



**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
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Tuesday, April 26, 2016

9:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, April 26, 2016, at 9:30 AM.** in **Committee Room 1.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	9:29 AM
Yolanda Adrean	Councilmember, District 8	Present	9:29 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:29 AM
Howard Shook	Vice Chair	Present	9:29 AM
Alex Wan	Councilmember, District 6	Present	9:29 AM
Joyce Sheperd	Councilmember, District 12	Present	9:39 AM

Others in Attendance:

OOM: Chief of Staff Katrina Taylor Parks; **DWM:** Commissioner JoAnn Macrina, Mohammed Balla, Terrell Gibbs and Richard Parker **DPW:** Commissioner Richard Mendoza; **Law:** Stefanie Grant; **HR** Sherry Dickerson; members of the Public, media and Council Staff.

C. ADOPTION OF AGENDA

ADOPTED AS AMENDED

D. APPROVAL OF MINUTES

APPROVED

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

Commissioner Macrina provided the committee with an update on the department's operations. The Commissioner also provided copies of the presentation to the Committee members as well as the Staff.

Ron Shakir
Ms. Wall
Commissioner Mendoza
Bro Muhammed
Mr. All Bartel

F. PRESENTATIONS

- 1. Department of Watershed Management Quarterly Review, Commissioner JoAnn Macrina
Sherry Dickerson
Mahammed Balla

G. ORDINANCE FOR FIRST READING

- 16-O-1208 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO FIX A SCHEDULE FOR MONTHLY WATER AND SEWER RATES AND CHARGES FOR THE CITY OF ATLANTA, GEORGIA, AS AUTHORIZED BY CHAPTER 154, ARTICLE III, DIVISION 3, SECTIONS 154-111 AND 154-112 (WATER RATES AND CHARGES) AND CHAPTER 154, ARTICLE V, DIVISION 3, SECTIONS 154-276 AND 154-277 (SEWER RATES AND CHARGES) FOR THE TIME PERIOD BEGINNING JULY 1, 2016 AND TERMINATING JUNE 30, 2020; TO ESTABLISH A FORMULA FOR FIXING RATES AFTER JUNE 30, 2020, WHEN NOT OTHERWISE ESTABLISHED BY ATLANTA CITY COUNCIL; AND PURSUANT TO ATLANTA CITY CODE CHAPTER 154, ARTICLE III, DIVISION 3 (RATES, CHARGES AND RELATED MATTERS), SECTIONS 111 (AUTHORITY TO FIX WATER RATES) AND 112 (ESTABLISHED) TO SET A SEPARATE RATE FOR CUSTOMERS WITH METERS OR DEVICES THAT HAVE BEEN GRANTED EXEMPTIONS FROM THE SEWER SERVICE CHARGE PURSUANT TO ATLANTA CITY CODE CHAPTER 154, ARTICLE V, DIVISION 3 (RATES AND CHARGES), SECTION 277, (SEWER SERVICE CHARGE), SUBSECTION (E), TO ENCOURAGE CONSERVATION OF WATER RESOURCES; AND 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.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

H. ORDINANCES FOR SECOND READING

- 16-O-1159 (2) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-15-026 (3450 OLD PLANTATION ROAD); TO PROVIDE THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT APPROXIMATELY 788 LF OF SIDEWALK ALONG THE SOUTH SIDE OF WEST PACES FERRY ROAD STARTING AT THE ENTRANCE TO WESTMINSTER SCHOOLS INC. AT 0 WEST FERRY ROAD NW AND GOING WEST; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next:
5/2/2016 1:00 PM
AYES: Martin, Adrean, Dickens, Shook, Wan, Sheperd
ABSENT: Archibong

16-O-1161 (3) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCE FOR SUBDIVISION APPLICATION SD-15-007 (2424 BRANTLEY STREET, NW) TO PROVIDE THAT IN LIEU OF INSTALLING SIDEWALK AT SAID SUBDIVISION, 100 LINEAR FEET OF SIDEWALK WILL BE INSTALLED AT 2442 LOWE STREET AND 2434 LOWE STREET, NW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next: 5/2/2016 1:00 PM

AYES: Martin, Adrean, Dickens, Shook, Wan, Sheperd

ABSENT: Archibong

16-O-1166 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RENAME FERRIS STREET, S.W. TO R. ROSCOE MORROW STREET IN HONOR OF RUFUS ROSCOE MORROW; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 4/26/16) (Held for a Public Hearing)

RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

16-O-1167 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OF HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION, 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES AND SPECIFICALLY WAIVING THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CODE SECTION 138-60(A)(7) AND THE PER BANNER, PER DAY FEE FOR EACH PERMITTED DAY PURSUANT TO CODE SECTION 138-60(A)(8)(B)(1) FOR THE ADAIR PARK NEIGHBORHOOD ART PROJECT; AND FOR OTHER PURPOSES.

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

AYES: Martin, Adrean, Shook, Wan, Sheperd

ABSENT: Archibong

AWAY: Dickens

16-O-1183 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

I. RESOLUTIONS

16-R-3448 (7) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK, JOYCE SHEPERD, ANDRE DICKENS, ALEX WAN, C. T. MARTIN, YOLANDA ADREAN AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT PREPARE A REPORT THAT SUMMARIZES THE AMOUNT THE CITY ANTICIPATES APPLYING TO STORMWATER PROJECTS FROM THE MUNICIPAL OPTION SALES TAX FOR WATER AND SEWER PROJECTS; AND FOR OTHER PURPOSES.

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

AYES: Martin, Adrean, Shook, Wan, Sheperd

ABSENT: Archibong

AWAY: Dickens

16-R-3457 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENTS OF PUBLIC WORKS AND WATERSHED MANAGEMENT, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2017 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$805,750.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

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

AYES: Martin, Adrean, Shook, Wan, Sheperd

ABSENT: Archibong

AWAY: Dickens

16-R-3458 (9) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED EASEMENT AND ENCROACHMENT AGREEMENT WITH BRADY AT 10TH, LLC, OWNER OF CERTAIN REAL PROPERTY LYING AND BEING IN LAND LOT 150 OF THE 17TH DISTRICT, HAVING A CURRENT ADDRESS OF 976 BRADY

AVENUE, FOR THE PURPOSE OF PERMITTING CERTAIN ENCROACHMENTS TO THE EXTENT THAT AN EXISTING BUILDING ENCROACHES OVER AND ON TOP OF A CERTAIN SANITARY SEWER LINE; TO AMEND AND RESTATE A UTILITY EASEMENT FOR THE CITY'S SANITARY SEWER LINE; TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO SUCH AMENDED AND RESTATED EASEMENT AND ENCROACHMENT AGREEMENT FOR ANY ADDITIONAL ENCROACHMENTS IF AND TO THE EXTENT REVIEWED AND APPROVED BY THE CITY, BY AND THROUGH THE DEPARTMENT OF WATERSHED MANAGEMENT; TO REQUIRE THE OWNER OF SUCH PROPERTY TO INDEMNIFY AND HOLD THE CITY HARMLESS FOR SUCH ENCROACHMENTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS] Next:
5/2/2016 1:00 PM
AYES: Martin, Adrean, Dickens, Shook, Wan, Sheperd
ABSENT: Archibong

16-R-3459 (10) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSOW AND IVORY LEE YOUNG JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH ASPHALT PAVING SYSTEMS, INC., FOR FC-8742, ANNUAL CONTRACT FOR MICRO-SURFACING MAINTENANCE ACTIVITIES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$750,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next:
5/2/2016 1:00 PM
AYES: Martin, Adrean, Dickens, Shook, Wan, Sheperd
ABSENT: Archibong

16-R-3462 (11) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH COLUMBIA VENTURES, LLC FOR PRELIMINARY SCHEMATIC DRAWINGS IN AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000.00) TO DETERMINE THE FEASIBILITY OF A ROUNDABOUT AT THE INTERSECTION OF LAFRANCE STREET AND WHITEFOORD AVENUE; TO AUTHORIZE OFFSET OF COLUMBIA VENTURE'S TRANSPORTATION IMPACT FEES BY THE ACTUAL COST OF THE DRAWINGS, NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000.00); AND FOR OTHER PURPOSES.

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

16-R-3500 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH PANTHER PLACE, LLC, OWNER OF A GEORGIA STATE UNIVERSITY BUILDING LOCATED AT 58 EDGEWOOD AVENUE NE, ATLANTA, GEORGIA, 30303, FOR THE PURPOSE OF INSTALLING TWO (2) BUSINESS IDENTIFICATION SIGNS; A GLASSWALL SIGN SIXTEEN (16) FEET FOUR (4) INCHES ABOVE THE SIDEWALK AND PROJECTING ONE (1) FOOT TWO (2) INCHES OUT INTO THE PUBLIC RIGHT-OF-WAY AND A RIBBON SIGN FOURTEEN (14) FEET (8) INCHES ABOVE THE SIDEWALK AND PROJECTING THREE (3) FEET OVER OF THE PUBLIC RIGHT- OF-WAY; AND FOR OTHER PURPOSES.

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

16-R-3501 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH GRADY MEMORIAL HOSPITAL CORPORATION FOR THE INSTALLATION OF THREE (3) LIGHT BOLLARDS IN THE RIGHT-OF-WAY OF PRATT STREET SE AND ONE (1) CANOPY AT A HEIGHT OF THIRTEEN (13) FEET AND ONE HALF (1/2) INCH ABOVE THE SIDEWALK AND PROJECTING A WIDTH OF EIGHT (8) FEET SIX (6) INCHES OVER THE PUBLIC RIGHT-OF-WAY AND THE CREATION OF A DEDICATED ENTRANCE FOR THE WOMEN'S AND INFANTS' CENTER AT GRADY HOSPITAL LOCATED AT 80 JESSE HILL JR. DRIVE SE, ATLANTA, GEORGIA 30303; AND FOR OTHER PURPOSES.

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

J. PAPERS HELD IN COMMITTEE

14-O-1241 (14) - 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: 5/2/2016 1:00 PM

- 14-O-1242 (15) - 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: 5/2/2016 1:00 PM

- 15-O-1148 (16) - 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: 5/2/2016 1:00 PM

- 15-O-1369 (17) - 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: 5/2/2016 1:00 PM

- 15-O-1431 (18) - 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: 5/2/2016 1:00 PM

- 15-O-1548 (19) - 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: 5/2/2016 1:00 PM

- 15-O-1562 (20) - 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: 5/2/2016 1:00 PM

- 15-R-3294 (21) - 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: 5/2/2016 1:00 PM

15-R-3614 (22) - 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: 5/2/2016 1:00 PM

16-R-3139 (23) - 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)

K. 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 discussed prior to next Quarter. Deputy Chief of Staff Katrina Taylor Parks stated the Department will provide a list of short term and long term solutions for Memorial Park at the February 23, 2016 meeting.

At the February 23, 2016 meeting, Deputy Chief of Staff Katrina Taylor Parks requested the Department provide this information at a Work Session along with their quarterly report. The Work Session will be scheduled for March 2, 2016. (The Work Session was held on March 9, 2016)

2/23/16

3. Councilmember Sheperd requested Matt Malament provide the performance data for any 311 incoming calls for Code Enforcement.

3/29/16

4. Requested items from the Department of Watershed Management Quarterly Report:
 - a. Councilmember Martin requested total cost for quarterly report documents, brochures, handouts, etc.
 - b. Councilmember Martin requested the dollar amount, participants and dollar amount received per participant for the PMT Minority Participation Level of 41.3%. **(Completed 4/26/16)**
 - c. Councilmember Martin requested information regarding who purchased the previously

used Tunnel Boring Machines and what transactions took place to release them from the City.

- d. Councilmember Adrean requested information related to the capacity area needs. How many gallons does the area need? How many gallons relief has/does the project provide? What is the cost/benefit analysis? What percentage of problem is solved? **(Completed 4/26/16)**
- e. Councilmember Wan requested a list of what the book value of assets were.
- f. Councilmember Shook requested the PMT expenditures be separated into Water Reservoir Projects and Sanitary Sewer Support Work.
- g. Councilmember Dickens requested the Department provide metrics for returning streets to complete operation after completed projects/work.
- h. Councilmember Adrean requested a Bill Dispute Analysis (should reflect Council Districts, inactive/active accounts, multi-family units, etc.)
- i. Councilmember Martin requested how many parcels of land the City owns in the Peopletown.

4/26/16

- 5. Councilmember Wan asked Commissioner Mendoza to provide a list of sidewalk repairs to include the dollar amounts.

L. COMMENTS FROM THE PUBLIC (2 MINUTES)

RON SHAKIR

M. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:20 AM

Respectfully submitted:



Angela Campbell, Legislative Assistant



Dasheika Ruffin, Research & Policy Analyst



The Honorable Howard Shook, Vice Chair