



Action Minutes
Regular Meeting
Monday, February 2, 2015

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:05p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:57 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	Absent	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:33 PM
Joyce Sheperd	Councilmember, District 12	Present	1:55 PM

INVOCATION

The Invocation was given by Reverend Mr. Bob Hauert of Immaculate Heart of Mary Catholic 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-9006 (1) - LT. MICHAEL LEWIS

Final

Proclamation presented by Councilmember C. T. Martin

15-P-9007 (2) - SERGEANT ROBIN COFRESI

Proclamation presented by Councilmember C. T. Martin

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

January 20, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

15-C-5010 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING LAWRIE E. DEMOREST TO THE HUMAN RELATIONS COMMISSION.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5011 (2) - A COMMUNICATION FROM DOUG YOUNG NOTIFYING THE COUNCIL OF HIS INTENT TO SERVE ON THE COMMISSION TO HONOR REV. DR. BARBARA KING

ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5012 (3) - A COMMUNICATION FROM DOUG YOUNG NOTIFYING THE COUNCIL OF HIS INTENT TO SERVE AS A MEMBER OF THE COMMISSION TO HONOR DR. GERALD L. DURLEY

ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5013 (4) - A COMMUNICATION FROM COUNCILMEMBER HOWARD SHOOK RECOMMENDING COUNCILMEMBER JOYCE SHEPERD TO SERVE ON THE KEEP ATLANTA BEAUTIFUL COMMISSION

ACCEPTED AND FILED WITHOUT OBJECTION

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

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

15-C-5015 (6) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR MITCHELL APPOINTING OF MR. ALEX WAN TO LITTLE 5 POINT COMMUNITY IMPROVEMENT DISTRICT BOARD.

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

- 15-C-5016 (7) - A COMMUNICATION FROM COUNCILMEMBER JOYCE SHEPERD SUBMITTING RECOMMENDATIONS FOR THE NEIGHBORHOOD ARTS ADVISORY GROUP, AND FOR OTHER PURPOSES.
ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

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

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

- 14-O-1621 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN 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 AND SERIES 2015B, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$255,000,000.00, OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, THE COSTS OF MAKING ADDITIONS, EXTENSIONS, AND IMPROVEMENTS TO ITS COMBINED DRINKING WATER, SANITARY SEWER AND WASTEWATER SYSTEM; ESTABLISHING THE TERMS OF THE 2015 COMMERCIAL PAPER PROGRAM, INCLUDING THE DESIGNATION OF LETTER OF CREDIT PROVIDERS WITH REGARD TO THE SERIES 2015A NOTES AND THE SERIES 2015B NOTES; AUTHORIZING LETTERS OF CREDIT AND REIMBURSEMENT AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES 2015A NOTES AND SERIES 2015B NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; APPROVING FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID 2015 COMMERCIAL PAPER PROGRAM AND APPROVING THE FORM OF AN OFFERING MEMORANDUM AND AUTHORIZING ITS DISTRIBUTION AND USE IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2015 NOTES, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER

PURPOSES.

(Referred back by Council 2/2/15)

Councilmember Wan made a Motion to Table Ordinance 14-O-1621 at the Regularly Scheduled meeting held January 05, 2015. The legislation continued to be Tabled at the Full Council meeting held January 20, 2015 by Motion of Councilmember Wan. The Motion, subsequently, CARRIED by a roll call vote of 12 yeas; 0 nays. During this meeting, Councilmember Wan made a Motion to remove Ordinance 14-O-1621 from the Table. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The item was before Council. Mr. Wan then made a Motion to Refer the legislation back to the Finance/Executive Committee. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

14-O-1524 (1) - CDP-14-028 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2210 MARIETTA BOULEVARD FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE BUSINESS PARK LAND USE DESIGNATION AND; FOR OTHER PURPOSES. NPU-D COUNCIL DISTRICT 9.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1025 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 INTERGOVERNMENTAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00) UNDER THE STATE OF GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) HOME INVESTMENT PARTNERSHIP PROGRAM (HOME); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1026 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT, INC., WITH REGARD TO CHARLIE LOUDERMILK PARK; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 15-O-1023 (4) - 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 FOUR HUNDRED SEVENTY-NINE THOUSAND AND FOUR HUNDRED SEVENTY DOLLARS (\$1,479,470.00) FOR THE 2014 COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM (“CHP 2014”) AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (“COPS”) OFFICE; AND FOR OTHER PURPOSES.

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

- 15-O-1035 (5) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MARY NORWOOD AND CARLA SMITH AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, TO ACCEPT A DONATION FROM STATE FARM MUTUAL INSURANCE IN THE AMOUNT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), FOR THE PURPOSE OF PROMOTING THE "TEEN STOP AND THINK SAFE DRIVING CAMPAIGN"; TO AMEND THE FY15 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FUNDS IN THE AMOUNT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00); AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-O-1024 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE 2015 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$239,981.60 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$59,996.00 FOR THE CITY’S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-O-1018 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2015 BUDGET (COMMUNITY DEVELOPMENT BLOCK GRANT FUND), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS ZERO CENTS (\$2,500,000.00); INCREASING THE BUDGET AMOUNT

AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA AND TWO HUNDRED THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$200,549.00) IN MATCHING FUNDS FROM THE CITY OF ATLANTA, GEORGIA FOR THE LEAD SAFE ATLANTA LEAD HAZARD CONTROL PROGRAM; AND FOR OTHER PURPOSES.

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

15-O-1029 (8) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT THE DEPARTMENT/ORGANIZATIONAL NUMBER AND THE FUNCTION ACTIVITY NUMBER IN ORDINANCE 14-O-1449, ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 15, 2014 AND APPROVED BY THE MAYOR ON SEPTEMBER 25, 2014; AND FOR OTHER PURPOSES.

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

15-O-1030 (9) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT THE DEPARTMENT/ORGANIZATIONAL NUMBER AND THE FUNCTION ACTIVITY NUMBER IN ORDINANCE 14-O-1574, ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 1, 2014 AND APPROVED BY THE MAYOR ON DECEMBER 10, 2014; AND FOR OTHER PURPOSES.

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

15-O-1031 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH VERIZON WIRELESS (VAW), LLC FOR THE LEASE OF APPROXIMATELY 450 SQUARE FEET OF GROUND SPACE LOCATED AT 625 MOORE'S MILL ROAD FOR THE PURPOSES OF INSTALLING CERTAIN COMMUNICATIONS EQUIPMENT; ALL REVENUE GENERATED FROM SAID LEASE TO BE DEPOSITED INTO THE CARE AND CONSERVE PROGRAM ACCOUNT; AND FOR OTHER PURPOSES.

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

15-O-1032 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF APPROXIMATELY 1.4228 ACRES OF IMPROVED PROPERTY LOCATED AT 711 FULTON INDUSTRIAL BOULEVARD IN LAND LOTS 16 AND 22 OF DISTRICT 14F OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

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

15-O-1033 (12) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, JOYCE M. SHEPERD, HOWARD SHOOK, KEISHA LANCE BOTTOMS, ANDRE DICKENS, C. T. MARTIN, KWANZA HALL, ALEX WAN, NATALYN ARCHIBONG, YOLANDA ADREAN, MARY NORWWOD AND IVORY L.

YOUNG JR., FOR THE CITY OF ATLANTA TO SPONSOR AN EVENT IN THE CITY HALL ATRIUM ON SATURDAY, FEBRUARY 14, 2015, KNOWN AS "ONE BILLION RAISING ATLANTA," A CITYWIDE COLLABORATION TO END VIOLENCE AGAINST WOMEN AND GIRLS; AND FOR OTHER PURPOSES.

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

15-O-1036 (13) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND FISCAL YEAR 2014 SURPLUS TO THE FLEET SERVICE FUND AND THE E911 FUND TO REDUCE ACCUMULATED DEFICITS, AND TO RECORD ANY NECESSARY AUDIT ADJUSTMENTS TO ENSURE THE CLOSE OUT OF FISCAL YEAR 2014; AND FOR OTHER PURPOSES.

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

15-O-1037 (14) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SUPPORT AND TO AUTHORIZE NEW PROCUREMENT OF TALEO LICENSING AND SUPPORT SERVICES FOR ONE (1) YEAR EFFECTIVE NOVEMBER 6, 2014 TO NOVEMBER 5, 2015, WITH THREE (3) ONE (1) YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES VIA A NEW COOPERATIVE PURCHASING AGREEMENT FC-8016 UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0265X WITH IMMIXTECHNOLOGY, INCORPORATED, AN AUTHORIZED RESELLER FOR ORACLE AMERICA INCORPORATED, WITH FUNDS APPROPRIATED FOR FISCAL YEAR 2015 IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND, FIVE HUNDRED TEN DOLLARS AND ZERO CENTS (\$85,510.00); AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-O-1019 (15) - 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 TWO HUNDRED EIGHTY-SEVEN THOUSAND THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$287,360.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE GEORGIA MOUNTAINS REGIONAL COMMISSION AERIAL PHOTOGRAPHY/LIDAR PROJECT; AND FOR OTHER PURPOSES.

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

15-O-1020 (16) - 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 NINE HUNDRED FIFTY-NINE THOUSAND TWO HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$3,959,255.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED TREATMENT FACILITY VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

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

15-O-1021 (17) - 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 TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DISTRIBUTION SYSTEM R & R PROJECT; AND FOR OTHER PURPOSES.

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

15-O-1038 (18) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS AMENDED BY CITY UTILITIES COMMITTEE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-14-025 (2207 PRYOR ROAD, SW); TO PROVIDE THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG THE FRONTAGE OF 2346 AND 2354 LAKEWOOD AVENUE; AND FOR OTHER PURPOSES.

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

15-O-1039 (19) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, C. T. MARTIN, MICHAEL JULIAN BOND, AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO DESIGNATE CENTENNIAL OLYMPIC PARK DRIVE, N.W. BETWEEN MARTIN LUTHER KING, JR. DRIVE, N.W. AND MARIETTA STREET, N.W. AS "DOMINIQUE WILKINS LANE" WITH HONORARY IDENTIFICATION SIGNS; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-R-3056 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO CONTRACTUAL AGREEMENT WITH THE CENTER FOR WORKING FAMILIES, INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED TWENTY

EIGHT THOUSAND, SIX HUNDRED TWO DOLLARS (\$1,828,602.00) AS SUB-RECIPIENTS OF GRANT FUNDS AWARDED TO THE CITY OF ATLANTA BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF HEALTHY HOMES AND LEAD HAZARD CONTROL ("OHHLHC") FOR THE PURPOSE OF IMPLEMENTING THE "LEAD SAFE ATLANTA PROGRAM"; AND FOR OTHER PURPOSES.

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

- 15-R-3122 (2) - AN AMENDED RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTUAL AGREEMENT WITH REAL ESTATE ALLIANCE PARTNERS GROUP, LLC., FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION, RECONSTRUCTION, AND REHABILITATION OF SMALL, AFFORDABLE RENTAL HOUSING AS WELL AS SINGLE FAMILY UNITS FOR SALE; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 15-R-3110 (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 GREGORY SHAKIR V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV018201Y, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$50,000.00 (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), 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 11 YEARS; 0 NAYS

- 15-R-3111 (4) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF LISA GIMBEL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13CV234327, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$25,000.00 (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) 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 11 YEARS; 0 NAYS

- 15-R-3112 (5) - AN AMENDED RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF RODERICK CHATMAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14MS003468, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$9,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 15-R-3113 (6) - AN AMENDED RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF CASSANDRA JORDAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2013CV236721, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$5,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 15-R-3114 (7) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS FILED BY WILLIE WILSON AGAINST THE CITY OF ATLANTA IN THE CLAIM OF WILLIE WILSON V. CITY OF ATLANTA, CLAIM NO. 14L0153, IN THE AMOUNT OF \$3,907.65 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED 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 11 YEAS; 0 NAYS
- 15-R-3115 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO RESCIND RESOLUTION NUMBER 14-R-4334 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,785.94 IN SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF HARLEYSVILLE GROUP AS SUBROGEE OF ROOTER PLUS INC., AGAINST THE CITY OF ATLANTA; AND FOR OTHER PURPOSES #6029
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3116 (9) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT WITH QUALITY PLAN ADMINISTRATORS, INC., FOR FC-7175, INMATE DENTAL SERVICES, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND SIX HUNDRED SEVENTY-ONE DOLLARS AND NINETY-SIX CENTS (\$130,671.96) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED AND PAID FROM 7701 (TRUST FUND), 090101 (CORR COMMISSIONER OF CORRE), 5212001 (CONSULTING/PROFESSIONAL), 1320000 (CHIEF EXECUTIVE), 200769 (JAIL FUND ADMINISTRATION), 91491 (JAIL ADMIN N CONST 9996); AND FOR OTHER PURPOSES.

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

- 15-R-3117 (10) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, TO APPLY FOR AND ACCEPT A GRANT FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), IN THE AMOUNT OF FIVE MILLION THREE HUNDRED FIFTY-SIX THOUSAND EIGHT HUNDRED AND EIGHTY DOLLARS (\$5,356,880.00), FOR THE PURPOSE OF DISRUPTING AND DISMANTLING ILLEGAL DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-3062 (11) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONDUCT A FEASIBILITY STUDY FOR THE PURPOSE OF CONVERTING PEACHTREE PLACE NW, BETWEEN WILLIAMS STREET AND SPRING STREET, INTO A TWO-WAY STREET; AND FOR OTHER PURPOSES.

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

- 15-R-3124 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GSC/PRECISION 2K, A JOINT VENTURE FOR PROJECT NUMBER FC-7757 AIRFIELD REPAIRS 2015, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$9,785,530.00 ALL SERVICES WILL BE CHARGED TO AND PAID (\$8,000,000.00) FROM PTAE0: 18211312 (NON-CAPITAL PROJECTS) D0220043 (AIRFIELD REPAIRS 2015) 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) 211312 (NON-CAPITAL PROJECTS) 91249 (DOA R N E 9999) AND (\$1,785,530.00) PTAE0: 18111300 (AIRFIELD PROJECTS) D0220043 (AIRFIELD REPAIRS 2015) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER

PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-R-4122 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH MIDTOWN COMMUNITY IMPROVEMENT DISTRICT DOING BUSINESS AS MIDTOWN BUSINESS ASSOCIATION, INC. (“MBA”) IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE MBA ON DECEMBER 16, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$373,897.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR CERTAIN HIGH-PRIORITY BICYCLE PROJECTS ON 5TH STREET, 10TH STREET, AND PEACHTREE STREET IN MIDTOWN; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-4123 (14) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT (“ADID”) IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE ADID ON DECEMBER 30, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND ZERO CENTS (\$322,159.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR THE HIGH-PRIORITY BICYCLE PROJECTS ON PEACHTREE STREET AND ON PEACHTREE CENTER AVENUE BETWEEN EDGEWOOD AVENUE AND PEACHTREE STREET; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-4458 (15) - A RESOLUTION BY COUNCILMEMBER ALEX WAN, HOWARD SHOOK, ANDRE DICKENS, MARY NORWOOD, C.T. MARTIN AND YOLANDA ADREAN AS SUBSTITUTED (#3) AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE EXPRESSING THE INTENT OF THE ATLANTA CITY COUNCIL TO USE THE POTENTIAL PROCEEDS ALLOCATED FOR NON-CITY-WIDE PROJECTS FROM THE GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, TO BE ISSUED UPON PASSAGE OF THE REFERENDUM ELECTION CALLED FOR BY RESOLUTION 14-R-4373, AND EQUITABLY DISTRIBUTE THE

PROCEEDS AMONGST THE TWELVE INDIVIDUAL COUNCIL DISTRICTS; AND FOR OTHER PURPOSES.

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

- 15-R-3119 (16) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACTUAL PROFESSIONAL AGREEMENT WITH LIFEQUEST SERVICES, INC., FOR RFP FC-7384, THIRD PARTY BILLING ON BEHALF OF THE ATLANTA FIRE AND RESCUE DEPARTMENT FOR THE PURPOSE OF PROVIDING THIRD PARTY BILLING SERVICES, FOR A TERM OF THREE (3) YEARS WITH A TWO (2) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY, ALL COST SHALL BE PAID TO AND DEPOSITED INTO THE FOLLOWING ACCOUNT 1001 (GENERAL FUND) .230101 (AFR CHIEF OF FIRE & RESCUE) .3890007 (RECOVERIES) .1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES.

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

- 15-R-3120 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH PHYSIO-CONTROL, INC., DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7906-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #V797D-30038 WITH PHYSIO-CONTROL, INC., FOR PHYSIO-CONTROL LIFE-PAK 15 ADVANCED LIFE SUPPORT (ALS) DEFIBRILLATORS, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, FOR FIELD OPERATIONS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED EIGHTY-FOUR THOUSAND, ONE HUNDRED FIFTY THREE DOLLARS AND SEVENTY-FIVE CENTS (\$784,153.75); TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 230201 (FIRE-FIGHTING); 5413002 (STATIONS & BUILD EQUIPMENT); AND FOR OTHER PURPOSES.

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

- 15-R-3121 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7973 WITH EPM SOLUTIONS, INC. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0209S, FOR THE PURCHASE OF MICROSOFT PROJECT SERVER 2013 UPGRADE, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIVE THOUSAND DOLLARS AND ZERO CENTS (\$105,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 15-R-3125 (19) - ***A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE GEORGIA

MOUNTAINS REGIONAL COMMISSION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR AERIAL SURVEY, PHOTOGRAMMETRY, LIDAR DATA COLLECTION, AND GIS SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-SEVEN THOUSAND THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$287,360.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170314 (DWM GEOGRAPHIC INFORMATION SYSTEMS) 5212001 (CONSULTING) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEMS) AND PROJECT TASK AWARD ORGANIZATION AND EXPENDITURE NUMBER 17111986 (GEORGIA MOUNTAINS REGIONAL COMMISSION AERIAL PHOTOGRAPHY/LIDAR PROJECT) 101 (GMRC) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

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

15-R-3126 (20) - ***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 PARTNERS FOR PLACES FOR THE PURPOSE OF COMMUNITY OUTREACH IN NEIGHBORHOODS ADJACENT TO THE ATLANTA BELTLINE WESTSIDE TRAIL IN THE AMOUNT OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

15-R-3063 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM FALLING ON A BROKEN SIDEWALK ON AUGUST 8, 2013 AT 121 LINDEN AVENUE, NE. (DPW/02 - \$80,000.00) #6031

CLAIM OF: Mary Regina Lande and Larry Lande through their Attorney
Law Office Derek M. Hays
P.O. Box 1344
Lawrenceville, GA 30046

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

15-R-3064 (2) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A AUTOMOBILE ACCIDENT ON AUGUST 26, 2014 AT PRYOR STREET SW AND RALPH DAVID ABERNATHY BOULEVARD. (APD/04 - \$2,605.29) #5989

CLAIM OF: Audrey Chasteen
2410 Cardinal Way

Tucker, Georgia 30084

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

- 15-R-3065 (3) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON A SIDEWALK DEFECT ON OCTOBER 27, 2013 AT 782 MARTIN L. KING, JR. DRIVE. (DPW/04 \$2,500.00) #5970
CLAIM OF: Adrienne Allen
6809 S.E. 151st Avenue
Portland, Oregon 97236

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

- 15-R-3066 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A AUTOMOBILE ACCIDENT ON AUGUST 27, 2014 AT BOULDERCREST ROAD. (DWM/05 - \$2,079.80) #5991
CLAIM OF: Shameka Latimore
195 Fairburn Road #B-18
Atlanta, Georgia 30331

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

- 15-R-3067 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA POLICE FIREARM ACCIDENTALLY DISCHARGING ON JUNE 25, 2014 AT 2085 OAKPOINT COURT, BUFORD, GEORGIA. (APD/NA -\$ 1,682.00) #5986
CLAIM OF: Kyle Graff and Kristine Churley
2085 Oakpoint Court
Buford, Georgia 30519

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

- 15-R-3068 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A AUTOMOBILE ACCIDENT ON JANUARY 22, 2014 AT 590 CLIFTON STREET. (DPW/05 - \$1,509.00) #5983
CLAIM OF: Kevin Hollis
1640 Timberline Trace
Snellville, Georgia 30078

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

- 15-R-3069 (7) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A MECHANICAL FAILURE ON JANUARY 6, 2014 AT 3473 HERITAGE VALLEY ROAD, SW (DPW/11 - \$1,176.13) - #5951
CLAIM OF: Birdie Carter
3473 Heritage Valley Road, SW
Atlanta, Georgia 30331

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

15-R-3070 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A CITY GATE MALFUNCTION ON MAY 6, 2014 AT 650 17TH STREET. (DWM/01 - \$1,009.49) #5980

CLAIM OF: Raymond Gates
1659 Olympian Circle, SW
Atlanta, Georgia 30310

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

15-R-3071 (9) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A DRIVING OVER A POT HOLE ON MARCH 8, 2014 AT 1199 HUFF ROAD. (DPW/09 - \$900.00) #5975

CLAIM OF: Allieu Mensurah
1247 Spring Park Drive, SW
Atlanta, Georgia 30311

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

15-R-3072 (10) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A AUTOMOBILE ACCIDENT ON OCTOBER 16, 2014 AT 815 OLD FLAT SHOALS ROAD. (DPR/05 - \$513.41) # 5987

CLAIM OF: Tristan Woods
370 North Avenue
Hapeville, Georgia 30354

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

Unfavorable Claims

15-R-3073 (11) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON OCTOBER 1, 2012 INVOLVING ATLANTA POLICE AT 960 CONSTITUTION ROAD. (APD/01) # 5925

CLAIM OF: Charles E. Grier, Jr. & Williams & Associates, his
Attorney
220 Church Street
Decatur, GA 30030

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

15-R-3074 (12) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON SEPTEMBER 19, 2013 INVOLVING ATLANTA POLICE AT 150 GARNETT STREET. (APD/02) # 5924

CLAIM OF: Shawn B. McCullers & The Champion Law Group, his
Attorney
4721 Chamblee-Dunwoody Road
Bldg. 100, Suite 200
Atlanta, GA 30338

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

15-R-3075 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BUSINESS INTERRUPTION AT 145 NASSAU STREET ON APRIL 4 TO 9, 2013. (APD/02) #5973

CLAIM OF: Fahiyim A. Nasir
6862 Spread Long Oaks Drive
Stone Mountain, Georgia 30087

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

15-R-3076 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BUSINESS INTERRUPTION ON APRIL 4 TO 9, 2013 AT 145 NASSAU STREET. (APD/02) #5974

CLAIM OF: Steve Cohen
15 Forrest Place
Sandy Springs, Georgia 30328

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

15-R-3077 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BUSINESS INTERRUPTION ON APRIL 4 TO 9, 2013 AT 145 NASSAU STREET. (APD/02) #5977

CLAIM OF: Judson Jeffries
310 Atwood Street, Unit # A
Atlanta, Georgia 30310

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

15-R-3078 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 6, 2014 AT 2560 DONALD LEE HOLLOWELL PARKWAY. (APD/09) #6011

CLAIM OF: Quintez Boykin through his Attorney
The Moore Law Group, LLC
1745 Martin Luther King, Jr. Drive
Atlanta, Georgia 30314

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

15-R-3079 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF POLICE ACTIVITY ON JUNE 9, 2014 AT 2465 BAXTER ROAD. (APD/12) #6010

CLAIM OF: Sanae Kamiki
3692 Cedar Corners Place
Norcross, Georgia 30092

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

15-R-3080 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE ON JUNE 10, 2014 AT 662 BROWNWOOD AVENUE. (DPR/05) #5988

CLAIM OF: Brandy Wingo
1944 Clairmont Road
Decatur, Georgia 30033

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

- 15-R-3081 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE ON JUNE 2, 2014 AT 3820 WISTERIA LANE. (DPR/10) #6003
CLAIM OF: William L. Strickland
3820 Wisteria Lane
Atlanta, Georgia 30331
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3082 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON JANUARY 17, 2014 ON HILL STREET AND MARTIN L. KING, JR. DRIVE. (DPW/01) #5976
CLAIM OF: Pamela Marshall
3569 Telstar Drive
Ellenwood, Georgia 30294
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3083 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 18, 2014 AT JUNIPER AND EIGHTH STREETS. (DPW/02) #5995
CLAIM OF: Jasmine Ahmed
3460 Kingsboro Road, Apt. 839
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3084 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 24, 2014 AT 344 CENTRAL AVENUE. (DPW/04) #5978
CLAIM OF: Progressive Insurance as subrogee of Stephanie Medina
P.O. Box 512929
Los Angeles, California 90051
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3085 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 19, 2014 AT 231 PEACHTREE CENTER AVENUE. (DPW/05) #6012
CLAIM OF: Toccara Arnold Alam
509 Lindbergh Place, Apt. 714
Atlanta, Georgia 30324
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3086 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EXCAVATION ON NOVEMBER 30, 2013 AT 287 THE PRADO. (DPW/06) #6002
CLAIM OF: Matthew J. Claus
287 The Prado
Atlanta, Georgia 30309
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3087 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON NOVEMBER 13, 2012 AT 60 DECATUR STREET. (DWM/01) #6000
CLAIM OF: Dana Manradgh through her Attorney
McGahren, Gaskill & York, LLC
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3088 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER VALVE ON FEBRUARY 2, 2013 AT 55 MARTIN L. KING, JR. DRIVE. (DWM/04) #5992
CLAIM OF: Nettie Jennings through her Attorney
Marie Y. Watson & Associates, P.C.
945 South Hairston Road
Stone Mountain, Georgia 30088
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3089 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON AUGUST 25, 2014 AT 756 JOSEPH E. LOWERY BOULEVARD. (DWM/04) # 5994
CLAIM OF: Kelvin Reid
756 Joseph E. Lowery Boulevard
Atlanta, Georgia 30310
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3090 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING A PASSENGER IN A VEHICLE THAT DROVE OVER AN UNSECURED MANHOLE COVER ON NOVEMBER 30, 2012 AT 137 PEACHTREE CENTER AVENUE. (DWM/05) #5998
CLAIM OF: Tamara Perry through her Attorney
W. Scott Smith
2060 Equitable Building
100 Peachtree Street
Atlanta, Georgia 30303-1911
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3091 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN UNCOVERED MANHOLE ON SEPTEMBER 21, 2014 AT 39 THE PRADO. (DMW/06) #5979
CLAIM OF: Fredricka L. Tyson Holloway
3033 Courtney Drive, SW
Marietta, Georgia 30060
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3092 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CLAIMANT STRIKING A CATCH BASIN ON MARCH 20, 2013 AT 1009 WEST PACES FERRY. (DWM/08) #5996
CLAIM OF: Natalie Wilson
281 Alberta Drive
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3093 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A WATER METER ON SEPTEMBER 28, 2013 AT 2257 CASCADE ROAD. (DWM/11) #5985
CLAIM OF: Cynthia Phillips
1262 Lucile Avenue, SW, Unit # 7
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3094 (32) - FOR WRONGFUL ARREST ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE MUNICIPAL COURT REPORTING A "FAILURE TO YIELD" ON DECEMBER 9, 2013. (MUN/NA) #6007
CLAIM OF: Paulette Mangaroo-Gillum through her Attorney
Gebhart Law Firm
1907 River Way
Jonesboro, Georgia 30236

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3095 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ONTO THE SIDEWALK ON SEPTEMBER 3, 2013 AT 818 POLLARD BOULEVARD. (OEAM/01) #5990
CLAIM OF: Lisa Cato
5050 Chupp Way Circle
Lithonia, Georgia 30038

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3096 (34) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A POTHOLE ON SEPTEMBER 22, 2014 ON HANK AARON DRIVE. (NA/01) #5984
CLAIM OF: Corey Cook, a minor through his Attorney
Willis and Associates Law Group, LLC
1720 Peachtree Street, NW, Suite 323
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3097 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A POTHOLE ON SEPTEMBER 22, 2014 ON HANK AARON DRIVE. (NA/01) #5982
CLAIM OF: Shelby Cook through her Attorney
Willis and Associates Law Group, LLC
1720 Peachtree Street, NW, Suite 323
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3098 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 16, 2014 AT 801 GLENWOOD AVENUE. (NA/01) #5993
CLAIM OF: Dwight Chinn, Janeshia Ligon, Devante Ponder
and Kemontae Wheeler through their Attorney

The Mathis Law Firm, LLC
3355 Lenox Road, Suite 750
Atlanta, Georgia 30326

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

15-R-3099 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 8, 2014 AT 960 CONFEDERATE COURT. (NA/01) #5999

CLAIM OF: Robert L. Holder

1180 Danner Street

Atlanta, Georgia 30316

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

15-R-3100 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A POTHOLE ON OCTOBER 12, 2013 AT 395 PIEDMONT AVENUE. (NA/02) #5971

CLAIM OF: Felicia Buffington

203 Reserve Court

Decatur, Georgia 30033

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

15-R-3101 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON MARCH 29, 2014 AT 921 RALPH D. ABERNATHY. (NA/04) #5997

CLAIM OF: Betty Nichols

2746 Vineyard Drive

Atlanta, Georgia 30354

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

15-R-3102 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 12, 2014 ON FLAT SHOALS AND GRESHAM ROADS. (NA/05) #6006

CLAIM OF: Stephanie Moore through her Attorney

Montlick & Associates, P.C.

17 Executive Park, Suite 300

Atlanta, Georgia 30329

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

15-R-3103 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 26, 2014 AT 677 CUMBERLAND CIRCLE. (NA/06) #6005

CLAIM OF: Stephanie J. Jones

890 N. Highland Avenue, #2

Atlanta, Georgia 30306

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

15-R-3104 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING AN OPEN TRENCH ON SEPTEMBER 20, 2013 AT 200 E. PACES FERRY ROAD. (NA/07) #6001

CLAIM OF: James M. Maddox

P.O. Box 54165

Atlanta, Georgia 30308

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

15-R-3105 (43) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 6, 2014 AT 1844 NORTHSIDE DRIVE. (NA/08) #5972

CLAIM OF: State Farm as subrogee of Anthony D. Farris

P.O. Box 2371

Bloomington, Illinois 61702-2371

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

15-R-3106 (44) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING NEAR A MANHOLE COVER ON NOVEMBER 19, 2013 AT 1801 HOWELL MILL ROAD. (NA/09) #5981

CLAIM OF: Andrea Durr through her Attorney

Law Office of David K. May

5901 -A Peachtree Dunwoody Road, Suite 525

Sandy Springs, Georgia 30328

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

15-R-3107 (45) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BROKEN WINDOW ON MAY 9, 2014 AT 2824 BAYARD STREET. (NA/12) #6008

CLAIM OF: Sha-Love Mistar Lawrence through her Attorney

The Eichholz Law Firm

530 Stephenson Avenue, Suite 200

Savannah, Georgia 31405

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

15-R-3108 (46) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL AT A MARTA STATION ON APRIL 27, 2014 AT 3350 KENSINGTON ROAD. (NA/NA) #6009

CLAIM OF: Katrina Sampson through her Attorney

The Law Office of Jarold A. Boone, LLC

5254 Long Green Lane

Stone Mountain, Georgia 30088

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

15-R-3109 (47) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF NON-PAYMENT OF EMERGENCY SERVICES RENDERED ON OCTOBER 30, 2010. (NA/NA) #6004

CLAIM OF: CP Medical LLC through their Attorney

Law Offices of Mitchell D. Bluhm & Associates

2222 Texoma Parkway, Suite 160

Sherman, Texas 75090

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

CONSENT AGENDA**SECTION II**

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

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

C. T. Martin, Chair

- 15-O-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.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-O-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.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 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.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 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.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-O-1046 (5) - 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.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 15-O-1045 (6) - AN 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 ARTICLE III SECTIONS 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.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL

CALL VOTE OF 11 YEAS; 0 NAYS

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

14-O-1023 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

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

14-O-1109 (2) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED 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 (3) - 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 (4) - 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 (5) - 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 (6) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 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 (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 105.3 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 (8) - 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 (9) -

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 (10) -

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 (11) -

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 (12) - 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 (13) - 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 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

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

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

14-O-1474 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community

Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Worksession to be scheduled.)

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

14-O-1614 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 12/9/14 by the Committee for further review.)

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

14-O-1617 (17) - 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-1628 (18) - CDP-14-029- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1760 MEMORIAL DRIVE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-23) NPU-O, COUNCIL DISTRICT 5.
(To be advertised for a Public Hearing; Held 1/13/15 by the Committee for the Public Hearing; Public Hearing to be held February 10, 2015.)

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-C-5006 (20) - 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.

(Held 1/27/15 by the Committee to allow the appointee an opportunity to appear before the committee.)

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

15-O-1034 (21) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS 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.

(Held 1/27/15 at the request of Councilmember Moore for further review.)

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

15-O-1041 (22) - 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-3061 (23) -

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.

(Held 1/27/15 by the Committee for additional information and further review.)

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

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

COMMUNICATION

- 14-C-5108 (1) - A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING IMPLEMENTATION RECOMMENDATIONS OF THE ATLANTA FIRE RESCUE DEPARTMENT AND ATLANTA POLICE DEPARTMENT.
(Held 10/14/14 at the request of the Department)
FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

ORDINANCE FOR SECOND READING

- 15-O-1043 (2) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS, C. T. MARTIN, MARY NORWOOD 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 TEN (10) 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.

Chairperson Martin sounded the caption to Ordinance 15-O-1043 and offered two (2) amendments: (1) to amend the legislation to change the language from no more than ten (10) vending cart locations to no more than fifteen (15) vending locations throughout the legislation and (2) state the temporary Turner Field valid vendor locations will be located on City owned property on Georgia Avenue between Pollard Boulevard and Capital Avenue for up to 15 locations. The Amendments were Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays. Mr. Martin then made a Motion to Adopt as Amended. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

RESOLUTION(S)

- 14-R-4521 (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 RODERICK CHATMAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14MS003468, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$9,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
(Held 12/9/14 at the request of the Law Department)
FILED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

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

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

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1027 (1) - Z-13-36- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI-11 SA6/BL (SPECIAL PUBLIC INTEREST DISTRICT: VINE CITY AND ASHBY STATION SUBAREA 6/BELTLINE OVERLAY) DISTRICT TO SPI-11 SA8/BL (SPECIAL PUBLIC INTEREST DISTRICT: VINE CITY AND ASHBY STATION SUBAREA 8/BELTLINE OVERLAY) DISTRICT FOR PROPERTY LOCATED AT 961-973 DESOTO STREET, N.W., FRONTING APPROXIMATELY 297 FEET ON THE NORTH SIDE OF DESOTO STREET BEGINNING APPROXIMATELY 300 FEET FROM THE NORTHEAST INTERSECTION OF DESOTO STREET AND OLLIE STREET. DEPTH APPROXIMATELY 324 FEET; AREA: 2.2 ACRES. LAND LOT 115, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TRACK INVESTMENTS, LLC APPLICANT: KAVEH KAMOONEH NPU K COUNCIL DISTRICT 3

Application File Date	9-10-13
Zoning Number	Z-13-36
NPU / CD	K/3
Staff Recommendation	APPROVAL CONDITIONAL
NPU Recommendation	DENIAL
ZRB Recommendation	APPROVAL CONDITIONAL

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

14-O-1536 (2) - Z-14-67- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) DISTRICT TO THE MRC-3 MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTY LOCATED 720 RALPH MCGILL BOULEVARD, N.E. FRONTING APPROXIMATELY 236 FEET ON THE NORTH SIDE OF RALPH MCGILL BOULEVARD AT THE NORTHWEST CORNER OF ASHLEY VENUE.DEPTH: VARIES. AREA: APPROXIMATELY 1.9 ACRES. LAND LOT 18, 14TH FULTON COUNTY, GEORGIA. OWNERS: THE THRILLS ON RALPH MCGILLS, LLC APPLICANT: NORTH AMERICAN PROPERTIES NPU M COUNCIL DISTRICT 2

Application File Date	10-7-14
Zoning Number	Z-14-67
NPU / CD	M/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

Chairperson Adrean sounded the caption to Ordinance 14-O-1536

and stated Councilmember Archibong had an Amendment for the legislation. Following, Ms. Archibong offered her Amendment to delete the second condition in its entirety and replace with the following: Non-residential square footage shall be provided at a minimum of 6,000 square feet and shall not exceed 20,000 square feet. This non-residential maximum of 20,000 overrides any notation indicated on the site plan. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was moved and Seconded by Councilmember Shook. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1608 (3) -

Z-14-72- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) DISTRICT TO THE O-1-C (OFFICE-INSTITUTIONAL-CONDITIONAL) DISTRICT, PROPERTY LOCATED AT 2210 MARIETTA BOULEVARD, N.W., FRONTING APPROXIMATELY 712 FEET ON THE SOUTH SIDE OF MARIETTA BOULEVARD, N.W., AT THE EASTERN CORNER OF CHATTAHOOCHEE AVENUE.. DEPTH: VARIES. AREA: 2.042 ACRES. LAND LOT 221 , 17TH DISTRICT FULTON COUNTY, GEORGIA OWNER: FEDERAL STAMP AND SEAL MANUFACTURING COMPANY, INC. C/O DONALD C. BRADSHAW APPLICANT: DAVID C, KIRK NPU D
COUNCIL DISTRICT 9

Application File Date	11-4-14
Zoning Number	Z-14-72
NPU / CD	C/9
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

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

14-O-1420 (4) -

Z-14-47- AN ORDINANCE TO REZONE FROM THE O-I (OFFICE-INSTITUTIONAL) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT, PROPERTY LOCATED AT 2573 LENOX ROAD, N.E., FRONTING APPROXIMATELY 339 FEET ON THE WEST SIDE OF LENOX ROAD AND APPROXIMATELY 738 ON THE SOUTH SIDE OF BUFORD HIGHWAY AND LOCATED AT THE SOUTHEASTERLY INTERSECTION OF BUFORD HIGHWAY AND LENOX ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 3.085 ACRES. LAND LOT 6, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNERS: LENOX BUFORD HOLDINGS, LLC APPLICANT: LENOX BUFORD HOLDINGS, LLC NPU B
COUNCIL DISTRICT 7

Application File Date	July 2, 2014
Zoning Number	Z-14-47
NPU / CD	B/7

Staff Recommendation	File
NPU Recommendation	No Action Taken
ZRB Recommendation	File

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

15-O-1027 (5) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE NO. 14-O-1562, ADOPTED BY THE CITY COUNCIL ON NOVEMBER 17, 2014 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON NOVEMBER 25, 2014, TO APPROVE A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR AN ASSISTED LIVING FACILITY FOR PROPERTY LOCATED AT 650 PHIPPS BOULEVARD, N.E., AND FOR OTHER PURPOSES.

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

15-O-1028 (6) - Z-14-02-C- AN ORDINANCE BY ZONING COMMITTEE CORRECTING ORDINANCE 14-O-1129 (Z-14-02) WHICH WAS ADOPTED AS AMENDED BY THE CITY COUNCIL ON OCTOBER 20, 2014 AND APPROVED AS PER THE CITY CHARTER 2-403 ON OCTOBER 29, 2014 WITHOUT SIGNATURE BY OPERATION OF LAW- TO REZONE THE PROPERTY LOCATED AT 1020 PIEDMONT AVENUE, N.E. FROM THE SPI 17 SUBAREA 3 (SPECIAL PUBLIC INTEREST) DISTRICT TO THE SPI 17 SUBAREA 2 (SPECIAL PUBLIC INTEREST) DISTRICT; SO THAT THE CORRECT ZONING ORDINANCE AND THE LEGISLATIVE INTENT IS FURTHER CLARIFIED REGARDING THE ZONING CATEGORY AND LEGAL DESCRIPTION; AND FOR OTHER PURPOSES.

Application File Date	1-14-15
Zoning Number	Z-14-02-C
NPU / CD	
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

ORDINANCE(S) FOR FIRST READING

15-O-1048 (7) - Z-15-02- AN ORDINANCE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL)/BELTLINE OVERLAY DISTRICT, TO THE MR-4B (MULTIFAMILY RESIDENTIAL)/BELTLINE OVERLAY DISTRICT, PROPERTY LOCATED 434 (AKA 432) TRABERT AVENUE, N.W., FRONTING APPROXIMATELY 200 FEET ON THE SOUTH SIDE OF TRABERT AVENUE BEGINNING APPROXIMATELY 600 FEET FROM THE WESTERLY INTERSECTION OF MECASLIN STREET. DEPTH: VARIES. AREA: APPROXIMATELY 1.036 ACRES. LAND LOT 148, 17TH FULTON COUNTY, GEORGIA. OWNER: DOORS UNLIMITED, INC./STEPHEN PADGETT APPLICANT: NORTHSTAR ASSOCIATES NPU E COUNCIL DISTRICT 8

Application File Date	1-5-15
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Zoning Number	Z-15-02
NPU / CD	E/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1049 (8) -

Z-14-74- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-3 (SINGLE FAMILY RESIDENTIAL) TO THE C-1 (COMMUNITY BUSINESS), PROPERTY LOCATED 2620 BUFORD HIGHWAY, N.W., 156 FEET ON THE WEST SIDE OF BUFORD HIGHWAY AND APPROXIMATELY 300 FEET EAST OF THE INTERSECTION OF LENOX ROAD. THE PROPERTY IS ALSO BORDERED ON THE NORTH BY NORTH FORK PEACHTREE CREEK. DEPTH: VARIES. AREA: APPROXIMATELY 1.613 ACRES. LAND LOT 6, 17TH DISTRICT AND LAND LOT 154, 18TH DISTRICT, DEKALB COUNTY, GEORGIA OWNER: KEN PROVOST APPLICANT: JORDAN WILLIAMS NPU B
COUNCIL DISTRICT 7

Application File Date	11-24-15
Zoning Number	Z-14-74
NPU / CD	B/7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1050 (9) -

Z-14-75- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-3 (SINGLE FAMILY RESIDENTIAL) TO THE MR-2 (MULTIFAMILY RESIDENTIAL), PROPERTY LOCATED 4707, 4715, 4723, 4731, 4739, 4749, 4755, AND 4765 WIEUCA ROAD N.W., FRONTING APPROXIMATELY 687 FEET ON THE NORTH SIDE OF WIEUCA ROAD BEGINNING APPROXIMATELY 373 FEET WEST FROM THE INTERSECTION OF WIEUCA ROAD AND ROSWELL ROAD.. DEPTH: VARIES. AREA: APPROXIMATELY 4.41 ACRES. LAND LOT 95, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: WAYNE C. WILSON/REVOCABLE LIVING TRUST OF VIVIAN J. WILSON/ ANDREW MIDDLETON/THOMAS CHAPMAN/MICHAEL G. COLES/ FRITZ HAMILTON/LISA ANN SEVERANCE/LOUIS WENITRAUB APPLICANT: SOUTHEAST CAPITAL LAND, LLC NPU B
COUNCIL DISTRICT 7

Application File Date	12-29-14
Zoning Number	Z-14-75
NPU / CD	B-7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1051 (10) - Z-14-79- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3 (RESIDENTIAL GENERAL-SECTOR 3) TO THE MRC-2 (MULTIFAMILY RESIDENTIAL), PROPERTY LOCATED 2108 BOLTON DRIVE, N.W., (A PORTION OF) 713 FEET ON THE NORTHEAST SIDE OF MARIETTA BOULEVARD BEGINNING APPROXIMATELY 1500 FEET FROM THE NORTHEAST SIDE OF BOLTON DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 14.91 ACRES. LAND LOT 221, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: REDUS ATLANTA HOUSING, LLC APPLICANT: CANNON EQUITIES, INC. NPU D COUNCIL DISTRICT 9

Application File Date	Z-14-79
Zoning Number	12-29-14
NPU / CD	D/9 C for review and comment only
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1052 (11) - Z-15-03- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 98-O-0080/Z97-58 FOR THE PURPOSE OF A CHANGE OF CONDITIONS, WHICH REZONED 300 17TH STREET, N.W., TO C-4 (CENTRAL AREA COMMERCIAL RESIDENTIAL) DISTRICT, FRONTING APPROXIMATELY 145 FEET ON THE NORTH SIDE OF 17TH STREET (WESTBOUND) BEGINNING APPROXIMATELY 70 FEET FROM THE NORTHWEST CORNER OF STATE STREET AND 17TH STREET. DEPTH: 300 FEET AREA: APPROXIMATELY 1.096 ACRES. LAND LOT 104 AND 148, 17TH FULTON COUNTY, GEORGIA. OWNER: SP5 ATLANTIC LAND DEVELOPER, LLC APPLICANT: SOUTHEAST LAND STRATEGIES LLC BY MCKENNA, LONG AND ALDRIDGE, LLP NPU E COUNCIL DISTRICT 3

Application File Date	1-6-15
Zoning Number	Z-15-03
NPU / CD	E-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1053 (12) - Z-15-01- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RL-C (RESIDENTIAL LIMITED COMMERCIAL)/BELTLINE OVERLAY DISTRICT, TO THE C-1 (COMMUNITY BUSINESS)BELTLINE OVERLAY DISTRICT, PROPERTY LOCATED 1195 RALPH DAVID ABERNATHY BOULEVARD, S.W., FRONTING APPROXIMATELY 97 FEET ON THE NORTH SIDE OF RALPH DAVID ABERNATHY

BOULEVARD AND AT THE NORTH EAST INTERSECTION OF RALPH DAVID ABERNATHY BOULEVARD AND HOLDERNESS STREET. DEPTH: VARIES. AREA: APPROXIMATELY 0.415 ACRES. LAND LOT 117, 14TH FULTON COUNTY, GEORGIA. OWNER: CAROLYN JOHNSON APPLICANT: JIM W. WARREN NPU T COUNCIL DISTRICT 4

Application File Date	1-5-15
Zoning Number	Z-15-01
NPU / CD	T/4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1054 (13) - U-14-34- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-05.005 (1) (D) FOR A PRIVATE CLUB, PROPERTY LOCATED AT 988 ALLOWAY PLACE, S.E., FRONTING APPROXIMATELY 385 FEET ON THE EAST SIDE OF ALLOWAY PLACE, S.E. AND 250 FEET ON THE SOUTH SIDE OF AYR PLACE, S.E., AND LOCATED AT THE SOUTHEAST INTERSECTION OF ALLOWAY PLACE AND AYR PLACE. DEPTH: APPROXIMATELY VARIES. AREA: 2.22 ACRES. LAND LOT 10 , 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: THE BURNS CLUB OF ATLANTA APPLICANT: NORMAN A. KOPLON NPU W COUNCIL DISTRICT 1

Application File Date	11-25-14
Zoning Number	U-14-34
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1055 (14) - U-14-35- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-18R.005 (1)(3)(A) FOR A GREENHOUSE, PROPERTY LOCATED AT 566 WELLS STREET, S.W. (562 WELLS) FRONTING APPROXIMATE 505 FEET ON THE WEST SIDE OF HUMPHRIES STREET AND APPROXIMATELY 350 ON THE SOUTH SIDE OF MORRIS STREET AT THE SOUTHWEST INTERSECTION OF HUMPHRIES AND MORRIS STREET. DEPTH: VARIES. AREA: 3.145 ACRES. LAND LOT 85 , 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: JEROME H. RUSSELL APPLICANT: ALICIA PHILLIPS NPU V COUNCIL DISTRICT 4

Application File Date	U-14-35
Zoning Number	12-17-14
NPU / CD	V-4
Staff Recommendation	
NPU Recommendation	

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

15-O-1056 (15) - U-14-36- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-06.005 (1)(C) AND SECTION 16-07.005 (1)(C) FOR A CHURCH, PROPERTY LOCATED AT 369 CONNECTICUT AVENUE, N.E., FRONTING APPROXIMATELY 195 FEET ON THE EAST SIDE OF CONNECTICUT AVENUE, APPROXIMATELY 190 FEET ON THE SOUTH SIDE OF MCLENDON AVENUE, AND APPROXIMATELY 209 FEET ON THE WEST SIDE OF IVY PLACE. DEPTH: VARIES. AREA: 1.40 ACRES. LAND LOT 211 , 15TH DISTRICT DEKALB COUNTY, GEORGIA OWNER: THE PRESBYTERY OF GREATER ATLANTA, INC. APPLICANT: CLIFTON SANCTUARY MINISTRIES, INC. NPU N COUNCIL DISTRICT 5

Application File Date	12-17-14
Zoning Number	U-14-36
NPU / CD	N/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1057 (16) - U-15-01- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005 (1)(L) FOR OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY, FOR PROPERTY LOCATED AT 1492 PIEDMONT AVENUE, N.E. (AKA 1510 PIEDMONT AVENUE) FRONTING APPROXIMATELY 433 FEET ON THE WEST SIDE OF PIEDMONT AVENUE BEGINNING APPROXIMATELY 406 FEET FROM THE SOUTHWEST CORNER OF PIEDMONT AVENUE AND MONROE DRIVE. DEPTH: VARIES. AREA: 4,274 ACRES. LAND LOTS 55 AND 56 , 17TH DISTRICT FULTON COUNTY, GEORGIA OWNER: KENNETH ROBERTS APPLICANT: KEVIN J. MAHER. NPU F COUNCIL DISTRICT 6

Application File Date	1-6-15
Zoning Number	U-15-01
NPU / CD	F.6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

15-O-1047 (17) - 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

(Advertised for a Public Hearing to be held on 2/11/15)

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

15-O-1058 (18) - 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

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

PAPER(S) HELD IN COMMITTEE

14-O-1345 (19) - 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 (20) -

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 (21) -

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 (22) -

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

(Held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-R-4377 (24) - 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, NORWOOD, SHOOK, SMITH & LANCE BOTTOMS

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

RESOLUTION(S)

15-R-3123 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE A SERVICES AGREEMENT WITH CLEAR CHANNEL OUTDOOR, INC., FOR COMMERCIAL ADVERTISING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

PAPERS HELD IN COMMITTEE

- 14-O-1097 (1) - 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 (2) - 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 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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-1513 (10) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ALEX WAN, IVORY L. YOUNG, JR., C.T. MARTIN, CARLA SMITH, KWANZA HALL, FELICIA A. MOORE, YOLANDA ADREAN, MARY NORWOOD, MICHAEL J. BOND & ANDRE DICKENS, AS SUBSTITUTED (#2) BY FULL COUNCIL AMENDING CHARTER SUBPART A, ARTICLE 6, CHAPTER 3, SECTION 6-315 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW PARAGRAPH (3) TO CREATE A PUBLIC INFRASTRUCTURE MAINTENANCE AND IMPROVEMENT ACCOUNT FOR THE PURPOSE OF APPROPRIATING THREE AND ONE-HALF PERCENT (3.5%) OF THE CITY OF ATLANTA GENERAL FUND BUDGET TO BE PHASED IN OVER A FIVE YEAR PERIOD AT THE BEGINNING OF EACH FISCAL YEAR TO ENSURE ADEQUATE ANNUAL FUNDING FOR ROUTINE MAINTENANCE, REPAIR, AND REPLACEMENT OF PUBLIC INFRASTRUCTURE; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 1/14/15) (To be Advertised)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1619 (11) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 12/10/14) (Held for discussion at the request of the author of the paper)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1631 (12) - 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
(Held 1/14/15) (Held to get input from the Fire Fighter Pension Board)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1632 (13) - 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.
(Held 1/14/15) (Held to get input from the Police Officers Pension Board)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1633 (14) - 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.
(Held 1/14/15) (Held to get input from the General Employees' Pension Board)
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-1004 (16) - 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.
(Held 1/14/15) (Held to identify a repayment source)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1009 (17) - 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

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**

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

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

- 15-C-5007 (1) - A COMMUNICATION FROM MR. BEN HOWARD, APAB PRESIDENT, TO COUNCIL PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF WILLIAM KING AS APAB REPRESENTATIVE AS AMENDED TO SERVE ON THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVE TO JANUARY 1, 2015 AND TO END DECEMBER 31, 2016.
(Favorable by Community Development/Human Resources Committee 1/27/15)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-C-5008 (2) - A COMMUNICATION FROM MR. BEN HOWARD TO MR. CEASAR MITCHELL, COUNCIL PRESIDENT RE-APPOINTING MICHAEL DAVIS TO ATLANTA BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS
(Favorable by Community Development/Human Resources Committee 1/27/15)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-C-5001 (3) - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS INFORMING THAT THE AS AMENDED BY COMMITTEE ON COUNCIL 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.
(Favorable by Public Safety and Legal Administration Committee 1/13/15)
Communication 15-C-5001 was originally Confirmed as Amended by a roll call vote of 13 yeas; 0 nays. However, later during the meeting, Councilmember Bond made a Motion to Reconsider the communication. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The item was then before Council. Following, Councilmember Bond made a Motion to Refer 15-C-5001 back to Committee on Council. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESOLUTION(S)

15-R-3060 (4) - ATLANTA CITY COUNCIL APPOINTMENT OF DR. CAMARA JONES TO SERVE ON DEKALB COUNTY BOARD OF HEALTH FOR A TERM OF SIX(6) YEARS
(Favorable by Community Development/Human Resources Committee 1/27/15)
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

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

- 15-R-3118 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 OF FC-7079B, CITYWIDE PLUMBING SERVICES WITH TALON PROPERTY SERVICES, LLC TO INCLUDE THE DEPARTMENT OF WATERSHED MANAGEMENT AS AN ADDITIONAL AUTHORIZED USER OF SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUNDING SOURCES IN THE FOLLOWING AMOUNTS : \$180,000.00 - FDOA: 5052 (WATER & WASTEWATER R&E FUND) 170614 (DWM COMPLIANCE & INSPECTION) 5413002 (BUILDING IMPROVEMENTS) 7210000 (PROTECTIVE INSPECTION ADMINISTRATION) 111613 (MUNICIPAL FACILITIES PLUMBING RETROFIT) AND PTAE0 17111613 (MUNICIPAL FACILITIES PLUMBING RETROFIT) 101 (TASK) 505221391 (WATER & WASTEWATER R&E FUND), 5413002 (BUILDING IMPROVEMENTS) COA; \$80,000.00 – FDOA: 5051 (WATER AND WASTEWATER REVENUE FUND) 170515 (DWM FACILITIES MANAGEMENT) 5222001 (REPAIR & MAINTENANCE – BUILDINGS) 1511000 (GENERAL SUPERVISION) ; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY**PAPER(S) HELD IN COMMITTEE**

- 14-O-1240 (2) - 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 NPUs)**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

- 14-O-1241 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES

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

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1242 (4) -

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

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1361 (5) -

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-O-1460 (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 FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

14-O-1537 (7) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 2009A WATER AND WASTEWATER BOND (5066) BUDGET, IN THE AMOUNT OF TWENTY-NINE MILLION, ONE HUNDRED FIFTY-THREE THOUSAND, FIVE HUNDRED TWENTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$29,153,522.85) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1538 (8) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND (5057) BUDGET, IN THE AMOUNT OF TEN MILLION, NINE HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED ONE DOLLARS AND FIFTY-THREE CENTS (\$10,995,101.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1625 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 DWM 2004 BOND (5058) BUDGET IN THE AMOUNT OF FIVE MILLION, FOUR HUNDRED EIGHTEEN THOUSAND, EIGHTY-TWO DOLLARS AND SEVENTY-TWO CENTS (\$5,418,082.72) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE AND OTHER PROJECTS FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

(Held 1/13/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-4504 (10) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (“EPA”) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (“EPD”) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

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

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

15-O-1022 (13) - 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.

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

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, WAN, DICKENS, ADREAN, SHOOK, YOUNG, JR. & SHEPERD

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

15-R-3130 (1) - A RESOLUTION BY THE ATLANTA CITY COUNCIL APPOINTING COUNCILMEMBER JOYCE SHEPERD TO SERVE AS THE ATLANTA CITY COUNCIL MEMBER ON THE KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO YEARS FOR THE PURPOSE OF PERFORMING THE DUTIES AND RESPONSIBILITIES OF THE COMMISSION FOR THE CITY OF ATLANTA, AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to consider the appointment today of Councilmember Sheperd as a member of Keep Atlanta Beautiful. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Councilmember Norwood made a Motion to Adopt. It was Seconded by Councilmember Wan 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-3131 (2) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, HOWARD SHOOK, CARLA SMITH, JOYCE SHEPERD, KESHIA LANCE BOTTOMS, NATALYN ARCIBONG, IVORY LEE YOUNG JR., MARY NORWOOD, ALEX WAN, FELICIA MOORE, YOLANDA ADREAN AND ANDRE DICKENS HONORING THE 50TH ANNIVERSARY OF BLOODY SUNDAY, AND PLEDGING THE CITY OF ATLANTA'S SUPPORT AND RESOURCES TO ASSIST THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE (SCLC) AND HISTORIC EBENZER BAPTIST CHURCH IN SENDING A DELEGATION FROM ATLANTA TO JOIN PRESIDENT BARACK OBAMA AND LEADERS AND CITIZENS FROM AROUND THE WORLD AS THEY HONOR THE EVENTS OF MARCH 7, 1965, OTHERWISE KNOWN AS BLOODY SUNDAY; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt Resolution 15-R-3131. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Note: Councilmember Martin made a Motion to Send Resolution 15-R-3131 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 12 yeas; 0 nays.

15-R-3132 (3) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, JOYCE SHEPERD, ALEX WAN, MICHAEL JULIAN BOND, MARY NORWOOD, C. T. MARTIN, CARLA SMITH, KESHIA LANCE BOTTOMS, YOLANDA ADREAN, ANDRE DICKENS, IVORY LEE YONG JR., AND HOWARD SHOOK EXPRESSING SUPPORT OF THE GEORGIA GENERAL ASSEMBLY'S FOCUS ON TRANSPORTATION AND TRANSIT NEEDS; TO ENCOURAGE AMENDMENTS TO ADDRESS THE POTENTIAL NEGATIVE IMPACT ON MUNICIPAL BUDGETING IN GEORGIA; AND

FOR OTHER PURPOSES.

Councilmember Moore made a Motion to Adopt 15-R-3132. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

15-R-3133 (4) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF FIVE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$5,200,000.00) FOR USE UNDER THE FOUR MANAGING GENERAL CONTRACTS AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE TASK ORDERS TO KISSBERG/PARKER-FRY JOINT VENTURE FC-6836-A, BRYSON-SES, JOINT VENTURE, FC-6836-B; MONUMENTAL/IMMANUEL, A JOINT VENTURE, FC-6536-C; AND TEAM ENVIRO ATLANTA, A JOINT VENTURE, FC-6836-D TO PROVIDE MANAGING GENERAL CONTACTOR SERVICES FOR CITY HALL RENOVATIONS ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Norwood made a Motion to Adopt Resolution 15-R-3133. 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-3134 (5) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE COOPERATIVE AGREEMENT FC-8026, CITYWIDE RELOCATION SERVICES ON AN AS NEEDED BASIS WITH ATLANTA OFFICE MOVERS, INC. D/B/A PEACHTREE MOVERS, UTILIZING THE ATLANTA INDEPENDENT SCHOOL SYSTEMS (APS) CONTRACT (031314-01) ON BEHALF OF CITY OF ATLANTA FOR A TERM OF FIVE (5) YEARS WITH AN OPTION TO RENEW FOR A TWO YEAR TERM AT THE SOLE DISCRETION OF THE CITY IN AN AMOUNT NOT TO EXCEED FIFTY-NINE THOUSAND FOUR HUNDRED NINETY DOLLARS AND ZERO CENTS (\$59,490.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

Councilmember Norwood made a Motion to Adopt Resolution 15-R-3134. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

15-R-3135 (6) -

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 1 OF FC-6482(B), CCTV PRODUCTS, SERVICES, AND INSTALLATION, WITH CONVERGINT TECHNOLOGIES LLC, TO INCLUDE THE MUNICIPAL COURT OF ATLANTA AS AN ADDITIONAL AUTHORIZED USER OF SERVICES IN

AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE FUND), DEPARTMENT 190101 (MUNICIPAL COURT OPERATIONS), ACCOUNT 5222002 (REPAIR MAINTENANCE EQUIPMENT) FUNCTION ACTIVITY 2650000 (MUNICIPAL COURT); AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt 15-R-3135. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-O-1062 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN 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; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1063 (2) - 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.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 15-O-1064 (3) - 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1065 (4) - 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1066 (5) - AN ORDINANCE BY COUNCILMEMBERS AND 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 MARCH 21, 2015 UNDER THE TERMS OF FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1067 (6) - 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 BEGINNING ON COMMENCING MARCH 21, 2015 UNDER THE TERMS OF FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1068 (7) - 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 MARCH 21, 2015 UNDER THE TERMS OF FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1069 (8) - 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 MARCH 21, 2015 UNDER THE TERMS OF FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.

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

15-O-1070 (9) - 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 MARCH 21, 2015 UNDER THE TERMS OF FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.

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

15-R-3127 (10) - 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.

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

15-O-1071 (11) - 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.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

15-R-3128 (12) - 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.

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

- 15-R-3129 (13) - 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.

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

- 15-O-1072 (14) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DEPARTMENT OF WATERSHED MANAGEMENT RENEWAL AND EXTENSION FUND (5052) BUDGET, IN THE AMOUNT OF FORTY-SIX MILLION, FIFTY-THREE THOUSAND, FOUR HUNDRED TWENTY-SEVEN DOLLARS AND TWENTY-FIVE CENTS (\$46,053,427.25) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 15-O-1073 (15) - 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.

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

ENTER EXECUTIVE SESSION

Councilmember Dickens made a Motion to Enter Executive Session. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council entered Executive Session.

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

Note: Council President Ceasar C. Mitchell stated for the record the reason for entering Executive Session was due to a Real Estate matter regarding the Atlanta Civic Center and potential litigation.

EXIT EXECUTIVE SESSION

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

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

GENERAL REMARKS

Councilmember Keisha Lance Bottoms acknowledged former Councilmember Aaron Watson in the audience. Mrs. Bottoms also announced the District #11 meeting will be held on February 24, 2015 at 6:00p.m.-Ben Hill United Methodist Church.

Council President Ceasar C. Mitchell announced a meeting with Atlanta City Council and the Atlanta Delegation will be held Wednesday, February 11, 2015 at 12 noon, Room 605 Coverdell Legislative Office Building, 18 Capitol Square.

Councilmember Alex Wan announced the Finance/Executive Committee will meet at 2:00p.m. on February 11, 2015 instead of 1:00p.m. at its regularly scheduled time. Mr. Wan also stated Highway 75/85 was shut down on both sides -14th street-due to a suspicious package.

Councilmember Yolanda Adrean requested Council to respond to Mr. Theo Pace, Policy Analyst of the Zoning Committee, regarding a work session on the Atlanta Beltline and suggested goals for the Zoning Committee.

Councilmember Mary Norwood announced that the Campaign Contribution Disclosure Reports are due by Friday, February 06, 2015. Mrs. Norwood also announced that she will be introducing several personal papers regarding Council renovation to approve today.

During the meeting, Councilmember Ivory Lee Young, Jr. offered a Motion to name Councilmember C. T. Martin to serve as a member of the Atlanta Fulton County Library Board. It was Seconded by Councilmember Carla Smith. However, was withdrawn due to procedural protocol. The Second was withdrawn as well.

During personal papers for immediate consideration, Councilmember Mary Norwood offered a resolution for appointments to the Neighborhood Arts Advisory Group. It was Seconded by Councilmember Carla Smith. However, the Motion was withdrawn because there was no urgency to Adopt today.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 4:14p.m.