



**Action Minutes
Regular Meeting
Tuesday, September 6, 2016**

CALL TO ORDER

Council President Ceasar C. Mitchell 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 |
|-------------------------|--------------------------------|---------------|----------------|
| Michael Julian Bond | Councilmember, Post 1 At-Large | Present | 1:11 PM |
| Mary Norwood | Councilmember, Post 2 At-Large | Present | 1:15 PM |
| Andre Dickens | Councilmember, Post 3 At-Large | Absent | |
| Carla Smith | Councilmember, District 1 | Present | 1:14 PM |
| Kwanza Hall | Councilmember, District 2 | Present | 1:50 PM |
| Ivory Lee Young Jr. | Councilmember, District 3 | Present | 1:06 PM |
| Cleta Winslow | Councilmember, District 4 | Absent | |
| Natalyn Mosby Archibong | Councilmember, District 5 | Absent | |
| Alex Wan | Councilmember, District 6 | Present | 1:32 PM |
| Howard Shook | Councilmember, District 7 | Present | 1:12 PM |
| Yolanda Adrean | Councilmember, District 8 | Present | 1:14 PM |
| Felicia A. Moore | Councilmember, District 9 | Present | 1:10 PM |
| Clarence "C. T." Martin | Councilmember, District 10 | Present | 1:01 PM |
| Keisha Lance Bottoms | Councilmember, District 11 | Present | 1:11 PM |
| Joyce Sheperd | Councilmember, District 12 | Present | 12:54 PM |
| Ceasar C. Mitchell | Council President | Present | 1:09 PM |

INVOCATION

The Invocation was given by Pastor Lelitia Lane of Harmony Church/Atlanta.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9045 (1) - AUDRAINE JACKSON

Proclamation presented by Councilmember Michael Julian Bond

16-P-9046 (2) - CHIEF GEORGE TURNER

Proclamation was not presented at the meeting.

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

August 15, 2016 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Wan made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

COMMUNICATIONS

16-C-5121 (1) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. NSENGA BURTON TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5122 (2) - A COMMUNICATION FROM WAYNE MARTIN, EXECUTIVE ADMINISTRATOR, ATLANTA BOARD OF EDUCATION, TO COUNCIL PRESIDENT CEASAR C. MITCHELL, SUBMITTING THEIR APPOINTMENT OF MR. EMERSON GIRARDEAU TO SERVE ON THE CITY OF ATLANTA'S ELECTED OFFICIALS COMPENSATION COMMISSION, FOR A TERM EXPIRING WITH THE NEXT REGULAR MUNICIPAL GENERAL ELECTION TO BE HELD NOVEMBER 7, 2017.

ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5123 (3) - A COMMUNICATION FROM VAN H. HOBBS, ATLANTA POLICE DEPARTMENT ZONE TWO COMMANDER, ACCEPTING SERVICE TO THE ELDER CRIMES TASK FORCE.

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

16-C-5124 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING STERLING EAVES TO SERVE ON THE CITY OF ATLANTA'S ELECTED OFFICIALS COMPENSATION COMMISSION, FOR A TERM EXPIRING WITH THE NEXT REGULAR MUNICIPAL GENERAL ELECTION TO BE

HELD NOVEMBER 7, 2017.

ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook 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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

16-O-1399 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADD THE HISTORIC WESTIN HEIGHTS BANKHEAD TO THE CITY OF ATLANTA'S 2016 OFFICIAL NEIGHBORHOOD BOUNDARY MAP AND OFFICIAL NEIGHBORHOOD PLANNING UNIT MAP; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to remove 16-O-1399 from the Table. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The ordinance was then before the Council. Following, Mr. Young offered an Amendment to attach a map. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, Councilmember Young made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin 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

16-O-1403 (2) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG, ANDRE DICKENS AND C. T. MARTIN AMENDING THE FY17 BUDGET BY TRANSFERRING FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE GENERAL FUND TO THE ATLANTA YOUTH COMMISSION TO ENABLE THE COMMISSION TO CREATE INITIATIVES AND POLICIES THAT ARE BENEFICIAL TO THE YOUTH OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to remove Ordinance 16-O-1403 from the Table. It was Seconded by Councilmember Hall and CARRIED by a roll call vote of 12 yeas; 0 nays. The item was before Council. In further discussion, Mr. Martin made a Motion to put the item back on the Table. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Council then deferred 16-O-1403 to later during the meeting. Returning back to the ordinance, Councilmember Martin made a

Motion to bring forth a Substitute. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council and Mr. Martin then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Norwood; however, the Motion was not considered in order to bring the item off the Table. Therefore, Councilmember Adrean made a Motion to remove the item from the Table. It was Seconded by Councilmember Martin and the Motion CARRIED by a Show of Hands of 12 yeas; 0 nays. Ordinance 16-O-1403 was before Council. Mr. Martin then made a Motion to bring forth a Substitute. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. A Motion to Adopt on Substitute was moved by Councilmember Martin, Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

16-R-4041 (3) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, JOYCE SHEPERD, IVORY L. YOUNG, JR., CLETA WINSLOW, AND MICHAEL JULIAN BOND AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REQUIRING EQUITABLE IMPLEMENTATION, WORKFORCE, CONTRACTING, AND HOUSING PROVISIONS FOR THE UPCOMING TRANSIT AND TRANSPORTATION REFERENDA; AND FOR OTHER PURPOSES.

Resolution 16-R-4041 remained on the Table Without Objection by a roll call of 12 yeas; 0 nays.

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

16-R-4092 (4) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH BUCKHEAD BASEBALL, INC.; AND FOR OTHER PURPOSES

Resolution 16-R-4092 remained on the Table Without Objection by a roll call of 12 yeas; 0 nays.

REMAINED TABLED BY A ROLL CALL 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**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

16-O-1356 (1) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Note: Councilmember Wan made a Motion to Send Ordinance 16-O-1356 to the Mayor’s Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Shook and then CARRIED by a roll call vote of 11 yeas; 0 nays.

16-O-1420 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, ALONG WITH AUTHORIZING THE MAYOR TO EXECUTE A NEW LEASE AGREEMENT WITH VERIZON WIRELESS (VAW) LLC, A DELAWARE LIMITED LIABILITY COMPANY (“VERIZON”). SAID AGREEMENT IS FOR THE SOLE PURPOSE OF THE INSTALLATION AND OPERATION BY VERIZON OF CERTAIN NEW TELECOMMUNICATIONS EQUIPMENT ON THE COMMUNICATIONS TOWER LOCATED AT 3920 LAKE FORREST DRIVE AND FOR THE USE OF APPROXIMATELY 152 SQUARE FEET OF GROUND SPACE AT SUCH LOCATION. ALL REVENUE GENERATED BY THE LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND

RENTALS, GENERAL); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-O-1432 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO CORRECT ORDINANCE 16-0-1215 ADOPTED BY CITY COUNCIL ON MAY 16, 2016 AND APPROVED AS PER CITY CHARTER SECTION 2- 403 ON MAY 25, 2016, CORRECTING THE ORACLE PROJECT NUMBER LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-O-1439 (4) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, RIGHTS-OF-WAY OR OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE POWERS FERRY BRIDGE AND CHILDRESS DRIVE BRIDGE PROJECTS; AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO PROCEED WITH CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-O-1444 (5) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND YOLANDA ADREAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY OUTSTANDING INVOICES TO PRECISION 2000, INC., FOR THE HOWELL MILL ROAD SIDEWALK PROJECT, FC-4943C, ANNUAL SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS FOR CONSTRUCTION SERVICES UNDER AN EXPIRED CONTRACT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY TWO THOUSAND FIVE HUNDRED TWENTY DOLLARS AND THIRTY CENTS (\$182,520.30); TO RATIFY THE PRIOR PROVISION OF SERVICES PERFORMED PURSUANT TO AMENDMENT NUMBER 19 TO CONTRACT FC-4943C, ANNUAL SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS WITH PRECISION 2000, INC.; AND FOR OTHER PURPOSES.

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

- 16-O-1445 (6) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, KWANZA HALL AND YOLANDA ADREAN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND THAT CERTAIN OPTION AGREEMENT AUTHORIZED PURSUANT TO ORDINANCE 16-0-1003 WITH THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO LEASE THAT PARCEL OF REAL PROPERTY CONSISTING

OF 2.625± ACRES OF REAL PROPERTY IN LAND LOT 127, PARCEL ID NO. 14 0127 LL1248 AND LOT 127, PORTION OF PARCEL ID NO. 140127LL0877 FOR THE PURPOSE OF REPLACING EXHIBIT A; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1441 (7) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND YOLANDA ADREAN TO AMEND CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("KEEP ATLANTA BEAUTIFUL COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE CLARITY AND UNIFORMITY WITH ALL REFERENCES TO THE COMMISSION; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-O-1419 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS REIMBURSEMENTS IN THE AMOUNT OF UP TO NINE HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$950,000.00) FROM THE STATE OF GEORGIA IN CONNECTION WITH THE BRIGHT FROM THE START CHILD AND ADULT CARE FOOD PROGRAM FOR THE PURPOSE OF REIMBURSING THE CITY OF ATLANTA FOR ITS AFTERSCHOOL HOT MEALS PROGRAM ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE AFTER SCHOOL HOT MEALS PROGRAM; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

9. 16-O-1423 has been moved to Report of Standing Committees. PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

10. 16-O-1424 has been moved to Report of Standing Committees. PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

16-O-1429 (11) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN, CARLA SMITH AND KWANZA HALL TO WAIVE THE PROVISIONS OF CHAPTER 10,

ARTICLE LL, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, OCTOBER 10, 2016 ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-R-4118 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$19,572,000.00 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-R-4119 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION A NEW PASSENGER FACILITY CHARGE APPLICATION NO. 19 AND ANY NECESSARY AMENDMENTS THERETO AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

16-R-4120 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$21,033,756.00 FOR USE UNDER FOUR MANAGING GENERAL CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6311-A, YATES – FS360, A JOINT VENTURE, A JOINT VENTURE

COMPRISED OF W. G. YATES AND SONS CONSTRUCTION COMPANY AND FS 360, LLC; [II] FC-6311-B, TURNER – SG CONTRACTING, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF TURNER CONSTRUCTION COMPANY AND SG CONTRACTING, INC.; [III] FC-6311-C, MANHATTAN/RFB AN H-JAIA A JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC; AND [IV] FC-6311-D, SIERRA/GRESHAM, J.V., A JOINT VENTURE COMPRISED OF SIERRA CONSTRUCTION COMPANY, INC., AND S.L. GRESHAM COMPANY, LLC, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4121 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 31 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH DELTA AIR LINES, INC., COVERING THE SURRENDER OF CERTAIN SPACE AND THE ADDITION OF CERTAIN SPACE ON CONCOURSE B, AND FOR THE REIMBURSEMENT BY THE CITY TO DELTA OF CERTAIN COSTS INCURRED BY DELTA FOR THE DESIGN AND CONSTRUCTION OF THE SKY CLUB AND ASSOCIATED PROJECTS ON CONCOURSE B AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UP TO AN AMOUNT NOT TO EXCEED \$24,000,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL AND ATRIUM PROJECTS) F1030001 (DELTA SKY CLUB CONCOURSE B) 553382300 (AIRPORT COMMERCIAL PAPER 2015) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5533 (AIRPORT COMMERCIAL PAPER 2015) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL AND ATRIUM PROJECTS) 82300 (AIRPORT COMMERCIAL PAPER 2015); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4122 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH TOTAL AIRPORT SERVICES, LLC FOR GROUND SERVICE EQUIPMENT RAMP STORAGE SPACE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4123 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR, ACCEPT AND IMPLEMENT ALL GRANT FUNDS AND PROGRAMS FROM ALL STATE AND FEDERAL AGENCIES AND EXECUTE DOCUMENTS ASSOCIATED WITH SUCH GRANTS FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE 2017 FEDERAL FISCAL YEAR; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4124 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER THE CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIAL TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$3,000,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-4091 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT WITH SEWER EQUIPMENT COMPANY OF AMERICA VIA NATIONAL JOINT POWERS ALLIANCE CONTRACT NUMBER 022014-SCA FOR COA#9071-AP, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE PURCHASE AND MAINTENANCE OF FIVE 900-ECO TRUCK MOUNTED COMBINATION SEWER CLEANERS IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$2,297,755.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Full Council 8/15/16.)

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

- 16-R-4102 (9) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT NUMBER FC-9122, SERVICE ORDER MANAGEMENT TRAINING AND END USER ADOPTION, PURSUANT TO CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH HOSKINS GROUP, INC. FOR THE PURCHASE OF SERVICE ORDER MANAGEMENT (SOM) TRAINING AND END-USER ADOPTION SERVICES, NECESSARY FOR THE CITY OF ATLANTA'S SIEBEL SOM PROJECT, ON BEHALF OF ATLANTA 311, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00), WITH A CONTRACT TERM OF ONE (1) YEAR AND TWO (2) ONE-YEAR

RENEWAL TERM OPTIONS, EFFECTIVE SEPTEMBER 1, 2016 THROUGH JUNE 30, 2017; 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 10 YEAS; 0 NAYS

16-R-4103 (10) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND FELICIA MOORE REQUESTING THAT THE COMMISSIONER OF HUMAN RESOURCES AND THE CHIEF FINANCIAL OFFICER CONDUCT A FEASIBILITY STUDY REGARDING INCREASING THE MINIMUM WAGE OF ALL FULL-TIME CITY EMPLOYEES TO \$15.00 PER HOUR, PAID IN INCREMENTS OVER A THREE (3) YEAR PERIOD, COMMENCING IN FISCAL YEAR 2018 AND ENDING IN FISCAL YEAR 2020; AND FOR OTHER PURPOSES.

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

11. 16-R-4105 has been moved to Report of Standing Committees. FINANCE/EXECUTIVE COMMITTEE.Resolution(s)

16-R-4109 (12) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO A SUBLEASE AGREEMENT WITH ORACLE AMERICA, INC. ("ORACLE") FOR THE USE OF 2,526 RENTABLE SQUARE FEET OF OFFICE SPACE AT 101 MARIETTA STREET, ATLANTA, GEORGIA 30303, FOR A TERM OF TWENTY-FOUR (24) MONTHS FOR THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT TO PERFORM THE ORACLE UPGRADE FOR THE CITY; WITH ALL COSTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

Note: Councilmember Wan made a Motion to Send Resolution 16-R-4109 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Adrean and then CARRIED by a roll call vote of 11 yeas; 0 nays.

16-R-4114 (13) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE APPROVAL AND ADOPTION OF THE DEKALB COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE DEKALB COUNTY SERVICE DELIVERY STRATEGY, ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-R-4235 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-3610 ADOPTED BY CITY COUNCIL JUNE 6, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 JUNE 15, 2016, CORRECTING THE FORMAL CONTRACT NUMBER TO READ AS FC-8951 WITH DLT SOLUTIONS, LLC UTILIZING GENERAL SERVICES

ADMINISTRATION CONTRACT NUMBER GS-35F-4543G, FOR ORACLE R12.2.5 UPGRADE AND HCM CLOUD AND PAYROLL IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$3,850,000.00), FOR TWO (2) YEARS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 16-R-4236 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING RENEWAL NO. 3 WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (“AHA”) FOR THE INTERGOVERNMENTAL AGREEMENT TO PERFORM ENVIRONMENTAL REVIEWS FOR AHA PROJECTS AND ACTIVITIES THAT RECEIVE FEDERAL FINANCIAL ASSISTANCE, ON BEHALF OF THE CITY OF ATLANTA, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

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

- 16-R-4238 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN AGREEMENT WITH BRYSON CONSTRUCTORS, INC., PURSUANT TO SECTION 2-119.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SPECIAL PROCUREMENT FOR THE PURCHASE, CONSTRUCTION AND INSTALLATION OF MACH-SMARTLANE SYSTEM TECHNOLOGY AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT’S SECURITY CHECKPOINTS IN AN AMOUNT NOT TO EXCEED \$9,000,000.00; ALL EXPENSES TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 16-R-4239 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR BUSING SERVICES FOR FC-5124, AUTOMATED PEOPLE MOVER COMMUNICATION SYSTEM REPLACEMENT AND POWER DISTRIBUTION SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$200,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111303 (AGTS SYSTEM PROJECTS) H0308031 (APM POWER DISTRIBUTION UPGRADES) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111303 (AGTS SYSTEM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

- 16-R-4240 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH DUNN AVIATION GROUP FOR PROJECT NUMBER FC-7970, WEST CROSSOVER APM-BAG CLAIM ESCALATOR WALL MODIFICATIONS AT HARTSFIELD-

JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$882,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

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

- 16-R-4241 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH SKANSKA-FS360, A JOINT VENTURE FOR PROJECT NUMBER FC-8234, CENTRAL PASSENGER TERMINAL COMPLEX MODERNIZATION – AIRSIDE FOR THE WAYFINDING SIGNAGE IN THE AUTOMATED GUIDEWAY TRANSIT SYSTEM LEVEL AND CONCOURSES T, A, B AND C AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$2,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

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

- 16-R-4243 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8883 WITH AT&T CORP., UTILIZING STATE OF CALIFORNIA TELECOMMUNICATIONS RFQP 12-001.2 WITH AT&T, FOR AT&T MANAGED SECURITY INCIDENT AND EVENT MANAGEMENT TOOL, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-THREE THOUSAND SIX HUNDRED FIFTY-TWO DOLLARS AND ZERO CENTS (\$133,652.00); FOR THREE (3) YEARS, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 16-R-4247 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ENTER INTO AMENDMENT NUMBER ONE (1) TO AGREEMENT NUMBER FC-7509 WITH OPUS GROUP, LLC., AND TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) AND PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF ORACLE SIEBEL PUBLIC SECTOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE IMPLEMENTATION MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE ATL311 CUSTOMER SERVICE CENTER, ON BEHALF OF THE MAYOR; IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED FIVE THOUSAND EIGHT DOLLARS AND NINETY-FIVE CENTS (\$2,205,008.95); INCLUSIVE OF THE COST OF THE ADDITIONAL SERVICES TO BE PROVIDED UNDER AMENDMENT NO.1, FOR ONE (1) YEAR, EFFECTIVE DECEMBER 15, 2016 THROUGH DECEMBER 15, 2017 WITH THREE (3) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 16-R-4253 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 1

TO FC-8393, HD SUPPLY WHOLESALE SUPPLIES AND RELATED SERVICES, TO ADD THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT AS AN AUTHORIZED USER AND FUNDING IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) ALL EXPENSES TO BE CHARGED TO AND PAID FROM THE LISTED ACCOUNT; AND FOR OTHER PURPOSES.

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

16-R-4254 (23) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9181 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, FOR THE PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT IN AN AMOUNT NOT TO EXCEED THREE MILLION NINE HUNDRED EIGHTY-ONE THOUSAND SEVENTY-FOUR DOLLARS AND TWENTY-NINE CENTS (\$3,981,074.29); EFFECTIVE OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-R-3839 (24) -

A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF SEVENTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$76,000.00) AS STIPULATED PENALTIES FOR FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE NORTH AVENUE COMBINED SEWER CONTROL FACILITY ON NOVEMBER 2, 2015; FAILURE TO COLLECT A GRAB SAMPLE AT THE CUSTER AVENUE COMBINED SEWAGE CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO COLLECT A COMPOSITE SAMPLE AT THE CUSTER AVENUE COMBINED SEWER CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE TANYARD CREEK COMBINED SEWER CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATION FOR DAILY MAXIMUM STANDARDS FOR TOTAL RESIDUAL CHLORINE AT THE CUSTER AVENUE COMBINED SEWER CONTROL FACILITY ON DECEMBER 17, 2015; FAILURE TO MAINTAIN ADEQUATE

OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE CLEAR CREEK COMBINED SEWER CONTROL FACILITY ON DECEMBER 17, 2015; FAILURE TO COLLECT A COMPOSITE SAMPLE AT THE WEST AREA WATER QUALITY CONTROL FACILITY ON DECEMBER 28, 2015; PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

16-R-4107 (25) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH 881 PEACHTREE STREET, LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING SEVENTH AND PEACHTREE MIDTOWN APARTMENTS, LLC, AS OWNER OF REAL PROPERTY LOCATED AT 881 PEACHTREE STREET, N.E., ATLANTA, GEORGIA, 30309, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT-OF-WAY OF SEVENTH STREET, N.E., LOCATED IN LAND LOT 49 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

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

16-R-4108 (26) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A LOCAL GOVERNMENT SCRAP TIRE ABATEMENT REIMBURSEMENT PROGRAM AGREEMENT WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION, ON BEHALF OF THE CITY OF ATLANTA'S KEEP ATLANTA BEAUTIFUL COMMISSION; AND FOR OTHER PURPOSES.

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

16-R-4110 (27) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR STRUCTURAL ENGINEERING, RISK MITIGATION AND CONSTRUCTION MANAGEMENT SUPPORT FOR THE MARTIN L. KING, JR FEDERAL BUILDING, FOR PHASE 2 OF THE SPRING STREET BRIDGE VIADUCT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETEEN THOUSAND SIX HUNDRED FORTY- SEVEN DOLLARS AND NO CENTS (\$619,647.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

16-R-4115 (28) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE RENEE GROUP,

INC. FOR FC-8568, CONTRACT FOR SEWER CLEANING AND PIPELINE ASSESSMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4116 (29) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MNG, INC. D/B/A STEAMATIC OF GREATER ATLANTA FOR FC-8688, ANNUAL CONTRACT FOR CLEANING SEWAGE SPILLS INSIDE DWELLINGS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$560,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4117 (30) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH ORKIN, LLC FOR FC-7611, CITYWIDE PEST CONTROL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR SERVICES AT VARIOUS WATERSHED FACILITIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNTS NUMBER LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-R-4112 (31) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO, ON BEHALF OF THE CITY OF ATLANTA, AN AMENDED AND RESTATED SUBSEQUENT INTERLOCAL AGREEMENT WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC. SO AS TO CONTINUE THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY IN EXISTENCE PURSUANT TO THE PROVISIONS OF THE GEORGIA LAND BANK ACT BY WAY OF SUCH AGREEMENT; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4113 (32) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO

EXECUTE THE ONE (1) YEAR RENEWAL OPTION FOR SOLE SOURCE CONTRACT FC-8329 WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (“MARTA”), FOR THE PURCHASE OF SINGLE, WEEKLY, AND 30-DAY ROUNDTRIP PASSES (“BREEZE CARDS”), ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (“AWDA”) 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 THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

16-R-4249 (33) - A SUBSTITUTE RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR FC-8791 QUALIFIED ENVIRONMENTAL PROFESSIONAL (QEP) FOR THE BROWNFIELD REVOLVING LOAN FUND PROGRAM; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

16-R-4250 (34) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO ANY NECESSARY AGREEMENTS WITH THE UNIVERSITY OF GEORGIA, THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS, THE GEORGIA MUNICIPAL ASSOCIATION, AND ANY PARTNER ORGANIZATIONS TO PARTICIPATE IN THE GEORGIA INITIATIVE FOR COMMUNITY HOUSING; AND FOR OTHER PURPOSES.

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

35. 16-R-4251 has been moved to Report of Standing Committees. COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE. Ordinance(s)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-R-4228 (36) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO CORRECT RESOLUTION 15-R-3933 ADOPTED BY CITY COUNCIL ON SEPTEMBER 8, 2015 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON SEPTEMBER 17, 2015, CORRECTING THE ANNUAL NOT TO EXCEED AMOUNT AND MINIMUM ANNUAL GUARANTEE ASSOCIATED WITH FC-7098, INMATE COMMISSARY SERVICES; AND FOR OTHER PURPOSES.

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

16-R-4229 (37) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL NUMBER 2 TO THE CONTRACTS FOR FC-5683 CITYWIDE DEMOLITION CONTRACT FOR

DEMOLITION SERVICES, WITH KISSBERG CONSTRUCTION, INC. FC-5683 (A), COMPLETE DEMOLITION SERVICES, INC., FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC., FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., FC-5683 (E) TO PROVIDE CITY-WIDE DEMOLITION SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

16-R-4230 (38) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE METRO ATLANTA URBAN AREAS SECURITY INITIATIVE TO EXPEND FORTY-NINE THOUSAND SIX HUNDRED SIXTY-FOUR DOLLARS AND SEVENTY-TWO CENTS (\$49,664.72) OF HOMELAND SECURITY GRANT PROGRAM FUNDING, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT FOR EQUIPMENT TO ENHANCE ATLANTA POLICE AND FIRE RESCUE RESPONSE CAPABILITIES TO TERRORIST ATTACKS, PURSUANT TO THE URBAN AREAS SECURITY INITIATIVE; AND FOR OTHER PURPOSES.

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

16-R-4231 (39) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANT CITY OF ATLANTA (“CITY”) IN THE CASE OF BOXER F2, L.P. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2015CV268994, PENDING IN FULTON COUNTY SUPERIOR COURT; AUTHORIZING THE CITY TO ACCEPT \$250,000 (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE CITY TO TERMINATE PLAINTIFF’S ENCROACHMENT ONTO EDGEWOOD AVENUE BY BACKFILLING THE EDGEWOOD AVENUE VAULT; AUTHORIZING THE SETTLEMENT AMOUNT TO BE PAID INTO FUND 1001.130302.3800002.4210000; AUTHORIZING THE CITY ATTORNEY, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMMATE THE SETTLEMENT; AND FOR OTHER PURPOSES.

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

16-R-4232 (40) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF ALISSA BIDOT V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV001015J, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$15,000.00 (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 10 YEARS; 0 NAYS

- 16-R-4233 (41) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF DOROTHY WARNER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2016EV000134, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$2,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4234 (42) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DRU FENTEM V. THE CITY OF ATLANTA, CIVIL ACTION FILE NO. 2015CV263877, PENDING IN THE FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$150,000.00 (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 FUND SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4252 (43) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO UTILIZE SITE MED NORTH AMERICA LLC THROUGH A COOPERATIVE PURCHASE AGREEMENT FOR PROJECT FC-8503 FOR THE PURPOSE OF PROVIDING A COMPREHENSIVE HEALTH AND WELLNESS PROGRAM FOR A ONE YEAR PERIOD ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) PER YEAR OF WHICH THREE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$370,000.00) ARE GENERAL FUNDS AND THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) ARE ENTERPRISE FUNDS.

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

16-R-4125 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 4, 2014 AT FAIRVIEW ROAD AND MORELAND AVENUE. (DPW/01 - \$25,000.00) #10091

CLAIM OF: Willie Revere through his Attorney Montlick & Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

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

16-R-4126 (2) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON OCTOBER 1, 2014 AT PIEDMONT ROAD AND PIEDMONT CIRCLE. (APD/06 - \$19,500.00) #10220

CLAIM OF: Angel Cardoso
Through Her Attorneys
Montlick & Associates, PC
17 Executive Park Drive
Suite 300
Atlanta, Georgia 30329

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

16-R-4127 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 22, 2015 AT WESTVIEW DRIVE AND CHICAMAUGA AVENUE. (APD/04 - \$18,000.00) #10089

CLAIM OF: Daryl Matthews through his Attorney
Law Office of Daryl Von Yokely
235 Peachtree Street, Suite 2212
Atlanta, Georgia 30303

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

16-R-4128 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MOTOR VEHICLE ACCIDENT ON SEPTEMBER 22, 2015 AT WESTVIEW DRIVE AND CHICAMAUGA AVENUE. (APD/04 - \$10,500.00) #10090

CLAIM OF: Edgar Richardson through his Attorney
Law Office of Daryl Von Yokely
235 Peachtree Street, Suite 2212
Atlanta, Georgia 30303

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

16-R-4129 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON DECEMBER 24, 2015 AT 2667 PEYTON ROAD, NW. (DWM/09 - \$5,205.00) #10222

CLAIM OF: Anthony Farley
2667 Peyton Road, NW

Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4130 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 27, 2015, AT PIEDMONT WAY NE AND MONTGOMERY FERRY ROAD. (DPW/06 - \$4,340.00) #10152

CLAIM OF: Liberty Mutual A/S/O Larry A. Checketts
C/O Thomas George Associates, LTD
Post Office Box 30
East Northport, New York 11731

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4131 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON OCTOBER 23, 2015 AT MOORES MILL ROAD AND NORTHSIDE DRIVE (APD/01 - \$4,160.03) #10114

CLAIM OF: USAA
A/S/O Kristy Gillman
701 B Street, Suite 1160
San Diego, CA 92101

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4132 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON MAY 5, 2016 AT 610 ALEX DRIVE, SW. (DWM/10 - \$3,793.00) #10226

CLAIM OF: Kevin Verwayne
610 Alex Drive, SW
Atlanta, Georgia 30331

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4133 (9) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 28, 2015, AT ELIZABETH AVENUE SW AND AVON AVENUE SW. (APD/04 - \$3,567.00) #10224

CLAIM OF: Gloria Hightower and Foy & Associates, Her Attorney
3343 Peachtree Road, NE, Suite 350
Atlanta, Georgia 30326

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4134 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON MAY 15, 2016 AT 2013 CLAUDE STREET, NW (DWM/09 - \$3,573.90) #10229

CLAIM OF: Steven Brock Cline and Breanna Garvin
2013 Claude Street, NW
Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4135 (11) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 15, 2014, AT 689 BOULEVARD. (DWM/02 - \$2,500.00) #10216

CLAIM OF: Pamela Stewart
4001 Stoneview Circle
Stone Mountain, Georgia 30083

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4136 (12) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF THE CITY TURNING THE WATER BACK ON AFTER REPAIRS, ON APRIL 13, 2016, AT 119 BROOKVIEW CIRCLE. (DWM/NA - \$2,375.00) #10221

CLAIM OF: Kristin Rinne
119 Brookview Circle
Atlanta, Georgia 30339

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4137 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON DECEMBER 23, 2013 AT 618 JOSEPH E. BOONE BOULEVARD NW. (DWM/03 - 1,850.14) #10192

CLAIM OF: Esurance
a/s/o Khadija McDonald
P.O. Box 742754
Los Angeles, California 90074

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4138 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 17, 2016 AT 7TH AND PEACHTREE STREETS. (APD/02- \$1,810.97) #10209

CLAIM OF: Glenna Woodard
449 Clairemont Avenue, #A2
Decatur, Georgia 30030

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4139 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 25, 2016, AT 2315 DONALD LEE HOLLOWELL PARKWAY NW. (APD/09 - \$1,741.65) #10218

CLAIM OF: Andre Franklin
910 Marquis Way
Morrow, Georgia 30260

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4140 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 1, 2015 AT PONCE DE LEON AND BOULEVARD. (DPW/02 - \$1,482.06). #10088

CLAIM OF: Wilber & Associates for USAA A/S/O Kerry Traubert
210 Landmark Drive
Normal, Illinois 61761

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4141 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON APRIL 18, 2016 AT 990 STATE STREET. (DWM/03 - \$1,461.23) #10113
CLAIM OF: Karen Anne Briggs
3570 Kings Gap Road
Shiloh, Georgia 31826

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4142 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 24, 2014 AT 3709 BAKERS FERRY ROAD. (DWM/10 - \$1230.52) #10095
CLAIM OF: Tanyna E. Hodo
3985 LaSalle Way
Atlanta, Georgia 30331

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4143 (19) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED FROM A WRONGFUL ARREST ON DECEMBER 01, 2015 AT 176 RIDGE AVENUE NW. (APD/09 - 1,215.00) #10219
CLAIM OF: Dean Pearson
15247 Clifford Road
Carterville, Illinois 62918

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4144 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN OBJECT FALLING FROM A CITY VEHICLE ON MAY 13, 2016 ON INTERSTATE 20. (DWM/04 - \$1,119.4) #10190
CLAIM OF: Felisha Smith
2130 Fairview Road
Stockbridge, Georgia 30281

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4145 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A MOTOR VEHICLE ACCIDENT ON MAY 17, 2016 AT 17TH STREET NW. (APD/03 - \$1057.21) #10230
CLAIM OF: Guanhua Pan
3720 Palisade Park Drive
Duluth Georgia 30096

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4146 (22) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT 683 PRYOR STREET SW ON 6/17/16. (APD/04 - \$1,000.00) #10233
CLAIM OF: Sherrie Nealy
683 Pryor Street SW

Unit E
Atlanta, Georgia 30315

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

- 16-R-4147 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 22, 2016 AT MORELAND AVENUE AND SEABOARD AVENUE. (APD/05 - \$956.89) #10109
CLAIM OF: Darryl L. Harris
1765 Donnalee Avenue
Atlanta, GA 30316

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

- 16-R-4148 (24) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT AT 2277 PEACHTREE ROAD ON 2/23/2016. (DWM/07 - \$887.46) #10232
CLAIM OF: Shahrokh Rouhani
496 Valley Road
Atlanta, Georgia 30305

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

- 16-R-4149 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION CUT ON NOVEMBER 20, 2015 AT 2640 PEACHTREE ROAD, NE. (DWM/08 - 861.58) # 10123
CLAIM OF: John Dilworth
270 17th Street NE
Unit 3902
Atlanta, Georgia 30363

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

- 16-R-4150 (26) - 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 - \$855.00) #10231
CLAIM OF: Kevin Medendorp
227 St. Nicholas Circle, NW
Atlanta, Georgia 30327

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

- 16-R-4151 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON JULY 26, 2013 AT 1090 ATLANTIC DRIVE, NW. (DWM/02 - \$850.00) #10223
CLAIM OF: Torrence Fike
1109 Center Street, NW
Atlanta, Georgia 30318

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

16-R-4152 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JANUARY 21, 2016 AT UNIVERSITY AVENUE & INTERSTATE 75/85 (APD/01 - \$810.00) #10111
CLAIM OF: Melvin Swinger
1034 Washington Street, #5
Atlanta, Georgia 30315

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4153 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DEBRIS FROM A CITY VEHICLE ON MARCH 15, 2016 AT 660 BRYAN STREET. (DPW/05 - \$766.93) #10212
CLAIM OF: Tameca Fallen
660 Bryan Street, # A
Atlanta, Georgia 30312

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4154 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JUNE 18, 2015 AT MAYNARD TERRACE SE AND MAY AVENUE, SE (APD/01 - \$708.00) #10112
CLAIM OF: Afni
A/S/O Cynthia D. Barrus
P.O. Box 3068
Bloomington, IL 61702

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4155 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON NOVEMBER 5, 2015 AT 157 WEST WESLEY ROAD, NW. (DWM/08 - \$520.78) #10115
CLAIM OF: Celeste Morinek
3801 Gloucester Drive
Tucker, Georgia 30084

ADOPTED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

Unfavorable Claims

16-R-4156 (32) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ARREST INCIDENT ON MAY 21, 2014 AT 50 ORMOND STREET, SOUTHEAST. (APD/01) #10121
CLAIM OF: Danyell Carlos Thomas
Through His Attorney
Law Offices of Giget C. Johnson LLC
2008 Eastview Parkway
Suite 700
Conyers, Georgia 30013

ADVERSE BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4157 (33) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON JANUARY 8, 2015 AT 1700 THOMASVILLE DRIVE. (APD/01) # 10112
CLAIM OF: Shanita Chandler
2758 Norma Circle
Decatur, Georgia 30034
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4158 (34) - FOR CIVIL RIGHTS VIOLATION ALLEGEDLY SUSTAINED AS THE RESULT OF AN INCIDENT WITH THE ATLANTA POLICE DEPARTMENT ON NOVEMBER 25,, 2014, AT PEACHTREE CENTER. (APD/02). #10175
CLAIM OF: Austin Gates and Counts Law Group, His Attorney
400 Colony Square, Suite 200
Atlanta, Georgia 30361
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4159 (35) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST INCIDENT ON SEPTEMBER 21, 2013 AT 34 IRBY AVENUE. (APD/08) #10094
CLAIM OF: Thomas Daniel
3522 Blair Circle B410
Brookhaven, Georgia 30319
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4160 (36) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT INVOLVING CRYWOLFE ON MARCH 5, 2014 AT 1279 NORTH MORNINGSIDE DRIVE. (COURTS/02) #10105
CLAIM OF: Donna Foland
1279 North Morningside Drive
Atlanta, GA 30306
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4161 (37) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON JANUARY 6, 2015 AT FLAT SHOALS ROAD. (MUN/NA) #10096
CLAIM OF: Toya Hampton through her Attorney
Shamp Speed Jordan Woodward
1718 Peachtree Street, Suite 660
Atlanta, Georgia 30309
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4162 (38) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #10092
CLAIM OF: Velika Naseuska
3930 52nd Street, Apt. 5-D
Woodside, New York 11377

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4163 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON OCTOBER 30, 2012. (DOA/NA) #10093
CLAIM OF: Progressive Insurance A/S/O Joshua Morgan
P.O. Box 512929
Los Angeles, California 90051

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4164 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON SEPTEMBER 13, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. (DOA/NA) # 10119
CLAIM OF: Debra Kozelenko
Through Her Attorney
Law Offices of Shane Smith
P.O. Box 2474
Peachtree City, Georgia 30269

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4165 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AT THE AIRPORT ON DECEMBER 31, 2015 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. (DOA/NA) #10129
CLAIM OF: Timothy Lannon
357 W. Dickens Ave
Chicago, Illinois 60614

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4166 (42) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A SLIP AND FALL ON CITY PROPERTY ON JANUARY 26, 2014, AT THE CITY AIRPORT. (DOA) #10172
CLAIM OF: Cynthia Brunsonhyde and Natham A. Kratzert, Montlick &
Associates, P.C., Her Attorney
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4167 (43) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON MAY 11, 2016. (DOA/NA) #10189
CLAIM OF: Jacqueline Harmon- Askew
325 Linkmere Lane
Covington, Georgia 30014

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4168 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT THE AIRPORT ON FEBRUARY 25, 2016. (DOA/NA) #10211

CLAIM OF: Ralph A. Smith
1260 Taramore Drive
Suwanee, Georgia 30024

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4169 (45) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON 12/17/2015. (DOA/NA) #10147

CLAIM OF: Marcus Hervey
By: Todd R. Henningsen, Esq.
3405 Piedmont Road, NE
Suite 500
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4170 (46) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON 2/2/2016. (DOA/NA) #10151

CLAIM OF: Susan Morgan
By Princenthal & May, LLC
5901-A Peachtree Dunwoody Road
Suite 525
Sandy Springs, Georgia

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4171 (47) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A SLIP AND FALL ON CITY PROPERTY ON OCTOBER 2, 2015, AT THE CITY AIRPORT. (DOA). #10166

CLAIM OF: Elizabeth Martin and Marcus A. Roberts & Associates, LLC, Her Attorney
1401 Peachtree Street, NE, Suite 340
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4172 (48) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL AT 840 CHEROKEE AVE ON 8/31/2014. (DPR/01) #10145

CLAIM OF: Vena Crichlow
By The Foster Firm, LLC
One Crown Center
1895 Phoenix Boulevard, Suite 110
Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4173 (49) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF FLYING DEBRIS ON JANUARY 12, 2016, AT 110 WIEUCA ROAD NW. (DPR/08) #10153
CLAIM OF: Monica Henderson
4215 Glengary Drive NE
Atlanta, Georgia 30392
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4174 (50) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ONTO HIS HOME ON APRIL 29, 2014 AT 488 IVAN HILL CIRCLE. (DPR/10) #10195
CLAIM OF: Cozen O'Conner for Liberty Mutual
A/S/O Donte Olgetree
1230 Peachtree Street, Suite 400
Atlanta, Georgia 30309
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4175 (51) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM MOTOR VEHICLE INCIDENT ON AUGUST 04, 2014 AT FAIRVIEW ROAD AND MORELAND AVENUE. (DPW/01) # 10118
CLAIM OF: Willie Revere
a/s/o State Farm
P.O. Box 106172
Atlanta, Georgia 30348
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4176 (52) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT CONSTITUTION & JONESBORO ROAD ON 2/2/2016 (DPW/01)#10150
CLAIM OF: Laquetta Banks
3800 Flat Shoals Parkway
Apt 12-H
Decatur, Georgia 30034
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4177 (53) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON JANUARY 18, 2016 AT EDGEWOOD STREET. (DPW/02) #10101
CLAIM OF: Dorothy Jean Thomas & Harrison, White, Smith & Coggins, P.C., Her Attorney
P.O. Box 3547
Spartanburg, South Carolina 29304
ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS
- 16-R-4178 (54) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A TRIP AND FALL ON MAY 13, 2015, AT 809 EDGEWOOD AVENUE. (DPW/02) #10156
CLAIM OF: Glenna Hodge

135 Shady Wood Court
Hot Springs, Arkansas 71901

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4179 (55) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 7, 2014, AT 425 - 14TH STREET NW. (DPW/03). #10161

CLAIM OF: Justin Heath

314 - 5th Street #4

Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4180 (56) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON MAY 14, 2015 AT SPRING STREET AND NORTH AVENUE. (DPW/03) #10117

CLAIM OF: Carolyn Royal

Through her Attorney

Neil Flit & Associates

620 Village Trace, NE

Building 14

Marietta, Georgia 30067

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4181 (57) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON FEBRUARY 3, 2016, AT 853 OAK STREET SW. (DPW/04). #10159

CLAIM OF: Seana Nash

1981 Honeysuckle Lane

Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4182 (58) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 14, 2015 AT M. L. KING JR. DRIVE AND MAYSON TURNER ROAD. (DPW/04) #10196

CLAIM OF: Acceptance Insurance A/S/O Rondy Bacon

901 Parkview Boulevard

Lombard, Illinois 60148

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4183 (59) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON 1/30/16 AT 15TH STREET AND PIEDMONT AVENUE. (DPW/06) #10146

CLAIM OF: Jonathan Abarca

1414 Lakeview East Drive

Atlanta, Georgia 30316

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4184 (60) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POT HOLE ON DECEMBER 18, 2015 ON PIEDMONT ROAD. (DPW/07) #10130
CLAIM OF: Laurie Dunnell
511 Lindbergh Place
Apt. 830
Atlanta, Georgia 30324
ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-R-4185 (61) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POT HOLE AT HABERSHAM ROAD AND VALLEY ROAD ON JULY 27, 2015. (DPW/08) #10106
CLAIM OF: Annie McGauley
335 Howell Drive
Atlanta, GA 30331
ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-R-4186 (62) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POT HOLE ON APRIL 1, 2016 AT 1236 PEACHTREE BATTLE AVE NW. (DPW/08) # 10127
CLAIM OF: Jared Miller
1295 East Rock Springs Rd.
Apt. 225
Atlanta, Georgia 30306
ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-R-4187 (63) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON NOVEMBER 15, 2015 AT 2193 PEACHTREE ROAD. (DPW/08) #10207
CLAIM OF: Robin Boyar
1735 Peachtree Street, #410
Atlanta, Georgia 30309
ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-R-4188 (64) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BACKYARD TRASH PICK-UP ON JANUARY 1, 2014 AT 3224 W. MANOR LANE. (DPW/10) #10099
CLAIM OF: V. Carolyn Harvey
3224 West Manor Lane
Atlanta, Georgia 30311
ADVERSED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

16-R-4189 (65) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON FEBRUARY 24, 2016, AT 1556 BOLTON ROAD, NW. (DPW/10) #10180
CLAIM OF: Sheldon Smith
7290 Wright Drive

Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4190 (66) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 17, 2016 AT 2836 LAKEWOOD AVE SW. (DPW/12) #10128
CLAIM OF: Detricia Johnson
8713 Dorsey Rd.
Riverdale, Georgia 30274

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4191 (67) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON FEBRUARY 10, 2016 AT 215 LAKEWOOD WAY, SW. (DPW/12) # 10125
CLAIM OF: Roderick Young
412 Holly Drive
Atlanta, Georgia 30354

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4192 (68) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 19, 2015 ON SOUTHSIDE INDUSTRIAL PARKWAY. (DPW/12) #10199
CLAIM OF: Tomel Price
230 Stallsworth Road
McDonough, Georgia 30252

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4193 (69) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A WATER METER ON OCTOBER 18, 2013 AT 1252 PORTLAND AVENUE SE. (DWM/01) #10104
CLAIM OF: Ashley Adams and The Burnett Law Firm, her Attorney
P.O. Box 1521
Abilene, TX 79604

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4194 (70) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AFTER DRIVING OVER A CONSTRUCTION CUT ON JUNE 12, 2014, AT 1257 SPRING STREET. (DWM/02). #10160
CLAIM OF: Maria Czarnecki
4013 Elm Street
Atlanta, Georgia 30341

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4195 (71) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER ON JULY 29, 2013 ON JOSEPH E. BOONE BOULEVARD. (DWM/03) #10198
CLAIM OF: Randy Landry through his Attorney Morgan & Morgan

191 Peachtree Street
Atlanta, Georgia 30343

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

16-R-4196 (72) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER LOSE MANHOLE COVER ON FEBRUARY 03, 2016 AT 50 JOHN WESLEY DOBBS AVENUE. (DWM/05) # 10124

CLAIM OF: Brian Polinsky
680 Boulevard SE
Atlanta, Georgia 30312

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

16-R-4197 (73) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A WATER METER ON AUGUST 18, 2011 AT 729 PONCE DE LEON PLACE. (DWM/06) #10100

CLAIM OF: Kanika McCall through her Attorney Law Office of
Deming, Parker, Hoffman, Campbell & Daly, LLC
4851 Jimmy Carter Boulevard
Norcross, Georgia 30093

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

16-R-4199 (74) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP AT 1684 MONROE DRIVE ON 6/26/2014. (DMW/06) #10149

CLAIM OF: Wallens Group, Inc.
P.O. Box 19332
Seattle, Washington 98109

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

16-R-4200 (75) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE AT 1450 MOORES MILL DR ON 7/9/13. (DWM/08) #10143

CLAIM OF: Gregory Williams
4915 Montcalm Drive
Atlanta, Georgia 30331

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

16-R-4201 (76) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM SANITARY SEWER BACKUP ON JULY 01, 2014 AT 2030 LOIS PLACE, NORTHWEST. (DWM/09) # 10120

CLAIM OF: Mary Mathis
2030 Lois Place NW
Atlanta, Georgia 30318

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

16-R-4202 (77) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN OPEN SEWER ON JUNE 20, 2015 AT DONALD LEE HOLLOWELL PARKWAY. (DWM/09) #10197

CLAIM OF: Moncia McClain through her Attorney
The Ponder Law Group, LLC
1401 Peachtree Street, Suite 500
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4203 (78) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SANITARY SEWER BACKUP AT 1176 CHATTAHOOCHEE AVENUE NW ON 1/12/1024. (DWM/09) #10237

CLAIM OF: Gas Express LLC
500 Bishop Street NW
Suite ELL1
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4204 (79) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON FEBRUARY 17, 2016 AT 580 TARRAGON WAY, SW. (DWM/10) #10116

CLAIM OF: Lloyd V. Gilchrease
580 Tarragon Way, SW
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4205 (80) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN OPEN WATER METER ON DECEMBER 12, 2012 AT 1516 IVERSON STREET. (DWM/12) # 10126

CLAIM OF: Joe Walker
Through His Attorney
Morgan & Morgan
191 Peachtree St. NE
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4206 (81) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF FALLING INTO A MANHOLE ON MAY 30, 2014, AT MERCURY AND SATURN DRIVE. (DWM/10) #10155

CLAIM OF: Jaylin Willis and Montlick & Associates, His Attorney
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4207 (82) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON 11/23/2015 AT 4060 MLK JR DRIVE. (DWM/NA) #10144

CLAIM OF: Jeffrey Macklin
1368 Foxhall Place
Mableton, Georgia 30126

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4208 (83) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DAMAGED SIDEWALK ON AUGUST 14, 2015 AT 43 AUBURN AVENUE. (NA/02) #10097
CLAIM OF: Zenith Insurance Company A/S/O Diane Bramlett
P.O. Box 1558
Sarasota, Florida 34230

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4209 (84) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE AT PONCE DE LEON AVENUE AND MONROE DRIVE ON MARCH 5, 2015. (NA/02) #10107
CLAIM OF: Jerry Siler
530 Piedmont Road #112
Atlanta, GA 30308

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4210 (85) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 7, 2015 AT 199 NORTHSIDE DRIVE. (NA/03) #10103
CLAIM OF: Mike Saintil
4204 Summit Wood Lane
Alpharetta, Georgia 30005

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4211 (86) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING AT 950 MARIETTA STREET ON SEPTEMBER 26, 2013. (NA/03) #10108
CLAIM OF: Pamela Crosson and Foy & Associates, Her Attorney
3343 Peachtree Road, NE Suite 350
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4212 (87) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON MAY 28, 2015, AT W. WHITEHALL STREET SW. (NA/04) #10158
CLAIM OF: Patrick O'Neal
1060 Lawton Avenue, SW
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4213 (88) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING AT 1450 DONNELLY AVENUE SW ON 9/21/2015. (NA/04) #10236
CLAIM OF: Mr. Raymond Burns
826 Parsons Street SW #30

Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4214 (89) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 3, 2015 AT 3789 ROSWELL ROAD. (NA/07) #10098
CLAIM OF: Eugene J. Hanratty III
1123 Bluffhaven Way
Atlanta, Georgia 30319

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4215 (90) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 17, 2016 AT ARDEN DRIVE. (NA/08) #10102
CLAIM OF: Progressive Insurance A/S/O Steven Woodruff
P.O. Box 512929
Los Angeles, California 90051

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4216 (91) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF BEING STRUCK BY AN AUTOMOBILE ON MAY 16, 2015 WHILE CROSSING MARTIN LUTHER KING JR. DRIVE AT MIDDLETON ROAD NW. (NA/09). #10162
CLAIM OF: Cedric Crafton and Jason & Bradley, LLC, His Attorney
5050 Memorial Drive
Stone Mountain, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4217 (92) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON NOVEMBER 13, 2015 AT 3750 CAMPBELLTON ROAD. (NA/11) #10208
CLAIM OF: Harvey L. Johnson
1040 Carlo Woods Drive
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4218 (93) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 4, 2016 ON LAKEWOOD 166. (NA/12) #10210
CLAIM OF: Sakina Carter
8426 Carlington Lane
Jonesboro, Georgia 30236

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

- 16-R-4219 (94) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION CUT ON MARCH 15, 2016 AT FLAT SHOALS RD. AND FELDWOOD AVE.(NA/NA) #10131
CLAIM OF: John Mitchell Jr.

2545 Lantern Lane
College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4220 (95) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL AT THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON 9/9/2015. (NA/NA) #10238

CLAIM OF: Alexis Hurd
By Colin Barron, Esq.
Haug Law Group
8237 Dunwoody Place
Atlanta, Georgia 30350

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4221 (96) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A PAST DUE INVOICE ON 9/16/2014. (NA/NA) #10239

CLAIM OF: Budget Rent A Car of Atlanta
By JNR Adjustment Company, Inc.
P.O. Box 782107
Orlando, Florida 32878

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4222 (97) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT W. STUBBS ROAD & BUTNER ROAD ON 11/8/2015. (NA/NA) #10240

CLAIM OF: Regina Taylor
3904 Margaux Drive
Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4223 (98) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT THE HARTSFIELD-JACKSON AIRPORT ON 7/14/15. (NA/NA) #10141

CLAIM OF: Yusef Oda-Colthirst
By Deming, Parker, Hoffman, Campbell & Daly, LLC
4851 Jimmy Carter Boulevard
Norcross, Georgia 30093

ADVERSED BY A ROLL CALL VOTE OF 10 YEARS; 0 NAYS

16-R-4224 (99) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN APS SCHOOL BUS ACCIDENT ON 4/29/16 AT EAST WASHINGTON AVENUE, EAST POINT. (NA/NA) #10148

CLAIM OF: Lakevia Jackson
By: Danielle M. Wrick, Esq.
Foy & Associates, PC
3343 Peachtree

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

16-R-4225 (100) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT I-85 ON 9/6/2015. (NA/NA) #10241
CLAIM OF: Gregory Williams
3078 Clairmont Road NE
Apt 133
Atlanta, Georgia 30329

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

16-R-4226 (101) - FOR INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 22, 2015, AT NORTHSIDE DRIVE AND SPELMAN LANE. (NA/NA) #10154
CLAIM OF: Marquez Stephens and The Law Offices of
Anthony Hall, LLC, Her Attorney
3355 Lenox Road, Suite 750
Atlanta, Georgia 30326

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

16-R-4227 (102) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A CONSTRUCTION CUT ON OCTOBER 28, 2015, AT CAMPBELLTON ROAD AND FAIRBURN ROAD. (NA/NA) #10157
CLAIM OF: Lakeisha Neely
220 Lawrence Place
College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 10 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-1468 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES FOR THE PURPOSE OF ENSURING A MODERN AND BEST IN CLASS TAXI FLEET REMAINS OPERATIONAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE 10 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1457 (2) - 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 ALONG WITH AUTHORIZING THE MAYOR TO EXECUTE A NEW LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, SAID AGREEMENT IS FOR THE SOLE PURPOSE OF PROVIDING WIRELESS COMMUNICATION SERVICES ON THE COMMUNICATION TOWER LOCATED AT 2315 DONALD LEE HOLLOWELL PARKWAY, ATLANTA, GA AND FOR THE USE OF APPROXIMATELY 1,084 SQUARE FEET OF GROUND SPACE; THAT ALL REVENUE GENERATED BY THE LEASE AGREEMENT SHALL BE DEPOSITED INTO 1001 (GENERAL FUND); 040401 (EXEC GENERAL BUILDING & PLANTS); 3810001 (LAND RENTALS, GENERAL); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A

ROLL CALL VOTE 10 YEARS; 0 NAYS

16-O-1458 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1189 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA AUTHORIZING RENEWAL AND AMENDMENT NO. 1 WITH PIEDMONT HAWTHORNE AVIATION D/B/A SIGNATURE FLIGHT SUPPORT (PARENT COMPANY OF LANDMARK AVIATION) FOR FC-5153, FIXED BASED OPERATOR SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS

16-O-1459 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS AUTHORIZED DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, FEE SIMPLE ACQUISITIONS AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS

16-O-1478 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT FUNDING FROM THE AMERICAN COUNCIL OF LEARNED SOCIETIES (ACLS) AS REIMBURSEMENT TO THE FY2017 GENERAL FUND BUDGET FOR A PERFORMANCE AUDITOR SENIOR POSITION WITHIN THE CITY AUDITOR'S OFFICE; THE POSITION WILL BE FUNDED IN AN AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND NINE HUNDRED FOUR DOLLARS (\$69,904.00) FROM SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS

16-O-1479 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS

DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, (“CITY”) TO NEGOTIATE FOR THE ACQUISITION OF FEE SIMPLE TITLE TO THE REAL PROPERTY AT1029 MCDANIEL STREET (“PROPERTY”); AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; ALL AMOUNTS TO BE PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; WAIVING SECTION 2-1541(C) AND (D) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1455 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EMERGENCY SEWER REPAIRS PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS

16-O-1456 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOURTEEN MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$14,200,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS TO THE LISTED SEWER GROUP THREE CONTRACT C SEWER REHABILITATION PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-O-1460 (9) - CDP-16-33 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 83, 89, 91, 95, 97 AND 103 JACKSON STREET, SE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-16-048) NPU-M COUNCIL DISTRICT 5

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0

NAYS

- 16-O-1461 (10) - CDP-16-34 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 610, 614, 628 AND 638 VERNON AVENUE, SE AND 972 BERNE STREET, SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-16-049) NPU-W COUNCIL DISTRICT 1
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS
- 16-O-1462 (11) - CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS
- 16-O-1463 (12) - CDP-16-36 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 202 MILTON AVENUE, SE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE MEDIUM DENSITY LAND USE DESIGNATION AND 1201, 1219 AND 1225 CLIMAX STREET FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE MEDIUM DENSITY LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-16-052) NPU-Y COUNCIL DISTRICT 1
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS
- 16-O-1464 (13) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND ORDINANCE 16-O-1352, ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 20, 2016 AND APPROVED BY THE MAYOR ON JUNE 29, 2016 FOR THE PURPOSE OF CORRECTING THE REFERENCED TRANSFER OF APPROPRIATIONS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE 10 YEARS; 0 NAYS
- 16-O-1465 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE EXTENSION AND RENEWAL OF THE CHASTAIN PARK ATHLETIC CLUB AGREEMENT

FOR THE PURPOSE OF OPERATING THE CHASTAIN PARK SWIMMING POOL; RATIFYING THE PRIOR PROVISION OF SERVICES; 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 AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE 10 YEAS; 0 NAYS

- 16-O-1466 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2016-2017 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO HUNDRED FORTY-FOUR THOUSAND NINE HUNDRED THIRTY-ONE DOLLARS (\$244,931.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE VANIRA VILLAGE APARTMENTS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE 10 YEAS; 0 NAYS

PUBLI SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-O-1467 (16) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED TWENTY-SEVEN DOLLARS (\$132,127.00), TO GRANT G15GA0003A ("HIDTA GRANT"), TO ACCOUNT FOR MODIFICATIONS NUMBER TWO AND THREE OF GRANT G15GA0003A FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY ("ONDCP"), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("ATLANTA HITDA"); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE 10 YEAS; 0 NAYS

- 16-O-1477 (17) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 162, (VEHICLES FOR HIRE) ARTICLE II, (ANIMAL DRAWN VEHICLES AND TAXICABS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND REGULATIONS RELATED TO TAXICAB COMPANIES SO AS TO ENSURE THE CITY'S ORDINANCES ARE IN COMPLIANCE WITH STATE LAW, RECENTLY AMENDED TO PREEMPT THE CITY'S REGULATION OF CERTAIN

ACTIVITIES RELATED TO THE OPERATION OF TAXICABS WITHIN THE CITY OF ATLANTA OUTSIDE OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, INCLUDING THE ISSUANCE OF COMPANY PERMITS AND THE PRESCRIBING OF VEHICLE STANDARDS; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE 10
YEAS; 0 NAYS**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Vice Chair

ORDINANCE(S) FOR SECOND READING

16-O-1421 (1) - TR-15-23 AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-08-03 AS ADOPTED BY THE CITY COUNCIL ON MAY 5, 2008 AND APPROVED BY THE MAYOR MAY 13, 2008 FOR THE PURPOSES OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A METAL AND PLASTICS RECYCLING CENTER (PROCESSING FACILITY) FOR PROPERTY LOCATED AT 3760 BROWNS MILL ROAD, S.E.; AND FOR OTHER PURPOSES. NPU Z COUNCIL DISTRICT 12

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|-----------------------|----------|
| Application File Date | |
| Zoning Number | TR-15-23 |
| NPU/Council District | Z/12 |
| Staff Recommendation | N/A |
| NPU Recommendation | N/A |
| ZRB Recommendation | N/A |

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

16-O-1158 (2) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED ORDINANCE BY ZONING COMMITTEE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE C-1 TC-5 DISTRICT REGULATIONS TO ADD PARKS, PLAYGROUNDS, STADIUMS, SOCCER, BASEBALL, FOOTBALL OR OTHER ATHLETIC FIELDS, GOLF COURSES, SPORTS ARENA, AND COMMUNITY CENTERS AS A USE PERMISSIBLE ONLY BY SPECIAL USE PERMIT; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-16-35 |
| NPU / CD | All |
| Staff Recommendation | Approval of Substitute Ordinance |
| NPU Recommendation | |
| ZRB Recommendation | Approval of Substitute Ordinance |

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

Note: Councilmember Smith made a Motion to Send Ordinance 16-O-1158 to the Mayor’s Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 10 yeas; 0 nays.

16-O-1438 (3) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED BY ZONING COMMITTEE TO WAIVE THE 24 MONTH WAITING PERIOD BETWEEN THE FILING OF APPLICATIONS PURSUANT TO SECTION 16-27.002(3) FOR REZONING OF THE PROPERTY LOCATED AT 2520 PEACHTREE ROAD, N.W.; AND FOR OTHER PURPOSES.

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

16-O-1155 (4) - Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

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

Resolution 16-O-1155 was Favorable As Amended; however, Councilmember Shook made a Motion to Table the item. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

16-O-1376 (5) - Z-16-46 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MRC-3-C/I-2 (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL/HEAVY INDUSTRIAL) DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 75 AIRLINE STREET AND A PORTION OF PARCEL 7 RAIL CORRIDOR, N.E., FRONTING APPROXIMATELY 340 FEET ON THE EAST SIDE OF AIRLINE STREET AND BEGINNING AT

THE SOUTHWEST INTERSECTION OF EDGEWOOD AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 1.3 ACRES. LAND LOT 20, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: AIRLINE ON THE BELTLINE, LLC. AND THE ATLANTA DEVELOPMENT AUTHORITY APPLICANT: NORTH AMERICAN PROPERTIES, BY DENTONS US, LLP
 NPU M COUNCIL DISTRICT 2

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| Application File Date | 5-26-2016 |
| Zoning Number | Z-16-46 |
| NPU / CD | M/2 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval Conditional |
| ZRB Recommendation | Approval Conditional |
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**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
 0 NAYS**

16-O-1151 (6) -

U-16-06 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR AMUSEMENT ENTERPRISES, (OUTDOOR SOCCER) EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES OF 90 DAYS OR MORE DURATION PURSUANT TO CODE SECTION 16-15.005 (1)(C) FOR PROPERTY LOCATED AT 310 TRENHOLM STREET, S.W., FRONTING APPROXIMATELY 260.94 FEET ON THE EAST SIDE OF TRENHOLM STREET, BEGINNING APPROXIMATELY 8 FEET FROM THE SOUTHEAST INTERSECTION OF LARKIN PLACE DEPTH: VARIES; AREA: APPROXIMATELY 1.08 ACRES; LAND LOT 85, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JEROME RUSSELL APPLICANT: SETH PEEK NPU M COUNCIL DISTRICT 4

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|-----------------------|----------------------|
| Application File Date | 3-1-2016 |
| Zoning Number | U-16-06 |
| NPU / CD | M/4 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval Conditional |

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

Note: Councilmember Smith made a Motion to Send Ordinance 16-O-1151 to the Mayor’s Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 10 yeas; 0 nays.

16-O-1378 (7) -

U-16-13 AN AMENDED ORDINANCE GRANTING A SPECIAL USE PERMIT TO SEVER EXCESS DEVELOPMENT DENSITY (145,827 SQUARE FEET OF RESIDENTIAL FLOOR AREA AND 157,045 SQUARE FEET OF NONRESIDENTIAL FLOOR AREA) FROM PROPERTY LOCATED AT 1150 PEACHTREE STREET (DONOR PARCEL), FRONTING 122 FEET ON THE

WEST SIDE OF PEACHTREE STREET AND BEGINNING APPROXIMATELY 161.38 FEET FROM THE SOUTHWEST INTERSECTION OF FOURTEENTH STREET. OWNERS: THE ATLANTA WOMEN’S CLUB APPLICANT: THE ATLANTA WOMEN’S CLUB NPU E COUNCIL DISTRICT 2

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| Application File Date | 5-16-2016 |
| Zoning Number | U-16-13 |
| NPU / CD | E/2 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval Conditional |
| ZRB Recommendation | Approval Conditional |
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**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

16-O-1379 (8) -

U-16-14 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHURCH, SYNAGOGUE, TEMPLE, MOSQUE AND OTHER RELIGIOUS WORSHIP FACILITIES PURSUANT TO CODE SECTION 16-07.005(1) (C), FOR PROPERTY LOCATED AT 458 PONCE DE LEON AVENUE, N.E., FRONTING APPROXIMATELY 298.29 FEET ON THE NORTH SIDE OF PONCE DE LEON AVENUE AND BEGINNING AT THE NORTHEAST INTERSECTION OF CHARLES ALLEN DRIVE. DEPTH: VARIES AREA: APPROXIMATELY 3.52 ACRES. LAND LOT 48, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: GENERAL BOARD OF GLOBAL MINISTRIES OF THE UNITED METHODIST CHURCH APPLICANT: GENERAL BOARD OF GLOBAL MINISTRIES OF THE UNITED METHODIST CHURCH NPU E COUNCIL DISTRICT 2

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| Application File Date | 5-31-2016 |
| Zoning Number | U-16-14 |
| NPU / CD | E/2 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval Conditional |
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**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

16-O-1381 (9) -

U-16-16 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE FACILITY PURSUANT TO CODE SECTION 16-32I.002(3)(A) FOR PROPERTY LOCATED AT 643 DILL AVENUE, S.W., FRONTING APPROXIMATELY 199.87 FEET ON THE SOUTH SIDE OF DILL AVENUE, BEGINNING AT THE SOUTHEAST INTERSECTION OF ATHENS AVENUE. DEPTH: VARIES; AREA: APPROXIMATELY .872 ACRES; LAND LOT 105, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: COURTLAND PARTNERS, LLC. APPLICANT: MINEKA L. WILLIAMS NPU X COUNCIL DISTRICT 12

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| Application File Date | 5-31-2016 |
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| Zoning Number | U-16-16 |
| NPU / CD | X/12 |
| Staff Recommendation | Approval Conditional |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval Conditional |
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**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

16-O-1156 (10) - Z-16-14 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI-9, SUBAREA 3 (BUCKHEAD VILLAGE, SUBAREA 3) DISTRICT TO THE SPI-9, SUBAREA 3 (BUCKHEAD VILLAGE, SUBAREA 3) DISTRICT FOR A SITE PLAN AMENDMENT AND CHANGE IN CONDITIONS FOR PROPERTY LOCATED AT 3150 EAST SHADOWLAWN AVENUE, N.E., FRONTING APPROXIMATELY 57 FEET ON THE WEST SIDE OF EAST SHADOWLAWN AVENUE AND BEGINNING APPROXIMATELY 250 FEET FROM THE SOUTHWEST INTERSECTION OF PEACHTREE ROAD. DEPTH: VARIES AREA: APPROXIMATELY .1649 ACRES. LAND LOT 61, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: 3205 PEACHTREE, LLC. APPLICANT: WP SOUTH AXQUISITIONS, LLC. NPU B COUNCIL DISTRICT 7

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| Application File Date | 3-1-2016 |
| Zoning Number | Z-16-14 |
| NPU / CD | B/7 |
| Staff Recommendation | Denial |
| NPU Recommendation | Denial |
| ZRB Recommendation | Denial |

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

ORDINANCE(S) FOR FIRST READING

16-O-1469 (11) - Z-16-49 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT AND MR-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 97 BERNE STREET, S.E. AND 628 AND 636 VERNON AVENUE, S.E., FRONTING APPROXIMATELY 50 FEET ON THE NORTH SIDE OF BERNE STREET AND ON THE EAST SIDE OF VERNON AVENUE AND LOCATED AT THE NORTHEAST INTERSECTION OF BERNE STREET AND VERNON AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 2.08 ACRES. LAND LOT 11, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: BEULAH HEIGHTS BIBLE COLLEGE AND RHEA MCGINNIS APPLICANT: KRONBERG WALL NPU W COUNCIL DISTRICT 1

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| Application File Date | |
| Zoning Number | Z-16-49 |
| NPU / CD | W/1 |
| Staff Recommendation | |

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| NPU Recommendation | |
| ZRB Recommendation | |

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

16-O-1470 (12) -

Z-16-52 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT/BELTLINE OVERLAY DISTRICT TO THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT/BELTLINE OVERLAY DISTRICT FOR PROPERTY LOCATED AT 202 MILTON AVENUE S.E. AND 1201 AND 1219 CLIMAX STREET, S.E., FRONTING APPROXIMATELY 200 FEET ON THE NORTHEAST SIDE OF MILTON AVENUE AND 269 FEET ON THE NORTH SIDE OF CLIMAX STREET. DEPTH: VARIES AREA: APPROXIMATELY 2.4 ACRES. LAND LOT 56, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ATLANTA PUBLIC SCHOOL SYSTEM APPLICANT: NINA E. GENTRY NPU Y COUNCIL DISTRICT 1

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| Application File Date | |
| Zoning Number | Z-16-52 |
| NPU / CD | Y/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-1471 (13) -

Z-16-53 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-MU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT FOR PROPERTY LOCATED AT 1625 MCLENDON AVENUE N.E., FRONTING APPROXIMATELY 89 FEET ON THE SOUTH SIDE OF MCLENDON AVENUE AND FRONTING APPROXIMATELY 130 FEET ON THE WEST SIDE OF BROOKS AVENUE AND AT THE SOUTHWEST INTERSECTION OF MCLENDON AND BROOKS AVENUE. DEPTH: APPROXIMATELY 125 FEET, AREA: APPROXIMATELY 0.262 ACRES. LAND LOT 210, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: 1625 MCLENDON APARTMENTS, LLC APPLICANT: WALTER A BROWN NPU N COUNCIL DISTRICT 2

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| Application File Date | |
| Zoning Number | Z-16-53 |
| NPU / CD | N/2 |
| 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-1472 (14) - Z-16-54 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-4A (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 88 JACKSON STREET, N.E., FRONTING APPROXIMATELY 91 FEET ON THE EAST SIDE OF JACKSON STREET BEGINNING APPROXIMATELY 100 FEET FROM THE SOUTHWEST INTERSECTION OF JACKSON STREET AND LUCY STREET. DEPTH: VARIES AREA: APPROXIMATELY .221 ACRES. LAND LOT 45, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: JENNIFER BUNTING-GRADEN APPLICANT: JENNIFER BUNTING-GRADEN NPU M COUNCIL DISTRICT 5

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| Application File Date | |
| Zoning Number | Z-16-54 |
| NPU / CD | M/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-1473 (15) - U-16-18 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR THE TRANSFER OF EXCESS DEVELOPMENT DENSITY FROM PROPERTY LOCATED AT 875 WEST PEACHTREE STREET (SENDING PARCEL) TO 771 SPRING STREET AND 756, 760, 766 AND 774 WEST PEACHTREE STREET (RECEIVING PARCEL); AND FOR OTHER PURPOSES. NPU E COUNCIL DISTRICT 2

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| Application File Date | |
| Zoning Number | U-16-18 |
| NPU / CD | E/2 |
| 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-1474 (16) - U-16-19- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAYCARE CENTER PURSUANT TO SECTION 16.07.005 (1) (B) FOR PROPERTY LOCATED AT 235 SYDNEY STREET, S.E. UNIT A, FRONTING APPROXIMATELY 50 FEET ON THE SOUTH SIDE OF SYDNEY STREET AND APPROXIMATELY 155 FEET EAST OF THE INTERSECTION OF SYDNEY AND KELLY STREET. DEPTH: VARIES. AREA: APPROXIMATELY 0.194 ACRES. LAND LOT 19. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REBEKAH E. HICKS APPLICANT: REBEKAH E. HICKS NPU W COUNCIL DISTRICT 1

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| Application File Date | |
| Zoning Number | U-16-19 |
| 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-1475 (17) - U-16-21- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A SHELTER PURSUANT TO SECTION 16.16.005 (1)(P) FOR PROPERTY LOCATED AT 866 WARNER STREET, S.W. FRONTING APPROXIMATELY 271 FEET ON THE SOUTH SIDE OF WARNER STREET AND APPROXIMATELY 312 FEET ON THE NORTH SIDE OF WOODROW STREET AT THE INTERSECTION OF WOODROW AND WARNER STREET. DEPTH: VARIES. AREA: APPROXIMATELY 0.194 ACRES. LAND LOT 14. 106TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MARY HALL FREEDOM HOUSE (LUCY HALL) APPLICANT: DUEDISHAR JENKINS NPU S/X COUNCIL DISTRICT 12

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| Application File Date | |
| Zoning Number | U-16-21 |
| NPU / CD | S/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-1476 (18) - Z-16-48 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-4A (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 83, 95, 97 AND 103 JACKSON STREET, N.E., AND PARCELS 14-004500071280 AND 14-004500071298., FRONTING APPROXIMATELY 250 FEET ON THE WEST SIDE OF JACKSON STREET AT THE SOUTHWEST INTERSECTION OF JACKSON STREET AND DECATUR STREET. DEPTH: VARIES AREA: APPROXIMATELY .88 ACRES. LAND LOT 45, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: AZIM (JIM) PEERA, LA FRANCE GROUP, LLC APPLICANT: DEENA N. MURPHY NPU M COUNCIL DISTRICT 5

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| Application File Date | |
| Zoning Number | Z-16-48 |
| NPU / CD | M/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

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (19) - 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

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| 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 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM “HISTORIC NEIGHBORHOOD” AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1226 (21) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT “A” TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

COMMUNICATION(S)

- 16-C-5116 (1) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE-CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING AVIATION CONCESSIONAIRE OVERSIGHT.

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

RESOLUTION(S)

- 16-R-4106 (2) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN COOPERATIVE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) FOR TRAFFIC SIGNAL MAINTENANCE UNDER GDOT'S CONTRACT NUMBER 48400-140-0000000013, WITH AMERICAN LIGHTING AND SIGNALIZATION, INC., FOR REPAIRS AND UPGRADES TO SIGNAL EQUIPMENT, ROUTINE MAINTENANCE OF SIGNAL TIMING AND HARDWARE, AND PROGRAM REPORTING, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Adrean made a Motion to bring forth a Substitute to Resolution 16-R-4106. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Council then deferred the resolution to later during the meeting to satisfy the condition of receiving the procurement summary. Returning back to the item, Chairperson Adrean stated the condition was met and made a Motion to Adopt on Substitute. It was Seconded by Councilmember Sheperd and CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 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.)
RETURNED 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.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-4365 (5) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 11/10/15 at the request of the Administration.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1146 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES AND REGULATIONS GOVERNING RIDESHARE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
(Held 4/27/16)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-O-1350 (7) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.
(Held 6/15/16) (Amended and Held 6/2/16)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1389 (8) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held on 7/13/16 at the request of the department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-R-3538 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A GROUND LEASE AGREEMENT WITH MAJESTIC CARTER ATLANTA MIXED USE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR FC-8260 HOTEL, TRAVEL PLAZA AND MIXED-USE DEVELOPMENT COVERING APPROXIMATELY 26.5 ACRES OF REAL ESTATE PROPERTY LOCATED ON THE AIRPORT GROUNDS IN THREE SEPARATE TRACTS WEST AND SOUTHWEST OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT BETWEEN MAJESTIC CARTER AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 5/11/16)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-R-3947 (10) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR'S OFFICE OF SPECIAL EVENT WORK WITH THE DEPARTMENT OF PUBLIC WORKS TO REQUIRE ORGANIZERS OF CLASS "A" OUTDOOR FESTIVALS HAVE A DESIGNATED PICK UP AREA FOR TAXIS; AND FOR OTHER PURPOSES.
(Held 7/13/16 at the request of the Department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- MEMBERS PRESENT: ADREAN, MARTIN, LANCE BOTTOMS, HALL, SHEPERD & SMITH**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1418 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE \$2,400.00 FROM THE NATIONAL ARTS PROGRAM FOUNDATION IN SUPPORT OF THE FIRST EMPLOYEE ART EXHIBIT AT THE OFFICE OF CULTURAL AFFAIRS' GALLERY 72; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to Amend Ordinance 16-O-1418 by changing FY16 to FY17 in Section 1 of the legislation. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 11 yeas; 0 nays. Subsequently, Mr. Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

16-O-1422 (2) - AN ORDINANCE BY COUNCILMEMBERS KEISHA BOTTOMS AND C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO DISSOLVE THE BUILDING ENTERPRISE FUND; TO ANTICIPATE AND APPROPRIATE FUND BALANCES IN THE BUILDING PERMITS FUND AND IN THE BUILDING RENEWAL AND EXTENSION FUND INTO THE GENERAL FUND; TO SEGREGATE SUCH FUND BALANCES IN THE GENERAL FUND SUCH THAT THEY ARE EXPENDED ONLY FOR THE PURPOSES FOR WHICH THEY WERE COLLECTED; TO AMEND CITY CODE SEC. 2-240(11) TO REFLECT THAT THE OFFICE OF BUILDINGS WILL NO LONGER PERFORM ITS ACCOUNTING FUNCTIONS AS AN ENTERPRISE FUND; TO SET EFFECTIVE DATES; AND FOR OTHER PURPOSES.

Chairperson Wan stated the committee recommendation of Ordinance 16-O-1422 was Favorable on Condition (receiving the balance of the Enterprise Fund). Mr. Wan, clarifying information from Chief Financial Officer Jim Beard, made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 9 yeas; 2 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

- 16-O-1431 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, BY AMENDING PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

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

ADOPTED 2ND READ/1ST ADOPTION/REFERRED TO FINANCE/EXECUTIVE COMMITTEE FOR 3RD READ/FINAL ADOPTION BY A ROLL CALL VOTE OF 9 YEAS; 3 NAYS

- 16-O-1433 (4) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE MARTIN LUTHER KING, JR. DRIVE COMPLETE STREET RETROFIT, JUNIPER STREET BICYCLE/PEDESTRIAN FACILITIES, US 19 (SPRING STREET) PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENTS, AND MIDTOWN ATLANTA REGIONAL ACTIVITY CENTER-PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENT PROJECTS UNDER THE FEDERAL TRANSIT ADMINISTRATION PROGRAM AND FOR THE MARTIN LUTHER KING, JR. DRIVE INNOVATION CORRIDOR AND FEDERAL BUILDING SPRING STREET BRIDGE VIADUCT PROJECTS; AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS; AUTHORIZING THE CITY ATTORNEY, OR HER DESIGNEE, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A SECTION 32-3-4 ET SEQ. AND TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY, TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

- 16-O-1434 (5) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GLENWOOD MORELAND INTERSECTION IMPROVEMENT PROJECT; AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS

DESIGNEE, TO ACCEPT CURRENT COUNTEROFFERS FOR THE PURCHASE OF THREE (3) OF THE AFFECTED PROPERTIES; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE ACQUISITION OF ALL NECESSARY PROPERTY INTERESTS; ALL AMOUNTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

16-O-1435 (6) -

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTA POLICE FOUNDATION FOR THE PURCHASE AND INSTALLATION OF AT LEAST 23 CLOSED CIRCUIT TELEVISION CAMERAS OR MORE IF FUNDS AND SCOPE ALLOW; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR A DESIGNEE TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00 (ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS) FROM THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM AND AN AMOUNT NOT TO EXCEED \$150,000.00 (ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS) FROM THE COUNCIL DISTRICT 8 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION IN ORDER TO FACILITATE THIS TRANSACTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CONDUCT SUCH TRANSACTION; AND FOR OTHER PURPOSES.

Chairperson Wan offered an Amendment to Ordinance 16-O-1435 by adding the number of cameras (23) that will be purchased with the designated funds in the caption, 3rd paragraph, 5th paragraph and the ordain clause. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Mr. Wan then made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Adrean and 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

16-O-1443 (7) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 5 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED EIGHTY-FIVE THOUSAND, SEVEN HUNDRED THREE DOLLARS AND SEVENTY-NINE CENTS (\$1,785,703.79); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO ADVANCED DISPOSAL SERVICES ATLANTA, LLC IN AN

AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-FOUR THOUSAND, TWO HUNDRED NINETY-SIX DOLLARS AND TWENTY-ONE CENTS (\$284,296.21); TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

16-O-1446 (8) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 3 WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHT THOUSAND NINE HUNDRED SIX DOLLARS AND FIFTY-NINE CENTS (\$508,906.59); AND TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

Note: Council President Ceasar C. Mitchell stated for the record to add Councilmember Martin's vote due to the malfunction of voting application.

16-O-1450 (9) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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 DISMAS CHARITIES, INC.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

16-O-1451 (10) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO ANTIOCH URBAN MINISTRIES, INC.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 16-O-1452 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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 LILLIE'S FOUNDATION FOR CHANGE ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

RESOLUTION(S)

- 16-R-3934 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO RE-EMPLOYMENT/TEMPORARY SERVICE AGREEMENTS, TO BE RENEWED ANNUALLY, BUT FOR NO MORE THAN FOUR (4) YEARS, WITH RETIRED CITY OF ATLANTA ("CITY") POLICE OFFICERS AT THE RANK OF LIEUTENANT AND BELOW FOR THE PURPOSES OF PROVIDING CONTINUING PUBLIC SAFETY SERVICES FOR THE CITY OF ATLANTA POLICE DEPARTMENT ("APD"); AND FOR OTHER PURPOSES

Chairperson Wan stated Resolution 16-R-3934 was forwarded from committee Favorable on Condition. Mr. Wan stated the condition was not met and a discussion ensued in which the resolution was deferred to later during the meeting for the opportunity to receive the information requested. Returning back to the resolution, Chairperson Wan received requested information and made a Motion to Adopt. A discussion ensued, during which, Councilmember Norwood made a Substitute Motion to Refer 16-R-3934 to the Public Safety and Legal Administration Committee. It was Seconded by Councilmember Bond and the Motion FAILED by a roll call vote of 6 yeas; 6 nays. The original Motion to Adopt was before Council. Following, Councilmember Norwood made a Motion to enter Committee of the Whole. It was Seconded by Councilmember Moore and FAILED by a roll call vote of 3 yeas; 9 nays. After which, the Motion to Adopt CARRIED by a roll call vote of 9 yeas; 3 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 3 NAYS

- 16-R-4100 (13) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

Chairperson Wan made a Motion to Amend Resolution 16-R-4100 to add the Consent Order to the legislation. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Mr. Wan then made a Motion to Adopt as

Amended. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays

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

16-R-4111 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 1 TO 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 TO ADD ATLANTA INFORMATION MANAGEMENT AS A USER AGENCY; TO ADD FUNDING FROM THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

16-R-4242 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR2, A JOINT VENTURE, FOR FC-7383C-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE BUILD-OUT OF ATLANTA INFORMATION MANAGEMENT ON THE FOURTH FLOOR LOCATED AT 2 CITY PLAZA FORMERLY KNOWN AS 72 MARIETTA STREET, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND TWO HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$200,216.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

16-R-4244 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, TO BE DESIGNATED AS COA-8979-AP, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES USING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT NUMBER 99999-SPD-ES40199409 WITH AKIN FORD CORPORATION TO PURCHASE POLICE PURSUIT AND SPECIAL SERVICES VEHICLES, REPAIR PARTS, AND OTHER SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) ANNUALLY AND NOT TO EXCEED TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) OVER THE ENTIRE CONTRACT PERIOD; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE CITY OF ATLANTA DEPARTMENTS, AS DEFINED BY THE CITY OF ATLANTA CHARTER,

WITH ADOPTED FISCAL YEAR APPROPRIATIONS IN FUNDED DEPARTMENTAL FUND/DEPARTMENT ORGANIZATION/ACCOUNT/FUNCTION ACTIVITY (FDOA) LOCATIONS; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth Substitutes for Resolutions (16-R-4244, 16-R-4245 & 16-R-4246). It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitutes were before Council. Mr. Wan then made a Motion to Adopt on Substitute all three resolutions. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

- 16-R-4245 (17) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, TO BE DESIGNATED AS COA-8976-AP, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES USING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT NUMBER 99999-SPD-ES40199409 WITH HARDY CHEVROLET BUICK GMC, INC., TO PURCHASE POLICE PURSUIT AND SPECIAL SERVICES VEHICLES, REPAIR PARTS, AND OTHER SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) ANNUALLY AND NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) OVER THE ENTIRE CONTRACT PERIOD; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM CITY OF ATLANTA DEPARTMENTS, AS DEFINED BY THE CITY OF ATLANTA CHARTER, WITH ADOPTED FISCAL YEAR APPROPRIATIONS IN FUNDED DEPARTMENTAL FUND/DEPARTMENT ORGANIZATION/ACCOUNT/FUNCTION ACTIVITY (FDOA) LOCATIONS; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth Substitutes for Resolutions (16-R-4244, 16-R-4245 & 16-R-4246). It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitutes were before Council. Mr. Wan then made a Motion to Adopt on Substitute all three resolutions. It was Seconded by Councilmember Martin and 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

- 16-R-4246 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, TO BE DESIGNATED COA-8980-AP, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES USING STATE OF GEORGIA DEPARTMENT OF

ADMINISTRATIVE SERVICES CONTRACT NUMBER 99999-SPD-ES40199409 WITH WADE FORD, INC., TO PURCHASE POLICE PURSUIT AND SPECIAL SERVICES VEHICLES, REPAIR PARTS, AND OTHER SERVICES IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) ANNUALLY AND NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) OVER THE ENTIRE CONTRACT PERIOD; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM CITY OF ATLANTA DEPARTMENTS, AS DEFINED BY THE CITY OF ATLANTA CHARTER, WITH ADOPTED FISCAL YEAR APPROPRIATIONS IN FUNDED DEPARTMENTAL FUND/DEPARTMENT ORGANIZATION/ACCOUNT/FUNCTION ACTIVITY (FDOA) LOCATIONS; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth Substitutes for Resolutions (16-R-4244, 16-R-4245 & 16-R-4246). It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitutes were before Council. Mr. Wan then made a Motion to Adopt on Substitute all three resolutions. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

ITEM REMOVED FROM CONSENT AGENDA

16-R-4105 (19) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION OF DESIGN SERVICES FROM THE VIRGINIA HIGHLAND CIVIC ASSOCIATION FOR FIRE STATION NO.19 IN AN AMOUNT NOT TO EXCEED THE DONATION VALUE OF \$120,000.00 (ONE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS); TO AUTHORIZE THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING; AND FOR OTHER PURPOSES.

Chairperson Wan requested Resolution 16-R-4105 be removed from the Consent Agenda. Mr. Wan made a Motion to Amend the resolution by attaching the Memorandum of Understanding (MOU) to the legislation. The Motion was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 0 nays. Following, Chairperson Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

PAPERS HELD IN COMMITTEE

- 14-O-1265 (20) - 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 (21) - 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 (22) - 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 (23) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.
(Held 6/11/14)

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

- 14-R-4312 (24) - 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 (25) - 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 (26) - 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 (27) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 7/15/15) (Held for further discussion)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1365 (28) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1367 (29) - 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 (30) - 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 (31) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE

AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (32) -

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 (33) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1585 (34) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3726 (35) - 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 (36) - 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 (37) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
(Held 11/10/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1030 (38) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.
(Held 1/27/16 for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3147 (39) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.
(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)
Held 2/10/16 by the Committee (1 nay.)

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

16-O-1107 (40) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.

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

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

16-C-5047 (41) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

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

16-C-5048 (42) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

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

16-C-5049 (43) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

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

16-C-5050 (44) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

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

- 16-C-5051 (45) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

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

- 16-O-1184 (46) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

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

- 16-O-1185 (47) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

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

- 16-O-1192 (48) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

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

- 16-R-3598 (49) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

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

- 16-O-1274 (50) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

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

- 16-O-1289 (51) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

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

- 16-O-1291 (52) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

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

16-O-1292 (53) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

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

16-O-1293 (54) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

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

16-O-1294 (55) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

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

16-O-1295 (56) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

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

16-O-1328 (57) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED

AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1375 (58) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES AS SET FORTH IN SECTION 114-379 RELATING TO REDUCTION IN FORCE; AND FOR OTHER PURPOSES.

(Held 6/29/16 by the Committee for additional information and further discussion and a work session to be scheduled.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1236 (59) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5105 (60) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1404 (61) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-810 "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO PROVIDE FOR A PRESUMPTION, SUBJECT TO CASE-BY-CASE REVIEW BY THE ATLANTA BOARD OF ETHICS OR THE ETHICS OFFICER, THAT THE APPEARANCE OF A FORMER CITY OFFICIAL OR EMPLOYEE BEFORE ANY CITY AGENCY ON BEHALF OF A PUBLIC ENTITY AS DEFINED IN THIS DIVISION IS NOT A VIOLATION OF THE ONE YEAR COOLING-OFF PERIOD; AND FOR OTHER PURPOSES.

(Substituted and held 7/27/16 by the committee for further review and

additional information; Substituted 8/24/16.)

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

16-O-1427 (62) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

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

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

16-O-1430 (63) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing on 9/28/26)

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

- 16-O-1447 (64) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for further review)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1449 (65) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1453 (66) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4104 (67) - 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 PAY ABLE); AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information and further review)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4237 (68) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8924 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH XXXX, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED XXXX FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for a substitute and further review)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

- 16-C-5117 (1) - A COMMUNICATION FROM COUNCILMEMBER C. T. MARTIN APPOINTING MS. ALICIA IVEY TO THE REVEREND DR. BARBARA KING COMMISSION.
(Favorable by CD/HR Committee 8/23/16)
FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 16-C-5118 (2) - A COMMUNICATION FROM COUNCILMEMBER C. T. MARTIN APPOINTING MR. WILLIE A. WATKINS TO THE REVEREND DR. BARBARA KING COMMISSION.
(Favorable by CD/HR Committee 8/23/16)
FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 16-C-5120 (3) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. JAMIE COX TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by CD/HR Committee 8/23/16)
CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 16-C-5119 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. TRACEE MCDANIEL TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 6/23/16) (Held 9/6/16 for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-O-1211 (5) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.
(Held 5/16/16 for further review)
RETURNED AS HELD TO COMMITTEE ON COUNCIL

WITHOUT OBJECTION

- 16-O-1357 (6) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02F1, 02F2, 02G, 03I, 04F, 04X1, 04X2, 06D, 06E, 06H, 06S, 08P, 09G, 09H, 10B, 10C, 10I, 10L, 11C, 11G, 12H, 12I, 12S AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA SC14, SC16, SC30B BY MOVING SAID PRECINCTS DUE TO SUMMER CONSTRUCTION, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; INADQUATE HEATING AND AIR; DIVISION OF STATE HOUSE DISTRICTS AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 7/5/16) (Held at the request of the Municipal Clerk) (Substituted and Held 9/6/16)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-R-4504 (7) - 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 (8) - 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-4099 (1) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND RESOLUTION NUMBER 15-R-4480 ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 7, 2015 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON DECEMBER 16, 2015 BY ADDING THE WILLIAM WALKER RECREATION CENTER TO THE LIST OF PROJECTS AND TO INCREASE THE AMOUNT LISTED IN THE DISTRICT 11 FACILITIES ACCOUNT; AND FOR OTHER PURPOSES.

Vice-Chairperson Shook made a Motion to Amend Resolution 16-R-4099 by adding a master list. It was Seconded by Councilmember Martin and a discussion ensued in which the item was deferred to later during the meeting. Returning back to the resolution, Vice-Chairperson Shook Amended 16-R-4099 by attaching an updated master list. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays. Mr. Shook then made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Wan 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.

PAPER(S) HELD IN COMMITTEE

14-O-1241 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

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

14-O-1242 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

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

15-O-1148 (4) - 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 (5) - 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 (6) - 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 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF 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 (8) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 12/1/15)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1183 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.
(Held 4/26/16) (Held for a Public Hearing)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1417 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY,” SECTION 138-72, “BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL.” OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.
(Held 8/23/16 at the request of the Department)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1425 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 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-3950 (14) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR UPPER PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE AND CAPACITY RELIEF PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

(Held 7/2/6 for additional information)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4101 (15) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PERFORM ENGINEERING DESIGN SERVICES FOR LOCAL ROADWAY CONSTRUCTION PROJECTS UNDER THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM IN AN AMOUNT NOT TO EXCEED NINE HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED FORTY-TWO DOLLARS AND NO CENTS (\$997,742.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

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

16-O-1440 (1) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF TWO HUNDRED NINETY FIVE THOUSAND ONE HUNDRED FORTY EIGHT DOLLARS AND ZERO CENTS (\$295,148.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; TO PROVIDE RE-EMPLOYMENT AND TRAINING SERVICES TO DISLOCATED WORKERS; DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO HUNDRED NINETY FIVE THOUSAND ONE HUNDRED FORTY EIGHT DOLLARS AND ZERO CENTS (\$295,148.00); AND FOR OTHER PURPOSES.

Vice-Chairperson Sheperd made a Motion to bring forth a Substitute for Ordinance 16-O-1440. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Following, Ms. Sheperd made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

ITEM REMOVED FROM CONSENT AGENDA

16-R-4251 (2) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTUAL AGREEMENT WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC. FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION, RECONSTRUCTION, AND REHABILITATION OF SMALL, AFFORDABLE RENTAL HOUSING AS WELL AS SINGLE FAMILY UNITS FOR SALE; AND FOR OTHER PURPOSES.

Councilmember Sheperd requested Resolution 16-R-4251 be removed from the Consent Agenda. Ms. Sheperd made a Motion to Table the resolution. It was Seconded by Councilmember Adrean 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

PAPER(S) HELD IN COMMITTEE

- 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-1474 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE

PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

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

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

14-O-1478 (7) -

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 (8) -

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 (9) -

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

(Held 11/24/14 at the request of the Law Department for further review.)

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

15-R-3882 (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-R-4047 (15) - 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 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.
(Held 12/1/15) (Held at the request of the Department for further review)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-C-5024 (17) - 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 (18) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____;AND FOR OTHER PURPOSES
(Held 3/15/16 at the request of the authors pending a substitute.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1165 (19) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1173 (20) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1232 (21) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/10/16 by the committee for a substitute and for additional information)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1233 (22) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/10/16 by the committee for a substitute and for additional information)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1301 (23) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

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

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

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

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

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

16-O-1303 (25) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

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

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

16-O-1304 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

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

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

16-R-3608 (27) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for further review and additional information.)

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

16-C-5078 (28) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – X OF MICHAEL HOPKINS TO SERVE AS A MEMBER OF THE METROPOLITAN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 6/14/16 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-1323 (29) - CDP-16-13 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 640 NORTH AVENUE NW AND 0 ELM STREET NW (PARCEL NUMBER 14 01110003053) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-12). NPU-L COUNCIL DISTRICT 3

(Held 6/14/16 by the Committee for further review.)

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

16-O-1326 (30) - CDP-16-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 178 FIRST AVENUE AND 2339, 2349 AND 0 COTTAGE GROVE (PARCEL ID 15 20405104) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND 208 FIRST AVENUE AND 203 SECOND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-020). NPU-O COUNCIL DISTRICT 5

(Held 6/14/16 by the Committee for further review.)

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

16-O-1327 (31) - CDP-16-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1634 HOLLYWOOD RD N.W. FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE- MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-22). NPU-G COUNCIL DISTRICT 9

(Held 6/14/16 by the Committee for further review.)

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

16-R-3717 (32) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review.)

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

16-O-1353 (33) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 158-66, ENTITLED "TREE TRUST FUND", TO ESTABLISH MINIMUM CRITERIA FOR THE USE OF TREE TRUST FUND DOLLARS TO PROCURE PRIVATELY-OWNED AFFORESTED PROPERTY, INCLUDING A REQUIREMENT THAT THE PROCURED PROPERTY BE DESIGNATED IN PERPETUITY AS FOREST LAND; AND FOR OTHER PURPOSES.
(Held 6/28/16 by the Committee for a work session to be scheduled.)

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

16-C-5102 (34) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS, POST 3 AT-LARGE, APPOINTING MRS. LINDA BROADY-MYERS TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 7/12/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

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

16-O-1229 (35) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information and further discussion.)

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

16-O-1390 (36) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.

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

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

16-R-3944 (37) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

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

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

16-O-1411 (38) -

AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, CLETA WINSLOW AND JOYCE SHEPERD TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE TURNER FIELD STADIUM NEIGHBORHOODS LIVABLE CENTERS INITIATIVE (LCI) PLAN; AND FOR OTHER PURPOSES.

(Held 7/26/16 by the Committee for additional information and further discussion)

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

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

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

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

16-C-5111 (40) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. THERON JONES TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

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

16-C-5112 (41) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) M APPOINTMENT OF MR. DEREK MATORY TO THE EASTSIDE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

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

16-O-1448 (42) - AN ORDINANCE BY COUNCILMEMEBRS C. T. MARTIN, KWANZA HALL AND YOLANDA ADREAN TO DEDICATE CITY OF ATLANTA OWNED PROPERTY, LOCATED AT THE INTERSECTION OF FAIRBURN ROAD AND BENJAMIN E. MAYS DRIVE, AS A PUBLIC PARK IN PERPETUITY; TO NAME THE PUBLIC PARK, THE DOCTOR'S MEMORIAL PARK; AND FOR OTHER PURPOSES.

(Held 8/23/16 by the committee for further review)

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

16-R-4248 (43) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH VANIRA VILLAGE APARTMENTS, LLC WITH A COMMENCEMENT DATE OF SEPTEMBER 1, 2016, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTEEN THOUSAND NINE HUNDRED AND FOUR DOLLARS (\$218,904.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON TWENTY-EIGHT (28) UNITS FOR LOW INCOME FAMILIES AT VANIRA VILLAGE APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

(Held 8/23 by the committee to allow this paper travel with the companion legislation.)

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

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

ORDINANCE(S) FOR SECOND READING

ITEMS REMOVED FROM CONSENT AGENDA

16-O-1423 (1) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-94(A) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES LISTED IN SECTION 10-88 OF THE CITY OF ATLANTA CODE OF ORDINANCES LOCATED AT 1039-1059 GRANT STREET AND 0 HILL STREET, S.E., ATLANTA; AND FOR OTHER PURPOSES.

Councilmember Wan requested Ordinances (16-O-1423 & 16-O-1424) be removed from the Consent Agenda. Chairperson Martin sounded the caption to both ordinances and made a Motion to Adopt. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 9 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

16-O-1424 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE LISTED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES LOCATED AT 1039 - 1059 GRANT STREET AND 0 HILL STREET, S.E., ATLANTA AND FOR OTHER PURPOSES.

Councilmember Wan requested Ordinances (16-O-1423 & 16-O-1424) be removed from the Consent Agenda. Chairperson Martin sounded the caption to both ordinances and made a Motion to Adopt. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 9 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 2 NAYS

RESOLUTION(S)

- 16-R-4198 (3) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN AT 1509 S PONCE DE LEON AVE ON 5/5/16. (DWM/06) #10142
CLAIM OF: Philippa Ellis
5614 Mountain View Point
Stone Mountain, GA 30087

Chairperson Martin made a Motion to bring forth a Substitute for Resolution 16-R-4198. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 10 yeas; 0 nays. The Substitute was before Council. Following, Mr. Martin made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan 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-1014 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

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

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

15-R-3874 (16) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

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

15-R-3878 (17) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

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

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

16-O-1149 (18) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

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

16-O-1412 (19) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

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

16-O-1413 (20) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

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

16-R-4043 (21) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES

(Held on 7/26/16)

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

16-O-1442 (22) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10- 88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 2595 MARTIN LUTHER KING, JR. DRIVE, SW, ATLANTA, GEORGIA 303182; AND FOR OTHER PURPOSES.
(HELD ON 8/26/16)

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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-4269 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN RECOGNIZING THE "IMAGINE A DAY WITHOUT WATER" CAMPAIGN ON SEPTEMBER 15, 2016, AN ORGANIZED EFFORT TO HIGHLIGHT THE CRITICAL IMPORTANCE OF RELIABLE ACCESS TO CLEAN WATER IN OUR LIVES AND THE INVESTMENT IN INFRASTRUCTURE THAT IS NECESSARY TO PROTECT THIS VALUABLE RESOURCE; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt Resolution 16-R-4269. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

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

16-R-4270 (2) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, ALEX WAN, C. T. MARTIN, HOWARD SHOOK, FELICIA A. MOORE, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, IVORY LEE YOUNG JR., MARY NORWOOD, KWANZA HALL, YOLANDA ADREAN SUPPORTING THE AMERICA RED CROSS BLOOD DRIVES TO ASSIST WITH A CRITICAL BLOOD SHORTAGE AND TO REQUEST CITY OF ATLANTA-OWNED FACILITIES BE UTILIZED TO HOST BLOOD DRIVES; AND FOR OTHER PURPOSES

Councilmember Bond made a Motion to Adopt 16-R-4270. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 10 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-O-1480 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF WOODBRIDGE CROSSING TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY DEKALB COUNTY AND THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1481 (2) - AN ORDINANCE BY ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE WOODBRIDGE CROSSING TO THE LOW-DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1482 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE WOODBRIDGE CROSSING TO THE RG-2 (RESIDENTIAL GENERAL-SECTOR 2) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-R-4255 (4) - A RESOLUTION BY COUNCILMEMBER C. T. MARATIN AUTHORIZING THE MAYOR OR IDS DESIGNEE, TO ENTER INTO A CONTRACT WITH WARDEN CONTRACTING COMPANY FOR THE BUILD-OUT SERVICES TO RELOCATE THE BUILDING INSPECTORS' OFFICE TO CITY PLAZA, PARCEL ID# 14-0077-0010-049-4, LOCATED AT 241 CENTRAL A VENUE ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FOUR THOUSAND NINE HUNDRED FORTY DOLLARS AND NO CENTS (\$194,940.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1483 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AN ORDINANCE TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY ALL OUTSTANDING INVOICES TO GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, UNDER EXPIRED CONTRACT NUMBER FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SIXTY-FIVE THOUSAND ONE HUNDRED EIGHTY-SIX DOLLARS AND TWENTY FOUR CENTS (\$865,186.24); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

16-R-4256 (6) - A RESOLUTION T BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO CODE SECTION 2-1191.1. "SPECIAL PROCUREMENTS" WITH EDGE360, AS DESIGNATED BY SPECIAL PROCUREMENT FC-9174, FOR FIXED LICENSE PLATE READERS AND SLINGSHOT APPLICATION AS IDENTIFIED UNDER THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM FOR A TERM OF THREE (3) YEARS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THIRTY SEVEN TWO HUNDRED NINETY DOLLARS AND SIXTY SEVEN CENTS (\$1,237,290.67); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4257 (7) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT NUMBER FC-8580 WITH RAVE WIRELESS INCORPORATED D/B/A RAVE MOBILE SAFETY, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, TO PURCHASE ONE (1) YEAR OF SMART911 LICENSES AND MAINTENANCE SERVICES, EFFECTIVE SEPTEMBER 9, 2016 TO SEPTEMBER 10, 2017 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND, ONE HUNDRED DOLLARS AND NO CENTS (\$89,100.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1484 (8) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND THE PROVISIONS OF CHAPTER 2, ARTICLE XVI, DIVISION 11, SECTION 2-2201(E), OF THE CITY OF ATLANTA CODE OF ORDINANCES SO FOR THE PURPOSE OF ALLOWING THE MAYOR TO APPOINT AN INDIVIDUAL TO THE ATLANTA CITIZEN REVIEW BOARD ("BOARD") WHO RESIDES OUTSIDE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1485 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AN ORDINANCE AMENDING ORDINANCE 16-0-1282 FOR PURPOSES OF AMENDING EXHIBIT "C" WHICH DEPICTS THE TENNIS CENTER PROPERTY TO BE LEASED TO THE CITY OF ATLANTA ("CITY"); CLARIFYING THE DEED RESTRICTION AFFECTING THE CITY PROPERTIES TO BE CONVEYED TO THE STATE OF GEORGIA OR AN INSTRUMENTALITY OR AUTHORITY THEREOF; AND AUTHORIZING A LEASE-BACK TO THE CITY OF THE BOBBY JONES CLUBHOUSE AND SURROUNDING PROPERTY; AUTHORIZING THE MAYOR OR HIS

DESIGNEE TO EXECUTE ALL AGREEMENTS, DEEDS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4258 (10) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$2.8 MILLION FOR THE DESIGN AND CONSTRUCTION OF SIDEWALKS WITH STORMWATER DRAINAGE IMPROVEMENTS AT ATLANTA MEMORIAL PARK; ALL COSTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4259 (11) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING PAYMENT OF FUNDS TO PATH FOUNDATION, INC. ("PATH") IN AN AMOUNT NOT TO EXCEED \$2.2 MILLION PURSUANT TO THE AGREEMENT BETWEEN PATH AND THE CITY OF ATLANTA FOR THE DESIGN AND CONSTRUCTION OF A MULTI-USE RECREATIONAL TRAIL AND PEDESTRIAN BRIDGE AT THE BOBBY JONES GOLF COURSE; ALL COSTS TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-4260 (12) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT ON BEHALF OF THE ATLANTA POLICE DEPARTMENT THE DONATION OF A 2016 DODGE CHARGER, VALUED AT A MINIMUM OF TWENTY-THREE THOUSAND DOLLARS, (\$23,000.00), FROM THE ATLANTA POLICE FOUNDATION FOR USE AS AN ADDITIONAL ATLANTA POLICE DEPARTMENT PATROL VEHICLE IN ORDER TO AUGMENT THE POLICE PRESENCE THROUGHOUT THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1486 (13) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2016A AND TAXABLE SERIES 2016B IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$550,000,000, FOR THE PURPOSE OF REFUNDING A PORTION OF ITS OUTSTANDING SERIES 2009B BONDS, AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.

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

16-O-1487 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE FISCAL 2017 GENERAL FUND BUDGET TO FULLY FUND THE COUNCILMEMBER CARRY FORWARD ACCOUNTS BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND TO THE COUNCIL PRESIDENT AND COUNCILMEMBER CARRYFORWARD ACCOUNTS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TIDRTY-NINE THOUSAND FIVE HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-ONE CENTS (\$439,551.71) TO FULLY FUND THE CARRYFORWARD; AND FOR OTHER PURPOSES.

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

16-O-1488 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE DISTRICT 5 DISTRIBUTION ACCOUNT TO CONTINUE SERVING DISTRICT 5 AND THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

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

16-O-1489 (16) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE 1982 CITY OF ATLANTA ZONING ORDINANCE, AS AMENDED, SO AS TO ALLOW OUTDOOR AQUATIC RECREATION ESTABLISHMENTS AS A USE WITHIN THE PLANNED DEVELOPMENT-MIXED USE (PD-MU) ZONING DISTRICTS, SUBJECT TO APPROVAL OF A SPECIAL USE PERMIT; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE WITHOUT OBJECTION**

16-R-4261 (17) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO REQUEST THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF ZONING AND DEVELOPMENT TO SEEK FUNDING TO UPDATE THE GREENBRIAR LIVABLE CENTERS INITIATIVE (LCI) AND TO WORK WITH THE COUNCILMEMBER OF THE DISTRICT TO DEVELOP THE APPLICATION AND THE SCOPE OF THE WORK; AND FOR OTHER PURPOSES.

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

16-O-1490 (18) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH SERENBE TOWN ASSOCIATION, INC., TO TRANSFER AND ABANDON THE CITY'S WATER METERS AND APPURTENANCE FACILITIES TO THE SERENBE TOWN ASSOCIATION, INC. IN EXCHANGE FOR THE INSTALLATION OF TWO MASTER METERS; TO AUTHORIZE THE MAYOR TO EXECUTE A QUIT CLAIM DEED TO ABANDON AND RELEASE THE CITY'S ACCESS EASEMENTS AND OTHER PROPERTY INTERESTS IN THE WATER METERS WITHIN SERENBE; TO WAIVE SUBDIVISION III SALE AND DISPOSITION,

DIVISION 14 REAL ESTATE, ARTICLE X OF THE CITY'S REAL ESTATE AND PROCUREMENT CODE; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1491 (19) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND KEISHA LANCE BOTTOMS 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 ABOLIS-I-MENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 201 7 BUDGET; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1492 (20) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF CLIFTON ROAD AND MARLBROOK DRIVE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-R-4262 (21) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-R-4263 (22) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD TO AUTHORIZE THE MAYOR TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO CODE SECTION 2-1191.1. "SPECIAL PROCUREMENTS" WITH TERRA MARE CONSERVATION AS DESIGNATED BY SPECIAL PROCUREMENT FC- 9145, FOR THE RELOCATION AND RESTORATION OF ART PIECES UNDER THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM FOR A TERM OF EIGHT (8) MONTHS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THREE THOUSAND FIFTY FIVE DOLLARS AND NO CENTS (\$273,055.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-O-1493 (23) - AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT FROM THE FEDERAL TRANSIT AUTHORITY (FTA) IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FOR THE ATLANTA BELTLINE TRANSIT SUPPORTIVE LAND USE IMPLEMENTATION PLAN; TO RATIFY THE CITY'S APPLICATION TO FTA FOR THE GRANT; AMENDING THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000); AND FOR OTHER PURPOSES.

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

16-R-4264 (24) - A RESOLUTION BY COUNCILMEMBERS, REQUESTING THE DEPARTMENT OF WATERSH D MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

16-O-1494 (25) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF AMAL DRIVE, SW AND PRYOR ROAD, SW; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

16-O-1495 (26) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO DESIGNATE MICHIGAN AVENUE, NW, BETWEEN LENA STREET, NW AND OLLIE STREET, NW, AS "HONORARY OTHELLO "CHICO" RENFROE LANE"; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STREET SIGNS AT EACH INTERSECTION; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

16-O-1496 (27) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT PERMANENT AND TEMPORARY EASEMENTS TO TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC FOR THE RIGHT TO ENTER DESIGNATED PROPERTY OWNED BY THE CITY OF ATLANTA TO CONSTRUCT, OPERATE AND MAINTAIN CERTAIN GAS PIPELINE FACILITIES IN PAULDING COUNTY, GEORGIA IN EXCHANGE FOR AN AMOUNT NOT LESS THAN THE FAIR MARKET VALUE OF \$263,744.50 FOR THE PROPERTY; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

OBJECTION

- 16-O-1497 (28) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY ALL OUTSTANDING INVOICES TO REPUBLIC SERVICES OF GEORGIA, LP, UNDER EXPIRED CONTRACT FC-5035B, ANNUAL CONTRACT FOR THE DISPOSAL OF SOLID WASTE, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FORTY-FIVE THOUSAND NINE HUNDRED THIRTY -EIGHT DOLLARS AND FIVE CENTS (\$845,938.05); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1498 (29) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES TO REPUBLIC SERVICES OF GEORGIA, LP IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTEEN THOUSAND, SIXTY-SEVEN DOLLARS AND FORTY-FIVE CENTS (\$113,067.45) ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1499 (30) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE THE SEGMENT OF BIKE LANE LOCATED ON PEACHTREE STREET, NE, BETWEEN RALPH MCGILL BOULEVARD, NE AND PINE STREET, NE, IN MEMORIAM OF ATLANTA BICYCLE COALITION CO-FOUNDER DENNIS HOFFARTH; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL MEMORIAM SIGNS; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1500 (31) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCOMMODATE THE REQUEST OF THE UNITED STATES GOVERNMENT'S NATIONAL PARK SERVICE BY WAIVING CITY OF ATLANTA CODE OF ORDINANCES SECTION 110-60(A) FROM SEPTEMBER 23, 2016 AT 11:00 P.M. THROUGH SEPTEMBER 24, 2016 AT 6:00A.M. AT THE MLK PARK, FOR THE SOLE PURPOSE OF ALLOWING THE NATIONAL PARK SERVICE TO CONDUCT ITS ANNUAL MARTIN LUTHER KING, JR. LEGACY CAMPOUT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1501 (32) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF POLICE AND DEPARTMENT OF FIRE RESCUE, TO NEGOTIATE, IN ACCORDANCE WITH SEC. 2-1541 OF THE CITY CODE, FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PROPERTY LOCATED AT 475 PEACHTREE STREET PARCEL IDENTIFICATION NUMBER 14 0050 0004 026 1; AND 463 PEACHTREE STREET PARCEL IDENTIFICATION NUMBER 14 0050 0004 038 6; AND 464 COURTLAND STREET, NE PARCEL IDENTIFICATION NUMBER 14 0050 0004 040 2; (INDIVIDUALLY A "PROPERTY" AND COLLECTIVELY, THE "PROPERTIES") FOR THE PURPOSE OF PROVIDING A POLICE AND FIRE FACILITY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1502 (33) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., TO REZONE CERTAIN PROPERTIES LOCATED IN THE ENGLISH AVENUE AREA; AND FOR OTHER PURPOSES
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1503 (34) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., TO REZONE CERTAIN PROPERTIES LOCATED IN THE ENGLISH AVENUE AREA (SUBAREA C) AND MORE SPECIFICALLY AT 625 AND 635 JETT STREET, 384 AND 407 SUNSET AVENUE AND 415 JAMES P. BRAWLEY DRIVE; AND FOR OTHER PURPOSES
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-R-4265 (35) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA POWER COMPANY FOR THE REMOVAL, RELocation, OR ADJUSTMENT OF ELECTRICAL AND COMMUNICATION FACILITY OWNED BY THE GEORGIA POWER COMPANY FOR CONSTRUCTION OF THE NORTHSIDE DRIVE PEDESTRIAN BRIDGE FROM THE VINE CITY MARTA STATION AND CROSSING NORTHSIDE DRIVE IN AN AMOUNT NOT TO EXCEED XXXX);WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-R-4266 (36) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND ZAYO FOR THE REMOVAL, RELOCATION, OR ADJUSTMENT OF ELECTRICAL AND COMMUNICATION FACILITY OWNED BY THE GEORGIA POWER COMPANY FOR CONSTRUCTION OF THE NORTHSIDE DRIVE PEDESTRIAN BRIDGE FROM THE VINE CITY MARTA STATION CROSSING

NORTHSIDE DRIVE IN AN AMOUNT NOT TO EXCEED XXX (\$);WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4267 (37) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST FOR THE REMOVAL, RELOCATION, OR ADJUSTMENT OF ELECTRICAL AND COMMUNICATION FACILITY OWNED BY THE GEORGIA POWER COMPANY FOR CONSTRUCTION OF THE NORTHSIDE DRIVE PEDESTRIAN BRIDGE FROM THE VINE CITY MARTA STATION CROSSING NORTHSIDE DRIVE IN AN AMOUNT NOT TO EXCEED XXX (\$);WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4268 (38) -

A RESOLUTION BY COUNCILMEMBER IVORY L YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND AT&T FOR THE REMOVAL, RELOCATION, OR ADJUSTMENT OF ELECTRICAL AND COMMUNICATION FACILITY OWNED BY THE GEORGIA POWER COMPANY FOR CONSTRUCTION OF THE NORTHSIDE DRIVE PEDESTRIAN BRIDGE FROM THE VINE CITY MARTA STATION CROSSING NORTHSIDE DRIVE IN AN AMOUNT NOT TO EXCEED XXX(\$); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1504 (39) -

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

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Alex Wan announced a work session will be held on Thursday, September 08, 2016, 10a.m., in Committee Room 1 regarding the Reduction in Force policy.

Councilmember Michael Julian Bond announced on Saturday, September 17, 2016, from 10a.m.-2p.m., he will host a Child Safety Seat Checkup & Recycling event at the Center for Hard to Recycle Materials (CHaRM) 1110 Hill Street, SE Atlanta, GA 30315. For more information, contact his office at 404-330-6770. Mr. Bond also announced a clean-up day on Sunday, September 18, 2016 with metro churches. Please call his office for more information.

Councilmember Carla Smith announced the birth of twin pandas at Zoo Atlanta. She also announced the recycling perks program on Saturday, September 10, 2016.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:54p.m.