



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Howard Shook

Theodis Pace
(404) 330-6314
tpace@atlantaga.gov

Wednesday, March 15, 2017

1:00 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, March 15, 2017, at 1:00 PM. in Committee Room 1.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Howard Shook	Chair	Present	12:48 PM
Yolanda Adrean	Vice Chair	Present	1:06 PM
Alex Wan	Councilmember, District 6	Present	1:05 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:09 PM
Carla Smith	Councilmember, District 1	Present	12:54 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	12:55 PM
Felicia A. Moore	Councilmember, District 9	Present	1:06 PM

Others in Attendance:

APD: Deputy Chief Stacie Gibbs; **Councilmembers:** Michael Julian Bond; **Cultural Affairs:** Camille Love; **Finance:** Jim Beard, John Gaffney, Madhavi Rajdev; **Mayor's Office:** Katrina Taylor Parks, Deputy COS, and Jalal Slade; **Law:** Mariangela Corales, Amber Robinson and Angela Hinton **DWM:** Cristi Walker, Deputy Commissioner; **DPR:** Amy Phuong, Commissioner; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

Adopted as Amended for three (3) walk-in papers

D. APPROVAL OF MINUTES

Approved

E. COMMUNICATION(S)

17-C-5020 (1) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. STERLING EAVES TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

TO BE REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [5 TO 0] Next: 3/20/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Yolanda Adrean, Vice Chair
AYES: Shook, Adrean, Wan, Martin, Moore
ABSENT: Archibong
AWAY: Smith

F. PRESENTATION(S)/STATUS REPORT(S)

CAFR Presentation

Madhavi Rajdev
Jim Beard, CFO

FY16 Audit Report

Leslie Ward
Eileen McGinn
Keith Shurbutt
Jim Beard, CFO

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

17-O-1134 (1) - AN ORDINANCE AUTHORIZING THE MAYOR, FOR A PERIOD OF FIVE (5) YEARS, TO ENTER INTO LEASE AGREEMENTS FOR THE RENTALS OF OFFICE SPACE AT THE JOHN C. BIRDINE, DUNBAR AND GEORGIA HILL NEIGHBORHOOD CENTERS WITH VARIOUS PUBLIC AND PRIVATE AGENCIES THAT PROVIDE VALUABLE SERVICES TO THE SURROUNDING COMMUNITIES AT AN ANNUAL RENTAL RATE OF TEN AND 00/100 DOLLARS (\$10.00) PER SQUARE FOOT FOR A LEASE TERM NOT TO EXCEED THREE (3) YEARS WITH TENANTS TO BE DETERMINED IN THE SOLE DISCRETION OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; TO WAIVE PROVISIONS OF SECTION 2-1547 OF THE CITY OF ATLANTA CODE OF ORDINANCES THAT REQUIRE SOLICITATION FOR LEASE OF CITY-OWNED PROPERTY THROUGH A REQUEST FOR LEASE PROPOSALS PROCESS AND ANNUAL REVISION OF RENTAL FEES; WITH ALL RENTAL REVENUE TO BE DEPOSITED INTO THE) ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/20/2017 1:00 PM
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

17-O-1077 (2) - AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF

THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 3, (EXECUTIVE), CHAPTER 5 (CIVIL SERVICE SYSTEM) SECTION 3-505 TO PERMIT THE HIRING OF RETIRED POLICE OFFICERS AS EMPLOYEES WHO SHALL BE ENTITLED TO RECEIVE THEIR REGULAR PENSION PAYMENTS, BUT SHALL ACQUIRE NO FURTHER PENSION, CIVIL SERVICE RIGHTS OR OTHER BENEFITS BY VIRTUE OF SUCH EMPLOYMENT.

(Referred back to Finance/Executive Committee by Council 3/6/17)(2nd read 1st adoption)

RESULT: FAVORABLE [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Howard Shook, Chair

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

- 17-O-1088 (3) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG JR AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE CHAPTER 2, ARTICLE X, DIVISION 3, SECTION 2-1164 TO CONTINUE THE TERMS OF CURRENT PROCUREMENT APPEALS HEARING OFFICERS THROUGH JUNE 30, 2017; AND FOR OTHER PURPOSES.
(Referred back to Finance/Executive Committee by Council 3/6/17)

Katrina Taylor Parks. Deputy Chief of Staff

Angela Hinton, Chief Counsel

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS] Next: 3/20/2017 1:00 PM

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

- 17-O-1105 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO AN INDENTURE OF LEASE WITH THE ATLANTA BOTANICAL GARDEN, INC., FOR CERTAIN CITY OWNED PROPERTY COMMONLY KNOWN AS THE ATLANTA BOTANICAL GARDEN LOCATED WITHIN THE CITY'S PIEDMONT PARK; AND FOR OTHER PURPOSES

RESULT: FAVORABLE [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

- 17-O-1110 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO VENDING AGREEMENTS FOR THE 2017, 2018, AND 2019 ATLANTA JAZZ FESTIVAL AND DIRECTING THAT ALL JAZZ FESTIVAL EXPENSES BE DEPOSITED AND EXPENDED FROM

THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

Camille Love, Director of Culture Affairs
Katrina Taylor Parks, Deputy Chief of Staff

RESULT: FAVORABLE/SUBSTITUTE [6 TO 0] Next: 3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Yolanda Adrean, Vice Chair

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [6 TO 0]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Yolanda Adrean, Vice Chair

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

Amend

MOTION TO AMEND

RESULT: ADOPTED [6 TO 1]

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Smith, Moore

NAYS: Martin

- 17-O-1111 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENTS WITH PERFORMERS, ARTISTS, AND SPONSORS FOR THE 2017, 2018, AND 2019 ATLANTA JAZZ FESTIVAL IN ATLANTA, AND ALLOWING THE MAYOR'S OFFICE OF CULTURAL AFFAIRS TO CHARGE ADMISSION FEES FOR SELECT EVENTS AT THE FESTIVAL; AND DIRECTING THAT ALL JAZZ FESTIVAL REVENUES AND EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
- RESULT:** FAVORABLE [UNANIMOUS] Next: 3/20/2017 1:00 PM
- MOVER:** Carla Smith, Councilmember, District 1
- SECONDER:** Clarence "C. T." Martin, Councilmember, District 10
- AYES:** Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

- 17-O-1112 (7) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 CAPITAL FINANCE FUND TO ANTICIPATE AND APPROPRIATE IN A PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED THIRTY-FOUR THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS AND SIXTY-FIVE CENTS (\$8,734,762.65) TO THE PROJECT AND GRANTS: PROJECT NUMBER 24112679 (MOTOROLA P-25 UPGRADE) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE MOTOROLA P-25

RADIO SYSTEM UPGRADES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [6 TO 1] Next: 3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Carla Smith, Councilmember, District 1

AYES: Shook, Adrean, Wan, Archibong, Smith, Moore

NAYS: Martin

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-O-1113 (8) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND CERTAIN FISCAL YEAR 2017 BUDGETS AND TRANSFER FUNDS FROM THE AIRPORT REVENUE FUND, SOLID WASTE SERVICES REVENUE FUND, WATER AND WASTEWATER REVENUE FUND AND GENERAL FUND TO THE FLEET SERVICE FUND TO REDUCE ACCUMULATED DEFICITS FOR THE PURPOSE OF MAKING NECESSARY ADJUSTMENTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 1] Next: 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Shook, Adrean, Wan, Archibong, Smith, Moore

NAYS: Martin

17-O-1114 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 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 2017 BUDGET; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [6 TO 1] Next: 3/20/2017 1:00 PM

MOVER: Yolanda Adrean, Vice Chair

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin

NAYS: Moore

17-O-1115 (10) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY (THE "AUTHORITY") AS CONSIDERATION FOR THE AUTHORITY'S AGREEING TO PROVIDE FOR THE CONSTRUCTION, RECONSTRUCTION AND EQUIPPING OF A PARKING GARAGE AND OTHER RELATED IMPROVEMENTS AT THE ZOO; AND CONSENTING TO THE ISSUANCE OF CITY OF ATLANTA AND FULTON COUNTY

RECREATION AUTHORITY PARK IMPROVEMENT REVENUE
BONDS, SERIES 2017 IN THE AMOUNT OF ; AND FOR
OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next:
3/20/2017 1:00 PM

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-O-1122 (11) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE
FISCAL YEAR 2017 BUDGET BY TRANSFERRING APPROPRIATIONS
FROM THE PRINCETON LAKES TAD TO PURCHASE THE PROPERTY
LOCATED AT 0 FAIRBURN ROAD SW, TAX PARCEL NUMBER 14F-0005-
LL-100-9, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-
TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS
(\$242,500.00) AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Howard Shook, Chair

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

17-O-1125 (12) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING
THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A
LEASE AND LAND PURCHASE AGREEMENT AND OTHER AGREEMENTS
AT THE SHERATON GATEWAY HOTEL AND FORMER GEORGIA
INTERNATIONAL CONVENTION CENTER WITH HOTEL CAPITAL, LLC
AS SUCCESSOR IN INTEREST TO FELCOR LODGING LIMITED
PARTNERSHIP CORPORATION IN THE AMOUNT \$16,798,000.00;
AUTHORIZING THE CANCELLATION, ASSIGNMENT OR TRANSFER OF
THE INTERESTS IN LEASES AT SUCH REAL PROPERTY TO BE
CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR
OTHER PURPOSES.

Michael Smith, Airport Deputy General Manager

**RESULT: FAVORABLE/SUBSTITUTE [6 TO 0] Next: 3/20/2017 1:00
PM**

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [6 TO 0]
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Archibong, Martin, Moore
AWAY: Smith

I. RESOLUTION(S)

17-R-3307 (13) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO CORRECT RESOLUTION 16-R-4694 ADOPTED BY CITY COUNCIL DECEMBER 5, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 DECEMBER 14, 2016, AMENDING THE FUNDING STRING AND ADDING THE TERM OF 12 MONTHS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NUMBER 980-2800008, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR P-25 RADIO SYSTEM UPGRADES, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION SEVEN HUNDRED THIRTYFOUR THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS AND SIXTY-FIVE CENTS (\$8,734,762.65); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphane Rackley, Chief Information Officer

RESULT: FAVORABLE/SUB/AMENDED [UNANIMOUS] **Next:**
3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Amend

MOTION TO AMEND

RESULT: ADOPTED [UNANIMOUS]
MOVER: Felicia A. Moore, Councilmember, District 9
SECONDER: Alex Wan, Councilmember, District 6
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [6 TO 0]
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Howard Shook, Chair
AYES: Shook, Adrean, Wan, Archibong, Martin, Moore
AWAY: Smith

17-R-3227 (14) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WINTER JOHNSON GROUP FOR FC-9254, GRANT PARK PARKING GARAGE, ON BEHALF OF THE DEPARTMENT OF PARKS, & RECREATION IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT MILLION DOLLARS (\$48,000,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Council 3/6/17)

Amy Phoung, Commissioner of Parks and Recreations
Katrina Taylor Parks, Deputy Chief of Staff
John Gaffney, Controller

RESULT: FAVORABLE/SUB/CONDITION [6 TO 0] Next:
3/20/2017 1:00 PM

MOVER: Yolanda Adrean, Vice Chair

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin

ABSTAIN: Moore

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-3310 (15) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO RENEWAL NO. 1 TO CONTRACT FC-8772, A COOPERATIVE AGREEMENT FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, WITH FC-8772 (A) , CONVERGINT TECHNOLOGIES, LLC.; FC-8772 (B), GC&E SYSTEMS GROUP, INC.; AND FC-8772 (C), JOHNSON CONTROLS, INC., FOR THE INSTALLATION, REPAIR, AND/OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED (\$500,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next:
3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Amend

MOTION TO AMEND

RESULT: ADOPTED [6 TO 0]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin

ABSTAIN: Moore

17-R-3311 (16) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 2 FOR FC-5597, CITYWIDE ELEVATOR AND ESCALATOR SERVICE WITH THYSSEN KRUPP ELEVATOR CORPORATION ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF

ENTERPRISE ASSETS MANAGEMENT FOR ELEVATOR SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND EIGHT HUNDRED THIRTY-NINE DOLLARS AND THIRTY CENTS (\$450,839.30); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Carla Smith, Councilmember, District 1

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-3313 (17) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE POST 1 AT-LARGE COUNCILMEMBER TO ACCEPT DONATIONS AND PROVIDE SUPPORT TO THE NATIONAL KIDNEY FOUNDATION; ACCEPTING SERVICE AS AN HONORARY CO-CHAIR OF THE ATLANTA CHAPTER; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 1] Next: 3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin

NAYS: Moore

17-R-3316 (18) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 3 TO AGREEMENT FC-6095 CITYWIDE ROOFING REPAIR SERVICES WITH RYCARS CONSTRUCTION LLC. TO INCLUDE THE RENEW ATLANTA BOND PROGRAM AS A USER AGENCY AND TO ADD FUNDING FOR PROJECTS LISTED HEREIN, IN AN AMOUNT NOT TO THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-3334 (19) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE PASSENGER BOARDING BRIDGES REPLACEMENT AND REFURBISHMENT PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$88,226,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

Michael Smith, Airport Deputy General Manager

RESULT: FAVORABLE [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

J. DUAL REFERRALS

17-O-1129 (20) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CITY OF ATLANTA ("CITY"), TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR OR DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY __ ACRES OF PROPERTY LOCATED AT __ , FOR THE PURPOSE OF CREATING A NEW INTERSECTION AT MARIETTA BOULEVARD AND CORONET WAY AND TO WIDEN A SECTION OF MARIETTA BOULEVARD, N.W.; THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM TRANSPORTATION IMPACT FEES; AND FOR OTHER PURPOSES.

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

(Held 3/15/17 at the request of the author of the legislation)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:

3/20/2017 1:00 PM

MOVER: Yolanda Adrean, Vice Chair

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

K. PAPERS HELD IN COMMITTEE

14-O-1265 (21) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE-ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

14-O-1267 (22) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 14-O-1289 (23) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

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

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 14-O-1300 (24) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 14-R-4312 (25) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 14-R-4459 (26) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 15-O-1087 (27) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL,

LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

15-O-1193 (28) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

15-O-1365 (29) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

15-O-1367 (30) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

15-O-1404 (31) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the author of the legislation)

(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

Angela Hinton, Chief Counsel

RESULT: FAVORABLE/SUBSTITUTE [3 TO 0] Next: 3/20/2017 1:00 PM

MOVER: Felicia A. Moore, Councilmember, District 9

SECONDER: Yolanda Adrean, Vice Chair

AYES: Shook, Adrean, Moore

ABSTAIN: Wan, Archibong, Martin

AWAY: Smith

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [6 TO 0]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Howard Shook, Chair

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

15-O-1554 (32) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

15-O-1585 (33) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IX (FINANCE), DIVISION 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

15-R-3726 (34) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 15-R-3875 (35) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-C-5047 (36) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-C-5048 (37) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-C-5050 (38) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-C-5051 (39) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-C-5105 (40) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT

REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1184 (41) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1185 (42) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1192 (43) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1236 (44) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-O-1328 (45) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 6/15/16 at the request of the Administration for further review.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-O-1427 (46) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for a feasibility study to be conducted.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-O-1430 (47) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF

ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1447 (48) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1533 (49) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1711 (50) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS, JOYCE SHEPERD, CLETA WINSLOW, MICHAEL JULIAN BOND, IVORY L. YOUNG, JR. KWANZA HALL, ANDRE DICKENS AND C. T. MARTIN AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE (12/14/16) AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL (1/03/17) TO WAIVE ALL OCCUPATIONAL TAXES FOR A PERIOD OF FIVE (5) YEARS AND ALL BUILDING PERMIT FEES FOR A PERIOD OF ONE (1) YEAR FOR SMALL BUSINESSES THAT OPEN AND/OR RELOCATE THEIR BUSINESSES IN UNDERSERVED COMMUNITIES; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Council on 1/3/17)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

16-O-1719 (51) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 114-21 OF THE CITY OF ATLANTA CODE OF ORDINANCES,

ENTITLED "COMPENSATION PHILOSOPHY" FOR THE PURPOSE OF INCREASING THE CITY'S MINIMUM WAGE TO \$15.00 PER HOUR BY JULY 1, 2019; AND FOR OTHER PURPOSES.

(Held on 1/11/17 for further request from the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-R-3147 (52) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community

Development/Human Resources Committee 2/9/16) (Held 2/10/16)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-R-3598 (53) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-R-4758 (54) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PURCHASE BUSINESS LICENSES AND CASHIERING SOFTWARE FOR THE DEPARTMENT OF FINANCE FOR SOFTWARE AND IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED _____ (XXXXX); EFFECTIVE _____ TO _____; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-R-4759 (55) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XXXX FOR FC-8900, FEDERAL GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$XXXX DOLLARS AND ZERO CENTS (XXXXXXXXXX.XX) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE

MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$XXX.OO); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$XXX.OO); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$XXX); AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

17-O-1035 (56) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"). FOR THE ACQUISITION OF FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY LOCATED AT THE MAPLE CARTER CONNECTOR ("PROPERTY"); ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; TO WAIVE SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

17-O-1039 (57) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A SPECIAL PROCUREMENT LICENSE AGREEMENT WITH LAZ KARP ASSOCIATES, LLC FOR THE UNDERGROUND ATLANTA PARKING DECK PROPERTY LOCATED AT 15 WALL STREET, ATLANTA, GEORGIA FOR A PERIOD NOT TO EXCEED ONE (1) YEAR, COMMENCING NOVEMBER 1, 2016 AT A MONTHLY RATE OF \$54,632.10 PER MONTH, WHICH IS THE SAME RATE THAT WAS BEING PAID TO THE STATE OF GEORGIA; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE LICENSE AGREEMENT; AND AUTHORIZING THE REVENUE TO BE RECEIVED TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 040401 (EXE GENERAL BUILDINGS & PLANT), ACCOUNT (LAND RENTALS), FUNCTION 1565000 (GENERAL.GEN GOV-BLDGS\); AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

17-O-1055 (58) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND CARLA SMITH WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING HENLIL FOOD SERVICE GROUP, INC. TO PROVIDE CAFETERIA MANAGEMENT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF FIVE (5) MONTHS, COMMENCING FEBRUARY 1, 2017 THROUGH JUNE 30, 2017, TO RATIFY THE PRIOR PROVISION OF SERVICES, AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE

HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$365,000.00); AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-O-1080 (59) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE DIRECTING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A TRUST FUND ACCOUNT FOR THE PURPOSE OF DIRECTING PORTIONS OF PROCEEDS FROM THE SALE OF ANY CITY-OWNED REAL ESTATE IN THE VICINITY OF 0 GEORGIA AVENUE S.W. ATLANTA, GEORGIA 30315 AND PARCEL ID #14 0075 LL002 TO BE USED FOR ECONOMIC AND COMMUNITY DEVELOPMENT INITIATIVES IN THE SURROUNDING NEIGHBORHOODS; AND FOR OTHER PURPOSES.
(Amended and Held on 3/1/17)(Substituted and Held on 3/15/17)

Councilmember Michael Julian Bond

Matthew Cardinale

Columbus Ward

Sherrie Brown

RESULT: HELD IN COMMITTEE [6 TO 1] Next: 3/20/2017 1:00 PM

MOVER: Yolanda Adrean, Vice Chair

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

NAYS: Smith

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [4 TO 0]

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Wan, Archibong, Smith

ABSTAIN: Martin, Moore

AWAY: Adrean

- 17-R-3108 (60) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT FC-9350 PURSUANT TO ATLANTA CITY CODE SECTION 2-1191.1 WITH INTERNATIONAL SYSTEM STRATEGIES, INCORPORATED, FOR AN IN-FIELD CUSTOMER VALIDATION AUDIT OF THE CITY'S SOLID WASTE SERVICES CUSTOMERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTEEN THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$515,974.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 2/14/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3120 (61) - A RESOLUTION BY KWANZA HALL OF THE ATLANTA CITY COUNCIL

TO AFFIRM THE CITY'S COMMITMENT TO THE US CONSTITUTION AND TO NOT DETAIN ANY PERSON WITHOUT A WARRANT; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3209 (62) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), TO EXECUTE FC-9337 TEMPORARY SERVICE CONTRACTS WITH RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, FOR A PERIOD OF FIVE (5) YEAR, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY OF ATLANTA ("CITY"), IN A YEARLY AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS, (\$1,500,000); WITH ALL EXPENSES CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3219 (63) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MARY NORWOOD AND ANDRE DICKENS REQUESTING THAT IF A PROPOSAL IS CONSIDERED BY THE GEORGIA GENERAL ASSEMBLY TO INCREASE THE CITY OF ATLANTA SALES TAX BY ONE-TENTH OF A PENNY TO PROVIDE FUNDING FOR ARTS AND CULTURE, THAT THE GEORGIA GENERAL ASSMEBLY WILL ALSO CONSIDER ADDING THE AUTHORIZATION TO SPEND A PORTION OF SAID SALES TAX FOR PUBLIC SAFETY; AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3223 (64) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3224 (65) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA CITY COUNCIL CONSIDER AUTHORIZING FUNDS IN THE FISCAL YEAR 2018 BUDGET FOR TORNADO WARNING SIRENS; AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3225 (66) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE

CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A REBATE FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR THE REIMBURSEMENT OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE COST OF INSTALLING SOLAR PANELS AT A CITY FACILITY; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

17-R-3229 (67) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AUTHORIZE AMENDMENT NO. 1 TO ADD AN ADDITIONAL MANUFACTURER BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO NINE (9) MANUFACTURERS IDENTIFIED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; AND COA-9270-PL-I: SAFCO PRODUCT, INC., USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; TO PURCHASE FURNITURE FOR OFFICE RENOVATION PROJECTS AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS, AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION, ACCOUNT AND FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

(Held on 3/1/17 at the request of the Department)

Jalal Slade

RESULT: FAVORABLE ON SUBSTITUTE [6 TO 0] Next: 3/20/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [6 TO 0]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

L. WALK-IN LEGISLATION

17-O-1144 (68) - AN ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE CITY OF ATLANTA ETHICS OFFICE IN A TOTAL AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO

CENTS (\$200,000) TO PROJECT AND GRANTS: PROJECT NUMBER 112513 TO FUND ALL CONTRACTED WORK FOR AN ELECTRONIC FILING SOLUTION; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-3391 (69) - A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9608 WITH RFD & ASSOCIATES, INC., TO PURCHASE AN ELECTRONIC FILING SOLUTION, ON BEHALF OF THE CITY OF ATLANTA ETHICS OFFICE, IN AN AMOUNT NOT TO EXCEED \$300,000 FOR THREE (3) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 3/20/2017 1:00 PM

AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-3392 (70) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BEING INCLUDED IN THE FY 2018 BUDGET; AND FOR OTHER PURPOSES.

RESULT: FORWARDED W/NO RECOMMENDATION [6 TO 0]Next: 3/20/2017 1:00 PM

MOVER: Yolanda Adrean, Vice Chair

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Archibong, Martin, Moore

AWAY: Smith

M. REMARKS FROM PUBLIC

N. REQUESTED ITEMS

2/26/14

1. Mrs. Katrina Taylor-Parks will provide a spreadsheet to show approximately \$30 to \$50 million dollars of Right-of-Way improvements.

4/30/14

2. A Presentation of all the City's asset and inventory by the Administration, to include a conversation around policy and plans going forward. (*An update has been provided for this requested item, however additional information is required*)

9/24/14

3. Councilmember Moore's requests access to the City's financial transactions in Oracle. Update: The scope of the request has been limited to view only access. Councilmember Moore view-only access to the disbursements coming in and out of the City (*i.e. accounts receivables and accounts payables*).
4. Councilmember Moore requested the actual performance evaluations for Clark Maintenance and Supplies, Inc. from Mr. Keith Brooks.

6/10/15

5. Councilmember Moore requested for Council to be able to have the same access to Open Records Request relating to the Executive Office, as it has to Open Record Requests from other departments.

6/24/15

6. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

7/15/15

7. Councilmember Wan requested an updated version of the City of Atlanta Employee Pay Scale from Commissioner Yancy.

5/27/15

8. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (*August 26, 2015*).

2/24/16

9. Councilmember Moore asked Staff to follow-up with Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, procedures for overtime pay for certain APD Officers required to go to court.
10. Councilmember Adrean asked Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, to provide the Council with information concerning the eligibility requirements and the difference with overtime pay vs. comp time for APD Officers.

5/11/16

11. Councilmember Moore requested APD and Commissioner Yancy to provide a list of the top five (5) jurisdictions APD officers decide to work for after leaving the City. Additionally, Councilmember Moore requests a comparison of salary, healthcare and benefit packages and incentive pay for the five jurisdictions compared to the City of Atlanta.
12. Councilmember Martin requested information on how many APD officers live within the City limits.

6/15/16

13. Councilmember Shook requested Commissioner Yancy to provide information regarding what year did the City reached its threshold for authorized positions, what was that amount and what was the City's population that year?

6/29/16

14. Councilmember Wan requested that Leslie Ward provide follow-up from previous audits reports when she presents new audit reports.

9/28/16

15. Councilmember Wan requested that the Pension Boards appear before the Committee to provide an update by the end of October 2016.

12/5/16

16. Councilmember Adrean requested the Administration to provide an accounting of the funds for the Renew Atlanta Infrastructure Bond, the M.O.S.T. and T-SPLOST (possible work session with City Utilities, Transportation and Finance/Exec). ***Renew Atlanta provided information, still waiting for information regarding the M.O.S.T. and T-SPLOT.***
17. Councilmember Martin requested the Administration provide a list of employees who have recently been dismissed from the City and the reason for their dismissal.

1/11/17

18. Councilmember Moore requested the CEO Pension Board to provide a report to Finance/Executive Committee to determine if the hardship payments given in 2014 had an impact on pension.

1/25/17

19. Councilmember Martin requested that Finance provide the balance of the RICO Trust Fund.

2/15/17

20. Councilmember Moore requested that Finance provide an accounting of how much money has been collected by the City for the arts in the last five (5) years and how much does the City have on hand for the arts.

21. Councilmember Shook and Moore requested that the Administration provide the following information regarding Emergency Contracts:

- a. Current procedure of how emergency procurements are granted.
- b. How the vendors for emergency contracts are selected.
- c. List of emergency contracts granted in the last five (5) years.
- d. List of the emergency contracts (services) that were put out to bid.

3/15/17

22. Councilmember Wan requested the balance of funds for the MOST, Park Improvement Bonds, RE: 17-R-3227.

23. Councilmember Moore requested the number of city-owned properties located within the 3 mile radius of Turner Field along with a map and appraised value of properties

O. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at

Respectfully submitted:

David Johnson, Legislative Assistant

Theo Pace, Research & Policy Analyst

The Honorable Howard Shook, Chair