



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, March 12, 2019

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 Public Works Quarterly Update

CONSENT

G. ORDINANCE(S) FOR FIRST READING

- 19-O-1143 (1) - 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 TWENTY MILLION THREE HUNDRED TWENTY-ONE THOUSAND FIVE HUNDRED THREE DOLLARS AND ZERO CENTS (\$20,321,503.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATER SUPPLY PROGRAM PROJECT; AND FOR OTHER PURPOSES.

REGULAR

H. COMMUNICATION(S)

- 19-C-0039 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. JAMES JACKSON TO SERVE AS COMMISSIONER OF PUBLIC WORKS FOR THE CITY OF ATLANTA.

I. ORDINANCES FOR SECOND READING

- 19-O-1118 (3) - *****AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO GRANT AND ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF ATLANTA AND CLARK ATLANTA UNIVERSITY FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER ON THE CAMPUS TO COMMEMORATE THE ATLANTA STUDENT MOVEMENT; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Community Development/Human Services Committee pending a City Utilities Committee recommendation)

J. RESOLUTIONS

19-R-3292 (4) -

****A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT FUNDING FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR IMPROVEMENTS TO THE WATER SUPPLY PROGRAM IN THE AMOUNT OF TWENTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$25,000,000.00); AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a City Utilities Committee recommendation)

19-R-3297 (5) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION P.I.#M005806: SR10/ FREEDOM PKWY FROM I-75/I-85 TO SR 8/PONCE DE LEON AVE. IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED THIRTY- FOUR THOUSAND THREE HUNDRED TWENTY-SEVEN DOLLARS AND EIGHTY CENTS (\$34,327.80); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

19-R-3298 (6) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION P.I.#M005810: SR 237/PIEDMONT ROAD FROM SR 141/PEACHTREE ROAD TO SR 9/ROSWELL ROAD IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIVE THOUSAND FOUR HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$205,497.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

19-R-3299 (7) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION P.I.#M005813: SR 280/ JAMES JACKSON PKWY FROM SR 139/MLK DRIVE TO COBB COUNTY LINE IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-SIX THOUSAND NINETY-FIVE DOLLARS AND ZERO CENTS (\$256,095.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER

PURPOSES.

K. PAPERS HELD IN COMMITTEE

- 18-R-4260 (8) - 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 (9) - 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 (10) - 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-O-1596 (11) - 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.)

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