



Action Minutes
Regular Meeting
Monday, October 17, 2016

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:07p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	1:07 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:32 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:32 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:32 PM
Carla Smith	Councilmember, District 1	Present	1:32 PM
Kwanza Hall	Councilmember, District 2	Present	1:32 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:32 PM
Cleta Winslow	Councilmember, District 4	Present	1:32 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:32 PM
Alex Wan	Councilmember, District 6	Present	1:32 PM
Howard Shook	Councilmember, District 7	Present	1:32 PM
Yolanda Adrean	Councilmember, District 8	Present	1:32 PM
Felicia A. Moore	Councilmember, District 9	Present	1:32 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	1:32 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:32 PM
Joyce Sheperd	Councilmember, District 12	Absent	

INVOCATION

The Invocation was given by Reverend Juan Sandoval, Deacon for Hispanic Ministries, of The Cathedral of St. Philip.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9052 (1) - IN HONOR OF HAMILTON BOHANNON

Proclamation presented by Councilmember Michael Julian Bond

16-P-9053 (2) - IN HONOR OF INTERNATIONAL CREDIT UNION DAY

Proclamation presented by Councilmember C. T. Martin

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

October 03, 2016 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Wan made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNICATIONS

16-C-5135 (1) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE URBAN LEAGUE OF GREATER ATLANTA'S APPOINTMENT OF MS. SHUNTAY PITRE TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5136 (2) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF OCTOBER 03, 2016 AND OCTOBER 17, 2016 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (16-O-1182)
ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Adrean and Mr. Martin then made a Motion to Amend the Agenda by moving the Standing Committee of Community Development/Human Resources to report first. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

16-O-1563 (1) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SEVEN MILLION, ONE HUNDRED FORTY-TWO THOUSAND, EIGHT HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$7,142,865.00) FOR THE MASTER TAX-EXEMPT INSTALLMENT PURCHASE AGREEMENT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

2. 16-O-1481 has been moved to Report of Standing Committees. COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

16-O-1537 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE RETROACTIVELY AUTHORIZING THE OFFICE OF SUSTAINABILITY TO APPLY FOR AND ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF NATURAL RESOURCES, ENVIRONMENTAL PROTECTION DIVISION, AIR PROTECTION BRANCH FOR THE PURPOSE OF RETROFITTING VEHICLES WITH POLLUTION CONTROL EQUIPMENT, AND/OR PURCHASING NEW ALTERNATIVE FUEL VEHICLES IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND, NINE HUNDRED FIFTY SEVEN DOLLARS AND ZERO CENTS (\$210,957.00); AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY PERCENT (50%) OF THE TOTAL GRANT; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT

IMPLEMENTATION; AND WAIVING SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-O-1549 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF KROG STREET, N.E., IRWIN STREET, N.E., AND LAKE AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1486 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED (#2) BY FINANCE EXECUTIVE COMMITTEE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE BONDS, SERIES 2016A, AND ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2016B AND ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, TAXABLE SERIES 2016C, ALL IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$625,000,000, FOR THE PURPOSE OF FUNDING THE ACQUISITION, CONSTRUCTION, AND EXTENSION OF THE EXISTING WATER AND SEWER SYSTEM AND REFUNDING A PORTION OF ITS OUTSTANDING SERIES 2009B BONDS, AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.

(Referred back to Finance/Executive Committee by Full Council 9/19/16, 10/3/16)

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1540 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 TREE TRUST FUND BUDGET AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH TRI SCAPES, INC., FOR FC-8832, URBAN FORESTRY, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTEEN THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS AND ZERO CENTS (\$917,345.00), FOR A TERM OF FOUR (4) YEARS WITH ONE (1) FOUR (4) YEAR RENEWAL OPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1542 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE BOND PROCEEDS IN THE PAR AMOUNT OF TWENTY-SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$27,150,000.00) RECOGNIZE PREMIUM IN THE AMOUNT OF FOUR MILLION SEVEN HUNDRED FIFTY-EIGHT THOUSAND TWO HUNDRED THIRTEEN DOLLARS AND EIGHTY-FIVE CENTS (\$4,758,213.85) FOR THE ATLANTA PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY REFUNDING SERIES 2016; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1544 (8) - A SUBSTITUTED AND AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2017 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1551 (9) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH PARKING COMPANY OF AMERICA, INC. (PCA) FOR THE RENTAL OF PARKING SPACES AT 158-164 PEACHTREE STREET, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT (THE DEPARTMENT), FOR A TERM COMMENCING ON OR ABOUT NOVEMBER 1, 2016 AND ENDING ON OCTOBER 31, 2018, AT A BASE RENTAL RATE OF \$80,100.00 ANNUALLY, PLUS UTILITIES; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Wan made a Motion to Send Ordinances 16-O-1551 and 16-O-1552 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Martin and then CARRIED by a Show of Hands of 14 yeas; 0 nays.

- 16-O-1552 (10) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH PARKING COMPANY OF AMERICA, INC. (PCA) FOR THE RENTAL OF PARKING SPACES AT 146-150 PEACHTREE STREET, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT (THE DEPARTMENT), FOR A TERM COMMENCING ON OR ABOUT NOVEMBER 1, 2016 AND ENDING ON OCTOBER 31, 2018, AT A BASE RENTAL RATE OF \$35,100.00 ANNUALLY, PLUS UTILITIES; TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND

FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Note: Councilmember Wan made a Motion to Send Ordinances 16-O-1551 and 16-O-1552 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Martin and then CARRIED by a Show of Hands of 14 yeas; 0 nays.

16-O-1556 (11) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A TRANSFER OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

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16-O-1560 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF NINE THOUSAND SIX HUNDRED DOLLARS (\$9,600.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS FOR THE INSTALLATION OF TWO (2) TRAFFIC CALMING DEVICES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1561 (13) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A PAYMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE PURCHASE, INSTALLATION AND MAINTENANCE OF UP TO THIRTEEN (13) SECURITY CAMERAS IN VARIOUS LOCATIONS WITHIN COUNCIL DISTRICT 6; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

16-O-1562 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF FIVE HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$550,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOF" GRANT TO HONEYWELL INTERNATIONAL, INC. PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR

OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-O-1565 (15) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING PAYMENT OF ONE HUNDRED EIGHTY-ONE THOUSAND THREE HUNDRED FIFTY-NINE DOLLARS AND SEVENTY-TWO CENTS (\$181,359.72) FROM THE DISTRICT 9 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF SECURITY CAMERAS IN THE CITY RIGHT OF WAY WITHIN DISTRICT 9; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-O-1567 (16) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE ATLANTA PUBLIC SCHOOLS SYSTEM TO FUND PRIZES FOR THE TOP THREE SCHOOLS WHO COLLECT THE MOST BOOKS FOR THE NATIONAL BOOK DRIVE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-R-4453 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH ARCADIS/BPA, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC. FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE ORION PROGRAM MANAGEMENT INFORMATION SYSTEM (PMIS) PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWENTY SEVEN THOUSAND SEVEN HUNDRED SEVENTEEN DOLLARS AND NO CENTS (\$27,717.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4458 (2) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH GEORGIA PAVING, INC., FOR FC-8476, INSTALLATION OF TRAFFIC CALMING DEVICES PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE

THOUSAND SIX HUNDRED DOLLARS AND NO CENTS (\$109,600.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 16-R-4462 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 1 FOR FC-8831, ANNUAL CONTRACT FOR STREET MILLING, RESURFACING, AND ASSOCIATED ACTIVITIES, WITH STEWART BROTHERS, INC. AND HEH PAVING INC., A JOINT VENTURE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$175,000.00) FOR PROJECTS AUTHORIZED UNDER THE RENEW ATLANTA BOND PROGRAM; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

4. 16-R-4467 - has been moved to Standing Committees CITY UTILITIES COMMITTEE

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

5. 16-R-4455 has been moved to Report of Standing Committees. COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

- 16-R-4461 (6) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH TRULY LIVING WELL, FOR FC-9170 PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR PROCUREMENT OF SERVICES TO EXPAND URBAN AGRICULTURE AND FOOD ACCESS TO ATLANTA RESIDENTS, ON BEHALF OF THE MAYOR'S OFFICE OF SUSTAINABILITY, FOR A TERM OF ONE (1) YEAR, EFFECTIVE OCTOBER 1, 2016, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4472 (7) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH VHB, INC. FOR FC-9098 COMPREHENSIVE TRANSPORTATION PLAN UPDATE IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,250,000.00); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

Note: Councilmember Dickens made a Motion to Send Resolution 16-R-4472 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 14 yeas; 0 nays.

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-R-4508 (8) - A RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION FROM THE GEORGIA ASSOCIATION OF EMS (GAEMS) FOR THE PURPOSE OF PROVIDING STANDARDIZED TRIAGE TAGS & RAPID RESPONSE TRIAGE BAGS ON BEHALF OF THE DEPARTMENT OF ATLANTA FIRE RESCUE. TOTAL DONATION IS NOT TO EXCEED THE AMOUNT OF NINE THOUSAND SEVEN HUNDRED EIGHTEEN DOLLARS AND SEVENTY SEVEN CENTS (\$9,718.77); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-R-4460 (9) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR STREETScape/ENHANCEMENT INSTALLATION OF ROADWAY LIGHTS ON SR 260/GLENWOOD AVENUE SE AT SR 42/US 23, UNDER P.I. NUMBER 0010323; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4463 (10) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR THE INSTALLATION OF ROADWAY LIGHTS ON SR 141/PEACHTREE ROAD CORRIDOR IMPROVEMENT FROM SHADOWLAWN AVENUE, NE TO ROXBORO ROAD NE, UNDER P.I. NUMBERS 0004689, 0006683, AND 0006684; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4464 (11) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR STREETScape/ENHANCEMENT/INSTALLATION OF ROADWAY LIGHTS ON SR 8/FROM CS 797/WEST LAKE AVENUE, NW TO PROCTOR CREEK, UNDER P.I. NUMBER 0010322; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEMS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4473 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO APPROVE AND CONSENT TO AN ASSIGNMENT OF ITS RIGHTS, TITLE AND INTEREST TO HARRIS CORPORATION IN FC-6635, AIRPORT MOVEMENT AREA TRANSPONDERS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH HARRIS CORPORATION FOR FC-6635, AIRPORT MOVEMENT AREA TRANSPONDERS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$75,243.00; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180312 (OPERATIONS) 5213001 (PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

13. 16-R-4509 - Report of Standing Committees. TRANSPORTATION COMMITTEE

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-4237 (14) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8924 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH TRISTAR RISK ENTERPRISE MANAGEMENT, INC., TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS EFFECTIVE NOVEMBER 1, 2016, IN AN AMOUNT NOT TO EXCEED TWO MILLION SEVEN HUNDRED AND FORTY-TWO THOUSAND TWO HUNDRED AND NINETY DOLLARS AND ZERO CENTS (\$2,742,290.00) FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Dickens made a Motion to Send Resolution 16-R-4237 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded

by Councilmember Wan and then CARRIED by a roll call vote of 14 yeas; 0 nays.

16-R-4465 (15) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7053 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD· T20120501-0006, FOR THE PURCHASE OF CISCO SMARTNET SUPPORT SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THIRTY-ONE THOUSAND FIFTY-FOUR DOLLARS AND SIXTY-TWO CENTS (\$931,054.62); EFFECTIVE NOVEMBER 1, 2016 TO OCTOBER 31, 2017 FOR ONE (1) YEAR WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4469 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8421 WITH EVERBRIDGE, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0692P FOR THE PURCHASE OF EVERBRIDGE AWARE INCIDENT NOTIFICATION SOLUTION, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY-THREE THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$83,700.00); EFFECTIVE DECEMBER 15, 2016 TO DECEMBER 14, 2017 FOR ONE (1) YEAR, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4470 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9176 WITH SELECTRON TECHNOLOGIES, INC VIA GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0315X, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE PURCHASE OF INTERACTIVE VOICE RESPONSE SYSTEM SOFTWARE SUPPORT AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-SIX THOUSAND, EIGHT HUNDRED EIGHT DOLLARS AND FORTY-SIX CENTS (\$326,808.46); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

18. 16-R-4471 has been moved to Report of Standing Committees. FINANCE/EXECUTIVE COMMITTEE

16-R-4456 (19) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION OF SERVICES AND TECHNOLOGY FROM RUBICON GLOBAL, LLC, FOR THE PURPOSE OF PARTICIPATING IN SPECIAL PROCUREMENT FC-9229, CONSULTING SERVICES FOR MUNICIPAL WASTE PILOT PROGRAM, FOR SERVICES VALUED AT FOUR HUNDRED FORTY-THREE THOUSAND EIGHT HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$443,880.00); TO AUTHORIZE THE DESIGNATION OF A SPECIAL PROCUREMENT FOR CONSULTING SERVICES PURSUANT TO CITY CODE SECTION 2-1191.1; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO ANY APPROPRIATE AGREEMENT(S) FOR PARTICIPATION IN THE WASTE DATA PILOT PROJECT; AND FOR OTHER PURPOSES.
(Favorable by City Utilities Committee 10/11/16)
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4457 (20) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR. AS SUBSTITUTED BY ZONING COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-9194, ZONING AMENDMENT SERVICES, PURSUANT TO CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH TUNNELL-SPANGLER WALSH & ASSOCIATES, INC. THE PURCHASE OF ZONING AMENDMENT SERVICES, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$320,000.00) FOR A PERIOD NOT TO EXCEED EIGHTEEN (18) MONTHS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

16-R-4474 (1) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER BILLING DISPUTE FROM OCTOBER 1, 1973 THROUGH JULY 31, 2015 AT 3120 CASCADE ROAD, SW. (DWM/11 - \$25,500.00) #10650

CLAIM OF: Janet Meadows and
Law Office of Romney M. Phillips
P.O. Box 7101
Marietta, Georgia 30065

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4475 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER MAIN LEAK ON OCTOBER 24, 2015 AT 305 KELSO DRIVE. (DWM/10 - \$13,714.34) #10648

CLAIM OF: Estate of Myrtis Davis Alsobrook and Lynda Alsobrook
305 Kelso Dr.
Atlanta, Georgia 30311

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4476 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON APRIL 18, 2015 AT 6555 SAINT MARK WAY. (DWM/NA - \$6, 000.00) #10653

CLAIM OF: OSP Prevention Group for Comcast
10 Glenlake Parkway, Suite 130
Atlanta, Georgia 30328

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4477 (4) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AUTOMOBILE ACCIDENT AT 1505 CHATTAHOOCHEE AVE NW AND COLLIER RD NW ON 10/30/2014. (DPW/09 - \$4,669.00) #10614

CLAIM OF: Safeway Insurance Company ASO Evodio Angel
P.O. Box 291
Westmont, IL 60559

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4478 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 15, 2016 AT CASCADE AVENUE AND BEECHER STREET. (APD/10 - \$4,000.00) #10649

CLAIM OF: Jaydarious Morrison
827 Rochelle Drive
Atlanta, Georgia 30310

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4479 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON MAY 4, 2015 AT 80 FORSYTH STREET. (DPW/02 - \$3,500.00) #10651

CLAIM OF: Terrilia Mays and her Attorney Montlick & Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4480 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON 7/3/16 AT CASCADE RD SW & BEECHER RD, (AFR/10 - \$1,892.49) #10610
CLAIM OF: NATIONWIDE A/S/O Kenneth & Renee Freeman
1100 Locust Street
Dept. 2019
Des Moines, Iowa 50391-2019
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4481 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 18, 2016 AT BROWNS MILLS ROAD AND BROWNS MILL BOULEVARD. (DPRCA/12 - \$1,570.00) #10652
CLAIM OF: Stephen Coleman
5 Carriage Circle
Stockbridge, Georgia 30281
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Unfavorable Claims

16-R-4482 (9) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 21, 2015, AT HARDEE STREET NE AND WHITEFOORD AVENUE NE. (APD/05) #10621
CLAIM OF: Allstate Insurance Company A/S/O Osvaldo Pena
P. O. Box 650271
Dallas, TX 75265-0271
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4483 (10) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AT THE HARTSFIELD- JACKSON AIRPORT ON 5/11/2016. (DOA/NA) #10612
CLAIM OF: Corrine Foster
By: JaNelle L. Dennard, Esq.
Foy & Associates, P.C.
3343 Peachtree Road, NE Suite 350
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4484 (11) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A FALLEN TREE LIMB AT MENTELL DRIVE AND 7TH STREET NE, ON JUNE 28, 2015. (DPRCA/02) #10602
CLAIM OF: Travelers Home & Marine Insurance
A/S/O Alisha Nesbitt
P. O. Box 660339
Dallas, TX 75266-0339

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4485 (12) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A FALLEN TREE LIMB AT 7TH STREET AND MENTELLE DRIVE, ON JUNE 28, 2015. (DPRCA/02) #10603
CLAIM OF: Alisha Nesbitt
3494 Cragstone Road
Lithonia, GA 30038

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4486 (13) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT 477 WINDSOR ST SW ON 6/11/2015. (DPR/04) #10615
CLAIM OF: Aliscia Thorpe
187 Moury Avenue, #1708
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4487 (14) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A ROAD DEFECT, ON OCTOBER 17, 2015, AT 1595 CLIFTON TERRACE. (DPW/02) #10625
CLAIM OF: Naveen Ramachandrappa
1387 Wessyngton Road NE
Atlanta, Georgia 30306

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4488 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON AUGUST 5, 2014 AT BOULEVARD NE AND IRWIN STREET NE. (DPW/02) #10627
CLAIM OF: AFNI Subrogation
A/S/O
Timothy Carter
P.O. Box 3068
Bloomington, Illinois 61702

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4489 (16) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED FROM A SIDEWALK DEFECT AT 10TH STREET ON JUNE 19, 2015. (DPW/03) #10600
CLAIM OF: Nicole Zegers and Jackson & Braun, LLP, Her Attorneys
3225 Shallowford Road, Suite 500
Marietta, GA 30062

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4490 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT WITH A CITY VEHICLE ON 9/3/2015 AT JOSEPH E. LOWERY BLVD NW AND HARWELL ST NW. (DPW/03) #10613
CLAIM OF: Allstate ASO George Payne

C/O Ronnie Moore & Associates
3200 Windy Hill Road SE
Suite 925 East Tower
Atlanta, Georgia 30339-5640

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4491 (18) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A SEWER DRAIN AT 308 PEACHTREE HILLS AVENUE, ON JULY 17, 2016. (DPW/07) #10617

CLAIM OF: Charles Bishirjian
1161 Sheridan Road NE, #9
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4492 (19) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT THAT OCCURRED ON FEBRUARY 4, 2016, AT HOWELL MILL ROAD NW AND 14TH STREET. (DPW/09) #10620

CLAIM OF: USAA A/S/O Phyllis S. Sauls
210 Landmark Drive
Normal, IL 61761

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4493 (20) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT WITH A CITY VEHICLE ON 3/2/2016 AT GILLETTE AVENUE SW AND METROPOLITAN PARKWAY, (DPW/12) #10611

CLAIM OF: Shevon Pough
By: Law Office of Hugh G. Nguyen
5495 Jimmy Carter Boulevard, B-4
Norcross, Georgia 30093

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4494 (21) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POLE ON JENNIFER STREET, ON NOVEMBER 14, 2015. (DPW/NA) #10618

CLAIM OF: Allstate Insurance Company A/S/O Ronnie Norris
P. O. Box 650271
Dallas, Texas 75265

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4495 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A WATER METER ON NOVEMBER 14, 2013 AT 116 SPRING STREET. (DWM/02) #10594

CLAIM OF: Laura Singh
2318 Bluff Overlook
Douglasville, Georgia 30135

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4496 (23) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A STORM DRAIN BACKUP AT 7TH AND MANTELLE, ON FEBRUARY 3, 2016. (DWM/02) #10619
CLAIM OF: Travelers Insurance Company A/S/O Tyler Boring
P. O. Box 660339
Dallas, TX 75266-0339
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-R-4497 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A WATER METER ON JANUARY 21, 2014 AT 1150 MLK JR. DRIVE. (DWM/03) #10599
CLAIM OF: Eula Baker
1230 Peachtree Street
Atlanta, Georgia 30309
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-R-4498 (25) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A WATER METER LEAK ON JANUARY 1, 2015, AT 285 DEERING ROAD. (DWM/08) #10626
CLAIM OF: Jeremy Catlin
1300 Oxford Road
Atlanta, Georgia 30309
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-R-4499 (26) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 1, 2016, AT ELLIS STREET AND COURTLAND STREET. (MAY/02) #10604
CLAIM OF: Rantavius Bouie and Foy & Associates, His Attorneys
3343 Peachtree Road, N.E., Suite 350
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-R-4500 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON AUGUST 26, 2015 AT THE STATE BAR OF GEORGIA BUILDING. (NA/02) #10629
CLAIM OF: Margaret Evans
Through her Attorney
Morgan & Morgan
191 Peachtree Street
Suite 4200
Atlanta, Georgia 30343
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-R-4501 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ELEVATOR MALFUNCTION ON FEBRUARY 25, 2016 AT 150 GARNETT STREET. (NA/04) #10596
CLAIM OF: Teneehesia Mobley and her Attorney
Law Offices of Shane Smith

P.O. Box 2474
Peachtree City, Georgia 30269

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4502 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RAISED MANHOLE ON JUNE 3, 2016 AT 932 AUSTIN AVENUE. (NA/04) #10605

CLAIM OF: Toshal Patel
224 Lamplan Street
Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4503 (30) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF RIDING OVER A PLASTIC WIRE COVER, AT MONROE DRIVE ON JANUARY 28, 2016. (NA/06) #10601

CLAIM OF: Gregory Parnell and R Wayne Culbertson, PC, His
OF: Attorney
119 W. Market Street
Kingsport, Tennessee 37660

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4504 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 17, 2016 ON PIEDMONT ROAD. (NA/07) #10597

CLAIM OF: Adria Tapp
376 Valley Brook Drive
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4505 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 25, 2016 ON INTERSTATE 285. (NA/12) #10595

CLAIM OF: Seriki Riley
7960 Smith Road
Winston, Georgia 30187

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4506 (33) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 23, 2016, AT LITHONIA INDUSTRIAL BOULEVARD. (NA/NA) #10598

CLAIM OF: GEICO A/S/O Lorenzo Bartley
One Geico Center
Macon, GA 31295

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4507 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 12, 2016. (NA/NA) #10623

CLAIM OF: State Farm Insurance Company A/S/O Nathan Randall

10/17/16

P. O. Box 52250
Phoenix, AZ 85072

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

- 16-O-1568 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND VARIOUS SECTIONS OF CHAPTER 154, SECTIONS 2-222(13), AND 2-280 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF AMENDING AND RESTATING THE ORGANIZATIONAL STRUCTURE OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO CHANGE FUNCTIONS AND DUTIES WITHIN THE OPERATING OFFICES AND TO RENAME AN OPERATING OFFICE; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-O-1569 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION, TO ENTER INTO A GRANT AGREEMENT AND TO AMEND THE FISCAL YEAR 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF THREE MILLION SEVEN HUNDRED FORTY-FOUR THOUSAND FIVE HUNDRED SEVENTY-FOUR DOLLARS AND SIXTY FIVE CENTS (\$3,744,574.65), TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2017 LOCAL MAINTENANCE IMPROVEMENT GRANT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-O-1570 (3) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON THE PORTIONS OF CASTLEBERRY STREET AND FAIR STREET BETWEEN PETERS STREET AND NORFOLK SOUTHERN RAILROAD RIGHT-OF-WAY CONSISTING OF 0.208 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT “A”, LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA

TO PETERS STREET HOLDINGS LLC; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1571 (4) - A ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AN EASEMENT AND ENCROACHMENT AGREEMENT WITH THE ATLANTA BOARD OF EDUCATION, AS OWNER OF REAL PROPERTY LOCATED AT 0 GLENWOOD AVENUE, SE, ATLANTA, GEORGIA 30316, FOR THE PURPOSE OF ALLOWING THE CITY TO MAINTAIN A TRAFFIC SIGNAL BOX AND POLE ON THE ATLANTA BOARD OF EDUCATION'S PROPERTY; WAIVING SECTION 2-1545 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-O-1572 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES CHAPTER 110, PARKS AND RECREATION, ARTICLE III, PARK RULES, DIVISION 1 GENERALLY, SECTION 110-59(A)(28) ENTITLED "PROHIBITED CONDUCT" TO LIST EXAMPLES OF COMBUSTIBLE DEVICES THAT ARE PROHIBITED EXCEPT AS AUTHORIZED BY PERMIT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1587 (6) - CDP-16-38 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 84 (AKA 412 TODD ST) AND 88 JACKSON STREET SE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-54) NPU-M COUNCIL DISTRICT 5

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLI SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-O-1575 (7) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, TO PAY ALL OUTSTANDING INVOICES TO KEEFE COMMISSARY NETWORK,

UNDER EXPIRED CONTRACT NUMBER FC-6008000000, INMATE COMMISSARY SERVICES, IN THE AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$337,500.00); ALL CONTRACT WORK TO BE CHARGED TO AND PAID FROM; 7701 (TRUST FUND), 090101 (CORR COMMISSIONER OF CORRE), 5212001 (CONSULTING/PROFESSIONAL), 1320000 (CHIEF EXECUTIVE), 200769 (JAIL FUND ADMINISTRATION), 91491 (JAIL ADMIN N CONST 9996); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1586 (8) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH SELIG ENTERPRISES, INC. FOR THE LEASE OF APPROXIMATELY 6,850 RENTABLE SQUARE FEET OF OFFICE AND WAREHOUSE SPACE LOCATED AT 194 FOURTEENTH STREET FOR USE AS THE CITY DEPARTMENT OF POLICE ("APD") ZONE 5 PRECINCT FOR A TERM OF FIVE (5) YEARS, AT A BASE RENTAL RATE OF \$16.00 PER SQUARE FOOT WITH A THREE PERCENT (3%) ANNUAL ESCALATION PLUS EXPENSES; WAIVING SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1573 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING AC HOLDINGS, INC., A GEORGIA CORPORATION, AS THE OWNER AND OPERATOR OF CNN AIRPORT NETWORK TO PROVIDE AND THE CITY TO ACCEPT, NETWORK NEWS BROADCAST SYSTEM SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-600400-7809, AS AMENDED, BEGINNING DECEMBER 1, 2016 AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1574 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING HOJEIJ BRANDED FOODS, INC., JACKMONT

HOSPITALITY, INC. AND GLOBAL CONCESSIONS, INC., (JV) AND GOODRUM ENTERPRISES, INC., (D/B/A MCDONALD'S), TO PROVIDE AND THE CITY TO ACCEPT FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE E AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENTS FC-6004007846, FC-6004007847 AND FC-6004007848, AS AMENDED, BEGINNING ON DECEMBER 7, 2016, MARCH 1, 2017, AND DECEMBER 4, 2016, RESPECTIVELY, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

- 16-R-3189 (1) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 16-O-1211 (2) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.

(Held 5/16/16 for further review)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 16-O-1357 (3) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02A, 02F1, 02F2, 02G, 03I, 04F, 04X1, 04X2, 06D, 06E, 06H, 06S, 08P, 09G, 09H, 10B, 10C, 10I, 10L, 11C, 11G, 12H, 12I, 12S AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA SC14, SC16, SC30B BY MOVING SAID PRECINCTS DUE TO CONSTRUCTION/AND OR RENOVATIONS OF THE FACILITY, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; INADEQUATE HEATING AND AIR; DIVISION OF STATE HOUSE DISTRICTS AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 7/5/16) (Held at the request of the Municipal Clerk) (Substituted and Held 9/6/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 16-O-1546 (4) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART 1, CHAPTER 2, ARTICLE II, DIVISION 3, SUBDIVISION 1, SECTION 2-133 (B) OF THE ATLANTA CODE OF ORDINANCES TO REQUIRE A SECOND FOR ALL LEGISLATIVE ACTION TAKEN DURING COUNCIL COMMITTEE MEETINGS; AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-O-1547 (5) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-R-4504 (6) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-R-4264 (7) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.
(Held 9/19/16 for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

MEMBERS PRESENT: MOORE, NORWOOD, ARCHIBONG & BOND

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1504 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO RENAME MITCHELL STREET S.W. BETWEEN MARTIN LUTHER KING, JR. DRIVE AND WALNUT STREET S.W., TO "MARTIN LUTHER KING, JR. DRIVE"; TO RENAME TATNALL STREET S.W., BETWEEN MARTIN LUTHER KING, JR. DRIVE N.W. AND WALNUT STREET S.W., TO "MARTIN LUTHER KING, JR. DRIVE"; TO RENAME MARTIN LUTHER KING, JR. DRIVE N.W. BETWEEN NORTHSIDE DRIVE N.W. AND TATNALL STREET S.W., TO "NORTH MARTIN LUTHER KING, JR. DRIVE"; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(A Public Hearing was held on 10/11/16)

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

16-R-4468 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE ENVIRONMENTAL PROTECTION DIVISION OF THE GEORGIA DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ABATING NONPOINT SOURCE POLLUTION IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); AUTHORIZING THE CITY TO MATCH FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND SIXTY-SIX THOUSAND AND SIX HUNDRED AND SIXTY SEVEN DOLLARS AND ZERO CENTS (\$266,667.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Item Removed From Consent Agenda

16-R-4467 (3) - A SUBSTITUTE AND AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL (10/17/16) A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH PH TECH, LLC, AS GROUND LESSEE, WITH

CONSENT OF TECHNOLOGY SQUARE, LLC, AS OWNER OF REAL PROPERTY LOCATED AT 771 SPRING STREET AND 756, 760, 766 AND 774 WEST PEACHTREE STREET, ATLANTA, GEORGIA 30308, FOR THE PURPOSE OF ALLOWING TEMPORARY UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHTS-OF-WAY OF ARMSTEAD PLACE, 4th STREET, SPRING STREET, AND WEST PEACHTREE STREET ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.

Councilmember Archibong requested Resolution 16-R-4467 be removed from the Consent Agenda. Ms. Archibong made a Motion to bring forth a Substitute. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, Ms. Archibong made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

14-O-1241 (4) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

14-O-1242 (5) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1148 (6) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1369 (7) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1431 (8) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1548 (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 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1562 (10) - 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)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1183 (11) - 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)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1417 (12) - 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)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1425 (13) - 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)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1455 (14) - 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.

(Held 9/13/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1495 (15) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO DESIGNATE MICHIGAN AVENUE, NW, BETWEEN LENA STREET, NW AND OLLIE STREET, NW, AS "HONORARY OTHELLO "CHICO" RENFROE LANE"; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STREET SIGNS AT EACH INTERSECTION; AND FOR OTHER PURPOSES.

(Held 9/13/16 for a Public Hearing) (A Public Hearing is scheduled to be held on 10/11/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1499 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE THE SEGMENT OF BIKE LANE LOCATED ON PEACHTREE STREET, NE, BETWEEN RALPH MCGILL BOULEVARD, NE AND PINE STREET, NE, IN MEMORIAM OF ATLANTA BICYCLE COALITION CO-FOUNDER DENNIS HOFFARTH; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL MEMORIAM SIGNS; AND FOR OTHER PURPOSES.

(Held 9/13/16 for a Public Hearing) (A Public Hearing was held on 10/11/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1532 (17) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW TO ABANDON A PORTION OF THE RIGHT-OF-WAY OF GUNBY STREET, SAID PORTION BEING APPROXIMATELY 5,271 SQ. FT. LOCATED IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA, AND TO AUTHORIZE DEDICATION TO THE CITY OF ATLANTA OF CERTAIN TO-BE-CONSTRUCTED BELTLINE TRAIL AND RIGHT-OF-WAY, SAID NEW RIGHT-OF-WAY BEING APPROXIMATELY 9,274 SQ. FT. IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 9/27/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1564 (18) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE MELDON AVENUE, S.E., BETWEEN PRYOR ROAD, S.W. AND JONESBORO ROAD, S.E., AS "REVEREND O. L. BLACKSHEAR WAY"; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL HONORARY STREET NAME SIGNS AT EACH INTERSECTION; AND FOR OTHER PURPOSES.

(Held 10/11/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3294 (19) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3614 (20) - 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)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-R-4262 (21) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND 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 9/13/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-R-4366 (22) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH RECYCLING PERKS, FOR FC-6822, ANNUAL CONTRACT FOR THE INCENTIVIZED RECYCLING PROGRAM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING FOR THE REMAINING TWO (2) YEARS OF THE AGREEMENT IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY ONE THOUSAND TWO HUNDRED DOLLARS AND NO CENTS (\$691,200.00); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTEN HEREIN; AND FOR OTHER PURPOSES.

(Held 9/27/16 at the request of the Department for one cycle)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-R-4466 (23) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE TECHNICAL ASSISTANCE INTERGOVERNMENTAL COST SHARING AGREEMENT BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY, THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND GWINNETT COUNTY, AND THE ATLANTA REGIONAL COMMISSION TO FUND TECHNICAL AND LEGAL RESEARCH RELATED TO WATER SUPPLY IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,125,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(Held 10/11/16 for One Cycle per the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-C-5132 (24) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MR. CLIFFORD ICE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 10/11/16 to allow the appointee the opportunity to come before the Committee)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-C-5134 (25) - A COMMUNICATION FROM MAYOR KASIM REED, APPOINTING MS. YVONNE DOUGLAS 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 10/11/16 to allow the appointee to come before the Committee)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, ADREAN, MARTIN, DICKENS, SHOOK, WAN & SHEPERD

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1448 (1) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, KWANZA HALL, AND YOLANDA ADREAN AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO DEDICATE CITY OF ATLANTA OWNED PROPERTY, LOCATED AT THE INTERSECTION OF FAIRBURN ROAD AND BENJAMIN E. MAYS DRIVE, AS A PUBLIC PARK IN PERPETUITY; TO NAME THE PUBLIC PARK, THE DOCTOR'S MEMORIAL PARK; AND FOR OTHER PURPOSES.

Councilmember Martin offered an Amendment to Ordinance 16-O-1448 by changing the caption to include reference to code provisions of the City Code of Ordinances being waived. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Moore offered an Amendment to delete in Section #3 the words "Section 138-8." It was Seconded by Councilmember Norwood and the Motion FAILED by a roll call vote of 3 yeas; 11 nays. Councilmember Hall then made a Motion to Adopt as Amended. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Items Removed From Consent Agenda

16-O-1481 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE WOODBRIDGE CROSSING TO THE LOW-DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

Councilmember Wan requested Ordinance 16-O-1481 be removed from the Consent Agenda. Mr. Wan offered an Amendment to include the required Affordable Housing Impact Statement as Exhibit A. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Mr. Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Dickens and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

16-R-4455 (3) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT NUMBER FC-8759, COUNCIL DISTRICT 3 NEIGHBORHOOD REDEVELOPMENT PLAN, WITH CONTENTE CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY THOUSAND DOLLARS (\$420,000.00); AND FOR OTHER PURPOSES.

Councilmember Young requested Resolution 16-R-4455 be removed from the Consent Agenda. Mr. Young made a Motion to bring forth a Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Councilmember Young then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Dickens and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

14-O-1362 (4) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

16-O-1538 (5) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN AS THE OFFICIAL COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF ATLANTA,

GEORGIA IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT OF 1989; AND FOR OTHER PURPOSES.
(Held 10/11/16 at the request of the Department for further discussion.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

16-O-1539 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2017-2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND COMMUNITY WORK PROGRAM (CWP) AS COMPONENTS OF THE 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.

(Held 10/11/16 at the request of the Department for further discussion.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1442 (7) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1443 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1474 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE

SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1478 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-4238 (11) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1022 (12) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (13) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES”), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE “ARTS & CULTURE ADVISORY COUNCIL” FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.
(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3882 (15) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA’S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.
(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1343 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE “MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS” AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

WITHOUT OBJECTION

- 15-O-1360 (17) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.
(Held 8/25/15 at the request of the Office of Buildings for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-R-4047 (18) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.
(Held 9/15/15 by the Committee for additional review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1537 (19) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.
(Held 12/1/15) (Held at the request of the Department for further review)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-C-5024 (20) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 3/15/16 by the Committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1101 (21) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____; AND FOR OTHER PURPOSES
(Held 3/15/16 at the request of the authors pending a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1165 (22) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1173 (23) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1232 (24) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/10/16 by the committee for a substitute and for additional information)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1233 (25) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/10/16 by the committee for a substitute and for additional information)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1301 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND

FOR OTHER PURPOSES.
 (Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

16-O-1302 (27) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
 (Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

16-O-1303 (28) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
 (Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

16-O-1304 (29) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
 (Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

16-R-3608 (30) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
 (Held 5/24/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

16-O-1323 (31) - CDP-16-13 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 640 NORTH AVENUE NW AND 0 ELM STREET NW (PARCEL NUMBER 14 01110003053) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-12). NPU-L COUNCIL DISTRICT 3
 (Held 6/14/16 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1326 (32) - CDP-16-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 178 FIRST AVENUE AND 2339, 2349 AND 0 COTTAGE GROVE (PARCEL ID 15 20405104) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND 208 FIRST AVENUE AND 203 SECOND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-020). NPU-O COUNCIL DISTRICT 5
 (Held 6/14/16 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1327 (33) - CDP-16-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1634 HOLLYWOOD RD N.W. FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE- MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-22). NPU-G COUNCIL DISTRICT 9
 (Held 6/14/16 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-R-3717 (34) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
 (Held 6/14/16 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-O-1353 (35) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 158-66, ENTITLED "TREE TRUST FUND", TO ESTABLISH MINIMUM CRITERIA FOR THE USE OF TREE TRUST FUND DOLLARS TO PROCURE PRIVATELY-OWNED AFFORESTED PROPERTY, INCLUDING A REQUIREMENT THAT THE PROCURED PROPERTY BE DESIGNATED IN PERPETUITY AS FOREST LAND; AND FOR OTHER PURPOSES.
(Held 6/28/16 by the Committee for a work session to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1229 (36) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information and further discussion.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1390 (37) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-3944 (38) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-C-5110 (39) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1461 (40) - CDP-16-34 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 610, 614, 628 AND 638 VERNON AVENUE, SE AND 972 BERNE STREET, SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-049) NPU-W COUNCIL DISTRICT 1

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1462 (41) - CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-4363 (42) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.

(Held 9/27/16 by the Committee for additional information and further discussion)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-4251 (43) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTUAL AGREEMENT WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC. FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION, RECONSTRUCTION, AND REHABILITATION OF SMALL, AFFORDABLE RENTAL HOUSING AS WELL AS SINGLE FAMILY UNITS FOR SALE; AND FOR OTHER PURPOSES. (REFERRED BACK TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY FULL COUNCIL 10/3/16, 10/17/16)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, HALL, YOUNG, ARCHIBONG, SHEPERD, WINSLOW & BOND

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1073 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1094 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1141 (10) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 4/28/15) (Held 4/28/15)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1307 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.
(Held 7/14/15 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3794 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3874 (13) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-O-1149 (15) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-O-1412 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-O-1413 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, SMITH,
BOND, YOUNG, NORWOOD & WINSLOW**

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Mary Norwood, Chair***ORDINANCE(S) FOR SECOND READING**

- 16-O-1334 (1) - Z-16-55 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY ZONING COMMITTEE TO REZONE FROM THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT, FOR PROPERTY LOCATED AT Z-16-55 FOR 553 BOULEVARD NE, 559 BOULEVARD NE, 485 BOULEVARD PLACE, AND 489 BOULEVARD PLACE AND PARCEL NUMBERS 14 004700030524, 14 004700030508 14 004700030516 AND 14 004700030490 FOR A CHANGE IN CONDITIONS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-55
NPU / CD	M/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 16-O-1482 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE WOODBRIDGE CROSSING TO THE RG-2 (RESIDENTIAL GENERAL-SECTOR 2) ZONING DISTRICT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

- 16-O-1576 (3) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 04-O-0467 ADOPTED BY THE CITY COUNCIL ON MAY 3, 2004 AND APPROVED BY THE MAYOR ON MAY 11, 2004 FOR PROPERTY LOCATED AT 60 PASCHAL BOULEVARD, N.W. (FORMERLY KNOWN AS 840 CARTER STREET, N.W.) TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR A DAY CARE CENTER; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING COMMITTEE BY A ROLL CALL
VOTE OF 13 YEAS; 0 NAYS**

- 16-O-1577 (4) - Z-16-58 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT/BELTLINE OVERLAY DISTRICT TO THE MR-4A/BELTLINE OVERLAY DISTRICT (MULTIFAMILYRESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT

915 GLENWOOD AVENUE, S.E. FRONTING APPROXIMATELY 301 FEET ON THE SOUTH SIDE OF GLENWOOD AVENUE BEGINNING 56 FEET FROM THE SOUTHEAST CORNER OF THE CENTERLINE OF THE CSX RIGHT OF WAY. DEPTH: VARIES AREA: APPROXIMATELY 3.4 ACRES. LAND LOT 12, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: 915 GLENWOOD PARTNERS, LLC. APPLICANT: 915 GLENWOOD PARTNERS, LLC NPU W COUNCIL DISTRICT 1

Application File Date	
Zoning Number	Z-16-58
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1578 (5) -

Z-16-59 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 844 BELGRADE AVENUE, N.E. AND 825 AND 835 ANGIER SPRINGS ROAD, N.E. FRONTING APPROXIMATELY 150 FEET ON THE SOUTH SIDE OF ANGIER SPRINGS ROAD DEPTH: VARIES AREA: APPROXIMATELY .429 ACRES. LAND LOT 14, 18TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: TRUE WORTH PROPERTY, LLC APPLICANT: TRUE WORTH PROPERTY, LLC NPU 2 COUNCIL DISTRICT N

Application File Date	
Zoning Number	Z-16-59
NPU / CD	N/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1579 (6) -

Z-16-60 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1 (LIGHT INDUSTRIAL) AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICTS TO THE C-1 (COMMUNITY BUSINESS) DISTRICT AND MR-3 (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 2246 2260 MARIETTA BOULEVARD, 2331 DUNSEATH AVENUE, 1800, 1810 AND 181 QUEEN STREET AND 1791, 1811, 1817, 1827, 1837 AND 1845 LADAWN LANE. PROPERTY FRONTS APPROXIMATELY 343 FEET ON THE EAST SIDE OF DUNSEATH AVENUE, APPROXIMATELY 940 ON THE NORTH SIDE OF LADAWN LANE AND APPROXIMATELY 1180 ON THE SOUTH SIDE OF MARIETTA BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 9.2 ACRES. LAND LOTS 221 AND 230. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: WESTSIDE VILLAGE ATLANTA, LLC., KAREN HATTER, PETER C. KNAPP, JR., MELDA Z. PENA, LIZA HICKMAN, THOMAS C AND JANNA N. CHANDLER, RANCE AND KAREN E. JILES, BENJAMIN THOMAS KASLIN AND PAUL ANDREW BROOKER. APPLICANT: WESTSIDE VILLAGE ATLANTA, LLC NPU D COUNCIL DISTRICT 9

Application File Date	8-30-16
Zoning Number	Z-16-60
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1580 (7) -

Z-16-61 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W. PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	Z-16-61
NPU / CD	E/3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1581 (8) -

U-16-22- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-05.005 (1)(D) FOR A CIVIC CLUB FOR PROPERTY LOCATED AT 3905 POWERS FERRY ROAD, N.W FRONTING APPROXIMATELY 32 FEET ON THE EAST SIDE OF POWERS FERRY ROAD BEGINNING 483 FEET FROM THE NORTHWEST CORNER OF POWERS FERRY ROAD AND TUXEDO TERRACE. DEPTH: APPROXIMATELY 710 FEET. AREA: APPROXIMATELY 2.548 ACRES. LAND LOTS 116 AND 117, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MERICAN LEGION POST 140 APPLICANT: MAX HILLSMAN NPU A COUNCIL DISTRICT 8

Application File Date	
Zoning Number	U-16-22
NPU / CD	A/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1582 (9) - U-16-23 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16.34.007 (1) (J) FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W., PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	U-16-23
NPU / CD	E/3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1583 (10) - U-16-24- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-17.007 (1) (P) FOR A TRUCK TERMINAL FOR PROPERTY LOCATED AT 3195 BRICK PLANT ROAD, N.W., FRONTING APPROXIMATELY 360 FEET ON THE NORTHWEST SIDE OF PARROT AVENUE BEGINNING APPROXIMATELY 331 FEET FROM THE NORTHWEST CORNER OF SPAD AVENUE, N.W. DEPTH: APPROXIMATELY 1600 FEET. AREA: APPROXIMATELY 44.56 ACRES. LAND LOT 263, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: LINCOLN TERMINAL COMPANY, INC. APPLICANT: DUNLAVY LAW GROUP, LLC NPU G COUNCIL DISTRICT 9

Application File Date	
Zoning Number	U-16-24
NPU / CD	G/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1584 (11) - U-16-25- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005 (1) (1) FOR AN OUTDOOR DINING (OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY.)FOR PROPERTY LOCATED AT OUTDOOR DINING (OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY.) . 2246 2260 MARIETTA BOULEVARD, 2331 DUNSEATH AVENUE, 1800, 1810 AND 181 QUEEN STREET AND 1791,

1811, 1817, 1827, 1837 AND 1845 LADAWN LANE. PROPERTY FRONTS APPROXIMATELY 343 FEET ON THE EAST SIDE OF DUNSEATH AVENUE, APPROXIMATELY 940 ON THE NORTH SIDE OF LADAWN LANE AND APPROXIMATELY 1180 ON THE SOUTH SIDE OF MARIETTA BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 9.2 ACRES. LAND LOTS 221 AND 230. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: WESTSIDE VILLAGE ATLANTA, LLC., KAREN HATTER, PETER C. KNAPP, JR., IMELDA Z. PENALIZA HICKMAN, THOMAS C AND JANNA N. CHANDLER, RANCE AND KAREN E. JILES, BENJAMIN THOMAS KASLIN AND PAUL ANDREW BROOKER. APPLICANT: WESTSIDE VILLAGE ATLANTA, LLC NPU D COUNCIL DISTRICT 9

Application File Date	
Zoning Number	U-16-25
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1585 (12) -

U-16-26 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR TRANSFER OF DEVELOPMENT FOR THE PURPOSE OF TRANSFERRING DEVELOPMENT RIGHTS (160,149 SQUARE FEET) FROM 979 CRESCENT AVENUE, PARCEL A TO PROPERTY ADDRESSED AS 1138 PEACHTREE STREET, N.E. THE SUBJECT PROPERTY FRONTS APPROXIMATELY 127 FEET ON THE WEST SIDE OF PEACHTREE STREET BEGINNING 310 FEET FROM THE SOUTHWEST INTERSECTION OF PEACHTREE STREET AND FOURTEENTH STREET. DEPTH: VARIES. AREA: APPROXIMATELY 0.91 ACRES LAND LOT 106, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1138 PEACHTREE LAND HOLDINGS, LLC. APPLICANT: TRILLIST DEVELOPMENT, LLC NPU E COUNCIL DISTRICT 2

Application File Date	
Zoning Number	U-16-26
NPU / CD	E/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1348 (13) -

U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE

INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1366 (14) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM “HISTORIC NEIGHBORHOOD” AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1155 (15) -

Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016
Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1226 (16) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT “A” TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
(Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1472 (17) - Z-16-54 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-4A (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 88 JACKSON STREET, N.E., FRONTING APPROXIMATELY 91 FEET ON THE EAST SIDE OF JACKSON STREET BEGINNING APPROXIMATELY 100 FEET FROM THE SOUTHWEST INTERSECTION OF JACKSON STREET AND LUCY STREET. DEPTH: VARIES AREA: APPROXIMATELY .221 ACRES. LAND LOT 45, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: JENNIFER BUNTING-GRADEN APPLICANT: JENNIFER BUNTING-GRADEN NPU M COUNCIL DISTRICT 5

Application File Date	
Zoning Number	Z-16-54
NPU / CD	M/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Held 9/27/16 at the request of the Department)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1553 (18) - MRPA 16-04 AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A WAREHOUSE, LOCATED AT 1100 FULTON INDUSTRIAL BLVD, N.W., 341 ACRES IN LAND LOTS 17, 18, 20, 21, 14F DISTRICT, LAND LOTS 267 & 268, 17TH DISTRICT, FULTON COUNTY, GEORGIA.

(Held 10/12/16 for a Public Hearing scheduled to be held on 10/26/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: NORWOOD, SMITH, LANCE BOTTOMS, HALL, WAN, SHOOK & YOUNG

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

RESOLUTION(S)

16-R-4459 (1) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER IN AMENDMENT 1 WITH HOLDER-AUSTIN-MOODY-BRYSON, A JOINT VENTURE COMPRISED OF HOLDER CONSTRUCTION COMPANY, INC. AND BRYSON CONSTRUCTORS, INC., FOR PROJECT NUMBER FC-8469, DOMESTIC TERMINAL PARKING DECKS RECONSTRUCTION & REPLACE CONSTRUCTION MANAGEMENT AT RISK FOR PUBLIC IMPROVEMENT PROJECTS FOR THE TECHNOLOGY SQUARE IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND NO CENTS (\$3,000,000.00); AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4361 (2) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN AND YOLANDA ADREAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AND SUBSTITUTED BY ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9034 WITH SP PLUS-ALL N ONE JOINT VENTURE FOR FC-9034, ON-STREET PARKING MANAGEMENT SERVICES, TO PROVIDE PARKING MANAGEMENT SERVICES ON BEHALF OF THE CITY OF ATLANTA BASED ON A CONTRACT STRUCTURE THAT PROVIDES FOR NET EXPENSES AND GUARANTEED NET REVENUES TO THE CITY OF ATLANTA BASED ON THE VENDOR'S OVERALL MANAGEMENT OF THE PARKING PROGRAM; AND FOR OTHER PURPOSES.

Chairperson Adrean made a Motion to bring forth a Substitute to Resolution 16-R-4361 which included a new Exhibit A. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 1 nay. The Substitute was before Council. Mrs. Adrean then made a Motion to Refer the Substitute back to the Transportation Committee. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 9 yeas; 5 nays. Later during the meeting, Councilmember Martin made a Motion to Reconsider. It was Seconded by Councilmember Bottoms and CARRIED by a Show of Hands of 9 yeas; 5 nays. The item was before Council. Following, Councilmember Adrean made a Motion to Refer 16-R-4361 to the Transportation Committee. It was Seconded by Councilmember Norwood. However, Councilmember Wan made a Substitute Motion to Table. It was Seconded by Councilmember Hall and CARRIED by a roll call vote of 12 yeas; 2 nays.

TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

Item Removed From Consent Agenda

16-R-4509 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH GEORGIA STATE FINANCING AND INVESTMENT COMMISSION, AS OWNER OF REAL PROPERTY LOCATED 330 CAPITOL AVENUE, ATLANTA, GEORGIA 30334, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHTS-OF-WAY OF CAPITOL AVENUE AND MEMORIAL DRIVE ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.

Chairperson Adrean requested Resolution 16-R-4509 be removed from the Consent Agenda. Mrs. Adrean made a Motion to bring forth a Substitute for the item. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before the Council. Mrs. Adrean stated the Substitute removed Memorial Drive from the Caption. Subsequently, Chairperson Adrean made a Motion to Adopt on Substitute. It was Seconded by Councilmember Archibong and CARRIED by a Show of Hands of 13 yeas; 1 nay.

ADOPTED SUBSTITUTE BY A SHOW OF HANDS OF 13 YEAS; 1 NAY

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-4365 (6) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 11/10/15 at the request of the Administration.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1350 (7) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.
(Held 6/15/16) (Amended and Held 6/2/16)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1389 (8) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held on 7/13/16 at the request of the department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-4375 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JERVIS B. WEBB COMPANY, FOR PROJECT NUMBER FC-8676, EXPLOSIVE DETECTION SYSTEM (EDS) RECAPITALIZATION AND OPTIMIZATION – NORTH DOMESTIC TERMINAL AND SOUTH DOMESTIC TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$42,357,480.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0740009 (EDS RECAPITALIZATION AND OPTIMIZATION) 550232156 (TSA RECAPITALIZATION CONSTRUCTION) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 32156 (TSA RECAPITALIZATION CONSTRUCTION); AND FOR OTHER PURPOSES.

(Held 9/28/16)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-4376 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO INCREASE THE GUARANTEED MAXIMUM PRICE WITH NEW SOUTH MCCARTHY, A JOINT VENTURE FOR PROJECT NUMBER FC-8195, CENTRAL PASSENGER TERMINAL COMPLEX MODERNIZATION – LANDSIDE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$155,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0S/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

(Held 9/28/16)

Chairperson Adrean made a Motion to Enter Committee of the Whole to discuss Resolution 16-R-4376. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 3 nays. Council entered Committee of the Whole. In Committee of the Whole, Chairperson Adrean made a Motion to File. It was Seconded by Councilmember Bond and the Motion CARRIED by a Show of Hands of 12 yeas; 1 nay. Following, Chairperson Adrean made a Motion to Exit Committee of the Whole. Without Objection, the Motion CARRIED by a Show of Hands of 13 yeas; 0 nays. Council then re-entered Regular Session. During Regular Session, Mrs. Adrean made a Motion to File. It was Seconded by Councilmember Wan and the Motion CARRIED by a Show of Hands of 12 yeas; 1 nay.

FILED BY A SHOW OF HANDS OF 12 YEAS; 1 NAY

MEMBERS PRESENT: ADREAN, MARTIN, LANCE BOTTOMS, HALL, SHEPERD, SMITH & MOORE

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1480 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF WOODBRIDGE CROSSING TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY DEKALB COUNTY AND THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

Note: Municipal Clerk Rhonda Dauphin Johnson gave an update to Council of the validation requirements for a 60% annexation method.

16-O-1541 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON A MONTH-TO-MONTH BASIS, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH HSS, INC., FOR SECURITY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$5,100,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

16-O-1545 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY THE PRIOR PROVISION OF EXPIRED SPECIAL PROCUREMENT FC-8087, POLICE RECRUITMENT RADIO ADVERTISING BY IHEART MEDIA, INC., IN ORDER TO PAY OUTSTANDING INVOICES OWED IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$46,000.00), AND TO PAY FOR FUTURE SERVICES TO BE RENDERED IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FOR A TERM OF ONE (1) YEAR, BEGINNING SEPTEMBER 1, 2016; ALL PAYMENTS SHALL BE

CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 240209 APD (POLICE BACKGROUND AND RECRUITMENT); 5233001 (ADVERTISE); 1540000(FUNCTION); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1554 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE TRANSFER OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$3,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1555 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO THE BAPTIST TOWERS RETIREMENT COMMUNITY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13YEAS; 0 NAYS

- 16-O-1557 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (250.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE FAMILY FOOD FEST ATLANTA ORGANIZATION FOR THE PURPOSE OF PROVIDING SUPPORT FOR THE FOOD TASTING COMPETITION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1558 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2500.00) ROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE ENGLISH AVENUE FESTIVAL OF LIGHTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1559 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (2500.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE MAKING A WAY HOUSING, INC.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

RESOLUTION(S)

- 16-R-4454 (9) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 2 FOR FC-8772 (A), COOPERATIVE AGREEMENT FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, WITH CONVERGINT TECHNOLOGIES, LLC TO ADD ADDITIONAL FUNDING, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO PROVIDE IMPROVED SECURITY SURVEILLANCE AND CONTROLLED ACCESS AT MUNICIPAL COURT AND CITY HALL IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED NINETY THOUSAND THREE HUNDRED TWENTY-SIX DOLLARS AND NINE CENTS (\$890,326.09); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Chairperson Wan stated the condition (receiving details of per unit cost) was met for Resolution 16-R-4454 and made a Motion to Adopt on Substitute. Following, Councilmember Norwood offered an Amendment by adding the language excluding City Council Hall Ways and City Council Suites. It was Seconded by Councilmember Bond and a discussion ensued, during which, Councilmember Wan offered a Friendly Amendment to strike City Council Hall Ways. The Friendly Amendment was accepted by Councilmember Norwood. The revised Norwood Amendment is to exclude the City Council Office and Cubicles and give notice to Council where cameras are going to be before installation. Norwood Amendment was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 1 nay. Subsequently, the Motion to Adopt on Substitute as Amended was moved by Chairperson Wan. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 12 yeas; 1 nay.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-4510 (10) - A RESOLUTION AS SUBSTITUTED BY ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS FC-9305 WITH HOLDER CONSTRUCTION INC., FOR PUBLIC IMPROVEMENT PROJECTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute (which identified the funding sources) to Resolution 16-R-4510. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following,

Mr. Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

Item Removed From Consent Agenda

16-R-4471 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE TASK ORDER NO. 25 TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, FOR FC-7383B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR A FEASIBILITY STUDY FOR PARKING DEVELOPMENTS AT FOUR (4) LOCATIONS WITH ADDITIONAL LEVELS OF PARKING TO THE GOVERNMENT CENTER PARKING DECK ON CENTRAL AVENUE, ADDITIONAL PARKING DECK AT THE CITY PLAZA APARTMENTS, NEW PARKING DECK AT 197 FORSYTH STREET, AND EXPANSION OF THE JUDGES' PARKING WITH THE EXTENSION OF THE MUNICIPAL COURT, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND FOUR HUNDRED SEVENTY-ONE DOLLARS AND ZERO CENTS (\$42,471.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Councilmember Moore requested Item 16-R-4471 be removed from the Consent Agenda. Chairperson Wan made a Motion to Adopt. It was Seconded by Councilmember Shook and a discussion ensued, in which, Councilmember Moore offered an Amendment to add a new section and renumber existing with the following language: "That as a part of the feasibility study, prior to completion, the consultant will receive public input on parking to be included as part of the feasibility study. The Finance/Executive Committee shall hold a public hearing for this purpose. The Moore Amendment was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 12 yeas; 1 nay. Following, Chairperson Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

PAPERS HELD IN COMMITTEE

- 14-O-1265 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1267 (13) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1289 (14) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 7/30/14) (Held for further information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1300 (15) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.
(Held 6/11/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4312 (16) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.
(Held 10/29/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4459 (17) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1087 (18) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the author of the legislation)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1193 (19) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 7/15/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1365 (20) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE

SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1367 (21) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1404 (22) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1489 (23) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1554 (24) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.
(Held 12/2/15) (Held for additional information)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 15-O-1581 (25) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.
(Held 12/16/15) (Held for additional information)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 15-O-1585 (26) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.
(Amended and Held 12/16/15) (Held at the request of the author of the paper)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 15-R-3726 (27) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

15-R-3875 (28) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

15-R-4363 (29) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.

(Held 11/10/15) (Held for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1030 (30) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

(Held 1/27/16 for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-R-3147 (31) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)

Held 2/10/16 by the Committee (1 nay).)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1107 (32) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.
(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5047 (33) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5048 (34) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5049 (35) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5050 (36) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-C-5051 (37) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1184 (38) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1185 (39) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1192 (40) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-3598 (41) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Substituted and Held 5/11/16 by the committee for additional information and further review)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1274 (42) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1289 (43) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1291 (44) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1292 (45) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1293 (46) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1294 (47) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1295 (48) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1328 (49) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR

(JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1236 (50) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5105 (51) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1404 (52) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-810 "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO PROVIDE FOR A PRESUMPTION, SUBJECT TO CASE-BY-CASE REVIEW BY THE ATLANTA BOARD OF ETHICS OR THE ETHICS OFFICER, THAT THE APPEARANCE OF A FORMER CITY OFFICIAL OR EMPLOYEE BEFORE ANY CITY AGENCY ON BEHALF OF A PUBLIC ENTITY AS DEFINED IN THIS DIVISION IS NOT A VIOLATION OF THE ONE YEAR COOLING-OFF PERIOD; AND FOR OTHER PURPOSES.

(Substituted and held 7/27/16 by the committee for further review and additional information; Substituted 8/24/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1427 (53) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1430 (54) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1447 (55) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1449 (56) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA

WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1453 (57) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1431 (58) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, BY AMENDING PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

(1st Reading 8/15/16; 2nd Reading 9/6/16)

(Held 9/14/16 by the Committee for additional information and further discussion.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1487 (59) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE FISCAL 2017 GENERAL FUND BUDGET TO FULLY FUND THE COUNCILMEMBER CARRY FORWARD ACCOUNTS BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND TO THE COUNCIL PRESIDENT AND COUNCILMEMBER CARRY FORWARD ACCOUNTS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-ONE CENTS (\$439,551.71) TO FULLY FUND THE CARRY FORWARD; AND FOR OTHER PURPOSES.

(Held 9/14/16 by the Committee for further discussion.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1524 (60) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO AMEND THE SALARY GRADES OF POSITIONS IN THE OFFICE OF COUNCIL STAFF AND MUNICIPAL CLERK; AND FOR OTHER PURPOSES.
(Held 9/28/16 by the Committee for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1533 (61) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 9/28/16 at the request of the author for additional information and further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1543 (62) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.
(Held 10/12/16 for additional information and further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1550 (63) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-801 "DEFINITIONS" TO PROVIDE FOR A DEFINITION OF A PUBLIC ENTITY FOR PURPOSES OF THIS DIVISION ONLY; AND FOR OTHER PURPOSES.
(Held 10/12/16 for additional information and further discussion by the author)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1566 (64) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$225,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES F NOTES AND SERIES G NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES F/G NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS SERIES F AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS SERIES G TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES F/G NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO AUTHORIZE THE CREATION OF THE AIR

(Held 10/12/16 for additional information and further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: WAN, MARTIN, SHOOK, DICKENS, MOORE, ADREAN & ARCHIBONG

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-4511 (1) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND SUPPORTING THE ACTIVITIES OF THE MOREHOUSE ANNIVERSARY HISTORY PROJECT, WHICH COMMEMORATES THE 150TH ANNIVERSARY OF MOREHOUSE COLLEGE; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolution 16-R-4511. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-O-1588 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF ONE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$1,900.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO THE MOTHERLESS DAUGHTERS FOUNDATION, THE MORRIS BROWN COLLEGE FOUNDATION, THE CONCERNED CITIZENS OF ATLANTA, INC., AND THE URBAN LEAGUE OF GREATER ATLANTA TO SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1589 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A TRANSFER OF \$ FROM THE POST 1 CARRY FORWARD ACCOUNT TO THE POST 1 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4512 (3) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, KWANZA HALL, IVORY LEE YOUNG JR., CLETA WINSLOW, C. T. MARTIN, KEISHA LANCE BOTTOMS, MARY NORWOOD AND ANDRE DICKENS TO ESTABLISH A COMMISSION FOR THE PURPOSE OF OVERSEEING THE PROCESS TO DESIGNATE FREDERICK DOUGLAS HIGH SCHOOL AS A NATIONAL AND LOCAL HISTORIC BUILDING; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-4513 (4) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MRS. CATHY J. RICHARDS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-4514 (5) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MRS. JUANITA H. GARDNER; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-4515 (6) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN AMENDMENT TO LICENSE AGREEMENT WITH JAMESTOWN PCM MASTER TENANT, L.P. TO EXTEND THE TERM OF THE CURRENT LICENSE AGREEMENT FOR THE CITY DESIGN STUDIO FOR A PERIOD OF SIX (6) MONTHS; ALL AMOUNTS TO BE PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1590 (7) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF FORTY-FIVE THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND ZERO CENTS (\$45,333.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION TO FUND THE WORKSOURCE GEORGIA/WORKSOURCE ATLANTA RE-BRANDING INITIATIVE; DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF FORTY-FIVE THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND ZERO CENTS (\$45,333.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1591 (8) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL AND CLETA WINSLOW TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, CITY OF ATLANTA CODE OF ORDINANCES PART 16, SO AS TO ADD A NEW CHAPTER 36A ENTITLED "AFFORDABLE WORKFORCE HOUSING (BELTLINE OVERLAY DISTRICT)"; TO DEFINE CERTAIN TERMS; TO PROVIDE FOR RELATED REQUIREMENTS, PROCEDURES AND INCENTIVES; TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, CITY OF ATLANTA CODE OF ORDINANCES PART 16, CHAPTER 28, SECTION 16-28.023, SO AS TO ALLOW TRANSFER OF DEVELOPMENT RIGHTS FOR UNUSED DENSITY BONUS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1592 (9) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL AND CLETA WINSLOW TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1593 (10) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL AND CLETA WINSLOW AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4516 (11) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS JOINTLY REQUESTING THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND PARKS AND RECREATION TO ISSUE A REPORT PROVIDING A HISTORY OF THE NAMES OF ALL CITY OF ATLANTA OWNED PARKS AND RECREATION CENTERS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1594 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO KENNEDY'S KREATIONS, INC. A NON-PROFIT 501 (C)(3) ORGANIZATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1595 (13) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4517 (14) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$ _____ : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1596 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1597 (16) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1598 (17) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1599 (18) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-R-4518 (19) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-9323, INDEFINITE QUANTITY CONSTRUCTION WITH THE STATE OF GEORGIA CONTRACT NO. SWC99999-SPD-S20160216, INDEFINITE QUANTITY CONSTRUCTION ("EZIQC") SERVICES, ON BEHALF OF THE CITY OF ATLANTA, ("CITY") EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, ("OEAM") TO MAKE IMPROVEMENTS TO VARIOUS CITY OWNED FACILITIES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4519 (20) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MR. WALTER H. "CHIEF" AIKEN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1600 (21) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. TO AMEND THE FY2017 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVE FOR APPROPRIATION TO DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF ZONING AND DEVELOPMENT IN THE AMOUNT OF TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000.00) TO PROVIDE FUNDING FOR COUNCIL DISTRICT 3 NEIGHBORHOOD REDEVELOPMENT PLAN, RESOLUTION 16-R-4455, WITH CONTENTE CONSULTING, INC.; AND

FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

GENERAL REMARKS

Council Felicia A. Moore announced the Boards and Commissions & the Standing Committees will be discussed during the fall retreat. Ms. Moore also stated there would be an update regarding Standing Committees, Quorum of Council and Committee Meetings.

Councilmember Andre Dickens announced Movies in the Park will be held Saturday, October 22, 2016, West Manor Park, 6:30p.m. The two featured movies are The Wiz & Love and Basketball.

Councilmember Alex Wan announced a work session will be held on Wednesday, October 19, 2016, 1:30p.m., in Committee Room #1 regarding Legislation 16-O-1430 and 16-O-1431. Mr. Wan also stated on Wednesday, October 19, 2016 there will be a Glass Recycling luncheon. Please RSVP with Ms. Tangela Williams.

Councilmember Michael Julian Bond announced a partnership with Clark Atlanta University and the American Red Cross for a Fall Blood Drive, Wednesday, October 19, 2016, 12:00p.m.-4:30p.m., Clark Atlanta University Center. For more information, please call his office at 404-330-6670. He also stated that the month of October is National Book Month, teamed up with CHaRM, the Mall of West End and Atlanta Public Schools. Mr. Bond is encouraging citizens to donate used, new and damaged books. Damaged books will be recyclable. There will be a prize for the school who donates the most books. Please contact Mr. Bond's office at 404-330-6670.

Council President Ceasar C. Mitchell acknowledged Penny Rounds in her service with the Atlanta Community Bank Annual Parade.

Municipal Clerk Rhonda Dauphin Johnson reminded everyone that early voting started today in Fulton and DeKalb counties. It is from today thru Friday, November 4, 2016.

Councilmember Yolanda Adrean announced a MARTA Tax work session will be held on Tuesday, October 18, 2016, 10:30a.m., in Committee Room #1.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 7:03p.m.