



Action Minutes
Special Call Meeting
Wednesday, December 16, 2015

I. CALL TO ORDER

Council President Ceasar C. Mitchell Called the meeting to order at 3:06 p.m.

II. 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	3:13 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Absent	
Cleta Winslow	Councilmember, District 4	Present	3:16 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	3:11 PM
Joyce Sheperd	Councilmember, District 12	Present	3:12 PM

III. INVOCATION

In lieu of the Invocation, Council partook in a moment of silence. However, later during the meeting, the Invocation was given by Chaplain Thomas Houston of the Atlanta Fire and Rescue.

IV. PLEDGE OF ALLEGIANCE

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

V. COMMUNICATION

15-C-5149 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL CALLING FOR A SPECIAL CALL MEETING OF THE

ATLANTA CITY COUNCIL ON WEDNESDAY, DECEMBER 16, 2015 AT 3:00P.M.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 10 YEA; 0 NAYS

VI. ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

VII. COMMITTEE REPORTS

REPORT OF STANDING COMMITTEES

City Utilities

Chair, Natalyn Mosby Archibong

15-R-4505 (1) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC. FOR FC-7383E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR DESIGN SERVICES FOR PHASE 2 OF THE UPPER PROCTOR CREEK SEWER CAPACITY RELIEF PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION, FORTY-SIX THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$2,046,798.00); ALL 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 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17112164 (UPPER PROCTOR CREEK CAP. RELIEF) 101 (PROCTOR CREEK) 505221391 (WATER & WATERSHED AND EXTENSION FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

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

15-R-4482 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP FOR FC-7383C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES AT R.M. CLAYTON WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED EIGHTY-THREE THOUSAND, ONE

HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$2,383,138.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RNE FUND) 170204 (DWM TREATMENT PLANT – RM CLAYTON) 5414002 (FOTB) 4335000 (SEWAGE-TREATMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111674 (RM CLAYTON UPGRADE III) 107 (HEADWORKS) 505221391 (WATER AND WASTEWATER RNE FUND) 5414002 (FOTB) COA; AND FOR OTHER PURPOSES.

Chairperson Archibong stated the recommendation from committee was Favorable as Amended and made the Motion. It was Seconded by Councilmember Wan and the Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas; 0 nays.

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

REPORT OF STANDING COMMITTEES

Finance/Executive

Chair, Alex Wan

- 15-R-4506 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ACCEPT PRO BONO INFORMATION TECHNOLOGY PRODUCTS AND SERVICES FROM AT&T CORPORATION, IN CONJUNCTION WITH THE SMART CITY AND SMART INFRASTRUCTURE INITIATIVES; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-O-1510 (2) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.
(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)
HELD IN FINANCE/EXECUTIVE COMMITTEE
- 15-O-1511 (3) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA POLICE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.
(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)
HELD IN FINANCE/EXECUTIVE COMMITTEE
- 15-O-1512 (4) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, C.T. MARTIN, ALEX WAN, YOLANDA ADREAN, HOWARD, SHOOK, FELICIA MOORE AND NATALYN ARCHIBONG AS AMENDED BY

FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

(Referred back by Council 12/7/15)

HELD IN FINANCE/EXECUTIVE COMMITTEE

15-O-1586 (5) -

AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, C. T. MARTIN AND FELICIA A. MOORE AUTHORIZING THE INCREASE OF ANNUAL SALARIES IN THE ATLANTA FIRE RESCUE DEPARTMENT SERGEANT, LIEUTENANT AND CAPTAIN RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

HELD IN FINANCE/EXECUTIVE COMMITTEE

15-O-1555 (6) -

AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND ALEX WAN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

(Referred back by Council 12/7/15)

Chairperson Wan made a Motion to suspend the Rules of Council to allow public speaking regarding Ordinance 15-O-1555. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Rules of Council were then suspended. After remarks from the public, Councilmember Wan made a Motion to return to Regular Session. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays. Council then re-entered Regular Session. Mr. Wan then made a Motion to Adopt on Substitute and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

15-O-1589 (7) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE THE CARRYOVER OF TEN (10) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING APRIL 1 OF EACH CALENDAR YEAR, AND FOR OTHER PURPOSES.

HELD IN FINANCE/EXECUTIVE COMMITTEE

VIII. PERSONAL PAPERS

15-R-4585 (1) - A RESOLUTION EXPRESSING THE SUPPORT OF THE ATLANTA CITY COUNCIL FOR THE GEORGIA DEPARTMENT OF TRANSPORTATION'S PLAN FOR THERE-STRIPING OF PEACHTREE ROAD FROM DEERING ROAD TO MAPLE DRIVE; ITS APPRECIATION FOR THE DEPTH OF THE ENGINEERING ANALYSIS PROVIDED; ITS GRATITUDE FOR ITS ATTENTIVENESS TO PUBLIC INPUT, AND FOR OTHER PURPOSES
Councilmember Shook made a Motion to Adopt Resolution 15-R-4585. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

15-O-1591 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS TO DISTRIBUTION ACCOUNT WITHIN THE BUDGET OF THE MAYOR, AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1592 (3) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK EXPRESSING THE ATLANTA CITY COUNCIL'S SUPPORT OF THE GEORGIA DEPARTMENT OF TRANSPORTATION'S (GDOT) PLAN FOR THERE-STRIPING OF PEACHTREE ROAD FROM DEERING ROAD TO MAPLE DRIVE; GRATITUDE FOR GDOT'S ATTENTIVENESS TO PUBLIC INPUT; APPRECIATION FOR THE DEPTH OF ENGINEERING ANALYSIS PROVIDED BY GDOT; AND FOR OTHER
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

IX. GENERAL REMARKS

Councilmember C. T. Martin thanked Deputy Chief of Staff Katrina Taylor for her outstanding work in regards to the increase of annual salaries for the Atlanta Police Department Sergeant Rank. Also, Mr. Martin thanked Commissioner Yvonne Yancey of Human Resources and Mayor Kasim Reed as well. Mr. Martin thanked Chief Financial Officer Jim Beard for finding the funding and Mr. Ken Allen for his participation.

Councilmember Andre Dickens wished everyone a Merry Christmas & Happy New Year!

Councilmember Michael Julian Bond also praised Mayor Kasim Reed, Deputy Chief of Staff Katrina Taylor and Commissioner Yvonne Yancey of Human Resources for their hard work in regards to the annual salaries for the Atlanta Police Department Sergeant Rank. He wished his oldest daughter and son a Happy Birthday. Mr. Bond also wished everyone Holiday Greetings and a note to embrace those who follow Islam.

Council President Ceasar C. Mitchell wished everyone Happy Holidays!

X. ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 3:49p.m.