



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 JP Matzigkeit

Santana K. Wright
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Tuesday, August 14, 2018

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/UPDATES/REPORTS**
 - 1. Department of Watershed Management Quarterly Review
 - 2. Water and Sewer Appeals Board Update

REGULAR

G. ORDINANCES FOR SECOND READING

- 18-O-1444 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF FOUR MILLION THREE HUNDRED FIFTY-SIX THOUSAND EIGHT HUNDRED FIFTY-FIVE DOLLARS AND THIRTY-SIX CENTS (\$4,356,855.36) TO TRANSFER FUNDS FROM THE BOND RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE PEACHTREE BASIN CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.
- 18-O-1445 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE CAPITAL IMPROVEMENT ARCHITECTURAL & ENGINEERING PROJECT; AND FOR OTHER PURPOSES.
- 18-O-1446 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO GRANT AN EASEMENT TO ATLANTA GAS LIGHT COMPANY FOR THE RIGHT TO CONSTRUCT, INSTALL, MAINTAIN, INSPECT, OPERATE, REPAIR, REPLACE, CHANGE OR REMOVE GAS REGULATOR STATION(S) AND APPURTENANCES THERETO WITHIN A STRIP OF LAND LOCATED AT THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT - RODNEY COOK SENIOR PARK AT HISTORIC VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

18-O-1463 (4) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, JOYCE M. SHEPERD, ANDREA L. BOONE, MAT WESTMORELAND, IVORY L. YOUNG, JR. MICHAEL J. BOND, CLETA WINSLOW, AMIR FAROKHI, JP MATZIGKEIT, DUNSTIN HILLIS, ANDRE DICKENS, JENNIFER IDE, NATALYN M. ARCHIBONG AND MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO RENAME CONFEDERATE AVENUE, S.E. IN ITS ENTIRETY TO _____; TO RENAME EAST CONFEDERATE AVENUE, S.E. IN ITS ENTIRETY TO _____; AND TO RENAME CONFEDERATE COURT, S.E. IN ITS ENTIRETY TO _____; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-8 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

H. RESOLUTIONS

18-R-3949 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH MCIMETRO ACCESS TRANSMISSIONS D/B/A VERIZON FOR THE PURPOSE OF INSTALLING PERMANENT FIBER OPTIC CABLES AND CONDUIT UNDERNEATH THE CENTENNIAL OLYMPIC PARK DRIVE BRIDGE NEAR MARTIN LUTHER KING JR. DRIVE OVER NORFOLK-SOUTHERN AND CSX RAILROAD, ATLANTA, GEORGIA, 30313; AND FOR OTHER PURPOSES.

18-R-3950 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH MCIMETRO ACCESS TRANSMISSIONS D/B/A VERIZON FOR THE PURPOSE OF INSTALLING PERMANENT FIBER OPTIC CABLES AND CONDUIT UNDERNEATH THE CENTENNIAL OLYMPIC PARK DRIVE BRIDGE NEAR THE CNN CENTER OVER NORFOLK-SOUTHERN AND CSX RAILROAD, ATLANTA, GEORGIA, 30313; AND FOR OTHER PURPOSES.

18-R-3951 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH MCIMETRO ACCESS TRANSMISSIONS D/B/A VERIZON FOR THE PURPOSE OF INSTALLING PERMANENT FIBER OPTIC CABLES AND CONDUIT UNDERNEATH THE CENTENNIAL OLYMPIC PARK DRIVE BRIDGE NEAR PHILIPS DRIVE OVER NORFOLK-SOUTHERN AND CSX RAILROAD, ATLANTA, GEORGIA, 30313; AND FOR OTHER PURPOSES.

18-R-3952 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH THE MARK AT ATLANTA, LLC., FOR TEMPORARY TIE-BACK SUPPORT SYSTEM INSTALLATION INTO TENTH STREET, SPRING STREET AND PEACHTREE STREET RIGHT-OF-WAY AT 955 SPRING STREET NW, ATLANTA, GEORGIA, 30309; AND FOR OTHER PURPOSES.

18-R-3954 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AMEND FC-8271, ALTERNATIVE FUEL VEHICLE LEASE PILOT PROGRAM TO ACCEPT THE SUBSTITUTION OF THE SERVICE PROVIDER FROM ATLANTA VISION I,

LLC, A WHOLLY OWNED SUBSIDIARY OF ATLANTA VISION HOLDCO, LLC, A WHOLLY OWNED SUBSIDIARY OF VISION FLEET, INC. TO VISION RIDGE PARTNERS, LLC WHO HAS ASSUMED RESPONSIBILITY OF FC-8271, ALTERNATIVE FUEL VEHICLE LEASE PILOT PROGRAM AS A RESULT THE INSOLVENCY OF ATLANTA VISION I, LLC, A WHOLLY OWNED SUBSIDIARY OF ATLANTA VISION HOLDCO, LLC, A WHOLLY OWNED SUBSIDIARY OF VISION FLEET, INC.; AND FOR OTHER PURPOSES.

I. PAPERS HELD IN COMMITTEE

- 18-O-1300 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM" DIVISION 4 SECTION 130-84 "RATES AND CHARGES" AND APPENDIX B OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADJUST THE RATES CHARGED FOR SOLID WASTE COLLECTION SERVICES FOR THE TIME PERIOD BEGINNING JULY 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.
(Held 5/29/18 for a Work Session 6/11/18) (A Public Hearing was held 6/26/18) (Held 6/26/18 for a second Public Hearing)
- 18-R-3783 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO ADOPT A PLAN TO TRANSITION THE CITY OF ATLANTA TO 100 PERCENT CLEAN ENERGY; TO MODIFY THE DEADLINES FOR ACHIEVING 100 PERCENT CLEAN ENERGY THAT WERE SET IN RESOLUTION NO. 17-R-3510; AND FOR OTHER PURPOSES.
(Held 6/26/18 at the request of the Department)
- 18-R-3848 (12) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND J. P. MATZIGKEIT 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 7/10/18)
- 18-C-5098 (13) - A COMMUNICATION FROM COUNCIL MEMBERS NATALYN M. ARCHIBONG, DISTRICT 5, JENNIFER N. IDE, DISTRICT 6, AND MATT WESTMORELAND, POST 2 AT-LARGE TO PRESIDENT FELICIA A. MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. LORETTA GREEN TO SERVE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
(Held 6/26/18 to allow the appointee the opportunity to come before the Committee)

J. REQUESTED ITEMS

5/15/18

1. Requested items from the Public Access Channel Update:

- a. Councilmember Sheperd requested a conversation with Channel 26 Director, Lanese Harris, surrounding the organization/structure and public needs required for the Public Access Channel.
- b. Councilmember Matzigkeit requested a timeline be provided to the Committee on next steps to move forward.

5/29/18

2. Councilmember Smith requested the Department of Watershed Management provide a comparison of on the average amount of time required to establish new water service accounts since the cyber-attack.

7/11/18

3. Requested items from the Department of Public Works Quarterly Review.
 - a. Councilmember Winslow – What discussions has the City and/or the Building Authority had concerning moving the Central Avenue Bridge Zero Mile Post historic marker?
 - b. Councilmember Sheperd – Requested right-of-way list be provided.

K. COMMENTS FROM THE PUBLIC (2 MINUTES)

L. ADJOURNMENT