



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, May 14, 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

REGULAR

- G. **COMMUNICATION(S)**
 - 19-C-0055 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MS. ANNA CRIST TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
- H. **PUBLIC HEARING ITEM(S) - ORDINANCE FOR SECOND READING**
 - 19-O-1206 (2) - ****AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE TO PERMANENTLY CLOSE THE PORTION OF GEORGE STREET, S.E. BETWEEN MARTIN LUTHER KING, JR. DRIVE, S.E. AND MEMORIAL DRIVE, S.E.; TO TRANSFER THE PERMANENTLY CLOSED PORTION OF GEORGE STREET, S.E., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF PARKS AND RECREATION IN CONNECTION WITH THE MEMORIAL DRIVE GREENWAY PROJECT; AND FOR OTHER PURPOSES.
(Favorable by Community Development/Human Services Committee 4/23/19)
- I. **ORDINANCES FOR SECOND READING**
 - 19-O-1219 (3) - 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.
 - 19-O-1246 (4) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND MATT

WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE TO ABANDON A PORTION OF MARTIN STREET, S.E. BETWEEN MCDONOUGH BOULEVARD, S.E. AND JONESBORO ROAD, S.E. LYING AND BEING IN LAND LOT 56 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A QUITCLAIM DEED(S) OF ALL OR ANY LESSER PORTION OF SUCH ABANDONMENTS TO THE ABUTTING OWNERS; AND FOR OTHER PURPOSES.

19-O-1249 (5) -

****AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO ABANDON THE REMAINING PORTION OF OLD HORTENSE PLACE LOCATED IN LAND LOT 145 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, WHICH IS CURRENTLY USED AS A DRIVEWAY TO ACCESS CARTER G. WOODSON ELEMENTARY SCHOOL; AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A QUITCLAIM DEED OF THE ABANDONMENT TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS"); WAIVING SECTIONS 138-9 AND 2-1578 OF THE CITY OF ATLANTA CODE OF ORDINANCES; 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)

J. RESOLUTIONS

19-R-3545 (6) -

****A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, MARCI COLLIER OVERSTREET, J.P. MATZIGKEIT AND DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A DONATION OF OUTREACH AND EDUCATION SERVICES VALUED AT EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00) FROM THE RECYCLING PARTNERSHIP FOR IMPROVING PARTICIPATION IN CURBSIDE RECYCLING AND RESIDENTIAL RECYCLING PROGRAMS; TO ACCEPT THE DONATION OF UP TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) IN FUNDS FROM THE RECYCLING PARTNERSHIP FOR EDUCATIONAL PURPOSES TOWARDS IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE RECYCLING PARTNERSHIP; 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)

K. PAPERS HELD IN COMMITTEE

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 11/27/28 at the request of the author)

18-O-1596 (10) - 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 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