

ATLANTA CITY COUNCIL

ACTION/MINUTES

JUNE 17, 2002

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, June 17, 2002. The Meeting convened at 1:06 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. **The Honorable Cleta Winslow, Council President Pro-Temp** presided a portion of the meeting.

Attendance:

The following (15) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Felicia Moore
The Honorable Debi Starnes	The Honorable C. T. Martin
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
The Honorable Clair Muller	

INVOCATION: **Chaplain Kevin E. 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 **June 03, 2002** Regular Meeting of the Atlanta City Council are true and correct. The Minutes were **FILED** without objection.

THE ADOPTION OF THE AGENDA: The **Agenda** for the **June 17, 2002** meeting was **ADOPTED** without objection.

COMMUNICATIONS

Council President Cathy Woolard Presided

COMMUNICATIONS

02-C-1169 (1) A Communication by **Mayor Shirley Franklin** appointing Tim Polk to serve as Interim Commissioner of the Department of Planning, Development and Neighborhood Conservation for the City of Atlanta. This appointment does not require Council confirmation and is effective immediately. (June 06, 2002)

FILED WITHOUT OBJECTION

02-C-1170 (2) A Communication by **Mayor Shirley Franklin** appointing Beverly Dockeray-Ojo to serve as Interim Director of the Bureau of Planning for the City of Atlanta. This appointment does not require Council confirmation and is effective immediately. (June 06, 2002)

FILED WITHOUT OBJECTION

02-C-1153 (3) A Communication by **Mayor Shirley Franklin** re-appointing Elder Brown to serve as a member of the Atlanta Housing Authority Board of Commissioners on behalf of the City of Atlanta. This re-appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation.

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

02-C-1154 (4) A Communication by **Mayor Shirley Franklin** re-appointing Eva Davis to serve as a member of the Atlanta Housing Authority Board of Commissioners on behalf of the City of Atlanta. This re-appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation.

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

02-C-1155 (5) A Communication by **Mayor Shirley Franklin** appointing Delia Champion to serve as a member of the License 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-1156 (6) A Communication by **Mayor Shirley Franklin** appointing John H. Sparks to serve as a Taxicabs & Vehicles for Hire Hearing Officer for 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

Council President Cathy Woolard Presided

COMMUNICATIONS (CONT'D)

02-C-1157 (7) A Communication by **Mayor Shirley Franklin** appointing Melissa Chambers to serve as a member of the Municipal Market 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-1158 (8) A Communication by **Mayor Shirley Franklin** appointing Caleb Racicot to serve as a member of the Municipal Market 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-1159 (9) A Communication by **Mayor Shirley Franklin** appointing Michael J. McCoey to serve as a member of the Municipal Market 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-1160 (10) A Communication by **Mayor Shirley Franklin** appointing Vivien Davenport to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

02-C-1161 (11) A Communication by **Mayor Shirley Franklin** appointing Joyce M. Sheperd to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

Council President Cathy Woolard Presided

COMMUNICATIONS (CONT'D)

02-C-1162 (12) A Communication by **Mayor Shirley Franklin** appointing Gladys L. Taylor to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

02-C-1163 (13) A Communication by **Mayor Shirley Franklin** appointing Lynda P. Cotton to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

02-C-1164 (14) A Communication by **Mayor Shirley Franklin** appointing Christopher Newman to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

02-C-1165 (15) A Communication by **Mayor Shirley Franklin** appointing Shawnalea Garvin-Campbell to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

02-C-1166 (16) A Communication by **Mayor Shirley Franklin** appointing Cooper Holland to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

Council President Cathy Woolard Presided

COMMUNICATIONS (CONT'D)

- 02-C-1167 (17) A Communication by **Mayor Shirley Franklin** appointing Dr. Gloria Watts to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 02-C-1168 (18) A Communication by **Mayor Shirley Franklin** appointing Seymour Liebmann to serve as a member of the Citizens Service Planning Review Commission of the City of Atlanta. This appointment is for a staggered term of one to three (1-3) years (to be subsequently determined), scheduled to begin on the date of Council confirmation.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 02-C-1171 (19) A Communication by **Mayor Shirley Franklin** appointing Candace Smith to serve as a member of the Piedmont Park Conservancy Board of the City of Atlanta. This appointment is for a term of one (1) year and does not require Council confirmation. It is scheduled to begin on June 13, 2002.
FILED WITHOUT OBJECTION
- 02-C-1172 (20) A Communication by **Mayor Shirley Franklin** appointing Michael Fears to serve as a member of the One Stop Capital Shop Board of the City of Atlanta. This appointment is for a term of one (1) year and does not require Council confirmation, and thus, is scheduled to begin on June 06, 2002.
FILED WITHOUT OBJECTION
- 02-C-1173 (21) A Communication by **Mayor Shirley Franklin** re-appointing Sadie Bolden Gaines to serve as a member of the Commission on Aging of the City of Atlanta. This re-appointment is for a term of four (4) years, scheduled to begin immediately in that Council Confirmation is not required. (June 13, 2002)
FILED WITHOUT OBJECTION
- 02-C-1174 (22) 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 June 03, 2002 and June 17, 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

Council President Cathy Woolard Presided

COMMUNICATIONS (CONT'D)

02-C-1152 (23) A Communication by **Mayor Shirley Franklin** appointing The Honorable Natalyn Archibong to serve as a member of the General Employee's Pension Fund Board of Trustees on behalf of the City of Atlanta. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation.

Councilmember Maddox made a Motion to approve the above communication. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

VETOED LEGISLATION

Council President Cathy Woolard Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Cathy Woolard Presided

UNFINISHED BUSINESS

02-O-0083 (1) 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 and it CARRIED Without Objection.

TABLED SUBSTITUTE 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-O-0164, 02-O-0901, 02-R-0972, 02-R-1004, 02-R-1005, 02-R-1006, 02-R-1007, 02-R-1008, 02-R-1009, 02-R-1010, 02-R-1011, 02-R-1012, 02-R-1023, 02-R-1024, 02-R-1025, 02-R-1026 and 02-R-1071 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: **15 Yeas:** *Councilmembers Smith, Starnes, Young, Winslow, Archibong, Fauver, Shook, Muller, Moore, Martin, Maddox, Boazman, Mitchell, Norwood and Willis* **0 Nays.**

SECTION I

ORDINANCES FOR SECOND READING

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

CEASAR C. MITCHELL, CHAIR

02-O-0973 (1) An Ordinance by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against Officer J. A. Veerkamp in the case of Louis Bray v. Officer J. A. Veerkamp et al., filed in the Superior Court of Fulton County, Civil Action File No. 00VS0021758G, to cause payment to be made in the amount of \$30,000.00; to waive conflicting ordinances; and for other purposes.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-O-1036 (2) An Ordinance by **Councilmember Natalyn M. Archibong** to amend Chapter 150, Article VIII, Section 150-296 of the Code of Ordinances of the City of Atlanta prohibiting cruising by including Whitefoord Avenue as a “No Cruising Zone”; to repeal conflicting ordinances; and for other purposes.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

H. LAMAR WILLIS, CHAIR

02-O-0908 (3) An Ordinance by **Transportation Committee** authorizing the Mayor or her designee to make the intersection of Joe Louis Drive, NW and Pansy Street an All-Way Stop.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 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-0909 (4) An Ordinance by **Transportation Committee** authorizing the Mayor or her designee to make the intersection of Eastwood Avenue, SW and Eden Avenue an All-Way Stop.
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-O-0956 (5) An Ordinance by **Councilmember Derrick Boazman** authorizing the Mayor or her designee to make the street segment of Katherwood Drive, SW between Sylvan Road and Melrose Drive within the City of Atlanta No Parking Anytime.
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

02-O-1029 (6) An Ordinance by **Councilmember C. T. Martin** to amend Article "V", Classification Plan, Section 114-477, of the Code of Ordinances, City of Atlanta, Georgia, so as to move the Police Chief to the Executive Salary Schedule and authorize above entry hiring; and for other purposes.
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

CLAIR MULLER, CHAIR

02-O-0164 (7) An Ordinance by **Councilmember Debi Starnes** to abandon Johnson Avenue, between Randolph Street and the Dead End to the west. (Public Hearing held 6/11/02)

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

SEE CITY UTILITIES COMMITTEE REPORT

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

CLAIR MULLER, CHAIR

02-O-0901 (8) An Ordinance by **City Utilities Committee** amending the 2002 (2001 Water and Wastewater Bond Fund) Budget in an amount not to exceed \$13,000,000.00 to fund the Citywide Insituform Improvements; and for other purposes.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-O-1043 (9) An Ordinance by **Councilmembers Carla Smith and Debi Starnes as Amended by City Utilities Committee** authorizing the Commissioner of Public Works, on behalf of the Mayor, to waive paragraph four (4) of Section 138-60 of the Code of Ordinances of the City of Atlanta, for issuance of a Banner Permit to the Sweet Auburn Market; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

CEASAR C. MITCHELL, CHAIR

02-R-1000 (1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims payment in the amount of \$58,371.36 in settlement of the claim of Richard P. Clark against the City of Atlanta.
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-1001 (2) A **Substitute** Resolution by **Public Safety and Legal Administration Committee** authorizing payment in the amount of \$7,736.00 in settlement of the claim of Jeffery B. Hambrick against the City of Atlanta.
ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 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-1002 (3) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims resulting from the case of Fogarty v. Pocock, et al., United States District Court, Northern District of Georgia, Atlanta Division, Civil Action File Number 1:01-CV-2506-CAP, in an amount not to exceed \$5,000.00; authorizing the Chief Financial Officer to disburse the settlement amount; and for other purposes.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-1003 (4) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims of Joe Dennis Glass in the case of Joe Glass v. Officer J. Randle et al, Civil Action File No. 1:99-CV-11875-CC, in the United States District Court for the Northern District of Georgia, Atlanta Division, to cause payment to be made in the amount of \$120,000.00; and for other purposes.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-1016 (5) A **Substitute** Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into Renewal No. 1 with Professional Probation Services, Inc., for FC-7067-99, Privatization of Probation Services on behalf of City Court of Atlanta. The contract will be revenue generating and the revenue will be deposited in Fund, Account and Center Number: 1A01 451101 B00001.

ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-1033 (6) A Resolution by **Councilmembers C. T. Martin, Ivory Lee Young, Jr., Mary Norwood and Ceasar C. Mitchell** authorizing the enforcement of laws governing the compliance with traffic control devices through the use of cameras and other imaging technology as authorized by State Law.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE

H. LAMAR WILLIS, CHAIR

02-R-0676 (7) A Resolution by **Councilmember H. Lamar Willis as Substituted by Transportation Committee** authorizing the reimbursement to the Aviation Fund for expenses incurred on behalf of the General Fund in the amount of \$690,500.00 plus interest in the amount of \$86,795.00 for a total due of \$777,295.00 as identified in the Internal Audit Report issued in 2000 and 2001; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-1018 (8) A Resolution by **Transportation Committee** authorizing the Mayor to enter into an appropriate contractual agreement with ADT Security Services, Inc. for FC-7265-00, Technical Support for the Airport Dispatch and Communications Center, at Hartsfield Atlanta International Airport, on behalf of the Department of Aviation in an amount not to exceed \$388,440.00, annually; and contracted work to be charged to and paid from Fund, Account and Center Number: 2H01 523001 X24002.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-1019 (9) A Resolution by **Transportation Committee** authorizing the sale to the College Park Business and Industrial Development Authority of a parcel of Airport Noise Land comprising 1.292 acres (56,261 square feet) in the City of College Park in Land Lot 161 of the 14th District of Fulton County, Georgia, located north and west of the intersection of Harvard Avenue with College Street, for the appraised value of \$253,174.50, which equates to \$4.50 per square foot; authorizing the Mayor or her designee to execute on behalf of the City of Atlanta a deed and other necessary and appropriate documents or legal instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale, as herein authorized; and for other purposes.

ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 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-1069 (10) A Resolution by **Transportation Committee** granting Midtown Lanier Parking, Inc., a permit to operate a Commercial Parking Lot at 736 Peachtree Street, NE with a capacity of 98 parking spaces.
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-1070 (11) A Resolution by **Transportation Committee** granting Expert Services, Inc., a permit to operate a Commercial Parking Lot at 185 Peachtree Street, SW with a capacity of 26 parking spaces.
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

02-R-1030 (12) A Resolution by **Councilmember C. T. Martin as Amended by Finance/Executive Committee** authorizing the Mayor to execute an Employment Agreement with Richard J. Pennington to memorialize the terms of his service as Police Chief; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 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-0972 (13) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to approve a Notice to Proceed with Jordan, Jones and Goulding, Inc./Engineering Design Technologies, Inc., - JV for FC-6710-96D, Annual Contract for Architectural and Engineering Services to perform a process capacity analysis of the three (3) City NPDES permitted Water Reclamation Centers on behalf of the Department of Public Works in an amount not to exceed \$550,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J21 524001 M57201.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1004 (14) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to issue a Notice to Proceed with Washington Infrastructure Services, Inc. for FC-5297-91, Annual Citywide Architectural and Engineering Services, Tenth Ward Sanitary Sewer Rehabilitation, Contracts 1-4, on behalf of the Department of Public Works in an amount not to exceed \$137,075.00 for additional engineering support for Tenth Ward Sanitary Sewer Improvements Contract 2 & 3; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J26 573001 M24I02469999.

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

SEE CITY UTILITIES COMMITTEE REPORT

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-1005 (15) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to issue a Notice to Proceed with Washington Infrastructure Services, Inc. for FC-5297-91, Annual Citywide Architectural and Engineering Services, for Tenth Ward Sanitary Sewer Rehabilitation, Contract 1-4, on behalf of the Department of Public Works in an amount not to exceed \$147,578.00 for additional engineering support for Tenth Ward Sanitary Sewer Improvements Contract 1 & 4; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J26 573001 M24I02469999.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1006 (16) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2 with Insituform Technologies, Inc. for FC-7063-99, Annual Contract for Cured-In-Place Pipe; on behalf of the Department of Public Works in an amount not to exceed \$13,000,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 574001 M24I02449999.

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

SEE CITY UTILITIES COMMITTEE REPORT

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-1007 (17) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Obayashi Corporation/CJB Contracting, Inc. a Joint Venture for FC-7377-01, Nancy Creek Tunnel Project on behalf of the Department of Public Works in an amount not to exceed \$131,576,006.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 574001 M24I02429999.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1008 (18) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with Mayes, Sudderth & Etheredge, Inc./Harrington, George & Dunn, P.C. – JV for FC-6710-96B, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1009 (19) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with CH2M Hill, Inc./TOC, Inc., - JV for FC-6710-96A, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

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

SEE CITY UTILITIES COMMITTEE REPORT

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-1010 (20) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with Delon Hampton & Associates/W. L Jorden and Company, Inc. – JV for FC-6710-96C, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1011 (21) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with Jordan, Jones & Goulding/Engineering Design Technologies, Inc. – JV for FC-6710-96D, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1012 (22) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Western-Summit/Don-Sie/Hartman & Associates-JV for FC-7170-00, Hemphill Water Treatment Plant and Chattahoochee Water Treatment Plant Improvements on behalf of the Department of Water in an amount not to exceed \$33,128,550.00. All contracted work shall be charged to and paid from Various Fund, Account and Center Numbers as listed.

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

SEE CITY UTILITIES COMMITTEE REPORT

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-1023 (23) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Presnell Associates, Inc./Anderson Consulting Services, LLC/Camken Consulting - JV for FC-7345-01, Contract A, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$7,326,507.30. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1024 (24) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Roy F. Weston for FC-7345-01, Contract C, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$6,697,556.84. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1025 (25) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Atlanta Infrastructure Managers for FC-7345-01, Contract D, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$5,366,113.28. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

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

SEE CITY UTILITIES COMMITTEE REPORT

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-1026 (26) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Compliance EnviroSystems, LLC for FC-7345-01, Contract B, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$6,189,848.30. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

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

SEE CITY UTILITIES COMMITTEE REPORT

02-R-1071 (27) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an appropriate contractual agreement with US Filter Operating Services (USFOS) for FC-7338-01, Long Term Biosolids Management Services for the City of Atlanta on behalf of the Department of Public Works in an amount not to exceed \$8,300,000.00 for the first year. Contract funds shall be allocated as follows: for Project Capital Costs, \$6,500,000.00; for Unanticipated Consent Decree Contingency Costs, \$500,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Numbers: 2J26 573001 M52I20199999 \$2,199,379.00; 2J26 573001 M53I19079999 \$3,528,633.00; 2J26 573001 M55I18079999 \$1,658,907.00; for Operation and Maintenance costs associated with continuing operation of existing facilities, an estimated \$1,300,000.00 for Operation and Maintenance to be funded through reprogramming of the Wastewater Services Budget. Funds will be programmed to 2J01 523001 M51002.

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

SEE CITY UTILITIES COMMITTEE REPORT

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

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

Claims with Favorable Recommendations:

- 02-R-0978 (1) Claim of **Deidra L. Wilson and Willie D. Wilson**, for damages alleged to have been sustained as a result of an automobile accident on March 7, 2002 at 637 Lee Street, SW and Ralph David Abernathy Boulevard, SW. **\$1,997.89**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0979 (2) Claim of **American Auto Rental, Inc.**, for damages alleged to have been sustained as a result of a vehicular accident on June 19, 2001 at Peachtree Street, NE and Collier Road, NE. **\$1,187.11**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0980 (3) Claim of **Johari Davis**, for damages alleged to have been sustained from driving over a sanitary sewer construction site that was left in an unsafe condition on January 26, 2002 at 1365 Peachtree Street, NE. **\$813.50**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0981 (4) Claim of **Direct Insurance Company as subrogee of Elizabeth Cowley, through their attorney, R. K. White**, 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 UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0982 (5) Claim of **Theodore Taylor**, for damages alleged to have been sustained from as a result of a vehicular accident on March 2, 2002 at 10th and Williams Streets. **\$1,041.74**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 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-0983 (6) Claim of **Richard Bearden and Marvena Clay**, for damages alleged to have been sustained as a result of an automobile accident that occurred on April 21, 2002 at Campbellton Road, SW and Fairburn Road ramp. **\$2,000.00**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-0984 (7) Claim of **State Farm Insurance Companies as subrogee of Derrick M. Stafford**, for damages alleged to have been sustained as a result of an automobile accident on December 7, 2001 at 805 Peachtree Street, NE. **\$2,000.00**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-0985 (8) Claim of **Jason Gallacher**, for damages alleged to have been sustained as a result of a vehicular accident on March 11, 2002 at 153 Piedmont Avenue, NE. **\$1,216.79**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

02-R-0986 (9) Claim of **Sheran Watkins**, for damages alleged to have been sustained as a result of an automobile incident on November 27, 2001 at 82 Montgomery Ferry Drive, NE. **\$2,000.00**
ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Claims with Unfavorable Recommendations:

02-R-0987 (10) Claim of **Victor R. Miller, through his insurance carrier, State Farm Insurance Companies**, for damages alleged to have been sustained as a result of vehicular damage due to an undisclosed event on October 7, 2001 at an undisclosed location.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 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-0988 (11) Claim of **Sheila Please**, for damages alleged to have been sustained as a result of a vehicular accident on January 17, 2002 at 1469 Campbellton Road, SW.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0989 (12) Claim of **Peter Zwieg, through his insurance carrier, State Farm Insurance Companies**, for damages alleged to have been sustained as a result of a vehicular accident on January 14, 2002 at an undisclosed location.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0990 (13) Claim of **Kelvin Gilyard**, for damages alleged to have been sustained as a result of an excessive use of force incident by police on August 20, 2001 at 1247 Simpson Road, NW.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0991 (14) Claim of **Patricia Guice, through her attorney, George L. French**, for damages alleged to have been sustained as a result of a vehicular accident on November 9, 2001 at 629 Cascade Avenue, SW.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0992 (15) Claims of **Susan M. Wilkinson**, for damages alleged to have been sustained due to a metal object in the road on February 24, 2002 at Boulevard, NE and Freedom Parkway.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0993 (16) Claim of **Sheila G. Wrenne**, for damages alleged to have been sustained from driving over a pothole in the road on August 31, 2001 at 367 James P. Brawley Drive, SW.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 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-0994 (17) Claim of **St. Paul Insurance Company as subrogee of Juneau Construction Company, LLC**, for damages alleged to have been sustained as a result of a sewer backup on June 20, 2001 at 1039 Dickson Place.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0995 (18) Claim of **Deborah V. Driskell**, for damages alleged to have been sustained as a result of a sewer backup on December 11, 2001 at 2893 Lookout Place, NE.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0996 (19) Claim of **Derrick M. Stafford**, for damages alleged to have been sustained as a result of an automobile accident that occurred on December 7, 2001 at 805 Peachtree Street, NE.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0997 (20) Claim of **Janet Hill, through her attorney, Robert N. Putnam, Jr.**, for damages alleged to have been sustained as a result of delays caused by the City for the completion of a construction project at 543 Auburn Avenue.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0998 (21) Claim of **Cynthia M. Roseberry**, for damages alleged to have been sustained as a result of a vehicular accident on September 16, 2001 at 2867 Pete Street, NW.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 02-R-0999 (22) Claim of **Rhoda Quarles, as mother and guardian of Jarrod Quarles, a minor through their attorney, Charles T. Brant**, for damages alleged to have been sustained as a result of a vehicular accident on October 14, 2000 at 420 Moreland Avenue.
ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

**CONSENT AGENDA
SECTION II**

Council President Cathy Woolard Presided

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

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

02-O-1017 (1) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2002 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$75,000.00 from the Governor's Office of Highway Safety to fund the Car Safety Seat Fitting Station Program developed by the Atlanta Fire Department; and for other purposes. To authorize the Mayor, or her designee, to sign all necessary grant agreements; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

02-O-1020 (2) An Ordinance by **Public Safety and Legal Administration Committee** authorizing settlement of all claims of Sherry Hobbs, individually and as administratrix of the estate of Darryl Hobbs, in the case of Hobbs versus Dupree, Civil Action File No. 98VS150936, in the State Court of Fulton County, State of Georgia, to cause payment to be made in the amount of \$45,000.00; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

02-O-1061 (3) An Ordinance by **Councilmembers C. T. Martin and Ceasar C. Mitchell** authorizing the Mayor to apply for and once approved, accept from the Edward Byrne Memorial Grant Program, a grant for Criminal Justice Records Improvements (CJRI) in the amount of \$62,808.00; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

TRANSPORTATION COMMITTEE
H. LAMAR WILLIS, CHAIR

02-O-1021 (4) An Ordinance by **Transportation Committee** amending the 2002 (Airport Renewal & Extension Fund) Budget to transfer to and from appropriations in the amount of \$343,800.00 for Grant Agreement 3-13-0008-41 to acquire land for noise compatibility; and for other purposes.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, CHAIR

- 02-O-1022 (5) An Ordinance by **Transportation Committee** to anticipate and appropriate Grant Funds in the amount of \$7,037,180.00 from the Federal Aviation Administration in Grant Agreement 3-13-0008-52, compensation for Direct Cost Associated with new, additional or revised security requirements on or after September 11, 2001; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

CLETA WINSLOW, CHAIR

- 02-O-1013 (6) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor to grant a permanent construction and maintenance easement to the Georgia Power Company for installation and maintenance of new outdoor lighting and new underground electrical distribution system services within Piedmont Park, located in Land Lots 54 and 55 of the 17th District of Fulton County, Georgia; the Piedmont Park Conservancy, Inc., organization will pay all costs associated with this installation and maintenance services in accordance with the Piedmont Park Master Plan, on behalf of the Department of Parks, Recreation and Cultural Affairs, Bureau of Parks; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

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

02-O-1014 (7) 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 April 25, 2002.

1851 Lakewood Terrace, SE 01
2300 Thomas Road, NW 09
558 Western Avenue, NW 03

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

02-O-1015 (8) 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 April 25, 2002.

2084 Bethel Drive, NW 03
762 Bonnie Brae Avenue, SW 04
2108 Defoor Avenue, NW 08
31 Evelyn Way, NW 09
1008 North Avenue, NW 03
339 Temple Street, NW 03
2066 Wilson Avenue, NW 03
1109 Windsor Street, SW 04

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

COMMITTEE REPORTS

Council President Cathy Woolard Presided

COMMITTEE REPORTS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)

CEASAR C. MITCHELL, CHAIR

Attendance at the June 11, 2002 meeting of the Public Safety and Legal Administration Committee was as follows:

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

Absent: None

The Standing Committee of Public Safety and Legal Administration did not have a report.

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

H. LAMAR WILLIS, CHAIR

Attendance at the June 12, 2002 meeting of the Transportation Committee was as follows:

Present: Councilmembers Willis (Chair), Martin, Moore, Shook and Smith

Absent: Councilmembers Boazman and Fauver

The Standing Committee of Transportation did not have a report.

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

IVORY LEE YOUNG, JR., VICE-CHAIR

Attendance at the June 12, 2002 meeting of the Zoning Committee was as follows:

Present: Councilmembers Young (Vice-Chair), Archibong, Norwood, Shook and Smith

Absent: Councilmembers Starnes and Willis

ORDINANCES FOR SECOND READING

02-O-0883 (1) An **Amended** Ordinance by **Community Development/**
CDP-02-15 **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

The above item was forwarded from committee with a Favorable as Amended recommendation. A discussion ensued in which Councilmember Martin made a Substitute Motion to Table for a two-week time certain. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (2)

IVORY LEE YOUNG, JR., VICE-CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

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

The item above was forwarded from committee with No Recommendation on Substitute. However, Chair Starnes made a Motion to Table in order for 02-O-0477 to proceed with companion legislation (02-O-0883). It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

02-O-0667 (3)
Z-02-19

An Ordinance by **Councilmember C. T. Martin** to rezone from the R-4 (Single-Family Residential) District to the R-LC (Residential-Limited Commercial) District, property located at **3379 Martin Luther King, Jr. Drive, NW**, fronting 125.0 feet on the northeasterly side of Martin Luther King, Jr. Drive beginning 578.0 feet southeasterly from the northeast corner of Brownlee Road.

Depth: 455.8 Feet
Area: Approximately 56,975 Square Feet
Land Lots: 243 and 244, 14th District, Fulton County, Georgia
Owner: Geraldine E. Perry
Applicant: Same
NPU-H Council District 10

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (3)

IVORY LEE YOUNG, JR., VICE-CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-0884 (4) An Ordinance by **Community Development/Human
CDP-02-16 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 **3379
Martin Luther King, Jr. Drive, NW**, from the "Office/Institution"
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

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

02-O-0856 (5)
CDP-02-14 An Ordinance by **Councilmember Anne Fauver** 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 **north of Maiden Lane between North Highland Avenue
to the east and the Southern Railroad Corridor to the west**
currently zoned RG-2, from the "Low Density Residential 9 to 16
units per acre" Land Use Designation to the "Low Density
Residential 0 to 8 units per acre" Land Use Designation; and for
other purposes. **(Public Hearing held on 6/10/02) (Favorable by CD/HR
Committee 6/11/02)**

NPU-F

Council District 6

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (4)

IVORY LEE YOUNG, JR., VICE-CHAIR

ORDINANCES FOR FIRST READING

02-O-1062 (1) An Ordinance by **Zoning Committee** to rezone from the
Z-02-42 R-4 (Single-Family Residential) District to the I-1 (Light Industrial)
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

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

02-O-1063 (2) An Ordinance by **Zoning Committee** to rezone from the
Z-02-43 RG-2 (Residential-General Sector 2) District to the R-LC
(Residential-Limited Commercial) 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 Road.

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

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (5)

IVORY LEE YOUNG, JR., VICE-CHAIR

ORDINANCES FOR FIRST READING (CONT'D)

02-O-1064 (3) An Ordinance by **Zoning Committee** to rezone from the
Z-02-44 I-2 (Heavy Industrial) District to the C-1 (Community Business)
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

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

02-O-1065 (4) An Ordinance by **Zoning Committee** to rezone from the
Z-02-45 I-1 (Light Industrial) District to the C-3 (Commercial Residential)
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

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (6)

IVORY LEE YOUNG, JR., VICE-CHAIR

ORDINANCES FOR FIRST READING (CONT'D)

02-O-1066 (5) An Ordinance by **Zoning Committee** to rezone from the Z-02-46 PD-H (Planned-Development Housing) District to the C-2 (Commercial Service) District, property located at **McDonough Boulevard, SE (a.k.a. 1850 New Town Circle, SE)**, fronting 611 feet on the north side of McDonough Boulevard beginning 233 feet from the northwest corner of Henry Thomas Drive.

Depth: Varies
Area: 3.58 Acres
Land Lots: 8, 25 & 26 of the 14th District, Fulton County, Georgia
Owner: William Freeman
Applicant: Melvin Collins
NPU-Z Council District 1

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

02-O-1067 (6) An Ordinance by **Zoning Committee** to rezone from the Z-02-47 R-5 (Two-Family Residential) District to the PD-H (Planned-Development Housing) District, property located at **620-628 John Wesley Dobbs, NE**, fronting 120 feet on the north side of John Wesley Dobbs beginning at the northeast corner of John Wesley Dobbs and Lampkin Street.

Depth: 222 Feet
Area: 27,733 Square Feet
Land Lot: 19 of the 14th District, Fulton County, Georgia
Owner: McConnell Homes, Inc.
Applicant: Robert Reed and Preston Associates
NPU-M Council District 2

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (7)

IVORY LEE YOUNG, JR., VICE-CHAIR

ORDINANCES FOR FIRST READING (CONT'D)

02-O-1068 (7) An Ordinance by **Zoning Committee** to grant a Special Use U-02-15 Permit for a Rehabilitation Center (Section 16-12.005 (1)(d)), property located at **440 Ralph McGill Boulevard, NE**, fronting on the north side of Ralph McGill Boulevard, 100 feet from the intersection of the east right-of-way of Ralph McGill Boulevard.

Depth: Varies
Area: 3,945 Square Feet
Land Lot: 47 of the 14th District, Fulton County, Georgia
Owner: Thomas W. Schoborg
Applicant: John L. Moseri
NPU-M Council District 2

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 June 12, 2002 meeting of the Finance/Executive Committee was as follows:

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

Absent: Councilmembers Starnes and Fauver

ORDINANCES FOR SECOND READING

02-O-0806 (1) A **Substitute** Ordinance by **Finance/Executive Committee** to amend Ordinance 02-O-0185, Section 146-26 (b), (c), (d), (e) and (f) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of real and personal property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the tax rates established herein shall remain fixed each year until amended or repealed; to repeal conflicting laws; and for other purposes. **(Advertised for Public Hearing 6/17/02 at 1:00 p.m. in Council Chambers)**

The above item was forwarded from committee with a Favorable on Substitute recommendation. A discussion ensued in which Councilmember Maddox offered an Amendment to change 9.02 and .33 and insert in lieu thereof 9.14 and .21 wherever it appears in the legislation. It was properly Seconded and an extensive discussion ensued, during which, Councilmember Boazman Called the Question. The Motion of the Question was then CARRIED by Voice Vote. Following, the Maddox Amendment FAILED by a roll call vote of 2 yeas; 13 nays. After which, Councilmember Moore made a Motion to Adopt on Substitute. A Question was Called by Councilmember Boazman and the Motion CARRIED by Voice Vote. Subsequently, the Motion to Adopt on Substitute CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

Note: Councilmember Starnes noted for the record that she voted inadvertently in the affirmative on the Maddox Amendment. Ms. Starnes noted her intention was to vote Nay.

ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

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-1031 (2) An Ordinance by **Councilmember Clair Muller as Substituted by Finance/Executive Committee** to amend Article "V", Classification Plan, Section 114-477, of the Code of Ordinances, City of Atlanta, Georgia, so as to create and abolish certain positions within the Department of Public Works and Finance Department in accordance with the 2002 Adopted Budget; and for other purposes.

The above item was forwarded from committee with No Recommendation on Substitute. Councilmember Moore relinquished her prerogative as Chair to make a Motion. Therefore, Councilmember Muller was recognized and made a Motion to Adopt. It was properly Seconded and a discussion ensued in which Councilmember Willis Called the Question. The Motion of the Question was CARRIED by Voice Vote. Subsequently, the Motion to Adopt on Substitute was CARRIED by a roll call vote of 8 yeas; 7 nays

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 8 YEAS; 7 NAYS

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)
ANNE FAUVER, CHAIR

Attendance at the June 17, 2002 meeting of the Committee on Council was as follows:

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

Absent: None

COMMUNICATIONS

02-C-1044 (1) A Communication by **Mayor Shirley Franklin** appointing **Mr. Richard J. Pennington** to serve as Chief of Police of the City of Atlanta. This appointment is for a term not to exceed forty-four months, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**

The above communication was forwarded with a Favorable recommendation. A brief discussion ensued, during which, Councilmember Boazman was recognized and Called the Question. The Motion of the Question was CARRIED by Voice Vote. Subsequently, the Motion to Confirm was CARRIED by a roll call vote of 14 yeas; 0 nays.

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

The following items (2, 4, 5) were taken as a collective vote.

02-C-1041 (2) A Communication by **Councilmembers Carla Smith, Debi Starnes and Ceasar Mitchell** appointing **Mr. John Threadgill** to the Urban Design Commission. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee, 6/11/02)**

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

02-C-1045 (3) A Communication by **Mayor Shirley Franklin** appointing **Ms. Michelle Uchiyama** to the People TV Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded Without Recommendation by City Utilities Committee, 6/11/02)**

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)
ANNE FAUVER, CHAIR

COMMUNICATIONS (CONT'D)

02-C-1046 (4) A Communication by **Mayor Shirley Franklin** appointing **Mr. Richard Laub** to the Urban Design Commission in the Historic Preservationist position. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

02-C-1047 (5) A Communication by **Mayor Shirley Franklin** appointing **Ms. Pamola Powell** to the Urban Design Commission in the Artist position. 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, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

The following items (6 – 12) were taken as a collective vote.

02-C-1048 (6) A Communication by **Mayor Shirley Franklin** reappointing **Mr. John Turner** to serve as a Taxicabs & Vehicles for Hire Hearing Officer for the City of Atlanta. This reappointment is for a two-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

02-C-1049 (7) A Communication by **Mayor Shirley Franklin** reappointing **Ms. Angelique Pullen** to serve as a Taxicabs & Vehicles for Hire Hearing Officer. This reappointment is for a two-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

02-C-1050 (8) A Communication by **Mayor Shirley Franklin** appointing **Ms. Jacquelyn Saylor** to serve as a Taxicabs & Vehicles for Hire Hearing Officer. This appointment is for a two-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (3)
ANNE FAUVER, CHAIR

COMMUNICATIONS (CONT'D)

- 02-C-1051 (9) A Communication by **Mayor Shirley Franklin** appointing **Mr. Christopher Walker** to serve as a Taxicabs & Vehicles for Hire Hearing Officer. This appointment is for a two-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 02-C-1052 (10) A Communication by **Mayor Shirley Franklin** reappointing **Mr. Shelley Stanley** to serve as a Taxicabs & Vehicles for Hire Hearing Officer. This reappointment is for a two-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 02-C-1054 11) A Communication by **Mayor Shirley Franklin** reappointing **Mr. Rollin Carter** to serve as a Taxicabs & Vehicles for Hire Hearing Officer. This reappointment is for a two-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 02-C-1056 (12) A Communication by **Mayor Shirley Franklin** reappointing **Ms. Rosel Fann** to serve as a Taxicabs & Vehicles for Hire Hearing Officer. This reappointment is for a two-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/11/02)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCES FOR SECOND READING

- 02-O-1032 (1) An Ordinance by **Councilmember Jim Maddox as Substituted by Committee on Council** amending Section 2-824 of the Code of Ordinances so as to extend the effective date of the new ethics code; and for other purposes.

The above item was forwarded from committee with a Favorable on Substitute recommendation. A brief discussion ensued followed by the call of the vote. The Motion to Adopt on Substitute was then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (4)
ANNE FAUVER, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-1035 (2) An Ordinance by **Councilmember Felicia A. Moore** to amend Section 2-824 of the Code of Ordinances of the City of Atlanta so as to extend the effective date of the new ethics code; require the interim Ethics Officer to provide training by July 31, 2002; extend time for new Ethics Board member nominations to August 5, 2002; and to authorize the current Ethics Board to remain in effect until August 5, 2002; and for other purposes.
FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

02-O-1037 (3) An Ordinance by **Councilmembers Howard Shook, Carla Smith, Jim Maddox, Felicia Moore, Derrick Boazman, C. T. Martin, Natalyn Archibong, Ivory Lee Young, Jr., Mary Norwood, Clair Muller, H. Lamar Willis, Ceasar Mitchell, Cleta Winslow, Debi Starnes and Anne Fauver** amending the Charter of the City of Atlanta adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, p. 298, et seq.) as amended, to amend Section 2-303, Chapter 3, Article 2, of the Charter of the City of Atlanta, Georgia, (Ga. Laws, 1996, p. 4469, et seq.), approved April 15, 1996, as amended, so as to alter the recess cycles for the Atlanta City Council; to repeal conflicting Ordinances; and for other purposes. (2ND Read/1st Adoption)
REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

The following items (02-O-0859 and 02-O-0862) were taken as a collective vote.

02-O-0859 (4) An Ordinance by **Councilmembers Anne Fauver and Howard Shook** to add the Code of Ethics as part of the Oath of Office for members of Boards, Councils, Commissions and Authorities established by the Council; to repeal conflicting ordinances; and for other purposes. (Favorable by Committee on Council 5/20/02; referred back from Full Council 5/20/02) (Held 6/3/02)
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

02-O-0862 (5) An Ordinance by **Councilmembers Anne Fauver and Howard Shook** to add the Code of Ethics as part of the Oath of Office for all officials of the City of Atlanta; to repeal conflicting ordinances; and for other purposes. (Favorable by Committee on Council 5/20/02; referred back from Full Council 5/20/02) (Held 6/3/02)
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (5)
ANNE FAUVER, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

02-O-0863 (6) An Ordinance by **Councilmembers Anne Fauver and Howard Shook as Substituted by the Atlanta City Council** amending the Charter of the City of Atlanta adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P, 298, et seq.), as amended, to amend Section 2-301, Chapter 3, Article 2, of the Charter of the City of Atlanta, Georgia, (Ga. Laws, 1996, P. 4469, et seq.) approved April 15, 1996, as amended, so as to add the Code of Ethics as part of the Oath of Office for the Mayor, President of the Council, and Council Members; to add other language to be consistent with State Law; to repeal conflicting ordinance; and for other purposes. **(3rd Reading, Final Adoption) (Held 6/3/02)**

The above item was forwarded from committee with a Favorable on Substitute recommendation for 3rd Reading/Final Adoption. A brief discussion ensued followed by the call of the vote. The Motion to Adopt on Substitute for 3rd Reading/Final Adoption was then CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS FOR 3RD READING/FINAL ADOPTION

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)
CLAIR MULLER, CHAIR

Attendance at the June 11, 2002 meeting of the City Utilities Committee was as follows:

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

Absent: None

ORDINANCES FOR SECOND READING

02-O-0602 (1) An Ordinance by **City Utilities Committee** enacting street and sidewalk design standards for Traditional Neighborhood Developments; and for other purposes. **(Referred back by Council 6/3/02).**

The above item was forwarded from committee with No Recommendation. However, Councilmember Muller, as prerogative as Chair, made a Motion to Refer 02-O-0602 back to the City Utilities Committee. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

Council President Pro-Temp Cleta Winslow Presided

02-O-0868 (2) An Ordinance by **City Utilities Committee** authorizing the Mayor to execute a Franchise Agreement with Cogent Fiber Services, Inc. of Georgia, a Georgia Corporation, providing telecommunications services using public right-of-way; and for other purposes.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY FOR 3RD READING/FINAL ADOPTION

Council President Pro-Temp Cleta Winslow Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (2)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA

02-O-0164 (1) An Ordinance by **Councilmember Debi Starnes** to abandon Johnson Avenue, between Randolph Street and the Dead End to the west. **(Public Hearing held 6/11/02)**

The above item was removed from the Consent Agenda by request of Councilmember Muller. Ms. Muller made a Motion to Refer 02-O-0164 back to the City Utilities Committee and the Motion CARRIED Without Objection.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

The following items (02-O-0901 and 02-R-1006) were taken as a collective vote.

02-O-0901 (2) An Ordinance by **City Utilities Committee** amending the 2002 (2001 Water and Wastewater Bond Fund) Budget in an amount not to exceed \$13,000,000.00 to fund the Citywide Insituform Improvements; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's concerns being answered, Chair Muller made a Motion to Adopt. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays

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

02-R-1006 (3) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 2 with Insituform Technologies, Inc. for FC-7063-99, Annual Contract for Cured-In-Place Pipe; on behalf of the Department of Public Works in an amount not to exceed \$13,000,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 574001 M24I02449999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's concerns being answered, Chair Muller made a Motion to Adopt. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays

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

Council President Pro-Temp Cleta Winslow Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (3)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-R-0972 (4) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to approve a Notice to Proceed with Jordan, Jones and Goulding, Inc./Engineering Design Technologies, Inc., - JV for FC-6710-96D, Annual Contract for Architectural and Engineering Services to perform a process capacity analysis of the three (3) City NPDES permitted Water Reclamation Centers on behalf of the Department of Public Works in an amount not to exceed \$550,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J21 524001 M57201.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's concerns being answered, Chair Muller made a Motion to Adopt. Without Objection, the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

The following items (02-R-1004 and 02-R-1005) were taken as a collective vote.

02-R-1004 (5) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to issue a Notice to Proceed with Washington Infrastructure Services, Inc. for FC-5297-91, Annual Citywide Architectural and Engineering Services, Tenth Ward Sanitary Sewer Rehabilitation, Contracts 1-4, on behalf of the Department of Public Works in an amount not to exceed \$137,075.00 for additional engineering support for Tenth Ward Sanitary Sewer Improvements Contract 2 & 3; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J26 573001 M24I02469999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's concerns being answered, Chair Muller made a Motion to Adopt. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays

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

Council President Pro-Temp Cleta Winslow Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (4)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-R-1005 (6) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to issue a Notice to Proceed with Washington Infrastructure Services, Inc. for FC-5297-91, Annual Citywide Architectural and Engineering Services, for Tenth Ward Sanitary Sewer Rehabilitation, Contract 1-4, on behalf of the Department of Public Works in an amount not to exceed \$147,578.00 for additional engineering support for Tenth Ward Sanitary Sewer Improvements Contract 1 & 4; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J26 573001 M24I02469999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's concerns being answered, Chair Muller made a Motion to Adopt. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (5)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

Councilmember Muller made a Motion to go into Committee of the Whole to discuss the following items (7 -17). It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. After discussion of the following items, Councilmember Muller made a Motion to Resume Regular Session. It was properly Seconded and CARRIED Without Objection.

The following items (7 – 12) were taken as a collective vote.

02-R-1012 (7) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Western-Summit/Don-Sie/Hartman & Associates-JV for FC-7170-00, Hemphill Water Treatment Plant and Chattahoochee Water Treatment Plant Improvements on behalf of the Department of Water in an amount not to exceed \$33,128,550.00. All contracted work shall be charged to and paid from Various Fund, Account and Center Numbers as listed.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's questions being answered, the Motion to Adopt was moved and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

02-R-1023 (8) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Presnell Associates, Inc./Anderson Consulting Services, LLC/Camken Consulting - JV for FC-7345-01, Contract A, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$7,326,507.30. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's questions being answered, the Motion to Adopt on Substitute was moved and then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (6)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-R-1024 (9) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Roy F. Weston for FC-7345-01, Contract C, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$6,697,556.84. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's questions being answered, the Motion to Adopt on Substitute was then moved and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

02-R-1025 (10) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Atlanta Infrastructure Managers for FC-7345-01, Contract D, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$5,366,113.28. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's questions being answered, the Motion to Adopt on Substitute was moved and then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (7)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-R-1026 (11) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Compliance EnviroSystems, LLC for FC-7345-01, Contract B, Sanitary Sewer Evaluation Survey on behalf of the Department of Public Works in an amount not to exceed \$6,189,848.30. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's questions being answered, the Motion to Adopt on Substitute was moved and then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

02-R-1071 (12) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an appropriate contractual agreement with US Filter Operating Services (USFOS) for FC-7338-01, Long Term Biosolids Management Services for the City of Atlanta on behalf of the Department of Public Works in an amount not to exceed \$8,300,000.00 for the first year. Contract funds shall be allocated as follows: for Project Capital Costs, \$6,500,000.00; for Unanticipated Consent Decree Contingency Costs, \$500,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Numbers: 2J26 573001 M52I20199999 \$2,199,379.00; 2J26 573001 M53I19079999 \$3,528,633.00; 2J26 573001 M55I18079999 \$1,658,907.00; for Operation and Maintenance costs associated with continuing operation of existing facilities, an estimated \$1,300,000.00 for Operation and Maintenance to be funded through reprogramming of the Wastewater Services Budget. Funds will be programmed to 2J01 523001 M51002.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's questions being answered, the Motion to Adopt on Substitute was moved and then CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (8)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-R-1007 (13) A Resolution by **City Utilities Committee** authorizing the Mayor or designee to enter into an appropriate contractual agreement with Obayashi Corporation/CJB Contracting, Inc. a Joint Venture for FC-7377-01, Nancy Creek Tunnel Project on behalf of the Department of Public Works in an amount not to exceed \$131,576,006.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 574001 M24I02429999.

The above item was removed from the Consent Agenda by request of Councilmember Moore. Ms. Moore's questions being answered, the Motion to Adopt on Substitute was moved and then CARRIED by a roll call vote of 12 yeas; 1 nay.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (9)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

Note: Items (14 - 17) were offered the same Amendment and taken as a collective vote.

02-R-1008 (14) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with Mayes, Sudderth & Etheredge, Inc./Harrington, George & Dunn, P.C. - JV for FC-6710-96B, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

The above item was removed from the Consent Agenda by request of Councilmember Muller. Ms. Muller offered an Amendment to add a "Be It Further Resolved Clause." Without Objection, the Muller Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. The Motion to Adopt as Amended was before the Council; however, Councilmember Fauver made a Substitute Motion to Refer 02-R-1008 back to the City Utilities Committee. It was Seconded by Councilmember Muller and a discussion ensued in which Council deferred the item to wait for a response from the Law Department. Resuming back to 02-R-1008, discussion continued with the Law Department responding. After which, Councilmember Boazman Called the Question. The Motion of the Question was CARRIED Without Objection. The Motion to Refer was then CARRIED and FAILED by a roll call vote of 5 yeas; 9 nays. Following, a Motion to Adopt as Amended was made by Councilmember Muller. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 4 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;
4 NAYS**

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (10)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

Note: Items (15 – 17) were taken as a collective vote.

02-R-1009 (15) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with CH2M Hill, Inc./TOC, Inc., - JV for FC-6710-96A, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

The above item was removed from the Consent Agenda by request of Councilmember Muller. Ms. Muller offered an Amendment to add a “Be It Further Resolved Clause.” Without Objection, the Muller Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. After which, the Motion to Adopt as Amended CARRIED by a roll call vote of 12 yeas; 1 nay.

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

02-R-1010 (16) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with Delon Hampton & Associates/W. L Jorden and Company, Inc. – JV for FC-6710-96C, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

The above item was removed from the Consent Agenda by request of Councilmember Muller. Ms. Muller offered an Amendment to add a “Be It Further Resolved Clause.” Without Objection, the Muller 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 12 yeas; 1 nay.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (11)
CLAIR MULLER, CHAIR

ITEMS REMOVED FROM CONSENT AGENDA (CONT'D)

02-R-1011 (17) A Resolution by **City Utilities Committee** authorizing the Mayor or her designee to enter into a Renewal Agreement Number 2 with Jordan, Jones & Goulding/Engineering Design Technologies, Inc. – JV for FC-6710-96D, Annual Contract for Architectural and Engineering Services; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers.

The above item was removed from the Consent Agenda by request of Councilmember Muller. Ms. Muller offered an Amendment to add a “Be It Further Resolved Clause.” Without Objection, the Muller Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. The Motion to Adopt as Amended was then CARRIED by a roll call vote of 12 yeas; 1 nay.

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

Council President Cathy Woolard Presided

COMMITTEE REPORTS (CONT'D)

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

Attendance at the June 11, 2002 meeting of the Community Development/Human Resources Committee was as follows:

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

Absent: None

The Standing Committee of Community Development/Human Resources did not have a report.

After Chairperson Winslow stated she had no report and read her announcements, Councilmember Martin made a Motion to go into Committee of the Whole to discuss 02-O-1061. It was properly Seconded and the Motion CARRIED Without Objection. However, Council President Woolard notice the legislation was a First Read, therefore, ruled the item could not be acted on for that reason. A Motion to go back to Regular Session was made, properly Seconded and the Motion CARRIED Without Objection.

PERSONAL PAPERS

Council President Cathy Woolard Presided

PERSONAL PAPERS

ORDINANCES/REFERRED

02-O-1119 (1) An Ordinance by **Councilmember Clair Muller** to amend Article “V,” Classification Plan, Section 114-477, of the Code of Ordinances, City of Atlanta, Georgia, so as to abolish, create, reclassify, and adjust the salary of certain positions and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

02-O-1139 (2) An Ordinance by **Councilmember Debi Starnes** amending Section 10-88.1, Subsection 1, to add the Sweet Auburn Curb Market to the list of retail stores exempt from the 1,500 feet distance requirement between package stores.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

02-O-1140 (3) An Ordinance by **Councilmember Anne Fauver** an Ordinance to regulate and provide for the calling of a Special Election to determine the approval or non-approval by the City of Atlanta of a Homestead Exemption from certain City of Atlanta Ad Valorem Taxes for municipal purposes in the amount equal to the amount by which the current year assessed value of a homestead exceeds the base year assessed value of such homestead for certain residents of that City who are 65 years of age or older and whose annual household income does not exceed \$39,000.00, (for the immediately preceding taxable year); and for other purposes.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

02-O-1141 (4)
Z-02-56 An Ordinance by **Councilmember Anne Fauver** to rezone from the RG-3 (Residential General-Sector 3) and RG-3-C (Residential General-Sector 3-Conditional) to the RG-2 (Residential General-Sector 2) property located at **1084-1120 and 1128-1146 Ponce De Leon Avenue, N.E.** fronting approximately 728 feet on the North side on Ponce De Leon Avenue beginning approximately 92 feet from the Northeast corner of Ponce De Leon Avenue and North Highland Avenue, N.E.; Depth: varies Area: approximately 1.2 acres; Land Lot 16 of the 14th District, Fulton County, Georgia; By: Councilmember Anne Fauver; NPU-F Council District 6.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 02-O-1142 (5) An Ordinance by **Councilmember Jim Maddox** transferring appropriations in the amount of \$7,500.00 for the purpose of providing a service grant to the Atlanta Convention & Visitors Bureau; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 02-O-1144 (6) An Ordinance by **Councilmembers Natalyn Archibong and H. Lamar Willis** to provide for a signalized pedestrian crosswalk at the Woodruff Arts Center located at 1280 Peachtree Street, N.E.; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 02-O-1147 (7) An Ordinance by **Councilmember Carla Smith** waiving the financial recompense requirements of the Tree Protection Ordinance in connection with the application of Youth Incorporated, and Atlanta Youth Academies, Inc., for permits to remove trees for construction; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 02-O-1148 (8) An Ordinance by **Councilmembers Mary Norwood, H. Lamar Willis, Ceasar C. Mitchell, Carla Smith Natalyn Archibong, C. T. Martin, Debi Starnes, Clair Muller, Cleta Winslow, Derrick Boazman, Howard Shook, Jim Maddox, Anne Fauver and Ivory Lee Young, Jr.** to amend Chapter 74, Article V of the Code of Ordinances by adding Section 74-173 so as to define an unclean vacant lot as a nuisance per se; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 02-O-1149 (9) An Ordinance by **Councilmembers Felicia A. Moore and H. Lamar Willis** authorizing the Mayor or her designee to take the appropriate actions to have the proper signage put in place to honor Donald Lee Hollowell on all City documents and other documents that may be appropriate; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

02-O-1150 (10) An Ordinance by **Councilmember Felicia A. Moore** authorizing the Mayor to execute a second amendment to contract to purchase by and among the Downtown Development Authority of the City of Atlanta, Georgia, and the City of Atlanta, Georgia; for the purpose of permitting a refunding of the Downtown Development Authority of the City of Atlanta, Georgia refunding revenue bonds (Underground Atlanta Project), Series 1992; including certain interest rate swap agreements in connection therewith; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESOLUTIONS/REFERRED

02-R-1137 (1) A Resolution by **Councilmembers Clair Muller and C. T. Martin** a Resolution by Atlanta City Council to place an item on the City's Legislative Package for the Georgia General Assembly for 2003; the exemption from school taxes for Atlanta citizens 65 years of age and over.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

02-R-1138 (2) A Resolution by **Councilmember Clair Muller** authorizing the Mayor on behalf of the City of Atlanta to enter into a Lease/Management Agreement with the North Atlanta Swim Association, Inc., a 501 (c)(3) organization, for a period of two-half (2 ½) years with an option to renew for an additional two (2) year period, for the management, operation, and maintenance of the Chastain Park Pool and Grounds.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

02-R-1143 (3) A Resolution by **Councilmember Jim Maddox** expressing appreciation to the Signage Task Force; acknowledging receipt of the signage study; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

Council President Cathy Woolard Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

02-R-1145 (4) A Resolution by Councilmember Natalyn Archibong requesting the Office of Urban Design/Urban Development, Department of Planning, Development and Neighborhood Conservation to conduct the Hosea Williams Commercial Corridor Study in conjunction with the Kirkwood Community and the Kirkwood Master Plan Process.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

02-R-1146 (5) A Resolution by **Councilmember Carla Smith** authorizing the Mayor to accept and execute an agreement between the City of Atlanta and the Grant Park Neighborhood Association. The erection of neighborhood monuments within certain rights of way.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

02-R-1151 (6) A Resolution by **Councilmember Derrick Boazman** recommending disapproval by the City of Atlanta of the proposed change of control agreement between the City of Atlanta, Media One of Colorado, Inc., an indirect subsidiary of AT & T Corporation; recommending disapproval of FCC Form 394; rescinding conflicting resolutions; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

Council President Cathy Woolard Presided

ADJOURNMENT

There being no further business to discuss the June 17, 2002 meeting of the Atlanta City Council was adjourned at 6:19 p.m.

ADJOURNMENT ROLL CALL: Council President Cathy Woolard (1); Councilmembers Smith, Starnes, Young, Winslow, Archibong, Fauver, Shook, Muller, Moore, Martin, Maddox, Boazman, Mitchell, and Norwood (14); Councilmember Willis did not record his vote (1).