# PERSONAL PAPERS and COMMUNICATIONS

**PACKAGE** 

**MAR 18, 2019** 

# **PERSONAL PAPERS**

ADOPTED AND ADOPTED AS AMENDED

**MAR 18, 2019** 

Fav, Adv, Hold (see rev. side)  Committee  Chair  Chair  Chair  Chair  Chair  Chair  Mar 1 8 2019  Refer To  Committee  Date  Date  Committee  Municipal Clerk  Committee  Municipal Clerk  Mun	over nege
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A RESOLUTION BY COUNCILMEMBER AMIR FAROKHI REQUESTING THE DEPARTMENT OF CUSTOMER SERVICE THROUGH NOTIFYATL PROVIDE NOTIFICATIONS AND INFORMATION ON ALL ELECTIONS HELD IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES

<b>♡</b> VOTE RECORD - RESOLUTION 19-R-	3363					
<b>♥</b> ADOPTED						
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□ FAVORABLE						
☐ ACCEPTED AND FILED						
☐ REFERRED TO COMMITTEE						
☐ HELD IN COMMITTEE						
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☐ FAVORABLE AS AMENDED	MICHAEL JULIAN BOND	SECONDER				
☐ QUESTION CALLED	MATT WESTMORELAND	VOTER	O			
□ SUBSTITUTED	ANDRE DICKENS	VOTER	O			
□ AMENDED	CARLA SMITH	VOTER	O			
☐ REFERRED TO ZRB AND ZC	AMIR R FAROKHI	MOVER	O			
☐ REFERRED WITHOUT OBJECTION	CLETA WINSLOW	VOTER				O
☐ ADOPTED AS AMENDED	NATALYN MOSBY ARCHIBONG	VOTER	U			
☐ ADOPTED SUBSTITUTE	JENNIFER N IDE	VOTER	O			
ADOPTED SUBSTITUTE AS	HOWARD SHOOK	VOTER	O			
AMENDED	JP MATZIGKEIT	VOTER	U			
FORWARDED	DUSTIN HILLIS	VOTER	U			
□ REFERRED TO SC	ANDREA L BOONE	VOTER	U			
☐ FILED WITHOUT OBJECTION	MARCI COLLIER OVERSTREET	VOTER	U			
□ FAILED	JOYCE M SHEPERD	VOTER	U			
☐ ADVERSED IN COMMITTEE				1		
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19-R-3363 Page 4 of 6 Mathews CITY COUNCIL
ATLANTA, GEORGIA Surgins

A RESOLUTION

BY COUNCILMEMBER AMIR FAROKHI

19 R 3363

A RESOLUTION REQUESTING THE DEPARTMENT OF CUSTOMER SERVICE THROUGH NOTIFYATL PROVIDE NOTIFICATIONS AND INFORMATION ON ALL ELECTIONS HELD IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Customer Service was created pursuant to Ordinance 18-O-1479, adopted by the Atlanta City Council on August 18, 2018 whose functions and duties include sstrategic and operational management of all aspects of ATL311, the city's non-emergency contact center and the NotifyATL mass notification system; and

**WHEREAS**, NotifyATL is an important community out reach tool and is used to provide alerts regarding city emergencies, service changes, and other time sensitive information impacting the City of Atlanta and its citizenry; and

WHEREAS, exercising the right to vote is fundamental to democracy and one of the most valued rights we hold as citizens; and

**WHEREAS**, it is in the best interest of its citizens for the City of Atlanta to provide a valuable public service and share information regarding election dates, voter registration deadlines and where to locate their voting precincts: and

**WHEREAS**, NotifyATL sends notifications on important events and activities occurring in the City, and elections are vitally important and an opportunity for every citizen to participate in the governance of the City.

**NOW, THE COUNCIL OF THE CITY OF ATLANTA HEREBY RESOLVES** that the Department of Customer Service through its NotifyATL mass notification system provide notification and information on all elections held in the City of Atlanta.

**BE IT FURTHER RESOLVED** that all resolutions or parts of resolutions in conflict with this resolution are repealed.

FINAL COUNCIL ACTION RC Vote MUNICIPAL CLERK MAYOR'S ACTION MAR 1 8 2019 CERTIFIED MAR 1 8 2019 Readings Ist& 2nd Action Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Members Refer To Action Chair Date Chair Other Date First Reading Action Fav, Adv, Hold (see rev. side) Fav. Adv. Hold (see rev. side) Howlmshapen Committee Committee Members Refer To Members Refer To Chair Action Chair Date Date Referred To Committee Chair Date ADOPTED BY MAR 1 8 2019 COUNCIL PARTNERS' EFFORTS TO SECURE FUNDING UNDER THE U.S. DEPARTMENT OF SYSTEMS DEMONSTRATION GRANTS PROGRAM FOR AUTOMATED BATTERY-ELECTRIC BUSES CONNECTING THE COLLEGE PARK MARTA STATION AND THE INTERNATIONAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND ("USDOT") METROPOLITAN ATLANTA RAPID TRANSIT 134 ON 3-18-19 19 R 3364 COUNCILMEMBER AMIR FAROKHIA SUPPORTING LIST ADOPT 2ND READ & REFER ("MARTA") DRIVING TREGULAR REPORT REFER T PERSONAL PAPER REFER T ADVERTISE & REFER (Do Not Write Abo FOR OTHER PURPOSES. TRANSPORTATION'S RESOLUTION CONSENT REFER A RESOLUTION BY AUTHORITY AUTOMATED Date Referred: Date Referred: Date Referred: Referred To: TERMINAL Referred To: Referred To:

A RESOLUTION BY COUNCILMEMBER AMIR FAROKHI SUPPORTING THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") AND ITS PARTNERS' EFFORTS TO SECURE FUNDING UNDER THE U.S. DEPARTMENT OF TRANSPORTATION'S ("USDOT") AUTOMATED DRIVING SYSTEMS DEMONSTRATION GRANTS PROGRAM FOR AUTOMATED BATTERY-ELECTRIC BUSES CONNECTING THE COLLEGE PARK MARTA STATION AND THE INTERNATIONAL TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

<b>♡</b> VOTE RECORD - RESOLUTION 19-R-	3364					
<b>♥</b> ADOPTED						
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□ FILED			YES/AYE	NO/NAY	ABSTAIN	ABSENT
☐ FILED BY COMMITTEE	MICHAEL HILLANDOND	WOTER				
☐ FAVORABLE ON SUBSTITUTE	MICHAEL JULIAN BOND	VOTER	0			
☐ FAVORABLE AS AMENDED	MATT WESTMORELAND	VOTER	O			
□ QUESTION CALLED	ANDRE DICKENS	VOTER	O			
□ SUBSTITUTED	CARLA SMITH	VOTER	O			
□ AMENDED	AMIR R FAROKHI	MOVER	O			
☐ REFERRED TO ZRB AND ZC	CLETA WINSLOW	VOTER				U
☐ REFERRED WITHOUT OBJECTION	NATALYN MOSBY ARCHIBONG	VOTER	O			
☐ ADOPTED AS AMENDED	JENNIFER N IDE	VOTER	O			
□ ADOPTED SUBSTITUTE	HOWARD SHOOK	VOTER	U			
ADOPTED SUBSTITUTE AS	JP MATZIGKEIT	VOTER	O			
AMENDED	DUSTIN HILLIS	VOTER	O			
□ FORWARDED	ANDREA L BOONE	VOTER	U			
□ REFERRED TO SC	MARCI COLLIER OVERSTREET	SECONDER	U			
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A RESOLUTION BY
COUNCILMEMBER AMIR FAROKHI

A RESOLUTION SUPPORTING THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") AND ITS PARTNERS' EFFORTS TO SECURE FUNDING UNDER THE U.S. DEPARTMENT OF TRANSPORTATION'S ("USDOT") AUTOMATED DRIVING SYSTEMS DEMONSTRATION GRANTS PROGRAM FOR AUTOMATED BATTERY-ELECTRIC BUSES CONNECTING THE COLLEGE PARK MARTA STATION AND THE INTERNATIONAL TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**WHEREAS**, the City of Atlanta ("City") is committed to being at the forefront of technological innovation and in pursuit of smart transit solutions; and

WHEREAS, on December 21, 2018, USDOT made up to \$60 million in grants available for Automated Vehicle ("AV") demonstration projects that test the safe integration of automated systems with our nation's roads; and

**WHEREAS**, MARTA is leading a project team that includes the Center for Transportation and the Environment, Aerotropolis Atlanta, Hartsfield-Jackson Atlanta International Airport and the Atlanta-Region Transit Link Authority in pursuing a grant; and

**WHEREAS**, this coalition is seeking funding for battery-electric automated buses that would operate on an alignment between the College Park MARTA Station and the Airport's International Terminal; and

WHEREAS, the City could join this illustrious group thereby strengthening the grant application's chances of success when submitted to the federal government by its March 21<sup>st</sup> deadline.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that MARTA and its partners have the City's full, unwavering support in its pursuit of this trailblazing technological endeavor.

FINAL COUNCIL ACTION RC Vote ALLAND ORY COUNCIL PRESIDENT MAYOR'S ACTION MAR 1 8 2019 CERTIFIED MAR 1 8 2019 Readings Consent V Vote Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Refer To Action Action Chair Chair Date Date First Reading Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Refer To Action Other Action Chair Date Chair Other Date Committee Referred To Chair Date ADOPTED BY COMPLETION OF THE CITY'S TREE ORDINANCE REWRITE; AND FOR OTHER A RESOLUTION URGING THE ATLANTA CITY PLANNING DEPARTMENT TO EXPEDITE THE MAR 1 8 2019 COUNCIL 3-18-19 BY COUNCILMEMBER NATALYN M. A RESOLUTION 19 R 3365 I IST ADOPT 2ND READ & REFER REGULAR REPORT REFER PERSONAL PAPER REFER ADVERTISE & REFER (Do Not Write Above This Line) CONSENT REFER Adopt Date Referred: Date Referred Date Referred Referred To: Referred To: Referred To: ARCHIBONG PURPOSES.

Last Updated: 03/18/19

RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG URGING THE ATLANTA CITY PLANNING DEPARTMENT TO EXPEDITE THE COMPLETION OF THE CITY'S TREE ORDINANCE REWRITE; AND FOR OTHER PURPOSES.

<b>○</b> VOTE RECORD - RESOLUTION 19-R-	3365				Middle Committee	
<b>♥</b> ADOPTED						
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☐ FAVORABLE ON SUBSTITUTE			YES/AYE	NO/NAY	ABSTAIN	ABSENT
☐ FAVORABLE AS AMENDED	MICHAEL JULIAN BOND	SECONDER	U			
□ QUESTION CALLED	MATT WESTMORELAND	VOTER	U			
□ SUBSTITUTED	ANDRE DICKENS	VOTER				AWAY
□ AMENDED	CARLA SMITH	VOTER	U			
☐ REFERRED TO ZRB AND ZC	AMIR R FAROKHI	VOTER	U			
☐ REFERRED WITHOUT OBJECTION	CLETA WINSLOW	VOTER				U
☐ ADOPTED AS AMENDED	NATALYN MOSBY ARCHIBONG	MOVER	U			
□ ADOPTED SUBSTITUTE	JENNIFER N IDE	VOTER	O			
ADOPTED SUBSTITUTE AS AMENDED	HOWARD SHOOK	VOTER	U			
□ FORWARDED	JP MATZIGKEIT	VOTER	O			
□ REFERRED TO SC	DUSTIN HILLIS	VOTER	U			
☐ FILED WITHOUT OBJECTION	ANDREA L BOONE	VOTER	U			
□ FAILED	MARCI COLLIER OVERSTREET	VOTER	U			
☐ ADVERSED IN COMMITTEE	JOYCE M SHEPERD	VOTER	U			
☐ QUADRENNIALY TERMINATED						
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19-R-3365 Page 5 of 7



# RESOLUTION Matulu Ur Cuchely BY COUNCILMEMBER NATALYN M. ARCHIBONG

19 R 3365

A RESOLUTION URGING THE ATLANTA CITY PLANNING DEPARTMENT TO EXPEDITE THE COMPLETION OF THE CITY'S TREE ORDINANCE REWRITE; AND FOR OTHER PURPOSES.

WHEREAS, Atlanta's Tree Protection Ordinance is an environmentally important law that protects the city's tree canopy and sustains its urban forest for the benefit of residents, visitors and long-term sustainability of Atlanta's ecosystem; and

**WHEREAS**, despite the intent of the existing Tree Protection Ordinance, the loss of Atlanta's most valued trees and forest resources continues at an alarming pace; and

**WHEREAS**, the Planning Department contracted with the firm Biohabitats to work on the Tree Ordinance project and develop an urban ecology framework with a mandate to "define a better future condition for the natural environment, including high-level recommendations about future green spaces, green connections, and green policies"; and

**WHEREAS**, the project commenced in mid-2018 with the collection and analysis of data and community forums scheduled to be held during April 2019, and a final draft of the ordinance projected to be completed by late July or early August 2019; and

WHEREAS, development in the City of Atlanta is on the rise, with over 22,537 construction permits issued for construction year-to-date, which is an 8% increase over 2018 and a 37% increase over 2014 figures; and

WHEREAS, historically Atlanta is called the "city of trees" because it is covered with an extensive canopy of mature trees and this rich history is in jeopardy of being erased; and

**WHEREAS**, there is a pressing need, substantially related to the public health, safety and welfare of the citizens of Atlanta to expeditiously enact regulations governing the protection of trees.

**NOW, THE COUNCIL OF THE CITY OF ATLANTA HEREBY RESOLVES** that the Atlanta City Planning Department make every effort to expedite the completion of the Atlanta Tree Ordinance rewrite and review its timeline for any modifications which could be implemented to expedite the process.

**BE IT FURTHER RESOLVED** that the Atlanta City Planning Department consider reviewing available options for enacting some interim development controls governing preservation of trees until permanent controls are adopted through the Tree Ordinance re-write.

**BE IT FINALLY RESOLVED** that all resolutions or parts of resolutions in conflict with this resolution are repealed.

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INAL COUNCIL AC	2nd 1st& 2nd 3rd	Readings	Consent I V Vote KC Vote				,	MAR 1 8 2019	)	ATLANTA GILY CONFOL PRESIDENT	Khay J. Kills					MAR 1 8 2019	MUNICIPAL CLERK		MAYORSACIION												
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First Reading	Committee	Date	Chair Referred To	Committee		Date	Chair	Action	Fav, Adv, Hold (see rev. side)	Other	Members					Refer To		Committee	Date		Chair	Action	ray, Ady, Hold (see rey. side) Other		MADOBTED BY		MAR 1 8 2 019	6163	COUNCIL	Refer To	
10.000	19 K 3366	0.1.1.0.	The Not Write had the Line	A RESOLUTION CAN See 900	BY COUNCILMEMBER HOWARD SHOOK	A RESOLUTION REQUESTING THE CITY	1	OF PERSONNEL TRANSACTIONS WHICH	AUTHORIZED THE HIRING AND PAYMENT	OF CAMPAIGN STAFF DURING THE 2017-	ERMINE IF ANY PORTION OF	CITY'S CODE OF ORDINANCES, STATE	LAW, THE CONSTITUTION OF THE STATE	ADMINISTRATION REGULATION HAS BEEN	VIOLATED; AND FOR OTHER PURPOSES.		Adopt 3-18-19	CONSENT REFER	☐ REGULAR REPORT REFER	☐ ADVERTISE & REFER	TIST ADOPT 2ND READ & REFER	☐ PERSONAL PAPER REFER		Date Referred:	Referred To:	Date Referred:	Referred To:	Date Referred:	Referred To:		

Last Updated: 03/18/19

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

<b>○</b> VOTE RECORD - RESOLUTION 19-R-	-3366					
• ADOPTED						
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☐ FAVORABLE ON SUBSTITUTE	MICHAEL JULIAN BOND	VOTER	O			
☐ FAVORABLE AS AMENDED	MATT WESTMORELAND	VOTER	O			
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□ SUBSTITUTED	CARLA SMITH	SECONDER	O			
□ AMENDED	AMIR R FAROKHI	VOTER	0			
☐ REFERRED TO ZRB AND ZC	CLETA WINSLOW	VOTER				O
☐ REFERRED WITHOUT OBJECTION	NATALYN MOSBY ARCHIBONG	VOTER	O			
☐ ADOPTED AS AMENDED	JENNIFER N IDE	VOTER	0			
☐ ADOPTED SUBSTITUTE	HOWARD SHOOK	MOVER	O			
ADOPTED SUBSTITUTE AS	JP MATZIGKEIT	VOTER	O			
AMENDED	DUSTIN HILLIS	VOTER	O			
□ FORWARDED	ANDREA L BOONE	VOTER		U		
□ REFERRED TO SC	MARCI COLLIER OVERSTREET	VOTER				AWAY
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☐ RETURNED AS HELD						

ATLANTA, GEORGIA

19/R 3366

A RESOLUTION 14 SWARD SHOOK 6

A RESOLUTION REQUESTING THE CITY AUDITOR AND/OR THE ÉTHICS OFFICER TO CONDUCT AN INDEPENDENT REVIEW OF PERSONNEL TRANSACTIONS WHICH AUTHORIZED THE HIRING AND PAYMENT OF CAMPAIGN STAFF DURING THE 2017-2018 MAYORAL TRANSITION TO DETERMINE IF ANY PORTION OF THE CITY'S CODE OF ORDINANCES, STATE LAW, THE CONSTITUTION OF THE STATE OF GEORGIA, OR FEDERAL AVIATION ADMINISTRATION REGULATION HAS BEEN VIOLATED; AND FOR OTHER PURPOSES.

**WHEREAS**, questions have been publicly raised about campaign staffers who were issued checks from the City of Atlanta payroll system for the last two weeks of December 2017; and

WHEREAS, it has been alleged that these payments were processed prior to job applications being submitted and formal offers of employment for positions in the new administration being made; and

WHEREAS, it has been alleged further that "political supporters of the mayor were given job titles based on desired salaries, not job qualifications or responsibilities; and

**WHEREAS**, one employee may have been given the job classification Airport Deputy General Manager and paid with airport funds; and

WHEREAS, in an effort to ensure complete transparency and a commitment to the appropriate use of taxpayer dollars of the residents of the City of Atlanta and federal airport funds, the Atlanta City Council has determined a need to investigate if these personnel transactions are in violation of any City Code, the Constitution of the State of Georgia or Federal Aviation Administration regulations; and

WHEREAS, the Atlanta City Council requests the City Auditor and/or Ethics Officer to conduct an independent review of these transactions to determine if any portion of the City's Code of Ordinances, state law, Constitution of the State of Georgia or Federal Aviation Administration regulation has been violated; and

**WHEREAS**, due to an opinion from the city's Law Department stating "under the city charter the mayor had the discretion to administratively reorganize city government as he or she may deem desirable", the Atlanta City Council requests the City Auditor and/or Ethics Officer seek outside independent counsel to assist with this review as needed.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Atlanta City Council requests the City Auditor and/or Ethics Officer to conduct an independent review of personnel transactions which authorized the hiring and payment of campaign staff during the 2017-2018 mayoral transition to determine if any portion of the City's

Code of Ordinances, state law, Constitution of the State of Georgia or Federal Aviation Administration regulation has been violated.

**BE IT FURTHER RESOLVED,** that the City Auditor and/or Ethics Officer is authorized to hire outside independent counsel to assist with this review as needed. This counsel shall work exclusively with the City Auditor and Ethics Officer.

**BE IT FURTHER RESOLVED,** that the findings should also include who authorized use of airport revenue funds for any of these personnel transactions.

**BE IT FURTHER RESOLVED,** that this review shall be completed within 60 days of adoption of this legislation and the results reported to the Finance/Executive Committee no later than their May 29, 2019 meeting.

**BE IT FINALLY RESOLVED,** that all resolutions and parts of resolutions, in conflict herewith are hereby waived to the extent of the conflict.

ATLANTA CITY COUNCIL PRESIDENT FINAL COUNCIL ACTION RC Vote CERTIFIED MUNICIPAL CLERK MAR 1 8 2019 MAR 1 8 2019 MAYOR'S ACTION Readings 1st & 2nd V Vote Consent Fav, Adv, Hold (see rev. side) Action Fav, Adv, Hold (see rev. side) Other Committee Members Refer To Committee Action Refer To Chair Other Members Date Chair Date First Reading Action Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Other Committee Members Refer To Committee Refer To Members Chair Date Other Chair Date acting capacity Referred To Committee Hair ADOPTED BY MAR 1 8 2019 COUNCIL 3-18-19 THROUGH JUNE 30, 2019, AT NO COST TO RICHARD COX PURSUANT TO THE DONATION ACCEPTED IN ACCORDANCE CHIEF OPERATING OFFICERAFOR A PERIOD OF TWELVE (12) MONTHS AT NO COST TO THE CITY, IN ORDER TO EXTEND THE PERIOD OF SERVICE OF 20 BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF SERVICE RICHARD COX, TO SERVE AS THE CITY'S WITH 18-R-3374, SUCH THAT THE PERIOD OF SERVICE SHALL RUN. AMENDED AGREEMENTS FOR THE EXTENSION OF THE DONATED FROM COX AUTOMOTIVE, INC., IN THE FORM OF EXECUTIVE ON LOAN, THE CITY; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY WHICH AUTHORIZED THE MAYOR, ON SERVICES; AND FOR OTHER PURPOSES. (Do Not Write Above This Line) 77 RESOLUTION ☐ 1ST ADOPT 2ND READ & REFER REGULAR REPORT REFER PERSONAL PAPER REFER A RESOLUTION CARACTER BY COUNCIL MENTBERY ADVERTISE & REFER CONSENT REFER Date Referred: EXTENSION Date Referred Date Referred AMENDING Referred To: Referred To: Referred To: TOOK

Last Updated: 03/19/19

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

<b>⇒</b> VOTE RECORD - RESOLUTION 19-R	-3369					
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□ ADVERSED						
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□ RECONSIDERED	MICHAEL JULIAN BOND	VOTER	O			
□ FILED	MATT WESTMORELAND	VOTER	O			
☐ FILED BY COMMITTEE	ANDRE DICKENS	VOTER				AWAY
☐ FAVORABLE ON SUBSTITUTE	CARLA SMITH	MOVER	U			
☐ FAVORABLE AS AMENDED	AMIR R FAROKHI	VOTER	U			
☐ QUESTION CALLED	CLETA WINSLOW	VOTER				O
□ SUBSTITUTED	NATALYN MOSBY ARCHIBONG	VOTER	O			
□ AMENDED	JENNIFER N IDE	VOTER	U			
□ REFERRED TO ZRB AND ZC	HOWARD SHOOK	VOTER	O			
☐ REFERRED WITHOUT OBJECTION	JP MATZIGKEIT	SECONDER	U			
☐ ADOPTED AS AMENDED	DUSTIN HILLIS	VOTER	U			
□ ADOPTED SUBSTITUTE	ANDREA L BOONE	VOTER	U			
ADOPTED SUBSTITUTE AS AMENDED	MARCI COLLIER OVERSTREET	VOTER	U			
□ FORWARDED	JOYCE M SHEPERD	VOTER	U			
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☐ FILED WITHOUT OBJECTION						
□ FAILED						
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A RESOLUTION BY
COUNCILMEMBER

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AMENDING RESOLUTION 18-O-3374, WHICH AUTHORIZED THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF SERVICE FROM COX AUTOMOTIVE, INC., IN THE FORM OF EXECUTIVE ON LOAN, RICHARD COX, TO SERVE AS THE CITY'S CHIEF OPERATING OFFICER FOR A PERIOD OF TWELVE (12) MONTHS AT NO COST TO THE CITY, IN ORDER TO EXTEND THE PERIOD OF SERVICE OF RICHARD COX PURSUANT TO THE DONATION ACCEPTED IN ACCORDANCE WITH 18-R-3374, SUCH THAT THE PERIOD OF SERVICE SHALL RUN THROUGH JUNE 30, 2019, AT NO COST TO THE CITY; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AMENDED AGREEMENTS FOR THE EXTENSION OF THE DONATED SERVICES; AND FOR OTHER PURPOSES.

WHEREAS, Cox Automotive, Inc., provides digital marketing, software, financial, wholesale, and ecommerce solutions for consumers, dealers, manufacturers, and the automotive ecosystem worldwide; and

WHEREAS, Cox Automotive, Inc., is a division of Cox Enterprises, Inc., a communications, media, and automotive services company in the United States (Cox Automotive, Inc., and Cox Enterprises, Inc., collectively referred to herein as "Cox"); and

WHEREAS, Cox has a long history of community service and giving in Atlanta, including constructing homes with Habitat for Humanity, building playgrounds with KaBOOM!, and cleaning up parks with Park Pride; volunteers also give their time to Special Olympics, school mentoring programs, and teambuilding projects at nonprofits across the Atlanta; and

**WHEREAS**, in addition to volunteering in the community throughout the year, Cox employees in Atlanta donate generously to non-profits such as the United Way of Greater Atlanta, EarthShare of Georgia, and the Cox Employee Relief Fund; and

WHEREAS, in continuing its commitment to Atlanta, Cox has donated services to the City of Atlanta (the "City") in the form of executive on loan, Richard Cox, to serve the City as Chief Operating Officer at no cost to the City for one year (the "Services"), with Cox continuing to provide compensation and benefits to Richard Cox during the term of the Services; and

**WHEREAS**, Richard Cox came to the City with decades of management and operational experience, he currently leads a team at Dealer.com, and previously, Mr. Cox was responsible for business, customer and consumer operations; analytics; and overall customer experience for Autotrader, Dealer.com, and Kelley Blue Book, all three brands are part of Cox; and

**WHEREAS**, prior to joining Cox, Mr. Cox held operational leadership positions with several organizations including Worldspan, Jones International University and Orbitz; and

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**WHEREAS**, the Mayor accepted the donation of these services pursuant to 18-R-3374 which was adopted by the Atlanta City Council on March 19, 2018 and was approved by the Mayor Keisha Lance Bottoms on March 27, 2019; and

WHEREAS, Richard Cox has been a great asset to the City during his tenure as Chief Operating Officer, leading the City's operations impressively, including leading the planning and implementation of the City's hosting of Super Bowl LIII; and

**WHEREAS**, Cox and the City desire to extend Richard Cox's services to the City pursuant to the donation accepted in accordance with 18-R-3374 through June 30, 2019.

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that 18-R-3374 shall be amended such that pursuant to City of Atlanta Charter, Article 1 Section 1-102(c)(7), the Mayor, on behalf of the City, is authorized to accept the extension of Services from Cox through June 30, 2019 at no cost to the City.

**BE IT FURTHER RESOLVED**, that the Mayor, on behalf of the City, is authorized to enter into any necessary amended agreements in connection with the extended Services.

**BE IT FINALLY RESOLVED**, that the City hereby appreciates and accepts the extended Services as a donation from Cox.

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### RC Vote ATLANTS OF Y COUNCIL PLASSICENT FINAL COUNCIL ACTION 星刚们原 MAYORSACTION MAR 1 8 2019 MUNICIPAL CLEB Solan Calo MAR 1 8 2019 CERTIFIED 1st & 2nd Readings Consent V Vote Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Action Refer To Date Action Chair Date Chair First Reading Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Action Members Refer To Members Refer To Chair Date Action Date Chair Referred To Committee Chair Date ENTER INTO AMENDMENT NO I, WITH VISION RIDGE CENTS (\$850,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND), COUNCIL 18-19 PROJECT 69999 FUNDING SOURCE FOR NON-CAPITAL VEHICLE LEASE PILOT PROGRAM TO ADD FUNDING K 3370 FUNCTION ACTIVITY), AND 600388 (SUSTAINABILITY PARTNERS, LLC FOR FC-8271, ALTERNATIVE FUEL VEHICLES IN AN AMOUNT NOT TO EXCEED EIGHT てのケニ HUNDRED FIFTY THOUSAND DOLLARS AND ZERO 040301 (EXE CHIEF OPERATING OFFICER), 5422003 (VEHICLES (\$5,000+)), 1320000 (CHIEF EXECUTIVE A RESOLUTION AUTHORIZING THE MAYOR TO TRUST PROJECT); AND FOR OTHER PURPOSES. ADOPTED BY MAR 1 8 2019 FOR THE PURCHASE OF ALTERNATIVE FUEL COUNCILMEMBER J.P. MATZIGKEIT Ist ADOPT 2ND READ & REFER REGULAR REPORT REFER PERSONAL PAPER REFER ADVERTISE & REFER CONSENT REFER A RESOLUTION BY Adopt Date Referred: Date Referred Date Referred Referred To: Referred To: Referred To:

## CITY COUNCIL ATLANTA, GEORGIA

A RESOLUTION BY COUNCILMEMBER J.P. MATZIGKEIT

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

**WHEREAS**, the City of Atlanta ("City") authorized FC-8271, Alternative Fuel Vehicle Lease Pilot Program ("Agreement") with Atlanta Vision I, LLC, a wholly owned subsidiary of Vision Fleet, Inc., pursuant to Resolution No. 15-R-3877; and

WHEREAS, the City corrected the vendor's name to Atlanta Vision I, LLC, a wholly owned subsidiary of Atlanta Vision Holdco, LLC, a wholly owned subsidiary of Vision Fleet, Inc., and corrected the term of the Agreement, pursuant to Resolution No. 15-R-4297; and

**WHEREAS**, the City allowed the substitution of Vision Ridge Partners, LLC for Atlanta Vision I, LLC, a wholly owned subsidiary of Atlanta Vision Holdco, LLC, a wholly owned subsidiary of Vision Fleet, Inc. as the service provider for the Agreement, pursuant to Resolution No. 18-R-3954; and

WHEREAS, the Mayor's Office of Resilience has decided to purchase the alternative fuel vehicles, pursuant to Article 10 of the Agreement; and

WHERAS, the Chief Resilience Officer and the Chief Procurement Officer recommend Amendment No. 1 with Vision Ridge Partners, LLC for FC-8271, Alternative Fuel Vehicle Lease Pilot Program to add funding for the purchase of the alternative fuel vehicles in an amount not to exceed Eight Hundred Fifty Thousand Dollars and Zero Cents (\$850,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or her authorized designee, is authorized to enter into Amendment No. 1 with Vision Ridge Partners, LLC for FC-8271, Alternative Fuel Vehicle Lease Pilot Program to add funding for the purchase of the alternative fuel vehicles in an amount not to exceed Eight Hundred Fifty Thousand Dollars and Zero Cents (\$850,000.00);

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare all appropriate documents for execution by the Mayor, or her authorized designee;

**BE IT FURTHER RESOLVED**, that Amendment No. 1 will not become binding on the City and the City will incur no obligation or liability under it until it has been duly executed by the City and delivered to Vision Ridge Partners, LLC; and

**BE IT FINALLY RESOLVED,** that all contracted work will be charged to and paid from 7701 (Trust Fund), 040301 (EXE Chief Operating Officer), 5422003 (Vehicles (\$5,000+)), 1320000 (Chief Executive Function Activity), and 600388 (Sustainability Project 69999 Funding Source For Non-Capital Trust Project).

Consent V Vote RC Vote MINISTER TOWNERS AND A SECONDARY FINAL COUNCIL ACTION MININGSRIS REFIBEN MAR 1 8 2019 MAR 1 8 2019 CERTIFIED 181 & 2nd Readings Fav, Adv, Hold (see rev. side) Other Action Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Members Refer To Action Chair Chair Date Date aboune 19R337 Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Refer To Committee Members Refer To Action Members Chair Action Chair Date Date Committee Date Chair ADOPTED BY 3+18 MAP 1 8 2018 13Y COUNTIN CENSUS BUREAU FOR THE 2020 CENSUS COMPLETE COUNT COMMITTEE AND TO GEORGIA STATE LEGISLATURE TO SUPPORT THE OUTREACH ACTIVITIES OF THE COMMITTEE; AND FOR OTHER PARTNERSHIP WITH THE UNITED STATES THROUGH THE FORMULATION OF A REQUEST ADDITIONAL FUNDING FROM THE SUPPORTING TIST ADOPT 2ND READ & REFER REGULAR REPORT REFER PERSONAL PAPER REFER COUNCILMEMBER ADVERTISE & REFER (Do Nht Write Above This Line) RESOLUTION CONSENT REFER Adopt. Date Referred: A RESOLUTION Date Referred ARCHIBONG Date Referred Referred To: Referred To: Referred To: PURPOSES. Neth

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A RESOLUTION SUPPORTING A PARTNERSHIP WITH THE UNITED STATES CENSUS BUREAU FOR THE 2020 CENSUS THROUGH THE FORMULATION OF A COMPLETE COUNT COMMITTEE AND TO REQUEST ADDITIONAL FUNDING FROM THE GEORGIA STATE LEGISLATURE TO SUPPORT THE OUTREACH

ACTIVITIES OF THE COMMITTEE; AND FOR OTHER PURPOSES. WHEREAS, the next Decennial Census will be taken in the year 2020; and

WHEREAS, having an accurate and complete Census count is important to the City of Atlanta in determining Federal and State aid grants for economic development, housing assistance and transportation improvements, among others; and

WHEREAS, many of our communities face socioeconomic and demographic challenges that result in these areas being significantly undercounted in the Census; and

WHEREAS, the City of Atlanta should do all it can to partner with the United States Census Bureau to ensure an accurate 2020 Census count; and

WHEREAS, the formulation of a Complete Count Committee (the "Committee") will help to achieve an accurate count, with representatives to include, but not be limited to representatives from the city government, Atlanta Public School, faith-based community organizations and the local Neighborhood Planning Units; and

WHEREAS, the Complete Count Committee host community outreach events and network with local community leaders to ensure everyone is involved; and

WHEREAS, additional funds should be provided by the Georgia State Legislature to ensure the Committee has ample tools at its disposal for the extensive outreach activities to ensure that all residents are engaged for the 2020 Census.

NOW THERORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, that a 2020 Census Complete Count Committee is formed, and the Committee shall consist of nine (9) members, to be appointed in the following manner:

- 1. Three (3) representatives shall be appointed by the Mayor one of which shall be appointed as the Committee Chairperson:
  - a. At least one appointment by the Mayor shall be a member of the Atlanta Public School Board
- 2. Two (2) representatives shall be appointed by the City Council President:
  - a. At least one appointment by the City Council President shall be a member of the faith-based community
- 3. Four (4) representatives to be appointed by the City Council:

a. At least one appointment by the City Council shall be a representative of the Neighborhood Planning Units

**BE IT FURTHER RESOLVED** that the Committee Members shall serve a two-year term/and or until the count of the 2020 Census is deemed complete and shall coordinate its activities with the representatives of the Census Bureau's Atlanta Regional Office to achieve a complete count of the City of Atlanta's residents in the year 2020 United States Census.

**BE IT FURTHER RESOLVED** that the City of Atlanta requests the Georgia State Legislature to contribute additional funding for the year 2020 United States Census to help fund the costs related to the Atlanta Complete Count Committee Census outreach activities.

**BE IT FINALLY RESOLVED** that a copy of this Resolution be delivered to members of the Fulton County local delegation and made available for distribution to the public and the press.

# PERSONAL PAPERS REFERRED MAR 18, 2019

11201	FINAL COUNCIL ACTION  2nd	Readings	Consent V Vote RC Vote	CERTIFIED									MAYOR'S ACTION										
;	eading			Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members			Refer To		Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members				Refer To		
	First Reading Committee	Date Chair	Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members			Refer To		Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members				Refer To		
38		19 0 1144	7711	AN ORDINANCE BY COUNCILMEMBER	MAYOR TO ENTER INTO A CONTRACT	2019 ATLANTA BOARD OF EDUCATION	AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA SPECIAL RUNOFF ELECTION TO BE HELD ON	ZED DATE; TO	REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY	ELECTIONS ACTING AS ITS AGENT, AS	MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID	AND AS MUNICIPAL REGISTRAR; AND FOR	OTHER PURPOSES.			☐ CONSENT REFER ☐ REGULAR REPORT REFER ☐ ADVERTISE & REFER	☐ 1ST ADOPT 2ND READ &REFER	Date Referred: 3-18-A	Referred To: FIN / ExéC +CC /	Date Referred:	Referred 10:	Referred To:	interior in

# AN ORDINANCE BY HOWARD SHOOK

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON COUNTY TO CONDUCT THE 2019 ATLANTA BOARD OF EDUCATION SPECIAL ELECTION ON, AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA SPECIAL RUNOFF ELECTION TO BE HELD ON, 2019, OR SUCH OTHER AUTHORIZED DATE; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.
WHEREAS, in accordance with Section 21-2-540 of the Georgia Election Code, and Section 2-109 of the Charter of the Atlanta Independent School District, there shall be a Atlanta Board of Education Special Election on, in all of the regular and customary precincts within Education District 2 and with polling places to remain open continuously from 7:00 a.m. until 8:00 p.m. in accordance with Section 21-2-403 of the Georgia Election Code; and if necessary, a Special Run-Off election in all applicable precincts on; and
WHEREAS, on, the Atlanta Board of Education provided the Municipal Clerk of the City of Atlanta a Resolution passed by the Board of Education on announcing the, resignation of District 2 Board Member and the consequent vacancy on the Board, noting that the Municipal Clerk of the City of Atlanta is charged with calling elections in the City of Atlanta and directing the Clerk to call for a special election to fill the Board District 2 vacancy; and
WHEREAS, in accordance with Section 21-2-70 of the State of Georgia Elections Code, Section 2-307 of the City Charter, and Section 66-1 of the Atlanta City Code the Municipal Clerk as Municipal Election Superintendent is authorized to conduct elections in the City of Atlanta and to perform any and all functions, including the qualifying of candidates, required by the Georgia Election Code; and
WHEREAS, the governing authority of the City of Atlanta, the Atlanta City Council, in accordance with Section 21-2-45 (c) (2) of the State of Georgia Elections Code is authorized to authorize the County to conduct elections; and
WHEREAS, the City of Atlanta wishes to enter into said IGA with Fulton County for the conduct of the Special Election to be held on the statutorily authorized date of, and any necessary Special Run-Off election to be held on or such other authorized date; and
WHEREAS, the State of Georgia Election Code requires that the municipal election superintendent, the municipal registrar and the municipal absentee ballot clerk be appointed in a public meeting and that the appointment shall be recorded in the minutes of said meeting; and

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WHEREAS, the City will incur certain costs and expenses associated with the Special Election and if necessary, the Special Run-off Election which has been requested by the Atlanta Board of Education.

THEREFORE THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA hereby ordains as follows:

SECTION 1: There shall be and is hereby called, as of the date of first publication of notice made by the Municipal Clerk as Municipal Election Superintendent, whose appointment is hereby further authorized, a Special Election to fill the position of elected representative for District 2 of the Atlanta Board of Education, (the "Special Election") to be held in accordance with the Georgia Election Code, on \_\_\_\_\_\_; and if necessary a Run-off Election (the "Special Run-off Election"), on \_\_\_\_\_\_, or such other date as may be designated by the Secretary of State.

SECTION 2: In accordance with the provisions of this Ordinance, the Municipal Clerk, as the Municipal Election Superintendent for the Special Election, and if necessary the "Special Run-off Election, is authorized to undertake such duties as are necessary to accomplish the holding of the Special Election.

SECTION 3: That the Atlanta City Council, in accordance with O.C.G.A. Section 21-2-380.1 does hereby appoint the Fulton County Board of Registration and Elections, with the Director of the Fulton County Department of Registration and Elections acting as its agent, as Absentee Ballot Clerk for said Election(s).

SECTION 4: That the Atlanta City Council, in accordance with O.C.G.A. Section 21-2-212 does hereby appoint the Fulton County Board of Registration and Elections, with the Director of the Fulton County Department of Registration and Elections acting as its agent, as Municipal (Chief) Registrar for said Election(s).

SECTION 5: That the appointments noted in Sections 2, 3 and 4 of this Ordinance made at this regular meeting of the Atlanta City Council shall be recorded in the minutes of said meeting.

SECTION 6: That the projected cost received from the County to conduct the \_\_\_\_\_\_, Special Election and any Special Run-Off Election is between \$\*\*\*,000.00 and \$\*\*\*,000.00, with itemized costs for both elections shown as Exhibit B.

SECTION 7: That based on the projected cost supplied by the County to conduct the Special Election and pursuant to the IGA, the City shall pay to the County an amount not to exceed \$\*\*\*,000.00.

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SECTION 8: That the City Attorney be and is hereby directed to prepare an appropriate intergovernmental agreement with Fulton County for execution by the Mayor, in substantially the form attached hereto and identified as Exhibit A, and to be approved by the City Attorney as to final form.

SECTION 9: That the intergovernmental agreement with Fulton County shall not become binding on the City and the City shall incur no liability upon same until such agreement has been signed by the Mayor and delivered to the contracting party.

SECTION 10: That all fees authorized pursuant to said IGA shall be charged to and paid from Account Number 1001 200317 571001 1400000.

SECTION 11: That should any part of this ordinance be declared unconstitutional or unenforceable in a court of law, it shall be severed from this ordinance and all such parts not declared unconstitutional or unenforceable shall remain in full force and effect.

SECTION 12: That all ordinances and parts of ordinances in conflict herewith be and are hereby repealed.

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FINAL COUNCIL ACTION RC Vote MAYOR'S ACTION CERTIFIED Readings 1st & 2nd V Vote Consent Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Action Action Other Chair Date Chair Date First Reading Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Members Committee Refer To Members Action Action Chair Chair Date Date Committee Referred To Chair Date 19 0 1145 CHANGE IN CONDITIONS; AND FOR OTHER AN ORDINANCE TO REZONE CERTAIN RESIDENTIAL COMMERCIAL - CONDITIONAL) FOR A PROPERTIES ALONG A PORTION OF THE HOWELL MILL ROAD CORRIDOR FROM 二无 2RB+201119 BY COUNCILMEMBER DUSTIN HILLIS 3-18-19 1ST ADOPT 2ND READ & REFER REGULAR REPORT REFER PERSONAL PAPER REFER (MIXED ADVERTISE & REFER (Do Not Write Above This Line) CONSENT REFER AN ORDINANCE Date Referred Date Referred Referred To: Referred To: PURPOSES.

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# AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS

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

**WHEREAS**, on September 21, 2015 the Atlanta City Council adopted and on September 30, 2015 the Mayor approved, by operation of law, Ordinance 15-O-1252 (the "Ordinance") which rezoned certain properties along the Howell Mill Corridor from C-1, C-1-C, C-2, C-2-C, I-1 and I-1-C to MRC-2-C (Mixed Residential Commercial-Conditional) to implement various studies and plans along the Howell Mill Road Corridor; and

WHEREAS, it has been determined to be in the best interest of the Berkeley park neighborhood to update the conditions on these properties to continue to promote quality growth while protecting adjacent existing residential neighborhoods; and

WHEREAS, the Atlanta City Council finds that this change in condition is in the best interest of the public health, safety and welfare of the citizens of the City of Atlanta; and

**WHEREAS**, the official zoning maps should be amended to include the properties within as described in this document and shown on Attachments "A and B."

# NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS, as follows:

**SECTION 1:** That the 1982 City of Atlanta Zoning Ordinance be amended, and the official zoning maps established in connection therewith be changed to include the properties located along the Howell Mill Road corridor with the designations as shown on "Attachment 'A" and "Attachment 'B"

**SECTION 2:** This amendment is approved under the provisions of Section 16-02.003 of the City of Atlanta Zoning Ordinance, entitled "Conditional Zoning," as identified with the use of the suffix "C" after the district designation. The Director of the Office of Buildings shall issue building permits for the development of the properties with said "Conditional Zoning" designation only in compliance with the attached conditions. Any conditions hereby approved (including any conditional site plan) do not authorize the violation of any zoning district regulations.

- 1) For all properties subject to this rezoning:
  - a. Prohibited primary and accessory uses:
    - i. Car washes as a primary use.
    - ii. Commercial greenhouses as a primary use.
    - iii. Dry-cleaning stores where any on-site treatment would occur.
    - iv. Eating and drinking establishments that would receive an alcohol license as a nightclub establishment.

- v. New and used car sales, including other motorized vehicles such as mopeds and motorcycles.
- vi. Mixed-use storage facilities.
- vii. Mortuary and funeral homes.
- viii. Park-for-hire surface parking lots.
- ix. Telecommunication switchboards, power generators and other telecommunications relay equipment and rooms or floors housing them as a primary use.
- x. Tattoo and body piercing establishments.
- xi. Truck stops.
- xii. Veterinary clinics (and similar animal care facilities) which are not entirely conducted within enclosed permanent structures.
- xiii. Any establishment offering check cashing services pursuant to a license issued pursuant to Article 4A of Chapter 7 of the Official Code of Georgia or loan money to the public except for any state or federally chartered bank, trust company, credit union, savings and loan association, or savings bank with deposits that are federally insured.
- xiv. Any pawnbroker establishment licensed by the City pursuant to City Code Chapter 122, Article III.

### b. Hours of operation:

- i. No use shall operate between the hours of 2:00 a.m. to 5:30 a.m. unless such uses are either:
  - 1. Retail uses in combination with fuel dispensing; or
  - 2. Eating and drinking establishments; or
  - 3. Medical health facilities.
- ii. No outdoor dining and/or any amplified sound shall be allowed to operate outside enclosed permanent structures between the hours 11:00 p.m. to 6:30 a.m.
- c. Transitional Uses: Where a lot in this district abuts or is within 100 feet of a lot in any R-1 through R-G, MR, RLC or PD-H district at the side or rear without an intervening paved improved street for vehicular purposes such lot shall not be used for a: drive-in facility, car wash, service station, repair garage, or paint and body shop even where otherwise authorized.
- d. Transitional Yards: Where a transitional yard is required per Sec. 16-34.009:
  - i. Any paving is prohibited in any portion of such 20 foot wide transitional yard unless providing shared access with one (1) or more adjoining properties in this same MRC-2-C district whereas such paved shared access shall be located at least 10 feet from such adjacent zoning district. Paved shared access shall not be construed to be for the purposes of parking, loading or servicing.
  - ii. For areas of such yard proposed as a landscape strip minimum 3.5" inch caliber evergreen trees shall be planted and spaced at a maximum of 15' on-center.

- e. Shared Access: For any non-residential uses with one (1) or more adjoining properties in this same MRC-2-C district the property owner shall grant a perpetual vehicular access easement to each applicable adjoining property at a minimum 20 foot width. Such easement shall be recorded in the office of the superior court and referenced to deed book with a copy of such recorded easement provided to the Office of Planning. Upon the availability of access to driveways on the adjoining lot(s), the pavement (or other surface) shall be extended to the applicable adjoining property line(s).
- f. Parking Reduction Opportunity: If perpetual shared vehicular access is provided a described in 1.e above (or similarly) such property owners shall be entitled up to a 10% reduction of minimum parking requirements.
- g. Shared Parking: Off-site parking and shared parking shall be allowed within 600 feet of a primary use as measured by pedestrian walking distance from such off-site shared parking space(s) utilizing any of a combination of public sidewalks, crosswalks and pedestrian walkways to from such parking spaces to primary entry doors.

### h. Fencing/Walls:

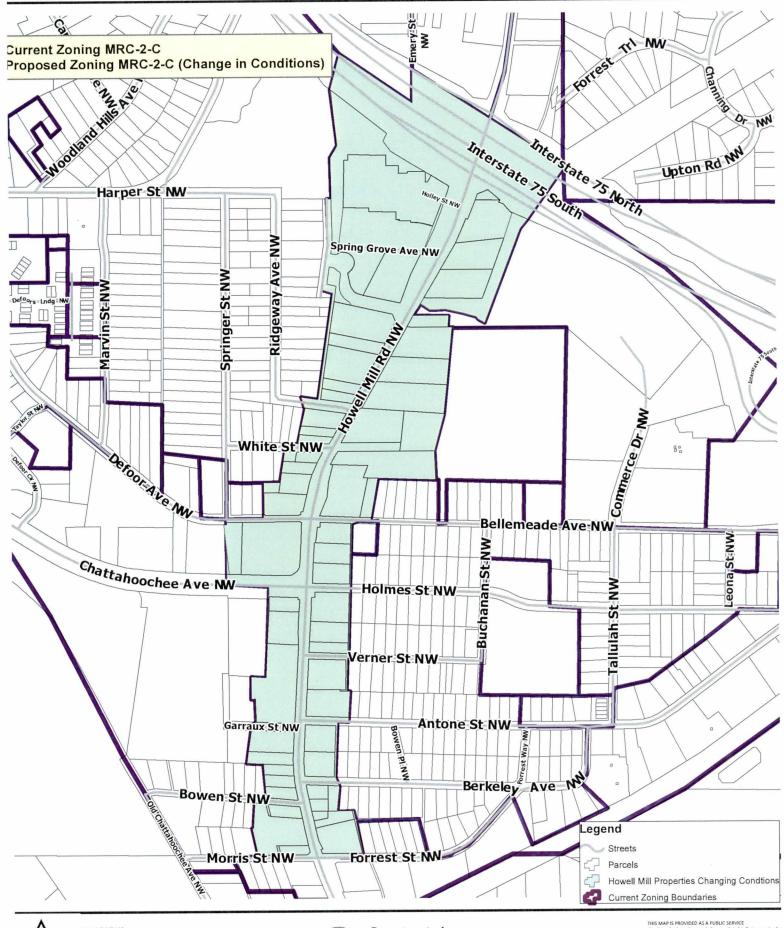
- i. Barbed wire, razor wire, and uncoated chain link fencing shall be prohibited.
- ii. No fencing or walls shall be allowed as a barrier to any exterior storm water management feature.
- i. Residential useable open space:
  - i. A minimum of 10% of minimum useable open space requirements (USOR) shall be provided as uncovered, accessible and at finished grade.
  - ii. A maximum of one-half (50%) of any defined useable open space located at rooftop level(s) shall count toward meeting minimum useable open space requirements (USOR).
- 2) Northwest (Underwood Hills) Subarea: For all properties in the MRC-2-C designations located west of Howell Mill Road and north of Chattahoochee Avenue:
  - a. Regulated Uses:
    - i. Fuel dispensing shall be limited to a total of two (2) such establishments.
    - ii. Automobile service stations and auto-focused retail establishments including sellers of parts and accessories, tires and rims, auto-detailing and auto-upholstery, wholesalers and resellers, including those that do not offer repair services shall be limited to a total of three (3) such establishments.
  - b. Density (FAR) maximum: Non-residential uses shall not exceed 1.0 times the net lot area for addresses 1678-1776 Howell Mill Road within this subarea.
  - c. Height Maximums: Where this MRC district adjoins a district in the R-1 through R-5 zoning classifications, regardless of any intervening street or parcel, building height shall be limited as follows: Any portion of a building or structure which is less than 60 feet to any R-1 through R-5 zoning classification shall be a maximum of 35 feet in height. Elsewhere, maximum building height shall be as follows:

- i. For addresses 1782-1800 Howell Mill Road: If located 60 to 250 feet from any R-1 through R-5 classifications maximum building height shall be 115 feet in lieu of Sec. 16-34.027.2(b). Otherwise, the maximum building height shall be 150 feet.
- ii. For addresses 1678-1776 Howell Mill Road: If located 60 to 150 feet from any R-1 through R-5 classifications maximum building height shall be 52 feet. Otherwise, the maximum building height shall be 80 feet.
- d. Along Howell Mill Road frontage, the following shall apply:
  - i. Any habitable building shall be set back at least 20' feet from the property line:
  - Uses within this Howell Mill Road frontage setback is limited to drive lanes, street curbing, street furniture and tree planting zones (and their allowed elements), bike lanes, clear sidewalks and/or landscaping only;
  - iii. Within such setback, and in lieu of Sec. 16-34.012, 16-36.012 and 16-36.013, as applicable, there shall be both a minimum 4' foot street furniture and tree planting zone and a minimum 6' clear sidewalk; and
  - iv. The area within such setback may be counted to meet usable open space and public space requirements.
- 3) Northeast Subarea: For all properties in the MRC-2-C designations east of Howell Mill Road and north of Bellemeade Avenue:
  - a. Density (FAR) maximum: Non-residential uses shall not exceed 1.5 times the net lot area within this subarea.
  - b. Height Maximums: Where this MRC district adjoins a district in the R-1 through R-5 zoning classifications, regardless of any intervening street or parcel, building height shall be limited as follows: Any portion of a building or structure which is less than 60 feet to any R-1 through R-5 zoning classification shall be a maximum of 35 feet in height. Elsewhere, maximum building height shall be as follows:
    - i. For addresses 1761-1801 Howell Mill Road: Maximum building height shall be 115 feet.
    - ii. Elsewhere within this subarea: The maximum building height shall be 80 feet.
  - c. Along Howell Mill Road frontage, the following shall apply:
    - i. Any habitable building shall be set back at least 20' feet from the property line:
    - Uses within this Howell Mill Road frontage setback is limited to drive lanes, street curbing, street furniture and tree planting zones (and their allowed elements), bike lanes, clear sidewalks and/or landscaping only;
    - iii. Within such setback, and in lieu of Sec. 16-34.012, 16-36.012 and 16-36.013, as applicable, there shall be both a minimum 4' foot street furniture and tree planting zone and a minimum 6' clear sidewalk; and
    - iv. The area within such setback may be counted to meet usable open space and public space requirements.

- 4) Southwest Subarea: For all properties in the MRC-2-C designations west of Howell Mill Road and south of Chattahoochee Avenue:
  - a. Regulated Uses:
    - i. Each non-residential establishment shall not exceed 12,000 square feet.
    - ii. Drive through and/or drive-in uses (whether primary or accessory) including fuel dispensing shall be prohibited.
  - b. Density (FAR) maximum: Non-residential uses shall not exceed 1.5 times the net lot area within this subarea.
  - c. Height Maximums: Maximum building height shall be 115 feet within this subarea.
  - d. Access Management: A maximum of one (1) two-way curb cut at a maximum 28' foot width or two (2) one-way curbcuts at a total maximum 28' foot width shall be allowed on Howell Mill Road per each parcel unless such parcel has access to another public right-of-way whereas only a maximum of one (1) one-way right egress only curb cut shall be allowed on Howell Mill Road.
  - e. Along Howell Mill Road frontage, the following shall apply:
    - i. Any habitable building shall be set back at least 15' feet from the property line;
    - Uses within this Howell Mill Road frontage setback is limited to drive lanes, street curbing, street furniture and tree planting zones (and their allowed elements), bike lanes, clear sidewalks and/or landscaping only;
    - iii. Within such setback, and in lieu of Sec. 16-34.012, 16-36.012 and 16-36.013, as applicable, there shall be both a minimum 4' foot street furniture and tree planting zone and a minimum 6' clear sidewalk; and
    - iv. The area within such setback may be counted to meet usable open space and public space requirements.
- 5) Southeast (Berkeley Park) Subarea: For all properties in the MRC-2-C designations east of Howell Mill Road and south of Bellemeade Avenue:
  - a. Regulated Uses:
    - i. Any non-residential establishment shall not exceed 12,000 square feet.
    - ii. Automobile service stations and auto-focused retail establishments including sellers of parts and accessories, tires and rims, auto-detailing and auto-upholstery, wholesalers and resellers, including those that do not offer repair services shall be limited to a total of three (3) such establishments.
    - iii. Fuel dispensing uses shall be prohibited.
    - iv. Uses with drive through and/or drive-in uses (whether primary or accessory) shall be limited to a total of three (3) such establishments, be separated by a public right- of-way and may include only one (1) bank or similar financial establishment and only two (2) eating and drinking establishments.
  - b. Density (FAR) maximums: Non-residential uses shall not exceed 1.0 times the net lot area within this subarea.

- c. Height Maximums: Any portion of a building or structure which is less than 60 feet to any R-1 through R-5 zoning classifications shall be a maximum of 35 feet in height. If located 60 to 150 feet from any R-1 through R-5 classifications maximum building height shall be 52 feet. Otherwise, the maximum building height shall be 80 feet elsewhere within this subarea.
- d. Access Management: A maximum of one (1) two-way curb cut at a maximum 28' foot width or two (2) one-way curbcuts at a total maximum 28' foot width shall be allowed on Howell Mill Road per each parcel unless such parcel has access to another public right-of-way whereas only a maximum of one (1) one-way right egress only curb cut shall be allowed on Howell Mill Road.
- e. Along Howell Mill Road frontage, the following shall apply:
  - i. Any habitable building shall be set back at least 15' feet from the property line:
  - ii. Uses within this Howell Mill Road frontage setback is limited to drive lanes, street curbing, street furniture and tree planting zones (and their allowed elements), bike lanes, clear sidewalks and/or landscaping only;
  - iii. Within such setback, and in lieu of Sec. 16-34.012, 16-36.012 and 16-36.013, as applicable, there shall be both a minimum 4' foot street furniture and tree planting zone and a minimum 6' clear sidewalk; and
  - iv. The area within such setback may be counted to meet usable open space and public space requirements.
- 6) Should any section or provision of this ordinance, or the application thereof to any person or circumstance, be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this ordinance as a whole or any section thereof other than the section or provision, or application thereof, specifically declared to be invalid.

#### Attachment 'A'





0.135



THIS MAP IS PROVIDED AS A PUBLIC SERVICE
The City of Atlanta has made known that this Data contains kn
errors and Inconsistencies. The City of Atlanta in no wayersu
represents or warrants the accuracy and/for reliability of the D
and/for map products being developed. The user of the Lator map products assumes all risks and liabilities which may ar
from the information produced by Maps or Data furnished to
by the City of Allanta

Column1	Column2	Column3	Column4
Parcel ID	Address	Current Zoning	Proposed Zoning
17 01520010028	1513 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 0152 LL042	1729 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520004047	1678 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520010001	1525 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520010025	1521 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520005004	1671 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 0152 LL006	1769 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 0152 LL007	1763 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520004042	1586 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520009027	1572 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520002010	1746 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520005024	1667 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01530011061	1809 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520008061	1545 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 0152 LL030	1779 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520001094	1800 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520005025	1801 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520010026	1591 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520008068	1587 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01870003062	1530 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520009007	1526 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520009029	1516 HOWELL MILL RD NW #2	MRC-2-C	MRC-2-C
17 01520009028	1516 HOWELL MILL RD NW #1	MRC-2-C	MRC-2-C
17 01520009030	1516 HOWELL MILL RD NW #3	MRC-2-C	MRC-2-C
17 01520009031	1516 HOWELL MILL RD NW #4	MRC-2-C	MRC-2-C
17 01520009032	1516 HOWELL MILL RD NW #5	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #6	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #7	MRC-2-C	MRC-2-C
17 01520009035	1516 HOWELL MILL RD NW #8	MRC-2-C	MRC-2-C
17 01520009036	1516 HOWELL MILL RD NW #9	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #10	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #11	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #12	MRC-2-C	MRC-2-C
17 01520009040	1516 HOWELL MILL RD NW #13	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #14	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #15	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #16	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #17	MRC-2-C	MRC-2-C
***************************************	1516 HOWELL MILL RD NW #18	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #19	MRC-2-C	MRC-2-C
	1516 HOWELL MILL RD NW #20	MRC-2-C	MRC-2-C
17 01520002013		MRC-2-C	MRC-2-C
17 0152 LL043	1729 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520001081	1790 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 0152 LL033	1795 HOWELL MILL RD NW	MRC-2-C	MRC-2-C

17 01520009014	1522 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520004004	1668 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520004044	1604 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520001055	1706 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520001070	1776 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520001051	1770 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520002028	1700 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520005056	1689 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520009004	1532 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520001056	1758 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520010022	7 BERKELEY AVE NW	MRC-2-C	MRC-2-C
17 0152 LL005	1775 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 0152 LL039	1751 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520009027	1572 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520003023	1709 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520005029	1599 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520005027	1605 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520002009	1750 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520002029	1653 DEFOOR AVE NW	MRC-2-C	MRC-2-C
17 0152 LL034	1789 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520008059	1531 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520002012	1708 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520009006	1528 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520010002	1523 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520008060	1583 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520001069	1766 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520005006	1685 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520009018	1512 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520002026	2 WHITE ST NW	MRC-2-C	MRC-2-C
17 01520002027	1708 HOWELL MILL RD NW	MRC-2-C	MRC-2-C
17 01520003007	815 BELLMEADE AVE NW	MRC-2-C	MRC-2-C
17 0152 LL043	781BELLMEADE AVE NW	MRC-2-C	MRC-2-C
17 01520004022	901 CHATTAHOOCHEE AVE NW	MRC-2-C	MRC-2-C
17 01520001093	0 HOWELL MILL RD NW	MRC-2-C	MRC-2-C

#13

AN ORDINANCE
BY COUNCILMEMBER DUSTIN HILLIS

AN ORDINANCE TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, MAY 27, 2019 (MEMORIAL DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") has an interest in maintaining the public safety and welfare of the citizens of the City of Atlanta and its visitors; and

WHEREAS, the City has an interest in regulating, through the lawful exercise of its police powers, the sale of alcoholic beverages within its territorial limits; and

WHEREAS, the City is authorized to regulate the hours within which establishments licensed to sell alcoholic beverages may sell such beverages; and

WHEREAS, Section 10-209 (c) and (d) currently authorize certain establishments to engage in the sale of alcoholic beverages for on premises consumption on Sunday between the hours of 12:30 p.m. and 12:00 midnight; and

WHEREAS, Section 10-209 (c) and (d) currently authorize certain establishments to engage in the sale of alcoholic beverages for on premises consumption on Monday between the hours of 9:00a.m. and 2:30a.m. the following day; and

WHEREAS, Section 10-209 (c) and (d) currently authorize extended hours of operation at certain establishments to engage in the sale of alcoholic beverages for on premises consumption on Sunday between the hours of 12:30 p.m. and 2:30 a.m. the following day in recognition of New Year's Eve, St Patrick's Day, Memorial Day, Independence Day and Labor Day; and

WHEREAS, Section 10-209 (c) and (d) currently authorize that anytime December 31 falls on a Sunday, all establishments licensed to engage in the sale of alcoholic beverages for on premises consumption may engage in the sale of alcoholic beverages between the hours of 12:01 a.m., Monday, January 1 and 2:30a.m., Monday, January 1; and

WHEREAS, the City recognizes the need to represent the expressed interest of its citizens, visitors, and licensed establishments in celebrating special events and holidays; and

WHEREAS, many licensed establishments which are not restaurants allowed to operate with extended hours on the Monday morning of May 27, 2019 (Memorial Day) pursuant to Section 10-209 (c) and (d), have expressed an interest in modifying the current allowable hours of operation at their establishments so as to accommodate the festive nature of this holiday.

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, as follows:

**SECTION 1:** That the provisions of Section 10-209 (c) and (d) of the Code of Ordinances of the City of Atlanta, Georgia are hereby waived in part in this instance only, for the sole purpose of allowing all establishments licensed to engage in the sale of alcoholic beverages for which they are appropriately licensed for on premises consumption, to engage in the sale of alcoholic beverages between the hours of 12:01 a.m., Monday, May 27, 2019 and 2:30a.m., Monday, May 27, 2019 (Memorial Day), only.

**SECTION 2:** That all licensed premises described above shall be required to be closed to the public and the premises cleared of patrons within thirty minutes after the 2:30 a.m. time set for discontinuance of the sale of alcoholic beverages on the premises on Monday, May 27, 2019.

**SECTION 3:** That all code sections, ordinances, and parts of code sections and ordinances in conflict herewith are hereby waived for the sole purposes of this ordinance only, and shall otherwise remain in full force and effect.

17571

FINAL COUNCIL ACTION  12nd	Keadings   Consent   Vote   RC Vote		CERTIFIED							MAYOR'S ACTION							
ading			Committee	Date	Chair	Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	
First Reading	Chair	Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	
19 0 1147	Tion	(Do Not Write Above This Line)	AN ORDINANCE BY COUNCILMEMBER AMIR FAROKHI	RIZING THE	("CITY") TO EXECUTE A LEASE AGREEMENT WITH GLOBAL CHAMPION, LLC, A GEORGIA LIMITED LIABILITY COMPANY. FOR APPROXIMATELY 1.440	E SPACE FLANTA, E ZONE RS CON ZING A	EXCEED TWO THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$2,560.00) PER MONTH (\$30,720.00 PER YEAR) PLUS UTILITIES, MAINTENANCE, AND SYSTEMS SERVICING AND REPAIR IN AN ANNUAL AMOUNT UP TO	\$5,000.00; AUTHORIZING EXPENDITURES TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240423 (APD POLICE PRECIPICT), 5223103 (OPERATING LEASE/RENTAL-BILL DING; 2323000, 08,7FO1); WAUVING APTICLE Y	SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.	CONSENT REFER	L REGULAR REPORT REFER  L ADVERTISE & REFER	L1ST ADOPT 2ND READ & REFER	Date Referred: 3-18-19	Referred To: PSLA + FIN / Exec Date Referred:	Referred To: Date Referred:	Referred To:	

# 19

AN ORDINANCE
BY COUNCILMEMBER AMIR FAROKHI

AN ORDINANCE AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO EXECUTE A LEASE AGREEMENT WITH GLOBAL CHAMPION, LLC, A GEORGIA LIMITED LIABILITY COMPANY, FOR APPROXIMATELY 1,440 SQUARE FEET OF OFFICE SPACE LOCATED AT 455 NORTH AVENUE, UNIT C, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE 6 MINI-PRECINCT FOR A TERM OF TWO YEARS COMMENCING AT LEASE EXECUTION: AUTHORIZING A LEASE RATE NOT TO EXCEED TWO THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$2,560.00) PER MONTH (\$30,720.00 PER YEAR) PLUS UTILITIES, MAINTENANCE, AND SYSTEMS SERVICING AND REPAIR IN AN ANNUAL AMOUNT UP TO \$5,000.00; **AUTHORIZING** EXPENDITURES TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240423 (APD POLICE PRECINCT), 5223103 (OPERATING LEASE/RENTAL-BUILDING)3223000 (PATROL); WAIVING ARTICLE X, SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**WHEREAS**, the Atlanta Police Department ("APD") currently leases office space at 340 Boulevard NE, Atlanta for the APD Zone 6 Mini-Precinct; and

**WHEREAS**, APD has been notified that the building at 340 Boulevard NE, Atlanta is scheduled the for demolition pending the redevelopment of the real property; and

**WHEREAS**, APD desires to maintain a mini-precinct in Zone 6 and needs new rental space for its operations; and

**WHEREAS**, Global Champion, LLC (the "Landlord"), a Georgia limited liability company, is the landlord of the improved real property located at 455 North Avenue, Unit C, Atlanta, Georgia (the "Premises") in Zone 6; and

**WHEREAS**, the Landlord wishes to lease the Premises to the City, and the City wishes to lease the Premises from the Landlord under the terms and conditions of a lease agreement (the "Lease Agreement") between the parties containing the requirements set forth herein; and

**WHEREAS**, the Lease Agreement with the Landlord would begin upon the execution of the Lease Agreement and provide for a term of two years at a monthly rental of \$2,560.00 (\$30,720.00 per year); and

**WHEREAS**, in addition to monthly rent, the City as tenant will be responsible for the City's use of utilities, maintenance, and systems servicing and repair at the Premises in an amount up to \$5,000.00 each year; and

**WHEREAS**, it is necessary to waive the requirements of the Procurement Code of the City of Atlanta Code of Ordinances, Article X, Section 2-1546 to timely meet the requirements of this Ordinance.

**WHEREAS**, the proposed lease agreement is substantially similar to the Lease Agreement attached hereto as Exhibit A.

## THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS AS FOLLOWS:

Section 1: The Mayor or her designee is authorized on behalf of the City to enter into an agreement to lease the Premises from Global Champion, LLC for a term of two (2) years commencing at lease execution at a monthly rental rate not to exceed Two Thousand Five Hundred Dollars (\$2,560.00) per month (\$30,720.00 per year), and to pay for the City's use of utilities, maintenance, and systems servicing and repair at the Premises in an amount up to \$5,000.00 each year in and other services at the Premises.

<u>Section 2</u>: All rent and other costs and expenses in connection with the Lease Agreement shall be charged to and paid from 1001 (General Fund), 240423 (APD Police Precinct), 5223103 (Operating Lease/Rental-Building), 3223000 (Patrol).

<u>Section 3</u>: The City Attorney or her designee is directed to prepare such Lease Agreement and all necessary supporting documents for execution by the Mayor or her designee.

<u>Section 4</u>: The Mayor or her designee is authorized to execute and deliver, on behalf of the City, such other documents, certificates, papers and instruments as are necessary, appropriate, advisable or required to effectuate the purpose and intent of this ordinance and to consummate the actions contemplated by this Ordinance and the proposed Lease Agreement.

<u>Section 5</u>: The provisions of the City of Atlanta Code of Ordinances Section 2-1546 requiring a request for lease proposals, procedures for public notice and discussions, further authorization by City Council, and other actions are hereby waived for the purposes of this Ordinance only.

<u>Section 6</u>: The Lease Agreement shall not become binding upon the City and the City will incur no obligation or liability under it until the Lease Agreement has been approved by the City Attorney or her designee as to form, executed by the Mayor or her designee, attested to by the Municipal Clerk or her designee, and delivered to the Landlord.

<u>Section 7</u>: All other ordinances and parts of ordinances in conflict with this Ordinance are hereby waived for the purposes of this Ordinance only, and only to the extent of the conflict.

# Exhibit "A" Form of Lease Amendment

[Attached]

#### LEASE AGREEMENT

<b>THIS LEASE AGREEMENT</b> (this "Lease Agreement") made and entered into this day of 2019, (the "Effective Date"), by and between Global Champion, LLC, a
Georgia limited liability company, ("Lessor") and CITY OF ATLANTA, a municipal corporation of the State of Georgia (the "City" or "Lessee").
WITNESSETH:
<b>WHEREAS</b> , Lessor is landlord for that certain shopping center in Fulton County, Georgia known as North Plaza and located at 455 North Avenue NE, Atlanta, Georgia 30308 (the "Shopping Center"); and
<b>WHEREAS</b> , the City's Department of Police has identified space in the Shopping Center of approximately 1,440 square feet at Unit C (the "Premises") which it desires to lease for use as a police precinct; and
<b>WHEREAS</b> , through the operation of police precincts located throughout the City, the City's Department of Police increases its community policing presence thereby reducing crime and promoting quality of life in partnership with residents of the City; and
<b>WHEREAS</b> , Lessor desires to lease to the City and the City desires to lease from Lessor the Premises in consideration of monthly rent in the amount of Two Thousand Five Hundred Sixty Dollars and No/100 (\$2,560.00 for a period of two (2) years; and
<b>WHEREAS</b> , the Director of Real Estate Portfolio for the City has recommended that the City enter into an appropriate lease agreement with Lessor for the lease of the Premises; and
WHEREAS, Ordinance adopted by the Atlanta City Council on and approved [by the Mayor/per City Charter Section 2-403] on and made a part hereof by this reference, authorizes the Mayor to enter in to this Lease Agreement with Lessor under the terms and conditions specified herein.
<b>NOW THEREFORE</b> , for and in consideration of the foregoing premises, the mutual promises between the parties herein and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties mutually agree as follows:
1. <u>Lease Grant</u> . Subject to and upon the terms and conditions herein, Lessor hereby leases to Lessee and Lessee hereby leases from Lessor the Premises for the amount of Two Thousand Five Hundred Sixty Dollars and No/100 (\$2,560.00) per month. Rental and payable hereunder shall accrue hereunder from the Commencement Date until the termination of this Lease and shall be payable in advance on the first day of each month of the Lease term and any additional lease terms. Without demand, deduction or set-off, at Lessor's mailing address or direct deposit. Time is of the essence. After close of business on the 5 <sup>th</sup> day of the month, a late fee of 10% shall become due. Tenant shall pay Landlord five percent (5%) of the face amount of each returned or NSF check, plus an additional fee equal to the fee charged to Landlord by the bank.
2. <u>Lease Terms</u> .
(a) Subject to and upon the terms and conditions herein, Lessee shall have and hold the Premises for a term of two (2) years, commencing on the date Lessee executes this Lease Agreement ("Commencement Date") until midnight on (the "Lease Term"), unless sooner terminated pursuant to Paragraph 20.

- (b) Within thirty (30) days following the occurrence of the Commencement Date, Lessor will deliver to Lessee an agreement in the form attached hereto as Exhibit C confirming the Commencement Date and the expiration date of this Lease Agreement as agreed to by Lessor and Lessee. If Lessee fails to execute and deliver the agreement to Lessor within thirty (30) days following Lessee's receipt of such agreement, then the Commencement Date and the expiration date of the Term shall be the dates designated by Lessor in such agreement.
- 3. <u>Rent Commencement Date</u>. Rent Commencement Date will be the date on which the Premises is fully operational for use by Tenant.
- 4. <u>Renewal Term</u>. Provided that Lessee is not in default under the terms of this Lease Agreement, Lessee may extend the terms of this Lease Agreement by giving written notice to Lessor at least sixty (60) days prior to the expiration of the existing term. This Lease Agreement can renew for two (2) additional periods of twelve (12) month terms for a total of two (2) renewal terms.
- 5. <u>Renewal Rental Rate</u>. In the event of the renewal of this Lease Agreement, the rental rate for the Premises will be \$2,100.00 for the first 12-month renewal term (third year), and \$2,205.00 for the second renewal term (fourth year).
- 6. <u>Permits</u>. If Lessor is unable to secure all necessary permits within forty-five (45) days of the Commencement Date, Lessee may terminate this Lease by notifying Lessor in writing thereof, which notice shall contain a termination effective date selected by Lessee no less than five business days following the date of Lessee's termination notice to Lessor.
- 7. <u>Use</u>. The Premises shall be used as a police precinct for the City's Police Department. The Premises shall not be used for any illegal purpose nor in any manner which would create any nuisance or trespass. The Premise will not be used as a "holding" location for victims, suspects, or inmates. The Premise should be used more of an administrative location for City's Police Department. Lessee hereby agrees to comply with any and all municipal, county, state, and federal regulations or requirements applicable or in any way relating to its use and occupancy of the Premises. Lessee shall throughout the Lease Terms and any renewal thereof, at its expense, maintain the Premises in sanitary condition, and in good order and repair, except those repairs expressly required to be made by Lessor hereunder. Upon termination of this Lease Agreement, Lessee shall surrender the Premises to Lessor in the same condition as it was received, normal wear and tear excepted. Lessee shall not interfere with the rights of the other persons and other tenants. Lessor may temporarily close any part of the parking facilities or other portions of the common areas for such period of time as may be necessary for i) use as a work area in connection with the construction, repair or maintenance of the building ii) security reasons iii) doing or performing such other acts (whether similar or dissimilar to foregoing) in, to and with respect to, the common area as in the use of good business judgement the Landlord shall determine to be appropriate for the Building, provided however, that Lessor shall use reasonable efforts not to unduly interfere with or dispute Lessee's business. Lessee shall not commit waste, perform any acts or carry on any practices which may injure the Building or be nuisance or menace to other tenants on the Building. Lessee shall at all times keep the Premise at a temperature sufficient high to prevent freezing of water pipes and fixtures.
- 8. Repairs by Lessor. Lessor agrees to keep in good condition the roof, foundations, common areas, and structural soundness of the exterior walls. Lessor will be responsible for providing the heating system, air conditioning system, and other facilities that are necessary for a working environment on the commencement date. Lessee will be responsible for the maintenance and responsible for sending invoices at the end of each year showing the regular suggested maintenance was completed. Lessee shall report in writing to Lessor with reasonable promptness any defective condition known to it which Lessor is required to repair. Failure to report such condition shall make Lessee responsible to Lessor for any liability incurred by Lessor by reason of such delay.

- 9. Janitorial, Maintenance and Repairs by Lessee. Lessee shall be solely responsible for janitorial service in the Premises. Lessee shall maintain the leased premises in a clean, safe, and operable condition, and shall not permit or allow to remain any waste or damage to any portion of the Premises. Additionally, Lessee, at its sole expense, shall repair, replace and maintain in good condition and in accordance with all Laws and the equipment manufacturer's suggested service programs, all portions of the Premises (excluding the core portion of the Building's Systems, which shall be maintained by Lessor as provided in Section 8) and all areas, improvements and systems exclusively serving the Premises, including the branch lines of the plumbing, electrical and HVAC systems, including duct work, provided, however, that except in the event of damage caused by a Lessee Party, Lessee shall not be required to expend more than \$5,000 annually for the maintenance and repair of the HVAC and plumbing systems located in the Premises Lessee agrees to comply with all applicable codes, regulations and laws, including without limitation, all requirements of the Americans with Disabilities Act and state and local disabled access laws. Lessee i)will keep clean the inside and outside of all doors and windows of the Premise; ii) will replace promptly at its own expense with glass of like kind and quality and plate or window glass which may for any reason become cracked or broken; iii) will replace doors or door hardware of the Premise which may for any reason become cracked or broken iv) will maintain the Premise in a clean, orderly, and sanitary condition free of insects, rodents, vermin, and other pests; v) will not permit undue accumulation of garbage, trash, rubbish or other refuse in the Premise; vi) will keep such refuse in proper containers inside the Premises until such time as same is called for to be removed. Any damage caused to the roof of the Premises by repair/service personnel contracted by Lessee will be responsible of Lessee. Lessee should caution all repairs/service personnel to avoid stepping on blisters, leaving foreign objects on the roof. Lessee shall be liable for all damage to the roof which caused by objects left on the roof by Lessee's contracted repair/service personnel.
- 10. <u>Utilities</u>. Lessor shall install separate meters for electricity, gas, and water utility service at Lessor's sole cost and expense. Lessee shall be responsible for obtaining all utility services and shall pay directly to any such public utility company the cost of all water, gas, heat, light, power, telephone, and other utilities and services used on, from or for the benefit of the Premises, together with any taxes, penalties, surcharges and any maintenance charges, in accordance with the separate meters installed at Lessee's expense for measuring Lessee's consumption, as set forth in Section 7 above.
- 11. <u>Parking</u>. Lessor agrees that Lessee and its agents, employees, customers, and invitees shall have the non-exclusive right of the parking spaces and have access to any part of the common parking area of the Shopping Center. A total of 9 spaces at a given time can be occupied by the Lessee Party. Use of the common parking area of the Shopping Center by Lessee shall not impede the use of the common parking area by other Lessees of the Shopping Center. The preferred parking area for Lessee vehicles is along North Ave. Please see Exhibit A for details.
- 12. <u>Signs</u>. Lessee shall have the right to install its standard signage on the exterior windows or doors of the Premises subject to municipal and Lessor's prior consent, which shall not be unreasonably withheld. All approved signs, notices, advertisements or graphics shall be printed, affixed or inscribed at Lessee's expense by a sign company. Notwithstanding the foregoing, Lessee shall install exterior signage no later than the date Lessee opens for business in the Premises. Upon termination of this Lease, Lessee shall remove, at Lessee's sole expense, any signs which it has placed on the Lessee's Building and the Premises, and repair any damage caused thereby.
- 13. <u>Alterations by Lessee</u>. Lessee shall not make any structural alterations, modifications or repairs to the Premises during the Lease Terms. Non-structural alterations may be made with the prior written consent of Lessor which consent shall not be unreasonably withheld, provided all applicable governmental permits and approvals are obtained prior to the start of any work. Lessee shall not permit any mechanics'

liens to attach to the Premises and shall pay any and all sums due and payable on account of any labor performed or material furnished in connection with work performed on the Premises at the direction of Lessee.

- 14. Entry by Lessor. Lessor may enter the Premises at reasonable hours and upon 24 hours' advance reasonable notice, alone or along with Lessor's contractor, maintenance staff, prospective purchaser, or Lessee, to make any repairs required of Lessor under the terms of this Lease Agreement, to inspect regularly the premises, and for any other use or purpose which Lessor deems proper and reasonable. Lessor agrees to use its best efforts to cause the least amount of disruption to Lessee's activities while inspecting the Premises. Lessor may enter the Premises at any time in the event of an emergency, upon such notice to Lessee if feasible under the circumstances.
- 15. <u>Assignment and Subletting</u>. Lessee shall not transfer, assign, sublet, encumber or otherwise alienate Lessee's interest in the Premises under this Lease Agreement without the prior written consent of Lessor.
- 16. <u>Lessor Work</u>. Lessor and Lessee agree that Lessor will be responsible for all costs associated with the construction and installation of Unit C ("Lessor Work") described in Exhibit B. Lessor will be responsible for obtaining all necessary building permits, and will provide all materials, tools, equipment, labor and supervision to complete Lessor Work. Lessor will complete Lessor Work in no more than 30 days from the date of permit approval. Lessor Work will be deemed substantially complete once Lessor obtains a Certificate of Occupancy.
- 18. <u>Notice and Cure.</u> Lessee shall have thirty (30) days from receipt of written notice from Lessor to cure a monetary default and thirty (30) days from receipt of written notice (or longer if reasonably required) to cure a non-monetary default.

#### 19. Insurance.

- (a) Lessee shall procure and maintain throughout the Term a policy of policies of commercial general liability insurance (including contractual liability) in an amount not less than Two Million Dollars (\$2,000,000.00) per occurrence, insuring Lessee and insuring Lessor and any other parties designated by Lessor as additional insured, against any and all liabilities for injury, death, and property damage occasioned by or arising out of or in any way connected to Lessee's occupancy of the Premises or the activities of Lessee or its agents, employees or licensees in the Premises. Notwithstanding anything herein to the contrary, Lessee shall have the right to self-insure to satisfy the requirements of this Paragraph.
- (b) Landlord shall procure and maintain at its expense throughout the Term a policy or policies of special for/all-risk property insurance covering the Premises (including the leasehold improvements in the Premises constructed at Lessor's expense, but excluding Lessee's personal property and equipment), in an amount equal to the full insurable replacement cost thereof as such may increase from time to time with deductibles in amounts selected by Lessor, and a policy of workers' compensation insurance, if any, as required by applicable law. Any insurance required to be carried by Lessor hereunder may be carried under blanket policies covering other properties of Lessor and/or its partners and/or their respective related or affiliated corporations so long as such blanket policies provide insurance at all times for the Premises as required by this Lease. Notwithstanding anything herein to the contrary, Lessor shall have the right to self-insure to satisfy the requirements of this Paragraph 18.
- (c) Lessor and Lessee shall each have included in all policies a waiver by the insurer of all rights of subrogation against the other in connection with any loss of damage thereby insured against. So

long as both Lessor's and Lessee's policies then in force include such mutual waiver of subrogation, Lessor and Lessee, to the fullest extent permitted by law, each waive all right or recovery against the other for, and agree to release the other from liability for, loss or damage to the extent such loss or damage is covered or could be covered by valid and collectible insurance in effect at the time of such loss or damage. If such waiver of subrogation shall not be obtainable or shall be obtainable only at a premium over that chargeable without such waiver, the party seeking such waiver shall notify the other thereof in writing, and the latter shall have ten (10) days in which either (i) to procure on behalf of the notifying party insurance with such waiver from a company or companies reasonably satisfactory to the notifying party or (ii) to agree to pay such additional premium (in Lessee's case, in the proportion which the rentable square footage of the Premises bears to the total rentable square footage of the area covered by the insurance policy of Lessor).

- 20. <u>Termination</u>. Lessee may terminate this Lease Agreement without cause, for the convenience of the City, at any time during the Lease Term upon nine (180) days' written notice to Lessor. Lessor may terminate this Lease Agreement without cause, for the convenience of the Lessor, at any time during the Lease Term upon nine (180) days' written notice to Lessee.
- 21. <u>Holding Over</u>. If Lessee remains in possession of the Premises after the expiration of the Term, or the earlier termination of this Lease Agreement, it shall be a tenant at sufferance only and there shall be no renewal hereof by operation of law. Lessee shall be liable to Lessor for all damages actually incurred by Lessor as a result, in whole or in part, of Lessee's failure to deliver possession of the Premises to Lessor upon expiration or earlier termination of the Term.
- 22. <u>Liability</u>. Lessee agrees to be responsible for any and all actions, claims, demands, costs and expenses, including reasonable attorneys' fees and expenses for the defense thereof, arising from Lessee's occupancy of the Premises, from the undertaking of any alterations or repairs to the Premises by Lessee, from the conduct of Lessee's business on the Premises, from any breach or default on the part of Lessee in the performance of any covenant or agreement on the part of Lessee to be performed pursuant to the terms of this Agreement, and from any willful or negligent act of Lessee, its agents, contractors, servants, employees, customers or invitees, in or about the Premises. Neither this Lease Agreement, nor this provision shall waive Lessee's or Lessor's right to be indemnified, defended or held harmless by any contractors or subcontractors or their respective officers, agents or employees, or anyone else performing work at or related to the Premises.
- 23. <u>Notice</u>. Any notice which may be permitted or required hereunder shall be in writing and shall be deemed to have been duly given as of the date and the time the same are deposited in the mail, with postage prepaid, to be mailed by registered or certified United States mail, return receipt requested, and addressed as follows:

To Lessee:

City of Atlanta Law Department 55 Trinity Avenue, Suite 5000 Atlanta, Georgia 30303 Attn: Deputy City Attorney for Real Estate

City of Atlanta Department of Enterprise Assets Management 68 Mitchell Street, SW, Suite 1225 Atlanta, Georgia 30303 Attn: Director of Real Estate Portfolio

And to Lessor as follows:

Global Champion, LLC 1807 Devon Drive Albany, Georgia 31721 Attn: Navin Patel

Global Champion, LLC 81 Peachtree PL NE Unit 12 Atlanta, GA 30309 Attn: Shyam Patel

- 24. Entire Agreement. This Lease Agreement contains the entire and integrated agreement of the parties and may be amended only by written instrument which is approved by both parties to this Lease Agreement. No representations or agreements, oral or otherwise, between the parties not embodied herein shall be of any force or effect.
- 25. <u>Counterpart Signatures</u>. This Lease Agreement may be executed by the parties in separate counterparts which shall constitute one original when taken together.
- 26. <u>Successors and Assigns</u>. The terms and provisions hereof shall be binding upon and inure to the benefit of Lessor and Lessee, and upon the heirs, executors, representatives, administrators, successors and assigns of Lessor and Lessees.
- 27. <u>Governing Law</u>. This Lease Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Georgia.
- 28. <u>Conditions as to Effect of Agreement</u>. This parties agree that this Lease Agreement shall not become binding on Lessee, and Lessee shall incur no liability upon the same, until this Lease has been executed by the mayor, officially sealed by the Municipal Clerk, approved as to form by the City Attorney or his/her designee and delivered to Lessor.

THE REST OF THIS PAGE INTENTIONALY HAS BEEN LEFT BLANK.

IN WITNESS WHEREOF, the parties hereto, acting by and through their duly authorized officers have caused their hand and seals to be hereunto affixed as of the Effective Date.

LANDLORD: Signed, sealed and delivered in the presence of:	GLOBAL CHAMPION, LLC, a Georgia limited liability company
Witness	Ву:
Name:	Name:
	Title:
TENANT:	CITY OF ATLANTA a municipal corporation of the State of Georgia
	By: Mayor Keisha Lance Bottoms
	ATTEST: By: Municipal Clerk
RECOMMENDED BY:	Municipal Clerk
Chief of Police	
RECOMMENDED BY:	
Chief Financial Officer	
APPROVED AS TO FORM:	
Senior Assistant City Attorney	

#### **EXHIBIT A**

#### **SHOPPING CENTER**

## Unit C Highlighted in Red

Suggested Parking locations highlighted in Yellow



#### Exhibit B

#### Lessor Work

Two handicap accessible bathrooms

Finished floors

Storage space

Front door and windows

Heating and cooling system

Ceiling Fan

Lighting

# EXHIBIT \_\_\_\_ CONFIRMATION OF COMMENCEMENT DATE

	Re:	Lease Agreement (the "Lease") dated
Ladies	and Gen	tlemen:
	Landlo	rd and Tenant agree as follows:
made b respect	y Landle to any s	<u>Condition of Premises</u> . Tenant has accepted possession of the Premises pursuant to the best of Tenant's knowledge, any improvements required by the terms of the Lease to be ord have been completed and Landlord has fulfilled all of its duties under the Lease with such initial tenant improvements. Furthermore, Tenant acknowledges that to the best of edge, the Premises are suitable for the Permitted Use.
	2.	Commencement Date. The Commencement Date of the Lease is the day of, 201
the last	3. day of t	Expiration Date. The Term is scheduled to expire on, 20, which is the 24 <sup>th</sup> full calendar month following the Commencement Date.
	4.	<b>Contact Person</b> . Tenant's contact person in the Premises is:
		City of Atlanta Law Department 55 Trinity Avenue, Suite 5000 Atlanta, Georgia 30303 Attn: Deputy City Attorney for Real Estate
		City of Atlanta Department of Enterprise Assets Management 68 Mitchell Street, SW, Suite 1225 Atlanta, Georgia 30303 Attn: Director of Real Estate Portfolio

5. **Ratification**. Tenant hereby ratifies and confirms its obligations under the Lease and represents and warrants to Landlord that it has no defenses thereto. Additionally, Tenant further confirms and ratifies that, as of the date hereof, (a) the Lease is and remains in good standing and in full force and effect, and (b) Tenant has no claims, counterclaims, set-offs or defenses against Landlord arising out of the Lease or in any way relating thereto or arising out of any other transaction between Landlord and Tenant.

6. <u>Binding Effect; Governing Law</u> . Except as modified hereby, the Lease shall remain in
full effect and this letter shall be binding upon Landlord and Tenant and their respective successors and
assigns. If any inconsistency exists or arises between the terms of this letter and the terms of the Lease, the
terms of this letter shall prevail. This letter shall be governed by the laws of the state in which the Premises
are located.
Please indicate your agreement to the above matters by signing this letter in the space indicated below and returning an executed original to us.

	Sincerely,
	CITY OF ATLANTA Title: Chief of Police Printed Name:
Signed before me this day of, 2019.	
NOTARY PUBLIC My commission expires:	

AN ORDINANCE
BY COUNCILMEMBER J.P. MATZIGKEIT

AN ORDINANCE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO RENAME WEST WIEUCA ROAD, N.W., FROM POWERS FERRY ROAD N.W. TO LAKE FORREST DRIVE N.W., TO CHASTAIN PARK AVENUE, N.W.; TO WAIVE CERTAIN PROVISIONS OF SECTION 138-8 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

WHEREAS, Chastain Park is a center of competitive and recreational activity for the City of Atlanta and the surrounding metro area; and

WHEREAS, amenities such as a swimming pool, tennis center, baseball fields, art center, playground, golf course, walking paths, musical amphitheater and horse park are some of the activity sites offered by Chastain Park; and

WHEREAS, approximately 2 million people visit the park each year to enjoy the abovementioned amenities; and

**WHEREAS,** West Wieuca Road, N.W., starting at Powers Ferry Road, N.W., becomes West Wieuca Road, N.E. once it crosses over Lake Forrest Drive, N.W.; and

**WHEREAS**, there are safety concerns resulting from Emergency Medical Services, Police and Fire Rescue being misrouted due to the confusion between locating an address on West Wieuca Road, N.W. and West Wieuca Road, N.E.; and

WHEREAS, in the summer of 2018 there were at least three (3) instances where services were delayed or misdirected to the Chastain Park Pool, located at 235 West Wiecua Road, N.W., Atlanta, Georgia 30342; and

**WHEREAS,** it is in the best interest of the City to ensure that Emergency Medical Services, Police and Fire Rescue can arrive quickly at the correct location to bring service to those in need by renaming West Wieuca Road, N.W., from Powers Ferry Road, N.W. to Lake Forrest Drive, N.W., to Chastain Park Avenue, N.W.; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, to be read as follows:

**SECTION 1:** That the Mayor, or her designee is authorized to rename West Wieuca Road, N.W., from Powers Ferry Road, N.W. to Lake Forrest Drive, N.W., to Chastain Park Avenue, N.W.

**SECTION 2:** That the requirements of Section 138-8(b) of the City of Atlanta Code of Ordinances be waived for purposes of this ordinance only.

**SECTION 3:** That the Department of Public Works is authorized to design, fabricate and install new street signs.

**SECTION 4:** This ordinance shall become effective after the Galloway School's 2019 school year ends. Signs will not be installed until such time.

**SECTION 5:** That all ordinances or parts of ordinances in conflict with the terms of this ordinance are hereby waived to the extent of the conflict.





215 West Wieuca Road NW Atlanta, GA 30342 404.252.8389 www.gallowayschool.org

March 15, 2019

Dear Mr. Matzigkeit,

In the next academic year, The Galloway School will have existed at the address of 215 West Wieuca Road, NW, Atlanta, GA 30042 for fifty years.

During that time there has often been confusion about the exact location of the school, due to the distinction between the NW and NE designations. The demarcation between northeast and northwest lies a quarter of a mile from the school's campus, at the intersection of West Wieuca Road and Lake Forrest Drive.

The confusion extends to dispatchers of police, fire, and emergency medical services who have mis-directed vehicles due to the proximity of the northeast/northwest change.

The members of the school community will appreciate a date for the re-naming of West Wieuca Road, NW, no later than July 1, in order to print new material (letterhead, stationery, admissions brochures, promotional material, etc.) for the new academic year.

On behalf of The Galloway School, I endorse the change of the name of West Wieuca Road, NW.

Singerely,

Dr. James Calleroz White

Head of School, The Galloway School

ELMS ID: 17578

FINAL COUNCIL ACTION  2nd	CERTIFIED	MAYOR'S ACTION
ading	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side)  Other  Members  Refer To
Committee First Reading Date Chair	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To
Do Not Write Above This Line)  19,001149  Chair  Chair	AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE AN ORDINANCE TO AMEND PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-804 (BOARD OF ETHICS AND INDEPENDENT COMPLIANCE) TO REDUCE THE NUMBER OF ATTORNEYS TO FOUR AND REMOVE THE REQUIREMENT OF THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS' NOMINEE TO BE AN ATTORNEY; AND FOR OTHER PURPOSES.	CONSENT REFER  REGULAR REPORT REFER  ADVERTISE & REFER  I ST ADOPT 2ND READ & REFER  FERSONAL PAPER REFER  Bate Referred 73 - 18 - 19  Referred To:  CCC  Date Referred:  Referred To:  Referred To:  Referred To:

#10.



#### AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE

AN ORDINANCE TO AMEND PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-804 (BOARD OF ETHICS AND INDEPENDENT COMPLIANCE) TO REDUCE THE NUMBER OF ATTORNEYS TO FOUR AND REMOVE THE REQUIREMENT OF THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS' NOMINEE TO BE AN ATTORNEY; AND FOR OTHER PURPOSES.

**WHEREAS**, pursuant to Ordinance 19-O-1038, adopted by the Atlanta City Council on March 4, 2019 and approved by operation of law on March 12, 2019 expanding the Board of Ethics to also include the work of an office of independent compliance; and

WHEREAS, Ordinance 19-O-1038 renamed the Board of Ethics to the Board of Ethics and Independent Compliance and amended the makeup of the Board to also include members who would be able to function in the capacity of compliance; and

WHEREAS, one of the members of the Board was to be an appointee from the membership of the Association of Certified Fraud Examiners which shall be an attorney; and

**WHEREAS,** members of the Association of Certified Fraud Examiners are generally not attorneys and, as such, it is necessary to remove the attorney requirement and amend the total number of attorneys on the Board.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS as follows:

<u>SECTION 1</u>: That Part II (Code of Ordinance – General Ordinance) Chapter 2 (Administration), Article VII (Officers and Employees), Division 2 (Standards of Conduct), Section 2-804 (Board of Ethics and Independent Compliance) subsections (a) and (b) be amended so that it shall read as follows (with permanent deletions in strikethrough font and permanent additions in underline font):

Sec. 2-804. - Board of ethics and independent compliance.

(a) There is hereby continued in existence an independent board of ethics and independent compliance to consist of eleven members, all of whom shall be known for their personal integrity and all of whom shall be residents of and domiciled in the city. It is further urged that the members of the board of ethics and independent compliance shall reflect the diversity of the city with regard to race, color, creed, religion, gender, marital status, parental status, familial status, sexual orientation, national origin, gender identity, age and disability. At all times, at least <u>five-four</u> members shall be attorneys licensed to practice law in the State of Georgia.

- (b) Appointments to the independent board of ethics and independent compliance shall be made by the mayor and city council, the governing authority of the City of Atlanta. Nominations to the board may be made by the following organizations:
  - (1) The Atlanta Bar Association may nominate one member, chosen from the attorney members of the association;
  - (2) The Gate City Bar Association may nominate one member, chosen from the attorney members of the association;
  - (3) The Atlanta Business League may nominate one member, chosen from the organizations that are members of the league, which member shall not be an attorney;
  - (4) The Metro Atlanta Chamber of Commerce may nominate one member from the organizations that are members of the chamber, which member shall not be an attorney;
  - (5) The Atlanta-Fulton County League of Women Voters may nominate one member, which member shall not be an attorney;
  - (6) The Atlanta Planning Advisory Board may nominate one member, which member shall not be an attorney nor an officer of a neighborhood planning unit;
  - (7) The seven major universities/colleges within the city (Georgia State University, Georgia Institute of Technology, Clark Atlanta University, Emory University, Morehouse College, Morris Brown College, and Spelman College) may collectively nominate one member:
  - (8) The National Association of State Auditors, Comptrollers, and Treasurers, may nominate one member, chosen from the members of the association;
  - (9) The Association of Certified Fraud Examiners may nominate one member, chosen from the members of the association, which member shall be an attorney;
  - (10) The Georgia Society of Certified Public Accountants may nominate one member, chosen from the members of the society, which member shall not be an attorney;
  - (11) The Prosecuting Attorneys Council of Georgia may nominate one member, chosen from the attorney members thereof, which member shall have experience as a prosecuting attorney.

**SECTION 2:** That all ordinances and parts of ordinances in conflict herewith are hereby waived to the extent of the conflict only.

**SECTION 3:** That except as otherwise provided herein, that the amendments in this Ordinance shall be effective immediately.

**SECTION 4:** That the Municipal Clerk is instructed to retain all legislative history references in the codified version of Chapter 2, including Editor's notes, and shall not delete any such references, but shall amend them to include this ordinance.

17584 FINAL COUNCIL ACTION RC Vote MAYOR'S ACTION CERTIFIED Readings 1st & 2nd Consent V Vote Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Action Action Chair Chair Date Date First Reading Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev, side) Committee Committee Members Members Refer To Action Action Other Chair Chair Date Date Committee 19 O 1150 Date Chair Referred To M. CONSISTENT WITH THE HISTORIC \*CONFIGURATION AND PREVAILING PLAT PATTERN; AND FOR OTHER PURPOSES. ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING THE DEVELOPMENT OF A SINGLE FAMILY HOME AT 654 WOODWARD AVENUE, S.E. AN ORDINANCE TO WAIVE SECTION. 15-SUBDIVISION NATALYN AN ORDINANCE MUNICIPAL LICHM 3-18-191 IST ADOPT 2ND READ & REFER 07.005 (I)(3) OF THE REGULAR REPORT REFER PERSONAL PAPER REFER COUNCILMÉMBER ADVERTISE & REFER (Do Not Write Above This Line) CONSENT REFER Date Referred ARCHIBONG

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AN ORDINANCE Matula la . Curlul f BY COUNCILMEMBER NATALYN M. ARCHIBONG

AN ORDINANCE TO WAIVE SECTION. 15-07.005 (I)(3) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING THE DEVELOPMENT OF A SINGLE FAMILY HOME AT 654 WOODWARD AVENUE, S.E. CONSISTENT WITH THE HISTORIC CONFIGURATION AND PREVAILING PLAT PATTERN; AND FOR OTHER PURPOSES.

WHEREAS, the authority for, and the purposes and intent of, the Subdivision Ordinance and its associated regulations are set forth in Chapter 15 of the Land Development Code, Part III of Code of Ordinances; and

**WHEREAS**, the Subdivision Ordinance of the City of Atlanta regulates the subdivision and aggregation or consolidation of lots in the City of Atlanta as well as administrative acknowledgment of historic lots of record; and

WHEREAS, among the purposes of the Subdivision Ordinance is regulation which was drafted to protect and enhance the quality and character of existing neighborhoods while encouraging the development of new subdivisions; to promote subdivision layout and housing design so as to promote privacy for residents and to provide for the creation and subsequent development of individual building lots in residential zoning districts within the City of Atlanta; and

**WHEREAS**, the property at 654 Woodward Avenue, S.E. is currently a vacant lot sitting between two existing single-family homes which were both constructed so as to encroach on the property lines to the east and west of 654 Woodward Ave, S.E., reducing its lot size and creating a nonconformity, as set forth in the attached Exhibit "A"; and

**WHEREAS**, the owner of 654 Woodward Avenue, S.E. seeks to improve the vacant lot with the development of a single-family home without causing undue hardship to the owners of the existing homes; and

WHEREAS, waiving the operation of Sec. 15-07.005 (I)(3) pertaining to nonconforming lots is unlikely to be detrimental to the public welfare and intent of the Subdivision Ordinance but instead will facilitate the improvement and development of the property as a single-family home, consistent with the current uses in the area.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS:

<u>Section 1</u>: The operation of Subdivision Ordinance Sec. 15-07.005 (I)(3) is waived with respect to 654 Woodward Avenue, S.E. The Office of Zoning and Development shall be authorized to acknowledge the property as a conforming lot for the purpose of developing a single family home.

<u>Section 2</u>: No other sections of the Subdivision Ordinance or any other part of the City Code are amended or intended to be amended except as specifically set forth herein.

<u>Section 3</u>: This ordinance shall become effective when signed by the Mayor or as otherwise provided by operation of law.

THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT. THE REED DATA DATED 5-17-17 UPON MINICH THIS PLAT IS.

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USED FOR ANOTHER AND LINEAR MEASUREMENTS. THIS PLAT IS NOT VALID UNLESS IT BEARS THE ORIGINAL SIGNATURE OF THE REGISTRANT ACROSS THE REGISTRANT'S SEAL. THIS PLAT IS FOR THE EXCLUSIVE USE OF JUSTIN WALSH, ANY USE BY THIRD PARTIES IS AT THEIR OWN RISK. GENERAL PROPERTY UNE \$6—PROPERTY UNE ESBAUGHED BY LOCATING THE INTERROSECTIONS OF BETEAM ABBUILD AND WOODWAND ALEVILE THENCE RUMWING ALONG THE RIGHT—OF—MAY OF WOODWARD ARENUE 194,0° AS CALLED FOR IN D.B. 54829, PG 562 AS THE OLD POINT OF BEGINNING. PROPERTY UNE #2—PROPERTY UNE ESSABLISHED BY LOCATING THE INTERDESCRIPTOS OF BETSAN METULE AND MODINARD AND LIFE RICHARD OF THE RICHARD OF MODINARD AND LIFE 1860. AS CULLED FOR AN D.B. 54229 COMMETO AND MODINARD METULE 1860. AS CULLED FOR AN D.B. 54229 COMMETO LIFE MODINARD METULE 1860. AS CULLED FOR AN D.B. 54229 COMMETO LIFE MODILED BE THE COMMETO LIFE MODILED BE PROPERTY UNE #1-PROPERTY UNE ESTABLISHED BY W.L.B.
ASSOCIATES WIG AND SHOWN ON A SUMETY REPERHED FOR
MUSH PROPERTY INVESTIGATIS, LLC. DATED APPRIL 35, 2015,
BESANIC THE SEAL ON BESILEY LIBROHY, ALC GLORGIA
DEMONSH THIS LINE IS IN ERROR AND MIS ONLY ESTABLISHED
TO SOURCEZE 27 BETWEEN THE TWO LYSTING HOUSES. PROPERTY LINE #5-PROPERTY LINE ESTABLISHED LOCATING THE INTERSECTIONS OF CAMERON STREET AND WOODWARD AVENUE. THENCE RUNNING ALONG THE RIGHT-OF-MAY OF WOODWARD AVENUE 189.0° AS CALLED FOR IN D.B. 54829, PG. 562. PROPERTY LINE #4-PROPERTY LINE ESTABLISHED BY OFFSETTING PROPERTY LINE #2 THE DEEDED 27.0'. PROPERTY LINE \$3—PROPERTY LINE ESTABLISHED BY GUDGER SURVETING. IN MY PROFESSIONAL OPINION, THIS LINE IS IN ERROR. I CAN'T DETERMINE HOW GUDGER SURVETING ESTABLISHED THIS LINE. PROPERTY LINE NOTES: LEGEND TYPE OF FENCE OVERHEAD POWER LINES PLAT NOTES: REINFORCING BAR FOUND LIGHT POLE REINFORCING BAR SET SANITARY SEWER TOP PIPE FOUND PRE THE S PROPERTY MAY BE SUBJECT TO EXISTMENTS, CLAMAS, SECRETORYS, SUBSISTREAGE CONDITIONS, OR OTHER SECRETORYS, SUBSISTREAGE CONDITIONS, OR OTHER MICH. ARE NOT INSELE, NOT RECORDED IN THE TILL ANSTRACT PROPUBLIS BY OTHER PG. REFERENCES: PG. 2222222222222 N 00'06'27" E N ~ F DIXON, KRISTEN D.B. 38131, PG. 90 PROPERTY LINE #6 PROPERTY LINE SEE NOTES TO BEREAN AVENUE #652 FRAMED RESIDENCE FEET 96 23.56 WOODWARD AVENUE N 00'36'09' 85.96 85.95 N 00°05'56" E > 89.54.04" W 89.53'33" E-32.05 N ~ F WRIGHT, MARTHALENE D.B. 36576, PG. 599 THIS SUMPAY IS A RETRACEMENT OF AM EXISTING PAPER. OF LAND AND DOES AM ON SUBDINGE OR CREATE A KEY PAPER. THE RECORDING MORPHANDO OF THE DOCUMENT(S), MAP(S), PAN(S) OR OTHER MISTINGENT AND MAP OF CREATED THE PAPER. (A SHEET) ARE STATED HEREON, RECORDING OF THIS SUMPLY COST, NOT LIMITALLY AND MAP OF THE PAPER. (A SHEET) AND MARKED THE PAPER. (CHARLES OF THE MAP SEE NOTES SURVEYORS CERTIFICATION 21.61 WACANT . BLAKESLEE 107 D 32.05 85.95 5 00'36'09" 2 S 00'36'09" E RLS #3246 5 00'36'09 10.70 0.8. COVERED 70 KYLE, TH. SEE NOTES N ~ F E, THADEUS 7373, PG. 237 NOTES 22.81 PROPERTY LINE PER P.O.B. PG. B. 54736 #660 651 6-12-17 DATE

DRAWN BY : KAB CHECKED BY : KAB PROJECT NO. 2015026



REVISIONS

BOUNDARY SURVEY FOR: JUSTIN WALSH LAND LOT 21, 14TH DISTIRCT CITY OF ATLANTA FULTON COUNTY, GEORGIA



MAGNETIC NORTH

### PRISTINE

LAND SERVICES Land Surveyors • La 4131 Bolingbrook Dr. Marietta, Georgia 30062 Phone 404.787.1012 www.pristinelandservices.com ,75810

1,1286	FINAL COUNCIL ACTION  2nd	S R	CERTIFIED		MAYOR'S ACTION
>	iding		Committee Date	Chair Action Fav, Adv, Hold (see rev. side) Other Members	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side) Other  Members  Refer To
	Committee	Date Chair Referred To	Committee  Date	Chair Action Fav, Adv, Hold (see rev. side) Other Members	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side) Other  Members  Kefer To
23.	1, km (Mall 1900) 1151	1151	AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE AND MICHAEL HILLIAN BOND	AN ORDINANCE TO AMEND THE ATLANTA CITY CODE, PART 16, ZONING ORDINANCE; CHAPTER 29, DEFINITIONS, 10 (B) SO AS TO AMEND THE DEFINITION OF "FAMILY" IN REFERENCE TO OCCUPANCY OF SINGLE FAMILY DWELLING UNITS; AND FOR OTHER PURPOSES.	CONSENT REFER  REGULAR REPORT REFER  ADVERTISE & REFER  TIST ADOPT 2ND READ & REFER  TERSONAL PAPER REFER  Referred To: 2RB + 2011 19  Date Referred  Referred To:  Date Referred:  Referred To:

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AN ORDINANCE

BY COUNCIL MEMBERS ANDREA L. BOONE AND MICHAEL JULIAN BOND

AN ORDINANCE TO AMEND THE ATLANTA CITY CODE, PART 16, ZONING ORDINANCE; CHAPTER 29, DEFINITIONS, 10 (B) SO AS TO AMEND THE DEFINITION OF "FAMILY" IN REFERENCE TO OCCUPANCY OF SINGLE FAMILY DWELLING UNITS; AND FOR OTHER PURPOSES.

WHEREAS, single family zoning districts are designed to support low density dwelling units; and

WHEREAS, single family homes are meant to be used as living space for a single family and not multiple unrelated individuals; and

WHEREAS, single family zoning districts allow homes that a single-family unit or other related individuals are expected to live in, and does not permit triplexes, or other multi-family options where there will be more than one unit; and

WHEREAS, unrelated individuals can live in a single-family home together, not be a family or related, the single-family zoning prohibits dividing a house into a number of separate units; and

**WHEREAS**; occupancy limits help to prevent substandard, unsafe conditions, dividing rooms into multiple cubbyholes; and

WHEREAS, limiting the number of unrelated occupants in a single home or dwelling unit will help to preserve the intent of single-family zoning districts.

## THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS AS FOLLOWS:

**SECTION 1**. That the Atlanta City Code, Part 16, Zoning Ordinance; Chapter 29, Definitions, 10 (B) which reads as follows:

Family: One or more persons occupying a single dwelling or lodging unit, provided that, unless all members are related by blood, marriage or adoption, no such family shall contain over six persons, with the following exceptions. Domestic servants employed on the premises may be housed on the premises without being counted as a family. In a dwelling unit, not more than two rooms not containing independent kitchen facilities may be occupied by a total of four or less roomers who may also board with the family. Four or less boarders, including but not necessarily restricted to roomers on the premises, may be accommodated for compensation for any period, including daily, weekly or monthly periods. The term "family" shall not be construed to mean fraternity, sorority, club, student center, group care homes, foster homes and similar uses.

Is amended as follows: Changes are in **bold** text.

Family: One or more persons occupying a single dwelling or lodging unit, provided that, unless all members are related by blood, marriage or adoption, no such family shall contain over **four** persons, with the following exceptions. Domestic servants employed on the premises may be

housed on the premises without being counted as a family. In a dwelling unit, not more than two rooms not containing independent kitchen facilities may be occupied by a total of **three** or less roomers who may also board with the family. **Three** or less boarders, including but not necessarily restricted to roomers on the premises, may be accommodated for compensation for any period, including daily, weekly or monthly periods. The term "family" shall not be construed to mean fraternity, sorority, club, student center, group care homes, foster homes and similar uses.

**SECTION 3**. All Ordinances or parts of Ordinances in conflict with the terms of this Ordinance are hereby waived to the extent of the conflict.

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	eading			Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Action	rav, Adv, Hold (see rev. side) Other	Members					Refer To		
	First Reading Committee	Date	Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Action	ray, Auv, Hold (see rev. side) Other	Members					Refer To		
	19 0 1152		45	States	AN ORDÍNANCE BY	AUTHORIZING THE MAYOR OR HER	DESIGNEE, TO INSTALL A THREE- WAY STOP AT THE INTERSECTION OF SPRING VALLEY ROAD AND	MEREDITH DRIVE; AND FOR OTHER PURPOSES.						DECTI AD DEPONDE DEFER	ADVERTISE & REFER	☐ 1 <sup>ST</sup> ADOPT 2 <sup>ND</sup> READ &REFER	PERSONAL PAPER REFER	Date Referred: 3-18-19	Referred To: Transpo?	Date Referred:	Referred To:	Date Referred:	

19 0 1152

AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE MAYOR OR HER DESIGNEE, TO INSTALL A THREE-WAY STOP AT THE INTERSECTION OF SPRING VALLEY ROAD AND MEREDITH DRIVE; AND FOR OTHER PURPOSES.

WHEREAS, the Collier Hills neighborhood is bordered by Northside Drive and Collier Road, which are both heavily used by traffic going to and from Peachtree Road and Piedmont Hospital; and

WHEREAS, due to these two connector streets, the small, neighborhood streets of Collier Hills, are used as cut-throughs creating a public safety issue for vehicular traffic and pedestrians on streets that were not designed to accommodate such high volumes of traffic; and

WHEREAS, being fully aware of their situation and the need to plan to address increasing traffic and related public safety issues, the Collier Hills Civic Association put together a transportation master plan, which was vetted by Public Works and Planning and adopted into the City's Comprehensive Development Plan by City Council on March 19, 2018; and

WHEREAS, within the Collier Hills Transportation Plan, a recommendation was made to study the intersection of Spring Valley Road and Meredith Drive for a three-way stop by adding stop signs for the approaches on Spring Valley; and

WHEREAS, even though the additional stop signs did not meet technical warrants, the neighborhood feels strongly that the installation of a three-way stop at this location would improve vehicular and pedestrian safety, particularly in light of the upcoming GADOT Northside Bridge replacement project and the general increase of traffic in the area.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS as follows:

<u>SECTION 1:</u> That the Mayor, or her designee, is authorized to install a three-way stop at Spring Valley Road and Meredith Drive by adding stop signs for the east and west approaches on Greystone Road.

SECTION 2: That all ordinances and parts of ordinances in conflict herewith, be and the same are hereby repealed.

Last Updated: 03/18/19 Page 1 of 4

FINAL COUNCIL ACTION MAYOR'S ACTION CERTIFIED Readings 1st & 2nd V Vote Consent Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Action Members Action Chair Chair Other Date Date First Reading Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Members Action Action Chair Other Chair Date Date Referred To Committee Chair Date JULIAN BOND, ANDREA L. BOONE OF THE FEDERATION OF PUBLIC COUNCILMEMBERS MICHAEL AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OF THE HUMAN FOR CITY OF ATLANTA EMPLOYEES DESIRING TO JOIN THE GEORGIA CHAPTER RESOURCES TO ALLOW PAYROLL SERVICE EMPLOYEES; AND FOR AND MATTWESTMORELAND CH. LIST ADOPT 2ND READ & REFER 3-18-19 Exec THE COMMISSIONER TREGULAR REPORT REFER OF PERSONAL PAPER REFER T ADVERTISE & REFER OTHER PURPOSES. 一己山 CONSENT REFER AN ORDINANCE DEDUCTIONS 1 Sour DEPARTMENT Date Referred: Date Referred: Date Referred: Referred To: Referred To: Referred To:

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BY COUNCILMEMBERS MICHAEL IAN BOND, ANDREA L. BOONE

AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER AND THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES TO ALLOW PAYROLL DEDUCTIONS FOR CITY OF ATLANTA EMPLOYEES DESIRING TO JOIN THE GEORGIA CHAPTER OF THE FEDERATION OF PUBLIC SERVICE EMPLOYEES; AND FOR OTHER PURPOSES.

AN ORDINANCE

WESTMORELAND

WHEREAS, the Federation of Public Service Employees ("FPSE") is a 501(c)(5) employee organization which exclusively represents public sector workers; and

WHEREAS, FPSE advocates for fairness in the workplace, funding for public services, support of public employees, efficiency in government, and positive community engagement; and

WHEREAS, the Georgia Chapter of FPSE represents government employees within several jurisdictions in Metro Atlanta including: Atlanta Public Schools, Clayton County and the City of Marietta; and

WHEREAS, the organization is open to all employees, regardless of job title or pay grade.; and

WHEREAS, some of the membership benefits include: \$20,000.00 Term Life Insurance (granted to all members regardless of age or health), free estate guidance and will services, identity theft protection services, mortgage assistance program, legal support and resources (not related to employer disputes), emotional grief counseling, scholarships to advance career goals, hardship grants to assist with emergencies, discounts to entertainment venues and other attractions, and access to a variety of discounted group supplemental benefits; and

WHEREAS, the Georgia Chapter of FPSE dues are currently \$15.00 per month, with other participating jurisdictions offering this deduction via payroll; and

WHEREAS, the Georgia Chapter of FPSE is not seeking to represent employees of the City of Atlanta in collective bargaining or any other labor disputes; and

WHEREAS, affording this option to employees will allow access to membership benefits.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, to be read as follows:

**SECTION 1:** That the Chief Financial Officer and the Commissioner of the Department of Human Resources allow payroll deductions for City of Atlanta employees desiring to join the Georgia Chapter of the Federation of Public Service Employees.

**SECTION 2:** That all ordinances or parts of ordinances in conflict with the terms of this ordinance are hereby waived to the extent of the conflict.

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FINAL COUNCIL ACTION  2nd		CERTIFIED												MAYOR'S ACTION													
cading	Committee		Date	Chair	Action Ext. Adv. Hold	Other	Members				Refer To		Committee		Date	Chair	Cliair	Action	Fav, Adv, Hold (see rev. side) Other	Members					Refer To		
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1154 ISU	rite Above I his Line)	BY COUNCILMEMBER MARCI COLLIER	OVERSTREET WALL	AN ORDINANCE TO AMEND CHAPTER	10, ARTICLE II, SECTION 10-92(b) OF THE CITY OF ATLANTA ORDINANCES	IN ORDER TO PROVIDE AN EXEMPTION	SET FORTH IN SECTION 10-88.1 FOR	PACKAGE STORES LICENSED TO SELL MAIT BEVERAGES AND/OB WINE BY	THE PACKAGE FOR CONSUMPTION	OFF PREMISES FOR AN ESTABLISHMENT LOCATED AT 3113	OAD, S.W.; AND	OTHER PIRPOSES.	Concent peep	CONSENT REFER	REGULAR REPORT REFER	ADVERTISE & REFER	L1ST ADOPT 2ND READ & REFER	PERSONAL PAPER REFER	61-01-6	 Referred 10:	Date Referred:	Referred To:	Date Referred:	Referred To:	Date Referred:	Referred To:	

# 71.

19 0 1154

### AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET

Wan Coh Out

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

WHEREAS, the City of Atlanta ("City") has an interest in maintaining the public health, safety, and welfare of the citizens of Atlanta and its visitors; and

**WHEREAS**, the City has an interest in regulating, through the lawful exercise of its licenses for the sale of alcoholic beverages for the public health, safety, and welfare; and

**WHEREAS**, Chapter 10 of the City Code of Ordinances, regulates the issuance of licenses for the sale of alcoholic beverages within the City; and

WHEREAS, Section 10-88.1(a) of the City Code of Ordinances sets forth that no package store may be located within 1,500 feet of any other package store; and

WHEREAS, the area of the City near Campbellton Road, S.W. and Mt. Gilead Road, S.W. is a heavy traffic area that can thrive, in part, thru the development of land with a multiplicity of eating, drinking and shopping options; and

WHEREAS, the neighborhood and the Atlanta City Council desire to see major improvements to and redevelopment on properties within this area and to allow flexibility in the development of this area; and

WHEREAS, it is now the opinion of the neighborhood and the Atlanta City Council that the interests served in providing an additional option to purchase beer, wine and/or liquor by the package in proximity to this area caters to the convenience and character of the residents and businesses therein and to the redevelopment of the area; and

WHEREAS, the current distance regulations would restrict the potential effectiveness of this manner of development of this area; and

WHEREAS, it would be in the best interest of the City to create a new exemption from the current distance requirements in order to further promote redevelopment of the community where this property is located; and

WHEREAS, in accordance with the aforementioned interests, the Atlanta City Council has reviewed the request from the owner of 3113 Campbellton Road, S.W., which lies within an Incentive Zone/Tax Allocation District, to sell beer and wine by the package at this location and desires to enact legislation to allow for such sales.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA AS FOLLOWS:

**SECTION 1**: That Chapter 10, Article II, Section 10-92(b) of the City of Atlanta Code of Ordinances is hereby amended to add a new subsection providing an exemption from the aforementioned distance regulations which shall read as follows:

(XX) For that parcel of land located at 3113 Campbellton Road, S.W., Atlanta, GA, 30311, under that numbering system of the City of Atlanta and being more particularly described as:

All that tract or parcel of land lying and being in Land Lot 230 of the 14<sup>th</sup> District, City of Atlanta, Fulton County, Georgia, and being more particularly described as follows:

Beginning at an iron pin placed at the intersection of the Northwesterly right-of-way of Campellton Road with the Southwesterly right-of-way line of Mt. Gilead Road and from said point of beginning running South 46 degrees 21 minutes 06 seconds West 125.20 feet along and following said right-of-way line of Campbellton Road to an iron pin found; thence leaving said right-of-way and running North 43 degrees 09 minutes 52 seconds West a distance of 140.48 feet to an iron pin found; thence running North 46 degrees 28 minutes 52 seconds East a distance of 125.15 feet to an iron pin found on the Southwesterly right-of-way line of Mt. Gilead Road; thence running South 43 degrees 11 minutes 15 seconds East along and following said right-of-way line a distance of 140.19 feet to the point of beginning. Said property being more particularly shown on that Plat of Survey for Riz-Mar Ventures, Inc., The Summit National Bank and Stewart Title Guaranty Company dated August 18, 2003, prepared by Solar land Surveying Company, certified to by John W. Stanzilis, Jr., Georgia Registered Land Surveyor No. 2109, containing 0.403 acres and being known as 3113 Campbellton Road SW, Atlanta, Georgia 30311 according to the present system of numbering streets and roads in the City of Atlanta, Fulton County, Georgia.

**SECTION 2:** This ordinance shall become effective immediately upon the Mayor's signature or by operation of law.

**SECTION 3:** Should any ordinance or part thereof be found to be in conflict with this ordinance or any provisions therein, then those sections contained herein shall be controlling and such conflict waived.

FINAL COUNCIL ACTION	CERTIFIED	MAYOR'S ACTION
ading	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side) Other  Members  Refer To	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side) Other  Members  Refer To
First Reading Date Chair Referred To	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To
Comer Stands	AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK ALLANTA AN ORDINANCE AMENDING PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SECTION 2-41 (PROCLAMATIONS AND CITATIONS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH GUIDELINES FOR HOW PROCLAMATIONS ARE CONDUCTED AT ATLANTA CITY COUNCIL MEETINGS; AND FOR OTHER PURPOSES.	CONSENT REFER  REGULAR REPORT REFER  ADVERTISE & REFER  Ist ADOPT 2 <sup>ND</sup> READ & REFER  FERSONAL PAPER REFER  Bate Referred  CCC  Date Referred  Referred To:  Date Referred:  Referred To:  Referred To:

33.

AN ORDINANCE
BY COUNCILMEMBER HOWARD SHOOK H. S.L. After PHOTE

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

WHEREAS, proclamations conducted during meetings of the Atlanta City Council provide the Council an opportunity to publicly recognize and honor members of society who have contributed to the City in a meaningful way; and

WHEREAS, while a necessary part of the Atlanta City Council meetings, proclamations can cut into time set aside for the public to address the Council on critical issues they are facing in their communities and the work of the Council; and

WHEREAS, while it is vital to continue to allow the Council to have the opportunity to recognize and honor people, setting some guidelines on how proclamations are conducted would be beneficial to the public and the Council; and

**WHEREAS,** in May 2018, the Committee on Council Chair distributed a survey to all members of Council requesting their input on the how proclamations are conducted (attached as Exhibit A); and

WHEREAS, later that month, the Committee on Council Chair distributed a memo with findings from the survey which recommended that proclamations should be limited to a maximum of three per meeting with each proclamation being limited to eight minutes (attached as Exhibit B); and

WHEREAS, in the interest of conducting meetings of the Atlanta City Council productively, efficiently, and in a way that honors and respects the time of the members of the public who are in attendance, the Atlanta City Council recommends establishing guidelines for how proclamations are conducted at Atlanta City Council meetings.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, as follows:

**SECTION 1:** That Part II (Code of Ordinances – General Ordinances), Chapter 2 (Administration), Article II (Council), Division 1 (Generally), Section 2-41 (Proclamations and Citations) is amended to establish the following guidelines for how proclamations are conducted at Atlanta City Council meetings (new language underlined and bolded):

Sec. 2-41 – Proclamations and citations.

The council or any committee of the council shall be authorized to issue proclamations, declare special days and present citations on behalf of the council and any committees of the council.

Proclamations held during meetings of the council shall be limited to three proclamations per meeting, with each proclamation not to exceed a time limit of eight minutes. Photographs may be taken during the proclamation ceremony but should be done as quickly as possible. Proclamations shall be scheduled by the office of the Council President on a first-come, first served basis. The scheduling request must include the name of the person or group to be honored. There will be no annual limit on how many proclamations any one councilmember may give per year.

**SECTION 2:** Except as otherwise provided, the provisions of Section 1 are effective as of the date of adoption of this legislation.

**SECTION 3:** That all ordinances and parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

**ELMS ID: 17592** 



## ATLANTA CITY COUNCIL

#### **MEMORANDUM**

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Felicia A. Moore, Council President

Members of the City Council

FROM:

Jennifer Ide, Chair, Committee on Council

RE:

Proclamations at Full Council Meetings

DATE:

May 14, 2018

Due to recent discussions regarding the number of proclamations that take place during the Full Council meetings, the following survey has been created to determine how we can best accommodate the Council's desire to publicly recognize people but also ensure we are addressing Council business in a timely manner. Please complete the survey below and return to my office no later than noon on Friday, May 18, 2018. Results will be reported at the May 21 Chair's Briefing and any newly agreed upon processes will take place starting at the June 4 Full Council meeting. Thank you for your consideration on this matter.

NA	ME:	
1.	Please	select an option below regarding proclamations are conducted.
		<b>OPTION 1:</b> Conduct all proclamations from Noon – 12:45 p.m. in Council Chambers prior to the Full Council Meeting. (Please note that Channel 26 would broadcast the ceremony as long as the Committee on Council meeting is NOT taking place. If it is, Channel 26 will record the ceremony and replay it later during the week.)

**OPTION 2:** Conduct all proclamations during the Full Council Meeting but a set number and time limit. Under this option, the Council President's office would schedule proclamations on a first-come, first-served basis. If you select this option, please provide your feedback on the following:

Number of Proclamations	Time Limit for	Should photographs be taken				
Per Meeting	Each Proclamation	at a time preceding the				
(Select one)	(Select one)	Council meeting?				
2	5 minutes	□ Yes				
3	8 minutes	□ No				
5	10 minutes					
Other (please specify):	Other (please specify):					

		Other	(please	specify):	Other	(please	specify):		
2.			e a yearly Yes 🗆 No		many p	roclama	tions any one	Councilmember may give	<b>;</b>
CON	<b>MENT</b>	rs:							

#### **EXHIBIT B**



## ATLANTA CITY COUNCIL

#### **MEMORANDUM**

TO:

Felicia A. Moore, Council President

Members of the City Council

FROM:

Jennifer Ide, Chair, Committee on Council

RE:

**Proclamation Survey Results** 

DATE:

May 21, 2018

Thank you for taking the time to complete the proclamations survey. Below is a summary of the responses which were received by noon on Friday, May 18, 2018.

RESPONSES RECEIVED	12
<b>OPTION 1:</b> Conduct all proclamations from Noon $-$ 12:45 p.m. in Council Chambers prior to the Full Council Meeting. (Please note that Channel 26 would broadcast the ceremony as long as the Committee on Council meeting is NOT taking place. If it is, Channel 26 will record the ceremony and replay it later during the week.)	5
<b>OPTION 2:</b> Conduct all proclamations during the Full Council Meeting but a set number and time limit. Under this option, the Council President's office would schedule proclamations on a first-come, first-served basis. If you select this option, please provide your feedback on the following:	7
- Number of Proclamations:	3
- Time Limit (in Minutes) for Each Proclamation:	8
- Should photographs be taken at a time preceding the Council Meeting?	No
Should there be a yearly limit on how many proclamations any one Councilmember may give per year?	Tie

My recommendation is that a process for proclamations be established in the Rules of Council which specify the following:

- There shall be a maximum of three (3) proclamations per each Full Council Meeting.
- There shall be a time limit of eight (8) minutes per proclamation.
- Photographs may be taken during the proclamation ceremony but should be done as quickly as possible.
- Proclamations will be scheduled on a first-come, first-served basis.
- There will be no annual limit on how many proclamations any one Councilmember may give per year.

#### **EXHIBIT B**

As there is legislation currently pending in the Committee on Council to update the Rules of Council (Ordinance 18-O-1301), a substitute ordinance with these recommendations will be brought forth at the Committee on Council's next meeting on Monday, June 4, 2018.

17596

FINAL COUNCIL ACTION  2nd	CERTIFIED	MAYOR'S ACTION
eading	Committee  Date Chair Action Fav, Adv, Hold Other Members Refer To	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side) Other  Members  Refer To
First Reading Committee Chair Chair Referred To	Committee  Date  Chair  Action Fav, Adv, Hold Other  Members  Refer To	Chair Chair Action Fav, Adv, Hold Other Members Refer To
Chair Roy Hand The Chair Chair Referred To	G THE CHIEF AMEND THE RRING FUNDS FUND NON- VES AND AND ADDING RGE COUNCIL DUNT NOT TO NETY-THREE EVENTY-FIVE S (\$293,675.00) HE ATLANTA LINEAR T, AND FOR	CONSENT REFER  REGULAR REPORT REFER  ADVERTISE & REFER  Ist ADOPT 2ND READ & REFER  PERSONAL PAPER REFER  Date Referred:  Referred To:  Date Referred:

35.

19 0 1156

AN ORDINANCE BY
COUNCILMEMBER MICHAEL JULIAN BOND

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

WHEREAS, the Atlanta City Council adopted 15-0-1317 which established the Atlanta Student Movement Linear Historical Trail (the "Trail") and authorized the erection of historic markers; and

WHEREAS, the students of Atlanta can benefit greatly from a curriculum guide that will empower visitors to fully experience the deep, rich history the trail represents; and

WHEREAS, the curriculum would be used as a resource for educators, home schoolers, non profit organizations, youth groups and families with all the lessons aligned to Georgia Education Standards; and

WHEREAS, all instructional activities will be designed around the videos presented on the trail and will be included to primary source documents in the public domain through the Library of Congress and other entities; and

WHEREAS, the curriculum will facilitate meaningful dialogue and enable students to make connections before, during and after their visit and will also facilitate in-depth explorations in order to fully understand the history of the Atlanta Student Movement and enable them to develop a greater appreciation for the sacrifices and struggles of those involved in the movement.

WHEREAS, the City Council approved \$100,000 in the FY2019 Adopted Budget (18-O-1204) within the Executive Office for the project and directed the City to fund an additional \$100,000 during the fiscal year; and

**WHEREAS**, the Non-Departmental budget has been identified to fund the additional \$100,000 per the approved legislation; and

WHEREAS, the need has arisen to increase the allocation by an additional \$100,000 for a total project cost of \$300,000 and consolidate all funding in the Post 1 At-Large Council District's consulting services account for the completion of the Atlanta Student Movement project in its entirety.

WHEREAS, the Chief Financial Officer is authorized to amend the FY2019 Budget by transferring funds from the General Fund Non-Departmental Reserves (\$200,000) and the

remaining balance within the Executive Office (\$93,675) and adding funds to the Post 1 At-Large Council District budget for the completion of the Atlanta Student Movement Historical Trail project.

# NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

**SECTION 1:** That the Chief Financial Officer is authorized to amend the FY2019 budget as follows:

#### **Transfer From Appropriations**

FUND	DEPT/ORG	ACCOUNT	F/A CODE	Project	FUND	AMOUNT
					SRC	
1001	200101	5999901	1512000	000000	00000	\$200,000.00
General	NDP	Reserve	Accounting	Default	Default	
Fund	Reservation of	Conversion				
	Fund					
	Appropriations					
1001	040201	5212001	1320000	000000	00000	93,675.00
General	Exe Chief of	Consulting/	Chief Executive			
Fund	Staff	Professional				
		Services				
		T	otal Transfer From	Appropria	tions	\$293,675.00

#### **Transfer To Appropriations**

			Total Transfer To	Appropria	tions	\$293,675.00
	Large	Services				
Fund	Post 1 At-	Professional				
General	CCN Council	Consulting/	Governing Body	Default	Default	
1001	030214	5212001	1110000	000000	00000	\$293,675.00
					SRC	
FUND	DEPT/ORG	ACCOUNT	F/A CODE	Project	FUND	AMOUNT

**SECTION 2:** That any allocated dollars not utilized by fiscal year end will revert back to the citywide general fund balance. As such, the funds do not carryforward to the next budget year.

**SECTION 3:** That all ordinances or parts of ordinances in conflict herewith are waived to the extent of the conflict.

17/09



AN ORDINANCE BY COUNCILMEMBER

AN ORDINANCE BY PUBLIC SAFETY AND ADMINISTRATION COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.

WHEREAS, the Community Oriented Police services "(COPS)" 2014 grant, has expired;

WHEREAS, 15 police officers are returning to the General Fund;

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS that the Code of Ordinances, City of Atlanta, Georgia, be and the same is hereby amended as follows:

**SECTION 1** - EFFECTIVE DATE OF ACTIONS: That the effective date for actions contained within this ordinance shall be February 28, 2019, following adoption by Council and approval by the Mayor.

**SECTION 2:** POLICE

**POSITION TRANSFERS:** That the following positions and incumbents are hereby transferred as indicated below:

FROM: ACCOUNT NUMBER	TO: ACCOUNT NUMBER	POS. NO	NO. POS	CLASSIFICATION TITLE	CLASS CODE
24211985 240101 101 250132244 5111006 1320000 (66%)	1001 240401 5111006 3223000	00059506 Thru 00059520	15	Police Officer (E) (F) (O) (B) (S)	PS2102
24211989 240101 101 250192247 5111006 1320000 (34	1%)				

**SECTION 3:** That all ordinances and parts of ordinances in conflict herewith are hereby waived to the extent of the conflict

FINAL COUNCIL ACTION    2ND	Committee   Committee   Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent    Consent	Date	Chair	Action Fav, Adv, Hold (See rev.side) Other	Members —			Refer To	Committee	Date	Chair	Action Fav, Adv, Hold (See rev.side) Other	Members MAVOR'S ACTION					Refer To
First Reading Committee Date Chair Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (See rev.side) Other	Members			Refer To	Committee	Date	Chair	Action Fav, Adv, Hold (See rev.side) Other	Members					Refer To
19 0 1158 (Do Not Write Above This Line)	CAMIL	AN ORDINANCE BY COUNCILMEMBER	UTHO	DEPARTMENT OR NEW APPROPRIATE ORGANIZATION	A ORACLE F	POLICE DEPARTMENTS, CONTINGENCY OPERATIONS	) ("dc	MENT TION UNI OTHER PUR		1		CONSENT REFER     REGULAR REPORT REFER	1	Date Referred 3-18-19	Referred To: PS/A	Date Referred	Referred To:	Date Referred

#### AN ORDINANCE

OTHER PURPOSES.

BY COUNCILMEMBER To Melles AN ORDINANCE TO AUTHORIZE THE CREATION OF NEW DEPARTMENT WITH APPROPRIATE ORGANIZATION NUMBERS IN THE CITY OF ATLANTA ORACLE **FINANCIAL SYSTEM FOR** THE **ATLANTA** POLICE DEPARTMENTS, CONTINGENCY OPERATIONS DIVISION ("COD") AND THE ATLANTA PROACTIVE ENFORCEMENT AND INTRADICTION UNIT ("APEX"); AND FOR

WHEREAS, the City of Atlanta ("City") utilizes the Oracle Financial System ("Oracle") as the financial books and records of the City; and

WHEREAS, the Atlanta Police Department created the Contingency Operations Division ("COD") in 2018 to research, develop, plan and implement a strategic force for all major events in the City of Atlanta; and

WHEREAS, the APEX unit has been operating under a department number of a unit that is no longer active in APD; and

WHEREAS, APD is in need of Oracle department organization numbers for the new division and unit; and

WHEREAS, APD requires new Oracle department organization numbers to be established in the Oracle system for this division and unit.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORIGA, AS FOLLOWS:

**SECTION 1:** That the Chief Financial Officer be and is hereby authorized to create within the Oracle Financial System for the Atlanta Police Department new department organization numbers for the COD and APEX.

**SECTION 2:** That all ordinances and parts of ordinances in conflict herewith, be and are hereby waived to the extent of the conflict.

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	Referred To		Readings
make my miles	Committee	Committee	□ Consent □ V Vote □ RC Vote
NCIL	Date	Date	CERTIFIED
SHEPERD ASS	Chair	Chair	
AN ORDINANCE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A CITY OF	Action Fav, Adv, Hold (See rev.side) Other	Action Fav, Adv, Hold (See rev.side) Other	
ATLANTA DEPARTMENT OF TRANSPORTATION BY ADDING A	Members	Members	
NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF			
ORTATION; T IEF FINANCIA			
ARTMENT ORGANIZATIO			
AND ACCOUNTS AND TO ANTICIPATE AND APPROPRIATE			
THE NECESSARY FUNDING IN	Refer To	Refer To	
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TAT	Committee	Committee	
OTHER FOR COES.	Date	Date	
	Chair	Chair	
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1	Members	Members	TACILO VOIDONAMA
PERSONAL PAPER REFER 3-18-19			MATOR SACTOR
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Date Referred	Refer To	Refer To	
Referred To:			

19 0 1159

AN ORDINANCE Source

BY COUNCILMEMBER JOYCE SHEPERD

AN ORDINANCE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A CITY OF ATLANTA DEPARTMENT OF TRANSPORTATION BY ADDING A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE APPROPRIATE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AND TO ANTICIPATE AND APPROPRIATE THE NECESSARY FUNDING IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") commissioned a comprehensive study entitled "Delivering Mobility, An Assessment of a Stand-Alone Atlanta Transportation Department" (the "Study"), which was prepared by the consulting group WSP USA and completed March 5, 2018; and

**WHEREAS**, the Study found that restructuring the way transportation is managed in the City could catalyze, and be the vehicle for, providing transportation leadership vision, talent and capacity; and

**WHEREAS**, the City currently manages the City's street repairs through the Department of Public works, designs streets through the Department of Planning and invests in street infrastructure through Renew Atlanta; and

**WHEREAS**, the regulation of the City's transportation system using multiple departments and offices within the City would benefit from a coordinated approach from one department; and

**WHEREAS**, the City currently does not have one department with one singular transportation leadership vision to effectively administer and maintain the City's transportation system; and

**WHEREAS**, Article 3, Section 3-301, Subsection (g), of the City Charter authorizes the Mayor to initiate or create additional departments; and

**WHEREAS**, Article 3, Section 3-305 of the City Charter authorizes the Mayor to appoint all commissioners of departments, subject to confirmation by a majority of the City Council; and

WHEREAS, it is in the best interest of the City to establish a Department of Transportation under the Executive Branch to unify the City's operations regarding the City's transportation system, effectively administer and maintain the City's

transportation system, and move towards a sustainable, multimodal transportation future whereby residents and visitors have a variety of mobility options.

## THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS as follows:

**SECTION 1:** That Chapter 2 (Administration), Article V (Administrative Organization of the Executive Branch), of the City of Atlanta Code of Ordinances is hereby amended to create a department of transportation by adding a new section 2-281 entitled the "Department of Transportation" which shall consist of the following offices and shall read as follows:

- (a) The Department of Transportation shall consist of the following offices:
  - (1) Office of Mobility Strategy, Planning, and Performance;
  - (2) Office of Capital Project Delivery; and
  - (3) Office of Operations and Maintenance.
- (b) The functions and duties of the Department of Transportation shall include:
  - (1) Develop a comprehensive multimodal transportation plan that provides residents, commuters, and visitors safe access within and to the City of Atlanta;
  - (2) Coordinate transportation operations, funding, and project delivery with partnering jurisdictions and agencies to improve mobility;
  - (3) Plan, design, manage, and execute transportation projects to improve mobility for residents, commuters, and visitors;
  - (4) Conduct maintenance and operations on existing transportation assets to maintain an efficient and effective transportation system for the City of Atlanta;
  - (5) Manage the use of transportation funding to plan or execute enhancements to the City of Atlanta transportation network; and
  - (6) Other transportation functions and duties which are under the purview of the Department of Public Works, the Department of City of Planning,

and Renew Atlanta which may be transferred to the Department of Transportation.

- (c) Commissioner of the Department of Transportation:
  - (1) The Department of Transportation shall be led by the Commissioner of the Department of Transportation who shall be responsible for the administration and direction of the affairs and operations of the department and shall exercise general management and control thereof.
  - (2) The Commissioner of the Department of Transportation shall report directly the Mayor.
  - (3) The Mayor, pursuant to Section 6-401 of the City of Atlanta Code of Ordinances is authorized and hereby designates the Commissioner of the Department of Transportation as the Mayor's designee to execute certain contracts and purchase orders for projects relating to the transportation system of the City of Atlanta approved in accordance with the requirements set forth in City Code Section 2-1190 (Small Purchases).

**SECTION 3:** The Chief Financial Officer is authorized to amend the Fiscal Year 2020 budget to create an appropriate fund, account and center number and to allocate appropriate funding for the creation of the Department of Transportation.

**SECTION 4:** City Code Section 2-282 through Section 2-300 continue to be reserved.

**SECTION 5:** All ordinances or parts of ordinances in conflict with the terms of this ordinance are hereby waived to the extent of the conflict.

**SECTION 6:** This ordinance shall become effective when signed by the Mayor or as otherwise provided by law.

FINAL COUNCIL ACTION 1 2nd 1 1st & 2nd 3rd	Readings  Consent V Vote RC Vote	CERTIFIED							MAYOR'S ACTION					
ading		Committee	Chair	Action Fav, Adv, Hold Other	Members		Refer To	Committee	Date	Chair	Fav, Adv, Hold (see rev. side) Other	Members		Refer To
Committee	Chair Referred To	Committee	Chair	Action Fav, Adv, Hold Other	Members		Refer To	Committee	Date	Chair	Action Fav, Adv, Hold Other	Wellbers		Refer To
19 0 1160	(Do Not Write Above This Line)	AN ORDINANCE BY COUNCILMEMBER ALL ANDRE DICKENS	AN ORDINANCE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE V	(ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH), OF THE CITY OF ATLANTA CODE OF	ORDINANCES TO ADD A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER	PURPOSES.		☐ CONSENT REFER	☐ REGULAR REPORT REFER ☐ ADVERTISE & REFER	C1ST ADOPT 2ND READ & REFER	Date Referred: 3-15-19 Referred To: Transpo. + Fin / Ex or		Date Referred:	Date Referred:

### AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS Q

AN ORDINANCE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE V (ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

**WHEREAS**, Article 1, Section 1-102, Subsection (b), of the City of Atlanta (the "City") Charter vests the City with all powers necessary and proper to promote the safety, health, peace, and general welfare of the City and its inhabitants; and

**WHEREAS**, Article 1, Section 1-102, Subsection (c) 11, of the City Charter authorizes the City to maintain the streets, alleys, sidewalks, and walkways within City limits; and

WHEREAS, Article 1, Section 1-102, Subsection (c) 37, of the City Charter authorizes the City to regulate the operation of motor vehicles and exercise control over all traffic, including parking, upon or across the streets, roads, alleys, and walkways of the City; and

**WHEREAS**, Article 1, Section 1-102, Subsection (c) 41, of the City Charter authorizes the City to regulate and control streets, public alleys, and ways and the uses thereof; and

**WHEREAS**, the City has an interest in maintaining the health, safety, and welfare of its residents or any visitor who uses the City's transportation system; and

**WHEREAS**, the City has an interest in regulating through the lawful exercise of its police powers, the use of the City's transportation system; and

**WHEREAS**, the City currently regulates the City's transportation system using multiple departments and offices within the City; and

**WHEREAS**, the City commissioned a comprehensive study entitled "Delivering Mobility, An Assessment of a Stand-Alone Atlanta Transportation Department" (the "Study"), which was prepared by the consulting group WSP USA and completed March 5, 2018; and

**WHEREAS**, the Study found that restructuring the way transportation is managed in the City could catalyze, and be the vehicle for, providing transportation leadership vision, talent and capacity; and

**WHEREAS**, Article 3, Section 3-301, Subsection (g), of the City Charter authorizes the Mayor to initiate or create additional departments; and

**WHEREAS**, Article 3, Section 3-305 of the City Charter authorizes the Mayor to appoint all commissioners of departments, subject to confirmation by a majority of the City Council; and

**WHEREAS**, it is in the best interest of the City to establish a Department of Transportation under the Executive Branch to unify the City's operations regarding the City's transportation system, effectively administer and maintain the City's transportation system, and move towards a sustainable, multimodal transportation future whereby residents and visitors have a variety of mobility options.

# THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS as follows:

**SECTION 1:** That Chapter 2 (Administration), Article V (Administrative Organization of the Executive Branch), of the City of Atlanta Code of Ordinances is hereby amended to add a new section 2-281 entitled the Department of Transportation which shall read as follows:

- (a) The Department of Transportation shall consist of the following offices:
  - (1) Office of Mobility Strategy, Planning, and Performance;
  - (2) Office of Capital Programming and Delivery; and
  - (3) Office of Operations and Maintenance.
- (b) The functions and duties of the Department of Transportation shall include:
  - (1) Design the strategy and vision for a multimodal transportation system that provides residents, commuters, and visitors safe access within and to the City of Atlanta;
  - (2) Plan, program, and deliver transportation projects to improve safety and mobility within the City of Atlanta;
  - (3) Maintain and operate transportation assets to provide an efficient and effective transportation system;
  - (4) Coordinate transportation activities and investments with partnering jurisdictions and agencies; and

- (5) Other transportation functions and duties which are under the purview of the Department of Public Works, the Department of City of Planning, and Renew Atlanta which may be transferred to the Department of Transportation.
- (c) Commissioner of the Department of Transportation:
  - (1) The Department of Transportation shall be led by the Commissioner of the Department of Transportation who shall be responsible for the administration and direction of the affairs and operations of the department and shall exercise general management and control thereof.
  - (2) The Commissioner of the Department of Transportation shall report directly the Mayor.
  - (3) The Mayor, pursuant to Section 6-401 of the City of Atlanta Code of Ordinances is authorized and hereby designates the Commissioner of the Department of Transportation as the Mayor's designee to execute certain contracts and purchase orders for projects relating to the transportation system of the City of Atlanta approved in accordance with the requirements set forth in City Code Section 2-1190 (Small Purchases).

**SECTION 3:** The Chief Financial Officer is authorized to amend the Fiscal Year 2020 budget to create an appropriate fund, account and center number and to allocate appropriate funding for the creation of the Department of Transportation.

**SECTION 4:** City Code Section 2-282 through Section 2-300 continue to be reserved.

**SECTION 5:** All ordinances or parts of ordinances in conflict with the terms of this ordinance are hereby waived to the extent of the conflict.

**SECTION 6:** This ordinance shall become effective when signed by the Mayor or as otherwise provided by law.

NAL COUNCIL ACTI	Readings	Consent V Vote RC Vote	CERTIFIED								MAYOR'S ACTION									
eading			Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To		Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members			Refer To		
First Reading	Date Traair	Kefer )	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To		Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members			Refer To		
19.00 1161	Chair		AN ORDINANCE (1) (1)	BY COUNCILMEMBER HOWARD	Moone	ANCE AUTHORIZING T NANCIAL OFFICER HE FISCAL YEAR 2		GENERAL FUND (1001) TO THE CAPITAL FINANCE FUND BUDGET	THOUSAND SEVEN HUNDRED SEVENTY-ONE DOLLARS AND	10648 THE GARDEN HILLS DRAINAGE	AND PEDESTRIAN IMPROVEMENT PROJECT: AND FOR OTHER			☐ CONSENT REFER ☐ REGULAR REPORT REFER ☐ ADVERTISE & REFER	☐ 1ST ADOPT 2ND READ &REFER	Date Referred: 3-18-19 Transport	di.	Referred To:	Date Referred:	Referred To:

## AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK

AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 GENERAL FUND BUDGET BY TRANSFERRING FUNDS FROM GENERAL FUND (1001) TO THE CAPITAL FINANCE FUND BUDGET (3503) IN THE AMOUNT OF ONE HUNDRED TWENTY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-ONE DOLLARS AND SEVENTY CENTS (\$127,771.70) FOR FC-10648, THE GARDEN HILLS DRAINAGE AND PEDESTRIAN IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, Resolution 16-R-4578, adopted by the Atlanta City Council on November 21, 2016 and approved by operation of law on November 30, 2016, authorized the City of Atlanta ("City") to accept a donation of a design concept drawing, a monetary donation in the amount of One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) and execute a Memorandum of Understanding with the Garden Hills Civic Association to make certain pedestrian safety infrastructure improvements for the Garden Hills Drainage and Pedestrian Improvement Project ("Project"); and

**WHEREAS**, these pedestrian safety infrastructure improvements include the installation of a pedestrian cross walk, storm drain and sidewalk, milling and repaving work and the installation of a speed hump at or near the Garden Hills Clubhouse in order to improve the safety and security of the neighborhood (the "Project"); and

**WHEREAS**, the Department of Public Works has agreed to provide the necessary funding so that the construction activities can began on the Project; and

WHEREAS, to the Commissioner of the Department of Public Works recommends that the Fiscal Year 2019 be amended by transferring funds in the amount of One Hundred Twenty-Seven Thousand Seven Hundred Seventy One Dollars and Seventy Cents (\$127,771.70) from General Fund (1001) to Capital Finance Fund (3503) for the FC-10648, Garden Hills Drainage and Pedestrian Improvements Project.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF ATLANTA, GEORGIA as follows:

<u>SECTION</u> 1: That the Chief Financial Officer is authorized to amend the FY 2019 (General Fund) Budget, on behalf of the Department of Public Works, as follows:

#### TRANSFER FROM APPROPRIATIONS

Fund	1001	General Fund
Department	130302	<b>DPW</b> Traffic Engineering
Account	5212001	Consulting/ Professional Services
Funct/Act	4270000	Traffic Engineering

**TOTAL** 

\$127,771.70

## TRANSFER TO APPROPRIATIONS

Fund	1001	General Fund
Department	130308	<b>DPW Transportation Design</b>
Account	6110049	OPER TRANSF OUT TO 3503
Funct/Act	4270000	Traffic Engineering

**TOTAL** 

\$127,771.70

## **ADD TO ANTICIPATIONS**

Fund	3503	Capital Finance Fund
Dept	130308	<b>DPW Transportation Design</b>
Account	3912001	Operating Transfer From 1001
Funct/Act	4270000	Traffic Engineering
Project	112778	Garden Hills Civic Association
Award	92484	Garden Hills Pedestrian Improv

**TOTAL** 

\$127,771.70

### **ADD TO APPROPRIATIONS**

Fund	3503	Capital Finance Fund
Dept	130308	DPW Transportation Design
Account	5999999	Projects and Grant Budget-Summary
Funct/Act	4270000	Traffic Engineering
Project	112778	Garden Hills Civic Association
<b>Funding Source</b>	92484	Garden Hills Pedestrian Improv

**TOTAL** 

\$127,771.70

**SECTION 2:** That all ordinances and parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

19 0 1162	First Reading Committee	ing	FINAL COUNCIL ACTION
C	Date		□ 2 <sup>ND</sup> □ 1 <sup>ST</sup> & 2 <sup>ND</sup> □ 3 <sup>RD</sup>
(Do Not write Above This Line)	61 Referred To		Readings
AN ORDINANCE BY OF WAY	Committee	Committee	□ Consent □ V Vote □ RC Vote
COUNCILMEMBER	Date	Date	CERTIFIED
AN ORDINANCE TO AMEND CHAPTER	Chair	Chair	
SSIFICATION PLAN OF THE ORDINANCES, CITY OF ATLARGIA. SO AS TO PROVIDE	Action Fav, Adv, Hold (See rev.side) Other	Action Fav, Adv, Hold (See rev.side) Other	
CERTAIN POSITION ABOLISHMENTS, CREATIONS RECLASSIFICATIONS	Members	Members	
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AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION			
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FOR OTHER PURPOSES.			
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	Action Fav, Adv, Hold (See rev.side) Other	Action Fav, Adv, Hold (See rev.side) Other	
□ ADVERTISE & REFER □ 1 <sup>ST</sup> ADOPT 2 <sup>ND</sup> READ & REFER	Members	Members	MAYOR'S ACTION
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19-O-xxxx

AN ORDINANCE BY COUNCILMEMBER J. P. Matzigkei't

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

### THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS

that the Code of Ordinances, City of Atlanta, Georgia, be and the same is hereby amended as follows:

**SECTION 1 – EFFECTIVE DATE OF ACTIONS:** That the effective date for actions contained within this ordinance shall be the beginning date of the pay period following adoption or otherwise noted by Council and approval by the Mayor.

FINAL COUNCIL ACTION	2nd 1st & 2nd 3rd	Readings	Consent V Vote RC Vote	CERTIFIED							MAYOR'S ACTION												
eading	0			Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Action Fav Adv Hold (see rev side)	Other	Members					Refer To		
First Reading	nittee	Date	Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Action Fay Adv Hold (see rev side)	Other	Members					Refer To		
	19 0 1163		1.63	- LEWIS -	AN ORDINANCE BY	AUTHORIZING THE MAYOR OR HER	DESIGNEE, TO INSTALL A THREE-WAY STOP AT THE INTERSECTION OF GREYSTONE ROAD AND	MEREDITH DRIVE; AND FOR OTHER PURPOSES.						☐ REGULAR REPORT REFER	☐ ADVERTISE & REFER	☐ 1ST ADOPT 2ND READ &REFER	PERSONAL PAPER REFER	Date Referred: 3-18-19	Referred To: Transpo. V	Date Referred:	Referred To:	Date Referred:	Referred To:

DE CONTRACTOR DE

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

WHEREAS, the Collier Hills neighborhood is bordered by Northside Drive and Collier Road, which are both heavily used by traffic going to and from Peachtree Road and Piedmont Hospital; and

WHEREAS, due to these two connector streets, the small, neighborhood streets of Collier Hills, are used as cut-throughs creating a public safety issue for vehicular traffic and pedestrians on streets that were not designed to accommodate such high volumes of traffic; and

WHEREAS, being fully aware of their situation and the need to plan to address increasing traffic and related public safety issues, the Collier Hills Civic Association put together a transportation master plan, which was vetted by Public Works and Planning and adopted into the City's Comprehensive Development Plan by City Council on March 19, 2018; and

WHEREAS, within the Collier Hills Transportation Plan, a recommendation was made to study the intersection of Greystone Road and Meredith Drive for a three-way stop by adding stop signs for the west and east approaches on Greystone; and

WHEREAS, even though the additional stop signs did not meet technical warrants, the neighborhood feels strongly that the installation of a three-way stop at this location would improve vehicular and pedestrian safety, particularly in light of the upcoming GADOT Northside Bridge replacement project and the general increase of traffic in the area.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS as follows:

<u>SECTION 1:</u> That the Mayor, or her designee, is authorized to install a three-way stop at Greystone Road and Meredith Drive by adding stop signs for the east and west approaches on Greystone Road.

<u>SECTION 2:</u> That all ordinances and parts of ordinances in conflict herewith, be and the same are hereby repealed.

Last Updated: 03/18/19 Page 1 of 4

□V Vote □ RC Vote FINAL COUNCIL ACTION MAYOR'S ACTION CERTIFIED Readings Consent Fav, Adv, Hold (see rev. side) Action Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Action Date Chair Other Members Chair Refer To Date First Reading Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Action Chair Date Members Refer To Action Chair Date Referred To Committee Date Chair BY OF COUNCILMEMBER JENNIFER N. SUCCESSOR TO FILL THE VACANCY IN DISTRICT 2 OF THE THE IDE TO CALL AND CONDUCT A SPECIAL ELECTION TO ELECT A UNEXPIRED TERM OF BYRON CONDUCT A RUNOFF ELECTION IF NECESSARY TO BE HELD ON ; AND FOR OTHER 19 R 3372 BOARD FOR 1ST ADOPT 2ND READ & REFER RESOLUTION REGULAR REPORT REFER PERSONAL PAPER REFER ADVERTISE & REFER CONSENT REFER **EDUCATION** PURPOSES ATLANTA AMOS ON Date Referred: Date Referred: Date Referred: Referred To: Referred To: Referred To: #0(.



A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE TO CALL AND CONDUCT A SPI	CIAL
ELECTION TO ELECT A SUCCESSOR TO FILL THE VACANCY IN DISTRICT 2 OF	THE
ATLANTA BOARD OF EDUCATION FOR THE UNEXPIRED TERM OF	ON
; TO CONDUCT A RUNOFF ELECTION IF NECESSARY TO BE HELD	$\overline{O}$ ON
; AND FOR OTHER PURPOSES	

WHEREAS, The Office of Atlanta Board of Education District 2 representative has been vacated by reason of the resignation of Byron Amos; and

WHEREAS, Section 2-109(d) of the Charter of the Atlanta Independent School System requires that, in the event a vacancy requiring a special election, the Board of Education shall, within 15 days after the occurrence of such vacancy, call a special election to fill the balance of the unexpired term of such office: and

WHEREAS, the current Board term shall expire on December 31, 2021;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES AS FOLLOWS, GEORGIA:

SECTION 1. That a special election shall be held on for the election a Board of Education Member to fill the unexpired term of Board of Education District 2.

SECTION 2. That a run-off election, if necessary, shall be held on \*\*\*\*\*, 2019.

SECTION 3. That all polls within Education District 2 of the Atlanta Independent School District shall be opened at 7:00 a.m. and shall remain open continuously until 8:00 p.m. for the special election and the run-off election, if one is necessary.

SECTION 4. That the names of candidates shall seeking election shall appear on the ballot alphabetically by last name without titles or party affiliations.

SECTION 5. That the Municipal Clerk/Election Superintendent shall "call" the Election by publishing notice of the election in a newspaper of appropriate general circulation.

SECTION 6. That the Fulton County Board of Elections and Registration is hereby appointed as the Municipal election Superintendent to conduct the election, to receive from poll officers the returns of the

Last Updated: 03/18/19

election, to canvass and compute such returns, to certify as soon as practicable following the election the results thereof to the Council, and to take such other actions in the premises as provided by law.

SECTION 7. That the Municipal Clerk is hereby ordered and directed forthwith to furnish the Municipal Election Superintendent of the City with a duly certified copy of this resolution in order that the Municipal Election Superintendent may take such action as provided by law.

SECTION 8. That all resolutions or parts of resolutions on conflict herewith are hereby repealed.

Last Updated: 03/18/19 Page 2 of 5

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34.

FINAL COUNCIL ACTION  2nd	CERTIFIED	MAYOR'S ACTION
ading	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side)  Other  Members  Refer To	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side)  Other  Members  Refer To
Committee First Reading Date Chair Referred To	Committee Date Chair Action Fav. Adv, Hold (see rev. side) Other Members Refer To	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To
(Do Not Write Above This Lipe)	A RESOLUTION AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH LANDSCAPE STRUCTURES, INC., TO BE DESIGNATED AS FC-XXXX, ET. SEQ., PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1601, UTILIZING HOUSTON-GALVESTON CONTRACT NUMBER XXXX, FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$225,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.	CONSENT REFER  REGULAR REPORT REFER  ADVERTISE & REFER  Ist ADOPT 2 <sup>ND</sup> READ & REFER  FERSONAL PAPER REFER  Seferred To: CDHS + FIN./ExeC.  Date Referred:  Bate Referred:  Referred To:  Referred To:



A RESOLUTION AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH LANDSCAPE STRUCTURES, INC., TO BE DESIGNATED AS FC-XXXX, ET. SEQ., PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1601, UTILIZING HOUSTON-GALVESTON CONTRACT NUMBER XXXX, FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$225,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

WHEREAS, the Renew Atlanta Bond Program desires to enter into a citywide cooperative agreement for right of way maintenance utilizing Houston-Galveston Contract Number XXXX; and

**WHEREAS,** pursuant to Section 2-1602 et seq., of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit where such contracts and contractors substantially meet the requirement of Article X of the City of City Code or Ordinances; and

**WHEREAS**, the Chief Procurement Officer recommend the execution of a citywide cooperative agreement number FC-XXXX with the Houston-Galveston Contract Number XXXX for right of way maintenance, in an amount not to exceed for the purpose of purchasing playground equipment, in an amount not to exceed Two Hundred Twenty Five Thousand Dollars And No Cents (\$225,000.00); and

**WHEREAS**, Contract Number XXXX was competitively procured on behalf of Houston-Galveston in a manner consistent with the City of Atlanta Code of Ordinances; and

**WHEREAS,** the General Manager of the Renew Atlanta Bond Program desires to enter into a cooperative agreement FC-XXXX with the Houston-Galveston Contract number XXXX for the purpose of purchasing playground equipment, in an amount not to exceed Two Hundred Twenty Five Thousand Dollars And No Cents (\$225,000.00); and

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY, RESOLVES, that the Mayor, or her designee, is authorized to enter into a Cooperative Agreement designated as FC-XXXX, with Landscape Structures, Inc., utilizing Houston-Galveston Contract Number XXXX, for the purpose of purchasing playground equipment, surfacing, site furnishings and replacement and maintenance of existing playground equipment for the Kathryn Johnston Memorial Park, in an amount not to exceed Two Hundred Twenty Five Thousand Dollars and No Cents (\$225,000.00).

**BE IT RESOLVED,** that the term of the Cooperative Agreement shall be for X (X) year from the date of the award.

**BE IT FURTHER RESOLVED,** that no purchases from this cooperative agreement in excess of the small purchase limit of \$20,000.00 shall be made without City Councils approval.

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from FDOA: 3148 (2015 Municipal Facilities Bond Fund) 310301 (EAM Capital Projects) 1512000 (Accounting) 5999999 (Projects and Grants Budget Summary) 04112224 (District 3 - Facilities) 3051 (Kathryn Johnston Pk) 22281 (Infrastructure Bond) - \$225,000.00

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer in consultation with the City Attorney is directed to prepare an appropriate amendment for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Amendment Agreement will not become binding upon the City, and the City will incur no obligation or liability under it until it has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Landscape Structures, Inc.

FINAL COUNCIL ACTION  1 2nd	Readings Consent \( \superstruct{\text{Vote}} \subseteq \text{RC Vote} \)	CERTIFIED							MAYOR'S ACTION								
ading		Committee	Date	Chair	Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members			Refer To	
First Reading	Date Chair Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Date	Chair	Fav, Adv, Hold (see rev. side) Other	Members			Refer To	
10 01	(Do Not Write Above This Line)	A RESOLUTION A SHOWARD	00K	OLUTION AUTHORIZING 1	CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF	S : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT OPCANIZATION AND	MBER 5051 (WATE REVENUE FUND) 0	(BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.	CONSENT REFER	ADVERTISE & REFER	LIST ADOPT 2ND READ & REFER	CPERSONAL PAPER REFER  Date Referred: 3-18-19	Referred To: FIN / Exe C	Referred To:	Date Referred:	Note that the same that the sa	

A RESOLUTION	Hand	SLL
BY COUNCILMEMBER	<b>HOWARD</b>	SHOOK

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

WHEREAS, customers of the Department of Watershed Management, as specified in the attached Exhibit "A", have overpaid fees on their water and sewer accounts; provided that the final refund amount shall be offset by any amount due from the customers for outstanding water/sewer charges payable at the time that the refund is issued; and

WHEREAS, the Department of Finance, Office of Revenue has determined that the customers are entitled to a refund in an amount of \$\_\_\_\_\_\_, pursuant to Section 2-916 of the City of Atlanta Code of Ordinances.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Chief Financial Officer is hereby authorized to issue refunds to the customers specified in Exhibit "A" for overpayments to their water and sewer accounts, pursuant to Section 2-916 of the City of Atlanta Code of Ordinances.

**BE IT FURTHER RESOLVED**, that said refunds shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 000001 (Balance Sheet Default) 1226009 (Refunds Payable).

17383	FINAL COUNCIL ACTION  2nd	Readings Consent Vote RC Vote	CERTIFIED							MAYOR'S ACTION					
	ding		Committee	Date Chair	Action Fav, Adv, Hold Other	Members		Refer To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To
	First Reading	Date Chair Referred To	Committee	Date Chair	Action Fav, Adv, Hold Other	Members		Refer To	Committee	Date	Chair	Action Fav, Adv, Hold Other	Members		Refer To
Ó	19 R 3374mmittee	On Not Write Above This Line)	A RESOLUTION BY COUNCILMEMBER MARCI COLLIER	OVERSTREET WW. CONCESSION A RESOLUTION REQUESTING THE MAYOR	OR HER DESIGNEE TO PROVIDE A GRANT MATCH IN THE AMOUNT OF TWENTY THOUSAND BOLLARS AND ZERO CENTS (\$20,000.00) TO AEROTROPOLIS ATLANTA		LIVABLE CENTERS INITIATIVE ("LCI") FEASIBILITY STUDY GRANT FOR THE AEROATL GREENWAY PLAN; AND FOR	OTHER PURPOSES.	CONSENT REFER	TREGULAR REPORT REFER	TIST ADOPT 2ND READ & REFER	PERSONAL PAPER REFER  Date Referred: 3-18-19	Referred To: Transpo. + Fin /Exe	Referred To:	Date Referred:

19 R 3375

A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE MAYOR OR HER DESIGNEE TO PROVIDE A GRANT MATCH IN THE AMOUNT OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) TO AEROTROPOLIS ATLANTA ALLIANCE AND AEROTROPOLIS ATLANTA COMMUNITY DISTRICTS TO BECOME A PARTICIPATING JURISDICTION IN THE ATLANTA REGIONAL COMMISSION'S LIVABLE CENTERS INITIATIVE ("LCI") FEASIBILITY STUDY GRANT FOR THE AEROATL GREENWAY PLAN; AND FOR OTHER PURPOSES.

**WHEREAS**, the City of Atlanta participates in the Atlanta Regional Commission's ("ARC") Livable Communities Initiative ("LCI") program which serves to plan for the enhancement of existing centers and corridors consistent with regional development policies; and

WHEREAS, Aerotropolis Atlanta Alliance and Aerotropolis Atlanta AACIDs is the applicant for this grant for an amount of eighty thousand dollars and zero cents (\$80,000.00) with a matching support requirement from each participating jurisdiction in the amount of twenty thousand dollars and zero cents (\$20,000.00) to support the AeroATL Greenway Plan which covers a study area that includes Hartfield-Jackson Atlanta International Airport, and the surrounding jurisdictions of Atlanta, Hapeville, East Point, Forest Park, Union City, and Clayton County; and

WHEREAS, the AeroAtl Greenway Plan provides a framework for trail connectivity across the Aerotropolis region with the aforementioned participating jurisdictions and counties totaling approximately 48,000 acres; and

WHEREAS, this study integrates previous plans and initiatives and incorporates the current needs and opportunities identified by local representatives of cities and counties participating, key stakeholders, and the public; and

**WHEREAS,** Pursuant of 18-O-1790, the Atlanta's Transportation Plan ("ATP") adopted by Atlanta City Council on December 3, 2018, and approved by the Mayor on December 12, 2018, which promotes the improvement of health, safety, and security for all users of the transportation system; and

WHEREAS, ATP informs that south, southwest, and western sides of the City of Atlanta have the lowest coverage of sidewalks, and further states that high-quality sidewalks and bicycle infrastructure are important to facilitate access to transportation, retail, neighbors, and quality of life;

WHEREAS, ATP Identified a High Injury Network ("HIN") that includes streets where the majority of fatal crashes occur because of a high concentration of vulnerable street users such as walking and bicycling; and

WHEREAS, the City of Atlanta ("City") hereby requests to become a participating jurisdiction in the AeroATL Greenway Plan for which the grant will provide the funding for a feasibility study to plan and improve pedestrian and bicycle infrastructure and 1.4-mile connectivity trails linking the commercial corridors between Campbellton Road and Cascade Heights (map is attached Exhibit A); and

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA,** that the Mayor or her designee is requesting to make a commitment of twenty thousand dollars (\$20,000.00) to Aerotropolis Atlanta Alliance and Aerotropolis Atlanta Community Improvement Districts for the Atlanta Regional Commission Livable Cities Initiative Study Grant to become a participating jurisdiction in the AeroATL Greenway Plan Feasibility Study.

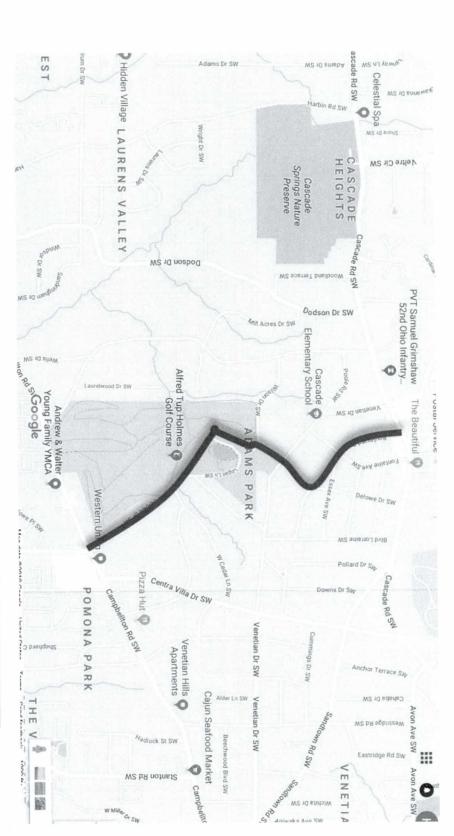
**BE IT FURTHER RESOLVED,** the Department of City Planning must submit and a Letter of Commitment (attached as Exhibit B) of the twenty-thousand-dollar grant match by March 22, 2019 Deadline and submit an application (attached as Exhibit C) with Letter of Commitment to the Aerotropolis Community Improvement Districts prior to the March 29, 2019 Deadline.

**BE IT FURTHER RESOLVED,** Aerotropolis Atlanta Alliance and Atlanta Aerotropolis Community Improvement Districts will manage all funds associated with this grant and will conduct joint consultant procurement with participating jurisdictions for the purpose of hiring contractors needed to conduct the feasibility study to plan safe pedestrian and bicycle infrastructure linking the 1.4-mile Campbellton Rd and Cascade Commercial corridors to the Aerotropolis Greenway Network.

**BE IT FINALLY RESOLVED,** that all matching funds shall be charged to and paid from the accounts listed herein:



# City of Atl Inta Model Mil





Length: 1.4 Mile

Route: Adams Park

Est. Concept Cost: \$100,000

80% LCI Grant: \$80,000

20% Local Match: \$20,000

### **EXHIBIT B**



## KEISHA LANCE BOTTOMS

### CITY OF ATLANTA

DEPARTMENT OF CITY PLANNING 55 Trinity Avenue, S.W., Suite 1450 – Atlanta, Georgia 30303 TEL: 404-330-6070 – FAX: 404-546-8654

http://www.atlantaga.gov/Government/Planning.aspx

TIM KEANE COMMISSIONER

March 18, 2019

Mr. Jared Lombard Community Development Division Atlanta Regional Commission 40 Courtland Street, NE Atlanta, GA 30303

Dear Mr. Lombard,

I am writing you today in support of the Aerotropolis Atlanta Community Improvement District (AACIDs), also known as the Airport West CID and Airport South CID, and its application for funding through the Atlanta Regional's Commission Livable Communities Initiative. Please accept this letter as verification that The Department of City Planning will contribute \$20,000 towards local match for the AeroATL Greenway Concept Development. This funding will be budgeted in the FY 2020 annual budget.

The AACIDs and Aerotropolis Atlanta Alliance have partnered to lead an effort to continue the momentum from the AeroATL Greenway Plan to concept development for priority trail segments in the Aerotropolis communities.

The City of Atlanta's Department of City Planning believes that partnering with the Aerotropolis Alliance and the AACIDs and the other cities will result in a comprehensive trail network and will promote alternative transportation, recreation opportunities, economic development and an overall increase in well-being and livability in south metro Atlanta.

The Department of City Planning supports this project and hopes that you keep our commitment in mind when making your funding decision. Thank you for your time and consideration.

Sincerely,

Tim Keane

Commissioner, Department of City Planning

**Atlanta Regional Commission** 229 Peachtree Street, Suite 100 Atlanta, Georgia 30303



# **2019 Community Development Call for Ideas**

<b>SECT</b>	TON I. APPLICANT INFORMAT	<u>ΓΙΟΝ</u> :		
2. 3.	Name of primary contact person:	ntal entities, CIL	Os, and 501(c)3 non-profit organizations)	
Addre	ss/City/State/Zip:			
Telepl	none: E-mail:			
SECT	TON II. TYPE OF ASSISTANCE	<u>:</u>		
5.	Please select the type of assistance you requires multiple types of assistance.	are seeking. Yo	ou may check multiple boxes if your project	
	Planning Study		Plan Implementation	
	Facilitation Assistance		Training or Education Assistance	
Section	n III. PROJECT INFORMATION	<u>N:</u>		
	Short Answer Ques	stions are limit	ted to 1,400 characters.	
7.	Proposed Local Match (Minimum 20	0%)		
8.	Project location/extents:			
9.	Has this project been identified in a completed study? (please check one)		tudy, Comprehensive Plan or another recen	ıtl

10.	If YES, please name the study, and reference the section or page that relates to this project:
11.	Are you applying for the Georgia Smart Communities Challenge? □YES □NO If YES, please go directly to question 22.
12.	Is the project within an existing LCI area? If yes please include your report of accomplishment of your LCI work program with your application. (please check one) $\Box$ YES $\Box$ NO
If YES	, please answer questions 10-15. If not, please go directly to question 16.
13.	Name of LCI area and last plan adoption date:
14.	Please provide a brief project description. In your project description, please state which of the following types best describes your project and provide specifics on why:  a. Catalytic: promotes the creation of transit-oriented development around an existing or planned ART, BRT, LRT, or HRT station.  b. Catalytic: supports the revitalization of the community's existing or planned downtown district.  c. Tactical: advances the implementation of a priority action identified in a study within the LCI area.
15.	Please describe how your Catalytic or Tactical project addresses equity and/or resiliency issues identified by ARC as regional priorities for 2019. To get detailed information on the prioritized equity issues and resiliency issues, please refer to our Application Manual.
16.	Please describe how this Catalytic or Tactical project addresses a need in your community and the outcome(s)
17	Please describe the community engagement of this process and explain how local officials, community groups, businesses and/or institutions will be involved in the planning process, as appropriate, and how the project will involve groups that are historically under-represented in planning processes:
If your	project is not within an existing LCI area, please answer questions 18-21
18.	Please provide a brief project description.
19.	Please describe how your project addresses equity and/or resiliency issues identified by ARC as regional priorities for 2019. To get detailed information on the prioritized equity issues and resiliency issues, please refer to our Application Manual.
20.	Please describe how this project addresses a need in your community and the outcome(s) (max. 200 words):
21	Please describe the community engagement for this process and explain how local officials, community groups, businesses and/or institutions will be involved in the planning process, as

appropriate, and how the project will involve groups that are historically under-represented in

planning processes: (max. 200 words):

### If you are applying for the Georgia Smart Communities Challenge, please answer questions 22-31

- 22. What conditions in your community are driving the need to become a smart community?
- 23. How does becoming a smart community align to your Comprehensive Plan vision or goals?
- 24. How will the community transition from its current state to its desired smart community?
- 25. Please provide a brief project description, how will the project impact the community?
- **26.** Who is your identified Georgia Tech researcher?
- 27. Please describe the research plan including a description of activities to be performed and how it aligns with the project description; and How the research aligns with a "smart" technology that is pertinent to the community's overall vision)?
- 28. Please provide a proposed study budget by task.
- 29. Please provide a proposed schedule by month of activities
- **30.** Please list the key personal participating in the project and the amount of time identified. Also identify the project lead.
- 31. Please provide a brief narrative describing how each government and non-governmental entity will participate in the team effort; and a description of how the intergovernmental team will be organized

### **Section IV. COMMITMENT:**

- All applications should include a letter of commitment from the Chief Elected Official, or a Council/Commission Resolution, indicating commitment to the implementation of the project and the matching funds.
- Non-governmental organizations applying for assistance shall include a letter of commitment to the
  implementation of the project and for matching funds (if applicable) from its Executive Director or Board
  Chairperson, as well as a letter of support from the underlying jurisdiction.
- If entities other than the applicant are providing matching funds, please include letters of commitment to the matching fund from those funders.
- Other letters of support are encouraged

### 2019 Community development Call for Ideas

### Section I: Applicant Information

1. Name of Organization: Airport West Community Improvement District

2. Name of Primary Contact Person: Kirsten Mote

3. Title: Program Director

4. Department: N/A

Address/City/State/Zip: 3800 Camp Creek Parkway, Building 1400, Suite 132, Atlanta, GA 30331

Telephone: 404-349-2211 Email: kmote@aerocids.com

### Section II: Type of Assistance

5. Please select the type of assistance you are seeking. You may check multiple boxes if your project requires multiple types of assistance:

**Planning Study** 

### Section III: Project Information

Short Answer Questions are limited to 1,400 characters.

- 6. Name of Project: Aerotropolis Greenway Concept Development
- 7. Study Project Cost:

\$700,000 total

- a. Proposed Local Match (minimum 20%): \$140,000
- b. Grant Request: \$560,000
- 8. Project location/extents: This project covers seven jurisdictions.

The following are trail segment locations for each jurisdiction. Maps of each segment are attached in the supporting documentation.

Atlanta – from Cascade Business District along Boulevard Granada SW and Delowe Dr through Adams Park to Campbellton Rd (1.4 miles);

Clayton County – Flint river from Charles Drew High School to Southern Regional Medical Center (1.0 mile);

East Point – Tri Cities High School to pedestrian bridge over railroad to East Point MARTA station (0.8 mile and pedestrian bridge);

Forest Park – Forest Parkway from the State Farmer's Market to Starr Park (1.5 miles);

Hapeville – Loop Road from Delta Headquarters to Atlanta Ave (1.0 mile);

South Fulton – Camp Creek from Wolf Creek Amphitheatre to Butner Road and existing trail (1.6 miles); and

Union City – Royal South Parkway from Buffington Road to Flat Shoals Road (1.2 miles).

9. Has this project been identified in a previous LCI Study, Comprehensive Plan or another recently completed study?

Yes

10. If YES, please name the study, and reference the section or page that relates to this project:

AeroATL Greenway Plan, adopted 2018, Section 4.0 Recommendations, pages 122-200.

11. Are you applying for the Georgia Smart Communities Challenge?

No

12. Is the project within an existing LCI area? If yes, please include your report of accomplishment of your LCI work program with your application.

Yes; however, not all segments are within an LCI.

If your project is within an LCI area, please answer questions 13-17.

- 13. Name of LCI area and last plan adoption date:
- 14. Please provide a brief project description. In your project description, please state which of the following bet describes your project and provide specifics on why:
  - a. Catalytic: promotes the creation of transit-oriented development around an existing or planned ART, BRT, LRT, or HRT station.
  - b. Catalytic: supports the revitalization of the community's existing or planned downtown district.
  - c. Tactical: advances the implementation of a priority action identified in a study within the LCI area.
- 15. Please describe how your Catalytic or Tactical project addresses equity and/or resiliency issues identified by ARC as regional priorities for 2019. To get detailed information on the prioritized equity issues and resiliency issues, please refer to our Application Manual (housing affordability, green infrastructure, workforce development, historic preservation, access to healthy food, lifelong communities, creative placemaking, and smart communities).
- 16. Please describe how this Catalytic or Tactical project addresses a need in your community and the outcome(s).
- 17. Please describe the community engagement of this process and explain how local officials, community groups, businesses and/or institutions will be involved in the planning process, as

appropriate, and how the project will involve groups that are historically under-represented in the planning processes:

### If your project is not within an existing LCI area, please answer questions 18-21

18. Please provide a brief project description.

This project is a collaborative effort among seven jurisdictions to conduct a scoping study and draft concept report on a priority segment within each jurisdiction. Each segment satisfies a need within each community. Three of the segments are within LCI boundaries (East Point, Forest Park and Hapeville), the other four are not.

Atlanta – this segment promotes transit-oriented development as it intersects with the planned Campbellton Road LRT project through More MARTA. Additionally, it connects Campbellton Road to Cascade Business District (CBD), which is undergoing revitalization through infrastructure improvements. This segment is a continuation of the funded bike/ped improvements along Cascade Road from the Atlanta City Limits eastbound to the CBD.

Clayton County – this segment is an off-road segment along the Flint River connecting Southern Regional Medical Center to Charles W. Drew High School. The segment provides an opportunity for an outdoor classroom center for the high school as well as access to healthy lifestyles for patients at Southern Regional. The are numerous neighborhoods that would also have direct access to the trail segment and provide safe access to the school. This trail also brings awareness to the Flint River and will result in river restoration opportunities for the community to engage.

East Point – this segment promotes the creation of transit-oriented development around the existing MARTA HRT station. The segment is within the East Point Main Street LCI boundary (2014) and connects Tri-Cities High School to the existing pedestrian bridge over the railroad and MARTA rail lines. This segment runs through private property adjacent to the rail lines. The property owner envisions this trail segment resulting in a development opportunity for the property that will benefit the community.

Forest Park – this segment supports the revitalization of the existing downtown district and provides a vital transportation connection for residents and employees. This segment is within the Forest Park LCI boundary (2001) and connects Starr park in downtown Forest Park to the State Farmer's Market. This is a priority action for Forest Park to connect two major activity centers. This segment will also support the revitalization of Starr Park and the State Farmer's Market, which have plans underway. Pedestrians and bicyclists are currently using this corridor with no amenities, demonstrating an existing demand for improvements.

Hapeville – this is a priority action identified within the Hapeville LCI Update (2016) area and promotes transit-oriented development. The segment provides a vital connection from Loop Road area to downtown Hapeville via Atlanta Ave to Central Ave where the approved MARTA Commuter Rail will be located. This segment from Delta's headquarters along Loop Road to

Atlanta Ave will provide needed bike/ped amenities connecting a new park on Delta's campus, a Finding the Flint project, to Atlanta Ave where Hapeville has newly installed wider sidewalks.

South Fulton – this segment is an off-road facility along Camp Creek extending the existing Bill Edwards trail at Butner Road to Wolf Creek Amphitheatre, Library and Golf Course. The City of South Fulton is planning for a new City Center at Wolf Creek, in which this trail would help promote City Center development. Further, it helps extend a transportation connection for South Fulton residents to activity centers on Butner Road and eventually to the Camp Creek Marketplace.

Union City – this segment is a continuation of funded pedestrian improvements along Buffington Road along Royal South Parkway. This provides a connection for Hapeville Charter School, Fulton College and Career Academy and Fulton County Library as well as various office and light industrial sights. There is an opportunity to create an outdoor education and recreation center adjacent to Royal South including nature trails. This will provide a transportation route for students, employees in the area and surrounding residents to area amenities and activity centers at Flat Shoals to Buffington Road.

19. Please describe how your project addresses equity and/or resiliency issues identified by ARC as regional priorities for 2019. To get detailed information on the prioritized equity issues and resiliency issues, please refer to our Application Manual.

It is anticipated that the concept design of all trail segments will consider and incorporate green infrastructure such as, but not limited to, solar power, impervious materials, recycled materials, and energy efficient lighting.

Atlanta – this segment addresses green infrastructure, workforce development, and historic preservation. This segment will incorporate green infrastructure into the design. The segment connects two activity centers, Cascade Business District and Campbellton Road including the proposed LRT system providing access for workforce development to residents and encourages more development in the CBD. Further, this trail will help highlight the historical significance of the CBD through access and signage.

Clayton County – this segment addresses green infrastructure, workforce development, lifelong communities and creative placemaking. Green infrastructure design will be included as with the other segments. This segment will also provide an outdoor classroom for high school students, promoting STEM education for the future workforce. Further, this segment support lifelong communities and creative placemaking by giving outdoor recreation alternatives for Southern Regional Medical Center patients as well as surrounding residents.

East Point – this segment tackles historic preservation, creative placemaking, green infrastructure and workforce development. The segment is located on the backside of the historic Buggy Works and Wagon Works buildings in downtown East Point. The owner of the property has indicated a desire to continue to develop these properties to reflect a similar

landscape as Krog Street market. This type of development is creative placemaking and historic preservation by incorporating context sensitive design of the trail segment while also increasing development potential for new restaurant and retail opportunities, resulting in increased workforce. This segments will consider and incorporate green infrastructure.

Forest Park – this segment supports housing affordability, green infrastructure, workforce development, and access to healthy food. Forest Park is also applying for a housing inventory as an effort to understand housing needs compared to demographics. This project will help support access to affordable housing in creating a comprehensive plan that connects low income and affordable housing communities to quality of life amenities and jobs. Green infrastructure will be incorporated into the design. This segment will connect downtown Forest Park including many neighborhoods to the commercialized corridor along Forest Parkway, providing better access to jobs. Further, the connection to the State Farmer's Market gives the community a safe alternative to healthy foods for families.

Hapeville – this segment connects the Delta Headquarters to downtown Hapeville which supports green infrastructure, workforce development, and creative placemaking. As with other segments, green infrastructure will be incorporated into the design. Providing more amenities to the Loop Road and Hapeville areas helps to support workforce development by creating communities that are attractive to employees. This segment will also connect a planned park as a part of the Finding the Flint initiative, brining creative placemaking to the area for recreation, community events and employee and visitor amenities.

South Fulton – this segment addresses green infrastructure, workforce development, access to healthy food, lifelong communities and creative placemaking. Green infrastructure design will be incorporated. This segment will extend the connection from South Fulton to Camp Creek Marketplace providing better access to jobs for employees and providing better access to the grocery story and health food. Further, this is an element of the future City Center development and this segment design can help influence the creative design of the City Center.

Union City – this segment promotes green infrastructure, workforce development, and creative placemaking. Green infrastructure will be included in the overall design. This segment connects schools, libraries, office and light industrial to residential areas providing safe access to jobs and education. Further, this segment provides an opportunity to utilize a natural area and open it up for outdoor education by creating a nature preserve adjacent to the trail.

20. Please describe how this project addresses a need in your community and the outcome(s) (max. 200 words):

Each of these communities has its own unique characteristics, needs and opportunities. Each community reviewed priority trail segments from the AeroATL Greenway Plan, LCIs and other planning document to determine the segment that addressed their needs. Some provide better access to jobs and education, while others open access to healthy food, affordable housing and historic preservation. Providing bicycle and pedestrian amenities improves the quality of life for

south metro Atlanta and working together creates this cohesive and collaborative environment to build consistency between communities which is one of the goals of the Aerotropolis. By designing standards for a trail network, the cities and counties can ensure that each trail system connects to one another and people can truly claim last mile connectivity. What is of utmost consideration is the consistency of safety among each trail system by incorporating good lighting, communication capabilities, video monitoring and on the ground personal assistance. In each instance, the community has strong desire to build out bicycle and pedestrian improvements for their residents, employees and visitors to encapsulate the overall vision of the Aerotropolis Atlanta.

21. Please describe the community engagement for this process and explain how local officials, community groups, businesses and/or institutions will be involved in the planning process, as appropriate, and how the project will involve groups that are historically under-represented in the planning processes: (mas 200 words)

There will be a combined community engagement effort between all the communities to develop a comprehensive strategy. However, each community will hold its own community engagement events to gain insight into each specific project to fully develop the concept design.

At least two (2) public meetings will be held, one towards the beginning of the project to notify the public and gain input on the vision of the project with a focus on alignment, trail typology and preferred amenities. The second meeting will be focused on gaining feedback on the proposed recommendation and to identify minor adjustments to the concept design. An app based polling mechanism will be used during public meetings. It is anticipated that following this meeting, each jurisdiction will host a demonstration or tactical urbanism event to showcase each segment.

Based on the demographics of the communities, a variety of outreach tactics will be employed to reach the diverse population. For many, a digital strategy utilizing social media, website, and short videos will be the most engaging. For others, in-person connections such as flyer distribution and in person conversations at community events such as farmer's market days, religions events, main street events, etc. Each jurisdiction will provide a list of events during the study schedule and the consultant, jurisdiction and Aerotropolis will determine which events to attend. It is anticipated that at least two (2) pop up events will be attended for each jurisdiction (minimum 14 events total). Another strategy will be to include flyers or information on the cities' closed circuit tv stations and even mailers included in the water bills.

Local officials, community groups, businesses and institutions will also be engaged through a stakeholder group, which will meet numerous times throughout the course of the segment scoping. Multiple groups may be necessary to focus on each jurisdiction. This group will provide feedback on concept development and help navigate political, community and business support for the projects.

CO0/1#	FINAL COUNCIL ACTION		[] Consent [] V Vote [] RC Vote	CERTIFIED													MAYOR'S ACTION					
	ading			Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To		Committee	Date	Chair	Action Fav, Adv. Hold (see rev. side Other	Members		Refer To				
	First Reading Committee	Date	Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To		Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side Other	Members		Refer To				
	19 R 3376	(Do Not Write Above This Line)	2376	A RESOLUTION	BY COUNCIL MEMBER(S)	A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO COOPERATIVE PURCHSING	AGREEMENT NUMBER FC-1190437 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR MAINFRAME APPLICATION REMOTE HOSTING SERVICES UTILIZING COOPERATIVE PURCHASING AGREEMENT BETWEEN	AACHINES COR	SEQ OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA	MONTHS EFFECTIVE APRIL 1, 2019 TO BECEMBER 31, 2021 WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIX MILLION THIRTY-SEVEN	THOUSAND NINE HUNDRED FORTY-FOUR DOLLARS AND	SECED OF MILLION SIX HUNDRED FORTY-SIX THOUSAND SEVEN HUNDRED FOLLARS AND ZERO CENTS (\$1546.71) 00) VEAP TWO O') NOT TO EXCEED TWO MILLION	ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$2,195,616,00), AND	YEAR THREE (3) NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTEEN	DOLLARS AND ZERO CENTS (\$2,195,616.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.	[] CONSENT REFER	ADVERTISE & REFER   1st ADOPT 2ND READ & REFER	PERSONAL PAPER REFER	Referred To: FIN FEXEC.  Date Referred	Referred To:	Date Referred Referred To:	

3

A RESOLUTION
BY COUNCIL MEMBER(S) JAMES L BOSNE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT **NUMBER FC-1190437** INTERNATIONAL BUSINESS MACHINES CORPORATION FOR MAINFRAME APPLICATION REMOTE HOSTING SERVICES UTILIZING COOPERATIVE PURCHASING AGREEMENT BETWEEN NATIONAL COOPERATIVE PURCHASING ALLIANCE AND INTERNATIONAL BUSINESS MACHINES CORPORATION CONTRACT NUMBER 01-67, PURSUANT TO SECTION 2-1602 ET SEQ OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR THIRTY-THREE (33) MONTHS EFFECTIVE APRIL 1, 2019 TO DECEMBER 31, 2021 WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIX MILLION THIRTY-SEVEN THOUSAND NINE HUNDRED FORTY-FOUR DOLLARS AND ZERO CENTS (\$6,037,944.00) WITH AN INITIAL TERM NOT TO EXCEED ONE MILLION SIX HUNDRED FORTY-SIX THOUSAND SEVEN HUNDRED TWELVE DOLLARS AND ZERO CENTS (\$1,646,712.00), YEAR TWO (2) NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$2,195,616.00), AND YEAR THREE (3) NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$2,195,616.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**WHEREAS,** International Business Machines Corporation ("IBM") provides the City of Atlanta ("City") with a dedicated processor at a remote location for application hosting ("remote hosting"), maintains system hardware and software, and provides system support services; and

WHEREAS, IBM is providing remote hosting services for some of the City's critical applications, including Business Licensing ("BLIS"), Criminal Justice Information System ("CJIS"), Fire Safety Permits ("FSAF"), and Uniform Crime Reporting ("UCR"); and

**WHEREAS**, the Chief Procurement Officer certifies that organizational and personal relationships disclosed by the successful offeror have been considered in accordance with Atlanta City Code Section 2-1214 and that award of the contract is appropriate; and

**WHEREAS**, pursuant to Article X, Division 15, Intergovernmental Relations, of the City of Atlanta Code of Ordinances (the "Code"), the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit outside the City; and

**WHEREAS**, The Cooperative Purchasing Agreement between National Cooperative Purchasing Alliance ("NCPA") and IBM Contract Number 01-67 remains in effect; and

**WHEREAS**, the Chief Procurement Officer has evaluated and determined that the NCPA Contract used competitive procurement procedures comparable to those used by the City in the

development of the contract from which the cooperative purchasing agreement can be derived and that the cost of the goods, supplies, services or construction are comparable to or less than the cost of the same goods, supplies, services or construction if obtained through city procurement processes under Division 4 of the City Procurement Code; and

WHEREAS, the Chief Information Officer now recommend entering into Cooperative Purchasing Agreement Number FC-1190437 with IBM utilizing Cooperative Purchasing Agreement between NCPA and IBM Contract Number 01-67 for mainframe application remote hosting services for thirty-three (33) months, effective April 1, 2019 to December 31, 2021 with two (2) one-year renewal term options, in an amount not to exceed Six Million Thirty-Seven Thousand Nine Hundred Forty-Four Dollars and Zero Cents (\$6,037,944.00) with an initial term not to exceed One Million Six Hundred Forty-Six Thousand Seven Hundred Twelve Dollars and Zero Cents (\$1,646,712.00), year two (2) not to exceed Two Million One Hundred Ninety-Five Thousand Six Hundred Sixteen Dollars and Zero Cents (\$2,195,616.00), and year three (3) not to exceed Two Million One Hundred Ninety-Five Thousand Six Hundred Sixteen Dollars and Zero Cents (\$2,195,616.00).

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is authorized to enter into, on behalf of the City, Cooperative Purchasing Agreement Number FC-1190437 with International Business Machines Corporation ("IBM") utilizing Cooperative Purchasing Agreement between National Cooperative Purchasing Alliance ("NCPA") and IBM Contract Number 01-67 for mainframe application remote hosting services ("remote hosting") for thirty-three (33) months, effective April 1, 2019 to December 31, 2021 with two (2) one-year renewal term options, in an amount not to exceed Six Million Thirty-Seven Thousand Nine Hundred Forty-Four Dollars and Zero Cents (\$6,037,944.00) with an initial term not to exceed One Million Six Hundred Forty-Six Thousand Seven Hundred Twelve Dollars and Zero Cents (\$1,646,712.00), year two (2) not to exceed Two Million One Hundred Ninety-Five Thousand Six Hundred Sixteen Dollars and Zero Cents (\$2,195,616.00), and year three (3) not to exceed Two Million One Hundred Ninety-Five Thousand Six Hundred Sixteen Dollars and Zero Cents (\$2,195,616.00).

**BE IT FURTHER RESOLVED,** that all contracted work shall be charged to and paid from the following Fund, Department Organization, Account, and Function Activity ("FDOA") numbers: 1001 (General Fund) 050105 (AIM Technical and Network Support) 5213001 (Consulting/Professional Services-Technical) 1535000 (Data Processing/ Management Information System).

FY19 \$1,646,712.00 FY20 \$2,195,616.00 FY21 \$2,195,616.00

**BE IT FURTHER RESOLVED,** that the Chief Procurement Officer or his designee in consultation with the City Attorney or her designee is directed to prepare the appropriate agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED,** that the agreement will not become binding on the City, and the City will incur no obligation or liability under it, until it has been approved as to form by the City Attorney or her designee, executed by the Mayor or her designee, attested to by the Municipal Clerk, and delivered to International Business Machines Corporation.

# 17606

# - 1808	FINAL COUNCIL ACTION [12nd [11st & 2nd [1]3rd]	Readings	[] Consent [] V Vote [] RC Vote	CERTIFIED													MANDES ACTION	MATOR S ACTION				
	ading			Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee		Date	Chair	Action Fav, Adv, Hold (see rev. side Other	Members		Refer To				
		Date	Referred To	Committee	Date	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee	Data	Date	Chair	Action Fav, Adv, Hold (see rev. side Other	Members		Refer To				
	19 R 3377	(Do Not Write Above This Line)	3377	A RESOLUTION	BY COUNCIL MEMBER(S)	A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO FNITER	INTO AMENDMENT NUMBER THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7509, WITH OPUS GROUP, LLC FOR THE PURCHASE OF ORACLE SIEBEL PUBLIC SECTOR CISTOMER RELATIONSHIP MANAGEMENT	SOFTWARE MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE ATL311 CUSTOMER SERVICE CENTER	AND THE SIEBEL SERVICE ORDER MANAGEMENT (SOM) PROJECT, TO AUTHORIZE ADDITIONAL FUNDING IN THE AMOUNT OF SEVEN HUNDRED EIGHTY-FIVE THOUSAND FIVE	HUNDRED ONE DOLLARS AND ZERO CENTS (\$785,501.00); WITH CONTRACTED WORK FOR THE ABOVE-LISTED DEPARTMENTS TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.						[] CONSENT REFER	[] REGULAR REPORT REFER [] ADVERTISE & REFER	1	3-18-	Date Referred	Referred To: Date Referred	Referred To:

26.

A RESOLUTION
BY COUNCIL MEMBER(S) Indien L Bosne

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

WHEREAS, pursuant to Resolution 14-R-3727, adopted by the Atlanta City Council ("Council") on June 16, 2014 and approved pursuant to City Charter Section 2-403 on June 25, 2014, the City of Atlanta ("City") executed Cooperative Purchasing Agreement Number FC-7509 ("Agreement") with OPUS Group, LLC. ("OPUS") for the purchase of Oracle Siebel Public Sector customer relationship management ("Oracle Siebel CRM") software implementation maintenance and support services necessary for the ATL311 Call Center in an amount not to exceed One Million Three Hundred Forty-Five Thousand Five Hundred Fifty Dollars and Fifty-Two Cents (\$1,345,550.52), utilizing Prince Georges County, Maryland Information Technology and Technical Services Contract Number S11-115; and

**WHEREAS**, on September 3, 2015, the City's Chief Procurement Officer authorized a ninety (90) day extension to extend the term of the Agreement to December 16, 2015; and

**WHEREAS**, pursuant to Resolution 15-R-4249, adopted by the Atlanta City Council ("Council") on October 19, 2015 and approved on October 28, 2015 pursuant to City Charter Section 2-403, the City executed Renewal Option One (1) of the Agreement in an amount not to exceed One Million Three Hundred Forty-Five Thousand Five Hundred Fifty Dollars and Fifty-Two Cents (\$1,345,550.52); and

WHEREAS, pursuant to Resolution 16-R-4247, adopted by Council on September 6, 2016 and approved pursuant to City Charter Section 2-403 on September 15, 2016, the City exercised Renewal Option Two (2) of the Agreement in an amount not to exceed Two Million, Three Hundred Thirty-Nine Thousand, Five Hundred Sixty-Four Dollars and Zero Cents (\$2,339,564.00); for one (1) year, effective December 16, 2016 through December 15, 2017; and

WHEREAS, pursuant to Resolution 16-R-4247, adopted by the Atlanta City Council ("Council") on September 6, 2016 and approved pursuant to City Charter Section 2-403 on September 15, 2016, the City executed Amendment Number One (1) to Cooperative Purchasing Agreement Number FC-7509 with OPUS to add Siebel Order Management ("SOM") consulting and <a href="www.atl311.com">www.atl311.com</a> portal maintenance services at an additional cost not to exceed Seven Hundred Fifty Thousand Dollars and Zero Cents (\$750,000.00); and

WHEREAS, pursuant to Resolution 17-R-4110, adopted by Council on September 18, 2017 and approved on September 27, 2017 pursuant to City Charter Section 2-403, the City exercised Renewal Option Three

(3) and Amendment Number Two (2) of the Agreement in an amount not to exceed Two Million, One Hundred Thirty Thousand, Five Hundred and Six Dollars and No Cents. (\$2,130,506.00); for one (1) year effective December 16, 2017 through December 15, 2018); and

WHEREAS, pursuant to Resolution 18-O-1622, adopted by Council on October 15, 2018 and approved on October 24, 2018 pursuant to City Charter Section 2-403, the City entered into Amendment number Two (2) and exercised Renewal Term Option Number Four (4) of Cooperative Purchasing Agreement FC-7509 with Opus for Oracle Siebel Public Sector Customer Relationship Management Software Maintenance and support services necessary for the ATL311 customer service center and the Siebel Service Order Management (SOM) Project with a retroactive date of July 1, 2018 through December 15, 2019; and

WHEREAS the Chief Operating Officer recommended entering into Amendment Number Three (3) of Cooperative Purchasing Agreement FC-7509 with Opus for the purpose of authorizing additional funding for the purchase of Opus for Oracle Siebel Public Sector Customer Relationship Management Software Maintenance and support services necessary for the ATL311 customer service center and the Siebel Service Order Management (SOM) Project in an amount not to exceed Seven Hundred Eighty-Five Thousand Five Hundred One Dollars and Zero Cents (\$785,501.00).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is authorized to enter into Amendment Number Three (3) of Cooperative Purchasing Agreement FC-7509 with OPUS Group, LLC. ("OPUS") for the purpose of authorizing additional funding for the purchase of Opus for Oracle Siebel Public Sector Customer Relationship Management ("Oracle Siebel CRM") Software Maintenance and support services necessary for the ATL311 customer service center and the Siebel Service Order Management (SOM) Project in an amount not to exceed Seven Hundred Eighty-Five Thousand Five Hundred One Dollars and Zero Cents (\$785,501.00) effective July 1, 2018 through December 15, 2019 with one (1) remaining renewal term option.

**BE IT FURTHER RESOLVED,** that all costs for all contracted purchases and/or services will be charged to and paid from the following Fund, Department Organization, Account, and Function Activity ("FDOA") accounts:

Fund	Department Center	Account	<b>Function Activity</b>	Funding
1001 (General Fund)	320101 (COA	5212001	1590000 (Customer	
	Customer Service	(Consulting	Service)	
		Professional		
		Services)		\$ 150,000.00
5501 (Airport	320101 (COA	5212001	1590000(Customer	
Revenue Fund)	Customer Service	(Consulting	Service)	
		Professional		
		Services)		\$ 117,825.15
5051 (Water &	320101 (COA	5212001	1590000 (Customer	
Wastewater Revenue	Customer Service	(Consulting	Service)	
Fund)		Professional		
		Services)		\$ 449,125.75
5401 (Solid Waste	320101 (COA		1590000 (Customer	
Services Revenue	Customer Service	5212001	Service)	
Fund)		(Consulting		\$ 68,550.10

	TOTAL	\$ 785,501,00	
Services)			
Professional		1	

**BE IT FURTHER RESOLVED,** that the Chief Procurement Officer is hereby directed to prepare the amendment for review by the City Attorney and execution by the Mayor.

**BE IT FINALLY RESOLVED,** that Amendment Number Three (3) for Agreement Number FC-7509 will not become binding upon the City, and the City will incur no obligation or liability under it until it has been approved by the City Attorney or her designee as to form, executed by the Mayor or her designee, attested to by the Municipal Clerk or her designee, and delivered to OPUS Group, LLC.

11911#

FINAL COUNCIL ACTION  1 st & 2nd	Readings	CERTIFIED						MAYOR'S ACTION				
ading		Committee	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee  Date	Chair Action Fav, Adv, Hold (see rev. side) Other	Members	Defor To	Neier 10
CommitteeFirst Reading	Date Chair Referred To	Committee	Chair	Action Fav, Adv, Hold (see rev. side) Other	Members		Refer To	Committee  Date	Chair Action Fav, Adv, Hold (see rev. side) Other	Members	Dofor To	Neier 10
19 R 3378 Committee	(Do Not Write Above This Line)	98 cm.	A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-	XXXX, A COOPERATIVE AGREEMENT FOR SERVICES, UTILIZING CONTRACT ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT	AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM SERVICES, IN AN AMOUNT NOT TO EXCEED	XXXX DOLLARS AND XXXX CENTS (\$XXXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER		☐ CONSENT REFER ☐ REGULAR REPORT REFER	☐ ADVERTISE & REFER ☐ IST ADOPT 2ND READ & REFER ☐ PERSONAL PAPER REFER ☐ 3~18~15	Date Referred Referred To:	Date Referred: Referred To:	

A RESOLUTION BY (BOUND)
A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-XXXX, A COOPERATIVE AGREEMENT FOR SERVICES, UTILIZING CONTRACT WITH, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM SERVICES, IN AN AMOUNT NOT TO EXCEED XXXXX DOLLARS AND XXXXX CENTS (\$XXXXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
<b>WHEREAS,</b> in July 2014 Congress re-authorized and President Barack Obama signed into law the Workforce Innovation and Opportunity Act ("WIOA" or the "Act"), which provides a framework for a public workforce training and employment system designed to meet the needs of businesses, job seekers, and those who want to further their careers; and,
<b>WHEREAS,</b> the City of Atlanta annually is awarded a Workforce Innovation and Opportunity Act ("WIOA" or the "Grant") Youth Program Grant by the Technical College System of Georgia, Office of Workforce Development ("OWD"); and,
<b>WHEREAS,</b> in consultation with the WSA Board of Directors, the Mayor's Office, and the Chief Procurement Officer, it is the desire of WSA to follow well-established best practices for workforce development and enter into a cooperative agreement to deliver Youth Program Services to opportunity youth residing in the City of Atlanta; and,
<b>WHEREAS</b> , pursuant to Section 2-1602 et seq., of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit where such contracts and contractors substantially meet the requirements of Article X of the City of Atlanta Code of Ordinances; and
WHEREAS, the Chief Procurement Officer has evaluated and determined that competitive procedures akin to those used by the City of Atlanta were used by in the development of the contract from which the cooperative agreement was derived and that the cost of the goods, supplies, services or construction are comparable to or less than the cost of the same goods, supplies, services or construction if obtained through city procurements under Division 4 of Article X of the City of Atlanta Code of Ordinances; and
WHEREAS, the Chief Procurement Officer and the Interim Executive Director of WorkSource Atlanta recommend that the City enter into Cooperative Agreement FC-XXXX, Cooperative Agreement for, utilizing Contract with, on behalf of the Atlanta Workforce Development Agency, for services in an amount not to exceed XXXX Dollars and XXXX Cents (\$XXXXXXX); and

**WHEREAS**, the Chief Procurement Officer certifies that any organizational and personal relationships disclosed by the successful offeror have been processed in accordance with Section 2-1214 of the Procurement Code and that award of the contract is appropriate.

NOW, THE	EREFORE	BE IT	RESC	DLVED	$\mathbf{BY}$	THE	COUN	CIL	OF	THE	CITY	OF
ATLANTA,	<b>GEORGIA</b>	, that the	Mayor	r, or her	desig	nee, is	authoriz	zed to	enter	into a C	Cooper	ative
Agreement	FC-XXXX,	Cooper	ative	Agreen	nent	for _			_, ι	ıtilizing	g Con	tract
	with		, 0	n behalf	of th	e Atlar	nta Wor	kforce	Dev	elopme	ent Age	ency,
also known as WorkSource Atlanta, for XXXX services in an amount not to exceed XXXX Dollars												
and XXXX Cents (\$XXXX.XX); and												

BE IT FURTHER RESOLVED, the term of the agreement shall be for one (1) year; and

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from

<b>Grant Program</b>	Project	Task	Award	Expense	
				Account	
TBD	TBD	TBD	TBD	TBD	
Total				•	\$XXXX.XX

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare all appropriate documents for execution by the Mayor, or her designee.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City, and the City will incur no liability under it until executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to the Contractor.

4/9/

FINAL COUNCIL ACTION  2nd	CERTIFIED	MAYOR'S ACTION
ading	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To	Committee  Date  Chair  Action  Action Other  Members  Refer To
Committee	Committee  Date  Chair  Action  Fav, Adv, Hold (see rev. side) Other  Members  Refer To	Committee  Date  Chair  Action Fav, Adv, Hold (see rev. side) Other  Members  Refer To
19 R 3379	BY COUNCILMEMBER MARCI COLLIER  OVERSTREET  M. M. M. C. STANTA TASK  AMENDING THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST, ESTABLISHED PURSUANT TO 19- R-3148, TO ADD AN ADDITIONAL MEMBER, WHO SHALL BE A FORKMER OR CURRENT LEGISLATOR IN THE GEORGIA GENERAL ASSEMBLY, APPOINTED BY THE MAYOR, AND FOR OTHER PURPOSES.  MARCI COLLIER OVERSTREET	CONSENT REFER  REGULAR REPORT REFER  ADVERTISE & REFER  I ST ADOPT 2ND READ & REFER  PERSONAL PAPER REFER  Bate Referred  Bate Referred  Bate Referred  Bate Referred  Referred To:  Date Referred:  Referred To:

22

19 R 3379

#### A RESOLUTION BY COUNCILMEMBER

#### MARCI COLLIER OVERSTREET

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

WHEREAS, the Mayor and the Atlanta City Council desire to further the City of Atlanta's commitment to transparency, ethics, and compliance, in order to provide its citizens with the assurance that the City and its officials and employees are performing their official duties in a manner that is honest, transparent, lawful, and in the best interest of the City and its citizens; and

**WHEREAS**, the Mayor and the Atlanta City Council also wish to develop new and more effective legislative and administrative policies and procedures related to transparency, ethics, and compliance, including to the structures thereof, for the more effective prevention of fraud, public corruption and abuse by the City, and its officials and employees; and

**WHEREAS**, the Mayor and the Atlanta City Council recognize the need to develop these new policies and procedures thoughtfully, lawfully and with expert and resident input; and

WHEREAS, in furtherance of its commitment to transparency, ethics and compliance, and to promote public trust in City of Atlanta government, the Atlanta City Council established a task force pursuant to 19-R-3148, which it adopted on February 18, 2019, to be comprised of residents of the City of Atlanta along with leaders experienced in government or corporate ethics and compliance and transparency, and facilitated by a professional experienced in working with governments to develop innovative strategies and implementing solutions to complex challenges; and

WHEREAS, the task force is known as the City of Atlanta Task Force for the Promotion of Public Trust, and is charged with evaluating the efficacy of the City's current legislative and administrative policies and procedures related to ethics, transparency, and compliance, with surveying national models of government and corporate transparency, ethics, and compliance, and with making written recommendations to the Mayor, the Council President, and the Atlanta City Council for meaningful reforms in these areas; and

WHEREAS, to ensure that the state's perspective is integrated into the work of the Task Force, it is the desire of the City Council to add one (1) member to the City of Atlanta Task Force for the Promotion of Public Trust, who shall be a former or current legislator in the Georgia General Assembly, to be appointed by the Mayor.

NOW THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that Resolution 19-R-3148 is hereby amended to change the number of members from twelve (12) to thirteen (13) and to reflect the addition of one (1) member who shall be a former or current legislator in the Georgia General Assembly, appointed by the Mayor.

**BE IT FINALLY RESOLVED**, that all resolutions and parts of resolutions in conflict herewith be and are hereby waived.

RC Vote FINAL COUNCIL ACTION MAYOR'S ACTION CERTIFIED Readings Consent V Vote Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Refer To Members Action Chair Action Chair Other Date First Reading Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Refer To Action Action Chair Other Chair Date Date Referred To 19 R 3380 Committee Chair AND OPPORTUNITY ACT ADULT AND AGENCY, ALSO KNOWN AS WORKSOURCE IN AN AMOUNT NOT TO EXCEED XXXX DOLLARS AND XXXX CENTS (\$XXXX.XX); CHARGED TO AND PAID FROM ACCOUNTS AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-XXXX, A COOPERATIVE AGREEMENT FOR UTILIZING ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT ATLANTA, FOR WORKFORCE INNOVATION DISLOCATED WORKER CAREER SERVICES, ALL CONTRACTED WORK SHALL BE WITH LISTED; AND FOR OTHER PURPOSES. (Do Not Write Above This Line) SERVICES, 3-18-19 Ist ADOPT 2ND READ & REFER TREGULAR REPORT REFER CDHS PERSONAL PAPER REFER T ADVERTISE & REFER RESOLUTION A RESOLUTION BY CONSENT REFER Date Referred: Date Referred Date Referred Referred To: Referred To: Referred To: CONTRACT

六

WHEREAS, the Chief Procurement Officer certifies that any organizational and personal relationships disclosed by the successful offeror have been processed in accordance with Section 2-1214 of the Procurement Code and that award of the contract is appropriate.

NOW, THE	REFORE	BE IT	RESC	LVED	BY	THE	COUN	CIL	<b>OF</b>	THE	<b>CITY</b>	OF
ATLANTA,	GEORGIA	, that the	Mayor	, or her	desig	nee, is	authoriz	ed to	enter	into a (	Coopera	ative
Agreement I	C-XXXX,	Cooper	rative	Agreen	nent	for _			_, ι	ıtilizin	g Con	tract
3	with		, 0	n behalf	of th	e Atlar	nta Work	cforce	Dev	elopme	ent Age	ency,
also known as	WorkSourc	ce Atlant	a, for X	XXXX se	ervice	es in an	amount	not to	exce	eed XX	XX Do	llars
and XXXX Co	ents (\$XXX	(X.XX);	and									

BE IT FURTHER RESOLVED, the term of the agreement shall be for one (1) year; and

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from

Grant Program	Project	Task	Award	Expense Account	
TBD	TBD	TBD	TBD	TBD	
Total					\$XXXX.XX

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare all appropriate documents for execution by the Mayor, or her designee.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City, and the City will incur no liability under it until executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to the Contractor.

$\mathbf{A}$	RES	OL	UTI	ON	BY
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A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER
INTO COOPERATIVE AGREEMENT FC-XXXX, A COOPERATIVE AGREEMENT
FOR SERVICES, UTILIZING CONTRACT WITH
, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT
AGENCY, ALSO KNOWN AS WORKSOURCE ATLANTA, FOR WORKFORCE
INNOVATION AND OPPORTUNITY ACT ADULT AND DISLOCATED WORKER
CAREER SERVICES, IN AN AMOUNT NOT TO EXCEED XXXX DOLLARS AND
XXXX CENTS (\$XXXX.XX); ALL CONTRACTED WORK SHALL BE CHARGED TO
AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
<b>WHEREAS,</b> in July 2014 Congress re-authorized and President Barack Obama signed into law the Workforce Innovation and Opportunity Act ("WIOA" or the "Act"), which provides a framework for a public workforce training and employment system designed to meet the needs of businesses, job seekers, and those who want to further their careers; and,
WHEREAS, the City of Atlanta annually is awarded Workforce Innovation and Opportunity Act ("WIOA" or the "Grant") Adult and Dislocated Worker Program Grants by the Technical College System of Georgia, Office of Workforce Development ("OWD"); and,
WHEREAS, in consultation with the WSA Board of Directors, the Mayor's Office, and the Chief Procurement Officer, it is the desire of WSA to follow well-established best practices for workforce development and enter into a cooperative agreement to deliver Adult and Dislocated Worker Career Services to City of Atlanta residents age 18 and older; and,
<b>WHEREAS</b> , pursuant to Section 2-1602 et seq., of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit where such contracts and contractors substantially meet the requirements of Article X of the City of Atlanta Code of Ordinances; and,
WHEREAS, the Chief Procurement Officer has evaluated and determined that competitive procedures akin to those used by the City of Atlanta were used by in the development of the contract from which the cooperative agreement was derived and that the cost of the goods, supplies, services or construction are comparable to or less than the cost of the same goods, supplies, services or construction if obtained through city procurements under Division 4 of Article X of the City of Atlanta Code of Ordinances; and,
WHEREAS, the Chief Procurement Officer and the Interim Executive Director of WorkSource Atlanta recommend that the City enter into Cooperative Agreement FC-XXXX, Cooperative Agreement for, utilizing Contract with, or behalf of the Atlanta Workforce Development Agency, for services in an amount not to exceed XXXX Dollars and XXXX Cents (\$XXXX.XX); and

# COMMUNICATIONS FILED MAR 18, 2019

ATLANTA OTTY COUNCIL PRESIDENT

Fav, Adv, Hold (see rev. side)

Fav, Adv, Hold (see rev. side)

Other

Action

Chair

Action

Chair

Members

Members

## 19-C-0041

GAITHER, EXECUTIVE ADMINISTRATOR BOARD OF EDUCATION'S NOMINATION EDUCATION TO COUNCIL PRESIDENT CONFIRMATION BY RESOLUTION IS APPOINTED TO THE BOARD OF THE A COMMUNICATION FROM PIERRE FELICIA MOORE SUBMITTING THE OF MICHELLE OLYMPIADIS TO BE DEVELOPMENT AUTHORITY D/B/A OF THE ATLANTA BOARD OF **NVEST ATLANTA. COUNCIL** DIRECTORS OF ATLANTA REQUIRED.

#### ACCEPT FILE

3-18-19

**MAYOR'S ACTION** 

Committee

Committee

MUNICIPAL CLERK

Refer To

Refer To

TX XI

Action Fav, Adv, Hold (see rev. side)

Action Fav, Adv, Hold (see rev. side)

Chair

Date

Chair

Date

Members

Members

Refer To

Refer To

- REGULAR REPORT REFER
- ☐ 1ST ADOPT 2ND READ &REFER
- PERSONAL PAPER REFER

- - Date Referred:
- ADVERTISE & REFER
- Referred To:

- CONSENT REFER

- Date Referred:
- Date Referred:
- Referred To:

  - Referred To:

A COMMUNICATION FROM PIERRE GAITHER, EXECUTIVE ADMINISTRATOR OF THE ATLANTA BOARD OF EDUCATION TO COUNCIL PRESIDENT FELICIA MOORE SUBMITTING THE BOARD OF EDUCATION'S NOMINATION OF MICHELLE OLYMPIADIS TO BE APPOINTED TO THE BOARD OF THE DIRECTORS OF ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA. COUNCIL CONFIRMATION BY RESOLUTION IS REQUIRED.

⇒ VOTE RECORD - COMMUNICATIO	ON 19-C-0041					
□ ACCEPTED					// / / / / / / / / / / / / / / / / / /	
ACCEPTED AND FILED						
☐ ACCEPTED W/O OBJECTION						
□ ACCEPTED/FILED/WO OBJECTION						
□ ADOPTED						
□ ADVERSED						
□ CONFIRMED			YES/AYE	NO/NAY	ABSTAIN	ABSENT
☐ CONFIRMED AS AMENDED	MICHAEL JULIAN BOND	VOTER	U			
□ FAILED	MATT WESTMORELAND	SECONDER	O			
□ FAVORABLE	ANDRE DICKENS	VOTER	U			
☐ FAVORABLE AS AMENDED	CARLA SMITH	VOTER				AWAY
☐ FAVORABLE ON SUBSTITUTE	AMIR R FAROKHI	VOTER	U			
□ FILED	CLETA WINSLOW	VOTER				U
☐ FILED AND REFERRED				\$		
☐ FILED BY COMMITTEE	NATALYN MOSBY ARCHIBONG	VOTER	0			
☐ FILED WITHOUT OBJECTION	JENNIFER N IDE	VOTER	O			
☐ FORWARDED TO FC/NQ	HOWARD SHOOK	VOTER	O			
FORWARDED W/NO	JP MATZIGKEIT	VOTER	O			
RECOMMENDATION	DUSTIN HILLIS	MOVER	O			
☐ HELD IN COMMITTEE	ANDREA L BOONE	VOTER	O			
□ NOT ACCEPTED BY COMMITTEE	MARCI COLLIER OVERSTREET	VOTER	O			
☐ QUADRENNIALY TERMINATED	JOYCE M SHEPERD	VOTER				AWAY
□ REFERRED AS HELD			L	Į,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
☐ REFERRED TO COMMITTEE						
□ REFERRED WITHOUT OBJECTION	3					
☐ RETURNED AS HELD						
□ ROUTED TO COW						
☐ HELD IN COW						

[Unanimous]

#### THE ATLANTA BOARD OF EDULATION -0041



130 Trinity Avenue, SW, Atlanta, GA 30303 • 404-802-2200 (P) 404-802-1204 (F)

CHAIR

Mr. Jason F. Esteves

VICE CHAIR

Ms. Eshè P. Collins

**MEMBERS** 

Educational District 1
Ms. Leslie Grant

Educational District 2 Vacant

Educational District 3
Ms. Michelle D. Olympiadis

Educational District 4 Ms. Nancy M. Meister

Educational District 5
Ms. Erika Mitchell

Educational District 6 Ms. Eshe' P. Collins

At - Large (Seat 7) Ms. Kandis Wood Jackson

At - Large (Seat 8) Ms. Cynthia Briscoe Brown

At - Large (Seat 9) Mr. Jason F. Esteves

EXECUTIVE ADMINISTRATOR Mr. Pierre Gaither

March 7, 2019

Council President Felicia A. Moore 130 Trinity Ave. SW Atlanta, GA 30303

Re: Invest Atlanta

Dear President Moore:

Atlanta Public Schools values the partnership with the City of Atlanta. As such, this letter serves to inform you that the Chairman of the Atlanta Board of Education has appointed **Board Member Michelle Olympiadis** to the Invest Atlanta Board. Enclosed, you will find a copy of her biography and completed BACE form.

To ensure that Board Member Olympiadis is properly informed of her duties and responsibilities, please send the dates of all future meetings and any introductory information to me at pierre.gaither@atlanta.k12.ga.us.

Sincerely,

Pierre L. Gaither

**Executive Administrator** 

Atlanta Board of Education



#### Atlanta Board of Education Atlanta Public Schools Jason F. Esteves, Chair

MENU =

District 3: Michelle D. Olympiadis

Edit Page



Michelle Olympiadis is the District 3 Representative of the Atlanta Board of Education. From the time Michelle was a preschool room parent, she has been engaged as an active parent, volunteer, and leader to support schools and great experiences for students. In the last three years, her roles have included:

- 2015 Present, Member, State Advisory Panel, Georgia Department of Education (GaDOE)
- 2015 Present, Member, Student Success Stakeholder Committee, GaDOE
- o 2017 Present, Inclusion Committee Chair, District

10, Georgia Parent Teacher Association (PTA)

- 2017-18, Parliamentarian, Morningside Elementary School (MES) PTA
- 2015 17, President, MES PTA
- 2016 17, Vice-President of Communication, District 10 Georgia PTA
- o 2015 2017, Grady High School Cluster Advisory, Atlanta Public Schools (APS)
- 2015 2017, Inman Middle School Go Team, APS
- 2014 2017, Special Education Advisory Committee, APS

Michelle is currently employed with the Boys and Girls Clubs of America and previously employed with the Consulate General of France, The Coca-Cola Company and Wachovia Bank.

Michelle is a lifelong member of the Annunciation Greek Orthodox Cathedral of Atlanta and active in the philanthropic organizations affiliated with the Greek Orthodox Church, Philoptochos and the Daughters of Penelope.

A first generation American, her family emigrated from Greece to Atlanta in 1956. Since 1995 she and her family have resided in the city of Atlanta. An APS parent for over 10 years, she has three children, one each in high school, middle school and elementary school.

#### Atlanta Board of Education

SITE MAP





#### ☐ RC Vote ATLANTA GITY COUNCIL PRESIDENT FINAL COUNCIL ACTION MUNICIPAL CLERK MAR 1 8 2019 MAYOR'S ACTION CERTIFIED V MAR 1 8 2019 1 st & 2nd Readings □V Vote Celicia 1 <u>a</u>E UU ☐ Consent 2nd Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Action Members Refer To Members Refer To Chair Action Date Chair Date First Reading Action Fav, Adv, Hold (see rev. side) Action Fav, Adv, Hold (see rev. side) Committee Committee Members Refer To Members Refer To Chair Chair Date Date Referred To Committee Chair Date CHIEF PROCUREMENT OFFICER DAVID L. 04, 2019 08, 2019 WEEKLY PURSUANT TO SECTION 2-1142 OF THE CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL ATLANTA CITY CODE OF ORDINANCES. 3-18-19 マタン FROM MARCH 1ST ADOPT 2ND READ & REFER 19-C-0042 REGULAR REPORT REFER PERSONAL PAPER REFER COMMUNICATION ADVERTISE & REFER THROUGH MARCH SUBMITTING THE CONSENT REFER ACCEPT WILSON, II: Date Referred: 列庄 Date Referred: Date Referred: Referred To: Referred To: Referred To:

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

<b>⇒</b> VOTE RECORD - COMMUNICATI	ON 19-C-0042					
□ ACCEPTED					XXIII XX	
ACCEPTED AND FILED						
☐ ACCEPTED W/O OBJECTION						
□ ACCEPTED/FILED/WO OBJECTION						
□ ADOPTED						
□ ADVERSED						
□ CONFIRMED			YES/AYE	NO/NAY	ABSTAIN	ABSENT
☐ CONFIRMED AS AMENDED	MICHAEL JULIAN BOND	VOTER	U			
□ FAILED	MATT WESTMORELAND	SECONDER	U			
☐ FAVORABLE	ANDRE DICKENS	VOTER	O			
☐ FAVORABLE AS AMENDED	CARLA SMITH	VOTER				AWAY
☐ FAVORABLE ON SUBSTITUTE	AMIR R FAROKHI	VOTER	U			
□ FILED	CLETA WINSLOW	VOTER				U
☐ FILED AND REFERRED						
☐ FILED BY COMMITTEE	NATALYN MOSBY ARCHIBONG	VOTER	0			
☐ FILED WITHOUT OBJECTION	JENNIFER N IDE	VOTER	U			
☐ FORWARDED TO FC/NQ	HOWARD SHOOK	VOTER	O			
FORWARDED W/NO	JP MATZIGKEIT	VOTER	O			
RECOMMENDATION	DUSTIN HILLIS	MOVER	O			
☐ HELD IN COMMITTEE	ANDREA L BOONE	VOTER	O			
□ NOT ACCEPTED BY COMMITTEE	MARCI COLLIER OVERSTREET	VOTER	U			
☐ QUADRENNIALY TERMINATED	JOYCE M SHEPERD	VOTER				AWAY
☐ REFERRED AS HELD						
☐ REFERRED TO COMMITTEE						
□ REFERRED WITHOUT OBJECTION						
☐ RETURNED AS HELD						
□ ROUTED TO COW						
☐ HELD IN COW						

[Unanimous]



#### CITY OF ATLANTA

Keisha Lance Bottoms Mayor SUITE 1900 55 TRINITY AVENUE, SW ATLANTA, GA 30303 (404) 330-6204 Fax: (404) 658-7705 Internet Home Page: www.atlantaga.gov DEPARTMENT OF PROCUREMENT
David L. Wilson II
Chief Procurement Officer

March 11, 2019

The Honorable Felicia A. Moore President, Atlanta City Council 55 Trinity Avenue, Suite 2900 Atlanta, GA 30303

Re: Department of Procurement Weekly Contracts Report

Dear Council President Moore:

Pursuant to Section 2-1142 of the Atlanta City Code of Ordinances, the Chief Procurement Officer is required to submit monthly reports of contracting activity to City Council. However, to provide greater transparency and information that is closer to real-time reporting, we have elected to provide reports on a weekly basis. Accordingly, I have attached for your review a copy of the March 4, 2019 through March 8, 2019 Weekly Contracts Report (Report) to the Atlanta City Council and Clerk of Council.

As required in the Procurement Code, the Report is comprised of the titles of contracts and methods of selection, as well as those contracts authorized by the City Council with related dollar amounts. It includes any emergency contracts, change orders or changes in scope to designated contracts. Additionally, pursuant to Article III, Section 2-176 of the Procurement Code, the Report lists those contracts not executed within ninety (90) days of Council approval and the reason therefor. Finally, with respect to any change order approved pursuant to Atlanta City Code Section 2-1292(a), a copy of the written determination is attached.

Please let me know if you have any questions or need additional assistance.

Sincerely.

David L. Wilson II

Chief Procurement Officer

DIPACE

DLW/pw Attachment

cc:

City Councilmembers (w/att) Mr. Richard Cox, COO (w/att)

Ms. Marva Lewis (w/att) Mr. Foris Webb (w/att)

ADVERTISED PROJECTS					
FC NUMBER	TITLE OF PROJECT	DATE OF ADVERTISEMENT	METHOD OF SOURCE SELECTION		
1190064	Green Infrastructure Design Challenge - Chastain Park	2/5/2019	RFP		
1190085	Green Infrastructure Design Challenge- West Manor Park	2/6/2019	RFP		
1190078	Green Infrastructure Design Challenge- MLK at Hunter Place	2/6/2019	RFP		
1190080	Green Infrastructure Design Challenge- Outdoor Activity Center	2/6/2019	RFP		
1190004	Chattahoochee River Intake Pump Station	2/6/2019	ITB		
1190070	Towing Services for Medium & Heavy Equipment/Vehicles	2/6/2019	RFP		
1190024	Green Infrastructure Design Challenge - Chastain Park	2/6/2019	RFP		
1190054	Green Infrastructure Design Challenge - Continental Colony Elementar	2/6/2019	RFP		
1190014	Atlanta Jazz Festival Electrical Services	2/12/2019	ITB		
1190011	Atlanta Jazz Festival Waste Management Services	2/12/2019	ITB		

1190036	Atlanta Jazz Festival Tables Tents and Chairs	2/12/2019	ITB
1190010	Food & Beverage Hybrid RCC	2/13/2019	RFP
1190065	Street Resurfacing and Associated Street Maintenance Activities - Group B	2/15/2019	ITB
1190311	Taxiway and Runway 9L-27R Pavement Replacement 2019	2/15/2019	ITB
1190015	ATL Customer Experience Program	2/18/2019	RFP
1190045	Lower Proctor Creek Trunk Sewer Improvements	2/19/2019	ITB
1190031	Collier Rd Outfall Sewer Improvements Phase(s) 1 & 2	2/21/2019	ITB
1190042	West Area Water Quality Control Facility Improvements	2/26/2019	ITB

	PROJECTS AUTHORIZED BY COUNCIL					
FC NUMBER	TITLE OF CONTRACT	METHOD OF SOURCE SELECTION	DOLLAR AMOUNT			
10311	A & E for CYCLE ATLANTA 1.0 IMPROVEMENT PROJECT	Task Order	\$199,995.15			
10034	A & E for MEMORIAL DRIVE CORRIDOR IMPROVEMENT PROJECT	Task Order	\$294,710.00			
10513	ON CALL TRAFFIC SIGNAL MAINTENANCE SERVICES	CO-OP	\$1,171,762.04			
9878	CONSTRUCTION PROGRAM MANAGEMENT SYSTEM SOFTWARE	Renewal # 1	\$112,675.94			
10658	HVAC SERVICES	CO-OP	\$215,000.00			
10215	EMPLOYMENT OPPORTUNITIES JOB BOARD SERVICES	Renewal # 1	\$97,859.00			
10281	QUEUE MANAGEMENT SYSTEM	RFP	\$312,829.02			

FC NUMBER	TITLE OF CONTRACT	METHOD OF SOURCE SELECTION	DOLLAR AMOUNT
9277	PLANE TRAIN TUNNEL WEST EXTENSION - PHASE 1 PROGRESSIVE DESIGN BUILD AT HJAIA	RFP	\$10,000,000.00
8814	IBM TIVOLI MAXIMO ASSET MANAGEMENT SYSTEM SOFTWARE LICENSES AND TECHNICAL SUPPORT SERVICES	Renewal # 3	\$277,972.51
10580	COMMERCIAL PROPERTY MANAGEMENT SERVICES	Special Procurement	Revenue Generating
10001	GRANTS NETWORK RESEARCH MASTER SUBSCRIPTION AND SERVICES	Renewal # 1	\$56,200.00
10398	CITYWIDE ELECTRICAL REPAIR AND MAINTENANCE SERVICES	Amendment # 1	\$650,000.00

	EMERGENCY CONTRACTS				
DEPARTMENT	C NUMBER	TITLE OF CONTRACT			
		None to Report.			

	CHANGE ORDERS						
FC NUMBER	TITLE OF CONTRACT / VENDOR NAME	CHANGE ORDER	DOLLAR AMOUNT	REASON			
9945	Upper Proctor Creek Capacity Relief Project Rodney Cook Senior Parvk in Historic Vine City / Astra/Rohadfox, Joint Venture	CHANGE ORDER # 1 **	\$1,221,587.54	Change addresses unforseen conditions in addition to General Conditions cost for extended schedule. This change order #1 developed in the Department and there is no letter to attach.			

AUTHO	RIZATION BY:
	COUNCIL - "*"
	CPO - "**"

CONTRACTS NOT EXECUTED WITHIN 90 DAYS				
FC NUMBER	CONTRACT NAME	NOTES		
FC-10012	Citywide Plumbing Services	Pending cancellation.		
FC-10081	Redwine Road Bridge Repair,  Amendment # 1	Legislation pending Cycle 8.		
FC-10282	Fleet Commander (Car Share Program)	Pending Law Dept. Signature.		
FC-10515	enQuesta CIS Maintenance, Support and Related Services	Revised agreement from Law, forwarded to Vendor for Signature.		
FC-7791	Water Facilities - Amendment No.3	Routing for signature in Law.		
FC-7791	Water Facilities - Amendment No.4	Routing for signature in Risk.		
FC-8171	Yard Debris Processing and Diversion - Amendment No. 2	Bonding documents pending from Vendor.		
FC-8800	Atlanta Gas Light Company	Pending Cancellation Letter from User Agency		
FC-9323A	Atlanta Memorial Park Sidewalks	Pending receipt of Permit to issue full NTP.		
FC-9350	City-Wide Parcel Survey for Solid Waste	Project has been placed on hold since Dec., 2018. DPW has not responded with a decision.		

FC NUMBER	CONTRACT NAME	NOTES
FC-10528	MLK Jr. Drive Gateway Monument	Pending receipt of Bonds.
FC-10580	Commercial Property Management	Pending legislation.
FC-10611	Equinix Enterprises	Vendor has issues with Agreement content. Vendor has not yet told what their issues are.
FC-10586	SHI Minerva Anti-Evasion Ransomware Prevention Solution	Routing for Signature.
FC-10550	Co-op for IVR Implementation and Managed Services	Cancellation letter pending. DWM has yet to respond to request for Cancellation notice.
FC-9974	Citywide Demolition Services and Asbestos Abatement	Routing for Signature.
FC-10389	Employee Benefits	Pending receipt of required documents from Vendors.
FC-10508	Historic Revitalization Strategy Project	Pending receipt of signature pages from Vendor.

CHANGES IN SCOPE				
FC NUMBER	TITLE OF CONTRACT	CHANGE IN SCOPE OF SERVICES		
	None to Report.			