



**Action Minutes  
Regular Meeting  
Monday, January 5, 2015**

**CALL TO ORDER**

**Council President Ceasar C. Mitchell called the meeting to order at 1:12p.m.**

**ROLL CALL**

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

| <b>Attendee Name</b>    | <b>Title</b>                   | <b>Status</b> | <b>Arrived</b> |
|-------------------------|--------------------------------|---------------|----------------|
| Ceasar C. Mitchell      | Council President              | Present       |                |
| Michael Julian Bond     | Councilmember, Post 1 At-Large | Present       | 2:12 PM        |
| Mary Norwood            | Councilmember, Post 2 At-Large | Present       |                |
| Andre Dickens           | Councilmember, Post 3 At-Large | Present       |                |
| Carla Smith             | Councilmember, District 1      | Present       |                |
| Kwanza Hall             | Councilmember, District 2      | Present       |                |
| Ivory Lee Young Jr.     | Councilmember, District 3      | Present       |                |
| Cleta Winslow           | Councilmember, District 4      | Absent        |                |
| Natalyn Mosby Archibong | Councilmember, District 5      | Present       | 1:16 PM        |
| Alex Wan                | Councilmember, District 6      | Present       |                |
| Howard Shook            | Councilmember, District 7      | Present       |                |
| Yolanda Adrean          | Councilmember, District 8      | Absent        |                |
| Felicia A. Moore        | Councilmember, District 9      | Present       |                |
| Clarence "C. T." Martin | Councilmember, District 10     | Present       |                |
| Keisha Lance Bottoms    | Councilmember, District 11     | Present       |                |
| Joyce Sheperd           | Councilmember, District 12     | Present       |                |

**INVOCATION**

**The Invocation was given by Reverend Olu Brown of Impact 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-9001 (1) - DINA MARTO

**Proclamation was being presented by Councilmember Kwanza Hall, however did not occur.**

15-P-9002 (2) - CAPITOL PURPLE HEART CITY

**Proclamation presented by Councilmember Ivory Lee Young, Jr.**

15-P-9003 (3) - DAVIS TURNER

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

15-P-9004 (4) - DREW TURNER

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

## REMARKS BY THE PUBLIC

## REPORT OF THE JOURNAL

**December 01, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.**

## COMMUNICATIONS

15-C-5001 (1) - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS INFORMING THAT THE ATLANTA BUSINESS LEAGUE HAS CHOSEN TO APPOINT TYSHAWN J. DUNBAR AS THE LEAGUE'S SELECTION FOR MEMBERSHIP ON THE CITY OF ATLANTA'S CITIZEN REVIEW BOARD. MR. TYSHAWN J. DUNBAR IS APPOINTED FOR A TWO-YEAR TERM TO BEGIN ON DATE OF COUNCIL CONFIRMATION.

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

15-C-5002 (2) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF ADMINISTRATIVE CORRECTIONS MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF DECEMBER 01, 2014 AND JANUARY 05, 2015 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (14-R-4239 & 14-O-1517)

**FILED WITHOUT OBJECTION**

15-C-5003 (3) - A COMMUNICATION FROM SHUKURA INGRAM MILLENDER, CHAIR, CITY OF ATLANTA BOARD OF ETHICS SUBMITTING THE ATLANTA BAR ASSOCIATION'S APPOINTMENT OF JESSICA STERN TO SERVE ON THE CITY OF ATLANTA'S BOARD OF ETHICS.

**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5004 (4) - A COMMUNICATION FROM DON PENOVI, CHAIR, AUDIT COMMITTEE, SUBMITTING THE ANNUAL AUDIT SCHEDULE FOR FISCAL YEAR 2015

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

**ADOPTION OF AGENDA**

**Councilmember Wan made a Motion to Amend the Agenda by moving the Standing Committee of Finance/Executive to report first. Without Objection the Motion CARRIED. Following, the Motion to Adopt as Amended was moved and CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

**CONSIDERATION OF VETOED LEGISLATION**

**There was no vetoed legislation to consider.**

**UNFINISHED BUSINESS**

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

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

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

**ORDINANCES FOR SECOND READING****CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

14-O-1616 (1) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-14-011 (1015 EDEN AVENUE, S.E.) TO PROVIDE THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG THE EAST SIDE OF HEMLOCK CIRCLE, S.E. BEGINNING AT THE SOUTHEAST CORNER OF GLENWOOD AVENUE, S.E. (1105 GLENWOOD AVENUE, S.E.); AND FOR OTHER PURPOSES.

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

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

(2) - 14-O-1435 REMOVED FROM CONSENT AGENDA

14-O-1615 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (COMMUNITY DEVELOPMENT FUND) BUDGET BY REDUCING ANTICIPATIONS AND TRANSFERRING FROM APPROPRIATIONS IN THE AMOUNT OF \$48,306.25 AND ADDING TO ANTICIPATIONS AND TRANSFERRING TO APPROPRIATIONS IN THE AMOUNT OF \$48,306.25 AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT AMENDMENT WITH THE GEORGIA LAW CENTER; AND FOR OTHER PURPOSES.

**Councilmember Young requested Ordinance 14-O-1615 be removed from the consent agenda to record his abstention vote. Following, the Motion to Adopt was CARRIED by a roll call vote of 12 yeas; 0 nays;**

1 abstention.

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS; 1 ABSTENTION**

**Note: Councilmember Young stated for the record his abstention to Ordinance 14-O-1615 was due to a potential conflict of interest (his wife is employed with the Office of Human Services which is involved in the process).**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

14-O-1612 (4) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, FOR THE PURCHASE OF SPECIALIZED EQUIPMENT FOR THE AIRPORT EXPLOSIVE ORDINANCE DISPOSAL (“EOD”) UNIT OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), AND TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND FOR OTHER PURPOSES.

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

14-O-1613 (5) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, FOR THE PURCHASE OF SPECIALIZED EQUIPMENT FOR THE SPECIAL WEAPONS AND TACTICS (“SWAT”) UNIT OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), AND TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND FOR OTHER PURPOSES.

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

**FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

14-O-1577 (6) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FISCAL YEAR 2015 (AIRPORT REVENUE FUND) BUDGET IN THE AMOUNT OF \$679,531 AND REDUCING THE (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY \$48,581 FOR THE PURPOSES OF NET FUNDING 13 NEWLY CREATED POSITIONS, ABOLISHING FIVE POSITIONS, AND

RECLASSIFYING FIVE POSITIONS IN THE DEPARTMENT OF AVIATION; AND FOR OTHER PURPOSES.

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

14-O-1618 (7) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PURSUE AN INTERGOVERNMENTAL AGREEMENT WITH DEKALB COUNTY IN ORDER FOR THE CITY OF ATLANTA TO RECEIVE A PORTION OF THE HOMESTEAD OPTION SALES TAX (HOST); AND FOR OTHER PURPOSES.

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

14-O-1620 (8) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, TO AMEND CHAPTER 2, ARTICLE X, DIVISION 12, SECTION 2-1377 ENTITLED "SUNSET" OF THE SMALL BUSINESS OPPORTUNITY PROGRAM, SECTION 2-1460 ENTITLED "SUNSET" OF THE EQUAL BUSINESS OPPORTUNITY PROGRAM AND ORDINANCE 09-O-1876 TO EXTEND THE EXPIRATION DATE OF SAID PROGRAMS FROM JANUARY 1, 2015 TO JUNE 30, 2015; AND FOR OTHER PURPOSES.

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

## RESOLUTIONS

### CITY UTILITIES COMMITTEE

*Natalyn Mosby Archibong, Chair*

14-R-4505 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH TERRA RENEWAL, LLC FOR FC-5641, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, NINE HUNDRED NINETY-EIGHT THOUSAND, TWO HUNDRED THIRTY-SEVEN DOLLARS AND NO CENTS (\$3,998,237.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$1,774,095.00 - 5051 (WATER & WASTEWATER REVENUE) 170204 (DWM TREATMENT PLANT – R M CLAYTON) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT); \$314,000.00 – 5051 (WATER & WASTEWATER REVENUE) 170205 (DWM TREATMENT PLANT-UTOY CREEK) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT); \$500,000.00 – 5051 (WATER & WASTEWATER REVENUE) 170206 (DWM TREATMENT PLANT – SOUTH RIVER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4335000 (SEWAGE

TREATMENT); \$574,257.00 - 5051 (WATER AND WASTEWATER REVENUE) 170241 (DWM WATER- WATER TREATMENT- COMPLEX CHATTAHOOCHEE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT); \$835,885.00 - 5051 (WATER AND WASTEWATER REVENUE) 170242 (DWM WATER TREATMENT PLANT – HEMPHILL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

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

- 14-R-4508 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIX THOUSAND, THREE HUNDRED FIFTY-ONE DOLLARS AND ZERO CENTS (\$106,351.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RNE FUND) 170243 (DWM DRINKING WATER PUMPING MAINT/REPAIR) 5212001 (CONSULTING) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111815 (D'TOWN H2O STORAGE TANKS & PS) 103 (DWM RNE FUND) 505221391 (DWM RNE FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

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

## COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

*Andre Dickens, Chair*

- 14-R-4523 (3) - A SUBSTITUTE RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT WITH CARDNO INC. FOR FC-7581 BROWNFIELDS ASSESSMENT; AND FOR OTHER PURPOSES.

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

## PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

*C. T. Martin, Chair*

- 14-R-4520 (4) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JACQUELINE HINES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14EV000293J, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$4,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING 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 13 YEAS; 0 NAYS**

## FINANCE/EXECUTIVE COMMITTEE

*Alex Wan, Chair*

14-R-4473 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“AGREEMENT”) WITH THE NATIONAL PARK SERVICE (“NPS”), FOR THE PROVISION OF E911 AND PUBLIC SAFETY RADIO DISPATCH SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”); ALL REVENUES RECEIVED THROUGH THE AGREEMENT SHALL BE DEPOSITED IN 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 3810101 (EQUIPMENT RENTALS, GENERAL), 3210000 (POLICE ADMINISTRATION), 000000 (DEFAULT), 00000 (DEFAULT); AND FOR OTHER PURPOSES.

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

14-R-4474 (6) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF AGREEMENT (“MOA”) WITH THE DEPARTMENT OF STATE BUREAU OF DIPLOMATIC SECURITY (“DS”), FOR PROVIDING EXTRAORDINARY PROTECTIVE SERVICES FOR VISITING OR RESIDENT FOREIGN OFFICIALS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), ALL REVENUES RECEIVED THROUGH THE MOA SHALL BE DEPOSITED IN 1001 (GENERAL FUND), 240401 (APD UNIFORM PATROL), 3442707 (MISCELLANEOUS, REVENUES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

14-R-4506 (7) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN EXTENDING THE TIME FRAME THAT THE EMPLOYEE COMPENSATION TECHNICAL ADVISORY GROUP MEETS FOR A PERIOD OF ONE YEAR, FOR THE PURPOSE OF COMPLETING ITS RECOMMENDATIONS TO CREATE A LONG-TERM STRATEGY FOR CITY EMPLOYEE COMPENSATION; AND FOR OTHER PURPOSES.

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

14-R-4509 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7053 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-T20120501-0006, FOR THE PURCHASE OF CISCO SMARTNET SUPPORT SERVICES, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT

NOT TO EXCEED FOUR HUNDRED SEVENTY-SIX THOUSAND ONE HUNDRED FIFTY-SEVEN DOLLARS AND FORTY-FOUR CENTS (\$476,157.44), EFFECTIVE JANUARY 30, 2015 TO OCTOBER 31, 2015 FOR NINE (9) MONTHS WITH TWO (2) REMAINING ONE (1) YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-4510 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWENTY-SIX THOUSAND TWO HUNDRED SEVENTY-NINE DOLLARS AND TWENTY-TWO CENTS (\$26,279.22) TO M & A VENTURES, LLC, FOR THE PURPOSE OF REIMBURSEMENT OF OVERPAYMENT OF BUSINESS LICENSE TAXES BY REPORTING GROSS RECEIPTS OUTSIDE OF THE STATE OF GEORGIA; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 100501 (REVENUE AND COLLECTIONS ADMINISTRATION); 5730012 (REFUNDS); 1515000 (TREASURY); AND FOR OTHER PURPOSES.

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

- 14-R-4511 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AMEND RESOLUTION 14-R-3978 ADOPTED BY THE ATLANTA CITY COUNCIL ON AUGUST 18, 2014 AND APPROVED ON AUGUST 27, 2014, ADDING EXHIBITS INADVERTENTLY EXCLUDED FROM THE LEGISLATION; AND FOR OTHER PURPOSES.

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

- 14-R-4522 (11) - A SUBSTITUTE RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE MASTER TECHNOLOGY AGREEMENT NUMBER FC-7034, ON CALL IT SERVICES WITH (A) TURNKEY SOLUTIONS, LLC; (B) THINK DEVELOPMENT SYSTEMS INC.; (C) COMPUTER AID, INC.; (D) SUN TECHNOLOGIES, INC.; (E) NOVALINK SOLUTIONS LLC (F) ACSENTIAL TECHNOLOGIES, INC.; (G) PC SPECIALISTS, INC. DBA TECHNOLOGY INTEGRATION GROUP; (H) INTELLISPRING TECHNOLOGIES, INC.; AND (I) JAMISON PROFESSIONAL SERVICES, INC., PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE ON CALL IT SERVICES, ON AN AS-NEEDED BASIS, FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY, ON BEHALF OF THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$650,000.00) PER YEAR, FOR A THREE (3) YEAR INITIAL TERM WITH TWO (2) ONE-YEAR RENEWAL TERMS OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 14-R-4324 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH AVS CONSULTING, LLC D/B/A STONE, MCELROY & ASSOCIATES FC-6994, PUBLIC SAFETY

PSYCHOLOGICAL EVALUATIONS ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND TWENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$228,000.00) FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE YEAR RENEWAL OPTIONS; ALL WORK TO BE CHARGED TO AND PAID FROM DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 220101 (DHR COMMISSIONER OF HUMAN RESOURCES) 5212001 (CONSULTING/PROFESSIONAL SERVICES) (\$58,000.00); 1001 (GENERAL FUND) 220202 (DHR HUMAN RESOURCES MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) (\$170,000.00); AND FOR OTHER PURPOSES.

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

14-R-4524 (13) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SEEK AN ACCOUNTING FROM DEKALB COUNTY OF ALL CAPITAL IMPROVEMENT FUNDS AND/OR PROJECTS BENEFITING ATLANTA RESIDENTS RESIDING IN DEKALB RESULTING FROM THE 1997 HOMESTEAD OPTION SALES TAX (HOST); AND FOR OTHER PURPOSES.

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

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

*C. T. Martin, Chair*

**Favorable Claims**

14-R-4512 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 11, 2013 ON INTERSTATE 75 AND BARRETT PARKWAY. (APD/09 - \$4,500.00) #5815

CLAIM OF: Jerusha Mumbi and Kenneth S. Nugent, P.C.  
1355 Peachtree Street, Suite 100  
Atlanta, Georgia 30309

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

14-R-4513 (2) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DRINKING WATER LEAK ON FEBRUARY 14, 2014 AT 708 WILSON ROAD. (DWM/08 - \$2,500.00) #5801

CLAIM OF: William R. Halter  
708 Wilson Road, NW  
Atlanta, Georgia 30318

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

**Unfavorable Claims**

14-R-4514 (3) - FOR MEDICAL SERVICES ALLEGEDLY RENDERED TO AN INMATE ON JANUARY 4 - 14, 2014 AT 303 PARKWAY DRIVE. (APD/02) # 5805  
CLAIM OF: Atlanta Medical Center and Boyle Brasher LLC, their Attorney

One Metropolitan Square  
211 North Broadway, Suite 2300  
Saint Louis, MO 63102

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

14-R-4515 (4) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF VEHICULAR DAMAGE ON SEPTEMBER 11, 2014 AT 1074 HIRSCH STREET. (DPW/03) #5811

CLAIM OF: Bryant Burke  
4219 Harrington Drive  
Quincy, Illinois 62305

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

14-R-4516 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 1, 2014 ON OAK AND LEE STREETS. (DPW/04) #5817

CLAIM OF: Frank Maldonado  
2003 Folkstone Drive  
McDonough, Georgia 30253

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

14-R-4517 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF VEHICULAR DAMAGE ON MARCH 7, 2014 AT 1516 NORTHWEST DRIVE. (DPW/09) #5813

CLAIM OF: Eronda S. Aldridge  
5351 Sorrells Trail  
Powder Springs, Georgia 30127

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

14-R-4518 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING STRUCK BY A GEORGIA DEPARTMENT OF CORRECTIONS VEHICLE ON MAY 7, 2014 AT NORTHSIDE DRIVE AND TRENHOLM STREET SW. (NA/NA) # 5814

CLAIM OF: Melanie Lucear through Attorney Foy & Associates  
3343 Peachtree Raod NE, Suite 350  
Atlanta, Georgia 30326

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

14-R-4519 (8) - FOR BODILY INJURY AND PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON MARCH 5, 2014 ON COURTLAND STREET. ( NA/02) #5816

CLAIM OF: Hattie J. Madison  
6811 Lakefield Way  
Riverdale, Georgia 30296

**ADVERSED BY A ROLL CALL VOTE OF 13 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****CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

- 14-O-1623 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS GRANTING EASEMENT RIGHTS TO THE GEORGIA POWER COMPANY ACROSS CITY OF ATLANTA OWNED MADDOX PARK LOCATED IN LAND LOTS 113, 114, AND 143 OF THE 14TH DISTRICT OF FULTON COUNTY; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 14-O-1624 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY-FOUR THOUSAND, FIVE HUNDRED THIRTY FIVE DOLLARS AND ZERO CENTS (\$154,535.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED DESIGN & SUPPORT SERVICES PROJECTS; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 14-O-1625 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 DWM 2004 BOND (5058) BUDGET IN THE AMOUNT OF FIVE MILLION, FOUR HUNDRED EIGHTEEN THOUSAND, EIGHTY-TWO DOLLARS AND SEVENTY-TWO CENTS (\$5,418,082.72) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE AND OTHER PROJECTS FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

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

- 14-O-1626 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTH RIVER FILTER REPAIR AND REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

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

- 14-O-1627 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION NINETY-ONE THOUSAND FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$4,091,554.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN SUPPORT PROJECT; AND FOR OTHER PURPOSES.

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

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

- 14-O-1628 (6) - CDP-14-029- 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 1760 MEMORIAL DRIVE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-23) NPU-O, COUNCIL DISTRICT 5.

**(To be advertised for a Public Hearing.)**

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

- 14-O-1629 (7) - CDP-14-030- 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 1791 PIEDMONT ROAD FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-41) NPU-F, COUNCIL DISTRICT 6.

**(To be advertised for a Public Hearing.)**

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN**

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

**FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

- 14-O-1630 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2014A GENERAL OBLIGATION REFUNDING BOND FUND (3143), AND THE SERIES 2014B TAXABLE GENERAL OBLIGATION REFUNDING BOND FUND (3144); TO AMEND THE FY2015 GENERAL OBLIGATION BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF FIFTY-FIVE MILLION THREE HUNDRED NINETY THOUSAND DOLLARS AND ZERO CENTS (\$55,390,000.00), NET PREMIUM IN THE AMOUNT OF TWO MILLION, EIGHT HUNDRED THIRTY-THREE THOUSAND, TWO HUNDRED EIGHTY-EIGHT DOLLARS AND NINETY CENTS (\$2,833,288.90) FOR THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2014 A/B; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 14-O-1631 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA FIREFIGHTERS' PENSION PLAN TO INCORPORATE LANGUAGE REQUIRED BY THE U.S. INTERNAL REVENUE CODE, TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 14-O-1632 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA POLICE OFFICERS' PENSION PLAN TO INCORPORATE LANGUAGE REQUIRED BY THE U.S. INTERNAL REVENUE CODE, TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 14-O-1633 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA GENERAL EMPLOYEES' PENSION PLAN TO INCORPORATE LANGUAGE REQUIRED BY THE U.S. INTERNAL REVENUE CODE, TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

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

14-C-5127 (1) - A COMMUNICATION FROM ASSISTANT COMMISSIONER MIKE ROBY, DEPARTMENT OF VETERANS SERVICE TO COUNCIL PRESIDENT CEASAR C. MITCHELL, MEMBERS OF THE ATLANTA CITY COUNCIL AND MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON APPOINTING LINDA M. LEE AS THE GEORGIA DEPARTMENT OF VETERANS SERVICE REPRESENTATIVE TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON VETERANS AFFAIRS.

**(Filed by Community Development/Human Resources Committee)**

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

14-C-5131 (2) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING AMY PHUONG AS COMMISSIONER OF PARKS AND RECREATION FOR THE CITY OF ATLANTA.

**(Favorable by Community Development/Human Resources Committee)**

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

**PAPER(S) HELD IN COMMITTEE**

14-O-1066 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

**(Referred back by Council on Substitute 4/21/14) (Held 5/5/14)**

**RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

14-C-5027 (4) - A COMMUNICATION BY COUNCILMEMBER C. T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 5/5/14 waiting for the Appointee to appear before the committee)**

**RETURNED AS HELD TO COMMITTEE ON COUNCIL  
WITHOUT OBJECTION**

**REPORT OF STANDING COMMITTEES**

**CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1610 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER REVENUE FUND (5051) BUDGET IN THE AMOUNT OF FOURTEEN MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$14,200,000.00) 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.

**ADOPTED BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS**

14-O-1611 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) 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.

**ADOPTED BY A ROLL CALL VOTE OF 9 YEARS; 0 NAYS**

**PAPER(S) HELD IN COMMITTEE**

14-O-1240 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU(s))**

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

14-O-1241 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES

BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)**

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

14-O-1242 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)**

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

14-O-1361 (6) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAELBOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES.

**(Substituted and held 7/15/14) (Work session held 9/17/14)**

**(Substituted (#2) and held 10/28/14)**

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

14-O-1460 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES.

**(Held 9/23/14 at the request of the Department)**

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

14-O-1537 (8) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 2009A WATER AND WASTEWATER BOND (5066) BUDGET, IN THE AMOUNT OF TWENTY-NINE MILLION, ONE HUNDRED FIFTY-THREE THOUSAND, FIVE HUNDRED TWENTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$29,153,522.85) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

**(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**

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

14-O-1538 (9) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND (5057) BUDGET, IN THE AMOUNT OF TEN MILLION, NINE HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED ONE DOLLARS AND FIFTY-THREE CENTS (\$10,995,101.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

**(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**

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

14-R-4504 (10) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY 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.

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

14-C-5124 (11) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT- LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 11/10/14 waiting for the Appointee to appear before the**

committee)

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

**MEMBER PRESENT: ARCHIBONG, WAN, ADREAN, SHOOK,  
DICKENS & YOUNG, JR.**

**REPORT OF STANDING COMMITTEES**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

**ITEM REMOVED FROM CONSENT AGENDA**

14-O-1435 (1) - CDP-14-019- A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 658 AND 690 LINDBERGH DRIVE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-037). NPU-B COUNCIL DISTRICT 6  
(A Public Hearing held on December 9, 2014.)  
Councilmember Norwood requested Ordinance 14-O-1435 be removed from the Consent Agenda to record her Nay Vote. Following, the Motion to Adopt on Substitute CARRIED by a roll call vote of 8 yeas; 3 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 8 YEAS; 3 NAYS**

**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-1109 (3) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.  
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

14-R-3825 (4) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE EXPANSION OF THE LITTLE FIVE POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE EXPANDED BOUNDARIES; AND FOR OTHER PURPOSES.

**(Substituted and Held 7/15/14 by the Committee for further review.)**

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

14-O-1362 (5) - 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-R-3906 (6) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND THE COMMUNITY GARDEN PROGRAM AGREEMENT WITH PARK PRIDE ATLANTA, INC. TO INCLUDE A CITY-OWNED PARCEL OF LAND LOCATED AT 1479 ATHENS AVENUE, S.W. IN COUNCIL DISTRICT 12 AS PART OF THE COMMUNITY GARDEN PROGRAM; AND FOR OTHER PURPOSES.

**(Held 7/29/14 at the request of the author for further review.)**

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

14-O-1378 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

**(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)**

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

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

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

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

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

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

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

- 14-C-5104 (10) - A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF MR. ARTHUR DAVID LEE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015.

**(Held 10/14/14 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**

- 14-O-1474 (11) - 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; Worksession to be scheduled.)

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

- 14-O-1478 (12) - 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 (13) - 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 (14) - 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 (15) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING 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 ISSUES 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.)

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

Councilmember Archibong requested Ordinance 14-O-1554 be removed from the Held Status. Without Objection, the Motion CARRIED. Ms. Archibong then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Norwood and a discussion ensued, in which, Councilmember Sheperd made a Substitute Motion to Refer the ordinance back to Community Development/Human Resources Committee. It was properly Seconded and discussion continued, during which, Councilmember Archibong withdrew her Motion to Adopt and likewise Councilmember Norwood withdrew her Second. Therefore, Ordinance 14-O-1554 remained in Held Status.

- 14-O-1520 (16) - CDP-14-023 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 1518 MONROE DRIVE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-055) NPU-F COUNCIL DISTRICT 6. (Held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

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

- 14-O-1522 (17) - CDP-14-026 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 605 DARLINGTON ROAD FROM THE SINGLE FAMILY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-64) NPU-B COUNCIL DISTRICT 7. (Held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

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

- 14-O-1523 (18) - CDP-14-027 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8.

**(Substituted and held 11/10/14 for a Public Hearing to be held on November 18, 2014.)**

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

- 14-O-1524 (19) - CDP-14-028 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 2210 MARIETTA BOULEVARD FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE BUSINESS PARK LAND USE DESIGNATION AND; FOR OTHER PURPOSES. NPU-D COUNCIL DISTRICT 9.

**(Held 11/10/14 for a Public Hearing to be held on November 18, 2014.)**

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

- 14-O-1598 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "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-C-5130 (21) - A COMMUNICATIN FROM MAYOR KASIM REED APPOINTING MR. DANIEL HALPERN TO THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID).

**(Held 12/9/14 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**

- 14-O-1614 (22) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.  
(Held 12/9/14 by the Committee for further review.)

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

- 14-O-1617 (23) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND VARIOUS ARTICLES OF CHAPTER 2 OF PART 8 OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE AND TO AMEND CHAPTER 154, ARTICLE III, DIVISION 3, SECTION 154-115 OF THE ATLANTA CITY CODE FOR THE PURPOSE OF INCREASING THE EFFICIENT USE OF ENERGY WITHIN THE COMMERCIAL SECTOR THROUGH THE REQUIREMENT OF ENERGY BENCHMARKING, BENCHMARKING DISCLOSURE, FACILITY RETRO COMMISSIONING, FACILITY AUDITS, AND SUBMETERING OF ALL ENERGY UTILITIES IN NEW BUILDINGS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.  
(Referred by City Utilities Committee 12/9/14; Held 12/9/10 by the Committee for further review.)

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

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

**REPORT OF STANDING COMMITTEES**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

**PAPER(S) HELD IN COMMITTEE**

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

- 14-O-1336 (4) - 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 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.  
(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.  
(Held 10/14/14 at the request of the Law Department)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-R-3826 (7) - 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**

- 14-R-4103 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH “THE BETTER OUTCOMES FOUNDATION, INC.” ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE FOR THE PURPOSE OF PROVIDING FREE COMMUNITY CARDIAC PULMONARY RESUSCITATION (CPR) TRAINING TO CITIZENS OF ATLANTA; AND FOR OTHER PURPOSES.  
**(Held 8/26/14 for further review)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-R-4471 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH A-TOW INC. (FC-7193 A, WRECKER SERVICES UNDER 10K POUNDS), FUTO’S INC. (FC-7193 B, WRECKER SERVICES UNDER 10K POUNDS) AND SOUTH METRO TOWING (FC-7193 C WRECKER SERVICES UNDER AND OVER 10K POUNDS), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), FOR A TERM OF FIVE (5) YEARS WITH ONE (1) TWO (2) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY; WITH ALL REVENUES RECEIVED AS A RESULT OF AGREEMENT FC-7193 TO BE DEPOSITED IN 1001 (GENERAL FUND) 240201 (APD POLICE ADMINISTRATION), 3223002 (FEES, TOWING CONCESSIONS); 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.  
**(Held 12/9/14 for further review)**  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-R-4476 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A COLLAPSED STORM SEWER LINE ON FEBRUARY 5, 2014 AT 1387 WEST AVENUE, NW. (DWM/03 - \$33,705.85) #5711 (HELD 11/26/14 AT THE REQUEST OF THE LAW DEPARTMENT)  
CLAIM OF: Annie O. Kent  
1387 West Avenue, NW  
Atlanta, Georgia 30318  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-R-4521 (11) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF RODERICK CHATMAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14MS003468, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$9,000.00 (THE “SETTLEMENT AMOUNT”); AUTHORIZING 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.  
**(Held 12/9/14 at the request of the Law Department)**

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

14-C-5108 (12) -

A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING IMPLEMENTATION RECOMMENDATIONS OF THE ATLANTA FIRE RESCUE DEPARTMENT AND ATLANTA POLICE DEPARTMENT.

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

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

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

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

- 14-O-1413 (1) - Z-14-37- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI 15, SUBAREA 8 TO THE SPI 15 SUBAREA 3, PROPERTY LOCATED AT 690 AND 658 LINDBERGH DRIVE, N.E., FRONTING APPROXIMATELY 511 FEET ON THE NORTH SIDE OF LINDBERGH CIRCLE AT THE NORTHWEST INTERSECTION OF MOROSGO DRIVE AND LINDBERGH CIRCLE. DEPTH: VARIES. AREA: APPROXIMATELY 8.71 ACRES. LAND LOT 48, 17TH FULTON COUNTY, GEORGIA. OWNER: BUCKHEAD AT LINDBERGH, LLC (DAVID BAKER) APPLICANT: FUQUA ACQUISITIONS II, LLC NPU B  
COUNCIL DISTRICT 6

|                       |  |
|-----------------------|--|
| Application File Date | July 1, 2014                                   |
| Zoning Number         | Z-14-37  |
| NPU / CD              | B/6  |
| Staff Recommendation  | Approval Conditional                           |
| NPU Recommendation    | Denial   |
| ZRB Recommendation    | No Recommendation-3 approve/3 oppose (12-4-14) |

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 8 YEAS;  
3 NAYS**

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1348 (2) - 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 (3) - 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**

14-O-1473 (4) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) AT 483 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 AS PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**(Held 9/24/14)**

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

14-O-1368 (5) - Z-14-50- AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, AND ANDRE DICKENS TO AS SUBSTITUTED BY ZONING COMMITTEE AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.OL0(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

|                       |                        |
|-----------------------|------------------------|
| Application File Date |                        |
| Zoning Number         | Z-14-50                |
| NPU / CD              | R-I and 11             |
| Staff Recommendation  | Approval of Substitute |
| NPU Recommendation    | See Worksheet          |
| ZRB Recommendation    | Approval of Substitute |

**(Referred back by Council 11/3/14) (Held 11/12/14)**

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

14-R-4377 (6) -

A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CREATION OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE; AND FOR OTHER PURPOSES.

**(HELD 11/12/14)**

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

**MEMBERS PRESENT: ADREAN, SMITH, LANCE BOTTOMS, HALL, NORWOOD, SHOOK & YOUNG**

**REPORT OF STANDING COMMITTEES**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

**ORDINANCE(S) FOR SECOND READING**

14-O-1603 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS CONGESTION MITIGATION AND AIR QUALITY (“CMAQ”) GRANT FUNDS IN THE AMOUNT OF TWELVE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,200,000.00), FROM THE FEDERAL TRANSIT ADMINISTRATION (“FTA”) FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR SERVICE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ANY AGREEMENTS IN CONNECTION WITH THE CMAQ GRANT ; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 8 YEAS; 1 NAY**

**MEMBERS PRESENT: MOORE, MARTIN, ARCHIBONG, DICKENS, NORWOOD, SMITH & WAN**

**REPORT OF STANDING COMMITTEES****FINANCE/EXECUTIVE COMMITTEE***Alex Wan, Chair***ORDINANCE(S) FOR SECOND READING**

14-O-1513 (1) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ALEX WAN, IVORY L. YOUNG, JR., C.T. MARTIN, CARLA SMITH, KWANZA HALL, FELICIA A. MOORE, YOLANDA ADREAN, MARY NORWOOD, MICHAEL J. BOND & ANDRE DICKENS, AS SUBSTITUTED (#2) BY FULL COUNCIL AMENDING CHARTER SUBPART A, ARTICLE 6, CHAPTER 3, SECTION 6-315 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW PARAGRAPH (3) TO CREATE A PUBLIC INFRASTRUCTURE MAINTENANCE AND IMPROVEMENT ACCOUNT FOR THE PURPOSE OF APPROPRIATING THREE AND ONE-HALF PERCENT (3.5%) OF THE CITY OF ATLANTA GENERAL FUND BUDGET TO BE PHASED IN OVER A FIVE YEAR PERIOD AT THE BEGINNING OF EACH FISCAL YEAR TO ENSURE ADEQUATE ANNUAL FUNDING FOR ROUTINE MAINTENANCE, REPAIR, AND REPLACEMENT OF PUBLIC INFRASTRUCTURE; AND FOR OTHER PURPOSES.

**(2nd Reading, 1st Adoption)**

**Chairperson Wan made a Motion to bring forth a Substitute to Ordinance 14-O-1513. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, Mr. Wan made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was Adopted and Subsequently, Referred back to Finance/Executive Committee.**

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

14-O-1584 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS, POSITION FUNDING ALLOCATION CHANGES AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2015 BUDGET; AND FOR OTHER PURPOSES.

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

14-O-1621 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN A 2015 SUPPLEMENTAL COMMERCIAL PAPER ORDINANCE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN COMMERCIAL PAPER ORDINANCE ADOPTED ON JANUARY 17, 2006, UNDER AND PURSUANT TO THAT CERTAIN MASTER BOND ORDINANCE OF THE CITY ADOPTED ON MARCH 31, 1999; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE COMMERCIAL PAPER NOTES, SERIES 2015A AND SERIES 2015B, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$255,000,000.00, OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, THE COSTS OF MAKING ADDITIONS, EXTENSIONS, AND IMPROVEMENTS TO ITS COMBINED DRINKING WATER, SANITARY SEWER AND WASTEWATER SYSTEM; ESTABLISHING THE TERMS OF THE 2015 COMMERCIAL PAPER PROGRAM, INCLUDING THE DESIGNATION OF LETTER OF CREDIT PROVIDERS WITH REGARD TO THE SERIES 2015A NOTES AND THE SERIES 2015B NOTES; AUTHORIZING LETTERS OF CREDIT AND REIMBURSEMENT AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES 2015A NOTES AND SERIES 2015B NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; APPROVING FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID 2015 COMMERCIAL PAPER PROGRAM AND APPROVING THE FORM OF AN OFFERING MEMORANDUM AND AUTHORIZING ITS DISTRIBUTION AND USE IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2015 NOTES, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER PURPOSES.

**Chairperson Wan sounded the caption to Ordinance 14-O-1621 and stated the legislation was forwarded With No Recommendation from committee. As prerogative as Chair, Mr. Wan made a Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

14-O-1622 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE, TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2015 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000,000, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF ITS OUTSTANDING SERIES 2001A BONDS, SERIES 2004 BONDS AND SERIES 2009A BONDS AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.

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

**RESOLUTION(S)**

- 14-R-4507 (5) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7801 PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH ORIGAMI RISK, LLC (“ORIGAMI”), UTILIZING THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO’S SOFTWARE AS A SERVICE MANAGED SERVICES AGREEMENT FOR 13-RFP-15 WITH ORIGAMI RISK, LLC (“AGREEMENT”) TO PURCHASE A RISK INFORMATION MANAGEMENT SYSTEM FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-ONE THOUSAND, FOUR HUNDRED AND FORTY-NINE DOLLARS (\$361,449.00) FOR THE INITIAL TERM; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

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

- 14-R-4374 (6) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, MICHAEL J. BOND, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, CLETA WINSLOW, CARLA SMITH, ANDRE DICKENS, AND KWANZA HALL AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE, TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE ISSUANCE OR NON-ISSUANCE BY THE CITY OF ATLANTA OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$252,000,000 INCLUDING FINANCING COSTS, TO FUND A COMBINED \$250,000,000 IN PUBLIC IMPROVEMENT CAPITAL OUTLAY PROJECTS. THE PROPOSED GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS CONSIST OF: (1) \$187,945,000 OF BONDS FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, RENOVATION, REPAIR, IMPROVEMENT, CRITICAL CAPITAL MAINTENANCE AND EQUIPPING OF PUBLIC STREETS AND TRAFFIC CONTROL INFRASTRUCTURE AND EQUIPMENT, CURBING, STORM WATER DRAINAGE, STREET NAME AND DIRECTIONAL SIGNAGE, BRIDGES, VIADUCTS AND RELATED PUBLIC IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO STREETLIGHTS, SIDEWALKS, BICYCLE LANES, AND TRANSIT STOPS SO AS TO IMPROVE THE PEDESTRIAN AND TRANSIT ENVIRONMENT, THE COST OF COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR SUCH IMPROVEMENTS AND OTHER COSTS INCIDENT THERETO; AND (2) \$64,055,000 OF BONDS FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, RENOVATION, REPAIR, IMPROVEMENT, CRITICAL CAPITAL MAINTENANCE AND EQUIPPING OF MUNICIPAL FACILITIES, INCLUDING BUILDINGS, RECREATION CENTERS AND

OTHER FACILITIES AND RELATED PUBLIC IMPROVEMENTS AND THE COST OF COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR SUCH FACILITIES AND IMPROVEMENTS AND OTHER COSTS INCIDENT THERETO; TO PROVIDE THE DATES AND THE MAXIMUM RATE OF INTEREST THE BONDS, IF ISSUED, SHALL BEAR AND TO PROVIDE FOR THE MATURITIES OF THE BONDS; TO PROVIDE FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS, IF APPROVED BY THE VOTERS,

BONDS, IF APPROVED BY THE VOTERS; TO PROVIDE THAT ANY OR ALL OF SUCH BONDS MAY BE MADE SUBJECT TO REDEMPTION PRIOR TO MATURITY; TO PROVIDE THAT THE BONDS, IF APPROVED BY THE VOTERS, MAY BE ISSUED, SOLD AND DELIVERED AT ONE TIME OR IN SEPARATE SERIES FROM TIME TO TIME; AND FOR OTHER PURPOSES.

**Chairperson Wan sounded the caption to Resolution 14-R-4374 and made a Motion to Adopt on Substitute. Following, a discussion ensued, after which, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

**Note: Councilmember Wan made a Motion to Send Resolution 14-R-4374 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 11 yeas; 0 nays.**

14-R-4458 (7) -

A RESOLUTION BY COUNCILMEMBERS ALEX WAN, HOWARD SHOOK, ANDRE DICKENS, MARY NORWOOD, C.T. MARTIN AND YOLANDA ADREAN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE, EXPRESSING THE INTENT OF THE ATLANTA CITY COUNCIL TO USE THE POTENTIAL PROCEEDS ALLOCATED FOR NON-CITY-WIDE PROJECTS FROM THE GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, TO BE ISSUED UPON PASSAGE OF THE REFERENDUM ELECTION CALLED FOR BY RESOLUTION 14-R-4373, AND EQUITABLY DISTRIBUTE THE PROCEEDS AMONGST THE TWELVE INDIVIDUAL COUNCIL DISTRICTS; AND FOR OTHER PURPOSES.

**(Referred back by Council 1/5/15)**

**Chairperson Wan sounded the caption to Resolution 14-R-4458 and stated the legislation was forwarded with No Recommendation on Substitute as Amended from committee. Mr. Wan then made a Motion to Refer the item back to the Finance/Executive Committee. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.**

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

**PAPERS HELD IN COMMITTEE**

- 14-O-1097 (8) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND 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 AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)); 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-1106 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .  
**(Held 2/26/14 at the request of the department)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-O-1265 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL’S DISTRICT 9; AND FOR OTHER PURPOSES.  
**(Held 9/10/14) (Substituted and held 11/12/14)**  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 14-O-1453 (16) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.  
(Held 9/10/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-3383 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.  
(Held 5/28/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-3664 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.  
(Held 5/28/14)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 14-R-4122 (19) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH MIDTOWN COMMUNITY IMPROVEMENT DISTRICT DOING BUSINESS AS MIDTOWN BUSINESS ASSOCIATION, INC. ("MBA"), IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE MBA ON DECEMBER 16, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED NINETY-SEVEN DOLLARS AND NO CENTS (\$573,897.00) FOR

ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR CERTAIN HIGH-PRIORITY BICYCLE PROJECTS ON 5TH STREET, 10TH STREET, PEACHTREE STREET, AND WEST PEACHTREE STREET IN MIDTOWN; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 9/10/14)**

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

- 14-R-4123 (20) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID") IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE ADID ON DECEMBER 30, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND NO CENTS (\$122,159.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR THE HIGH-PRIORITY BICYCLE PROJECT ON PEACHTREE CENTER AVENUE BETWEEN EDGEWOOD AVENUE AND PEACHTREE STREET; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES

**(Held 9/10/14)**

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

- 14-R-4311 (21) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

**(Held 10/29/14)**

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

- 14-R-4312 (22) - 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 (23) - 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**

14-R-4460 (24) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF ADVERTISING SERVICES FROM CLEAR CHANNEL COMMUNICATIONS, INC., IN THE FORM OF DIGITAL PUBLIC SERVICE BILLBOARDS VALUED AT APPROXIMATELY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FOR THE PURPOSE OF PROMOTING THE GRAND OPENING OF THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**(Held 11/25/14)**

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

14-O-1619 (25) - 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

**(Held 12/10/14) (Held for discussion at the request of the author of the paper)**

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

14-C-5128 (26) - A COMMUNICATION FROM CITY AUDITOR LESLIE E. WARD SUBMITTING A REPORT OF THE IMPLEMENTATION OF AUDIT RECOMMENDATIONS REGARDING THE DEPARTMENT OF INFORMATION TECHNOLOGY

**(Held 12/10/14) (Held at the request of the City Auditor)**

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

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

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

15-R-3001 (1) - A RESOLUTION DECLARING THE CITY OF ATLANTA A PURPLE HEART CITY AND PROCLAIMING JANUARY 5 AS PURPLE HEART DAY; AND FOR OTHER PURPOSES.  
**Councilmember Young made a Motion to Adopt Resolution 15-R-3001. It was properly Seconded and CARRIED by a roll call vote of 11y; 0 nays.**

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

15-R-3002 (2) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG, KWANZA HALL, ANDRE DICKENS, C.T. MARTIN AND MICHAEL JULIAN BOND REQUESTING THE STATE BAR OF GEORGIA STUDY THE GRAND JURY PROCESS AND MAKE RECOMMENDATIONS TO THE STATE LEGISLATURE; AND FOR OTHER PURPOSES  
**Councilmember Archibong made a Motion to Adopt Resolution 15-R-3002. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.**

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

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

- 15-O-1001 (1) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO ESTABLISH A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OVERSIGHT COMMITTEE; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 15-O-1002 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, JANUARY 19, 2015 (MARTIN LUTHER KING, JR. DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 15-R-3003 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH RECYCLING PERKS, FOR FC-6822, ANNUAL CONTRACT FOR THE INCENTIVIZED RECYCLING PROGRAM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY FIVE THOUSAND SIX HUNDRED DOLLARS (\$345,600.00) WITH ALL CONTRACTED: WORK BEING CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5401 (SOLID WASTE SERVICES REVENUE FUND) 130543 (DPW RECYCLING AND COLLECTION) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 4540000 (RECYCLABLE COLLECTION); AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1003 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 (GENERAL FUND) BUDGET, DEPARTMENT OF CORRECTIONS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED NINETY-SIX THOUSAND, TWENTY-NINE DOLLARS AND THIRTY CENTS (\$796,029.30) AS FUNDS ARE RECEIVED; FOR THE PURPOSE OF FUNDING CERTAIN POSITIONS AND OPERATIONAL COSTS; AND FOR OTHER PURPOSES.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 15-R-3004 (5) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL MAINTENANCE OF CITY OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED

ONE MILLION, THREE HUNDRED EIGHT THOUSAND DOLLARS AND NO CENTS (\$1,308,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

- 15-O-1004 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWELVE MILLION FIFTY-EIGHT THOUSAND ONE HUNDRED FIFTY SEVEN DOLLARS AND NO CENTS (\$12,058,157.00), TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE ATLANTA POLICE DEPARTMENT , ATLANTA FIRE RESCUE AND THE DEPARTMENT OF FINANCE PURSUANT TO THE 2008 MASTER LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR OTHER PURPOSES.

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

- 15-O-1005 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE TRANSFER OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) FROM THE DISTRICT 10 CARRYFORWARD ACCOUNT TO THE DISTRICT 10 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

- 15-O-1006 (8) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$15,000.00 TO FUND PROFESSIONAL SERVICES TO BE USED IN VARIOUS PLANNING PROJECTS WITHIN DISTRICT 9.

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

- 15-O-1007 (9) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON COUNTY TO CONDUCT A CITY OF ATLANTA SPECIAL ELECTION TO BE HELD ON MARCH 17,2015 TO PRESENT A REFERENDUM TO DETERMINE THE ISSUANCE OR NON-ISSUANCE BY THE CITY OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$252,000,000.00 TO FUND PUBLIC IMPROVEMENT CAPITAL OUTLAY PROJECTS PURSUANT TO RESOLUTION 14-R-4374; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OR INTERIM DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT

CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-R-3005 (10) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO USE UP TO 13 EARLY VOTING LOCATIONS WITHIN THE CITY OF ATLANTA FOR THE MARCH 17, 2015 CITY OF ATLANTA SPECIAL ELECTION AS SPECIFIED IN EXHIBIT A; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-R-3006 (11) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR, ACCEPT AND ENTER INTO ANY NECESSARY AGREEMENTS AS CO-APPLICANT WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA ("AHA") TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT PROGRAM AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO ALL NECESSARY AGREEMENTS WITH AHA AND HUD IN ORDER TO FACILITATE THE APPLICATION FOR AND IMPLEMENTATION OF THE CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT PROGRAM; AND FOR OTHER PURPOSES.

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

15-O-1008 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE COUNCIL PRESIDENT CARRY-FORWARD ACCOUNT TO THE COUNCIL PRESIDENT COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

15-O-1009 (13) - AN ORDINANCE COUNCILMEMBER NATALYN ARCHIBONG 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 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; AND FOR OTHER PURPOSES.

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

- 15-O-1010 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE TRANSFER OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) FROM THE DISTRICT 2 CARRYFORWARD ACCOUNT TO THE DISTRICT 2 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE**  
**WITHOUT OBJECTION**
- 15-O-1011 (15) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND MICHAEL JULIAN BOND AUTHORIZING THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA ("DDA") TO RATIFY THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY OF THE CITY OF ATLANTA ("CITY") AT UNDERGROUND ATLANTA; AUTHORIZING THE TRANSFER TO DDA OF THE CITY'S INTEREST IN THE REAL PROPERTY THAT IS THE SUBJECT OF SUCH PURCHASE AND SALE AGREEMENT SO THAT DDA MAY CONVEY CLEAR TITLE THERETO; AUTHORIZING THE CANCELLATION, ASSIGNMENT AND/OR TRANSFER OF THE CITY'S INTEREST IN A LEASE OF PORTIONS OF SUCH REAL PROPERTY AND IN A SUBLEASE THEREOF; AUTHORIZING PAYMENT OF ALL SALE PROCEEDS AS NECESSARY TO FUND OUTSTANDING BOND PAYMENT OBLIGATIONS OR AS DIRECTED BY THE CITY; AUTHORIZING THE MAYOR, ACTING IN HIS OFFICIAL CAPACITY ON BEHALF OF THE CITY OR AS CHAIRMAN OF DDA, TO EXECUTE SUCH DEEDS AND OTHER NECESSARY INSTRUMENTS AND AGREEMENTS REQUIRED TO MEET THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE**  
**WITHOUT OBJECTION**
- 15-O-1012 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING THE FY 2015 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \_\_\_\_\_ DOLLARS(\$ \_\_\_\_\_) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND ("EOF") GRANT TO PROJECT TOWERS OR OTHER ELIGIBLE PROJECTS PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE**  
**WITHOUT OBJECTION**
- 15-O-1013 (17) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$3,732,150.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT  
OBJECTION**

15-O-1014 (18) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE TRANSFER OF ELEVEN THOUSAND DOLLARS AND ZERO CENTS (\$11,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

15-O-1015 (19) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 1 FOR FC-5429, SERVICE LINES WARRANTY PROGRAM, TO EXTEND THE TERM OF RENEWAL NO. 2 ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED EIGHT (8) MONTHS WITH UNITED SERVICE UTILITY PARTNERS PRIVATE LABEL, INC. DOING BUSINESS AS SERVICE LINE WARRANTIES OF AMERICA TO LICENSE THE USE OF THE CITY OF ATLANTA TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO CITY OF ATLANTA RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY; TO RECEIVE TRADEMARK LICENSING FEES; AND FOR OTHER PURPOSES.

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

15-O-1016 (20) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO INSTALL SPEED TABLES ON NORWOOD AVENUE, N.E. BETWEEN EMERY PLACE, N.E. AND COLLEGE A VENUE, N.E. PER THE AUTHORITY GRANTED IN SECTIONS 138-3 AND 138-24(E) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT  
OBJECTION**

15-R-3007 (21) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A SECTION 319(H) GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF FUNDING THE PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE DEMONSTRATION PROJECT; TO PROVIDE FOR MATCHING FUNDS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT  
OBJECTION**

15-O-1017 (22) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, NINETY- ONE THOUSAND, FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$4,091,554.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN

SUPPORT PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT  
OBJECTION**

**GENERAL REMARKS**

**Council President Ceasar C. Mitchell requested a moment of silence for the passing of Dr. Vivian Davenport who served the community and was a member of Neighborhood Planning Unit (NPU) -T.**

**Council President Ceasar C. Mitchell acknowledged Carol King who was Budget Chief in the Department of Finance whose last day was today. He stated his appreciation of her work ethics and congratulated her on her new endeavors. Councilmembers Joyce Sheperd, Alex Wan and Felicia Moore also extended their gratitude for her work with the City. Chief Financial Officer Jim Beard extended his good-by wishes as well.**

**Councilmember Ivory Lee Young, Jr. requested a moment of silence for State Representative James Dean and Eldridge Williams a previous public works employee and resident of District #3 who both passed.**

**Councilmember Andre Dickens announced the Atlanta Housing Authority waiting list opens for pre-application of Housing Choice Voucher Program (Section 8) begins Tuesday, January 06, 2015, 9a.m. until Tuesday, January 13, 2015, 5:00p.m. The e-mail address is [www.atlantahousing.org](http://www.atlantahousing.org). If assistance is needed, dial 1-800-603-9291.**

**Councilmember Joyce Sheperd wished everyone a Happy New Year. She also wished Municipal Clerk Rhonda Dauphin Johnson a Happy Birthday and presented her with a gift.**

**PRESIDENT PRO TEMPORE**

**Councilmember Wan made a Motion to elect Councilmember Adrean as the President Pro-Tempore for year 2015. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.**

**EXECUTIVE SESSION**

**Councilmember Moore made a Motion to Enter Executive Session to discuss potential litigation regarding the Atlanta Beltline and Atlanta Public Schools. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Council then entered Executive Session.**

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

**Councilmember Wan made a Motion to Exit Executive Session. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 8 yeas; 0 nays. Therefore, Council re-entered Regular Session.**

**APPROVED BY A ROLL CALL VOTE OF 8 YEAS; 0 NAYS**

**ADJOURNMENT ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:33p.m.**