



**Action Minutes
Regular Meeting
Monday, May 21, 2018**

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:04p.m.

ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Felicia A Moore	Council President	Present	1:06 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	1:12 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	1:06 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	1:05 PM
Carla Smith	Councilmember, District 1	Absent	1:05 PM
Amir R Farokhi	Councilmember, District 2	Present	1:10 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:17 PM
Cleta Winslow	Councilmember, District 4	Present	1:51 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:06 PM
Jennifer N Ide	Councilmember, District 6	Present	1:02 PM
Howard Shook	Councilmember, District 7	Present	1:03 PM
JP Matzigkeit	Councilmember, District 8	Present	1:18 PM
Dustin Hillis	Councilmember, District 9	Present	1:04 PM
Andrea L Boone	Councilmember, District 10	Present	1:25 PM
Marci Collier Overstreet	Councilmember, District 11	Present	1:11 PM
Joyce M Sheperd	Councilmember, District 12	Present	1:12 PM

INVOCATION

The Invocation was given by Reverend Dana Ezell of Trinity United Methodist Church.

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-0024 (1) - IN HONOR OF THE ATLANTA DEPARTMENT OF PUBLIC WORKS

Proclamation presented by Councilmember J. P. Matzigkeit

18-P-0025 (2) - IN RECOGNITION OF CRAWFORD W. LONG MIDDLE SCHOOL'S WINNING ESSAYISTS OF THE ATLANTA CITIZEN REVIEW BOARD'S 2018 ART AND ESSAY CONTEST.

Proclamation presented by Councilmember Joyce Sheperd

18-P-0026 (3) - IN HONOR OF LARRY TINSLEY

Proclamation presented by Council President Felicia A. Moore

18-P-0027 (4) - IN HONOR OF THE ATLANTA HOUSING AUTHORITY

Proclamation presented by Councilmember Ivory Lee Young, Jr.

REMARKS BY THE PUBLIC

1. Ben Howard
2. Ellen Sacchi
3. Mark Banta
4. Candace Smith
5. Matthew Cardinale
6. Jerry Myer Jackson
7. Michael Tyler
8. Shujun Zhou
9. Marlena King
10. Keith Sharp
11. Julious George
12. Henri Jordan
13. Brother Anthoney Muhammad
14. Ron Shirkur
15. Lee Hendon
16. Bishop John Lewis
17. Mery Pat Matheson

REPORT OF THE JOURNAL

May 07, 2018 Full Council Atlanta City Council Minutes were reported by Deputy Municipal Clerk Foris Webb, III.

Councilmember Matzigkeit made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

COMMUNICATIONS

- 18-C-5074 (1) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. PETER CONLON TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 18-C-5075 (2) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. SUSANNE PESTERFIELD TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 18-C-5076 (3) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. ALAN BEGNER TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 18-C-5077 (4) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. MICHAEL SMITH TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 18-C-5078 (5) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. CHERRY BANEZ TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 18-C-5079 (6) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. MARILYN NOE TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS

FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

18-C-5080 (7) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. MICHELE STUMPE TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

18-C-5081 (8) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. ROBERT YOUNG TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

18-C-5082 (9) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. PRECIOUS ANDERSON TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

18-C-5083 (10) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING DR. ROBERT SIMMERMON TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

18-C-5084 (11) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. JACOB JAFFE TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 18-C-5085 (12) - A COMMUNICATION BY COUNCIL MEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. ROLAND BLANDING III TO THE POST 1 AT-LARGE ADVISORY COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 18-C-5086 (13) - A COMMUNICATION FROM PIERRE GAITHER, INTERIM EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION TO COUNCIL PRESIDENT FELICIA MOORE SUBMITTING THE BOARD OF EDUCATION'S APPOINTMENT OF MS. LISA BRACKEN TO SERVE AS A MEMBER OF THE CITY OF ATLANTA DEFINED BENEFIT PENSION PLAN INVESTMENT BOARD. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5087 (14) - A COMMUNICATION BY ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE APRIL 30, 2018 THROUGH MAY 04, 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 12 YEAS; 0 NAYS
- 18-C-5088 (15) - A COMMUNICATION BY ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE MAY 07, 2018 THROUGH MAY 11, 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 12 YEAS; 0 NAYS

ADOPTION OF AGENDA

Councilmember Bond made a Motion to Amend the Agenda by moving the Standing Committee of Community Development/Human Services to report first. It was Seconded by Councilmember Overstreet and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Westmoreland made a Motion to Adopt as Amended. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**TRANSPORTATION COMMITTEE**

Andre Dickens, Chair

1. 18-O-1252 has been removed from Consent I and added to Report of Standing Committees. TRANSPORTATION COMMITTEE

18-O-1253 (2) - 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.

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

18-O-1264 (3) - 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.

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

18-O-1265 (4) - 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.

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

- 18-O-1268 (5) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-O-1270 (6) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-O-1248 (7) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-O-1250 (8) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-O-1260 (9) - 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.

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

- 18-O-1262 (10) - 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.

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

- 18-O-1263 (11) - 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.

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

- 18-O-1273 (12) - 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.

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

- 18-O-1274 (13) - AN ORDINANCE BY COUNCILMEMBERS JOYCE 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 AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DONATION OF FIVE HUNDRED DOLLARS (\$500.00) EACH FROM THE DISTRICT 12, 1, 5, 7, POST 1 AND POST 3 CARRY FORWARD ACCOUNTS 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.

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

Note: Councilmember Sheperd made a Motion to send Ordinance (18-O-1274) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 11 yeas; 0 nays.

- 18-O-1279 (14) - 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 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 DOLLARS, (\$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.
(Favorable on Substitute by Public Safety and Legal Administration 5.16.18.)
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 18-O-1280 (15) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR 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 FY 2018; 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.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

18-O-1281 (16) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99 O 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 A 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 RELATED PURPOSES.

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

18-O-1282 (17) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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 AND REVENUE REFUNDING BONDS, SERIES 2018B, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$329,000,000, 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.

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

18-O-1283 (18) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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 \$125,000,000 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 OT

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

18-O-1140 (19) - 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

(Public Hearing held 3/12/18.)

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

18-O-1251 (20) - 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.

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

18-O-1255 (21) - 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.

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

18-O-1256 (22) - 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.

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

RESOLUTIONS

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

18-R-3551 (1) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT

DISTRICT FOR THE HOWELL MILL COMPLETE STREET PROJECT IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND NO CENTS (\$60,000.00) FOR DESIGN AND CONSTRUCTION SERVICES; AND FOR OTHER PURPOSES.

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

18-R-3552 (2) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY TRANSPORTATION COMMITTEE 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 NO 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.

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

18-R-3553 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY TRANSPORTATION COMMITTEE 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 FOR TIME ONLY; AND FOR OTHER PURPOSES.

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

18-R-3554 (4) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY TRANSPORTATION COMMITTEE 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 FOR TIME ONLY; AND FOR OTHER PURPOSES.

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

18-R-3625 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE CORRECTING ORDINANCE 17-R-4422 TO CORRECT THE CITY PLANNING DEPARTMENT ACCOUNT NUMBER; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-R-3557 (6) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF ONE HUNDRED TWENTY-THREE THOUSAND, NINE HUNDRED SIXTY-ONE DOLLARS AND SEVENTY-ONE CENTS (\$123,961.71); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3614 (7) - 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.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3615 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 1 FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7801 WITH ORIGAMI RISK, LLC, PURSUANT TO SECTION 2-1602 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE A RISK INFORMATION MANAGEMENT SYSTEM UTILIZING THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO'S SOFTWARE AS A SERVICE AGREEMENT (13-RFP-15) FOR A TERM OF ONE (1) YEAR EFFECTIVE MAY 28, 2018, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-ONE THOUSAND, THIRTY-SIX DOLLARS AND ZERO CENTS (\$161,036.00) ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3616 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9721 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R141801, FOR CONSOLIDATED ORACLE DATABASE AND APPLICATION SOFTWARE MAINTENANCE SUPPORT AND LICENSES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED SIXTY-SIX THOUSAND, EIGHT HUNDRED FIFTY-TWO DOLLARS AND FIFTY-FOUR CENTS (\$1,466,852.54), FOR ONE (1) YEAR EFFECTIVE JUNE 29, 2018 TO JUNE 28, 2019, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, 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 14 YEARS; 0 NAYS

- 18-R-3617 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10406 WITH NEW HORIZONS COMPUTER LEARNING CENTERS OF ATLANTA UTILIZING STATE OF NEBRASKA CONTRACT NUMBER 70431 O4 FOR COMPUTER ONLINE TRAINING RESOURCE DEVELOPMENT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND, EIGHT HUNDRED NINETY DOLLARS AND ZERO CENTS (\$43,890.00) FOR ONE (1) YEAR, 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.

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

- 18-R-3618 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8207 WITH GARTNER INCORPORATED, UTILIZING MASTER CLIENT AGREEMENT NUMBER 9800-SS001 BETWEEN GEORGIA TECHNOLOGY AUTHORITY AND GARTNER INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE SUBSCRIPTION-BASED TECHNOLOGY RESEARCH AND ADVISORY SERVICES ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT FOR ONE (1) YEAR, EFFECTIVE JULY 1, 2018 TO JUNE 30 2019, WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-EIGHT THOUSAND, TWO HUNDRED DOLLARS AND ZERO CENTS (\$158,200.00); 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 14 YEARS; 0 NAYS

- 18-R-3619 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10408 WITH UWORK.COM, INC., D/B/A COVENDIS TECHNOLOGIES, INC. UTILIZING GEORGIA STATEWIDE CONTRACT NUMBER SWC70768 FOR ON-CALL IT SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00), FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, 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 14 YEARS; 0 NAYS

18-R-3621 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCURMENT OFFICER OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10407 WITH AT&T COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF CALIFORNIA'S FAST OPEN CONTRACTS UTILIZATION SERVICES CONTRACT NUMBER 2015156 TO PURCHASE AMC TECHNOLOGY, LLC'S UCCX SIEBEL CONNECTOR SOFTWARE MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR, EFFECTIVE JULY 1, 2018 TO JUNE 30, 2019, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS AND FIFTY-FOUR CENTS (\$31,975.54); 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 14 YEARS; 0 NAYS

18-R-3623 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION THREE (3) OF SOLE SOURCE AGREEMENT CONTRACT NUMBER FC-8169 PURSUANT TO ATLANTA CITY CODE SECTION 2-1191 WITH MOTOROLA SOLUTIONS, INC. FOR CITYWIDE DIGITAL RADIO MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR WITH ZERO (0) REMAINING RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED SEVENTY-SEVEN THOUSAND NINE HUNDRED NINETY-ONE DOLLARS AND EIGHTY-EIGHT CENTS (\$2,577,991.88), EFFECTIVE JULY 1, 2018 TO JUNE 30, 2019, 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 14 YEARS; 0 NAYS

18-R-3626 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL OPTION NUMBER TWO (2) DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-8755-PL, CCTV MAINTENANCE AND INSTALLATION PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT #99999-SPD-SPD0000025-0004, FOR CLOSED CIRCUIT TELEVISION ("CCTV") PRODUCTS, SERVICES, AND INSTALLATION FROM GC&E SYSTEM GROUP INC. ("GC&E"), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TEN THOUSAND, ONE HUNDRED FORTY-TWO DOLLARS AND EIGHTY-EIGHT CENTS (\$510,142.88) PER YEAR, WITH ALL COSTS CHARGED TO AND PAID FROM: 7701 (TRUST FUND), 240101(APD-CHIEF OF POLICE), 5212001 (CONSULTING / PROFESSIONAL SERVICES), 1320000 (CHIEF EXECUTIVE), 600234 (FEDERAL RICO), 69999 (NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

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

- 18-R-3627 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A DESIGN-BUILD CONSTRUCTION AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION, PURSUANT TO SECTION 2-1191.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SPECIAL PROCUREMENT, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR THE PURPOSE OF IMPLEMENTING EMERGENCY GENERATORS AND RELATED INFRASTRUCTURE ACROSS THE CENTRAL PASSENGER TERMINAL COMPLEX FOR A COST NOT TO EXCEED ONE HUNDRED THIRTY MILLION DOLLARS (\$130,000,000.00); TO BE CHARGED TO AND PAID FROM THE FUND ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**CITY UTILITIES COMMITTEE**

J. P. Matzigkeit, Chair

- 18-R-3558 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE TECHNICAL ASSISTANCE INTERGOVERNMENTAL COST SHARING AGREEMENT BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY, THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND GWINNETT COUNTY, AND THE ATLANTA REGIONAL COMMISSION TO FUND TECHNICAL AND LEGAL RESEARCH RELATED TO WATER SUPPLY IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$675,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 18-R-3543 (18) - 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.

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

- 18-R-3550 (19) - 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.

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

18-R-3556 (20) - 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 AS SUBSTITUTED BY COMMUNITY DEVELOPMENT HUMAN SERVICES COMMITTEE SUPPORTING THE LONG-TERM PRESERVATION OF THE WESTERN AND ATLANTIC RAILROAD ZERO MILE POST IN ITS HISTORIC SITE UNDERNEATH THE CENTRAL AVENUE VIADUCT; AND FOR OTHER PURPOSES.

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

18-R-3608 (21) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO EXTEND THE TERM OF THE HOUSING ASSISTANCE PAYMENTS CONTRACT WITH THE EDGEWOOD CENTER LIMITED PARTNERSHIP, TO DECEMBER 31, 2018; AND TO INCREASE THE CURRENT BUDGET BY AN AMOUNT NOT TO EXCEED THREE HUNDRED TEN THOUSAND TWO HUNDRED TWENTY-FOUR DOLLARS AND ZERO CENTS (\$310,224.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON FORTY-SIX (46) UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT EDGEWOOD CENTER PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

18-R-3609 (22) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXTEND THE TERM OF THE HOUSING ASSISTANCE PAYMENTS CONTRACT WITH VANIRA VILLAGE APARTMENTS, LLC, TO DECEMBER 31, 2018; AND TO INCREASE THE CURRENT BUDGET AMOUNT BY AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-EIGHT THOUSAND TWO HUNDRED AND TWELVE DOLLARS AND ZERO CENTS (\$268,212.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON TWENTY-EIGHT (28) UNITS FOR LOW INCOME FAMILIES AT VANIRA VILLAGE APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

18-R-3610 (23) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXTEND THE TERM OF THE HOUSING ASSISTANCE PAYMENTS CONTRACT WITH WASHINGTON STREET APARTMENTS, LLC TO DECEMBER 31, 2018; AND TO INCREASE THE CURRENT BUDGET BY AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-ONE THOUSAND ONE HUNDRED AND FOUR DOLLARS AND ZERO CENTS (\$151,104.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES SIXTEEN (16) UNITS FOR LOW INCOME FAMILIES AT WASHINGTON STREET APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

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

18-R-3611 (24) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH QUEST COMMUNITY DEVELOPMENT ORGANIZATION IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND AND ZERO CENTS (\$800,000.00) FOR THE PURPOSES OF PROVIDING MULTI-FAMILY AFFORDABLE HOUSING AND RELATED DEVELOPMENT ACTIVITIES UNDER THE HOME MULTI-FAMILY LOAN POOL; AND FOR OTHER PURPOSES.

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

18-R-3612 (25) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT WITH CARDNO, INC. FOR FC-10102 BROWNFIELDS 2017 EPA ASSESSMENT GRANT ON BEHALF OF THE DEPARTMENT OF CITY PLANNING, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND NINETY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$292,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3613 (26) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT TO THE CONTRACTUAL AGREEMENT WITH WESTCARE GEORGIA, INC., FOR THE CDBG PROJECT CD-2017-879, WESTCARE RENOVATIONS, TO EXTEND THE CONTRACT TERM FROM JULY 1, 2017 TO SEPTEMBER 30, 2018; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

Andrea L. Boone, Vice-Chair

18-R-3555 (27) - 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.

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

- 18-R-3606 (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 MICHAEL HOSKINS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 1:15-CV-00508-AT IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA, IN THE AMOUNT OF FORTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$48,000.00), (“THE SETTLEMENT AMOUNT”), AUTHORIZING PAYMENT OF \$48,000.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES), AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING) AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 18-R-3607 (29) - A RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DANIEL BLACKMAN V. THE CITY OF ATLANTA, CIVIL ACTION FILE NO. 2017CV288931, PENDING IN THE SUPERIOR COURT OF FULTON COUNTY, IN THE AMOUNT OF \$92,250.00 (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED 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 SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

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

Andrea L. Boone, Chair

Favorable Claims

- 18-R-3559 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 15, 2016 ON CLEVELAND AVENUE AND SPRINGDALE ROAD. (DWM/12 - \$6,528.82) #15080

CLAIM OF: State Farm Insurance A/S/O Jay Forrester
P.O. Box 106172

Atlanta, Georgia 30348

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

- 18-R-3560 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON MARCH 24, 2016 AT 932 AUSTIN AVENUE. (DPR/12 - \$5,233.04) #15075
CLAIM OF: Miller Bonham, LLP for
State Farm Insurance A/S/O Westler & Essie M. Jones
7000 Central Parkway, Suite 1650
Atlanta, Georgia 30328

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

- 18-R-3561 (3) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 12, 2018 AT 1467 MONROE DRIVE NE. (DPW/06 - \$4,674.00) #15079
CLAIM OF: Yorkshire Townhomes C/O Ivan Schustak
1467 Monroe Drive NE, Unit 13
Atlanta, GA 30324

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

- 18-R-3562 (4) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 2, 2017 AT RALPH MCGILL BOULEVARD AND COURTLAND. (DPW/02-\$2,705.14) #15074
CLAIM OF: Belete Yemane
Rechtman & Spevak, his attorney
1800 Peachtree Street, NW
Suite 505
Atlanta, Georgia 30309

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

- 18-R-3563 (5) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 6, 2017 AT 3652 ROSWELL ROAD, NE. (AFR/09 - \$1,162.22) #15061
CLAIM OF: Frank Dowdle
1001 Garden View Drive, #813
Atlanta, Georgia 30319

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

- 18-R-3564 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 18, 2017 AT 3131 PIEDMONT ROAD, NE. (DWM/07-\$1,025.51) #15076
CLAIM OF: Jessica Vicars
2750 Valvedere Drive, NE
Brookhaven, GA 30319-3251

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

Unfavorable Claims

- 18-R-3565 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 16, 2016 AT DONALD LEE HOLLOWELL PARKWAY AND PEEK ROAD. (AFR/09) #15131
 CLAIM OF: Nationwide A/S/O La Morris Sellers
 1100 Locust Street, Dept. 2019
 Des Moines, Iowa 50391
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-R-3566 (8) - FOR PERSONAL DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN IMPROPER TOW AT 290 MARGARET STREET ON 7/21/17. (NA/01) #15113
 CLAIM OF: Terrance Davis
 982 Peachtree Street NE #626
 Atlanta, Ga 30308
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-R-3567 (9) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STATEMENTS MADE DURING A TRAINING SESSION ON MARCH 22, 2017 AT 226 PEACHTREE STREET. (APD/02) #15134
 CLAIM OF: Taylor Ingram
 The Sydnor Williams Law Firm, LLC, his attorney
 100 Peachtree Street, NW, Suite 2095
 Atlanta, Georgia 30303
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-R-3568 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HER CAR BEING STOLEN IN COLLEGE PARK ON FEBRUARY 5, 2018 AT 668 SOUTH ELIZABETH PLACE, NW. (APD/03) #15059
 CLAIM OF: Margaret S. Crosby
 5798 N. Castlegate Drive
 College Park, Georgia 30349
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-R-3569 (11) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT THAT OCCURRED ON SEPTEMBER 22, 2015, AT THE INTERSECTION OF WESTVIEW DRIVE AND CHICAMAUGA AVENUE. (APD/04) # 15063
 CLAIM OF: Harold Clark and Ryan Rucker, Esq., His Attorney
 3500 Lenox Road N.E., Suite 1500
 Atlanta, GA 30326
ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 18-R-3570 (12) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN INCIDENT WITH THE ATLANTA POLICE DEPARTMENT ON JULY 17, 2017, AT 310 ATWOOD STREET SW. (APD/04) #15094

CLAIM OF: State Farm Insurance A/S/O Katherine Rhodes
P. O. Box 106173
Atlanta, GA 30348-6173

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

18-R-3571 (13) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 9, 2015, AT METROPOLITAN PARKWAY AND CATHERINE STREET. (APD/12) #15117

CLAIM OF: Llewon Felder
751 Fairburn Road
Atlanta, GA 30331

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

18-R-3572 (14) - FOR PROPERTY DAMAGE ALLEGED SUSTAINED AS A RESULT OF A HEAVY RAIN AND FLOODING AT 250 BURBANK DRIVE NW ON 12/24/2015.(BSOPS/03) #15072

CLAIM OF: McLaster Hobbs
250 Burbank Drive NW
Atlanta, GA 30303

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

18-R-3573 (15) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING ON AN OBJECT AT HARTSFIED-JACKSON INTERNATIONAL AIRPORT ON JANUARY 11, 2018. (DOA/NA) #15130

CLAIM OF: Neikisha Pharms and Jones & Jones, Her Attorneys
1770 Peachtree Street NE, Suite 1200
Atlanta, GA 30309

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

18-R-3574 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SOLID WASTE AND 911 USER FEES NOT OWED AT 775, 781 & 785 MORELAND AVENUE SE ON 9/8/2017. (DOF/01) #15109

CLAIM OF: Property Law Center, LLC and
Yinka T. Omole & Associates, their attorney
P.O. Box 18339
Atlanta, GA 30316

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

18-R-3575 (17) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT PRYOR STREET AND RICHARDSON STREET ON 11/14/17. (DPW/01) #15122

CLAIM OF: NARS A/S/O Head Line Auto, LLC
P.O. Box 166002
Altamonte Springs, FL 32716

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

18-R-3576 (18) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A SIDEWALK DEFECT ON MARCH 2, 2015, AT FARLIE STREET NW AND MARIETTA STREET. (DPW/02) #15110

CLAIM OF: Linda Creecy
9197 Carnes Crossing Circle
Jonesboro, GA 30236

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

18-R-3577 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON NOVEMBER 21, 2017 ON ASHBY STREET. (DPW/03) #15083

CLAIM OF: Pamela Murry
3306 Rockmill Drive
Ellenwood, Georgia 30294

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

18-R-3578 (20) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SIDEWALK DEFECT AT 1218 JOSEPH BOONE BLVD NW ON 11/1/2016. (DPW/03) #15123

CLAIM OF: Stephany Kennedy and Foy & Associates, her attorney
3343 Peachtree Road NE Suite 350
Atlanta, GA 30326

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

18-R-3579 (21) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 16, 2017, AT 1225 OAKLAND TERRACE. (DPW/04) #15099

CLAIM OF: Brandon Siders and Morgan & Morgan, His Attorneys
191 Peachtree Street NE, Suite 4200
Atlanta, GA 30343-1007

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

18-R-3580 (22) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 2, 2018, AT JONESBORO ROAD AND CONLEY ROAD. (DPW/NA) #15133

CLAIM OF: David Wise and Montlick & Associates, His Attorneys
17 Executive Park Drive, Suite 300
Atlanta, GA 30329

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

18-R-3581 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON SEPTEMBER 10, 2015 AND DECEMBER 24, 2015 AT 815 ORMEWOOD TERRACE. (DWM/01) #14905

CLAIM OF: Walter Reeves
Kopelman Sitton Law Group, LLC
3405 Piedmont Road, Suite 500
Atlanta, Georgia 30305

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

- 18-R-3582 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON SEPTEMBER 10, 2015 AT 828 DELMAR COURT. (DWM/01) #15081
CLAIM OF: Matt Palmer and his Attorney
Kopelman Sitton Law Group, LLC
3405 Piedmont Road, Suite 500
Atlanta, Georgia 30305

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

- 18-R-3583 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON SEPTEMBER 10, 2015 AT 829 ORMEWOOD TERRACE. (DWM/01) #15082
CLAIM OF: Robin Stone and Lisa Tedeschi and their attorney
Kopelman Sitton Law Group, LLC
3405 Piedmont Road, Suite 500
Atlanta, Georgia 30305

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

- 18-R-3584 (26) - FOR PROPERTY DAMAGE TO HAVE BEEN SUSTAINED DUE TO STORM WATER FLOODING AT 811 ORMEWOOD TERRACE ON N9/10/15 & 12/24/15. (DWM/01) #15092
CLAIM OF: Eva Hansen
Kopelman Sitton Law Group, LLC, her attorney
3405 Piedmont Road NE, Suite 500
Atlanta, GA 30305

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

- 18-R-3585 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON JUNE 8, 2017 AT MITCHELL STREET AND PRYOR STREET. (DWM/04) #14879
CLAIM OF: Dexter Webb
1608 Morgan Drive
Griffin, Georgia 30223

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

- 18-R-3586 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 28, 2017 ON JOHN WESLEY DOBBS AVENUE. (DWM/04) #15104
CLAIM OF: Ian Harris and his attorney W. Calvin Smith II, P.C.
3560 Lenox Road, Suite 3020
Atlanta, Georgia 30326

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

- 18-R-3587 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER AT 3121 PIEDMONT ROAD ON 8/20/17. (DWM/07) #15125

CLAIM OF: Calvin Garvin and Kristine E. Brown, P.C., his attorney
732 Kennesaw Avenue, Suite 130
Marietta, GA 30060

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

18-R-3588 (30) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING ON AN UNCOVERED WATER METER AT 718 CENTER HILL AVENUE ON SEPTEMBER 11, 2015. (DWM/09) # 15064

CLAIM OF: Sandra Ayers
651 Center Hill Avenue - A
Atlanta, Georgia 30318

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

18-R-3589 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT AT 3700 MARTIN LUTHER KING, JR DRIVE ON 12/6/16. (DWM/10) #15118

CLAIM OF: Michael J. Austin
2911 Montview Drive SW
Marietta, GA 30060

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

18-R-3590 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER MAIN LEAK ON OCTOBER 18, 2017 AT 135 CHURCH HILL DRIVE. (DWM/NA) #15115

CLAIM OF: Fubar Construction
1022 Oak Chase Drive, Apt. B
Tucker, Georgia 30084

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

18-R-3591 (33) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF A ROAD RESURFACING PROJECT ON 6/3/2016 AT 932 AUSTIN AVENUE. (NA/02) #15062

CLAIM OF: Kevin Jones
820 DeKalb Avenue #8
Atlanta, GA 30302

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

18-R-3592 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON AUGUST 3, 2017 AT THE UNDERGROUND PARKING GARAGE. (NA/02) #15106

CLAIM OF: Major Hymond and his Attorney Jensen Law
17 Executive Park Drive, # 115
Atlanta, Georgia 30329

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

18-R-3593 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE SAFETY ARM GATE AT A RAILROAD CROSSING AT 1054 MURPHY AVE SW ON 10/24/17. (NA/03) #15102

CLAIM OF: Mid-Century Insurance Company ASO Jeffrey Hill
P.O. Box 268922
Oklahoma City, OK 73126

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

18-R-3594 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE AT SUNSET AVENUE NW. (NA/03) #15121
CLAIM OF: John Dodson
740 Castlebrooke Drive
Jonesboro, GA 30238

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

18-R-3595 (37) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A TRIP AND FALL ON AUGUST 2, 2017, AT OR NEAR THE INTERSECTION OF COURTLAND AND PINE. (NA/04) #15098
CLAIM OF: Patrick Thornton and Morgan & Morgan, His Attorneys
191 Peachtree Street NE, Suite 4200
Atlanta, GA 30343-1007

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

18-R-3596 (38) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING AN OBJECT IN THE ROAD ON BEECHER STREET ON JUNE 8, 2015. (NA/04) #15124
CLAIM OF: Melissa Reeder
2185 Belvedere Avenue SW
Atlanta, GA 30311

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

18-R-3597 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON NOVEMBER 13, 2015 AT 1304 DONALD L. HOLLOWELL. (NA/09) #15078
CLAIM OF: Samuel F. Cleare
4382 Snow Mountain Court
Powder Springs, Georgia 30127

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

18-R-3598 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON FEBRUARY 18, 2018 ON GA-166 AND CAMPBELLTON ROAD. (NA/11) #15111
CLAIM OF: Chandrell Swanson
576 Lane Street
Rockmart, Georgia 30153

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

18-R-3599 (41) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF A TREE LIMB FALLING ONTO HIS VEHICLE AT 567 CULBERSON STREET ON 12/24/2014. (NA/NA) #14941

CLAIM OF: Kevin McBride
567 Culberson Street SE
Atlanta, GA 30310

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

18-R-3600 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON FEBRUARY 3, 2018 AT I-285 SOUTH. (NA/NA) #15060

CLAIM OF: Sterling L. Hughes
7124 Southlake Parkway I-7
Morrow, Georgia 30260

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

18-R-3601 (43) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF IMPROPER ROAD DESIGN AT I-85 AND DAWSON BLVD ON 9/14/17. (NA/NA) #15108

CLAIM OF: Keith O'Hara and Busby/Negin, his attorney
8200 Roberts Drive, Suite 201
Atlanta, GA 30350

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

18-R-3602 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JANUARY 31, 2018 AT I-285 AND I-75. (NA/NA) #15132

CLAIM OF: Jeffrey Crawford
210 Highlake Court
Roswell, Georgia 30075

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

18-R-3603 (45) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON AN OBJECT ON FEBRUARY 9, 2018 AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT. (NA/NA) #15136

CLAIM OF: Deonte Scott
Bhrett J. Pizza, his attorney
216 Alexander Street
Marietta, Georgia 30060

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

18-R-3604 (46) - FOR PROPERTY DAMAGE SUSTAINED FROM A CITY GARBAGE TRUCK HITTING THE BRICK WALL AT 668 S. ELIZABETH PL NW ON 1/20/16. (OSWS/09) #15068

CLAIM OF: Kathryn C. Rivers
668 So. Elizabeth PL NW
Atlanta, GA 30318

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

18-R-3605 (47) - DAMAGE FOR CIVIL RIGHTS VIOLATION ALLEGEDLY SUSTAINED AS A RESULT OF A CITATION FOR GRAFFITI ON APRIL 11, 2016, AT 80 MAYSON AVENUE. (PCD/05) #15101

CLAIM OF: Marlon Kautz and Jordan Alex Johnson, His Attorney
2 Ravinia Drive, Suite 120
Atlanta, GA 30346

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

CONSENT AGENDA**SECTION II**

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

ORDINANCES FOR FIRST READING**TRANSPORTATION COMMITTEE**

- 18-O-1296 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 6 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING SECTION 22-192 REGARDING THE MANDATORY USE OF REFLECTIVE SAFETY WEAR IN THE AIR OPERATIONS AREA AND OTHER AREAS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-O-1297 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES AMENDING SECTION 22-56 TO ADD THE NEW TERM STERILE AREA AND TO AMEND THE DEFINITION OF SECURITY IDENTIFICATION DISPLAY AREA AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-O-1298 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2018 (AIRPORT REVENUE FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$1,500,000.00 TO ADEQUATELY FUND AN AMENDMENT TO AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION (AATC) THAT WILL RESULT IN A FEE INCREASE BASED ON AN REVISED SPACE ALLOCATION PLAN WITHIN THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE*Howard Shook, Chair*

- 18-O-1292 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR THEIR DESIGNEE, TO DECLARE AS SURPLUS A TRACT COMPRISING .023 ACRES AT NORTH PELHAM ROAD AND LYING AND BEING IN LAND LOT 51 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A"; TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO EXECUTE A QUITCLAIM DEED FOR FAIR MARKET VALUE FOR SAID PROPERTY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-O-1293 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND THE CONTRACT ON A MONTH-TO-MONTH BASIS FOR UP TO SEVEN (7) MONTHS RETROACTIVELY FROM MAY 15, 2018 TO DECEMBER 14, 2018 UNDER THE TERMS OF CONTRACT FC-6088, CITYWIDE HVAC SERVICES WITH ARS MECHANICAL INC., AND TO ENTER INTO AMENDMENT #5 OF THE CONTRACT TO ADD ADDITIONAL FUNDING ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-O-1294 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO TRANSFER OWNERSHIP OF THE TRACT AT 1 MARGARET MITCHELL STREET, ATLANTA, FULTON COUNTY, GEORGIA AND BEING IN LAND LOT 78 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, SAID PARCEL AND IMPROVEMENTS MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A" AND MORE COMMONLY KNOWN AS THE CENTRAL BRANCH LIBRARY TO FULTON COUNTY, GEORGIA; TO AUTHORIZE THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A QUIT CLAIM DEED TO TRANSFER SAID PROPERTY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-O-1295 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND

AUTHORIZING SMARTE CARTE, INC., TO PROVIDE, AND THE CITY TO ACCEPT, BAGGAGE SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-6006007894, AS AMENDED, BEGINNING JUNE 4, 2018, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.

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

18-O-1299 (8) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 30, ARTICLE III, DIVISION 1, SECTION 30-62 ADMINISTRATIVE FEE AMOUNTS – TAX RATE STRUCTURE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES RELATED TO OCCUPATIONAL AND BUSINESS LICENSING; AND TO DIRECT THAT THE REVENUE FROM THE FEES BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

18-O-1300 (9) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 ARTICLE III “MUNICIPAL COLLECTION AND DISPOSAL SYSTEM” DIVISION 4 SECTION 130-84 “RATES AND CHARGES” AND APPENDIX B OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADJUST THE RATES CHARGED FOR SOLID WASTE COLLECTION SERVICES FOR THE TIME PERIOD BEGINNING JULY 1, 2018; TO UPDATE CERTAIN PROVISIONS TO BRING THE SOLID WASTE CODE INTO COMPLIANCE WITH THE DEPARTMENT OF PUBLIC WORKS SOLID WASTE PLAN; AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

18-O-1252 (1) - A SUBSTITUTE 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 Transportation Committee by Community Development/Human Services Committee 5/15/18)

Councilmember Dickens requested Ordinance 18-O-1252 be removed from the Consent Agenda. Mr. Dickens made a Motion to Adopt on Substitute. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

PAPERS HELD IN COMMITTEE

18-O-1153 (2) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-14(D) (DAMAGED SIDEWALK ABUTTING THE RIGHT-OF-WAY) OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND ARTICLE IV (IMPROVEMENTS WITHIN THE RIGHT-OF-WAY), DIVISION 3 (SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS), SECTION 138-103 (INSPECTION AND REPAIR OF SIDEWALKS); AND FOR OTHER PURPOSES.

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

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

- 18-O-1158 (3) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND DOLLARS 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.
(Amended and held 3/14/18 at the request of the department for further review.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-R-3296 (4) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, FOR FC-XXXX, XXXX, TO DESIGN AN OVERLOOK FOOT-BRIDGE OVER THE CREEK LOCATED IN THE CASCADE NATURE PRESERVE IN AN AMOUNT NOT TO EXCEED XXXX (\$XXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.
(Held 3/14/18 at the request of the author for additional information and further review.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1269 (5) - 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.
(Held 5/16/18 at the request of the Department of Public Works for further review.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1271 (6) - 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.
(Held 5/16/18 at the request of the Department of Public Works for further review.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1272 (7) - 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.

(Held 5/16/18 at the request of the Department of Public Works for further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-R-3624 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AIRPORT CONCESSIONS LEASE AGREEMENT IN RESPONSE TO FC-9988 BANK AND ATM SERVICES WITH SUNTRUST BANK, INC. AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

(Held 5/16/18 by the committee for additional information and further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES**FINANCE/EXECUTIVE COMMITTEE***Howard Shook, Chair***RESOLUTION(S)**

- 18-R-3620 (1) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8282 WITH SHI INTERNATIONAL CORP., UTILIZING STATE OF GEORGIA AGREEMENT NUMBER SWC99999-SPD-SPD0000060-0003, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE FIREEYE CONTENT FILTERING SOFTWARE MAINTENANCE AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR, EFFECTIVE JUNE 25, 2018 TO JUNE 24, 2019, WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND, SIX HUNDRED EIGHTY-NINE DOLLARS AND SIXTY-SEVEN CENTS (\$45,689.67); 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.

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

- 18-R-3622 (2) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8283 WITH SHI INTERNATIONAL CORP., UTILIZING STATE OF GEORGIA AGREEMENT NUMBER SWC99999-SPD-SPD0000060-0003, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE BIT9 SOFTWARE LICENSE SUBSCRIPTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR, EFFECTIVE JUNE 26, 2018 TO JUNE 25, 2019, WITH ZERO (0) REMAINING RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-ONE THOUSAND, THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$131,360.00); 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.

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

PAPERS HELD IN COMMITTEE

- 18-O-1057 (3) - 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 (4) - 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 (5) - 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 (6) -

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 (7) -

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.)(Substituted and Referred to Finance/Executive Committee 5/21/18.)

Councilmember Dickens requested Ordinance 18-O-1189 be removed from Held Status. The Motion CARRIED Without Objection. Mr. Dickens then made a Motion to bring forth a Substitute. It was Seconded by Westmoreland and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Dickens made a Motion to Refer the Substitute back to the Finance/Executive Committee. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-R-3394 (8) -

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 (9) -

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 (10) -

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 (11) -

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 (12) - 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 (13) - 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 (14) - 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
- 18-O-1257 (15) - 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.
(Held 5/16/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1266 (16) - 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.
(Held 5/16/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1267 (17) - 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.
(Held 5/16/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3532 (18) - 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.)(Held 5/16/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- MEMBERS PRESENT: SHOOK, DICKENS, BOONE, ARCHIBONG, MATZIGEIT & WESTMORELAND**

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

- 18-C-5062 (1) - 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.
(Held 5/7/18 to allow appointee the opportunity to come before the committee)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5053 (2) - A COMMUNICATION FROM DIANE REGAS, PRESIDENT AND CEO OF THE TRUST FOR PUBLIC LAND, SUBMITTING THE APPOINTMENT OF MR. JAY WOZNAK TO THE PROCTOR CREEK PLANNING COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
(Favorable by Community Development/Human Services Committee 5/15/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5058 (3) - 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.
(Favorable by Community Development/Human Services Committee 5/15/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5063 (4) - 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.
(Favorable by Community Development/Human Services Committee 5/15/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-C-5071 (5) - 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.
(Favorable by Community Development/Human Services Committee 5/15/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5072 (6) - 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.
(Favorable by Community Development/Human Services Committee 5/15/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

- 18-O-1301 (7) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND THE RULES OF COUNCIL TO UPDATE THE PURVIEW OF THE STANDING COMMITTEES PURSUANT TO ORDINANCES 16-O-1650, 17-O-1157, 17-O-1174, AND 17-O-1424 AND TO MAKE OTHER CORRECTIONS AND UPDATES; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 18-O-1213 (8) - A SUBSTITUTE 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 01J, 02A, 02S, 03I, 04X1, 04X2, 05K, 06F, 07D, 08D, 10A, 10C, 10D, 10E, 10K, 11G, 12E1, 12E2, 12I, 12J, AND 12K, AND MERGING WITH PRECINCTS 01H, 01I, 02D, 02L1, 02L2, 04F, 05B, 05C, 05J, 08M, 08N1, 08N2, 09C, 10G, 10H1, 10H2, 10M, 11H, 12H1, 12H2, 12L, 12N, AND 12S; MAKING CHANGES TO SAID PRECINCTS DUE TO SCHEDULING CONFLICTS, NEIGHBORHOOD PARTITIONING AND POLLING PLACE RENOVATIONS; AND FOR OTHER PURPOSES.
(Held 5/7/18 for additional information)
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 18-O-1258 (9) - 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.

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

- 18-O-1259 (10) - A SUBSTITUTE 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.

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

- 18-O-1278 (11) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AS AMENDED BY THE ATLANTA CITY COUNCIL 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.

Chairperson Ide sounded the caption to Ordinance 18-O-1278 and stated the item was forwarded with No Recommendation. Following, Councilmember Sheperd offered an Amendment to state "The Council shall be in recess the first cycle of committee and council meetings in April and the second cycle of committee and council meetings in July and December of each year." Under amended language in Section, the amendment strikes out August and adds July in the third line. "It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 12 yeas; 2 nays. After which, Chairperson Ide made a Motion to Adopt as Amended. It was Seconded by Councilmember Sheperd and CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED/REFERRED AS AMENDED TO COMMITTEE ON COUNCIL FOR 3rd READ/FINAL ADOPTION BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

REPORT OF STANDING COMMITTEES

Resolution(s)

18-R-3628 (1) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING COUNCILMEMBERS J.P. MATZIGKEIT AND MATT WESTMORELAND TO THE TWO POSITIONS ON THE BUDGET COMMISSION TO BE FILLED BY TWO MEMBERS OF THE GOVERNING BODY NOMINATED AND CONFIRMED BY THE GOVERNING BODY AT LARGE FOR ONE YEAR TERMS FOR THE PURPOSE OF PERFORMING THE DUTIES AND RESPONSIBILITIES OF THE COMMISSION IN CONNECTION WITH THE FY 2019 BUDGET FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

PAPERS HELD IN COMMITTEE

- 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 THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO THE GEORGIA INSTITUTE OF TECHNOLOGY; AND FOR OTHER PURPOSES.
(Referred by Council 5/7/18) (Held 5/15/18) (Advertised for a Public Hearing)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-O-1245 (2) - 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.
(Held 5/15/18 for companion Legislation)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-O-1246 (3) - 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.
(Held 5/15/18 for companion Legislation)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-O-1247 (4) - 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.

(Held 5/15/18 for companion Legislation)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

18-R-3231 (5) -

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, SHEPERD & WINSLOW

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

18-O-1237 (1) - 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.

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

18-O-1277 (2) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT HUMAN SERVICES COMMITTEE 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.

Chairperson Archibong made a Motion to bring forth a Substitute to Ordinance 18-O-1277. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Ide made a Motion to Adopt. It was Seconded by Councilmember Bond and a discussion ensued, in which, Ms. Archibong made a Motion to enter Executive Session on the basis of discussion of acquisition of real estate. It was Seconded by Councilmember Boone and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council then entered Executive Session. Returning

from Executive Session, Chairperson Archibong made a Motion to exit Executive Session. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 11 yeas; 0 nays. Council re-entered Regular Session. Subsequently, Councilmember Ide made a Motion to Adopt on Substitute. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

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

Note: Councilmember Ide made a Motion to send Ordinance (18-O-1277) 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 13 yeas; 0 nays.

PAPER(S) HELD IN COMMITTEE

18-O-1050 (3) - 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 (4) - 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-1141 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) - 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-O-1229 (10) - 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-1239 (11) - 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-C-5064 (12) - 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.
(Held 5/15/18 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-5065 (13) - A COMMUNICATION FROM COUNCILMEMBER 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.
(Held 5/15/18 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-5066 (14) - 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.
(Held 5/15/18 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-5068 (15) - 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.
(Held 5/15/18 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-5069 (16) - 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.
(Held 5/15/18 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**

**MEMBERS PRESENT: ARCHIBONG, FAROKHI,
WESTMORELAND, SHEPERD & COLLIER OVERSTREET**

REPORT OF STANDING COMMITTEES**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***Andrea L. Boone, Vice-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: BOONE, DICKENS, SHEPERD,
WINSLOW, BOND & COLLIER OVERSTREET**

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

- 18-O-1106 (1) - U-17-38 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE CLUB PURSUANT TO 16-06.005 (1)(D) FOR PROPERTY LOCATED AT 1215 PIEDMONT AVENUE, N.E. FRONTING 785 FEET ON THE EASTERN SIDE OF PIEDMONT AVENUE, N.E. AND BEGINNING AT THE INTERSECTION OF PIEDMONT AVENUE, N.E. AND 14TH STREET, N.E. DEPTH: VARIES. AREA: 5.28 ACRES. LAND LOT 55, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PIEDMONT DRIVING CLUB APPLICANT: PIEDMONT DRIVING CLUB NPU E COUNCIL DISTRICT 6

Application File Date	12/29/2017
Zoning Number	U-17-38
NPU / CD	E-6
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

- 18-O-1163 (2) - Z-18-08 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1034 EDIE AVENUE, S.E. FRONTING 98 FEET ON THE EAST SIDE OF EDIE AVENUE, S.E. AND BEGINNING APPROXIMATELY 86 FEET FROM THE INTERSECTION OF HAMILTON AVENUE, S.E. AND EDIE AVENUE, S.E. DEPTH: 125 FEET. AREA: 0.281 ACRES. LAND LOT 23, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: KEITH E. GREEN APPLICANT: DEBIR BJORNSON GREEN NPU W COUNCIL DISTRICT 1

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

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

- 18-O-1165 (3) - Z-18-10 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED TO 864 VERA STREET, S.E. FRONTING 44.44 FEET ON THE NORTH SIDE OF VERA STREET BEGINNING APPROXIMATELY 405.3 FEET FROM THE INTERSECTION VERNON STREET, S.E. AND VERA STREET, S.E. DEPTH: 128 FEET. AREA: .115 ACRES. LAND LOT 11,

14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SUDESH GIRDHARI APPLICANT: SUDESH GIRDHARI NPU W COUNCIL DISTRICT 1

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

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

18-O-1169 (4) -

U-18-05 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO 16-12.005(1)(G) FOR PROPERTY LOCATED AT 40 BOULEVARD, S.E., 0 GARTRELL STREET, S.E. (14 004500030179), 0 GARTRELL STREET, S.E. (14 004500030161), 39 DANIEL STREET, S.E., 33 DANIEL STREET, S.E., 27 DANIEL STREET, S.E. AND 25 DANIEL STREET, S.E. FRONTING 308.14 FEET ON THE EAST SIDE OF BOULEVARD, S.E. BEGINNING APPROXIMATELY 92.9 FEET FROM THE INTERSECTION OF EDGEWOOD AVENUE, N.E. AND BOULEVARD, S.E. DEPTH: 253.85 FEET. AREA: 1.39 ACRES. LAND LOT 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AOA PROPERTIES HOLDINGS, INC APPLICANT: RCC, LLC NPU M COUNCIL DISTRICT 2

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

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

18-O-1105 (5) -

Z-18-05 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1/BL (LIGHT INDUSTRIAL/BELTLINE OVERLAY) AND I-2/BL (HEAVY INDUSTRIAL/BELTLINE OVERLAY) TO MRC-3/BL (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY); FOR PROPERTY LOCATED AT 930 MARIETTA BOULEVARD, N.W., 0 CHAMPA STREET (17 019000041107), 0 CHAMPA STREET, N.W. (17 019000041115) AND 0 CHAMPA STREET, N.W. (17 019000040125) FRONTING APPROXIMATELY 412 FEET ON THE SOUTH SIDE OF MARIETTA STREET, N.W. AND BEGINNING AT THE INTERSECTION OF WEST MARIETTA STREET, N.W. AND CHAMPA STREET, N.W. DEPTH: VARIES. AREA: 17.228 ACRES. LAND LOT 190, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: METRO ATLANTA LAND GROUP, LLC APPLICANT: WP SOUTH ACQUISITIONS, LLC; NPU K; COUNCIL DISTRICT 3

Application File Date	01/02/2018
Zoning Number	Z-18-05
NPU / CD	K-3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

(Referred back by Council 5/21/18)

Chairperson Young sounded the caption to Ordinance 18-O-1105 and stated the committee recommendation was Favorable as Amended. However, Mr. Young made a Substitute Motion to Refer the item back to the Zoning Committee. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED AS AMENDED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1164 (6) -

Z-18-09 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-2-C/BL (COMMERCIAL SERVICE DISTRICT CONDITIONAL/BELTLINE OVERLAY) TO C-2-C (COMMERCIAL SERVICE DISTRICT CONDITIONAL/BELTLINE OVERLAY) FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 40 BOULEVARD, S.E., 0 GARTRELL STREET, S.E. (14 004500030179), 0 GARTRELL STREET, S.E. (14 004500030161), 39 DANIEL STREET, S.E., 33 DANIEL STREET, S.E., 27 DANIEL STREET, S.E. AND 25 DANIEL STREET, S.E. FRONTING 308.14 FEET ON THE EAST SIDE OF BOULEVARD, S.E. BEGINNING APPROXIMATELY 92.9 FEET FROM THE INTERSECTION OF EDGEWOOD AVENUE, N.E. AND BOULEVARD, S.E. DEPTH: 253.85 FEET. AREA: 1.39 ACRES. LAND LOT 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AOA PROPERTIES HOLDING, INC. APPLICANT: RCC, LLC NPU M COUNCIL DISTRICT 2

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

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

18-O-1168 (7) -

Z-18-19 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.010(36)(C)(1) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

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

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

- 18-O-1196 (8) - Z-18-22 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO R-LC-C (RESIDENTIAL LIMITED COMMERCIAL CONDITIONAL) FOR PROPERTY LOCATED AT 1401 HOSEA L. WILLIAMS DRIVE, N.E. FRONTING 207 FEET ON THE SOUTH SIDE OF HOSEA L. WILLIAMS DRIVE, N.E. BEGINNING AT THE INTERSECTION OF HOSEA L. WILLIAMS DRIVE, N.E., AND WHITEFOORD AVENUE, S.E. DEPTH: APPROXIMATELY 200 FEET. AREA: .97 ACRES. LAND LOT 208, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: MERIDIAN EDUCATION RESOURCE GROUP, INC. D/B/A WHITEFOORD INC. APPLICANT: MERIDIAN EDUCATION RESOURCE GROUP, INC. D/B/A WHITEFOORD INC. NPU O COUNCIL DISTRICT 5

Application File Date	03/06/2018
Zoning Number	Z-18-22
NPU / CD	O-5
Staff Recommendation	Approval - conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval - conditional

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

- 18-O-1212 (9) - Z-18-01 A SUBSTITUTE ORDINANCE AS AMENDED BY ZONING COMMITTEE TO AMEND THE ATLANTA ZONING ORDINANCE, AS AMENDED (PART 16 OF THE LAND DEVELOPMENT CODE), SO AS TO CREATE A GULCH SIGN OVERLAY DISTRICT CHAPTER 28B; TO CODIFY COMPREHENSIVE SIGNAGE REGULATIONS FOR THE SAID DISTRICT; TO AMEND THE OFFICIAL ZONING MAP TO DELINEATE THE BOUNDARIES OF SAID DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-01
NPU / CD	M-2
Staff Recommendation	Approval of Substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of substitute

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

ORDINANCE(S) FOR FIRST READING

- 18-O-1284 (10) - Z-18-26 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-2 (HEAVY INDUSTRIAL) TO MR-4A (MULTI-FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 450 BISHOP STREET, N.W. FRONTING 241.40 FEET ON THE SOUTH SIDE OF BISHOP STREET, N.W. BEGINNING APPROXIMATELY 558.46 FEET FROM THE INTERSECTION OF 17TH STREET, N.W., AND BISHOP STREET, N.W. DEPTH: 422.35 FEET, AREA: 2.25 ACRES. LAND LOT 148, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THE 450 PROJECT, LLC BY HARRIET MILLER APPLICANT: STEVE ROTHMAN NPU E COUNCIL DISTRICT 8

Application File Date	03/19/2018
Zoning Number	Z-18-26
NPU / CD	E-8

Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

18-O-1285 (11) -

Z-18-30 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM MRC-3-C/BL (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) AND I-2/BL (HEAVY INDUSTRIAL/BELTLINE OVERLAY) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 698 ECHO STREET, N.W., 713 ECHO STREET, N.W., 719 ECHO STREET, N.W., 723 ECHO STREET, N.W., 727 ECHO STREET, N.W., 729 ECHO STREET REAR, N.W., 730 ECHO STREET, N.W., 733 ECHO STREET, N.W., 736 ECHO STREET, N.W., 737 ECHO STREET, N.W., 752 ECHO STREET, N.W., 756 ECHO STREET, N.W., 766 ECHO STREET, N.W., 686 GRIFFIN STREET, N.W., 693 GRIFFIN STREET, N.W., 755 GRIFFIN STREET, N.W., 757 GRIFFIN STREET, N.W., 760 GRIFFIN STREET, N.W., 763 GRIFFIN STREET, N.W., 764 GRIFFIN STREET, N.W., 694 JEFFERSON STREET, N.W., 694 JEFFERSON STREET, N.W. REAR, 708 JEFFERSON STREET, N.W., 714 JEFFERSON STREET, N.W., 716 JEFFERSON STREET, N.W., 718 JEFFERSON STREET, N.W., 720 JEFFERSON STREET, N.W., 722 JEFFERSON STREET, N.W., 742 JEFFERSON STREET, N.W., 744 JEFFERSON STREET, N.W., 748 JEFFERSON STREET N. W., 750 JEFFERSON STREET, N.W., 752 JEFFERSON STREET, N.W., 756 JEFFERSON STREET, N.W., 760 JEFFERSON STREET, N.W., 0 WHEELER STREET, N.W. (14 011200090254), 673 WHEELER STREET, N.W., 676 WHEELER STREET, N.W., 695 WHEELER STREET, N.W., 699 WHEELER STREET, N.W, 725 JAMES P. BRAWLEY DRIVE, N.W., 740 BEDFORD PLACE, N.W., 675 DONALD LEE HOLLOWELL PARKWAY, N.W., 691 DONALD LEE HOLLOWELL PARKWAY, N.W., 703 DONALD LEE HOLLOWELL PARKWAY, N.W., 733 DONALD LEE HOLLOWELL PARKWAY, N.W., 691 BANKHEAD AVENUE, N.W., 693 BANKHEAD AVENUE, N.W., 695 BANKHEAD AVENUE, N.W., 697 BANKHEAD AVENUE, N.W., 699 BANKHEAD AVENUE, N.W., 721 JULIAN STREET, N.W., 727 JULIAN STREET, N.W. AND 747 JULIAN STREET, N.W. FRONTING APPROXIMATELY 515.93 FEET ON THE SOUTH SIDE OF JEFFERSON STREET, N.W. BEGINNING APPROXIMATELY 94 FEET FROM THE INTERSECTION OF GRIFFIN STREET, N.W., AND JEFFERSON STREET, N.W. DEPTH: VARIES FEET, AREA: 18.16 ACRES. LAND LOT 112, 14TH DISTRICT, FULTON COUNTY, GEORGIA.

OWNER: ECHO A, LLC AND DALE BENNETT

APPLICANT: ECHO A, LLC

NPU L COUNCIL DISTRICT 3

Application File Date	03/28/2018
Zoning Number	Z-18-30
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 18-O-1286 (12) - Z-18-31 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1/BL (LIGHT INDUSTRIAL/BELTLINE OVERLAY) AND I-2/BL (HEAVY INDUSTRIAL/BELTLINE OVERLAY) TO MRC-3/BL (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1060 DONALD LEE HOLLOWELL PARKWAY, N.W. FRONTING 416 FEET ON THE SOUTH SIDE OF DONALD LEE HOLLOWELL PARKWAY, N.W. AND BEGINNING AT THE INTERSECTION OF DONALD LEE HOLLOWELL PARKWAY, N.W. AND FINLEY AVENUE, N.W. DEPTH: VARIES, AREA: 15.4875 ACRES. LAND LOT: 113 AND 114, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: 1080 DLH, LLC APPLICANT: 1080 DLH, LLC NPU K COUNCIL DISTRICT 3

Application File Date	03/28/2018
Zoning Number	Z-18-31
NPU / CD	K-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 18-O-1287 (13) - Z-18-32 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO RG-3-C (RESIDENTIAL GENERAL SECTOR 3 CONDITIONAL) FOR PROPERTY LOCATED AT 1464 NORTHWEST DRIVE, N.W. FRONTING 151.71 FEET ON THE SOUTHWESTERN SIDE OF NORTHWEST DRIVE, N.W. AND BEGINNING APPROXIMATELY 140 FEET FROM THE INTERSECTION OF GLENLOCKE CIRCLE, N.W. AND NORTHWEST DRIVE, N.W. DEPTH: VARIES, AREA: 4.502 ACRES. LAND LOT: 258, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: DLC INVESTMENTS, LLC APPLICANT: BROCK BUILT HOMES, LLC NPU G COUNCIL DISTRICT 9

Application File Date	03/29/2018
Zoning Number	Z-18-32
NPU / CD	G-9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 18-O-1288 (14) - Z-18-33 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO R-4A (SINGLE FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 1640 FLAT SHOALS ROAD, S.E. FRONTING 50 FEET ON THE NORTH SIDE OF FLAT SHOALS ROAD, S.E. AND BEGINNING APPROXIMATELY 140 FEET FROM THE INTERSECTION OF MAYNARD TERRACE, S.E. AND FLAT SHOALS ROAD, S.E. DEPTH: 544 FEET, AREA: 1.84 ACRES. LAND LOT: 175, 15TH DISTRICT, DEKALB COUNTY, GEORGIA OWNER: PARKWOOD LIVING,

LLC APPLICANT: JASON WARREN NPU W COUNCIL DISTRICT 5

Application File Date	03/30/2018
Zoning Number	Z-18-33
NPU / CD	W-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 18-O-1289 (15) - Z-18-34 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-2/BL (LIGHT INDUSTRIAL/BELTLINE OVERLAY) TO MR-4B/BL (MULTIFAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 912 BOOTH STREET, N.W. FRONTING 306.11 FEET ON THE WEST SIDE OF BOOTH STREET, N.W. AND BEGINNING AT THE INTERSECTION OF HUFF ROAD AND BOOTH STREET, N.W. DEPTH: VARIES, AREA: 2.357 ACRES. LAND LOT: 188, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: HUFF ROAD PROPERTIES, LLC APPLICANT: EAH LAND ACQUISITIONS, LLC NPU D COUNCIL DISTRICT 9

Application File Date	03/30/2018
Zoning Number	Z-18-34
NPU / CD	D-9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 18-O-1290 (16) - Z-18-35 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO C-1 (COMMUNITY BUSINESS DISTRICT) FOR PROPERTY LOCATED AT 2219, 2223, AND 2227 DUNSEATH AVENUE N.W. FRONTING 201.46 FEET ON THE EAST SIDE OF DUNSEATH AVENUE, N.W. AND BEGINNING APPROXIMATELY 97.10 FEET FROM THE INTERSECTION OF LADAWN LANE AND DUNSEATH AVENUE, N.W. DEPTH: VARIES, AREA: .464 ACRES. LAND LOT: 230, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: RMWH MANAGEMENT, LLLP, AUGUST SYRINEK AND WALTER AND MARK HIRSCHBERG APPLICANT: WESTSIDE VILLAGE ATLANTA, LLC NPU D COUNCIL DISTRICT 9

Application File Date	04/03/2018
Zoning Number	Z-18-35
NPU / CD	D-9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 18-O-1291 (17) - Z-18-36 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM MRC-2 (MIXED RESIDENTIAL COMMERCIAL) TO I-1 (LIGHT INDUSTRIAL) FOR PROPERTY LOCATED AT 3276 DONALD LEE HOLLOWELL PARKWAY, N.W., 0 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 026000010024), 0 BOLTON ROAD, N.W. (17 0268 LL 0028), 0 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 0267 LL0797), 0 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 0267 LL 0698), AND 0 BOLTON ROAD, N.W. (17 0268 LL 0259) FRONTING 696.21 FEET ON THE SOUTH SIDE OF FULTON INDUSTRIAL BOULEVARD, N.W. AND BEGINNING APPROXIMATELY 399.88 FEET FROM THE INTERSECTION OF DONALD LEE HOLLOWELL PARKWAY, N.W. AND BOLTON ROAD, N.W. DEPTH: VARIES, AREA: 16.6 ACRES. LAND LOT: 268, 267, 260 AND 261 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: G&J DEVELOPMENT, LLC AND ENCORE EQUITY PARTNERS, LLC APPLICANT: CTM ATLANTA/FULTON, LLC NPU H
COUNCIL DISTRICT 9

Application File Date	04/03/2018
Zoning Number	Z-18-36
NPU / CD	H-9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

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

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

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

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 18-O-1016 (19) - 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

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-1070 (20) - Z-18-07 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO AMEND CHAPTER 18P (SPI 16 MIDTOWN SPECIAL PUBLIC INTEREST DISTRICT) OF THE ATLANTA ZONING ORDINANCE ; AND FOR OTHER PURPOSES NPU E COUNCIL DISTRICT 2

Application File Date	
Zoning Number	Z-18-07
NPU / CD	E-2
Staff Recommendation	Approval of Substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of Substitute

(Held 5/16/18)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

18-O-1101 (21) - 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

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

- 18-O-1156 (22) - Z-18-23 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY ZONING COMMITTEE TO REZONE PROPERTY LOCATED AT 1126 OAK STREET, S.W. FROM R-4A/HC20G/BL (SINGLE FAMILY RESIDENTIAL/WEST END HISTORIC DISTRICT/BELTLINE OVERLAY) TO MRC-1-C/HC20G/BL (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL/WEST END HISTORIC DISTRICT/BELTLINE OVERLAY); AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-23
NPU / CD	T-4
Staff Recommendation	Approval of Substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of Substitute

(Held 5/16/18 to travel with the CDP)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 18-O-1162 (23) - Z-18-06 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO O-I (OFFICE INSTITUTIONAL) FOR PROPERTY LOCATED AT 350 AUTUMN LANE, S.W. A.K.A 0 BROOKS AVENUE, S.W. (14 01810001009) FRONTING 400 FEET ON THE EAST SIDE OF AUTUMN LANE, S.W. AND BEGINNING 252 FEET FROM THE INTERSECTION OF AUTUMN LANE, S.W. AND LARCHWOOD ROAD, S.W. DEPTH: 211.83 FEET. AREA: 1.9452 ACRES, LAND LOT 181, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA BOARD OF EDUCATION APPLICANT: LAWTON JORDAN, ATTORNEY FOR 350 AUTUMN LANE VENTUTRE, LLC NPU I COUNCIL DISTRICT 10

Application File Date	01/12/2018
Zoning Number	Z-18-06
NPU / CD	I-10
Staff Recommendation	Denial
NPU Recommendation	No Recommendation
ZRB Recommendation	Denial

(Held 5/16/18 to travel with the CDP)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

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

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

18-R-3629 (1) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE DEPARTMENT OF PUBLIC WORKS CREATE THE POTHOLE PATROL PROGRAM; AND DIRECTING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO FUND THE POTHOLE PATROL PROGRAM IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,100,000.00) IN THE CITY OF ATLANTA'S FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

Councilmember Overstreet made a Motion to Adopt 18-R-3629. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

18-R-3631 (2) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND ANDRE DICKENS AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SYNERGY REAL ESTATE DEVELOPERS, LLC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED ELEVEN THOUSAND THREE HUNDRED FOUR DOLLARS AND TWELVE CENTS (\$211,304.12) FOR THE PURPOSE OF PROVIDING SINGLE FAMILY AFFORDABLE HOUSING AND RELATED DEVELOPMENT ACTIVITIES UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND FOR OTHER PURPOSES.

Councilmember Dickens made a Motion to Adopt Resolution 18-R-3631. It was Seconded by Councilmember Sheperd 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-3632 (3) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS TO AMEND RESOLUTION 18-R-3542, ADOPTED BY CITY COUNCIL ON MAY 7, 2018 AND APPROVED BY OPERATION OF LAW ON MAY 16, 2018, WHICH ISSUED TASK ORDER 68 WITH 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 FOR THE MARTIN LUTHER KING, JR. DRIVE TWO-WAY CONVERSION PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS PROJECT TO INCLUDE THE CORRECT FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Dickens made a Motion to Adopt Item 18-R-3632. It was Seconded by Councilmember Shook 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-3633 (4) - A RESOLUTION CORRECTING RESOLUTION 18-R-3531 ADOPTED BY CITY COUNCIL ON MAY 7, 2018 AND APPROVED AS PER CITY

CHARTER SECTION 2-403 ON MAY 16, 2018, FOR THE PURPOSE OF CHANGING THE VENDOR FOR FC-10383 POOLS AND SPLASH PADS MANAGEMENT AND MAINTENANCE FROM AMERICAN POOL AQUATIC SOLUTIONS TO AMERICAN KING JOINT VENTURE; AND FOR OTHER PURPOSES.

Councilmember Westmoreland made a Motion to Adopt Resolution 18-R-3633. It was Seconded by Councilmember Matzigkeit 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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 18-O-1302 (1) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES TO PAY FOR CONTINUED PROFESSIONAL SERVICES TO BE RENDERED DURING THE RENEWAL NO. 1 TERM BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019, PERTAINING TO FC-9516-LEADS ONLINE INVESTIGATIVE SOFTWARE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND, NINE HUNDRED DOLLARS AND ZERO CENTS (\$99,900). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNT 7701, 240101, 5316615, 1320000, 600234, 6999; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3634 (2) - 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-1303 (3) - AN ORDINANCE BY COUNCIL MEMBER MATT WESTMORELAND TO AMEND CITY CODE SECTION 16-34.005 TO ADD MICROBREWERY AND MICRODISTILLERY AS A PERMITTED USE IN THE MRC (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-O-1304 (4) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE TRANSFER OF EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00), FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO THE COUNCIL DISTRICT 4 EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1305 (5) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE PAYMENT OF ONE THOUSAND, TWO HUNDRED DOLLARS AND ZERO CENTS (\$1,200.00), FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO JAZZ MATTERS, INC., TO SUPPORT THE JAZZ MATTERS AT THE WREN'S NEST CONCERT SERIES; AND FOR OTHER PURPOSES.

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

- 18-O-1306 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CITY OF ATLANTA (“CITY”) TO EXCHANGE PORTIONS OF ABANDONED RIGHT-OF-WAY LOCATED BETWEEN TEE ROAD AND THE DEAD-END OF MULLINS STREET BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT “A”, LYING AND BEING IN LAND LOT OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA FOR PORTIONS OF PARCELS OF CERTAIN REAL PROPERTY IN LAND LOT 15 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, TAX PARCEL IDS 14—02120002018 AND 14-02120002019, FROM TAMEIKA AND QUINCY JORDAN (“PETITIONERS”); AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EFFECTUATE THE EXCHANGE; TO EXECUTE ALL AGREEMENTS, DEEDS, DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

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

- 18-O-1307 (7) - AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, J. P. MATZIGKEIT, AND JENNIFER N. IDE TO SUPPLEMENT ORDINANCE NO. 17-O-1660, SO AS TO AUTHORIZE THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO INSTALLMENT SALE AGREEMENT BETWEEN THE GEORGIA MUNICIPAL ASSOCIATION, INC., (“GMA”) AND THE CITY OF ATLANTA (THE “CITY”); TO AUTHORIZE THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO DEED TO SECURE DEBT, ASSIGNMENT OF RENTS AND LEASES AND SECURITY AGREEMENT; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A QUITCLAIM DEED; AND FOR OTHER PURPOSES, ALL RELATING TO THE AMENDMENT OF THE DESCRIPTION OF THE PROJECTS, IN THE INSTALLMENT SALE AGREEMENT BETWEEN GMA AND THE CITY SECURING THE GEORGIA MUNICIPAL ASSOCIATION, INC., CERTIFICATES OF PARTICIPATION (CITY OF ATLANTA PUBLIC SAFETY PROJECTS), SERIES 2018; AND FOR OTHER PURPOSES.

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

- 18-O-1308 (8) - AN ORDINANCE BY COUNCILMEMBER JENNIFER IDE TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”), II (CREATION AND TERMINATION) TO CLARIFY THE PROCESS FOR THE TERMINATION OF BOARDS AND COMMISSIONS AND TO ADD A NEW SECTION RELATED TO THE ESTABLISHMENT OF A QUORUM AT BOARD AND COMMISSION MEETINGS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- 18-O-1309 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE DISTRICT

3 CARRY FORWARD ACCOUNT TO THE NATIONAL COALITION OF 100 BLACK WOMEN, INC., – MECCA CHAPTER; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1310 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE TRUST FOR PUBLIC LAND FOR THE DEVELOPMENT OF RODNEY COOK, SR., PARK IN HISTORIC VINE CITY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1311 (11) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, MATT WESTMORELAND, JOYCE SHEPERD, ANDREA BOONE, MICHAEL JULIAN BOND, AND ANDRE DICKENS AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 13 TO THE CONTRACTS FOR FC-5683, WITH KISSBERG CONSTRUCTION, INC. FC 5683 (A), COMPLETE DEMOLITION SERVICES, INC., FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC., FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., FC-5683 (E) FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL EIGHT HUNDRED THOUSAND DOLLARS AND NO CENTS (\$800,000.00) FOR ALL CONTRACTORS; TO PROVIDE THAT SAID NOT TO EXCEED AMOUNT SHALL BE USED TO PERFORM DEMOLITION SERVICES TO FUND IN REM DEMOLITION OF DILAPIDATED STRUCTURES AT 940, 950 AND 1020 BOLTON ROAD AND; TO SET FORTH THAT ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

18-O-1312 (12) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 GENERAL FUND BUDGET, BY TRANSFERRING FUNDS TO THE CAPITAL FINANCE FUND BUDGET IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$175,000.00) FOR THE VARIOUS SIDEWALK REPAIRS THROUGHOUT DISTRICT 10; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1313 (13) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO AMEND RESOLUTION 17-R-4508, ADOPTED BY CITY COUNCIL ON NOVEMBER 20, 2017 AND APPROVED PER CITY CHARTER SECTION 2-403 ON NOVEMBER 29, 2017, BY REPLACING EXPIRED PROJECT, TASK, AWARD, EXPENDITURE, AND ORGANIZATION NUMBERS WITH CURRENT PROJECT, TASK, AWARD, EXPENDITURE, AND ORGANIZATION NUMBERS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1314 (14) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO CORRECT THE ACCOUNT NUMBER IN RESOLUTION 18-R-3446 AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO AMEND THE FY2018 CAPITAL FINANCE FUND BUDGET, DEPARTMENT OF CITY PLANNING, BY ADDING APPROPRIATIONS, IN THE AMOUNT OF TWO HUNDRED TWENTY-NINE THOUSAND, FIVE HUNDRED FIFTY-SIX DOLLARS AND THIRTY-EIGHT CENTS (\$229,556.38), FROM THE DEPARTMENT OF CITY PLANNING FY2018 GENERAL FUND BUDGET, FOR THE PURPOSE OF FUNDING FC-9985, PRODUCTION OF THE ATLANTA CITY DESIGN BOOK; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3635 (15) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CONTRACT WITH SUNCOAST RESTORATION AND WATERPROOFING, LLC FOR FC-10081, REDWINE ROAD BRIDGE REPAIRS PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTEEN THOUSAND SIX HUNDRED SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$117,668.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1315 (16) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 (CAPITAL ASSET FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF THIRTEEN MILLION, FOUR HUNDRED SIXTY-TWO THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$13,462,755.00), TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE ATLANTA CITIZEN REVIEW BOARD, ATLANTA MANAGEMENT INFORMATION DEPARTMENT, THE DEPARTMENT OF CORRECTIONS, THE DEPARTMENT OF PUBLIC WORKS, THE DEPARTMENT OF PARKS AND RECREATION, THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE, THE SOLICITOR'S OFFICE, AND THE OFFICE OF ENTERPRISE ASSET MANAGEMENT PURSUANT TO THE 2008 MASTER LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1316 (17) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND MATT WESTMORELAND AUTHORIZING THE CITY OF ATLANTA ("CITY") TO ACCEPT A PERPETUAL EASEMENT LOCATED BETWEEN FOR THE

CORONET WAY EXTENSION TO CONNECT LA DAWN A VENUE TO MARIETTA BOULEVARD N.W., BEING MORE SPECIFICALLY DESCRIBED, IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA IN LAND LOT XX OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA, TAX PARCEL IDS 14-XXXX, FROM WESTSIDE ATLANTA LLC., ("PETITIONERS"); AUTHORIZING THE MAYOR OR HER DESINGEE, TO EFFECTUATE THE EXCHANGE; TO EXECUTE ALL AGREEMENTS, DEEDS, DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1317 (18) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE TO RESTRICT BUS PARKING ON CHEROKEE AVENUE, SE FROM SYDNEY STREET TO ATLANTA AVENUE; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1318 (19) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK WAIVING ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES TO LAYER 3 COMMUNICATIONS, LLC., FOR FIREWALL UPGRADE AND SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY FOUR THOUSAND, TWO HUNDRED SEVENTY-SIX DOLLARS AND ZERO CENTS (\$124,276.00); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1319 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE BY THE CITY OF ATLANTA OF A COOPERTIVE LEASE AGREEMENT WITH RESPECT TO THE FINANCING AND LEASING OF CERTAIN EQUIPMENT TO THE CITY USING GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-T20120702-0002 WITH DELL FINANCIAL SERVICES, LLC; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3636 (21) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE TASK ORDER NUMBER 75 WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR STRUCTURAL ENGINEERING, RISK MITIGATION AND CONSTRUCTION MANAGEMENT SUPPORT FOR THE SPRING STREET VIADUCT REPLACEMENT SOUTHERN PHASE (PHASE II) PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT

NOT TO EXCEED FIVE HUNDRED NINETY TWO THOUSAND FOUR HUNDRED EIGHTY FIVE DOLLARS AND NO CENTS (\$592,485.00); 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-O-1320 (22) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND MATT WESTMORELAND TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE NC-2 EAST ATLANTA VILLAGE NEIGHBORHOOD COMMERCIAL DISTRICT SO AS TO REQUIRE ALL MULTIFAMILY DWELLINGS INCLUDE AT LEAST TWENTY PERCENT (20%) OF THE TOTAL FLOOR AREA AS GROUND LEVEL COMMERCIAL USES; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 18-O-1321 (23) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND MATT WESTMORELAND IMPOSING INTERIM DEVELOPMENT CONTROLS ON THE ACCEPTANCE OF ANY APPLICATION FOR SPECIAL ADMINISTRATIVE PERMIT OR BUILDING PERMIT FOR WHICH A SPECIAL ADMINISTRATIVE PERMIT HAS NOT BEEN APPLIED FOR, INCLUDING LAND DISTURBANCE PERMITS, FOR ANY PROPOSED MULTIFAMILY DWELLING DEVELOPMENTS UNLESS THEY INCLUDE AT LEAST TWENTY PERCENT (20%) OF THE TOTAL FLOOR AREA AS GROUND LEVEL COMMERCIAL USES; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1322 (24) - AN ORDINANCE BY COUNCILMEMBERS MICHAL JULIAN BOND, JENNIFER N. IDE, DUSTIN HILLIS, MATT WESTMORELAND, AND ANDRE DICKENS TO AMEND CHAPTER 150 TRAFFIC AND VEHICLES OF THE ATLANTA CITY CODE OF ORDINANCES TO CREATE ARTICLE X "SHAREABLE DOCKLESS MOBILITY DEVICES" TO ESTABLISH REGULATIONS RELATED TO SHAREABLE MOBILITY DEVICES; AND FOR OTHER PURPOSES.

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

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 18-O-1323 (25) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO MAKE THE INTERSECTION LANIER PLACE NE AND NORTH MORNINGSIDE DRIVE NE, AN ALLWAY STOP CONTROLLED INTERSECTION; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE INTERSECTION; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-R-3637 (26) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS FC-XXXX WITH RUBICON GLOBAL, LLC., SOLID WASTE SMART TECHNOLOGY, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED NINETY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$96,000.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(This is a Dual referred Item and will be forwarded to Finance/Executive Committee pending a City Utilities Committee recommendation)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3638 (27) - A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND MATT WESTMORELAND REQUESTING THAT THE USE OF DOCKLESS ELECTRIC BIKES BECOME A PERMITTED USE WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1324 (28) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK WAIVING ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY OUTSTANDING INVOICES TO SYSTEMS AND SOFTWARE, INC., FOR BILLING SYSTEM SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIXTY-NINE THOUSAND, TWO HUNDRED FIFTEEN DOLLARS AND ZERO CENTS (\$469,215.00); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Andre Dickens announced the City Planning Department will have a presentation on May 30, 2018, 10:30a.m., during the Transportation Committee, in Committee Room 1, regarding a Comprehensive Transportation Plan.

Council Michael Julian Bond recognized Representative "Able" Mable Thomas.

Councilmember Howard Shook announced the budget presentation by the Mayor's Office, May 22, 2018, 9:00a.m., in Council Chamber.

Council President Felicia A. Moore encouraged all Councilmembers to attend the budget hearings.

Councilmember Jennifer Ide announced the surveys completed by Council regarding the proclamation process have been summarized and an e-mail will be forth coming of the results.

Councilmember Dustin Hillis announced a work session will be held on June 01, 2018, 10:00a.m., Committee Room 1, regarding the Booting Ordinance (18-O-1129).

ADJOURNING ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 5:33p.m.