



Order of Business for the Atlanta City Council

Regular Meeting

Monday, June 17, 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**

Committee on Council **	Jennifer N. Ide	25
City Utilities Committee *	J. P. Matzigkeit	27
Community Development Human Services Committee	Natalyn M. Archibong	29
Public Safety and Legal Administration Committee *	Dustin Hillis	33
Zoning Committee	Carla Smith	36
Transportation Committee *	Andre Dickens	42
Finance/Executive Committee	Howard Shook	45
 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. 8, 12, & 18**)
 **** Dual Referred Items (**Pgs. 6, 10, 29, 30, 31, 32, 34, 44, 47 & 48**)

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

19-P-0057 (1) - IN RECOGNITION OF ATLANTA INTERFAITH BROADCASTING 50TH ANNIVERSARY

Proclamation presented by Council Member Amir Farokhi

19-P-0058 (2) - IN RECOGNITION OF NATIONAL PRIDE MONTH

Proclamation presented by Council Member Antonio Brown

19-P-0059 (3) - IN RECOGNITION OF MEN'S HEALTH MONTH

Proclamation presented by Council Members Dustin Hillis and Carla Smith

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

COMMUNICATIONS

19-C-0072 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. JOSHUA WILLIAMS TO SERVE AS CHIEF OPERATING OFFICER FOR THE CITY OF ATLANTA.

STAFF RECOMMENDATION TO REFER TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL

19-C-0073 (2) - A COMMUNICATION FROM MARION, CAMERON, CHAIR, AUDIT COMMITTEE SUBMITTING THE PERFORMANCE AUDIT REPORT: FIRE HYDRANT INSPECTION AND MAINTENANCE.

**STAFF RECOMMENDATION TO REFER TO CITY UTILITIES
COMMITTEE AND PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE**

- 19-C-0074 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. ALLEGRA LAWRENCE-HARDY TO SERVE AS A MEMBER ON THE PIEDMONT PARK CONSERVANCY. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR.
STAFF RECOMMENDATION TO ACCEPT AND FILE
- 19-C-0075 (4) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. JAMILA HALL TO SERVE AS A MEMBER ON THE PIEDMONT PARK CONSERVANCY. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR.
STAFF RECOMMENDATION TO ACCEPT AND FILE
- 19-C-0076 (5) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE MAY 27, 2019 THROUGH MAY 31, 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 ACCEPT AND FILE
- 19-C-0077 (6) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE JUNE 03, 2019 THROUGH JUNE 07, 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 ACCEPT AND FILE
- 19-C-0078 (7) - 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 JUNE 03, 2019 AND JUNE 17, 2019 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES.
STAFF RECOMMENDATION TO ACCEPT AND FILE
- 19-C-0079 (8) - A COMMUNICATION FROM THE BUDGET COMMISSION SUBMITTING THE CITY OF ATLANTA'S FY2020 BUDGET COMMISSION REPORT.
STAFF RECOMMENDATION TO ACCEPT AND FILE
- 19-C-0080 (9) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE RE-APPOINTING MS. LAWRIE DEMOREST TO THE HUMAN RELATIONS COMMISSION. THIS RE-APPOINTMENT IS FOR A TERM OF THREE YEARS RETRO ACTIVE FROM FEBRUARY 17, 2018 AND EXPIRING ON FEBRUARY 16, 2021.
**STAFF RECOMMENDATION TO REFER TO COMMITTEE ON
COUNCIL**

CONSIDERATION OF VETOED LEGISLATION

UNFINISHED BUSINESS

19-R-3688 (1) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT #1 TO FC-9677, CAFÉ 55 MANAGEMENT AND OPERATIONS WITH HENLIL FOOD SERVICE GROUP, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED BELOW; AND FOR OTHER PURPOSES.

Council Member Shook made a Motion to Table Resolution 19-R-3688 at the Regularly Scheduled meeting held June 03, 2019. It was Seconded by Council Member Farokhi and CARRIED by a roll call vote of 14 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

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**CITY UTILITIES COMMITTEE**

J. P. Matzigkeit, Chair

- 19-O-1283 (1) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ABANDON GARTRELL PLACE, BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT “A”, LYING AND BEING IN LAND LOT 45 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO RCC, LLC.; AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO RCC, LLC FOR SUCH ABANDONED RIGHT-OF-WAY; AND FOR OTHER PURPOSES.
(A Public Hearing was held on 6/11/19)
- 19-O-1306 (2) - 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 ONE HUNDRED EIGHTY-FIVE THOUSAND TWO HUNDRED NINETY-FIVE DOLLARS AND ZERO CENTS (\$185,295.00) TO TRANSFER FUNDS FROM THE WATERSHED PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE MAJOR MECHANICAL REPAIRS AND SERVICES PROJECT; AND FOR OTHER PURPOSES.
- 19-O-1307 (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 TWO MILLION EIGHT HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$2,824,400.00) TO TRANSFER FUNDS FROM WATERSHED RENEWAL AND EXTENSION FUND AND ADD FUNDS TO APPROPRIATIONS FOR OFFICE OF WATER TREATMENT AND RECLAMATION (OWTR) TO ADDRESS OPERATIONAL NEEDS; AND FOR OTHER PURPOSES.
- 19-O-1330 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT GRANT AWARD FUNDS AND AMEND THE FY2019 (SOLID WASTE SERVICES REVENUE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND

APPROPRIATIONS FROM THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION FOR THE LOCAL GOVERNMENT SCRAP TIRE ABATEMENT REIMBURSEMENT PROGRAM IN THE AMOUNT OF ONE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$170,000.00); TO ENTER INTO AGREEMENT(S) WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION FOR IMPLEMENTATION OF GRANT ACCEPTANCE AND PARTICIPATION; TO WAIVE SECTION 2-910 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

19-O-1332 (5) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO NAME THE COMMUNITY GARDEN LOCATED IN SARA J. GONZALEZ PARK IN HONOR OF FALLEN POLICE OFFICER EDGAR FLORES; AND FOR OTHER PURPOSES.

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

19-O-1159 (6) - *****AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, ANDRE DICKENS, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, CARLA SMITH, MARCI COLLIER OVERSTREET, AMIR R. FAROKHI, AND J.P. MATZIGKEIT AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A CITY OF ATLANTA DEPARTMENT OF TRANSPORTATION BY ADDING A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; TO AMEND SECTION 2-222 ORGANIZATION OF EXECUTIVE BRANCH TO ADD THE DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE APPROPRIATE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AND TO ANTICIPATE AND APPROPRIATE THE NECESSARY FUNDING IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

(A Work Session was held on 4/30/19) (Favorable on Substitute by Transportation Committee 6/12/19)

19-O-1302 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT (“AGREEMENT”) BETWEEN THE CITY OF ATLANTA (“CITY”) AND WEST END MERCHANTS COALITION, INC. (“WEMC”); FOR THE PURPOSE OF MAKING A DONATION, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00), TO SUPPORT THE IMPLEMENTATION OF THE STOREFRONT REDESIGN SMALL BUSINESS PROGRAM; AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO TRANSFER TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE 2019 OFFICE OF

HOUSING AND COMMUNITY DEVELOPMENT'S ECONOMIC DEVELOPMENT BUDGET AS A CHARITABLE DONATION PURSUANT TO THE CITY'S CODE OF ORDINANCES SECTION 6-306 TO WEMC; ALL PAYMENTS WILL BE PAID FROM THE ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

- 19-O-1303 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH T-MOBILE SOUTH LLC FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 514 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 7780 JETT FERRY ROAD, FOR A TERM OF TEN (10) YEARS FOR FORTY-FOUR THOUSAND FOUR HUNDRED AND ZERO CENTS (\$44,400.00) PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.
- 19-O-1323 (9) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS FINAL RENEWAL OPTION RETROACTIVELY FOR FC-6836, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH FC-6836A, KISSBERG/PARKERFRY, A JOINT VENTURE; AND FC-6836B, BRYSONSRES, A JOINT VENTURE, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF PARKS AND RECREATION AND RENEW ATLANTA FOR GENERAL CONTRACT SERVICES; TO WAIVE ARTICLE X OF THE PROCUREMENT CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 19-O-1325 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF TEN THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$10,175.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE SALARIES, PERM PART-TIME (\$4,000.00) AND THE POST 1 AT-LARGE EXPENSE ACCOUNT (\$6,175.00); AND FOR OTHER PURPOSES.
- 19-O-1326 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS SEVENTY-SIX DOLLARS AND ZERO CENTS (\$276.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO SUPPORT THE FULTON COUNTY CLERK OF SUPERIOR COURT JUNIOR DEPUTY CLERK SUMMER INTERNSHIP PROGRAM; AND FOR OTHER

PURPOSES.

- 19-O-1327 (12) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
- 19-O-1328 (13) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND AND CORRECT ORDINANCE 19-O-1210 ADOPTED BY CITY COUNCIL MAY 6, 2019, AND APPROVED PER CITY CHARTER SECTION 2-403 MAY 15, 2019, TO INCLUDE THE TRANSFER OF ONE HUNDRED SIXTY-SEVEN THOUSAND SEVEN HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$167,767.00) OF THE FY2019 AVIATION REVENUE FUND BUDGET TO THE FY2019 INTERNAL AUDIT BUDGET FOR ADDITIONAL AUDIT SERVICES PERFORMED UNDER THE FY2018 EXTERNAL AUDIT THAT WAS PREVIOUSLY OMITTED IN 19-O-1210; AND FOR OTHER PURPOSES.

RESOLUTION(S)**CITY UTILITIES COMMITTEE**

J. P. Matzigkeit, Chair

- 19-R-3708 (1) - 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.#M005796: SR92 FROM FAYETTE COUNTY LINE TO .01 MILE NORTH OF CS 400/BAY STREET IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND NINE HUNDRED EIGHTY-FOUR DOLLARS AND ZERO CENTS (\$15,984.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.
- 19-R-3746 (2) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 FOR FC-9215, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES WITH DENALI/Q JOINT VENTURE TO ADD FUNDING FOR DEWATERING, HAULING AND DISPOSAL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION FOURTEEN THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS AND ELEVEN CENTS (\$11,014,432.11); TO AMEND THE SCOPE OF SERVICES TO INCLUDE

TREATMENT, TRANSPORTATION, EQUIPMENT RENTAL AND BENEFICIAL USE AT ALL OF THE APPLICABLE WATER AND WASTEWATER TREATMENT FACILITIES; ALL CONTRACTED WORK 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

Dustin Hillis, Chair

19-R-3734 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF HAROLD L. CLARK V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 18EV001521, PENDING IN THE STATE COURT OF FULTON COUNTY OF GEORGIA, IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$105,000.00) (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-3735 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANT IN THE CASE OF JIMMY CANADY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 17EV005071, PENDING IN THE STATE COURT OF FULTON COUNTY OF GEORGIA, IN THE AMOUNT OF SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$65,000.00) (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.

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

19-R-3706 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE TASK ORDER NUMBER 106 WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR PEDESTRIAN ACCESSIBILITY AND SAFETY IMPROVEMENTS FOR SIDEWALK DESIGN SERVICES IN THE PUBLIC RIGHT OF WAY NEAR MARTA TRANSIT STATIONS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-NINE THOUSAND TWO HUNDRED THIRTY-FIVE DOLLARS AND ZERO CENTS (\$299,235.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT,

ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 19-R-3707 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE MODIFYING THE FUNDING SOURCE ESTABLISHED IN RESOLUTION 16-R-4521 TO INCLUDE A NON-CAPITAL COMPONENT IN AN AMOUNT NOT TO EXCEED \$2,800,000.00, FOR USE UNDER CONTRACT NO. FC-8927, AIRFIELD MARKINGS (ON-CALL CONTRACTOR) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH HI-LITE AIRFIELD SERVICES, LLC; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 19-R-3536 (7) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO THEIR WATER AND SEWER ACCOUNTS IN THE AMOUNT OF NINETEEN THOUSAND TWO HUNDRED THIRTY DOLLARS AND FIFTY-FOUR CENTS (\$19,230.54); ALL FUNDS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.
- 19-R-3702 (8) - ****A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-1190627 WITH IMAGETREND, INCORPORATED PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING COBB COUNTY, GEORGIA CONTRACT #252300 WITH IMAGETREND INCORPORATED, TO PURCHASE IMAGETREND ELITE RESCUE FIRE & EMS RECORDS MANAGEMENT SYSTEM (RMS) FOR A TERM TOTALING THREE (3) YEARS EFFECTIVE UPON DATE OF EXECUTION WITH ONE (1) INITIAL YEAR AND TWO (2) ONE -YEAR ANNUAL TERMS, ON BEHALF OF THE CITY OF ATLANTA AND THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-ONE THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS(\$591,955.00 YEAR-1), TWO HUNDRED THIRTY ONE THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS AND FIFTEEN CENTS (\$231,137.15 YEAR-2) TWO HUNDRED THIRTY EIGHT THOUSAND SEVENTY-ONE DOLLARS AND TWENTY SIX CENTS (\$238,071.26 YEAR-3); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 3603 (PUBLIC SAFETY PROJECT, (24113050) RECORDS MANAGEMENT, (360322491) GMA 2018, (5212001) CONSULTANT PROFESSIONAL SERVICES, (101) AFR IMPLEMENTATION; AND FOR OTHER PURPOSES.
(Favorable by Public Safety and Legal Administration Committee 6/11/19)

- 19-R-3705 (9) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE TERMS OF FC-10533, CITY COUNCIL PARLIAMENTARIAN SERVICES, FOR THE PURPOSES OF EXTENDING THE TERMS OF THE AGREEMENT FOR A PERIOD OF SIX (6) MONTHS, IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00); AND FOR OTHER PURPOSES.
- 19-R-3738 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190563 WITH MOTOROLA SOLUTIONS, INC., FOR PREMIERONE COMPUTER AIDED DISPATCH (“CAD”) SYSTEM, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA STATEWIDE CONTRACT NUMBER SWC980-2800008, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR THREE (3) YEARS WITH FOUR (4) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIX MILLION THIRTY-THREE THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$6,033,518.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 19-R-3739 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ENTER INTO AN EXCLUSIVE LISTING AGREEMENT WITH THE SHOPPING CENTER GROUP, LLC, A GEORGIA LIMITED LIABILITY COMPANY (“TSCG”); FOR THE PURPOSE OF APPOINTING AN AGENT TO SERVE AS SOLE AGENT AND BROKER OF THE CITY WITH THE EXCLUSIVE RIGHT TO MARKET 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 FIFTY-ONE (51) CALENDAR MONTHS FOR A COMMISSION ON A CASH-OUT BASIS, TO BE PAID FROM THE GROSS REVENUE GENERATED FROM THE PROPERTY; AND FOR OTHER PURPOSES.
- 19-R-3740 (12) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 5 FOR FC-8772, COOPERATIVE AGREEMENT WITH: (A) CONVERGINT TECHNOLOGIES, LLC., (B) GC&E SYSTEMS GROUP, INC. AND (C) JOHNSON CONTROLS, INC., FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$832,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

- 19-R-3741 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND THIRTY-SIX THOUSAND ONE HUNDRED SEVENTEEN DOLLARS AND FOURTEEN CENTS (\$36,117.14) TO SWINERTON BUILDERS, INC. FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2016 AND 2017 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.
- 19-R-3742 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND THIRTEEN THOUSAND THREE HUNDRED FIFTY-TWO DOLLARS AND FOURTEEN CENTS (\$13,352.14) TO DOUBLETREE BY HILTON ATL-BUCKHEAD, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF THE 2018 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.
- 19-R-3743 (15) - A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TEN THOUSAND TWENTY-SIX DOLLARS AND EIGHTY-SEVEN CENTS (\$10,026.87) TO PREFERRED RESIDENTIAL MANAGEMENT, LLC, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2017 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.
- 19-R-3744 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TEN THOUSAND TWO HUNDRED EIGHTY DOLLARS AND NINETY-SEVEN CENTS (\$10,280.97) TO EDGE HEALTH CARE PARTNERS LLC FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2018 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.
- 19-R-3745 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND SEVENTEEN THOUSAND THREE HUNDRED THIRTY-FOUR DOLLARS AND SIXTY-FIVE CENTS (\$17,334.65) TO RENAISSANCE ATLANTA MIDTOWN FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2018 BUSINESS LICENSE TAXES AND FEES. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.
- 19-R-3747 (18) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190693, FOR PUBLIC SAFETY CAMERAS AND EQUIPMENT WITH SUPPORT AND

MAINTENANCE BY AXON ENTERPRISES INC., PURSUANT TO SECTION 2-1602 ET SEQ OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING NATIONAL PURCHASING PARTNERS (“NPP”) CONTRACT VH11629, ON BEHALF OF THE CITY OF ATLANTA’S POLICE DEPARTMENT, FOR FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED, TWENTY-SIX MILLION FOUR HUNDRED TWENTY THOUSAND TWO HUNDRED SEVEN DOLLARS AND EIGHTY-ONE CENTS (\$26,420,207.81) WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS. ALL COSTS SHALL BE CHARGED TO AND LISTED BELOW; AND FOR OTHER PURPOSES.

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

Dustin Hillis, Chair

Favorable Claims

- 19-R-3709 (1) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON 9/3/17, AT PARK DRIVE NE AND ORME DRIVE NE. (DWM/02 - \$6,000.00) #18096
CLAIM OF: Barressa Edwards and Jason And Bradley, Her Attorneys
5050 Memorial Drive
Stone Mountain, GA 30083
- 19-R-3710 (2) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON 7/23/18, AT MILTON AVENUE AND HANK AARON DRIVE. (DWM/01 - \$3,488.43) #18098
CLAIM OF: Payless, Inc.
630 Lassiter Street
Riverdale, GA 30274
- 19-R-3711 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON DECEMBER 20, 2017 AT 28 STILLMAN STREET SE. (BDW/01 - \$2500.00) #18103
CLAIM OF: Amber Reed and Dorrell Bunch
28 Stillman Street SE
Atlanta, GA 30315
- 19-R-3712 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON 6/23/18, AT 1398 M L KING JR DRIVE. (APD/04 - \$1,919.44) #18160
CLAIM OF: Rebecca Gail Farleigh
143 - 23rd Street, Apt. 3R
Brooklyn, NY 11232
- 19-R-3713 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE INCIDENT WITH A CITY OF ATLANTA VEHICLE ON APRIL 24, 2017 AT I -20 WEST AND LANGHORN STREET.

(DPW/04 - \$1500.00) #18101

CLAIM OF: Hilderbrando Montoya and His Attorney
The Law Office of Michael P. Carestia, LLC
3630 Peachtree Road NE
Suite# 775
Atlanta, GA 30326

19-R-3714 (6) - FOR PROPERTY DAMAGE) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A METAL PLATE ON OCTOBER 22, 2018 AT LOWER INTERNATIONAL BLVD AND MAPLE STREET. (DWM/03 - \$1,052.88). #18162

CLAIM OF: Brittany Marshall
3646 Utoy Drive SW
Atlanta, GA 30331

19-R-3715 (7) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF DRIVING OVER A SLIPPED METAL PLATE ON 12/21/18, AT 242 BOULEVARD SE. (DWM/05 - \$792.11) #18161

CLAIM OF: David Walker
988 Ormewood Avenue, SE
Atlanta, GA 30316

Unfavorable Claims

19-R-3716 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 15, 2018 ON RICHMOND AVENUE AND SAWTELL AVENUE SE. (APD/01) #18110

CLAIM OF: Ashunqueate Cornell And His Attorney,
John Foy & Associates
3343 Peachtree Road NE
Suite 350
Atlanta, GA 30326

19-R-3717 (9) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON 12/17/16, AT INTERSTATE 75/ 85 SOUTH. (APD/04) #18107

CLAIM OF: Alexander Bain and The Fry Law Firm, His Attorney
1720 Peachtree Street NW, Suite 500
Atlanta, GA 30309

19-R-3718 (10) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON AUGUST 8TH, 2018 AT THE INTERSECTION OF WASHINGTON PLACE AND NEWCASTLE STREET. (APD/04) # 18112.

CLAIM OF: Estate of Marvin King and His Attorney,
Law Offices of John Foy & Assoc.

3343 Peachtree Road, N.E.
Suite # 350
Atlanta, GA 30326

- 19-R-3719 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 20, 2017 AT DONALD LEE HOLLOWELL PKWY ATLANTA, GEORGIA (APD/09) #18114
CLAIM OF: John Randall and, his Attorney
Kenneth S. Nugent, P.C.
4227 Pleasant Hill Road
Building 11, Suite 300
Duluth, GA 30096
- 19-R-3720 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN ELECTRIC METER ON MAY 19, 2017 AT THE INTERSECTION OF NORTHSIDE DRIVE & CARTER STREET. (DPW/05) #18094
CLAIM OF: Tamika Frank & her Attorney
The Ekwegbalu Law Firm, P.C.
235 Peachtree Street, Suite 400
Atlanta, Georgia 30303
- 19-R-3721 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR INCIDENT INVOLVING A CITY VEHICLE ON APRIL 27, 2017 AT I-20 WB EXPRESSWAY, SW. (DPW/04) #18097
CLAIM OF: Deborah Edge & her Attorney
Law Office of Michael P. Carestia, LLC
3630 Peachtree Road, NE, Suite 775
Atlanta, GA 30326
- 19-R-3722 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON MARCH 1, 2019 AT 4055 ROSWELL ROAD, NE. (DPW/07) #18104
CLAIM OF: Aubrey Glazman
89 Honour Circle, NW
Atlanta, GA 30305
- 19-R-3723 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 8, 2019 AT 3127 LENOX ROAD NE. (DPW/07) #18108
CLAIM OF: Mary Difilippantonio
28313 Plantation Drive
Atlanta, GA 30324
- 19-R-3724 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A CONSTRUCTION CUT ON 1/1/14, AT BOLTON ROAD NW. (DWM/09) #18099

CLAIM OF: Jennifer Clark
280 Misty Walk
Fairburn, GA 30213

- 19-R-3725 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON DECEMBER 20, 2018 AT THE INTERSECTION OF CARROLL DRIVE NW AND PLYMOUTH RD NW IN ATLANTA, GA. (DPW/08) #18113
CLAIM OF: Kari Billhardt
1018 Ashfern Walk
Woodstock, GA 30189
- 19-R-3726 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 12, 2018 AT PERRY BLVD AND JOSEPH E. LOWERY BLVD ATLANTA, GA (DPW/09) #18111
CLAIM OF: Audrey Malone
914 West Moreland Circle
Atlanta, GA 30331
- 19-R-3727 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON DECEMBER 3, 2018 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #18092
CLAIM OF: Rachel Jolliffe & her Attorney
Randal E. Fry / The Fry Law Firm
1720 Peachtree Street, NW, Suite 500
Atlanta, GA 30309
- 19-R-3728 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AIRPORT INCIDENT ON MAY 26, 2016 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #18093
CLAIM OF: Stephanie Keane & her Attorney
The Eichholz Law Firm, P.C.
530 Stephenson Avenue, Suite 200
Savannah, Georgia 31405
- 19-R-3729 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUNNING OVER A CONSTRUCTION CUT ON JANUARY 3, 2019 AT 976 WEST PEACHTREE STREET NW. (NA/01) #18106
CLAIM OF: Freda Perry
114 Lincoln Court Avenue
Atlanta, GA 30329
- 19-R-3730 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT WITH AN EXPRESS BUS ON JANUARY 8, 2019 AT I-75/I-85 NORTH. (NA/02) #18091
CLAIM OF: Victoria Lee & her Attorney
John F. Pascua, Esq./ The Founders Law Firm

2900 Chamblee-Tucker Road, Bldg. 7, Suite 300
Atlanta, GA 30341

19-R-3731 (23) - FOR LOSS OF REVENUE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF ROAD CONSTRUCTION ON SEPTEMBER 1, 2018 ON M.L.
KING JR. DRIVE. (NA/04) #18109

CLAIM OF: Restaurant 10 and
The Waters Firm, P.C., Attorney at Law
P.O. Box 20346
Atlanta, GA 30325

19-R-3732 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT
OF AN UNKNOWN EVENT ON 9/13/18. (NA/NA) #18102

CLAIM OF: Liberty Mutual Insurance A/S/O Monica Ewing
P. O. Box 30
East Northport, NY 11731-0030

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**CITY UTILITIES COMMITTEE**

J. P. Matzigkeit, Chair

- 19-O-1350 (1) - ***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 ELEVEN MILLION SEVEN HUNDRED EIGHTY-TWO THOUSAND NINE HUNDRED NINETY-THREE DOLLARS AND FIFTY-EIGHT CENTS (\$11,782,993.58) TO TRANSFER FUNDS FROM THE WATERSHED PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE NILES AVENUE SEWER IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.
TO BE REFERRED TO CITY UTILITIES COMMITTEE

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

- 19-O-1308 (2) - CDP-19-19 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 1800 JONESBORO ROAD SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO MIXED USE MEDIUM DENSITY (MU-MD) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-005) NPU-Y COUNCIL DISTRICT 1
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1309 (3) - CDP-19-20 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 3280 HOWELL MILL ROAD, N.W. FROM THE LOW-DENSITY COMMERCIAL (LDC) LAND

USE DESIGNATION TO OFFICE-INSTITUTIONAL (O-I) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-010) NPU-C COUNCIL DISTRICT 8

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

- 19-O-1310 (4) - CDP-19-21 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 1369 RALPH DAVID ABERNATHY BOULEVARD, S.W. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MIXED USE LOW DENSITY (MU-LD) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-011) NPU-T COUNCIL DISTRICT 4
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1311 (5) - CDP-19-22 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 1061 UNITED AVENUE, S.E. FROM THE SINGLE FAMILY RESIDENTIAL (SFR) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-016) NPU-W COUNCIL DISTRICT 1
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1312 (6) - CDP-19-23 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 0 STEWART AVE SW REAR (PARCEL ID. 14 00870007140), 0 MAYLAND CIR SW (PARCEL ID. 14 00870007133), 575 UNIVERSITY AVE SW, 1180 METROPOLITAN PKWY SW, 563 UNIVERSITY AVE SW, 1190 METROPOLITAN PKWY SW AND 1184 METROPOLITAN PKWY SW FROM MIXED USE LOW DENSITY (MU-LD) TO MIXED USE MEDIUM DENSITY (MU-MD) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-017) NPU-V COUNCIL DISTRICT 12
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1313 (7) - CDP-19-24 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 929 LEE STREET, S.W. FROM THE TRANSPORTATION, COMMUNICATIONS, AND UTILITIES (TCU) AND MIXED USE HIGH DENSITY LAND USE DESIGNATIONS TO THE INDUSTRIAL MIXED USE (IMIX) LAND USE DESIGNATION AND 1036, 1038 AND 1050 WHITE STREET, S.W. FROM THE MIXED USE HIGH DENSITY LAND USE DESIGNATIONS TO THE INDUSTRIAL MIXED USE (IMIX) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-023) NPU-T COUNCIL DISTRICT 4

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

- 19-O-1315 (8) - CDP-19-27 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 115 MAYSON AVENUE, N.E. AND 127 MAYSON AVENUE, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-027) NPU-O COUNCIL DISTRICT 5
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1316 (9) - CDP-19-28 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 630 ECHO STREET, N.W. FROM THE SINGLE FAMILY RESIDENTIAL (SFR) LAND USE DESIGNATION TO LOW DENSITY RESIDENTIAL (LDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-030) NPU-L COUNCIL DISTRICT 3
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1317 (10) - CDP-19-29 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 1181-1991 METROPOLITAN PARKWAY SW AND 651-717 UNIVERSITY AVENUE S.W. FROM THE MIXED USE LOW DENSITY (MU-LD) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-029) NPU-V COUNCIL DISTRICT 12
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1318 (11) - CDP-19-30 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 2184 AND 2194 MARIETTA BOULEVARD, N.W. AND 1703 CHATTAHOOCHEE AVENUE FROM THE INDUSTRIAL (I) LAND USE DESIGNATION TO MIXED USE MEDIUM DENSITY (MU-MD) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-032) NPU-D COUNCIL DISTRICT 9
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1319 (12) - CDP-19-31 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 1449 MACKLONE STREET, N.E., 1453 MACKLONE STREET, N.E. AND 1457 MACKLONE STREET, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY

RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-039) NPU-O COUNCIL DISTRICT 5

TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

- 19-O-1320 (13) - CDP-19-32 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 1456 MACKLONE STREET, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-040) NPU-O COUNCIL DISTRICT 5
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1321 (14) - CDP-19-33 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 114 WESLEY AVENUE, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-19-041). NPU-O COUNCIL DISTRICT 5
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1322 (15) - CDP-19-34 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 551 LINDSAY STREET, N.W. FROM THE LOW DENSITY RESIDENTIAL (LDR) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-047) NPU-L COUNCIL DISTRICT 3
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1334 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2019 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$2,212,499.96 FOR THE PURPOSE OF REPROGRAMMING COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDING TO INCLUDE REPROGRAMMING COMPLETED OR STALLED PROJECTS TO PROJECTS THAT ARE IMMEDIATELY READY AND REPROGRAMMING THESE PROJECTS IN THE 2018 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE
- 19-O-1344 (17) - AN ORDINANCE BY COMMUNITY DEVELOPMENT HUMAN SERVICES COMMITTEE TO AMEND SECTION 6-1007 OF THE CODE OF

ORDINANCES OF THE LAND DEVELOPMENT CODE WHICH CONTAINS THE FEES CHARGED BY THE DEPARTMENT OF CITY PLANNING FOR THE PURPOSES OF ADDING MORE RECENTLY ADOPTED ZONING DISTRICTS TO THE FEE SCHEDULE FOR APPLICATIONS FOR REZONING AND MODIFYING THE FEE SCHEDULE FOR SPECIAL ADMINISTRATIVE PERMITS FOR TEMPORARY OUTDOOR EVENTS AND/OR SALES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.
TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

19-O-1343 (18) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORISTIC ATTACKS, FOR THE PURCHASE OF SPECIALIZED EQUIPMENT FOR THE POLICE DEPARTMENT AND TO AMEND THE 2019 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO THE ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$83,000.00); AND FOR OTHER PURPOSES.
TO BE REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

19-O-1333 (19) - AN ORDINANCE BY TRANSPORTATION COMMITTEE ESTABLISHING THE FISCAL YEAR 2020 AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505) AIRPORT 2012A BOND GENERAL REVENUE FUND (5526) AND THE AIRPORT 2012C BOND GENERAL REVENUE FUND (5528) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$226,137,855.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
TO BE REFERRED TO TRANSPORTATION COMMITTEE

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

19-O-1228 (20) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 5, SPECIFICATIONS, SO AS TO CREATE A NEW SECTION 2-1242 TO REQUIRE MARKET RESEARCH AND A MARKET RESEARCH REPORT FOR ALL CERTAIN METHODS OF SOURCE SELECTION EXCEEDING \$100,000.00; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

19-O-1229 (21) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1188, COMPETITIVE SEALED BIDDING, TO ALLOW THE CHIEF PROCUREMENT OFFICER TO WAIVE MINOR TECHNICALITIES AND INFORMALITIES IN BIDS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

19-O-1230 (22) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1189, COMPETITIVE SEALED PROPOSALS, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFORERS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

19-O-1231 (23) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1191.1 SPECIAL PROCUREMENTS, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

19-O-1232 (24) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1193, COMPETITIVE SELECTION PROCEDURES FOR PROFESSIONAL AND CONSULTANT SERVICES, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFORERS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

19-O-1345 (25) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES FOR FC-9215, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES WITH DENALI/Q JOINT VENTURE FOR DEWATERING, HAULING AND DISPOSAL SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$2,824,400.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 19-O-1346 (26) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE ALL APPROPRIATE DOCUMENTS TO GRANT PERMANENT EASEMENTS LOCATED IN LAND LOTS 144 AND 145 OF THE 17TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL ID 17-014400040866 TO GEORGIA POWER COMPANY FOR THE PURPOSES OF MAKING TRANSMISSION LINE IMPROVEMENTS TO THE BOULEVARD - ROTTENWOOD CREEK TRANSMISSION LINE; ALL REVENUE RECEIVED TO BE DEPOSITED INTO THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.
TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE
- 19-O-1347 (27) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.
TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE
- 19-O-1348 (28) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER RESIDUAL FUNDS FROM VARIOUS GENERAL OBLIGATION GEORGIA FUND ONE (1) ACCOUNTS TO THE BOND SINKING FUND (FUND 4101) AND TO AMEND THE FISCAL YEAR 2020 BUDGET IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00); AND FOR OTHER PURPOSES.
TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE
- 19-O-1349 (29) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ACCEPT FROM ATLANTA BELTINE, INC. (“ABI”), ON BEHALF OF THE DEPARTMENT OF PARKS & RECREATION, THE DONATION OF APPROXIMATELY 1.564 ACRES OF REAL PROPERTY LOCATED IN LAND LOT 140, 14TH DISTRICT AND IDENTIFIED AS FULTON COUNTY TAX PARCEL IDENTIFICATION NUMBERS 14-014000050130, 14-014000050635 AND A PORTION OF 14-0140-00050148 (“PROPERTY”) FOR THE PURPOSE OF EXPANDING ENOTA PARK IN CITY COUNCIL DISTRICT 4; AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF THE PROPERTY INCLUDING ALL DUE DILIGENCE COSTS AND CLOSING COSTS ASSOCIATED WITH THE DONATION; AND FOR OTHER PURPOSES.
TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Jennifer N. Ide, Chair

COMMUNICATION(S)

- 19-C-0066 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. YUNICE J. EMIR TO SERVE AS A MEMBER OF THE CITY OF ATLANTA/FULTON COUNTY RECREATION AUTHORITY ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.
(Favorable by Community Development/Human Services Committee 6/11/19)
- 19-C-0067 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. DAMIAN DENSON TO SERVE AS A MEMBER OF THE FULTON COUNTY LIBRARY SYSTEM ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Favorable by Finance/Executive Committee 6/12/19)
- 19-C-0068 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. ROBERT HAWKINS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.
(Forwarded with No Recommendation by Finance/Executive Committee 6/12/19)

ORDINANCE(S) FOR SECOND READING

- 19-O-1331 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, PART II (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-71 (RESERVED) TO RENAME THE SECTION AS "(SIGN LANGUAGE INTERPRETERS)" AND TO PROVIDE THE CONTENT OF THE SECTION TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT EVERY MEETING OF THE ATLANTA CITY COUNCIL; TO AMEND DIVISION III (STANDING AND OTHER COMMITTEES), SUBDIVISION I (STANDING COMMITTEES) TO AMEND SECTION 2-133 (PROCEDURES) TO ADD A NEW SUBSECTION (I) TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT EVERY COUNCIL COMMITTEE MEETING; AND FOR OTHER PURPOSES.

RESOLUTION(S)

- 19-R-3704 (5) - A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, MICHAEL JULIAN BOND, DUSTIN HILLIS, MARCI COLLIER OVERSTREET, MATT WESTMORELAND, ANDRE DICKENS, ANTONIO BROWN, CLETA WINSLOW, AMIR R. FAROKHI AND JOYCE M. SHEPERD TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR THE LATE DR. LONNIE C. KING, JR.; AND FOR OTHER PURPOSES.

PAPER(S) HELD IN COMMITTEE

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

- 18-O-1416 (6) - 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-0062 (7) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. LISA LIANG TO SERVE ON THE CITY OF ATLANTA'S BOARD OF ETHICS AND INDEPENDENT COMPLIANCE AS THE REPRESENTATIVE OF THE ATLANTA BAR ASSOCIATION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

(Held 6/3/19 for additional information)

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-4260 (1) - 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 (2) - 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 (3) - 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 (4) - 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-1246 (5) - 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.

▶ (Held 5/14/19 for a Public Hearing)

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

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

RESOLUTION(S)

- 19-R-3699 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO TRANSMIT THE CAPITAL IMPROVEMENTS ELEMENT (CIE), WHICH INCLUDES CAPITAL IMPROVEMENTS THAT THE CITY INTENDS TO FUND, IN WHOLE OR IN PART, WITH DEVELOPMENT IMPACT FEES, TO THE ATLANTA REGIONAL COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA DEVELOPMENT IMPACT FEE ACT (DIFA); AND FOR OTHER PURPOSES.

FORWARDED WITH NO RECOMMENDATION ON CONDITION

PAPER(S) HELD IN COMMITTEE

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

- 18-O-1050 (2) - *****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-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-1584 (5) - 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 (6) - 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-R-4339 (7) - *****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 (8) - *****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)**

- 19-O-1066 (9) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, J. P. MATZIGKEIT, ANDRE DICKENS, CARLA SMITH, ANDREA L. BOONE, MARCI COLLIER OVERSTREET, HOWARD SHOOK, JOYCE M. SHEPERD, JENNIFER N. IDE, CLETA WINSLOW, MICHAEL JULIAN BOND, NATALYN M. ARCHIBONG 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 2/26/19 at the request of the author for further discussion and additional information.)
- 19-O-1086 (10) - CDP-19-018 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 2951 GLENWOOD AVENUE TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
► (Held 3/12/19 by the committee to follow the annexation legislation, 19-O-1083, and the rezoning legislation, 19-O-1087)
- 19-O-1122 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, ANDREA L. BOONE, MARCI COLLIER OVERSTREET, DUSTIN HILLIS, ANDRE DICKENS, AMIR R. FAROKHI, CARLA SMITH AND MATT WESTMORELAND REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION AUTHORIZE PAYMENT TO JAMILA’S ARTWORK FOR WORK PERFORMED AS A SENIOR CITIZEN EVENT PROGRAM COORDINATOR; AND FOR OTHER PURPOSES.
► (Held 3/12/19 by the committee for additional information from DPR, Law and Finance)
- 19-O-1101 (12) - CDP-19-015 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 1015 BOULEVARD SE FROM THE INDUSTRIAL LAND USE DESIGNATION TO MIXED-USE HIGH-DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-001) NPU-W COUNCIL DISTRICT 1
► (Held 3/25/19 by the committee to follow Zoning Legislation in ZRB)
- 19-O-1156 (13) - ****AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND EXECUTIVE OFFICE BUDGET AND ADDING FUNDS TO THE POST 1 AT-LARGE COUNCIL DISTRICT BUDGET IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-THREE THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$293,675.00) FOR THE COMPLETION OF THE ATLANTA STUDENT MOVEMENT LINEAR HISTORICAL TRAIL PROJECT; 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 3/26/19 at the request of the Administration for further review by the Finance Dept and the Mayor's Office)

- 19-O-1203 (14) - ****AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, ANDRE DICKENS, MARCI COLLIER OVERSTREET, JENNIFER N. IDE, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD, AMIR FAROKHI, ANDREA L. BOONE, MICHAEL JULIAN BOND, CARLA SMITH, DUSTIN HILLIS AND J.P. MATZIGKEIT, 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 ECONOMIC DEVELOPMENT SERVICES AND 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 4/23/19 at the request of Invest Atlanta for further review)
- 19-O-1215 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") ATLANTA'S 2019 ANNUAL ACTION PLAN "AAP" TO INCLUDE APPLICATIONS FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM, 2019 EMERGENCY SOLUTIONS GRANT ("ESG") PROGRAM, 2019 HOME INVESTMENT PARTNERSHIP ("HOME") PROGRAM, AND THE 2019 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") PROGRAM; TO ACCEPT THE AWARD FOR 2019 HUD ENTITLEMENT GRANT FUNDING; AND FOR OTHER PURPOSES.
► (Held 4/23/19 by the committee pending substitute and receipt of HUD funding award and additional information)
- 19-R-3452 (16) - ****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 ECONOMIC DEVELOPMENT 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 4/23/19 at the request of Invest Atlanta for further review)
MEMBERS PRESENT: ARCHIBONG, HILLIS, BROWN, WESTMORELAND, COLLIER OVERSTREET, SHEPERD & BOND

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

PAPER(S) HELD IN COMMITTEE

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

- 18-R-3971 (1) - 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 (2) - 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 (3) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, JOYCE M. SHEPERD, AND AMIR R. FAROKHI AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.
► (Substituted and Held at the request of the Committee 3/12/19)

- 19-O-1154 (4) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA ORDINANCES IN ORDER TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS SET FORTH IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR CONSUMPTION OFF PREMISES FOR AN ESTABLISHMENT LOCATED AT 3113 CAMPBELLTON ROAD, S.W.; AND FOR OTHER PURPOSES.
► (Held 3/26/19 at the request of the sponsor)
- 19-O-1176 (5) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A LEASE AGREEMENT WITH MCCALL REALTY, LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 2,375 RENTABLE SQUARE FEET OF OFFICE SPACE LOCATED AT 236 FORSYTH STREET SW, SUITE 402, ATLANTA, GEORGIA, FOR THE OFFICE OF THE PUBLIC DEFENDER FOR A TERM COMMENCING ON MAY 1, 2019 THROUGH AUGUST 31, 2020; AUTHORIZING THE PAYMENT OF RENT TO COMMENCE UPON CITY’S POSSESSION OF THE PREMISES AT A BASE RENTAL IN THE AMOUNT OF \$17.00 PER SQUARE FOOT (\$3,364.58 MONTHLY) FOR THE FIRST TWELVE MONTHS AND \$17.77 PER SQUARE FOOT (\$3,515.99 MONTHLY) FOR THE REMAINDER OF THE TERM, AND OPERATING COSTS; AUTHORIZING EXPENDITURES TO BE CHARGED TO AND PAID FROM THE ACCOUNTS AS SHOWN; WAIVING ARTICLE X, SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
► (Held 4/23/19 at the request of the department)
- 19-O-1205 (6) - ****AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, ANDRE DICKENS, CARLA SMITH, AMIR R. FAROKHI, DUSTIN HILLIS, NATALYN M. ARCHIBONG, AND JENNIFER N. IDE TO PROHIBIT SMOKING IN HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN ALL CITY FACILITIES, AND IN SPECIFIED PUBLIC PLACES TO PROTECT AGAINST EXPOSURE TO SECONDHAND SMOKE; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Transportation Committee pending a Public Safety and Legal Administration Committee recommendation) **► (Held 4/23/19 for work session)**
- 19-R-3450 (7) - A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ISSUE TASK ORDER #1 FOR FC-9974, CITYWIDE CONTRACT FOR DEMOLITION AND ASBESTOS ABATEMENT SERVICES WITH KISSBERG CONSTRUCTION, INC. (A), SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., (B), AND MACK’S HAULING, INC. FOR THE DEMOLITION OF FORMER FIRE STATION #28, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
► (Held 4/23/19 at the request of the Sponsor)

- 19-O-1329 (8) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS ALLOWING THE CITY OF ATLANTA FIRE RESCUE DEPARTMENT TO ACCEPT DONATIONS FROM THE ATLANTA FIRE RESCUE FOUNDATION, EXCLUDING REAL ESTATE AND VALUE AMOUNTS EXCEEDING \$5,000.00 PER DONATION, WITHOUT LEGISLATIVE ACTION BY THE ATLANTA CITY COUNCIL IN ORDER TO EXPEDITE THE PROCESS CURRENTLY IN PLACE; AND FOR OTHER PURPOSES.
(Held 6/11/19 at the request of the Sponsor)
- 19-R-3733 (9) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DEKALB COUNTY SCHOOL DISTRICT V. CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 2018-CV-306056 IN THE SUPERIOR COURT OF FULTON COUNTY, FOR AN AGREEMENT BY THE CITY OF ATLANTA TO TEMPORARILY REFRAIN FROM TAKING CERTAIN ACTIONS IN REGARD TO THE ANNEXATION OF CERTAIN PROPERTIES IN DEKALB COUNTY; AND FOR OTHER PURPOSES.
(Held 6/11/19 at the request of the Department)
MEMBERS PRESENT: HILLIS, SHOOK, BOONE, BROWN, MATZIGKEIT, DICKENS & COLLIER OVERSTREET

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

- 19-O-1324 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY ZONING COMMITTEE IMPOSING A MORATORIUM ON THE ACCEPTANCE OF ANY APPLICATION FOR SPECIAL ADMINISTRATIVE PERMIT OR BUILDING PERMIT FOR WHICH A SPECIAL ADMINISTRATIVE PERMIT HAS NOT BEEN APPLIED FOR, INCLUDING LAND DISTURBANCE PERMITS, FOR ANY PROPERTY ABUTTING THE INTERSECTION OF FLAT SHOALS ROAD AND BOULDERCREST ROAD FOR A PERIOD NOT TO EXCEED ONE HUNDRED AND EIGHTY DAYS (180); AND FOR OTHER PURPOSES.

FAVORABLE AS AMENDED

- 19-O-1056 (2) - Z-19-15 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND CHAPTER 28A (ATLANTA SIGN ORDINANCE) OF PART 16 (ATLANTA ZONING ORDINANCE) TO ALLOW LARGE SCREEN VIDEO DISPLAY (LSVD) SIGNS AS A TYPE OF SIGN PERMITTED IN SUBAREA 9 (ADAIR PARK) OF THE SPI-21 (HISTORIC WEST END/ADAIR PARK SPECIAL PUBLIC INTEREST) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-19-15
NPU / CD	V-12
Staff Recommendation	Approval of substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of substitute

FAVORABLE ON SUBSTITUTE

- 19-O-1145 (3) - Z-19-33 AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE HOWELL MILL ROAD CORRIDOR FROM MRC-2-C (MIXED RESIDENTIAL COMMERCIAL - CONDITIONAL) FOR A CHANGE IN CONDITIONS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-19-33
NPU / CD	D-9
Staff Recommendation	File
NPU Recommendation	Denial
ZRB Recommendation	File

FILE

ORDINANCE(S) FOR FIRST READING

- 19-O-1335 (4) - Z-19-43 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM PD-MU (PLANNED DEVELOPMENT MIXED USE) TO PD-MU (PLANNED DEVELOPMENT MIXED USE) FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 1615 JOHNSON ROAD, N.W. FRONTING 1367.56 FEET ON THE NORTH SIDE OF JOHNSON ROAD, N.W. BEGINNING AT AN ½" REBAR FOUND ALONG THE NORTHERLY RIGHT-OF-WAY OF JOHNSON ROAD N.W. MORE OR LESS 1325 FROM THE EASTERLY RIGHT-OF-WAY LINE OF HABERSHAL DRIVE, N.W. DEPTH: VARIES; AREA: 25.52 ACRES; LAND LOT 224 AND 225, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1615 JOHNSON ROAD, LLC; APPLICANT: ASHTON ATLANTA RESIDENTIAL, LLC, D/B/A ASHTON WOODS HOMES; NPU G COUNCIL DISTRICT 9

Application File Date	05/06/2019
Zoning Number	Z-19-43
NPU / CD	G-9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

- 19-O-1336 (5) - Z-19-44 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 891 NORTH AVENUE, N.W. FRONTING 116 FEET ON THE WEST SIDE OF LINDSAY STREET, N.W. BEGINNING AT THE NORTHWEST CORNER OF NORTH AVENUE, N.W. AND LINDSAY STREET, N.W. DEPTH: 90 FEET; AREA: .23 ACRES; LAND LOT 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MATTHEW MAXWELL; APPLICANT: MATTHEW MAXWELL; NPU L COUNCIL DISTRICT 3

Application File Date	05/07/2019
Zoning Number	Z-19-44
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

- 19-O-1337 (6) - Z-19-45 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO RG-1 (RESIDENTIAL GENERAL SECTOR 1) FOR PROPERTY LOCATED AT 420 GRIFFIN STREET, N.W. FRONTING 50 FEET ON THE WEST SIDE OF GRIFFIN STREET, N.W. BEGINNING AT AN IRON PIN ON THE WESTERN SIDE OF GRIFFIN STREET, N.W., 55 FEET SOUTH OF THE INTERSECTION OF NEAL STREET, N.W. AND GRIFFIN STREET, N.W. DEPTH: 110 FEET; AREA: 0.121 ACRES; LAND LOT 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: IVAN GASKIN; APPLICANT: IVAN GASKIN (GOOD DIRTY REALTY); NPU L COUNCIL DISTRICT 3

Application File Date	05/07/2019
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Zoning Number	Z-19-45
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

- 19-O-1338 (7) - Z-19-46 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (RESIDENTIAL SINGLE FAMILY/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 709 RALPH MCGILL BOULEVARD, N.E. FRONTING 50 FEET ON THE SOUTH SIDE OF RALPH MCGILL BOULEVARD, N.E. BEGINNING AT A POINT ON THE SOUTHEAST SIDE OF RALPH MCGILL BOULEVARD, N.E. 151.7 FEET FROM THE SOUTHWEST CORNER OF ASHLEY AVENUE, N.E. AND RALPH MCGILL BOULEVARD, N.E. DEPTH: 95 FEET; AREA: 0.108 ACRES; LAND LOT 18, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REBECCA PRITCHARD; APPLICANT: KENNETH ELLSWORTH; NPU M COUNCIL DISTRICT 2

Application File Date	05/07/2019
Zoning Number	Z-19-46
NPU / CD	M-2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

- 19-O-1339 (8) - Z-19-47 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 551 LINDSAY STREET, N.W. FRONTING 44.5 FEET ON THE EAST SIDE OF LINDSAY STREET, N.W. BEGINNING AT A POINT ON THE EAST SIDE OF LINDSAY STREET, N.W. 44.5 FEET FROM THE SOUTHEAST CORNER OF LINDSAY STREET, N.W. AND NORTH AVENUE, N.W. DEPTH: 130 FEET; AREA: 0.207 ACRES; LAND LOT 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MATTHEW MAXWELL; APPLICANT: MATTHEW MAXWELL; NPU L COUNCIL DISTRICT 3

Application File Date	05/07/2019
Zoning Number	Z-19-47
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

- 19-O-1340 (9) - U-19-14 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO 16-06.005(1)(B) FOR PROPERTY LOCATED AT 1635 CAMPBELLTON ROAD, S.W. FRONTING 200 FEET ON THE NORTH SIDE OF CAMPBELLTON ROAD, S.W. BEGINNING AT A POINT ON THE NORTH SIDE OF CAMPBELLTON

ROAD, S.W. 150 FEET WEST OF THE NORTHWEST CORNER OF THE INTERSECTION OF CAMPBELLTON ROAD, S.W. AN POOLE DRIVE, S.W. DEPTH: 213.4 FEET; AREA: .942 ACRES; LAND LOT 153, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1635 CAMPBELLTON HOLDING, LLC; APPLICANT: NICOLE V. RAMOS; NPU S COUNCIL DISTRICT 12

Application File Date	04/19/2019
Zoning Number	U-19-14
NPU / CD	S-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

- 19-O-1341 (10) - U-19-15 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A BUS TERMINAL PURSUANT TO 16-18A.006 FOR PROPERTY LOCATED AT 200 FORSYTH STREET, S.W. AND 232 FORSYTH STREET, S.W. FRONTING 392 FEET ON THE EAST SIDE OF FORSYTH STREET, S.W. AND 139 ON THE NORTH SIDE OF BROTHERTON STREET, S.W. BEGINNING AT A POINT AT THE INTERSECTION OF THE SOUTHWESTERLY RIGHT-OF-WAY OF GARNETT STREET, S.W. AND THE SOUTHEASTERLY RIGHT-OF-WAY OF FORSYTH STREET, S.W. DEPTH: VARIES; AREA: 1.2483 ACRES; LAND LOT 77, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GREYHOUND LINES, INC.; APPLICANT: GREYHOUND LINES, INC; NPU M COUNCIL DISTRICT 4

Application File Date	05/06/2019
Zoning Number	U-19-15
NPU / CD	M-4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

- 19-O-1342 (11) - U-19-16 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR AN OUTDOOR SALES AREA PURSUANT TO 16-16.005(1)(C) FOR PROPERTY LOCATED AT 866 WARNER STREET, S.W. FRONTING 271 FEET ON THE SOUTH SIDE OF WARNER STREET, S.W. BEGINNING AT THE CORNER FORMED BY THE INTERSECTION OF THE SOUTH SIDE OF WARNER STREET, S.W. AND THE NORTHEAST SIDE OF WOODROW STREET, S.W. DEPTH: VARIES; AREA: 0.4577 ACRES; LAND LOT 106, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: LUCY HALL; APPLICANT: HAROLD BUCKLEY, JR.; NPU S COUNCIL DISTRICT 12

Application File Date	05/07/2016
Zoning Number	U-19-16
NPU / CD	S-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

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

- 19-O-1095 (12) - U-18-43 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A CONCRETE PLANT PURSUANT TO 16-17.005(1)(E) FOR PROPERTY LOCATED AT 1521 HUBER STREET, N.W. FRONTING 438.05 FEET ON THE EAST SIDE OF HUBER STREET, N.W. BEGINNING 1500 FEET FROM THE INTERSECTION OF CHATTAHOOCHEE AVENUE, N.W. AND HUBER STREET, N.W. DEPTH: VARIES FEET; AREA: 13.5 ACRES; LAND LOT 187, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1521 HUBER STREET, LLC; APPLICANT: RHB, LLC, C/O G. DOUGLAS DILLARD; NPU-D COUNCIL DISTRICT 9

Application File Date	12/20/2018
Zoning Number	U-18-43
NPU / CD	D-9
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	Denial

►(Held 4/24/19 at the request of the Office of Zoning and development pending completion of ARC's review)

- 19-O-1133 (13) - Z-19-05 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO MRC-2 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 1800 JONESBORO ROAD, S.E. FRONTING 318.72 FEET ON THE NORTHWESTERLY SIDE OF JONESBORO ROAD, S.E. BEGINNING AT A POINT OF INTERSECTION ON THE NORTHEAST SIDE OF JONESBORO ROAD WITH THE SOUTHEAST SIDE OF SAWTELL AVENUE, S.E. DEPTH: VARIES; AREA: 2.024 ACRES; LAND LOT 39 AND 40, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1800 JONESBORO ROAD, LLC; APPLICANT: 1800 JONESBORO ROAD, LLC; NPU Y COUNCIL DISTRICT 1

Application File Date	01/30/2019
Zoning Number	Z-19-05
NPU / CD	Y-1
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

►(Held 5/15/19 by the Committee for the 2nd Quarter CDP Public Hearing scheduled for 6/24/19)

- 19-O-1178 (14) - Z-19-16 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO RG-3-C (RESIDENTIAL GENERAL SECTOR 3 CONDITIONAL) FOR PROPERTY LOCATED AT 1061 UNITED AVENUE, S.E. FRONTING 46.01 FEET ON THE SOUTH SIDE OF UNITED AVENUE, S.E. BEGINNING AT A ½" REBAR SET AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF WOODLAND AVENUE, S.E. WITH THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF UNITED AVENUE, S.E. DEPTH: VARIES; AREA: .59 ACRES; LAND LOT 10, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: WOODLAND HILLS BAPTIST CHURCH; APPLICANT: RANDY E. PIMSLER; NPU-W COUNCIL

DISTRICT 1

Application File Date	02/15/2019
Zoning Number	Z-19-16
NPU / CD	W-1
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

► (Held 5/15/19 by the Committee for the 2nd Quarter CDP Public Hearing scheduled for 6/24/19)

19-O-1136 (15) -

Z-19-10 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-LC-C (RESIDENTIAL LIMITED COMMERCIAL CONDITIONAL) TO O-I-C (OFFICE INSTITUTIONAL CONDITIONAL) FOR PROPERTY LOCATED AT 3280 HOWELL MILL ROAD FRONTING APPROXIMATELY 523 FEET ON THE WESTERN SIDE OF HOWELL MILL ROAD, N.W. BEGINNING AT A 5/8" REBAR WITH CAP SET AT THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY OF HOWELL MILL ROAD, N.W. AND THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE 75 EXIT RAMP #255 DEPTH: APPROXIMATELY 453 FEET; AREA: 4 ACRES; LAND LOT 197, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: NORTHWEST MEDICAL CENTER, LDC C/O THE GALLOWAY LAW GROUP, LLC; APPLICANT: NORTHWEST MEDICAL CENTER, LDC C/O THE GALLOWAY LAW GROUP, LLC; NPU C COUNCIL DISTRICT 8

Application File Date	02/05/19
Zoning Number	Z-19-10
NPU / CD	C-8
Staff Recommendation	Approval conditional
NPU Recommendation	Approval conditional
ZRB Recommendation	Approval conditional

(Held 6/3/19 by Full Council in Committee of the Whole pending the 2nd Quarter CDP Public Hearing scheduled for 6/24/19)

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

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-1317 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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-1160 (9) - ****AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE V (ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation) ► (Held 3/27/19) (A Work Session was held on 4/30/19)
- 19-O-1254 (10) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-18-014 (1215 AVONDALE AVENUE); TO PROVIDE THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL DEPOSIT A DOLLAR AMOUNT EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 1; AND FOR OTHER PURPOSES.
► (Held 5/15/19 at the request of the sponsor of the legislation)
- 19-O-1234 (11) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CONVERSION OF BAKER STREET, N.W. BETWEEN CENTENNIAL OLYMPIC PARK DRIVE N.W. AND PIEDMONT AVENUE N.E. FROM A ONE WAY STREET TO A TWO WAY STREET; TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,287,500.00) FOR THE CONVERSION OF THE PORTION OF BAKER STREET, N.W.; ALL WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Referred back by Council 6/3/19)
MEMBERS PRESENT: DICKENS, FAROHKI, SMITH, COLLIER OVERSTREET, IDE & WESTMORELAND

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

19-O-1223 (1) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2020 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

FAVORABLE ON SUBSTITUTE AS AMENDED ON CONDITION

19-O-1225 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

FORWARDED WITH NO RECOMMENDATION ON CONDITION

19-O-1298 (3) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT 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 ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.

FORWARDED WITH NO RECOMMENDATION ON CONDITION

19-O-1304 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO CREATE A CONSOLIDATED TRUST FUND TO PROVIDE A PERMANENT FUNDING MECHANISM FOR THE SENIOR OLYMPICS; AND FOR OTHER PURPOSES.

FILE

RESOLUTION(S)

- 19-R-3293 (5) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO PROVIDE A REPORT ON THE ACCOUNTING AND TRANSACTION OF FUNDS BETWEEN THE CITY OF ATLANTA AND THE PATH FOUNDATION INC. PERTAINING TO RESOLUTION NO. 14-R-4147 REGARDING THE CONSTRUCTION OF THE BELTLINE CONNECTOR TRAIL FROM THE WESTSIDE CONNECTOR TO THE CASCADE NATURE PRESERVE; AND FOR OTHER PURPOSES.

FILE

- 19-R-3736 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC, VIA COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190556, UTILIZING NATIONAL IPA INFORMATION TECHNOLOGY SOLUTIONS CONTRACT NUMBER 2018011-01, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR THE PURCHASE OF HEWLETT PACKARD (HP) SERVER EQUIPMENT MAINTENANCE AND SUPPORT, IN AN AMOUNT NOT TO EXCEED \$245,028.49 A THREE (3) YEAR TERM WITH ONE YEAR ANNUAL PAYMENTS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

FAVORABLE ON CONDITION

- 19-R-3737 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9721 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R141801, FOR CONSOLIDATED ORACLE DATABASE AND APPLICATION SOFTWARE MAINTENANCE SUPPORT AND LICENSES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED TWENTY-FIVE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS AND TWENTY-SEVEN CENTS (\$825,564.27), FOR ONE (1) YEAR EFFECTIVE JUNE 29, 2019 TO JUNE 28, 2020, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FY2020 BUDGET; 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 (8) - 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 (9) - 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 (10) - ****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 (11) - 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 AVENUE 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 DESIGNEE, 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 (12) - 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 (13) - 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 (14) - 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-R-4069 (15) - ****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 (16) - 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 (17) - ****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 (18) - 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 (19) - 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 11/28/18 at the request of the Committee)
- 18-O-1770 (20) - 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-1768 (21) - 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-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)
- 19-R-3088 (23) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE REQUESTING 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)(Amended #2 and Held at the request of the Sponsor)**

- 19-R-3089 (24) - 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-O-1070 (25) - AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI, JENNIFER N. IDE, AND MATT WESTMORELAND TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 114-414, ENTITLED “HOLIDAYS” FOR THE PURPOSE DESIGNATING EVERY FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER A LEGAL HOLIDAY FOR CITY EMPLOYEES COMMENCING ON NOVEMBER 3, 2020; AND FOR OTHER PURPOSES.
► **(Held 2/27/19 at the request of the Department)**
- 19-R-3187 (26) - A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, ANDRE DICKENS, AMIR FAROKHI AND ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A DAY OF SERVICE IN THE CITY OF ATLANTA ON ALL MUNICIPAL AND FEDERAL GENERAL ELECTION DAYS TO ENCOURAGE PUBLIC PARTICIPATION IN LOCAL COMMUNITY SERVICE PROJECTS; AND FOR OTHER PURPOSES.
► **(Amended and Held 2/27/19 at the request of the Department)**
- 19-O-1083 (27) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 2951 GLENWOOD 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 3/13/19 at the request of the Department)**
- 19-O-1190 (28) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR) TO ADD A NEW CODE SECTION 2-185 ENTITLED “TRANSITION AND INAUGURATION”; AND FOR OTHER PURPOSES.
► **(Held 4/24/19 at the request of the department)**

- 19-O-1263 (29) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO AMEND THE 2019 CAPITAL FINANCE FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE DEPARTMENT OF CITY PLANNING FY2019 GENERAL FUND BUDGET, FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF CITY PLANNING INITIATIVES TO ENHANCE THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) AND THE OVERSIGHT OF FEDERAL PROGRAMS; AND FOR OTHER PURPOSES.
(Held 5/29/19 at the request of the Department)
- 19-O-1301 (30) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE GENERAL FUND TO THE CAPITAL FINANCE FUND TO FUND THE ZONING ORDINANCE REWRITE/UPDATE; AND FOR OTHER PURPOSES.
(Held 6/12/19 at the request of the Department)
- 19-O-1305 (31) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 ATLANTA BELTLINE TAD FUND (2706) BUDGET, IN THE AMOUNT OF SEVEN MILLION DOLLARS AND ZERO CENTS (\$7,000,000.00), TO TRANSFER FUNDS FROM NDP RESERVATION OF FUND APPROPRIATIONS AND ADD TO APPROPRIATIONS TO ATLANTA BELTLINE TAD FUND TO COVER PROFESSIONAL EXPENSES; AND FOR OTHER PURPOSES.
(Held 6/12/19 at the request of the Department)
MEMBERS PRESENT: SHOOK, IDE, MATZIGKEIT, BOONE & WESTMORELAND

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

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

GENERAL REMARKS

ADJOURNING ROLL CALL