN BOND, MARY NORWOOD, ALEX WAN, ANDRE DICKENS, HOWARD SHOOK, JOYCE SHEPERD AND YOLANDA ADREAN SUPPORTING THE METRO ATLANTA HOST COMMITTIEE'S BID FOR SUPER BOWL LIII (IN THE YEAR 2019) OR LIV (IN THE YEAR 2020); AND FOR OTHER PURPOSES

Councilmember Young made a Motion to Adopt Resolution 15-R-4509. 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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

15-R-4505 (1) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR 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 DESIGN SERVICES FOR PHASE 2 OF THE UPPER PROCTOR CREEK SEWER CAPACITY RELIEF PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION, FORTY-SIX THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$2,046,798.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WATERSHED RENEWAL AND EXTENSION FUND) 171002 (DWM SEWER LINEAR REPAIR/MAINT.) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17112164 (UPPER PROCTOR CREEK CAP. RELIEF) 101 (PROCTOR CREEK) 505221391 (WATER & WATERSHED AND EXTENSION FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-4506 (2) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ACCEPT PRO BONO INFORMATION TECHNOLOGY PRODUCTS AND SERVICES FROM AT&T CORPORATION, IN CONJUNCTION WITH THE SMART CITY AND SMART INFRASTRUCTURE INITIATIVES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4510 (3) - 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 12/15/15)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-4511 (4) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE REQUESTING THE CHIEF BICYCLE OFFICER REVIEW THE PROVISIONS TO INSTALL BICYCLE CORRALS WITHIN THE PUBLIC RIGHT-OF-WAY WITH THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS, SO AS TO

RECOMMEND REMOVING ALL FEES AND INSURANCE REQUIREMENTS IN THE ENCROACHMENT AGREEMENT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-4512 (5) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG AND C.T. MARTIN AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO CREATE AN ELDER CRIMES TASK FORCE TO REVIEW POLICIES AND BEST PRACTICES TO CREATE A SAFER ENVIRONMENT FOR THE SENIOR CITIZENS OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1577 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND THE NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GOVERNMENT CENTER MOBILITY IMPROVEMENT (MARTIN L. KING, JR., DRIVE), GLENWOOD MORELAND INTERSECTION IMPROVEMENT PROJECTS AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS AND TO USE ALL MEANS NECESSARY TO ACQUIRE NECESSARY PROPERTY INTERESTS UP TO AND INCLUDING CONDEMNATION PROCEEDINGS; TO AUTHORIZE THE CITY ATTORNEY, OR HIS DESIGNEE, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A SECTION 32-3-4; TO AUTHORIZE THE CITY ATTORNEY TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4513 (7) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A TRAFFIC STUDY ALONG MAY AVENUE, ATLANTA, GA 30316, FROM FLAT SHOALS TO BLAKE AVENUE; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1578 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (TO BE DETERMINED) BUDGET IN THE AMOUNT OF ONE HUNDRED SIXTEEN THOUSAND ONE HUNDRED TWENTY ONE DOLLARS AND THIRTY EIGHT CENTS (\$116,120.38); TO TRANSFER FUNDS FOR APPROPRIATIONS FROM (DEPARTMENT TO BE DETERMINED) AND TO ADD FUNDS TO APPROPRIATIONS FOR THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, MAYOR'S YOUTH SCHOLARSHIP PROGRAM FOR REIMBURSEMENT OF FUNDS DISBURSED TO THE SUMMER FOOD SERVICE PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-O-1579 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE INSTALLATION OF AN ALL-WAY STOP AT THE INTERSECTION OF WEST CONWAY DRIVE, NW AND CONWAY VALLEY ROAD, NW; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1580 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE REQUIREMENTS CONTAINED IN SECTIONS 2-1541 (C) AND (D) OF ARTICLE X DIVISION 14 SUBDIVISION II PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO PURCHASE PROPERTY LOCATED AT 21 CLAIRE DRIVE SW, AND IDENTIFIED BY TAX PARCEL NUMBER 14-0072-LL-056-7, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$165,000.00), FROM GEORGIA DEPARTMENT OF TRANSPORTATION, ITS SUCCESSORS OR ASSIGNS, FOR THE PURPOSE OF PROCURING THE SITE OF A PROPOSED SAFETY TRAINING FACILITY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 130301 (DPW TRANSPORTATION ADMINISTRATION), 5411001 (LAND EXP), 4210000 (HIGHWAYS & STREET ADMINISTRATION) AND 5401 (SOLID WASTE SERVICES REVENUE FUND), 130501 (DPW SOLID WASTE ADMINISTRATION), 5411001 (LAND EXP), 4510000 (SOLID WASTE ADMINISTRATION); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1581 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AN ORDINANCE 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 REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.
(Held 12/16/15) (Held for additional information)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-4514 (12) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG 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 FIFTEEN MILLION DOLLARS AND ZERO

CENTS (\$15,000,000.00), FOR USE UNDER SIX (6) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT, OR HER DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS: [1] FC-7383A, ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC.; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC.; [3] FC-7383C, BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP; [4] FC-7383D, CH2MHILL|ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION; [5] FC-7383E, JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC.; AND [6] FC-7383F, PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC; TO PROVIDE PROFESSIONAL ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT ON A TASK ORDER BASIS FOR CAPITAL IMPROVEMENT PLAN PROJECTS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM THE PROJECT AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-4516 (13) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF TWO HUNDRED SEVEN THOUSAND TWO HUNDRED TWENTY-NINE DOLLARS AND ONE CENT (\$207,229.01); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-4517 (14) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE PROVIDING FOR THE CALL OF A PUBLIC MEETING OF THE COUNCIL OF THE CITY OF ATLANTA FOR CONSIDERATION OF CERTAIN ORDINANCES WHICH, IF ADOPTED AND APPROVED, WILL AUTHORIZE THE CITY OF ATLANTA TO ISSUE \$8,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF VARIOUS PURPOSE GENERAL OBLIGATION BONDS; THE PUBLICATION OF NOTICE TO THE PUBLIC OF THE CALL AND HOLDING OF SUCH MEETING; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1582 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE PROVIDING FOR THE ISSUANCE OF \$8,000,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF ATLANTA GENERAL OBLIGATION BONDS FOR VARIOUS PURPOSES, PURSUANT TO AND IN ACCORDANCE WITH AMENDMENTS TO THE CONSTITUTION OF THE STATE OF GEORGIA RATIFIED AT THE GENERAL ELECTION HELD ON NOVEMBER 5, 1968, AND PROCLAIMED BY THE GOVERNOR OF THE STATE OF GEORGIA ON DECEMBER 13, 1968 (1968 GA. LAWS 1582 TO 1584, INCLUSIVE, AND 1586 TO 1587 INCLUSIVE).

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1583 (16) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO REQUEST THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA {THE "ISSUER") OF ITS REVENUE BONDS (CITY PLAZA REDEVELOPMENT PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000 TO FINANCE COSTS ASSOCIATED WITH THE ACQUISITION OF A MIXED-USE DEVELOPMENT, WHICH INCLUDES (A) A 164-UNIT RESIDENTIAL HOUSING PROJECT, (B) APPROXIMATELY 29,000 SQUARE FEET OF GROUND LEVEL RETAIL, (C) A 274-SPACE STRUCTURED PARKING DECK, (D) A 52-SPACE SURFACE PARKING LOT, AND (E) RELATED OTHER FACILITIES AND AMENITIES, AND THE PERFORMANCE OF WORKFORCE HOUSING PROGRAM IMPLEMENTATION AND MONITORING SERVICES, TOGETHER, KNOWN AS THE "CITY PLAZA REDEVELOPMENT PROJECT"; TO DESIGNATE THE ISSUER AS A REDEVELOPMENT AGENT FOR PURPOSES OF CHAPTER 44 OF TITLE 36 OF THE OFFICIAL CODE OF GEORGIA; TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF AN INTERGOVERNMENTAL AGREEMENT OF SALE BETWEEN THE CITY AND ISSUER DATED AS OF THE FIRST DAY OF THE MONTH CORRESPONDING WITH THE ISSUANCE OF THE BONDS, PROVIDING FOR THE CITY TO PURCHASE THE CITY PLAZA REDEVELOPMENT PROJECT FROM THE ISSUER THROUGH THE PAYMENT OF THE PURCHASE PRICE SPECIFIED THEREIN CONSISTING OF SEMI-ANNUAL INSTALLMENT PAYMENTS OF THE PURCHASE PRICE; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE BONDS; TO AUTHORIZE THE INCLUSION OF INFORMATION RELATED TO THE CITY IN AN OFFICIAL STATEMENT OF THE ISSUER PREPARED IN CONNECTION WITH THE SALE OF THE BONDS; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE SALE OF THE BONDS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4518 (17) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT A DONATION OF SERVICES FROM THE UNITED STATES DEPARTMENT OF ENERGY

(DOE), ON BEHALF OF THE CITY OF ATLANTA, FOR THE PURPOSE OF PARTICIPATING IN THE STANDARD ENERGY EFFICIENCY DATA (SEED) COLLABORATIVE VALUED AT ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION IN THE SEED COLLABORATIVE; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-4519 (18) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WINTER JOHNSON FS360 FC-8420, FOR THE PURPOSE OF CONSTRUCTING A NATATORIUM ADJACENT TO SELENA S. BUTLER PARK, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED TWENTY-THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$23,500,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-O-1584 (19) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART ENTITLED ("EUCALYPTUS") AT THE NORTH FACING WALL OF THE WESTIN PEACHTREE PLAZA, 210 PEACHTREE STREET, N.W., ATLANTA, GEORGIA 30303, AND THE ADJOINING BRIDGE LEADING TO THE AMERICASMART, 240 PEACHTREE STREET, N.E., ATLANTA, GEORGIA 30303, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-R-4520 (20) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A HOMELESS SERVICES GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ASSIST PLANNING, COORDINATION AND DELIVERY OF THE ATLANTA HOMELESS CONTINUUM-OF-CARE AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY AND ALL AGREEMENTS IN FURTHERANCE OF THE GRANT PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-O-1585 (21) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE

COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1586 (22) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, C. T. MARTIN AND FELICIA A. MOORE AUTHORIZING THE INCREASE OF ANNUAL SALARIES IN THE ATLANTA FIRE RESCUE DEPARTMENT SERGEANT, LIEUTENANT AND CAPTAIN RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4521 (23) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT TURKEYS AND OTHER FOOD BUSINESSES IN ATLANTA, INCLUDING PUBLIX SUPERMARKETS, IN SUPPORT OF THIS COMMUNITY INITIATIVE TO BE HELD DURING THE MONTH OF DECEMBER 2015; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

15-O-1587 (24) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1589 (25) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE THE CARRYOVER OF TEN (10) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING APRIL 1 OF EACH CALENDAR YEAR, AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Felicia A. Moore gave an update on the meeting held December 02, 2015 regarding the ParkAtlanta contract and stated the next meeting will be held December 10, 2015 at Inman Middle School, 774 Virginia Ave., Atlanta, Ga. 30306 and the final meeting

to be held January 28, 2016, Martin Luther King, Sr. Community Resources Collaborative, 101 Jackson Street, NE, Atlanta, Ga. 30312.

Councilmember Alex Wan announced the Finance/Executive & Community Development/Human Resources Committees will have a joint work session on Monday, December 14, 2015, 10:00a.m., in Council Chamber regarding Tax Allocation Districts (TAD). Mr. Wan also, announced a joint work session of the Finance/Executive & Transportation Committees on Friday, December 11, 2015, 9:30a.m., in Council Chamber, regarding the Renew Atlanta Infrastructure Bond Projects.

Councilmember Andre Dickens thanked Jonathan Louis of Atlanta Beltline for all his help on the legislative amendments. Councilmember Keisha Lance Bottoms also thanked the Atlanta Beltline for all their help. He also, announced the joint work session of Community Development/Human Resources and Finance/Executive Committees to be held on December 14, 2015.

Councilmember Mary Norwood announced a work session will be held regarding financials of Council President and Councilmembers. She also, urged Councilmembers if there are concerns regarding Precinct & Polling Place changes, please submit to Municipal Clerk Rhonda Dauphin Johnson by Wednesday, December 09, 2015. Mrs. Norwood provided information regarding training of Electronic Legislative Management System (ELMS) will be Wednesday, December 09, 2015 from 9:30a.m.-11:30a.m. & 2:00p.m.-4:00p.m. However, an update notice was sent out that training will occur only from 9:30a.m.-11:30a.m.

Councilmember Cleta Winslow announced the rededication of Fire Station #7 will be held on Thursday, December 17, 2015, 10:00a.m., at 535 West Hall Street-(West End).

Councilmember Ivory Lee Young, Jr. announced the Post 3 At Large Town Hall Meeting will be the first week of January; time and date will be forth coming. Mr. Young also stated 150 years ago yesterday (12/06/1865) marks the history of our fore fathers fighting for equality to all of its citizens.

Council President Pro Tempore Yolanda Adrean announced the committee assignments for year 2016.

Council President Pro Tempore Yolanda Adrean entertained a Motion to Approve Councilmember Keisha Lance Bottoms as 2016 President Pro Tempore. Councilmember Alex Motion made the Motion to Approve. The Motion was Seconded by Councilmember Yolanda Adrean and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:32p.m.