



**Action Minutes**  
**Regular Meeting**  
**Tuesday, September 4, 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	1:12 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	1:11 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	1:00 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	1:02 PM
Carla Smith	Councilmember, District 1	Present	1:07 PM
Amir R Farokhi	Councilmember, District 2	Present	1:04 PM
Ivory Lee Young Jr.	Councilmember, District 3	Absent	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:05 PM
Jennifer N Ide	Councilmember, District 6	Present	1:10 PM
Howard Shook	Councilmember, District 7	Present	1:00 PM
JP Matzigkeit	Councilmember, District 8	Present	1:00 PM
Dustin Hillis	Councilmember, District 9	Present	1:01 PM
Andrea L Boone	Councilmember, District 10	Present	1:13 PM
Marci Collier Overstreet	Councilmember, District 11	Present	1:05 PM
Joyce M Sheperd	Councilmember, District 12	Present	1:52 PM

**INVOCATION**

The Invocation was given by Reverend Dr. Andrew Lee Stephens, Jr. of Radcliffe Presbyterian Church.

A Moment of Silence was requested for the following individuals:

Ms. Gloria Borders (mother of former President of Council- Lisa Borders); Ms. Glenn D. James (Public Works Administrator); Senator John Sydney McCain, III and Mr. Bernard Parks, Sr. (Uncle of Lamar Parks, Jr.-OMC employee and Brother-in-Law of former Municipal Clerk, Olivia Parks Rankin).

**PLEDGE OF ALLEGIANCE**

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

**PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS**

18-P-0039 (1) - MR. JAY WITHERSPOON AND DOUBLE PLAYS TEAM

**Proclamation presented by Councilmember Marci Collier Overstreet**

**REMARKS BY THE PUBLIC**

1. Brother Anthony Muhammad
2. Jerry Myer Jackson, Jr.
3. Audraine Jackson
4. Ben Howard
5. George Chidi
6. Ken Allen
7. Bill Bot
8. Steve Zygat
9. Rex Washington
10. Tanya Washington
11. Lawrence Patterson

**REPORT OF THE JOURNAL**

**August 20, 2018 Atlanta City Council meeting Minutes were reported by Deputy Municipal Clerk Foris Webb, III.**

**ACCEPTED AND FILED WITHOUT OBJECTION**

**COMMUNICATIONS**

18-C-5130 (1) - A COMMUNICATION FROM COUNCIL MEMBER MARCI COLLIER OVERSTREET, DISTRICT 11, APPOINTING MS. JACQUELINE SIMS TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) 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-5131 (2) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE ATLANTA PLANNING ADVISORY BOARD (APAB)'S APPOINTMENT OF MR. JAMES HARDY TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD IN THE NEIGHBORHOOD PLANNING UNIT (NPU) GROUP A-F

CATEGORY. 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-5132 (3) - A COMMUNICATION FROM BAMBIE HAYES-BROWN, PRESIDENT AND CEO OF GEORGIA ACT, ACCEPTING SERVICE TO THE HOUSING COMMISSION ON BEHALF OF GEORGIA ACT. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS EFFECTIVE UPON COUNCIL CONFIRMATION WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 18-C-5133 (4) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING RENEW ATL FIRE STATIONS.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-C-5134 (5) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE AUGUST 06, 2018 THROUGH AUGUST 10, 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 10 YEARS; 0 NAYS**
- 18-C-5135 (6) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE AUGUST 13, 2018 THROUGH AUGUST 17, 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 10 YEARS; 0 NAYS**
- 18-C-5136 (7) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE AUGUST 20, 2018 THROUGH AUGUST 24, 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 10 YEARS; 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 12 yeas; 0 nays.**

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

**CONSIDERATION OF VETOED LEGISLATION**

**There was no vetoed legislation to consider.**

**UNFINISHED BUSINESS**

18-O-1486 (1) - 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.

*(Favorable by Public Safety and Legal Administration Committee.)*

**REMAIN TABLED WITHOUT OBJECTION**

**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****CITY UTILITIES COMMITTEE**

*J. P. Matzigkeit, Chair*

18-O-1445 (1) - 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.

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

18-O-1514 (2) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO AMEND CHAPTER 130 (“SOLID WASTE MANAGEMENT”) ARTICLE III (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”) DIVISION 1 (“GENERALLY”) SECTIONS 130-37 (“SAME – RESIDENTIAL GARBAGE FROM SINGLE-FAMILY DWELLINGS”) AND 130-38 (“SAME – RESIDENTIAL GARBAGE FROM MULTI-FAMILY DWELLINGS”) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND THE REMOVAL TIME REQUIREMENTS FOR COLLECTION RECEPTACLES; AND FOR OTHER PURPOSES.

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

**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE**

*Natalyn M. Archibong, Chair*

18-O-1489 (3) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO NAME THE SOCCER FIELD AT BOULEVARD CROSSING PARK THE ANN WORKMAN BREWSTER COMMUNITY FIELD; AND FOR OTHER PURPOSES.

**(Public Hearing held 8/28/18.)**

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

- 18-O-1519 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (A/K/A WORKSORE ATLANTA), TO ACCEPT A GRANT IN THE AMOUNT OF THIRTY-SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$36,750.00) FROM YOUTHBUILD USA AMERICORPS FOR THE PURPOSE OF FUNDING JOB TRAINING SERVICES FOR ATLANTA YOUTHBUILD PARTICIPANTS; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF THIRTY-SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$36,750.00); AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

## **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*Dustin Hillis, Chair*

- 18-O-1459 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE 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.
- ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-O-1491 (6) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH CHESTER AVENUE LOFTS, LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 3,500 SQUARE FEET OF OFFICE SPACE LOCATED AT 890 MEMORIAL DRIVE, SE, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE PATH FORCE UNIT MINI-PRECINCT, COMMENCING RETROACTIVELY ON JUNE 29, 2018 AND EXPIRING ON JUNE 28, 2020; AUTHORIZING A LEASE RATE NOT TO EXCEED ONE DOLLAR (\$1.00) PER YEAR; AUTHORIZING THE EXPENDITURE TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240423 (APD POLICE PRECINCT), 3223103 (OPERATING LEASE RENTAL), 3223000 (BU.PATROL); AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-O-1492 (7) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO AMEND THE LEASE AGREEMENT WITH THE RETAIL PROPERTY TRUST, A MASSACHUSETTS BUSINESS TRUST, FOR APPROXIMATELY 1,797 SQUARE FEET OF OFFICE SPACE LOCATED AT 3393 PEACHTREE ROAD, SUITE 2016B, LENOX MALL, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE TWO MINI PRECINCT, TO EXTEND

THE TERM THROUGH NOVEMBER 30, 2021; AUTHORIZING A LEASE RATE NOT TO EXCEED ONE DOLLAR (\$1.00) PER YEAR; AUTHORIZING THE EXPENDITURE TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240406 (APD POLICE PRECINCT ZONE 2), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3223000 (PATROL); AND FOR OTHER PURPOSES.

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

## TRANSPORTATION COMMITTEE

*Andre Dickens, Chair*

18-O-1272 (8) - 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.

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

18-O-1511 (9) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE, TO MAKE THE INTERSECTION OF MOORES MILL ROAD, N.W. AND RIDGEWOOD ROAD, N.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE INTERSECTION; AND FOR OTHER PURPOSES.

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

## FINANCE/EXECUTIVE COMMITTEE

*Howard Shook, Chair*

18-O-1373 (10) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AS SUBSTITUTED 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 THE CITY COUNCIL; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-O-1508 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO DISPOSE OF A NARROW STRIP OF LAND COMPRISING .014 ACRES AT MARIETTA STREET NW AND LYING AND BEING IN LAND LOT 78 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A"; TO AUTHORIZE THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE A QUITCLAIM DEED FOR FAIR MARKET VALUE FOR SAID PROPERTY; AND FOR OTHER PURPOSES.

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

- 18-O-1509 (12) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2019 TREE TRUST FUND BUDGET BY TRANSFERRING THE AMOUNT OF SEVEN HUNDRED SIXTY-FIVE THOUSAND, FIVE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$765,505.00), TO THE FY2019 DEPARTMENT OF PARKS AND RECREATION BUDGET; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, TO ENTER INTO AN AGREEMENT PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT FOR FC-10538, COMMUNITY-BASED FORESTRY WITH TREES ATLANTA, INC., FOR THE PLANTING AND MAINTENANCE OF TREES, IMPROVEMENTS TO THE URBAN FOREST AND COMMUNITY EDUCATION IN THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY-FIVE THOUSAND, FIVE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$765,505.00) FOR A TERM OF ONE (1) YEAR, WITH A ONE (1) YEAR RENEWAL OPTION TO BE EXERCISED AT THE CITY'S SOLE DISCRETION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-O-1512 (13) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING A DONATION OF THIRTEEN THOUSAND DOLLARS AND ZERO CENTS (\$13,000.00), FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION, TO ASSIST WITH THE INSTALLATION OF ONE OPERATION SHIELD SURVEILLANCE CAMERA NEAR THE INTERSECTION OF BOULDERCREST DRIVE, S.E. AND FLAT SHOALS ROAD, S.E.; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-O-1516 (14) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED DOLLARS AND ZERO CENTS (\$400.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE FIRST RESPONDERS 17TH ANNIVERSARY/SEPTEMBER 11TH APPRECIATION DAY COMMUNITY SERVICE EVENT; AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-O-1518 (15) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2018C, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$327,720,000, FOR THE PURPOSE OF REFUNDING THE CITY'S PREVIOUSLY ISSUED WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013A-1 AND SERIES 2013A-2; AND FOR OTHER PURPOSES.  
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**



## RESOLUTIONS

### CITY UTILITIES COMMITTEE

*J. P. Matzigkeit, Chair*

- 18-R-4038 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SOLE SOURCE AGREEMENT NO. FC-10470, INCINERATOR MAINTENANCE, REPAIR AND REPLACEMENT SERVICES WITH INDUSTRIAL FURNACE COMPANY, INC. FOR TRAINING, UPGRADES, MAINTENANCE AND REPAIR SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00); AND FOR OTHER PURPOSES.  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-R-4039 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-9187, ANNUAL CONTRACT FOR GREEN INFRASTRUCTURE AND LANDSCAPING SERVICES WITH ED CASTRO LANDSCAPE, INC. FOR GROUNDS MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$1,450,000.00); 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 11 YEAS; 0 NAYS**
- 18-R-4040 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ADD FUNDING TO A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00), FOR USE UNDER SIX (6) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT, OR HER DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS: [1] FC-7383A, ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC.; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC.; [3] FC-7383C, BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP; [4] FC-7383D, CH2MHILL|ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION; [5] FC-7383E, JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC.; AND [6] FC-7383F, PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC; TO PROVIDE PROFESSIONAL ARCHITECTURAL, ENGINEERING AND DESIGN

SERVICES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT ON A TASK ORDER BASIS FOR CAPITAL IMPROVEMENT PLAN PROJECTS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM THE PROJECT AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

18-R-4041 (4) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ITEM AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, WATER METERS AND BOXES, MANHOLES, WATER MAINS, FIRE HYDRANTS AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT #7174: STATE ROUTE 3/NORTHSIDE DRIVE OVER PEACHTREE CREEK BRIDGE REPLACEMENT IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED TWENTY-NINE DOLLARS AND SEVENTY-THREE CENTS (\$2,643,529.73); 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 11 YEAS; 0 NAYS**

## **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*Dustin Hillis, Chair*

18-R-4035 (5) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANT IN THE CASE OF LATONJIA SMITH V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 18MS100519 PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF NINE THOUSAND DOLLARS AND ZERO CENTS (\$9,000.00) (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 11 YEAS; 0 NAYS**

18-R-4036 (6) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANT IN THE CASE OF CYNTHIA WARE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 18EV000301, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF TWENTY TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$22,500.00) (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 11 YEAS; 0 NAYS**

- 18-R-4037 (7) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE, JACQUELYN D. GAMBLE IN THE POSITION OF ASSISTANT TRAINING COORDINATOR, IN THE POLICE DEPARTMENT FOR COMPENSATION NOT TO EXCEED FIFTY-ONE THOUSAND, THREE HUNDRED DOLLARS AND ZERO CENTS (\$51,300.00) PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

## TRANSPORTATION COMMITTEE

*Andre Dickens, Chair*

- 18-R-4053 (8) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE TASK ORDER NUMBER 9 TO SD&C, INC., FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$2,225,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-4054 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO SOCO-TEM,JV., FOR FC-8250, CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS & ASSOCIATED INFRASTRUCTURE, FOR SIDEWALK REPAIRS, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-4055 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND GEORGIA POWER COMPANY FOR THE REMOVAL, RELOCATION, OR ADJUSTMENT OF ELECTRICAL AND COMMUNICATION FACILITIES OWNED BY THE GEORGIA POWER COMPANY FOR THE CONSTRUCTION OF THE SR 260/GLENWOOD AVENUE AT SR

42/MORELAND AVENUE, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND TWO HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS (\$220,236.00); AND FOR OTHER PURPOSES.

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

18-R-4056 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A PROJECT MANAGEMENT AGREEMENT WITH BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT FOR ENGINEERING AND CONSTRUCTION SERVICES FOR THE STRATFORD ROAD WIDENING PROJECT; AND FOR OTHER PURPOSES.

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

18-R-4057 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE RENEWAL AGREEMENT NO. 2 FOR CONTRACT NO. FC-6949 JANITORIAL SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH A-ACTION JANITORIAL SERVICE, INC., TO PROVIDE JANITORIAL SERVICES FOR THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED \$360,822.30 TO BE PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180301 (AVIATION MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); FOR OTHER PURPOSES.

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

18-R-4058 (13) - A RESOLUTION BY THE TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 13 TO FC-9323(A), COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION, WITH ASTRA CONSTRUCTION SERVICES, LLC. ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, TO ADD ADDITIONAL FUNDING FOR A TASK ORDER FOR THE ATLANTA MEMORIAL PARK WALKWAYS PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND FIVE HUNDRED EIGHTY DOLLARS AND FORTY-NINE CENTS (\$115,580.49); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

18-R-4059 (14) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 3 WITH GEORGIA PAVING, INC., FOR FC-8476, INSTALLATION OF TRAFFIC CALMING DEVICES PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4060 (15) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN

AGREEMENT WITH ENVIRONMENTAL SOLUTIONS FOR THE AIRPORT JOINT VENTURE (“ESATL”) FOR PROJECT NUMBER FC-10322, ON-CALL COMPREHENSIVE ENVIRONMENTAL SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR FISCAL YEAR 2019 TO PROVIDE ON-CALL ENVIRONMENTAL SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-4061 (16) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN AGREEMENT WITH MCCARTHY IMPROVEMENT COMPANY FOR FC-10360, AIRFIELD SAFETY AREA AND SECURITY FENCING IMPROVEMENTS PHASE 1A AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$5,902,875.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-4062 (17) - A RESOLUTION BY TRANSPORTATION COMMITTEE SUPPLEMENTING THE JOINT TASK ORDER FUND IN THE AMOUNT OF \$7,500,000.00 FOR USE UNDER FOUR (4) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE INTERIM AIRPORT GENERAL MANAGER OR HIS DESIGNEE TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC. AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-4063 (18) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE JOINT TASK ORDER FUND IN AN INITIAL AMOUNT OF \$12,939,205.00 FOR USE UNDER FOUR (4) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE INTERIM AIRPORT GENERAL MANAGER OR HIS DESIGNEE TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-9938-A, HKS/FC/S&W JOINT VENTURE, COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, LLC AND STEVENS & WILKINSON GA, INC.; [II] FC-9938-B, CORGAN/GOODE VAN SLYKE ARCHITECTURE JOINT VENTURE, COMPRISED OF CORGAN &

ASSOCIATES, INC., AND GOODE VAN SLYKE ARCHITECTURE, LLC; [III] FC-9938-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER INTERNATIONAL, INC. AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT; AND [IV] FC-9938-D, ATL AVIATION CONSULTING JV, COMPRISED OF RS&H, INC. AND BENCHMARK MANAGEMENT, LLC, TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-4065 (19) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AGREEMENT WITH XOVIS USA, INC., FC-9767 FOR A PASSENGER WAIT TIME REPORTING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$3,820,070.00; ALL SERVICES WILL BE PAID FROM THE ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

## FINANCE/EXECUTIVE COMMITTEE

*Howard Shook, Chair*

- 18-R-3913 (20) - 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.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-3926 (21) - 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.

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

**Note: Councilmember Shook made a Motion to send Resolution (18-R-3926) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 11yeas; 0 nays.**

18-R-3974 (23) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, CARLA SMITH, IVORY LEE YOUNG, JR., ANDREA L. BOONE, DUSTIN HILLIS, MATT WESTMORELAND, J. P. MATZIGKEIT, AND MARCI COLLIER OVERSTREET AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REQUESTING THE CHIEF FINANCIAL OFFICER TO CONDUCT A STUDY TO INVESTIGATE THE POSSIBILITY OF ESTABLISHING A PUBLIC SAFETY SPECIAL FUNDING DISTRICT FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.  
*(Favorable as Amended by Public Safety and Legal Administration Committee 8/28/18.)*

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3975 (24) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT DONATIONS OF CLOTHING AND OTHER ITEMS AS PART OF A TEXTILE RECYCLING PROGRAM SPONSORED BY THE POST 1 AT-LARGE COUNCILMEMBER; AND FOR OTHER PURPOSES.

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

18-R-3978 (25) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF CONSULTING SERVICES FROM DELOITTE & TOUCHE LLP, DELOITTE CONSULTING LLP, DELOITTE FINANCIAL ADVISORY SERVICES LLP, DELOITTE TAX LLP, OR DELOITTE TRANSACTIONS AND BUSINESS ANALYTICS LLP (COLLECTIVELY "DELOITTE"); AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS FOR THE DONATED SERVICES; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3979 (26) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF CONFERENCE SPACE AND REFRESHMENTS FROM EMORY UNIVERSITY, VALUED AT NINE HUNDRED FOURTEEN DOLLARS AND THIRTY-FOUR CENTS (\$914.34), FOR USE BY THE ONE ATLANTA OFFICE FOR A TWO-DAY STRATEGIC

PLANNING SESSION; AND FOR OTHER PURPOSES.

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

- 18-R-4042 (27) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER THREE TO COOPERATIVE PURCHASING AGREEMENT FC-9150 WITH DELOITTE CONSULTING, LLP FOR THE PURPOSE OF ADDING THE MAYOR'S OFFICE AS AN AUTHORIZED USER AND ADDING AN ADDITIONAL SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00), TO THE NOT TO EXCEED AMOUNT; TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-4043 (28) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SOLE SOURCE PROCUREMENT SS# 10527-WS PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH AIRPORT SURFACE FRICTION TESTER, INC., ("ASFT"), FOR THE PURCHASE OF A CONTINUOUS FRICTION MEASURING EQUIPMENT VEHICLE, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN THE AMOUNT OF ONE HUNDRED EIGHTY-FOUR THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$184,700.00) TO BE CHARGED TO AND PAID FROM 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180302 (AVIATION MAINTENANCE) 5421003 (EQUIPMENT) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

- 18-R-4044 (29) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A SPECIAL PROCUREMENT AGREEMENT PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, AUTHORIZING TRAVELERS AID METRO ATLANTA (D/B/A HOPE ATLANTA) TO PROVIDE OUTREACH, TRANSPORTATION AND REFERRAL SERVICES FOR VULNERABLE INDIVIDUALS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY NINE THOUSAND, FIVE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$189,560.00), FOR A TERM OF ONE (1) YEAR WITH AN OPTION FOR A ONE (1) YEAR RENEWAL PERIOD; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180324 (CUSTOMER SERVICE) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 7563000 (AIRPORT) AND FDOA 5501 (AIRPORT REVENUE FUND) 180101 (GENERAL MANAGER) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

- 18-R-4045 (30) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE TASK ORDER FC-7383-070 TO ATLANTA SERVICES GROUP, A JOINT VENTURE, UNDER CONTRACT FC-7383-B-



ARCHITECTURAL, ENGINEERING, AND DESIGN SERVICES FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE DEVELOPMENT OF FIRE STATION NO. 31, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY-ONE THOUSAND, FIVE HUNDRED NINETY-ONE DOLLARS AND ZERO CENTS (\$421,591.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

18-R-4046 (31) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 1 OF COOPERATIVE AGREEMENT FC-8779, STANDBY EMERGENCY REPAIR AND RESTORATION SERVICES AGREEMENT, UTILIZING THE FULTON COUNTY CONTRACT NO. 15ITB97097C-DR, STANDBY EMERGENCY REPAIR & RESTORATION SERVICES FOR ADDITIONAL EMERGENCY ASSISTANCE IN CASE OF UNFORESEEN NATURAL DISASTER OCCURRENCES WITH CONTRACTOR A: FULL CIRCLE RESTORATION & CONSTRUCTION SERVICES, INC. (DULUTH, GA) AND CONTRACTOR B: CRM SERVICES, LLC. (AUSTELL, GA), ON BEHALF OF THE CITY OF ATLANTA, (“CITY”) OFFICE OF ENTERPRISE ASSETS MANAGEMENT, (“OEAM”) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS; (\$200,000.00), ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

18-R-4047 (32) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT FC-10557, EMC HARDWARE AND SOFTWARE MAINTENANCE, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-T20150930-0002 WITH CDW GOVERNMENT LLC, FOR THE PURCHASE OF EMC HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SUBSCRIPTION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-FOUR THOUSAND, FORTY-FOUR DOLLARS AND FIFTY CENTS (\$254,044.50); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

18-R-4048 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT FC-10550, INTERACTIVE VOICE RESPONSE IMPLEMENTATION AND MANAGED SERVICES UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0315X WITH SELECTRON TECHNOLOGIES, INC. FOR THE PURCHASE OF INTERACTIVE VOICE RESPONSE SYSTEM IMPLEMENTATION AND MANAGED SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND, ONE HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$223,131.00); 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 11 YEAS; 0 NAYS**

- 18-R-4049 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10117 WITH AUTOMATIC DATA PROCESSING, INC., (“ADP”), UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R151901, TO AUTHORIZE ADDITIONAL FUNDING FOR ADP INTEGRATION AND ORACLE UPGRADE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$36,000.00), FOR (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES .

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

- 18-R-4050 (35) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 18-R-3616 ADOPTED BY CITY COUNCIL MAY 21, 2018, AND APPROVED PER CITY CHARTER SECTION 2-403 MAY 30, 2018, AMENDING THE FUNDING AMOUNTS ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9721 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801 FOR CONSOLIDATED ORACLE DATABASE AND APPLICATION SOFTWARE MAINTENANCE SUPPORT AND LICENSES IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED SIXTY-SIX THOUSAND EIGHT HUNDRED FIFTY-TWO DOLLARS AND FIFTY-FOUR CENTS (\$1,466,852.54), ONE (1) YEAR EFFECTIVE JUNE 29, 2018 TO JUNE 28, 2019, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 18-R-4051 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9181 WITH SHI INTERNATIONAL CORP. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, FOR THE PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES AND SUPPORT SERVICES FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, TWO HUNDRED FIFTY THOUSAND, NINETY-ONE DOLLARS AND TWENTY-FIVE CENTS (\$5,250,091.25) EFFECTIVE OCTOBER 1, 2018 TO SEPTEMBER 30, 2019, FOR ONE (1) YEAR WITH ONE (1) REMAINING

ONE-YEAR RENEWAL TERM OPTION, 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 11 YEARS; 0 NAYS**

- 18-R-4066 (37) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR ACCEPT AND SIGN A GRANT AGREEMENT IN CONNECTION WITH THE NEW ENGLAND FOUNDATION FOR THE ARTS IN THE AMOUNT OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FOR THE PURPOSE OF FUNDING THE THEATRE PRODUCTION, BONE HILL: THE CONCERT DURING THE 2018 ELEVATE ATLANTA PUBLIC ART FESTIVAL; AND FOR OTHER PURPOSES.

**ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

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

*Dustin Hillis, Chair*

***Favorable Claims***

- 18-R-3980 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 25, 2017 AT LEE AND SPARKS STREETS. (APD/04 - \$49,000.00) #15932

CLAIM OF: Danielle Castillo and her attorney Foy & Associates  
3343 Peachtree Road, Suite 250  
Atlanta, Georgia 30326

**ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

- 18-R-3981 (2) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 28, 2017 AT CURRAN STREET & 10TH STREET. (DPW/03 - \$7,500.00) #15796

CLAIM OF: Beth Goodman  
3318 Lansbury Village Drive, Apt. 2  
Atlanta, Georgia 30341

**ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

- 18-R-3982 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 26, 2016 ON FULTON INDUSTRIAL BOULEVARD. (DPW/NA -\$4,339.25) #15848

CLAIM OF: Allstate Insurance A/S/O Wanda Coverson  
P.O. Box 650271  
Dallas, Texas 75265

**ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

- 18-R-3983 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JANUARY 16, 2017 AT 419 6TH STREET. (DWM/02 - \$3,310.02) #15794  
CLAIM OF: Begijnhof Mews Condominium Assoc.  
419 6th Street  
Atlanta, Georgia 30308  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-R-3984 (5) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING INTO A HOLE ON THE SIDEWALK ON OCTOBER 15, 2017, AT 740 COOPER STREET. (DPW/04 - \$3,000.00) #15846  
CLAIM OF: Terrace Jones  
515 Mount Prospect Avenue  
Newark, New Jersey 07104  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-R-3985 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER LEAK AT 87 HARWELL ROAD, UNIT #2, ON 11/21/17. (DPR/10- \$2,235.00) #15931  
CLAIM OF: Kenneth Hill  
3229 Benjamin E. Mays  
Atlanta, GA 30311  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-R-3986 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 18, 2018 AT 460 E. LAKE BOULEVARD, SE. (AFR/05 - \$1,835.86) #15793  
CLAIM OF: Progressive Insurance a/s/o, Zahporrah Shamsid-Deen  
24344 Network Place  
Chicago, IL 60673-1243  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-R-3987 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 17, 2017 AT PONCE DE LEON AVENUE AND BRIARCLIFF ROAD, NE. (AFR/02 - \$1,210.20) #15795  
CLAIM OF: William B. Allin, Jr.  
134 Superior Avenue  
Decatur, Georgia 30030  
**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-R-3988 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY SOLID WASTE TRUCK ON 12/26/17 AT 365 IVY KNOLL, ATLANTA, GA. (DPW/07-\$1,115.00) #15903  
CLAIM OF: Ivy Knoll Homeowners Association  
by Paul Corley, Jr.  
365 Ivy Knoll  
Atlanta, GA 30342

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

***Unfavorable Claims***

18-R-3989 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE ATLANTA FIRE DEPARTMENT EXTINGUISHING A HOUSE FIRE ON APRIL 4, 2018 AT 707 CARON CIRCLE. (AFR/09) #15725  
CLAIM OF: Zeporia Alexander  
707 Caron Circle  
Atlanta, Georgia 30318

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3990 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TOWING ON MAY 19, 2017 AT 415 EDGEWOOD AVENUE. (APD/02) #15747  
CLAIM OF: Alex Mitchell  
400 Galleria Parkway, Suite 1500  
Atlanta, Georgia 30339

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3991 (12) - FOR EXPENSES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN IMPROPER IMPOUND AND STORAGE ON MARCH 17, 2018 AT 1133 ARLINGTON AVENUE. (APD/04) #15744  
CLAIM OF: George A. Lee  
1133 Arlington Avenue  
Atlanta, Georgia 30310

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3992 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 19, 2018 AT SYLVAN ROAD AT ASTOR AVENUE. (APD/12) #15732  
CLAIM OF: Andre Mercer  
1365 Boulevard, SE, B  
Atlanta, Georgia 30315

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3993 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 23, 2016 AT CLARK HOWELL HIGHWAY. (DOA/NA) #15727  
CLAIM OF: Olga Brittain and her Attorneys  
Jones & Jones Law Group  
1170 Peachtree Street, Suite 1200  
Atlanta, Georgia 30309

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3994 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON JANUARY 2, 2018 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #15741  
CLAIM OF: Juan Colon Rodriguez and his Attorney  
The Stoddard Firm  
5447 Roswell Road, Suite 204  
Atlanta, Georgia 30342  
**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3995 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON AUGUST 17, 2017 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #15743  
CLAIM OF: Susan Bruesehoff Hobbs and her Attorneys  
Isenberg & Hewitt, P.C.  
6600 Peachtree Dunwoody Road, 600 Embassy Road  
Suite 150  
Atlanta, Georgia 30328  
**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3996 (17) - FOR BODILY INJURY ALLEGEDLY SUSTAINED FROM AN INCIDENT ON JUNE 6, 2018, AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #15849  
CLAIM OF: Marnyce McLemore and Foy & Associates, Her Attorneys  
3343 Peachtree Road, Suite 350  
Atlanta, GA 30326  
**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3997 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON FEBRUARY 9, 2018. (DOA/NA) #15899  
CLAIM OF: Deonte Scott  
and his Attorney Bhrett J. Pizza Attorney at Law  
216 Alexander Street  
Marietta, Georgia 30060  
**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3998 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON MARCH 3, 2018. (DOA/NA) #15900  
CLAIM OF: Tokio Marine America Insurance  
A/S/O Rebecca Hinton  
P.O. Box 483  
Jersey City, New Jersey 07303  
**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-3999 (20) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON

INTERNATIONAL AIRPORT ON 1/10/18. (DOA/NA) #15911  
CLAIM OF: Charles Irving and his attorney  
Enrique A. Fernandez  
8205 Dunwoody Place, Building 19  
Atlanta, GA 30350

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4000 (21) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN INCIDENT ON AUGUST 21, 2017, AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #15914  
CLAIM OF: Medina Bland and The Citron Law Group, Her Attorneys  
2300 Henderson Mill Road, Suite 300  
Atlanta, GA 30345

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4001 (22) - FOR PERSONAL DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ERRONEOUS REPORTING OF INFORMATION IN 2008 AT 55 TRINITY AVENUE, SW. (DOF/04) #15734  
CLAIM OF: Bernard Simmons  
3200 Stone Road, SW, Apt K-3  
Atlanta, Georgia 30331

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4002 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BIKING INCIDENT ON MARCH 24, 2018 AT EASTSIDE BELTLINE TRAIL AND ANGIER SPRINGS ROAD. (DPRCA/02) #15850  
CLAIM OF: Garrett Jacobs  
988 Wood Duck Court  
Snellville, Georgia 30078

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4003 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 14, 2017 AT PRYOR STREET, SW AND RICHARDSON STREET, SW. (DPW/04) #15754  
CLAIM OF: North American Risk Services, a/s/o, Head Line Auto, LLC  
P.O. Box 166002  
Altamonte Springs, FL 32716-6002

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4004 (25) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON A CITY STREET AT CORNER OF WEST PEACHTREE STREET AND NORTH AVENUE ON 3/15/2018. (DPW/04) #15904  
CLAIM OF: Sonya Hill  
1735 Fairburn Road  
Atlanta, GA 30331

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4005 (26) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A STREET CAR ACCIDENT ON APRIL 28, 2018, AT EDGEWOOD AVENUE NE AND PEACHTREE CENTER AVENUE NE. (DPW/04) #15909  
CLAIM OF: Renita Sanders, Parent & Guardian  
of Rodkevia Vaughn, a Minor  
2922 Humphries Hill Road  
Austell, GA 30106

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4006 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 3, 2016 AT VIRGINIA AVENUE AND BARNETT STREET. (DPW/06) #15738  
CLAIM OF: Belinda Jones  
825 Painville Drive  
Atlanta, Georgia 30331

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4007 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 1, 2016 AT VIRGINIA AVENUE AND BARNETT STREET. (DPW/06) #15740  
CLAIM OF: Belinda Jones and her Attorneys  
Foy & Associates  
3343 Peachtree Road, Suite 350  
Atlanta, Georgia 30326

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4008 (29) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON NOVEMBER 17, 2017, AT WIEUCA ROAD AND MOUNTAIN WAY. (DPW/07) #15847  
CLAIM OF: Michele McMurray  
3867 Wieuca Road NE  
Atlanta, GA 30342

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4009 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON OCTOBER 19, 2017 AT 1258 WEST MARIETTA STREET. (DPW/09) #15905  
CLAIM OF: Rebecca Whitaker  
5263 Kershaw Court SE  
Atlanta, GA 30339

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4010 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT AT MARTIN LUTHER KING JR DRIVE AND BOLTON ROAD ON 6/22/18. (DPW/10) #15912



CLAIM OF: Elizabeth Montgomery  
627 Mayes Road  
Powder Springs, GA 30127

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4011 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 5, 2017 AT HANK AARON DRIVE, SE AND ORMOND STREET. (DWM/04) #15748

CLAIM OF: Travelers Insurance Co., a/s/o, Adrienne Young  
Atlanta Claim Service Center C.S. #1816  
Atlanta, Georgia 30026

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4012 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MANHOLE AT CHAPEL STREET AND MANGUM STREET ON 8/8/2015. (DWM/04) #15910

CLAIM OF: Lois Solomon  
2740 Preston Ridge Lane  
Dacula, GA 30019

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4013 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MANHOLE ON DECEMBER 1, 2017 AT MORELAND AVENUE, NE AND PONCE DE LEON, NE. (DWM/06) #15787

CLAIM OF: Larissa Neto  
96 Eden Avenue, SE  
Atlanta, Georgia 30316

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4014 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON SEPTEMBER 29, 2017 AT 3095 MARGARET MITCHELL DRIVE. (DWM/09) #15902

CLAIM OF: Atlanta Group Home Inc.  
3095 Margaret Mitchell Drive  
Atlanta, Georgia 30327

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4015 (36) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 1, 2015, AT 2690 DONALD LEE HOLLOWELL PKWY. (DWM/09) #15913

CLAIM OF: Lakesha Kenner and Durham Law Group, Her Attorneys  
191 Peachtree Street, Suite 2600  
Atlanta, GA 30303

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4016 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON MAY 16, 2018 AT 318 KELSO DRIVE. (DWM/10) #15901

CLAIM OF: Ruth Green  
318 Kelso Drive  
Atlanta, Georgia 30311

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4017 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 19, 2017 AT FORREST PARK ROAD, SE AND CONSTITUTION ROAD, SE. (NA/01) #15751

CLAIM OF: EAN Holding, LLC  
P.O. Box 801988  
Kansas City, MO 64180

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4018 (39) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF POLICE INCIDENTS ON NOVEMBER 1, 2016 AT 108 JACKSON STREET. (NA/02) #15731

CLAIM OF: Michele Jackson  
1126 S. Federal Highway, Suite 199  
Fort Lauderdale, FL 33316

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4019 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM DRAIN ON FEBRUARY 23, 2018 AT MORELAND AND CUSTER AVENUES. (NA/01) #15854

CLAIM OF: Patrina Butler  
3398 Bells Landing Drive  
Rex, Georgia 30273

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4020 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 20, 2018 AT PRYOR ROAD AND MELDON AVENUE. (NA/04) #15852

CLAIM OF: Wille Jones and his attorney Stokes & Kopitsky, PA  
400 Colony Square, Suite1200  
Atlanta, Georgia 30361

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4021 (42) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN TOWING INCIDENT ON NOVEMBER 27, 2017, AT FREEDOM PARKWAY AND PONCE DE LEON. (NA/06) #15851

CLAIM OF: Bernita Croslan  
773 Wynbrooke Parkway  
Stone Mountain, GA 30087

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4022 (43) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON MAY 3, 2017 AT 635

PEACHTREE BATTLE AVENUE. (NA/08) #15728  
CLAIM OF: Jungeol Park and his Attorney  
Brian Kim, P.C.  
1815 Satellite Boulevard, #303  
Duluth, Georgia 30097

**ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

18-R-4023 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON MAY 3, 2017 AT 635 PEACHTREE BATTLE AVENUE. (NA/08) #15730  
CLAIM OF: Donghyun Park and his Attorney  
Brian Kim, P.C.  
1815 Satellite Boulevard, Suite 303  
Duluth, Georgia 30097

**ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

18-R-4024 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STREET RESURFACING PROJECT IN MAY 2018 AT 1140 PEACHTREE BATTLE AVENUE. (NA/08) #15791  
CLAIM OF: William Thornton  
1140 Peachtree Battle Avenue  
Atlanta, Georgia 30327

**ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

18-R-4025 (46) - FOR PERSONAL DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF IMPROPER REMOVAL OF PROPERTY ON JULY 20, 2017 AT 2 BOHLER LANE, NW. (NA/09) #15733  
CLAIM OF: Curtis Avery  
A. Jonathan Jackson  
820 West Marietta Street, NW, Apt. 1265  
Atlanta, Georgia 30303

**ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

18-R-4026 (47) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A STREET RESURFACING PROJECT ON FEBRUARY 18, 2018, AT 800 HUFF ROAD NW. (NA/09) #15915  
CLAIM OF: Nicholas William Murphy  
1040 Huff Road NW, Apt #3101  
Atlanta, GA 30318

**ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS**

18-R-4027 (48) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LIGHT POST ON OCTOBER 22, 2017 AT 166 & STANTON ROAD. (NA/12) #15792  
CLAIM OF: Progressive Premier Insurance Co., of IL, a/s/o,  
Latrece Evans  
P.O. Box 512929  
Los Angeles, CA 90051

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-4028 (49) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE TOWING COMPANY NOTIFICATION POLICY ON JANUARY 3, 2018 AT I-85 SC AT GA 400. (NA/NA) #15726  
CLAIM OF: Kevin Mosley  
2152 Collins Hill Road  
Lawrenceville, Georgia 30043

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-4029 (50) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING TOWED ON JULY 8, 2017 AT 6000 N. TERMINAL PARKWAY. (NA/NA) #15729  
CLAIM OF: Sherrie Harding  
234 Jackson Road  
Milledgeville, Georgia 31061

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-4030 (51) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON MARCH 9, 2018 AT I-285 EAST AND I-75 S LOOP. (NA/NA) #15736  
CLAIM OF: Maurice D. Rosser  
3060 Addie Pond Way, SW  
Marietta, Georgia 30064

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-4031 (52) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MULTIPLE INCIDENTS THROUGHOUT METRO ATLANTA AREA ON NOVEMBER 2, 2017 AT CLAIRMONT AND TANGLEWOOD CIRCLE, BROOKHAVEN. (NA/NA) #15742  
CLAIM OF: Kim Florence, MD  
2525 Skylake Drive, Cottage Suite 1  
Columbus, Georgia 31907

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-4032 (53) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MARTA BUS ACCIDENT ON MARCH 5, 2018 AT SOUTH COLUMBIA DRIVE. (NA/NA) #15786  
CLAIM OF: William Alexander and his Attorneys  
Merritt & Merritt  
15 West Main Street  
Statesboro, Georgia 30458

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-R-4033 (54) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT BOULDERCREST RD AND I-285 ON 2/9/18. (NANA) #15907

CLAIM OF: David Judson  
6792 Shangrila Way  
Riverdale, Georgia 30296

**ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-R-4034 (55) -

FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A  
RESULT OF A POTHOLE AT 3802 ROSWELL RD ON 6/14/18. (NA/NA)  
#15908

CLAIM OF: James Wade Spivey  
225 Franklin Rd Unit 2612  
Atlanta, GA 30342

**ADVERSED BY A ROLL CALL VOTE OF 11 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****CITY UTILITIES COMMITTEE**

*J. P. Matzigkeit, Chair*

- 18-O-1524 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 WATER AND WASTEWATER RESERVE FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) TO TRANSFER FUNDS FROM WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE ADVANCED METERING INFRASTRUCTURE (AMI) AND SMART VALVE PROGRAM PROJECT; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-O-1525 (2) - AN ORDINANCE BY THE 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 THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**
- 18-O-1526 (3) - 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 FOUR MILLION, NINETY-FOUR THOUSAND, THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$4,094,360.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO GDOT/ INTERGOVERNMENTAL AGREEMENTS UTILITY RELOCATION PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL  
CALL VOTE OF 11 YEAS; 0 NAYS**

- 18-O-1527 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED “FLAGS, BANNERS, SIGNS, DISPLAYS” OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS AND ZERO CENTS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8) B.1. AND 138-60(A)(8) B.2. FOR ELEVATE 2018 AND TO GRANT TO THE MAYOR’S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ELEVATE PUBLIC ART FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL  
CALL VOTE OF 11 YEAS; 0 NAYS**

**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE**

*Natalyn M. Archibong, Chair*

- 18-O-1533 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2019 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$1,221,663.00 AND BY AMENDING THE 2019 (HOME INVESTMENT TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$265,440.00 AND BY AMENDING THE 2019 EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$550,739.00 AND FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS THAT ARE ASSIGNED TO THE OFFICE OF THE MAYOR, OFFICE OF HUMAN SERVICES, AND INCLUDED IN THE 2018 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN  
SERVICES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS;  
0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

*Dustin Hillis, Chair*

- 18-O-1523 (6) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A LEASE AGREEMENT WITH GRE MIDTOWN LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 4,041 RENTABLE SQUARE FEET OF OFFICE SPACE AT ONE BALTIMORE PLACE, N.W., SUITE G300, ATLANTA, GEORGIA 30308, FOR THE ATLANTA POLICE

DEPARTMENT CRIMINAL INVESTIGATIONS DIVISION, FOR A TERM OF NINETY-ONE (91) MONTHS AT AN ANNUAL BASE RENTAL RATE OF \$67,686.72 AND AN ANNUAL ESCALATION OF 2.75%, PLUS OPERATING EXPENSES; AUTHORIZING THE EXPENDITURES TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240415 (APD POLICE PRECINCT – ZONE 5), 5223103 (OPERATING LEASE RENTAL), 3223000 (BU.PATROL); AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

## TRANSPORTATION COMMITTEE

*Andre Dickens, Chair*

18-O-1531 (7) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$463,932.48 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$536,067.52 FOR THE CITY'S SHARE OF THE GRANT AGREEMENT AND ADDITIONAL EXPENSES WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES TO EMPLOYERS IN DESIGNATED AREAS OF THE AIRPORT AREA; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

## FINANCE/EXECUTIVE COMMITTEE

*Howard Shook, Chair*

18-O-1528 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING ONE MILLION, TWO HUNDRED FIFTY-SIX THOUSAND, TWO HUNDRED THIRTY-SIX DOLLARS AND FORTY-ONE CENTS (\$1,256,236.41), FROM ACE ESIS INSURANCE COMPANY FOR REIMBURSEMENT OF WORKERS' COMPENSATION CLAIM COSTS INCURRED BY THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-O-1529 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES ON A MONTH-TO-MONTH BASIS FOR UP TO FOUR (4) MONTHS BEGINNING ON AUGUST 17, 2018 THROUGH DECEMBER 16, 2018, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENT OF PARKS AND RECREATION, THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION



ELEVEN THOUSAND DOLLARS AND ZERO CENTS (\$1,011,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-O-1530 (10) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE FAIRBURN ROAD COMPLETE STREETS PROJECT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

18-O-1532 (11) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS 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 ACCOUNT 7701, 240101, 5316615, 1320000, 600234, 6999; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

**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 AS SUBSTITUTED (#2) BY THE ATLANTA CITY COUNCIL 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) (Substituted and held 8/14/18 for a second Public Hearing) (Substituted and held by Full Council 8/20/18)  
**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 COUNCILMEMBERS 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) 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**

18-O-1463 (5) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, JOYCE M. SHEPERD, ANDREA L. BOONE, MATT WESTMORELAND, IVORY L. YOUNG, JR., MICHAEL J. BOND, CLETA WINSLOW, AMIR R. FAROKHI, J. P. MATZIGKEIT, DUSTIN HILLIS, ANDRE DICKENS, JENNIFER N. 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.  
(Held 8/14/18 for a Public Hearing)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**

18-O-1515 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO RENAME EAST LAKE BOULEVARD, S.E. TO “EVA DAVIS WAY”; AND FOR OTHER PURPOSES.  
(Held 8/28/18 by the committee for further discussion.)  
**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**  
  
**MEMBERS PRESENT: MATZIGKEIT, SHEPERD, SHOOK, SMITH & WINSLOW**

**REPORT OF STANDING COMMITTEES**

**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE**

*Natalyn M. Archibong, Chair*

**RESOLUTION(S)**

18-R-3972 (1) - A RESOLUTION BY COUNCILMEMBERS AMIR R. FAROKHI AND NATALYN M. ARCHIBONG REQUESTING THAT THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA PRIORITIZE THE SWEET AUBURN HISTORIC DISTRICT, MEMORIAL DRIVE, AND SOUTH DOWNTOWN AREAS FOR APPLICATIONS FOR PROJECTS IN THE EASTSIDE ATLANTA REDEVELOPMENT PLAN AND TAX ALLOCATION DISTRICT #5 (“EASTSIDE TAD”); THAT INVEST ATLANTA PLACE SPECIAL EMPHASIS ON AFFORDABLE HOUSING, ECONOMIC DEVELOPMENT, AND HISTORIC PRESERVATION IN THESE AREAS; THAT INVEST ATLANTA REPORT BACK IN 45 DAYS TO THE COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE WITH AN UPDATE ON PROPOSED AREAS THAT ARE IN ACCORDANCE WITH THIS RESOLUTION; AND FOR OTHER PURPOSES.

**Chairperson Archibong sounded the caption to Resolution 18-R-3972 and noted the recommendation from committee was Favorable on Condition (receiving an amended resolution). Ms. Archibong then made a Motion to bring forth the Amended Resolution. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 13 yeas; 0 nays. The Amended Resolution was before Council. Following, Chairperson Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Farokhi and CARRIED by a roll call vote of 13 yeas; 0 nays.**

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

**PAPER(S) HELD IN COMMITTEE**

18-O-1050 (2) - 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-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-1359 (5) - 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**

**OBJECTION**

- 18-O-1376 (6) - 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 3<sup>rd</sup> Quarter CDP Public Hearing scheduled for September 24, 2018.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
- 18-O-1380 (7) - 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 3<sup>rd</sup> Quarter CDP Public Hearing scheduled for September 24, 2018; Public Hearing held 8/14/18, continue to hold.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
- 18-O-1382 (8) - 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 3<sup>rd</sup> Quarter CDP Public Hearing scheduled for September 24, 2018.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
- 18-O-1384 (9) - 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 3<sup>rd</sup> Quarter CDP Public Hearing scheduled for September 24, 2018.)  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**

- 18-O-1389 (10) - 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 3<sup>rd</sup> Quarter CDP Public Hearing scheduled for September 24, 2018.)**  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
  
- 18-O-1402 (11) - 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 3<sup>rd</sup> Quarter CDP Public Hearing scheduled for September 24, 2018.)**  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
  
- 18-O-1468 (12) - 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 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.  
**(Held 8/14/18 by the committee for the 3<sup>rd</sup> Quarter CDP Hearing on 9/24/18.)**  
**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
  
- 18-O-1476 (13) - 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) (Held 8/14/18 by the committee for a work session.)*

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

18-O-1480 (14) -

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) (Held 8/14/18 by the committee for a work session.)*

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

18-O-1485 (15) -

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) (Held 8/14/18 by the committee for a work session.)*

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

18-R-3916 (16) -

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) (Held 8/15/18 by the committee for further discussion and additional information.)*

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

18-O-1493 (17) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE ATLANTA CITY COUNCIL TO APPROVE PROPERTIES PROVIDED BY THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT AS FEASIBLE FOR DEVELOPMENT AS OWNER-OCCUPIED AFFORDABLE HOUSING UNDER THE AFFORDABLE HOUSING HOMESTEADING PROGRAM; TO BE ADVERTISED AND DISPOSED OF BY REQUEST FOR PROPOSALS PURSUANT TO CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1189 AND CHAPTER 54, ARTICLE 4, SECTION 54-86; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

*(Held 8/28/18 by the committee for additional information)*

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

18-R-3977 (18) -

A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, TO APPLY FOR AND ACCEPT A YOUTHBUILD USA GRANT (FOA-ETA-18-04) FROM THE U.S. DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION IN THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00); AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE PERCENT (25%) OF THE

TOTAL GRANT; ANY CASH MATCHING CONTRIBUTIONS SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS XXXXX; AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

**(Held 8/28/18 by the committee for additional information)**

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

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

**REPORT OF STANDING COMMITTEES****PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***Dustin Hillis, Chair***PAPER(S) HELD IN COMMITTEE**

- 18-O-1129 (1) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, AMIR R. FAROKHI, MARCI COLLIER OVERSTREET, CARLA SMITH, HOWARD SHOOK, MATT WESTMORELAND, NATALYN M. ARCHIBONG, ANDREA L. 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 (2) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JENNIFER N. IDE, DUSTIN HILLIS, MATT WESTMORELAND, AND ANDRE DICKENS TO AMEND CHAPTER 150 TRAFFIC AND VEHICLES OF THE ATLANTA CITY CODE OF ORDINANCES TO CREATE ARTICLE X "SHAREABLE DOCKLESS MOBILITY DEVICES" TO ESTABLISH REGULATIONS RELATED TO SHAREABLE MOBILITY DEVICES; AND FOR OTHER PURPOSES.

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

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

18-R-3971 (3) -

A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, AMIR R. FAROKHI, J. P. MATZIGKEIT, DUSTIN HILLIS, AND ANDRE DICKENS CALLING FOR THE CLOSURE OF THE ATLANTA CITY DETENTION CENTER, A TRANSPARENT, COMMUNITY-FOCUSED CONVERSATION TO ENSURE THE CONTINUED SAFETY OF THE CITY, DETERMINE THE REPURPOSING OF THE FACILITY AND THE REALLOCATION OF FUNDS, AND A COMPASSIONATE, EMPLOYEE-CENTERED PROCESS TO ENSURE A FAIR TRANSITION FOR ALL AFFECTED EMPLOYEES; AND FOR OTHER PURPOSES.

*(Held 8/29/18 at the request of the Committee)*

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

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

**REPORT OF STANDING COMMITTEES**

**ZONING COMMITTEE**

*Ivory Lee Young, Jr., Chair*

**ORDINANCE(S) FOR SECOND READING**

18-O-1194 (1) - Z-18-20 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) TO MRC-3 (MIXED RESIDENTIAL COMMERCIAL) PROPERTY LOCATED AT 375, 385, 395 AND 409 WHITEHALL STREET, S.W. FRONTING 868.6 FEET ON THE NORTH SIDE OF WHITEHALL STREET, S.W. BEGINNING 439 FEET FROM THE INTERSECTION OF TED TURNER DRIVE, S.W., AND WHITEHALL STREET, S.W. DEPTH: 306 FEET. AREA: 2.80 ACRES. LAND LOT 85, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 395 WHITEHALL, LLC RONALD BATISTE, PRESIDENT; APPLICANT: EEC DEVELOPMENT, LLC; NPU M COUNCIL DISTRICT 4

Application File Date	03/06/2018
Zoning Number	Z-18-20
NPU / CD	M-4
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

**Vice-Chairperson Smith made a Substitute Motion to Table Ordinance 18-O-1194. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

**TABLED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

18-O-1320 (2) - Z-18-55 AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND MATT WESTMORELAND TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE NC-2 EAST ATLANTA VILLAGE NEIGHBORHOOD COMMERCIAL DISTRICT SO AS TO REQUIRE ALL MULTIFAMILY DWELLINGS INCLUDE AT LEAST TWENTY PERCENT (20%) OF THE TOTAL FLOOR AREA AS GROUND LEVEL COMMERCIAL USES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-55
NPU / CD	W-5
Staff Recommendation	Approval
NPU Recommendation	Approval conditional
ZRB Recommendation	Approval

**Councilmember Archibong made a Substitute Motion to Refer Ordinance 18-O-1320 back to the Zoning Committee. It was Seconded by Councilmember Westmoreland and the Motion**

**CARRIED by a roll call vote of 12 yeas; 0 nays.**

**REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

18-O-1441 (3) -

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

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

18-O-1442 (4) -

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

**RESOLUTION(S)**

18-R-3955 (5) - A RESOLUTION BY ZONING COMMITTEE TO EXTEND INTERIM CONTROLS ON THE PENDING DESIGNATION OF THE “J. H. LIFSEY-SMITH COMPANY BUILDING LANDMARK BUILDING/SITE” LOCATED AT 512-524 WEST PEACHTREE STREET; AND FOR OTHER PURPOSES.

**FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**PAPER(S) HELD IN COMMITTEE**

18-O-1431 (6) - 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

**(Held 8/29/18 by the committee for the 3rd Quarter CDP Public Hearing to be held 9/24/18.)**

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

18-O-1349 (7) - Z-18-47 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1/BL (LIGHT INDUSTRIAL/BELTLINE OVERLAY) AND R4-B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO MRC-3/BL (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 687 AND 693 ANGIER AVENUE, N.E. FRONTING 80 FEET ON THE SOUTH SIDE OF ANGIER AVENUE, N.E. AND BEGINNING 191 FEET FROM THE INTERSECTION OF ANGIER AVENUE, N.E. AND ASHLEY AVENUE, N.E. DEPTH: 90 FEET, AREA: .16 ACRES. LAND LOT: 18, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: NIGEL

WRIGHT AND ADAM JONES; APPLICANT: SATISH LUTHI; NPU M  
COUNCIL DISTRICT 2

Application File Date	05/01/2018
Zoning Number	Z-18-47
NPU / CD	M-2
Staff Recommendation	Approval conditional
NPU Recommendation	No recommendation
ZRB Recommendation	Denial

(Held 8/29/18 at the request of the applicant for further review and additional information.)

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

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



**REPORT OF STANDING COMMITTEES****TRANSPORTATION COMMITTEE***Andre Dickens, Chair***PAPER(S) HELD IN COMMITTEE**

- 18-O-1153 (1) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-14(D) (DAMAGED SIDEWALK ABUTTING THE RIGHT-OF-WAY) OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND ARTICLE IV (IMPROVEMENTS WITHIN THE RIGHT-OF-WAY), DIVISION 3 (SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS), SECTION 138-103 (INSPECTION AND REPAIR OF SIDEWALKS); AND FOR OTHER PURPOSES.  
(Held 3/14/18 at the request of the author for additional information and further review.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-O-1158 (2) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$447,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
(Amended and held 3/14/18 at the request of the department for further review.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-R-3296 (3) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, FOR FC-XXXX, XXXX, TO DESIGN AN OVERLOOK FOOT-BRIDGE OVER THE CREEK LOCATED IN THE CASCADE NATURE PRESERVE IN AN AMOUNT NOT TO EXCEED XXXX (\$XXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.  
(Held 3/14/18 at the request of the author for additional information and further review.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**

- 18-O-1269 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON DECKNER AVENUE, SW, BETWEEN SYLVAN ROAD AND METROPOLITAN PARKWAY, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.  
(Held 5/16/18 at the request of the Department of Public Works for further review.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-O-1271 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON OSBORNE STREET, SW, BETWEEN EVANS DRIVE AND MURPHY AVENUE, IN ORDER TO REDUCE SPEEDING; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.  
(Held 5/16/18 at the request of the Department of Public Works for further review.)  
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-O-1317 (6) - 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 (7) - 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 (8) - 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**

18-R-3925 (9) - 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 ZERO CENTS (\$700,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 8/15/18 at the request of the Department for further review)**

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

18-O-1513 (10) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS, MATT WESTMORELAND AND ANDRE DICKENS TO AMEND CHAPTER 150, (TRAFFIC AND VEHICLES), ARTICLE VI, (VEHICLE SIZE, WEIGHT, AND LOAD), SECTIONS 150-237, (RESTRICTED VEHICLES REQUIRED TO USE TRUCK ROUTES; EXCEPTIONS) AND 150-240, (CERTAIN TRUCKS PROHIBITED ON CERTAIN STREETS), TO ALLEVIATE DIFFICULTIES IN ENFORCEMENT OF THESE PROVISIONS; AND FOR OTHER PURPOSES.

**(Held 8/29/18 by the department for further review.)**

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

18-R-4064 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AGREEMENT WITH MTI LIMOUSINE AND SHUTTLE SERVICES, INC., D/B/A FRONT ROW PARKING FOR FC-10300 CURBSIDE MANAGEMENT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$7,625,578.00 FOR THE INITIAL THREE (3) YEAR TERM; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180315 (GROUND TRANSPORTATION) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**(Held 8/29/18 by the committee for additional information and further review.)**

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

**MEMBERS PRESENT: DICKENS, OVERSTREET, SMITH, MATZIGKEIT, HILLIS, FAROKHI**

**REPORT OF STANDING COMMITTEES**

**FINANCE/EXECUTIVE COMMITTEE**

*Howard Shook, Chair*

**COMMUNICATION(S)**

18-C-5129 (1) - A COMMUNICATION FROM AMANDA NOBLE, CITY AUDITOR, AND JABU SENGOVA, CITY ETHICS OFFICER, SUBMITTING THE RESULTS OF AN INDEPENDENT REVIEW OF BONUSES AND GIFTS DISTRIBUTED DURING THE PREVIOUS MAYORAL TERM.

**FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**RESOLUTION(S)**

18-R-3973 (2) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, AMIR R. FAROKHI, CLETA WINSLOW, CARLA SMITH, IVORY LEE YOUNG, JR., MATT WESTMORELAND, MARCI COLLIER OVERSTREET, ANDREA L. BOONE, J. P. MATZIGKEIT, AND DUSTIN HILLIS AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ESTABLISH A PUBLIC SAFETY COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES.

*(Favorable as Amended by Public Safety and Legal Administration Committee 8/28/18.)*

**Chairperson Shook made a Motion to bring forth a Substitute for Resolution 18-R-3973. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Following, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Westmoreland and CARRIED by a roll call vote of 13 yeas; 0 nays.**

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 13 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-1383 (16) - 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 (17) - 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 (18) - 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-3833 (19) - 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 (20) - 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-1410 (21) - 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 (22) - 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 (23) - 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-O-1378 (24) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.)(Public Hearing held on 8/15/18.)(Held at the request of the Department.)**

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

- 18-O-1458 (25) - 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.  
(Held 8/15/18 at the request of the author.)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1465 (26) - 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.  
(Held 8/15/18 at the request of the Department.)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1470 (27) - 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 AWARDED PERFORMANCE BONUSES; AND FOR OTHER PURPOSES.  
(Held 8/15/18 at the request of the Department.)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1484 (28) - 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.  
(Held 8/15/18 at the request of the Department.)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

- 18-C-5127 (29) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING AMANDA BECK, PH.D. TO SERVE AS A MEMBER OF THE CITY OF ATLANTA AUDIT COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.  
(Held 8/29/18 at the request of the Department)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1517 (30) - AN ORDINANCE BY COUNCILMEMBER 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 8/29/18 at the request of the Department)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1522 (31) - AN ORDINANCE BY ANDREA L. BOONE TO AMEND OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ESTABLISH PROCEDURES FOR THE REGISTRATION OF PERSONS ENGAGED IN LOBBYING ACTIVITIES BEFORE THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.  
*(This is a dual referred item and will be forwarded to Committee on Council pending recommendation from Finance/Executive Committee)* (Held 8/29/18 at the request of the Department)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-R-3970 (32) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND REQUESTING THE CITY COUNCIL, THE COUNCIL PRESIDENT AND THE MAYOR OF ATLANTA TO COLLABORATE IN THE DEVELOPMENT OF A STRATEGIC PLAN THAT ESTABLISHES A MISSION STATEMENT, VISION STATEMENT, GUIDING PRINCIPLES AND SPECIFIC GOALS TO POSITIVELY IMPACT THE CITY AND RESIDENTS OF ATLANTA; AND FOR OTHER PURPOSES.  
(Held 8/29/18 at the request of the Author)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-R-3976 (33) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INSTITUTE A CREDIT CARD USE POLICY FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.  
(Held 8/29/18 at the request of the Department)  
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-R-4052 (34) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK REQUESTING THE DEPARTMENTS OF HUMAN RESOURCES, FINANCE, AND LAW WORK COLLABORATIVELY WITH THE CITY AUDITOR AND THE ETHICS OFFICER TO REVIEW ORDINANCE 18-O-1470 AND ESTABLISH AN APPROPRIATE PERFORMANCE BONUS POLICY THAT COMPLIES WITH GEORGIA STATE LAW; AND FOR OTHER PURPOSES.

(Held 8/29/18 at the request of the Department)

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

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

**REPORT OF STANDING COMMITTEES**

**COMMITTEE ON COUNCIL**

*Jennifer N. Ide, Chair*

**COMMUNICATION(S)**

18-C-5128 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MS. GLORIA WILSON MOORE 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.

**FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**COMMUNICATION(S)/RESOLUTION(S)**

**There were no communication(s)/resolution(s) to consider.**

**ORDINANCE(S) FOR SECOND READING**

18-O-1455 (2) - 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.

**(Held 8/20/18 for further review.)**

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

**PAPER(S) HELD IN COMMITTEE**

18-O-1416 (3) - 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.

**(Amended and Held 8/6/18 for additional information.)**

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

- 18-R-4067 (4) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MR. CLINT W. OWENS TO THE FULTON COUNTY BOARD OF HEALTH AS THE CITY COUNCIL APPOINTEE FOR A TERM OF SIX YEARS, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
(Held 9/4/18 to allow the appointee to appear before the committee)  
**RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 18-O-1457 (5) - AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI AND JENNIFER N. IDE AS AMENDED BY COMMITTEE ON COUNCIL 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.  
(Favorable by Finance/Executive Committee 8/15/18.) (Referred to Committee on Council by Full Council 8/20/18.) (Held 9/4/18 by Committee for further discussion and additional information)  
**RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 18-O-1461 (6) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, ANDRE DICKENS, MATT WESTMORELAND, AND AMIR R. FAROKHI AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2, ARTICLE II, DIVISION 5, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REQUIRE THE MUNICIPAL CLERK TO DEVELOP A PUBLIC, SEARCHABLE, WEB-BASED PORTAL WHEREUPON THE LOBBYISTS WILL BE ABLE TO FILE STATE MANDATED DISCLOSURES, WHERE THE PUBLIC MAY INDEPENDENTLY SEARCH FOR AND DOWNLOAD AND SUCH DISCLOSURE FORMS, AND TO REQUIRE THAT THE MUNICIPAL CLERK SHALL INCLUDE INSTRUCTIONS ON HOW MEMBERS OF THE PUBLIC MAY FILE COMPLAINTS OF VIOLATIONS OF THE STATE LAW APPLICABLE TO LOBBYISTS ON THE MUNICIPAL CLERK'S WEBSITE; TO AMEND CHAPTER 2, ARTICLE VII, DIVISION 2, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REQUIRE THE ETHICS OFFICER TO CONDUCT MANDATORY ANNUAL TRAINING ON THE STATE LAW REQUIREMENTS RELATED TO LOBBYING ON MUNICIPAL AFFAIRS TO CERTAIN CITY OFFICIALS, OFFICERS AND EMPLOYEES; TO AMEND CHAPTER 2, ARTICLE X, DIVISION 1, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REQUIRE THE CHIEF PROCUREMENT OFFICER DRAFT AND INCLUDE NOTICE OF THE STATE LAW REQUIREMENTS RELATED TO LOBBYING ON MUNICIPAL AFFAIRS ON ALL CONTRACTS AND SOURCE SELECTION FORMS PREPARED BY THE DEPARTMENT OF PROCUREMENT; AND FOR OTHER PURPOSES.  
(Favorable on Substitute by Finance/Executive Committee 8/29/18) (Held 9/4/18 by Committee for further discussion and additional information)

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

**MEMBERS PRESENT: IDE, FAROKHI, WESTMORELAND,  
DICKENS & ARCHIBONG**



**PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION**

**There were no personal paper(s)/items for immediate consideration to consider.**

**PERSONAL PAPER(S) / ITEMS TO BE REFERRED**

- 18-O-1534 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPHERD TO REZONE PROPERTY LOCATED AT 1362 METROPOLITAN PARKWAY, S.W. IN THE CAPITOL VIEW MANOR NEIGHBORHOOD FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO NC-9/BL (DILL AVENUE-METROPOLITAN PARKWAY NEIGHBORHOOD COMMERCIAL DISTRICT/BELTLINE OVERLAY) FRONTING APPROXIMATELY 163 FEET ON THE EAST SIDE OF METROPOLITAN PARKWAY, S.W. BEGINNING AT THE INTERSECTION OF SHANNON DRIVE, S.W. AND METROPOLITAN PARKWAY, S.W. IN WHICH TO IMPLEMENT CERTAIN RECOMMENDATIONS FROM VARIOUS PLANS AND STUDIES; AND FOR OTHER PURPOSES.  
**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION**
- 18-O-1535 (2) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO ADOPT THE COUNCIL DISTRICT 12 NEIGHBORHOOD BLUEPRINT PLAN FOR ADIAR PARK, CAPITOL VIEW, CAPITOL VIEW MANOR AND SYLVAN HILLS; TO AMEND THE 2016 COMPREHENSIVE DEVELOPMENT PLAN BY INCORPORATING, BY REFERENCE, SAID PLAN; AND FOR OTHER PURPOSES.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**
- 18-O-1536 (3) - AN ORDINANCE COUNCILMEMBER JENNIFER N. IDE TO CORRECT THE TRUST FUND ACCOUNT NUMBERS FOR THE DONATION AND PRIVATE CONTRIBUTION FROM THE VIRGINIA HIGHLAND CHURCH TO SUPPORT THE MISSION OF THE OFFICE OF THE PUBLIC DEFENDER IN TRANSFORMING HOMELESSNESS IN ATLANTA THROUGH HOLISTIC DEFENSE INITIATIVES AS AUTHORIZED BY ORDINANCE 18-O-1079; AND FOR OTHER PURPOSES.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 18-R-4068 (4) - A RESOLUTION BY COUNCILMEMBERS MARCI COLLIER OVERSTREET, ANDREA L. BOONE, MICHAEL JULIAN BOND, JOYCE M. SHEPERD, CARLA SMITH, DUSTIN HILLIS, AMIR R. FAROKHI, MATT WESTMORELAND, AND ANDRE DICKENS TO NAME THE INTERFAITH CHAPEL IN THE ATRIUM AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT THE “BISHOP DR. BARBARA LEWIS KING CHAPEL”; AND FOR OTHER PURPOSES.  
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION**
- 18-O-1537 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING A TRANSFER OF EIGHT THOUSAND DOLLARS ZERO AND CENTS (\$8,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

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

18-O-1538 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HER DESIGNEE TO MAKE THE INTERSECTION OF ROGERS STREET, N.E. AND ARIZONA AVENUE, N.E. AN ALL-WAY CONTROLLED STOP INTERSECTION; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE INTERSECTION; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT  
OBJECTION**

18-R-4069 (7) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AND ANDREA L. BOONE REQUESTING THE MAYOR, OR HER DESIGNEE, NEGOTIATE WITH THE FULTON COUNTY COMMISSION AND THE FULTON COUNTY SHERIFF FOR THE LEASE AND/OR PURCHASE OF THE ATLANTA CITY DETENTION CENTER; 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 AND FINANCE/EXECUTIVE  
COMMITTEE WITHOUT OBJECTION**

18-O-1539 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1834 BRAEBURN CIRCLE 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-1540 (9) - 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 1834 BRAEBURN CIRCLE TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

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

18-O-1541 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO ZONE PROPERTY LOCATED AT 1834 BRAEBURN CIRCLE TO THE MR-2 (MEDIUM DENSITY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

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

- 18-O-1542 (11) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND ANDRE DICKENS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INSTITUTE A CREDIT CARD USE POLICY FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-R-4070 (12) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT THE DONATION OF SERVICE FROM ATLANTA HAWKS, LLC IN THE FORM OF EXECUTIVE ON LOAN, GEORGE N. TURNER, TO SERVE IN THE POSITION OF PUBLIC SAFETY COMMISSIONER WITHIN THE OFFICE OF THE MAYOR FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING ON SEPTEMBER 17, 2018, AT NO COST TO THE CITY; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS FOR THE DONATED SERVICES; 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 AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1543 (13) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, AMIR R. FAROKHI, AND CARLA SMITH TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE LL, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, OCTOBER 15, 2018 ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 18-O-1544 (14) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO CREATE THE POSITION OF PUBLIC SAFETY COMMISSIONER WITHIN THE OFFICE OF THE MAYOR; 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 AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 18-O-1545 (15) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE PAYMENT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE CAMPBELLTON ROAD WEST CORRIDOR COMMUNITY DEVELOPMENT CORPORATION, TO ASSIST WITH THE REDEVELOPMENT OF MELVIN DRIVE PARK; AND FOR OTHER PURPOSES.

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

18-O-1546 (16) - AN ORDINANCE COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 3 AT LARGE DISTRIBUTION ACCOUNT, TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

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

18-O-1547 (17) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT IN THE AMOUNT OF ONE MILLION FOUR HUNDRED TWENTY-NINE THOUSAND FIVE HUNDRED EIGHTY-EIGHT DOLLARS AND ZERO CENTS (\$1,429,588.00) FROM THE TECHNICAL COLLEGE SYSTEM OF GEORGIA, OFFICE OF WORKFORCE DEVELOPMENT; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION FOUR HUNDRED TWENTY-NINE THOUSAND FIVE HUNDRED EIGHTY-EIGHT DOLLARS AND ZERO CENTS (\$1,429,588.00); AND FOR OTHER PURPOSES.

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

18-O-1548 (18) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT IN THE AMOUNT OF TWO HUNDRED FIFTY-EIGHT THOUSAND SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$258,068.00) FROM THE TECHNICAL COLLEGE SYSTEM OF GEORGIA, OFFICE OF WORKFORCE DEVELOPMENT; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED FIFTY-EIGHT THOUSAND SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$258,068.00); AND FOR OTHER PURPOSES.

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

18-O-1549 (19) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT IN THE AMOUNT OF ONE HUNDRED NINETY-SIX THOUSAND SIX HUNDRED THIRTY-FOUR DOLLARS AND ZERO CENTS (\$196,634.00) FROM THE TECHNICAL COLLEGE SYSTEM OF GEORGIA, OFFICE OF WORKFORCE

DEVELOPMENT; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED NINETY-SIX THOUSAND SIX HUNDRED THIRTY-FOUR DOLLARS AND ZERO CENTS (\$196,634.00); AND FOR OTHER PURPOSES.

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

- 18-O-1550 (20) - AN ORDINANCE BY COUNCILMEMBERS MARCI COLLIER OVERSTREET AND 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 CONTINUED PROFESSIONAL SERVICES TO BE RENDERED DURING THE RENEWAL NO.1 ACTIVE TERM RETROACTIVE BEGINNING OCTOBER 16, 2017, PERTAINING TO CONTRACT FC-7295 TELESTAFF SERVICES BY KRONOS, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, FOR THE PURPOSE OF PROVIDING COMPREHENSIVE STAFFING SOLUTIONS AND MAINTENANCE THROUGH IMMIX TECHNOLOGY INCORPORATED TO PROVIDE WORKFORCE TELESTAFF PER CONTRACT NOT TO EXCEED THIRTY-NINE THOUSAND THREE HUNDRED THIRTY-SIX DOLLARS AND TWENTY-FOUR CENTS (\$39,336.24) TO BE PAID FROM ACCOUNT (GENERAL FUND) 1001.230301.5212001.3550000 OF WHICH THIRTY THOUSAND FOUR HUNDRED TWENTY SEVEN DOLLARS AND TWELVE CENTS (\$30,427.12) AND ACCOUNT 550L(ENTERPRISE FUND) 5501.230201.5212001.3520000 OF WHICH EIGHT THOUSAND NINE HUNDRED NINE DOLLARS AND TWELVE CENTS (\$8,909.12); AND FOR OTHER PURPOSES.

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

- 18-R-4071 (21) - A RESOLUTION BY MARCI COLLIER OVERSTREET AND ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A DONATION FROM THE ATLANTA FIRE RESCUE FOUNDATION LOCATED AT 309 E PACES FERRY RD NE, SUITE 400, ATLANTA, GEORGIA 30305, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, TO PROVIDE ONSITE CLEANING EQUIPMENT IN SUPPORT OF THE FIREFIGHTER CANCER AWARENESS AND PREVENTION INITIATIVE FOR THE PURPOSE MINIMIZING THE RISK OF EXPOSURE TO CARCINOGENS TO BE UTILIZED AT ALL FIRE STATION(S) ACROSS THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

- 18-O-1551 (22) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL A COMMEMORATIVE PLAQUE AND MURAL AT THE ROSEL J. FANN RECREATION CENTER AND TO ESTABLISH A MEMORIAL SCHOLARSHIP FUND IN HONOR OF ROSEL J. FANN IN RECOGNITION OF HER COMMITMENT TO EDUCATION AND COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

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

**GENERAL REMARKS**

Councilmember J. P. Matzigkeit announced a public hearing to be held on Thursday, September 20, 2018, 6:30p.m., regarding the renaming of Confederate Avenue.

Councilmember Dustin Hillis announced a presentation to be held regarding the emergency preparedness for Super Bowl LIII later during this meeting. Mr. Hillis also announced the demolition of 917 Bolton Road will be September 05, 2018, 10:30a.m.

Councilmember Howard Shook announced the Atlanta City Council will be meeting on September 17, 2018, 6:15p.m., regarding Rodney Cook Sr. Park. Mr. Shook also announced a work session will be held on September 26, 2018, 9:30a.m., in the Council Chamber, regarding policies retaining to bonuses and lobbyist. Mr. Shook sent well wishes to Councilmember Ivory Lee Young, Jr.

Councilmember Jennifer Ide encouraged Councilmembers to submit nominees for appointment to the Audit Committee.

Councilmember Michael Julian Bond announced the Frederick Douglas High School 50th Astro event will be held today at 6:00p.m. sponsored by Atlanta Public School representative Erika Mitchell.

Councilmember Marci Collier Overstreet sends prayers to Councilmember Ivory Lee Young, Jr.

**Presentation**

Councilmember Bond made a Motion to Suspend the Rules of Council for a presentation regarding the Emergency Preparedness for Super Bowl LIII. It was Seconded by Councilmember Hillis and CARRIED by a roll call vote of 12 yeas; 0 nays. Council suspended the Rules of Council. After the presentation was shown and responses to Council inquires, Councilmember Shook made a Motion to re-enter Regular Session. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Council then re-entered Regular Session.

**ADJOURNING ROLL CALL**

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 3:24p.m.