



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

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

CITY OF ATLANTA

Chairperson
The Honorable Alex Wan

Dasheika Ruffin
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dmruffin@atlantaga.gov

Wednesday, August 26, 2015

1:00 PM

Council Chamber

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS PRESENT
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES

CONSENT AGENDA

E. ORDINANCE(S) FOR FIRST READING

15-O-1381 (1) - AN 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 RATIFY PRIOR SUPPORT AND TO AUTHORIZE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT CONTRACT NUMBER SS-5774-PL WITH ACCELA INCORPORATED, FOR THE PURCHASE OF ACCELA LAND MANAGEMENT APPLICATION SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FOUR THOUSAND TWO HUNDRED SIXTY EIGHT DOLLARS AND EIGHTEEN CENTS (\$174,268.18), FOR A TERM NOT TO EXCEED TEN (10) MONTHS, EFFECTIVE JULY 1, 2015 TO APRIL 30, 2016, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

15-O-1382 (2) - AN 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 RATIFY PRIOR SUPPORT AND TO AUTHORIZE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT CONTRACT NUMBER SS-5773-PL WITH ACCELA INCORPORATED, FOR THE PURCHASE OF THE ACCELA LAND MANAGEMENT REMOTE APPLICATION HOSTING, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY SEVEN THOUSAND, TWO HUNDRED NINETY SEVEN DOLLARS AND THIRTY

FIVE CENTS (\$127,297.35) FOR A TERM NOT TO EXCEED NINE (9) MONTHS, EFFECTIVE BEGINNING JULY 1, 2015 THROUGH MARCH 31, 2016 WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

15-O-1383 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-4811, PARKING OPERATION MANAGEMENT SERVICES, WITH STANDARD PARKING CORPORATION, ON A MONTH-TO-MONTH BASIS, UNTIL A NEW CONTRACT IS AWARDED AND EXECUTED; WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

15-O-1384 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES.

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

15-O-1328 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE ATLANTA CITY CODE OF ORDINANCES TO AUTHORIZE THE ATLANTA FIRE RESCUE DEPARTMENT-AIRPORT DIVISION TO DONATE 185 MATTRESSES AND 98 BOX SPRINGS TO THE FURNITURE BANK OF METRO ATLANTA, INC.; AND FOR OTHER PURPOSES.

15-O-1357 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR TO ENTER INTO A FEASIBILITY COST SHARING AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS TO FUND THE PROCTOR CREEK FEASIBILITY STUDY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) FOR THE FIRST YEAR OF THE AGREEMENT, AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$700,000.00) FOR THE SECOND YEAR OF THE AGREEMENT, AND AN AMOUNT NOT TO EXCEED FIVE HUNDRED

THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) FOR THE THIRD YEAR OF THE AGREEMENT; THE MAXIMUM EXPENDITURE FOR THE AGREEMENT SHALL NOT EXCEED ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 040319 (EXE SUSTAINABILITY) 5212001 (CONSULTING EXPENSES) 1320000 (CHIEF EXECUTIVE) 5052 (WATER & WASTEWATER RENEWAL & EXTN) 171002 (DWM SEWER LINEAR MAINTENANCE/REP AIR) 5212001 (CONSULTING EXPENSES) 4330000 (SEWAGE COLLECTION AND DISPOSAL) 112164 (UP PROCTOR CREEK CAP RELIEF) 21391 (DWM R N E 9999); THE REMAINING YEARS OF THE AGREEMENT SHALL BE SUBSEQUENTLY FUNDED; AUTHORIZING THE CITY ATTORNEY TO EXECUTE THE CERTIFICATE OF AUTHORITY; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE THE NON-FEDERAL SPONSOR'S SELF-CERTIFICATION OF FINANCIAL CAPACITY; AND FOR OTHER PURPOSES.

15-O-1359 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXERCISE THE CITY'S OPTION FOR RENEWAL NUMBER 2 WITH WRIGHT-BROWN ELECTRIC COMPANY, INC., FOR FC-5569, PROFESSIONAL SERVICES FOR INSTALLATION OF TRAFFIC SIGNALS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00); TO WAIVE ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

15-O-1364 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE FISCAL 2016 GENERAL FUND BUDGET TO FULLY FUND THE COUNCIL PRESIDENT AND THE COUNCILMEMBER CARRY FORWARD ACCOUNTS BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND TO THE COUNCIL PRESIDENT AND COUNCILMEMBER CARRY FORWARD ACCOUNTS IN AN AMOUNT NOT TO EXCEED \$_____; AND FOR OTHER PURPOSES.

15-O-1365 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE FOR COUNCIL ASSISTANTS IN AN AMOUNT OF THREE AND A HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS, FOR A TOTAL OF ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS

AND FORTY-FOUR CENTS (\$101,625.44), TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

15-O-1366 (10) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO ELIGIBLE SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

15-O-1367 (11) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE OF AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.

G. RESOLUTION(S)

15-R-4018 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6988 WITH THE WINVALE GROUP, LLC PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0074S, FOR THE PURCHASE OF BMC NUMARA FOOTPRINTS SOFTWARE LICENSE MAINTENANCE AND TECHNICAL SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND FOUR HUNDRED FORTY-FOUR DOLLARS AND SEVEN CENTS (\$85,444.07), EFFECTIVE OCTOBER 16, 2015 TO OCTOBER 15, 2016 FOR ONE (1) YEAR, WITH ONE (1) REMAINING ONE-YEAR RENEWAL OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

15-R-4019 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NUMBER ONE (1) FOR MASTER TECHNOLOGY AGREEMENT NUMBER FC-7034, ON CALL IT SERVICES WITH (A) TURNKEY SOLUTIONS, LLC; (B) THINK DEVELOPMENT SYSTEMS INC.; (C) COMPUTER AID, INC.; (D) SUN

TECHNOLOGIES, INC.; (E) NOVALINK SOLUTIONS LLC (F) ACSENTIAL TECHNOLOGIES, INC.; (G) PC SPECIALISTS, INC. DBA TECHNOLOGY INTEGRATION GROUP; (H) INTELLISPRING TECHNOLOGIES, INC.; AND (I) JAMISON PROFESSIONAL SERVICES, INC., PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO AUTHORIZE ADDITIONAL FUNDING FOR ON CALL IT SERVICES, ON AN AS-NEEDED BASIS, FOR THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, ON BEHALF OF THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$700,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

15-R-4020 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7053 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-T20120501-0006, FOR THE PURCHASE OF CISCO SMARTNET SUPPORT SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FORTY-EIGHT THOUSAND EIGHT HUNDRED SEVENTY-TWO DOLLARS AND FIFTY-FIVE CENTS (\$648,872.50); EFFECTIVE NOVEMBER 1, 2015 TO OCTOBER 31, 2016 FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

15-R-4021 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6989 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, FOR THE PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED EIGHT THOUSAND NINE HUNDRED SIXTY-FOUR DOLLARS AND THIRTY-SEVEN CENTS (\$1,608,964.37); EFFECTIVE OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 15-R-4022 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR SOLE SOURCE AGREEMENT NUMBER SS-5565-PL, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH POLICE CENTRAL, INC., FOR MAINTENANCE AND SUPPORT SERVICES FOR THE JAIL MANAGEMENT SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$295,000.00), FOR ONE (1) YEAR EFFECTIVE DECEMBER 16, 2015 THROUGH DECEMBER 15, 2016, WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 15-R-4023 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6987 WITH SYSTEMS MAINTENANCE SERVICES, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-5082H FOR THE PURCHASE OF HARDWARE MAINTENANCE AND SUPPORT SERVICES FOR CRITICAL BUSINESS SYSTEMS AND BACKUP TAPE LIBRARY COVERAGE FOR THE GENERAL FUND SERVER ENVIRONMENT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTEEN THOUSAND SIX HUNDRED SEVENTY SIX DOLLARS AND ZERO CENTS (\$113,676.00), EFFECTIVE OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR ONE (1) YEAR WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 15-R-4024 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE FC-8353 TEMPORARY SERVICE CONTRACTS FOR RETIRED ATLANTA POLICE DEPARTMENT OFFICERS (APD) WITH UP TO FORTY-FIVE (45) RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, THE PUBLIC SAFETY HEADQUARTERS, AND THE PUBLIC SAFETY ANNEX, FOR A PERIOD OF TWO (2) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS, TO BE PAID IN YEARLY INCREMENTS OF NINE HUNDRED THIRTY-FOUR THOUSAND, AND FOUR HUNDRED

DOLLARS AND ZERO CENTS (\$934,400.00), BEGINNING ON SEPTEMBER 28, 2015 AND ENDING SEPTEMBER 27, 2017; ALL EXPENSES TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), DEPARTMENT 040401 (EXE. GENERAL BUILDINGS), ACCOUNT 5212001 (CONSULTING/PROFESSIONAL) FUNCTION ACTIVITY 1565000 (GEN GOV BLDGS. & PLANTS); AND FOR OTHER PURPOSES.

15-R-4025 (19) - A RESOLUTION BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES TO BE DESIGNATED AS COA 8360-PL, WITH PITNEY BOWES UTILIZING THE STATE OF GEORGIA CONTRACT (SWC-90791-01) TO ENTER INTO A 60 MONTH LEASE FOR MAILROOM POSTAGE EQUIPMENT ON BEHALF OF THE CITY OF ATLANTA TO INCLUDE THE SITES AND FUNDING FOR THE DEPARTMENT OF CORRECTIONS AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND TWO HUNDRED AND TWENTY DOLLARS AND ZERO CENTS (\$176,220.00); ALL CHARGES SHALL BE PAID FROM 1001 (GENERAL FUND), DEPARTMENT 090101 (COR COMMISSIONER) ACCOUNT 5223202 (OPERATING LEASE/RENTAL-EQUIPMENT) FUNCTION ACTIVITY 1320000 (CHIEF EXECUTIVE) -\$10,284.00, AND FUND 1001(GENERAL FUND), DEPARTMENT 040407 (EXE. FACILITY MAINTENANCE), ACCOUNT 5223202 (OPERATING LEASE/RENTAL EQUIPMENT), FUNCTION ACTIVITY 1590000 (ACCOUNTING)-\$24,960.00; AND FOR OTHER PURPOSES.

15-R-4026 (20) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH REHRIG PACIFIC COMPANY, TO BE DESIGNATED AS COA-8345-PL, PURSUANT TO ATLANTA CITY CODE OF ORDINANCES SECTION 2-1602, ET. SEQ., USING THE HOUSTON-GALVESTON AREA COUNCIL CONTRACT GC01-13, WITH THE REHRIG PACIFIC COMPANY FOR SUPPLY OF REFUSE AND RECYCLING CONTAINERS AND LIFTERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$900,000.00), WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

15-R-4027 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (“AHA”) FOR THE INTERGOVERNMENTAL AGREEMENT TO PERFORM ENVIRONMENTAL REVIEWS FOR AHA PROJECTS AND ACTIVITIES THAT RECEIVE FEDERAL FINANCIAL

ASSISTANCE, ON BEHALF OF THE CITY OF ATLANTA, FOR TIME-ONLY;
AND FOR OTHER PURPOSES.

15-R-4028 (22) - A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO RE-EMPLOYMENT AGREEMENTS TO BE RENEWED ANNUALLY, BUT FOR NO MORE THAN THREE (3) YEARS TO EXECUTE TEMPORARY SERVICE CONTRACTS WITH RETIRED CITY OF ATLANTA (“CITY”) POLICE OFFICERS AT THE RANK OF LIEUTENANT AND BELOW FOR THE PURPOSES OF PROVIDING CONTINUING PUBLIC SAFETY SERVICES FOR THE CITY OF ATLANTA POLICE DEPARTMENT (“APD”); AND FOR OTHER PURPOSES.

H. PAPERS HELD IN COMMITTEE

14-O-1097 (23) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.

(Held 2/14/14) (Amended and held 4/30/14)

14-O-1106 (24) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .

(Held 2/26/14 at the request of the department)

14-O-1265 (25) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE-ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-O-1267 (26) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-O-1289 (27) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

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

14-O-1300 (28) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

14-O-1398 (29) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

(Held 8/27/14)

14-O-1450 (30) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF

§ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.
(Held 9/10/14) (Substituted and held 11/12/14)

14-O-1453 (31) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

(Held 9/10/14)

14-O-1619 (32) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.

(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)

14-R-3383 (33) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-R-4311 (34) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

(Held 10/29/14)

14-R-4312 (35) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

14-R-4459 (36) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

15-O-1009 (37) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

(Substituted and Held 1/14/15) (Held for further discussion)

- 15-O-1087 (38) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the author of the legislation)
- 15-O-1134 (39) - A SUBSTITUTE (#2) ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 30, ARTICLE XVII, SECTIONS 30-1068, 30-1081, 30-1082,30-1083, 30-1084 30-1196, AND 30-1201 OF THE CITY OF ATLANTA CODE OF ORDINANCES PERTAINING TO OFF-STREET PUBLIC PARKING FACILITIES, AND APPENDIX B: FEES, FOR THE PURPOSE OF ADJUSTING THE FINE AMOUNT, THE RENEWAL FEE AND PENALTY AMOUNTS AND THE CORRESPONDING AMOUNTS IN APPENDIX B; TO DECLARE THAT THE ENFORCEMENT OF THE OFF-STREET PARKING REGULATIONS SHALL BE THE RESPONSIBILITY OF THE DEPARTMENT OF PUBLIC WORKS AND THAT THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS SHALL ISSUE PERMITS THEREFORE; TO REQUIRE CONFIRMATION OF ZONING COMPLIANCE AS A PART OF THE PERMIT APPLICATION PROCESS; TO REQUIRE A LOT OR FACILITY TO OBTAIN A PERMIT FOLLOWING A CHANGE OF OWNERSHIP; TO CLAIRY THE CITATION PROCEDURE; AND TO REQUIRE THE OPERATOR OF EACH PARK-FOR-HIRE FACILITY TO PROVIDE THE NOTICE SIGN REFERENCED THEREIN; AND FOR OTHER PURPOSES.
(Held 4/29/15) (A Public Hearing was held on 5/13/15) (Amended and held 6/10/15)
- 15-O-1150 (40) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND HOWARD SHOOK TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1202 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 4/29/15) (Held to travel with companion legislation)
- 15-O-1193 (41) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND

POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

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

- 15-R-3726 (42) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.
(Held 6/24/15) (Held for additional information)

- 15-R-3732 (43) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8100 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH XXXX, TO PROVIDE INSURANCE BROKERAGE AND RISK MANAGEMENT CONSULTING SERVICES AS WELL AS OWNER CONTROLLED INSURANCE PROGRAM (OCIP) ADMINISTRATIVE SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED XXXX FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.
(Held 6/24/15) (Held at the request of the department)

- 15-O-1320 (44) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held for additional information)

- 15-R-3875 (45) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL

INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)

15-R-3876 (46) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE 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 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the Department)

I. REQUESTED ITEMS

2/26/14

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

4/30/14

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

7/16/14

3. Obtain Recommendation Letter from Consultant and additional information concerning the company (Choice Solutions).

8/27/14

4. Councilmember Moore requests Mr. Geisler to follow-up with her regarding her access to Oracle.

9/24/14

5. Councilmember Moore's Oracle access. The scope of the request has been limited to view only access. Councilmember Moore wants to be able to view the disbursements coming in and out of the City.

1/14/15

6. Councilmember Moore requested Mr. Beard to provide an accounting overview of the

City's Fund Balance and the Operating General Reserve Fund.

1/28/15

Item relating to the 2015 CAFR Overview:

7. Councilmember Wan requested that Commissioner Yancy provide a report of all the employees who were eligible for the cash payouts given in November 2014, but did not receive them due to a change in address and separation from the City.

3/26/15

8. Councilmember Wan requested an update on the financial settlement with Atlanta Public School (APS).

4/29/15

9. Councilmember Shook requested a follow-up report from Commissioner Yancy on hiring of Planners and Traffic Engineers.
10. Councilmember Moore requested the actual performance evaluations for Clark Maintenance and Supplies, Inc. from Mr. Keith Brooks.
11. Councilmember Shook requested information on how the data from KRONOS is monitored and collected.

5/13/15

12. Councilmember Moore requested that Jim Beard provide a six month progress report regarding claw backs for advances/reimbursements.
13. Councilmember Adrean requested that Jim Beard provide Council with the presentation that Finance will give to Wall Street regarding the Water and Wastewater Commercial Paper Program.

5/27/15

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

6/10/15

15. Councilmember Moore requested for Council to be able to have the same access to Open

Records Request relating to the Executive Office, as it has to Open Record Requests from other departments.

6/24/15

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

7/15/15

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

J. COMMENTS FROM THE PUBLIC

K. ADJOURNMENT