



**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, July 12, 2016

9:30 AM

Committee Room 1

****Please note that this is a regularly scheduled meeting of the City Utilities Committee.
During this meeting we will not discuss or act upon any items currently before the Finance/Executive Committee.**

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, July 12, 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	Present	9:32 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:30 AM
Yolanda Adrean	Councilmember, District 8	Present	9:33 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:38 AM
Howard Shook	Vice Chair	Present	9:34 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Present	9:44 AM

Others in Attendance:

Councilmember Ivory L. Young, Jr.; Katrina Taylor Parks, **OOM**: Commissioner Richard Mendoza, **DPW**; Commissioner Kishia Powell, Deputy Commissioners Jay Ashe, Mohamed Balla, R. T. Parker, Terrell Gibbs, **DWM**; Attorneys Mariangela Corales and Stefanie Grant, **Law Department**, 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)

Donna Foland
Commissioner Richard Mendoza
Katrina Taylor Parks, Deputy Chief of Staff
Bro. Mahammad
Ron Shakir

F. PRESENTATIONS

1. Department of Watershed Management Update on Discharges, Combined Sewer Overflows and Sanitary Sewer Overflows (16-R-3258)

Commissioner Kishia L. Powell
Commissioner Richard Mendoza
Deputy Commissioner Rob Bocarro
Deputy Commissioner Jay Ash
Deputy Commissioner Terrell Gibbs

REGULAR

G. ORDINANCES FOR SECOND READING

16-O-1382 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130, SOLID WASTE MANAGEMENT, OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REMOVE AND REPLACE THE CURRENT PENALTY STRUCTURE FOR ILLEGAL DUMPING AND OTHER SOLID WASTE CODE OFFENSES WITH THE GENERAL PENALTY AND FINE STRUCTURE AS PROVIDED IN CITY CODE SECTION 1-8; TO UPDATE DEFINITIONS RELATING TO RECYCLING MATERIALS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 7/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Gerald Adair DPW
Stefanie Grant Law Department
Lauren Clayton Solicitor's Office

16-O-1383 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,700,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED DISTRIBUTION SYSTEM APPURTENANCES (\$5,000,000.00) AND SMALL DIAMETER DISTRIBUTION SYSTEMS REHABILITATION AND REPLACEMENT (\$7,700,000.00) PROJECTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 7/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Deputy Commissioner Terrell Gibbs

H. RESOLUTIONS

16-R-3943 (3) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH ATKINS NORTH AMERICA INC. PROJECT NUMBER FC-8786, PROGRAM MANAGEMENT TEAM SERVICES, IN AN INITIAL AMOUNT NOT TO EXCEED \$19,000,000.00 TO PROVIDE PROGRAM MANAGEMENT TEAM SERVICES FOR THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID

FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [6 TO 0] Next: 7/18/2016 1:00 PM

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

AWAY: Adrean

General Manager Faye DiMassimo, Renew Atlanta

- 16-R-3950 (4) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR UPPER PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE AND CAPACITY RELIEF PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE Next: 7/18/2016 1:00 PM

Deputy Commissioner Mohamad Balla

- 16-R-3951 (5) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CONTRACT WITH SUNBELT STRUCTURES DBA GEORGIA BRIDGE AND CONCRETE AND SD&C, INC., FOR FC-8430, TO DESIGN AND CONSTRUCT A PEDESTRIAN BRIDGE APPROXIMATELY FIFTEEN (15) FEET WIDE BY ONE HUNDRED TEN (110) FEET LONG CROSSING OVER NORTHSIDE DRIVE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION EIGHT HUNDRED NINETY THOUSAND TWO HUNDRED FIFTY FOUR DOLLARS AND NO CENTS (\$12,890,254.00); 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/SUB/CONDITION [4 TO 0] Next: 7/18/2016 1:00 PM

AYES: Archibong, Martin, Dickens, Sheperd

ABSTAIN: Shook, Wan

AWAY: Adrean

- 16-R-3952 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-8412, ANNUAL CONTRACT FOR SANITARY SEWER REPAIR SERVICES WITH RUBY-

COLLINS, INC. (FC-8412-A) AND ROCKDALE PIPELINE INCORPORATED/INTEGRAL MUNICIPAL SERVICE CORPORATION, JV (FC-8412-B) FOR SANITARY SEWER SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,700,000.00); ALL CONTRACTED WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 7/18/2016 1:00 PM
AYES: Archibong, Martin, Shook, Wan, Sheperd
AWAY: Adrean, Dickens

Deputy Commissioner Terrell Gibbs

16-R-3953 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 4 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR WASTE DISPOSAL SERVICES IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED TWENTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$724,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 7/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

Deputy Commissioner R. T. Parker

16-R-3954 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH REEVES CONTRACTING COMPANY/THE CORBETT GROUP, JV FOR FC-7791, ANNUAL CONTRACT FOR WATER FACILITIES INSTALLATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,700,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 7/18/2016 1:00 PM
AYES: Archibong, Martin, Shook, Wan, Sheperd
AWAY: Adrean, Dickens

Deputy Commissioner R. T. Parker

16-R-3955 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR THE PURPOSE OF REPAIRING MAJOR PROCESS AND FACILITY EQUIPMENT AT UTOY CREEK WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201(DWM WASTEWATER TREATMENT & COLLECTIONS) 5222002 (REPAIR & MAINTENANCE EQUIPMENT) 4310000 (SANITARY ADMINISTRATION) 112309 (FACILITY CAPITAL MAINTENANCE) 21391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) AND PROJECT TASK AWARD AND EXPENDITURE NUMBER 17112309 (FACILITY CAPITAL MAINTENANCE) 205 (DWM TREATMENT PLANT-UTOY CREEK) 505221391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 5222002 (REPAIR & MAINTENANCE EQUIPMENT) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

Deputy Commissioner R. T. Parker

16-R-3956 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, WATER METERS AND BOXES, MANHOLES, WATER MAINS, FIRE HYDRANTS, AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT #0010420, SR 3 AT CS 253/MOORES MILL ROAD, AT THE INTERSECTION OF STATE ROUTE 3/NORTHSIDE PARKWAY AND MOORES MILL ROAD IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTEEN THOUSAND, SEVEN HUNDRED EIGHTY-EIGHT DOLLARS AND THIRTY-EIGHT CENTS (\$313,788.38); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 7/18/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

Deputy Commissioner Rob Bocarro

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 NPU(s))**

RESULT: HELD IN COMMITTEE Next: 7/18/2016 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 NPU(s))**

RESULT: HELD IN COMMITTEE Next: 7/18/2016 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: 7/18/2016 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 the Department)**

RESULT: HELD IN COMMITTEE Next: 7/18/2016 1:00 PM

15-O-1431 (15) - 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: 7/18/2016 1:00 PM

15-O-1548 (16) - 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: 7/18/2016 1:00 PM

15-O-1562 (17) - 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: 7/18/2016 1:00 PM

16-O-1183 (18) - 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: 7/18/2016 1:00 PM

16-O-1313 (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 THREE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM

THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES. (Held 6/14/16) (Held for one cycle for companion Resolution)

RESULT: HELD IN COMMITTEE Next: 7/18/2016 1:00 PM

16-O-1333 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-15-016 (985 CARTER DRIVE, N.E.) APPLICANT DEPOSIT A DOLLAR AMOUNT (\$4,000.00) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 7; AND FOR OTHER PURPOSES. (Held 6/14/16) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 7/18/2016 1:00 PM

16-O-1366 (21) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AMENDED AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT ("ADID") APPROVING ADDITIONAL LOCATIONS FOR THE DOWNTOWN ATLANTA HOME BANNER PROGRAM; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (Held 6/28/16) (Held for additional information)

RESULT: FAVORABLE/SUBSTITUTE [4 TO 0]

AYES: Archibong, Adrean, Dickens, Shook

ABSTAIN: Wan

AWAY: Martin, Sheperd

Cotena Alexander
Stefanie Grant, Law Department

15-R-3294 (22) - 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: 7/18/2016 1:00 PM

15-R-3614 (23) - 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: 7/18/2016 1:00 PM

16-R-3833 (24) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH BUCKHEAD VILLAGE SOUTH, L.L.C., ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING BUCKHEAD ATLANTA DEVELOPMENT LLC, AS OWNER OF REAL PROPERTY LOCATED AT 3005 PEACHTREE ROAD, N.E., ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT - OF-WAY OF PHARR ROAD, N.E., LOCATED IN LAND LOT 100 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES. (Held 6/28/16) (Held at the request of the author of the legislation)

RESULT: HELD IN COMMITTEE Next: 7/18/2016 1:00 PM

16-R-3839 (25) - A RESOLUTION BY COUNCILMEMBER NATALYN 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 6/28/16)

RESULT: HELD IN COMMITTEE Next: 7/18/2016 1:00 PM

16-R-3840 (26) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG, JR. AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF FIFTY (50) CIGARETTE RECYCLING BINS WITH AN APPROXIMATE VALUE OF FOUR THOUSAND THREE HUNDRED FIFTY DOLLARS AND NO CENTS (\$4,350.00)M FROM THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT (“ADID”); TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL THE CIGARETTE RECYCLING BINS IN THE PUBLIC RIGHT-OF-WAY IN VARIOUS LOCATIONS THROUGHOUT THE ATLANTA DOWNTOWN AREA; TO ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT FOR THE MAINTENANCE AND EMPTYING OF THE BINS, TO INCLUDE THE DISPOSAL OF THE CIGARETTE BUTTS; AND FOR OTHER PURPOSES. **(Held 6/28/16) (Held for additional information)**

RESULT: FAVORABLE/SUB/AMENDED [5 TO 0] Next: 7/18/2016 1:00 PM

AYES: Archibong, Adrean, Shook, Wan, Sheperd

AWAY: Martin, Dickens

Commissioner Richard Mendoza
Director Michelle Wiseman

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: **(Completed 7/12/16)**
 - 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. 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. **(A Work Session was held March 9, 2016)**

2/23/16

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

4/26/16

4. Councilmember Wan asked Commissioner Mendoza to provide a list of sidewalk repairs to include the dollar amounts. **(The Department provided Sidewalk Maintenance and Repair Projects data – addresses, Council Districts, description, status, etc. This report did not include the dollar amounts.)**

5/10/16

5. Requested items from the Department of Public Works Quarterly Report:
 - a. Councilmember Wan requested the budget associated with *Positions on hold* and *Vacant Positions identified to be abolished* (p. 3)
 - b. Councilmember Wan requested Commissioner Mendoza review contributing factors to the hiring process. Commissioner will meet with Commissioner Yancy and report back to Committee.
 - c. Councilmember Wan requested updating the *Recycling Data* tonnage to include CHARM statistics (pp. 13-15)
 - d. Councilmember Wan requested the proposed FY17 savings from *Managed Competition of Parts Management* (p. 25)
 - e. Councilmember Sheperd requested the Department provide how many tires the City and CHARM are collecting on an annual basis (**the Department will include in their next Quarterly Report**)
 - f. Councilmember Martin requested how much funding the Department receives from the State of Georgia.
 - g. Councilmember Dickens requested a map depicting illegal tire dumping locations (Should include type of location – park, abandoned subdivision, etc.).
6. Councilmember Shook requested the Department of Watershed Management provide their in-house ability for plumbing services. **(Completed 7/12/16)**

6/14/16

7. Requested items from the MOST Budget and Project Update Presentation:
 - a. Councilmember Martin requested a copy of the 9 high priority “shovel-ready” projects (p. 12)
 - b. Councilmember Archibong requested a more refined/defined map identifying pinpoints (p. 7)
 - c. Councilmember Archibong requested staff work with the Department to refine/update the DWM Plan of Action (p. 12)

6/28/16

8. Councilmember Dickens requested the Department of Watershed Management provide an update on audit action items during the month of July.
9. Councilmember Adrean requested Recycling Program Manager Michelle Wiseman present suggested solutions for glass recycling.

7/12/16

10. Deputy Chief of Staff, Katrina Taylor Parks, stated the Department of Public Works will provide a matrix outlining the Street Closure Process at the July 26, 2016 meeting.
11. Councilmember Sheperd requested Lauren Clayton, Assistant City Solicitor, provide the Committee with an overview of solid waste penalties and how they correlate with fines (16-O-1382).
12. Councilmember Wan requested the Department of Public Works provide the amount collected for illegal dumping and other solid waste code offenses.

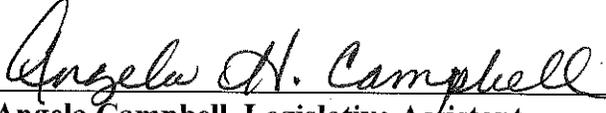
K. COMMENTS FROM THE PUBLIC (2 MINUTES)

Bro. Mahammad
Ron Shakir
Ms. Ladipoe

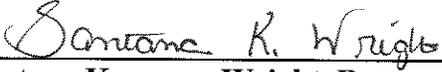
L. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:08 PM

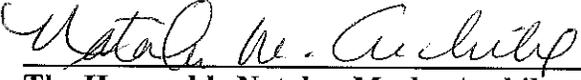
Respectfully submitted:



Angela Campbell, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair