



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, August 23, 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, August 23, 2016**, at **9:38 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	9:31 AM
Yolanda Adrean	Councilmember, District 8	Present	9:31 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:36 AM
Howard Shook	Vice Chair	Present	9:31 AM
Alex Wan	Councilmember, District 6	Present	9:32 AM
Joyce Sheperd	Councilmember, District 12	Present	9:40 AM

Others in Attendance:

Commissioner Kishia Powell, Deputy Commissioners Mohamed Balla, R. T. Parker, Terrell Gibbs, Jay Ashe and Quinn Jackson, DWM; Commissioner Richard Mendoza, DPW; 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)

1. Rick Lawson
2. Donna Ford

F. PRESENTATIONS

1. Department of Public Works Quarterly Review

Commissioner Richard Mendoza

2. Atlanta Public Schools Water Supply Testing Update (16-R-3385)

Commissioner Kishia Powell

CONSENT

G. ORDINANCES FOR FIRST READING

16-O-1455 (1) - 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 TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EMERGENCY SEWER REPAIRS PROJECTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

16-O-1456 (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 FOURTEEN MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$14,200,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS TO THE LISTED SEWER GROUP THREE CONTRACT C SEWER REHABILITATION PROJECTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. ORDINANCES FOR SECOND READING

16-O-1417 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES. **(Held 8/23/16 at the request of the Department)**

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 9/6/2016 1:00 PM
MOVER: Howard Shook, Vice Chair
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

16-O-1425 (4) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES. **(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)**

RESULT: HELD IN COMMITTEE Next: 9/6/2016 1:00 PM

16-O-1441 (5) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND YOLANDA ADREAN TO AMEND CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("KEEP ATLANTA BEAUTIFUL COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE CLARITY AND UNIFORMITY WITH ALL REFERENCES TO THE COMMISSION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 9/6/2016 1:00 PM
MOVER: Joyce Sheperd, Councilmember, District 12
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Commissioner Richard Mendoza

16-O-1443 (6) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 5 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 EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED EIGHTY-FIVE THOUSAND, SEVEN HUNDRED THREE DOLLARS AND SEVENTY-NINE CENTS (\$1,785,703.79); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO ADVANCED DISPOSAL SERVICES ATLANTA, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-FOUR THOUSAND, TWO HUNDRED NINETY-SIX DOLLARS AND TWENTY-ONE CENTS (\$284,296.21); TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: FAVORABLE/SUB/CONDITION [6 TO 0] Next: 9/6/2016 1:00 PM

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

Commissioner Kishia Powell
Deputy Commissioner R. T. Parker
Deputy Commissioner Mohamed Balla
Deputy Commissioner Terrell Gibbs

16-O-1446 (7) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 3 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 DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHT THOUSAND NINE HUNDRED SIX DOLLARS AND FIFTY NINE CENTS (\$508,906.59); AND TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: FAVORABLE/AMND/COND [6 TO 0] Next: 9/13/2016 9:30 AM

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

I. RESOLUTIONS

16-R-4099 (8) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND RESOLUTION NUMBER 15-R-4480 ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 7, 2015 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON DECEMBER 16, 2015 BY ADDING THE WILLIAM WALKER RECREATION CENTER TO THE LIST OF PROJECTS AND TO INCREASE THE AMOUNT LISTED IN THE DISTRICT 11 FACILITIES ACCOUNT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/CONDITION [6 TO 0] Next: 9/6/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Archibong, Martin, Adrean, Dickens, Shook, Sheperd
AWAY: Wan

16-R-4101 (9) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PERFORM ENGINEERING DESIGN SERVICES FOR LOCAL ROADWAY CONSTRUCTION PROJECTS UNDER THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM IN AN AMOUNT NOT TO EXCEED NINE HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED FORTY-TWO DOLLARS AND NO CENTS (\$997,742.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.
(Held 8/23/16 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 9/6/2016 1:00 PM

16-R-4107 (10) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH 881 PEACHTREE STREET, LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING SEVENTH AND PEACHTREE MIDTOWN APARTMENTS, LLC, AS OWNER OF REAL PROPERTY LOCATED AT 881 PEACHTREE STREET, N.E., ATLANTA, GEORGIA, 30309, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT-OF-WAY OF SEVENTH STREET, N.E., LOCATED IN LAND LOT 49 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 9/6/2016 1:00 PM
MOVER: Andre Dickens, Councilmember Post 3 At-Large
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Archibong, Martin, Adrean, Dickens, Wan, Sheperd
AWAY: Shook

16-R-4108 (11) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A LOCAL GOVERNMENT SCRAP TIRE ABATEMENT REIMBURSEMENT PROGRAM AGREEMENT WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION, ON BEHALF OF THE CITY OF ATLANTA'S KEEP ATLANTA BEAUTIFUL COMMISSION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 9/6/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Archibong, Martin, Adrean, Wan, Sheperd
AWAY: Dickens, Shook

16-R-4110 (12) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR STRUCTURAL ENGINEERING, RISK MITIGATION AND CONSTRUCTION MANAGEMENT SUPPORT FOR THE MARTIN L. KING, JR FEDERAL BUILDING, FOR PHASE 2 OF THE SPRING STREET BRIDGE VIADUCT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETEEN THOUSAND SIX HUNDRED FORTY- SEVEN DOLLARS AND NO CENTS (\$619,647.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 9/6/2016 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

16-R-4115 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE RENEE GROUP, INC. FOR FC-8568, CONTRACT FOR SEWER CLEANING AND PIPELINE ASSESSMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00); 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: 9/6/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Alex Wan, Councilmember, District 6
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

16-R-4116 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MNG, INC. D/B/A STEAMATIC OF GREATER ATLANTA FOR FC-8688, ANNUAL CONTRACT FOR CLEANING SEWAGE SPILLS INSIDE DWELLINGS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND DOLLARS AND

ZERO CENTS (\$560,000.00); ALL CONTRACTED WORK 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: 9/6/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Howard Shook, Vice Chair
AYES: Archibong, Martin, Adrean, Shook, Sheperd
AWAY: Dickens, Wan

16-R-4117 (15) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH ORKIN, LLC FOR FC-7611, CITYWIDE PEST CONTROL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR SERVICES AT VARIOUS WATERSHED FACILITIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNTS NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 9/6/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Howard Shook, Vice Chair
AYES: Archibong, Martin, Adrean, Shook, Sheperd
AWAY: Dickens, Wan

J. PAPERS HELD IN COMMITTEE

14-O-1241 (16) - 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)

RESULT: HELD IN COMMITTEE Next: 9/6/2016 1:00 PM

14-O-1242 (17) - 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: 9/6/2016 1:00 PM

15-O-1148 (18) - 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: 9/6/2016 1:00 PM

15-O-1369 (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 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: 9/6/2016 1:00 PM

15-O-1431 (20) - 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: 9/6/2016 1:00 PM

15-O-1548 (21) - 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: 9/6/2016 1:00 PM

- 15-O-1562 (22) - 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: 9/6/2016 1:00 PM

- 16-O-1183 (23) - 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: 9/6/2016 1:00 PM

- 15-R-3294 (24) - 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: 9/6/2016 1:00 PM

- 15-R-3614 (25) - 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: 9/6/2016 1:00 PM

16-R-3839 (26) - 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 SEVENTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$76,000.00) AS STIPULATED PENALTIES FOR FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE NORTH AVENUE COMBINED SEWER CONTROL FACILITY ON NOVEMBER 2, 2015; FAILURE TO COLLECT A GRAB SAMPLE AT THE CUSTER AVENUE COMBINED SEWAGE CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO COLLECT A COMPOSITE SAMPLE AT THE CUSTER AVENUE COMBINED SEWER CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE TANYARD CREEK COMBINED SEWER CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATION FOR DAILY MAXIMUM STANDARDS FOR TOTAL RESIDUAL CHLORINE AT THE CUSTER AVENUE COMBINED SEWER CONTROL FACILITY ON DECEMBER 17, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE CLEAR CREEK COMBINED SEWER CONTROL FACILITY ON DECEMBER 17, 2015; FAILURE TO COLLECT A COMPOSITE SAMPLE AT THE WEST AREA WATER QUALITY CONTROL FACILITY ON DECEMBER 28, 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 6/28/16)

RESULT: FAVORABLE ON SUBSTITUTE [6 TO 0] Next: 9/6/2016 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Joyce Sheperd, Councilmember, District 12

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

AWAY: Dickens

16-R-3950 (27) - 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. **(Held 7/2/6 for additional information)**

RESULT: HELD IN COMMITTEE Next: 9/6/2016 1:00 PM

K. REQUESTED ITEMS

10/27/15

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

2/23/16

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

4/26/16

3. 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.) This information was provided in a memo in the August 23, 2016 2nd Quarter Report.**

5/10/16

4. 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. **This information was provided in the August 23, 2016 2nd Quarter Report.**
 - 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) This information was provided in the August 23, 2016 2nd Quarter Report.**
 - f. Councilmember Martin requested how much funding the Department receives from the State of Georgia. **This information was provided in the August 23, 2016 2nd Quarter Report.**
 - g. Councilmember Dickens requested a map depicting illegal tire dumping locations (Should include type of location – park, abandoned subdivision, etc.).

6/14/16

5. Requested items from the MOST Budget and Project Update Presentation:
 - a. Councilmember Archibong requested staff work with the Department to refine/update the DWM Plan of Action (p. 12)

6/28/16

6. Councilmember Adrean requested Recycling Program Manager Michelle Wiseman present suggested solutions for glass recycling.

7/12/16

7. 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. **This information was provided in a memo in the August 23, 2016 2nd Quarter Report.**
8. 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).
9. Councilmember Wan requested the Department of Public Works provide the amount collected for illegal dumping and other solid waste code offenses. **This information was provided in the August 23, 2016 2nd Quarter Report.**

8/23/16

10. Councilmember Archibong requested Staff check with the Atlanta Public Schools concerning the Water Supply Testing.
11. Councilmembers Adrean and Sheperd requested the Department of Watershed Management provide estimated water/sewer accounts by Council District. **The Department emailed this information on August 23, 2016.**

L. COMMENTS FROM THE PUBLIC (2 MINUTES)

1. Jack Richardson

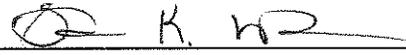
M. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:07 PM

Respectfully submitted:



Angela Campbell, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair