



**Action Minutes**  
**Regular Meeting**  
**Monday, June 15, 2015**

**CALL TO ORDER**

**Council President Ceasar C. Mitchell Called the meeting to order at 1:07p.m.**

**ROLL CALL**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:41 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:19 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:14 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:19 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	3:55 PM
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:19 PM

**INVOCATION**

**The Invocation was given by Chaplain Marc House of the Atlanta Police Department.**

**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-9035 (1) - KATHLEEN BERTRAND

**Proclamation presented by Council President Ceasar C. Mitchell**

15-P-9036 (2) - LIFECYCLE BUILDING CENTER

**Proclamation presented by Councilmember Joyce M. Sheperd**

15-P-9037 (3) - GEORGIA KOREAN GROCERS ASSOCIATION, INC.

**Proclamation presented by Councilmember Clela Winslow**

15-P-9038 (4) - DOROTHY COWSER YANCY

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

15-P-9039 (5) - TIMOTHY O'DONNELL

**Proclamation presented by Councilmember Clela Winslow**

**REMARKS BY THE PUBLIC**

**REPORT OF THE JOURNAL**

**June 01, 2015 and June 10, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.**

**COMMUNICATIONS**

15-C-5061 (1) - A COMMUNICATION FROM MAYOR KASIM REED SUBMITTING HIS APPOINTMENT OF MR. BRANDON RIDDICK-SEAL'S TO SERVE AS THE AT-LARGE MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS.

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

15-C-5062 (2) - A COMMUNICATION FROM PAUL MORRIS, PRESIDENT OF ATLANTA BELTLINE INC. TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE ATLANTA BELTLINE INC.'S NOMINATION OF JULIE MCQUEEN PRICE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE IN THE CATEGORY OF URBAN PLANNER FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

**REFERRED TO ZONING COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-C-5063 (3) - A COMMUNICATION FROM PAUL MORRIS, PRESIDENT OF ATLANTA BELTLINE INC. TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE ATLANTA BELTLINE

INC.'S NOMINATION OF JOHANNA MCCREHAN TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

**REFERRED TO ZONING COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-C-5064 (4) - A COMMUNICATION FROM DEPARTMENT OF PUBLIC WORKS COMMISSIONER RICHARD MENDOZA ACCEPTING SERVICE TO THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE.

**ACCEPTED AND FILED WITHOUT OBJECTION**

15-C-5065 (5) - A COMMUNICATION FROM DARRICK MCDUFFIE, PRESIDENT, GATE CITY BAR ASSOCIATION, SUBMITTING THEIR APPOINTMENT OF MR. GINO BROGDON JR. TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD, SCHEDULED TO BEGIN UPON COUNCIL CONFIRMATION.

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

15-C-5066 (6) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. LAKESHA ROBINSON TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

15-C-5067 (7) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING CLARENCE R. JOHNSON, JR. TO SERVE AS CONTRACT COMPLIANCE HEARING OFFICER FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, BEGINNING ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-C-5068 (8) - A COMMUNICATION FROM NATALYN ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8, AND MARY NORWOOD, POST 2 AT-LARGE, SUBMITTING THE APPOINTMENT OF MR. G. BOYD LEAKE TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

15-C-5069 (9) - A COMMUNICATION FROM NATALYN ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, AND MARY NORWOOD, POST 2 AT-LARGE, SUBMITTING THE APPOINTMENT OF MRS. JULIE R. BROW TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE REAL

ESTATE PROFESSIONAL CATEGORY FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

15-C-5070 (10) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING GEORGE G. ANDREWS TO SERVE AS A MEMBER OF THE COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR DR. GERALD L. DURLEY.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

**ADOPTION OF AGENDA**

Councilmember Moore made a Motion to Amend the Agenda to move the Standing Committee of Finance/Executive to report first and legislation 15-O-1265 as the first item to consider. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was moved by Councilmember Martin. The Motion was properly Seconded and then CARRIED by a roll call vote of 11 yeas; 0 nays.

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

**CONSIDERATION OF VETOED LEGISLATION**

There was no vetoed legislation to consider.

**UNFINISHED BUSINESS**

15-O-1154 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-0-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2015 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES II AND SERIES E AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES D AND SERIES E IN AN AGGREGATE PRINCIPAL, AMOUNT OF NOT TO EXCEED \$450,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2015 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE

AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES D NOTES AND SERIES E NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT; COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2015 AIRPORT COMMERCIAL PAPER PROGRAM AND TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES D/E NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS SERIES D AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS SERIES E TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES D/E NOTES AT MATURITY, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.

**(Referred back by Full Council 6/15/15)**

**The Regularly Scheduled meeting held June 01, 2015, Councilmember Shook made a Motion to remove Ordinance 15-O-1154 from Held Status. Without Objection the Motion CARRIED. Chairperson Wan then made a Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. During this meeting, Councilmember Wan made a Motion to remove Ordinance 15-O-1154 from the Table. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The item was before Council. Mr. Wan then made a Motion to Refer the ordinance back to the Finance/Executive Committee. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

15-O-1196 (2) -

AN AMENDED ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, ANDRE DICKENS, MARY NORWOOD, KWANZA HALL, MICHAEL J. BOND, C.T. MARTIN AND JOYCE M. SHEPERD TO AMEND CHAPTER 114 "PERSONNEL," ARTICLE IV "CIVIL SERVICE," DIVISION 3 "PAY PLAN", TO ACTIVATE A NEW SECTION 114-141 TO BE TITLED "COMPENSATION UPON RECOGNIZED SPECIAL CERTIFICATIONS", TO GIVE THE CHIEFS OF POLICE AND FIRE CERTAIN DISCRETIONS IN PAY RELATED TO CERTAIN EMPLOYEES IN THE ATLANTA POLICE DEPARTMENT THE ATLANTA FIRE RESCUE DEPARTMENT AND THE ATLANTA DEPARTMENT OF CORRECTIONS THAT OBTAIN A HIGHER RANK OR PROMOTION; TO REQUIRE NOTIFICATION TO THE COMMISSIONER OF HUMAN RESOURCES; AND FOR OTHER PURPOSES.

**The Regularly Scheduled meeting held June 01, 2015, Chairperson Wan sounded the caption to Ordinance 15-O-1196 and stated the recommendation from committee was Favorable on Condition. Mr. Wan stated the condition was not met and therefore, made a Substitute Motion to Table. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

**During this meeting, Councilmember Wan made a Motion to remove Ordinance 15-O-1196 from the Table. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 14 yeas; 0 nays. The item was then before Council. Following, Councilmember Wan made a Motion to bring forth a Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Subsequently, Mr. Wan made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 15 yeas; 0 nays.**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

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

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

**ORDINANCES FOR SECOND READING****TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

15-O-1259 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2016 AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2012A AIRPORT REVENUE BOND FUND (5526), 2012C AIRPORT REVENUE BOND FUND (5528) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$120,049,316.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-O-1260 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2015 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE AIRPORT PASSENGER FACILITY CHARGE BOND FUND (5521) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$19,085,956.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-O-1261 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 22, ARTICLE 3, DIVISION 2 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA BY CREATING SECTION 22-90 TO AUTHORIZE THE DEPARTMENT OF AVIATION TO CHARGE FEES FOR AIRCRAFT RESCUE AND FIREFIGHTING (“ARFF”) TRAINING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

- 15-O-1153 (4) - A SUBSTITUTE ORDINANCE BY C.T. MARTIN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE, TO APPROVE THE PUBLIC SAFETY ASSESSMENT RECOMMENDED BY THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH SECTION 1-102 (C) (62) OF THE CITY OF ATLANTA CHARTER, TO BE ENFORCED IN THE MANNER AS AUTHORIZED FOR THE ENFORCEMENT OF THE COLLECTION AND PAYMENT OF TAXES, FEES, OR ASSESSMENTS, FOR THE PURPOSE OF PROVIDING SUFFICIENT REVENUE FOR OPERATION OF THE CITY'S 9-1-1 COMMUNICATIONS SECTION, TO ESTABLISH AN E-911 RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.  
**(Amended and Held 4/29/15) (Substituted and Held 5/13/15)**  
**(Advertised for a Public Hearing to be held on 6/10/15)**  
**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL**  
**VOTE OF 15 YEAS; 0 NAYS**
- 15-O-1266 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 2, ARTICLE X, DIVISION 12, SECTION 2-1377 ENTITLED "SUNSET" OF THE SMALL BUSINESS OPPORTUNITY PROGRAM, SECTION 2-1460 ENTITLED "SUNSET" OF THE EQUAL BUSINESS OPPORTUNITY PROGRAM AND ORDINANCE 09-0-1876 TO EXTEND THE EXPIRATION DATE OF SAID PROGRAMS FROM JUNE 30, 2015 TO DECEMBER 31, 2015; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### **CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

- 15-O-1269 (6) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION, 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES AND SPECIFICALLY WAIVING THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CODE SECTION 138-60(A)(7) AND THE PER BANNER, PER DAY FEE FOR EACH PERMITTED DAY IN EXCESS OF THIRTY (30) DAYS PURSUANT TO CODE SECTION 138-60(A)(8)(B)(1) FOR THE SUMMERHILL FAMILY REUNION AND FALL FESTIVAL; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

- 15-O-1262 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE WASHINGTON PARK NEIGHBORHOOD VISIONING PLAN; TO INCORPORATE THE PLAN INTO THE VINE CITY WASHINGTON PARK LCI; TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PLAN INTO THE CDP; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

- 15-O-1274 (8) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AMENDING THE 2015 COMMUNITY DEVELOPMENT FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS NEIGHBORHOOD STABILIZATION PROGRAM, PROGRAM INCOME IN THE AMOUNT OF SIX HUNDRED FIFTY FOUR THOUSAND SIX HUNDRED FORTY FIVE DOLLARS (\$654,645.00) FOR THE PURPOSE OF FUNDING THE NEIGHBORHOOD STABILIZATION PROGRAM; AND FOR OTHER PURPOSES

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS****RESOLUTIONS****PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

- 15-R-3668 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA A/S/O ANGELIA MURRILL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV000230C, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$5,298.60 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE 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 BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

- 15-R-3689 (2) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG, CLETA WINSLOW, JOYCE SHEPERD, KWANZA HALL, ALEX WAN, CARLA SMITH, C. T. MARTIN AND IVORY LEE YOUNG, JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO THE APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, WHICH WILL BE DESIGNATED BY THE DEPARTMENT OF PROCUREMENT, WITH WONDERROOT FOR THE 'A JUST STANDARD' PILOT PROGRAM, WHICH WILL FOSTER BETTER RELATIONSHIPS BETWEEN THE ATLANTA POLICE DEPARTMENT, YOUNG MEN OF COLOR AND THE COMMUNITY; TO HELP IDENTIFY FUNDING FOR THE PILOT PROGRAM; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

- 15-R-3702 (3) - A RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA TO PERMIT THE URBAN AREA SECURITY INITIATIVE AGENCY ("UASI") TO EXPEND AN ADDITIONAL FIVE HUNDRED SEVENTEEN THOUSAND, THREE HUNDRED THIRTY DOLLARS

(\$517,330) OF HOMELAND SECURITY GRANT PROGRAM FUNDING ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”) FOR EQUIPMENT AND SUPPLIES TO ENHANCE THE DEPARTMENT’S CAPABILITIES TO RESPOND TO TERRORIST ATTACKS, PURSUANT TO THE URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3703 (4) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SHONDELL BROWN, NEXT OF KIN AND ADMINISTRATOR OF THE ESTATE OF AARON BROWN, SR., DECEASED V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14EV001776D, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$300,000.00 THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3704 (5) -

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 GREGORY G. SLAUGHTER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14CV250859, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$300,000.00 THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3705 (6) -

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 LIQUEDA LAWRENCE, LARENZYA L. LAWRENCE, ZA’NIYA CHAPPELL (MINOR) AND SHARON LAWRENCE JONES. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV017385, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$40,000.00 TO LIQUEDA LAWRENCE, \$30,000.00 TO LARENZYA L. LAWRENCE, \$5,000.00 TO ZA’NIYA CHAPPELL (MINOR), AND \$7,000.00 TO SHARON LAWRENCE JONES (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 15-R-3706 (7) - 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 TIFFANY ZACKERY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15MS002784, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$9,000.00 THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 15-R-3707 (8) - 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 ALICE BROWN WOODS AS GUARDIAN AND NEXT FRIEND OF PRESTON BROWN, A MINOR CHILD V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15MS002823, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$6,250.00 THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 15-R-3718 (9) - \*\*\*A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND FULTON COUNTY, GEORGIA, TO APPLY FOR AND ACCEPT A JOINT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF FIVE HUNDRED SIXTY FIVE THOUSAND, SIX HUNDRED TWENTY FIVE DOLLARS (\$565,625), WITH NO MATCHING FUNDS, FOR THE PURPOSE OF SUPPORTING LAW-ENFORCEMENT AND CRIMINAL JUSTICE ACTIVITIES; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 15-R-3719 (10) - \*\*\*A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH FULTON COUNTY, GEORGIA, IN ORDER TO SHARE FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, IN THE AMOUNT OF FIVE HUNDRED SIXTY FIVE THOUSAND, SIX HUNDRED TWENTY FIVE DOLLARS (\$565,625), FOR THE PURPOSE OF SUPPORTING LAW-ENFORCEMENT AND CRIMINAL JUSTICE

ACTIVITIES; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 15-R-3720 (11) - \*\*\*A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-7995, BODY WORN CAMERA PROGRAM, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT #99999-SPD-SPD0000025, FOR THE PURCHASE AND MONTHLY STORAGE OF VIDEO DATA BY GC&E SYSTEM GROUP INC. ("GC&E"), ON BEHALF OF THE ATLANTA DEPARTMENT OF CORRECTIONS ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) ANNUALLY, WITH ALL COSTS CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL DETENTION CENTER) 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE) 3420000(ADULT CORRECTIONAL INSTITU); FOR THE FY15 BUDGET, FUTURE FUNDING TO BE DETERMINED; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

- 15-R-3717 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO CONTRACT NUMBER FC-5051, GATE GUARD SECURITY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH HSS, INC., FOR ADDITIONAL SECURITY SERVICES ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00); ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

- 15-R-3622 (13) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8207 WITH GARTNER INCORPORATED, UTILIZING MASTER CLIENT AGREEMENT NUMBER 9800-S0001 BETWEEN GEORGIA TECHNOLOGY AUTHORITY AND GARTNER, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE SUBSCRIPTION-BASED TECHNOLOGY RESEARCH AND ADVISORY SERVICES ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR

ONE (1) YEAR, EFFECTIVE JULY 1, 2015 TO JUNE 30 2016, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$214,800.00);. ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2016 BUDGET; AND FOR OTHER PURPOSES.

**(Held 5/27/15 at the request of the Department)**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

15-R-3688 (14) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN TO CORRECT RESOLUTION NUMBER 15-R-3276 ADOPTED BY THE ATLANTA CITY COUNCIL ON MARCH 2, 2015 AND APPROVED PER CITY CHARTER CODE SECTION 2-403 ON MARCH 3, 2015 WITHOUT SIGNATURE BY OPERATION OF LAW, TO REFLECT THE CORRECT CONTRACT NUMBER AS FC-6482 (B); AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3691 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A SOLE SOURCE AGREEMENT WITH PURAFIL, INC. FOR FC-8092, NANCY CREEK TUNNEL ODOR CONTROL EQUIPMENT MAINTENANCE AND MODIFICATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIXTY-EIGHT THOUSAND TWO HUNDRED FORTY DOLLARS AND ZERO CENTS (\$1,068,240.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT COLLECTIONS) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER: 17211775 (NANCY CREEK TUNNEL) 101 (ODOR CONTROL) 505221391 (2009A WATER & WASTEWATER R&E FUND) 541402 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3692 (16) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER INCREASING THE NOT TO EXCEED COST OF THE AMENDED AND RESTATED FLIGHT PATH ART AGREEMENT WITH WALDECK HARTSFIELD CORPORATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-TWO THOUSAND AND ZERO CENTS (\$432,000.00); EXERCISING THE CITY'S OPTION TO EXTEND THE TERM OF THE AMENDED AND RESTATED AGREEMENT FOR ONE (1) ADDITIONAL YEAR; ALL WORK SHALL BE CHARGED TO AND PAID FROM PT AEO: 18101352 (TERMINAL IMPROVEMENTS) 108 (TASK) 550281248 (DOA CP AMT GARBS 93EA) 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) 101352

(TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEARS;**  
**0 NAYS**

- 15-R-3693 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-8116-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-SPD0000060-0004 WITH CDW GOVERNMENT, INC., TO PURCHASE ANNUAL VMWARE SOFTWARE SUPPORT AND MAINTENANCE SERVICES ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THREE THOUSAND THREE HUNDRED SEVENTY-TWO HUNDRED AND THIRTY-SIX CENTS (\$203,372.36); FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEARS;**  
**0 NAYS**

- 15-R-3694 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-8213-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-T2012501-0004 WITH CAROUSEL INDUSTRIES OF NORTH AMERICA, INC., AN AUTHORIZED RESELLER OF AVAYA, INC., TO PURCHASE PROFESSIONAL SERVICES FOR SOFTWARE LICENSES AND ADVANTAGE SUPPORT COVERAGE FOR ALL DIVISIONS OF THE DEPARTMENT OF AVIATION'S UNIFIED COMMUNICATIONS ELECTRONIC TELEPHONE COMMUNICATIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY TWO THOUSAND THREE HUNDRED SEVENTY NINE DOLLARS AND ZERO CENTS (\$152,379.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

- 15-R-3695 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8293 WITH AT&T COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., UTILIZING THE STATE OF CALIFORNIA'S FAST OPEN CONTRACTS UTILIZATION SERVICES CONTRACT NUMBER 2009177, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE AMC TECHNOLOGY LLC. UCCX SIEBEL CONNECTOR SOFTWARE MAINTENANCE ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR ONE (1) YEAR, EFFECTIVE JULY 1, 2015 TO JUNE 30, 2016, WITH THREE (3)

ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS AND FIFTY-FOUR CENTS (\$31,975.54); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2016 BUDGET; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3696 (20) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8239 WITH MOTOROLA SOLUTIONS, INC. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NUMBER 980-2800008, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR MICROWAVE SYSTEM UPGRADES AND SUBSCRIBER REPLACEMENTS TO THE CITY OF ATLANTA 800 MHZ PUBLIC SAFETY RADIO SYSTEM, IN AN AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED FIVE THOUSAND THREE HUNDRED THIRTY-SEVEN DOLLARS AND FIFTY CENTS (\$7,505,337.50); 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 15 YEAS; 0 NAYS**

15-R-3697 (21) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8282 WITH SHI INTERNATIONAL CORP., UTILIZING STATE OF GEORGIA AGREEMENT NUMBER SWC99999-SPD-SPD0000060-0003, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE FIREEYE CONTENT FILTERING SOFTWARE MAINTENANCE AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR ONE (1) YEAR, EFFECTIVE JUNE 25, 2015 TO JUNE 24, 2016, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND NINE HUNDRED EIGHTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$50,986.62); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2016 BUDGET; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3698 (22) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH BANC OF AMERICA PUBLIC CAPITAL CORP, ON BEHALF OF THE CITY OF ATLANTA, TO FINANCE THE PRODUCTS AND SERVICES AGREEMENTS WITH MOTOROLA SOLUTION THAT ARE REQUIRED FOR THE CITY OF ATLANTA'S MICROWAVE SYSTEM UPGRADES AND SUBSCRIBER REPLACEMENTS TO THE CITY OF ATLANTA 800 MHZ PUBLIC SAFETY SYSTEM, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2016 BUDGET

APPROVAL, IN AN AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED FIVE THOUSAND THREE HUNDRED THIRTY-SEVEN DOLLARS AND FIFTY CENTS (\$7,505,337.50); SUBJECT TO NON-BANKING QUALIFIED PRICING AT A RATE NOT TO EXCEED TWO POINT FOUR TWO FOUR PERCENT (2.424%), AND TEN SEMIANNUAL PAYMENTS, STARTING JANUARY 1, 2016; ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID LOAN AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;**

**0 NAYS**

- 15-R-3699 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR AGREEMENT NUMBER FC-6730 WITH NORTHROP GRUMMAN SYSTEMS CORPORATION, PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE TECHNICAL SUPPORT AND MAINTENANCE FOR THE CITY OF ATLANTA'S PUBLIC SAFETY SYSTEMS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED TWO MILLION FIFTY-EIGHT THOUSAND TWENTY-TWO DOLLARS AND FORTY-FIVE CENTS (\$2,058,022.45), EFFECTIVE JULY 1, 2015 TO JUNE 30, 2016 FOR TWELVE (12) MONTHS WITH ZERO (0) REMAINING RENEWAL TERM OPTION; WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2016 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 15-R-3700 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-8240, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR CRIMINAL JUSTICE INFORMATION SYSTEM SUPPORT, FOR A TERM NOT TO EXCEED ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS EFFECTIVE JULY 1, 2015, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2016 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIX THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$406,850.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 15-R-3721 (25) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) FOR SOLE SOURCE AGREEMENT NUMBER SS-5983-PL WITH ORACLE AMERICA, INC., FOR CONSOLIDATED ORACLE DATABASE AND APPLICATION SOFTWARE MAINTENANCE SUPPORT AND LICENSES, ON BEHALF OF

THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED ELEVEN THOUSAND TWO HUNDRED SEVEN DOLLARS AND EIGHTY-EIGHT CENTS (\$1,311,207.88), FOR ONE (1) YEAR EFFECTIVE JUNE 29, 2015 TO JUNE 28, 2016 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## **CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

15-R-3681 (26) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PC/RUSSELL, A JOINT VENTURE FOR FC-7888, CONSTRUCTION MANAGER AT RISK SERVICES FOR THE WATER SUPPLY PROGRAM – PHASE I, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN INITIAL AMOUNT NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING /PROFESSIONAL SERVICES) 111736 (RAW WATER DELIVERY) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111736 (RAW WATER DELIVERY) 102 (RAW WATER DELIVERY) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING /PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

**(Referred from Finance/Executive Committee 5/27/15)**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

15-R-3684 (27) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY CITY UTILITIES COMMITTEE REQUESTING THE COMMISSIONERS OF THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF WATERSHED MANAGEMENT TO PROVIDE A REPORT TO COUNCIL OF ANY INCIDENTS OR CRIMES COMMITTED AGAINST CITY EMPLOYEES WHILE WORKING OUTSIDE THE JURISDICTION OF CITY OWNED FACILITIES WITHIN THE LAST FIVE (5) YEARS; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

## **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

15-R-3672 (28) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO TRANSMIT THE 2016-2020 CAPITAL IMPROVEMENTS PROGRAM (CIP)-COMMUNITY WORK PROGRAM (CWP) TO THE ATLANTA REGIONAL COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT OF 1989;

AND FOR OTHER PURPOSES.

(Held 5/26/15 by the Committee for 2nd Quarter CDP Public Hearing June 8, 2015.)

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3685 (29) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN TO ADOPT DEPARTMENT OF COMMUNITY AFFAIRS POLICIES AND PROCEDURES FOR THE 2014 HOMEOWNERSHIP AND SMALL RENTAL HOUSING DEVELOPMENT PROGRAM AS REQUIRED BY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME).

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

(30) - 15-R-3686 REMOVED FROM CONSENT AGENDA

(31) - 15-R-3687 REMOVED FROM CONSENT AGENDA

15-R-3690 (32) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH HISTORIC DISTRICT ENTER INTO A DEVELOPMENT CORPORATION FOR PROJECTS UNDER THE 2010 AND 2011 COMMUNITY HOUSING DEVELOPMENT SET-ASIDE HOME CAPITAL FUNDS ALLOCATION FOR THE PURPOSE OF PROVIDING AFFORDABLE HOUSING AND RELATED DEVELOPMENT ACTIVITIES IN ATLANTA; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3701 (33) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND RENEWAL TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOYS AND GIRLS CLUB OF METRO ATLANTA AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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

*C. T. Martin, Chair*

**Favorable Claims**

15-R-3708 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 15, 2014 ON CLEVELAND AVENUE AND BEELER DRIVE. (APD/12 - \$100,000.00) #6972

CLAIM OF: Ursula Travis and Law Office of Gilbert M. Taylor, LLC

6061 Oakbrook Parkway  
Norcross, Georgia 30093

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3709 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON FEBRUARY 18, 2014 AT 2696 SANTA BARBARA DRIVE. (DWM/10 - \$17,887.52) #6995

CLAIM OF: Barbara M. Ealey  
As Legal Guardian for Eloise Hill  
810 Jessica Drive  
Fort Washington, MD 20744

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3710 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 19, 2013 AT 196 WADLEY STREET. (DWM/03 - \$8,768.21) #6967

CLAIM OF: Judith and Tim Vanderver  
1282 Paces Forest Drive.  
Atlanta, Georgia 30327

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3711 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON JULY 17, 2013 AT 1542 S. GORDON STREET. (DWM/10 - \$1,700.00) #6966

CLAIM OF: Catherine Aaron  
1542 S. Gordon Street  
Atlanta, Georgia 30310

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3712 (5) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN LEAK ON DECEMBER 25, 2010 AT 784 LAKE AVENUE. (DWM/02 - \$1,500.00) #6962

CLAIM OF: David R. Seeley  
784 Lake Ave  
Atlanta, Georgia 30307

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

**Unfavorable Claims**

15-R-3713 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING DENIED ENTRY AT THE CNN CENTER ON APRIL 10, 2014 AT 190 MARIETTA STREET. (APD/02) #6964

CLAIM OF: Rady Williams  
1118 Cascade Road  
Atlanta, Georgia 30311

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

15-R-3714 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON JULY 30, 2013 AT 1878 PIEDMONT AVENUE. (NA/06) #6965  
CLAIM OF: Phillip Weeks  
675 Greenwood Avenue  
Unit # 117  
Atlanta, Georgia 30306  
**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3715 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CURB ON JULY 2, 2014 AT 2260 CASCADE ROAD. (NA/11) #6963  
CLAIM OF: Stephen W. Campbell  
704 Chickadee Court  
Atlanta, Georgia 30311  
**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-R-3716 (9) - FOR PROPERTY AND BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ACCIDENT ON AN ATLANTA PUBLIC SCHOOL BUS ON 11/12/2014. (NA/NA) #6881  
CLAIM OF: Jason Stevens, Sr., Parent of Minor Child  
Jason Stevens, Jr., by and through his Attorney  
G. Anthony Hall, Esq.  
Attorney at Law  
807 Winters Park Drive  
Doraville, Georgia 30360  
**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**CONSENT AGENDA****SECTION II**

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

**ORDINANCES FOR FIRST READING****FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

15-O-1276 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXTEND THE TERM OF CONTRACT NO. FC-4974, SECURITY ACCESS CONTROL SYSTEM (SACS) OPERATIONS & MAINTENANCE (O&M), AS AMENDED, WITH M.C. DEAN, INC. ON A MONTH-TO-MONTH BASIS FOR THE PERIOD BEGINNING MAY 30, 2015 AND ENDING FEBRUARY 29, 2016, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED SIXTY FOUR DOLLARS AND NINETEEN CENTS (\$938,564.19); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL, TECHNICAL) 180313 (AVIATION SECURITY); AND WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

15-O-1277 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON A MONTH-TO-MONTH BASIS, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF FIRE RESCUE WITH INTERMEDIX STAFFING, INC., FOR THIRD-PARTY EMS BILLING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED (\$100,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 230203 (FIRE EMERGENCY MEDICAL SERVICES); AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

- 15-O-1278 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER DELIVERY PROJECT; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

- 15-O-1280 (4) - CDP-15-09 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 PROPERTIES LOCATED AT 1572, 1586, 1678, AND 1690 HOWELL MILL ROAD, 1656 DEFOOR AVENUE AND 901 CHATTAHOOCHEE AVENUE FROM THE INDUSTRIAL LAND USE DESIGNATION TO LOW-DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU-D COUNCIL DISTRICT 9.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**REPORT OF STANDING COMMITTEES**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*C. T. Martin, Chair*

**ORDINANCE(S) FOR SECOND READING**

15-O-1250 (1) - A SUBSTITUTE ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 162, ARTICLE II, DIVISIONS 1-6 SO AS TO ENSURE THE CITY'S ORDINANCES ARE IN COMPLIANCE WITH STATE LAW, RECENTLY AMENDED TO PREEMPT THE CITY'S REGULATION OF CERTAIN ACTIVITIES RELATED TO THE REGULATION OF TAXICABS INCLUDING THE ISSUANCE OF DRIVER PERMITS, THE SETTING OF MINIMUM FARES, THE PRESCRIPTION OF VEHICLE SAFETY REGULATIONS IN EXCESS OF THOSE GENERALLY REQUIRED BY THE STATE OF GEORGIA; AND FOR OTHER PURPOSES.

**Chairperson Martin made a motion to bring forth a Substitute to Ordinance 15-O-1250. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Subsequently, Mr. Martin made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 3 nays.**

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

**Note: Council entered a Committee of the Whole for a presentation.**

**Chairperson Martin made a Motion to Enter Committee of the Whole for a presentation surrounding the essence of Ordinance 15-O-1250. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 4 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 4 NAYS**

**After the presentation, Chairperson Martin made a Motion to Exit Committee of the Whole. It was properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Council re-entered Regular Session.**

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

15-O-1267 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND ATLANTA CODE OF ORDINANCES CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III (OFFENSES AGAINST PUBLIC ORDER),

SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD LOCATIONS WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

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

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1014 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.  
(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-R-3826 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.  
(Held 10/14/14 at the request of the Law Department)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 14-O-1485 (9) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.  
(Held 10/14/14 at the request of the Law Department)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1042 (10) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 464 WINDSOR STREET, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.  
(Held 1/27/15 at the request of the Law Department)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 15-O-1073 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.  
(Held 2/24/15 at the request of the Law Department)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 15-O-1094 (12) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.  
(Held 2/24/15 at the request of the Law Department)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 15-R-3143 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION INCIDENT ON MAY 28, 2013, AT 735 MARTIN STREET. (APD/01) #6141  
CLAIM OF: Zack Schneeberger  
schneeberger@gmail.com  
(Held 2/10/15 by the Committee)  
**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-O-1141 (14) - AN ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

**(Public Hearing held 4/28/15) (Held 4/28/15)**

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

15-R-3636 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE FAILURE TO PAY FOR LOSS UNUSED ANNUAL LEAVE IN 2013. (DHR/04) # 6854

CLAIM OF: Alfred Berry Jr.

165 Princeton Trace

Fayetteville, GA 30214

Referred back to PSLA Committee by Full Council 6/1/15.

**(Held 6/9/15 by the Committee)**

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

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

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

- 15-O-1116 (1) - U-15-002- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY PURSUANT TO SECTION 16-11.005 (1) (F) FOR PROPERTY LOCATED AT 320 ASHWOOD AVENUE, S.W., (PARCEL NUMBER 14 0090 LL021) FRONTING APPROXIMATELY 851 FEET ON THE WEST SIDE OF PRYOR ROAD AT THE NORTHWEST CORNER OF FAIR DRIVE AND PRYOR ROAD. DEPTH: APPROXIMATELY 602 FEET. AREA: APPROXIMATELY 7.2177 ACRES. LAND LOT 90, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: C.C. HARMAN APPLICANT: JENNIFER A. BLACKBURN NPU Y COUNCIL DISTRICT 12

Application File Date	February 2, 2015
Zoning Number	U-15-002
NPU / CD	Y/12
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**(Referred back by Council 6/1/15)****ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;  
0 NAYS**

- 15-O-1139 (2) - Z-15-08- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MR-5A-C AND I-2 (MULTIFAMILY RESIDENTIAL-SECTOR 5-CONDITIONAL AND HEAVY INDUSTRIAL) DISTRICT TO C-2 (COMMERCIAL SERVICE) DISTRICT FOR PROPERTY LOCATED AT 515 FOURTEENTH STREET (PORTION OF), N.W. NPU- E COUNCIL DISTRICT 3

Application File Date	11-4-14
Zoning Number	Z-14-69
NPU / CD	E/3
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval, conditional
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;  
0 NAYS; 1 ABSTENTION****Note: Councilmember Dickens stated for the record his abstention to Ordinance 15-O-1139 was due to a potential conflict of interest (he is**

**an employee of Georgia Tech who is working on the project).**

- 15-O-1251 (3) - AN ORDINANCE TO AMEND ORDINANCE 14-O-1127 (TR-14-01) WHICH WAS ADOPTED BY THE CITY COUNCIL ON MARCH 17, 2014 AND APPROVED AS PER THE CITY CHARTER 2-403 ON MARCH 26, 2014 WITHOUT SIGNATURE BY OPERATION OF LAW TO APPROVE THE TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 2365 COUNTY LINE ROAD, S.W. FOR THE PURPOSE OF INCLUDING THE CORRECT ADDRESS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	TR-14-01
NPU / CD	P/11
Staff Recommendation	N/A
NPU Recommendation	N/A
ZRB Recommendation	N/A

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

- 15-O-1165 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "GREEN DRINK") AT 2462 MEMORIAL DRIVE, S.E., ATLANTA, GEORGIA 30317 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

#### **ORDINANCE(S) FOR FIRST READING**

- 15-O-1279 (5) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND SECTIONS 16-29.001(16)(B)1., (C) 1. AND (D)1. OF THE CITY OF ATLANTA ZONING ORDINANCE CONCERNING THE DISTANCE SEPARATION REQUIREMENTS FOR CERTAIN USES BY DELETING OR MODIFYING THE DISTANCE SEPARATION REQUIREMENTS FOR CERTAIN MEDICALLY RELATED FACILITIES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	
NPU / CD	All-Text Amendment
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

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

- 14-O-1348 (6) - 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 (7) - 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 (8) - 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**

15-O-1205 (9) -

AN ORDINANCE BY COUNCIL MEMBER CLETA WINSLOW AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "NEIGHBORS LEND A HAND"), PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**(Held 5/13/15) (Held to allow the legislation to go before the NPU)**

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

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

**REPORT OF STANDING COMMITTEES**

**TRANSPORTATION COMMITTEE**

*Felicia A. Moore, Chair*

**PAPER(S) HELD IN COMMITTEE**

15-O-1159 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE ATLANTA STREETCAR CHARTER SERVICES PROGRAM TO OFFSET THE OPERATIONS AND MAINTENANCE COSTS OF THE CHARTER SERVICES PROGRAM; AND FOR OTHER PURPOSES.

**(Held 4/29/15 by the Committee for Public Hearing on May 13, 2015 and review by all NPU's; Public Hearing held 5/13/15; Held to allow all NPU's to review.)**

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

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

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

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

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

**(Held 6/10/15 by the Committee for further review and additional information.)**

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

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

**REPORT OF STANDING COMMITTEES**

**FINANCE/EXECUTIVE COMMITTEE**

*Alex Wan, Chair*

**ORDINANCE(S) FOR SECOND READING**

- 15-O-1131 (1) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 138, ARTICLE III, SECTIONS 138-65 AND 138-75 OF THE ATLANTA CODE OF ORDINANCES PERTAINING TO PERMITS WHICH ALLOW CONSTRUCTION OR EXCAVATION IN THE PUBLIC RIGHT OF WAY, AND THE BLOCKING OR CLOSING OF SIDEWALKS OR STREETS; AND TO AMEND APPENDIX B: FEES; FOR THE PURPOSE OF ADJUSTING THE FEES AND FINES THEREIN; AND FOR OTHER PURPOSES.  
**(Substituted and Held 4/29/15) (A Public Hearing was held on 5/13/15)  
(Held for additional information 5/13/15)  
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;  
3 NAYS**
- 15-O-1135 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.  
**(Held 4/29/15)  
Chairperson Wan made a Motion to bring forth a Substitute to Ordinance 15-O-1135. It was properly Seconded and CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before the Council. Following, Chairperson Wan made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.**  
  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**
- 15-O-1136 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2016 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.  
**(Held 4/29/15)**

**Chairperson Wan sounded the caption to Ordinance 15-O-1136 and made a substitute Motion to Table for a Special Call Meeting on June 24, 2015. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 1 nay.**

**TABLED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY**

15-O-1142 (4) - A SUBSTITUTE ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2016 BUDGET; AND FOR OTHER PURPOSES.

**(Held 4/29/15)**

**Chairperson Wan sounded the caption to 15-O-1142 and made a substitute Motion to Table. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 15 yeas; 0 nays.**

**TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

15-O-1170 (5) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCE PERTAINING TO FIRE SAFETY INSPECTION FEES FOR THE PURPOSE OF ADJUSTING THE FEE REQUIRED FOR FIRE INSPECTIONS AND PERMITS FOR THE ATLANTA FIRE AND RESCUE DEPARTMENT PURSUANT TO THE PROVISIONS OF SECTION 78-57 AND APPENDIX B OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

**(Advertised for a Public Hearing to be held on 6/10/15) (Held 5/13/15)**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY**

15-O-1193 (6) - AN ORDINANCE BY YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG, JR., MICHAEL J. BOND, C. T. MARTIN, JOYCE M. SHEPERD, KWANZA HALL, MARY NORWOOD, AND ANDRE DICKENS TO ESTABLISH A RESERVE ACCOUNT FOR THE PURPOSE OF PROVIDING A FUNDING MECHANISM FOR APPROPRIATE COMPENSATION AND SALARY INCREASES FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES

**(Held 5/13/15) (Held for additional information)**

**Chairperson Wan made a Motion to bring forth a substitute to Ordinance 15-O-1193. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 1 nay. The Substitute was before Council. Following, Councilmember Hall made a Motion to Table the substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 5 nays.**

**TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS; 5**

**NAYS**

15-O-1264 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2015 CITY OF ATLANTA GENERAL OBLIGATION BOND FUNDS AND AMENDING THE FY2015 GENERAL OBLIGATION BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GENERAL OBLIGATION BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TWO HUNDRED AND FIFTY MILLION DOLLARS (\$250,000,000); AND FOR OTHER PURPOSES.

**Chairperson Wan made a Motion to bring forth a Substitute for Ordinance 15-O-1264. It was properly Seconded and CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Mr. Wan then made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

15-O-1265 (8) - AN ORDINANCE BY COUNCILMEMBERS FELICIA MOORE, YOLANDA ADREAN, ANDRE DICKENS, MARY NORWOOD, IVORY LEE YOUNG JR, JOYCE SHEPERD, ALEX WAN AND NATALYN ARCHIBONG TO TRANSFER FROM AND TO APPROPRIATIONS IN THE AMOUNT OF EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00) IN TRANSPORTATION DEVELOPMENT IMPACT FEES TO PARTIALLY FUND THE MOORES MILL ROAD EXTENSION PROJECT; TO CONDITION THE EXPENDITURE OF SAID FEES ONLY AT SUCH TIME AS SAID TRANSPORTATION SYSTEM IMPROVEMENT PROJECT IS INCLUDED IN THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

**Chairperson Wan sounded the caption to Ordinance 15-O-1265 and stated the recommendation from committee was Favorable. An extensive discussion ensued, during which, Councilmember Norwood Called the Question. It was properly Seconded and the Motion CARRIED by a roll call vote of 9 yeas; 5 nays. The Motion to Adopt then CARRIED by a roll call vote of 9 yeas; 6 nays. However, Councilmember Bottoms, who was on the prevailing side, made a Motion to Reconsider Ordinance 15-O-1265. It was properly Seconded and CARRIED by a roll call vote of 8 yeas; 7 nays. The legislation was back before Council. Councilmember Bottoms then made a Motion to Enter Executive Session for reason of attorney/client communication. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 8 yeas; 7 nays. Council entered Executive Session. Returning back from Executive Session, there was a Motion to Exit Executive Session. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. Council re-entered Regular Session. Following, Councilmember Bottoms offered an Amendment to the ordinance by allocating the**

transportation impact fees collected by the City be divided among the twelve (12) council districts. The Bottoms' Amendment was properly Seconded and CARRIED by a roll call vote of 10 yeas; 5 nays. Councilmember Moore was then recognized and made a substitute Motion to File. It was Seconded by Councilmember Wan; however, Councilmember Martin made a substitute Motion to Adopt as Amended. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 5 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS; 5 NAYS**

Councilmember Bottoms made a Motion to Enter Executive Session. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 8 yeas; 7 nays. Council entered Executive Session.

**ADOPTED BY A ROLL CALL VOTE OF 8 YEAS; 7 NAYS**

There was a Motion to Exit Executive Session. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. Council re-entered Regular Session.

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

15-O-1270 (9) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 10 WITH C. P. RICHARDS CONSTRUCTION COMPANY, INC. FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**(Favorable by City Utilities Committee 6/9/15)**

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

15-O-1271 (10) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER 14 WITH TOPLE CONSTRUCTION INC., FOR FC-4943E, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**(Favorable by City Utilities Committee 6/9/15)**

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

- 15-O-1272 (11) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER 31 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.  
(Favorable by City Utilities Committee 6/9/15)  
**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS**

- 15-O-1273 (12) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER 17 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.  
(Favorable by City Utilities Committee 6/9/15)  
**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS**

**PAPERS HELD IN COMMITTEE**

- 14-O-1097 (13) - 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 (14) - 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 (15) - 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 (16) - 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 (17) - 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 (18) - 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 (19) - 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 (20) - 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 (21) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

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

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

14-O-1619 (22) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.

**(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)**

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

- 15-O-1009 (23) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

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

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

- 15-O-1087 (24) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

**(Held 2/26/15) (Held at the request of the author of the legislation)**

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

- 15-O-1150 (25) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND HOWARD SHOOK TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1202 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

**(Held 4/29/15) (Held to travel with companion legislation)**

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

- 15-O-1134 (26) - A SUBSTITUTE (#2) ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 30, ARTICLE XVII, SECTIONS 30-1068, 30-1081, 30-1082,30-1083, 30-1084 30-1196, AND 30-1201 OF THE CITY OF ATLANTA CODE OF ORDINANCES PERTAINING TO OFF-STREET PUBLIC PARKING FACILITIES, AND APPENDIX B: FEES, FOR THE PURPOSE OF ADJUSTING THE FINE AMOUNT, THE RENEWAL FEE AND PENALTY AMOUNTS AND THE CORRESPONDING AMOUNTS IN APPENDIX B; TO DECLARE THAT THE ENFORCEMENT OF THE OFF-STREET PARKING REGULATIONS SHALL BE THE RESPONSIBILITY OF THE DEPARTMENT OF PUBLIC WORKS

AND THAT THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS SHALL ISSUE PERMITS THEREFORE; TO REQUIRE CONFIRMATION OF ZONING COMPLIANCE AS A PART OF THE PERMIT APPLICATION PROCESS; TO REQUIRE A LOT OR FACILITY TO OBTAIN A PERMIT FOLLOWING A CHANGE OF OWNERSHIP; TO CLAIRY THE CITATION PROCEDURE; AND TO REQUIRE THE OPERATOR OF EACH PARK-FOR-HIRE FACILITY TO PROVIDE THE NOTICE SIGN REFERENCED THEREIN; AND FOR OTHER PURPOSES.

**(Held 4/29/15) (A Public Hearing was held on 5/13/15) (Amended and held 6/10/15)**

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

15-O-1239 (27) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND SECTION 2-323 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, WHICH SETS FORTH THE PRACTICES AND PROCEDURES FOR INVESTING OF THE CITY FUNDS, FOR THE PURPOSE OF REVISING CERTAIN RATING AND MATURITY CRITERIA; REMOVING RESTRICTIONS AS TO THE TYPE OF U.S. GUARANTEED OBLIGATIONS THAT CAN BE PURCHASED; AND FOR OTHER PURPOSES.

**(Amended and held 5/27/15 for additional information)**

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

14-R-3383 (28) - 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-4311 (29) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

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

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

14-R-4312 (30) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL

ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

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

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

- 14-R-4459 (31) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

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

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

- 15-R-3612 (32) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DESIGNATE FUNDS FOR ONGOING MAINTENANCE OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT INITIATIVE; REINVESTING IN ATLANTA THROUGH INFRASTRUCTURE IMPROVEMENTS ANNUALLY WITH A MINIMUM OF TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000.00) TO BE SET ASIDE FROM THE PUBLIC INFRASTRUCTURE MAINTENANCE FUNDS PURSUANT TO 14-O-1513 AND OR OTHER FEDERAL, STATE, OR LOCAL FUNDS; AND FOR OTHER PURPOSES.

**(Amended and Held 5/13/15)**

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

- 15-C-5049 (33) - A COMMUNICATION FROM GARY MAY, DEAN OF THE COLLEGE OF ENGINEERING AT GEORGIA INSTITUTE OF TECHNOLOGY, APPOINTING BAABAK ASHURI TO SERVE ON THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE.

**(Held 6/10/15) ( Held to give appointee the opportunity to come before the Committee)**

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

#### **BUDGET RELATED HELD ITEM(S)**

- 15-O-1065 (34) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO INCLUDE A COST OF LIVING ADJUSTMENT (COLA) OF AN AMOUNT BETWEEN ONE PERCENT (1%) AND THREE PERCENT (3%), EFFECTIVE JULY 1, 2015 AS PART OF THE 2016 PROPOSED CITY OF ATLANTA BUDGET, FOR ELIGIBLE CITY OF ATLANTA EMPLOYEES, EXCLUDING THE MAYOR, MEMBERS OF THE CITY COUNCIL, MUNICIPAL COURT JUDGES, TEMPORARY/CONTRACT

EMPLOYEES, INTERNS AND SEASONAL EMPLOYEES; AND FOR OTHER PURPOSES.

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

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

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

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

- 15-C-5047 (1) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. RYAN GLOVER TO SERVE AS A MEMBER OF THE ATLANTA ZONING REVIEW BOARD FOR A TERM OF TWO YEARS SCHEDULED TO BEGIN UPON COUNCIL CONFIRMATION.  
**(Favorable by Zoning Committee 6/10/15)**  
**CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 15-C-5050 (2) - A SUBSTITUTE COMMUNICATION FROM PAUL MORRIS, PRESIDENT OF ATLANTA BELTLINE INC. TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE ATLANTA BELTLINE INC.'S NOMINATION OF JEFFREY ROBINSON AND DAVID HAMILTON TO SERVE AS MEMBERS OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
**(Favorable on Substitute by Zoning Committee 6/10/15)**  
**CONFIRMED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 15-C-5055 (3) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. LAMAR WILLIS TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
**(Favorable by Community Development/Human Resources Committee 6/9/15.)(1 NAY)**  
**Chairperson Norwood sounded the caption to 15-C-5055 and stated it was Favorable from committee. However, Councilmember Bottoms made a substitute Motion to Table the item. It was properly Seconded and FAILED by a roll call vote of 5 yeas; 9 nays. The original Motion to Confirm was then before Council. The Motion then CARRIED by a roll call vote of 7 yeas; 7 nays. Council President Ceasar C. Mitchell casting his Nay vote, due to a tie vote by Council, makes the final roll call vote of 7 yeas; 8 nays. Therefore, the Motion FAILS.**  
  
**FAILED BY A ROLL CALL VOTE OF 7 YEAS; 8 NAYS**
- 15-C-5058 (4) - A COMMUNICATION FROM COUNCILMEMBER YOLANDA ADREAN APPOINTING MRS. BRENDA D. SMITH TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR YEARS TO BEGIN ON COUNCIL CONFIRMATION.  
**(Favorable by Community Development/Human Resources Committee 6/9/15.)**

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

**PAPER(S) HELD IN COMMITTEE**

- 15-C-5001 (5) - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS AS AMENDED BY COMMITTEE ON COUNCIL, INFORMING THAT THE ATLANTA BUSINESS LEAGUE HAS CHOSEN TO APPOINT TYSHAWN J. DUNBAR AS THE LEAGUE'S SELECTION FOR MEMBERSHIP ON THE CITY OF ATLANTA'S CITIZEN REVIEW BOARD. MR. TYSHAWN J. DUNBAR IS APPOINTED FOR A TWO-YEAR TERM TO BEGIN ON DATE OF COUNCIL CONFIRMATION.  
**(Referred back from Full Council 2/2/15) (Held 2/17/15 awaiting another appointee by the ABL)**  
**FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**REPORT OF STANDING COMMITTEES**

**CITY UTILITIES COMMITTEE**

*Natalyn Mosby Archibong, Chair*

**ORDINANCE(S) FOR SECOND READING**

15-O-1232 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA ON BEHALF OF THE GEORGIA INSTITUTE OF TECHNOLOGY, A PORTION OF ATLANTIC DRIVE, NW, BETWEEN 10TH STREET, NW AND PEACHTREE PLACE, NW CONSISTING OF APPROXIMATELY 0.41 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 149 AND 107 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 2-1578 AND 138-9(A) AND (G) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**(A Public Hearing was held on 6/9/15)**

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS; 1 ABSTENTION**

**Note: Councilmember Dickens stated for the record his abstention to Ordinances 15-O-1232 and 15-O-1233 was due to a potential conflict of interest (he is an employee of Georgia Tech who is working on the project).**

15-O-1233 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA, ON BEHALF OF THE GEORGIA INSTITUTE OF TECHNOLOGY, TWO PORTIONS OF STATE STREET, NW BETWEEN 10TH STREET, NW AND PEACHTREE PLACE, NW CONSISTING OF 0.11 ACRES AND 0.39 ACRES, RESPECTIVELY, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 149 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN REQUIREMENTS OF SECTION 2-1578 AND SECTION 138-9(A) AND (G) OF THE CITY OF ATLANTA CODE OF ORDINANCES AS TO THE 0.39 ACRE TRACT; AND FOR OTHER PURPOSES.

**(A Public Hearing was held on 6/9/15)**

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS; 1 ABSTENTION**

**Note: Councilmember Dickens stated for the record his abstention to Ordinances 15-O-1232 and 15-O-1233 was due to a potential conflict of interest (he is an employee of Georgia Tech who is working on the project).**

**RESOLUTION(S)**

- 15-R-3683 (3) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT #2 TO THE EXISTING ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH ATLANTA PARTNERS, LLC, THE OWNER OF A FERRIS WHEEL, AND THE TABERNACLE GROUP, LLC, OWNER OF REAL PROPERTY LOCATED AT 168 LUCKIE STREET, N.W. ATLANTA, GEORGIA, FOR THE PURPOSE OF EXTENDING THE EXPIRATION PERIOD OF THE PRESENTLY EFFECTIVE ENCROACHMENT AGREEMENT FOR A FERRIS WHEEL WHICH PARTIALLY EXTENDS INTO THE PUBLIC RIGHT-OF-WAY FOR APPROXIMATELY 23.29 FEET ON LUCKIE STREET AND 23.44 FEET ON NASSAU STREET, RESPECTIVELY; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1240 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

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

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

- 14-O-1241 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

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

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

- 14-O-1242 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.  
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 14-O-1361 (7) - 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 (#3) BY CITY UTILITIES COMMITTEE AN ORDINANCE REPEALING AND DELETING 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”; 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) (Substituted (#3) and held 6/9/15)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1148 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.  
(Held 4/28/15 for a work session)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1229 (9) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON AND TERMINATE A SEWER EASEMENT RECORDED IN DEED BOOK 4897, PAGE 92 OF THE REAL ESTATE RECORDS OF FULTON COUNTY, GEORGIA SAID PROPERTY LYING AND BEING IN LAND LOT 188 DISTRICT 17, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.  
(Held 5/26/15 for further review)  
**Councilmember Moore made a Motion to remove Ordinance 15-O-1229 from Held Status. Without Objection, the Motion CARRIED. The item was before Council. Following, Councilmember Wan made a Motion to bring forth a Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote**

of 15 yeas; 0 nays. The Substitute was before Council. Subsequently, Councilmember Moore made a Motion to Adopt on Substitute. It was Seconded by Councilmember Archibong and CARRIED by a roll call vote of 15 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

- 15-O-1246 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND CHAPTER 74 (ENVIRONMENT), ARTICLE VI (FLOOD AREA REGULATIONS), SECTION 74-203 (DEFINITIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AND TO ADD NEW SECTIONS TO BE CODIFIED AS SECTION 74-210 ENTITLED "APPEALS AND VARIANCES" AND 74-211 ENTITLED "LETTER OF MAP AMENDMENT"; AND FOR OTHER PURPOSES.  
**(Held 5/26/15 for further review)**  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1249 (11) - 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, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES.  
**(Held 6/9/15) (Held at the request of the department)**  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-O-1263 (12) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO ESTABLISH A WATER AND WASTEWATER CAPITAL IMPROVEMENT PROGRAM TECHNICAL ADVISORY COMMITTEE FOR THE PURPOSE OF PROVIDING INSIGHT AND OVERVIEW TO COUNCIL FOR WATER AND WASTEWATER CAPITAL IMPROVEMENT PLANS AND PROJECTS; AND FOR OTHER PURPOSES.  
**(Held 6/9/15) (Held at the request of the author of the paper)**  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-R-3273 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND,

DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/24/15)

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

- 15-R-3294 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

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

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

- 15-R-3355 (15) - A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND HOWARD SHOOK TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV -2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 3/24/15)

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

- 15-R-3614 (16) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO

ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

**(Held 5/26/15 for further review)**

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

15-C-5059 (17) -

A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG, JR., CLETA WINSLOW AND MICHAEL JULIAN BOND APPOINTING MS. SHERYL BENNETT TO THE KEEP ATLANTA BEAUTIFUL COMMISSION.

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

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

**REPORT OF STANDING COMMITTEES**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

*Andre Dickens, Chair*

**ORDINANCE(S) FOR SECOND READING**

15-O-1217 (1) - CDP-15-06 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 515 14TH STREET NW FROM THE INDUSTRIAL AND VERY HIGH DENSITY RESIDENTIAL LAND USE DESIGNATIONS TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-008) NPU-E COUNCIL DISTRICT 3.

**(2nd Quarter CDP Public Hearing was held on June 8, 2015.)**

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS; 1 ABSTENTION**

**Note: Councilmember Dickens stated for the record his abstention to Ordinance 15-O-1217 was due to a potential conflict of interest (he is an employee of Georgia Tech who is working on the project).**

**ITEMS REMOVED FROM CONSENT AGENDA**

15-R-3686 (2) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC., IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00), FOR THE PURPOSE OF PROVIDING MULTIFAMILY AFFORDABLE HOUSING AND RELATED DEVELOPMENT ACTIVITIES UNDER HOME MULTIFAMILY PROGRAM; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**Councilmember Moore requested Resolution 15-R-3686 be removed from the Consent Agenda.**

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

15-R-3687 (3) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN CORRECTING RESOLUTION 14-R-4446 AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 6 TO THE NEIGHBORHOOD STABILIZATION PROGRAM CONTRACTUAL AGREEMENT WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC., FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); ALL WORK TO BE CHARGED TO

AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**Councilmember Moore requested Resolution 15-R-3687 be removed from the Consent Agenda.**

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

**PAPER(S) HELD IN COMMITTEE**

- 14-O-1023 (4) - 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 (5) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED (#2) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.  
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; 3/10/14 Continue to hold for additional information and further review; Amended and held 5/12/15; Public Hearing to be scheduled for June 23, 2015.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 14-O-1362 (6) - 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 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.  
(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the

request of the Department for further review.)

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

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

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

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

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

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

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

- 14-O-1478 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED “ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE” FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

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

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

- 14-R-4238 (11) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA

WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

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

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

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

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

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

- 14-O-1554 (13) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

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

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

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

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

**RETURNED AS HELD TO COMMUNITY**

**DEVELOPMENT/HUMAN RESOURCES COMMITTEE**  
**WITHOUT OBJECTION**

- 14-O-1598 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

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

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

- 14-O-1474 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

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

- 14-O-1614 (17) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 12/9/14 by the Committee for further review.)

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

- 15-R-3290 (18) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING KEBBI WILLIAMS AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER ANDRE DICKENS, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ARTIST CATEGORY; AND FOR OTHER PURPOSES

(Held 3/16/15 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-R-3291 (19) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MYRNA ANDERSON-FULLER OF HAMMOND HOUSE AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ART ORGANIZATIONS CATEGORY; AND FOR OTHER PURPOSES.  
**(Held 3/16/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)**  
**RETURNED AS HELD TO COMMUNITY**  
**DEVELOPMENT/HUMAN RESOURCES COMMITTEE**  
**WITHOUT OBJECTION**
- 15-C-5030 (20) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, FELICIA A. MOORE, C. T. MARTIN, JOYCE SHEPERD AND ANDRE DICKENS APPOINTING MR. JAMES HARRIS TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE.  
**(Held 3/24/15 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-1130 (21) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AMENDING THE 2009, 2010, 2011 2012 AND 2014(HOME INVESTMENT TRUST FUND) BUDGETS BY RE REDUCING APPROPRIATIONS IN THE AMOUNT OF \$1,347,869.50 AND INCREASING ANTICIPATIONS IN THE AMOUNT OF \$1,347,869.50 FOR THE PURPOSE OF REPROGRAMMING HOME FUNDS TO A CHDO CAPITAL SET-ASIDE PROJECT; AND FOR OTHER PURPOSES.  
**(Held 3/24/15 by the committee for NPU review; 5/26/15 this legislation has gone through the NPU review.)**  
**RETURNED AS HELD TO COMMUNITY**  
**DEVELOPMENT/HUMAN RESOURCES COMMITTEE**  
**WITHOUT OBJECTION**
- 15-O-1151 (22) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1202 MCLYNN AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.  
**(Held 4/28/15 by the Committee for a Public Hearing scheduled for June 8, 2015 and to follow a companion paper in Zoning (15-O-1162) and Finance/Executive (15-O-1150) Committees)**  
**RETURNED AS HELD TO COMMUNITY**  
**DEVELOPMENT/HUMAN RESOURCES COMMITTEE**  
**WITHOUT OBJECTION**

- 15-O-1216 (23) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 38, ARTICLE II, MUNICIPAL CEMETERIES, DIVISION 2 OAKLAND CEMETERY, SECTION 38-45 (A) ENTITLED "SCHEDULE OF CHARGES FOR GUIDED TOURS" INCREASING CERTAIN FEES FOR TOURS AT OAKLAND CEMETERY ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; ALL REVENUE DERIVED FROM THE INCREASED AND CREATED FEES TO BE DEPOSITED INTO TRUST FUND ACCOUNT 7701(PERPETURAL CARE) 140209(PRC OAKLAND CEMETERY) 3491001(FEES; BURIAL) 4950000(CEMETERY) 600365(OAKLAND CEMETERY) 69999(NON-CAPITAL TRUST) AND EXPENDED FROM THE TRUST FUND ACCOUNT 7701(PERPETURAL CARE) 140209(PRC OAKLAND CEMETERY) 5212001(PRO. SERVICES) 4950000(CEMETERY) 600365(OAKLAND CEMETERY) 69999(NON-CAPITAL TRUST); AND FOR OTHER PURPOSES.

**(Held 5/26/15 by the Committee for a Public Hearing June 23, 2015.)**

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

- 15-O-1218 (24) - CDP-15-08 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 3650 BAKERS FERRY ROAD SW FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-15-016) NPU-H COUNCIL DISTRICT 10.

**(Held 5/26/15 by the Committee for 2nd Quarter CDP Public Hearing June 8, 2015.)**

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

- 15-O-1240 (25) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO ADOPT THE NORTH BUCKHEAD NEIGHBORHOOD MASTER PLAN; TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN {COP) SO AS TO INCORPORATE THE PLAN INTO THE COP; AND FOR OTHER PURPOSES.

**(Held 5/26/15 by the Committee for 2nd Quarter CDP Public Hearing June 23, 2015.)**

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

- 15-C-5056 (26) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. ROBERT RUMLEY TO SERVE AS AN AT-LARGE MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FIVE (5) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 6/9/15 by the Committee to allow the appointee an opportunity to**

appear before the committee.)

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

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

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

15-R-3722 (1) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 18 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR THE HOWELL MILL ROAD SIDEWALK PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY THREE THOUSAND THREE HUNDRED NINE DOLLARS AND FIFTY THREE CENTS (\$233,309.53); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

**Councilmember Adrean made a Motion to Adopt Resolution 15-R-3722. 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-3723 (2) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ACKNOWLEDGING THE "NATIONAL WEEK OF MAKING" (JUNE 12-18, 2015), ESTABLISHING THE "ATLANTA WEEK OF MAKING" (SEPTEMBER 28-OCTOBER 4, 2015), AND PLEDGING TO SUPPORT AND ENCOURAGE MAKING AS AN APPROACH TO CHALLENGES IN EDUCATION, DIVERSITY, AND WORKPLACE INNOVATION.

**Councilmember Hall made a Motion to Adopt Resolution 15-R-3723. 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-3724 (3) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO ACCEPT A DONATION FROM THE ANNIE E. CASEY FOUNDATION IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00), FOR THE PURPOSE OF PROVIDING SUPPORT OF A FACILITATOR FOR THE NEIGHBORHOOD ARTS ADVISORY GROUP; AND FOR OTHER PURPOSES.

**Councilmember Sheperd made a Motion to Adopt Resolution 15-R-3724. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

15-R-3725 (4) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, ANDRE DICKENS, CARLA SMITH, IVORY L. YOUNG JR., ALEX WAN, HOWARD SHOOK, YOLANDA ADREAN AND KWANZA HALL SELECTING A COMPUTER TO BE UTILIZED BY COUNCIL MEMBERS FOR THE IMPLEMENTATION OF THE E BOARDROOM MEETING MANAGEMENT MODULE OF THE CITY'S ELECTRONIC LEGISLATIVE MANAGEMENT

SYSTEM (ELMS) THAT WILL ALLOW AN ELECTRONIC VOTING PROCESS DURING MEETINGS OF COUNCIL AND COUNCIL COMMITTEES; AND FOR OTHER PURPOSES.

**Councilmember Norwood made a Motion to Adopt Resolution 15-R-3725. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

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

- 15-O-1281 (1) - AN ORDINANCE BY COUNCIL MEMBER MARY NORWOOD TO AMEND CITY CODE SECTION 2-136 (REMARKS FROM PUBLIC) SO AS TO MODIFY THE PROCEDURE FOR PUBLIC COMMENT BEFORE STANDING COMMITTEES; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 15-O-1282 (2) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING A PAYMENT OF AN AMOUNT NOT TO EXCEED THREE THOUSAND EIGHT HUNDRED THREE DOLLARS AND ZERO CENTS (\$3,803.00) FROM THE DISTRICT 9 CARRY FORWARD ACCOUNT TO SOUTHERN PLAYGROUNDS INC., FOR THE INSTALLATION OF ENERGI PRIME SYSTEM PLAYGROUND EQUIPMENT AT LILLIAN COOPER SHEPHERD PARK; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 15-O-1283 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A PEDESTRIAN HYBRID BEACON (ALSO KNOWN AS A HAWK SIGNAL) ON PEACHTREE STREET N.E., BETWEEN PINE STREET AND RENAISSANCE PARKWAY; AND FOR OTHER PURPOSES.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 15-R-3726 (4) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 15-O-1284 (5) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, AND IVORY L. YOUNG JR., AMENDING THE FY 2015 (GENERAL FUND BUDGET) BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO MAKE AN ECONOMIC OPPORTUNITY FUND ("EOF") GRANT TO PROJECT SPOKE, PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 15-R-3727 (6) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH 3116 – 3136 ROSWELL ROAD, LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING BV APARTMENT DEVELOPERS I LP, AS OWNER OF REAL PROPERTY LOCATED AT 3116 ROSWELL ROAD, ATLANTA, GEORGIA 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING WITHIN AND UNDER THE PUBLIC RIGHTS-OF-WAY OF IRBY AVENUE, N.W. AND EARLY STREET N.W., LOCATED IN LAND LOT 99 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-R-3728 (7) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH SCOTT RUNKLE, OWNER OF REAL PROPERTY LOCATED AT 439 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 FOR THE PURPOSE OF INSTALLING TWO (2) OVERHEAD CANOPIES PARTIALLY EXTENDING INTO THE RIGHT-OF-WAY ALONG EDGEWOOD AVENUE BETWEEN JACKSON STREET S.E. AND BOULEVARD S.E. FOR APPROXIMATELY THREE FEET AND FOUR INCHES (3'-4") AND EIGHT FEET FOUR AND HALF INCHES (8'-4.5") IN WIDTH AND EIGHT FEET NINE AND THREE QUARTERS INCHES (8'-9.75") IN HEIGHT ABOVE THE SIDEWALK; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**
- 15-R-3729 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA") AND IT'S BOARD OF DIRECTORS TO ENGAGE OUTSIDE COUNSEL SPECIALIZING IN FEDERAL AND LAWS, RULES, REGULATIONS, AND COMPLIANCE RELATING TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 IN AN AMOUNT NOT EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) TO BE EXPENDED DURING THE 2016 FISCAL YEAR, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 15-R-3730 (9) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNNE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-8329, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA"), FOR THE PURCHASE OF SINGLE, WEEKLY, AND 30-DAY ROUND-TRIP PASSES ("BREEZE CARDS") FOR A PERIOD OF ONE (1) YEAR WITH A ONE (1) YEAR RENEWAL OPTION, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA") IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO

CENTS (\$300,000.00) PER YEAR; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

15-O-1285 (10) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW, KEISHA LANCE BOTTOMS AND JOYCE M. SHEPERD TO REZONE FROM C- 2 (COMMERCIAL SERVICE) DISTRICT AND R-5 (TWO-FAMILY RESIDENTIAL) DISTRICT TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTIES LOCATED AT 0, 1172, 1162, AND 1168 ARDEN AVENUE S.W., AND 0, 1148, AND 1160 CAMPBELLTON ROAD AND 0 LEE STREET S.W.,#REAR AND 0, 1341, 1351, 1355, 1361, 1371, 1401 AND 1447 LEE STREET S.W., AND 0 LEE STREET PLACE, S.W. AND 1176 LEE PLACE S.W., AND 0 AND 1442 OAKLAND DRIVE S.W., AND 0, 1171 AND 1193 VAN BUREN STREET S.W. NPU-S COUNCIL DISTRICT 4

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**

15-R-3731 (11) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 3 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE RENEW ATLANTA INFRASTRUCTURE BOND; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

**GENERAL REMARKS**

**Councilmember Michael Julian Bond requested a moment of silence for the following:**

**Mrs. Pearl Johnson - an advocate of community service of NPU-J.**

**Mrs. Helen Threatt- widow of the 12th president of Morris Brown College, Dr. Robert Threatt.**

**Mr. Reginald Eaves-the late former Public Safety Commissioner of the City of Atlanta.**

**Councilmember Alex Wan announced a Special Call Meeting will be held Wednesday, June 24, 2015, 3:00p.m.**

**Councilmember C. T. Martin announced the Public Safety and Legal Administration and Transportation Committees joint Work Session will be held Thursday, June 25, 2015, 1:00p.m. regarding Ride Sharing & Vehicles For Hire.**

**Municipal Clerk Rhonda Dauphin Johnson gave an update on the procedures for confirmation of Boards and Commissions appointments.**

**ADJOURNMENT ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 10:12p.m.**