



**Action Minutes
Regular Meeting
Tuesday, February 17, 2015**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:14p.m.

ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:52 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	Present	1:36 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Absent	
Howard Shook	Councilmember, District 7	Absent	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Dr. Barry McCarty, Senior Pastor of Peachtree Christian 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-9008 (1) - DINA MARTO/TWELVE MUSIC GROUP

The proclamation was being presented by Councilmember Kwanza Hall, however, did not occur.

15-P-9009 (2) - WASHINGTON CLUSTER SUPPORT PLANNING TEAM

The proclamation was being presented by Councilmember Ivory Lee Young, Jr., however, did not occur.

15-P-9010 (3) - MOREHOUSE MOOT COURT TEAM

Proclamation presented by Council President Ceasar C. Mitchell

15-P-9011 (4) - MELANIE FEW-HARRISON

Proclamation presented by Councilmembers C. T. Martin and Keisha Lance Bottoms

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

February 02, 2015 Atlanta City Council Minutes reported by Deputy Municipal Clerk Foris Webb, III.

COMMUNICATIONS

15-C-5017 (1) - A COMMUNICATION BY COUNCILMEMBERS FELICIA A. MOORE, C. T. MARTIN KEISHA LANCE BOTTOMS, JOYCE SHEPERD AND ANDRE DICKENS APPOINTING MR. PIERRE GAITHER TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION.
REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5018 (2) - A COMMUNICATION FROM MAYOR KASIM REED RE-APPOINTING MR. JAMES ALLEN JR. TO SERVE AS A MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5019 (3) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. ALVIN DODSON TO SERVE AS A MEMBER OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE
ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5020 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. LISA Y. GORDON TO SERVE AS A MEMBER OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE

ACCEPTED AND FILED WITHOUT OBJECTION

- 15-C-5021 (5) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. JO ANN MACRINA TO SERVE AS A MEMBER OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5022 (6) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MS MARCIA BAILEY OVERSTREET TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5023 (7) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MICHAEL W. TYLER TO SERVE AS A MEMBER OF THE COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR DR. GERALD L. DURLEY.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5024 (8) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS APPOINTING ROBBIE BURR TO THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5025 (9) - A COMMUNICATION FROM CITY ATTORNEY CATHY HAMPTON APPOINTING SUSAN M. GARRETT TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP.
ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion was moved to Adopt the Agenda. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

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

C. T. Martin, Chair

15-O-1044 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF ONE MILLION FIFTY-FIVE THOUSAND THREE HUNDRED FIVE DOLLARS (\$1,055,305.00), FOR GRANT G15GA0003A (“GRANT”), FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

15-O-1059 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$50,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

15-O-1060 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$192,259 TO PROVIDE ADEQUATE FUNDING FOR ACQUISITION OF FOUR FORD EXPEDITIONS TO BE USED IN AIRPORT POLICE DETAIL FOR K-9 AND BOMB DETECTION SERVICES IN THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL

AIRPORT; AND FOR OTHER PURPOSES.

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

- 15-O-1061 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 (AIRPORT REVENUE FUND) BUDGET, BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$3,240,000.00 TO PROVIDE FUNDING FOR THE CITY'S AGREEMENT TO REIMBURSE AREAS ARM ATLANTA, JV FOR UP TO FIFTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE C AND FORTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE D; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- (5) - 14-O-1621 REMOVED FROM CONSENT AGENDA

- 14-O-1631 (6) - 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

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

- 14-O-1632 (7) - 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.

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

- 14-O-1633 (8) - 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.

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

- 15-O-1004 (9) - 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 ZERO 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.

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

15-O-1046 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING FUNDING FOR CONTRACT NO. FC-4974, SECURITY ACCESS CONTROL SYSTEM (SACS) OPERATIONS & MAINTENANCE (O&M) AS AMENDED, WITH M.C. DEAN, INC. DURING A NINETY (90) DAY EXTENSION PERIOD AS AUTHORIZED BY SECTION 2-1206 OF THE CODE; AUTHORIZING THE EXTENSION OF CONTRACT FC-4974 ON A MONTH-TO-MONTH BASIS, UNTIL THE EXECUTION OF A NEW CONTRACT; WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

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

15-O-1062 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RELEASE AND ABANDONMENT OF A PORTION OF A CERTAIN SEWER EASEMENT AND RELATED SEWER FACILITIES LOCATED ON A PORTION OF THE PROPERTY LYING IN LAND LOTS 107 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA, IN EXCHANGE FOR AN AMENDED AND RESTATED SEWER EASEMENT IN CONJUNCTION WITH THE CONSTRUCTION AND RELOCATION OF A PORTION OF THE CITY'S SEWER FACILITIES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDED AND RESTATED SEWER EASEMENT TO INCLUDE THE RELEASE OF A PORTION OF THE CITY'S EXISTING SEWER EASEMENTS TO BE ABANDONED IN EXCHANGE FOR THE NEW SEWER EASEMENT ON THE CONDITIONS SET FORTH HEREIN; WAIVING THE BID SECURITY REQUIREMENT CONTAINED IN SECTION 2-1573 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES

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

15-O-1064 (12) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE CARRYOVER OF DECEMBER 2014 EXCESS ANNUAL LEAVE ACCUMULATION FOR ATLANTA POLICE DEPARTMENT SWORN PERSONNEL THROUGH AND INCLUDING APRIL 30, 2015, DUE TO PUBLIC SAFETY MATTERS RELATED TO FERGUSON PROTESTS; AND FOR OTHER PURPOSES.

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

15-O-1066 (13) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND IVORY LEE YOUNG JR AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE ATLANTA SERVICES GROUP, A JOINT VENTURE TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES ON A MONTH-TO-MONTH

BASIS FOR A PERIOD OF UP TO SIX (6) MONTHS COMMENCING ON MARCH 21, 2015, UNDER THE TERMS OF FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.

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

15-O-1067 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE BGR, A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO SIX (6) MONTHS COMMENCING ON MARCH 21, 2015 UNDER, THE TERMS OF FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.

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

15-O-1068 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE JP2, A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO SIX (6) MONTHS COMMENCING ON MARCH 21, 2015, UNDER THE TERMS OF FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.

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

15-O-1069 (16) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO SIX (6) MONTHS COMMENCING ON MARCH 21, 2015, UNDER THE TERMS OF FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.

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

15-O-1070 (17) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES ON A MONTH-TO MONTH BASIS FOR A PERIOD OF UP TO SIX (6) MONTHS COMMENCING ON MARCH 21, 2015, UNDER THE TERMS OF FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR

OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1460 (18) - 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.

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

- 15-O-1022 (19) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,400,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLAYTON/CHATTAHOOCHEE PLANT ENTRANCE RELOCATION PROJECT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1628 (20) - 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.

(A Public Hearing was held on 2/10/15)

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

- 15-O-1034 (21) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO PROVIDE THAT TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE DEVELOPMENT OF 1824 DEFOOR, LOCATED AT 1824 DEFOOR AVENUE, NW FUND, IN WHOLE OR PART, TRANSPORTATION SYSTEM IMPROVEMENTS IDENTIFIED BY THE

UNDERWOOD HILLS NEIGHBORHOOD, INCLUDING SIDEWALK INSTALLATION ALONG HARPER WAY AND HARPER STREET TO PROVIDE PEDESTRIAN CONNECTIVITY BETWEEN DEFOOR AVENUE AND UNDERWOOD HILLS PARK; TO CONDITION THE EXPENDITURE OF SAID FEES ONLY AT SUCH TIME AS SAID IMPROVEMENTS PROJECT(S) ARE INCLUDED IN THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

15-R-3180 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL LEASE AGREEMENT WITH THE RETAIL PROPERTY TRUST, A MASSACHUSETTS BUSINESS TRUST, FOR THE RENTAL OF APPROXIMATELY 2,540 SQUARE FEET OF OFFICE SPACE LOCATED AT 3393 PEACHTREE ROAD, SUITE 2016, LENOX MALL, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE TWO MINI PRECINCT, COMMENCING RETROACTIVELY ON DECEMBER 1, 2014 AND EXPIRING ON NOVEMBER 30, 2017, IN AN AMOUNT NOT TO EXCEED \$1.00, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240406 (APD POLICE PRECINCT ZONE 2), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

15-R-3181 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TOP FUNDING, INC. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014CV243122, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$152,000.00 (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

15-R-3182 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF GABRIELLE, LLC, A GEORGIA LIMITED LIABILITY COMPANY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-CV-223497, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$150,000.00; AUTHORIZING SAID

AMOUNT TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

15-R-3183 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF PETER J. WADAS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014-EV-002226F, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$10,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 171001 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4410000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

15-R-3184 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO RESCIND RESOLUTION NUMBER 14-R-4252 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,447.02 IN SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF PROGRESSIVE PREMIER INSURANCE COMPANY AS SUBROGEE OF MARCIA KERR, AGAINST THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

15-R-3185 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO RESCIND RESOLUTION NUMBER 14-R-4337 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,082.85 IN SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF SAFECO INSURANCE AS SUBROGEE OF THAD JENKINS, AGAINST THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

15-R-3196 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PREFERENTIAL AIRCRAFT PARKING POSITION AGREEMENT AND LEASE COVERING THE USE OF PREFERENTIAL AIRCRAFT PARKING POSITIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH AMERICAN AIRLINES, INC.; AND FOR OTHER PURPOSES.

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

15-R-3197 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE ADDING A FUNDING SOURCE WITH CLEVELAND ELECTRIC COMPANY, INC., FOR PROJECT NUMBER 5813, ON-CALL ELECTRICAL SURVEY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. FUNDING FOR FISCAL YEAR 2015 WILL BE AMENDED TO

INCLUDE A CAPITAL COMPONENT IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 15-R-3198 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRTU CONSTRUCTION, INC., FOR PROJECT NUMBER FC-7489, RELOCATION OF AIRPORT ESCORT GATE, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$2,626,216.80. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0400003 (RELOCATION OF AIRPORT ESCORT GATE) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111304 (OTHER FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-R-3191 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT NUMBER COA-7789-PL, PURSUANT TO §2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER SWC# 99999-SPD-T20120702-0002 WITH DELL MARKETING, L.P. FOR THE PURCHASE OF DELL DESKTOP/LAPTOPS COMPUTER SYSTEMS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED AND EIGHTY-NINE THOUSAND NINE HUNDRED AND NINETY-NINE DOLLARS AND TWENTY-FIVE CENTS (\$389,999.25), TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 15-R-3192 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER TWO TO THE GOVERNMENT PURCHASING ALLIANCE AGREEMENT 110179.02 FOR COA-5976-AT WITH GAMETIME DIVISION OF PLAYCORE, INC., FOR THE PURPOSE OF INCREASING THE AMOUNT NOT TO EXCEED BY TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); MAKING THE TOTAL NOT TO EXCEED AMOUNT OF THE AGREEMENT ONE MILLION SIX HUNDRED SIXTY- FIVE THOUSAND TWO HUNDRED NINETY-NINE DOLLARS AND TWENTY-THREE CENTS (\$1,665,299.23), ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES

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

- 15-R-3193 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER THREE TO THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM CONTRACT NUMBER PR11-10 FOR COA-5993-AT WITH 1) LANDSCAPE STRUCTURES, INC., AND 2) PLAYWORLD SYSTEMS, INC., FOR THE PURPOSE OF INCREASING THE AMOUNT NOT TO EXCEED BY FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), MAKING THE TOTAL NOT TO EXCEED AMOUNT TWO MILLION ONE HUNDRED FORTY THOUSAND TWO HUNDRED NINETY-NINE DOLLARS AND TWENTY-THREE CENTS (\$2,140,299.23), ON BEHALF OF THE DEPARTMENT OF PARKS & RECREATION; TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

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

- 15-R-3194 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-5519-PL WITH MYTHICS INC., UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0153M, FOR ORACLE AMERICA'S HYPERION ENTERPRISE FINANCIAL PERFORMANCE MANAGEMENT APPLICATION SOFTWARE MAINTENANCE AND SUPPORT , ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND EIGHT HUNDRED AND FIVE DOLLARS AND SIXTY-EIGHT CENTS (\$125,805.68); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 28, 2015 TO FEBRUARY 27, 2016, WITH ONE (1) REMAINING RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 15-R-3200 (14) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR DESIGN SERVICES FOR THE RAW WATER DELIVERY PROGRAM IN AN AMOUNT NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED TEN THOUSAND FOUR HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$8,710,460.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 111736 (RAW WATER DELIVERY) AND 17111736 (RAW WATER DELIVERY) 102 (RAW WATER DELIVERY) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-R-3187 (15) - 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 DESIGN, BID SERVICES AND CONSTRUCTION MANAGEMENT SERVICES FOR THE R.M. CLAYTON WATER RECLAMATION CENTER AND CHATTAHOOCHEE WATER TREATMENT PLANT ENTRANCE RELOCATION PROJECT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FOUR THOUSAND, SIX HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$504,667.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170204 (DWM TREATMENT PLANT-RMC) 5414002 (FACILITIES OTHER THAN BLDGS./INFRASTRUCTURE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111987 (CLAYTON/CHATTAHOOCHEE PLANT ENTRANCE RELOCATION PROJECT) 101 (RMC CWTP) 505221391 (WATER & WASTEWATER R&E FUND) 5414002 (FACILITIES OTHER THAN BLDGS./INFRASTRUCTURE) COA; AND FOR OTHER PURPOSES.

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

15-R-3188 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE HEMPHILL RESERVOIR #1 EMBANKMENT REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170242 (DWM WATER TREATMENT PLANT) 5212001 (CONSULTING) 4430000 (TREATMENT) 111469 (HEMPHILL RESERVOIR #1 EMBANKMENT REPAIR PROJECT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER (“PATEO”) 17111469 (HEMPHILL RESERVOIR #1 EMBANKMENT REPAIR PROJECT) 102 (CONSTRUCTION MANAGEMENT) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

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

15-R-3189 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAKESHORE ENGINEERING, LLC. FOR FC-7486, RM CLAYTON WRC, DEWATERING CENTRIFUGE CONTROL REPLACEMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, EIGHT HUNDRED SEVENTY-EIGHT THOUSAND, FOUR HUNDRED SIXTY-TWO DOLLARS AND ZERO

CENTS (\$1,878,462.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170204 (DWM TREATMENT PLANT) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4335000 (SEWAGE TREATMENT PLANTS) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111674 (RM CLAYTON COMPLIANCE UPGRADES-3 PROJECTS) 101 (RM CLAYTON CENTRIFUGE) 505221391 (WATER & WASTEWATER R&E FUND) COA; AND FOR OTHER PURPOSES.

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

- 15-R-3190 (18) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LINDRIDGE MARTIN MANOR NEIGHBORHOOD ASSOCIATION (“LMMNA”) TO PROVIDE FOR THE LMMNA TO IMPROVE, OPERATE AND MANAGE CERTAIN CITY OWNED PROPERTY AT 2381 ARMAND ROAD; TO USE THE PROPERTY AS A PUBLIC GREENSPACE; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED 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

- 15-R-3136 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON JULY 20, 2013 AT 2740 COLLIER DRIVE. (DWM/10 - \$15,379.24) #6076

CLAIM OF: Frazier B. Todd

2740 Collier Drive

Atlanta, Georgia 30318

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

- 15-R-3137 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON AUGUST 8, 2014 AND SEPTEMBER 8, 2014 AT 4535 CLUB DRIVE. (DWM/07 - \$10,000.00) #6081

CLAIM OF: Darren Bultler

4535 Club Drive

Atlanta, Georgia 30319

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

- 15-R-3138 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER-BACKUP ON SEPTEMBER 29, 2014 AT 1616 PIEDMONT DRIVE. (DWM/06 - \$7,350.00) #6078

CLAIM OF: Madison Property Management for
Ansley Forest Apartments

2090 Dunwoody Club Drive, Suite 106-115
Atlanta, Georgia 30350

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

15-R-3139 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 21, 2014 AT 161 PEACHTREE CENTER AVENUE. (DPR/06 - \$658.86) #6051

CLAIM OF: Trina Horton
6981 Gallant Circle
Mableton, GA 30126

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

15-R-3140 (5) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A CITY VEHICLE STRIKING HER CEMENT WALL ON JULY 21, 2014 AT 2510 JENNY WREN LANE. (DPW/10 - \$556.00) #6131

CLAIM OF: Thelma Mumford Glover
2510 Jenny Wren Lane
Atlanta, Georgia 30311

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

Unfavorable Claims

15-R-3141 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF LOSS OF PROPERTY ON AUGUST 30, 2013 AT 1055 DEKALB AVENUE. (APD/01) #6084

CLAIM OF: Dwayne E. Byrd
Trinity Street
Atlanta Recovery Shelter
Atlanta, Georgia 30303

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

15-R-3142 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT 2103 KIPLING CIRCLE INVOLVING ATLANTA POLICE ON AUGUST 2, 2014. (APD/01) #6089

CLAIM OF: Bernice Gregory
2103 Kipling Circle
Atlanta, Georgia 30315

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

15-R-3144 (8) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MALTREATMENT AND FALSE IMPRISONMENT ON MAY 11, 2014 AT 225 PETERS STREET. (APD/04) #6092

CLAIM OF: Melvyn J. Thomas through his Attorney
The Lopes Law Firm
235 Peachtree Street, Suite 400
Atlanta, Georgia 30303

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

15-R-3145 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 1, 2014 AT PIEDMONT ROAD AND PIEDMONT CIRCLE. (APD/06) #6096
CLAIM OF: Angel Cardoso through his Attorney Montlick & Associates
OF: 17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

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

15-R-3146 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING BEING TRANSPORTED IN A CITY VEHICLE ON MARCH 1, 2013 AT PIEDMONT AND PHARR ROADS. (APD/07) #6098
CLAIM OF: Ralph Shields through Harris Penn Lowery, LLC
1201 Peachtree Street, Suite 900
Atlanta, Georgia 30361

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

15-R-3147 (11) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST ON APRIL 8, 2013 AT I-75 SOUTH AT STATE ROUTE 166. (APD/12) #6090
CLAIM OF: Torrey D. Sumlin
110 Brownlee Road, SW
Atlanta, GA 30331-1720

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

15-R-3148 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A FALL AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON JUNE 25, 2013 (DOA/NA) #6080
CLAIM OF: Barbara Durbin and R. Shane Lazenby, Esq.
Lazenby Law Group, her Attorney
1651 Thompson Bridge Road
P.O. Box 2875
Gainesville, GA 30503

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

15-R-3149 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON MARCH 14, 2013. (DOA/NA) #6088
CLAIM OF: David Irby and His Attorney, Michael J. Moran, Esq.
Montlick & Associates, P.C.
17 Executive Park Drive, Suite 300
Atlanta, GA 30329

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

- 15-R-3150 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL DOWN THE ESCALATORS ON JUNE 30, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #6100
CLAIM OF: Tameka Hawkins through her Attorneys
Morgan & Morgan
P.O. Box 57007
Atlanta, Georgia 30343
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3151 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 19, 2014 AT SOUTH INNER LOOP ROAD. (DPA/08) #6119
CLAIM OF: Anthony Nuccio
115 Crestview Lane
Dallas, Georgia 30157
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3152 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED TO A FENCE FROM A FALLEN TREE ON JULY 11, 2012 AT 454 MAYNARD TERRACE. (DPR/05) #6101
CLAIM OF: Bryant Walker
454 Maynard Terrace
Atlanta, Georgia 30316
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3153 (17) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RELOCATING UTILITIES FOR THE STREETCAR PROJECT ON OR ABOUT JUNE 2013 IN DOWNTOWN ATLANTA.(DPW/02) # 6075
CLAIM OF: AT&T-Bellsouth Telecommunications, LLC
400 Chastain Center Blvd. NW, Suite 121
Kennesaw, GA 30144-5558
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3154 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTORCYCLE ACCIDENT ON AUGUST 14, 2014 AT INTERNATIONAL BOULEVARD AND CARNEGIE WAY. (DPW/02) #6094
CLAIM OF: Carl Pyrdum through his Attorney
Affleck & Gordon, P.C.
211 Perimeter Center Parkway, Suite 930
Atlanta, Georgia 30346
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3155 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON SEPTEMBER 21, 2013 AT THE INTERSECTION OF AUDITORIUM AND PIEDMONT AVENUE. (DPW/05) #6079
CLAIM OF: Beverly Hall

3551 Turner Heights Drive
Decatur, Georgia 30032

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

15-R-3156 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A SINK HOLE ON MAY 5, 2014 AT 1075 PEACHTREE STREET. (DPW/08) #6123

CLAIM OF: HTH Building Services and Utica Mutual Insurance
Company
PO Box 5310
Binghamton, NY 13902-9955

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

15-R-3157 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DISCARDED PROPERTY ON OCTOBER 7, 2014 AT 3153 FORREST PARK ROAD. (DPW/12) #6085

CLAIM OF: Tracey Cameron
3153 Forrest Park Road, SE
Atlanta, Georgia 30354

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

15-R-3158 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER LEAK ON APRIL 4, 2014 AT ONE ATLANTIC CENTER. (DWM/02) #6086

CLAIM OF: Lexington Insurance Company A/S/O
Hines Interests Limited Partners
through AIG Global Recovery Services
P.O. Box 25988
Shawnee Mission, Kansas 66225

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

15-R-3159 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CATCH BASIN/STORM DRAIN AT 2165 CHESHIRE BRIDGE ROAD ON NOVEMBER 16, 2013. (DWM/6) #6083

CLAIM OF: Sunshine DeHass
1820 Peachtree Road, #704
Atlanta, GA 30309

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

15-R-3160 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 27, 2014 AT 1075 PEACHTREE STREET. (DWM/08) #6097

CLAIM OF: Lee H. Mertins
300 Peachtree Street, # 4-D
Atlanta, Georgia 30308

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

- 15-R-3161 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A FALLEN TREE ON JUNE 20, 2013 AT 682 HOME AVENUE, SE. (PR/01) #6016
CLAIM OF: AMICA Insurance Company as subrogee of Tina Schmidt
P.O. Box 9690
Providence, Rhode Island 02940
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3162 (26) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 16, 2014 AT PRYOR ROAD SW. (NA/01) #6107
CLAIM OF: Laster Copeland and Joel M. Baskin, his attorney
2791 Main Street
East Point, Georgia 30344
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3163 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON AUGUST 10, 2014 AT 50 UPPER ALABAMA STREET. (NA/02) #6105
CLAIM OF: Sara Usman through her Attorney
The Weinstein Firm
5299 Roswell Road, Suite 216
Atlanta, Georgia 30342
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3164 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 7, 2014 AT 72 MARIETTA STREET, NW AND FAIRLIE. (NA/02) #6115
CLAIM OF: Abiodun Olabanji
3217 Diamond Bluff
Union City, Georgia 30291
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3165 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE AND UTILITY POLE FALLING ONTO HER VEHICLE AT 284 WILLIAMS STREET. (NA/02) #6121
CLAIM OF: Joi Fitzgerald
77 Cumberland Crossing
Smyrna, Georgia 30080
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3166 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STEPPING ON A PIPE PROTRUDING IN THE SIDEWALK AT JESSIE HILL, JR. DRIVE ON NOVEMBER 19, 2014. (NA/05) #6087
CLAIM OF: Maresja Bray
444 Highland Avenue, NE
Mailbox # 244
Atlanta, Georgia 30312

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

- 15-R-3167 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 26, 2014 AT 72 BAKER STREET. (NA/05) #6111
CLAIM OF: Evett Tolliver
2716 Spindle Top Lane
Kennesaw, Georgia 30144

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

- 15-R-3168 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ONTO THEIR CHAIN LINK FENCE AT 735 LORIDANS DRIVE NE. (NA/07) #6120
CLAIM OF: Nicholas R. Scott
735 Loridans Drive, NE
Atlanta, Georgia 30342

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

- 15-R-3169 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 18, 2014 AT HUFF ROAD AND MENLO. (NA/09) #6073
CLAIM OF: USAA as Subrogee of Stuart C. Kenney
210 Landmark Drive
Normal, Illinois 61761-2194

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

- 15-R-3170 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 22, 2014 ON CAMP CREEK PARKWAY. (NA/11) #6091
CLAIM OF: Edith Outlaw
4033 Herron Trail
Atlanta, Georgia 30349

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

- 15-R-3171 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 8, 2014 AT AN UNSPECIFIED LOCATION. (NA/11) #6071
CLAIM OF: James Burke and Weinstein Firm LLC, his Attorney
5299 Roswell Road, Suite 216
Atlanta, Georgia 30342

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

- 15-R-3172 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE LIMB FALLING ONTO HER BRICK WALL ON MAY 20, 2014 AT 1007 VICTORY DRIVE. (NA/12) #6116
CLAIM OF: Theresa Johnson
1007 Victory Drive
Atlanta, Georgia 30310

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

- 15-R-3173 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNSPECIFIED EVENT ON JULY 1, 2014 AT 2510 LOG HAVEN DRIVE NW. (NA/NA) #6072
CLAIM OF: Linda Amis
2510 Log Haven Drive, NW
Atlanta, Georgia 30318

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

- 15-R-3174 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 17, 2014 AT LANE HORN. (NA/NA) #6095
CLAIM OF: State Farm Insurance A/S/O Kemesha Fluellen
P.O. Box 2371
Bloomington Illinois, 61702

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

- 15-R-3175 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON OCTOBER 31, 2014 AT FAIRVIEW STREET, ELLENWOOD, GEORGIA. (NA/NA) #6082
CLAIM OF: Sharon Baker-Seldon
53 Wabash Drive
Ellenwood, Georgia

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

- 15-R-3176 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER SURGE AFTER WATER SERVICE WAS RESTORED ON APRIL 18, 2014. (NA/NA) #6099
CLAIM OF: AMDG Resturants through
Rembish & La Saracina, LLC for HSB
31 High Street
New Britain, Connecticut 06051

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

- 15-R-3177 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 30, 2014 AT AN UNKNOWN LOCATION. (NA/NA) #6104
CLAIM OF: Stephanie Love through her Attorney
W. Calvin Smith, P.C.
3560 Lenox Road, Suite 3020
Atlanta, Georgia 30326

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

- 15-R-3178 (42) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EXCESSIVE FORCE ON FEBRUARY 7, 2014 AT AN UNKNOWN LOCATION. (NA/NA) #6106
CLAIM OF: Brandon Parrot through his Attorney

Worldwide, Inc. & Associates
1075 Peachtree Street, Suite 3650
Atlanta, Georgia 30309

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

15-R-3179 (43) -

FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN
AUTOMOBILE ACCIDENT ON OCTOBER 8, 2014 AT CASCADE AVENUE.
(NA/04) #6110

CLAIM OF: Lora Jackson and The Weinstein Firm, LLC
5299 Roswell Road, Suite 219
Atlanta, Georgia 30342

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**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

15-O-1077 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS COLLECTED FROM THE CITY’S MOTOR VEHICLE EXCISE TAX IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), TO BE USED TO FUND THE 2015 ATLANTA JAZZ FESTIVAL; AND FOR OTHER PURPOSES.

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

15-O-1078 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE III OF CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“THE OCCUPATION TAX ORDINANCE”) WITH THE ADDITION OF A NEW DIVISION TO CREATE A TAX EXEMPTION PROGRAM FOR NEW AND EMERGING TECHNOLOGY BUSINESSES; AND FOR OTHER PURPOSES.

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

15-O-1079 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$20,000.00 FOR THE PURPOSE OF PREPARING THE “ATLANTA DOWNTOWN HISTORIC CONTEXT STUDY;” AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-O-1074 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES AND SPECIFICALLY WAIVING THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), AND ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR ATLANTA JAZZ FESTIVAL YEAR 2015 AND ALLOWING THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY FOR YEAR 2015; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1075 (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 ONE MILLION, FOUR HUNDRED EIGHTY-FIVE THOUSAND, FIVE HUNDRED FIFTY-THREE DOLLARS AND ZERO CENTS (\$1,485,553.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED HARTSFIELD JACKSON MANIFOLD IMPROVEMENTS, DOWNTOWN WATER STORAGE TANKS & PUMP STATIONS, AND INTRENCHMENT CREEK WRC DECOMMISSIONING & SOUTH RIVER WRC PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1076 (6) - 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 TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-O-1082 (7) - CDP-15-01 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 2620 BUFORD HIGHWAY FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-14-074) NPU-B COUNCIL DISTRICT 7.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1083 (8) - CDP-15-03 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 2108 BOLTON DRIVE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE-MEDIUM DENSITY LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-14-079). NPU-D COUNCIL DISTRICT 9.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1084 (9) - CDP-15-04 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 434 TRABERT AVENUE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-15-002) NPU-E COUNCIL DISTRICT 8.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

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

- 14-O-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.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (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

15-O-1042 (8) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 464 WINDSOR STREET, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.

(Held 1/27/15 at the request of the Law Department)

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

15-O-1073 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

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

15-R-3143 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION INCIDENT ON MAY 28, 2013, AT 735 MARTIN STREET. (APD/01) #6141

CLAIM OF: Zack Schneeberger

schneeberger@gmail.com

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

MEMBERS PRESENT: MARTIN, WINSLOW, HALL, ADREAN, NORWOOD & BOND

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

- 15-O-1047 (1) - MRPA 14-03- AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW ACCESS ROAD, LOCATED AT 2366 MARIETTA ROAD, N.W., 3.01 ACRES IN LAND LOT 244, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: BELL SOUTH MOBILITY, INC. APPLICANT: ERIC WESCOTT NPU-D
COUNCIL DISTRICT 9

Application File Date	11-7-14
Zoning Number	MRPA 14-03
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	Not Required

(A Public Hearing was held on 2/11/15)**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 15-O-1058 (2) - U-73-14-(TR-14-007)- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-73-14, AS ADOPTED BY THE BOARD OF ALDERMAN ON MAY 21, 1973 AND APPROVED BY THE MAYOR ON MAY 25, 1973, FOR THE PURPOSES OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 1039 CAMILLA STREET, S.W.; AND FOR OTHER PURPOSES.

Application File Date	12-4-14
Zoning Number	U-73-14 (TR-14-007)
NPU / CD	
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	Not Required

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

- 15-O-1071 (3) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "BELLE") AT THE ENTRY PLAZA OF 230 PEACHTREE STREET N.E., ATLANTA, GEORGIA 30303 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**ORDINANCE(S) FOR FIRST READING**

- 15-O-1080 (4) - Z-14-76- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MRC-2-C (MIXED RESIDENTIAL COMMERCIAL) DISTRICT TO THE PDMU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT, PROPERTY LOCATED AT 655 AND 685 LAMBERT DRIVE, N.E., FRONTING APPROXIMATELY 275 FEET ON THE SOUTH SIDE OF LAMBERT DRIVE, N.E. BEGINNING APPROXIMATELY 720 FEET FROM THE SOUTHWEST CORNER OF MANCHESTER STREET, N.E. DEPTH: APPROXIMATELY 491 FEET. AREA: APPROXIMATELY 2.6 ACRES. LAND LOT 50, 17TH FULTON COUNTY, GEORGIA. OWNERS: CARTER POPE APPLICANT: TSW ON BEHALF OF HEDGEWOOD HOMES NPU F COUNCIL DISTRICT 6

Application File Date	12-2-14
Zoning Number	Z-14-76
NPU / CD	F/6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 15-O-1081 (5) - U-78-19 (TR15-02/TR13-03)- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-78-19 ADOPTED BY THE CITY COUNCIL ON JULY 17, 1978 AND APPROVED BY THE MAYOR ON JULY 25, 1978 FOR PROPERTY LOCATED AT 2605 CAMPBELLTON ROAD, S.W., TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR A DAY CARE CENTER; AND FOR OTHER PURPOSES. NPU R COUNCIL DISTRICT 11

Application File Date	January 15, 2015
Zoning Number	U-78-19 (TR15-02/TR13-03)
NPU / CD	R/11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

- 14-O-1345 (6) - Z-14-29- AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW SECTION IN PART 16 ZONING OF CHAPTER 28 "GENERAL AND SUPPLEMENTAL REGULATIONS" WHICH IS TO BE CODIFIED AS SEC. 16-28.029 "SELF SERVICE BICYCLE RENTAL FACILITIES"; AND FOR

OTHER PURPOSES.

Application File Date	6-6-14
Zoning Number	Z-14-29
NPU / CD	Citywide
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	See NPU Worksheet attached
ZRB Recommendation	Approval of Substitute Ordinance

(Held 1/14/15) (Held at the request of the Law Department)
RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1348 (7) -

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 (8) -

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-1368 (9) - 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-O-1473 (10) - 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

- 15-O-1063 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED “LOS TROMPOS”) AT THE FOLLOWING LOCATIONS: BANK OF AMERICA PLAZA (NORTH AVENUE AND PEACHTREE STREET, N.E.), GEORGIA TECH CAMPUS PROMENADE (1230 PEACHTREE STREET, N.E.), ART DISTRICT PLAZA (15TH STREET AND PEACHTREE STREET, N.E.), AND THE 10TH STREET POCKET PARK (10TH STREET AND PEACHTREE STREET, N.E.), 725 PONCE DE LEON AVENUE N.E., ATLANTA, GEORGIA 30306 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for NPU review)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-R-4377 (12) - 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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ITEM REMOVED FROM CONSENT AGENDA

- 14-O-1621 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING 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-1 AND SERIES 2015A-2, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000,000 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-1 NOTES AND THE SERIES 2015A-2 NOTES; AUTHORIZING THE FORM OF THE LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES 2015A-1 NOTES AND SERIES 2015A-2 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 AUTHORIZING THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2015 NOTES; TO AUTHORIZE CITY OF ATLANTA WATER AND WASTEWATER REVENUE BONDS, SERIES 2015B-1 AND SERIES B-2 TO BE ISSUED IF, AND TO THE EXTENT, REQUIRED TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES 2015A-1 NOTES AND OR SERIES 2015A-2 NOTES AT MATURITY, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER PURPOSES.

Councilmember Moore requested Ordinance 14-O-1621 be removed from the Consent Agenda. During Finance/Executive Committee report, Acting Chairperson Moore offered to bring forth a Substitute to the legislation. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was then before Council. Following, Ms. Moore made a Motion to Adopt

on Substitute. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

Note: Councilmember Moore made a Motion to Send Ordinance 14-O-1621 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.

ORDINANCE(S) FOR SECOND READING

14-O-1513 (2) - 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 Read, 1st Adoption -1/5/15

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

RESOLUTION(S)

15-R-3129 (3) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION), SECTION 2-1191.1 (SPECIAL PROCUREMENTS) OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-7636 WITH ATLANTA TECHNICAL COLLEGE FOR IMPLEMENTATION OF THE ACCELERATING CONNECTIONS TO EMPLOYMENT ("ACE") PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTEEN THOUSAND THREE HUNDRED NINETY FIVE DOLLARS AND FIFTY FOUR CENTS (\$116,395.54); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2503 (JOB TRAINING GRANT FUND); 250501 (PCD-A WDA); 5239004 (SERVICE GRANTS); 767000 (JOB TRAINING); 211456 (ACE

GRANT 2012-2013); 32116 (ACE GRANT); AND FOR OTHER PURPOSES.

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

- 15-R-3201 (4) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM OPERATION LIFESAVER, INC., FOR THE PURPOSE OF FUNDING PROJECTS FOR THE ATLANTA STREETCAR IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION, PLANNING, AND IMPLEMENTATION OF THE GRANT; AND FOR OTHER PURPOSES.

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

PAPERS HELD IN COMMITTEE

- 14-O-1097 (5) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

(Held 9/10/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1619 (14) - 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

15-O-1001 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO ESTABLISH A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OVERSIGHT COMMITTEE; AND FOR OTHER PURPOSES.

(Held 1/14/15) (Held for finalization of Infrastructure Bond Project List)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1009 (16) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE

HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1065 (17) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO INCLUDE A COST OF LIVING ADJUSTMENT (COLA) OF AN AMOUNT BETWEEN ONE PERCENT (1%) AND THREE PERCENT (3%), EFFECTIVE JULY 1, 2015 AS PART OF THE 2016 PROPOSED CITY OF ATLANTA BUDGET, FOR ELIGIBLE CITY OF ATLANTA EMPLOYEES, EXCLUDING THE MAYOR, MEMBERS OF THE CITY COUNCIL, MUNICIPAL COURT JUDGES, TEMPORARY/CONTRACT EMPLOYEES, INTERNS AND SEASONAL EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-3383 (18) - 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 (19) - 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-4311 (20) - 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 (21) - 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 (22) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3127 (23) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH KPMG LLP FOR FC5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED EIGHTY-NINE THOUSAND FIVE HUNDRED EIGHTY-ONE DOLLARS AND ZERO CENTS (\$1,489,581.00); ALL CONTRACTED

WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE LISTED AMOUNTS: 1001 (GENERAL FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$474,439); 5501 (AIRPORT REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$556,209); 5051 (WATER & WASTEWATER REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$458,933); AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3128 (24) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH WAL-MART STORES, INC. FOR THE PURPOSE OF PARTNERING WITH "THE CITY OF ATLANTA AS CO-SPONSORS FOR AN EVENT KNOWN AS THE HERITAGE CELEBRATION," IN AN AMOUNT NOT TO EXCEED \$ _____; ALL WORK WILL BE CHARGED TO AND PAID FROM _____; AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

COUNCILMEMBERS PRESENT: WAN, ADREAN, ARCHIBONG, MARTIN, MOORE, SHOOK & SMITH

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

15-C-5006 (1) - A COMMUNICATION FROM MR. BEN HOWARD, APAB PRESIDENT TO COUNCIL PRESIDENT, CEASAR MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE RE-APPOINTMENT OF DANIELLE CARNEY AS APAB REPRESENTATIVE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE.

(Favorable by Community Development/Human Resources Committee 2/10/15)

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

15-C-5010 (2) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING LAWRIE E. DEMOREST TO THE HUMAN RELATIONS COMMISSION.

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

15-C-5014 (3) - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR MITCHELL APPOINTING MR. JOHN IZARD TO THE LITTLE 5 POINTS COMMUNITY IMPROVEMENT DISTRICT BOARD.

(Favorable by Community Development/Human Resources Committee 2/10/15)

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

15-C-5015 (4) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR MITCHELL APPOINTING OF MR. ALEX WAN TO LITTLE 5 POINT COMMUNITY IMPROVEMENT DISTRICT BOARD.

(Favorable by Community Development/Human Resources Committee 2/10/15)

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

ORDINANCE(S) FOR FIRST READING

15-O-1085 (5) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES IN PRECINCTS 02F1 AND 02F2 BY TEMPORARILY MOVING SAID PRECINCTS TO POLLING FACILITY DRUID HILLS PRESBYTERIAN CHURCH DUE TO RENOVATIONS ON THE EXISTING POLLING PLACE; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL

VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

15-C-5001 (6) - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS AS AMENDED BY COMMITTEE ON COUNCIL, 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 back from Full Council 2/2/15) (Held 2/17/15) (Held for additional information)
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-1537 (1) - A SUBSTITUTE (#2) ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET, IN THE AMOUNT OF TWENTY-EIGHT MILLION, THREE HUNDRED EIGHTY-SIX THOUSAND, NINE HUNDRED THIRTY-FOUR DOLLARS AND FIFTY-THREE CENTS (\$28,386,934.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS: AND FOR OTHER PURPOSES.

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

14-O-1538 (2) - A SUBSTITUTE (#2) ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND FUND (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.

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

14-O-1625 (3) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DEPARTMENT OF WATERSHED MANAGEMENT 2004 BOND FUND (5058) BUDGET, IN THE AMOUNT OF FIVE MILLION, FOUR HUNDRED FORTY- ONE THOUSAND, FOUR HUNDRED ELEVEN DOLLARS AND SEVENTEEN CENTS (\$5,441,411.17) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

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

15-O-1045 (4) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 130 "SOLID WASTE MANAGEMENT", ARTICLE I SECTION 130-1, "STATEMENT OF PURPOSE AND DEFINITIONS" AND CHAPTER

130 ARTICLE III SECTIONS 130-6, 130-36 AND 130-37, "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM" SO AS TO AMEND CERTAIN PROVISIONS IN SAID ARTICLES TO BRING THE CODE PROVISIONS INTO COMPLIANCE WITH THE DEPARTMENT OF SOLID WASTE SERVICE RECYCLING PROGRAM; AND FOR OTHER PURPOSES.

Chairperson Archibong made a Motion to bring forth a Substitute to Ordinance 15-O-1045. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was then before Council. Following, Ms. Archibong made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

- 15-O-1072 (5) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 DEPARTMENT OF WATERSHED MANAGEMENT RENEWAL AND EXTENSION FUND (5052) BUDGET , IN THE AMOUNT OF FORTY-FOUR MILLION, EIGHT HUNDRED FORTY-TWO THOUSAND, FIVE HUNDRED FORTY-FIVE DOLLARS AND TWENTY SIX CENTS (\$44,842,545.26) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1240 (6) - 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 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE

MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1242 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3186 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT DESIGN/BUILD PACKAGE IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 171002 (DWM SEWERAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (DWM SEWERAGE COLLECTION AND DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111959 (BECKWITH ST. CAPACITY) 101 (DESIGN & BUILD) 505221391 (WATER & WASTEWATER RNE FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1361 (10) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D)

TITLED “MAINTENANCE OF SIDEWALK AREA”; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED “INSPECTION AND REPAIR OF SIDEWALKS”; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES.

**(Substituted and held 7/15/14) (Work session held 9/17/14)
(Substituted (#2) and held 10/28/14) (Held 1/27/15 for two weeks time certain)**

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-R-4504 (11) - 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

- 15-O-1013 (12) - 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.

(Held 1/13/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-C-5124 (13) - 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**

**MEMBERS PRESENT: ARCHIBONG, WAN, DICKENS, ADREAN,
SHOOK & SHEPERD**

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

- 15-R-3061 (1) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, IVORY L. YOUNG JR, ALEX WAN, MICHAEL JULIAN BOND AND NATALYN ARCHIBONG AMENDING RESOLUTION 99-R-1344 BY AMENDING THE DURATION OF TIME IN WHICH THE ATLANTIC STEEL TAX ALLOCATION SHALL EXIST; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 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-O-1378 (6) - 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 (7) - 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 (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 105.3 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 (9) - 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-1478 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

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

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

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

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

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

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

RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

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

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

14-O-1554 (13) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES”), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE “ARTS & CULTURE ADVISORY COUNCIL” FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

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

14-O-1523 (14) -

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-1598 (15) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

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

- 14-O-1474 (16) - 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-1614 (17) - 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 (18) - 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
- 14-O-1629 (19) - 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; Held 1/13/15 by the Committee for the Public Hearing.)

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

15-O-1041 (20) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 504 RANKIN STREET FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 1/27/15 at the request of the Department for a public hearing; Public Hearing scheduled for March 9, 2015.)

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

15-R-3195 (21) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH VIRGINIA HIGHLAND VOLLEYBALL, INC., REGARDING THE PROGRAMMING AND MAINTENANCE OF THE OUTDOOR VOLLEYBALL AMENITY AT JOHN HOWELL PARK; AND FOR OTHER PURPOSES.
Held 2/10/15 by the Department for further review and discussion.)

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

15-R-3199 (22) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE APPOINTING VARIOUS INDIVIDUALS TO SERVE IN ELEVEN (11) OF THE SIXTEEN (16) ATLANTA CITY COUNCIL APPOINTED SEATS ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) FOR THE PURPOSE OF PERFORMING ADVISORY DUTIES AND RESPONSIBILITIES OF NAAG FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Accepted and held 2/10/15 by the committee to allow the appointees an opportunity to appear before the committee.)

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

MEMBERS PRESENT: DICKENS, BOND, LANCE BOTTOMS, HALL, SHEPERD & WINSLOW

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

15-R-3202 (1) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, MICHAEL JULIAN BOND, JOYCE SHEPERD, FELICIA MOORE, NATALYN ARCHIBONG, MARY NORWOOD, C. T. MARTIN, ANDRE DICKENS, CLETA WINSLOW, CARLA SMITH AND IVORY LEE YOUNG JR., AUTHORIZING THE COMMISSIONER OF HUMAN RESOURCES TO ENGAGE THE SERVICES OF A CONSULTANT TO REVIEW PAY PROCESSES AND PAY DISTRIBUTION AMONG CITY EMPLOYEES BY GENDER TO MAKE RECOMMENDATIONS ABOUT HOW TO PROMOTE AND ACHIEVE PAY EQUITY; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt Resolution 15-R-3202. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

15-R-3203 (2) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND ANDRE DICKENS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA INDEPENDENT SCHOOL SYSTEM, COMMONLY, ATLANTA PUBLIC SCHOOLS, (APS), WHEREBY APS, THROUGH A THIRD PARTY VENDOR, SHALL PROCURE CERTAIN VIDEO RECORDING SERVICES IN FURTHERANCE OF GEORGIA CODE SECTION 40-6-163 AND HAVE AFFIXED SAID RECORDING DEVICES TO THE EXTERIOR OF SCHOOL BUSES OWNED BY APS AND HAVE INSTALLED RELATED EQUIPMENT ON OR WITHIN THE BUSES, TO AUTHORIZE A FIVE YEAR TERM THEREFOR WITH FOUR ADDITIONAL ONE YEAR RENEWALS; TO AUTHORIZE COLLECTION AND SHARING OF FINES THEREUNDER; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt Resolution 15-R-3203. It was properly Seconded and a discussion ensued, in which, Mr. Martin made a Motion to Enter Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Council then entered Committee of the Whole. After Council's questions were entertained, Councilmember Smith made a Motion to Exit Committee of the Whole. It was Seconded by Councilmember Moore and CARRIED by a roll call vote of 12 yeas; 0 nays. Council re-entered Regular Session. Following, Councilmember Moore made a Motion to Refer 15-R-3203 to the Finance/Executive Committee. However, the Motion FAILED due to the lack of a Second. Subsequently, Councilmember Martin made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 1 nay.

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

Note: Councilmember Martin made a Motion to Send Resolution 15-R-3203 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 12 yeas; 0 nays.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-R-3204 (1) - A RESOLUTION BY COUNCILMEMBERS FELICIA MOORE, JOYCE SHEPERD, NATALYN ARCHIBONG AND MARY NORWOOD EXPRESSING SUPPORT OF THE GEORGIA GENERAL ASSEMBLY'S EFFORTS TO IMPROVE AND MODERNIZE GEORGIA'S VEHICLE FOR HIRE INDUSTRY; DIRECTING THE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1086 (2) - AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBERS FELICIA MOORE AND JOYCE SHEPERD TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA. LAWS P 4469, ET.SEQ., ADOPTED UNDER AND BY VIRTURE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A SECTION 36-35-1 ET.SEQ., AS AMENDED, BY AMENDING SECTION 6-315(F) OF THE CHARTER OF THE CITY OF ATLANTA, "THE FUND BALANCE POLICY" BY INCREASING THE MINIMUM PERCENT OF SURPLUS FUND BALANCE EXPENDITURES FROM 50 PERCENT TO 75 PERCENT; TO WAIVE CONFLICTING ORDINANCES AND CHARTER PROVISIONS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1087 (3) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3205 (4) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, IVORY YOUNG, JR., KEISHA LANCE BOTTOMS, C. T. MARTIN, CLETA WINSLOW, KWANZA HALL, JOYCE SHEPERD, YOLANDA ADREAN, MARY NORWOOD, ANDRE DICKENS, CARLA SMITH AND NATALYN ARCHIBONG REQUESTING THE AVIATION GENERAL MANAGER TO MONITOR AND NOTIFY NECESSARY PERSONS TO DETERMINE REASONS WHY WHEN USING THE NAME OF THE AIRPORT, HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, THE NAME, "JACKSON", IS OFTEN OMITTED, NOT USED, OR OVERLOOKED; TO ADDRESS AND CORRECT THIS OVERSIGHT, THE AVIATION GENERAL MANAGER IS FURTHER REQUESTED TO DEVELOP A PLAN OF ACTION AND A STRATEGY, BY THE JUNE 10, 2015 MEETING OF THE TRANSPORTATION COMMITTEE MEETING AND MAKE A PRESENTATION AND REPORT ABOUT THE NAME USAGE PROBLEM REGARDING THE AIRPORT AT SAID COMMITTEE MEETING; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 15-O-1088 (5) - AN ORDINANCE BY COUNCILMEMBER(S) JOYCE SHEPERD AND KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO NEGOTIATE AN AGREEMENT WITH THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) FOR THE DISPOSITION OF THE ADAIR SCHOOL PROPERTY LOCATED AT 711 CATHERINE STREET, SW, ATLANTA, GEORGIA 30310 (“PROPERTY”); AND FOR OTHER PURPOSES.

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

- 15-R-3206 (6) - 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 CONCEPTUAL DESIGN OF CURB REPAIRS ON MARTIN LUTHER KING, JR. DRIVE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); 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-R-3207 (7) - RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO RENEW A LEASE AGREEMENT WITH CNN CENTER VENTURES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR THE RENTAL OF 3,895 SQUARE FEET OF OFFICE SPACE LOCATED AT ONE CNN CENTER, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE FIVE MOBILE PRECINCT, FROM MARCH 1, 2015, UNTIL FEBRUARY 28, 2020, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240421 (APD POLICE PRECINCT ZONE 5), 5223102. (OPERATING/LEASE RENTAL LAND), 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

- 15-R-3208 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR HIS DESIGNEE TO ENTER INTO A SPECIAL PROCUREMENT FOR TEMPORARY SERVICE CONTRACTS WITH UP TO TWENTY (20) RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT THE ATLANTA STREETCAR MAINTENANCES FACILITY, FOR A PERIOD OF ONE (1) YEAR, WITH A SINGLE ONE (1) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$450,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

15-O-1089 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA TRANSPORTATION INFRASTRUCTURE BANK BY AND THROUGH THE STATE OF GEORGIA STATE ROAD AND TOLLWAY AUTHORITY FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENT FUNDING IN THE AMOUNT OF THREE MILLION ONE HUNDRED AND FORTY THOUSAND DOLLARS AND NO CENTS (\$3,140,000.00); AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

15-R-3209 (10) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 18 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM ROU ROYALE AVENUE TO STONE ROAD, SW IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-ONE THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$591,800.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM V ARLO US FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

15-O-1090 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, MARY NORWOOD, KWANZA HALL, NATALYN MOSBY ARCHIBONG, YOLANDA ADREAN, ANDRE DICKENS, C. T. MARTIN, CLETA WINSLOW, FELICIA A. MOORE, KEISHA LANCE BOTTOMS AND IVORY LEE YOUNG, JR. TO AMEND DIVISION II OF CHAPTER 2, SECTION 2-2202(G) AND TO ADD A NEW SUBSECTION (H) OF THE ATLANTA CITY CODE OF ORDINANCES SO AS TO REQUIRE THAT DETAILED EMPLOYMENT HISTORY BACKGROUND CHECKS AND CRIMINAL HISTORY CHECKS BE OBTAINED FOR NOMINEES TO THE CITIZENS REVIEW BOARD WHO HAVE ANY EMPLOYMENT BACKGROUND IN LAW ENFORCEMENT AND THAT SUCH REPORTS BE REVIEWED BY THE EXECUTIVE DIRECTOR OF THE CITIZENS REVIEW BOARD PRIOR TO CONSIDERATION OF SUCH NOMINEES BY THE CITY COUNCIL; AND FOR OTHER PURPOSES.

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

15-O-1091 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE TRANSFER OF AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT IN THE NON-DEPARTMENTAL TO THE OLD FOURTH WARD FREEDOM BARKWAY CORPORATION, IN ORDER TO ASSIST WITH THE DESIGN, CREATION AND EXPANSION OF AN OFF-LEASH DOG PARK IN THE HISTORIC OLD

FOURTH WARD; AND FOR OTHER PURPOSES.

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

15-R-3210 (13) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH CTC CONSTRUCTION, LLC., FOR FC- 5272E, ANNUAL CONTRACT FOR EMERGENCY ON CALL SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR TIME ONLY; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

15-O-1092 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL GRANTING AN OPTION TO INVEST ATLANTA TO SELL THAT PARCEL OF REAL PROPERTY CONTAINING THE "INMAN PARK TROLLEY BARN" THROUGH THE EXERCISE OF ITS REDEVELOPMENT POWERS; AND FOR OTHER PURPOSES.

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

15-O-1093 (15) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY OUTSTANDING INVOICES TO OUTDOOR SOLUTIONS INC., FOR RENTAL SERVICES FOR EQUIPMENT PERFORMED PURSUANT TO EXPIRED SPECIAL PROCUREMENT, TRACKLOADER RENTAL IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

15-R-3211 (16) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AMENDING RESOLUTION 14-R-4378 ESTABLISHING A TEMPORARY CITY OF ATLANTA NEIGHBORHOOD ARTS ADVISORY GROUP, TO PROVIDE FOR TERMINATION 120 DAYS AFTER APPOINTMENT OF MEMBERS; AND FOR OTHER PURPOSES.

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

15-R-3212 (17) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EVALUATE ALL PROPERTIES BEING USED BY THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") TO DETERMINE THE FEASIBILITY OF REPURPOSING PROPERTIES NOT BEING USED FOR SCHOOL PURPOSES; AND FOR OTHER PURPOSES.

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

15-O-1094 (18) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

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

ENTER COMMITTEE OF THE WHOLE

Councilmember Martin made a Motion to enter Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Council entered Committee of the Whole.

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

EXIT COMMITTEE OF THE WHOLE

Councilmember Smith made a Motion to Exit Committee of the Whole. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

GENERAL REMARKS

Council President Ceasar C. Mitchell recognized Dr. Steven Lee of the Atlanta Board of Education.

Councilmember Yolanda Adrean announced the Zoning Committee will hold a work session on Wednesday, February 18, 2015, 1:00p.m. to discuss regulations within the BeltLine Overlay District and Resolution 14-R-3477.

Councilmember Felicia Moore announced the General Fund work session has been cancelled and will be rescheduled.

Councilmember Natalyn Mosby Archibong announced a visitation of People's TV studio is forth coming.

Councilmember Andre Dickens announced a joint meeting with City of Atlanta and

Atlanta Public Schools on Wednesday, February 18, 2015, 4:00p.m. in Committee Room #1.

Councilmember Ivory Lee Young, Jr. announced the unveiling of the Legends of Westside Village on Friday, February 20, 2015, 12 noon at the Historic Westside Village/partnered with Walmart.

Councilmember Keisha Lance Bottoms announced a District #11 Town Hall Meeting will be held on Tuesday, February 24, 2015, 6:00p.m. at Ben Hill United Methodist Church.

ADJOURNMENT ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 4:20p.m.