



**Action Minutes
Regular Meeting
Monday, August 6, 2018**

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:03p.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	1:01 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	1:04 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	1:04 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	1:02 PM
Carla Smith	Councilmember, District 1	Present	1:04 PM
Amir R Farokhi	Councilmember, District 2	Present	1:03 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:05 PM
Cleta Winslow	Councilmember, District 4	Remote	1:21 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:07 PM
Jennifer N Ide	Councilmember, District 6	Present	1:02 PM
Howard Shook	Councilmember, District 7	Present	1:07 PM
JP Matzigkeit	Councilmember, District 8	Present	1:02 PM
Dustin Hillis	Councilmember, District 9	Present	1:05 PM
Andrea L Boone	Councilmember, District 10	Present	1:02 PM
Marci Collier Overstreet	Councilmember, District 11	Present	1:04 PM
Joyce M Sheperd	Councilmember, District 12	Present	1:03 PM

INVOCATION

The Invocation was given by Reverend Dr. Gerald L. Durley Senior Pastor of Providence Missionary Baptist Church.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

Council meditated in a moment of silence in memory of the following: Mr. Ron Dellums, former U.S. Congressman and Oakland Mayor; Mr. Francis Ray Mock II, Director of Operations for Park Pride and co-founder of the Chastain Park conservancy; Mr. Milton

Fann, Rosel Fann's son and Councilmember Marci Overstreet's sister-in-law, Ms. Wanda Stealth Overstreet.

18-P-0034 (1) - IN HONOR OF JOCELYN DORSEY

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

1. Henri Jordan
2. John Plantaseed
3. Ben Howard
4. Bishop John Lewis
5. Matthew Charles Cardinale
6. Brother Anthoney Muhammad
7. Alma Lott
8. Paula Kupessmit
9. Anastasia Koctrominova
10. Alfred Berry, Jr.
11. Jeremy Gray
12. General Larry Platt
13. Colette Haywood
14. Randy Butler
15. Terrell Olegbogi
16. Chuck Egger
17. Sknise Brown
18. Tracey Thornhill
19. Karen Bremer
20. Rep. Mable Thomas

21. Rep. Vincent Fort

REPORT OF THE JOURNAL

July 02, 2018 Full Council Meeting and July 11, 2018 Special Call Meeting Atlanta City Council Minutes were reported by Deputy Municipal Clerk Foris Webb, III.

Councilmember Westmoreland made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

COMMUNICATIONS

- 18-C-5114 (1) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING TWO (2) RESOLUTIONS THAT ATLANTA PLANNING ADVISORY BOARD (APAB) WOULD LIKE THE ATLANTA CITY COUNCIL TO CONSIDER.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 18-C-5115 (2) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT FELICIA MOORE AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA BAR ASSOCIATION'S APPOINTMENT OF MR. KEITH HASSON TO SERVE ON THE ATLANTA CITIZEN REVIEW 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 PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 18-C-5116 (3) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA MOORE TO ALL MEMBERS OF CITY COUNCIL, SUBMITTING THE APPOINTMENT OF MS. TRUDY BOYCE TO SERVE ON THE ATLANTA CITIZEN REVIEW 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 PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 18-C-5117 (4) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING DAVID WILSON II TO SERVE AS CHIEF PROCUREMENT OFFICER FOR THE CITY OF ATLANTA.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 18-C-5118 (5) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING NINA HICKSON TO SERVE AS CITY ATTORNEY FOR THE CITY OF ATLANTA.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 18-C-5119 (6) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. VALERIE BERNARDO TO SERVE AS A MEMBER OF THE HOUSING COMMISSION. 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

WITHOUT OBJECTION

- 18-C-5120 (7) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. DAWN LUKE TO SERVE AS A MEMBER OF THE HOUSING COMMISSION. 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 WITHOUT OBJECTION
- 18-C-5121 (8) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. KIMBERLYN DANIEL TO SERVE AS THE INTERIM DIRECTOR OF WORKSOURCE ATLANTA/ ATLANTA WORKFORCE DEVELOPMENT AGENCY.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 18-C-5122 (9) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. DAVID NELSON TO SERVE AS A MEMBER OF THE OFFICE OF BUILDINGS TECHNICAL ADVISORY 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-5123 (10) - A COMMUNICATION FROM ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE JUNE 25, 2018 THROUGH JUNE 29, 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-5124 (11) - A COMMUNICATION FROM ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE JULY 02, 2018 THROUGH JULY 06, 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-5125 (12) - A COMMUNICATION FROM ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE JULY 09, 2018 THROUGH JULY 13, 2018 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-C-5126 (13) - A COMMUNICATION FROM ACTING INTERIM CHIEF PROCUREMENT OFFICER SUSAN M. GARRETT SUBMITTING THE JULY 16, 2018 THROUGH JULY 20, 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

ADOPTION OF AGENDA

Councilmember Shook made a Motion to Adopt the Agenda. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

- 18-R-3842 (1) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A DONATION PURSUANT TO ATLANTA CHARTER SECTION 6-306 APPROPRIATIONS FOR CHARITABLE PURPOSES TO THE PROFILE INSITUTE OF BARBER STYLING, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00) FOR CHARITABLE PURPOSES ON BEHALF OF THE MAYOR'S OFFICE; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.
VETO SUSTAINED WITHOUT OBJECTION

UNFINISHED BUSINESS

- 18-O-1285 (1) - Z-18-30 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM MRC-3-C/BL (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) AND I-2/BL (HEAVY INDUSTRIAL/BELTLINE OVERLAY) TO MRC-3-C/BL (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 698 ECHO STREET, N.W., 713 ECHO STREET, N.W., 719 ECHO STREET, N.W., 723 ECHO STREET, N.W., 727 ECHO STREET, N.W., 729 ECHO STREET REAR, N.W., 730 ECHO STREET, N.W., 733 ECHO STREET, N.W., 736 ECHO STREET, N.W., 737 ECHO STREET, N.W., 752 ECHO STREET, N.W., 756 ECHO STREET, N.W., 766 ECHO STREET, N.W., 686 GRIFFIN STREET, N.W., 693 GRIFFIN STREET, N.W., 755 GRIFFIN STREET, N.W., 757 GRIFFIN STREET, N.W., 760 GRIFFIN STREET, N.W., 763 GRIFFIN STREET, N.W., 764 GRIFFIN STREET, N.W., 694 JEFFERSON STREET, N.W., 694 JEFFERSON STREET, N.W. REAR, 708 JEFFERSON STREET, N.W., 714 JEFFERSON STREET, N.W., 716 JEFFERSON STREET, N.W., 718 JEFFERSON STREET, N.W., 720 JEFFERSON STREET, N.W., 722 JEFFERSON STREET, N.W., 742 JEFFERSON STREET, N.W., 744 JEFFERSON STREET, N.W., 748 JEFFERSON STREET N. W., 750 JEFFERSON STREET, N.W., 752 JEFFERSON STREET, N.W., 756 JEFFERSON STREET, N.W., 760 JEFFERSON STREET, N.W., 0 WHEELER STREET, N.W. (14 011200090254), 673 WHEELER STREET, N.W., 676 WHEELER STREET, N.W., 695

WHEELER STREET, N.W., 699 WHEELER STREET, N.W., 725 JAMES P. BRAWLEY DRIVE, N.W., 740 BEDFORD PLACE, N.W., 675 DONALD LEE HOLLOWELL PARKWAY, N.W., 691 DONALD LEE HOLLOWELL PARKWAY, N.W., 703 DONALD LEE HOLLOWELL PARKWAY, N.W., 733 DONALD LEE HOLLOWELL PARKWAY, N.W., 691 BANKHEAD AVENUE, N.W., 693 BANKHEAD AVENUE, N.W., 695 BANKHEAD AVENUE, N.W., 697 BANKHEAD AVENUE, N.W., 699 BANKHEAD AVENUE, N.W., 721 JULIAN STREET, N.W., 727 JULIAN STREET, N.W. AND 747 JULIAN STREET, N.W.

FRONTING APPROXIMATELY 784.85 FEET ON THE SOUTH SIDE OF JEFFERSON STREET, N.W. BEGINNING APPROXIMATELY 94 FEET FROM THE INTERSECTION OF GRIFFIN STREET, N.W., AND JEFFERSON STREET, N.W. DEPTH: VARIES FEET, AREA: 18.16 ACRES. LAND LOT 112, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ECHO A, LLC, WESTSIDE COTTON BUILDING, LLC, CROSSSTONE MANAGEMENT LLC, NORTH AVENUE REDEVELOPMENT, LLC AND LANDMARK PARTNERS 2 LLC APPLICANT: ECHO A, LLC

NPU L COUNCIL DISTRICT 3

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

Chairperson Young made a Motion to remove Items (18-O-1285 & 18-O-1355) from the Table. It was Seconded by Councilmember Boone and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The ordinances were then before Council. Following, Mr. Young made a Motion to Adopt. A discussion ensued, in which, Mr. Young offered an Amendment to Ordinance 18-O-1285 regarding building heights. It was Seconded by Councilmember Winslow and CARRIED by a roll call vote of 15 yeas; 0 nays. Subsequently, Chairperson Young made a Motion to Adopt as Amended. It was Seconded by Councilmember Winslow and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

18-O-1355 (2) -

CDP-18-17 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 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

(Public Hearing held 6/25/18)

Chairperson Young made a Motion to remove Items (18-O-1285 & 18-O-1355) from the Table. It was Seconded by Councilmember Boone and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The ordinances were then before Council. Mr. Young made a Motion to Adopt as Amended. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

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-1406 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE ACQUISITION OF ONE (1) PROPERTY, PURSUANT TO THE CITY OF ATLANTA’S PARTICIPATION IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) HAZARD MITIGATION ASSISTANCE GRANT PROGRAM (“FEMA GRANT”); AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PROPERTY OWNERS AND OTHER APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF THE PROPERTY INCLUDED IN THE FEMA GRANT; TO AUTHORIZE RECEIPT OF FUNDS FROM FEMA TO OFFSET ANY ACQUISITION COSTS IN ACCORDANCE WITH THE FEMA GRANT; TO WAIVE PORTIONS OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE; TO AUTHORIZE THE CITY ATTORNEY TO USE THE ASSISTANCE OF OUTSIDE COUNSEL TO EFFECTUATE THE ACQUISITION; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO OBTAIN TITLE WORK, SURVEYS, ENVIRONMENTAL TESTS, APPRAISALS AND ALL OTHER APPROPRIATE DUE DILIGENCE ITEMS NECESSARY TO EFFECTUATE THE ACQUISITION OF THE PROPERTY; TO CHARGE AND PAY FOR ACQUISITION COSTS FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

18-O-1407 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT 17-O-1790 TO IDENTIFY THE OWNER OF REAL PROPERTY LOCATED AT 0 CAMPBELLTON ROAD SW, ATLANTA, GEORGIA AND 0 WILSON JAMES ROAD SW, ATLANTA, GEORGIA AS KING GROUP MANAGEMENT LLC; AND FOR OTHER PURPOSES.

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

18-O-1408 (3) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXERCISE THE CITY’S OPTION FOR RENEWAL NO. 1 TO FC-6836, CITYWIDE

MANAGING GENERAL CONTRACTOR SERVICES WITH FC-6836-A, KISSBERG/PARKER-FRY, A JOINT VENTURE; AND FC-6836-B, BRYSON-SRES, A JOINT VENTURE, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF PARKS AND RECREATION AND RENEW ATLANTA FOR GENERAL CONTRACT SERVICES IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$2,200,000.00); TO WAIVE ARTICLE X OF THE PROCUREMENT CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

18-O-1409 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE CORRECTING ORDINANCE 18-O-1257 TO ADD OMITTED PAGES; AND FOR OTHER PURPOSES.

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

18-O-1426 (5) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SERVICES FROM CDW GOVERNMENT LLC., AN AUTHORIZED CISCO SYSTEMS INC. RESELLER, AND TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH CDW GOVERNMENT LLC., UTILIZING CITY OF MESA, ARIZONA NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY CONTRACT # 2018011-01, TO PURCHASE CISCO ADVANCED SECURITY PROFESSIONAL SERVICES ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TEN THOUSAND DOLLARS AND ZERO CENTS (\$310,000.00), FOR EIGHT (8) WEEKS, EFFECTIVE MARCH 22, 2018 TO MAY 18, 2018; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

18-O-1428 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE FY2019 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FROM KABOOM, INC., FOR THE PURPOSE OF FUNDING THE FREEDOM RIDERS PLAY SPACE PROPOSAL FOR THE FREEDOM PARK TRAIL ARTWORK DEDICATED TO CONGRESSMAN JOHN LEWIS AND THE FREEDOM RIDERS (THE "KABOOM! GRANT"); AND FOR OTHER PURPOSES.

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

18-O-1429 (7) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF

ORDINANCES, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH ALLIED AVIATION FUELING OF ATLANTA, INC., TO PROVIDE FUEL STORAGE FACILITY AND FUELING FACILITY OPERATION AND MANAGEMENT SERVICES ON A MONTH-TO-MONTH BASIS BEGINNING ON JUNE 30, 2018 UNDER THE TERMS OF AGREEMENT FC-5303 FOR A PERIOD NOT TO EXCEED BEYOND DECEMBER 31, 2018, IN AN AMOUNT NOT TO EXCEED TWO MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,700,000.00) TO BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180208 (P&D FACILITIES MANAGEMENT COST CENTER) 5223103 (OPERATING LEASE/RENTAL EQUIPMENT) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

18-O-1245 (8) - AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 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.

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

18-O-1340 (9) - 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.

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

18-O-1403 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET, IN THE AMOUNT OF TWO MILLION FOUR HUNDRED THIRTY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$2,437,774.00), TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SEWER GROUP III CONTRACT D REHABILITATION PROJECT; AND FOR OTHER PURPOSES.

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

18-O-1404 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 BUDGET FOR THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052), IN THE AMOUNT OF THREE MILLION ONE HUNDRED FORTY-NINE THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS AND FIFTY-

FOUR CENTS (\$3,149,542.54) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE SEWER CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

18-O-1405 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-EIGHT THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$488,100.00), TO ADD TO ANTICIPATIONS AND APPROPRIATIONS FUNDS FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) HAZARD MITIGATION ASSISTANCE GRANT PROGRAM (“FEMA GRANT”) FOR THE DWM HAZARD MITIGATION PROJECT FOR THE ACQUISITION OF PROPERTIES; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

18-O-1422 (13) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN SERVICES COMMITTEE IMPOSING A MORATORIUM ON THE ACCEPTANCE OF ANY APPLICATION FOR SPECIAL ADMINISTRATIVE PERMIT OR BUILDING PERMIT IN THE BELTINE OVERLAY DISTRICT FOR WHICH A SPECIAL ADMINISTRATIVE PERMIT HAS NOT BEEN APPLIED FOR, INCLUDING LAND DISTURBANCE PERMITS, FOR ANY PROPOSED DATA CENTER FOR A PERIOD NOT TO EXCEED 120 DAYS; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

14. 18-O-1414 has been removed from Consent I and added to Report of Standing Committees.PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

18-O-1417 (15) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE, TO TRANSFER AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY THOUSAND, THREE HUNDRED DOLLARS AND ZERO CENTS (\$440,300.00) TO AND FROM (RESERVES) THE GENERAL GOVERNMENT CAPITAL OUTLAY FUND (IMPACT FEES) TO SPECIFIC PROJECT CENTER DESIGNATIONS IN THE FIRE RESCUE DEPARTMENT FOR THE PURPOSE OF PROVIDING NEEDED SUPPLEMENTAL FUNDING FOR THE COMPLETION OF CONSTRUCTION OF FIRE STATION 22, AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 18-O-1418 (16) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, JOYCE SHEPERD, MARCI COLLIER OVERSTREET, ANDREA BOONE, ANDRE DICKENS AND MATT WESTMORELAND AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2019 BUDGET BY TRANSFERRING FUNDS FROM THE PLANNING PRIVATE PROPERTY DEMOLITION FUND AND ADDING FUNDS TO THE ATLANTA POLICE DEPARTMENT PRIVATE PROPERTY DEMOLITION FUND, IN THE AMOUNT OF ONE MILLION, FIVE-HUNDRED THOUSAND DOLLARS AND ZERO CENTS, (\$1,500,000.00), FOR THE PURPOSE OF PROVIDING FUNDING FOR THE PERFORMANCE OF THE IN-REM DEMOLITION OF DILAPIDATED STRUCTURES; AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

- 18-O-1412 (17) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND J. P. MATZIGKEIT WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-17-031 (541 WEST PACES FERRY ROAD); TO ALLOW THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION PAY \$29,422.31 (TWENTY-NINE THOUSAND, FOUR-HUNDRED, TWENTY-TWO DOLLARS AND THIRTY-ONE CENTS) INTO THE DISTRICT 8 SIDEWALK WAIVER FUND; AND FOR OTHER PURPOSES.

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

- 18-O-1413 (18) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AUTHORIZE THE CONVERSION OF PEACHTREE PLACE, N.W. BETWEEN SPRING STREET, N.W. AND THE PRIVATE DRIVEWAY LOCATED APPROXIMATELY SEVENTY (70) FEET EAST OF WILLIAMS STREET, N.W.; THE CONVERSION OF THIRD STREET, N.W. BETWEEN SPRING STREET, N.W. AND WEST PEACHTREE STREET, N.W.; THE CONVERSION OF THIRD STREET, N.E. BETWEEN PEACHTREE STREET, N.E. AND JUNIPER STREET, N.E.; THE CONVERSION OF FOURTH STREET, N.W. BETWEEN SPRING STREET, N.W. AND WEST PEACHTREE STREET, N.W.; THE CONVERSION OF FOURTH STREET, N.E. BETWEEN WEST PEACHTREE STREET, N.W. AND MYRTLE STREET, N.E.; AND THE CONVERSION OF THIRTEENTH STREET, N.E. BETWEEN JUNIPER STREET, N.E. AND PIEDMONT AVENUE, N.E. FROM ONE-WAY STREETS TO TWO-WAY STREETS; TO AUTHORIZE THE INSTALLATION AND MODIFICATION OF TRAFFIC SIGNALS ON THIRD STREET, N.W. AND WEST PEACHTREE STREET, N.W., AND THIRD STREET, N.E. AND PEACHTREE STREET, N.E., AND THIRD STREET, N.E. AND JUNIPER STREET N.E., AND FOURTH STREET, N.E. AND PEACHTREE STREET, N.E. TO ACCOMMODATE TWO-WAY TRAFFIC; TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH THE MIDTOWN BUSINESS ASSOCIATION D/B/A MIDTOWN ALLIANCE TO UNDERTAKE THE TWO-WAY CONVERSIONS FOR THIRD STREET, FOURTH STREET AND THIRTEENTH STREET AT NO COST TO THE CITY; AND FOR OTHER

PURPOSES.

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

- 18-O-1420 (19) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO CREATE A RESIDENTIAL PERMIT PARKING PROGRAM ALONG MARTINA DRIVE BETWEEN PIEDMONT ROAD AND PARK CIRCLE, ALONG PARK CIRCLE BETWEEN EAST PACES FERRY ROAD AND HIGHLAND DRIVE, AND ALONG HIGHLAND DRIVE. PURSUANT TO THE PROVISIONS OF CHAPTER 150 OF THE CITY OF ATLANTA CODE OF ORDINANCES TITLED "TRAFFIC AND VEHICLES", ARTICLE IV TITLED "STOPPING, STANDING AND PARKING", DIVISION 4 TITLED "RESIDENTIAL PERMIT PARKING", AND TO WAIVE CERTAIN REQUIREMENTS OF CITY CODE SECTIONS 150-48 AND 150-149; AND FOR OTHER PURPOSES.

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

RESOLUTIONS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 18-R-3853 (1) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR THEIR DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT, TO BE DESIGNATED AS FC-10533 WITH MR. DENNIS CONWAY, FOR CITY COUNCIL PARLIAMENTARIAN SERVICES FOR A TERM NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE ATLANTA CITY COUNCIL, IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-3900 (2) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-10510 WITH RAVE WIRELESS INCORPORATED D/B/A RAVE MOBILE SAFETY, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PURCHASE ONE (1) YEAR OF SMART911 LICENSES AND MAINTENANCE SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 11, 2018 TO SEPTEMBER 10, 2019, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND, ONE HUNDRED DOLLARS AND ZERO CENTS (\$89,100.00), 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 14 YEARS; 0 NAYS

- 18-R-3901 (3) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8949 WITH MYTHICS INC., UTILIZING COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801, FOR ORACLE HCM AND PAYROLL CLOUD SERVICES SOFTWARE SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-FIVE DOLLARS AND EIGHTEEN CENTS (\$98,735.18), EFFECTIVE AUGUST 25, 2018 TO NOVEMBER 22, 2018, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

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

- 18-R-3902 (4) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10531 WITH MYTHICS INC., UTILIZING COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801, FOR ORACLE HCM, ERP, EPM, AND PAAS SOFTWARE SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND, TWO HUNDRED FORTY-TWO DOLLARS AND SIXTY CENTS (\$1,339,242.60), EFFECTIVE NOVEMBER 23, 2018 TO NOVEMBER 22, 2019, FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

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

- 18-R-3903 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 18-R-3548 ADOPTED BY THE ATLANTA CITY COUNCIL ON MAY 7, 2018 AND APPROVED ON MAY 16, 2018, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10465 WITH DELL MARKETING, L.P., FOR THE PURPOSE OF AUTHORIZING RENEWAL TERMS; AND FOR OTHER PURPOSES.

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

- 18-R-3904 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXERCISE RENEWAL TERM OPTION THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-8116-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-SPD0000060-0004 WITH CDW

GOVERNMENT, LLC., TO PURCHASE ANNUAL VMWARE SOFTWARE SUPPORT AND MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND, SEVEN HUNDRED SEVENTY-EIGHT DOLLARS AND EIGHT CENTS (\$50,778.08); EFFECTIVE AUGUST 18, 2018 TO AUGUST 17, 2019, FOR ONE (1) YEAR WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2019 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-3905 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) OF SOLE SOURCE AGREEMENT NUMBER FC-8467 WITH MICROSOFT CORPORATION, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF MICROSOFT PREMIER SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF ONE (1) YEAR, EFFECTIVE AUGUST 31, 2018 TO AUGUST 30, 2019, WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIXTY-SEVEN THOUSAND TWO HUNDRED FORTY DOLLARS AND ZERO CENTS (\$67,240.00); 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 14 YEAS; 0 NAYS

- 18-R-3906 (8) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT FC-10458, COOPERATIVE AGREEMENT FOR HVAC SERVICES THROUGH THE GEORGIA INSTITUTE OF TECHNOLOGY CONTRACT NO. 50300-ML9, WITH JOHNSON CONTROLS, INC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND THE DEPARTMENT OF CORRECTIONS, FOR HVAC SERVICES IN VARIOUS CITY OWNED FACILITIES IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THIRTY-SIX THOUSAND THREE HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$936,372.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 18-R-3888 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO FC-10244(A), ANNUAL CONTRACT FOR

STORMWATER UPGRADE AND REPAIR SERVICES WITH SOUTHEASTERN SITE DEVELOPMENT, INC./LEWIS CONTRACTING SERVICES, LLC, JV, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION EIGHT HUNDRED SIXTY-THREE THOUSAND FIFTY-ONE DOLLARS AND TWENTY-FIVE CENTS (\$4,863,051.25); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3889 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO FC-10244(B), ANNUAL CONTRACT FOR STORMWATER UPGRADE AND REPAIR SERVICES WITH KEMI CONSTRUCTION COMPANY, INC./INTEGRATED CONSTRUCTION MANAGEMENT, INC., JV, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION FIFTEEN THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$4,015,600.00), RESPECTIVELY; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3890 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-10337, TERRELL CREEK TRUNK SYSTEM SEWER IMPROVEMENTS TO IMPLEMENT THE SEWER CAPACITY RELIEF PROGRAM WITH RUBY-COLLINS/SE CONSORTIUM, JV, INC., ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED SIXTEEN THOUSAND ONE HUNDRED FORTY-FIVE DOLLARS AND EIGHTY-NINE CENTS (\$3,116,145.89); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3891 (12) - A RESOLUTION CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-10376, SEWER GROUP THREE REHABILITATION, CONTRACT D WITH LAYNE/T&J, INC., JV, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWENTY-ONE MILLION TWO HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED TWENTY-TWO DOLLARS AND EIGHTY-THREE CENTS (\$21,282,822.83); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-3892 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 2 FOR FC-8412, ANNUAL CONTRACT FOR SANITARY SEWER REPAIRS WITH RUBY-COLLINS, LLC (8412-A) AND ROCKDALE PIPELINE INC./INTEGRAL MUNICIPAL

SERVICES CORPORATION, JV (8412-B) FOR SANITARY SEWER REPAIR SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWENTY-ONE MILLION DOLLARS AND ZERO CENTS (\$21,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

- 18-R-3893 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE TASK ORDER NO. 48 FOR FC-7383D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR SEWER GROUP THREE SEWER REHABILITATION CONTRACT D, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED FIFTY-FOUR THOUSAND NINE HUNDRED FIFTY-TWO DOLLARS AND ZERO CENTS (\$1,154,952.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

- 18-R-3858 (15) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL AGREEMENTS WITH YOUTH SCIENCE ACADEMY INC., GREENING YOUTH FOUNDATION INC., CETA FOUNDATION INC., ATLANTA YOUTH RUGBY INC., KIDSGYM USA INCORPORATED, SOCCER IN THE STREETS INC., DANCE CANVAS INC., 3G PUBLISHING INC., THE VILLAGE TUTORIAL ENRICHMENT PROGRAM INC., ARTPORTUNITY KNOCKS INC., BLUEPRINT CAMP LLC, THE LISTENING TREE LLC, THE SPEAK LIFE FOUNDATION, THE 411 BRAND FOUNDATION INC., GENERATION INFOCUS, GEORGIA STATE UNIVERSITY RESEARCH FOUNDATION (AFTER-SCHOOL ALL-STARS), HANDS ON ATLANTA, FOR THE PURPOSE OF PROVIDING AFTERSCHOOL SERVICE CENTERS OF HOPE LOCATIONS ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED AND TWENTY-FOUR THOUSAND EIGHT HUNDRED AND FOURTEEN DOLLARS AND ZERO CENTS (\$1,324,814.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-3898 (16) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO SIGN AN EXTENSION OF A GRANT AGREEMENT FOR THE MAJOR PLAN UPDATE OF THE GREENBRIAR TOWN CENTER LIVABLE CENTERS INITIATIVE AWARDED BY THE ATLANTA

REGIONAL COMMISSION; TO PROVIDE THAT ALL OTHER PROVISIONS OF THE AGREEMENT SHALL REMAIN THE SAME; AND FOR OTHER PURPOSES.

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

- 18-R-3899 (17) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE CORRECTING RESOLUTION 18-R-3612 TO CORRECT THE REQUEST FOR PROPOSAL NUMBER; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

- 18-R-3849 (18) - A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS REQUESTING THE ATLANTA POLICE DEPARTMENT TO JOIN THE SAFETRADE PROGRAM TO HELP ENSURE THE SAFETY OF RESIDENTS AND VISITORS OF THE CITY OF ATLANTA WHILE CONDUCTING CRAIGSLIST AND OTHER CLASSIFIED-RELATED TRANSACTIONS AND TO DESIGNATE SELECT PRECINCTS AS A SAFETRADE STATION; AND FOR OTHER PURPOSES.

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

- 18-R-3885 (19) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE STATE FARM MUTUAL AUTOMOBILE INSURANCE CO. AS SUBROGEE OF STEVE P. ZIGLER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 18EV000227, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$8,500.00) (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 18-R-3886 (20) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JOSHUA LEON MILLER VS. CITY OF ATLANTA, CIVIL ACTION FILE NO. 17EV004836, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$5,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 18-R-3887 (21) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF PHU LE V. THE CITY OF ATLANTA, CIVIL ACTION FILE NO. 17EV003393, PENDING IN THE STATE COURT OF FULTON COUNTY, IN THE AMOUNT OF \$60,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

- 18-R-3894 (22) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A RENEWAL AGREEMENT, EFFECTIVE AUGUST 3, 2018, TO EXTEND THE TERM OF CONTRACT PROJECT NUMBER FC-7784, DOCUMENT CONTROL SCANNING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH ADVANCED DATA SOLUTIONS, INC., TO PROVIDE SCANNING SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; AND FOR OTHER PURPOSES.
- ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 18-R-3895 (23) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO PASSENGER FACILITY CHARGE APPLICATION #12-14-C-00-ATL ON BEHALF OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 18-R-3896 (24) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION A NEW PASSENGER FACILITY CHARGE APPLICATION AND ANY NECESSARY AMENDMENTS THERETO AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**
- 18-R-3897 (25) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO A PROJECT MANAGEMENT AGREEMENT WITH PATH FOUNDATION FOR THE CENTRAL PARK PLACE BICYCLE IMPROVEMENT PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

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

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

Dustin Hillis, Chair

Favorable Claims

18-R-3859 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 20, 2017 AT MORELAND AVENUE & MEMORIAL DRIVE. (APD/01 - \$32,500.00) #15590

CLAIM OF: Sandra Wiggins & her Attorneys
Moreira, Garcia & Associates
5855 Live Oak Parkway, Suite A
Norcross, Georgia 30093

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

18-R-3860 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 21, 2018 AT 2848 LENOX ROAD, NE. (APD/03 - \$6,178.03) #15659

CLAIM OF: Nicole Mercedes Martin
301 SW 63rd Court
Miami, FL 33144

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

18-R-3861 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 19, 2017 AT 2457 MARTIN L. KING, JR. DRIVE. (APD/10 - \$4,000.00) #15655

CLAIM OF: Cecil Denard Harris and her attorney The Roth Firm
950 East Paces Ferry Road, Suite 1650
Atlanta, Georgia 30326

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

18-R-3862 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ACCIDENT ON OCTOBER 6, 2017 AT 25 PARK PLACE. (DPW/04 - \$3,937.24) #15647

CLAIM OF: GEICO A/S/O Vivian White
One Geico Center
Macon, Georgia 31295

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

18-R-3863 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 3, 2017 AT NEAL STREET & PAINES AVENUE. (APD/03 - \$3,640.10) #15588

CLAIM OF: Mid-Century Insurance, a/s/o, Shanta Graham

P.O. Box 268994
Oklahoma City, Oklahoma 73126

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

18-R-3864 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 3, 2018 AT 628 BOULEVARD. (DWM/04 - \$3,285.34) #15651

CLAIM OF: Calandra Dennis
2041 Thomasville Court
Atlanta, Georgia 30315

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

18-R-3865 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 22, 2018 AT 1359 CENTRAL AVENUE. (AFR/NA - \$1,948.61) #15591

CLAIM OF: Atlantic Specialty Insurance Co., a/s/o, City of College Park
Miller Bonham, LLP
7000 Central Parkway, NE, Suite 1650
Atlanta, Georgia 30328

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

18-R-3866 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 27, 2017 AT 390 BROYLES STREET. (DPW/01 - \$1,507.26) #15650

CLAIM OF: Arian A. Eskandanian
3433 Hickory Woods Trail
Marietta, GA 30066

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

18-R-3867 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 30, 2018 AT 2479 PEACHTREE ROAD, NE. (APD/04 - \$995.86) #15592

CLAIM OF: Travelers Property Casualty Insurance Co., a/s/o
Lauren Nickerson
P.O. Box 5076
Hartford, CT 06102-5076

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

18-R-3868 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON MARCH 2, 2018 AT 601 HEMLOCK CIRCLE. (DWM/01 - \$674.52) #15645

CLAIM OF: Joyce Buffington
601 Hemlock Circle
Atlanta, Georgia 30316

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

Unfavorable Claims

- 18-R-3869 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 16, 2016 AT 2025 BOLTON ROAD, NW. (APD/09) #15657
CLAIM OF: Tracy Lawson & her Attorney
Ross Moore II, Attorney at Law
4151 Ashford Dunwoody Road, Suite 290
Atlanta, Georgia 30319
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3870 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ACCIDENT ON JANUARY 14, 2018 AT ATLANTA HARTSFIELD-JACKSON AIRPORT. (DOA/NA) #15653
CLAIM OF: Sykot Das and Morgan & Morgan, His Attorney
191 Peachtree Street NE, Suite 4200
Atlanta, GA 30343-1007
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3871 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON APRIL 4, 2018 AT 645 CASCADE AVENUE, SW. (DPW/04) #15585
CLAIM OF: Reginald E. Boone
2337 Venetian Drive
Atlanta, Georgia 30311
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3872 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A HIT AND RUN ACCIDENT ON APRIL 28, 2018 AT EDGEWOOD AVENUE. (DPW/04) #15646
CLAIM OF: Renita Sanders
2922 Humphries Mill Road
Austell, GA 30106
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3873 (15) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 3, 2017 AT 3295 NORTHSIDE PARKWAY, NW. (DPW/08) #15587
CLAIM OF: Shalynda Warren and her Attorney
Josh D. Tucker, P.C.
209 S. Zetterower Avenue / P.O. Box 2728
Statesboro, Georgia 30459
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-R-3874 (16) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A DAMAGED SEWER COVER ON DECEMBER 3, 2017 AT JOSEPH E. BOONE BOULEVARD AND WALNUT STREET.

(DWM/03) #15594

CLAIM OF: Ahsan Harriel and his Attorneys
Glasser & Schaeffer, P.C.
56 Perimeter Center East, Suite 450
Atlanta, Georgia 30346

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

18-R-3875 (17) - FOR PROPERTY DAMAGE & BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SHIFTED PLATE ON NOVEMBER 15, 2016 AT 29 MORELAND AVENUE. (DWM/05) #15652

CLAIM OF: Lakeisha Sneed
2206 Parkview Circle
Phenix City, Alabama 36867

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

18-R-3876 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING ASSAULTED ON FEBRUARY 15, 2018 AT LUTHER J. PRICE MIDDLE SCHOOL. (NA/01) #15648

CLAIM OF: Nadia Mack & LaNiya McQuillian & their Attorney
The Burke Law Group, LLC
199 Peters Street, Suite A
Atlanta, Georgia 30313

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

18-R-3877 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STRIKING A STREET SIGN ON JANUARY 12, 2018 AT MEMORIAL DRIVE AND PARK DRIVE, SW. (NA/01) #15658

CLAIM OF: Djuana Herron
1978 Wedgewood Drive
Stone Mountain, Georgia 30088

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

18-R-3878 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RIDING ON A MARTA BUS ON OCTOBER 23, 2017 AT HENDERSON MILL ROAD, DEKALB COUNTY, GA. (NA/04) #15649

CLAIM OF: Hanif Muhammad & his Attorney
Law Office of Johnny Phillips, P.C.
12 Jackson Street
Newnan, Georgia 30263

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

18-R-3879 (21) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING DENIED FOOD STAMPS ON MAY 16, 2018 AT 225 PEACHTREE STREET. (NA/04) #15666

CLAIM OF: Kim Florence, MD
2525 Skylake Drive, Suite 1
Columbus, Georgia 31907

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

18-R-3880 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 9, 2017 AT 2720 PIEDMONT ROAD. (NA/07) #15662
CLAIM OF: Kirit Patel
3325 Piedmont Road #2708
Atlanta, Georgia 30305

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

18-R-3881 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON APRIL 11, 2018 AT 456 NORTHSIDE & CAMERON ALEXANDER BOULEVARD. (NA/08) #15656
CLAIM OF: Meghan Payne & her Attorneys
John Foy & Associates
3343 Peachtree Road, NE, Suite 350
Atlanta, Georgia 30326

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

18-R-3882 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JUNE 22, 2017 AT OLDKNOW DRIVE SW AND HAMILTON E. HOLMES DRIVE, SW ON JUNE 22, 2017 (NA/09) #15654
CLAIM OF: Cao Le and his Attorneys,
Kenneth S. Nugent, PC
1355 Peachtree Street, NE
Suite 1000
Atlanta, Georgia 30309

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

18-R-3883 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON 3/25/18 AT I-285 HIGHWAY/JONESBORO ROAD EXIT. (NA/NA) #15586
CLAIM OF: Annie M. Hall
1867 Myrtle Drive, SW, #5
Atlanta, Georgia 30311

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

18-R-3884 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON MAY 23, 2018 ON I-285 EASTBOUND. (NA/NA) #15665
CLAIM OF: Fritz Barjon
1810 Childress Drive
Atlanta, Georgia 30311

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

CONSENT AGENDA**SECTION II**

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

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

Howard Shook, Chair

18-O-1451 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 6 WITH GEORGIA WASTE SYSTEMS, INC., D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING TO THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,600,000.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS EFFECTIVE SEPTEMBER 1, 2018; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

18-O-1452 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY TRANSFERRING FROM APPROPRIATIONS AND ADDING TO ANTICIPATIONS OF NINE HUNDRED NINETY-EIGHT THOUSAND, NINE HUNDRED SIXTY-TWO DOLLARS AND ZERO CENTS (\$998,962.00); FROM THE GENERAL FUND ACCOUNT TO THE POLICE DEPARTMENT CAPITAL FINANCE FUND FOR THE CONTINUED BUILD OUT OF THE NEW ZONE 3 POLICE PRECINCT; AND FOR OTHER PURPOSES.

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

- 18-O-1453 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A LEASE AGREEMENT WITH T-MOBILE SOUTH LLC., FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 92 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2315 DONALD LEE HOLLOWELL PARKWAY, FOR A TERM OF TEN (10) YEARS FOR \$44,400.00 PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV- BLDGS); AND FOR OTHER PURPOSES.

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

- 18-O-1454 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 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 2018B; AND FOR OTHER PURPOSES.

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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 18-O-1444 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF FOUR MILLION THREE HUNDRED FIFTY-SIX THOUSAND EIGHT HUNDRED FIFTY-FIVE DOLLARS AND THIRTY-SIX CENTS (\$4,356,855.36) TO TRANSFER FUNDS FROM THE BOND RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE PEACHTREE BASIN CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.

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

- 18-O-1445 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 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 WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE CAPITAL IMPROVEMENT ARCHITECTURAL & ENGINEERING PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-O-1446 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO GRANT AN EASEMENT TO ATLANTA GAS LIGHT COMPANY FOR THE RIGHT TO CONSTRUCT, INSTALL, MAINTAIN, INSPECT, OPERATE, REPAIR, REPLACE, CHANGE OR REMOVE GAS REGULATOR STATION(S) AND APPURTENANCES THERETO WITHIN A STRIP OF LAND LOCATED AT THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT - RODNEY COOK SENIOR PARK AT HISTORIC VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

- 18-O-1450 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE RETROACTIVELY AUTHORIZING THE DEPARTMENT OF CITY PLANNING TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) FOR THE BROWNFIELD REVOLVING LOAN FUND PROGRAM; AMENDING THE 2019 INTERGOVERNMENTAL GRANT FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$500,000.00); AND AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A SUPPLEMENTAL GRANT AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

- 18-O-1448 (9) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY REDUCING ANTICIPATIONS AND APPROPRIATIONS, AND THEREFORE CLOSING OUT THE GRANT IN THE AMOUNT OF FIVE MILLION, THREE

HUNDRED FORTY-FOUR THOUSAND, TWO HUNDRED SEVENTY DOLLARS (\$5,344,270), FOR GRANT G17GA0003A (“GRANT”), FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CLOSING OUT THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”); AND FOR OTHER PURPOSES.

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

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

18-O-1449 (10) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET, BY TRANSFERRING DEVELOPMENT IMPACT FEE FUNDS FOR THE PURPOSE OF FUNDING THE GLENWOOD/MORELAND INTERSECTION PROJECT FOR DESIGN AND CONSTRUCTION SERVICES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

18-O-1396 (1) - 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.

Chairperson Shook made a Motion to bring forth a Substitute to Ordinance 18-O-1396. It was Seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Following, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Overstreet and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

18-O-1419 (2) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AMENDING AND SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2018 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES H AND SERIES I AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES H AND SERIES I, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2018 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES H NOTES

AND SERIES I NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2018 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES H/1 NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES HAND SERIES I, TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES H/1 NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTEREST OF THE CITY BY THE FINANCE OFFICER;

TO AUTHORIZE THE CREATION FOR THE AIRPORT COMMERCIAL PAPER PROGRAM FUND (____) AND AMENDING THE FY2019 AIRPORT COMMERCIAL PAPER PROGRAM FUND (____) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$350,000,000.00; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Item 18-O-1419. It was seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Following, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

18-O-1057 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, FOR A PERIOD OF FIVE (5) YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, TO EXECUTE LEASE AGREEMENTS FOR THE RENTAL OF OFFICE SPACE AT 818 POLLARD BOULEVARD, SW FOR THE RENTAL OF OFFICE SPACE FOR A TERM OF THREE (3) YEARS EACH, WITH PUBLIC AND PRIVATE ENTITIES THAT PROVIDE VALUABLE SERVICES TO THE SURROUNDING COMMUNITIES; TO IMPLEMENT A RENTAL RATE OF \$11.00 PER RENTABLE SQUARE FOOT FOR SUCH LEASES; ALL LEASING REVENUES TO BE DEPOSITED INTO THE TRUST FUND ACCOUNT SET FORTH HEREIN; AUTHORIZING THE EXPENDITURE OF SUCH TRUST FUNDS FOR THE RENOVATION AND REMODELING OF THE FACILITY; WAIVING THE PROVISIONS OF SECTION 2-1547 OF THE CITY OF ATLANTA CODE OF ORDINANCES REQUIRING A REQUEST FOR LEASE PROPOSAL AND ANNUAL REVISION OF RENTAL RATES; AND FOR OTHER PURPOSES.

(Held 2/14/18 at the request of the Department.)

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

- 18-O-1073 (4) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND MATT WESTMORELAND TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-201 ENTITLED THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO ESTABLISH THE OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM ALONG WITH ITS DUTIES AND RESPONSIBILITIES; TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), SECTION 2-190(B) (DEPARTMENT OF THE MAYOR, EXECUTIVE OFFICE OF THE MAYOR; ADMINISTRATIVE FUNCTIONS) TO ADD SUBSECTION 12 OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM; THAT GENERAL MANAGER OF THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO REPORT TO THE CHIEF OPERATING OFFICER; AND FOR OTHER PURPOSES.
(Favorable by Transportation Committee 2/14/18; Favorable by Finance/Executive 2/14/18.) (Referred back to Committee by Council 2/19/18.) (Held 2/28/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3074 (5) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10184 WITH MOTOROLA SOLUTIONS, INC., UTILIZING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 980-2800008, FOR THE REPLACEMENT OF CAD AND MOBILE HARDWARE AND SOFTWARE SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, NINE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED SEVENTY-SIX DOLLARS AND ZERO CENTS (\$5,961,176.00); FOR FIVE (5) YEARS, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 1/24/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1154 (6) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J. P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG, AND ANDRE DICKENS TO AMEND ARTICLE 2 (“LEGISLATIVE”), CHAPTER 4 (“PROCEDURES OF COUNCIL”), SECTION 2-402 (“INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION”) OF THE CITY OF ATLANTA CHARTER, TO REQUIRE SUPPLEMENTAL DOCUMENTATION FOR ALL BUDGETED CONTRACTS; AND FOR OTHER PURPOSES.
(Held 3/14/18 at the request of the department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3394 (7) - 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 (8) - 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-1242 (9) - 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 (10) - 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 (11) - 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-1316 (12) - 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-1337 (13) - 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

- 18-O-1374 (14) - 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.
(Held 6/27/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1375 (15) - 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.
(Held 6/27/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1378 (16) - 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.
(Held 6/27/18 for a Public Hearing.)
RETURNED AS HELD TO FINANCE/EXECUTIVE 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.
(Held 6/27/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1386 (18) - 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.

(Held 6/27/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1392 (19) - 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.

(Held 6/27/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3774 (20) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS, IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

(Held 6/27/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-R-3833 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ACCEPT, ON BEHALF OF THE MAYORS OFFICE OF CULTURAL AFFAIRS - CHASTAIN ARTS CENTER, A DONATION OF SECURITY CAMERAS INCLUDING CAMERAS ON THE EXTERIOR OF THE BUILDING AND INTERIOR OF THE GALLERY, MONITORING SOFTWARE FOR VIEWING ON THE COMPUTERS AND INSTALLATION FROM THE CHASTAIN FRIENDS OF THE ARTS, A NON-PROFIT SUPPORT GROUP OF THE CHASTAIN ARTS CENTER.

(Held 6/27/18 at the request of the Department.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1299 (22) - A SUBSTITUTE 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.

(Substituted and Held 7/11/18 for public hearing.)

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

- 18-O-1373 (23) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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 CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Finance/Executive Committee by Atlanta City Council 7/2/18.)
(Held 7/11/18 at the request of the Department.)

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

- 18-O-1410 (24) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE COMPOSITION OF THE CONSOLIDATED CITY OF ATLANTA DEFINED BENEFIT PENSION INVESTMENT BOARD AS OUTLINED IN ORDINANCE NO. 17-R-4757; AND FOR OTHER PURPOSES.
(Held 7/11/18 at the request of the Department.)

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

- 18-O-1425 (25) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD O. C. G. A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 205 ELM STREET NW (TAX ID: 14- 011000060432), 209 ELM STREET NW (TAX ID: 14-011000060440), 211 ELM STREET NW (TAX ID: 14-011000060457), 221 ELM STREET NW (TAX ID: 14-011000060473), 273 ELM STREET NW (TAX ID: 14-011000030666) AND 283 ELM STREET NW (TAX ID: 14-011000030682), ATLANTA, FULTON COUNTY, GEORGIA 30314 ("PROPERTIES") FOR THE DEVELOPMENT OF THE RODNEY COOK SR. PARK IN HISTORIC VINE CITY; TO AUTHORIZE THE CITY ATTORNEY, OR HER/HIS DESIGNEE, TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTIES FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTIES TO THE OWNERS AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 7/11/18 at the request of the Department.)

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

- 18-R-3851 (26) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT _____ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.
(Held 7/11/18 at the request of the Author.)

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

18-R-3852 (27) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT _____ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Held 7/11/18 at the request of the Author.)

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

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

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

- 18-C-5096 (1) - 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.
(Favorable by Community Development/Human Services Committee 7/10/18)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-C-5100 (2) - A COMMUNICATION FROM COUNCILMEMBER 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.
(Held 7/2/18 by the committee to allow the appointee an opportunity to appear before the committee.)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-C-5105 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING ACTING CHIEF RANDALL B. SLAUGHTER TO SERVE AS PERMANENT FIRE CHIEF FOR THE CITY OF ATLANTA.
(Favorable by Public Safety and Legal Administration Committee 7/10/18)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-C-5106 (4) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING ACTING CHIEF FINANCIAL OFFICER MR. ROOSEVELT COUNCIL JR. TO SERVE AS PERMANENT CHIEF FINANCIAL OFFICER FOR THE CITY OF ATLANTA.
(Favorable by Finance/Executive Committee 7/11/18)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 18-C-5107 (5) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING ACTING COMMISSIONER OF HUMAN RESOURCES MS. MARIAN WOODS, MBA, TO SERVE AS PERMANENT COMMISSIONER OF HUMAN RESOURCES FOR THE CITY OF ATLANTA.
(Favorable by Finance/Executive Committee 7/11/18)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 18-C-5108 (6) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. WESLEY THARPE TO SERVE AS A MEMBER OF THE CITY OF ATLANTA'S BOARD OF ETHICS AS THE REPRESENTATIVE OF THE METRO ATLANTA CHAMBER OF COMMERCE. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

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

- 18-C-5110 (7) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MS. TASIA KATAPODIS TO SERVE AS A MEMBER OF THE HOUSING COMMISSION REPRESENTING THE MORTGAGE LENDING COMMUNITY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

(Favorable by Community Development/Human Services Committee 7/10/18)

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

ORDINANCE(S) FOR SECOND READING

- 18-O-1411 (8) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 2 (LEGISLATIVE), CHAPTER 3 (ORGANIZATION, RULES, OFFICERS, AND EMPLOYEES), SECTION 2-308 (STAFF OF COUNCIL AND PRESIDENT OF THE COUNCIL) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY THE SOURCE OF PAYMENT FOR FRINGE BENEFITS AND TO UPDATE 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.

(1st Reading 7/2/18)

REFERRED TO COMMITTEE ON COUNCIL FOR 3RD READ/FINAL ADOPTION BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-O-1370 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AS AMENDED BY COMMITTEE ON COUNCIL 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 ONE HUNDRED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$115,000); AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and was forwarded to Committee on Council after a Favorable as Amended recommendation by Finance/Executive

Committee 6/27/18) (Held 7/2/18 at the request of the Municipal Clerk's Office for additional information and further review.)

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

18-O-1395 (10) - 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.
(This legislation is a dual referred item and was forwarded to Committee on Council after a Favorable recommendation by Public Safety and Legal Administration Committee 6/26/18) (Held 7/2/18 at the request of the Municipal Clerk's Office for further review.)
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION/COMMUNICATION(S)

18-R-3850 (11) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO REAPPOINT W. DANIEL EBERSOLE TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.
(Favorable on Substitute by Finance/Executive Committee 7/11/18)
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

RESOLUTION

18-R-3908 (12) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING _____ TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY (DBA) INVEST ATLANTA AS THE CITY COUNCIL APPOINTEE IN THE BUSINESS CATEGORY FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

18-O-1416 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMITTEE ON COUNCIL AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-71 (RESERVED), TO PROVIDE THAT ALL COUNCIL MEETINGS, COMMITTEE MEETINGS, AND COMMITTEE BRIEFINGS, WHETHER STANDING OR SPECIAL, SHALL BE VIDEOTAPED; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

PAPER(S) HELD IN COMMITTEE

- 18-O-1300 (1) - 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) (A Public Hearing was held 6/26/18) (Held 6/26/18 for a second Public Hearing)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-R-3783 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO ADOPT A PLAN TO TRANSITION THE CITY OF ATLANTA TO 100 PERCENT CLEAN ENERGY; TO MODIFY THE DEADLINES FOR ACHIEVING 100 PERCENT CLEAN ENERGY THAT WERE SET IN RESOLUTION NO. 17-R-3510; AND FOR OTHER PURPOSES.
(Held 6/26/18 at the request of the Department)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-R-3848 (3) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND 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 7/10/18)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-C-5098 (4) - A COMMUNICATION FROM COUNCIL MEMBERS NATALYN M. ARCHIBONG, DISTRICT 5, JENNIFER N. 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)

8/6/18

YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

(Held 6/26/18 to allow the appointee the opportunity to come before the Committee)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE***Natalyn M. 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-R-3381 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE 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") TO DECEMBER 31, 2048; TO MODIFY THE ANTICIPATED TAX

ALLOCATION BOND AVAILABILITY FOR USE IN THE WESTSIDE TAD; 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; Substituted and held 6/26/18 by the committee to schedule a joint work session with Finance/Executive Committee; Public Hearing held 6/26/18.)

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

- 18-O-1352 (4) - CDP-18-13 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 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
(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1195), currently in ZRB; Public Hearing held 6/25/18.)

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

- 18-O-1358 (5) - CDP-18-20 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 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
(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1289), currently in ZRB; Public Hearing held 6/25/18.)

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

- 18-O-1359 (6) - CDP-18-22 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 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 FULTON INDUSTRIAL BOULEVARD, (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

(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1291), currently in ZRB; Public Hearing held 6/25/18.)

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

18-O-1360 (7) - CDP-18-23 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 3744 MARTIN LUTHER KING, JR. DRIVE, S.W. 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

(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1342), currently in ZRB; Public Hearing held 6/25/18.)

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

18-O-1361 (8) - CDP-18-26 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 1571, 1573 AND 1577 LAKEWOOD AVENUE, S.E. 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

(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1347), currently in ZRB; Public Hearing held 6/25/18.)

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

18-O-1362 (9) - CDP-18-27 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 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

(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1275), currently in ZRB; Public Hearing held 6/25/18.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES 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. (Held 6/26/18 by the committee to travel with companion legislation, (18-O-1377), currently in ZRB and for the 3rd Quarter CDP Public Hearing scheduled for September 24, 2018.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1380 (11) - 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. (Held 6/26/18 by the committee to travel with companion legislation, (18-O-1381), currently in ZRB and for the 3rd Quarter CDP Public Hearing scheduled for September 24, 2018.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1382 (12) - 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 DESIGNATED PROPERTY AT 1086 ROSEDALE ROAD TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Held 6/26/18 by the committee to travel with companion legislation, (18-O-1379), currently in ZRB and for the 3rd Quarter CDP Public Hearing scheduled for September 24, 2018.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1384 (13) - 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 DESIGNATED PROPERTIES AT 509 SUMMIT DRIVE AND 2038 SWAZEY DRIVE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Held 6/26/18 by the committee to travel with companion legislation, (18-O-1385), currently in ZRB and for the 3rd Quarter CDP Public Hearing scheduled for September 24, 2018.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1389 (14) - 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.
(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1387), currently in ZRB and for the 3rd Quarter CDP Public Hearing scheduled for September 24, 2018.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1402 (15) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO AMEND THE LAND USE ELEMENT OF THE 2016 CIT 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.
(Held 6/26/18 by the committee to travel with companion legislation, (18-O-1401), currently in ZRB and for the 3rd Quarter CDP Public Hearing scheduled for September 24, 2018.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-C-5109 (16) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING AFFORDABLE HOUSING.
(Held 7/10/18 by the committee to allow the Auditor to present a PowerPoint at the 8/14/18 CDHS Committee meeting.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1421 (17) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. DEDICATING CITY OF ATLANTA OWNED LAND LOCATED AT 870 PROCTOR STREET AS A PUBLIC PARK IN PERPETUITY TO BE NAMED THE KATHRYN JOHNSTON MEMORIAL PARK; AND FOR OTHER PURPOSES.
(Held 7/10/18 by the committee for a Public Hearing.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-R-3855 (18) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXTEND THE CONTRACTUAL AGREEMENT WITH SOUTHSIDE MEDICAL CENTER, INC. (LEGACY VILLAGE), FOR THE HOPWA PROJECT HP-2015-29, SOUTHSIDE MEDICAL CENTER, INC. (LEGACY VILLAGE) IN THE AMOUNT OF ONE HUNDRED THIRTY-TWO EIGHT HUNDRED THIRTY-FOUR DOLLARS AND THIRTY CENTS (\$132,834.30) TO COMPLETE REHABILITATION CONSTRUCTION AND TO PROVIDE QUALITY, SAFE AND AFFORDABLE HOUSING AND RELATED

SERVICES TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212136 4780 250132266 5239003 5410000; 04212136 4782 250132266 5239003 5410000 4212136 4861 250132266 5239003 5410000 (\$132,834.30); AND FOR OTHER PURPOSES.

(Held 7/10/18 by the committee pending companion legislation.)

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

18-R-3856 (19) -

A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SOUTHSIDE MEDICAL CENTER, INC. (LEGACY HOUSE), FOR THE HOPWA PROJECT HP-2015-38, SOUTHSIDE MEDICAL CENTER, INC. (LEGACY HOUSE) IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND EIGHT HUNDRED FIFTY-EIGHT DOLLARS AND EIGHT CENTS (\$115,858.08) TO PROVIDE QUALITY, SAFE AND AFFORDABLE HOUSING AND RELATED SERVICES TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212135 4778 250132266 5239003 5410000 (\$115,858.08); AND FOR OTHER PURPOSES.

(Held 7/10/18 by the committee pending companion legislation.)

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

18-R-3857 (20) -

A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACTUAL AGREEMENT WITH TRAVELERS AID OF METRO ATLANTA, FOR THE HOPWA PROJECT HP-2016-106, IN THE AMOUNT OF SEVEN MILLION FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$7,400,000.00) FOR THE PURPOSE OF PROVIDING 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: 04212362 250132331 5239003 5410000 (\$7,400,000); AND FOR OTHER PURPOSES.

(Held 7/10/18 by the committee pending companion legislation.)

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

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

ITEM REMOVED FROM CONSENT SECTION I

18-O-1414 (1) - AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI AND HOWARD SHOOK TO AMEND CHAPTER 74, ARTICLE IV, (NOISE CONTROL), TO ENSURE MORE EQUITABLE TREATMENT OF ALL RESIDENTIAL USES; TO ENSURE THE PROPER REGULATION OF THE NOISES GENERATED FROM LOADING AND UNLOADING ACTIVITIES; TO PROVIDE FOR THE MORE STRINGENT REGULATION OF CONSTRUCTION NOISE; TO ENSURE THE MOST EFFECTIVE AND EFFICIENT PROCESSING AND REVIEW OF APPLICATIONS FOR PERMITS FOR TEMPORARY VARIANCES FROM PROVISIONS OF THE NOISE ORDINANCE; THAT AFFECTED COUNCILMEMBERS SHALL RECEIVE NOTIFICATION OF THE FILING OF AN APPLICATION FOR A TEMPORARY VARIANCE FROM THE PROVISIONS OF THE NOISE ORDINANCE; AND FOR OTHER PURPOSES.

(Referred back to Committee by Atlanta City Council 8/6/18.)

Chairperson Hillis requested Ordinance 18-O-1414 be removed from the Consent Agenda. Mr. Hillis made a Motion to Refer the ordinance back to the Public Safety and Legal Administration Committee. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

18-O-1129 (2) - 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.) (Second work session was held 6/1/18.) (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 (3) -

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

(This legislation is a dual referred item and will be forwarded to Transportation Committee pending a Public Safety and Legal Administration Committee recommendation.) (Held 5/29/18 at the request of the department.)

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

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

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Carla Smith., Vice Chair***ORDINANCE(S) FOR SECOND READING**

- 18-O-1214 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE ATLANTA ZONING ORDINANCE BY AMENDING TABLE 1, ENTITLED "SPI 12 BUCKHEAD/LENOX STATIONS TABLE OF USES" SET FORTH IN CITY CODE SEC. 16-18L.006 FOR THE PURPOSE OF ADDING RECOVERED MATERIAL PROCESSING FACILITY TO THE TABLE OF PERMITTED PRINCIPAL USES IN SUB-AREA 1 ONLY; SO AS TO LIMIT SUCH USE TO PARCELS MEETING CERTAIN REQUIREMENTS IN SUB-AREA 1; TO PROHIBIT SUCH USE IN SUB-AREAS 2 AND 3; AND FOR OTHER PURPOSES.

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

- 18-O-1276 (2) - Z-18-48 AN ORDINANCE BY COUNCIL MEMBER CARLA SMITH AS SUBSTITUTED BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES IN AND AROUND THE SUMMERHILL NEIGHBORHOOD FROM MRC-3-C TO MRC-3-C FOR A CHANGE IN ZONING CONDITION TO ADD MICROBREWERY AS A PERMITTED PRINCIPAL USE ON SAID PROPERTIES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-48
NPU / CD	V-1
Staff Recommendation	Approval of substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of substitute

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**ORDINANCE(S) FOR FIRST READING**

- 18-O-1430 (3) - Z-18-51 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1196 WARFIELD STREET, N.W. FRONTING 80 FEET ON THE SOUTH SIDE OF WARFIELD STREET, N.W. AND BEGINNING 120 FEET FROM THE INTERSECTION OF RICE STREET, N.W. AND WARFIELD STREET, N.W. DEPTH: 90 FEET, AREA: .165 ACRES. LAND LOT: 189, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: ASIH APPLICANT: MOLTI SHARON NPU K COUNCIL DISTRICT 3

Application File Date	05/17/2018
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Zoning Number	Z-18-51
NPU / CD	K-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1431 (4) -

Z-18-56 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM RG-3/BL (RESIDENTIAL GENERAL SECTOR 3/BELTLINE OVERLAY) TO MR-4A-C/BL (MULTIFAMILY RESIDENTIAL CONDITIONAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 88 AND 94 LUCY STREET, S.E. AND 426 AND 430 TODD STREET, S.E. FRONTING 97.58 FEET ON THE EAST SIDE OF LUCY STREET, S.E. AND BEGINNING AT THE INTERSECTION OF TODD STREET, S.E. AND LUCY STREET, S.E. DEPTH: VARIES, AREA: .3 ACRES. LAND LOT: 45, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: ROBERT & MARCI REED AND WALT & DEBBIE WILEZYNSKI, TLS PARTNERS, LLC APPLICANT: ROBERT REED NPU M COUNCIL DISTRICT 5

Application File Date	05/29/2018
Zoning Number	Z-18-56
NPU / CD	M-5
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1432 (5) -

Z-18-57 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-5/BL (TWO FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO RG-3/BL (RESIDENTIAL GENERAL SECTOR 3/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 971 WYLIE STREET, S.E., FRONTING 103 FEET ON THE SOUTH SIDE OF WYLIE STREET, S.E. AND BEGINNING AT THE INTERSECTION OF WEBSTER STREET, S.E. AND WYLIE STREET, S.E. DEPTH: 125 FEET, AREA: .295 ACRES. LAND LOT 13, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: FREE GOSPEL INTERDENOMINATIONAL CHURCH APPLICANT: CHARLIE TATE NPU N COUNCIL DISTRICT 5

Application File Date	06/01/2018
Zoning Number	Z-18-57
NPU / CD	N-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-O-1433 (6) - Z-18-58 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM RG-2 (RESIDENTIAL GENERAL SECTOR 2) TO RG-3 (RESIDENTIAL GENERAL SECTOR 3) FOR PROPERTY LOCATED AT 1810 ANDERSON AVENUE, N.W. FRONTING 1018.49 FEET ON THE SOUTH SIDE OF WATERBURY DRIVE, N.W. AND BEGINNING AT THE INTERSECTION OF ANDERSON AVENUE, N.W. AND WATERBURY DRIVE, N.W. DEPTH: 232.22, AREA: 4.26 ACRES. LAND LOT: 173, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: TRUE LIGHT BAPTIST CHURCH, INC. APPLICANT: WILLIAM FOLEY NPU J COUNCIL DISTRICT 3

Application File Date	06/01/2018
Zoning Number	Z-18-58
NPU / CD	J-3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-O-1434 (7) - Z-18-60 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-2 (HEAVY INDUSTRIAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 673 WHITEHALL STREET, S.W. AND 677 WHITEHALL STREET, S.W. FRONTING 119.58 FEET ON THE NORTH SIDE OF WHITEHALL STREET, S.W. AND BEGINNING 209 FEET FROM THE EASTERN RIGHT-OF-WAY OF THE CENTRAL OF GEORGIA RAILWAY AND WHITEHALL STREET, S.W. DEPTH: 124 FEET, AREA: .29 ACRES. LAND LOT: 108, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: PHILLIP & THOMAS REAL ESTATE HOLDINGS, LLC APPLICANT: WILLIAM T. JAMES PHILLIP & THOMAS REAL ESTATE HOLDINGS, LLC NPU V COUNCIL DISTRICT 12

Application File Date	06/04/2018
Zoning Number	Z-18-60
NPU / CD	V-12
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-O-1435 (8) - Z-18-61 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO MR-4B/BL (MULTIFAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 556 TRABERT AVENUE, N.W. FRONTING 50 FEET ON THE SOUTH SIDE OF TRABERT AVENUE, N.W. AND BEGINNING APPROXIMATELY 270 FEET FROM INTERSECTION OF NORTHSIDE DRIVE, N.W. AND TRABERT AVENUE, N.W. DEPTH: 150 FEET, AREA: .184 ACRES. LAND LOT: 148, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: VIRGIL & PENELOPE PARKS APPLICANT: BC TRABERT, LLC NPU E COUNCIL DISTRICT 8

Application File Date	06/05/2018
Zoning Number	Z-18-61

NPU / CD	E-8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1436 (9) -

Z-18-62 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM MR-3-C/SPI-8 (MULTIFAMILY RESIDENTIAL CONDITIONAL/HOME PARK SPECIAL PUBLIC INTEREST DISTRICT) AND MRC-2-C/SPI-8 (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL/HOME PARK SPECIAL PUBLIC INTEREST DISTRICT) TO MRC-3/SPI-8 (MIXED RESIDENTIAL COMMERCIAL/HOME PARK SPECIAL PUBLIC INTEREST DISTRICT) FOR PROPERTY LOCATED AT 1008 HAMPTON STREET, N.W., 1010 HAMPTON STREET, N.W., 1014 HAMPTON STREET, N.W., 1016 HAMPTON STREET, N.W., 1020 HAMPTON STREET, N.W., 1026 HAMPTON STREET, N.W., 1036 HAMPTON STREET, N.W., 1040 HAMPTON STREET, N.W., 1044 HAMPTON STREET, N.W., 1050 HAMPTON STREET, N.W., 1054 HAMPTON STREET, N.W., 1058 HAMPTON STREET, N.W., 1064 HAMPTON STREET, N.W., 1070 HAMPTON STREET, N.W., 1074 HAMPTON STREET, N.W., 1078 HAMPTON STREET, N.W., 1011 NORTHSIDE DRIVE, N.W., 1015 NORTHSIDE DRIVE, N.W. 1057 NORTHSIDE DRIVE, N.W., AND 1067 NORTHSIDE DRIVE, N.W., FRONTING 695.95 FEET ON THE EAST SIDE OF NORTHSIDE DRIVE , N.W. AND BEGINNING AT A P.K. NAIL SET AT THE CENTERLINE OF THE INTERSECTION OF HEMPHILL AVENUE, N.W. AND ETHEL STREET, N.W. A DISTANCE OF 287.29 FEET TO A RAILROAD SPIKE AND CONCRETE ALONG THE WESTERN RIGHT-OF-WAY LINE OF HAMPTON STREET, N.W. DEPTH: VARIES, AREA: 2.16 ACRES. LAND LOT: 149, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: RICHARD DARBY & GWENDOLYN B. DARBY, WILLIAM SUMPTER & BRENDA SUMPTER, THE EDGE MIDTOWN, LLC, ROBERT A. HANNON, RONALD E. CRESWELL, IRENE SEAY, TALAT ALI, ALEXANDRA KRON & JACOB KRON, JESSE PETERSON, MARK A. SWIECICHOWSKI, & DK HOTEL CAMERON-ATLANTA, LLC APPLICANT: CAMPUS REALTY ADVISORS, LLC C/O MORRIS MANNING & MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	06/05/2018
Zoning Number	Z-18-62
NPU / CD	E-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1437 (10) -

U-18-14 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PARK-FOR-HIRE STRUCTURE PURSUANT TO 16-18P.005 FOR PROPERTY LOCATED AT 800 PEACHTREE STREET, N.E. FRONTING 399.24 FEET ON THE WEST SIDE OF PEACHTREE STREET, N.E. AND BEGINNING AT THE INTERSECTION OF THE EASTERN RIGHT-OF-WAY OF CYPRESS STREET, N.E. AND THE

SOUTHERN RIGHT-OF-WAY OF SIXTH STREET, N.E. DEPTH: 400.14 FEET, AREA: 3.66 ACRES. LAND LOT 49, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: TRINIA S. JOSEPH A/A/F CORO 800 PEACHTREE, LLC APPLICANT: TRINA S. JOSEPH NPU E COUNCIL DISTRICT 2

Application File Date	05/18/2018
Zoning Number	U-18-14
NPU / CD	E-2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-O-1438 (11) - U-18-15 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO 16-06.005(1)(G) FOR PROPERTY LOCATED AT 1669 DETROIT AVENUE, N.W. FRONTING 75.38 FEET ON THE SOUTHEASTERLY SIDE OF DETROIT AVENUE, N.W., AND BEGINNING 573 FEET FROM THE SOUTHEAST CORNER OF SIMPSON TERRACE, N.W. AND THE DETROIT AVENUE, N.W. DEPTH: 142.92 FEET, AREA: .272 ACRES. LAND LOT: 146, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: SARAH JOY POWELL APPLICANT: SARAH J. POWELL NPU J COUNCIL DISTRICT 3

Application File Date	05/22/2018
Zoning Number	U-18-15
NPU / CD	J-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 18-O-1439 (12) - U-18-17 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO 16-06.005(1)(G) FOR PROPERTY LOCATED AT 723 BONNIE BRAE AVENUE, S.W. FRONTING 52.6 FEET ON THE NORTH SIDE OF BONNIE BRAE AVENUE, S.W., AND BEGINNING 263 FEET FROM THE INTERSECTION OF TIFT AVENUE, S.W. AND BONNIE BRAE AVENUE, S.W. DEPTH: 133 FEET, AREA: .160 ACRES. LAND LOT: 106 AND 107, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: REBINA WRIGHT APPLICANT: REBINA WRIGHT NPU V COUNCIL DISTRICT 12

Application File Date	06/04/2018
Zoning Number	U-18-17
NPU / CD	V-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1440 (13) - U-18-18 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR AN ASSISTED LIVING FACILITY PURSUANT TO 16-13.005(1)(D) FOR PROPERTY LOCATED AT 2045 PEACHTREE ROAD, N.E. FRONTING 252.84 FEET ON THE EAST SIDE OF PEACHTREE ROAD, N.E., AND BEGINNING AT THE INTERSECTION OF THE EASTERN RIGHT-OF-WAY LINE OF PEACHTREE ROAD, N.E. AND THE SOUTHERN RIGHT-OF-WAY LINE OF PEACHTREE VALLEY ROAD, N.E. DEPTH: VARIES, AREA: 2.015 ACRES. LAND LOT: 110, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: HD REALTY, LLC APPLICANT: CADDIS ACQUISITION PARTNERS, LLC C/O MORRIS, MANNING & MARTIN, LLP NPU E COUNCIL DISTRICT 6

Application File Date	06/05/2018
Zoning Number	U-18-18
NPU / CD	E-6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1441 (14) - U-18-19 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO 16-34.007(1)(J) FOR PROPERTY LOCATED AT 551 PONCE DE LEON AVENUE, N.E. FRONTING APPROXIMATELY 100 FEET ON THE SOUTH SIDE OF PONCE DE LEON AVENUE, N.E. AND BEGINNING 214.8 FEET FROM THE INTERSECTION OF KENNESAW AVENUE, N.E. AND PONCE DE LEON AVENUE, N.E. DEPTH: APPROXIMATELY 300 FEET, AREA: .57 ACRES. LAND LOT: 48, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: NAZAR HOLDINGS 8, LLC APPLICANT: GIMBAL GROUP, LLC C/O THE GALLOWAY LAW GROUP, LLC NPU M COUNCIL DISTRICT 2

Application File Date	06/05/2018
Zoning Number	U-18-19
NPU / CD	M-2
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1442 (15) - U-18-20 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL PURSUANT TO 16-03.005(1)(L) AND 16-05.005 (1)(L) FOR PROPERTY LOCATED AT 3072 CLARENDALE DRIVE, N.W., 3091 CLARENDALE DRIVE, N.W., 3101 CLARENDALE DRIVE, N.W., 3111 CLARENDALE DRIVE, N.W., 3121 CLARENDALE DRIVE, N.W., 3131 CLARENDALE DRIVE, N.W., 3151 CLARENDALE DRIVE, N.W., 3151 CLARENDALE DRIVE, N.W. REAR, 3225 NANCY CREEK ROAD, N.W., 3225 NANCY CREEK DRIVE, N.W. REAR, 1400 WEST PACES FERRY ROAD, N.W., 1400 WEST PACES FERRY ROAD, N.W. REAR, 1424 WEST PACES FERRY ROAD, N.W., 1438 WEST PACES FERRY ROAD, N.W., 1525 WEST WESLEY ROAD, N.W., 1527 WEST WESLEY ROAD, N.W., 1529 WEST WESLEY ROAD, N.W., AND 1531 WEST WESLEY ROAD, N.W.

FRONTING 178.38 FEET ON THE EAST SIDE OF NANCY CREEK ROAD, N.W., AND BEGINNING ON THE EASTERN RIGHT OF WAY OF NANCY CREEK ROAD, 599.38 FEET FROM ITS INTERSECTION WITH THE SOUTHERN RIGHT-OF-WAY OF WEST PACES FERRY ROAD, N.W. DEPTH: VARIES, AREA: 171.6 ACRES. LAND LOT: 197, 198, 217 AND 218 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: THE WESTMINSTER SCHOOLS, INC. C/O ANTOINETTE M. BOYD APPLICANT: THE WESTMINSTER SCHOOLS, INC. NPU A COUNCIL DISTRICT 8

Application File Date	06/05/2018
Zoning Number	U-18-20
NPU / CD	A-8
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

18-O-1443 (16) -

U-18-21 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO 16-06.005(1)(G) FOR PROPERTY LOCATED AT 3504 EISENHOWER CIRCLE, S.E. FRONTING 80 FEET ON THE EAST SIDE OF EISENHOWER CIRCLE, S.E., AND BEGINNING 297 FEET FROM THE INTERSECTION OF EISENHOWER CIRCLE, S.E. AND GARFIELD WAY, S.E., DEPTH: 140 FEET, AREA: .22 ACRES. LAND LOT: 2, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: FULTON 3504 EISENHOWER TRUST APPLICANT: FELICIA MCDOWELL NPU Z COUNCIL DISTRICT 12

Application File Date	06/08/2018
Zoning Number	U-18-21
NPU / CD	Z-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

MEMBERS PRESENT: SMITH, SHOOK, BOONE & WINSLOW

REPORT OF STANDING COMMITTEES**TRANSPORTATION COMMITTEE***Andre Dickens, Chair***RESOLUTION(S)**

- 18-R-3854 (1) - A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND MICHAEL JULIAN BOND TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO SD&C, INC. FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR THE SIDEWALK IMPROVEMENTS ON ANDERSON AVENUE, NW IN COUNCIL DISTRICT 3 ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED _____ (\$XX.XX); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Dickens sounded the caption to Resolution 18-R-3854 and stated the Committee recommendation was Favorable on Condition. However, Mr. Dickens made a substitute Motion to File the item. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PAPER(S) HELD IN COMMITTEE

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

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-O-1158 (3) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT

NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$447,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Amended and held 3/14/18 at the request of the department for further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-R-3296 (4) -

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

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1269 (5) -

AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON DECKNER AVENUE, SW, BETWEEN SYLVAN ROAD AND METROPOLITAN PARKWAY, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1271 (6) -

AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON OSBORNE STREET, SW, BETWEEN EVANS DRIVE AND MURPHY AVENUE, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1272 (7) -

AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON BREWER BOULEVARD, SW, BETWEEN PERKERSON ROAD AND DECKNER AVENUE, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1317 (8) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND CARLA SMITH AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO RESTRICT BUS PARKING ON CHEROKEE AVENUE S.E. FROM SYDNEY STREET TO ATLANTA AVENUE; AND FOR OTHER PURPOSES.
(Held 5/30/18 at the request of the department for additional information and further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-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

18-R-3831 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER A TERMINATION AGREEMENT WITH BOEING US TRAINING AND FLIGHT SERVICES, LLC (BOEING), FOR THAT CERTAIN LEASE DATED SEPTEMBER 9, 2003 COVERING 6.2 ACRES OF PROPERTY LOCATED AT GODBY ROAD AND OLD NATIONAL HIGHWAY; AND FOR OTHER PURPOSES.
(Held 6/27/18 at the request of the Department of Aviation for further review.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

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

Executive Session

Councilmember Westmoreland made a Motion to Enter Executive Session to discuss several pending items for potential litigation. It was seconded by Councilmember Hillis and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Returning from Executive Session, Councilmember Dickens made a Motion to re-enter Regular Session. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 12 yeas; 0 nays. Council then re-entered Regular Session.

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

18-R-3909 (1) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, J. P. MATZIGKEIT AND MATT WESTMORELAND SUPPORTING THE CITY OF ATLANTA AS HOST CITY FOR THE 2021 FIRST ROBOTICS COMPETITION TO BE HELD IN THE MERCEDES BENZ STADIUM; AND FOR OTHER PURPOSES.
Councilmember Dickens made a Motion to Adopt Resolution 18-R-3909. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

18-R-3910 (2) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO ACCEPT A DONATION OF A RECEPTION PRIOR TO THE PROCLAMATION TO HONOR JOCELYN DORSEY, SPONSORED BY THE AIDS HEALTHCARE FOUNDATION, VALUED AT APPROXIMATELY SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$700.00); AND FOR OTHER PURPOSES.
Councilmember Bond made a Motion to Adopt 18-R-3910. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

18-R-3911 (3) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW RE-RATIFYING EXECUTIVE ORDER NUMBER 2018-04 WHICH DIRECTED THE CITY OF ATLANTA DETENTION CENTER ACCEPT NO FURTHER IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) DETAINEES UNTIL THE CITY OF ATLANTA RECEIVES ASSURANCE THAT THE POLICY OF THE TRUMP ADMINISTRATION OF SEPARATING IMMIGRANT CHILDREN FROM THEIR PARENTS AT THE UNITED STATES / MEXICO BORDER AND OTHER PORTS OF ENTRY HAS BEEN RESCINDED AND ALL SUCH SEPARATIONS HAVE CEASED; AND FOR OTHER PURPOSES.
Councilmember Winslow made a Motion to Adopt Item 18-R-3911. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 18-O-1455 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SUBDIVISION I (STANDING COMMITTEES), SECTION 2-136 (REMARKS FROM PUBLIC) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD CLARIFYING LANGUAGE; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 18-O-1456 (2) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND FY2019 GENERAL FUND AND WATERSHED FUND BUDGETS BY TRANSFERRING APPROPRIATIONS FROM THE MAYOR'S OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND ADDING APPROPRIATIONS TO THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN THE AMOUNT OF SIXTEEN MILLION, NINE HUNDRED SEVENTY-TWO THOUSAND, THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$16,972,360.00), AND ADDING APPROPRIATIONS TO THE DEPARTMENT OF WATERSHED MANAGEMENT IN THE AMOUNT OF TWO MILLION, SEVEN HUNDRED EIGHTY-FOUR THOUSAND, FOUR HUNDRED EIGHTY-FIVE DOLLARS AND ZERO CENTS (\$2,784,485.00); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AS LISTED HEREIN IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT FOR ALL OPERATING AND CAPITAL FUND BUDGETS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1457 (3) - AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI AND JENNIFER IDE AMENDING CHAPTER 2, ARTICLE II, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ENCOURAGE AND EMPOWER ITS INDIVIDUAL MEMBERS TO PROPERLY REPORT SUSPECTED VIOLATIONS OF STATE LAW APPLICABLE TO PERSONS REQUIRED TO REGISTER AS LOBBYISTS WITH THE GEORGIA GOVERNMENT TRANSPARENCY AND CAMPAIGN FINANCE COMMISSION THERETO BY PERMITTING SUCH MEMBERS OF COUNCIL TO DIRECT THE MUNICIPAL CLERK TO PREPARE SUCH WRITTEN COMPLAINTS DURING PUBLIC MEETINGS; AND FOR OTHER PURPOSES.
(This is a dual referred item and will be forwarded to Committee on Council pending recommendation from Finance/Executive Committee)
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1458 (4) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES PART I (CHARTER AND RELATED LAWS), CHAPTER 30 (BUSINESSES), ARTICLE III (OCCUPATION TAX), DIVISION I (GENERALLY), SECTION 30-86 (APPEAL OF DECISIONS OF THE CHIEF FINANCIAL OFFICER;

CLAIMS FOR REFUNDS), SUBSECTION (A)(I) TO PROVIDE THAT WHEN A PERSON OR BUSINESS APPEALS AN OCCUPATION TAX ASSESSMENT, THAT THE OFFICE OF REVENUE SHALL CEASE CERTAIN ENFORCEMENT ACTIVITIES RELATED TO THE APPEALED AMOUNT UNTIL THE APPEAL IS DECIDED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1459 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-94(A) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES LISTED IN SECTION 10-88 OF THE CITY OF ATLANTA CODE OF ORDINANCES LOCATED AT 2465 MEMORIAL DRIVE, ATLANTA AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 18-R-3912 (6) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE HEIL COMPANY, TO BE DESIGNATED AS COA-10558-WS, PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1602, UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT NUMBER 112014-THC, TO PURCHASE AND RENT MOBILE REFUSE COLLECTION VEHICLES WITH RELATED EQUIPMENT, ACCESSORIES AND SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) ANNUALLY; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-3913 (7) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH UNITED RENTALS, INC., TO BE DESIGNATED AS COA-10561-WS, PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1602, UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT NUMBER 091615-URI, TO RENT VARIOUS MEDIUM AND HEAVY DUTY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE CITY OF ATLANTA DEPARTMENTS, AS DEFINED BY THE CITY OF ATLANTA CHARTER, WITH ADOPTED FISCAL YEAR APPROPRIATIONS IN FUNDED DEPARTMENTAL FUND/DEPARTMENT ORGANIZATION/ACCOUNT/FUNCTION ACTIVITY (FDOA) LOCATIONS; AND FOR OTHER PURPOSES.

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

18-R-3914 (8) - A RESOLUTION BY COUNCILMEMBER ANDREA BOONE AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL COMPLETE STREETS COALITION'S 2018 SAFE STREETS, SMART CITIES ACADEMY, FOR THE PURPOSE OF FUNDING TRAFFIC SAFETY PROJECTS IN THE CITY OF ATLANTA STREETCAR IN THE AMOUNT OF EIGHT THOUSAND DOLLARS (\$8,000.00); TO AUTHORIZE THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION, PLANNING, AND IMPLEMENTATION OF THE GRANT; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

18-O-1460 (9) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT TO ALLOW A SIDEWALK WAIVER PAYMENT IN AN AMOUNT OF (TO BE DETERMINED) IN LIEU OF BUILDING THE SIDEWALKS IN FRONT OF 4411 EAST CONWAY DRIVE FOR SUBDIVISION APPLICATION SD-16-008; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

18-O-1461 (10) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, ANDRE DICKENS, MATT WESTMORELAND, AND AMIR R. FAROKHI TO AMEND THE ATLANTA CITY CODE OF ORDINANCES, PART II (ORDINANCES) TO CREATE A NEW CHAPTER 3 – LOBBYING, TO REQUIRE ALL INDIVIDUALS AND/OR PRINCIPALS SEEKING TO INFLUENCE ANY LEGISLATIVE OR ADMINISTRATIVE ACTIONS OF THE CITY OF ATLANTA TO REGISTER AS A LOBBYIST WITH THE CITY; TO AMEND CHAPTER 2 (“ADMINISTRATION”), ARTICLE VII (“OFFICERS AND EMPLOYEES”), DIVISION 2 (“STANDARDS OF CONDUCT”), TO INCLUDE ADDITIONAL LANGUAGE RELATED TO THE CITY LOBBYING CODE; AND FOR OTHER PURPOSES.

(This is a dual referred item and will be forwarded to Committee on Council pending recommendation from Finance/Executive Committee)

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

18-O-1462 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00), FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE DISTRICT 5 DISTRIBUTION ACCOUNT TO CONTINUE SERVING DISTRICT 5 AND THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

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

18-O-1463 (12) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, JOYCE M. SHEPERD, ANDREA L. BOONE, MATT WESTMORELAND, IVORY L. YOUNG, JR. MICHAEL J. BOND, CLETA WINSLOW, AMIR FAROKHI, JP

MATZIGKEIT, DUSTIN HILLIS, ANDRE DICKENS, JENNIFER IDE, NATALYN M. ARCHIBONG AND MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO RENAME CONFEDERATE AVENUE, S.E. IN ITS ENTIRETY TO _____; TO RENAME EAST CONFEDERATE AVENUE, S.E. IN ITS ENTIRETY TO _____; AND TO RENAME CONFEDERATE COURT, S.E. IN ITS ENTIRETY TO _____; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-8 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 18-O-1464 (13) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT WITH TRAVELER'S AID OF METROPOLITAN ATLANTA, INC., FOR THE ESG PROJECT, ESG-2015-4825/4823/4826, TARGETED OUTREACH AND PLACEMENT TO PROVIDE ADDITIONAL FUNDING TO SERVE HOMELESS ADULTS AND THEIR FAMILIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND THIRTY-THREE THOUSAND NINE HUNDRED AND NINETY-TWO THOUSAND DOLLARS AND SEVENTY TWO CENTS (\$133,992.72), FOR A TOTAL AMOUNT NOT EXCEED TWO HUNDRED FOURTY THOUSAND THREE HUNDRED AND FOURTY-ONE DOLLARS AND THIRTY-SEVEN CENTS (\$240,341.37); TO AMEND THE 2018 COMMUNITY DEVELOPMENT FUND BUDGET BY REDUCING AND ADDING TO ANTICIPATIONS AND TRANSFERRING TO AND FROM APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND THIRTY-THREE THOUSAND NINE HUNDRED AND NINETY-TWO THOUSAND DOLLARS AND SEVENTY TWO CENTS (\$133,992.72) IN EMERGENCY SOLUTIONS GRANT FUNDING, IN ORDER TO FUND TARGETED OUTREACH AND PLACEMENT RAPID RE-HOUSING PROJECT ES-2015-79; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1465 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1096 OAKFIELD DRIVE, 1099 OAKFIELD DRIVE, 1102 OAKFIELD DRIVE, 1105 OAKFIELD DRIVE, 1106 OAKFIELD DRIVE, 1117 OAKFIELD DRIVE, 1123 OAKFIELD DRIVE, 838 STOKESWOOD A VENUE, AND 839 STOKESWOOD A VENUE 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-1466 (15) - AN ORDINANCE BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO ZONE PROPERTY LOCATED AT 1096 OAKFIELD DRIVE, 1099 OAKFIELD DRIVE, 1102 OAKFIELD DRIVE, 1105 OAKFIELD DRIVE, 1106 OAKFIELD DRIVE, 1117 OAKFIELD DRIVE, 1123 OAKFIELD

DRIVE, 838 STOKESWOOD AVENUE, AND 839 STOKESWOOD 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-1467 (16) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH NAESM, INC. IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND EIGHT HUNDRED FORTY-FOUR DOLLARS AND FIFTY-NINE CENTS (\$24,844.59) FOR THE PURPOSE OF PROVIDING HOUSING AND/OR SERVICES TO INDIVIDUALS AND FAMILIES WITH HIV/AIDS THROUGH THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO RATIFY HOPWA HOUSING AND SERVICES RENDERED BY NAESM, INC. BETWEEN JULY 1, 2018 AND THE EXECUTION DATE OF THE AGREEMENT AUTHORIZED HEREIN; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212360 250132331 5239003 5410000 (\$24,844.59); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1468 (17) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1096 OAKFIELD DRIVE, 1099 OAKFIELD DRIVE, 1102 OAKFIELD DRIVE, 1105 OAKFIELD DRIVE, 1106 OAKFIELD DRIVE, 1117 OAKFIELD DRIVE, 1123 OAKFIELD DRIVE, 838 STOKESWOOD A VENUE, AND 839 STOKESWOOD AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-3915 (18) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (A/K/A WORKSOURCE ATLANTA) TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FC-10327 WITH DIGITAL CRAFTS, LLC IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$450,000.00) FOR THE PURPOSE OF PROVIDING SOFTWARE DEVELOPMENT TRAINING SERVICES TO TECHHIRE PARTICIPANTS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE PROJECT, TASK, AWARD, EXPENDITURE, AND ORGANIZATION ("PTAEO") NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-3916 (19) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF REDEVELOPMENT SERVICES; 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)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-3917 (20) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND APPOINTING MR. TODD GREENE TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" AS THE ATLANTA CITY COUNCIL APPOINTEE IN THE BUSINESS CATEGORY FOR A TERM OF FOUR YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION; AND FOR OTHER PURPOSES.
- REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**

- 18-O-1469 (21) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH TRAVELERS AID OF METRO ATLANTA IN AN AMOUNT NOT TO EXCEED SEVEN MILLION FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$7,400,000.00) FOR THE PURPOSE OF PROVIDING HOUSING AND/OR SERVICES TO INDIVIDUALS AND FAMILIES WITH HIV/AIDS THROUGH THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO RATIFY HOPWA HOUSING AND SERVICES RENDERED BY TRAVELERS AID OF METRO ATLANTA BETWEEN JULY 1, 2018 AND THE EXECUTION DATE OF THE AGREEMENT AUTHORIZED HEREIN; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212362 250132331 5239003 5410000 (\$7,400,000.00); AND FOR OTHER PURPOSES.
- REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**

- 18-O-1470 (22) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING CHAPTER 114 - PERSONNEL, ARTICLE IV.- CIVIL SERVICE, DIVISION 3.-PAY PLAN, TO THE CITY OF ATLANTA CODE OF ORDINANCES AND CREATING A NEW SECTION 114-143 ESTABLISHING A PROCEDURE FOR AWARDING PERFORMANCE BONUSES; AND FOR OTHER PURPOSES.
- REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 18-O-1471 (23) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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 FY2019 BUDGET; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1472 (24) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, DIVISION 2, SECTIONS 2- 802 AND 2-813, TO CHANGE CERTAIN PROVISIONS OF THE CODE OF ETHICS TO EXPAND THE BOARD TO ETHICS JURISDICTION TO INCLUDE CONTRACTORS; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

18-R-3918 (25) -

A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS AND MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF SOUTH FULTON, GEORGIA ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE, AUTHORIZING THE CITY OF SOUTH FULTON TO PROVIDE FIRE PREVENTION, FIRE SUPPRESSION, EMERGENCY MEDICAL, HAZARDOUS MATERIAL, TECHNICAL RESCUE, AND SUPPORT ASSISTANCE IN SPECIFIC AREAS WITHIN THE BOUNDARIES OF THE CITY OF ATLANTA, WITH THE INITIAL TERM OF THE IGA COMMENCING UPON EXECUTION OF THE PARTIES AND CONCLUDING ON DECEMBER 31, 2018, THEREAFTER THE AGREEMENT MAY RENEW ON JANUARY 1, 2019, FOR A PERIOD OF TWO (2) YEARS UPON WRITTEN CONSENT OF THE PARTIES; AS PAYMENT THEREFORE THE CITY OF ATLANTA SHALL PAY THE CITY OF SOUTH FULTON AN ANNUAL AMOUNT OF EIGHT HUNDRED NINE THOUSAND, FIVE HUNDRED FIFTY DOLLARS AND TWENTY-FIVE CENTS (\$809,550.25) WITH FOUR HUNDRED FOUR, THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS AND THIRTEEN CENTS (\$404,775.13) AS A PRO-RATED AMOUNT PAYABLE UPON EXECUTION OF THE IGA; AND FOR EACH SUBSEQUENT YEAR, \$809,550.25 SHALL BE REMITTED TO THE CITY OF SOUTH FULTON IN TWO BIENNIAL PAYMENTS DUE IN JANUARY AND JULY; ALL PAYMENTS TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 1001.230201.5710001.3520000 (PAYMENTS TO OTHER GOVERNMENTS); AND FOR OTHER PURPOSES.

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

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

18-O-1473 (26) -

AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209(C) AND (D) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO MODIFY THE HOURS OF OPERATION FROM MONDAY, JANUARY 28, 2019 THROUGH MONDAY, FEBRUARY 4, 2019, 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-R-3919 (27) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW, AMIR R. FAROKHI, MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 3 TO CONTRACT COA-8755-PL, CCTV MAINTENANCE AND INSTALLATION PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT #99999-SPD-SPD0000025-0004, TO ADD ADDITIONAL FUNDING FOR GC&E, FOR SURVEILLANCE ENHANCEMENTS SURROUNDING DOWNTOWN ATLANTA, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("APD"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THIRTY-THREE THOUSAND, SIX HUNDRED EIGHTY-SIX DOLLARS AND FIFTY-SEVEN CENTS (\$1,033,686.57); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 18-O-1474 (28) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 GENERAL FUND AND ENTERPRISE FUND BUDGETS BY TRANSFERRING APPROPRIATIONS FROM THE MAYOR'S OFFICE OF 311 TECHNOLOGY AND ADDING APPROPRIATIONS TO THE NEWLY CREATED DEPARTMENT OF CUSTOMER SERVICE ("DCS") IN THE AMOUNT OF NINE MILLION, SIX HUNDRED FIFTY-ONE THOUSAND, TWO HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$9,651,207.00); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AS LISTED HEREIN IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF CUSTOMER SERVICE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1475 (29) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH COBB COUNTY BOARD OF HEALTH IN AN AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND DOLLARS AND NO CENTS (\$47,000.00) FOR THE PURPOSE OF PROVIDING HOUSING AND/OR SERVICES TO INDIVIDUALS AND FAMILIES WITH HIV/AIDS THROUGH THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO RATIFY HOPWA HOUSING AND SERVICES RENDERED BY COBB COUNTY BOARD OF HEALTH BETWEEN JULY 1, 2018 AND THE EXECUTION DATE OF THE AGREEMENT AUTHORIZED HEREIN; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED

BELOW; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212356 250132331 5239003 5410000 (\$47,000,00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-R-3920 (30) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT IN-KIND DONATIONS FROM THE GEORGIA BEVERAGE ASSOCIATION AND GEORGIA POWER VALUED AT _____ FOR THE "ATLANTA BUSINESS MATTERS" MIXER HOSTED BY THE COUNCIL PRESIDENT TO BE HELD ON AUGUST 29, 2018; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1476 (31) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG, JR. AND MICHAEL JULIAN BOND TO PROVIDE FOR THE ISSUANCE AND SALE, FROM TIME TO TIME, OF ITS MASTER DRAW-DOWN TAX ALLOCATION BOND (WESTSIDE GULCH AREA PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$_____, AND FOR THE RELATED SERIES TAD BONDS ISSUED THEREUNDER; TO PROVIDE FUNDS TO PAY A PORTION OF THE ATLANTA GULCH PROJECT; TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF A MASTER INDENTURE OF TRUST, A FIRST SUPPLEMENTAL INDENTURE OF TRUST, A DRAW DOWN-BOND PURCHASE AGREEMENT AND A DEVELOPMENT AGREEMENT; TO DESIGNATE REGIONS BANK AS TRUSTEE, PAYING AGENT AND REGISTRAR; AND FOR CERTAIN OTHER PURPOSES, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE FOREGOING DESCRIBED BONDS.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1477 (32) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH SOUTHSIDE MEDICAL CENTER (LEGACY HOUSE) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND EIGHT HUNDRED FIFTY-EIGHT DOLLARS AND EIGHT CENTS (\$115,858.08) FOR THE PURPOSE OF PROVIDING HOUSING AND/OR SERVICES TO INDIVIDUALS AND FAMILIES WITH HIV/AIDS THROUGH THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM SPONSORED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO RATIFY HOPWA HOUSING AND SERVICES RENDERED BY SOUTHSIDE MEDICAL CENTER (LEGACY HOUSE) BETWEEN JULY 1, 2018 AND THE EXECUTION DATE OF THE AGREEMENT AUTHORIZED HEREIN; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212135 250132266 5239003

5410000 (\$115,858.08); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1478 (33) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENT FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, FEE SIMPLE ACQUISITIONS AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT: RODNEY COOK, SR., PARK IN HISTORIC VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A.§22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-3921 (34) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHLAF OF THE CITY OF ATLANTA TO APPLY FOR, ACCEPT, AND SIGN ALL GRANT AGREEMENT(S) FROM THE NATIONAL ENDOWMENT FOR THE ARTS FOR THE PURPOSE OF CREATING PUBLIC REALM ENHANCEMENTS, COMMUNITY IMPROVEMENTS, AND PUBLIC ART AND EVENT PROGRAMMING IN THE ENGLISH AVENUE NEIGHBORHOOD SPECIFICALLY AT THE INTERSECTION OF CAMERON MADISON ALEXANDER BLVD NW AND JAMES P BRAWLEY DR NW OVER A TWO YEAR PERIOD AS A PART OF THE DEPARTMENT OF CITY PLANNING'S INITIATIVES TO REVITALIZE THE ENGLISH AVENUE NEIGHBORHOOD.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1479 (35) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AMENDING SECTION 2-190 OF CHAPTER 2 – ADMINISTRATION, ARTICLE III.- MAYOR, DIVISION 1, TO THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF REMOVING THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT FROM THE DEPARTMENT OF THE MAYOR - EXECUTIVE OFFICES OF THE MAYOR; AND AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE V. - ADMINISTRATIVE

ORGANIZATION OF EXECUTIVE BRANCH, OF THE CITY OF ATLANTA CODE OF ORDINANCES CREATING THE DEPARTMENT OF CUSTOMER SERVICE AND THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT UNDER THE EXECUTIVE BRANCH; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1480 (36) -

AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND TO REQUEST THE ESTABLISHMENT BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF A MASTER PROGRAM FOR FINANCING OR REFINANCING OF THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A PORTION OF THE ATLANTA GULCH PROJECT THROUGH THE AUTHORIZATION BY THE AUTHORITY OF ITS MASTER DRAW-DOWN INFRASTRUCTURE FEE REVENUE BOND AND RELATED SERIES EZ BONDS; TO AUTHORIZE THE IMPOSITION OF ENTERPRISE ZONE INFRASTRUCTURE FEES ON RETAILERS WITHIN THE GULCH ENTERPRISE ZONE WHICH ARE EXEMPT FROM SALES AND USE TAXES PURSUANT TO O.C.G.A. §36-88-6(G); TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF AN INTERGOVERNMENTAL AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA; TO AUTHORIZE ACKNOWLEDGEMENT OF SERVICE AND FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE MASTER DRAW-DOWN INFRASTRUCTURE FEE REVENUE BOND, RELATED SERIES EZ BONDS AND THE SECURITY THEREFORE; AND FOR OTHER RELATED PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

18-O-1481 (37) -

AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO CORRECT THE TERMS AND CONDITIONS OUTLINED WITHIN (ORDINANCE 18-O-1302), TO CORRECTLY OUTLINE THE EFFECTIVE DATES ASSOCIATED WITH RENEWAL NO. 1 FOR FC-9516 INVESTIGATIVE SOFTWARE BY LEADS ONLINE, LLC., ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND, NINE HUNDRED DOLLARS AND ZERO CENTS (\$99,900.00) ANNUALLY, AND ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED: 7701, 240101, 5316615, 1320000, 600234, 6999; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1482 (38) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND SECTION 146-26 (E) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO RE-ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1483 (39) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SERVICES FROM EQUINIX ENTERPRISES, INC., AND TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-XXXXX WITH EQUINIX ENTERPRISES, INC. UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-401BA, TO MICROSOFT EXPRESS ROUTE SERVICES ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND, TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$33,250.00), FOR ONE (1) YEAR, EFFECTIVE MARCH 23, 2018 TO MARCH 22, 2019 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.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3922 (40) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO FC-10581, MLK JR. BRONZE MONUMENT WITH BASIL WATSON FINE ART LLC PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR A BRONZE MONUMENT ON MARTIN LUTHER KING, JR. DRIVE IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$400,000.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1484 (41) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND AMENDING ORDINANCE 17-O-1793 THAT AUTHORIZED AN EXCHANGE TRANSACTION BETWEEN THE CITY OF ATLANTA ("CITY") AND CIM SPRING ST. (ATLANTA) OWNER, LLC ("CIM") TO INCLUDE ADDITIONAL CIM PROPERTY IN THE EXCHANGE TRANSACTION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1485 (42) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG, JR., AND MICHAEL JULIAN BOND TO PROVIDE FOR THE RESTATEMENT AND EXCHANGE OF ITS ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2001-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$_____, ITS TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2005A-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$_____, ITS TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2005B-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$_____, ITS TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2008-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$_____, IN ORDER TO RESTRUCTURE THE SECURITY THEREOF; THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED INDENTURE OF TRUST AND AN AMENDED AND RESTATED CONTINUING COVENANTS AGREEMENT; AND FOR CERTAIN OTHER PURPOSES, ALL IN CONNECTION WITH THE RESTATEMENT AND EXCHANGE OF THE FOREGOING DESCRIBED BONDS.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1486 (43) - AN ORDINANCE BY COUNCILMEMBERS J. P. MATZIGKEIT, DUSTIN HILLIS, AND MATT WESTMORELAND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR THE ACQUISITION OF FEE SIMPLE TITLE TO THE REAL PROPERTY AT 2986 HOWELL MILL ROAD NW, ATLANTA, GEORGIA, FULTON COUNTY TAX IDENTIFICATION NUMBER 17 018200020465, ("PROPERTY") FOR THE EXPANSION OF ATLANTA FIRE RESCUE DEPARTMENT STATION 26; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; WAIVING ARTICLE X, SECTION 2-1541(C) AND (D) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(This a dual referred item and will be forwarded to Finance/Executive Committee pending recommendation from Public Safety and Legal Administration Committee.)
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 18-O-1487 (44) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH SOUTHSIDE MEDICAL CENTER (LEGACY VILLAGE) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-TWO THOUSAND EIGHT HUNDRED THIRTY-FOUR DOLLARS AND THIRTY CENTS (\$132,834.30) FOR THE PURPOSE OF PROVIDING HOUSING AND/OR SERVICES TO INDIVIDUALS AND FAMILIES WITH HIV/AIDS THROUGH THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO RATIFY HOPWA HOUSING AND SERVICES RENDERED BY SOUTHSIDE MEDICAL CENTER (LEGACY VILLAGE) BETWEEN JULY 1, 2018 AND THE EXECUTION DATE OF THE AGREEMENT AUTHORIZED HEREIN; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 04212136 250132266 5239003 5410000 (\$132,834.30); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-O-1488 (45) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND AMIR R. FAROKI AUTHORIZING THE CITY TO REIMBURSE THE ATLANTA REGIONAL COMMISSION ("ARC") FOR THE COA PMO LIAISON, IN THE AMOUNT OF TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$298,000.00), FROM THE ACCOUNT NUMBERS LISTED HEREIN; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$298,000.00) TO ANTICIPATE AND APPROPRIATE PROCEEDS FROM THE ONE-HALF PERCENT MARTA TAX FROM THE METRO ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") TO THE INTERGOVERNMENTAL GRANT FUND (2501) BUDGET TO FUND THE COA PMO LIAISON; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1489 (46) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AN ORDINANCE TO NAME THE SOCCER FIELD AT BOULEVARD CROSSING PARK THE ANN WORKMAN BREWSTER COMMUNITY FIELD; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-3923 (47) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO FC-10528, MLK JR. DRIVE GATEWAY MONUMENT WITH JOE O'CONNELL CREATIVE MACHINES, INC. PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR A SIGNATURE GATEWAY MONUMENT OVER MARTIN LUTHER KING, JR. DRIVE ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TEN THOUSAND DOLLARS AND NO CENTS (\$410,000.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-R-3924 (48) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT AGREEMENT NO. 1 TO FC-9760, A PROFESSIONAL SERVICES AGREEMENT WITH HOPE ATLANTA,

PROGRAM OF TRAVELERS AID, FOR CONSULTING SUPPORT WITHIN THE GOVERNMENT DISTRICT FOR HOMELESS TO ADD ADDITIONAL FUNDING IN THE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS (\$120,000.00) FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED AND EIGHTEEN THOUSAND NINE HUNDRED AND NINETY NINE DOLLARS AND NO CENTS (\$218,999.00); SAID ACTIVITIES TO BE CHARGED AND PAID FROM 3503 (CAPITAL FINANCE FUND) 250101 (PCD COMMISSIONER OF DPCD) 5999999 (PROJECTS AND GRANTS) 1320000 (CHIEF EXECUTIVE) 212711 (GOVERNMENT DISTRICT) 92413 (GOVERNMENT DISTRICT); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-3925 (49) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, INC. FOR FC-XXXX, XXXX FOR SIDEWALK IMPROVEMENTS ON ANDERSON AVENUE, N.W. IN COUNCIL DISTRICT 3 ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$700,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 18-R-3926 (50) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10592, WITH XEROX CORPORATION, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NUMBER 98000-GETS READY-RFQC-1647-XER, FOR ENTERPRISE OFFICE PRINTER MULTIFUNCTION DEVICES, SUPPLIES, AND SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN THE AMOUNT OF FIVE MILLION, ONE HUNDRED FIFTY-ONE THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS AND TWENTY-EIGHT CENTS (\$5,151,842.28), FOR TWO (2) YEARS EFFECTIVE OCTOBER 29, 2018 TO OCTOBER 28, 2020, 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1490 (51) - AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, MICHAEL JULIAN BOND, JOYCE M. SHEPERD, CARLA SMITH, IVORY LEE YOUNG JR., AND ANDRE DICKENS AUTHORIZING THE CITY OF ATLANTA ("CITY") TO TRANSFER THE PROPERTIES LISTED ON EXHIBIT "A" ATTACHED HERETO (COLLECTIVELY, THE "PROPERTY") TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") BY QUITCLAIM DEED; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEEDS

AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THIS ORDINANCE; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-3927 (52) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (A/KLA WORKSOURCE ATLANTA) TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FC-10327 WITH GALLEGA SOFTWARE SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$450,000.00) FOR THE PURPOSE OF PROVIDING SOFTWARE DEVELOPMENT TRAINING SERVICES TO TECHIDRE PARTICIPANTS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE PROJECT, TASK, A WARD, EXPENDITURE, AND ORGANIZATION ("PT AEO") NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES. WHEREAS, THE U.S. DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION ("USDOLET

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-3928 (53) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE SP-10605-PL LEGAL RESEARCH SUBSCRIPTION SERVICES, PURSUANT TO ATLANTA CITY CODE ARTICLE X, DIVISION 4, SECTION 2-1191.1 SPECIAL PROCUREMENT, WITH WEST PUBLISHING CORPORATION D/B/A THOMSON REUTERS FOR THE PURCHASE OF LICENSE SUBSCRIPTIONS FOR WESTLAW LEGAL RESEARCH AND INFORMATION SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00), FOR A TERM OF THREE (3) YEARS, ON BEHALF OF THE DEPARTMENT OF LAW; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-3929 (54) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG REQUESTING THE DEPARTMENT OF PARKS AND RECREATION - OFFICE OF PARKS TO REVIEW THE CURRENT OUTDOOR EVENTS PERMITTING PROCESS AND PROVIDE RECOMMENDATIONS ON PENALTIES FOR INDIVIDUALS THAT VIOLATE THE REQUIREMENTS OF THE OUTDOOR EVENTS PERMITTING PROCESS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Howard Shook announced a joint work session will be held by the Finance/Executive Committee and Community Development/Human Services Committee regarding Tax Allocation Districts (TAD), on Tuesday, August 07, 2018, 9:30a.m., in the Council Chamber. He also stated a public hearing to be held on August 20, 2018, 6:15p.m. regarding Rodney Cook Park Eminent Domain (18-O-1425).

Councilmember Jennifer Ide informed Council of an appointment needed for the Audit Committee in the certified public accountant position.

Councilmember Carla Smith informed Council of a listening session on September 20, 2018 regarding the renaming of Confederate Avenue.

Councilmember Natalyn Archibong reported on the shooting victim in Coan Park, which is in her District #5, that the suspect has been apprehended.

Councilmember Ivory Lee Young, Jr. announced a public hearing to be held during the Community Development/Human Services Committee meeting regarding the naming of Kathryn Johnston Memorial Park, 12:30p.m., in Committee Room #1.

ADJOURNING ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 8:17p.m.