



**Action Minutes
Regular Meeting
Monday, June 18, 2018**

CALL TO ORDER

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

INVOCATION

The Invocation was given by Pastor Danielle Pilgrim of Berean Church.

Before the Invocation was given:

Councilmember Ivory Lee Young, Jr. requested a moment of reflection in celebrating the contribution of single moms in lieu of fathers on Father's Day.

Council President Felicia A. Moore requested a moment of silence for Frank Holloway-Civil Rights Activist; Juanita Sellers-Stone-former owner of Sellers Bros. Funeral Home Inc.; Cynthia Arrington Wright-former Chief Judge Marvin Arrington's sister and Dorothy Cotton-Civil Rights pioneer.

Councilmember Howard Shook requested a moment of silence for Ms. Kay Beynart-

Final

former staff member of Council District #7 and served as President of the North Buckhead Civic Association.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

18-P-0031 (1) - IN RECOGNITION OF FAMILY FOOD FEST ATLANTA

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

1. Henri Jordan
2. Willie Brown
3. Ben Howard
4. Jerry Myer Jackson Jr.
5. Park Cannon
6. Devin Burrington-Ward
7. A. Minniefield
8. Ken Allen
9. Tracey Thornhill
10. Carley Calhoun
11. Paul Gerdis
12. Jonathan Williams
13. Kaleb Anderson
14. Alma Lott
15. Claude Augustine
16. Patricia Craten
17. Gina Pagnotta-Murphy
18. "Able" Mable Thomas

REPORT OF THE JOURNAL

June 04, 2018 Full Council Meeting and June 13, 2018 Special Call Meeting Atlanta City Council Minutes were reported by Deputy Municipal Clerk Foris Webb, III.

Councilmember Hillis made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Westmoreland 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-5094 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. SCOTT SNIPES TO SERVE AS A MEMBER OF THE BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (CID) BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-C-5095 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS REAPPOINTING MS. MICHELE TAYLOR TO SERVE AS A MEMBER OF THE MIDTOWN COMMUNITY IMPROVEMENT DISTRICT (CID) BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-C-5096 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS TO COUNCIL PRESIDENT FELICIA A. MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. RICK HUDSON TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TRUST FUND COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-C-5097 (4) - A COMMUNICATION FROM COUNCIL MEMBERS NATALYN ARCHIBONG, DISTRICT 5, JENNIFER IDE, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, J.P. MATZIGKEIT, DISTRICT 8, AND MATT WESTMORELAND, POST 2 AT-LARGE TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. KENT STRICKLAND TO SERVE AS A MEMBER OF THE ATLANTA MUSIC FESTIVAL COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

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

- 18-C-5098 (5) - A COMMUNICATION FROM COUNCIL MEMBERS NATALYN ARCHIBONG, DISTRICT 5, JENNIFER IDE, DISTRICT 6, AND MATT WESTMORELAND, POST 2 AT-LARGE TO PRESIDENT FELICIA A. MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. LORETTA GREEN TO SERVE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-C-5099 (6) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING PAYROLL PROCESSING.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-C-5100 (7) - A COMMUNICATION FROM MATT WESTMORELAND, POST 2 AT-LARGE TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. CATHY HUYGHE TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-C-5101 (8) - A COMMUNICATION FROM DUSTIN HILLIS, DISTRICT 9, TO PRESIDENT FELICIA MOORE APPOINTING MS. KELI PITTS TO SERVE AS A MEMBER OF THE CODE ENFORCEMENT COMMISSION. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-C-5102 (9) - A COMMUNICATION FROM COUNCIL MEMBER MARCI COLLIER OVERSTREET, DISTRICT 11, APPOINTING MS. MAERYIA WILLIAMS TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.
REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-C-5103 (10) - A COMMUNICATION FROM ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE JUNE 04, 2018

THROUGH JUNE 08, 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 13 YEAS; 0 NAYS

18-C-5104 (11) - A COMMUNICATION FROM THE BUDGET COMMISSION SUBMITTING THE CITY OF ATLANTA'S FY 2019 BUDGET COMMISSION REPORT.

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

ADOPTION OF AGENDA

Councilmember Shook made a Motion to Amend the Agenda by moving the Standing Committee of Finance/Executive to report last and all other Standing Committees as listed. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Mr. Shook made a Motion to Adopt as Amended. It was Seconded by Councilmember Ide and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

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

Howard Shook, Chair

18-O-1319 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE BY THE CITY OF ATLANTA OF A COOPERATIVE PURCHASING AGREEMENT WITH DELL MARKETING, L.P., MASTER LEASE AGREEMENT NO. 586580-42083 AND RELATED AMENDMENT NO. 1 AND LEASE SCHEDULE NO. 811-6758932-001 WITH DELL FINANCIAL SERVICES L.L.C., TO PROVIDE FOR THE FINANCING OF THE PURCHASE OF CERTAIN COMPUTER EQUIPMENT AND SUPPLIES AND THE LEASING OF SUCH EQUIPMENT AND SUPPLIES TO THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER RELATED DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1329 (2) - 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.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1330 (3) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, CHAPTER 2, ARTICLE VI, DIVISION 2, SUBDIVISION III, SECTIONS 2-370, 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.

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

18-O-1333 (4) - 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.

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

18-O-1334 (5) - 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.

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

6. 18-O-1336 has been removed from Consent I and added to Report of Standing Committees.FINANCE/EXECUTIVE COMMITTEE.Ordinance(s) for Second Reading

18-O-1338 (7) - 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.

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

18-O-1339 (8) - 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.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

18-O-1139 (9) - 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

Public Hearing held 3/12/18.)

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

- 18-O-1179 (10) - 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.

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

RESOLUTIONS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-R-3532 (1) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER 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 AND MANAGED SERVICES FOR A TERM OF ONE (1) YEAR WITH FOUR (4) ONE-YEAR RENEWAL OPTIONS FOR THE CITY OF ATLANTA’S VOICEPERMITS IVR SYSTEM IN THE DEPARTMENT OF CITY PLANNING, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-ONE THOUSAND EIGHT HUNDRED SEVENTY-SEVEN DOLLARS AND ZERO CENTS (\$151,877.00) IN YEAR ONE; 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.)

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

- 18-R-3634 (2) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND A CUSTOMER FOR AN OVERPAYMENT TO ITS WATER AND SEWER ACCOUNT IN THE AMOUNT OF TWENTY-SIX THOUSAND, FORTY-FOUR DOLLARS AND FORTY-EIGHT CENTS (\$26,044.48); ALL FUNDS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**
- 18-R-3637 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE AN AGREEMENT TO BE DESIGNATED AS FC-10505, SOLID WASTE SMART TECHNOLOGY WITH RUBICON GLOBAL, LLC., PURSUANT TO SECTION 2-1191.1 OF THE ATLANTA CITY CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-FIVE THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS AND NO CENTS (\$285,744.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Favorable on Substitute by City Utilities Committee 6/12/18)
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**
- 18-R-3730 (4) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 12 TO FC-9323, COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH EIGHT (8) CONTRACTORS FC-9323(A): ASTRA GROUP, INC.; FC-9323(F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC; FC-9323(H): OSPREY MANAGEMENT, LLC. FC-9323(1): PRIME CONTRACTORS, INC.; FC-9323(K): RUBIO AND SON INTERIORS, INC.; FC-9323(L): HCR. CONSTRUCTION, INC.; FC-9323 (N): JOHNSON-LAUX CONSTRUCTION, LLC.; FC-9323 (O): HITT CONSTRUCTION, INC. ON BEHALF OF THE 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.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

18-R-3757 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10468 PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH CREATIVE BREAKTHROUGHS INC., AN AUTHORIZED SYMANTEC CORPORATION RESELLER, UTILIZING GENERAL SERVICES ADMINISTRATION SCHEDULE NUMBER GS-10F-084BA TO PURCHASE SUBSCRIPTIONS FOR SYMANTEC NETBACKUP SOFTWARE LICENSING AND TECHNICAL SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF ONE (1) YEAR EFFECTIVE JULY 1, 2018 TO JUNE 30, 2019 WITH (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-ONE THOUSAND FOUR HUNDRED THIRTY-ONE DOLLARS AND TWENTY-TWO CENTS (\$141,431.22); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

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

18-R-3758 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9758, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR ORACLE ERP MANAGED SERVICES MAINTENANCE AND SUPPORT, UTILIZING STATE OF TEXAS REGION 14 ESC CONTRACT NUMBER 28-16, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED ONE THOUSAND SIX HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$501,660.00); FOR A ONE (1) YEAR TERM, EFFECTIVE AUGUST 1, 2018 TO JULY 31, 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 YEARS; 0 NAYS

18-R-3759 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10433 WITH XEROX CORPORATION, PURSUANT TO SECTION 2-1602, ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000137-0004 FOR THE LEASE AND MAINTENANCE OF TWO (2) XEROX DPS120MX NUVERA 120 MICR PRINTERS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00), FOR ONE (1) YEAR, EFFECTIVE SEPTEMBER 1, 2018 TO AUGUST 31, 2019, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; SUBJECT TO FISCAL YEAR 2019 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED

HEREIN, AND FOR OTHER PURPOSES.

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

- 18-R-3760 (8) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-10314, CITYWIDE VENDING SERVICES WITH A-ACTION VENDING, INC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT WITH A-ACTION VENDING, INC. TO REMIT TWO THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$2,500.00) OR TWENTY PERCENT (20%) PER MONTH, WHICHEVER IS GREATER IN REVENUE TO BE DEPOSITED TO THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-3761 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 2 TO FC-5597, CITYWIDE ELEVATOR AND ESCALATOR SERVICE WITH THYSSEN KRUPP ELEVATOR CORPORATION, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, FOR ELEVATOR SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-FOUR THOUSAND NINE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$274,940.00); ALL CONTRACTED WORK SHALL 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-3762 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CHANGE ORDER WITH YATES/KISSBERG, JV FOR PROJECT NUMBER FC-9001, FIRE STATION 40, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00); ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-3763 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 11 TO FC-9323(A), COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH, ASTRA CONSTRUCTION SERVICES, LLC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ISSUE A TASK ORDER FOR THE RENOVATION OF THE PUBLIC SAFETY ANNEX PARKING LOT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVEN THOUSAND SEVEN HUNDRED FORTY-ONE DOLLARS AND FORTY-ONE CENTS (\$707,741.41); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

18-R-3734 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A SOLE SOURCE AGREEMENT FOR FC-10387, LARGE METER ACCURACY EQUIPMENT AND ANALYTICS WITH OLEA NETWORKS, INC. FOR RETRIEVING DATA ON METER PERFORMANCE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00); 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

18-R-3735 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH JUNIPER AND FIFTH VENTURES, LP, AS OWNER OF REAL PROPERTY LOCATED AT 775 JUNIPER STREET NE, ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF INSTALLING A PERMANENT UNDERGROUND SHORING SYSTEM WITH TIE-BACKS IN THE PUBLIC RIGHTS-OF-WAYS OF FOURTH STREET, FIFTH STREET, AND JUNIPER STREET ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.

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

18-R-3736 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH LMV RIO BRAVO HOLDINGS, LP, AS OWNER OF REAL PROPERTY 3172 ROSWELL ROAD NW, ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF INSTALLING A PERMANENT UNDERGROUND SHORING SYSTEM WITH TIE-BACKS IN THE PUBLIC RIGHTS-OF-WAY OF IRBY AVENUE ABUTTING SUCH PROPERTY; 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-3731 (15) - 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 TO EXCEED TO ONE HUNDRED FORTY-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.

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

- 18-R-3733 (16) - 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.

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

- 18-R-3767 (17) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT WITH POSITIVE IMPACT HEALTH CENTERS, INC., FOR THE HOPWA PROJECT HP-2017-04, POSITIVE IMPACT HEALTH CENTERS, INC. (PFFIC) HOPWA, IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) TO PROVIDE PERMANENT HOUSING PLACEMENT (PHP) ASSISTANCE, SHORT-TERM RENT, MORTGAGE, AND UTILITY (STRMU), AND TENANT-BASED RENTAL ASSISTANCE (TBRA) TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212890 5220 250132457 5239003 5410000 (\$27,931.00), 04212890 5221 250132457 5239003 5410000 (\$101,900.00), 04212890 5222 250132457 5239003 5410000 (\$212,500.00), 04212890 5223 250132457 5239003 5410000 (\$10,500.00), 04212890 5224 250132457 5239003 5410000 (\$8,400.00) AND 04212890 5225 250132457 5239003 5410000 (\$38,760.00); AND FOR OTHER PURPOSES.

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

- 18-R-3768 (18) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT WITH HIGHLAND RIVERS COMMUNITY SERVICE BOARD, FOR THE HOPWA PROJECT HP-2016-58, SERENTIY HOMES, IN THE AMOUNT OF TWO HUNDRED FORTY SEVEN THOUSAND ONE HUNDRED SEVENTY TWO DOLLARS AND ZERO CENTS (\$247,172.00) TO PROVIDE PERMANENT HOUSING BASED SUPPORT IVE SERVICES TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212361 4985 250132331 5239003 5410000 (\$247,172.00); AND FOR OTHER PURPOSES.

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

- 18-R-3769 (19) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT WITH AID ATLANTA, INC., FOR THE HOPWA PROJECT HP-2016-08 S1, AID ATLANTA HOPWA, IN THE AMOUNT OF FOUR MILLION SEVEN HUNDRED TWENTY THREE THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$4,723,800.00) TO PROVIDE PERMANENT HOUSING PLACEMENT (PHP) ASSISTANCE, SHORT-TERM RENT, MORTGAGE, AND UTILITY (STRMU), AND TENANT-BASED RENTAL ASSISTANCE (TBRA) TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212355 4958 250132331 5239003 5410000 (\$2,235,456.00), 04212355 4959 250132331

5239003 5410000 (\$975,000.00), 04212355 4960 250132331 5239003 5410000 (\$167,395.88), 04212355 4961 250132331 5239003 5410000 (\$1,165,948.12), 04212355 4962 250132331 5239003 5410000 (\$60,000.00) AND 04212355 4963 250132331 5239003 5410000 (\$120,000.00); AND FOR OTHER PURPOSES.

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

- 18-R-3770 (20) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXTEND THE CONTRACTUAL AGREEMENT WITH LIVING ROOM, INC. FOR THE HOPWA PROJECT HP-2016-101, IN THE AMOUNT OF SIX MILLION FOUR HUNDRED THIRTY-FOUR THOUSAND SEVEN HUNDRED THIRTY-THREE DOLLARS (\$6,434,733) TO PROVIDE EMERGENCY AND PERMANENT HOUSING ASSISTANCE AND SUPPORTIVE SERVICES TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212358 250132331 5239003 5410000 (\$6,434,733); AND FOR OTHER PURPOSES.

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

- 18-R-3771 (21) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXTEND THE CONTRACTUAL AGREEMENT WITH DEKALB COUNTY BOARD OF HEALTH, FOR THE HOPWA PROJECT HP-2016-99, DEKALB COUNTY BOARD OF HEALTH HOPWA, IN THE AMOUNT OF TWO HUNDRED THIRTY-EIGHT THOUSAND SEVEN HUNDRED EIGHTY-EIGHT DOLLARS (\$238,788) TO PROVIDE SHORT TERM RENT MORTGAGE UTILITIES (STRMU) ASSISTANCE TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212357 250132331 5239003 5410000 (\$238,788) AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

- 18-R-3764 (22) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH THOMAS CLEANING SERVICE/D.B.A. TURF CARE SERVICE, FC-10121, FOR EXTERIOR GROUNDS MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$2,988,000.00 FOR THREE YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180303 (MAINTENANCE TERMINAL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); 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-3737 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT AT 2948 DONALD LEE HOLLOWELL PKWY NW ON 11/16/2017. (APD/09- \$8,688.99) #15389
CLAIM OF: Georgia Farm Bureau A/S/O Lishia Stephenson
and James Bates, LLP, their attorney
3399 Peachtree Road, NW
Suite 1700
Atlanta, GA 30326
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3738 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 3, 2016 AT DEKALB AVENUE AND WADDELL STREET. (DPRCA/02 - \$6,563.78) #15373
CLAIM OF: State Farm Insurance Co A/S/O Mark Stuart Kashdan and
Boutwell & Associates, LLC, their Attorney
2280 Satellite Blvd., Bldg. B
Duluth, Georgia 30097
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3739 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER REPAIR ON DECEMBER 30, 2017 AT 165 TRAIL POINT. (DWM/N/A - \$5,065.35) #15377
CLAIM OF: Linda Van Holm
165 Trail Point
Sandy Springs, Georgia 30350
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3740 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT AT 342 PEACHTREE STREET AND IVAN ALLEN JR BLVD ON 5/31/2017. (DPCD/02- \$2,694.26) #15388
CLAIM OF: Esurance A/S/O Charlotte Wood
P.O. Box 742754
Los Angeles, CA 90074-2701
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-R-3741 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 21, 2017 AT 2350 CHESHIRE BRIDGE ROAD. (APD/06 - \$2,602.46) #15378

CLAIM OF: Garrison Property and Casualty Insurance Company
A/S/O Mary Kate Stewart and
Clerkin, Sinclair & Mahfouz, LLP, their attorney
530 B Street, 8th Floor
San Diego, California 92101

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

18-R-3742 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 24, 2018, AT NORTHSIDE DRIVE NW. (APD/07 - \$2266.10) #15379

CLAIM OF: Constance Renee Meinken
3758 Meadow Creek Drive
Norcross, GA 30092

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

18-R-3743 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT ELLEBY RD SE ON 10/3/2017. (APD/01- \$1,489.59) #15385

CLAIM OF: Monica Russell
5577 Swanson Road
Ellenwood, GA 30294

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

18-R-3744 (8) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A TREE LIMB FALLING ON HIS VEHICLE AT 1008 STATE STREET NW, ON OCTOBER 31, 2017. (DPR/03 - \$1,335.82) #15383

CLAIM OF: Blake Baklini
3916 Green Forrest Lane
Smyrna, GA 30082

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

18-R-3745 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 6, 2017 ON LOOP ROAD AND OUTER LOOP ROAD. (DPW/NA - \$821.91) #15370

CLAIM OF: Farmers Insurance A/S/O Maya Young
P.O. Box 268992
Oklahoma City, Oklahoma 73126

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

Unfavorable Claims

18-R-3746 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 19, 2017 ON ELLIOT STREET. (AFR/03) #15371

CLAIM OF: Shawn Williamson and his attorney
O'Daniel/McDonald, LLC

8010 Roswell Road, Suite 210
Atlanta, Georgia 30350

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

18-R-3747 (11) - FOR PROPERTY DAMAGE AND REVENUE LOSS ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT ELLIOTT STREET ON 9/19/2017. (AFR/03) #15392

CLAIM OF: Great West Casualty Company A/S/O Paschall Truck Lines
and O'Daniel McDonald, LLC, their attorney
8010 Roswell Road
Suite 210
Atlanta, GA 30350

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

18-R-3748 (12) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN APD PATROL CAR STRIKING HIS MOTORIZED WHEEL CHAIR ON SEPTEMBER 1, 2017 AT MARTIN LUTHER KING AND JOSEPH E. LOWERY BLVD, NW. (APD/03) #15382

CLAIM OF: Hezekiah Strigglers (Robinson) and Monge & Associates, his attorney
8205 Dunwoody Place, Bldg. #19
Atlanta, Georgia 30350

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

18-R-3749 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 7, 2017 AT MEMORIAL DRIVE SE AND CLIFTON STREET. (APD/N/A) #15381

CLAIM OF: Lori Durden and Foy & Associates, her attorney
3343 Peachtree Road, NE, Suite 350
Atlanta, Georgia 30326

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

18-R-3750 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON JULY 13, 2017. (DOA/NA) #15372

CLAIM OF: Phuong Vuong and The Tu Firm, His Attorney
16185 Brookhurst Street
Fountain Valley, California 92708

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

18-R-3751 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON OCTOBER 19, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/N/A) #15384

CLAIM OF: William Miller and Champion Firm, P.C., his attorney

2675 Paces Ferry Road, Suite 260
Atlanta, Georgia 30339

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

18-R-3752 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON JULY 30, 2016 AT 680 IRA STREET. (DWM/04) #15380

CLAIM OF: Ethel Johnson and her attorney Morse & Edwards, LLC
191 Cleveland Avenue
Atlanta, Georgia 30315

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

18-R-3753 (17) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF TRIPPING ON A BROKEN METER LID AT OR NEAR 163 POWELL STREET SE, ON OCTOBER 15, 2017. (DWM/05) #15387

CLAIM OF: Michael Ford
6810 New York Drive
Tampa, FL 33619-1843

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

18-R-3754 (18) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A SEWER BACK UP AT 14 WALKER TERRACE NE, ON DECEMBER 19, 2017. (DWM/06) #15391

CLAIM OF: Mark Newman
14 Walker Terrace
Atlanta, GA 30309

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

18-R-3755 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RAIN FLOODING HER PROPERTY AT 1035 GARIBALDI STREET SW ON 6/2003. (DWM/12) #15390

CLAIM OF: Patricia Anderson
1035 Garibaldi Street SW
Atlanta, GA 30310

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

18-R-3756 (20) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A POTHOLE AT 4301 NORTHSIDE PARKWAY NW, ON MARCH 21, 2018. (NA/NA) #15386

CLAIM OF: La'Kendra Q. Soublet
2177 Lake Park Drive, Apt.- A
Smyrna, GA 30080-8804

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-1365 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GA (“CODE”) AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING AC HOLDINGS, INC., A GEORGIA CORPORATION, AS THE OWNER AND OPERATOR OF CNN AIRPORT NETWORK TO PROVIDE AND THE CITY TO ACCEPT, NETWORK NEWS BROADCAST SYSTEM SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-600400-7809, AS AMENDED, BEGINNING JULY 16, 2018 AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 18-O-1340 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET FOR THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET, IN THE AMOUNT OF FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00), TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SANITARY SEWER REPAIRS PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 18-O-1341 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 BUDGET BY

ADDING TO ANTICIPATIONS AND APPROPRIATIONS FUNDING PURSUANT TO RESOLUTION NO. 17-R-4506 FOR THE NUTRIENT RECOVERY SYSTEM, IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION DOLLARS AND ZERO CENTS (\$11,000,000.00); AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Mosby Archibong, Chair

18-O-1351 (4) - CDP-18-12 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 A PORTION OF PROPERTY LOCATED AT 1299 NORTHSIDE DRIVE, N.W. FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-14) NPU-E COUNCIL DISTRICT 8

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

18-O-1352 (5) - CDP-18-13 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 1223 HARDEE STREET, N.E. FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-18-21) NPU-O COUNCIL DISTRICT 5

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

18-O-1353 (6) - CDP-18-14 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 1401 HOSEA L. WILLIAMS DRIVE, N.E. FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-22) NPU-O COUNCIL DISTRICT 5

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

18-O-1354 (7) - CDP-18-16 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 450 BISHOP STREET, N.W. FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER

PURPOSES. (Z-18-26) NPU-E COUNCIL DISTRICT 8

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

- 18-O-1355 (8) - CDP-18-17 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 713 ECHO STREET, N.W., 719 ECHO STREET, N.W., 723 ECHO STREET, N.W., 727 ECHO STREET, N.W., 729 ECHO STREET REAR, N.W., 730 ECHO STREET, N.W., 733 ECHO STREET, N.W., 736 ECHO STREET, N.W., 737 ECHO STREET, N.W., 752 ECHO STREET, N.W., 756 ECHO STREET, N.W., 766 ECHO STREET, N.W., 755 GRIFFIN STREET, N.W., 757 GRIFFIN STREET, N.W., 760 GRIFFIN STREET, N.W., 763 GRIFFIN STREET, N.W., 764 GRIFFIN STREET, N.W., 694 JEFFERSON STREET, N.W., 694 JEFFERSON STREET, N.W. REAR, 708 JEFFERSON STREET, N.W., 714 JEFFERSON STREET, N.W., 716 JEFFERSON STREET, N.W., 718 JEFFERSON STREET, N.W., 720 JEFFERSON STREET, N.W., 722 JEFFERSON STREET, N.W., 742 JEFFERSON STREET, N.W., 744 JEFFERSON STREET, N.W., 748 JEFFERSON STREET N. W., 750 JEFFERSON STREET, N.W., 752 JEFFERSON STREET, N.W., 756 JEFFERSON STREET, N.W., 760 JEFFERSON STREET, N.W., 673 WHEELER STREET, N.W., 695 WHEELER STREET, N.W., 725 JAMES P. BRAWLEY DRIVE, N.W., 740 BEDFORD PLACE, N.W., 727 JULIAN STREET, N.W. AND 747 JULIAN STREET, N.W. FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-30) NPU-L COUNCIL DISTRICT 3

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

- 18-O-1356 (9) - CDP-18-18 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 1060 DONALD LEE HOLLOWELL PARKWAY N.W (14 011400020044) FROM THE VERY HIGH DENSITY RESIDENTIAL AND OPEN SPACE LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-31) NPU-K COUNCIL DISTRICT 3

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

- 18-O-1357 (10) - CDP-18-19 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 1464 NORTHWEST DRIVE, N.W. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-32) NPU-G COUNCIL DISTRICT 9

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

18-O-1358 (11) - CDP-18-20 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 912 HUFF ROAD A.K.A. 912 BOOTH STREET, N.W. FROM THE MIXED USE LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-34) NPU-D COUNCIL DISTRICT 9

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

18-O-1359 (12) - CDP-18-22 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 3276 DONALD LEE HOLLOWELL PARKWAY, N.W., 3274 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 026000010024), 1176 BOLTON ROAD, N.W. (17 0268 LL 0028), 1399 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 0267 LL0797), 3346 DONALD LEE HOLLOWELL PARKWAY, N.W. (17 0267 LL 0698), AND 1136 BOLTON ROAD, N.W. (17 0268 LL 0259) FROM THE HIGH DENSITY COMMERCIAL LAND USE DESIGNATION TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-36) NPU-H COUNCIL DISTRICT 9

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

18-O-1360 (13) - CDP-18-23 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 3744 MARTIN LUTHER KING JUNIOR DRIVE SW FROM THE MEDIUM DENSITY RESIDENTIAL 0-16 UNITS PER ACRE LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-39) NPU-H COUNCIL DISTRICT 10

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

18-O-1361 (14) - CDP-18-26 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 1571, 1573 AND 1577 LAKEWOOD AVE SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATIONS TO THE MIXED-USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-40) NPU-Y COUNCIL DISTRICT 1

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

0 NAYS

18-O-1362 (15) - CDP-18-27 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 471 ENGLISH AVENUE N.W. FROM THE SINGLE FAMILY LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-49) NPU-L COUNCIL DISTRICT 3

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

0 NAYS

18-O-1363 (16) - CDP-18-11 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 350 AUTUMN LANE, S.W. A.K.A 0 BROOKS AVENUE, S.W. (14 01810001009) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE OFFICE INSTITUTIONAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-06) NPU-I COUNCIL DISTRICT 10

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

0 NAYS

18-O-1364 (17) - CDP-18-21 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 2219, 2223, & 2227 DUNSEATH AVENUE FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-35) NPU-D COUNCIL DISTRICT 9

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

0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

18-O-1367 (18) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, TO AMEND THE FY 2019 INTERGOVERNMENTAL FUND BUDGET IN THE AMOUNT OF ONE HUNDRED TWENTY SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$126,980), TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES (“DBHDD”) FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANT PARTICIPANTS IN THE COMMUNITY COURT; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL

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

- 18-O-1368 (19) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION 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 RATIFY ANY CONTINUED PAYMENTS TO FULTON COUNTY UNDER THE 2014 INTERGOVERNMENTAL AGREEMENT (IGA) WITH FULTON COUNTY, GEORGIA FOR THE PROVISION OF ANIMAL CONTROL SERVICES WITHIN THE CITY OF ATLANTA WHICH EXPIRED ON APRIL 30, 2018, FROM APRIL 30, 2018 THROUGH THE EXECUTION OF A NEW IGA; TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO A NEW IGA WITH FULTON COUNTY, GEORGIA FOR THE PROVISION OF ANIMAL CONTROL SERVICES WITHIN THE CITY OF ATLANTA BY FULTON COUNTY TO BE PAID FOR BY THE CITY BASED ON ITS MONTHLY CALLS FOR SERVICE; RUNNING FROM THE TIME OF EXECUTION THROUGH DECEMBER 31, 2022; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER 1001 (GENERAL FUND) 20052 (NDP FULTON COUNTY) 5710001 (PAYMENTS TO OTHER GOVERNMENTS) 1514000 (TAX ADMINISTRATION); AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF
15 YEAS; 0 NAYS**

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

- 18-O-1366 (20) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FISCAL YEAR 2019 AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505) AND CONRAC CUSTOMER SERVICE FACILITY CHARGE FUND (5512), BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$123,288,051.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL
CALL VOTE OF 15 YEAS; 0 NAYS**

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 AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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 Reading 3/19/18; 2nd Reading, 1st Adoption 6/4/18)(3rd Reading, Final Adoption)
ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

18-O-1203 (2) - A SUBSTITUTE 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.

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

18-O-1204 (3) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2019 BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

Chairperson shook made a Motion to Recess until 3:10p.m. as set by Council President Felicia Moore for Council to put their amendments in writing. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Council then entered Recess. Returning from Recess, Chairperson Shook made a Motion to re-enter Regular Session. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays. Council entered Regular Session. During Regular Session, the following Amendments were Adopted: Amendment #1 which consist of the General Funds & Enterprise Funds allocated to the following

departments: -(1. Atlanta Citizen Review Board; 2. Code Enforcement; 3. Atlanta Information Management (AIM); 4. Internal Audit; 5. Public Works; 6. Ethics; 7. Executive Office of Cultural Affairs; 8. Non-Departmental-Prearrest Diversion; 9. Non-Departmental-IGA Animal Control; 10. Computer Hardware; 11. Office of Public Defender; 12. HIV-Effort; & 13-18-Correspondence to amendments. Amendment #1 Motion to Adopt was made by Councilmember Farokhi and Seconded by Councilmember Shook, the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. Amendment #2-was sponsored by Councilmembers Bond, Overstreet and Boone to provide funding for Senior Transportation. Amendment #2 Motion to Adopt was made by Councilmember Bond, Seconded by Councilmember Boone and CARRIED by a roll call vote of 15 yeas; 0 nays. Amendment #3 sponsored by Councilmember Sheperd was to increase salary and health benefits for Council staff. The Motion to Adopt was Seconded by Councilmember Shook and then CARRIED by a roll call vote of 13 yeas; 0 nays. Amendment #4 sponsored by Councilmember Bond to fund the Student Trail Project. The Motion to Adopt was Seconded by Councilmember Overstreet and CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Hillis made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays. However, later during the meeting, Councilmember Bond made a Motion to Reconsider Ordinance 18-O-1204. It was Seconded by Councilmember Boone and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The item was before Council. Councilmember Bond then offered Amendment #5 to increase the one (1) time bonus for the Department of Corrections to \$1,000.00. It was Seconded by Councilmember Hillis and the Motion to Adopt Bond Amendment #5 CARRIED by a roll call vote of 15 yeas; 0 nays. After which, Chairperson Shook made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

Note: following the vote, Councilmember Bond made a Motion to Suspend the Rules of Council to hear from Mayor Keisha Lance Bottoms. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Rules of Council was suspended. After Mayor Keisha Lance Bottoms addressed the Council, Councilmember Bond made a Motion to re-enter Regular Session. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 14 yeas; 0 nays. Council then re-entered Regular Session.

18-O-1257 (4) - A SUBSTITUTE (#2) 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.

Councilmembers offered the following Amendments to the Personnel legislation: Amendment #1 sponsored by Councilmember Overstreet which increases the salary of recruits, sworn personnel of the Atlanta Police Department and Fire Rescue based upon a satisfactorily evaluation to 3.1%. The Motion to Adopt was Seconded by Councilmember Boone and CARRIED by a roll call vote of 15 yeas; 0 nays. After the vote, Councilmember Shook made a Motion to Table to revisit the budget legislation to add Amendment #5. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. Returning back to Ordinance 18-O-1257, Councilmember Bond made a Motion to remove the item from the Table. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 15 yeas; 0 nays. The ordinance was before Council. Chairperson Shook then offered Amendment #2 which gives the one (1) time bonus of \$500.00 to the Council President's staff and Councilmember's staff. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays. Subsequently, the Motion to Adopt on Substitute as Amended CARRIED by a roll call vote of 15 yeas; 0 nays.

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

Item(s) Removed From Consent Agenda

18-O-1336 (5) - 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.

Councilmember Shook requested Ordinance 18-O-1336 be removed from the Consent Agenda. Mr. Shook made a Motion to Refer the item back to the Finance/Executive Committee. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

RESOLUTION(S)

18-R-3766 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO APPLY FOR AND ACCEPT A U.S. DEPARTMENT OF TRANSPORTATION NATIONAL INFRASTRUCTURE INVESTMENTS FOR THE BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (“BUILD”) GRANT PROGRAM, IN AN AMOUNT NOT TO EXCEED THIRTEEN MILLION DOLLARS AND ZERO CENTS (\$13,000,000.00) ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR UPGRADING OF THE WEIGHT-RESTRICTED BRIDGE ON MARIETTA ROAD; TO EXECUTE ALL DOCUMENTS AS MAY BE REQUIRED TO ACCEPT THE BUILD DISCRETIONARY GRANT; AND FOR OTHER PURPOSES.

The recommendation from committee was Favorable on Condition, however, Chairperson Shook made a Substitute Motion to File. It was Seconded by Councilmember Ide and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

PAPERS HELD IN COMMITTEE

18-O-1057 (7) - 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 (8) - 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 (9) - 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 (10) - 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 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-000000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

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

- 18-O-1188 (12) - 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-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-1266 (15) - 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 (16) - 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-O-1299 (17) - 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 (18) - 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 (19) - 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-1332 (20) - 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.
(Held 6/13/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1337 (21) - 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.

(Held 6/13/18 at the request of the Department.)

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

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

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Jennifer N. Ide, Chair

COMMUNICATIONS

18-C-5052 (1) - 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.
(Favorable by Community Development/Human Services Committee 6/12/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-C-5068 (2) - 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.
(Favorable by Community Development/Human Services Committee 6/12/18)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

18-O-1308 (3) - 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) (2nd Reading, 1st Adoption 6/4/18) (3rd Reading, Final Adoption 6/18/18)
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

ORDINANCE(S) FOR SECOND READING

- 18-O-1327 (1) - 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.

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

PAPERS HELD IN COMMITTEE

- 18-O-1245 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM THE BOND RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SANITARY SEWER REPAIRS PROJECT; AND FOR OTHER PURPOSES.

(Held 5/15/18 for companion Legislation)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 18-O-1300 (3) - 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-O-1328 (4) -

A SUBSTITUTE 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 AT THE SOUTHWEST CORNER WHERE THE RIGHT-OF-WAY INTERSECTS WITH 8TH STREET RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 1,501 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 “1501 SF TRACT”); AUTHORIZING THE CITY TO EXCHANGE THE 1501 SF TRACT FOR THE 1,537 SQUARE FOOT PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF 3RD STREET AND 8TH STREET IN LAND LOT 112 OF THE 14TH DISTRICT OF FULTON COUNTY AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT “B”; 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.

(Substituted and Held 6/12/18 for A Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

18-R-3231 (5) -

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

(Held 2/17/18)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

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

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

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

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

18-O-1141 (2) - 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 (3) - 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 (4) - 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 (5) - 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-O-1229 (6) - 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 (7) - 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-O-1331 (8) -

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.) (Held 6/12/18 by the committee 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-3732 (9) -

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.

(Held 6/12/18 by the committee for the 2nd Quarter CDP Public Hearing scheduled for June 25, 2018.)

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

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

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 IDE, AMIR FAROKHI, MARCI COLLIER OVERSTREET, CARLA SMITH, HOWARD SHOOK, MATT WESTMORELAND, NATALYN ARCHIBONG, ANDREA BOONE, DUSTIN HILLIS, MICHAEL JULIAN BOND, AND IVORY LEE YOUNG JR., AS SUBSTITUTED (4) AND AMENDED 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 SOMETHING CLEARLY DESIGNATING THEIR ASSOCIATION WITH A LICENSED VEHICLE IMMOBILIZATION SERVICE WHILE OPERATING; 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 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.) (Substituted and Amended and held 6/13/18 at the request of the author.)

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

18-O-1322 (2) - 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,
COLLIER OVERSTREET, SHEPERD & WINSLOW**

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

- 18-O-1005 (1) - 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

(Referred back to ZRB 6/18/18)**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 18-O-1101 (2) - Z-17-103 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-3 (SINGLE FAMILY RESIDENTIAL) TO RG-2-C (RESIDENTIAL GENERAL SECTOR 2 CONDITIONAL) 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

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

ORDINANCE(S) FOR FIRST READING

- 18-O-1342 (3) - U-18-12 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A FUNERAL HOME PURSUANT TO 16-11.005(1)(B) FOR PROPERTY LOCATED AT 3744 MARTIN LUTHER KING, JR. DRIVE, S.W. FRONTING 95 FEET ON THE WEST SIDE OF MARTIN LUTHER KING, JR. DRIVE, S.W. AND BEGINNING AT THE INTERSECTION OF BOLTON ROAD, N.W. AND MARTIN LUTHER KING, JR. DRIVE, S.W. DEPTH: 107 FEET, AREA: .45 ACRES. LAND LOT: 15, 14F DISTRICT, FULTON COUNTY, GEORGIA OWNER: MARK WALKER APPLICANT: MARK WALKER NPU H COUNCIL DISTRICT 10

Application File Date	04/24/2018
Zoning Number	U-18-12
NPU / CD	H-10
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-1343 (4) - U-18-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A SHELTER PURSUANT TO 16-16.005(1)(P) FOR PROPERTY LOCATED AT 653 AND 655 ETHEL STREET, N.W. FRONTING APPROXIMATELY 250 FEET ON THE NORTH SIDE OF ETHEL STREET, N.W., AND BEGINNING APPROXIMATELY 227 FEET FROM THE INTERSECTION OF ETHEL STREET, N.W. AND NORTHSIDE DRIVE, N.W. DEPTH: APPROXIMATELY 200 FEET, AREA: .9 ACRES. LAND LOT: 150, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: ATLANTA MISSION APPLICANT: ATLANTA MISSION C/O THE GALLOWAY LAW GROUP, LLC NPU E COUNCIL DISTRICT 3

Application File Date	05/01/2018
Zoning Number	U-18-13
NPU / CD	E-3
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-1344 (5) - Z-18-37 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM MRC-2-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 92 AND 98 MANGUM STREET, S.W. FRONTING 172.1 FEET ON THE EAST SIDE OF MANGUM STREET, S.W. AND BEGINNING APPROXIMATELY 88.6 FEET FROM THE INTERSECTION OF CENTENNIAL OLYMPIC PARK DRIVE, S.W. AND MANGUM STREET, S.W. DEPTH: VARIES, AREA: .505 ACRES. LAND LOT: 84 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: PEGASUS PROPERTIES, LLC APPLICANT: PEGASUS PROPERTIES, LLC NPU M COUNCIL DISTRICT 3

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

- 18-O-1345 (6) - Z-18-38 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4A/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1478 STOKES AVENUE, S.W. FRONTING 50 FEET ON THE SOUTH SIDE OF STOKES AVENUE, S.W. AND BEGINNING APPROXIMATELY 100 FEET FROM THE INTERSECTION OF STOKES AVENUE, S.W. AND WILLARD AVENUE, S.W. DEPTH: 200 FEET, AREA: .34 ACRES. LAND LOT: 140, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: CONNOLLY DEVELOPMENT, LLC APPLICANT: CONNOLLY DEVELOPMENT NPU T COUNCIL DISTRICT 10

Application File Date	04/20/2018
Zoning Number	Z-18-38
NPU / CD	T-10
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-1346 (7) - Z-18-39 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM RG-3 (RESIDENTIAL GENERAL SECTOR 3) TO C-1 (COMMUNITY BUSINESS DISTRICT) FOR PROPERTY LOCATED AT 3744 MARTIN LUTHER KING, JR. DRIVE, S.W. FRONTING 95 FEET ON THE WEST SIDE OF MARTIN LUTHER KING, JR. DRIVE, S.W. AND BEGINNING AT THE INTERSECTION OF BOLTON ROAD, N.W. AND MARTIN LUTHER KING, JR. DRIVE, S.W. DEPTH: 107 FEET, AREA: .45 ACRES. LAND LOT: 15, 14F DISTRICT, FULTON COUNTY, GEORGIA OWNER: MARK WALKER APPLICANT: MARK WALKER NPU H COUNCIL DISTRICT 10

Application File Date	04/24/2018
Zoning Number	Z-18-39
NPU / CD	H-10
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-1347 (8) - Z-18-40 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO O-I (OFFICE INSTITUTIONAL) FOR PROPERTY LOCATED AT 1571 LAKEWOOD AVENUE, S.E., 1573 LAKEWOOD AVENUE, SE. AND 1577 LAKEWOOD AVENUE, S.E. FRONTING 150 FEET ON THE WEST SIDE OF LAKEWOOD AVENUE, S.E. AND BEGINNING APPROXIMATELY 50 FEET FROM THE INTERSECTION OF MARGARET STREET, S.E. AND LAKEWOOD

AVENUE, S.E. DEPTH: 160 FEET, AREA: .55 ACRES. LAND LOT: 57, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: THE RON CLARK ACADEMY, INC. APPLICANT: THE RON CLARK ACADEMY, INC. NPU Y COUNCIL DISTRICT 1

Application File Date	04/25/2018
Zoning Number	Z-18-40
NPU / CD	Y-1
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-1348 (9) -

Z-18-46 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM RG-4-C (RESIDENTIAL GENERAL SECTOR 4 CONDITIONAL) TO MR-4B (MULTIFAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 277 AND 295 CLIFTON STREET, S.E. FRONTING APPROXIMATELY 618 FEET ON THE WEST SIDE OF CLIFTON STREET, S.E. AND BEGINNING 409 FEET FROM THE INTERSECTION OF MEMORIAL DRIVE, S.E. AND CLIFTON STREET, S.E. DEPTH: VARIES, AREA: 4.03 ACRES. LAND LOT: 178, 15TH DISTRICT, DEKALB COUNTY, GEORGIA OWNER: CAPKEY CLIFTON PARTNERS, LLC APPLICANT: THE THRIVE GROUP, LLC NPU O COUNCIL DISTRICT 5

Application File Date	05/01/2018
Zoning Number	Z-18-46
NPU / CD	O-5
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-1349 (10) -

Z-18-47 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1/BL (LIGHT INDUSTRIAL/BELTLINE OVERLAY) AND R4-B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO MRC-3/BL (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 687 AND 693 ANGIER AVENUE, N.E. FRONTING 80 FEET ON THE SOUTH SIDE OF ANGIER AVENUE, N.E. AND BEGINNING 191 FEET FROM THE INTERSECTION OF ANGIER AVENUE, N.E. AND ASHLEY AVENUE, N.E. DEPTH: 90 FEET, AREA: .16 ACRES. LAND LOT: 18, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: NIGEL WRIGHT AND ADAM JONES APPLICANT: SATISH LUTHI NPU M COUNCIL DISTRICT 2

Application File Date	05/01/2018
Zoning Number	Z-18-47
NPU / CD	M-2
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-1350 (11) - Z-18-59 AN ORDINANCE DESIGNATING THE SPRING HILL MORTUARY, LOCATED AT 1020 SPRING STREET, N.W., LAND LOT 107 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA AND CERTAIN REAL PROPERTY ON WHICH IT IS LOCATED, TO THE OVERLAY ZONING DESIGNATION OF LANDMARK BUILDING OR SITE PURSUANT TO CHAPTER 20 OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA AND REZONING FROM SPI-16 SUBAREA 1 TO LANDMARK BUILDING OR SITE; TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

Application File Date	06/04/2018
Zoning Number	Z-18-59
NPU / CD	E-2
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-1016 (12) - 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-1156 (13) - 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 (14) - Z-18-06 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO O-I (OFFICE INSTITUTIONAL) FOR PROPERTY LOCATED AT 350 AUTUMN LANE, S.W. A.K.A 0 BROOKS AVENUE, S.W. (14 01810001009) FRONTING 400 FEET ON THE EAST SIDE OF AUTUMN LANE, S.W. AND BEGINNING 252 FEET FROM THE INTERSECTION OF AUTUMN LANE, S.W. AND LARCHWOOD ROAD, S.W. DEPTH: 211.83 FEET. AREA: 1.9452 ACRES, LAND LOT 181, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA BOARD OF EDUCATION APPLICANT: LAWTON JORDAN, ATTORNEY FOR 350 AUTUMN LANE VENTUTRE, LLC NPU I COUNCIL DISTRICT 10

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

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

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

PAPER(S) HELD IN COMMITTEE

- 18-O-1153 (1) - 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 (2) - 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 (3) - 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 (4) - 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 (5) - 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 (6) - 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 (7) - 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 (8) - 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 (9) -

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, FAROKHI, HILLIS, COLLIER
OVERSTREET, MATZIGKEIT, SMITH & ARCHIBONG**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

18-R-3781 (1) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. A RESOLUTION AUTHORIZING DONATION IN AN AMOUNT NOT TO EXCEED SIX THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$6,150.00) TO VINE CITY HOLDINGS, LLC TO SUPPORT A HOMELESS FAMILY IN COUNCIL DISTRICT 3; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt Resolution 18-R-3781. It was Seconded by Councilmember Ide and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 18-O-1370 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON AND DEKALB COUNTY TO CONDUCT A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR REGULATING SUNDAY SALES OF ALCOHOLIC BEVERAGES FROM 11:00 A.M. TO 12:30 P.M.; TO APPOINT THE FULTON & DEKALB COUNTY BOARD OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTIONS SUPERINTENDENT FOR CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$230,000); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3772 (2) - A RESOLUTION BY COUNCILMEMBERS AMIR R. FAROKHI AND ANDREA L. BOONE REQUESTING BI-ANNUAL REPORTS FROM THE COMMISSIONER OF PUBLIC WORKS ON EXPENDITURES RELATED TO THE CITY'S PUBLIC INFRASTRUCTURE MAINTENANCE AND IMPROVEMENT ACCOUNTS; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 18-O-1371 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO CORRECT ORDINANCE 18-O-1124 ADOPTED BY CITY COUNCIL ON MARCH 5, 2018, AND RESOLUTIONS 17-R-3514, 17-R-3515, 17-R-3788, AND 17-R-3791 ADOPTED BY CITY COUNCIL ON SEPTEMBER 18, 2017, CORRECTING THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS AND THE NOT TO EXCEED AMOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1372 (4) - AN ORDINANCE BY COUNCILMEMBER AMIR FAROKHI TO AMEND CHAPTER 28A (ATLANTA SIGN ORDINANCE) OF PART 16 (ATLANTA ZONING ORDINANCE) OF PART III OF THE CODE OF ORDINANCES (LAND DEVELOPMENT CODE) TO ALLOW LARGE SCREEN VIDEO DISPLAY (LSVD) SIGNS AS A TYPE OF WALL SIGN ON MIXED USE TECHNOLOGY CENTERS IN SUBAREA 1 OF THE SPI-16 (MIDTOWN SPECIAL PUBLIC INTEREST) ZONING DISTRICT; TO CODIFY SUCH PROVISION AS 16-28A.010(37)(A)(III); AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-R-3773 (5) - A RESOLUTION BY COUNCILMEMBERS J.P. MATZIGKEIT, JENNIFER N. IDE, DUSTIN HILLIS AND MATT WESTMORELAND AUTHORIZING THE CREATION OF A STUDY GROUP TO REVIEW AREAS OF RECRUITMENT, RETENTION, COMPENSATION, AND TRAINING WITHIN THE ATLANTA POLICE AND ATLANTA FIRE RESCUE DEPARTMENTS; AND FOR OTHER PURPOSES.

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

- 18-O-1373 (6) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES, SECTION 114-133, ENTITLED "OVERTIME", TO ADD A NEW SUBSECTION (C) THAT REQUIRES ALL OVERTIME PAY PROVIDED TO EMPLOYEES BE REPORTED TO THE CITY COUNCIL; AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 18-R-3774 (7) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS, IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 18-O-1374 (8) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, AND DUSTIN HILLIS TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1170 AMSTERDAM AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 18-O-1375 (9) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 532 PARKER AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 18-O-1376 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 532 PARKER AVENUE TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
SERVICES COMMITTEE WITHOUT OBJECTION**

- 18-O-1377 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE PROPERTY LOCATED AT 52 PARKER AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-O-1378 (12) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS LOCHLAND COURT/WILLOW PLACE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1379 (13) - AN ORDINANCE BY COUNCILMEMBER JENNIFER IDE TO ZONE PROPERTY LOCATED AT 1086 ROSEDALE ROAD TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-O-1380 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE LAND KNOWN AS LOCHLAND COURT/WILLOW PLACE TO SINGLE FAMILY RESIDENTIAL; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1381 (15) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE LAND KNOWN AS LOCHLAND COURT/WILLOW PLACE TO THE R-4A (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 18-O-1382 (16) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATED PROPERTY AT 1086 ROSEDALE ROAD TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1383 (17) - AN ORDINANCE BY COUNCILMEMEBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 509 SUMMIT DRIVE AND 2038 SWAZEY DRIVE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE

DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA
OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

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

18-O-1384 (18) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2011 CIT OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATED PROPERTIES AT 509 SUMMIT DRIVE AND 2038 SWAZEY DRIVE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

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

18-O-1385 (19) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE PROPERTY LOCATED AT 2038 SWAZEY DRIVE AND 509 SUMMIT DRIVE TO THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

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

18-O-1386 (20) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 1086 ROSEDALE ROAD GEORGIA; TO EXTEND THE BOUNDARIES OF THE ATLANTA LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

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

18-R-3775 (21) - A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS, IVORY LEE YOUNG, JR., MATT WESTMORELAND, J. P. MATZIGKEIT AND ANDRE DICKENS TO INCREASING THE BOUNDARIES OF THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT BY ANNEXING CERTAIN REAL PROPERTY; TO PROVIDE FOR TRANSMISSION TO THE TAX COMMISSIONER; AND FOR OTHER PURPOSES.

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

18-O-1387 (22) - AN ORDINANCE BY COUNCILMEMBER JENNIFER IDE TO ZONE PROPERTY LOCATED AT 1843 AND 1847 HOMESTEAD AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

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

18-O-1388 (23) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA

SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, SEPTEMBER 3, 2018 (LABOR DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

18-O-1389 (24) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1843 AND 1847 HOMESTEAD AVENUE TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1390 (25) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO CORRECT THE FUNDING SOURCE AUTHORIZED IN ORDINANCE NO. 18-0-1246 FOR THE SMALL DIAMETER DISTRIBUTION SYSTEM REHABILITATION & REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1391 (26) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AMENDING THE 2019 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$2,634,780.00 AND BY AMENDING THE 2019 (HOME INVESTMENT TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$200,000.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS THAT ARE ASSIGNED TO THE OFFICE OF THE MAYOR, OFFICE OF HUMAN SERVICES AND INNOVATIVE DELIVERY TEAM, AND INCLUDED IN THE 2018 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1392 (27) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1843 AND 1847 HOMESTEAD AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1393 (28) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AMENDING THE 2019 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$23,101,950.00 FOR THE PURPOSE OF FUNDING

VARIOUS HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROJECTS THAT ARE ASSIGNED TO THE OFFICE OF THE MAYOR, OFFICE OF HUMAN SERVICES AND INCLUDED IN THE 2018 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1394 (29) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND TO AMEND CHAPTER 10, (ALCOHOLIC BEVERAGES), ARTICLE I, SECTION 10-1 (DEFINITIONS) TO CREATE A DEFINITION OF MICRODISTILLERY; AND CHAPTER 10, ARTICLE II, DIVISION 2, SUBDIVISION II (LOCATION RESTRICTIONS), SECTION 10-86 (ISSUANCE OF LICENSE LIMITED TO DESIGNATED AREAS); TO PROVIDE FOR THE OPERATION OF MICRODISTILLERIES IN AREAS OF THE CITY ZONED FOR COMMERCIAL OR MIXED USES; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

18-O-1395 (30) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, MARCI COLLIER OVERSTREET, MICHAEL JULIAN BOND, IVORY LEE YOUNG JR., MATT WESTMORELAND, AND AMIR R. FAROKHI AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION ON SUNDAYS FROM 11:00 A.M UNTIL 12:30 P.M. AT CERTAIN LICENSED ESTABLISHMENTS, SUBJECT TO REFERENDUM APPROVAL; TO REGULATE AND PROVIDE FOR THE CALLING OF A SPECIAL ELECTION AND TO CALL A SPECIAL ELECTION THEREON; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

18-R-3776 (31) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10509 WITH KRONOS INCORPORATED, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING HARFORD COUNTY PUBLIC SCHOOLS CONTRACT #14-JLR- 003 WITH KRONOS INCORPORATED, TO PURCHASE KRONOS HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE CITY OF ATLANTA'S TIME AND ATTENDANCE SYSTEM, FOR A TERM NOT TO EXCEED ONE (1) YEAR EFFECTIVE JULY 29, 2018 TO JULY 28, 2019, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWELVE THOUSAND, TWENTY DOLLARS AND NINETY-SEVEN CENTS (\$312,020.97), 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1396 (32) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3777 (33) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT ITEM AGREEMENTS WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, WATER METERS AND BOXES, MANHOLES, WATER MAINS, FIRE HYDRANTS AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT NO. 731830: STATE ROUTE 166 AT BOAT ROCK ROAD AND NEW HOPE ROAD ROUNDABOUT PROJECT IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIVE THOUSAND SIX HUNDRED FORTY DOLLARS AND THIRTY SEVEN CENTS (\$205,640.37); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-O-1397 (34) - AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND AND DUSTIN HILLIS AUTHORIZING THE OFFICE OF THE PUBLIC DEFENDER, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT, IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FROM THE VERA INSTITUTE OF JUSTICE TO PROVIDE HOLISTIC DEPORTATION DEFENSE SERVICES TO INDIGENT DETAINEES HOUSED AT THE ATLANTA CITY DETENTION CENTER; WAIVING THE PROVISIONS OF SECTION 2-910 OF THE ATLANTA CODE OF ORDINANCES REQUIRING PRIOR AUTHORIZATION OF GRANT APPLICATIONS; AMENDING THE FY2017 BUDGET TO REFLECT GRANT FUNDS ANTICIPATED AND APPROPRIATED; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 18-O-1398 (35) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING THE 2019 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$2,327,456.00 AND BY AMENDING THE 2019 (HOME INVESTMENT TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$1,936,864.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS THAT ARE ASSIGNED TO

THE DEPARTMENT OF PLANNING, OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT, AND INCLUDED IN THE 2018 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-R-3778 (36) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES TO REVIEW PAY DISPARITIES AMONG CITY EMPLOYEES BY GENDER; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3779 (37) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES TO WORK WITH AFSCME, PACE, IBPO, AND IAFF TO WORK TOGETHER TO DISCUSS AND ADDRESS WORKPLACE BULLYING; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1399 (38) - AN ORDINANCE BY COUNCILMEMBER JENNIFER IDE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 4 (STAFF), SECTION 2-152 (COUNCIL ASSISTANTS) TO INCREASE THE ANNUAL APPROPRIATION FOR SALARIES AND BENEFITS TO ONE HUNDRED NINETY-FIVE THOUSAND, NINE HUNDRED SEVENTY-THREE DOLLARS AND ZERO CENTS (\$195,973.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

18-O-1400 (39) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AMENDING CHAPTER 62, (COURTS), ARTICLE II, (MUNICIPAL COURT), DIVISION 1, (GENERALLY), SECTION 62-29, (PUBLIC DEFENDER AND ASSISTANT), OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO ENSURE THE PUBLIC DEFENDER IS ABLE TO PROVIDE HOLISTIC REPRESENTATION TO DETAINEES IN THE CITY OF ATLANTA DETENTION CENTER; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

18-O-1401 (40) - AN ORDINANCE BY COUNCILMEMBER JENNIFER IDE TO ZONE PROPERTY LOCATED AT 1170 AMSTERDAM AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

18-O-1402 (41) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1170 AMSTERDAM AVENUE TO THE SINGLE FAMILY

RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-R-3780 (42) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SOLE SOURCE AGREEMENT NO. FC-10515, ENQUESTA CUSTOMER INFORMATION SYSTEM MAINTENANCE, SUPPORT AND RELATED SERVICES WITH SYSTEMS & SOFTWARE, INC., FOR MAINTENANCE, SUPPORT AND RELATED SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THIRTY-TWO THOUSAND, SIX HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$1,032,632.00); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Andre Boone thanked Melissa Mullinax for her service who will be leaving the City effective June 19, 2018.

Councilmember Howard Shook thanked Mayor Keisha Lance Bottoms and her team, Council President Felicia A. Moore, all Councilmembers, Finance Executive/Committee members, Director of Council, Mr. Theo Pace and previous Interim Director of Council, Mr. Reggie Grant for attending the budget hearings and their efforts in Adoption of the budget.

ADJOURNING ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 4:52p.m.