



Action Minutes
Regular Meeting
Monday, November 21, 2016

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:12p.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	1:17 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:21 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:17 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:18 PM
Carla Smith	Councilmember, District 1	Present	1:17 PM
Kwanza Hall	Councilmember, District 2	Present	1:17 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:17 PM
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:49 PM
Alex Wan	Councilmember, District 6	Present	2:53 PM
Howard Shook	Councilmember, District 7	Present	1:17 PM
Yolanda Adrean	Councilmember, District 8	Present	1:17 PM
Felicia A. Moore	Councilmember, District 9	Present	1:17 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	1:17 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:17 PM
Joyce Sheperd	Councilmember, District 12	Present	1:17 PM

INVOCATION

Council engaged in a Moment of Silence in lieu of the Invocation.

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-9057 (1) - IN HONOR OF NAOMY GRAND' PIERRE

Proclamation presented by Councilmember Michael Julian Bond

16-P-9058 (2) - IN HONOR OF SHAUNAE MILLER

Proclamation presented by Councilmember Michael Julian Bond

16-P-9059 (3) - IN HONOR OF ONICA BLAIZE

Proclamation presented by Councilmember Michael Julian Bond

16-P-9060 (4) - IN HONOR OF RIALTO CENTER FOR THE ARTS AT GEORGIA STATE UNIVERSITY

Proclamation presented by Councilmember Kwanza Hall

REMARKS BY THE PUBLIC

1. Michelle Blackmon
2. Alisa Chambers
3. Paul Zucca
4. Stan Pollard
5. Ben Howard
6. Jackson Faw
7. Henri Jordan
8. Atiba Mbiwan
9. Erica J. Schneider
10. Jason Winston
11. Margaret Kaiser
12. David Dreyer
13. Rob Ramos
14. Marietta Engle
15. Chris Miller
16. Dana Nolan
17. Vincent Fort
18. Darin Engle
19. Jessica Lembach
20. Molly Reed Woo
21. Ron Shakir
22. Sherise Brown
23. Stacy Ellis
24. Ben Sims
25. Christopher Hollis
26. Joetta Burnette
27. Shelby Buso

28. Tanya Washington
29. Travis Parks
30. Greg Ames
31. Athri Ranganathan
32. Andy Friedberg
33. Karen Manley
34. Deborah Hudson
35. Hillary Holley
36. Tim Franzen
37. Leon Clymore
38. Quinton Washington
39. Tunishe Hopkins
40. Susan Ballew
41. Matthew Friesen
42. Idil Hussein
43. Asma Elhuni
44. Alison Johnson
45. Deborah Arnold
46. Barrett Gleason
47. Brian Folse
48. Karen Chastain
49. Lorraine Fontana
50. Amanda Strawser
51. Hayden Kelly
52. Minister Tim Carter
53. Toni Millner
54. Marshall Rahcifer
55. Adam Patterson

REPORT OF THE JOURNAL

October 17, 2016 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson. Following, Councilmember Martin 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 14years; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

COMMUNICATIONS

- 16-C-5142 (1) - A COMMUNICATION FROM MAJOR JEFFREY GLAZIER, ATLANTA POLICE DEPARTMENT ZONE 3 COMMANDER, ACCEPTING SERVICE TO THE ELDER CRIMES TASK FORCE.

Councilmember Hall made a Motion to Accept and File 16-C-5142. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 14 yeas; 0 nays.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-C-5143 (2) - A COMMUNICATION BY CHIEF FINANCIAL OFFICER J. ANTHONY BEARD SUBMITTING THE DEPARTMENT OF WATERSHED MANAGEMENT ADMINISTRATIVE WRITE-OFF TOTALING \$5,302,267.96 IN COMPLIANCE WITH ORDINANCE 90-O-1324.

ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5144 (3) - A COMMUNICATION BY MUNICIPAL CLERK/ELECTION SUPERINTENDENT RHONDA DAUPHIN JOHNSON SUBMITTING THE CERTIFIED RESULTS OF THE CITY OF ATLANTA'S NOVEMBER 08, 2016 SPECIAL ELECTION IN CONJUNCTION WITH THE GENERAL PRESIDENTIAL ELECTION AND INCLUSIVE OF THE ELECTION SUMMARY REPORT AND STATEMENT OF VOTES CAST (THE PRECINCT BY PRECINCT BREAKDOWN OF TURNOUT AND VOTES ON EACH QUESTION).

ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5145 (4) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING MR. TIM HOLDROYD TO THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT (CID). THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5146 (5) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL CALLING FOR A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON MONDAY, NOVEMBER 21, 2016 AT 12:00P.M.

ACCEPTED AND FILED WITHOUT OBJECTION

Note: The item was sounded at Full Council Meeting instead of the Special Call Meeting held on the same day of 11/21/16.

ADOPTION OF AGENDA

Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Norwood and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. However, later during the meeting, Councilmember Bond made a Motion to Reconsider the Agenda. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Consent Agenda was before Council. Mr. Bond then made a Motion to Amend the Agenda by moving the Finance/Executive Standing Committee to report first. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Councilmember Bond made a Motion to Adopt

as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

16-O-1308 (1) - Z-16-20 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 100.63 FEET ON THE EAST SIDE OF PEACHTREE ROAD AND BEGINNING AT THE NORTHEAST INTERSECTION OF RUMSON ROAD. 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

Application File Date	3-29-2016
Zoning Number	Z-16-20- NPU O Council District 5
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional

Councilmember Archibong made a Motion to remove Ordinances 16-O-1308 and 16-O-1326 from the Table. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 14 yeas; 0 nays. The items were before Council. Following, Ms. Archibong made a Motion to Adopt both ordinances. It was Seconded by Councilmember Norwood and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

16-O-1326 (2) - CDP-16-16 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 178 FIRST AVENUE AND 2339, 2349 AND 0 COTTAGE GROVE (PARCEL ID 15 20405104) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND 208 FIRST AVENUE AND 203 SECOND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-020). NPU-O COUNCIL DISTRICT 5

Councilmember Archibong made a Motion to remove Ordinances 16-O-1308 and 16-O-1326 from the Table. It was Seconded by Councilmember Norwood and CARRIED by a roll call vote of 14 yeas; 0 nays. The items were before Council. Following, Ms. Archibong made a Motion to Adopt both ordinances. It was Seconded by Councilmember Norwood 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-4562 (3) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GRANT PARK CONSERVANCY; AND FOR OTHER PURPOSES.

Councilmember Shook made a Motion to remove Resolution 16-R-4562 from the Table. It was Seconded by Councilmember Dickens and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The resolution was then before Council. Following, Councilmember Young made a Motion to Adopt. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

- 16-O-1353 (1) - 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.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 16-O-1538 (2) - AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN AS THE OFFICIAL COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF ATLANTA, GEORGIA IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT OF 1989; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 16-O-1597 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS
- 16-O-1604 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE INTERNATIONAL EXISTING

BUILDING CODE (IEBC) AS A STATE MINIMUM STANDARD CODE APPLICABLE WITHIN THE LIMITS OF THE CITY OF ATLANTA; TO AMEND VARIOUS SECTIONS OF PART III (LAND DEVELOPMENT CODE) OF THE CODE OF ORDINANCES IN FURTHERANCE OF SUCH ADOPTION; TO AUTHORIZE THE DIRECTOR OF THE OFFICE OF BUILDINGS TO ENFORCE THE IEBC AND TO SEND NOTIFICATION OF SUCH ADOPTION TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS; AND FOR OTHER PURPOSES.

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

16-O-1615 (5) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO EXTEND THE ONE (1) YEAR PERIOD PROVIDED IN THE DEFINITION OF REDEVELOPMENT IN SECTION 19-1006 OF THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ORDINANCE TO DECEMBER 14, 2017 FOR THE REDEVELOPMENT OF 2108 BOLTON DRIVE, N.W.; AND FOR OTHER PURPOSES.

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

16-O-1619 (6) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A YOUTHBUILD PROGRAM GRANT IN THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00) FROM THE U.S. DEPARTMENT OF LABOR; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00); AND FOR OTHER PURPOSES.

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

16-O-1620 (7) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT IN THE AMOUNT OF ONE MILLION FIVE HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,572,607.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION FIVE HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,572,607.00); AND FOR OTHER PURPOSES.

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

16-O-1621 (8) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES

COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT IN THE AMOUNT OF ONE MILLION TWO HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,228,209.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION TWO HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,228,209.00); AND FOR OTHER PURPOSES.

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

16-O-1622 (9) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT RAPID RESPONSE PROGRAM GRANT IN THE AMOUNT OF SIXTY-TWO THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS AND ZERO CENTS (\$62,379.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SIXTY-TWO THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS AND ZERO CENTS (\$62,379.00); AND FOR OTHER PURPOSES.

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

16-O-1630 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG TO ANTICIPATE AND APPROPRIATE EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) - GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM (SAMHSA'S) CENTER FOR SUBSTANCE ABUSE TREATMENT (CSAT) (\$400,000.00) AND CENTER FOR MENTAL HEALTH SERVICES (CMHS) \$400,000.00); TO AUTHORIZE THE MAYOR TO SIGN THE GRANT AGREEMENT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES' (DHS) SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA); TO AUTHORIZE THE MAYOR TO SIGN AGREEMENT WITH SUB-RECIPIENTS UNDER THE GRANT; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-O-1602 (11) - A SUBSTITUTE ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF NINE HUNDRED SEVENTEEN THOUSAND, THREE HUNDRED EIGHTY-THREE DOLLARS (\$917,383), FOR GRANT G16GA0003A (“GRANT”), FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

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

- 16-O-1603 (12) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND BUDGET), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED THIRTY THOUSAND, SIX HUNDRED NINETY-EIGHT DOLLARS, AND FIFTY-TWO CENTS (\$230,698.52) ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT FOR THE PURPOSE OF FUNDING THE CAR SEAT FITTING STATION PROGRAM DEVELOPED BY THE ATLANTA FIRE RESCUE DEPARTMENT, AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-O-1601 (13) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF FIFTEEN MILLION TWO HUNDRED SIXTY THOUSAND FIVE HUNDRED SIXTEEN DOLLARS (\$15,260,516.00), FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR GRANT AGREEMENT 3-13-0008-116-2016 FOR THE PROJECT “TAXIWAY PAVEMENT REPLACEMENT (38,000 SY) – L6, F3, AND E (FROM RAMP 2 TO E5 AND D TO DELTA TOC) – CONSTRUCTION”; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1606 (14) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A GROUND LEASE AGREEMENT WITH CLEAR WIRELESS, LLC FOR GROUND SPACE AT FORMER FIRE STATION NO. 28, 2040 MAIN STREET NW, ATLANTA, FOR A TERM ENDING APRIL 1, 2019 FOR THE PURPOSE OF PROVIDING WIRELESS

COMMUNICATION SERVICES; WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); AND FOR OTHER PURPOSES.

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

- 16-O-1607 (15) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 ATLANTA POLICE DEPARTMENT, ATLANTA FIRE AND RESCUE DEPARTMENT AND DEPARTMENT OF CORRECTIONS, GENERAL FUND (1001) BUDGET IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED NINETY-SIX THOUSAND FIVE HUNDRED SEVENTY-THREE DOLLARS AND FORTY-THREE CENTS (\$1,896,573.43) TO TRANSFER FUNDS FROM NONDEPARTMENTAL FUNDS FOR SPECIALIZED TACTICAL GEAR AND EQUIPMENT AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EQUIPMENT; AND FOR OTHER PURPOSES.

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

- 16-O-1609 (16) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE ECONOMIC OPPORTUNITY FUND ("EOF") GRANTS FOR THE PURPOSE OF FUNDING BUSINESS DEVELOPMENT, RETENTION AND EXPANSION ALONG THE MLK CORRIDOR 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-1616 (17) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING (1) THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), REFUNDING SERIES 2016A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$31,000,000, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), REFUNDING SERIES 2016B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$53,000,000, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), TAXABLE REFUNDING SERIES 2016C, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,000,000, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), SERIES 2016D, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$47,000,000, AND ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), TAXABLE SERIES 2016E, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000,000, IN ORDER TO (A) REFINANCE ALL OF THE CITY'S

CURRENTLY OUTSTANDING BELTLINE TAX ALLOCATION BONDS ISSUED UNDER THE ORIGINAL MASTER INDENTURE; (B) TERMINATE THE ORIGINAL MASTER INDENTURE AND CEASE THE ISSUANCE OF ANY BONDS OR OTHER OBLIGATIONS THEREUNDER, (C) FUND THE PAYMENT OF CERTAIN REDEVELOPMENT COSTS; (D) FUND CERTAIN ACCOUNTS WITH RESPECT TO THE SERIES 2016 BONDS, INCLUDING A SERIES 2016 DEBT SERVICE RESERVE ACCOUNT AND A SERIES 2016 COSTS OF ISSUANCE ACCOUNT; AND (E) PAY CERTAIN COSTS OF ISSUANCE RELATED TO THE SERIES 2016 BONDS; (2) THE EXECUTION, DELIVERY AND PERFORMANCE OF A MASTER INDENTURE OF TRUST AND A FIRST SUPPLEMENTAL INDENTURE OF TRUST PROVIDING FOR THE ISSUANCE OF THE SERIES 2016 BONDS; (3) THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2016 BONDS; (4) THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; (5) THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AND (6) 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**

Note: Councilmember Wan made a Motion to Send Ordinance 16-O-1616 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 Adrean and then CARRIED by a roll call vote of 13 yeas; 0 nays.

16-O-1624 (18) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00) FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO THE FORT MCPHERSON LOCAL REDEVELOPMENT AUTHORITY TO MAKE A CONTRIBUTION FOR THE 2016 FORT MCPHERSON FALL FESTIVAL; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1532 (19) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO ABANDON A PORTION OF THE RIGHT-OF-WAY OF GUNBY STREET, SAID PORTION BEING APPROXIMATELY 6,272 SQ. FT. LOCATED IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA, AND TO AUTHORIZE DEDICATION TO THE CITY OF ATLANTA OF CERTAIN TO-BE-CONSTRUCTED BELTLINE TRAIL AND RIGHT-OF-WAY, SAID NEW RIGHT-OF-WAY BEING APPROXIMATELY 30,200 SQ. FT. IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

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

16-O-1570 (20) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON THE PORTIONS OF CASTLEBERRY STREET AND FAIR STREET BETWEEN PETERS STREET AND NORFOLK SOUTHERN RAILROAD RIGHT-OF-WAY CONSISTING OF 0.208 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO PETERS STREET HOLDINGS LLC; AND FOR OTHER PURPOSES.

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

16-O-1614 (21) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, CLETA WINSLOW, C. T. MARTIN, MICHAEL JULIAN BOND, AND ANDRE DICKENS REQUESTING THE DEPARTMENT OF PUBLIC WORKS PURCHASE AND INSTALL NINE (9) TRASH RECEPTACLES FOR USE IN VARIOUS NEIGHBORHOODS IN SOUTHWEST ATLANTA; AND FOR OTHER PURPOSES.

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

16-O-1626 (22) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ACCEPT FEDERAL GRANT FUNDS FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION TO COMPLETE THE SECOND PHASE OF RECONSTRUCTION AND REPLACEMENT SERVICES FOR THE SPRING STREET BRIDGE VIADUCT PROJECT IN THE AMOUNT OF EIGHT MILLION FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$8,400,000.00); AMENDING THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING SUCH AMOUNT TO ANTICIPATIONS AND APPROPRIATIONS; WITH ALL WORK AND SERVICES TO BE PAID TO AND FROM FUND ACCOUNT AND DEPARTMENT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-R-4585 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A BROWNFIELDS COMMUNITY-WIDE ASSESSMENT GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000) FOR THE PURPOSE OF CONDUCTING ENVIRONMENTAL SITE ASSESSMENTS AND AUTHORIZING THE

MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) IN CONNECTION WITH THIS GRANT; AND FOR OTHER PURPOSES.

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

- 16-R-4679 (2) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO APPLY FOR A LIVABLE CENTERS INITIATIVE (LCI) STUDY GRANT FROM THE ATLANTA REGIONAL COMMISSION (ARC) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$125,000) IN ORDER TO CONDUCT A MAJOR UPDATE FOR THE GREENBRIAR TOWN CENTER LIVABLE CENTERS INITIATIVE (LCI); AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

3. 16-R-4581 has been moved to Report of Standing Committees. PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

- 16-R-4667 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STACY MATHIS, ET. AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2016CV275283, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$15,000 (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 YEAS; 0 NAYS

- 16-R-4668 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JONI FIELDS-RESNEY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2016CV272548, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$13,500 (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 YEAS; 0 NAYS

- 16-R-4669 (6) - A RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DOTTYE STEWART V. THE CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 15EV001872, PENDING IN THE STATE COURT OF FULTON COUNTY, IN THE AMOUNT OF \$100,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE FUND SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS**

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-R-4375 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JERVIS B. WEBB COMPANY, FOR PROJECT NUMBER FC-8676, EXPLOSIVE DETECTION SYSTEM (EDS) RECAPITALIZATION AND OPTIMIZATION – NORTH DOMESTIC TERMINAL AND SOUTH DOMESTIC TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$42,357,480.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0740009 (EDS RECAPITALIZATION AND OPTIMIZATION) 550232156 (TSA RECAPITALIZATION CONSTRUCTION) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 32156 (TSA RECAPITALIZATION CONSTRUCTION); AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS**
- 16-R-4670 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO PASSENGER FACILITY CHARGE APPLICATION NO. 17 ON BEHALF OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS**
- 16-R-4671 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH DELTA AIR LINES, INC. ("AIRLINE") COVERING APPROXIMATELY 95,877 SQUARE FEET OF SPACE WITHIN THE CITY SOUTH HANGAR AND 104,356 SQUARE FEET OF RAMP AND LAND AREA AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS**

- 16-R-4672 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 WITH M. C. DEAN, INC., FOR FC-5944, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,192,007.38; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL TECHNICAL) 180313 (SECURITY) 7563000 AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4674 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARCHER WESTERN/LEWIS CONTRACTING, JV, FOR PROJECT NUMBER FC-9060, RAMP 3 & 1 NORTH PAVEMENT REPLACEMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$11,021,011.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0/FDOAS AS LISTED; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4675 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH YATES-KISSBERG, A JOINT VENTURE, FOR PROJECT NUMBER FC-9001, FIRE STATION 40 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$14,082,693.00; 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
- 16-R-4676 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE TRANSPORTATION COMMITTEE TO ADD FEDERAL AVIATION ADMINISTRATION GRANT 3-13-0008-116-2016 AS A FUNDING SOURCE TO THE CONTRACTUAL AGREEMENT WITH MCCARTHY – TECHNIQUE CONSTRUCTION, A JOINT VENTURE COMPRISED OF MCCARTHY IMPROVEMENT COMPANY AND TECHNIQUE CONCRETE CONSTRUCTION, FOR FC-8746, TAXIWAY PAVEMENT REPLACEMENT 2016 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN THE AMOUNT OF \$15,260,516.00; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4680 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AIRPORT CONCESSIONS LEASE AGREEMENT IN RESPONSE TO FC-8510 BRANDED COFFEE CONCESSION ON CONCOURSE A WITH ATLANTA AIRPORT CONCESSIONS, LLC, FC-8511 BRANDED HAMBURGER CONCESSION ON CONCOURSE A WITH CI/HH BETTER BURGER, LLC, FC-8512 BRANDED HAMBURGER ON CONCOURSE B WITH HBF VERGE PARTNERS I JV, LLC AND FC-8484 FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE C MIDPOINT WITH GLOBAL CONCESSIONS, INC. AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE*Alex Wan, Chair*

16-R-4579 (15) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT NUMBER FC-9401 WITH PMA MANAGEMENT CORP, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA ON A MONTH-TO-MONTH BASIS FOR UP TO NINE (9) MONTHS, EFFECTIVE DECEMBER 27, 2016, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$455,000.00) FOR THE FIRST SIX (6) MONTHS AND \$64,583.33 PER MONTH FOR THE LATTER THREE (3) MONTHS; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

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

16-R-4580 (16) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA AUDITOR, ON BEHALF OF THE CITY OF ATLANTA AUDIT COMMITTEE, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-9112, EXTERNAL FINANCIAL AUDIT SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY-NINE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$1,439,900.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS 1001 (GENERAL FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1560000 (ACCOUNTING) \$479,967; 5051 (WATER AND WASTEWATER REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1560000 (ACCOUNTING) \$479,967; 5501 (AVIATION REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1560000 (ACCOUNTING) \$479,966; AND FOR OTHER PURPOSES.

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

16-R-4586 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENTS WITH EIGHT (8) MANUFACTURERS PURSUANT TO §2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES TO BE DESIGNATED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; AND COA-9270-PL-H: STEELCASE USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000 TO PURCHASE FURNITURE FOR OFFICE RENOVATION PROJECTS, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT OF THREE

HUNDRED SEVENTY-SEVEN THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS AND NINETY-FOUR CENTS (\$377,137.94); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION, ACCOUNT AND FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

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

- 16-R-4589 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-3930 ADOPTED BY CITY COUNCIL JULY 5, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 JULY 14, 2016, CORRECTING THE VENDOR NAME AND PROJECT TITLE TO READ AS COMPUCOM SYSTEMS, INC., UTILIZING CITY OF LOS ANGELES SUPPLY CONTRACT NUMBER 58636 FOR CAPRIZA SOFTWARE LICENSES, DEPLOYMENT, TRAINING, & MAINTENANCE SERVICES, 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 YEARS; 0 NAYS

- 16-R-4590 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9265 WITH LAYER 3 COMMUNICATIONS, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT #GS-35F-0511T FOR PALO ALTO NETWORK PA-5060 VPN CONSOLIDATION SOLUTION, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-FIVE THOUSAND THREE HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$275,317.00); 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 YEARS; 0 NAYS

- 16-R-4591 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); FOR THE PURPOSE OF FUNDING THE DESIGN OF AN ARTISTIC PAVILION ALONG THE ATLANTA BELTLINE WESTSIDE TRAIL; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND FOR OTHER PURPOSES.

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

- 16-R-4592 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF

ATLANTA, TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE WOODRUFF ARTS CENTER (ALLIANCE THEATRE, ATLANTA SYMPHONY, AND HIGH MUSEUM OF ART) AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$125,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; TO BE CHARGED TO AND PAID FROM ACCOUNT 1001 (GENERAL FUND) 040216 (EXE CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-R-4576 (22) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 6 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED EIGHTY THOUSAND DOLLARS AND NO CENTS (\$1,380,000.00) FOR THE CITY OF ATLANTA LOCAL MATCH FUNDS FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE FY 16 LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR THE STATE OF GEORGIA; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-R-4577 (23) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES TO PROVIDE PROJECT CONTROLS, PROJECT MANAGEMENT AND CONSTRUCTION OVERSIGHT SERVICES FOR THE MARTIN LUTHER KING, JR. DRIVE INNOVATION CORRIDOR IMPROVEMENT PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED TWENTY THREE THOUSAND EIGHT HUNDRED SIX DOLLARS AND NO CENTS (\$1,223,806.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-R-4584 (24) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AN EASEMENT AGREEMENT WITH THE FEDERAL GENERAL SERVICES

ADMINISTRATION ("GSA") TO ALLOW ACCESS OVER GSA PROPERTY FOR THE SPRING STREET BRIDGE VIADUCT PROJECT; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$266,640.99 TO PERFORM CERTAIN IMPROVEMENTS TO THE GSA PROPERTY RELATED TO THE PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH A CONTRACTOR TO PERFORM THE SPRING STREET BRIDGE VIADUCT PROJECT WORK AND RELATED IMPROVEMENTS; ALL WORK AND SERVICES TO BE PAID TO AND FROM FUND ACCOUNT AND DEPARTMENT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

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

- 16-R-4593 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO EXECUTE AN AMENDMENT TO A DEED AND GRANT OF EASEMENTS WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") FOR THE PURPOSE OF EXPANDING THE EASEMENT USE TO ALLOW FOR MARTA TO INSTALL A STAIRWAY IN THE EASEMENT AREA AT THE INMAN PARK MARTA STATION; AND FOR OTHER PURPOSES.

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

- 16-R-4594 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH ROCKDALE PIPELINE, INC./INTEGRAL MUNICIPAL SERVICES CORP., JV FOR FC-7163, ANNUAL CONTRACT FOR LARGE WATER METER INSTALLATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, EIGHT HUNDRED SEVENTY-NINE THOUSAND, FIVE HUNDRED FORTY-SEVEN DOLLARS AND ZERO CENTS (\$1,879,547.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER REVENUE BOND) 171005 (DWM INFRASTRUCTURE APPURTENANCE) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4410000 (ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102664 (REPAIR AND REPLACE LARGE WATER METERS) 103 (TASK) 506621876 (2009A WATER & WASTEWATER REVENUE BOND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

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

- 16-R-4595 (27) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 16-R-3604, ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 20, 2016 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 29, 2016, BY DELETING THE INCORRECT AMOUNT OF EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$8,500.00) AND INSERTING IN LIEU THEREOF THE CORRECT AMOUNT OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FOR THE STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA; AND TO CORRECT THE CORRECT CONSENT DECREE PARAGRAPH REFERENCE; AND FOR OTHER PURPOSES.

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

16-R-4596 (28) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AMEND AND ACCEPT THE FULTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN PREPARED BY THE ATLANTA-FULTON COUNTY EMERGENCY MANAGEMENT AGENCY WITH THE PURPOSE TO ENSURE MITIGATION AND PREPAREDNESS PURSUANT TO THE DISASTER MITIGATION ACT OF 2000; WHICH MAY AFFECT THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

16-R-4678 (29) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE SPECIAL PROCUREMENT AGREEMENT FC-9062, PURSUANT TO ATLANTA CITY CODE SECTION 2-1191.1 WITH THE WORTHING COMPANIES, FOR THE HUFF ROAD WIDENING PROJECT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,500,000.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED 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-4597 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JUNE 28, 2016 AT 84 PEACHTREE STREET. (DWM/02 - \$ 24,132.63) #10836

CLAIM OF: AF 84 Tenant, LLC

84 Peachtree Street, 7th Floor

Atlanta, Georgia 30303

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

16-R-4598 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 21, 2015 AT 1077 RALPH D. ABERNATHY BLVD. (OPR/04 - \$11,842.55) #10771

CLAIM OF: USAA Insurance Company a/s/o Daniel Blackman

C/O Wilber & Associates

210 Landmark Drive

Normal, IL 61761

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

16-R-4599 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 17, 2015 AT

OZBURN ROAD AND DONALD LEE HOLLOWELL PARKWAY.(APD/09 - \$8,000.00) #10896

CLAIM OF: Quandarious Jordan and Jason & Bradley, His Attorney
5050 Memorial Drive
Stone Mountain, GA 30083

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

16-R-4600 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT THAT OCCURRED ON APRIL 19, 2016, AT 1275 CAROLINE STREET. (APD/05 - \$7,916.00) #10895

CLAIM OF: Edgewood Retail, LLC
C/O Centre Corp Management Services
1250 Caroline Street, Suite 230
Atlanta, GA 30307

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

16-R-4601 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 17, 2015 AT OZBURN ROAD AND DONALD LEE HOLLOWELL PARKWAY. (APD/09 - \$7,500.00) #10897

CLAIM OF: Keiwon Tucker and his Attorney Jason and Bradley, LLC
5050 Memorial Drive
Stone Mountain, Georgia 30083

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

16-R-4602 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 7, 2016 AT 612 LEE STREET. (DPW/04 - \$6,500.00) #10891

CLAIM OF: DeShaunty Shelmon
1134 Donnelly Avenue
Atlanta, Georgia 30310

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

16-R-4603 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLING INTO A WATER METER ON JANUARY 18, 2016 AT 945 CAMILLA STREET. (DWM/04 - \$5,000) #10893

CLAIM OF: Branecia Humphrey, a minor and Kaine Law, Her Attorney
1441 Dunwoody Village Parkway, Suite 100
Atlanta, GA 30338

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

16-R-4604 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP, ON APRIL 20, 2016, AT 1829 SYLVAN RIDGE DRIVE. (DWM/12 - \$4,132.62) #10899

CLAIM OF: Ahmad Lewis

1829 Sylvan Ridge Drive
Atlanta, GA 30310

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

16-R-4605 (9) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS RESULT OF A BREACH IN THE CITY'S SEWER LINE ON DECEMBER 17, 2015, AT 1351 ARKWRIGHT PLACE. (DWM/05 - \$3,000.00) #10828

CLAIM OF: Open Space Church, Inc.
1351 Arkwright Place
Atlanta, Georgia 30316

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

16-R-4606 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 1, 2015 AT LAKEWOOD WAY AND LAKEWOOD AVENUE. (APD/12 - \$2,850.00) #10835

CLAIM OF: Samuel Owens and his Attorney Kenneth S. Nugent
4227 Pleasant Hill Road, Bldg-11, Suite 300
Duluth, Georgia 30096

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

16-R-4607 (11) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT 737 BARNETT STREET ON 6/20/16. (DPW/06- \$2,575.00) #10825

CLAIM OF: Barnett Condo Association c/o Maegan Cook
737 Barnett Street, NE #A-1
Atlanta, Georgia 30306

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

16-R-4608 (12) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 26, 2016, AT 765 MCDANIEL STREET. (AFR/12 - \$1,597.19) #10898

CLAIM OF: Clerkin, Sinclair & Mahfouz, LLP
A/S/O Garrison Property & Casulty Insurance
701 B Street, Suite 1160
San Diego, California 92101

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

16-R-4609 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 28, 2016 AT 3800 S. COBB DRIVE. (APD/NA - \$1,410.15) #10847

CLAIM OF: Danny Gordon
1070 Oakview Drive
Smyrna, Georgia 30080

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

16-R-4610 (14) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 13, 2016, AT 35 MUSCOGEE AVENUE. (APD/08 - \$1,000.00) #10829

CLAIM OF: Tamika Guz
7361 Vigo Drive
Lithonia, GA 30058

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

16-R-4611 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 19, 2016 AT 3639 VENUS PLACE. (APD/10 - \$993.44) #10770

CLAIM OF: Shameka Sheffield
3639 Venus Place
Atlanta, GA 30331

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

16-R-4612 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 3, 2016 AT 6000 N. TERMINAL PARKWAY. (APD/NA - \$875.24) #10888

CLAIM OF: Nahmat and Lamia Issa
2417 Green Hollow Court
Conyers, Georgia 30012

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

16-R-4613 (17) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON 12/4/15 AT RALPH DAVID ABERNATHY BLVD. (DPW/04 - \$849.57) #10822

CLAIM OF: Nationwide Insurance Company A/S/O Eric King
1100 Locust Street, Dept. 2019
Des Moines, Iowa 50391-2019

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

16-R-4614 (18) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 4, 2015, AT 1143 LEE STREET. (APD/04 - \$813.89) #10801

CLAIM OF: Valerie Shields
1116 Center Street
Mableton, GA 30126

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

16-R-4615 (19) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT FOURTH & ELLIS ON 6/21/16. (DWM/02 - \$710.87) #10826

CLAIM OF: Gretchen H. Thompson
5379 Mountain Trail
Douglasville, GA 30135

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

16-R-4616 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED TO THE ASPHALT DRIVEWAY AS A RESULT OF A CITY VEHICLE AT 533 PEACHTREE BATTLE AVENUE ON 8/2/16. (DPW/08 - \$750.00) #10821
CLAIM OF: Mr. Adrain Taylor
533 Peachtree Battle Avenue
Atlanta, Georgia 30305

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

16-R-4617 (21) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A SINKHOLE AT 1828 MT. PARAN ROAD ON 5/25/2016. (DWM/08- \$598.58) #10788
CLAIM OF: Ernest Cain
40 Finch Forest Trail
Atlanta, Georgia 30327

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

Unfavorable Claims

16-R-4618 (22) - FOR PERSONAL DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST ON MAY 31, 2016 AT 2167 PANSY STREET.(APD/03) #10846
CLAIM OF: ShaShon Jenkins
2167 Pansy Street
Atlanta, GA 30314

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

16-R-4619 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JUNE 22, 2016 AT DEKALB AVENUE NE AND DELTA PLACE. (APD/05) #10818
CLAIM OF: VIP Enterprise Group LLC
a/s/o
Geico
P.O. Box 6550
Fredericksburg, VA 22406

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

16-R-4620 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON NOVEMBER 21, 2015 AT LENOX RD. AND PEACHTREE ST. (APD/07) #10819
CLAIM OF: Faith Stewart
Through The Sams Law Firm
303 Peachtree Street, Suite 4340
Atlanta, Georgia 30308

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

16-R-4621 (25) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 24, 2016 AT 3263 DONALD LEE HOLLOWELL PARKWAY. (APD/09) #10773
CLAIM OF: Tracey Edwards & Montlick & Associates, Her Attorney
17 Executive Park Drive, Suite 300
Atlanta, GA 30329

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

16-R-4622 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN INCIDENT ON MAY 26, 2016 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #10820
CLAIM OF: Stephanie Keane
Through the Eichholz Law Firm, P.C.
530 Stephenson Avenue, Suite 200
Savannah, Georgia 31405

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

16-R-4623 (27) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON AIRPORT, ON JULY 12, 2016. (DOA/NA) #10834
CLAIM OF: Jeanine Brown and Poirier Law, Her Attorney
1100 Peachtree Street, Suite 200
Atlanta, GA 30309

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

16-R-4624 (28) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED FROM AN INCIDENT AT HARTSFIELD-JACKSON AIRPORT ON AUGUST 9, 2016. (DOA/NA) #10856
CLAIM OF: Karen Kurzdorfer and Reynolds, Horne and Survant,
Her Attorneys
P. O. Box 26610
Macon, GA 31221

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

16-R-4625 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A FALLEN TREE ON APRIL 21, 2014 AT 374 7TH STREET. (DPR/02) #10850
CLAIM OF: Jefferey List
A/S/O Nationwide Insurance
11 Locust Street
Dept. 2019
Des Moines, Iowa 50391

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

16-R-4626 (30) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED WHEN SHE WAS STRUCK IN THE FACE WITH A GOLF CLUB BY ANOTHER CAMPER, ON JUNE 23, 2014, AT 1053 CASCADE CIRCLE, SW. (DPRCA/04) #10857
CLAIM OF: Georgia Jett, on behalf of Jemesia Jett, A Minor
711 Cosmopolitan Drive, NE
Atlanta, GA 30324

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

16-R-4627 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 21, 2016 AT AN UNKNOWN LOCATION. (DPRC/NA) #10810
CLAIM OF: Sylvia Hayes and his Attorney
The Law Firm of Isaac O. Babalola, LLC
4319 Covington Highway, Suite 302
Decatur, Georgia 30035

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

16-R-4628 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON SEPTEMBER 5, 2016 AT SCHOEN STREET. (DPW/01) #10816
CLAIM OF: James Booker Sr.
4233 Jonesboro Rd. #BB 4
Forest Park, Georgia 30297

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

16-R-4629 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON JUNE 16, 2016 AT HAYGOOD AVE SE. (DPW/01) #10852
CLAIM OF: Juan Notario
986 Dunning St.
Atlanta, GA 30315

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

16-R-4630 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT 496 FLAT SHOALS ROAD ON FEBRUARY 19, 2015. (DPW/02) #10772
CLAIM OF: JoAnn Edwards
527 Blake Avenue SE
Atlanta, GA 30316

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

16-R-4631 (35) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT SPRING STREET NW ON 8/7/2016. (DPW/02) #10796
CLAIM OF: Darrin Cook
400 W. Peachtree St NW
Unit 3612

Atlanta, Georgia 30308

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

- 16-R-4632 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A SPEED BUMP ON SEPTEMBER 1, 2016 AT MANSFIELD AVE NE. (DPW/02) #10817
CLAIM OF: Pamela K. Ashe-Smith
1102 Westchase Lane #1027
Atlanta, Georgia 30336

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

- 16-R-4633 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 25, 2016 AT JOSEPH E. LOWERY BLVD AND BECKWITH STREET. (DPW/04) #10809
CLAIM OF: Liberty Mutual Insurance Company A/S/O Eddie Stanley
5050 Tilghman Street, Suite 200
Allentown, Pennsylvania 18104

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

- 16-R-4634 (38) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON 8/24/15 AT 690 CUMBERLAND DRIVE. (DPW/06) #10858
CLAIM OF: State Farm as subrogee of Amy Greubel
P.O. Box 106172
Atlanta, Georgia 30348-6172

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

- 16-R-4635 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON MARCH 25, 2016 ON BECK STREET. (DPW/08) #10811
CLAIM OF: Shannon Wilkins
2552 Old Richmond Road
Danville, Virginia 24540

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

- 16-R-4636 (40) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 30, 2016, AT 1400 DONALD LEE HOLLOWELL. (DPW/09) #10833
CLAIM OF: Fred Jordan and The Edmondson Law Firm, His Attorneys
P. O. Box 1725
Buford, GA 30515

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

- 16-R-4637 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 21, 2016 AT 650 BELLEMEADE AVENUE. (DPW/09) #10841

CLAIM OF: Sandra Smith
P.O. Box 333
Ellaville, GA 31806

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

16-R-4638 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM TRASH REMOVAL ON JANUARY 1, 2016 AT 546 HAMILTON E. HOLMES DRIVE NW. (DPW/10) #10849
CLAIM OF: Mary A Wilder Morris
546 Hamilton E. Holmes Dr. NW
Atlanta, Georgia 30318

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

16-R-4639 (43) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING INTO A CATCH BASIN ON JULY 10, 2016, AT EUCLID AVENUE NE. (DWM/02) #10830
CLAIM OF: Vonetta Harley-Fowler
19602 NW 8th Court
Miami Gardens, Florida 33169

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

16-R-4640 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM CITY PROPERTY ON FEBRUARY 23, 2016 AT AUBURN AVE AND PEACHTREE ST. (DWM/02) #10853
CLAIM OF: Bryan Pitt
131 Ralph McGill Blvd
Atlanta, Georgia 30308

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

16-R-4641 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON MAY 18, 2016 ON CHAPEL ROAD. (DWM/03) #10839
CLAIM OF: Deserene Stewart
4020 Kenner Drive
Atlanta, Georgia 30331

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

16-R-4642 (46) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF FLOODING AT GREENSFERRY DRIVE AND NORTHSIDE DRIVE, ON SEPTEMBER 10, 2015. (DWM/04) #10804
CLAIM OF: Tamala Fortson
2800 Lind Road NE
Conyers, Georgia 30013

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

16-R-4643 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICLE INCIDENT ON JULY 12, 2016 AT RALPH DAVID

ABERNATHY BLVD. (DWM/04) #10813

CLAIM OF: Malik Moorner
1680 South Olympian Way SW
Atlanta, Georgia 30310

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

16-R-4644 (48) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AFTER WATER MAIN REPAIRS AT 322 VALLEY BROOK WAY NE, ON APRIL 18, 2016. (DWM/07) #10831

CLAIM OF: Ronald Kell
322 Valley Brook Way NE
Atlanta, GA 30342

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

16-R-4645 (49) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON AUGUST 5, 2016 AT FERN AVE SE. (DWM/08) #10814

CLAIM OF: Dextavius Cook
380 Martin Street #306
Atlanta, Georgia 30312

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

16-R-4646 (50) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM STEPPING ON A WATER METER LID ON NOVEMBER 5, 2014 AT 493 WEST LAKE AVENUE. (DWM/09) #10815

CLAIM OF: Artialus Butler
Through Morgan & Morgan
P.O. Box 57007
Atlanta Georgia 30343

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

16-R-4647 (51) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON JULY 22, 2016 AT 674 ALINE DRIVE. (DWM/09) #10837

CLAIM OF: Benard Todd Jr. and
The Law Office of Daryl Von Yokley
235 Peachtree Street, Suite 2212
Atlanta, Georgia 30303

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

16-R-4648 (52) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE ON MARCH 12, 2016, AT HUFF ROAD NW. (DWM/09) #10855

CLAIM OF: Herman Navarro
490 Marietta Street, NW, #208
Atlanta, GA 30313

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

16-R-4649 (53) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING METAL PLATE ON FEBRUARY 19, 2016 AT 1125 EUCLID AVENUE. (NA/02) #10838

CLAIM OF: Star Rogers
600 Phipps Boulevard, Apt# 2512
Atlanta, Georgia 30326

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

16-R-4650 (54) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT ON AUGUST 28, 2016 ON BOULEVARD. (NA/02) #10840

CLAIM OF: Stacey Butts
3650 Mountain Cove Road
Snellville, Georgia 30039

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

16-R-4651 (55) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON FEBRUARY 23, 2016 AT 1212 FOWLER STREET. (NA/03) #10844

CLAIM OF: Joakim Berglund
334 BriarHill Lane
Atlanta, GA 30324

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

16-R-4652 (56) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM WRONGFUL TERMINATION ON AUGUST 26, 2016 AT ATLANTA PUBLIC SCHOOLS, 130 TRINITY AVE. SW. (NA/04) # 10764

CLAIM OF: Kristy Boazman
Champion Law Group, LLC
4721 Chamblee - Dunwoody Rd. BLDG 100
Atlanta, Georgia 30338

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

16-R-4653 (57) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON AUGUST 10, 2016 AT UNDERGROUND ATLANTA, 50 UPPER ALABAMA ST. (NA/04) #10767

CLAIM OF: Aniya Williams
Through Her Attorney Monge & Associates
8205 Dunwoody Place, Building 19
Atlanta, GA 30350

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

16-R-4654 (58) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM WRONGFUL TERMINATION ON OCTOBER 13, 2015 AT ATLANTA PUBLIC SCHOOLS, 130 TRINITY AVE. SW. (NA/05) #10766

CLAIM OF: Chykoya Gallashaw
Through Her Attorney Foy & Associates
3343 Peachtree Rd. NE

Suite 350
Atlanta, Georgia 30326

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

16-R-4655 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A CONSTRUCTION FEBRUARY 17, 2016 AT 1269 MONROE DRIVE. (NA/06) #10851

CLAIM OF: Yvonne Fuller-Jones
Through The Jones Law Firm
1269 Monroe Drive
Atlanta, Georgia 30306

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

16-R-4656 (60) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM GRATE AT 3600 PIEDMONT RD ON 8/4/2016. (NA/07) #10792

CLAIM OF: David Dermer
3520 Piedmont Rd
Suite 200
Atlanta, Georgia 30305

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

16-R-4657 (61) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A NAIL IN THE ROAD ON JULY 26, 2016, ON PIEDMONT ROAD NE. (NA/07) #10803

CLAIM OF: Michael Terrell
2115 Piedmont Road NE, #4307
Atlanta, GA 30324

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

16-R-4658 (62) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING THE CURB ON ROSWELL ROAD NEAR PEACHTREE ROAD ON 2/24/16. (NA/08) #10823

CLAIM OF: Joanne Truffelman
114 Lindbergh Drive NE
Atlanta, Georgia 30305

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

16-R-4659 (63) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON JUNE 25, 2016 AT 2165 DONALD LEE HOLLOWELL PARKWAY NW. (NA/09) #10768

CLAIM OF: Vadietrich Phillips
3686 Falls Trail
Winston, Georgia 30187

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

- 16-R-4660 (64) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A MAILBOX ON AUGUST 5, 2015 AT 2532 CENTER STREET. (NA/09) #10843
CLAIM OF: Mildred Polk
2532 Center Street, NW
Atlanta, GA 30318
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4661 (65) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CITY VEHICLES AT 3430 SOMERSET TRAIL. (NA/11) #10842
CLAIM OF: Barbara Wiltz
3430 Somerset Trail
Atlanta, GA 30331
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4662 (66) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 28, 2016 ON CLEVELAND ROAD. (NA/12) #10812
CLAIM OF: Toma Williams
765 Catherine Street
Forest Park, Georgia 30297
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4663 (67) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON 6/3/2016. (NA/NA) #10794
CLAIM OF: Mr. Dana Likely
By David R. Moore, PC
Peachtree Law Group, PA
125 Flat Creek Trail, Suite 100
Fayetteville, Georgia 30214-4736
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4664 (68) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT BUFORD HIGHWAY & CLAIRMONT RD ON 5/15/2016. (NA/NA) #10797
CLAIM OF: Arnell Smith
By Darrell L. Burrow, Esq.
Burrow & Associates, LLC
2470 Satellite Blvd, Suite 100
Duluth, Georgia 30096
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-R-4665 (69) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 7, 2016, AT MEMORIAL DRIVE. (NA/NA) #10802
CLAIM OF: Sherlinda Davis and Burrow & Associates, LLC,
Her Attorney

2470 Satellite Boulevard., Suite 100
Duluth, GA 30096

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

16-R-4666 (70) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A FALL AT THE HARTSFIELD-JACKSON ATLANTA
INTERNATIONAL AIRPORT ON 3/27/16. (NA/NA) #10824

CLAIM OF: Helena Moussatche

By and through Campbell Williamson, Esq.

Schneider Hammers Trial Lawyers

5555 Glenridge Connector

Suite 975

Atlanta, Georgia 30342

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**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

- 16-O-1631 (1) - CDP-16-35 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 1625 MCLENDON AVE NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-O-1632 (2) - CDP-16-39 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 1956 DEKALB AVENUE FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY REDISIDENTIAL LAND USE DESIGNATION AND 1960 DEKALB AVENUE AND 266 OXFORD PLACE NE FROM THE LOW DENSITY RESIDENTIAL TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-56) NPU-N COUNCIL DISTRICT 5
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-O-1633 (3) - CDP-16-40 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 915 GLENWOOD AVE SE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH

DENSITY REDISIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-58) NPU-W COUNCIL DISTRICT 1

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1634 (4) - CDP-16-41 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 2246 AND 2260 MARIETTA BLVD NW FROM THE MIXED USE LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION AND 1800, 1810, AND 1818 QUEEN STREET NW; 1791, 1811, 1817, 1827, 1837, AND 1845 LA DAWN LANE NW; AND 2331 DUNSEATH AVE NW FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL AND MEDIUM DENSITY RESIDENTIAL LAND USE; AND FOR OTHER PURPOSES. (Z-16-60) NPU-D COUNCIL DISTRICT 9

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1635 (5) - CDP-16-42 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 274 BOULEVARD NE FROM THE OFFICE – INSTITUTIONAL LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-73) NPU-M COUNCIL DISTRICT 5

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1636 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000.00); AND PROVIDING TEN THOUSAND DOLLARS (\$10,000.00) IN MATCH FUNDS TO THIS PROJECT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A PROJECT FRAMEWORK AGREEMENT (“PFA”) BETWEEN THE CITY OF ATLANTA AND THE GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) FOR STUDY AND FEASIBILITY PURPOSES FOR THE LAKEWOOD TRAIL FEASIBILITY STUDY, P.I. NUMBER 0014996; AUTHORIZING AND APPOINTING PATH FOUNDATION (“PATH”) TO ACT AS THE CITY’S AGENT AND STUDY AND CONCEPT ENGINEERING MANAGER FOR THE PROJECT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL FUTURE AGREEMENTS WITH GDOT ASSOCIATED WITH THIS PROJECT TO INCLUDE, BUT NOT LIMITED TO, STUDY AND CONCEPT ENGINEERING; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

**RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

- 16-O-1637 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A PLANNING CONTRACT FOR THE CYCLE ATLANTA: PHASE 2.0 STUDY AWARDED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$80,000; AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$80,000; AMENDING THE 2017 MOBILITY PLANNING BUDGET BY \$20,000.00 IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

- 16-O-1638 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); AND THE BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (“BCID”) HAS COMMITTED THE LOCAL 20% MATCH OF FIFTY THOUSAND DOLLARS (\$50,000.00) TO THIS PROJECT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PROJECT FRAMEWORK AGREEMENT (“PFA”) BETWEEN THE CITY OF ATLANTA AND THE GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) FOR STUDY AND FEASIBILITY PURPOSES FOR THE LENOX ROAD CORRIDOR STUDY, P.I. NUMBER 0015005; AUTHORIZING THE BCID TO ACT AS THE CITY’S AGENT AND STUDY AND CONCEPT ENGINEERING MANAGER FOR THE PROJECT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL FUTURE AGREEMENTS WITH GDOT ASSOCIATED WITH THIS PROJECT TO INCLUDE, BUT NOT LIMITED TO, STUDY AND CONCEPT ENGINEERING; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

PUBLI SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-O-1643 (9) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED NINETY THOUSAND, SIX HUNDRED FIFTY-ONE DOLLARS (\$590,651) FOR THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (“JAG”) AWARD FROM UNITED STATES

DEPARTMENT OF JUSTICE, AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF
13 YEAS; 0 NAYS**

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-O-1644 (10) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$4,500,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1639 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR HARDWARE MAINTENANCE AND SUPPORT SERVICES FOR CRITICAL BUSINESS SYSTEMS AND BACKUP TAPE LIBRARY COVERAGE FOR THE GENERAL FUND SERVER ENVIRONMENT PROVIDED BY SYSTEMS MAINTENANCE SERVICES, INCORPORATED AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9281 UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-5082H, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY-TWO THOUSAND TWO HUNDRED FOUR DOLLARS AND ZERO CENTS (\$72,204.00); EFFECTIVE OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 16-O-1640 (12) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE FREEDOM PATHWAY PUBLIC ART PROJECT; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION

WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF UP TO FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) TO ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

16-O-1641 (13) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-4811, PARKING OPERATION MANAGEMENT SERVICES, WITH STANDARD PARKING CORPORATION, ON A MONTH-TO-MONTH BASIS FOR UP TO THREE (3) MONTHS, WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1642 (14) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 74 (ENVIRONMENT), ARTICLE II (SOIL EROSION, SEDIMENTATION, AND POLLUTION CONTROL), SECTION 74-37 (DEFINITIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO COMPLY WITH CHANGES IN THE MODEL SOIL EROSION, SEDIMENTATION AND POLLUTION CONTROL ORDINANCE FROM THE GEORGIA ENVIRONMENTAL PROTECTION DIVISION AND THE GEORGIA SOIL AND WATER CONSERVATION COMMISSION; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***ORDINANCE(S) FOR SECOND READING**

16-O-1612 (1) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, HOWARD SHOOK, C.T. MARTIN, ALEX WAN, AND MICHAEL JULIAN BOND AUTHORIZING THE USE OF TREE RECOMPENSE FUNDS FOR TREE PLANTINGS REQUIRED AS A PART OF COMPLETE STREETS PROJECTS, UNDER THE RENEW ATLANTA BOND PROGRAM; AND FOR OTHER PURPOSES.

Chairperson Dickens made a Motion to bring forth a Substitute to Ordinance 16-O-1612. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was then before Council. Mr. Dickens, subsequently, made a Motion to Adopt on Substitute. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

16-O-1539 (2) - AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2017-2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND COMMUNITY WORK PROGRAM (CWP) AS COMPONENTS OF THE 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.

Chairperson Dickens made a Motion to Amend Ordinance 16-O-1539 by including a new Appendix A: Impact Fee CIC, which now contains additional Capital Improvement Program Projects. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Mr. Dickens made a Motion to Adopt as Amended. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

14-O-1362 (3) - 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 (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 105.1 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 (5) -

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 (6) -

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 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - 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 (16) - 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 (17) - 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.

(Held 3/15/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

**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-O-1165 (19) - 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 (20) - 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-1232 (21) - 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.
(Held 5/10/16 by the committee for a substitute and for additional information)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**
- 16-O-1233 (22) - 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.
(Held 5/10/16 by the committee for a substitute and for additional information)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**
- 16-O-1301 (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.
(Held 5/24/16 by the Committee for a substitute.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

WITHOUT OBJECTION

- 16-O-1302 (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.
 (Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1303 (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.
 (Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1304 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOM 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.
 (Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-3608 (27) - 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-R-3717 (28) - 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-1229 (29) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information and further discussion.)

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

16-O-1390 (30) - 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.)

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

16-R-3944 (31) - 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.)

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

16-C-5110 (32) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT 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.

(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

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

16-O-1462 (33) - CDP-16-35 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 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

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

16-R-4363 (34) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.

(Held 9/27/16 by the Committee for additional information and further discussion)

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

16-O-1592 (35) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

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

- 16-R-4251 (36) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTUAL AGREEMENT WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC. FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION, RECONSTRUCTION, AND REHABILITATION OF SMALL, AFFORDABLE RENTAL HOUSING AS WELL AS SINGLE FAMILY UNITS FOR SALE; AND FOR OTHER PURPOSES. (REFERRED BACK TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY FULL COUNCIL 10/3/16, 10/17/16)
(Held 10/11/16 by the committee for additional information and further discussion)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1593 (37) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.
(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1605 (38) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES SECTION 110-3 TO REVISE CERTAIN FEES RELATED TO AMENITIES AND PROGRAMS OFFERED BY THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.
(Held 11/15/16 by the Committee to allow all NPU's to review and for a Public Hearing scheduled for 11/29/16.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1608 (39) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW ARTICLE AND NEW SECTIONS CONTAINED THEREIN FOR THE PURPOSE OF CREATING THE DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT; AND FOR OTHER PURPOSES.
(Referred to Community Development/Human Resources Committee by Full Council 11/7/2016) (Held 11/15/16 at the request of the Law Dept. for further review and additional information.)

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

16-O-1627 (40) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (COP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 515 RHODES STREET NW AND 0 RHODES ST NW (PARCEL ID 14 00830004241) FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-XX) NPU L COUNCIL DISTRICT 3

(Held 11/15/16 by the Committee for the 4th Quarter CDP Public Hearing scheduled for 11/28/16.)

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

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

RESOLUTION(S)

Item(s) Removed From Consent Agenda

16-R-4581 (1) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO EXTEND THE CODE ENFORCEMENT COMMISSION FOR TWENTYFOUR (24) MONTHS; AND FOR OTHER PURPOSES.

Councilmember Sheperd requested Resolution 16-R-4581 be removed from the Consent Agenda. Chairperson Martin sounded the caption to the legislation and made a Motion to Amend by specifying that the analyst to the Public Safety and Legal Administration Committee from the Office of Policy and Research will staff the Code Enforcement Commission. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Martin made a Motion to Adopt as Amended. It was Seconded by Councilmember Sheperd and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

14-O-1014 (2) - 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 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, 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 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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 (10) - 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

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1141 (11) - 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 (12) - 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 (13) - 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 (14) - 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 (15) - 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 (16) - 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
- 16-O-1412 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.
(Held on 7/26/16)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-O-1413 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

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

16-R-4043 (19) -

A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES

(Held on 7/26/16)

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

**MEMBERS PRESENT: MARTIN, BOTTOMS, SMITH, BOND,
YOUNG & NORWOOD**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Mary Norwood, Chair

ORDINANCE(S) FOR SECOND READ

16-O-1598 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	
NPU / CD	
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

RESOLUTION(S)

16-R-4681 (2) - A RESOLUTION BY ZONING COMMITTEE A RESOLUTION TO EXTEND INTERIM CONTROLS ON THE PENDING DESIGNATION OF THE “MEANS STREET LANDMARK DISTRICT”; AND FOR OTHER PURPOSES.

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

ORDINANCE(S) FOR FIRST READING

16-O-1645 (3) - U-16-27- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005(1) (L) FOR OUTDOOR DINING FOR PROPERTY LOCATED AT 2371 HOSEA L. WILLIAMS DRIVE BLDG 2. (OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY.) PROPERTY FRONTS APPROXIMATELY 100 FEET ON THE SOUTH SIDE OF HOSEA WILLIAMS DRIVE AND APPROXIMATELY 230 FEET ON THE EAST SIDE OF 2ND AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 0.90 ACRES. LAND LOT 204. 15TH DISTRICT, DEKALB COUNTY OWNER:

HOSEA AND 2ND LLC APPLICANT: JAMIE L. RUSSELL NPU O
COUNCIL DISTRICT 5

Application File Date	
Zoning Number	

NPU / CD	
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1646 (4) -

U-16-28- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16.34.007 (1)FOR AUTOMOBILE RELATED USES FOR PROPERTY LOCATED AT 3783 CAMPBELLTON ROAD, S.W., FRONTING APPROXIMATELY 73 FEET ON THE NORTH SIDE OF CAMPBELLTON ROAD BEGINNING APPROXIMATELY 102 FEET FROM THE EASTERN SIDE OF CAMP GROUND ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.34 ACRES. LAND LOT 13, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: OTIS SHAW APPLICANT: MARVIN GREER NPU P COUNCIL DISTRICT 11

Application File Date	9-26-16
Zoning Number	U-16-28
NPU / CD	P/11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1647 (5) -

Z-16-72- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R4-B C (SINGLE FAMILY RESIDENTIAL-CONDITIONAL) TO THE R4-B C (SINGLE FAMILY RESIDENTIAL-CONDITIONAL), FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 195 LITTLE STREET, S.W., FRONTING APPROXIMATELY 44 FEET ON THE SOUTH SIDE OF LITTLE STREET BEGINNING 28 FEET FROM THE SOUTHWEST CORNER OF CONNALLY STREET. DEPTH: APPROXIMATELY 120 FEET. AREA: 0.120 ACRE. LAND LOT 54. 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: STEPHEN A. KELEMENCKY APPLICANT: NINA E. GENTRY NPU V COUNCIL DISTRICT 1

Application File Date	9-26-16
Zoning Number	Z-16-72
NPU / CD	V/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1648 (6) -

Z-16-73- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-2 (COMMERCIAL SERVICE) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL), PROPERTY LOCATED AT 274 BOULEVARD, N.E., FRONTING APPROXIMATELY 327 FEET ON THE NORTH SIDE OF HIGHLAND AVENUE AND APPROXIMATELY 314 FEET ON THE WEST SIDE OF BOULEVARD. PROPERTY IS LOCATED AT

THE NORTHWEST INTERSECTION OF HIGHLAND AVENUE AND BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 2.28 ACRES. LAND LOT 46, 14TH DISTRICT. FULTON COUNTY, GEORGIA OWNER:

NAZAR HOLDINGS II, LLC APPLICANT: PHILIP PETERS DREY

NPU M COUNCIL DISTRICT 4

Application File Date	9-27-16
Zoning Number	Z-16-73
NPU / CD	M/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1649 (7) -

Z-16-81- AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO CREATE A MEANS STREET LANDMARK DISTRICT TO ESTABLISH REGULATIONS FOR SAID DISTRICT; TO ENACT, BY REFERENCE AND INCORPORATION, A MAP ESTABLISHING THE BOUNDARIES OF SAID DISTRICT; AND TO DESIGNATE AND ZONE ALL PROPERTIES LYING WITHIN THE BOUNDARIES OF SAID DISTRICT TO THE ZONING CATEGORY OF LANDMARK DISTRICT (LD) PURSUANT TO CHAPTER 20 OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA, REZONING FROM C-2, C-2-C, I-1 AND I-2 TO LANDMARK DISTRICT (LD), TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-081
NPU / CD	E-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1348 (8) -

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 (9) -

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-1155 (10) -

Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016
Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1226 (11) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT “A” TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY

RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
(Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: NORWOOD, SMITH, LANCE BOTTOMS, HALL, WAN, SHOOK & YOUNG

REPORT OF STANDING COMMITTEES**TRANSPORTATION COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR SECOND READING**

- 16-O-1610 (1) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT GRANT AWARD FUNDS AND AMEND THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET ON BEHALF DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY ("TIGER") GRANT IN THE AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00) FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENT FUNDING; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR IMPLEMENTATION OF GRANT ACCEPTANCE AND PARTICIPATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**RESOLUTION(S)**

- 16-R-4578 (2) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT THE DONATION OF A DESIGN CONCEPT DRAWING AND A MONETARY CONTRIBUTION NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) FROM THE GARDEN HILLS CIVIC ASSOCIATION FOR THE CONSTRUCTION OF PEDESTRIAN CROSSING IMPROVEMENTS AT OR NEAR THE GARDEN HILLS CLUBHOUSE; TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING; AND FOR OTHER PURPOSES.

Vice-Chairperson Hall made a Motion to bring forth a Substitute to Resolution 16-R-4578. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Subsequently, Mr. Hall made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (3) - 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 (4) - 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-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.
(Held 11/10/15 at the request of the Administration.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1350 (6) - 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
- 16-O-1389 (7) - 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)

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

16-R-4673 (8) -

A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT FOR HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC. AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE SIX (6) MONTH EXTENSION PERIOD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$2,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held on 11/16/16)

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

16-R-4677 (9) -

A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURES, LLC AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE SIX (6) MONTH EXTENSION PERIOD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$2,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held on 11/16/16)

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

**MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, HALL,
SMITH & MOORE**

REPORT OF STANDING COMMITTEES**FINANCE/EXECUTIVE COMMITTEE***Alex Wan, Chair***ORDINANCE(S) FOR SECOND READING**

- 16-O-1431 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., 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, BY AMENDING PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

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

- 16-O-1524 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO AMEND THE SALARY GRADES OF POSITIONS IN THE OFFICE OF COUNCIL STAFF AND MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

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

- 16-O-1588 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF ONE THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$1,800.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO THE MOTHERLESS DAUGHTERS FOUNDATION, THE MORRIS BROWN COLLEGE FOUNDATION AND THE URBAN LEAGUE OF GREATER ATLANTA TO SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

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

16-O-1596 (4) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AS AMENDED BY ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE 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.

Chairperson Wan made a Motion to Amend 16-O-1596 to include the new Service Strategy Numbers with the legislation. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Mr. Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

16-O-1623 (5) -

AN ORDINANCE BY COUNCILMEMBER KIESHA LANCE BOTTOMS AS SUBSTITUTED BY ATLANTA CITY COUNCIL AMENDING THE CITY OF ATLANTA FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00) FOR THE PURPOSE OF FUNDING AND AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE ECONOMIC OPPORTUNITY FUND "EOF" GRANTS TO INCENTIVIZE BUSINESS RETENTION AND EXPANSION WITHIN THE CITY, PURSUANT TO THAT INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO PROVIDE FOR A WRITTEN REPORT TO THE CITY COUNCIL AFTER THE EXPENDITURE OF THE TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00); TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute for Ordinance 16-O-1623. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 1 nay. The Substitute was before Council. Mr. Wan stated the substitute changed the dollar amount from (\$5,000,000.00) to (\$2,000,000.00). Following, Chairperson Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

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

RESOLUTION(S)

- 16-R-4582 (6) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO PAY FINAL CLOSE-OUT COSTS AGAINST EXPIRED CONTRACT FC-8102 WITH COASTAL CLOUD, LLC FOR IMPLEMENTATION OF AWDA'S SALES FORCE CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM, IN THE AMOUNT OF TWELVE THOUSAND DOLLARS AND ZERO CENTS (\$12,000.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS PROVIDED HEREIN; AND FOR OTHER PURPOSES.

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

PAPERS HELD IN COMMITTEE

- 14-O-1265 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - 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 (12) - 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 (13) - 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 (14) - 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-1365 (15) - 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 (16) - 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 (17) - 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 (18) - 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.

(Substituted and Held 10/28/15) (Held at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (19) - 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 (20) - 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.

(Held 12/16/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1585 (21) - 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 (22) - 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 (23) - 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 (24) - 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.
(Held 11/10/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1030 (25) - 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.
(Held 1/27/16 for further discussion)

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

16-R-3147 (26) - 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 (27) - 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.) (Held 3/16/16 at the request of the author for additional information from the Finance Department.)

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

16-C-5047 (28) - 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 (29) - 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-5050 (30) - 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 (31) - 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 (32) - 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 (33) - 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 (34) - 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 (35) - 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 (36) - 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
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1289 (37) - 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
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1291 (38) - 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
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1292 (39) - 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
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1293 (40) - 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
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1294 (41) - 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
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1295 (42) - 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
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

WITHOUT OBJECTION

- 16-O-1328 (43) - 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-1236 (44) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN 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.
(Held 7/13/16 by committee for additional information and further discussion.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5105 (45) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.
(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1427 (46) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for a feasibility study to be conducted.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1430 (47) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE

BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; 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 PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1447 (48) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1449 (49) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1453 (50) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1533 (51) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 9/28/16 at the request of the author for additional information and further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1543 (52) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.
(Held 10/12/16 for additional information and further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4517 (53) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____ : 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 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
(Held 10/26/16 by the Committee for additional information and further discussion.)

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

- 16-O-1617 (54) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE ATLANTA HUMAN RELATIONS CODE (ATLANTA CODE OF ORDINANCES CHAPTER 94, ARTICLES I THROUGH VI), WHICH PROHIBITS DISCRIMINATION THROUGHOUT THE CITY, IN ORDER TO REMAIN CONSISTENT WITH CHANGES TO FEDERAL LAWS AND REGULATIONS, AND WITH CURRENT TERMINOLOGY; AND FOR OTHER PURPOSES.

(Held 11/16/16 by the Committee for further review and additional information.)

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

- 16-R-4587 (55) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWELVE THOUSAND NINE HUNDRED ELEVEN DOLLARS AND THIRTY-FIVE CENTS (\$12,911.35) TO ARKE SYSTEMS, LLC FOR THE PURPOSE OF REIMBURSING DOUBLE REMITTANCE OF TAXES FOR TAX YEARS 2013; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

(Held 11/16/16 by the Committee for further review and additional information.)

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

- 16-R-4588 (56) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND FOURTEEN THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS AND FIFTY-FOUR CENTS (\$14,244.54) TO CASEAS, LLC FOR THE PURPOSE OF REIMBURSING OVERSTATEMENT OF REVENUES FOR TAX YEARS 2013 AND 2014; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

(Held 11/16/16 by the Committee for further review and additional information.)

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

**MEMBERS PRESENT: WAN, MARTIN, SHOOK, MOORE,
ARCHIBONG & DICKENS**

REPORT OF STANDING COMMITTEES**COMMITTEE ON COUNCIL***Felicia A. Moore, Chair***COMMUNICATION(S)**

- 16-C-5049 (1) - 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.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-C-5139 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. BILL BOZARTH TO SERVE AS A MEMBER OF THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) IN THE APAB CATEGORY. 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 11/15/16)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-C-5140 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. NICK JULIANO TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Forwarded with no Recommendation by Finance/Executive Committee 11/16/16)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 16-C-5141 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. TONY ZIVALICH TO SERVE ON THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT (CID). 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 11/15/16)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 16-O-1211 (5) - 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)

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

RESOLUTION(S)

16-R-4682 (6) - A RESOLUTION BY COMMITTEE ON COUNCIL TO SUNSET THOSE BOARDS, COMMISSIONS AND OTHER GROUPS CREATED BY ACTION OF THE ATLANTA CITY COUNCIL BECAUSE SUCH BOARDS, COMMISSIONS AND OTHER GROUPS HAVE ACCOMPLISHED THE PURPOSES FOR WHICH THEY WERE CREATED, AND/OR ARE OBSOLETE, AND FOR OTHER PURPOSES.

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

ORDINANCE(S) FOR FIRST READING

16-O-1650 (7) - AN AMENDED ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CHAPTER 2, ARTICLE II, DIVISION 3, SECTIONS 2-131 TO 2-135 OF THE CITY OF ATLANTA CODE OF ORDINANCES REGARDING STANDING AND OTHER COMMITTEES FOR THE PURPOSE OF UPDATING STANDING COMMITTEE RESPONSIBILITIES; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

16-O-1547 (8) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information) (Substituted and held 11/21/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-R-4504 (9) - 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-R-4264 (10) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.

(Held 9/19/16 for additional information)

**RETURNED AS HELD TO COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES**CITY UTILITIES COMMITTEE***Natalyn M. Archibong, Chair***ORDINANCE(S) FOR SECOND READING**

16-O-1613 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-15-026 (3450 OLD PLANTATION ROAD); TO PROVIDE THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT APPROXIMATELY 788 LF OF SIDEWALK ALONG THE WEST SIDE OF RIDGEWOOD ROAD STARTING AT 2716 RIDGEWOOD ROAD AND PROCEED SOUTH TO THE ENTRANCE OF FT. PEACHTREE GREENSPACE; AND FOR OTHER PURPOSES.

Councilmember Adrean made a Motion to Amend Ordinance 16-O-1613 by adding exhibits to the legislation. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Chairperson Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

RESOLUTION(S)

16-R-4583 (2) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG AND CARLA SMITH AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, UNDER FC-7383(B), ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO ADD AN ADDITIONAL SERVICES FEE FOR GEOTECHNICAL SITE INVESTIGATIONS AND RIGHT OF WAY SERVICES FOR THE SR 260 GLENWOOD/SR42 MORELAND AVENUE INTERSECTION IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED NINETY-TWO THOUSAND SEVEN HUNDRED TWENTY-TWO DOLLARS AND TWENTY CENTS (\$92,722.20); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (3) - 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 NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (4) - 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 NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (5) - 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 (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 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 (7) - 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 (8) - 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.

(Held 12/15/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1562 (9) - 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 (10) - 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-1417 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY,” SECTION 138-72, “BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL.” OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.
(Held 8/23/16 at the request of the Department)
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**
- 16-O-1425 (12) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**
- 16-O-1455 (13) - 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 TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EMERGENCY SEWER REPAIRS PROJECTS; AND FOR OTHER PURPOSES.
(Held 9/13/16 at the request of the Department)
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**
- 16-O-1599 (14) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.
(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1611 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE ABANDONMENT OF PLAZA WAY AND PORTIONS OF LOWER ALABAMA STREET, UPPER ALABAMA STREET, LOWER PRYOR STREET, AND UPPER PRYOR STREET, LYING AND BEING IN LAND LOT 77 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A QUITCLAIM DEED(S) OF ALL OR ANY LESSER PORTION OF SUCH ABANDONMENTS TO THE ABUTTING OWNERS; WAIVING CERTAIN REQUIREMENTS OF SECTION 138-9 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 11/15/16 for a Public Hearing)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3294 (16) - 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.

(Held 3/16/15 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3614 (17) - 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-4262 (18) -

A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-4747 (1) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF A CONFERENCE ROOM RENTAL FEE FROM TREES ATLANTA, VALUED AT ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00) FOR USE BY THE ATLANTA CITY COUNCIL FOR ITS ANNUAL COUNCIL RETREAT; AND FOR OTHER PURPOSES.
Councilmember Moore made a Motion to Adopt Resolution 16-R-4747. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-O-1652 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING A TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 COUNCIL DISTRIBUTIONS ACCOUNT TO CONTINUE SERVING THE ATLANTA CITY COUNCIL DISTRICT 3 COMMUNITY AND FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1653 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING A TRANSFER OF \$_____ FROM THE POST 1 _____ ACCOUNT TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1654 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE ADVANCEMENT OF FINAL PAYMENT FOR THE ATLANTA STREETCAR DESIGN-BUILD PROJECT, PURSUANT TO THE CITY'S INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA"); TO AUTHORIZE THE ANTICIPATION ELIGIBLE PROJECT COSTS FROM APPLICABLE FEDERAL GRANT FUNDS, AS REIMBURSED BY THE FEDERAL TRANSIT AUTHORITY ("FTA") TO MARTA, AS GRANTEE OF APPLICABLE FEDERAL GRANTS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1655 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND SPECIAL USE PERMIT 99-O-1739 (U-99-28) GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY SERVICE FACILITY PURSUANT TO SECTION 16-08.005 (L)(K)), PROPERTY LOCATED AT 409 EAST LAKE BOULEVARD, SE FRONTING APPROXIMATELY 426.75 FEET ON THE SOUTH SIDE OF MEMORIAL DRIVE, BEGINNING AT THE SOUTHWEST CORNER OF EAST LAKE BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 13.363 ACRES. LAND LOT 180, 15TH DISTRICT FULTON COUNTY, GEORGIA OWNER: EAST LAKE COMMUNITY FOUNDATION, INC APPLICANT: YMCA OF METROPOLITAN ATLANTA NPU-O COUNCIL DISTRICT 5
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1656 (5) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND VARIOUS SECTIONS OF THE ATLANTA HOUSING CODE OF 1987; TO AMEND CHAPTER 158, ARTICLE I "VEGETATION" AND ARTICLE IT "TREE PROTECTION" IN ORDER TO PROVIDE CERTAIN DEFINITIONS AND EXEMPTIONS; TO AMEND PART 8, CHAPTER 2, ARTICLE B "BUILDINGS AND STRUCTURAL APPURTENANCES", SECTION 2-2095 "MAINTENANCE" TO PROVIDE FOR NEW DEFINITIONS; AND FOR

OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1657 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE TRANSFER OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 COUNCILMEMBER EXPENSE ACCOUNT IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (25,000.00) AND TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) TO THE DISTRICT 11 SALARIES, PERM PART-TIME; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1658 (7) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RESTRICT LEFT TURN MOVEMENTS FROM SOUTHWEST MOORES MILL ROAD, N.W. ONTO EASTBOUND BOLTON ROAD, N.W.; TO RESTRICT LEFT TURNS FROM NORTHEAST MOORES MILL ROAD EXTENSION ONTO WESTBOUND BOLTON ROAD, N.W.; AND TO RESTRICT LEFT TURNS FROM SOUTHWEST MOORES MILL ROAD EXTENSION ONTO SOUTHEAST MARIETTA BOULEVARD, N.W. UNTIL SUCH TIME THAT A TRAFFIC SIGNAL IS INSTALLED AT THE INTERSECTION OF MOORES MILL ROAD EXTENSION AND MARIETTA BOULEVARD, N.W.; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-R-4683 (8) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO PROVIDE A REPORT OF ESTABLISHING DISPLACEMENT FREE ZONES IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1659 (9) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL A TRAFFIC SIGNAL AT THE SHOPPING CENTER DRIVEWAY ON MARIETTA BOULEVARD, N.W. BETWEEN BOLTON ROAD, N.W. AND CORONET WAY, N.W.; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-R-4684 (10) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A GEORGIA RECREATIONAL TRAILS GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF PROVIDING THE CONNECTIONS REQUIRED TO COMPLETE THE INTERNAL BLUEWAY

TRAIL FOR THE CITY OF ATLANTA'S BLUE HERON NATURE PRESERVE LOCATED AT 4055 ROSWELL ROAD; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1660 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-O-1661 (12) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK GRANTING A SPECIAL USE PERMIT FOR A PREKINDERGARTEN/KINDERGARTEN PURSUANT TO SECTION 16-05.005 (1) {B}, PROPERTY LOCATED AT 4100 ROSWELL ROAD (AKA 4136 ROSWELL ROAD) FRONTING APPROXIMATELY 295.50 FEET ON THE WEST SIDE OF ROSWELL ROAD, BEGINNING 170.99 FEET FROM THE SOUTHWEST CORNER OF INTERLOCHEN. DEPTH: VARIES. AREA: APPROXIMATELY 5.52 ACRES. LAND LOT 96, 17TH DISTRICT FULTON COUNTY, GEORGIA. NPU-8 COUNCIL DISTRICT 8

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

16-R-4685 (13) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF NINETY-SIX THOUSAND (96,000) LABELS FOR RESIDENTIAL RECYCLING BINS WITH A VALUE OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FROM RECYCLE ACROSS AMERICA; TO ACCEPT THE DONATION OF RECYCLING OUTREACH AND EDUCATION SERVICES WITH A VALUE OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM RECYCLE ACROSS AMERICA; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH RECYCLE ACROSS AMERICA; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4686 (14) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND ANDRE DICKENS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREEN CITY SOLUTIONS, LLC AND BIGBELLY SOLAR, INC., PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE FOR THE USE, INSTALLATION, MAINTENANCE, AND DATA MANAGEMENT OF SOLAR-POWERED TRASH AND RECYCLING RECEPTACLES IN

EXCHANGE FOR EXCLUSIVE ADVERTISING RIGHTS ON THE UNITS;
AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-R-4687 (15) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT THE DONATION OF A DESIGN CONCEPT DRAWING AND A MONETARY CONTRIBUTION IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) FROM THE GARDEN HILLS CIVIC ASSOCIATION FOR THE CONSTRUCTION OF PEDESTRIAN CROSSING IMPROVEMENTS AT OR NEAR THE GARDEN HILLS CLUBHOUSE; TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 16-O-1662 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART AT 22 14TH STREET, N.W. (ON THE NORTH FACING FACADE ON SOUTHWEST CORNER OF 14TH STREET & WEST PEACHTREE STREET, N.E.), ATLANTA, GEORGIA 30309, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-R-4688 (17) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 2 WITH SOCO-TEM, JV, FOR FC-8250, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY TWO THOUSAND DOLLARS AND ZERO CENTS (\$262,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1663 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO REZONE FROM THE PDMU (PLANNED DEVELOPMENT MIXED USE) DISTRICT TO THE PDMU (PLANNED DEVELOPMENT MIXED USE) DISTRICT FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 659 AUBURN AVENUE, N.E., FRONTING APPROXIMATELY 572 FEET ON THE SOUTH SIDE OF AUBURN AVENUE, N.E. AND AT THE INTERSECTION OF AUBURN AND AIRLINE STREET. DEPTH: VARIES. AREA: APPROXIMATELY 8.93 ACRES. LAND LOT 19, 14TH DISTRICT FULTON COUNTY, GEORGIA.

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE WITHOUT OBJECTION**

- 16-O-1664 (19) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO REZONE FROM THE MRC-2-C (MIXED RESIDENTIAL COMMERCIAL) TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL DISTRICT), FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 563 AND 567 PONCE DE LEON AVENUE, NE; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1665 (20) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CORRECT ORDINANCE 16-0-1203 ADOPTED BY ATLANTA CITY COUNCIL ON NOVEMBER 7, 2016 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON NOVEMBER 16,2016, FOR PURPOSES OF INCLUDING THE CORRECT SITE PLAN; AND FOR OTHER PURPOSES
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 16-R-4689 (21) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE RENEWAL AGREEMENT NO. 1 TO CONTRACT NO C-935, A PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT GEORGIA LLC TO PROVIDE SUPPLEMENTAL SERVICES TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF BUILDINGS, FOR PLANS REVIEW, INSPECTIONS AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$4,000,000.00; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1666 (22) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209(C) AND (D) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY JANUARY 2ND, 2017 FOR CERTAIN LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-O-1667 (23) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA POWER COMPANY FOR THE PURPOSE OF MODIFYING THE TERMS OF THE FRANCHISE GRANTED FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF AN ELECTRIC POWER TRANSMISSION AND DISTRIBUTION SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1668 (24) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209(C) AND (D) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO MODIFY

THE HOURS OF OPERATION ON SUNDAY DECEMBER 25TH, 2016 THROUGH MONDAY DECEMBER 26TH, 2016, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-R-4690 (25) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NUMBER ONE (1) AND AMENDMENT NUMBER ONE (1) WITH LABWORKS, LLC FOR FC-8955, LABWORKS LIMS SOFTWARE SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND, EIGHT HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$36,825.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4691 (26) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ADM-LANIER-HUNT AIRPORT PARKING ATLANTA FC-7105, PARKING MANAGEMENT SERVICES ON BEHALF OF THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$1,272,000.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND 5501 (AIRPORT REVENUE FUND) 180401 (DOA AVIATION PARKING) 5212001(CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-4692 (27) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO. ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH XXXXX, ON BEHALF OF THE CITY OF ATLANTA, TO FINANCE (TBD) THE PRODUCTS AND SERVICES AGREEMENTS WITH MOTOROLA SOLUTION THAT ARE REQUIRED FOR THE CITY OF ATLANTA'S P-25 RADIO SYSTEM UPGRADES, IN AN AMOUNT NOT TO EXCEED NINE MILLION FIVE HUNDRED THIRTY-NINE THOUSAND SEVEN HUNDRED ONE DOLLAR AND SIXTY-FIVE CENTS (\$9,539,701.65); SUBJECT TO TBD AT A RATE NOT TO EXCEED TBD PERCENT (TBD%), AND TBD PAYMENTS, STARTING TBD; ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID TBD AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4693 (28) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING ADDITIONAL FUNDING FOR FC-7888, CONSTRUCTION MANAGER AT RISK SERVICES FOR THE WATER SUPPLY PROGRAM – PHASE I WITH PC/RUSSELL, A JOINT VENTURE ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETY-ONE MILLION, SIX HUNDRED THIRTY-SIX THOUSAND, FORTY-SEVEN DOLLARS AND ZERO CENTS (\$91,636,047.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5073 (2015A WATER COMMERCIAL PAPER PROGRAM) 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5999999 (PROJECTS AND GRANTS BUDGET) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111736 (RAW WATER DELIVERY) 107 (CONSTRUCTION) 507382272 (2015A WATER COMMERCIAL PAPER PROGRAM) 5414002 (FACILITIES NOT BUILDINGS - CIP) COA; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-R-4694 (29) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-XXXX WITH MOTOROLA SOLUTIONS, INC. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NUMBER 980-2800008, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR P-25 RADIO SYSTEM UPGRADES, IN AN AMOUNT NOT TO EXCEED NINE MILLION FIVE HUNDRED THIRTY-NINE THOUSAND SEVEN HUNDRED ONE DOLLAR AND SIXTY-FIVE CENTS (\$9,539,701.65); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4695 (30) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A NEW PROJECT MANAGEMENT AGREEMENT WITH THE MIDTOWN BUSINESS ASSOCIATION, INC., D/B/A MIDTOWN ALLIANCE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO REAPPOINT MIDTOWN ALLIANCE TO ACT AS THE CITY'S IMPLEMENTATION MANAGER FOR THE MIDTOWN REGIONAL TRAFFIC OPERATIONS PROGRAM; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-R-4696 (31) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT, LLC., FOR FC-7383F, ARCHITECTURAL, ENGINEERING AND RISK MITIGATION FOR THE ENVIRONMENTAL AUDIT OF PUBLIC WORKS FACILITIES, ON BEHALF OF THE

DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND FIVE HUNDRED THIRTY DOLLARS AND NO CENTS (\$84,530.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1669 (32) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CORRECT ORDINANCE 16-O-1433 ADOPTED BY CITY COUNCIL ON SEPTEMBER 6, 2016 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON SEPTEMBER 15, 2016, BY REVISING AND REDEFINING THE AMOUNT OF RIGHT-OF-WAY TO BE ACQUIRED AND AUTHORIZED DURING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE MARTIN LUTHER KING JR. DRIVE INNOVATION CORRIDOR PROJECT; AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS; AUTHORIZING THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A SECTION 32-3-4 ET SEQ. AND TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY, TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1670 (33) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO WAIVE THE SOURCE AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR MAINTENANCE AND SUPPORT SERVICES RECEIVED FROM MILNER TECHNOLOGIES INCORPORATED FOR THE ATLANTA POLICE DEPARTMENT UNISEARCH IMAGEDIRECTOR DOCUMENT MANAGEMENT SYSTEM, AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-9417 WITH MILNER TECHNOLOGIES INCORPORATED FOR CONTINUED UNISEARCH IMAGEDIRECTOR SYSTEM MAINTENANCE AND SUPPORT SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT AND PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR ONE (1) YEAR, EFFECTIVE JANUARY 1, 2017 TO DECEMBER 31, 2017, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-ONE THOUSAND SEVEN HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$161,730.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4697 (34) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AGREEMENT NO. FC-87484

WITH A-NATIONAL LIMOUSINE SERVICE, INC. DBA AIRPORT SHUTTLE GROUP, FOR GROUND TRANSPORTATION TERMINAL TO TERMINAL SHUTTLE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR THREE (3) YEARS IN AN AMOUNT NOT TO EXCEED \$10,483,791.00; ALL CONTRACTED SERVICES TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180315 (GROUND TRANSPORTATION) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1671 (35) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF TWENTY NINE MILLION SEVEN HUNDRED THIRTY THOUSAND NINE HUNDRED SEVENTY NINE DOLLARS (\$29,730,979.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF SEVEN MILLION FOUR HUNDRED THIRTY TWO THOUSAND SEVEN HUNDRED FORTY FIVE DOLLARS (\$7,432,745.00) FOR CITY OF ATLANTA'S SHARE FOR GRANT AGREEMENT 3-13-0008-117-2016 FOR THE PURPOSE OF RIGHT OF FLIGHT EASEMENTS AND ACOUSTICAL TREATMENT MEASURES IN NOISE SENSITIVE STRUCTURES IN 65 TO 75 DNL AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Felicia A. Moore announced a joint work session of the Finance/Executive Committee and Committee on Council regarding public access to City and Council financial transactions on December 08, 2016 at 4:00p.m., in Committee Room #1.

Councilmember Andre Dickens announced the Community Development/Human Resources Committee will hold its fourth quarter Comprehensive Development Plan (CDP) Amendments Public Hearing on Monday, November 28, 2016 at 6:00 p.m., in the Council Chamber.

Councilmember Natalyn Archibong announced that local fire stations have conservation kits for those who are in need of water.

Councilmember Ivory Lee Young, Jr. recognized the history of 10 years ago in the death of Kathryn Johnston.

Councilmember Michael Julian Bond thanked all city employees who participated in the American Diabetes Walk. He stated that November is Diabetes month and encouraged all to get checked. He also thanked all who participated in the book drive. Mr. Bond finally thanked the Center for Hard to Recycle Materials CHaRM who co-sponsored in collecting scrap tires.

Councilmember C. T. Martin requested a moment of silence for fire fighter Frankie Martinez who is battling with cancer. Mr. Martin also thanked all staff who participated with the Senior Ball.

Councilmember Keisha Lance Bottoms recognized Nadine Lawson, a long time Atlantan and pillar in the community. Mrs. Bottoms also thanked everyone who participated in the tire round-up on Saturday, November 26, 2016. Mrs. Bottoms mentioned litter signs were made as well.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:11p.m.