



TRANSPORTATION COMMITTEE
REGULAR COMMITTEE MEETING

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

~Minutes~

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, June 10, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, June 10, 2015, at 10:30 AM.** in **Council Chamber.**

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:32 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:32 AM
Natalyn Mosby Archibong	District 5	Present	10:35 AM
Andre Dickens	Post 3 At-Large	Present	10:32 AM
Mary Norwood	Post 2 At-Large	Present	10:32 AM
Carla Smith	District 1	Present	10:32 AM
Alex Wan	District 6	Present	10:32 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:34 AM
Bernard Thomas	Research & Policy Analyst	Present	10:34 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Mike Smith, Jim Drinkard and Roosevelt Council; **Public Works:** Richard Mendoza, Commissioner, Rita Braswell, Kajara Anderson and Yolanda Favors; **Law:** Jeff Strickland, Mariangela Corales and Barbara Ambus; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

****DEPARTMENT OF AVIATION QUARTERLY UPDATE - Miguel Southwell, General Manager**
Aviation General Manager, Miguel Southwell attended the meeting to present a quarterly update for the Department of Aviation. A hard copy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting

<http://atlantacityga.iqm2.com/Citizens/Default.aspx> and selecting the Transportation Committee meeting link for June 10, 2015 and then by watching the video.

****DEPARTMENT OF AVIATION RESPONSE TO 15-R-3205 - HJAIA Name Recognition - Miguel Southwell, General Manager**
Aviation General Manager, Miguel Southwell came before the Committee so as to be in compliance with Resolution 15-R-3205. He was charged with 1) monitoring and notifying necessary persons to determine reasons why when using the name of the airport, Hartsfield-Jackson Atlanta International Airport, the name "Jackson", is often omitted, not used, or overlooked; and 2) to address and correct this oversight by developing a plan of action and a strategy. A hard copy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <http://www.atlantaga.gov> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <http://atlantacityga.iqm2.com/Citizens/Default.aspx> and selecting the Transportation Committee meeting link for June 10, 2015 and then by watching the video.

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

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

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

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

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-O-1261 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 22, ARTICLE 3, DIVISION 2 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA BY CREATING SECTION 22-90 TO AUTHORIZE THE DEPARTMENT OF AVIATION TO CHARGE FEES FOR AIRCRAFT RESCUE AND FIREFIGHTING ("ARFF") TRAINING AT

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

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-O-1268 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES

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

RESULT: HELD IN COMMITTEE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

G. RESOLUTION(S)

15-R-3717 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO CONTRACT NUMBER FC-5051, GATE GUARD SECURITY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH HSS, INC., FOR ADDITIONAL SECURITY SERVICES ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00); ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

H. PAPER(S) HELD IN COMMITTEE

15-O-1159 (6) - 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.)

15-O-1197 (7) - 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.)

I. REMARKS FROM PUBLIC

J. REQUESTED ITEMS

1/28/15

1. Councilmember Wan asked Public Works Commissioner Richard Mendoza to provide the street conditions assessment report requested previously to all councilmembers before or at the time of the one-on-one meetings that he is scheduling with councilmembers.

The completed report will be provided in June 2015.

3/25/15 (Rescheduled meeting)

1. Chairperson Moore asked the Department of Public Works to sit down with the Transportation Committee and other Councilmembers to coordinate the parking contract process, in a timely manner, in the event of that an RFP is needed.

A meeting will be scheduled after the budget.

2. Chairperson Moore asked the Department of Public Works to have a PARKatlanta presentation prepared to present after the recess to discuss:

A performance update

Revenue

Next Contract or In-house possibilities

RFP

Meter Maid

Commissioner Mendoza is working with PARKatlanta to schedule a presentation.

5/13/15

1. Councilmember Wan asked Staff to make sure the Committee receives a response, from all NPU's, for 15-O-1159 before it is voted on by the Council.

Dept. of Public Works is following up on this request.

2. Councilmember Wan asked the Committee to hold 15-O-1197 so that the Department of Public Works (DPW) could continue reaching out to all NPU's. Cotena Alexander with the DPW stated that that process had begun. A tally should be received and attached to the legislation.

Dept. of Public Works is following up on this request.

3. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on permitting and regulating Transportation Company's like Uber and Lyft at HJAIA, at one of the upcoming Transportation Committee meetings. The presentation should provide a summary of the procedures that will be put in place and should let the committee know if the council will need to introduce legislation.

GM Southwell is preparing new operating procedures for HJAIA and waiting on the worksession between Transportation and Public Safety & Legal Administration Committees. (see 5/27/15 #2)

4. Chairperson Moore asked Miguel Southwell, Aviation GM, to update the committee on complaints filed by residences in East Point and inquiries from an East Point Councilmember, concerning excessive noise coming from the airport. The presentation should also state whether or not noise monitoring was requested and conducted.

A meeting with the East Point City Council Member is scheduled for Wed., May 27, 2015.

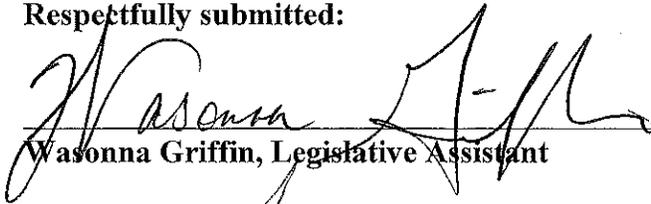
5/27/15

1. Councilmember Moore asked staff to get with Aviation staff to schedule a tour of certain areas at HJAIA after the budget passes.
2. Councilmember Martin asked the Chair and staff to schedule a worksession between Transportation and Public Safety & Legal Administration Committees to discuss the new state law concerning xxxxxx, regulating transportation company's such as Uber and Lyft in the city of Atlanta, new legislation amending the Vehicles for Hire Code.

K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair