



**Action Minutes
Regular Meeting
Monday, April 16, 2018**

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:00p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Felicia A Moore	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At Large	Present	1:10 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	1:59 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	1:04 PM
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	1:51 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:10 PM
Jennifer N Ide	Councilmember, District 6	Present	1:51 PM
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	Absent	

INVOCATION

The Invocation was given by Rabbi Peter Berg of The Temple.

Council President Felicia A. Moore acknowledged the passing of Rita Samuels - women rights activist and civil rights leader; Zell Miller-former Governor of Georgia; Emma Ogletree Schell - mother of OMC staff Elizabeth Jones; Winnie Mandela - South African anti-apartheid and politician; Temi Silver- community activist with a passion for people, politics and the art; and the 50th Anniversary of the assassination of Dr. Martin Luther King Jr.

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-0013 (1) - IN HONOR OF ISRAEL'S 70TH ANNIVERSARY

Proclamation presented by Council President Felicia A. Moore

18-P-0014 (2) - IN HONOR OF MR. TOMMY PJ SLAUGHTER

Proclamation presented by Councilmember Andrea Boone

18-P-0015 (3) - IN HONOR OF EMORY SCHWALL

Proclamation presented by Councilmember Howard Shook

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

Minutes

March 19, 2018 Full Council 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-5051 (1) - A COMMUNICATION FROM CHRISTIE CROSS BARNES, ASSISTANT GENERAL COUNSEL OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA, SUBMITTING INVEST ATLANTA'S APPOINTMENT OF DR. ELOISA KLEMENTICH TO SERVE AS A MEMBER ON THE COMMISSION FOR 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.

Councilmember Hillis made a Motion to Refer communications 18-C-5051, 18-C-5052, 18-C-5053 and 18-C-5058. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 14 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

**SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY
A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

18-C-5052 (2) - A COMMUNICATION FROM BAMBIE HAYES-BROWN, PRESIDENT AND CEO OF GEORGIA ACT, SUBMITTING THE APPOINTMENT OF MR. WILLIAM MCFARLAND TO SERVE AS A MEMBER OF THE HOUSING 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.

Councilmember Hillis made a Motion to Refer communications 18-C-5051, 18-C-5052, 18-C-5053 and 18-C-5058. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 14 yeas; 0 nays.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY
A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

18-C-5053 (3) - A COMMUNICATION FROM DIANE REGAS, PRESIDENT AND CEO OF THE TRUST FOR PUBLIC LAND, SUBMITTING THE APPOINTMENT OF MR. JAY WOZNAK TO THE PROCTOR CREEK PLANNING 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.

Councilmember Hillis made a Motion to Refer communications 18-C-5051, 18-C-5052, 18-C-5053 and 18-C-5058. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 14 yeas; 0 nays.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY
A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

18-C-5054 (4) - A COMMUNICATION FROM KISHIA POWELL, COMMISSIONER OF DEPARTMENT OF WATERSHED MANAGEMENT, ACCEPTING SERVICE AND DESIGNATING TODD HILL AS HER ALTERNATE TO THE PROCTOR CREEK PLANNING COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS WITH THE APPOINTEE AND DESIGNEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

Councilmember Westmoreland made a Motion to Accept and File Communications 18-C-5054, 18-C-5056 and 18-C-5057. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

- 18-C-5055 (5) - A COMMUNICATION FROM COUNCIL MEMBER DUSTIN HILLIS, DISTRICT 9, APPOINTING CAMERON TURNER TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. 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.
- Councilmember Hillis made a Motion to Refer item 18-C-5055. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

- 18-C-5056 (6) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA MOORE APPOINTING COUNCILMEMBER JOHN "J.P." MATZIGKEIT (DISTRICT 8) TO SERVE AS A MEMBER OF THE CITY OF ATLANTA DEFINED BENEFIT PENSION PLAN INVESTMENT BOARD. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
- Councilmember Westmoreland made a Motion to Accept and File Communications 18-C-5054, 18-C-5056 and 18-C-5057. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

- 18-C-5057 (7) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA MOORE APPOINTING COUNCILMEMBER HOWARD SHOOK (DISTRICT 7) TO SERVE AS A MEMBER OF THE CITY OF ATLANTA DEFINED BENEFIT PENSION PLAN INVESTMENT BOARD. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
- Councilmember Westmoreland made a Motion to Accept and File Communications 18-C-5054, 18-C-5056 and 18-C-5057. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.**

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

- 18-C-5058 (8) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA MOORE APPOINTING MR. ANDRE ANDERSON TO SERVE AS A MEMBER OF

THE MIDTOWN COMMUNITY IMPROVEMENT DISTRICT (CID). THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

Councilmember Hillis made a Motion to Refer communications 18-C-5051, 18-C-5052, 18-C-5053 and 18-C-5058. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 14 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

18-C-5059 (9) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. NKOYO-ENE EFFIONG TO SERVE AS A MEMBER ON THE CIVIL SERVICE BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

18-C-5060 (10) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. RAQUEL H. CRUMP TO SERVE AS A MEMBER ON THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

18-C-5061 (11) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. WILL CHANDLER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

18-C-5062 (12) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. MECCA ANDERSON TO SERVE AS A MEMBER OF THE CITY OF ATLANTA'S BOARD OF ETHICS AS THE REPRESENTATIVE OF THE GATE CITY BAR ASSOCIATION. MS. ANDERSON REPLACES RIAH GREATHOUSE WHO IS NO LONGER ABLE TO SERVE ON THE BOARD.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

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

ADOPTED BY A ROLL CALL VOTE OF 14 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).

Councilmember Westmoreland made a Motion to Adopt Consent Agenda Section I. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ORDINANCES FOR SECOND 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

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.

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

- 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.

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

- 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.

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

- 18-O-1175 (5) - 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.

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

18-O-1177 (6) - 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.

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

18-O-1178 (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 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.

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

18-O-1181 (8) - 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.

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

18-O-1184 (9) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2018 DEPARTMENT OF HUMAN RESOURCES BUDGET BY TRANSFERRING FUNDS FORM 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.

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

- 18-O-1186 (10) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS AMENDED BY TRANSPORTATION COMMITTEE 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.
(*Favorable as Amended by Transportation Committee on 3/28/19.*)

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

- 18-O-1187 (11) - 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.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 18-O-1135 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 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.

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

- 18-O-1159 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 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.

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

- 18-O-1160 (14) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 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.

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

- 18-O-1182 (15) - 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.

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

- 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 FY2018 (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.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

18-O-1074 (17) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED AND 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 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.

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

18-O-1143 (18) - 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.

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

RESOLUTIONS

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

18-R-3398 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AIRPORT USE AND LEASE AGREEMENT WITH AMERICAN AIRLINES IN ORDER TO SURRENDER PREFERENTIAL USE PREMISES LOCATED IN THE MAIN TERMINAL BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

18-R-3399 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH CARGOLOGICAIR LIMITED, A CARGO CARRIER AIRLINE, FOR OPERATIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

3. 18-R-3400 Remove from Consent Agenda

- 18-R-3436 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO FC-10292, CONTRACT FOR THE POWERS FERRY BRIDGE REPLACEMENT PROJECT WITH GEORGIA BRIDGE AND CONCRETE, LLC ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED TWENTY TWO THOUSAND ONE HUNDRED SEVENTY EIGHT DOLLARS AND NO CENTS (\$2,422,178.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

- 18-R-3437 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO FC-10171, CONTRACT FOR THE CHILDRESS DRIVE OVER SOUTH UTOY CREEK BRIDGE REPLACEMENT PROJECT WITH KIEWIT INFRASTRUCTURE SOUTH CO. ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED FIFTY EIGHT THOUSAND FIVE HUNDRED FIFTY TWO DOLLARS AND FIFTY FIVE CENTS (\$2,358,552.55); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-R-3298 (6) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND J.P. MATZIGKEIT AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF ONE HUNDRED TWENTY-EIGHT THOUSAND, FIVE HUNDRED ELEVEN DOLLARS AND NINETY-TWO CENTS (\$128,511.92); ALL FUNDS TO BE CHARGED TO AND PAID FROM

THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3302 (7) - 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.

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

18-R-3378 (8) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 10 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.

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

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

18-R-3379 (9) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO AUTHORIZE AMENDMENT NO. 4 TO ADD THREE ADDITIONAL MANUFACTURERS BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO FOURTEEN (14) 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, COA-9270-PL-M: DARRAN, AND COA-9270-PL-N: LELAND 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 NO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

18-R-3390 (10) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 8 TO ADD MUNICIPAL COURTS AS AN AUTHORIZED USER; AND TO ADD FUNDING, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, 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. TO ISSUE A TASK ORDER FOR PHASE ONE (1) OF THE MUNICIPAL COURT RENOVATIONS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED FIFTY-THREE THOUSAND, EIGHT HUNDRED EIGHTY-ONE DOLLARS AND TWENTY-THREE CENTS (\$1,953,881.23); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

- 18-R-3391 (11) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE 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 THE RENOVATION OF THE GROUND AND FOURTH (4TH) FLOOR RESTROOMS AND THE GROUND FLOOR LOCKER ROOMS AT CITY HALL SOUTH, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHTY-NINE THOUSAND, FOUR HUNDRED SIX DOLLARS AND TWO CENTS (\$589,406.02); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

- 18-R-3392 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FC-10276, JOB ORDER CONTRACTING CONSULTANT SERVICES WITH THE GORDIAN GROUP TO PROVIDE CONSULTING SERVICES FOR CONSTRUCTION AND RENOVATION PROJECTS, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

- 18-R-3393 (13) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-10016-CITYWIDE FACILITY LANDSCAPING SERVICES WITH SIMPLY BEYOND

EXPECTATIONS, LLC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3395 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER OF GENERAL CIRCULATION, DEPICTING THE TAX DIGEST MILLAGE RATE, TAX LEVY AND OTHER INFORMATION REQUIRED PER SECTION 48-5-32 OF THE O.C.G.A.; AND FOR OTHER PURPOSES.

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

18-R-3396 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH NEW SOUTH-SYNERGY, A JOINT VENTURE FOR FC-8075, F3 A380 RECONFIGURATION, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00); ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

18-R-3397 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA-#10256-PL, USING THE GSA CONTRACT NUMBER GS-28F-0038Y WITH VENDOR OMNIFICS, TO PURCHASE OFFICE SYSTEM FURNITURE FOR THE DEPARTMENT OF AVIATION CENTRALIZED COMMAND AND CONTROL FACILITY SECURITY OFFICE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 720 DOUG DAVIS DRIVE, HAPEVILLE, GEORGIA, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-FOUR THOUSAND, FIVE HUNDRED THIRTY-FIVE DOLLARS AND EIGHTEEN CENTS (\$674,535.18); ALL FUNDS TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

18-R-3434 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH DELOITTE CONSULTING, LLP, FOR FC-9780, ACTUARIAL AUDIT OF GENERAL EMPLOYEES, FIREFIGHTER AND POLICE PENSION FUNDS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). THE INITIAL TERM OF THE CONTRACT SHALL BE FOR TWELVE (12) MONTHS WITH NO RENEWALS. FUNDS WILL BE DISBURSED AS FOLLOWS: GENERAL EMPLOYEE PENSION FUND- \$145,000, FIREFIGHTER PENSION FUND-\$50,000 AND POLICE PENSION FUND-\$55,000. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID

FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

- 18-R-3435 (18) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A CONTRACT WITH REGINALD O. GRANT, DOING BUSINESS AS (DBA) M. S. GRANT MANAGEMENT, TO PROVIDE STAFF OVERSIGHT AND ASSESSMENT IN THE CITY COUNCIL OFFICE OF RESEARCH AND POLICY ANALYSIS, FOR A PERIOD NOT TO EXCEED NINETY DAYS, COMMENCING ON APRIL 3, 2018; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 18-R-3382 (19) - 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.

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

Note: Councilmember Shook made a Motion to send Resolutions (18-R-3436, 18-R-3437, 18-R-3378, 18-R-3379, 18-R-3390, 18-R-3391, 18-R-3392 and 18-R-3382) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

- 18-R-3383 (20) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 FOR FC-9215, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES, WITH DENALI/Q JOINT VENTURE FOR ANAEROBIC DIGESTER IMPROVEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED TWENTY-ONE THOUSAND DOLLARS AND ZERO CENTS (\$621,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3384 (21) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-10009, RM CLAYTON WRC INSTRUMENTATION AND CONTROLS RELIABILITY RESTORATION WITH WWPS, LLC FOR PROCESS CONTROL EQUIPMENT UPGRADES AND SOFTWARE MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION, SEVEN HUNDRED NINETY-EIGHT THOUSAND, SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$4,798,750.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3385 (22) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-9022, CONTROL SOFTWARE AND SUPPORT SERVICES WITH MCNAUGHTON-MCKAY ELECTRIC COMPANY FOR TECHNICAL SUPPORT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND TWO HUNDRED SEVENTY-ONE DOLLARS AND ZERO CENTS (\$39,271.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3386 (23) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, AND SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT (PI #M005658): STATE ROUTE 42 SPUR FROM STATE ROUTE 42 TO STATE ROUTE 54 IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY-SIX THOUSAND ONE HUNDRED FOURTEEN DOLLARS AND ZERO CENTS (\$426,114.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3387 (24) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES AND SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT (PI #M005663): STATE ROUTE 54 FROM CLAYTON COUNTY LINE TO CS 3279/UNIVERSITY AVENUE IN

FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-TWO THOUSAND THREE HUNDRED NINETEEN DOLLARS AND ZERO CENTS (\$572,319.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

- 18-R-3388 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES AND SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT (PI #M005666): STATE ROUTE 154/STATE ROUTE 166 FROM STATE ROUTE 6 TO I-285 IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-FIVE THOUSAND FOUR HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$255,420.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

- 18-R-3389 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES AND SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT (PI #M005690): STATE ROUTE 74 FROM STATE ROUTE 14 TO FAYETTE COUNTY LINE IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND ONE HUNDRED EIGHTY-FOUR DOLLARS AND ZERO CENTS (\$32,184.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

- 18-R-3140 (27) - 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.

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

18-R-3401 (28) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A RENEWAL TO THE LEASE AND SERVICE AGREEMENT WITH THE GARDEN HILLS POOL AND PARK ASSOCIATION, INC., FOR THE PURPOSE OF MANAGING AND OPERATING THE GARDEN HILLS SWIMMING POOL, COMMUNITY CENTER AND ATHLETIC FIELDS ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

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

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

Dustin Hillis, Chair

Favorable Claims

18-R-3402 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 29, 2017 AT BUTNER ROAD. (DWM/NA - \$5,232.60) #14809

CLAIM OF: Pearlene Smalls and Octavia Conner
4836 Locherby Drive
Fairburn, Georgia 30213

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

18-R-3403 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON JANUARY 7, 2018 AT 3113 MOUNT GILEAD AND CAMPBELLTON ROAD. (APD/11 - \$2,675.00) #14737

CLAIM OF: Keisha Wilson
2439 Ozark Trail
Atlanta, Georgia 30331

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

18-R-3404 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FIRE HYDRANT LEAK ON MAY 3, 2017 AT 8075 STILLMIST DRIVE. (DWM/NA - \$1,000.00) #14803

CLAIM OF: Jamie Covil
8075 Stillmist Drive
Fairburn, Georgia 30213

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

18-R-3405 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE ON JULY 14, 2017 AT 2191 SPINK STREET. (DPRCA/09 - \$850.00) #14811

CLAIM OF: Andrea Schroer
2191 Spink Street
Atlanta, Georgia 30318

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

18-R-3406 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON NOVEMBER 3, 2017 AT 3405 DONALD LEE HOLLOWELL PARKWAY. (DPW/06 - \$644.67) #14810

CLAIM OF: Emmanuel Nzemeke and Enzee Auto, LLC
305 Vinings Vintage Circle
Mableton, Georgia 30126

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

Unfavorable Claims

18-R-3407 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON JULY 28, 2016 AT 728 COPPER STREET. (APD/04) #14821

CLAIM OF: Betty Butler
728 Copper Street
Atlanta, Georgia 30315

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

18-R-3408 (7) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FAILURE TO RETURN STOLEN PROPERTY ON JUNE 30, 2016 AT 3160 DONALD LEE HOLLOWELL. (APD/09) #14784

CLAIM OF: Geetanjali Iver and her Attorneys
Levenson & Associates
125 Broad Street, SW
Atlanta, Georgia 30303

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

18-R-3409 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE AUTOMATIC DOORS ON FEBRUARY 27, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14732

CLAIM OF: Laura Brown and her Attorney
McMahan Law Firm
P.O. Box 11107, 323 High Street
Chattanooga, TN 37401-2107

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

18-R-3410 (9) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BATHROOM STALL DOOR ON SEPTEMBER 1, 2017 AT

HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14733
CLAIM OF: Matthew Widner and his Attorney
The Angell Law Firm, LLC
3391 Peachtree Road, NE, Suite 110
Atlanta, Georgia 30326

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

18-R-3411 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON OCTOBER 9, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14736
CLAIM OF: Joanna Burnley and her Attorneys
Foy & Associates
3343 Peachtree Road, NE, Suite 350
Atlanta, Georgia 30326

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

18-R-3412 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED ON AUGUST 26, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14788
CLAIM OF: Ngoc Ninh Tha and her Attorneys
Nguyen & Pham, LLC
5430 Jimmy Carter Boulevard, Suite 202
Norcross, Georgia 30093

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

18-R-3413 (12) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING INTO A HOLE AT 700 RALPH MCGILL BLVD., ON SEPTEMBER 20, 2017. (DPR/02) #14825
CLAIM OF: Russ Seekatz
287 Fortune Street
Atlanta, GA 30312

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

18-R-3414 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY GATE HITTING HIS VEHICLE AT JUNE 30, 2017 AT 62 HARWELL ROAD. (DPR/10) #14817
CLAIM OF: Steven Williams
1308 Country Park Drive
Smyrna, Georgia 30080

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

18-R-3415 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SOMETHING HITTING HIS WINDSHIELD WHEN A CREW WAS CUTTING THE GRASS ON APRIL 28, 2017 AT 1150 NORTH AVENUE. (DPW/02) #14812
CLAIM OF: James Spencer
20 Ollie Street, NW
Atlanta, Georgia 30314

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

18-R-3416 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 3, 2017 AT BOULEVARD AND RALPH MCGILL. (DPW/05) #14819
CLAIM OF: Shaneice Wayman
P.O. Box 1793
Liberal, Kansas 67905

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

18-R-3417 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON DECEMBER 22, 2017 AT PEACHTREE ROAD AND COLLIER ROAD. (DPW/06) #14728
CLAIM OF: Amy Dozier and her Attorneys
Pope & Howard, P.C.
945 East Paces Ferry Road, Suite 2525
Atlanta, Georgia 30326

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

18-R-3418 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STREET DEFECT ON JULY 25, 2017 AT 2311 CASCADE ROAD, SW. (DPW/10) #14801
CLAIM OF: Harold Smith
2284 Sisk Street, NW
Atlanta, Georgia 30318

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

18-R-3419 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 14, 2014 AT RIDGECREST ROAD NEAR MCLENDON AVENUE. (DPW/NA) #14814
CLAIM OF: Justin McGee
3279 Fern Creek Terrace
Conyers, Georgia 30013

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

18-R-3420 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER INSTALLATION ON NOVEMBER 12, 2013 AT PARK AVENUE AT WEST MARIETTA STREET. (DWM/03) #14815
CLAIM OF: FiberLight, LLC
11700 Great Oaks Way, Suite 100
Alpharetta, Georgia 30022

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

18-R-3421 (20) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNSECURED WATER METER ON JUNE 5, 2016 AT 1258 HOLLY STREET. (DWM/03) #14798
CLAIM OF: Christina Burnham
400 17th Street, NW, Unit 2412

Atlanta, Georgia 30363

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

- 18-R-3422 (21) - FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING IN A WATER METER ON AUGUST 20, 2017 AT 3121 PIEDMONT ROAD. (DWM/07) #14799
CLAIM OF: Calvin Garvin and his Attorney
Kristine E. Brown, P.C., Attorney at Law
732 Kennesaw Avenue, Suite 130
Marietta, Georgia 30060

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

- 18-R-3423 (22) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A CITY EMPLOYEE DRIVING HEAVY MACHINERY OVER HIS DRIVEWAY AT 401 HILLSIDE DRIVE SW, ON DECEMBER 5, 2014. (DWM/12) #14823
CLAIM OF: Askia Bashir
401 Hillside Drive SW
Atlanta, GA 30310

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

- 18-R-3424 (23) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON JUNE 17, 2014 AT PIEDMONT ROAD AND LINDBERG WAY. (JDA/06) #14822
CLAIM OF: Michael Wallace
5445 Peachtree Dunwoody Road
Atlanta, Georgia 30342

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

- 18-R-3425 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN EQUIPMENT FAILURE ON SEPTEMBER 2, 2017 AT 30 ALABAMA STREET. (NA/04) #14824
CLAIM OF: Cameron Yeckley and her Attorney Morgan & Morgan
P.O. Box 57007
Atlanta, Georgia 30343

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

- 18-R-3426 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STREET DEFECT ON JULY 24, 2017 AT 4400 ASHFORD DUNWOODY ROAD. (NA/NA) #14729
CLAIM OF: Laura Wiener
11 Perimeter Center, East #1115
Atlanta, Georgia 30346

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

- 18-R-3427 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 13, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (NA/NA) #14730

CLAIM OF: Kevin Sewell and his Attorneys
Foy & Associates
3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

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

18-R-3428 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING STRUCK BY A MOTOR VEHICLE ON SEPTEMBER 2, 2017 AT PEACHTREE STREET AND RALPH MCGILL BOULEVARD. (NA/02) #14731

CLAIM OF: Lisa Riley and her Attorney
W. Calvin Smith, II, P.C.
3560 Lenox Road, Suite 3020
Atlanta, Georgia 30326

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

18-R-3429 (28) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POT HOLE ON SEPTEMBER 12, 2017 AT 1007 SHEPHERDS LANE, NE. (NA/NA) #14787

CLAIM OF: Rosemary Rice
293 Walnutwood Trail
Roswell, Georgia 30075

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

18-R-3430 (29) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A MANHOLE DEFECT AT 1257 SKYHAVEN ROAD SE, ON SEPTEMBER 27, 2017. (N/A/N/A). #14813

CLAIM OF: Kimberly Walker
418 Holly Drive SE
Atlanta, GA 30354

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

18-R-3431 (30) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF THE INSTALLATION OF A WATER METER AT 2317 CAPELLA CIRCLE, ON MAY 10, 2015. (N/A/N/A) #14816

CLAIM OF: OSP Prevention Group A/S/O Comcast
10 Glenlake Parkway NE, Suite 130
Atlanta, GA 30328

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

18-R-3432 (31) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A METAL PLATE AT LAKE SUMMIT DRIVE AND LAKE FORREST DRIVE, ON AUGUST 16, 2017. (N/A/N/A) #14818

CLAIM OF: Courtney P. Stanley
5302 Chastain Drive, NE
Atlanta, GA 30342

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

18-R-3433 (32) -

FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF THE INSTALLATION OF A WATER METER AT 1590 BAKER GLEN DRIVE, ON JULY 11, 2017. (NA/NA) #14820

CLAIM OF: Bellsouth Telecommunications, LLC A/S/O AT&T

1010 Pine -6W-P-02

St. Louis, MO 63101

ADVERSED BY A ROLL CALL VOTE OF 14 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).

Councilmember Westmoreland made a Motion to Refer all items on Consent Agenda Section II to their appropriate committees. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ORDINANCES FOR FIRST READING**TRANSPORTATION COMMITTEE**

Andre Dickens, Chair

18-O-1207 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2018 (AIRPORT REVENUE FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$1,596,750.00 TO PROVIDE THE NECESSARY FUNDING TO PAY THE REMAINING PROPERTY TAXES DUE IN CLAYTON COUNTY, THE CITY OF COLLEGE PARK, THE CITY OF HAPEVILLE AND FULTON COUNTY AS OBLIGATED BY THE CITY OF ATLANTA’S DEPARTMENT OF AVIATION; AND FOR OTHER PURPOSES.

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

18-O-1208 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2018 AIRPORT RENEWAL AND EXTENSION FUND (5502), BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$4,500,000.00 TO PROVIDE FUNDING FOR AIRFIELD MARKINGS AND FIRE STATION #40 PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

18-O-1203 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD

VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

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

18-O-1204 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FY2019 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

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

18-O-1205 (5) - 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, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, AND AUTHORIZING THE CITY TO ACCEPT SERVICES FROM ENGIE|MIJOY JOINT VENTURE, LLC FOR RENTAL CAR CENTER OPERATIONS AND MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED SIX (6) MONTHS, FOR THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,550,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

18-O-1206 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO AMEND THE 2018 INTERGOVERNMENTAL GRANT FUND BUDGET, DEPARTMENT OF CITY PLANNING, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF FORTY-FIVE THOUSAND, EIGHTY-TWO DOLLARS AND NINETY-TWO CENTS (\$45,082.92), FOR THE PURPOSE OF FUNDING A "HISTORIC REVITALIZATION STRATEGY"; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

18-O-1209 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2018-2019 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF THREE HUNDRED FIFTY-FOUR THOUSAND AND SIXTY-NINE DOLLARS 00/100 (\$354,069.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY

THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE EDGEWOOD CENTER HOUSING COMPLEX; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

18-O-1210 (8) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE FY2018-2019 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO HUNDRED NINETY-FOUR THOUSAND NINE HUNDRED DOLLARS (\$294,900.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE VANIRA VILLAGE APARTMENTS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

18-O-1211 (9) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE FY2018-2019 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE HUNDRED SIXTY-SIX THOUSAND THREE HUNDRED FIFTY-FIVE DOLLARS 00/100 (\$166,355.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE WASHINGTON STREET APARTMENTS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

PAPERS HELD IN COMMITTEE

18-O-1129 (1) - 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 (2) BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 162 ARTICLE V, (VEHICLE IMMOBILIZATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO AMEND AND STRENGTHEN THE REGULATORY REQUIREMENTS IMPOSED THEREBY; TO REDUCE THE FEES CHARGED BY A VEHICLE IMMOBILIZATION SERVICE TO REMOVE THE DEVICE; TO REQUIRE VEHICLE IMMOBILIZATION SERVICE OPERATOR PERMITS TO INCLUDE A PHOTO OF THE OPERATOR; TO REQUIRE MORE STRINGENT CRIMINAL BACKGROUND EXAMINATIONS FOR VEHICLE IMMOBILIZATION SERVICE OPERATORS; TO REQUIRE UNIFORM AND ADEQUATE SIGNAGE, TO BE PROVIDED BY THE CITY OF ATLANTA, POSTED ON PRIVATE PROPERTY WHEREON VEHICLE IMMOBILIZATION SERVICES ARE TO BE EMPLOYED; TO REDUCE THE TIME BY WHICH A VEHICLE IMMOBILIZATION SERVICE OPERATOR MUST RESPOND AND UPON PAYMENT OF THE FEE, REMOVE THE VEHICLE IMMOBILIZATION DEVICE; TO REQUIRE VEHICLE IMMOBILIZATION SERVICES TO PROVIDE AN ELECTRONIC MONTHLY ACTIVITY REPORT TO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Substituted and held on 3/27/18 for work session)

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

18-O-1179 (2) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, IVORY LEE YOUNG, JR., AMIR R. FAROKHI, MICHAEL JULIAN BOND, MATT WESTMORELAND, NATALYN M. 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.

(Held on 3/27/18 at the request of the department)

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

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

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Ivory Lee Young, Jr., Chair

ORDINANCE(S) FOR SECOND READING

18-O-1125 (1) - Z-18-18 AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT TO REZONE 4101 HILLSIDE PLACE, N.W FROM THE PD-H (PLANNED DEVELOPMENT – HOUSING) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT – HOUSING) DISTRICT FOR A CHANGE OF ZONING CONDITION # 3; TO PROVIDE THAT ALL OTHER CURRENT ZONING CONDITIONS SHALL CONTINUE TO APPLY; AND FOR OTHER PURPOSES.

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

18-O-1136 (2) - Z-18-17 AN ORDINANCE BY ZONING COMMITTEE TO AMEND ZONING ORDINANCE SECTION 16-29.001(71) TO CHANGE THE DEFINITION OF SHELTER SO AS TO ALLOW LIMITED AND CONDITIONAL EXPANSION OF AN EXISTING SHELTER WITHOUT THE REQUIREMENT OF A SPECIAL USE PERMIT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-17
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

ORDINANCE(S) FOR FIRST READING

18-O-1193 (3) - Z-18-14 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-2 (HEAVY INDUSTRIAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) FOR A PORTION OF A PROPERTY LOCATED AT 1299 NORTHSIDE DRIVE, N.W. FRONTING 312 FEET ON THE EAST SIDE OF NORTHSIDE DRIVE, N.W. BEGINNING AT THE INTERSECTION OF NORTHSIDE DRIVE, N.W., AND BISHOP STREET, N.W. DEPTH: VARIES. AREA: 6.958 ACRES. LAND LOT 148, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THE KROGER COMPANY APPLICANT: MARK SENN NPU E COUNCIL DISTRICT 8

Application File Date	02/07/2018
Zoning Number	Z-18-14
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

- 18-O-1194 (4) - Z-18-20 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) PROPERTY LOCATED AT 375, 385, 395 AND 409 WHITEHALL STREET, S.W. FRONTING 868.6 FEET ON THE NORTH SIDE OF WHITEHALL STREET, S.W. BEGINNING 439 FEET FROM THE INTERSECTION OF TED TURNER DRIVE, S.W., AND WHITEHALL STREET, S.W. DEPTH: 306 FEET. AREA: 2.80 ACRES. LAND LOT 85, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 395 WHITEHALL, LLC RONALD BATISTE, PRESIDENT APPLICANT: EEC DEVELOPMENT, LLC NPU M COUNCIL DISTRICT 4

Application File Date	03/06/2018
Zoning Number	Z-18-20
NPU / CD	M-4
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-1195 (5) - Z-18-21 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO MR-3 (MULTIFAMILY RESIDENTIAL) PROPERTY LOCATED AT 1223 HARDEE STREET, N.E. FRONTING APPROXIMATELY 302 FEET ON THE SOUTH SIDE OF HARDEE STREET, N.E. BEGINNING 58.2 FEET FROM THE INTERSECTION OF SCREVEN STREET, N.E., AND HARDEE STREET, N.E. DEPTH: 515 FEET. AREA: 3.2 ACRES. LAND LOT 208, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: ANTIOCH EAST BAPTIST CHURCH APPLICANT: THE THRIVE GROUP, LLC NPU O COUNCIL DISTRICT 5

Application File Date	03/06/2018
Zoning Number	Z-18-21
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-1196 (6) - Z-18-22 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO R-LC (RESIDENTIAL LIMITED COMMERCIAL) FOR PROPERTY LOCATED AT 1401 HOSEA L. WILLIAMS DRIVE, N.E. FRONTING 207 FEET ON THE SOUTH SIDE OF HOSEA L. WILLIAMS DRIVE, N.E. BEGINNING AT THE INTERSECTION OF HOSEA L. WILLIAMS DRIVE, N.E., AND WHITEFOORD AVENUE, S.E.

DEPTH: APPROXIMATELY 200 FEET. AREA: .97 ACRES. LAND LOT 208, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: MERIDIAN EDUCATION RESOURCE GROUP, INC. D/B/A WHITEFOORD INC. APPLICANT: MERIDIAN EDUCATION RESOURCE GROUP, INC. D/B/A WHITEFOORD INC. NPU O COUNCIL DISTRICT 5

Application File Date	03/06/2018
Zoning Number	Z-18-22
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-1197 (7) -

Z-18-24 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-LC-C (RESIDENTIAL LIMITED COMMERCIAL CONDITIONAL) TO R-LC (RESIDENTIAL LIMITED COMMERCIAL) PROPERTY LOCATED AT 1042 LINDBERGH DRIVE, N.E. FRONTING 65 FEET ON THE NORTH SIDE OF LINDBERGH DRIVE, N.E. BEGINNING 70 FEET FROM THE INTERSECTION OF LINDRIDGE DRIVE, N.E., AND LINDBERGH DRIVE, N.E. DEPTH: 190 FEET. AREA: .28 ACRES. LAND LOT 5, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CROWN CAB COMPANY APPLICANT: GINA WARD NPU F COUNCIL DISTRICT 6

Application File Date	03/08/2018
Zoning Number	Z-18-24
NPU / CD	F-6
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-1198 (8) -

Z-18-25 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1/BL(LIGHT INDUSTRIAL/BELTLINE OVERLAY) AND I-2/BL(HEAVY INDUSTRIAL/BELTLINE OVERLAY) TO MRC-3-C/BL(MIXED RESIDENTIAL COMMERCIAL CONDITIONAL/BELTLINE OVERLAY) PROPERTY LOCATED AT 721 NORTH ANGIER AVENUE, N.E., A.K.A 760 RALPH MCGILL BOULEVARD, N.E., 688 NORTH ANGIER AVENUE, N.E., 532 NORTH ANGIER AVENUE, N.E., 536 NORTH ANGIER AVENUE, N.E. AND 808 RALPH MCGILL BOULEVARD, N.E. FRONTING 40 FEET ON THE NORTH SIDE OF RALPH MCGILL BOULEVARD, N.E. BEGINNING APPROXIMATELY 444.7 FEET FROM THE INTERSECTION OF ASHLEY AVENUE, N.E., AND RALPH MCGILL BOULEVARD, N.E. DEPTH: VARIES, AREA: 11.042 ACRES. LAND LOT 18, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: RALPH MCGILL ANGIER LAND, LLC APPLICANT: RALPH MCGILL ANGIER, LLC BY DENTONS US LLP NPU M COUNCIL DISTRICT 2

Application File Date	03/09/2018
Zoning Number	Z-18-25
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-1199 (9) - U-18-08 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AT AN EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY PURSUANT TO 16-11.005(1)(L) FOR PROPERTY LOCATED AT 3655 ROSWELL ROAD, N.E. FRONTING 588.76 FEET ON THE EAST SIDE OF ROSWELL ROAD, N.E. BEGINNING AT THE INTERSECTION OF OLD IVY ROAD, N.E., AND ROSWELL ROAD, N.E. DEPTH: 415.5 FEET. AREA: 3.95 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AMERIT TUXEDO LP APPLICANT: PATRICIA A. WALLIS NPU B COUNCIL DISTRICT 7

Application File Date	02/20/2018
Zoning Number	U-18-08
NPU / CD	B-7
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-1200 (10) - U-18-09 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE FACILITY PURSUANT TO 16-05.005(1)(B) FOR PROPERTY LOCATED AT 2450 CASCADE ROAD, S.W. FRONTING 690 FEET ON THE SOUTH SIDE OF CASCADE ROAD, S.W. BEGINNING AT THE INTERSECTION OF VENETIAN DRIVE, S.W., AND CASCADE ROAD, S.W. DEPTH: VARIES. AREA: 12.59 ACRES. LAND LOT 201, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: HILLSIDE CHAPEL AND TRUTH CENTER APPLICANT: NAOMI BRADLEY NPU R COUNCIL DISTRICT 11

Application File Date	02/23/2018
Zoning Number	U-18-09
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-1201 (11) - U-18-10 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A SCHOOL PURSUANT TO 16-07.005(1)(B) FOR PROPERTY LOCATED AT 1150 WESTVIEW DRIVE, S.W. FRONTING 740.37 FEET ON THE SOUTH SIDE OF WESTVIEW DRIVE, S.W. BEGINNING AT THE INTERSECTION OF DARGAN PLACE, S.W., AND

WESTVIEW DRIVE, S.W. DEPTH: APPROXIMATELY 340 FEET. AREA: 3.685 ACRES. LAND LOT 117, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SHILOH MISSIONARY BAPTIST CHURCH APPLICANT: PAUL G. MUSSMAN NPU T COUNCIL DISTRICT 4

Application File Date	03/06/2018
Zoning Number	U-18-10
NPU / CD	T-4
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-1202 (12) -

U-18-11 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO 16-34.007(1)(J) FOR PROPERTY LOCATED AT 721 NORTH ANGIER AVENUE, N.E., A.K.A 760 RALPH MCGILL BOULEVARD, N.E., 688 NORTH ANGIER AVENUE, N.E., 532 NORTH ANGIER AVENUE, N.E., 536 NORTH ANGIER AVENUE, N.E. AND 808 RALPH MCGILL BOULEVARD, N.E. FRONTING 40 FEET ON THE NORTH SIDE OF RALPH MCGILL BOULEVARD, N.E. BEGINNING APPROXIMATELY 444.7 FEET FROM THE INTERSECTION OF ASHLEY AVENUE, N.E., AND RALPH MCGILL BOULEVARD, N.E. DEPTH: VARIES. AREA: 24.484 ACRES. LAND LOT 18, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: RALPH MCGILL ANGIER LAND, LLC APPLICANT: RALPH MCGILL ANGIER, LLC BY DENTONS US LLP NPU M COUNCIL DISTRICT 2

Application File Date	03/09/2018
Zoning Number	U-18-11
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-1212 (13) -

AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE ATLANTA ZONING ORDINANCE, AS AMENDED (PART 16 OF THE LAND DEVELOPMENT CODE), SO AS TO CREATE A GULCH SIGN DISTRICT; TO CODIFY COMPREHENSIVE SIGNAGE REGULATIONS FOR THE SAID DISTRICT; TO AMEND THE OFFICIAL ZONING MAP TO DELINEATE THE BOUNDARIES OF SAID DISTRICT; AND FOR OTHER PURPOSES.

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 (14) - 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, IDE, SHOOK, SMITH, WINSLOW & BOONE

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

PAPERS HELD IN COMMITTEE

- 18-R-3133 (1) - 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 FY2018 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 (2) - 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 (3) - 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 (4) - 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

- 18-O-1180 (5) - 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.
(Held 3/28/18 by the committee for further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

ITEM REMOVED FROM CONSENT AGENDA

- 18-R-3400 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AMENDMENT WITH EXPRESSJET AIRLINES, INC., AS SUCCESSOR-IN-INTEREST TO ATLANTIC SOUTHEAST AIRLINES, INC. (“EXPRESSJET”), COVERING APPROXIMATELY 203,170 SQUARE FEET OF THE AIRCRAFT HANGAR FACILITY KNOWN AS “CITY NORTH HANGAR”, APPROXIMATELY 15,084 SQUARE FEET FOR A GROUND SERVICE EQUIPMENT BUILDING, AND APPROXIMATELY 834,557 SQUARE FEET OF RAMP AND OTHER LAND AREA AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Chairperson Dickens removed Resolution 18-R-3400 from the Consent Agenda. Mr. Dickens made a Motion to bring forth a Substitute to the item. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Following, Chairperson Dickens made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;

0 NAYS

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

- 18-O-1188 (1) - 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.
(Favorable on Condition by Transportation Committee on 3/28/19.)(Favorable on Condition by Finance/Executive Committee on 3/28/19.)(Referred back to Committee by City Council on 4/16/18.)

Chairperson Shook sounded the caption to Ordinance 18-O-1188 and stated the recommendation from committee was Favorable on Condition (receiving proper dollar amounts). The condition not being met, Mr. Shook made a Substitute Motion to Refer the item back to the Finance/Executive Committee. It was Seconded by Councilmember Dickens and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

RESOLUTION(S)

- 18-R-3377 (2) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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 SIXTY CENTS (\$1,757,937.60); AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Resolution 18-R-3377. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before the Council. After Mr. Shook explained the Substitute changes which included the correct dollar amount and list of information requested, he made a Motion to Adopt on Substitute. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Note: Councilmember Shook made a Motion to send Resolution (18-R-3377) 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 Westmoreland and CARRIED by a roll call vote of 13 yeas; 0 nays.

18-R-3380 (3) - 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.

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

PAPERS HELD IN COMMITTEE

18-O-1057 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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-O-1189 (10) - 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.
(Held on 3/28/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3394 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-000000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY

DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

(Held on 3/28/18 at the request of the Department.)

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

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Jennifer N. Ide, Chair

COMMUNICATION(S)

- 18-C-5040 (1) - 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.
(Favorable by Community Development/Human Services Committee 3/27/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5042 (2) - 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.
(Favorable by Community Development/Human Services Committee 3/27/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5043 (3) - 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.
(Recommendation to File by Community Development/Human Services Committee 3/27/18)
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5047 (4) - 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.
(Favorable by Zoning Committee 3/28/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-C-5048 (5) - A COMMUNICATION FROM COUNCILMEMBER MICHAEL JULIAN BOND APPOINTING DEMETRIS JOHNSON TO THE COMMISSION ON WOMEN.

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

Ordinance(s) for First Reading

18-O-1213 (1) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2017 PRECINCTS AND POLLING PLACES ORDINANCE IN FULTON COUNTY PRECINCTS 01H, 01I, 01J, 02A, 02D, 02L1, 02L2, 02S, 03I, 04F, 04X1, 04X2, 05B, 05C, 05J, 05K, 06F, 07D, 08D, 08M, 08N1, 08N2, 09C, 10A, 10C, 10D, 10E, 10G, 10H1, 10H2, 10K, 10M, 11G, 11H, 12E1, 12E2, 12H1, 12H2, 12I, 12J, 12K, 12L, 12N, 12S BY MAKING CHANGES TO SAID PRECINCTS DUE TO SCHEDULING CONFLICTS, RE-OPENING OF FACILITY AND POLLING PLACE RENOVATIONS; AND FOR OTHER PURPOSES.

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

PAPERS HELD IN COMMITTEE

18-C-5050 (2) - 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.

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

PAPERS HELD IN COMMITTEE

18-R-3231 (1) - 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: MATZIGKEIT, SHEPERD, SHOOK, SMITH, WINSLOW & YOUNG

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE***Natalyn Mosby Archibong, Chair***ORDINANCE(S) FOR SECOND READING**

18-O-1183 (1) - 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.

Chairperson Archibong sounded the caption to Ordinance 18-O-1183 and stated the recommendation from committee was Favorable on Condition (receive award number and project code). Following, Ms. Archibong made a motion to bring forth a Substitute which contained the conditions. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Subsequently, Chairperson Archibong made a Motion to Adopt on Substitute. It was Seconded by Councilmember Collier Overstreet and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

18-O-1050 (2) - 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-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 DARRION FLETCHER; AND FOR OTHER PURPOSES.
(Held 2/13/18 for the Public Notice/review process.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1139 (7) - 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 (8) - 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 (9) - 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-1155 (10) -

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

18-C-5041 (11) -

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.

(Held 3/27/18 by the committee to allow the appointee an opportunity to appear before the committee.)

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

18-R-3369 (12) -

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.) (Held 3/27/18 by the committee to allow the appointee an opportunity to appear before the committee.)

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

18-O-1190 (13) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., TO RENAME THE VINE CITY PARK TO THE JUNE ELOIS MUNDY PARK; AND FOR OTHER PURPOSES.

(Held 3/27/18 by the committee to for Public Notice/ review process)

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

18-R-3381 (14) - 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.) (Held 3/27/18 by the committee for further review.)

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

MEMBERS PRESENT: ARCHIBONG, HILLIS, FAROKHI, YOUNG, COLLIER OVERSTREET & SHEPERD

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

18-R-3438 (1) - A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE APPOINTING TWO ACTIVE ELECTED CITY OF ATLANTA OFFICIALS; FOR THE POSITIONS OF GEORGIA MUNICIPAL ASSOCIATION (GMA) 3RD DISTRICT CENTRAL REGION PRESIDENT, COUNCILMEMBER CLETA WINSLOW AND FOR VICE PRESIDENT, COUNCILMEMBER DUSTIN HILLIS, FOR THE 2018 – 2020 TERM OF OFFICE; AND FOR OTHER PURPOSES.

Councilmember Ide made a Motion to Adopt Resolution 18-R-3438. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

18-R-3439 (2) - A RESOLUTION URGING BLUE CROSS BLUE SHIELD OF GEORGIA AND PIEDMONT HEALTHCARE TO RESOLVE THEIR IMPASSE AND IMMEDIATELY COME TO AN AGREEMENT REGARDING INSURANCE COVERAGE FOR OVER 600,000 GEORGIANS, INCLUDING MANY ATLANTANS AND OUR CITY OF ATLANTA EMPLOYEES.

Councilmember Hillis made a Motion to Adopt 18-R-3439. It was Seconded by Councilmember Farokhi and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 18-O-1214 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AN ORDINANCE TO AMEND THE ATLANTA ZONING ORDINANCE BY AMENDMENDING TABLE 1, ENTITLED “SPI 12 BUCKHEAD/LENOX STATIONS TABLE OF USES” SET FORTH IN CITY CODE SEC. 16-18L.006 FOR THE PURPOSE OF ADDING RECOVERED MATERIAL PROCESSING FACILITY TO THE TABLE OF PERMITTED PRINCIPAL USES IN SUB-AREA 1 ONLY; SO AS TO LIMIT SUCH USE TO PARCELS MEETING CERTAIN REQUIREMENTS IN SUB-AREA 1; TO PROHIBIT SUCH USE IN SUB-AREAS 2 AND 3; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-O-1215 (2) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A SUBLEASE AGREEMENT WITH THE HAYNES MANOR RECITAL HALL FOUNDATION OF ATLANTA, INC. (“FOUNDATION”) FOR THE BOBBY JONES CLUBHOUSE LOCATED AT 384 WOODWARD WAY, ATLANTA, GEORGIA, 30305 AND THE ADJACENT PARKING LOT (“SUBLEASED PREMISES”) FOR A TERM COMMENCING UPON THE EXECUTION OF THE SUBLEASE AND EXPIRING ON OCTOBER 31, 2037; AUTHORIZING RENT AT \$10.00 ANNUALLY PLUS ONE-HALF OF PROCEEDS EXCEPTING ANY DONATED FUNDS TO BE PAID TO THE GEORGIA BUILDING AUTHORITY (“STATE”) AS PROVIDED IN THE GROUND LEASE BETWEEN THE CITY AND STATE AND THE REMAINING ONE-HALF TO BE DEPOSITED INTO AN ACCOUNT FOR CAPITAL IMPROVEMENTS AND REPAIRS TO THE SUBLEASED PREMISES; AUTHORIZING THE USE OF THE SUBLEASED PREMISES FOR MEETING SPACE, EVENTS AND OTHER RELATED USES; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE A MEMORANDUM OF UNDERSTANDING (“MOU”) FOR THE MAINTENANCE OF THE PARK PROPERTY ADJACENT TO THE SUBLEASED PREMISES; WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; ALL RENT SHALL BE DEPOSITED INTO AND PAID FROM THE ACCOUNT(S) LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3440 (3) - A RESOLUTION BY COUNCILMEMBER AMIR R. FAROKHI REQUESTING THAT THE GEORGIA DEPARTMENT OF TRANSPORTATION AND CITY OF ATLANTA DEPARTMENT OF PUBLIC WORKS INSTALL THREE SECOND LEADING PEDESTRIAN INTERVALS AT 35 INTERSECTIONS; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1216 (4) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AMENDING ORDINANCE 18-O-1132, BY AMENDING THE LEASE TERM FROM

THIRTY-FIVE (35) YEARS, AT A FIXED ANNUAL RENT OF \$390,539.26, FOR A PERIOD OF TWENTY-FIVE (25) YEARS, AND \$0 ANNUALLY FOR THE REMAINING TEN (10) YEARS OF THE LEASE TERM TO A LEASE TERM OF TWENTY-FIVE (25) YEARS, AT A FIXED ANNUAL RENT OF \$390,539.26 AND ONE (1) TEN (10) YEAR OPTION AT \$0 ANNUALLY FOR THE PURPOSE OF ACCOMMODATING THE ACCOUNTING REQUIREMENTS OF THE LANDLORD; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-3450 (5) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO TASK ORDER FC-7383-046 WITH ATLANTA SERVICES GROUP, A JOINT VENTURE, UNDER CONTRACT FC-7383B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR AN ADDITIONAL SCOPE OF WORK ON THE CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE PRINCETON LAKES FIRE STATION, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY-SEVEN THOUSAND, THIRTY DOLLARS AND ZERO CENTS (\$87,030.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Public Safety and Legal Administration Committee recommendation)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1217 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE ATLANTA BUSINESS LEAGUE TO ASSIST WITH THE DEVELOPMENT OF HISTORIC PROPERTIES ALONG THE MARTIN LUTHER KING, JR., DRIVE CORRIDOR; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1218 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$19,500.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO PARK PRIDE, INC. TO ASSIST WITH PRE-DEVELOPMENT SERVICES FOR THE REDEVELOPMENT OF THE KNIGHT PARK IN THE HISTORIC HOWELL STATION NEIGHBORHOOD; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1219 (8) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE TRANSFER OF TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,500.00), FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO THE DISTRICT 4 COUNCIL MEMBER DISTRIBUTION ACCOUNT; AND FOR OTHER PURPOSES.

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

18-O-1220 (9) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE PAYMENT OF NINE HUNDRED, FIFTY DOLLARS AND ZERO CENTS (\$950.00), FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO ASSIST VARIOUS COMMUNITY ORGANIZATIONS IN COUNCIL DISTRICT 4 WITH NEIGHBORHOOD EVENTS; AND FOR OTHER PURPOSES.

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

18-O-1221 (10) - AN ORDINANCE BY COUNCILMEMBER(S) HOWARD SHOOK AND JOYCE M. SHEPERD AUTHORIZING A TRANSFER OF _____ (\$XXXXX), FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

18-O-1222 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE TRANSFER OF TWENTY-SEVEN THOUSAND, SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$27,750.00), FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE DISTRICT 5 DISTRIBUTION ACCOUNT TO CONTINUE SERVING DISTRICT 5 AND THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

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

18-R-3442 (12) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE THE CONTRACT RENEWAL OPTION FOR CONTRACT FC-9438, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, FOR THE PRIVATIZED PROBATION MONITORING SERVICES OF JUDICIAL CORRECTION SERVICES, INC., IN A BUDGET NEUTRAL AGREEMENT EFFECTIVE RETROACTIVELY FROM APRIL 18, 2018 THROUGH APRIL 17, 2019. ALL FUNDS GENERATED UNDER THIS AGREEMENT SHALL BE DEPOSITED INTO THE APPLICABLE GENERAL FUND REVENUE ACCOUNTS AND AGENCY FUND LIABILITY ACCOUNTS; AND FOR OTHER PURPOSES.

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

18-O-1223 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO CORRECT ORDINANCE 18-O-1126 ADOPTED BY CITY COUNCIL ON MARCH 5, 2018 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON MARCH 14, 2018, CORRECTING THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- 18-O-1224 (14) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION), SECTION 2-1192 (EMERGENCY PROCUREMENT) OF THE ATLANTA CODE OF ORDINANCES RELATING TO THE AUTHORIZATION OF EMERGENCY PROCUREMENTS TO REVISE WHERE EMERGENCY CONTRACT INFORMATION SHALL BE MADE AVAILABLE; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1225 (15) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2018A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$108,500,000, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF ITS OUTSTANDING SERIES 2008 BONDS, AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3443 (16) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND GEORGIA POWER COMPANY FOR THE REMOVAL, RELOCATION, OR ADJUSTMENT OF ELECTRICAL AND COMMUNICATION FACILITIES OWNED BY THE GEORGIA POWER COMPANY FOR THE CONSTRUCTION OF THE MARTIN LUTHER KING JR. DRIVE CORRIDOR PROJECT (TIGER), IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED SEVENTY-THREE THOUSAND TWO HUNDRED FIFTY-NINE DOLLARS AND ZERO CENTS (\$1,573,259.00); AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-R-3444 (17) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND GEORGIA POWER COMPANY FOR THE REMOVAL, RELOCATION, OR ADJUSTMENT OF ELECTRICAL AND COMMUNICATION FACILITIES OWNED BY THE GEORGIA POWER COMPANY FOR THE CONSTRUCTION OF THE SPRING STREET VIADUCT REPLACEMENT PROJECT, PHASE 2- ALSO 752086/752560, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHTY-SIX THOUSAND FIVE HUNDRED TWENTY-THREE DOLLARS AND ZERO CENTS (\$586,523.00); AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 18-O-1226 (18) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CITY OF ATLANTA ("CITY") TO TRANSFER CERTAIN REAL PROPERTY LOCATED AT 433 PEEPLES STREET SW, , ATLANTA, GEORGIA (FULTON COUNTY) TAX PARCEL ID 14-0117-LL003), ("PROPERTY") TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") BY QUITCLAIM DEED; AUTHORIZING THE CITY TO ACCEPT THE TRANSFER OF CERTAIN REAL PROPERTY LOCATED AT 350 PEEPLES STREET SW, ATLANTA, GEORGIA FROM APS; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE THE QUITCLAIM DEED AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THIS ORDINANCE; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1227 (19) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10- 93 (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, WINE AND/OR DISTILLED SPIRITS FOR TWO ESTABLISHMENTS LOCATED AT 464 WINDSOR STREET, SW, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 18-R-3445 (20) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH AUTHORIZING THE MAYOR TO AMEND CONTRACTUAL AGREEMENTS WITH SUMMECH CDC, ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC, AND REAL ESTATE ALLIANCE PARTNERS GROUP, LLC; AND TO EXTEND THE CONTRACTUAL AGREEMENT TERMS: AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1228 (21) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO DISSOLVE THE TSPLOST SPECIAL REVENUE FUND 2351 AND TRANSFER EXISTING FUNDS TO FUND 3351 AND AMEND THE FY 2018 TSPLOST CAPITAL PROJECT FUND 3351 BY CONSOLIDATING CURRENT PROJECTS WITHIN THE FUND TO ENABLE EFFICIENT TSPLOST PROJECT EXPENDITURE ACCOUNTING; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3446 (22) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND CONTRACT NO. FC-9985, PRODUCTION OF ATLANTA CITY DESIGN BOOK, TO PROVIDE ADDITIONAL PRINTS OF THE BOOK TO THE DEPARTMENT OF CITY PLANNING, AND TO ADD ADDITIONAL

FUNDING, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-NINE THOUSAND FIVE HUNDRED FIFTY-SIX DOLLARS AND THIRTY-EIGHT CENTS (\$229,556.38); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1229 (23) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO ADOPT THE HISTORIC SOUTH ATLANTA MASTER PLAN; TO AMEND THE 2016 COMPREHENSIVE DEVELOPMENT PLAN BY INCORPORATING BY REFERENCE SAID PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-R-3447 (24) - A RESOLUTION BY COUNCILMEMBERS MARCI COLLIER OVERSTREET AND ANDREA L. BOONE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10437 WITH SOCRATA, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0119Y TO PURCHASE OPEN EXPENDITURE APPLICATION, ON BEHALF OF THE DEPARTMENT OF FINANCE, FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FIFTY DOLLARS AND ZERO CENTS (\$50,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1230 (25) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, FEE SIMPLE ACQUISITIONS AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE UPPER PROCTOR CREEK CAPACITY RELIEF- MIMS PARK POND PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to

Finance/Executive Committee pending a City Utilities Committee recommendation)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1231 (26) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. GRANTING A SPECIAL USE PERMIT FOR A BARBERSHOP FOR PROPERTY LOCATED AT 647 MAGNOLIA STREET, N. W. LOT 107, 14TH DISTRICT, FULTON COUNTY, GEORGIA NPU XX, COUNCIL DISTRICT 3.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

18-O-1232 (27) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE SP-11 SUBAREA 7 (VINE CITY AND ASHBY STATION SPECIAL PUBLIC INTEREST DISTRICT SUBAREA 7) DISTRICT TO ALLOW BARBERSHOPS, BEAUTY SHOPS AND SIMILAR PERSONAL SERVICE ESTABLISHMENTS BY SPECIAL USE PERMIT; AND FOR OTHER PURPOSES

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

18-R-3448 (28) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC, FOR C-1014 EMERGENCY HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE AND WASTEWATER SLUDGE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED FIFTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$1,552,000.00); AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY INVOICES IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$635,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

18-O-1233 (29) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF OFFICER TO AMEND THE FY2018 (_____) FUND BUDGET AND AUTHORIZING THE AMOUNT OF (_____) DOLLARS (\$.00), TO BE USED FOR THE PURPOSE OF(____); AND AUTHORIZING A DONATION PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 6-306 APPROPRIATIONS FOR CHARITABLE PURPOSES TO (_____), IN AN AMOUNT NOT TO EXCEED (_____) DOLLARS (\$.00), ON BEHALF OF THE MAYOR'S OFFICE; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

18-O-1234 (30) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, MAY 28, 2018 (MEMORIAL DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

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

18-O-1235 (31) - AN ORDINANCE BY COUNCIL MEMBER ANDREA BOONE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO C-1 (COMMUNITY BUSINESS DISTRICT) FOR PROPERTY LOCATED AT 65 WILLIS MILL ROAD, S.W. FRONTING APPROXIMATELY 144 FEET ON THE WEST SIDE OF WILLIS MILL ROAD, S.W. AND BEGINNING AT THE INTERSECTION OF WILLIS MILL ROAD, S.W. AND MARTIN LUTHER KING JR. DRIVE, S.W. DEPTH; VARIES. AREA: 0.551 ACRES. LAND LOT 205, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS 65 WILLIS MILL, LLC. NPU I COUNCIL DISTRICT 10; AND FOR OTHER PURPOSES.

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

18-O-1236 (32) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO AUTHORIZE THE CARRYOVER OF TEN (10) DAYS OF EXCESS ANNUAL LEAVE THROUGH DECEMBER 31, 2018; AND FOR OTHER PURPOSES.

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

18-O-1237 (33) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AMENDING THE 2017 ANNUAL ACTION PLAN AND 2017 (HOME INVESTMENT PARTNERSHIP FUND) BUDGET BY REDUCING AND ADDING TO ANTICIPATIONS AND TRANSFERRING FROM AND TO APPROPRIATION IN THE AMOUNT OF THREE HUNDRED TWENTY-SIX THOUSAND TWO HUNDRED AND THIRTY-EIGHT DOLLARS AND NINETY-FOUR CENTS (\$326,238.94); FOR THE PURPOSE OF REPROGRAMMING HOME FUNDS; AND FOR OTHER PURPOSES.

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

18-O-1238 (34) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1098 ROSEDALE ROAD NE, ATLANTA, GEORGIA 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 GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

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

- 18-O-1239 (35) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IIDE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY LOCATED AT 1098 ROSEDALE ROAD NE ATLANTA, GEORGIA TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION UPON ANNEXATION INTO THE CITY LIMITS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1240 (36) - AN ORDINANCE BY COUNCILMEMBER JENNIFER IDE TO ZONE PROPERTY LOCATED AT 1098 ROSEDALE ROAD NE, ATLANTA, GEORGIA 30306 TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT UPON ANNEXATION INTO THE CITY LIMITS; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-O-1241 (37) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ABANDON AN UNUSED TRAFFIC CIRCLE CONNECTED TO FERST DRIVE CONSISTING OF APPROXIMATELY 0.217 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 80 AND 81 OF HE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO THE GEORGIA INSTITUTE OF TECHNOLOGY; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-R-3449 (38) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND RESOLUTION 18-R-3303 IN ORDER") TO AMEND THE COMPOSITION OF THE POST 1 AT-LARGE ADVISORY COMMISSION TO ALLOW THE APPOINTMENT OF ADDITIONAL MEMBERS; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 18-O-1242 (39) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 66 (ELECTIONS), ARTICLE I (IN GENERAL), SECTION 66-3 (QUALIFICATION PERIOD AND QUALIFICATION FEES FOR GENERAL AND SPECIAL ELECTIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO REQUIRE CURRENT ELECTED OFFICIALS AND ALL QUALIFIED CANDIDATES FOR MUNICIPAL OFFICE TO FILE TAX RETURNS WITH THE MUNICIPAL CLERK; AND FOR OTHER PURPOSES.
(This is a Dual Referred Item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation.)
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 18-O-1243 (40) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICE TO AMEND THE FY2018 (GENERAL FUND AND CAPITAL FINANCE FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN AN AMOUNT

NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00), AS FUNDS ARE RECEIVED; TO BE USED BY THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF FUNDING CERTAIN OPERATIONAL AND CAPITAL COSTS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

18-O-1244 (41) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE DIRECTING THE MUNICIPAL CLERK TO MAKE THE CITY OF ATLANTA'S CAMPAIGN CONTRIBUTION AND FINANCIAL DISCLOSURE INFORMATION MORE ACCESSIBLE TO MEMBERS OF THE PUBLIC; AND FOR OTHER PURPOSES.

(This is a Dual Referred Item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation.)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1249 (42) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE PAYMENT OF FOURTEEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$14,500.00), FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE PURCHASE OF TWO LICENSE PLATE READING CAMERAS FOR THE I-75 AT HOWELL MILL ROAD ENTRY/EXIT RAMP; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Council President Felicia A. Moore announced the GMA representatives of Council for President-Councilmember Clea Winslow, Vice-President-Councilmember Dustin Hillis in lieu of any other councilmembers interested.

Councilmember Dustin Hillis announced the Public Safety and Legal Administration Committee will hold a work session on Ordinance 18-O-1129 (booting ordinance) on Wednesday, April 18, 2018, 2:00p.m. - 3:00p.m., in Committee Room 1.

Councilmember Andre Dickens announced the Transportation Committee will hold a work session on Wednesday, April 18, 2018, 11:00a.m. - 1:00p.m., Committee Room 1, pertaining to the creation of a single, transportation-focused department per Resolution 17-R-3003.

Councilmember Howard Shook announced the Mayor's budget overview will began May 22, 2018, 9:00a.m., in the Council Chamber.

Councilmember Clea Winslow announced District #4 will have its 21st tire round-up on April 21, 2018 at 850 Oak Street, West End parking lot, 9:00a.m. - 12 noon.

Councilmembers Carla Smith and Natalyn Archibong will host a free amnesty day for tires on April 21, 2018 at CHaRM. Mrs. Smith also announced in honor of Earth Week, clothes

are being collected starting April 17, 2018.

Councilmember Marci Collier Overstreet announced District 11 and NPU's will have a meeting on Saturday, April 21, 2018, 2800 Campbellton Road, 1:00p.m. - 3:00p.m. Mrs. Collier Overstreet also announced Earth Day clean-up at Greenbriar Mall from 9:00a.m. - 12 noon.

Councilmember Ivory Lee Young, Jr. in conjunction with NBL Council, Georgia Pacific, Georgia Power, Coca Cola and Mr. Byron Amos will have a jazz festival on April 22, 2018, 1:00p.m. - 5:00p.m., hosted by CBS, Sharon Reed. Also, on May 12, 2018, Atlanta Beltline will host a Jazz in the Park, Washington Park, 10:00a.m. - 8:00p.m.

Councilmember Michael Julian Bond congratulated Prince Hall Mason for their national recognition, 330 Auburn Avenue. He also requested a moment of silence for the passing of Rita Samuels, Temi Silver and Betty Smith -a Frederick Douglas High School counselor. Mr. Bond announced the following events: (1) on March 31, 2018 2000 tires were collected for Post 1 At-Large (2) An Annual Kidney walk will be held on May 19, 2018. For more information, contact his office at 404-330-6770 or email mbond@atlantaga.gov. Mr. Bond wished Council President Felicia A. Moore a Happy Birthday! Finally, acknowledged Michael Julian Bond day on April 06, 2018.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 3:35p.m.