



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
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Wednesday, October 11, 2017

1:00 PM

Committee Room 1

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

E. PUBLIC HEARING(S)

17-O-1522 (1) - 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.

(Held 9/13/17 by the Committee for a Public Hearing scheduled for 10/11/17.)

F. PRESENTATION(S)/STATUS REPORT(S)

- Department of Atlanta Information Management Quarterly Update – Samir Saini, Chief Information Officer

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

17-O-1634 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ACTING ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF A 1.09 ACRE PARCEL HAVING A STREET ADDRESS OF 586 JOSEPH E. BOONE BOULEVARD N.W., ATLANTA, GEORGIA AND A FULTON COUNTY TAX IDENTIFICATION NUMBER 14-0083-0001-167-1, SAID PROPERTY LYING AND BEING IN LAND LOT 83 IN THE 14TH DISTRICT OF FULTON, COUNTY, FOR THE PURPOSE OF CONSTRUCTING A SEWER CAPACITY RELIEF PROJECT AS PART OF THE OVERALL DEVELOPMENT

OF THE RODNEY MIMS COOK, SR. PARK IN HISTORIC VINE CITY, SAID DONATION OF PROPERTY BEING DONATED FROM THE TRUST FOR PUBLIC LAND; AUTHORIZING THE PAYMENT OF CERTAIN DUE DILIGENCE AND CLOSING COSTS, IF ANY, TO BE PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

- 17-O-1637 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS, FROM THE GENERAL FUND COMMITTED FUND BALANCE TO THE CAPITAL FINANCE FUND, IN A TOTAL AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00), IN ORDER TO FUND TECHNOLOGY UPGRADES IN THE OFFICE OF BUILDINGS; AND FOR OTHER PURPOSES.
- 17-O-1638 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GA (“CODE”) AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING SMARTE CARTE, INC., TO PROVIDE, AND THE CITY TO ACCEPT BAGGAGE SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-6006007894, AS AMENDED, BEGINNING DECEMBER 4, 2017, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.
- 17-O-1639 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING HOJEIJ BRANDED FOODS, INC., JACKMONT HOSPITALITY, INC., AND GLOBAL CONCESSIONS, INC. (JV) AND GOODRUM ENTERPRISES, INC., (D/B/A MCDONALD’S) TO PROVIDE, AND THE CITY TO ACCEPT, FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE E AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENTS FC-6004007846, FC-6004007847 AND FC-6004007848, AS AMENDED, BEGINNING ON DECEMBER 7, 2017, MARCH 1, 2018 AND DECEMBER 4, 2017, RESPECTIVELY, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.
- 17-O-1640 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN PROPERTIES, PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, RIGHTS-OF-WAY, FEE SIMPLE ACQUISITIONS, AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE DOWNTOWN WATER STORAGE TANK, PUMP STATION AND UPGRADES AT HEMPHILL PUMP STATION PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD,

O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170243 (DWM DRINKING WATER PUMPING MAINT/REPAIR) 5411001 (LAND) 4330000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111815 (DOWNTOWN H2O STORAGE TANK & PS) 102 (DWM RNE 9999) 505221391 (DWM RNE FUND) 5411001 (LAND) COA; AND FOR OTHER PURPOSES.

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

- 17-O-1605 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A LEASE AGREEMENT WITH FULTON COUNTY FOR THE LEASE OF APPROXIMATELY 5,237 RENTABLE SQUARE FEET OF OFFICE SPACE LOCATED AT J.C. BIRDINE NEIGHBORHOOD SERVICE CENTER, 215 LAKEWOOD WAY, S.E. ATLANTA, GEORGIA 30315, FOR USE AS A SENIOR CENTER FOR A TERM OF THREE (3) YEARS, AT A BASE RENTAL RATE OF ELEVEN AND NO/100 DOLLARS (\$11.00) PER SQUARE FOOT; WAIVING SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; ALL AMOUNTS TO BE DEPOSTED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-O-1606 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND NON-DEPARTMENT RESERVES TO PURCHASE BUSINESS LICENSES AND CASHIERING SOFTWARE FOR THE DEPARTMENT OF FINANCE, FOR SOFTWARE AND IMPLEMENTATION SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED TWENTY EIGHT THOUSAND, FOUR HUNDRED FIFTY ONE DOLLARS (\$1,328,451.00), TO THE PROJECTS AND GRANTS: PROJECT NUMBER XXXXX FOR FISCAL YEAR 2018; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-O-1609 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (E) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO RE-ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.
- 17-O-1616 (9) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AUTHORIZING A DONATION OF SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00), FROM THE DISTRICT 10 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION, TO ASSIST WITH THE FUNDING OF FOUR (4) LICENSE PLATE READERS AND SURVEILLANCE CAMERAS; AND FOR OTHER PURPOSES.

- 17-O-1617 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00), FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT, IN THE AMOUNT OF TWENTY - ONE THOUSAND DOLLARS AND ZERO CENTS (\$21,000.00), AND THE COUNCIL PRESIDENT DISTRIBUTION ACCOUNT, IN THE AMOUNT OF FOUR THOUSAND DOLLARS AND ZERO CENTS (\$4,000.00); AND FOR OTHER PURPOSES.
- 17-O-1618 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND ADDING FUNDS TO EXECUTIVE OFFICES FY2018 BUDGET, IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND AUTHORIZING A DONATION PURSUANT TO ATLANTA CHARTER SECTION 6-306 APPROPRIATIONS FOR CHARITABLE PURPOSES TO _____, IN AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FOR THE PURPOSE OF ASSISTING PUERTO RICO AND VIRGIN ISLANDS WITH HURRICANE RELIEF EFFORTS ON BEHALF OF THE MAYOR'S OFFICE; AND FOR OTHER PURPOSES.
- 17-O-1619 (12) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS DIRECTING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO PROVIDE ADMINISTRATIVE AND OPERATIONAL SUPPORT TO THE WOMEN'S ENTREPRENEURSHIP INITIATIVE BY CREATING A BOARD OF DIRECTORS AND ESTABLISHING A SEPARATE LINE ITEM ACCOUNT IN ITS BUDGET TO ACCEPT FUNDS FROM THE CITY OF ATLANTA IN SUPPORT OF THE WOMEN'S ENTREPRENEURSHIP INITIATIVE; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.
- 17-O-1620 (13) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO CREATE A 2020 CENSUS TRUST FUND (); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NONDEPARTMENTAL RESERVES AND ADDING FUNDS TO 2020 CENSUS TRUST FUND () IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) FOR THE PURPOSE OF FACILITATING EDUCATION, OUTREACH AND COMMUNITY ENGAGEMENT FOR THE 2020 CENSUS; AND FOR OTHER PURPOSES.
- 17-O-1621 (14) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND ADDING FUNDS TO EXECUTIVE OFFICES FY2018 BUDGET, IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00); AND AUTHORIZING A DONATION PURSUANT TO ATLANTA CHARTER SECTION 6-306 APPROPRIATIONS FOR CHARITABLE PURPOSES TO THE TRUE COLORS THEATER COMPANY, IN AN AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00), FOR THE PURPOSE OF PROMOTING THE ARTS IN ATLANTA ON BEHALF OF THE MAYOR'S OFFICE; AND FOR OTHER PURPOSES.
- 17-O-1622 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF

FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS, IN A TOTAL AMOUNT OF XXXXXXXX DOLLARS AND ZERO CENTS (\$X.OO), TO THE PROJECT AND GRANTS: PROJECT NUMBER 10112687 (FINANCE BUSINESS PROCESS TRANSFORMATION), IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ORACLE ERP AND HCM CLOUD IMPLEMENTATION; ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED XXXXXXXX DOLLARS AND ZERO CENTS (\$XXXXXX.OO); TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 17-O-1625 (16) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO REQUEST THE REISSUANCE BY THE CITY OF ATLANTA AND FULTON COUNTY RECREATION AUTHORITY (THE "ISSUER") OF ITS REVENUE REFUNDING AND IMPROVEMENT BONDS (DOWNTOWN ARENA PRIVATE IMPROVEMENTS PROJECT), TAXABLE SERIES 2010 (2017 ISSUANCE), IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$XXXXXXX (THE "REISSUED BONDS"); TO AUTHORIZE THE PROCEEDS OF THE REISSUED BONDS TO BE USED TO PURCHASE AND CANCEL CERTAIN PRIOR BONDS (DESCRIBED HEREIN); TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ISSUER AND THE CITY OF ATLANTA (THE "CITY"), FOR THE PURPOSE OF FINANCING (1) THE PURCHASE AND CANCELLATION OF THE ISSUER'S PREVIOUSLY ISSUED REVENUE REFUNDING AND IMPROVEMENT BONDS (DOWNTOWN ARENA PRIVATE IMPROVEMENTS PROJECT), TAXABLE SERIES 2010, AND TWO (2) CERTAIN RENOVATIONS AT PHILIPS ARENA; 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 REISSUED BONDS; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE SALE OF THE REISSUED BONDS; TO APPROVE THE CITY'S PORTION OF THE OFFICIAL STATEMENT OF THE ISSUER; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE REISSUED BONDS; AND FOR OTHER PURPOSES.
- 17-O-1626 (17) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT, TO VIETNAM VETERANS OF AMERICA GREATER ATLANTA CHAPTER #1118 TO ASSIST IN THE ESTABLISHMENT AND OPERATION OF A MEMORIAL WALL AND PARK; AND FOR OTHER PURPOSES.
- 17-O-1627 (18) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG 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 770 SHADOWRIDGE DRIVE, S (TAX ID: 15-176-02-074) FOR A PUBLIC PARK; TO AUTHORIZE THE CITY ATTORNEY, OR HIS 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.

- 17-O-1628 (19) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2018 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND ADDING FUNDS TO EXECUTIVE OFFICES FY2018 BUDGET, IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00); AND AUTHORIZING A DONATION PURSUANT TO ATLANTA CHARTER SECTION 6-306 APPROPRIATIONS FOR CHARITABLE PURPOSES TO THE WESTSIDE WORKS, IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00), FOR THE PURPOSE OF PROMOTING THE ARTS IN ATLANTA ON BEHALF OF THE MAYOR'S OFFICE; AND FOR OTHER PURPOSES.

I. RESOLUTION(S)

- 17-R-4362 (20) - A RESOLUTION BY COUNCILMEMEBR IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO RENEWAL NO. 1 TO FC-7148, CITYWIDE SECURITY GUARD SERVICES WITH DYNAMIC SECURITY, INC., ON BEHALF OF THE EXECUTIVE OFFICE- OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND OTHER LISTED DEPARTMENTS, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED NINETY-THREE THOUSAND TWO HUNDRED AND FORTY-TWO DOLLARS AND EIGHTY-EIGHT CENTS (\$1,193,242.88). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 17-R-4418 (21) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE BY THE CITY OF ATLANTA OF EQUIPMENT LEASE-PURCHASE AGREEMENTS TO PROVIDE FOR THE FINANCING OF THE PURCHASE OF CERTAIN EQUIPMENT AND THE LEASING OF SUCH EQUIPMENT TO THE CITY; AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF AN ESCROW FUND AND ACCOUNT CONTROL AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER RELATED DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND FOR OTHER PURPOSES
- 17-R-4424 (22) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8727 WITH MYTHICS, INC PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0153M, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT TO AUTHORIZE ADDITIONAL FUNDING FOR THE PURCHASE OF SUPPORT SERVICES FOR CURRENT ORACLE SIEBEL CRM LICENSES FOR ATLANTA 311, AND CURRENT ORACLE E-BUSINESS SUITE LICENSES FOR THE CITY IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND EIGHT HUNDRED TWENTY-TWO DOLLARS AND NINETY-FIVE CENTS (\$55,822.95); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 17-R-4431 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE

MAYOR OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10045 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-T20120501-0006, FOR THE PURCHASE OF CISCO SMARTNET SUPPORT SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED FIFTY-ONE THOUSAND EIGHTY-SIX DOLLARS AND FORTY-SEVEN CENTS (\$951,086.47); EFFECTIVE NOVEMBER 1, 2017 TO OCTOBER 31, 2018, FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

17-R-4432 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10044 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE CITY OF TUCSON CONTRACT NUMBER 130733, FOR THE PURCHASE OF RAPID7 VULNERABILITY MANAGEMENT SOLUTION, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$125,625.00); FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

17-R-4433 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT FC-9736 FOR SAFETY ACT CERTIFICATION FACILITATION WITH DENTONS US, LLP FOR THE PURPOSE OF ASSISTING HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN OBTAINING SAFETY ACT PROTECTION, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00.00), ON BEHALF OF THE DEPARTMENT OF AVIATION; ALL WORK TO BE CHARGED TO AND PAID FROM 5501 (AIRPORT REVENUE FUND) 180109 (DOA BUDGET AND MANAGEMENT SUPPORT) 5231001 (INSURANCE EXPENSES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

17-R-4434 (26) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO RENEWAL NO. 1 TO FC-7079-CITYWIDE PLUMBING SERVICES WITH (CONTRACTOR-A) DACOSTA'S PLUMBING AND BACKFLOW ENGINEERS, LLC., AND (CONTRACTOR-B) TALON PROPERTY SERVICES LLC., ON BEHALF OF THE EXECUTIVE OFFICES - OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN, IN AN AMOUNT OF ONE MILLION TWO HUNDRED FORTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$1,245,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED BELOW; AND FOR OTHER PURPOSES.

17-R-4435 (27) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO RENEWAL NO. 1 TO CONTRACT FC-7154, CITYWIDE ELECTRICAL SERVICES WITH FC-7154-A: MWI ELECTRICAL

CONTRACTORS, INC., AND FC-7154-B: FAITH TECHNOLOGIES, INC., ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN IN THE AMOUNT OF ONE MILLION SIXTY-EIGHT THOUSAND DOLLARS AND NO CENTS (\$1,068,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

17-R-4436 (28) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT NUMBER FC-9969 WITH XXXXXXXXXXXX, 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 XXXXXXXXXXXX DOLLARS AND NO CENTS (\$XXX,XXX.XX); ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

J. PAPERS HELD IN COMMITTEE

14-O-1265 (29) 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 (30) 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 (31) 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 (32) 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 (33) 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 (34) 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 (35) 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 (36) 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 (37) 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 (38) - 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 (39) - 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 (40) - 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 (41) - 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 (42) - 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 (43) - 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 (44) - 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 (45) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.
(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)
- 16-C-5110 (46) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.
(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)
- 16-O-1184 (47) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)
- 16-O-1185 (48) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
- 16-O-1236 (49) - 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 (50) - 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 (51) 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 (52) - 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 (53) - 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 (54) - 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-4758 (55) 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 _____ (XXXXXX); EFFECTIVE _____ TO _____; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 17-C-5015 (56) - 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.)
- 17-O-1035 (57) - 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 (58) - 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 (59) - 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 (60) - 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-1162 (61) - 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 (62) - 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 (63)- 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 (64) - 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 (65) - 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 (66) - 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 (67) - 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 (68) - 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 (69) - 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 (70) - 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 (71) - 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 (72) - 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 (73) - 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 (74) - 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 (75) - 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-1544 (76) - 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.

(Held 9/13/17 by the committee for further review and additional information.)

- 17-O-1549 (77) - 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.
(Held 9/13/17 by the committee to travel with 17-O-1550, Land Use and 17-O-1551, Rezoning companion legislation.)
- 17-O-1576 (78) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED (\$XXXX.XX), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE LINDRIDGE-MARTIN MANOR NEIGHBORHOOD ASSOCIATION, INC. TO ASSIST WITH TRAFFIC AND PARK IMPROVEMENTS WITHIN THE NEIGHBORHOOD; AND FOR OTHER PURPOSES.
- 17-O-1579 (79) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED (\$XXXX.XX), FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE MORNINGSIDE-LENOX PARK ASSOCIATION, INC., TO ASSIST WITH THE ASSOCIATION IN CREATING A NEIGHBORHOOD MASTER PLAN; AND FOR OTHER PURPOSES.
- 17-O-1580 (80) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE CHIEF FINANCIAL OFFICER FOR THE CITY OF ATLANTA TO CREATE A WESTSIDE AFFORDABLE HOUSING TRUST FUND (-----) FOR THE PURPOSE OF ANTICIPATING AND APPROPRIATING IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE WESTSIDE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 37 OF THE CITY OF ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.
*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation.)***(The Finance/Executive Committee held this paper at the request of the department on 9.27.17)**
- 17-O-1585 (81) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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 2171 MACK DRIVE (PARCEL ID 17 024700010493), 2181 MACK DRIVE (PARCEL ID 17 024700010501), SIZEMORE A VENUE/GUN CLUB DRIVE (PARCEL ID 17 024700030152), AND 1350 SIZEMORE AVENUE (PARCEL ID 17 024700031036), ATLANTA, FULTON COUNTY, GEORGIA (COLLECTIVELY, THE "PROPERTIES") FOR PUBLIC USE; TO AUTHORIZE THE CITY ATTORNEY, OR HIS 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.

17-O-1589 (82) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN, C.T. MARTIN, AND HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE GOVERNANCE OF THE CITY OF ATLANTA GENERAL EMPLOYEES' PENSION PLAN, POLICE OFFICERS' PENSION PLAN AND FIREFIGHTERS' PENSION PLAN TO CONSOLIDATE AND RESTRUCTURE THEIR RESPECTIVE BOARDS OF TRUSTEES, WITHOUT CHANGING EMPLOYEE PENSION CONTRIBUTIONS OR RETIRMENT BENEFITS, FOR THE PURPOSE OF INCORPORATING INDUSTRY BEST-PRACTICES AND ENHANCING INVESTMENT RETURNS; AND FOR OTHER PURPOSES.
(Held at the request of the department on 9.27.17)

17-R-3108 (83) - 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 (84) - 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 (85) - 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 (86) - 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 (87) - 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 (88) - 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-3921 (89) - 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 (90) 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-4236 (91) - 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)

17-R-4368 (92) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, HOWARD SHOOK, CLETA WINSLOW AND MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT BETWEEN THE CITY OF ATLANTA AND EMORY UNIVERSITY; AND FOR OTHER PURPOSES.
(Held at the request of the department on 9.27.17)

K. WALK-IN LEGISLATION

L. REMARKS FROM PUBLIC

M. REQUESTED ITEMS

2/26/14

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

4/30/14

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

9/24/14

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

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

6/10/15

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

6/24/15

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

7/15/15

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

Commissioner Yancy.

5/27/15

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

2/24/16

9. Councilmember Moore asked Staff to follow-up with Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, procedures for overtime pay for certain APD Officers required to go to court.

10. Councilmember Adrean asked Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, to provide the Council with information concerning the eligibility requirements and the difference with overtime pay vs. comp time for APD Officers.

5/11/16

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

12. Councilmember Martin requested information on how many APD officers live within the City limits.

6/15/16

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

6/29/16

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

9/28/16

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

12/5/16

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

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

N. ADJOURNMENT