



**Action Minutes
Regular Meeting
Monday, January 4, 2016**

CALL TO ORDER

Council President Ceasar C. Mitchell Called the meeting to order at 1:06p.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	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Absent	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Senior Pastor Arundel Hope of Ariel Bowen United Methodist Church.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9001 (1) - ALEX COOLEY

Proclamation presented by Councilmember C. T. Martin

During the presentation, Councilmember Martin made a Motion to Suspend the Rule of Council to allow the Mayor to speak regarding Mr. Alex Cooley. It was Seconded by Councilmember Young and CARRIED Without Objection. The Rules of Council were suspended. Mayor Kasim Reed then presented the Phoenix Award in honor of Mr. Cooley. Following, Council President Ceasar Mitchell presented a proclamation on behalf of the Atlanta City Council.

16-P-9002 (2) - MICHAEL TYLER

A proclamation was scheduled to be presented by Councilmember Kwanza Hall to Mr. Michael Tyler; however, the presentation did not take place.

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

December 07, 2015 and December 16, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Martin made a Motion to Adopt the minutes. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

1. Minutes of Monday, December 07, 2015

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

2. Minutes of Wednesday, December 16, 2015

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

COMMUNICATIONS

16-C-5001 (1) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE DECEMBER 2015 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5002 (2) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. BARBARA HUBBARD AS THEIR REPRESENTATIVE 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.

REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5003 (3) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. KENYATTA MITCHELL 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.

REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5004 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. FRAN PHILLIPS CALHOUN 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.

REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5005 (5) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. LOLITA BROWNING JACKSON 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.

REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5006 (6) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1; KWANZA HALL, DISTRICT 2; IVORY LEE YOUNG, JR., DISTRICT 3; CLETA WINSLOW, DISTRICT 4; AND MICHAEL JULIAN BOND, POST 1 AT-LARGE APPOINTING MS. LAUREN WELSH TO THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY GROUP FOR A TERM OF FIVE (5) YEARS.

ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 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 Mosby Archibong, Chair

15-O-1543 (1) - 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 FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE PROGRAM MANAGEMENT SERVICES PROJECT; AND FOR OTHER PURPOSES.

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

15-O-1544 (2) - A SUBSTITUTE 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 SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE FACILITY CAPITAL MAINTENANCE PROJECT; AND FOR OTHER PURPOSES.

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

15-O-1547 (3) - 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 FIVE HUNDRED EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$1,518,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HARTSFIELD-JACKSON MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE*Andre Dickens, Chair*

- 15-O-1570 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MANAGEMENT, OPERATING AND PROGRAMMING AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE WEST ATLANTA WATERSHED ALLIANCE FOR SERVICES AT THE OUTDOOR ACTIVITY CENTER; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE*Felicia A. Moore, Chair*

- 15-O-1568 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT PASSENGER FACILITY CHARGE FUND (5505) AND THE AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$129,998,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

- 15-O-1569 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A REIMBURSABLE AGREEMENT WITH ATLANTA GAS LIGHT SERVICES COMPANY, ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE INSTALLATION OF A GAS MAIN LINE TO THE NEW DOMESTIC CV AND TAXI HOLD LOT ASSEMBLY BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO 18111306 (PARKING AND GROUND TRANSPORTATION) D0601011 (CV HOLD LOT DOMESTIC) 550291249 (DOA R N E 9999) 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) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND AUTHORIZING THE MAYOR TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING TEMPORARY AND PERMANENT EASEMENTS TO ATLANTA GAS LIGHT SERVICES COMPANY; AND FOR OTHER PURPOSES.

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

- 15-O-1579 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE INSTALLATION OF AN ALL-WAY STOP AT THE INTERSECTION OF WEST CONWAY DRIVE, NW AND CONWAY VALLEY ROAD, NW; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE*Alex Wan, Chair*

15-O-1577 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND THE NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GOVERNMENT CENTER MOBILITY IMPROVEMENT (MARTIN L. KING, JR., DRIVE), GLENWOOD MORELAND INTERSECTION IMPROVEMENT PROJECTS AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS AND TO USE ALL MEANS NECESSARY TO ACQUIRE NECESSARY PROPERTY INTERESTS UP TO AND INCLUDING CONDEMNATION PROCEEDINGS; TO AUTHORIZE THE CITY ATTORNEY, OR HIS DESIGNEE, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A SECTION 32-3-4; TO AUTHORIZE THE CITY ATTORNEY TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

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

15-O-1580 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE REQUIREMENTS CONTAINED IN SECTIONS 2-1541 (C) AND (D) OF ARTICLE X DIVISION 14 SUBDIVISION II PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO PURCHASE PROPERTY LOCATED AT 21 CLAIRE DRIVE SW, AND IDENTIFIED BY TAX PARCEL NUMBER 14-0072-LL-056-7, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$165,000.00), FROM GEORGIA DEPARTMENT OF TRANSPORTATION, ITS SUCCESSORS OR ASSIGNS, FOR THE PURPOSE OF PROCURING THE SITE OF A PROPOSED SAFETY TRAINING FACILITY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 130301 (DPW TRANSPORTATION ADMINISTRATION), 5411001 (LAND EXP), 4210000 (HIGHWAYS & STREET ADMINISTRATION) AND 5401 (SOLID WASTE SERVICES REVENUE FUND), 130501 (DPW SOLID WASTE ADMINISTRATION), 5411001 (LAND EXP), 4510000 (SOLID WASTE ADMINISTRATION); AND FOR OTHER PURPOSES.

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

15-O-1587 (10) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

(11) - 15-O-1589 REMOVED FROM CONSENT AGENDA

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-R-4511 (1) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE REQUESTING THE CHIEF BICYCLE OFFICER REVIEW THE PROVISIONS TO INSTALL BICYCLE CORRALS WITHIN THE PUBLIC RIGHT-OF-WAY WITH THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS, SO AS TO RECOMMEND REMOVING ALL FEES AND INSURANCE REQUIREMENTS IN THE ENCROACHMENT AGREEMENT; AND FOR OTHER PURPOSES.
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-R-4518 (2) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT A DONATION OF SERVICES FROM THE UNITED STATES DEPARTMENT OF ENERGY (DOE), ON BEHALF OF THE CITY OF ATLANTA, FOR THE PURPOSE OF PARTICIPATING IN THE STANDARD ENERGY EFFICIENCY DATA (SEED) COLLABORATIVE VALUED AT ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION IN THE SEED COLLABORATIVE; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

(3) - 15-R-4519 REMOVED FROM CONSENT AGENDA

15-R-4520 (4) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A HOMELESS SERVICES GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ASSIST PLANNING, COORDINATION AND DELIVERY OF THE ATLANTA HOMELESS CONTINUUM-OF-CARE AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO

ANY AND ALL AGREEMENTS IN FURTHERANCE OF THE GRANT PROGRAM; AND FOR OTHER PURPOSES.

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

- 15-R-4521 (5) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT TURKEYS AND OTHER FOOD BUSINESSES IN ATLANTA, INCLUDING PUBLIX SUPERMARKETS, IN SUPPORT OF THIS COMMUNITY INITIATIVE TO BE HELD DURING THE MONTH OF DECEMBER 2015; AND FOR OTHER PURPOSES.

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

- 15-R-4580 (6) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A RIGHT OF WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION, FOR THE PORTION OF THE BELTLINE CORRIDOR FROM UNIVERSITY AVENUE TO LENA STREET WHICH IS UNDER THE CONTROL OF THE GEORGIA DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- (7) - 15-R-4512 REMOVED FROM CONSENT AGENDA

- 15-R-4579 (8) - A RESOLUTION BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF PATRICIA HONEYCUTT, SPOUSE OF DECEASED WALTER HONEYCUTT, AND EDWARD R.T. BULLARD, AS ADMINSTRATOR OF THE ESTATE OF WALTER HONEYCUTT V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15CV257482, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$35,000.00. THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-4513 (9) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A TRAFFIC STUDY ALONG MAY AVENUE, ATLANTA, GA 30316, FROM FLAT SHOALS TO BLAKE AVENUE; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4581 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE CORRECTING THE FUNDING SOURCE FOR THE JOINT TASK ORDER FUND ESTABLISHED IN THE AMOUNT OF \$15,000,000.00, INCLUDED IN RESOLUTION 15-R-4413, FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS, WHICH AUTHORIZED THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON+PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER, JR., INC. AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A TASK ORDER BASIS, TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4582 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT NO. FC-8318, SECURITY ACCESS CONTROL SYSTEM OPERATION & MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH DEAN-ALL SECURITY LLC, A VIRGINIA LIMITED LIABILITY COMPANY, FOR THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$3,381,244.41; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL, TECHNICAL) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4583 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH MCCARTHY-TECHNIQUE CONCRETE, A JOINT VENTURE, FOR PROJECT NUMBER FC-8314, DOMESTIC COMMERCIAL VEHICLE & TAXI HOLD LOT RELOCATION, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$33,533,280.36; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PT AEO 18111306 (PARKING AND GROUND TRANSPORTATION) D0601011 (CV HOLD LOT) 550291249 (DOA R N E 9999) 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) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

- 15-R-4584 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT NO. 17 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH UNITED AIRLINES, INC. ("UNITED") COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 98,169.19 SQUARE FEET OF LEASED PREMISES LOCATED ON CONCOURSES "D" AND "T" AND ADDING APPROXIMATELY 57,998.67 SQUARE FEET OF LEASED PREMISES LOCATED ON CONCOURSE "T" AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-R-4516 (14) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF TWO HUNDRED SEVEN THOUSAND TWO HUNDRED TWENTY-NINE DOLLARS AND ONE CENT (\$207,229.01); 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 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

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

- 15-R-4586 (15) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTOSS-8575-BL, A SOLE SOURCE AGREEMENT WITH SIEMENS DEMAG DELAVAL TURBOMACHINERY, INC., ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO REPAIR THREE TURBLEX BLOWERS AT R.M. CLAYTON RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND, SEVEN HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$195,718.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170204 (DWM WATER TREATMENT PLANT-RM CLAYTON) 5421003 (EQUIPMENT) 4335000 (WASTEWATER TREATMENT) COA; AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

15-R-4522 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 11, 2015 AT WIEUCA ROAD AND LORIDANS DRIVE. (DPW/07 - \$16,226.75) #8308
CLAIM OF: Ace Private Risk Services A/S/O Claudia Perez
P.O. Box 1685
Salem, Virginia 24153
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-4523 (2) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 2, 2014 AT 2256 BARGE ROAD (APD/11 - \$2,726.42) #8279
CLAIM OF: GEICO A/S/O David Tyler
One Geico Center
Macon, Georgia 31296
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-4524 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP FROM JULY 11, 2010 THRU JULY 12, 2010 AT 1069 WASHINGTON HEIGHTS TERRACE, NW. (DWM/05 - \$2,100.00) #8319
CLAIM OF: Dorothy Jones
1069 Washington Heights Terrace, NW
Atlanta, Georgia 30314
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-4525 (4) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FIRE HYDRANT REPAIR ON MAY 19, 2014 AT 2253 ROSWELL STREET. (DWM/11 - \$2,010) #8306
CLAIM OF: Ada Opara
3001 Communications Parkway
Apt. 1324
Plano, Texas 75093
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-4526 (5) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 21, 2015 AT RALPH DAVID ABERNATHY AND LAWTON STREET. (DPRCA/04 - \$1,977.73) #8278
CLAIM OF: State Farm Insurance Company A/S/O Matthew Shepherd
P. O. Box 106172
Atlanta, Georgia 30348-6172

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

15-R-4527 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 21, 2014 AT 100 LAKEWOOD WAY SOUTHWEST. (DPRCA/12 - \$1,047.47) #8291
CLAIM OF: Edward Hines
P. O. Box 771
Conley, Georgia 30288

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

15-R-4528 (7) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON FEBRUARY 12, 2015 AT 997 CURRAN STREET, NW. (DWM/03 - \$830.99) #8307
CLAIM OF: Wesley Vattadi
1173 Druid Walk
Decatur, Georgia 30033

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

15-R-4529 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 3, 2015 AT 4183 ROSWELL ROAD. (APD/07- \$715.57) #8284
CLAIM OF: Fatima Delpino-Whisenant
3269 Isoline Way
Smyrna, Georgia 30080

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

Unfavorable Claims

15-R-4530 (9) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST AT 402 MORELAND AVENUE ON 10/26/2012. (APD/02) #8322
CLAIM OF: Chris Purvis
by and through his attorney
Alex Johnson, Esq
The Law Office of Jordan Alex Johnson
Two Ravinia Drive
Suite 650
Atlanta, Georgia 30346

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

15-R-4531 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 5, 2015 AT 1020 MCDANIEL STREET. (APD/04) #8316
CLAIM OF: Ernest Jackson
117 Little Street
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4532 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 7, 2013 ON PRYOR ROAD AND PRYOR CIRCLE. (APD/12) #8289
CLAIM Charles Leach through his Attorney The Goldman Law
OF: Firm
100 Peachtree Street
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4533 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATTACK BY UNLEASHED DOGS ON APRIL 4, 2015 AT 98 WILLIAM HOLMES BORDERS SR, DR. (APD/12) #8305
CLAIM OF: Jacorian Scott through his Attorney
Steven Jones & Associates, LLC
One West Court Square, Suite 750
Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4534 (13) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING SHOT BY AN ATLANTA POLICEMAN ON 6/19/2013. (APD/NA) #8323
CLAIM OF: Johnny Cleckley
by and through his attorney
Keith R. Foster, Esq.
The Foster Firm, LLC
1895 Phoenix Boulevard
Suite 110
Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4535 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A NOISE COMPLIANCE INCIDENT ON AN UNSPECIFIED DATE AT 2700 CAMP CREEK PARKWAY. (DOA/NA) #8311
CLAIM OF: DSH Diplomat, LLC d/b/a Diplomat Townhomes
Through its Attorneys
Chamberlain, Hrdlicka, White, Williams & Aughtry
191 Peachtree Street, NE, 34th Floor
Atlanta, Georgia 30303-1747

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4536 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 6, 2012 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #8315
CLAIM OF: Juanita Sarr
Through Her Attorney

Duncan M. Harle
Foy & Associates
3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

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

15-R-4537 (16) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE AT 2200 WILLOW AVENUE ON 1/2/2013. (DPR/07) #8318

CLAIM OF: Rian Freedman
2200 Willow Avenue, NE
Atlanta, Georgia 30305

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

15-R-4538 (17) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLING TREE AT 1555 AUSTIN ROAD SW ON APRIL 1, 2013. (DPR/11) #8336

CLAIM OF: Clarice Green
1555 Austin Road SW
Atlanta, Georgia 30331

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

15-R-4539 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON SEPTEMBER 14, 2015 AT 929 EUCLID AVENUE. (DPW/02) #8295

CLAIM OF: Ben Bird
136 Short Street
Atlanta, Georgia 30316

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

15-R-4540 (19) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POT HOLE ON MARCH 27, 2013 AT 10TH STREET AND JUNIPER. (DPW/02) #8339

CLAIM OF: Corey Dangar
77 Peachtree Place Northeast #312
Atlanta, Georgia 30309

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

15-R-4541 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON MARCH 24, 2015 AT 425 10TH STREET. (DPW/03) #8296

CLAIM OF: Jeanne Sehring
745 Bethany Green Court
Alpharetta, Georgia 30004

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

15-R-4542 (21) - FOR BODILY INJURY ALLEGED TO HAVE SUSTAINED AS A RESULT OF AN UNEVEN SIDEWALK AT 101 ANDREW J. YOUNG

INTERNATIONAL BLVD ON 5/16/2011. (DPW/04) #8334

CLAIM OF: Jeanette Bolander
3330 Sunset Terrace
Auburn, California 95602

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

15-R-4543 (22) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A STREET DEFECT ON OCTOBER 27, 2012 AT 141 MORELAND AVENUE. (DPW/05) #8340

CLAIM OF: Sky Auto Sales
1167 Alpharetta Street
Roswell, Georgia 30075

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

15-R-4544 (23) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POT HOLE ON FEBRUARY 23, 2013 AT 600 VIRGINIA AVENUE NORTHEAST. (DPW/06) #8332

CLAIM OF: Corey Dangar
77 Peachtree Place Northeast #312
Atlanta, Georgia 30309

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

15-R-4545 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF MISSING TRASH RECEPTACLES ON MARCH 4, 2013 AT 3675 KINGSBORO ROAD NORTHEAST. (DPW/07) #8326

CLAIM OF: Leslie E. Smith
3675 Kingsboro Road Northeast
Atlanta, Georgia 30319

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

15-R-4546 (25) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A MISSING TRASH RECEPTACLE ON JANUARY 31, 2013 AT 2055 SPRING LAKE DRIVE NORTHWEST. (DPW/08) #8342

CLAIM OF: Jaime Coffed
2055 Spring Lake Drive Northwest
Atlanta, Georgia 30305

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

15-R-4547 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ILLEGAL DUMPING ON JANUARY 1, 2015 AT 1167 GUN CLUB DRIVE. (DPW/09) #8293

CLAIM OF: Filez LLC & Pablo Gill
Through their Attorney
Defender Legal
P.O. Box 102
Atlanta, Georgia 30301

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

- 15-R-4548 (27) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A MISSING WATER HOSE ON OCTOBER 1, 2012 AT 3401 ANNELAINO DRIVE SOUTHWEST. (DPW/10) #8341
CLAIM OF: Theola P. Taylor
3401 Annelaino Drive Southwest
Atlanta, Georgia 30311
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4549 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 8, 2015 AT 445 CLEVELAND AVENUE. (DPW/12) #8301
CLAIM OF: Linda Clark
4273 Kimball Road
Atlanta, Georgia 30331
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4550 (29) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE AT FAIR DRIVE SW AND PICKFAIR WAY SW ON 8/8/2015. (DPW/12) #8321
CLAIM OF: Carl R. O'Neal
3382 Spring Lake Overlook
Lithonia, Georgia 30038
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4551 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MALFUNCTIONING TRAFFIC LIGHT AT METROPOLITAN PARKWAY SW AND DECKNER AVENUE SW ON 11/4/2013. (DPW/12) #8327
CLAIM OF: Chadwynn Ross
by and through Attorney Neil Flit
Law Office of Neil Flit
3355 Lenox Road
Suite 750
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4552 (31) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON MARCH 16, 2015 AT 2235 BURROUGHS AVENUE SOUTHWEST. (DWM/01) #8325
CLAIM OF: Patrick Smith and Kenneth S. Nugent, P. C., His Attorney
4227 Pleasant Hill Road, Building 11, Suite 300
Duluth, Georgia 30096
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-4553 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER RUNOFF ON MAY 27, 2011 AT 300 CITYLINE AVENUE. (DWM/02) #8294
CLAIM OF: Cityscape

through their Attorney
Frank M. Wilson, P.C.
P.O. Box 2389
Montgomery, Alabama 36102

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

15-R-4554 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DRINKING WATER LEAK ON AUGUST 17, 2013 AT 2096 ARLINGTON CIRCLE. (DWM/03) #8297

CLAIM OF: Annie Kennedy
2096 Arlington Circle
Atlanta, Georgia 30318

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

15-R-4555 (34) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER OVERFLOW ON JULY 9, 2012 AT 525 BAKER CIRCLE. (DWM/03) #8300

CLAIM OF: Briana Gibbs
525 Baker Circle
Atlanta, Georgia 30318

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

15-R-4556 (35) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A LEAKING WATER METER ON FEBRUARY 8, 2012 AT 3636 HABERSHAM ROAD. (DWM/08) #8292

CLAIM OF: Habersham Condominium Association
2931 Lewis Street, Suite 400
Kennesaw, Georgia 30144

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

15-R-4557 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN OPEN WATER METER ON JANUARY 1, 2012 AT 1214 HIGHTOWER ROAD. (DWM/09) #8298

CLAIM OF: Iris Hutchinson
2500 Center Street
Unit # C-402
Atlanta, Georgia 30318

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

15-R-4558 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 25, 2013 ON HEADLINE PARKWAY AND GREENBRIER PARKWAY. (DWM/11) #8288

CLAIM OF: Alfreda Jackson
27 Rosen Street
Cartersville, Georgia 30120

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

15-R-4559 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING ON JANUARY 1, 2015 AT 2741CHERRY LAUREL LANE. (DWM/11) #8310
CLAIM OF: Lillie Hall through her Attorney Simmons & Simmons
P.O. Box 11190
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4560 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON JANUARY 1, 2012 AT 2476 SPRINGDALE ROAD. (DWM/12) #8299
CLAIM OF: Aaron Williams, Jr.
2510 Springdale Road
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4561 (40) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A WATER LEAK ON OCTOBER 1, 2010 AT 370 GREAT SOUTHWEST. (DWM/NA) #8338
CLAIM OF: First Industrial Realty Trust and Karen Glover
5775 Glenridge Road, Bldg. B, Suite 130
Sandy Springs, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4562 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON A SIDEWALK ON DECEMBER 30, 2012 AT 271 NORTHSIDE DRIVE. (NA/03) #8285
CLAIM OF: Jennifer Sandy Through her Attorney Morriss & Shim,
LLC
934 Glenwood Avenue, Suite 150
Atlanta, Georgia 30316

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4563 (42) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MISTAKENLY THROWING AWAY \$100.00 ON JUNE 1, 2015 AT 1580 ARCHER STREET. (NA/04) #8328
CLAIM OF: Crystal Jordan
1580 Archer Street
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

15-R-4564 (43) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON SEPTEMBER 2, 2015 AT 3493 DONALD L. HOLLOWELL PARKWAY. (NA/09) #8303
CLAIM OF: Linda Clark
4273 Kimball Road
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-4565 (44) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 7, 2015 ON CASCADE ROAD AND FAIRBURN ROAD. (NA/10) #8324
CLAIM OF: Felicia Denny through her Attorney Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-4566 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON MARCH 1, 2015 AT 3761 MARTIN L. KING JR. DRIVE. (NA/10) #8302
CLAIM OF: Linda Clark
4273 Kimball Road
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-4567 (46) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE AT 3735 CASCADE ROAD SW ON 6/7/2015. (NA/NA) #8317
CLAIM OF: Jeanette Anderson
789 Harwell Road NW
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-4568 (47) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A HAZARDOUS SIDEWALK AT JEROME ROAD IN COLLEGE PARK, GEORGIA ON 5/4/2013. (NA/NA) #8309
CLAIM OF: Juanita Chick
By and through her attorney
Mr. Neil Flit, Esq.
The Law Office of Neil Flit
3355 Lenox Road, Suite 750
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-4569 (48) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HIS VEHICLE BEING TOWED ON JULY 15, 2013 AT I-20 AND LANGHORN STREET. (NA/NA) # 8329
CLAIM OF: Louis C. Davis
1765 Cascade Terrace Southwest
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-4570 (49) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A DOMESTIC DISPUTE ON DECEMBER 15, 2012 AT 2349 BENJAMIN E. MAYES DRIVE SOUTHWEST. (NA/NA) #8290

CLAIM OF: Emma Fallins
2825 Campbellton Road Southwest
Atlanta, Georgia 30311

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

15-R-4571 (50) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 30, 2013 AT MARIETTA STREET AND IVAN ALLEN BOULEVARD. (NA/NA) #8335

CLAIM OF: Cartavious Flood
222 Sweet Water Circle # N-12
Mableton, Georgia 30126

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

15-R-4572 (51) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED DURING A CONCERT AT A CITY FACILITY ON JUNE 28, 2015 AT 2002 LAKEWOOD AVENUE SOUTHEAST. (NA/NA) #8287

CLAIM OF: Lori Fredrick and Deming, Parker, Hoffman, Campbell & Daly, LLC, Her Attorney
4851 Jimmy Carter Boulevard
Norcross, Georgia 30093

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

15-R-4573 (52) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON MAY 6, 2015. (NA/NA) #8333

CLAIM OF: John McNamara
as subrogation by
The Travelers Home & Marine Insurance Company
ATTN: Deborah A. Nolan, Claim Representative
P.O. Box 3022
Fall River, MA 02722

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

15-R-4574 (53) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL AT THE PEACHTREE MARTA STATION ON JANUARY 11, 2013. (NA/NA) #8337

CLAIM OF: Christine Purcell
by and through her attorney
C. David Turk, III, Esq.
P.O. Box 570
Dahlonega, Georgia 30533

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

15-R-4575 (54) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 18, 2015 AT NORTHSIDE DRIVE NORTHWEST AND DONALD LEE HOLLOWELL PARKWAY. (NA/NA) #8286

CLAIM OF: Harold Roussaw, Jr., and The Shenberg Law Group, LLC,

His Attorney
2480 Briarcliff Road Northeast, Suite 6-322
Atlanta, Georgia 30329

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

15-R-4576 (55) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 27, 2015 AT THE INTERSECTION OF METROPOLITAN PARKWAY AND UNIVERSITY AVENUE. (NA/NA) #8331

CLAIM OF: Robin Snead and Mary A. Miller & Associates, LLC
3300 Holcomb Bridge Road, Suite 100
Norcross, Georgia 30092

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

15-R-4577 (56) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON JUNE 22, 2015 AT AN UNKNOWN LOCATION. (NA/NA) #8312

CLAIM OF: Gerald Timmons
P.O. Box 10
Lisbon, Ohio 44432

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

15-R-4578 (57) - FOR BODILY INJURY ALLEGEDLY TO HAVE BEEN SUSTAINED AS RESULT OF ATTENDING A CONCERT AT CHASTAIN PARK ON 8/3/2015. (NA/NA) #8313

CLAIM OF: Mary Margaret Warshaw
By and through her attorney
Patty K. Kim, Esq.
Foy & Associates, Attorneys & Counselors At Law
3343 Peachtree Road NE, Suite 350
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 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**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

15-O-1590 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM NATURAL RESOURCES DEFENSE COUNCIL FOR THE IMPLEMENTATION OF THE AFFORDABLE MULTIFAMILY CITY CHALLENGE PILOT PROGRAM; ALL FUNDS TO BE DEPOSITED INTO ACCOUNTS AS LISTED BELOW; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

ENTER EXECUTIVE SESSION

Councilmember Wan made a Motion to Enter Executive Session to discuss matters of potential litigation. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

EXIT EXECUTIVE SESSION

Councilmember Wan made a Motion to Exit Executive Session. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 9 yeas; 0 nays. Council then re-entered Regular Session.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia Moore, Chair

COMMUNICATION(S)

- 15-C-5105 (1) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – V OF MS. STEPHANIE FLOWERS TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 12/15/16)
CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-C-5136 (2) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MS. SATONJA GILBERT SCOTT TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.
(Favorable by Community Development/Human Resources Committee 12/15/16)
CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-C-5138 (3) - 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. ALICIA IVEY 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.
(Favorable by Community Development/Human Resources Committee 12/15/16)
CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-C-5144 (4) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE, SUBMITTING THE APPOINTMENT OF MR. ZACH NIKONOVICH-KAHN TO THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable as Amended by Community Development/Human Resources Committee 12/16/15)
CONFIRMED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-O-1348 (5) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO 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 PRECINCT 11M BY PERMANENTLY MOVING SAID PRECINCT TO D. M. THERRELL HIGH SCHOOL AND MERGING WITH POLLING PLACES 11N & 11R DUE TO RENOVATIONS OF THE EXISTING FACILITY TO THE EXTENT THE POLLING PLACE WILL NO LONGER BE AVAILABLE FOR POLLING OPERATIONS; AND FOR OTHER PURPOSES.
(Held 9/8/15) (Held at the request of the Municipal Clerk) (Substituted and Held 11/16/15)
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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

15-O-1529 (1) - 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 FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CIP A&E AND CM SERVICES PROJECT; AND FOR OTHER PURPOSES.

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

15-O-1545 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER REVENUE FUND (5051) BUDGET IN THE AMOUNT OF FOURTEEN MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$14,925,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

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

15-O-1546 (3) - 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, SIX HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$1,650,000.00) TO TRANSFER FUNDS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT GENERAL RESERVES AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS OFFICES TO ADDRESS CRITICAL NEEDS; AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

15-R-4514 (4) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ESTABLISH A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00), FOR USE UNDER SIX (6) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING

THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT, OR HER DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS: [1] FC-7383A, ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC.; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC.; [3] FC-7383C, BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP; [4] FC-7383D, CH2MHILL/ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION; [5] FC-7383E, JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC.; AND [6] FC-7383F, PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC; TO PROVIDE PROFESSIONAL ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT ON A TASK ORDER BASIS FOR CAPITAL IMPROVEMENT PLAN PROJECTS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM THE PROJECT AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Wan offered an Amendment to add a Be It Further Resolved clause to state: "that the Department will provide updates on the issuance of Task Orders under the Contracts for the CIP to the City Council's City Utilities Committee in conjunction with the next scheduled quarterly report." It was Seconded by Councilmember Archibong and the Wan Amendment CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

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

- 14-O-1242 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

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

- 15-O-1148 (7) - 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-1322 (8) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-65 (PERMITS FOR CONSTRUCTION OR EXCAVATION) BY ADDING A NEW SUBSECTION TO BE CODIFIED AS SECTION 138-65(R) ENTITLED "FULL STREET CLOSURE NOTIFICATION TO RESIDENTS AND BUSINESSES"; AND FOR OTHER PURPOSES.

(Held 7/28/15) (Held at the request of the author of the legislation)

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

- 15-O-1362 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED AND SUBSTITUTED BY CITY UTILITIES COMMITTEE TO CHANGE THE NAME OF DYKES DRIVE, NW TO TUXEDO FOREST LANE, NW; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a Public Hearing tentatively scheduled for September 15th or 29th and for NPU's review.) (A Public Hearing was held on 9/29/15)

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

- 15-O-1369 (10) - 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-1390 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME THAT PORTION OF BELL AVENUE, S.E. LOCATED BETWEEN GLENWOOD AVENUE, S.E. AND THE CORPORATE LIMITS OF THE CITY TO SUMMIT DRIVE, S.E.; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department) (A Public Hearing was held on 9/29/15)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1431 (12) - 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-1528 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION I, SECTION 154-68, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND WATER CONNECTION FEES BASED ON THE COSTS OF INSTALLATION AND CONNECTION TO THE WATER SYSTEM; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1548 (14) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF 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 (15) - 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.

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

- 15-R-3273 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/24/15)

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

- 15-R-3294 (17) - 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 (18) -

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

15-R-4510 (19) -

A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 12/15/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1378 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.
(Referred back to CDHR by Full Council 8/18/14)
FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1578 (2) - AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (TO BE DETERMINED) BUDGET IN THE AMOUNT OF ONE HUNDRED SIXTEEN THOUSAND ONE HUNDRED TWENTY ONE DOLLARS AND THIRTY EIGHT CENTS (\$116,120.38); TO TRANSFER FUNDS FOR APPROPRIATIONS FROM (DEPARTMENT TO BE DETERMINED) AND TO ADD FUNDS TO APPROPRIATIONS FOR THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, MAYOR'S YOUTH SCHOLARSHIP PROGRAM FOR REIMBURSEMENT OF FUNDS DISBURSED TO THE SUMMER FOOD SERVICE PROGRAM; AND FOR OTHER PURPOSES.

Chairperson Dickens made a Substitute Motion to Table Ordinance 15-O-1578 due to the condition not being met of receiving the accounting streams for the Summer Food Service Program. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

RESOLUTION(S)

15-R-4472 (3) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING E. STEPHON COLLINS, AS AN ATLANTA PLANNING AND ADVISORY BOARD APPOINTEE, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP; AND FOR OTHER PURPOSES.
FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

ITEM REMOVED FROM CONSENT AGENDA

15-R-4519 (4) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WINTER JOHNSON FS360 FC-8420, FOR THE PURPOSE OF CONSTRUCTING A NATATORIUM ADJACENT TO SELENA S. BUTLER PARK, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED TWENTY-THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$23,500,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Wan requested Resolution 15-R-4519 be removed from the Consent Agenda. A discussion ensued regarding the item. After discussion, Councilmember Hall made a Motion to Adopt on Substitute as Amended. The Motion was Seconded by Councilmember Smith and CARRIED by a roll call vote of 10 yeas; 2 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS; 2 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1022 (5) - 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-1023 (6) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

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

- 14-O-1362 (7) - 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
- 14-O-1442 (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 105.1 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 (9) - 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 (10) - 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 (11) - 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-O-1554 (12) - 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 (13) - 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

14-R-4238 (14) - 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**

15-O-1343 (15) - 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-R-3882 (16) - 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-C-5108 (17) - 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 ABE SCHEAR 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 9/15/15 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**

15-O-1360 (18) - 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-O-1375 (19) - CDP-15-16 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 684 PENN AVENUE NE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Z-15-021) NPU-E COUNCIL DISTRICT 2. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)
(Held 9/15/15 by the Committee to go before the Zoning Review Board.)

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

- 15-R-4047 (20) - 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-C-5106 (21) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE MECHANICSVILLE CIVIC ASSOCIATION'S APPOINTMENT OF OCIE FULFORD TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 9/15/15 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**

- 15-O-1537 (22) - 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)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 15-O-1540 (23) - CDP-15-23 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 556 CENTENNIAL OLYMPIC PARK DRIVE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE VERY HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-15-046). NPU-M COUNCIL DISTRICT 2
(Held 12.1.15)

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

- 15-O-1541 (24) - CDP-15-24 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 1164, 1180 AND 1188 SHERIDAN ROAD, 2436, 2437, 2444, 2445, 2452, 2453, 2458, 2459, 2468, 2469, 2476, 2477, 2481, 2482, AND 2488 ELIZABETH ANN LANE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-15-050). NPU-F COUNCIL DISTRICT 6
(Held 12/1/15)

MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS, WINSLOW, SHEPERD, & BOND

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

- 15-C-5145 (25) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BRANDON TIDWELL TO SERVE AS A MEMBER OF 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.

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

- 15-C-5146 (26) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. OCTAVIA VOGEL TO SERVE AS A MEMBER OF 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.

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

15-C-5147 (27) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. ROBERT FLOURNOY JR. TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.

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

15-C-5148 (28) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF SASKIA BENJAMIN 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.

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

MEMBERS PRESENT: DICKENS, BOND, LANCE BOTTOMS, HALL, SHEPERD & WINSLOW

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

ITEM REMOVED FROM CONSENT AGENDA

15-R-4512 (1) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG AND C.T. MARTIN AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO CREATE AN ELDER CRIMES TASK FORCE TO REVIEW POLICIES AND BEST PRACTICES TO CREATE A SAFER ENVIRONMENT FOR THE SENIOR CITIZENS OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Councilmember Archibong requested Resolution 15-R-4512 be removed from the Consent Agenda. Following, Councilmember Martin made a Motion to Amend the item by adjusting the memberships by deleting one (1) representative from Wesley Community Center and deleting the Owners/Management Staff from Residential Senior Citizen Apartment Complexes/Communities." It was properly Seconded and the Martin Amendment CARRIED by a roll call vote of 12 yeas; 0 nays. After which, the Motion to Adopt as Amended CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

14-O-1014 (2) - 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 (3) - 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 (4) -

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 (5) -

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 (6) -

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 (7) -

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 (8) - 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-R-3636 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE FAILURE TO PAY FOR LOSS UNUSED ANNUAL LEAVE IN 2013. (DHR/04) # 6854

CLAIM OF: Alfred Berry Jr.

165 Princeton Trace

Fayetteville, GA 30214

Referred back to PSLA Committee by Full Council 6/1/15.

(Held 6/9/15 by the Committee)

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

15-O-1073 (10) - 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 (11) - 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 (12) - AN ORDINANCE BY THE 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 (13) - 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-O-1422 (14) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE FY16 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED TWENTY SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$126,980), FROM THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES ("DBHDD") FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANTS PARTICIPATING IN COMMUNITY COURT; AND FOR OTHER PURPOSES.

(Held 9/29/15)

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

15-R-3794 (15) - 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 (16) -

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 (17) -

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

MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, ADREAN, BOND, HALL, NORWOOD & WINSLOW

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR FIRST READING**

- 15-O-1588 (1) - Z-15-70- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE RG-2 (RESIDENTIAL GENERAL) DISTRICT, FOR PROPERTY LOCATED AT 1775 BUCKEYE STREET, S.W., FRONTING APPROXIMATELY 445 FEET ON THE SOUTHWEST SIDE OF BUCKEYE STREET AND BEGINNING AT THE NORTHWEST INTERSECTION OF BUCKEYE STREET AND MELROSE DRIVE. DEPTH: VARIES AREA: APPROXIMATELY 3.1 ACRES. LAND LOT 104, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: SELMA, LLC. APPLICANT: WAHID MOHAMMAD NPU X COUNCIL DISTRICT 12

Application File Date	11-4-2015
Zoning Number	Z-15-70
NPU / CD	W/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 15-O-1567 (2) - TR-15-18- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-04-23 AS ADOPTED BY THE CITY COUNCIL ON MARCH 21, 2005 AND APPROVED BY THE MAYOR MARCH 25, 2005, FOR THE PURPOSE OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME (ASSISTED LIVING WITH NURSING HOME COMPONENT) FOR PROPERTY LOCATED AT 228 PEACHTREE HILLS AVENUE, 2289 VIRGINIA PLACE, N.E. AND 2254 VIRGINIA PLACE, N.E. AND FOR OTHER PURPOSES. NPU B COUNCIL DISTRICT 7

Application File Date	11-2-2015
Zoning Number	TR-15-18
NPU / CD	B/7
Staff Recommendation	N/A
NPU Recommendation	N/A
ZRB Recommendation	N/A

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

15-O-1584 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART ENTITLED ("EUCALYPTUS") AT THE NORTH FACING WALL OF THE WESTIN PEACHTREE PLAZA, 210 PEACHTREE STREET, N.W., ATLANTA, GEORGIA 30303, AND THE ADJOINING BRIDGE LEADING TO THE AMERICASMART, 240 PEACHTREE STREET, N.E., ATLANTA, GEORGIA 30303, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

14-O-1348 (4) - 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 (5) - 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

15-O-1331 (6) -

Z-15-30- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1-C (COMMUNITY BUSINESS-CONDITIONAL) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 373 WEST LAKE AVENUE, N.W., FRONTING APPROXIMATELY 100 FEET ON THE EAST SIDE OF WEST LAKE AVENUE AND BEGINNING APPROXIMATELY 105.75 FEET FROM THE SOUTHEAST INTERSECTION OF WEST LAKE AVENUE AND CARLISLE STREET. DEPTH: VARIES AREA: APPROXIMATELY 0.459 ACRES. LAND LOT 146, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: VETERANS EMPOWERMENT ORGANIZATION OF GEORGIA APPLICANT: JONATHAN D. MAYWEATHER NPU J COUNCIL DISTRICT 3

Application File Date	6-29-15
Zoning Number	Z-15-30
NPU / CD	J/3
Staff Recommendation	File
NPU Recommendation	Approval
ZRB Recommendation	File

(Held 11/10/15) (Held at the request of the District Councilmember)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ADREAN, SMITH, LANCE BOTTOMS, HALL, NORWOOD & SHOOK

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

PAPER(S) HELD IN COMMITTEE

- 15-O-1197 (1) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.
(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1268 (2) - 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-1439 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.
(Held 9/30/15 at the request of the author and the Department of Public Works.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1442 (4) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES.
(Held 9/30/15 at the request of the author and the Department of Public Works.)

**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-O-1479 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO PROVIDE AN EXEMPTION FROM THE REQUIREMENTS OF SECTION 150-148(B) OF DIVISION 4. "RESIDENTIAL PERMIT PARKING", UNDER ARTICLE IV, CHAPTER 150. OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO ALLOW FOR THE CREATION OF A RESIDENTIAL PERMIT PARKING PROGRAM ALONG DICKSON PLACE, ATLANTA, GEORGIA 30309; AND FOR OTHER PURPOSES.
(Held 10/29/15 at the request of the Department for further review.)
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**
- 15-R-4365 (7) - 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**
- 15-O-1564 (8) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PROHIBIT NORTHBOUND WEST WIEUCA TRAFFIC FROM TURNING LEFT ONTO ROSWELL ROAD AND FOR OTHER PURPOSES.
(Held 12/2/15)
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**
- 15-O-1566 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO REDUCE THE SPEED LIMITS ON POWERS FERRY ROAD, LAKE FORREST DRIVE AND A PORTION OF WEST WIEUCA ROAD, NW ALL WITHIN THE CHASTAIN PARK NEIGHBORHOOD AND FOR OTHER PURPOSES.
(Held 12/2/15)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: MOORE, NORWOOD, SMITH & WAN

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

15-O-1512 (1) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, C.T. MARTIN, ALEX WAN, YOLANDA ADREAN, HOWARD, SHOOK, FELICIA MOORE AND NATALYN ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.
(Referred back by Council 12/7/15)
FILED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

15-O-1582 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE PROVIDING FOR THE ISSUANCE OF \$8,000,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF ATLANTA GENERAL OBLIGATION BONDS FOR VARIOUS PURPOSES, PURSUANT TO AND IN ACCORDANCE WITH AMENDMENTS TO THE CONSTITUTION OF THE STATE OF GEORGIA RATIFIED AT THE GENERAL ELECTION HELD ON NOVEMBER 5, 1968, AND PROCLAIMED BY THE GOVERNOR OF THE STATE OF GEORGIA ON DECEMBER 13, 1968 (1968 GA. LAWS 1582 TO 1584, INCLUSIVE, AND 1586 TO 1587 INCLUSIVE).

Chairperson Wan made a Substitute Motion to Table Ordinance 15-O-1582. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

15-O-1583 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO REQUEST THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA {THE "ISSUER") OF ITS REVENUE BONDS (CITY PLAZA REDEVELOPMENT PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000 TO FINANCE COSTS ASSOCIATED WITH THE ACQUISITION OF A MIXED-USE DEVELOPMENT, WHICH INCLUDES (A) A 164-UNIT RESIDENTIAL HOUSING PROJECT, (B) APPROXIMATELY 29,000 SQUARE FEET OF GROUND LEVEL RETAIL, (C) A 274-SPACE STRUCTURED PARKING DECK, (D) A 52-SPACE SURFACE PARKING LOT, AND (E) RELATED OTHER FACILITIES AND AMENITIES, AND THE PERFORMANCE OF WORKFORCE HOUSING PROGRAM IMPLEMENTATION AND MONITORING SERVICES, TOGETHER, KNOWN AS THE "CITY PLAZA REDEVELOPMENT PROJECT"; TO DESIGNATE THE ISSUER AS A

REDEVELOPMENT AGENT FOR PURPOSES OF CHAPTER 44 OF TITLE 36 OF THE OFFICIAL CODE OF GEORGIA; TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF AN INTERGOVERNMENTAL AGREEMENT OF SALE BETWEEN THE CITY AND ISSUER DATED AS OF THE FIRST DAY OF THE MONTH CORRESPONDING WITH THE ISSUANCE OF THE BONDS, PROVIDING FOR THE CITY TO PURCHASE THE CITY PLAZA REDEVELOPMENT PROJECT FROM THE ISSUER THROUGH THE PAYMENT OF THE PURCHASE PRICE SPECIFIED THEREIN CONSISTING OF SEMI-ANNUAL INSTALLMENT PAYMENTS OF THE PURCHASE PRICE; 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 BONDS; TO AUTHORIZE THE INCLUSION OF INFORMATION RELATED TO THE CITY IN AN OFFICIAL STATEMENT OF THE ISSUER PREPARED IN CONNECTION WITH THE SALE OF THE BONDS; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE SALE OF THE BONDS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

14-R-4311 (4) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

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

15-R-4517 (5) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE PROVIDING FOR THE CALL OF A PUBLIC MEETING OF THE COUNCIL OF THE CITY OF ATLANTA FOR CONSIDERATION OF CERTAIN ORDINANCES WHICH, IF ADOPTED AND APPROVED, WILL AUTHORIZE THE CITY OF ATLANTA TO ISSUE \$8,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF VARIOUS PURPOSE GENERAL OBLIGATION BONDS; THE PUBLICATION OF NOTICE TO THE PUBLIC OF THE CALL AND HOLDING OF SUCH MEETING; AND FOR OTHER PURPOSES.

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

ITEM REMOVED FROM CONSENT AGENDA

- 15-O-1589 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE THE CARRYOVER OF TEN (10) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING APRIL 1 OF EACH CALENDAR YEAR, AND FOR OTHER PURPOSES.

Chairperson Wan requested Ordinance 15-O-1589 be removed from the Consent Agenda. Following a brief discussion, the Motion to Adopt was moved, Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PAPERS HELD IN COMMITTEE

- 14-O-1097 (7) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE, POLICE AND DEPARTMENT OF CORRECTIONS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$_____ ; AND FOR OTHER PURPOSES.

(Held 2/14/14) (Amended and held 4/30/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1265 (8) - 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 (9) - 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 (10) - 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 (11) - 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-O-1398 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

(Held 8/27/14)

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

- 14-O-1450 (13) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.
(Held 9/10/14) (Substituted and held 11/12/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1619 (14) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.
(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4312 (15) - 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 (16) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION 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-1009 (17) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA

FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

(Substituted and Held 1/14/15) (Held for further discussion)

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-1320 (20) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1365 (21) - 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-1366 (22) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND MARY NORWOOD AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE AMENDING THE FIRE AND POLICE FISCAL YEAR 2016 OPERATING BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF _____ FOR THE PURPOSE OF FUNDING SALARY INCREASES FOR PERSONNEL WITHIN THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT SO TO ADDRESS SALARY COMPRESSION; 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 (23) - 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 (24) - 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 (25) - 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-1510 (26) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.
(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1511 (27) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA POLICE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.
(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1553 (28) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AUTHORIZE ANY NECESSARY ADJUSTMENTS OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SENIOR PATROL OFFICERS AND INVESTIGATORS; AND FOR OTHER PURPOSES.
(Held 12/2/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1554 (29) - 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 (30) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AN ORDINANCE 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 (31) - 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-O-1586 (32) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, C. T. MARTIN AND FELICIA A. MOORE AUTHORIZING THE INCREASE OF ANNUAL SALARIES IN THE ATLANTA FIRE RESCUE DEPARTMENT SERGEANT, LIEUTENANT AND CAPTAIN RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3726 (33) - 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 (34) - 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 (35) - 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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-3000 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE UNITED STATES FOREST SERVICE FOR THE PURPOSE OF CREATING A COMMUNITY FOREST AND OPEN SPACE IN THE AMOUNT OF ONE HUNDRED TEN THOUSAND DOLLARS AND ZERO CENTS (\$110,000.00); 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.

Councilmember Hall made a Motion to Adopt Resolution 16-R-3000. It was Seconded by Councilmember Smith and a discussion ensued, during which, Councilmember Smith offered a Friendly Amendment to add the Lakewood ECO-District." However, withdrew her Motion upon further discussion. The Motion to Adopt then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

16-R-3001 (2) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE KRESGE FOUNDATION FOR THE PURPOSE OF PLANNING AND DESIGNING A PROJECT THAT USES FOOD AS A CREATIVE PLATFORM FOR NEIGHBORHOOD REVITALIZATION IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00); 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.

Councilmember Hall made a Motion to Adopt Resolution 16-R-3001. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-O-1000 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT AND TO ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE COCA-COLA COMPANY FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER AT 12 MARIETTA STREET, ATLANTA, GEORGIA WHICH IS THE SITE OF THE JACOBS PHARMACY AND THE BIRTH PLACE OF COCA-COLA; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1001 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHAPTER 30, ARTICLE XXIII ("VENDING ON PUBLIC PROPERTY") OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURPOSE OF ADDING ONE (1) ADDITIONAL DESIGNATED FOOD TRUCK AREA AT THE BROAD STREET PLAZA NEAR THE FIVE POINTS MARTA STATION; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-O-1002 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CORRECT ORDINANCE NUMBER 15-0-1486 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 2, 2015 AND APPROVED ON NOVEMBER 11, 2015 WITHOUT SIGNATURE BY OPERATION OF LAW, TO CORRECT THE • FUNCTION ACTIVITY FOR THE ATLANTA POLICE DEPARTMENT IN SECTION 2 "ANTICIPATIONS AND APPROPRIATIONS" TO REFLECT FUNCTION ACTIVITY 3223000 (PATROL); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1003 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN GRANTING AN OPTION TO THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO LEASE THAT PARCEL OF REAL PROPERTY CONSISTING OF ±1.401 ACRES OF REAL PROPERTY IN LAND LOT 127, PARCEL ID NO. 14 0127 LL1248, THROUGH THE EXERCISE OF ITS REDEVELOPMENT POWERS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1004 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH THE "CITY PLAZA PROJECT ENTERPRISE FUND 5574"; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1005 (6) - 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 OFFICE OF THE COUNCIL PRESIDENT TO DONATE TWO (2) TELEVISION SETS TO THE MEALS ON WHEELS OF ATLANTA ORGANIZATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3002 (7) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A BROWNFIELDS COMMUNITY-WIDE ASSESSMENT GRANT ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000) FOR THE PURPOSE OF CONDUCTING ENVIRONMENTAL SITE ASSESSMENTS AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) IN CONNECTION WITH THIS GRANT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1006 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF THE OLMSTEAD AT EAST LAKE NEIGHBORHOOD 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-1007 (9) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE OLMSTEAD AT EAST LAKE NEIGHBORHOOD TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1008 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE PROPERTY LOCATED AT THE OLMSTEAD AT EAST LAKE NEIGHBORHOOD TO THE RG-1 (RESIDENTIAL GENERAL-SECTOR 1) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1009 (11) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE METROPOLITAN PARKWAY CORRIDOR (HAMMOND PARK NEIGHBORHOOD) FROM THE C-1 AND C-2-C TO MRC-1-C (MIXED RESIDENTIAL COMMERCIAL - CONDITIONAL) IN WHICH TO IMPLEMENT RECOMMENDATIONS OF VARIOUS PLANS AND STUDIES, INCLUDING THE HAMMOND PARK COMMUNITY ASSESSMENT AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-R-3003 (12) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND KEISHA LANCE BOTTOMS, ANDRE DICKENS, C. T. MARTIN, CARLA SMITH, IVORY LEE YOUNG JR., CLETA WINSLOW, KWANZA HALL, HOWARD SHOOK AND ALEX WAN SUPPORTING THE EVENTS AND ACTIVITIES IN THE CITY OF ATLANTA BY THE STUDENT NONVIOLENT COORDINATING COMMITTEE LEGAY PROJECT TO COMMEMORATE THE 50TH ANNIVERSARY OF THE BLACK POWER MOVEMENT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1010 (13) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE CARRIE STEELE-PITTS HOME; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1011 (14) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, C. T. MARTIN, HOWARD SHOOK AND ANDRE DICKENS AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT- LARGE CARRY FORWARD ACCOUNT TO THE RONNIE THAMES FOUNDATION FOR THE PURPOSE OF PURCHASING FIRE AND CARBON MONOXIDE DETECTORS AND FIRE EXTINGUISHERS FOR THE COMMUNITY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3004 (15) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, ANDRE DICKENS, FELICIA A. MOORE, CLETA WINSLOW, ESTABLISHING PLANNING COMMISSION FOR THE PURPOSE OF OVERSEEING THE PROCESS TO DESIGNATE THE WASHINGTON PARK NEIGHBORHOOD AS A LOCAL HISTORIC DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1012 (16) - AN ORDINANCE BY COUNCILMEMBERS, MICHAEL JULIAN BOND, CARLA SMITH AND KWANZA HALL AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES),

SECTION 2-135(A) (4), (5) AND (7) 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.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-O-1013 (17) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND FISCAL YEAR 2015 SURPLUS TO THE FLEET SERVICE FUND, THE E911 FUND, THE UNDERGROUND FACILITY FUND AND THE CAPITAL FINANCE FUND TO REDUCE ACCUMULATED DEFICITS, AND TO RECORD ANY NECESSARY AUDIT ADJUSTMENTS TO ENSURE THE CLOSE OUT OF FISCAL YEAR 2015; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Ivory Lee Young, Jr. announced a District #3 Town Hall Meeting on Monday, January 11, 2016, 7:00p.m.-9:00p.m., Puritan Mill Conference Center, 916 Joseph E. Lowery Boulevard.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 4:35p.m.