



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
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

Tuesday, March 29, 2016

9:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, March 29, 2016**, at **9:32 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
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	Present	9:38 AM
Howard Shook	Vice Chair	Present	9:30 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Present	9:38 AM

Others in Attendance:

Councilmember Ivory L. Young, Jr.; **OOM:** Chief of Staff Katrina Taylor Parks; **DWM:** Commissioner JoAnn Macrina, Mohammed Balla, Guinn Jackson, Robert Bocarro, Terrell Gibbs and Richard Parker; **Law:** Stefanie Grant; **HR:** Sherry Dickerson; members of the Public, media and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

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

Bro. Muhammad

F. PRESENTATIONS

1. Department of Watershed Management Quarterly Review, Commissioner JoAnn Macrina
Commissioner Macrina provided the committee with an update on the department's operations along with a performance overview of the Department of Watershed Management. Commissioner Macrina also provided copies of the department's 2015-2019 Capital Improvement Plan, Green Infrastructure Strategic Action Plan and Upper Proctor Creek Watershed Action Plan.

MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX MILLION, EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,800,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 4/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Richard Parker, Department of Watershed Management

16-R-3377 (5) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WADE COOTS COMPANY, LLC FOR FC-8473, ANNUAL CONTRACT FOR LARGE WATER METER TESTING AND REPAIR, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED FORTY-SEVEN THOUSAND, NINE HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$1,747,965.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 4/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Terrell Gibbs, Department of Watershed Management

16-R-3378 (6) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR., AUTHORIZING RENEWAL NO. 2 WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, NINE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$3,950,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 4/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Richard Parker, Department of Watershed Management

16-R-3384 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH REPUBLIC SERVICES OF GEORGIA, LP FOR FC-5035B, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING FOR ADDITIONAL WASTE DISPOSAL SERVICES IN AN AMOUNT NOT TO EXCEED THREE MILLION, FIVE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS

RESULT: FAVORABLE [UNANIMOUS] Next: 4/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Richard Parker, Department of Watershed Management

I. PAPERS HELD IN COMMITTEE

14-O-1241 (11) - 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: 4/18/2016 1:00 PM

14-O-1242 (12) - 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)

RESULT: HELD IN COMMITTEE Next: 4/18/2016 1:00 PM

15-O-1148 (13) - 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: 4/18/2016 1:00 PM

15-O-1369 (14) - 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

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: 4/18/2016 1:00 PM

15-R-3614 (19) - 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: 4/18/2016 1:00 PM

16-R-3139 (20) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG 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 2/9/16)

RESULT: HELD IN COMMITTEE Next: 4/18/2016 1:00 PM

J. REQUESTED ITEMS

10/27/15

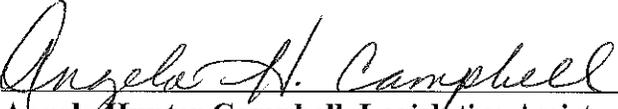
1. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works.

2/9/16

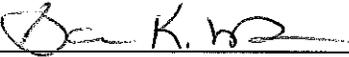
2. Requested items from the Department of Watershed Management Liddell Equalization Facility Update:
 - a. Councilmember Adrean requested the Department confirm how many spills have occurred since 2014. Also to define what constitutes a manhole spill? How are they tracked?
 - b. Councilmembers Adrean and Shook requested the Department provide engineering specifications.
 - c. Councilmember Shook requested the Department commit to addressing expectations

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:40 AM

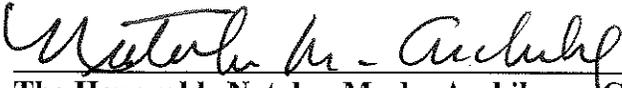
Respectfully submitted:



Angela Hunter Campbell, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair