



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

Wednesday, June 26, 2019

1:00 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, June 26, 2019**, at **1:05 PM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Howard Shook	Chair, District 7	Present	1:01 PM
Natalyn Mosby Archibong	District 5	Absent	
Andrea L Boone	District 10	Present	1:02 PM
Andre Dickens	Post 3 At-Large	Present	1:11 PM
Jennifer N Ide	District 6	Present	1:02 PM
JP Matzigkeit	District 8	Present	1:04 PM
Matt Westmoreland	Vice-Chair, Post 2 At-Large	Present	1:14 PM
David Johnson	Legislative Assistant	Present	12:50 PM
Santana K. Wright	Legislative Research and Policy Analyst	Present	12:50 PM

Others in Attendance:

ATL311: Salethea Graham; **Aviation:** John Selden, Greg Richardson, Anita Williams; **Councilmember:** Antonio Brown; **DEAM:** Jalal Slade, John Lavelle; **DPW:** Rita Braswell; **DWM:** Mohamed Balla, Quinton Fletcher; **DCP:** Larrica Mosley; **DPR:** Clara Kwon; **Finance:** John Gaffney, Charles Bell, Youlanda Carr, Felicia Daniel, Jazmine Tell; **Law:** Desmond Dorsey; **Mayor's Office:** Charletta Wilson-Jacks, Joshua Williams; **Procurement:** David Wilson; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED - as amended to accept a walk-in

D. APPROVAL OF MINUTES

APPROVED

E. REMARKS FROM PUBLIC (2 MINUTES)

Shawnalea Garia
Siggy Bouche

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

ATL311 Customer Service Center Quarterly Review - Salethea Graham

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

19-O-1368 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT A PERMANENT EASEMENT LOCATED IN LAND LOT 15 OF THE 14TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL I.D. 14-001500130637 TO THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSES OF MAKING BICYCLE AND PEDESTRIAN IMPROVEMENTS ALONG STATE ROUTE 42, AS DEPICTED ON EXHIBIT A; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1369 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT TEMPORARY CONSTRUCTION EASEMENTS LOCATED IN LAND LOT 241 OF THE 15TH DISTRICT DEKALB COUNTY, GEORGIA TAX PARCEL I.D. 15-241-01-154, LAND LOT 242 OF THE 15TH DISTRICT DEKALB COUNTY, GEORGIA TAX PARCEL I.D. 15-242-01-062 AND LAND LOT 243 OF THE 15TH DISTRICT DEKALB COUNTY, GEORGIA TAX PARCEL I.D. 15-243-04-001 TO THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSES OF INSTALLING TRAFFIC OPERATIONS IMPROVEMENTS ALONG STATE ROUTE 8, AS DEPICTED ON EXHIBIT A; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1370 (3) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 5 WITH REEVES CONTRACTING COMPANY/THE CORBETT GROUP, JV FOR FC-7791, ANNUAL CONTRACT FOR WATER FACILITIES INSTALLATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL SERVICES, IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, FROM MAY

2019 THROUGH NOVEMBER 2019; TO AUTHORIZE THE PAYMENT OF CERTAIN INCREASED UNIT RATES, OUTLINED IN THE ATTACHED (“EXHIBIT A”); TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1371 (4) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-9695, ANNUAL CONTRACT FOR TRACE ORGANIC LABORATORY SERVICES WITH ANALYTICAL ENVIRONMENTAL SERVICES, INC., FOR ANALYTICAL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$64,000.00); 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 THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1372 (5) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ENTER INTO A SECOND AMENDMENT TO LEASE AGREEMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT (“DWM”), WITH ATLANTA HOUSING (“AH”) FOR THE PURPOSE OF EXTENDING THE TERM OF THE LEASE FOR AN ADDITIONAL TWENTY-FOUR (24) MONTHS WITH A TWELVE (12) MONTH OPTION, AT AN ANNUAL RENT OF SEVENTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$77,000.00); AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL AGREEMENTS, DEEDS AND INSTRUMENTS THAT THE CITY

ATTORNEY DEEMS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; WAIVING THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1373 (6) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A GRANT FROM THE HOMELAND SECURITY GRANT PROGRAM/STATE HOMELAND SECURITY GRANT PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE PURPOSE OF REPLACING AND PROVIDING MAINTENANCE OF SPECIALIZED TECHNICAL RESCUE EQUIPMENT ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE, AND TO AMEND THE 2018 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF FIRE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1374 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO DONATE FUNDS TO THE GEORGIA MICRO ENTERPRISE NETWORK (“GMEN”), A NONPROFIT ASSOCIATION, ON BEHALF OF THE CITY OF ATLANTA (“CITY”) IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO TRANSFER AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DEPARTMENT OF CITY PLANNING 2020 GENERAL FUND BUDGET, PENDING ADOPTION OF THE FY2020 GENERAL FUND BUDGET, TO GMEN PURSUANT TO CITY CODE OF ORDINANCES SECTION 6-306; ALL PAYMENTS SHALL BE PAID FROM THE ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1375 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FISCAL YEAR 2020 GENERAL FUND BUDGETS BY ANTICIPATING AND APPROPRIATING XXX MILLION DOLLARS AND ZERO CENTS (\$X,XXX,XXX.00) FOR RECEIPT OF INSURANCE REIMBURSEMENT FUNDS RELATED TO THE MARCH 2018 CYBER ATTACK; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

REGULAR AGENDA

H. COMMUNICATION(S)

19-C-0072 (9) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. JOSHUA WILLIAMS TO SERVE AS CHIEF OPERATING OFFICER FOR THE CITY OF ATLANTA.
(Favorable by Finance/Executive Committee 6/26/19)

TO REFER TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS] Next: 7/1/2019 11:15 AM
MOVER: Howard Shook, Chair, District 7
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

I. ORDINANCE(S) FOR SECOND READING

19-O-1228 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 5, SPECIFICATIONS, SO AS TO CREATE A NEW SECTION 2-1242 TO REQUIRE MARKET RESEARCH AND A MARKET RESEARCH REPORT FOR ALL CERTAIN METHODS OF SOURCE SELECTION EXCEEDING \$100,000.00; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1229 (11) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1188, COMPETITIVE SEALED BIDDING, TO ALLOW THE CHIEF PROCUREMENT OFFICER TO WAIVE MINOR TECHNICALITIES AND INFORMALITIES IN BIDS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1230 (12) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1189, COMPETITIVE SEALED PROPOSALS, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFORERS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1231 (13) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1191.1 SPECIAL PROCUREMENTS, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1232 (14) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X,

PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1193, COMPETITIVE SELECTION PROCEDURES FOR PROFESSIONAL AND CONSULTANT SERVICES, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFERERS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

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

ABSENT: Archibong

19-O-1345 (15) -

AN ORDINANCE BY FINANCE/EXECUTIVE 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 FOR FC-9215, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES WITH DENALI/Q JOINT VENTURE FOR DEWATERING, HAULING AND DISPOSAL SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$2,824,400.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

Quinton Fletcher, DWM Wasterwater Treatment and Collections

Mohamed Balla, DWM Deputy Commissioner

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

SECONDER: Andrea L Boone, District 10

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

ABSENT: Archibong

19-O-1346 (16) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE ALL APPROPRIATE DOCUMENTS TO GRANT PERMANENT EASEMENTS LOCATED IN LAND LOTS 144 AND 145 OF THE 17TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL ID 17-014400040866 TO GEORGIA POWER COMPANY FOR THE PURPOSES OF MAKING TRANSMISSION LINE IMPROVEMENTS TO THE BOULEVARD - ROTTENWOOD CREEK TRANSMISSION LINE; ALL REVENUE RECEIVED TO BE DEPOSITED INTO THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA

CITY CODE; AND FOR OTHER PURPOSES.

Clara Kwon, DPR Assistant Director of Parks Design

RESULT: **FAVORABLE [UNANIMOUS]** Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

SECONDER: Howard Shook, Chair, District 7

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

ABSENT: Archibong

19-O-1347 (17) -

A SUBSTITUTE ORDINANCE BY FINANCE EXECUTIVE COMMITTEE TO AMEND SECTIONS 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.

Felicia Daniel, Revenue Director

RESULT: **HELD IN COMMITTEE [UNANIMOUS]** Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1348 (18) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER RESIDUAL FUNDS FROM VARIOUS GENERAL OBLIGATION GEORGIA FUND ONE (1) ACCOUNTS TO THE BOND SINKING FUND (FUND 4101) AND TO AMEND THE FISCAL YEAR 2020 BUDGET IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM
MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1349 (19) -

AN ORDINANCE BY FINANCE/EXECUTIVE 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 BELTLINE, 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.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1351 (20) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2019, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$132,000,000, FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY’S OUTSTANDING WATER AND WASTEWATER REVENUE BONDS, SERIES 2009B; TO APPROVE THE PREPARATION AND USE OF A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2019 BONDS; TO SUPERSEDE AND REPEAL ALL RESOLUTIONS AND ORDINANCES OR PARTS OF RESOLUTIONS AND ORDINANCES THAT CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND FOR OTHER RELATED PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]

Next: 7/1/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At-Large

SECONDER: Howard Shook, Chair, District 7

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

ABSENT: Archibong

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1352 (21) -

AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, PROVIDING FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS AIRPORT GENERAL REVENUE BONDS, AND AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$990,000,000, COMPRISED OF: CITY OF ATLANTA AIRPORT GENERAL REVENUE BONDS, SERIES 2019A (NON-AMT) (THE "SERIES 2019A BONDS"), CITY OF ATLANTA AIRPORT GENERAL REVENUE BONDS, SERIES 2019B (AMT) (THE "SERIES 2019B BONDS"), CITY OF ATLANTA AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES 2019C (NON-AMT) (THE "SERIES 2019C BONDS") AND CITY OF ATLANTA AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES 2019D (AMT) (THE "SERIES 2019D BONDS" AND TOGETHER WITH THE SERIES 2019A BONDS, SERIES 2019B BONDS AND SERIES 2019C BONDS THE "SERIES 2019 BONDS"), PROVIDING FUNDS FOR THE PURPOSE OF, AMONG OTHER THINGS, FINANCING OR REFINANCING, IN WHOLE OR IN PART, THE COST OF PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; PROVIDING FOR A REASONABLY REQUIRED DEBT SERVICE RESERVE; PROVIDING FOR THE FORMS AND AUTHORIZING THE EXECUTION OF SAID SERIES 2019 BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID SERIES 2019 BONDS; AUTHORIZING AND APPROVING THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF SAID SERIES 2019 BONDS; GRANTING THE CHIEF OFFICER, THE CITY FINANCE OFFICER OR AIRPORT MANAGER THE AUTHORITY TO DEEM FINAL THE PRELIMINARY OFFICIAL

STATEMENT FOR PURPOSES OF SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12; GRANTING THE CHIEF OFFICER, THE CITY FINANCE OFFICER OR AIRPORT MANAGER THE AUTHORITY TO APPROVE AND EXECUTE A FINAL OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT, AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID SERIES 2019 BONDS AND PROVIDING FOR INCIDENTAL ACTION; AUTHORIZING THE NEGOTIATION AND PURCHASE OF MUNICIPAL BOND INSURANCE AND THE SELECTION OF A BOND INSURER WITH RESPECT TO ALL OR A PORTION OF SAID SERIES 2019 BONDS, IF DETERMINED TO BE IN THE BEST INTEREST OF THE CITY; DESIGNATING A PAYING AGENT AND BOND REGISTRAR; PROVIDING FOR SEVERABILITY; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID SERIES 2019 BONDS; PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR AUTHORIZATION OF CERTAIN CONDITIONAL AMENDMENTS TO THE MASTER BOND ORDINANCE; AND FOR OTHER RELATED PURPOSES.

Greg Richardson, Aviation Deputy General Manager of Atlanta Hartsfield-Jackson Airport

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]

Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

SECONDER: Andrea L Boone, District 10

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

ABSENT: Archibong

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1353 (22) -

AN ORDINANCE BY COUNCILMEMBER ANDREA BOONE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING AND SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99 O 1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, TO PROVIDE FOR THE ESTABLISHMENT OF THE 2019 AIRPORT COMMERCIAL PAPER PROGRAM IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ATLANTA OF ITS THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES AND SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES,

FROM TIME TO TIME, SO AS TO PERMIT PROJECT ENCUMBRANCE AUTHORITY OF UP TO AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO AUTHORIZE THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES J, SERIES K AND SERIES L AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES J, SERIES K AND SERIES L, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$950,000,000 OUTSTANDING AT ANY TIME; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2019 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES; TO DESIGNATE THE INITIAL COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES J, SERIES K AND SERIES L, TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON THE SERIES J NOTES, SERIES K NOTES AND SERIES L NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO AUTHORIZE THE SOLICITATION FOR APPROVAL OF CERTAIN CONDITIONAL AMENDMENTS TO THE MASTER BOND ORDINANCE; AND FOR OTHER RELATED PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]

Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

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

ABSENT: Archibong

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: APPROVED [UNANIMOUS]
MOVER: Howard Shook, Chair, District 7
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1355 (23) -

AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO MOREHOUSE COLLEGE IN SUPPORT OF THE STUDENT GOVERNMENT ASSOCIATION'S COMMUNITY ENGAGEMENT PROGRAMS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1356 (24) -

AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$6,250.00), FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO URBAN LEADERSHIP FELLOWSHIP, INC., IN SUPPORT OF ITS 2019 ATLANTA SUMMER FELLOWS PROGRAM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1357 (25) -

AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO THE TRUTH TELLER, INC. IN SUPPORT OF ITS ANNUAL A.P. TORRENCE SUMMER YOUTH LEADERSHIP ACADEMY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1358 (26) -

AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM

THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO SAINT PETER MISSIONARY BAPTIST CHURCH IN SUPPORT OF ITS 117TH CHURCH ANNIVERSARY AND ITS CONTINUED COMMUNITY DEVELOPMENT EFFORTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

SECONDER: Andrea L Boone, District 10

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

ABSENT: Archibong

19-O-1359 (27) -

AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 GENERAL FUND BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) FUNDING RECREATION CENTER IMPROVEMENTS; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At-Large

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1360 (28) -

AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ALL DOCUMENTS TO ACQUIRE CERTAIN PROPERTY INTERESTS NECESSARY FOR THE ANDERSON AVENUE SIDEWALK PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; 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, IN THE EVENT THAT NEGOTIATIONS ARE UNSUCCESSFUL, TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO O.C.G.A §32-3-1; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Greg Holder, DPW Technical Project Manager

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
Next: 7/1/2019 1:00 PM
MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
SECONDER: Andre Dickens, Post 3 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: APPROVED [UNANIMOUS]
MOVER: Howard Shook, Chair, District 7
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

19-O-1364 (29) -

AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ALL DOCUMENTS TO ACQUIRE CERTAIN PROPERTY INTERESTS NECESSARY FOR THE CAMPBELLTON ROAD SIDEWALK PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; 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, IN THE EVENT THAT NEGOTIATIONS ARE UNSUCCESSFUL, TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO O.C.G.A §32-3-1; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Howard Shook, Chair, District 7
SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

J. RESOLUTION(S)

19-R-3688 (30) -

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.

(Referred back to Finance/Executive Committee by Atlanta City Council 6/17/19)(Held 6/29/19 at the request of the Department)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-R-3752 (31) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE PROVIDING FOR THE CALL OF A PUBLIC MEETING OF THE COUNCIL OF THE CITY OF ATLANTA FOR CONSIDERATION OF CERTAIN ORDINANCES WHICH, IF ADOPTED AND APPROVED, WILL AUTHORIZE THE CITY OF ATLANTA TO ISSUE FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00) IN AGGREGATE PRINCIPAL AMOUNT OF VARIOUS PURPOSE GENERAL OBLIGATION BONDS; THE PUBLICATION OF NOTICE TO THE PUBLIC OF THE CALL AND HOLDING OF SUCH MEETING; AND FOR OTHER PURPOSES.

Jalal Slade, DEAM Enterprise Assets Manager

RESULT: FAVORABLE AS AMENDED [5 TO 0] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

AYES: Shook, Dickens, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong

AWAY: Boone

Motion to Amend

RESULT: APPROVED [5 TO 0]

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

AYES: Shook, Dickens, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong

AWAY: Boone

19-R-3754 (32) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND

CUSTOMERS FOR OVERPAYMENTS TO THEIR WATER AND SEWER ACCOUNTS IN THE AMOUNT OF TWO HUNDRED NINETY-FOUR THOUSAND ONE HUNDRED TWO DOLLARS AND EIGHTY-NINE CENTS (\$294,102.89); ALL FUNDS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

Mohamed Balla, DWM Deputy Commissioner

RESULT: FAVORABLE ON SUBSTITUTE [5 TO 0] Next: 7/1/2019 1:00 PM

MOVER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

SECONDER: JP Matzigkeit, District 8

AYES: Shook, Dickens, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong

AWAY: Boone

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: APPROVED [5 TO 0]

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

AYES: Shook, Dickens, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong

AWAY: Boone

19-R-3759 (33) -

A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS AND JOYCE M. SHEPERD AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES TO CONDUCT A PAY AND CLASSIFICATION STUDY OF THE SALARY AND PAYMENT STRUCTURE OF NON-SWORN EMPLOYEES OF THE ATLANTA POLICE DEPARTMENT'S CODE ENFORCEMENT SECTION; AND FOR OTHER PURPOSES.

Angela Addison Brown, Deputy HR Director

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At-Large

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-R-3860 (34) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 16 TO FC-9323F, COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION (EZIQC) SERVICES WITH GREENE & BURDETTE PROPERTY MANAGEMENT LLC., FOR THE ELECTRONIC DOCUMENT REVIEW (EDR) PILOT SPACE CONSTRUCTION, ON BEHALF OF THE DEPARTMENT OF CITY PLANNING, IN AN AMOUNT NOT TO EXCEED FORTY ONE THOUSAND NINE HUNDRED THIRTY THREE DOLLARS AND SIXTY SEVEN CENTS (\$41,933.67); ALL CONTRACTED WORK TO

BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Larrica Mosley, DPCD Management Analyst

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: Jennifer N Ide, District 6

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

ABSENT: Archibong

19-R-3861 (35) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-10670, CITYWIDE HEATING AND AIR CONDITIONING SERVICES WITH ARS MECHANICAL, INC., ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$3,335,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade, DEAM Enterprise Assets Manager

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

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

ABSENT: Archibong

19-R-3862 (36) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE THE CONTRACT RENEWAL OPTION NO. 1 FOR CONTRACT FC-10008 WITH 3DI, INC., ON BEHALF OF THE DEPARTMENT OF CUSTOMER SERVICE (DCS), FOR THE MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE ATL311 MOBILE APPLICATION (“ATL311 MOBILE APP”), IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$18,000.00) FOR A ONE (1) YEAR TERM, EFFECTIVE JULY 18, 2019 THROUGH JULY 17, 2020, WITH TWO (2) REMAINING ONE-YEAR RENEWAL OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: JP Matzigkeit, District 8

SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large

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

ABSENT: Archibong

19-R-3863 (37) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A SPECIAL PROCUREMENT AGREEMENT PURSUANT TO SECTION 2-1191.1 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH ARTIST HERBERT WILLIAMS, FC-1190698, TO FABRICATE, TRANSPORT AND INSTALL A COMMISSIONED ARTWORK FOR A SITE ON CONCOURSE D AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AS PART OF THE AIRPORT ART PROGRAM, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$385,000.00), TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

John Selden, Aviation General Manager of Atlanta Hartsfield-Jackson Airport

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At-Large

SECONDER: Howard Shook, Chair, District 7

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

ABSENT: Archibong

K. DUAL REFERRED ITEM(S)

18-R-3916 (38) -

****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 (39) -

****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 (40) - ****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-1160 (41) - ****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 (42) - ****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 (43) - ****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)

L. PAPERS HELD IN COMMITTEE

- 18-O-1154 (44) - 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: 7/1/2019 1:00 PM
- 18-R-3394 (45) - 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: 7/1/2019 1:00 PM
- 18-O-1242 (46) - *****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: 7/1/2019 1:00 PM
- 18-O-1316 (47) - 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: 7/1/2019 1:00 PM

18-O-1410 (48) -

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: 7/1/2019 1:00 PM

18-R-3851 (49) -

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: 7/1/2019 1:00 PM

18-R-3970 (50) -

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: 7/1/2019 1:00 PM

18-R-4069 (51) -

****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: 7/1/2019 1:00 PM

18-R-4212 (52) -

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: 7/1/2019 1:00 PM

18-R-4213 (53) -

****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: 7/1/2019 1:00 PM

18-O-1678 (54) -

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: 7/1/2019 1:00 PM

18-O-1299 (55) -

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: 7/1/2019 1:00 PM

18-O-1770 (56) - 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: 7/1/2019 1:00 PM

18-O-1768 (57) - 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.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

18-O-1782 (58) - 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: 7/1/2019 1:00 PM

19-R-3088 (59) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE REQUESTING 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)(Amended #2 and Held at the request of the Sponsor)

RESULT: HELD IN COMMITTEE Next: 7/1/2019 1:00 PM

19-R-3089 (60) - 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.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 7/1/2019 1:00 PM

MOVER: Howard Shook, Chair, District 7

SECONDER: JP Matzigkeit, District 8

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

ABSENT: Archibong

19-O-1070 (61) - 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: 7/1/2019 1:00 PM

19-R-3187 (62) - 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: 7/1/2019 1:00 PM

19-O-1083 (63) - 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: 7/1/2019 1:00 PM

19-O-1190 (64) - 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: 7/1/2019 1:00 PM

19-O-1263 (65) - 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)

RESULT: HELD IN COMMITTEE Next: 7/1/2019 1:00 PM

19-O-1301 (66) - 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.

(Held 6/12/19 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 7/1/2019 1:00 PM

19-O-1305 (67) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE AN ADMINISTRATIVE CORRECTION TO AMEND THE FISCAL YEAR 2019 ATLANTA BELTLINE TAD FUND (2706) BUDGET IN THE AMOUNT OF SEVEN MILLION DOLLARS AND NO CENTS (\$7,000,000.00) TO TRANSFER FUNDS FROM NDP RESERVATION OF FUND APPROPRIATIONS AND ADD TO APPROPRIATIONS TO ATLANTA BELTLINE TAD FUND TO REIMBURSE AFFORDABLE HOUSING, CAPITAL, AND PROFESSIONAL EXPENSES RELATED TO THE 2016 BELTLINE TAD BOND ISSUE.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
Next: 7/1/2019 1:00 PM
MOVER: Howard Shook, Chair, District 7
SECONDER: Matt Westmoreland, Vice-Chair, Post 2 At-Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: APPROVED [5 TO 0]
MOVER: Howard Shook, Chair, District 7
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Dickens, Ide, Matzigkeit
ABSENT: Archibong
AWAY: Westmoreland

M. WALK-IN LEGISLATION

19-R-3868 (68) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) FOR RECREATION CENTER IMPROVEMENTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 7/1/2019 1:00 PM
MOVER: Jennifer N Ide, District 6
SECONDER: Howard Shook, Chair, District 7
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong

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)

1/16/19

13. 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

14. 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)
15. Councilmember Boone requested the Department of Finance review an agreement with Wells Fargo for emergency payment situations.
16. Councilmember Shook requested the Law Department provide status on MBS lawsuit surrounding property taxes.

2/27/19

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

3/13/19

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

O. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 2:43 PM

Respectfully submitted:

David M. Johnson, Legislative Assistant

Santana K. Wright, Legislative Research and Policy Analyst

The Honorable Howard Shook, Chair