



**Action Minutes
Regular Meeting
Monday, May 7, 2018**

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:04p.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 | 1:02 PM |
| Michael Julian Bond | Councilmember, Post 1 At Large | Present | 1:18 PM |
| Matt Westmoreland | Councilmember, Post 2 At Large | Present | 1:04 PM |
| Andre Dickens | Councilmember, Post 3 At Large | Present | 1:02 PM |
| Carla Smith | Councilmember, District 1 | Present | 1:02 PM |
| Amir R Farokhi | Councilmember, District 2 | Present | 1:02 PM |
| Ivory Lee Young Jr. | Councilmember, District 3 | Present | 1:02 PM |
| Cleta Winslow | Councilmember, District 4 | Present | 2:47 PM |
| Natalyn Mosby Archibong | Councilmember, District 5 | Present | 1:14 PM |
| Jennifer N Ide | Councilmember, District 6 | Present | 1:02 PM |
| Howard Shook | Councilmember, District 7 | Present | 1:04 PM |
| JP Matzigkeit | Councilmember, District 8 | Present | 1:04 PM |
| Dustin Hillis | Councilmember, District 9 | Present | 1:02 PM |
| Andrea L Boone | Councilmember, District 10 | Present | 1:03 PM |
| Marci Collier Overstreet | Councilmember, District 11 | Present | 1:03 PM |
| Joyce M Sheperd | Councilmember, District 12 | Present | 1:18 PM |

INVOCATION

The Invocation was given by Pastor Carolyn Stephens of Peachtree Road United Methodist Church.

Councilmember Ivory Lee Young, Jr. requested a moment of silence for Councilmember Matt Westmoreland's grandmother who passed.

Council President Felicia A. Moore acknowledged the passing of Reverend Michael Jones whose funeral will be held on May 08, 2018.

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-0016 (1) - IN HONOR OF THE ATLANTA PUBLIC SCHOOLS OFFICE OF SOCIAL STUDIES

Proclamation presented by Councilmember Matt Westmoreland

18-P-0017 (2) - IN HONOR OF LORETTA GREEN

Proclamation presented by Councilmember Marci Collier Overstreet

18-P-0018 (3) - IN HONOR OF THE SALVATION ARMY METRO AREA COMMAND

Proclamation presented by Councilmember Andrea Boone

18-P-0019 (4) - IN HONOR OF OLDER ATLANTANS MONTH

Proclamation presented by Councilmember Andrea Boone

18-P-0020 (5) - IN HONOR OF THE NATIONAL ASSOCIATION OF LETTER CARRIERS' BRANCH 73

Proclamation presented by Councilmember Andrea Boone

18-P-0021 (6) - IN HONOR OF NATIONAL NURSES WEEK 2018

Proclamation presented by Councilmember Dustin Hillis

18-P-0022 (7) - IN HONOR OF ATL 311

Proclamation presented by Councilmember Dustin Hillis

18-P-0023 (8) - IN HONOR OF CLARK ATLANTA UNIVERSITY LADY PANTHERS BASKETBALL TEAM

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

During remarks by the public segment, Councilmember Young made a Motion to offer an additional two-minutes for Mr. Jerry Myer Jackson, Jr. It was Seconded by Councilmember Overstreet and the Motion CARRIED by a hand vote of 10 yeas; 1 nay. Therefore, Mr. Jackson had an additional two-minutes to speak.

Public Speakers

1. Jerry Myer Jackson, Jr.
2. Francine Williams
3. Sherise Brown
4. Ronald Allen
5. Ben Howard
6. Wykeisha Howe
7. Bishop John Lews
8. Matthew Charles Cardinale
9. Henri Jordan
10. Michael Langford
11. Ron Allen
12. Cynthia Taylor
13. Stephen Zygus
14. William Boyd
15. Ken Allen
16. Ron Shakir
17. Jozette Mullins
18. Gina Pagnotta
19. Jack White
20. Chris Thomas

REPORT OF THE JOURNAL

April 16, 2018 Full Council Atlanta City Council Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Shook 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-5063 (1) - A COMMUNICATION FROM MS. JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF MS. BRIONTE MCCORKLE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

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

18-C-5064 (2) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF MS. MO IVORY TO SERVE AS A MEMBER OF THE

ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

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

18-C-5065 (3) - A COMMUNICATION FROM COUNCIL MEMBER DUSTIN HILLIS, DISTRICT 9, SUBMITTING THE APPOINTMENT OF MR. CHARLES BOURGEOIS 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.

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

18-C-5066 (4) - A COMMUNICATION FROM COUNCILMEMBER DUSTIN HILLIS, DISTRICT 9, APPOINTING MR. JOE REDDING TO SERVE ON THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE IN THE CATEGORY OF A REPRESENTATIVE THAT RESIDES IN NPU J AND COUNCIL DISTRICT 9. THIS APPOINTMENT IS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

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

18-C-5067 (5) - A COMMUNICATION BY ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE APRIL 09, 2018 THROUGH APRIL 13, 2018 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

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

18-C-5068 (6) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE RE-APPOINTING MR. ROBIN LOUDERMILK TO THE BUCKHEAD CID. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

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

18-C-5069 (7) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MS. PAMELA J. SMITH TO SERVE AS A MEMBER OF THE HOUSING COMMISSION REPRESENTING THE FOR-PROFIT DEVELOPMENT COMMUNITY.

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

- 18-C-5070 (8) - THIS COMMUNICATION COMES FROM COUNCILMEMBER JENNIFER N. IDE, CHAIR OF THE COMMITTEE ON COUNCIL, NOTIFYING THE ATLANTA CITY COUNCIL, PURSUANT TO SECTION 2-1852 (1)(B) OF THE ATLANTA CODE OF ORDINANCES, THAT TWO (2) POSITIONS ON THE CITY OF ATLANTA'S BUDGET COMMISSION FOR FISCAL YEAR 2019 (FY2019) ARE TO BE FILLED BY TWO (2) MEMBERS OF THE ATLANTA CITY COUNCIL.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-C-5071 (9) - A COMMUNICATION FROM AL BARTELL, CHAIR OF NEIGHBORHOOD PLANNING UNIT (NPU) J, SUBMITTING THE APPOINTMENT OF MS. TORRIE REDDING 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.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-C-5072 (10) - A COMMUNICATION FROM PIERRE GAITHER, INTERIM EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION SUBMITTING THE APPOINTMENT OF MR. RODNEY MULLINS 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.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-C-5073 (11) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING TWO (2) RESOLUTIONS THAT ATLANTA PLANNING ADVISORY BOARD (APAB) WOULD LIKE THE ATLANTA CITY COUNCIL TO CONSIDER. THE FIRST RESOLUTION REQUESTS THE ATLANTA CITY COUNCIL NOT TO SEEK THE EXTENSION OF THE LIFE OF ANY TAX ALLOCATION DISTRICT (TAD) UNLESS THE CURRENT TAXABLE VALUE OF PROPERTY SUBJECT TO AD VALOREM PROPERTY TAXES WITHIN ALL EXISTING TADS ARE LESS THAN TEN PERCENT OF TOTAL CURRENT TAXABLE VALUE OF ALL TAXABLE PROPERTY WITHIN ATLANTA. THE SECOND RESOLUTION REQUESTS AN INCREASE FUNDING FOR THE NPU GRANT PROGRAM.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

ADOPTION OF AGENDA

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

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**TRANSPORTATION COMMITTEE**

Andre Dickens, Chair

- 18-O-1180 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY TRANSPORTATION COMMITTEE 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 EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00) INTO THE DISTRICT 5 SIDEWALK WAIVER FUND; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1207 (2) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1208 (3) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE*Howard Shook, Chair*

- 18-O-1082 (4) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1226 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1086 (5) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1222 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1205 (6) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1206 (7) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO AMEND THE FY 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, AND AMENDING THE 2018 CAPITAL FINANCE FUND BUDGET, DEPARTMENT OF CITY PLANNING, BY ADDING APPROPRIATIONS IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) FROM THE DEPARTMENT OF CITY PLANNING FY 2018 GENERAL FUND BUDGET, FOR THE PURPOSE OF FUNDING A "HISTORIC REVITALIZATION STRATEGY"; AND FOR OTHER PURPOSES.

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

- 18-O-1215 (8) - 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.

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

- 18-O-1216 (9) - 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.

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

- 18-O-1217 (10) - 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.

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

- 18-O-1218 (11) - 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.

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

18-O-1219 (12) - 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.

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

18-O-1220 (13) - 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.

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

18-O-1221 (14) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND JOYCE SHEPERD AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A TRANSFER OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

18-O-1222 (15) - 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.

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

18-O-1223 (16) - 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.

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

18-O-1224 (17) - 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.

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

- 18-O-1225 (18) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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 \$108,500,000.00, 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.

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

- 18-O-1226 (19) - 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.

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

- 18-O-1228 (20) - 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.

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

- 18-O-1230 (21) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HER AUTHORIZED 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 PROJECT: RODNEY COOK, SR. PARK IN HISTORIC VINE CITY, 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.

(Favorable on Condition by City Utilities Committee 4/24/18)

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

18-O-1236 (22) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1243 (23) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER 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.
Forwarded with No Recommendation on Substitute by Public Safety and Legal Administration Committee 4/24/18.)
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

18-O-1249 (24) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

- 18-O-1077 (25) - 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 (CDP) 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.)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-O-1083 (26) - 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.)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-O-1088 (27) - 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.)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-O-1090 (28) - 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.
(Public Hearing held 4/24/18.)
ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-O-1190 (29) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., TO RENAME THE VINE CITY PARK TO THE JUNE ELOIS MUNDY PARK; AND FOR OTHER PURPOSES.
(Public Hearing held 4/24/18.)
ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-O-1209 (30) - 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 AND ZERO CENTS (\$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.

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

18-O-1210 (31) - 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 AND ZERO CENTS (\$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.

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

18-O-1211 (32) - 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 AND ZERO CENTS (\$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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

18-O-1227 (33) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTIONS 10-92(B)(20) AND 10-93 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.

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

18-O-1234 (34) - 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.

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

RESOLUTIONS

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

18-R-3440 (1) - 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.

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

18-R-3533 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO AMEND RESOLUTION 16-R-3451 ADOPTED BY CITY COUNCIL ON MAY 2, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 ON MAY 11, 2016 AMENDING THE ACCOUNT STRING TO INCLUDE THE TRANSPORTATION LOCAL OPTION SALES TAX (“TSPLOST”) AS AN ADDITIONAL FUNDING SOURCE, ON BEHALF OF THE RENEW ATLANTA BOND/TSPLOST PROGRAM; ALL OTHER PARTS OF THE LEGISLATION TO REMAIN UNCHANGED; AND FOR OTHER PURPOSES.

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

18-R-3534 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH ACCUFLEET INTERNATIONAL, INC. COVERING THE OCCUPANCY AND USE OF SPACE IN THE NORTH CARGO SUPPORT FACILITY AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

18-R-3535 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR PROJECT NUMBER FC-9777, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, AS FOLLOWS: (1) FC-9777-A WITH TERRACON - OASIS JV AND (2) FC-9777-B WITH ATL QA, A JOINT VENTURE, TO PROVIDE INSPECTIONS, SUBSURFACE INVESTIGATIONS, AND TESTING DURING CONSTRUCTION OF VARIOUS AIRPORT IMPROVEMENT PROJECTS FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; AND FOR OTHER PURPOSES.

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

- 18-R-3536 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CLEVELAND ELECTRIC COMPANY, FOR PROJECT NUMBER FC-9874, ON-CALL ELECTRICAL SURVEY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN INITIAL AMOUNT NOT TO EXCEED \$430,000.00 TO PROVIDE ELECTRICAL SURVEY SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3537 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO EXTEND THE OPERATION AND MANAGEMENT AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE AIRPORT DOCK TRAFFIC CONTROL SERVICES FOR SOUTHSIDE CARGO AIRLINES AND HANDLERS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH A TERM NOT TO EXCEED APRIL 1, 2019, FOR THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED IN AN AMOUNT \$700,000.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180312 (OPERATIONS) 5213001 (CONSULTING & TECHNICAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3538 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO FUND THE WEST CURB IMPROVEMENT PROJECT COMPONENT FOR PROJECT NUMBER FC-9277, PLANE TRAIN TUNNEL WEST EXTENSION - PHASE 1 PROGRESSIVE DESIGN BUILD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH CLARK/ATKINSON/TECHNIQUE, A JOINT VENTURE, COMPRISED OF CLARK CONSTRUCTION GROUP, LLC, ATKINSON CONSTRUCTION AND TECHNIQUE CONCRETE CONSTRUCTION, LLC, FOR PRECONSTRUCTION SERVICES, IN AN AMOUNT NOT TO EXCEED \$2,000,000.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-R-3442 (8) - 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.

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

- 18-R-3446 (9) - 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.

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

- 18-R-3447 (10) - A RESOLUTION BY COUNCILMEMBERS MARCI COLLIER OVERSTREET, ANDREA L. BOONE, ANDRE DICKENS, MATT WESTMORELAND, J.P. MATZIGKEIT, HOWARD SHOOK, JENNIFER N. IDE, AND NATALYN ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

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

- 18-R-3450 (11) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.

(Favorable on Substitute by Public Safety and Legal Administration Committee on 4/24/18.)

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

- 18-R-3522 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A SOLE SOURCE AGREEMENT FC-10316, WITH AMADEUS AIRPORT IT AMERICAS, INC., PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF

ORDINANCES, TO PURCHASE PROPWORKS SOFTWARE MAINTENANCE AND SERVICE SUPPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR A TERM OF FIVE (5) YEARS, WITH FIVE (5) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-ONE THOUSAND, NINE HUNDRED ELEVEN DOLLARS AND TEN CENTS (\$241,911.10); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-3523 (13) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE SCOPE AND INCREASING THE NOT TO EXCEED AMOUNT OF SOLE SOURCE AGREEMENT FC-9577 AS AUTHORIZED PURSUANT TO RESOLUTION 17-R-3767 ADOPTED BY THE ATLANTA CITY COUNCIL JUNE 5, 2017 AND APPROVED WITHOUT SIGNATURE BY OPERATION OF LAW JUNE 14, 2017 FOR INTERACTIVE EMPLOYEE TRAINING SYSTEM UPGRADES, IN A NEW NOT AMOUNT NOT TO EXCEED OF \$297,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

- 18-R-3524 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT FUNDING FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR IMPROVEMENTS TO THE WATER AND WASTEWATER SYSTEM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FORTY-FIVE MILLION DOLLARS AND ZERO CENTS (45,000,000.00); ALL CONTRACTED WORK SHALL 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 15 YEARS; 0 NAYS

- 18-R-3526 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE MR. GERALD EBERHART, TEMPORARY BASIS IN THE POSITION OF CUSTOMER SERVICE MANAGER, SENIOR, FOR THE DEPARTMENT OF WATERSHED MANAGEMENT, COMPENSATION NOT TO EXCEED THIRTY-THREE DOLLARS AND ZERO CENTS (\$33.00) AN HOUR PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

- 18-R-3527 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO CONTRACT RENEWAL OPTION NUMBER 1 WITH TALENTWISE, INC, FC-8170, BACKGROUND SCREENING SERVICES, ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, IN AN AMOUNT NOT TO

EXCEED THREE HUNDRER SEVENTY-SEVEN THOUSAND, FIVE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$377,575.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

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

- 18-R-3528 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE RAY ADAMS, IN THE POSITION OF CONSULTANT IN THE DEPARTMENT OF HUMAN RESOURCES, EMPLOYEE AND RETIREE BENEFITS DIVISION THROUGH DECEMBER 31, 2018, IN AMOUNT NOT TO EXCEED FIFTY-NINE THOUSAND FORTY-FIVE DOLLARS AND ZERO CENTS (\$59,045.00), COMMENCING ON MAY 2, 2018; AND FOR OTHER PURPOSES.

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

18. 18-R-3532-Removed From Consent Agenda

- 18-R-3544 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE CITY AUDITOR AND/OR THE ETHICS OFFICER TO CONDUCT AN INDEPENDENT REVIEW OF OVER \$518,000.00 IN BONUSES AND GIFTS DISTRIBUTED DURING THE PREVIOUS MAYORAL TERM IN 2017 TO DETERMINE IF ANY PORTION OF THE CITY'S CODE OF ORDINANCES, STATE LAW OR THE CONSTITUTION OF THE STATE OF GEORGIA HAS BEEN VIOLATED; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 18-R-3443 (20) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY CITY UTILITIES COMMITTEE 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.

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

- 18-R-3444 (21) - 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.

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

- 18-R-3448 (22) - 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.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

- 18-R-3445 (23) - 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.

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

- 18-R-3529 (24) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE BUSINESS IMPROVEMENT LOAN FUND PROGRAM, SO AS TO CHANGE THE GUIDELINES FOR LOANS MADE; AND FOR OTHER PURPOSES.

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

- 18-R-3530 (25) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA, BY AND ON BEHALF OF GEORGIA STATE UNIVERSITY, REGARDING THE PROVISIONS OF MAINTENANCE AND OTHER SERVICES AT HURT PARK; AND FOR OTHER PURPOSES.

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

- 18-R-3531 (26) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH AMERICAN POOL AQUATIC SOLUTIONS FOR FC-10383, POOLS AND SPLASH PADS MANAGEMENT AND MAINTENANCE ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,800,000.00); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

- 18-R-3519 (27) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 1 TO CONTRACT FC- 9160, BODY WORN CAMERA TECHNOLOGY SOLUTION TO ADD ADDITIONAL FUNDING FOR 180 POLICE BODY WORN CAMERAS AND VIDEO CLOUD STORAGE, ALSO TO CHANGE THE NAME OF THE VENDOR FROM TASER INTERNATIONAL, INC., TO AXON ENTERPRISES, INC., ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("APD") AIRPORT, DIVISION IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00), FOR THE BASE TERM; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3520 (28) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF AKILAH CHOPFIELD VS. CITY OF ATLANTA, CIVIL ACTION FILE NO. 17EV001540, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$31,500.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3521 (29) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF LELIA COHEN VS. THE CITY OF ATLANTA, CIVIL ACTION FILE NO. 2017CV289122, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$88,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

18-R-3539 (30) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE ALL DOCUMENTS NECESSARY TO ASSIGN TO GWINNETT COUNTY THE CITY'S INTEREST IN THE OFFICE LEASE AGREEMENT WITH SGP ATLANTA LLC FOR 43,942 RENTABLE SQUARE FEET OF OFFICE SPACE IN THE BUILDING LOCATED AT 3587 PARKWAY LANE, PEACHTREE CORNERS, GEORGIA FOR THE ATLANTA HIDTA PROGRAM; AND FOR OTHER PURPOSES.

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

18-R-3540 (31) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESGINEE TO ACCEPT, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, THE DONATION FROM THE ATLANTA POLICE FOUNDATION OF A 2017 FORD EXPEDITION, VALUED AT APPROXIMATELY THIRTY THOUSAND, THIRTY-SIX DOLLARS AND ZERO CENTS (\$30,036.00), FOR USE AS AN ADDITIONAL ATLANTA POLICE DEPARTMENT VEHICLE IN ORDER TO AUGMENT THE POLICE PRESENCE THROUGHOUT THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

18-R-3541 (32) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF STATE ("STATE DEPARTMENT"), BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS ("INL"), ON BEHALF OF THE CITY OF ATLANTA ("CITY"), FOR THE PROVISION OF TRAINING BY ATLANTA POLICE OFFICERS ON HATE CRIMES AND ENCOURAGING REPORTING OF THESE ISSUES IN DEMOCRATIC SOCIETIES, AT THE INTERNATIONAL LAW ENFORCEMENT ACADEMIES ("ILEA") IN HUNGARY AND EL SALVADOR AND FOR OTHER PURPOSES.

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

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

Dustin Hillis, Chair

Favorable Claims

18-R-3451 (1) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STRIKING AN OPEN MANHOLE ON DECEMBER 23, 2016, AT MEMORIAL DRIVE AND ESTORIA STREET S E. (DWM/05 - \$39,000.00) #14901

CLAIM OF: Ricardo Taylor and William A. Tiku, His Attorney
2470 Windy Hill Road, Suite 116

Marietta, GA 30067

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

- 18-R-3452 (2) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 2, 2016 AT CARNEGIE WAY, NW. (APD/01 - \$9,500.00) #14920
CLAIM OF: Tadesse Kassa and
W. Calvin Smith, II, PC, her attorney
3560 Lenox Road, NE
Suite 3020
Atlanta, Georgia 30326

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

- 18-R-3453 (3) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 14, 2017 AT MOUNT ZION ROAD AND EMPIRE BOULEVARD, SW. (DPW/12) - \$8,000.00 #14887
CLAIM OF: Quinton Porter
Kenneth S. Nugent, P.C., his attorney
4227 Pleasant Hill Road
Building Eleven, Suite 300
Duluth, Georgia 30096

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

- 18-R-3454 (4) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 4, 2016, AT 1075 IRA STREET. (APD/12 - \$4,500.00) #14908
CLAIM OF: Tynekia Gilstrap and Morgan & Morgan, Her Attorneys
191 Peachtree Street, Suite 4200
Atlanta, GA 30343

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

- 18-R-3455 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DAMAGE FROM TREE ROOTS AT 2239 CHESHIRE BRIDGE ROAD ON 12/1/2016. (DPR/06- \$3,031.19) #14889
CLAIM OF: Dickey Dorian Marston As TR ET AL
2239 Cheshire Bridge Road
Atlanta, GA 30324

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

- 18-R-3456 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STREET DEFECT ON MAY 18, 2016 AT 413 CHAPEL STREET. (DPW/04 - \$3,000.00) #14923
CLAIM OF: Michael L. Barnswell
1612 Blossom Drive
College Park, Georgia 30349

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

18-R-3457 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 20, 2017 AT MORELAND AND MEMORIAL DRIVE. (APD/01 - \$2,500.00) #14916
CLAIM OF: Glen Wiggins
1968 Yale Avenue
College Park, Georgia 30337

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

18-R-3458 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON DECEMBER 1, 2017 AT 2511 BARGE ROAD. (DWM/11 - \$1,930.00) #14888
CLAIM OF: Wendy Haynes
2891 Clearwater Road
Atlanta, Georgia 30331

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

18-R-3459 (9) - FOR DAMAGE AS A RESULT OF A TREE FALLING IN THE RIGHT OF WAY ON MAY 19, 2017, AT 776 GREENVIEW AVENUE NE. (DPR/07 \$1,900.00) #14869
CLAIM OF: Eric Gershon
3064 Dale Drive NE
Atlanta, GA 30305

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

18-R-3460 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 10, 2017 AT I-20 WEST AND I-75/85 NORTHBOUND. (APD/06 - \$1,689.26) #14918
CLAIM OF: National Transportation and Freight Services, Inc.
2 Green Cottage Way
Savannah, Georgia 31403

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

18-R-3461 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT 1480 GRAHAM STREET ON 9/20/17. (DPW/12 - \$1,226.00) #14873
CLAIM OF: Landon and Sarah Horton
757 Wilkes Drive
Loganville, Georgia 30052

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

18-R-3462 (12) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF AN UNEVEN SIDEWALK AT TRINITY AVENUE ON 10/19/2017. (DPW/01- \$1,088.00) #14938
CLAIM OF: Cary Googer
3074 Delmar Lane NW

Atlanta, GA 30311

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

18-R-3463 (13) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A CITY DRIVER OPENING HIS DOOR AND STRIKING THE CLAIMANT VEHICLE, ON AUGUST 20, 2017, AT TWO PARK PLACE N E. (AFR/02 - \$1,019.26) #14909
CLAIM OF: Travelers Insurance Company A/S/O Brian Anderson
P O Box 660339
Dallas, TX 75266-0339

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

18-R-3464 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 27, 2017 AT WEST PEACHTREE AND 12TH STREET. (APD/02 - \$813.60) #14919
CLAIM OF: David Houston
6121 Pin Oak Lane
Alpharetta, Georgia 30005

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

Unfavorable Claims

18-R-3465 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 5, 2016 ON DONALD LEE HOLLOWELL PARKWAY AND PEEK ROAD. (AFR/09) #14943
CLAIM OF: LaMorris Sellers and his Attorney Kenneth S. Nugent
P.C.
4227 Pleasant Hill Road, Building 11, Suite 300
Duluth, Georgia 30096

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

18-R-3466 (16) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A BURST PIPE ON OCTOBER 15, 2014. (AHA/01) #14929
CLAIM OF: Juana Ash. et al. & The Shenberg Law Group, Her
Attorney
2480 Briarcliff Road, Suite 6-322
Atlanta, GA 30329

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

18-R-3467 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 5, 2016 AT PEACHTREE STREET AND 10TH STREET. (APD/02) #14907
CLAIM OF: John Lynch

Conway Law, LLC, his attorney
1862 Independence Square, Suite E
Dunwoody, Georgia 30338

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

18-R-3468 (18) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A WRONGFUL ARREST ON AUGUST 28, 2017, AT 1155 SIMPSON ROAD. (APD/03) #14876

CLAIM OF: Salinas Falun Smith
1328 Peachtree Street NW
Atlanta, GA 30309-3209

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

18-R-3469 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 31, 2017 AT INTERSTATE 75/85 SOUTH OF MARTIN L. KING JR. DRIVE. (APD/04) #14917

CLAIM OF: GEICO Insurance Company a/s/o Stanley Clark
One GEICO Center
Macon, Georgia 31296

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

18-R-3470 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 6, 2013 AT PAYTON ROAD SW AND MARTIN LUTHER KING JR DRIVE, SW. (APD/10) #14898

CLAIM OF: Frank Bivins
Morgan & Morgan, his attorney
191 Peachtree Street, Suite 4200
Atlanta, Georgia 30343

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

18-R-3471 (21) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM A POLICE ACCIDENT ON APRIL 14, 2015, AT 1300 ALMONT DRIVE. (APD/NA) #14925

CLAIM OF: Catherine Hardy
1300 Almont Drive
Atlanta, GA 30310

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

18-R-3472 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 7, 2017 AT MORELAND AVENUE. (APD/NA) #14914

CLAIM OF: Harolie Elliott
Griffin Law Firm, P.C., his attorney
2336 Wisteria Drive, Suite 540
Snellville, Georgia 30078

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

18-R-3473 (23) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (APD/NA) #14932
CLAIM OF: Carolyn Henderson
4322 Lombard Road
Ellenwood, Georgia 30294

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

18-R-3474 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT THE AIRPORT ON JANUARY 27, 2018 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #14915
CLAIM OF: Earle Carft
John Foy & Associates, his attorney
3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

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

18-R-3475 (25) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A SLIP AND FALL AT THE AIRPORT ON APRIL 4, 2015. (DOA/NA) #14927
CLAIM OF: Vida Boakeye and Matthew C. Hines, LLC, Her Attorney
5000 Austell-Powder Springs Road, Suite 138
Austell, GA 30106

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

18-R-3476 (26) - FOR BODILY INJURY SUSTAINED AS A RESULT OF A SLIP AND FALL AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON 1/27/2018. (DOA/NA) #14935
CLAIM OF: Earle Craft
John Foy & Associates, his attorney
3343 Peachtree Road NE, Suite 350
Atlanta, GA 30326

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

18-R-3477 (27) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT PETERS ST AND FAIR ST ON 8/3/2017. (DPR/04) #14893
CLAIM OF: Mid-Century Insurance A/S/O Kara Lasha Kincaid
by Mid-Century Insurance Company
P.O. Box 268992
Oklahoma City, OK 73126

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

18-R-3478 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 24, 2016, AT 128 CLAIRE DRIVE. (DPW/01) #14874
CLAIM OF: Kanika Greenlee

245 Amal Drive, SW #4005
Atlanta, GA 30315

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

18-R-3479 (29) - FOR PROPERTY DAMAGE AND PERSONAL INJURY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT AT THE INTERSECTION OF PRYOR ST SW AND RICHARDSON ST ON 11/14/2017. (DPW/01) #14891

CLAIM OF: Nakita Head
4118 Big Sage Drive
Atlanta, GA 30349

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

18-R-3480 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A CONSTRUCTION CUT ON FEBRUARY 8, 2016 AT 55 BOULEVARD. (DPW/02) #14900

CLAIM OF: Paul Saros
939 Cherokee Avenue, SE
Atlanta, Georgia 30315

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

18-R-3481 (31) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF MISSED BULK COLLECTION AT 329 6TH STREET NE ON 5/2/2017. (DPW/02) #14937

CLAIM OF: Gary J. Cruz
812 Glendale Terrace
Atlanta, GA 30308

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

18-R-3482 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON FEBRUARY 16, 2017 AT 790 10TH STREET. (DPW/03) #14926

CLAIM OF: Wendell Hightower
549 Martha Sue Drive
Lawrenceville, Georgia 30045

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

18-R-3483 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DEBRIS IN THE ROAD ON AUGUST 15, 2017 AT 1 GEORGIA DOME DRIVE. (DPW/03) #14933

CLAIM OF: Dave Etienne
630 Maner Terrace
Atlanta, Georgia 30339

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

18-R-3484 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A CONCRETE MEDIAN ON JULY 9, 2017 AT EDGEWOOD AVENUE AND GILMER. (DPW/05) #14930

CLAIM OF: Stuart Snyder

624 Foxfire Road
Elizabethtown, KY 42701

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

18-R-3485 (35) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A POTHOLE AT PIEDMONT ROAD N E AND MIAMI CIRCLE ON SEPTEMBER 30, 2016. (DPW/06) #14884

CLAIM OF: Montavious Thomas
250 Piedmont Avenue #2010
Atlanta, GA 30308

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

18-R-3486 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CONSTRUCTION WORK BY THE CITY ON JULY 12, 2017 AT 4508 NORTHSIDE DRIVE, NW. (DPW/08) #14878

CLAIM OF: Fakhrzadeh Maiid
Nationwide Insurance Company, his insurance company
355 Maple Avenue
Harleysville, Pennsylvania 19438

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

18-R-3487 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JANUARY 16, 2016 AT BUFORD HIGHWAY AND NORTH DRUID HILLS ROAD. (DPW/NA) #14906

CLAIM OF: Herbert Savage
102 Creekstone Way
Acworth, Georgia 30101

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

18-R-3488 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON SEPTEMBER 10, 2015 AND DECEMBER 24, 2015 AT 824 DELMAR COURT. (DWM/01) #14902

CLAIM OF: LaVerne Shuman
Kopelman Sitton Law Group, LLC, her attorney
3405 Piedmont Road, NE, Suite 500
Atlanta, Georgia 30305

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

18-R-3489 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON SEPTEMBER 10, 2015 AND DECEMBER 24, 2015 AT 805 ORMEWOOD TERRACE. (DWM/01) #14904

CLAIM OF: Brett Darcy
Kopelman Sitton Law Group, LLC, his attorney
3405 Piedmont Road, NE, Suite 500
Atlanta, Georgia 30305

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

18-R-3490 (40) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF STORM WATER FLOODING AT 835 ORMEWOOD TERRACE ON SEPTEMBER 10, 2015 AND DECEMBER 24, 2015. (DWM/01) #14922
CLAIM OF: Nora Leslie and Kopelman Sitton Law Group, Her
OF: Attorney
3405 Piedmont Road, N E, Suite 500
Atlanta, GA 30305

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

18-R-3491 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON SEPTEMBER 10 AND DECEMBER 24, 2015 AT 821 ORMEWOOD TERRACE. (DWM/01) #14944
CLAIM OF: Justine and Scott Harrison and their Attorney
Kopelman Sitton Law Group, LLC
3405 Piedmont Road, Suite 500
Atlanta, Georgia 30305

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

18-R-3492 (42) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A METAL PLATE ON FEBRUARY 28, 2016, AT JOSEPH E. LOWERY AND MARTIN LUTHER KING, JR. DRIVE. (DWM/03) #14924
CLAIM OF: Timothy Watkins
6812 Laurel View Court
Douglasville, GA 30135

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

18-R-3493 (43) - FOR PROPERTY DAMAGE SUSTAINED AS THE RESULT OF A DETERIORATED CONSTRUCTION CUT AT 1100 MARTIN LUTHER KING JR DRIVE ON 2/20/2017. (DWM/04) #14939
CLAIM OF: Albert Bentley
558 Centennial Lane, NW
Atlanta, GA 30313

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

18-R-3494 (44) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF STORM WATER FLOODING ON JANUARY 1, 2017, AT 1130 OAKLAND DRIVE SW. (DWM/04) #14882
CLAIM OF: Pura Vida Flip, LLC
342 Nelson Street #323
Atlanta, GA 30313

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

18-R-3495 (45) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED MANHOLE ON FEBRUARY 17, 2016 AT 844 REGINA DRIVE, NW. (DWM/09) #14872
CLAIM OF: Robert Coleman
Dwight L. Thomas, P.C., his attorney
1745 Martin Luther King Jr. Drive

Atlanta, Georgia 30314

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

18-R-3496 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP AT 3762 N. CAMP CREEK PKWY ON 12/15/2017. (DWM/11) #14897
CLAIM OF: Ella Ward
3762 N. Camp Creek Parkway
Atlanta, GA 30331

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

18-R-3497 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON FEBRUARY 1, 2017 AT LAKEWOOD AVENUE AND MCDONOUGH BOULEVARD. (DWM/12) #14868
CLAIM OF: Wilbur & Associates for USAA
a/s/o Nathalie Green
210 Landmark Drive
Normal, Illinois 61761

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

18-R-3498 (48) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A WATER METER INSTALLATION ON DECEMBER 8, 2014, AT GLENRIDGE DRIVE NE AND JOHNSON FERRY ROAD NE. (DWM/NA) #14921
CLAIM OF: Zayo Group LLC
1805 - 29th Street, FL-2, Suite 2050
Boulder, CO 80301

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

18-R-3499 (49) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A WATER MAIN BREAK ON DECEMBER 9, 2017, AT 5415 CHEMIN DE VIE. (DWM/NA) #14913
CLAIM OF: Hannover Insurance Company A/S/O Claudiu Vidulescu
P. O. Box 15147
Worcester, MA 01615

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

18-R-3500 (50) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ROAD RESURFACING PROJECT AT 455 NORTH AVE NE & PARKWAY DR NE ON 7/26/17. (NA/02) #14890
CLAIM OF: Johnathan T. Williams
101 Vernanda Circle
Unit 9209
Atlanta, GA 30312

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

- 18-R-3501 (51) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON OCTOBER 7, 2017, AT JOSEPH E. LOWERY AND LUCILLE. (NA/03) #14871
CLAIM OF: Sherry Jones
183 Mount Zion Road #3212
Atlanta, GA 30354
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3502 (52) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL AT 136 PRYOR STREET ON 8/21/2017. (NA/04) #14896
CLAIM OF: Sheryl Favors
3018 Middleton Road, #258
Atlanta, GA 30311
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3503 (53) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ROAD HAZARD ON JUNE 27, 2017 ON INTERSTATE 20 AND MARTIN LUTHER KING. (NA/04) #14928
CLAIM OF: Rochelle Barker
3250 Kingsdale Drive
Atlanta, Georgia 30311
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3504 (54) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON JULY 26, 2017 AT 1301 PEACHTREE STREET. (NA/06) #14881
CLAIM OF: Tina Wilkinson
735 Willow Creek Drive
Atlanta, Georgia 30328
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3505 (55) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT PIEDMONT RD AND MARTINA DRIVE ON 7/18/2017. (NA/07) #14894
CLAIM OF: State Farm Insurance Company A/S/O Jessica Vicars
by State Farm Insurance Company
P.O. Box 52250
Phoenix, AZ 85072-2250
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3506 (56) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 25, 2017, AT WEST PACES FERRY ROAD AND PACES FERRY ROAD. (NA/08) #14875
CLAIM OF: Ivan Esquivel and Cruz & Associates, P.C., His Attorneys
2620 Buford Highway
Atlanta, GA 30324

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

18-R-3507 (57) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF WORK PERFORMED BY CONTRACTORS ON NOVEMBER 11, 2017, AT 2032 WEST CEDAR LANE. (NA/11) #14880
CLAIM OF: Patricia Perryman
2032 West Cedar Lane
Atlanta, GA 30311

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

18-R-3508 (58) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A HARD STOP ON A MARTA BUS ON JANUARY 10, 2018 AT 2929 TURNER HILL ROAD. (NA/NA) #14886
CLAIM OF: Kimberly Jennings
The Weldon Law Firm, LLC, her attorney
1071 West Avenue
Conyers, Georgia 30012

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

18-R-3509 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT IN GWINNETT COUNTY ON 7/24/2017. (NA/NA) #14895
CLAIM OF: Kenny R. Pouncy
Lewis Brisbois Bisgaard & Smith, LLP, his attorney
1180 Peachtree Street NE
Suite 2900
Atlanta, GA 30309

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

18-R-3510 (60) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE AT I-285 NW AND EXIT 33, ON JANUARY 31, 2018. (NA/NA) #14910
CLAIM OF: Kevon Francis
1406 Northlake Heights Circle
Atlanta, GA 30345

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

18-R-3511 (61) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JANUARY 4, 2018 AT I285 WEST AT MILE MARKER 57.4. (NA/NA) #14912
CLAIM OF: Diane Murphy
721 Stevens Grove Church Road
Lexington, Georgia 30648

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

18-R-3512 (62) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A MALFUNCTION ON A MARTA BUS ON NOVEMBER 20, 2017, AT 5400

MEMORIAL DRIVE. (NA/NA) #14911
CLAIM OF: Garrick Allonce
900 Scales Road
Suwanee, GA 30024

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

18-R-3513 (63) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 20, 2017 ON PLASTER ROAD AND BUFORD HIGHWAY. (NA/NA) #14931
CLAIM Jonathon Reed and his Attorney Glenda Mitchell Law
OF: Firm
807 North Tennessee Street, Suite 104
Cartersville, Georgia 30120

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

18-R-3514 (64) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A FALL AT THE AIRPORT ON OCTOBER 28, 2017, AT 6000 NORTH TERMINAL PARKWAY. (NA/NA) #14870
CLAIM Charlotte Pannell-Taylor and Donald Ellis, PC, Her
OF: Attorney
P O Box 370471
Decatur, GA 30037-0471

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

18-R-3515 (65) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 8, 2017 AT NORTHSIDE DRIVE AND IVAN ALLEN BOULEVARD. (PRC/03) #14877
CLAIM OF:
GEICO Insurance Company a/s/o Mikeil Shaw
One Geico Center
Macon, Georgia 31295

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

18-R-3516 (66) - FOR PERSONAL DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BUILDING PERMIT ISSUANCE ON APRIL 6, 2015 AT 3876 WIEUCA TERRACE. (PCD/NA) #14899
CLAIM OF: Pauline Howes et al
The Galloway Law Group, her attorney
3500 Lenox Road, Suite 760
Atlanta, Georgia 30326

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

18-R-3517 (67) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON AUGUST 4, 2017 AT CROSSWIND ROAD AND RENTAL CAR CENTER PARKWAY. (NA/NA) #14883
CLAIM OF: Willie Timmons
The Brown Firm, his attorney

1 Diamond Causeway
Suite 21, #289
Savannah, Georgia 31406

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

18-R-3518 (68) -

FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF AN
AUTOMOBILE ACCIDENT AT METROPOLITAN PKWY AND
LAKEWOOD AVE ON 7/11/17. (DPR/12) #14892

CLAIM OF: Edna Handspike

425 North Avenue

Atlanta, GA 30354

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

CONSENT AGENDA**SECTION II**

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

ORDINANCES FOR FIRST READING**TRANSPORTATION COMMITTEE**

Andre Dickens, Chair

- 18-O-1253 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2018 AIRPORT 2012A BOND GENERAL REVENUE FUND (5526) AND AIRPORT 2012C BOND GENERAL REVENUE FUND (5528) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$5,335,841.48 TO PROVIDE FUNDING FOR THE DOMESTIC TERMINAL HVAC UPGRADES PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-O-1248 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXTEND THE TERM OF CONTRACT NO. FC-5944, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS, AS AMENDED, WITH M.C. DEAN, INC. ON A MONTH-TO-MONTH BASIS FOR THE PERIOD BEGINNING FEBRUARY 27, 2018 ENDING FEBRUARY 26, 2019, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED SEVENTY THOUSAND, EIGHT HUNDRED SIXTY DOLLARS AND FIFTY-TWO CENTS \$1,670,860.52; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1250 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF WATER AND WASTEWATER ACCOUNTS RECEIVABLE FOR SUCH ACCOUNTS RENDERED UNCOLLECTIBLE, IN AN AMOUNT NOT TO EXCEED NINE MILLION, TWO HUNDRED THOUSAND, SEVEN HUNDRED FORTY-THREE DOLLARS AND SEVEN CENTS (\$9,200,743.07), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1257 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

18-O-1245 (5) - 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 SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM THE BOND RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SANITARY SEWER REPAIRS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1246 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 2001 WATER AND WASTEWATER BOND FUND (5057) BUDGET AND 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SMALL DIAMETER DISTRIBUTION SYSTEM REHABILITATION & REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 18-O-1247 (7) - 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 SEVEN HUNDRED SIXTY- EIGHT THOUSAND TWO HUNDRED TWENTY-ONE DOLLARS AND ZERO CENTS (\$768,221.00) TO TRANSFER FUNDS FROM THE CAPITAL PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE UTOY CREEK WRC AERATION TANKS ALUMINUM SLIDE GATES PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

- 18-O-1251 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A GRANT AGREEMENT FOR THE MAJOR PLAN UPDATE OF THE WEST END LIVABLE CENTERS INITIATIVE AWARDED BY THE ATLANTA REGIONAL COMMISSION IN THE AMOUNT OF \$120,000.00; AMENDING THE 2018 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED AND TWENTY THOUSAND DOLLARS AND NO CENTS (\$120,000.00); AND AMENDING THE 2017 INTERGOVERNMENTAL GRANT FUND BUDGET BY \$30,000 IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1252 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE RETROACTIVELY AUTHORIZING THE DEPARTMENT OF CITY PLANNING TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE ATLANTA REGIONAL COMMISSION FOR TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS IN AN AMOUNT NOT TO EXCEED THIRTY MILLION THREE HUNDRED AND SIXTY EIGHT THOUSAND ONE HUNDRED AND SIXTY DOLLARS AND NO CENTS (\$30,368,160.00); AND AMENDING THE FY2018 BUDGET TO REFLECT GRANT FUNDS ANTICIPATED AND APPROPRIATED; AND AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1255 (10) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WAIVING THE PROVISIONS OF SECTION 2-910 OF THE ATLANTA CODE OF ORDINANCES REQUIRING PRIOR AUTHORIZATION OF GRANT APPLICATIONS; AUTHORIZING THE MAYOR'S OFFICE OF HUMAN SERVICES TO APPLY FOR AND ACCEPT

A REIMBURSEMENT GRANT AWARD FROM THE STATE OF GEORGIA'S BRIGHT FROM THE START: DEPARTMENT OF EARLY CARE AND LEARNING (DECAL) FOR THE 2018 SUMMER FOOD SERVICE PROGRAM NOT TO EXCEED THE AMOUNT OF FIVE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$550,000.00); AND AMENDING THE FY2018 BUDGET TO REFLECT GRANT FUNDS ANTICIPATED AND APPROPRIATED; AND AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE SUMMER FOOD SERVICE PROGRAM; AND FOR OTHER PURPOSES.

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

18-O-1256 (11) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO SIGN RENEWAL AGREEMENT NUMBER 1 FOR FC-8759, COUNCIL DISTRICT THREE NEIGHBORHOOD MASTER PLAN, WITH CONTENTE CONSULTING, INC. FOR THE SOLE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT THROUGH AUGUST 31, 2018; TO PROVIDE THAT ALL OTHER PROVISIONS OF THE AGREEMENT SHALL REMAIN THE SAME; TO RATIFY SERVICES RENDERED BY CONTENTE CONSULTING, INC. BETWEEN MARCH 1, 2018 AND THE EXECUTION DATE OF RENEWAL AGREEMENT NUMBER 1 FOR FC-8759; AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Ivory Lee Young, Jr., Chair

ORDINANCE(S) FOR SECOND READING

18-O-1060 (1) - Z-17-94 AN ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY LOCATED AT 969 MORELAND AVENUE, S.E. FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO R-4A (SINGLE FAMILY RESIDENTIAL) FRONTING 100 FEET ON THE WEST SIDE OF MERCER STREET, S.E. AND BEGINNING 50 FEET FROM THE INTERSECTION OF LYNDALE DRIVE, S.E. AND MORELAND AVENUE S.E., DEPTH: 200 FEET; AREA: .459 ACRES. LAND LOT 10, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 3 GROUP, LLC APPLICANT: JASON HARVEY NPU W COUNCIL DISTRICT 1

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| Application File Date | 12/04/2017 |
| Zoning Number | Z-17-94 |
| NPU / CD | W-1 |
| Staff Recommendation | Approval |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval |

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

18-O-1061 (2) - Z-17-95 AN ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY LOCATED AT 2195 VIRGINIA PLACE, N.E. FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO R-4A (SINGLE FAMILY RESIDENTIAL) FRONTING APPROXIMATELY 95 FEET ON THE EAST SIDE OF VIRGINIA PLACE, N.E. BEGINNING APPROXIMATELY 210 FEET FROM THE INTERSECTION OF KINSEY COURT, N.E. AND VIRGINIA PLACE, N.E. DEPTH: 178 FEET; AREA: .47 ACRES. LAND LOT: 102, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JOHN MATTHEWS APPLICANT: STOKELY WEINBERG/BUCKLEY LAND COALITION, LLC NPU B COUNCIL DISTRICT 7

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| Application File Date | 12/04/2017 |
| Zoning Number | Z-17-95 |
| NPU / CD | B-7 |
| Staff Recommendation | Approval |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval |

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

18-O-1084 (3) - Z-18-15 AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO ZONE PROPERTY LOCATED AT 1226 MCLYNN AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-18-15 |

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| NPU / CD | F-6 |
| Staff Recommendation | Approval |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval |

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

18-O-1087 (4) - Z-18-16 AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO ZONE PROPERTY LOCATED AT 1222 MCLYNN AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-18-16 |
| NPU / CD | F-6 |
| Staff Recommendation | Approval |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval |

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

18-O-1104 (5) - Z-18-04 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 887 HOWELL MILL ROAD, N.W., 654 EIGHTH STREET, N.W., 0 3RD STREET, N.W. (14 011200030664), 993 MARIETTA STREET, N.W., 875 3RD STREET, N.W., 644 8TH STREET, N.W., 0 8TH STREET, N.W. (14 011200030060), 0 3RD STREET, N.W. (14 011200030136), 0 3RD STREET, N.W. (14 011200030144), 0 DILLON STREET, N.W. (14 011200030177), 870 NORTHSIDE DRIVE, N.W AND 0 THIRD STREET, N.W. (14 011200030276) FRONTING APPROXIMATELY 497 FEET ON THE SOUTH SIDE OF 8TH STREET, N.W. AND BEGINNING AT THE INTERSECTION OF HOWELL MILL ROAD, N.W. AND 8TH STREET, N.W. DEPTH: VARIES. AREA: 3.922 ACRES. LAND LOT 81 AND 112, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 891 HOWELL MILL ROAD, LLC, 654 EIGHTH STREET, LLC, 993 MARIETTA STREET, LLC, AND DIALYSIS CLINIC, INC. APPLICANT: MAPLE MULTI-FAMILY LAND SE, LP NPU E COUNCIL DISTRICT 3

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| Application File Date | 01/02/2018 |
| Zoning Number | Z-18-04 |
| NPU / CD | E-3 |
| Staff Recommendation | Approval |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval |

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

18-O-1111 (6) - U-17-37 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER PURSUANT TO 16-07.005 (1)(K) FOR PROPERTY LOCATED AT 122 MAYSON AVENUE, N.E. FRONTING 45 FEET ON THE WEST SIDE OF MAYSON AVENUE, N.E. AND BEGINNING AT 120 FEET FROM THE SOUTHWEST INTERSECTION MAYSON AVENUE, N.E. AND CHIPLEY STREET, N.E. DEPTH: 120 FEET. AREA: APPROXIMATELY .115 ACRES. LAND LOT 210, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: MISCHA THOMAS APPLICANT: MISCHA THOMAS NPU O COUNCIL DISTRICT 5

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| Application File Date | 12/14/2017 |
| Zoning Number | U-17-37 |
| NPU / CD | O-5 |
| Staff Recommendation | Approval |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval |

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

18-O-1170 (7) -

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

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

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

18-O-1023 (8) -

Z-17-93 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ATLANTA (PART 16), AS AMENDED, AND THE LAND SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA (PART 15), AS AMENDED, BY AMENDING AND CLARIFYING VARIOUS PROVISIONS OF THE TEXT OF THESE ORDINANCES, INCLUDING INDIVIDUAL ZONING DISTRICT AND SUBDIVISION REGULATIONS, WITH REGARD TO THE PROVISIONS THAT FOLLOW: ACCESSORY STRUCTURE HEIGHT (SECTION 1 BELOW); ACCESSORY STRUCTURE SIZE (SECTION 2 BELOW); ACCESSORY USES IN RESIDENTIAL DISTRICTS (SECTION 3 BELOW); BICYCLE PARKING (SECTION 4 BELOW); DELETION OF UNUSED SPI ZONING DISTRICTS (SECTION 5 BELOW); INDEPENDENT DRIVEWAYS (SECTION 6 BELOW); RG AND MR SINGLE-FAMILY AND TWO-FAMILY LOT SIZES (SECTION 7 BELOW); MRC BUILDING PLACEMENT (SECTION 8 BELOW); MASTER PLANS (SECTION 9 BELOW); NONCONFORMING FAÇADE HEIGHTS (SECTION 10 BELOW); TRANSFER OF SPECIAL USE PERMITS (SECTION 11 BELOW); SIDEWALK STANDARDS IN CONVENTIONAL ZONING DISTRICTS (SECTION 12 BELOW); TEMPORARY STORAGE CONTAINERS (SECTION 13 BELOW); NONCONFORMING LOT REPLATS (SECTION 14 BELOW); TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-17-93 |
| NPU / CD | ALL NPU'S |
| Staff Recommendation | Approval of Substitute |
| NPU Recommendation | Approval |

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| ZRB Recommendation | Approval of Substitute |
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**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

18-O-1028 (9) -

Z-17-63 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPHERD AS SUBSTITUED (2) BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE METROPOLITAN PARKWAY CORRIDOR (CAPITOL VIEW AND CAPITOL VIEW MANOR NEIGHBORHOODS) FROM NC-9 (DILL AVENUE-METROPOLITAN PARKWAY NEIGHBORHOOD COMMERCIAL DISTRICT) TO NC-9 (DILL AVENUE-METROPOLITAN PARKWAY NEIGHBORHOOD COMMERCIAL DISTRICT) AND FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO NC-9 (DILL AVENUE-METROPOLITAN PARKWAY NEIGHBORHOOD COMMERCIAL). FROM NC-9 TO NC-9 BETWEEN THE INTERSECTIONS OF GENESSEE STREET, S.W. AND METROPOLITAN PARKWAY, S.W. AND THE WESTSIDE OF METROPOLITAN PARKWAY, S.W. HEADING NORTH ON METROPOLITAN PARKWAY, S.W. FOR A DISTANCE OF APPROXIMATELY 647 FEET PROPERTIES ADDRESSED AS 1407, 1395, 1391, 1385, 1381, 1375, 1371, 1365, 1361 METROPOLITAN PARKWAY, S.W. FOR PROPERTIES FRONTING ON THE SOUTHSIDE OF DILL AVENUE, S.W. BETWEEN THE INTERSECTION OF DILL AVENUE, S.W. AND ATHENS AVENUE, S.W. AND DILL AVENUE, S.W. AND METROPOLITAN PARKWAY, S.W. ON THE SOUTHSIDE OF DILL AVENUE, S.W. FOR A DISTANCE OF APPROXIMATELY 263 FEET AND ADDRESSED AS 646, 638 DILL AVENUE, S.W. AND 1341 METROPOLITAN PARKWAY, S.W. FROM NC-9 TO NC-9 AT THE INTERSECTION OF DILL AVENUE, S.W. AND METROPOLITAN PARKWAY, S.W. ON THE NORTHSIDE OF DILL AVENUE, S.W. FOR A DISTANCE OF APPROXIMATELY 360 FEET AND PROPERTIES ADDRESSED AS 655, 655 REAR, 643 AND 635 DILL AVENUE, S.W. FROM NC-9 TO NC-9 ON THE WESTSIDE OF METROPOLITAN PARKWAY, S.W. AT THE INTERSECTION OF DILL AVENUE, S.W. AND ON THE WESTSIDE OF METROPOLITAN PARKWAY, S.W. FOR A DISTANCE OF 200 FEET AND PROPERTIES ADDRESSED AS 1331, 1329, AND 1323 METROPOLITAN PARKWAY, S.W. FROM NC-9 TO NC-9 AT THE INTERSECTION OF MANFORD ROAD, S.W. AND METROPOLITAN PARKWAY, S.W. ON THE EASTSIDE OF METROPOLITAN PARKWAY, S.W. FOR A DISTANCE OF APPROXIMATELY 162 FEET AND ON THE SOUTHSIDE OF MANFORD ROAD PROPERTIES ADDRESSED AS 1356 METROPOLITAN PARKWAY, S.W. FROM R-4 TO NC-9 AT THE INTERSECTION OF SHANNON DRIVE, S.W. AND THE EASTSIDE OF METROPOLITAN; AND FOR OTHER PURPOSES.

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| Application File Date | |
| Zoning Number | Z-17-63 |
| NPU / CD | X-12 |
| Staff Recommendation | Approval of substitute |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval of substitute |

(5:22p.m.) Councilmember Sheperd made a Motion to Reconsider Ordinance 18-O-1028. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The item was then before Council. Following Councilmember Sheperd offered an Amendment to add to the caption in the last paragraph "And the Eastside of Metropolitan Parkway, SW for a distance of approximately 54 feet on the Eastside of Metropolitan Parkway, SW and approximately 200 feet on the side South of Shannon Drive, SW properties addressed as 1382 Metropolitan Parkway, SW in which to implement certain recommendations from various plans and studies; and for other purposes." It was Seconded by Councilmember Bond and the Sheperd Amendment CARRIED by a roll call vote of 15 yeas; 0 nays. Subsequently, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 14 yeas; 0 nays.

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

18-O-1108 (10) -

U-18-02 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER PURSUANT TO 16-06.005 (1)(K) FOR PROPERTY LOCATED AT 748 GARY ROAD, N.W. FRONTING 250 FEET ON THE WEST SIDE OF GARY ROAD, N.W. AND BEGINNING APPROXIMATELY 458.4 FEET FROM THE INTERSECTION OF DONALD LEE HOLLOWELL PARKWAY, N.W. AND GARY ROAD, N.W. DEPTH: APPROXIMATELY 327 FEET. AREA: 1.877 ACRES. LAND LOT 177, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CHOONG HO SONG APPLICANT: PHILIP R. ROSS NPU J COUNCIL DISTRICT 9

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| Application File Date | 01/02/2018 |
| Zoning Number | U-18-02 |
| NPU / CD | J-9 |
| Staff Recommendation | Approval-conditional |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval-conditional |

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

18-O-1171 (11) -

U-18-07 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HELICOPTER LANDING FACILITY PURSUANT TO 16-13.005(1)(A) FOR PROPERTY LOCATED AT 1968 PEACHTREE ROAD, N.W., (17 011000020645, 17 011000020652, 17 01100020660, 17 011000020678, 17 011000020686, 17 0110 LL0564, 17 0110 LL0580, 17 0110 LL0598, 17 0110 LL0606, 17 0110 LL0630, 17 0110 LL0648, 17 0110 LL0655) FRONTING 944.55 FEET ON THE WEST SIDE OF PEACHTREE ROAD, N.W. BEGINNING AT THE INTERSECTION OF COLLIER ROAD, N.W. AND PEACHTREE ROAD, N.W. DEPTH: VARIES. AREA: 24.484 ACRES. LAND LOT 110 & 146, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PIEDMONT HOSPITAL, INC. APPLICANT: PIEDMONT HOSPITAL, INC. NPU E COUNCIL DISTRICT 8

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

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

- 18-O-1004 (12) - U-17-33 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PARK-FOR-HIRE FACILITY PURSUANT TO 16-12.005 (1)(J) FOR PROPERTY LOCATED AT 264 PONCE DE LEON AVENUE, N.E. FRONTING APPROXIMATELY 100 FEET ON THE NORTH SIDE OF PONCE DE LEON AVENUE, N.E. BEGINNING AT THE INTERSECTION OF PONCE DE LEON AVENUE, N.E. AND PENN AVENUE, N.E.; DEPTH: 100 FEET; AREA: .2296 ACRES; LAND LOT 49, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: RIO LAND & INVESTMENT COMPANY; APPLICANT: KEITH HUNTER; NPU E COUNCIL DISTRICT 2

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| Application File Date | 11/03/2017 |
| Zoning Number | U-17-33 |
| NPU / CD | E-2 |
| Staff Recommendation | Approval-conditional |
| NPU Recommendation | Approval |
| ZRB Recommendation | Approval-conditional |

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

- 18-O-1107 (13) - U-18-01 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A CHILD CARE NURSERY PURSUANT TO 16-06.005 (1)(B) FOR PROPERTY LOCATED AT 2099 FAIRBURN ROAD, S.W. FRONTING 674.75 FEET ON THE NORTH SIDE OF FAIRBURN ROAD, S.W. AND BEGINNING AT THE INTERSECTION OF BEN HILL ROAD, S.W. AND CAMP GROUND ROAD, S.W. DEPTH: 461.70 FEET. AREA: 9.5952 ACRES. LAND LOT 7, 14FF DISTRICT, FULTON COUNTY, GEORGIA. OWNER: BURNETT W. HARRINGTON, JR. CHAIR, BOARD OF TRUSTEES, BEN HILL UNITED METHODIST CHURCH APPLICANT: LEE MAYWEATHER NPU P COUNCIL DISTRICT 11

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| Application File Date | 01/02/2018 |
| Zoning Number | U-18-01 |
| NPU / CD | P-11 |
| Staff Recommendation | File |
| NPU Recommendation | Approval |
| ZRB Recommendation | File |

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

- 18-O-1166 (14) - Z-18-11 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO R-4B (SINGLE FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 75 CLAY STREET, S.E. FRONTING 149.37 FEET ON THE SOUTH SIDE OF CLAY STREET, S.E. AND BEGINNING AT THE INTERSECTION OF STANWOOD AVENUE, S.E. AND CLAY STREET, S.E. DEPTH: 184 FEET. AREA: .635 ACRES.

LAND LOT 207, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER:
 FAITH WALK MINISTRIES APPLICANT: GAIL MOONEY NPU O
 COUNCIL DISTRICT 5

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| Application File Date | 02/05/2018 |
| Zoning Number | Z-18-11 |
| NPU / CD | O-5 |
| Staff Recommendation | File |
| NPU Recommendation | No Recommendation |
| ZRB Recommendation | File |

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

ORDINANCE(S) FOR FIRST READING

18-O-1254 (15) - Z-18-50 AN ORDINANCE BY ZONING COMMITTEE CORRECTING ORDINANCE 18-O-1029 (Z-17-88) WHICH WAS ADOPTED BY THE CITY COUNCIL ON FEBRUARY 19, 2018 AND APPROVED AS PER THE CITY CHARTER 2-403 ON FEBRUARY 26, 2018 BY SIGNATURE OF THE MAYOR TO SET FORTH THE BOUNDARIES OF THE BUCKHEAD PARKING OVERLAY DISTRICT AND TO SET FORTH THE DEVELOPMENT REQUIREMENTS WITHIN SAID DISTRICT.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

18-O-1005 (16) - 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

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| 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

18-O-1016 (17) - Z-17-59 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO REZONE PROPERTY LOCATED AT 320 NORTH HIGHLAND AVENUE, N.E. FROM RG-2/HC20L SA1/BL (RESIDENTIAL GENERAL SECTOR 2/INMAN PARK HISTORIC DISTRICT SUBAREA 1/BELTLINE OVERLAY) TO C-1/HC20L SA1/BL (COMMUNITY BUSINESS DISTRICT/INMAN PARK HISTORIC DISTRICT SUBAREA 1/BELTLINE OVERLAY) FRONTING APPROXIMATELY 123 FEET ON THE NORTH SIDE OF NORTH HIGHLAND AVENUE, N.E. AND BEGINNING 111 FEET FROM THE INTERSECTION OF NORTH HIGHLAND AVENUE, N.E. AND ELIZABETH STREET, N.E.; DEPTH: 172.44 FEET; AREA: .665 ACRES; LAND LOT 15, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 320 NORTH HIGHLAND/RICCARDO VLLIO; APPLICANT: COOPER PIERCE; NPU N COUNCIL DISTRICT 2

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| Application File Date | 07/05/2017 |
| Zoning Number | Z-17-59 |
| NPU / CD | N-2 |
| Staff Recommendation | Approval conditional |
| NPU Recommendation | Denial |
| ZRB Recommendation | No recommendation 2 = support and 2 = opposition |

(Held 4/25/18 at the request of the Councilmember for 60 days)
RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

18-O-1101 (18) - Z-17-103 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-3 (SINGLE FAMILY RESIDENTIAL) TO RG-2 (RESIDENTIAL GENERAL SECTOR 2) FOR PROPERTY LOCATED AT 2621 SHADY VALLEY DRIVE, N.E. FRONTING 232 FEET ON THE EAST SIDE OF SHADY VALLEY DRIVE, N.E. AND BEGINNING AT THE INTERSECTION OF SHADY VALLEY DRIVE, N.E. AND BUFORD HIGHWAY, N.E. DEPTH: VARIES. ACRES: 1.593 ACRES LAND LOT 6, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: NELSON FAERBER APPLICANT: CHERYL FAERBER NPU B COUNCIL DISTRICT 7

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| Application File Date | 12/29/2017 |
| Zoning Number | Z-17-103 |
| NPU / CD | B-7 |
| Staff Recommendation | Approval |
| NPU Recommendation | Denial |
| ZRB Recommendation | Approval |

(Held 4/25/18 to travel with the CDP)
RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

- 18-O-1241 (1) - 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 by Council 5/7/18)
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

- 18-R-3133 (2) - 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.

Chairperson Dickens made a Motion to Adopt 18-R-3133. It was Seconded by Councilmember Overstreet and a discussion ensued, in which, Councilmember Farokhi made a Motion to enter Committee of the Whole. It was Seconded by Councilmember Overstreet and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Council then entered Committee of the Whole. After Councilmembers concerns were addressed by the Administration, Councilmember Farokhi made a Motion to exit Committee of the Whole. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 15 yeas; 0 nays. Council re-entered Regular Session. Following, Chairperson Dickens made a Motion to Adopt. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 2 NAYS

- 18-R-3542 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE TASK ORDER NUMBER 68 TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC., FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES TO PROVIDE TRAFFIC ANALYSIS FOR A TRANSPORTATION FEASIBILITY STUDY FOR THE MARTIN LUTHER KING, JR. DRIVE TWO-WAY CONVERSION PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-THREE THOUSAND SIX HUNDRED SIXTY-NINE DOLLARS AND THIRTY FIVE CENTS (\$233,669.35); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Dickens sounded the caption to 18-R-3542 and stated it was forwarded from committee with No Recommendation on Condition (public works meet with Councilmembers individually about the study). The condition being met, Mr. Dickens made a Motion to Adopt. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 14 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

PAPERS HELD IN COMMITTEE

- 18-O-1153 (4) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-14(D) (DAMAGED SIDEWALK ABUTTING THE RIGHT-OF-WAY) OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND ARTICLE IV (IMPROVEMENTS WITHIN THE RIGHT-OF-WAY), DIVISION 3 (SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS), SECTION 138-103 (INSPECTION AND REPAIR OF SIDEWALKS); AND FOR OTHER PURPOSES.

(Held 3/14/18 at the request of the author for additional information and further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-O-1158 (5) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$447,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 3/14/18 at the request of the department for further review.)

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

18-R-3296 (6) -

A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, FOR FC-XXXX, XXXX, TO DESIGN AN OVERLOOK FOOT-BRIDGE OVER THE CREEK LOCATED IN THE CASCADE NATURE PRESERVE IN AN AMOUNT NOT TO EXCEED XXXX (\$XXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

(Held 3/14/18 at the request of the author for additional information and further review.)

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

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

PAPERS HELD IN COMMITTEE

18-O-1057 (1) - 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 2/14/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1073 (2) - 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 2/14/18; Favorable by Finance/Executive 2/14/18.) (Referred back to Committee by Council 2/19/18.) (Held 2/28/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-3074 (3) - 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 1/24/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1154 (4) - 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 3/14/18 at the request of the department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1189 (5) - 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 3/28/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3394 (6) - 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 3/28/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1188 (7) -

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 3/28/19.)(Favorable on Condition by Finance/Executive Committee 3/28/19)(Referred back to Committee by City Council 4/16/18)(Held 4/25/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1203 (8) -

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.

(Held 4/25/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1204 (9) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FY2019 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

(Held 4/25/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1233 (10) - 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.
(Held on 4/25/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1238 (11) - 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.
(Held 4/25/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1242 (12) - 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)(Held 4/25/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

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

ITEM(S) REMOVED FROM CONSENT AGENDA

18-R-3532 (1) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AGREEMENT FC-10169 WITH SELECTRON TECHNOLOGIES, INC (“SELECTRON”) PURSUANT TO SECTION 2-1191, SOLE SOURCE PROCUREMENT, FOR THE VOICEPERMITS IVR ENHANCEMENT SYSTEM UPGRADES FOR THE CITY OF ATLANTA’S VOICEPERMITS IVR SYSTEM IN THE DEPARTMENT OF CITY PLANNING, IN AN AMOUNT NOT TO EXCEED

ONE HUNDRED, THIRTY-SIX THOUSAND, FIVE HUNDRED NINETY-TWO DOLLARS AND ZERO CENTS (\$136,592.00); ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Atlanta City Council 5/7/18.)

Councilmember Shook made a Motion to Reconsider the Consent Agenda to remove Resolution 18-R-3532. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Consent Agenda was before Council. Following, Mr. Shook made a Motion to Adopt the Consent Agenda. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Chairperson Shook made a Motion to Refer 18-R-3532 to the Finance/Executive Committee. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES**COMMITTEE ON COUNCIL***Jennifer N. Ide, Chair***COMMUNICATION(S)**

- 18-C-5041 (1) - 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.
(Favorable by Community Development/Human Services Committee 4/24/18.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 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.

CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 18-C-5055 (3) - 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.

CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 18-C-5059 (4) - 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.
(Favorable by Finance/Executive Committee 4/25/18.)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 18-C-5060 (5) - 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.
(Forwarded with no Recommendation by Finance/Executive Committee

4/25/18.)

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

18-C-5061 (6) - 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.

(Favorable by Finance/Executive Committee 4/25/18.)

CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**COMMUNICATION/RESOLUTION(S)**

18-R-3369 (7) - 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) (Favorable by Community Development/Human Services Committee 4/24/18.)

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**ORDINANCE(S) FOR SECOND READING**

18-O-1244 (8) - AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE, JENNIFER N. IDE, NATALYN MOSBY ARCHIBONG, HOWARD SHOOK, J. P. MATZIGKEIT, MATT WESTMORELAND AND ANDRE DICKENS AS SUBSTITUTED BY ATLANTA CITY COUNCIL 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.

(Favorable as Amended by Finance/Executive Committee 4/25/18.)

Chairperson Ide made a Motion to bring forth a Substitute for Ordinance 18-O-1244. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was then before Council. Following, Ms. Ide made a Motion to Adopt on Substitute. It was Seconded by Councilmember Hillis and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

RESOLUTION(S)

- 18-R-3449 (9) - 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.

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

- 18-R-3545 (10) - AN AMENDED RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING THEODIS A. PACE TO THE POSITION OF DIRECTOR OF COUNCIL STAFF EFFECTIVE MAY 7, 2018; AND FOR OTHER PURPOSES.

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

Note: Councilmember Ide made a Motion to send Resolution (18-R-3545) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 15 yeas; 0 nays. (5:28p.m.)

ORDINANCE(S) FOR FIRST READING

- 18-O-1258 (11) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE XVI (BOARDS, COUNCILS, COMMISSIONS, AND AUTHORITIES), DIVISION I (GENERALLY), SECTION 2-1855 (CONFIRMATIONS BY COUNCIL) TO CLARIFY THAT APPOINTMENTS AND REAPPOINTMENTS TO THE CITY'S BOARDS, COUNCILS, COMMISSIONS, AND AUTHORITIES ARE REQUIRED TO APPEAR BEFORE THE APPROPRIATE COMMITTEE OF PURVIEW AS PART OF THE COUNCIL CONFIRMATION PROCESS; AND FOR OTHER PURPOSES.

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

- 18-O-1259 (12) - AN ORDINANCE BY COMMITTEE ON COUNCIL WAIVING PORTIONS OF ATLANTA CITY CODE OF ORDINANCES CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SECTION 2-36 (COUNCIL PRESIDENT) AND AMENDING THE FISCAL 2017-2018 BUDGET TO TRANSFER UNEXPENDED FUNDS FROM THE FORMER COUNCIL PRESIDENT'S CARRY FORWARD ACCOUNT TO THE CURRENT COUNCIL PRESIDENT'S CONSULTANT/PROFESSIONAL SERVICES ACCOUNT FOR THE SOLE PURPOSE OF PROVIDING FOR THE SERVICES OF A PARLIAMENTARIAN FOR ATLANTA CITY COUNCIL MEETINGS;

AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

18-O-1213 (13) - 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.

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

18-C-5062 (14) - 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.

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

PAPER(S) 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, SHOOK, SMITH, SHEPERD, YOUNG & WINSLOW

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

18-O-1050 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Zoning Committee pending a Community Development/Human Services Committee recommendation) (Held 1/23/18 by the Committee for a Work Session to be scheduled).

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

18-O-1139 (2) - 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 (3) - 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 (4) - 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 (5) - 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 25, 2018.)

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

- 18-R-3381 (6) - 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

18-C-5051 (7) - 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.
(Held 4/24/18 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-C-5052 (8) - 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.
(Held 4/24/18 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-C-5053 (9) - A COMMUNICATION FROM DIANE REGAS, PRESIDENT AND CEO OF THE TRUST FOR PUBLIC LAND, SUBMITTING THE APPOINTMENT OF MR. JAY WOZNIAK 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.
(Held 4/24/18 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-C-5058 (10) - 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.

(Held 4/24/18 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-1229 (11) - 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.

(Held 4/24/18 by the committee for the Second Quarter CDP Public Hearing to be held on June 25, 2018.)

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

18-O-1237 (12) - 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.

(Held 4/24/18 by the committee for a 30-day Public Comment Period to end on May 21, 2018.)

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

18-O-1239 (13) - 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 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.

(Held 4/24/18 by the committee for the Second Quarter CDP Public Hearing to be held on June 25, 2018.)

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

18-R-3543 (14) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FC-9751, SUMMER FOOD AND AFTERSCHOOL PROGRAM WITH SMURTI CORPORATION, ON BEHALF OF THE MAYOR'S OFFICE OF HUMAN SERVICES, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS

(\$550,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 4/24/18 by the committee to travel with companion legislation 18-0-1255.)

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

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

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 MOSBY ARCHIBONG, ANDREA L. BOONE, DUSTIN HILLIS, MICHAEL JULIAN BOND, AND IVORY LEE YOUNG, JR., AS SUBSTITUTED (3) 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 PROVIDE FOR THE USE OF SELF-RELEASE VEHICLE IMMOBILIZATION DEVICES; TO PROVIDE FOR SPECIFIC FEES WHICH MAY BE CHARGED IN ACCORDANCE THEREWITH; TO PROVIDE FOR OTHER REGULATIONS SPECIFIC THERETO; TO REQUIRE VEHICLE IMMOBILIZATION SERVICE OPERATORS TO WEAR UNIFORM SHIRTS OR JACKETS AND TO DISPLAY THEIR PERMITS WHILE OPERATING; 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, 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 BETWEEN THE HOURS OF 10:00 PM AND 5:00AM, AND UPON PAYMENT OF THE FEE REMOVE THE VEHICLE IMMOBILIZATION DEVICE; TO PERMIT PARKING LOTS OWNERS WHICH DO NOT OPERATE LOTS WHICH REQUIRE PAYMENT TO OPERATE A VEHICLE IMMOBILIZATION SERVICE UPON PROPER LICENSURE BY THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Substituted and held 3/27/18 for work session)(Work Session was held 4/18/18)(Substituted and Held 4/24/18.)

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 3/27/18 at the request of the department)(Held 4/24/18 for one cycle.)

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

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

18-R-3546 (1) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH A RESOLUTION CORRECTING RESOLUTION 17-R-4425 ADOPTED BY CITY COUNCIL ON DECEMBER 4, 2017 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON DECEMBER 13, 2017, FOR THE PURPOSE OF CHANGING THE VENDOR FOR FC-9751 SUMMER AND AFTERSCHOOL MEAL PROGRAM FROM NUTRI SERVICES TO SMURTI CORPORATION; AND FOR OTHER PURPOSES.

Councilmember Smith made a Motion to Adopt Resolution 18-R-3546. It was Seconded by Councilmember Farokhi and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

18-R-3547 (2) - A RESOLUTION BY COUNCILMEMBER AMIR FAROKHI A RESOLUTION SUPPORTING THE GEORGIA DEPARTMENT OF NATURAL RESOURCES - HISTORIC PRESERVATION DIVISION'S NOMINATION OF THE ATLANTA-FULTON COUNTY CENTRAL LIBRARY TO THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

Councilmember Farokhi made a Motion to Adopt 18-R-3547. It was Seconded by Councilmember Boone and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

18-R-3548 (3) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10465 WITH DELL MARKETING L.P., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE GEORGIA DEPARTMENT OF ADMINISTRATION SERVICES STATEWIDE CONTRACT NUMBER 99999-SPD-T20120501- 0007 TO PURCHASE SECURITY ENHANCEMENTS ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT FOR ONE (1) YEAR, EFFECTIVE MAY 7, 2018 TO MAY 6, 2019, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO MILLION NINE HUNDRED SIXTY-THREE THOUSAND TWO HUNDRED TWENTY-SEVEN DOLLARS AND ZERO CENTS (\$2,963,227.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Shook made a Motion to Adopt Item 18-R-3548. It was Seconded by Councilmember Archibong 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-3549 (4) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK CONFIRMING THE APPOINTMENT OF NINA R. HICKSON AS INTERIM CITY ATTORNEY FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES

Councilmember Shook made a Motion to Adopt Resolution 18-R-

3549. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 14 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 18-O-1260 (1) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A STAFFING ARRANGEMENT, ON BEHALF OF THE CHIEF FINANCIAL OFFICER, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00), FOR ONE (1) YEAR; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1262 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ANTICIPATE AND APPROPRIATE TSPLOST PROCEEDS INTO CAPITAL FUND (TSPLOST CAPITAL FUND 3351), AS RECEIVED FROM THE STATE OF GEORGIA ON AN ONGOING BASIS FOR THE LIFE OF THE TSPLOST PROGRAM; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3550 (3) - A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT (“MOA”) BETWEEN THE CITY OF ATLANTA, THE ATLANTA REGIONAL COMMISSION, COBB COUNTY, AND THE TRUST FOR PUBLIC LAND FOR DEVELOPMENT OF THE CHATTAHOOCHEE RIVER GREENWAY PLAN IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-R-3551 (4) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE UPPER WESTSIDE COMMUNITY IMPROVEMENT DISTRICT FOR THE HOWELL MILL COMPLETE STREET PROJECT IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00) FOR DESIGN AND CONSTRUCTION SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1263 (5) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, MATT WESTMORELAND, AMIR R. FAROHKI, CARLA SMITH, CLETA WINSLOW, JOYCE M. SHEPERD, HOWARD SHOOK, ANDREA L. BOONE, J. P. MATZIGKEIT, MARCI COLLIER OVERSTREET, MICHAEL JULIAN BOND, JENNIFER N. IDE, IVORY LEE YOUNG JR., NATALYN M. ARCHIBONG, AND DUSTIN HILLIS AUTHORIZING THE CITY OF ATLANTA (“CITY”) TO TRANSFER THE PROPERTIES LISTED ON EXHIBIT “A” ATTACHED HERETO (COLLECTIVELY, THE “PROPERTY”) TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM BY QUITCLAIM

DEED; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEEDS 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-1264 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 GENERAL FUND BUDGET, BY TRANSFERRING FUNDS FROM APPROPRIATIONS AND ADDING TO ANTICIPATIONS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED NINETY-TWO DOLLARS AND ZERO CENTS (\$541,292.00) FOR ARCHITECTURAL ENGINEERING AND DESIGN SERVICES TO PB-BENCHMARK JV FOR DESIGN SERVICES FOR THE MEMORIAL DRIVE/SR 154 SIDEWALK IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-R-3552 (7) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE TASK ORDER NUMBER 19 WITH PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT, LLC., FOR FC-7383F, SR 154/MEMORIAL DRIVE SIDEWALK IMPROVEMENTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY SEVEN THOUSAND FOUR HUNDRED EIGHT DOLLARS AND ZERO CENTS (\$257,408.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-R-3553 (8) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE CONTRACT RENEWAL OPTION NUMBER 1 WITH SOCO-TEM, JV, FOR FC-8250, CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS & ASSOCIATED INFRASTRUCTURE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-R-3554 (9) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE CONTRACT RENEWAL NUMBER 2 WITH GEORGIA PAVING, INC., FOR FC-8476, INSTALLATION OF TRAFFIC CALMING MEASURES PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-O-1265 (10) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI AUTHORIZING THE MAYOR OR HER DESIGNEE, TO MAKE THE INTERSECTION OF GLEN IRIS DRIVE, NE AND ANGIER AVENUE, NE AN ALL-WAY STOP CONTROLLED; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1266 (11) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, JOYCE M. SHEPERD, MARCI COLLIER OVERSTREET, DUSTIN HILLIS, MICHAEL JULIAN BOND, AMIR R. FAROHKI, IVORY LEE YOUNG JR., CLETA WINSLOW, ANDREA L. BOONE, MATT WESTMORELAND, J. P. MATZIGKEIT, JENNIFER N. IDE, HOWARD SHOOK, CARLA SMITH, AND NATALYN M. ARCHIBONG TO AMEND THE ATLANTA CITY CODE OF ORDINANCES, PART II (ORDINANCES) TO CREATE A NEW CHAPTER 3 – TRANSPARENCY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1267 (12) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR), DIVISION 1 (GENRALLY), SECTION 2-190 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO CREATE THE OFFICE OF INTEGRITY IN THE DEPARTMENT OF THE MAYOR; TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW SECTION 2-201 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF INTEGRITY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1268 (13) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON GUN CLUB ROAD, NW, BETWEEN HOLLYWOOD DRIVE, NW AND RUTH STREET, NW IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1269 (14) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON DECKNER AVENUE, SW, BETWEEN SYLVAN ROAD AND METROPOLITAN PARKWAY, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-O-1270 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON BROMACK DRIVE, SE, BETWEEN MACON DRIVE AND BROWNS MILL ROAD, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1271 (16) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON OSBORNE STREET, SW, BETWEEN EVANS DRIVE AND MURPHY AVENUE, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1272 (17) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON BREWER BOULEVARD, SW, BETWEEN PERKERSON ROAD AND DECKNER AVENUE, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1273 (18) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$250.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO NABBAR TEMPLE #128, TO SUPPORT ITS 2018 YOUTHFEST SCHOOL SUPPLY EVENT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1274 (19) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, HOWARD SHOOK, MICHAEL JULIAN BOND, J. P. MATZIGKEIT, NATALYN M. ARCHIBONG, MATT WESTMORELAND, MARCI COLLIER OVERSTREET, JENNIFER N. IDE, ANDREA L. BOONE, ANDRE DICKENS, CARLA SMITH AND DUSTIN HILLIS AUTHORIZING THE DONATION OF FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), EACH FROM THE DISTRICTS 12 CARRY FORWARD ACCOUNT TO THE NATIONAL LEAGUE OF CITIES FOR EXPENSES TOWARDS THE 2018 WOMEN IN MUNICIPAL GOVERNMENT SUMMER CONFERENCE TAKING PLACE IN ATLANTA, GEORGIA FROM MAY 30, 2018 TO JUNE 2, 2018; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1275 (20) - Z-18-49 AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL TO RG-2 (RESIDENTIAL GENERAL SECTOR 2) FOR PROPERTY LOCATED AT 471 ENGLISH AVENUE, N.W. FRONTING APPROXIMATELY 62 FEET ON THE EAST SIDE OF ENGLISH A VENUE, N.W. AND BEGINNING AT THE INTERSECTION OF ENGLISH AVENUE, N.W., AND JETT STREET, N.W. DEPTH; VARIES. AREA: 0.163 ACRES. LAND LOT 111, 14TH DISTRCT, FULTON COUNTY, GEORGIA. OWNER TRACY BATES. NPU L COUNCIL DISTRICT 3; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-O-1276 (21) - Z-18-48 AN ORDINANCE BY COUNCIL MEMBER CARLA SMITH AN ORDINANCE TO REZONE CERTAIN PROPERTIES IN AND AROUND THE FORMER TURNER FIELD FROM MRC-3-C TO MRC-3-C FOR A CHANGE IN ZONING CONDITION TO ADD MICROBREWERY AS A PERMITTED PRINCIPAL USE ON SAID PROPERTIES; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-R-3555 (22) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND DUSTIN HILLIS TO MODIFY THE MEMBERSHIP OF THE CODE ENFORCEMENT COMMISSION TO REPLACE APPOINTMENTS BY THE COMMUNITY ADVISORY COUNCIL WITH CITIZEN REPRESENTATIVES TO BE APPOINTED BY THE CHAIR AND VICE-CHAIR OF THE CODE ENFORCEMENT COMMISSION AND TO ADD THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 18-O-1277 (23) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING THE CITY OF ATLANTA ("CITY") TO ACQUIRE APPROXIMATELY 2.94 ACRES OF IMPROVED REAL PROPERTY LOCATED AT 1518 MONROE DRIVE, ATLANTA, GEORGIA (FULTON COUNTY TAX PARCEL ID 17005500050011) AND 1536, 1540 AND 1542 MONROE DRIVE, ATLANTA, GEORGIA AND 1529 AND 1531 PIEDMONT AVENUE, ATLANTA, GEORGIA (COLLECTIVELY, FULTON COUNTY TAX PARCEL ID 17005600140282) (COLLECTIVELY, THE "PROPERTY"), FOR THE PURPOSE OF EXPANDING PIEDMONT PARK AND CREATING GREENWAY ACCESS AND TRAIL CONNECTION TO THE ATLANTA BELTLINE AT THE CORNER OF PIEDMONT A VENUE AND MONROE DRIVE IN CITY COUNCIL DISTRICT 6; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE THE PROPERTY; AUTHORIZING ACQUISITION COSTS NOT TO EXCEED TWENTY MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$20,500,000.00) TO BE PAID FROM THE ACCOUNTS LISTED HEREIN; WAIVING ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

18-O-1278 (24) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 2 (LEGISLATIVE), CHAPTER 3 (ORGANIZATION, RULES, OFFICERS AND EMPLOYEES), SECTION 2-303 (MEETINGS) (A) SO AS TO SCHEDULE THE COUNCIL RECESS TO COINCIDE WITH THE ATLANTA PUBLIC SCHOOLS' BREAKS; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

18-O-1279 (25) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 BUDGET BY TRANSFERRING FUNDS, FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND ADDING FUNDS TO THE POLICE DEPARTMENT FY2018 BUDGET, IN THE AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-EIGHT THOUSAND, ONE HUNDRED FORTY-TWO DOLLARS AND EIGHTY-EIGHT CENTS (\$258,000.00); PURSUANT TO ATLANTA CHARTER SECTION 6-304(B)(1), (BUDGET AMENDMENTS), TO APPLY FOR AND ACCEPT ATLANTA REGIONAL COMMISSION GRANT FUNDS IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00); TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, AND TO TRANSFER FIVE HUNDRED AND FIFTY-EIGHT THOUSAND DOLLARS TO THE ATLANTA POLICE FOUNDATION FOR UPGRADES TO THE VIDEO INTEGRATION SYSTEM; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending Public Safety and Legal Administration recommendation.)

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

18-R-3556 (26) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW, CARLA SMITH, AMIR R. FAROKHI, IVORY LEE YOUNG, JR., 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, MATT WESTMORELAND AND ANDRE DICKENS SUPPORTING THE LONG-TERM PRESERVATION OF THE WESTERN AND ATLANTIC RAILROAD ZERO MILE POST IN ITS HISTORIC SITE UNDERNEATH THE CENTRAL AVE. VIADUCT.

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

18-O-1280 (27) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT ("MOA") BETWEEN THE CITY OF ATLANTA AND SOCCER IN THE STREETS, INC., FOR THE PURPOSE OF MAKING A DONATION TO

SUPPORT THE IMPLEMENTATION OF THE STATION SOCCER PROGRAM OVER A TERM OF THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$600,000.00), DIVIDED EQUALLY INTO THREE PAYMENTS OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00), IN EACH FISCAL YEAR BEGINNING FY2018; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 BUDGET BY TRANSFERRING APPROPRIATIONS, FROM THE DEPARTMENT OF CITY PLANNING 2018 GENERAL FUND BUDGET, IN A TOTAL AMOUNT OF SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$600,000.00), TO FUND THE STATION SOCCER PROGRAM DONATION; ALL PAYMENTS WILL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3557 (28) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS, IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1281 (29) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-0-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2018 SHORT-TERM NOTE PROGRAM AND TO AUTHORIZE THE ISSUANCE, FROM TIME TO TIME, BY THE CITY OF ATLANTA OF ITS THIRD LIEN AIRPORT GENERAL REVENUE SHORT-TERM NOTES, SERIES 2018A (NON-AMT) AND SERIES 2018B (AMT), IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING OR REFINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE SHORT-TERM NOTE PURCHASERS; TO APPROVE FORMS OF AN AMENDED NOTE PURCHASE AGREEMENT AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2018 SHORT-TERM NOTE PROGRAM; TO AUTHORIZE CITY OF ATLANTA AIRPORT GENERAL REVENUE BONDS (NON-AMT) AND (AMT), TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES 2018 NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO AUTHORIZE THE CREATION OF THE AIRPORT SHORT-TERM NOTE PROGRAM FUND; AND FOR OTHER PURPOSES.

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

- 18-O-1282 (30) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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 AND REVENUE REFUNDING BONDS, SERIES 20 18B, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED TWENTY-TWO MILLION DOLLARS AND ZERO CENTS (\$322,000,000.00), FOR THE PURPOSE OF THE FINANCING AND REFINANCING OF THE ACQUISITION, CONSTRUCTION AND EXTENSION OF THE EXISTING WATER AND SEWER SYSTEM AND PAYING THE PRINCIPAL PORTION OF MATURING SERIES 2015 COMMERCIAL PAPER NOTES ISSUED PURSUANT TO THE 2015 COMMERCIAL PAPER PROGRAM; AND FOR OTHER RELATED PURPOSES.

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

- 18-O-1283 (31) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN COMMERCIAL PAPER ORDINANCE ADOPTED ON JANUARY 17, 2006, UNDER AND PURSUANT TO THAT CERTAIN MASTER BOND ORDINANCE OF THE CITY ADOPTED ON MARCH 31, 1999; TO PROVIDE FOR THE ESTABLISHMENT OF A 2018 COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE COMMERCIAL PAPER NOTES, SERIES 2018, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$125,000,000.00) OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, THE COSTS OF MAKING ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO ITS COMBINED DRINKING WATER, SANITARY SEWER AND WASTEWATER SYSTEM; TO DESIGNATE THE LETTER OF CREDIT PROVIDER WITH REGARD TO THE SERIES 2018 NOTES; TO AUTHORIZE THE FORM OF THE LETTER OF CREDIT AND REIMBURSEMENT AGREEMENT AND RELATED FEE AGREEMENT FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF, IN REGARD TO THE SERIES 2018 NOTES; TO DESIGNATE A COMMERCIAL PAPER DEALER AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENT AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID 2018 COMMERCIAL PAPER PROGRAM AND TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM, IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2018 NOTES; TO AUTHORIZE CITY OF ATLANTA WATER AND WASTEWATER REVENUE BONDS, SERIES 2018[TO], TO BE ISSUED IF, AND TO THE EXTENT, REQUIRED TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES 2018 NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO SUPERSEDE

AND REPEAL ALL RESOLUTIONS AND ORDINANCES OR PARTS OF RESOLUTIONS AND ORDINANCES WHICH CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3614 (32) - A RESOLUTION BY COUNCILMEMBER J. P. MATZIGKEIT AUTHORIZING THE MUNICIPAL CLERK TO ENTER INTO A 10-YEAR CONTRACTUAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA HISTORY CENTER FOR ARCHIVAL STORAGE AND RETRIEVAL OF CITY OF ATLANTA LEGISLATIVE RECORDS; AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Howard Shook requested Council to provide two members to populate the Budget Commission for a vote by Council.

Councilmember Jennifer Ide announced in two weeks that proposed changes will be forthcoming regarding Rules of Council.

Councilmember Michael Julian Bond acknowledged Reverend Michael Jones passing as his funeral will be held May 08, 2018, Flipper Temple AME Church. He also announced the Annual Kidney Walk on May 19, 2018, Atlantic Station, 8:00a.m., call his office for more information at 404-330-6770.

Councilmember Ivory Lee Young, Jr. announced District #3 Jazz Jamboree on Saturday, May 12, 2018, Washington Park, starting at 12 noon and 4p.m.-8:00p.m. Jazz.

Councilmember Marci Collier Overstreet announced District #11 will host a Jazz Festival on May 13, 2018, 4:00p.m.-8:00p.m., in John A. White Park.

Councilmember Andrea Boone announced a Jazz Festival on May 19, 2018, in Wilson Mill Park, 4:00p.m. - 8:00p.m.

Councilmember Carla Smith announced smooth Jazz in the Park on May 20, 2018, 4:00p.m. - 8:00p.m., in Grant Park.

Councilmembers Joyce Sheperd, Natalyn Archibong and Andrea Boone congratulated Mr. Theo Pace as the appointed Director of Council. Councilmember Natalyn Archibong also commended Councilmember Jennifer Ide with the nomination process.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:32p.m.