



Action Minutes
Regular Meeting
Monday, June 4, 2018

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:02p.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	1:00 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	1:03 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	1:03 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	1:01 PM
Carla Smith	Councilmember, District 1	Present	1:10 PM
Amir R Farokhi	Councilmember, District 2	Present	1:01 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:06 PM
Cleta Winslow	Councilmember, District 4	Present	1:43 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:03 PM
Jennifer N Ide	Councilmember, District 6	Present	1:01 PM
Howard Shook	Councilmember, District 7	Present	1:38 PM
JP Matzigkeit	Councilmember, District 8	Present	1:00 PM
Dustin Hillis	Councilmember, District 9	Present	1:00 PM
Andrea L Boone	Councilmember, District 10	Present	1:06 PM
Marci Collier Overstreet	Councilmember, District 11	Present	1:02 PM
Joyce M Sheperd	Councilmember, District 12	Present	1:07 PM

INVOCATION

The Invocation was given by Pastor Bill Britt of Peachtree Road 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

Council President Felicia A. Moore commended Councilmember Joyce Sheperd as the National President of the Women In Municipal Government (WIMG) and her representation of the city was excellent.

18-P-0028 (1) - IN HONOR OF THROMBOSIS AWARENESS MONTH

Proclamation presented by Councilmember Michael Julian Bond

18-P-0029 (2) - IN HONOR OF THE BLAZZIN BASKETBALL PROGRAM

Proclamation presented by Councilmember Michael Julian Bond

18-P-0030 (3) - IN HONOR OF THE BETTER OUTCOMES FOUNDATION

Proclamation presented by Councilmember Andre Dickens

REMARKS BY THE PUBLIC

1. Henri Jordan
2. Ron Shakir
3. Margi McLeod
4. James Hickman
5. Terrell Olegbegi
6. John Moyer
7. Bernard Bradley
8. Theodore Murphy

REPORT OF THE JOURNAL

May 21, 2018 Full Council Atlanta City Council Minutes were reported by Deputy Municipal Clerk Foris Webb, III.

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

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

COMMUNICATIONS

18-C-5089 (1) - A COMMUNICATION BY KATHRYN EVANS, ADMINISTRATIVE ANALYST OF THE CITY OF ATLANTA'S TREE CONSERVATION COMMISSION, NOTIFYING MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON OF THE COMMISSION'S TEMPORARY APPOINTMENT OF ELIZABETH WARD IN THE ARCHITECT CATEGORY PER ATLANTA CITY CODE SECTION 158-62.

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

18-C-5090 (2) - A COMMUNICATION BY ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE MAY 14, 2018

THROUGH MAY 18, 2018 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

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

18-C-5091 (3) - A COMMUNICATION BY ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE MAY 21, 2018 THROUGH MAY 25, 2018 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

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

18-C-5092 (4) - A COMMUNICATION BY DEPUTY MUNICIPAL CLERK FORIS WEBB, III SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF MAY21, 2018 AND JUNE 04, 2018 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES.

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

ADOPTION OF AGENDA

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

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**TRANSPORTATION COMMITTEE**

Andre Dickens, Chair

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

18-O-1292 (4) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HER

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.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 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.

ADOPTED BY A ROLL CALL VOTE OF 15 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.

ADOPTED BY A ROLL CALL VOTE OF 15 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.

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

- 18-O-1302 (8) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES 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, 5316015, 1320000, 600234, 69999; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1304 (9) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1305 (10) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1309 (11) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1310 (12) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1312 (13) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS SUBSTITUTED BY TRANSPORTATION COMMITTEE 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.

(Favorable on Substitute by Transportation Committee 5/30/18)

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

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.

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

15. 18-O-1315 has been removed from Consent I and added to Report of Standing Committees.FINANCE/EXECUTIVE COMMITTEE.Ordinance(s) for Second Reading

18-O-1318 (16) - 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.

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

18-O-1324 (17) - 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.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

18-O-1241 (18) - 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) (Advertised for a Public Hearing)

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

18-O-1246 (19) - 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.

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

18-O-1247 (20) - 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.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

18-O-1313 (21) - 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.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

- 18-O-1311 (22) - 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.

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

RESOLUTIONS

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

- 18-R-3635 (1) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY TRANSPORTATION COMMITTEE 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.

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

- 18-R-3636 (2) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY TRANSPORTATION COMMITTEE 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.

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

- 18-R-3639 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 2 TO THE REIMBURSABLE AGREEMENT FOR ADDITIONAL MAINTENANCE AND OPERATION SERVICES WITH ATLANTA AIRLINES TERMINAL CORPORATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT BY ADDING ADDITIONAL FUNDING FOR FISCAL YEAR 2018 IN THE AMOUNT OF \$1,500,000.00 BRINGING THE TOTAL NOT TO EXCEED AMOUNT OF THE AGREEMENT TO \$5,660,965.00; ALL SERVICES TO BE CHARGED TO AND PAID FROM THE ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-R-3721 (4) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL NO. 2 TO CONTRACT FC-5518, CITYWIDE JANITORIAL SERVICES FOR GROUP "A" WITH ABM JANITORIAL SERVICES, INC. EFFECTIVE JULY 11, 2018, FOR A TERM OF ONE (1) YEAR, ON BEHALF OF THE EXECUTIVE OFFICES - OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED TWO THOUSAND, THREE HUNDRED TEN DOLLARS AND FORTY CENTS (\$802,310.40); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

- 18-R-3722 (5) - A SUBSTITTUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 2 TO FC-7079-CITYWIDE PLUMBING SERVICES WITH TALON PROPERTY SERVICES LLC., ON BEHALF OF THE EXECUTIVE OFFICES - OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN IN AN AMOUNT OF ONE MILLION TWO HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$1,265,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED BELOW; AND FOR OTHER PURPOSES.

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

- 18-R-3723 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9265 WITH

LAYER 3 COMMUNICATIONS, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT #GS-35F-0511T FOR PALO ALTO NETWORK PA-5060 VPN CONSOLIDATION SOLUTION, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND, EIGHT HUNDRED TWELVE DOLLARS AND FIVE CENTS (\$94,812.05); FOR A ONE (1) YEAR TERM, EFFECTIVE JUNE 14, 2018 TO JUNE 13, 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 15 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

18-R-3640 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-9860, UTOY CREEK VARIOUS PROJECTS GROUP 1-AERATION TANKS A AND B CLEANING WITH WESTERN SUMMIT CONSTRUCTORS, INC. FOR CLEANING AERATION TANKS IN BASINS A AND B, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION ONE HUNDRED TEN THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$2,110,950.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3641 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH REEVES CONTRACTING COMPANY/THE CORBETT GROUP, JV FOR FC-7791, ANNUAL CONTRACT FOR WATER FACILITIES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL SERVICES, IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

18-R-3724 (9) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE 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 SPECIFYING THAT THE NOT TO EXCEED AMOUNT IS \$1,800,000.00 PER YEAR, FOR TWO (2) YEARS AND THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS

TO RENEW, TO BE EXERCISED AT THE SOLE DISCRETION OF THE CITY, FOR FC-10383 POOLS AND SPLASH PADS MANAGEMENT AND MAINTENANCE WITH AMERICAN KING JOINT VENTURE; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

18-R-3718 (10) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH KDI ATLANTA MALL, LLC., FOR THE RENTAL OF APPROXIMATELY 1,927 SQUARE FEET OF OFFICE SPACE LOCATED AT 2841 GREENBRIAR PARKWAY, S.W., SUITE X336, ATLANTA, GEORGIA, TO BE USED AS THE DEPARTMENT OF POLICE ZONE FOUR GREENBRIAR MINI PRECINCT FOR A THREE YEAR TERM COMMENCING RETROACTIVELY ON APRIL 1, 2018, AND EXPIRING ON MARCH 31, 2021, AT A RENTAL RATE OF \$1.00 PER YEAR, TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240412 (APD POLICE PRECINCT ZONE 4), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

18-R-3719 (11) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO FC-9423, CITYWIDE CLEAN AND CLOSE SERVICES, WITH ASQUE'S CONSTRUCTION COMPANY & HOME INSPECTION, LLC., TO ADD THE DEPARTMENT OF CORRECTIONS AS AUTHORIZED USERS AND TO ADD ADDITIONAL FUNDING, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND, DOLLARS AND ZERO CENTS (\$250,000.00) ANNUALLY. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

18-R-3720 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF EBONY MCCRORY V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER. 16EV003936, PENDING IN THE STATE COURT OF FULTON COUNTY, IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) ("SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

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

Dustin Hillis, Chair

Favorable Claims

18-R-3642 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT PARKS STREET ON 1/25/2017. (APD/04- \$22,500.00) #15209
CLAIM OF: Kelly Araim and
Wagner Hughes, LLC, his attorney
8300 Dunwoody Place, Suite 210
Atlanta, GA 30350

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

18-R-3643 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 12, 2017 AT MOORES MILL ROAD AN NORTHSIDE PARKWAY. (APD/08 - \$18,000.00) #15208
CLAIM OF: Natalia Perez
The Fry Law Firm, her attorney
1401 Peachtree Street, Suite 500
Atlanta, Georgia 30309

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

18-R-3644 (3) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 18, 2017, AT 1115 BRAENAR AVENUE. (DPW/10 - \$10,000.00) #15214
CLAIM OF: Bobby Sims and Griffin Law Firm, P.C., His Attorney
2336 Wisteria Drive, Suite 540
Snellville, GA 30078

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

18-R-3645 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LEAKING FIRE HYDRANT ON JUNE 1, 2017 AT 6076 KAYRON DRIVE. (DWM/NA - \$9,584.54) #15201
CLAIM OF: Gregory Gossett
6076 Kayron Drive
Atlanta, Georgia 30328

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

18-R-3646 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 18, 2017 AT 1115 BRAEMAR AVENUE. (DPW/10 - \$9,500.00) #15230
CLAIM OF: Eric Cleveland and his Attorney Griffin Law Firm

2336 Wisteria Drive, Suite 540
Snellville, Georgia 30078

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

- 18-R-3647 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 5, 2016 AT PEACHTREE STREET AND 10TH STREET. (APD/02- \$7,000.00) #15335
CLAIM OF: John Lynch and his Attorney Conway Law, LLC
1862 Independence Square, Suite E
Dunwoody, Georgia 30338

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

- 18-R-3648 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON FEBRUARY 24, 2017 AT 3184 WOOD VALLEY ROAD. (DWM/08 - \$5,700.00) #15204
CLAIM OF: K. Douglas Smith
3184 Wood Valley Road
Atlanta, Georgia 30327

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

- 18-R-3649 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 9, 2017, AT LANGHORN STREET AND RALPH DAVID ABERNATHY BLVD. (DWM/02 - \$4289.50) #15211
CLAIM OF: GEICO A/S/O Jessie Dozier
One Geico Center
Macon, GA 31296

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

- 18-R-3650 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 29, 2017 AT LANGHORN STREET AND RALPH DAVID ABERNATHY BOULEVARD. (DPW/04 - \$4,218.14) #15219
CLAIM OF: Allstate Insurance A/S/O Tashika Holland
P.O. Box 21169
Roanoke, Virginia 24018

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

- 18-R-3651 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 18, 2017 AT I-75/85 EXPRESSWAY, NW. (APD/02 - \$3,963.00) #15200
CLAIM OF: Regina Harper
5250 Bridle Point Parkway
Snellville, Georgia 30039

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

- 18-R-3652 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT BOULEVARD AND RALPH MCGILL BOULEVARD ON 1/3/17. (\$2,046.93 - DPW/05) #15210

CLAIM OF: Shaneice Wayman
P.O. Box 1793
Liberal, KS 67905

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

18-R-3653 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 25, 2017 AT LEE STREET AND SPARKS STREET. (APD/4 - \$2,000.00) #15205

CLAIM OF: Majid Araim and his attorney Wagner Hughes, LLC
8300 Dunwoody Place, Suite 210
Atlanta, Georgia 30350

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

18-R-3654 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT DONALD LEE HOLLOWELL ROAD AND REGINA DRIVE ON 12/29/17. (DPW/09-\$1,236.47) #15213

CLAIM OF: Fonda Bigbee
State Farm Insurance
P.O. Box 106172
Atlanta, GA 30348

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

18-R-3655 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 5, 2017 AT 260 ELM STREET. (DWM/03 - \$1,209.03) #15226

CLAIM OF: Progressive Premier Insurance A/S/O Randy Beasley
24344 Network Place
Chicago, Illinois 60673

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

18-R-3656 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT 610 WESLEY DRIVE ON 12/21/17. (APD/08- \$895.00) #15274

CLAIM OF: Michael DeMent
610 Wesley Drive
Atlanta, GA 30303

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

18-R-3657 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 3, 2017 AT MARIETTA BOULEVARD AND BOLTON ROAD. (DWM/09 - \$598.35) #15202

CLAIM OF: State Farm Insurance A/S/O Nicardo McInnis
P.O. Box 106172
Atlanta, Georgia 30348

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

Unfavorable Claims

- 18-R-3658 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 25, 2014 AT BELL STREET, NE AND EDGEWOOD AVENUE, NE. (AFR/05) #15189
CLAIM OF: Wilber & Associates A/S/O USAA
Wilber & Associates, P.C., their attorney
210 Landmark Drive
Normal, IL 61761-2194
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3659 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 15, 2017 AT KENNESAW DRIVE AND CHAPPELL ROAD. (APD/03) #15255
CLAIM OF: Georgia Power Company
241 Ralph McGill Boulevard
Atlanta, Georgia 30308
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3660 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA PATROL CAR CROSSING INTO HIS LANE CAUSING HIM TO SWERVE AND STRIKE A GARBAGE CAN ON JANUARY 20, 2015 AT 8TH STREET, NE. (APD/05) #15206
CLAIM OF: Kenneth Jay Shoemake
654 McGill Place, NE
Atlanta, Georgia 30312
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3661 (20) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST INCIDENT ON DECEMBER 15, 2013 AT 2399 PIEDMONT ROAD. (APD/06) #15238
CLAIM OF: Bradley Francis and his Attorney Coleman Talley
3475 Lenox Road, Suite 400
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3662 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT AT E. PACES PERRY ROAD ON 10/2/2016. (APD/08) #15243
CLAIM OF: Peter Weitnzer & Valerie Weitnzer
Chubb Group of Insurance Companies
P.O. Box 4700
Chesapeake, VA 23327-4700
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 18-R-3663 (22) - FOR PERSONAL PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST BY THE APD ON OCTOBER

7, 2016 AT 3180 DONALD LEE HOLLOWELL PARKWAY. (APD/09) #15207
CLAIM OF: Mazin Kassab
2175 Morrell Street, Apt #6
Detroit, Michigan 48209

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

18-R-3664 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF THE POLICE DEPARTMENT'S FAILURE TO RETURN
PERSONAL PROPERTY AT DONALD LEE HOLLOWAY PARKWAY ON
6/30/2016. (APD/09) #15253
CLAIM OF: Geetanjali Iyer and
Levenson & Associates, her attorney
125 Broad Street SW
Atlanta, GA 30303

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

18-R-3665 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AUTOMOBILE ACCIDENT AT 4605 DANFORTH RD SW
ON 7/21/2017. (APD/11) #15221
CLAIM OF: Douglas Knight & Associates aso Horace Mann
Companies
P.O. Box 10517
Palmetto, Florida 34282

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

18-R-3666 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AUTOMOBILE ACCIDENT AT 3749 CAMPBELLTON RD
ON 9/16/2017. (APD/11) #15227
CLAIM OF: Cheryl Woods
121 Turner Street
Cedartown, GA 30125

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

18-R-3667 (26) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN
AUTOMOBILE ACCIDENT ON DECEMBER 13, 2016. (APD/NA) #15249
CLAIM OF: Kwan Bannister and Monge & Associates, His Attorney
8205 Dunwoody Place, Bldg. #19
Atlanta, GA 30350

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

18-R-3668 (27) - FOR FATAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF BEING STRUCK BY A VEHICLE ALLEGEDLY PURSUED BY
POLICE ON OCTOBER 18, 2014 AT DELOWE DRIVE. (APD/NA) #15188
CLAIM OF: Laura Madison
Stokes & Kopitsky, P.A., her attorney
100 Colony Square, Suite 820
1175 Peachtree Street

Atlanta, Georgia 30361

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

18-R-3669 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON AUGUST 9, 2017 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. (DOA/NA) #15196
CLAIM OF: Dannett Denton-Austin
Foy & Associates, PC
3343 Peachtree Road, NE, Suite 350
Atlanta, Georgia 30326

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

18-R-3670 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON FEBRUARY 28, 2018 AT HARTSFIELD JACKON INTERNATIONAL AIRPORT. (DOA/NA) #15199
CLAIM OF: Maria R. Alvarez
Alexander Shunnarah & Associates, her attorney
432 Calhoun Street, NW
Atlanta, Georgia 30318

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

18-R-3671 (30) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A FALL AT HARTSFIELD JACKSON INTERNATIONAL AIRPORT ON DECEMBER 10, 2017. (DOA/NA) #15218
CLAIM OF: Sarah Jane Cottrell and David E. Danda, Her Attorney
3579-A Chamblee Tucker Road #941334
Atlanta, GA 31141-0334

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

18-R-3672 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS THE RESULT OF A SLIP AND FALL AT THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON 9/25/2016. (DOA/NA) #15228
CLAIM OF: Gerald Clemens and
L&S Attorneys at Law, his attorney
2142 Vista Dale Court
Tucker, GA 30084

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

18-R-3673 (32) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A FELLOW PASSENGER DROPPING BAGGAGE ON HER AT HARTSFIELD JACKSON INTERNATIONAL AIRPORT ON MAY 25, 2016. (DOA/NA) #15232
CLAIM OF: Laura Hobbs and Rick Barbare, Her Attorney
10 Montgomery Street
Greenville, SC 29609

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

18-R-3674 (33) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A FALL AT HARTSFIELD JACKSON INTERNATIONAL AIRPORT ON OCTOBER 9, 2017. (DOA/NA) #15237
CLAIM OF: Vermell Taylor and Bader Law Firm, His Attorneys
3384 Peachtree Road, NE, Suite 500
Atlanta, GA 30326

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

18-R-3675 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INJURY AT THE AIRPORT ON 3/11/2018. (DOA/NA) #15240
CLAIM OF: John Amico and
Hagen Rosskopf, LLC, his attorney
119 North McDonough Street
Decatur, GA 30030-3300

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

18-R-3676 (35) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN INCIDENT ON JANUARY 23, 2018, ON THE TRAM AT HARTSFIELD JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #15242
CLAIM OF: Carole J. Wagner and Matthew B Stoddard, Her Attorney
5447 Roswell Road, Suite 204
Atlanta, GA 30342

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

18-R-3677 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A FALLEN TREE ON OCTOBER 10, 2017, AT 65 ROSECLAIR DRIVE SE. (DPR/05) #15234
CLAIM OF: Paul H. McPhail
160 Garter Avenue SE
Atlanta, GA 30317

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

18-R-3678 (37) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A FALLEN TREE ON JUNE 30, 2017, AT 576 PEACHTREE BATTLE AVENUE NW. (DPR/08) #15236
CLAIM OF: John F. Sacha & Swift, Currie, McGhee & Hiers, His Attorneys
1355 Peachtree Street NE, Suite 300
Atlanta, GA 30309-3231

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

18-R-3679 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TREE ROOTS THE WATER LINE ON MAY 5, 2015 AT 1705 MERTON ROAD. (DPRCA/06) #15279
CLAIM OF: Richard Mendola

1705 Merton Road
Atlanta, Georgia 30306

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

18-R-3680 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE LIMB ON AUGUST 3, 2015 AT 3162 LENOX ROAD. (DPRCA/07) #15272

CLAIM OF: Grange Insurance A/S/O David Bell
P.O. Box 1218
Columbus, Ohio 43216

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

18-R-3681 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON MARCH 7, 2015 AT BOULEVARD AND FRANCES AVENUE, SE. (DPW/01) #15190

CLAIM OF: Jeannie Cummings
104 Caraway Road
Locust, Georgia 30248

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

18-R-3682 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT 1500 MCLENDON AVENUE ON 5/8/2015. (DPW/02) #15216

CLAIM OF: Kelly-Jo Berry
730 Oakview Rd
Decatur, GA 30030

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

18-R-3683 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 30, 2018 AT 675 PONCE DE LEON AVENUE. (DPW/02) #15280

CLAIM OF: Kristen Guidry
P.O. Box 57364
Atlanta, Georgia 30343

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

18-R-3684 (43) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON CITY PROPERTY ON AUGUST 23, 2017 AT 200 CENTRAL AVENUE. (DPW/04) #15271

CLAIM OF: Shantara McCoy and her attorney Bauer Law Offices
P.O. Box 19776
Atlanta, Georgia 30325

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

18-R-3685 (44) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING INTO A HOLE IN THE SIDE WALK AT HIGHTOWER ROAD AND ELLIOTT STREET ON MAY 26, 2015. (DPW/09) #15239

CLAIM Shiranda Montgomery and Morgan & Morgan, Her

OF: Attorneys
P. O. Box 57007
Atlanta, GA 30343-1007

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

18-R-3686 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 4, 2017 AT HOWELL MILL AND HUFF ROAD. (DPW/09) #15276

CLAIM OF: Joyce King-Blackshear
421 Edgewood Avenue
Atlanta, Georgia 30312

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

18-R-3687 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON JULY 11, 2015 AT CLEVELAND ROAD, SW AND SPRINGDALE ROAD, SW. (DPW/12) #15191

CLAIM OF: Felicia M. Ford
6396 Briar Chase Court
Riverdale, Georgia 30296

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

18-R-3688 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON MAY 15, 2017 AT UNIVERSITY AVENUE AND METROPOLITAN PARKWAY. (DPW/12) #15198

CLAIM OF: Joyce Blackshear
421 Edgewood Avenue
Atlanta, Georgia 30312

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

18-R-3689 (48) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 20, 2017, AT 1480 GRAHAM STREET. (DPW/12) #15222

CLAIM OF: Shenicka Miller
1480 Graham Street
Atlanta, GA 30310

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

18-R-3690 (49) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF RUNNING INTO A POTHOLE ON SEPTEMBER 29, 2015, AT 500 CLEVELAND AVENUE. (DPW/12) #15224

CLAIM OF: Eddie James McKibbins
2746 Vineyard Drive #19
Atlanta, GA 30354

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

18-R-3691 (50) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CITY FAILING TO MAINTAIN THE ROADWAY AT 262 PHARR ROAD NE ON 6/19/2015. (DPW/NA) #15241

CLAIM OF: Talor Thompson and
Ree Law, LLC, her attorney
900 Scales Road
Suwanee, GA 30024

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

18-R-3692 (51) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF STORM WATER FLOODING ON SEPTEMBER 10, 2015 AT
832 DELMAR COURT. (DWM/01) #15246

CLAIM OF: Satchel Mallon and her Attorney
Kopelman Sitton Law Group, LLC
3405 Piedmont Road, Suite 500
Atlanta, Georgia 30305

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

18-R-3693 (52) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF DAMAGE SUSTAINED DURING THE INSTALLATION OF A
WATER METER ON NOVEMBER 2, 2016 AT 200 EDGEWOOD AVENUE.
(DWM/02) #15192

CLAIM OF: JNR Adjustment Company A/S/O AT&T
JNR Adjustment Company
P.O. Box 27070
Minneapolis, Minnesota 55427-0070

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

18-R-3694 (53) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF
AN AUTOMOBILE ACCIDENT ON JUNE 23, 2017, AT 240 PEACHTREE
STREET AND JOHN PORTMAN BLVD. (DWM/02) #15217

CLAIM OF: Progressive Insurance A/S/O Kenneth Jordan
24344 Network Place
Chicago, IL 60673

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

18-R-3695 (54) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF
STEPPING INTO AN OPEN WATER METER AT 499 PEACHTREE STREET
NE, ON SEPTEMBER 24, 2017. (DWM/02) #15220

CLAIM OF: Angela Oleszko
2049 Chastain Park Court NE
Atlanta, GA 30342

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

18-R-3696 (55) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT
OF AN AUTOMOBILE ACCIDENT ON MAY 27, 2015, AT HOWELL MILL
ROAD AND EIGHT STREET. (DWM/03) #15225

CLAIM OF: Allstate Insurance Company A/S/O Harry Welch
P.O. box 21169
Roanoke, VA 24018

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

- 18-R-3697 (56) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DEFECTIVE CATCH BASIN ON OCTOBER 2, 2015 ON JOSEPH E. BOONE BLVD. (DWM/03) #15273
CLAIM OF: Shumaya Jones
958 Founders Drive, Apt. 422
Atlanta, Georgia 30310

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

- 18-R-3698 (57) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A DAMAGED SEWER LINE ON DECEMBER 22, 2014, AT 462 IRA STREET. (DWM/04) #15215
CLAIM OF: Pierre Fabre
6595 Young Street SW
Douglasville, GA 30134

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

- 18-R-3699 (58) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DISCONNECTION ISSUE ON JANUARY 9, 2018 AT 676 CRESTHILL AVENUE. (DWM/06) #15244
CLAIM OF: Fatima Wirth and her Attorney Miller Bonham LLP
7000 Central Parkway, Suite 1650
Atlanta, Georgia 30325

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

- 18-R-3700 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DAMAGE SUSTAINED DURING THE INSTALLATION OF A WATER METER ON OCTOBER 19, 2016 AT 8 LENOX POINT. (DWM/07) #15193
CLAIM OF: AT&T
AT&T Risk Management
1010 Pine, 06-NW
St. Louis, MO 63101

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

- 18-R-3701 (60) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON JUNE 9, 2015 ON MCDANIEL STREET. (DWM/12) #15256
CLAIM OF: Ellen Lee DeFoor
314 Delevan Street
Atlanta, Georgia 30310

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

- 18-R-3702 (61) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER LEAK ON FEBRUARY 7, 2018 AT 470 STONE MILL TRAIL. (DWM/NA) #15077
CLAIM OF: Garrett Mutz

470 Stone Mill Trail
Atlanta, Georgia 30328

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

18-R-3703 (62) - FOR PERSONAL DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CITY REFUSING TO EXECUTE ESTOPPEL CERTIFICATE WHICH PREVENTED THE EXECUTION OF A GROUND LEASE BY CLAIMANT ON OCTOBER 1, 2014 ON CENTRAL AVENUE. (FIN/04) #15187

CLAIM OF: Blue Valley Apartments, Inc.
Aldridge Connors, LLP, their attorney
Fifteen Piedmont Center
3375 Piedmont Road, NE, Suite 500
Atlanta, Georgia 30305

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

18-R-3704 (63) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A POTHOLE ON JANUARY 3, 2018, AT 600 PEACHTREE STREET NE. (NA/02) #15248

CLAIM OF: Roosevelt Knight
2355 Dunwoody Crossing, Apt. D
Atlanta, GA 30338

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

18-R-3705 (64) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON MARCH 6, 2018 AT US 41 SOUTH AND NORTHGATE DRIVE, NW. (NA/08) #15195

CLAIM OF: Stephen Hamilton
9 Demorest Avenue, NE
Atlanta, Georgia 30305

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

18-R-3706 (65) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT AT FAIRBURN RD SW & BAKERS FERRY RD SW ON 2/12/2018. (NA/10) #15223

CLAIM OF: Zachary Rosser
4155 Renfrew Court
Atlanta, GA 30331

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

18-R-3707 (66) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN REPLACEMENT ON SEPTEMBER 1, 2017 AT 1242 BEECHER STREET. (NA/10) #15233

CLAIM OF: Margaret Howard
1242 Beecher Street
Atlanta, Georgia 30310

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

- 18-R-3708 (67) - FOR WRONGFUL DEATH ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STREET DEFECT ON SEPTEMBER 1, 2016 AT PRYOR ROAD AT AMAL DRIVE. (NA/12) #15194
CLAIM OF: The Estate of Ann Cole
Ebrenelou & Grover, LLC, their attorney
3399 Peachtree Road, NE, Suite 1220
Atlanta, Georgia 30326-1150
ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3709 (68) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 16, 2017 AT WENDELL ROAD AND 4160 FULTON INDUSTRIAL BOULEVARD. (NA/NA) #15197
CLAIM OF: Craig Faison
The Law Offices of Williams & Associates, PC
220 Church Street
Decatur, Georgia 30030
ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3710 (69) - FOR PERSONAL INJURY SUSTAINED AS A RESULT OF AN UNNAMED EVENT ON 11/17/2016. (NA/NA) #15231
CLAIM OF: Sekou Konyate
97-20 57th Avenue, Apt 18K
Corona, New York NY 11368
ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3711 (70) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE AT THE RAMP ON SOUTH COBB DRIVE I-285 ON 3/11/2018. (NA/NA) #15245
CLAIM OF: Luis Adams
478 Lindbergh Place, NE 240
Atlanta, GA 30324
ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3712 (71) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE ON FEBRUARY 9, 2018, AT I-285 NORTH AND I-85 SOUTH. (NA/NA) #15250
CLAIM OF: Patsy Poole
765 Autumn Bluffs
Fairburn, GA 30213
ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3713 (72) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRIPPING OVER A CONSTRUCTION GATE AT PEACHTREE STREET AND ML KING JR DRIVE ON 6/30/2016. (NA/NA) #15252
CLAIM OF: Renee Freeman and
Foy & Associates, her attorney
3343 Peachtree Road, NE

Suite 350
Atlanta, GA 30326

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

18-R-3714 (73) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE AT GA 166 WEST ON 2/20/18. (NA/NA) #15254

CLAIM OF: Jodi A. Watson
1007 Leah Lane
Atlanta, G 30316

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

18-R-3715 (74) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A METAL STUD AT I-285 SOUTH AT 85 NORTH/85 SOUTH ON 11/30/17. (NA/NA) #15258

CLAIM OF: Natasha Holt
6390 Celtic Drive SW
Atlanta, GA 30331

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

18-R-3716 (75) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 22, 2018 ON INTERSTATE 75 IN MARIETTA. (NA/NA) #15275

CLAIM OF: Evelisse Jones
1973 Paxton Ridge Lane
Lilburn, Georgia 30047

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

18-R-3717 (76) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WORKPLACE INJURY ON DECEMBER 15, 2017 AT 1 PHILIPS DRIVE. (NA/04) #15270

CLAIM OF: James Glenn and his attorney Jenkins Utley, PC
2931 Piedmont Road, Suite -C
Atlanta, Georgia 30305

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

CONSENT AGENDA**SECTION II**

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

ORDINANCES FOR FIRST READING**FINANCE/EXECUTIVE COMMITTEE**

Howard Shook, Chair

18-O-1329 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH ROCKDALE PIPELINE, INC. /INTEGRAL MUNICIPAL SERVICES CORP., JV FOR FC-7163, ANNUAL CONTRACT FOR LARGE WATER METER INSTALLATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; 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; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1330 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, CHAPTER 2, ARTICLE VI, DIVISION 2, SUBDIVISION III, SECTIONS 2-373, 2-374, AND 2-375, TO CHANGE THE NAMES OF VARIOUS OFFICES WITHIN THE DEPARTMENT OF FINANCE TO BETTER ALIGN BUSINESS OPERATIONS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

18-O-1327 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF TWO HUNDRED TWENTY THREE THOUSAND, FOUR

HUNDRED TWENTY ONE DOLLARS AND ZERO CENTS (\$223,421.00) FOR TWO YEARS TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT AS A SUB-RECIPIENT OF THE UNITED STATES DEPARTMENT OF ENERGY'S VEHICLE TECHNOLOGIES DEPLOYMENT PROGRAM TO THE INTERGOVERNMENTAL GRANT FUND (2501) BUDGET TO ESTABLISH FUNDING FOR ATLANTA'S ALTERNATIVE FUEL VEHICLE EFFORTS TO BE CHARGED TO AND PAID FROM CITY OF ATLANTA DEPARTMENTS, AS DEFINED BY THE CITY OF ATLANTA CHARTER, WITH ADOPTED FISCAL YEAR APPROPRIATIONS IN FUNDED DEPARTMENTAL FUND, DEPARTMENT ORGANIZATION, ACCOUNT, AND FUNCTION ACTIVITY LOCATIONS; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. RELATED TO THE VEHICLE TECHNOLOGIES DEPLOYMENT PROGRAM SPONSORED BY THE UNITED STATES DEPARTMENT OF ENERGY; AND FOR OTHER PURPOSES.

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

18-O-1328 (4) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ABANDON THE PORTIONS OF 3RD STREET RIGHT-OF-WAY WHERE THE RIGHT-OF-WAY INTERSECTS WITH 8TH STREET RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 1,537 SQUARE FEET BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 112 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA (THE "1537 SF TRACT"); AUTHORIZING THE CITY TO EXCHANGE THE 1537 SF TRACT FOR THE PARCEL OF LAND OWNED BY MAPLE MULTI-FAMILY LAND SE, L.P. AND LOCATED AT THE SOUTHEAST CORNER OF 3RD STREET AND 8TH STREET, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "B", LYING AND BEING IN LAND LOT 112 OF THE 14TH DISTRICT OF FULTON COUNTY, TO THE MAPLE MULTI-FAMILY LAND SE, L.P.; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMMATE THE EXCHANGE TRANSACTION; AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

RESOLUTION(S)

18-R-3624 (1) - 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.

ADOPTED BY A ROLL CALL VOTE OF 15 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-O-1317 (8) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND CARLA SMITH AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO RESTRICT BUS PARKING ON CHEROKEE AVENUE S.E. FROM SYDNEY STREET TO ATLANTA AVENUE; AND FOR OTHER PURPOSES.

(Held 5/30/18 at the request of the department for additional information and further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1323 (9) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO MAKE THE INTERSECTION OF 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.
(Held 5/30/18 at the request of the department for additional information and further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-R-3638 (10) - 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.
(Held 5/30/18 by the committee to travel with 18-O-1322, dual referred legislation held in PSLA.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

18-O-1189 (1) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY ATLANTA CITY COUNCIL 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 CREATE THE FUNCTION OF INDEPENDENT PROCUREMENT REVIEW WITHIN THE CITY AUDITOR'S OFFICE TO IMPROVE TRANSPARENCY AND ACCOUNTABILITY IN THE PROCUREMENT PROCESS; AND FOR OTHER PURPOSES.

(1st Read 3/19/18; 2nd Read, 1st Adoption 6/4/18)

REFERRED SUBSTITUTE TO FINANCE/EXECUTIVE COMMITTEE FOR 3RD READING/FINAL ADOPTION BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1233 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL AND ADDING FUNDS TO EXECUTIVE OFFICES IN THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00); AND AUTHORIZING A DONATION PURSUANT TO ATLANTA CHARTER SECTION 6-306 APPROPRIATIONS FOR CHARITABLE PURPOSES TO PRINCE HALL MASONIC TEMPLE RESTORATION COMMITTEE, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) ON BEHALF OF THE MAYOR'S OFFICE; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute to Ordinance 18-O-1233. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Following, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

Note: Councilmember Bond made a Motion to send Ordinance (18-O-1233) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote

of 13 yeas; 0 nays.

- 18-O-1306 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.

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

Note: Councilmember Boone stated for the record her abstention is due to a potential conflict of interest (have family members owning property in area).

Item(s) Removed From Consent Agenda

- 18-O-1315 (4) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE 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 NO CENTS (\$13,462,755.00), TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE ATLANTA CITIZEN REVIEW BOARD AND THE ATLANTA MANAGEMENT INFORMATION DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS AND THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PARKS AND RECREATION AND THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE AND 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.

Chairperson Shook requested Ordinance 18-O-1315 be removed from the Consent Agenda. Mr. Shook made a Motion to bring forth a Substitute to the item. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Following, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember

Matzigkeit and 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-1057 (5) - 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 (6) - 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 (7) - 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 (8) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J. P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG, AND ANDRE DICKENS TO AMEND 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-R-3394 (9) - 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 (10) - 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 (11) - 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 (12) - 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-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) - A SUBSTITUTE 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; Substituted and Held 5/30/18 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
- 18-O-1299 (19) - 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.
(Held 5/30/18 for Public Hearing.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1307 (20) - 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.
(Held 5/30/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1316 (21) - 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.

(Held 5/30/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1319 (22) - 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.

(Held 5/30/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3634 (23) - 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.

(Held 5/30/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Jennifer N. Ide, Chair

COMMUNICATION(S)

- 18-C-5064 (1) - 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.
(Favorable by Community Development/Human Services Committee 5/29/18.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5065 (2) - 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.
(Favorable by Community Development/Human Services Committee 5/29/18.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5066 (3) - 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.
(Favorable by Community Development/Human Services Committee 5/29/18.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5069 (4) - 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.
(Favorable by Community Development/Human Services Committee 5/29/18.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

18-O-1278 (5) - 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.

(1st Reading 5/7/18; 2nd Reading, 1st Adoption 5/21/18)

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

18-O-1301 (6) - 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.

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

18-O-1308 (7) - 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.

(1st Reading 5/21/18)

**REFERRED TO COMMITTEE ON COUNCIL FOR 3RD
READING/FINAL ADOPTION BY A ROLL CALL VOTE OF 15
YEAS; 0 NAYS**

RESOLUTION(S)

18-R-3725 (8) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING _____ TO SERVE AS PARLIAMENTARIAN AT MEETINGS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.

Chairperson Ide made a Motion to bring forth a Substitute for Resolution 18-R-3725 to add the name Dennis Conway as the appointed parliamentarian. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Following, Ms. Ide made a Motion to Adopt on Substitute. It was Seconded by Councilmember Farokhi and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

PAPERS HELD IN COMMITTEE

- 18-O-1245 (1) - 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-1300 (2) - 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.
(Held 5/29/18 for a Work Session 6/11/18 and a Public Hearing 6/26/18)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-R-3231 (3) - 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
- 18-R-3637 (4) - 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)

(Held 5/29/18 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: MATZIGKEIT, YOUNG, SHOOK, SMITH, SHEPERD, WINSLOW & BOND

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

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

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

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

18-O-1139 (2) - CDP-18-04 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2621 SHADY VALLEY DR NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-17-103) NPU-B COUNCIL DISTRICT 7

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

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

18-O-1141 (3) - 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 (4) -

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 (5) -

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 (6) -

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 (7) - 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 (8) - 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 (9) - 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-5068 (10) - 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**

MEMBERS PRESENT: ARCHIBONG, FAROKHI, HILLIS,

YOUNG, SHEPERD & WESTMORELAND

REPORT OF STANDING COMMITTEES**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***Dustin Hillis, Chair***PAPER(S) 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 AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 2, (ADMINISTRATION), ARTICLE VI, (DEPARTMENTS), DIVISION 3,

(DEPARTMENT OF LAW), TO REQUIRE THE CITY ATTORNEY TO PREPARE AND PRESENT A QUARTERLY REPORT TO THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE OF THE ATLANTA CITY COUNCIL TO DISCUSS THE OPERATION OF THE DEPARTMENT OF LAW, ITS USE OF ANY OUTSIDE COUNSEL SERVICES, AND THE FILING AND RESULTS OF ANY RECOVERY ACTIONS; TO REQUIRE THAT THE CITY ATTORNEY SEEK SPECIFIC AUTHORIZATION PRIOR TO FILING AFFIRMATIVE LITIGATION IN THE NAME OF THE CITY; TO DECLARE THAT NO PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES RELATED TO THE DEPARTMENT OF LAW SHALL ACT AS AN AUTOMATIC WAIVER OF THE GEORGIA OPEN MEETINGS ACT WHICH ALLOWS FOR THE DISCUSSION OF MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE IN EXECUTIVE SESSIONS, OR AS A WAIVER OF THE ATTORNEY-CLIENT PRIVILEGE MORE GENERALLY; AND FOR OTHER PURPOSES.

(Held 3/27/18 at the request of the department.) (Held 4/24/18 for one cycle.) (Substituted and held 5/29/18.)

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

18-O-1322 (3) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL 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.) (Held 5/29/18 at the request of the department.)

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

MEMBERS PRESENT: HILLIS, BOND, BOONE, DICKENS, SHEPERD & OVERSTREET

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Ivory Lee Young, Jr., Chair

ORDINANCE(S) FOR SECOND READING

18-O-1105 (1) - 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 made a Motion to Amend Ordinance 18-O-1105 by adding five (5) conditions to the legislation. It was Seconded by Councilmember Bond and discussion continued, in which, Councilmember Young offered another Amendment to add NPU-G to condition #1. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Mr. Young made a Motion to add the conditions. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 15 yeas; 0 nays. Subsequently, Chairperson Young made a Motion to Adopt as Amended. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 12 yeas; 3 nays.

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

18-O-1167 (2) - Z-18-12 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) AND I-2 (HEAVY INDUSTRIAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 1041 HOWELL MILL ROAD, N.W. FRONTING 242 FEET ON THE EAST SIDE OF HOWELL MILL ROAD, N.W. BEGINNING AT THE

INTERSECTION OF HOWELL MILL ROAD, N.W., AND 11TH STREET, N.W. DEPTH: VARIES. AREA: 1.749 ACRES. LAND LOT 150, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1041 HOWELL MILL ROAD, N.W. APPLICANT: 1055 HOWELL MILL ROAD, LLC NPU E COUNCIL DISTRICT 3

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

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

18-O-1202 (3) -

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

Application File Date	03/09/2018
Zoning Number	U-18-11
NPU / CD	M-2
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

18-O-1321 (4) -

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.

Chairperson Young made a Motion to Amend Ordinance 18-O-1321 by adding NC2-East Lake Village to the legislation. It was Seconded by Councilmember Archibong and CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Mr. Young made a Motion to Adopt as Amended. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

Note: Councilmember Archibong made a Motion to send Ordinance (18-O-1321) 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 Young and CARRIED by a roll call vote of 14 yeas; 0 nays.

18-O-1003 (5) -

Z-17-92 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY LOCATED AT 2832 LENOX ROAD, N. E. FROM R-3 (SINGLE FAMILY RESIDENTIAL) TO RG-2-C (RESIDENTIAL GENERAL SECTOR 2 CONDITIONAL) FRONTING 150 FEET ON THE WEST SIDE OF LENOX ROAD, N.E. BEGINNING 57 FEET FROM THE INTERSECTION OF VALE CLOSE, N.E. AND LENOX ROAD, N.E.; DEPTH: VARIES FEET; AREA: 3.19 ACRES; LAND LOT 7, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CARTER JOHN HENNEN, JR.; APPLICANT: THE PROVIDENCE GROUP OF GEORGIA, LLC; NPU B COUNCIL DISTRICT 7

Application File Date	11/07/2017
Zoning Number	Z-17-92
NPU / CD	B-7
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval of Substitute

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

18-O-1070 (6) -

Z-18-07 A SUBSTITUTE ORDINANCE AS AMENDED 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

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

18-O-1021 (7) -

Z-17-85 AN AMENDED ORDINANCE BY COUNCILMEMBER CARLA SMITH TO REZONE PROPERTY LOCATED AT 952 NORTH AVENUE, N.E. FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO R-5-C (TWO FAMILY RESIDENTIAL CONDITIONAL) FRONTING APPROXIMATELY 50 FEET ON THE NORTH SIDE OF NORTH AVENUE BEGINNING 297 FEET FROM THE INTERSECTION OF LINWOOD AVENUE, N.E. AND NORTH AVENUE, N.E.; DEPTH: 250 FEET; AREA: .252 ACRES; LAND LOT: 16, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: KHALILI PROPERTIES, LLP; APPLICANT: KHALILI PROPERTIES; NPU N COUNCIL DISTRICT 2

Application File Date	10/03/2017
Zoning Number	Z-17-85
NPU / CD	N-2
Staff Recommendation	Denial
NPU Recommendation	Approval conditional
ZRB Recommendation	Approval conditional

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

18-O-1198 (8) -

Z-18-25 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) PROPERTY LOCATED AT 721 NORTH ANGIER AVENUE, N.E., A.K.A 760 RALPH MCGILL BOULEVARD, N.E., 688 NORTH ANGIER AVENUE, N.E., 532 NORTH ANGIER AVENUE, N.E., 536 NORTH ANGIER AVENUE, N.E. AND 808 RALPH MCGILL BOULEVARD, N.E. FRONTING 40 FEET ON THE NORTH SIDE OF RALPH MCGILL BOULEVARD, N.E. BEGINNING APPROXIMATELY 444.7 FEET FROM THE INTERSECTION OF ASHLEY AVENUE, N.E., AND RALPH MCGILL BOULEVARD, N.E. DEPTH: VARIES, AREA: 11.042 ACRES. LAND LOT 18, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: RALPH MCGILL ANGIER LAND, LLC APPLICANT: RALPH MCGILL ANGIER, LLC BY DENTONS US LLP NPU M COUNCIL DISTRICT

Application File Date	03/09/2018
Zoning Number	Z-18-25
NPU / CD	M-2
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

18-O-1199 (9) -

U-18-08 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AT AN EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY PURSUANT TO 16-11.005(1)(L) FOR PROPERTY LOCATED AT 3655 ROSWELL ROAD, N.E. FRONTING 588.76 FEET ON THE EAST SIDE OF ROSWELL ROAD, N.E. BEGINNING AT THE INTERSECTION OF OLD IVY

ROAD, N.E., AND ROSWELL ROAD, N.E. DEPTH: 415.5 FEET. AREA: 3.95 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AMERIT TUXEDO LP APPLICANT: PATRICIA A. WALLIS NPU B COUNCIL DISTRICT 7

Application File Date	02/20/2018
Zoning Number	U-18-08
NPU / CD	B-7
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

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

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

Application File Date	02/23/2018
Zoning Number	U-18-09
NPU / CD	R-11
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

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

- 18-O-1201 (11) - U-18-10 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL PURSUANT TO 16-07.005(1)(L) FOR PROPERTY LOCATED AT 1150 WESTVIEW DRIVE, S.W. FRONTING 740.37 FEET ON THE SOUTH SIDE OF WESTVIEW DRIVE, S.W. BEGINNING AT THE INTERSECTION OF DARGAN PLACE, S.W., AND WESTVIEW DRIVE, S.W. DEPTH: APPROXIMATELY 340 FEET. AREA: 3.685 ACRES. LAND LOT 117, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SHILOH MISSIONARY BAPTIST CHURCH APPLICANT: PAUL G. MUSSMAN NPU T COUNCIL DISTRICT 4

Application File Date	03/06/2018
Zoning Number	U-18-10
NPU / CD	T-4
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

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

ORDINANCE(S) FOR FIRST READING

18-O-1325 (12) - Z-18-53 AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY CREATING SIGN REGULATIONS FOR SPI-2 FORT MCPHERSON SPECIAL PUBLIC INTEREST DISTRICT; TO CODIFY SUCH REGULATIONS AS ATLANTA CITY CODE SEC. 16-28A.010(59); AND FOR OTHER PURPOSES NPU S COUNCIL DISTRICT 12

Application File Date	
Zoning Number	Z-18-53
NPU / CD	S-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

18-O-1326 (13) - Z-18-52 AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY CREATING A NEW CHAPTER 16-18B TO BE ENTITLED SPI-2 (FORT MCPHERSON SPECIAL PUBLIC INTEREST DISTRICT), TO CODIFY REGULATIONS GOVERNING SAID DISTRICT; TO DELINEATE THE BOUNDARIES OF SAID DISTRICT; TO CODIFY REGULATIONS GOVERNING HISTORIC PROPERTIES; AND FOR OTHER PURPOSES NPU S COUNCIL DISTRICT 12

Application File Date	
Zoning Number	Z-18-52
NPU / CD	S-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

PAPER(S) HELD IN COMMITTEE

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

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

Staff Recommendation	File
NPU Recommendation	Deferral
ZRB Recommendation	File

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

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

18-O-1016 (15) -

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-1101 (16) -

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 (17) - 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 (18) - 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, BOONE, IDE, SHOOK & SMITH

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 18-R-3726 (1) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND A RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS TO CONTRIBUTE TO THE 50TH YEAR ANNIVERSARY CELEBRATION OF FREDERICK DOUGLASS HIGH SCHOOL; AND FOR OTHER PURPOSES.
Councilmember Bond made a Motion to Amend Resolution 18-R-3726 by changing ordinance to resolution in the legislation and changing the Section in the legislation stating the Mayor accept or donate. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Councilmember Bond made a Motion to Adopt as Amended. It was Seconded by Councilmember Hillis 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**

- 18-R-3727 (2) - Motion to Amend
 A RESOLUTION BY COUNCIL MEMBER MICHAEL JULIAN BOND A RESOLUTION HONORING THE APPOINTMENT OF MR. JEFFERY PARKER IN HIS APPOINTMENT AS THE GENERAL MANGER OF THE MARTA; AND FOR OTHER PURPOSES.
Councilmember Bond made a Motion to Adopt Resolution 18-R-3727. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

- 18-R-3728 (3) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING THE CITY OF ATLANTA TO HOST A LOGO DESIGN COMPETITION ON BEHALF OF ONE ATLANTA, THE MAYOR'S OFFICE OF EQUITY, DIVERSITY AND INCLUSION FOR THE PURPOSE OF SELECTING A LOGO DESIGN FOR LGBTQ AFFAIRS; AND FOR OTHER PURPOSES.
Councilmember Westmoreland made a Motion to Adopt Item 18-R-3728. It was Seconded by Councilmember Farokhi 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-3729 (4) - A RESOLUTION TO REVISE THE SERVICE DELIVERY STRATEGY AGREEMENT BETWEEN THE CITY OF ATLANTA AND DEKALB COUNTY, GEORGIA TO REFLECT THE CREATION OF THE CITY OF TUCKER, AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt Resolution 18-R-3729. It was Seconded by Councilmember Bond 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-1331 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ADOPT THE EAST LAKE MARTA TRANSIT ORIENTED DEVELOPMENT PLAN “MAKE EAST LAKE MARTA YOURS”; TO AMEND THE 2016 COMPREHENSIVE DEVELOPMENT PLAN BY INCORPORATING BY REFERENCE SAID PLAN; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Transportation Committee pending a Community Development/Human Services Committee recommendation.)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1332 (2) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR WATER AND WASTEWATER 2018 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF _____ IN CONNECTION WITH THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2018A; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/ EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1333 (3) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, ANDREA L. BOONE, MATT WESTMORELAND, DUSTIN HILLIS, IVORY LEE YOUNG, JR., AND ANDRE DICKENS AUTHORIZING THE ACCEPTANCE OF DONATIONS TO CONTRIBUTE TO THE 50TH YEAR ANNIVERSARY CELEBRATION OF FREDERICK DOUGLASS HIGH SCHOOL; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1334 (4) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$7,500.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO CAPACITY, INC., FISCAL AGENT FOR KARCHEIK SIMS ALVARADO, PH.D., TO ASSIST WITH THE ATLANTA AND THE CIVIL RIGHTS MOVEMENT, 1944-1968 EXHIBIT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3730 (5) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, ENTER INTO AMENDMENT NO. 11 TO FC-9323, FC-9323, COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH FIFTEEN (15) CONTRACTORS (A): ASTRA GROUP, INC.; FC-9323 (B): BROWN & ROOT; FC-9323 (C): CENTENNIAL CONTRACTOR ENTERPRISES, INC.; FC-9323 (D): ENGINEERING DESIGN TECHNOLOGIES, INC.; FC-9323 (E): F.H. PASCHEN/ S. N. NEILSON & ASSOCIATES; FC-9323 (F): GREEN & BURDETTE PROPERTY

MANAGEMENT, LLC.; FC-9323 (G): JOC CONSTRUCTION FORMERLY KNOWN AS LESCO RESTORATION, INC.; FC-9323 (H): OSPREY MANAGEMENT, LLC.; FC-9323 (I): PRIME CONTRACTORS, INC.; FC-9323 (J): RED CLOUD SERVICES, LLC.; FC-9323 (K): RUBIO AND SON INTERIORS, INC.; FC-9323 (L): HCR CONSTRUCTION, INC.; FC-9323 (M): JJ MORLEY ENTERPRISES, INC.; FC-9323 (N): JOHNSON-LAUX CONSTRUCTION, LLC.; FC-9323 (O): HITT CONSTRUCTION, INC. ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, TO ADD ADDITIONAL FUNDING TO THE RENEW ATLANTA BOND TASK ORDER FUND FOR THE COMPLETION OF THE FIRE STATION #4 PROJECT, IN COUNCIL DISTRICT #5 ,IN AN AMOUNT NOT TO EXCEED EIGHTY-SEVEN THOUSAND DOLLARS AND NO CENTS (\$87,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

18-O-1335 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. TO AMEND THE 1982 ZONING ORDINANCE AS AMENDED TO AMEND CHAPTER 20A. CABBAGETOWN LANDMARK DISTRICT, SECTION 16- 20A.OLL TRANSITIONAL COMMERCIAL (SUBAREA 5) 1. (D) (4); AND FOR OTHER PURPOSES

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

18-R-3731 (7) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT TO THE CONTRACTUAL AGREEMENT WITH TRAVELER'S AID OF METROPOLITAN ATLANTA, INC., FOR THE CDBG/ESG PROJECT CD/ESG-2017- 428/44A/44B/44C, HOPE ATLANTA RESETTLEMENT PROGRAM TO EXTEND THE AMOUNT OF NOT EXCEED ONE HUNDRED FOURTY-THREE THOUSAND FIVE HUNDRED AND SIXTY-FIVE DOLLARS AND NO CENTS (\$143,565.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HERIN. THE CONTRACT TERM IS FROM JULY 1, 2017 TO OCTOBER 30, 2018; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1336 (8) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO IMPLEMENT THE PROVISIONS OF ORDINANCE 17-O-1826 REGARDING THE TRANSFER OF ELIGIBLE EMPLOYEES FROM THE DEFINED CONTRIBUTION PENSION PLAN TO THE GENERAL EMPLOYEES DEFINED BENEFIT PENSION PLAN, WHEREBY THE TRANSFERS WILL OCCUR EFFECTIVE JULY 1, 2018, AND WILL BE IRREVOCABLE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1337 (9) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND TO DIRECT THE CITY OF ATLANTA PENSION BOARD OF TRUSTEES TO CONDUCT AN ACTUARIAL STUDY IN ANTICIPATION OF A 2019

VOLUNTARY EARLY RETIREMENT PROGRAM FROM THE DEFINED BENEFIT PENSION PLAN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-3732 (10) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO TRANSMIT THE CAPITAL IMPROVEMENTS ELEMENT (CIE), WHICH INCLUDES CAPITAL IMPROVEMENTS THAT THE CITY INTENDS TO FUND, IN WHOLE OR IN PART, WITH DEVELOPMENT IMPACT FEES, TO THE ATLANTA REGIONAL COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA DEVELOPMENT IMPACT FEE ACT (DIFA); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-3733 (11) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AMENDING RESOLUTION 12-R-0458 WHICH ESTABLISHED THE ATLANTA COMMISSION ON VETERANS AFFAIRS FOR THE PURPOSE OF REVISING THE MEETING SCHEDULE AND MODIFYING THE COMPOSITION AND BACKGROUND REQUIREMENTS FOR MEMBERS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1338 (12) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE COMPOSITION OF THE CONSOLIDATED CITY OF ATLANTA DEFINED BENEFIT PENSION INVESTMENT BOARD AS OUTLINED IN RESOLUTION 17-R-4757; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1339 (13) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE PAYMENT, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO SUPPORT THE TASTE OF SOUL ATLANTA STREET FESTIVAL; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember J. P. Matzigkeit made a Motion to Suspend the Rules of Council to hear from Commissioner Kishia Powell of Watershed Management on the update of the Hemphill leak. It was Seconded by Councilmember Dustin Hillis and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The rules of Council were suspended. After the update by Commissioner Kishia Powell, Councilmember J. P. Matzigkeit made a Motion to return to Regular Session. It was Seconded by Councilmember Howard Shook and CARRIED by a roll call vote of 15 yeas; 0 nays. Council then re-entered Regular Session.

Councilmember Andre Dickens announced during the Transportation Meeting on June 13, 2018, 10:30a.m., a presentation will be given regarding a Transportation Plan initiative. Also, a joint meeting of Atlanta City Council and Atlanta Public School will be held on June 13, 2018, 5:30p.m., in Benjamin E. Mays Conference Room, discussion includes school closings, summer programs.

Councilmember Howard Shook announced the budget hearings will resume tomorrow, June 05, 2018 and a public hearing will be held at 6:00p.m. regarding the Tax Millage Rate and an interactive public hearing at 6:15p.m.

Councilmember J. P. Matzigkeit announced a work session will be held on June 11, 2018, 9:00a.m., Committee Room 1, regarding the Solid Waste Collection Rate Adjustment.

Councilmember Natalyn Archibong expressed to Council nominees are needed on the committee for Lottie Watkins recommendations.

Councilmember Ivory Lee Young, Jr. announced the Atlanta Beltline 2nd Quarterly meeting will be held today at Friendship Baptist Church, 80 Walnut Street, 6:00p.m.

Councilmember Joyce Sheperd thanked all her colleagues for their support of the Women In Municipal Government (WIMG) conference and special thanks to Invest Atlanta for their participation.

ADJOURNING ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 3:43p.m.