



# 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, August 15, 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

18-O-1378 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS LOCHLAND COURT/WILLOW PLACE 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.

F. COMMUNICATION(S)

18-C-5117 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING DAVID WILSON II TO SERVE AS CHIEF PROCUREMENT OFFICER FOR THE CITY OF ATLANTA.

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

1. Open Checkbook Discussion – Department of Procurement

CONSENT AGENDA

H. ORDINANCE(S) FOR FIRST READING

18-O-1508 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO DISPOSE OF A NARROW STRIP OF LAND COMPRISING .014 ACRES AT MARIETTA STREET N.W. AND LYING AND BEING IN LAND LOT 78 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A"; TO AUTHORIZE THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE A QUITCLAIM DEED FOR FAIR MARKET VALUE FOR SAID PROPERTY; AND FOR OTHER PURPOSES.

18-O-1509 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2019 TREE TRUST FUND BUDGET BY TRANSFERRING THE AMOUNT OF SEVEN HUNDRED SIXTY-FIVE THOUSAND FIVE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$765,505.00), TO THE FY2019 DEPARTMENT OF PARKS AND RECREATION BUDGET; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, TO ENTER INTO AN AGREEMENT PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT FOR FC-10538, COMMUNITY-BASED FORESTRY WITH TREES ATLANTA, INC., FOR THE PLANTING AND MAINTENANCE OF TREES, IMPROVEMENTS TO THE URBAN FOREST AND COMMUNITY EDUCATION IN THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY-FIVE THOUSAND, FIVE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$765,505.00) FOR A TERM OF ONE (1) YEAR, WITH A ONE (1) YEAR RENEWAL OPTION TO BE EXERCISED AT THE CITY'S SOLE DISCRETION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

### **REGULAR AGENDA**

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

18-O-1451 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 6 WITH GEORGIA WASTE SYSTEMS, INC., D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING TO THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,600,000.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS EFFECTIVE SEPTEMBER 1, 2018; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

18-O-1452 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY TRANSFERRING FROM APPROPRIATIONS AND ADDING TO ANTICIPATIONS OF NINE HUNDRED NINETY-EIGHT THOUSAND NINE HUNDRED SIXTY-TWO DOLLARS AND ZERO CENTS (\$998,962.00); FROM THE GENERAL FUND ACCOUNT TO THE POLICE DEPARTMENT CAPITAL FINANCE FUND FOR THE CONTINUED BUILD OUT OF THE NEW ZONE 3 POLICE PRECINCT; AND FOR OTHER PURPOSES.

18-O-1453 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH T-MOBILE SOUTH LLC., FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 92 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-

OWNED PROPERTY HAVING AN ADDRESS OF 2315 DONALD LEE HOLLOWELL PARKWAY, FOR A TERM OF TEN (10) YEARS FOR \$44,400.00 PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR OR HER 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); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); AND FOR OTHER PURPOSES.

18-O-1454 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF (\_\_\_\_\_) IN CONNECTION WITH THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2018B; AND FOR OTHER PURPOSES.

18-O-1456 (7) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND FY2019 GENERAL FUND AND WATERSHED FUND BUDGETS BY TRANSFERRING APPROPRIATIONS FROM THE MAYOR'S OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND ADDING APPROPRIATIONS TO THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN THE AMOUNT OF SIXTEEN MILLION, NINE HUNDRED SEVENTY-TWO THOUSAND, THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$16,972,360.00), AND ADDING APPROPRIATIONS TO THE DEPARTMENT OF WATERSHED MANAGEMENT IN THE AMOUNT OF TWO MILLION, SEVEN HUNDRED EIGHTY-FOUR THOUSAND, FOUR HUNDRED EIGHTY-FIVE DOLLARS AND ZERO CENTS (\$2,784,485.00); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AS LISTED HEREIN IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT FOR ALL OPERATING AND CAPITAL FUND BUDGETS; AND FOR OTHER PURPOSES.

18-O-1457 (8) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI AND JENNIFER IDE AMENDING CHAPTER 2, ARTICLE II, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ENCOURAGE AND EMPOWER ITS INDIVIDUAL MEMBERS TO PROPERLY REPORT SUSPECTED VIOLATIONS OF STATE LAW APPLICABLE TO PERSONS REQUIRED TO REGISTER AS LOBBYISTS WITH THE GEORGIA GOVERNMENT TRANSPARENCY AND CAMPAIGN FINANCE COMMISSION THERETO BY PERMITTING SUCH MEMBERS OF COUNCIL TO DIRECT THE MUNICIPAL CLERK TO PREPARE SUCH WRITTEN COMPLAINTS DURING PUBLIC MEETINGS; AND FOR OTHER PURPOSES.

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

- 18-O-1458 (9) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES PART I (CHARTER AND RELATED LAWS), CHAPTER 30 (BUSINESSES), ARTICLE III (OCCUPATION TAX), DIVISION I (GENERALLY), SECTION 30-86 (APPEAL OF DECISIONS OF THE CHIEF FINANCIAL OFFICER; CLAIMS FOR REFUNDS), SUBSECTION (A)(I) TO PROVIDE THAT WHEN A PERSON OR BUSINESS APPEALS AN OCCUPATION TAX ASSESSMENT, THAT THE OFFICE OF REVENUE SHALL CEASE CERTAIN ENFORCEMENT ACTIVITIES RELATED TO THE APPEALED AMOUNT UNTIL THE APPEAL IS DECIDED; AND FOR OTHER PURPOSES.
- 18-O-1461 (10) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, ANDRE DICKENS, MATT WESTMORELAND, AND AMIR R. FAROKHI TO AMEND THE ATLANTA CITY CODE OF ORDINANCES, PART II (ORDINANCES) TO CREATE A NEW CHAPTER 3 – LOBBYING, TO REQUIRE ALL INDIVIDUALS AND/OR PRINCIPALS SEEKING TO INFLUENCE ANY LEGISLATIVE OR ADMINISTRATIVE ACTIONS OF THE CITY OF ATLANTA TO REGISTER AS A LOBBYIST WITH THE CITY; TO AMEND CHAPTER 2 (“ADMINISTRATION”), ARTICLE VII (“OFFICERS AND EMPLOYEES”), DIVISION 2 (“STANDARDS OF CONDUCT”), TO INCLUDE ADDITIONAL LANGUAGE RELATED TO THE CITY LOBBYING CODE; AND FOR OTHER PURPOSES.  
*(This is a dual referred item and will be forwarded to Committee on Council pending recommendation from Finance/Executive Committee)*
- 18-O-1462 (11) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00), FROM THE DISTRICT 5 CARRY FORWARD ACCOUNT TO THE DISTRICT 5 DISTRIBUTION ACCOUNT TO CONTINUE SERVING DISTRICT 5 AND THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
- 18-O-1465 (12) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1096 OAKFIELD DRIVE, 1099 OAKFIELD DRIVE, 1102 OAKFIELD DRIVE, 1105 OAKFIELD DRIVE, 1106 OAKFIELD DRIVE, 1117 OAKFIELD DRIVE, 1123 OAKFIELD DRIVE, 838 STOKESWOOD AVENUE, AND 839 STOKESWOOD 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 DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
- 18-O-1470 (13) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING CHAPTER 114 - PERSONNEL, ARTICLE IV.- CIVIL SERVICE, DIVISION 3.-PAY PLAN, TO THE CITY OF ATLANTA CODE OF ORDINANCES AND CREATING A NEW SECTION 114-143 ESTABLISHING A PROCEDURE FOR AWARDED PERFORMANCE BONUSES; AND FOR OTHER PURPOSES.
- 18-O-1471 (14) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 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 FY2019 BUDGET; AND FOR OTHER PURPOSES.

18-O-1474 (15) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 GENERAL FUND AND ENTERPRISE FUND BUDGETS BY TRANSFERRING APPROPRIATIONS FROM THE MAYOR'S OFFICE OF 311 TECHNOLOGY AND ADDING APPROPRIATIONS TO THE NEWLY CREATED DEPARTMENT OF CUSTOMER SERVICE ("DCS") IN THE AMOUNT OF NINE MILLION, SIX HUNDRED FIFTY-ONE THOUSAND, TWO HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$9,651,207.00); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AS LISTED HEREIN IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF CUSTOMER SERVICE; AND FOR OTHER PURPOSES.

18-O-1478 (16) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR., AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENT FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, FEE SIMPLE ACQUISITIONS AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT: RODNEY COOK, SR., PARK IN HISTORIC VINE CITY, 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 THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

18-O-1479 (17) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AMENDING SECTION 2-190 OF CHAPTER 2 – ADMINISTRATION, ARTICLE III.- MAYOR, DIVISION 1, TO THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF REMOVING THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT FROM THE DEPARTMENT OF THE MAYOR - EXECUTIVE OFFICES OF THE MAYOR; AND AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE V. - ADMINISTRATIVE ORGANIZATION OF EXECUTIVE BRANCH, OF THE CITY OF ATLANTA CODE OF ORDINANCES CREATING THE DEPARTMENT OF CUSTOMER SERVICE AND THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT UNDER THE EXECUTIVE BRANCH;

AND FOR OTHER PURPOSES.

- 18-O-1481 (18) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO CORRECT THE TERMS AND CONDITIONS OUTLINED WITHIN (ORDINANCE 18-O-1302), TO CORRECTLY OUTLINE THE EFFECTIVE DATES ASSOCIATED WITH RENEWAL NO. 1 FOR FC-9516 INVESTIGATIVE SOFTWARE BY LEADS ONLINE, LLC., ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND, NINE HUNDRED DOLLARS AND ZERO CENTS (\$99,900.00) ANNUALLY, AND ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED: 7701, 240101, 5316615, 1320000, 600234, 6999; AND FOR OTHER PURPOSES.
- 18-O-1482 (19) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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.
- 18-O-1483 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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 SERVICES FROM EQUINIX ENTERPRISES, INC., AND TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-XXXXX WITH EQUINIX ENTERPRISES, INC. UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-401BA, TO MICROSOFT EXPRESS ROUTE SERVICES ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND, TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$33,250.00), FOR ONE (1) YEAR, EFFECTIVE MARCH 23, 2018 TO MARCH 22, 2019 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-O-1484 (21) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND AMENDING ORDINANCE 17-O-1793 THAT AUTHORIZED AN EXCHANGE TRANSACTION BETWEEN THE CITY OF ATLANTA ("CITY") AND CIM SPRING ST. (ATLANTA) OWNER, LLC ("CIM") TO INCLUDE ADDITIONAL CIM PROPERTY IN THE EXCHANGE TRANSACTION; AND FOR OTHER PURPOSES.
- 18-O-1488 (22) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND AMIR R. FAROKI AUTHORIZING THE CITY TO REIMBURSE THE ATLANTA REGIONAL COMMISSION ("ARC") FOR THE COA PMO LIAISON, IN THE AMOUNT OF TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$298,000.00), FROM THE ACCOUNT NUMBERS LISTED HEREIN; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE

FY2019 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$298,000.00) TO ANTICIPATE AND APPROPRIATE PROCEEDS FROM THE ONE-HALF PERCENT MARTA TAX FROM THE METRO ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") TO THE INTERGOVERNMENTAL GRANT FUND (2501) BUDGET TO FUND THE COA PMO LIAISON; AND FOR OTHER PURPOSES.

18-O-1490 (23) - AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, MICHAEL JULIAN BOND, JOYCE M. SHEPERD, CARLA SMITH, IVORY LEE YOUNG JR., AND ANDRE DICKENS AUTHORIZING THE CITY OF ATLANTA ("CITY") TO TRANSFER THE PROPERTIES LISTED ON EXHIBIT "A" ATTACHED HERETO (COLLECTIVELY, THE "PROPERTY") TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") BY QUITCLAIM DEED; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEEDS AND ALL OTHER NECESSARY DOCUMENTS 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.

**J. RESOLUTION(S)**

18-R-3912 (24) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE HEIL COMPANY, TO BE DESIGNATED AS COA-10558-WS, PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1602, UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT NUMBER 112014-THC, TO PURCHASE AND RENT MOBILE REFUSE COLLECTION VEHICLES WITH RELATED EQUIPMENT, ACCESSORIES AND SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) ANNUALLY; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

18-R-3913 (25) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT WITH UNITED RENTALS, INC., TO BE DESIGNATED AS COA-10561-WS, PURSUANT TO ATLANTA CODE OF ORDINANCES SECTION 2-1602, UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT NUMBER 091615-URI, TO RENT VARIOUS MEDIUM AND HEAVY DUTY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE CITY OF ATLANTA DEPARTMENTS, AS DEFINED BY THE CITY OF ATLANTA CHARTER, WITH ADOPTED FISCAL YEAR APPROPRIATIONS IN FUNDED DEPARTMENTAL FUND/DEPARTMENT ORGANIZATION/ACCOUNT/FUNCTION ACTIVITY (FDOA) LOCATIONS; AND FOR OTHER PURPOSES.

- 18-R-3920 (26) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT IN-KIND DONATIONS FROM THE GEORGIA BEVERAGE ASSOCIATION AND GEORGIA POWER VALUED AT \$\_\_\_\_\_ FOR THE "ATLANTA BUSINESS MATTERS" MIXER HOSTED BY THE COUNCIL PRESIDENT TO BE HELD ON AUGUST 29, 2018; AND FOR OTHER PURPOSES.
- 18-R-3926 (27) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10592, WITH XEROX CORPORATION, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NUMBER 98000-GETS READY-RFQC-1647-XER, FOR ENTERPRISE OFFICE PRINTER MULTIFUNCTION DEVICES, SUPPLIES, AND SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN THE AMOUNT OF FIVE MILLION, ONE HUNDRED FIFTY-ONE THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS AND TWENTY-EIGHT CENTS (\$5,151,842.28), FOR TWO (2) YEARS EFFECTIVE OCTOBER 29, 2018 TO OCTOBER 28, 2020, 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-3928 (28) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE SP-10605-PL LEGAL RESEARCH SUBSCRIPTION SERVICES, PURSUANT TO ATLANTA CITY CODE ARTICLE X, DIVISION 4, SECTION 2-1191.1 SPECIAL PROCUREMENT, WITH WEST PUBLISHING CORPORATION D/B/A THOMSON REUTERS FOR THE PURCHASE OF LICENSE SUBSCRIPTIONS FOR WESTLAW LEGAL RESEARCH AND INFORMATION SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00), FOR A TERM OF THREE (3) YEARS, ON BEHALF OF THE DEPARTMENT OF LAW; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 18-R-3957 (29) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC., FOR FC-7383-A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR FIRE STATION NO. 22, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-EIGHT THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$138,717.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 18-R-3958 (30) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-10359, APD PRECINCT



CONSTRUCTION WITH KISSBERG/PARKER-FRY, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT (“OEAM”), IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION TWO HUNDRED SEVENTY-SIX THOUSAND TWO HUNDRED SIXTY-NINE DOLLARS AND EIGHT CENTS (\$11,276,269.08); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

18-R-3959 (31) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-10373, LOCKS, DOOR HARDWARE, AND LOCKSMITH SERVICES WITH OVERHEAD DOOR COMPANY OF ATLANTA, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT (“OEAM”) AND THE DEPARTMENT OF WATERSHED MANAGEMENT (“DWM”), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$285,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

18-R-3960 (32) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO AUTHORIZE AMENDMENT NO. 5 TO ADD THREE ADDITIONAL MANUFACTURERS BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO SEVENTEEN (17) IDENTIFIED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; COA-9270-PL-I: MAYLINE COMPANY, LLC; COA-9270-PL-J: ALLSEATING, COA-9270-PL-K: ARCADIA, COA-9270-PL-L: ARTOPEX; COA-9270-PL-M: DARRAN; COA-9270-PL-N: LEALAND; COA-9270-PL-O: SEATING, INC.; COA-9270-PL-P: HAWORTH, AND COA-9270-PL-Q: HERMAN MILLER, USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; AND TO ADD THE ATLANTA POLICE DEPARTMENT AS AN AUTHORIZED USER AND TO ADD FUNDING TO PURCHASE FURNITURE FOR THE NEW APD ZONE 3 PRECINCT, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$600,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

18-R-3961 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 2 TO CONTRACT FC-7154, CITYWIDE ELECTRICAL SERVICES WITH FC-7154-A: MWI ELECTRICAL CONTRACTORS, INC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND AMENDMENT NO. 6, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, TO ADD ADDITIONAL SERVICES AT THE PUBLIC SAFETY HEADQUARTERS FOR SUPER BOWL 53; IN THE AMOUNT OF ONE MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND, TWO HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$1,825,275.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND

FOR OTHER PURPOSES.

18-R-3962 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CHANGE ORDER WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR 12-R-0926, TERMINAL HVAC UPGRADES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED SEVEN MILLION, EIGHT HUNDRED SEVENTY-EIGHT THOUSAND, TWO HUNDRED SEVENTY-SIX DOLLARS AND ZERO CENTS (\$7,878,276.00); ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

18-R-3963 (35) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 17-R-4660 ADOPTED BY CITY COUNCIL ON NOVEMBER 20, 2017, AND APPROVED AS PER CITY CHARTER 2-403 ON NOVEMBER 29, 2017, TO CORRECT AN ACCOUNT STRING AS LISTED BELOW; AND FOR OTHER PURPOSES.

18-R-3964 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO REGULATE AND PROVIDE FOR THE CALLING OF A SPECIAL ELECTION AND TO CALL A SPECIAL ELECTION TO APPROVE A HOMESTEAD EXEMPTION FROM CITY OF ATLANTA INDEPENDENT SCHOOL DISTRICT AD VALOREM TAXES FOR EDUCATIONAL PURPOSES FROM \$30,000.00 TO \$50,000.00 OF ASSESSED VALUE TO BE REPEALED ON DECEMBER 31, 2021; AND FOR OTHER PURPOSES.

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

18-O-1476 (37) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG, JR. AND MICHAEL JULIAN BOND TO PROVIDE FOR THE ISSUANCE AND SALE, FROM TIME TO TIME, OF ITS MASTER DRAW-DOWN TAX ALLOCATION BOND (WESTSIDE GULCH AREA PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$\_\_\_\_\_, AND FOR THE RELATED SERIES TAD BONDS ISSUED THEREUNDER; TO PROVIDE FUNDS TO PAY A PORTION OF THE ATLANTA GULCH PROJECT; TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF A MASTER INDENTURE OF TRUST, A FIRST SUPPLEMENTAL INDENTURE OF TRUST, A DRAW DOWN-BOND PURCHASE AGREEMENT AND A DEVELOPMENT AGREEMENT; TO DESIGNATE REGIONS BANK AS TRUSTEE, PAYING AGENT AND REGISTRAR; AND FOR CERTAIN OTHER PURPOSES, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE FOREGOING DESCRIBED BONDS.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)*

18-O-1480 (38) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND TO REQUEST THE ESTABLISHMENT BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF A MASTER PROGRAM FOR FINANCING OR REFINANCING OF THE ACQUISITION, DEVELOPMENT,

CONSTRUCTION, EQUIPPING AND INSTALLATION OF A PORTION OF THE ATLANTA GULCH PROJECT THROUGH THE AUTHORIZATION BY THE AUTHORITY OF ITS MASTER DRAW-DOWN INFRASTRUCTURE FEE REVENUE BOND AND RELATED SERIES EZ BONDS; TO AUTHORIZE THE IMPOSITION OF ENTERPRISE ZONE INFRASTRUCTURE FEES ON RETAILERS WITHIN THE GULCH ENTERPRISE ZONE WHICH ARE EXEMPT FROM SALES AND USE TAXES PURSUANT TO O.C.G.A. §36-88-6(G); TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF AN INTERGOVERNMENTAL AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA; TO AUTHORIZE ACKNOWLEDGEMENT OF SERVICE AND FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE MASTER DRAW-DOWN INFRASTRUCTURE FEE REVENUE BOND, RELATED SERIES EZ BONDS AND THE SECURITY THEREFORE; AND FOR OTHER RELATED PURPOSES.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)*

18-O-1485 (39) -

\*\*\*\*AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG, JR., AND MICHAEL JULIAN BOND TO PROVIDE FOR THE RESTATEMENT AND EXCHANGE OF ITS ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2001-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$\_\_\_\_\_, ITS TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2005A-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$\_\_\_\_\_, ITS TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2005B-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$\_\_\_\_\_, ITS TAX ALLOCATION VARIABLE RATE BONDS (WESTSIDE PROJECT), SERIES 2008-R, IN THE CURRENT OUTSTANDING PRINCIPAL AMOUNT OF \$\_\_\_\_\_, IN ORDER TO RESTRUCTURE THE SECURITY THEREOF; THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED INDENTURE OF TRUST AND AN AMENDED AND RESTATED CONTINUING COVENANTS AGREEMENT; AND FOR CERTAIN OTHER PURPOSES, ALL IN CONNECTION WITH THE RESTATEMENT AND EXCHANGE OF THE FOREGOING DESCRIBED BONDS.

*(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Community Development/Human Services Committee recommendation)*

18-O-1486 (40) -

\*\*\*\*AN ORDINANCE BY COUNCILMEMBERS J. P. MATZIGKEIT, DUSTIN HILLIS, AND MATT WESTMORELAND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR THE ACQUISITION OF FEE SIMPLE TITLE TO THE REAL PROPERTY AT 2986 HOWELL MILL ROAD NW, ATLANTA, GEORGIA, FULTON COUNTY TAX IDENTIFICATION NUMBER 17 018200020465, ("PROPERTY") FOR THE EXPANSION OF ATLANTA FIRE RESCUE DEPARTMENT STATION 26; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; ALL AMOUNTS TO BE

CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; WAIVING ARTICLE X, SECTION 2-1541(C) AND (D) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

*(This a dual referred item and will be forwarded to Finance/Executive Committee pending recommendation from Public Safety and Legal Administration Committee.)*

18-R-3916 (41) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF REDEVELOPMENT SERVICES; 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)*

18-R-3918 (42) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS AND MARCI COLLER OVERSTREET AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF SOUTH FULTON, GEORGIA ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE, AUTHORIZING THE CITY OF SOUTH FULTON TO PROVIDE FIRE PREVENTION, FIRE SUPPRESSION, EMERGENCY MEDICAL, HAZARDOUS MATERIAL, TECHNICAL RESCUE, AND SUPPORT ASSISTANCE IN SPECIFIC AREAS WITHIN THE BOUNDARIES OF THE CITY OF ATLANTA, WITH THE INITIAL TERM OF THE IGA COMMENCING UPON EXECUTION OF THE PARTIES AND CONCLUDING ON DECEMBER 31, 2018, THEREAFTER THE AGREEMENT MAY RENEW ON JANUARY 1, 2019, FOR A PERIOD OF TWO (2) YEARS UPON WRITTEN CONSENT OF THE PARTIES; AS PAYMENT THEREFORE THE CITY OF ATLANTA SHALL PAY THE CITY OF SOUTH FULTON AN ANNUAL AMOUNT OF EIGHT HUNDRED NINE THOUSAND, FIVE HUNDRED FIFTY DOLLARS AND TWENTY-FIVE CENTS (\$809,550.25) WITH FOUR HUNDRED FOUR, THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS AND THIRTEEN CENTS (\$404,775.13) AS A PRO-RATED AMOUNT PAYABLE UPON EXECUTION OF THE IGA; AND FOR EACH SUBSEQUENT YEAR, \$809,550.25 SHALL BE REMITTED TO THE CITY OF SOUTH FULTON IN TWO BIENNIAL PAYMENTS DUE IN JANUARY AND JULY; ALL PAYMENTS TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 1001.230201.5710001.3520000 (PAYMENTS TO OTHER GOVERNMENTS); AND FOR OTHER PURPOSES.

*(This a dual referred item and will be forwarded to Finance/Executive Committee pending recommendation from Public Safety and Legal Administration Committee.)*

18-R-3919 (43) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW, AMIR R. FAROKI, MICHAEL JULIAN BOND AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 3 TO CONTRACT COA-8755-PL, CCTV MAINTENANCE AND INSTALLATION PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT #99999-SPD-SPD0000025-0004, TO ADD ADDITIONAL FUNDING

FOR GC&E, FOR SURVEILLANCE ENHANCEMENTS SURROUNDING DOWNTOWN ATLANTA, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("APD"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THIRTY-THREE THOUSAND, SIX HUNDRED EIGHTY-SIX DOLLARS AND FIFTY-SEVEN CENTS (\$1,033,686.57); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

*(This is a dual referred item and will be forwarded to Finance/Executive Committee pending recommendation from Public Safety and Legal Administration Committee.)*

**L. PAPERS HELD IN COMMITTEE**

18-O-1057 (44) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, FOR A PERIOD OF FIVE (5) YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, TO EXECUTE LEASE AGREEMENTS FOR THE RENTAL OF OFFICE SPACE AT 818 POLLARD BOULEVARD, SW FOR THE RENTAL OF OFFICE SPACE FOR A TERM OF THREE (3) YEARS EACH, WITH PUBLIC AND PRIVATE ENTITIES THAT PROVIDE VALUABLE SERVICES TO THE SURROUNDING COMMUNITIES; TO IMPLEMENT A RENTAL RATE OF \$11.00 PER RENTABLE SQUARE FOOT FOR SUCH LEASES; ALL LEASING REVENUES TO BE DEPOSITED INTO THE TRUST FUND ACCOUNT SET FORTH HEREIN; AUTHORIZING THE EXPENDITURE OF SUCH TRUST FUNDS FOR THE RENOVATION AND REMODELING OF THE FACILITY; WAIVING THE PROVISIONS OF SECTION 2-1547 OF THE CITY OF ATLANTA CODE OF ORDINANCES REQUIRING A REQUEST FOR LEASE PROPOSAL AND ANNUAL REVISION OF RENTAL RATES; AND FOR OTHER PURPOSES.  
**(Held 2/14/18 at the request of the Department.)**

18-O-1073 (45) - \*\*\*\*\*AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND MATT WESTMORELAND TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-201 ENTITLED THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO ESTABLISH THE OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM ALONG WITH ITS DUTIES AND RESPONSIBILITIES; TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), SECTION 2-190(B) (DEPARTMENT OF THE MAYOR, EXECUTIVE OFFICE OF THE MAYOR; ADMINISTRATIVE FUNCTIONS) TO ADD SUBSECTION 12 OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM; THAT GENERAL MANAGER OF THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO REPORT TO THE CHIEF OPERATING OFFICER; AND FOR OTHER PURPOSES.  
***(Favorable by Transportation Committee 2/14/18; Favorable by Finance/Executive 2/14/18.) (Referred back to Committee by Council 2/19/18.) (Held 2/28/18 at the request of the Department.)***

18-R-3074 (46) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO

COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10184 WITH MOTOROLA SOLUTIONS, INC., UTILIZING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 980-2800008, FOR THE REPLACEMENT OF CAD AND MOBILE HARDWARE AND SOFTWARE SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, NINE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED SEVENTY-SIX DOLLARS AND ZERO CENTS (\$5,961,176.00); FOR FIVE (5) YEARS, 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.  
**(Held 1/24/18 at the request of the Department.)**

18-O-1154 (47) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J. P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG, AND ANDRE DICKENS TO AMEND ARTICLE 2 (“LEGISLATIVE”), CHAPTER 4 (“PROCEDURES OF COUNCIL”), SECTION 2-402 (“INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION”) OF THE CITY OF ATLANTA CHARTER, TO REQUIRE SUPPLEMENTAL DOCUMENTATION FOR ALL BUDGETED CONTRACTS; AND FOR OTHER PURPOSES.  
**(Held 3/14/18 at the request of the department.)**

18-R-3394 (48) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-000000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
**(Held 3/28/18 at the request of the Department.)**

18-O-1188 (49) - \*\*\*\*AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, CARLA SMITH, AMIR R. FAROKHI, IVORY LEE YOUNG, JR., CLETA WINSLOW, NATALYN M. ARCHIBONG, JENNIFER N. IDE, HOWARD SHOOK, J. P. MATZIGKEIT, DUSTIN HILLIS, ANDREA L. BOONE, MARCI COLLIER OVERSTREET, JOYCE M. SHEPERD, MICHAEL JULIAN BOND AND MATT WESTMORELAND AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2018 DEPARTMENT OF PUBLIC WORKS BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVE AND ADDING FUNDS TO THE DEPARTMENT OF PUBLIC WORKS APPROPRIATIONS, IN THE AMOUNT OF(\$ \_\_\_\_\_), FOR THE PURPOSE OF PROVIDING FUNDING FOR THE CREATION AND INSTALLATION OF SIGNS COMMEMORATING CIVIL

RIGHTS LEADER AND CONGRESSMAN JOHN LEWIS ALONG FREEDOM PARKWAY; AND FOR OTHER PURPOSES.

*(Favorable on Condition by Transportation Committee 3/28/19.) (Favorable on Condition by Finance/Executive Committee 3/28/19.) (Referred back to Committee by City Council 4/16/18.) (Held 4/25/18 at the request of the Department.)*

18-O-1242 (50) - \*\*\*\*\*AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 66 (ELECTIONS), ARTICLE I (IN GENERAL), SECTION 66-3 (QUALIFICATION PERIOD AND QUALIFICATION FEES FOR GENERAL AND SPECIAL ELECTIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO REQUIRE CURRENT ELECTED OFFICIALS AND ALL QUALIFIED CANDIDATES FOR MUNICIPAL OFFICE TO FILE TAX RETURNS WITH THE MUNICIPAL CLERK; AND FOR OTHER PURPOSES.  
*(This is a Dual Referred Item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation.) (Held 4/25/18 at the request of the Department.)*

18-O-1266 (51) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, JOYCE M. SHEPERD, MARCI COLLIER OVERSTREET, DUSTIN HILLIS, MICHAEL JULIAN BOND, AMIR R. FAROKHI, IVORY LEE YOUNG, JR., CLETA WINSLOW, ANDREA L. BOONE, MATT WESTMORELAND, J. P. MATZIGKEIT, JENNIFER N. IDE, HOWARD SHOOK, CARLA SMITH, AND NATALYN M. ARCHIBONG TO AMEND THE ATLANTA CITY CODE OF ORDINANCES, PART II (ORDINANCES) TO CREATE A NEW CHAPTER 3 – TRANSPARENCY; AND FOR OTHER PURPOSES.  
**(Held 5/16/18 at the request of the Department.)**

18-O-1267 (52) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR), DIVISION 1 (GENRALLY), SECTION 2-190 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO CREATE THE OFFICE OF INTEGRITY IN THE DEPARTMENT OF THE MAYOR; TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW SECTION 2-201 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF INTEGRITY; AND FOR OTHER PURPOSES.  
**(Held 5/16/18 at the request of the Department.)**

18-O-1316 (53) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND MATT WESTMORELAND AUTHORIZING THE CITY OF ATLANTA ("CITY") TO ACCEPT A PERPETUAL EASEMENT LOCATED BETWEEN FOR THE CORONET WAY EXTENSION TO CONNECT LA DAWN A VENUE TO MARIETTA BOULEVARD N.W., BEING MORE SPECIFICALLY DESCRIBED, IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA IN LAND LOT XX OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA, TAX PARCEL IDS 14-XXXX, FROM WESTSIDE ATLANTA LLC., ("PETITIONERS"); AUTHORIZING THE MAYOR OR HER DESINGEE, TO EFFECTUATE THE EXCHANGE; TO

EXECUTE ALL AGREEMENTS, DEEDS, DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

**(Held 5/30/18 at the request of the Department.)**

18-O-1337 (54) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND TO DIRECT THE CITY OF ATLANTA PENSION BOARD OF TRUSTEES TO CONDUCT AN ACTUARIAL STUDY IN ANTICIPATION OF A 2019 VOLUNTARY EARLY RETIREMENT PROGRAM FROM THE DEFINED BENEFIT PENSION PLAN; AND FOR OTHER PURPOSES.

**(Held 6/13/18 at the request of the Department.)**

18-O-1374 (55) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, AND DUSTIN HILLIS TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1170 AMSTERDAM 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 DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

**(Held 6/27/18 at the request of the Department.)**

18-O-1375 (56) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 532 PARKER 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 DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

**(Held 6/27/18 at the request of the Department.)**

18-O-1383 (57) - AN ORDINANCE BY COUNCILMEMEBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 509 SUMMIT DRIVE AND 2038 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 6/27/18 at the request of the Department.)**

18-O-1386 (58) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 1086 ROSEDALE ROAD GEORGIA; TO EXTEND THE BOUNDARIES OF THE ATLANTA LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF



SUCH ANNEXATION; AND FOR OTHER PURPOSES.  
**(Held 6/27/18 at the request of the Department.)**

18-O-1392 (59) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1843 AND 1847 HOMESTEAD 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 DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.  
**(Held 6/27/18 at the request of the Department.)**

18-R-3774 (60) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS, IN AN AMOUNT OF \$\_\_\_\_\_ ; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.  
**(Held 6/27/18 at the request of the Department.)**

18-R-3833 (61) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ACCEPT, ON BEHALF OF THE MAYORS OFFICE OF CULTURAL AFFAIRS - CHASTAIN ARTS CENTER, A DONATION OF SECURITY CAMERAS INCLUDING CAMERAS ON THE EXTERIOR OF THE BUILDING AND INTERIOR OF THE GALLERY, MONITORING SOFTWARE FOR VIEWING ON THE COMPUTERS AND INSTALLATION FROM THE CHASTAIN FRIENDS OF THE ARTS, A NON-PROFIT SUPPORT GROUP OF THE CHASTAIN ARTS CENTER.  
**(Held 6/27/18 at the request of the Department.)**

18-O-1299 (62) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 30, ARTICLE III, DIVISION 1, SECTION 30-62 ADMINISTRATIVE FEE AMOUNTS – TAX RATE STRUCTURE 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.  
**(Substituted and Held 7/11/18 for public hearing.)**

18-O-1373 (63) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES, SECTION 114-133, ENTITLED “OVERTIME”, TO ADD A NEW SUBSECTION (C) THAT REQUIRES ALL OVERTIME PAY PROVIDED TO EMPLOYEES BE REPORTED TO CITY COUNCIL; AND FOR OTHER PURPOSES.  
**(Referred to Finance/Executive Committee by Atlanta City Council 7/2/18.) (Held**

**7/11/18 at the request of the Department.)**

- 18-O-1410 (64) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE COMPOSITION OF THE CONSOLIDATED CITY OF ATLANTA DEFINED BENEFIT PENSION INVESTMENT BOARD AS OUTLINED IN ORDINANCE NO. 17-R-4757; AND FOR OTHER PURPOSES.  
**(Held 7/11/18 at the request of the Department.)**
- 18-O-1425 (65) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., 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 205 ELM STREET NW (TAX ID: 14-011000060432), 209 ELM STREET NW (TAX ID: 14-011000060440), 211 ELM STREET NW (TAX ID: 14-011000060457), 221 ELM STREET NW (TAX ID: 14-011000060473), 273 ELM STREET NW (TAX ID: 14-011000030666) AND 283 ELM STREET NW (TAX ID: 14-011000030682), ATLANTA, FULTON COUNTY, GEORGIA 30314 ("PROPERTIES") FOR THE DEVELOPMENT OF THE RODNEY COOK SR. PARK IN HISTORIC VINE CITY; TO AUTHORIZE THE CITY ATTORNEY, OR HER/HIS DESIGNEE, TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTIES FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTIES TO THE OWNERS 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 7/11/18 at the request of the Department.)**
- 18-R-3851 (66) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT \_\_\_\_\_ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
**(Held 7/11/18 at the request of the Author.)**
- 18-R-3852 (67) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT \_\_\_\_\_ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.  
**(Held 7/11/18 at the request of the Author.)**

**M. WALK-IN LEGISLATION**

**N. REMARKS FROM PUBLIC**

**O. REQUESTED ITEMS**

**1/24/18**

1. Councilmember Howard Shook requested that the Department of Human Resources provide information on citywide policy procedures regarding hazardous pay for city employees working while City of Atlanta is closed during inclement weather.

**2/14/18**

2. Councilmember Natalyn Archibong requested to add an amendment to the 2018 Committee Goals and Objectives to review on proposed property taxes as it relates to the impact of affordable housing.
3. Councilmember Howard Shook requested the Legislative Analyst to provide a quarterly update on the progress of the 2018 Committee Goals and Objectives.
4. Councilmember Howard Shook requested that Louis Amis provide a report on the utilization data on the Employee Health and Wellness Center at City Plaza on behalf of the Department of Human Resources.

**2/28/18**

5. Councilmember J.P. Matzigkeit requested CFO and Department of Finance to receive an Overtime Report by mid - March when the report is completed.

**3/14/18**

6. Councilmember Michael Julian Bond requested Fay DiMassimo and Renew Atlanta to provide cost of various projects on Renew Atlanta's webpage and cost breakdown of various city projects that are funded by TSPLOST.

**4/25/18**

7. Councilmember Howard Shook requested the Department of Human Resources to provide an organization flow chart of the Department of Human Resources that includes the number of vacancies of each subordinate department.
8. Councilmember Howard Shook requested the Department of Finance to provide information on the potential pension implications on employees receiving bonuses.
9. Councilmember J.P. Matzigkeit requested following information from the Department of Human Resources.
  - What are total no. employees in the Talent Acquisition Group (A subordinate office in Department of Human Resources)?
  - What is the vacancy percentage for the City of Atlanta?

- What are the net number of ads on Q1?
  - The Department of Human Resources to provide an update on the Healthcare Advisory Board that will include the timeline of fulfilling appointments
10. Councilmember Westmoreland requested information on the vacancies in the Department of Park and Recreations and Office of the Public Defender.
  11. Councilmember Dickens requested the Chief of Staff to provide information on who approved/awarded bonuses to City Employees.
  12. Councilmember Natalyn Archibong requested the Finance Department and the Administration collaborate to gather and upload previous years of audited data into Open Checkbook.
  13. Council President Moore requested the following information:
    - Please provide Council with a copy of the ORR response provided to the requestor. Ensure that it lists every department with the specific accounts and account IDs along with the payout amounts.
    - Can CFO make himself available to answer questions pertinent to this issue either in person or via phone as he is still on the City's payroll?
    - Do we want to spend money on independent counsel to opine on this issue...is it feasible?
    - When an elected official (current or former) violates the Code or Oath of Office, what remedies/penalties can be taken?

**6/13/18**

14. Councilmember Matzigkeit requested HR how much is the Actuarial Study of the 2019 Voluntary Early Retirement Program from the Defined Benefit Pension Plan
15. Councilmember Matzigkeit request the CFO to provide on a quarterly basis information on Overtime by department including anyone who gets more ten percent of their normal pay is detailed and circulated to Finance/Executive Committee.
16. Councilmember Matzigkeit request for the Commissioner of Human Resources to provide Citywide Vacancy Rate?
17. Commissioner Boone requested to public works to provide the number of bridges needing updates.

**6/27/18**

18. Councilmember Matzigkeit requested the Department of Procurement to reach out to vendors contracted with the City to provide feed back on the City's procurement process.
19. Councilmember Shook requested OEAM to provide their Real estate Master Plan to the Committee after Council Recess.
20. Councilmember Shook requested that the Analyst follow up with the Auditor's Office in January, so they can provide a follow with the committee on the status of recommendations that were provided in the Department of Procurement's Audit Report.

**P. ADJOURNMENT**