



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 Howard Shook

Dasheika Ruffin
(404) 330-6313
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Wednesday, February 15, 2017

1:00 PM

Committee Room 1

- A. **CALL TO ORDER**
- B. **INTRODUCTION OF MEMBERS**
- C. **ADOPTION OF AGENDA**
- D. **APPROVAL OF MINUTES**
- E. **ADOPTION OF 2017 GOALS AND OBJECTIVES**
- F. **PRESENTATION(S)/STATUS REPORT(S)**

- 1. 2017 General Assembly Legislative Update – Megan Middleton
- 2. Second Quarter Report– Department of Finance
- 3. Five Year Stabilization Plan – Department of Finance

CONSENT AGENDA

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

17-O-1061 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING CERTAIN PROVISIONS UNDER SECTIONS 2-1541 (D) AND 2-1545 (D) OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CONSERVATION FUND TO PURCHASE 1.1 ACRE OF LAND FOR DEVELOPMENT AS A PARK TRAILHEAD TO BE LOCATED AT 2177 ARMAND ROAD N.E., PARCEL NUMBER 17-0049000-70141 IN COUNCIL DISTRICT SIX, IN THE AMOUNT OF THREE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED FIFTY-THREE DOLLARS AND TWENTY-SEVEN CENTS (\$399,853.27); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY, SITE STABILIZATION, FENCING, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM THE PARK IMPACT FEE NORTH FUND, AS SET FORTH BELOW, AND AMENDING THE 2016 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENTS OF PARKS AND RECREATION, AND FINANCE PARKS NORTH SERVICE DISTRICT BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

17-O-1062 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 146, ARTICLE III, SECTION 146-83 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF AMENDING THE EXEMPTIONS TO THE HOTEL OR MOTEL OCCUPANCY TAX; AND FOR OTHER PURPOSES.

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

- 17-O-1044 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-4356 ADOPTED BY CITY COUNCIL SEPTEMBER 19, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 SEPTEMBER 28, 2016, CORRECTING THE FDOA FOR AGREEMENT NUMBER FC-7704 WITH ATLAS GEOGRAPHIC DATA, LLC FOR LOT BOUNDARY MAP CONVERSION AND STREET CENTERLINE ENHANCEMENT, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT (DPCD), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED SIX HUNDRED EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$608,000.00), WITH A TERM NOT TO EXCEED EIGHTEEN (18) MONTHS; ALL CONTRACTED WORK WILL BE PAID FROM THE ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-O-1048 (4) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, YOLANDA ADREAN, C. T. MARTIN, FELICIA A. MOORE, CARLA SMITH AND ALEX WAN TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION), SECTION 2-1192 (EMERGENCY PROCUREMENT) OF THE ATLANTA CODE OF ORDINANCES RELATING TO THE AUTHORIZATION OF EMERGENCY PROCUREMENTS TO ADD NEW SAFEGUARDS TO ENSURE INTEGRITY IN THE PROCUREMENT PROCESS; AND FOR OTHER PURPOSES.
- 17-O-1049 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING A TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS ZERO CENTS (\$25,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCILMEMBER EXPENSE ACCOUNT IN THE AMOUNT OF TWENTY-THREE THOUSAND DOLLARS AND ZERO CENTS (23,000.00) AND THE DISTRICT 12 DISTRIBUTION ACCOUNT IN THE AMOUNT OF TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00); AND FOR OTHER PURPOSES.
- 17-O-1051 (6) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 3 AT-LARGE DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
- 17-O-1052 (7) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 GENERAL FUND BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000.00) TO BE USED FOR THE PURPOSE OF PROMOTING ARTS AND CULTURAL EVENTS THROUGHOUT ATLANTA; AND AUTHORIZING A GRANT AWARD TO THE WOODRUFF ARTS CENTER AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; AND AUTHORIZING AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) TO BE USED TO FUND THE 2017 ATLANTA

JAZZ FESTIVAL; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 17-O-1053 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY L. YOUNG JR., ALEX WAN, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, ANDRE DICKENS AUTHORIZING A DONATION IN A TOTAL AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$42,500.00) FROM THE DISTRICT 5, 1, 2, 3, 6, 10, 11, 12 AND POST 3 AT-LARGE COUNCILMEMBER CARRY FORWARD ACCOUNTS TO THE CENTER FOR CIVIL AND HUMAN RIGHTS MUSEUM; AND FOR OTHER PURPOSES.
- 17-O-1054 (9) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AND KWANZA HALL AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL CONTRACT WITH THE ATLANTA URBAN REDEVELOPMENT AGENCY FOR THE PURPOSE OF REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF A MULTISTORY PARKING FACILITY AND FOR OTHER SERVICES, WHICH PROJECT WAS PREVIOUSLY FINANCED BY THE DOWNTOWN DEVELOPMENT AUTHORITY REVENUE BONDS (DOWNTOWN PARKING DECK PROJECT) SERIES 2006; AUTHORIZING THE REFUNDING OF THE PRIOR BONDS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER, ON BEHALF OF THE CITY OF ATLANTA (THE "CITY"), IN VALIDATION PROCEEDINGS TO BE BROUGHT VALIDATING THE AGENCY'S REVENUE REFUNDING BONDS (DOWNTOWN PARKING DECK PROJECT), SERIES 2017 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED\$ __ _ AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING THE APPROVAL AND "DEEMING FINAL" OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVAL OF AN OFFICIAL STATEMENT ; AND FOR OTHER RELATED PURPOSES.
- 17-O-1055 (10) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND CARLA SMITH WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTIANINED IN THE ATLANTA CODE OF ORDINANCE, ARTICLE X, PROCUREMENT, AUTHORIZING HENLIL FOOD SERVICES GROUP, INC. TO PROVIDE CAFETERIA MAANGEMENT SERVICES, ON A MONTH-TO-MONTH BASIS, FOR A PERIOD OF FIVE (5) MONTHS, COMMENCING FEBRUARY 1, 2017 THROUGH JUNE 30, 2017, TO RATIFY THE PRIOR PROVISION OF SERVICES, AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$365,000.00); AND FOR OTHER PURPOSES.
- 17-O-1056 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED INTERGOVERNMENTAL HOUSING COOPERATION AGREEMENT WITH ATLANTA HOUSING OPPORTUNITY, INC.; CONSENTING TO THE ISSUANCE BY THE URBAN RESIDENTIAL FINANCE AUTHORITY OF THE CITY OF ATLANTA, GEORGIA OF ITS HOUSING OPPORTUNITY BONDS TO REFUND OUTSTANDING HOUSING OPPORTUNITY BONDS AND TO PROVIDE ADDITIONAL FUNDS FOR THE HOUSING OPPORTUNITY PROGRAM; AND FOR OTHER PURPOSES

- 17-O-1058 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A TRANSFER OF \$_____ FROM THE POST 1 CARRY FORWARD ACCOUNT TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
- 17-O-1060 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF ONE MILLION AND NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,900,000) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOP" GRANT TO NCR CORPORATION, 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.

I. RESOLUTION(S)

- 17-R-3107 (14) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, UNDER CONTRACT FC-7383B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE RENOVATION AND EXPANSION OF THE CITY OF ATLANTA DEPARTMENT OF FINANCE- OFFICE OF REVENUE AND TREASURY LOCATED ON THE FIRST FLOOR, WEST SIDE OF THE ATLANTA CITY HALL, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FOUR THOUSAND EIGHT HUNDRED TWENTY-SEVEN DOLLARS AND ZERO CENTS (\$194,827.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 17-R-3108 (15) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT FC-9350 PURSUANT TO ATLANTA CITY CODE SECTION 2-1191.1 WITH INTERNATIONAL SYSTEM STRATEGIES, INCORPORATED, FOR AN IN-FIELD CUSTOMER VALIDATION AUDIT OF THE CITY'S SOLID WASTE SERVICES CUSTOMERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTEEN THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$515,974.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-R-3109 (16) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., CORRECTING RESOLUTION 16-R-4518 AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-9323, INDEFINITE QUANTITY CONSTRUCTION, PURSUANT TO § 2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY LISTING THE NAMES OF THE FIFTEEN (15) CONTRACTORS AND CONTRACT NUMBERS AS FOLLOWS: FC-9323 (A): ASTRA GROUP, INC.; FC-9323 (B): BROWN & ROOT; FC-9323 (C): CENTENNIAL CONTRACTOR ENTERPRISES, INC.; FC-9323 (D): ENGINEERING DESIGN TECHNOLOGIES, INC.; FC-9323 (E): F.H. PASCHAN/ S.N. NEILSON & ASSOCIATES;

FC-9323 (F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC.; FC-9323 (G): JOC CONSTRUCTION FORMERLY KNOWN AS LESCO RESTORATION, INC.; FC-9323 (H): OSPREY MANAGEMENT, LLC.; FC-9323 (I): PRIME CONTRACTORS, INC.; FC-9323 (J): RED CLOUD SERVICES, LLC.; FC-9323 (K): RUBIO AND SON INTERIORS, INC.; FC-9323 (L): HCR CONSTRUCTION, INC.; FC-9323 (M): JJ MORLEY ENTERPRISES, INC.; FC-9323 (N): JOHNSON-LAUX CONSTRUCTION, LLC.; FC-9323 (O): HITT CONSTRUCTION, INC.; TO MAKE IMPROVEMENTS TO VARIOUS CITY OWNED FACILITIES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

- 17-R-3110 (17) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO TASK ORDER #17-OEAM-05 TO FC 6836-B, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH BRYSON-SES, A JOINT VENTURE TO RENOVATE THE DEPARTMENT OF PROCUREMENT AND THE EXECUTIVE OFFICE-OFFICE OF CONSTITUENT SERVICES IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,200,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 17-R-3111 (18) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN IN SUPPORT OF GEORGIA GENERAL ASSEMBLY HOUSE BILL 253 TO RESTORE FUNDS FROM LICENSE PLATE SALES TO THE DOG AND CAT STERILIZATION PROGRAM; AND FOR OTHER PURPOSES.

- 17-R-3112 (19) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR AND THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO EXECUTE CERTAIN AMENDMENTS, TERMINATIONS AND/OR SUPPLEMENTS TO THAT CERTAIN 2001 ISDA MASTER AGREEMENT AND ASSOCIATED SCHEDULES AND CONFIRMATIONS TO THE MASTER AGREEMENT, DATED AS OF DECEMBER 5, 2001 AND AUTHORIZING CERTAIN PAYMENTS BY THE CITY OF ATLANTA RELATED THERETO; AND FOR OTHER PURPOSES.

- 17-R-3120 (20) - A RESOLUTION OF THE ATLANTA CITY COUNCIL TO AFFIRM THE CITY'S COMMITMENT TO THE US CONSTITUTION AND TO NOT DETAIN ANY PERSON WITHOUT A WARRANT; AND FOR OTHER PURPOSES.

- 17-R-3132 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE 2018 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL PLAN FOR YEARS 2018 TO 2022; AND FOR OTHER PURPOSES.

- 17-R-3133 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH FIRST SOUTHWEST COMPANY NOW D/B/A HILLTOP SECURITIES, FOR FC-5428, FINANCIAL ADVISOR TO THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE

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AND FOR OTHER PURPOSES.

\$60,000.00;

- 17-R-3134 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO AMEND TASK ORDER #21 TO ATLANTA SERVICES GROUP III, A JOINT VENTURE FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE EXECUTIVE OFFICES – OFFICE OF SUSTAINABILITY, AS AUTHORIZED BY RESOLUTION NO. 16-R-3938, TO INCLUDE ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND TWO HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$140,216.00) FOR COMPREHENSIVE CONSULTING SERVICES IN THE MANAGEMENT AND IMPLEMENTATION OF GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACTS FOR THE CITY OF ATLANTA; ALL WORK TO BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXEC) AND 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.
- 17-R-3135 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9439 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801, 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 ONE HUNDRED THIRTY-FOUR THOUSAND ONE HUNDRED FORTY-ONE DOLLARS AND TWENTY-ONE CENTS (\$134,141.21) FOR ONE (1) YEAR, EFFECTIVE FEBRUARY 28, 2017 TO FEBRUARY 27, 2018, WITH THREE (3) RENEWAL TERM OPTIONS: ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-R-3209 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), TO EXECUTE FC-9337 TEMPORARY SERVICE CONTRACTS WITH RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, FOR A PERIOD OF FIVE (5) YEAR, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY OF ATLANTA (“CITY”), IN A YEARLY AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS, (\$1,500,000); WITH ALL EXPENSES CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.
- 17-R-3210 (26) - A RESOLUTION BY FINANCE/EXECITOVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-9472, WITH DMCI ELECTRICAL CORP., FOR ELECTRICAL BUILDOUT INCLUDING MATERIALS AND LABOR FOR HIGH INTENSITY DRUG TRAFFICING AREAS (“HIDTA”) AT 3587 PARKWAY LANE, NORCROSS, GEORGIA 30092, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO

EXCEED ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTY-SIX DOLLARS AND ZERO CENTS (195,666.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5222002 (REPAIR AND MAINTENANCE-EQUIPMENT); 1320000 (CHIEF EXECUTIVE); 212474 (2016 HIDTA); 32330 (HIGH INTENSITY DRUG TRAFFIC AREAS 2016 GRANT); AND FOR OTHER PURPOSES.

J. PAPERS HELD IN COMMITTEE

- 14-O-1265 (27) 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 (28) 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 (29) 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 (30) 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 (31) 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 (32) A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)
- 15-O-1087 (33) 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 (34) 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-1365 (35) 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-1367 (36) 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 (37) 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-1554 (38) - 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-1585 (39) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IX (FINANCE), DIVISION 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED “PUBLIC ACCESS TO FINANCIAL EXPENDITURES” TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY’S WEBSITE; AND FOR OTHER PURPOSES.
(Amended and Held 12/16/15) (Held at the request of the author of the paper)
- 15-R-3726 (40) - 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 (41) - 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)
- 16-C-5047 (42) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

- 16-C-5048 (43) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
- 16-C-5050 (44) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
- 16-C-5051 (45) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
- 16-C-5105 (46) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.
(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)
- 16-O-1184 (47) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)
- 16-O-1185 (48) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
- 16-O-1192 (49) - 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.

(Held 4/27/16 by the Committee for further review and additional information.)

- 16-O-1236 (50) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 7/13/16 by committee for additional information and further discussion.)
- 16-O-1328 (51) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 6/15/16 at the request of the Administration for further review.)
- 16-O-1427 (52) AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for a feasibility study to be conducted.)
- 16-O-1430 (53) AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON

BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

- 16-O-1447 (54) AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for further review)
- 16-O-1533 (55) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 9/28/16 at the request of the author for additional information and further discussion)
- 16-O-1708 (56) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 607 KIMBERLY LANE 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 12/14/16 by the Committee to travel with companion legislation.)
- 16-O-1711 (57) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS, JOYCE SHEPERD, CLETA WINSLOW, MICHAEL JULIAN BOND, IVORY L. YOUNG, JR. KWANZA HALL, ANDRE DICKENS AND C. T. MARTIN AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE (12/14/16) AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL (1/03/17) TO WAIVE ALL OCCUPATIONAL TAXES FOR A PERIOD OF FIVE (5) YEARS AND ALL BUILDING PERMIT FEES FOR A PERIOD OF ONE (1) YEAR FOR SMALL BUSINESSES THAT OPEN AND/OR RELOCATE THEIR BUSINESSES IN UNDERSERVED COMMUNITIES; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Council on 1/3/17)

- 16-O-1719 (58) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 114-21 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COMPENSATION PHILOSOPHY" FOR THE PURPOSE OF INCREASING THE CITY'S MINIMUM WAGE TO \$15.00 PER HOUR BY JULY 1, 2019; AND FOR OTHER PURPOSES.
(Held on 1/11/17 for further request from the Department)
- 16-R-3147 (59) - 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-R-3598 (60) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Substituted and Held 5/11/16 by the committee for additional information and further review)
- 16-R-4517 (61) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____ : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
(Held 10/26/16 by the Committee for additional information and further discussion.)
- 16-R-4758 (62) A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PURCHASE BUSINESS LICENSES AND CASHIERING SOFTWARE FOR THE DEPARTMENT OF FINANCE, FOR SOFTWARE AND IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED _____ (XXXXX); EFFECTIVE _____ TO _____; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

16-R-4759 (63) A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XXXX FOR FC-8900, FEDERAL GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$XXXX DOLLARS AND ZERO CENTS (XXXXXXXXXX.XX) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$XXX.OO); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$XXX.OO); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$XXX); AND FOR OTHER PURPOSES.

17-O-1035 (64) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"). FOR THE ACQUISITION OF FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY LOCATED AT THE MAPLE CARTER CONNECTOR ("PROPERTY"); ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; TO WAIVE SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

**(Held
1/25/17 at the request of the department)**

17-O-1039 (65) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A SPECIAL PROCUREMENT LICENSE AGREEMENT WITH LAZ KARP ASSOCIATES, LLC FOR THE UNDERGROUND ATLANTA PARKING DECK PROPERTY LOCATED AT 15 WALL STREET, ATLANTA, GEORGIA FOR A PERIOD NOT TO EXCEED ONE (1) YEAR, COMMENCING NOVEMBER 1, 2016 AT A MONTHLY RATE OF \$54,632.10 PER MONTH, WHICH IS THE SAME RATE THAT WAS BEING PAID TO THE STATE OF GEORGIA; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE LICENSE AGREEMENT; AND AUTHORIZING THE REVENUE TO BE RECEIVED TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 040401 (EXE GENERAL BUILDINGS & PLANT), ACCOUNT (LAND RENTALS), FUNCTION 1565000 (GENERAL.GEN GOV-BLDGS\); AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

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)*.
4. Councilmember Moore requested the actual performance evaluations for Clark Maintenance and Supplies, Inc. from Mr. Keith Brooks.

6/10/15

5. Councilmember Moore requested for Council to be able to have the same access to Open Records Request relating to the Executive Office, as it has to Open Record Requests from other departments.

6/24/15

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

7/15/15

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

5/27/15

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

2/24/16

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

5/11/16

11. Councilmember Moore requested APD and Commissioner Yancy to provide a list of the top five (5) jurisdictions APD officers decide to work for after leaving the City. Additionally, Councilmember Moore requests a comparison of salary, healthcare and benefit packages and incentive pay for the five jurisdictions compared to the City of Atlanta.
12. Councilmember Martin requested information on how many APD officers live within the City limits.

6/15/16

13. Councilmember Shook requested Commissioner Yancy to provide information regarding what year did the City reached its threshold for authorized positions, what was that amount and what was the City's population that year?

6/29/16

14. Councilmember Wan requested that Leslie Ward provide follow-up from previous audits reports when she presents new audit reports.

9/28/16

15. Councilmember Wan requested that the Pension Boards appear before the Committee to provide an update by the end of October 2016.

12/5/16

16. Councilmember Adrean requested the Administration to provide an accounting of the funds for the Renew Atlanta Infrastructure Bond, the M.O.S.T. and T-SPLOST (possible work session with City Utilities, Transportation and Finance/Exec). *Renew Atlanta provided information, still waiting for information regarding the M.O.S.T. and T-SPLOT.*

17. Councilmember Martin requested the Administration provide a list of employees who have recently been dismissed from the City and the reason for their dismissal.

1/11/17

18. Councilmember Moore requested the CEO Pension Board to provide a report to Finance/Executive Committee to determine if the hardship payments given in 2014 had an impact on pension.

1/25/17

19. Councilmember Martin requested that Finance provide the balance of the RICO Trust Fund.

N. ADJOURNMENT