



**Action Minutes
Regular Meeting
Monday, July 20, 2015**

CALL TO ORDER

Council President Ceasar C. Mitchell Called the meeting to order at 1:22p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:28 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:47 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	1:28 PM
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Absent	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Absent	
Joyce Sheperd	Councilmember, District 12	Present	3:06 PM

INVOCATION

The Invocation was given by Pastor Yvette Massey, Senior Pastor, Central United Methodist Church.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

15-P-9041 (1) - WESTSIDE READY

The proclamation recognizing Westside Ready by Councilmember Ivory Lee Young, Jr. was not presented at this meeting.

15-P-9042 (2) - FAMILY FOOD FEST ATLANTA

Proclamation presented by Council President Ceasar C. Mitchell

15-P-9043 (3) - LINDA BURNS

The proclamation recognizing Linda Burns by Councilmember Cleta Winslow was not presented at this meeting.

15-P-9044 (4) - 25TH ANNIVERSARY OF AMERICANS WITH DISABILITY ACT

Proclamation presented by Council President Ceasar C. Mitchell

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

July 06, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

15-C-5092 (1) - A COMMUNICATION FROM DEREK MATORY, CHAIR OF NPU M, APPOINTING CATHERINE CHASE TO SERVE ON THE NEIGHBORHOOD QUALITY OF LIFE WORKING GROUP ON OUTDOOR EVENTS.
ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5093 (2) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING DONALD SMART TO SERVE AS AN ALTERNATE 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

ADOPTION OF AGENDA

Councilmember Martin made a Motion to Amend the Agenda by moving the Standing Committee of Committee on Council to report first. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 11 yeas; 0 nays. Following, the Motion to Adopt as Amended was moved and the Motion 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-R-3794 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to remove Resolution 15-R-3794 from the Table. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The item was before Council. Councilmember Martin then made a Motion to Refer the item back to the Public Safety and Legal Administration Committee. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 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-1294 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION SIXTY THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$1,060,500.00), FROM THE DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, AWARD NUMBER HSTS02-15-H-NCP404 FOR THE PURPOSE OF PROVIDING TSA CERTIFIED EXPLOSIVES DETECTION CANINE TEAMS PRESENCE AROUND THE AIRPORT AND PASSENGER TERMINALS TO RESPOND TO TERRORIST THREATS AND OTHER CRIMINAL ACTIVITIES; AND FOR OTHER PURPOSES.

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

15-O-1297 (2) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ANDRE DICKENS TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO TEMPORARILY CONVERT 12TH STREET IN MIDTOWN BETWEEN CRESCENT AVENUE AND WEST PEACHTREE STREET, FROM A ONE-WAY STREET TO A TWO-WAY STREET DURING THE PERIOD OF CONSTRUCTION AT THE SOUTHEAST CORNER OF WEST PEACHTREE STREET AND 14TH STREET; TO AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO EVALUATE SUCH STREET CONVERSION NEAR THE END OF CONSTRUCTION, AND TO DETERMINE IF THE CHANGE SHOULD BE MADE PERMANENT; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

15-O-1154 (3) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-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 D 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; TO AUTHORIZE THE CREATION OF THE AIRPORT COMMERCIAL PAPER PROGRAM FUND (5533) AND AMENDING THE FY2016 AIRPORT COMMERCIAL PAPER PROGRAM FUND (5533) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$450,000,000.00; AND FOR OTHER RELATED PURPOSES.

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

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

Note: Councilmember Dickens made a Motion to Send Ordinances 15-O-1154 and 15-O-1300 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 12 yeas; 0 nays.

15-O-1288 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE

SOURCE SELECTION PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE; TO RATIFY THE PRIOR PROVISION OF SERVICES WITH ATLANTA TECHNICAL COLLEGE FOR FC-7636; TO ALLOW FOR THE FULL PAYMENT OF UNPAID INVOICES FOR IMPLEMENTATION OF THE ACCELERATING CONNECTIONS TO EMPLOYMENT (“ACE”) PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTEEN THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND FIFTY-FOUR CENTS (\$116,395.54); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2503 (JOB TRAINING GRANT FUND); 250501 (PCD-AWDA); 5239004 (SERVICE GRANTS); 767000 (JOB TRAINING); 211456 (ACE GRANT 2012-2013); 32116 (ACE GRANT); AND FOR OTHER PURPOSES.

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

15-O-1295 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT, TO PAY FOR EXPENSES RELATING TO THE 2015 NATIONAL NIGHT OUT EVENT; AND FOR OTHER PURPOSES.

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

15-O-1296 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ACTING ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF APPROXIMATELY 1.77 ACRES OF LAND LOCATED AT 110 HILLIARD STREET, SE, ATLANTA, GEORGIA, FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

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

15-O-1299 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE PROVISIONS OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, IN THE ATLANTA CITY CODE OF ORDINANCES, TO AUTHORIZE AMENDMENT NUMBER 1 TO EXTEND CONTRACT NO. FC-4971, INSURANCE AGENT BROKER, WITH RESURGENS RISK MANAGEMENT/WILLIS INSURANCE SERVICES OF GEORGIA (“RRM/WILLIS”), ON A MONTH TO MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$570,000.00), TO ALLOW A NEW CONTRACT TO BE AWARDED AND EXECUTED; AND FOR OTHER PURPOSES.

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

15-O-1300 (8) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND SECTION 14-26 (C), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO RE-ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE, THE SCHOOL DEBT LEVY AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

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

Note: Councilmember Dickens made a Motion to Send Ordinances 15-O-1300 and 15-O-1154 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 12 yeas; 0 nays.

- 15-O-1303 (9) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, KWANZA HALL, C. T. MARTIN AND MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO REPEAL ORDINANCE 15-O-1265, ADOPTED AS AMENDED BY THE ATLANTA CITY COUNCIL ON JUNE 15, 2015, PERTAINING TO THE APPROPRIATION OF TRANSPORTATION DEVELOPMENT IMPACT FEES TO PARTIALLY FUND THE MOORES MILL ROAD EXTENSION PHASE I PROJECT, AND PROVIDING FOR THE DIVISION OF REMAINING TRANSPORTATION IMPACT FEES EQUALLY AMONG THE REMAINING COUNCIL DISTRICTS; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS
- 15-O-1305 (10) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$48,000.00) FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO CONTRIBUTE TO THE EFFORTS OF THE MOREHOUSE COLLEGE COMMUNITY REVITALIZATION INITIATIVE, THE UNIVERSITY COMMUNITY DEVELOPMENT CORPORATION AND THE OAKLAND LCI UPDATE; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-O-1361 (11) - 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 (#4) BY CITY UTILITIES COMMITTEE TO AMEND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA" CONCERNING THE FUNDING OF SIDEWALK MAINTENANCE AND REPAIRS; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS" CONCERNING THE FUNDING OF SIDEWALK MAINTENANCE AND REPAIRS; AND FOR OTHER PURPOSES.
(A Work session was held on 9/17/14)
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS
- 15-O-1289 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND

WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION DOLLARS AND ZERO CENTS (\$12,000,000.00); TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR PROGRAM MANAGEMENT SERVICES PROJECT; AND FOR OTHER PURPOSES.

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

15-O-1292 (13) - 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 TWO MILLION ONE HUNDRED SEVENTY THOUSAND FIVE HUNDRED THIRTY SEVEN DOLLARS AND NINETY SEVEN CENTS (\$2,170,537.97); TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WEST AREA CSO OUTFALLS PROJECT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-O-1306 (14) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER GRANT AGREEMENT WITH LIVING CITIES FOUNDATION, FOR THE PURPOSE OF FUNDING CITIZEN ENGAGEMENT ACTIVITIES FOR RESIDENTS OF THE WESTSIDE OF ATLANTA LOCATED WITHIN THE CITY OF ATLANTA IN AN AMOUNT UP TO ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$125,000.00); AND AMENDING THE FY2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT UP TO ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$125,000.00); AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

(15) - 15-O-1301 REMOVED FROM CONSENT AGENDA

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-3861 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE GEORGIA LOTTERY CORPORATION TO ESTABLISH CERTAIN LICENSING FEES AND COMMISSIONS RELATED TO THE SALE OF GEORGIA LOTTERY GAMES BY CONCESSIONAIRES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-R-3862 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AGREEMENT NO. FC-6991 WITH ICF SH&E, INC., A DELAWARE CORPORATION, FOR PASSENGER AIR SERVICE DEVELOPMENT CONSULTING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$1,250,000 FOR FIVE YEARS; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180405 (MARKETING) 7563000 (AVIATION); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-R-3863 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT NUMBER FC-7863: GROUND TRANSPORTATION TAXI OVERFLOW OPERATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH MTI LIMO AND SHUTTLE SERVICES, INC., A GEORGIA CORPORATION, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR TWO YEARS AN AMOUNT NOT TO EXCEED \$587,646.73; ALL WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180315 (GROUND TRANSPORTATION) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-R-3864 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 4 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 \$1,500,000.00; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY) 7563000 (AVIATION); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-R-3865 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5759; ON-CALL HVAC-TESTING, ADJUSTING AND BALANCING SERVICES, WITH AIR DATA, INC., TO PROVIDE TEST, ADJUST AND BALANCING SERVICES IN SUPPORT OF ENGINEERING WORK UNDERTAKEN BY STAFF OF THE DEPARTMENT OF AVIATION BUREAU OF PLANNING AND DEVELOPMENT ON A TASK ORDER

BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

15-R-3866 (6) -

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$17,360,500 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

15-R-3806 (7) -

A SUBSTITUTE RESOLUTION BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CONTRACTUAL AGREEMENTS FOR FC-7936 EMPLOYEE BENEFITS, WITH (A) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (POS/HDHP), (B) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (HMO/HDHP), (C) UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO), (D) AETNA HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO), (E) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR SENIOR MEDICARE ADVANTAGE INSURANCE (HMO), (F) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR DENTAL INSURANCE (PPO), (G) DELTA DENTAL INSURANCE, INC. FOR DENTAL INSURANCE (DHMO), (H) UNITED HEALTHCARE INSURANCE COMPANY (OPTIMA HEALTH) FOR VOLUNTARY VISION INSURANCE, (I) MINNESOTA LIFE INSURANCE COMPANY FOR LIFE INSURANCE, (J) THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS, INC. FOR VOLUNTARY BENEFITS, AND (K) COLONIAL LIFE INSURANCE COMPANY FOR VOLUNTARY BENEFITS; AND ESTABLISHING THE ACCOUNTS FROM WHICH THE INSURANCE PREMIUMS WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES.

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

15-R-3824 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE TOM BROYLES IN THE POSITION OF CONSULTANT IN THE OFFICE OF FINANCIAL REPORTING AND GRANT ACCOUNTING FOR COMPENSATION NOT TO EXCEED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$65,000.00) PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

15-R-3825 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT FUNDING FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR IMPROVEMENTS TO THE WATER AND WASTEWATER SYSTEM IN AN AMOUNT NOT TO EXCEED FIFTY-ONE MILLION FOUR HUNDRED TWENTY-SIX THOUSAND ONE HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS (\$51,426,136.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ANY REQUIRED AGREEMENTS; AND FOR OTHER PURPOSES.

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

15-R-3812 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SOLE SOURCE AGREEMENT FC-8343, SOFTWARE MAINTENANCE AND SUPPORT SERVICES WITH HANSEN INFORMATION TECHNOLOGIES, A SUBSIDIARY OF INFOR GLOBAL SOLUTIONS, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE HANSEN VERSION 8 SYSTEM, FOR A TERM OF ONE (1) YEAR, EFFECTIVE AUGUST 1, 2015 THROUGH JULY 31, 2016, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, AND THE OFFICE OF ENTERPRISE ASSET MANAGEMENT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THREE THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND EIGHTY-TWO CENTS (\$403,913.82); 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 12 YEARS; 0 NAYS

15-R-3813 (11) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-8344, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR THE PURCHASE OF ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (EGIS) SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT, FOR A TERM NOT TO EXCEED THREE (3) YEARS, WITH

THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,650,000.00) WITH ANNUAL COST OF FIVE HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$550,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2016 BUDGET; AND FOR OTHER PURPOSES.

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

- 15-R-3814 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6944 WITH AT&T COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF CALIFORNIA'S FAST OPEN CONTRACTS UTILIZATION SERVICES CONTRACT NUMBER 2009177 TO PURCHASE TWELVE (12) MONTHS OF NORTEL/AVAYA TELECOMMUNICATIONS DEDICATED TECHNICIAN SUPPORT SERVICES, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-NINE THOUSAND SIX HUNDRED SIXTY-SIX DOLLARS AND ZERO CENTS (\$169,666.00); EFFECTIVE OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 SUBJECT TO FISCAL YEAR 2016 BUDGET APPROVAL; 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 12 YEAS; 0 NAYS

- 15-R-3815 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7694 WITH CA, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0823M FOR THE PURCHASE OF CA SOFTWARE, LICENSES AND SUPPORT FOR THE CITY'S HOSTED MAINFRAME APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND FOUR HUNDRED TWELVE DOLLARS AND SIXTY CENTS (\$95,412.60), FOR A TERM OF ONE (1) YEAR, EFFECTIVE SEPTEMBER 1, 2015 TO AUGUST 31, 2016 WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, SUBJECT TO FISCAL YEAR 2016 BUDGET APPROVAL; 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 12 YEAS; 0 NAYS

- 15-R-3816 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7729 WITH XEROX CORPORATION,

PURSUANT TO SECTION 2-1602, ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000042 FOR THE LEASE AND MAINTENANCE OF TWO (2) XEROX DPS120MX NUVERA 120 MICR PRINTERS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00), FOR A TERM OF TWELVE (12) MONTHS, EFFECTIVE SEPTEMBER 1, 2015 TO AUGUST 31, 2016 WITH THREE (3) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; SUBJECT TO FISCAL YEAR 2016 BUDGET APPROVAL; 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 12 YEARS; 0 NAYS

- 15-R-3817 (15) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE AGREEMENT FC-8122, ONLINE SALES OF ACCIDENT REPORTS, A REVENUE SHARING AGREEMENT WITH APPRISS, UTILIZING THE STATE OF GEORGIA CONTRACT PSOTOAIR100106 FOR THE PURPOSE OF SHARING IN THE REVENUE GENERATED BY APPRISS AS A RESULT OF SUCH CONTRACT, WHEREIN THE STATE HAS AGREED TO PROVIDE APPRISS WITH VEHICLE ACCIDENT OR COLLISION REPORTS PREPARED BY LAW ENFORCEMENT AGENCIES TO BE SOLD ONLINE, SUCH REVENUE TO BE PAYABLE TO THE CITY OF ATLANTA AT THE RATE OF FIVE DOLLARS (\$5.00) PER ATLANTA POLICE DEPARTMENT ACCIDENT REPORT SOLD; AND FOR OTHER PURPOSES.

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

- 15-R-3818 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO COA-8083-PL, A COOPERATIVE PURCHASING AGREEMENT WITH LIFE FITNESS/HAMMER STRENGTH, PURSUANT TO ARTICLE X DIVISION 15 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT, #021512-LFF, FOR THE PURPOSE OF PURCHASING EXERCISE AND REHABILITATION EQUIPMENT WITH RELATED ACCESSORIES, AND SUPPLIES ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) PER YEAR FOR A PERIOD OF FOUR (4) YEARS; ALL FUNDS BEING CHARGED TO AND PAID FROM: TRUST FUND (7701); AND FOR OTHER PURPOSES.

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

- 15-R-3867 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8371 WITH DLT SOLUTIONS LLC., A RESELLER OF ORACLE EBUSINESS APPLICATIONS, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-4543G PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR ENTERPRISE RESOURCE

PLANNING CONTINUED SUPPORT, FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SIXTY-FOUR THOUSAND ONE HUNDRED SEVENTY-TWO DOLLARS AND TWELVE CENTS (\$864,171.12); 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 12 YEAS; 0 NAYS

- 15-R-3868 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR SOLE SOURCE AGREEMENT NUMBER FC-6704-SS WITH SYSTEMS & SOFTWARE, INC. FOR ENQUESTA CUSTOMER INFORMATION SYSTEM VERSION 4 MAINTENANCE, FOR A TERM OF ONE (1) YEAR BEGINNING AUGUST 1, 2015 THROUGH JULY 31, 2016, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED ELEVEN THOUSAND FIVE HUNDRED ELEVEN DOLLARS AND NINETEEN CENTS (\$511,511.19); 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 12 YEAS; 0 NAYS

- 15-R-3869 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE CORRECTING THE CODE SECTION AS LISTED ON RESOLUTION 03-R-0760; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 15-R-3804 (20) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT ("DACID"), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF PUBLIC WORKS, APPOINTING THE DACID TO ACT AS THE CITY'S IMPLEMENTATION MANAGER FOR ENGINEERING AND CONSTRUCTION SERVICES FOR THE RESURFACING OF JOHN PORTMAN BOULEVARD (HISTORIC HARRIS STREET) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND DOLLARS AND NO CENTS (\$223,000.00); AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO DISTRIBUTE AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND DOLLARS AND NO CENTS (\$223,000.00) TO THE DACID; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

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

- 15-R-3805 (21) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO CORRECT RESOLUTION NUMBER 15-R-3615 ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 1, 2015 AND APPROVED BY THE MAYOR ON JUNE 2, 2015, BY DELETING THE INCORRECT TERM OF AMENDMENT NUMBER 3 FOR FC-5683A, CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES WITH KISSBERG CONSTRUCTION, INC., TO REFLECT THE CORRECT TERM AS AMENDMENT NUMBER 8; AND FOR OTHER PURPOSES.

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

- 15-R-3808 (22) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST FIRE HYDRANTS, SMALL WATER METERS AND BOXES, LARGE WATER METERS AND VAULTS, AND RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT NO. P.I. 0010123, RECONSTRUCTION OF STATE ROUTE 237/ PIEDMONT RD, FROM HABERSHAM ROAD TO 0.10 MILE SOUTH OF HABERSHAM DRIVE IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-NINE THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$149,200.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER R&E FUND) 171002 (DWM SEWER LINEAR REPAIR/MAINT) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17110893 (GDOT) 106 (PIEDMONT & HABERSHAM) 505221391 (WATER & WASTEWATER R&E FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

Andre Dickens, Chair

- 15-R-3810 (23) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A PROFESSIONAL GROUNDS-KEEPING SERVICES AGREEMENT WITH THE PATH FOUNDATION, INC., FOR THE PURPOSE OF PROVIDING TRAIL CARE MAINTENANCE SERVICES THROUGHOUT THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

C. T. Martin, Chair

15-R-3819 (24) - 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 SULYEN MASON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14CV251038, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$5,000.00 (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 12 YEAS; 0 NAYS

15-R-3820 (25) - 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 ANISSA FERRELL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15MS004989, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$3,500.00 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 12 YEAS; 0 NAYS

15-R-3821 (26) - 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 JOHN F. GREGORY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15MS004474, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$1,500.00 THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 171001 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4410000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

15-R-3822 (27) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO LEASE AGREEMENT WITH KDI ATLANTA MALL, LLC, A GEORGIA LIMITED LIABILITY COMPANY, AS SUCCESSOR IN INTEREST TO GREENBRIAR MALL (2006) LIMITED PARTNERSHIP, FOR THE RENTAL OF APPROXIMATELY 1,927 SQUARE FEET OF OFFICE SPACE LOCATED AT 2841 GREENBRIAR PARKWAY, S.W., SUITE #N336, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE FOUR GREENBRIAR MINI PRECINCT, FOR A THREE-YEAR TERM COMMENCING RETROACTIVELY ON APRIL 1, 2015 AND EXPIRING ON

MARCH 31, 2018, AT A RENTAL RATE OF \$1.00 PER YEAR, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240412 (APD POLICE PRECINCT ZONE 4), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

15-R-3823 (28) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH MCCALL REALTY, LLC FOR THE RENTAL OF APPROXIMATELY 3,478 SQUARE FEET OF OFFICE SPACE LOCATED AT 236 FORSYTH STREET, S. W., SUITE 400, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF CORRECTIONS OFFICE OF PROFESSIONAL STANDARDS (INTERNAL AFFAIRS) AND THE BACKGROUND AND RECRUITMENT UNIT, FOR A TERM COMMENCING ON OR ABOUT DECEMBER 1, 2015 AND ENDING ON DECEMBER 31, 2020, AT A BASE RENTAL RATE OF \$45,214.00 THE FIRST YEAR, WITH ANNUAL THREE PERCENT (3%) INCREASES BEGINNING IN YEAR TWO OF THE LEASE, ALONG WITH A MONTHLY PAYMENT OF FIVE HUNDRED SEVENTY-FOUR AND 53/100THS DOLLARS (\$574.53) FOR TENANT'S SHARE OF THE COST OF TENANT IMPROVEMENTS; TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 090101 (COR COMMISSIONER OF CORRECTION), 5223103 (OPERATING LEASE/RENTAL-BUILDING), 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

15-R-3826 (1) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A CONSTRUCTION CUT ON JUNE 3, 2014 AT MOUNT PARAN ROAD AND PARAN SUMMIT COURT. (DWM/08 - \$125,000.00) #7189

CLAIM OF: Brooks Lide and Jeffrey S. Warncke, His Attorney
3490 Piedmont Road, NE Suite 1200
Suite 1200
Atlanta, GA 30305

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

15-R-3827 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 22, 2014 ON WEST LAKE AVENUE AND MARTIN L. KING JR. DRIVE. (APD/04 - \$8,500.00) #7199

CLAIM OF: Andrea Durr through her Attorney
The Graham Law Firm
3350 Riverwood Parkway, Suite 1900

Atlanta, Georgia 30339

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

15-R-3828 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 22, 2014 ON WEST LAKE AVENUE AND MARTIN L. KING JR. DRIVE. (APD/04 - \$7,000.00) #7206

CLAIM OF: Angela Walker-Parks through her Attorney
The Graham Law Firm
3350 Riverwood Parkway, Suite 1900
Atlanta, Georgia 30339

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

15-R-3829 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 22, 2014 ON WEST LAKE AVENUE AND MARTIN L. KING JR. DRIVE. (APD/04 - \$7,000.00) #7208

CLAIM OF: Inekie Lattimore through her Attorney
The Graham Law Firm
3350 Riverwood Parkway, Suite 1900
Atlanta, Georgia 30339

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

15-R-3830 (5) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 27, 2013 AT 860 WESLEY DRIVE. (DPW/08 - \$3,624.22) #7177

CLAIM OF: Selective Insurance Company as Subrogee of
Addresses of Distinction
P. O. Box 7268
London, KY 40742

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

15-R-3831 (6) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 15, 2014 AT MORELAND AVENUE AND CUSTER AVENUE. (DWM/01 - \$3,500.00) #7197

CLAIM OF: Amanda Carter through her attorney
Princewill O. Aneke, LLC
724 Lauren Parkway
Stone Mountain, Georgia 30083

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

15-R-3832 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 15, 2014 AT 2102 PIEDMONT ROAD. (APD/06 - \$3,442.45) #7198

CLAIM OF: Masood Taj-Mohammad
4857 Mysteve Circle SW

Lilburn, Georgia 30047

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

- 15-R-3833 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF IMPROPER SEWER LINE LOCATION CORRECTED ON NOVEMBER 6, 2014 AT 3947 LAND O' LAKES DRIVE. (DWM/07 - \$3,200.00) #7192
CLAIM OF: George and Betty Anne Durant
3947 Land O' Lakes Drive
Atlanta, Georgia 30342

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

- 15-R-3834 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A PERMIT INCIDENT ON JULY 1, 2010 AT REDWINE PARKWAY. (MAY/11 - \$2,550.00) #7207
CLAIM OF: Hillman B2
P. O. Box 490303
Atlanta, Georgia 30349

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

- 15-R-3835 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 1, 2014 AT M L KING JR DRIVE. (DPW/10 - \$1,316.23) #7200
CLAIM OF: GEICO as Subrogee of
Rashad Memfis
4295 Ocmulgee Boulevard
Macon, Georgia 31295-0001

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

- 15-R-3836 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON FEBRUARY 27, 2015 AT 4620 WIEUCA ROAD. (DWM/07 - \$616.82) #7168
CLAIM OF: Philip C. Nicholson
1 Emma Lane NE
Atlanta, Georgia 30342

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

- 15-R-3837 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON MARCH 23, 2015 AT 2140 BROWNS MILL ROAD. (DWM/01 - \$584.69) #7170
CLAIM OF: Gwendolyn Astin
5651 Laurel Ridge
East Point, Georgia 30344

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

Unfavorable Claims

15-R-3838 (13) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT INVOLVING ATLANTA POLICE ON APRIL 13, 2012 AT 3050 MARTIN LUTHER KING DRIVE. (APD/10) #7190
CLAIM OF: Andrew Brown
211 Acorn Hill Court
Villa Rica, GA 30180
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

15-R-3839 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 14, 2014 AT 125 UNIVERSITY AVENUE. (DIT/12) #7186
CLAIM OF: Anissa Ferrell through her Attorney
Forrest B. Johnson & Associates
1745 Martin Luther King, Jr. Drive
Atlanta, Georgia 30314
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

15-R-3840 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON JULY 29, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #7209
CLAIM OF: Kellie Bazemore
Through her Attorney
Ryan Johnson, Trial Lawyer
3340 Peachtree Road, NE
Suite 950
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

15-R-3841 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL JULY 28, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #7221
CLAIM OF: Laura Ann Stouffer
Through her Attorney
Darrell T. Carver
Morgan & Morgan
191 Peachtree Street
Suite 4200
Atlanta, Georgia 30343-1007
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

15-R-3842 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON JUNE 8, 2014 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #7210
CLAIM OF: Roderick James Benton

Through his Attorney
The Chestnut Firm
303 Peachtree Street
Suite 4150
Atlanta, Georgia 30308

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

15-R-3843 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON OCTOBER 14, 2014 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #7179

CLAIM OF: Victor King through his Attorney
The Sanders Law Group
1401 Peachtree Street, Suite 340
Atlanta, Georgia 30309

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

15-R-3844 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRIPPING OVER A SHORT WALL ON MARCH 10, 2014 AT 950 GARIBALDI STREET. (DPR/12) #7181

CLAIM OF: Douglas C. and Brenda Dean through his Attorney
Turkheimer and Hadden, LLC
142 Walker Street
Atlanta, Georgia 30313

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

15-R-3845 (20) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FIGHT AT A CITY PARK ON AUGUST 8, 2014, AT 770 DECKNER AVENUE SW. (DPRCA/12) #7185

CLAIM OF: LaTonya Askew and Kamau K. Mason, her attorney
3036 Woodrow Drive
Lithonia, Georgia 30038

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

15-R-3846 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 26, 2012 AT 128 CLAIRE DRIVE. (DPW/01) #7180

CLAIM OF: Louise Simmons
1133 Kirkwood Avenue SE
Atlanta, Georgia 30316

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

15-R-3847 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 4, 2014 AT 215 ATLANTA AVENUE. (DPW/01) #7176

CLAIM OF: Nancy Charalampkins through her Attorney
Law Offices of R. Allen Hunt & Associates
2950 Atlanta Road

Smyrna, Georgia 30080

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

- 15-R-3848 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MISHANDLED TRASH BIN ON MARCH 23, 2015 AT 793 PIEDMONT AVENUE. (DPW/02) #7171
CLAIM OF: Jared Miller
3119 Garden Walk
Atlanta, Georgia 30331

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

- 15-R-3849 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 24, 2014, AT 4785 FULTON INDUSTRIAL BOULEVARD. (DPW/NA) #7183
CLAIM OF: Waste Pro American Recycling
4785 Fulton Industrial Boulevard SW
Atlanta, Georgia 30336

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

- 15-R-3850 (25) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A COVERED WATER METER ON MAY 18, 2014 AT 907 CREW STREET. (DWM/01) #7166
CLAIM OF: Denekia Culpepper through her Attorney
Foy & Associates
3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

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

- 15-R-3851 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON MAY 24, 2013 AT 545 GRIFFIN STREET. (DWM/03) #7174
CLAIM OF: Jessica D. Warner
through her Attorney
McGahren, Gaskill & York, LLC
6171 Crooked Creek Road
Suite A
Peachtree Corners, Georgia 30092

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

- 15-R-3852 (27) - FOR REVENUE LOSS ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER METER REPAIR ON OCTOBER 19, 2014 AT 2955 PEACHTREE ROAD. (DWM/07) #7184
CLAIM OF: Subrata Saha
2955 A-2, Peachtree Road
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 15-R-3853 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 12, 2013, AT 1897 SULLIVAN ROAD. (DWM/NA) #7182
CLAIM OF: Farmers Insurance Company as Subrogee of
Timothy Grigsby
P. O. Box 268992
Oklahoma City, OK 73126-8992

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 15-R-3854 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON DECEMBER 12, 2014 AT 55 TRINITY STREET. (NA/02) #7169
CLAIM OF: Glenn James
274 Peyton Road
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 15-R-3855 (30) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN IMPROPER TAX SALE OF 2079 BOLTON ROAD ON MAY 6, 2014. (NA/09) #7173
CLAIM OF: Dustin Richards through his Natural Guardian
Deborah Williams and Attorney
The McKee Firm
140 Vann Street, Suite 420
Marietta, Georgia 30060

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 15-R-3856 (31) - FOR FATAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 26, 2014 AT BAKERS FERRY ROAD AND CAMP CREEK PARKWAY. (NA/10) #7167
CLAIM OF: Estate of James Evers through the Attorney
Schneider Hammers
5555 Glenridge Connector, Suite 975
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 15-R-3857 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 20, 2015 AT FULTON INDUSTRIAL BOULEVARD AND MARVIN MILLER DRIVE. (NA/NA) #7175
CLAIM OF: Cozette Hazel
1406 Sherrie Lane
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

15-R-3858 (33) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RIDING A BICYCLE OVER A SEWER DRAIN ON SEPTEMBER 28, 2014, AT 3912 BROOKHAVEN DRIVE NE (NA/NA) #7188
CLAIM OF: Darcina Garrett

101 Bowen Circle SW
Atlanta, Georgia 30315

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

15-R-3859 (34) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED DURING A VEHICLE ACCIDENT ON AUGUST 14, 2014 AT NORTHSIDE DRIVE & 14TH STREET. (NA/NA) #7191

CLAIM OF: Fredrick A. Mitchell
Through his attorney
Aaron N. Monick, Esq
Montlick & Associates, P.C.
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

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

15-R-3860 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON OCTOBER 30, 2014 AT S.R. 166 AND CAMP CREEK PARKWAY. (NA/NA) #7178

CLAIM OF: Liberty Mutual Insurance
as Subrogee of
Melbkahelia Screven
5050 Tilghman Street
Suite 200
Allentown, Pennsylvania 18104-9154

ADVERSED BY A ROLL CALL VOTE OF 12 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**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

15-O-1308 (1) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS REIMBURSEMENTS IN THE AMOUNT OF UP TO NINE HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$950,000.00) FROM THE STATE OF GEORGIA IN CONNECTION WITH THE BRIGHT FROM THE START CHILD AND ADULT CARE FOOD PROGRAM FOR THE PURPOSE OF REIMBURSING THE CITY OF ATLANTA FOR ITS AFTERSCHOOL HOT MEALS PROGRAM ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE AFTER SCHOOL HOT MEALS PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1309 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2015-2016 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO HUNDRED FORTY-SIX THOUSAND AND THIRTY-TWO AND 00/100 DOLLARS (\$246,032.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA’S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE VANIRA VILLAGE APARTMENTS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11
YEAS; 0 NAYS**

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

15-O-1312 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE EXECUTION OF CONSENT AGREEMENTS ALLOWING CERTAIN GEORGIA POWER OVERHEAD ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, TOGETHER WITH NECESSARY OR CONVENIENT TOWERS, FRAMES, POLES, WIRES, CONDUITS, FIXTURES, APPLIANCES, AND PROTECTIVE WIRES AND DEVICES IN CONNECTION THEREWITH IN CERTAIN CITY OF ATLANTA AVIGATION EASEMENT AREAS; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1313 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$6,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1314 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT AGREEMENT NUMBER HSTSO213HSLR004, MODIFICATION P00003 IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION (“TSA”) TO PROVIDE FUNDING FOR ACTIVITIES SUPPORTED BY THE HARTSFIELD INTERNATIONAL AIRPORT “LAW ENFORCEMENT OFFICER (LEO) REIMBURSEMENT PROGRAM”; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

15-O-1310 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS AUTHORIZED DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, RIGHTS-OF-WAY OR OTHER PROPERTY INTERESTS

NECESSARY FOR THE COMPLETION OF THE RAW WATER SUPPLY PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM THE APPROPRIATE ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

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

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.)

REFERRED 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.)

REFERRED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

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

REFERRED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

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

- 15-O-1293 (1) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 7 WITH FORMMAKER SOFTWARE, INC. FOR FC-6005007966, BILL PAYMENT PRINT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED NINE (9) MONTHS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO FORMMAKER SOFTWARE, INC. IN AN AMOUNT NOT TO EXCEED NINETY SIX THOUSAND, FIVE HUNDRED THIRTY SIX DOLLARS AND FIFTY TWO CENTS (\$96,536.52); TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING & COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

- 15-O-1065 (2) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF THREE AND A HALF PERCENT (3.5%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 18 AND BELOW, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to enter Committee of the Whole for Chief George Turner, Police Department; Chief Joel G. Bake, Fire Rescue Department and Chief Patrick L. Labat, Corrections Department to address the Council. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 8 yeas; 3 nays. Council then entered Committee of the Whole. After the Chiefs' addressed the Council, a Motion to exit Committee of the Whole was moved. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, Council re-entered Regular Session. During Regular Session, Councilmember Moore made a Substitute

Motion to Refer Ordinance 15-O-1065 back to the Finance/Executive Committee. It was Seconded by Councilmember Norwood and the Motion FAILED by a roll call vote of 4 yeas; 8 nays. The original Motion to Adopt on Substitute as Amended was then before Council. Following, Councilmember Young Called the Question. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 1 nay. As a result, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 11 yeas; 1 nay.

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

RESOLUTION(S)

- 15-R-3612 (3) - 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.

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

PAPERS HELD IN COMMITTEE

- 14-O-1097 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - 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-1134 (16) - 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-1150 (17) - 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-1193 (18) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

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

15-O-1239 (19) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 2-323 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA THAT SETS FORTH THE PRACTICES AND PROCEDURES FOR INVESTING OF 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) (Amended and held 7/15/15)

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

14-R-3383 (20) - 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 (21) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

(Held 10/29/14)

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

- 14-R-4312 (22) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

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

- 14-R-4459 (23) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

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

- 15-R-3726 (24) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

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

- 15-R-3732 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8100 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH XXXX, TO PROVIDE INSURANCE BROKERAGE AND RISK MANAGEMENT CONSULTING SERVICES AS WELL AS OWNER CONTROLLED INSURANCE PROGRAM (OCIP) ADMINISTRATIVE SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED XXXX FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held at the request of the department)

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

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

ORDINANCE(S) FOR FIRST READING

15-O-1315 (1) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING THE FISCAL 2016 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE COUNCIL PRESIDENT EXPENSE ACCOUNT AND ALL COUNCIL MEMBER EXPENSE ACCOUNTS TO THE DISTRIBUTION ACCOUNT IN EACH COUNCIL OFFICE IN THE AMOUNT OF \$5,000.00 EACH, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

Note: The legislation was a committee walk-in for First Read. During the Full Council meeting, the item was not sounded by Chairperson Norwood and consequently, Referred back to committee.

RESOLUTION(S)/COMMUNICATION(S)

15-R-3290 (2) - 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
(Favorable by Community Development/Human Resources Committee 7/14/15)
ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

COMMUNICATION(S)

15-C-5090 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. TIMOTHY KEANE AS COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT FOR THE CITY OF ATLANTA.
(Favorable by Community Development/Human Resources Committee 7/14/15.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-C-5091 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. JOEL BAKER AS FIRE CHIEF FOR THE CITY OF ATLANTA.
(Favorable by Public Safety and Legal Administration Committee 7/14/15)

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

- 15-C-5030 (5) - 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.
(Favorable by Community Development/Human Resources Committee 7/14/15)

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

- 15-C-5049 (6) - 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.
(Favorable by Finance/Executive Committee 7/15/15)

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

- 15-C-5063 (7) - 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.

(Favorable by the Zoning Committee 7/15/15)

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

- 15-C-5065 (8) - 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.

(Favorable by Public Safety and Legal Administration Committee 7/14/15)

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

- 15-C-5067 (9) - 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.

(Favorable by Finance/Executive Committee 7/15/15)

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

- 15-C-5069 (10) - A COMMUNICATION FROM COUNCILMEMBERS 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.
(Favorable by Community Development/Human Resources Committee 7/14/15)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-C-5073 (11) - A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. RICARDO JACOBS TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE NPU-R REPRESENTATIVE. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 6/23/15.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-C-5074 (12) - A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. BRIAN HOOKER TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY (MILRA) REPRESENTATIVE. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Forwarded with no Recommendation by Community Development / Human Resources Committee 6/23/15.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-C-5078 (13) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. CHARLES JOHNSON TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.
(Favorable by Community Development/Human Resources Committee 7/14/15.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 15-C-5081 (14) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. REGINALD RUSHIN TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-P.
(Favorable by Community Development/Human Resources Committee 7/14/15.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-C-5084 (15) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. THEODIS PACE TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-I.

(Favorable by Community Development/Human Resources Committee 7/14/15.)

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

15-C-5085 (16) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. DAVID GETACHEW-SMITH TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-Q.

(Favorable by Community Development/Human Resources Committee 7/14/15.)

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

15-C-5087 (17) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA BAR ASSOCIATION'S REAPPOINTMENT OF PAUL BARTELS TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD.

(Favorable by Public Safety and Legal Administration Committee 7/14/15)

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

15-C-5089 (18) - A COMMUNICATION FROM COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 REAPPOINTING MR. TOMMY HART JONES TO SERVE AS A MEMBER OF THE ATLANTA URBAN DESIGN COMMISSION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON JANUARY 3, 2015 AND EXPIRE JANUARY 2, 2018.

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

15-O-1291 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF FIFTEEN MILLION SIX HUNDRED NINE THOUSAND EIGHT HUNDRED NINE DOLLARS AND ZERO CENTS (\$15,609,809.00); TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLEAR CREEK COMBINED SEWER IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Amend Ordinance 15-O-1291 by attaching a fact sheet. It was Seconded by Councilmember Archibong and the Motion to Amend CARRIED by a roll call vote of 11 yeas; 0 nays. Following, the Motion to Adopt as Amended was made by Councilmember Wan, Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

RESOLUTION(S)

15-R-3809 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH SCREENING SYSTEMS INTERNATIONAL, INC. FOR FC-5936, ANNUAL CONTRACT FOR TRAVELING SCREENS SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL TRAVELING SCREENS SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170241 (DWM WATER TREATMENT PLANT-CHATTAHOOCHEE) 5212001 (PROFESSIONAL SERVICES-CONSULTING) 4430000 (WATER TREATMENT); AND FOR OTHER PURPOSES.

Chairperson Archibong made a Motion to bring forth a Substitute for Resolution 15-R-3809. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Following, Ms. Archibong made a Motion to Adopt on Substitute. It

was properly Seconded and CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1240 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1241 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1148 (6) - 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)
REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1290 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION THREE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$4,320,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED PEYTON CENTER PROJECTS; AND FOR OTHER PURPOSES.
(Held 7/14/15) (Held for additional information)
REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-R-3273 (8) - 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)
REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-R-3294 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE 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)

REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3355 (10) - 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)

REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3614 (11) - 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)

REFERRED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3807 (12) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE GOLDBERGS GROUP, OWNER OF ATLANTA BRAVES ALL-STAR GRILL LOCATED AT 200 PEACHTREE STREET, ATLANTA, GEORGIA, FOR THE PURPOSE OF INSTALLING A CANOPY BUSINESS IDENTIFICATION SIGN THAT IS LOCATED TEN (10) FEET ABOVE THE SIDEWALK AND PROJECTS SIX (6) FEET OVER THE PUBLIC RIGHT- OF-WAY; AND FOR OTHER PURPOSES.

(Held 7/14/15) (Held for additional information)

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

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

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

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

14-O-1109 (2) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED (#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; Public Hearing held June 23, 2015.)

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

14-O-1362 (3) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

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

14-O-1378 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 8/18/14; 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 (5) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

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

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

- 14-O-1443 (6) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

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

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

- 14-O-1478 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

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

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

- 14-R-4238 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER

PURPOSES.

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

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

14-O-1022 (9) -

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

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

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

14-O-1554 (10) -

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

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

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

14-O-1523 (11) -

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 (12) - 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 (13) - 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 (14) - 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-3291 (15) - 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-O-1151 (16) - 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-1218 (17) - 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-C-5066 (18) - 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.

(Held 6/23/15 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-1280 (19) - 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.

(Held 6/23/15 by the Committee to follow the companion legislation in the Zoning Committee.)

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

- 15-C-5088 (20) - A COMMUNICATION FROM MR. DON PENOVI, CHAIR OF AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS.

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

- 15-R-3803 (21) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH DIRECTING THE COMMISSIONER OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO CONDUCT A FEASIBILITY STUDY ON THE USE OF TINY HOUSES AND MICRO-UNIT APARTMENT HOUSING IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

- 15-R-3811 (22) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH VANIRA VILLAGE APARTMENTS, LLC WITH A COMMENCEMENT DATE OF SEPTEMBER 1, 2015, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND EIGHT HUNDRED AND THIRTY-SIX 00/100 DOLLARS (\$220,836.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON TWENTY-EIGHT (28) UNITS FOR LOW INCOME FAMILIES AT VANIRA VILLAGE APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

MEMBERS PRESENT: DICKENS, YOUNG, SHEPERD, HALL, WINSLOW AND LANCE BOTTOMS

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

ITEM REMOVED FROM CONSENT AGENDA

15-O-1301 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS CONTAINED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR THE ESTABLISHMENT/PROPERTY LOCATED AT 655 CLEVELAND AVENUE, SW, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

Chairperson Martin made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 9 yeas; 2 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

Note: Councilmember Wan requested Ordinance 15-O-1301 be removed from the Consent Agenda to record his nay vote.

PAPER(S) HELD IN COMMITTEE

14-O-1014 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

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

14-O-1069 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO

CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

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

14-O-1070 (4) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

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

14-O-1336 (5) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

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

14-O-1337 (6) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

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

- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (8) - 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 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE FAILURE TO PAY FOR LOSS UNUSED ANNUAL LEAVE IN 2013. (DHR/04) # 6854

CLAIM OF: Alfred Berry Jr.

165 Princeton Trace

Fayetteville, GA 30214

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

(Held 6/9/15 by the Committee)

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

15-O-1307 (15) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

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

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

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

- 15-O-1205 (1) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "NEIGHBORS LEND A HAND"), LOCATED AT 1329 ALLEGHENY STREET, S.W., ATLANTA, GEORGIA 30310, PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

- 15-O-1286 (2) - TR-15-09- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-70-30 AS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 3, 1997 AND RETURNED WITHOUT SIGNATURE BY THE MAYOR PER SECTION 2-405 OF THE 1996 CHARTER, FOR THE PURPOSE OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 175 RACINE STREET, S.W.; AND FOR OTHER PURPOSES. NPU K COUNCIL DISTRICT 4

Application File Date	June 4, 2015
Zoning Number	TR-15-09
NPU / CD	K/4
Staff Recommendation	N/A
NPU Recommendation	N/A
ZRB Recommendation	N/A

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

- 15-O-1287 (3) - TR-15-08- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-73-51 AS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 19, 1973 AND APPROVED BY THE MAYOR ON NOVEMBER 23, 1973, FOR THE PURPOSE OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 690 BOLTON ROAD, N.W.; AND FOR OTHER PURPOSES. NPU H COUNCIL DISTRICT 10

Application File Date	June 3, 2015
Zoning Number	TR-15-08
NPU / CD	H/10
Staff Recommendation	N/A
NPU Recommendation	N/A

ZRB Recommendation	N/A
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ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-O-1298 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN IMPOSING INTERIM CONTROLS ON THE ACCEPTANCE OF SIGN APPLICATIONS AND THE INSTALLATION OF SIGNS THAT REQUIRE A SIGN PERMIT FOR A PERIOD OF 120 DAYS TO DEVELOP AND ADOPT NEW SIGN REGULATIONS IN RESPONSE TO THE UNITED STATES SUPREME COURT DECISION IN REED V. TOWN OF GILBERT, ARIZONA; AND FOR OTHER PURPOSES.

Vice-Chairperson Smith made a Motion to bring forth a Substitute. It was Seconded by Councilmember Hall and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Dickens offered an Amendment in Section #4 to read: "This interim control ordinance is effective for a period of 120 days or until such time as a new sign ordinance becomes law, whichever is earlier." It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. Subsequently, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 11 yeas; 0 nays.

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

- 15-O-1304 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE INSTALLATION OF PUBLIC ART (A WINDOW TO THE SKY) 3721-B CAMPBELLTON ROAD, SW, ATLANTA, GEORGIA 30331 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

15-R-3870 (1) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND ANDRE DICKENS REQUESTING THAT GOVERNOR NATHAN DEAL OR HIS DESIGNEE CREATE A STUDY GROUP FOR THE PURPOSE OF AUGMENTING THE CONFEDERATE MEMORIAL CARVING FROM THE NORTH FACE OF STONE MOUNTAIN, LOCATED IN STONE MOUNTAIN PARK TO INCLUDE ADDITIONAL CARVINGS THAT ARE INCLUSIVE OF THE TOTAL HISTORY OF GEORGIA; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt 15-R-3870. It was Seconded by Councilmember Young and CARRIED by a roll call vote of 8 yeas; 2 nays. However, a Motion to Reconsider the item was made by Councilmember Young. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The legislation was again before Council. Following, Councilmember Bond made a Motion to Adopt. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 9 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

15-R-3871 (2) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND REQUESTING THAT GOVERNOR NATHAN DEAL PROVIDE FUNDING TO THE GEORGIA BUREAU OF INVESTIGATION FOR THE PURPOSE OF INVESTIGATING OFFICER-INVOLVED SHOOTINGS WHERE RACIAL OR SOCIAL ECONOMIC BIASES HAVE BEEN ALLEGED AND OR CREATE A COMMITTEE OR COMMISSION FOR THE PURPOSE OF FULFILLING THE SAME GOAL; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolution 15-R-3871. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays.

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

15-R-3872 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND ENDORSING THE ATLANTA STUDENT MOVEMENT LINEAR PARK HISTORICAL TRAIL AND AUTHORIZING THE ERECTION OF HISTORIC MARKERS; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolution 15-R-3872. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-R-3882 (1) - A RESOLUTION SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1316 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN 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 ARTICLE 2, DIVISION I, COUNCIL, SECTIONS 2-39 (B) AND (C); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1317 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND ESTABLISHING THE ATLANTA STUDENT MOVEMENT LINEAR PARK HISTORICAL TRAIL AND AUTHORIZING THE ERECTION OF HISTORIC MARKERS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1318 (4) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "ATLANTA LETTERS") LOCATED AT 300 MARIETTA STREET, N.W. ATLANTA, GEORGIA 30313, PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1319 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE DISTRICT 5 DISTRIBUTION ACCOUNT TO CONTINUE SERVING DISTRICT 5 AND THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3873 (6) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD ESTABLISHING A STUDY COMMITTEE TO EXPLORE TRANSPORTATION OPTIONS FOR SENIORS AS PART OF THE NATURALLY OCCURRING RETIREMENT COMMUNITY CONCEPT; TO SET A TIMELINE FOR A FINAL REPORT TO COUNCIL; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 15-R-3874 (7) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1320 (8) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1321 (9) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 3 AT-LARGE DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1322 (10) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-65 (PERMITS FOR CONSTRUCTION OR EXCAVATION) BY ADDING A NEW SUBSECTION TO BE CODIFIED AS SECTION 138-65(R) ENTITLED "FULL STREET CLOSURE NOTIFICATION TO RESIDENTS AND BUSINESSES"; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-R-3875 (11) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3876 (12) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF \$ _____ ; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER

PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3877 (13) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ATLANTA VISION I, LLC, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE LEASE OF ALTERNATIVE FUEL VEHICLES, CHARGING INFRASTRUCTURE, MAINTENANCE SERVICES, DATA MANAGEMENT AND TRAINING SUPPORT, ON BEHALF OF THE MAYOR'S OFFICE OF SUSTAINABILITY, IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED SIXTY THOUSAND, SEVENTY DOLLARS AND ZERO CENTS (\$2,660,070.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1323 (15) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH CORRECTING ORDINANCE 14-0-1512 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 17, 2014 AND APPROVED BY OPERATION OF LAW ON NOVEMBER 25, 2014 AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA, FULTON COUNTY AND THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY FOR THE PURPOSE OF REPLACING EXHIBIT A TO THE INTERGOVERNMENTAL AGREEMENT REGARDING THE ATLANTA ZOO; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1324 (16) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "SOUTH ATLANTA LOVES YOU") LOCATED ALONG THE EASTERN SIDE OF JONESBORO ROAD, S.E. BETWEEN BUCHANAN LANE, S.E. AND HARRIET STREET, S.E., ATLANTA, GEORGIA 30315, PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-O-1325 (17) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, SEPTEMBER 7, 2015 (LABOR DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-R-3879 (18) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FC-8171, YARD DEBRIS PROCESSING AND DIVERSION PROGRAM, WITH TAG GRINDING SERVICES, INC., ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1326 (19) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE MWH/KHAFRA, JV TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT PROGRAM MANAGEMENT SERVICES FOR THE PROGRAM MANAGEMENT SERVICES PROJECT AND PMT SPECIAL INITIATIVE SUPPORT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO NINE (9) MONTHS COMMENCING AUGUST 23, 2015 UNDER THE TERMS OF FC-4343, PROGRAM MANAGEMENT SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION DOLLARS AND ZERO CENTS (\$12,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170101 (DWM COMMISSIONER OF WATERSHED) 5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) 102335 (PROGRAM MANAGEMENT-YEAR) 21391 (WATER & WASTEWATER R&E FUND) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (PROGRAM MANAGEMENT SERVICES) 108 (MWH/KHAFRA) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING & PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1327 (20) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THIRTY-SIX MILLION, NINE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$36,980,000.00) TO

TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RM CLAYTON COMPLIANCE UPGRADES III PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3880 (21) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. TO EXECUTE A SEWER CAPACITY DEVELOPMENT AGREEMENT WITH STADIUM COMPANY, LLC FOR COST SHARING OF THE UPPER PROCTOR CREEK SEWER CAPACITY RELIEF PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE MILLION, SEVEN HUNDRED FIFTY-NINE THOUSAND SEVEN HUNDRED FORTY-SIX DOLLARS AND ZERO CENTS (\$9,759,746.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WATERSHED RENEWAL AND EXTENSION FUND) 171002 (DWM SEWER LINEAR REPAIR/MAINT.) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEW AGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17112164 (UPPER PROCTOR CREEK CAP. RELIEF) 101 (PROCTOR CREEK) 505221391 (WATER & WATERSHED RNE FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3881 (22) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTERN SUMMIT/ANATEK CONSTRUCTION, JV FOR FC-8155, RM CLAYTON WRC HEADWORKS IMPROVEMENT DESIGN BUILD PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIFTY-THREE MILLION NINE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$53,980,000.00); AUTHORIZING A MAINTENANCE AGREEMENT FOR FINAL HEADWORKS IMPROVEMENT PROJECT IN A LUMP AMOUNT OF \$750,000.00 TO BE SUBSEQUENTLY FUNDED; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATIONS NUMBER LISTED; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Felicia Moore made the following announcements:

The Transportation Committee will have a work session on Friday, July 24, 2015, 1:00p.m., in the Council Chamber with the Transportation Network Companies- (Uber & Lyft) regarding best practices.

The Transportation Committee will have a tour of operation of Hartsfield-Jackson Atlanta

International Airport (HJAIA) on October 01, 2015, 9:30a.m.-2:00p.m. Please RSVP Bernard Thomas by September 21, 2015.

The Transportation Committee will have another meeting of the RFP process with parking contracts as like the process with ParkAtlanta after Council Recess.

There will be a follow-up presentation with Public Works on Street Cars.

Councilmember Andre Dickens announced the Community Development/Human Resources Committee & the Finance/Executive Committee will have a joint work session on August 19, 2015, 10:00a.m., in the Council Chamber to discuss the building performance audit.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:28p.m.