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ATLANTA CITY COUNCIL

AGENDA

September 3, 2002

Order of Business for the Atlanta City Council

Tuesday, September 3, 2002

The Honorable Cathy Woolard, Presiding

1:00 P. M.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations, Commendations and other Special Awards
6. Remarks by the Public
7. Report of the Journal
8. Communications

9. Adoption of Agenda
10. Consideration of Vetoed Legislation
11. Unfinished Business
12. Consent Agenda
13. **Report of Standing Committees Committee Chairs Page**

Committee on Council** Anne Fauver 20

City Utilities Committee Clair Muller 24

Community Development/Human

Resources Committee Cleta Winslow 27

Public Safety and Legal

Administration Committee* Ceasar C. Mitchell 30

Transportation Committee H. Lamar Willis 31

Zoning Committee Debi Starnes 34

Finance/Executive Committee Felicia A. Moore 36

14. Personal Papers and General Remarks

15. Announcements

16. Adjournment: Roll Call

* **No Report**

** **No Report at Time of Agenda Preparation**

CONSENT AGENDA

There will be no separate discussion of these items. If discussion on any item is desired, the item will be removed from the Consent Agenda and will be considered separately - excerpt from 11.3, Consent Agenda; Rules for the Conduct of Business for the Council of the City of Atlanta.

SECTION I

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE - CLAIR MULLER, CHAIR

0201455(1) An Ordinance by Councilmember Debi Starnes authorizing the Commissioner of Public Works, on behalf of the Mayor, to waive paragraph seven (7) of Section 138-60 of the Code of Ordinances of the City of Atlanta, for the issuance of a Banner Permit to America's Mart; and for other purposes.

0201456(2) An Ordinance by Councilmember Debi Starnes authorizing the Commissioner of Public Works, on behalf

of the Mayor, to waive paragraph seven (7) of Section 138-60 of the Code of Ordinances of the City of Atlanta, for the issuance of a Banner Permit to America's Mart; and for other purposes.

02O1457(3) An Ordinance by Councilmember Debi Starnes authorizing the Commissioner of Public Works, on behalf of the Mayor, to waive paragraph seven (7) of Section 138-60 of the Code of Ordinances of the City of Atlanta, for the issuance of a Banner Permit to the Atlanta Convention and Visitors Bureau (ACVB); and for other purposes.

02O1460(4) An Ordinance by Councilmember Clair Muller amending the 2002 (General Governmental Capital Outlay Fund) Budget in the amount of \$3,120.00 for Real Estate Services to purchase property known as the Tanyard Creek Urban Forest; and for other purposes.

COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE - CLETA WINSLOW, CHAIR

02O1454(5) An Ordinance by Councilmember Debi Starnes to authorize the Mayor to enter into a contractual agreement with Sci-Trek Museum in an amount not to exceed \$749,477.40 for the purpose of the construction of an exhibit at the Challenger Learning Center, located inside the existing facility at 395 Piedmont Avenue; and to repeal Ordinance 02O0959 in its entirety; and for other purposes.

CONSENT AGENDA SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - CEASAR C. MITCHELL, CHAIR

02-O-1336 (6) A **Substitute** Ordinance by Public Safety and Legal Administration Committee to amend the 2002 (Intergovernmental Grant Fund) Budget, Department of Police by adding to anticipations and appropriations in the amount of \$3,032,020.00 for the award of the FY 2002 Local Law Enforcement Block Grant from the U. S. Department of Justice and Local Match; and for other purposes.

02O1337(7) A **Substitute** Ordinance by Public Safety and Legal Administration Committee to amend the 2002 (Intergovernmental Grant Fund) Budget, Department of the Mayor, by adding to anticipations and appropriations in the amount of \$216,534.00 from the Office of the Governor's Children and Youth Coordinating Council for the continuation of the Intensive Surveillance Probation Officers.

TRANSPORTATION COMMITTEE - H. LAMAR WILLIS, CHAIR

02O1339(8) An Ordinance by Transportation Committee authorizing the Mayor or her designee to make segments of the following streets within the City of Atlanta No Parking Anytime: Kirkwood Avenue, SE, Land O' Lakes Drive, NE and Mitchell Street, SW.

02O1340(9) An Ordinance by Transportation Committee authorizing the Mayor or her designee to install a Yield Sign at the intersection of Carter Street, NW and Mayson-Turner Road and at the intersection of Harwell Street, NW and Mayson-Turner Road.

02O1341(10) An Ordinance by Transportation Committee authorizing the Mayor or her designee to make the intersection of Loidans Drive, NE and Treehaven an All-Way Stop.

02O1342(11) An Ordinance by Transportation Committee authorizing the Mayor or her designee to make the intersection of Fort Valley Drive, SW and Shepherd Circle an All-Way Stop.

CONSENT AGENDA SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

TRANSPORTATION COMMITTEE - H. LAMAR WILLIS, CHAIR

02O1343(12) An Ordinance by Transportation Committee authorizing the Mayor or her designee to make the intersection of Fort Valley Drive, SW and Timothy Drive an All-Way Stop.

FINANCE/EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

02O1226(13) An Ordinance by Finance/Executive Committee amending the 2002 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$4,615.00 to fund a Recycling Program for telephone directories for one year; and for other purposes.

02O1446(14) An Ordinance by Councilmember Jim Maddox **as substituted by Finance/Executive Committee** transferring appropriations in the amount of \$25,000.00 for the purpose of providing a Service Grant to the City of Atlanta, Office of International Affairs.

02O1465(15) An Ordinance by Councilmember Felicia A. Moore rescinding Ordinance 02O0967 adopted by the Atlanta City Council June 3, 2002; replacing it with this ordinance. The intent of Ordinance 02-O-0967 was to amend the 2002 (1994 G. O. Bond Referendum) Budget in the amount of \$122,182.00 to provide for some City of Atlanta Home Owners; and for other purposes.

RESOLUTIONS

CITY UTILITIES COMMITTEE - CLAIR MULLER, CHAIR

02-R-1370 (1) A Resolution by City Utilities Committee approving adjustments on Water-Sewer Accounts.

Other Identified Leaks: G. K. Services, 1278 Dekalb Ave., NE; Joe Fant, 3049 Morning Dr., NW

02R1371(2) A Resolution by City Utilities Committee approving adjustments on Water-Sewer Accounts.

Underground Leaks: Camelot Club Con, 2600 Jerome Road, SW; Buckhead Cross, 2625 Piedmont Rd., NE; Hidden Woods Apt., 3100 Godby Road, SW; Balcor Property, 2121 Defoors Ferry Rd.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE - CLAIR MULLER, CHAIR

02R1372(3) A Resolution by City Utilities Committee approving adjustments on Water-Sewer Accounts.**Underground Leaks:** Plantation Forest, 8740 Roswell Rd, NE; A. G. Sponos Devel., 6871 P'Tree Dunwoody Rd.; Park Place Apts., 3390 Fairburn Rd., SW; Terri Tidwell, 439 Paines Ave., NW

02R1373(4) A Resolution by City Utilities Committee approving adjustments on Water-Sewer Accounts.**Underground Leaks:** A P Gentsch, 2868 Habersham Rd., NW; Masahiro Kakiuchi, 3617 M. L. K., Jr. Drive, NW; Jamal Fross, 1432 Richland, Rd. SW; Metropolitan Reg., 2268 Adams Drive, NW

02R1374(5) A Resolution by City Utilities Committee approving adjustments on Water-Sewer Accounts **Underground Leaks:** **Rivercrest Apt#21, 9401 Roberts Drive, NE; Rebecca Strong, 811 Gertrude Pl., NW; Shanta Hospitality, 3860 Flat Shoals Road; Charleston Sq. Con, 5500500 Kngsport Dr.**

[02R1375 \(6\)](#) A Resolution by City Utilities Committee approving refunds on Water-Sewer Accounts. **Refunds:** Selig Chemical Ind. Inc.; 860 Selig Drive, SW; Lightnet, 165 Boulevard, SE; Peachtree-TSG Association; 245 P'tree Center Ave., NE

[02R1376\(7\)](#) A Resolution by City Utilities Committee approving adjustments on Water-Sewer Accounts. **Meter Malfunction:** William Brewster, 765 Registry Lane, NE; D. J. P. Properties, 244 Auburn Ave., NE; Carolyn Edelson, 8235 Sullivan Hill Rd.; Fatima Investment, 3260 Bankhead Hwy., NW

[02R1378\(8\)](#) A Resolution by City Utilities Committee authorizing the Mayor to execute a Local Assistance Road Program Agreement for Project No. LAU 32-8532-69 (121), for the purpose of resurfacing City streets; and for other purposes.

[02R1379\(9\)](#) A Resolution by City Utilities Committee authorizing the Mayor to execute a Local Assistance Road Program Agreement for Project No. PR 8532-73 (121), for the purpose of resurfacing City streets; and for other purposes.

[02R1380\(10\)](#) A **Substitute** Resolution by City Utilities Committee to authorize payment of penalties imposed by the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$5,000.00 as penalty for an alleged violation of the Georgia Water Quality Control Act resulting from a spill of total suspended solids occurring on February 6, 2002 at the R. M. Clayton Water Reclamation Center; to identify the source of funding; and for other purposes.

[02R1392\(11\)](#) An **Amended** Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 with Roland Pugh Construction, Inc. for FC-7062-99, Annual Contract for Sanitary Sewer Construction, on behalf of the Department of Public Works in an amount not to exceed \$10,000,000.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 574001 M24I02239999.

[02R1458\(12\)](#) A Resolution by Councilmember Clair Muller **as amended by City Utilities Committee** calling for the cooperation of all restaurants within the City of Atlanta to voluntarily not serve customers (tap) drinking water, unless specifically requested by a customer, as one step in assisting the City of Atlanta in conservation of one of its most precious resources - water; and to send a message to other cities in Georgia that we are doing what we can in the conservation of water.

[02R1468\(13\)](#) A Resolution by Councilmembers Howard Shook and Clair Muller to negotiate an agreement between the City of Atlanta and Chattowah Open Land Trust for management of real property owned by the City and located adjacent to the Blue Heron Nature Preserve; and for other purposes.

[02R1480\(14\)](#) A Resolution by City Utilities Committee authorizing the Mayor to enter into Amendment Number 3 for FC-5351-92 Spring Street Viaduct Replacement Design Services with Heath & Linebeck Engineers, Inc. in an amount not to exceed \$129,937.77, on behalf of the Department of Public Works. All contracted work shall be charged to and paid from the following Fund, Account and Center Numbers: 1C33 524001 M22F041692BA - \$34,193.83 and 1C33 574001 M22F041692BA - \$95,743.94

[02R1481\(15\)](#) A Resolution by City Utilities Committee authorizing the Mayor or designee to enter into an appropriate contractual agreement with Rockdale Pipeline, Inc for FC-7476-02, Annual Contract for Pipe Laying for Department of Water on behalf of the Department of Water in an amount not to exceed \$9,000,000.00, said contract shall be based on unit prices. All contracted work shall be charged to and paid from Fund, Account and Center Numbers: 2J27 574001 Q24J05039999 - \$3,000,000.00 and 2J27 573001 Q27J02049999 - \$6,000,000.00.

[02R1482\(16\)](#) A Resolution by City Utilities Committee authorizing the Mayor or designee to approve a **Notice to Proceed** with Jordan, Jones and Goulding, Inc./Engineering Design Technologies, Inc.,-JV for FC-6710-96D, Annual Contract for Architectural and Engineering Services to provide Operational Support to the Biosoilds Transition Team on behalf of the Department of Public Works in an amount not to exceed \$299,598.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J21 524001 M52001.

[02R1483\(17\)](#) A Resolution by City Utilities Committee authorizing the Mayor or designee to approve a **Notice to Proceed** with Jordan, Jones and Goulding, Inc./Engineering Design Technologies, Inc.,-JV for FC-6710-96D, Annual Contract for Architectural and Engineering Services to assess Biosolids processing equipment at Water Reclamation Centers on behalf on the Department of Public Works in an amount not to exceed \$148,214.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J21 524001 M57202.

COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE - CLETA WINSLOW , CHAIR

[02R1385\(18\)](#) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a contractual agreement with Park Pride Atlanta, Inc., in an amount not to exceed \$33,000.00 a year, for a two (2) year period with an option to renew for an additional two (2) year period, for the purpose of providing assistance in obtaining citizen and corporate support for the City of Atlanta parks on behalf of the Department of Parks, Recreation and Cultural Affairs, Bureau of Parks; all expenses shall be charged to and paid from Fund, Account and Center Number: 1C22 523001 N12D09B69999.

[02R1479\(19\)](#) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter Change Order No. 2 with ACI/EGM, for FC-7023-98, New Adamsville Recreation Center, on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed \$1,258,140.00; all contracted work shall be charged to and paid from Fund, Account and Center Numbers: 1C22 573001 N12D09B69999; 1C22 573001 N12D03B69999; 1C43 573001 N12D09D39999.

[02R1369\(20\)](#) A Resolution by Public Safety and Legal Administration Committee authorizing the settlement of all claims in the case of Boulevard Land Company, LLC and Harvest Mortgage Co., Inc. v. City of Atlanta, Civil Action File No. 2002C-5055; and for other purposes.

[02R1439 \(21\)](#) A Resolution by Public Safety and Legal Administration Committee authorizing payment in the amount of \$3,660.00 in settlement of the claim of Bernice Johnson against the City of Atlanta.

[02R1440\(22\)](#) A Resolution by Public Safety and Legal Administration Committee authorizing payment in the amount of \$3,517.29 in settlement of the claim of Laura Martin against the City of Atlanta.

[02R1495\(23\)](#) A Resolution by Public Safety and Legal Administration Committee authorizing payment in the amount of \$1,180.06 in settlement of the claim of Richard M. Dicter against the City of Atlanta.

[02R1500\(24\)](#) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor to apply for and accept a grant from the U. S. Department of Justice in an amount not to exceed \$150,000.00 to establish a Mental Health Court as a function of the Community Court within the Municipal Court System of the City of Atlanta; and for other purposes.

[02R1501\(25\)](#) A Resolution by Public Safety and Legal Administration Committee authorizing the City Attorney to settle the case of James C. Kincaid D.D.S.P.A. v. City of Atlanta, Civil Action No. 2001C-3752, in the Superior Court of Fulton County, Georgia; and for other purposes.

TRANSPORTATION COMMITTEE - H. LAMAR WILLIS, CHAIR

[02R1386 \(26\)](#) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an agreement with the Federal Bureau of Investigation (FBI), for the City to use the FBI's Infragard System; and for other purposes at Hartsfield Atlanta International Airport at no cost to the City.

[02R1388\(27\)](#) A Resolution by Transportation Committee giving consent and approval of the sublease between Bank of America, NA, as Landlord and the Federal Aviation Administration (FAA), as Tenant, for a portion of that building known as the Loop Road Building, located at 1075 Inner Loop Road, in Clayton County, City of College Park, Georgia; authorizing the Aviation General Manager to execute an appropriate instrument evidencing such consent and

approval on behalf of the City of Atlanta, the Ground Lease Landlord; and for other purposes.

02R1491(28) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Amendment No. 10 to the CPTC Lease Agreement with AirTran Airways, Inc. which shall delete 265.98 square feet of boarding level space on the south end of Concourse C in the Central Passenger Terminal Complex at Hartsfield Atlanta International Airport; and for other purposes.

02R1492(29) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Airport Use License Agreement with Air Wisconsin Airlines Corporation, covering the use of runways, taxiways and other Common Airfield Facilities at Hartsfield Atlanta International Airport; and for other purposes.

FINANCE/EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

02R1137(30) A Resolution by Councilmembers Clair Muller and C. T. Martin to place an item in the City's Legislative Package for the Georgia General Assembly for 2003; the exemption from school taxes for Atlanta citizens 65 years of age and over.

02R1347(31) A **Substitute** Resolution by Finance/Executive Committee **as amended** authorizing the Mayor to approve Renewal Agreement No. 2 with WCC Landscaping Maintenance Company, for FC-6122-95, Exterior Grounds Maintenance Services at Hartsfield Atlanta International Airport, in an amount not to exceed \$639,050.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2H01 523001 R43001.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

02R1461(32) A Resolution by Councilmembers Clair Muller and Howard Shook authorizing the Mayor to apply for and accept a grant from the Governor's Children and Youth Coordinating Council in an amount not to exceed \$40,000.00 for a program in collaboration with the Buckhead Coalition, Inc., to reduce underage drinking in the City, with focus on the Buckhead Village Area and extension of the Program to other problem areas as they are identified; and for other purposes.

02R1462(33) A Resolution by Councilmember Felicia A. Moore authorizing the Mayor to enter into an appropriate contractual agreement with Ms. Francis Johnson, a retired employee of the City of Atlanta, Department of Finance, as an Independent Contractor for professional services subject to the appropriation of funds. Said payments shall be charged to and paid from Fund, Account and Center Number: 2H01 524001 R12006; and for other purposes.

02R1471(34) A Resolution by Councilmembers C. T. Martin and Derrick Boazman **as substituted by Finance/Executive Committee** requesting that the Georgia General Assembly, during its 2003 Session, adopt legislation to amend Section 48-11-2 of the Georgia Code Annotated to allow municipalities in the State of Georgia which have a Special Entertainment District to levy a twenty-five (.25) cent per pack cigarette tax on sale of cigarettes.

02R1484(35) A Resolution by Finance/Executive Committee authorizing the Purchasing Agent to utilize the State of Georgia Contract 92-00151 with Dell Computers for the purchase of 72 Dell Dimension 4500 Series Computers on behalf of the Atlanta Police Department in an amount not to exceed \$103,104.00.

02R1486(36) An **Amended** Resolution by Finance/Executive Committee authorizing the Purchasing Agent to utilize the State of Georgia Contract 40108-59119 with Software Spectrum for the purchase of Microsoft Enterprise Agreement for 600 Workstations and True Up Report for 150 seats on behalf of the Department of Aviation in an amount not to exceed \$211,200.00.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - CEASAR C. MITCHELL, CHAIR

Claims with Favorable Recommendations:

02-R-1363 (1) Claim of **Beadie Merideth**, for damages alleged to have been sustained from an automobile accident on June 26, 2002, at Custer Avenue and Moreland Avenue. **\$860.93**

02R1364(2) Claim of **James O'Donnell**, for damages alleged to have been sustained as a result of a vehicular accident on June 1, 2002 at 1 Georgia Dome Drive. **\$2,000.00**

02R1365(3) Claim of **State Farm Insurance Companies, as subrogee of Catherine Chang**, for damages alleged to have been sustained as a result of a vehicular accident on May 10, 2002 at 2828 Piedmont Road, NE. **\$2,000.00**

02R1412(4) Claim of **Emma Brooks, through her attorney, Edward R. Mashek**, for damages alleged to have been sustained as a result of a vehicular accident on January 22, 2002 at 2875 Northside Drive, NE. **\$2,000.00**

02R1413(5) Claim of **Allstate Insurance Company as subrogee of Emma Brooks**, for damages alleged to have been sustained as a result of a vehicular accident on January 22, 2002 at 2875 Northside Drive, NE. **\$2,000.00**

02R1414(6) Claim of **Simeon Denise Haney**, for damages alleged to have been sustained as a result of an automobile incident on July 11, 2002 at 2567 Elliott Street. **\$1,277.31**

02R1415(7) Claim of **Kenneth G. Olsen**, for damages alleged to have been sustained as a result of an automobile accident on June 21, 2002 at 2900 Peachtree Road, NE. **\$1,829.75**

02R1416(8) Claim of **Bettie J. Jackson**, for damages alleged to have been sustained as a result of property damage when a tree limb fell on a fence on the City's right-of-way on June 4, 2002 at 1127 Morley Avenue, SE. **\$597.00**

02R1417(9) Claim of **Citgo Food Mart**, for damages alleged to have been sustained that a City sewer vehicle backed into a store sign on March 14, 2002 at 1072 Cascade Road, SW. **\$866.00**

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - CEASAR C. MITCHELL, CHAIR

Claims with Unfavorable Recommendations:

02R1418(10) Claim of **Tia Toombs**, for damages alleged to have been sustained as a result of property damage during the execution of a search warrant on January 25, 2002 at 251 Anderson Avenue, Apt. C-2.

02R1419(11) Claim of **Gregg and Andrea Palaian**, for damages alleged to have been sustained as a result of a City vehicle hitting their tree on March 15, 1999 at 659 Elmwood Drive, NE.

02R1420(12) Claim of **David Chew, through his attorney, Derek M. Wright**, for damages alleged to have been

sustained as a result of the wrongful impound of claimant's vehicle on November 14, 2001 at an undisclosed location.

02R1421(13) Claim of **Edward T. Watson**, for damages alleged to have been sustained from a punctured tire on May 27, 2002 at 2025 Hosea L. Williams Drive, SE.

02R1422(14) Claim of **Sentry Insurance**, for damages alleged to have been sustained as a result of a sewer backup on July 20, 2001 at 565 Spring Street.

02R1423(15) Claim of **Dorothy Lampkin through her attorney, Greg S. Shurman**, for damages alleged to have been sustained as a result of a vehicular accident on January 14, 2002 at 800 Hutchens Road, SE.

02R1424(16) Claim of **Craig Mihaly**, for damages alleged to have been sustained from a construction cut that was left open and in an unsafe condition in June, 2001 at Piedmont Road, NE.

02R1425(17) Claim of **Craig M. Hawkins**, for damages alleged to have been sustained from a construction cut that was left open and in an unsafe condition on February 21, 2002 at Edgewood Avenue and Hill Street.

02R1426(18) Claim of **Vickie R. Barker mother of Andrew Mikel Green, deceased, through her attorney Kenneth L. Shigley**, for damages alleged to have been sustained as a result of the death of claimant's son during an attempted car jacking on July 1, 2001 at 3260 Bankhead Highway, NW.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - CEASAR C. MITCHELL, CHAIR

Claims with Unfavorable Recommendations:

02R1427(19) Claim of **Britt Steinhardt, through her attorney, Peter J. Ross**, for damages alleged to have been sustained as a result of a slip and fall on March 19, 2002 at Atlanta Hartsfield International Airport.

02R1428(20) Claim of **Joseph Joyce, through his attorney, William J. Atkins**, for damages alleged to have been sustained as the result of an altercation with and arrest by police on January 31, 2002 at 770 Wildwood Road, NE.

02R1429(21) Claim of **John Walden, through his attorney, Christopher W. T. Daly**, for damages alleged to have been sustained as a result of personal injuries when a wall collapsed on him during a fire at 1730 Givens Avenue, NW on June 2, 2002.

02R1430(22) Claims of **Jason Griggers**, for damages alleged to have been sustained as a result of driving over a pothole in the road January 20, 2001 at the 1400 block of Briarcliff Road.

02R1431(23) Claim of **Aneka Patrice Battle**, for damages alleged to have been sustained as a result of driving over a pothole in the road on June 26, 2002 at 3900 Crown Road.

02R1432(24) Claim of **Carla A. Williams**, for damages alleged to have been sustained as a result of a collapsed storm drain causing storm water overflow from July, 2000 to the present at 2173 Essex Avenue, SW.

02R1433(25) Claim of **Joanne J. Hooten**, for damages alleged to have been sustained as a result of a fall in the CNN parking lot on January 24, 2002 on Techwood Drive.

02R1434(26) Claim of **Debbie K. Friedman**, for damages alleged to have been sustained as a result when a vehicle was driven over a construction site that was not properly covered in the roadway on February 7, 2002 at Cheshire Bridge Road, NE and LaVista Road, NE.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - CEASAR C. MITCHELL, CHAIR

Claims with Unfavorable Recommendations:

02R1435(27) Claim of Don Swann Distributors, for damages alleged to have been sustained as a result of metal that was hanging from an overhead bridge ripped open the roof of a vehicle on May 3, 2001 at Simpson Road, NW and Northside Drive, NW.

02R1436(28) Claim of **Juanita W. Mitchell**, for damages alleged to have been sustained as a result of the City paying contractor for faulty work performed by a contractor on July 6, 1999 at 311 Angus Circle, NW.

02R1437(29) Claim of **Jeffery Coast, through his attorney, Dixon James, Esq.**, for damages alleged to have been sustained as a result of an automobile accident on January 14, 2001 at 908 Piedmont Avenue, NE.

02R1438(30) Claim of **Ericka Worthen**, for damages alleged to have been sustained as a result of a construction cut that was left in an unsafe condition on January 8, 2002 at 866 West Peachtree Street, NE.

CONSENT AGENDA SECTION II

ORDINANCES FOR FIRST READING

CITY UTILITIES COMMITTEE - CLAIR MULLER, CHAIR

02O1497(1) An Ordinance by City Utilities Committee amending the 2002 (Water & Sewerage Renewal and Extension Fund) Budget by transferring from Reserve Account the sum of \$1,500,000.00 for the purpose of making payment to United Water Services Atlanta for meter installations performed during Fiscal Year 2002; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE - CLETA WINSLOW, CHAIR

02O1381(2) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor to direct the Department of Planning, Development and Neighborhood Conservation (Bureau of Neighborhood Conservation) to demolish and clean the premises of various structures pursuant to Article III of the Atlanta Housing Code and a hearing conducted by the In Rem Review Board on May 30, 2002.

2249 Alvin Drive, NW 09

1740 Bolton Road, NW 09

2635-37 Martin Luther King, Jr. Drive, NW 10

525 Sunset Avenue, NW 03

2202 Wilson Avenue, NW 03

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

02O1382(3) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor to direct the Department of Planning, Development and Neighborhood Conservation (Bureau of Neighborhood Conservation) to demolish and clean the premises of various structures pursuant to Article III of the Atlanta Housing Code and a hearing conducted by the In Rem Review Board on June 27, 2002.

59 Daniel Street, SE 02

1573 Lakewood Avenue, SE 01

553 Middle Street, SW 04

3078 Panther Trail, SW 11

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

CONSENT AGENDA SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE - CLETA WINSLOW, CHAIR

02O1383(4) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor to direct the Department of Planning, Development and Neighborhood Conservation (Bureau of Neighborhood Conservation) to clean the premises and close the various structures pursuant to Article III of the Atlanta Housing Code and a hearing conducted by the In Rem Review Board on May 30, 2002.

857 Proctor Street, NW 03

835 Kennedy Street, NW 03

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

02O1384(5) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor to direct the Department of Planning, Development and Neighborhood Conservation (Bureau of Neighborhood Conservation) to clean the premises and close the various structures pursuant to Article III of the Atlanta Housing Code and a hearing conducted by the In Rem Review Board on June 27, 2002.

215 Adair Avenue, SE 01

1996 Hollywood Road, NW 09

2182 Pryor Road, SW 12

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

02O1368(6) A **Substitute** Ordinance by Public Safety and Legal Administration Committee authorizing the Chief Judge of the Municipal Court or her designee to execute employment contracts with nine (9) retired Atlanta Police Officers and five (5) Security Guards to serve at City of Atlanta Municipal Court, for a total cost to the City not to

exceed \$485,000.00 to be charged to and paid from Fund, Account and Center No. 1A01 524001 S11001; and for other purposes.

TO BE REFERRED TO PUBLIC SAFETY LEGAL ADMINISTRATION COMMITTEE

CONSENT AGENDA SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - CEASAR C. MITCHELL, CHAIR

02O1496(7) An Ordinance by Public Safety and Legal Administration Committee authorizing the settlement of the claim of State Farm Insurance Company, as subrogee of Lisa Horne in an amount not to exceed \$4,000.00; authorizing the Chief Financial Officer to disburse the settlement amount; to waive City of Atlanta Code of Ordinances Sections 2-4 and 2-783 for this instance only; and for other purposes.

TO BE REFERRED TO PUBLIC SAFETY LEGAL ADMINISTRATION COMMITTEE

TRANSPORTATION COMMITTEE - H. LAMAR WILLIS, CHAIR

02O1389(8) An Ordinance by Transportation Committee amending the 2002 (Airport Revenue Fund) Budget by transferring to and from appropriations in the amount of \$1,150,000.00 to provide adequate funding for the replacement of approximately 3,600 Runway and Taxiway Guidance Legend Panels.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

02O1390(9) An Ordinance by Transportation Committee authorizing the Mayor or her designee to make segments of the following street within the City Atlanta No Parking Anytime: Beutell Street, NW.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

02O1393(10) An Ordinance by Transportation Committee amending the 2002 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations the amount of \$29,706,113.00 to provide funding for several Airport Capital Projects from the appropriate accounting sources within the Airport Renewal & Extension Fund.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT AGENDA SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

TRANSPORTATION COMMITTEE - H. LAMAR WILLIS, CHAIR

02O1490(11) An Ordinance by Transportation Committee amending the 2002 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations in the amount of \$2,285,000.00 to provide adequate funding for the construction of Fiber Optic Cable Infrastructure for an overall Airport Network System.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

FINANCE/EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

02O1391(12) An Ordinance by Finance/Executive Committee amending the 2002 (Intergovernmental Grant Fund)

Budget for the Department of Corrections by adding to anticipations and appropriations in the amount of \$129,674.00 from the Fulton County Regional Board of Health for the purpose of continuing Clinical Assessment Services for Criminal Defendants participating in the Community Court Program; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

02O1395(13) An Ordinance by Finance/Executive Committee amending the 2002 (Intergovernmental Grant Fund) Budget, Department of Planning, Development and Neighborhood Conservation by adding to anticipations and appropriations in the amount of \$16,500.00 for the purpose of contracting with the Urban Design Commission to prepare two Thematic Historic Resource Studies; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

02O1396(14) An Ordinance by Finance/Executive Committee amending the 2002 (General Government Capital Outlay Fund) Budget, Department of Public Works, by transferring between accounts the sum of \$700,000.00 for the purpose of funding Streetscape Improvements for Perry Boulevard, Pryor Road, and the construction of the Spring Street Viaduct and the implementation of Phase II Trails at the Olmstead Linear Park; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

CONSENT AGENDA SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

02O1489(15) An Ordinance by Finance/Executive Committee amending the 2002 (Park Improvement Fund) Budget, so as to transfer appropriations in the amount of \$352,156.71 to Anderson Park Recreation Center Improvements; Lang Carson Park Recreation Center Improvements; and the Brownwood Park Recreation Center Improvements account identified as Construction of Buildings Citywide, Account No. 1C22 773001 N12D09B69999 on behalf of the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

02O1499(16) An Ordinance by Finance/Executive Committee to amend the FY 2002 Special Revenue Fund Budget for Traffic Court Operations by transferring the amount of \$8,303,152.00 from the Reserve, Designated Account - Lease/Purchase New Traffic Court Facility to appropriate additional funds for the purposes of funding certain programs for Traffic Court operations; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

COMMITTEE ON COUNCIL ANNE FAUVER, CHAIR

COMMUNICATIONS

02C1399(1) A Communication by Mayor Shirley Franklin appointing **Mr. Phillip Pettis** to serve as a Taxicabs and Vehicles for Hire Hearing Officer for the City of Atlanta for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 8/27/02)**

02C1400(2) A Communication by Mayor Shirley Franklin appointing **Ms. Davilla Davis** to serve as a member of the Atlanta Sister Cities Commission of the City of Atlanta for a term not to exceed (3) years, scheduled to begin on the date of Council confirmation.

02C1401(3) A Communication by Mayor Shirley Franklin appointing **Mr. George Howell** to serve as a member of

the Atlanta Housing Authority Board of Commissioners for a term to last until April 6, 2003, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee, 8/27/02)**

02C1402(4) A Communication by Mayor Shirley Franklin appointing **Mr. Sam Matchett** to serve as a member of the Municipal Market Board of Directors (Lawyer Slot) of the City of Atlanta for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded Without Recommendation by Community Development/Human Resources Committee, 8/27/02)**

02C1403(5) A Communication by Mayor Shirley Franklin appointing **Ms. Margaret Whitaker** to serve as a member of the In Rem Review Board of the City of Atlanta for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Filed by Community Development/Human Resources Committee, 8/27/02)**

02C1404(6) A Communication by Mayor Shirley Franklin appointing **Mr. Quill Healey** to serve as a member of the In Rem Review Board of the City of Atlanta for a term of three (3) years, scheduled to begin on the date of Council confirmation.

(Forwarded Without Recommendation by Community Development/Human Resources Committee, 8/27/02)

COMMITTEE ON COUNCIL (2) ANNE FAUVER, CHAIR

COMMUNICATIONS (CONT'D)

02C1405(7) A Communication by Mayor Shirley Franklin reappointing **Mr. Walter Branch** to serve as a member of the In Rem Review Board of the City of Atlanta for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded Without Recommendation by Community Development/Human Resources Committee, 8/27/02)**

02C1406(8) A Communication by Mayor Shirley Franklin reappointing **Mr. Mark Ross** to serve as a member of the In Rem Review Board of the City of Atlanta for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee as amended, 8/27/02)**

02C1407(9) A Communication by Mayor Shirley Franklin **as amended by Finance/Executive Committee** appointing **Ms. Juanita H. Gardner** to serve as a member of the Civil Service Board of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable as amended by Finance/Executive Committee, 8/28/02)**

02C1408(10) A Communication by Mayor Shirley Franklin appointing **Ms. Dorthey Hurst** to serve as a member of the Woodruff Park Board of Directors of the City of Atlanta for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee, 8/27/02)**

02C1409(11) A Communication by Mayor Shirley Franklin appointing **Mr. Raymond King** to serve as a member of the Woodruff Park Board of Directors of the City of Atlanta for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded Without Recommendation by Community Development/Human Resources Committee, 8/27/02)**

02C1410(12) A Communication by Mayor Shirley Franklin appointing **Mr. Warren Bruno**, to serve as a member of the License Review Board of the City of Atlanta for a term of two (2) years, scheduled to begin on the date of Council confirmation.

(Favorable by Public Safety and Legal Administration Committee, 8/27/02)

COMMITTEE ON COUNCIL (3) ANNE FAUVER, CHAIR

COMMUNICATIONS (CONT'D)

[02C1411\(13\)](#) A Communication by Mayor Shirley Franklin appointing **Ms. Adrian Roberson** to serve as a member of the People TV Board for the City of Atlanta for a term of three (3) years, scheduled to begin on the date of Council confirmation.

(Forwarded Without Recommendation by City Utilities Committee, 8/27/02)

ORDINANCES FOR SECOND READING

[02O1441\(1\)](#) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precinct and Polling Places in Precincts 1G, 2F, 2H, 3C, 3S, 5E, 6D, 6F, 7C, 7E1, 7E2, 7G, 7H, 7L, 8D, 8E, 8S and 10E; and for other purposes.

[02O1467\(2\)](#) An Ordinance by Councilmember Howard Shook to correct Ordinances Z-020/Z-9-02 (02-O-0356) adopted by the City Council April 1, 2002 and approved by the Mayor April 5, 2002, granting a Site Plan Amendment and change of conditions, property located at **3655 Peachtree Road, NE** so as to incorporate a corrected letter of conditions.

PAPERS HELD IN COMMITTEE

[02O0237\(1\)](#) An Ordinance by Councilmember Clair Muller to amend Chapter Two, Article II, Division 2 of the Code of Ordinances of the City of Atlanta by amending Section 2-66; to set a time limit for the Conduct of Regular City Council Meetings; to repeal conflicting ordinances; and for other purposes. **(Held 2/18/02)**

[02O0240\(2\)](#) An Ordinance by Councilmember Clair Muller to amend Chapter Two, Article II, Division 2, of the Code of Ordinances of the City of Atlanta by amending Section 2-66; to set a time limit for the Conduct of Regular City Council Meetings; to repeal conflicting ordinances; and for other purposes. **(Held 2/18/02)**

[02O0840\(3\)](#) An Ordinance by Councilmember Clair Muller amending Section 2-813(b) and Section 2-814(b) of Chapter 2 of the City Code of Ordinances entitled "Standards of Conduct". **(Held 5/20/02)**

COMMITTEE ON COUNCIL (4) ANNE FAUVER, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

[02O0841\(4\)](#) An Ordinance by Councilmember Clair Muller to effectuate a Home Rule Charter Amendment adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P. 298, et seq.) as amended, to amend Section 1-102 (entitled Powers) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, P. 4469, et seq.), approved April 15, 1996, as amended, so as to change the City's authority to accept gifts to the City on the donor's terms and conditions to the City's authority to accept gifts to the City on the City's terms and conditions, to repeal conflicting ordinances and charter provisions; and for other purposes. **(2nd Reading, 1st Adoption) (Held 5/20/02)**

MEMBERS PRESENT:

CITY UTILITIES COMMITTEE CLAIR MULLER, CHAIR

ORDINANCES FOR SECOND READING

[02O0262\(1\)](#) An Ordinance by Councilmember Derrick Boazman to amend an Ordinance to abandon Casplan Street, SW from Metropolitan Parkway, SW to Harden Street, SW and to abandon Harden Street, SW from Casplan Street,

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SW to a point approximately 863 feet southeasterly, lying and being in Land Lot 89 of the 14 District of Fulton County, Georgia; and for other purposes.

FORWARDED WITHOUT RECOMMENDATION

02O1257(2) An Ordinance by Councilmember Clair Muller authorizing the Mayor to execute a Franchise Agreement with Dominion Telecom, Inc. for the provision of telecommunications services, as defined in the Telecommunications Act of 1996 (47 U.S.C.§153) using public rights-of-way; and for other purposes.

FAVORABLE - 3RD READING, FINAL ADOPTION

RESOLUTION

02R1377(1) A Resolution by City Utilities Committee authorizing the Mayor to apply for and accept a Recycling and Waste Reduction Grant in the amount of \$14,890.00 from the Georgia Environmental Facilities Authority (GEFA) intended for development and implementation of a program to recycle used automobile tires.

FILE

PAPERS HELD IN COMMITTEE

02O0087(1) An Ordinance by Councilmember Clair Muller amending Article II, Division 3 (Sanitary) Rates and Charges Section of the City of Atlanta's Code of Ordinances; and for other purposes. **(Held 1/15/02) (Worksession to be held 9/4/02 at 2:00 p.m.)**

02O0164(2) An Ordinance by Councilmember Debi Starnes to **abandon** Johnson Avenue, between Randolph Street and the Dead End to the west. **(Public Hearing held 6/11/02) (Referred back by Council 6/17/02) (Held 6/25/02)**

CITY UTILITIES COMMITTEE (2) CLAIR MULLER, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

02O0268(3) An Ordinance by Councilmember Debi Starnes **as substituted by City Utilities Committee** to change the name of Linden Avenue, between Piedmont Avenue and the I-75/85 Connector, to James A. Kaufmann Avenue; and for other purposes. **(Public Hearing held 3/26/02) (Substituted and held 3/26/02)**

02O0685(4) An Ordinance by Councilmember Derrick Boazman to **abandon** Adams Street from St. Johns Avenue to Climax Place lying and being in Land Lot 90 of District 14, Fulton County, Georgia; to **abandon** Climax Place from Metropolitan Parkway to Interstate 75/85 (Lakewood Freeway) lying and being in the Land Lot 90 of District 14, Fulton County, Georgia; to **abandon** Spring Place and Leola Street from Metropolitan Parkway toward Scott Street lying and being in Land Lot 90 of District 14, Fulton County Georgia; and for other purposes. **(Held 4/9/02) (To be advertised for a Public Hearing 00/00/02)**

02O0867(5) An Ordinance by Councilmember Debi Starnes to grant an encroachment easement to BellSouth Telecommunications, Inc. for encroachments into the right-of-way of Third Street; and for other purposes. **(Held 5/14/02)**

02O0964(6) An Ordinance by Councilmember Clair Muller **as substituted by City Utilities Committee** to amend certain provisions in the City of Atlanta's Code of Ordinances to codify additional requirements for Storm Water Management and Hydrological Analysis for developments permitted in the City of Atlanta; amending Sections 74-38 and 74-107 of the Code; and for other purposes. **(Referred back by Council 6/3/02) (Held 6/11/02)**

02O1261(7) An Ordinance by Councilmembers Debi Starnes, Felicia A. Moore, Ivory Lee Young, Jr., Mary

Norwood, Carla Smith, Ceasar C. Mitchell and Clair Muller to amend Code Section 138, Streets, Sidewalks and the Public Right-of-Way, to allow property owners to assist the City in disposing of illegal newspaper boxes in front of their property. **(Held 7/9/02)**

(Held for two weeks time certain) (Worksession to be held 9/4/02 at 1:00 p.m.)

CITY UTILITIES COMMITTEE (3) CLAIR MULLER, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

02O1295(8) An Ordinance by Councilmember Debi Starnes to amend Article II, Division 1, Section 130-37(b) of the Code of Ordinances of the City of Atlanta, so as require Multi-Family Complexes to contract with private haulers for pickup of bulky items that cannot be placed in the designated dumpsters; and for other purposes. **(Held 7/30/02)**

02O1453(9) An Ordinance by Councilmembers Debi Starnes, Clair Muller and Jim Maddox to authorize the extension of public sanitary sewerage system in portions of the public rights-of-way of West Wesley Road, Powers Ferry Road, Lake Forest Drive, Moores Mill Road, Euclid Avenue and Blanton Road in the City of Atlanta; and for other purposes. **(Advertised for a Public Hearing 9/10/02 at 9:00 a.m.) (Held 8/27/02)**

MEMBERS PRESENT: MULLER, SHOOK, SMITH, WINSLOW, MADDOX & MITCHELL

COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE CLETA WINSLOW, CHAIR

ORDINANCE FOR SECOND READING

02O0837(1) An Ordinance by Councilmember Clair Muller to amend the City of Atlanta Code of Ordinances, Section 110-60 to require that all City Parks close 30 minutes following sunset and open 30 minutes following sunrise; and for other purposes.

FILE

RESOLUTION

02R1335(1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to submit to the U.S. Department of Housing and Urban Development an amendment to the 2000204 Cnsolidated Plan for the Atlanta Housing Authority for the purpose of updating information and adding Capitol Homes, Grady Homes, McDaniel-Glenn and University Homes as potential Hope VI Projects for demolition and replacement with Mixed Income Communities; and for other purposes. **(Public Hearing held 8/27/02)**

FAVORABLE - (4 YEA'S) (2 NAY'S)

PAPERS HELD IN COMMITTEE

02O0084(1) An Ordinance by Councilmembers Clair Muller and Anne Fauver authorizing the establishment of the Arts Council of the City of Atlanta; for the purpose of providing guidance and support for the arts in the City of Atlanta; for the selection of members; and for other purposes. **(Held 1/15/02)**

02O0599(2) An Ordinance by Community Development/Human Resources Committee amending the Atlanta Outdoor Festivals Ordinance of 2000 so as to provide that the Commissioner of the Department of Parks, Recreation and Cultural Affairs shall perform the functions presently delegated to the Chief of Staff; and for other purposes.

(Favorable by CD/HR on 4/9/02) (Referred back by Council 5/6/02) (Held 5/14/02)

COMMUNITY DEVELOPMENT/ (2) CLETA WINSLOW, CHAIR

HUMAN RESOURCES COMMITTEE

PAPERS HELD IN COMMITTEE (CONT'D)

02O0520(3) An Ordinance by Community Development/Human Resources Committee amending the City of Atlanta Tree Protection Ordinance, Article 2 of Chapter 158 of the Atlanta City Code (1995), so as to exempt affordable housing units and economic development projects from recompense fees; and for other purposes. **(Held 4/09/02)**
(Worksession held 5/8/02)

02R0597(4) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a contract with the Mechanicsville Civic Association (MCA) to assist the City in implementing project activities under the Mechanicsville Urban Redevelopment/Section 108 Project in an amount not to exceed \$113,047.00; and for other purposes. **(Held 4/09/02)**

02R0725(5) A Resolution by Community Development/Human Resources Committee amending the 2002 Home Owner Occupied Rehabilitation Program to give priority to residents of the Kirkwood and Center Hill Neighborhoods; authorizing the Mayor to submit an amendment to the 2002 Annual Action Plan to the U.S. Department of Housing and Urban Development; and for other purposes. **(Held 5/14/02)**

02O1039(6) An Ordinance by Councilmember Carla Smith waiving the Financial Recompense requirements of the Tree Protection Ordinance in connection with the application of Early Learning Property Management, Inc., for permits to remove trees for construction; and for other purposes. **(Held 6/11/02)**

02O1147(7) An Ordinance by Councilmember Carla Smith waiving the Financial Recompense requirements of the Tree Protection Ordinance in connection with the application of Youth Incorporated, and Atlanta Youth Academies, Inc., for permits to remove trees for construction; and for other purposes. **(Held 6/25/02)**

COMMUNITY DEVELOPMENT/ (3) CLETA WINSLOW, CHAIR

HUMAN RESOURCES COMMITTEE

PAPERS HELD IN COMMITTEE (CONT'D)

02R1216(8) A Resolution authorizing the Mayor to enter into a Loan Funding Agreement with Columbia at Peoplestown, L.P. (Columbia) in an amount not to exceed \$575,000.00 for the construction of Columbia at Peoplestown, consisting of 99 units located at 222 Tuskegee Street, SE; and further, the Commissioner of the Department of Planning, Development and Neighborhood Conservation is authorized to sign the necessary documents to close the loan with Columbia at Peoplestown, L.P.; and for other purposes. **(Held 7/9/02)**

02R1217(9) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a Loan Funding Agreement with VentureCap Development, Inc. (VentureCap) in an amount not to exceed \$200,000.00 for the redevelopment of property located at Bradford Chase Townhomes (Inman Station), 2000 Perry Boulevard, into 106 For-Sale Townhomes; correcting Account Numbers contained in Resolution 01R0868 which provided additional funding for this Project; and further, the Commissioner of the Department of Planning, Development and Neighborhood Conservation is authorized to sign the necessary documents to close the loan with VentureCap; and for other purposes.

(Held 7/9/02)

02O1219(10) An Ordinance by Community Development/Human Resources Committee adopting the 2003 City of Atlanta Capital Improvement Program; and for other purposes. **(Worksession held on 7/16/02) (Held for Public Hearing on 9/23/02)**

MEMBERS PRESENT: WINSLOW, NORWOOD, MOORE, STARNES, BOAZMAN & YOUNG

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE CEASAR C. MITCHELL, CHAIR

PAPERS HELD IN COMMITTEE

02O0675(1) An **Amended** Ordinance by Public Safety and Legal Administration Committee to amend the Code of Ordinances, City of Atlanta, Georgia, Chapter 10, Article II, Division 2, Subdivision III, Section 10-109(h), so as to provide a method for an alcoholic beverage license applicant to certify that the property owner of the proposed licensed premises has been notified of Section 10-109(h); and for other purposes. **(Referred back by Council 5/6/02) (Held 5/14/02)**

02O0957(2) An Ordinance by Councilmember Debi Starnes to amend Chapter 150, Article VII, Section 150-296 of the Code of Ordinances of the City of Atlanta prohibiting cruising by including additional downtown areas identified as "No Cruising Zones" to repeal conflicting ordinances; and for other purposes. **(Held 5/28/02)**

02O1139(3) An Ordinance by Councilmember Debi Starnes amending Section 10-88.1, Subsection 1, to add the Sweet Auburn Curb Market to the list of retail stores exempt from the 1,500 feet distance requirement between package stores. **(Held 6/25/02)**

02O1297(4) An Ordinance by Councilmember Carla Smith to amend Section 150-97 of the City of Atlanta Code of Ordinances so as to prohibit a truck or bus from idling for more than fifteen (15) minutes on any street or public place; and for other purposes. **(Held 7/30/03)**

02R1351(5) A Resolution by Public Safety and Legal Administration Committee authorizing settlement of all claims of Gloria Gonzalez, individually and as next friend and natural guardian of Erick Gonzalez, a minor, against the City of Atlanta and Lorenzo J. Lockett in the case of Gloria Gonzalez, Lorenzo J. Lockett and the City of Atlanta, Case Number 02VS032355H, in the State Court of Fulton County; to cause payment to be made in the amount of \$25,000.00; and for other purposes. **(Held 7/30/02)**

02O1292(6) An Ordinance by Councilmember Debi Starnes to amend the Code of Ordinances, City of Atlanta, Georgia, Chapter 10, Article II, Division 5, Section 10-207, applicable to lessees of premises licensed for the sale of alcoholic beverages; and for other purchases. **(Held 7/30/02)**

MEMBERS PRESENT: MITCHELL, MARTIN, SHOOK, YOUNG, SMITH & WINSLOW

TRANSPORTATION COMMITTEE H. LAMAR WILLIS, CHAIR

RESOLUTIONS

02R1387(1) A Resolution by Transportation Committee to authorize select retired employee to be compensated on a one-time basis for airport security work performed as an independent contractor, said compensation to be reimbursed by the Transportation Security Administration (TSA), and to be paid from Fund, Account and Center Number: 2H01 524001 X42093; and for other purposes.

FAVORABLE (1 NAY)

02R1493(2) An **Amended** Resolution by Transportation Committee authorizing the Mayor or her designee to execute a Lease Agreement with AirTran Airways, Inc., (AirTran) to provide for the Construction, establishment and occupancy of an Aircraft Maintenance Hangar Facility on Tract 6A at the Hartsfield Atlanta International Airport, for a term commencing on the date of beneficial occupancy of the leased premises and terminating on September 20, 2010, subject to an optional lease term extension for a total lease term of twenty (20) years and the payment of applicable land rentals and amortizing Facilities Improvement Rentals, with all facilities to be constructed by AirTran and financed by the City of Atlanta at a cost not to exceed \$14,500,000.00, to be charged to and paid from Fund, Account and Center Number: 2H21 573001 R21E05079999; and for other purposes.

FAVORABLE AS AMENDED ON CONDITION (4 YEA'S)

(2 ABSTENTION'S)

PAPERS HELD IN COMMITTEE

02O0461(1) An Ordinance by Councilmember Clair Muller setting City of Atlanta Policy regarding Land Inventory at Hartsfield International Airport. **(Held 3/13/02)**

02O1034(2) An Ordinance by Councilmember C. T. Martin **as amended by Transportation Committee** authorizing the Mayor or her designee to install an All-Way Stop sign at the intersection of South Gordon Street, SW and Rogers Avenue, SW; and for other purposes. **(Amended and Held 6/12/02)**

TRANSPORTATION COMMITTEE (2) H. LAMAR WILLIS, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

02O1038(3) An Ordinance by Councilmember Derrick Boazman authorizing the Mayor or her designee to install speed humps on Erin Avenue, SW and Melview Avenue, SW; and for other purposes. **(Held 6/12/02)**

02O1106(4) An Ordinance by Transportation Committee amending the 2002 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations the amount of \$_to provide adequate funding for the Financial Feasibility Consultant for the Hartsfield Development Program at Hartsfield Atlanta International Airport; and for other purposes. **(Held 7/10/02)**

02O1253(5) An Ordinance by Transportation Committee granting to Atlanta Gas Light Services Company an easement across real property owned by the City of Atlanta in Clayton County, to provide for relocation of a Natural Gas Main in the area of the Fifth Runway Project at Hartsfield Atlanta International Airport; authorizing the Mayor or her designee to execute appropriate instruments to evidence the granting of such easement; and for other purposes. **(Held 7/31/02)**

02O1259(6) An Ordinance by Councilmembers Clela Winslow and Ivory Lee Young, Jr. authorizing the Mayor or her designee to make the intersection of Fair Street, SW at Walker Street, SW an All-Way Stop; and for other purposes. **(Held 7/10/02)**

02O1265(7) An Ordinance by Councilmember Felicia A. Moore authorizing the Mayor or her designee to install a painted crosswalk at 55 Trinity Avenue, for the protection and general welfare of the Citizens and Employees of the City of Atlanta; and for other purposes. **(Held 7/10/02)**

02O1459(8) An Ordinance by Councilmember Clair Muller to install All-Way-Stop Signs at the intersection of Wesley Parkway and Margaret Mitchell Drive. **(Held 8/28/02)**

TRANSPORTATION COMMITTEE (3) H. LAMAR WILLIS, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

02O1466(9) An Ordinance by Councilmember Anne Fauver to amend Chapter 150, Article IV, Division 1, Section 150-99 of the Code of Ordinances of the City of Atlanta, Georgia, so as to prohibit a vehicle operator from stopping, standing or parking a motor vehicle on any sidewalk or other pedestrian access route adjacent to the public right-of-way; to repeal 02O0853 and for other purposes. **(Hold for two weeks time certain.) (Held 8/28/02)**

MEMBERS PRESENT: WILLIS, SHOOK, MARTIN, SMITH, FAUVER, BOAZMAN & MOORE

ZONING COMMITTEE DEBI STARNES, CHAIR

ZRB SUMMARY REPORT

FAVORABLE

<u>02-O-0814</u>	U-02-13	181 Ralph David Abernathy Boulevard, SW	Park-for-Hire Facility	Approval	Approval	Favorable
		(V-4)				

<u>02-O-1068</u>	U-02-15	440 Ralph McGill Boulevard, NE	Rehabilitation Center	Approval	Approval	Favorable
		(M-2)				

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FAVORABLE ON

SUBSTITUTE

<u>02-O-0877</u>	Z-02-39	1031 Huff Road, NW	I-2 to C-1	Approval	Approval	Favorable on Substitute
		(D-9)				

FILE

<u>02-O-1066</u>	Z-02-46	McDonough Boulevard, SE	PD-H to C-2	File		
		(a.k.a. 1840 New Town Circle,				

SE)

(Z-1)

HELD

<u>02-O-0874</u>	Z-02-36	605, 617 & 625 Mead Street, SE (W-1)	R-5 to PD-H	Approval	Approval	Favorable on Substitute
<u>02-O-1062</u>	Z-02-42	608 Ralph McGill Boulevard, NE (M-2)	R-4 to C-1-C*	Approval	Approval	Favorable on Substitute
<u>02-O-1063</u>	Z-02-43	1640 (a.k.a. 1636) Piedmont Road, NE (F-6)	RG-2 to R-LC-C	Approval	Approval	Favorable on Substitute
<u>02-O-1064</u>	Z-02-44	922-940 Memorial Drive, SE (N-5)	I-2 to C-1-C*	Approval	Approval	Favorable on Substitute
-						
<u>02-O-1065</u>	Z-02-45	519-573 Western Avenue, NW (L-3)	I-1 to C-3-C*	Approval	Approval	Favorable on Substitute

ORDINANCE FOR SECOND READING

[02O1452\(1\)](#) An Ordinance by Councilmember Cleta Winslow **as amended by Zoning Committee** to impose a moratorium for the issuance of Building Permits for construction on vacant lots in a certain portion of Oakland City that are designated as being zoned as C-1, C-2, I-1 RG-3, RL-C, R-4 and R-5 for a period of six months; and for other purposes.

FAVORABLE AS AMENDED

PAPERS HELD IN COMMITTEE

02O0181(1) An Ordinance by Zoning Committee designating the Medical Arts Building, **Z-020** located at **384 Peachtree Street, NW**, Land Lot 50 of the 14th District of Fulton County, Georgia and certain real property on which it is located, to the Overlay Zoning Designation of Landmark Building or Site pursuant to Chapter 20 of the Zoning Ordinance of the City of Atlanta and rezoning from SPI-1 (Central Core) to SPI-1/LBS (Central Core/Landmark Building or Site); to repeal conflicting laws; and for other purposes. **(Held 5/15/02)**

02O0591(2) An Ordinance by Zoning Committee to amend the 1982 City of Atlanta Zoning **Z-022** Ordinance, as amended, so as to amend Section 16-28.008 (10) so as to permit a vendor permitted to conduct business on a specific parcel of property to conduct business at that location indefinitely. **(Held 8/27/02) (Favorable by Zoning Committee 7/31/02) (Referred back by Council 8/19/02)**

MEMBERS PRESENT: STARNES, YOUNG, NORWOOD, SHOOK, SMITH & WILLIS

FINANCE/EXECUTIVE COMMITTEE FELICIA A. MOORE, CHAIR

02T-149 (1) Report of the Chief Financial Officer of the transfer of appropriations from One Line Item to another Line Item to various funds as approved under Section 6-304(h) of the Charter of the City of Atlanta.

ORDINANCES FOR SECOND READING

02O0459(1) An Ordinance by Councilmembers C. T. Martin, H. Lamar Willis, Mary Norwood, Ceasar C. Mitchell and Ivory Lee Young, Jr. **as amended by Finance/Executive Committee** to amend the Pension Acts applicable to the City of Atlanta so as to provide for a Temporary Early Retirement Program based upon a combination of age and years of service for employees in the General Employees Pension Fund; and for other purposes.

FILE

02O1296(2) A Charter Amendment by Councilmember Felicia A. Moore **as amended by City Council** 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 Three, Chapter Five, Section 3-505 so as to authorize the reemployment of retirees under certain circumstances; to repeal conflicting ordinances; and for other purposes.

FAVORABLE ON 3RD READING, FINAL ADOPTION

RESOLUTIONS

02R1448(1) A Resolution by Councilmember Jim Maddox to include in the 2003 Legislative Package for the City of Atlanta a request to the Georgia State General Assembly to enact legislation granting authority to the City of Atlanta to levy a 10% Gross Revenue Parking Surcharge; and for other purposes.

FAVORABLE ON CONDITION

02R1487(2) A Resolution by Finance/Executive Committee authorizing the Purchasing Agent to utilize the State of Georgia Contract 4010026-000000077 with Software Spectrum for the purchase of MS Select Software on behalf of the Department of Aviation in an amount not to exceed \$157,057.80.

FAVORABLE ON CONDITION

FINANCE/EXECUTIVE COMMITTEE FELICIA A. MOORE, CHAIR

PAPERS HELD IN COMMITTEE

[02-O-0037](#) (1) An Ordinance by Councilmember Felicia A. Moore to amend the Pension Laws applicable to Police Officers of the City of Atlanta so as to increase the monthly pension benefit of Officers where a determination has been made by the Board of Trustees of the Police Officer's Pension Fund that an Officer has become disabled as a result of a catastrophic injury received in the line of duty; to provide that said ordinance shall be retroactive; and for other purposes. **(Held 1/16/02) (Held for Work Session)**

[02O0373\(2\)](#) An Ordinance by Councilmember C. T. Martin **as amended by Finance/Executive Committee** to establish an Atlanta in Fulton County, and an Atlanta in Dekalb Taxation Commission to undertake a comprehensive review of the appraisal and assessment process. **(Amended and Held 2/27/02) (Held for Work Session)**

[02O0375\(3\)](#) An Ordinance and Charter Amendment by Councilmember Clair Muller adopted under and by Virtue of the Authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P. 298, et seq.) as amended, to amend Section 6-302 (entitled Adoption of Budget) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, P. 4469, et seq.), approved April 15, 1996, as amended so as to change the dates by which the Mayor shall prepare and submit the Proposed Annual Budget Ordinance to the governing body as provided in Subsection (A) thereof, and to change the date by which the governing body shall adopt the annual budget of the ensuing Fiscal Year as provided in Subsection (D) thereof; to repeal conflicting ordinances and Charter Provisions; and for other purposes. **(2nd Reading, 1ST Adoption (Held 2/27/02)**

[02O0385\(4\)](#) An Ordinance by Councilmember Howard Shook to create a Task Force to identify city services that may be more efficiently provided through privatization and consolidation, and committing to a mechanism and timetable for enactment; and for other purposes. **(Held 2/27/02)**

[02O0679\(5\)](#) An Ordinance by Councilmember Clair Muller to amend Ordinance No. 94-O-0445 so as to provide that any contract between the City of Atlanta and the City of Atlanta Solid Waste Management Authority be for any purpose for which the authority is authorized to undertake pursuant to O.C.G.A. §12-8-56, to repeal conflicting ordinances; and for other purposes. **(No Recommendation by City Utilities 4/9/02) (Referred to Finance/Executive Committee 5/6/02) (Held 5/15/02)**

FINANCE/EXECUTIVE COMMITTEE (2) FELICIA A. MOORE, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

[02O0683\(6\)](#) An Ordinance by Councilmember Clair Muller amending Article 1, Section 2 of the Code of Ordinances to add a new provision requiring the registration and identification of Lobbyists on City property; to repeal conflicting ordinances to the extent of the conflict with this ordinance; and for other purposes. **(Held 4/10/02)**

[02O0791\(7\)](#) An Ordinance **as amended** by Finance/Executive Committee to amend the General Employees Pension Fund Law Adopted by Ga. L. 1927, et seq. so as to amend Ordinance Number 01O0064 the establishment of a Defined Contribution Retirement Plan, so as to provide for the inclusion of all elected and appointed officials; to clarify the rights of General Employees Pension Fund provided for the transfer of the present actuarial value of an employee's plan benefit under the General Employees Pension Fund into the defined contribution plan; to incorporate, by reference, the provisions of the plan document; and for other purposes. **(Held 5/29/02) (Referred to General Employee Pension Fund)(Amended and Held, 8.28.02))**

[02O0955\(8\)](#) An Ordinance by Councilmember Derrick Boazman to amend Section 2-1105(b) of the Code of Ordinances of the City of Atlanta, so as to require that all persons, organizations/entities which operate, oversee or otherwise with the City, adhere to the rules, regulations and the operational procedures of the City's Purchasing Code. **(Held 5/29/02)**

[02O0963\(9\)](#) An Ordinance by Councilmember Clair Muller authorizing the Mayor or her designee to implement an environmentally responsible purchasing policy; and for other purposes. **(Held 5/29/02)**

[02O0965\(10\)](#) An Ordinance by Councilmember Clair Muller to amend the Festival Ordinance to provide for additional

permit requirements for municipal services for festival organizers. **(Held 5/29/02)**

[02O1258\(11\)](#) An Ordinance by Councilmember Anne Fauver amending the 2002 (Intergovernmental Grant Fund) Budget, Department of the Mayor, by adding to anticipations and appropriations in the amount of \$20,000.00 from the Governor's Office of

FINANCE/EXECUTIVE COMMITTEE (3) FELICIA A. MOORE, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

Community Affairs Discretionary Fund Grant for the City of Atlanta for program expenses for assisting with the Gay Tourism Initiative; to authorize the Mayor to sign all necessary Grant Agreements; and for other purposes. **(Held 7/10/02)**

[02O1298\(12\)](#) An Ordinance by Councilmember Howard Shook amending the 2002 (Intergovernmental Grant Fund) Budget, Atlanta City Council, by adding to Anticipations and Appropriations in the amount of \$20,000.00 from the Governor's Office of Community Affairs Emergency Fund Grant for the City of Atlanta, Atlanta City Council, to assist with program expenses for software upgrades and licensing; to authorize the Mayor to sign all necessary grant agreements; and for other purposes. **(Held 7/30/02) (Hold for Grant Award)**

[02R1394\(13\)](#) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a quitclaim Deed conveying property located at 143 Alabama Street, SW, in Land Lot 77, of the 14th District of Fulton County, Georgia to the State of Georgia Department of Transportation for demolition and site clearance for the construction of the Downtown Atlanta Multimodal Passenger Terminal Facility; and for other purposes. **(Held 8/28/02)**

[02O1447\(14\)](#) An Ordinance by Councilmember Jim Maddox to provide for the annexation of land to the Corporate Limits of the City of Atlanta, Georgia to provide for the notification of the Department of Community Affairs of the State of Georgia of such annexation; and for other purposes. **(Held 8/28/02)**

[02O1449\(15\)](#) A Reorganization Charter Amendment By Councilmember Jim Maddox to amend the Charter of the City of Atlanta to effect reorganization of the Executive Branch pursuant to Section 3-302 of the Charter of the City of Atlanta, Georgia (1996 Georgia Laws pp.4469, et seq., as amended), adopted under and by virtue of the Municipal Home Rule Act of 1965, O.C.G.A. § 36-35-1, et seq., so as to delete Appendix IV in its entirety for the purpose of transferring the provisions thereof to the Code of Ordinances; to amend Article Six, Chapter Four, Section 6-402 to substitute "Chief Procurement Officer" for "Director of Bureau of Purchasing and Real Estate," to repeal conflicting ordinances; and for other purposes. **(Held 8/28/02 for Work Session 9/5/02 at 9:00 a.m.)**

FINANCE/EXECUTIVE COMMITTEE (4) FELICIA A. MOORE, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

[02O1450\(16\)](#) An Ordinance by Councilmember Jim Maddox to amend the Code of Ordinances of the City of Atlanta, Georgia to effect reorganization of the Executive Branch pursuant to Section 3-302 of the Charter of the City of Atlanta, Georgia (1996 Georgia Laws pp. 4469, et seq., as amended) so as to re-designate Code Section 2-266 through 2-275 as New Code Sections 2-160 through 2-169; to amend Section 2-182, to create a new Sections 2-183- through 2-201; to create New Sections 2-220 through 2-399 to provide for administrative reorganization of the Executive Branch; to amend Chapter Two so as to substitute references to the Purchasing Agent with Chief Procurement Officer; to substitute all references to the Commissioner of the Water and to insert in lieu thereof the Director of the Bureau of Water; to amend Sections 2-2012(19), 62-1, 62-41, 62-63, 62-81, 62-83, 62-87(c), 62-88, 98-136, 98-152, 98-153, 98-154, 98-155, 98-156, 98-158, 98-160, 98-161, 98-163, 98-164, 98-179 so as to correct references to the Chief of Corrections; to repeal conflicting ordinances; and for other purposes. **(Held 8/28/02 for Work Session 9/5/02 at 9:00**

a.m.)

02O1451(17) An Ordinance by Councilmember Jim Maddox to amend Article "V", Classification Plan, Section 114-477, of the Code of Ordinances, City of Atlanta, Georgia so as to support the 2002 Reorganization of the Executive Branch; and for other purposes. **(Held 8/28/02 for Work Session 9/5/02 at 9:00 a.m.)**

02O1463(18) An Ordinance by Councilmembers Felicia A. Moore and H. Lamar Willis regarding a Supplemental Bond Ordinance supplementing the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2002, as amended and supplemented by the First Supplemental Bond Ordinance of the City of Atlanta adopted on March 30, 2000 to provide for the issuance of Airport General Revenue Bonds to provide funds to finance or refinance in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to

FINANCE/EXECUTIVE COMMITTEE (5) FELICIA A. MOORE, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

William B. Hartsfield Atlanta International Airport, to provide for a reasonably required debt service reserve, and to pay expenses relating thereto; to authorize the preparation, use and distribution of a preliminary official statement in connection with the offer and sale of the bonds; to provide for the annual submission of certain financial information and operating data pursuant to Rule 15c2-12 of the Securities and Exchange Commission; to provide for the issuance of Airport Limited Obligation Bond Anticipation Notes to provide funds to finance such undertaking on an interim basis; to ratify, authorize and approve the preparation, use and distribution of a preliminary official statement and a final official statement in connection with the offer and sale of the Bond Anticipation Notes; to provide for the form of Bond Anticipation Note and for the execution of the Bond Anticipation Notes; to provide for the place of payment of the principal of and interest on the Bond Anticipation Notes; and for other purposes. **(Held 8/28/02)**

02R1464(19) A Resolution by Councilmembers Felicia A. Moore and H. Lamar Willis to declare the result of the public offering of \$300,000,000.00 Aggregate Principal Amount of City of Atlanta Airport Limited Obligation Bond Anticipation Notes, Series 2002; to accept the best bid to purchase said bond anticipation notes; to provide for the delivery of said bond anticipation notes; and for other purposes. **(Held 8/28/02)**

02R1469(20) A Resolution by Councilmember Derrick Boazman authorizing the Mayor to purchase land from the Trust for Public Land adjacent to existing Southside Park for no more than \$400,000.00 which amount shall be offset by a grant from the Arthur M. Blank Family Foundation to the Trust for Public Land, and to dedicate said land as an open green space in perpetuity for the residents of the City of Atlanta; and for other purposes. **(Held 8/28/02)**

02R1470(21) A Resolution by Councilmember Derrick Boazman submitting a request to the 2002 Georgia General Assembly to amend the Georgia State Code to require that landlords, when evicting a tenant, store the tenant's belongings; to make said request a part of the City's 2003 Legislative Package; and for other purposes. **(Held 8/28/02)**

FINANCE/EXECUTIVE COMMITTEE (5) FELICIA A. MOORE, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

02O1472(22) An Ordinance by Councilmembers C. T. Martin and Derrick Boazman to amend Section 6-222 of the City of Atlanta's Code of Ordinances related laws section (1978 Pension Act) by so as to allow officers hired after _____ to buy into the City Police Officers' Pension Plan; and for other purposes. **(Held 8/28/02)**

02R1485(23) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or designee to enter into an Appropriate Contractual Agreement with Kemi Construction Company, Inc. for FC-7477-02, Annual Contract

for Installation of Small Water Meters With Backflow Prevention Devices on behalf of the Department of Water in an amount not to exceed \$5,000,000.00. Said contract shall be based on unit prices. All contracted work shall be charged to and paid from Fund, Account and Center Numbers: 2J26 574001 Q24J09059999 and 2J21 574001 Q27J08039999. **(Held 8/28/02)**

02R1488(24) A Resolution by Finance/Executive Committee authorizing the Mayor to Quitclaim to the Atlanta Board of Education five (5) School Properties, Gilbert Elementary, North Fulton High, Bair Village Elementary, Pryor Street Elementary and Bolton Elementary Schools, located in Land Lots 34, 70, 74 and 75 of District 14 and Land Lots 100 and 230 of District 17, Fulton County, Georgia. **(Held 8/28/02)**

02R1494(25) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Appropriate Contractual Agreement with Site Engineering, Inc. for FC-7163-99, Grant Park Erosion and Flood Control Phase II improvements in an amount not to exceed \$3,556,227.06. All contracted work shall be charged to and paid from the following Fund, Account and Center Numbers: 1C33 574001 M22I030692BC - \$532,046.17, 1C37 574001 M22I030692BC - \$76,240.42, 1C39 574001 M22I030692BC \$1,907,199.70, -\$1,040,740.77 **(Held 8/28/02)**

MEMBERS PRESENT: MOORE, MADDOX, STARNES, FAUVER, MULLER, MARTIN & NORWOOD

Questions or Comments for City Council
pryan@atlantaga.gov

[Webmaster](#)

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