



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

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

CITY OF ATLANTA

Chairperson
The Honorable Alex Wan

Dasheika Ruffin
(404) 330-6313
dmruffin@atlantaga.gov

Wednesday, April 27, 2016

1:00 PM

Committee Room 1

**Please note, this is a regularly scheduled meeting of the Finance/Executive Committee.
During this meeting we will not discuss or act upon any items currently before the City Utilities Committee.*

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

CONSENT AGENDA

- E. **ORDINANCE(S) FOR FIRST READING**

16-O-1205 (1) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A LEASE AGREEMENT WITH NAKASH FIVE POINTS LLC (DE) FOR LOWER FORSYTH STREET PARKING SPACES FOR AN INITIAL TERM OF THREE (3) YEARS, WITH SUCH AGREEMENT TO BE REVENUE GENERATING; ALL SUCH REVENUES TO BE DEPOSITED IN THE GENERAL FUND; TO WAIVE CERTAIN PROVISIONS OF SECTION 2-1547 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

16-O-1206 (2) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2016 BUDGET BY TRANSFERRING APPROPRIATIONS FROM MUNICIPAL COURT OF ATLANTA IN A TOTAL AMOUNT OF ONE MILLION SEVEN HUNDRED TWENTY-FOUR THOUSAND NINE HUNDRED FORTY-SEVEN DOLLARS AND ZERO CENTS (\$1,724,947.00); TO THE PROJECT AND GRANTS: PROJECT NUMBER 112467 IN ORDER TO FUND ALL CONTRACTED WORK FOR THE BENCHMARK CASE MANAGEMENT SYSTEM; AND FOR OTHER PURPOSES.

16-O-1207 (3) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS UNDER SECTIONS 2-1541 (D) AND 2-1545 (D) OF THE CODE OF ORDINANCES; AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO ENTER INTO AN AGREEMENT WITH THE ATLANTA METROPOLITAN RAPID TRANSIT AUTHORITY (MARTA), TO PURCHASE PERMANENT AND/OR TEMPORARY EASEMENTS AND THE NECESSARY RIGHTS-OF-WAY TO ACQUIRE A LINEAR PATH OF SIXTY THOUSAND (60,000) SQUARE FEET ON PROPERTY LOCATED AT 650 CANTERBURY ROAD NE, ATLANTA, GEORGIA, IN ORDER TO

FACILITATE CONSTRUCTION OF THE PATH 400 TRAIL PROJECT TRAVERSING COUNCIL DISTRICTS SIX AND SEVEN; AND AMENDING THE 2016 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENTS OF PARKS AND RECREATION, AND FINANCE PARKS NORTHBY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS THE SUM OF ONE HUNDRED SEVENTY SIX THOUSAND TWO HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$176,270.00) FOR THE CITY'S PARTICIPATION IN COST OF THE OVERALL ACQUISITION OF AND FOR OTHER PURPOSES.

F. COMMUNICATION(S)

- 16-C-5047 (4) A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING **MS. SAMIKA BOYD** TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
- 16-C-5048 (5) A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING **MR. JAMES MIDDLEBROOKS** TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
- 16-C-5049 (6) A COMMUNICATION BY MAYOR KASIM REED APPOINTING **MS. EVIE HIGHTOWER** TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
- 16-C-5050 (7) A COMMUNICATION BY MAYOR KASIM REED APPOINTING **MR. RON ZIRPOLI** TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
- 16-C-5051 (8) A COMMUNICATION BY MAYOR KASIM REED APPOINTING **MS. MARSHA GLOVER** TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
- 16-C-5057 (9) A COMMUNICATION BY MAYOR KASIM REED APPOINTING **MR. ERIC THOMAS** TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

REGULAR AGENDA

G . PUBLIC HEARING ITEM(S)

- 16-O-1141 (10) AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 1, NAME, POWERS AND

BOUNDARIES, SECTION 1-102 (C)(62), FOR THE PURPOSE OF ESTABLISHING A FIFTY-DOLLAR (\$50.00) CAP ON THE PUBLIC SAFETY ACCESS ASSESSMENT PER RESIDENTIAL PARCEL; AND FOR OTHER PURPOSES. (1st Read 3/21/16; 2nd Read/1st Adoption 4/18/16.)

16-O-1042 (11) AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 533, 537, 541, 544, 545, AND 550 QUILLIAN AVENUE TO 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 GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (Held 2/10/16 by the Committee to travel with companion papers in Community Development/Human Resources Committee and Zoning Committee.)

H. ORDINANCE(S) FOR SECOND READING

16-O-1147 (12) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2017 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

16-O-1148 (13) 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.

16-O-1160 (14) AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE PAYMENT OF THIRTY-ONE THOUSAND, FIVE-HUNDRED DOLLARS (\$31,500.00) FROM THE DISTRICT 8 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 8; AND FOR OTHER PURPOSES.

16-O-1162 (15) AN ORDINANCE AUTHORIZING PAYMENT OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$125,000.00) FROM THE DISTRICT 9 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF SECURITY CAMERAS IN THE CITY RIGHT-OF-WAY WITHIN DISTRICT 9; AND FOR OTHER PURPOSES.

16-O-1172 (16) AN ORDINANCE BY COUNCILMEMBER ALEX WAN, AMENDING THE FY 2016 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$325,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOF" GRANT TO EQUIFAX INC., PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF

ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

16-O-1179 (17) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED DOLLARS AND ZERO CENTS (\$400.00) FROM THE POST 1 AT LARGE CARRY FORWARD ACCOUNT TO THE HONORABLE CATHELENE ROBINSON JUNIOR DEPUTY CLERK PROGRAM; AND FOR OTHER PURPOSES.

16-O-1180 (18) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING DONATION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$125.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE FULTON LEADERSHIP ACADEMY FOR ITS WEEKEND OF EXCELLENCE 6TH ANNUAL SK WALK; AND FOR OTHER PURPOSES.

16-O-1184 (19) AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE **CHARTER** OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

16-O-1185 (20) AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.

16-O-1189 (21) AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS LOCH LOMOND TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

16-O-1191 (22) AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO CORRECT ORDINANCE 16-0-1119 ADOPTED BY THE ATLANTA CITY COUNCIL ON MARCH 21, 2016 AND APPROVED BY THE MAYOR ON MARCH 28, 2016, WITHOUT SIGNATURE BY OPERATION OF LAW, TO CORRECT THE DEPARTMENT/ORG NUMBER IN THE LEGISLATION TO REFLECT THE CORRECT DEPARTMENT/ORG NUMBER FOR DISTRICT 11; AND FOR OTHER PURPOSES.

16-O-1192 (23) AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.

16-O-1193 (24) AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING A PAYMENT OF AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,500.00) FROM THE COUNCIL DISTRICT 5 CARRY FORWARD ACCOUNT TO THE CITY OF ATLANTA OFFICE OF CULTURAL AFFAIRS TO PAY FOR EXPENSES RELATING TO THE 2016 DISTRICT 5 NEIGHBORHOOD JAZZ FESTIVAL EVENT; AND FOR OTHER PURPOSES.

I. RESOLUTION(S)

16-R-3450 (25) A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NUMBER 1 TO THAT CERTAIN SERVICES AGREEMENT DATED AUGUST 9, 2013 BETWEEN THE CITY OF ATLANTA AND ATLANTA BELTLINE, INC., ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO AMEND THE SCOPE OF WORK OF THE AGREEMENT TO INCLUDE PROJECT MANAGEMENT FOR RENEW ATLANTA INFRASTRUCTURE BOND PROJECTS, ON A TASK ORDER BASIS; AND FOR OTHER PURPOSES.

16-R-3451 (26) A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE THE USE OF FIVE ADDITIONAL CONTRACTORS FOR THE COOPERATIVE PURCHASING AGREEMENT DESIGNATED AS FC-8552 PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1602, WITH SUNBELT TRAFFIC, LLC, AEGIS ITS, INC., NORTH CHEROKEE ELECTRICAL CONTRACTORS, GTG TRAFFIC SIGNALS, LLC., AND SIEMENS INDUSTRY, USING GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") TRAFFIC SIGNAL MAINTENANCE CONTRACT NUMBER 48400-194- 0000028476, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

16-R-3454 (27) A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE, MS. JULIE BOYD IN THE POSITION OF MANAGEMENT ANALYST, SR. IN THE MAYOR'S OFFICE OF HUMAN SERVICES FOR COMPENSATION NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

16-R-3455 (28) A RESOLUTION BY COUNCILMEMBERS CARLA SMITH, JOYCE M. SHEPERD, AND CLETA WINSLOW ACKNOWLEDGING AND APPROVING THE SALE AND CONVEYANCE BY THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY (THE "RECREATION AUTHORITY") OF SPECIFIED PORTIONS OF THE TURNER FIELD BASEBALL COMPLEX (THE "PROPERTY") TO A PROSPECTIVE PURCHASER SPECIFIED HEREIN; AUTHORIZING THE

EXECUTION, DELIVERY AND PERFORMANCE BY THE CITY OF ATLANTA OF ANY AND ALL DEEDS NECESSARY TO TRANSFER ANY INTERESTS OF THE CITY OF ATLANTA IN THE PROPERTY TO THE RECREATION AUTHORITY FOR ITS SUBSEQUENT TRANSFER TO THE PROSPECTIVE PURCHASER; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER AFFIDAVITS, CERTIFICATES AND SUCH OTHER INSTRUMENTS WAIVING ANY REMAINDER INTERESTS IN THE PROPERTY REQUIRED TO PERMIT THE RECREATION AUTHORITY TO DELIVER FEE SIMPLE, MARKETABLE TITLE IN THE PROPERTY TO THE PROSPECTIVE PURCHASER; TO SPECIFY CERTAIN PURCHASER COMMITMENTS, DEFINED HEREIN, WHICH CONSTITUTE PART OF THE CONSIDERATION TO BE RECEIVED IN CONNECTION WITH THE SALE OF THE PROPERTY TO THE PROSPECTIVE PURCHASER; TO PROVIDE FOR THE DOCUMENTATION AND QUARTERLY REPORTING OF PURCHASER COMMITMENTS DEFINED HEREIN; AND FOR OTHER RELATED PURPOSES.

16-R-3463 (29) A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AUTHORIZE RENEW ATLANTA TO ENGAGE JIM DRINKARD CONSULTING LLC, AS DESIGNATED BY SPECIAL PROCUREMENT FC-8896, TO PROVIDE THE OFFICE OF THE MAYOR WITH CONSULTING SERVICES FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

16-R-3504 (30) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT NUMBER COA-8836-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING HGAC CONTRACT AM 10-14 WITH FRONTLINE COMMUNICATIONS, TO PURCHASE PROFESSIONAL SERVICES AND EQUIPMENT TO UPGRADE THE MOBILE COMMAND VEHICLE FOR THE DEPARTMENT OF AVIATION, ON BEHALF OF THE ATLANTA INFORMATION MANAGEMENT - AVIATION SERVICES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-THREE THOUSAND NINE HUNDRED SIXTY-ONE DOLLARS AND ZERO CENTS (\$163,961.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

16-R-3505 (31) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A SPECIAL PROCUREMENT AGREEMENT FC-8740 PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, AUTHORIZING ATLANTA AIRLINES TERMINAL CORPORATION, TO BEGIN PROVISION OF FIRST-OF-ITS-KIND AIRPORT DOCK TRAFFIC CONTROL SERVICES TO SOUTHSIDE CARGO AIRLINES AND HANDLERS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TOTAL FOR A TERM OF TWO (2) YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180405 (MARKETING & AIR SERVICE DEVELOPMENT) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 7563000 (AIRPORT) AND 5501 (AIRPORT REVENUE FUND) 180312

(OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICES TECHNICAL) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

16-R-3506 (32) 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-7301 PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH CREATIVE BREAKTHROUGHS INC. ("CBI"), AN AUTHORIZED SYMANTEC CORPORATION RESELLER, UTILIZING THE CARAHSOFT GENERAL SERVICES ADMINISTRATION SCHEDULE NUMBER GS-35F-0119Y TO PURCHASE SUBSCRIPTIONS FOR SYMANTEC NETBACKUP SOFTWARE LICENSING AND TECHNICAL SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF ONE (1) YEAR EFFECTIVE JULY 1, 2016 TO JUNE 30, 2017 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-NINE THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS AND SIXTY-FOUR CENTS (\$139,925.64); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2017 BUDGET; AND FOR OTHER PURPOSES.

16-R-3507 (33) 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-7355 WITH CDW GOVERNMENT LLC, AN AUTHORIZED EMC CORPORATION RESELLER, FOR NINE (9) MONTHS OF EMC SOURCEONE EDISCOVERY-KAZEON MAINTENANCE AND SUPPORT, EFFECTIVE JULY 1, 2016 TO MARCH 31, 2017 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, UTILIZING GEORGIA STATEWIDE CONTRACT NUMBER ("SWC#") 99999-SPD-T20150930-0002 PURSUANT TO DIVISION 15 SECTION 2-1604 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTEEN THOUSAND NINE HUNDRED SIXTY-SIX DOLLARS AND EIGHTY-FIVE CENTS (\$118,966.85); ALL COSTS TO BE CHARGED TO AND PAID FROM THE FUNDING SOURCES LISTED HEREIN; AND FOR OTHER PURPOSES.

16-R-3508 (34) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-5519-PL WITH MYTHICS INC., UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0153M, FOR ORACLE AMERICA'S HYPERION ENTERPRISE FINANCIAL PERFORMANCE MANAGEMENT APPLICATION SOFTWARE MAINTENANCE AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETY-EIGHT THOUSAND THREE HUNDRED SIXTY-THREE DOLLARS AND ZERO CENTS (\$98,363.00), FOR NINE (9) MONTHS, EFFECTIVE JUNE 1, 2016 TO FEBRUARY 27, 2017, WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 16-R-3509 (35) 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 FC-6704-SS WITH SYSTEMS & SOFTWARE, INC. FOR ENQUESTA CUSTOMER INFORMATION SYSTEM VERSION 4 MAINTENANCE, FOR A TERM OF ONE (1) YEAR BEGINNING AUGUST 1, 2016 THROUGH JULY 31, 2017, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED FIFTEEN DOLLARS AND EIGHTY-FOUR CENTS (\$528,215.84); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2017 BUDGET; AND FOR OTHER PURPOSES.
- 16-R-3510 (36) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6721 PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH COMPUTER MAINSTREAM CORPORATION, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0694P TO PURCHASE TEMPORARY COMPUTER OPERATOR SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF ONE (1) YEAR EFFECTIVE JULY 1, 2016 TO JUNE 30, 2017 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-EIGHT THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND FORTY CENTS (\$248,518.40) ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2017 BUDGET; AND FOR OTHER PURPOSES.
- 16-R-3511 (37) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-8834-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE FEDERAL GSA CONTRACT #GS-35F-0284U, WITH FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS, AN AUTHORIZED RESELLER FOR GENETEC INCORPORATED TO PURCHASE TWELVE LICENSE PLATE READERS FOR PATROL CARS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND DOLLARS (\$220,000); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5421003 (EQUIPMENT \$5000+); 5316001 (EQUIPMENT \$1000-\$4,999); 5421002 (EQUIPMENT \$0-\$999); 1320000 (CHIEF EXECUTIVE); 600234 (FEDERAL-RICO); 69999 (FUNDING SOURCE FOR NON CAPITAL TRUST PROJECT); AND FOR OTHER PURPOSES.
- 16-R-3512 (38) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST OF TWO ONE-YEAR RENEWAL OPTIONS FOR FC-6508, REVENUE RECOVERY SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE - OFFICE OF REVENUE WITH PRA

GOVERNMENT SERVICES, LLC, D/B/A RDS, TO PROVIDE FULL REVENUE RECOVERY SERVICES; AND FOR OTHER PURPOSES.

J. PAPERS HELD IN COMMITTEE

- 14-O-1097 (39) AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE 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, POLICE AND DEPARTMENT OF CORRECTIONS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$_____; AND FOR OTHER PURPOSES. **(Held 2/14/14) (Amended and held 4/30/14)**
- 14-O-1265 (40) 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 (41) 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 (42) 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 (43) AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES. **(Held 6/11/14)**

- 14-R-4312 (44) 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 (45) 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-1087 (46) 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-1193 (47) 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-O-1320 (48) 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-O-1365 (49) AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES. **(Held 8/26/15 by the Committee for further review and additional information.)**

- 15-O-1366 (50) AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND MARY NORWOOD AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE AMENDING THE FIRE AND POLICE FISCAL YEAR 2016 OPERATING BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF _____ FOR THE PURPOSE OF FUNDING SALARY INCREASES FOR PERSONNEL WITHIN THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT SO TO ADDRESS SALARY COMPRESSION; AND FOR OTHER PURPOSES. **(Held 8/26/15 by the Committee for further review and additional information.)**
- 15-O-1367 (51) AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES. **(Held 8/26/15 by the Committee for further review and additional information.)**
- 15-O-1404 (52) A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED “STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS” REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES. **(Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)**
- 15-O-1489 (53) AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING 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 AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES. **(Substituted and Held 10/28/15) (Held at the request of the department)**
- 15-O-1510 (54) AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES. **(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)**
- 15-O-1554 (55) AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX

WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES. **(Held 12/2/15) (Held for additional information)**

15-O-1581 (56) AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AN ORDINANCE TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES. **(Held 12/16/15) (Held for additional information)**

15-O-1585 (57) AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES. **(Amended and Held 12/16/15) (Held at the request of the author of the paper)**

15-O-1586 (58) AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, C. T. MARTIN AND FELICIA A. MOORE AUTHORIZING THE INCREASE OF ANNUAL SALARIES IN THE ATLANTA FIRE RESCUE DEPARTMENT SERGEANT, LIEUTENANT AND CAPTAIN RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES. **(Held 12/16/15) (Held for additional information)**

15-R-3726 (59) 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-3875 (60) A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. ND, 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-4363 (61) A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES. **(Held 11/10/15) (Held for additional information)**
- 16-O-1010 (62) AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, CLETA WINSLOW, JOYCE SHEPERD, ANDRE DICKENS, HOWARD SHOOK, C. T. MARTIN AND KEISHA LANCE BOTTOMS AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE CARRIE STEELE-PITTS HOME; AND FOR OTHER PURPOSES. **(Held 1/13/16.)**
- 16-O-1011 (63) AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, C. T. MARTIN, HOWARD SHOOK AND ANDRE DICKENS AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT LARGE CARRY FORWARD ACCOUNT TO THE RONNIE THAMES FOUNDATION FOR THE PURPOSE OF PURCHASING FIRE AND CARBON MONOXIDE DETECTORS AND FIRE EXTINGUISHERS FOR THE COMMUNITY; AND FOR OTHER PURPOSES. **(Held 1/13/16.)**
- 16-O-1030 (64) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES. **(Held 1/27/16 by the committee for an amendment from the author.)**
- 16-R-3147 (65) A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES. **(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay) (Held 2/10/16 by the Committee (1 Nay).)**
- 16-O-1062 (66) AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AND ALEX WAN TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES AND/OR ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES. **(Held 2/24/16 by the Committee for additional information from the Human Resources.)**
- 16-O-1096 (67) AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE SALARY ADJUSTMENTS, POSITION ALLOCATIONS; POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS

IN LINE WITH THE 2017 BUDGET; AND FOR OTHER PURPOSES. (Held 3/16/16 at the request of the author for further discussion and review.)

16-O-1107 (68) AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES. (1st Read 3/7/16.) (Held 3/16/16 at the request of the author for additional information from the Finance Department.)

16-C-5031 (69) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EMBER BISHOP TO SERVE AS A MEMBER OF THE ATLANTA SISTER CITIES COMMISSION ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Held 3/30/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

16-C-5032 (70) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. SHELBY GRUBBS TO SERVE AS A MEMBER OF THE ATLANTA SISTER CITIES COMMISSION ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Held 3/30/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

16-R-3382 (71) A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER 1 TO THE CONTRACTS FOR FC-7839 CITYWIDE CONTRACT FOR ASBESTOS ABATEMENT SERVICES, WITH AMERICAN PROPERTY RESTORATION, INC., FC-7839 (A) AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT (CERM), FC-7839 (B) TO PROVIDE CITY-WIDE ASBESTOS ABATEMENT SERVICES, FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL NINETY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$95,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM GENERAL FUND ACCOUNT 1001, DEAPRTMENT 240621 (APD DIRECTOR OF CODE COMPLIANCE), ACCOUNT 5212001 (CONSULTANT PROFESSIONAL SERVICES 7210000 (PROTECTIVE INSPECTION ADM); AND FOR OTHER PURPOSES. (Held 3/30/16)

K. WALK-IN LEGISLATION

L. REMARKS FROM PUBLIC

M. REQUESTED ITEMS

2/26/14

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

4/30/14

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

9/24/14

3. Councilmember Moore's requests access to the City's financial transactions in Oracle. Update: The scope of the request has been limited to view only access. Councilmember Moore view-only access to the disbursements coming in and out of the City (*i.e. accounts receivables and accounts payables*).

3/26/15

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

4/29/15

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

5/27/15

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

6/10/15

9. 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

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

7/15/15

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

5/27/15

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

6/24/15

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

7/15/15

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

10/14/15

15. Councilmember Moore asked for the logistics surrounding the disposition of Turner Field (*i.e. will the sale require Council action and who has the authority to act on behalf of the City with regard to the Atlanta Fulton County Recreation Authority*).

1/27/16

16. Councilmember Shook requested information regarding the average cost to recruit and train officers from the Atlanta Police Department.

2/24/16

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

3/16/16

19. Councilmember Wan requested that Commissioner Saini provide an update to the committee regarding the Oracle upgrades and the Department's plan going forward.

3/30/13

20. Councilmember Wan requested that Megan Middleton provide a final written report describing the parameters of the MARTA Bill and if it will cover projects originating within the City but outside of the City's jurisdiction (*i.e. Clifton Corridor MARTA Expansion Project*).
21. Councilmember Shook requested that the Clerk's Office provide a copy of the FY16 Tax Mileage Rate advertisement.

N. ADJOURNMENT