



**Action Minutes
Regular Meeting
Tuesday, July 5, 2016**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:07p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:28 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:22 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Absent	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:22 PM
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

In lieu of the invocation, a moment of silence was taken. Councilmember Wan requested a moment of silence for the two Emory students of the Bangladesh attacks.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9035 (1) - IN HONOR OF SAVE AT HOME MONTH

Proclamation presented by Council President Ceasar C. Mitchell

16-P-9036 (2) - THE CONSERVATION FUND AND PARK PRIDE

Proclamation presented by Councilmember Ivory Lee Young, Jr.

16-P-9037 (3) - IN HONOR OF THE NIGERIA OLYMPIC MEN'S SOCCER TEAM

Proclamation presented by Council President Ceasar C. Mitchell

16-P-9038 (4) - IN HONOR OF NATIONAL CARIBBEAN AMERICAN HERITAGE MONTH

Proclamation presented by Councilmember Michael Julian Bond

16-P-9039 (5) - IN HONOR OF ALPHA KAPPA ALPHA SORORITY, INCORPORATED

Proclamation presented by Councilmembers Felicia A. Moore & C. T. Martin

REMARKS BY THE PUBLIC

After Remarks by the Public, Councilmember Martin made a Motion to Suspend the Rules of Council for Chief George Turner of the Atlanta Police Department give an update of the initiatives for the Department. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Rules of Council was suspended. After Chief Turner gave his presentation, Councilmember Sheperd made a Motion to re-enter Regular Session. It was Seconded by Councilmember Bottoms and CARRIED by a roll call vote of 12 yeas; 1 nay. Council then re-entered Regular Session.

REPORT OF THE JOURNAL

June 20, 2016 Atlanta City Council and June 28, 2016 Special Call meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Shook made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNICATIONS

16-C-5102 (1) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS, POST 3 AT-LARGE, APPOINTING MRS. LINDA BROADY-MYERS TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/27/16)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE WITHOUT OBJECTION

16-C-5103 (2) - A COMMUNICATION SUBMITTING THE NOMINATION OF MS. GERI P. THOMAS TO SERVE AS THE ATLANTA CITY COUNCIL'S APPOINTEE TO THE ELECTED OFFICIALS COMPENSATION COMMISSION.

ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5104 (3) - A COMMUNICATION FROM MARION CAMERON, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING ORACLE SEGREGATION OF DUTIES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

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).

ORDINANCES FOR SECOND READING**CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

- 16-O-1372 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER COMMERCIAL PAPER PROGRAM FUND (5073) BUDGET IN THE OF AMOUNT ONE HUNDRED TWENTY MILLION DOLLARS AND NO CENTS (\$120,000,000.00) TO TRANSFER FUNDS FROM THE 2015A COMMERCIAL PAPER PROGRAM FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATER SUPPLY PROGRAM PROJECT; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-O-1175 (2) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE A PORTION OF PROPERTY LOCATED AT 668 ATLANTA STUDENT MOVEMENT BLVD, S.W. FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU-T COUNCIL DISTRICT 4

(Public Hearing held June 13, 2016.)

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1325 (3) - CDP-16-15 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1101 DONNELLY AVE S.W. FROM THE HIGH DENSITY RESIDENTIAL LAND USE

DESIGNATION TO THE INDUSTRIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-16-18). NPU-S COUNCIL DISTRICT 4

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1341 (4) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD CLETA WINSLOW AND KEISHA LANCE BOTTOMS TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE OAKLAND CITY/FORT MCPHERSON LIVABLE CENTERS INITIATIVE (LCI) PLAN; AND FOR OTHER PURPOSES. NPU'S R, S, V, X COUNCIL DISTRICTS 1 & 12 Q 1'1 D

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1364 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD IMPOSING A MORATORIUM WITHIN THE METROPOLITAN PARKWAY COMMERCIAL CORRIDOR-SOUTH ON THE ACCEPTANCE OF ANY BUILDING PERMIT APPLICATION FOR NEW CONSTRUCTION FOR A PERIOD NOT TO EXCEED ONE HUNDRED AND FIFTY (150) DAYS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Note: Councilmember Sheperd made a Motion to Send Ordinance 16-O-1364 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 14yeas; 0 nays.

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

6. 16-O-1359-Removed From Consent Agenda

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-O-1374 (7) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF WESTVIEW DRIVE, S.W. BETWEEN HOLDERNESS STREET, S.W. AND DARGAN PLACE, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 3:00 P.M. ON SUNDAYS AND ON SATURDAYS FOR SPECIAL EVENTS; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

8. 16-O-1011-Removed From Consent Agenda

16-O-1360 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK WAIVING CERTAIN PROVISIONS UNDER SECTIONS 2-1541 (D) AND 2-1545 (D) OF THE CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH LIVABLE BUCKHEAD TO PURCHASE 0.19 ACRES OF LAND FOR DEVELOPMENT AS A PARK TO BE LOCATED AT 751 BURKE ROAD N.E., PARCEL NUMBER 17-0047-60375 IN COUNCIL DISTRICT SEVEN, IN THE AMOUNT OF TWO HUNDRED EIGHTY-NINE THOUSAND THIRTY-SEVEN DOLLARS AND ZERO CENTS (\$289,037.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY, SITE STABILIZATION, FENCING, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM THE PARK IMPACT FEE NORTH FUND, AS SET FORTH BELOW, AND AMENDING THE 2016 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENT OF PARKS AND RECREATION, AND FINANCE PARKS NORTH BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1362 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO REQUEST THE ISSUANCE BY THE ATLANTA PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY (THE "AUTHORITY") OF ITS REVENUE REFUNDING BONDS (PUBLIC SAFETY FACILITY PROJECT), SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$32,000,000 (THE "SERIES 2016 BONDS"), TO FINANCE THE REFUNDING OF ALL OR PART OF THE OUTSTANDING ATLANTA PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY REVENUE BONDS (PUBLIC SAFETY FACILITY PROJECT), SERIES 2006, AND TO PAY THE COSTS OF ISSUING SUCH SERIES 2016 BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM A FIRST AMENDMENT TO LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE SERIES 2016 BONDS; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE SALE OF THE SERIES 2016 BONDS; TO APPROVE RELEVANT PORTIONS OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2016 BONDS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1363 (11) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AUTHORIZE AN AMENDMENT TO A DECEMBER 6, 1985 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF ATLANTA AND A PREDECESSOR ENTITY TO THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA," AS AMENDED BY A FOURTH AMENDMENT ENTERED INTO ON MAY 18,

1993, SO AS TO AUTHORIZE ALL REVENUE AND SALE PROCEEDS FROM TRANSACTIONS AT THAT PROPERTY KNOWN AS "SOUTHSIDE INDUSTRIAL PARK" TO BE RETAINED BY INVEST ATLANTA AND ALLOCATED OR EXPENDED FOR THE PURPOSE OF RENOVATION, REHABILITATION, EXPANSION AND MAINTENANCE OF SOUTHSIDE INDUSTRIAL PARK; AND FOR OTHER PURPOSES

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1365 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO SELL 3.4980 ACRES OF LAND (THE "PROPERTY") TO THE CITY OF COLLEGE PARK, GEORGIA SUCH LAND BEING LOCATED AT THE SOUTHEAST CORNER INTERSECTION OF GODBY ROAD AND CATER POND ROAD, COLLEGE PARK, GEORGIA IN LAND LOTS 6 OF THE 13TH LAND DISTRICT, CLAYTON COUNTY; SUBJECT TO APPROVAL BY THE FEDERAL AVIATION ADMINISTRATION; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Transportation Committee 6/29/16)

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1368 (13) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOF" GRANT TO KEYSIGHT TECHNOLOGIES, INC. PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1369 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOF" GRANT TO GLOBAL PAYMENTS, PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1370 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND

FROM APPROPRIATION IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOF" GRANT TO GENERAL ELECTRIC, PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

16-O-1373 (16) - AN ORDINANCE BY COUNCILMEMBER CARLA A. SMITH AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FOUR HUNDRED TWO THOUSAND DOLLARS AND ZERO CENTS (\$402,000.00); TO BE USED BY THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF FUNDING CERTAIN CAPITAL COSTS; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Public Safety and Legal Administration Committee 6/28/16)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-R-3837 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH RED PHONE BOOTH HOSPITALITY GROUP, LLC., OWNER OF AMALFI PIZZA, FOR THE INSTALLATION OF THREE (3) AWNINGS AND ONE (1) BUSINESS IDENTIFICATION SIGN THAT IS TWELVE (12) FEET ABOVE THE SIDEWALK AND PROJECTS THREE (3) FEET AND (9-7/8) INCHES OVER THE PUBLIC RIGHT-OF-WAY AT 17 ANDREW YOUNG INTERNATIONAL BOULEVARD, ATLANTA, FULTON COUNTY, GEORGIA 30303; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3838 (2) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC. FOR FC-7383E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR

CONSTRUCTION PHASE ENGINEERING SUPPORT SERVICES FOR THE WATER SUPPLY PROGRAM IN AN AMOUNT NOT TO EXCEED FOURTEEN MILLION, TWO HUNDRED EIGHTY-FIVE THOUSAND, TWO HUNDRED ONE DOLLAR AND ZERO CENTS (\$14,285,201.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 16-R-3921 (3) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO TRANSFER PURVIEW OF CERTAIN REAL PROPERTY FROM THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF PARKS AND RECREATION IN CONNECTION WITH CONSTRUCTION OF THE EAST WESLEY ROAD IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-R-3715 (4) - A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, FELICIA MOORE, MARY NORWOOD, IVORY LEE YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE CREATION OF THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

Note: Councilmember Dickens made a Motion to Send Resolution 16-R-3715 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Sheperd and then CARRIED by a roll call vote of 14 yeas; 0 nays.

- 16-R-3922 (5) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO CORRECT RESOLUTION 16-R-3267 ADOPTED BY CITY COUNCIL ON MARCH 21, 2016 AND APPROVED BY THE MAYOR ON MARCH 23, 2016, CORRECTING THE ACCOUNT NUMBERS TO ADD AN ADDITIONAL ACCOUNT STRING LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3923 (6) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO CORRECT RESOLUTION 16-R-3268 ADOPTED BY CITY COUNCIL ON MARCH 21, 2016 AND APPROVED BY THE MAYOR ON MARCH 23, 2016, CORRECTING THE ACCOUNT NUMBERS TO ADD AN ADDITIONAL ACCOUNT STRING LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3924 (7) - AN AMENDED RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN OPERATING AND LEASE AGREEMENT WITH MOVING IN THE SPIRIT TO MAINTAIN, OPERATE, AND PROVIDE PROGRAMMING AT THE J.D. SIMS RECREATION CENTER; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-R-3918 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF RICHARD STRAUT V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2016CV271312, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$2,700 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 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.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3919 (9) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ANDREW DUNLAP, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13-EV-016532, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$480,000.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3920 (10) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF EMMETT J. ARNOLD, IV, AS ADMINISTRATOR OF THE ESTATE OF RANDALL BROOKS V. TERRENCE ALEXANDER, TOMIKA MURDEN, AND ROSMOND GORDON, CIVIL ACTION FILE NUMBER 11-EV-014025C, IN THE STATE

COURT OF FULTON COUNTY STATE OF GEORGIA, IN THE AMOUNT OF ONE HUNDRED AND THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00) (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING PAYMENT OF \$130,000.00; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

11. 16-R-3934-Removed From Consent Agenda

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-R-3835 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A PROJECT MANAGEMENT AGREEMENT WITH MIDTOWN BUSINESS ASSOCIATION, INC. D/B/A MIDTOWN ALLIANCE ("MIDTOWN ALLIANCE") FOR DESIGN, RIGHT OF WAY AND/OR CONSTRUCTION SERVICES FOR THE FOLLOWING FEDERAL TRANSIT ADMINISTRATION ("FTA") PROJECTS: JUNIPER STREET BICYCLE/PEDESTRIAN FACILITIES, MIDTOWN ATLANTA REGIONAL ACTIVITY CENTER PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENTS, US19/SPRING STREET PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENTS PROJECTS AS OUTLINED IN THE TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING AND APPOINTING MIDTOWN ALLIANCE TO ACT AS THE CITY OF ATLANTA'S IMPLEMENTATION AND CONSTRUCTION MANAGER FOR THE LISTED FTA PROJECTS; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3843 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR NORTH DEICING FACILITY OPERATIONAL ENHANCEMENTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$228,731.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0280004 (NORTH AIRFIELD DEICING AND AIRCRAFT PARKING) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91336 (DOA PFC REVENUE 96AA); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-3844 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$13,700,000.00 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-3841 (15) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SOLE SOURCE PROCUREMENT AGREEMENT NUMBER FC-8800, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH ATLANTA GAS LIGHT COMPANY FOR MAINTENANCE OF THE CITY OF ATLANTA COMPRESSED NATURAL GAS ("CNG") FUELING EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND DOLLARS AND ZERO CENTS (\$140,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 16-R-3925 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7694 WITH CA, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0823M FOR THE PURCHASE OF CA SOFTWARE LICENSES AND SUPPORT FOR THE CITY'S HOSTED MAINFRAME APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO

EXCEED NINETY-FIVE THOUSAND FOUR HUNDRED TWELVE DOLLARS AND SIXTY CENTS (\$95,412.60) FOR A TERM OF ONE (1) YEAR, EFFECTIVE SEPTEMBER 1, 2016 TO AUGUST 31, 2017 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, SUBJECT TO FISCAL YEAR 2017 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3926 (17) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-8993, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH COURTVIEW JUSTICE SOLUTIONS, INCORPORATED FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES, FOR A TERM NOT TO EXCEED ONE (1) YEAR, EFFECTIVE JULY 1, 2016, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-ONE THOUSAND ONE HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$221,131.00); 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 FISCAL YEAR 2017 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3927 (18) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A JOINT TASK ORDER IN THE AMOUNT OF ELEVEN MILLION SIX HUNDRED SIXTY SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$11,667,000.00) FOR USE UNDER FOUR MISCELLANEOUS REPAIRS AND CONSTRUCTION SERVICES CONTRACTS, AND AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION AND THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-8741-A, SOCO CONTRACTING COMPANY, [II] FC-8741-B, ASQUE'S CONSTRUCTION COMPANY, [III] FC-8741-C, LICHTY COMMERCIAL CONSTRUCTION AND [IV] FC-8741-D, CTC CONSTRUCTION LLC TO PROVIDE FOR ADA AND OTHER IMPROVEMENTS FOR THE DEPARTMENT OF PARKS AND RECREATION AND THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM ON A TASK ORDER BASIS, ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3928 (19) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION ONE (1) OF PURCHASING AGREEMENT NUMBER FC-8207 WITH GARTNER INCORPORATED, UTILIZING MASTER CLIENT AGREEMENT NUMBER 9800-SS001 BETWEEN GEORGIA TECHNOLOGY AUTHORITY AND GARTNER INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE SUBSCRIPTION-BASED TECHNOLOGY RESEARCH AND ADVISORY SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT FOR ONE (1) YEAR, EFFECTIVE JULY 1, 2016 TO JUNE 30 2017, WITH TWO (2)

REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$228,000.00); 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 FISCAL YEAR 2017 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3929 (20) -

A SUBSTITUTE RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8985 WITH MYTHICS, INC PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0153M, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT FOR THE PURCHASE OF CURRENT ORACLE SIEBEL CRM SOFTWARE ANNUAL TRUE-UP COSTS AND MAINTENANCE FOR ATLANTA 311 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-NINE THOUSAND FIVE HUNDRED EIGHT DOLLARS AND SEVEN CENTS (\$149,508.07); FOR A TERM OF ONE (1) YEAR, WITH NO RENEWAL TERM OPTIONS; 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 FISCAL YEAR 2017 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3930 (21) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8926 WITH SOFTWARE ONE, INC. UTILIZING CITY OF LOS ANGELES SUPPLY CONTRACT NUMBER 58636 FOR CAPRIZA SOFTWARE SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$156,000.00); FOR A ONE (1) YEAR TERM, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3931 (22) -

A SUBSTITUTED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE, MS. ALMITRA LOVE IN THE POSITION OF CRIME SCENE UNIT MANAGER, IN THE ATLANTA POLICE DEPARTMENT FOR COMPENSATION NOT TO EXCEED FIFTY THREE THOUSAND FOUR HUNDRED THIRTEEN DOLLARS AND EIGHTY-TWO CENTS (\$53,413.82), PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3932 (23) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE, MR. HORACE REID IN THE POSITION OF COMMUNICATION ELECTRONIC TECHNICIAN SUPERVISOR, IN THE ATLANTA POLICE DEPARTMENT FOR COMPENSATION NOT TO EXCEED FIFTY FIVE THOUSAND NINE HUNDRED THIRTY SEVEN DOLLARS AND FORTY FOUR CENTS (\$55,937.44) PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

16-R-3933 (24) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF MASTER PROFESSIONAL SERVICES AGREEMENT NUMBER FC-6013, COMPREHENSIVE OFFICE EQUIPMENT ASSESSMENT PROJECT, WITH PC SPECIALISTS, INC. D/B/A TECHNOLOGY INTEGRATION GROUP, FOR CITYWIDE PRINTER CONSOLIDATION MAINTENANCE AND SUPPORT IN THE AMOUNT OF TWO MILLION ONE HUNDRED TWENTY-EIGHT THOUSAND FORTY-FOUR DOLLARS AND NINETY-FIVE CENTS (\$2,128,044.95) EFFECTIVE JULY 29, 2016 TO JULY 28, 2017 WITH ONE (1) REMAINING 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 FISCAL YEAR 2017 BUDGET; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

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

C. T. Martin, Chair

Favorable Claims

16-R-3845 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON JANUARY 1, 2015 AT 1111 OAKLAND DRIVE. (DWM/04 - \$4,000.00) #9760
 CLAIM OF: Richmond Dellastatious
 120 N. Union Street
 Alexandria, Virginia 22314
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3846 (2) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF A SEWER BACKUP ON NOVEMBER 27, 2015, AT 544 HOLLYDALE COURT NW. (DWM/08 - \$2,837.17) #9806
 CLAIM OF: Julia Woodward and Chris Woodward
 544 Hollydale Court NW

Atlanta, Georgia 30342

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3847 (3) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 26, 2015 AT 23 CLAIRE DRIVE SE AND PRYOR STREET. (APD/01 - \$1,000.00) #9735
CLAIM OF: Shechia Davis
1735 Giben Road
Atlanta, Georgia 30315

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3848 (4) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ROCK THROWN BY A LAWN MOWER AT 215 LAKEWOOD WAY SE ON 8/31/2015. (DPW/12 - \$669.11) #9787
CLAIM OF: AC Booker-Higgins
3728 Upton Court
Ellenwood, Georgia 30294

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

Unfavorable Claims

- 16-R-3849 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 8, 2015 AT ORMEWOOD AND BROWNWOOD AVENUES. (APD/01) #9719
CLAIM OF: Kathy Camp through her Attorney
The Goldman Firm
100 Peachtree Street
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3850 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 29, 2014 AT JONESBORO ROAD AND INTERSTATE 285. (APD/01) #9768
CLAIM OF: Kemahj Taylor, a minor through Sonia Miller
85 Mount Zion Road, Apt. 149
Atlanta, Georgia 30354

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3851 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 29, 2014 AT JONESBORO ROAD AND INTERSTATE 285. (APD/01) #9766
CLAIM OF: Sonia Miller
85 Mount Zion Road, Apt. 149
Atlanta, Georgia 30354

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3852 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 13, 2016 ON GRAND TERRACE. (APD/02) #9733
CLAIM OF: Max Cherry through his Attorney
The Gore Law Firm
5755 N. Point Parkway, Suite 252
Alpharetta, Georgia 30022

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3853 (9) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 25, 2015, AT CHAPEL STREET AND TATNALL STEET. (APD/03) #9709
CLAIM OF: Harriet Anderson and Lisa Luong, P.C., Her Attorney
4935 Jimmy Carter Blvd., Suite 360
Norcross, Georgia 30093

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3854 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 24, 2016 AT RALPH DAVID ABERNATHY BOULEVARD AND PEEPLES STREET. (APD/04) #9720
CLAIM OF: Tamala Hobbs through her Attorney The Mabra Firm
197 Fourteenth Street, Suite 200
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3855 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 24, 2016 AT 1025 RALPH D. ABERNATHY BOULEVARD. (APD/04) #9753
CLAIM OF: Keioni Hobbs through her Attorney
The Mabra Firm
197 Fourteenth Street, Suite 200
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3856 (12) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING RELEASED FROM JAIL AT 197 FORSYTH STREET SW ON 6/4/2015. (APD/04) #9801
CLAIM OF: Richard Glenn
219 Rimington Lane
Decatur, Georgia 30330

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3857 (13) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF TOWING ON APRIL 16, 2015, AT 2040 HOWARD CIRCLE. (APD/05) #9739
CLAIM OF: John Hopeck

2040 Howard Circle, NE
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3858 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD -JACKSON INTERNATIONAL AIRPORT ON OCTOBER 13, 2015. (DOA/NA)#9725
CLAIM OF: Marcia Parker through her Attorney
Law Office of Melinda S. Holloway, P.C.
1233 Eagle's Landing Parkway, Suite F
Stockbridge, Georgia 30281

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3859 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD -JACKSON INTERNATIONAL AIRPORT ON DECEMBER 1, 2015. (DOA/NA) #9724
CLAIM OF: Daronte Allen through his Attorney
Montlick & Associates, P.C.
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3860 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON NOVEMBER 18, 2015. (DOA/NA) #9751
CLAIM OF: Afsaneh Dajani through her Attorney
Morgan & Morgan
191 Peachtree Street
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3861 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON MARCH 25, 2015. (DOA/NA) #9752
CLAIM OF: Cheryl Noffsinger through her Atty.
Crossen Kool Law
4661 Lisborn Drive
Carmel, Indiana 46033

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3862 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON FEBRUARY 18, 2016. (DOA/NA)#9761
CLAIM OF: Patrice Shelton through her Attorney
Law Offices of Matthew C. Hines
1900 The Exchange, Building 500
Atlanta, Georgia 30339

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3863 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POOL GUTTER ON JULY 15, 2013 AT THE WASHINGTON PARK NATATORIUM. (DPR/03) #9745
CLAIM OF: Sanaa Hardy
Through her Attorney
Morgan & Morgan
191 Peachtree Street NE
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3864 (20) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DOG BITE IN PIEDMONT PARK ON 5/12/2015. (DPR/06) #9798
CLAIM OF: Deitrick Staton
By and through Madeleine N. Simmons, Esq.
Morgan & Morgan Attorneys at Law
191 Peachtree Street NE
P.O. Box 57007
Atlanta, Georgia 30343-1007

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3865 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INJURY AT THE PARK ON JULY 11, 2015 AT 866 MURPHY AVENUE. (DPR/12) #9754
CLAIM OF: Tamara Metz through her Attorney
The Chestnut Firm
303 Peachtree Street, Suite 4150
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3866 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON DECEMBER 12, 2015 AT 1287 GLENWOOD AVE SE. (DPW/01) #9710
CLAIM OF: Twana McBroughton
825 East Lake Dr.
Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3867 (23) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A STREET DEFECT ON JULY 24, 2015 AT 19 HURT PLAZA. (DPW/01) #9712
CLAIM OF: Ebony McCrory and Jackson & Braun, LLP, Her Attorney
3225 Shallowford Road, Suite 500
Marietta, Georgia 30062-7024

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3868 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POT HOLE ON NOVEMBER 9, 2015, AT 1192 WEST MARIETTA STREET NORTHWEST. (DPW/03) #9741

CLAIM OF: William Schulz
1305 Woodhaven Lane SE
Smyrna, Georgia 30082

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3869 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 18, 2014 AT RALPH DAVID ABERNATHY BLVD SW. (DPW/04) #9715

CLAIM OF: Lillian W. Gates
743 Victoria Place SW
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3870 (26) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POT HOLE ON SEPTEMBER 5, 2014 ON ABERNATHY BETWEEN MCDANIEL AND PRYOR STREET. (DPW/04) #9742

CLAIM OF: Nekima Mincey
3215 Devilla Trace
College Park, Georgia 30349-4028

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3871 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A SINKHOLE ON NOVEMBER 2, 2015 AT WADE STREET NE. (DPW/05) #9756

CLAIM OF: Paragon Subrogation Services
a/s/o Esurance and Pamela Bishop
P.O. Box 280519
Northridge, California 91328

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3872 (28) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 21, 2014 ON PIEDMONT AVE NE. (DPW/06) #9747

CLAIM OF: James P. Gallaher
Through Her Attorney
The Fry Law Firm
1401 Peachtree Street, NE
Suite 500
Atlanta Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3873 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON JULY 01, 2013 AT OLD IVY

ROAD. (DPW/07) #9776
CLAIM OF: Richard Waid
734 Conway Glen Drive
Atlanta Georgia 30227

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3874 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POT HOLE ON MARCH 12, 2014 ON MARIETTA BOULEVARD NW. (DPW/09) #9765
CLAIM OF: Tracey J. Clemons
1355 Lakeboat Way
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3875 (31) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POT HOLE ON NOVEMBER 5, 2015 AT 180 SOUTHSIDE INDUSTRIAL PARKWAY (DPW/12) #9743
CLAIM OF: Stephanie Thomas
5340 Charity Way
Stone Mountain, Georgia 30083

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3876 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DRIVING OVER AN UNSECURED MANHOLE ON AUGUST 21, 2015 AT 619 FLAT SHOALS AVENUE. (DWM/01) #9763
CLAIM OF: Safeco Insurance A/S/O Sophia Johnson
P.O. Box 515097
Los Angeles, California 90051

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3877 (33) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM STEPPING ON A CATCHBASIN ON MAY 25, 2013 AT 683 IRA STREET SW. (DWM/04) # 9740
CLAIM OF: Gregory Hunt
338 Murray Hill Avenue
Atlanta, Georgia 30317

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3878 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM CYCLING INTO A MANHOLE ON OCTOBER 5, 2015 AT 400 2ND AVENUE SE. (DWM/05) #9759
CLAIM OF: Phillip Banks
Through her Attorney
Foy & Associates
3343 Peachtree Road N.E
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-3879 (35) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN OBJECT CRACKING HER WINDSHIELD AT 315 CHESTER AVENUE ON 3/21/2015. (DWM/05) #9800
CLAIM OF: Valorie Beaty
610 Jen Marie Drive
Mableton, Georgia 30126
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 16-R-3880 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER CONSTRUCTION CUT ON AUGUST 05, 2015 AT 650 PONCE DE LEON AVENUE. (DWM/06) #9707
CLAIM OF: State Farm
a/s/o
Suellen Parker
P.O. Box 106172
Atlanta, Georgia 30348
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 16-R-3881 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A SINK HOLE ON JANUARY 9, 2016 AT 1570 SHERIDAN ROAD. (DWM/06) #9764
CLAIM OF: Spencer Arnett
3400 Stratford Road, #1106
Atlanta, Georgia 30325
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 16-R-3882 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POT HOLE ON APRIL 6, 2016 AT GEORGIA HIGHWAY 166 W. (DWM/08) #9779
CLAIM OF: Pricillia George
2805 Macon Drive
27-C
Atlanta, Georgia 30354
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 16-R-3883 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 10, 2015 AT 818 KINGS GRANT DRIVE. (DWM/09) #9750
CLAIM OF: Joseph Anderson
2830 Allegro Drive
Atlanta, Georgia 30318
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 16-R-3884 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF REPAIRING THE WATER METER ON MARCH 25, 2015 AT 2626 LISA DRIVE. (DWM/10) #9731
CLAIM OF: Finishline Investing, LLC
3589-3 N. Shiloh Drive # 114

Fayetteville, Arkansas 72703

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-3885 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF REPAIR WORK ON OCTOBER 2, 2014 AT 4346 FAVORED WAY. (DWM/NA) #9734
 CLAIM OF: OSP Prevention Group A/S/O Comcast
 10 Glenlake Parkway, Suite 130
 Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-3886 (42) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN INCIDENT AT A CITY SWIMMING POOL ON JUNE 23, 2015, AT 2000 LAKEWOOD AVENUE. (NA/01) #9730
 CLAIM OF: Jaliyah Phillips and Steven N. Jones & Associates,
 Her Attorney
 One West Court Square, Suite 750
 Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-3887 (43) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A UTILITY HOLE ON FEBRUARY 5, 2015 AT GARNETT STREET AND CENTRAL AVENUE. (NA/02) #9729
 CLAIM OF: Leslie Hankins through her Attorney
 Ragland & Jones, LLP
 115 Perimeter Center Place
 Atlanta, Georgia

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-3888 (44) - FOR PROPERTY DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT 8TH STREET NE AND PIEDMONT AVENUE ON 10/31/2013. (NA/02) #9794
 CLAIM OF: USAA as subrogee of Blake Smith
 By Wilber & Associates, PC
 Attorneys at Law
 210 Landmark Drive
 Normal, Illinois 61761-2194

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-3889 (45) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT WITH ATLANTA PUBLIC SCHOOL BUS ON 9/9/2014. (NA/02) #9797
 CLAIM OF: Paula Villanueva
 By and through Brent S. Reece, Esq.
 1035 Preserve Lane
 Alpharetta, Georgia 30004

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3890 (46) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON APRIL 4, 2016 AT HIGHWAY 166 WEST. (NA/04) #9713
CLAIM OF: Kimely Ferguson
1036 Grace Marie Lane
Ellenwood, Georgia 30294

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3891 (47) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MARTA BUS ACCIDENT ON OCTOBER 18, 2015 AT PEACHTREE STREET AND ANDREW YOUNG INTERNATIONAL BOULEVARD. (NA/04) #9732
CLAIM OF: Nihat Hassan through his Attorney
Vincent A. Keesee, Jr. LLC
P.O. Box 2733
Decatur, Georgia 30031

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3892 (48) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AT 254 PEACHTREE STREET ON JANUARY 14, 2015. (NA/04) #9737
CLAIM OF: Marcus G. Lee
2356 Herring Road
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3893 (49) - FOR PROPERTY DAMAGES ALLEGE TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY VEHICLE STRIKING THE BUILDING AT 790 FREDERICA STREET NE ON 3/24/2014. (NA/06) #9795
CLAIM OF: Highland Condominium Association
By Sherry Carter
794 Frederica Street
Apt #2
Atlanta, Georgia 30306

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3894 (50) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE BACKING INTO A MAILBOX AT 930 FERNCLIFF ROAD ON 7/6/2015. (NA/07) #9792
Starlight Property Management LLC
By and through Joe Fuller, Broker
11539 Parkwood Circle
Suite 304
Alpharetta, Georgia 30005

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3895 (51) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER S STORM DRAIN AT 2575 PEACHTREE ROAD ON 3/17/2016. (NA/07) #9804
CLAIM OF: Roger S. Reigner, Jr.
121 17th Street, NE
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3896 (52) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON OCTOBER 4, 2015 AT 3400 KNOLLWOOD DRIVE. (NA/08) #9746
CLAIM OF: William N. Mitchell
211 Colonial Homes Dr. # 2109
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3897 (53) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 2, 2016 AT 1912 NORTHSIDE DR. NW. (NA/08) #9772
CLAIM OF: Douglas Wilson
2400 Cumberland Parkway SE
Unit 804
Vinings, Georgia 30339

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3898 (54) - FOR PROPERTY DAMAGES ALLEGE TO HAVE BEEN SUSTAINED AS A RESULT OF A BACK FLOW VALVE BROKEN OFF A WATER METER AT 3231 WOOD VALLEY ROAD ON 9/30/2014. (NA/08) #9793
CLAIM OF: Charity Roe
3231 Wood Valley Road
Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3899 (55) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON DECEMBER 1, 2016 AT HIGHTOWER RD. NW. (NA/09) #9748
CLAIM OF: Shemeka Stephens
2500 Center St
#115
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 16-R-3900 (56) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON DECEMBER 30, 2015 AT BEECHER ROAD

SW BETWEEN EDGEWATER AND HIGHVIEW. (NA/10) #9716

CLAIM OF: Shadia Barneys

2760 Palmview Court

Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3901 (57) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 27, 2015 AT 2639 BENJAMIN E. MAYS DRIVE SOUTHWEST. (NA/10) #9717

CLAIM OF: Decartavious Barber and Robert N. Susko,

P.C., His Attorney

3017 Piedmont Road, NE, Suite 100

Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3902 (58) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON JANUARY 04, 2016 ON BEECHER ROAD SW. (NA/10) #9718

CLAIM OF: Milton C. Fann

2142 Beecher Circle SW

Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3903 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A MANHOLE ON DECEMBER 27, 2015 AT BEECHER ROAD SW. (NA/10) #9771

CLAIM OF: Kareem Palmer

7004 Merrywood Drive

Fairburn, Georgia 30213

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3904 (60) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM A FALLING TREE LIMB DURING A WIND AND HAIL STORM ON JULY 18, 2014 AT 1368 HARBIN ROAD SOUTHWEST. (NA/11) #9738

CLAIM OF: Marvin Thomas

1368 Harbin Road Southwest

Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3905 (61) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ON APRIL 23, 2015 AT FAIRBURN AVENUE AND BENJAMIN E. MAYS. (NA/11) #9749

CLAIM OF: Tiara Butts through her Attorney Kim Law, LLC

216 14th Street, Suite 6B

Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3906 (62) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT AN ATLANTA PUBLIC SCHOOL ON 10/5/2015. (NA/11) #9796

CLAIM OF: Marquez Heard, minor, and his guardian, Sharon McGill
by and through Michael J. Moran, Esq.
Montlick & Associates, PC
17 Executive Park Drive
Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3907 (63) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 5, 2016 AT INTERSTATE 75. (NA/12) # 9755

CLAIM OF: Patricia Beavers
125 Gill Lane
Stockbridge, Georgia 30281

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3908 (64) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 4, 2016 ON 85 NORTH. (NA/NA) #9708

CLAIM OF: Valencia D. Turpin
6980 Roswell Rd. Unit C10
Sandy Springs, Ga. 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3909 (65) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT THAT OCCURRED ON FEBRUARY 27, 2014, AT AN UNKNOWN LOCATION. (NA/NA) #9744

CLAIM OF: Liberty Mutual A/S/O Robert Noland
P. O. Box 1051
Montgomeryville, PA 18936-1051

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3910 (66) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM STEPPING ON POTHOLE JUNE 02, 2015 AT 1126 LULLWATER ROAD. (NA/NA) #9782

CLAIM OF: Nefriteria Glass
Through her Attorney
The Foster Firm
1895 Phoenix Blvd. Suite 110
Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

16-R-3911 (67) - FOR PROPERTY DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT CAMPBELLTON RD & FAIRBURN RD ON

1/25/2016. (NA/NA) #9785

CLAIM OF: Quawanda Boyer
7573 Cole Lane
Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3912 (68) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT 3766 CAMPBELLTON ROAD ON 11/2/2015. (NA/NA) #9789

CLAIM OF: Darrell Hines
202 Villas Ridge Drive
Lithia Springs, GA 30122

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3913 (69) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED TO A GAS LINE AS A RESULT OF THE CITY ENGAGED IN AN EXCAVATION AT 4329 SUBLIME TRAIL ON 8/26/2014. (NA/NA) #9799

CLAIM OF: Atlanta Gas Light Company
By and through John C. Williams & Associates
Attorneys at Law
1612 Northeast Expressway
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3914 (70) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A GARBAGE TRUCK DRIVING OVER HIS FRONT LAWN AT 7885 THE LAKES POINT, FAIRBURN ON 2/27/15. (NA/NA) #9802

CLAIM OF: Ramon Gipson
7885 The Lakes Point
Fairburn, Georgia 30213

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3915 (71) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT 3772 CAMPBELLTON ROAD ON 1/25/2016. (NA/NA) #9803

CLAIM OF: Francine Outen Greer
1710 Niskey Cove Road
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3916 (72) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LARGE OBJECT ON THE HIGHWAY AT I-285 CASCADE ROAD EXIT ON 11/4/2015. (NA/NA) # 9805

CLAIM OF: Constance Brownlow
6551 Splitpine Ct
College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3917 (73) -

FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A TRIP AND FALL ON A CITY SIDEWALK ON JUNE 15, 2014 AT HUTICHSON STREET AND MACKLONE STREET NORTHEAST. (OOT/05) #9736

CLAIM Umonya Gibson and Shaun R. Cade, Esquire, Her
OF: Attorney
 191 Cleveland Avenue
 Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

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).

ORDINANCES FOR FIRST READING**CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

16-O-1382 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130, SOLID WASTE MANAGEMENT, OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REMOVE AND REPLACE THE CURRENT PENALTY STRUCTURE FOR ILLEGAL DUMPING AND OTHER SOLID WASTE CODE OFFENSES WITH THE GENERAL PENALTY AND FINE STRUCTURE AS PROVIDED IN CITY CODE SECTION 1-8; TO UPDATE DEFINITIONS RELATING TO RECYCLING MATERIALS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1383 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,700,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED DISTRIBUTION SYSTEM APPURTENANCES (\$5,000,000.00) AND SMALL DIAMETER DISTRIBUTION SYSTEMS REHABILITATION AND REPLACEMENT (\$7,700,000.00) PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1384 (3) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY

OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY FOURTEEN ONE-HUNDREDTHS (0.14) ACRE OF PROPERTY LOCATED AT 396 ENOTA PLACE, S.W., ATLANTA, GA FROM GREEN MILES INVESTMENTS, LLC FOR THE PURPOSE OF EXPANDING ENOTA PARK IN DISTRICT 4, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FOUR THOUSAND TWO HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$134,238.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY AND STABILIZATION, FENCING AND OTHER DEVELOPMENT COSTS TO BE PAID FROM DEVELOPMENT IMPACT FEES PARKS WEST; AMENDING THE FY 2017 BUDGET BY TRANSFERRING TO AND FROM VARIOUS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1385 (4) -

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY EIGHTEEN ONE-HUNDREDTHS (0.18) ACRE OF PROPERTY LOCATED AT 392 ENOTA PLACE S.W., ATLANTA, GA FROM GREEN MILES INVESTMENTS, LLC FOR THE PURPOSE OF EXPANDING ENOTA PARK IN DISTRICT 4, IN AN AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND THREE HUNDRED SIXTY-ONE DOLLARS AND ZERO CENTS (\$57,361.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY AND STABILIZATION, FENCING AND OTHER DEVELOPMENT COSTS TO BE PAID FROM DEVELOPMENT IMPACT FEES PARKS WEST; AMENDING THE FY 2017 BUDGET BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1369 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1431 (5) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1548 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1562 (7) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .
(Held 12/1/15)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1183 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE

COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.
(Held 4/26/16) (Held for a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1313 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1333 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL 8/15/2016 AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 6/14/16) (Held at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1366 (11) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AMENDED AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT (“ADID”) APPROVING ADDITIONAL LOCATIONS FOR THE DOWNTOWN ATLANTA HOME BANNER PROGRAM; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3294 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001

(CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3614 (13) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-R-3833 (14) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH BUCKHEAD VILLAGE SOUTH, L.L.C., ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING BUCKHEAD ATLANTA DEVELOPMENT LLC, AS OWNER OF REAL PROPERTY LOCATED AT 3005 PEACHTREE ROAD, N.E., ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT -OF-WAY OF PHARR ROAD, N.E., LOCATED IN LAND LOT 100 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-R-3839 (15) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE 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 SEVENTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$76,000.00) AS STIPULATED PENALTIES FOR FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE NORTH AVENUE COMBINED

SEWER CONTROL FACILITY ON NOVEMBER 2, 2015; FAILURE TO COLLECT A GRAB SAMPLE AT THE CUSTER AVENUE COMBINED SEWAGE CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO COLLECT A COMPOSITE SAMPLE AT THE CUSTER AVENUE COMBINED SEWER CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE TANYARD CREEK COMBINED SEWER CONTROL FACILITY ON NOVEMBER 7, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATION FOR DAILY MAXIMUM STANDARDS FOR TOTAL RESIDUAL CHLORINE AT THE CUSTER AVENUE COMBINED SEWER CONTROL FACILITY ON DECEMBER 17, 2015; FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE CLEAR CREEK COMBINED SEWER CONTROL FACILITY ON DECEMBER 17, 2015; FAILURE TO COLLECT A COMPOSITE SAMPLE AT THE WEST AREA WATER QUALITY CONTROL FACILITY ON DECEMBER 28, 2015; 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.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-3840 (16) -

A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG, JR. AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF FIFTY (50) CIGARETTE RECYCLING BINS WITH AN APPROXIMATE VALUE OF FOUR THOUSAND THREE HUNDRED FIFTY DOLLARS AND NO CENTS (\$4,350.00) FROM THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT (“ADID”); TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL THE CIGARETTE RECYCLING BINS IN THE PUBLIC RIGHT-OF-WAY IN VARIOUS LOCATIONS THROUGHOUT THE ATLANTA DOWNTOWN AREA; TO ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT FOR THE MAINTENANCE AND EMPTYING OF THE BINS, TO INCLUDE THE DISPOSAL OF THE CIGARETTE BUTTS; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, ADREAN, MARTIN, DICKENS, SHOOK, WAN & SHEPERD

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***PAPER(S) HELD IN COMMITTEE**

- 14-O-1023 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1362 (2) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1442 (3) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1443 (4) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND

FOR OTHER PURPOSES.
(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

14-O-1474 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

14-O-1478 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED “ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE” FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY
 DEVELOPMENT/HUMAN RESOURCES COMMITTEE
 WITHOUT OBJECTION**

14-R-4238 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1022 (8) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (9) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3882 (11) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1343 (12) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE “MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS” AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1360 (13) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.
(Held 8/25/15 at the request of the Office of Buildings for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-4047 (14) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.
(Held 9/15/15 by the Committee for additional review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1537 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.
(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-C-5024 (16) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Filed by Community Development/Human Resources Committee 12/13/16.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1078 (17) - CDP-16-04 AN ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 314, 324, 328, 332, 336, 342, 346, 354 AND 364 GIBSON STREET AND 355 STOVALL STREET FROM THE MEDIUM DENSITY RESIDENTIAL TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-03) NPU- N COUNCIL DISTRICT 5

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1101 (18) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____ ;AND FOR OTHER PURPOSES

(Held 3/15/16 at the request of the authors pending a substitute.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-C-5052 (19) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. ANDREW KOHR TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION FOR THE CITY OF ATLANTA IN THE SEAT OF LANDSCAPE ARCHITECT. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 7/12/16)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1165 (20) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1173 (21) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1182 (22) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL (8-15-16) AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF ONE HUNDRED SEVENTY NINE THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$179,220.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION FOR THE PURPOSE OF PROVIDING JOB TRAINING AND OTHER SERVICES TO CITY OF ATLANTA RESIDENTS AGE 18 YEARS AND OLDER; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED SEVENTY NINE THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$179,220.00); AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1232 (23) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1233 (24) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1301 (25) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1302 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1303 (27) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1304 (28) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-R-3608 (29) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for further review and additional

information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-C-5078 (30) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – X OF MICHAEL HOPKINS TO SERVE AS A MEMBER OF THE METROPOLITAN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 9/27/16)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-C-5079 (31) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – Z OF ANNE PHILLIPS TO SERVE AS A MEMBER OF THE METROPOLITAN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 7/12/16)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1323 (32) - CDP-16-13 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 640 NORTH AVENUE NW AND 0 ELM STREET NW (PARCEL NUMBER 14 01110003053) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-12). NPU-L COUNCIL DISTRICT 3

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1326 (33) - A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) TO THE MR-2/ MR-3 (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 178 AND 208 FIRST AVENUE, 0, 2339, 2349 COTTAGE GROVE AVENUE AND 203 SECOND AVENUE, S.E., FRONTING APPROXIMATELY 203 FEET ON THE NORTH SIDE OF MEMORIAL DRIVE AT THE INTERSECTION OF 1ST AVENUE AND MEMORIAL

DRIVE, FRONTING APPROXIMATELY 473 FEET ON THE EAST SIDE OF 1ST AVENUE, FRONTING APPROXIMATELY 406 FEET ON THE SOUTH SIDE OF COTTAGE GROVE AVENUE AND APPROXIMATELY 112 FEET ON THE WEST SIDE OF 2ND AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 3.09 ACRES. LAND LOT 205 AND 206, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: THRIVE MEMORIAL, LLC. APPLICANT: THRIVE MEMORIAL, LLC. NPU O COUNCIL DISTRICT 5

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1327 (34) - CDP-16-17 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE A PORTION OF PROPERTY LOCATED AT 1634 HOLLYWOOD RD NW FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE- LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-22). NPU-G COUNCIL DISTRICT 9

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1345 (35) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1831 & 1837 HOMESTEAD AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review and public hearing; Public Hearing held 7/12/16.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-R-3717 (36) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1353 (37) - AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 158-66, ENTITLED "TREE TRUST FUND", TO ESTABLISH MINIMUM CRITERIA FOR THE USE OF TREE TRUST FUND DOLLARS TO PROCURE PRIVATELY-OWNED AFFORESTED

PROPERTY, INCLUDING A REQUIREMENT THAT THE PROCURED PROPERTY BE DESIGNATED IN PERPETUITY AS FOREST LAND; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: DICKENS, SHEPERD, ARCHIBONG,
YOUNG, HALL, WINSLOW & BOND**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - 14-O-1069 : ALCOHOLIC BEVERAGES '
(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1073 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1094 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1141 (10) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 4/28/15) (Held 4/28/15)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1307 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.
(Held 7/14/15 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-R-3794 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE

HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3874 (13) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1149 (15) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE WITHOUT OBJECTION**ITEM(S) REMOVED FROM CONSENT AGENDA**

16-O-1359 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE LISTED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR ONE (1) PACKAGE STORE LOCATED AT 3495 BUCKHEAD LOOP, NE, ATLANTA; AND FOR OTHER PURPOSES.

Councilmember Wan requested Ordinance 16-O-1359 be removed from the Consent Agenda. Following, a Motion to Adopt was moved and CARRIED by a roll call vote of 11 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

16-R-3934 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO RE-EMPLOYMENT/TEMPORARY SERVICE AGREEMENTS, TO BE RENEWED ANNUALLY, BUT FOR NO MORE THAN FOUR (4) YEARS, WITH RETIRED CITY OF ATLANTA (“CITY”) POLICE OFFICERS AT THE RANK OF LIEUTENANT AND BELOW FOR THE PURPOSES OF PROVIDING CONTINUING PUBLIC SAFETY SERVICES FOR THE CITY OF ATLANTA POLICE DEPARTMENT (“APD”); AND FOR OTHER PURPOSES

Councilmember Wan requested 16-R-3934 be removed from the Consent Agenda. Mr. Wan made a Substitute Motion to Refer the item to the Finance/Executive Committee. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, SMITH, BOND, YOUNG & WINSLOW

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

- 16-O-1134 (1) - Z-16-24 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 20K OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, TO CHANGE THE ALLOWABLE FLOOR AREA RATIO FOR MULTI-FAMILY RESIDENTIAL USES IN THE TRANSITIONAL INDUSTRIAL SUBAREA III; AND FOR OTHER PURPOSES.

Application File Date	3-29-16
Zoning Number	Z-16-24
NPU / CD	W/1
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1152 (2) - U-16-05 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF A RESIDENTIAL ZONING AND USE, PURSUANT TO SECTION 16-11.005 (1)(L), FOR PROPERTY LOCATED AT 1203 COLLIER ROAD, N.W., FRONTING APPROXIMATELY 100 FEET ON THE NORTH SIDE OF COLLIER ROAD, BEGINNING APPROXIMATELY 113 FEET FROM THE NORTHEAST INTERSECTION OF DEFOORS FERRY ROAD. DEPTH VARIES; AREA: APPROXIMATELY .372 ACRES. LAND LOT 186, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JANET M. GOETHE APPLICANT: G. COLEY NPU C COUNCIL DISTRICT 9

Application File Date	2-25-2016
Zoning Number	U-16-05
NPU / CD	C/9
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1367 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO EXTEND THE DEVELOPMENT TIME TABLES FOR PROPERTY LOCATED AT 207, 211, 219, 223, AND 225 13TH STREET (RECEIVING PARCEL) IN CONNECTION WITH THE TRANSFER OF DEVELOPMENT RIGHTS AUTHORIZED PURSUANT TO SPECIAL USE PERMIT U-13-10; AND FOR

OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1073 (4) -

Z-16-24 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO REZONE 729 HAMILTON AVENUE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT TO THE R4- B (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-24
NPU / CD	W/1
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1459 (5) -

AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL, PURSUANT TO SECTION 16-05.005(1)(L), FOR PURPOSES OF A SITE PLAN AMENDMENT, FOR PROPERTY LOCATED AT 3160, 3254, 3154, 3124 NORTHSIDE PARKWAY AND 3039 HOWELL MILL ROAD, N. E., FRONTING APPROX. 720 FEET ON THE WEST SIDE OF NORTHSIDE PARKWAY DEPTH VARIES, AREA: APPROX 13.24 ACRES LAND LOT 182, 17TH DISTRICT FULTON COUNTY, GA., OWNER: ATLANTA SPEECH SCHOOL, APPLICANT: RANDY SMITH; AND FOR OTHER PURPOSES

Application File Date	9-1-15
Zoning Number	U-15-12
NPU / CD	C(A)/8
Staff Recommendation	Approval, conditional
NPU Recommendation	Denial (Approval)
ZRB Recommendation	Approval, conditional)

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1108 (6) -

Z-16-27 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY ZONING COMMITTEE TO REZONE A PORTION OF THE PROPERTY LOCATED AT 668 ATLANTA STUDENT MOVEMENT BOULEVARD, S. W. FROM RG-3 (RESIDENTIAL GENERAL SECTOR 3) TO MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL), TO WIT: 14TH DISTRICT, LAND LOT 013 NPU T

Application File Date	
Zoning Number	Z-16-27
NPU / CD	T/4
Staff Recommendation	Approval, conditional

NPU Recommendation	Approval, conditional
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

16-O-1196 (7) -

U-16-07 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR CIVIC, SERVICE, GARDEN, NEIGHBORHOOD OR PRIVATE CLUB PURSUANT TO CODE SECTION 16-06.005 1(C) AND 16-06.005 1(D) FOR PROPERTY LOCATED AT 1159 BENTEEN AVENUE, S.E., FRONTING APPROXIMATELY 225 FEET ON THE WEST SIDE OF BENTEEN AVENUE, BEGINNING AT THE SOUTHWEST INTERSECTION OF FRANCIS AVENUE DEPTH: VARIES; AREA: APPROXIMATELY .925 ACRES; LAND LOT 23, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TRAN THINH APPLICANT: TRA MY NGUYEN NPU W COUNCIL DISTRICT 1

Application File Date	3-17-16
Zoning Number	U-16-07
NPU / CD	W/1
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

16-O-1197 (8) -

U-16-09 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHILD CARE NURSERY, PREKINDERGARTEN, OR DAY CARE FACILITY PURSUANT TO CODE SECTION 16-06.005(1)(D) FOR PROPERTY LOCATED AT 788 MCDONOUGH BOULEVARD, S.E., FRONTING APPROXIMATELY 171 FEET ON THE NORTH OF MCDONOUGH BOULEVARD, BEGINNING APPROXIMATELY 47 FEET SOUTH OF THE NORTHEAST INTERSECTION OF ELLEBY ROAD. DEPTH: VARIES; AREA: APPROXIMATELY 1.137 ACRES; LAND LOT 25, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: OVERFLOW TV, INC./ KEITH SMITH APPLICANT: LAKESHA REESE NPU W COUNCIL DISTRICT 1

Application File Date	3-24-16
Zoning Number	U-16-09
NPU / CD	W/1
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

16-O-1198 (9) -

U-16-10 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHILD CARE NURSERY, PREKINDERGARTEN, OR DAY CARE FACILITY PURSUANT TO CODE SECTION 16-06.005(1)(D) FOR PROPERTY LOCATED AT 743 VIRGINIA AVENUE, N.E., FRONTING APPROXIMATELY 135 FEET ON THE SOUTH SIDE OF VIRGINIA AVENUE, BEGINNING AT THE SOUTHEAST INTERSECTION OF PONCE DE LEON PLACE. DEPTH: VARIES; AREA: APPROXIMATELY .635 ACRES; LAND LOT 53, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: VIRGINIA HIGHLAND CHURCH APPLICANT: VIRGINIA HIGHLAND MONTESSORI SCHOOL NPU F COUNCIL DISTRICT 6

Application File Date	3-29-16
Zoning Number	U-16-10
NPU / CD	F/6
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1199 (10) -

Z-16-17 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) DISTRICT FOR A CHANGE IN CONDITIONS FOR PROPERTY LOCATED AT 1039-1059 GRANT STREET AND 0 HILL STREET, S.E., FRONTING APPROXIMATELY 560.57 FEET ON THE WEST SIDE OF GRANT STREET AND BEGINNING 919 FEET FROM THE SOUTHWEST INTERSECTION OF KENDRICK AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 5.6 ACRES. LAND LOT 42, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: 1039 GRANT, LLC. APPLICANT: PHILLIPPE PELLERIN NPU W COUNCIL DISTRICT 1

Application File Date	3-24-2016
Zoning Number	Z-16-07
NPU / CD	W/1
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval, conditional
ZRB Recommendation	Approval, conditional

Vice-Chairperson Smith made a Motion to Amend Ordinance 16-O-1199 to attach a list of conditions for the legislation. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, Mrs. Smith made a Motion to Adopt as Amended. It was Seconded by Councilmember Hall and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1200 (11) - Z-16-18 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MR-4-C (MULTIFAMILY RESIDENTIAL CONDITIONAL) DISTRICT TO THE I-1-C(LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 1101 DONNELLY AVENUE, S.W., FRONTING APPROXIMATELY 599.55 FEET ON THE NORTH SIDE OF DONNELLEY AVENUE AND BEGINNING AT THE EAST INTERSECTION OF LAWTON STREET. DEPTH: VARIES AREA: APPROXIMATELY 5.6 ACRES. LAND LOT 118 AND 119, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: THE TRUST FOR PUBLIC LAND APPLICANT: KRONBERG WALL NPU S COUNCIL DISTRICT 4

Application File Date	3-28-16
Zoning Number	Z-16-18
NPU / CD	S/4
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval, conditional
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

16-O-1202 (12) - Z-16-21 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-3 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT HOUSING) DISTRICT FOR PROPERTY LOCATED AT 4362 WIEUCA ROAD, N.E., FRONTING APPROXIMATELY 214.34 FEET ON THE WEST SIDE OF WIEUCA ROAD AND BEGINNING APPROXIMATELY 318 FEET FROM THE SOUTH INTERSECTION OF LAND LOT 65. DEPTH: VARIES AREA: APPROXIMATELY 2.88 ACRES. LAND LOT 65, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: JOHNSON FAMILY TRUST APPLICANT: BUCKHEAD PROPERTY DEVELOPMENT, LLC. NPU B COUNCIL DISTRICT 7

Application File Date	3-29-2016
Zoning Number	Z-16-21
NPU / CD	B/7
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

ORDINANCE(S) FOR FIRST READING

16-O-1376 (13) - Z-16-46 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MRC-3-C/I-2 (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL/HEAVY INDUSTRIAL) DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 75 AIRLINE STREET AND A PORTION OF PARCEL 7 RAIL CORRIDOR, N.E., FRONTING APPROXIMATELY 340

FEET ON THE EAST SIDE OF AIRLINE STREET AND BEGINNING AT THE SOUTHWEST INTERSECTION OF EDGEWOOD AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 1.3 ACRES. LAND LOT 20, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: AIRLINE ON THE BELTLINE, LLC. AND THE ATLANTA DEVELOPMENT AUTHORITY APPLICANT: NORTH AMERICAN PROPERTIES, BY DENTONS US, LLP NPU M COUNCIL DISTRICT 2

Application File Date	5-26-2016
Zoning Number	Z-16-46
NPU / CD	M/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1377 (14) -

Z-16-47 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT TO THE C-2 (COMMERCIAL SERVICE) DISTRICT FOR PROPERTY LOCATED AT 0 DONALD LEE HOLLOWELL PARKWAY, N.W. (PARCEL NUMBER 17 02600001001), FRONTING APPROXIMATELY 403 FEET ON THE EAST SIDE OF BOLTON ROAD AND BEGINNING AT THE SOUTHWEST INTERSECTION OF DONALD LEE HOLLOWELL PARKWAY DEPTH: VARIES AREA: APPROXIMATELY 2.84 ACRES. LAND LOT 260, 261 AND 268, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: G & J DEVELOPMENT, LLC. APPLICANT: QUICKTRIP CORPORATION NPU G COUNCIL DISTRICT 9

Application File Date	5-31-2016
Zoning Number	Z-16-47
NPU / CD	G/9
Staff Recommendation	File
NPU Recommendation	Approval
ZRB Recommendation	File

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1378 (15) -

U-16-13 AN AMENDED ORDINANCE GRANTING A SPECIAL USE PERMIT TO SEVER EXCESS DEVELOPMENT DENSITY (145,827 SQUARE FEET OF RESIDENTIAL FLOOR AREA AND 157,045 SQUARE FEET OF NONRESIDENTIAL FLOOR AREA) FROM PROPERTY LOCATED AT 1150 PEACHTREE STREET (DONOR PARCEL), FRONTING 122 FEET ON THE WEST SIDE OF PEACHTREE STREET AND BEGINNING APPROXIMATELY 161.38 FEET FROM THE SOUTHWEST INTERSECTION OF FOURTEENTH STREET. OWNERS: THE ATLANTA WOMEN'S CLUB APPLICANT: THE ATLANTA WOMEN'S CLUB NPU E COUNCIL DISTRICT 2

Application File Date	5-16-2016
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Zoning Number	U-16-13
NPU / CD	E/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1379 (16) -

U-16-14 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHURCH, SYNAGOGUE, TEMPLE, MOSQUE AND OTHER RELIGIOUS WORSHIP FACILITIES PURSUANT TO CODE SECTION 16-07.005(1) (C), FOR PROPERTY LOCATED AT 458 PONCE DE LEON AVENUE, N.E., FRONTING APPROXIMATELY 298.29 FEET ON THE NORTH SIDE OF PONCE DE LEON AVENUE AND BEGINNING AT THE NORTHEAST INTERSECTION OF CHARLES ALLEN DRIVE. DEPTH: VARIES AREA: APPROXIMATELY 3.52 ACRES. LAND LOT 48, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: GENERAL BOARD OF GLOBAL MINISTRIES OF THE UNITED METHODIST CHURCH APPLICANT: GENERAL BOARD OF GLOBAL MINISTRIES OF THE UNITED METHODIST CHURCH NPU E COUNCIL DISTRICT 2

Application File Date	5-31-2016
Zoning Number	U-16-14
NPU / CD	E/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-O-1380 (17) -

U-16-15 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE FACILITY PURSUANT TO CODE SECTION 16-35.007(1)(C) FOR PROPERTY LOCATED AT 1240 EUCLID AVENUE, N.E., FRONTING APPROXIMATELY 430 FEET ON THE NORTH SIDE OF EUCLID AVENUE, BEGINNING APPROXIMATELY 277 FEET FROM THE NORTHEAST INTERSECTION OF MORELAND AVENUE. DEPTH: VARIES; AREA: APPROXIMATELY 1.819 ACRES; LAND LOT 240, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: ARS MARCY STREET, LLC. APPLICANT: SARRAN MARSHALL NPU N COUNCIL DISTRICT 2

Application File Date	5-31-2016
Zoning Number	U-16-15
NPU / CD	N/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

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REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1381 (18) - U-16-16 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE FACILITY PURSUANT TO CODE SECTION 16-32I.002(3)(A) FOR PROPERTY LOCATED AT 643 DILL AVENUE, S.W., FRONTING APPROXIMATELY 199.87 FEET ON THE SOUTH SIDE OF DILL AVENUE, BEGINNING AT THE SOUTHEAST INTERSECTION OF ATHENS AVENUE. DEPTH: VARIES; AREA: APPROXIMATELY .872 ACRES; LAND LOT 105, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: COURTLAND PARTNERS, LLC. APPLICANT: MINEKA L. WILLIAMS NPU X COUNCIL DISTRICT 12

Application File Date	5-31-2016
Zoning Number	U-16-16
NPU / CD	X/12
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (19) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1366 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM “HISTORIC NEIGHBORHOOD” AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1354 (21) - MPRA-16-01 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW SINGLE-FAMILY HOUSE, LOCATED AT 2196 MAIN STREET, N.W., 0.241 ACRES IN LAND LOT 253, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MAJID GHANOUNI APPLICANT: CAMERON GHANOUNI NPU-D
COUNCIL DISTRICT 9

Application File Date	
Zoning Number	MRPA-16-01
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

(A Public Hearing was held on 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1355 (22) - MRPA-16-02 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW SINGLE-FAMILY HOUSE, LOCATED AT 2669 GEORGE STREET, N.W., 0.199 ACRES IN LAND LOT 253, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MAJID GHANOUNI APPLICANT: CAMERON GHANOUNI NPU-D
COUNCIL DISTRICT 9

Application File Date	
Zoning Number	MRPA-16-02
NPU / CD	D/9
Staff Recommendation	

NPU Recommendation	
ZRB Recommendation	

(A Public Hearing was held on 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: SMITH, SHOOK, WAN & YOUNG

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

PAPER(S) HELD IN COMMITTEE

15-O-1268 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1352 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1439 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1442 (4) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE NORTH SIDE OF CHAMBERLAIN STREET, S.E. AND ON THE SOUTH SIDE OF EDGEWOOD AVENUE, S.E. BETWEEN JACKSON STREET, N.E. AND BOULEVARD, S.E. ON FRIDAYS AND SATURDAYS BETWEEN THE HOURS OF 7:00 P.M. TO 7:00 A.M.; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 15-R-4365 (5) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-R-3538 (6) - A SUBSTITUTE RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A GROUND LEASE AGREEMENT WITH MAJESTIC CARTER ATLANTA MIXED USE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR FC-8260 HOTEL, TRAVEL PLAZA, AND MIXED-USE DEVELOPMENT COVERING APPROXIMATELY 26.5 ACRES OF REAL ESTATE PROPERTY LOCATED ON THE AIRPORT GROUNDS IN THREE (3) SEPARATE TRACTS WEST AND SOUTHWEST OF THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT BETWEEN MAJESTIC CARTER AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-R-3712 (7) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, IVORY YOUNG, CLETA WINSLOW AND CARLA SMITH AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL CALLING FOR THE IMPOSITION, BY THE FULTON COUNTY COMMISSION, OF A TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX (“TSPLOST”) TO FUND TRANSPORTATION PURPOSES AND A REFERENDUM ELECTION THEREON; TO APPROVE THE SUBMISSION OF A LIST OF TRANSPORTATION PROJECTS AND PURPOSES TO FULTON COUNTY; TO SPECIFY THE AGGREGATE MAXIMUM COSTS OF SUCH PURPOSES TO BE FUNDED BY THE TSPLOST; TO SPECIFY THE MAXIMUM PERIOD OF TIME THE TSPLOST WILL BE IMPOSED; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-O-1146 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES AND REGULATIONS GOVERNING RIDESHARE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND

FOR OTHER PURPOSES.

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

16-O-1350 (9) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: ADREAN, MARTIN, HALL, SHEPERD,
SMITH & MOORE**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ITEM(S) REMOVED FROM CONSENT AGENDA

16-O-1011 (1) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, C. T. MARTIN, HOWARD SHOOK AND ANDRE DICKENS AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT- LARGE CARRY FORWARD ACCOUNT TO THE RONNIE THAMES FOUNDATION FOR THE PURPOSE OF PURCHASING FIRE AND CARBON MONOXIDE DETECTORS AND FIRE EXTINGUISHERS FOR THE COMMUNITY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

Note: Councilmember Wan requested 16-O-1011 be removed from the Consent Agenda. Ordinance 16-O-1011 was taken as one vote with 16-O-1010.

ORDINANCE(S) FOR SECOND READING

14-O-1097 (2) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE, POLICE AND DEPARTMENT OF CORRECTIONS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$_____ ; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

15-O-1366 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND MARY NORWOOD AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE AMENDING THE FIRE AND POLICE FISCAL YEAR 2016 OPERATING BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF _____ FOR THE PURPOSE OF FUNDING SALARY INCREASES FOR PERSONNEL WITHIN THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT SO TO ADDRESS SALARY COMPRESSION; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 15-O-1510 (4) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 15-O-1586 (5) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, C. T. MARTIN AND FELICIA A. MOORE AUTHORIZING THE INCREASE OF ANNUAL SALARIES IN THE ATLANTA FIRE RESCUE DEPARTMENT SERGEANT, LIEUTENANT AND CAPTAIN RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1010 (6) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, CLETA WINSLOW, JOYCE SHEPERD, ANDRE DICKENS, HOWARD SHOOK, C. T. MARTIN AND KEISHA LANCE BOTTOMS AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE CARRIE STEELE-PITTS HOME; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

Note: Ordinances 16-O-1010 & 16-O-1011 were taken as one vote.

- 16-O-1062 (7) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AND ALEX WAN TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES AND/OR ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1219 (8) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND FELICIA A. MOORE TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT POLICE OFFICERS, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1349 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND ARTICLE V DIVISION 1 SECTION 2-151 TO ESTABLISH A PUBLIC SAFETY COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE

PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1361 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00) FROM THE POST 1 AT LARGE CARRY FORWARD ACCOUNT TO THE SAINT PETER MISSIONARY BAPTIST CHURCH 114TH CHURCH ANNIVERSARY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

RESOLUTION(S)

- 16-R-3505 (11) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A SPECIAL PROCUREMENT AGREEMENT FC-8740 PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, AUTHORIZING ATLANTA AIRLINES TERMINAL CORPORATION, TO BEGIN PROVISION OF FIRST-OF-ITS-KIND AIRPORT DOCK TRAFFIC CONTROL SERVICES TO SOUTHSIDE CARGO AIRLINES AND HANDLERS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TOTAL FOR A TERM OF TWO (2) YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180405 (MARKETING & AIR SERVICE DEVELOPMENT) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 7563000 (AIRPORT) AND 5501 (AIRPORT REVENUE FUND) 180312 (OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICES TECHNICAL) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 16-R-3611 (12) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, ALEX WAN, CARLA SMITH, CLETA WINSLOW, MARY NORWOOD, IVORY LEE YOUNG JR., C. T. MARTIN, KWANZA HALL AND ANDRE DICKENS TO ESTABLISH A COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-3834 (13) - A RESOLUTION BY COUNCILMEMBER ALEX WAN TO CORRECT RESOLUTION 16-R-3610 ADOPTED BY CITY COUNCIL MAY 25, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 JUNE 6, 2016, CORRECTING THE DOLLAR AMOUNT FOR AGREEMENT NUMBER FC-8948 WITH DLT SOLUTIONS, LLC UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-4543G, FOR ORACLE R12.2.5 UPGRADE AND HCM CLOUD AND PAYROLL IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$3,850,000.00), FOR TWO (2) YEARS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-3836 (14) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AS SUBSTITUTED (#2) BY THE ATLANTA CITY COUNCIL(7/5/16) AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER THE FIRST RENEWAL AGREEMENT FOR EACH OF THE ELEVEN INSURANCE CONTRACTS ENTERED PURSUANT TO FC-7936 EMPLOYEE BENEFITS, AND SPECIFICALLY FOR THE FOLLOWING CONTRACTS: (A) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (POS/HDHP); (B) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (HMO/HDHP); (C) UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO); (D) AETNA HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO) (E) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR MEDICARE ADVANTAGE INSURANCE (HMO); (F) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC FOR DENTAL INSURANCE (DPPO); (G) DELTA DENTAL INSURANCE. FOR DENTAL INSURANCE (DHMO); (H) UNITED HEALTHCARE INSURANCE COMPANY FOR VOLUNTARY VISION INSURANCE; (I) MINNESOTA LIFE INSURANCE COMPANY FOR LIFE INSURANCE; (J) THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBAS, INC. VOLUNTARY BENEFITS; AND (K) COLONIAL LIFE INSURANCE COMPANY FOR VOLUNTARY BENEFITS; AND ESTABLISHING THE ACCOUNTS FROM WHICH THE INSURANCE PREMIUMS WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute to Resolution 16-R-3836. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Mr. Wan then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and a discussion ensued, in which, Councilmember Sheperd made a Motion to Enter Committee of the Whole. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 11 yeas; 2 nays. Council entered Committee of the Whole. After all inquiries were responded to by Councilmembers, Chairperson Wan made a Motion to re-enter Regular Session. It was Seconded by

Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session. Mr. Wan made a Motion to Adopt on Substitute and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 16-R-3842 (15) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT THE DE-FOA-0001403: CITIES LEADING THROUGH ENERGY ANALYSIS AND PLANNING GRANT FROM THE OFFICE OF ENERGY EFFICIENCY AND RENEWABLE ENERGY OF THE UNITED STATES DEPARTMENT OF ENERGY FOR THE PURPOSE OF CREATING A DECISION MAKING FRAMEWORK AND ANALYTICAL TOOL TO INFORM CLEAN ENERGY POLICY AND PROGRAMS IN THE CITY OF ATLANTA AND FOUR PARTNER CITIES IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) TO BE DISTRIBUTED AMONG THE PARTNER APPLICANTS OF THE GRANT THROUGH COLLABORATIVE AGREEMENTS; AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TEN PERCENT (10%) OF THE TOTAL GRANT; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

PAPERS HELD IN COMMITTEE

- 14-O-1265 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1267 (17) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1289 (18) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1300 (19) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-4312 (20) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-4459 (21) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION

STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

15-O-1087 (22) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

15-O-1193 (23) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

15-O-1320 (24) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

15-O-1365 (25) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

- 15-O-1367 (26) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES. (Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1404 (27) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES. (Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1489 (28) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1554 (29) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES

AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1581 (30) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1585 (31) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IX (FINANCE), DIVISION 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.
(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3726 (32) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3875 (33) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-4363 (34) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1030 (35) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3147 (36) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.
(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)
Held 2/10/16 by the Committee (1 nay).
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1107 (37) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES. (1ST READ 3/7/16)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5047 (38) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5048 (39) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5049 (40) - A COMMUNICATION BY MAYOR KASIM REED AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Favorable as amended by Finance/Executive Committee 11/16/16.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5050 (41) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5051 (42) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1184 (43) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1185 (44) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1192 (45) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3598 (46) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO

AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1274 (47) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1289 (48) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1291 (49) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1292 (50) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1293 (51) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1294 (52) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1295 (53) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1328 (54) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1343 (55) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 1831 & 1837 HOMESTEAD AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA; TO PROVIDE FOR THE NOTIFICATION OF THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Public Hearing held 7/13/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1356 (56) - A SUBSTITUTE 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.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1375 (57) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED (9-14-16) AND AMENDED (#2) (6-29-16) (9-14-16) BY FINANCE/EXECUTIVE COMMITTEE AS SUBSTITUTED (#2) BY ATLANTA CITY COUNCIL (9-19-16) AN ORDINANCE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 114-379, AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: WAN, MARTIN, SHOOK, MOORE, ADREAN & DICKENS

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

- 16-C-5053 (1) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. DAVID HOLDER TO SERVE AS A MEMBER OF THE ATLANTA HUMAN RELATIONS COMMISSION FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 5/2/16 to allow the appointee the opportunity to come before the Committee)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-C-5086 (2) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL RE-APPOINTING MRS. MARTHA PORTER HALL TO SERVE AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Forwarded with no recommendation by Zoning Committee 6/15/16)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-C-5088 (3) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF WHITNEY FULLER TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 6/28/16.)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-C-5089 (4) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING MS. SHARITA BEAMON TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE . THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 6/28/16.)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-C-5090 (5) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING MR. SHAWN WALTON TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 6/28/16.)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-C-5091 (6) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING MR. MATTHEW MALOK TO SERVE AS A MEMBER OF THE ELDER CRIMES TASK FORCE.
(Favorable by Public Safety and Legal Administration Committee 6/28/16)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-C-5092 (7) - A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING ROSHAWNNA NOVELLUS TO THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-C-5096 (8) - A COMMUNICATION FROM LESLIE WARD, CITY AUDITOR, SUBMITTING AN AUDIT REPORT REGARDING RENEW ATLANTA BOND PROGRAM-CONTRACT LANGUAGE.
(Filed by Finance/Executive Committee 6/29/16)
FILED BY ROLL CALL VOTE OF 14 YEAS AND 0 NAYS
- 16-C-5099 (9) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. KISHIA L. POWELL AS COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR THE CITY OF ATLANTA.
(Favorable by City Utilities Committee with one Abstention 6/28/16)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 16-O-1357 (10) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02A, 02F1, 02F2, 02G, 03I, 04F, 04X1, 04X2, 06D, 06E, 06H, 06S, 08P, 09G, 09H, 10B, 10C, 10I, 10L, 11C, 11G, 12H, 12I, 12S AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA SC14, SC16, SC30B BY MOVING SAID PRECINCTS DUE TO CONSTRUCTION/AND OR RENOVATIONS OF THE FACILITY, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; INADEQUATE HEATING AND AIR; DIVISION

OF STATE HOUSE DISTRICTS AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 7/5/16) (Held at the request of the Municipal Clerk) (Substituted and Held 9/6/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-O-1358 (11) - AN ORDINANCE BY COMMITTEE ON COUNCIL AUTHORIZING THE CHIEF FINANCIAL OFFICER TO BUDGET ALL OPERATING EXPENSE APPROPRIATIONS FOR THE COUNCIL PRESIDENT AND COUNCILMEMBERS TO THE COUNCILMEMBER EXPENSE ACCOUNTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

PAPER(S) HELD IN COMMITTEE

15-R-4504 (12) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-O-1211 (13) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.

(Held 5/16/16 for further review)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-R-3189 (14) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 16-C-5098 (15) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL AS AMENDED BY COMMITTEE ON COUNCIL APPOINTING MS. MARVA LEWIS TO SERVE AS A MEMBER OF THE ELECTED OFFICIALS COMPENSATION COMMISSION. THIS APPOINTMENT IS FOR A TERM EXPIRING WITH THE NEXT REGULAR MUNICIPAL GENERAL ELECTION TO BE HELD NOVEMBER 7, 2017.
(Amended and Held 7/5/16) (Held to allow the appointee the opportunity to appear before the Committee)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-C-5100 (16) - A COMMUNICATION FROM COUNCILMEMBER CLETA WINSLOW APPOINTING MS. ROBBIE V. HUNTER TO SERVE AS A MEMBER OF THE COMMISSION ON WOMEN.
(Held 7/5/16) (Held to allow appointee the opportunity to appear before the Committee)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-R-3935 (17) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MS. GERI P. THOMAS AS ONE (1) OF TWO (2) CITY COUNCIL APPOINTEES TO THE ELECTED OFFICIALS COMPENSATION COMMISSION (“EOCC”), FOR A TERM EXPIRING WITH THE NEXT REGULAR MUNICIPAL GENERAL ELECTION TO BE HELD NOVEMBER 7, 2017; AND FOR OTHER PURPOSES.
(Held 7/5/16) (Held to allow appointee the opportunity to appear before the Committee)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-3936 (1) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR., CLETA WINSLOW, NATALYN ARCHIBONG, ALEX WAN, FELICIA A. MOORE, C. T. MARTIN, JOYCE SHEPERD, MICHAEL JULIAN BOND, MARY NORWOOD AND ANDRE DICKENS URGING THE WALT DISNEY COMPANY TO RENEW THE FIFTH SEASON OF THE DOC MCSTUFFINS ANIMATED SERIES; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt Resolution 16-R-3936. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

16-R-3937 (2) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, ANDRE DICKENS, MARY NORWOOD, KWANZA HALL AND FELICIA A. MOORE TO CLARIFY THE INTENT OF RESOLUTION 16-R-3831 ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 20, 2016 REGARDING THE ATLANTA-FULTON COUNTY CENTRAL LIBRARY REMAINING IN DOWNTOWN ATLANTA, AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt 16-R-3937. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

16-R-3938 (3) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH ATLANTA SERVICES GROUP III, A JOINT VENTURE FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES TO INCLUDE THE EXECUTIVE OFFICES- OFFICE OF SUSTAINABILITY AS AN AUTHORIZED USER OF SERVICES; AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER #21 TO ATLANTA SERVICES GROUP III, A JOINT VENTURE FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF SUSTAINABILITY, FOR COMPREHENSIVE CONSULTING SERVICES IN THE MANAGEMENT AND IMPLEMENTATION OF GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACTS FOR THE CITY OF ATLANTA IN AN AMOUNT NOT TO FIFTY SIX THOUSAND, SIX HUNDRED DOLLARS AND ZERO CENTS (\$56,600.00); ALL WORK TO BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXEC) AND 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.

Councilmember Hall made a Motion to Adopt Resolution 16-R-3938. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 10 yeas; 3 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 3 NAYS

16-R-3939 (4) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO ERECT A HISTORICAL MARKER AT THE CASCADE NATURE PRESERVE TO COMMEMORATE THE BATTLE OF UTOY CREEK; AND FOR OTHER PURPOSES

Councilmember Bond made a Motion to Adopt Item 16-R-3939. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

16-R-3940 (5) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ACCEPT A DONATION FROM THE AMERICAN RED CROSS AS PART OF THE PILLOWCASE PROJECT AT VARIOUS CITY OF ATLANTA RECREATION CENTERS; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt 16-R-3940. It was Seconded by Councilmember Young and CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3941 (6) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY TO ACCEPT DONATIONS OF CLOTHING AND OTHER ITEMS AS PART OF A TEXTILE RECYCLING PROGRAM SPONSORED BY THE POST 1 AT-LARGE COUNCILMEMBER; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt 16-R-3941. It was Seconded by Councilmembers Norwood & Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

16-R-3942 (7) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH URGING THE UNITED STATES CONGRESS TO IDENTIFY A RELIABLE FUNDING STREAM TO ADDRESS DEFERRED MAINTENANCE NEEDS OF AMERICA'S NATIONAL PARK SYSTEM; AND FOR OTHER PURPOSES.

Councilmember Smith made a Motion to Adopt Resolution 16-R-3942. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-R-3943 (1) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH ATKINS NORTH AMERICA INC. PROJECT NUMBER FC-8786, PROGRAM MANAGEMENT TEAM SERVICES, IN AN INITIAL AMOUNT NOT TO EXCEED \$19,000,000.00 TO PROVIDE PROGRAM MANAGEMENT TEAM SERVICES FOR THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1386 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN RETROACTIVELY AUTHORIZING THE OFFICE OF SUSTAINABILITY TO APPLY FOR AND ACCEPT THE DE-FOA-0001403: CITIES LEADING THROUGH ENERGY ANALYSIS AND PLANNING GRANT FROM THE OFFICE OF ENERGY EFFICIENCY AND RENEWABLE ENERGY OF THE UNITED STATES DEPARTMENT OF ENERGY FOR THE PURPOSE OF CREATING A DECISION MAKING FRAMEWORK AND ANALYTICAL TOOL TO INFORM CLEAN ENERGY POLICY AND PROGRAMS IN THE CITY OF ATLANTA AND FOUR PARTNER CITIES IN THE AMOUNT OF FIVE-HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TEN PERCENT (10%) OF THE TOTAL GRANT; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND WAIVING SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1387 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 INTERGOVERNMENTAL FUND (2501) BUDGET IN THE AMOUNT OF TWO HUNDRED AND SIX THOUSAND, TWO HUNDRED AND FORTY-EIGHT DOLLARS AND ZERO CENTS (\$206,248.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE INTERGOVERNMENTAL FUND (2501) TO FUND A HOMELESS CONTINUUM-OF-CARE PLANNING GRANT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-3944 (4) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL,

NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-3945 (5) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ESTABLISH A COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3946 (6) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, ALEX WAN, MARY NORWOOD, ANDRE DICKENS AND KWANZA HALL TO CREATE A COMMITTEE TO CONDUCT A STUDY ON THE USAGE OF PRIVATELY HELD PARKING SPACES IN MIDTOWN ATLANTA FOR A PERIOD OF 120 DAYS; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-3947 (7) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR'S OFFICE OF SPECIAL EVENTS WORK WITH THE DEPARTMENT OF PUBLIC WORKS TO REQUIRE ORGANIZERS OF CLASS "A" OUTDOOR FESTIVALS HAVE A DESIGNATED PICK UP AREA FOR TAXIS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1388 (8) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET IN THE AMOUNT OF EIGHTY-SIX THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$86,150.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES FOREST SERVICE TO (INTERGOVERNMENTAL GRANT FUND) 2501 (EXE SUSTAINABILITY) 040319 (FEDERAL-CAP DIRECT) 3311101 (CHIEF EXECUTIVE) 1320000 (BROWNS MILL FOOD FOREST) 21259 (THE COMMUNITY FOREST) 32347 FOR THE COMMUNITY FOREST AND OPEN SPACE PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-R-3948 (9) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF THIRTY-NINE THOUSAND, NINETY-SEVEN DOLLARS AND FIVE CENTS (\$39,097.05); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1389 (10) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held on 7/13/16 at the request of the department)
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-R-3949 (11) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO EXPRESS SUPPORT FOR REPROGRAMMING AND RENOVATING THE ICONIC MARCEL BREUER CENTRAL LIBRARY; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1390 (12) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-3950 (13) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOUTHEASTERN SITE DEVELOPMENT, INC. FOR FC-8856, BOONE BOULEVARD GREEN INFRASTRUCTURE AND CAPACITY RELIEF PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT

NOT TO EXCEED EIGHT MILLION, NINE HUNDRED SIXTY-FIVE THOUSAND, THREE HUNDRED EIGHTY-TWO DOLLARS AND SIXTY CENTS (\$8,965,382.60); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-3951 (14) - SUBSTITUTED BY CITY UTILITIES COMMITTEE A RESOLUTION BY COUNCILMEMEBR IVORY LEE YOUNG JR., SUBSTITUTED BY CITY UTILITIES COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CONTRACT WITH SUNBELT STRUCTURES DBA GEORGIA BRIDGE AND CONCRETE AND SD&C, INC., FOR FC-8430, TO DESIGN AND CONSTRUCT A PEDESTRIAN BRIDGE APPROXIMATELY FIFTEEN (15) FEET WIDE BY ONE HUNDRED TEN (110) FEET LONG CROSSING OVER NORTHSIDE DRIVE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION EIGHT HUNDRED NINETY THOUSAND TWO HUNDRED FIFTY FOUR DOLLARS AND NO CENTS (\$12,890,254.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARLOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Felicia A. Moore made the following announcements:

- 1 Ms. Moore thanked Council President Ceasar C. Mitchell and Councilmember Andre Dickens for their appointments to the Elected Officials Compensation Commission and reminded Council they still have one appointment. The Mayor also has an appointment.**
- 2 Appointments are needed to the Sewers Appeal Board.**
- 3 The results of the evaluation of the Clerk and Director of Council will be given at the next Chair's Meeting in Executive Session.**
- 4 The changes to the Standing Committees that were submitted and drafted by the law department will be discussed at a future work session after the Council recess in August.**
- 5 The Precinct & Polling Place locations were read for the record to inform the public as suggested by Councilmember Norwood. Municipal Clerk Rhonda Dauphin**

Johnson will follow-up on precinct card mail outs for the next election to be held July 26, 2016.

- 6 An update was given regarding the contract with Fulton County Board of Registration and Elections as the cost to renegotiate has increased significantly.

Councilmember Kwanza Hall announced a work session will be held regarding the TSPLOST on Thursday, July 14, 2016, 1:00p.m., in Committee Room 1.

Councilmember Alex Wan requested the Municipal Clerk Rhonda Dauphin Johnson give an update of the annexations (Cottages at Cascade & Regency Pointe).

Councilmember Michael Julian Bond announced a Citywide Recycling Program starting July 06, 2016 at 1:00p.m. The participating centers include Dunbar Neighborhood Center; Rosel Fann Community Center and Natatorium; Adamsville Recreation Center and Greater Leavy Missionary Baptist Church. There will also be a Preparedness Education Tour at the same locations starting July 07, 2016. Mr. Bond announced the Atlanta History Center opened up an exhibit this past weekend, which included, Atlanta in 50 optics.

Councilmember Keisha Lance Bottoms congratulated all those who participated in the Peachtree Road Race. Mrs. Bottoms especially acknowledged Ms. Levitt Russell who ran with an oxygen tank.

Councilmember Cleta Winslow announced Movies in the Park, Friday, July 08, 2016, West End Park, 1111 Oak St. SW, Atlanta 30310. Fast & Furious 7 will be showing at 8:00p.m.

Council President Ceasar C. Mitchell thanked Jabu Sengova, Associate Ethics Officer, for assisting council.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:13p.m.