

ATLANTA CITY COUNCIL

ACTION/MINUTES

OCTOBER 07, 2002

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, October 07, 2002. The Meeting convened at 1:01 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

PRESIDER: The Honorable Cathy Woolard, Council President presided.

Attendance:

The following (14) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Clair Muller
The Honorable Debi Starnes	The Honorable Felicia Moore
The Honorable Ivory Lee Young, Jr.	The Honorable Jim Maddox
The Honorable Cleta Winslow	The Honorable Derrick Boazman
The Honorable Natalyn Mosby Archibong	The Honorable Ceasar C. Mitchell
The Honorable Anne Fauver	The Honorable Mary Norwood
The Honorable Charles Howard Shook	The Honorable H. Lamar Willis

Councilmember C. T. Martin was absent

INVOCATION: Chaplain Lewis of the Atlanta Police Department Chaplaincy Program gave the invocation.

PLEDGE OF ALLEGIANCE: In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

REPORT OF THE JOURNAL: Mrs. Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council, that the **Action/Minutes** of the **September 16, 2002** Regular Meeting and the Special Called Meetings of **August 30, 2002, September 20, 2002 and September 27, 2002** of the Atlanta City Council are true and correct. The Minutes were **FILED** without objection.

THE ADOPTION OF THE AGENDA: The **Agenda** for the **October 07, 2002** meeting was **ADOPTED** without objection.

COMMUNICATIONS

Council President Cathy Woolard Presided

COMMUNICATIONS

- 02-C-1741 (1) A Communication by **Felicia Strong-Whitaker**, Director for the Bureau of Purchasing and Real Estate submitting the monthly contract status report for August 2002 to the Atlanta City Council and Clerk of Council in accordance with Section 2-1142 of the Code of Ordinances for the City of Atlanta.
FILED WITHOUT OBJECTION
- 02-C-1742 (2) A Communication by **Mayor Shirley Franklin** appointing Dr. Said L. Sewell to serve as a member of the Civilian Review Board of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 02-C-1743 (3) A Communication by **Mayor Shirley Franklin** appointing James R. Cothran to serve as a member of the Woodruff Park Board of Directors of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 02-C-1744 (4) A Communication by **Mayor Shirley Franklin** appointing Ms. Rosie T. Pettigrew to serve as a member of the Supplemental Environment Projects (SEP) Advisory Committee of the City of Atlanta. This appointment is for a term of two (2) years and does not require Council confirmation, and thus, is scheduled to begin on October 07, 2002.
FILED WITHOUT OBJECTION
- 02-C-1772 (5) A Communication by Municipal Clerk **Rhonda Dauphin Johnson** submitting the Administrative Corrections to previously adopted legislation during the time period occurrence between the regular Council meeting dates of September 16, 2002 and October 07, 2002 to the Atlanta City Council in accordance with Section 2-275 of the Code of Ordinances of the City of Atlanta.
FILED WITHOUT OBJECTION

VETOED LEGISLATION

Council President Cathy Woolard Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Cathy Woolard Presided

UNFINISHED BUSINESS

02-O-0883 (1)
CDP-02-15

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2002 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **54 and 34 Fairburn Road, SW**, from the “Single Family Residential” Land Use Designation to the “Low Density Commercial” Land Use Designation; and for other purposes. **(Public Hearing held on 6/10/02) (Favorable by CD/HR Committee 6/11/02)**

NPU-H

Council District 10

Councilmember Maddox, in the absence of Councilmember Martin who made the original Motion, made a Motion for the above item to remain on the Table. It was properly Seconded and CARRIED Without Objection.

TABLED AS AMENDED WITHOUT OBJECTION

02-O-0477 (2)
Z-02-13

A **Substitute** Ordinance by **Zoning Committee** to rezone from the RG-2 (Residential General-Sector 2) District to the C-1 (Community Business) District, property located at **18-34-54 Fairburn Road, SW**, fronting 406.32 feet on the east side of Fairburn Road beginning 243.2 feet south from the southeast corner of Martin Luther King, Jr. Drive.

Depth: Varies
Area: 2.19 Acres More or Less
Land Lot: 243, 14th District, Fulton County, Georgia
Owner: Dwight Jackson
Applicant: Byron Washington
NPU-H Council District 10

Councilmember Maddox, in the absence of Councilmember Martin who made the original Motion, made a Motion for the above item to remain on the Table. It was properly Seconded and CARRIED Without Objection.

TABLED SUBSTITUTE WITHOUT OBJECTION

Council President Cathy Woolard Presided

UNFINISHED BUSINESS (CONT'D)

02-O-0083 (3) An Ordinance by **Councilmember Clair Muller as Substituted #2 by Finance/Executive Committee** amending Section 2-1292 of the City's Code of Ordinances to clarify procedures for authorizing the City's Purchasing Agent's execution of contract modifications and change orders to City contracts; to clarify certain errors and inconsistencies in the Code Section; and for other purposes.

Councilmember Muller made a Motion for the above item to remain on the Table for a two-week time certain. It was properly Seconded and the Motion CARRIED Without Objection.

TABLED SUBSTITUTE WITHOUT OBJECTION

02-O-1368 (4) A **Substitute** Ordinance by **Public Safety and Legal Administration Committee** authorizing the Chief Judge of the Municipal Court and or her designee to execute employment contracts with nine (9) retired Atlanta Police Officers and five (5) Security Guards to serve at City of Atlanta Municipal Court, for a total cost to the City not to exceed \$485,000.00 to be charged to and paid from Account No. 1A01 524001 S11001; and for other purposes.

The above item was Tabled at the September 16, 2002 Regularly Scheduled meeting by Motion of Councilmember Mitchell. Without Objection, 02-O-1368 was removed from the Table. Councilmember Mitchell then made a Motion to Refer the item back to the Public Safety and Legal Administration Committee. It was properly Seconded and the Motion CARRIED Without Objection.

REFERRED SUBSTITUTE TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

**CONSENT AGENDA
SECTION I**

Council President Cathy Woolard Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of items 02-R-1613, 02-R-1695, 02-O-1544, 02-O-1581, 02-O-1551, 02-R-1666, 02-R-1668, 02-O-1562, 02-O-1598; 02-O-1599; 02-O-1600; 02-O-1601 and 02-O-1602 which were removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

The following CONSENT AGENDA SECTION I received a Favorable Recommendation and was Adopted in accordance with Section 11.2 by the following roll call vote: **10 Yeas:** *Councilmembers Smith, Starnes, Winslow, Archibong, Fauver, Shook, Moore, Boazman, Mitchell and Norwood* **0 Nays;** with the exception of item 02-R-1666, which Councilmember Young noted his abstention on the said item due to a potential conflict of interest. Therefore, a separate vote was taken on 02-R-1666 by a roll call vote of **12 Yeas:** *Councilmembers Smith, Starnes, Winslow, Fauver, Shook, Muller, Moore, Maddox, Boazman, Mitchell, Norwood and Willis:* **0 Nays; 1 Abstention:** *Councilmember Young.*

The original vote of the Consent Agenda CARRIED by a roll call vote of 13 yeas; 0 nays. However, later during the meeting, Councilmember Starnes made a Motion to Reconsider the Consent Agenda. It was properly Seconded and the Motion CARRIED by a roll call vote of 8 yeas; 1 nay. The Consent Agenda was then before the Council. Without Objection, Councilmember Starnes removed items 02-O-1598; 02-O-1599; 02-O-1600; 02-O-1601 and 02-O-1602 to add amendments to all the above-mentioned items. Following, Councilmember Starnes made another Motion to Reconsider the Consent Agenda. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. Thereafter, the Motion to Adopt the Consent Agenda CARRIED by a roll call vote of 10 yeas; 0 nays.

SECTION I

ORDINANCES FOR SECOND READING

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

CLETA WINSLOW, CHAIR

02-O-1544 (1) An Ordinance by **Community Development/Human Resources Committee** amending the 2002 (Trust Fund) Budget by anticipating and appropriating \$446,097.00 in the Workforce Investment Act (WIA) Adult Funds; anticipating and appropriating \$219,950.00 in Workforce Investment Act (WIA) Dislocated Workers Funds; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Winslow.

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REPORT

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
CLETA WINSLOW, CHAIR

02-O-1538 (2) An Ordinance by **Community Development/Human**
UEZ-02-04 **Resources Committee** to create the “Carlyle Park Housing
Enterprise Zone”; to be located at **225 Wesley Avenue, NE (a.k.a.**
1565 LaFrance Street, NE); and for other purposes. (Public
Hearing held 9/23/02)

NPU-O

Council District 5

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-O-1549 (3) An **Amended** Ordinance by **Community Development/**
UEZ-02-10 **Human Resources Committee** to create the “Etheridge Courts
Apartments Housing Enterprise Zone”; to be located at **2500**
Center Street, NW; and 2591 Etheridge Dr., NW; and for other
purposes. (Public Hearing held on 9/23/02)

NPU-G

Council District 9

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE
OF 10 YEAS; 0 NAYS

02-O-1551 (4) An Ordinance by **Community Development/Human**
UEZ-02-02 **Resources Committee** to create the “Hill Street Lofts Housing
Enterprise Zone”; to be located at **222 Englewood Avenue, SE**
(a.k.a. 119 Milton Terrace, SE) & 1200 Milton Terrace, SE.;
and for other purposes. (Public Hearing held on 9/23/02)

NPU-Y

Council District 1

**The above item was removed from the Consent Agenda by
request of Councilmember Smith.**

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES
COMMITTEE REPORT

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
CLETA WINSLOW, CHAIR

02-O-1554 (5) An Ordinance by **Community Development/Human**
UEZ-02-06 **Resources Committee** to create the “Peaks at Martin Luther King
Housing Enterprise Zone”; to be located at **2429 (a.k.a. 2424)**
Martin Luther King, Jr. Drive (at Hamilton E. Holmes Drive);
and for other purposes. **(Public Hearing held 9/23/02)**

NPU-I

Council District 10

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-O-1598 (6) An **Amended** Ordinance by **Community Development/**
CDP-02-22 **Human Resources Committee** to amend the Land Use Element
of the City of Atlanta 2003 Comprehensive Development Plan
(CDP) so as amended by modifying the Land Use Policy
Statements for the following NPU(s) B, D, F, G, K, N & X and
replacing the 2002 CDP Land Use Policy Statements for the
aforementioned NPU(s) with said Statements; and for other
purposes. **(Public Hearing held 9/23/02)**

NPU’s: B, D, F, G, K, N & X - Council Districts: 2, 3, 6, 7, 9 & 12

**The above item was removed from the Consent Agenda by
request of Councilmember Starnes.**

**SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES
COMMITTEE REPORT**

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
CLETA WINSLOW, CHAIR

02-O-1599 (7)
CDP-02-23

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the “Low Density Commercial” Land Use Designation to the “Low-Density Residential” Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes.

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REPORT

02-O-1600 (8)
CDP-02-24

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the “Low Density Residential” and “Low-Density Commercial” Land Use Designations to the “Open Space” Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes.

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REPORT

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
CLETA WINSLOW, CHAIR

02-O-1601 (9)
CDP-02-25

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the “Industrial” Land Use Designation to the “Mixed-Use” Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes.

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REPORT

02-O-1602 (10)
CDP-02-26

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the “Low Density Commercial” Land Use Designation to the “Mixed-Use” Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes.

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REPORT

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
CLETA WINSLOW, CHAIR

02-O-1581 (11) An Ordinance by **Councilmembers Derrick Boazman and Cleta Winslow** to amend the Land Use Element of the 2002 Comprehensive Development Plan, as amended, so as to re-designate various properties in Council Districts 4 and 12 to and from various designations to reflect the Land Use recommendation in the Pittsburgh Community Redevelopment Plan; and for other purposes. **(Public Hearing held 9/23/02)**

The above item was removed from the Consent Agenda by request of Councilmember Winslow.

SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REPORT

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
CEASAR C. MITCHELL, CHAIR

02-O-1466 (12) An Ordinance by **Councilmember Anne Fauver** to amend Chapter 150, Article IV, Division 1, Section 150-99 of the Code of Ordinances of the City of Atlanta, Georgia so as to prohibit a vehicle operator from stopping, standing or parking a motor vehicle on any sidewalk or other pedestrian access route adjacent to the public right of way; to repeal 02-O-0853; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

TRANSPORTATION COMMITTEE

H. LAMAR WILLIS, CHAIR

02-O-1253 (13) A **Substitute** Ordinance by **Transportation Committee** granting to Atlanta Gas Light Services Company an easement across real property owned by the City of Atlanta in Clayton County, to provide for relocation of a Natural Gas Main in the area of the Fifth Runway Project at Hartsfield Atlanta International Airport; authorizing the Mayor or her designee to execute appropriate instruments to evidence the granting of such easement; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

02-O-1562 (14) A **Substitute** Ordinance by **Transportation Committee** to amend the 2002 (2000 Airport Revenue Bond Fund) Budget by transferring to and from appropriations the amount of \$4,064,997.00 for the purposes of funding contractual agreement with the Atlanta Gas Light Resources, College Park Power and Clayton County Georgia Water Authority for the relocation of a natural gas high pressure transmission main, removal relocation of three distribution power lines, poles and special equipment and relocation of the existing water main and water meter due to the required demolition of the Sullivan Road Bridge; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Willis.

SEE TRANSPORTATION COMMITTEE REPORT

02-O-1575 (15) An Ordinance by **Transportation Committee** authorizing the Mayor or her designee to install a Stop Sign at the following intersection: Rockport Place, SW at Oakside Drive.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

02-O-1576 (16) An Ordinance by **Transportation Committee** authorizing the Mayor or her designee to install No Right Turn on Red Signs on Northside Drive, NW at Moores Mill Road.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, CHAIR

- 02-O-1582 (17) An Ordinance by **Councilmember Clea Winslow** authorizing the Mayor or her designee to make the intersection of Eastridge Road and Avon Avenue, SW an All-Way Stop; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 02-O-1447 (18) An Ordinance by **Councilmember Jim Maddox as Substituted by Finance/Executive Committee** to provide for the annexation of land to the Corporate Limits of the City of Atlanta, Georgia to provide for the notification of the Department of Community Affairs of the State of Georgia of such annexation; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS
- 02-O-1545 (19) A **Substitute Ordinance as Amended** by **Finance/Executive Committee** amending the 2002 (1994 G O. Referendum Bond Fund and 1996 and 1997 G. O. Public Improvement Bond Fund) Budgets in the amount of \$1,044,676.11 for the purpose of funding the Grant Park Erosion and Flood Control Phase II Improvements Projects within the Flood and Erosion Control Category of the 1994 Public Improvement Program on behalf of the Department of Parks, Recreation and Cultural Affairs; and for other purposes.
ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

CITY UTILITIES COMMITTEE
CLAIR MULLER, CHAIR

02-O-1261 (20) An Ordinance by **Councilmembers Debi Starnes, Felicia A. Moore, Ivory Lee Young, Jr., Mary Norwood, Carla Smith, Ceasar C. Mitchell and Clair Muller as Substituted by City Utilities Committee** to [i] amend and clarify City of Atlanta Code of Ordinances § 138-46, "Permit", concerning the owner or lessee of property abutting a City sidewalk to, at its own risk, remove from the sidewalk any publication vending device that is not permitted pursuant to Division 5. "Vending devices and telephones of the City's Code of Ordinances; [ii] impose a moratorium on the permitting or installation of any new publication vending devices on any part of a City sidewalk; [iii] and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

02-O-1534 (21) An Ordinance by **City Utilities Committee** authorizing the negotiations and acquisition of property and the use of condemnation proceeding if necessary to acquire property located at 2631 Cascade Road, in Land Lot 201 of 14th District, Fulton County, Georgia, Subdivision Lot 43 Block "A" Spring Park Phase II in connection with the new Cascade Road Sewage Pumping Station required by the EPA/EPD SSO
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
CLETA WINSLOW, CHAIR

02-R-1662 (1) An **Amended** Resolution by **Community Development/Human Resources Committee** authorizing the Mayor or designee to approve a Notice to Proceed with Mayes, Sudderth & Etheredge, Inc./Harrington, George & Dunn, PC – JV for FC-6710-96B, Annual Contract for Architectural and Engineering Services to provide Architectural, Design, Civil, Structural, Mechanical and Electrical Engineering Services for the renovation of the Arthur Langford Park Community Building on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed \$250,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 1B01 529002 N12D1653A20A; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

02-R-1669 (2) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to amend an existing \$686,000.00 Loan Agreement with Intergenerational Resource Center, Inc. (IRC), to change the repayment terms for the Valena Henderson Senior Residences, a development of 34 units of Affordable Senior Rental Housing located at 431 Edgewood Avenue, NE; and further, the Commissioner of the Department of Planning, Development and Neighborhood Conservation is authorized to sign the necessary documents to amend the Loan Agreement with IRC; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
CEASAR C. MITCHELL, CHAIR

02-R-1613 (3) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to execute a Settlement Agreement with Archer-Western Contractors Ltd./Capital City Contracting Co., Inc., a Joint Venture for Contract No. FC-5264-92; Hemphill Pump Station and clear well improvements, and/or a settlement agreement with Factory Mutual Insurance Company in settlement of various claims existing concerning the contract, the design and construction of the project and insurance matters relating to the contract and project; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Moore.

SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REPORT

02-R-1668 (4) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into Renewal Agreement No. 4 with ATOB, LP, d/b/a/ BG Real Estate Services, Inc., for the lease of 8,500 feet of office space at 41 Marietta Street beginning January 1, 2003 through December 31, 2003 in an amount not to exceed \$113,305.00 base rent and certain operating expenses and to accept the transfer of ownership by Baha Towers II to ATOB, LP d/b/a/ BG Real Estate Services, Inc.; rental payments shall be charged to and paid from Fund, Account and Center Number: 1A01 725001 S23001.

The above item was removed from the Consent Agenda by request of Councilmember Mitchell.

SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REPORT

02-R-1709 (5) A Resolution by **Public Safety and Legal Administration Committee** authorizing payment in the amount of \$7,504.99 in settlement of the claim of Adrian V. Popescu against the City of Atlanta.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
CEASAR C. MITCHELL, CHAIR

02-R-1711 (6) A Resolution by **Public Safety and Legal Administration Committee** authorizing the City Attorney to settle all claims of Arthur and Mary Lee Fulmer, in the case of Arthur and Mary Lee Fulmer v. City of Atlanta, Civil Action Number 00-VS-013235-G, in the State Court of Fulton County, Georgia, in the amount of \$70,000.00
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1712 (7) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of the claim of William Shelnut in the amount of \$98,000.00 against the City of Atlanta.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1713 (8) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of the claim of Progressive Insurance Company as subrogee of William Shelnut in the amount of \$19,250.00.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

TRANSPORTATION COMMITTEE
H. LAMAR WILLIS, CHAIR

02-R-1633 (9) A Resolution by **Councilmembers H. Lamar Willis and Derrick Boazman** granting approval to the Metropolitan Atlanta Rapid Transit Authority to enter into a Lease Financing for the "South Line" from the Airport to Five Points Station, including track leading to the South Yard; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, CHAIR

02-R-1664 (10) A Resolution by **Transportation Committee** authorizing the Mayor or her designee to execute Reimbursement Agreement No. SO-0513-07X with the Federal Aviation Administration (FAA) for reimbursement by the City to the FAA of the cost incurred by the FAA for Resident Engineer Services for the relocation of the Airport Traffic Control Tower at Hartsfield Atlanta International Airport for a cost not to exceed \$2,188,940.00, to be paid from Fund, Account and Center No.: 2H21 529010 R21E05069999; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

02-R-1666 (11) A **Substitute** Resolution by **Transportation Committee** authorizing the Mayor to execute an appropriate contractual agreement with Aviation Constructors, Inc. (ACI) for FC-7495-02, CPTC Restroom Upgrades Prototypes to provide upgrades to the interior finishes and aesthetic enhancement to the existing public restrooms at HAIA in an amount not exceed \$1,740,000.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2H27 574001 R21E010693CG.

Councilmember Young noted for the record of his abstention to the above item.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE
OF 12 YEAS; 0 NAYS; 1 ABSTENTION**

02-R-1667 (12) An **Amended** Resolution by **Transportation Committee** authorizing the Mayor to execute an appropriate contractual agreement with Leigh-Fisher Associates for FC-7470-02, Financial Feasibility Consultant to assist the Department of Aviation to prepare Feasibility Reports in connection with the sale, underwriting and placement of obligations for the Hartsfield Development Program in a contract amount not to exceed \$350,000.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2H21 524001 R21001

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE
OF 10 YEAS; 0 NAYS**

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, CHAIR

02-R-1673 (13) An **Amended** Resolution by **Transportation Committee** authorizing the Mayor to execute an appropriate contractual agreement with New South Construction, Inc. for FC-7437-02 construction of Fiber Optics Equipment Rooms and Raceway to construct equipment rooms on each concourse and construction of telecom outside plant infrastructure for the fiber optics cable in an amount not to exceed \$2,285,000.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2H21 574001 R21E01219999.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

02-R-1469 (14) A Resolution by **Councilmember Derrick Boazman as Substituted by Finance/Executive Committee** authorizing the Mayor to purchase land from the Trust for Public Land adjacent to existing Southside Park for no more than \$400,000.00 and to dedicate said land as an open green space in perpetuity for the residents of the City of Atlanta; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

02-R-1642 (15) An **Amended** Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into an agreement to extend the Health and Dental Insurance for Plan Year 2003 with Blue Cross Blue Shield of Georgia, Inc., (FC-7135-99D); Kaiser Foundation Health Plan of Georgia, Inc.-Kaiser Permanente (FC-7135-99B); Blue Cross Blue Shield of Georgia, Inc./Group Insurance Administration, Inc., A Joint Venture (FC-7135-99E); OHS a Comp Benefits Company (FC-7135-99F) for FC-7135-99, Health and Dental Benefits; establishing Premium Rates for Health And Dental Insurance for 2003; and for other purposes.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 02-R-1644 (16) A Resolution by **Finance/Executive Committee** authorizing refunds for the overpayment of Business License Fees to Wyndham Midtown Atlanta Hotel, #086602LGB, in the amount of \$11,429.01; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1649 (17) A Resolution by **Finance/Executive Committee** authorizing the Purchasing Agent to utilize the State of Georgia Contract 90-00151 with Compaq for the purchase of computer equipment on behalf of the Department of Aviation in an amount not to exceed \$129,282.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2H21 575001 R12006.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1714 (18) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a contractual agreement with the Urban Design Commission in the amount of \$46,548.00 for the purpose of funding Basic Operating Costs in accordance with the 2002 Budget.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1727 (19) A Resolution by **Finance/Executive Committee** authorizing the Mayor to accept the use of a 2003 Dodge Ram 1500 SLT Truck from the United States Conference of Mayors (USMC) for the exclusive use by the City for a two (2) year lease period; to provide for the terms of that acceptance; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE
CLAIR MULLER, CHAIR

02-R-1650 (20) A Resolution by **City Utilities Committee** approving adjustments on Water-Sewer Accounts.

Underground Leaks: Willie F. Smith, 964 Hill Street, SE; Summertree Cond, 2701 Bethsaida Rd., SW; Pavilion Partners, 1100 Lake Hearn Rd., NE; Peachtree Road Methodist Church, 3180 Peachtree Rd., NE

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1651 (21) A Resolution by **City Utilities Committee** approving adjustments on Water-Sewer Accounts.

Meter Malfunction: E. B. Ent. Limited Inc., 6350 Powers Ferry Rd., NW; Frank Morrow, 598 Pelham Road, NE

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1652 (22) A Resolution by **City Utilities Committee** approving adjustments on Water-Sewer Accounts.

Underground Leaks: Shuang Y. Chou, 3811 N. Stratford Rd., NE, Carl Watkins, 217 Wynnwood Dr., SW; Jason Hadley, 1861 McClendon Ave., NE; America Mgmt. Svc., 419 Armour Dr., NE

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1653 (23) A Resolution by **City Utilities Committee** approving adjustments on Water-Sewer Accounts.

Underground Leaks: East Atlanta Village, 384 Stovall St., SE; Salma Qureshi, 439 Ethel Street, NW; Hidden Woods, Apts., 3100 Godby Road, SW

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

CLAIR MULLER, CHAIR

02-R-1654 (24) A Resolution by **City Utilities Committee** approving adjustments on Water-Sewer Accounts.

Underground Leaks: Kenneth E. Jones, 112 Atlanta Ave., SW; Amos Payne, Jr., 633 Cedar Ave., NW; Lalage M. Pollard, 500 Springside Dr., SE

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

02-R-1655 (25) A Resolution by **City Utilities Committee** approving adjustments on Water-Sewer Accounts.

Other Identified Leaks: Barclay Hotel, 87 Luckie St., NW

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

02-R-1656 (26) A Resolution by **City Utilities Committee** approving adjustments on Water-Sewer Accounts.

Underground Leaks: Buckhead Beef, Co., 2184 Marietta Blvd.; Kenneth Peacock, 950 Gilbert St., SE; Stratford Apts., 5479 Glenridge Dr., NE; Sylvan Circle Apt., 1940 Sylvan Rd., SW

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

02-R-1657 (27) A Resolution by **City Utilities Committee** authorizing the Mayor to accept an Energy Star and Conservation Grant in the amount of \$13,000.00 from the United States Department of Energy and the Georgia Environmental Facilities Authority (GEFA) intended for the Development of a Public Education Campaign for Energy Conservation.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

CLAIR MULLER, CHAIR

- 02-R-1658 (28) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to issue a Notice to Proceed with Washington Infrastructure Services, Inc. for FC-5297-92A, Annual Citywide Architectural and Engineering Services on behalf of the Department of Public Works in an amount not to exceed \$85,361.99 for additional design changes to the Roxboro Road Project as requested by GDOT; all contracted work shall be charged to and paid from Fund, Account and Center Number: 1C28 524001 M22F012992BA.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1659 (29) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a Local Assistance Road Program Agreement for Project No. PR 8532-80 (121), for the purpose of resurfacing city streets; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1660 (30) A Resolution by **City Utilities Committee** authorizing the Mayor to execute a Local Assistance Road Program Agreement for Project No. PR 8531-90 (089), for the purpose of resurfacing city streets; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1718 (31) A Resolution by **City Utilities Committee** to authorize payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$8,500.00 as stipulated penalties for the violation of CSO Fecal Coliform Operational Standards at the McDaniel CSO Facility on August 19, 2002 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.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

CLAIR MULLER, CHAIR

- 02-R-1719 (32) A Resolution by **City Utilities Committee** to authorize payment of penalties imposed by the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$8,000.00 as a penalty for an alleged violation of the Georgia Water Quality Control Act resulting from a discharge of non-disinfected effluent on January 3, 2002; and an unpermitted discharge of dewatered sludge on January 24, 2002 both occurring at the R. M. Clayton Water Reclamation Center; to identify the source of funding; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

CEASAR C. MITCHELL, CHAIR

Claims with Favorable Recommendations:

- 02-R-1698 (1) Claim of **Lisa A. Chitenden and Jack Curry English, Jr.**, for damages alleged to have been sustained as a result of driving over a defect in the roadway on January 11, 2002 at Decatur Street and Piedmont Road. **\$1,631.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1699 (2) Claim of **Progressive Insurance Company as subrogee of Suzanne Rogers**, for damages alleged to have been sustained as a result of an automobile accident on May 17, 2002 at Lenox Road, NE & Northeast Expressway. **\$1,799.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1700 (3) Claim of **Mary Dawson**, for damages alleged to have been sustained when a vehicle drove over a metal plate that was improperly covering a sanitary sewer site in the roadway on July 31, 2002 at 891 Neal Street. **\$824.80**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
CEASAR C. MITCHELL, CHAIR

Claims with Favorable Recommendations: (Cont'd)

- 02-R-1701 (4) Claim of **Fred C. Huffman**, for damages alleged to have been sustained as a result of a vehicular accident on February 6, 2002 at Williams and Alexander Streets, NW. **\$775.36**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1702 (5) Claim of **Allstate Insurance Company as subrogee of Paula Lee**, for damages alleged to have been sustained as a result of a vehicular accident on April 29, 2002 at Moreland Avenue, NE. **\$2,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1703 (6) Claim of **Denise R. Matthews**, for damages alleged to have been sustained as a result of a vehicular accident on February 5, 2002 at 1325 White Street, SW. **\$2,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1704(7) Claim of **Dianne Houston**, through her attorney, Richard E. Stark, for injuries alleged to have been sustained from an automobile accident on September 6, 2002 at Crew Street, SE. **\$2,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1705 (8) Claim of **Marty Stroud and Edith Banks**, for damages alleged to have been sustained as a result of a vehicular accident on September 9, 2002 at 230 Forsyth Street. **\$1,223.85**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1706 (9) Claim of **Peter Huebner and Charlotte Gelfand**, for damages alleged to have been sustained as a result of a vehicular accident on March 22, 2002 at Interstate 75 and Highway 155. **\$795.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
CEASAR C. MITCHELL, CHAIR

Claims with Favorable Recommendations: (Cont'd)

02-R-1707 (10) Claim of **Safeco Insurance Company as subrogee for Beverly Pitts Bonner and Willie Pitts**, for damages alleged to have been sustained as a result of vehicular damage sustained as a result of a vehicle accident on April 20, 2002 at 2237 Cascade Road.

\$2,000.00

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1708 (11) Claim of **Martin A. Mitchell**, for damages alleged to have been sustained as a result of a vehicle accident on July 21, 2002 at Boulevard Drive near Confederate Avenue, SE.

\$574.93

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Claims with Unfavorable Recommendations:

02-R-1675 (12) Claim of **Kenneth Brown**, for damages alleged to have been sustained as a result of driving over a metal plate that was improperly covering a construction site in the roadway in November 2001 at Peachtree Road, NE & Buckhead Avenue, NE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1676 (13) Claim of **Steven E. Fox**, for damages alleged to have been sustained from a trip and fall incident that was caused by the remains of a street signpost that was left in the sidewalk on November 28, 2001 at 1545 Peachtree Street, NE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

02-R-1677 (14) Claim of **Jennifer Alix Lacey Brower**, for damages alleged to have been sustained as a result of driving over a newly installed curb on July 19, 2002 at the corner of Oak Valley and East Paces Ferry Roads

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
CEASAR C. MITCHELL, CHAIR

Claims with Unfavorable Recommendations: (Cont'd)

- 02-R-1678 (15) Claim of **James H. Mobley, Jr.**, for damages alleged to have been sustained from a sewer backup on March 20, 2002 at 782 Kings Way.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1679 (16) Claim of **Randall C. Farmer**, for damages alleged to have been sustained as a result of property damage due to a sewer leak in January, 2002 at 321 Clifton Road, NE.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1680 (17) Claim of **Georgia Power Company**, for damages alleged to have been sustained as a result of property damage due to an undisclosed event on an undisclosed date at 1374 Miller Avenue, NE.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1681 (18) Claim of **Wilbert Ogletree**, for damages alleged to have been sustained as a result of money that was turned into police Property Management on May 1, 1992 at 75 Decatur Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1682 (19) Claim of **Ken Walters through his attorney, C. Michael Bozeman**, for damages alleged to have been sustained as a result of a fall on July 20, 2001 at Piedmont Park.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1683 (20) Claim of **Christopher C. Gillette**, for damages alleged to have been sustained from striking an improperly placed metal post on December 26, 2001 at the 2400 block of Piedmont Road near Morosgo Drive.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
CEASAR C. MITCHELL, CHAIR

Claims with Unfavorable Recommendations: (Cont'd)

- 02-R-1684 (21) Claim of **Mark A. Sommerville, Sr.**, for damages alleged to have been sustained as a result of driving his vehicle over a pothole in the road on April 29, 2002 at Interstate 285 West at Exit 9 Martin Luther King, Jr. Drive and Adamsville.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1685 (22) Claim of **State Farm Insurance Companies as subrogee of Frank Smith**, for damages alleged to have been sustained from an automobile accident on June 29, 2001 at Edgewood Avenue, SE and Bell Street, SE.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1686 (23) Claim of **Alton P. Lee**, for damages alleged to have been sustained as a result of his vehicle having been stolen from Robinson and Stevens Impound Lot on March 29, 2002.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1687 (24) Claim of **State Farm Fire and Casualty Company as subrogee of Colony Park Condominium Association and Renee Daniel**, for damages alleged to have been sustained as a result of a sewer back up on January 27, 2002 at 10904 Crabapple Road, Roswell, Georgia.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**
- 02-R-1688 (25) Claim of **Suzette Young, through her attorney, W. Calvin Smith, II**, for damages alleged to have been sustained as a result of an undisclosed event at an undisclosed location on June 21, 2002.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
CEASAR C. MITCHELL, CHAIR

Claims with Unfavorable Recommendations: (Cont'd)

- 02-R-1689 (26) Claim of **Tyriq Young, through her attorney, W. Calvin Smith, II**, for damages alleged to have been sustained as a result of an undisclosed event at an undisclosed location on June 21, 2002.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1690 (27) Claim of **Andriana Andrews, through her attorney, W. Calvin Smith, II**, for damages alleged to have been sustained as a result of an undisclosed event at an undisclosed location on June 21, 2002.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1691 (28) Claim of **Lisa M. Hink**, for damages alleged to have been sustained as a result of vehicular damage due to driving over a pothole on February 12, 2002 between 600-700 block of North Highland Avenue, NE.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1692 (29) Claim of **Busya Oks, through her attorney, Melvin L. Hewitt, Jr.**, for damages alleged to have been sustained as a result of a slip and fall on May 7, 2002 at the Marian Road Apartments at 760 Sydney Marcus Boulevard.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1693 (30) Claim of **Bonnie Leadbetter**, through her attorney, Bryan Hill, for damages alleged to have been sustained as a result of a fall on April 25, 2002 at 5770 Long Grove Drive.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS
- 02-R-1694 (31) Claim of **MARTA**, for damages alleged to have been sustained as a result of a vehicular accident on August 22, 2001 at North Avenue and Spring Street.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
CEASAR C. MITCHELL, CHAIR

Claims with Unfavorable Recommendations: (Cont'd)

02-R-1695 (32) Claim of **Sally Gantt Finch**, for damages alleged to have been sustained as a result of a sewer backup on June 4, 2001 at 2903 North Hills Drive, NE.

The above item was removed from the Consent Agenda by request of Councilmember Muller.

SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REPORT

02-R-1696 (33) Claim of **Arlethia Baugh, through her attorney, Neil J. Kopitsky**, for damages alleged to have been sustained as a result of a vehicular accident on April 17, 2002 at Clair Drive and Lakewood Avenue.

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

02-R-1697 (34) Claim of **HERTZ**, for damages alleged to have been sustained as a result of a vehicular accident on March 18, 2002 at Northside Drive and Fair Street.

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;
0 NAYS**

**CONSENT AGENDA
SECTION II**

Council President Cathy Woolard Presided

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
CLETA WINSLOW, CHAIR

02-O-1661 (1) An Ordinance by **Community Development/Human Resources Committee** amending the 2002 (Community Development Fund) Budget by transferring appropriations in the amount of \$23,000.00 from various project closeouts to cover the Low Bid for CD-708, Gilbert House Improvements; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

02-O-1670 (2) An Ordinance by **Community Development/Human Resources Committee** amending the 2002 (Community Development Fund) Budget by transferring appropriations in the amount of \$2,483,285.00, amending the 2002 (Home Investment Trust Fund) Budget by transferring \$447,000.00 and amending the 2002 (Intergovernmental Grant Fund) Budget by transferring appropriations in the amount of \$520,478.00 for the purpose of reprogramming various CDBG, HOME and HOPWA Projects for inclusion in the Year 2003 Annual Action Plan for the 2000-2004 Consolidated Plan; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
CEASAR C. MITCHELL, CHAIR

02-O-1710 (3) An Ordinance by **Public Safety and Legal Administration Committee** authorizing the settlement of the claims of Gustaf Linstrom Welch, in the case of Welch V. Crawford, Civil Action File No. 2000CV03686D, in the State Court of Clayton County, State of Georgia, to cause payment to be made in the amount of \$57,500.00; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

TRANSPORTATION COMMITTEE

H. LAMAR WILLIS, CHAIR

- 02-O-1674 (4) A Ordinance by **Transportation Committee** amending the 2002 (Airport Passenger Facility Charge Fund) Budget by transferring to and from appropriations the amount of \$38,315,118.00 to provide adequate funding for the Architectural and Engineering (A&E) Design Services for Concourse "E" Expansion and Landside Access (CEELA) for the Hartsfield Atlanta International Airport; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 02-O-1643 (5) A Ordinance by **Finance/Executive Committee** to authorize the Director of the Bureau of Purchasing to purchase approximately 100 acres in the City of Atlanta known as the Lionel Hampton Tract, whereas the total cost of acquisition is \$1,650,000.00 for the purposes set forth in the City of Atlanta Community Greenspace Program Application and the Supplemental Environmental Project (SEP) pursuant to the Consent Decree; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1645 (6) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer, to refund \$13,354.91 to Ansley Monroe Corporation, for overpayment of year 2000 Sanitary Service Charges for 269 Parcels located at 1616 Piedmont Avenue.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1646 (7) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer, to refund \$6,808.18 to John S. Gumperts, for overpayment of 2001 Sanitary Service Charges located at 3924 Paces Ferry Road.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)
FELICIA A. MOORE, CHAIR

- 02-O-1647 (8) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer, to refund \$22,267.12 to Countrywide Tax Service, for overpayment of 2001 Sanitary Service Charges for parcels located at 323 8th Street, #7, 890 Glendale Terrace-Units 1 and 3 and 668 Park Village Drive.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1648 (9) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer, to refund \$76,860.61 to H. J. Russell, owners of Central Methodist Two, Inc., for overpayment of the years 2000 and prior Sanitary Service Charges.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1672 (10) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer, to refund \$101,970.08 to H, J. Russell, for overpayment of years 2000 and 1999 Sanitary Service Charges for 160 parcels located at 2591 Etheridge Drive.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1726 (11) An Ordinance by **Finance/Executive Committee** to amend Ordinance No. 02-O-0791 which made certain clarifications to Ordinance No. 01-O-0064 establishing the City of Atlanta's Defined Contribution Retirement Plan, the purpose of this amendment being to make a further clarification to said plan with respect to officers' or employees' eligibility to continue their participation in the City's previously Approved Defined Benefit Plan (i.e. The General Employees Pension Fund); to repeal conflicting ordinances; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 02-O-1728 (12) An Ordinance by **Finance/Executive Committee** to amend Subsection (a) of Section 114-363 of the Code of Ordinances of the City of Atlanta, Georgia, so as to add "separation" from city employment under certain conditions as an additional factor which would cause the three year reemployment rights period to apply to any employee so separated; to repeal conflicting ordinances; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

COMMITTEE REPORTS

Council President Cathy Woolard Presided

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1)
CLETA WINSLOW, CHAIR

Attendance at the October 01, 2002 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Winslow (Chair), Boazman, Norwood, Starnes, Young and Archibong

Absent: Councilmember Moore

ORDINANCES FOR SECOND READING

02-O-1552 (1) An Ordinance by **Community Development/Human**
UEZ-02-09 **Resources Committee** to create the “Arizona Lofts Mixed-Use Residential/Commercial Enterprise Zone”; to be located at **130, 195, & 215 Arizona Avenue, SE (a.k.a. 1721 DeKalb Avenue, NE)**; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-O

Council District 5

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

02-O-1547 (2) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor to direct the Department of Planning Development and Neighborhood Conservation (Bureau of Neighborhood Conservation) to clean the premises and close the various structures pursuant to Article III of the Atlanta Housing Code and a hearing conducted by the In Rem Review Board on July 25, 2002.

1019 Valley View Road, SE

12

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (2)
CLETA WINSLOW, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1548 (3) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor to direct the Department of Planning Development and Neighborhood Conservation (Bureau of Neighborhood Conservation) to demolish and clean the premises of various structures pursuant to Article III of the Atlanta Housing Code and a hearing conducted by the In Rem Review Board on July 25, 2002.

2025 Detroit Avenue, NW	03
3775 Forrest Park Road, SE	12
612 Jones Avenue, NW	03
558 Western Avenue, NW	03
562 Western Avenue, NW	03

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

ITEMS REMOVED FROM CONSENT AGENDA

02-O-1544 (1) An Ordinance by **Community Development/Human Resources Committee** amending the 2002 (Trust Fund) Budget by anticipating and appropriating \$446,097.00 in the Workforce Investment Act (WIA) Adult Funds; anticipating and appropriating \$219,950.00 in Workforce Investment Act (WIA) Dislocated Workers Funds; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Winslow. Ms. Winslow made a Motion to bring forth a Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before the Council. After which, Councilmember Winslow made a Motion to Adopt on Substitute. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (3)
CLETA WINSLOW, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-O-1551 (2) An Ordinance by **Community Development/Human**
UEZ-02-02 **Resources Committee** to create the “Hill Street Lofts Housing
Enterprise Zone”; to be located at **222 Englewood Avenue, SE**
(a.k.a. 119 Milton Terrace, SE) & 1200 Milton Terrace, SE.;
and for other purposes. (Public Hearing held on 9/23/02)

NPU-Y

Council District 1

The above item was removed from the Consent Agenda by request of Councilmember Smith. Ms. Smith offered an Amendment to correct the address in the legislation to “1195 Milton Terrace” and also add the new legal description attachment. It was properly Seconded and the Smith Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Following, the Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas; 0 nays.

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

02-O-1581 (3) An Ordinance by **Councilmembers Derrick Boazman and Cleta**
Winslow to amend the Land Use Element of the 2002
Comprehensive Development Plan, as amended, so as to re-
designate various properties in Council Districts 4 and 12 to and
from various designations to reflect the Land Use recommendation
in the Pittsburgh Community Redevelopment Plan; and for other
purposes. (Public Hearing held 9/23/02)

The above item was removed from the Consent Agenda by request of Councilmember Winslow. Ms. Winslow offered an Amendment to “add all addresses being changed.” It was properly Seconded and the Winslow Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas; 0 nays

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (4)
CLETA WINSLOW, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

The following items (4 – 8) were taken as a collective vote.

02-O-1598 (4)
CDP-02-22

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as amended by modifying the Land Use Policy Statements for the following NPU(s) B, D, F, G, K, N & X and replacing the 2002 CDP Land Use Policy Statements for the aforementioned NPU(s) with said Statements; and for other purposes. **(Public Hearing held 9/23/02)**

NPU's: B, D, F, G, K, N & X - Council Districts: 2, 3, 6, 7, 9 & 12

The above item was removed from the Consent Agenda by request of Councilmember Starnes. Ms. Starnes offered an Amendment to add a new section 2 to read, "that the amendments contained herein shall be incorporated into the 2003 CDP printed document." It was properly Seconded and the Starnes' Amendment CARRIED by a roll call vote of 10 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (5)
CLETA WINSLOW, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-O-1599 (5)
CDP-02-23

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the “Low Density Commercial” Land Use Designation to the “Low-Density Residential” Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes. Ms. Starnes offered an Amendment to add a new section 2 to read, “that the amendments contained herein shall be incorporated into the 2003 CDP printed document.” It was properly Seconded and the Starnes’ Amendment CARRIED by a roll call vote of 10 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

02-O-1600 (6)
CDP-02-24

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the “Low Density Residential” and “Low-Density Commercial” Land Use Designations to the “Open Space” Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes. Ms. Starnes offered an Amendment to add a new section 2 to read, “that the amendments contained herein shall be incorporated into the 2003 CDP printed document.” It was properly Seconded and the Starnes’ Amendment CARRIED by a roll call vote of 10 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (6)
CLETA WINSLOW, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-O-1601 (7)
CDP-02-25

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the "Industrial" Land Use Designation to the "Mixed-Use" Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes. Ms. Starnes offered an Amendment to add a new section 2 to read, "that the amendments contained herein shall be incorporated into the 2003 CDP printed document." It was properly Seconded and the Starnes' Amendment CARRIED by a roll call vote of 10 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

02-O-1602 (8)
CDP-02-26

An **Amended** Ordinance by **Community Development/ Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property within NPU-N from the "Low Density Commercial" Land Use Designation to the "Mixed-Use" Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02)**

NPU-N

Council District 2

The above item was removed from the Consent Agenda by request of Councilmember Starnes. Ms. Starnes offered an Amendment to add a new section 2 to read, "that the amendments contained herein shall be incorporated into the 2003 CDP printed document." It was properly Seconded and the Starnes' Amendment CARRIED by a roll call vote of 10 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 9 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)
CEASAR C. MITCHELL, CHAIR

Attendance at the October 01, 2002 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Mitchell (Chair), Young, Shook and Archibong

Absent: Councilmembers Martin, Smith and Winslow

ITEMS REMOVED FROM CONSENT AGENDA

02-R-1613 (1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to execute a Settlement Agreement with Archer-Western Contractors Ltd./Capital City Contracting Co., Inc., a Joint Venture for Contract No. FC-5264-92; Hemphill Pump Station and clear well improvements, and/or a settlement agreement with Factory Mutual Insurance Company in settlement of various claims existing concerning the contract, the design and construction of the project and insurance matters relating to the contract and project; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore posed questions to Deputy City Attorney Ross Ruebens-Newell. After responding, discussion continued, in which, Councilmember Boazman made a Substitute Motion to Refer 02-R-1613 back to the Public Safety and Legal Administration Committee. It was properly Seconded and another discussion ensued. After which, Councilmember Fauver Called the Question. The Motion of the Question then CARRIED by Voice Vote. Subsequently, the Motion to Refer CARRIED by a roll call vote of 8 yeas; 5 nays.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 8 YEAS; 5 NAYS

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (2)
CEASAR C. MITCHELL, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-R-1668 (2) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into Renewal Agreement No. 4 with ATOB, LP, d/b/a/ BG Real Estate Services, Inc., for the lease of 8,500 feet of office space at 41 Marietta Street beginning January 1, 2003 through December 31, 2003 in an amount not to exceed \$113,305.00 base rent and certain operating expenses and to accept the transfer of ownership by Baha Towers II to ATOB, LP d/b/a/ BG Real Estate Services, Inc.; rental payments shall be charged to and paid from Fund, Account and Center Number: 1A01 725001 S23001.

The above item was removed from the Consent Agenda by request of Councilmember Mitchell. Mr. Mitchell offered an Amendment to correct the Fund, Account and Center Number. It was properly Seconded and the Mitchell Amendment CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 13 yeas; 0 nays.

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

02-R-1695 (3) Claim of **Sally Gantt Finch**, for damages alleged to have been sustained as a result of a sewer backup on June 4, 2001 at 2903 North Hills Drive, NE.

The above item was removed from the Consent Agenda by request of Councilmember Muller. Ms. Muller made a Motion to Refer 02-R-1695 back to the Public Safety and Legal Administration Committee. It was properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas; 2 nays.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11
YEAS; 2 NAYS**

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

H. LAMAR WILLIS, CHAIR

Attendance at the October 02, 2002 meeting of the Transportation Committee was as follows:

Present: Councilmembers Willis (Chair), Shook, Smith and Fauver

Absent: Councilmembers Martin, Moore and Boazman

ORDINANCES FOR SECOND READING

02-O-1106 (1) An Ordinance by **Transportation Committee** amending the 2002 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations the amount of \$___ to provide adequate funding for the Financial Feasibility Consultant for the Hartsfield Development Program at Hartsfield Atlanta International Airport; and for other purposes.

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

02-O-1393 (2) An Ordinance by **Transportation Committee** amending the 2002 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations the amount of \$29,706,113.00 to provide funding for several Airport Capital Projects from the appropriate accounting sources within the Airport Renewal & Extension Fund.

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

RESOLUTIONS

The following items (02-R-1567 and 02-R-1571) were taken as a collective vote.

02-R-1567 (1) A **Substitute** Resolution by **Transportation Committee** authorizing the Mayor to execute an appropriate contractual agreement for FC-7369-01B, Architectural and Engineering Major Support Services with Aviation Consulting Team comprised of Pond & Company, IMDC and the LPA Group to provide Civil Engineering Services for the Department of Aviation in accomplishing the Capital Expansion Program and the other passenger and facility improvements at Hartsfield Atlanta International Airport based on actual hourly rates times the agreed upon multiplier; all services shall be charged to and paid from Various Fund, Account and Center Numbers.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (2)
H. LAMAR WILLIS, CHAIR

RESOLUTIONS (CONT'D)

02-R-1571 (2) A Resolution by **Transportation Committee** authorizing the Mayor to execute an appropriate contractual agreement for FC-7369-01A, Architectural and Engineering Major Support Services with Hartsfield America Joint Venture Comprised of PBJ&J and Brindley Pieters & Associates, Inc., to provide Civil Engineering Services for the Department of Aviation in accomplishing the Capital Expansion Program and the other passenger and facility improvements at Hartsfield Atlanta International Airport based on actual hourly rates times the agreed upon multiplier; all services shall be charged to and paid from Various Fund, Account and Center Numbers.

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

ITEM REMOVED FROM CONSENT AGENDA

02-O-1562 (1) A **Substitute** Ordinance by **Transportation Committee** to amend the 2002 (2000 Airport Revenue Bond Fund) Budget by transferring to and from appropriations the amount of \$4,064,997.00 for the purposes of funding contractual agreement with the Atlanta Gas Light Resources, College Park Power and Clayton County Georgia Water Authority for the relocation of a natural gas high pressure transmission main, removal relocation of three distribution power lines, poles and special equipment and relocation of the existing water main and water meter due to the required demolition of the Sullivan Road Bridge; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Willis. Mr. Willis offered a Substitute to 02-O-1562 and it was brought forth Without Objection. Subsequently, the Motion to Adopt on Substitute CARRIED by a roll call vote of 12 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

DEBI STARNES, CHAIR

Attendance at the October 02, 2002 meeting of the Zoning Committee was as follows:

Present: Councilmembers Starnes (Chair), Shook, Archibong, Willis, Young, Smith and Norwood

Absent: None

ORDINANCES FOR SECOND READING

The following items (02-O-0849 and 02-O-1359) were taken as a collective vote.

02-O-0849 (1) An Ordinance by **Councilmember Howard Shook** to rezone from
Z-02-48 the RG-2 (Residential General – Sector 2) District to the R-3 (Single Family) District, property located at **3714, 3717 and 3727 Vermont Road, N.W.**, Tract 1 fronting approximately 100 feet on the Southwesterly side Vermont Road beginning approximately 300 feet from the Northwest corner of Peachtree Road and Vermont Road; Tract 2 fronting approximately 200 feet on the Northwesterly side of Vermont Road beginning approximately 300 feet from the Northeast corner of Peachtree Road and Vermont Road. Depth: varies Area: Tract 1 .34 acres; Tract 2 .89 acres; Land Lot 10 of the 17th District, Fulton County, Georgia; By: Councilmember Howard Shook; NPU-B Council District 7.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

02-O-1359 (2) An Ordinance by **Zoning Committee** granting a Special Use
U-02-20 Permit for a special school (Section 16-06.005 (1) (b), property located at **399 Macedonia Road, S.E.**, fronting 763.41 feet on the Southside of Macedonia Road beginning 383.8 feet West from the Southwest corner of Jonesboro Road. Depth: varies; Area: 9.7225548 acres; Land Lot 34, 14th District, Fulton County, Georgia; Owner: Atlanta Board of Education; Applicant: Premier Academy, Inc. and Early Learning Property Management, Inc.; NPU-Z Council District 12.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (2)
DEBI STARNES, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1356 (3) A **Substitute** Ordinance by **Zoning Committee** to amend
Z-02-59/Z-00-86 Ordinance Z-00-86, adopted by City Council January 16, 2001
and approved by operation of law January 25, 2001, rezoning from
the I-2 (Heavy Industrial) District to the C-3-C (Commercial-
Residential-Conditional) District, property located at **800 West
Marietta Street, N.W. and 719 Jefferson Street, N.W.**, for the
purpose of approving an amended site plan and an amended list of
conditions as an alternative development proposal. Owner:
Altamaha Development Company, LLC; Applicant: Sirron Group
Developers, LLC; By: William Woodson Galloway, Esq., Attorney;
NPU-L Council District 3.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0
NAYS**

The following items (02-O-1270 and 02-O-1361) were taken as a collective vote.

02-O-1270 (4) An Ordinance by **Zoning Committee** granting a Special Use
U-02-16 Permit for a transfer station (Section 16-16.005 (1) (d), property
located at **72 Milton Avenue, S. E.**, fronting 456.03 feet on the
Northeasterly side of Milton Avenue beginning approximately 350
feet Southeasterly from the Northeast corner of Hank Aaron Drive.
Depth: varies; Area: 6.288 acres; Land Lot 55, 14th District, Fulton
County, Georgia. Owner: Lawrence Smith Planing Mill, Inc. Et.
Al.; Applicant: Federal Road Transfer Stations, LLC; By: Douglas
Dillard, Esq., Attorney; NPU-V Council District 1.

**The above item was forwarded from committee with an
Adverse recommendation. A brief discussion ensued followed
by the Call of the Question. The Motion of the Question was
then CARRIED by Voice Vote. Subsequently, the Motion to
Adverse CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (3)
DEBI STARNES, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1361 (5)
U-02-22 An Ordinance by **Zoning Committee** granting a Special Use Permit for a private school (Section 16-06.005 (I) (1), property located at **1135 Ormewood Avenue, S. E.** fronting 70 feet on the South side of Ormewood Avenue beginning 173 feet East from the Southeast corner of Woodland Avenue. Depth: 190 feet; Area: 13,223 square feet; Land Lot 11, 14th District, Fulton County, Georgia. Owner: Laura Watson; Applicant: Debra J. Gathmann; NPU-W Council District 1.

The above item was forwarded from committee with an Adverse recommendation. A brief discussion ensued followed by the Call of the Question. The Motion of the Question was then CARRIED by Voice Vote. Subsequently, the Motion to Adverse CARRIED by a roll call vote of 14 yeas; 0 nays.

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

02-O-1612 (6)
CDP-02-27 An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the City of Atlanta 2003 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **2230 Cascade Road, SW**, from the "Single-Family" Land Use Designation to the "Low Density Commercial" Land Use Designation; and for other purposes. **(Public Hearing held 9/23/02) (Favorable by CD/HR on 10/1/02)**

NPU-R

Council District 11

The above item was forwarded from committee with a Favorable recommendation. Councilmember Starnes offered an Amendment to add a new section 2 to read, "that the amendments contained herein shall be incorporated into the 2003 CDP printed document." It was properly Seconded and the Starnes' Amendment CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (6)
DEBI STARNES, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1062 (11) A **Substitute** Ordinance by **Zoning Committee** to rezone from
Z-02-42 the R-4 (Single-Family Residential) District to the C-1-C
(Community Business-Conditional) District, property located at
608 Ralph McGill Boulevard, NE, fronting 230 feet on the north
side of Ralph McGill Boulevard beginning at the northeast corner
of Glen Iris Drive.

Depth: Varies
Area: Approximately 2.31 Acres
Land Lot: 18 of the 14th District Fulton County, Georgia
Owner: Ivan Allen Company
Applicant: Allen Inman
By: M. Hakim Hilliard
NPU-M Council District 2

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

02-O-1596 (12) An Ordinance by **Community Development/Human**
CDP-02-20 **Resources Committee** to amend the Land Use Element of the
City of Atlanta 2003 Comprehensive Development Plan (CDP) so as
to re-designate property that is located at **922-940 Memorial**
Drive, SE, from the "Industrial" Land Use Designation to the
"Low-Density Commercial" Land Use Designation; and for other
purposes. (Public Hearing held 9/23/02) (Favorable by CD/HR on
10/1/02)

NPU-W Council District 5

The above item was forwarded from committee with a Favorable recommendation. Councilmember Starnes offered an Amendment to add a new section 2 to read "that the amendments contained herein shall be incorporated into the 2003 CDP printed document." It was properly Seconded and the Starnes' Amendment CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (7)
DEBI STARNES, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1064 (13) A **Substitute** Ordinance by **Zoning Committee** to rezone from
Z-02-44 the I-2 (Heavy Industrial) District to the C-1-C (Community
Business-Conditional) District, property located at **922-940
Memorial Drive, SE**, fronting 310 feet on the north side of
Memorial Drive beginning at the northwest corner of Memorial and
Holtzclaw Drive.

Depth: Varies
Area: 2.1 Acres
Land Lot: 13 of the 14th District, Fulton County, Georgia
Owner: Jeff Notrica
Applicant: David Green
NPU-N Council District 5

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

02-O-1597 (14) An **Amended** Ordinance by **Community Development/
CDP-02-21 Human Resources Committee** to amend the Land Use Element
of the City of Atlanta 2003 Comprehensive Development Plan
(CDP) so as to re-designate property that is located at **519-573
Western Avenue, NW**, from the "Medium Density Residential and
Low Density Commercial" Land Use Designations to the "Mixed-
Use" Land Use Designation; and for other purposes. (**Public Hearing
held 9/23/02**) (**Favorable by CD/HR on 10/1/02**)

NPU-L Council District 3

**The above item was forwarded from committee with a
Favorable as Amended recommendation. Councilmember
Starnes offered an additional Amendment to add a new
section 2 to read "that the amendments contained herein
shall be incorporated into the 2003 CDP printed document."
It was properly Seconded and the Starnes' Amendment
CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently,
the Motion to Adopt as Amended CARRIED by a roll call vote
of 11 yeas; 0 nays.**

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (8)
DEBI STARNES, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1065 (15) A **Substitute** Ordinance by **Zoning Committee** to rezone from
Z-02-45 the I-1 (Light Industrial) District to the C-3-C (Commercial Residential-Conditional) District, property located at **519-573 Western Avenue, NW**, fronting 275 feet on the west side of Northside Drive beginning at the northwest corner of Western Avenue.

Depth: Varies
Area: 8.2 Acres
Land Lot: 82 of the 14th District, Fulton County, Georgia
Owner: Bethursday Development Corporation
Applicant: Same
NPU-L Council District 3

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

02-O-1063 (16) A **Substitute** Ordinance **as Amended** by **Zoning Committee**
Z-02-43 to rezone from the RG-2 (Residential-General Sector 2) District to the R-LC-C (Residential-Limited Commercial-Conditional) District, property located at **1640 (a.k.a. 1636) Piedmont Road, NE**, fronting 120 feet on the west side of Piedmont Road beginning 503.45 feet from the southwest corner of Piedmont and Pelham Roads.

Depth: Varies
Area: .27 Acre
Land Lots: 51 and 56 of the 17th District, Fulton County, Georgia
Owner: Ronnie Antebi
Applicant: David Green
NPU-F Council District 6

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (9)

DEBI STARNES, CHAIR

ORDINANCES FOR FIRST READING

02-O-1720 (1) An Ordinance by **Zoning Committee** to amend Ordinance 02-O-0686 to extend interim development controls on permits for new construction, exterior rehabilitation and modifications to the exterior of existing structures in the Mechanicsville Neighborhood and to give the Director of the Bureau of Buildings certain emergency repair powers; and for other purposes.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

02-O-1723 (2) An Ordinance by **Zoning Committee** to amend Atlanta zoning Code Sections 16-20.008(b) (4) (b) and 16-20.008(c) (2) (a) so as to remove the requirement that public hearings on Certificates of Appropriateness shall be published in a newspaper of general circulation and requiring instead that such notice be published on the City's Web Site; and for other purposes.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

02-O-1724 (3) An Ordinance by **Zoning Committee** to amend Section 16-20.006(e)(1) to extend the time to notify property owners of a Historic or Landmark Designation; and for other purposes.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (1)
FELICIA A. MOORE, CHAIR

Attendance at the October 02, 2002 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Moore (Chair), Maddox, Muller, Norwood, Fauver and Starnes

Absent: Councilmember Martin

REPORT

02-TR-1725 (1) A Report of the **Chief Financial Officer** of the transfer of appropriations from one Line Item to another Line Item to various funds as approved under Section 6-3049(b) of the Charter of the City of Atlanta.

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

ORDINANCES FOR SECOND READING

02-O-1449 (1) A Reorganization Charter Amendment by the **Finance/Executive Committee** to amend the Charter of the City of Atlanta to effect Reorganization of the Executive Branch pursuant to Section 3-302 of the Charter of the City of Atlanta, Georgia (1996 Georgia Laws pp. 4469, et Seq., as amended), adopted under and by virtue of the Municipal Home Rule Act of 1965, O.C.G.A. §36-35-1, et Seq., so as to delete Appendix IV in its entirety for the purpose of transferring the provisions thereof to the Code of Ordinances; to amend Article Six, Chapter Four, Section 6-402 to substitute "Chief Procurement Officer" for "Director of Bureau of Purchasing and Real Estate;" to repeal conflicting Ordinances; and for other purposes. **3RD READING, FINAL ADOPTION**

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS FOR 3RD READING/FINAL ADOPTION

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (2)
FELICIA A. MOORE, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1463 (2) An Ordinance by **Councilmembers Felicia A. Moore and H. Lamar Willis as Substituted by Finance/Executive Committee** regarding a Second Supplemental Bond Ordinance supplementing the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2002, as amended and supplemented by the First Supplemental Bond Ordinance of the City of Atlanta adopted on March 30, 2000 to provide for the issuance of Airport General Revenue Bonds to provide funds to finance or refinance in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to William B. Hartsfield Atlanta International Airport, to provide for a reasonably required debt service reserve, and to pay expenses relating thereto; to authorize the preparation, use and distribution of a preliminary official statement in connection with the offer and sale of the bonds; to provide for the annual submission of certain financial information and operating data pursuant to Rule 15c2-12 of the Securities and Exchange Commission; to provide for the issuance of Airport Limited Obligation Bond Anticipation Notes to provide funds to finance such undertaking on an interim basis; to ratify, authorize and approve the preparation, use and distribution of a preliminary official statement and a final official statement in connection with the offer and sale of the Bond Anticipation Notes; to provide for the form of Bond Anticipation Note and for the execution of the Bond Anticipation Notes; to provide for the place of payment of the principal of and interest on the Bond Anticipation Notes; and for other purposes.

The above item was forwarded from committee with a Favorable on Condition recommendation. Chairperson Moore made a Motion to bring forth a Substitute to 02-O-1463. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before the Council. After a brief discussion on the Substitute, there was a Motion to Call for a public hearing. Without Objection, the hearing was open for the public. No one to speak on the Ordinance, the public hearing segment was then closed. Following, Councilmember Moore made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays; 1 abstention.

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (3)
FELICIA A. MOORE, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1463 (2)
(Cont'd)

An Ordinance by **Councilmembers Felicia A. Moore and H. Lamar Willis as Substituted by Finance/Executive Committee** regarding a Second Supplemental Bond Ordinance supplementing the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2002, as amended and supplemented by the First Supplemental Bond Ordinance of the City of Atlanta adopted on March 30, 2000 to provide for the issuance of Airport General Revenue Bonds to provide funds to finance or refinance in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to William B. Hartsfield Atlanta International Airport, to provide for a reasonably required debt service reserve, and to pay expenses relating thereto; to authorize the preparation, use and distribution of a preliminary official statement in connection with the offer and sale of the bonds; to provide for the annual submission of certain financial information and operating data pursuant to Rule 15c2-12 of the Securities and Exchange Commission; to provide for the issuance of Airport Limited Obligation Bond Anticipation Notes to provide funds to finance such undertaking on an interim basis; to ratify, authorize and approve the preparation, use and distribution of a preliminary official statement and a final official statement in connection with the offer and sale of the Bond Anticipation Notes; to provide for the form of Bond Anticipation Note and for the execution of the Bond Anticipation Notes; to provide for the place of payment of the principal of and interest on the Bond Anticipation Notes; and for other purposes.

Note: Councilmember Mitchell served notice of his abstention to the above item due to a potential conflict of interest.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS; 1 ABSTENTION

02-O-1630 (3)

An Ordinance by **Councilmember Debi Starnes** to ask the State of Georgia to adequately fund the production of supportive housing, needed by the chronically mentally ill citizens who live in Georgia.

FILED WITHOUT OBJECTION

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (4)
FELICIA A. MOORE, CHAIR

RESOLUTION

02-R-1494 (1) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into an Appropriate Contractual Agreement with Site Engineering, Inc. for FC-7163-99, Grant Park Erosion and Flood Control Phase II Improvements in an amount not to exceed \$3,500,227.06. All contracted work shall be charged to and paid from the following Fund, Account and Center Numbers: 1C33 574001 M22I030692BC - \$750,944.71, 1C37 574001 M22I030692BC - \$100,585.42, 1C39 574001 M22I030692BC \$2,363,753.53, 1C22 574001 N12D11B69999 \$284,943.40

The above item was forwarded from committee with a Favorable recommendation. Councilmember Smith was recognized and offered an Amendment to add a 3rd Resolved Clause to state “that the contractor and the Department of Parks, Recreation and Cultural Affairs will include the Grant Park Conservancy in the planning, design and oversight of this scope of work.” It was properly Seconded and an extensive discussion ensued, in which, Councilmember Young Called the Question. The Motion of the Question CARRIED by Voice Vote. Subsequently, the Smith Amendment CARRIED by a roll call vote of 13 yeas; 1 nay. After which, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 12 yeas; 1 nay.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (5)
FELICIA A. MOORE, CHAIR

ITEMS REMOVED FROM HELD STATUS

Councilmember Moore made a Motion to enter Committee of the Whole to discuss the following items (02-O-1556 and 02-R-1715). It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

COMMITTEE OF THE WHOLE

In Committee of the whole, an extensive discussion ensued regarding items 02-O-1556 and 02-R-1715. Council posed questions to General Manager Benjamin DaCosta of the Atlanta Hartsfield International Airport, as well as, Program Manager, Steve Morris and ACE representative Mr. Phillip Williams. Following which, Councilmember Boazman made a Motion to exit Committee of the Whole. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council then resumed Regular Order of Business.

02-O-1556 (1) An Ordinance by **Finance/Executive Committee** to amend the 2002 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations the amount of \$6,500,000.00, for the purposes of funding a Change Order No. 2 to Airport Contract FC-7241-00, 5th Runway Trunk Drainage and Sewers with Thalle Construction/Artis Group JV, a Joint Venture that shall be charged to and paid from Fund, Account and Center Number 2H21 574001 R21E05069999; and for other purposes. . (Held 10/2/02)

Entering Regular Order of Business, Councilmember Moore made a Motion to Adopt the above item. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (6)
FELICIA A. MOORE, CHAIR

ITEMS REMOVED FROM HELD STATUS (CONT'D)

02-R-1715 (2) A Resolution by **Transportation Committee** authorizing the Mayor to execute Change Order No 2 for FC-7241-00, 5th Runway Trunk Drainage and Sewers with Thalle Construction/Artis Group, A Joint Venture on behalf of the Department of Aviation in an amount not exceed \$6,500,000.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2H21 574001 R21E05069999. **(Held 10/2/02) (Work session held 10/4/02)**

Entering Regular Order of Business, Council member Moore made a Motion to Adopt the above item. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)
ANNE FAUVER, CHAIR

Attendance at the October 07, 2002 meeting of the Committee on Council was as follows:

Present: Councilmembers Fauver (Chair), Archibong, Muller, Norwood, Maddox and Mitchell

Absent: Councilmember Boazman

COMMUNICATIONS

The following items (1 – 6) were taken as a collective vote.

02-C-1619 (1) A Communication by **Mayor Shirley Franklin** appointing Dr Hazel J. Scott to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

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

02-C-1620 (2) A Communication by **Mayor Shirley Franklin** re-appointing Ms. Eva B. Davis to serve as a Taxicabs & Vehicles For Hire Hearing Officer for the City of Atlanta. This reappointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 10/1/02)**

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

02-C-1621 (3) A Communication by **Mayor Shirley Franklin** to reappoint Ms. Lynn P. Cobb to serve as a member of the Keep Atlanta Beautiful Board. This reappointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee, 10/1/02)**

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

02-C-1623 (4) A Communication by **Mayor Shirley Franklin** appointing Mr. Clinton Dye, III to serve as a member of the In Rem Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded Without Recommendation by Community Development/Human Resources Committee, 10/1/02)**

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)
ANNE FAUVER, CHAIR

COMMUNICATIONS (CONT'D)

02-C-1625 (5) A Communication by **Mayor Shirley Franklin** appointing Mr. Leonardo Alvarez to serve as a member of the City Urban Design Commission in the position of Landscape Architect. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded Without Recommendation by Community Development/Human Resources Committee, 10/1/02)**
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

02-C-1639 (6) A Communication by **Council President Cathy Woolard** nominating Mr. Scott Walker for reappointment to the Human Relations Commission as a Class A member for a term of three (3) years, scheduled to begin on the date of Council confirmation.
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

02-C-1640 (7) A Communication by **Mayor Shirley Franklin** appointing Mr. Charles Graves as the Commissioner of Planning and Neighborhood Development. **(Favorable by Community Development/Human Resources Committee, 10/1/02)**
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE FOR SECOND READING

02-O-1634 (1) An Ordinance by **Councilmember Natalyn Mosby Archibong** amending Sections 2-2046 through 2-2059 of the Code of Ordinances entitled "Community Relations Commission" by repealing these sections; and for other purposes.
ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

ORDINANCE FOR FIRST READING

02-O-1722 (1) An Ordinance by **Committee on Council** to amend the 2001 City of Atlanta Precinct and Polling Places in Precincts 3J, 3T, 3N1, 3N2, 3V, 7E1, 7E2, 7K, 8F, 8R, 9E & 9J; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)
CLAIR MULLER, CHAIR

Attendance at the October 01, 2002 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Muller (Chair), Shook, Willis, Winslow, Mitchell and Maddox

Absent: Councilmember Smith

RESOLUTION

02-R-1721 (1) A Resolution by **City Utilities Committee** authorizing the Mayor to execute Rights of Entry in favor of the Georgia Department of Transportation and as needed to accomplish the 17th Street Bridge and Extension Project in the City of Atlanta; and for other purposes.

The above item was forwarded from committee with a Favorable on Condition recommendation. Chairperson Muller stated the condition (verifying city property) has been met. Therefore, made a Motion to Adopt. Without Objection, 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 PAPERS

Council President Cathy Woolard Presided

PERSONAL PAPERS

RESOLUTIONS/ADOPTED

02-O-1796 (1) An emergency ordinance by **Councilmember Carla Smith** to authorize the demolition of a burned and dilapidated residential structure located at **87 Martin Avenue, S. E.**; to provide that a certified copy of this emergency ordinance be immediately forwarded to the owner(s) of said property upon the approval thereof by the Mayor; and for other purposes.

Councilmember Smith made a Motion to Adopt the above item. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESOLUTIONS/REFERRED

02-R-1773 (1) A Resolution by **Councilmember Clair Muller** authorizing reimbursement to the City for work undertaken by a City contractor to relocate an existing sewer line at 2586 Habersham Road by the City's acceptance of a check (#8809828533) in the amount of \$13,758.86 from Weidmann & Associates, Inc., to be deposited in Fund, Account and Center Number 2J24 445214 M24I02109999; further authorizing the City to accept a relocated sewer easement and to execute and deliver to the owners of 2586 Habersham Road any documents necessary to evidence the City's relinquishment of the prior sewer easement and acceptance of the new sewer easement; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

02-R-1775 (2) A Resolution by **Councilmember Jim Maddox** authorizing the City of Atlanta to create the Princeton Lakes Redevelopment Area and Tax Allocation District Number Four - Princeton Lakes; to designate the boundaries of the redevelopment area; to establish the tax increment base and adopt a redevelopment plan for the area; to create a tax allocation district within the redevelopment area and to define the boundaries thereof; to establish the intent to issue and sell tax allocation bonds and such redevelopment bonds necessary to effectuate the redevelopment of the area; to authorize the _____ to act as the redevelopment agent to implement the provisions of the redevelopment plan pursuant to the State redevelopment powers law; and for other purpose.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

02-R-1780 (3) A Resolution by **Councilmembers Cleta Winslow, Ivory Young and Ceasar Mitchell** authorizing the Mayor to design a plan for rehabilitation of storm damaged neighborhoods; authorizing the Mayor to identify and reallocate financial resources for the rehabilitation project; authorizing the Mayor and Chief Financial Officer to identify unencumbered funds for reallocation to relief efforts in an amount not to exceed \$5.25 million; authorizing the Mayor to continue to seek federal state and private financial assistance for this effort; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

02-R-1787 (4) A Resolution by **Councilmember Debi Starnes** to authorize the City of Atlanta to accept from Midtown Alliance the donation of thirteen trash cans and their installation in the public right-of-way in various designated places within the City, at no cost to the City; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

02-R-1789 (5) A Resolution by **Councilmember Debi Starnes** requesting that the City of Atlanta's 2003 Legislative Package include a request that the Georgia General Assembly adequately appropriate funds in the State's Budget to offset cost in the production of supporting housing needed by the chronically mentally ill citizens who live in the State of Georgia; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

02-R-1794 (6) A Resolution by **Councilmember Felicia A. Moore** authorizing the City of Atlanta to create the Heman E. Perry Redevelopment Area and Tax Allocation District Number Three – Heman E. Perry; to designate the boundaries of the redevelopment area; to establish the tax increment base and adopt a redevelopment plan for the area; to create a tax allocation district within the redevelopment area and to define the boundaries thereof; to establish the intent to issue and sell tax allocation bonds and such redevelopment bonds necessary to effectuate the redevelopment of the area; to authorize the _____ to act as the redevelopment agent to implement the provisions of the redevelopment plan pursuant to the State Redevelopment Powers Law; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED

- 02-O-1774 (1) An Ordinance by **Councilmember Clair Muller** to amend the City of Atlanta Code of Ordinances by establishing and adopting a new Article VIII of Chapter 74 entitled "Wetland Protection Regulations"; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 02-O-1776 (2) An Ordinance by **Councilmember Natalyn Mosby Archibong** transferring \$763.98 from the District Five (5) Tire Abatement Expense Account to the District Five (5) Operating Expense Account; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1777 (3) An Ordinance by **Councilmembers Cleta Winslow and Natalyn Archibong** repealing the Outdoor Festivals Ordinance of 2000 and enacting the Outdoor Festivals Ordinance of 2003; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 02-O-1778 (4) An Ordinance by **Councilmembers Cleta Winslow and Howard Shook** to amend Article II of Chapter 158 of the Code of Ordinances of the City of Atlanta, Georgia (1995), entitled "Tree Protection," so as to adjust the recompense requirements; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 02-O-1779 (5) An Ordinance by **Councilmembers Ivory Young and Cleta Winslow** amending the 2002 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations the amounts of \$936,037.00 from the Georgia Emergency Management Agency and \$10,000.00 from the Fannie Mae Foundation a total of \$946,037.00 in order to provide relief and assistance to residents of the City of Atlanta impacted by storm damage during the weekend of September 20-22, 2002; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

02-O-1781 (6) An Ordinance by **Councilmembers Cleeta Winslow, Ivory Young and Ceasar Mitchell** to amend the 2002 (Trust Fund) Budget by transferring appropriations in the amount of \$290,391.32 to establish the "Flood Disaster Relief" Fund implemented by the City of Atlanta; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

02-O-1782 (7) An Ordinance by **Councilmember Mary Norwood** a Third Supplemental Bond Ordinance supplementing there stated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000, as amended and supplemented by the first and second supplemental bond ordinances of the City of Atlanta adopted on March 30, 2000 and October 7, 2002 to provide for the issuance of Airport General Revenue Bonds to provide funds to finance or refinance, in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to William B. Hartsfield Atlanta International Airport, to provide for a reasonably required debt service reserve, and to pay expenses relating thereto; to authorize the preparation, use and distribution of a preliminary official statement in connection with the offer and sale of the bonds; to provide for the annual submission of certain financial information and operating data pursuant to Rule 15c2-12 of the securities and exchange commission; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

02-O-1783 (8) An Ordinance by **Councilmember Ceasar C. Mitchell** to amend Chapter Two, Section 2-220 of the Code of Ordinances related to the appointment and removal of Deputy Commissioners, Assistant Commissioners, Bureau Directors and Office Heads so as to be consistent with Section 3-505 of the Charter, 1996 GA. Laws P. 4469, Et. Seq.; to repeal conflicting ordinances; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 02-O-1784 (9) A Charter Amendment Ordinance by **Ceasar C. Mitchell** 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 Three, Chapter Five, Section 3-505(a) so as to exempt retired sworn public safety personnel from the 520 business day limitation of temporary employment; to repeal conflicting ordinances; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 02-O-1785 (10) An Ordinance by **Councilmember Ceasar C. Mitchell** to amend Article "V", Classification Plan, Section 114-477 of the Code of Ordinances, City of Atlanta, Georgia, so as to create the positions of Assistant Police Chief, Administrative Assistant Sr., Program Management Officer, Project Manager, Constituent Services Specialist and Ethics Officer; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1786 (11) An Ordinance by **Councilmember Ceasar Mitchell** to amend Section 10-1 to clarify the meaning of sports coliseum so as to expressly include any area or patio immediately adjacent to the licensed facility; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 02-O-1788 (12) An Ordinance by **Councilmember Debi Starnes** authorizing the Commissioner of Public Works, on behalf of the Mayor, to waive paragraph seven (7) of Section 138-60 of the Code of Ordinances of the City of Atlanta, for the issuance of a banner permit to the National Collegiate Athletic Association (NCAA); and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 02-O-1790 (13) An Ordinance by **Councilmember Felicia A. Moore** to amend the 2002 (Internal Service Fund) Budget, Bureau of Motor Transport Services, by adding to anticipations and appropriations in the amount of \$1,100,000 to provide additional operating funds for the Bureau of Motor Transport Services; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 02-O-1791 (14) An Ordinance by **Councilmember Felicia A. Moore** to amend the 2002 (Internal Service Fund) Budget, non-departmental and Bureau of Management Information Services, by transferring appropriations in the amount of \$1,250,000 to provide for proper budgeting and accounting for expenses of the Bureau of Management Information Services; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1792 (15) An Ordinance by **Councilmembers Felicia A. Moore, H. L. Willis and Cesar C. Mitchell** to amend the City Code, Chapter 114 (Personnel), Article 2 (Compensation, Payroll Deductions and Charitable Contributions) Division 1 (Generally), Section 114-28 (Deduction of Labor Organization Dues from Salaries), Subsection C, numbered Subpart 4: to add certain additional departments to the list of City departments whose employees are eligible to have recognized labor organization representation and payroll dues deduction as set out in Subparts 1-4 of Subsection C; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1793 (16) An Ordinance by **Councilmembers Felicia A. Moore, Derrick Boazman, Cleta Winslow, Ivory Lee Young, Jr., Mary Norwood, H. L. Willis, Cesar C. Mitchell, Debi Starnes and Howard Shook** to provide for the notification of property owner of Comprehensive Development Plan Amendment; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

02-O-1795 (17) An Ordinance by **Councilmembers Derrick Boazman, Felicia A. Moore, Jim Maddox, Clair Muller, Howard Shook, Anne Fauver, Natalyn Archibong, Ivory Lee Young, Jr., H. L. Willis, Carla Smith, Ceasar C. Mitchell and Debi Starnes** amending the 2002 (Intergovernmental Grant Fund) Budget, Department of the Mayor, by adding to anticipations and appropriations in the amount of \$990,101.00 from the Governor's Office of Community Affairs Emergency Grant and Local Assistance Grant Funds for Senior citizens Center, the City of Atlanta/Old Fourth Ward Neighborhood, Progressive Hope House, Morehouse College, West Fulton Family Support Center, Kids in Discovery of Self, Morris Brown College, Jericho Road Project, Vine City Health and Housing Ministry, Trinity House, Southwest YMCA, Southside Cultural Awareness, Piedmont Park, Reynoldstown Community, Pittsburg Community Improvement Association, Nonprofits, Inc.. National Black Arts Festival, City of Atlanta/Iverson Park, Georgia Coalition on Hunger, Community Care, David T. Howard National Alumni Association, Clark Atlanta University, City of Atlanta/Dunbar Neighborhood Center, Cascade United Methodist Community Outreach Program, Cascade Leadership Institute, City of Atlanta/Candler Park, Butler St. YMCA/Westside Branch, City of Atlanta/Bureau of Cultural Affairs, Atlanta Health Ministries, Antioch Urban Ministries, City of Atlanta/Atlanta Fire Department, Simpson Road House of Hope; to authorize the Mayor to sign all necessary grant agreements; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

Council President Cathy Woolard Presided

ADJOURNMENT

There being no further business to discuss the October 07, 2002 meeting of the Atlanta City Council was adjourned at 5:17 p.m.

ADJOURNMENT ROLL CALL: Council President Cathy Woolard (1); Councilmembers Smith, Starnes, Winslow, Archibong, Fauver, Shook, Moore, Boazman, Mitchell, and Norwood (10); Councilmembers Young, Muller, Maddox and Willis did not record their votes (4).