



Action Minutes
Regular Meeting
Monday, June 17, 2019

CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 1:08p.m.

ROLL CALL

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

Attendee Name	Title	Status	Arrived
Felicia A Moore	Council President	Present	1:02 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	1:11 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	1:17 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	1:04 PM
Carla Smith	Councilmember, District 1	Present	1:03 PM
Amir R Farokhi	Councilmember, District 2	Present	1:08 PM
Antonio Brown	Councilmember, District 3	Present	1:20 PM
Cleta Winslow	Councilmember, District 4	Present	1:44 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:56 PM
Jennifer N Ide	Councilmember, District 6	Present	2:05 PM
Howard Shook	Councilmember, District 7	Present	1:02 PM
JP Matzigkeit	Councilmember, District 8	Excused	1:05 PM
Dustin Hillis	Councilmember, District 9	Present	1:01 PM
Andrea L Boone	Councilmember, District 10	Present	1:09 PM
Marci Collier Overstreet	Councilmember, District 11	Present	1:10 PM
Joyce M Sheperd	Councilmember, District 12	Present	2:48 PM

ADOPTION OF AGENDA

Council Member Bond made a Motion to Adopt the Agenda. It was Seconded by Council Member Hillis and the Motion CARRIED by a roll call vote of 8 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 8 YEAS; 0 NAYS

RESULT: ADOPTED [8 TO 0]

MOVER: Dustin Hillis, Councilmember, District 9

SECONDER: Carla Smith, Councilmember, District 1

AYES: Dickens, Smith, Farokhi, Shook, Matzigkeit, Hillis, Boone, Overstreet

AWAY: Bond, Westmoreland, Brown, Winslow, Archibong, Ide, Sheperd

INVOCATION

The Invocation was given by Pastor Walter Mobley, Associate Minister, of Mount Vernon Baptist Church.

Council President Felicia A. Moore and Council Members expressed a Moment of Silence for Mr. Michael Torpy, son of AJC reporter Bill Torpy; Mr. Lewis Lee Sr., Chief Housing Officer Terri Lee's father, and Ms. Constance Sims, an activist in the District #10 community.

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-0057 (1) - IN RECOGNITION OF ATLANTA INTERFAITH BROADCASTING 50TH ANNIVERSARY

Proclamation presented by Council Member Amir Farokhi

19-P-0058 (2) - IN RECOGNITION OF NATIONAL PRIDE MONTH

Proclamation presented by Council Member Antonio Brown

19-P-0059 (3) - IN RECOGNITION OF MEN'S HEALTH MONTH

Proclamation to be presented by Council Members Dustin Hillis and Carla Smith but did not occur at this meeting.

REMARKS BY THE PUBLIC

1. Brother Muhammad
2. Jason Dombkowski 10 mins
3. Ron Shakir
4. Mark Wood 10 mins
5. Margie Mcleod
6. Bert Jean 4 mins
7. Gwen Grillespie 10 mins
8. Nathan Bailey
9. James Allen
10. Homi Jordan
11. Alma Lott
12. Dalane James
13. Paul Gerde

14. Joe Beasley
15. Shannon Reaze 6 mins
16. Doug Dean
17. Mark Wood
18. Evette Avery

REPORT OF THE JOURNAL

June 03, 2019 Atlanta City Council meeting Minutes were reported by Municipal Clerk Foris Webb, III. Council Member Westmoreland made a Motion to Accept and File the Minutes. It was Seconded by Council Member Shook and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

RESULT: ACCEPTED AND FILED [UNANIMOUS]

MOVER: Matt Westmoreland, Councilmember, Post 2 At Large

SECONDER: Howard Shook, Councilmember, District 7

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

COMMUNICATIONS

- 19-C-0072 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. JOSHUA WILLIAMS TO SERVE AS CHIEF OPERATING OFFICER FOR THE CITY OF ATLANTA.

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

RESULT: REFERRED WITHOUT OBJECTION Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

- 19-C-0073 (2) - A COMMUNICATION FROM MARION CAMERON, CHAIR, AUDIT COMMITTEE SUBMITTING THE PERFORMANCE AUDIT REPORT: FIRE HYDRANT INSPECTION AND MAINTENANCE.

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

REFERRED TO CITY UTILITIES COMMITTEE AND PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION Next: 6/25/2019 9:30 AM

TO: Public Safety & Legal Administration Committee

- 19-C-0074 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. ALLEGRA LAWRENCE-HARDY TO SERVE AS A MEMBER ON THE PIEDMONT PARK CONSERVANCY. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR.

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

RESULT: ACCEPTED AND FILED [UNANIMOUS]

MOVER: Dustin Hillis, Councilmember, District 9

SECONDER: JP Matzigkeit, Councilmember, District 8

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

19-C-0075 (4) -

A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. JAMILA HALL TO SERVE AS A MEMBER ON THE PIEDMONT PARK CONSERVANCY. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR.

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

RESULT: ACCEPTED AND FILED [UNANIMOUS]

MOVER: Dustin Hillis, Councilmember, District 9

SECONDER: JP Matzigkeit, Councilmember, District 8

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

19-C-0076 (5) -

A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE MAY 27, 2019 THROUGH MAY 31, 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 15 YEAS; 0 NAYS

RESULT: ACCEPTED AND FILED [UNANIMOUS]

MOVER: Dustin Hillis, Councilmember, District 9

SECONDER: JP Matzigkeit, Councilmember, District 8

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

19-C-0077 (6) -

A COMMUNICATION FROM CHIEF PROCUREMENT OFFICER DAVID L. WILSON, II SUBMITTING THE JUNE 03, 2019 THROUGH JUNE 07, 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 15 YEAS; 0 NAYS

RESULT: ACCEPTED AND FILED [UNANIMOUS]

MOVER: Dustin Hillis, Councilmember, District 9

SECONDER: JP Matzigkeit, Councilmember, District 8

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

- 19-C-0078 (7) - A COMMUNICATION FROM MUNICIPAL CLERK FORIS WEBB, III SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF JUNE 03, 2019 AND JUNE 17, 2019 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
RESULT: ACCEPTED AND FILED [UNANIMOUS]
MOVER: Dustin Hillis, Councilmember, District 9
SECONDER: JP Matzigkeit, Councilmember, District 8
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd
- 19-C-0079 (8) - A COMMUNICATION FROM THE BUDGET COMMISSION SUBMITTING THE CITY OF ATLANTA'S FY2020 BUDGET COMMISSION REPORT.
ACCEPTED AND FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
RESULT: ACCEPTED AND FILED [UNANIMOUS]
MOVER: Dustin Hillis, Councilmember, District 9
SECONDER: JP Matzigkeit, Councilmember, District 8
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd
- 19-C-0080 (9) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE RE-APPOINTING MS. LAWRIE DEMOREST TO THE HUMAN RELATIONS COMMISSION. THIS RE-APPOINTMENT IS FOR A TERM OF THREE YEARS RETRO ACTIVE FROM FEBRUARY 17, 2018 AND EXPIRING ON FEBRUARY 16, 2021.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION Next:
7/1/2019 11:15 AM
TO: Committee on Council
- 19-C-0081 (10) - A COMMUNICATION FROM COUNCILMEMBERS NATALYN M. ARCHIBONG, DISTRICT 5; JENNIFER N. IDE, DISTRICT 6; HOWARD SHOOK, DISTRICT 7; J. P. MATZIGKEIT, DISTRICT 8 AND MATT WESTMORELAND, POST 2 AT-LARGE APPOINTING MS. SUSANNE BLAM TO THE TREE CONSERVATION COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION Next:
6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

19-R-3688 (1) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT #1 TO FC-9677, CAFÉ 55 MANAGEMENT AND OPERATIONS WITH HENLIL FOOD SERVICE GROUP, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED BELOW; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Atlanta City Council 6/17/19)

Council Member Shook made a Motion to remove Resolution 19-R-3688 from the Table. It was Seconded by Council Member Archibong and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Item was then before Council. Following, Mr. Shook made a Motion to Refer the resolution back to the Finance/Executive Committee. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

REMOVE FROM THE TABLE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: Natalyn Mosby Archibong, Councilmember, District 5

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

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**CITY UTILITIES COMMITTEE**

J. P. Matzigkeit, Chair

19-O-1283 (1) - 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.

(A Public Hearing was held on 6/11/19)

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-O-1306 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED EIGHTY-FIVE THOUSAND TWO HUNDRED NINETY-FIVE DOLLARS AND ZERO CENTS (\$185,295.00) TO TRANSFER FUNDS FROM THE WATERSHED PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE MAJOR MECHANICAL REPAIRS AND SERVICES PROJECT; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-O-1307 (3) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION EIGHT HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$2,824,400.00) TO TRANSFER FUNDS FROM WATERSHED RENEWAL AND EXTENSION FUND AND ADD FUNDS TO APPROPRIATIONS FOR OFFICE OF WATER TREATMENT AND RECLAMATION (OWTR) TO ADDRESS OPERATIONAL NEEDS; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-O-1330 (4) -

AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT GRANT AWARD FUNDS AND AMEND THE FY2019 (SOLID WASTE SERVICES REVENUE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FROM THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION FOR THE LOCAL GOVERNMENT SCRAP TIRE ABATEMENT REIMBURSEMENT PROGRAM IN THE AMOUNT OF ONE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$170,000.00); TO ENTER INTO AGREEMENT(S) WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION FOR IMPLEMENTATION OF GRANT ACCEPTANCE AND PARTICIPATION; TO WAIVE SECTION 2-910 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

19-O-1332 (5) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO NAME THE COMMUNITY GARDEN LOCATED IN SARA J. GONZALEZ PARK IN HONOR OF FALLEN POLICE OFFICER EDGAR FLORES; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

19-O-1159 (6) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, ANDRE DICKENS, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, CARLA SMITH, MARCI COLLIER OVERSTREET, AMIR R. FAROKHI, AND J.P. MATZIGKEIT AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND 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 AMEND SECTION 2-222 ORGANIZATION OF EXECUTIVE BRANCH TO ADD 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.

(A Work Session was held on 4/30/19) (Favorable on Substitute by Transportation Committee 6/12/19)

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

RESULT: ADOPTED ON SUBSTITUTE BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-O-1302 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT (“AGREEMENT”) BETWEEN THE CITY OF ATLANTA (“CITY”) AND WEST END MERCHANTS COALITION, INC. (“WEMC”); FOR THE PURPOSE OF MAKING A DONATION, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00), TO SUPPORT THE IMPLEMENTATION OF THE STOREFRONT REDESIGN SMALL

BUSINESS PROGRAM; AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO TRANSFER TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE 2019 OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT'S ECONOMIC DEVELOPMENT BUDGET AS A CHARITABLE DONATION PURSUANT TO THE CITY'S CODE OF ORDINANCES SECTION 6-306 TO WEMC; ALL PAYMENTS WILL BE PAID FROM THE ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-O-1303 (8) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH T-MOBILE SOUTH LLC FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 514 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 7780 JETT FERRY ROAD, FOR A TERM OF TEN (10) YEARS FOR FORTY-FOUR THOUSAND FOUR HUNDRED AND ZERO CENTS (\$44,400.00) PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

9. 19-O-1323 pulled from Consent

19-O-1325 (10) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF TEN THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$10,175.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE SALARIES, PERM PART-TIME (\$4,000.00) AND THE POST 1 AT-LARGE EXPENSE ACCOUNT (\$6,175.00); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-O-1326 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS SEVENTY-SIX DOLLARS AND ZERO CENTS (\$276.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO SUPPORT THE FULTON COUNTY CLERK OF SUPERIOR COURT JUNIOR DEPUTY CLERK SUMMER INTERNSHIP PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-O-1327 (12) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-O-1328 (13) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND AND CORRECT ORDINANCE 19-O-1210 ADOPTED BY CITY COUNCIL MAY 6, 2019, AND APPROVED PER CITY CHARTER SECTION 2-403 MAY 15, 2019, TO INCLUDE THE TRANSFER OF ONE HUNDRED SIXTY-SEVEN THOUSAND SEVEN HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$167,767.00) OF THE FY2019 AVIATION REVENUE FUND BUDGET TO THE FY2019 INTERNAL AUDIT BUDGET FOR ADDITIONAL AUDIT SERVICES PERFORMED UNDER THE FY2018 EXTERNAL AUDIT THAT WAS PREVIOUSLY OMITTED IN 19-O-1210; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

RESOLUTION(S)

CITY UTILITIES COMMITTEE

J. P. Matzigkeit, Chair

19-R-3708 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, SANITARY SEWER MANHOLES AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION P.I.#M005796: SR92 FROM FAYETTE COUNTY LINE TO .01 MILE NORTH OF CS 400/BAY STREET IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND NINE HUNDRED EIGHTY-FOUR DOLLARS AND ZERO CENTS (\$15,984.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3746 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 FOR FC-9215, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES WITH DENALI/Q JOINT VENTURE TO ADD FUNDING FOR DEWATERING, HAULING AND DISPOSAL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION FOURTEEN THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS AND ELEVEN CENTS (\$11,014,432.11); TO AMEND THE SCOPE OF SERVICES TO INCLUDE TREATMENT, TRANSPORTATION, EQUIPMENT RENTAL AND BENEFICIAL USE AT ALL OF THE APPLICABLE WATER AND WASTEWATER TREATMENT FACILITIES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER

PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]**MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

Note: Council Member Matzigkeit made a Motion to send Resolution (19-R-3746) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Council Member Shook and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

19-R-3734 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF HAROLD L. CLARK V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 18EV001521, PENDING IN THE STATE COURT OF FULTON COUNTY OF GEORGIA, IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$105,000.00) (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 15 YEAS; 0 NAYS**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]**MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-R-3735 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANT IN THE CASE OF JIMMY CANADY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 17EV005071, PENDING IN THE STATE COURT OF FULTON COUNTY OF GEORGIA, IN THE AMOUNT OF SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$65,000.00) (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 15 YEAS; 0 NAYS

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

19-R-3706 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE TASK ORDER NUMBER 106 WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR PEDESTRIAN ACCESSIBILITY AND SAFETY IMPROVEMENTS FOR SIDEWALK DESIGN SERVICES IN THE PUBLIC RIGHT OF WAY NEAR MARTA TRANSIT STATIONS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-NINE THOUSAND TWO HUNDRED THIRTY-FIVE DOLLARS AND ZERO CENTS (\$299,235.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Atlanta City Council

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3707 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE MODIFYING THE FUNDING SOURCE ESTABLISHED IN RESOLUTION 16-R-4521 TO INCLUDE A NON-CAPITAL COMPONENT IN AN AMOUNT NOT TO EXCEED \$2,800,000.00, FOR USE UNDER CONTRACT NO. FC-8927, AIRFIELD MARKINGS (ON-CALL CONTRACTOR) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH HI-LITE AIRFIELD SERVICES, LLC; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

19-R-3536 (7) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO THEIR WATER AND SEWER ACCOUNTS IN THE AMOUNT OF NINETEEN THOUSAND TWO HUNDRED THIRTY DOLLARS AND FIFTY-FOUR CENTS (\$19,230.54); ALL FUNDS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED SUBSTITUTE BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3702 (8) - A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-1190627 WITH IMAGETREND, INCORPORATED PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING COBB COUNTY, GEORGIA CONTRACT #252300 WITH IMAGETREND INCORPORATED, TO PURCHASE IMAGETREND ELITE RESCUE FIRE & EMS RECORDS MANAGEMENT SYSTEM (RMS) FOR A TERM TOTALING THREE (3) YEARS EFFECTIVE UPON DATE OF EXECUTION WITH ONE (1) INITIAL YEAR AND TWO (2) ONE -YEAR ANNUAL TERMS, ON BEHALF OF THE CITY OF ATLANTA AND THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-ONE THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS(\$591,955.00 YEAR-1), TWO HUNDRED THIRTY ONE THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS AND FIFTEEN CENTS (\$231,137.15 YEAR-2) TWO HUNDRED THIRTY EIGHT THOUSAND SEVENTY-ONE DOLLARS AND TWENTY SIX CENTS (\$238,071.26 YEAR-3); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 3603 (PUBLIC SAFETY PROJECT, (24113050) RECORDS MANAGEMENT, (360322491) GMA 2018, (5212001) CONSULTANT PROFESSIONAL SERVICES, (101) AFR IMPLEMENTATION; AND FOR

OTHER PURPOSES.

(Favorable by Public Safety and Legal Administration Committee 6/11/19)

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Finance/Executive Committee

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3705 (9) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE TERMS OF FC-10533, CITY COUNCIL PARLIAMENTARIAN SERVICES, FOR THE PURPOSES OF EXTENDING THE TERMS OF THE AGREEMENT FOR A PERIOD OF SIX (6) MONTHS, IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00); AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3738 (10) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190563 WITH MOTOROLA SOLUTIONS, INC., FOR PREMIERONE COMPUTER AIDED DISPATCH (“CAD”) SYSTEM, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA STATEWIDE CONTRACT NUMBER SWC980-2800008, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR THREE (3) YEARS WITH FOUR (4) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIX MILLION THIRTY-THREE THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$6,033,518.00); 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 15 YEAS; 0 NAYS

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Atlanta City Council

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3739 (11) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ENTER INTO AN EXCLUSIVE LISTING

AGREEMENT WITH THE SHOPPING CENTER GROUP, LLC, A GEORGIA LIMITED LIABILITY COMPANY (“TSCG”); FOR THE PURPOSE OF APPOINTING AN AGENT TO SERVE AS SOLE AGENT AND BROKER OF THE CITY WITH THE EXCLUSIVE RIGHT TO MARKET APPROXIMATELY 2.94 ACRES OF IMPROVED REAL PROPERTY LOCATED AT 1518 MONROE DRIVE, ATLANTA, GEORGIA (FULTON COUNTY TAX PARCEL ID 17005500050011), 1536, 1540 AND 1542 MONROE DRIVE, ATLANTA, GEORGIA AND 1529 AND 1531 PIEDMONT AVENUE, ATLANTA, GEORGIA (JOINTLY, FULTON COUNTY TAX PARCEL ID 17005600140282), (COLLECTIVELY, THE “PROPERTY”), AND COMMONLY KNOWN AS “CLEAR CREEK CENTER”; FOR A TERM OF FIFTY-ONE (51) CALENDAR MONTHS FOR A COMMISSION ON A CASH-OUT BASIS, TO BE PAID FROM THE GROSS REVENUE GENERATED FROM THE PROPERTY; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

12. 19-R-3740 pulled from Consent

19-R-3741 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND THIRTY-SIX THOUSAND ONE HUNDRED SEVENTEEN DOLLARS AND FOURTEEN CENTS (\$36,117.14) TO SWINERTON BUILDERS, INC. FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2016 AND 2017 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Atlanta City Council

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3742 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND THIRTEEN THOUSAND THREE HUNDRED FIFTY-TWO DOLLARS AND FOURTEEN CENTS (\$13,352.14) TO DOUBLETREE BY HILTON ATL-BUCKHEAD, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF THE 2018 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****TO:** Atlanta City Council**MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-R-3743 (15) -

A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TEN THOUSAND TWENTY-SIX DOLLARS AND EIGHTY-SEVEN CENTS (\$10,026.87) TO PREFERRED RESIDENTIAL MANAGEMENT, LLC, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2017 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****TO:** Atlanta City Council**MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-R-3744 (16) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TEN THOUSAND TWO HUNDRED EIGHTY DOLLARS AND NINETY-SEVEN CENTS (\$10,280.97) TO EDGE HEALTH CARE PARTNERS LLC FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2018 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]****TO:** Atlanta City Council**MOVER:** Andrea L Boone, Councilmember, District 10**SECONDER:** Dustin Hillis, Councilmember, District 9**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-R-3745 (17) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND SEVENTEEN THOUSAND THREE HUNDRED THIRTY-FOUR DOLLARS AND SIXTY-FIVE CENTS (\$17,334.65) TO RENAISSANCE ATLANTA MIDTOWN FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2018 BUSINESS LICENSE TAXES AND FEES. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP

RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Atlanta City Council

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

18. 19-R-3747 pulled from Consent

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

Dustin Hillis, Chair

Favorable Claims

19-R-3709 (1) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON 9/3/17, AT PARK DRIVE NE AND ORME DRIVE NE. (DWM/02 - \$6,000.00) #18096

CLAIM OF: Barressa Edwards and Jason And Bradley, Her Attorneys
5050 Memorial Drive
Stone Mountain, GA 30083

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3710 (2) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON 7/23/18, AT MILTON AVENUE AND HANK AARON DRIVE. (DWM/01 - \$3,488.43) #18098

CLAIM OF: Payless, Inc.
630 Lassiter Street
Riverdale, GA 30274

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3711 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A WATER MAIN BREAK ON DECEMBER 20, 2017 AT 28
STILLMAN STREET SE. (BDW/01 - \$2500.00) #18103

CLAIM OF: Amber Reed and Dorrell Bunch
28 Stillman Street SE
Atlanta, GA 30315

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3712 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT
OF AN AUTOMOBILE ACCIDENT ON 6/23/18, AT 1398 M L KING JR
DRIVE. (APD/04 - \$1,919.44) #18160

CLAIM OF: Rebecca Gail Farleigh
143 - 23rd Street, Apt. 3R
Brooklyn, NY 11232

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

TO: Atlanta City Council

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3713 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AUTOMOBILE INCIDENT WITH A CITY OF ATLANTA
VEHICLE ON APRIL 24, 2017 AT I -20 WEST AND LANGHORN STREET.
(DPW/04 - \$1500.00) #18101

CLAIM OF: Hilderbrando Montoya and His Attorney
The Law Office of Michael P. Carestia, LLC
3630 Peachtree Road NE
Suite# 775
Atlanta, GA 30326

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3714 (6) - FOR PROPERTY DAMAGE) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A METAL PLATE ON OCTOBER 22, 2018 AT LOWER INTERNATIONAL BLVD AND MAPLE STREET. (DWM/03 - \$1,052.88). #18162

CLAIM OF: Brittany Marshall
3646 Utoy Drive SW
Atlanta, GA 30331

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3715 (7) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF DRIVING OVER A SLIPPED METAL PLATE ON 12/21/18, AT 242 BOULEVARD SE. (DWM/05 - \$792.11) #18161

CLAIM OF: David Walker
988 Ormewood Avenue, SE
Atlanta, GA 30316

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

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

Unfavorable Claims

19-R-3716 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 15, 2018 ON RICHMOND AVENUE AND SAWTELL AVENUE SE. (APD/01) #18110

CLAIM OF: Ashunqueate Cornell And His Attorney,
John Foy & Associates
3343 Peachtree Road NE
Suite 350

Atlanta, GA 30326

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3717 (9) -

FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON 12/17/16, AT INTERSTATE 75/ 85 SOUTH. (APD/04) #18107

CLAIM OF: Alexander Bain and The Fry Law Firm, His Attorney
1720 Peachtree Street NW, Suite 500
Atlanta, GA 30309

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3718 (10) -

FOR BODILY INJURY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON AUGUST 8TH, 2018 AT THE INTERSECTION OF WASHINGTON PLACE AND NEWCASTLE STREET. (APD/04) # 18112.

CLAIM OF: Estate of Marvin King and His Attorney,
Law Offices of John Foy & Assoc.
3343 Peachtree Road, N.E.
Suite # 350
Atlanta, GA 30326

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3719 (11) -

FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 20, 2017 AT DONALD LEE HOLLOWELL PKWY ATLANTA, GEORGIA (APD/09) #18114

CLAIM OF: John Randall and, his Attorney
Kenneth S. Nugent, P.C.
4227 Pleasant Hill Road

Building 11, Suite 300
Duluth, GA 30096

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3720 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF STEPPING INTO AN OPEN ELECTRIC METER ON MAY 19,
2017 AT THE INTERSECTION OF NORTHSIDE DRIVE & CARTER
STREET. (DPW/05) #18094

CLAIM OF: Tamika Frank & her Attorney
The Ekwegbalu Law Firm, P.C.
235 Peachtree Street, Suite 400
Atlanta, Georgia 30303

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3721 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A VEHICULAR INCIDENT INVOLVING A CITY VEHICLE ON
APRIL 27, 2017 AT I-20 WB EXPRESSWAY, SW. (DPW/04) #18097

CLAIM OF: Deborah Edge & her Attorney
Law Office of Michael P. Carestia, LLC
3630 Peachtree Road, NE, Suite 775
Atlanta, GA 30326

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3722 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A POTHOLE ON MARCH 1, 2019 AT 4055 ROSWELL ROAD,
NE. (DPW/07) #18104

CLAIM OF: Aubrey Glazman
89 Honour Circle, NW
Atlanta, GA 30305

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3723 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF DRIVING OVER A POTHOLE ON MARCH 8, 2019 AT 3127
LENOX ROAD NE. (DPW/07) #18108

CLAIM OF: Mary Difilippantonio
28313 Plantation Drive
Atlanta, GA 30324

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3724 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT
OF A CONSTRUCTION CUT ON 1/1/14, AT BOLTON ROAD NW.
(DWM/09) #18099

CLAIM OF: Jennifer Clark
280 Misty Walk
Fairburn, GA 30213

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3725 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM DRIVING OVER A POTHOLE ON DECEMBER 20, 2018 AT THE
INTERSECTION OF CARROLL DRIVE NW AND PLYMOUTH RD NW IN
ATLANTA, GA. (DPW/08) #18113

CLAIM OF: Kari Billhardt
1018 Ashfern Walk
Woodstock, GA 30189

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3726 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF DRIVING OVER A POTHOLE ON JULY 12, 2018 AT PERRY
BLVD AND JOSEPH E. LOWERY BLVD ATLANTA, GA (DPW/09) #18111
CLAIM OF: Audrey Malone

914 West Moreland Circle

Atlanta, GA 30331

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3727 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A FALL ON DECEMBER 3, 2018 AT HARTSFIELD-JACKSON
INTERNATIONAL AIRPORT. (DOA/NA) #18092

CLAIM OF: Rachel Jollife & her Attorney

Randal E. Fry / The Fry Law Firm

1720 Peachtree Street, NW, Suite 500

Atlanta, GA 30309

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3728 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AIRPORT INCIDENT ON MAY 26, 2016 AT HARTSFIELD-
JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #18093

CLAIM OF: Stephanie Keane & her Attorney

The Eichholz Law Firm, P.C.

530 Stephenson Avenue, Suite 200

Savannah, Georgia 31405

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3729 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A RUNNING OVER A CONSTRUCTION CUT ON JANUARY 3,
2019 AT 976 WEST PEACHTREE STREET NW. (NA/01) #18106

CLAIM OF: Freda Perry
114 Lincoln Court Avenue
Atlanta, GA 30329

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3730 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A VEHICLE ACCIDENT WITH AN EXPRESS BUS ON
JANUARY 8, 2019 AT I-75/I-85 NORTH. (NA/02) #18091

CLAIM OF: Victoria Lee & her Attorney
John F. Pascua, Esq./ The Founders Law Firm
2900 Chamblee-Tucker Road, Bldg. 7, Suite 300
Atlanta, GA 30341

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3731 (23) - FOR LOSS OF REVENUE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF ROAD CONSTRUCTION ON SEPTEMBER 1, 2018 ON M.L.
KING JR. DRIVE. (NA/04) #18109

CLAIM OF: Restaurant 10 and
The Waters Firm, P.C., Attorney at Law
P.O. Box 20346
Atlanta, GA 30325

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

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

19-R-3732 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT
OF AN UNKNOWN EVENT ON 9/13/18. (NA/NA) #18102
CLAIM OF: Liberty Mutual Insurance A/S/O Monica Ewing
P. O. Box 30
East Northport, NY 11731-0030

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

RESULT: ADVERSED BY CONSENT VOTE [UNANIMOUS]

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: Dustin Hillis, Councilmember, District 9

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown,
Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis,
Boone, Overstreet, 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).

ORDINANCE(S) FOR FIRST READING**CITY UTILITIES COMMITTEE**

J. P. Matzigkeit, Chair

19-O-1350 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ELEVEN MILLION SEVEN HUNDRED EIGHTY-TWO THOUSAND NINE HUNDRED NINETY-THREE DOLLARS AND FIFTY-EIGHT CENTS (\$11,782,993.58) TO TRANSFER FUNDS FROM THE WATERSHED PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE NILES AVENUE SEWER IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

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

RESULT: **REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 9:30 AM**

TO: City Utilities Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn M. Archibong, Chair

19-O-1308 (2) - CDP-19-19 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1800 JONESBORO ROAD SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO MIXED USE MEDIUM DENSITY (MU-MD) LAND USE

DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-005) NPU-Y COUNCIL DISTRICT 1

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1309 (3) -

CDP-19-20 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 3280 HOWELL MILL ROAD, N.W. FROM THE LOW-DENSITY COMMERCIAL (LDC) LAND USE DESIGNATION TO OFFICE-INSTITUTIONAL (O-I) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-010) NPU-C COUNCIL DISTRICT 8

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1310 (4) -

CDP-19-21 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1369 RALPH DAVID ABERNATHY BOULEVARD, S.W. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MIXED USE LOW DENSITY (MU-LD) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-011) NPU-T COUNCIL DISTRICT 4

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

0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1311 (5) -

CDP-19-22 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1061 UNITED AVENUE, S.E. FROM THE SINGLE FAMILY RESIDENTIAL (SFR) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-016) NPU-W COUNCIL DISTRICT 1

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

0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1312 (6) -

CDP-19-23 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 0 STEWART AVE SW REAR (PARCEL ID. 14 00870007140), 0 MAYLAND CIR SW (PARCEL ID. 14 00870007133), 575 UNIVERSITY AVE SW, 1180 METROPOLITAN PKWY SW, 563 UNIVERSITY AVE SW, 1190 METROPOLITAN PKWY SW AND 1184 METROPOLITAN PKWY SW FROM MIXED USE LOW DENSITY (MU-LD) TO MIXED USE MEDIUM DENSITY (MU-MD) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-017) NPU-V COUNCIL DISTRICT 12

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1313 (7) -

CDP-19-24 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 929 LEE STREET, S.W. FROM THE TRANSPORTATION, COMMUNICATIONS, AND UTILITIES (TCU) AND MIXED USE HIGH DENSITY LAND USE DESIGNATIONS TO THE INDUSTRIAL MIXED USE (IMIX) LAND USE DESIGNATION AND 1036, 1038 AND 1050 WHITE STREET, S.W. FROM THE MIXED USE HIGH DENSITY LAND USE DESIGNATIONS TO THE INDUSTRIAL MIXED USE (IMIX) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-023) NPU-T COUNCIL DISTRICT 4

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1315 (8) -

CDP-19-27 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2016 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 115 MAYSON AVENUE, N.E. AND 127 MAYSON AVENUE, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-027) NPU-O COUNCIL DISTRICT 5

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1316 (9) -

CDP-19-28 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 630 ECHO STREET, N.W. FROM THE SINGLE FAMILY RESIDENTIAL (SFR) LAND USE DESIGNATION TO LOW DENSITY RESIDENTIAL (LDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-030) NPU-L COUNCIL DISTRICT 3

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1317 (10) -

CDP-19-29 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 1181-1991 METROPOLITAN PARKWAY SW AND 651-717 UNIVERSITY AVENUE S.W. FROM THE MIXED USE LOW DENSITY (MU-LD) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-029) NPU-V COUNCIL DISTRICT 12

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1318 (11) -

CDP-19-30 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 2184 AND 2194 MARIETTA BOULEVARD, N.W. AND 1703 CHATTAHOOCHEE AVENUE FROM THE INDUSTRIAL (I) LAND USE DESIGNATION TO MIXED USE MEDIUM DENSITY (MU-MD) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-032) NPU-D COUNCIL DISTRICT 9

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1319 (12) -

CDP-19-31 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 1449 MACKLONE STREET, N.E., 1453 MACKLONE STREET, N.E. AND 1457 MACKLONE STREET, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-039) NPU-O COUNCIL DISTRICT 5

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

0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1320 (13) -

CDP-19-32 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 1456 MACKLONE STREET, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-040) NPU-O COUNCIL DISTRICT 5

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

0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1321 (14) -

CDP-19-33 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 114 WESLEY AVENUE, N.E. FROM THE LOW DENSITY RESIDENTIAL 0-8 UNITS PER ACRE (LDR 0-8) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-19-041). NPU-O COUNCIL DISTRICT 5

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1322 (15) -

CDP-19-34 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 551 LINDSAY STREET, N.W. FROM THE LOW DENSITY RESIDENTIAL (LDR) LAND USE DESIGNATION TO MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-19-047) NPU-L COUNCIL DISTRICT 3

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1334 (16) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AMENDING THE 2019 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$2,212,499.96 FOR THE PURPOSE OF REPROGRAMMING COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDING TO INCLUDE REPROGRAMMING COMPLETED OR STALLED PROJECTS TO PROJECTS THAT ARE IMMEDIATELY READY AND REPROGRAMMING THESE PROJECTS IN THE 2018 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

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

0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1344 (17) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT HUMAN SERVICES COMMITTEE TO AMEND SECTION 6-1007 OF THE CODE OF ORDINANCES OF THE LAND DEVELOPMENT CODE WHICH CONTAINS THE FEES CHARGED BY THE DEPARTMENT OF CITY PLANNING FOR THE PURPOSES OF ADDING MORE RECENTLY ADOPTED ZONING DISTRICTS TO THE FEE SCHEDULE FOR APPLICATIONS FOR REZONING AND MODIFYING THE FEE SCHEDULE FOR SPECIAL ADMINISTRATIVE PERMITS FOR TEMPORARY OUTDOOR EVENTS AND/OR SALES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

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

0 NAYS

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Dustin Hillis, Chair

19-O-1343 (18) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORISTIC ATTACKS, FOR THE PURCHASE OF SPECIALIZED EQUIPMENT FOR THE POLICE DEPARTMENT AND TO AMEND THE 2019 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO THE ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$83,000.00); AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/25/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

TRANSPORTATION COMMITTEE

Andre Dickens, Chair

19-O-1333 (19) - AN ORDINANCE BY TRANSPORTATION COMMITTEE ESTABLISHING THE FISCAL YEAR 2020 AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505) AIRPORT 2012A BOND GENERAL REVENUE FUND (5526) AND THE AIRPORT 2012C BOND GENERAL REVENUE FUND (5528) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$226,137,855.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 10:30 AM

TO: Transportation Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

19-O-1228 (20) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 5, SPECIFICATIONS, SO AS TO CREATE A NEW SECTION 2-1242 TO REQUIRE MARKET RESEARCH AND A MARKET RESEARCH REPORT FOR ALL CERTAIN METHODS OF SOURCE SELECTION EXCEEDING \$100,000.00; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1229 (21) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1188, COMPETITIVE SEALED BIDDING, TO ALLOW THE CHIEF PROCUREMENT OFFICER TO WAIVE MINOR TECHNICALITIES AND INFORMALITIES IN BIDS; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1230 (22) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1189, COMPETITIVE SEALED PROPOSALS, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFORERS; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1231 (23) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1191.1 SPECIAL PROCUREMENTS, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT

CONSOLIDATION; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1232 (24) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1193, COMPETITIVE SELECTION PROCEDURES FOR PROFESSIONAL AND CONSULTANT SERVICES, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFORERS; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1345 (25) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES FOR FC-9215, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES WITH DENALI/Q JOINT VENTURE FOR DEWATERING, HAULING AND DISPOSAL SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$2,824,400.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1346 (26) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE ALL APPROPRIATE DOCUMENTS TO GRANT PERMANENT EASEMENTS LOCATED IN LAND LOTS 144 AND 145 OF THE 17TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL ID 17-014400040866 TO GEORGIA POWER COMPANY FOR THE PURPOSES OF MAKING TRANSMISSION LINE IMPROVEMENTS TO THE BOULEVARD - ROTTENWOOD CREEK TRANSMISSION LINE; ALL REVENUE RECEIVED TO BE DEPOSITED INTO THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1347 (27) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1348 (28) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER RESIDUAL FUNDS FROM VARIOUS GENERAL OBLIGATION GEORGIA FUND ONE (1) ACCOUNTS TO THE BOND SINKING FUND (FUND 4101) AND TO AMEND THE FISCAL YEAR 2020 BUDGET IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00); AND FOR OTHER PURPOSES.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE [UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

19-O-1349 (29) -

AN ORDINANCE BY FINANCE/EXECUTIVE 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 BELTLINE, 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 DESIGNEE, 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.

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

RESULT: REFERRED TO COMMITTEE BY CONSENT VOTE
[UNANIMOUS] Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Antonio Brown, Councilmember, District 3

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

ENTER EXECUTIVE SESSION

Council Member Bond made a Motion to enter Executive Session. It was Seconded by Council Member Hillis and the Motion CARRIED by a roll call vote of 15 yeas ; 0 nays. Council then entered Executive Session to hear on a personnel matter.

EXIT EXECUTIVE SESSION

Council Member Farokhi made a Motion to return to Regular Session. It was Seconded by Council Member Ide and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Therefore, Council re-entered Regular Session and continued with the report of Standing Committees.

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Jennifer N. Ide, Chair

COMMUNICATION(S)

- 19-C-0062 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS AS AMENDED BY COMMITTEE ON COUNCIL APPOINTING MS. 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.
(Held 6/3/19 for additional information)
CONFIRMED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
RESULT: CONFIRMED AS AMENDED [14 TO 0]
MOVER: Jennifer N Ide, Councilmember, District 6
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd
AWAY: Natalyn Mosby Archibong
- 19-C-0066 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. YUNICE J. EMIR TO SERVE AS A MEMBER OF THE CITY OF ATLANTA/FULTON COUNTY RECREATION AUTHORITY ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.
(Favorable by Community Development/Human Services Committee 6/11/19)
CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
RESULT: CONFIRMED [UNANIMOUS]
MOVER: Jennifer N Ide, Councilmember, District 6
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd
- 19-C-0067 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. DAMIAN DENSON TO SERVE AS A MEMBER OF THE FULTON COUNTY LIBRARY SYSTEM ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Favorable by Finance/Executive Committee 6/12/19)

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT: CONFIRMED [UNANIMOUS]****MOVER:** Jennifer N Ide, Councilmember, District 6**SECONDER:** Matt Westmoreland, Councilmember, Post 2 At Large**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-C-0068 (4) -

A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. ROBERT HAWKINS 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.

(Forwarded with No Recommendation by Finance/Executive Committee 6/12/19)

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT: CONFIRMED [UNANIMOUS]****MOVER:** Jennifer N Ide, Councilmember, District 6**SECONDER:** Matt Westmoreland, Councilmember, Post 2 At Large**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd**RESOLUTION(S)**

19-R-3704 (5) -

A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, MICHAEL JULIAN BOND, DUSTIN HILLIS, MARCI COLLIER OVERSTREET, MATT WESTMORELAND, ANDRE DICKENS, ANTONIO BROWN, CLETA WINSLOW, AMIR R. FAROKHI AND JOYCE M. SHEPERD TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR THE LATE DR. LONNIE C. KING, JR.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**RESULT: ADOPTED [14 TO 0]****MOVER:** Jennifer N Ide, Councilmember, District 6**SECONDER:** Amir R Farokhi, Councilmember, District 2**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd**AWAY:** Antonio Brown**PAPER(S) HELD IN COMMITTEE****(► Denotes legislation that has been held for two or more cycles)**

18-O-1416 (6) -

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

RESULT: RETURNED AS HELD **Next: 7/1/2019 11:15 AM**
TO: Committee on Council

19-O-1331 (7) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, PART II (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-71 (RESERVED) TO RENAME THE SECTION AS "(SIGN LANGUAGE INTERPRETERS)" AND TO PROVIDE THE CONTENT OF THE SECTION TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT EVERY MEETING OF THE ATLANTA CITY COUNCIL; TO AMEND DIVISION III (STANDING AND OTHER COMMITTEES), SUBDIVISION I (STANDING COMMITTEES) TO AMEND SECTION 2-133 (PROCEDURES) TO ADD A NEW SUBSECTION (I) TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT EVERY COUNCIL COMMITTEE MEETING; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

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

RESULT: RETURNED AS HELD **Next: 7/1/2019 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: 6/25/2019 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: 6/25/2019 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: 6/25/2019 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: 6/25/2019 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

RESULT: RETURNED AS HELD Next: 6/25/2019 9:30 AM
TO: City Utilities Committee

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

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

19-R-3699 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE 1180 AS AMENDED BY THE ATLANTA CITY COUNCIL TO TRANSMIT THE CAPITAL IMPROVEMENTS ELEMENT (CIE), WHICH INCLUDES CAPITAL IMPROVEMENTS THAT THE CITY INTENDS TO FUND, IN WHOLE OR IN PART, WITH DEVELOPMENT IMPACT FEES, TO THE ATLANTA REGIONAL COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA DEVELOPMENT IMPACT FEE ACT (DIFA); AND FOR OTHER PURPOSES.

(Referred back by Full Council 6/17/19)

Chairperson Archibong made a Motion to amend Resolution 19-R-3699 by attaching the Capital Improvement Element (CIE) with the legislation. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays. Ms. Archibong then made a Substitute Motion to Refer the resolution back to the Community Development/Human Services Committee. It was Seconded by Council Member Westmoreland and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

Next: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

MOVER: Natalyn Mosby Archibong, Councilmember, District 5

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

MOTION TO AMEND

RESULT: ADOPTED [14 TO 0]

MOVER: Natalyn Mosby Archibong, Councilmember, District 5

SECONDER: JP Matzigkeit, Councilmember, District 8

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Boone, Overstreet, Sheperd

AWAY: Dustin Hillis

PAPER(S) HELD IN COMMITTEE

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

18-O-1050 (2) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

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

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

RESULT: RETURNED AS HELD Next: 6/25/2019 12:00 PM
TO: Zoning Committee

18-R-3916 (3) - 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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

18-O-1493 (4) - 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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

18-O-1584 (5) -

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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

18-O-1592 (6) -

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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

18-R-4339 (7) -

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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

18-R-4423 (8) -

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: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

19-O-1066 (9) -

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: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

19-O-1086 (10) -

CDP-19-018 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: 6/25/2019 12:00 PM

TO: Community Development & Human Services Committee

- 19-O-1122 (11) - 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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee
- 19-O-1101 (12) - 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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee
- 19-O-1156 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL 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)
Meeting the requirements for Held Status removal, Council Member Bond made a Motion to bring forth a Substitute for Ordinance 19-O-1156. It was Seconded by Council Member Westmoreland and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Following, Mr. Bond made a Motion to Adopt on Substitute. It was Seconded by Council Member

Westmoreland and CARRIED by a roll call vote of 11 yeas; 2 nays.

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

Note: Council Member Bond made a Motion to send Ordinance (19-O-1156) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Council Member Boone and CARRIED by a roll call vote of 14 yeas; 0 nays.

RESULT: ADOPTED ON SUBSTITUTE [11 TO 2]
TO: Finance/Executive Committee
MOVER: Michael Julian Bond, Councilmember, Post 1 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Bond, Westmoreland, Dickens, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
NAYS: Carla Smith, Amir R Farokhi
ABSENT: JP Matzigkeit
AWAY: Antonio Brown

SEND TO MAYOR POST HASTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Julian Bond, Councilmember, Post 1 At Large
SECONDER: Andrea L Boone, Councilmember, District 10
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
ABSENT: JP Matzigkeit

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Julian Bond, Councilmember, Post 1 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
ABSENT: JP Matzigkeit

19-O-1203 (14) -

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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

19-O-1215 (15) -

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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

19-R-3452 (16) -

A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF 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: 6/25/2019 12:00 PM
TO: Community Development & Human Services Committee

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

REPORT OF STANDING COMMITTEES**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***Dustin Hillis, Chair***PAPER(S) HELD IN COMMITTEE***(► Denotes legislation that has been held for two or more cycles)*

18-R-3971 (1) - A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, AMIR R. FAROKHI, J. P. MATZIGKEIT, DUSTIN HILLIS, AND ANDRE DICKENS CALLING FOR THE CLOSURE OF THE ATLANTA CITY DETENTION CENTER, A TRANSPARENT, COMMUNITY-FOCUSED CONVERSATION TO ENSURE THE CONTINUED SAFETY OF THE CITY, DETERMINE THE REPURPOSING OF THE FACILITY AND THE REALLOCATION OF FUNDS, AND A COMPASSIONATE, EMPLOYEE-CENTERED PROCESS TO ENSURE A FAIR TRANSITION FOR ALL AFFECTED EMPLOYEES; AND FOR OTHER PURPOSES.

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

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

RESULT: RETURNED AS HELD Next: 6/25/2019 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: 6/25/2019 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: 6/25/2019 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: 6/25/2019 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: 6/25/2019 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: 6/25/2019 3:00 PM

TO: Transportation 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

RESULT: RETURNED AS HELD Next: 6/25/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

19-O-1329 (8) -

AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS ALLOWING THE CITY OF ATLANTA FIRE RESCUE DEPARTMENT TO ACCEPT DONATIONS FROM THE ATLANTA FIRE RESCUE FOUNDATION, EXCLUDING REAL ESTATE AND VALUE AMOUNTS EXCEEDING \$5,000.00 PER DONATION, WITHOUT LEGISLATIVE ACTION BY THE ATLANTA CITY COUNCIL IN ORDER TO EXPEDITE THE PROCESS CURRENTLY IN PLACE; AND FOR OTHER PURPOSES.

(Held 6/11/19 at the request of the Sponsor)

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

RESULT: RETURNED AS HELD Next: 6/25/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

19-R-3733 (9) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DEKALB COUNTY SCHOOL DISTRICT V. CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NO. 2018-CV-306056 IN THE SUPERIOR COURT OF FULTON COUNTY, FOR AN AGREEMENT BY THE CITY OF ATLANTA TO TEMPORARILY REFRAIN FROM TAKING CERTAIN ACTIONS IN REGARD TO THE ANNEXATION OF CERTAIN PROPERTIES IN DEKALB COUNTY; AND FOR OTHER PURPOSES.

(Held 6/11/19 at the request of the Department)

6/17/19

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

RESULT: RETURNED AS HELD Next: 6/25/2019 3:00 PM

TO: Public Safety & Legal Administration Committee

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

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Chair

ORDINANCE(S) FOR SECOND READING

19-O-1324 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY ZONING COMMITTEE IMPOSING A MORATORIUM ON THE ACCEPTANCE OF ANY APPLICATION FOR SPECIAL ADMINISTRATIVE PERMIT OR BUILDING PERMIT FOR WHICH A SPECIAL ADMINISTRATIVE PERMIT HAS NOT BEEN APPLIED FOR, INCLUDING LAND DISTURBANCE PERMITS, FOR ANY PROPERTY ABUTTING THE INTERSECTION OF FLAT SHOALS ROAD AND BOULDERCREST ROAD FOR A PERIOD NOT TO EXCEED ONE HUNDRED AND EIGHTY DAYS (180); AND FOR OTHER PURPOSES.

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

0 NAYS

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1056 (2) - Z-19-15 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND CHAPTER 28A (ATLANTA SIGN ORDINANCE) OF PART 16 (ATLANTA ZONING ORDINANCE) TO ALLOW LARGE SCREEN VIDEO DISPLAY (LSVD) SIGNS AS A TYPE OF SIGN PERMITTED IN SUBAREA 9 (ADAIR PARK) OF THE SPI-21 (HISTORIC WEST END/ADAIR PARK SPECIAL PUBLIC INTEREST) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-19-15
NPU / CD	V-12
Staff Recommendation	Approval of substitute
NPU Recommendation	Approval
ZRB Recommendation	Approval of substitute

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;

0 NAYS

RESULT: ADOPTED ON SUBSTITUTE [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1145 (3) -

Z-19-33 AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE HOWELL MILL ROAD CORRIDOR FROM MRC-2-C (MIXED RESIDENTIAL COMMERCIAL - CONDITIONAL) FOR A CHANGE IN CONDITIONS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-19-33
NPU / CD	D-9
Staff Recommendation	File
NPU Recommendation	Denial
ZRB Recommendation	File

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

RESULT: FILED [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Dustin Hillis, Councilmember, District 9

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

ORDINANCE(S) FOR FIRST READING

19-O-1335 (4) -

Z-19-43 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM PD-MU (PLANNED DEVELOPMENT MIXED USE) TO PD-MU (PLANNED DEVELOPMENT MIXED USE) FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 1615 JOHNSON ROAD, N.W. FRONTING 1367.56 FEET ON THE NORTH SIDE OF JOHNSON ROAD, N.W. BEGINNING AT AN ½” REBAR FOUND ALONG THE NORTHERLY RIGHT-OF-WAY OF JOHNSON ROAD N.W. MORE OR LESS 1325 FROM THE EASTERLY RIGHT-OF-WAY LINE OF HABERSHAL DRIVE, N.W. DEPTH: VARIES; AREA: 25.52 ACRES; LAND LOT 224 AND 225, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1615 JOHNSON ROAD, LLC; APPLICANT: ASHTON ATLANTA RESIDENTIAL, LLC, D/B/A ASHTON WOODS HOMES; NPU G COUNCIL DISTRICT 9

Application File Date	05/06/2019
Zoning Number	Z-19-43
NPU / CD	G-9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1336 (5) -

Z-19-44 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO RG-3/BL (RESIDENTIAL GENERAL SECTOR 3/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 891 NORTH AVENUE, N.W. FRONTING 116 FEET ON THE WEST SIDE OF LINDSAY STREET, N.W. BEGINNING AT THE NORTHWEST CORNER OF NORTH AVENUE, N.W. AND LINDSAY STREET, N.W. DEPTH: 90 FEET; AREA: .23 ACRES; LAND LOT 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MATTHEW MAXWELL; APPLICANT: MATTHEW MAXWELL; NPU L COUNCIL DISTRICT 3

Application File Date	05/07/2019
Zoning Number	Z-19-44
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1337 (6) -

Z-19-45 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) TO RG-1 (RESIDENTIAL GENERAL SECTOR 1) FOR PROPERTY LOCATED AT 420 GRIFFIN STREET, N.W. FRONTING 50 FEET ON THE WEST SIDE OF GRIFFIN STREET, N.W. BEGINNING AT AN IRON PIN ON THE WESTERN SIDE OF GRIFFIN STREET, N.W., 55 FEET SOUTH OF THE INTERSECTION OF NEAL STREET, N.W. AND GRIFFIN STREET, N.W. DEPTH: 110 FEET; AREA: 0.121 ACRES; LAND LOT 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: IVAN GASKIN; APPLICANT: IVAN GASKIN (GOOD DIRTY REALTY); NPU L COUNCIL DISTRICT 3

Application File Date	05/07/2019
Zoning Number	Z-19-45
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1338 (7) -

Z-19-46 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO R-4B/BL (RESIDENTIAL SINGLE FAMILY/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 709 RALPH MCGILL BOULEVARD, N.E. FRONTING 50 FEET ON THE SOUTH SIDE OF RALPH MCGILL BOULEVARD, N.E. BEGINNING AT A POINT ON THE SOUTHEAST SIDE OF RALPH MCGILL BOULEVARD, N.E. 151.7 FEET FROM THE SOUTHWEST CORNER OF ASHLEY AVENUE, N.E. AND RALPH MCGILL BOULEVARD, N.E. DEPTH: 95 FEET; AREA: 0.108 ACRES; LAND LOT 18, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REBECCA PRITCHARD; APPLICANT: KENNETH ELLSWORTH; NPU M COUNCIL DISTRICT 2

Application File Date	05/07/2019
Zoning Number	Z-19-46
NPU / CD	M-2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1339 (8) -

Z-19-47 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A/BL (SINGLE FAMILY RESIDENTIAL/BELTLINE OVERLAY) TO RG-3/BL (RESIDENTIAL GENERAL SECTOR 3/BELTLINE OVERLAY) FOR PROPERTY LOCATED AT 551 LINDSAY STREET, N.W. FRONTING 44.5 FEET ON THE EAST SIDE OF LINDSAY STREET, N.W. BEGINNING AT A POINT ON THE EAST SIDE OF LINDSAY STREET, N.W. 44.5 FEET FROM THE SOUTHEAST CORNER OF LINDSAY STREET, N.W. AND NORTH AVENUE, N.W. DEPTH: 130 FEET; AREA: 0.207 ACRES; LAND LOT 111, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MATTHEW MAXWELL; APPLICANT: MATTHEW MAXWELL; NPU L COUNCIL DISTRICT 3

Application File Date	05/07/2019
Zoning Number	Z-19-47
NPU / CD	L-3
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1340 (9) -

U-19-14 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO 16-06.005(1)(B) FOR PROPERTY LOCATED AT 1635 CAMPBELLTON ROAD, S.W. FRONTING 200 FEET ON THE NORTH SIDE OF CAMPBELLTON ROAD, S.W. BEGINNING AT A POINT ON THE NORTH SIDE OF CAMPBELLTON ROAD, S.W. 150 FEET WEST OF THE NORTHWEST CORNER OF THE INTERSECTION OF CAMPBELLTON ROAD, S.W. AN POOLE DRIVE, S.W. DEPTH: 213.4 FEET; AREA: .942 ACRES; LAND LOT 153, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1635 CAMPBELLTON HOLDING, LLC; APPLICANT: NICOLE V. RAMOS; NPU S COUNCIL DISTRICT 12

Application File Date	04/19/2019
Zoning Number	U-19-14
NPU / CD	S-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

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

19-O-1341 (10) -

U-19-15 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR A BUS TERMINAL PURSUANT TO 16-18A.006 FOR PROPERTY LOCATED AT 200 FORSYTH STREET, S.W. AND 232 FORSYTH STREET, S.W. FRONTING 392 FEET ON THE EAST SIDE OF FORSYTH STREET, S.W. AND 139 ON THE NORTH SIDE OF BROTHERTON STREET, S.W. BEGINNING AT A POINT AT THE INTERSECTION OF THE SOUTHWESTERLY RIGHT-OF-WAY OF GARNETT STREET, S.W. AND THE SOUTHEASTERLY RIGHT-OF-WAY OF FORSYTH STREET, S.W. DEPTH: VARIES; AREA: 1.2483 ACRES; LAND LOT 77, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GREYHOUND LINES, INC.; APPLICANT: GREYHOUND LINES, INC; NPU M COUNCIL DISTRICT 4

Application File Date	05/06/2019
Zoning Number	U-19-15
NPU / CD	M-4
Staff Recommendation	
NPU Recommendation	

ZRB Recommendation	
--------------------	--

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]
MOVER: Carla Smith, Councilmember, District 1
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-O-1342 (11) - U-19-16 AN ORDINANCE BY ZONING COMMITTEE FOR A SPECIAL USE PERMIT FOR AN OUTDOOR SALES AREA PURSUANT TO 16-16.005(1)(C) FOR PROPERTY LOCATED AT 866 WARNER STREET, S.W. FRONTING 271 FEET ON THE SOUTH SIDE OF WARNER STREET, S.W. BEGINNING AT THE CORNER FORMED BY THE INTERSECTION OF THE SOUTH SIDE OF WARNER STREET, S.W. AND THE NORTHEAST SIDE OF WOODROW STREET, S.W. DEPTH: VARIES; AREA: 0.4577 ACRES; LAND LOT 106, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: LUCY HALL; APPLICANT: HAROLD BUCKLEY, JR.; NPU S COUNCIL DISTRICT 12

Application File Date	05/07/2016
Zoning Number	U-19-16
NPU / CD	S-12
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

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

RESULT: REFERRED TO ZRB AND ZC [UNANIMOUS]
MOVER: Carla Smith, Councilmember, District 1
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

PAPER(S) HELD IN COMMITTEE

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

19-O-1095 (12) - 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: 6/26/2019 9:30 AM

TO: Zoning Committee

19-O-1133 (13) - 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: 6/26/2019 9:30 AM

TO: Zoning Committee

19-O-1178 (14) - 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 conditional

► (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: 6/26/2019 9:30 AM
TO: Zoning Committee

19-O-1136 (15) -

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

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

(Held 6/3/19 by Full Council in Committee of the Whole pending the 2nd Quarter CDP Public Hearing scheduled for 6/24/19)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

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

RESULT: RETURNED AS HELD Next: 6/26/2019 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: 6/26/2019 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: 6/26/2019 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: 6/26/2019 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: 6/26/2019 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: 6/26/2019 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: 6/26/2019 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: 6/26/2019 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: 6/26/2019 10:30 AM
TO: Transportation Committee
- 19-O-1160 (9) - 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: 6/26/2019 10:30 AM
TO: Transportation Committee
- 19-O-1254 (10) - 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: 6/26/2019 10:30 AM

TO: Transportation 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.

(Referred back by Council 6/3/19)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 6/26/2019 10:30 AM

TO: Transportation Committee

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

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

19-O-1223 (1) - A SUBSTITUTE ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2020 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute to Ordinance 19-O-1223. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Mr. Shook then made a Motion to Adopt on Substitute. It was Seconded by Council Member Hillis and an extensive discussion ensued, in which, several amendments were made. Amendment #1 consists of a group of amendments by the Administration. #1- Supports the One Atlanta Community Pilot in the amount of \$600,000. #2- Align the GMA payments. #3- Atlanta and Fire 3.1% increase. #4- Reduction in revenue at the Airport. #5- Reduction of vacant positions in Watershed Management. #6- Funding for loan application of capital purchases. #7- Realign funding for the office of Treatment in Watershed Management. #8- Realign renewal funding in the Office of Treatment & #9- Reduction of vacant positions of the renewal and extension fund in Watershed Management. Following, Council Member Dickens made a Motion to Adopt Amendments (2 - 9). It was Seconded by Council Member Hillis and CARRIED by a roll call vote of 15 yeas; 0 nays. Mr. Farokhi Amendment #2 change the Administration group Amendment #1 by changing the allocation of money to Council District #3. It was Seconded by Council Member Brown and discussion ensued, during which, Council Member Shook Called the Question. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 14 yeas; 1 nay. The Farokhi Amendment #2 CARRIED and FAILED by a roll call vote of 2 yeas; 13 nays. Sheperd Amendment #3 offered to evenly divide the money among all Council Districts. A Friendly Amendment was by Council Member Smith was offered to delete participatory program to use the money where needed. Amendment was not acknowledged by Council Member Sheperd; therefore, Sheperd Amendment #3 stands as initially stated. A discussion continued at which Council Member Hillis Called the Question. It was Seconded by Council Member Matzigkeit and FAILS by a roll call vote of 9 yeas; 6 nays. Discussion was extended until Council Member Overstreet Called the Question. It was Seconded by Council Member Sheperd and CARRIED by a roll call vote of 15 yeas; 0 nays. Sheperd Amendment #3 then

CARRIED by a roll call vote of 11 yeas; 4 nays. Archibong Amendment #4 was offered to fund the Civil Human Rights Center for residents and employees of the City of Atlanta in visiting the center on certain days. It was **Seconded** by Council Member Brown and **FAILED** by a roll call vote of 5 yeas; 8 nays; 1 abstention (Council Member Bond stated for the record his abstention was due to family members featured in the museum). Following, Chairperson Shook made a Motion to Adopt on Substitute as Amended. It was **Seconded** by Council Member Dickens and **CARRIED** by a roll call vote of 14 yeas; 0 nays.

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

RESULT: ADOPTED SUBSTITUTE AS AMENDED
[UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: Andre Dickens, Councilmember, Post 3 At Large

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd

ABSENT: JP Matzigkeit

MOTION TO AMEND

RESULT: ADOPTED [11 TO 4]

MOVER: Joyce M Sheperd, Councilmember, District 12

SECONDER: Michael Julian Bond, Councilmember, Post 1 At Large

AYES: Bond, Smith, Farokhi, Brown, Winslow, Archibong, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

NAYS: Matt Westmoreland, Andre Dickens, Jennifer N Ide, Howard Shook

CALL THE QUESTION

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marci Collier Overstreet, Councilmember, District 11

SECONDER: Joyce M Sheperd, Councilmember, District 12

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

CALL THE QUESTION

RESULT: ADOPTED [9 TO 6]

MOVER: Dustin Hillis, Councilmember, District 9

SECONDER: JP Matzigkeit, Councilmember, District 8

AYES: Bond, Westmoreland, Dickens, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

NAYS: Smith, Farokhi, Brown, Winslow, Archibong, Ide

CALL THE QUESTION

RESULT: ADOPTED [14 TO 1]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

NAYS: Michael Julian Bond

MOTION TO AMEND

RESULT: ADOPTED [UNANIMOUS]

MOVER: Andre Dickens, Councilmember, Post 3 At Large

SECONDER: Dustin Hillis, Councilmember, District 9

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

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

19-O-1225 (2) -

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

Chairperson Shook sounded the caption to Ordinance 19-O-1225 and stated the item was forwarded with No Recommendation on Condition (receive Substitute with added tax digest language). Mr. Shook stated the tax digest information has not been received from Fulton County Tax Commissioner, therefore, the tax amounts have been extended from 2018 numbers. Mr. Shook made a Motion to bring forth the Substitute. It was Seconded by Council Member Matzigkeit and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was then before Council. Subsequently, Chairperson Shook made a Motion to Adopt on Substitute. It was Seconded by Council Member Winslow and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

RESULT: ADOPTED ON SUBSTITUTE [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: Cleta Winslow, Councilmember, District 4

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

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

19-O-1298 (3) -

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.

Chairperson Shook made a Motion to bring forth a Substitute to Ordinance 19-O-1298. It was Seconded by Council Member Dickens and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Following, Council Member Brown made a Motion to enter Committee of the Whole. It was Seconded by Council Member Overstreet and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council entered Committee of the Whole to pose questions to Deputy Commissioners of Human Resources Ms. Angela Addison and Ms. Danielle Nichols. After concerns of Council were addressed, Council Member Bond made a Motion to exit Committee of the Whole. It was Seconded by Council Member Brown and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session. Following, Chairperson Shook made a Motion to Adopt on Substitute. It was Seconded by Council Member Overstreet and CARRIED by a roll call vote of 14 yeas; 0 nays.

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

RESULT: ADOPTED ON SUBSTITUTE [UNANIMOUS]
TO: Atlanta City Council
MOVER: Howard Shook, Councilmember, District 7
SECONDER: Marci Collier Overstreet, Councilmember, District 11
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
ABSENT: JP Matzigkeit

ENTER A COMMITTEE OF THE WHOLE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Antonio Brown, Councilmember, District 3
SECONDER: Marci Collier Overstreet, Councilmember, District 11
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
ABSENT: JP Matzigkeit

EXIT COMMITTEE OF THE WHOLE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Julian Bond, Councilmember, Post 1 At Large
SECONDER: Antonio Brown, Councilmember, District 3
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
ABSENT: JP Matzigkeit

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Howard Shook, Councilmember, District 7
SECONDER: Andre Dickens, Councilmember, Post 3 At Large
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
ABSENT: JP Matzigkeit

19-O-1304 (4) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO CREATE A CONSOLIDATED TRUST FUND TO PROVIDE A PERMANENT FUNDING MECHANISM FOR THE SENIOR OLYMPICS; AND FOR OTHER PURPOSES.

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

RESULT: FILED [14 TO 0]
MOVER: Howard Shook, Councilmember, District 7
SECONDER: Andre Dickens, Councilmember, Post 3 At Large
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd
AWAY: Cleta Winslow

Item(s) Removed From Consent Agenda

19-O-1323 (5) -

AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS FINAL RENEWAL OPTION RETROACTIVELY FOR FC-6836, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH FC-6836A, KISSBERG/PARKERFRY, A JOINT VENTURE; AND FC-6836B, BRYSONSRES, A JOINT VENTURE, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF PARKS AND RECREATION

AND RENEW ATLANTA FOR GENERAL CONTRACT SERVICES; TO WAIVE ARTICLE X OF THE PROCUREMENT CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Chairperson Shook requested Ordinance 19-O-1323 be removed from the Consent Agenda. Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays.

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

RESULT: ADOPTED ON SUBSTITUTE [UNANIMOUS]

TO: Finance/Executive Committee

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

Note: Council Member Shook made a Motion to send Ordinance (19-O-1323) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays.

SEND TO MAYOR POST HASTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

RESOLUTION(S)

19-R-3293 (6) - 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.

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT:** FILED [UNANIMOUS]**MOVER:** Howard Shook, Councilmember, District 7**SECONDER:** Marci Collier Overstreet, Councilmember, District 11**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

19-R-3736 (7) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AMENDED BY THE ATLANTA CITY COUNCIL A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC VIA COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190556, UTILIZING NATIONAL IPA INFORMATION TECHNOLOGY SOLUTIONS CONTRACT NUMBER 2018011-01, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR THE PURCHASE OF HEWLETT PACKARD (HP) SERVER EQUIPMENT MAINTENANCE AND SUPPORT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY FIVE THOUSANDS, TWO HUNDRED DOLLARS AND ZERO CENTS (\$145,200.00) A THREE (3) YEAR TERM WITH ONE YEAR ANNUAL PAYMENTS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 5501 (AIRPORT REVENUE FUND), 180107 (DEPARTMENT OF AVIATION, AVIATION INFORMATION SERVICES), EXPENDITURE 5222002 (REPAIR & MAINTENANCE EQUIPMENT) AND FUNCTIONAL ACTIVITY 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

Chairperson Shook sounded the captions to Resolutions (19-R-3736 & 19-R-3737) and stated both were forwarded from committee Favorable on Condition (receiving supporting documentation of the best way to procure services). The information received, Mr. Shook offered an Amendment to add the documentation to both items. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays. Subsequently, Chairperson Shook made a Motion to Adopt as Amended. It was Seconded by Council Member Farokhi and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]**MOVER:** Howard Shook, Councilmember, District 7**SECONDER:** Amir R Farokhi, Councilmember, District 2**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

MOTION TO AMEND

RESULT: AMENDED [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

19-R-3737 (8) -

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-9721 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801, FOR CONSOLIDATED ORACLE DATABASE AND APPLICATION SOFTWARE MAINTENANCE SUPPORT AND LICENSES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED TWENTY-FIVE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS AND TWENTY-SEVEN CENTS (\$825,564.27), FOR ONE (1) YEAR EFFECTIVE JUNE 29, 2019 TO JUNE 28, 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 FY2020 BUDGET; AND FOR OTHER PURPOSES.

Chairperson Shook sounded the captions to Resolutions (19-R-3736 & 19-R-3737) and stated both were forwarded from committee Favorable on Condition (receiving supporting documentation of the best way to procure services). The information received, Mr. Shook offered an Amendment to add the documentation to both items. It was Seconded by Council Member Matzigkeit and CARRIED by a roll call vote of 15 yeas; 0 nays. Subsequently, Chairperson Shook made a Motion to Adopt as Amended. It was Seconded by Council Member Farokhi and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

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

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: Amir R Farokhi, Councilmember, District 2

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

MOTION TO AMEND

RESULT: AMENDED [UNANIMOUS]

MOVER: Howard Shook, Councilmember, District 7

SECONDER: JP Matzigkeit, Councilmember, District 8

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

Item(s) Removed From the Consent Agenda

19-R-3740 (9) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 5 FOR FC-8772, COOPERATIVE AGREEMENT WITH: (A) CONVERGINT TECHNOLOGIES, LLC., (B) GC&E SYSTEMS GROUP, INC. AND (C) JOHNSON CONTROLS, INC., FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$832,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Chairperson Shook requested Item 19-R-3740 be removed from the Consent Agenda and Council Member Matzigkeit requested Item 19-R-3747 be removed from the Consent Agenda. Mr. Shook made a Motion to Adopt both items. It was Seconded by Council Member Winslow and a discussion ensued, in which, Council Member Matzigkeit made a Motion to hear from Chief of Police Erika Shields only. Without Objection, the Motion CARRIED by a unanimous vote with exception of Council Member Ide who was away. Upon discussion, Council Member Brown made a Motion to Enter Committee of the Whole. It was Seconded by Council Member Boone and FAILED by a roll call vote of 6 yeas; 8 nays. Therefore, Council only entertained questions to Chief of Police Erika Shields. Afterwards, the Motion to Adopt both Resolutions 19-R-3740 and 19-R-3747 CARRIED by a roll call vote of 13 yeas; 1 nay.

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

1 NAY

RESULT: ADOPTED AS AMENDED [13 TO 1]

TO: Atlanta City Council

MOVER: Howard Shook, Councilmember, District 7

SECONDER: Cleta Winslow, Councilmember, District 4

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Winslow, Archibong, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

NAYS: Antonio Brown

AWAY: Jennifer N Ide

19-R-3747 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190693, FOR PUBLIC SAFETY CAMERAS AND EQUIPMENT WITH SUPPORT AND MAINTENANCE BY AXON ENTERPRISES INC., PURSUANT TO SECTION 2-1602 ET SEQ OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING NATIONAL PURCHASING PARTNERS (“NPP”) CONTRACT VH11629, ON BEHALF OF THE CITY OF ATLANTA’S POLICE DEPARTMENT, FOR FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED, TWENTY-SIX MILLION FOUR HUNDRED TWENTY THOUSAND TWO HUNDRED SEVEN DOLLARS AND EIGHTY-ONE CENTS (\$26,420,207.81) WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS. ALL COSTS SHALL BE CHARGED TO AND LISTED BELOW; AND FOR OTHER PURPOSES.

Chairperson Shook requested Item 19-R-3740 be removed from the Consent Agenda and Council Member Matzigkeit requested Item 19-R-3747 be removed from the Consent Agenda. Mr. Shook made a Motion to Adopt both items. It was Seconded by Council Member Winslow and a discussion ensued, in which, Council Member Matzigkeit made a Motion to hear from Chief of Police Erika Shields only. Without Objection, the Motion CARRIED by a unanimous vote with exception of Council Member Ide who was away. Upon discussion, Council Member Brown made a Motion to Enter Committee of the Whole. It was Seconded by Council Member Boone and FAILED by a roll call vote of 6 yeas; 8 nays. Therefore, Council only entertained questions to Chief of Police Erika Shields. Afterwards, the Motion to Adopt both Resolutions 19-R-3740 and 19-R-3747 CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

RESULT: ADOPTED [13 TO 1]

TO: Finance/Executive Committee

MOVER: Howard Shook, Councilmember, District 7

SECONDER: Cleta Winslow, Councilmember, District 4

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Winslow, Archibong, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

NAYS: Antonio Brown

AWAY: Jennifer N Ide

SUSPEND RULES OF COUNCIL**RESULT: ADOPTED [14 TO 0]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd**AWAY:** Jennifer N Ide**SUSPEND RULES OF COUNCIL****The Rules of Council was suspended Without Objection for Mayor Keisha Lance Bottoms to address the body.****RESULT: ADOPTED [UNANIMOUS]****AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd**EXCUSED:** JP Matzigkeit**PAPER(S) HELD IN COMMITTEE***(► Denotes legislation that has been held for two or more cycles)*

18-O-1154 (11) - 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: 6/26/2019 1:00 PM****TO:** Finance/Executive Committee

18-R-3394 (12) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

- 18-O-1242 (13) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

- 18-O-1316 (14) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

- 18-O-1410 (15) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

- 18-R-3851 (16) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 18-R-3970 (17) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 18-R-4069 (18) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 18-R-4212 (19) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 18-R-4213 (20) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

18-O-1678 (21) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

18-O-1299 (22) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 30, ARTICLE III, DIVISION 1, SECTION 30-62 ADMINISTRATIVE FEE AMOUNTS – TAX RATE STRUCTURE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES RELATED TO OCCUPATIONAL AND BUSINESS LICENSING; AND TO DIRECT THAT THE REVENUE FROM THE FEES BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

► **(Substituted and Held 7/11/18 for public hearing; 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

18-O-1770 (23) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CITY OF ATLANTA TO DONATE ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO BE USED SPECIFICALLY FOR YOUTH AND EDUCATIONAL INITIATIVES; AND FOR OTHER PURPOSES.

► **(Held 12/12/18 at the request of the Author)**

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

- 18-O-1768 (24) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 18-O-1782 (25) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 19-R-3088 (26) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE REQUESTING 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)(Amended #2 and Held at the request of the Sponsor)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
RESULT: RETURNED AS HELD Next: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 19-R-3089 (27) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

- 19-O-1070 (28) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 19-R-3187 (29) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 19-O-1083 (30) - 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: 6/26/2019 1:00 PM
TO: Finance/Executive Committee
- 19-O-1190 (31) - 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 4/24/19 at the request of the department)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
RESULT: RETURNED AS HELD Next: 6/26/2019 1:00 PM
TO: Finance/Executive Committee

19-O-1263 (32) - 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.

(Held 5/29/19 at the request of the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

19-O-1301 (33) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE GENERAL FUND TO THE CAPITAL FINANCE FUND TO FUND THE ZONING ORDINANCE REWRITE/UPDATE; AND FOR OTHER PURPOSES.

(Held 6/12/19 at the request of the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: RETURNED AS HELD Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

19-O-1305 (34) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 ATLANTA BELTLINE TAD FUND (2706) BUDGET, IN THE AMOUNT OF SEVEN MILLION DOLLARS AND ZERO CENTS (\$7,000,000.00), TO TRANSFER FUNDS FROM NDP RESERVATION OF FUND APPROPRIATIONS AND ADD TO APPROPRIATIONS TO ATLANTA BELTLINE TAD FUND TO COVER PROFESSIONAL EXPENSES; AND FOR OTHER PURPOSES.

(Held 6/12/19 at the request of the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

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

RESULT: RETURNED AS HELD Next: 6/26/2019 1:00 PM

TO: Finance/Executive Committee

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

- 19-R-3748 (1) - A RESOLUTION BY COUNCIL MEMBER ANTONIO BROWN AUTHORIZING THE CREATION OF A COUNCIL DISTRICT 3 SENIOR CITIZENS ADVISORY COUNCIL; AND FOR OTHER PURPOSES
Council Member Brown made a Motion to Adopt Item 19-R-3748. It was Seconded by Council Member Archibong and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**RESULT: ADOPTED [13 TO 0]****MOVER:** Antonio Brown, Councilmember, District 3**SECONDER:** Natalyn Mosby Archibong, Councilmember, District 5**AYES:** Bond, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd**ABSENT:** JP Matzigkeit**AWAY:** Matt Westmoreland

- 19-R-3749 (2) - A RESOLUTION BY COUNCIL MEMBER NATALYN M. ARCHIBONG ESTABLISHING A TASK FORCE TO REVIEW THE CITY'S EXISTING POLICY AND PROCEDURES FOR ADMINISTERING AND MONITORING SERVICE DELIVERY GRANTS RELATED TO HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) AND THE CITY'S WORKFORCE DEVELOPMENT AGENCY AKA WORKSOURCE ATLANTA; AND FOR OTHER PURPOSES.
Council Member Archibong made a Motion to Adopt Resolution 19-R-3749. It was Seconded by Council Member Ide and discussion ensued, in which, Council Member Brown offered an Amendment to add appointments from Community Development/Human Services Committee. It was Seconded by Council Member Ide and CARRIED by a roll call vote of 13 yeas; 0 nays. A Motion to Adopt as Amended then CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**RESULT: ADOPTED AS AMENDED [13 TO 0]****MOVER:** Natalyn Mosby Archibong, Councilmember, District 5**SECONDER:** Amir R Farokhi, Councilmember, District 2**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Boone, Overstreet, Sheperd**ABSENT:** JP Matzigkeit**AWAY:** Dustin Hillis

MOTION TO AMEND**RESULT: ADOPTED [13 TO 0]****MOVER:** Antonio Brown, Councilmember, District 3**SECONDER:** Jennifer N Ide, Councilmember, District 6**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Boone, Overstreet, Sheperd**ABSENT:** JP Matzigkeit**AWAY:** Dustin Hillis

19-R-3750 (3) -

A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND JENNIFER N. IDE AUTHORIZING THE MAYOR TO DIRECT THE DEPARTMENT OF CITY PLANNING TO IMPLEMENT A PRE-SUBMISSION REVIEW PROCESS WHEREBY CERTAIN DEVELOPMENT PROJECTS ARE REQUIRED TO BE REVIEWED WITH CITY ARBORISTS AND CITY SITE DEVELOPMENT STAFF AT THE BEGINNING OF THE PERMIT REVIEW PROCESS IN ORDER TO PROTECT AS MANY TREES ON SITE AS POSSIBLE IN ACCORDANCE WITH PART II, CODE OF ORDINANCES, GENERAL ORDINANCES, CHAPTER 158 VEGETATION, ARTICLE II. TREE PROTECTION; AND FOR OTHER PURPOSES.

Council Member Archibong made a Motion to Adopt Resolution 19-R-3750. It was Seconded by Council Member Smith and discussion ensued, in which, Council Member Archibong Called the Question. It was Seconded by Council Member Bond and CARRIED by a roll call vote of 13 yeas; 0 nays. Following, the Motion to Adopt CARRIED by a roll call vote of 9 yeas; 5 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 5 NAYS**RESULT: ADOPTED [9 TO 5]****MOVER:** Natalyn Mosby Archibong, Councilmember, District 5**SECONDER:** Carla Smith, Councilmember, District 1**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide**NAYS:** Shook, Hillis, Boone, Overstreet, Sheperd**ABSENT:** JP Matzigkeit**CALL THE QUESTION****RESULT: ADOPTED [13 TO 0]****MOVER:** Natalyn Mosby Archibong, Councilmember, District 5**SECONDER:** Michael Julian Bond, Councilmember, Post 1 At Large**AYES:** Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Hillis, Boone, Overstreet, Sheperd**ABSENT:** JP Matzigkeit**AWAY:** Howard Shook

19-R-3751 (4) -

A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW TO AMEND RESOLUTION NUMBER 19-R-3380, ADOPTED BY THE ATLANTA CITY COUNCIL ON MAY 6, 2019 AND APPROVED BY THE MAYOR ON MAY 7, 2019, TO CORRECT THE FULTON COUNTY CONTRACT NUMBER FOR FC- 1190582, A COOPERATIVE AGREEMENT WITH ARBOR E&T, LLC D/B/A RESCARE WORKFORCE SERVICES, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS

WORKSOURCE ATLANTA, AS FULTON COUNTY CONTRACT NUMBER 18RFP552018BJD; ALL OTHER PROVISIONS SHALL REMAIN UNCHANGED; AND FOR OTHER PURPOSES

Council Member Winslow made a Motion to Adopt Resolution 19-R-3751. It was Seconded by Council Member Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Cleta Winslow, Councilmember, District 4

SECONDER: Howard Shook, Councilmember, District 7

AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd

ABSENT: JP Matzigkeit

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

- 19-O-1351 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2019, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$_____, FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY’S OUTSTANDING WATER AND WASTEWATER REVENUE BONDS, SERIES 2009B; TO APPROVE THE PREPARATION AND USE OF A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2019 BONDS; TO SUPERSEDE AND REPEAL ALL RESOLUTIONS AND ORDINANCES OR PARTS OF RESOLUTIONS AND ORDINANCES THAT CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND FOR OTHER RELATED PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
- 19-R-3752 (2) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK PROVIDING FOR THE CALL OF A PUBLIC MEETING OF THE COUNCIL OF THE CITY OF ATLANTA FOR CONSIDERATION OF CERTAIN ORDINANCES WHICH, IF ADOPTED AND APPROVED, WILL AUTHORIZE THE CITY OF ATLANTA TO ISSUE FOUR MILLION DOLLARS AND ZERO CENTS(\$4,000,000.00) IN AGGREGATE PRINCIPAL AMOUNT OF VARIOUS PURPOSE GENERAL OBLIGATION BONDS; THE PUBLICATION OF NOTICE TO THE PUBLIC OF THE CALL AND HOLDING OF SUCH MEETING; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
RESULT: REFERRED WITHOUT OBJECTION
TO: Finance/Executive Committee
- 19-O-1352 (3) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, PROVIDING FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS AIRPORT GENERAL REVENUE BONDS, AND AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$[_____], COMPRISED OF: CITY OF ATLANTA AIRPORT GENERAL REVENUE BONDS, SERIES 2019A (NON-AMT) (THE “SERIES 2019A BONDS”), CITY OF ATLANTA AIRPORT GENERAL REVENUE BONDS, SERIES 2019B (AMT) (THE “SERIES 2019B BONDS”), CITY OF ATLANTA AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES 2019C (NON-AMT) (THE “SERIES 2019C BONDS”) AND CITY OF ATLANTA AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL

REVENUE BONDS, SERIES 2019D (AMT) (THE "SERIES 2019D BONDS" AND TOGETHER WITH THE SERIES 2019A BONDS, SERIES 2019B BONDS AND SERIES 2019C BONDS THE "SERIES 2019 BONDS"), PROVIDING FUNDS FOR THE PURPOSE OF, AMONG OTHER THINGS, FINANCING OR REFINANCING, IN WHOLE OR IN PART, THE COST OF PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; PROVIDING FOR A REASONABLY REQUIRED DEBT SERVICE RESERVE; PROVIDING FOR THE FORM OF SAID SERIES 2019 BONDS AND FOR THE EXECUTION OF SAID SERIES 2019 BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID SERIES 2019 BONDS; AUTHORIZING AND APPROVING THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF SAID SERIES 2019 BONDS; GRANTING THE CHIEF OFFICER, THE CITY FINANCE OFFICER OR AIRPORT MANAGER THE AUTHORITY TO DEEM FINAL THE PRELIMINARY OFFICIAL STATEMENT FOR PURPOSES OF SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12; GRANTING THE CHIEF OFFICER, THE CITY FINANCE OFFICER OR AIRPORT MANAGER THE AUTHORITY TO APPROVE AND EXECUTE OF SAID SERIES 2019 BONDS, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT, AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID SERIES 2019 BONDS AND PROVIDING FOR INCIDENTAL ACTION; AUTHORIZING THE NEGOTIATION AND PURCHASE OF MUNICIPAL BOND INSURANCE AND THE SECTION OF A BOND INSURER WITH RESPECT TO ALL OR A PORTION OF SAID SERIES 2019 BONDS, IF DETERMINED TO BE IN THE BEST INTEREST OF THE SEVERABILITY; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID SERIES 2019 BONDS; PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER RELATED PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

19-O-1353 (4) -

AN ORDINANCE BY ANDREA L. BOONE AMENDING AND SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, TO PROVIDE FOR THE ESTABLISHMENT OF THE 2019 AIRPORT COMMERCIAL PAPER PROGRAM IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ATLANTA OF ITS THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES AND SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, FROM TIME TO TIME, SO AS TO PERMIT PROJECT ENCUMBRANCE AUTHORITY OF UP TO AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION

AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AUTHORIZE THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES J, SERIES K AND SERIES L AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES J, SERIES K AND SERIES L, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$_____ OUTSTANDING AT ANY TIME; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2019 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES; TO DESIGNATE THE INITIAL COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES J, SERIES K AND SERIES L, TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTEREST OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

19-O-1354 (5) -

AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 138 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO AMEND ARTICLE IV OF CHAPTER 138 TO BE ENTITLED "RIGHT OF WAY DINING"; TO ESTABLISH REGULATIONS RELATED TO AND PROCEDURES FOR THE AUTHORIZATION OF EATING AND DRINKING ESTABLISHMENTS THAT WISH TO OPERATE OUTDOOR DINING AREAS ON THE SIDEWALK IN THE PUBLIC RIGHT-OF-WAY; TO AMEND CHAPTER 10 OF THE CITY OF ATLANTA CODE OF ORDINANCES, (THE ALCOHOL CODE), SO AS TO PROVIDE FOR THE SALE AND SERVICE OF ALCOHOL FOR CONSUMPTION ON THE PREMISES PURSUANT TO A RIGHT OF WAY DINING PERMIT ISSUED UNDER CHAPTER 138; 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-R-3753 (6) - A RESOLUTION BY COUNCILMEMBER ANTONIO BROWN ESTABLISHING A COOK PARK TASK FORCE CHARGED WITH CONSIDERING A NEW NAME FOR THE RODNEY COOKE, SR. PARK AND TO CREATE A MEMORIAL COMMEMORATING VINE CITY RESIDENTS IMPACTED BY THE HISTORIC 2002 FLOODS; AND FOR OTHER PURPOSES.

Council Member Brown initially made a Motion to Adopt Resolution 19-R-3753, however, after discussion, Mr. Brown made a Motion to Refer the resolution to the Community Development/Human Services Committee. It was Seconded by Council Member Farokhi and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
TO: Community Development & Human Services Committee
AYES: Bond, Westmoreland, Dickens, Smith, Farokhi, Brown, Winslow, Archibong, Ide, Shook, Hillis, Boone, Overstreet, Sheperd
EXCUSED: JP Matzigkeit

19-R-3754 (7) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION
TO: Finance/Executive Committee

19-O-1355 (8) - 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 MOREHOUSE COLLEGE IN SUPPORT OF THE STUDENT GOVERNMENT ASSOCIATION’S COMMUNITY ENGAGEMENT PROGRAMS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION
TO: Finance/Executive Committee

19-O-1356 (9) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$6,250.00), FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO URBAN LEADERSHIP FELLOWSHIP, INC., IN SUPPORT OF ITS 2019

ATLANTA SUMMER FELLOWS PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

- 19-O-1357 (10) - 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 TRUTH TELLER, INC. IN SUPPORT OF ITS ANNUAL A.P. TORRENCE SUMMER YOUTH LEADERSHIP ACADEMY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

- 19-O-1358 (11) - 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 SAINT PETER MISSIONARY BAPTIST CHURCH IN SUPPORT OF ITS 117TH CHURCH ANNIVERSARY AND ITS CONTINUED COMMUNITY DEVELOPMENT EFFORTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

- 19-O-1359 (12) - AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 GENERAL FUND BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) FUNDING RECREATION CENTER IMPROVEMENTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

- 19-O-1360 (13) - AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN 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 ANDERSON AVENUE SIDEWALK 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 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

- 19-R-3755 (14) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH REM ASSOCIATES, LP, FOR THE PURPOSE OF INSTALLING TWO (2) PERMANENT CANOPIES IN THE RIGHT-OF-WAY AT 127 PEACHTREE STREET, N.E., ATLANTA, GEORGIA 30303; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: City Utilities Committee

- 19-R-3756 (15) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE MAINTENANCE AND REPAIR TO THE CITY'S INTERSTATE LIGHTING NETWORK WITHIN THE ATLANTA CITY LIMITS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

- 19-O-1361 (16) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 181 OF THE ATLANTA ZONING ORDINANCE ENTITLED "SPI-9 BUCKHEAD VILLAGE DISTRICT REGULATIONS" FOR CORRECTIVE PURPOSES BY ATTACHING AND INCORPORATING PREVIOUSLY APPROVED CONDITIONS TO CERTAIN PARCELS; AND TO AMEND THE OFFICIAL ZONING MAP BY DENOTING ZONING DISTRICTS WITH PREVIOUSLY APPROVED CONDITIONS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

- 19-R-3757 (17) - A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS TO EXPAND THE BOUNDARIES OF THE FULTON INDUSTRIAL COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE FULTON COUNTY COMMUNITY IMPROVEMENT DISTRICT ACT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Community Development & Human Services Committee

- 19-R-3758 (18) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE, TO APPLY FOR A FY 2019 U.S. DEPARTMENT OF TRANSPORTATION BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT ("BUILD") DISCRETIONARY GRANT IN AN AMOUNT NOT TO EXCEED SIXTEEN MILLION DOLLARS AND ZERO CENTS (\$16,000,000.00) FOR THE CONSTRUCTION OF THE ATLANTA BELTLINE SOUTHSIDE TRAIL; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Community Development & Human Services Committee

- 19-R-3759 (19) - A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS AND JOYCE M. SHEPERD AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES TO CONDUCT A PAY AND CLASSIFICATION STUDY OF THE SALARY AND PAYMENT STRUCTURE OF NON-SWORN EMPLOYEES OF THE ATLANTA POLICE DEPARTMENT'S CODE ENFORCEMENT SECTION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

- 19-R-3760 (20) - A RESOLUTION BY COUNCILMEMBERS J.P. MATZIGKEIT AND MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN ENCROACHMENT AGREEMENT WITH JLB 99 WEST PACES FERRY LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, AS OWNER OF REAL PROPERTY LOCATED AT 99 WEST PACES FERRY ROAD, N.W., ATLANTA, GEORGIA 30305, FOR THE PURPOSE OF INSTALLING TEMPORARY UNDERGROUND SHORING WITH TIE-BACKS INTO THE RIGHT-OF-WAY OF WEST PACES FERRY ROAD, N.W. ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

- 19-O-1362 (21) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET TO CORRECT ORDINANCE NO. 19-0-1080 TO INCLUDE THE CORRECT RATES FOR SERVICES PROVIDED UNDER FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS; AND TO AMEND THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED THERIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: City Utilities Committee

- 19-O-1363 (22) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, CLETA WINSLOW AND MICHAEL JULIAN BOND AMENDING THE FY 2019 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 FY 2019 DEPARTMENT OF PARKS AND RECREATION BUDGET; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER ONE (1) OF 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, TO INCREASE THE SERVICES PROVIDED UNDER THE EXISTING CONTRACT, AND TO ADD FUNDING TO THE EXISTING CONTRACT WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED 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-1364 (23) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET 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 CAMPBELLTON ROAD SIDEWALK 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 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.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESULT: REFERRED WITHOUT OBJECTION

TO: Finance/Executive Committee

GENERAL REMARKS

Council Member Andrea Boone congratulated Mr. Wayne Martin who is leaving Post 2 At-Large and joining the Comcast team. Ms. Boone announced a work session on Thursday, June 20, 2019, 6:30p.m., C. T. Martin Recreation Center regarding Rooming Houses and PadSplit. Ms. Boone also wished Council Member Andre Dickens a Happy Birthday.

Council Member Natalyn Archibong announced a Public Hearing regarding the 2nd Quarter Comprehensive Development Plan (CDP) Amendments on Monday, June 24, 2019, 6:00p.m., in the Marvin S. Arrington, Sr. Council Chamber. Ms. Archibong also stated the Tree Protection Ordinance Rewrite scheduled for June 19, 2019 has been cancelled and a new date will be forth coming in August. Ms. Archibong announced a work session regarding the HOPWA program to be held on June 27, 2019, 10:00a.m., in Committee Room #1.

Council Member Marci Collier Overstreet announced Cooking with Miss Quad book signing will be held on Tuesday, June 18, 2019, 12 noon - 1:00p.m., in the Old Council Chamber.

Council Member Matt Westmoreland thanked his Chief of Staff Wayne Martin for his dedicated service in representing Post 2 At-Large.

Council Member Michael Julian Bond welcomed the Progressive National Baptist Convention to the City of Atlanta.

ADJOURNING ROLL CALL

Municipal Clerk Foris Webb, III called the adjourning roll call at 8:11p.m.