



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, October 25, 2017

1:00 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, October 25, 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	12:53 PM
Yolanda Adrean	Vice Chair	Present	1:03 PM
Alex Wan	Councilmember, District 6	Present	12:59 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	12:54 PM
Carla Smith	Councilmember, District 1	Present	1:01 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	12:51 PM
Felicia A. Moore	Councilmember, District 9	Present	12:55 PM

Others in Attendance:

Finance: John Gaffney, and Madhavi Rajdev; **Mayor's Office:** Katrina Taylor Parks, Deputy COS, Jalal Slade, and Cheyanne Woodyard; **Law:** Deputy City Attorney Mariangela Corales and Desmond Dorsey; **DWM:** Mohammad Balla, Deputy Commissioner; **AIM:** Daphne Rackley, Deputy CIO; **APD:** Deputy Chief Stacie Gibbs; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

AGENDA WAS ADOPTED TO ACCOMMODATE TWO (2) WALK-IN PAPERS

D. APPROVAL OF MINUTES

APPROVED

REGULAR AGENDA

E. ORDINANCE(S) FOR SECOND READING

17-O-1634 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ACTING ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF A 1.09 ACRE PARCEL HAVING A STREET ADDRESS OF 586 JOSEPH E. BOONE BOULEVARD N.W., ATLANTA, GEORGIA AND A FULTON COUNTY TAX IDENTIFICATION NUMBER 14-0083-0001-167-1, SAID

PROPERTY LYING AND BEING IN LAND LOT 83 IN THE 14TH DISTRICT OF FULTON, COUNTY, FOR THE PURPOSE OF CONSTRUCTING A SEWER CAPACITY RELIEF PROJECT AS PART OF THE OVERALL DEVELOPMENT OF THE RODNEY MIMS COOK, SR. PARK IN HISTORIC VINE CITY, SAID DONATION OF PROPERTY BEING DONATED FROM THE TRUST FOR PUBLIC LAND; AUTHORIZING THE PAYMENT OF CERTAIN DUE DILIGENCE AND CLOSING COSTS, IF ANY, TO BE PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 11/6/2017 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: Alex Wan, Councilmember, District 6

SECONDER: Felicia A. Moore, Councilmember, District 9

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

17-O-1637 (2) - AN ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND COMMITTED FUND BALANCE TO THE CAPITAL FINANCE FUND, IN A TOTAL AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00), IN ORDER TO FUND TECHNOLOGY UPGRADES IN THE OFFICE OF BUILDINGS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 11/6/2017 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

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-1638 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING SMARTE CARTE, INC., TO PROVIDE, AND THE CITY TO ACCEPT BAGGAGE SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-6006007894, AS AMENDED, BEGINNING

DECEMBER 4, 2017, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.

Roosevelt Council
Gregory Pace

RESULT: FAVORABLE [6 TO 0] Next: 11/6/2017 1:00 PM
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Felicia A. Moore, Councilmember, District 9
AYES: Shook, Adrean, Wan, Archibong, Martin, Moore
AWAY: Smith

- 17-O-1639 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING HOJEIJ BRANDED FOODS, INC., JACKMONT HOSPITALITY, INC. AND GLOBAL CONCESSIONS, INC. (JV) AND GOODRUM ENTERPRISES, INC. (D/B/A MCDONALD'S) TO PROVIDE, AND THE CITY TO ACCEPT, FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE E AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENTS FC-6004007846, FC-6004007847 AND FC-6004007848, AS AMENDED, BEGINNING ON DECEMBER 7, 2017, MARCH 1, 2018 AND DECEMBER 4, 2017, RESPECTIVELY, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [6 TO 0] Next: 11/6/2017 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin
ABSTAIN: Moore

- 17-O-1640 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN PROPERTIES, PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, RIGHTS-OF-WAY, FEE SIMPLE ACQUISITIONS, AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE DOWNTOWN WATER STORAGE TANK, PUMP STATION AND UPGRADES AT HEMPHILL PUMP STATION PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL

ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170243 (DWM DRINKING WATER PUMPING MAINT/REPAIR) 5411001 (LAND) 4330000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111815 (DOWNTOWN H2O STORAGE TANK & PS) 102 (DWM RNE 9999) 505221391 (DWM RNE FUND) 5411001 (LAND) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next:
11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Carla Smith, Councilmember, District 1
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Bring Forth Substitute

MOTION TO SUBSTITUTE

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

17-O-1642 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION) ARTICLE II (COUNCIL) DIVISION 1 (GENERALLY) SECTION 2-42 (CONVENTION, TRAINING AND TRAVEL EXPENSES FOR COUNCILMEMBERS AND STAFF) AND CHAPTER 2 (ADMINISTRATION) ARTICLE VIII (EMPLOYEE BENEFITS) DIVISION 1 (GENERALLY) SECTION 2-857 (REIMBURSEMENT OF CONVENTION, TRAINING AND TRAVEL EXPENSES) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/AMENDED [UNANIMOUS] Next:
11/6/2017 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: Natalyn Mosby Archibong, Councilmember, District 5
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-O-1643 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE PAYMENT OF SEVENTY-TWO THOUSAND, FIVE HUNDRED DOLLARS (\$72,500.00), FROM THE DISTRICT 8 CARRYFORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION, TO ASSIST WITH THE FUNDING OF FOUR LICENSE PLATE READERS, IN AREAS WITHIN THE PEACHTREE HEIGHTS WEST AND CHANNING VALLEY NEIGHBORHOODS AND AT THE MT. PARAN ROAD/MT. PARAN PARKWAY INTERSECTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] **Next:**
11/6/2017 1:00 PM
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Bring Forth Substitute
MOTION TO SUBSTITUTE

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

17-O-1644 (8) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE PAYMENT OF FIFTY THOUSAND DOLLARS (\$50,000.00), FROM THE DISTRICT 8 CARRYFORWARD ACCOUNT TO THE WIEUCA PATH PROJECT, TO ASSIST WITH THE DESIGN AND CONSTRUCTION OF THE WIEUCA PATH; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS] **Next:**
11/6/2017 1:00 PM
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Felicia A. Moore, Councilmember, District 9
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-O-1655 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF FOUR THOUSAND DOLLARS AND ZERO CENTS (\$4,000.00), FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT DISTRIBUTION ACCOUNT, TO CONTINUE SERVING THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 1] Next: 11/6/2017 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-O-1656 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED (\$XXXX.XX), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE BROOKWOOD HILLS COMMUNITY CLUB, INC., TO ASSIST WITH THE PURCHASE OF SECURITY SURVEILLANCE CAMERAS/LICENSE PLATE READERS AND TRANSPORTATION INFRASTRUCTURE UPGRADES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 11/6/2017 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

Bring Forth Substitute

MOTION TO SUBSTITUTE

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

17-O-1657 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED (\$XXXX.XX), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE PIEDMONT HEIGHTS CIVIC ASSOCIATION, TO ASSIST AND TRANSPORTATION INFRASTRUCTURE UPGRADES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 11/6/2017 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

Bring Forth Substitute

MOTION TO SUBSTITUTE

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

17-O-1658 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED (\$XXXX.XX), FROM THE

DISTRICT 6 CARRY FORWARD ACCOUNT TO THE ANSLEY PARK CIVIC ASSOCIATION, INC., TO ASSIST WITH THE PURCHASE OF SECURITY SURVEILLANCE CAMERAS/LICENSE PLATE READERS AND TRANSPORTATION INFRASTRUCTURE UPGRADES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS] Next: 11/6/2017 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

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Howard Shook, Chair

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

- 17-O-1659 (13) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AMENDING THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, GEORGIA, ARTICLE X DIVISION 7 CONTRACT CLAUSES AND THEIR ADMINISTRATION TO CREATE NEW SECTIONS 2-1297 THROUGH 2-1297.2 ESTABLISHING A SERVICE CONTRACTOR WORKER RETENTION PROGRAM; AND FOR OTHER PURPOSES.
(Held at the request of the Department on 10.25.17)

Melissa Mullinax

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 11/6/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Yolanda Adrean, Vice Chair

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

- 17-O-1660 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CITY OF ATLANTA TO REQUEST THE ISSUANCE BY THE GEORGIA MUNICIPAL ASSOCIATION, INC., ("GMA") OF ITS CERTIFICATES OF PARTICIPATION (CITY OF ATLANTA PUBLIC SAFETY PROJECTS), SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$ (THE "SERIES 2017 CERTIFICATES"), FOR THE PURPOSE OF FINANCING VARIOUS PUBLIC SAFETY PROJECTS, IN THE CITY OF ATLANTA AND TO PAY THE COSTS OF ISSUING SUCH SERIES 2017 CERTIFICATES; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INSTALLMENT SALE AGREEMENT BY AND BETWEEN GMA AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A CERTIFICATE PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT, IN CONNECTION WITH THE SALE OF THE SERIES 2017 CERTIFICATES; TO APPROVE RELEVANT PORTIONS OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; TO AUTHORIZE CERTAIN RELATED ACTIONS

ALL IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017 CERTIFICATES; AND FOR OTHER PURPOSES.

(Held at the request of the department on 10.25.17)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 11/6/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Howard Shook, Chair

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

17-O-1662 (15) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING A DONATION OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT, TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY SURVEILLANCE CAMERAS, TO BE UTILIZED IN THE WEST END NEIGHBORHOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 11/6/2017 1:00 PM

MOVER: Howard Shook, Chair

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

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

Amend
MOTION TO AMEND

RESULT: ADOPTED [UNANIMOUS]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Howard Shook, Chair

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

17-O-1664 (16) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE TRANSFER OF FOUR THOUSAND DOLLARS AND ZERO CENTS (\$4,000.00), FROM THE DISTRICT 9 CARRY FORWARD ACCOUNT TO THE DISTRICT 9 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 11/6/2017 1:00 PM

MOVER: Felicia A. Moore, Councilmember, District 9

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

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

17-O-1666 (17) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE TRANSFER OF ONE HUNDRED SEVENY THOUSAND DOLLARS AND ZERO CENTS (\$170,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 EXPENSE ACCOUNT, IN THE AMOUNT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), AND THE DISTRICT 3 DISTRIBUTION ACCOUNT IN THE AMOUNT OF ONE HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$160,000.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 1] Next: 11/6/2017 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-O-1670 (18) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE TRANSFER OF EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$8,500.00), FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT, FOR THE PURPOSE OF INSTALLING TRAFFIC CALMING DEVICES AT 421 RIDGEWOOD ROAD, N.E. AND 458 RIDGEWOOD ROAD, N.E.; AND FOR OTHER PURPOSES.
RESULT: FAVORABLE [UNANIMOUS] Next: 11/6/2017 1:00 PM
MOVER: Natalyn Mosby Archibong, Councilmember, District 5
SECONDER: Felicia A. Moore, Councilmember, District 9
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-O-1672 (19) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A TRANSFER OF _____, FROM THE POST 1 CARRY FORWARD ACCOUNT, TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 11/6/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Howard Shook, Chair
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Bring Forth Substitute
MOTION TO SUBSTITUTE

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

F. RESOLUTION(S)

17-R-4251 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF FUNDS IN THE AMOUNT OF _____ DOLLARS (\$_____) FROM _____ FOR THE PURPOSE OF SUPPORTING THE CITY OF ATLANTA'S PARTICIPATION IN COOPERATION MISSIONS AND TRADE MISSIONS NATIONALLY AND INTERNATIONALLY AND TO ENCOURAGE TRADE, INDUSTRY AND COMMERCE; AND FOR OTHER PURPOSES.
(Held at the request of the department on 10.25.17)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/6/2017 1:00 PM
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Alex Wan, Councilmember, District 6
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-4481 (21) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN 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 PAY ABLE); AND FOR OTHER PURPOSES.

Mohammad Balla

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next:
11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Howard Shook, Chair
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Bring Forth Substitute

MOTION TO SUBSTITUTE

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

17-R-4486 (22) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ FOR FC-9696, SOLAR ENERGY PROCUREMENT AGREEMENT, ON BEHALF OF THE MAYOR'S OFFICE OF RESILIENCE, THE DEPARTMENT OF PARKS AND RECREATION, AND THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FOURTEEN MILLION, SEVEN HUNDRED TEN THOUSAND, FIVE HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$14,710,565.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Megan O'Neil

RESULT: FAVORABLE ON CONDITION [6 TO 0] Next:
11/6/2017 1:00 PM
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Archibong, Smith, Martin, Moore
ABSTAIN: Wan

17-R-4487 (23) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING

THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WELLS FARGO BANK, NA FOR FC-9716, BANKING SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1] Next: 11/6/2017 1:00 PM

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

SECONDER: Howard Shook, Chair

AYES: Shook, Adrean, Wan, Archibong, Martin

NAYS: Moore

AWAY: Smith

17-R-4491 (24) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND SIGN A PATHWAYS TO FREEDOM GRANT AGREEMENT WITH HUMANITY UNITED AND NOVO FOUNDATION, FOR THE PURPOSE FUNDING A TWO YEAR POSITION FOR A SENIOR FELLOW, IN THE MAYOR'S OFFICE FOR THE PREVENTION OF HUMAN TRAFFICKING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 11/6/2017 1:00 PM

MOVER: Yolanda Adrean, Vice Chair

SECONDER: Alex Wan, Councilmember, District 6

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

AWAY: Smith

17-R-4493 (25) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10119, WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R141801, FOR ORACLE ERP CLOUD PAAS AND ORACLE HCM CLOUD SERVICES SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION THIRTY -SEVEN THOUSAND EIGHT HUNDRED SEVENTY-SEVEN DOLLARS AND FIFTY-SEVEN CENTS (\$1,037,877.57), FOR ONE (1) YEAR, WITH FOUR (4) ONE-YEAR RENEWAL TERM OPTIONS ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphne Rackley

RESULT: FAVORABLE/AMND/CONDITION [6 TO 0] Next: 11/6/2017 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

Amend
MOTION TO AMEND

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-4494 (26) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10117 WITH AUTOMATIC DATA PROCESSING, INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R151901, FOR ADP INTEGRATION FOR 11.5.10.2 AND ORACLE UPGRADE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWO THOUSAND FORTY - ONE DOLLARS AND NINETY-TWO CENTS (\$102,041.92), FOR ONE (1) YEAR, WITH THREE (3) ONE YEAR RENEWAL TERM OPTIONS ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [6 TO 0] **Next:**
11/6/2017 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: Howard Shook, Chair
AYES: Shook, Adrean, Wan, Archibong, Martin, Moore
AWAY: Smith

17-R-4499 (27) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT NUMBER FC-9417 PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH MILNER TECHNOLOGIES INCORPORATED TO PURCHASE ONE (1) YEAR OF CONTINUED UNISEARCH IMAGEDIRECTOR SYSTEM MAINTENANCE AND SUPPORT SERVICES EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2018, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-ONE THOUSAND, SEVEN HUNDRED THIRTY DOLLARS AND NO CENTS (\$161,730.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphne Rackley

RESULT: FAVORABLE [5 TO 0] Next: 11/6/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Alex Wan, Councilmember, District 6
AYES: Shook, Adrean, Wan, Martin, Moore
AWAY: Archibong, Smith

17-R-4500 (28) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) OF MASTER TECHNOLOGY AGREEMENT FC-6947 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, PROCURED VIA SPECIAL PROCUREMENT PURSUANT TO SECTION 2- 1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, TO PURCHASE ONE (1) YEAR OF REMOTE HOSTING SERVICES, EFFECTIVE DECEMBER 30,2017 TO DECEMBER 29, 2018 WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE MILLION NINE HUNDRED FORTY-ONE THOUSAND FIVE HUNDRED FIFTY-SIX DOLLARS AND ZERO CENTS (\$1,941,556.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Martin, Moore
AWAY: Archibong, Smith

17-R-4501 (29) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER AGREEMENT NUMBER FC-9226 WITH MYTHICS, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R141801, FOR THE PURCHASE OF ORACLE SIEBEL SOFTWARE SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR EFFECTIVE NOVEMBER 30, 2017 TO NOVEMBER 29, 2018, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY THOUSAND SEVEN HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-SIX CENTS (\$570,751.76); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [5 TO 0] Next:
11/6/2017 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Alex Wan, Councilmember, District 6
AYES: Shook, Adrean, Wan, Martin, Moore
AWAY: Archibong, Smith

Bring Forth Substitute
MOTION TO SUBSTITUTE

RESULT: **ADOPTED [5 TO 0]**
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Howard Shook, Chair
AYES: Shook, Adrean, Wan, Martin, Moore
AWAY: Archibong, Smith

17-R-4503 (30) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AGREEMENT FC-10104 (A) (J), SPECIAL PROCUREMENT FOR PUBLIC ART WITH THE FOLLOWING ARTISTS: (A) JUAME PLENSA (B) YINKA SHONIEKBARE, (C) RYAN GANDER, (D) ALICJA KW ADE, (E) RADCLIFFE BAILEY, (F) UGO RONDINONE, (G) WILLIE COLE, (H) BYUNG HOON CHOI, (I) TADASHI KAWAMATA AND (J) KATHERINE GROSSE, PURSUANT TO SECTION 2- 1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURCHASE AND INSTALLATION OF PUBLIC ARTWORKS, IN AN AMOUNT NOT TO EXCEED FOUR MILLION NINE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$4,900,000.00) TO BE PAID FROM THE ART PORTION OF THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM; AND FOR OTHER PURPOSES.
(Held at the request of the department on 10.25.17)

RESULT: **HELD IN COMMITTEE [5 TO 0] Next: 11/6/2017 1:00 PM**
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Martin, Moore
AWAY: Archibong, Smith

17-R-4504 (31) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT NUMBER FC-8879, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH STRATUS TECHNOLOGIES TO PURCHASE ONE (1) YEAR OF FTSERVER SUPPORT EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2018, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS AND EIGHTY CENTS (\$94,792.80), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: **FAVORABLE [6 TO 0] Next: 11/6/2017 1:00 PM**
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Smith, Martin, Moore
AWAY: Archibong

17-R-4509 (32) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL A RESOLUTION REQUESTING THAT THE FINANCE DEPARTMENT STUDY AND MAKE A

RECOMMENDATION ON THE COSTS AND BENEFITS OF PROVIDING TUITION FREE COMMUNITY OR TECHNICAL COLLEGE TO GRADUATES OF ATLANTA PUBLIC SCHOOLS; AND FOR OTHER PURPOSES.

(Held at the request of the author on 10.25.17)

RESULT: HELD IN COMMITTEE [6 TO 0] Next: 11/6/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Felicia A. Moore, Councilmember, District 9

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

AWAY: Archibong

- 17-R-4553 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE SPECIAL PROCUREMENT AGREEMENT FC-9945 PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, AUTHORIZING AVIUS AMERICA, LLC TO PROVIDE AND INSTALL A PASSENGER SATISFACTION SURVEY SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED NINETY-FIVE THOUSAND FOUR HUNDRED NINETY-EIGHT DOLLARS (\$895,498.00), TOTAL FOR A TERM OF THREE (3) YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180324 (CUSTOMER SERVICE) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS] Next: 11/6/2017 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-R-4554 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8488 WITH INTERNET CONTENT MANAGEMENT, INCORPORATED, AN AUTHORIZED FORCEPOINT, LLC. RESELLER, TO PURCHASE A FORCEPOINT WEB AND EMAIL SECURITY GATEWAY SOFTWARE SUBSCRIPTION AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, UTILIZING FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0511T, VIA AN AUTHORIZED RESELLER AGREEMENT BETWEEN EC AMERICA, INC., AND INTERNET CONTENT MANAGEMENT INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR ONE (1) YEAR, EFFECTIVE JANUARY 31, 2018 TO JANUARY 30, 2019, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION; IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-TWO THOUSAND SIX HUNDRED TWENTY-TWO DOLLARS AND NO CENTS (\$192,622.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Smith, Martin, Moore
AWAY: Archibong

17-R-4555 (35) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10018 WITH PIONEER TECHNOLOGY GROUP, LLC PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE BENCHMARK CASE MANAGEMENT SYSTEM SUPPORT AND MAINTENANCE SERVICES, UTILIZING THE CONTRACT BETWEEN JEFFERSON COUNTY PROBATE COURT AND PIONEER TECHNOLOGY GROUP, LLC, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$285,000.00), FOR A TERM OF ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERMS OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
RESULT: FAVORABLE [6 TO 0] Next: 11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Smith, Martin, Moore
AWAY: Archibong

17-R-4556 (36) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RENEWAL NO. 1 FOR MASTER TECHNOLOGY AGREEMENT NUMBER FC-7494 WITH LYTX, INC., PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PROVIDE EQUIPMENT, SERVICE AND SUPPORT FOR THE DRIVER RISK MANAGEMENT SYSTEM FOR A TERM OF ONE (1) YEAR EFFECTIVE DECEMBER 23, 2017, IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED NINE THOUSAND, EIGHT HUNDRED SIXTY-NINE DOLLARS AND NINETY-EIGHT CENT (\$1,109,869.98); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

Tamika Puckett

RESULT: FAVORABLE [6 TO 0] Next: 11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Smith, Martin, Moore
AWAY: Archibong

G. DUAL REFERRAL(S)

17-O-1463 (37) - *****AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, C.T. MARTIN, CARLA SMITH, KWANZA HALL, ANDRE DICKENS, IVORY LEE YOUNG, JR. MARY NORWOOD

AND ALEX WAN AS SUBSTITUTED AND AMENDED BY THE COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) TO ADD ARTICLE IV, ENTITLED "AFFORDABLE HOUSING HOMESTEADING PROGRAM"; TO AMEND SECTION 2-1571 (METHODS), SUBDIVISION III (SALE AND DISPOSITION), DIVISION 14 (REAL ESTATE), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), CHAPTER 2 (ADMINISTRATION), TO ADD A NEW SUBSECTION (A)(5) TO EXEMPT THE AFFORDABLE HOUSING HOMESTEADING PROGRAM FROM THE SALE AND DISPOSITION PROCESS FOR CITY-OWNED REAL PROPERTY; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending Community Development/Human Services Committee recommendation.)

(Substituted and held 7/25/17 at the request of the Author to schedule a joint worksession with Finance/Executive Committee for further review and additional information; Joint worksession scheduled for 9/28/17.)

RESULT: FAVORABLE/SUB/AMENDED [UNANIMOUS] Next: 11/6/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Felicia A. Moore, Councilmember, District 9

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

Amend
MOTION TO AMEND

RESULT: ADOPTED [UNANIMOUS]

MOVER: Yolanda Adrean, Vice Chair

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

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

17-O-1661 (38) - *****AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TWENTY-FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$25,700,000.00), FOR THE ATLANTA DEVELOPMENT AUTHORITY (D/B/A "INVEST ATLANTA") REVENUE HOMELESS OPPORTUNITY TAXABLE SERIES 2017; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE FUND 3153 (2017 ADA HOMELESS OPPORTUNITY PROJECT); AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation.)

Valerie Bernardo
Jeff Hamore
Matthew Cardinalie

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next:
11/6/2017 1:00 PM
MOVER: Felicia A. Moore, Councilmember, District 9
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

H. PAPERS HELD IN COMMITTEE

14-O-1265 (39) - 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)

14-O-1267 (40) - 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)

14-O-1289 (41) - 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 for further information)(Substituted and held 7/30/14)

14-O-1300 (42) - 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)

14-R-4312 (43) - 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)

14-R-4459 (44) - 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 (\$XXXXX), 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)

15-O-1087 (45) - 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 at the request of the author of the legislation)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

15-O-1193 (46) - 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 for further discussion)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 15-O-1365 (47) - 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: 11/6/2017 1:00 PM

- 15-O-1585 (48) - 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: 11/6/2017 1:00 PM

- 15-R-3726 (49) - 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: 11/6/2017 1:00 PM

- 15-R-3875 (50) - 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: 11/6/2017 1:00 PM

- 16-C-5047 (51) - 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: 11/6/2017 1:00 PM

- 16-C-5048 (52) - 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: 11/6/2017 1:00 PM

- 16-C-5050 (53) - 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: 11/6/2017 1:00 PM

- 16-C-5051 (54) - 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: 11/6/2017 1:00 PM

- 16-C-5105 (55) - 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: 11/6/2017 1:00 PM

16-C-5110 (56) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

16-O-1184 (57) - 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: 11/6/2017 1:00 PM

16-O-1185 (58) - 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: 11/6/2017 1:00 PM

16-O-1236 (59) - 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: 11/6/2017 1:00 PM

16-O-1328 (60) - 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: 11/6/2017 1:00 PM

16-O-1447 (61) - 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: 11/6/2017 1:00 PM

16-O-1533 (62) - 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: 11/6/2017 1:00 PM

- 16-O-1711 (63) - 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: 11/6/2017 1:00 PM

- 16-R-3147 (64) - 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: 11/6/2017 1:00 PM

- 16-R-4758 (65) - 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: 11/6/2017 1:00 PM

- 17-C-5015 (66) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS DATA TESTING AND ANALYSIS.
(Held 2/28/17 at the request of the Auditor for additional information; Held for the recently appointed auditor to report to the committee.)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1035 (67) - 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: 11/6/2017 1:00 PM

- 17-O-1055 (68) - 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: 11/6/2017 1:00 PM

- 17-O-1039 (69) - 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: 11/6/2017 1:00 PM

17-O-1114 (70) - 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.

(Held for further information on 3/15/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1162 (71) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE CORRECTING ORDINANCE 16-O-1661, WHICH AUTHORIZED THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SENIOR PATROL OFFICERS AND INVESTIGATORS, FOR PURPOSES OF CLARIFYING THE SALARY SCHEDULE; AND FOR OTHER PURPOSES.

(Held on 3/29/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1164 (72) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE CHARTER OF THE CITY OF ATLANTA 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 6, CHAPTER 3, FISCAL CONTROL, SECTIONS 6-301 (B)(2) AND 6-315 (B); AND FOR OTHER PURPOSES.

(Held on 3/29/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1170 (73) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 ATLANTA

FIRE RESCUE DEPARTMENT, GENERAL FUND (1001) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY FOUR THOUSAND SEVEN HUNDRED SEVENTY FIVE DOLLARS AND THIRTEEN CENTS (\$154,775.13) FOR TRANSFER OF FUNDS FROM NONDEPARTMENTAL FUNDS FOR THE INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY AND ADD FUNDS TO APPROPRIATIONS; AND FOR OTHER PURPOSES.

(Held on 4/26/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1199 (74) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS AND KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING ADDITIONAL CRITERIA FOR LEGISLATION REQUIRING THE ATLANTA CITY COUNCIL'S CONSIDERATION; AND FOR OTHER PURPOSES.

(Substituted and Held on 4/26/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1215 (75) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-1548 - RENTALS OF CITY-OWNED REAL PROPERTY BY ADDING AN ADDITIONAL SECTION (C) FOR THE PURPOSE OF ESTABLISHING FEES FOR THE RENTAL OF THE CITY-OWNED GALLERY LOCATED AT 72 MARIETTA STREET; AND FOR OTHER PURPOSES.

(Held on 5/10/17 for public hearing)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1216 (76) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 110, ARTICLE I, SECTION 110-3 FEE SCHEDULE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES RELATED TO AMENITIES AND PROGRAMS OFFERED AT THE CHASTAIN ARTS CENTER AND GALLERY BY THE OFFICE OF CULTURAL AFFAIRS; AND TO DIRECT THAT THE REVENUE FROM THE FEES BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held on 5/10/17 for public hearing)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1230 (77) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 130 ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM" DIVISION 4 SECTION 130-82 "FEES FOR RECYCLING", SECTION 130-84 "RATES AND CHARGES" AND APPENDIX B OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADJUST THE RATES CHARGED FOR RECYCLING AND SOLID WASTE COLLECTION

SERVICES FOR THE TIME PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2020; AND FOR OTHER PURPOSES.
(Substituted and Held on 5/24/17)

SUBSTITUTED AND TO BE REFERRED TO CITY UTILITIES COMMITTEE

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 11/14/2017 9:30 AM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Felicia A. Moore, Councilmember, District 9
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

Bring Forth Substitute

MOTION TO SUBSTITUTE

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

17-O-1253 (78) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE CITY OF ATLANTA TO CREATE A CONSOLIDATED TRUST FUND WHICH WILL COMBINE THE TENNIS CENTERS TRUST ACCOUNTS AS INDICATED HEREIN; AND FOR OTHER PURPOSES.
(Substituted and Held on 5/24/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1343 (79) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 NDP ATLANTA MOTOROLA BUDGET IN THE AMOUNT OF TWO MILLION TWO HUNDRED NINETY-SIX THOUSAND ONE HUNDRED EIGHTY-NINE DOLLARS AND ZERO CENTS (\$2,296,189.00) FOR TRANSFER OF FUNDS FROM NONDEPARTMENTAL RESERVATION FUND FOR MOTOROLA SOLUTIONS, INC. FOR CITYWIDE DIGITAL RADIO MAINTENANCE AND ADD FUNDS TO APPROPRIATIONS; AND FOR OTHER PURPOSES.
(Held on 6/14/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-O-1414 (80) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT POLICE OFFICERS, EFFECTIVE JULY 01, 2017; AND FOR OTHER PURPOSES.
(Held on 7/12/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1420 (81) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY EMORY UNIVERSITY, CHILDREN'S HEALTHCARE OF ATLANTA, THE CENTERS FOR DISEASE CONTROL, GEORGIA POWER COMPANY, VILLA INTERNATIONAL, AND SYNOD OF SOUTH ATLANTIC & PRESBYTERIAN CHURCH (USA), INC., TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOT 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 on 7/12/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1544 (82) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE X ("PROCUREMENT AND REAL ESTATE CODE"), DIVISION 9 ("SMALL BUSINESS ENTERPRISE OPPORTUNITY PROGRAM"), SECTION 2-1362 ("SMALL BUSINESS ENTERPRISE PROGRAM GOALS AND COUNTING PROCEDURES"), FOR THE PURPOSE OF REQUIRING AN EQUAL SUBCONTRACTING GOAL FOR SMALL BUSINESS ENTERPRISES FOR THE DURATION OF ALL CITY OF ATLANTA CONTRACTS; AND FOR OTHER PURPOSES.
(Held 9/13/17 by the committee for further review and additional information.)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1549 (83) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO ANNEX 0 FULTON INDUSTRIAL BOULEVARD, TAX PARCEL NUMBER 14F002200010198, TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOT EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; TO AUTHORIZE THE LAW DEPARTMENT TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 9/13/17 by the committee to travel with 17-O-1550, Land Use and 17-O-1551, Rezoning companion legislation.)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1576 (84) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED (\$XXXX.XX), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE LINDRIDGE-MARTIN MANOR NEIGHBORHOOD ASSOCIATION, INC. TO ASSIST WITH

TRAFFIC AND PARK IMPROVEMENTS WITHIN THE NEIGHBORHOOD;
AND FOR OTHER PURPOSES.

(Held at the request of the author on 9.27.17)

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Yolanda Adrean, Vice Chair

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

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Alex Wan, Councilmember, District 6

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

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

17-O-1579 (85) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED (\$XXXX.XX), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE MORNINGSIDE-LENOX PARK ASSOCIATION, INC., TO ASSIST WITH THE ASSOCIATION IN CREATING A NEIGHBORHOOD MASTER PLAN; AND FOR OTHER PURPOSES.

(Held at the request of the author on 9.27.17)

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next:
11/6/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Yolanda Adrean, Vice Chair

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

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Alex Wan, Councilmember, District 6

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

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

17-O-1580 (86) - ****AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE CHIEF FINANCIAL OFFICER FOR THE CITY OF ATLANTA TO CREATE A WESTSIDE AFFORDABLE HOUSING TRUST FUND (-----) FOR THE PURPOSE OF ANTICIPATING AND APPROPRIATING IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE WESTSIDE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 37 OF THE CITY OF ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation.)(The Finance/Executive Committee held

this paper at the request of the department on 9.27.17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1585 (87) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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 2171 MACK DRIVE (PARCEL ID 17 024700010493), 2181 MACK DRIVE (PARCEL ID 17 024700010501), SIZEMORE A VENUE/GUN CLUB DRIVE (PARCEL ID 17 024700030152), AND 1350 SIZEMORE AVENUE (PARCEL ID 17 024700031036), ATLANTA, FULTON COUNTY, GEORGIA (COLLECTIVELY, THE "PROPERTIES") FOR PUBLIC USE; TO AUTHORIZE THE CITY ATTORNEY, OR HIS 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 at the request of the department on 9.27.17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1589 (88) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN, C.T. MARTIN, AND HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE GOVERNANCE OF THE CITY OF ATLANTA GENERAL EMPLOYEES' PENSION PLAN, POLICE OFFICERS' PENSION PLAN AND FIREFIGHTERS' PENSION PLAN TO CONSOLIDATE AND RESTRUCTURE THEIR RESPECTIVE BOARDS OF TRUSTEES, WITHOUT CHANGING EMPLOYEE PENSION CONTRIBUTIONS OR RETIRMENT BENEFITS, FOR THE PURPOSE OF INCORPORATING INDUSTRY BEST-PRACTICES AND ENHANCING INVESTMENT RETURNS; AND FOR OTHER PURPOSES. (Held at the request of the department on 9.27.17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-O-1622 (89) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS, IN A TOTAL AMOUNT OF XXXXXXXX DOLLARS AND ZERO CENTS (\$X.OO), TO THE PROJECT AND GRANTS: PROJECT NUMBER 10112687 (FINANCE BUSINESS PROCESS TRANSFORMATION), IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ORACLE ERP AND HCM CLOUD IMPLEMENTATION; ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO

EXCEED XXXXXX DOLLARS AND ZERO CENTS (\$XXXXXX.OO); TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held at the request of the department on 10.11.17)(Substituted and held on 10.25.17)

Keith Brooks

RESULT: HELD IN COMMITTEE [4 TO 1]

MOVER: Yolanda Adrean, Vice Chair

SECONDER: Alex Wan, Councilmember, District 6

AYES: Shook, Adrean, Wan, Martin

NAYS: Moore

AWAY: Archibong, Smith

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [6 TO 0]

MOVER: Yolanda Adrean, Vice Chair

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

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

ABSTAIN: Moore

17-O-1627 (90) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG 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 770 SHADOWRIDGE DRIVE, S (TAX ID: 15-176-02-074) FOR A PUBLIC PARK; TO AUTHORIZE THE CITY ATTORNEY, OR HIS 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.

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-R-3108 (91) - 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: 11/6/2017 1:00 PM

- 17-R-3120 (92) - 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: 11/6/2017 1:00 PM

- 17-R-3209 (93) - 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: 11/6/2017 1:00 PM

- 17-R-3219 (94) - 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: 11/6/2017 1:00 PM

- 17-R-3224 (95) - 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: 11/6/2017 1:00 PM

- 17-R-3225 (96) - 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: 11/6/2017 1:00 PM

- 17-R-3921 (97) - A RESOLUTION BY MICHAEL JULIAN BOND TO ESTABLISH A COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES,
(Held on 6/28/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-R-4018 (98) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, ANDRE DICKENS, CLETA WINSLOW, CARLA SMITH, KWANZA HALL, MARY NORWOOD, C.T. MARTIN, AND IVORY L. YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE GEORGIA GENERAL ASSEMBLY TO INTRODUCE AND ADOPT LEGISLATION TO AUTHORIZE A REFERENDUM FOR A NEW HOMESTEAD EXEMPTION THAT LIMITS THE INCREASE IN TAX ASSESSMENTS FOR HOMESTEAD PROPERTIES TO THREE PERCENT (3%) FOR CITY OF ATLANTA AND ATLANTA INDEPENDENT SCHOOL SYSTEM PROPERTY TAXES; AND FOR OTHER PURPOSES.
(Substituted and Held on 7/26/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

- 17-R-4236 (99) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, TO ENTER INTO AMENDMENT NO. 3 WITH SYSTEMS AND SOFTWARE INC., FOR FC-6704-SS, ENQUESTA CUSTOMER INFORMATION SYSTEM VERSION 4 MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-SEVEN THOUSAND, EIGHT HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$357,832.00); ALL CONTRACTED WORK WILL BE CHARGED TO

AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
(Held on 8/30/17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-R-4368 (100) A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, HOWARD SHOOK, CLETA WINSLOW AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND EMORY UNIVERSITY; AND FOR OTHER PURPOSES.
-
(Held at the request of the department on 9.27.17)

RESULT: HELD IN COMMITTEE Next: 11/6/2017 1:00 PM

17-R-4436 (101) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT NUMBER FC-9969 WITH XXXXXXXXXXXX, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH ONE (1) TWO (2) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY EFFECTIVE XXXXXXXX, XX, 2017, IN AN AMOUNT NOT TO EXCEED XXXXXXXXXXXX DOLLARS AND NO CENTS (\$XXX,XXX.XX); ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.
-
(Held on 10.11.17 at the request of the department)

Tamika Puckett

RESULT: FAVORABLE ON SUBSTITUTE [5 TO 0] Next: 11/6/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

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

AYES: Shook, Adrean, Wan, Martin, Moore

AWAY: Archibong, Smith

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [4 TO 0]

MOVER: Alex Wan, Councilmember, District 6

SECONDER: Yolanda Adrean, Vice Chair

AYES: Shook, Adrean, Wan, Martin

ABSTAIN: Moore

AWAY: Archibong, Smith

I. WALK-IN LEGISLATION

17-O-1630 (102) A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL
-

ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES TO ACAPX, LLC FOR VARIOUS RESTORATION SERVICES DUE TO SEWER MAIN BREAKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-ONE THOUSAND, NINETY-FIVE DOLLARS AND ZERO CENTS (\$281,095.00); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(This legislation was favorable by City Utilities Committee on 10.24.17 and referred to Finance/Executive Committee)

RESULT: FAVORABLE [UNANIMOUS] Next: 11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Felicia A. Moore, Councilmember, District 9
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-O-1632 (103) AN ORDINANCE BY CITY UTILITIES COMMITTEE WAIVING ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES TO THOMAS CLEANING SERVICE INC. D/B/A TURF CARE SERVICE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FIVE THOUSAND, FIVE HUNDRED NINETY-FIVE DOLLARS AND ZERO CENTS (\$165,595.00); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(This legislation was favorable by City Utilities Committee on 10.24.17 and referred to Finance/Executive Committee)

RESULT: FAVORABLE [UNANIMOUS] Next: 11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Felicia A. Moore, Councilmember, District 9
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-O-1633 (104) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-8814, SOFTWARE LICENSES AND TECHNICAL SUPPORT SERVICES WITH INTERNATIONAL BUSINESS MANAGEMENT CORPORATION, FOR THE IBM TIVOLI MAXIMO MANAGEMENT SYSTEM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTEEN THOUSAND, THREE HUNDRED SIXTY-FOUR DOLLARS AND SIXTY CENTS (\$215,364.60); TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(This legislation was referred on 10.24.17 by City Utilities Committee to Finance/Executive Committee)

RESULT: FAVORABLE [UNANIMOUS] Next: 11/6/2017 1:00 PM
MOVER: Alex Wan, Councilmember, District 6
SECONDER: Felicia A. Moore, Councilmember, District 9
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-O-1645 (105) AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN ACCEPTNG
- A DONATION IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) FROM THE CHASTAIN PARK CONSERVANCY FOR THE WIEUCA PATH PROJECT; AND FOR OTHER PURPOSES.
r(This legislation was referred on 10.24.17 by Community Development & Human Services Committee to Finance/Executive Committee)

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next:
11/6/2017 1:00 PM
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Alex Wan, Councilmember, District 6
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-4482 (106) A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN
- AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN ATLANTA FRAMEWORK AGREEMENT WITH THE PATH FOUNDATION FOR THE WIEUCA PATH PROJECT; TO COMMIT ONE MILLION TWO HUNDRED TWENTY ONE THOUSAND DOLLARS AN NO CENTS (\$1,221,000.00) FROM THE RENEW ATLANTA BOND PROGRAM LOCAL COUNCIL DISTRICT ALLOCATION FOR THE WIEUCA PATH PROJECT, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
(This legislation was referred by Community Development & Human Services Committee to Finance/Executive Committee)

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next:
11/6/2017 1:00 PM
MOVER: Yolanda Adrean, Vice Chair
SECONDER: Alex Wan, Councilmember, District 6
AYES: Shook, Adrean, Wan, Archibong, Smith, Martin, Moore

17-R-4563 (107) ***AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO EXECUTE AN
- APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-10054, WITH ADVANCED PUBLIC SAFETY, FOR ECITATION SOFTWARE, PROFESSIONAL SERVICES, MAINTENANCE, EQUIPMENT, AND SUPPORT, (ECITATION SOFTWARE), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, (APD), IN AN AMOUNT NOT TO EXCEED TWO-HUNDRED SEVENTY-ONE THOUSAND, TWO-HUNDRED FORTY-EIGHT DOLLARS AND SIXTEEN CENTS, (\$271,248.16), FOR A

TERM OF THREE YEARS WITH UP TO TWO ANNUAL RENEWALS, WITH ALL WORK TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT, AND CENTER NUMBERS: 1001.190101.5212001.2650000; AND FOR OTHER PURPOSES.

Amber Robinson

Matt Malament

RESULT: FAVORABLE [5 TO 0] Next: 11/6/2017 1:00 PM

MOVER: Alex Wan, Councilmember, District 6

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

AYES: Shook, Adrean, Wan, Martin, Moore

AWAY: Archibong, Smith

J. REMARKS FROM PUBLIC

K. 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-SPLLOT.

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

L. 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