



# 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  
(404) 330-6579  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

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Tuesday, February 26, 2019

9:30 AM

Committee Room 1

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- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES
- E. 2019 CITY UTILITIES COMMITTEE GOALS AND OBJECTIVES
- F. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)
- G. PRESENTATIONS/UPDATES/REPORTS

### REGULAR

#### H. COMMUNUCATION(S)

19-C-0024 (1) - A COMMUNICATION FROM COUNCILMEMBERS DUSTIN HILLIS, DISTRICT 9, ANDREA L. BOONE, DISTRICT 10, MARCI COLLIER OVERSTREET, DISTRICT 11, JOYCE M. SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE TO PRESIDENT FELICIA A. 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.

(Favorable by City Utilities Committee 2/26/19)

19-C-0025 (2) - A COMMUNICATION FROM COUNCILMEMBERS 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. ROSANNE MALTESE TO SERVE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

(Favorable by City Utilities Committee 2/26/19)

## **I. ORDINANCES FOR SECOND READING**

- 19-O-1060 (3) - 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.

## **J. RESOLUTIONS**

- 19-R-3273 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-8806, LARGE DIAMETER WATERLINE CONDITION ASSESSMENT WITH PURE TECHNOLOGIES U. S., INC./R. P. WESTON CONSULTING, INC., JV, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.

## **K. PAPERS HELD IN COMMITTEE**

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

- 18-R-3783 (5) - A SUBSTITUTE 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.

- 18-O-1596 (6) - 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 (7) - 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 (8) - 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 (9) - 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 11/27/18 at the request of the author.)

18-R-4435 (10) - 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.

## L. REQUESTED ITEMS

10/23/18

1. Requested items from the Department of Public Works Quarterly Review.
  - a. Councilmember Matzigkeit - Provide a list of capital projects (districts, amount, status) to ensure equity citywide.

**1/15/19**

2. Councilmember Matzigkeit requested the Department of Watershed Management review the proposed suggestions from PACE (testing employees from the Peyton Road Facility) and provide a timeline on the building demolition.
3. Councilmember Sheperd requested the Department of Public Works provide Councilmembers with the Local Maintenance Improvement Grant lists from 2017, 2018 and 2019.

**2/12/19**

4. Councilmember Matzigkeit requested the Department of Public Works share the draft Solid Waste Communication Plan at March 12, 2019 meeting.

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

**N. ADJOURNMENT**