



**CITY UTILITIES COMMITTEE**  
**REGULAR COMMITTEE MEETING**  
**~Agenda~**

Atlanta City Hall  
Conference Call Bridge  
Atlanta, GA 30303  
<http://citycouncil.atlantaga.gov/>

**CITY OF ATLANTA**

**Chairperson**  
The Honorable Natalyn Mosby Archibong

Jared Evans  
(404) 546-1477  
[jeevans@atlantaga.gov](mailto:jeevans@atlantaga.gov)

**Public Conference**  
**Bridge (877) 579-6743**  
**Code 8315991256**

**Tuesday, February 23, 2021**

**10:00 AM**

**A. CALL TO ORDER**

**B. INTRODUCTION OF MEMBERS**

**C. REMOTE MEETING STATEMENT**

**D. ADOPTION OF AGENDA**

**E. APPROVAL OF MINUTES**

**F. PUBLIC COMMENT**

*The Public may leave comments related to this committee or for legislation on this agenda by dialing (404) 330-6057 and leaving a message not to exceed three (3) minutes. Public comment will be accepted between the hours of 4:00 p.m. and 7:00 p.m. on the day before the scheduled meeting.*

**G. PRESENTATIONS/UPDATES/REPORTS**

Department of Public Works Quarterly Update

**CONSENT AGENDA**

**H. ORDINANCES FOR FIRST READING**

21-O-0113 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING ORDINANCE 17-O-1387, IN ACCORDANCE WITH SECTION 2-1163 SUBSECTION (C) (REMEDIES AFTER AWARD), ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND THE TERMS FOR A NUTRIENT RECOVERY SYSTEM OPERATION AND MAINTENANCE SERVICES AGREEMENT AND A FERTILIZER OFFTAKE AGREEMENT WITH OSTARA USA, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO A TERM OF FIVE (5) YEARS WITH RETROACTIVE EFFECT FROM FEBRUARY 29, 2020 THROUGH FEBRUARY 28, 2025 WITH THREE (3) FIVE (5) YEAR RENEWAL OPTIONS TO BE EXERCISED AT THE DISCRETION OF THE CITY, IN AN AMOUNT, FOR THE OPERATION AND MAINTENANCE AGREEMENT, OF TWO HUNDRED NINETY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$293,000.00) ANNUALLY AND NOT TO EXCEED ONE MILLION FOUR HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,465,000.00) OVER THE INITIAL TERM, WITH FUNDING FOR YEARS 3 THROUGH 5 TO BE SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF BUDGETS FOR THE FISCAL YEARS 2022 THROUGH 2024; TO RATIFY ALL SERVICES RENDERED FROM FEBRUARY 29, 2020; AND FOR OTHER PURPOSES.

## REGULAR AGENDA

### **I. ORDINANCES FOR SECOND READING**

- 21-O-0102 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING THE FY2021 (WATER AND WASTEWATER REVENUE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF FIVE HUNDRED SIXTY-FOUR THOUSAND FOUR HUNDRED SEVENTY-EIGHT DOLLARS AND ZERO CENTS (\$564,478.00) FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF PUBLIC WORKS TO PERFORM STREET SWEEPING SERVICES IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.
- 21-O-0103 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO APPLY FOR AND ACCEPT A FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION MITIGATION ASSISTANCE PROGRAM GRANT ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, AS SUBGRANTEE TO GEORGIA EMERGENCY MANAGEMENT AGENCY IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$750,000.00) FOR THE ACQUISITION OF A RESIDENTIAL STRUCTURE WITH SEVERE REPETITIVE LOSSES DUE TO FLOODING EVENTS IN THE AREA OF PEACHTREE CREEK; AND FOR OTHER PURPOSES.
- 21-O-0104 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2021 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ELEVEN MILLION DOLLARS AND ZERO CENTS (\$11,000,000.00) TO TRANSFER FUNDS FROM WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECTS; AND FOR OTHER PURPOSES.

### **J. PAPERS HELD IN COMMITTEE**

- 20-R-3423 (5) - A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, JOYCE M. SHEPERD, MICHAEL JULIAN BOND, CARLA SMITH, MATT WESTMORELAND, MARCI COLLIER OVERSTREET, DUSTIN HILLIS AND ANDRE DICKENS GRANTING SOUTHERN COMPANY PERMISSION TO INSTALL THE SHINING LIGHT AWARD IN HONOR OF JESSE HILL, JR. IN THE PUBLIC RIGHT-OF-WAY ON THE CAMPUS OF GEORGIA STATE UNIVERSITY; AND FOR OTHER PURPOSES.  
▶ (Held 2/25/20 at the request of the department)
- 20-R-3426 (6) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MATT WESTMORELAND, AMIR R. FAROKHI, CLETA WINSLOW, ANDREA L. BOONE, JOYCE M. SHEPERD, DUSTIN HILLIS, HOWARD SHOOK, J. P. MATZIGKEIT, JENNIFER N. IDE AND ANTONIO BROWN DIRECTING THE OFFICE OF RESILIENCE TO ESTABLISH A FOOD WASTE DIVERSION AND PREVENTION PROGRAM PILOT ENABLING BUSINESSES, GOVERNMENTS, SCHOOLS, AND ORGANIZATIONS TO PARTICIPATE IN FOR THE PURPOSE OF REDUCING AND REUSING FOOD WASTE; AND FOR OTHER PURPOSES.  
▶ (Held 2/25/20 at the request of the sponsor)

20-O-1192 (7) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ABANDON SYLVAN WAY, WHICH IS UNOPENED AND UNIMPROVED RIGHT OF WAY CONSISTING OF APPROXIMATELY 1.012 ACRES BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 103 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA (THE “ 1.012 ACRES”); AUTHORIZING THE CITY TO EXCHANGE THE 1.012 ACRES OF LAND FOR THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 3.33 ACRES OF LAND OWNED BY THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC OF THE 14TH DISTRICT OF FULTON COUNTY AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT “B”; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMMATE THE EXCHANGE TRANSACTION; AND FOR OTHER PURPOSES.

► (Held 3/10/20 at the request of the department)

20-R-4571 (8) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AGREEMENTS FOR RFP-S 1200311, ARCHITECTURAL, ENGINEERING, DESIGN AND CONSTRUCTION MANAGEMENT SERVICES: RFP-S 1200311(A) WITH ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS U.S., INC. AND BRINDLEY PIETERS AND ASSOCIATES, INC.; RFP-S 1200311(B) WITH ATLANTA WATER PARTNERS JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO. AND ENGINEERING DESIGN TECHNOLOGIES, INC.; RFP-S 1200311(C) WITH CDM SMITH/BENCHMARK JOINT VENTURE, A JOINT VENTURE OF CDM SMITH INC. AND BENCHMARK MANAGEMENT, LLC; RFP-S 1200311(D) WITH FWR JOINT VENTURE, A JOINT VENTURE OF FREESE AND NICHOLS, INC., WADE TRIM, INC. AND WILLIAMS-RUSSELL AND JOHNSON, INC.; RFP-S 1200311(E) WITH H2R JOINT VENTURE, A JOINT VENTURE OF HAZEN AND SAWYER, P.C. AND R2T, INC.; AND RFP-S 1200311(F) WITH HDR ROHADFOX JOINT VENTURE, A JOINT VENTURE OF HDR ENGINEERING, INC. AND ROHADFOX CONSTRUCTION CONTROLS SERVICES CORPORATION, TO PROVIDE ARCHITECTURAL, ENGINEERING, DESIGN AND CONSTRUCTION MANAGEMENT SERVICES TO THE DEPARTMENT OF WATERSHED MANAGEMENT ON A TASK ORDER BASIS FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS; AND TO ADD FUNDING TO A JOINT TASK ORDER FUND, IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00); CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE PROJECT AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

► (Held 11/10/20 at the request of the department)

20-R-4663 (9) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HAPEVILLE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO CONTINUE THE SUPPLY OF WATER SERVICE TO THE CITY OF HAPEVILLE FOR A TERM OF TWENTY-FIVE (25) YEARS, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2046; AND FOR OTHER PURPOSES.

► (Held 12/1/20 at the request of the department)

20-R-4664 (10) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CLAYTON COUNTY WATER AUTHORITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO CONTINUE THE SUPPLY OF WATER SERVICE TO CLAYTON COUNTY, GA FOR A TERM OF TWENTY-FIVE (25) YEARS, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2046; AND FOR OTHER PURPOSES.

► (Held 12/1/20 at the request of the department)

21-O-0026 (11) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2018B WATER AND WASTEWATER COMMERCIAL PAPER FUND (5077) FY 2021 BUDGET, IN THE AMOUNT OF TWO MILLION FORTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,042,000.00) TO TRANSFER FUNDS FROM THE 2018B WATER AND WASTEWATER COMMERCIAL PAPER RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SMALL WATER METER INSTALLATION PROJECT; AND FOR OTHER PURPOSES.

(Held 1/26/21 at the request of the department)

#### **K. REQUESTED ITEMS**

##### **1/28/2020**

1. Councilmember Sheperd emphasized her previous request for the City Auditor to audit the Department of Public Works.

##### **9/15/2020**

2. Councilmember Winslow requested DPW to present a plan to address the increase in bulk pickup demand that will accompany an anticipated increase in residential evictions.

##### **2/9/2021**

3. Councilmember Matzigkeit requested a document to serve as a crosswalk connecting the adopted goals and objectives of the City Utilities Committee to those of the Department of Watershed Management.
4. Councilmember Matzigkeit requested an analysis of Watershed Management overdue accounts cross-referenced with a list of known nuisance properties, by council district, be created and circulated to the City Utilities Committee.
5. Councilmember Shook inquired about how Department of Watershed Management assets are secured from cybersecurity threats and how Atlanta's municipal drinking water is protected from cyber-attacks. Watershed Management is preparing a fact sheet to circulate.

#### **L. ADJOURNMENT**