



Action Minutes
Regular Meeting
Monday, February 15, 2016

CALL TO ORDER

Council President Ceasar C. Mitchell Called the meeting to order at 1:04p.m.

ROLL CALL

Deputy Municipal Clerk Foris Webb, III 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	1:10 PM
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	1:13 PM
Cleta Winslow	Councilmember, District 4	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:14 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	1:08 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:08 PM
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

Upon arrival of Chaplain Marc House, there was a moment of silence in lieu of the invocation. After arrival, Chaplain Marc House of the Atlanta Police Department gave the Invocation.

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-9006 (1) - THE WESTMINSTER SCHOOLS/PACE ACADEMY

Proclamation presented by Councilmember Kwanza Hall

16-P-9007 (2) - ARBOR DAY

Proclamation presented by Council President Ceasar C. Mitchell

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

Adoption of Minutes

February 01, 2016 Atlanta City Council Minutes reported by Deputy Municipal Clerk Foris Webb, III.

Councilmember Wan made a Motion to Accept and Adopt the February 01, 2016 Minutes. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

COMMUNICATIONS

There were no communications to consider.

ADOPTION OF AGENDA

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

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

- 16-O-1049 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO APPROPRIATE FUNDS FROM THE FY 2016 (2014A PARK IMPROVEMENT REFUNDING BOND) IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000.00), FOR THE DESIGN AND CONSTRUCTION OF ELLA MAE WADE BRAYBOY MEMORIAL PARK; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

TRANSPORTATION COMMITTEE

- 16-O-1033 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO CORRECT ORDINANCE NUMBER 15-O-1234 ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 1, 2015 AND APPROVED ON JUNE 10, 2015 WITHOUT SIGNATURE BY OPERATION OF LAW, BY DELETING THE INCORRECT FUNDING SOURCE NUMBER FOR LOAN PROCEEDS FROM THE STATE ROAD AND TOLLWAY AUTHORITY AND REPLACING IT WITH THE CORRECT FUNDING SOURCE NUMBER OF 42258; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1040 (3) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE

PURPOSE OF FUNDING THE ATLANTA BELTLINE ARTS AND CULTURE STRATEGIC IMPLEMENTATION PLAN; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AN APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); AND FOR OTHER PURPOSES.

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

16-O-1045 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM THE UNITED STATES CONFERENCE OF MAYORS TO PROVIDE AN ENGLISH AS A SECOND LANGUAGE AND FINANCIAL LITERACY PROGRAM IN PARTNERSHIP WITH ATLANTA PUBLIC SCHOOLS; WAIVING THE PROVISIONS OF SECTION 2-910 OF THE ATLANTA CODE OF ORDINANCES REQUIRING PRIOR AUTHORIZATION OF GRANT APPLICATIONS; AMENDING THE FY2016 BUDGET TO REFLECT GRANT FUNDS ANTICIPATED AND APPROPRIATED; AND FOR OTHER PURPOSES.

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

16-O-1047 (5) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 10 CARRY FORWARD ACCOUNT TO THE DISTRICT 10 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

16-O-1048 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A 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 ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT- LARGE POSTAGE ACCOUNT; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1046 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AMENDING THE 2016 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET, DEPARTMENT OF PUBLIC WORKS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED FORTY TWO THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$242,100.00); TO FINISH ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE COMPLETE DESIGN FOR THE LIVABLE CENTERS INITIATIVE (LCI)

FUNDED PROJECT, MARTIN LUTHER KING, JR DRIVE CORRIDOR IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-R-3140 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM AMERICORPS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PURPOSE OF PROVIDING AMERICORPS POSITIONS TO BE FILLED BY DISABLED VETERANS WHO WILL TUTOR LEGAL PERMANENT RESIDENTS STUDYING FOR CITIZENSHIP EXAMS; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-R-3143 (2) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, KEISHA LANCE BOTTOMS, MICHAEL JULIAN BOND, KWANZA HALL, JOYCE SHEPERD, NATALYN MOSBY ARCHIBONG, YOLANDA ADREAN, CLETA WINSLOW, MARY NORWOOD AND ALEX WAN, REQUESTING A BRIEFING FROM THE ATLANTA POLICE DEPARTMENT ON A PLAN OF ACTION AND PREVENTIVE MEASURES REGARDING THE SPREAD OF THE ZIKA VIRUS DISEASE BY MOSQUITOES THAT MAY RESULT FROM THE ILLEGAL DUMPING OF TIRES; TO ESTABLISH A 30 CALENDAR DAY REPORT BY THE CHIEF OF POLICE OR A DESIGNEE TO THE COMMITTEE OF PURVIEW; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 16-R-3179 (3) - 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 DANA MANRADGH V. CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 14-EV-002554, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$50,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 16-R-3180 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS

AGAINST DEFENDANTS IN THE CASE OF CATHY STOKES, ET. AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014CV248712, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$26,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING 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 14 YEAS; 0 NAYS

- 16-R-3181 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, FOR THE PROVISION OF ATLANTA POLICE DEPARTMENT LAW ENFORCEMENT PERSONNEL AND SERVICES TO THE CITY OF CLEVELAND, OHIO, AS IT HOSTS THE 2016 REPUBLICAN NATIONAL CONVENTION, FROM 17 JULY 2016 THROUGH 22 JULY 2016 ("EVENT PERIOD"); AND FOR OTHER PURPOSES.

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

- 16-R-3183 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION FROM THE ATLANTA FULTON COUNTY EMERGENCY MANAGEMENT AGENCY (AFCEMA), FOR THE PURPOSE OF PROVIDING SPECIALIZED EMERGENCY MEDICAL AID IN A TACTICAL ENVIRONMENT, ON BEHALF OF THE DEPARTMENT OF ATLANTA FIRE RESCUE; THE TOTAL DONATION IS NOT TO EXCEED THE AMOUNT OF THIRTY-EIGHT THOUSAND SIX HUNDRED TEN DOLLARS AND ZERO CENTS (\$38,610.00); AND FOR OTHER PURPOSES.

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

- 16-R-3184 (7) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH MORRIS & MCDANIEL, INC. (MORRIS & MCDANIEL) FOR FC-8547, ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$148,500.00), FOR THE PURPOSE OF PROVIDING PROMOTIONAL EXAMINATIONS; ALL COSTS TO BE CHARGED TO 1001 (GENERAL FUND), 230102 (FIRE & RESCUE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL SERV), 3510000 (FIRE ADMINISTRATION); AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-3142 (8) - A RESOLUTION BY COUNCIL MEMBER C.T. MARTIN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING

AGREEMENT NUMBER FC-8727 WITH MYTHICS, INC PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0153M, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT FOR THE PURCHASE OF: (A) SUPPORT SERVICES FOR CURRENT ORACLE SIEBEL CRM LICENSES FOR ATLANTA 311 AND CURRENT ORACLE E-BUSINESS SUITE LICENSES FOR THE CITY; AND (B) ADDITIONAL/ EXPANSION LICENSES AND SERVICES FOR CURRENT ORACLE SIEBEL CRM LICENSES FOR ATLANTA 311; IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FORTY-SIX THOUSAND SIX HUNDRED NINETY-SIX DOLLARS AND FOURTEEN CENTS (\$846,696.14); FOR A TERM OF ONE (1) YEAR, WITH NO RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-R-3148 (9) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, MICHAEL JULIAN BOND AND FELICIA A. MOORE EXPRESSING THE INTENT OF THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA TO ENTER INTO DISCUSSIONS WITH THE ATLANTA INDEPENDENT SCHOOL SYSTEM REGARDING THE USE OF PROPERTY IDENTIFIED IN THE THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE ATLANTA INDEPENDENT SCHOOL SYSTEM IN CONNECTION WITH THE BELTLINE TAX ALLOCATION DISTRICT; AND FOR OTHER PURPOSES.

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

16-R-3185 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8733 WITH GARTNER INCORPORATED, UTILIZING MASTER CLIENT AGREEMENT NUMBER 9800-S0001 BETWEEN GEORGIA TECHNOLOGY AUTHORITY AND GARTNER, FOR THE PURCHASE OF GARTNER INFORMATION TECHNOLOGY STRATEGIC ASSESSMENT SERVICES, ON BEHALF OF THE CITY OF ATLANTA'S PUBLIC SAFETY DEPARTMENTS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$560,000.00), FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-R-3186 (11) - A SUBSTITUTE RESOLUTION AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8694 WITH DLT SOLUTIONS, LLC, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-4543G, FOR THE PURCHASE OF HYPERION CONSULTING SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED NINETY-NINE THOUSAND ONE HUNDRED NINETY-NINE DOLLARS AND

SIXTY-NINE CENTS (\$1,199,199.69); FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-R-3187 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NUMBER 2 FOR FC-5899, REVENUE AUDIT SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE- OFFICE OF REVENUE WITH PRA GOVERNMENT SERVICES, LLC, D/B/A RDS, EFFECTIVE MAY 5, 2016 TO MAY 4, 2017, TO PROVIDE FULL REVENUE AUDIT SERVICES WHICH SHALL CONSIST OF ALL OR ANY COMBINATION OF THE EXAMINATION AND AUDIT OF FINANCIAL RECORDS AND RELATED DOCUMENTS FOR VARIOUS REVENUE GENERATING ACTIVITIES; AND FOR OTHER PURPOSES.

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

16-R-3188 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER # 6 TO ARCADIS/BPA, A JOINT VENTURE, UNDER CONTRACT FC-7383A-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE MODIFICATIONS TO THE REMAINING SECOND FLOOR AT CITY HALL ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-THREE THOUSAND NINE HUNDRED AND FORTY-FOUR DOLLARS AND ZERO CENTS (\$153,944.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-R-3141 (14) - A RESOLUTION BY COUNCILMEMEBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AMEND A TASK ORDER ISSUED TO ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC., FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL MAINTENANCE OF CITY-OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-R-3149 (15) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO AMEND RESOLUTION NUMBER 15-R-3804 ADOPTED BY THE ATLANTA CITY

COUNCIL ON JULY 20, 2015 AND APPROVED BY OPERATION OF LAW ON JULY 29, 2015, BY CLARIFYING THAT THE MAYOR OR HIS DESIGNEE MAY ENTER INTO AN AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT ("DACID") OR ITS AGENT OR DESIGNEE, INCLUDING THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID"), WHICH AGREEMENT WILL APPOINT DACID OR ITS AGENT OR DESIGNEE INCLUDING ADID AS THE CITY'S IMPLEMENTATION MANAGER FOR THE RESURFACING OF JOHN PORTMAN BOULEVARD (HISTORIC HARRIS STREET); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE CONTRACTUAL AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$223,000.00) TO DACID OR ITS AGENT OR DESIGNEE, INCLUDING ADID; AND FOR OTHER PURPOSES.

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

16-R-3150 (16) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH SYNAGRO SOUTH, LLC FOR FC-7296, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO AMEND THE SCOPE OF SERVICES AND ADD FUNDING FOR ADDITIONAL OPERATIONAL NEEDS IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED SIXTEEN THOUSAND, EIGHT HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$1,416,830.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

16-R-3151 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH ARSENAL CAPITAL PARTNERS - WALTON, LLC, OWNER OF HOME Z SUITES, LOCATED AT 85 WALTON STREET, NW, ATLANTA, GEORGIA 30303, FOR THE PURPOSE OF INSTALLING A BUSINESS IDENTIFICATION SIGN NINE (9) FEET TEN (10) INCHES ABOVE THE SIDEWALK AND PROJECTING EIGHT (8) FEET EIGHT (8) INCHES OUT INTO THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

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

16-R-3152 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH JLB PONCEY LLC A/K/A CH REALTY VII-JLB MF ATLANTA OLD FOURTH WARD, L.L.C., FOR THE INSTALLATION OF A TEMPORARY TIE-BACK SUPPORT SYSTEM UNDER THE RIGHT-OF-WAY AT 608 RALPH MCGILL BOULEVARD, NE, ATLANTA, GEORGIA, 30312 FOR THE OLD FOURTH WARD APARTMENTS; AND FOR OTHER PURPOSES.

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

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

C. T. Martin, Chair

Favorable Claims

16-R-3153 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 07, 2015 AT CHATTAHOOCHEE AVENUE AND HOWELL MILL ROAD. (APD/09 - \$4,682.82) #8586

CLAIM OF: State Farm A/S/O Joncier Rienecker
P.O. Box 106172
Atlanta, Georgia 30348

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

16-R-3154 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 29, 2015 AT 2929 LANDRUM DRIVE. (APD/11 - \$1,735.30) #8595

CLAIM OF: AFNI A/S/O Chyna Harvey
P.O. Box 3068
Bloomington, Illinois 61702

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

16-R-3155 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 07, 2015 AT CHATTAHOOCHEE AVENUE AND HOWELL MILL ROAD. (APD/09 - \$600.65) #8587

CLAIM OF: Joncier Rienecker
610 Creekside Circle
Austell, Georgia 30168

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

16-R-3156 (4) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 22, 2011 AT I-285 AND MORELAND AVENUE. (DWM/NA-\$4000.00) #8602

CLAIM OF: Kerry Johnson
through his Attorney
Neil W. Putnam
741 N. Central Avenue
Hapeville, Georgia 30354-1935

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

Unfavorable Claims

- 16-R-3157 (5) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 2, 2015 AT 2560 DONALD LEE HOLLOWELL PARKWAY AND WOODS DRIVE NORTHWEST. (APD/09) #8588
CLAIM OF: Praxis Consulting A/S/O Angelica Harris
P. O. Box 5
Muncie, IN 47308
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-3158 (6) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON JANUARY 1, 2015 AT AN UNKNOWN LOCATION. (APD/NA) #8630
CLAIM OF: Terrence Radford
No address or e-mail provided
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-3159 (7) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED RELATING TO BACK PAYMENTS ON SEPTEMBER 23, 2014. (DHR/02) #8617
CLAIM OF: Calvin Sheffield through his Attorney
Howard R. Evans & Associates, P.C.
4488 North Shallowford Road, Suite 216
Atlanta, Georgia 30338
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-3160 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON SEPTEMBER 10, 2015 AT 656 PRYOR STREET. (DPW/04) #8609
CLAIM OF: Adrian Sims
9302 Cobalt Way
Stockbridge, Georgia 30281
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-3161 (9) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT A COLLISION WITH AN ATLANTA STREETCAR ON APRIL 25, 2015 AT AUBURN AVENUE. (DPW/05) #8593
CLAIM OF: David Brown and Boutwell & Associates, LLC A/S/O
Nationwide Insurance
2280 Satellite Boulevard, Building B
Duluth, Georgia 30097
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-3162 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON MARCH 3, 2015 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #8605
CLAIM OF: Gloria Bourgeois through her Attorney
Bennett Law Group
1349 West Peachtree Street, Suite 1995

Atlanta, Georgia 30309

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

- 16-R-3163 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON JUNE 09, 2015 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #8607
CLAIM OF: Josephine Bey through Jupiter Legal Advocates
6650 West Indiantown Road, Suite 200
Jupiter, Florida 33458

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

- 16-R-3164 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON JULY 4, 2015 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #8608
CLAIM OF: Cathe Wright through her Attorney
Alexander Shunnarah
432 Calhoun Street
Atlanta, Georgia 30318

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

- 16-R-3165 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON SEPTEMBER 16, 2015. (DOA/NA) #8613
CLAIM OF: John Markendorf
2128 Samantha Way
Marietta, Georgia 30008

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

- 16-R-3166 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON AIRPORT ON AUGUST 2, 2015. (DOA/NA) #8614
CLAIM OF: Joyce Thomas through her Attorney Delting/Cole, LLC
3020 Roswell Road, Suite 250
Marietta, Georgia 30062

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

- 16-R-3167 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON DECEMBER 8, 2014 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #8615
CLAIM OF: Arden Grice-Dubose through her Attorney
Kats, Jamison & Associates
1 Bustleton Pike
Feasterville, Pennsylvania 19043

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

- 16-R-3168 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON JULY 5, 2015 AT HARTSFIELD- JACKSON

INTERNATIONAL AIRPORT. (DOA/NA) #8625

CLAIM OF: Randall Davenport through his Attorney
The Marks Law Group, LLC
121 Church Street
Decatur, Georgia 30030

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

16-R-3169 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON FEBRUARY 18, 2015 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #8628

CLAIM OF: Angie Ingram through Hendrix Law Firm
P.O. Box 856
Fairfield, Alabama 35064

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

16-R-3170 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON JULY 7, 2015 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #8629

CLAIM OF: Kimberly Pitts through her Attorney
Alexander Shummarah
432 Calhoun Street
Atlanta, Georgia 30318

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

16-R-3171 (19) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING INTO AN OPEN WATER METER ON DECEMBER 13, 2013 AT 98 BURBANK DRIVE SOUTHWEST. (DWM/04) #8590

CLAIM OF: Bobbie Davis and The Barbee Law Firm, Her Attorney
152 Nassau Street Northwest
Atlanta, Georgia 30303

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

16-R-3172 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 28, 2014 AT CLUB DRIVE AND CLUB STATION DRIVE. (DWM/07) #8598

CLAIM OF: Monica Gonzalez through her Attorney
Joseph R. Prine, Jr., LLC
740 Mulberry Street
Macon, Georgia 31201

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

16-R-3173 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON HIS WATER METER LID ON NOVEMBER 2, 2013 AT 816 BERKELEY AVENUE. (DWM/09) #8610

CLAIM OF: Barry Sermons
816 Berkeley Avenue
Atlanta, Georgia 30318

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

16-R-3174 (22) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 22, 2015 AT GEORGIA AVENUE AND HANK AARON. (NA/01) #8591
CLAIM OF: Taylor Anyansi and B. Lawrence Watkins
& Associates, P.C., Her Attorney
325 Edgewood Avenue, Suite 200
Atlanta, Georgia 30312

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

16-R-3175 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 21, 2015 AT PIEDMONT AND AUBURN AVENUES. (NA/02) #8611
CLAIM OF: Ahmed Tharani through his Attorney
Ronnie Moore & Associates
3200 Windy Hill Road, Suite 925
Atlanta, Georgia 30339

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

16-R-3176 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 19, 2013 AT MARIETTA AND SPRING STREETS. (NA/03) #8612
CLAIM OF: Philip Williams through his Attorney
Law Office of James T. Ponton, LLC
2002 Summit Boulevard, Suite 300
Atlanta, Georgia 30319

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

16-R-3177 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A HOLE ON MAY 26, 2015 AT 2232 DUNSEATH AVENUE. (NA/09) #8600
CLAIM OF: Robert Howard, Jr.
Through his Attorney
Joseph M. Todd, P.C.
104 South Main Street
Jonesboro, Georgia 30236

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

16-R-3178 (26) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CURB AT 3110 ROSWELL ROAD, NE ON SEPTEMBER 28, 2015. (NA/NA) #8603
CLAIM OF: Karen Z. Grant
1606 Asheforde Drive
Marietta, Georgia 30068

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 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**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

16-O-1054 (1) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2016 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND PUBLIC WORKS BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF TWO MILLION SEVEN HUNDRED AND NINETY THOUSAND DOLLARS AND NO CENTS (\$2,790,000.00) FOR THE PURPOSE OF FUNDING TRANSPORTATION SYSTEM IMPROVEMENTS, INCLUDING REQUIRED MATCHING FUNDS, ALONG 12TH STREET, THE GLENWOOD AVENUE/MORELAND AVENUE INTERSECTION, HUFF ROAD, JP BRAWLEY DR, VARIOUS STREETS IDENTIFIED IN THE CYCLE ATLANTA PHASE 1.0 STUDY; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-O-1055 (2) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED SIXTY-FIVE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$565,625.00), FOR THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (“JAG”) AWARD FROM UNITED STATES DEPARTMENT OF JUSTICE; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF

15 YEAS; 0 NAYS**TRANSPORTATION COMMITTEE***Yolanda Adrean, Chair*

- 16-O-1050 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2016 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE DEPARTMENT OF AVIATION SERIES 2015 COMMERCIAL PAPER PROGRAM (5533) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$41,685,193.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE*Alex Wan, Chair*

- 16-O-1052 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS AUTHORIZED DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, RIGHTS-OF-WAY OR OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170243 (DWM DRINKING WATER PUMPING MAINT/REPAIR) 5411001 (LAND) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT 17111815 (DOWNTOWN H2O STORAGE TANKS & PS) 102 (DWM RNE 9999) 505221391 (DWM RNE FUND) 5411001 (LAND) COA; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 16-O-1056 (5) - AN ORDINANCE BY THE FINANCE EXECUTIVE/COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO VENDING AGREEMENTS FOR THE 2016, 2017, AND 2018 ATLANTA JAZZ FESTIVAL AND DIRECTING THAT ALL JAZZ FESTIVAL EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 16-O-1057 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REMIT FUNDS COLLECTED FROM THE CITY OF ATLANTA'S RENTAL MOTOR VEHICLE EXCISE TAX IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00), TO BE USED TO FUND THE ATLANTA JAZZ FESTIVAL; TO BE PAID TO AND FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 16-O-1058 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENTS WITH PERFORMERS, ARTISTS, AND SPONSORS FOR THE 2016, 2017, AND 2018 ATLANTA JAZZ FESTIVAL IN ATLANTA, AND ALLOWING THE MAYOR'S OFFICE OF CULTURAL AFFAIRS TO CHARGE ADMISSION FEES FOR SELECT EVENTS AT THE FESTIVAL; AND DIRECTING THAT ALL JAZZ FESTIVAL REVENUES AND EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 16-O-1059 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-4811, PARKING OPERATION MANAGEMENT SERVICES, WITH STANDARD PARKING CORPORATION, ON A MONTH-TO-MONTH BASIS, FOR UP TO NINE (9) MONTHS; WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

- 16-O-1051 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE

THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR 2015, 2016, AND 2017 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

RESOLUTION(S)

16-R-3144 (1) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GEORGIA TECH RESEARCH CORPORATION TO COMPLETE A PLANNING STUDY OF DOWNTOWN IN AN AMOUNT NOT TO EXCEED THIRTY ONE THOUSAND DOLLARS AND ZERO CENTS (\$31,000.00); ALL CONTRACTED WORK SHALL BE PAID FROM THE ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS; 1 ABSTENTION**

Note: Councilmember Dickens stated for the record his abstention was due to a potential conflict of interest (he works for Georgia Tech).

PAPER(S) HELD IN COMMITTEE

14-O-1023 (2) - 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 (3) - 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 (4) - 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 (5) - 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-1478 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

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

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

- 14-R-4238 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1022 (8) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

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

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

14-O-1554 (9) - 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 (10) - 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-O-1474 (11) - 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

- 15-R-3882 (12) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

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

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

- 15-O-1343 (13) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

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

- 15-O-1360 (14) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "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-C-5106 (15) - 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-1375 (16) - 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 (17) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

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

- 15-O-1537 (18) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

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

- 15-O-1541 (19) - 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) (Held for companion Zoning legislation)

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

- 15-C-5146 (20) - 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.
(Held 1/12/16 by the Committee to allow the appointee an opportunity to appear before the Committee.)

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

- 16-O-1007 (21) - 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.
(Held 1/12/16 for a Public Hearing; Public Hearing held February 9, 2016; Held 2/9/16 by the Committee to travel with a companion paper in Zoning Committee.)

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

- 16-C-5011 (22) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MS. JOCCOLE BURTON TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 10.

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

- 16-C-5020 (23) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) W APPOINTMENT OF JOHNATHAN BARHITE TO THE EASTSIDE 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 2/9/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1044 (24) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND THE LAND USE OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 533, 537, 541, 544, 545, AND 550 QUILLIAN AVENUE TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 2/9/16 by the Committee for the 1st Quarter CDP Public Hearing scheduled for March 14, 2016.)

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

RESOLUTION(S)

16-R-3182 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE TRUSTEES, ISRAEL MISSIONARY BAPTIST CHURCH, FOR THE RENTAL OF APPROXIMATELY 9,000 SQUARE FEET OF OFFICE SPACE, LOCATED AT 2025 HOSEA L. WILLIAMS DRIVE, S.E., ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE SIX PRECINCT, FOR A THREE-YEAR TERM COMMENCING RETROACTIVELY ON OCTOBER 1, 2015 AND EXPIRING ON SEPTEMBER 30, 2018, AT A RENTAL RATE OF \$76,411.56 PER YEAR; TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240424 (APD POLICE PRECINCT ZONE 6), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

Chairperson Martin sounded the caption to Resolution 16-R-3182 and stated the recommendation from committee was Favorable on Condition (receiving month-to-month lease). A discussion ensued, in which, Council deferred the item to later during the meeting. Returning back to the resolution and Councilmembers concerns being addressed, Mr. Martin made a Motion to Adopt. Without Objection, the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 15 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-O-1073 (9) - 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 (10) - 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

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1141 (11) - 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 (12) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.
(Held 7/14/15 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-R-3794 (13) - 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 (14) - 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 (15) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

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

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

16-O-1001 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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 BARBARA ASHER SQUARE NEAR THE FIVE POINTS MARTA STATION; AND FOR OTHER PURPOSES.

(Amended and Held at the request of the Department on 1/12/16)

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

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

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

- 16-O-1034 (1) - TR-15-20 AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-78-19 AS ADOPTED BY THE CITY COUNCIL ON JULY 17, 1978 AND APPROVED BY THE MAYOR ON JULY 25, 1978 FOR THE PURPOSES OF APPROVING A TRANSFER OF OWNERSHIP FOR A DAYCARE CENTER FOR PROPERTY LOCATED AT 2605 CAMPBELLTON ROAD, S.W.; AND FOR OTHER PURPOSES. NPU R COUNCIL DISTRICT 11

Application File Date	1-11-2016
Zoning Number	TR-15-20
NPU / CD	R/11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 16-O-1041 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE INSTALLATION OF MULTIPLE PIECES OF PUBLIC ART, TO BE LOCATED AT 395 EDGEWOOD AVENUE, S.E., ATLANTA, GA 30312, 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 15 YEAS; 0 NAYS**ORDINANCE(S) FOR FIRST READING**

- 16-O-1053 (3) - MRPA-15-15 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW SINGLE-FAMILY HOUSE, LOCATED AT 2083 BUTLER WAY, N.W., 0.486 ACRES IN LAND LOT 257, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MATT & GINA RAGSDALE. APPLICANT: GINA RAGSDALE NPU-D COUNCIL DISTRICT 9

Application File Date	11-16-2015
Zoning Number	MRPA-15-01
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	

ZRB Recommendation	N/A

(A Public Hearing is scheduled to be held on 2/24/16)

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 15 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: NORWOOD, WAN, SHOOK & SMITH

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

- 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.

Councilmember Hall offered an Amendment to Ordinance 15-O-1197 by adding a new Section 5: "That the Mayor's Office of Special Events shall require Class "A" festival permit holders and organizers to notify the public of the increased fine for parking without a permit in residential permit parking areas during these events." It was Seconded by Councilmember Wan and the Hall Amendment CARRIED by a roll call vote of 14 yeas; 1 nay. Subsequently, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
1 NAY**

- 15-O-1566 (2) - 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.

Chairperson Adrean made a Motion to bring forth a Substitute to Ordinance 15-O-1566. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was then before Council. Following, Mrs. Adrean made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 15 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

RESOLUTION(S)

- 16-R-3138 (3) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK, YOLANDA ADREAN AND ALEX WAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC., FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO CONDUCT A TRAFFIC STUDY FOR THE PEACHTREE ROAD CORRIDOR, BETWEEN ROXBORO ROAD AND INTERSTATE 85, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

Chairperson Adrean sounded the caption to Resolution 16-R-3138 and stated the recommendation from committee was Favorable on Substitute on Condition (receiving the task order). The condition being met, Mrs. Adrean then made a Motion to bring forth the Substitute to include the task order. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Note: Councilmember Shook made a Motion to Send Resolution 16-R-3138 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 15 yeas; 0 nays.

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 15-O-1352 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1439 (6) - 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 (7) - 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-R-4365 (8) - 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.)

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

PAPERS HELD IN COMMITTEE

- 14-O-1097 (1) - 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 (2) - 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 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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 (10) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1009 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - 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 (16) - 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 (17) - 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 (18) - 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 (19) - 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 (20) - 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 (21) - 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 (22) - 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 (23) - 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 (24) - 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 BENEFIAL 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 (25) - 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 (26) - 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 (27) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.
(Held 6/24/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3875 (28) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-4363 (29) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
(Held 11/10/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1006 (30) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF THE OLMSTED 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.
(Amended and Held 1/13/16 for a Public Hearing; Public Hearing held 2/10/16; Held 2/10/16 by the Committee to travel with companion papers in Community Development/Human Resources Committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1010 (31) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, CLETA WINSLOW, JOYCE SHEPERD, ANDRE DICKENS, HOWARD SHOOK, C. T. MARTIN AND KEISHA LANCE BOTTOMS 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.
(Held 1/13/16.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1011 (32) - 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.

(Held 1/13/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1030 (33) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1042 (34) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 533, 537, 541, 544, 545, AND 550 QUILLIAN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 2/10/16 by the Committee to travel with companion papers in Community Development/Human Resources Committee and Zoning.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3145 (35) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$: ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 {WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

(Held 2/10/16 by the Committee for a substitute to include the dollar amount.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3147 (36) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

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

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

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

- 16-C-5004 (1) - 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.
(Favorable by City Utilities Committee 2/9/16)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-C-5007 (2) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA BUSINESS LEAGUE'S APPOINTMENT OF MR. HAROLD HARDNETT TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 2/9/16)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-C-5012 (3) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MR. DARRICK YOUNG TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 10.
(Favorable by Community Development/Human Resources Committee 2/9/16)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-C-5014 (4) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE LEAGUE OF WOMEN VOTERS OF ATLANTA-FULTON COUNTY'S APPOINTMENT OF MS. CECILIA TORRENCE TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 2/9/16.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-C-5015 (5) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, AS AMENDED BY COMMUNITY/DEVELOPMENT HUMAN RESOURCES COMMITTEE SUBMITTING THE ATLANTA METROPOLITAN STATE COLLEGE'S APPOINTMENT OF DR. GARY MCGAHA TO THE METROPOLITAN PARKWAY 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 As Amended by Community Development/Human Resources Committee 2/9/16)

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

16-C-5016 (6) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE CASTLEBERRY HILL NEIGHBORHOOD ASSOCIATION'S APPOINTMENT OF DWAYNE MACK TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN 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 2/9/16)

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

16-C-5017 (7) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE METRO ATLANTA CHAMBER OF COMMERCE'S APPOINTMENT OF GREGG SIMON TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN 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 2/9/16)

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

16-C-5018 (8) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE CENTRAL ATLANTA PROGRESS APPOINTMENT OF JENNIFER BALL TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN 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 2/9/16)

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

16-C-5019 (9) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) D APPOINTMENT OF KARYN HUDSON TO THE PERRY/BOLTON 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 2/9/16)

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

16-C-5021 (10) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) N APPOINTMENT OF BARTON HODGES TO THE EASTSIDE 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
2/9/16)**

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

16-C-5023 (11) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MR. LAWRENCE RUCKER TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 10.

**(Favorable by Community Development/Human Resources Committee
2/9/16)**

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

PAPER(S) HELD IN COMMITTEE

15-O-1348 (12) - A SUBSTITUTE (#2) 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) (Substituted and Held 2/1/16)

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

15-R-4504 (13) - 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 M. Archibong, Chair

REPORT

16-C-5008 (1) - A COMMUNICATION BY MARION CAMERON, CPA, VICE CHAIR OF THE AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE HANSEN WORK ORDER MANAGEMENT-ATL 311.

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

RESOLUTION(S)

16-R-3146 (2) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, FELICIA A. MOORE AND ANDRE DICKENS AS SUBSTITUTED BY CITY UTILITIES COMMITTEE URGING THE MAYOR AND THE COMMISSIONER OF WATERSHED MANAGEMENT TO IMMEDIATELY ADDRESS THE DISCHARGES OCCURRING FROM THE WESTSIDE COMBINED SEWER SYSTEM (CSS) FACILITIES; REQUESTING A REPORT TO THE ATLANTA CITY COUNCIL WITHIN 90 CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolution 16-R-3146 and stated the recommendation from committee was Favorable on Substitute. Ms. Archibong made that Motion and a discussion ensued, in which, Councilmember Norwood offered three amendments: (1) amends the legislation to add "and combined sewer overflows" to the Caption, 1st Resolve Clause and Final Resolve Clause; (2) amends the legislation to add the updated Analysis of City of Atlanta Quarterly submittal for the CSO Consent Decree to USEPA and GAEPD reports; and (3) amends the legislation to remove "Westside" from the Caption, 6th Whereas Clause and the Final Resolve Clause. Seconded by Councilmember Shook, the Norwood Amendments CARRIED by a roll call vote of 13 yeas; 0 nays. Chairperson Archibong then made a Motion to Adopt on Substitute as Amended and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1369 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1431 (7) - 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 (8) - 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.
(Held 12/1/15) (A Public Hearing will be held February 23, 2016)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1548 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.
(Held 12/15/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1562 (10) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 12/1/15)

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

15-R-3294 (11) - 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 (12) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

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

16-O-1000 (13) - 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.

(Held 1/12/16 per the request of the Department for additional information)

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

16-R-3139 (14) -

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

(Held 2/9/16)

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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

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

Councilmember Moore made a Motion to Adopt Resolution 16-R-3189. It was Seconded by Councilmember Adrean and an extensive discussion ensued, during which Councilmember Bond offered a Friendly Amendment to add in the legislation the most accurate process whether it be video, papers or ELMS to be the standard. Ms. Moore did not accept the amendment, therefore, Bond offered a separate Amendment to amend the legislation by adding the most accurate process whether it be video, papers or ELMS to be the standard. The Amendment FAILED due to the lack of a Second. Following, Councilmember Winslow made a Substitute Motion to File. It was properly Seconded and FAILED by a roll call vote of 7 yeas; 6 nays. Thereafter, Councilmember Shook made a Motion to Refer the item to Committee on Council. It was Seconded by Councilmember Wan and another discussion ensued, in which, Councilmember Bond Called the Question. It was Seconded by Councilmember Moore. However, during further discussion, Bond withdrew his Motion with the condition to speak. Motion granted, therefore, discussion continued. After which, the Motion to Refer CARRIED by a roll call vote of 12 yeas; 1 nay.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

16-R-3190 (2) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE AND JOYCE SHEPERD IN SUPPORT OF HOUSE BILL 908, ATTACHED AS EXHIBIT "A", WHICH WOULD CLASSIFY THAT ALL-TERRAIN VEHICLES ARE SUBJECT TO THE UNIFORM RULES OF THE ROAD AND CAN BE PROHIBITED BY MUNICIPAL GOVERNMENTS; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A TRUE COPY OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

Councilmember Moore made a Motion to Adopt 16-R-3190. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Note: Councilmember Sheperd made a Motion to Send Resolution 16-R-3190 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Bond and then CARRIED by a roll call vote of 13 yeas; 0 nays.

16-R-3191 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE POST 1 AT-LARGE COUNCILMEMBER TO ACCEPT FOOD DONATIONS FROM CHICK-FIL-A IN SUPPORT OF THIS BLACK HISTORY DAY EVENT TO BE HELD FEBRUARY 29, 2016; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolution 16-R-3191. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

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

16-R-3192 (4) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED SUPPORTING AND ENCOURAGING THE DEVELOPMENT OF THE ATLANTA STUDENT MOVEMENT HISTORICAL TRAIL/LINEAR PARK CURRICULUM GUIDE TO BE TAUGHT AS A RESOURCE FOR VISITORS TO THE TRAIL FOR GRADES K-12; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt 16-R-3192. It was Seconded by Councilmember Martin and a brief discussion ensued, in which, Councilmember Moore offered a Friendly Amendment to add "the support and encourage the development of the curriculum." Accepted by Councilmember Bond, the Motion to Adopt, subsequently, CARRIED by a roll call vote of 14 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-R-3193 (1) - A RESOLUTION BY COUNCILMEMEBR MICHAEL JULIAN BOND TO AMEND 16-R-3131, WHICH AUTHORIZED THE CREATION OF THE PROCTOR CREEK PLANNING COMMISSION, FOR THE PURPOSE OF INCREASING THE COMPOSITION OF MEMBERS TO INCLUDE THE CONSERVATION FUND AND PARK PRIDE, INC.; AND FOR OTHER PURPOSES
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1060 (2) - AN ORDINANCE BY COUNCILMEMBER 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 AMERICAN CANCER SOCIETY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1061 (3) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AND ALEX WAN TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES AND/OR ADDRESS COMPRESSION FOR ATLANTA POLICE DEPARTMENT SENIOR PATROL OFFICERS, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1062 (4) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AND ALEX WAN TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES AND/OR ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1063 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2016 BUDGET; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1064 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 3 (APPEALS AND REMEDIES), SECTION 2-1164 TO CONTINUE THE TERMS OF CURRENT PROCUREMENT APPEALS HEARING OFFICERS THROUGH JUNE 1,

2016; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1065 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TRANSFERRING FUNDS FROM THE DISTRICT 8 COUNCILMEMBER EXPENSE ACCOUNT TO THE COLLIER HILLS NEIGHBORHOOD ASSOCIATION TO ASSIST IN THEIR EFFORT TO CLEAN PORTIONS OF TANYARD CREEK THROUGH THE SWEEP THE HOOCH EVENT AND FOR DOGGIE BAGS FOR THE TANYARD CREEK PARK TRAIL; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1066 (8) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-15-032 (471 LORIDANS DRIVE, NE); TO PROVIDE THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT APPROXIMATELY 238 LF OF SIDEWALK ALONG THE WEST SIDE OF PEACHTREE DUNWOODY ROAD IN EXISTING SIDEWALK GAPS BETWEEN LITTLE NANCY CREEK PARK AND 4110 PEACHTREE DUNWOODY ROAD; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

16-O-1067 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO WAIVE SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING A SUBDIVISION IN COUNCIL DISTRICT 7 (SD-15-032, LOCATED AT 471 LORIDANS DRIVE) THAT MAY NOT CONFORM TO THE EXISTING LOT PATTERNS IN NEIGHBORHOODS THAT ARE OLDER THAN 50 YEARS SUCH THAT THOSE NEIGHBORHOODS MAY MEET ONE OF THE CRITERIA TO BE ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES AS A NATIONAL REGISTER DISTRICT THUS REQUIRING APPLICATION OF SEC. 15-08.005(D)(6); AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1068 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH WEATHERBY TH LLC TO CONSTRUCT A SYSTEM IMPROVEMENT ON WEATHERBY STREET; TO AUTHORIZE PAYMENT TO WEATHERBY TH LLC FOR THE ACTUAL CONSTRUCTION COST OF THE IMPROVEMENT BY REIMBURSEMENT OF WEATHERBY TH LLC'S PREVIOUS PAYMENT OF TRANSPORTATION IMPACT FEES AND/OR GRANT OF TRANSPORTATION IMPACT FEE CREDITS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1069 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES OF 90 DAYS' OR MORE DURATIONS FOR PROPERTY LOCATED AT 310 TRENHOLM STREET PURSUANT TO SECTION 16-15.005(1)(C) OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1070 (12) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AN ORDINANCE TO REZONE FROM THE RG-3 (RESIDENTIAL GENERAL) TO THE RG-4 (RESIDENTIAL GENERAL) DISTRICT FOR PROPERTY LOCATED AT 701 ATLANTA STUDENT MOVEMENT BOULEVARD, S.W.; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-R-3194 (13) - RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, KWANZA HALL, KEISHA LANCE BOTTOMS, FELICIA A. MOORE, CLETA WINSLOW, , MARY NORWOOD, C. T. MARTIN, MICHAEL JULIAN BOND, IVORY LEE YOUNG JR. AND ANDRE DICKENS EXPRESSING THE ATLANTA CITY COUNCIL'S SUPPORT OF THE NATIONAL LEAGUE OF CITIES' EFFORTS TO SUPPORT THE SENTENCING REFORM AND CORRECTIONS ACT OF 2015 (S.2123) AND THE SECOND CHANCE REAUTHORIZATION ACT (S.1513/H.R.3406); AND URGING THE MEMBERS OF THE UNITED STATES CONGRESS TO TAKE ACTIONS TO REFORM THE CRIMINAL JUSTICE SYSTEM BY REDUCING PENALTIES FOR NON-VIOLENT DRUG OFFENSES AND REDUCING RECIDIVISM RATES BY ADOPTING THE SENTENCING REFORM AND CORRECTIONS ACT OF 2015 AND THE SECOND CHANCE REAUTHORIZATION ACT; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-R-3195 (14) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER #7 TO ARCADIS/BPA, A JOINT VENTURE UNDER FC-7383A-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE DESIGN AND CONSTRUCTION OF THE ATLANTA POLICE DEPARTMENT ZONE 3 PRECINCT, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS; ALL WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED THEREIN; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-R-3196 (15) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT ("DPCD"), TO ACCEPT

A DONATION FROM JAMESTOWN PCM MASTER TENANT, L.P. ("JAMESTOWN") OF THE USE OF 2,231 RENTABLE SQUARE FEET OF OFFICE SPACE AT PONCE CITY MARKET FOR A TERM OF SIX (6) MONTHS; AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A LICENSE AGREEMENT WITH JAMESTOWN FOR THE USE OF SUCH OFFICE SPACE FOR A TERM OF SIX (6) MONTHS; AUTHORIZING THE PAYMENT OF FURNITURE COSTS, A SECURITY DEPOSIT, UTILITIES AND INTERNET CONNECTIVITY COSTS FOR SUCH OFFICE SPACE; WITH ALL COSTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-R-3197 (16) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR FC-XXXX, ATLANTA STREETCAR ONSITE TECHNICAL SUPPORT AND SPARES SUPPLY FOR ROLLING STOCK ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED (\$#####); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-O-1071 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE COCA-COLA COMPANY FOR THE INSTALLATION OF A HISTORIC MARKER IN THE PUBLIC RIGHT-OF-WAY AT 12 MARIETTA STREET, ATLANTA, GEORGIA 30303; TO WAIVE THE PROVISIONS OF SECTION 138-24 OF THE CITY OF ATLANTA CODE OF ORDINANCES REQUIRING THE ABUTTING PROPERTY OWNER TO ENTER INTO THE ENCROACHMENT AGREEMENT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1072 (18) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE XVI, DIVISION 11, OF THE CITY OF ATLANTA CODE OF ORDINANCES (ESTABLISHING THE "ATLANTA CITIZEN REVIEW BOARD") FOR THE PURPOSE OF ADDING NEW DEFINITIONS, BROADENING BOARD JURISDICTION, PERMITTING THE FILING OF ANONYMOUS COMPLAINTS, INCREASING BOARD MEMBERSHIP, ADDING NEW BOARD MEMBER TRAINING REQUIREMENTS, REVISING QUORUM REQUIREMENTS, ADDING TO BOARD OUTREACH REQUIREMENTS, PROVIDING COMPENSATION TO BOARD MEMBERS, REVISING BOARD MEMBER TERMS OF OFFICE, ADDING PROVISIONS FOR THE REMOVAL OF BOARD MEMBERS, PROVIDING FOR A MINIMUM STANDARD OF EVIDENCE, ADDING A MEDIATION PROGRAM, REQUIRING DETAILED WRITTEN RESPONSES FROM THE DEPARTMENTS OF POLICE AND CORRECTIONS WHEN

RESPONDING TO BOARD RECOMMENDATIONS, UPDATING TEXT IN THE ORDINANCE WHERE REQUIRED, DELETING NO LONGER RELEVANT ORDINANCE PROVISIONS, RENUMBERING AND RELETTERING ORDINANCE SECTIONS TO REFLECT REVISIONS TO THE ORDINANCE; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-R-3198 (19) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 3 FOR SPECIAL PROCUREMENT FC-7905, CITY HALL CAFETERIA FOOD MANAGEMENT SERVICE WITH HENLIL FOOD SERVICE GROUP INC., TO EXTEND THE CONTRACT TERM FOR AN ADDITIONAL FIVE MONTHS FROM MARCH 8, 2016 UNTIL AUGUST 7, 2016, AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED (XXXXXX); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1073 (20) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO REZONE 729 HAMILTON AVENUE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT TO THE R4- B (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

16-R-3199 (21) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND ALEX WAN EXPRESSING THE CITY OF ATLANTA'S PLEDGE TO THE GEORGIA PROSPERS CAMPAIGN TO SUPPORT NONDISCRIMINATION POLICIES IN THE STATE OF GEORGIA; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1074 (22) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE INSTALLATION OF AN ALL-WAY STOP AT THE INTERSECTION OF WOODLAND AVENUE, SE AND ORMEWOOD AVENUE, SE; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Council President Ceasar C. Mitchell acknowledged State Representatives: Wendell Willard, Keisha Waites, Ron Mayo and Margaret Keiser in attendance.

Councilmember C.T. Martin requested a moment of silence for Supreme Justice Antonin Scalia and Cathy Richards, Atlanta Planning and Advisory Board (APAB) Chair who passed away. Mr. Martin also announced a meeting will be held on Tuesday, February 16, 2016, 10:00a.m., Public Safety Headquarters, 226 Peachtree Street, Atlanta GA 30303, regarding public safety concerns.

Councilmember Kwanza Hall requested a moment of silence for Alexia Hyneman, a freshman at Grady High School who was struck by a car and killed.

Councilmember Andre Dickens expressed his condolences to the Richards' family and stated the funeral will be held on February 17, 2016, 11:00a.m., Ben Hill United Methodist Church, 2099 Fairburn Road, Atlanta, GA 30331.

Councilmember Alex Wan stated Council should receive the five year plan in their office this week. Also, submit budget priorities to Finance/Executive Committee by March 07, 2016.

Councilmember Felicia A. Moore announced a hard copy as well as an electronic copy of reports from the Director of Council and Municipal Clerk was sent to Council. Please submit your recommendations by February 29, 2016. Ms. Moore encouraged Council to submit their appointments to the Elected Official Compensation Commission and any other boards and commissions to be populated. She also stated the Committee on Council goals and objectives legislative calendar needs to be done and priorities should be submitted for the upcoming budget year. And lastly, the Council is encouraged to submit procedures for signatures on blue blacks as soon as possible.

Councilmember Natalyn Archibong agreed with Councilmember Moore in encouraging Council to make appointments to the boards and commissions that need to be populated.

Deputy City Attorney Marc Goncher announced the Law Department's seminar to be held Thursday, February 25, 2016, 8a.m.-4:30p.m., in the Council Chamber. Please RSVP by Friday, February 19, 2016. He also emphasized the referendum of the 1% sales tax to be held on March 01, 2016 (Special Election).

Councilmember Clea Winslow announced an eight (8) week course regarding business entrepreneurs giving by Nathan Jones, a Morehouse graduate, on February 22, 2016. For more information, call Councilmember Winslow's office at 404-330-6047.

Council President Ceasar C. Mitchell congratulated Prince Abudu as the 4th student from Morehouse College chosen as the Rhodes Scholar and will attend Oxford University with a Master in Computer Science. He also congratulated Leah Michalove chosen from Emory University as the Rhodes Scholar who will also attend Oxford University.

ADJOURNING ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 4:15p.m.