



## Order of Business for the Atlanta City Council

### Regular Meeting

Monday, February 18, 2019

1:00 PM

The Honorable Felicia A. Moore, Presiding

1. Call to Order
  2. Roll Call
  3. Adoption of Agenda
  4. Invocation
  5. Pledge of Allegiance
  6. Proclamations, Commendations and other Special Awards
  7. Remarks by the Public
  8. Report of the Journal
  9. Communications
  10. Consideration of Vetoed Legislation
  11. Unfinished Business
  12. Consent Agenda
  13. **Report of Standing Committees**      **Committee Chairs**      **Pages**

Community Development Human Services Committee *	Natalyn M. Archibong	17
Public Safety and Legal Administration Committee	Dustin Hillis	23
Zoning Committee	Carla Smith	25
Transportation Committee *	Andre Dickens	30
Finance/Executive Committee	Howard Shook	33
Committee on Council **	Jennifer N. Ide	39
City Utilities Committee *	J. P. Matzigkeit	42
  14. Personal Paper(s) / Item(s) for Immediate Consideration
  15. Personal Paper(s) / Item(s) to be Referred
  16. General Remarks
  17. Adjournment Roll Call
- \* No Report  
 \*\* No Report at Time of Agenda Preparation  
 \*\*\* Items that did not appear on any committee's regular printed agenda (**Pgs. 10 & 16**)  
 \*\*\*\* Dual Referred Items (**Pgs. 9, 17, 18, 19, 34, 35 & 40**)

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF AGENDA**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS**

19-P-0008 (1) - IN HONOR OF MR. ZACHARY DAVID-MICHAEL BRYANT

**Proclamation presented by Councilmember Matt Westmoreland**

**REMARKS BY THE PUBLIC**

**REPORT OF THE JOURNAL**

**COMMUNICATIONS**

19-C-0020 (1) - A COMMUNICATION FROM COUNCILMEMBERS DUSTIN HILLIS, DISTRICT 9, ANDREA BOONE, DISTRICT 10 AND ANDRE DICKENS, POST 3 AT-LARGE SUBMITTING THE APPOINTMENT OF MS. ASHLEY RIVERA TO THE ZONING REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

**STAFF RECOMMENDATION TO REFER TO ZONING COMMITTEE AND COMMITTEE ON COUNCIL**

19-C-0021 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. SARA REDD TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**STAFF RECOMMENDATION TO REFER TO COMMITTEE ON COUNCIL**

19-C-0022 (3) - A COMMUNICATION FROM COUNCILMEMBERS DUSTIN HILLIS, DISTRICT 9, ANDREA BOONE, DISTRICT 10, MARCI COLLIER OVERSTREET, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE TO PRESIDENT FELICIA MOORE

AND ALL MEMBERS OF COUNCIL, APPOINTING MRS. DORAETTA HAYES PARKER TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

**STAFF RECOMMENDATION TO REFER TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL**

19-C-0023 (4) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. CHRISTINA CUMMINGS TO SERVE AS A MEMBER OF THE HOUSING COMMISSION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

**STAFF RECOMMENDATION TO REFER TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL**

19-C-0024 (5) - A COMMUNICATION FROM COUNCILMEMBERS DUSTIN HILLIS, DISTRICT 9, ANDREA BOONE, DISTRICT 10, MARCI COLLIER OVERSTREET, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. PAUL STURDIVANT TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

**STAFF RECOMMENDATION TO REFER TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL**

19-C-0025 (6) - A COMMUNICATION FROM COUNCIL MEMBERS NATALYN ARCHIBONG, DISTRICT 5, JENNIFER IDE, DISTRICT 6, AND MATT WESTMORELAND, POST 2 AT-LARGE TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. ROSANNE MALTESE TO SERVE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

**STAFF RECOMMENDATION TO REFER TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL**

19-C-0026 (7) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR, AUDIT COMMITTEE SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING CITYWIDE OVERTIME.

**STAFF RECOMMENDATION TO REFER TO FINANCE/EXECUTIVE COMMITTEE**

19-C-0027 (8) - A COMMUNICATION FROM MUNICIPAL CLERK FORIS WEBB, III SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF FEBRUARY 04, 2019 AND FEBRUARY 18, 2019 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES.

**STAFF RECOMMENDATION TO FILE**

19-C-0028 (9) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE FEBRUARY 04, 2019 THROUGH FEBRUARY 08, 2019 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.  
**STAFF RECOMMENDATION TO FILE**

**CONSIDERATION OF VETOED LEGISLATION**

**UNFINISHED BUSINESS**

**CONSENT AGENDA****SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

**ORDINANCE(S) FOR SECOND READING****TRANSPORTATION COMMITTEE**

*Andre Dickens, Chair*

- 19-O-1045 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2019 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$21,741,758.71 FOR RECEIPT OF AN INSURANCE CLAIM BASED ON DAMAGES TO AIRPORT FACILITIES STEMMING FROM THE MARCH 2013 HAIL STORM; AND FOR OTHER PURPOSES.
- 19-O-1046 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2019 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF \$17,350,219.00 FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR GRANT AGREEMENT 3-13-0008-120-2018 FOR THE CONSTRUCTION OF RUNWAY 9L END-AROUND TAXIWAY; AND FOR OTHER PURPOSES.

**FINANCE/EXECUTIVE COMMITTEE**

*Howard Shook, Chair*

- 18-O-1057 (3) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, FOR A PERIOD OF FIVE (5) YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, TO EXECUTE LEASE AGREEMENTS FOR THE RENTAL OF OFFICE SPACE AT 818 POLLARD BOULEVARD, SW FOR THE RENTAL OF OFFICE SPACE FOR A TERM OF THREE (3) YEARS EACH, WITH PUBLIC AND PRIVATE ENTITIES THAT PROVIDE VALUABLE SERVICES TO THE SURROUNDING COMMUNITIES; TO IMPLEMENT A RENTAL RATE AT \$11.00 PER RENTABLE SQUARE FOOT FOR SUCH LEASES; ALL LEASING REVENUES TO BE DEPOSITED INTO THE TRUST FUND ACCOUNT SET FORTH HEREIN; AUTHORIZING THE EXPENDITURE OF SUCH TRUST FUNDS FOR THE RENOVATION AND REMODELING OF THE FACILITY; WAIVING THE PROVISIONS OF SECTION 2-1547 OF THE

CITY OF ATLANTA CODE OF ORDINANCES REQUIRING A REQUEST FOR LEASE PROPOSAL AND ANNUAL REVISION OF RENTAL RATES; AND FOR OTHER PURPOSES.

- 19-O-1047 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2019 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE NEW ENGLAND FOUNDATION FOR THE ARTS NATIONAL THEATRE PROJECT FOR THE PURPOSE OF FUNDING BONEHILL: THE CONCERT FOR ELEVATE 2018; AND FOR OTHER PURPOSES.
- 19-O-1052 (5) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE PAYMENT OF TWELVE THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$12,500.00) FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE PURCHASE OF TWO LICENSE PLATE READING CAMERAS FOR THE I-75 AT HOWELL MILL ROAD ENTRY/EXIT RAMP; AND FOR OTHER PURPOSES.
- 19-O-1053 (6) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO INTOWN COLLABORATIVE MINISTRIES, INC.; AND FOR OTHER PURPOSES.
- 19-O-1057 (7) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO EXTEND THE TERM OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACTUAL AGREEMENT CD-17-61, THE NEHEMIAH PROJECT HOME REPAIR PROGRAM ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED NINE (9) MONTHS COMMENCING JANUARY 1, 2019 UNDER THE TERMS OF AGREEMENT CD-17-61, TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.  
**(Favorable on Substitute by Community Development/Human Services Committee 2/12/19)**
- 19-O-1058 (8) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE MULTI-TERM CONTRACT PROVISIONS CONTAINED IN ARTICLE X, THE PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, ALLOWING THE CITY TO EXERCISE ITS RENEWAL OPTION RETROACTIVELY FOR AGREEMENT NUMBER FC-6940 WITH CADUCEUS OCCUPATIONAL MEDICINE FOR PRE-EMPLOYMENT AND HAZMAT PHYSICALS AND DRUG TESTING ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED, THREE THOUSAND DOLLARS AND ZERO CENTS (\$403,000.00) FOR THE PERIOD OF DECEMBER 23, 2018 TO DECEMBER 22, 2019; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF HUMAN

RESOURCES, TO PAY ALL OUTSTANDING INVOICES TO CADUCEUS OCCUPATIONAL MEDICINE, UNDER FC-6940 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND, ONE HUNDRED DOLLARS AND ZERO CENTS (\$2,100.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

## **CITY UTILITIES COMMITTEE**

*J. P. Matzigkeit, Chair*

- 19-O-1002 (9) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 SOLID WASTE RENEWAL AND EXTENSION FUND (5402) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ELEVEN MILLION, SIX HUNDRED SIXTY-TWO THOUSAND SIXTY-SEVEN DOLLARS AND SEVENTY-FIVE CENTS (\$11,662,067.75) FOR THE PURCHASE OF EQUIPMENT AND VEHICLES; AND FOR OTHER PURPOSES.
- 19-O-1015 (10) - 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 TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE TOILET REBATE PROGRAM; AND FOR OTHER PURPOSES.
- 19-O-1054 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE KIRKWOOD NEIGHBORS ORGANIZATION, INC. FOR THE KIRKWOOD WAYFINDING SIGN SYSTEM IN THE CITY’S RIGHTS-OF-WAY; TO WAIVE CHAPTER 138 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE II ENCROACHMENTS, SECTIONS 138-20(A) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

## **RESOLUTION(S)**

## **COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE**

*Natalyn M. Archibong, Chair*

- 19-R-3150 (1) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING A REIMBURSEMENT AGREEMENT WITH ATLANTA AFFORDABLE HOUSING, FOR THE FUTURE, INC. TO ADMINISTER GRANT FUNDS FROM THE KENDEDA FUND, ON BEHALF OF THE CITY OF ATLANTA AND REIMBURSE THE CITY OF ATLANTA FOR THE COMPENSATION OF THE CHIEF HOUSING OFFICER; AND FOR OTHER PURPOSES.

## **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*Dustin Hillis, Chair*

- 19-R-3170 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF HOGAN CONSTRUCTION GROUP, LLC V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2015CV259384, PENDING IN THE SUPERIOR COURT OF FULTON COUNTY, IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
- 19-R-3171 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF JOSEPH P. NETTO AND GISELA CRESPO-RIVERO V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 18EV002011, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF THIRTY SIX THOUSAND, SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$36,750.00) (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNTS TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

## **TRANSPORTATION COMMITTEE**

*Andre Dickens, Chair*

- 19-R-3177 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AIRPORT USE AND LEASE AGREEMENT WITH WEST JET AIRLINES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR USE OF THE AIRFIELD AND THE CENTRAL PASSENGER TERMINAL COMPLEX; AND FOR OTHER PURPOSES.
- 19-R-3178 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL COMPANY TO IMPLEMENT THE CONCOURSE E CENTRAL UTILITY PLANT (E-CUP) ENHANCEMENTS PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$19,000,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.



- 19-R-3179 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO FUND THE WEST CURB IMPROVEMENT PROJECT COMPONENT FOR PROJECT NUMBER FC-9277, PLANE TRAIN TUNNEL WEST EXTENSION - PHASE 1 PROGRESSIVE DESIGN BUILD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH CLARK/ATKINSON/TECHNIQUE, A JOINT VENTURE, COMPRISED OF CLARK CONSTRUCTION GROUP, LLC; ATKINSON CONSTRUCTION AND TECHNIQUE CONCRETE CONSTRUCTION, LLC, FOR PARTIAL FUNDING OF ENABLING WORK AT THE EXISTING WEST CURB AREA, IN AN AMOUNT NOT TO EXCEED \$10,000,000.00 FOR CONSTRUCTION SERVICES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

## FINANCE/EXECUTIVE COMMITTEE

*Howard Shook, Chair*

- 19-R-3011 (7) - \*\*\*\*A RESOLUTION BY COUNCILMEMBER J.P. MATZIGKEIT AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE BY THE CITY OF ATLANTA OF EQUIPMENT SCHEDULE NUMBER 4 TO THE MASTER LEASE AGREEMENT, DATED AS OF JUNE 15, 2018, WITH FIRST MUNICIPAL CREDIT COMPANY, LLC FOR THE ACQUISITION OF VEHICLES AND HEAVY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN A PRINCIPAL AMOUNT NOT TO EXCEED ELEVEN MILLION SIX HUNDRED SIXTY TWO THOUSAND SIXTY SEVEN DOLLARS AND SEVENTY-FIVE CENTS (\$11,662,067.75); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT AND ORGANIZATION NUMBER LISTED; AND FOR OTHER PURPOSES.  
*(Favorable on Substitute by City Utilities Committee 2/12/19)*
- 19-R-3147 (8) - A RESOLUTION BY COUNCILMEMBER J.P. MATZIGKEIT AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 3 FOR FC-8814, IBM TIVOLI MAXIMO ASSET MANAGEMENT SYSTEM SOFTWARE LICENSES AND TECHNICAL SUPPORT SERVICES WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR TECHNICAL SUPPORT IN MANAGING THE MAINTENANCE OF EQUIPMENT FOR FACILITIES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-SEVEN THOUSAND, NINE HUNDRED SEVENTY-TWO DOLLARS AND FIFTY-ONE CENTS (\$277,972.51); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- 19-R-3173 (9) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SPECIAL PROCUREMENT FC-10580, COMMERCIAL PROPERTY MANAGEMENT SERVICES AGREEMENT WITH THE SHOPPING CENTER GROUP, LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR PROPERTY MANAGEMENT

SERVICES FOR APPROXIMATELY 2.94 ACRES OF IMPROVED REAL PROPERTY LOCATED AT 1518 MONROE DRIVE, ATLANTA, GEORGIA (FULTON COUNTY TAX PARCEL ID 17005500050011), 1536, 1540 AND 1542 MONROE DRIVE, ATLANTA, GEORGIA AND 1529 AND 1531 PIEDMONT AVENUE, ATLANTA, GEORGIA (JOINTLY, FULTON COUNTY TAX PARCEL ID 17005600140282), (COLLECTIVELY, THE "PROPERTY"), AND COMMONLY KNOWN AS "CLEAR CREEK CENTER", FOR A TERM OF SIXTY (60) MONTHS AT A RATE OF FOUR PERCENT (4%) OF THE GROSS REVENUE GENERATED FROM THE PROPERTY; AND FOR OTHER PURPOSES.

- 19-R-3175 (10) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO FC-10398, CITYWIDE ELECTRICAL REPAIR AND MAINTENANCE SERVICES WITH CAPITAL CITY ELECTRICAL SERVICES, LLC., TO ADD RENEW ATLANTA AS AN AUTHORIZED USER AND TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND TWENTY DOLLARS AND ZERO CENTS (\$520,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- 19-R-3176 (11) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXERCISE RENEWAL OPTION NUMBER ONE FOR SOLE SOURCE AGREEMENT FC-10001 WITH ECIVIS, INC., ON BEHALF OF THE DEPARTMENT OF FINANCE OFFICE OF GRANTS MANAGEMENT FOR THE GRANTS NETWORK RESEARCH MASTER SUBSCRIPTION AND SERVICES AGREEMENT FOR AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$56,200.00) EFFECTIVE MAY 1, 2019 THROUGH APRIL 30, 2020. ALL CONTRACTED SERVICES WILL BE CHARGED TO AND PAID FROM FDOA (1001.100101.5316015.1320000); AND FOR OTHER PURPOSES.
- 19-R-3181 (12) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO REVISE THE SERVICE DELIVERY STRATEGY AGREEMENT BETWEEN THE CITY OF ATLANTA AND DEKALB COUNTY, GEORGIA TO REFLECT THE CREATION OF THE CITY OF STONECREST; AND FOR OTHER PURPOSES.
- 19-R-3182 (13) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA ("AH") TO PERFORM ENVIRONMENTAL REVIEWS FOR AH PROJECTS AND ACTIVITIES THAT RECEIVE FEDERAL FINANCIAL ASSISTANCE, ON BEHALF OF THE CITY OF ATLANTA, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

## **CITY UTILITIES COMMITTEE**

*J. P. Matzigkeit, Chair*

19-R-3172 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT FOR THE TOILET REBATE PROGRAM FOR CUSTOMERS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); ALL REBATES WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE  
FAVORABLE/UNFAVORABLE CLAIMS**

*Dustin Hillis, Chair*

***Favorable Claims***

19-R-3180 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON APRIL 29, 2018 AT 2366 DELLWOOD DRIVE. (DWM/08 - \$5,500.00) #17112

CLAIM OF: J. Brent Harrell  
2366 Dellwood Drive  
Atlanta, Georgia 30305

19-R-3151 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 27, 2018 AT DEKALB AVENUE & HURT STREET. (DPRCA/05 - \$3,439.00) #17114

CLAIM OF: Ayayi A. Ayite  
4469 To Lani Lane  
Stone Mountain, Georgia 30083

19-R-3152 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 4, 2018 AT 537 ETHEL STREET, NW. (DPW/03 - \$1,327.37) #17096

CLAIM OF: Ella Smith & Latrece Ragsdale  
3200 Old Zion Cemetery Road  
Loganville, Georgia 30052

19-R-3153 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A METAL PLATE ON SEPTEMBER 12, 2018 AT 3580 PIEDMONT ROAD. (DWM/07 - \$541.96) #17105

CLAIM OF: Cathalyn Hudson  
4194 Roswell Road, NE  
Atlanta, Georgia 30342

**Unfavorable Claims**

- 19-R-3154 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON JULY 21, 2018 AT 822 PRYOR STREET. (APD/01) #17100  
CLAIM OF: Tiffany Myrick  
822 Pryor Street  
Atlanta, Georgia 30315
- 19-R-3155 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 20, 2017 AT 495 PEACHTREE STREET, NE. (APD/02) #17103  
CLAIM OF: Ciara Johnson & her Attorney  
The CP Law Group  
2295 Parklake Drive, Suite 360  
Atlanta, Georgia 30345
- 19-R-3156 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 20, 2017 AT 495 PEACHTREE STREET. (APD/02) #17108  
CLAIM OF: Ciara Johnson & her Attorney  
The CP Law Group  
2295 Parklake Drive, Suite 360  
Atlanta, Georgia 30345
- 19-R-3157 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING FALSELY ARRESTED ON APRIL 8, 2013 AT 240 PEACHTREE STREET. (APD/02) #17109  
CLAIM OF: Roger Langbecker & his Attorney  
Stuart M. Mones Law Firm  
146 Nassau Street  
Atlanta, Georgia 30303
- 19-R-3158 (9) - FOR PERSONAL DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MALTREATMENT BY POLICE OFFICERS ON NOVEMBER 12, 2017 AT 1001 PIEDMONT STREET. (APD/06) #17101  
CLAIM OF: Dale Irving  
939 Creek Cove Way  
Loganville, Georgia 30052
- 19-R-3159 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST INCIDENT ON FEBRUARY 8, 2014 AT 2031 METROPOLITAN PARKWAY, S.E. (APD/12) #17111  
CLAIM OF: Devon Brown & his Attorneys  
Andres & Brownlee, Attorneys at Law  
125 East Trinity Place, Suite 312

Decatur, Georgia 30030

- 19-R-3160 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ONTO A COVERED SEWER CLEAN OUT ON AUGUST 30, 2018 AT 125 5TH STREET. (DPW/02) #17095  
CLAIM OF: Geoffrey Gay  
782 Peachtree Street  
Atlanta, Georgia 30308
- 19-R-3161 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LEAKING WATER METER REPAIR ON MAY 25, 2018 AT 209 MITCHELL STREET. (DWM/04) #17102  
CLAIM OF: Friedman's Shoes & its Attorneys  
Bryman & Clerke, P.A.  
630 Village Trace, Building 15, Suite E  
Marietta, Georgia 30067
- 19-R-3162 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 24, 2018 AT I-75/85 & UNIVERSITY AVENUE. (DWM/04) #17113  
CLAIM OF: Progressive Insurance Company, a/s/o, Aaron Tomberlin  
P.O. Box 512929  
Los Angeles, CA 90051
- 19-R-3163 (14) - FOR INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A CABLE THAT WAS HANGING OVER A CITY STREET ON SEPTEMBER 14, 2018 AT COURTENAY DRIVE. (NA/06) #17104  
CLAIM OF: Christopher Weisner & his Attorney  
The Fry Law Firm  
1720 Peachtree Street, NW, Suite 500  
Atlanta, Georgia 30309
- 19-R-3164 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN OBJECT IN THE ROADWAY ON SEPTEMBER 5, 2018 AT I-20 E AT EXIT 56B. (NA/04) #17094  
CLAIM OF: Louis Davis  
2460 Washington Drive  
Douglasville, Georgia 30135
- 19-R-3165 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER REPAIR ON AUGUST 4, 2018 AT 1117 N. VIRGINIA AVENUE, NE. (NA/06) #17097  
CLAIM OF: Brian Offen  
1117 N. Virginia Avenue, NE  
Atlanta, Georgia 30306

- 19-R-3166 (17) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FIRE HYDRANT REPAIR ON FEBRUARY 27, 2018 AT 859 CASCADE AVENUE. (NA/10) #17107  
CLAIM OF: Vincent Vandiegriff & his Attorneys  
The Law Office of Richard O. Samms & Associates  
6625 The Corners Parkway, Suite 115  
Norcross, Georgia 30092
- 19-R-3167 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A METAL PLATE ON FEBRUARY 23, 2018 AT 4050 PEACHTREE ROAD. (NA/NA) #17098  
CLAIM OF: Jade Gormley  
4420 Peachtree Road, NE  
Atlanta, Georgia 30319
- 19-R-3168 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SIDEWALK HAZARD ON JULY 2, 2018 ON 3279 ROSWELL ROAD. (OOT/07) #17099  
CLAIM OF: George C. Smith  
P.O. Box 52898  
Atlanta, Georgia 30355

**CONSENT AGENDA****SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

**ORDINANCE(S) FOR FIRST READING****TRANSPORTATION COMMITTEE**

*Andre Dickens, Chair*

- 19-O-1063 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH THE GEORGIA TECH RESEARCH CORPORATION FOR FC-9930, SMART CITIES ATLANTA- NORTH AVENUE AND SPECIAL EVENT DEMONSTRATION PROJECT SERVICES, ON BEHALF OF THE RENEW ATLANTA/TSPLOST PROGRAM, ON A MONTH TO MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.  
**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**FINANCE/EXECUTIVE COMMITTEE**

*Howard Shook, Chair*

- 19-O-1061 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, ON A MONTH-TO-MONTH BASIS NOT TO EXCEED SIX (6) MONTHS TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION UNDER FC-6851 WITH AIRSERV/AETC JV FOR QUALITY CUSTOMER SERVICE PROGRAM MANAGEMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED TWO MILLION, FORTY THOUSAND DOLLARS AND ZERO CENTS (\$2,040,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER

PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

19-O-1062 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$14,500,000.00) IN CONNECTION WITH THE CITY OF ATLANTA WATER AND WASTEWATER ENVIRONMENTAL IMPACT SUBORDINATE LIEN REVENUE BONDS (PROCTOR CREEK WATERSHED PROJECT), SERIES 2018D; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

19-O-1064 (4) - \*\*\*AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2019 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FROM ATLANTA AFFORDABLE HOUSING FOR THE FUTURE, INC. FOR THE PURPOSE OF FUNDING THE CITY OF ATLANTA'S AFFORDABLE HOUSING OFFICER POSITION; AND FOR OTHER PURPOSES

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**CITY UTILITIES COMMITTEE**

*J. P. Matzigkeit, Chair*

19-O-1060 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET TO TRANSFER FUNDS FROM THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND RESERVE ACCOUNT (5052) TO THE TRUST FUND (7701) FOR THE CARE AND CONSERVE PROGRAM IN THE AMOUNT OF ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00); AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**



## REPORT OF STANDING COMMITTEES

### COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

*Natalyn M. Archibong, Chair*

#### PAPER(S) HELD IN COMMITTEE

**(► Denotes legislation that has been held for two or more cycles)**

- 18-O-1050 (1) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.  
*(This legislation is a dual referred item and will be forwarded to Zoning Committee pending a Community Development/Human Services Committee recommendation) ► (Held 1/23/18 by the Committee for a Work Session to be scheduled.)*
- 18-O-1359 (2) - CDP-18-22 AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 3276 DONALD LEE HOLLOWELL PARKWAY, N.W., 3274 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 026000010024), 1176 BOLTON ROAD, N.W. (17 0268 LL 0028), 1399 FULTON INDUSTRIAL BOULEVARD, (17 0267 LL0797), 3346 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 0267 LL 0698), AND 1136 BOLTON ROAD, N.W. (17 0268 LL 0259) FROM THE HIGH DENSITY COMMERCIAL LAND USE DESIGNATION TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-36) NPU-H COUNCIL DISTRICT 9  
**► (Held 6/26/18 by the committee to travel with companion legislation, (18-O-1291), currently in ZRB; Public Hearing held 6/25/18.)**
- 18-R-3916 (3) - \*\*\*\*A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF REDEVELOPMENT SERVICES; AND FOR OTHER PURPOSES.  
*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation) ► (Held 8/15/18 by the committee for further discussion and additional information.)*
- 18-O-1493 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE ATLANTA CITY COUNCIL TO APPROVE PROPERTIES PROVIDED BY THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT AS FEASIBLE FOR DEVELOPMENT AS

OWNER-OCCUPIED AFFORDABLE HOUSING UNDER THE AFFORDABLE HOUSING HOMESTEADING PROGRAM; TO BE ADVERTISED AND DISPOSED OF BY REQUEST FOR PROPOSALS PURSUANT TO CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1189 AND CHAPTER 54, ARTICLE 4, SECTION 54-86; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

► **(Held 8/28/18 by the committee for additional information)**

18-O-1540 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1834 BRAEBURN CIRCLE TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.  
► **(Held 9/11/18 by the committee for the 3rd Quarter CDP Public hearing 9/24/18.)**

18-O-1584 (6) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND THE ATLANTA CITY CODE OF ORDINANCES PART III, LAND DEVELOPMENT CODE, PART 15 LAND SUBDIVISION ORDINANCE, SECTION 15.08.002. TO ADD SUBSECTION (R) TO REQUIRE STREET ACCESS BE PROVIDED FOR ALL BUILDINGS AND IMPROVED LOTS; AND FOR OTHER PURPOSES.  
► **(Held 9/25/18 at the authors request for further review.)**

18-O-1592 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE 2019 INTERGOVERNMENTAL GRANT FUND BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$\_\_\_\_\_ FOR THE PURPOSE OF INCREASING THE FUNDING FOR THE ANTIOCH URBAN MINISTIRES MATTHEW PLACE HOPWA (HOUSING FOR PEOPLE WITH AIDS) PROJECT, TO AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_ AND FOR OTHER PURPOSES.  
► **(Held 9/25/18 at the request of author to identify the funding source.)**

18-O-1672 (8) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, ANDRE DICKENS, CARLA SMITH, MICHAEL JULIAN BOND AND MATT WESTMORELAND TO CREATE A NEW SECTION 914.3 TITLED "AUTOMATED EXTERNAL DEFIBRILLATORS" IN PART III (LAND DEVELOPMENT CODE), APPENDIX A (BUILDING CODE AMENDMENTS), CHAPTER 1 (ADMINISTRATION), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REQUIRE ALL CITY BUILDINGS AND ALL NEWLY CONSTRUCTED BUILDINGS TO INSTALL AUTOMATED EXTERNAL DEFIBRILLATORS; AND FOR OTHER PURPOSES.  
► **(Held 11/13/18 at the request of the author for further discussion and additional information)**

18-R-4339 (9) - \*\*\*\*\*A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE PRESIDENT AND CEO OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE CHIEF PROCUREMENT OFFICER COMPLETE A DISPARITY STUDY LEADING TO AN INVEST ATLANTA DISADVANTAGED BUSINESS ENTERPRISE/MINORITY BUSINESS ENTERPRISE PROGRAM THAT IS

CONSISTENT WITH THE CITY OF ATLANTA DISADVANTAGED BUSINESS ENTERPRISE; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)* ► **(Held 11/13/18 at the request of the author for further discussion and additional information)**

- 18-R-4423 (10) - \*\*\*\*A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE COMMISSIONER OF CITY PLANNING TO WORK WITH THE LAW AND FINANCE DEPARTMENTS TO REQUIRE A COMMUNITY BENEFITS AGREEMENT FOR ALL DEVELOPMENT PROJECTS INCURRING CITY PUBLIC FINANCING GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00); AND FOR OTHER PURPOSES.  
*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)* ► **(Held 11/13/18 by the committee for further discussion and additional information)**
- 18-O-1685 (11) - CDP-18-51 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 705 CONSTITUTION ROAD SE FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-107) NPU-Z COUNCIL DISTRICT 1  
► **(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)**
- 18-O-1689 (12) - CDP-18-55 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 135 WEST WIEUCA ROAD NE, 165 WEST WIEUCA ROAD NE (AKA 141 WEST WIEUCA RD) AND 173 WEST WIEUCA ROAD NE, FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION AND 0 WIEUCA ROAD NE (PARCEL ID 17 00950003118) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-119) NPU-B COUNCIL DISTRICT 8  
► **(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)**
- 18-O-1690 (13) - CDP-18-56 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 820 FLAT SHOALS AVENUE FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION AND FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE; AND FOR OTHER PURPOSES. (Z-18-117) NPU-W COUNCIL DISTRICT 5  
► **(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)**

- 18-O-1740 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 465 MORGAN PLACE TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.  
**►(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)**
- 18-O-1743 (15) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 536 QUILLIAN TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.  
**►(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)**
- 19-R-3078 (16) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH THE EDGEWOOD CENTER LIMITED PARTNERSHIP, TO DECEMBER 31, 2019; AND TO INCREASE THE CURRENT BUDGET BY AN AMOUNT NOT TO EXCEED XXXX DOLLARS (\$XXX,XXX.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON FORTY-SIX (46) UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT EDGEWOOD CENTER PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.  
**►(Held 1/15/19 by the committee pending receipt of HUD Funding)**
- 19-R-3079 (17) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH THE URBAN RESIDENTIAL DEVELOPMENT CORPORATION , IN AN AMOUNT NOT TO EXCEED XXXX DOLLARS (\$XXX,XXX.00); FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON BEHALF OF ONE-HUNDRED UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT SANTA FE VILLAS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND FOR OTHER PURPOSES.  
**►(Held 1/15/19 by the committee pending receipt of HUD Funding)**
- 19-R-3080 (18) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH VANIRA VILLAGE APARTMENTS, LLC, TO DECEMBER 31, 2019; AND TO INCREASE THE CURRENT BUDGET AMOUNT BY AN AMOUNT NOT TO EXCEED XXX DOLLARS (\$XXX,XXX.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON TWENTY-EIGHT (28) UNITS FOR LOW INCOME FAMILIES AT VANIRA VILLAGE APARTMENTS PURSUANT TO THE

SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

► **(Held 1/15/19 by the committee pending receipt of HUD Funding)**

19-R-3081 (19) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH WASHINGTON STREET APARTMENTS, LLC. TO DECEMBER 31, 2019; AND TO INCREASE THE CURRENT BUDGET BY AN AMOUNT NOT TO EXCEED XXXX DOLLARS (\$XXX,XXX.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES FOR SIXTEEN (16) UNITS FOR LOW INCOME FAMILIES AT WASHINGTON STREET APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

► **(Held 1/15/19 by the committee pending receipt of HUD Funding)**

19-C-0009 (20) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. A. J. ROBINSON TO SERVE AS CHAIR OF THE ATLANTA HOMELESS CONTINUUM OF CARE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

**(Held 2/4/19 by the committee to allow the appointee an opportunity to appear before the committee)**

19-O-1021 (21) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2019-2020 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF XXXX DOLLARS 00/100 (\$XXX,XXX.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE EDGEWOOD CENTER HOUSING COMPLEX; AND FOR OTHER PURPOSES.

**(Held 2/4/19 by the Committee of the Whole for additional information and further review)**

19-O-1022 (22) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2019 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF XXXX DOLLARS (\$XXX,XXX.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE SANTA FE VILLAS HOUSING COMPLEX; AND FOR OTHER PURPOSES.

**(Held 2/4/19 by the Committee of the Whole for additional information and further review)**

- 19-O-1023 (23) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2019-2020 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF XXXX DOLLARS (\$XXX,XXX.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE VANIRA VILLAGE APARTMENTS; AND FOR OTHER PURPOSES.  
**(Held 2/4/19 by the Committee of the Whole for additional information and further review)**
- 19-O-1024 (24) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE FY 2019-2020 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF XXXX DOLLARS 00/100 (\$XXX,XXX.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE WASHINGTON STREET APARTMENTS, LLC.; AND FOR OTHER PURPOSES.  
**(Held 2/4/19 by the Committee of the Whole for additional information and further review)**
- 19-O-1044 (25) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO ADOPT THE VIRGINIA-HIGHLAND 2018 MASTER PLAN UPDATE; TO AMEND THE CITY OF ATLANTA 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PLAN INTO THE CDP; AND FOR OTHER PURPOSES.  
**(Held 2/4/19 by the Committee of the Whole for 1st Quarter CDP Public Hearing 3/25/19)**  
**MEMBERS PRESENT: ARCHIBONG, HILLIS, COLLIER  
OVERSTREET, SHEPERD, WESTMORELAND & BOND**

## **REPORT OF STANDING COMMITTEES**

### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*Dustin Hillis, Chair*

#### **ORDINANCE(S) FOR SECOND READING**

- 19-O-1048 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.

#### **FILE**

#### **PAPER(S) HELD IN COMMITTEE**

**(► Denotes legislation that has been held for two or more cycles)**

- 18-R-3971 (2) - A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, AMIR R. FAROKHI, J. P. MATZIGKEIT, DUSTIN HILLIS, AND ANDRE DICKENS CALLING FOR THE CLOSURE OF THE ATLANTA CITY DETENTION CENTER, A TRANSPARENT, COMMUNITY-FOCUSED CONVERSATION TO ENSURE THE CONTINUED SAFETY OF THE CITY, DETERMINE THE REPURPOSING OF THE FACILITY AND THE REALLOCATION OF FUNDS, AND A COMPASSIONATE, EMPLOYEE-CENTERED PROCESS TO ENSURE A FAIR TRANSITION FOR ALL AFFECTED EMPLOYEES; AND FOR OTHER PURPOSES.  
**► (Held 8/29/18 at the request of the Committee.)**

- 18-R-4211 (3) - A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, DUSTIN HILLIS, MICHAEL JULIAN BOND, CLETA WINSLOW, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD, CARLA SMITH, AND MARCI COLLIER OVERSTREET REQUESTING THE CITY OF ATLANTA LAW DEPARTMENT TO CONDUCT AN EXTENSIVE REVIEW OF THE MARTIN LUTHER KING, JR., DRIVE MERCHANTS ASSOCIATION CLAIM REGARDING CHARGES FOR SECURITY PROVIDED AT THE '2018 RACE FOR THE DREAM MARATHON AND HALF MARATHON' IN WHICH ONLY 50 OF THE PROMISED 80 ATLANTA POLICE DEPARTMENT OFFICERS STAFFED THE EVENT; AND FOR OTHER PURPOSES.  
**► (Held 10/9/18 at the request of the Sponsor.)**

- 18-O-1765 (4) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, JOYCE M. SHEPERD, AND AMIR R. FAROKHI TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE VII (DRUG-FREE ZONES), DIVISION 1 (COMMERCIAL ZONES), SECTION 106-403 (A) (DESIGNATION OF DRUG-FREE COMMERCIAL ZONES) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS

TO ADD NEW DRUG-FREE COMMERCIAL ZONES; TO RE-DESIGNATE THE EXISTING DRUG-FREE COMMERCIAL ZONES; TO AMEND THE 2019 CITY OF ATLANTA LEGISLATIVE PACKAGE SO AS TO INCLUDE THEREIN A BILL REQUESTING THE GEORGIA GENERAL ASSEMBLY TO ADOPT THE CITY OF ATLANTA DRUG-FREE COMMERCIAL ZONES; AND FOR OTHER PURPOSES.

► **(Held at the request of the Department 12/12/18)**

19-R-3169 (5) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JOY M. TRIBLE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2017CV294111 IN THE FULTON COUNTY SUPERIOR COURT, STATE OF GEORGIA, IN THE AMOUNT OF NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00) (“THE SETTLEMENT AMOUNT”), AUTHORIZING PAYMENT OF \$90,000.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES), AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING) AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**(Held 2/12/19 at the request of the Committee)**

**MEMBERS PRESENT: HILLIS, SHOOK, MATZIGKEIT, COLLIER  
OVERSTREET & BOONE**



**REPORT OF STANDING COMMITTEES****ZONING COMMITTEE***Carla Smith, Chair***ORDINANCE(S) FOR SECOND READING**

- 19-O-1029 (1) - Z-18-138 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO RG-3/BL (RESIDENTIAL GENERAL SECTOR 3/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 881 NORTH AVENUE, N.W. FRONTING 93 FEET ON THE NORTH SIDE OF NORTH AVENUE, N.W. BEGINNING AT A ¾" OPEN TOP PIPE FOUND AT THE CORNER FORMED BY THE NORTHERLY RIGHT-OF-WAY LINE OF NORTH AVENUE, N.W. AND THE EASTERLY RIGHT OF WAY LINE OF LINDSAY STREET, N.W. DEPTH: 441.5 FEET; AREA: 0.97 ACRES; LAND LOT: 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ANTHONY A.W. MOTLEY; APPLICANT: BENJAMIN WILLS; NPU L COUNCIL DISTRICT 3

Application File Date	12/04/2018
Zoning Number	Z-18-138
NPU / CD	L-3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**FAVORABLE**

- 19-O-1033 (2) - U-18-41 AN AMENDED ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL PURSUANT TO 16-08.005(1)(K) FOR PROPERTY LOCATED AT 881 NORTH AVENUE, N.W. FRONTING 93 FEET ON THE NORTH SIDE OF NORTH AVENUE, N.W. BEGINNING AT A ¾" OPEN TOP PIPE FOUND AT THE CORNER FORMED BY THE NORTHERLY RIGHT-OF-WAY LINE OF NORTH AVENUE, N.W. AND THE EASTERLY RIGHT-OF-WAY LINE OF LINDSAY STREET, N.W. DEPTH: 441.5 FEET; AREA: 0.97 ACRES; LAND LOT: 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ANTHONY A.W. MOTLEY; APPLICANT: BENJAMIN WILLS; NPU L COUNCIL DISTRICT 3

Application File Date	12/04/2018
Zoning Number	U-18-41
NPU / CD	L-3
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

**FAVORABLE AS AMENDED**

- 19-O-1006 (3) - Z-19-03 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY ZONING COMMITTEE TO REZONE 1599A MEMORIAL DRIVE, S.E, FROM I-1-C (LIGHT INDUSTRIAL CONDITIONAL) TO I-1-C (LIGHT INDUSTRIAL CONDITIONAL) FOR A CHANGE IN CONDITIONS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-19-03
NPU / CD	O-5
Staff Recommendation	Approval conditional
NPU Recommendation	Approval conditional
ZRB Recommendation	Approval conditional

**FAVORABLE AS AMENDED**

- 19-O-1025 (4) - Z-18-133 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO R-4B (SINGLE FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 72 HARDWICK STREET, S.E FRONTING 99.5 FEET ON THE NORTHEAST SIDE OF HARDWICK STREET, S.E. BEGINNING AT THE INTERSECTION OF THE RIGHT-OF-WAY OF THE SOUTHEAST CORNER OF HARDWICK AVENUE, S.E. AND NORTHWEST CORNER OF BOWEN AVENUE, S.E. DEPTH: 144.54 FEET; AREA: 0.336 ACRES; LAND LOT: 114, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THEODIUS RIDDLE; APPLICANT: STACEY FILIPIAK; NPU Y COUNCIL DISTRICT 1

Application File Date	11/13/2018
Zoning Number	Z-18-133
NPU / CD	Y-1
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**FAVORABLE AS AMENDED**

- 18-O-1786 (5) - Z-18-125 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-2-C (COMMERCIAL SERVICE CONDITIONAL) TO C-2 (COMMERCIAL SERVICE) FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 2265 MORELAND AVENUE, S.E. FRONTING 119 FEET ON THE WEST SIDE OF MORELAND AVENUE, S.E. BEGINNING AT A BROKEN RIGHT-OF-WAY MONUMENT IN THE NORTH RIGHT-OF-WAY OF VALLEY VIEW ROAD WITH THE EASTERN RIGHT-OF-WAY OF VALLEY VIEW ROAD-CONSTITUTION CONNECTOR. DEPTH: 285 FEET; AREA: 1.98 ACRES; LAND LOT: 6, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: DAVID LOGSDON; APPLICANT: DAVID LOGSDON; NPU Z COUNCIL DISTRICT 1

Application File Date	10/30/2018
Zoning Number	Z-18-125
NPU / CD	Z-1
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	File

**FILE**

**PAPER(S) HELD IN COMMITTEE****(► Denotes legislation that has been held for two or more cycles)**

- 18-O-1698 (6) - Z-18-119 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT, R-LC (RESIDENTIAL LIMITED COMMERCIAL) AND R-3 (SINGLE FAMILY RESIDENTIAL) TO MR-3 (MULTIFAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 135 WEST WIEUCA ROAD, N.E., 165 WEST WIEUCA ROAD, N.E. (A.K.A. 141 WEST WIEUCA ROAD), 173 WEST WIEUCA ROAD, N.E. AND PARCEL ID 17 009500031187 FRONTING 373.6 FEET ON THE SOUTH SIDE OF WEST WIEUCA ROAD, N.E. BEGINNING 409.7 FEET FROM THE INTERSECTION OF WEST WIEUCA ROAD AND ROSWELL ROAD, N.E. DEPTH: VARIES; AREA: 3.095 ACRES; LAND LOT: 95, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: KQC INVESTORS, LLC, AND KQC-HILDEBRANDT, LLC; APPLICANT: PULTEGROUP, INC.; NPU B COUNCIL DISTRICT 8

Application File Date	10/2/2018
Zoning Number	Z-18-119
NPU / CD	B-8
Staff Recommendation	Approval of substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of substitute

**►(Held 1/16/19 by the committee for further review and additional information; Public Hearing held 12/6/18)**

- 18-O-1677 (7) - Z-18-143 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE LEE STREET CORRIDOR ON THE WEST SIDE OF LEE STREET (OAKLAND CITY NEIGHBORHOOD BETWEEN DONNELLY AVENUE, S.W. AND CAMPBELLTON ROAD, S.W.) FROM C-2/BL TO MRC-2-C/BL, I-1/BL TO MRC-3-C/BL, C-2 TO MRC-2-C AND I-1 TO MRC-3-C IN WHICH TO IMPLEMENT CERTAIN RECOMMENDATIONS OF THE ATLANTA BELTLINE MASTER PLAN SUBAREA 2: HERITAGE COMMUNITIES OF SOUTH ATLANTA; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-143
NPU / CD	S-4
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**(Held 1/30/19 by committee for the First Quarter CDP Public Hearing)**

- 18-O-1738 (8) - Z-18-142 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ZONE PROPERTY LOCATED AT 465 MORGAN PLACE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-142

NPU / CD	O-5
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**(Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)**

- 18-O-1744 (9) - Z-18-141 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ZONE PROPERTY LOCATED AT 536 QUILLIAN AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-141
NPU / CD	O-5
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**(Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)**

- 18-O-1787 (10) - Z-18-129 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO RG-3-C (RESIDENTIAL GENERAL SECTOR 3 CONDITIONAL) FOR PROPERTY LOCATED AT 711 NEAL STREET, N.W. FRONTING 50.02 FEET ON THE NORTH SIDE OF NEAL STREET, N.W. BEGINNING AT AN IRON PIN LOCATED ON THE NORTH SIDE OF NEAL STREET 107 FEET EAST OF THE NORTHEAST CORNER OF THE INTERSECTION OF NEAL STREET AND GRIFFIN STREET. DEPTH: 98.95 FEET; AREA: .11 ACRES; LAND LOT: 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MEHUL PATEL; APPLICANT: ALLEN SHEPPARD; NPU L COUNCIL DISTRICT 3

Application File Date	11/01/2018
Zoning Number	Z-18-129
NPU / CD	L-3
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

**(Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)**

- 19-O-1027 (11) - Z-18-136 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-2 (COMMERCIAL SERVICE) TO MRC-3-CONDITIONAL (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) FOR PROPERTY LOCATED AT 284 DECATUR STREET, S.E. AND 302 DECATUR STREET, S.E. FRONTING 307 FEET ON THE NORTH SIDE OF DECATUR STREET, S.E. BEGINNING AT A POINT ON THE NORTHSIDE OF DECATUR STREET 110.55 FEET EAST OF THE NORTHEAST CORNER OF DECATUR STREET, S.E. AND MOORE STREET, S.E. DEPTH: VARIES; AREA: 1.39 ACRES; LAND LOT: 52, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PROJECT COMMUNITY CONNECTIONS, INC. AND DECATUR STREET SIGN, LLC; APPLICANT: JIMIYU EVANS; NPU M COUNCIL

## DISTRICT 5

Application File Date	12/4/2018
Zoning Number	Z-18-136
NPU / CD	M-5
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

**(Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)**

**MEMBERS PRESENT: SMITH, COLLIER OVERSTREET, FAROKHI, IDE, WINSLOW & BOONE**

## REPORT OF STANDING COMMITTEES

### TRANSPORTATION COMMITTEE

*Andre Dickens, Chair*

#### PAPER(S) HELD IN COMMITTEE

**(► Denotes legislation that has been held for two or more cycles)**

- 18-O-1153 (1) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-14(D) (DAMAGED SIDEWALK ABUTTING THE RIGHT-OF-WAY) OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND ARTICLE IV (IMPROVEMENTS WITHIN THE RIGHT-OF-WAY), DIVISION 3 (SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS), SECTION 138-103 (INSPECTION AND REPAIR OF SIDEWALKS); AND FOR OTHER PURPOSES.  
**► (Held 3/14/18 at the request of the author for additional information and further review.)**
- 18-O-1158 (2) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$447,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**► (Amended and held 3/14/18 at the request of the department for further review.)**
- 18-R-3296 (3) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, FOR FC-XXXX, XXXX, TO DESIGN AN OVERLOOK FOOT-BRIDGE OVER THE CREEK LOCATED IN THE CASCADE NATURE PRESERVE IN AN AMOUNT NOT TO EXCEED XXXX (\$XXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.  
**► (Held 3/14/18 at the request of the author for additional information and further review.)**
- 18-O-1269 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON DECKNER AVENUE, SW, BETWEEN SYLVAN ROAD AND METROPOLITAN PARKWAY, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER

## PURPOSES.

► (Held 5/16/18 at the request of the Department of Public Works for further review.)

- 18-O-1271 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON OSBORNE STREET, SW, BETWEEN EVANS DRIVE AND MURPHY AVENUE, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.  
► (Held 5/16/18 at the request of the Department of Public Works for further review.)
- 18-O-1317 (6) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND CARLA SMITH AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO RESTRICT BUS PARKING ON CHEROKEE AVENUE S.E. FROM SYDNEY STREET TO ATLANTA AVENUE; AND FOR OTHER PURPOSES.  
► (Held 5/30/18 at the request of the department for additional information and further review.)
- 18-R-3831 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER A TERMINATION AGREEMENT WITH BOEING US TRAINING AND FLIGHT SERVICES, LLC (BOEING), FOR THAT CERTAIN LEASE DATED SEPTEMBER 9, 2003 COVERING 6.2 ACRES OF PROPERTY LOCATED AT GODBY ROAD AND OLD NATIONAL HIGHWAY; AND FOR OTHER PURPOSES.  
► (Held 6/27/18 at the request of the Department of Aviation for further review.)
- 18-R-3925 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, INC. FOR FC-XXXX, XXXX FOR SIDEWALK IMPROVEMENTS ON ANDERSON AVENUE, N.W. IN COUNCIL DISTRICT 3 ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$700,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
► (Held 8/15/18 at the request of the Department for further review.)
- 18-O-1585 (9) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, NATALYN M. ARCHIBONG AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE TO AMEND THE ATLANTA CITY CODE CHAPTER 138-STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; ARTICLE IV. IMPROVEMENTS WITHIN THE RIGHT-OF-WAY; DIVISION 3.- SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS; SEC. 138-97 (B). - CONSTRUCTION OF SIDEWALKS, DRIVEWAYS AND CURBS IN MULTIFAMILY RESIDENTIAL, COMMERCIAL AND INDUSTRIAL ZONING DISTRICT TO REQUIRE NEW SIDEWALKS FOR PROPERTY IMPROVEMENTS WITH CONSTRUCTION COST EQUAL TO OR EXCEEDING \$100,000.00 OR EQUAL TO OR

EXCEEDING 50% OF THE APPRAISED VALUE OF THE PROPERTY; AND FOR OTHER PURPOSES.

►(Held 9/26/18 by the committee for further review and additional information.)

18-R-4210 (10) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, AND MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE TO INSTALL AN HISTORIC MARKER WITHIN THE CITY OF ATLANTA RIGHT-OF-WAY AT THE ENTRANCE OF FREDERICK DOUGLASS HIGH SCHOOL TO COMMEMORATE THE SCHOOL'S 50TH ANNIVERSARY; AND FOR OTHER PURPOSES.

►(Held 10/10/18 at the request of the department for additional information 2weeks time certain.)

19-O-1050 (11) - AN ORDINANCE BY COUNCILMEMBERS J. P. MATZIGKEIT AND DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE, TO REDUCE THE POSTED SPEED LIMIT ON THE ENTIRE LENGTH OF MOORES MILL ROAD FROM THIRTY-FIVE (35) MILES PER HOUR TO THIRTY (30) MILES PER HOUR; AND FOR OTHER PURPOSES.

(Held 2/13/19 at the request of the Department)

19-O-1055 (12) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO REDUCE THE POSTED SPEED LIMIT ON LAKE FORREST DRIVE FROM THE POWERS FERRY ROAD AND PUTNAM DRIVE INTERSECTION TO THE CITY LIMITS FROM THIRTY-FIVE (35) MILES PER HOUR TO THIRTY (30) MILES PER HOUR; AND FOR OTHER PURPOSES.

(Held 2/13/19 at the request of the Department)

**MEMBERS PRESENT: DICKENS, FAROKHI, WESTMORELAND, SMITH, COLLIER OVERSTREET & SHEPERD**



**REPORT OF STANDING COMMITTEES**

**FINANCE/EXECUTIVE COMMITTEE**

*Howard Shook, Chair*

**REPORT(S)**

19-RT-7000 (1) - A REPORT TO 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 (B) OF THE CHARTER OF THE CITY OF ATLANTA.

**FILE**

**ORDINANCE(S) FOR SECOND READING**

18-O-1769 (2) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 2 (LEGISLATIVE), CHAPTER 6 (CITY AUDITOR), SECTION 2-603 (POWERS AND DUTIES) TO INCLUDE THE FUNCTION OF AN INDEPENDENT PROCUREMENT REVIEW WITHIN THE CITY AUDITOR’S OFFICE; AND FOR OTHER PURPOSES.  
**(First Read 12/03/18)(Second Read, First Adoption 1/22/19)**  
**FAVORABLE AS AMENDED - THIRD READ, FINAL ADOPTION**

**RESOLUTION(S)**

19-R-3149 (3) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACCEPT A DONATION OF CONSULTING SERVICES FROM THE BLOOMBERG ASSOCIATES; TO APPROVE THE EXECUTION OF THE CONSULTING AGREEMENT BETWEEN THE CITY AND BLOOMBERG ASSOCIATES; AND FOR OTHER PURPOSES.

**FAVORABLE ON CONDITION**

**PAPER(S) HELD IN COMMITTEE**

*(► Denotes legislation that has been held for two or more cycles)*

18-O-1154 (4) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J. P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG AND ANDRE DICKENS TO AMEND ARTICLE 2 (“LEGISLATIVE”), CHAPTER 4 (“PROCEDURES OF COUNCIL”), SECTION 2-402 (“INTRODUCTION, CONSIDERATION,

PASSAGE, AND PUBLICATION OF LEGISLATION”) OF THE CITY OF ATLANTA CHARTER, TO REQUIRE SUPPLEMENTAL DOCUMENTATION FOR ALL BUDGETED CONTRACTS; AND FOR OTHER PURPOSES.

► **(Held 3/14/18 at the request of the department.)**

18-R-3394 (5) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-000000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

► **(Held 3/28/18 at the request of the Department.)**

18-O-1242 (6) -

\*\*\*\*AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 66 (ELECTIONS), ARTICLE I (IN GENERAL), SECTION 66-3 (QUALIFICATION PERIOD AND QUALIFICATION FEES FOR GENERAL AND SPECIAL ELECTIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO REQUIRE CURRENT ELECTED OFFICIALS AND ALL QUALIFIED CANDIDATES FOR MUNICIPAL OFFICE TO FILE TAX RETURNS WITH THE MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

► *(This is a Dual Referred Item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation.)* **(Held 4/25/18 at the request of the Department.)**

18-O-1316 (7) -

AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND MATT WESTMORELAND AUTHORIZING THE CITY OF ATLANTA (“CITY”) TO ACCEPT A PERPETUAL EASEMENT LOCATED BETWEEN FOR THE CORONET WAY EXTENSION TO CONNECT LA DAWN A VENUE TO MARIETTA BOULEVARD N.W., BEING MORE SPECIFICALLY DESCRIBED, IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA IN LAND LOT XX OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA, TAX PARCEL IDS 14-XXXX, FROM WESTSIDE ATLANTA LLC., (“PETITIONERS”); AUTHORIZING THE MAYOR OR HER DESINGEE, TO EFFECTUATE THE EXCHANGE; TO EXECUTE ALL AGREEMENTS, DEEDS, DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

► **(Held 5/30/18 at the request of the Department.)**

- 18-O-1410 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE COMPOSITION OF THE CONSOLIDATED CITY OF ATLANTA DEFINED BENEFIT PENSION INVESTMENT BOARD AS OUTLINED IN ORDINANCE NO. 17-R-4757; AND FOR OTHER PURPOSES.  
**► (Held 7/11/18 at the request of the Department.)**
- 18-R-3851 (9) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT \_\_\_\_\_ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
**► (Held 7/11/18 at the request of the Author.)**
- 18-R-3970 (10) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND REQUESTING THE CITY COUNCIL, THE COUNCIL PRESIDENT AND THE MAYOR OF ATLANTA TO COLLABORATE IN THE DEVELOPMENT OF A STRATEGIC PLAN THAT ESTABLISHES A MISSION STATEMENT, VISION STATEMENT, GUIDING PRINCIPLES AND SPECIFIC GOALS TO POSITIVELY IMPACT THE CITY AND RESIDENTS OF ATLANTA; AND FOR OTHER PURPOSES.  
**► (Held 8/29/18 at the request of the Author.)**
- 18-O-1539 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1834 BRAEBURN CIRCLE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.  
**► (Held 9/12/18 at the request of the Department.)**
- 18-R-4069 (12) - \*\*\*\*\*A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE MAYOR OR HER DESIGNEE, NEGOTIATE WITH THE FULTON COUNTY COMMISSION AND THE FULTON COUNTY SHERIFF FOR THE LEASE OF THE ATLANTA CITY DETENTION CENTER; AND FOR OTHER PURPOSES.  
*(Favorable by Public Safety and Legal Administration Committee 9/11/18)* ►  
**(Amended and Held 9/12/18 at the request of the Department)**
- 18-R-4212 (13) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE CHIEF FINANCIAL OFFICER TO CREATE A DEDICATED FUNDING SOURCE WITH FUNDS GENERATED BY THE ATLANTA GULCH PROJECT TO FUND VARIOUS PROJECTS ACROSS THE CITY; AND FOR OTHER PURPOSES.  
**► (Held 10/10/18 at the request of Administration.)**
- 18-R-4213 (14) - \*\*\*\*\*A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS, ANDREA L. BOONE, CARLA SMITH, MARCI COLLIER OVERSTREET, CLETA WINSLOW, J. P. MATZIGKEIT, NATALYN M. ARCHIBONG, ANDRE DICKENS, MICHAEL JULIAN BOND AND MATT WESTMORELAND REQUESTING THE MAYOR TO DIRECT THE CHIEF FINANCIAL

OFFICER TO STUDY THE IMPLEMENTATION AND COLLECTION OF A PUBLIC SAFETY SURCHARGE ON TICKETS TO SPORTING AND CULTURAL EVENTS HELD WITHIN THE CITY OF ATLANTA THAT HAVE OVER ONE THOUSAND (1,000) TICKETS AVAILABLE; AND FOR OTHER PURPOSES.

► *(Favorable by Public Safety and Legal Administration Committee 10/23/18)(Held 10/24/18 at the request of the Administration)*

18-O-1678 (15) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 2 (“ADMINISTRATION”), ARTICLE X (“PROCUREMENT AND REAL ESTATE CODE”), DIVISION 4 (“SOURCE SELECTION AND CONTRACT FORMATION”), SECTION 2-1188.1 (“LOCAL PREFERENCE”) FOR THE PURPOSE OF INCLUDING LOCAL PREFERENCE PROVISIONS FOR ALL METHODS OF PROCUREMENT SOURCE SELECTION; AND FOR OTHER PURPOSES.

► **(Held 11/14/18 at the request of the author)**

18-O-1299 (16) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 30, ARTICLE III, DIVISION 1, SECTION 30-62 ADMINISTRATIVE FEE AMOUNTS – TAX RATE STRUCTURE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES RELATED TO OCCUPATIONAL AND BUSINESS LICENSING; AND TO DIRECT THAT THE REVENUE FROM THE FEES BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

► **(Substituted and Held 7/11/18 for public hearing; Public Hearing held 11/28/18; Held at the request of the Committee 11/28/18)**

18-O-1742 (17) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 465 MORGAN PLACE INTO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

► **(Amended and Held 11/28/18 until the companion papers have had their respective public hearings)**

18-O-1745 (18) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 536 QUILLIAN AVENUE INTO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

► **(Amended and Held 11/28/18 until the companion papers have had their respective public hearings)**

18-O-1673 (19) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING THE 9-1-1 CHARGE ON PREPAID WIRELINE TELEPHONE SERVICE WITHIN THE CITY OF ATLANTA AND REAFFIRMING A 9-1-1 CHARGE ON POSTPAID TELEPHONE SERVICE WITHIN THE CITY OF

ATLANTA; AND FOR OTHER PURPOSES.

► **(Held 11/14/18 at the request of the administration) (Public Hearing Held 12/12/18)**

- 18-O-1768 (20) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND THE CITY OF ATLANTA CHARTER, ARTICLE 6 (“REVENUE AND FUND ADMINISTRATION”), CHAPTER 3 (“FISCAL CONTROL”), SECTION 6-315 (“FUND BALANCE POLICY”), FOR THE PURPOSE OF ALLOCATING TWO PERCENT (2%) OF EVERY GENERAL FUND BUDGET FOR A PARTICIPATORY BUDGETING PROCESS; AND FOR OTHER PURPOSES. **(Held 12/12/18 at the request of the Department)**
- 18-O-1770 (21) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CITY OF ATLANTA TO DONATE ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO BE USED SPECIFICALLY FOR YOUTH AND EDUCATIONAL INITIATIVES; AND FOR OTHER PURPOSES. **► (Held 12/12/18 at the request of the Author)**
- 18-O-1782 (22) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, HOWARD SHOOK, DUSTIN HILLIS, MARCI COLLIER OVERSTREET AND J. P. MATZIGKEIT TO AMEND CHAPTER 2 - ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1190 SMALL PURCHASES, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND OTHER PURPOSES. **► (Held 12/12/18 at the request of the Committee)**
- 18-R-4510 (23) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$\_\_\_\_\_; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES. **► (Held 12/12/18 at the request of the Department)**
- 19-O-1038 (24) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, J. P. MATZIGKEIT, AMIR R. FAROKHI, DUSTIN HILLIS, ANDRE DICKENS, HOWARD SHOOK, NATALYN M. ARCHIBONG, CARLA SMITH, AND MARCI COLLIER OVERSTREET AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES) TO CREATE A NEW DIVISION 3 TITLED THE OFFICE OF INDEPENDENT COMPLIANCE; AND FOR OTHER PURPOSES. **► (Substituted and Held 1/30/19 at the request of the Committee)**

- 19-R-3088 (25) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE ATLANTA BOARD OF EDUCATION AND THE FULTON COUNTY BOARD OF COMMISSIONERS TO JOINTLY PROPOSE A LEGACY TAX RELIEF PROGRAM FOR LONG-TIME SENIOR PROPERTY OWNERS; AND FOR OTHER PURPOSES.  
▶ (Amended and Held 1/30/19 at the request of the Department)
- 19-R-3089 (26) - A RESOLUTION BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, J. P. MATZIGKEIT, AMIR R. FAROKHI, DUSTIN HILLIS, ANDRE DICKENS, HOWARD SHOOK, NATALYN M. ARCHIBONG, MARCI COLLIER OVERSTREET, AND CARLA SMITH REQUESTING THE MAYOR TO INCLUDE THE FY2019/2020 GENERAL FUND BUDGET AN APPROPRIATION, IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED AND SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$1,407,000.00), FOR THE PURPOSES OF FUNDING AN OFFICE OF INDEPENDENT COMPLIANCE; AND FOR OTHER PURPOSES.  
▶ (Held 1/30/19 at the request of the Department)
- 19-R-3174 (27) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE 2020 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL PLAN FOR YEARS 2020 TO 2024; AND FOR OTHER PURPOSES.  
(Held 2/12/19 at the request of the Department)  
MEMBERS PRESENT: SHOOK, DICKENS ARCHIBONG, IDE, MATZIGKEIT, BOONE & WESTMORELAND

## **REPORT OF STANDING COMMITTEES**

### **COMMITTEE ON COUNCIL**

*Jennifer N. Ide, Chair*

#### **COMMUNICATION(S)**

- 19-C-0006 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. RONALD SIMS, II TO SERVE AS A MEMBER OF THE ATLANTA FULTON COUNTY RECREATION AUTHORITY FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**
- 19-C-0010 (2) - A COMMUNICATION FROM DR. JESSE HARRIS, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT FELICIA A. MOORE SUBMITTING THE APPOINTMENT OF MR. GABRIEL STERLING TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**
- 19-C-0011 (3) - A COMMUNICATION FROM DR. JESSE HARRIS, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT FELICIA A. MOORE SUBMITTING THE APPOINTMENT OF MR. ANDREW PRESSLER TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**
- 19-C-0012 (4) - A COMMUNICATION FROM COUNCILMEMBER JOYCE M. SHEPERD, DISTRICT 12, APPOINTING MS. DIANE BROWN TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**
- 19-C-0013 (5) - A COMMUNICATION FROM COUNCILMEMBERS MARCI COLLIER OVERSTREET, DISTRICT 11, JOYCE M. SHEPERD, DISTRICT 12, AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MR. HAROLD MORTON TO SERVE AS A MEMBER OF THE ATLANTA URBAN DESIGN COMMISSION IN THE NEIGHBORHOOD REPRESENTATIVE CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**

- 19-C-0017 (6) - A COMMUNICATION FROM COUNCILMEMBER CLETA WINSLOW, DISTRICT 4, APPOINTING MS. LURETIA DANY CRAIG TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
- 19-C-0018 (7) - A COMMUNICATION FROM COUNCILMEMBER CARLA SMITH, DISTRICT 1, APPOINTING MS. SASHA FRIEDMAN TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

### **RESOLUTION(S)/COMMUNICATIONS**

- 19-R-3142 (8) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MR. KEVIN GREEN TO THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE AS ONE OF THE THREE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL FOR A TERM OF TWO YEARS, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**
- 19-R-3143 (9) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MR. JIM BROWN TO THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE AS ONE OF THE THREE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL FOR A TERM OF TWO YEARS, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**
- 19-R-3144 (10) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MS. MALLOY PETERSON TO THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE AS ONE OF THE THREE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL FOR A TERM OF TWO YEARS, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
**(Favorable by Community Development/Human Services Committee 2/12/19)**

### **RESOLUTION(S)**

- 19-R-3148 (11) - \*\*\*\*A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST, IN ACCORDANCE WITH SECTION 3-401 OF THE CITY OF ATLANTA CHARTER, TO BE CHARGED WITH EVALUATING THE EFFICACY OF THE CITY OF ATLANTA'S CURRENT



LEGISLATIVE AND ADMINISTRATIVE POLICIES AND PROCEDURES RELATED TO ETHICS, TRANSPARENCY, AND COMPLIANCE, WITH SURVEYING NATIONAL MODELS OF GOVERNMENT AND CORPORATE TRANSPARENCY, ETHICS, AND COMPLIANCE, AND WITH MAKING WRITTEN RECOMMENDATIONS TO THE MAYOR AND THE ATLANTA CITY COUNCIL FOR MEANINGFUL REFORMS IN THESE AREAS; TO PROVIDE THAT THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST SHALL BE COMPRISED OF RESIDENTS OF THE CITY OF ATLANTA AND LEADERS EXPERIENCED IN GOVERNMENT OR CORPORATE ETHICS, COMPLIANCE AND TRANSPARENCY, AND SHALL BE FACILITATED BY A PROFESSIONAL EXPERIENCED IN WORKING WITH GOVERNMENTS TO DEVELOP INNOVATIVE STRATEGIES AND IMPLEMENTING SOLUTIONS TO COMPLEX CHALLENGES; TO ESTABLISH THAT THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST SHALL HOLD NO FEWER THAN FOUR PUBLIC MEETINGS, AND SHALL MAKE ITS REPORT TO THE MAYOR AND THE ATLANTA CITY COUNCIL NO LATER THAN FOUR MONTHS FROM THE FIRST MEETING THEREOF; AND FOR OTHER PURPOSES.  
*(Favorable as Amended by Finance/Executive Committee 2/13/19)*

## **PAPER(S) HELD IN COMMITTEE**

*(► Denotes legislation that has been held for two or more cycles)*

- 18-O-1416 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMITTEE ON COUNCIL AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-71 (RESERVED), TO PROVIDE THAT ALL COUNCIL MEETINGS, COMMITTEE MEETINGS, AND COMMITTEE BRIEFINGS, WHETHER STANDING OR SPECIAL, SHALL BE VIDEOTAPED; AND FOR OTHER PURPOSES.  
**► (Amended and Held 8/6/18 for additional information.)**
- 19-C-0007 (13) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS REAPPOINTING MS. JESSICA STERN TO SERVE AS A MEMBER OF THE CITY OF ATLANTA'S BOARD OF ETHICS AS THE REPRESENTATIVE OF THE ATLANTA BAR ASSOCIATION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2018 AND EXPIRE DECEMBER 31, 2020.  
**(Held 1/22/19 to allow appointee the opportunity to come before the committee)**  
**MEMBERS PRESENT:**

## REPORT OF STANDING COMMITTEES

### CITY UTILITIES COMMITTEE

*J. P. Matzigkeit, Chair*

#### PAPER(S) HELD IN COMMITTEE

*(► Denotes legislation that has been held for two or more cycles)*

- 18-R-3783 (1) - 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-O-1596 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT REVIEW AND MAKE THE NECESSARY BILLING ADJUSTMENTS TO THE WATER AND SEWER BILL OF MS. RUTH STARKS; AND FOR OTHER PURPOSES.  
**► (Held 9/25/18 at the request of the department for additional information.)**
- 18-R-4260 (3) - A RESOLUTION BY COUNCILMEMBER 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 10/23/18 by the committee for further review.)**
- 18-O-1713 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 75, SUSTAINABLE DEVELOPMENT DESIGN STANDARDS, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT THIRD-PARTY CERTIFYING SYSTEMS FOR SUSTAINABLE DEVELOPMENT DESIGN OF BUILDINGS THAT ARE CONSIDERED EQUIVALENT TO LEED™ TO SATISFY THE CITY’S EXISTING REQUIREMENTS FOR LEED™ CERTIFICATION IN CHAPTER 75; AND FOR OTHER PURPOSES.  
**► (Held 11/27/18 at the request of the Office of Resilience for further review.)**
- 18-O-1736 (5) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO AMEND CHAPTER 74 (ENVIRONMENT), ARTICLE VI (FLOOD AREA REGULATIONS) TO ADD A NEW SECTION 74-213 TITLED VARIANCE PROCEDURES; AND FOR OTHER PURPOSES.  
**► (Held 11/27/28 at the request of the author.)**

18-R-4435 (6) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE KIRKWOOD NEIGHBORS ORGANIZATION, INC. FOR THE KIRKWOOD WAYFINDING SIGN SYSTEM IN THE CITY'S RIGHTS-OF-WAY; AND FOR OTHER PURPOSES.

► (Held 11/27/18 by the committee for additional information.)

MEMBERS PRESENT: MATZIGKEIT, SHOOK, SMITH, HILLIS, SHEPERD & WINSLOW

**PERSONAL PAPER(S) / ITEM(S) FOR IMMEDIATE CONSIDERATION**

**PERSONAL PAPER(S) / ITEM(S) TO BE REFERRED**

**GENERAL REMARKS**

**ADJOURNING ROLL CALL**