



# FINANCE/EXECUTIVE COMMITTEE

## REGULAR COMMITTEE MEETING

~Agenda~

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

CITY OF ATLANTA

**Chairperson**  
The Honorable Howard Shook

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

---

Wednesday, January 10, 2018

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 ITEM(S)**

17-O-1660 (1) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INSTALLMENT SALE AGREEMENT BETWEEN THE CITY OF ATLANTA AND A SUCCESSFUL BIDDER AND CERTAIN OTHER AGREEMENTS IN CONNECTION THEREWITH, FOR THE PURPOSE OF FINANCING VARIOUS PUBLIC SAFETY PROJECTS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**F. ELECTION OF VICE CHAIR**

**G. 2018 GOALS AND OBJECTIVES**

**H. PRESENTATIONS/UPDATES**

311 ATL QUARTERLY REPORT – MR. ROCKY ATKINS

**I. COMMUNICATION(S)**

**CONSENT AGENDA**

**J. ORDINANCE(S) FOR FIRST READING**

18-O-1034 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY 2018 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND COMMITTED FUND BALANCE, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTY THOUSAND TWO HUNDRED FOUR DOLLARS AND ZERO CENTS (\$630,204.00), FOR A NINETY-DAY EXTENSION OF AGREEMENT NUMBER C-935 WITH SAFEBUILT GEORGIA, LLC A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE SUPPLEMENTAL SERVICES TO THE DEPARTMENT OF CITY PLANNING, OFFICE OF BUILDINGS; AND FOR OTHER PURPOSES.

18-O-1037 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE

CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2018 CAPITAL PROJECT FUND BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS, IN A TOTAL AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$350,000.00), TO THE PROJECT AND GRANTS: PROJECT NUMBER 05212713 (ITSM\_IT SERVICE MANAGEMENT PROJECT) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ITSM-IT SERVICE MANAGEMENT PROJECT; AND FOR OTHER PURPOSES.

- 18-O-1038 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR ZEROFOX SOCIAL MEDIA, OPEN WEB, DARK WEB SECURITY, AND THREAT INTELLIGENCE SOFTWARE AND SUPPORT SERVICES WITH CARAHSOFT TECHNOLOGY CORP. AN AUTHORIZED ZEROFOX RESELLER UTILIZING NATIONAL COOPERATIVE PURCHASING ALLIANCE CONTRACT NUMBER 01-08, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY-ONE THOUSAND SIX HUNDRED THIRTY-SIX DOLLARS AND SEVENTY-FIVE CENTS (\$71,636.75), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

### REGULAR AGENDA

#### **K. ORDINANCE(S) FOR SECOND READING**

- 18-O-1025 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS BRAEBURN CIRCLE 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.

#### **L. RESOLUTION(S)**

- 18-R-3002 (5) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK REQUESTING THE MAYOR'S OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO DEVELOP A COMPREHENSIVE ASSET MANAGEMENT PLAN REGARDING THE CITY OF ATLANTA'S REAL ESTATE ASSET HOLDINGS; AND FOR OTHER PURPOSES.

- 18-R-3003 (6) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS APPOINTING COUNCILMEMBERS \_\_\_\_\_, \_\_\_\_\_, AND \_\_\_\_\_ AS THE THREE MEMBERS OF THE ATLANTA CITY COUNCIL TO SERVE AS THE PUBLIC SCHOOLS JOINT COMMITTEE WITH SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**(This legislation is a dual referred item and will be forwarded to Committee on Council pending action from the Finance/Executive Committee recommendation.)**

- 18-R-3004 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE SUPPORTING A SUBSTITUTE TO HB 98 (KNOWN AS THE "EV TAX CREDIT") UNDER CONSIDERATION BY THE GEORGIA STATE LEGISLATURE TO AMEND CHAPTER 7 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED; ENCOURAGING THE STATE OF GEORGIA TO APPROVE THE PROPOSED

LEGISLATION, THE PURPOSE OF WHICH IS TO INCENTIVIZE, SUPPORT, AND PROPEL THE SALE OF ELECTRIC VEHICLES; AND FOR OTHER PURPOSES.

- 18-R-3006 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE SPECIAL PROCUREMENT AGREEMENT FC-10193 PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, AUTHORIZING AIRPORTS COUNCIL INTERNATIONAL TO PROVIDE AN AIRPORT BENCHMARKING PASSENGER SATISFACTION SURVEY AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$195,000.00), FOR A TERM OF THREE (3) YEARS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180324 (CUSTOMER SERVICE) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
- 18-R-3007 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE SPECIAL PROCUREMENT AGREEMENT FC-10198 PURSUANT TO 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, AUTHORIZING THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES TO PROVIDE TRANSPORTATION NETWORK COMPANY TRACKING AND COMPLIANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-EIGHT THOUSAND EIGHT HUNDRED AND ZERO CENTS (\$148,800.00), FOR A TERM OF ONE (1) YEAR; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180315 (GROUND TRANSPORTATION) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
- 18-R-3008 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9439 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R141801, FOR ORACLE AMERICA'S HYPERION ENTERPRISE FINANCIAL PERFORMANCE MANAGEMENT APPLICATION SOFTWARE MAINTENANCE AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED SIX DOLLARS AND EIGHTY-SIX CENTS (\$139,506.86); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 28, 2018 TO FEBRUARY 27, 2019, WITH TWO (2) REMAINING RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 18-R-3010 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10191 WITH DLT SOLUTIONS, LLC, UTILIZING UNITED STATES GENERAL SERVICE ADMINISTRATION CONTRACT NUMBER GS-35F-267DA FOR ORACLE E-BUSINESS SUITE PAYROLL LEGISLATIVE PATCHES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED NINETY-FOUR DOLLARS AND ZERO

CENTS (\$164,894.00), EFFECTIVE FEBRUARY 1, 2018 TO JANUARY 31, 2019, 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.

18-R-3011 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS, IN THE AMOUNT OF TWO HUNDRED THIRTY THOUSAND, THREE HUNDRED SEVENTY-NINE DOLLARS AND SIXTY CENTS (\$230,379.60); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

18-R-3012 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXERCISE AMENDMENT NO. 1 OF CONTRACT NUMBER FC-9687, URBAN DESIGN AND ANALYSIS SERVICES WITH SOTTILE & SOTTILE, IN ORDER TO ADD ADDITIONAL FUNDING FOR THE ATLANTA CITY DESIGN ILLUSTRATION, ON BEHALF OF THE DEPARTMENT OF CITY PLANNING, IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

18-R-3059 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8752-A WITH DLT SOLUTIONS, LLC, FOR ORACLE SIEBEL MANAGED CLOUD SERVICES ON-DEMAND HOSTING AND SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING U.S. COMMUNITIES PROGRAM CONTRACT NUMBER 13120 WITH MARICOPA COUNTY FOR ORACLE PRODUCTS, SERVICES, AND SOLUTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-SIX THOUSAND ONE HUNDRED EIGHTY-TWO DOLLARS AND SEVENTY-SEVEN CENTS (\$596,182.77); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 18, 2018 TO FEBRUARY 17, 2019, WITH ONE (1) REMAINING ONE YEAR RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**M. DUAL REFERRED ITEM(S)**

**N. PAPERS HELD IN COMMITTEE**

**O. WALK-IN LEGISLATION**

**P. REMARKS FROM PUBLIC**

**Q. REQUESTED ITEMS**

**R. ADJOURNMENT**