



CITY UTILITIES COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable JP Matzigkeit

Santana K. Wright
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Tuesday, June 25, 2019

9:30 AM

Committee Room 1

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES
- E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

CONSENT

F. ORDINANCES FOR FIRST READING

19-O-1366 (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 THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); TO TRANSFER FUNDS FROM THE WATERSHED PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SMALL DIAMETER DISTRIBUTION PROJECT; AND FOR OTHER PURPOSES.

19-O-1367 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 INTERGOVERNMENTAL GRANT FUND (2501) AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$135,000.00); TO ADD FROM THE ANTICIPATIONS AND APPROPRIATIONS TO THE 319(H) GRANT STREAM AND WETLAND RESTORATIONS AT BLUE HERON; AND FOR OTHER PURPOSES.

REGULAR

G. COMMUNICATION(S)

19-C-0073 (3) - ****A COMMUNICATION FROM MARION CAMERON, CHAIR, AUDIT COMMITTEE SUBMITTING THE PERFORMANCE AUDIT REPORT: FIRE HYDRANT INSPECTION AND MAINTENANCE.
(This legislation is a dual referred item and will be forwarded to Public Safety and Legal Administration Committee pending a City Utilities Committee recommendation)

H. ORDINANCES FOR SECOND READING

19-O-1350 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF

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.

19-O-1362 (5) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO CORRECT ORDINANCE NO. 19-0-1080 TO INCLUDE THE CORRECT RATES FOR SERVICES PROVIDED UNDER FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS; AND TO AMEND THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED THERIN; AND FOR OTHER PURPOSES.

I. RESOLUTIONS

19-R-3755 (6) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH REM ASSOCIATES, LP, FOR THE PURPOSE OF INSTALLING TWO (2) PERMANENT CANOPIES IN THE RIGHT-OF-WAY AT 127 PEACHTREE STREET, N.E., ATLANTA, GEORGIA 30303; AND FOR OTHER PURPOSES.

19-R-3756 (7) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE MAINTENANCE AND REPAIR TO THE CITY'S INTERSTATE LIGHTING NETWORK WITHIN THE ATLANTA CITY LIMITS; AND FOR OTHER PURPOSES.

19-R-3760 (8) - A RESOLUTION BY COUNCILMEMBERS J.P. MATZIGKEIT AND MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN ENCROACHMENT AGREEMENT WITH JLB 99 WEST PACES FERRY LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, AS OWNER OF REAL PROPERTY LOCATED AT 99 WEST PACES FERRY ROAD, N.W., ATLANTA, GEORGIA 30305, FOR THE PURPOSE OF INSTALLING TEMPORARY UNDERGROUND SHORING WITH TIE-BACKS INTO THE RIGHT-OF-WAY OF WEST PACES FERRY ROAD, N.W. ABUTTNG SUCH PROPERTY; AND FOR OTHER PURPOSES.

19-R-3855 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 2 FOR FC-8744A, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES WITH WESTERN SUMMIT CONSTRUCTORS, INC. FOR REPAIRING MAJOR PROCESSES AND FACILITY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$3,475,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

19-R-3856 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 2 FOR FC-8744B, ANNUAL CONTRACT FOR

MAJOR MECHANICAL REPAIRS AND SERVICES WITH LAKESHORE ENGINEERING, LLC FOR REPAIRING MAJOR PROCESS AND FACILITY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$2,675,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

19-R-3857 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE TECHNICAL ASSISTANCE INTERGOVERNMENTAL COST SHARING AGREEMENT BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY, THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND GWINNETT COUNTY, AND THE ATLANTA REGIONAL COMMISSION TO FUND TECHNICAL AND LEGAL RESEARCH RELATED TO WATER SUPPLY IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$1,350,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

19-R-3858 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY THROUGH THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIXTY-ONE MILLION DOLLARS AND ZERO CENTS (\$61,000,000.00) AND PAY THE APPLICATION FEE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ANY REQUIRED AGREEMENTS; AND FOR OTHER PURPOSES.

J. PAPERS HELD IN COMMITTEE

18-R-4260 (13) - 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 (14) - 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 (15) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO AMEND CHAPTER 74 (ENVIRONMENT), ARTICLE VI (FLOOD AREA REGULATIONS) TO ADD A NEW SECTION 74-213 TITLED VARIANCE PROCEDURES; AND FOR OTHER PURPOSES.
▶ (Held 11/27/28 at the request of the author.)
- 18-O-1596 (16) - 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 (17) - 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)

K. REQUESTED ITEMS

10/23/18

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

1/15/19

2. Councilmember Matzigkeit requested the Department of Watershed Management review the proposed suggestions from PACE (testing employees from the Peyton Road Facility) and provide a timeline on the building demolition.

3/26/19

3. Councilmember Bond requested the Deputy Chief Operating Officer provide an update on conversations with DeKalb County officials regarding disposal operations and services.

5/14/2019

4. Councilmember Hillis requested an update on the Fix-It ATL rollout.

6/11/2019

5. Requested items from the Department of Watershed Management Quarterly Update.
 - a. Councilmember Bond - Can there be a small Revenue Bond to assist neighborhoods with connection to sewer system?
 - b. Councilmember Hillis - Provide information on the Hydrant Sensors/Smart Hydrants Pilot Program.
6. Councilmember Matzigkeit requested the Department of Public Works provide the scope of services for the Solid Waste Rate Study.

L. COMMENTS FROM THE PUBLIC (2 MINUTES)

M. ADJOURNMENT