



**Action Minutes  
Regular Meeting  
Monday, March 19, 2018**

**CALL TO ORDER**

**Council President Felicia A. Moore called the meeting to order at 1:02p.m.**

**ROLL CALL**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Felicia A Moore	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At Large	Present	
Matt Westmoreland	Councilmember, Post 2 At Large	Present	
Andre Dickens	Councilmember, Post 3 At Large	Present	
Carla Smith	Councilmember, District 1	Present	
Amir R Farokhi	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Jennifer N Ide	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
JP Matzigkeit	Councilmember, District 8	Present	
Dustin Hillis	Councilmember, District 9	Present	
Andrea L Boone	Councilmember, District 10	Present	
Marci Collier Overstreet	Councilmember, District 11	Present	
Joyce M Sheperd	Councilmember, District 12	Present	

**INVOCATION**

**The Invocation was given by Reverend Mimi Walker of The Church at Ponce and Highland.**

**PLEDGE OF ALLEGIANCE**

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

**PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS**

18-P-0010 (1) - IN HONOR OF ATLANTA DEPARTMENT OF PUBLIC WORKS

**Proclamation presented by Councilmember Michael Julian Bond**

18-P-0008 (2) - IN HONOR OF MLK50 FORWARD

**Proclamation presented by Councilmember Amir Farokhi**

18-P-0007 (3) - IN HONOR OF DR. KARCHEIK SIMS-ALVARADO

**Proclamation presented by Council President Felicia A. Moore**

18-P-0009 (4) - IN HONOR OF EARLY COLLEGE HIGH SCHOOL WEEK

**Proclamation presented by Councilmember Matt Westmoreland**

18-P-0011 (5) - IN HONOR OF MR. DAVID MCCORD

**Proclamation presented by Councilmember Andrea Boone**

18-P-0012 (6) - IN HONOR OF WOMEN'S SERVICE IN THE UNITED STATES ARMED FORCES

**Proclamation presented by Councilmember Natalyn M. Archibong**

**REMARKS BY THE PUBLIC**

1. Henri Jordan
2. Ben Howard
3. Matthew Cardinale
4. Ashley Woods
5. R.R. Harris
6. Bishop John Lewis

**REPORT OF THE JOURNAL**

**March 05, 2018 Full Council and February 22, 2018 Council Retreat Atlanta City Council Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.**

**Councilmember Westmoreland made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Hillis and CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

**COMMUNICATIONS**

18-C-5034 (1) - A COMMUNICATION FROM PIERRE GAITHER, INTERIM EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION TO COUNCIL PRESIDENT FELICIA MOORE SUBMITTING THE BOARD OF

EDUCATION'S NOMINATION OF NANCY MEISTER TO BE REAPPOINTED TO THE BOARD OF THE DIRECTORS OF ATLANTA DEVELOPMENT AUTHORITY D.B.A. INVEST ATLANTA. COUNCIL CONFIRMATION BY RESOLUTION IS REQUIRED.

**ACCEPTED AND FILED WITHOUT OBJECTION**

18-C-5035 (2) -

A COMMUNICATION FROM PIERRE GAITHER, INTERIM EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION TO COUNCIL PRESIDENT FELICIA MOORE SUBMITTING THE BOARD OF EDUCATION'S REAPPOINTMENT OF ESHE` COLLINS TO THE CITY OF ATLANTA – ATLANTA PUBLIC SCHOOLS JOINT COMMITTEE. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY FEBRUARY 17, 2017 AND EXPIRE FEBRUARY 16, 2019 EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

**ACCEPTED AND FILED WITHOUT OBJECTION**

**Note: Councilmembers Dickens and Ide not present.**

18-C-5036 (3) -

A COMMUNICATION FROM PIERRE GAITHER, INTERIM EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION TO COUNCIL PRESIDENT FELICIA MOORE SUBMITTING THE BOARD OF EDUCATION'S APPOINTMENT OF MICHELLE OLYMPIADIS TO THE CITY OF ATLANTA – ATLANTA PUBLIC SCHOOLS JOINT COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

**ACCEPTED AND FILED WITHOUT OBJECTION**

**Note: Councilmembers Dickens and Ide not present.**

18-C-5037 (4) -

A COMMUNICATION FROM PIERRE GAITHER, INTERIM EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION TO COUNCIL PRESIDENT FELICIA MOORE SUBMITTING THE BOARD OF EDUCATION'S APPOINTMENT OF ERIKA MITCHELL TO THE CITY OF ATLANTA – ATLANTA PUBLIC SCHOOLS JOINT COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

**ACCEPTED AND FILED WITHOUT OBJECTION**

**Note: Councilmembers Dickens and Ide not present.**

18-C-5038 (5) -

A COMMUNICATION FROM JANEL GREEN, EXECUTIVE DIRECTOR FOR GEORGIA ALLIANCE FOR SOCIAL JUSTICE, APPOINTING JENNIA TAYLOR TO SERVE AS A MEMBER ON THE PLANNING COMMITTEE ON HOW THE CITY OF ATLANTA CAN PARTICIPATE IN THE MARCH 24, 2018 MARCH FOR OUR LIVES EVENT. THIS APPOINTMENT DOES NOT REQUIRE COUNCIL CONFIRMATION; HOWEVER, APPOINTEE SHOULD TAKE AN OATH BEFORE ASSUMING OFFICE.

**ACCEPTED AND FILED WITHOUT OBJECTION****Note: Councilmembers Bond and Ide not present.**

- 18-C-5039 (6) - A COMMUNICATION FROM NATALYN ARCHIBONG, DISTRICT 5, JENNIFER IDE, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, J.P. MATZIGKEIT, DISTRICT 8, AND MATT WESTMORELAND, POST 2 AT-LARGE APPOINTING MRS. COLLEEN BLAU TO SERVE AS A MEMBER ON THE PLANNING COMMITTEE ON HOW THE CITY OF ATLANTA CAN PARTICIPATE IN THE MARCH 24, 2018 MARCH FOR OUR LIVES EVENT. THIS APPOINTMENT DOES NOT REQUIRE COUNCIL CONFIRMATION; HOWEVER, APPOINTEE SHOULD TAKE AN OATH OF OFFICE BEFORE ASSUMING OFFICE.

**ACCEPTED AND FILED WITHOUT OBJECTION****Note: Councilmember Bond not present.**

- 18-C-5040 (7) - A COMMUNICATION FROM FRANTZ FORTUNE, EXECUTIVE DIRECTOR OF VETERANS EMPOWERMENT ORGANIZATION OF GEORGIA, INC. APPOINTING MR. RODERICK PHELPS TO SERVE AS A MEMBER ON THE COMMISSION ON JOBS IN THE NEW ECONOMY. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

**REFER TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-C-5041 (8) - A COMMUNICATION BY SAMUEL JACKSON, CHAIRMAN AND CEO OF THE ECONOMIC EMPOWERMENT INITIATIVE, INC. (EEI) APPOINTING MR. ORIE WARD TO SERVE AS A MEMBER ON THE JOBS IN THE NEW ECONOMY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

**REFER TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-C-5042 (9) - A COMMUNICATION FROM PADGETT WILSON, COMMISSIONER OF THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, APPOINTING DEPUTY COMMISSIONER BEN HAMES TO SERVE AS A MEMBER ON THE COMMISSION ON JOBS IN THE NEW ECONOMY. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

**REFER TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-C-5043 (10) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA MOORE APPOINTING MS. SHARON GAY TO SERVE AS A MEMBER ON THE

PIEDMONT PARK CONSERVANCY. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

**REFER TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-C-5044 (11) - A COMMUNICATION BY ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE FEBRUARY 29, 2018 THROUGH MARCH 02, 2018 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

**ACCEPTED AND FILED WITHOUT OBJECTION**

**Note: All members of Council were present.**

- 18-C-5045 (12) - A COMMUNICATION BY ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE MARCH 05, 2018 THROUGH MARCH 09, 2018 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

**ACCEPTED AND FILED WITHOUT OBJECTION**

**Note: All members of Council were present.**

- 18-C-5046 (13) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE NOMINATING MR. FORIS WEBB, III TO PERFORM THE ROLE OF SERGEANT OF ARMS DURING COUNCIL MEETINGS.

**Municipal Clerk Rhonda Dauphin Johnson sounded the caption to 18-C-5046. An extensive discussion ensued, during which, Councilmember Shook Called the Question. It was Seconded by Councilmember Hillis and CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Councilmember Hillis made a Motion to Accept and File. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays.**

**ACCEPTED AND FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

Call the Question

- 18-C-5047 (14) - A COMMUNICATION FROM COUNCILMEMBERS IVORY LEE YOUNG, JR., DISTRICT 3; CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE APPOINTING MRS. CHRISTY DODSON TO THE ZONING REVIEW BOARD.

**REFERRED TO ZONING COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**

- 18-C-5048 (15) - A COMMUNICATION FROM COUNCILMEMBER MICHAEL JULIAN BOND APPOINTING DEMETRIS JOHNSON TO THE COMMISSION ON WOMEN.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

18-C-5049 (16) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1; AMIR R. FAROKHI, DISTRICT 2; IVORY LEE YOUNG, JR., DISTRICT 3; CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1-AT LARGE APPOINTING ADALINA MERELLO TO THE MARCH FOR LIVES PLANNING COMMITTEE.

**ACCEPTED AND FILED WITHOUT OBJECTION**

18-C-5050 (17) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1; AMIR R. FAROKHI, DISTRICT 2; IVORY LEE YOUNG, JR., DISTRICT 3; CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE RE-APPOINTING RABBI JOSHUA LESSER TO THE HUMAN RELATIONS COMMITTEE.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

**ADOPTION OF AGENDA**

**Councilmember Shook made a Motion to Adopt the Agenda as Amended. It was Seconded by Councilmember Hillis and CARRIED by a roll call vote of 15 yeas; 0 nays.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**CONSIDERATION OF VETOED LEGISLATION**

**There was no vetoed legislation to consider.**

**UNFINISHED BUSINESS**

**There was no unfinished business to consider.**

**CONSENT AGENDA****SECTION I**

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

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

*Natalyn Mosby Archibong, Chair*

18-O-1131 (1) - CDP-18-09 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 0 WEST LAKE AVENUE, N.W. (14 01460003035) AND 0 WEST LAKE AVENUE, N.W. (14 01460003028) FROM THE LOW DENSITY RESIDENTIAL (0-8 UNITS PER ACRE) LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-18-03) NPU-J COUNCIL DISTRICT 9

**(Public Hearing held 3/12/18.)**

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

18-O-1137 (2) - CDP-17-040 AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 3733 PEACHTREE ROAD NE FROM THE MEDIUM DENSITY RESIDENTIAL (0-16 UNITS PER ACRE) TO THE HIGH DENSITY RESIDENTIAL (0-16 UNITS PER ACRE) LAND USE DESIGNATION, 3675 AND 3663 KINGSBORO ROAD NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL (0-16 UNITS PER ACRE) LAND USE DESIGNATION AND 3647 KINGSBORO ROAD (REAR) AND 3645 KINGSBORO ROAD (REAR) FROM SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL (0-16 UNITS PER ACRE) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-17-101) NPU-B COUNCIL DISTRICT 7

**(Public Hearing held 3/12/18.)**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;**  
**0 NAYS**

- 18-O-1138 (3) - CDP-18-03 AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 250 ARIZONA AVENUE NE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-17-89) NPU-O COUNCIL DISTRICT 5  
(Public Hearing held 3/12/18.)  
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;**  
**0 NAYS**
- 18-O-1142 (4) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE RETROACTIVELY AUTHORIZING THE MAYOR'S OFFICE OF RESILIENCE TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL LEAGUE OF CITIES INSTITUTE FOR YOUTH, EDUCATION, AND FAMILIES AND THE CHILDREN & NATURE NETWORK FOR THE PURPOSE OF PARTICIPATING IN THE CITIES CONNECTING CHILDREN TO NATURE TECHNICAL ASSISTANCE INITIATIVE IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00) IN GRANT MONIES AND TECHNICAL SERVICES VALUED AT UP TO ONE HUNDRED AND FOUR THOUSAND DOLLARS AND ZERO CENTS (\$104,000.00); PERMITTING THE DEPARTMENT OF PARKS AND RECREATION TO IMPLEMENT AND DEVELOP ASSOCIATED PROGRAMMING; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; WAIVING SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND RATIFYING ANY ACTIONS IN APPLYING FOR, ACCEPTING AND ENTERING INTO AGREEMENTS IN CONNECTION THE GRANT; AND FOR OTHER PURPOSES.  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;**  
**0 NAYS**
- 18-O-1152 (5) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY REDUCING AND ADDING TO ANTICIPATIONS AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF ONE HUNDRED FORTY-SEVEN THOUSAND DOLLARS (\$147,000.00) IN THE INTERGOVERNMENTAL GRANT FUND, IN ORDER TO REALLOCATE UNEXPENDED FUNDS IN VARIOUS YEARS TO THE MAKING A WAY HOUSING; AND FOR OTHER PURPOSES.  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;**  
**0 NAYS**

## **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*Dustin Hillis, Chair*

- 18-O-1149 (6) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WAIVING THE PROVISIONS OF ARTICLE X,



PROCUREMENT AND REAL ESTATE CODE, IN THE ATLANTA CITY CODE OF ORDINANCES, TO AUTHORIZE AMENDMENT NUMBER 1 TO EXTEND CONTRACT NO. FC-5441, INMATE FOOD SERVICES, WITH TRINITY SERVICES GROUP, INC., ON A MONTH TO MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$650,000.00), TO ALLOW A NEW CONTRACT TO BE AWARDED AND EXECUTED; AND FOR OTHER PURPOSES.

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

- 18-O-1151 (7) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROHKI TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 350 MORELAND AVENUE; AND FOR OTHER PURPOSES.

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

## TRANSPORTATION COMMITTEE

*Andre Dickens, Chair*

- 18-O-1089 (8) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE CITY OF ATLANTA 2011-2026 COMPREHENSIVE DEVELOPMENT PLAN (CDP) AND CONNECT ATLANTA PLAN SO AS TO INCORPORATE THE COLLIER HILLS TRANSPORTATION STUDY MASTER PLAN INTO THE CDP AND THE CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

*(Favorable as Amended by Community Development/Human Services Committee 3/13/18; Public Hearing held 3/12/18.)*

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

## FINANCE/EXECUTIVE COMMITTEE

*Howard Shook, Chair*

- 18-O-1145 (9) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE MULTI-TERM CONTRACT PROVISIONS CONTAINED IN ARTICLE X, THE PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, ALLOWING THE CITY TO CONTRACTUALLY EXERCISE ITS RENEWAL OPTION RETROACTIVELY WITH CADUCEUS OCCUPATIONAL MEDICINE FC-6940 FOR PRE-EMPLOYMENT AND HAZMAT PHYSICALS AND DRUG TESTING ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND THREE THOUSAND DOLLARS AND ZERO CENTS (\$403,000.00) FOR THE PERIOD OF DECEMBER 23, 2017 TO DECEMBER 22, 2018; AUTHORIZING THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, TO PAY ALL OUTSTANDING INVOICES TO CADUCEUS

OCCUPATIONAL MEDICINE, UNDER EXPIRED CONTRACT AGREEMENT FC-6940 PRE-EMPLOYMENT AND HAZMAT PHYSICAL AND DRUG TESTING IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND FOUR HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$28,460.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEARS;  
0 NAYS**

18-O-1146 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, TO PAY OUTSTANDING INVOICE TO FRANKLIN COVEY, IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$29,500.00); TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-O-1147 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING AC HOLDINGS, INC., A GEORGIA CORPORATION, AS THE OWNER AND OPERATOR OF CNN AIRPORT NETWORK TO PROVIDE AND THE CITY TO ACCEPT, NETWORK NEWS BROADCAST SYSTEM SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-600400-7809, AS AMENDED, BEGINNING JANUARY 16, 2018, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-O-1148 (12) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 GENERAL FUND BUDGET BY TRANSFERRING FUNDS, IN THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00), TO TRANSFER FUNDS FROM THE GENERAL FUND RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE AGLANTA GROWS-A-LOT PROGRAM; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

## CITY UTILITIES COMMITTEE

*Howard Shook*

18-O-1134 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN

THE AMOUNT OF ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) TO TRANSFER FUNDS FROM THE CAPITAL PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SMALL DIAMETER WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

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

## RESOLUTIONS

### COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

*Natalyn Mosby Archibong, Chair*

18-R-3289 (1) - A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS TO EXPAND THE BOUNDARIES OF THE FULTON INDUSTRIAL COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE FULTON COUNTY COMMUNITY IMPROVEMENT DISTRICT ACT; AND FOR OTHER PURPOSES.

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

18-R-3301 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. DIRECTING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO UTILIZE THE REMAINING FUNDS ALLOCATED BY INVEST ATLANTA AS THE WESTSIDE TAX ALLOCATION DISTRICT COMMUNITY IMPROVEMENT FUND SPECIFICALLY AND SOLELY FOR AFFORDABLE HOUSING; AND FOR OTHER PURPOSES.

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

18-R-3359 (3) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO AMEND RENEWAL AGREEMENT NO. 1 TO CONTRACT NO. C-935, A PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT GEORGIA LLC TO PROVIDE SUPPLEMENTAL SERVICES TO THE DEPARTMENT OF CITY PLANNING, OFFICE OF BUILDINGS, TO ADD ADDITIONAL FUNDING FOR ALL SERVICES PROVIDED FROM JANUARY 13, 2018 TO APRIL 13, 2018 IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTY THOUSAND TWO HUNDRED FOUR DOLLARS AND ZERO CENTS (\$630,204.00); AND FOR OTHER PURPOSES.

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

### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

*Dustin Hillis, Chair*

18-R-3300 (4) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND DUSTIN HILLIS TO MODIFY THE MEMBERSHIP OF THE CODE ENFORCEMENT COMMISSION TO ADD ATLANTA FIRE AND RESCUE, THE DEPARTMENT OF CORRECTIONS, KEEP ATLANTA BEAUTIFUL, AND INVEST ATLANTA AND TO REMOVE THE FULTON COUNTY TAX ASSESSOR; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3356 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF FRED JORDAN V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER. 17EV001557, PENDING IN THE STATE COURT OF FULTON COUNTY, IN THE AMOUNT OF TWENTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$23,000.00) (“SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3357 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF NORA CLARK V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER. 17EV004982, PENDING IN THE STATE COURT OF FULTON COUNTY, IN THE AMOUNT OF SIX THOUSAND DOLLARS AND ZERO CENTS (\$6,000.00) (“SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3358 (7) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JEREMY AYERS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 17EV005608, PENDING IN FULTON COUNTY STATE COURT, STATE OF GEORGIA, IN THE TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS****TRANSPORTATION COMMITTEE**

*Andre Dickens, Chair*

8. 18-R-3291 has been moved to Report of Standing Committees. TRANSPORTATION COMMITTEE. Resolution(s)

- 18-R-3292 (9) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION, INC., A VIRGINIA CORPORATION ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ALLOW CSX TO COMPLETE ENGINEERING ACTIVITIES WHICH ONCE COMPLETED WILL GRANT ACCESS TO THE RAILWAY RIGHT OF WAY TO CONSTRUCT THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT; AND TO REIMBURSE CSXT FOR CERTAIN ENGINEERING DESIGN ACTIVITIES IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND SIX HUNDRED DOLLARS AND NO CENTS (\$17,600.00), WITH SUCH REIMBURSEMENT TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 18-R-3360 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR CONCOURSE E INTERNATIONAL ARRIVALS LEVEL AND FIS LEVEL IMPROVEMENTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$5,500,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 18-R-3361 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR FC-9994, AIRSIDE ELECTRICAL (ON-CALL CONTRACTOR) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, AS FOLLOWS: [I] FC-9994-A, BROOKS-BERRY-HAYNIE & ASSOCIATES, INC.; AND [II] FC-9994-B, M. C. DEAN, INC., , IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR FISCAL YEAR 2018, TO PROVIDE ON-CALL ELECTRICAL SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 18-R-3362 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR ISOLATION OF THE PLANE TRAIN POWER FEEDS ON CONCOURSE F AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$100,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 18-R-3363 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-7863 GROUND TRANSPORTATION TAXI OVERFLOW OPERATION SERVICES AT HARTSFIELD-JACKSON ATLANTA

INTERNATIONAL AIRPORT WITH MTI LIMO AND SHUTTLE SERVICES, INC., TO PROVIDE CONTINUED TAXI OVERFLOW MANAGEMENT SERVICES FOR THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED \$305,199.81; ALL SERVICES WILL BE CHARGED TO PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180315 (GROUND TRANSPORTATION) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

- 18-R-3371 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH C.W. MATTHEWS CONTRACTING COMPANY FOR FC-10077, SPRING STREET VIADUCT REPLACEMENT PROJECT, SOUTHERN PHASE (PHASE II) , ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TEN MILLION FOUR HUNDRED SEVEN THOUSAND EIGHT HUNDRED TWENTY FIVE DOLLARS AND FIFTY NINE CENTS (\$10,407,825.59); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

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

## FINANCE/EXECUTIVE COMMITTEE

*Howard Shook, Chair*

- 18-R-3297 (15) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK, CLETA WINSLOW, DUSTIN HILLIS, J.P. MATZIGKEIT, NATALYN M. ARCHIBONG, CARLA SMITH, AMIR R. FAROKHI, AND MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO REQUEST AND AUTHORIZE THE CITY AUDITOR TO CONDUCT AN INTERNAL AUDIT OF ALL EXPENDITURES OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAMS; AND FOR OTHER PURPOSES.

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

- 18-R-3299 (16) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BEING INCLUDED IN THE FY 2019 BUDGET; AND FOR OTHER PURPOSES.

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

- 18-R-3364 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF SOLE SOURCE AGREEMENT NUMBER FC-8877, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH JAMES W. SEWALL COMPANY FOR ONE (1) YEAR OF MAINTENANCE AND SUPPORT FOR THE E911 PUBLIC SAFETY DISPATCH SYSTEM EFFECTIVE JULY 1, 2018 TO JUNE 30, 2019,

WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3365 (18) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF SOLE SOURCE AGREEMENT NUMBER FC-8910 WITH PUBLIC SAFETY SYSTEMS, INC. TO PURCHASE RESPONSE™ CAD SUPPORT FOR A TERM OF ONE (1) YEAR BEGINNING JULY 1, 2018 THROUGH JUNE 30 2019, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION ON BEHALF OF THE DEPARTMENT OF AVIATION AND ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED EIGHTY-EIGHT THOUSAND, SIX HUNDRED TEN DOLLARS AND ZERO CENTS (\$788,610.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3366 (19) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF SOLE SOURCE AGREEMENT NUMBER FC-8912 WITH NORTHROP GRUMMAN SYSTEMS CORPORATION, PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE TECHNICAL SUPPORT AND MAINTENANCE FOR THE CITY OF ATLANTA'S PUBLIC SAFETY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, SEVENTY-SEVEN THOUSAND, FOUR HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$2,077,480.00), FOR ONE (1) YEAR EFFECTIVE JULY 1, 2018 TO JUNE 30, 2019, WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2019 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3367 (20) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AMEND RESOLUTION NUMBER 15-R-3793, ADOPTED BY THE ATLANTA CITY COUNCIL ON JULY 6, 2015, AND APPROVED BY OPERATION OF LAW ON JULY 15, 2015, TO CORRECT THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED THEREIN, ALL OTHER PROVISIONS TO REMAIN UNCHANGED; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

- 18-R-3368 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT #2 TO COOPERATIVE PURCHASING AGREEMENT COA-9709-PL WITH GENERAL TRAFFIC EQUIPMENT CORP, ITS PLUS, INC., TEMPLE INC., TRAFFICWARE GROUP INC., TRANSPORTATION CONTROL SYSTEMS, CONTROL TECHNOLOGIES, 360 NETWORK SOLUTIONS LLC, WAVETRONIX LLC, AND UTILICOM SUPPLY ASSOCIATES LLC, PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-1602 ET SEQ., USING GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) CONTRACT, TRAFFIC SIGNAL ELECTRICAL FACILITY PARTS, #48400-DOT0000640, IN ORDER TO ADD ADDITIONAL FUNDING FOR THE PURCHASE OF TRAFFIC SIGNAL ELECTRICAL FACILITY PARTS AND ACCESSORIES, ON BEHALF OF THE RENEW ATLANTA BOND/TSPLOST PROGRAM, IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

## CITY UTILITIES COMMITTEE

*Howard Shook*

- 18-R-3294 (22) - A RESOLUTION BY COUNCILMEMBER ANDERA BOONE AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 2 FOR FC-8171, YARD DEBRIS PROCESSING AND DIVERSION PROGRAM, WITH TAG GRINDING SERVICES, INC., WITH THE FULL CONTRACT AMOUNT TO BE ENCUMBERED ONCE THE FY19 BUDGET IS APPROVED AND ADOPTED IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,100,000.00), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

- 18-R-3304 (23) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 2 FOR FC-7093, ANNUAL CONTRACT FOR ELECTRICAL TESTING AND INSPECTION SERVICES WITH ELECTRICAL TESTING, INC. FOR INDEPENDENT INSPECTION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$907,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

- 18-R-3305 (24) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC- 8744A, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES WITH



WESTERN SUMMIT CONSTRUCTORS, INC. FOR REPAIRING MAJOR PROCESS AND FACILITY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$3,125,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3306 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-8744B, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES WITH LAKESHORE ENGINEERING, LLC FOR REPAIRING MAJOR PROCESS AND FACILITY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$2,395,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

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

*Dustin Hillis, Chair*

***Favorable Claims***

18-R-3307 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON MAY 30, 2017 AT 4852 KITTY HAWK DRIVE. (DWM/NA - \$16,946.94) #14664

CLAIM OF: Elizabeth Bailey  
4852 Kitty Hawk Drive  
Atlanta, Georgia 30342

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3308 (2) - FOR PERSONAL INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 10, 2016 AT CONNALLY STREET, SE AND SYDNEY STREET. (DPW/01 - \$16,000.00) #14624

CLAIM OF: Danita Lewis and her Attorneys  
Foy & Associates  
3343 Peachtree Road, NE, Suite 350  
Atlanta, Georgia 30326

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3309 (3) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 9, 2015 AT 4918 COVINGTON HIGHWAY. (APD/NA - \$14,060.00) #14626

CLAIM OF: Shawn Collins and her Attorneys  
Murrin & Wallace, LLC  
1875 Old Alabama Road, Suite 230  
Roswell, Georgia 30076

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3310 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A RUPTURED WATER MAIN ON DECEMBER 19, 2017 AT 1461 AND 1475 NORTH AVENUE. (DWM/09 - \$8,000.00) #14643

CLAIM OF: North Avenue Missionary Baptist Church  
Attn: Mr. Emanuel. Butts  
1461 North Avenue, NW  
Atlanta, Georgia 30318

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3311 (5) - FOR PERSONAL INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON AN UNEVEN SECTION OF A SIDEWALK ON APRIL 29, 2016 AT 696 CLEBURNE TERRACE, NE. (DPW/NA - \$7,500.00) #14685

CLAIM OF: Pauline Thachenkary  
170 Boulevard, SE, Unit E 410  
Atlanta, Georgia 30312

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3312 (6) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 30, 2016 AT 1400 DONALD LEE HOLLOWELL PARKWAY. (DPW/09 - \$5,000.00) #14641

CLAIM OF: Marvin Spencer and his Attorney  
Kenneth S. Nugent, P.C.  
4227 Pleasant Hill Road, Suite 300  
Duluth, Georgia 30096

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3313 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 20, 2017 AT ETHEL STREET AND MECASLIN STREET. (DWM/03 - \$3,250.80) #14684

CLAIM OF: Jeremy Chaneyfield  
56 Spring Drive  
Hiram, Georgia 30141

**ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3314 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER IRRIGATION SYSTEM ON OCTOBER 27, 2017 AT 779 PENN AVENUE, NE. (DWM/02 - \$1,500.00) #14645  
CLAIM OF: Christopher Jones  
779 Penn Avenue, NE  
Atlanta, Georgia 30308

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

18-R-3315 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 17, 2017 AT 3177 PEACHTREE ROAD. (APD/07 - \$927.62) #14621  
CLAIM OF: Anthony Orjuela  
2610 Paul Thomas Drive  
Dacula, Georgia 30019

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

18-R-3316 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER LEAK ON JUNE 3, 2017 AT 6160 HEARDS CREEK DRIVE. (DWM/03 - \$530.00) #14618  
CLAIM OF: James Paschal  
6160 Heards Creek Drive  
Atlanta, Georgia 30328

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

***Unfavorable Claims***

18-R-3317 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST INCIDENT ON APRIL 21, 2016 AT 235 PEACHTREE STREET. (APD/02) #14617  
CLAIM OF: Paul Myree and his Attorney  
The Law Office of Mahdi Abdur-Rahman, LLC  
1230 Peachtree Street, Suite 3750  
Atlanta, Georgia 30309

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3318 (12) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 25, 2016, AT 595 PIEDMONT AVENUE. (APD/02) #14627  
CLAIM OF: Rhonda Rodgers and Her Attorney The Founders Law Firm  
2900 Chamblee-Tucker Road, Bldg #7, Suite 300  
Atlanta, GA 30341

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3319 (13) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EMPLOYMENT DISPUTE ON MARCH 1, 2015 AT 226

PEACHTREE STREET. (APD/02) #14650  
CLAIM OF: Tracy Woodard through her attorney  
The Kirby G. Smith Law Firm, LLC  
5825 Glenridge Drive, Suite 101-A  
Atlanta, Georgia 30328

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3320 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FURNITURE BEING THROWN INTO A DUMPSTER ON AUGUST 16, 2017 AT 226 PEACHTREE STREET, SW. (APD/04) #14648

CLAIM OF: June Wright  
2886 Chelsey Trail  
Jonesboro, Georgia 30236

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3321 (15) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STOLEN VEHICLE AT 2200 GODBY ROAD #B-2 ON 11/17/2017. (APD/NA) #14658

CLAIM OF: Kierra Mitchner  
2200 Godby Road  
#B-2  
Atlanta, GA 30349

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3322 (16) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL AT THE AIRPORT ON NOVEMBER 14, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14614

CLAIM OF: Dermot O'Brien  
Lytal, Reiter, Smith, Ivey & Fronrath, his Attorney  
515 North Flagler Drive, 10th Floor  
West Palm Beach, Florida 33401

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3323 (17) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON JULY 10, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14615

CLAIM OF: Angela Albertson and her Attorneys  
Morgan & Morgan  
191 Peachtree Street, Suite 4200  
Atlanta, Georgia 30343

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3324 (18) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A FALL AT HARTSFIELD JACKSON INTERNATIONAL AIRPORT, ON NOVEMBER 6, 2017. (DOA/NA) #14625

CLAIM OF: Roger Depuy and His Attorney Morgan & Morgan  
191 Peachtree Street NE Atlanta, GA 30343-1007

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3325 (19) - FOR BODILY INJURY TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON JULY 26, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14633  
CLAIM OF: Patricia L. Avington  
2423 West 45th Street  
Tulsa, Oklahoma 74107

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3326 (20) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A FALL AT HARTSFIELD JACKSON INTERNATIONAL AIRPORT, ON APRIL 23, 2017. (DOA/NA) #14646  
CLAIM OF: Joan Watson and Kristina Ducos, Her Attorney  
8205 Dunwoody Place, Building #19  
Atlanta, GA 30350

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3327 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON 1/20/2017 AT SOUTH COBB DRIVE AND PLAZA DRIVE. (DOC/NA) #14651  
CLAIM OF: Laquisha Evans  
and Kanner & Pinaluga, PA, her attorney  
201 Peachtree Street  
Suite 200  
Atlanta, GA 30303

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3328 (22) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL AT 254 PEACHTREE STREET SW ON 3/5/2017. (DOC/04) #14660  
CLAIM OF: Wilton Clarke  
and Timothy McCalep, Esq., his attorney  
101 Marietta Street, NW  
Suite 3650  
Atlanta, GA 30303

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3329 (23) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN EMPLOYEE DISPUTE ON JANUARY 1, 2016. (DPW/02) #14630  
CLAIM OF: Bernadette Townsend and Kirby G. Smith Law Firm, Her Attorney  
5825 Glenridge Drive, Suite 101-A  
Atlanta, GA 30328

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3330 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON MAY 5, 2017 AT PIEDMONT ROAD AND

LAKESHORE DRIVE. (DPW/02) #14632  
CLAIM OF: Elizabeth Reed  
145 North River Drive, Unit C  
Atlanta, Georgia 30350

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3331 (25) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON JUNE 1, 2017 AT NORTHSIDE DRIVE AND MITCHELL STREET. (NA/03) #14610  
CLAIM OF: Antwan Bell and his Attorneys  
Morgan & Morgan  
191 Peachtree Street, NE, Suite 4200  
Atlanta, Georgia 30343

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3332 (26) - FOR BODILY INJURY SUSTAINED AS A RESULT OF STRIKING A POTHOLE AND LOSING CONTROL OF HIS MOTORCYCLE AND REAR ENDING ANOTHER VEHICLE ON JANUARY 16, 2016 AT TED TURNER DRIVE, NW. (DPW/04) #14605  
CLAIM OF: Chris Collins  
and Allen Turner Law, his Attorney  
200 E. Memorial Drive, Suite 12  
Dallas, Georgia 30132

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3333 (27) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING AN OBJECT IN THE ROADWAY ON MARCH 28, 2017, AT 1122 CAMPBELLTON ROAD SW. (DPW04) #14628  
CLAIM OF: Marilyn Margaret Davis  
863 Rodney Drive SW  
Atlanta, GA 30311

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3334 (28) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON 4/23/17 AT 1978 LENOX ROAD. (DPW/06) #14654  
CLAIM OF: Katie Mackowiak  
660 Courtenay Drive NE  
Apt A  
Atlanta, GA 30306

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3335 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JUNE 8, 2017 AT PEACHTREE ROAD, NE AND BOLLING WAY, NE. (DPW/07) #14611  
CLAIM OF: George Law  
111 Kennemer Court

Duluth, Georgia 30097

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-R-3336 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 3, 2017 AT HULLWOOD DRIVE. (DPW/08). #14607  
CLAIM OF: Francesca Ferguson  
2550 Red Valley Road  
Atlanta, Georgia 30305

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-R-3337 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ILLEGAL DUMPING ON HIS PROPERTY ON OCTOBER 26, 2017 AT 2188 ALVIN DRIVE. (DPW/09) #14655  
CLAIM OF: Pablo Gill and his Attorneys  
Jones, Steele & Booth, LLC  
3000 Old Alabama Road, Suite 119-208  
Alpharetta, Georgia 30022

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-R-3338 (32) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON JANUARY 16, 2017, AT 650 - 655 CLEVELAND AVENUE. (DPW/12) #14623  
CLAIM OF: Garica Coney  
2891 Springdale Road #908  
Atlanta, GA 30315

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-R-3339 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 25, 2017 AT 215 ATLANTA AVENUE. (DWM/01) #14608  
CLAIM OF: Cris Eix  
215 Atlanta Avenue, SE  
Atlanta, Georgia 30315

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-R-3340 (34) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DEFECTIVE WATER METER ON APRIL 4, 2017 IN THE VICINITY OF 76 PIEDMONT AVENUE. (DWM/01) #14609  
CLAIM OF: Ieisha Chandler  
Griffin Law Firm, PC, her Attorney  
2336 Wisteria Drive, Suite 540  
Snellville, Georgia 30078

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3341 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE REMOVAL OF THE WATER METER ON AUGUST 15, 2017 AT 199 WALKER STREET. (DWM/03) #14657

CLAIM OF: James Hamelburg  
250 Park Avenue West #812  
Atlanta, Georgia 30313

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3342 (36) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON 10/5/2017 AT MARTIN L. KING JR DRIVE AND CHAPPELL ROAD. (DWM/03) #14659

CLAIM OF: Michael Duncan  
and Burrow & Associates, LLC, his attorney  
2470 Satellite Boulevard  
Suite 100  
Duluth, GA 30096

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3343 (37) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF WATER MAIN REPAIRS ON JUNE 1, 2017, AT 615 OLD WHEAT STREET N E. (NA/02) #14639

CLAIM OF: Ronald Stanberry  
615 Old Wheat Street NE  
Atlanta, GA 30312

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3344 (38) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH A MARTA BUS ON OCTOBER 14, 2017 AT MERRIL AVENUE AND OAKLAND DRIVE. (NA/04) #14620

CLAIM OF: Maria Clark  
Law Offices of Trichelle Griggs Simmons, her Attorney  
P.O. Box 360002  
Decatur, Georgia 30036

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3345 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS THE RESULT OF HITTING A METAL PLATE ON JANUARY 30, 2017 AT 1616 PIEDMONT AVENUE, N.E. (N/A/06). #14606

CLAIM OF: Bryan Lamarr  
3747 Berkeley Court  
Duluth, Georgia 30096

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3346 (40) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JULY 7, 2017, AT WEST WESLEY ROAD AND NORTHSIDE DRIVE. (NA/08) #14631

CLAIM OF: Greg Chickneas



235 Pharr Road #1601  
Atlanta, GA 30305

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3347 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON A MARTA BUS ON MAY 10, 2017 AT 30 ALABAMA STREET. (NA/09) #14619

CLAIM OF: Bryce Patterson  
Monge & Associates, his Attorney  
8205 Dunwoody Place  
Atlanta, Georgia 30350

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3348 (42) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 7, 2017 AT METROPOLITAN PARKWAY AND CLAIRE DRIVE, SW. (NA/12) #14616

CLAIM OF: Dakari Fields  
The Mabra Firm, her Attorney  
197 Fourteenth Street, Suite 200  
Atlanta, Georgia 30318

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3349 (43) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON DECEMBER 12, 2017 AT 2788 FORREST HILLS DRIVE. (NA/12) #14634

CLAIM OF: D'Tavius Patterson and his Attorney  
The Arnold Law Firm  
14 Lenox Point  
Atlanta, Georgia 30324

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3350 (44) - FOR BODILY INJURY ALLEGEDLY SUSTAINED FROM A MOTOR VEHICLE ACCIDENT ON AUGUST 7, 2017, AT METROPOLITAN PARKWAY AND CLAIRE DRIVE SW. (NA/12) #14640

CLAIM OF: Aamir Perkins and The Mabra Firm, His Attorney  
197 Fourteenth Street, Suite 200  
Atlanta, GA 30318

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3351 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JANUARY 10, 2018 AT I-75 NORTH NEAR EXIT 268. (NA/NA) #14612

CLAIM OF: Daniel Taylor  
1469 Wood Iris Lane  
Lawrenceville, Georgia 30045

**ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**

18-R-3352 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JULY 6, 2017 AT 695 MABRY ROAD. (NA/NA) #14613

CLAIM OF: NOVA Group Services, LLC  
Colony Insurance Company  
P.O. Box 469012  
San Antonio, Texas 78246

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3353 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON APRIL 14, 2017 AT NORTH CAMP CREEK PARKWAY AND STONE ROAD. (NA/NA) #14622

CLAIM OF: David Joiner  
2973 Stone Road  
East Point, Georgia 30344

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-R-3354 (48) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON OCTOBER 7, 2017 AT 1500 SOUTH DESHON ROAD. (NA/NA) #14629

CLAIM OF: Dwight Bodden  
2071 Wildcat Cliffs Lane  
Lawrenceville, Georgia 30043

**ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**CONSENT AGENDA****SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

**ORDINANCES FOR FIRST READING****TRANSPORTATION COMMITTEE**

*Andre Dickens, Chair*

- 18-O-1172 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2018 AIRPORT RENEWAL AND EXTENSION FUND (5502), THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505) AND THE AIRPORT CUSTOMER FACILITY CHARGE FUND (5512) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$6,091,293.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.  
**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**FINANCE/EXECUTIVE COMMITTEE**

*Howard Shook, Chair*

- 18-O-1161 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO RATIFY OUTSTANDING INVOICES AND TO PAY FOR CONTINUED PROFESSIONAL SERVICES TO BE RENDERED DURING THE RENEWAL NO. 1 TERM RETROACTIVE BEGINNING SEPTEMBER 12, 2017 THROUGH SEPTEMBER 11, 2018, PERTAINING TO FC-8930-EMERGENCY MEDICAL SERVICES PROVIDER WITH MARK WATERMAN M.D., P.C., ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND AND FOUR DOLLARS AND ZERO CENTS (\$56,004.00), FOR THE PURPOSE OF SERVING AS THE MEDICAL DIRECTOR FOR EMERGENCY MEDICAL SERVICES AND ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNT 1001 (GENERAL FUND), 230203 (AFRD FIRE EMERGENCY MEDICAL SERVICES) 5212003 (CONSULTANT/PROFESSIONAL SERVICES), AND 5501 (ENTERPRISE FUND), 230203 (AFRD FIRE EMERGENCY MEDICAL SERVICES) 5212001

(CONSULTANT/PROFESSIONAL SERVICES); AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

- 18-O-1173 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES (“CODE”), AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, AND TO AUTHORIZE WELLS FARGO BANK, N. A. TO PROVIDE AND THE CITY TO ACCEPT FULL SERVICE COMMERCIAL BANKING AND FOREIGN CURRENCY EXCHANGE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENT FC-6004007895, AS AMENDED, BEGINNING ON FEBRUARY 23, 2018, AND CONTINUING MONTH-TO-MONTH, BUT FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

- 18-O-1174 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO RATIFY OUTSTANDING INVOICES AND TO PAY FOR CONTINUED PROFESSIONAL SERVICES TO BE RENDERED DURING THE RENEWAL NO. 1 TERM RETROACTIVE BEGINNING DECEMBER 16, 2017 THROUGH JUNE 30, 2018, PERTAINING TO FC-9228-ANNUAL FIREFIGHTING AND MEDICAL CERTIFICATION, ON BEHALF ON ATLANTA FIRE RESCUE DEPARTMENT, WITH TARGET SOLUTIONS LEARNING, LLC., ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND, SIX HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$64,632.00), FOR PROVIDING THE ANNUAL SUBSCRIPTION TO THE ONLINE LEARNING AND RECORD MANAGEMENT SYSTEM AND ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNT 1001 230203 5212001 (GENERAL FUND - FIRE EMERGENCY MEDICAL SERVICES -CONSULTANT/PROFESSIONAL SERVICES); AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**CITY UTILITIES COMMITTEE**

*Howard Shook*

- 18-O-1159 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE NISKEY LAKE ENVIRONMENTAL RESTORATION PROJECT; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

18-O-1160 (6) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY-EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$1,258,750.00) TO TRANSFER FUNDS FROM THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE RM CLAYTON WATER RECLAMATION CENTER INSTRUMENTATION & CONTROLS RELIABILITY RESTORATION PROJECT; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**REPORT OF STANDING COMMITTEES****COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Natalyn Mosby Archibong, Chair***PAPER(S) HELD IN COMMITTEE**

18-O-1050 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Zoning Committee pending a Community Development/Human Services Committee recommendation) (Held 1/23/18 by the Committee for a Work Session to be scheduled).*

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

18-O-1074 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2017 ANNUAL ACTION PLAN AND 2017 (COMMUNITY DEVELOPMENT FUND) BUDGET BY REDUCING AND ADDING TO ANTICIPATIONS AND TRANSFERRING FROM AND TO APPROPRIATIONS IN THE AMOUNT OF NINE HUNDRED SEVENTY-TWO THOUSAND FIVE HUNDRED AND TWO DOLLARS AND SEVENTY-FOUR CENTS (\$972,502.74); FOR THE PURPOSE OF REPROGRAMMING CDBG FUNDS; AND FOR OTHER PURPOSES.

*(Held 2/13/14 at the request of the Department for further review and a 30 day comment period.)*

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

18-O-1077 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (COP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1382 METROPOLITAN PARKWAY SW FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-17-63). NPU-X; COUNCIL DISTRICT 12; AND FOR OTHER PURPOSES.

*(Held 2/13/14 at the request of the Department to travel with companion legislation; Public Hearing held 3/12/18.)*

**RETURNED AS HELD TO COMMUNITY**

**DEVELOPMENT/HUMAN SERVICES COMMITTEE**  
**WITHOUT OBJECTION**

- 18-O-1083 (4) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1226 MCLYNN AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.  
**(Held 2/13/14 at the request of the Department to travel with companion legislation; Public Hearing held 3/12/18.)**  
**RETURNED AS HELD TO COMMUNITY**  
**DEVELOPMENT/HUMAN SERVICES COMMITTEE**  
**WITHOUT OBJECTION**
- 18-O-1088 (5) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1222 MCLYNN AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.  
**(Held 2/13/14 at the request of the Department to travel with companion legislation; Public Hearing held 3/12/18.)**  
**RETURNED AS HELD TO COMMUNITY**  
**DEVELOPMENT/HUMAN SERVICES COMMITTEE**  
**WITHOUT OBJECTION**
- 18-O-1090 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO DEDICATE A PLAYING FIELD WITHIN THE VINE CITY PARK IN HONOR OF REVEREND DARRON FLETCHER; AND FOR OTHER PURPOSES.  
**(Held 2/13/14 at the request of the Department for the Public Notice process.)**  
**RETURNED AS HELD TO COMMUNITY**  
**DEVELOPMENT/HUMAN SERVICES COMMITTEE**  
**WITHOUT OBJECTION**
- 18-R-3140 (7) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO AMEND VARIOUS CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT OF CITY PLANNING, OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT FOR PROJECTS UNDER THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FOR OTHER PURPOSES.  
**(Held 2/13/18 at the request of the Department for further review and a 30 day comment period.)**

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

- 18-O-1139 (8) - CDP-18-04 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2621 SHADY VALLEY DR NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-17-103) NPU-B COUNCIL DISTRICT 7

(Held 3/13/18 by the committee to travel with companion legislation 18-O-1101; Public Hearing held 3/12/18.)

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

- 18-O-1140 (9) - CDP-18-05 AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 930 MARIETTA BOULEVARD NW (PARCEL 17 0190 LL0369) FROM THE MIXED USE LOW DENSITY AND MIXED USE MEDIUM DENSITY LAND USE DESIGNATIONS TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION AND PROPERTY LOCATED AT 0 CHAMPA STREET (PARCELS 17 019000041107, 17 019000041115, AND 17 019000040125) FROM THE MIXED USE MEDIUM DENSITY LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-05) NPU-K COUNCIL DISTRICT 3

(Held 3/13/18 by the committee to travel with companion legislation 18-O-1105; Public Hearing held 3/12/18.)

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

- 18-O-1141 (10) - CDP-18-06 AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 228 MARGARET STREET SE (PARTIAL PARCEL 14 00570009031), 1533 LAKEWOOD AVENUE SE (14 00570009016), 1539 LAKEWOOD AVENUE SE (14 00570009017), 1545 LAKEWOOD AVENUE SE (14 00570009018), AND 1567 LAKEWOOD AVENUE SE (14 00570013008) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATIONS TO THE MIXED USE LAND USE DESIGNATION AND PROPERTY LOCATED AT 0 MARGARET STREET (14 00570013001) AND 0 JONESBORO ROAD (14 00570013014) FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-17-102) NPU-Y COUNCIL DISTRICT 1



(Held 3/13/18 by the committee to travel with companion legislation 18-O-1100; Public Hearing held 3/12/18.)

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

18-O-1143 (11) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND PART III (CODE OF ORDINANCES - LAND DEVELOPMENT CODE), APPENDIX B (ELECTRICAL CODE AMENDMENTS), CHAPTER 1 (ADMINISTRATION), SECTION 101.8(B) (ELECTRIC VEHICLE CHARGING INFRASTRUCTURE READINESS REQUIREMENT FOR NEW COMMERCIAL CONSTRUCTION) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AND SECTION 101.9(E) (ELECTRIC VEHICLE CHARGING INFRASTRUCTURE READINESS REQUIREMENT FOR NEW RESIDENTIAL CONSTRUCTION) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO CORRECT AN OVERSIGHT IN ORDINANCE NO. 17-O-1654; AND FOR OTHER PURPOSES.

(Held 3/13/18 at the request of the department for further review.)

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

18-O-1155 (12) - CDP-18-002 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY COMMUNITY DEVELOPMENT HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1126 OAK STREET, S. W. (PARCEL, ID 14 01170005029) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-23) NPU-T COUNCIL DISTRICT 4

(Held 3/13/18 by the committee to travel with companion legislation 18-O-1156 and for the 2nd Quarter CDP Public Hearing scheduled for June 11, 2018.)

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

**MEMBERS PRESENT: ARCHIBONG, FAROKHI, YOUNG, HILLIS, COLLIER OVERSTREET & WESTMORELAND**

**REPORT OF STANDING COMMITTEES**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*Dustin Hillis, Chair*

**RESOLUTION(S)**

18-R-3355 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 12 TO THE CONTRACTS FOR FC-5683, WITH KISSBERG CONSTRUCTION, INC. FC-5683 (A), COMPLETE DEMOLITION SERVICES, INC., FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC., FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., FC-5683 (E) FOR THE PURPOSE OF PROVIDING DEMOLITION SERVICES ON A MONTH-TO-MONTH BASIS FOR UP TO SIX (6) MONTHS BEGINNING ON MARCH 16, 2018, AND INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS; 1 ABSTENTION**

**Note: Councilmember Hillis stated for the record his abstention was due to a potential conflict of interest (his wife is counsel for one of the companies).**

**PAPERS HELD IN COMMITTEE**

18-O-1129 (2) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, AMIR R. FAROKHI, MARCI COLLIER OVERSTREET, CARLA SMITH, HOWARD SHOOK, MATT WESTMORELAND, NATALYN M. ARCHIBONG, ANDREA L. BOONE, DUSTIN HILLIS, MICHAEL JULIAN BOND, AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL AMENDING CHAPTER 162, ARTICLE V, (VEHICLE IMMOBILIZATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REPEAL AUTHORIZATION FOR USE OF SUCH SERVICES ON PRIVATE PROPERTY WITH THE EXCEPTION OF PROPERTY OWNED BY PRIVATE UNIVERSITIES; AND FOR OTHER PURPOSES.

**(Held for work session on 3/13/18.)**

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

**MEMBERS PRESENT: HILLIS, BOND, BOONE, DICKENS, COLLIER OVERSTREET & WINSLOW**

**REPORT OF STANDING COMMITTEES****ZONING COMMITTEE***Ivory Lee Young, Jr., Chair***ORDINANCE(S) FOR SECOND READING**

- 18-O-1103 (1) - A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO MRC-1 (MIXED RESIDENTIAL COMMERCIAL) PROPERTY LOCATED AT 557 WEST LAKE AVENUE, N.W., 0 WEST LAKE AVENUE, N.W. (14 01460003035) AND 0 WEST LAKE AVENUE, N.W. (14 01460003028) FRONTING APPROXIMATELY 60 FEET ON THE EAST SIDE OF WEST LAKE AVENUE, N.W. AND BEGINNING APPROXIMATELY 714 FEET FROM DONALD LEE HOLLOWELL PARKWAY, N.W. AND WEST LAKE AVENUE, N.W. DEPTH: VARIES. AREA: 10.54 LAND LOT 146, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: DEBRA EDELSON, MANAGER-KFDLH, LLC, JUSTIN BLEEKER FOR GROVE PARK RENEWAL, JUSTIN BLEEKER FOR WATKINS & CEDARS, LLC, AND JUSTIN BLEEKER FOR FRAN COBLIER, LLC APPLICANT: GROVE PARK FOUNDATION NPU J COUNCIL DISTRICT 9

Application File Date	01/02/2018
Zoning Number	Z-18-03
NPU / CD	J-9
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

- 18-O-1081 (2) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND CARLA SMITH AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE NC-2 EAST ATLANTA VILLAGE NEIGHBORHOOD COMMERCIAL DISTRICT SO AS TO ALLOW BARBER SHOPS, BEAUTY SUPPLY, BEAUTY SCHOOL, HAIR SALONS, AND MANICURE AND NAIL SALON ESTABLISHMENTS IN EXISTENCE WITHIN THE BOUNDARIES OF THE CURRENT NC-2 ZONING DISTRICT PRIOR TO THE CREATION OF THE NC-2 ZONING DISTRICT TO RELOCATE WITHIN THE NC-2 ZONING DISTRICT NOTWITHSTANDING DISTANCE REQUIREMENTS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-13
NPU / CD	W-5
Staff Recommendation	Approval of Substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of Substitute

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;**

**0 NAYS**

**Note: Councilmember Archibong made a Motion to Send Ordinance (18-O-1081) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Bond and then CARRIED by a roll call vote of 15 yeas; 0 nays.**

18-O-1020 (3) -

Z-16-79 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED AND AMENDED BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-4/LBS (SINGLE FAMILY RESIDENTIAL/LANDMARK BUILDING/SITE) DISTRICT AND PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 1824 PIEDMONT AVENUE, N.E., FRONTING APPROXIMATELY 224 FEET ON THE WEST SIDE OF PIEDMONT AVENUE AT THE NORTHWEST INTERSECTION OF PIEDMONT AVENUE AND MONTGOMERY FERRY ROAD; DEPTH: APPROXIMATELY 531 FEET; AREA: APPROXIMATELY 3.5 ACRES; LAND LOTS 0, 51, 56 AND 57, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SALLY B. SWANGER; APPLICANT: TSW FOR HEDGEWOOD HOMES; NPU F COUNCIL DISTRICT 6

Application File Date	11-1-2016
Zoning Number	Z-16-79
NPU / CD	F-6
Staff Recommendation	Approval-conditional
NPU Recommendation	Approval-conditional
ZRB Recommendation	Approval of Substitute

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**Note: Councilmember Ide made a Motion to Send Ordinance (18-O-1020) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Bond and then CARRIED by a roll call vote of 15 yeas; 0 nays.**

18-O-1099 (4) -

AN AMENDED ORDINANCE AS SUBSTITUTED BY ZONING COMMITTEE TO REZONE FROM RG-3-C (RESIDENTIAL GENERAL SECTOR 3 CONDITIONAL) AND R-3 (SINGLE FAMILY RESIDENTIAL) TO RG-3-C (RESIDENTIAL GENERAL SECTOR 3 CONDITIONAL) AND RG-4-C (RESIDENTIAL GENERAL SECTOR 4 CONDITIONAL) FOR PROPERTY LOCATED AT 3733 PEACHTREE ROAD, N.E., 3727 PEACHTREE ROAD, N.E., 3685 (AKA 3677) KINGSBORO ROAD, N.E., 3675 KINGSBORO ROAD, N.E., 3663 KINGSBORO ROAD, N.E., 3647 KINGSBORO ROAD, N.E. (REAR), AND 3645 KINGSBORO ROAD, N.E. (REAR) FRONTING APPROXIMATELY 250 FEET ON THE SOUTH SIDE OF PEACHTREE ROAD, N.E. AND BEGINNING AT THE INTERSECTION OF PEACHTREE ROAD, N.E. AND KINGSBORO ROAD, N.E. DEPTH: VARIES. AREA: 3.36 ACRES. LAND LOT 10, 17TH DISTRICT, FULTON

COUNTY, GEORGIA. OWNER(S): LENBROOK SQUARE FOUNDATION, INC., PEACHTREE 3727, LLC, WOODRUFF RIDGEDALE PARK, LLC AND RIDGEDALE PARK HOLDINGS, LLC APPLICANT: LENBROOK SQUARE FOUNDATION, INC. BY ROBERT L. ZOECKLER, ESQ. NPU B COUNCIL DISTRICT 7

Application File Date	12/21/2017
Zoning Number	Z-17-101
NPU / CD	B-7
Staff Recommendation	Approval-conditional
NPU Recommendation	Approval-conditional
ZRB Recommendation	Approval-conditional

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-O-1001 (5) -

Z-17-89 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY LOCATED AT 250 ARIZONA AVENUE, N.E. FROM I-2 (HEAVY INDUSTRIAL) TO MR-4A-C (MULTIFAMILY RESIDENTIAL CONDITIONAL) FRONTING APPROXIMATELY 250 FEET ON THE SOUTH SIDE OF LAFRANCE STREET, N.E. BEGINNING AT THE INTERSECTION OF LAFRANCE STREET, N.E. AND ARIZONA AVENUE, N.E.; DEPTH: 596 FEET; AREA: 2.4 ACRES; LAND LOT 210, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: DAVID LLOYD; APPLICANT: THE THRIVE GROUP, LLC C/O THE GALLOWAY LAW GROUP; NPU O COUNCIL DISTRICT 5

Application File Date	11/07/2017
Zoning Number	Z-17-89
NPU / CD	O-5
Staff Recommendation	Approval-conditional
NPU Recommendation	Approval-conditional
ZRB Recommendation	Approval-conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-O-1102 (6) -

Z-18-02 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-LC/HC20LSA1/BL (RESIDENTIAL LIMITED COMMERCIAL/INMAN PARK HISTORIC DISTRICT SUB AREA 1/BELTLINE OVERLAY) TO C-2/HC20LSA1/BL (COMMERCIAL SERVICE DISTRICT/INMAN PARK HISTORIC DISTRICT SUB AREA 1/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 716 AND 724 EDGEWOOD AVENUE, N.E. FRONTING APPROXIMATELY 157 FEET ON THE NORTH SIDE OF EDGEWOOD AVENUE, N.E. AND BEGINNING AT THE INTERSECTION OF EDGEWOOD AVENUE, N.E. AND KROG STREET, N.E. DEPTH: APPROXIMATELY 107 FEET. ACRES: APPROXIMATELY .37 ACRES. LAND LOT 19, DISTRICT 14, FULTON COUNTY, GEORGIA. OWNER: JENKINS PROPERTIES, LLC APPLICANT: THE THRIVE GROUP, LLC C/O LAUREL DAVID NPU N COUNCIL DISTRICT 2

Application File Date	01/02/2018
Zoning Number	Z-18-02
NPU / CD	N-2
Staff Recommendation	File
NPU Recommendation	No Recommendation

ZRB Recommendation	File
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**FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**ORDINANCE(S) FOR FIRST READING**

- 18-O-1162 (7) - Z-18-06 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO O-I (OFFICE INSTITUTIONAL) FOR PROPERTY LOCATED AT 350 AUTUMN LANE, S.W. A.K.A 0 BROOKS AVENUE, S.W. (14 01810001009) FRONTING 400 FEET ON THE EAST SIDE OF AUTUMN LANE, S.W. AND BEGINNING 252 FEET FROM THE INTERSECTION OF AUTUMN LANE, S.W. AND LARCHWOOD ROAD, S.W. DEPTH: 211.83 FEET. AREA: 1.9452 ACRES, LAND LOT 181, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA BOARD OF EDUCATION APPLICANT: LAWTON JORDAN, ATTORNEY FOR 350 AUTUMN LANE VENTUTRE, LLC NPU I COUNCIL DISTRICT 10

Application File Date	01/12/2018
Zoning Number	Z-18-06
NPU / CD	I-10
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 18-O-1163 (8) - Z-18-08 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1034 EDIE AVENUE, S.E. FRONTING 98 FEET ON THE EAST SIDE OF EDIE AVENUE, S.E. AND BEGINNING APPROXIMATELY 86 FEET FROM THE INTERSECTION OF HAMILTON AVENUE, S.E. AND EDIE AVENUE, S.E. DEPTH: 125 FEET. AREA: 0.281 ACRES. LAND LOT 23, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: KEITH E. GREEN APPLICANT: DEBIR BJORNSON GREEN NPU W COUNCIL DISTRICT 1

Application File Date	01/24/2018
Zoning Number	Z-18-08
NPU / CD	W-1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 18-O-1164 (9) - Z-18-09 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-2-C/BL (COMMERCIAL SERVICE DISTRICT CONDITIONAL/BELTLINE OVERLAY) TO C-2-C (COMMERCIAL SERVICE DISTRICT CONDITIONAL/BELTLINE OVERLAY) FOR A CHANGE OF CONDITIONS

FOR PROPERTY LOCATED AT 40 BOULEVARD, S.E., 0 GARTRELL STREET, S.E. (14 004500030179), 0 GARTRELL STREET, S.E. (14 004500030161), 39 DANIEL STREET, S.E., 33 DANIEL STREET, S.E., 27 DANIEL STREET, S.E. AND 25 DANIEL STREET, S.E. FRONTING 308.14 FEET ON THE EAST SIDE OF BOULEVARD, S.E. BEGINNING APPROXIMATELY 92.9 FEET FROM THE INTERSECTION OF EDGEWOOD AVENUE, N.E. AND BOULEVARD, S.E. DEPTH: 253.85 FEET. AREA: 1.39 ACRES. LAND LOT 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AOA PROPERTIES HOLDING, INC. APPLICANT: RCC, LLC NPU M COUNCIL DISTRICT 2

Application File Date	01/26/218
Zoning Number	Z-18-09
NPU / CD	M-2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

18-O-1165 (10) -

Z-18-10 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED TO 864 VERA STREET, S.E. FRONTING 44.44 FEET ON THE NORTH SIDE OF VERA STREET BEGINNING APPROXIMATELY 405.3 FEET FROM THE INTERSECTION VERNON STREET, S.E. AND VERA STREET, S.E. DEPTH: 128 FEET. AREA: .115 ACRES. LAND LOT 11, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SUDESH GIRDHARI APPLICANT: SUDESH GIRDHARI NPU W COUNCIL DISTRICT 1

Application File Date	01/30/2018
Zoning Number	Z-18-10
NPU / CD	W-1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

18-O-1166 (11) -

Z-18-11 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO R-4B (SINGLE FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 75 CLAY STREET, S.E. FRONTING 149.37 FEET ON THE SOUTH SIDE OF CLAY STREET, S.E. AND BEGINNING AT THE INTERSECTION OF STANWOOD AVENUE, S.E. AND CLAY STREET, S.E. DEPTH: 184 FEET. AREA: .635 ACRES. LAND LOT 207, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: FAITH WALK MINISTRIES APPLICANT: GAIL MOONEY NPU O COUNCIL DISTRICT 5

Application File Date	02/05/2018
Zoning Number	Z-18-11
NPU / CD	O-5
Staff Recommendation	

NPU Recommendation	
ZRB Recommendation	

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

- 18-O-1167 (12) - Z-18-12 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) AND I-2 (HEAVY INDUSTRIAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 1041 HOWELL MILL ROAD, N.W. FRONTING 242 FEET ON THE EAST SIDE OF HOWELL MILL ROAD, N.W. BEGINNING AT THE INTERSECTION OF HOWELL MILL ROAD, N.W., AND 11TH STREET, N.W. DEPTH: VARIES. AREA: 1.749 ACRES. LAND LOT 150, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1041 HOWELL MILL ROAD, N.W. APPLICANT: 1055 HOWELL MILL ROAD, LLC NPU E  
COUNCIL DISTRICT 3

Application File Date	02/06/2018
Zoning Number	Z-18-12
NPU / CD	E-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 18-O-1168 (13) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.010(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-19
NPU / CD	R-11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 18-O-1169 (14) - U-18-05 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO 16-12.005(1)(G) FOR PROPERTY LOCATED AT 40 BOULEVARD, S.E., 0 GARTRELL STREET, S.E. (14 004500030179), 0 GARTRELL STREET, S.E. (14 004500030161), 39 DANIEL STREET, S.E., 33 DANIEL STREET, S.E., 27 DANIEL STREET, S.E. AND 25 DANIEL STREET, S.E. FRONTING 308.14 FEET ON THE EAST SIDE OF BOULEVARD, S.E. BEGINNING APPROXIMATELY 92.9 FEET FROM THE INTERSECTION OF EDGEWOOD AVENUE, N.E. AND BOULEVARD, S.E. DEPTH: 253.85 FEET. AREA: 1.39 ACRES. LAND LOT 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AOA



PROPERTIES HOLDINGS, INC APPLICANT: RCC, LLC NPU M  
COUNCIL DISTRICT 2

Application File Date	01/26/2018
Zoning Number	U-18-05
NPU / CD	M-2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 18-O-1170 (15) - U-18-06 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A FOOD TRUCK PURSUANT TO 16-34.007(1)(K) FOR PROPERTY LOCATED AT 1039 GRANT STREET, S.E. FRONTING 560.57 FEET ON THE WEST SIDE OF GRANT STREET, S.E. BEGINNING APPROXIMATELY 594.4 FEET FROM THE INTERSECTION OF GRANT COVE PLACE, S.E. AND GRANT STREET, S.E. DEPTH: VARIES. AREA: 5.6 ACRES. LAND LOT 42, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1039 GRANT, LLC APPLICANT: RAFAEL PEREIRA, CA, AGENT OF BUTECO, LLC NPU W COUNCIL DISTRICT 1

Application File Date	02/05/2018
Zoning Number	U-18-06
NPU / CD	W-1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

- 18-O-1171 (16) - U-18-07 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HELICOPTER LANDING FACILITY PURSUANT TO 16-13.005(1)(A) FOR PROPERTY LOCATED AT 1968 PEACHTREE ROAD, N.W., (17 011000020645, 17 011000020652, 17 011000020660, 17 011000020678, 17 011000020686, 17 0110 LL0564, 17 0110 LL0580, 17 0110 LL0568, 17 0110 LL0630, 17 0110 LL0648, 17 0110 LL0655) FRONTING 944.55 FEET ON THE WEST SIDE OF PEACHTREE ROAD, N.W. BEGINNING AT THE INTERSECTION OF COLLIER ROAD, N.W. AND PEACHTREE ROAD, N.W. DEPTH: VARIES. AREA: 24.484 ACRES. LAND LOT 110 & 146, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PIEDMONT HOSPITAL, INC. APPLICANT: PIEDMONT HOSPITAL, INC. NPU E COUNCIL DISTRICT 8

Application File Date	02/06/2018
Zoning Number	U-18-07
NPU / CD	E-8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

**PAPER(S) HELD IN COMMITTEE**

18-O-1005 (17) - U-17-34 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO 16-06.005 (1)(B) FOR PROPERTY LOCATED AT 122 HOWELL DRIVE, S.W. FRONTING APPROXIMATELY 50 FEET ON THE EAST SIDE OF HOWELL DRIVE, S.W. BEGINNING APPROXIMATELY 1,306 FEET FROM THE INTERSECTION OF BAKERS FERRY ROAD, S.W, AND HOWELL DRIVE, S.W.; DEPTH: 240 FEET; AREA: .2755 ACRES; LAND LOT 244, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PSM TRAVEL INC/BRANDY GRAY; APPLICANT: JOHN MCKENZIE; NPU H COUNCIL DISTRICT 10

Application File Date	11/03/2107
Zoning Number	U-17-34
NPU / CD	H-10
Staff Recommendation	File
NPU Recommendation	Deferral
ZRB Recommendation	File

**(Held 2/28/18 at the request of the Department)**

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

**MEMBERS PRESENT: YOUNG, SMITH, SHOOK, BOONE, IDE, WINSLOW & BOND**

**REPORT OF STANDING COMMITTEES****TRANSPORTATION COMMITTEE***Andre Dickens, Chair***RESOLUTION(S)**

- 18-R-3295 (1) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NUMBER 1 FOR FC-8861, WITH 3M SMS GLOBAL BUSINESS DEVELOPMENT, INC., SPECIAL PROCUREMENT FOR TRAFFIC SIGN ASSESSMENT PURSUANT TO SECTION 2-1191.1 OF THE ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$17,250.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**FILED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY****Item Removed From Consent Agenda**

- 18-R-3291 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND RESOLUTION NUMBER 17-R-3930, ADOPTED BY THE ATLANTA CITY COUNCIL ON JULY 17, 2017 AND APPROVED BY OPERATION OF LAW ON JULY 26, 2017, TO INCLUDE EXHIBIT "A" ADDITIONAL LINE ITEMS, ALL OTHER PROVISIONS TO REMAIN UNCHANGED; AND FOR OTHER PURPOSES.

**Councilmember Dickens requested Resolution 18-R-3291 be removed from the Consent Agenda. Mr. Dickens offered an Amendment to add language in the caption: " As Amended by The Atlanta City Council and after the date July 26, 2017, which authorized the amendment of FC-8249, annual contract for the maintenance and repair of sidewalks, curbs, driveway aprons and associated infrastructure with SD&C., Inc., To include additional line items and attach Exhibit A."It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Chairperson Dickens made a Motion to Adopt as Amended. It was Seconded by Westmoreland and CARRIED by a roll call vote of 15 yeas; 0 nays.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;  
0 NAYS**

**PAPERS HELD IN COMMITTEE**

- 18-R-3133 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE ADDING A FUNDING SOURCE WITH ABM-LANIER-HUNT AIRPORT PARKING ATL, FOR CONTRACT FC-7105, PARKING MANAGEMENT SERVICES ON BEHALF OF THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. FUNDING FOR FISCAL YEAR 2018 WILL BE AMENDED TO INCLUDE A CAPITAL COMPONENT IN AN AMOUNT NOT TO EXCEED \$1,853,578.00 TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
(Held 1/24/18 by the committee for further review and additional information from the department.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-O-1153 (4) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-14(D) (DAMAGED SIDEWALK ABUTTING THE RIGHT-OF-WAY) OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND ARTICLE IV (IMPROVEMENTS WITHIN THE RIGHT-OF-WAY), DIVISION 3 (SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS), SECTION 138-103 (INSPECTION AND REPAIR OF SIDEWALKS); AND FOR OTHER PURPOSES.  
(Held 3/14/18 at the request of the author for additional information and further review.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-O-1158 (5) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND DOLLARS (\$447,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
(Held 3/14/18 at the request of the department for further review.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-R-3296 (6) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, FOR FC-XXXX, XXXX, TO DESIGN AN OVERLOOK FOOT-BRIDGE OVER THE CREEK LOCATED IN THE CASCADE NATURE PRESERVE IN AN AMOUNT NOT TO EXCEED XXXX (\$XXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.  
(Held 3/14/18 at the request of the author for additional information and

further review.)

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

**MEMBERS PRESENT: DICKENS, ARCHIBONG, SMITH, HILLIS,  
FAROKHI & COLLIER OVERSTREET**

**REPORT OF STANDING COMMITTEES**

**FINANCE/EXECUTIVE COMMITTEE**

*Howard Shook, Chair*

**COMMUNICATION(S)**

18-C-5017 (1) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR, AUDIT COMMITTEE. SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE DEPARTMENT OF AVIATION CONSTRUCTION CONTRACT SOLICITATIONS.

**FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**PAPERS HELD IN COMMITTEE**

18-O-1057 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, FOR A PERIOD OF FIVE (5) YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, TO EXECUTE LEASE AGREEMENTS FOR THE RENTAL OF OFFICE SPACE AT 818 POLLARD BOULEVARD, SW FOR THE RENTAL OF OFFICE SPACE FOR A TERM OF THREE (3) YEARS EACH, WITH PUBLIC AND PRIVATE ENTITIES THAT PROVIDE VALUABLE SERVICES TO THE SURROUNDING COMMUNITIES; TO IMPLEMENT A RENTAL RATE OF \$11.00 PER RENTABLE SQUARE FOOT FOR SUCH LEASES; ALL LEASING REVENUES TO BE DEPOSITED INTO THE TRUST FUND ACCOUNT SET FORTH HEREIN; AUTHORIZING THE EXPENDITURE OF SUCH TRUST FUNDS FOR THE RENOVATION AND REMODELING OF THE FACILITY; WAIVING THE PROVISIONS OF SECTION 2-1547 OF THE CITY OF ATLANTA CODE OF ORDINANCES REQUIRING A REQUEST FOR LEASE PROPOSAL AND ANNUAL REVISION OF RENTAL RATES; AND FOR OTHER PURPOSES.

**(Held on 2/14/18 at the request of the Department.)**

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

18-O-1073 (3) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND MATT WESTMORELAND TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-201 ENTITLED THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO ESTABLISH THE OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM ALONG WITH ITS DUTIES AND RESPONSIBILITIES; TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), SECTION 2-190(B) (DEPARTMENT OF THE MAYOR, EXECUTIVE OFFICE OF THE MAYOR; ADMINISTRATIVE FUNCTIONS) TO ADD SUBSECTION 12 OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM; THAT GENERAL

MANAGER OF THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO REPORT TO THE CHIEF OPERATING OFFICER; AND FOR OTHER PURPOSES.

*(Favorable by Transportation Committee on 2/14/18; Favorable by Finance/Executive on 2/14/18.) (Referred back to Committee by Council on 2/19/18.) (Held at the request of the Department on 2/28/18.)*

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

18-O-1082 (4) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1226 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

*(Held on 2/14/18 at the request of the Department.)*

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

18-O-1086 (5) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1222 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

*(Held on 2/14/18 at the request of the Department.)*

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

18-R-3074 (6) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10184 WITH MOTOROLA SOLUTIONS, INC., UTILIZING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 980-2800008, FOR THE REPLACEMENT OF CAD AND MOBILE HARDWARE AND SOFTWARE SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, NINE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED SEVENTY-SIX DOLLARS AND ZERO CENTS (\$5,961,176.00); FOR FIVE (5) YEARS, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

*(Held on 1/24/18 at the request of the Department.)*

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

18-O-1154 (7) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J.P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG, AND ANDRE DICKENS TO AMEND ARTICLE 2 (“LEGISLATIVE”), CHAPTER 4 (“PROCEDURES OF

COUNCIL”), SECTION 2-402 (“INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION”) OF THE CITY OF ATLANTA CHARTER, TO REQUIRE SUPPLEMENTAL DOCUMENTATION FOR ALL BUDGETED CONTRACTS; AND FOR OTHER PURPOSES.

**(Held on 3/14/18 at the request of the department.)**

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

18-R-3298 (8) -

A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND J.P. MATZIGKEIT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS, IN AN AMOUNT OF \$\_\_\_\_\_ ; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

**(Held on 3/14/18 at the request of the department.)**

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

18-R-3302 (9) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AMENDMENT #2 WITH ATKINS NORTH AMERICA INC., PROJECT NUMBER FC- 8786, PROGRAM MANAGEMENT TEAM SERVICES, TO ADD ADDITIONAL FUNDING, IN AN AMOUNT NOT TO EXCEED \$20,000,000, TO BE ISSUED ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held on 3/14/18 at the request of the author.)**

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

**MEMBERS PRESENT: SHOOK, ARCHIBONG, BOONE, DICKENS, IDE & WESTMORELAND**



## **REPORT OF STANDING COMMITTEES**

### **COMMITTEE ON COUNCIL**

*Jennifer N. Ide, Chair*

### **COMMUNICATION(S)**

- 18-C-5015 (1) - A COMMUNICATION FROM COUNCILMEMBER DUSTIN HILLIS, DISTRICT 9, TO PRESIDENT FELICIA A. MOORE, REAPPOINTING MS. CHARMAINE BHIWANDIWALLA TO THE ATLANTA COMMISSION ON WOMEN. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY SEPTEMBER 16, 2017 AND EXPIRE SEPTEMBER 15, 2019 FOLLOWING COUNCIL CONFIRMATION.  
(Held 3/5/18 by the committee to allow the appointee an opportunity to appear before the committee.)  
**FILED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**
- 18-C-5021 (2) - A COMMUNICATION FROM CHRISTIE CROSS BARNES, ASSISTANT GENERAL COUNSEL OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) J APPOINTMENT OF MR. BENJAMIN DICKERSON TO SERVE AS A MEMBER OF THE HOLLOWELL/ MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
(Favorable by Community Development/Human Services Committee 3/13/18.)  
**CONFIRMED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**
- 18-C-5025 (3) - A COMMUNICATION FROM COUNCILMEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. MICHAEL MARTINDILL TO THE MIDTOWN PARKING STUDY GROUP.  
(Forwarded without Recommendation by Transportation Committee 3/14/18.)  
**CONFIRMED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**
- 18-C-5026 (4) - A COMMUNICATION FROM COUNCILMEMBER HOWARD SHOOK, DISTRICT 7, APPOINTING MS. KANDICE ALLEN MITCHELL TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
  
**CONFIRMED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**
- 18-C-5027 (5) - A COMMUNICATION FROM COUNCILMEMBERS DUSTIN HILLIS, DISTRICT 9, ANDREA L. BOONE, DISTRICT 10, MARCI COLLIER OVERSTREET, DISTRICT 11, JOYCE M. SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE, APPOINTING MR. LARRY STEWART TO THE SERVE AS A MEMBER ON THE HOUSING

COMMISSION FOR A TERM OF TWO (2) YEARS.  
(Favorable by Community Development/Human Services Committee 3/13/18.)

**CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-C-5030 (6) - A COMMUNICATION FROM COUNCILMEMBER ANDREA BOONE, DISTRICT 10, REAPPOINTING MS. CELESTINE BRAY BOTTOMS TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY JANUARY 20, 2017 AND EXPIRE JANUARY 19, 2019 FOLLOWING COUNCIL CONFIRMATION.

**CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

18-C-5033 (7) - A COMMUNICATION FROM COUNCILMEMBERS DUSTIN HILLIS, DISTRICT 9, ANDREA L. BOONE, DISTRICT 10, MARCI OVERSTREET, DISTRICT 11, JOYCE M. SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE TO PRESIDENT FELICIA A. MOORE, SUBMITTING THE APPOINTMENT OF MR. THOMAS MAYER TO SERVE AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT (BZA). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Zoning Committee 3/14/18.)

**CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**RESOLUTION/COMMUNICATION**

18-R-3282 (8) - A RESOLUTION BY COMMITTEE ON COUNCIL AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL AND AMENDED BY COMMITTEE ON COUNCIL APPOINTING MS. KIMBERLY SEALS TO THE BOARD OF DIRECTORS OF THE WOMEN'S ENTREPRENEURSHIP INITIATIVE FOR A TERM OF TWO (2) YEARS; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Services Committee 3/13/18.)

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

18-R-3369 (9) - A RESOLUTION BY COMMITTEE ON COUNCIL REAPPOINTING THE CITY OF ATLANTA BOARD OF EDUCATION'S NOMINEE, MS. NANCY MEISTER AS THE CITY COUNCIL APPOINTEE TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A/ INVEST ATLANTA FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN ON THE DATE OF THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred by Full Council 3/19/18.)

Chairperson Ide made a Motion to Refer 18-R-3369 to the Community Development/Human Services Committee. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**ORDINANCE(S) FOR SECOND READING**

18-O-1150 (10) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION I (GENERALLY), SECTION 2-36 (COUNCIL PRESIDENT), TO CLARIFY THAT ALL VOTES ARE TO BE TAKEN IN A MANNER THAT PERMITS THE MUNICIPAL CLERK TO RECORD THE YEAS, NAYS, ABSTENTIONS, AND ABSENCES OF ALL MEMBERS OF COUNCIL; AND FOR OTHER PURPOSES.

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

**RESOLUTION(S)**

18-R-3303 (11) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3252 IN ORDER TO AMEND THE COMPOSITION OF THE POST 1 AT-LARGE ADVISORY COMMISSION; AND FOR OTHER PURPOSES.

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

**Note: Councilmember Bond made a Motion to Send Resolution (18-R-3303) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Ide and then CARRIED by a roll call vote of 15 yeas; 0 nays.**

18-R-3370 (12) - A RESOLUTION BY COMMITTEE ON COUNCIL TO SUNSET THOSE BOARDS, COMMISSIONS AND OTHER GROUPS CREATED BY ACTION OF THE ATLANTA CITY COUNCIL BECAUSE SUCH BOARDS, COMMISSIONS, AND OTHER GROUPS HAVE ACCOMPLISHED THE PURPOSES FOR WHICH THEY WERE CREATED, AND/OR ARE OBSOLETE; AND FOR OTHER PURPOSES.

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

**PAPER(S) HELD IN COMMITTEE**

**There were no held papers in committee.**

**MEMBERS PRESENT: IDE, FAROKHI, DICKENS, WESTMORELAND,  
ARCHIBONG, WINSLOW & YOUNG**

**REPORT OF STANDING COMMITTEES**

**CITY UTILITIES COMMITTEE**

*Howard Shook*

**PAPERS HELD IN COMMITTEE**

18-O-1135 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX HUNDRED TWENTY-ONE THOUSAND DOLLARS AND ZERO CENTS (\$621,000.00) TO TRANSFER FUNDS FROM THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE RM CLAYTON ANAEROBIC DIGESTER IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

**(Held 3/13/18 at the request of the Administration)**

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

18-R-3231 (2) - A RESOLUTION BY COUNCILMEMBER J. P. MATZIGKEIT TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (“EPA”) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (“EPD”) IN THE AMOUNT OF \$\_\_\_\_\_ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS \_\_\_\_\_ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**(Held 2/17/18)**

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

**MEMBERS PRESENT: SHOOK, SMITH, YOUNG & WINSLOW**

**PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION**

- 18-R-3372 (1) - A RESOLUTION BY COUNCILMEMBER AMIR R. FAROKHI A RESOLUTION RECOGNIZING THE CULTURAL AND HISTORICAL SIGNIFICANCE OF NOWRUZ; AND FOR OTHER PURPOSES.  
**Councilmember Farokhi made a Motion to Adopt Resolution 18-R-3372. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

- 18-R-3373 (2) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE GEORGIA GENERAL ASSEMBLY INSTITUTE AN EQUITABLE, ACCOUNTABLE AND FAIR PROCESS AND INCLUDE EMPLOYMENT PROTECTIONS FOR ANY TRANSIT EMPLOYEES THAT MAY BE AFFECTED BY SENATE BILL 386 AND HOUSE BILL 930; AND FOR OTHER PURPOSES.  
**Councilmember Dickens made a Motion to Adopt Resolution 18-R-3373. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.**

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

- 18-R-3374 (3) - A RESOLUTION BY COUNCILMEMBER(S) A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT THE DONATION OF SERVICES FROM COX AUTOMOTIVE, INC., IN THE FORM OF EXECUTIVE ON LOAN, RICHARD COX TO SERVE AS THE CITY'S ACTING CHIEF OPERATING OFFICER FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING UPON CONFIRMATION BY THE ATLANTA CITY COUNCIL AT NO COST TO THE CITY; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS FOR THE DONATED SERVICES; AND FOR OTHER PURPOSES.  
**Councilmember Archibong made a Motion to Adopt 18-R-3374. It was Seconded by Councilmember Bond and an extensive discussions ensued, during which, Councilmember Archibong offered an Amendment. However, Councilmember Bond made a Motion to enter Committee of the Whole. It was Seconded by Councilmember Overstreet and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay. Council then entered Committee of the Whole. After Council addressed their concerns to the Administration-represented by Deputy Chief of Staff Katrina Taylor, Councilmember Shook made a Motion to exit Committee of the Whole. It was Seconded by Councilmember Bond and CARRIED by a Voice Vote of 12 yeas; 2 nays (Councilmembers Overstreet and Sheperd); 1 not voting (Councilmember Ide). Council returned to Regular Session. Following, Councilmember Archibong sounded the resolution as Amended. It was Seconded by Councilmember Dickens and discussion continued, in which, Councilmember Overstreet made a Motion to re-enter Committee of the Whole. It was Seconded by**

Councilmember Sheperd and CARRIED by a roll call vote of 12 yeas; 2 nays. Council entered Committee of the Whole once again to hear from Mr. Richard Cox the appointee, as well as, Deputy Chief of Staff Katrina Taylor. After inquires by Council were answered, Councilmember Hillis made a Motion to exit Committee of the Whole. It was properly Seconded, however, withdrew Motion and the Second likewise to allow colleagues to answer more questions. After which, A Motion to exit Committee of the Whole was made by Councilmember Hillis. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by Voice Vote of 14 yeas; 0 nays (Councilmember Bond was away). Councilmember Farokhi then offered an Amendment to STRIKE the very last paragraph of the resolution "Be It Finally Resolved, that Mr. Cox shall serve as Acting Chief Operating Officer for one year as stated in the correspondence dated March 19, 2018 and pursuant to City Code Section 2-184." It was Seconded by Councilmember Smith and the Motion CARRIED by a Voice Vote of 8 yeas (Councilmembers Dickens, Westmoreland, Hillis, Farokhi, Smith, Ide, Shook and Matzigkeit); 6 nays (Councilmembers Archibong, Sheperd, Overstreet, Boone, Winslow and Young); 1 not voting (Councilmember Bond). Councilmember Archibong, subsequently, made a Motion to Adopt as Amended. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 13 yeas; 1 nay.

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

18-R-3375 (4) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG AND JENNIFER IDE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO PROVIDE RESOURCES AND SUPPORT TO THE MARCH FOR OUR LIVES EVENT TO BE HELD ON MARCH 24, 2018; AND FOR OTHER PURPOSES.

**Councilmember Archibong made a Motion to Adopt 18-R-3375. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 15 yeas; 0 nays.**

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

18-R-3376 (5) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH, JENNIFER IDE, MICHAEL JULIAN BOND, MARCI OVERSTREET COLLIER, JOYCE SHEPERD, ANDREA BOONE, CLETA WINSLOW, MATT WESTMORELAND, NATALYN ARCHIBONG, IVORY LEE YOUNG, JR. HOWARD SHOOK, J. P. MATZIGKEIT, DUSTIN HILLIS, ANDRE DICKENS AND AMIR FAROKHI AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO PROVIDE A DONATION IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) TO THE ATLANTA BICYCLE COALITION FOR THE ATLANTA STREETS ALIVE PROJECT; TO BE PAID FROM AND CHARGED TO ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES

**Councilmember Smith made a Motion to Adopt 18-R-3376. It was**

**Seconded by Councilmember Farokhi and CARRIED by a roll call vote of 14 yeas; 0 nays**

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



**PERSONAL PAPER(S) / ITEMS TO BE REFERRED**

- 18-R-3377 (1) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE THE MASTER LEASE AGREEMENT WITH FIRST MUNICIPAL CREDIT CORPORATION, LLC., FOR THE ACQUISITION OF REPLACEMENT EQUIPMENT AND VEHICLES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA, INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF PUBLIC WORKS, PARKS AND RECREATION, CITY PLANNING, WATERSHED MANAGEMENT, FIRE RESCUE SERVICES, ATLANTA POLICE AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, AND TO EXECUTE THE PAYMENT SCHEDULE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED FIFTY-SEVEN THOUSAND, NINE HUNDRED THIRTY-SEVEN DOLLARS AND ZERO CENTS (\$1,757,937.60); AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1175 (2) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH WORKIVA, INC., FOR FC-9316, IMPLEMENTATION OF A COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) TOOL, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIX THOUSAND, TWO HUNDRED DOLLARS AND ZERO CENTS (\$106,200.00); TO ADD THE DEPARTMENT OF FINANCE AND THE DEPARTMENT OF AVIATION AS ADDITIONAL USERS; TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-R-3378 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 9 TO FC-9323, COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH EIGHT (8) CONTRACTORS FC-9323(A): ASTRA GROUP, INC.; FC-9323(F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC.; FC-9323(H): OSPREY MANAGEMENT, LLC.; FC-9323(I): PRIME CONTRACTORS, INC.; FC-9323(K): RUBIO AND SON INTERIORS, INC.; FC-9323(L): HCR CONSTRUCTION, INC.; FC-9323(N): JOHNSON-LAUX CONSTRUCTION, LLC.; FC-9323(O): HITT CONSTRUCTION, INC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ADD FUNDING FOR CITY HALL INTERIOR RENOVATIONS, IN AN AMOUNT NOT TO EXCEED THREE MILLION, NINE HUNDRED NINETY-FOUR THOUSAND, TWO HUNDRED EIGHTY-SEVEN DOLLARS AND ZERO CENTS

(\$3,994,287.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

- 18-R-3379 (4) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO AUTHORIZE AMENDMENT NO. 4 TO ADD TWO ADDITIONAL MANUFACTURERS BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO THIRTEEN (13) MANUFACTURERS IDENTIFIED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; COA-9270-PL-I: MAYLINE COMPANY, LLC; COA-9270-PL-J: ALLSEATING, COA-9270-PL-K: ARCADIA, COA-9270-PL-L: ARTOPEX, AND COA-9270-PL-M: DARRAN, USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; AND TO ADD FUNDING ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO PURCHASE FURNITURE FOR CITY HALL RENOVATIONS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-O-1176 (5) - Z-18-27 AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, ANDRE DICKENS, MICHAEL JULIAN BOND AND MATT WESTMORELAND TO REZONE CERTAIN PROPERTIES IN AND AROUND THE CAREY PARK NEIGHBORHOOD FROM THE R4-A (SINGLE FAMILY RESIDENTIAL) ZONING CLASSIFICATION TO THE R4-B-C (SINGLE FAMILY RESIDENTIAL CONDITIONAL) ZONING CLASSIFICATION; TO CREATE CONDITIONS RECOGNIZING THE CAREY PARK NEIGHBORHOOD'S HISTORIC PLATTING PATTERN AND ALLOWING FOR CERTAIN STREAMLINED REPLATTING PROCEDURES CONSISTENT WITH THE HISTORIC PLATTING PATTERNS; TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

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

- 18-R-3380 (6) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE FY2018 AND FY2019 BUDGETS TO INCLUDE FUNDING FOR THE OFFICE OF THE CITY AUDITOR, FOR THE PURPOSE OF HIRING STAFF AND OTHER EXPENSES ASSOCIATED IN THE DIVISION OF INDEPENDENT PROCUREMENT REVIEW; AND FOR OTHER PURPOSES.

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

- 18-O-1177 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE DELTA RESEARCH

AND EDUCATIONAL FOUNDATION FOR THE ORGANIZATION'S FUNDRAISER TO PROVIDE SCHOLARSHIP FUNDS TO ATLANTA PUBLIC SCHOOLS STUDENTS ATTENDING COLLEGE; AND FOR OTHER PURPOSES.

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

18-O-1178 (8) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J.P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG, AND ANDRE DICKENS TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 2 - CHIEF PROCUREMENT OFFICER, SECTION 2-1142 - PERIODIC REPORTING TO CITY COUNCIL, TO REQUIRE SUPPLEMENTAL INFORMATION BE INCLUDED IN THE DOCUMENTATION PROVIDED TO THE ATLANTA CITY COUNCIL FOR LEGISLATION SEEKING AUTHORIZATION TO AWARD CONTRACTS AS PROVIDED HEREIN; AND FOR OTHER PURPOSES.

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

18-O-1179 (9) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, IVORY LEE YOUNG, JR. AMIR FAROKHI, MICHAEL JULIAN BOND, MATT WESTMORELAND, NATALYN ARCHIBONG, MARCI COLLIER-OVERSTREET, HOWARD SHOOK, J. P. MATZIGKEIT, AND ANDRE DICKENS TO AMEND CHAPTER 2 - ADMINISTRATION, ARTICLE VI - DEPARTMENTS, DIVISION 3 - DEPARTMENT OF LAW, SECTION 2-407 - OUTSIDE COUNSEL, FOR PURPOSES OF REQUIRING THE CITY ATTORNEY TO OBTAIN AUTHORIZATION OF THE CITY COUNCIL FOR OUTSIDE COUNSEL SERVICES; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

18-O-1180 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-18-02 (205 BEREAN AVENUE, S.E.); TO ALLOW THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION PAY \$ \_\_\_\_\_ INTO THE DISTRICT 5 SIDEWALK WAIVER FUND; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

18-O-1181 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS (\$336.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT FOR THE FULTON COUNTY CLERK OF SUPERIOR COURT JUNIOR DEPUTY CLERK SUMMER INTERNSHIP PROGRAM; AND FOR OTHER PURPOSES.

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

- 18-R-3381 (12) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CERTAIN PROVISIONS OF THE WESTSIDE REDEVELOPMENT PLAN SO AS TO EXTEND THE TERMINATION DATE OF THE WESTSIDE TAX ALLOCATION BOND DISTRICT NUMBER 1, AS AMENDED ATLANTA/WESTSIDE (THE "WESTSIDE TAD") FROM DECEMBER 31, 2038 TO DECEMBER 31, 2047; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.  
*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation.)*  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
- 18-O-1182 (13) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CODE SECTIONS 138-60(A)(8)B.L. AND 138-60(A)(8)B.2. IN CONNECTION WITH THE 2018 ATLANTA JAZZ FESTIVAL AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1183 (14) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (A/K/A WORKSOURCE ATLANTA), TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM DISCRETIONARY GRANT IN THE AMOUNT OF THREE HUNDRED NINETY-SEVEN THOUSAND ONE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$397,180.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION TO IMPLEMENT THE IMPACT PROJECT TO ADDRESS HOMELESSNESS; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE WIOA ADULT FY18 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF THREE HUNDRED NINETY-SEVEN THOUSAND ONE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$397,180.00); AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
- 18-O-1184 (15) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2018 DEPARTMENT OF HUMAN

RESOURCES BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVE AND ADDING FUNDS TO THE DEPARTMENT OF HUMAN RESOURCES APPROPRIATIONS, IN THE AMOUNT OF SIX HUNDRED SIX-ONE THOUSAND, FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$661,560.00), FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING FOR UNFORESEEN EXPENSES; AND FOR OTHER PURPOSES.

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

- 18-O-1185 (16) - AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE AND JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT GRANT AWARD FUNDS AND AMEND THE FY 2018 (INTERGOVERNMENTAL GRANT FUND) BUDGET ON BEHALF OF THE KEEP ATLANTA BEAUTIFUL COMMISSION BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FROM THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION FOR THE LOCAL GOVERNMENT SCRAP TIRE ABATEMENT REIMBURSEMENT PROGRAM IN THE AMOUNT OF NINETEEN THOUSAND SEVEN HUNDRED THIRTY-SIX DOLLARS AND NO CENTS (\$19,736.00); TO ENTER INTO AGREEMENT(S) WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION FOR IMPLEMENTATION OF GRANT ACCEPTANCE AND PARTICIPATION; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

- 18-R-3382 (17) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH RUSSELL LANDSCAPE GROUP LLC., TO BE DESIGNATED AS FC-10309, PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1601, UTILIZING COBB COUNTY CONTRACT NUMBER TR491, FOR RIGHT OF WAY MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$550,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

- 18-O-1186 (18) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NO. 1 AND AMENDMENT NO. 1 FOR FC-8861, AN EXPIRED CONTRACT WITH 3M SMS GLOBAL BUSINESS DEVELOPMENT, INC., SPECIAL PROCUREMENT FOR TRAFFIC SIGN ASSESSMENT PURSUANT TO SECTION 2-1191.1 OF THE ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$17,250.00); TO WAIVE ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES;

ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)*

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

- 18-O-1187 (19) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD WAIVING ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY FOR ROADWAY RESTORATION WORK FROM PRIOR FISCAL YEARS TO THE CITY OF SANDY SPRINGS, IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND, ONE HUNDRED SIXTEEN DOLLARS AND SEVENTY-ONE CENTS (\$45,116.71); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

- 18-O-1188 (20) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, CARLA SMITH, AMIR R. FAROKHI, IVORY LEE YOUNG, JR., CLETA WINSLOW, NATALYN M. ARCHIBONG, JENNIFER N. IDE, HOWARD SHOOK, J. P. MATZIGKEIT, DUSTIN HILLIS, ANDREA L. BOONE, MARCI COLLIER OVERSTREET, JOYCE M. SHEPERD, MICHAEL JULIAN BOND AND MATT WESTMORELAND AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2018 DEPARTMENT OF PUBLIC WORKS BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVE AND ADDING FUNDS TO THE DEPARTMENT OF PUBLIC WORKS APPROPRIATIONS, IN THE AMOUNT OF(\_\_\_\_\_), FOR THE PURPOSE OF PROVIDING FUNDING FOR THE CREATION AND INSTALLATION OF SIGNS COMMEMORATING CIVIL RIGHTS LEADER AND CONGRESSMAN JOHN LEWIS ALONG FREEDOM PARKWAY; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)*

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

- 18-O-1189 (21) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND PART I - CHARTER AND RELATED LAWS, SUBPART A - CHARTER, ARTICLE 2 - LEGISLATIVE, CHAPTER 6 - CITY AUDITOR, SECTION 2-603- POWERS AND DUTIES, TO AUTHORIZE THE CITY AUDITOR TO ESTABLISH THE DIVISION OF INDEPENDENT PROCUREMENT REVIEW TO IMPROVE TRANSPARENCY AND ACCOUNTABILITY IN THE PROCUREMENT PROCESS; AND FOR OTHER PURPOSES.

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

18-O-1190 (22) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., TO RENAME THE VINE CITY PARK TO THE JUNE ELOIS MUNDY PARK; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**

18-O-1191 (23) - Z-18-28 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., TO AMEND ZONING ORDINANCE SECTION 16-29.001(71) TO CHANGE THE DEFINITION OF SHELTER SO AS TO ALLOW EXPANSION OF AN EXISTING SHELTER THAT DOES NOT MEET CERTAIN DISTANCE LIMITATIONS OF SAID ORDINANCE ON CONDITION THAT THE EXPANSION BE APPROVED BY SPECIAL USE PERMIT; AND FOR OTHER PURPOSES.

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

18-O-1192 (24) - Z-18-29 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND PART 16, CHAPTER 28A OF THE CITY OF ATLANTA ZONING ORDINANCE, AS AMENDED, SO AS TO CREATE A NEW SECTION 16- 28A.010(58) TO PROVIDE FOR COMPREHENSIVE SIGNAGE REGULATIONS FOR THE FORMER FORT MCPHERSON MILITARY INSTALLATION; TO AMEND THE OFFICIAL ZONING MAP TO ADD THE FORT MCPHERSON OVERLAY SIGN DISTRICT; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**

**GENERAL REMARKS**

**Councilmember Ivory Lee Young, Jr. announced the Zoning Committee will have a work session on March 28, 2018, 9:30a.m., after the Zoning Committee meeting, regarding quick fixes- updates to the Zoning Ordinance.**

**Councilmember Andre Dickens stated an e-mail will be sent on availability for a work session regarding the Department of Transportation study after Council recess tentatively the week of April 16, 2018.**

**Councilmember Howard Shook stated the review of the Mayor's budget schedule of departments will begin on May 22, 2018.**

**Council President Felicia A. Moore stated appointments are needed for the new Pension Investment Board by the Administration and an appointment by her as well.**

**ADJOURNING ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:12p.m.**