



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
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Wednesday, September 13, 2017

1:00 PM

Committee Room 1

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

E. PRESENTATION(S)

1. Department of Atlanta Information Management Quarterly Update - Samir Saini, Chief Information Officer
2. Transparency ATL Presentation
3. CryWolf Update

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

- 17-O-1563 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FISCAL YEAR 2018 BUDGET BY TRANSFERRING APPROPRIATIONS, FROM THE CITY OF ATLANTA ETHICS OFFICE IN A TOTAL AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00), TO PROJECT AND GRANTS: PROJECT NUMBER 112513 TO FUND CONTRACTED WORK FOR AN ELECTRONIC FILING SOLUTION; AND FOR OTHER PURPOSES.
- 17-O-1567 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT GRANT AWARD FUNDS FROM THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND TO AMEND THE FISCAL YEAR 2018 BUDGET, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED THREE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$3,250,000.00) FOR DESIGN AND/OR CONSTRUCTION SERVICES FOR CAMPBELLTON ROAD PEDESTRIAN MOBILITY IMPROVEMENTS, CLEVELAND AVENUE PEDESTRIAN MOBILITY IMPROVEMENTS, LEE STREET MULTI-USE TRAIL, MARTIN LUTHER KING JR. DRIVE IMPROVEMENT PROJECTS; TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO ANY AGREEMENT(S) WITH THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR IMPLEMENTATION OF THE GRANT ACCEPTANCE AND PARTICIPATION; AND FOR OTHER PURPOSES.

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

- 17-O-1516 (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 6TH 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-1517 (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 MARKTWO PLACE 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-1518 (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 WADE AVENUE 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-1519 (6) - 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 HIRSCH 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-1520 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A LEASE AGREEMENT WITH VERIZON WIRELESS, LLC FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 2400 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 120 ANDERSON AVENUE, NW, FOR A TERM OF TEN (10) YEARS FOR \$30,000 PER YEAR, FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: [1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV- BLDGS)]; AND FOR OTHER PURPOSES.

17-O-1521 (8) - 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 WESTMINSTER DRIVE 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-1522 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 30, ARTICLE III, DIVISION 1, SECTION 30-62 ADMINISTRATIVE FEE AMOUNTS – TAX RATE STRUCTURE AND CHAPTER 30, ARTICLE III, DIVISION 1, SECTION 30-63 PROFESSIONAL OCCUPATION TAX OF THE CITY OF ATLANTA CODE OF

ORDINANCES TO INCREASE CERTAIN FEES RELATED TO OCCUPATIONAL AND BUSINESS LICENSING; AND TO DIRECT THAT THE REVENUE FROM THE FEES BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

- 17-O-1523 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SUBDIVISION I, SECTION 10-60, ENTITLED ANNUAL LICENSE FEE; REFUNDS, TO INCREASE THE ANNUAL LICENSE FEES FOR CERTAIN CLASSIFICATIONS OF ALCOHOL LICENSES, TO REQUIRE A SEPARATE LICENSE FOR CONSUMPTION OF DISTILLED SPIRITS, WINE OR MALT BEVERAGES ON THE PREMISES; AND FOR OTHER PURPOSES.
- 17-O-1537 (11) - 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 NEWMAN PLACE 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-1538 (12) - 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 BRAEBURN DRIVE 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-1539 (13) - 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 AYR PLACE 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-1541 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT TO THE DISTRICT 2 DISTRIBUTION ACCOUNT, TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
- 17-O-1543 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ORDINANCE NUMBER 16-0-1430, ADOPTED BY CITY COUNCIL ON JUNE 5, 2017, AND APPROVED BY THE MAYOR ON JUNE 12, 2017, BY AMENDING EXHIBITS "A" AND "C" OF ORDINANCE NUMBER 16-O-1430, TO UPDATE THE LENDER NOTICE PROCESS FOR THE CLEAN ENERGY ATLANTA PACE PROGRAM TO MEET NATIONAL STANDARDS; AND FOR OTHER PURPOSES.
- 17-O-1544 (16) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE X ("PROCUREMENT AND REAL ESTATE CODE"), DIVISION 9 ("SMALL BUSINESS ENTERPRISE OPPORTUNITY PROGRAM"), SECTION 2-1362 ("SMALL BUSINESS ENTERPRISE PROGRAM GOALS AND COUNTING PROCEDURES"), FOR THE PURPOSE OF REQUIRING AN EQUAL SUBCONTRACTING GOAL FOR SMALL BUSINESS ENTERPRISES FOR THE DURATION OF ALL CITY OF ATLANTA CONTRACTS; AND FOR OTHER PURPOSES.
- 17-O-1548 (17) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AMENDING ORDINANCE 16-O-1693 FOR PURPOSES OF REMOVING SECTION 3 OF SAID ORDINANCE; AND FOR OTHER PURPOSES.
- 17-O-1549 (18) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO ANNEX 0 FULTON INDUSTRIAL BOULEVARD, TAX PARCEL NUMBER 14F002200010198, 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; TO AUTHORIZE THE LAW DEPARTMENT TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
- 17-O-1552 (19) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN OF THE CITY OF ATLANTA TO PROVIDE FOR THE ISSUANCE AND SALE OF ITS TAX ALLOCATION REFUNDING BONDS (ATLANTIC STATION PROJECT), SERIES 2017, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$42,000,000 (THE "SERIES 2017 BONDS") FOR THE PURPOSE OF REFUNDING ITS PREVIOUSLY ISSUED TAX ALLOCATION REFUNDING BONDS (ATLANTIC STATION PROJECT), SERIES 2007 (THE "SERIES 2007 BONDS") AND PAYING THE COSTS ASSOCIATED WITH THE ISSUANCE OF THE SERIES 2017 BONDS; FOR THE PURPOSE OF AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE

AGREEMENT AND APPROVING THE PREPARATION AND USE OF A PRELIMINARY OFFICIAL STATEMENT; FOR THE PURPOSE OF DESIGNATING THE BANK OF NEW YORK AS TRUSTEE, PAYING AGENT AND REGISTRAR; FOR THE PURPOSE OF AUTHORIZING AN AUTHORIZED OFFICER OF THE CITY TO "DEEM FINAL" THE PRELIMINARY OFFICIAL STATEMENT PURSUANT TO RULE 15C2-12 PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION; AND FOR CERTAIN OTHER PURPOSES, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE FOREGOING DESCRIBED SERIES 2017 BONDS; AND FOR OTHER PURPOSES.

- 17-O-1553 (20) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$7,000.00), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE ANSLEY PARK CIVIC ASSOCIATION FOR SIDEWALK PROJECT AT YONAH/MCCLATCHY PARKS TO HELP FUND TO REPLACEMENT OF SUB-STANDARD SIDEWALKS IDENTIFIED AT YONAH PARK ON 15TH STREET AND MCCLATCHY PARK ON MADDOX DRIVE; AND FOR OTHER PURPOSES.
- 17-O-1558 (21) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A TRUST FUND FOR THE PURPOSE OF ACCEPTING DONATIONS ON BEHALF OF PERSONS AFFECTED BY HURRICANE HARVEY; TO ESTABLISH A TRUST FUND COMMITTEE COMPRISED OF THE CHIEF FINANCIAL OFFICER, THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES, THE CITY ATTORNEY, THE CHIEF RESILIENCY OFFICER, AND THE CITY COUNCIL PRESIDENT TO DISBURSE FUNDS; TO ESTABLISH COLLECTION STATIONS AT VARIOUS CITY FACILITIES; AND FOR OTHER PURPOSES.
- 17-O-1559 (22) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO DECLARE AS SURPLUS CERTAIN REAL PROPERTY LOCATED AT 1043 MEMORIAL DRIVE SE, ATLANTA, FULTON COUNTY, GEORGIA COMMONLY KNOWN AS C.D. HUBERT ELEMENTARY SCHOOL (THE "PROPERTY"); TO AUTHORIZE THE CITY OF ATLANTA TO TRANSFER THE PROPERTY TO THE ATLANTA BOARD OF EDUCATION BY QUITCLAIM DEED TO FACILITATE THE DEVELOPMENT OF AFFORDABLE HOUSING; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEED AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.
- 17-O-1560 (23) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING A TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00), FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 COUNCIL DISTRIBUTIONS ACCOUNT, TO CONTINUE SERVING THE ATLANTA CITY COUNCIL DISTRICT 3 COMMUNITY AND FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
- 17-O-1561 (24) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TRANSFERRING FUNDS FROM THE DISTRICT 8 CARRYFORWARD TO PARK PRIDE, ON BEHALF OF THE CHANNING VALLEY NEIGHBORHOOD ASSOCIATION, TO FUND

IMPROVEMENTS TO CHANNING VALLEY PARK; AND FOR OTHER PURPOSES.

H. RESOLUTION(S)

17-R-4251 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF FUNDS IN THE AMOUNT OF _____ DOLLARS (\$_____) FROM _____ FOR THE PURPOSE OF SUPPORTING THE CITY OF ATLANTA'S PARTICIPATION IN COOPERATION MISSIONS AND TRADE MISSIONS NATIONALLY AND INTERNATIONALLY AND TO ENCOURAGE TRADE, INDUSTRY AND COMMERCE; AND FOR OTHER PURPOSES.

(This legislation was referred back from Full Council on September 5, 2017)

17-R-4264 (26) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AMENDED AND RESTATED OPERATING AGREEMENT AMONG THE CITY OF ATLANTA, FULTON COUNTY, GEORGIA, THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY, AND ARENA OPERATIONS, LLC IN CONNECTION WITH RENOVATIONS TO PHILIPS ARENA AND RELATED MATTERS; AND FOR OTHER PURPOSES.

17-R-4266 (27) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL NO. 1 FOR PROFESSIONAL SERVICES AGREEMENT FC-9401 WITH PMA MANAGEMENT CORP., TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) MONTHS EFFECTIVE SEPTEMBER 26, 2017, IN AN AMOUNT NOT TO EXCEED SIXTY FOUR THOUSAND FIVE HUNDRED EIGHTY THREE DOLLARS AND THIRTY-THREE CENTS (\$64,583.33) PER MONTH; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

17-R-4274 (28) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO SEEK OUT FINANCING OPTIONS FOR THE DEVELOPMENT OF A POLICE PRECINCT IN ZONE 3 IN AN AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000.00); AND FOR OTHER PURPOSES.

17-R-4285 (29) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 5 TO ADD THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT REAL ESTATE DIVISION, THE ATLANTA FIRE RESCUE DEPARTMENT, THE ATLANTA POLICE DEPARTMENT, AND THE DEPARTMENT OF AVIATION AS AUTHORIZED USERS AND TO ADD FUNDING, ON BEHALF OF THE AFOREMENTIONED DEPARTMENTS, TO FC-9323, COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH EIGHT (8) CONTRACTORS FC-9323(A): ASTRA GROUP, INC.; FC-9323(F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC.; FC-9323(H): OSPREY MANAGEMENT, LLC.; FC-9323(I): PRIME CONTRACTORS, INC.; FC-9323(K): RUBIO AND SON INTERIORS, INC.; FC-9323(L): HCR CONSTRUCTION, INC.; FC-9323(N): JOHNSON-LAUX CONSTRUCTION, LLC.; FC-9323(O): HITT CONSTRUCTION, INC., AND TO ISSUE A TASK ORDER TO FC-9323(H): OSPREY MANAGEMENT, LLC, FOR

THE RENOVATION OF THE GEORGIA HILL NEIGHBORHOOD CENTER, IN AN AGGREGATE AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED TWENTY-ONE DOLLARS AND EIGHT-FIVE CENTS (\$3,573,821.85); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

- 17-R-4286 (30) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT FOR SS-#9968-PL, TO PURCHASE ECOWORX® CARPET WITH SHAW CONTRACT GROUP, ON BEHALF OF THE EXECUTIVE OFFICES - OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-SEVEN THOUSAND THREE HUNDRED TWENTY-TWO DOLLARS AND SIXTEEN CENTS (\$147,322.16); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.
- 17-R-4287 (31) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 14-R-3593 ADOPTED BY CITY COUNCIL AUGUST 18, 2014, AND APPROVED PER CITY CHARTER SECTION 2-403 AUGUST 27, 2014, AMENDING THE FUND, DEPARTMENT ORGANIZATION, ACCOUNT, AND FUNCTION ACTIVITY FOR GENERAL FUND, BUILDING PERMIT FUND, AND WATER AND WASTERWATER FUND, ON BEHALF OF THE CITY OF ATLANTA, TO FINANCE THE PRODUCTS AND SERVICES AGREEMENTS WITH ADCAP NETWORK SYSTEMS, INCORPORATED THAT ARE REQUIRED, FOR THE CITY OF ATLANTA'S ATLANTAONE NETWORK REFRESH PROJECT, FOR A TERM OF FIVE (5) YEARS, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, NINE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$5,900,000.00), SUBJECT TO ACCRUED INTEREST AT A RATE NOT TO EXCEED ZERO PERCENT (0.00%) AND A TWELVE (12) MONTH DEFERMENT OF THE FIRST ANNUAL REPAYMENT; AND ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID LOAN AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-R-4288 (32) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR SPECIAL PROCUREMENT AGREEMENT NUMBER FC-9190, WITH RIGHTSTAR, INC. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF BMC NUMARA FOOTPRINTS SOFTWARE LICENSE MAINTENANCE AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED EIGHTY-EIGHT THOUSAND EIGHT HUNDRED TWENTY-FOUR DOLLARS AND TWELVE CENTS (\$88,824.12); EFFECTIVE OCTOBER 16, 2017, TO OCTOBER 15, 2018, FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-R-4289 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9181 WITH

SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, FOR THE PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES AND SUPPORT SERVICES FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION THIRTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-TWO DOLLARS AND SEVENTY-FOUR CENTS (\$4,037,882.74); EFFECTIVE OCTOBER 1, 2017, TO SEPTEMBER 30, 2018, FOR ONE (1) YEAR WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

17-R-4290 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 3 TO CONTRACT FC-8772, CCTV PRODUCTS, SERVICES AND INSTALLATION WITH FC-8772(A), CONVERGINT TECHNOLOGIES, LLC., FC-8772 (B), GC&E SYSTEMS GROUP, INC., AND FC-8772(C), JOHNSON CONTROLS, INC., FOR THE INSTALLATION, REPAIR, OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, AND TO ADD ADDITIONAL FUNDING, IN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$225,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

17-R-4348 (35) - A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENTS NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8283, WITH SHI INTERNATIONAL CORP., UTILIZING STATE OF GEORGIA AGREEMENT NUMBER SWC99999-SPD-SPD0000060-0003, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT AND PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO AUTHORIZE ADDITIONAL FUNDING FOR BIT9 SOFTWARE LICENSE SUBSCRIPTION, BY AN AMOUNT NOT TO EXCEED FIFTY-THREE THOUSAND THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$53,360.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

17-R-4349 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT FOR SS-#9967-PL, TO PURCHASE WHITE CHEROKEE MARBLE FLOORING WITH POLYCOR, INC. ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND ONE HUNDRED FIFTY-ONE DOLLARS AND TWENTY-ONE CENTS (\$101,151.21); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

I. PAPERS HELD IN COMMITTEE

14-O-1265 (37) 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 (38) 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 (39) 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 (40) 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 (41) 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 (42) 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 (43) 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 (44) 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 (45) 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 (46) - 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 (47) - 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 (48) - 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 (49) - 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 (50) - 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 (51) - 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 (52) - 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 (53) - 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.)
- 17-C-5015 (54) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS DATA TESTING AND ANALYSIS.
(Held 2/28/17 at the request of the Auditor for additional information; Held for the recently appointed auditor to report to the committee.)
- 16-O-1184 (55) - 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 (56) - 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 (57) - 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 (58) - 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 (59) 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 (60) - 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 (61) - 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 (62) - 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 (63) - 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 (64) 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.

- 17-O-1035 (65) - 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 (66) - 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 (67) - 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 (68) - 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 (69) - 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 (70) - 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 (71) - 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 (72)- 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-1172 (73) - 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-1199 (74) - 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-1215 (75) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-1548 - RENTALS OF CITY-OWNED REAL PROPERTY BY ADDING AN ADDITIONAL SECTION (C) FOR THE PURPOSE OF ESTABLISHING FEES FOR THE RENTAL OF THE CITY-OWNED GALLERY LOCATED AT 72 MARIETTA STREET; AND FOR OTHER PURPOSES.
(Held on 5/10/17 for public hearing)
- 17-O-1216 (76) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 110, ARTICLE I, SECTION 110-3 FEE SCHEDULE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES RELATED TO AMENITIES AND PROGRAMS OFFERED AT THE CHASTAIN ARTS CENTER AND GALLERY BY THE OFFICE OF CULTURAL AFFAIRS; AND TO DIRECT THAT THE REVENUE FROM THE FEES BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held on 5/10/17 for public hearing)
- 17-O-1230 (77) - 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 (78) - 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 (79) - 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 (80) - 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 (81) - 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 (82) - 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 (83) - 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-1414 (84) - 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.
(Held on 7/12/17)

17-O-1420 (85) - 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.

(Held on 7/12/17)

17-O-1481 (86) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS 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 2018 BUDGET; AND FOR OTHER PURPOSES.

(Held in Committee 8/30/17)

17-O-1485 (87) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR TO EXERCISE THE CITY'S OPTION FOR RENEWAL NO. 1 WITH HOSKINS GROUP, INC., FOR FC-9122, SERVICE ORDER MANAGEMENT AND END USER ADOPTION, ON BEHALF OF ATLANTA 311, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5051 (WASTE & WASTEWATER REVENUE FUND) 040322 (EXE 311 TECHNOLOGY) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1001 (GENERAL FUND) 040322 (EXE 311 TECHNOLOGY) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 5401 (SOLID WASTE SERVICES REVENUE FUND) 040322 (EXE 311 TECHNOLOGY) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 5501 (AIRPORT REVENUE FUND) 040322 (EXE 311 TECHNOLOGY) 5212001 (CONSULTING/PROFESSIONAL SERVICES); TO WAIVE ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held in Committee 8/30/17)

17-R-3108 (88) - 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 (89) - 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 (90) - 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 (91) - 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 (92) - 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 (93) - 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 (94) - 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 (95) - 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 (96) - 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-3791 (97) - ****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-3921 (98) - 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)

17-R-4018 (99) A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, ANDRE DICKENS, CLETA WINSLOW, CARLA SMITH, KWANZA HALL, MARY NORWOOD, C.T. MARTIN, AND IVORY L. YOUNG, JR. AS

SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE GEORGIA GENERAL ASSEMBLY TO INTRODUCE AND ADOPT LEGISLATION TO AUTHORIZE A REFERENDUM FOR A NEW HOMESTEAD EXEMPTION THAT LIMITS THE INCREASE IN TAX ASSESSMENTS FOR HOMESTEAD PROPERTIES TO THREE PERCENT (3%) FOR CITY OF ATLANTA AND ATLANTA INDEPENDENT SCHOOL SYSTEM PROPERTY TAXES; AND FOR OTHER PURPOSES.
(Substituted and Held on 7/26/17)

17-R-4110 (100) A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AMENDMENT NUMBER TWO (2) AND A RENEWAL NUMBER THREE (3) AGREEMENT WITH OPUS GROUP, LLC., ASSOCIATED WITH CONTRACT FC-7509, ORACLE SIEBEL PUBLIC SECTOR SOFTWARE AND MAINTENANCE SERVICES, THE AMENDMENT NUMBER TWO (2) SHALL PROVIDE FOR ADDITIONAL FUNDING TO BE ALLOCATED DURING THE CURRENT RENEWAL NUMBER TWO (2) THAT EXPIRES DECEMBER 15, 2017, FOR AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED AND TWELVE THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND THIRTY-FIVE CENTS (\$1,212,250.35), AND THE RENEWAL NUMBER THREE (3) TERM SHALL BE EFFECTIVE BEGINNING DECEMBER 16, 2017 THROUGH DECEMBER 15, 2018 WITH TWO (2) REMAINING ONE (1) YEAR RENEWAL TERMS, FOR AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTEEN THOUSAND TWO HUNDRED FIFTY-FIVE DOLLARS AND SIXTY-FIVE CENTS (\$918,255.65); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held on 8/30/17)

17-R-4236 (101) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, TO ENTER INTO AMENDMENT NO. 3 WITH SYSTEMS AND SOFTWARE INC., FOR FC-6704-SS, ENQUESTA CUSTOMER INFORMATION SYSTEM VERSION 4 MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-SEVEN THOUSAND, EIGHT HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$357,832.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
(Held on 8/30/17)

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