



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

Tuesday, April 23, 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**

CONSENT

G. ORDINANCES FOR FIRST READING

- 19-O-1219 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 COMMERCIAL PAPER PROCEEDS FUND (5077) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED COMMERCIAL PAPER PROCEEDS FOR APPROPRIATIONS AND ADD FUNDS TO THE NORTH FORK PEACHTREE CREEK STORAGE TANK AND PUMP STATION PROJECT; AND FOR OTHER PURPOSES.

REGULAR

H. PUBLIC HEARING ITEM(S) - ORDINANCE FOR SECOND READING

- 19-O-1148 (2) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO RENAME WEST WIEUCA ROAD, N.W., FROM POWERS FERRY ROAD N.W. TO LAKE FORREST DRIVE N.W., TO CHASTAIN PARK AVENUE, N.W.; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-8 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 3/26/19 at the request of the Department)

I. ORDINANCES FOR SECOND READING

- 19-O-1164 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TEN MILLION SEVEN HUNDRED EIGHT THOUSAND FOUR HUNDRED NINETY DOLLARS AND SIX CENTS (\$10,708,490.06) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE EAST AREA WATER QUALITY CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

19-O-1165 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIFTEEN MILLION ONE HUNDRED FIFTY-THREE THOUSAND TWO HUNDRED THIRTY-FOUR DOLLARS AND THIRTY CENTS (\$15,153,234.30) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE UPPER PROCTOR CREEK SEWER CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.

19-O-1166 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$375,000.00) TO TRANSFER FUNDS FROM THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE RM CLAYTON WRC CENTRATE LINE REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

19-O-1167 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 COMMERCIAL PAPER PROCEEDS FUND (5077) BUDGET IN THE AMOUNT OF FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED COMMERCIAL PAPER PROCEEDS FOR APPROPRIATIONS AND ADD FUNDS TO THE CAPITAL IMPROVEMENT ARCHITECTURAL & ENGINEERING PROJECT; AND FOR OTHER PURPOSES.

J. RESOLUTIONS

19-R-3451 (7) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, AMIR FAROKHI, MATT WESTMORELAND, JENNIFER N. IDE, DUSTIN HILLIS AND J.P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH NORFOLK SOUTHERN, FOR THE PURPOSE OF INSTALLING PERMANENT UNDERGROUND SHORING AND TIE-BACKS INTO WEST PEACHTREE STREET, PONCE DE LEON AVENUE, SPRING STREET AND 3RD STREET RIGHT-OF-WAY AT 650 WEST PEACHTREE STREET, ATLANTA, GA 30308; AND FOR OTHER PURPOSES.

19-R-3507 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A SOLE SOURCE AGREEMENT FOR FC-1190412, MXL FIRE ALARM & SPRINKLER SYSTEM MAINTENANCE & UPGRADES WITH SIEMENS INDUSTRY, INC. FOR MAINTENANCE AND UPGRADES SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THREE THOUSAND DOLLARS AND ZERO CENTS (\$203,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

19-R-3508 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ADD FUNDING TO A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00), FOR USE UNDER FOUR (4) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT

OF WATERSHED MANAGEMENT OR HER DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS: [1] FC-7383A, ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC.; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC.; [3] FC-7383C, BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP; [4] FC-7383F, PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC; TO PROVIDE PROFESSIONAL ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT ON A TASK ORDER BASIS FOR CAPITAL IMPROVEMENT PLAN PROJECTS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM THE PROJECT AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

19-R-3509 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH HEARTIS BUCKHEAD INVESTORS, LP, AS OWNER OF REAL PROPERTY 2045 PEACHTREE ROAD, ATLANTA, GEORGIA 30309, FOR THE PURPOSE OF INSTALLING A TEMPORARY UNDERGROUND SHORING WITH TIE-BACKS INTO RIGHT-OF-WAY OF PEACHTREE VALLEY ROAD ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.

19-R-3510 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION, INC. TO ACCESS THE RAILWAY RIGHT-OF-WAY FOR IMPROVEMENTS RELATED TO THE MARTIN LUTHER KING JR. DRIVE CORRIDOR IMPROVEMENTS PROJECT (TIGER), AND TO REIMBURSE CSX TRANSPORTATION, INC; FOR CERTAIN CONSTRUCTION ACTIVITIES IN AN AMOUNT NOT TO EXCEED SIXTY-THREE THOUSAND NINE HUNDRED SIXTY-SIX DOLLARS AND ZERO CENTS (\$63,966.00); AND FOR OTHER PURPOSES.

19-R-3511 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 18-R-3382 ADOPTED BY THE ATLANTA CITY COUNCIL ON APRIL 16, 2018 AND APPROVED BY OPERATION OF LAW ON APRIL 26, 2018, BY DELETING THE INCORRECT CONTRACT TERM THEREIN FOR FC-10309, CITY OF ATLANTA INTERCHANGE, WITH RUSSELL LANDSCAPE GROUP LLC., AND INSERTING THE CORRECT CONTRACT TERM OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY; AND FOR OTHER PURPOSES.

19-R-3512 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-8688, ANNUAL CONTRACT FOR CLEANING SEWAGE SPILLS INSIDE DWELLINGS WITH MNG, INC. D/B/A STEAMATIC OF GREATER ATLANTA FOR SANITATION AND DISINFECTANT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

K. PAPERS HELD IN COMMITTEE

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

- 18-R-4260 (14) - 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 (15) - 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 (16) - 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-O-1596 (17) - 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.)
- 19-O-1143 (18) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 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.
(Held 3/26/19 at the request of the Department)

L. REQUESTED ITEMS

10/23/18

1. Requested items from the Department of Public Works Quarterly Update.
 - 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.

3/12/19

4. Requested items from the Department of Public Works Quarterly Update.
 - a. Councilmember Matzigkeit - Present Five-Year Solid Waste Maintenance Replacement Plan at next Quarterly Update scheduled for May 14, 2019.
 - b. Councilmember Bond - Requested a status update on DeKalb County disposal conversations at the next CUC meeting.
 - c. Councilmember Matzigkeit - Present proposed Strategic Plan to Committee prior to rollout.

3/26/19

5. Councilmember Matzigkeit requested the Department of Watershed Management follow-up with the Committee on master meters.
6. Councilmember Bond requested the Deputy Chief Operating Officer provide an update on conversations with DeKalb County officials regarding disposal operations and services.

M. COMMENTS FROM THE PUBLIC (2 MINUTES)

N. ADJOURNMENT