



# 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

Santana K. Wright  
(404) 330-6579  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

**Wednesday, May 29, 2019**

**1:00 PM**

**Committee Room 1**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, May 29, 2019**, at **1:50 PM**, in **Committee Room 1**. The following members were present:

**B. INTRODUCTION OF MEMBERS**

Attendee Name	Title	Status	Arrived
Howard Shook	Chair	Present	1:50 PM
Natalyn Mosby Archibong	District 5	Absent	
Andrea L Boone	District 10	Present	1:50 PM
Andre Dickens	Post 3 At Large	Present	1:53 PM
Jennifer N Ide	District 6	Absent	
JP Matzigkeit	District 8	Present	1:49 PM
Matt Westmoreland	Post 2 At Large	Present	1:46 PM
David Johnson	Legislative Assistant	Present	1:50 PM
Santana K. Wright	Legislative Research and Policy Analyst	Present	1:50 PM

**Others in Attendance:**

**AIM:** Gary Brantley, Daphne Rackley; **Councilmember:** Antonio Brown; **Council President:** Felicia A. Moore; **Contract Compliance:** Larry Scott; **DEAM:** Jalal Slade, John Lavelle; **DWM:** Mohamed Balla; **DCP:** Cary Bearn; **Finance:** Roosevelt Council, Tina Wilson, Shawn Gabriel, Youlanda Carr, Jermaine McClain, Tamika Puckett, Jazmine Tell; **HR:** Marian Woods; **Law:** Desmond Dorsey; **Mayor's Office:** Charletta Wilson-Jacks, Malik Brown; **Procurement:** David Wilson, Keith Brooks **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

**C. ADOPTION OF AGENDA**  
**ADOPTED**

**D. APPROVAL OF MINUTES**  
**APPROVED**

**E. REMARKS FROM PUBLIC (2 MINUTES)**

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

Department of Procurement Quarterly Update - Chief Procurement Officer David Wilson  
Larry Scott, Director, Office of Contract Compliance

Internal Auditor's Office Quarterly Update - Amanda Noble

**CONSENT AGENDA**

**G. ORDINANCE(S) FOR FIRST READING**

19-O-1301 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE  
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE

FY2019 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE GENERAL FUND TO THE CAPITAL FINANCE FUND TO FUND THE ZONING ORDINANCE REWRITE/UPDATE; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1302 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT (“AGREEMENT”) BETWEEN THE CITY OF ATLANTA (“CITY”) AND WEST END MERCHANTS COALITION, INC. (“WEMC”); FOR THE PURPOSE OF MAKING A DONATION, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00), TO SUPPORT THE IMPLEMENTATION OF THE STOREFRONT REDESIGN SMALL BUSINESS PROGRAM; AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO TRANSFER TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE 2019 OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT’S ECONOMIC DEVELOPMENT BUDGET AS A CHARITABLE DONATION PURSUANT TO THE CITY’S CODE OF ORDINANCES SECTION 6-306 TO WEMC; ALL PAYMENTS WILL BE PAID FROM THE ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1303 (3) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A LEASE AGREEMENT WITH T-MOBILE SOUTH LLC FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 514 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 7780 JETT FERRY ROAD, FOR A TERM OF TEN (10) YEARS FOR FORTY-FOUR THOUSAND, FOUR HUNDRED AND ZERO CENTS (\$44,400.00) PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE

AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1304 (4) -

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

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1305 (5) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 ATLANTA BELTLINE TAD FUND (2706) BUDGET, IN THE AMOUNT OF SEVEN MILLION DOLLARS AND ZERO CENTS (\$7,000,000.00), TO TRANSFER FUNDS FROM NDP RESERVATION OF FUND APPROPRIATIONS AND ADD TO APPROPRIATIONS TO ATLANTA BELTLINE TAD FUND TO COVER PROFESSIONAL EXPENSES; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE**

**RESULT:** ACCEPTED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

**REGULAR AGENDA**

**H. ORDINANCE(S) FOR SECOND READING**

19-O-1259 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE

RETROACTIVELY AUTHORIZING THE MAYOR'S OFFICE OF INNOVATION AND PERFORMANCE TO APPLY FOR AND ACCEPT A GRANT FROM THE CITIES FOR FINANCIAL EMPOWERMENT FUND, IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00), FOR A FULL-TIME FELLOWSHIP POSITION TO MANAGE THE CITY'S BANK ON ATLANTA INITIATIVE; AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; TO AMEND THE FY2019 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN AN AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00); AND FOR OTHER PURPOSES.

Amy Cornell, Deputy Director of the Mayor's Office of Innovation of Performance

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM  
**MOVER:** Matt Westmoreland, Post 2 At Large  
**SECONDER:** Andre Dickens, Post 3 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

19-O-1260 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND CONTRACT FC-5518, CITYWIDE JANITORIAL SERVICES FOR GROUP "A" WITH ABM JANITORIAL SERVICES, INC. ON A MONTH-TO-MONTH BASIS FOR UP TO FIVE (5) MONTHS BEGINNING ON JULY 12, 2019 THROUGH DECEMBER 15, 2019, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade, DEAM Enterprise Assets Officer

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM  
**MOVER:** Matt Westmoreland, Post 2 At Large  
**SECONDER:** JP Matzigkeit, District 8  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

19-O-1261 (8) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES ON A MONTH-

TO-MONTH BASIS FOR UP TO FIVE (5) MONTHS BEGINNING ON JULY 1, 2019 THROUGH DECEMBER 15, 2019, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENT OF PARKS AND RECREATION, THE ATLANTA POLICE DEPARTMENT, DEPARTMENT OF HUMAN RESOURCES AND THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY-TWO THOUSAND EIGHT HUNDRED FIFTY-TWO DOLLARS AND ZERO CENTS (\$752,852.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade, DEAM Enterprise Assets Officer

19-O-1262 (9) -

AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO AMEND THE FY2019 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS, IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) TO THE CAPITAL FINANCE FUND TO FUND THE ENGLISH AVENUE PLACEMAKING PROJECT USING THE FUND AND ACCOUNT INFORMATION LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Matt Westmoreland, Post 2 At Large

**SECONDER:** Andrea L Boone, District 10

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

Reconsider

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Matt Westmoreland, Post 2 At Large

**SECONDER:** Andrea L Boone, District 10

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1263 (10) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO AMEND THE 2019 CAPITAL FINANCE FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE DEPARTMENT OF CITY PLANNING FY2019 GENERAL FUND BUDGET, FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF CITY PLANNING INITIATIVES TO ENHANCE THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) AND THE

OVERSIGHT OF FEDERAL PROGRAMS; AND FOR OTHER PURPOSES.

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

Cary Bearn, Assistant Director of Bicycle & Pedestrian Transit

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Matt Westmoreland, Post 2 At Large

**SECONDER:** Andrea L Boone, District 10

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1284 (11) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 3 AT-LARGE SALARIES, PERM PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1285 (12) -

AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE COUNCIL DISTRICT 1 CARRY FORWARD ACCOUNT TO THE COUNCIL DISTRICT 1 AT-LARGE SALARIES, PERM PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1287 (13) -

AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE COUNCIL DISTRICT 8 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION (OPERATION SHIELD) TO ASSIST THE WEST PACES NORTHSIDE NEIGHBORHOOD ASSOCIATION WITH THE PURCHASE OF A LICENSE PLATE READING CAMERA; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1291 (14) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE COUNCIL DISTRICT 9 CARRY FORWARD ACCOUNT TO THE GROVE PARK NEIGHBORHOOD ASSOCIATION TO SUPPORT COMMUNITY DEVELOPMENT AND REVITALIZATION EFFORTS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1292 (15) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 CAPITAL PROJECT FUND BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS IN A TOTAL AMOUNT OF SEVEN HUNDRED THIRTY-THREE THOUSAND SIX HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$733,660.00) TO THE PROJECT AND GRANTS: PROJECT NUMBER 212713 (ITSM-IT SERVICE MANAGEMENT PROJECT) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ITSM-IT SERVICE MANAGEMENT PROJECT; AND FOR OTHER PURPOSES.

Daphne Rackley, AIM Deputy Chief Information Officer

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Andrea L Boone, District 10

**SECONDER:** Andre Dickens, Post 3 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-O-1298 (16) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

**I. RESOLUTION(S)**

19-R-3624 (17) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH AND ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE

COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A DONATION FROM THE ART OF INFLUENCE FOR THE PRODUCTION OF THE 2019 LGBTQ AFFAIRS ANNUAL REPORT; AND FOR OTHER PURPOSES.

Malik Brown, LGBTQ Affairs Coordinator

**RESULT:** FAVORABLE AS AMENDED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Matt Westmoreland, Post 2 At Large

**SECONDER:** Andrea L Boone, District 10

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

Motion to Amend

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-R-3625 (18) -

A RESOLUTION BY COUNCILMEMBERS CARLA SMITH AND ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A DONATION FROM THE CREATIVE APPROACH, INC.; AND FOR OTHER PURPOSES.

Malik Brown, LGBTQ Affairs Coordinator

**RESULT:** FAVORABLE AS AMENDED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Matt Westmoreland, Post 2 At Large

**SECONDER:** Andrea L Boone, District 10

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

Motion to Amend

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-R-3688 (19) -

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

Jalal Slade, DEAM Enterprise Assets Officer



**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM  
**MOVER:** Andre Dickens, Post 3 At Large  
**SECONDER:** JP Matzigkeit, District 8  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

19-R-3689 (20) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO AUTHORIZE AMENDMENT NO. 7 TO ADD ONE (1) ADDITIONAL MANUFACTURER BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO THIRTY-ONE (31) 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; COA-9270-PL-I: MAYLINE COMPANY, LLC; COA-9270-PL-J: ALLSEATING, COA-9270-PL-K: ARCADIA, COA-9270-PL-L: ARTOPEX; COA-9270-PL-M: DARRAN; COA-9270-PL-N: LEALAND; COA-9270-PL-O: SEATING, INC.; COA-9270-PL-P: HAWORTH, AND COA-9270-PL-Q: HERMAN MILLER, COA-9270-PL-R: HI5 FURNITURE; COA-9270-PL-S: KEILHAUER LTD.; COA-9270-PL-T: DAVID EDWARD COMPANY; COA-9270-PL-U: BORROUGHS CORPORATION; COA-9270-PL-V: EGAN VISUAL INTERNATIONAL, INC.; COA-9270-PL-W: GREENE MFG., INC; COA-9270-PL-X: LEEDER FURNITURE, LLC.; COA-9270-PL-Y: MEUBLES FOLIOT, INC.; COA-9270-PL-Z: MJ INDUSTRIES, INC.; COA-9270-PL-AA: NOVA SOLUTIONS; COA-9270-PL-BB: SPACESAVER STORAGE SYSTEMS, INC.; COA-9270-PL-CC: THE GUNLOCKE COMPANY, LLC.; COA-9270-PL-DD: SAFCO PRODUCTS, INC.; AND COA-9270-PL-EE: TEKNION, LLC., USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; AND TO ADD FUNDING TO PURCHASE FURNITURE FOR RENOVATION AND NEW CONSTRUCTION PROJECTS ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT AND TO ADD THE DEPARTMENT OF FINANCE AS AN AUTHORIZED USER, IN AN AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Jalal Slade, DEAM Enterprise Assets Officer

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM  
**MOVER:** Howard Shook, Chair  
**SECONDER:** Matt Westmoreland, Post 2 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

19-R-3690 (21) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWENTY-TWO THOUSAND FIVE HUNDRED SEVENTY-

FIVE DOLLARS AND SEVEN CENTS (\$22,575.07) TO O'NEAL CONSTRUCTORS LLC, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2017 BUSINESS LICENSE TAXES AND FEES. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

Motion to Amend

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-R-3691 (22) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND NINE THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS AND FORTY-TWO CENTS (\$9,365.42) TO WINEBOW, CORPORATE NAME QUALITY WINE & SPIRITS, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVER REPORTING THE PROJECTED GROSS REVENUE FOR 2018. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

Motion to Amend

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-R-3692 (23) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FOR THE PURPOSE OF RETURNING THE SECURITY DEPOSIT FOR COURTESY BAIL BONDING COMPANY; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS;

5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

Motion to Amend

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Howard Shook, Chair

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-R-3693 (24) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 2 FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7801 WITH ORIGAMI RISK, LLC, PURSUANT TO SECTION 2-1602 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE A RISK INFORMATION MANAGEMENT SYSTEM UTILIZING THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO'S SOFTWARE AS A SERVICE AGREEMENT (13-RFP-15) FOR A TERM OF ONE (1) YEAR EFFECTIVE MAY 29, 2019, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-EIGHT THOUSAND SEVEN HUNDRED FORTY-EIGHT DOLLARS AND ZERO CENT (\$138,748.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Tamika Pucket, Director of Enterprise Risk Management

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Andre Dickens, Post 3 At Large

**SECONDER:** Andrea L Boone, District 10

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

19-R-3694 (25) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND SEVENTY- SIX THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS AND EIGHTY-ONE CENTS (\$76,527.81) TO SCHNEIDER ELECTRIC BUILDING AMERICA FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2018 BUSINESS LICENSE TAXES AND FEES. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

Motion to Amend

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Howard Shook, Chair  
**SECONDER:** Matt Westmoreland, Post 2 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

19-R-3695 (26) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND SIX THOUSAND SEVEN HUNDRED ONE DOLLAR AND EIGHTY-TWO CENTS (\$6,701.82) TO TOWNE WEST MANOR APARTMENTS FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2017 BUSINESS LICENSE TAXES AND FEES. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 6/3/2019 1:00 PM  
**MOVER:** Howard Shook, Chair  
**SECONDER:** Matt Westmoreland, Post 2 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

Motion to Amend

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Howard Shook, Chair  
**SECONDER:** Matt Westmoreland, Post 2 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

**J. DUAL REFERRED ITEM(S)**

18-R-3916 (27) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF REDEVELOPMENT SERVICES; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation) ►(Held 8/15/18 by the committee for further discussion and additional information.)*

18-R-4339 (28) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE PRESIDENT AND CEO OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE CHIEF PROCUREMENT OFFICER COMPLETE A DISPARITY STUDY LEADING TO AN INVEST ATLANTA DISADVANTAGED BUSINESS ENTERPRISE/MINORITY BUSINESS ENTERPRISE PROGRAM THAT IS CONSISTENT WITH THE CITY OF ATLANTA DISADVANTAGED BUSINESS ENTERPRISE; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation) ►(Held 11/13/18 at the request of the author for further discussion and additional information)*

18-R-4423 (29) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE COMMISSIONER OF CITY PLANNING TO WORK WITH THE LAW AND FINANCE DEPARTMENTS TO REQUIRE A COMMUNITY BENEFITS AGREEMENT FOR ALL DEVELOPMENT PROJECTS INCURRING CITY PUBLIC FINANCING GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00); AND FOR OTHER PURPOSES.

**►(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)►(Held 11/13/18 by the committee for further discussion and additional information)**

19-O-1156 (30) -

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

**►(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)(Held 3/26/19 at the request of the Administration for further review by the Finance Dept and the Mayor's Office)**

19-O-1159 (31) -

\*\*\*\*AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, CARLA SMITH, MARCI COLLIER OVERSTREET, AMIR R. FAROKHI AND J.P. MATZIGKEIT AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A CITY OF ATLANTA DEPARTMENT OF TRANSPORTATION BY ADDING A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE APPROPRIATE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AND TO ANTICIPATE AND APPROPRIATE THE NECESSARY FUNDING IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

**►(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation)(Held 3/27/19) (A Worksession was held on 4/30/19)**

- 19-O-1160 (32) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE V (ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.  
**► (This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation)(Held 3/27/19) (A Worksession was held on 4/30/19)**
- 19-R-3452 (33) - \*\*\*\*A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF ECONOMIC DEVELOPMENT SERVICES; AND FOR OTHER PURPOSES.  
**(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation) ►(Held 4/23/19 at the request of Invest Atlanta for further review)**
- 19-O-1203 (34) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, ANDRE DICKENS, MARCI COLLIER OVERSTREET, JENNIFER N. IDE, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD, AMIR FAROKHI, ANDREA L. BOONE, MICHAEL JULIAN BOND, CARLA SMITH, DUSTIN HILLIS AND J.P. MATZIGKEIT, AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF ECONOMIC DEVELOPMENT SERVICES AND REDEVELOPMENT SERVICES; AND FOR OTHER PURPOSES.  
**► (This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation) ►(Held 4/23/19 at the request of Invest Atlanta for further review)**
- 19-O-1293 (35) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AS AMENDED BY COMMUNITY DEVELOPMENT/ HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO ACCEPT FROM ATLANTA BELTINE, INC. ("ABI"), ON BEHALF OF THE DEPARTMENT OF PARKS & RECREATION, THE DONATION OF APPROXIMATELY 1.564 ACRES OF REAL PROPERTY LOCATED IN LAND LOT 140, 14TH DISTRICT AND IDENTIFIED AS FULTON COUNTY TAX PARCEL IDENTIFICATION NUMBERS 14-014000050130,14-014000050635 AND A PORTION OF 14-0140-00050148 ("PROPERTY") FOR THE PURPOSE OF EXPANDING ENOTA PARK IN CITY COUNCIL DISTRICT 4; AUTHORIZING THE

MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF THE PROPERTY INCLUDING ALL DUE DILIGENCE COSTS AND CLOSING COSTS ASSOCIATED WITH THE DONATION; AND FOR OTHER PURPOSES.

*(Favorable as Amended by Community Development/Human Services Committee 5/28/19)*

**RESULT:** FAVORABLE AS AMENDED [UNANIMOUS] Next: 6/3/2019 1:00 PM

**MOVER:** Matt Westmoreland, Post 2 At Large

**SECONDER:** Howard Shook, Chair

**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland

**ABSENT:** Archibong, Ide

**K. PAPERS HELD IN COMMITTEE**

18-O-1154 (36) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J.P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG AND ANDRE DICKENS TO AMEND ARTICLE 2 (“LEGISLATIVE”), CHAPTER 4 (“PROCEDURES OF COUNCIL”), SECTION 2-402 (“INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION”) OF THE CITY OF ATLANTA CHARTER, TO REQUIRE SUPPLEMENTAL DOCUMENTATION FOR ALL BUDGETED CONTRACTS; AND FOR OTHER PURPOSES.

► **(Held 3/14/18 at the request of the department.)**

**RESULT:** HELD IN COMMITTEE Next: 6/3/2019 1:00 PM

18-R-3394 (37) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-000000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

► **(Held 3/28/18 at the request of the Department.)**

**RESULT:** HELD IN COMMITTEE Next: 6/3/2019 1:00 PM

18-O-1242 (38) -

\*\*\*\*AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 66 (ELECTIONS), ARTICLE I (IN GENERAL), SECTION 66-3 (QUALIFICATION PERIOD AND QUALIFICATION FEES FOR GENERAL AND SPECIAL ELECTIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO REQUIRE CURRENT ELECTED OFFICIALS AND ALL QUALIFIED CANDIDATES FOR MUNICIPAL OFFICE TO FILE TAX RETURNS

WITH THE MUNICIPAL CLERK; AND FOR OTHER PURPOSES.  
*(This is a Dual Referred Item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation.)*

►(Held 4/25/18 at the request of the Department.)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-O-1316 (39) -

AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND MATT WESTMORELAND AUTHORIZING THE CITY OF ATLANTA ("CITY") TO ACCEPT A PERPETUAL EASEMENT LOCATED BETWEEN FOR THE CORONET WAY EXTENSION TO CONNECT LA DAWN AVENUE TO MARIETTA BOULEVARD N.W., BEING MORE SPECIFICALLY DESCRIBED, IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA IN LAND LOT XX OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA, TAX PARCEL IDS 14-XXXX, FROM WESTSIDE ATLANTA LLC., ("PETITIONERS"); AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EFFECTUATE THE EXCHANGE; TO EXECUTE ALL AGREEMENTS, DEEDS, DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

►(Held 5/30/18 at the request of the Department.)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-O-1410 (40) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE COMPOSITION OF THE CONSOLIDATED CITY OF ATLANTA DEFINED BENEFIT PENSION INVESTMENT BOARD AS OUTLINED IN ORDINANCE NO. 17-R-4757; AND FOR OTHER PURPOSES.

►(Held 7/11/18 at the request of the Department.)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-R-3851 (41) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT \_\_\_\_\_ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

►(Held 7/11/18 at the request of the Author.)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-R-3970 (42) -

A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND REQUESTING THE CITY COUNCIL, THE COUNCIL PRESIDENT AND THE MAYOR OF ATLANTA TO COLLABORATE IN THE DEVELOPMENT OF A STRATEGIC PLAN THAT ESTABLISHES A MISSION STATEMENT, VISION STATEMENT, GUIDING PRINCIPLES AND SPECIFIC GOALS TO POSITIVELY IMPACT THE CITY AND RESIDENTS OF ATLANTA; AND FOR OTHER PURPOSES.

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

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-R-4069 (43) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN



BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE MAYOR OR HER DESIGNEE, NEGOTIATE WITH THE FULTON COUNTY COMMISSION AND THE FULTON COUNTY SHERIFF FOR THE LEASE OF THE ATLANTA CITY DETENTION CENTER; AND FOR OTHER PURPOSES.

*(Favorable by Public Safety and Legal Administration Committee 9/11/18) ► (Amended and Held 9/12/18 at the request of the Department)*

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-R-4212 (44) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE CHIEF FINANCIAL OFFICER TO CREATE A DEDICATED FUNDING SOURCE WITH FUNDS GENERATED BY THE ATLANTA GULCH PROJECT TO FUND VARIOUS PROJECTS ACROSS THE CITY; AND FOR OTHER PURPOSES.

**► (Held 10/10/18 at the request of Administration.)**

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-R-4213 (45) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS, ANDREA L. BOONE, CARLA SMITH, MARCI COLLIER OVERSTREET, CLETA WINSLOW, J. P. MATZIGKEIT, NATALYN M. ARCHIBONG, ANDRE DICKENS, MICHAEL JULIAN BOND AND MATT WESTMORELAND REQUESTING THE MAYOR TO DIRECT THE CHIEF FINANCIAL OFFICER TO STUDY THE IMPLEMENTATION AND COLLECTION OF A PUBLIC SAFETY SURCHARGE ON TICKETS TO SPORTING AND CULTURAL EVENTS HELD WITHIN THE CITY OF ATLANTA THAT HAVE OVER ONE THOUSAND (1,000) TICKETS AVAILABLE; AND FOR OTHER PURPOSES.

**► (Favorable by Public Safety and Legal Administration Committee 10/23/18)(Held 10/24/18 at the request of the Administration)**

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-O-1678 (46) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 2 (“ADMINISTRATION”), ARTICLE X (“PROCUREMENT AND REAL ESTATE CODE”), DIVISION 4 (“SOURCE SELECTION AND CONTRACT FORMATION”), SECTION 2-1188.1 (“LOCAL PREFERENCE”) FOR THE PURPOSE OF INCLUDING LOCAL PREFERENCE PROVISIONS FOR ALL METHODS OF PROCUREMENT SOURCE SELECTION; AND FOR OTHER PURPOSES.

**► (Held 11/14/18 at the request of the author)**

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-O-1299 (47) -

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

**► (Substituted and Held 7/11/18 for public hearing; Public Hearing)**

**held 11/28/18; Held 11/28/18 at the request of the Committee)**  
**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-O-1768 (48) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND THE CITY OF ATLANTA CHARTER, ARTICLE 6 (“REVENUE AND FUND ADMINISTRATION”), CHAPTER 3 (“FISCAL CONTROL”), SECTION 6-315 (“FUND BALANCE POLICY”), FOR THE PURPOSE OF ALLOCATING TWO PERCENT (2%) OF EVERY GENERAL FUND BUDGET FOR A PARTICIPATORY BUDGETING PROCESS; AND FOR OTHER PURPOSES.

► **(Held 12/12/18 at the request of the Department)**  
**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-O-1770 (49) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CITY OF ATLANTA TO DONATE ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO BE USED SPECIFICALLY FOR YOUTH AND EDUCATIONAL INITIATIVES; AND FOR OTHER PURPOSES.

► **(Held 12/12/18 at the request of the Author)**  
**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

18-O-1782 (50) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, HOWARD SHOOK, DUSTIN HILLIS, MARCI COLLIER OVERSTREET AND J. P. MATZIGKEIT TO AMEND CHAPTER 2 - ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1190 SMALL PURCHASES, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND OTHER PURPOSES.

► **(Held 12/12/18 at the request of the Committee)**  
**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-R-3088 (51) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE ATLANTA BOARD OF EDUCATION AND THE FULTON COUNTY BOARD OF COMMISSIONERS TO JOINTLY PROPOSE A LEGACY TAX RELIEF PROGRAM FOR LONG-TIME SENIOR PROPERTY OWNERS; AND FOR OTHER PURPOSES.

► **(Amended and Held 1/30/19 at the request of the Department)**  
**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-R-3089 (52) - A RESOLUTION BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, J. P. MATZIGKEIT, AMIR R. FAROKHI, DUSTIN HILLIS, ANDRE DICKENS, HOWARD SHOOK, NATALYN M. ARCHIBONG, MARCI COLLIER OVERSTREET, AND CARLA SMITH REQUESTING THE MAYOR TO INCLUDE THE FY2019/2020 GENERAL FUND BUDGET AN APPROPRIATION, IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED AND SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$1,407,000.00), FOR THE PURPOSES OF FUNDING AN OFFICE OF INDEPENDENT COMPLIANCE; AND

FOR OTHER PURPOSES.

► (Held 1/30/19 at the request of the Department)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-O-1070 (53) - AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI, JENNIFER N. IDE, AND MATT WESTMORELAND TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 114-414, ENTITLED "HOLIDAYS" FOR THE PURPOSE DESIGNATING EVERY FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER A LEGAL HOLIDAY FOR CITY EMPLOYEES COMMENCING ON NOVEMBER 3, 2020; AND FOR OTHER PURPOSES.

► (Held 2/27/19 at the request of the Department)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-R-3187 (54) - A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, ANDRE DICKENS, AMIR FAROKHI AND ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A DAY OF SERVICE IN THE CITY OF ATLANTA ON ALL MUNICIPAL AND FEDERAL GENERAL ELECTION DAYS TO ENCOURAGE PUBLIC PARTICIPATION IN LOCAL COMMUNITY SERVICE PROJECTS; AND FOR OTHER PURPOSES.

► (Amended and Held 2/27/19 at the request of the Department)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-O-1083 (55) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 2951 GLENWOOD AVENUE INTO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

► (Amended and Held 3/13/19 at the request of the Department)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-R-3293 (56) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO PROVIDE A REPORT ON THE ACCOUNTING AND TRANSACTION OF FUNDS BETWEEN THE CITY OF ATLANTA AND THE PATH FOUNDATION INC. PERTAINING TO RESOLUTION NO. 14-R-4147 REGARDING THE CONSTRUCTION OF THE BELTLINE CONNECTOR TRAIL FROM THE WESTSIDE CONNECTOR TO THE CASCADE NATURE PRESERVE; AND FOR OTHER PURPOSES.

► (Held 3/13/19 at the request of the Administration)

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-O-1170 (57) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL

ESTATE CODE, TO PAY OUTSTANDING INVOICES FOR CDW GOVERNMENT LLC FOR FORESCOUT ACTIVECARE ADVANCED IT SECURITY APPLIANCES EXTENDED SERVICE AGREEMENTS, IN AN AMOUNT NOT TO EXCEED FIFTY-ONE THOUSAND FIVE HUNDRED SIXTY-TWO DOLLARS AND ZERO CENTS (\$51,562.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphne Rackley, AIM Deputy Chief Information Officer

**RESULT:** **FAVORABLE AS AMENDED [UNANIMOUS]** Next: 6/3/2019 1:00 PM  
**MOVER:** Howard Shook, Chair  
**SECONDER:** Andre Dickens, Post 3 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

Motion to Amend

**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Howard Shook, Chair  
**SECONDER:** Andre Dickens, Post 3 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

19-O-1190 (58) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR) TO ADD A NEW CODE SECTION 2-185 ENTITLED "TRANSITION AND INAUGURATION"; AND FOR OTHER PURPOSES.

► (Held 4/24/19 at the request of the department)

**RESULT:** **HELD IN COMMITTEE** Next: 6/3/2019 1:00 PM

19-C-0056 (59) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. CARL TOUCHSTONE 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.

(Favorable by Finance/Executive Committee on 5/29/19)

TO REFER TO COMMITTEE ON COUNCIL

**RESULT:** **FAVORABLE [UNANIMOUS]** Next: 6/3/2019 11:15 AM  
**MOVER:** Matt Westmoreland, Post 2 At Large  
**SECONDER:** Andre Dickens, Post 3 At Large  
**AYES:** Shook, Boone, Dickens, Matzigkeit, Westmoreland  
**ABSENT:** Archibong, Ide

19-R-3536 (60) - 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 5/15/19 at request of the Department)**

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

**L. BUDGET HELD ITEM(S)**

19-O-1223 (61) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2020 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

**(Held 5/15/19 at request of the Department)**

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

19-O-1225 (62) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

**(Held 5/15/19 at request of the Department)**

**RESULT: HELD IN COMMITTEE Next: 6/3/2019 1:00 PM**

**M. WALK-IN LEGISLATION**

**N. REQUESTED ITEMS**

**1/24/18**

1. Councilmember Shook requested that the Department of Human Resources provide information on citywide policy procedures regarding hazardous pay for city employees working while City of Atlanta is closed during inclement weather.

**4/25/18**

2. Councilmember Shook requested the Department of Finance to provide information on the potential pension implications on employees receiving bonuses.

**6/13/18**

3. Councilmember Matzigkeit requested DHR provide how much is the Actuarial Study for the 2019 Voluntary Early Retirement Program from the Defined Benefit Pension Plan
4. Commissioner Boone requested the Department of Public Works provide the number of bridges needing updates.

**9/12/18**

5. Councilmember Boone requested Jalal Slade provide the hourly amount employees are paid (18-O-1528).

**10/10/18**

6. Councilmember Matzigkeit requested what percentage is compensation of the entire Atlanta Police Department Budget.
7. Councilmember Matzigkeit requested the Chief Financial Officer look into setting up a reserve for the self-funded portion of healthcare plans and provide thoughts on any OPEB (Other Post-Employment Benefits) liability (18-R-4249).
8. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for

employees (18-R-4249).

**10/24/18**

9. Councilmember Shook requested the Chief Financial Officer copy all members of Council on the outcome of the Atlanta Police Department salary adjustment meeting.

**11/27/18**

10. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
11. Requests from Department of Human Resources Quarterly Report:
  - a. Provide results of Phoenix Team and their accomplishments (CM Matzigkeit)
  - b. Provide OPEB (Other Post-Employment Benefits) recommendations at the end of January (CM Matzigkeit)
12. Councilmember Matzigkeit asked if there is a liability factor involved with leaving employees on payroll in a paid 'vacation' status after they have left the City (18-O-1741)

**12/12/18**

13. Councilmember Shook requested a review of operations in the Independent Procurement Review Office (18-O-1769).

**1/16/19**

14. Councilmember Matzigkeit requested the Department of Human Resources Commissioner provide a process flow chart depicting the old hiring process vs the new hiring process.

**2/13/19**

15. Requests from KPMG Audit Results Presentation:
  - a. What is the total unfunded liability on pension plan (CM Matzigkeit)
  - b. What was the cash amount of 2018 contribution to pension plan (CM Matzigkeit)
16. Councilmember Boone requested the Department of Finance review an agreement with Wells Fargo for emergency payment situations.
17. Councilmember Shook requested the Law Department provide status on MBS lawsuit surrounding property taxes.

**2/27/19**

18. Councilmember Boone requested the Department of Finance provide information on the 2020-2024 Consolidated Plan for HUD Entitlement Programs.

**3/13/19**

19. Councilmember Dickens requested the Chief Information Officer share how innovation and technology is cost efficient. Illustrate cost savings from collapsing portfolios.

**4/24/19**

20. Councilmember Matzigkeit requested a detailed overview FTEs vs budgeted FTEs.
21. Councilmember Shook requested the Department of Finance provide the total amount the City has allocated to support the Arts for FY19 and the proposed FY20 amounts.

**5/15/19**

22. Councilmember Matzigkeit requested the Chief Procurement Officer provide an update on procurement processes and procedures since his tenure: What has been found. What actions are being taken. Results of any actions. **This information was covered during the Quarterly Update.**

**O. ADJOURNMENT**

**There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 4:15 PM**

**Respectfully submitted:**

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**David M. Johnson, Legislative Assistant**

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**Santana K. Wright, Legislative Research and Policy Analyst**

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**The Honorable Howard Shook, Chair**