



**CITY UTILITIES COMMITTEE**  
**REGULAR COMMITTEE MEETING**

~Minutes~

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

CITY OF ATLANTA

**Chairperson**  
The Honorable Natalyn Mosby Archibong

Santana K. Wright  
(404) 330-6579  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

**Tuesday, January 26, 2016**

**9:30 AM**

**Council Chamber**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, January 26, 2016**, at **9:31 AM** in **Council Chamber**. The following members were present:

**B. INTRODUCTION OF MEMBERS**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Natalyn Mosby Archibong	Chair	Present	9:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:30 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Absent	
Howard Shook	Vice Chair	Present	9:30 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Present	9:45 AM

**Others in Attendance:**

**DPW:** Commissioner Richard Mendoza; **DWM:** Deputy Commissioner Mohammed Balla and Director Jay Ash; **Law:** Patrick McShane and Stefanie Grant; Council Staff, the media and members of the public.

**C. ADOPTION OF AGENDA**

**ADOPTED**

**D. APPROVAL OF MINUTES**

**APPROVED**

**E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)**

**NO ONE SIGNED IN TO SPEAK**

**F. PRESENTATIONS**

**G. 2016 CITY UTILITIES COMMITTEE GOALS AND OBJECTIVES**

The Committee members provided additional goals for the 2016 City Utilities Committee.

**H. COMMUNICATION(S)**

16-C-5008 (1) - A COMMUNICATION BY MARION CAMERON, CPA, VICE CHAIR OF THE AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE HANSEN WORK ORDER MANAGEMENT- ATL 311

**(Held 1/26/16) (Held to allow the Auditor the opportunity to come before the Committee to discuss the Audit Report)**

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

16-C-5009 (2) - A COMMUNICATION FROM RICHARD MENDOZA, COMMISSIONER, DEPARTMENT OF PUBIC WORKS, TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF MS. KANIKA GREENLEE AS EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL COMMISSION, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO COMMITTEE ON COUNCIL**

**RESULT: FAVORABLE [5 TO 0] Next: 2/1/2016 11:15 AM**

**AYES:** Archibong, Martin, Adrean, Shook, Wan

**ABSENT:** Dickens

**AWAY:** Sheperd

Commissioner Richard Mendoza, Department of Public Works  
Councilmember Howard Shook  
Councilmember Alex Wan  
Councilmember Yolanda Adrean

## **I. RESOLUTIONS**

16-R-3134 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH ARSENAL CAPITAL PARTNERS - WALTON, LLC, OWNER OF REAL PROPERTY LOCATED AT 85 WALTON STREET, ATLANTA, GEORGIA 30303, FOR USE OF A BASEMENT EXTENDING THE LENGTH OF ONE HUNDRED FIFTY (150) FEET AND A WIDTH OF TEN (10) FEET ALONG CONE STREET AND A LENGTH OF SIXTY (60) FEET AND A WIDTH OF TEN (10) FEET ALONG WALTON STREET UNDER THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [5 TO 0] Next: 2/1/2016 1:00 PM**

**AYES:** Archibong, Martin, Adrean, Shook, Wan

**ABSENT:** Dickens

**AWAY:** Sheperd

Commissioner Richard Mendoza, Department of Public Works

16-R-3135 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH ANALYTICAL ENVIRONMENTAL SERVICES, INC. FOR FC-6794, TRACE ORGANICS LABORATORY SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$60,500.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER

PURPOSES.

**RESULT: FAVORABLE [5 TO 0] Next: 2/1/2016 1:00 PM**  
**AYES:** Archibong, Martin, Adrean, Shook, Wan  
**ABSENT:** Dickens  
**AWAY:** Sheperd

Director Jay Ash, Department of Watershed Management

16-R-3136 (5) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC., FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST-CLOSURE CARE AND MAINTENANCE OF CITY-OWNED LANDFILLS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$339,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 2/1/2016 1:00 PM**  
**AYES:** Archibong, Martin, Adrean, Shook, Wan, Sheperd  
**ABSENT:** Dickens

Commissioner Richard Mendoza, Department of Public Works

**J. PAPERS HELD IN COMMITTEE**

14-O-1241 (6) - 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)**

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

14-O-1242 (7) - 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 NPU)

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-O-1148 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.  
(Held 4/28/15 for a work session)

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-O-1369 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.  
(Held 9/15/15) (Held at the request of the Department)

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-O-1431 (10) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.  
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-O-1528 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION I, SECTION 154-68, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND WATER CONNECTION FEES BASED ON THE COSTS OF INSTALLATION AND CONNECTION TO THE WATER SYSTEM; AND FOR OTHER PURPOSES.  
(Held 12/1/15) (A Public Hearing will be held February 23, 2016)

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-O-1548 (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 FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.

(Held 12/15/15)

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-O-1562 (13) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .

(Held 12/1/15)

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

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

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

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-R-3614 (15) - 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)**

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

15-R-4510 (16) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE 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 SEVENTEEN THOUSAND DOLLARS AND ZERO CENTS (\$17,000.00) AS STIPULATED PENALTIES FOR EXCEEDANCE OF AN OPERATIONAL STANDARD FOR TOTAL RESIDUAL CHLORINE AT THE WEST AREA WATER QUALITY CONTROL FACILITY ON OCTOBER 4, 2015; AND FAILURE TO MAINTAIN ADEQUATE OPERATION FOR DAILY MAXIMUM STANDARDS FOR FECAL COLIFORM AT THE TANYARD CREEK COMBINED SEWER CONTROL FACILITY ON NOVEMBER 2, 2015; 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 12/15/15)**

**RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 2/1/2016 1:00 PM**

**AYES:** Archibong, Martin, Adrean, Shook, Wan, Sheperd

**ABSENT:** Dickens

Director Jay Ash, Department of Watershed Management

16-O-1000 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT AND TO ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE COCA- COLA COMPANY FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER AT 12 MARIETTA STREET, ATLANTA, GEORGIA WHICH IS THE SITE OF THE JACOBS PHARMACY AND THE BIRTH PLACE OF COCA-COLA; AND FOR OTHER PURPOSES.

**(Held 1/12/16 per the request of the Department for additional information)**

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

16-C-5004 (18) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. FRAN PHILLIPS CALHOUN TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held in Committee on 1/12/16)**

**K. REQUESTED ITEMS**

**6/24/14**

1. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
  - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?

**1/13/15**

2. Councilmember Wan requested a 10 Year Financial Report on what has been spent on the odor control and mitigation.

**10/27/15**

3. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works

**1/26/16**

4. Councilmember's Adrean and Wan requested the Department of Watershed Management update the Committee on the Liddell Equalization Facility operations (engineer's estimate, conditions, design specifics, how tank operates, etc.) at the February 9, 2016 meeting.
5. Councilmember Wan requested Commissioner Mendoza update the Committee on the status of the Sidewalk Prioritization Policy per Ordinance 15-O-1398 at the February 9, 2016 meeting. (Ordinance was adopted on September 21, 2015 and required the report be submitted to the Committee within 90 days; Thursday, February 4, 2016 - excludes weekends/holidays).
6. Councilmember Archibong requested Staff finalize and distribute the 2016 Goals and Objectives incorporating the recommendations received from the Committee.
7. Councilmember Archibong requested COO Dan Gordon's attendance at the February 9, 2016 meeting for the ATL311 discussion (16-C-5008).

**L. COMMENTS FROM THE PUBLIC (2 MINUTES)**

Ron Shakir, Public Speaker  
Peggy Berg, Public Speaker

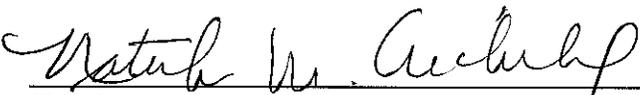
**M. ADJOURNMENT**

There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:06 AM

Respectfully submitted:

  
\_\_\_\_\_  
Angela Hunter Campbell, Legislative Assistant

  
\_\_\_\_\_  
Santana Kempson Wright, Research & Policy Analyst

  
\_\_\_\_\_  
The Honorable Natalyn Mosby Archibong, Chair