



# 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 Alex Wan

Santana K. Wright  
(404) 330-6030  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

Tuesday, November 14, 2017

9:30 AM

Committee Room 1

**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 Watershed Management

**CONSENT**

**G. ORDINANCES FOR FIRST READING**

- 17-O-1749 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWENTY MILLION DOLLARS AND ZERO CENTS (\$20,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR WATER DISTRIBUTION SYSTEM REHABILITATION AND IMPROVEMENTS; AND FOR OTHER PURPOSES.
- 17-O-1750 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE ADVANCED METERING INFRASTRUCTURE (AMI) AND SMART VALVE PROGRAM PROJECT; AND FOR OTHER PURPOSES.
- 17-O-1751 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO GEORGIA DEPARTMENT OF TRANSPORTATION/ INTERGOVERNMENTAL AGREEMENTS UTILITY RELOCATION PROJECT; AND FOR OTHER PURPOSES.

- 17-O-1752 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FORTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$45,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS TO THE PEACHTREE PUMP STATION PROJECT; AND FOR OTHER PURPOSES.
- 17-O-1753 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF NINETEEN MILLION FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$19,400,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE AND PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED FACILITY CAPITAL MAINTENANCE PROJECTS; AND FOR OTHER PURPOSES.
- 17-O-1754 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE MUNICIPAL OPTIONS SALES TAX (MOST) STORMWATER PROJECTS; AND FOR OTHER PURPOSES.
- 17-O-1755 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION, ONE HUNDRED FORTY-ONE THOUSAND, NINE HUNDRED EIGHTY-FOUR DOLLARS AND ZERO CENTS (\$6,141,984.00) TO TRANSFER FUNDS FROM THE CAPITAL PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE PEACHTREE CREEK TRUNK STABILIZATION PROJECT; AND FOR OTHER PURPOSES.

#### **H. COMMUNICATION(S)**

- 17-C-5151 (8) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL, APPOINTING MR. DERRICK GEORGE TO SERVE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

#### **I. PUBLIC HEARING ITEM(S)**

- 17-O-1230 (9) - A SUBSTITUTE ORDINANCE (#3) BY FINANCE/EXECUTIVE COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND CHAPTER 130 ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM" DIVISION 4 SECTION 130-82 "FEES FOR RECYCLING", SECTION 130-84 "RATES AND CHARGES" AND APPENDIX B OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADJUST THE RATES CHARGED FOR RECYCLING AND SOLID WASTE COLLECTION SERVICES FOR THE TIME PERIOD BEGINNING JANUARY 1, 2018; TO UPDATE CERTAIN PROVISIONS TO BRING THE SOLID WASTE CODE INTO COMPLIANCE WITH THE DEPARTMENT OF PUBLIC WORKS SOLID WASTE PLAN; AND FOR OTHER PURPOSES.  
(Substituted on 5/24/17(#1), 10/25/17(#2) by Finance/Executive Committee and

**11/6/17(#3) by Full Council)**

17-O-1733 (10) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME FREEDOM PARKWAY, N.E., BETWEEN BOULEVARD, N.E. AND PONCE DE LEON AVENUE, N.E., TO "JOHN LEWIS FREEDOM PARKWAY"; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**J. ORDINANCES FOR SECOND READING**

17-O-1683 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LARGE WATER METER INSTALLATION PROJECT; AND FOR OTHER PURPOSES.

17-O-1684 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SMALL DIAMETER DISTRIBUTION PROJECT; AND FOR OTHER PURPOSES.

17-O-1685 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION, NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,900,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SMALL WATER METER INSTALLATION PROJECT; AND FOR OTHER PURPOSES.

17-O-1686 (14) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED THIRTY-SEVEN MILLION, EIGHT HUNDRED FIFTY-TWO THOUSAND, NINE HUNDRED TWENTY-ONE DOLLARS AND FORTY-NINE CENTS (\$137,852,921.49) TO ANTICIPATE AND APPROPRIATE THE TRANSFER OF EQUITY, INTRAFUND TRANSFER AND GEORGIA ENVIRONMENTAL FINANCE AUTHORITY LOAN PROCEEDS TO THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052); AND FOR OTHER PURPOSES.

17-O-1687 (15) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH ROCKDALE PIPELINE, INC./INTEGRAL MUNICIPAL SERVICES CORP., JV FOR FC-7163, ANNUAL CONTRACT FOR LARGE WATER METER INSTALLATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00); 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; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

- 17-O-1689 (16) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AUTHORIZE THE USE OF A PORTION OF CERTAIN PROPERTY OWNED BY THE CITY OF ATLANTA, BY AND THROUGH THE DEPARTMENT OF WATERSHED MANAGEMENT, AS PART OF THE CITY'S WATER AND SEWER SYSTEM, FOR THE PURPOSE OF MAINTAINING THE PROPERTY AS GREENSPACE AND ALLOWING LIMITED PUBLIC ACCESS FOR PASSIVE RECREATIONAL USES; TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ATLANTA AND TH WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT FOR THE OPERATION, MAINTENANCE AND IMPROVEMENT OF THE PORTION OF THE PROPERTY PERMITTED FOR SUCH USE; TO EXPRESSLY RESERVE THE RIGHT OF OWNERSHIP, OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT OF THE PROPERTY FOR WATER AND SEWER PURPOSES, SUBJECT TO THE CONDITIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.
- 17-O-1691 (17) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AUTHORIZE THE USE OF A PORTION OF CERTAIN PROPERTY OWNED BY THE CITY OF ATLANTA, BY AND THROUGH THE DEPARTMENT OF WATERSHED MANAGEMENT, AS PART OF THE CITY'S WATER AND SEWER SYSTEM, FOR THE PURPOSE OF MAINTAINING THE PROPERTY AS GREENSPACE AND ALLOWING LIMITED PUBLIC ACCESS FOR PASSIVE RECREATIONAL USES; TO EXPRESSLY RESERVE THE RIGHT OF OWNERSHIP, OPERATION MAINTENANCE, REPAIR AND IMPROVEMENT OF THE PROPERTY FOR WATER AND SEWER PURPOSES, SUBJECT TO THE CONDITIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.
- 17-O-1710 (18) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF TWO HUNDRED TWENTY THREE THOUSAND FOUR HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$223,420.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT AS A SUB-RECIPIENT OF THE UNITED STATES DEPARTMENT OF ENERGY'S VEHICLE TECHNOLOGIES DEPLOYMENT PROGRAM TO THE INTERGOVERNMENTAL GRANT FUND (2501) BUDGET TO ESTABLISH FUNDING FOR ATLANTA'S ALTERNATIVE FUEL VEHICLE EFFORTS; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. RELATED TO THE VEHICLE TECHNOLOGIES DEPLOYMENT PROGRAM SPONSORED BY THE UNITED STATES DEPARTMENT OF ENERGY; AND FOR OTHER PURPOSES.
- 17-O-1715 (19) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ABANDON CERTAIN RIGHT-OF-WAY AT THE CORNER OF 15TH STREET AND PEACHTREE STREET BEING APPROXIMATELY 3,489 SQ. FT. LOCATED IN LAND LOT 105, 17TH DISTRICT, FULTON COUNTY, GEORGIA, AND TO AUTHORIZE DEDICATION TO THE CITY OF ATLANTA OF CERTAIN RIGHT-OF-WAY AT THE CORNER OF PEACHTREE STREET AND 14TH STREET BEING APPROXIMATELY SQ. FT.

LOCATED IN LAND LOT 105, 17TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

- 17-O-1718 (20) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 SOLID WASTE MANAGEMENT FAC CONST FUND BUDGET (3505) BY TRANSFERRING FUNDS IN THE AMOUNT OF TWO MILLION FOUR HUNDRED EIGHTY-TWO THOUSAND TWO HUNDRED FIFTY-EIGHT DOLLARS AND NINETY-SEVEN CENTS (\$2,482,258.97) FROM THE SOLID WASTE MANAGEMENT RESERVES TO APPROPRIATIONS FOR THE LANDFILL POST CLOSURE CARE PROJECT ACCOUNT; AND FOR OTHER PURPOSES.
- 17-O-1724 (21) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION ONE HUNDRED FOUR THOUSAND, SIXTY-NINE DOLLARS AND ZERO CENTS (\$5,104,069.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND FUNDS TO THE SEWER GROUP THREE CONTRACT C SEWER REHABILITATION PROJECT; AND FOR OTHER PURPOSES.
- 17-O-1736 (22) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE DONATION OF FUNDS IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00) TO COMMON COURTESY, INC., TO BE USED SPECIFICALLY FOR THE USE OF FUEL EFFICIENT RIDES PROVIDED TO RECENTLY RELEASED INMATES SPECIFIED BY THE CITY OF ATLANTA DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

**K. RESOLUTIONS**

- 17-R-4569 (23) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 FOR FC-8412-B, ANNUAL CONTRACT FOR SANITARY SEWER REPAIRS WITH ROCKDALE PIPELINE INC. /INTEGRAL MUNICIPAL SERVICES CORPORATION, JV FOR SANITARY SEWER REPAIR SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,300,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- 17-R-4585 (24) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 2 WITH REEVES CONTRACTING COMPANY/ THE CORBETT GROUP, JV FOR FC- 7791, ANNUAL CONTRACT FOR WATER FACILITIES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL SERVICES IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND, FOR OTHER PURPOSES.
- 17-R-4647 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO

APPLY FOR A BOND OPPORTUNITY BY PARTICIPATING IN AN ENVIRONMENTAL IMPACT BONDS CHALLENGE SPONSORED BY THE ROCKEFELLER FOUNDATION TO USE INNOVATIVE FINANCING TECHNIQUES TO PILOT RESILIENCE PROJECTS; AND FOR OTHER PURPOSES.

- 17-R-4648 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WWPS, LLC FOR FC-9689, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICES FOR MAJOR ELECTRICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$3,150,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**L. PAPERS HELD IN COMMITTEE**

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

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

- 14-O-1242 (28) - 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-1369 (29) - 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 (30) - 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)**

16-O-1183 (31) - 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)**

16-O-1417 (32) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY,” SECTION 138-72, “BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL.” OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

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

16-O-1599 (33) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

**(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)**

17-O-1279 (34) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO RENAME THE FAIRBURN ROAD BRIDGE AT INTERSTATE 20 THE "REVEREND DR. GREGORY A. SUTTON BRIDGE;" TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO DESIGN, FABRICATE, AND INSTALL THE SIGNS; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**(Substituted and referred to City Utilities Committee 9/27/17) (A Public Hearing is scheduled for 10/10/17)(Held 10/10/17 at the request of the department for additional information)**

17-O-1391 (35) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ABANDON A PORTION OF MULLINS STREET S.W., BETWEEN TEE ROAD AND THE DEAD-END OF MULLINS STREET, CONSISTING OF APPROXIMATELY\_ ACRE OF LAND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND

BEING IN LAND LOT\_ OF THE\_ DISTRICT OF FULTON COUNTY, GEORGIA TO;  
AND FOR OTHER PURPOSES.

**(Held 6/27/17 at the request of the Department)**

17-O-1613 (36) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND LIVE THRIVE ATLANTA, INC., FOR THE OPERATION OF MULTIPLE CENTERS FOR HARD TO RECYCLE MATERIALS ("CHARM" LOCATIONS); TO WAIVE ARTICLE X OF THE CITY OF ATLANTA PROCUREMENT AND REAL ESTATE CODE; TO AUTHORIZE ANNUAL PAYMENT IN AN AMOUNT NOT EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); AND FOR PURPOSES.

**(Held 10/10/17 at the request of the department)**

17-O-1631 (37) - AN ORDINANCE BY CITY UTILITIES COMMITTEE WAIVING ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES TO FULL CIRCLE RESTORATION & CONSTRUCTION SERVICES, INC. IN AN AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND, THREE HUNDRED FIFTY-NINE DOLLARS AND EIGHTY-SIX CENTS (\$95,359.86); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

**(Held 10/10/17 at the request of the department)**

17-O-1669 (38) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY 2018 DEPARTMENT OF PUBLIC WORKS BUDGET BY TRANSFERRING FUNDS FROM AND ADDING FUNDS TO THE DEPARTMENT OF PUBLIC WORKS APPROPRIATIONS IN THE AMOUNT OF FOUR MILLION THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$4,300,000.00) FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING TO COMPLETE THE INTERSTATE GATEWAY PROJECTS; AND FOR OTHER PURPOSES.

**(Held 10/10/17 at the request of the Department)**

15-R-3614 (39) - 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)**

17-R-3929 (40) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH RUSSELL LANDSCAPE. GROUP LLC., TO BE DESIGNATED AS FC-:XXXX-AP, ET.



SEQ., PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1601, UTILIZING COBB COUNTY CONTRACT NUMBER XX-XXXXX, FOR RIGHT OF WAY MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED XXXXX (\$XXXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND I ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

**(Held 7/11/17 at the request of the Department)**

17-R-4009 (41) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH, KWANZA HALL, ALEX WAN, MICHAEL JULIAN BOND, NATALYN ARCHIBONG AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE DOW CHEMICAL COMPANY THROUGH A PARTNERSHIP WITH KEEP ATLANTA BEAUTIFUL IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE PURPOSE OF CREATING A PROGRAM MARKETING PROGRAM TO IDENTIFY SUSTAINABLE PRACTICES AND SOLUTIONS FOR ALL COMMUNITIES THROUGHOUT THE CITY; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROGRAM PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

**(Held 7/25/17 at the request of the Department)**

17-R-4370 (42) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES USING NATIONAL JOINT POWERS ALLIANCE ("NJPA") CONTRACT NUMBER 030117-CSS WITH CLEARSPAN FABRIC STRUCTURES INTL, INC. FOR THREE STRESSED MEMBRANE STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY SEVEN THOUSAND FIVE HUNDRED SEVENTY EIGHT DOLLARS AND EIGHTY FIVE CENTS (\$247,578.85); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**(Held 9/27/17 at the request of the department)**

17-R-4415 (43) - A RESOLUTION BY COUNCILMEMBER ALEX WAN 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 10/10/17 at the request of the department)**

17-R-4502 (44) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE BY THE CITY OF ATLANTA OF EQUIPMENT LEASE-PURCHASE AGREEMENTS TO PROVIDE FOR THE FINANCING OF THE PURCHASE OF CERTAIN EQUIPMENT AND THE LEASING OF SUCH

EQUIPMENT TO THE CITY; AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF AN ESCROW FUND AND ACCOUNT CONTROL AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER RELATED DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND FOR OTHER PURPOSES.

**Held 10/10/17 at the request of the department)**

**M. REQUESTED ITEMS**

**10/27/15**

1. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works. **The Department stated they would provide this update prior to the October 25, 2016 meeting.**

**9/13/16**

2. Councilmember Sheperd requested the Renew Atlanta Infrastructure Bond Program provide an update on the overall Master Plan efforts for Art. **Councilmember Sheperd requested Renew Atlanta provide this update in July.**

**5/23/17**

3. Councilmember Adrean requested the Department of Public Works provide an update to the Committee and to Sally Flocks, President & CEO of PEDS on the below:
  - a. The most current State of the City Transportation Infrastructure Report. The most recent information available is from the 2010 report. It was suggested if a current report is not available, the Department of Public Works should prepare an updated report on the state of the City's sidewalk and curb ramp infrastructure using current construction costs (would include the amount to address backlog of missing curb ramps and broken sidewalks).
  - b. The amount City has invested for the installation of curb ramps and repairing and/or replacing broken sidewalks per Ordinance 14-O-1513 which created the Public Infrastructure Maintenance and Improvement Account.
  - c. Per Ordinance 14-O-1361, provide the most recent update of *'all sidewalk repairs conducted by location, responsible party, and dollar amount of each repair'*
  - d. Number of households that received written notification from the City in 2014, 2015 and 2016 that requested them to repair sidewalks or pay the City to perform the services.
  - e. Number of households that were contacted by citywide sidewalk contractors to repair sidewalks and/or paid to make repairs in 2014, 2015 and 2016.
  - f. Amount the City collected for sidewalk repairs and/or installations in 2014, 2015 and 2016.
  - g. Steps the Department of Public Works took for property owners who were unwilling to pay for sidewalk repairs.
  - h. Status update on City's compliance with 2009 U.S. Department of Justice settlement agreement which required *'within three years of the effective date, the City will provide curb ramps or other sloped areas complying with the Standards or Uniform Federal Accessibility Standards at all places where a street level pedestrian walkway identified intersects with a street, road or highway'*.

**N. COMMENTS FROM THE PUBLIC (2 MINUTES)**

**O. ADJOURNMENT**