



# CITY UTILITIES COMMITTEE

## REGULAR COMMITTEE MEETING

~Agenda~

Atlanta City Hall  
55 Trinity Avenue  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

CITY OF ATLANTA

**Chairperson**  
The Honorable Natalyn Mosby Archibong

Santana K. Wright  
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**Tuesday, August 23, 2016**

**9:30 AM**

**Committee Room 1**

\*\*Please note that this is a regularly scheduled meeting of the City Utilities Committee.  
During this meeting we will not discuss or act upon any items currently before the Finance/Executive Committee.

- A. CALL TO ORDER**
- B. INTRODUCTION OF MEMBERS**
- C. ADOPTION OF AGENDA**
- D. APPROVAL OF MINUTES**
- E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)**
- F. PRESENTATIONS**
  - 1. Department of Public Works Quarterly Review
  - 2. Atlanta Public Schools Water Supply Testing Update (16-R-3385)

### **CONSENT**

#### **G. ORDINANCES FOR FIRST READING**

- 16-O-1455 (1) - 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.
- 16-O-1456 (2) - 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.

## REGULAR

### **H. ORDINANCES FOR SECOND READING**

- 16-O-1417 (3) - 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.
- 16-O-1425 (4) - 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 17<sup>TH</sup> DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
- 16-O-1441 (5) - 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.
- 16-O-1443 (6) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN YOLANDA ADREAN AUTHORIZING THE MAYOR TO WAIVE 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 TO AUTHORIZE ADVANCED DISPOSAL SERVICES ATLANTA, LLC TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT MUNICIPAL SOLID WASTE DISPOSAL SERVICES AT THE WATER TREATMENT PLANTS ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO SIX (6) MONTHS COMMENCING AUGUST 29, 2016 UNDER THE TERMS OF FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE ON BEHALF OF THE

DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$1,920,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

16-O-1446 (7) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND YOLANDA ADREAN 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 DEPARTMENTS OF PUBLIC WORKS AND WATERSHED MANAGEMENT, 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.

## **I. RESOLUTIONS**

16-R-4099 (8) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO CORRECT RESOLUTION NUMBER 15-R-4480 ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 07, 2015 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON DECEMBER 16, 2015 BY ADDING THE WILLIAM WALKER RECREATION CENTER AND INCREASING THE AMOUNT IN THE DISTRICT 11 FACILITIES AMOUNT TO ISSUE A TASK ORDER FOR DESIGN UNDER FC-7383; AND FOR OTHER PURPOSES.

16-R-4101 (9) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW 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.

- 16-R-4107 (10) - 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.
- 16-R-4108 (11) - A RESOLUTION BY COUNCILMEMBER 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.
- 16-R-4110 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AND YOLANDA ADREAN 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.
- 16-R-4115 (13) - 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.

- 16-R-4116 (14) - 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.
- 16-R-4117 (15) - 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.

**J. PAPERS HELD IN COMMITTEE**

- 14-O-1241 (16) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.  
**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)**

- 14-O-1242 (17) - 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)**
- 15-O-1148 (18) - 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)**
- 15-O-1369 (19) - 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)**
- 15-O-1431 (20) - 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)**
- 15-O-1548 (21) - 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)**

15-O-1562 (22) - 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)**

16-O-1183 (23) - 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)**

15-R-3294 (24) - 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)**

15-R-3614 (25) - 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)**

16-R-3839 (26) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF\$ \_\_\_\_\_ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS \_\_\_\_\_ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**(Held 6/28/16)**

16-R-3950 (27) - 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 7/2/16 for additional information)**



## **K. REQUESTED ITEMS**

### **10/27/15**

1. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works.

### **2/23/16**

2. Councilmember Sheperd requested Matt Malament provide the performance data for any 311 incoming calls for Code Enforcement.

### **4/26/16**

3. Councilmember Wan asked Commissioner Mendoza to provide a list of sidewalk repairs to include the dollar amounts. **(The Department provided Sidewalk Maintenance and Repair Projects data - addresses, Council Districts, description, status, etc. This report did not include the dollar amounts.)**

### **5/10/16**

4. Requested items from the Department of Public Works Quarterly Report:
  - a. Councilmember Wan requested the budget associated with *Positions on hold* and *Vacant Positions identified to be abolished* (p. 3 )
  - b. Councilmember Wan requested Commissioner Mendoza review contributing factors to the hiring process. Commissioner will meet with Commissioner Yancy and report back to Committee.
  - c. Councilmember Wan requested updating the *Recycling Data* tonnage to include CHARM statistics (pp. 13-15)
  - d. Councilmember Wan requested the proposed FY17 savings from *Managed Competition of Parts Management* (p. 25)
  - e. Councilmember Sheperd requested the Department provide how many tires the City and CHARM are collecting on an annual basis **(the Department will include in their next Quarterly Report)**
  - f. Councilmember Martin requested how much funding the Department receives from the State of Georgia.
  - g. Councilmember Dickens requested a map depicting illegal tire dumping locations (Should include type of location - park, abandoned subdivision, etc.).

### **6/14/16**

#### 5. Requested items from the MOST Budget and Project Update Presentation:

- a. Councilmember Archibong requested staff work with the Department to refine/update the DWM Plan of Action (p. 12)

### **6/28/16**

6. Councilmember Adrean requested Recycling Program Manager Michelle Wiseman present suggested solutions for glass recycling.

### **7/12/16**

7. Deputy Chief of Staff, Katrina Taylor Parks, stated the Department of Public Works will provide a matrix outlining the Street Closure Process at the July 26, 2016 meeting.
8. Councilmember Sheperd requested Lauren Clayton, Assistant City Solicitor, provide the Committee with an overview of solid waste penalties and how they correlate with fines (16-O-1382).
9. Councilmember Wan requested the Department of Public Works provide the amount collected for illegal dumping and other solid waste code offenses.

### **7/26/16**

#### 10. Requested items from the Department of Watershed Management Quarterly Report:

- a. Councilmember Adrean requested the 'backlog of billing disputes' be added to the Performance Metrics slide for the next quarterly. (p. 13)
  - b. Councilmember Wan requested a reconciliation of salaries to include FY17 budget comparisons of Personnel, Extra Help, Overtime and any other contributing factors vs actual expenditures.
11. Councilmember Adrean requested the Department of Watershed Management include debt coverage, anticipated long term debt, and projected cash needs in the next Strategic Financial Planning Model update.

## **L. COMMENTS FROM THE PUBLIC (2 MINUTES)**

## **M. ADJOURNMENT**