



# 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

Theodis Pace  
(404) 330-6314  
[tpace@atlantaga.gov](mailto:tpace@atlantaga.gov)

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Wednesday, July 12, 2017

1:00 PM

Committee Room 1

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A. **CALL TO ORDER**

B. **INTRODUCTION OF MEMBERS**

C. **ADOPTION OF AGENDA**

D. **APPROVAL OF MINUTES**

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

ATL311 Quarterly Update – Rocky Atkins, Executive Director of Customer Service

**REGULAR AGENDA**

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

17-O-1172 (1) - A SUBSTITUTE 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TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

17-O-1397 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES (“CODE”), AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, AND TO AUTHORIZE WELLS FARGO BANK, N. A., TO PROVIDE AND THE CITY TO ACCEPT FULL SERVICE COMMERCIAL BANKING AND FOREIGN CURRENCY EXCHANGE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENT FC-6004007895, AS AMENDED, BEGINNING ON AUGUST 23, 2017, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.

17-O-1398 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HER DESIGNEE, TO NEGOTIATE FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE MAIN STREET PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE, INCLUDING

THE GENERAL MANAGER OF THE RENEW ATLANTA BOND PROGRAM, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE SUCH PROPERTY INTERESTS; AUTHORIZING THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

17-O-1399 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HER DESIGNEE, TO NEGOTIATE FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE FORD STREET ROADWAY CONSTRUCTION PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE, INCLUDING THE GENERAL MANAGER OF THE RENEW ATLANTA BOND PROGRAM, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE SUCH PROPERTY INTERESTS; AUTHORIZING THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

17-O-1400 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HER DESIGNEE, TO NEGOTIATE FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE JAMES DRIVE/5TH STREET ROADWAY CONSTRUCTION PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE, INCLUDING THE GENERAL MANAGER OF THE RENEW ATLANTA BOND PROGRAM, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE SUCH PROPERTY INTERESTS; AUTHORIZING THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

17-O-1402 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT FUNDING FROM THE AMERICAN COUNCIL OF LEARNED SOCIETIES (ACLS) AS A REIMBURSEMENT TO THE FY2018 GENERAL FUND BUDGET FOR A PERFORMANCE AUDITOR SENIOR POSITION WITHIN THE CITY AUDITOR'S OFFICE; THE POSITION WILL BE FUNDED IN AN AMOUNT NOT TO EXCEED SEVENTY-TWO THOUSAND FOUR HUNDRED FOUR DOLLARS (\$72,404.00) FROM SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018; AND FOR OTHER PURPOSES.

17-O-1407 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING

THE PAYMENT OF TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,500.00), TO SUPPORT MULTIPLE COMMUNITIES FOR THE NATIONAL NIGHT OUT EVENT; AND FOR OTHER PURPOSES.

- 17-O-1408 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE TRANSFER OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00), FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE DISTRICT 5 DISTRIBUTION ACCOUNT TO CONTINUE SERVING DISTRICT 5 AND THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
- 17-O-1409 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A PAYMENT, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE YOUNG GENERATION MOVEMENT, INC., TO ASSIST WITH THE ORGANIZATION'S 2017 LEADERSHIP CAMP; AND FOR OTHER PURPOSES.
- 17-O-1410 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A PAYMENT, IN AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS AND ZERO CENTS (\$6,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM BOARD OF EDUCATION TO ADDRESS TRUANCY AT DOUGLAS HIGH SCHOOL; AND FOR OTHER PURPOSES.
- 17-O-1411 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00), FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO THE DISTRICT 4 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
- 17-O-1412 (12) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING A TRANSFER, IN THE AMOUNT OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00), FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
- 17-O-1414 (13) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT POLICE OFFICERS, EFFECTIVE JULY 01, 2017; AND FOR OTHER PURPOSES.
- 17-O-1420 (14) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY EMORY UNIVERSITY, CHILDREN'S HEALTHCARE OF ATLANTA, THE CENTERS FOR DISEASE CONTROL, GEORGIA POWER COMPANY, VILLA INTERNATIONAL, AND SYNOD OF SOUTH ATLANTIC & PRESBYTERIAN CHURCH (USA), INC., TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOT EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

- 17-O-1421 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CITY OF ATLANTA ("SELLER") TO WAIVE THE REQUIREMENTS OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AMENDMENT SIX (6) TO THE 2000 INTERGOVERNMENTAL AGREEMENT ("IGA") WITH THE CITY OF COLLEGE PARK, FOR THE SALE OF APPROXIMATELY 2.1995 ACRES OF UNIMPROVED LAND AT LOT 6 OF CLAYTON COUNTY GEORGIA AND LAND LOTS 5 AND 28 IN FULTON COUNTY, GEORGIA OWNED BY ATLANTA, IN THE AMOUNT OF ONE MILLION THREE HUNDRED AND TWENTY THOUSAND AND 00/100 DOLLARS (\$1,320,000.00); WITH ALL SALE PROCEEDS TO BE DEPOSITED INTO ACCOUNTS LISTED BELOW; FOR THE EXCHANGE OF VARIOUS EASEMENTS, ROAD ACCESS AGREEMENTS, AIR RIGHTS AND FEE INTERESTS BETWEEN CITY OF ATLANTA AND THE CITY OF COLLEGE PARK, GEORGIA; AND FOR OTHER PURPOSES.
- 17-O-1431 (16) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, MARY NORWOOD, ALEX WAN, IVORY LEE YOUNG JR., NATALYN ARCHIBONG, JOYCE M. SHEPERD, ANDRE DICKENS, AND CARLA SMITH TO REQUEST THE ISSUANCE BY THE ATLANTA DEVELOPMENT AUTHORITY (D/B/A "INVEST ATLANTA") (THE "AUTHORITY") OF ITS REVENUE BONDS (HOMELESS OPPORTUNITY PROJECT), TAXABLE SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$\_\_\_\_\_, TO FINANCE ALL OR PART OF CERTAIN CAPITAL COSTS AND RELATED ADMINISTRATIVE AND OTHER EXPENSES ASSOCIATED WITH SUPPORTIVE HOUSING AND OTHER PROJECTS IN THE CITY OF ATLANTA, AND TO PAY THE COSTS OF ISSUING SUCH SERIES 2017 BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; 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 SERIES 2017 BONDS; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE SALE OF THE SERIES 2017 BONDS; TO APPROVE RELEVANT PORTIONS OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017 BONDS; AND FOR OTHER PURPOSES.
- 17-O-1434 (17) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, KWANZA HALL, CLETA WINSLOW, IVORY LEE YOUNG JR., NATALYN ARCHIBONG, JOYCE M. SHEPERD, C. T. MARTIN, ANDRE DICKENS AND CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 TRUST FUND BUDGET AND AUTHORIZING THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), TO BE USED FOR THE PURPOSE OF PROMOTING ARTS AND CULTURAL EVENTS THROUGHOUT ATLANTA; AND AUTHORIZING A GRANT AWARD PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 6-306 APPROPRIATIONS FOR CHARITABLE PURPOSES TO THE MARTIN LUTHER KING CENTER, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), ON BEHALF OF THE

MAYOR'S OFFICE; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

**G. RESOLUTION(S)**

- 17-R-3939 (18) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AUTHORIZE AMENDMENT NO. 3 TO COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; COA-9270-PL-I: MAYLINE COMPANY, LLC; COA-9270-PL-J: ALLSEATING, COA-9270-PL-K: ARCADIA, USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; TO PURCHASE FURNITURE FOR THE DEPARTMENT OF CITY PLANNING OFFICES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-R-3940 (19) - A RESOLUTION BY IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 3 TO FC-9323 (L), COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH: HCR CONSTRUCTION, INC., ON BEHALF OF THE DEPARTMENT OF CITY PLANNING TO COMPLETE THE BUILD - OUT OF VARIOUS OFFICE SPACES BY ADDING ADDITIONAL FUNDING, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,250,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 17-R-3941 (20) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 3 FOR FC-8772, COOPERATIVE AGREEMENT WITH (A) CONVERGINT TECHNOLOGIES, LLC., (B) GC&E SYSTEMS GROUP, INC. AND (C) JOHNSON CONTROLS, INC. FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, TO ADD THE DEPARTMENT OF CITY PLANNING AS AN AUTHORIZED USER AND FUNDING, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 17-R-3942 (21) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AGREEMENT FC-9333, FITNESS CENTER MANAGEMENT OF THE ONSITE EMPLOYEE WELLNESS CENTER, ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, IN AN AGGREGATE AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY THOUSAND DOLLARS AND NO CENTS (\$380,000.00), FOR ANNUAL OPERATING EXPENSES WITH AQUILA FITNESS CONSULTING SYSTEMS LTD., AND ESTABLISHING THE ACCOUNTS WHICH THE FITNESS CENTER MANAGEMENT FEES WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES.
- 17-R-3946 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF CITY RETIREE MRS. ROBIN CAMP IN THE POSITION OF

PROJECT MANAGER, SR., IN THE DEPARTMENT OF CITY PLANNING, OFFICE OF BUILDINGS PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

- 17-R-3947 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 3 TO FC-5597, CITYWIDE ELEVATOR AND ESCALATOR SERVICE WITH THYSSEN KRUPP ELEVATOR CORPORATION, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, FOR ELEVATOR MODERNIZATION, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED FORTY-EIGHT DOLLARS AND THIRTY CENTS (\$488,748.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 17-R-3948 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 4 TO FC-7148, CITYWIDE SECURITY GUARD SERVICES, WITH DYNAMIC SECURITY, INC., ON BEHALF OF MUNICIPAL COURT TO ADD ADDITIONAL FUNDING, IN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$45,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 17-R-3954 (25) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL NO. 2 TO CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES, EFFECTIVE AUGUST 17, 2017, FOR A TERM OF ONE (1) YEAR, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENT OF PARKS AND RECREATION, THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY-SIX THOUSAND DOLLARS AND NO CENTS (\$1,436,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

#### **H. PAPERS HELD IN COMMITTEE**

- 14-O-1265 (26) 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 (27) 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 (28) 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 (29) 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 (30) 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 (31) 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 (32) 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 (33) 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 (34) 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-1585 (35) - 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 (36) - 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 (37) - 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 (38) - 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 (39) - 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 (40) - 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 (41) - 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 (42) - 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.)**  
**and Commissioner of Human Resources to implement auto-enrollment as a part of the Oracle upgrade.**
- 16-O-1184 (43) - 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 (44) - 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-1236 (45) - 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 (46) - 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-1447 (47) 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 (48) - 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-1711 (49) - 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-R-3147 (50) - 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 (51) - 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-4758 (52) 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 (53) 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 (54) - 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 (55) - 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)**
- 17-O-1055 (56) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND CARLA SMITH WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING HENLIL FOOD SERVICE GROUP, INC. TO PROVIDE CAFETERIA MANAGEMENT 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.  
**(Held 2/15/17 at the request of the department)**
- 17-O-1114 (57) - 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 CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2017 BUDGET; AND FOR OTHER PURPOSES.

**(Held for further information on 3/15/17)**

17-O-1148 (58) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$35,500,000.00); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE FUND 3151 (2017 AFCRA ZOO PARKING PROJECT); AND AUTHORIZING AMENDING CERTAIN FISCAL YEAR 2017 BUDGETS AND BY TRANSFERRING FUNDS FROM BUDGETS AS LISTED HEREIN FOR THE PURPOSE OF FUNDING THE GRANT PARK PARKING DECK; AND FOR OTHER PURPOSES.

**(Held on 3/29/17)**

17-O-1162 (59) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN CORRECTING ORDINANCE 15-O-1555, WHICH AUTHORIZED THE INCREASE OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SERGEANT RANK, RETROACTIVE TO JULY 1, 2016, FOR PURPOSES OF CLARIFYING THE SALARY SCHEDULE; AND FOR OTHER PURPOSES.

**(Held on 3/29/17)**

17-O-1164 (60) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE CHARTER OF THE CITY OF ATLANTA AN ORDINANCE 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 6, CHAPTER 3, FISCAL CONTROL, SECTIONS 6-301 (B)(2) AND 6-315 (B); AND FOR OTHER PURPOSES.

**(Held on 3/29/17)**

17-O-1170 (61)- AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 ATLANTA FIRE RESCUE DEPARTMENT, GENERAL FUND (1001) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY FOUR THOUSAND SEVEN HUNDRED SEVENTY FIVE DOLLARS AND THIRTEEN CENTS (\$154,775.13) FOR TRANSFER OF FUNDS FROM NONDEPARTMENTAL FUNDS FOR THE INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY AND ADD FUNDS TO APPROPRIATIONS; AND FOR OTHER PURPOSES.

**(Held on 4/26/17)**

17-O-1199 (62) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS AND KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING ADDITIONAL CRITERIA FOR LEGISLATION REQUIRING THE ATLANTA CITY COUNCIL'S CONSIDERATION; AND FOR OTHER PURPOSES.

**(Substituted and Held on 4/26/17)**

17-O-1230 (63) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND

CHAPTER 130 ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"  
DIVISION 4 SECTION 130-82 "FEES FOR RECYCLING", SECTION 130-84 "RATES  
AND CHARGES" AND APPENDIX B OF THE CITY OF ATLANTA CODE OF  
ORDINANCES TO ADJUST THE RATES CHARGED FOR RECYCLING AND SOLID  
WASTE COLLECTION SERVICES FOR THE TIME PERIOD BEGINNING JULY 1,  
2017 AND ENDING JUNE 30, 2020; AND FOR OTHER PURPOSES.

**(Substituted and Held on 5/24/17)**

17-O-1253 (64) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE  
AUTHORIZING THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE CITY OF  
ATLANTA TO CREATE A CONSOLIDATED TRUST FUND WHICH WILL  
COMBINE THE TENNIS CENTERS TRUST ACCOUNTS AS INDICATED HEREIN;  
AND FOR OTHER PURPOSES.

**(Substituted and Held on 5/24/17)**

17-O-1329 (65) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE  
FOR THE ANNEXATION OF PROPERTY LOCATED AT 549 QUILLIAN AVENUE,  
553 QUILLIAN AVENUE, 2234 WINFIELD AVENUE, AND 2238 WINFIELD  
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 on 6/14/17)**

17-O-1333 (66) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE  
FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY  
LOCATED AT 1988, 2010, 2059, 2062, AND 2066 SWAZEY DRIVE TO THE  
CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA; TO EXTEND THE  
BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY  
THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF  
SUCH ANNEXATION; AND FOR OTHER PURPOSES.

**(Held on 6/14/17)**

17-O-1336 (67) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE  
ANNEXATION OF PROPERTY LOCATED AT 615 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 on 6/14/17)**

17-O-1337 (68) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE  
ANNEXATION OF PROPERTY LOCATED AT 613 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 on 6/14/17)**

17-O-1343 (69) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE

CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 NDP ATLANTA MOTOROLA BUDGET, IN THE AMOUNT OF TWO MILLION TWO HUNDRED NINETY-SIX THOUSAND ONE HUNDRED EIGHTY-NINE DOLLARS AND ZERO CENTS (\$2,296,189.00), FOR TRANSFER OF FUNDS FROM NONDEPARTMENTAL RESERVATION FUND FOR MOTOROLA SOLUTIONS, INC., FOR CITYWIDE DIGITAL RADIO MAINTENANCE AND ADD FUNDS TO APPROPRIATIONS; AND FOR OTHER PURPOSES.

**(Held on 6/14/17)**

- 17-O-1387 (70) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ENTER INTO SS-XXXX, A SOLE SOURCE AGREEMENT AND OTHER RELATED AGREEMENT WITH OSTARA USA, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO INSTALL A NUTRIENT RECOVERY SYSTEM AT R.M. CLAYTON WATER RECLAMATION CENTER, IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION DOLLARS AND ZERO CENTS (\$11,000,000.00); TO ENTER INTO AN OPERATIONS AND MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED THREE MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$3,250,000.00); TO SELL THE FERTILIZER BY-PRODUCT PRODUCED BY THE NUTRIENT RECOVERY SYSTEM; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENGAGE THE APPROPRIATE ADVISORS TO REVIEW THE PLAN TO FINANCE THE PROJECT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$330,000.00); ALL REVENUE COLLECTED WILL BE DEPOSITED INTO THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; ALL EXPENSES WILL BE PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

**(This paper was held on 6/28/17 and will be referred to the City Utilities Committee after the recommendation by the Finance/Executive Committee)**

- 17-R-3108 (71) - 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.

**(Held 2/14/17 at the request of the department)**

- 17-R-3120 (72) - A RESOLUTION BY KWANZA HALL 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.

**(Held 2/14/17 at the request of the department)**

- 17-R-3209 (73) - 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.

**(Held 2/15/17 at the request of the department)**

17-R-3219 (74) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MARY NORWOOD AND ANDRE DICKENS REQUESTING THAT IF A PROPOSAL IS CONSIDERED BY THE GEORGIA GENERAL ASSEMBLY TO INCREASE THE CITY OF ATLANTA SALES TAX BY ONE-TENTH OF A PENNY TO PROVIDE FUNDING FOR ARTS AND CULTURE, THAT THE GEORGIA GENERAL ASSMEBLY WILL ALSO CONSIDER ADDING THE AUTHORIZATION TO SPEND A PORTION OF SAID SALES TAX FOR PUBLIC SAFETY; AND FOR OTHER PURPOSES.

**(Held on 3/1/17 at the request of the Department)**

17-R-3224 (75) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA CITY COUNCIL CONSIDER AUTHORIZING FUNDS IN THE FISCAL YEAR 2018 BUDGET FOR TORNADO WARNING SIRENS; AND FOR OTHER PURPOSES.

**(Held on 3/1/17 at the request of the Department)**

17-R-3225 (76) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A REBATE FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR THE REIMBURSEMENT OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE COST OF INSTALLING SOLAR PANELS AT A CITY FACILITY; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.

**(Held on 3/1/17 at the request of the Department)**

17-R-3514 (77) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JOHNSON CONTROLS, C.D. MOODY CONSTRUCTION, AND METRO SERVICE GROUP, JOINT VENTURE FOR FC-8047B-2, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION DOLLARS AND ZERO CENTS (\$12,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held on 4/26/17)**

17-R-3515 (78) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERESCO ARS, LLC FOR FC-8047B-1, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF



OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE MILLION DOLLARS AND ZERO CENTS (\$9,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**(Held on 4/26/17)**

17-R-3517 (79) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT NUMBER FC-9606 WITH XXXXXXXXXX, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH ONE (1) TWO (2) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY EFFECTIVE XXXXXXXX, XX, 2017 IN AN AMOUNT NOT TO EXCEED XXXXXXXXXX DOLLARS AND NO CENTS (\$XXX,XXX.XX); ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.  
**(Held on 4/26/17)**

17-R-3698 (80) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$ ; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.  
**(Held on 5/24/17)**

17-R-3791 (81) - \*\*\*\*A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORESCO-SG, LLC. FOR FC-8047C, ENERGY SERVICE PERFORMANCE INITIATIVES, ON BEHALF OF THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED-----(\$#####.##); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM -----; AND FOR OTHER PURPOSES.  
**(Legislation was forwarded with no recommendation from the Transportation Committee Meeting on 6/14/17) (Held at the request of the Finance/Executive Committee on 6/14/17)**

17-R-3864 (82) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER THE SECOND RENEWAL AGREEMENT FOR EACH OF THE ELEVEN INSURANCE CONTRACTS ENTERED PURSUANT TO FC-7936 EMPLOYEE BENEFITS, AND SPECIFICALLY FOR THE FOLLOWING CONTRACTS: (A) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC., FOR GROUP HEALTH INSURANCE (POS/HDHP); (B) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC., FOR GROUP HEALTH INSURANCE (HMO/HDHP); (C) UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO); (D) AETNA HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO) (E) KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC., FOR MEDICARE ADVANTAGE INSURANCE (HMO); (F) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC., FOR DENTAL INSURANCE

(DPPO); (G) DELTA DENTAL INSURANCE, FOR DENTAL INSURANCE (DHMO); (H) UNITED HEALTHCARE INSURANCE COMPANY FOR VOLUNTARY VISION INSURANCE; (I) MINNESOTA LIFE INSURANCE COMPANY FOR LIFE INSURANCE; (J) THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBAS, INC., VOLUNTARY BENEFITS; AND (K) COLONIAL LIFE INSURANCE COMPANY FOR VOLUNTARY BENEFITS; AND ESTABLISHING THE ACCOUNTS FROM WHICH THE INSURANCE PREMIUMS WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES.

**(Held on 6/28/17)**

- 17-R-3921 (83) - A RESOLUTION BY MICHAEL JULIAN BOND TO ESTABLISH A COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES,  
**(Held on 6/28/17)**

**I. DUAL REFERRAL(S)**

- 17-O-1419 (84) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND AUTHORIZING THE PURCHASE OF THE NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF HUFF ROAD, ATLANTA UNIVERSITY CENTER STREETScape, LEE STREET TRAIL, BATTLE OF ATLANTA TRAIL AND WESTSIDE TRAIL PROJECTS; AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS AND TO USE ALL MEANS NECESSARY TO ACQUIRE NECESSARY PROPERTY INTERESTS UP TO AND INCLUDING CONDEMNATION PROCEEDINGS; TO AUTHORIZE THE CITY ATTORNEY, OR DESIGNEE, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A SECTION 32-3-4; TO AUTHORIZE THE CITY ATTORNEY TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)*

- 17-O-1424 (85) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO CHANGE THE NAME OF THE MAYOR'S OFFICE OF SUSTAINABILITY TO THE MAYOR'S OFFICE OF RESILIENCE; TO AMEND VARIOUS CITY CODE SECTIONS TO REFLECT THE OFFICE NAME CHANGE; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a City Utilities Committee recommendation.)*

- 17-O-1427 (86) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A LEASE AGREEMENT(S) WITH GEORGIA POWER COMPANY FOR THE POWER LINE URBAN AGRICULTURE PROJECT AT THE VARIOUS SITES

LISTED HEREIN FOR ONE DOLLAR AND ZERO CENTS (\$1.00) PER YEAR FOR A TERM OF FIVE (5) YEARS; WAIVING ARTICLE X, SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY CODE OF ORDINANCES,; AUTHORIZING THE MAYOR OR HIS DESIGNEE, INCLUDING THE CHIEF RESILIENCE OFFICER, TO EXECUTE A LICENSE AGREEMENT(S) WITH GROUNDWORK ATLANTA, INC. FOR THE USE OF SUCH SITES FOR ONE DOLLAR AND ZERO CENTS (\$1.00) PER YEAR FOR A TERM OF FIVE (5) YEARS; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a City Utilities Committee recommendation.)*

17-O-1428 (87) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE DONATION OF FUNDS TO THE ATLANTA BELTLINE PARTNERSHIP, INC., TO BE USED SPECIFICALLY FOR THE PURCHASE AND INSTALLATION OF SOLAR PANELS AT THE ATLANTA BELTLINE URBAN FARM SHED LOCATED ON THE ATLANTA WESTSIDE BELTLINE TRAIL, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A REBATE FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY AS REIMBURSEMENT FOR CERTAIN COSTS OF INSTALLING SOLAR PANELS AT THE ATLANTA BELTLINE URBAN FARM SHED, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED REBATE AGREEMENTS; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 ADOPTED BUDGET, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) TO ANTICIPATE AND APPROPRIATE REBATE FUNDS FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY TO SUSTAINABILITY PROJECTS TRUST FUND AS REIMBURSEMENT FOR CERTAIN COSTS OF INSTALLING SOLAR PANELS AT THE ATLANTA BELTLINE URBAN FARM SHED; AND FOR OTHER PURPOSES.

17-O-1436 (88) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, C. T. MARTIN AND CLETA WINSLOW AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED SIX (6) MONTHS TO OBTAIN CONTINUED SERVICES, FOR THE DEPARTMENT OF AVIATION WITH GRASSCO LANDSCAPE MANAGEMENT, LLC, FOR EXTERIOR GROUNDS MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$500,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (PROFESSIONAL SERVICES) 180313 (AVIATION MAINTENANCE) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)*

17-R-3927 (89) - \*\*\*\*A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A SOLE SOURCE AGREEMENT

WITH CUBIC TRANSPORTATION SYSTEMS, INC., PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR FC-9667, ATLANTA STREETCAR BREEZE VENDING MACHINES (SOFTWARE AND HARDWARE MODIFICATIONS) ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY FIVE THOUSAND ONE HUNDRED SEVENTY NINE DOLLARS AND NO CENTS (\$265,179.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)*

17-R-3928 (90) - \*\*\*\*RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SOLE SOURCE AGREEMENT WITH CUBIC TRANSPORTATION SYSTEMS, INC., PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR FC-9673, ATLANTA STREETCAR BREEZE MACHINES OPERATION AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED NINETY THREE THOUSAND SEVENTY SIX DOLLARS AND NO CENTS (\$793,076.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)*

**J. WALK-IN LEGISLATION**

**K. REMARKS FROM PUBLIC**

**L. 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 reach 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-SPLLOT.***
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.

**2/15/17**

20. Councilmember Moore requested that Finance provide an accounting of how much money has been collected by the City for the arts in the last five (5) years and how much does the City have on hand for the arts.

21. Councilmember Shook and Moore requested that the Administration provide the following information

regarding Emergency Contracts:

- a. Current procedure of how emergency procurements are granted.
- b. How the vendors for emergency contracts are selected.
- c. List of emergency contracts granted in the last five (5) years.
- d. List of the emergency contracts (services) that were put out to bid.

**3/15/17**

22. Councilmember Wan requested the balance of funds for the MOST, Park Improvement Bonds, RE: 17-R-3227.

23. Councilmember Moore requested the number of city-owned properties located within the 3 mile radius of Turner Field along with a map and appraised value of properties

**M. ADJOURNMENT**