



**Action Minutes
Regular Meeting
Monday, March 21, 2016**

CALL TO ORDER

Council President Pro Tempore Keisha Lance Bottoms Called the meeting to order at 1:12p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Cesar C. Mitchell	Council President	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:48 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Absent	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Absent	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:48 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
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	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:48 PM

INVOCATION

Council President Pro Tempore Keisha Lance Bottoms requested a moment of silence for Donald Rembert an employee of the City of Atlanta who was killed and former Councilmember Aaron Watson's youngest daughter (Jana Elise Watson) who was killed. Councilmember Young also, requested a moment of silence for Ralph David Abernathy, III. The Invocations was then given by Reverend Dr. Andrew L. Stephens, Jr. of Radcliffe Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9010 (1) - MILLIE JACKSON

The proclamation to be presented by Councilmember Michael Julian Bond has been rescheduled for another time.

16-P-9011 (2) - MICHAEL TROTTER

Proclamation presented by Councilmember C. T. Martin

16-P-9012 (3) - BETT WILLIAMS

Proclamation presented by Councilmember Felicia A. Moore

16-P-9013 (4) - MARY HOLLIFIELD

Proclamation presented by Councilmember Felicia A. Moore

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

March 07, 2016 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

A Motion to Accept and Adopt the March 07, 2016 Minutes was moved. It was properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

COMMUNICATIONS

16-C-5027 (1) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE APPOINTING MR. JERRY BROWN AS A MEMBER OF THE ELDER CRIMES TASK FORCE.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5028 (2) - A COMMUNICATION FROM CHARLENE CRUSOE-INGRAM, CHIEF EXECUTIVE OFFICER, MEALS ON WHEELS ATLANTA, APPOINTING MR. BRETT PERRIMAN JR. TO SERVE ON THE ELDER CRIMES TASK FORCE.

ACCEPTED AND FILED WITHOUT OBJECTION

- 16-C-5029 (3) - A COMMUNICATION FROM MAJOR TIMOTHY PEEK, ATLANTA POLICE DEPARTMENT ZONE 6 COMMANDER, ACCEPTING SERVICE TO THE ELDER CRIMES TASK FORCE.
ACCEPTED AND FILED WITHOUT OBJECTION
- 16-C-5030 (4) - A COMMUNICATION FROM MAJOR TIMOTHY QUILLER, ATLANTA POLICE DEPARTMENT ZONE 1 COMMANDER, ACCEPTING SERVICE TO THE ELDER CRIMES TASK FORCE.
ACCEPTED AND FILED WITHOUT OBJECTION
- 16-C-5031 (5) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING EMBER BISHOP TO SERVE AS A MEMBER OF THE ATLANTA SISTER CITIES COMMISSION ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-C-5032 (6) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING SHELBY GRUBBS TO SERVE AS A MEMBER OF THE ATLANTA SISTER CITIES COMMISSION ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-C-5033 (7) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE MARCH 2016 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.
ACCEPTED AND FILED WITHOUT OBJECTION
- 16-C-5034 (8) - A COMMUNICATION BY MUNICIPAL CLERK/ELECTION SUPERINTENDENT RHONDA DAUPHIN JOHNSON SUBMITTING THE CONSOLIDATED MUNICIPAL/COUNTY (FULTON AND DEKALB) CERTIFICATION OF RETURNS FOR CITY OF ATLANTA'S MARCH 01, 2016 PRESIDENTIAL PREFERENCE PRIMARY SPECIAL ELECTION INCLUSIVE OF AN ELECTION SUMMARY REPORT OF A REFERENDUM QUESTION TO RE-IMPOSE A 1% SALES AND USE TAX FOR WATER AND SEWER PURPOSES AND DEKALB COUNTY'S ELECTION SUMMARY REPORT FOR THE CITY OF ATLANTA WITH STATEMENT OF VOTES CAST (SOVC).
ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was properly Seconded and a discussion ensued, during which, Councilmember Martin made a Motion to Amend the Agenda by moving the Standing Committee of Transportation to report first. It was

Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

16-O-1015 (1) - Z-15-75 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5/HC-20K, SUBAREA 1/BELTLINE OVERLAY (TWO FAMILY RESIDENTIAL/ GRANT PARK HISTORIC DISTRICT/ BELTLINE OVERLAY) DISTRICT TO THE R-4B/HC-20K, SUBAREA 1/BELTLINE OVERLAY (SINGLE FAMILY RESIDENTIAL/ GRANT PARK HISTORIC DISTRICT/ BELTLINE OVERLAY) DISTRICT, FOR PROPERTY LOCATED AT 783 ORMEWOOD AVENUE, S.E., FRONTING APPROXIMATELY 50 FEET ON THE SOUTH SIDE OF ORMEWOOD AVENUE AND BEGINNING APPROXIMATELY 950 FEET FROM THE SOUTHEAST INTERSECTION OF CONFEDERATE AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .229 ACRES. LAND LOT 22, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: SUMMIT AND CROWNE PARTNERS, LLC. APPLICANT: NINA GENTRY NPU WCOUNCIL DISTRICT 1

Application File Date	11-24-2015
Zoning Number	Z-15-75
NPU / CD	W/1
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	Denial

At the Regularly Scheduled meeting held March 07, 2016, Councilmember Smith made a Substitute Motion to Table Ordinance 16-O-1015. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. During this meeting, Councilmember Smith made a Motion to continue to Table the item. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays

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

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**TRANSPORTATION COMMITTEE**

- 16-O-1074 (1) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE INSTALLATION OF AN ALL-WAY STOP AT THE INTERSECTION OF WOODLAND AVENUE, SE AND ORMEWOOD AVENUE, SE; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-O-1075 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 CAPITAL BUDGET FOR VARIOUS CAPITAL FUNDS IN THE AGGREGATE AMOUNT OF \$14,909,679.21 TO TRANSFER APPROPRIATIONS FROM COMPLETED, CANCELLED, REALIGNED, OR POSTPONED PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-O-1091 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL TRAFFIC CALMING MEASURES IN ORDER TO REDUCE SPEEDING ON EAST ONTARIO AVENUE, S.W. (BETWEEN STOKES AVENUE S.W. AND RALPH DAVID ABERNATHY BOULEVARD, S.W.), SOUTH GORDON STREET, S.W., ROGERS AVENUE, S.W. AND WESTWOOD AVENUE, S.W.; TO WAIVE SECTION 138-84(D) OF THE CODE OF ORDINANCES REQUIRING SEVENTY-FIVE PERCENT (75%) OF PROPERTY OWNERS SIGN A PETITION; TO IMPLEMENT A MULTI-WAY STOP CONTROL AT THE INTERSECTION OF ROGERS AVENUE, S.W. AND SOUTH GORDON STREET, S.W.; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-O-1103 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR

HIS DESIGNEE TO APPLY FOR AND ACCEPT A MIDTOWN REGIONAL TRAFFIC OPERATIONS PROGRAM (“MTO”) GRANT IN THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL (CONSTRUCTION) AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE MIDTOWN REGIONAL TRAFFIC OPERATIONS PROGRAM; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1081 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO DECLARE CITY-OWNED REAL PROPERTY LOCATED AT 1241 ALMONT DRIVE, ATLANTA, GEORGIA, AS SURPLUS; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF SAID PROPERTY; AND FOR OTHER PURPOSES.

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

16-O-1082 (6) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON A MONTH-TO-MONTH BASIS, UNTIL JUNE 12, 2016 TO OBTAIN CONTINUED SERVICES FOR THE ATLANTA FIRE RESCUE DEPARTMENT WITH INTERMEDIX STAFFING, INC., FOR THIRD-PARTY EMERGENCY MEDICAL SERVICES BILLING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 230203 (FIRE EMERGENCY MEDICAL SERVICES) 3600000 (AVIATION); AND FOR OTHER PURPOSES.

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

16-O-1083 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY 1.53 ACRES OF PROPERTY LOCATED AT 3148 LENOX ROAD NE ATLANTA, GA, PARCEL NUMBER 17 0046LL0308 FROM THE CONSERVATION FUND OR CURRENT LAND OWNER (THE

“PROPERTY”), FOR THE PURPOSE OF EXPANDING UPON A NEW PARK IN DISTRICT 7, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THREE THOUSAND SEVEN HUNDRED SEVEN DOLLARS AND ZERO CENTS(\$1,503,707.00); THE CITY’S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY, SITE STABILIZATION, FENCING AND OTHER DEVELOPMENT COSTS SHALL BE PAID FROM THE PARK IMPACT FEE NORTH FUND MANIFEST AS SHOWN BELOW AND AMENDING THE 2016 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF ONE MILLION FIVE HUNDRED THREE THOUSAND SEVEN HUNDRED SEVEN DOLLARS (\$1,503,707.00); AND FOR OTHER PURPOSES.

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

16-O-1084 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE CERTAIN PROVISIONS UNDER SECTIONS 2-1541 (D) AND 2-1545 (D) OF THE CODE OF ORDINANCES, AND TO ENTER INTO AN AGREEMENT WITH LIVABLE BUCKHEAD (LBI INC.), TO PURCHASE 1.55 ACRES OF LAND FOR DEVELOPMENT AS A PARK TO BE LOCATED AT 685 LORIDANS DRIVE N.E. PARCEL NUMBER 17-0043-0000-3029 TO FACILITATE CONNECTIVITY TO THE PATH 400 TRAIL RIGHT-OF-WAY IN COUNCIL DISTRICT SEVEN, IN THE AMOUNT OF TWO HUNDRED NINETEEN THOUSAND FIVE HUNDRED EIGHTY-NINE DOLLARS AND ZERO CENTS AND ZERO CENTS (\$219,589.00); THE CITY’S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY, SITE STABILIZATION, FENCING, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM THE PARK IMPACT FEE NORTH MANIFEST, AS SET FORTH BELOW, AND AMENDING THE 2016 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENTS OF PARKS AND RECREATION, AND FINANCE PARKS NORTH BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

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

16-O-1085 (9) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA (“CODE”), AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND AUTHORIZING AC HOLDINGS, INC., A GEORGIA CORPORATION, AS THE OWNER AND OPERATOR OF CNN AIRPORT NETWORK TO PROVIDE, AND THE CITY TO ACCEPT, NETWORK NEWS BROADCAST SYSTEM SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-6004007809, AS AMENDED, BEGINNING APRIL 26, 2016, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND NOVEMBER 30, 2016; AND FOR OTHER PURPOSES.

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

16-O-1092 (10) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE PAYMENT OF ONE HUNDRED AND FOUR THOUSAND DOLLARS AND ZERO CENTS (\$104,000.00) FROM THE CHASTAIN AMPHITHEATER PARK IMPROVEMENT TRUST FUND TO

THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF EIGHT (8) SECURITY CAMERAS WITHIN CHASTAIN PARK; AND FOR OTHER PURPOSES.

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

16-O-1093 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AMENDING THE FY2016 (GROUP INSURANCE FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$385,000.00 TO PROVIDE ADEQUATE FUNDING FOR THE CONTRACTUAL AGREEMENT WITH CADUCEUS OCCUPATIONAL MEDICINE FOR FC6940, PRE- EMPLOYMENT AND HAZMAT PHYSICALS AND DRUG TESTING, ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES; AND FOR OTHER PURPOSES.

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

16-O-1098 (12) - AN ORDINANCE BY COUNCILMEMEBR ALEX WAN AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

16-O-1099 (13) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND THREE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$2,305.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE PIEDMONT PARK CONSERVANCY, TO SUPPORT LIVE THRIVE ATLANTA'S "CHARMING EVENING" BENEFIT ON MARCH 10, 2016; AND FOR OTHER PURPOSES.

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

16-O-1102 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2016 BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS IN A TOTAL AMOUNT OF ONE MILLION ONE HUNDRED NINETY-NINE THOUSAND ONE HUNDRED NINETY-NINE DOLLARS AND SIXTY-NINE CENTS (\$1,199,199.69); TO THE PROJECT AND GRANTS: PROJECT NUMBER 05212323 IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ORACLE UPGRADE/ENHANCEMENT PROJECT; AND FOR OTHER PURPOSES.

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

16-O-1105 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS (EASTSIDE PROJECT), SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$38,000,000 (THE "SERIES 2016 BONDS"), TO PROVIDE FOR THE PAYMENT, IN FULL, OF CERTAIN OUTSTANDING TAX ALLOCATION BONDS PREVIOUSLY ISSUED TO PAY REDEVELOPMENT COSTS ASSOCIATED WITH THE PROJECTS WITHIN THE EASTSIDE TAX ALLOCATION DISTRICT; TO AUTHORIZE PAYING EXPENSES INCIDENT TO ACCOMPLISHING THE FOREGOING; TO

AUTHORIZE THE EXECUTION OF A SECOND SUPPLEMENTAL INDENTURE OF TRUST AND A PURCHASE CONTRACT, AND APPROVING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; AND FOR CERTAIN OTHER PURPOSES, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE FOREGOING DESCRIBED SERIES 2016 BONDS.

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

Note: Councilmember Wan made a Motion to Send Ordinance 16-O-1105 and Resolution 16-R-3270 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 12 yeas; 0 nays.

16-O-1110 (16) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE COUNCIL PRESIDENT AND THE POST 3 AT-LARGE CARRY FORWARD ACCOUNTS TO THE CITY OF ATLANTA OFFICE OF CULTURAL AFFAIRS, TO PAY FOR EXPENSES RELATING TO THE 2016 JAZZ IN THE PARK EVENT; AND FOR OTHER PURPOSES.

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

16-O-1115 (17) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

16-O-1116 (18) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE COUNCIL DISTRICT 3 CARRY FORWARD TO THE CITY OF ATLANTA OFFICE OF CULTURAL AFFAIRS, TO PAY FOR EXPENSES RELATING TO THE 2016 DISTRICT 3 NEIGHBORHOOD JAZZ CONCERT EVENT; AND FOR OTHER PURPOSES.

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

(19) - 16-O-1117-REMOVED FROM CONSENT AGENDA

16-O-1118 (20) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR ORACLE

MANAGED CLOUD SERVICES ON-DEMAND HOSTING AND SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT PROVIDED BY DLT SOLUTIONS, LLC AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8752 UTILIZING US COMMUNITIES PROGRAM CONTRACT NUMBER 13120 WITH MARICOPA COUNTY FOR ORACLE PRODUCTS, SERVICES, AND SOLUTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$760,000.00); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 18, 2016 TO FEBRUARY 17, 2017, 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 BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

16-O-1119 (21) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS FROM THE COUNCIL DISTRICT 11 CARRY FORWARD ACCOUNT TO THE CITY OF ATLANTA OFFICE OF CULTURAL AFFAIRS, TO PAY FOR EXPENSES RELATING TO THE 2016 DISTRICT 11 JAZZ IN THE PARK EVENT; AND FOR OTHER PURPOSES.

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

16-O-1120 (22) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND JOYCE SHEPERD AUTHORIZING A TRANSFER OF TEN THOUSAND DOLLARS ZERO CENTS (\$10,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

16-O-1121 (23) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE COUNCIL DISTRICT 6 CARRY FORWARD ACCOUNT, TO PAY FOR EXPENSES RELATING TO THE 2016 DISTRICT 6 JAZZ IN THE PARK EVENT; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

15-O-1528 (24) - AN AMENDED 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.

(A Public Hearing was held on 2/23/16)

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-O-1100 (25) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AMEND THE CITY'S OFFICIAL NEIGHBORHOOD AND NEIGHBORHOOD PLANNING UNIT MAPS FOR THE PURPOSE OF INCORPORATING THE EDMUND PARK NEIGHBORHOOD ACCORDINGLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-O-1111 (26) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND SIGN A GRANT AGREEMENT WITH THE STATE OF GEORGIA THROUGH THE DEPARTMENT OF NATURAL RESOURCE'S HISTORIC PRESERVATION DIVISION TO PREPARE A "HANDBOOK FOR HISTORIC PRESERVATION IN THE CITY OF ATLANTA"; TO WAIVE CITY CODE SEC. 2-910 ("GRANT APPLICATIONS"); AND FOR OTHER PURPOSES.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**
- 16-O-1112 (27) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND SIGN A GRANT AGREEMENT WITH THE STATE OF GEORGIA THROUGH THE DEPARTMENT OF NATURAL RESOURCE'S HISTORIC PRESERVATION DIVISION TO COMPLETE PHASE 2 OF THE MODERN DOWNTOWN ATLANTA HISTORIC CONTEXT; TO WAIVE CITY CODE SEC. 2-910 ("GRANT APPLICATIONS"); AND FOR OTHER PURPOSES.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**
- 16-O-1113 (28) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AMEND THE CITY'S OFFICIAL NEIGHBORHOOD AND NEIGHBORHOOD PLANNING UNIT MAPS FOR THE PURPOSE OF INCORPORATING THE SOUTH OAKS NEIGHBORHOOD ACCORDINGLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-O-1094 (29) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND ARTICLE J OF CHAPTER 2 OF PART 8, COMMUNITY AND HUMAN DEVELOPMENT, OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE ENTITLED "ENERGY AND WATER" FOR THE PURPOSE OF INCREASING THE NUMBER OF STAKEHOLDERS IN THE STAKEHOLDER WORKING GROUP, ADJUSTING THE THRESHOLD FOR DISCLOSURE OF BUILDING UTILITY DATA, AND MODIFYING THE CITY SCHEDULE FOR ITS ANNUAL DISCLOSURE OF BUILDING

UTILITY DATA; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

16-O-1001 (30) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED (#2) AND AMENDED BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD TWO ADDITIONAL DESIGNATED FOOD TRUCK AREAS; TO ADD THE FIRST ADDITIONAL DESIGNATED FOOD TRUCK AREA FOR NO MORE THAN EIGHT FOOD TRUCKS, LOCATED IN THE BROAD STREET PLAZA BETWEEN THE FIVE POINTS MARTA STATION AND MARIETTA STREET, NW; TO ESTABLISH THAT FOOD TRUCK VENDING FROM THE BROAD STREET PLAZA DESIGNATED FOOD TRUCK AREA SHALL BE PERMITTED ON FRIDAYS ONLY; TO ENABLE THE CITY TO ISSUE WEEKLY PASSES ON A FIRST COME, FIRST SERVED BASIS AUTHORIZING FOOD TRUCKS TO VEND FROM THE BROAD STREET PLAZA DESIGNATED FOOD TRUCK AREA ON THE FRIDAY OF THE WEEK OF ISSUANCE; TO ESTABLISH A SIXTY-EIGHT DOLLAR (\$68.00) FEE FOR THE ISSUANCE OF THE WEEKLY PASS; TO ADD THE SECOND ADDITIONAL DESIGNATED FOOD TRUCK AREA FOR NO MORE THAN TWO FOOD TRUCKS, AT THE METERED PARKING SPACES ON BROAD STREET BETWEEN MARTIN LUTHER KING JR. DRIVE SW AND MITCHELL STREET SW; AND FOR OTHER PURPOSES.

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

16-O-1072 (31) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED AND AMENDED BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL

VOTE OF 13 YEAS; 0 NAYS

- 16-O-1109 (32) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTA POLICE FOUNDATION, INC. AND THE UNIVERSITY COMMUNITY DEVELOPMENT CORPORATION, INC., FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF SECURITY CAMERAS IN THE CITY RIGHT-OF-WAY ON STREETS ADJOINING THE ATLANTA UNIVERSITY CENTER CAMPUSES, THE INTEGRATION OF THE CAMERAS WITH THE CITY VIDEO SURVEILLANCE SYSTEM AND THE SHARING OF DATA OBTAINED THEREFROM; AMENDING THE FY16 GENERAL FUND BUDGET BY TRANSFERRING FROM GENERAL FUND RESERVES TO THE ATLANTA POLICE DEPARTMENT CONSULTANT/PROFESSIONAL SERVICES ACCOUNT THE SUM OF THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00), TO FUND THE CITY'S SHARE OF THE PROJECT COSTS; AND AUTHORIZING THE TRANSFER OF FUNDS TO THE ATLANTA POLICE FOUNDATION FOR THIS PURPOSE; ALL COSTS TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

RESOLUTIONS**TRANSPORTATION COMMITTEE**

- 16-R-3271 (1) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, NATALYN ARCHIBONG, IVORY LEE YOUNG JR., MICHAL JULIAN BOND, CLETA WINSLOW, ANDRE DICKENS, ALEX WAN, MARY NORWOOD, KEISHA LANCE BOTTOMS, HOWARD SHOOK AND YOLANDA ADREAN AS AMENDED BY TRANSPORTATION COMMITTEE REQUESTING THE MAYOR, OR HIS DESIGNEE (THE DEPARTMENTS OF PROCUREMENT AND PUBLIC WORKS) PRESENT A SUMMARY OF PROPOSED REQUIREMENTS FOR THE UPCOMING PARKING MANAGEMENT SERVICES PROGRAM PRIOR TO ADVERTISING THE REQUEST FOR PROPOSAL; AND FOR OTHER PURPOSES.

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

- 16-R-3275 (2) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 2 TO CONTRACT NUMBER FC-6007000077, FINGERPRINTING SERVICES AND CRIMINAL BACKGROUND AGREEMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, TO INCREASE THE NOT TO EXCEED PAYMENT AMOUNT TO \$4,386,500.00; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM 5501 (AIRPORT REVENUE FUND) 180313 (AVIATION SECURITY) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

- 16-R-3276 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NUMBER FC-6949, JANITORIAL SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, AMENDING THE SCOPE OF SERVICES AND INCREASING THE NOT TO EXCEED PAYMENT AMOUNT TO \$1,018,933.56; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180301 (DOA AVIATION MAINTENANCE – ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

- 16-R-3277 (4) - A SUBSTITUTE RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA PEACH MOVERS FOR A FURNITURE MOVE FROM THE OLD GEORGIA INTERNATIONAL CONVENTION CENTER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO THE VENDOR'S STORAGE WAREHOUSE IN AN AMOUNT NOT TO EXCEED \$173,652.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM 5501 (AIRPORT REVENUE FUND), 180308 (GEORGIA INTERNATIONAL CONVENTION CENTER, 5222001 (REPAIR AND MAINTENANCE BUILDING) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-3259 (5) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE MASTER TECHNOLOGY AGREEMENT NUMBER FC-7964, WITH PIONEER TECHNOLOGY GROUP, INC. PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE BENCHMARK CASE MANAGEMENT SYSTEM, ON BEHALF THE MUNICIPAL COURT OF ATLANTA, IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED TWENTY-FOUR THOUSAND NINE HUNDRED FORTY-SEVEN DOLLARS AND ZERO CENTS (\$1,724,947.00), FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERMS OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 16-R-3265 (6) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE RAY ADAMS IN THE POSITION OF CONSULTANT IN THE DEPARTMENT OF HUMAN RESOURCES, EMPLOYEE AND RETIREE BENEFITS DIVISION, FOR

COMPENSATION NOT TO EXCEED \$125,440.00, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

(7) -

16-R-3266-REMOVED FROM CONSENT AGENDA

16-R-3269 (8) -

A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BEING INCLUDED IN THE FY 2017 BUDGET; AND FOR OTHER PURPOSES.

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

16-R-3270 (9) -

A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND KEISHA LANCE BOTTOMS TO AMEND THE PRINCETON LAKES REDEVELOPMENT PLAN SO AS TO INCLUDE AS A PROPOSED REDEVELOPMENT PROJECT THE DESIGN, CONSTRUCTION AND EQUIPPING OF A FIRE STATION TO BE LOCATED IN THE PRINCETON LAKES TAD; AND FOR OTHER PURPOSES.

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

Note: Councilmember Wan made a Motion to Send Ordinance 16-O-1105 and Resolution 16-R-3270 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 12 yeas; 0 nays.

16-R-3284 (10) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8752 PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-T20120501-0004 WITH CAROUSEL INDUSTRIES, TO PURCHASE PROFESSIONAL SERVICES AND EQUIPMENT TO IMPLEMENT THE AVAYA COMMUNICATION MANAGER UPGRADE SESSION INITIATION PROTOCOL ("SIP") TRUNKING AND TO TRANSITION THE AIRPORT FIRE STATIONS ONTO THE AVAYA TELEPHONE SYSTEM PLATFORM, ON BEHALF OF THE ATLANTA INFORMATION MANAGEMENT - AVIATION SERVICES, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-SIX THOUSAND FIFTY-SEVEN DOLLARS AND FORTY-NINE CENTS (\$386,057.49); FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 16-R-3285 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A SOLE SOURCE PROCUREMENT AGREEMENT NUMBER FC-8748, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH BELLSOUTH TELECOMMUNICATIONS, LLC D/B/A AT&T GEORGIA, FOR THE C4 E-911 TELEPHONY EQUIPMENT AND SERVICES UPGRADES, ON BEHALF OF THE ATLANTA INFORMATION MANAGEMENT – AVIATION SERVICES, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SIXTY-FIVE THOUSAND EIGHTY DOLLARS (\$865,080.00) OVER A FIVE (5) YEAR PERIOD; WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FUTURE FISCAL YEARS’ BUDGET APPROVAL, ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-3286 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A SOLE SOURCE AGREEMENT CONTRACT NUMBER FC-8765, WITH ACCELA INC., FOR THE PURCHASE OF ACCELA LAND MANAGEMENT REMOTE APPLICATION HOSTING AND MAINTENANCE ON BEHALF OF ATLANTA INFORMATION MANAGEMENT (“AIM”), FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS BEGINNING APRIL 1, 2016, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THREE THOUSAND TWENTY FOUR DOLLARS AND SIXTY FIVE CENTS (\$1,253,024.65); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5601 (OFFICE OF BUILDINGS PERMITTING FUND) 250201 (PCD DIRECTOR OF BUILDINGS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7210000 (PROTECTIVE INSPECTION ADMINISTRATION); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-3287 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO.1 WITH FIRST SOUTHWEST COMPANY, FOR FC-5428, FINANCIAL ADVISOR TO THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM
1001.100412.5212001.1515000.000000.000000.000000000 \$60,000;
5051.100412.5212001.1515000.000000.000000.000000000 \$60,000;
5501.100412.5212001.1515000.000000.000000.000000000 \$60,000; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-3289 (14) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH INDUSTRIAL FURNACE COMPANY, INC. FOR FC-7290, INCINERATOR MAINTENANCE, REPAIR AND REPLACEMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,700,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND

ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-R-3255 (15) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT, TO AUTHORIZE AND APPROVE A NAME CHANGE OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT TO THE “TOM LOWE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT,” PURSUANT TO SECTION 2-2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

16-R-3258 (16) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT PREPARE A REPORT THAT ADDRESSES ALL DISCHARGES, COMBINED SEWER OVERFLOWS AND SANITARY SEWER OVERFLOWS FROM THE CITY OF ATLANTA’S WASTEWATER TREATMENT SYSTEM AND THAT ADDRESSES THE EFFECTS OF ALL DISCHARGES, COMBINED SEWER OVERFLOWS AND SANITARY SEWER OVERFLOWS ON ATLANTA’S NEIGHBORHOODS, CREEKS AND PARKS; REQUESTING SUCH REPORT BE PROVIDED TO THE CITY UTILITIES COMMITTEE WITHIN 90 CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

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

16-R-3264 (17) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH SOCO-TEM, JV, FOR FC-8250, CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS & ASSOCIATED INFRASTRUCTURE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED FOUR MILLION EIGHT HUNDRED FORTY-ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$4,841,250.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-R-3256 (18) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE POST 1 AT-LARGE COUNCILMEMBER TO ACCEPT DONATIONS IN SUPPORT OF AN ANNUAL BLACK HISTORY DAY EVENT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-3267 (19) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH COFELY SERVICES, INC. FOR FC-8618, MANAGEMENT AND FEE COLLECTION SERVICES FOR CITY OF ATLANTA OUTDOOR POOLS ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED ONE THOUSAND DOLLARS AND ZERO CENTS (\$2,801,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LIST BELOW; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-3268 (20) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH COFELY SERVICES, INC. FOR FC-8617, MAINTENANCE SERVICES TO CITY OF ATLANTA OUTDOOR/INDOOR POOLS AND SPRAY GROUNDS, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED TWO MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,100,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LIST BELOW; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-3272 (21) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO CONDUCT A FEASIBILITY STUDY ASSOCIATED WITH IMPLEMENTING A MIDNIGHT BASKETBALL LEAGUE THIS SUMMER AT CITY OF ATLANTA RECREATION CENTERS FOR YOUTH AND YOUNG ADULTS AGES 16-24; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-3274 (22) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ESTABLISHING A JOINT TASK ORDER IN THE AMOUNT OF THREE MILLION FOUR HUNDRED FORTY THOUSAND DOLLARS AND ZERO CENTS (\$3,440,000.00) FOR USE UNDER THE FOUR CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES AND AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ISSUE TASK ORDERS TO FC-6838-A, KISSBERG/PARKER-FRY, A JOINT VENTURE; FC-6836-B, BRYSON-SES, A JOINT VENTURE; FC-6836-C, MONUMENTAL/IMMANUEL, A JOINT VENTURE; AND FC-6836-D, TEAM ENVIRO ATLANTA, A JOINT VENTURE, TO FUND CONSTRUCTION SERVICES FOR PARK AND

RECREATION CAPITAL, LIFECYCLE REPLACEMENT AND MISCELLANEOUS IMPROVEMENT PROJECTS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-R-3358 (23) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACT RENEWAL WITH TRINITY SERVICES GROUP, INC., FOR FC-5441, INMATE FOOD SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,300,000.00), FOR ONE YEAR, FOR THE PURPOSE OF PROVIDING FOOD, LABOR, SUPPLIES AND MATERIALS NECESSARY FOR THE PREPARATION OF FOOD FOR DETAINEES IN THE ATLANTA CITY DETENTION CENTER (ACDC); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM; 1001 (GENERAL FUND), 090201 (CORR CORRECTIONS FOOD SERVICES), 5212001 (CONSULTING/PROFESSIONAL), 3420000 (ADULT CORRECTIONAL INSTITU); AND FOR OTHER PURPOSES.

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

16-R-3359 (24) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ANTHONY LOWE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV000782, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$15,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 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 SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

16-R-3360 (25) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF FRED ARNOLD V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV001219, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$25,000.00 (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 13 YEAS; 0 NAYS

- 16-R-3361 (26) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF CHARLES LEACH V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV002501, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$41,000.00 (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 13 YEARS; 0 NAYS
- 16-R-3362 (27) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DAVID SIMPKINS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV017367, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$425,000.00 THE SETTLEMENT AMOUNT; TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 16-R-3363 (28) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO LEASE AGREEMENT WITH CHESTER AVENUE LOFTS, LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR THE RENTAL OF APPROXIMATELY 3,500 SQUARE FEET OF OFFICE SPACE LOCATED AT 890 MEMORIAL DRIVE, S.E., SUITE #006, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE PATH FORCE MINI PRECINCT, COMMENCING RETROACTIVELY ON JULY 1, 2015 AND EXPIRING ON JUNE 30, 2016, WITH TWO (2) ADDITIONAL TWELVE-MONTH AUTOMATIC RENEWALS, AT A RENTAL RATE OF \$1.00 PER YEAR; TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240601 (COMMUNITY ORIENTED POLICING), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3250000 (SPECIAL DETAIL SERVICES); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 16-R-3364 (29) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ATLANTA AND THE CITY OF SANDY SPRINGS IN ORDER TO ENHANCE THE INSURANCE SERVICES OFFICE (ISO) PUBLIC PROTECTION CLASSIFICATION RATING AND ACCREDITATION, THROUGH THE CENTER FOR PUBLIC SAFETY EXCELLENCE (CPSE), ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT; AND FOR OTHER PURPOSES.

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

- 16-R-3365 (30) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL COMMITTEE AUTHORIZING THE MAYOR OR DESIGNEE TO ACCEPT A DONATION FROM THE ATLANTA FIRE FOUNDATION- 675 PONCE DE LEON AVE, SUITE 2001, ATLANTA, GA 30308 FOR THE PURPOSE OF PROVIDING A PHILIPS 32-INCH FLAT SCREEN TELEVISION, FOR USE AT FIRE STATION 38 - 2911 DONALD L. HOLLOWELL PARKWAY NW, ATLANTA GA, IN ORDER TO SUPPLEMENT THE EXISTING TELEVISION, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT; AND FOR OTHER PURPOSES.

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

- 16-R-3367 (31) - 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, TO BE DESIGNATED AS FC-8813, HIDTA ELECTRICAL BUILD-OUT WITH DMCI ELETRICAL CORPORATION, FOR ELECTRICAL INSTALLATION SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“APD”), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY TWO THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$162,300.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE); 5222002 (EXPENSE ACCOUNT:REPAIR & MAINTENANCE-EQUIPMENT); 5212001 (EXPENSE ACCOUNT:CONSULTING/PROFESSIONAL SERVICES); 5316019 (EXPENSE ACCOUNT: OTHER EQUIPMENT, COMPUTER \$5,000+); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 212012 (GENERAL LEDGER PROJECT: HIDTA 2015-2016); 32255 (GENERAL LEDGER FUNDING SOURCE: HIDTA 2015-2016); AND FOR OTHER PURPOSES.

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

- 16-R-3368 (32) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY, GEORGIA AND ARTHUR E. FERDINAND, FULTON COUNTY TAX COMMISSIONER FOR THE PROVISION OF JUDICIAL IN REM TAX FORCLOSURES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

16-R-3290 (1) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 17, 2015 AT BOULEVARD SE AND ATLANTA AVENUE. (DPW/01 - \$9,501.24) #8768
CLAIM OF: USAA A/S/O Janail Marshall
210 Landmark Drive
Normal, IL 61761-2194

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

16-R-3291 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 5, 2014 AT ANDERSON AVENUE AND MARTIN L. KING JR. DRIVE. (APD/03 - \$7,000.00) #8846
CLAIM OF: Kavin Davenport through his Attorney
Foy & Associates
3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

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

16-R-3292 (3) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT 649 BRYAN STREET, SE ON 8/11/2015. (DPW/05 - \$2,306.41) #8820
CLAIM OF: Mrs. Sajjan Chaudhari
1660 Rose Pointe Drive
Loganville, Georgia 30052

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

16-R-3293 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED TO IRRIGATION SPRINKLER SYSTEM ON NOVEMBER 13, 2014 AT 1355 WESLEY PARKWAY NORTHWEST. (DWM/07 - \$2,177.50) #8839
CLAIM OF: Stacey Brees
1355 Wesley Parkway Northwest
Atlanta, Georgia 30327

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

16-R-3294 (5) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 9, 2015 AT HARGIS STREET SE AND JONESBORO ROAD SE. (DWM/01 - \$1,618.50) #8770
CLAIM OF: Willie G. Brown
1997 Swazey Drive
Atlanta, Georgia 30032

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

16-R-3295 (6) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ON HIS HOME AT 1404 BEECHER STREET, SW ON 7/14/2015. (DWM/04- \$1,500) #8813
CLAIM OF: Mr. Osaka Keeton
1404 Beecher Street SW
Atlanta, Georgia 30310

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

- 16-R-3296 (7) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT 111 PUTNAM CIRCLE, NE ON 9/21/2015. (DPW/03 - \$1,296.18) #8844
CLAIM OF: Daryl LeCroy & LaCretia Head
111 Putnam Cir., NE
Atlanta, Georgia 30342

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

- 16-R-3297 (8) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 12, 2016 AT 1192 PRYOR STREET. (DPR/03 - \$1,212.62) #8845
CLAIM OF: Linda F. Simmons
6515 Lake Ester Drive
Fairburn, Georgia 30213

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

- 16-R-3298 (9) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CITY TAKING DOWN A TREE IN THE RIGHT OF WAY AT 2501 PERKERSON ROAD, SW ON 9/27/2015. (DPR/12-\$1,185.00) #8814
CLAIM OF: Rodney Mathers
2501 Perkerson Road, SW
Atlanta, Georgia 30315

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

- 16-R-3299 (10) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A NEW WATER METER INSTALLATION AT 227 ST. NICHOLAS CIRCLE NW ON 7/19/2014. (DWM/NA - \$1,100.00) #8821
CLAIM OF: Kevin Medendorp
227 St. Nicholas Circle, NW
Atlanta, Georgia 30327

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

- 16-R-3300 (11) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LANDSCAPE RESTORATION PROJECT AT 30 CAMDEN ROAD NE ON 6/1/2015. (DWM/06- \$1,100.00) #8815
CLAIM OF: James J. Moynihan
30 Camden Road NE
Atlanta, Georgia 30309-1508

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

- 16-R-3301 (12) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT WEST PEACHTREE STREET & 14TH STREET ON 10/29/2015. (APD/08- \$847.36) #8816
CLAIM OF: LaTasher T. Merritt
512 Wildwood Glen

Stone Mountain, Georgia 30083

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

- 16-R-3302 (13) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT I-20 WB EXPY SW/ LANGHORN ST SW ON 10/13/2015. (APD/04- \$795.49) #8819
CLAIM OF: Glendis Garcia
173 Fawn Circle
Carrollton, Georgia 30117

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

- 16-R-3303 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 4, 2015 ON INTERSTATE 75 NORTHBOUND AT CLEVELAND AVENUE. (APD/12 - \$750.00) #8794
CLAIM OF: Chandra Bastia
4400 Laurel Grove Trace
Suwanee, Georgia 30024

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

- 16-R-3304 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 16, 2015 AT 525 GLEN IRIS DRIVE. (APD/02 - \$600.00) #8776
CLAIM OF: Jason Skrzypek
525 Glen Iris Drive, Unit 3211
Atlanta, Georgia 30308

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

- 16-R-3305 (16) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 27, 2015 AT GIBSON STREET SOUTHEAST AND MEMORIAL DRIVE SOUTHEAST. (APD/05 - \$584.66) #8769
CLAIM OF: USAA A/S/O Jennifer Taylor
C/O Wilber & Associates #1274124-28
210 Lankmark Drive
Normal, IL 61761-2194

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

Unfavorable Claims

- 16-R-3306 (17) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EXCESSIVE FORCE ON APRIL 11, 2015 ON LINDSEY STREET AND DONALD LEE HOLLOWELL PARKWAY. (APD/01) #8804
CLAIM OF: Raymond L. Washington Jr. through his Attorney
Dwight R. Johnson, PC

P.O. Box 1407
Pine Lake, Georgia 30088

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

16-R-3307 (18) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EXCESSIVE FORCE ON NOVEMBER 25, 2014 ON PEACHTREE STREET AND ANDREW YOUNG BOULEVARD. (APD/02) #8828

CLAIM OF: Noland Jeter through his Attorney
The Brogdon Firm, LLC
3001 Lookout Place
Atlanta, Georgia 30305

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

16-R-3308 (19) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON APRIL 11, 2015 AT 150 GARNETT STREET. (APD/04) #8798

CLAIM OF: Isis Hansborough through her Attorney
Law Office of Brian C. McCarthy, PC
1718 Peachtree Street
Atlanta, Georgia 30309

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

16-R-3309 (20) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON APRIL 11, 2015 AT 150 GARNETT STREET. (APD/04) #8802

CLAIM OF: Robert Wingo through his Attorney
Law Office of Brian C. McCarthy, PC
1718 Peachtree Street, Suite 599
Atlanta, Georgia 30309

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

16-R-3310 (21) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 7, 2015 AT 3759 CARMIA DRIVE. (APD/11) #8773

CLAIM OF: Delphin L. Thomas
4483 Flatshoals Road Apt. #W1
Union City, Georgia 30291

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

16-R-3311 (22) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 28, 2014 AT 50 MOUNT ZION ROAD AND MACON ROAD. (APD/12) #8841

CLAIM OF: Michael Thomas
3087 Forrest Park Road
Atlanta, Georgia 30354

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

16-R-3312 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 4, 2015 AT AN UNKNOWN LOCATION. (APD/NA) #8817

CLAIM OF: USAA A/S/O Jeremy Baker
9800 Fredericksburg Road
San Antonio, Texas 78288

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

16-R-3313 (24) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 24, 2014 AT BELL STREET AND EDGEWOOD AVENUE. (DFR/05) #8782

CLAIM OF: Vinesha Goss through her Attorney
The Law Office of Jarold A. Boone, LLC
P.O. Box 1260
Redan, Georgia 30074

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

16-R-3314 (25) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 24, 2014 AT BELL STREET AND EDGEWOOD AVENUE. (DFR/05) #8808

CLAIM OF: Dyani Payne through her Attorney
Law Office of Jarold A. Boone, LLC
P.O. Box 1260
Redan, Georgia 30074

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

16-R-3315 (26) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL TERMINATION ON MAY 4, 2015. (DFR/NA) #8806

CLAIM OF: Jonathan Cudger through his Attorney
The Hornsby Law Firm
3915 Cascade Road, Suite T-90
Atlanta, Georgia 30331

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

16-R-3316 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON MAY 25, 2016. (DOA/NA) #8777

CLAIM OF: Jerry Ergle through his Attorney Boone & Stone
3050 Peachtree Road, Suite 360
Atlanta, Georgia 30305

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

16-R-3317 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON APRIL 29, 2015. (DOA/NA) #8778

CLAIM OF: Luis Leon through his Attorney Morgan & Morgan
191 Peachtree Street

Atlanta, Georgia 30343

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

- 16-R-3318 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON AUGUST 20, 2015. (DOA/NA) #8779
CLAIM OF: Carolyn Portwood through her Attorney
Alexander Shunnarah
432 Calhoun Street, Atlanta, Georgia 30318

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

- 16-R-3319 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON DECEMBER 24, 2015. (DOA/NA) #8830
CLAIM OF: Mackery Pope through his Attorney
The Graham Law Firm
315 W. Solomon Street, Suite 140
Griffin, Georgia 30223

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

- 16-R-3320 (31) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ACTIONS BY TREE CONSERVATION COMMISSION ON MARCH 18, 2015. (DPR/05) #8840
CLAIM OF: Knox Land Investments, LLC through its Attorney
Schreeder, Wheeler & Flint, LLP
1100 Peachtree Street, Suite 800
Atlanta, Georgia 30309

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

- 16-R-3321 (32) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TREE ROOTS AT 1549 OLYMPIAN CIRCLE, SW ON 1/1/2015. (DPR/10) #8834
CLAIM OF: Delores Williams
360 North Drive
Fayetteville, Georgia 30214

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

- 16-R-3322 (33) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ONTO HER VEHICLE AT 1483 ARTHUR LANGFORD JR PL ON 9/11/2015. (DPR/12) #8823
CLAIM OF: Tisa Hardaway
988 Briar Creek Court
Conyers, Georgia 30012

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

- 16-R-3323 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON APRIL 4, 2015 AT 700 CHEROKEE

AVENUE. (DPRC/01) #8842
CLAIM OF: Tamiko Covington
640 Elliott Drive
Rome, Georgia 30165

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

16-R-3324 (35) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 18, 2015 AT LUCKIE AND SPRING STREETS. (DPW/02) #8781

CLAIM OF: Joel Miles through his Attorney The Roth Firm
950 East Paces Ferry Road, Suite 1650
Atlanta, Georgia 30326

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

16-R-3325 (36) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 4, 2015 AT BURBANK DRIVE AND ANDREWS STREET. (DPW/03) #8771

CLAIM OF: Nora Houston
724 Lauren Parkway
Stone Mountain, Georgia 30083

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

16-R-3326 (37) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 4, 2015 AT BURBANK DRIVE AND ANDREWS STREET. (DPW/03) #8772

CLAIM OF: Lakeisha Smith and Princewill O. Aneke, Her Attorney
724 Lauren Parkway
Stone Mountain, Georgia 30083

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

16-R-3327 (38) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF RIDING A BICYCLE IN THE STREET CAR TRACK ON APRIL 8, 2015 AT 321 EDGEWOOD AVENUE. (DPW/05) #8848

CLAIM OF: Laura Griggs and BLF Berger Law Firm, His Attorney
Two Ravinia Drive, Suite 500
Atlanta, Georgia 30346

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

16-R-3328 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 24, 2014 AT 790 FREDERICA STREET. (DPW/06) #8850

CLAIM OF: AFNI for State Farm A/S/O Highland Condo Association
P.O. Box 3068
Bloomington, Illinois 61702

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

16-R-3329 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 31, 2013 AT

CENTRAL VILLA DRIVE AND WEST CEDAR LANE. (DPW/11) #8849

CLAIM OF: Anthony Rhoden through his Attorney

Bey & Associates

191 Peachtree Street, Suite 3300

Atlanta, Georgia 30303

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

16-R-3330 (41) -

FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON SEPTEMBER 7, 2014 AT 66 - 12TH STREET. (DWM/02) #8853

CLAIM OF: Karina Orfilia and Sammie D. Carson, Her Attorney

1995 North Park Place, Suite 400 - A

Atlanta, Georgia 30339

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

16-R-3331 (42) -

FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM GRATE SEPTEMBER 28, 2015 AT RALPH MCGILL BLVD AND GLEN IRIS AVENUE. (DWM/02) #8856

CLAIM OF: Kelsey Osman

747 Ralph McGill Blvd #1565

Atlanta, GA 30312

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

16-R-3332 (43) -

FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON HER WATER METER COVER ON SEPTEMBER 28, 2015 AT 60 MORTIMER STREET. (DWM/05) #8825

CLAIM OF: Rashaundra Eberhart

60 Mortimer Street

Atlanta, Georgia 30317

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

16-R-3333 (44) -

FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN AT 2575 PEACHTREE ROAD ON 8/12/2015. (DWM/07) # 8835

CLAIM OF: Monica Rudolph

61 Maddox Drive, NE

Atlanta, Georgia 30309

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

16-R-3334 (45) -

FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON NOVEMBER 11, 2015 AT PEACHTREE ROAD AND W. WESLEY ROAD. (DWM/07) # 8855

CLAIM OF: Robin Kinsey
509 Hwy 254
Cleveland, GA 30528

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

16-R-3335 (46) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 9, 2014 AT 668 EDINBORO ROAD AND CASTLE DRIVE. (DWM/08) #8852
CLAIM OF: Carter R. Phillips and Vance & Bookhardt, His Attorney
1980 Michigan Avenue
Cocoa, Florida 32922

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

16-R-3336 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WORK ON A SEWER LINE ON JANUARY 28, 2013 AT 3081 ELEANOR TERRACE LANE. (DWM/09) #8822
CLAIM OF: Edward Fields
3081 Eleanor Trace Lane
Atlanta, Georgia 30318

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

16-R-3337 (48) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON SEPTEMBER 9, 2015 AT 131 FAIRBURN ROAD. (DWM/10) #8809
CLAIM OF: Rashonda Moton
131 Fairburn Road
Atlanta, Georgia 30331

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

16-R-3338 (49) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING VANDALIZED AT 1120 NORTH AVENUE, NW ON 6/18/2015. (DWM/04) #8829
CLAIM OF: James Scott
1853 Oxford Drive
Morrow, Georgia 30260

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

16-R-3339 (50) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING VANDALIZED AT 1120 NORTH AVENUE, NW ON 6/18/2015. (DWM/04) #8831
CLAIM OF: Robert L. Peak, Jr.
15 Wisteria Blvd.
Covington, Georgia 30016

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

16-R-3340 (51) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING VANDALIZED AT 1120 NORTH AVENUE, NW

ON 6/18/2015. (DWM/04) #8832
CLAIM OF: Antonio Deleveaux
4063 Hammock Trace
College Park, Georgia 30349

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

16-R-3341 (52) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL DEATH DUE TO AN INCIDENT AT FULTON PRETRAIL SERVICE ON OCTOBER 1, 2015 AT 136 PRYOR STREET. (NA/02) #8843

CLAIM OF: Sylvia Hanson through her Attorney Crowther Law Firm
1230 Peachtree Street, Suite 3750
Atlanta, Georgia 30309

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

16-R-3342 (53) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A HOLE IN THE SIDEWALK ON JULY 4, 2014 AT 20 SPRING STREET. (NA/02) #8847

CLAIM OF: Pamela Stoner through her Attorney Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, Georgia 30343

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

16-R-3343 (54) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA PUBLIC SCHOOLS BUS ACCIDENT ON MAY 20, 2015 ON DONALD LEE HOLLOWELL PARKWAY. (NA/03) #8784

CLAIM OF: Geramessiah Johnson through his Attorney
Law Offices of Matthew C. Hines, LLC
5000 Austell- Powder Springs Road, Suite 138
Austell, Georgia 30106

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

16-R-3344 (55) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM GRATE ON A STATE ROUTE ON PEACHTREE ROAD NE AT INTERSECTION NEAR WEST WESLEY RD ON 11/11/2015. (NA/03) #8824

CLAIM OF: Elizabeth Belk
35 Sheridan Drive, NE
Unit #1
Atlanta, Georgia 30305

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

16-R-3345 (56) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH THE SECURITY GATE AT 651 14TH STREET NW ON 7/24/2015. (NA/03) # 8836

CLAIM OF: Shaneka Walker
3870 Boulder Park Drive
Atlanta, Georgia 30331

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

16-R-3346 (57) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RIDING INTO A GEORGIA POWER WIRE ON SEPTEMBER 5, 2015 AT 1111 OAK STREET. (NA/04) #8795
CLAIM OF: Michael Findley
490 Hopkins Street
Atlanta, Georgia 30310

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

16-R-3347 (58) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A METAL PLATE IN THE ROAD ON NOVEMBER 18, 2015 AT MONROE DRIVE AND WORCHESTER DRIVE. (NA/07) #8851
CLAIM OF: Mary Ann Miller
1679 Melrose Drive Southwest
Atlanta, Georgia 30310

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

16-R-3348 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 21, 2015 ON CAMP CREEK PARKWAY. (NA/11) # 8785
CLAIM OF: Shinekia Smith
3656 Lake Estates Way
Atlanta, Georgia 30349

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

16-R-3349 (60) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT AT BEECHER ROAD ON DECEMBER 12, 2015. (NA/11) # 8857
CLAIM OF: Andrea Meyers
3471 Benjamin E. Mays Drive
Atlanta, GA 30331

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

16-R-3350 (61) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 13, 2015 ON MEMORIAL DRIVE AND KENSINGTON ROAD. (NA/NA) #8780
CLAIM OF: Michael Patterson through his Attorney
Kiehle Law Group, LLC
5825 Glenridge Drive, Suite 101
Atlanta, Georgia 30328

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

16-R-3351 (62) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 24, 2015 AT AN UNKNOWN LOCATION. (NA/NA) #8783
CLAIM OF: Brenda Hill through her Attorney
Foy & Associates

3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

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

16-R-3352 (63) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 23, 2015 AT ROCK CHAPEL ROAD AND UNION CHURCH ROAD. (NA/NA) #8796

CLAIM OF: Devonte Tate through his Attorney

Charles P. Barry, III

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

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

16-R-3353 (64) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 23, 2015 AT ROCK CHAPEL ROAD AND UNION CHURCH ROAD. (NA/NA) #8797

CLAIM OF: Beth Phillips through her Attorney

Foy & Associates

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

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

16-R-3354 (65) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON A STATE ROUTE AT 2555 JONESBORO ROAD ON 11/9/2015. (NA/NA) #8826

CLAIM OF: Damarcus Ellis

3016 Sable Run Road

Atlanta, Georgia 30349

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

16-R-3355 (66) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE AT SOUTH BRIDGE PARKWAY & OLD MILTON ROAD ON 9/6/2015. (NA/NA) #8827

CLAIM OF: Shashi Sagar

780 Kimbrooke Trail

Lawrenceville, Georgia 30044

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

16-R-3356 (67) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE AT I-20, EXIT 55A ON 8/23/2015. (NA/04) #8833

CLAIM OF: Rick Jones

110 Walter Way

Unit 856

Stockbridge, Georgia 30281

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

16-R-3357 (68) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH THE SECURITY GATE AT 2640 JONESBORO ROAD, SE ON 11/25/2014. (NA/NA) # 8837

CLAIM OF: Juanita T. Yargowon
6027 Crooked Creek Drive
Rex, Georgia 30278

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

CONSENT AGENDA**SECTION II**

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

ORDINANCES FOR FIRST READING**TRANSPORTATION COMMITTEE**

Yolanda Adrean, Chair

16-O-1131 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 3 OF THE CITY OF ATLANTA CODE OF ORDINANCES ADDING REGULATIONS REGARDING THE USE OF PERSONAL TRANSPORTATION DEVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1132 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO GRANT PERMANENT EASEMENTS TO GEORGIA POWER COMPANY FOR THE RIGHT TO ENTER DESIGNATED PROPERTY OWNED BY THE CITY OF ATLANTA TO CONSTRUCT, OPERATE AND MAINTAIN CERTAIN POWER FACILITIES PROXIMATE TO HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1133 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXERCISE THE CITY’S OPTION FOR RENEWAL NO 2 WITH THOMAS CLEANING SERVICE, INC., D/B/A TURF CARE SERVICE FOR FC-5825, ANNUAL CONTRACT FOR GROUNDS MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND EIGHT HUNDRED SEVENTY-ONE DOLLARS AND ZERO CENTS (\$260,871.00); TO WAIVE ARTICLE X OF

THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1122 (4) - 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 TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED SMALL BUSINESS DEVELOPMENT PROGRAM (SBDP); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1123 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF THREE HUNDRED EIGHTY-SEVEN THOUSAND, SEVEN HUNDRED FORTY-SEVEN DOLLARS AND ZERO CENTS (\$387,747.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO THE INTERGOVERNMENTAL GRANT FUND FOR THE PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE DEMONSTRATION PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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

- 16-O-1124 (1) - U-16-01 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS PURSUANT TO CODE SECTION 16-16.005(1)(C) FOR PROPERTY LOCATED AT 880 WARNER STREET, AT 880 WARNER STREET, 860-876 WOODROW STREET, 840 WOODROW STREET AND 820-838 WOODROW STREET, S.W., FRONTING APPROXIMATELY 59.1 FEET ON THE SOUTH SIDE OF WARNER STREET, BEGINNING APPROXIMATELY 280 FEET FROM THE SOUTHEAST INTERSECTION OF SYLVAN ROAD. DEPTH: VARIES; AREA: APPROXIMATELY 4.38 ACRES; LAND LOT 106, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: DAVID PIRKLE APPLICANT: ASA FAIN NPU S COUNCIL DISTRICT 12

Application File Date	1-6-16
Zoning Number	U-16-01
NPU / CD	S/12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

- 16-O-1125 (2) - U-16-03 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A RELIGIOUS WORSHIP FACILITY AND PRIVATE SCHOOL PURSUANT TO CODE SECTION 16-16.005(1)(C) AND (1)(L), FOR PROPERTY LOCATED AT 1775 BUCKEYE STREET, S.W., FRONTING APPROXIMATELY 445 FEET ON THE SOUTHWEST SIDE OF BUCKEYE STREET AND BEGINNING AT THE NORTHWEST INTERSECTION OF BUCKEYE STREET AND MELROSE DRIVE. DEPTH: VARIES AREA: APPROXIMATELY 3.14 ACRES. LAND LOT 104, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: SELMA, LLC. APPLICANT: MOHAMMED SAMIR WAHID NPU X COUNCIL DISTRICT 12

Application File Date	2-2-16
Zoning Number	U-16-03
NPU / CD	X/12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING

COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

- 16-O-1126 (3) - U-16-04 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHILD CARE NURSERY, DAY CARE CENTER AND PREKINDERGARTEN PURSUANT TO CODE SECTION 16-07.005(1)(B) FOR PROPERTY LOCATED AT 970 MARTIN STREET, S.E., FRONTING APPROXIMATELY 167 FEET ON THE SOUTH SIDE OF CONNALLY STREET, BEGINNING APPROXIMATELY 163 FEET FROM THE NORTHWEST INTERSECTION OF FARRINGTON AVENUE. DEPTH: VARIES; AREA: APPROXIMATELY 5.955 ACRES; LAND LOT 55, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA PUBLIC SCHOOLS APPLICANT: APRIL INGRAHAM NPU V COUNCIL DISTRICT 1

Application File Date	2-2-16
Zoning Number	U-16-04
NPU / CD	V/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

- 16-O-1127 (4) - Z-16-05 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PD-H/RG-3 (PLANNED DEVELOPMENT HOUSING/RESIDENTIAL GENERAL) DISTRICT TO THE MR-3 (MULTIFAMILY RESIDENTIAL) DISTRICT, FOR PROPERTY LOCATED AT 1462, 1494, 1460, 1458, 1454 MEMORIAL DRIVE, 1425, 1415, 1461-1463 WOODBINE AVENUE, 1461-1463 WOODBINE CIRCLE, 2109, 1454, 1451, 1450, 1449, 1438, 1432, 1428, 1420, 1095 VAUGHN STREET AND 1454 MONTGOMERY STREET, S.E FRONTING APPROXIMATELY 661.58 FEET ON THE NORTH SIDE OF MEMORIAL DRIVE AND BEGINNING APPROXIMATELY 300 FEET EAST INTERSECTION OF WHITEFORD AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 11.1 ACRES. LAND LOT 207, 208, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: SC APARTMENTS LLC, LANDLOCKED LLC. AND VERDUN HOLDINGS LLC. APPLICANT: QUINTUS DEVELOPMENT, LP. NPU O COUNCIL DISTRICT 5

Application File Date	2-2-16
Zoning Number	Z-16-05
NPU / CD	O/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

- 16-O-1128 (5) - Z-16-06 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT TO THE C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT FOR A SITE PLAN AMENDMENT, FOR PROPERTY LOCATED AT 1296 MURPHY AVENUE, S.W., FRONTING APPROXIMATELY 300 FEET ON THE EAST

SIDE OF MURPHY AVENUE AND BEGINNING APPROXIMATELY 382.36 FEET FROM THE CENTERLINE INTERSECTION OF DILL AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 2.99 ACRES. LAND LOT 120, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: HOUSING FIRST PHOENIX HOUSE, LLC. APPLICANT: JONATHAN TOPPEN NPU X COUNCIL DISTRICT 12

Application File Date	2-2-16
Zoning Number	Z-16-06
NPU / CD	X/12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-O-1129 (6) -

Z-16-07 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1-C/HBS/BL (COMMUNITY BUSINESS CONDITIONAL/HISTORIC BUILDING OR SITE/BELTLINE OVERLAY) DISTRICT TO THE PD-MU (PLANNED DEVELOPMENT MIXED USE/HISTORIC BUILDING OR SITE/BELTLINE OVERLAY) DISTRICT, FOR PROPERTY LOCATED AT 750 GLENWOOD AVENUE, S.E., FRONTING APPROXIMATELY 470 FEET ON THE NORTH SIDE OF GLENWOOD AVENUE AND BEGINNING APPROXIMATELY 474 FEET FROM THE NORTHEAST INTERSECTION OF CAMERON STREET. DEPTH: VARIES AREA: APPROXIMATELY 4.42 ACRES. LAND LOT 21, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: GLENCASTLE, INC. APPLICANT: URBAN REALTY PARTNERS NPU W COUNCIL DISTRICT 1

Application File Date	2-2-16
Zoning Number	Z-16-07
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-O-1130 (7) -

Z-16-08 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5/BL (TWO FAMILY RESIDENTIAL/BELTLINE OVERLAY) DISTRICT TO THE PD-MU/BL (PLANNED DEVELOPMENT MIXED USE/BELTLINE OVERLAY) DISTRICT, FOR PROPERTY LOCATED AT 750 KALB STREET, S.E., FRONTING APPROXIMATELY 47.45 FEET ON THE EAST SIDE OF KALB STREET AND BEGINNING APPROXIMATELY 409 FEET FROM THE SOUTHEAST INTERSECTION OF CAMERON STREET. DEPTH: VARIES AREA: APPROXIMATELY 3.98 ACRES. LAND LOT 21, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: SOUTHEAST COMMUNITY CULTURAL CENTER, INC. APPLICANT: URBAN REALTY PARTNERS NPU W COUNCIL DISTRICT 1

Application File Date	2-2-16
Zoning Number	Z-16-08

NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (8) - 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 (9) - 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 (10) - 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

- 15-O-1464 (11) - Z-15-50 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO MR-3-C (MULTIFAMILY RESIDENTIAL CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 1164-1168 SHERIDAN ROAD AND 2436-2488 ELIZABETH ANN LANE, N.E., FRONTING APPROXIMATELY 308 FEET ON THE NORTH SIDE OF SHERIDAN ROAD AND BEGINNING APPROXIMATELY 451.8 FEET FROM THE NORTHEAST INTERSECTION OF SHERIDAN ROAD AND CHESHIRE BRIDGE ROAD. DEPTH: VARIES AREA: APPROXIMATELY 7.3 ACRES. LAND LOT 6, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: TODD CORLEY, MAXWELL R. CALLOWAY, DONNA LEWIS, ESTATE OF WILLIAM E. LANE, DANIEL S. ROSEN, CHERYL D. JAMISON, ELLEN MERYL, STERN KELSCH, JILL GIRARDEAU, ELIZABETH LARKINS, THY LZEHGA, MATTHEW STORY, MICHAEL AND DAWN BOWEN, SI PROPERTY SOLUTIONS, LLC., WILLIAM AND AMY DRYDEN, HILARY HUNTER AND EVELYN HURST APPLICANT: PULTE GROUP, INC. AND HAROLD BUCKLEY, JR. NPU F COUNCIL DISTRICT 6

Application File Date	9-1-15
Zoning Number	Z-15-50
NPU / CD	F/6
Staff Recommendation	Approval, conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval, conditional

(Held 9/24/16)

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

**MEMBERS PRESENT: NORWOOD, SMITH, LANCE BOTTOMS,
WAN & SHOOK**

REPORT OF STANDING COMMITTEES**TRANSPORTATION COMMITTEE***Yolanda Adrean, Chair***RESOLUTION(S)**

16-R-3369 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH SD & C, INC., FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX MILLION FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$6,400,000.00) FOR THE MARTIN LUTHER KING JR. AND LYNHURST COMPLETE STREETS PROJECT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Enter Committee of the Whole to allow the administration to speak regarding Resolution 16-R-3369. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 1 nay. Council entered Committee of the Whole. After all questions and concerns were responded to by Council, Councilmember Young made a Motion to Exit Committee of the Whole. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays. Council then re-entered Regular Session. In Regular Session, Councilmember Young was recognized and Called the Question. It was properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas; 2 nays. Subsequently, Councilmember Adrean made a Motion to Adopt. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 1 nay.

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

16-R-3370 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR MOWING AND MAINTENANCE OF TRANSPORTATION IMPROVEMENTS FOR THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT ALONG SR 139 FROM RALPH DAVID ABERNATHY BOULEVARD TO FULTON INDUSTRIAL BOULEVARD; AND TO ASSUME CITY OF ATLANTA OBLIGATIONS AS SET FORTH IN THE GEORGIA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AGREEMENT; AND FOR OTHER PURPOSES.

Chairperson Adrean made a Motion to bring forth a Substitute for Ordinance 16-R-3370. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was then before Council. Following, Mrs. Adrean made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (3) - 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.)
REFERRED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (4) - 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.)
REFERRED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1439 (5) - 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.)
REFERRED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1442 (6) - 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.)

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

15-R-4365 (7) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AND FOR OTHER PURPOSES.

(Held 11/10/15 at the request of the Administration.)

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

16-R-3197 (8) - 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.

(Held 2/24/16 at the request of the Administration)

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

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

REPORT OF STANDING COMMITTEES**FINANCE/EXECUTIVE COMMITTEE***Alex Wan, Chair***ORDINANCE(S) FOR SECOND READING**

14-O-1398 (1) - 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.

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

15-O-1009 (2) - 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.

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

15-O-1511 (3) - 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.

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

- 15-O-1553 (4) - 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.

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

- 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

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

- 16-O-1095 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER FOUR 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 TO INCLUDE RENEW ATLANTA BOND PROJECTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

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

- 16-O-1086 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE CITIZENS ADVOCACY OF ATLANTA AND DEKALB, INC FOR ITS 5TH ANNUAL DINING FOR CHANGE FUNDRAISER; AND FOR OTHER PURPOSES.

ADOPT AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 16-O-1087 (8) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE HIGHER GROUND EMPOWERMENT CENTER CHURCH 22ND PASTORAL ANNIVERSARY; AND FOR OTHER PURPOSES.

ADOPT AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 16-O-1088 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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 COUNCIL ON AGING, INC.'S 37TH ANNUAL SENIOR FUNDRAISER LUNCHEON; AND FOR OTHER PURPOSES.

ADOPT AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 16-O-1089 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$325.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE-WOMEN'S ORGANIZATIONAL MOVEMENT FOR EQUALITY NOW, INC. (W.O.M.E.N., INC.); AND FOR OTHER PURPOSES.

ADOPT AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 16-O-1090 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE ATLANTA ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. FOR THE SPONSORSHIP OF STUDENT PARTICIPATION IN THE ATLANTA ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC.'S SISTERHOOD MONTH EVENT; AND FOR OTHER PURPOSES.

ADOPT AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 16-O-1104 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN PROVIDING FOR: (1) THE SALE OF \$ _____ CITY OF ATLANTA VARIOUS PURPOSE GENERAL OBLIGATION BONDS, SERIES 2016 (THE "BONDS"), (2) THE NAMING OF A BOND REGISTRAR AND PAYING AGENT FOR SAID BONDS; (3) THE ADOPTION OF A FORM TO WHICH SAID BONDS SHALL ADHERE; (4) THE PREPARATION OF A TAX DIGEST AND THE LEVY OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; (5) THE EXECUTION AND DELIVERY OF SAID BONDS; (6) THE RATIFICATION OF THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL NOTICE OF SALE; (7) THE APPROVAL, USE, DISTRIBUTION AND EXECUTION OF AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AND (8) FOR OTHER RELATED PURPOSES:

Chairperson Wan sounded the caption to Ordinance 16-O-1104 and stated the committee forwarded the item with No Recommendation. Mr. Wan, as prerogative as Chair, made a Motion to Table. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

16-O-1106 (13) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE BORROWING OF AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,785,000, SUCH BORROWING TO BE IN THE FORM OF TWO LOANS, THE PROCEEDS OF WHICH WILL BE USED TO (1) PROVIDE FOR THE PAYMENT, IN FULL, OF CERTAIN OUTSTANDING TAX ALLOCATION BONDS PREVIOUSLY ISSUED TO PAY REDEVELOPMENT COSTS ASSOCIATED WITH PROJECTS WITHIN THE PRINCETON LAKES TAX ALLOCATION DISTRICT AND (2) FINANCE ALL OR A PORTION OF THE COST OF THE DESIGN, CONSTRUCTION AND EQUIPPING OF A FIRE STATION TO BE LOCATED WITHIN THE PRINCETON LAKES TAX ALLOCATION DISTRICT; TO AUTHORIZE PAYING EXPENSES INCIDENT TO ACCOMPLISHING THE FOREGOING; TO AUTHORIZE THE EXECUTION OF A LOAN AGREEMENT; AND FOR CERTAIN OTHER PURPOSES, ALL IN CONNECTION WITH THE LOANS AND AS OTHERWISE AUTHORIZED UNDER THE REDEVELOPMENT POWERS LAW.

Chairperson Wan made a Motion to amend Ordinance 16-O-1106 by adding the Princeton Lake Project TAD loan documents to the legislative package. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Mr. Wan made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

Note: Councilmember Wan made a Motion to Send Ordinance 16-O-1106 and Resolution 16-R-3371 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was properly Seconded and then CARRIED by a roll call vote of 13 yeas; 0 nays.

16-O-1117 (14) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SOFTWARE LICENSES AND TECHNICAL SUPPORT SERVICES FOR THE IBM TIVOLI MAXIMO ASSET MANAGEMENT SYSTEM PROVIDED BY INTERNATIONAL BUSINESS MACHINES, CORPORATION, AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-8814

UTILIZING US COMMUNITIES PROGRAM CONTRACT NUMBER 13120 WITH MARICOPA COUNTY FOR ORACLE PRODUCTS, SERVICES, AND SOLUTIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FOURTEEN THOUSAND TWO HUNDRED SIX DOLLARS AND TWELVE CENTS (\$614,206.12); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 1, 2016 TO JANUARY 31, 2017, 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.

Chairperson Wan requested Ordinance 16-O-1117 be removed from the Consent Agenda. Mr. Wan made a Motion to bring forth a Substitute to the item. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was then before Council. Following, Chairperson Wan made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

RESOLUTION(S)

16-R-3288 (15) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL NO. 1 AND AMENDMENT NO. 2 TO THE AGREEMENT FOR FC-6095, CITYWIDE ROOFING REPAIR SERVICES WITH RYCARS CONSTRUCTION, LLC. EFFECTIVE MAY 5, 2016 FOR A TERM OF ONE (1) YEAR ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO INCLUDE ADDITIONAL DEPARTMENTS AND FUNDING FOR DEPARTMENTS LISTED HEREIN IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS AND NO CENTS (\$1,160,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

16-R-3246 (16) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT UTILIZING THE STATE OF GEORGIA CONTRACT NO. 99999-SPD-SPD0000025, CCTV PRODUCTS, SERVICES, AND INSTALLATION WITH FC-8772 (A), CONVERGINT TECHNOLOGIES, LLC., FC-8772 (B), GC&E SYSTEMS GROUP, INC., AND FC-8772 (C), JOHNSON CONTROLS, INC., , FOR THE INSTALLATION, REPAIR, OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT,

AND THE DEPARTMENT OF WATERSHED MANAGEMENT, AND TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED FOUR MILLION, FIVE HUNDRED THIRTY-FOUR THOUSAND, SEVENTY-SIX DOLLARS AND THIRTY-FIVE CENTS (\$4,534,076.35); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

- 16-R-3266 (17) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER FOUR (4) FOR MASTER PROFESSIONAL SERVICES AGREEMENT NUMBER FC-6013, COMPREHENSIVE OFFICE EQUIPMENT ASSESSMENT PROJECT, WITH PC SPECIALISTS, INC. D/B/A TECHNOLOGY INTEGRATION GROUP, TO AUTHORIZE ADDITIONAL FUNDING IN THE AMOUNT OF FOUR HUNDRED NINETY THOUSAND EIGHT HUNDRED EIGHTY-FIVE DOLLARS AND ZERO CENTS (\$490,885.00) FOR THE FOLLOWING DEPARTMENTS: AVIATION, HUMAN RESOURCES, ATLANTA MUNICIPAL COURT, AND WATERSHED MANAGEMENT; WITH CONTRACTED WORK FOR THE ABOVE-LISTED DEPARTMENTS TO BE CHARGED TO AND PAID FROM THE AMOUNTS AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan requested Resolution 16-R-3266 be removed from the Consent Agenda. Mr. Wan made a Motion to bring forth a Substitute to the item. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Subsequently, Chairperson Wan made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

- 16-R-3371 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO ENTER INTO A QUALIFIED PROPERTY MANAGEMENT AGREEMENT WITH JMG REALTY, INC. TO MANAGE AND OPERATE THE CITY PLAZA REDEVELOPMENT PROJECT FOR A TERM OF THREE (3) YEARS WITH ONE (1) THREE (3)-YEAR RENEWAL OPTION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SUCH AGREEMENT; AUTHORIZING A MONTHLY MANAGEMENT FEE OF \$6,000.00 PLUS THREE PERCENT OF THE PORTION OF MONTHLY GROSS REVENUES IN EXCESS OF \$200,000.00, IF ANY (SUCH ADDITIONAL PAYMENT NOT TO EXCEED \$6,000.00), AND REIMBURSEMENT OF COSTS OF MANAGEMENT, OPERATION AND MAINTENANCE, WITH ALL AMOUNTS TO BE PAID FROM PROPERTY REVENUES; AND FOR OTHER PURPOSES.

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

Note: Councilmember Wan made a Motion to Send Ordinance 16-O-1106 and Resolution 16-R-3371 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was properly Seconded and then CARRIED by a roll call vote of 13 yeas; 0 nays.

- 16-R-3372 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SOLE SOURCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR FC-8817, ATLANTA STREETCAR PREVENTIVE AND CORRECTIVE MAINTENANCE AND VEHICLE EXTENDED WARRANTY, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED AND TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$720,000.00); 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 13 YEAS; 0 NAYS

- 16-R-3373 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH SD & C, INC., FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX MILLION FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,400,000.00) FOR THE MARTIN LUTHER KING JR. AND LYNHURST COMPLETE STREETS PROJECT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Wan made a Substitute Motion to File Resolution 16-R-3373. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**PAPERS HELD IN COMMITTEE**

- 14-O-1097 (21) - 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 (22) - 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 (23) - 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 (24) - 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 (25) - 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-1450 (26) - 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 (27) - 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 (28) - 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 (29) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)

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

15-O-1087 (30) - 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 (31) - 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 (32) - 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 (33) - 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 (34) - 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 (35) - 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 (36) - 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 (37) - 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 (38) - 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-1554 (39) - 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 (40) - 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 (41) - 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 (42) - 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 (43) - 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 (44) - 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 (45) - 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-1010 (46) - 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 (47) - 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 (48) - 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 (49) - 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 (50) - 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 (51) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

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

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1062 (52) - 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.

(Held 2/24/16 by the Committee for additional information from the Human Resources.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1096 (53) - 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 ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE SALARY ADJUSTMENTS, POSITION ALLOCATIONS; POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2017 BUDGET; AND FOR OTHER PURPOSES.

(Held 3/16/16 at the request of the author for further discussion and review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1107 (54) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.

(1st Read 3/7/16.) (Held 3/16/16 at the request of the author for additional information from the Finance Department.)

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

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

REPORT OF STANDING COMMITTEES**COMMITTEE ON COUNCIL***Felicia A. Moore, Chair***COMMUNICATION(S)**

16-C-5011 (1) - 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.

(Filed by Community Development/Human Resources Committee 3/15/16)

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

16-C-5025 (2) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA A. MOORE, DISTRICT 9, CLARENCE “C.T.” MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MR. THEODIS PACE AS A MEMBER OF THE PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Public Safety and Legal Administration Committee 3/15/16)

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

16-C-5026 (3) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA A. MOORE, DISTRICT 9, CLARENCE “C.T.” MARTIN, DISTRICT 10 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MS. EUNICE GLOVER AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD IN THE LAYPERSON CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 3/15/16)

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

COMMUNICATION(S)-RESOLUTION(S)

16-R-3248 (4) - AN AMENDED RESOLUTION BY FULL COUNCIL APPOINTING MS. AYANA L. GABRIEL TO SERVE ON THE ATLANTA BELTLINE, INC. BOARD OF DIRECTORS AS THE ATLANTA CITY COUNCIL’S COMMUNITY ENGAGEMENT REPRESENTATIVE. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN UPON ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Favorable as amended by Community Development/Human Resources Committee 3/15/16)

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

PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-R-3189 (6) - 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.
(Held 3/7/16) (Held at the request of the author of the legislation)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

RESOLUTION(S)

16-R-3260 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 2 OF THE AGREEMENT WITH TALON PROPERTY SERVICES, LLC, FOR FC-7079B, CITYWIDE PLUMBING SERVICES, TO INCLUDE THE DEPARTMENT OF PUBLIC WORKS AS AN ADDITIONAL AUTHORIZED USER FOR SERVICES, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Amend Resolutions 16-R-3260 and 16-R-3261 by adding a 5th Whereas Clause detailing the departmental need/facilities. "Whereas, the Department of Public Works requires emergency on-call plumbing services for each of the nine (9) fleet installations, nine (9) solid waste installations, three (3) transportation installations, and new training facility located at 1111 Hill Street, Atlanta, Georgia, 30315." It was Seconded by Councilmember Archibong and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Chairperson Archibong made a Motion to Adopt on Substitute as Amended for both resolutions. The Motion then 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

16-R-3261 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 2 WITH M.W.I. ELECTRICAL CONTRACTORS, INC. FOR FC-7154A, CITYWIDE ELECTRICAL SERVICES, 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 TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Amend Resolutions 16-R-3260 and 16-R-3261 by adding a 5th Whereas Clause detailing the

departmental need/facilities. "Whereas, the Department of Public Works requires emergency on-call plumbing services for each of the nine (9) fleet installations, nine (9) solid waste installations, three (3) transportation installations, and new training facility located at 1111 Hill Street, Atlanta, Georgia, 30315." It was Seconded by Councilmember Archibong and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Chairperson Archibong made a Motion to Adopt on Substitute as Amended for both resolutions. The Motion then 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

16-R-3262 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NUMBER 2 FOR TIME ONLY FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC; AND FOR OTHER PURPOSES.

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

16-R-3273 (4) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT VENTURE, TO TAP FOR FC-7383, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE MAYOR'S OFFICE OF SUSTAINABILITY, TO ASSESS THE TECHNICAL AND ENVIRONMENTAL FEASIBILITY OF TWO OF THE CITY'S LANDFILLS FOR SOLAR OPERATIONS IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$55,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER XXXX (NEED NAME OF DPW FUND) AND ACCOUNT NUMBER 7701.040301 (THE SUSTAINABILITY REVOLVING LOAN FUND); AND FOR OTHER PURPOSES.

Chairperson Archibong sounded the caption to Resolution 16-R-3273 and stated all conditions have been met (providing a Substitute to include accounting streams). The Substitute was brought forth Without Objection. Ms. Archibong then made a Motion to Adopt on Substitute and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1369 (8) - 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 (9) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1548 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF 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 (11) - 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 (12) - 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 (13) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-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

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***ORDINANCE(S) FOR SECOND READING**

- 16-O-1097 (1) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, APPENDIX E (ATLANTA HOUSING CODE OF 1987), ARTICLE I (POLICY AND ADMINISTRATION) AND ARTICLE III (ADMINISTRATIVE IN REM SO AS TO AMEND CERTAIN PROVISIONS IN SAID ARTICLES BY ADDING A CERTIFICATE OF ACCEPTANCE AND NOTICE OF TRANSFER POLICY; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**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-O-1375 (15) - 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 (16) - 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 (17) - 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 (18) - 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**

16-O-1044 (19) - 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**

- 16-C-5024 (20) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 3/15/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

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

- 16-O-1101 (21) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____ AND FOR OTHER PURPOSES
(Held 3/15/16 at the request of the authors pending a substitute.)

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

- 16-O-1076 (22) - CDP-16-02 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 809, 819, 825, 843 LEE STREET AND 14 01070006063, 14 01070006064, AND 14 01070006065 FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION AND 889 LEE STREET FROM THE TRANSPORTATION COMMUNICATIONS AND UTILITIES LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-072) NPU-T COUNCIL DISTRICT 4
(Held 3/15/16 by the Committee to allow it to travel with its companion legislation in the Zoning Committee.)

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

- 16-O-1077 (23) - CDP-16-03 A SUBSTITUTE 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 365 AND 375 14TH STREET, FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE MIXED USE LOW

DENSITY LAND USE DESIGNATION AND 1175, 1179, 1185 AND 1189 MECASLIN STREET, AND 1170, 1176, 1180, 1186 AND 1190 STATE STREET, FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-16-002). NPU-E COUNCIL DISTRICT 3

(Held 3/15/16 by the Committee to allow it to travel with its companion legislation in the Zoning Committee.)

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

16-O-1078 (24) -

CDP-16-04 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 314, 324, 328, 332, 336, 342, 346, 354 AND 364 GIBSON STREET AND 355 STOVALL STREET FROM THE MEDIUM DENSITY RESIDENTIAL TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-03) NPU-N COUNCIL DISTRICT 5

(Held 3/15/16 by the Committee to allow it to travel with its companion legislation in the Zoning Committee.)

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

16-O-1079 (25) -

CDP-16-05 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 79 JACKSON STREET FROM THE MEDIUM DENSITY RESIDENTIAL TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-65) NPU-M COUNCIL DISTRICT 5

(Held 3/15/16 by the Committee to allow it to travel with its companion legislation in the Zoning Committee.)

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

16-O-1080 (26) -

CDP-16-06 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 1008, 1010, 1014, 1016, 1020, 1026, AND 1036 HAMPTON STREET AND 17 01490005162 AND 17 01490005164 FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-66) NPU-E COUNCIL DISTRICT 3

(Held 3/15/16 by the Committee to allow it to travel with its companion legislation in the Zoning Committee.)

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

WITHOUT OBJECTION

**MEMBERS PRESENT: DICKENS, SHEPERD, YOUNG,
WINSLOW & HALL**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

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

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

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

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

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

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

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

(Held in Committee 8/25/15.)

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

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

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

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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-3374 (1) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG JR., CLETA WINSLOW, YOLANDA ADREAN, MARY NORWOOD, FELICIA A. MOORE AND C. T. MARTIN
Councilmember Bond made a Motion to Adopt Resolution 16-R-3374. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays; 1 abstention.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS; 1 ABSTENTION

Note: Councilmember Bottoms stated for the record her abstention was due to a potential conflict of interest (she is the Director of Fulton County Recreational Authority which is associated with the Atlanta Hawks).

16-R-3375 (2) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND A RESOLUTION AUTHORIZING THE POST 1 AT-LARGE COUNCILMEMBER TO ACCEPT DONATIONS AND PROVIDE SUPPORT TO THE NATIONAL KIDNEY FOUNDATION; ACCEPTING SERVICE AS THE HONORARY CO-CHAIR OF THE ATLANTA CHAPTER; AND FOR OTHER PURPOSES;
Councilmember Bond made a Motion to Adopt 16-R-3375. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-R-3376 (1) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING RENEWAL NO. 2 WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX MILLION, EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,800,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-R-3377 (2) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WADE COOTS COMPANY, LLC FOR FC-8473, ANNUAL CONTRACT FOR LARGE WATER METER TESTING AND REPAIR, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED FORTY-SEVEN THOUSAND, NINE HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$1,747,965.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-R-3378 (3) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR., AUTHORIZING RENEWAL NO. 2 WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, NINE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$3,950,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1134 (4) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 20K OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, TO CHANGE THE ALLOWABLE FLOOR AREA RATIO FOR MULTI-FAMILY RESIDENTIAL USES IN THE TRANSITIONAL INDUSTRIAL SUBAREA III, AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1135 (5) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SUBDIVISION II, SECTION 10-87 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROHIBIT THE ISSUANCE OF A LICENSE TO SELL ALCOHOLIC

BEVERAGES WITHIN THE CITY OF ATLANTA FOR ANY LOCATION PERMITTED BY THE CITY AS A SHOOTING GALLERY; AND FOR OTHER PURPOSES

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1136 (6) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AN ORDINANCE AUTHORIZING THE TRANSFER. OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 2 AT-LARGE COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1137 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN REPEALING THE "NO LEFT TURN MONDAY THRU FRIDAY" AT THE INTERSECTION OF PIEDMONT ROAD, N.E. AND PIEDMONT CIRCLE, N.E. AUTHORIZED AS A RESULT OF ORDINANCE 13-O-0628; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-3379 (8) - A RESOLUTION BY COUNCILMEMBER ALEX WAN TO ESTABLISH THE BICYCLE AND PEDESTRIAN PLANNING COMMISSION FOR THE PURPOSE OF PROVIDING RECOMMENDATIONS TO THE CITY OF ATLANTA ON PEDESTRIAN AND BICYCLING EFFORTS INCLUDING, SAFETY, EDUCATION, COMMUNITY INVOLVEMENT, APPLICATIONS, POLICY AND PROGRAMS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-3380 (9) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CITY OF ATLANTA AUDITOR TO EXECUTE RENEWAL AGREEMENT NO. 2 AND AMENDMENT NO. 2 WITH KPMG LLP FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THREE THOUSAND FIVE HUNDRED FIFTY-EIGHT DOLLARS AND ZERO CENTS (\$1,603,558.00), EFFECTIVE APRIL 2, 2016 FOR A TERM OF ONE (1) YEAR ENDING ON APRIL 1, 2017; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE LISTED AMOUNTS: 1001 (GENERAL FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$534,520); 5501 (AIRPORT REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$534,519); 5051 (WATER & WASTEWATER REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$534,519); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1138 (10) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND KWANZA HALL AUTHORIZING THE TRANSFER OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT TO THE DISTRICT 2 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1139 (11) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND KWANZA HALL TO AMEND THE PEDESTRIAN SPACE PLAN MAPS OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-R-3381 (12) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A DONATION OF \$50,000.00 FROM ALPHA KAPPA ALPHA SORORITY, INC FOR THE REFURBISHMENT OF THE NEWLY NAMED MARY SHY SCOTT MEMORIAL PARK; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1140 (13) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (GENERAL FUND) BUDGET, DEPARTMENT OF CORRECTIONS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00) AS FUNDS ARE RECEIVED; FOR THE PURPOSE OF FUNDING CERTAIN OPERATIONAL COSTS; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-R-3382 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 1 TO THE CONTRACTS FOR FC-7839 CITYWIDE CONTRACT FOR ASBESTOS ABATEMENT SERVICES, WITH AMERICAN PROPERTY RESTORATION, INC., FC-7839 (A) AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT (CERM), FC-7839 (B) TO PROVIDE CITY-WIDE ASBESTOS ABATEMENT SERVICES, FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL NINETY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$95,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM GENERAL FUND ACCOUNT 1001, DEAPRTMENT 240621 (APD DIRECTOR OF CODE COMPLIANCE), ACCOUNT 5212001 (CONSULTANT PROFESSIONAL SERVICES 7210000 (PROTECTIVE INSPECTION ADM); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1141 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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 1, NAME, POWERS AND BOUNDARIES, SECTION 1-102 (C)(62), FOR THE PURPOSE OF ESTABLISHING A FIFTY-DOLLAR (\$50.00) CAP ON THE PUBLIC SAFETY ACCESS ASSESSMENT PER RESIDENTIAL PARCEL; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1142 (16) - AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DISTRICT 9 COUNCIL OFFICE TO DONATE TWO (2) TELEVISION SETS TO THE JUDGE ARTHUR KAPLAN POLICE ZONE 2 MINI PRECINCT AND THE ATLANTA FIRE AND RESCUE DEPARTMENT FIRE STATION #38; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3383 (17) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-7383-B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA, TO PROVIDE MASTER PLANNING AND DESIGN SERVICES FOR THE PROPOSED INTERIM PUBLIC SAFETY TRAINING FACILITY FOR ATLANTA POLICE DEPARTMENT (APD), THE ATLANTA FIRE RESCUE DEPARTMENT (AFR) AND THE DEPARTMENT OF CORRECTIONS (DOC) LOCATED AT 786 CLEVELAND AVENUE IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FOUR THOUSAND NINE HUNDRED AND SEVENTY-SEVEN DOLLARS AND ZERO CENTS (\$704,977.00); ALL WORK WILL BE CHARGED TO AND PAID FROM THE ACCOUNT(S) LISTED BELOW; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-R-3384 (18) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH REPUBLIC SERVICES OF GEORGIA, LP FOR FC-5035B, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING FOR ADDITIONAL WASTE DISPOSAL SERVICES IN AN AMOUNT NOT TO EXCEED THREE MILLION, FIVE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$3,565,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED;

AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-3385 (19) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THAT THE DEPARTMENT OF WATERSHED MANAGEMENT WORK IN CONJUNCTION WITH THE ATLANTA PUBLIC SCHOOL SYSTEM AND ALL INDEPENDENT SCHOOLS LOCATED IN THE CITY OF ATLANTA TO FACILITATE TESTING AND AFFIRM THAT SYSTEMS SUPPLYING WATER TO THESE SCHOOLS ARE LEAD-FREE; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-3386 (20) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE DISTRICT 11 COUNCILMEMBER TO ACCEPT DONATIONS FOR THE 11 TO 11 HOLIDAY DRIVE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3387 (21) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO CREATE A COMMITTEE TO CONDUCT A STUDY ON THE FEASIBILITY OF THE CITY OF ATLANTA HOSTING AN ANNUAL URBAN MUSIC FESTIVAL; AND FOR OTHER PURPOSES

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1143 (22) - AN ORDINANCE BY COUNCILMEMBER MICHEL JULIAN BOND AUTHORIZING THE MAYOR TO ENTER INTO A REINSTATED AND AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA ("AHA") TO COORDINATE THE "FLOW" SUPPORTIVE HOUSING PILOT PROGRAM; TO RATIFY THE PRIOR PROVISION OF SERVICES; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-3388 (23) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF DEVELOPING A MARKETING PROGRAM TO HELP INCREASE THE COMPETITIVENESS OF GEORGIA GROWN SPECIALTY CROPS IN THE AMOUNT OF SEVENTY-THOUSAND DOLLARS AND ZERO CENTS (\$70,000.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

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

16-R-3389 (24) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE ATLANTA BELTLINE, INC., TO REIMBURSE THE CITY OF ATLANTA FOR PAYMENTS MADE BY THE CITY OF ATLANTA TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM FOR OUTSTANDING PAYMENTS IN LIEU OF TAXES OWED IN CONNECTION WITH THE THIRD AMENDMENT TO THE BELTLINE TAD INTERGOVERNMENTAL AGREEMENT AND FOR OTHER PURPOSES.

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

16-O-1144 (25) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE RELEASE AND ABANDONMENT OF A PORTION OF A CERTAIN STORMWATER EASEMENT AND RELATED SEWER FACILITIES LOCATED ON A PORTION OF THE PROPERTY LYING AND BEING IN LAND LOTS 209 AND 210 OF THE 15TH DISTRICT OF DEKALB COUNTY, GEORGIA, SAID STORMWATER PIPE AND RELATED FACILITIES ARE BEING RELOCATED WITHIN THE RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

16-R-3390 (26) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, UNDER CONTRACT FC-7383B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE RELOCATION OF THE BUILDING INSPECTOR'S OFFICE TO CITY PLAZA, PARCEL ID# 14-0077-0010-049-4, LOCATED AT 241 CENTRAL AVENUE, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

GENERAL REMARKS

Councilmember Felicia A. Moore announced the following:

- 1. All members of Council should have received evaluations for the Municipal Clerk and Director of Council. Please submit for next Committee on Council meeting and the committee will enter an Executive Session to discuss.**
- 2. There will be a work session for suggestions on the jurisdiction of Standing Committees forth coming.**
- 3. There will be a meeting with the Director and staff of the Board of Registration and Elections regarding concerns from the Presidential Preference Primary Special Election held March 01, 2016. Council President Ceasar C. Mitchell will also send a Memo to the Board expressing those concerns. The meeting may take place during recess April 04, 2016 thru April 15, 2016, if available.**

Council President Pro Tempore Keisha Lance Bottoms announced all Councilmembers should have a copy of the project lists for their Districts. She also reiterated her condolences for former Councilmember Aaron Watson's daughter and Donald Rembert, a city employee.

Councilmember Michael Julian Bond requested a moment of silence for Blues recording artist "Weeping" Tommy Brown who passed last week. He also expressed his condolences to Ralph David Abernathy, III and family. Mr. Bond announced a spring cleaning recycling drive to be held March 28, 2016 thru April 02, 2016 at Harper Archer and other schools. There will be trips to middle schools as well discussing recycling. Please contact Councilmember Bond's office at 404-330-6770 or e-mail mb@atlantaga.gov.

Councilmember Cleta Winslow announced an Atlanta Beltline meeting will be held Thursday, March 24, 2016, 6:00p.m., James Orange Park, 1305 Oakland Drive, Atlanta Ga. 30310/Murphy Area crossing.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:15p.m.