



**Action Minutes
Regular Meeting
Monday, May 20, 2019**

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:04p.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	
Michael Julian Bond	Councilmember, Post 1 At Large	Present	1:08 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	
Andre Dickens	Councilmember, Post 3 At Large	Present	
Carla Smith	Councilmember, District 1	Present	
Amir R Farokhi	Councilmember, District 2	Present	
Antonio Brown	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Jennifer N Ide	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
JP Matzigkeit	Councilmember, District 8	Present	
Dustin Hillis	Councilmember, District 9	Present	
Andrea L Boone	Councilmember, District 10	Present	2:34 PM
Marci Collier Overstreet	Councilmember, District 11	Absent	
Joyce M Sheperd	Councilmember, District 12	Absent	

ADOPTION OF AGENDA

Council Member Ide made a Motion to Adopt the Agenda. It was Seconded by Council Member Matzigkeit and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

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

INVOCATION

The Invocation was given by Reverend Dana Ezell, Pastor of Trinity United Methodist Church.

MOMENT OF SILENCE:

Council President Felicia A. Moore and Council Members expressed a Moment of Silence for Major Edward Fambro, Department of Corrections; Mr. Eric Amis Jr., deadly accident on E-Scooter; and Ms. Sharon Jones, Sister of Sergeant Janice Y. Sturdivant of

the Atlanta Police Department.

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-0036 (1) - IN HONOR OF THE DEPARTMENT OF PUBLIC WORKS, IN RECOGNITION OF NATIONAL PUBLIC WORKS WEEK

Proclamation presented by Council Member J. P. Matzigkeit

19-P-0037 (2) - IN HONOR OF JUDGE MARVIN ARRINGTON, SR.

Proclamation presented by Council Member Michael Julian Bond. Judge Marvin Arrington, Sr. also received the Phoenix Award from Mayor Keshia Lance Bottoms.

19-P-0038 (3) - IN RECOGNITION OF TILA STUDIOS

Proclamation presented by Council Member Andrea Boone

19-P-0039 (4) - IN HONOR OF MS. MI-LAN HENDERSON

Proclamation presented by Council Member Antonio Brown

19-P-0040 (5) - IN HONOR OF MRS. LESLIE BATTLE-WILLIAMS

Proclamation presented by Council Member Antonio Brown

REMARKS BY THE PUBLIC

1. Henri Jordan
2. Dewayne Laffey
3. Bro. Anthoney Muhammad
4. Ron Shakir
5. Archbishop John Lewis
6. Xochih Berrera
7. Henri Jordan
8. Theresa Godfrey
9. Bridgette Simpson
10. Marilynn Winn
11. Devin Ward
12. Joe Beasley

REPORT OF THE JOURNAL**ADOPTION OF AGENDA**

May 06, 2019 Atlanta City Council meeting Minutes were reported by Municipal Clerk Foris Webb, III. Council Member Hillis made a Motion to Accept and File the Minutes. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 10 yeas; 0 nays.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**COMMUNICATIONS**

19-C-0061 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS REAPPOINTING NICHOLA HINES TO SERVE ON THE CITY OF ATLANTA'S BOARD OF ETHICS AND INDEPENDENT COMPLIANCE AS THE REPRESENTATIVE OF THE LEAGUE OF WOMEN VOTERS OF ATLANTA-FULTON COUNTY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON MAY 16, 2019 AND EXPIRE MAY 15, 2022.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION Next: 6/3/2019 11:15 AM

TO: Committee on Council

19-C-0062 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING LISA LIANG TO SERVE ON THE CITY OF ATLANTA'S BOARD OF ETHICS AND INDEPENDENT COMPLIANCE AS THE REPRESENTATIVE OF THE ATLANTA BAR ASSOCIATION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION Next: 6/3/2019 11:15 AM

TO: Committee on Council

19-C-0063 (3) - A COMMUNICATION FROM MARION CAMERON, CHAIR, AUDIT COMMITTEE, SUBMITTING THE PERFORMANCE AUDIT REPORT: ATLANTA FIRE RESCUE DEPARTMENT INVENTORY MANAGEMENT OF MEDICAL SUPPLIES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION Next: 5/28/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

19-C-0064 (4) - A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE APRIL 29, 2019 THROUGH MAY 03, 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.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

RESULT: ACCEPTED AND FILED [9 TO 0]

MOVER: Matt Westmoreland, Councilmember, Post 2 At Large

SECONDER: Dustin Hillis, Councilmember, District 9

AYES: Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Shook, Matzigkeit, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Michael Julian Bond, Jennifer N Ide, Dustin Hillis

19-C-0065 (5) -

A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE MAY 06, 2019 THROUGH MAY 10, 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.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

RESULT: ACCEPTED AND FILED [9 TO 0]

MOVER: Matt Westmoreland, Councilmember, Post 2 At Large

SECONDER: Dustin Hillis, Councilmember, District 9

AYES: Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Shook, Matzigkeit, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Michael Julian Bond, Jennifer N Ide, Dustin Hillis

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**FINANCE/EXECUTIVE COMMITTEE**

Howard Shook, Chair

19-O-1153 (1) - 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.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1211 (2) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ACCEPT THE GIFT OF THE FUTURE INTEREST CONTAINED IN THAT CERTAIN EXECUTOR’S DEED RECORDED IN DEED BOOK 13060, PAGE 098, AT THE CLERK’S OFFICE OF THE FULTON COUNTY SUPERIOR COURT, TO A THREE (3) ACRE SLIVER OF PROPERTY IDENTIFIED AS FULTON COUNTY TAX PARCEL IDENTIFICATION NUMBER 17-0159-LL0368 (“PROPERTY”), OWNED BY THE FEE OWNER, TOPHAT SOCCER INC., (“TOPHAT”); AUTHORIZING THE MAYOR OR HER DESIGNEE, TO DISPOSE OF THE CITY’S FUTURE INTEREST TO TOPHAT FOR ITS FAIR MARKET VALUE, PURSUANT TO O.C.G.A. § 36-37-6 AND SECTION 2-1574 OF THE CITY CODE OF ORDINANCES; WAIVING CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED ON SUBSTITUTE BY CONSENT VOTE
[UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1222 (3) -

AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL DOCUMENTS TO ACQUIRE CERTAIN PROPERTY INTERESTS NECESSARY FOR THE BATTLE OF ATLANTA PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY, IN THE EVENT THAT NEGOTIATIONS ARE UNSUCCESSFUL, TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A §32-3-1; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
[UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1224 (4) -

AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL DOCUMENTS TO ACQUIRE CERTAIN PROPERTY INTERESTS NECESSARY FOR THE WESTSIDE TRAIL PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY, IN THE EVENT THAT NEGOTIATIONS ARE UNSUCCESSFUL, TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A §32-3-1; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
[UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1226 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGETS BY ANTICIPATING AND APPROPRIATING ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) FOR RECEIPT OF INSURANCE REIMBURSEMENT FUNDS RELATED TO THE MARCH 2018 CYBER ATTACK; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1227 (6) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER RESIDUAL FUNDS FROM THE ATLANTA CITY W & S SINKING GEORGIA FUND 1 ACCOUNT 3074-53715 TO THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (FUND 5052) AND TO AMEND THE FISCAL YEAR 2019 BUDGET IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$45,000,000.00) IN CONNECTION WITH THE TERMINATION OF THE CITY OF ATLANTA WATER AND WASTEWATER SWAPS; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
[UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1235 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CARRYOVER OF UP TO TEN (10) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING JUNE 30, 2019, AND TO AUTHORIZE THE CARRYOVER OF UP TO TWENTY (20) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING DECEMBER 31, 2019, FOR PUBLIC SAFETY EMPLOYEES, AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1236 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE RENEWAL NO. 1 FOR FC-10018, PIONEER TECHNOLOGY BENCHMARK CASE MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$285,000.00); EFFECTIVE RETROACTIVELY ON APRIL 11, 2019 THROUGH APRIL 10, 2020; 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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1240 (9) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR FOR THE PURCHASE OF ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT AND TO AUTHORIZE THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXERCISE RENEWAL TERM OPTION NUMBER ONE OF SOLE SOURCE AGREEMENT NUMBER FC-8344 FOR THE PURCHASE OF ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR NINE (9) MONTHS, EFFECTIVE MAY 13, 2019 TO FEBRUARY 9, 2020, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHTY-SIX THOUSAND SEVEN HUNDRED SIXTY-SEVEN DOLLARS AND TWELVE CENTS (\$586,767.12); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1242 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT SALARIES, PERM PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1243 (11) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE DISTRICT 7 CARRY FORWARD ACCOUNT TO THE DISTRICT 7 SALARIES, PERM PART-TIME ACCOUNT; AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE DISTRICT 5 DISTRIBUTION ACCOUNT; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1244 (12) -

AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO THE GROVE PARK NEIGHBORHOOD ASSOCIATION TO SUPPORT COMMUNITY DEVELOPMENT AND REVITALIZAION EFFORTS; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1248 (13) -

AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN AUTHORIZING THE TRANSFER OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 SALARIES, PERM PART-TIME ACCOUNT IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00), AND THE DISTRICT 3 DISTRIBUTION ACCOUNT IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00); AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

- 19-O-1249 (14) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND MATT WESTMORELAND AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO ABANDON THE REMAINING PORTION OF OLD HORTENSE PLACE LOCATED IN LAND LOT 145 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, WHICH IS CURRENTLY USED AS A DRIVEWAY TO ACCESS CARTER G. WOODSON ELEMENTARY SCHOOL; AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A QUITCLAIM DEED OF THE ABANDONMENT TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS"); WAIVING SECTIONS 138-9 AND 2-1578 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Favorable as Amended by City Utilities Committee 5/14/19)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
[UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
- 19-O-1252 (15) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE ATLANTA REGIONAL COMMISSION ("ARC") FOR THE COA PMO LIAISON IN THE AMOUNT OF TWO HUNDRED NINETY EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$298,000.00) FROM THE ACCOUNT NUMBERS LISTED HEREIN; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF TWO HUNDRED NINETY EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$298,000.00) TO ANTICIPATE AND APPROPRIATE PROCEEDS FROM THE ONE-HALF PERCENT MARTA TAX FROM THE METRO ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") TO THE INTERGOVERNMENTAL GRANT FUND (2501) BUDGET TO FUND THE COA PMO LIAISON; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
[UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
- 19-O-1253 (16) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 30, ARTICLE XXIII (VENDING IN PUBLIC RIGHT-OF-WAY (PUBLIC PROPERTY VENDING), DIVISION 2 (PERMITS AND LICENSING), SECTION 30-1431 (LOCATION) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA IN ORDER TO REMOVE ONE KIOSK FROM THE LIST OF VALID VENDOR LOCATIONS IN THE PUBLIC RIGHT OF WAY, (KIOSK-32); TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, TO DECLARE KIOSK-32 AS SURPLUS; TO ACCEPT THE DONATION OF SIX THOUSAND ONE

HUNDRED DOLLARS AND ZERO CENTS, (\$6,100.00), FROM JOEL & GRANOT REAL ESTATE LLC, SUCH FUNDS TO BE UTILIZED TO OFFSET THE COST TO THE CITY INCURRED FOR THE REMOVAL AND DEMOLITION OF KIOSK-32 AND THE RESTORATION OF THE RIGHT OF WAY NECESSARY FOLLOWING SUCH REMOVAL; ALL FUNDS TO BE DEPOSITED INTO ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Favorable by Public Safety and Legal Administration Committee recommendation 5/14/19)

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

- 19-O-1206 (17) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE TO PERMANENTLY CLOSE THE PORTION OF GEORGE STREET, S.E. BETWEEN MARTIN LUTHER KING, JR. DRIVE, S.E. AND MEMORIAL DRIVE, S.E.; TO TRANSFER THE PERMANENTLY CLOSED PORTION OF GEORGE STREET, S.E., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF PARKS AND RECREATION IN CONNECTION WITH THE MEMORIAL DRIVE GREENWAY PROJECT; AND FOR OTHER PURPOSES.

(Favorable by Community Development/Human Services Committee 4/23/19)

(A Public Hearing was held in City Utilities Committee on 5/14/19)

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

- 19-O-1219 (18) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 COMMERCIAL PAPER PROCEEDS FUND (5077) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED COMMERCIAL PAPER PROCEEDS FOR APPROPRIATIONS AND ADD FUNDS TO THE NORTH FORK PEACHTREE CREEK STORAGE TANK AND PUMP STATION PROJECT; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

- 19-O-1100 (19) - 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
ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Note: Council Member Smith made a Motion to send Ordinances (19-O-1100 & 19-O-1093) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Council Member Archibong and CARRIED by a roll call vote of 12 yeas; 0 nays.

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

- 19-O-1251 (20) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, MATT WESTMORELAND AND JENNIFER N. IDE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACQUIRE FROM THE CONSERVATION FUND ("TCF") APPROXIMATELY 7.1 ACRES OF REAL PROPERTY LOCATED AT 2217 BROWNS MILL RD SE, ATLANTA, GEORGIA 30315 AND 406 RHINEHILL RD SE, ATLANTA, GEORIGA 30315, FULTON COUNTY TAX PARCEL ID NUMBERS 14-0038-0008-007-4 AND 14-0038-0008-101-5, RESPECTIVELY("PROPERTY") FOR DEVELOPMENT AS A PARK AND FOOD FOREST IN CITY COUNCIL DISTRICT 1; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE THE PROPERTY; AUTHORIZING ACQUISITION COSTS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTYSEVEN THOUSAND THREE HUNDRED EIGHTY FOUR DOLLARS AND ZERO CENTS (\$157,384.00) TO BE PAID FROM DEVELOPMENT IMP ACT FEES PARKS SOUTH; AMENDING THE 2019 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENT OF PARKS AND RECREATION AND FINANCE PARKS SOUTH SERVICE DISTRICT BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; WAIVING SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

TRANSPORTATION COMMITTEE*Andre Dickens, Chair*

18-O-1269 (21) - 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.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

18-O-1271 (22) - 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.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1233 (23) - AN AMENDED ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2019 CAPITAL BUDGET FOR VARIOUS CAPITAL FUNDS IN THE AGGREGATE AMOUNT OF \$12,742,030.86 TO TRANSFER APPROPRIATIONS FROM COMPLETED, CANCELLED, REALIGNED, OR POSTPONED PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1245 (24) - AN ORDINANCE BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON FAITH AVENUE, S.E. BETWEEN STOVALL STREET, S.E. AND FLORIDA AVENUE, S.E.; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
[UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1247 (25) - AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE AND MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON LYNN VALLEY ROAD, S.W.; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

RESOLUTION(S)

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

19-R-3541 (1) - A RESOLUTION BY COUNCILMEMBER ANTONIO BROWN AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY BOARD OF HEALTH, REGARDING THE PROVISION OF PRE-EXPOSURE PROPHYLAXIS SERVICES TO HIGH-RISK POPULATIONS WITHIN THE CITY OF ATLANTA, FOR A PERIOD OF ONE YEAR, IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00), TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 040301 (EXECUTIVE CHIEF OPERATING OFFICER CONSULTING) 5212001 (PROFESSIONAL) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES.

(Favorable by Community Development/Human Services Committee 5/14/19)

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3545 (2) - A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, MARCI COLLIER OVERSTREET, J.P. MATZIGKEIT AND DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A DONATION OF OUTREACH AND EDUCATION SERVICES VALUED AT EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00) FROM THE RECYCLING PARTNERSHIP FOR IMPROVING

PARTICIPATION IN CURBSIDE RECYCLING AND RESIDENTIAL RECYCLING PROGRAMS; TO ACCEPT THE DONATION OF UP TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) IN FUNDS FROM THE RECYCLING PARTNERSHIP FOR EDUCATIONAL PURPOSES TOWARDS IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE RECYCLING PARTNERSHIP; AND FOR OTHER PURPOSES.

(Favorable by City Utilities Committee 5/14/19)

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Finance/Executive Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3611 (3) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-1190479 WITH NORTHROP GRUMMAN SYSTEMS CORPORATION, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE TECHNICAL SUPPORT AND MAINTENANCE FOR THE CITY OF ATLANTA'S PUBLIC SAFETY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED EIGHTY-NINE THOUSAND EIGHT HUNDRED THIRTY-THREE DOLLARS AND ZERO CENTS (\$2,389,833.00), FOR ONE (1) YEAR EFFECTIVE JULY 1, 2019 TO JUNE 30, 2020, WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS; WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2020 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3612 (4) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10509 WITH KRONOS INCORPORATED, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING HARFORD COUNTY PUBLIC SCHOOLS CONTRACT #14-JLR-003 WITH KRONOS INCORPORATED, TO PURCHASE KRONOS HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE CITY OF ATLANTA'S TIME AND ATTENDANCE SYSTEM, FOR A TERM NOT TO EXCEED ONE (1) YEAR EFFECTIVE JULY 29, 2019 TO JULY 28, 2020, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-FIVE THOUSAND THREE HUNDRED SIXTEEN DOLLARS AND FIFTY-NINE CENTS

(\$355,316.59), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2020 BUDGET; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3613 (5) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ENTER INTO RENEWAL NO. 1 TO FC-7216, NATURAL GAS SUPPORT SERVICES AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION FOR NATURAL GAS SERVICES, IN AN AMOUNT NOT TO EXCEED EIGHT TENTHS OF ONE CENT (\$0.008) PER THERM FOR GAS DELIVERED UNDER THE ATLANTA GAS LIGHT'S RATE G11 (FIRM), AND THREE TENTH OF ONE CENT (\$0.003) PER THERM FOR GAS DELIVERED UNDER ATLANTA GAS LIGHT'S RATE (INTERRUPTIBLE) FOR A TERM OF ONE (1) YEAR BEGINNING SEPTEMBER 18, 2019 THROUGH SEPTEMBER 17, 2020; ALL FUNDS TO 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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3614 (6) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 2 TO TASK ORDER FC-7383-046 WITH ATLANTA SERVICES GROUP, A JOINT VENTURE UNDER CONTRACT FC-7383B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR AN ADDITIONAL SCOPE OF WORK ON THE CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE PRINCETON LAKES FIRE STATION, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$75,125.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3615 (7) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A SPECIAL PROCUREMENT AGREEMENT PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, AUTHORIZING THE DEPARTMENT OF AVIATION TO SERVE AS CO-HOST OF THE 2020 ANNUAL AIRPORT BUSINESS

DIVERSITY CONFERENCE WITH THE AIRPORT MINORITY ADVISORY COUNCIL, FC-1190576, CONTRIBUTING AN AMOUNT FOR CONFERENCE RELATED COSTS NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) TO BE PAID IN INSTALLMENTS BEGINNING MAY 2019 AND ENDING DECEMBER 2019; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3616 (8) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE THE 2ND CONTRACT RENEWAL OPTION FOR CONTRACT FC-10196 WITH EARLY MORNING SOFTWARE, INC., ON BEHALF OF THE MAYOR’S OFFICE OF CONTRACT COMPLIANCE, FOR THE PRISM COMPLIANCE MONITORING SOFTWARE APPLICATION AND SUPPORT IN A PROFESSIONAL SERVICES AGREEMENT NOT TO EXCEED NINETY-NINE THOUSAND THREE HUNDRED TEN DOLLARS AND ZERO CENTS (\$99,310.00) AND EFFECTIVE FROM JULY 1, 2019 THROUGH JUNE 30, 2020. ALL CONTRACTED SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 040303 (OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL) 1517000 (PURCHASING); AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Atlanta City Council

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

9. 19-R-3535 Removed From Consent Agenda

19-R-3538 (10) -

A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO EXPAND THE BOUNDARIES OF THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
 [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
 Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3540 (11) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE ATLANTA-FULTON COUNTY RECREATION AUTHORITY (AFCRA) ON BEHALF OF THE STADIUM NEIGHBORHOODS TRUST FUND COMMITTEE TO AWARD A GRANT IN THE AMOUNT OF \$100,00.00 (ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS) TO HOUSEPROUD, ATLANTA, INC. FROM THE STADIUM NEIGHBORHOOD TRUST FUND ACCOUNT TO COVER THE COSTS TO COMPLETE REPAIRS FOR UP TO TWELVE HOUSEHOLDS WITH ELIGIBLE RESIDENTS WHO ARE EITHER LOW INCOME, ELDERLY OR VETERANS; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
 [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
 Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3542 (12) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A CONTRACT WITH WESTCARE GEORGIA, INC., FOR RENOVATIONS FOR AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$25,100.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 2201 (CDBG) 040208 (EXE DIRECTOR OF HUMAN SER) 5235003 (GRANTS SUBRECIPIENT PAYMENT) 5410000 (WELFARE ADMINISTRATION) 04212927 (WEST CARE RENOVATIONS) 32387 (2017 CDBG); AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE
 [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
 Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3617 (13) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE "WAIVING THE REQUIREMENTS OF CHAPTER 2, ARTICLE IX, DIVISION I, SECTION 2-910 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA," AND AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT AN ENVIRONMENTAL PROTECTION AGENCY ("EPA") BROWNFIELD

REVOLVING LOAN FUND SUPPLEMENTAL GRANT IN AN AMOUNT NOT TO EXCEED \$500,000 ON BEHALF OF THE DEPARTMENT OF CITY PLANNING FOR THE CITY OF ATLANTA BROWNFIELD REVOLVING LOAN FUND; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3618 (14) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 FOR CONTRACT FC-10138, WITH ONLINE ASSISTANCE APPLICATION OPENCOUNTER (“OPENCOUNTER”), BY ADDING ADDITIONAL FUNDING FOR AN ADDITIONAL MODULE (RESIDENTIAL PORTAL) WITHIN THE ONLINE ASSISTANCE APPLICATION FOR YEARS 2 AND 3 OF THE BASE CONTRACT TERM FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$138,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3619 (15) -

AN AMENDED RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A LICENSE AGREEMENT WITH NEWPORT, L.P. (“NEWPORT”) FOR THE USE OF 2,898 RENTABLE SQUARE FEET OF OFFICE SPACE AT 99 BROAD STREET SW FOR A TERM OF TWELVE (12) MONTHS AT THE RENTAL RATE OF THIRTEEN DOLLARS AND ZERO CENTS (\$13.00) PER RENTABLE SQUARE FOOT WITH AN OPTION TO EXTEND THE TERM FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS; AUTHORIZING THE PAYMENT OF A SECURITY DEPOSIT IN THE AMOUNT OF THREE THOUSAND FOUR HUNDRED ONE DOLLARS AND SIXTY-SEVEN CENTS (\$3,139.50); AUTHORIZING THE PAYMENT OF UTILITIES, INTERNET CONNECTIVITY COSTS, SECURITY ALARM INSTALLATION AND MONITORING COSTS, AND JANITORIAL SERVICES; WITH ALL COSTS AND EXPENSES TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE*Dustin Hillis, Chair*

19-R-3602 (16) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF NAKEISHA PERRY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 17EV003209, PENDING IN THE STATE COURT OF FULTON COUNTY OF GEORGIA, IN THE AMOUNT OF FOUR HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$450,000.00) (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3603 (17) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF KEVIN MORAN V. OFFICER D. BURKS, CIVIL ACTION FILE NO. 1:18-CV-03285, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA, IN THE AMOUNT OF FIVE THOUSAND, TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$5,250.00) (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3604 (18) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF BELINDA JONES VS. CITY OF ATLANTA, CIVIL ACTION FILE NO. 18EV003200, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$100,000.00; 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 YEAS; 0 NAYS

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

19-R-3544 (19) - A RESOLUTION BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE TASK ORDER NUMBER 108 WITH ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC., FOR FC-7383A ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE PAVEMENT CONDITION ASSESSMENT AND SIDEWALK/RAMP INVENTORY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY THOUSAND EIGHTY-NINE DOLLARS AND ZERO CENTS (\$690,089.00); 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 YEAS; 0 NAYS

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3605 (20) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO MODIFY THE TERMS OF THE FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE C MIDPOINT WITH GLOBAL CONCESSIONS, INC. FROM THE EXPIRATION DATE OF APRIL 30, 2025, AS STIPULATED IN LEASE AGREEMENT FC-8484 TO A TERM OF TEN YEARS WITH NO RENEWAL OPTION; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3606 (21) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST RENEWAL OF CONTRACT NO. FC-8816 WITH KIRILA FIRE TRAINING FACILITIES, INC., FOR THE OPERATION AND MAINTENANCE OF THE ATL FIRE TRAINING CENTER (FORMERLY KNOWN AS THE ATLANTA AIRPORT FIRE AND RESCUE TRAINING FACILITY), IN AN AMOUNT NOT TO EXCEED \$180,000.00 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM

FDOA: 5501 (AIRPORT REVENUE FUND) 180323 (DOA FIRE TRAINING CENTER) 5222001 (REPAIR AND MAINTENANCE/BUILDING) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

- 19-R-3607 (22) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CONTRACT AGREEMENT WITH SUNCOAST RESTORATION AND WATERPROOFING, LLC., FOR FC-10082, HOWELL MILL ROAD BRIDGE REPAIRS OVER PEACHTREE CREEK PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY-TWO THOUSAND FIVE HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$692,520.00); 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 YEAS; 0 NAYS

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

- 19-R-3608 (23) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING (“MOU”) AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS FOR PRELIMINARY ENGINEERING AND CONSTRUCTION SERVICES FOR THE OFF-SYSTEM SAFETY PROJECTS; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

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

Dustin Hillis, Chair

Favorable Claims

- 19-R-3546 (1) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON JULY 8, 2018 AT 380 WHITMORE DRIVE NW. (DWM/08 - \$19,000) #17899

CLAIM OF: Richard J. Reynolds, IV.
380 Whitmore Drive NW
Atlanta, GA 30305

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3547 (2) -

FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN
AUTOMOBILE ACCIDENT ON OCTOBER 16, 2017 AT METROPOLITAN
PARKWAY SW. (APD/12 - \$12,500.00) #17884

CLAIM OF: Carol Parks
And Her Attorney, Kenneth S. Nugent P.C.
4227 Pleasant Hill Road
Building 11, Suite 300
Duluth, GA 30096

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3548 (3) -

FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 21, 2017 AT 490
GLEN STREET, SW. (APD/04 - \$9,082.70) #17837

CLAIM OF: Geico, a/s/o, Roberta Sheffield
One Geico Center
Macon, Georgia 31296-0001

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3549 (4) -

FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN
AUTOMOBILE ACCIDENT ON OCTOBER 16, 2017 AT METROPOLITAN
PARKWAY SW. (APD/12 - \$7,500.00) #17889

CLAIM OF: Michael Parks and His Attorney,
Kenneth S. Nugent, P.C.
4227 Pleasant Hill Road Building 11
Suite 300
Duluth, GA 30096

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3550 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 18, 2018 AT MARY STREET & HOBSON STREET. (DPW/12 - \$6,626.03) #17825

CLAIM OF: Birgitta Johnson & her Attorneys

Wilber & Associates, P.C.

210 Landmark Drive

Normal, IL 61761

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3551 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACK UP ON JANUARY 15, 2018 AT 1106 CRESCENT AVENUE. (DWM/02 - \$6,270.00) #17911

CLAIM OF: Lure Restaurant

C/O Steve Simon

229 Peachtree Street

Suite 600, International Tower

Atlanta, Georgia 30303

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3552 (7) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A WATER MAIN BREAK ON JULY 8, 2018, AT 4160 CLUB DRIVE. (DWM/07 - \$4,232.65) #17841

CLAIM OF: Horace Odom, III

4160 Club Drive

Atlanta, GA 30319

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3553 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 24, 2018 AT 876 BOULEVARD, SE AND ATLANTA AVENUE, SE. (DPW/01 - \$4,179.00) #17789

CLAIM OF: Stephen Hughes
239 Grant Street, SE, Apt. #282
Atlanta, Georgia 30312

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3554 (9) - FOR PROPERTY DAMAGE SUSTAINED AS THE RESULT OF A MOTOR VEHICLE ON JULY 20, 2018, AT IRWIN STREET AND RANDOLPH STREET. (DPW/02 - \$3,222.59) #17840

CLAIM OF: Charlotte Alexander
584 John Wesley Dobbs Avenue, NE
Atlanta, GA 30312

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3555 (10) - FOR DAMAGE SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 8, 2019, AT RALPH DAVID ABERNATHY DRIVE. (APD - \$2,072.37) #17887

CLAIM OF: Cathy Bell
6776 Foxfire Place
College Park, GA 30349

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3556 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 8, 2017 AT 314 BETSY AVENUE, SW. (DPW/10 - \$1,283.46) #17827

CLAIM OF: Gariana Carreker
314 Betsy Avenue, SW
Atlanta, Georgia 30310

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3557 (12) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 13, 2018, AT 80 BILL LUCAS DRIVE SE. (DPW/01 - \$1,000.00) #17776

CLAIM OF: Jeanette Berthold

P. O. Box 3302
Peachtree City, GA 30269

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3558 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF DRIVING OVER A MANHOLE COVER ON JULY 9, 2017 AT
950 JOYCE STREET, SW. (DWM/04 - \$761.92) #17826

CLAIM OF: George Welton
1462 Riverwalk Drive, Apt. C
Atlanta, Georgia 30349

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

Unfavorable Claims

19-R-3559 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF HITTING OF POTHOLE ON DECEMBER 13, 2018 AT I-20
EASTBOUND NEAR FULTON INDUSTRIAL BOULEVARD. (NA/10)
#17788

CLAIM OF: Martha Lindsay
977 Forest Knoll Court
Lithia Springs, Georgia 30122

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3560 (15) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT
OF AN INCIDENT WITH THE ATLANTA POLICE DEPARTMENT ON
MARCH 19, 2018 AT 1660 PEACHTREE STREET SUITE #4111. (APD/02)
#17797

CLAIM OF: Leslie Alexander
1660 Peachtree Street
Suite 4111
Atlanta, GA 30308

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3561 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DOG BITE AT 172 CHICAMAUGA AVENUE (APD/04) #17815

CLAIM OF: Willie Sanders & Her Attorney,
Zagoria Law
2801 Buford Hwy NE, Suite T25
Atlanta, GA 30329

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3562 (17) - FOR CIVIL RIGHTS VIOLATION ALLEGEDLY SUSTAINED AS THE RESULT OF DETENTION BY THE APD ON 12/17/18, AT 25 PEACHTREE STREET. (APD/04) #17821

CLAIM OF: Raymond Washington
P. O. Box 684
Alachua, FL 32616

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3563 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH THE APD ON JANUARY 26, 2018. (APD/04) # 17834

CLAIM OF: Brandyn J. Lee
273 Barfield Ave SW
Atlanta, GA 30310

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3564 (19) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STOLEN VEHICLE INCIDENT ON DECEMBER 8, 2018 AT 2198 CHESHIRE BRIDGE ROAD. (APD/06) #17831

CLAIM OF: Sonia Matthews
2400 Peachtree Drive NE
468

Atlanta, GA 30328

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3565 (20) - FOR PROPERTY DAMAGE SUSTAINED FROM A TOWING INCIDENT ON
APRIL 11, 2018 AT WEST PEACHTREE STREET AND 15TH STREET.
(APD/08) #17800

CLAIM OF: Tiffany Joel
1101 Juniper Street NE
Apartment # 717
Atlanta, GA 30309

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3566 (21) - FOR BODILY INJURY SUSTAINED AS A RESULT OF AN ARREST
INCIDENT ON SEPTEMBER 20, 2017 AT 901 RICE STREET NW. (APD/10)
17812

CLAIM OF: Taiye James & His Attorney,
Starks Law L.L.C.
PO Box 77054
Atlanta, GA 30357

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3567 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A VEHICULAR ACCIDENT ON 12/21/13 AT 1935 ALISON
COURT SW. (APD/11) # 17811

CLAIM OF: Anthony Stephens & His Attorney,
Glasser & Schaeffer, PC
56 Perimeter Center East, Suite 450
Atlanta, GA 30346

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3568 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON DECEMBER 31, 2017 AT DONNELLY AVENUE SW AND LEE STREET SW. (APD/12) #17810
CLAIM OF: Tiara Flint & her Attorney,
Donald J. Steen, P.C.
5825 Glenridge Drive
Building 3, Suite 101
Atlanta, GA 303128

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3569 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE OCCURRED AS A RESULT OF A MAY 20, 2019 TOWING INCIDENT AT 2952 MIDDLETON ROAD NW (APD/10) #17816
CLAIM OF: Mario C. Brown
5366 Lakerock Drive, SW
Atlanta, GA 30331

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3570 (25) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A POLICE INCIDENT ON NOVEMBER 8, 2014, AT 1125 CASCADE CIRCLE SW. (APD/11) #17818
CLAIM OF: Karl Jean-Baptiste and Gerald A. Griggs, Her Attorney
1550 Scott Boulevard
Decatur, GA 30033

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3571 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON DECEMBER 10, 2014 AT MACON DRIVE, SW. (APD/12) #17824
CLAIM OF: Isiah Fuller
2772 Dearwood Drive, SW
Atlanta, Georgia 30315

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3572 (27) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN EVENT ON SEPTEMBER 22,2018, AT HARTSFIELD - JACKSON AIRPORT. (DOA/NA) #17838

CLAIM OF: Donovan Butler
2340 Weatherstone Circle SE
Conyers, GA 30094

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3573 (28) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AT HARTFORD JACKSON INTERNATIONAL AIRPORT ON 11/26/2018 DURING AN ALLEGED FALL FROM A PARK N. RIDE BUS. (DOA/NA) #17842

CLAIM OF: Ruth Washington, and her attorney
Marcus A. Roberts & Associates, LLC
3330 Cumberland Blvd, Suite # 500
Atlanta, GA 30339

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3574 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED DURING AN ALLEGED FALL ON 7/14/2018 AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT. (#DOA/NA) #17844

CLAIM OF: George Jordan, and his attorney
The Eisenberg Firm
112 Krog Street # 26
Atlanta, GA 30307

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3575 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON DECEMBER 27, 2018. (DOA/NA) #17829

CLAIM OF: Catherine Mott and her Attorney,

Ross & Pines
 5555 Glenridge Connector
 Suite 435
 Atlanta, GA 30342

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3576 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT ON AUGUST 20, 2018. (DOA/NA) #17832
 CLAIM OF: Janet Threat

7314 Timberlake Drive
 Sugar Land, TX 77479

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3577 (32) - FOR BODILY INJURY ALLEGEDLY SUSTAINED DURING A FALL ON 9/27/2018 AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT. (- DOA/N/A) #17843

CLAIM OF: Sherry Washington, and her attorney
 Apolinsky & Associates, LLC
 One Decatur Town Center, Suite 200
 Decatur, GA 30030

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3578 (33) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON MAY 3, 2015 AT 585 CANDLER PARK DRIVE, NE. (DPR/02) #17785

CLAIM OF: Gautam Goel
 101 Rogers Street, SE
 Atlanta, Georgia 30317

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

- 19-R-3579 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON APRIL 28, 2018 ON MARTIN LUTHER KING JR. BOULEVARD. (DPR/04) #17833
CLAIM OF: Samuel Clark
6009 Blackhawk Trail
Mableton, GA 30126
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
- 19-R-3580 (35) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A FALL ON A SIDEWALK ON JUNE 9, 2016 AT 10TH AND 11TH STREET. (DPW/02) #17794
CLAIM OF: Sahar Zamir and her attorney
Andrew L. Hagenbush, Morgan & Morgan
P.O. Box 57007
Atlanta, GA 30343-1007
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
- 19-R-3581 (36) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT ON JUNE 4, 2018 ON PIEDMONT ROAD. (DPW/02) # 17830
CLAIM OF: Alfredo Martin and his Attorney,
Morgan & Morgan
191 Peachtree Street NE
Suite 4200
Atlanta, GA 30303
ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
- 19-R-3582 (37) - FOR INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON A CITY STREET ON JUNE 29, 2017 AT THE INTERSECTION OF BAKER STREET AND PEACHTREE STREET. (DPW/03) #17786
CLAIM OF: Sandra Lanier & her Attorney
Moore Law, LLC
3285 Main Street
Atlanta, Georgia 30337

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3583 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON OCTOBER 27, 2015 AT 930 SPRING STREET. (DPW/04) #17791

CLAIM OF: Tyana Crowe
279 William Nye Drive, SE
Atlanta, GA 30315

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3584 (39) - FOR DAMAGE SUSTAINED AS A RESULT OF DRIVING OVER DEBRIS IN THE ROADWAY ON JANUARY 18, 2019, AT 1180 AVON AVENUE. (DPW/04) #17819

CLAIM OF: Shanell Hanson
4275 Round Stone Drive
Snellville, GA 30039

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3585 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTO ACCIDENT ON 4/05/2018 AT NEAL STREET NW ATLANTA, GA. (DPW/04) #17836.

CLAIM OF: Alfonza Hicks, and his attorney,
Law Office of John Z. Wu, LLC
1325 Satellite Boulevard
Suwanee, GA 30024

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3586 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL INTO A HOLE ON 3/19/2016 AT 30 ALABAMA STREET. (DPW/04) #17839

CLAIM OF: Marlo Beebe
3677 Bolfair Drive
Atlanta, GA 30331

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3587 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 6, 2017 AT BARGE ROAD. (DPW/11) #17781

CLAIM OF: Liberty Mutual Insurance,
a/s/o, Richard Ashe

P.O. Box 515097
Los Angeles, CA
90051-5097

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3588 (43) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON 10/26/19, AT I-20 AND PANOLA ROAD. (DPW/NA) #17820

CLAIM OF: Paragon Subrogation Services A/S/O Valerie Stanton
P. O. Box 3757
Chatsworth, CA 91313

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3589 (44) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON MAY 4, 2018 AT 185 WELLINGTON STREET, SW. (DWM/04) #17823

CLAIM OF: Lynda M. Harris
6376 Thompson Drive
Union City, Georgia 30291

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3590 (45) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT WITH AN ATLANTA PUBLIC SCHOOL BUS ON JANUARY 22, 2019, AT ORMEWOOD AVENUE SE AND BOULEVARD SE. (NA/01) #17777

CLAIM OF: Karen Reeves and Michael M. Day, Her Attorney

1832 Second Avenue, Suite 100
Decatur, GA 30032

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3591 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING DEBRIS FROM A STATE OF GEORGIA BRIDGE ON PRYOR ROAD IN FULTON COUNTY, GA. (NA/01) #17835

CLAIM OF: Willie Stewart, Jr.

484 Brainard St.
Detroit, MI 48201

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3592 (47) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CIVIL RIGHTS VIOLATION FROM AN ARREST INCIDENT ON MAY 3, 2016 AT THE FULTON COUNTY JAIL. (NA/03) #17784

CLAIM OF: William Robinson & his Attorneys

Broderick & Reed
2771 Lawrenceville Highway, Suite 109
Decatur, Georgia 30033

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3593 (48) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A STREET RESURFACING PROJECT ON DECEMBER 1, 2017 AT 731 FORMWALT STREET SW. (NA/04) #17793

CLAIM OF: Guo Shen

1080 Peachtree Street, NE. Unit 1103
Atlanta, GA 30309

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3594 (49) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT WHICH OCCURRED ON TED TURNER DRIVE AND MITCHELL STREET IN ATLANTA, GA ON SEPTEMBER 12TH, 2018. (N/A/04) #17798.

CLAIM OF: Yasheena Zachary
 Georgia Trial Attorneys Kirchen & Grant, LLC
 3867 Holcomb Bridge Road, Suite # 700
 Atlanta, GA 30092

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
 Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3595 (50) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
 RESULT OF DRIVING OVER A POTHOLE ON JANUARY 30, 2019 AT THE
 ENTRANCE RAMP ON BOLTON ROAD (285 SOUTH) (NA/09) #17780

CLAIM OF: Shyreon Johnson

157 Newry Drive

Atlanta, Georgia 30349

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
 Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3596 (51) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
 A TREE FALLING ON HIS VEHICLE ON APRIL 8, 2018 AT 795 N. EVELYN
 PLACE. (NA/09) #17783

CLAIM OF: Marcus Gissentanner

795 N. Evelyn Place, NW

Atlanta, Georgia 30318

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
 Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3597 (52) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF
 AN INCIDENT WITH THE ATLANTA POLICE DEPARTMENT, ON
 MARCH 19, 2018, AT 1660 PEACHTREE STREET NE. (APD/02) #17778

CLAIM OF: Davioun Collier

1660 Peachtree Street NE, #4111

Atlanta, GA 30308

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
 Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3598 (53) - FOR INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
 AN AUTOMOBILE ACCIDENT WITH A MARTA BUS ON JULY 9, 2018 AT
 THE INTERSECTION OF ASTOR AVENUE AND SYLVAN ROAD. (NA/11)

#17787

CLAIM OF: Wilena Hollis & her Attorneys
Merritt & Merritt
15 West Main Street
Statesboro, Georgia 30458

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3599 (54) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 14, 2018 AT 1022 SHEPHERDS LANE. (NA/NA) #17782

CLAIM OF: Stacey Hoffman
1217 Lavista Circle, NE
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3600 (55) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON JANUARY 22, 2019 ON PANTHERSVILLE ROAD IN DEKALB COUNTY. (N.A/N.A) #17814

CLAIM OF: Sofia Kirkland
c/o T. Madden & Associates, P.C.
114 Main Street
Jonesboro, GA 30236

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3601 (56) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE IN COLLEGE PARK, GA. NA/NA #17817.

CLAIM OF: Kenny M. Griffin
529 Jade Tree Lane
Atlanta, GA 30349

ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

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).

REFERRED AS INDICATED-VOTE-12Y/0N

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

Howard Shook, Chair

19-O-1259 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE RETROACTIVELY AUTHORIZING THE MAYOR’S OFFICE OF INNOVATION AND PERFORMANCE TO APPLY FOR AND ACCEPT A GRANT FROM THE CITIES FOR FINANCIAL EMPOWERMENT FUND, IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00), FOR A FULL-TIME FELLOWSHIP POSITION TO MANAGE THE CITY’S BANK ON ATLANTA INITIATIVE; AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND THE FY2019 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN AN AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1260 (2) - 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-5518, CITYWIDE JANITORIAL SERVICES FOR GROUP “A” WITH ABM JANITORIAL SERVICES, INC. ON A MONTH-TO-MONTH BASIS FOR UP

TO FIVE (5) MONTHS BEGINNING ON JULY 12, 2019 THROUGH DECEMBER 15, 2019, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1261 (3) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES ON A MONTH-TO-MONTH BASIS FOR UP TO FIVE (5) MONTHS BEGINNING ON JULY 1, 2019 THROUGH DECEMBER 15, 2019, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENT OF PARKS AND RECREATION, THE ATLANTA POLICE DEPARTMENT, DEPARTMENT OF HUMAN RESOURCES AND THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY-TWO THOUSAND EIGHT HUNDRED FIFTY-TWO DOLLARS AND ZERO CENTS (\$752,852.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1262 (4) -

AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO AMEND THE FY2019 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS, IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) TO THE CAPITAL FINANCE FUND TO FUND THE ENGLISH AVENUE PLACEMAKING PROJECT USING THE FUND AND ACCOUNT INFORMATION LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1263 (5) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO AMEND THE 2019 CAPITAL FINANCE FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE DEPARTMENT OF CITY PLANNING FY2019 GENERAL FUND BUDGET, FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF CITY PLANNING INITIATIVES TO ENHANCE THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) AND THE OVERSIGHT OF FEDERAL PROGRAMS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

19-O-1255 (6) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2019 (INTERGOVERNMENTAL GRANT FUND BUDGET), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED FORTY-SEVEN THOUSAND, NINE HUNDRED EIGHTY-ONE DOLLARS, AND SIXTY CENTS (\$147,981.60). ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT. FOR THE PURPOSE OF FUNDING THE CAR SEAT FITTING STATION PROGRAM DEVELOPED BY THE ATLANTA FIRE RESCUE DEPARTMENT; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 5/28/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

TRANSPORTATION COMMITTEE*Andre Dickens, Chair*

- 19-O-1256 (7) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET BY TRANSFERRING DEVELOPMENT IMPACT FEE FUNDS FOR THE PURPOSE OF FUNDING THE MOORES MILL MULTIMODAL ROADWAY EXTENSION PROJECT FOR DESIGN AND CONSTRUCTION SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF SIX HUNDRED TEN THOUSAND DOLLARS AND ZERO CENTS (\$610,000.00); AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 5/29/2019 10:30 AM
TO: Transportation Committee
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
- 19-O-1257 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 (CAPITAL FINANCE FUND) BUDGET, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, BY TRANSFERRING FROM APPROPRIATIONS AND ADDING TO ANTICIPATIONS AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND ONE HUNDRED SIXTY-EIGHT DOLLARS AND NINETY-EIGHT CENTS (\$28,168.98) TO FUND THE E-BUILDER CONSTRUCTION MANAGEMENT SYSTEM UNDER THE GENERAL SERVICES ADMINISTRATION COOPERATIVE PURCHASING AGREEMENT FOR CONTRACT NUMBER GS-35F-408AA; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 5/29/2019 10:30 AM
TO: Transportation Committee
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
- 19-O-1258 (9) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET, BY TRANSFERRING DEVELOPMENT IMPACT FEE FUNDS FOR THE PURPOSE OF FUNDING THE CYCLE ATLANTA 1.0 PROJECT FOR DESIGN AND CONSTRUCTION SERVICES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); AND FOR OTHER PURPOSES.

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

RESULT: **REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 5/29/2019 10:30 AM**

TO: Transportation Committee

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

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

- 19-O-1220 (1) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2019 TREE TRUST FUND BUDGET BY TRANSFERRING AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY THOUSAND NINE HUNDRED FORTY-EIGHT DOLLARS AND ZERO CENTS (\$480,948.00) TO THE FY2019 BUDGET OF THE DEPARTMENT OF PARKS AND RECREATION; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER ONE (1) OF CONTRACT FC-8832, URBAN FORESTRY WITH TRI-SCAPES, INC. FOR THE PLANTING AND MAINTENANCE OF TREES IN THE CITY'S RIGHT-OF-WAY AND ON OTHER PROPERTY, TO INCREASE THE SERVICES PROVIDED UNDER THE EXISTING CONTRACT AND ADD FUNDING TO THE CONTRACT WITH ALL CONTRACTED WORK CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;**1 NAY****RESULT: ADOPTED AS AMENDED [10 TO 1]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis**NAYS:** Howard Shook**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd**AWAY:** Andrea L Boone

- 19-O-1221 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2019 TREE TRUST FUND BUDGET BY TRANSFERRING THE AMOUNT OF SEVEN HUNDRED SIXTY-FIVE THOUSAND FIVE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$765,505.00), TO THE FY2019 DEPARTMENT OF PARKS AND RECREATION BUDGET; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL OPTION NUMBER ONE FOR CONTRACT FC-10538, COMMUNITY-BASED FORESTRY WITH TREES ATLANTA, INC., FOR THE PLANTING AND MAINTENANCE OF TREES, IMPROVEMENTS TO THE URBAN FOREST AND COMMUNITY EDUCATION IN THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY-FIVE THOUSAND FIVE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$765,505.00); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS;**1 NAY****RESULT: ADOPTED AS AMENDED [10 TO 1]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis**NAYS:** Howard Shook**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd**AWAY:** Andrea L Boone

19-O-1241 (3) -

AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE AND MARCI COLLIER OVERSTREET TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR FOR ADP SUPPORT AND MAINTENANCE AND TO AUTHORIZE THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10117 WITH AUTOMATIC DATA PROCESSING, INC. (“ADP”), UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R151901, FOR ADP SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-TWO THOUSAND SIX HUNDRED NINETY-ONE DOLLARS AND SIXTY-FOUR CENTS (\$142,691.64), FOR (1) YEAR EFFECTIVE MAY 16, 2019 TO MAY 15, 2020, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY**RESULT: ADOPTED [11 TO 1]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone**NAYS:** Howard Shook**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1250 (4) -

AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY THE ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A GROUND LEASE AGREEMENT WITH THE ATLANTA POLICE FOUNDATION FOR THE PROPERTY LOCATED AT LAND LOT 86 OF THE 14" DISTRICT, FULTON COUNTY, GEORGIA TAX PARCEL ID 14-0086-0006-106-7 AND KNOWN AS 836 METROPOLITAN PARKWAY, ATLANTA FOR A LEASE TERM NOT TO EXCEED FIFTY (50) YEARS AT AN INITIAL ANNUAL GROUND RENTAL RATE IN THE AMOUNT OF \$29,000.00 AS IN ACCORDANCE WITH THE CURRENT FAIR MARKET VALUE AND AT A REVISED GROUND RENTAL RATE AT EACH TEN-YEAR PERIOD IN ACCORDANCE WITH THE CURRENT FAIR MARKET VALUE AS DETERMINED BY AN APPRAISAL, PLUS AN ANNUAL ESCALATION OF TWO PERCENT EACH YEAR THROUGH THE END OF THE TERM, TO BE USED FOR AN AT-PROMISE YOUTH COMMUNITY CENTER SERVING AT-RISK YOUTH; WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X,

PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; ALL AMOUNTS TO BE DEPOSITED IN THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to Amend Ordinance 19-O-1250 to add the revenue account in Section #3. It was Seconded by Council Member Hillis and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Mr. Shook made a Motion to Adopt as Amended. It was Seconded by Council Member Westmoreland and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

RESOLUTION(S)

19-R-3609 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9265 WITH LAYER 3 COMMUNICATIONS (GEORGIA), LLC, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT #GS-35F-0511T FOR PALO ALTO NETWORK PA-5060 VPN CONSOLIDATION SOLUTION, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SEVEN THOUSAND SEVEN HUNDRED FIFTY-EIGHT DOLLARS AND TWENTY-FOUR CENTS (\$157,758.24); FOR A ONE (1) YEAR TERM, EFFECTIVE JUNE 19, 2019 TO JUNE 18, 2020 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2020 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

RESULT: ADOPTED [11 TO 1]
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone
NAYS: Howard Shook
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3610 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190588 WITH CDW GOVERNMENT LLC FOR VEEAM SOFTWARE LICENSE SUPPORT AND MAINTENANCE, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE CITY OF MESA CONTRACT NUMBER 2018011-01, ON BEHALF OF THE DEPARTMENT

OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS EFFECTIVE JUNE 13, 2019 TO JUNE 12 2020, IN AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND EIGHT HUNDRED FORTY DOLLARS AND ZERO CENTS (\$31,840.00); 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 11 YEAS; 1 NAY

RESULT: ADOPTED [11 TO 1]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

NAYS: Howard Shook

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

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**

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

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**

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

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 AVENUE 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**

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

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**

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

- 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 18-R-4069 (14) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 18-R-4212 (15) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 18-R-4213 (16) - 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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

18-O-1678 (17) - 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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

18-O-1299 (18) - 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 11/28/18 at the request of the Committee)**

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

18-O-1768 (19) - 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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

- 18-O-1770 (20) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 18-O-1782 (21) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 19-R-3088 (22) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 19-R-3089 (23) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

- 19-O-1070 (24) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 19-R-3187 (25) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 19-O-1083 (26) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee
- 19-R-3293 (27) - 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**

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

- 19-O-1170 (28) - 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 CDW GOVERNMENT LLC FOR FORESCOUT ACTIVECARE ADVANCED IT SECURITY APPLIANCES EXTENDED SERVICE AGREEMENTS, IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS AND ZERO CENTS (\$32,744.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 4/25/19 at the request of the department)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

- 19-O-1190 (29) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR) TO ADD A NEW CODE SECTION 2-185 ENTITLED "TRANSITION AND INAUGURATION"; AND FOR OTHER PURPOSES.

(Held 4/25/19 at the request of the department)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

- 19-C-0056 (30) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. CARL TOUCHSTONE TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

(Held 5/15/19 by the committee to allow the appointee an opportunity to appear)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

- 19-O-1223 (31) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2020 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

(Held 5/15/19 at request of the Department)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM
TO: Finance/Executive Committee

19-O-1225 (32) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

(Held 5/15/19 at request of the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

19-R-3536 (33) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

(Held 5/15/19 at request of the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

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

RESULT: RETURNED AS HELD Next: 5/29/2019 1:00 PM

TO: Finance/Executive Committee

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Jennifer N. Ide, Chair

COMMUNICATION(S)

19-C-0054 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MR. WILLIAM MCFARLAND TO SERVE AS A MEMBER OF THE HOUSING COMMISSION AS A REPRESENTATIVE OF THE NON-PROFIT DEVELOPMENT COMMUNITY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

(Favorable by Community Development/Human Services Committee 5/14/19)

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

RESULT: CONFIRMED [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-C-0055 (2) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MS. ANNA CRIST TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

(Favorable by City Utilities Committee 5/14/19)

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

RESULT: CONFIRMED [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

ORDINANCE(S) FOR SECOND READING

19-O-1237 (3) - AN 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 01H, 02S, 05B, 05C, 05K, 02A, 02L1, 02L2 AND 10P DUE TO RENOVATIONS BEING COMPLETED; POLLING PLACE NO LONGER AVAILABLE; PERMANENT CLOSING OF PRECINCT FACILITY; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

PAPER(S) HELD IN COMMITTEE

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

18-O-1416 (4) - 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

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

RESULT: RETURNED AS HELD **Next:** 6/3/2019 11:15 AM

TO: Committee on Council

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****RESULT: RETURNED AS HELD Next: 5/28/2019 9:30 AM**
TO: City Utilities Committee

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****RESULT: RETURNED AS HELD Next: 5/28/2019 9:30 AM**
TO: City Utilities Committee

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 11/27/18 at the request of the author.)**RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION****RESULT: RETURNED AS HELD Next: 5/28/2019 9:30 AM**
TO: City Utilities Committee

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

RESULT: RETURNED AS HELD Next: 5/28/2019 9:30 AM

TO: City Utilities Committee

19-O-1246 (5) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE TO ABANDON A PORTION OF MARTIN STREET, S.E. BETWEEN MCDONOUGH BOULEVARD, S.E. AND JONESBORO ROAD, S.E. LYING AND BEING IN LAND LOT 56 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A QUITCLAIM DEED(S) OF ALL OR ANY LESSER PORTION OF SUCH ABANDONMENTS TO THE ABUTTING OWNERS; AND FOR OTHER PURPOSES.

(Held 5/14/19 for a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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

RESULT: RETURNED AS HELD Next: 5/28/2019 9:30 AM

TO: City Utilities Committee

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE***Natalyn M. Archibong, Chair***ITEM REMOVED FROM CONSENT AGENDA**

19-R-3535 (1) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE INCREASING THE BOUNDARIES OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT (CID) BY ANNEXING CERTAIN REAL PROPERTY; TO PROVIDE FOR TRANSMISSION TO THE TAX COMMISSIONER; AND FOR OTHER PURPOSES.

Chairperson Archibong requested Resolution 19-R-3535 be removed from the Consent Agenda. Ms. Archibong made a Substitute Motion to Table the item. It was Seconded by Council Member Bond and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**RESULT: TABLED [11 TO 0] Next: 6/3/2019 1:00 PM****AYES:** Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone**ABSENT:** Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd**AWAY:** Matt Westmoreland**PAPER(S) HELD IN COMMITTEE***(► Denotes legislation that has been held for two or more cycles)*

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

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

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION**RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM****TO:** Zoning Committee

- 18-R-3916 (2) - 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
RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM
TO: Finance/Executive Committee
- 18-O-1493 (3) - 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
RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM
TO: Community Development & Human Services Committee
- 18-O-1584 (4) - 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
RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM
TO: Community Development & Human Services Committee
- 18-O-1592 (5) - 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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

18-R-4339 (6) -

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

18-R-4423 (7) -

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

19-O-1066 (8) -

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

19-O-1086 (9) -

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 by the committee to follow the annexation legislation, 19-O-1083, and the rezoning legislation, 19-O-1087)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

19-O-1122 (10) -

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

19-O-1101 (11) -

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

►(Held 3/25/19 by the committee to follow Zoning Legislation in ZRB)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT

OBJECTION**RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM****TO: Community Development & Human Services Committee**

- 19-O-1156 (12) - 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) ► (Held 3/26/19 at the request of the Administration for further review by the Finance Dept and the Mayor's Office)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM**TO: Community Development & Human Services Committee**

- 19-O-1203 (13) - AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, ANDRE DICKENS, MARCI COLLIER OVERSTREET, JENNIFER N. IDE, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD, AMIR FAROKHI, ANDREA L. BOONE, MICHAEL JULIAN BOND, CARLA SMITH, DUSTIN HILLIS AND J.P. MATZIGKEIT, 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 ECONOMIC DEVELOPMENT SERVICES AND 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 4/23/19 at the request of Invest Atlanta for further review)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM**TO: Community Development & Human Services Committee**

- 19-O-1215 (14) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") ATLANTA'S 2019 ANNUAL ACTION PLAN "AAP" TO INCLUDE APPLICATIONS FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM, 2019 EMERGENCY SOLUTIONS GRANT ("ESG") PROGRAM, 2019 HOME INVESTMENT PARTNERSHIP ("HOME")

PROGRAM, AND THE 2019 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") PROGRAM; TO ACCEPT THE AWARD FOR 2019 HUD ENTITLEMENT GRANT FUNDING; AND FOR OTHER PURPOSES.

►(Held 4/23/19 by the committee pending substitute and receipt of HUD funding award and additional information)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

19-R-3452 (15) -

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 ECONOMIC DEVELOPMENT 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 4/23/19 at the request of Invest Atlanta for further review)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

19-R-3543 (16) -

A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-XXXX, FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT PUBLIC OUTREACH AND EDUCATION SERVICES, UTILIZING _____ CONTRACT _____ WITH _____, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, IN AN AMOUNT NOT TO EXCEED XXXX DOLLARS AND XXXX CENTS (\$XXXX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

MEMBERS PRESENT: ARCHIBONG, HILLIS, WESTMORELAND, SHEPERD, COLLIER OVERSTREET, BROWN & BOND

RESULT: RETURNED AS HELD Next: 5/28/2019 12:00 PM

TO: Community Development & Human Services Committee

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****RESULT: RETURNED AS HELD Next: 5/28/2019 3:00 PM****TO: Public Safety & Legal Administration Committee**

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****RESULT: RETURNED AS HELD Next: 5/28/2019 3:00 PM****TO: Public Safety & Legal Administration Committee**

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 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

RESULT: RETURNED AS HELD Next: 5/28/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

19-O-1154 (4) -

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.

(Held 3/26/19 at the request of the sponsor)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

19-O-1176 (5) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH MCCALL REALTY, LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 2,375 RENTABLE SQUARE FEET OF OFFICE SPACE LOCATED AT 236 FORSYTH STREET SW, SUITE 402, ATLANTA, GEORGIA, FOR THE OFFICE OF THE PUBLIC DEFENDER FOR A TERM COMMENCING ON MAY 1, 2019 THROUGH AUGUST 31, 2020; AUTHORIZING THE PAYMENT OF RENT TO COMMENCE UPON CITY'S POSSESSION OF THE PREMISES AT A BASE RENTAL IN THE AMOUNT OF \$17.00 PER SQUARE FOOT (\$3,364.58 MONTHLY) FOR THE FIRST TWELVE MONTHS AND \$17.77 PER SQUARE FOOT (\$3,515.99 MONTHLY) FOR THE REMAINDER OF THE TERM, AND OPERATING COSTS; AUTHORIZING EXPENDITURES TO BE CHARGED TO AND PAID FROM THE ACCOUNTS AS SHOWN; WAIVING ARTICLE X, SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 4/23/19 at the request of the department)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

19-O-1205 (6) -

AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, ANDRE DICKENS, CARLA SMITH, AMIR R. FAROKHI, DUSTIN HILLIS, NATALYN M. ARCHIBONG, AND JENNIFER N. IDE TO PROHIBIT SMOKING IN HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN ALL CITY FACILITIES, AND IN SPECIFIED PUBLIC

PLACES TO PROTECT AGAINST EXPOSURE TO SECONDHAND SMOKE; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Transportation Committee pending a Public Safety and Legal Administration Committee recommendation)(Held 4/23/19 for work session)

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

RESULT: RETURNED AS HELD Next: 5/28/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

19-R-3450 (7) -

A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ISSUE TASK ORDER #1 FOR FC-9974, CITYWIDE CONTRACT FOR DEMOLITION AND ASBESTOS ABATEMENT SERVICES WITH KISSBERG CONSTRUCTION, INC. (A), SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., (B), AND MACK’S HAULING, INC. FOR THE DEMOLITION OF FORMER FIRE STATION #28, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

(Held 4/23/19 at the request of the Sponsor)

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

MEMBERS PRESENT: HILLIS, DICKENS, COLLIER OVERSTREET, BOONE, SHOOK & BROWN

RESULT: RETURNED AS HELD Next: 5/28/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Chair

ORDINANCE(S) FOR SECOND READING

19-O-1111 (1) - Z-19-29 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO REZONE FROM R-4A/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) AND RG-3/BL (RESIDENTIAL GENERAL SECTOR 3/BELTLINE OVERLAY) TO RG-3/BL (RESIDENTIAL GENERAL SECTOR 3/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 717 UNIVERSITY AVENUE, #9 (14 01060015038), S.W.; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-19-29
NPU / CD	V-12
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

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

RESULT: ADOPTED [11 TO 0]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Jennifer N Ide

19-O-1179 (2) - Z-19-19 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO R-4A (SINGLE FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 2539 GLENWOOD AVENUE, S.E. FRONTING 100 FEET ON THE SOUTH SIDE OF GLENWOOD AVENUE, S.E. BEGINNING AT A POINT MARKED BY AN IRON PIN ON THE SOUTH SIDE OF GLENWOOD AVENUE, S.E. 100 FEET WEST OF THE SOUTHWEST CORNER OF GLENWOOD AVENUE, S.E. AND JOHNSON AVENUE, S.E. DEPTH: 193.73 FEET; AREA: .445 ACRES; LAND LOT 181, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: MARLO CARTER; APPLICANT: STACEY FILIPIAK; NPU-O COUNCIL DISTRICT 5

Application File Date	03/04/2019
Zoning Number	Z-19-19
NPU / CD	O-5
Staff Recommendation	Approval
NPU Recommendation	Denial
ZRB Recommendation	Approval

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

RESULT: ADOPTED [11 TO 0]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Jennifer N Ide

19-O-1189 (3) -

Z-19-31 AN ORDINANCE BY ZONING COMMITTEE CORRECTING ORDINANCE 19-O-1006 (Z-19-03) WHICH WAS ADOPTED BY THE CITY COUNCIL ON FEBRUARY 18, 2019 AND APPROVED AS PER THE CITY CHARTER 2-403 ON FEBRUARY 27, 2019 WITHOUT SIGNATURE BY OPERATION OF LAW TO REZONE THE PROPERTY LOCATED AT 1599A MEMORIAL DRIVE, S.E. FOR THE PURPOSE OF CORRECTING THE DISTRICT AND COUNTY AND ADDING THE LEGAL DESCRIPTION.

(Referred back by Full Council 4/15/19)

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

RESULT: ADOPTED [11 TO 0]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Jennifer N Ide

19-O-1093 (4) -

Z-19-02 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO MRC-1-C/BL (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1131 GLENWOOD AVENUE, S.E., 1137 GLENWOOD AVENUE, S.E., 1146 PORTLAND AVENUE, S.E. AND 1152 PORTLAND AVENUE, S.E. FRONTING 100 FEET ON THE SOUTH SIDE OF GLENWOOD AVENUE AND 100 FEET ON THE NORTH SIDE OF PORTLAND AVENUE, S.E. BEGINNING AT A ½” IRON PIN FOUND AT THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY LINE OF MORELAND AVENUE, S.E. AND THE NORTHERLY RIGHT-OF-WAY LINE OF PORTLAND AVENUE, S.E. DEPTH: 306 FEET; AREA: 0.69 ACRES; LAND LOT 12, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 765 MORELAND AVE, LLC; GEORGE ROHRIGH AND SUNG KIM; APPLICANT: JESSE CLARK, CLARK PROPERTY R&D; NPU W COUNCIL DISTRICT 1

Application File Date	01/02/2019
Zoning Number	Z-19-02
NPU / CD	W-1
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval conditional

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

Note: Council Member Smith made a Motion to send Ordinances (19-O-1100 & 19-O-1093) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Council Member Archibong and CARRIED by a roll call vote of 12 yeas; 0 nays.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1239 (5) -

AN ORDINANCE BY COUNCILMEMBERS MARCI COLLIER OVERSTREET, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, MATT WESTMORELAND AND ANDRE DICKENS AS SUBSTITUTED BY ZONING COMMITTEE IMPOSING A MORATORIUM ON THE ACCEPTANCE OF ANY APPLICATION FOR A SPECIAL ADMINISTRATIVE PERMIT, LAND DISTURBANCE PERMIT, OR BUILDING PERMIT FOR A PROPOSED SMALL DISCOUNT VARIETY STORE AS DEFINED BY THIS ORDINANCE WHICH IS WITHIN 1,500 FEET OF AN EXISTING SMALL DISCOUNT VARIETY STORE AS DEFINED BY THIS ORDINANCE FOR A PERIOD NOT TO EXCEED 180 DAYS; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED ON SUBSTITUTE [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1182 (6) -

Z-19-22 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1 (COMMUNITY BUSINESS) DISTRICT TO MRC-2 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 2074 PRYOR ROAD, S.W. FRONTING 100 FEET ON THE WEST SIDE OF PRYOR ROAD, S.W. BEGINNING AT AN IRON PIN SET AT THE NORTHEASTERN INTERSECTION OF PRYOR ROAD, S.W. AND LAKEWOOD AVENUE, S.W. DEPTH: 186 FEET; AREA: .42 ACRES; LAND LOT 71, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: G&R CAMPBELLTON, LLC; APPLICANT: G&R CAMPBELLTON, LLC; NPU-Z COUNCIL DISTRICT 12

Application File Date	03/05/2019
Zoning Number	Z-19-22
NPU / CD	Z-12
Staff Recommendation	File
NPU Recommendation	No recommendation
ZRB Recommendation	File

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

RESULT: FILED [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-O-1184 (7) -

Z-19-26 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 1043 AVONDALE AVENUE, S.E. FRONTING 138.98 FEET ON THE WEST SIDE OF AVONDALE AVENUE, S.E. BEGINNING AT AN IRON PIN AT THE INTERSECTION OF THE NORTHWESTERLY SIDE OF AVONDALE AVENUE, S.E. WITH THE NORTHWESTERLY SIDE OF HAMILTON AVENUE, S.E. DEPTH: VARIES; AREA: .52 ACRES; LAND LOT 23, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ALBERT UHLMANN; APPLICANT: SCOTT JONES; NPU-W COUNCIL DISTRICT 1

Application File Date	03/05/2019
Zoning Number	Z-19-26
NPU / CD	W-1
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	Denial

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

RESULT: ADVERSED [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

ORDINANCE(S) FOR FIRST READING

19-O-1264 (8) -

Z-19-23 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1/BELTLINE OVERLAY (LIGHT INDUSTRIAL/BELTLINE OVERLAY) DISTRICT TO I-MIX/BL (INDUSTRIAL MIXED USE/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 929 LEE STREET, S.W., 1036 WHITE STREET, S.W., 1038 WHITE STREET, S.W. AND 1050 WHITE STREET, S.W. FRONTING 504 FEET ON THE NORTHWEST SIDE OF LEE STREET, S.W. BEGINNING AT AN IRON PIN AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT-OF-WAY OF LAWTON STREET, S.W. AND THE SOUTHWESTERLY RIGHT-OF-WAY OF WHITE STREET, S.W. DEPTH: VARIES AREA: 22.38 ACRES, LAND LOT 118 AND 119, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SRPF A/LEE & WHITE, LLC; APPLICANT: SRPF A/LEE & WHITE, LLC; NPU T COUNCIL DISTRICT 4

Application File Date	03/05/2019
Zoning Number	Z-19-23
NPU / CD	T-4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1265 (9) -

Z-19-27 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO MR-MU (MULTI-FAMILY MULTI UNIT) FOR PROPERTY LOCATED AT 115 MAYSON AVENUE, N.E. AND 127 MAYSON AVENUE, N.E. FRONTING 249 FEET ON THE EAST SIDE OF MAYSON AVENUE, N.E. BEGINNING AT A POINT ALONG THE EASTERLY RIGHT-OF-WAY LINE OF MAYSON AVENUE, N.E. 346 FEET SOUTH OF THE INTERSECTION OF MAYSON AVENUE, N.E. AND SECOND STREET, N.E. DEPTH: VARIES; AREA: .889 ACRES; LAND LOT 210, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: SPENCER-LOVE HOMES, LLC; APPLICANT: R. KYLE WILLIAMS, ESQ. & SAM ARTOPOEUS; NPU O COUNCIL DISTRICT 5

Application File Date	03/06/2019
Zoning Number	Z-19-27
NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1266 (10) -

Z-19-30 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-5 (TWO FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 630 ECHO STREET, N.W. FRONTING 50 FEET ON THE WEST SIDE OF ECHO STREET, N.W. BEGINNING AT A POINT ON THE WEST SIDE OF ECHO STREET, N.W. 57.5 FEET SOUTH OF THE SOUTHWEST CORNER OF ECHO STREET, N.W. AND FOX STREET, N.W. DEPTH: 117.5 FEET; AREA: .134 ACRES; LAND LOT 112, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ANDREA KERR CONLEY, SHANTIA KERR SIMS, AND JELANI C. KERR; APPLICANT: ANDREA KERR CONLEY, SHANTIA KERR SIMS, AND JELANI C. KERR; NPU L COUNCIL DISTRICT 3

Application File Date	03/18/2019
Zoning Number	Z-19-30
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING

COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1267 (11) -

Z-19-32 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO MRC-2 (MIXED RESIDENTIAL COMMERCIAL) FOR PROPERTY LOCATED AT 2184 AND 2194 MARIETTA BOULEVARD, N.W. AND 1703 CHATTAHOOCHEE AVENUE, N.W. FRONTING 282 FEET ON THE EAST SIDE OF CHATTAHOOCHEE AVENUE, N.W. AND 638 FEET ON THE WEST SIDE OF MARIETTA BOULEVARD N.W. BEGINNING 537.5 FEET FROM THE LAND LOT LINE OF LAND LOT 222. DEPTH: VARIES; AREA: 4.597 ACRES; LAND LOT 221, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CONVENT I, LLC AND CONVENT III, LLC; APPLICANT: AB CAPITAL, LLC; NPU D COUNCIL DISTRICT 9

Application File Date	03/29/2019
Zoning Number	Z-19-32
NPU / CD	D-9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1268 (12) -

Z-19-34 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-4A (SINGLE FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 940 BRUCE CIRCLE, S.E. FRONTING 120 FEET ON THE NORTH SIDE OF BRUCE CIRCLE, S.E. BEGINNING 240 FEET FROM THE INTERSECTION OF FISHER ROAD, S.E. AND BRUCE CIRCLE, S.E. DEPTH: 200 FEET; AREA: .448 ACRES; LAND LOT 9, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SUSAN EVERETS; APPLICANT: BEN DARMER; NPU W COUNCIL DISTRICT 1

Application File Date	04/01/2019
Zoning Number	Z-19-34
NPU / CD	W-1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1269 (13) -

Z-19-35 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO PD-H (PLANNED DEVELOPMENT HOUSING) FOR PROPERTY LOCATED AT 2161 OAKVIEW ROAD, S.E. FRONTING 332.93 FEET ON THE SOUTH SIDE OF OAKVIEW ROAD, S.E. BEGINNING AT AN IRON PIN ON THE SOUTHWESTERLY RIGHT-OF-WAY OF OAKVIEW ROAD 209.05 FEET NORTHEASTERLY FROM ITS INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY DOUGLAS STREET, S.E. DEPTH: 448 FEET; AREA: 2.982 ACRES; LAND LOT 205, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: BETTY DAVIS GWINN; APPLICANT: G. DOUGLAS DILLARD; NPU O COUNCIL DISTRICT 5

Application File Date	04/02/2019
Zoning Number	Z-19-35
NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1270 (14) -

Z-19-36 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-1 (COMMUNITY BUSINESS) DISTRICT AND C-1-C (COMMUNITY BUSINESS CONDITIONAL) DISTRICT TO C-1 (COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 1423 GLENWOOD AVENUE, S.E., 2201 GLENWOOD AVENUE, S.E., 2225 GLENWOOD AVENUE, S.E. AND 2229 GLENWOOD AVENUE, S.E. FRONTING 435.94 FEET ON THE SOUTH SIDE OF GLENWOOD AVENUE, S.E. BEGINNING AT A NAIL FOUND ON THE SOUTHERN VARIABLE RIGHT-OF-WAY OF GLENWOOD AVENUE, S.E. 804.91 FEET FROM THE INTERSECTION OF GLENWOOD AVENUE, S.E. AND FAYETTEVILLE ROAD, S.E. DEPTH: 638.54 FEET; AREA: 6.9 ACRES; LAND LOT 173 AND 180, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: GLENWOOD AND FAYETTEVILLE DEVELOPMENT, LLC C/O RICK BENT; APPLICANT: WHIT JOHNSON; NPU O COUNCIL DISTRICT 5

Application File Date	04/02/2019
Zoning Number	Z-19-36
NPU / CD	O-5
Staff Recommendation	

NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]
AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
AWAY: Matt Westmoreland, Howard Shook

19-O-1271 (15) -

Z-19-37 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM MR-3-C (MULTIFAMILY RESIDENTIAL CONDITIONAL) TO MR-3-C (MULTIFAMILY RESIDENTIAL CONDITIONAL) FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 1836 MEMORIAL DRIVE, S.E. FRONTING 208.75 FEET ON THE NORTH SIDE OF MEMORIAL DRIVE, S.E. AND 190.65 FEET ON THE EAST SIDE OF DEARBORN STREET, S.E. BEGINNING AT A ½” REINFORCING BAR FOUND ALONG THE INTERSECTION OF THE WESTERN RIGHT-OF-WAY OF DEARBORN STREET, S.E. AND THE NORTHERN RIGHT-OF-WAY OF MEMORIAL DRIVE, S.E. DEPTH: 197.52 FEET; AREA: 1.153 ACRES; LAND LOT 206, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: THE WARREN KIRKWOOD, LLC; APPLICANT: G. DOUGLAS DILLARD, ESQ.; NPU O COUNCIL DISTRICT 5

Application File Date	04/02/2019
Zoning Number	Z-19-37
NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]
AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
AWAY: Matt Westmoreland, Howard Shook

19-O-1272 (16) -

Z-19-38 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-3 (SINGLE FAMILY RESIDENTIAL) TO PD-H (PLANNED DEVELOPMENT HOUSING) FOR PROPERTY LOCATED AT 3731 WIEUCA ROAD, N.E., 3745 WIEUCA ROAD, N.E. AND 3755 WIEUCA ROAD, N.E. FRONTING 389.1 FEET ON THE EAST SIDE OF WIEUCA ROAD, N.E. BEGINNING 132.7 FEET FROM THE INTERSECTION OF LOVETTE LANE, N.E. AND WIEUCA ROAD, N.E. DEPTH: VARIES; AREA: 3.282 ACRES; LAND LOT 44, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ZP GROUP, LLLP; APPLICANT: JULIE L. SELLERS; NPU B COUNCIL DISTRICT 7

Application File Date	04/02/2019
Zoning Number	Z-19-38

NPU / CD	B-7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1273 (17) - Z-19-39 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-5 (TWO FAMILY RESIDENTIAL) TO MR-MU (MULTIFAMILY MULTIUNIT) FOR PROPERTY LOCATED AT 1449 MACKLONE STREET, N.E., 1453 MACKLONE STREET, N.E. AND 1457 MACKLONE STREET, N.E. FRONTING 105 FEET ON THE SOUTH SIDE OF MACKLONE STREET, N.E BEGINNING AT A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF MACKLONE STREET, N.E. 140 EAST OF THE INTERSECTION OF MACKLONE STREET, N.E. AND HUTCHINSON STREET, N.E. DEPTH: 78 FEET; AREA: .21 ACRES; LAND LOT 209, 15TH D STRICT, DEKALB COUNTY, GEORGIA. OWNER: ORION DEVELOPMENT, LLC; APPLICANT: ORION DEVELOPMENT, LLC; C/O J. ALEXANDER; BROCK NPU O COUNCIL DISTRICT 5

Application File Date	04/02/2019
Zoning Number	Z-19-39
NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1274 (18) - Z-19-40 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-5 (TWO FAMILY RESIDENTIAL) TO MR-MU (MULTIFAMILY MULTIUNIT) FOR PROPERTY LOCATED AT 1456 MACKLONE STREET, N.E. FRONTING 25.72 FEET ON THE NORTH SIDE OF MACKLONE STREET, N.E BEGINNING AT A POINT ON THE NORTHERLY RIGHT-OF-WAY OF MACKLONE STREET, N.E. 220 EAST OF THE INTERSECTION OF MACKLONE STREET, N.E. AND HUTCHINSON STREET, N.E. DEPTH: 79 FEET; AREA: .07 ACRES; LAND LOT 209, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: ORION DEVELOPMENT, LLC; APPLICANT: ORION DEVELOPMENT, LLC C/O J. ALEXANDER BROCK; NPU O COUNCIL DISTRICT 5

Application File Date	04/02/2019
Zoning Number	Z-19-40

NPU / CD	O-5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1275 (19) -

U-19-09 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A TRANSFER OF DEVELOPMENT RIGHTS PURSUANT TO 16-18P.005(2)(B) FOR PROPERTY LOCATED AT 1138 PEACHTREE STREET, N.E. FRONTING 127.14 FEET ON THE WEST SIDE OF PEACHTREE STREET, N.E. BEGINNING AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY OF FOURTEENTH STREET AND THE WESTERLY RIGHT-OF-WAY OF PEACHTREE STREET, N.E. DEPTH: VARIES; AREA: 0.91 ACRES; LAND LOT 106, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1138 PEACHTREE LAND HOLDINGS, LLC; APPLICANT: TRILLIST DEVELOPMENT, LLC; NPU E COUNCIL DISTRICT 2

Application File Date	03/05/2019
Zoning Number	U-19-09
NPU / CD	E-2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1276 (20) -

U-19-10 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A CHURCH PURSUANT TO 16-06A.005 FOR PROPERTY LOCATED AT 2211 PERRY BOULEVARD, N.W. FRONTING 358.8 FEET ON THE SOUTHWESTERLY SIDE OF PERRY BOULEVARD, N.W. BEGINNING AT AN IRON PIN LOCATED ON THE NORTHEASTERLY SIDE OF PERRY BOULEVARD AT THE POINT OF INTERSECTION OF THE NORTHEASTERLY SIDE OF PERRY BOULEVARD, N.W. AND THE SOUTH LINE OF LAND LOT 245. DEPTH: 218 FEET; AREA: 1.0378 ACRES; LAND LOT 245, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: AFRICAN AMERICAN EPISCOPAL CHURCH SIXTH EPISCOPAL DISTRICT; APPLICANT: EDDIE HENLEY; NPU G COUNCIL DISTRICT 9

Application File Date	03/05/2019
Zoning Number	U-19-10
NPU / CD	G-9

Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]
AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
AWAY: Matt Westmoreland, Howard Shook

19-O-1277 (21) -

U-19-11 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY PURSUANT TO 16-11.005(1)(L) FOR PROPERTY LOCATED AT 1492 PIEDMONT AVENUE, N.E. FRONTING 433.14 FEET ON THE WEST SIDE OF PIEDMONT AVENUE, N.E. BEGINNING AT A POINT BEING THE INTERSECTION OF THE NORTHWESTERLY RIGHT-OF-WAY OF PIEDMONT AVENUE, N.E. AND THE FORMER NORTHEASTERN RIGHT-OF-WAY OF NORFOLK SOUTHERN RAILWAY. DEPTH: VARIES FEET; AREA: 4.274 ACRES; LAND LOT 55 AND 56, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ROBERTS & SHEFRIN, LLC, BY KEN ROBERTS, OPERATING MANAGER; APPLICANT: KISH B. DEVARAJ; NPU F COUNCIL DISTRICT 6

Application File Date	03/29/2019
Zoning Number	U-19-11
NPU / CD	F-6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]
AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Matzigkeit, Hillis, Boone
ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd
AWAY: Matt Westmoreland, Howard Shook

19-O-1278 (22) -

U-19-12 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A LAW OFFICE PURSUANT TO 16-20B.004(3)(A) FOR PROPERTY LOCATED AT 1189 SOUTH PONCE DE LEON AVENUE, N.E. FRONTING 266 FEET ON THE SOUTH SIDE OF SOUTH PONCE DE LEON AVENUE, N.E. BEGINNING AT A ½” REBAR FOUND ON THE EASTERN RIGHT-OF-WAY OF MORELAND AVENUE, N.E. 200.23 FEET NORTH OF ITS INTERSECTION WITH THE NORTHERN RIGHT-OF-WAY OF FAIRVIEW ROAD, N.E. DEPTH: VARIES FEET; AREA: 1.83 ACRES; LAND LOT 241, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: DK

ARMSTRONG PROPERTIES, LLC; APPLICANT: ANDY ROGER; NPU N
COUNCIL DISTRICT 6

Application File Date	04/01/2019
Zoning Number	U-19-12
NPU / CD	N-6
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide,
Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

19-O-1279 (23) -

U-19-13 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY PURSUANT TO 16-11.005(1)(L) FOR PROPERTY LOCATED AT 3872 ROSWELL ROAD, N.E. FRONTING 511.04 FEET ON THE WEST SIDE OF ROSWELL ROAD, N.E. BEGINNING AT A ½" REBAR FOUND AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY OF LE BRUN ROAD AND THE WESTERLY RIGHT-OF-WAY OF ROSWELL ROAD. DEPTH: VARIES FEET; AREA: 6.120 ACRES; LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REGENCY CENTER, LP; APPLICANT: PATRICIA A. WALLIS; NPU B COUNCIL DISTRICT 8

Application File Date	04/02/2019
Zoning Number	U-19-13
NPU / CD	B-8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

RESULT: REFERRED TO ZRB AND ZC [10 TO 0]

AYES: Bond, Dickens, Smith, Farokhi, Brown, Archibong, Ide,
Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Matt Westmoreland, Howard Shook

PAPER(S) HELD IN COMMITTEE

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

19-O-1095 (24) - U-18-43 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A CONCRETE PLANT PURSUANT TO 16-17.005(1)(E) FOR PROPERTY LOCATED AT 1521 HUBER STREET, N.W. FRONTING 438.05 FEET ON THE EAST SIDE OF HUBER STREET, N.W. BEGINNING 1500 FEET FROM THE INTERSECTION OF CHATTAHOOCHEE AVENUE, N.W. AND HUBER STREET, N.W. DEPTH: VARIES FEET; AREA: 13.5 ACRES; LAND LOT 187, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1521 HUBER STREET, LLC; APPLICANT: RHB, LLC, C/O G. DOUGLAS DILLARD; NPU-D COUNCIL DISTRICT 9

Application File Date	12/20/2018
Zoning Number	U-18-43
NPU / CD	D-9
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	Denial

(Held 4/24/19 at the request of the Office of Zoning and development pending completion of ARC's review)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 5/29/2019 9:30 AM
TO: Zoning Committee

19-O-1133 (25) - 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	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

(Held 5/15/19 by the Committee for the 2nd Quarter CDP Public Hearing scheduled for 6/24/19)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 5/29/2019 9:30 AM
TO: Zoning Committee

19-O-1178 (26) - Z-19-16 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) TO RG-3-C (RESIDENTIAL GENERAL SECTOR 3 CONDITIONAL) FOR PROPERTY LOCATED AT 1061 UNITED AVENUE, S.E. FRONTING 46.01 FEET ON THE SOUTH SIDE OF UNITED AVENUE, S.E. BEGINNING AT A ½” REBAR SET AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT-

OF-WAY LINE OF WOODLAND AVENUE, S.E. WITH THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF UNITED AVENUE, S.E. DEPTH: VARIES; AREA: .59 ACRES; LAND LOT 10, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: WOODLAND HILLS BAPTIST CHURCH; APPLICANT: RANDY E. PIMSLER; NPU-W COUNCIL DISTRICT 1

Application File Date	02/15/2019
Zoning Number	Z-19-16
NPU / CD	W-1
Staff Recommendation	Approval conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval condition

(Held 5/15/19 by the Committee for the 2nd Quarter CDP Public Hearing scheduled for 6/24/19)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: SMITH, IDE, FAROKHI, COLLIER OVERSTREET & BOONE

RESULT: RETURNED AS HELD Next: 5/29/2019 9:30 AM

TO: Zoning Committee

REPORT OF STANDING COMMITTEES**TRANSPORTATION COMMITTEE***Andre Dickens, Chair***PAPER(S) HELD IN COMMITTEE****(► Denotes legislation that has been held for two or more cycles)**

- 18-O-1153 (1) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-14(D) (DAMAGED SIDEWALK ABUTTING THE RIGHT-OF-WAY) OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND ARTICLE IV (IMPROVEMENTS WITHIN THE RIGHT-OF-WAY), DIVISION 3 (SIDEWALKS, CURBS, CURBS AND GUTTERS AND DRIVEWAYS), SECTION 138-103 (INSPECTION AND REPAIR OF SIDEWALKS); AND FOR OTHER PURPOSES.
►(Held 3/14/18 at the request of the author for additional information and further review.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Transportation Committee
- 18-O-1158 (2) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND DUSTIN HILLIS AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING PAYMENT TO EDEN ROCK REAL ESTATE PARTNERS FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS MADE IN THE RIGHT-OF-WAY ALONG QUEEN STREET, N.W., AS PART OF THE WESTSIDE VILLAGE AT MOORES MILL PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$447,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
►(Amended and held 3/14/18 at the request of the department for further review.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Transportation Committee
- 18-R-3296 (3) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO XXXX, FOR FC-XXXX, XXXX, TO DESIGN AN OVERLOOK FOOT-BRIDGE OVER THE CREEK LOCATED IN THE CASCADE NATURE PRESERVE IN AN AMOUNT NOT TO EXCEED XXXX (\$XXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

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

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD **Next: 5/29/2019 10:30 AM**
TO: Transportation Committee

18-O-1317 (4) - 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

RESULT: RETURNED AS HELD **Next: 5/29/2019 10:30 AM**
TO: Transportation Committee

18-R-3831 (5) - 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

RESULT: RETURNED AS HELD **Next: 5/29/2019 10:30 AM**
TO: Transportation Committee

18-R-3925 (6) - 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

RESULT: RETURNED AS HELD **Next: 5/29/2019 10:30 AM**
TO: Transportation Committee

- 18-O-1585 (7) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Transportation Committee
- 18-R-4210 (8) - 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
RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Transportation Committee
- 19-O-1159 (9) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, CARLA SMITH, MARCI COLLIER OVERSTREET, AMIR R. 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) (Held 3/27/19) (A Work Session was held on 4/30/19)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Finance/Executive Committee

- 19-O-1160 (10) - 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)(Held 3/27/19) (A Work Session was held on 4/30/19)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Finance/Executive Committee

- 19-O-1234 (11) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CONVERSION OF BAKER STREET, N.W. BETWEEN CENTENNIAL OLYMPIC PARK DRIVE N.W. AND PIEDMONT AVENUE N.E. FROM A ONE WAY STREET TO A TWO WAY STREET; TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,287,500.00) FOR THE CONVERSION OF THE PORTION OF BAKER STREET, N.W.; ALL WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/15/19 for further review)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Transportation Committee

- 19-O-1254 (12) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE 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 DEPOSIT A DOLLAR AMOUNT EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 1; AND FOR OTHER PURPOSES.

(Held 5/15/19 at the request of the sponsor of the legislation)

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

RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM
TO: Transportation Committee

19-R-3539 (13) -

A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO PROHIBIT OVERNIGHT PARKING BETWEEN 12:00 AM AND 6:00 AM ON BOTH SIDES OF MELANTE DRIVE, NE FROM LINDBERGH DRIVE, NE TO CARDOVA DRIVE, NE; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL SIGNAGE AT APPROPRIATE LOCATIONS ALONG THE PROHIBITED AREA; AND FOR OTHER PURPOSES.

(Held 5/15/19 at the request of the sponsor of the legislation)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, OVERSTREET, WESTMORELAND, FAROKHI, SMITH & SHEPERD

RESULT: RETURNED AS HELD Next: 5/29/2019 10:30 AM

TO: Transportation Committee

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

19-R-3620 (1) - A RESOLUTION BY COUNCILMEMBER AMIR FAROKHI AS ASMENDED BY THE ATLANTA CITY COUNCIL EXPRESSING THE CITY OF ATLANTA'S OPPOSITION TO HB 481, URGING THE FULTON COUNTY DISTRICT ATTORNEY'S OFFICE NOT TO PROSECUTE ANYONE UNDER THE LAW; AND FOR OTHER PURPOSES.

Council Member Farokhi made a Motion to Adopt Resolution 19-R-3620. It was Seconded by Council Member Ide and a discussion ensued, in which, Mr. Farokhi Amended the item to add the language "Whereas, the City of Atlanta endeavors to protect women's right to choose." It was Seconded by Council Member Westmoreland and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, Council Member Farokhi made a Motion to Adopt as Amended. It was Seconded by Council Member Ide and CARRIED by a roll call vote of 12 yeas; 0 nays.

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

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

19-R-3621 (2) - A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG, MICHAEL JULIAN BOND, AND CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") DEPARTMENT OF PARKS AND RECREATION ("DPR"), TO ACCEPT A DONATION FROM THE ATLANTA HISTORY CENTER IN THE AMOUNT OF ELEVEN THOUSAND DOLLARS AND ZERO CENTS (\$11,000.00) FOR THE PURPOSE OF PROVIDING SIGNS INTENDED TO PROVIDE HISTORICAL CONTEXTUALIZATION AND SIGNIFICANCE FOR CONFEDERATE MEMORIALS CURRENTLY DISPLAYED IN PIEDMONT PARK, PEACHTREE BATTLE PARKWAY, AND OAKLAND CEMETERY; AND FOR OTHER PURPOSES.

Council Member Archibong made a Motion to Adopt Item 19-R-3621. It was Seconded by Council Member Bond and CARRIED by a roll call vote of 11 yeas; 0 nays.

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

RESULT: ADOPTED [11 TO 0]

AYES: Bond, Westmoreland, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

AWAY: Andre Dickens

19-R-3622 (3) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MATT WESTMORELAND CARLA SMITH, AMIR FAROKI, ANTONIO BROWN, NATALYN ARCHIBONG, JENNIFER IDE, HOWARD SHOOK, JP MATZIGKEIT, DUSTIN HILLIS, ANDREA BOONE AND MATT

WESTMORELAND TO ESTABLISH A TASK FORCE TO LEAD A COMPREHENSIVE PROCESS FOR THE TRANSFORMATION OF THE ATLANTA CITY DETENTION CENTER (ACDC) BY EVALUATING POTENTIAL RE-USE THAT COULD BENEFIT THE ENTIRE COMMUNITY AND TO REIMAGINE THE ATLANTA CITY DETENTION CENTER AS A CENTER FOR EQUITY

Council Member Dickens made a Motion to Adopt Resolution 19-R-3622. It was Seconded by Council Member Hills and a discussion ensued, during which, Council Member Bond made a Motion to Amend the item by adding the facility on Key Road. It was Seconded by Council Member Boone and FAILED by a roll call vote of 2 yeas; 10 nays. Following, the Motion to Adopt was then CARRIED by a roll call vote of 11 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

RESULT: ADOPTED [11 TO 1]

AYES: Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone

NAYS: Michael Julian Bond

ABSENT: Cleta Winslow, Marci Collier Overstreet, Joyce M Sheperd

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

- 19-O-1280 (1) - 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 COLLIER PLACE; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Transportation Committee
- 19-O-1281 (2) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL A THREE-WAY STOP AT THE INTERSECTION OF COLLAND DRIVE AND WALTHALL DRIVE; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Transportation Committee
- 19-O-1282 (3) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-93 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES, WINE AND/OR DISTILLED SPIRITS FOR AN ESTABLISHMENT LOCATED AT 602 NORTH HIGHLAND AVENUE N.E., ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Public Safety & Legal Administration Committee
- 19-O-1283 (4) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ABANDON GARTRELL PLACE, BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 45 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO RCC, LLC.; AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO RCC, LLC FOR SUCH ABANDONED RIGHT-OF-WAY; AND FOR OTHER PURPOSES.
(Held 5/28/19 for a Public Hearing scheduled on 6/11/19)
REFERRED TO TRANSPORTATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Transportation Committee
- 19-O-1284 (5) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 3 AT-LARGE SALARIES,

PERM PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

19-O-1285 (6) -

AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE COUNCIL DISTRICT 1 CARRY FORWARD ACCOUNT TO THE COUNCIL DISTRICT 1 AT-LARGE SALARIES, PERM PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

19-O-1287 (7) -

AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE COUNCIL DISTRICT 8 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION (OPERATION SHIELD) TO ASSIST THE WEST PACES NORTHSIDE NEIGHBORHOOD ASSOCIATION WITH THE PURCHASE OF A LICENSE PLATE READING CAMERA; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

19-O-1288 (8) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO REPEAL CITY OF ATLANTA CODE OF ORDINANCES, PART II (GENERAL ORDINANCES), CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-88 (MOVING HOUSEHOLD GOODS AT NIGHT); TO RE-DESIGNATE SECTION 106-88 AS "RESERVED"; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Public Safety & Legal Administration Committee

19-O-1289 (9) -

AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO PROHIBIT OVERNIGHT PARKING BETWEEN 12:00 AM AND 6:00 AM ON BOTH SIDES OF MELANTE DRIVE NE FROM LINDBERGH DRIVE NE TO CARDOVA DRIVE NE; TO WAIVE SECTION 150-92 OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL SIGNAGE AT APPROPRIATE LOCATIONS ALONG THE PROHIBITED AREA; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Transportation Committee

- 19-O-1290 (10) - AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE, MATT WESTMORELAND, DUSTIN HILLIS, J.P. MATZIGKEIT, AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL TRAFFIC CALMING DEVICES ON OLYMPIAN WAY, S.W. BETWEEN ALLEGHENY STREET, S.W. AND MARLER WAY, S.W.; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-84(D) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Transportation Committee

- 19-O-1291 (11) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE COUNCIL DISTRICT 9 CARRY FORWARD ACCOUNT TO THE GROVE PARK NEIGHBORHOOD ASSOCIATION TO SUPPORT COMMUNITY DEVELOPMENT AND REVITALIZATION EFFORTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

- 19-O-1292 (12) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 CAPITAL PROJECT FUND BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS IN A TOTAL AMOUNT OF SEVEN HUNDRED THIRTY-THREE THOUSAND SIX HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$733,660.00) TO THE PROJECT AND GRANTS: PROJECT NUMBER 212713 (ITSM_IT SERVICE MANAGEMENT PROJECT) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ITSM-IT SERVICE MANAGEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

- 19-O-1293 (13) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AS AMENDED BY COMMUNITY DEVELOPMENT/ HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO ACCEPT FROM ATLANTA BELTINE, INC. ("ABI"), ON BEHALF OF THE DEPARTMENT OF PARKS & RECREATION, THE DONATION OF APPROXIMATELY 1.564 ACRES OF REAL PROPERTY LOCATED IN LAND LOT 140, 14TH DISTRICT AND

IDENTIFIED AS FULTON COUNTY TAX PARCEL IDENTIFICATION NUMBERS 14-014000050130,14-014000050635 AND A PORTION OF 14-0140-00050148 ("PROPERTY") FOR THE PURPOSE OF EXPANDING ENOTA PARK IN CITY COUNCIL DISTRICT 4; AUTHORIZING THE MAYOR OR HER DESIGNEEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF THE PROPERTY INCLUDING ALL DUE DILIGENCE COSTS AND CLOSING COSTS ASSOCIATED WITH THE DONATION; 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

RESULT: REFERRED WITHOUT OBJECTION

TO: Community Development & Human Services Committee

19-R-3623 (14) -

A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FC-1190478, SUMMER FOOD SERVICE PROGRAM WITH ASCENTIAL TECHNOLOGIES, INC ON BEHALF OF THE MAYOR'S OFFICE OF HUMAN SERVICES, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$900,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Community Development & Human Services Committee

19-O-1294 (15) -

AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE WAIVING THE PROVISIONS OF SECTION 2-910 OF THE ATLANTA CODE OF ORDINANCES REQUIRING PRIOR AUTHORIZATION OF GRANT APPLICATIONS; AUTHORIZING THE MAYOR'S OFFICE OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A REIMBURSEMENT GRANT AWARD FROM THE STATE OF GEORGIA'S BRIGHT FROM THE START: DEPARTMENT OF EARLY CARE AND LEARNING (DECAL) FOR THE 2019 SUMMER FOOD SERVICE PROGRAM UP TO THE AMOUNT OF NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$900,000.00); AND AMENDING THE FY2019 BUDGET TO REFLECT GRANT FUNDS ANTICIPATED AND APPROPRIATED; AND AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE SUMMER FOOD SERVICE PROGRAM; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED WITHOUT OBJECTION

TO: Community Development & Human Services Committee

- 19-O-1295 (16) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO WAIVE SEC. 16.28.006 (4) PART 16, ZONING PART III LAND DEVELOPMENT CODE FOR THE PURPOSE OF FACILITATING AN ACKNOWLEDGEMENT OF 758 CUSTER AVENUE AS A LOT OF RECORD; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Zoning Committee
- 19-R-3624 (17) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH AND ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A DONATION FROM THE ART OF INFLUENCE FOR THE PRODUCTION OF THE 2019 LGBTQ AFFAIRS ANNUAL REPORT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Finance/Executive Committee
- 19-R-3625 (18) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH AND ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A DONATION FROM THE CREATIVE APPROACH, INC.; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Finance/Executive Committee
- 19-R-3626 (19) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXTEND THE CONTRACTUAL AGREEMENT FOR 2017 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") SPONSORS APPROVED BY ORDINANCE 17-0-1803 FOR THE PURPOSE OF VARIOUS HOPWA PROJECTS. HOPWA SPONSORS WILL CONTINUE TO PROVIDE FACILITY BASED HOUSING, PERMANENT HOUSING PLACEMENT, TENANT BASED RENTAL ASSISTANCE, SPECIAL NEEDS HOUSING, SHORT TERM RENT MORTGAGE UTILITY ASSISTANCE, EMERGENCY LODGING AND RECUPERATIVE CARE TO HIV/AIDS AFFECTED INDIVIDUALS AND/OR FAMILIES; SAID ACTIVITIES TO BE CHARGED AND PAID FROM PTAEOS: 250132457 5239003 5410000; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Community Development & Human Services Committee
- 19-O-1296 (20) - AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME") CONTRACT WITH 339 HOLLY STREET QHA, LLC. FOR THE PROPERTY LOCATED AT 339 HOLLY STREET IN AN AMOUNT NOT TO EXCEED TWO MILLION NINETY-FIVE

THOUSAND EIGHT HUNDRED AND TWELVE DOLLARS AND SEVENTY-NINE CENTS (\$2,095,812.79); FOR THE DEVELOPMENT OF FORTY (40) UNITS OF AFFORDABLE MULTI-FAMILY HOUSING; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Community Development & Human Services Committee

- 19-O-1297 (21) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM" DIVISION 4 SECTION 130-84 "RATES AND CHARGES" AND APPENDIX B OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADJUST CERTAIN RATES CHARGED FOR SOLID WASTE COLLECTION SERVICES FOR THE TIME PERIOD BEGINNING APRIL 1, 2019; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: City Utilities Committee

- 19-O-1298 (22) - 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

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

- 19-R-3627 (23) - A RESOLUTION BY COUNCILMEMBER AMIR R. FAROKHI AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH TDC CENTENNIAL LLC, FOR THE PURPOSE OF INSTALLING A PERMANENT BUILDING MOUNTED DIGITAL SIGNAGE THAT IS SIXTY (60) FEET ABOVE THE SIDEWALK AND PROJECTS FIFTEEN (15) FEET AND NINE (9) INCHES OVER THE PUBLIC RIGHT-OF-WAY AT 101 MARIETTA STREET, ATLANTA, GEORGIA 30303; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: City Utilities Committee

GENERAL REMARKS

Council Member Dustin Hillis announced a joint Work Session of Public Safety and Legal Administration & Transportation committees regarding Ordinance 19-O-1205- (Smoke-Free Atlanta Legislation) on May 22, 2019, 10:00a.m., in Committee Room #1. Mr. Hillis also sends his prayers for Mr. Daryl Harding, Atlanta Fire & Rescue firefighter, who was injured.

Council Member Jennifer Ide acknowledged the generous donation from the Coca Cola company. (referencing Resolution 19-R-3545)

Council Member Natalyn M. Archibong announced a Work Session on June 27, 2019, 10:00a.m., in Committee Room #1 regarding the City's Housing Opportunities for People With Aids (HOPWA) Program. Ms. Archibong also announced a joint Work Session of the Community Development/Human Services Committee and the Finance/Executive Committee on May 30, 2019, 10:00a.m., in Committee Room #1 regarding the renewal of Intergovernmental Agreements with Invest Atlanta for Economic and Community Development. Finally, Ms. Archibong announced the Community Development/Human Services Committee will hold a Work Session on Wednesday, June 19, 2019, 11:00a.m., in Committee Room #1 regarding revisions to the City of Atlanta's Tree Protection Ordinance.

Council Member Michael Julian Bond acknowledged Team Atlanta in the Annual Kidney Walk held Saturday, May 18, 2019-at the Atlantic Station. Mr. Bond also put on notice his willingness to lose weight in fight of his diabetes and will do his numbers again in November.

Council President Felicia A. Moore appointed Council Member Matt Westmoreland to the task force for the transformation of the Atlanta City Detention Center and Council Member Dustin Hillis appointed Council Member Antonio Brown.

Council Member Andrea Boone wished condolences to the family of the late Reverend Howard Creecy, Sr.

ADJOURNING ROLL CALL

Municipal Clerk Foris Webb, III called the adjourning roll call at 4:02p.m.