



Action Minutes
Regular Meeting
Monday, March 18, 2019

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:02p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Felicia A Moore	Council President	Present	1:03 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Late	1:44 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	1:02 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	1:03 PM
Carla Smith	Councilmember, District 1	Present	1:02 PM
Amir R Farokhi	Councilmember, District 2	Present	1:00 PM
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:02 PM
Jennifer N Ide	Councilmember, District 6	Present	1:00 PM
Howard Shook	Councilmember, District 7	Present	1:03 PM
JP Matzigkeit	Councilmember, District 8	Present	1:01 PM
Dustin Hillis	Councilmember, District 9	Present	1:03 PM
Andrea L Boone	Councilmember, District 10	Present	1:03 PM
Marci Collier Overstreet	Councilmember, District 11	Present	1:03 PM
Joyce M Sheperd	Councilmember, District 12	Late	1:44 PM

ADOPTION OF AGENDA

Councilmember Ide made a Motion to Amend the Agenda by rearranging the order of Standing Committees to reflect: Zoning, Transportation, City Utilities, Community Development/Human Services, Public Safety and Legal Administration, Committee on Council and Finance. It was properly Seconded and CARRIED Without Objection by unanimous vote.

ACCEPTED AND ADOPTED WITHOUT OBJECTION**INVOCATION**

The Invocation was given by Reverend Dr. Bernice King.

MOMENT OF SILENCE:

Council President Felicia A. Moore requested a Moment of Silence for the 50 victims killed in a deadly attack at the New Zealand Mosque and Dr. Lonnie King- a civil rights icon.

Final

Councilmember Andrea Boone acknowledged the passing of Dr. Rhoda Martin - former Councilmember C. T. Martin's relative. Municipal Clerk Foris Webb, III acknowledged the passing of Ms. Minnie Wheeler- a retiree of 30 years with the City of Atlanta.

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

19-P-0014 (1) - IN HONOR OF MS. ANN CRAMER

Proclamation presented by Council President Felicia A. Moore

19-P-0015 (2) - IN HONOR OF DR. ROGSBERT F. PHILLIPS-REED

Proclamation presented by Councilmember Andrea Boone

19-P-0016 (3) - IN RECOGNITION OF THE DAY OF RELIGIOUS PLURALISM

Proclamation presented by Councilmember Amir Farokhi

19-P-0017 (4) - IN HONOR OF YOUTH VILLAGES AMERICORPS

Proclamation presented by Councilmember Dustin Hillis

19-P-0018 (5) - IN RECOGNITION OF THE ATLANTA TRACK CLUB FOR 50 YEARS OF THE PEACHTREE ROAD RACE

Proclamation presented by Councilmember Matt Westmoreland

19-P-0019 (6) - IN HONOR OF MR. DOMINIC STOKES

Proclamation presented by Councilmember Michael Julian Bond

19-P-0020 (7) - IN HONOR OF DR. GLORIA JOHNSON-RODGERS

Proclamation presented by Councilmember Michael Julian Bond

19-P-0021 (8) - IN RECOGNITION OF THE FREDERICK DOUGLASS HIGH SCHOOL LADY ASTROS BASKETBALL TEAM

Proclamation presented by Councilmembers Michael Julian Bond and Andrea Boone

REMARKS BY THE PUBLIC

1. Jim Martin
2. Henri Jordan
3. Ron Shakur-4 min
4. Paul Zucca
5. Dee Ames
6. Cashelle Rose
7. Wykeisha How
8. Steven Cousins
9. Vincent Fort
10. Joshua Mendez
11. Rosetta Roland
12. Daisy Weatherspoon
13. Beverly Parker
14. Brenda Ann Miller
15. Barbara Garrett
16. Felicia Lanier
17. Monica Douglas
18. Bettie Brown
19. Ollie Patterson
20. Sharon Arnold
21. Fanning Cumberlande
22. Margie McLeod
23. Ben Foster

REPORT OF THE JOURNAL

March 04, 2019 Atlanta City Council meeting Minutes were reported by Municipal Clerk Foris Webb, III. Councilmember Westmoreland made a Motion to Accept and Adopt. It was Seconded by Councilmember Overstreet and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

COMMUNICATIONS

- 19-C-0041 (1) - A COMMUNICATION FROM PIERRE GAITHER, EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION TO COUNCIL PRESIDENT FELICIA MOORE SUBMITTING THE BOARD OF EDUCATION'S NOMINATION OF MICHELLE OLYMPIADIS TO BE APPOINTED TO THE BOARD OF THE DIRECTORS OF ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA. COUNCIL CONFIRMATION BY RESOLUTION IS REQUIRED.
Councilmember Hillis made a Motion to Accept and File

Communications (19-C-0041 & 19-C-0042). It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays

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

19-C-0042 (2) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE MARCH 04, 2019 THROUGH MARCH 08, 2019 WEEKLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

Councilmember Hillis made a Motion to Accept and File Communications (19-C-0041 & 19-C-0042). It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays

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

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

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

ORDINANCE(S) FOR SECOND READING**TRANSPORTATION COMMITTEE**

Andre Dickens, Chair

- 19-O-1109 (1) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-18-014 (1215 AVONDALE AVENUE); TO PROVIDE THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT 108.1 FEET OF SIDEWALK ALONG THE EAST SIDE OF AVONDALE AVENUE AND TURPIN AVENUE AND 79.7 FEET OF SIDEWALK AT THE NORTH EAST SIDE OF AVONDALE AVENUE AT THE INTERSECTION OF TETON AVENUE, FOR A TOTAL OF 187.8 FEET OF SIDEWALK; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 19-O-1081 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO PAY OUTSTANDING INVOICES FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9265 WITH LAYER 3 COMMUNICATIONS LLC, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND, SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$17,700.00); 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 12 YEAS; 0 NAYS

- 19-O-1082 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO), ON BEHALF OF THE DEPARTMENT OF CITY PLANNING, TO PAY OUTSTANDING

INVOICES TO ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC., (ADID) FOR SERVICING THE GOVERNMENT DISTRICT GROUNDS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-NINE, THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS AND ZERO CENTS (\$239,869.00). ALL OUTSTANDING INVOICES SHALL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

- 19-O-1084 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT TO CONTRACT FC-8875, WITH BIOHABITATS FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES IN DEVELOPING AN URBAN ECOLOGY FRAMEWORK, TO EXTEND THE CONTRACT TERM FOR A PERIOD OF TWELVE (12) MONTHS; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

- 19-O-1096 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2018 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) ANNUALLY FOR TWO YEARS FROM CRIMINAL JUSTICE COORDINATING COUNCIL; AND WAIVING THE REQUIREMENTS OF CHAPTER 2, ARTICLE IX, DIVISION I, SECTION 2-910 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, ENTITLED "GRANT APPLICATIONS"; AND RATIFYING THE MAYOR'S ACTIONS IN APPLYING FOR, ACCEPTING AND ENTERING INTO AGREEMENTS IN CONNECTION WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL; AND FOR OTHER PURPOSES.

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

- 19-O-1108 (6) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

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

- 19-O-1112 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH CIM SPRING ST. (ATLANTA) OWNER, LLC OR ITS SUCCESSORS AND ASSIGNS ("CIM") FOR THE IMPROVED PROPERTY LOCATED IN LAND LOT 77 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA TAX PARCEL ID 14-007700090158 ("160 TRINITY AVENUE") FOR A TOTAL LEASE TERM OF TEN (10) YEARS AT THE ANNUAL BASE RENTAL RATE, ON A "TRIPLE NET" BASIS, OF \$972,000 FOR OFFICE

SPACE FOR DEPARTMENTAL OPERATIONS; WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; ALL AMOUNTS TO BE PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

19-O-1113 (8) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE DEPARTMENT OF PARKS AND RECREATION TO SUPPORT THE L.O.V.E. OUTREACH WORSHIP CENTER'S PRAISE IN THE PARK EVENT; AND FOR OTHER PURPOSES.

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

19-O-1121 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND ORDINANCE 19-O-1001, ADOPTED BY THE ATLANTA CITY COUNCIL ON JANUARY 22, 2019, TO CORRECT THE DONATION RECIPIENT'S NAME, ALL OTHER PROVISIONS TO REMAIN UNCHANGED; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

19-O-1085 (10) - AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO ADOPT D3: WESTSIDE REVIVE A MASTER PLAN FOR ATLANTA'S COUNCIL DISTRICT 3; TO AMEND THE 2016 COMPREHENSIVE DEVELOPMENT PLAN BY INCORPORATING BY REFERENCE SAID PLAN; AND FOR OTHER PURPOSES.

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

19-O-1116 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO ERECT A HISTORICAL MARKER IN FRONT OF RUSH MEMORIAL CONGREGATIONAL CHURCH TO COMMEMORATE ITS HISTORICAL PRESENCE IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

19-O-1117 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO ERECT A HISTORICAL MARKER IN FRONT OF PASCHAL'S RESTAURANT TO COMMEMORATE ITS HISTORICAL PRESENCE IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

19-O-1077 (13) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND ORDINANCE 18-O-1605, ADOPTED BY THE ATLANTA CITY COUNCIL ON OCTOBER 15, 2018 AND APPROVED BY

LAW ON OCTOBER 24, 2018, TO CORRECT THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED THEIR IN, ALL OTHER PROVISIONS TO REMAIN UNCHANGED; AND FOR OTHER PURPOSES.

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

- 19-O-1078 (14) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO A FOURTH AMENDMENT TO LEASE AGREEMENT WITH OI-URP PURITAN MILL, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 10,469 SQUARE FEET OF OFFICE SPACE LOCATED AT 950 LOWERY BOULEVARD, SUITE 16, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE, OFFICE OF PROFESSIONAL STANDARDS TO EXTEND THE TERM OF THE EXPIRED LEASE AGREEMENT FOR A PERIOD OF THIRTY NINE MONTHS FROM SEPTEMBER 1, 2018 THROUGH NOVEMBER 30, 2021; AUTHORIZING A BASE RENT RATE NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$20,938.00) PER MONTH (\$251,256.00 PER YEAR) AND AN ESCALATION RATE OF THREE PERCENT (3%) PER YEAR, PLUS A PRO-RATA SHARE OF TAXES, INSURANCE, AND OPERATING EXPENSES; AUTHORIZING THE EXPENDITURE TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240423 (APD POLICE PRECINCT ZONE 6), 5223103 (OPERATING LEASES/RENTAL-BUILDING), 3223000 (PATROL); WAIVING ARTICLE X, SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

- 19-O-1079 (15) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO A FIFTH AMENDMENT TO THE LEASE AGREEMENT WITH ROHRIG-811 LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 6,954 SQUARE FEET OF OFFICE SPACE LOCATED AT 3120 MAPLE DRIVE, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE TWO PRECINCT COMMENCING ON FEBRUARY 1, 2019 AND EXPIRING ON JANUARY 31, 2024; AUTHORIZING A LEASE RATE NOT TO EXCEED NINETEEN THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS AND ZERO CENTS (\$19,783.00) PER MONTH (\$237,396.00 PER YEAR); AUTHORIZING THE EXPENDITURE TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240423 (APD POLICE PRECINCT ZONE 6), 5223103 (OPERATING LEASES/RENTAL-BUILDING), 3223000 (PATROL); WAIVING ARTICLE X, SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

19-R-3289 (1) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN AGREEMENT WITH CONSTRUCTION 57 INC. FOR FC-10648, THE GARDEN HILLS DRAINAGE AND PEDESTRIAN IMPROVEMENT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY-NINE THOUSAND SIX HUNDRED EIGHTY-SEVEN DOLLARS AND NO CENTS (\$339,687.00); 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 12 YEAS;
0 NAYS

19-R-3290 (2) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 FOR FC-9661, TRANSPORTATION AND INFRASTRUCTURE CONSTRUCTION SERVICES (LARGE) WITH (A) ASTRA GROUP, INC., (B) BRASFIELD AND GORRIE, LLC, (C) C.W. MATTHEWS CONTRACTING CO., INC., (D) E.R. SNELL CONTRACTOR, INC., AND (E) PITTMAN CONSTRUCTION COMPANY, FOR THE PURPOSE OF PROVIDING TRANSPORTATION AND INFRASTRUCTURE CONSTRUCTION SERVICES TO ADD THE DEPARTMENT OF PUBLIC WORKS AS AN ADDITIONAL AUTHORIZED USER FOR SERVICES, FOR THE PURPOSE OF ISSUING TASK ORDERS UNDER FC-9661, IN AN AMOUNT NOT TO EXCEED FIVE MILLION FIVE HUNDRED TWELVE THOUSAND FIVE HUNDRED ONE DOLLARS AND SIXTEEN CENTS (\$5,512,501.16); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER.

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

19-R-3359 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN AGREEMENT WITH BRINDLEY, PIETERS, & ASSOCIATES INC., ("BPA"), FOR FC-10022, ARCHITECTURAL AND ENGINEERING SERVICES FOR CAMPBELLTON ROAD PEDESTRIAN MOBILITY IMPROVEMENT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-SIX THOUSAND SEVEN HUNDRED EIGHTY-SEVEN DOLLARS AND ZERO CENTS (\$246,787.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 19-R-3174 (4) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE 2020 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL PLAN FOR YEARS 2020 TO 2024; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 19-R-3292 (5) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT FUNDING FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR IMPROVEMENTS TO THE WATER SUPPLY PROGRAM IN THE AMOUNT OF TWENTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$25,000,000.00); AND FOR OTHER PURPOSES.
(Favorable by City Utilities Committee 3/12/19)
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 19-R-3294 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A SPECIAL PROCUREMENT AGREEMENT PURSUANT TO SECTION 2-1191.1 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES TO PROVIDE TRANSPORTATION NETWORK COMPANY TRACKING AND COMPLIANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY THOUSAND AND ZERO CENTS (\$420,000.00) FOR A TERM OF THREE (3) YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 19-R-3360 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACCEPT A DONATION IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FROM GEORGIA'S OWN CREDIT UNION; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 19-R-3361 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO FC-10658, COOPERATIVE AGREEMENT FOR HVAC SERVICES WITH TRANE U.S. INC., DBA TRANE, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, FOR HVAC SERVICES IN VARIOUS CITY OWNED FACILITIES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE*J. P. Matzigkeit, Chair*

- 19-R-3297 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION P.I.#M005806: SR10/ FREEDOM PKWY FROM I-75/I-85 TO SR 8/PONCE DE LEON AVE. IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED THIRTY- FOUR THOUSAND THREE HUNDRED TWENTY-SEVEN DOLLARS AND EIGHTY CENTS (\$34,327.80); 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 12 YEAS; 0 NAYS
- 19-R-3298 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION P.I.#M005810: SR 237/PIEDMONT ROAD FROM SR 141/PEACHTREE ROAD TO SR 9/ROSWELL ROAD IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIVE THOUSAND FOUR HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$205,497.00); 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 12 YEAS; 0 NAYS
- 19-R-3299 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION P.I.#M005813: SR 280/ JAMES JACKSON PKWY FROM SR 139/MLK DRIVE TO COBB COUNTY LINE IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-SIX THOUSAND NINETY-FIVE DOLLARS AND ZERO CENTS (\$256,095.00); 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 12 YEARS; 0 NAYS**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***Dustin Hillis, Chair*

- 19-R-3291 (12) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CONTRACT WITH A-TOW ATLANTA, FOR FC-10511, TOWING SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); 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 12 YEARS; 0 NAYS

- 19-R-3354 (13) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE, DAVID CLEMONS IN THE POSITION OF ATLANTA POLICE RESERVE PROGRAM COORDINATOR, IN THE POLICE DEPARTMENT FOR COMPENSATION NOT TO EXCEED SEVENTY-ONE THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS AND ZERO CENTS (\$71,792.00) PURSUANT TO SECTION 3-505(A) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 19-R-3355 (14) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE, JOHN QUIGLEY IN THE POSITION OF ACCREDITATION MANAGER, IN THE POLICE DEPARTMENT FOR COMPENSATION NOT TO EXCEED EIGHTY-NINE THOUSAND SEVEN HUNDRED FIFTY-THREE DOLLARS AND ZERO CENTS (\$89,753.00) PURSUANT TO SECTION 3-505(A) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 19-R-3356 (15) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ESTATE OF ROBERT JOHNSON VS. CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 15EV002000, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$28,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 19-R-3357 (16) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF BRITTANY WILLIS, INDIVIDUALLY AND ON BEHALF OF JAYLIN WILLIS VS. CITY

OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 16EV002154, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$37,500.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

- 19-R-3358 (17) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE A RESOLUTION AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SONYA SINQUEFIELD N/K/A SONYA TACKETT VS. CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 2018CV305988, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$60,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

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

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

Dustin Hillis, Chair

Favorable Claims

- 19-R-3300 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 30, 2018 AT 855 ROSEDALE AVENUE. (DPW/01 - \$3,848.64) #17395

CLAIM OF: Christopher J. Harris

855 Rosedale Avenue

Atlanta, Georgia 30312

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

- 19-R-3301 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 7, 2018 AT M.L. KING, JR., DRIVE, NW & MORRIS BROWN DRIVE, SW. (DPW/04 - \$2,700.00) #17405

CLAIM OF: Tannisha Phelps

225 Gunnison Place, SW

Atlanta, Georgia 30331-9441

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

- 19-R-3302 (3) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP & FALL ON A CITY PROPERTY ON MAY 9, 2018 AT

TWELVE BROAD STREET, NW/FIVE POINTS PLAZA BROAD STREET.
(DPW/04 - \$2,500.00) #17328

CLAIM OF: Ida M. Allen
2055 Louise Place, NW
Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3303 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A CONSTRUCTION CUT ON JANUARY 24, 2018 AT 1905
PIEDMONT ROAD, NE. (DWM/06 - \$1,571.74) #17330

CLAIM OF: USAA, a/s/o, Lashia Levins & their Attorneys
Clerkin, Sinclair & Mahfouz, LLP
530 B. Street 8th Floor
San Diego, CA 92101

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3304 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF INSTALLING SECURITY CAMERAS ON JUNE 11, 2018 AT
1005 NEW BRITIAN DRIVE, SW. (DPW/11 - \$675.00) #17329

CLAIM OF: Lee McGill
1005 New Britian Drive, SW
Atlanta, Georgia 30031

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3305 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A VEHICULAR ACCIDENT ON NOVEMBER 14, 2018 AT 98
CLAIRE DRIVE, SE. (DWM/01 - \$668.55) #17327

CLAIM OF: Reginald Lawrence
4428 Janice Drive
College Park, Georgia 30337

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

Unfavorable Claims

19-R-3306 (7) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 10, 2017 AT
MORELAND AVENUE & KIRKWOOD AVENUE. (APD/05) #17349

CLAIM OF: Michael Odom & his Attorney
The Founders Law Firm
2900 Chamblee-Tucker Road, Building 7, Suite 300
Atlanta, Georgia 30341

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3307 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
AN IMPROPER TOW ON APRIL 27, 2018 AT FOREST PARKWAY.
(APD/08) #17354

CLAIM OF: Audrey Alexander
6450 Evans Drive, #972
Rex, Georgia 30273

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3308 (9) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP & FALL ON FEBRUARY 20, 2018 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #17331

CLAIM OF: Willie Frierson, III & his Attorneys
Stokes & Kopitsky, PA
1201 Peachtree Street
400 Colony Square, Suite 1200
Atlanta, Georgia 30361

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3309 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP & FALL ON MAY 16, 2018 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #17333

CLAIM OF: Cyndi Dawson & her Attorney
MG Law
917 Center Street
Conyers, Georgia 30012

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3310 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WHEELCHAIR INCIDENT ON MARCH 19, 2018 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #17342

CLAIM OF: Miury Martinez de Castillo & her Attorney
Almagno Law
973 Reservoir Avenue, Suite 200
Cranston, RI 02910

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3311 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE ON MAY 6, 2018 AT 1100 PEACHTREE STREET. (DPRCA/02) #17371

CLAIM OF: Brandon Powell & his Attorneys
Jones Swanson, LLC
635 Whitlock Avenue, SW
Marietta, Georgia 30064

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3312 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLEN TREE ON MAY 4, 2017 AT 1854 ALMETA AVENUE, NE. (DPRCA/05) #17326

CLAIM OF: Stacey Collier
1854 Almeta Avenue, NE

Atlanta, Georgia 30307

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 19-R-3313 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON FEBRUARY 19, 2018 AT PEACHTREE STREET, & 7TH & 8TH STREET. (DPW/02) #17301
CLAIM OF: Thomas Rhodes
109 South Bay Road, Unit #1203
Eatonton, Georgia 31024

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 19-R-3314 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BACK YARD RECYCLING PICK UP ON NOVEMBER 28, 2017 AT 2042 DETROIT AVENUE, NW. (DPW/03) #17288
CLAIM OF: Thelma Brown
2042 Detroit Avenue, NW
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 19-R-3315 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON JUNE 29, 2018 AT PIEDMONT AVENUE, NE. (DPW/03) #17325
CLAIM OF: Mitchel Dawkins
2265 Chelmsford Court
Duluth, Georgia 30096

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 19-R-3316 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON FEBRUARY 28, 2018 AT JOSEPH E. BOONE & RICHARDSON ROAD. (DPW/03) #17338
CLAIM OF: Ayana Cunningham
5099 Huntcrest Drive, SW
Mableton, Georgia 30126

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 19-R-3317 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNEVEN SIDEWALK ON APRIL 4, 2017 AT 2025 PEACHTREE ROAD, NE. (DPW/06) #17287
CLAIM OF: Joan Ware & her Attorneys
Morgan & Morgan
191 Peachtree Street, Suite 4200, P.O. Box 57007
Atlanta, Georgia 30343-1007

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 19-R-3318 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON SEPTEMBER 18, 2018 AT GARDEN WALK BOULEVARD, CLAYTON COUNTY, GA. (NA/NA) #17334

CLAIM OF: Chrissondra Robinson & her Attorney
Law Office of Johnny Phillips, PC
3379 Peachtree Road, NE, Suite 555
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3319 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 19, 2018 AT 1697 KENMORE STREET, SW. (DPW/10) #17350

CLAIM OF: Kemani Davis
92 Belmonte Drive, SW
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3320 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 19, 2018 AT 1697 KENMORE STREET, SW/CASCADE AVENUE. (DPW/10) #17351

CLAIM OF: Kemani Davis & his Attorney
Kenneth S. Nugent, P.C.
4227 Pleasant Hill Road., Bldg. 11, Suite 300
Duluth, Georgia 30066

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3321 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON JUNE 20, 2018 AT 1829 CAMPBELLTON ROAD, SW. (DPW/12) #17352

CLAIM OF: LaKeisha Walker
168 Oak Drive, SW
Atlanta, Georgia 30354

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3322 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON APRILE 19, 2018 AT OAKCLIFF COURT, NW. (DPW/NA) #17294

CLAIM OF: Tahmaica Burston
3000 Stone Hogan Con-L 11
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3323 (24) - FOR BODILY INJURY & PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 26, 2018 AT PANOLA ROAD & INTERSTATE 20 EAST. (DPW/NA) #17397

CLAIM OF: Valerie Stanton
1007 Summerwood Drive
Clarkston, Georgia 30021

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3324 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A CATCHBASIN ON AUGUST 24, 2018 AT 800 CHEROKEE AVENUE. (DWM/01) #17292

CLAIM OF: Tira Brown
P.O. Box 7171
Douglasville, Georgia 30154

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3325 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ONTO AN UNEVEN WATER METER ON MAY 25, 2016 AT 620 GLEN IRIS DRIVE, NE. (DWM/06) #17298

CLAIM OF: Nationwide Agribusiness, a/s/o, Georgia Crown
Distributing Co.
1100 Locust Street, Dept. 2019
Des Moines, IA 50391

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3326 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP & FALL ON A CITY WATER METER ON MAY 3, 2018 AT 145 NORTH AVENUE, NE. (DWM/04) #17368

CLAIM OF: Sheril Martin & her Attorneys
Morgan & Morgan
191 Peachtree Street, NE, Suite 4200, P.O. Box 57007
Atlanta, Georgia 30343-1007

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3327 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HAVING TO HIRE LEGAL REPRESENTATION ON NOVEMBER 26, 2018 AT 1652 N. PELHAM ROAD. (DWM/06) #17302

CLAIM OF: Thomas A. Wolfe
1652 N. Pelham Road
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3328 (29) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WHEN THE CITY FAILED TO OBTAIN EASEMENTS ON THE CLAIMANT'S PROPERTY ON AUGUST 8, 2018 AT 1030 NORTH VIRGINIA AVENUE, NE. (DWM/06) #17322

CLAIM OF: Tom Beisel & his Attorney
Weissman Attorneys at Law
One Alliance Center, 4th Floor 3500 Lenox Road
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3329 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON JULY 20, 2018 AT 1192 PRYOR STREET, SW. (DWM/12) #17399

CLAIM OF: Sharon Brooks

5724 Riverdale Road, #G5
College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3330 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNSECURED WATER METER ON MARCH 2, 2017 ON 3036-3046 STREAMVIEW DRIVE. (DWM/NA) #17299

CLAIM OF: Carla Adams & her Attorneys
Brian Poe & Associates
235 Peachtree Street, NE, Suite 400
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3331 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON DECEMBER 29, 2018 AT I 75/85 NORTH. (NA/01) #17289

CLAIM OF: Darlene Sims
879 Ralph D. Abernathy Boulevard
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3332 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 20, 2017 AT 1124 DEKALB AVENUE & DEGRASS. (NA/02) #17337

CLAIM OF: Toni Head
127 Richmond Street, SE
Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3333 (34) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 17, 2017 AT DEKALB AVENUE & DEGRASS. (NA/02) #17340

CLAIM OF: Steven Buchwald
130 Arizona Avenue #418
Atlanta, Georgia 30307

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3334 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT FREDERICK DOUGLAS HIGH SCHOOL ON MAY 17, 2018 AT 225 HAMILTON E. HOLMES DRIVE, NW. (NA/03) #17295

CLAIM OF: Jaquan Strozier & his Attorney
Law Office of Jennifer Watts
2107 North Decatur Road, 198
Decatur, Georgia 30033

ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3335 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION CUT ON DECEMBER 16, 2017 AT

DEKALB AVENUE & DEGRASS. (NA/02) #17341

CLAIM OF: Katherine Powell
230 E. Ponce Avenue #628
Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3336 (37) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DOG BITE ON JUNE 6, 2018 AT 860 MARIETTA BOULEVARD, NW. (NA/03) #17336

CLAIM OF: Lou Ellen Earls, minor child & her Attorneys
Clay & Starrett, LLC
25 Atlanta Street, SE, Suite B
Marietta, Georgia 30060

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3337 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLES ON NOVEMBER 8, 2018 AT NORTHSIDE DRIVE, NW. (NA/03) #17343

CLAIM OF: Alexandra Kovacevich
4229 Timber Valley Court
Decatur, Georgia 30032

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3338 (39) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLES ON OCTOBER 23, 2018 AT I-20 WB AT LEE STREET. (NA/04) #17339

CLAIM OF: Cornelius Stephens
2646 Miriam Lane
Decatur, Georgia 30032

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3339 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WORK PERFORMED BY A CITY CONTRACTOR ON JUNE 1, 2018 AT 315 LAWTON STREET. (NA/04) #17355

CLAIM OF: Johnathon McClain
4835 Payton Place, SE
Atlanta, Georgia 30339

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3340 (41) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLES ON FEBRUARY 14, 2018, AT 3763 ROSWELL ROAD. (NA/07) #17323

CLAIM OF: David Goodson
4135 McClatchey Circle
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 19-R-3341 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON JUNE 2, 2018 AT PIEDMONT ROAD RAMP TO I-85 SOUTH. (NA/07) #17353
CLAIM OF: Juwana Stringer
331 William Cosby Road
Tyler, AL 36785
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS
- 19-R-3342 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON JULY 27, 2018 AT NORTHSIDE PARKWAY, NW. (NA/08) #17291
CLAIM OF: Wade Tippins
5911 Peachwood Circle
Hoover, AL 35244
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS
- 19-R-3343 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON NOVEMBER 16, 2018 AT NORTHSIDE DRIVE. (NA/08) #17293
CLAIM OF: Elroy Jordan
1014 Margaret Pl., NW
Atlanta, Georgia 30318
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS
- 19-R-3344 (45) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BULK COLLECTION ON JUNE 11, 2018 AT 4449 LAKE FORREST DRIVE, NE. (NA/08) #17300
CLAIM OF: Kevin McIntyre
4449 Lake Forrest Drive, NE
Atlanta, Georgia 30342
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS
- 19-R-3345 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A METAL PLATE ON JUNE 22, 2018 AT WEST PACES FERRY ROAD, NW. (NA/08) #17332
CLAIM OF: Alfreda Stukes
P.O. Box 883
Acworth, Georgia 30101-0883
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS
- 19-R-3346 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON AUGUST 3, 2018 AT I 285 SOUTH ON RAMP. (NA/09) #17308
CLAIM OF: Cinque Ajose
420 Peoria Boulevard
Crestview, FL 32536
ADVERSED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

19-R-3347 (48) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON DECEMBER 3, 2018 AT GA 14 SPUR. (NA/12) #17314

CLAIM OF: Allison Forston
6315 Littleton Drive
Union City, Georgia 30291

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3348 (49) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON JUNE 25, 2018 AT BROWNS MILL ROAD, SE. (NA/12) #17324

CLAIM OF: Nevah Favors & her Attorneys
Montlick & Associates, P.C.
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3349 (50) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON AUGUST 1, 2018 AT S. PONCE DE LEON, NE & FAIRVIEW ROAD, NE. (NA/NA) #17315

CLAIM OF: Lawrence Sims
530 Piedmont Avenue, NE, Apt. 603
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3350 (51) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SIDEWALK HAZARD ON JUNE 2, 2017 AT 2300 PEACHTREE ROAD, NW. (DPW/08) #17344

CLAIM OF: Saba Ozgur & her Attorney

OF:
Stubbs Law Office, LLC
Two Decatur Town Center, 125 Clairmont Ave., Suite
515
Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3351 (52) - FOR INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALSE ARREST BY THE ROSWELL POLICE DEPARTMENT ON FEBRUARY 19, 2015 AT ROSWELL. (NA/NA) #17345

CLAIM OF: Keyanna T. Brown
P.O. Box 494
Norcross, Georgia 30091

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3352 (53) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT NORTHSIDE HOSPITAL ON DECEMBER 8, 2016 AT 100 JOHNSON FERRY ROAD, NE. (NA/NA) #17366

CLAIM OF: Yolanda Nash & her Attorneys

Morgan & Morgan
191 Peachtree Street, NE, Suite 4200, P.O. Box 57007
Atlanta, Georgia 30343-1007

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

19-R-3353 (54) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF HITTING A POTHOLE ON JANUARY 25, 2019 AT I-285 E
MILES BEFORE EXIT 60 RIVERDALE. (NA/NA) #17396

CLAIM OF: Darren Baylor
1545 Mill Acres Drive, SW
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 12 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).

ORDINANCE(S) FOR FIRST READING**FINANCE/EXECUTIVE COMMITTEE**

Howard Shook, Chair

19-O-1123 (1) - 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-6737, CITYWIDE PARKING AND FEE COLLECTIONS ON A MONTH-TO-MONTH BASIS FOR ONE YEAR BEGINNING JULY 22, 2019 THROUGH JULY 21, 2020 ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT FOR THE PURPOSE OF MANAGING AND OPERATING PARKING LOTS LOCATED AT 143 ALABAMA STREET AND 72 MARIETTA STREET (EVENT PARKING ONLY); ALL FEES COLLECTED SHALL BE DEPOSITED INTO THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

19-O-1124 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A LEASE AGREEMENT WITH NCWPCS MPL 25 – YEAR SITES TOWER HOLDINGS LLC FOR THE LEASE OF APPROXIMATELY 957 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2040 MAIN STREET, ATLANTA, GEORGIA FOR A TERM OF TEN (10) YEARS FOR \$30,000.00 PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE

CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

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

19-O-1125 (3) -

A ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH VERIZON WIRELESS (VAW) LLC, D/B/A VERIZON WIRELESS FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 800 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 7780 JETT FERRY ROAD, FOR A TERM OF TEN (10) YEARS FOR \$36,000.00 PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

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

19-O-1126 (4) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS LLC FOR THE LEASE OF APPROXIMATELY 988 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2970 HOWELL MILL ROAD, FOR A TERM OF TEN (10) YEARS FOR \$36,000.00 PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

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

19-O-1127 (5) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING TWO HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED THIRTY-TWO DOLLARS AND TWENTY CENTS (\$275,432.20) 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

19-O-1128 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING FIVE HUNDRED FIFTY THOUSAND, FIVE HUNDRED SIXTY DOLLARS AND EIGHTY-SIX CENTS (\$550,560.86) FROM THE SUBSEQUENT INJURY TRUST FUND FOR REIMBURSEMENT OF ELIGIBLE 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

19-O-1129 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING FOUR MILLION, ONE HUNDRED THIRTY-THREE THOUSAND, THREE HUNDRED EIGHTY-NINE DOLLARS AND NINETEEN CENTS (\$4,133,389.19) FOR RECEIPT OF INSURANCE REIMBURSEMENT FUNDS RELATED TO THE MARCH 2018 CYBER ATTACK; AND FOR OTHER PURPOSES.

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

19-O-1130 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE TO RATIFY SERVICES RENDERED BY E-BUILDER, INC. FOR PROGRAM MANAGEMENT INFORMATION SYSTEM SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY OUTSTANDING INVOICES TO E-BUILDER, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND, EIGHT HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$217,896.00); ALL PAYMENTS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

19-O-1131 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, ON A MONTH-TO-MONTH BASIS NOT TO EXCEED SIX (6) MONTHS TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION UNDER CONTRACT FC-7269 WITH ENGIE/MIJOY JOINT VENTURE, FOR RENTAL CAR CENTER OPERATIONS AND MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED FIFTY THOUSAND AND 00/100

(\$1,550,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND 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

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 19-O-1143 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWENTY MILLION THREE HUNDRED TWENTY-ONE THOUSAND FIVE HUNDRED THREE DOLLARS AND ZERO CENTS (\$20,321,503.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATER SUPPLY PROGRAM PROJECT; AND FOR OTHER PURPOSES.

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

- 19-O-1098 (11) - CDP-19-003 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO ADD THE MULTI-FAMILY RESIDENTIAL - MULTI-UNIT (MR-MU) ZONING DISTRICT, TO REMOVE THE MRC-2 ZONING DISTRICT COMPATIBILITY WITH THE LOW DENSITY COMMERCIAL LAND USE AND TO ADD THE INDUSTRIAL MIXED USE (I-MIX) LAND USE DESIGNATION TO THE LAND USE COMPATIBILITY TABLE AND TO DESIGNATE THE COMPATIBLE LAND USES AND ZONING DISTRICTS; AND FOR OTHER PURPOSES.

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

- 19-O-1099 (12) - CDP-19-006 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE CERTAIN PROPERTIES WITHIN THE HISTORIC SOUTH ATLANTA FROM HDR (HIGH DENSITY RESIDENTIAL) TO MU (MIXED-USE); SFR (SINGLE FAMILY RESIDENTIAL) TO MDR (MEDIUM-DENSITY RESIDENTIAL); SFR (SINGLE FAMILY RESIDENTIAL) TO HDR (HIGH DENSITY RESIDENTIAL); LDR (LOW DENSITY RESIDENTIAL) TO HDR (HIGH DENSITY RESIDENTIAL); MU (MIXED-USE) TO HDR (HIGH DENSITY RESIDENTIAL); SFR (SINGLE FAMILY RESIDENTIAL) TO MU (MIXED-USE); MU-LD (MIXED-USE LOW DENSITY) TO MU (MIXED-USE) LAND USE DESIGNATIONS TO IMPLEMENT CERTAIN RECOMMENDATIONS OF THE HISTORIC SOUTH ATLANTA NEIGHBORHOOD MASTERPLAN; AND FOR OTHER PURPOSES. (Z-19-07) NPU-Y COUNCIL DISTRICT 1

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

- 19-O-1100 (13) - CDP-19-016 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1131 AND 1137 GLENWOOD AVE SE AND 1146 AND 1152 PORTLAND AVE SE FROM LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-002) NPU-W COUNCIL DISTRICT 1
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 19-O-1101 (14) - CDP-19-015 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1015 BOULEVARD SE FROM THE INDUSTRIAL LAND USE DESIGNATION TO MIXED-USE HIGH-DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-001) NPU-W COUNCIL DISTRICT 1
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 19-O-1102 (15) - CDP-19-014 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 675 DREWRY ST NE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO MIXED-USE HIGH-DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-147) NPU-F COUNCIL DISTRICT 6
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 19-O-1103 (16) - CDP-19-012 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 788 AND 798 MCDONOUGH BLVD, SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-144) NPU-W COUNCIL DISTRICT 1
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 19-O-1104 (17) - CDP-19-011 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE

2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1005, 1011, 1019, 1027, 1033, 1039, 1057 LEE ST FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE MIXED-USE HIGH DENSITY LAND USE DESIGNATION, 1143 LEE STREET AND 1254 PRINCESS AVE FROM THE LOW DENSITY RESIDENTIAL (0-8 UNITS PER ACRES) LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION, 0 (PARCEL ID: 14 01200001020), 1130, 1114 AVON AVE SW, 1235, 1241 LEE STREET FROM THE COMMUNITY FACILITIES LAND USE DESIGNATION TO LOW DENSITY COMMERCIAL LAND USE DESIGNATION, AND 1135 OAKLAND LANE SW FROM THE MEDIUM-DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-143) NPU-S COUNCIL DISTRICT 4

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

19-O-1105 (18) - CDP-19-010 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 0 PIEDMONT RD NE (PARCEL ID: 17 0059 LL033) AND 2606 PIEDMONT RD NE FROM VERY HIGH DENSITY RESIDENTIAL TO THE MIXED-USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-127) NPU-B COUNCIL DISTRICT 6

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

19-O-1106 (19) - CDP-19-009 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 284 ((PARCEL ID:14 005200070365) AND 302 DECATUR ST. SE (PARCEL 14 00520007064) FROM LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE MIXED-USE HIGH-DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-136) NPU-M COUNCIL DISTRICT 5

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

19-O-1107 (20) - CDP-19-007 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 711 NEAL STREET NW FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-129) NPU-L COUNCIL DISTRICT 3

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

19-O-1132 (21) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO REVIVE AND SIGN A CONTRACT EXTENSION FOR FC-8791, QUALIFIED ENVIRONMENTAL PROFESSIONAL (QEP) FOR THE BROWNFIELD REVOLVING LOAN FUND PROGRAM WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC NOW OPERATING AS WOOD, FOR THE SOLE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT THROUGH JULY 15, 2019; TO PROVIDE THAT ALL OTHER PROVISIONS OF THE AGREEMENT SHALL REMAIN THE SAME; TO RATIFY QUALIFIED ENVIRONMENTAL PROFESSIONAL SERVICES RENDERED BY, AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC., NOW OPERATING AS WOOD, BETWEEN MARCH 15, 2019 AND THE EXECUTION DATE OF THE AGREEMENT AUTHORIZED HEREIN; AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Chair

ORDINANCE(S) FOR FIRST READING

19-O-1133 (1) - Z-19-05 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO MRC-2 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 1800 JONESBORO ROAD, S.E. FRONTING 318.72 FEET ON THE NORTHWESTERLY SIDE OF JONESBORO ROAD, S.E. BEGINNING AT A POINT OF INTERSECTION ON THE NORTHEAST SIDE OF JONESBORO ROAD WITH THE SOUTHEAST SIDE OF SAWTELL AVENUE, S.E. DEPTH: VARIES; AREA: 2.024 ACRES; LAND LOT 39 AND 40, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1800 JONESBORO ROAD, LLC; APPLICANT: 1800 JONESBORO ROAD, LLC; NPU Y COUNCIL DISTRICT 1

Application File Date	01/30/2019
Zoning Number	Z-19-05
NPU / CD	Y-1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1134 (2) - Z-19-06 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM PD-MU/BL (PLANNED DEVELOPMENT MIXED USE/BELTLINE OVERLAY) TO PD-MU/BL (PLANNED DEVELOPMENT MIXED USE/BELTLINE OVERLAY) FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 1029 DONALD LEE HOLLOWELL PARKWAY, N.W. FRONTING APPROXIMATELY 357 FEET ON THE NORTHERN SIDE OF DONALD LEE HOLLOWELL PARKWAY, N.W. BEGINNING AT A 1/2" REBAR FOUND AT THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY MARGIN OF ADDIE STREET, N.W. AND THE NORTHERLY RIGHT-OF-WAY MARGIN OF DONALD LEE HOLLOWELL PARKWAY, N.W. DEPTH: VARIES; AREA: 3.697 ACRES; LAND LOT 113, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MARVELLE PROPERTY DEVELOPMENT, LLC; APPLICANT: MARVELLE PROPERTY DEVELOPMENT, LLC; NPU K COUNCIL DISTRICT 3

Application File Date	02/01/19
Zoning Number	Z-19-06
NPU / CD	K-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1135 (3) - Z-19-08 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) TO MRC-2 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 108 ROGERS STREET, N.E., 112 ROGERS STREET, N.E. AND 116 ROGERS STREET, N.E. FRONTING 143.10 FEET ON THE WEST SIDE OF ROGERS STREET, N.E. BEGINNING 3312 FEET FROM THE INTERSECTION OF ARIZONA AVENUE, N.E. AND ROGERS STREET, N.E. DEPTH: 247 FEET; AREA: 0.79 ACRES; LAND LOT 211, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: LANDFORMS, INC.; APPLICANT: CHARLES TATE CNT HOLDINGS, LLC; NPU O COUNCIL DISTRICT 5

Application File Date	02/04/19
Zoning Number	Z-19-08
NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1136 (4) - Z-19-10 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-LC-C (RESIDENTIAL LIMITED COMMERCIAL CONDITIONAL) TO O-I (OFFICE INSTITUTIONAL) FOR PROPERTY LOCATED AT 3280 HOWELL MILL ROAD FRONTING APPROXIMATELY 523 FEET ON THE WESTERN SIDE OF HOWELL MILL ROAD, N.W. BEGINNING AT A 5/8" REBAR WITH CAP SET AT THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY OF HOWELL MILL ROAD, N.W. AND THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE 75 EXIT RAMP #255 DEPTH: APPROXIMATELY 453 FEET; AREA: 4 ACRES; LAND LOT 197, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: NORTHWEST MEDICAL CENTER, LDC C/O THE GALLOWAY LAW GROUP, LLC; APPLICANT: NORTHWEST MEDICAL CENTER, LDC C/O THE GALLOWAY LAW GROUP, LLC; NPU C COUNCIL DISTRICT 8

Application File Date	02/05/19
Zoning Number	Z-19-10
NPU / CD	C-8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1137 (5) - Z-19-11 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-5/BL (TWO FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO MRC-1/BL (MIXED RESIDENTIAL COMMERCIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1369 RALPH DAVID ABERNATHY BOULEVARD, S.W. FRONTING 218.8 FEET ON THE WEST SIDE OF MUSE STREET, S.W. BEGINNING AT A POINT LOCATED AT THE INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY LINE OF RALPH

DAVID ABERNATHY, S.W. WITH THE WESTERLY RIGHT-OF-WAY LINE OF LONGHORN STREET, S.W. AND THE NORTHEASTERLY RIGHT-OF-WAY LINE OF MUSE STREET, S.W. DEPTH: 158.6 FEET; AREA: .39 ACRES; LAND LOT 140, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AAA PROPERTY SOLUTIONS, LLC; APPLICANT: EVERETT GAY; NPU T COUNCIL DISTRICT 4

Application File Date	02/05/19
Zoning Number	Z-19-11
NPU / CD	T-4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1138 (6) -

Z-19-12 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM RG-2 (RESIDENTIAL GENERAL SECTOR 2) TO RG-3 (RESIDENTIAL GENERAL SECTOR 3) FOR PROPERTY LOCATED AT 1950 SYLVAN ROAD, S.W. FRONTING 589 FEET ON THE EAST SIDE OF SYLVAN CIRCLE, S.W. BEGINNING AT AN IRON PIN SET ON THE EASTERLY RIGHT-OF-WAY LINE OF SYLVAN ROAD, S.W. SAID IRON PIN BEING 150.56 FEET IN A SOUTHERLY DIRECTION ALONG SAID RIGHT-OF-WAY LINE FROM THE SOUTHERLY RIGHT-OF-WAY LINE OF BRIDGEWATER STREET, S.W. DEPTH: APPROXIMATELY 450 FEET; AREA: 7 ACRES; LAND LOT 103, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA NEIGHBORHOOD DEVELOPMENT PSHP; APPLICANT: TAYANI SUMA; NPU X COUNCIL DISTRICT 12

Application File Date	02/05/19
Zoning Number	Z-19-12
NPU / CD	X-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1139 (7) -

Z-19-13 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-5/BL (TWO FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO MR-MU/BL (MULTIFAMILY RESIDENTIAL MULTI UNIT/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 547 WINTON TERRACE, N.E. FRONTING 50 FEET ON THE SOUTH SIDE OF WINTON TERRACE, N.E. BEGINNING AT A POINT ON THE SOUTH SIDE OF WINTON TERRACE, N.E. 350 FEET EAST FROM THE INTERSECTION OF THE SOUTH SIDE OF WINTON TERRACE, N.E. WITH THE WEST SIDE OF AN ALLEY DEPTH: 200 FEET; AREA: .22 ACRES; LAND LOT 47, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ARSENI ZAITSEV; APPLICANT: ARSENI ZAITSEV; NPU M COUNCIL DISTRICT 2

Application File Date	02/05/19
Zoning Number	Z-19-13
NPU / CD	M-2
Staff Recommendation	

NPU Recommendation	
ZRB Recommendation	

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

19-O-1140 (8) -

U-19-01 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO 16-06A.005(1)(B) FOR PROPERTY LOCATED AT 11 ANNISTON AVENUE, S.E. FRONTING 50 FEET ON THE WEST SIDE OF ANNISTON AVENUE, S.E. BEGINNING 50 FEET FROM THE INTERSECTION OF HOSEA L. WILLIAMS DRIVE, S.E. AND ANNISTON AVENUE, S.E. AREA: 0.172 ACRES; LAND LOT 207, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: YUSUF S. MUWWAKKIL; APPLICANT: RAYMONT WALKER; NPU O COUNCIL DISTRICT 5

Application File Date	01/18/19
Zoning Number	U-19-01
NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1141 (9) -

U-19-02 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO 16-06A.005(1)(B) FOR PROPERTY LOCATED AT 7 ANNISTON AVENUE, S.E. FRONTING 50 FEET ON THE WEST SIDE OF ANNISTON AVENUE, S.E. BEGINNING AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY OF HOSEA L. WILLIAMS DRIVE, S.E. AND THE WESTERLY RIGHT-OF-WAY OF ANNISTON AVENUE, S.E. DEPTH: 150 FEET; AREA: 0.172 ACRES; LAND LOT 207, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: YUSUF S. MUWWAKKIL; APPLICANT: WALKER RAYMONT; NPU O COUNCIL DISTRICT 5

Application File Date	01/018/19
Zoning Number	U-19-02
NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

19-O-1142 (10) -

U-19-04 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO 16-06.005(1)(B) FOR PROPERTY LOCATED AT 987 BELLEVUE DRIVE, N.E. FRONTING 140 FEET ON THE NORTH SIDE OF BELLEVUE DRIVE, N.E. BEGINNING AT A POINT ON THE EASTERLY SIDE OF NORTH HIGHLAND AVENUE, N.E. 160 FEET NORTH OF THE NORTHEAST CORNER OF NORTH HIGHLAND AVENUE, N.E. AND ROSEWOOD DRIVE, N.E. DEPTH: 300

FEET; AREA: 0.61 ACRES; LAND LOT 1, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GRACE EVANGELICAL LUTHERAN CHURCH OF ATLANTA; APPLICANT: GRACE EVANGELICAL LUTHERAN CHURCH OF ATLANTA; NPU F COUNCIL DISTRICT 6

Application File Date	02/01/19
Zoning Number	U-19-04
NPU / CD	F-6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

PAPER(S) HELD IN COMMITTEE

(► Denotes legislation that has been held for two or more cycles)

18-O-1698 (11) - Z-18-119 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT, R-LC (RESIDENTIAL LIMITED COMMERCIAL) AND R-3 (SINGLE FAMILY RESIDENTIAL) TO MR-3 (MULTIFAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 135 WEST WIEUCA ROAD, N.E., 165 WEST WIEUCA ROAD, N.E. (A.K.A. 141 WEST WIEUCA ROAD), 173 WEST WIEUCA ROAD, N.E. AND PARCEL ID 17 009500031187 FRONTING 373.6 FEET ON THE SOUTH SIDE OF WEST WIEUCA ROAD, N.E. BEGINNING 409.7 FEET FROM THE INTERSECTION OF WEST WIEUCA ROAD AND ROSWELL ROAD, N.E. DEPTH: VARIES; AREA: 3.095 ACRES; LAND LOT: 95, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: KQC INVESTORS, LLC, AND KQC-HILDEBRANDT, LLC; APPLICANT: PULTEGROUP, INC.; NPU B COUNCIL DISTRICT 8

Application File Date	10/2/2018
Zoning Number	Z-18-119
NPU / CD	B-8
Staff Recommendation	Approval of substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of substitute

►(Held 1/16/19 by the committee for further review and additional information; Public Hearing held 12/6/18)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

18-O-1677 (12) - Z-18-143 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE LEE STREET CORRIDOR ON THE WEST SIDE OF LEE STREET (OAKLAND CITY NEIGHBORHOOD BETWEEN DONNELLY AVENUE, S.W. AND CAMPBELLTON ROAD, S.W.) FROM C-2/BL TO MRC-2-C/BL, I-1/BL TO MRC-3-C/BL, C-2 TO MRC-2-C AND I-1 TO MRC-3-C IN WHICH TO IMPLEMENT CERTAIN RECOMMENDATIONS OF THE ATLANTA BELTLINE MASTER PLAN SUBAREA 2: HERITAGE COMMUNITIES OF SOUTH ATLANTA; AND

FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-143
NPU / CD	S-4
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

► (Held 1/30/19 by committee for the First Quarter CDP Public Hearing; ZRB Public Hearing held 1/10/19)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 18-O-1738 (13) - Z-18-142 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ZONE PROPERTY LOCATED AT 465 MORGAN PLACE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-142
NPU / CD	O-5
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

► (Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 18-O-1744 (14) - Z-18-141 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ZONE PROPERTY LOCATED AT 536 QUILLIAN AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-18-141
NPU / CD	O-5
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

► (Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 18-O-1787 (15) - Z-18-129 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO RG-3-C (RESIDENTIAL GENERAL SECTOR 3 CONDITIONAL) FOR PROPERTY LOCATED AT 711 NEAL STREET, N.W. FRONTING 50.02 FEET ON THE NORTH SIDE OF NEAL STREET, N.W. BEGINNING AT AN IRON PIN LOCATED ON THE NORTH SIDE OF NEAL STREET 107 FEET EAST OF THE NORTHEAST CORNER OF THE INTERSECTION OF NEAL STREET AND GRIFFIN STREET. DEPTH: 98.95 FEET; AREA: .11 ACRES; LAND LOT: 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER:

MEHUL PATEL; APPLICANT: ALLEN SHEPPARD; NPU L COUNCIL DISTRICT 3

Application File Date	11/01/2018
Zoning Number	Z-18-129
NPU / CD	L-3
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

► (Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

19-O-1027 (16) -

Z-18-136 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-2 (COMMERCIAL SERVICE) TO MRC-3-CONDITIONAL (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) FOR PROPERTY LOCATED AT 284 DECATUR STREET, S.E. AND 302 DECATUR STREET, S.E. FRONTING 307 FEET ON THE NORTH SIDE OF DECATUR STREET, S.E. BEGINNING AT A POINT ON THE NORTHSIDE OF DECATUR STREET 110.55 FEET EAST OF THE NORTHEAST CORNER OF DECATUR STREET, S.E. AND MOORE STREET, S.E. DEPTH: VARIES; AREA: 1.39 ACRES; LAND LOT: 52, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PROJECT COMMUNITY CONNECTIONS, INC. AND DECATUR STREET SIGN, LLC; APPLICANT: JIMIYU EVANS; NPU M COUNCIL DISTRICT 5

Application File Date	12/4/2018
Zoning Number	Z-18-136
NPU / CD	M-5
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

► (Held 2/13/19 by the committee for the CDP Public Hearing on March 25, 2019; ZRB Public Hearing held 2/7/19.)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

19-O-1026 (17) -

Z-18-135 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) TO MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) FOR PROPERTY LOCATED AT 1005 HOWELL MILL ROAD, N.W. FRONTING 123.10 FEET ON THE NORTH SIDE OF EDGEHILL AVENUE, N.W. BEGINNING AT A ½" REBAR FOUND AT THE RIGHT-OF-WAY INTERSECTION OF THE EASTERLY RIGHT-OF-WAY LINE OF HOWELL MILL ROAD WITH THE NORTHERLY RIGHT-OF-WAY LINE OF EDGEHILL AVENUE, N.W. DEPTH: VARIES; AREA: 0.627 ACRES; LAND LOT: 150, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TUNA BRIGGS, LLC; APPLICANT: STAR METALS HOTEL, LLC; NPU E COUNCIL DISTRICT 3

Application File Date	12/04/2018
Zoning Number	Z-18-135
NPU / CD	E-3
Staff Recommendation	Approval conditional

NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

(Held 2/27/19 at the request of the applicant; ZRB Public Hearing held 2/14/19)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

19-O-1032 (18) -

U-18-40 AN AMENDED ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO 16-34.007(1)(J) FOR PROPERTY LOCATED AT 1005 HOWELL MILL ROAD, N.W. FRONTING 123.10 FEET ON THE NORTH SIDE OF EDGEHILL AVENUE, N.W. BEGINNING AT A ½” REBAR FOUND AT THE RIGHT-OF-WAY INTERSECTION OF THE EASTERLY RIGHT-OF-WAY LINE OF HOWELL MILL ROAD WITH THE NORTHERLY RIGHT-OF-WAY LINE OF EDGEHILL AVENUE, N.W. DEPTH: VARIES; AREA: 0.627 ACRES; LAND LOT: 150, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TUNA BRIGGS, LLC; APPLICANT: STAR METALS HOTEL, LLC; NPU E COUNCIL DISTRICT 3

Application File Date	12/04/2018
Zoning Number	U-18-40
NPU / CD	E-3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

(Held 2/27/19 at the request of the applicant; ZRB Public Hearing held 2/14/19)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: SMITH, FAROKHI, IDE & BOONE

REPORT OF STANDING COMMITTEES**TRANSPORTATION COMMITTEE***Andre Dickens, Chair***ORDINANCE(S) FOR SECOND READING**

- 19-O-1110 (1) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, JENNIFER N. IDE, AMIR R. FAROKHI, MATT WESTMORELAND, J.P. MATZIGKEIT, ANDRE DICKENS, AND DUSTIN HILLIS AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND TRANSPORTATION COMMITTEE TO AMEND CHAPTER 150 (TRAFFIC AND VEHICLES), ARTICLE III (GENERAL RULES OF VEHICLE OPERATION), SECTION 150-65 (BICYCLE ROUTES, BICYCLE LANES, AND MULTI-USE TRAILS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A NEW SUBSECTION (C) TO ESTABLISH A PENALTY FOR THE IMPROPER USE OF BICYCLE ROUTES, BICYCLE LANES, AND MULTI-USE TRAILS AND TO REQUEST THE CITY SOLICITOR TO ESTABLISH A DIVERSION PROGRAM TO PROVIDE EDUCATION ON BICYCLE SAFETY AND TRAFFIC LAWS FOR BOTH DRIVERS AND BICYCLISTS; AND FOR OTHER PURPOSES.
(Favorable as Amended by Public Safety and Legal Administration 3/12/19)
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE*(► Denotes legislation that has been held for two or more cycles)*

- 18-O-1153 (2) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-14(D) (DAMAGED SIDEWALK ABUTTING THE RIGHT-OF-WAY) OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND ARTICLE IV (IMPROVEMENTS WITHIN THE RIGHT-OF-WAY), DIVISION 3 (SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS), SECTION 138-103 (INSPECTION AND REPAIR OF SIDEWALKS); AND FOR OTHER PURPOSES.
► (Held 3/14/18 at the request of the author for additional information and further review.)
**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**
- 18-O-1158 (3) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND

DOLLARS AND ZERO CENTS (\$447,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-R-3296 (4) -

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

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1269 (5) -

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

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1271 (6) -

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

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

18-O-1317 (7) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND CARLA SMITH AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO RESTRICT BUS PARKING ON CHEROKEE AVENUE S.E. FROM SYDNEY STREET TO ATLANTA AVENUE; AND FOR OTHER PURPOSES.

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

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

- 18-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-1585 (10) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, NATALYN M. ARCHIBONG AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE TO AMEND THE ATLANTA CITY CODE CHAPTER 138-STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; ARTICLE IV. IMPROVEMENTS WITHIN THE RIGHT-OF-WAY; DIVISION 3.- SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS; SEC. 138-97 (B). - CONSTRUCTION OF SIDEWALKS, DRIVEWAYS AND CURBS IN MULTIFAMILY RESIDENTIAL, COMMERCIAL AND INDUSTRIAL ZONING DISTRICT TO REQUIRE NEW SIDEWALKS FOR PROPERTY IMPROVEMENTS WITH CONSTRUCTION COST EQUAL TO OR EXCEEDING \$100,000.00 OR EQUAL TO OR EXCEEDING 50% OF THE APPRAISED VALUE OF THE PROPERTY; AND FOR OTHER PURPOSES.

►(Held 9/26/18 by the committee for further review and additional information.)

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

- 18-R-4210 (11) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, AND MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE TO INSTALL AN HISTORIC MARKER WITHIN THE CITY OF ATLANTA RIGHT-OF-WAY AT THE ENTRANCE OF FREDERICK DOUGLASS HIGH SCHOOL TO COMMEMORATE THE SCHOOL'S 50TH ANNIVERSARY; AND FOR OTHER PURPOSES.

►(Held 10/10/18 at the request of the department for additional information

2weeks time certain.)

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

**MEMBERS PRESENT: DICKENS, WESTMORELAND,
FAROKHI, IDE, SHEPERD, COLLIER OVERSTREET & SMITH**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

PAPER(S) HELD IN COMMITTEE

(► Denotes legislation that has been held for two or more cycles)

- 18-R-4260 (1) - A RESOLUTION BY COUNCILMEMBER J. P. MATZIGKEIT TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (“EPA”) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (“EPD”) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.
► (Held 10/23/18 by the committee for further review.)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-O-1713 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 75, SUSTAINABLE DEVELOPMENT DESIGN STANDARDS, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT THIRD-PARTY CERTIFYING SYSTEMS FOR SUSTAINABLE DEVELOPMENT DESIGN OF BUILDINGS THAT ARE CONSIDERED EQUIVALENT TO LEED™ TO SATISFY THE CITY’S EXISTING REQUIREMENTS FOR LEED™ CERTIFICATION IN CHAPTER 75; AND FOR OTHER PURPOSES.
► (Held 11/27/18 at the request of the Office of Resilience for further review.)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-O-1736 (3) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO AMEND CHAPTER 74 (ENVIRONMENT), ARTICLE VI (FLOOD AREA REGULATIONS) TO ADD A NEW SECTION 74-213 TITLED VARIANCE PROCEDURES; AND FOR OTHER PURPOSES.
► (Held 11/27/28 at the request of the author.)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 18-O-1596 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT REVIEW AND MAKE THE NECESSARY BILLING ADJUSTMENTS TO THE WATER AND SEWER BILL OF MS. RUTH STARKS; AND FOR OTHER PURPOSES.
► (Held 9/25/18 at the request of the department for additional information.)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

19-O-1118 (5) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT AND ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF ATLANTA AND CLARK ATLANTA UNIVERSITY FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER ON THE CAMPUS TO COMMEMORATE THE ATLANTA STUDENT MOVEMENT; AND FOR OTHER PURPOSES.

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

(Held 3/12/19 at the request of the author of the legislation for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: MATZIGKEIT, SHOOK, SMITH & BOND

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE***Natalyn M. Archibong, Chair***RESOLUTION(S)**

19-R-3295 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ACCEPT A DONATION FROM NANCY LIEBERMAN CHARITIES, TO THE DEPARTMENT OF PARKS AND RECREATION, OF IMPROVEMENTS VALUED AT APPROXIMATELY \$75,000 DOLLARS, WHICH WILL INCLUDE A NEW BASKETBALL COURT AND NEW BACKBOARDS AT DUNBAR RECREATION CENTER LOCATED AT 477 WINDSOR ST. SW; AND FOR OTHER PURPOSES.

Do to loss of a quorum in committee, Chairperson Archibong made a Motion to enter Committee of the Whole to act on Resolutions (19-R-3295 & 19-R-3296). It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 9 yeas; 2 nays. Council entered Committee of the Whole. In Committee of the Whole, Councilmember Westmoreland made a Motion to Approve. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 11 yeas; 0 nays. Following, Councilmember Westmoreland made a Motion to exit Committee of the Whole. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council then re-entered Regular Session. During Regular Session, a Motion to Adopt was moved by Chairperson Archibong. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

19-R-3296 (2) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ACCEPT A DONATION FROM NANCY LIEBERMAN CHARITIES, TO THE DEPARTMENT OF PARKS AND RECREATION, OF IMPROVEMENTS VALUED AT APPROXIMATELY \$75,000 DOLLARS, WHICH WILL INCLUDE A NEW BASKETBALL COURT AND NEW BACKBOARDS AT THOMASVILLE PARK LOCATED AT 1835 HENRY THOMAS DRIVE SE; AND FOR OTHER PURPOSES.

Do to loss of a quorum in committee, Chairperson Archibong made a Motion to enter Committee of the Whole to act on Resolutions (19-R-3295 & 19-R-3296). It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 9 yeas;

2 nays. Council entered Committee of the Whole. In Committee of the Whole, Councilmember Westmoreland made a Motion to Approve. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 11 yeas; 0 nays. Following, Councilmember Westmoreland made a Motion to exit Committee of the Whole. It was Seconded by Councilmember Matzigkeit and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council then re-entered Regular Session. During Regular Session, a Motion to Adopt was moved by Chairperson Archibong. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

Note: Mr. Ron Shakir as a public speaker expressed his concerns during Committee of the Whole.

PAPER(S) HELD IN COMMITTEE

(► Denotes legislation that has been held for two or more cycles)

18-O-1050 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

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

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

18-R-3916 (4) - 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 (5) - 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-O-1540 (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 1834 BRAEBURN CIRCLE TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
► (Held 9/11/18 by the committee for the 3rd Quarter CDP Public hearing 9/24/18.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1584 (7) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND THE ATLANTA CITY CODE OF ORDINANCES PART III, LAND DEVELOPMENT CODE, PART 15 LAND SUBDIVISION ORDINANCE, SECTION 15.08.002. TO ADD SUBSECTION (R) TO REQUIRE STREET ACCESS BE PROVIDED FOR ALL BUILDINGS AND IMPROVED LOTS; AND FOR OTHER PURPOSES.
► (Held 9/25/18 at the authors request for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1592 (8) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE 2019 INTERGOVERNMENTAL GRANT FUND BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$_____ FOR THE PURPOSE OF INCREASING THE FUNDING FOR THE ANTIOCH URBAN MINISTIRES MATTHEW PLACE HOPWA (HOUSING FOR PEOPLE WITH AIDS) PROJECT, TO AN AMOUNT NOT TO EXCEED \$_____ AND FOR OTHER PURPOSES.
► (Held 9/25/18 at the request of author to identify the funding source.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 18-R-4339 (9) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE PRESIDENT AND CEO OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE CHIEF PROCUREMENT OFFICER COMPLETE A DISPARITY STUDY LEADING TO AN INVEST ATLANTA DISADVANTAGED BUSINESS ENTERPRISE/MINORITY BUSINESS ENTERPRISE PROGRAM THAT IS CONSISTENT WITH THE CITY OF ATLANTA DISADVANTAGED BUSINESS ENTERPRISE; 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 11/13/18 at the request of the author for further discussion and additional information)**
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-R-4423 (10) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE COMMISSIONER OF CITY PLANNING TO WORK WITH THE LAW AND FINANCE DEPARTMENTS TO REQUIRE A COMMUNITY BENEFITS AGREEMENT FOR ALL DEVELOPMENT PROJECTS INCURRING CITY PUBLIC FINANCING GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00); 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 11/13/18 by the committee for further discussion and additional information)**
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1685 (11) - CDP-18-51 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 705 CONSTITUTION ROAD SE FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-107) NPU-Z COUNCIL DISTRICT 1
► **(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)**
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 18-O-1689 (12) - CDP-18-55 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 135 WEST WIEUCA ROAD NE, 165 WEST WIEUCA ROAD NE (AKA 141 WEST WIEUCA RD) AND 173 WEST WIEUCA ROAD NE, FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION AND 0 WIEUCA ROAD NE (PARCEL ID 17 00950003118) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE

DESIGNATION; AND FOR OTHER PURPOSES. (Z-18-119) NPU-B COUNCIL DISTRICT 8

►(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)

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

18-O-1690 (13) - CDP-18-56 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 820 FLAT SHOALS AVENUE FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION AND FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE; AND FOR OTHER PURPOSES. (Z-18-117) NPU-W COUNCIL DISTRICT 5

►(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)

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

18-O-1740 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 465 MORGAN PLACE TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

►(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)

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

18-O-1743 (15) - 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 536 QUILLIAN TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

►(Held 11/27/18 by the committee pending action at Public Hearing 11/26/18)

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

19-O-1044 (16) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO ADOPT THE VIRGINIA-HIGHLAND 2018 MASTER PLAN UPDATE; TO AMEND THE CITY OF ATLANTA 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PLAN INTO THE CDP; AND FOR OTHER PURPOSES.

►(Held 2/4/19 by the Committee of the Whole for 1st Quarter CDP Public Hearing 3/25/19)

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

- 19-O-1066 (17) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, J. P. MATZIGKEIT, ANDRE DICKENS, CARLA SMITH, ANDREA L. BOONE, MARCI COLLIER OVERSTREET, HOWARD SHOOK, JOYCE M. SHEPERD, JENNIFER N. IDE, CLETA WINSLOW, MICHAEL JULIAN BOND, NATALYN M. ARCHIBONG AND MATT WESTMORELAND TO CREATE A NEW SECTION 914.3 TITLED “AUTOMATED EXTERNAL DEFIBRILLATORS” IN PART III (LAND DEVELOPMENT CODE), APPENDIX A (BUILDING CODE AMENDMENTS), CHAPTER 1 (ADMINISTRATION), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REQUIRE ALL CITY BUILDINGS AND ALL NEWLY CONSTRUCTED BUILDINGS TO INSTALL AUTOMATED EXTERNAL DEFIBRILLATORS; AND FOR OTHER PURPOSES.
(Held 2/26/19 at the request of the author for further discussion and additional information.)

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

- 19-O-1071 (18) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO ADOPT REIMAGINE GREENBRIAR - THE GREENBRIAR TOWN CENTER LCI PLAN UPDATE; TO AMEND THE 2016 COMPREHENSIVE DEVELOPMENT PLAN BY INCORPORATING BY REFERENCE SAID PLAN; AND FOR OTHER PURPOSES.
(Held 2/26/19 by the committee for the First Quarter CDP Public Hearing on March 25, 2019.)

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

- 19-C-0033 (19) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. AISHA THOMAS TO SERVE AS A MEMBER OF THE IN-REM REVIEW BOARD FOR THE CITY OF ATLANTA.
(Held 3/12/19 by the committee to allow the appointee an opportunity to appear before the committee)

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

- 19-C-0034 (20) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. STACEY MCCOY TO SERVE ON THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Held 3/12/19 by the committee to allow the appointee an opportunity to appear before the committee)

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

- 19-C-0035 (21) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. RODERICK TEACHEY TO SERVE ON THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Held 3/12/19 by the committee to allow the appointee an opportunity to appear before the committee)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 19-O-1086 (22) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 2951 GLENWOOD AVENUE TO SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 3/12/19 at the request of the author for additional information)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 19-O-1119 (23) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO ERECT A HISTORICAL MARKER IN CASTLEBERRY HILL TO COMMEMORATE ITS HISTORICAL PRESENCE IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 3/12/19 at the request of the author for additional information)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 19-O-1122 (24) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, ANDREA L. BOONE, MARCI COLLIER OVERSTREET, DUSTIN HILLIS, ANDRE DICKENS, AMIR R. FAROKHI, CARLA SMITH AND MATT WESTMORELAND REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION AUTHORIZE PAYMENT TO JAMILA'S ARTWORK FOR WORK PERFORMED AS A SENIOR CITIZEN EVENT PROGRAM COORDINATOR; AND FOR OTHER PURPOSES.
(Held 3/12/19 by the committee for additional information from DPR, Law and Finance)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, WESTMORELAND, COLLIER OVERSTREET & BOND

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

PAPER(S) HELD IN COMMITTEE

(► Denotes legislation that has been held for two or more cycles)

18-R-3971 (1) - 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

18-R-4211 (2) - A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, DUSTIN HILLIS, MICHAEL JULIAN BOND, CLETA WINSLOW, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD, CARLA SMITH, AND MARCI COLLIER OVERSTREET REQUESTING THE CITY OF ATLANTA LAW DEPARTMENT TO CONDUCT AN EXTENSIVE REVIEW OF THE MARTIN LUTHER KING, JR., DRIVE MERCHANTS ASSOCIATION CLAIM REGARDING CHARGES FOR SECURITY PROVIDED AT THE '2018 RACE FOR THE DREAM MARATHON AND HALF MARATHON' IN WHICH ONLY 50 OF THE PROMISED 80 ATLANTA POLICE DEPARTMENT OFFICERS STAFFED THE EVENT; AND FOR OTHER PURPOSES.

► (Held 10/9/18 at the request of the Sponsor.)

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

18-O-1765 (3) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, JOYCE M. SHEPERD, AND AMIR R. FAROKHI AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND END CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE VII (DRUG-FREE ZONES), DIVISION 1 (COMMERCIAL ZONES), SECTION 106-403 (A) (DESIGNATION OF DRUG-FREE COMMERCIAL ZONES) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO ADD NEW DRUG-FREE COMMERCIAL ZONES; TO RE-DESIGNATE THE EXISTING DRUG-FREE COMMERCIAL ZONES; TO AMEND THE 2019 CITY OF ATLANTA LEGISLATIVE PACKAGE SO AS TO INCLUDE THEREIN A BILL REQUESTING THE GEORGIA GENERAL ASSEMBLY TO ADOPT THE CITY OF ATLANTA DRUG-FREE COMMERCIAL ZONES; AND FOR OTHER PURPOSES.

► (Substituted and Held at the request of the Committee 3/12/19)

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

**MEMBERS PRESENT: BOONE, MATZIGKEIT, SHOOK,
COLLIER OVERSTREET & DICKENS**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Jennifer N. Ide, Chair

COMMUNICATION(S)

- 19-C-0009 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. A. J. ROBINSON TO SERVE AS CHAIR OF THE ATLANTA HOMELESS CONTINUUM OF CARE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Favorable by Community Development/Human Service Committee 3/12/19)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 19-C-0029 (2) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MR. DONALD PENOVI TO SERVE AS A MEMBER OF THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST.
(Favorable by Finance/Executive Committee 3/13/19)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 19-C-0030 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. KRISTEN DENIUS TO SERVE AS CHIEF TRANSPARENCY OFFICER FOR THE CITY OF ATLANTA.
(Favorable by Finance/Executive Committee 3/13/19)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 19-C-0032 (4) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. CARL TOUCHSTONE TO SERVE AS CONTRACT COMPLIANCE HEARING OFFICER FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Favorable by Finance/Executive Committee 3/13/19)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 19-C-0036 (5) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. KATE LITTLE TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.
(Favorable by Community Development/Human Services Committee 3/12/19)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 19-C-0037 (6) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. JANIS WARE TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.
(Favorable by Community Development/Human Services Committee 3/12/19)

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

- 19-C-0038 (7) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. MICHAEL DAVIS JR. TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.
(Favorable by Community Development/Human Services Committee 3/12/19)

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

- 19-C-0039 (8) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. JAMES JACKSON TO SERVE AS COMMISSIONER OF PUBLIC WORKS FOR THE CITY OF ATLANTA.
(Favorable by City Utilities Committee 3/12/19)

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

ORDINANCE(S) FOR SECOND READING

- 19-O-1097 (9) - AN AMENDED ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2017 PRECINCTS AND POLLING PLACES ORDINANCE IN FULTON COUNTY PRECINCTS 12S, 12K & 12N DUE TO PRECINCT POLLING FACILITY NAME CHANGE AND CONFLICTS WITH POLLING OPERATIONS; AND FOR OTHER PURPOSES.

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

- 19-O-1114 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND REAFFIRMING RESOLUTION 19-R-3087 ADOPTED FEBRUARY 4, 2019 TO NAME THE OLD CITY COUNCIL CHAMBER THE SAM MASSELL COUNCIL CHAMBER; AND FOR OTHER PURPOSES.

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

- 19-O-1115 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND REAFFIRMING RESOLUTION 19-R-3007 ADOPTED FEBRUARY 4, 2019 TO NAME THE CITY COUNCIL CHAMBER THE MARVIN ARRINGTON, SR. CITY COUNCIL CHAMBER; AND FOR OTHER PURPOSES.

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

- 19-O-1120 (12) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, MATT WESTMORELAND AND ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR THE FORMER NEIGHBORHOOD KNOWN AS 'LIGHTNING'; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Committee on

Council pending a Community Development/Human Services Committee recommendation)

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

RESOLUTION(S)

19-R-3362 (13) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING THE ATLANTA BOARD OF EDUCATION'S NOMINEE, MS. MICHELLE OLYMPIADIS AS THE CITY COUNCIL APPOINTEE TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A/ INVEST ATLANTA FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN ON THE DATE OF THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

(► Denotes legislation that has been held for two or more cycles)

18-O-1416 (14) - 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

19-C-0007 (15) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS REAPPOINTING MS. JESSICA STERN TO SERVE AS A MEMBER OF THE CITY OF ATLANTA'S BOARD OF ETHICS AS THE REPRESENTATIVE OF THE ATLANTA BAR ASSOCIATION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2018 AND EXPIRE DECEMBER 31, 2020.

► (Held 1/22/19 to allow appointee the opportunity to come before the committee)

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

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

REPORT OF STANDING COMMITTEES**FINANCE/EXECUTIVE COMMITTEE***Howard Shook, Chair***ORDINANCE(S) FOR SECOND READING**

- 19-O-1080 (1) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 7 FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING TO THE AGREEMENT IN AN AMOUNT NOT TO EXCEED FOUR MILLION SIX HUNDRED EIGHTY EIGHT THOUSAND THREE HUNDRED FORTY NINE DOLLARS AND ZERO CENTS (\$4,688,349.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS EFFECTIVE MARCH 1, 2019; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY OUTSTANDING INVOICES IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED NINETY FIVE THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$2,595,100.00); TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
1 NAY**

RESOLUTION(S)

- 19-R-3279 (2) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING WILLIAM S. DUFFEY, JR. TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER JUDGE FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES. (Amended and Referred back to Committee by Atlanta City Council on 3/18/19)

Chairperson Shook made a Motion to Amend Resolution 19-R-3279 by adding the name of William S. Duffy, Jr. as the former Judge appointment. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was moved and CARRIED by a roll call

vote of 13 yeas; 0 nays. Following, the final motion to Refer to Finance/Executive Committee and Committee on Council to hear from the nominee was CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

19-R-3280 (3) -

A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING MICHAEL T. STERLING, SR. TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER PROSECUTOR FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back to Committee by Atlanta City Council on 3/18/19)

Chairperson Shook made a Motion to Amend Resolution 19-R-3280 by adding the name of Michael T. Sterling as the former Prosecutor. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was moved and CARRIED by a roll call vote of 13 yeas; 0 nays. Following, the final motion to Refer to Finance/Executive Committee and Committee on Council to hear from the nominee was CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

19-R-3281 (4) -

A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING LINDA K. DISANTIS TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER LOCAL GOVERNMENT ATTORNEY FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES

(Referred back to Committee by Atlanta City Council on 3/18/19)

Chairperson Shook made a Motion to Amend Resolution 19-R-3281 by adding the name of Linda K. DiSantis as the former Local Government Attorney. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 13 yeas; 0 nays. Mr. Shook made a Motion to Adopt as Amended Resolutions (19-R-3281; 19-R-3282 & 19-R-3283). It was Seconded by Councilmember Ide and CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Mr. Shook made a Motion to Refer the resolution to Committee on Council. It was Seconded by Councilmember Bond; however, amended to add the Finance/Executive Committee and the Motion CARRIED by a roll

call vote of 13 yeas; 0 nays. Finally, Chairperson Shook made a Motion to Refer the resolution to the Finance/Executive Committee and Committee on Council to hear from the nominee. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

19-R-3282 (5) -

A RESOLUTION BY COMMITTEE ON COUNCIL BY THE ATLANTA CITY COUNCIL APPOINTING MAJORIE FINE KNOWLES TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RECOGNIZED PROFESSOR OR MEMBER OF ACADEMIA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back to Committee by Atlanta City Council on 3/18/19)

Chairperson Shook made a Motion to Amend Resolution 19-R-3282 by adding the name of Marjorie F. Knowles as the Recognized Professor or Member of Academia. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays. Mr. Shook made a Motion to Adopt as Amended Resolutions (19-R-3281; 19-R-3282 & 19-R-3283). It was Seconded by Councilmember Ide and CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Mr. Shook made a Motion to Refer the resolution to Committee on Council. It was Seconded by Councilmember Bond; however, amended to add the Finance/Executive Committee and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Finally, Chairperson Shook made a Motion to Refer the resolution to the Finance/Executive Committee and Committee on Council to hear from the nominee. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

19-R-3283 (6) -

A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING PAUL ZUCCA TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RESIDENT OF THE CITY OF ATLANTA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back to Committee by Atlanta City Council on 3/18/19)

Chairperson Shook made a Motion to Amend Resolution 19-R-3283 by adding the name of Paul Zucca as the Resident of the City of Atlanta. It was Seconded by Councilmember Ide and CARRIED by a roll call vote of 13 yeas; 0 nays. Mr. Shook made a Motion to Adopt as Amended Resolutions (19-R-3281; 19-R-3282 & 19-R-3283). It was Seconded by Councilmember Ide and CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Mr. Shook made a Motion to Refer the resolution to Committee on Council. It was Seconded by Councilmember Bond; however, amended to add the Finance/Executive Committee and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Finally, Chairperson Shook made a Motion to Refer the resolution to the Finance/Executive Committee and Committee on Council to hear from the nominee. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

(► Denotes legislation that has been held for two or more cycles)

18-O-1154 (7) - 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 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-000000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY

STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-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-1316 (10) -

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 DESIGNEE, TO EFFECTUATE THE EXCHANGE; TO EXECUTE ALL AGREEMENTS, DEEDS, DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

18-O-1410 (11) -

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-R-3851 (12) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT _____ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.
► (Held 7/11/18 at the request of the Author.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-3970 (13) - 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-O-1539 (14) - 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.
► (Held 9/12/18 at the request of the Department.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-4069 (15) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE MAYOR OR HER DESIGNEE, NEGOTIATE WITH THE FULTON COUNTY COMMISSION AND THE FULTON COUNTY SHERIFF FOR THE LEASE OF THE ATLANTA CITY DETENTION CENTER; AND FOR OTHER PURPOSES.
► (Favorable by Public Safety and Legal Administration Committee 9/11/18)(Amended and Held 9/12/18 at the request of the Department)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-R-4212 (16) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE CHIEF FINANCIAL OFFICER TO CREATE A DEDICATED FUNDING SOURCE WITH FUNDS GENERATED BY THE ATLANTA GULCH PROJECT TO FUND VARIOUS PROJECTS ACROSS THE CITY; AND FOR OTHER PURPOSES.
► (Held 10/10/18 at the request of Administration.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-R-4213 (17) - A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS, ANDREA L. BOONE, CARLA SMITH, MARCI COLLIER OVERSTREET, CLETA WINSLOW, J. P. MATZIGKEIT, NATALYN M. ARCHIBONG, ANDRE DICKENS, MICHAEL JULIAN BOND AND MATT WESTMORELAND REQUESTING THE MAYOR TO DIRECT THE CHIEF FINANCIAL OFFICER TO STUDY THE IMPLEMENTATION AND COLLECTION OF A PUBLIC SAFETY SURCHARGE ON TICKETS TO SPORTING AND CULTURAL EVENTS HELD WITHIN THE CITY OF ATLANTA THAT HAVE OVER ONE THOUSAND (1,000) TICKETS AVAILABLE; AND FOR OTHER PURPOSES.
► (Favorable by Public Safety and Legal Administration Committee 10/23/18)(Held 10/24/18 at the request of the Administration)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1678 (18) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 2 (“ADMINISTRATION”), ARTICLE X (“PROCUREMENT AND REAL ESTATE CODE”), DIVISION 4 (“SOURCE SELECTION AND CONTRACT FORMATION”), SECTION 2-1188.1 (“LOCAL PREFERENCE”) FOR THE PURPOSE OF INCLUDING LOCAL PREFERENCE PROVISIONS FOR ALL METHODS OF PROCUREMENT SOURCE SELECTION; AND FOR OTHER PURPOSES.
► (Held 11/14/18 at the request of the author)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1299 (19) - 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; Public Hearing held 11/28/18; Held at the request of the Committee 11/28/18)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1742 (20) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 465 MORGAN PLACE INTO 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.
► (Amended and Held 11/28/18 until the companion papers have had their respective public hearings)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 18-O-1745 (21) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 536 QUILLIAN AVENUE INTO 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.
► (Amended and Held 11/28/18 until the companion papers have had their respective public hearings)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1768 (22) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND THE CITY OF ATLANTA CHARTER, ARTICLE 6 (“REVENUE AND FUND ADMINISTRATION”), CHAPTER 3 (“FISCAL CONTROL”), SECTION 6-315 (“FUND BALANCE POLICY”), FOR THE PURPOSE OF ALLOCATING TWO PERCENT (2%) OF EVERY GENERAL FUND BUDGET FOR A PARTICIPATORY BUDGETING PROCESS; AND FOR OTHER PURPOSES.
(Held 12/12/18 at the request of the Department)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1770 (23) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CITY OF ATLANTA TO DONATE ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO BE USED SPECIFICALLY FOR YOUTH AND EDUCATIONAL INITIATIVES; AND FOR OTHER PURPOSES.
► (Held 12/12/18 at the request of the Author)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 18-O-1782 (24) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, HOWARD SHOOK, DUSTIN HILLIS, MARCI COLLIER OVERSTREET AND J. P. MATZIGKEIT TO AMEND CHAPTER 2 - ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1190 SMALL PURCHASES, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND OTHER PURPOSES.
► (Held 12/12/18 at the request of the Committee)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 19-R-3088 (25) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE ATLANTA BOARD OF EDUCATION AND THE FULTON COUNTY BOARD OF COMMISSIONERS TO JOINTLY PROPOSE A LEGACY TAX RELIEF PROGRAM FOR LONG-TIME SENIOR PROPERTY OWNERS; AND FOR OTHER PURPOSES.
► (Amended and Held 1/30/19 at the request of the Department)

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

- 19-R-3089 (26) - A RESOLUTION BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, J. P. MATZIGKEIT, AMIR R. FAROKHI, DUSTIN HILLIS, ANDRE DICKENS, HOWARD SHOOK, NATALYN M. ARCHIBONG, MARCI COLLIER OVERSTREET, AND CARLA SMITH REQUESTING THE MAYOR TO INCLUDE THE FY2019/2020 GENERAL FUND BUDGET AN APPROPRIATION, IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED AND SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$1,407,000.00), FOR THE PURPOSES OF FUNDING AN OFFICE OF INDEPENDENT COMPLIANCE; AND FOR OTHER PURPOSES.
► (Held 1/30/19 at the request of the Department)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 19-O-1070 (27) - AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI, JENNIFER N. IDE, AND MATT WESTMORELAND TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 114-414, ENTITLED “HOLIDAYS” FOR THE PURPOSE DESIGNATING EVERY FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER A LEGAL HOLIDAY FOR CITY EMPLOYEES COMMENCING ON NOVEMBER 3, 2020; AND FOR OTHER PURPOSES.
► (Held 2/27/19 at the request of the Department)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 19-R-3187 (28) - A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, ANDRE DICKENS, AMIR FAROKHI AND ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A DAY OF SERVICE IN THE CITY OF ATLANTA ON ALL MUNICIPAL AND FEDERAL GENERAL ELECTION DAYS TO ENCOURAGE PUBLIC PARTICIPATION IN LOCAL COMMUNITY SERVICE PROJECTS; AND FOR OTHER PURPOSES.
► (Amended and Held 2/27/19 at the request of the Department)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 19-O-1083 (29) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 2951 GLENWOOD AVENUE INTO 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.
(Amended and Held 3/13/19 at the request of the Department)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

19-R-3293 (30) -

A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO PROVIDE A REPORT ON THE ACCOUNTING AND TRANSACTION OF FUNDS BETWEEN THE CITY OF ATLANTA AND THE PATH FOUNDATION INC. PERTAINING TO RESOLUTION NO. 14-R-4147 REGARDING THE CONSTRUCTION OF THE BELTLINE CONNECTOR TRAIL FROM THE WESTSIDE CONNECTOR TO THE CASCADE NATURE PRESERVE; AND FOR OTHER PURPOSES.

(Held 3/13/19 at the request of the Administration)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

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

PERSONAL PAPER(S) / ITEM(S) FOR IMMEDIATE CONSIDERATION

- 19-R-3363 (1) - A RESOLUTION BY COUNCILMEMBER AMIR FAROKHI REQUESTING THE DEPARTMENT OF CUSTOMER SERVICE THROUGH NOTIFYATL PROVIDE NOTIFICATIONS AND INFORMATION ON ALL ELECTIONS HELD IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES
Councilmember Farokhi made a Motion to Adopt Resolution 19-R-3363. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

- 19-R-3364 (2) - A RESOLUTION BY COUNCILMEMBER AMIR FAROKHI SUPPORTING THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (“MARTA”) AND ITS PARTNERS’ EFFORTS TO SECURE FUNDING UNDER THE U.S. DEPARTMENT OF TRANSPORTATION’S (“USDOT”) AUTOMATED DRIVING SYSTEMS DEMONSTRATION GRANTS PROGRAM FOR AUTOMATED BATTERY-ELECTRIC BUSES CONNECTING THE COLLEGE PARK MARTA STATION AND THE INTERNATIONAL TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
Councilmember Farokhi made a Motion to Adopt Resolution 19-R-3364. It was Seconded by Councilmember Overstreet and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

- 19-R-3365 (3) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG URGING THE ATLANTA CITY PLANNING DEPARTMENT TO EXPEDITE THE COMPLETION OF THE CITY’S TREE ORDINANCE REWRITE; AND FOR OTHER PURPOSES.
Councilmember Archibong made a Motion to Adopt Resolution 19-R-3365. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

- 19-R-3366 (4) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK REQUESTING THE CITY AUDITOR AND/OR THE ETHICS OFFICER TO CONDUCT AN INDEPENDENT REVIEW OF PERSONNEL TRANSACTIONS WHICH AUTHORIZED THE HIRING AND PAYMENT OF CAMPAIGN STAFF DURING THE 2017-2018 MAYORAL TRANSITION TO DETERMINE IF ANY PORTION OF THE CITY’S CODE OF ORDINANCES, STATE LAW, THE CONSTITUTION OF THE STATE OF GEORGIA, OR FEDERAL AVIATION ADMINISTRATION REGULATION HAS BEEN VIOLATED; AND FOR OTHER PURPOSES.

Councilmember Shook made a Motion to Adopt 19-R-3366. It was Seconded by Councilmember Smith and the Motion CARRIED by a roll call vote of 9 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY

19-R-3369 (5) -

A RESOLUTION BY COUNCILMEMBERS CARLA SMITH, JOYCE SHEPERD, MARCI COLLIER OVERSTREET, NATALYN ARCHIBONG, JENNIFER IDE, MICHAEL JULIAN BOND, J. P. MATZIGKEIT, MATT WESTMORELAND, ANDRE DICKENS AND HOWARD SHOOK AMENDING 18-R-3374, WHICH AUTHORIZED THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF SERVICE FROM COX AUTOMOTIVE, INC. , IN THE FORM OF EXECUTIVE ON LOAN, RICHARD COX, TO SERVE AS THE CITY'S CHIEF OPERATING OFFICER IN AN ACTING CAPACITY FOR A PERIOD OF TWELVE (12) MONTHS AT NO COST TO THE CITY, IN ORDER TO EXTEND THE PERIOD OF SERVICE OF RICHARD COX PURSUANT TO DONATION ACCEPTED IN ACCORDANCE WITH 18-R-3374, SUCH THAT THE PERIOD OF SERVICE SHALL RUN THROUGH JUNE 30, 2019, AT NO COST TO THE CITY; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AMENDED AGREEMENTS FOR THE EXTENSION OF THE DONATED SERVICES; AND FOR OTHER PURPOSES.

Councilmember Smith made a Motion to Adopt Resolution 19-R-3369. It was Seconded by Councilmember Matzigkeit 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

Note: Councilmember Smith made a Motion to enter Committee of the Whole to hear from Chief Operating Officer Richard Cox. Without Objection, Mr. Cox addressed the Council. After discussion, Councilmember Smith made a Motion to exit Committee of the Whole. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays. Council then returned to Regular Session.

19-R-3370 (6) -

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO 1. WITH VISION RIDGE PARTNERS, LLC FOR FC-8271, ALTERNATIVE FUEL VEHICLE LEASE PILOT PROGRAM TO ADD FUNDING FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$850,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND); 040301 (EXE CHIEF OPERATING OFFICER), 5422003 (VEHICLES (\$5,000+), 1320000 (CHIEF EXECUTIVE FUNCTION ACTIVITY), AND 600388 (SUSTAINABILITY PROJECT 69999 FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECT); AND FOR OTHER PURPOSES.

Councilmember Matzigkeit made a Motion to Adopt Resolution 19-R-3370. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

Note: Councilmember Matzigkeit made a Motion to send Resolution 19-R-3370 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 Shook and CARRIED by a roll call vote of 12 yeas; 0 nays.

19-R-3371 (7) -

A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ANDREA BOONE, JENNIFER IDE, JOYCE M. SHEPERD, MICHAEL JULIAN BOND, AMIR FAROKI, MARCI COLLIER OVERSTREET, CARLA SMITH, DUSTIN HILLIS, ANDRE DICKENS, JP MATZIGKEIT AND MATT WESTMORELAND SUPPORTING A PARTNERSHIP WITH THE UNITED STATES CENSUS BUREAU FOR THE 2020 CENSUS THROUGH THE FORMULATION OF A COMPLETE COUNT COMMITTEE AND TO REQUEST ADDITIONAL FUNDING FROM THE GEORGIA STATE LEGISLATURE TO SUPPORT THE OUTREACH ACTIVITIES OF THE COMMITTEE; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt Resolution 19-R-3371. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays.

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

Note: Councilmember Archibong made a Motion to send Resolution 19-R-3371 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 Smith and CARRIED by a roll call vote of 13 yeas; 0 nays.

PERSONAL PAPER(S) / ITEM(S) TO BE REFERRED

- 19-O-1144 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON COUNTY TO CONDUCT THE 2019 ATLANTA BOARD OF EDUCATION SPECIAL ELECTION ON _____, AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA SPECIAL RUNOFF ELECTION TO BE HELD ON _____, 2019, OR SUCH OTHER AUTHORIZED DATE; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

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

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 19-R-3372 (2) - A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE TO CALL AND CONDUCT A SPECIAL ELECTION TO ELECT A SUCCESSOR TO FILL THE VACANCY IN DISTRICT 2 OF THE ATLANTA BOARD OF EDUCATION FOR THE UNEXPIRED TERM OF _____ ON _____; TO CONDUCT A RUNOFF ELECTION IF NECESSARY TO BE HELD ON _____; AND FOR OTHER PURPOSES

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 19-R-3373 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH LANDSCAPE STRUCTURES, INC., TO BE DESIGNATED AS FC-XXXX, ET. SEQ., PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1601, UTILIZING HOUSTON-GALVESTON CONTRACT NUMBER XXXX, FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$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.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 19-O-1145 (4) - ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE HOWELL MILL ROAD CORRIDOR FROM MRC-2-C (MIXED RESIDENTIAL COMMERCIAL - CONDITIONAL) FOR A CHANGE IN CONDITIONS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING

COMMITTEE WITHOUT OBJECTION

- 19-O-1146 (5) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, MAY 27, 2019 (MEMORIAL DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 19-O-1147 (6) - AN ORDINANCE BY COUNCILMEMBER AMIR FAROKHI AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA (“CITY”) TO EXECUTE A LEASE AGREEMENT WITH GLOBAL CHAMPION, LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 1,440 SQUARE FEET OF OFFICE SPACE LOCATED AT 455 NORTH AVENUE, UNIT C, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE 6 MINI-PRECINCT FOR A TERM OF TWO YEARS COMMENCING AT LEASE EXECUTION; AUTHORIZING A LEASE RATE NOT TO EXCEED TWO THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$2,560.00) PER MONTH (\$30,720.00 PER YEAR) PLUS UTILITIES, MAINTENANCE, AND SYSTEMS SERVICING AND REPAIR IN AN ANNUAL AMOUNT UP TO \$5,000.00; AUTHORIZING EXPENDITURES TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240423 (APD POLICE PRECINCT), 5223103 (OPERATING LEASE/RENTAL–BUILDING)3223000 (PATROL); WAIVING ARTICLE X, SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 19-O-1148 (7) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO RENAME WEST WIEUCA ROAD, N.W., FROM POWERS FERRY ROAD N.W. TO LAKE FORREST DRIVE N.W., TO CHASTAIN PARK AVENUE, N.W.; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-8 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 19-R-3374 (8) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 19-O-1149 (9) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO AMEND PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-804 (BOARD OF ETHICS AND INDEPENDENT COMPLIANCE) TO REDUCE THE NUMBER OF ATTORNEYS TO FOUR AND REMOVE THE REQUIREMENT OF THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS’ NOMINEE TO BE AN ATTORNEY ; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 19-R-3375 (10) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE MAYOR OR HER DESIGNEE TO PROVIDE A GRANT MATCH IN THE AMOUNT OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) TO AEROTROPOLIS ATLANTA ALLIANCE AND AEROTROPOLIS ATLANTA COMMUNITY DISTRICTS TO BECOME A PARTICIPATING JURISDICTION IN THE ATLANTA REGIONAL COMMISSION’S LIVABLE CENTERS INITIATIVE (“LCI”) FEASIBILITY STUDY GRANT FOR THE AEROATL GREENWAY PLAN; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 19-O-1150 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO WAIVE SECTION 15-07.005 (I) (3) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING THE DEVELOPMENT OF A SINGLE-FAMILY HOME AT 654 WOODWARD AVENUE, S.E. CONSISTENT WITH THE HISTORIC CONFIGURATION AND PREVAILING PLAT PATTERN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 19-O-1151 (12) - AN ORDINANCE BY COUNCIL MEMBERS ANDREA L. BOONE AND MICHAEL JULIAN BOND TO AMEND THE ATLANTA CITY CODE, PART 16, ZONING ORDINANCE; CHAPTER 29, DEFINITIONS, 10 (B) SO AS TO AMEND THE DEFINITION OF “FAMILY” IN REFERENCE TO OCCUPANCY OF SINGLE FAMILY DWELLING UNITS; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 19-O-1152 (13) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL A THREE-WAY STOP AT THE INTERSECTION OF SPRING VALLEY ROAD AND MEREDITH DRIVE; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 19-O-1153 (14) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, ANDREA L. BOONE, MATT WESTMORELAND, CARLA SMITH, DUSTIN HILLIS, MARCI COLLIER OVERSTREET, ANDRE DICKENS AND AMIR R. FAROKHI AUTHORIZING THE CHIEF FINANCIAL OFFICER AND THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES TO

ALLOW PAYROLL DEDUCTIONS FOR CITY OF ATLANTA EMPLOYEES DESIRING TO JOIN THE GEORGIA CHAPTER OF THE FEDERATION OF PUBLIC SERVICE EMPLOYEES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

19-O-1154 (15) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA ORDINANCES IN ORDER TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS SET FORTH IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR CONSUMPTION OFF PREMISES FOR AN ESTABLISHMENT LOCATED AT 3113 CAMPBELLTON ROAD, S.W.; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

19-O-1155 (16) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AMENDING PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SECTION 2-41 (PROCLAMATIONS AND CITATIONS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH GUIDELINES FOR HOW PROCLAMATIONS ARE CONDUCTED AT ATLANTA CITY COUNCIL MEETINGS; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

19-O-1156 (17) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND EXECUTIVE OFFICE BUDGET AND ADDING FUNDS TO THE POST 1 AT-LARGE COUNCIL DISTRICT BUDGET IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-THREE THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$293,675.00) FOR THE COMPLETION OF THE ATLANTA STUDENT MOVEMENT LINEAR HISTORICAL TRAIL PROJECT; AND FOR OTHER PURPOSES.

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

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

19-R-3376 (18) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190437 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR MAINFRAME APPLICATION REMOTE HOSTING SERVICES UTILIZING COOPERATIVE PURCHASING AGREEMENT BETWEEN NATIONAL COOPERATIVE PURCHASING ALLIANCE AND INTERNATIONAL BUSINESS MACHINES CORPORATION CONTRACT NUMBER 01-67, PURSUANT TO SECTION 2-1602 ET SEQ OF THE CITY OF ATLANTA

CODE OF ORDINANCES AND, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR THIRTY-THREE (33) MONTHS EFFECTIVE APRIL 1, 2019 TO DECEMBER 31, 2021, WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIX MILLION THIRTY -SEVEN THOUSAND NINE HUNDRED FORTY-FOUR DOLLARS AND ZERO CENTS (\$6,037,944.00) WITH AN INITIAL TERM NOT TO EXCEED ONE MILLION SIX HUNDRED FORTY - SIX THOUSAND SEVEN HUNDRED TWELVE DOLLARS AND ZERO CENTS (\$1,646,712.00), YEAR TWO (2) NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$2,195,616.00), AND YEAR THREE (3) NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY -FIVE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$2,195,616.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

19-R-3377 (19) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7509, WITH OPUS GROUP, LLC FOR THE PURCHASE OF ORACLE SIEBEL PUBLIC SECTOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE ATL311 CUSTOMER SERVICE CENTER AND THE SIEBEL SERVICE ORDER MANAGEMENT (SOM) PROJECT, TO AUTHORIZE ADDITIONAL FUNDING IN THE AMOUNT OF SEVEN HUNDRED EIGHTY-FIVE THOUSAND FIVE HUNDRED ONE DOLLARS AND ZERO CENTS (\$785,501.00); WITH CONTRACTED WORK FOR THE ABOVE-LISTED DEPARTMENTS TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

19-O-1157 (20) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.

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

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

19-O-1158 (21) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO AUTHORIZE THE CREATION OF NEW DEPARTMENT WITH APPROPRIATE ORGANIZATION NUMBERS IN THE CITY OF ATLANTA ORACLE FINANCIAL SYSTEM FOR THE ATLANTA POLICE DEPARTMENTS, CONTINGENCY OPERATIONS DIVISION ("COD") AND THE ATLANTA PROACTIVE ENFORCEMENT AND INTRADICTION UNIT

("APEX"); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 19-R-3378 (22) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-XXXX, A COOPERATIVE AGREEMENT FOR _____ SERVICES, UTILIZING CONTRACT _____ WITH _____, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM SERVICES, IN AN AMOUNT NOT TO EXCEED XXXX DOLLARS AND XXXX CENTS (\$XXXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 19-R-3379 (23) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST, ESTABLISHED PURSUANT TO 19-R-3148, TO ADD AN ADDITIONAL MEMBER, WHO SHALL BE A FORMER OR CURRENT LEGISLATOR IN THE GEORGIA GENERAL ASSEMBLY, APPOINTED BY THE MAYOR; AND FOR OTHER PURPOSES.

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

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 19-O-1159 (24) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, CARLA SMITH, MARCIA COLLIER OVERSTREET, AMIR FAROKHI AND J.P. MATZIGKEIT AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A CITY OF ATLANTA DEPARTMENT OF TRANSPORTATION BY ADDING A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE APPROPRIATE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AND TO ANTICIPATE AND APPROPRIATE THE NECESSARY FUNDING IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

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

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 19-R-3380 (25) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-XXXX, A COOPERATIVE AGREEMENT FOR SERVICES, UTILIZING CONTRACT WITH _____, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN

AS WORKSOURCE ATLANTA, FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT AND DISLOCATED WORKER CAREER SERVICES, IN AN AMOUNT NOT TO EXCEED XXXX DOLLARS AND XXXX CENTS (\$XXXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 19-O-1160 (26) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE V (ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

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

REFERRED TO TRANSPORTATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 19-O-1161 (27) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 GENERAL FUND BUDGET BY TRANSFERRING FUNDS FROM GENERAL FUND (1001) TO THE CAPITAL FINANCE FUND BUDGET (3503) IN THE AMOUNT OF ONE HUNDRED TWENTY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-ONE DOLLARS AND SEVENTY CENTS (\$127,771.70) FOR FC-10648, THE GARDEN HILLS DRAINAGE AND PEDESTRIAN IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE; TRANSPORTATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 19-O-1162 (28) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 19-O-1163 (29) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL A THREE WAY STOP AT THE INTERSECTION OF GREYSTONE ROAD AND MEREDITH DRIVE; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Natalyn Archibong announced an Atlanta Beltline Lunch & Learn to be held in the Old Council Chamber, March 21, 2019, 12:00p.m.-1:00p.m.

Councilmember Jennifer Ide announced the District #3 Special Election will be held tomorrow, March 19, 2019. The polls will be open from 7:00a.m. - 8:00p.m. The Office of Municipal Clerk will have a hot line available to report any problems voters may experience at the polls by calling 404-330-6500. Mrs. Ide also announced the recess of Council will be from April 01, 2019 thru April 12, 2019. Finally, Ms. Ide announced the final votes of nominees to the Task Force for Public Trust as follows: Former Local Government Attorney -Linda K. DiSantis; Former Prosecutor - Michael T. Sterling, Sr.; Former Judge - William S. Duffy, Jr.; Recognized Professor or Member of Academia - Marjorie F. Knowles; Resident of City of Atlanta - Paul Zucca.

Councilmember Michael Julian Bond invited and encouraged colleagues to attend the memorial service for Dr. Lonnie King, Jr. tomorrow, March 19, 2019. Services will be held at 11:00a.m., Ebenezer Baptist Church. Mr. Bond also reminded people to vote on tomorrow.

Councilmember Joyce Sheperd reported her first meeting of the Code Enforcement Academy and stated brochures are available.

Councilmember Marci Collier Overstreet announced District #11 town hall meeting will be held on March 19, 2019, 6:30p.m., at Cascade United Methodist Church.

ADJOURNING ROLL CALL

Municipal Clerk Foris Webb, III called the adjourning roll call at 5:52p.m.