



**Action Minutes
Regular Meeting
Monday, October 20, 2014**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:08p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	2:07 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:14 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:14 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:20 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	2:25 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	2:19 PM
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:34 PM

INVOCATION

The Invocation was given by The Honorable Ivory Lee Young, Jr representative of Council District 3.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

14-P-9044 (1) - WONDERROOT

The Proclamation was to be presented by Councilmember Keisha

Lance Bottoms, however, was rescheduled for a future date.

14-P-9045 (2) - RED RIBBON WEEK

Proclamation presented by Councilmember Keisha Lance Bottoms

REMARKS BY THE PUBLIC

During Remarks by the Public, Councilmember Martin made a Motion to allow an additional One Hour and Thirty (30) minutes for Mr. Ricky Brown. Following, Councilmember Moore was recognize and offered a Friendly Amendment to allow all speakers who signed up to address the Council for today the same courtesy. Upon further discussion, Councilmember Martin, subsequently, withdrew his motion.

REPORT OF THE JOURNAL

October 06, 2014 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

14-C-5111 (1) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE OCTOBER 2014 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES

FILED WITHOUT OBJECTION

14-C-5112 (2) - A COMMUNICATION BY COUNCILMEMBERS MICHAEL JULIAN BOND, POST 1 AT-LARGE, IVORY YOUNG, JR., DISTRICT 3, AND CLETA WINSLOW, DISTRICT 4, SUBMITTING THE APPOINTMENT OF MS. AISHA S. GREENLEE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 10/28/14)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-C-5113 (3) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, HOWARD SHOOK, DISTRICT 7, AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MS. DASHEIKA RUFFIN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 10/28/14)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-C-5114 (4) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, NATALYN ARCHIBONG, DISTRICT 5, AND ALEX WAN, DISTRICT 6 SUBMITTING THE APPOINTMENT OF MS. MEGHAN MCCLOSKEY FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 10/28/14)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-C-5115 (5) - A COMMUNICATION BY CARMEN STEPHENS, BOARD ADMINISTRATIVE MANAGER FOR COURTNEY ENGLISH CHAIR OF THE ATLANTA BOARD OF EDUCATION SUBMITTING THE APPOINTMENT OF MR. OTIS THREATT FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 10/28/14)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-C-5116 (6) - A COMMUNICATION BY COUNCILMEMBERS MICHAEL JULIAN BOND, POST 1 AT-LARGE, IVORY L. YOUNG, JR., DISTRICT 3, AND CLETA WINSLOW, DISTRICT 4 SUBMITTING THE REAPPOINTMENT OF MR. CALVIN LOCKWOOD TO SERVE AS A MEMBER OF THE ZONING REVIEW BOARD. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO JULY 16, 2014 AND ENDING JULY 16, 2016, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Zoning Committee 11/12/14)

REFERRED TO ZONING COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 14-C-5117 (7) - A COMMUNICATION BY CARMEN STEPHENS, BOARD ADMINISTRATIVE MANAGER FOR COURTNEY ENGLISH CHAIR OF THE ATLANTA BOARD OF EDUCATION SUBMITTING THE APPOINTMENT OF MS. LESLIE GRANT FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 10/28/14)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-C-5118 (8) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT- LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, AND ALEX WAN, DISTRICT 6, SUBMITTING THE REAPPOINTMENT OF MR. JOSEPH

ALCOCK FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ZONING REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS RETROACTIVE TO BEGIN ON 8/20/2014 AND EXPIRE 8/20/2016 UPON COUNCIL CONFIRMATION.

(Favorable by Zoning Committee 10/29/14)

REFERRED TO ZONING COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion to Adopt the Agenda was moved, properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. However, later during the meeting, Councilmember Young made a Motion to Reconsider the Adoption of the Agenda. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. The Agenda was then before Council. Following, Councilmember Young made a Motion to Amend the Agenda by moving the Standing Committee of Zoning to report first. It was properly Seconded and CARRIED Without Objection. Subsequently, the Motion to Adopt the Agenda as Amended CARRIED by a roll call vote of 14 yeas; 0 nays.

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

CONSIDERATION OF VETOED LEGISLATION

There is no vetoed legislation to consider.

UNFINISHED BUSINESS

14-R-4224 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATC ASSOCIATES, INC. AND C.E.R.M., INC., A JOINT VENTURE FOR FC-4918A, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR PHASE II - SUBSURFACE EXPLORATION AND LABORATORY TESTING FOR THE WATER SUPPLY PROGRAM PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY-THREE THOUSAND, THIRTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$1,253,033.54); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND), 171003 (DWM WATER LINEAR MAINT/REPAIR), 5212001 (CONSULTING) 4440000 (DISTRIBUTION) 111736 (RAW WATER DELIVERY PROJECT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111736 (RAW WATER DELIVERY PROJECT) 103 (GEO-TECH. SVCS) 505221391 (WATER AND WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Table Resolutions 14-R-4224 and 14-R-4225 at the Regularly Scheduled Meeting held October 06, 2014. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays. During this meeting, Ms. Archibong made a Motion to remove both resolutions from the Table. It was Seconded by Councilmember Shook and the Motion CARRIED by a

unanimous roll call vote of 15 yeas; 0 nays. Both resolutions were before Council. Subsequently, Councilmember Archibong made a Motion to Adopt Resolutions 14-R-4224 and 14-R-4225. The Motion was Seconded by Councilmember Shook and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

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

14-R-4225 (2) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO UNITED CONSULTING, INC., FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TASK 2 – ADDITIONAL TUNNEL BORINGS FOR THE WATER SUPPLY PROGRAM IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED EIGHTY-FIVE THOUSAND, NINE HUNDRED FORTY-EIGHT DOLLARS AND NINETEEN CENTS (\$1,185,948.19); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 171003 (DWM WATER LINEAR MAINT/REPAIR) 5212001 (CONSULTING) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111736 (RAW WATER DELIVERY PROJECT), 103 (GEO-TECH. SVCS), 505221391 (WATER AND WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Table Resolutions 14-R-4224 and 14-R-4225 at the Regularly Scheduled Meeting held October 06, 2014. It was properly Seconded and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays. During this meeting, Ms. Archibong made a Motion to remove both resolutions from the Table. It was Seconded by Councilmember Shook and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. Both resolutions were before Council. Subsequently, Councilmember Archibong made a Motion to Adopt Resolutions 14-R-4224 and 14-R-4225. The Motion was Seconded by Councilmember Shook and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

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

CONSENT AGENDA**SECTION I**

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

ORDINANCES FOR SECOND READING**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

14-O-1475 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$13,600,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-O-1486 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF ALL-WAY STOP SIGNS AT THE INTERSECTIONS OF GIBSON STREET, S.E. AND MAULDIN STREET, S.E.; GIBSON STREET, S.E. AND CUMMINGS STREET, S.E.; HOLTZCLAW STREET, S.E. AND MAULDIN STREET, S.E.; AND CHESTER STREET, S.E. AND FULTON TERRACE, S.E.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-O-1487 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL SPEED TABLES ON NORWOOD AVENUE, N.E. BETWEEN EMERY PLACE, N.E. AND COLLEGE AVENUE, N.E. AND TO WAIVE SECTION 138-84(D)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AS IT RELATES TO VEHICULAR SPEED REQUIREMENTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-O-1353 (4) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN ARTICLE X, SECTION 2-

1187 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING NORRED & ASSOCIATES, INC., TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT CITY-WIDE SECURITY GUARD SERVICES AT VARIOUS CITY FACILITIES ON A MONTH-TO-MONTH BASIS FOR UP TO THREE (3) MONTHS BEGINNING ON JANUARY 29, 2014 UNTIL OCTOBER 31, 2014 UNDER THE TERMS OF CONTRACT FC-5274, CITYWIDE ARMED & UNARMED SECURITY GUARD SERVICES SHALL BE PERFORMED ON BEHALF OF THE EXECUTIVE OFFICE AND OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND SHALL INCLUDE PERFORMANCE OF SUCH SERVICES AT LOCATIONS OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF CORRECTIONS, THE DEPARTMENT OF PARKS AND RECREATION-CIVIC CENTER AND OAKLAND CEMETERY, AND THE JUDICIAL AGENCIES; IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY THOUSAND FIVE HUNDRED FOUR DOLLARS AND EIGHTY-EIGHT CENTS (\$690,504.88); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-O-1477 (5) -

AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RELEASE AND ABANDONMENT OF A PORTION OF A CERTAIN SEWER EASEMENT AND RELATED SEWER FACILITIES LOCATED ON A PORTION OF THE PROPERTY LYING IN LAND LOTS 12 AND 21 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, IN EXCHANGE FOR AN AMENDED AND RESTATED SEWER EASEMENT IN CONJUNCTION WITH THE CONSTRUCTION AND RELOCATION OF A PORTION OF THE CITY'S SEWER FACILITIES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDED AND RESTATED SEWER EASEMENT TO INCLUDE THE RELEASE OF A PORTION OF THE CITY'S EXISTING SEWER EASEMENTS TO BE ABANDONED IN EXCHANGE FOR THE NEW SEWER EASEMENT ON THE CONDITIONS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-O-1481 (6) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT FUNCTION ACTIVITY NUMBERS IN ORDINANCE 14-O-1098 ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 2, 2014 AND APPROVED BY THE MAYOR ON SEPTEMBER 11, 2014; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

Note: Councilmember Wan made a Motion to Send Ordinance 14-O-1481 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Properly Seconded and then CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

14-O-1482 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000.00) FOR THE PURPOSE OF FUNDING ELEVATE 2014; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AN APPROPRIATIONS IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;

1 NAY

14-O-1483 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AS SUBSTITUTED BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE MWH/KHAFRA, JV INC. TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT PROGRAM MANAGEMENT SERVICES FOR THE RAW WATER DELIVERY, PROGRAM MANAGEMENT SERVICES PROJECT, AND PMT SPECIAL INITIATIVE SUPPORT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF UP TO NINE (9) MONTHS COMMENCING NOVEMBER 23, 2014 UNDER THE TERMS OF FC-4343, PROGRAM MANAGEMENT SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION, THREE HUNDRED THIRTY THOUSAND DOLLARS AND NO CENTS (\$11,330,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM \$6,130,000.00- 5052 (WATER & WASTEWATER R&E FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) 1320000 (CHIEF WATER LINEAR MAINTENANCE/REPAIR) 521001 (CONSULTING PROFESSIONAL SERVICES) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD OPERATION EXPENDITURE AND ACCOUNT NUMBER 17111736 (RAW WATER DELIVERY) 105 (PMT) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;

1 NAY

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

14-O-1376 (9) - AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED TWENTY

THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS AND ZERO CENTS (\$120,549.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER TRANSMISSION MAINS PROJECTS; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
1 NAY

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

14-O-1432 (10) - CDP-14-016 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 471 AND 495 RANKIN PLACE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-024). NPU-M COUNCIL DISTRICT 2.

(Public Hearing held 9/8/14)

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
1 NAY

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

14-R-4298 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDATORY AGREEMENTS AND CERTAIN EASEMENT AGREEMENTS WITH VARIOUS LESSEE'S MEMORIALIZING THE LEASE ADJUSTMENTS RESULTING FROM COMPLETION OF CONSTRUCTION OF THE MAYNARD HOLBROOK JACKSON JR., INTERNATIONAL TERMINAL AND TO FINANCE CONSTRUCTION OF ADDITIONAL PARKING SPACES IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 TO BE PAID FROM AND CHARGED TO PTAE0: 18111306 (PARKING AND GROUND TRANSPORTATION) D7001016 (EMPLOYEE PARKING PROJECT-DELTA AIRLINES CTSA) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4300 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 17 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH US AIRWAYS, INC., COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 10,069 SQUARE FEET OF EXCLUSIVE LEASED PREMISES AND COVERING THE LEASE OF APPROXIMATELY 5,434 SQUARE FEET OF NEW PREFERENTIAL LEASED PREMISES TO US AIRWAYS, INC., LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4301 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PREFERENTIAL AIRCRAFT PARKING POSITION AGREEMENT AND LEASE COVERING THE USE OF PREFERENTIAL AIRCRAFT PARKING POSITIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH UNITED PARCEL SERVICE, CO.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4302 (4) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AUTHORIZE AN AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND PAN AMERICAN LOGISTICS, LLC TO EXTEND AND AMEND THE TERMS UNDER THE LEASE FOR THE PERISHABLES COMPLEX LOCATED AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4303 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 30 TO THE CENTRAL PASSENGER TERMINAL COMPLEX (“CPTC”) AGREEMENT AND LEASE WITH DELTA AIR LINES, INC. (“DELTA”) COVERING THE RETURN TO THE CITY OF ATLANTA OF APPROXIMATELY 4,407 SQUARE FEET OF PREFERENTIALLY LEASED SPACE ON THE UPPER LEVEL OF CONCOURSE B AND THE REIMBURSEMENT TO DELTA OF UP TO \$13,600,000 TO FINANCE THE COST OF CONSTRUCTING A COLD BAG STORAGE AND HANDLING FACILITY AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111301 (TERMINAL & ATRIUM PROJECTS) D7001017 (COLD BAG STORAGE-DELTA AIRLINES) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

FINANCE/EXECUTIVE COMMITTEE*Alex Wan, Chair*

14-R-4233 (6) - A RESOLUTION BY COUNCILMEMBER ALEX WAN ADDING THE AMENDED FUNDING ACCOUNTS TO RESOLUTION 13-R-3409 WHICH AUTHORIZED THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH CORPORATE TEMPS, INC., FOR FC-6829 TEMPORARY STAFFING SERVICES ON BEHALF OF THE OFFICE OF THE MAYOR; WITH A TERM OF ONE (1) YEAR, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4245 (7) - A RESOLUTION AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6989 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, FOR THE PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED SIXTY-ONE THOUSAND, TWENTY-FIVE DOLLARS AND EIGHTY-ONE CENTS (\$1,261,025.81); EFFECTIVE DECEMBER 30, 2014 TO SEPTEMBER 30, 2015 FOR NINE (9) MONTHS WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
1 NAY**

14-R-4246 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE SOLE SOURCE AGREEMENT FC-7730 WITH AT&T CORPORATION, NATIONAL INFORMATION SYSTEMS (“AT&T”), FOR A ONE YEAR TERM, FOR SERVICES TO IDENTIFY AND ANALYZE TELECOMMUNICATIONS DATA PROPRIETARY TO AT&T, IN SUPPORT OF LAW ENFORCEMENT EFFORTS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-ONE THOUSAND, FOUR HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$121,430.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM A HIGH INTENSITY DRUG TRAFFICKING AREA (“HIDTA”) GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”): FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE; 5212001 (EXPENSE ACCOUNT: CONSULTING/PROFESSIONAL SERVCIES); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 211742 (GENERAL LEDGER PROJECT: 2014 HIGH INTENSITY DRUG TRAFFICKING AREA); 32187 (GENERAL LEDGER FUNDING SOURCE: HIGH INTENSITY DRUG

TRAFFICKING AREAS 2014 GRANT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4247 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS WITH KISSBERG PARKER-FRY JOINT VENTURE FC-6836-A, BRYSON-SRES, JOINT VENTURE FC-6836-B; MONUMENTAL IMMANUEL GROUP, INC., A JOINT VENTURE FC-6836-C; AND TEAM ENVIRO-ATLANTA, A JOINT VENTURE FC-6836-D FOR FC-6836-CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION AND THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4248 (10) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 7 TO THE CONTRACTS FOR FC-5683 CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES, WITH KISSBERG CONSTRUCTION, INC. FC-5683 (A), COMPLETE DEMOLITION SERVICES, INC., FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC., FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., FC-5683 (E) TO PROVIDE CITY-WIDE DEMOLITION SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,750,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
1 NAY**

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-R-4235 (11) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH SD&C, INC., FOR FC-6700, MEMORIAL DRIVE SIDEWALK PROJECT, PHASE 2 PROJECT, CSCMQ-008-00(614), P. I. NUMBER 0008614, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION NINETY-THREE THOUSAND ONE HUNDRED ONE DOLLARS AND THIRTEEN CENTS (\$1,093,101.13); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

Note: Councilmember Wan made a Motion to Send Resolution 14-R-4235 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Properly Seconded and then CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

- 14-R-4236 (12) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH SD&C, INC., FOR FC-6701, MEMORIAL DRIVE SIDEWALK, PHASE 3 PROJECT, CSCMQ-008-00(615), P. I. NUMBER 0008615, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED SIX THOUSAND THIRTY-SIX DOLLARS AND FIFTY-NINE CENTS (\$1,106,036.59); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

Note: Councilmember Wan made a Motion to Send Resolution 14-R-4236 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Properly Seconded and then CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

- 14-R-4244 (13) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND LIVE THRIVE ATLANTA, INC., FOR THE ESTABLISHMENT OF A CENTER FOR HARD TO RECYCLE MATERIALS ("CHARM") FACILITY ON CITY OWNED PROPERTY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4249 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RAW WATER TRANSMISSION MAINS, PHASE 1 RENEWAL PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS AND ZERO CENTS (\$120,549.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND), 171003 (DWM WATER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102474 (RAW WATER TRANSMISSION MAINS) 104 (RAW WATER TREATMENT MAINS), 505221391 (R&E WATER & WASTEWATER FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair*

- 14-R-4234 (15) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE OFFICE OF PLANNING TO CHANGE THE LOT DIMENSIONS ON THE CITY OF ATLANTA LOT BOUNDARY MAP SO AS TO RECOGNIZE 4291 AND 4297 EAST BROOKHAVEN DRIVE AS SEPARATE LOTS OF RECORD FOR DEVELOPMENT PURPOSES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- (16) - 14-R-4239-PULLED FROM CONSENT AGENDA

- 14-R-4297 (17) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE PUBLIC ART INSTALLATION OF "ONE WOMAN RISING" IN FREEDOM PARK FROM THE CHELKO FOUNDATION; AND TO ENTER INTO A MAINTENANCE AGREEMENT FOR MAINTAINING THE PUBLIC ART; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***C. T. Martin, Chair*

- 14-R-4292 (18) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JOHNNY BATTLES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14CV247239, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$10,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4293 (19) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DENISE WHITE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14CV247326, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$15,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL

FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4294 (20) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS FILED BY JAMAL GLASS, RODRIQUIZ BARNER AND STEVEN LEWIS AGAINST THE CITY OF ATLANTA IN THE CASE OF JAMAL GLASS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 1:13-CV-01822-RWS, PENDING IN UNITED STATES DISTRICT COURT IN THE NORTHERN DISTRICT OF GEORGIA (ATLANTA DIVISION), IN THE AMOUNT OF \$29,881.34 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4295 (21) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN ASI PROPERTIES, INC. AND THE CITY OF ATLANTA, FOR THE PURPOSE OF INCREASING OFFICE SPACE FROM 5,026+/- SQUARE FEET TO 6,954+/- SQUARE FEET (EXPANDING AN ADDITIONAL 1,928 SQUARE FEET) AT 3120 MAPLE DRIVE, ATLANTA, GEORGIA 30305, FOR THE DEPARTMENT OF POLICE ZONE TWO PRECINCT FROM THE PERIOD OF FEBRUARY 1, 2015 UNTIL JANUARY 31, 2019, AT A RENTAL RATE OF \$144,295.50 THE FIRST YEAR, AND AN ANNUAL TWO PERCENT (2%) INCREASE TO THE BASE RENTAL RATE BEGINNING IN YEAR TWO OF THE AMENDMENT; TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240406 (APD POLICE PRECINCT ZONE 2), 5223102 (OPERATING/LEASE RENTAL LAND, 3223000 (PATROL); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4296 (22) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO APPLY TO THE STATE OF GEORGIA FOR A PERMIT TO ALLOW FOR THE CONTINUED USE OF ALL STATE APPROVED SPEED DETECTION DEVICES ON STATE ROUTES AND OFF-SYSTEM ROUTES WITHIN THE CITY OF ATLANTA AS APPROVED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION; TO CONTINUE THE ESTABLISHED USE OF SPEED DETECTION DEVICES AND TO SPECIFY SPEED LIMITS ON STATE ROUTES AND OFF-SYSTEM ROUTES WITHIN THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE ATLANTA POLICE DEPARTMENT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

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

C. T. Martin, Chair

Favorable Claims

14-R-4250 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SEVERAL SEWER BACK-UPS AND WATER MAIN BREAKS FROM FEBRUARY 4, 2013 TO MARCH 3, 2013 AT 151 SPRING STREET. (DWM/02 - \$79,007.44) #5338

CLAIM OF: Atlanta Legal Aid Society, Inc.
151 Spring Street
Atlanta, Georgia 30303

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4251 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON FEBRUARY 15, 2014 AT 1544 PIEDMONT AVENUE. (DWM/06 \$6,500.00) #5377

CLAIM OF: State Farm A/S/O Jay Corey King
P. O. Box 2371
Bloomington, IL 61702-2371

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4252 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 22, 2014 AT COLLIER ROAD AND NORTHSIDE DRIVE. (APD/03 - \$4,447.02) #5359

CLAIM OF: Progressive Premier Insurance
A/S/O Marcia Kerr
24344 Network Place
Chicago, Illinois 60673-1243

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4253 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON JANUARY 6 THRU JANUARY 9, 2014 AT 1122 OLD CHATTAHOOCHEE AVENUE. (DWM/09 - \$3,715.44) #5426

CLAIM OF: David MacGilvray and Jerry E. Dilts
1122 Old Chattahoochee Avenue
Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4254 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING DUE TO A FIRE HYDRANT REPAIR ON MAY 19, 2014 AT 2292 EWING STREET. (DWM/11 - \$3,300.00) #5427

CLAIM OF: Verna Wilson
2292 Ewing Street
Atlanta, Georgia 30331

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4255 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER-BACK UP ON NOVEMBER 12, 2013 AT 530 REUNION COURT. (DWM/11 - \$1,580.86) #5339
CLAIM OF: Cherry Collier
530 Reunion Court
Atlanta, Georgia 30331

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4256 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON NOVEMBER 7, 2013 AT 709 KENNOLIA DRIVE. (DWM/10 - \$1,200.00) #5429
CLAIM OF: Dorothy L. Wright
709 Kennolia Drive, SW
Atlanta, Georgia 30310

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4257 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON MARCH 23, 2014 AT 751 LYNN CIRCLE SOUTHWEST. (DWM/11 - \$1,000.00) #5387
CLAIM OF: Katherine McCladdie
751 Lynn Circle, Southwest
Atlanta, Georgia 30311

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4258 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FIRE HYDRANT LEAK ON JUNE 7, 2014 AT 3622 TUXEDO ROAD. (DWM/08 - \$939.12) #5395
CLAIM OF: Marlene Frankel
3622 Tuxedo Road
Atlanta, Georgia 30305

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4259 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HER ARREST ON OCTOBER 29, 2013 AT 150 GARNETT STREET SOUTHWEST. (JUD/04 - \$907.00) #5389
CLAIM OF: Kristen D. Folsom
P.O. Box 43712
Atlanta, Georgia 30336

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4260 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER UNSECURED METAL PLATES IN THE ROADWAY ON NOVEMBER 16, 2013 AT 2320 MARIETTA BOULEVARD. (DWM/09 - \$800.00) #5393
CLAIM OF: Cindy Stankus
4186 North Shallowford Road

Atlanta, Georgia 30341

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4261 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE IN THE ROADWAY ON APRIL 8, 2014, AT 244 PETERS STREET (DWM/04 - \$800.00) #5394
CLAIM OF: Michael Solomon
8125 Woodland Court, SE
Covington, Georgia 30014-3964

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4262 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CONSTRUCTION CUT IN THE ROADWAY ON JUNE 3, 2014 AT 975 PIEDMONT AVENUE. (DWM/02 - \$600.00) #5396
CLAIM OF: Dexter & Keisha Tillis
311 River Chase Trail
Duluth, Georgia 30096

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4263 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 24, 2014 AT PRYOR ROAD AND UNIVERSITY BOULEVARD. (APD/12 - \$590.50) #5363
CLAIM OF: State Farm Insurance
A/S/O Greg Flail
P.O. Box 2371
Bloomington, Illinois 61702

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY**Unfavorable Claims**

- 14-R-4264 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 28, 2014 AT RALPH D. ABERNATHY BOULEVARD AND PRYOR ROAD. (AFR/12) #5346
CLAIM OF: Jacques Samuel through his Attorney
Kanner & Pinaluga
1280 W. Peachtree Street, Suite 210
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 14-R-4265 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 28, 2014 AT RALPH D. ABERNATHY BOULEVARD AND PRYOR ROAD. (AFR/12) #5350
CLAIM OF: Angelica White through her Attorney
Kanner & Pinaluga
1280 W. Peachtree Street, Suite 210

Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4266 (17) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED TO HIS VEHICLE AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 6, 2013 AT MORELAND AVEUNE AND HOSEA L. WILLIAMS DRIVE. (APD/05) #5364

CLAIM OF: Kentucky Farm Bureau Insurance
A/S/O James Acquisto
P.O.Box 20700
Louisville, Kentucky 40250

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4267 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON MAY 10, 2013 AT 236 MAYSON AVENUE, NE. (APD/05) #5407

CLAIM OF: Marvin Harvey
236 Mayson Avenue, NE
Atlanta, Georgia 30307

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4268 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON JULY 25, 2013 AT 80 JESSE HILL, JR. DRIVE. (APD/05) #5409

CLAIM OF: Gary Parks, Jevonne Parks, Daishia Parks and Taudrea Tavada

through their Attorney Champion Law Group
10 Glenlake Parkway, Suite 130
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4269 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON SEPTEMBER 20, 2012 AT 1960 CHESHIRE BRIDGE ROAD. (APD/06) #5362

CLAIM OF: Charles Brian Rife through his Attorney
Belvins & Hong
191 Roswell Street
Marietta, Georgia 30060

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4270 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING ARRESTED ON MAY 18, 2013 AT 3232 PEACHTREE ROAD. (APD/07) #5378

CLAIM OF: Reginald Hopson, Jr. through his Attorney
Montlick & Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4271 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 23, 2012 AT CROWN AND BROWNS MILL ROADS. (DPCD/12) #5375
CLAIM OF: Jeremiah Gamble through
Kanner & Pintalgua
2180 Satellite Boulevard, Suite 400
Duluth, Georgia 30097

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4272 (23) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED TO HIS VEHICLE AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 14, 2012 AT WASHINGTON STREET. (DPR/01) #5368
CLAIM OF: Kamlesh Verma
948 Magnolia Way
Hampton, Georgia 30228

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4273 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED TO HER VEHICLE FROM A BRICK BEING THROWN BY AN UNKNOWN MALE AT 3201 MARTIN LUTHER KING, JR. DRIVE . (DPR/10) # 5345
CLAIM OF: Doris Easterwood
1993 Sandcreek Drive Southwest
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4274 (25) - FOR BODILY INJURY ALLEGEDLY SUSTAINED WHEN SHE SLIPPED AND FELL ON THE FLOOR ON SEPTEMBER 21, 2013 AT 3201 MARTIN LUTHER KING, JR. DRIVE SOUTHWEST. (DPR/11) #5373
CLAIM OF: Robin Tillman
1643 Barrett Drive Northwest
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4275 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS RESULT OF A MOTOR VEHICLE ACCIDENT WITH A CITY VEHICLE AT 1259 BYEWOOD LANE AND CAMPBELL ROAD SW. (DPW/04) #5348
CLAIM OF: State Farm
A/S/O Helen Fulton
P.O. Box 2371
Bloomington, Illinois 61702-2371

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4276 (27) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN HE DROVE OVER A CLAY MARKER ON OCTOBER 25, 2012 AT 778 CENTRAL AVENUE. (DPW/04) #5384
CLAIM OF: Ramon Creese
525 Glen Iris Drive

Unit 3526
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4277 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN A CITY VEHICLE DROVE OVER HIS DRIVEWAY IN JUNE 2014 AT 5385 NORTH POWERS FERRY ROAD, NORTHWEST. (DPW/08) #5381

CLAIM OF: Mohammad O. Tomeh
5385 North Powers Ferry Road, Northwest
Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4278 (29) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON SEPTEMBER 26, 2012 AT 62 PEACHTREE STREET. (DWM/02) #5412

CLAIM OF: Chartis A/S/O Parking Company of America
P. O. Box 3150
Alpharetta, Georgia 30023

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4279 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER OVERFLOW ON JULY 19, 2013 AT 192 TORRANCE STREET. (DWM/03) #5410

CLAIM OF: Doris Washington
192 Torrence Street
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4280 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACKUP FROM MAY 14-24, 2010 AT 1467 WOODBINE AVENUE. (DWM/05) #5371

CLAIM OF: Sheila Pippin
89 Montgomery Street
Atlanta, Georgia 30317

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4281 (32) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 3, 2012 AT BOULEVARD AND PONCE DE LEON AVENUE. (DWM/06) #5360

CLAIM OF: Magnolia B. Barnes through her Attorney
Law Offices of Shane Smith
P.O. Box 2474
Peachtree City, Georgia 30236

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4282 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON FEBRUARY 15, 2014 AT 1544 PIEDMONT AVENUE. (DWM/06) #5365

CLAIM OF: Jay Corey King
1324 Stillwood Chase
Atlanta, Georgia 30306

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4283 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO INSTALLATION OF A CLEAN-OUT DRAIN ON SEPTEMBER 18, 2013 AT 3969 STATEWOOD ROAD. (DWM/07) #5379

CLAIM OF: Jennifer Nabors
3969 Statewood Road
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4284 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SEWER BACKUP ON OCTOBER 5, 2011 AT 2362 DELLWOOD DRIVE. (DWM/08) #5420

CLAIM OF: Frank Virgin
1201 Peachtree Street, Suite 1110
Atlanta, Georgia 30361

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4285 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM FLOODING ON MARCH 26, 2009 AT 4530 HERSCHEL ROAD, COLLEGE PARK, GEORGIA. (DWM/12) #5408

CLAIM OF: Etta Leaks
4530 Herschel Road
College Park, Georgia 30337

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4286 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF VANDALISM ON JULY 28, 2014 AT 197 FORSYTH STREET. (NA/04) #5344

CLAIM OF: Toni Kay Sherrod

Jonesboro, Georgia 30236

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4287 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A THEFT ON JULY 3, 2014 AT 75 MARTIN L. KING, JR. DRIVE. (NA/04) #5353

CLAIM OF: Emmitt Stevenson
P.O. Box 2357
Decatur, Georgia 30031

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4288 (39) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED TO HER VEHICLE FROM DEBRIS FALLING FROM CITY VEHICLE AT MAYSON TURNER

ROAD AND J. E. LOWERY BLVD. (NA/NA) # 5342

CLAIM OF: Latasha Hill

347 Atlanta Avenue, Southeast

Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4289 (40) -

FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 17, 2013 AT FERST DRIVE AND SIXTH STREET. (NA/NA) #5367

CLAIM OF: Raymond Giudice P.C.

A/S/O Ji Yeon Kim

4533 Wieuca Road

Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4290 (41) -

FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED TO HIS VEHICLE AS A RESULT OF DRIVING OVER TRAFFIC MONITORING EQUIPMENT IN THE ROADWAY ON MARCH 11, 2014 AT 2809 PEACHTREE ROAD. (NA/NA) #5372

CLAIM OF: Burke Decesare

3460 Kingsboro Road, Northeast

Unit 738

Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

14-R-4291 (42) -

FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED TO HER VEHICLE AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 15, 2014 AT 2355 SULLIVAN ROAD. (NA/NA) #5376

CLAIM OF: Cheryl Frazier

3761 Woodbriar Drive

Orange, Florida 32073

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

CONSENT AGENDA**SECTION II**

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

ORDINANCES FOR FIRST READING**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

14-O-1507 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 CAPITAL BUDGET FOR VARIOUS CAPITAL FUNDS IN THE AGGREGATE AMOUNT OF \$25,208,284.21 TO TRANSFER APPROPRIATIONS FROM COMPLETED, CANCELLED, REALIGNED, OR POSTPONED PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

14-O-1508 (2) - A SUBSTITUTE ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT TATNALL STREET, S.W. BETWEEN MARTIN LUTHER KING JR. DRIVE AND MITCHELL STREET FROM A ONE-WAY STREET TO A TWO-WAY STREET AND TO REVISE EXISTING MULTI-WAY STOP AT WALNUT STREET AND MITCHELL STREET SO AS TO FACILITATE BETTER ACCESS AND CONNECTIVITY TO MARTIN LUTHER KING JR. DRIVE AND MITCHELL STREET; AND FOR OTHER PURPOSES

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

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

14-O-1488 (3) - A SUBSTITUTE ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO LEASE SPACE WITHIN THE CITY OF ATLANTA’S WAREHOUSE BUILDING AT 72 MARIETTA STREET TO C.W. MATTHEWS CONTRACTING COMPANY, INC., FOR ITS USE AS AN OFFICE DURING THE RECONSTRUCTION OF THE SPRING STREET VIADUCT; WAIVING ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY

OF ATLANTA; ALL FUNDS WILL BE DEPOSITED INTO 1001 (GENERAL FUND), 040421 (EXE. 72 MARIETTA), 3810008 (BUILDING RENTAL, GENERAL), 1565001 (GOV-BLDGS./ & PLANTS); AND FOR OTHER PURPOSES.

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

14-O-1489 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2015 BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS IN A TOTAL AMOUNT OF THREE MILLION FORTY-FIVE THOUSAND SIX HUNDRED AND FORTY-SIX DOLLARS AND ZERO CENTS (\$3,045,646.00) TO THE PROJECT AND GRANTS: PROJECT NUMBER 05111897 (ORACLE UPGRADE) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ORACLE UPGRADE/ENHANCEMENT PROJECT; AND FOR OTHER PURPOSES.

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

14-O-1490 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON A MONTH-TO-MONTH BASIS, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF FIRE RESCUE WITH INTERMEDIX STAFFING, INC., FOR THIRD-PARTY EMS BILLING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$100,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 230102 (FIRE AND RESCUE ADMINISTRATION); AND FOR OTHER PURPOSES.

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

14-O-1491 (6) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID WITH THE CITYWIDE DEBRIS REMOVAL AS A DIRECT RESULT OF THE SEVERE WINTER STORM THAT OCCURRED BETWEEN FEBRUARY 10, 2014 THROUGH FEBRUARY 14, 2014 FOR THE DEPARTMENT OF PARKS AND RECREATION, AND TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SEVENTY NINE THOUSAND FORTY-THREE DOLLARS AND TWENTY CENTS (\$79,043.20); AND FOR OTHER PURPOSES.

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

Natalyn Mosby Archibong, Chair

14-O-1492 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS THAT WOULD GRANT A UTILITY EASEMENT TO ZAYO GROUP, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND CBeyond COMMUNICATIONS, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR A FEE OF THREE THOUSAND DOLLARS (\$3,000.00) ON AND ACROSS A PORTION OF PROPERTY OWNED BY THE CITY OF ATLANTA, LOCATED IN LAND LOT 85 OF THE 14TH LAND DISTRICT OF FULTON COUNTY, GEORGIA WITH AN ADDRESS OF 477 WINDSOR STREET, S.W., ATLANTA, GEORGIA, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, AND REPLACE NEEDED CONDUITS AND ANY OTHER NEEDED FACILITIES TO PROVIDE COMMUNICATION SERVICES; AND FOR OTHER PURPOSES.

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

14-O-1493 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION DOLLARS AND ZERO CENTS (\$12,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RM CLAYTON WRC NUTRIENT HARVESTING PROJECT; AND FOR OTHER PURPOSES.

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

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

14-O-1494 (9) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND ARTICLE II, SECTION 29, OF THE ATLANTA HOUSING CODE OF 1987, APPENDIX "E" OF THE CITY OF ATLANTA LAND DEVELOPMENT CODE, ENTITLED "MINIMUM SPECIFICATIONS TO ABATE INTERIOR REQUIREMENTS IN VACANT DWELLING UNITS", SO AS TO REQUIRE MINIMUM BOARDING SPECIFICATIONS FOR STRUCTURES BOARDED PURSUANT TO IN REM ACTION TO INCLUDE STEEL COVERINGS; AND FOR OTHER PURPOSES.

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

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

RESOLUTION(S)

14-R-4299 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$1,225,000 FOR USE UNDER FOUR NOISE INSULATION PROGRAM CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6151-A, NEW SOUTH - MIJOY, A JOINT VENTURE COMPRISED OF NEW SOUTH CONSTRUCTION COMPANY AND MIJOY INDUSTRIAL SERVICES, INC.; [II] FC-6151-B, BRYSON/BENCHMARK, A JOINT VENTURE COMPRISED OF BRYSON CONSTRUCTORS, INC., AND BENCHMARK MANAGEMENT, LLC; [III] FC-6151-C, J.E. DUNN CONSTRUCTION COMPANY; AND [IV] FC-6151-D, WINTER JOHNSON GROUP, A JOINT VENTURE COMPRISED OF THE WINTER CONSTRUCTION COMPANY AND JOHNSON CONSTRUCTION SERVICES, TO PROVIDE NOISE INSULATION PROGRAM SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS AND FDOAS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

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

14-O-1480 (1) - A SUBSTITUTE ORDINANCE BY COUNCIL MEMBER C.T. MARTIN TO AUTHORIZE THE ONE TIME PAYMENT OF DECEMBER 2013 EXCESS ANNUAL LEAVE ACCUMULATION, AND FOR OTHER PURPOSES.
(Held 10/29/14)

Chairperson Wan sounded the caption to Ordinance 14-O-1480 and stated the committee forwarded With No Recommendation on Substitute on Condition (1. provide a list of employees eligible for sick leave and annual leave; 2. the estimated amount for sick leave and annual leave-(1.2 million estimated cost for sick leave and 1.9 million estimated cost for annual leave). Mr. Wan then made a Motion to bring forth a Substitute. It was Seconded by Councilmember Adrean and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The Substitute was before Council. A discussion ensued, in which, Councilmember Moore made a Motion to Refer Ordinance 14-O-1480 back to the Finance/Executive Committee. Discussion continued, during which, Councilmember Moore Called the Question. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 3 nays. Subsequently, the Motion to Refer CARRIED by a roll call vote of 14 yeas; 1 nay.

REFERRED SUBSTITUTE TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

PAPERS HELD IN COMMITTEE

14-O-1097 (2) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE, POLICE AND DEPARTMENT OF CORRECTIONS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$ _____; AND FOR OTHER PURPOSES.

(Held 2/14/14) (Amended and held 4/30/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1106 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1265 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1267 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1289 (6) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1300 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT

FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1398 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

(Held 8/27/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1410 (9) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 BUILDING RENEWAL AND EXTENSION FUND (5602) BUDGET IN THE AMOUNT OF THREE MILLION SEVEN HUNDRED THIRTY NINE THOUSAND THREE HUNDRED EIGHTY SEVEN DOLLARS AND ZERO CENTS (\$3,739,387.00) TO TRANSFER FUNDS FROM THE BUILDING RENEWAL AND EXTENSION FUND RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1448 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1209, 1215, 1221, 1227, 1230, 1235, 1236, 1242, 1249, 1250, 1256, 1257, 1264 AND 1270 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1450 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT

OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.
(Held 9/10/14) (Substituted and held 11/12/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1453 (12) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-3383 (13) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-3664 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4122 (15) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH MIDTOWN COMMUNITY IMPROVEMENT DISTRICT DOING BUSINESS AS MIDTOWN BUSINESS ASSOCIATION, INC. (“MBA”) IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE MBA ON DECEMBER 16, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$373,897.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR CERTAIN HIGH-PRIORITY BICYCLE PROJECTS ON 5TH STREET, 10TH STREET, AND PEACHTREE STREET IN MIDTOWN; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4123 (16) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT (“ADID”) IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE ADID ON DECEMBER 30, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND ZERO CENTS (\$322,159.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR THE HIGH-PRIORITY BICYCLE PROJECTS ON PEACHTREE STREET AND ON PEACHTREE CENTER AVENUE BETWEEN EDGEWOOD AVENUE AND PEACHTREE STREET; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4242 (17) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AS SUBSTITUTED (#3) BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE MASTER TECHNOLOGY AGREEMENT NUMBER FC-7494 WITH LYTX, INC., PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE DRIVER RISK MANAGEMENT SYSTEM EQUIPMENT, SERVICES AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF FINANCE – RISK MANAGEMENT, FOR CITY-WIDE USE, FOR A TERM NOT TO EXCEED THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THREE MILLION, SIX HUNDRED AND TWENTY-TWO THOUSAND, EIGHT HUNDRED AND EIGHTY-ONE DOLLARS AND FORTY-NINE CENTS (\$3,622,881.49) FOR THE INITIAL TERM, AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED AND NINE THOUSAND, EIGHT HUNDRED AND SIXTY-NINE DOLLARS AND

NINETY-EIGHT CENTS (\$1,109,869.98) FOR THE FIRST RENEWAL TERM OPTION, AND AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED AND TEN THOUSAND, TWO HUNDRED AND SIXTY-EIGHT DOLLARS AND FORTY-THREE CENTS (\$1,110,268.43) FOR THE SECOND RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4243 (18) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, CLETA WINSLOW, NATALYN ARCHIBONG, JOYCE M. SHEPERD, CARLA SMITH, MARY NORWOOD, ANDRE DICKENS, ALEX WAN, IVORY LEE YOUNG, JR., AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE CALLING FOR THE ESTABLISHMENT OF THE "CAPITAL CITY ATLANTA" DAY AND AUTHORIZING THE MAYOR AND THE CITY COUNCIL TO HOST MEMBERS OF THE GEORGIA GENERAL ASSEMBLY OF THE STATE OF GEORGIA ON AN ANNUALLY BASIS DURING THE FIRST DAY OF THE LEGISLATIVE SESSION; AND FOR OTHER PURPOSES.

(Substituted and Held 10/15/14)

Councilmember Bond made a Motion to remove Resolution 14-R-4243 from the Held Status. It was propely Seconded and CARRIED by a roll call vote of 12 yeas; 2 nays. The item was before Council. A discussion ensued, during which, Councilmember Bond made a Motion to Adopt on Substitute. It was Seconded by Councilmember Norwood and the Motion CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

MEMBERS PRESENT: WAN, SHOOK, ARCHIBONG, MARTIN, MOORE & SMITH

REPORT OF STANDING COMMITTEES**CITY UTILITIES COMMITTEE***Natalyn Mosby Archibong, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1484 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ELEVEN MILLION THREE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$11,330,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE RAW WATER DELIVERY, AND PROGRAM MANAGEMENT SERVICES PROJECT AND TASKS ISSUED UNDER THE PMT CONTRACT EXTENSION; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

- 14-O-1025 (2) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN, AND FELICIA A. MOORE AS SUBSTITUTED (#2) AND AMENDED BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO PLACE KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION

- 14-O-1240 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

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

14-O-1241 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

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

14-O-1242 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

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

14-O-1361 (6) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#4) BY CITY UTILITIES COMMITTEE TO AMEND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED “MAINTENANCE OF SIDEWALK AREA” CONCERNING THE FUNDING OF SIDEWALK MAINTENANCE AND REPAIRS; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED “INSPECTION AND REPAIR OF SIDEWALKS” CONCERNING THE FUNDING OF SIDEWALK MAINTENANCE AND REPAIRS; AND FOR OTHER PURPOSES.

(A Work session was held on 9/17/14)

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

14-O-1392 (7) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF EIGHT MILLION, FOUR HUNDRED TWENTY-SIX THOUSAND, ONE HUNDRED THIRTY-SIX DOLLARS AND

ZERO CENTS (\$8,426,136.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE R. M. CLAYTON COMPLIANCE UPGRADES III DESIGN SERVICES PROJECT; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1460 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-R-4237 (9) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE 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 EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND 00/100 (\$8,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF TOTAL CHLORINE RESIDUAL OPERATIONAL STANDARD AT THE CUSTER AVENUE CSO ON JULY 19, 2014 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.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, WAN, SHOOK, DICKENS, YOUNG, JR. & SHEPERD

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 14-C-5085 (1) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ALRICH LYNCH TO SERVE AS THE REAL ESTATE REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 10/14/14)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-C-5086 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. CARA CUMMINS TO SERVE AS THE NPU-M MEMBER REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 10/14/14)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-C-5098 (3) - A COMMUNICATION BY MAYOR KASIM REED AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE RE-APPOINTING MS. CONSTANCE BARKLEY-LEWIS TO SERVE ON THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) FOR A TERM OF FOUR (4) YEARS, TO BEGIN RETROACTIVE TO THE EXPIRATION DATE OF THE PREVIOUS APPOINTMENT.
(Favorable as Amended by Community Development/Human Resources Committee 10/14/14)
CONFIRMED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-C-5102 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. BRIANNE ERWIN TO SERVE AS THE LEGAL REPRESENTATIVE MEMBER OF THE MUNICIPAL MARKET COMPANY BOARD, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 10/14/14)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 14-C-5109 (5) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, MICHAEL JULIAN BOND, POST 1 AT-LARGE, SUBMITTING THE APPOINTMENT OF MR. GARFIELD PEART FOR CONSIDERATION TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE ARCHITECT I CATEGORY FOR A TERM OF THREE (3) YEARS. SAID TERM TO BEGIN

RETROACTIVE MAY 5, 2014 AND TO EXPIRE ON MAY 5, 2017 UPON COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 10/14/14)

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

14-C-5110 (6) - A COMMUNICATION FROM MAYOR KASIM REED AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE, SUBMITTING THE APPOINTMENT OF MS. KERRIE COTTEN WILLIAMS TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE HISTORIC PRESERVATION PROFESSIONAL CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Favorable as Amended by Community Development/Human Resources Committee 10/14/14)

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

ORDINANCE(S) FOR SECOND READING

14-O-1479 (7) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 2-808 OF THE CODE OF ORDINANCE OF THE CITY OF ATLANTA (ENTITLED "REPRESENTING PRIVATE INTEREST BEFORE AGENCIES"), SO AS TO ADD THE BOARD OF ZONING ADJUSTMENT(BZA) AS AN AGENCY THAT COUNCIL MEMBERS SHALL NOT APPEAR BEFORE ON BEHALF OF CONSTITUENTS OR IN THE PERFORMANCE OF THEIR PUBLIC OR CIVIC OBLIGATIONS; AND FOR OTHER PURPOSES.

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

RESOLUTION(S)

14-R-4240 (8) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND C. T. MARTIN ENCOURAGING ALL CITY OF ATLANTA EMPLOYEES TO VOTE IN THE NOVEMBER 4, 2014 GENERAL ELECTION; AND FOR OTHER PURPOSES.

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

PAPER(S) HELD IN COMMITTEE

14-O-1066 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW

COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (REFERRED BACK BY COUNCIL ON SUBSTITUTE 4/21/14) (HELD 5/5/14)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-C-5027 (10) - A COMMUNICATION BY COUNCILMEMBER C. T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (HELD 5/5/14 WAITING FOR THE APPOINTEE TO APPEAR BEFORE THE COMMITTEE)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-R-4241 (11) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG OF THE ATLANTA CITY COUNCIL URGING THE UNITED STATES CONGRESS TO ADOPT A RIGHT TO VOTE AMENDMENT TO THE UNITED STATES CONSTITUTION; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***ORDINANCE(S) FOR SECOND READING**

14-O-1285 (1) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 1131, 1137 GLENWOOD AVENUE AND 1146, 1152 PORTLAND AVENUE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-17) CDP-14-010 NPU-W COUNCIL DISTRICT 1

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

ITEM REMOVED FROM CONSENT AGENDA

14-R-4239 (2) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, CARLA SMITH, IVORY LEE YOUNG, JR., CLETA WINSLOW, NATALYN M. ARCHIBONG., ALEX WAN, FELICIA A. MOORE, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, MARY NORWOOD AND ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE, AUTHORIZING THE CREATION OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE; AND FOR OTHER PURPOSES

Councilmember Moore requested Resolution 14-R-4239 be removed from the Consent Agenda. Chairperson Dickens sounded the caption to the item and made a Motion to Adopt as Amended. A discussion ensued, in which, Councilmember Bond Called the Question. It was Seconded by Councilmember Bottoms and the Motion FAILED by a roll call vote of 8 yeas; 6 nays due to a 2/3 votes required. Following, Councilmember Moore offered an Amendment in Section #2 to add two additional members to the Bellwood Quarry Redevelopment Review Committee. It was Seconded by Councilmember Adrean and an extensive discussion ensued, during which, Councilmember Bottoms Called the Question. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Subsequently, the Moore Amendment CARRIED by a roll call vote of 10 yeas; 4 nays. Thereafter, Councilmember Adrean made a Motion to Adopt as Amended. It was Seconded by Councilmember Shook and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays

ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL

VOTE OF 15 YEAS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

14-O-1023 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

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

14-O-1109 (4) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

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

14-R-3825 (5) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE EXPANSION OF THE LITTLE FIVE POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE EXPANDED BOUNDARIES; AND FOR OTHER PURPOSES.

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

14-O-1362 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

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

14-R-3906 (7) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND THE COMMUNITY GARDEN PROGRAM AGREEMENT WITH PARK PRIDE ATLANTA, INC. TO INCLUDE A CITY-OWNED PARCEL OF LAND LOCATED AT 1479 ATHENS AVENUE, S.W. IN COUNCIL DISTRICT 12 AS PART OF THE COMMUNITY GARDEN PROGRAM; AND FOR OTHER PURPOSES.

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

14-O-1378 (8) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 8/18/14)

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

14-C-5084 (9) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ARTY SCHRONCE TO SERVE AS THE MARKETING REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 11/10/14)

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

14-O-1431 (10) - CDP-14-015- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1131 MECASLIN STREET FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-021). NPU-E COUNCIL DISTRICT 3.

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

14-O-1433 (11) - CDP-14-017- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 1767 AND 1777 MARIETTA ROAD FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER

PURPOSES (Z-14-025). NPU-D COUNCIL DISTRICT 9
(Public Hearing held on November 18, 2014.)

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

- 14-O-1434 (12) - CDP-14-018 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 1910 AND 1920 BIXBY STREET FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-036). NPU-O COUNCIL DISTRICT 5

(Public Hearing held 9/8/14; Held 9/9/14 by the Committee to wait for companion legislation from Zoning.)

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

- 14-O-1435 (13) - CDP-14-019- A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 658 AND 690 LINDBERGH DRIVE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-14-037). NPU-B COUNCIL DISTRICT 6

(A Public Hearing held on December 9, 2014.)

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

- 14-O-1441 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1209, 1215, 1221, 1227, 1230, 1235, 1236, 1242, 1249, 1250, 1256, 1257, 1264 AND 1270 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

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

- 14-O-1442 (15) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING

SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

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

14-O-1443 (16) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

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

14-C-5104 (17) -

A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF MR. ARTHUR DAVID LEE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015.

(Favorable by Community Development/Human Resources Committee 2/24/15) (Favorable by Committee on Council 3/02/15)

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

14-C-5105 (18) -

A COMMUNICATION BY COUNCILMEMBERS ANDRE DICKENS, POST 3 AT LARGE, FELICIA MOORE, DISTRICT 9 AND C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF MS. JESSICA D. JOHNSON FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 11/10/14)

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

14-O-1474 (19) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Worksession to be scheduled.)

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

14-O-1478 (20) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

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

14-R-4238 (21) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

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

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-4103 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH “THE BETTER OUTCOMES FOUNDATION, INC.” ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE FOR THE PURPOSE OF PROVIDING FREE COMMUNITY CARDIAC PULMONARY RESUSCITATION (CPR) TRAINING TO CITIZENS OF ATLANTA; AND FOR OTHER PURPOSES.

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

14-C-5108 (9) - A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING IMPLEMENTATION RECOMMENDATIONS OF THE ATLANTA FIRE RESCUE DEPARTMENT AND ATLANTA POLICE DEPARTMENT.

(Held 10/14/14 at the request of the Department)

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

MEMBERS PRESENT: MARTIN, NORWOOD, BOND & LANCE BOTTOMS

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

- 14-O-1129 (1) - Z-14-02- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI-16-SA2/JSTA AND SA2 (SPECIAL PUBLIC INTEREST /JUNIPER STATION TRANSITION AREA) TO THE SPI-16, SA2/JSTA AND SPI-17 SUBAREA 2 (SPECIAL PUBLIC INTEREST /JUNIPER STATION TRANSITION AREA) FOR PROPERTY LOCATED AT 1020 PIEDMONT AVENUE, NE LAND LOT 106, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: PIEDMONT AND ELEVENTH, LLC, TEN TWENTY PIEDMONT, LLC. AND ONE EIGHTY TWO TENTH, LLC APPLICANT: ATLANTA REALTY DEVELOPMENT, LLC. NPU E COUNCIL DISTRICT 6

Application File Date	January 7, 2014
Zoning Number	Z-14-02
NPU / CD	E/6
Staff Recommendation	Approval
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval

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

- 14-O-1425 (2) - U-14-17- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR THE TRANSFER OF EXCESS DEVELOPMENT DENSITY FROM PROPERTY LOCATED AT 979 CRESCENT AVENUE, 90 PEACHTREE PLACE AND 990 PEACHTREE STREET (SENDING PARCELS) TO PROPERTY LOCATED AT 169, 171, 175, 179, 181, 185, 191 AND 195 11TH STREET AND 180 10TH STREET (RECEIVING PARCELS); AND FOR OTHER PURPOSES. OWNERS: PIEDMONT AND ELEVENTH, LLC/182 TENTH, LLC. APPLICANT: PIEDMONT REALTY PARTNERS, LLC. NPU E COUNCIL DISTRICT 2

Application File Date	July 11, 2014
Zoning Number	U-14-17
NPU / CD	E/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

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

14-O-1411 (3) -

Z-14-35- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PDMU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT TO THE PDMU (PLANNED DEVELOPMENT MIXED USE) DISTRICT FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 659 AUBURN AVENUE, NE, FRONTING APPROXIMATELY 572 FEET ON THE SOUTH SIDE OF AUBURN AVENUE, NE AND AT THE INTERSECTION OF AUBURN AND AIRLINE STREET. DEPTH: VARIES. AREA: APPROXIMATELY 8.93 ACRES. LAND LOT 19, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: STUDIOPLEX, LLC (DILLON BAYNES, MANAGER) APPLICANT: TUNNELL-SPANGLER-WALSH AND ASSOCIATES (CALEB RACICOT) NPU M COUNCIL DISTRICT 2

Application File Date	June 30, 2014
Zoning Number	Z-14-35
NPU / CD	M/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

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

14-O-1414 (4) -

Z-14-38- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PDH (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 845 DELMAR AVENUE, S.E. (AKA 795 AND 797 DELMAR AVENUE) FRONTING APPROXIMATELY 160 FEET ON THE SOUTH SIDE OF DELMAR AVENUE AND APPROXIMATELY 735 FEET ON THE EASTERLY BORDER OF THE ATLANTA WEST POINT RAILROAD. DEPTH: VARIES. AREA: APPROXIMATELY 5.51 ACRES. LAND LOTS 11 AND 22, 14TH FULTON COUNTY, GEORGIA. OWNER: TRUST FOR PUBLIC LAND APPLICANT: JERRY MILLER NPU W COUNCIL DISTRICT 1

Application File Date	July 1, 2014
Zoning Number	Z-14-38
NPU / CD	W/1
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

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

14-O-1347 (5) -

U-14-14- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR CHURCH PURSUANT TO SECTION 16-05.005 (1) (C) FOR PROPERTY LOCATED AT 551 HARWELL ROAD, S.W. FRONTING APPROXIMATELY 1,318 FEET ON THE EAST SIDE OF HARWELL ROAD NEAR THE INTERSECTION OF HARWELL ROAD AND COLLIER ROAD. DEPTH VARIES. AREA: APPROXIMATELY 37.0 ACRES. LAND LOT 239, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: FRANCIS P. MCKENNA APPLICANT: SHONA L. GRIFFIN NPU I COUNCIL DISTRICT 10

Application File Date	5-29-14
Zoning Number	U-14-14
NPU / CD	I/10
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

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

14-O-1424 (6) -

***U-14-19- AN AMENDED ORDINANCE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-18A.006 (4) FOR A BUS TERMINAL, PROPERTY LOCATED AT 211 PEACHTREE STREET, S.W., FRONTING APPROXIMATELY 50 FEET ON THE WEST SIDE OF PEACHTREE STREET AND ADJACENT TO THE REAR OF THE MARTA GARNETT STATION. DEPTH: 133 FEET. AREA: 0.152 ACRES. LAND LOT 77, 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: GEORGIA UNDERWRITERS GROUP, INC. APPLICANT: SHUZHEN SHENG NPU M COUNCIL DISTRICT 4

Application File Date	July 22, 2014
Zoning Number	U-14-19
NPU / CD	M/4
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

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

Note: Councilmember Young made a Motion to Send Ordinance 14-O-1424 to the Mayor’s Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Properly Seconded and then CARRIED by a roll call vote of 14 yeas; 1 nay.

14-O-1022 (7) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 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.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

Councilmember Adrean offered an Amendment to Ordinance 14-O-1022 to remove her name as co-sponsor of the legislation. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Vice-Chair Smith made a Motion to Refer the ordinance as Amended to the Community

Development/Human Resources Committee. It was Properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

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

14-O-1277 (8) -

Z-14-24- A SUBSTITUTE ORDINANCE AS AMENDED BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-3-C (MULTI-FAMILY RESIDENTIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 471 AND 495 RANKIN PLACE, N.E., FRONTING APPROXIMATELY 168 FEET ON THE EAST SIDE OF RANKIN PLACE BEGINNING APPROXIMATELY 91.38 FEET FROM THE NORTHEAST CORNER OF RANKIN STREET. DEPTH: APPROXIMATELY 160 FEET. AREAS: APPROXIMATELY 0.71 ACRE LAND LOT 47, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PACIFICPOINT REALTY, LLC APPLICANT: PACIFICPOINT REALTY, LLC/KARIM SHARIFF C/O G. DOUGLAS DILLARD NPU M
COUNCIL DISTRICT 2

Application File Date	May 6, 2014
Zoning Number	Z-14-24
NPU / CD	M-2
Staff Recommendation	Approval Conditional of Substitute Ordinance
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional of Substitute Ordinance

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

14-O-1319 (9) -

Z-14-27- A SUBSTITUTE ORDINANCE AS AMENDED BY ZONING COMMITTEE TO REZONE FROM THE NC-6 (NEIGHBORHOOD COMMERCIAL-CASCADE) DISTRICT TO THE RLC-C (RESIDENTIAL LIMITED COMMERCIAL- CONDITIONAL L) DISTRICT, PROPERTY LOCATED AT 2308 BOULEVARD GRANADA FRONTING APPROXIMATELY 50 FEET ON THE WEST SIDE OF BOULEVARD GRANADA AND APPROXIMATELY 262 FEET SOUTH OF THE INTERSECTION OF BOULEVARD GRANADA AND CASCADE ROAD. DEPTH: 300 FEET. AREA: APPROXIMATELY 0.344 ACRE. LAND LOT 184, 14TH DISTRICT FULTON COUNTY, GEORGIA. NPU R AND I
COUNCIL DISTRICT 11

Application File Date	
Zoning Number	Z-14-27
NPU / CD	R and I/11
Staff Recommendation	Approval Conditional of a Substitute Ordinance
NPU Recommendation	Approval

ZRB Recommendation	Approval Conditional of a Substitute Ordinance
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ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-O-1391 (10) - Z-14-45- A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO AMEND SEC. 6-1007(F) OF THE LAND DEVELOPMENT CODE, PART III OF THE CITY CODE, SO AS TO SET THE FEE FOR PROCESS AND REVIEW OF SPECIAL ADMINISTRATIVE PERMIT APPLICATIONS BY THE OFFICE OF PLANNING FOR URBAN GARDENS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-15
NPU / CD	All-City Wide
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

(Held 8/27/14)

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

14-O-1308 (11) - Z-14-34- AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY ZONING COMMITTEE TO REZONE FROM THE C-4 (CENTRAL AREA COMMERCIAL RESIDENTIAL) TO THE RG-4 (RESIDENTIAL- GENERAL) DISTRICT PROPERTY LOCATED AT 395 CENTRAL PARK PLACE, 330 MCGILL PLACE, 330 AND 333 RALPH MCGILL BOULEVARD, NE AND FOR OTHER PURPOSES NPU M COUNCIL DISTRICT 2

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

14-O-1017 (12) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE SIGN ORDINANCE OF THE CITY OF ATLANTA, CHAPTER 28A OF THE ATLANTA ZONING ORDINANCE, AS AMENDED, TO DEFINE THE TERM "WINDOW SIGN", TO REQUIRE WINDOW SIGNS TO OBTAIN SIGN PERMITS IF VISIBLE FROM THE PUBLIC RIGHTS OF WAY, TO REGULATE THE TIME, PLACE AND MANNER IN WHICH WINDOW SIGNS SHALL BE PERMITTED; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	
NPU / CD	
Staff Recommendation	File
NPU Recommendation	No Action Taken
ZRB Recommendation	File

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

ORDINANCE(S) FOR FIRST READING

14-O-1495 (13) - U-14-23- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER PURSUANT TO SECTION 16-06.005 (1) (K) FOR PROPERTY LOCATED AT 2304 1ST AVENUE, NE, FRONTING APPROXIMATELY 105 FEET ON THE NORTHEAST SIDE OF FIRST AVENUE BEGINNING APPROXIMATELY 95 FEET FROM THE NORTHWEST CORNER OF LAKEVIEW DRIVE AND FIRST AVENUE. DEPTH: APPROXIMATELY 319 FEET. AREA: APPROXIMATELY 0.605 ACRES. LAND LOT 205, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: WYLDE CENTER APPLICANT: WYLDE CENTER NPU O COUNCIL DISTRICT 5

Application File Date	9-3-14
Zoning Number	U-14-23
NPU / CD	O/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1496 (14) - U-14-24- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY EDUCATION GARDEN AND CENTER PURSUANT TO SECTION 16-06A.005 (1) (K) FOR PROPERTY LOCATED AT 1503 HARDEE STREET, N.E., FRONTING APPROXIMATELY 150 FEET ON THE EAST SIDE OF MAYSON AVENUE AT THE NORTHWEST CORNER OF HARDEE STREET AND MAYSON AVENUE. AREA: APPROXIMATELY 0.4139 ACRES. LAND LOT 207, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: MAYSON AVENUE COOPERATIVE, LLC APPLICANT: SMITH DALIA ARCHITECTS, LLC NPU O COUNCIL DISTRICT 5

Application File Date	9-4-14
Zoning Number	U-14-24
NPU / CD	O/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1497 (15) - U-14-25- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE SCHOOL PURSUANT TO SECTION 16-06.005 (1) (L) FOR PROPERTY LOCATED AT 667 FAIRBURN ROAD S.W., FRONTING APPROXIMATELY 150 FEET SOUTH OF THE INTERSECTION OF FAIRBURN ROAD AND MARK PLACE. AREA: APPROXIMATELY 2.634 ACRES. LAND LOT 242, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: EVELYN A. LAUIZZO APPLICANT: JARED L. SAMPLES NPU H

COUNCIL DISTRICT 10

Application File Date	9-9-14
Zoning Number	U-14-25
NPU / CD	H/10
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1499 (16) -

Z-14-55- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1 (COMMUNITY BUSINESS), I-1 (LIGHT INDUSTRIAL) AND RLC-C (RESIDENTIAL LIMITED COMMERCIAL-CONDITIONAL) DISTRICTS TO THE MRC-1 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT FOR PROPERTY LOCATED AT 1529 PIEDMONT AVENUE, N.E. AND 1518 MONROE DRIVE, N.E., FRONTING APPROXIMATELY 222 FEET ON THE SOUTHWESTERLY SIDE OF MONROE DRIVE AND APPROXIMATELY 134 FEET ON THE SOUTHEASTERLY SIDE OF PIEDMONT AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 2.74 ACRES. LAND LOT 56, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THOMAS I. PUETT AND JEANIE FELDMAN APPLICANT: ANNE E. PUETT NPU F COUNCIL DISTRICT 6

Application File Date	9-5-14
Zoning Number	Z-14-55
NPU / CD	F/6
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1498 (17) -

U-14-26- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY PURSUANT TO SECTION 16-11.005 (1) (F) FOR PROPERTY LOCATED AT 320 ASHWOOD AVENUE, S.W., (PARCEL NUMBER 14 0090 LL021) FRONTING APPROXIMATELY 852 FEET ON THE WEST SIDE OF PRYOR ROAD AT THE NORTHWEST CORNER OF FAIR DRIVE AND PRYOR ROAD. DEPTH: APPROXIMATELY 602 FEET. AREA: APPROXIMATELY 7.2177 ACRES. LAND LOT 90, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: HARMAN CC APPLICANT: JENNIFER A. BLACKBURN NPU H COUNCIL DISTRICT 10

Application File Date	9-9-14
Zoning Number	U-14-26
NPU / CD	H/10
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1500 (18) - Z-14-56- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT TO THE LW (LIVE WORK) DISTRICT, PROPERTY LOCATED AT 874, 876 AND 878 JOSEPH E. LOWERY BOULEVARD (AKA ASHBY STREET), N.W., FRONTING APPROXIMATELY 100 FEET ON THE WEST SIDE OF JOSEPH E. LOWERY BOULEVARD BEGINNING APPROXIMATELY 1015 TO NORTH RIGHT OF WAY OF JEFFERSON STREET.. DEPTH: APPROXIMATELY 212 FEET. AREA: APPROXIMATELY 0.486 ACRES. LAND LOT 113, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SCOTT RICHTER APPLICANT: SCOTT RICHTER NPU K COUNCIL DISTRICT 3

Application File Date	9-8-14
Zoning Number	Z-14-56
NPU / CD	K/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1501 (19) - Z-14-57- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3 (RESIDENTIAL GENERAL- SECTOR 3) DISTRICT TO THE R4 (SINGLE FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 3218 WEST SHADOWLAWN AVENUE, N.E., FRONTING APPROXIMATELY 60 FEET ON THE WEST SIDE OF SHADOWLAWN AVENUE BEGINNING APPROXIMATELY 135 FEET FROM THE NORTHWEST INTERSECTION OF MATHIESON PLACE AND SHADOWLAWN AVENUE. DEPTH: APPROXIMATELY 216 FEET. AREA: APPROXIMATELY 0.35 ACRES. LAND LOT 61. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PEACHTREE ROAD UNITED METHODIST CHURCH APPLICANT: PEACHTREE ROAD UNITED METHODIST CHURCH NPU B COUNCIL DISTRICT 7

Application File Date	9-8-14
Zoning Number	Z-14-56
NPU / CD	B/7
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1502 (20) - Z-14-58- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1-C TO THE C-1-C FOR THE PURPOSES OF A SITE PLAN AMENDMENT, PROPERTY LOCATED AT 373 WEST LAKE AVENUE, N.W., FRONTING APPROXIMATELY 100 FEET ON THE EAST SIDE OF WEST LAKE AVENUE BEGINNING 105.75 FEET FROM THE

SOUTHEAST CORNER OF CARLISLE STREET. DEPTH: APPROXIMATELY 200 FEET. AREA: APPROXIMATELY 0.459 ACRES. LAND LOT 146. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: VETERANS EMPOWERMENT ORGANIZATION OF GEORGIA APPLICANT: JONATHAN D. MAYWEATHER NPU J COUNCIL DISTRICT 3

Application File Date	9-9-14
Zoning Number	Z-14-58
NPU / CD	J/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1503 (21) -

Z-14-59- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A TO THE R-G3 FOR THE PURPOSES OF A SITE PLAN AMENDMENT, PROPERTY LOCATED AT 381 AND 385 WEST LAKE AVENUE, N.W., FRONTING APPROXIMATELY 198 FEET ON THE EAST SIDE OF WEST LAKE AVENUE AND APPROXIMATELY 378 FEET ON THE SOUTH SIDE OF CARLISE STREET. PROPERTY IS LOCATED AT THE SOUTHEASTERLY INTERSECTION OF WEST LAKE AVENUE AND CARLISE STREET. DEPTH: 200 FEET AREA: APPROXIMATELY 0.459 ACRES. LAND LOT 146. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: VETERANS EMPOWERMENT ORGANIZATION OF GEORGIA APPLICANT: JONATHAN D. MAYWEATHER NPU J COUNCIL DISTRICT 3

Application File Date	9-9-14
Zoning Number	Z-14-59
NPU / CD	J/3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1504 (22) -

Z-14-60- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI 9 (SPECIAL PUBLIC INTEREST DISTRICT -SUBAREA 3) TO THE SPI 9 (SPECIAL PUBLIC INTEREST DISTRICT -SUBAREA 3) FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 514, 516, 520 AND 526 EAST PACES FERRY ROAD, N.E. AND 3081 AND 3075 MAPLE DRIVE, N.E. PROPERTY FRONTS APPROXIMATELY 262 FEET ON THE EAST SIDE OF MAPLE DRIVE AT THE NORTHEAST CORNER OF EAST PACES FERRY ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 1.92 ACRES. LAND LOT 61, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CHARLIE LOUDERMILK, AND STEVEN ST. PAUL APPLICANT: GABLES RESIDENTIAL NPU B COUNCIL DISTRICT 7

Application File Date	9-9-14
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Zoning Number	Z-14-60
NPU / CD	B/7
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1505 (23) -

Z-14-61- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 1099 NORTH AVENUE, N.E. AND 579 NORTH HIGHLAND AVENUE, N.E. (PARCEL NUMBER 14-0015-000-3095), FRONTING APPROXIMATELY 50 FEET ON THE SOUTH SIDE OF NORTH AVENUE BEGINNING APPROXIMATELY 275 FEET FROM THE SOUTHEAST INTERSECTION OF NORTH HIGHLAND AVENUE AND NORTH AVENUE. DEPTH: APPROXIMATELY 338 FEET. AREA. 0.7 ACRES. LAND LOT 15, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: JEFFREY P. VANTOSH APPLICANT: MARK A. DIEDRICH NPU N COUNCIL DISTRICT 2

Application File Date	9-9-14
Zoning Number	Z-14-61
NPU / CD	N/2
Staff Recommendation	Approval, conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval, conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1506 (24) -

U-14-22- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR AN OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-2B, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY PURSUANT TO SECTION 16-11.005 (1) (L) OF THE ZONING ORDINANCE, PROPERTY LOCATED AT 3850 ROSWELL ROAD, N.W., FRONTING APPROXIMATELY 511 FEET ON THE WEST SIDE OF ROSWELL ROAD AT THE SOUTHERN INTERSECTION OF ROSWELL ROAD AND LEBRUN ROAD. DEPTH: VARIES. AREA: 6.1 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REGENCY CENTERS, L.P APPLICANT: PATRICIA W. WILLIS FOR REGENCY CENTERS, L.P. NPU B COUNCIL DISTRICT 8

Application File Date	8-28-14
Zoning Number	U-14-22
NPU / CD	B/8
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval

ZRB Recommendation	Approval Conditinal
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REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1207 (25) - U-14-06- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16.12. 005 (1) (G) FOR PROPERTY LOCATED AT 380 14TH STREET, N.E., FRONTING APPROXIMATELY 182 FEET ON THE SOUTH SIDE OF 14TH STREET AND APPROXIMATELY 149 FEET ON THE EAST SIDE OF MESCALIN STREET AND ALSO LOCATED AT THE SOUTHWESTERLY INTERSECTION OF 14TH STREET AND MESCALIN STREET. DEPTH: APPROXIMATELY 149 FEET. AREA: APPROXIMATELY 0.64 ACRE. LAND LOT 149, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 380 PROPERTIES LLC/RASHID NOMAN APPLICANT: ROB PONDER NPU E COUNCIL DISTRICT 3

Application File Date	3-3-2014
Zoning Number	U-14-06
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1275 (26) - Z-14-21- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO-FAMILY RESIDENTIAL) DISTRICT TO THE C-1-C (COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 380 14TH STREET, N.W., AND 1131 MECASLIN STREET, N.W., FRONTING APPROXIMATELY 162 FEET ON THE EAST SIDE OF MESCALIN STREET, APPROXIMATELY 172 FEET ON THE SOUTH SIDE OF 14TH STREET AND LOCATED AT THE SOUTHEASTERLY INTERSECTION OF MESCALIN AND 14TH STREET. DEPTH: VARIES AREA: APPROXIMATELY 0.925 ACRE LAND LOT 149. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 380 PROPERTIES, LLC APPLICANT: ROBERT PINDER NPU E COUNCIL DISTRICT 3

Application File Date	May 6, 2014
Zoning Number	Z-14-21
NPU / CD	E-3
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1348 (27) - U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1366 (28) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM “HISTORIC NEIGHBORHOOD” AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1473 (29) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) AT 483 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 AS PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

**MEMBERS PRESENT: SMITH, SHOOK, BOTTOMS,
NORWOOD, & YOUNG**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

14-R-4304 (1) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A SETTLEMENT AGREEMENT WITH CLAYTON COUNTY, GEORGIA REGARDING THE REFUND AD VALOREM PROPERTY TAXES DUE TO THE CITY OF ATLANTA IN THE AMOUNT OF NINE MILLION FIVE HUNDRED NINETY-NINE THOUSAND FOUR HUNDRED SIXTY -SEVEN DOLLARS AND SEVENTY-SEVEN CENTS (\$9,599,467.77); ANTICIPATING PAYMENT INTO ACCOUNT NUMBERS 5501 (AVIATION GENERAL REVENUE FUND); 180108 (AVIATION FINANCE AND ACCOUNTING); 3890007 (RECOVERIES); 7563209 (AVIATION, OTHER COMMERCIAL); AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt Resolution 14-R-4304. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1 nay.

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

Note: Councilmember Martin made a Motion to Send Resolutions 14-R-4304 and 14-R-4305 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Shook and then CARRIED by a roll call vote of 13 yeas; 1 nay.

14-R-4305 (2) - A RESOLUTION AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF THE CITY OF ATLANTA V. THE CITY OF COLLEGE PARK, ET AL., CIVIL ACTION FILE NO. 2007-CV-140581, SUPERIOR COURT OF FULTON COUNTY, IN THE AMOUNT OF FIVE MILLION THREE HUNDRED THOUSAND DOLLARS (\$5,300,000); AUTHORIZING PAYMENT TO BE CHARGED TO AND PAID AS FOLLOWS: ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) UPON EXECUTION OF THE SETTLEMENT AGREEMENT FROM FUND 5502 (AIRPORT RENEWAL AND EXTENSION FUND); CENTER NUMBER 080101 (LAW, CITY ATTORNEY), ACCOUNT 5212001 (CONSULTING PROFESSIONAL SERVICES), AND FUNCTIONAL ACTIVITY NUMBER 1530000 (LAW), AND ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) UPON EXECUTION OF THE SETTLEMENT AGREEMENT AND TWO PAYMENTS OF ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) EACH PAYABLE ON THE FIRST AND SECOND ANNIVERSARIES OF THE EXECUTION OF THE SETTLEMENT AGREEMENT FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NONDEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES), AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING) AND; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt 14-R-4305. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

Note: Councilmember Martin made a Motion to Send Resolutions 14-R-4304 and 14-R-4305 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Shook and then CARRIED by a roll call vote of 13 yeas; 1 nay

14-R-4306 (3) -

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF ROOM RENTAL, FROM THE COLLEGE FOOTBALL HALL OF FAME VALUED AT APPROXIMATELY TWO THOUSAND TWO HUNDRED DOLLARS AND NO CENTS (\$2,200.00) FOR USE BY THE COUNCIL OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Adopt Resolution 14-R-4306. It was Seconded by Councilmember Shook and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

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

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

14-O-1509 (1) - U-14-32- AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY ZONING COMMITTEE UNDER THE PROVISIONS OF SECTION 16-18K.004 (1) (3) (A) OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA, GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY SERVICES FACILITY IS HEREBY APPROVED. SAID USE IS GRANTED TO URBAN PERFORM HOLDINGS, INC. AND IS TO BE LOCATED AT 678 JOSEPH E. BOONE BOULEVARD (FORMERLY SIMPSON ROAD), N.W.

Application File Date	
Zoning Number	U-14-32
NPU / CD	L/3
Staff Recommendation	Approval, conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval, conditional

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

14-R-4307 (2) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE REQUESTING THAT THE CITY AUDITOR ENGAGE AN INDEPENDENT FIRM TO PERFORM A 100% COUNT OF ALL DEPARTMENT OF WATERSHED INVENTORY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-R-4308 (3) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B DESIGN AND ENGINEERING SERVICES FOR SIDEWALKS ON THE EAST SIDE OF HOWELL MILL ROAD, NW FROM WOODLEY DRIVE TO NORFLEET ROAD, ON THE BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVENTY-SEVEN THOUSAND FIVE-HUNDRED EIGHTY DOLLARS AND NO CENTS (\$77,580.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1510 (4) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE FY2015 INTERGOVERNMENTAL GRANT FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF SIX MILLION ONE HUNDRED TWENTY THREE THOUSAND FIVE HUNDRED TWENTY SIX DOLLARS (\$6,123,526.00) OF GRANT FUNDS AWARDED TO THE ATLANTA WORKFORCE DEVELOPMENT AGENCY; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1511 (5) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD AND CLETA WINSLOW AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO AMEND THE FY2015 PARK IMPROVEMENT REVENUE BONDS BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO MILLION FIVE HUNDRED SIXTY-ONE THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS AND THIRTY-FOUR CENTS (\$2,561,725.34), FOR THE PURPOSE OF COMPLETING PARK PROJECTS ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4309 (6) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE ATLANTA HOUSING AUTHORITY, FOR THE PURPOSE OF COORDINATING A "FLOW" HOUSING PILOT PROGRAM WITH THE ATLANTA HOMELESS CONTINUUM-OF-CARE SERVICE PROVIDERS LOCATED WITHIN THE CITY OF ATLANTA IN AN AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION, PLANNING, AND IMPLEMENTATION OF THE GRANT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-R-4310 (7) - A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE ATLANTA HOUSING AUTHORITY, FOR THE PURPOSE OF COORDINATING A "FLOW" HOUSING PILOT PROGRAM WITH THE ATLANTA HOMELESS CONTINUUM-OF-CARE SERVICE PROVIDERS LOCATED WITHIN THE CITY OF ATLANTA IN AN AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PARTICIPATION, PLANNING, AND IMPLEMENTATION OF THE GRANT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-R-4311 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

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

- 14-O-1512 (9) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING TEMPORARY CONSTRUCTION EASEMENTS TO THE ATLANTA-FULTON COUNTY ZOO, INC., ("ZOO ATLANTA"), TO ALLOW FOR ZOO ATLANTA'S CONSTRUCTION OF A STATE-OF-THE-ART EVENT AND COMMUNITY SPACE THAT WILL OVERLOOK A NEWLY EXPANDED AFRICAN SAVANNA ELEPHANT HABITAT AND RENOVATION OF THE ENTRYWAY PLAZA AT THE ATLANTA ZOO AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA, FULTON COUNTY AND THE ATLANTA-FULTON COUNTY RECREATION AUTHORITY FOR THE PURPOSE OF REPLACING EXHIBIT A TO THE INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES

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

- 14-O-1513 (10) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ALEX WAN, IVORY L. YOUNG, JR., C.T. MARTIN, CARLA SMITH, KWANZA HALL, FELICIA A. MOORE, YOLANDA ADREAN, MARY NORWOOD, MICHAEL J. BOND & ANDRE DICKENS, AS SUBSTITUTED (#2) BY FULL COUNCIL AMENDING CHARTER SUBPART A, ARTICLE 6, CHAPTER 3, SECTION 6-315 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW PARAGRAPH (3) TO CREATE A PUBLIC INFRASTRUCTURE MAINTENANCE AND IMPROVEMENT ACCOUNT FOR THE PURPOSE OF APPROPRIATING THREE AND ONE-HALF PERCENT (3.5%) OF THE CITY OF ATLANTA GENERAL FUND BUDGET TO BE PHASED IN OVER A FIVE YEAR PERIOD AT THE BEGINNING OF EACH FISCAL YEAR TO ENSURE ADEQUATE ANNUAL FUNDING FOR ROUTINE MAINTENANCE, REPAIR, AND REPLACEMENT OF PUBLIC INFRASTRUCTURE; AND FOR OTHER PURPOSES.

2nd Read, 1st Adoption -1/5/15

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

- 14-O-1514 (11) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00), FOR THE PURPOSE OF FUNDING CONSTRUCTION OF A PERMANENT STAGE STRUCTURE, EXHIBIT SPACE AND AN ELEVATED PARK CONNECTION AS PART OF NEW PARKLAND FOR REYNOLDSTOWN IN ASSOCIATION WITH ATLANTA BELTLINE; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF

FINANCIAL OFFICER TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AN APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); AND FOR OTHER PURPOSES.

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

- 14-R-4312 (12) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

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

- 14-R-4313 (13) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE PROCUREMENT AGREEMENT (FC-7691) WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (“MARTA”), FOR THE PURCHASE OF 30-DAY, SINGLE-ROUND-TRIP AND WEEKLY PASSES UTILIZED BY THE ATLANTA WORKFORCE DEVELOPMENT AGENCY (“AWDA”) IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00), AND CHARGED TO VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

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

- 14-R-4314 (14) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, ALEX WAN, CARLA SMITH, C. T. MARTIN, CLETA WINSLOW, FELICIA A. MOORE, IVORY YOUNG, JR., HOWARD SHOOK, KWANZA HALL, NATALYN M. ARCHIBONG, YOLANDA ADREAN, KEISHA LANCE BOTTOMS AND MARY NORWOOD TO ESTABLISH A CITY OF ATLANTA-ATLANTA PUBLIC SCHOOLS JOINT COMMITTEE CONSISTING OF REPRESENTATIVES FROM THE ATLANTA CITY COUNCIL AND ATLANTA BOARD OF EDUCATION TO ENHANCE EDUCATIONAL OUTCOMES, IMPROVE QUALITY OF LIFE, AND PRODUCE ECONOMIC VITALITY IN ATLANTA; AND FOR OTHER PURPOSES.

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

- 14-R-4315 (15) - A RESOLUTION TO AMEND THE INTENT OF COMMUNICATION #14-C-5048 APPOINTING MR. RANDY HAZELTON TO THE ATLANTA DEVELOPMENT AUTHORITY (DBA INVEST ATLANTA) BOARD OF DIRECTORS SO AS TO CORRECTLY REFLECT THE TERM OF THE

APPOINTMENT AS FOUR (4) YEARS; AND FOR OTHER PURPOSES.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-O-1515 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "LIFE ON THE BELTLINE") AT 725 PONCE DE LEON AVENUE N.E., ATLANTA, GEORGIA 30306 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1516 (17) - Z-14-73- AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND SEC. 16-18R.005(1)(A) OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO ALLOW FOR SERVICE STATIONS IN SPECIAL PUBLIC INTEREST DISTRICT-18, SUBAREA 1; AND FOR OTHER PURPOSES

Application File Date	
Zoning Number	Z-14-73
NPU / CD	V-4
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

14-R-4316 (18) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO CONTRACT NUMBER FC-7350 WITH BRYSON CONSTRUCTORS, INC. FOR THE ATLANTA FIRE AND RESCUE DEPARTMENT FOR THE PURPOSE OF RENOVATIONS TO FIRE STATION NUMBER 7 IN THE HISTORIC WEST END, IN AN AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$3,100,000.00); ALL COST SHALL BE CHARGED TO AND PAID FROM FUND 3503 (CAPITAL FINANCE FUND), 230205 (FIRE STATIONS & BUILDINGS), 5413002 (BUILDING IMPROVEMENTS), 3570000 (FIRE STATIONS & BUILDINGS) - \$2,500,000.00 AND FUND 3502 (GENERAL GOVERNMENT CAPITAL), 230205 (FIRE STATIONS & BUILDINGS), 5413002 (BUILDING IMPROVEMENTS), 3570000 (FIRE STATIONS & BUILDINGS), 211200 (AFR FACILITIES REPAIR & MAINTENANCE), 91113 (FIRE IMPACT FEE FUNDING SOURCE) AND PATEO: AWARD-350291113, PROJECT-23211200, EXPENSE-5999999, ORG-CITY OF ATLANTA,TASK-302 (\$600,000.00); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-4317 (19) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A CONTRIBUTION TO THE ATLANTA POLICE FOUNDATION - CRIME STOPPERS PROGRAM IN THE AMOUNT OF TEN

THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FOR INFORMATION LEADING TO THE ARREST AND INDICTMENT OF INDIVIDUALS INVOLVED IN THE THEFT OF THE DEPARTMENT OF WATERSHED MANAGEMENT EQUIPMENT AND SUPPLIES; ALL PAYMENTS SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170901 (DWM WATERSHED SECURITY) 5212004 (INVESTIGATION EXP) 3920000 (EMERGENCY MANAGEMENT); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1517 (20) - AN ORDINANCE TO CORRECT AND CLARIFY CERTAIN REFERENCES WITHIN ORDINANCE # 14-O-1379 TO NOW AMEND ATLANTA CITY CODE OF ORDINANCES DIVISION 9 YOUTH COMMISSION SECTION 2-2128 GOVERNING BOARD COMPOSITION; AND FOR OTHER PURPOSES
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

14-R-4318 (21) - A RESOLUTION TO CORRECT THE ACTION TAKEN BY THE ATLANTA CITY COUNCIL REGARDING 14-C-5087 APPOINTING MICHELE TAYLOR TO MIDTOWN COMMUNITY IMPROVEMENT DISTRICT (CID) BOARD OF DIRECTORS SO AS TO “CONFIRM” THIS APPOINTMENT RATHER THAN “FILE” IT; AND FOR OTHER PURPOSES.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Alex Wan announced a Special Call Meeting on Wednesday, October 29, 2014, 10:00a.m. in Council Chamber. He also, stated Council President Ceasar C. Mitchell birthday is Saturday, October 25, 2014.

Councilmember Mary Norwood requested a moment of silence for Nina Gentry whose mother passed on Saturday, October 18, 2014. Mrs. Norwood also stated a report was given to each Councilmember's office regarding vacancies for boards and commissions. Contact her office or the Office of the Municipal Clerk if further information is needed.

Councilmember Michael Julian Bond announced two markers will be unveiled: (1) The Atlanta Student Movement and; (2) The Appeal for Human Rights. It will take place on Saturday, November 01, 2014, 11:30a.m., between Atlanta Student Movement Boulevard and J. P. Brawley, Dr. On Monday, November 03, 2014, 10:30a.m., between Martin Luther King, Jr. Drive and Hamilton Holmes Drive, a memorial for the two officers (Richard Halford and Shawn Smiley) who lost their lives in a helicopter accident will be revealed. Councilmember Michael Julian Bond requested the Law Department to report to the Public Safety and Legal Administration Committee on the medical issue of Ms. Pat Cociolone.

Councilmember Keisha Lance Bottoms wished Councilmember Joyce Sheperd a Happy Birthday which was Sunday, October 19, 2014. Mrs. Bottoms also stated her 20th anniversary is Wednesday, October 22, 2014.

Councilmember C. T. Martin requested a moment of silence for A. Brantley who was buried on Saturday, October 18, 2014.

Council President Ceasar C. Mitchell acknowledged Senator Vincent Fort. Council Suspended the Rules of Council to allow Senator Vincent Fort to address the body. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The Rules of Council were suspended. After Mr. Fort addressed the body, Council re-entered Regular Session Without Objection.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:20p.m.