



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

Santana K. Wright
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Wednesday, March 27, 2019

1:00 PM

Committee Room 1

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES
- E. REMARKS FROM PUBLIC (2 MINUTES)
- F. PRESENTATION(S)/STATUS REPORT(S)
 - 1. Georgia General Assembly Legislative Update
 - 2. ATL311 Customer Service Quarterly Update
 - 3. Department of Finance Quarterly Update
 - 4. Department of Human Resources Quarterly Update

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

- 19-O-1169 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN ARTICLE X OF THE PROCUREMENT CODE TO ALLOW THE MAYOR'S OFFICE OF CULTURAL AFFAIRS TO ENTER INTO AGREEMENTS WITH SPECIFICALLY CURATED PERFORMERS, ARTISTS AND SPONSORS FOR THE 2019 ELEVATE PUBLIC ART FESTIVAL IN ATLANTA; AND DIRECTING THAT ALL FESTIVAL REVENUES AND EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
- 19-O-1170 (2) - 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 PAY OUTSTANDING INVOICES FOR CDW GOVERNMENT LLC FOR FORESCOUT ACTIVECARE ADVANCED IT SECURITY APPLIANCES EXTENDED SERVICE AGREEMENTS, IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS AND ZERO CENTS (\$32,744.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 19-O-1171 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND DEPARTMENT OF FINANCE BUDGET AND ADDING APPROPRIATIONS TO THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00), FOR CAPITAL RELATED NEEDS, RESTACKING PROGRAM; AND FOR OTHER PURPOSES.
- 19-O-1172 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE ALL APPROPRIATE DOCUMENTS TO EXPAND THE WIDTH OF AN EXISTING EASEMENT FOR TREE-TRIMMING FOR THE ADAMSVILLE-BUZZARD ROOST ELECTRICAL TRANSMISSION LINES ACROSS A PARCEL OF REAL PROPERTY IN ATLANTA, GEORGIA; WAIVING REAL ESTATE AND PROCUREMENT CODE ARTICLE X, SUBDIVISION III, SECTIONS 2-1571 AND 2-1572 OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE RECEIVED TO BE DEPOSITED INTO THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- 19-O-1173 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 PUBLIC SAFETY PROJECT FUND BY TRANSFERING OF FUNDS, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, TO THE PUBLIC ART TRUST FUND TO SET ASIDE 1.5% TO CREATE PUBLIC ART AMENITIES TO THE ART CONSERVATION ENDOWMENT FUND, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-NINE THOUSAND, ONE HUNDRED FORTY-FOUR DOLLARS AND FOUR CENTS (\$169,144.04), AT THE NEWLY CONSTRUCTED ZONE 3 POLICE PRECINCT; AND FOR OTHER PURPOSES.
- 19-O-1174 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE JAMES DRIVE ROADWAY CONSTRUCTION PROJECT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 19-O-1175 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE

ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE 5TH STREET ROADWAY CONSTRUCTION PROJECT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

19-O-1123 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND CONTRACT FC-6737, CITYWIDE PARKING AND FEE COLLECTIONS ON A MONTH-TO-MONTH BASIS FOR ONE YEAR BEGINNING JULY 22, 2019 THROUGH JULY 21, 2020 ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT FOR THE PURPOSE OF MANAGING AND OPERATING PARKING LOTS LOCATED AT 143 ALABAMA STREET AND 72 MARIETTA STREET (EVENT PARKING ONLY); ALL FEES COLLECTED SHALL BE DEPOSITED INTO THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

19-O-1124 (9) - 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 NCWPCS MPL 25 – YEAR SITES TOWER HOLDINGS LLC FOR THE LEASE OF APPROXIMATELY 957 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2040 MAIN STREET, ATLANTA, GEORGIA FOR A TERM OF TEN (10) YEARS FOR \$30,000.00 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 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 ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

19-O-1125 (10) - A 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 VERIZON WIRELESS (VAW) LLC, D/B/A VERIZON WIRELESS FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 800 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 7780 JETT FERRY ROAD, FOR A TERM OF TEN (10) YEARS FOR \$36,000.00 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 ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

19-O-1126 (11) - 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 NEW CINGULAR WIRELESS PCS LLC FOR THE LEASE OF APPROXIMATELY 988 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2970 HOWELL MILL ROAD, FOR A TERM OF TEN (10) YEARS FOR \$36,000.00 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 ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

19-O-1127 (12) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING TWO HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED THIRTY-TWO DOLLARS AND TWENTY CENTS (\$275,432.20) FROM ACE ESIS INSURANCE COMPANY FOR REIMBURSEMENT OF WORKERS’ COMPENSATION CLAIM COSTS INCURRED BY THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

19-O-1128 (13) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING FIVE HUNDRED FIFTY THOUSAND, FIVE HUNDRED SIXTY DOLLARS AND EIGHTY-SIX CENTS (\$550,560.86) FROM THE SUBSEQUENT INJURY TRUST FUND FOR REIMBURSEMENT OF ELIGIBLE WORKERS’ COMPENSATION CLAIM COSTS INCURRED BY THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

19-O-1129 (14) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING FOUR MILLION, ONE HUNDRED THIRTY-THREE THOUSAND, THREE

HUNDRED EIGHTY-NINE DOLLARS AND NINETEEN CENTS (\$4,133,389.19) FOR RECEIPT OF INSURANCE REIMBURSEMENT FUNDS RELATED TO THE MARCH 2018 CYBER ATTACK; AND FOR OTHER PURPOSES.

19-O-1130 (15) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE TO RATIFY SERVICES RENDERED BY E-BUILDER, INC. FOR PROGRAM MANAGEMENT INFORMATION SYSTEM SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY OUTSTANDING INVOICES TO E-BUILDER, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND, EIGHT HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$217,896.00); ALL PAYMENTS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

19-O-1131 (16) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, ON A MONTH-TO-MONTH BASIS NOT TO EXCEED SIX (6) MONTHS TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION UNDER CONTRACT FC-7269 WITH ENGIE/MIJOY JOINT VENTURE, FOR RENTAL CAR CENTER OPERATIONS AND MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED FIFTY THOUSAND AND 00/100 (\$1,550,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

19-O-1144 (17) - *****AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON COUNTY TO CONDUCT THE 2019 ATLANTA BOARD OF EDUCATION SPECIAL ELECTION ON _____, AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA SPECIAL RUNOFF ELECTION TO BE HELD ON _____, 2019, OR SUCH OTHER AUTHORIZED DATE; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation)

19-O-1153 (18) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, ANDREA L. BOONE, MATT WESTMORELAND, CARLA SMITH, DUSTIN HILLIS, MARCI COLLIER OVERSTREET, AMIR R. FAROKHI AND ANDRE DICKENS AUTHORIZING THE CHIEF FINANCIAL OFFICER AND THE

COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES TO ALLOW PAYROLL DEDUCTIONS FOR CITY OF ATLANTA EMPLOYEES DESIRING TO JOIN THE GEORGIA CHAPTER OF THE FEDERATION OF PUBLIC SERVICE EMPLOYEES; AND FOR OTHER PURPOSES.

19-O-1162 (19) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT 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 2019 BUDGET; AND FOR OTHER PURPOSES.

I. RESOLUTION(S)

19-R-3279 (20) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING WILLIAM S. DUFFEY, JR. TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER JUDGE FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

. (Referred back to Committee by Atlanta City Council on 3/18/19)

19-R-3280 (21) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING MICHAEL T. STERLING, SR. TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER PROSECUTOR FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back to Committee by Atlanta City Council on 3/18/19)

19-R-3281 (22) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING LINDA K. DISANTIS TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER LOCAL GOVERNMENT ATTORNEY FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES

(Amended and Referred back to Committee by Atlanta City Council on 3/18/19)

19-R-3282 (23) - A RESOLUTION BY COMMITTEE ON COUNCIL BY THE ATLANTA CITY COUNCIL APPOINTING MAJORIE FINE KNOWLES TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RECOGNIZED PROFESSOR OR MEMBER OF ACADEMIA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Amended and Referred back to Committee by Atlanta City Council on 3/18/19)

19-R-3283 (24) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING PAUL ZUCCA TO THE TASK FORCE

FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RESIDENT OF THE CITY OF ATLANTA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Amended and Referred back to Committee by Atlanta City Council on 3/18/19)

19-R-3374 (25) - 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.

19-R-3376 (26) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190437 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR MAINFRAME APPLICATION REMOTE HOSTING SERVICES UTILIZING COOPERATIVE PURCHASING AGREEMENT BETWEEN NATIONAL COOPERATIVE PURCHASING ALLIANCE AND INTERNATIONAL BUSINESS MACHINES CORPORATION CONTRACT NUMBER 01-67, PURSUANT TO SECTION 2-1602 ET SEQ OF THE CITY OF ATLANTA CODE OF ORDINANCES AND, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR THIRTY-THREE (33) MONTHS EFFECTIVE APRIL 1, 2019 TO DECEMBER 31, 2021, WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIX MILLION THIRTY -SEVEN THOUSAND NINE HUNDRED FORTY-FOUR DOLLARS AND ZERO CENTS (\$6,037,944.00) WITH AN INITIAL TERM NOT TO EXCEED ONE MILLION SIX HUNDRED FORTY -SIX THOUSAND SEVEN HUNDRED TWELVE DOLLARS AND ZERO CENTS (\$1,646,712.00), YEAR TWO (2) NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$2,195,616.00), AND YEAR THREE (3) NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY -FIVE THOUSAND SIX HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$2,195,616.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

19-R-3377 (27) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7509, WITH OPUS GROUP, LLC FOR THE PURCHASE OF ORACLE SIEBEL PUBLIC SECTOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE ATL311 CUSTOMER SERVICE CENTER AND THE SIEBEL SERVICE ORDER MANAGEMENT (SOM) PROJECT, TO AUTHORIZE ADDITIONAL FUNDING IN THE AMOUNT OF SEVEN HUNDRED EIGHTY-FIVE THOUSAND FIVE HUNDRED ONE DOLLARS AND ZERO CENTS (\$785,501.00); WITH CONTRACTED WORK FOR THE ABOVE-LISTED DEPARTMENTS TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 19-R-3379 (28) - ****A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST, ESTABLISHED PURSUANT TO 19-R-3148, TO ADD AN ADDITIONAL MEMBER, WHO SHALL BE A FORMER OR CURRENT LEGISLATOR IN THE GEORGIA GENERAL ASSEMBLY, APPOINTED BY THE MAYOR; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation)
- 19-R-3389 (29) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 FOR FC-10169, VOICE PERMITS IVR ENHANCEMENT SYSTEM UPGRADES WITH SELECTRON TECHNOLOGIES, INC. TO ADD THE DEPARTMENT OF WATERSHED MANAGEMENT AS AN AUTHORIZED USER, TO ADD FUNDING FOR THE PURCHASE OF IVR IMPLEMENTATION AND MANAGED SERVICES; AND TO ADD RELAY CLOUD SERVICES OUTBOUND TO THE SCOPE OF SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF CITY PLANNING, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-FIVE THOUSAND, ONE HUNDRED FIFTY-ONE DOLLARS AND ZERO CENTS (\$245,151.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- 19-R-3390 (30) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT FOR ADDITIONAL CONSTRUCTION ADMINISTRATIVE SERVICES AND CERTIFICATION AND COMMISSION OF LEED SILVER FOR THE NEW ZONE 3 CONSTRUCTION SITE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-ONE THOUSAND TWENTY-NINE DOLLARS AND FIFTY CENTS (\$121,029.50), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- 19-R-3391 (31) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE THE CITY'S OPTION FOR RENEWAL NO. 2 TO FC-6836, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH FC-6836-A, KISSBERG/PARKER-FRY, A JOINT VENTURE; FC-6836-B, BRYSON-SMITH REAL ESTATE SERVICES, A JOINT VENTURE; ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF PARKS AND RECREATION AND RENEW ATLANTA FOR GENERAL CONTRACT SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 19-R-3392 (32) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 1 AND

AMENDMENT NO. 4 TO FC-8147, CITYWIDE PLUMBING MAINTENANCE AND SERVICES WITH (CONTRACTOR-B) THE PLUMBING SHOP DBA QUICK ACTION PLUMBING, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, DEPARTMENT OF PARKS AND RECREATION AND TO ADD THE DEPARTMENT OF PUBLIC WORKS AS AN AUTHORIZED USER, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,195,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

19-R-3393 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 4 TO CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES, TO ADD THE DEPARTMENT OF HUMAN RESOURCES AS AN AUTHORIZED USER AND TO ADD ADDITIONAL FUNDING TO THE CONTRACT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTEEN THOUSAND DOLLARS SEVEN HUNDRED SEVENTY-EIGHT DOLLARS AND ZERO CENTS (\$216,778.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

19-R-3394 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO RENEWAL NO. 3 TO CONTRACT FC-8772, A COOPERATIVE AGREEMENT FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, WITH FC-8772 (A), CONVERGINT TECHNOLOGIES, LLC.; FC-8772 (B), GC&E SYSTEMS GROUP, INC.; AND FC-8772 (C), JOHNSON CONTROLS, INC., FOR THE INSTALLATION, REPAIR, AND/OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION NINE HUNDRED NINETY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$1,999,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

19-R-3395 (35) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NUMBER ONE (1) OF SOLE SOURCE AGREEMENT NUMBER FC-9417 WITH MILNER TECHNOLOGIES, INC. FOR CONTINUED UNISEARCH IMAGEDIRECTOR SYSTEM MAINTENANCE AND SUPPORT SERVICES, CURRENTLY IN EFFECT JANUARY 1, 2019 TO DECEMBER 31, 2019, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ON BEHALF OF ATLANTA POLICE DEPARTMENT, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ADD THE DEPARTMENT OF FINANCE-OFFICE OF REVENUE AS AN ADDITIONAL USER AGENCY, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND NINE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$30,990.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

19-R-3396 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION

NUMBER THREE (3) OF SOLE SOURCE AGREEMENT NUMBER FC-8877, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH JAMES W. SEWALL COMPANY FOR ONE (1) YEAR OF MAINTENANCE AND SUPPORT FOR THE E911 PUBLIC SAFETY DISPATCH SYSTEM EFFECTIVE JULY 1, 2019 TO JUNE 30, 2020, WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2020 BUDGET; AND FOR OTHER PURPOSES.

19-R-3397 (37) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190002 FOR PUBLIC SAFETY SYSTEMS CONSULTING SERVICES WITH MISSION CRITICAL PARTNERS, LLC. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT HP10-17, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR TWO (2) YEARS WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$350,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

19-R-3398 (38) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) OF SOLE SOURCE AGREEMENT NUMBER FC-8910 WITH PUBLIC SAFETY SYSTEMS, INC. TO PURCHASE RESPONSE™ CAD SUPPORT FOR A TERM OF ONE (1) YEAR BEGINNING JULY 1, 2019 THROUGH JUNE 30 2020, WITH ZERO (0) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF AVIATION AND ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED DOLLARS AND SIXTY-EIGHT CENTS (\$831,600.68); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2020 BUDGET; AND FOR OTHER PURPOSES.

J. DUAL REFERRED ITEM(S)

18-R-3916 (39) -

****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) ► (Held 8/15/18 by the committee for further discussion and additional information.)

- 18-R-4339 (40) - ****A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE PRESIDENT AND CEO OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE CHIEF PROCUREMENT OFFICER COMPLETE A DISPARITY STUDY LEADING TO AN INVEST ATLANTA DISADVANTAGED BUSINESS ENTERPRISE/MINORITY BUSINESS ENTERPRISE PROGRAM THAT IS CONSISTENT WITH THE CITY OF ATLANTA DISADVANTAGED BUSINESS ENTERPRISE; 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) (Held 11/13/18 at the request of the author for further discussion and additional information)
- 18-R-4423 (41) - ****A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE COMMISSIONER OF CITY PLANNING TO WORK WITH THE LAW AND FINANCE DEPARTMENTS TO REQUIRE A COMMUNITY BENEFITS AGREEMENT FOR ALL DEVELOPMENT PROJECTS INCURRING CITY PUBLIC FINANCING GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00); 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) ▶(Held 11/13/18 by the committee for further discussion and additional information)
- 19-O-1156 (42) - ****AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND EXECUTIVE OFFICE BUDGET AND ADDING FUNDS TO THE POST 1 AT-LARGE COUNCIL DISTRICT BUDGET IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-THREE THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$293,675.00) FOR THE COMPLETION OF THE ATLANTA STUDENT MOVEMENT LINEAR HISTORICAL TRAIL PROJECT; 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)
- 19-O-1157 (43) - ****AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS 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 TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Public Safety and Legal Administration recommendation)
- 19-O-1159 (44) - ****AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, CARLA SMITH, MARCIA COLLIER OVERSTREET, AMIR FAROKHI AND J.P. MATZIGKEIT AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A CITY OF ATLANTA DEPARTMENT OF TRANSPORTATION BY ADDING A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION;

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE APPROPRIATE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AND TO ANTICIPATE AND APPROPRIATE THE NECESSARY FUNDING IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

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

19-O-1160 (45) -

****AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE V (ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

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

K. PAPERS HELD IN COMMITTEE

18-O-1154 (46) -

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 (47) -

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-1242 (48) -

****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-1316 (49) - 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 DESIGNEE, 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-1410 (50) - 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-R-3851 (51) - 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-3970 (52) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND REQUESTING THE CITY COUNCIL, THE COUNCIL PRESIDENT AND THE MAYOR OF ATLANTA TO COLLABORATE IN THE DEVELOPMENT OF A STRATEGIC PLAN THAT ESTABLISHES A MISSION STATEMENT, VISION STATEMENT, GUIDING PRINCIPLES AND SPECIFIC GOALS TO POSITIVELY IMPACT THE CITY AND RESIDENTS OF ATLANTA; AND FOR OTHER PURPOSES.
► (Held 8/29/18 at the request of the Author.)
- 18-O-1539 (53) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1834 BRAEBURN CIRCLE 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 9/12/18 at the request of the Department.)
- 18-R-4069 (54) - ****A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE MAYOR OR HER DESIGNEE, NEGOTIATE WITH THE FULTON COUNTY COMMISSION AND THE FULTON COUNTY SHERIFF FOR THE LEASE OF THE ATLANTA CITY DETENTION CENTER; AND FOR OTHER PURPOSES.
► (Favorable by Public Safety and Legal Administration Committee 9/11/18)(Amended and Held 9/12/18 at the request of the Department)

- 18-R-4212 (55) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE CHIEF FINANCIAL OFFICER TO CREATE A DEDICATED FUNDING SOURCE WITH FUNDS GENERATED BY THE ATLANTA GULCH PROJECT TO FUND VARIOUS PROJECTS ACROSS THE CITY; AND FOR OTHER PURPOSES.
► (Held 10/10/18 at the request of Administration.)
- 18-R-4213 (56) - ****A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS, ANDREA L. BOONE, CARLA SMITH, MARCI COLLIER OVERSTREET, CLETA WINSLOW, J. P. MATZIGKEIT, NATALYN M. ARCHIBONG, ANDRE DICKENS, MICHAEL JULIAN BOND AND MATT WESTMORELAND REQUESTING THE MAYOR TO DIRECT THE CHIEF FINANCIAL OFFICER TO STUDY THE IMPLEMENTATION AND COLLECTION OF A PUBLIC SAFETY SURCHARGE ON TICKETS TO SPORTING AND CULTURAL EVENTS HELD WITHIN THE CITY OF ATLANTA THAT HAVE OVER ONE THOUSAND (1,000) TICKETS AVAILABLE; AND FOR OTHER PURPOSES.
► (Favorable by Public Safety and Legal Administration Committee 10/23/18)(Held 10/24/18 at the request of the Administration)
- 18-O-1678 (57) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 2 (“ADMINISTRATION”), ARTICLE X (“PROCUREMENT AND REAL ESTATE CODE”), DIVISION 4 (“SOURCE SELECTION AND CONTRACT FORMATION”), SECTION 2-1188.1 (“LOCAL PREFERENCE”) FOR THE PURPOSE OF INCLUDING LOCAL PREFERENCE PROVISIONS FOR ALL METHODS OF PROCUREMENT SOURCE SELECTION; AND FOR OTHER PURPOSES.
► (Held 11/14/18 at the request of the author)
- 18-O-1299 (58) - 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; Public Hearing held 11/28/18; Held at the request of the Committee 11/28/18)
- 18-O-1742 (59) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 465 MORGAN PLACE INTO 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.
► (Amended and Held 11/28/18 until the companion papers have had their respective public hearings)
- 18-O-1745 (60) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 536 QUILLIAN AVENUE INTO

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.

► **(Amended and Held 11/28/18 until the companion papers have had their respective public hearings)**

- 18-O-1768 (61) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND THE CITY OF ATLANTA CHARTER, ARTICLE 6 (“REVENUE AND FUND ADMINISTRATION”), CHAPTER 3 (“FISCAL CONTROL”), SECTION 6-315 (“FUND BALANCE POLICY”), FOR THE PURPOSE OF ALLOCATING TWO PERCENT (2%) OF EVERY GENERAL FUND BUDGET FOR A PARTICIPATORY BUDGETING PROCESS; AND FOR OTHER PURPOSES.
(Held 12/12/18 at the request of the Department)
- 18-O-1770 (62) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CITY OF ATLANTA TO DONATE ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO BE USED SPECIFICALLY FOR YOUTH AND EDUCATIONAL INITIATIVES; AND FOR OTHER PURPOSES.
► (Held 12/12/18 at the request of the Author)
- 18-O-1782 (63) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, HOWARD SHOOK, DUSTIN HILLIS, MARCI COLLIER OVERSTREET AND J. P. MATZIGKEIT TO AMEND CHAPTER 2 - ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1190 SMALL PURCHASES, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND OTHER PURPOSES.
► (Held 12/12/18 at the request of the Committee)
- 19-R-3088 (64) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE ATLANTA BOARD OF EDUCATION AND THE FULTON COUNTY BOARD OF COMMISSIONERS TO JOINTLY PROPOSE A LEGACY TAX RELIEF PROGRAM FOR LONG-TIME SENIOR PROPERTY OWNERS; AND FOR OTHER PURPOSES.
► (Amended and Held 1/30/19 at the request of the Department)
- 19-R-3089 (65) - A RESOLUTION BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, J. P. MATZIGKEIT, AMIR R. FAROKHI, DUSTIN HILLIS, ANDRE DICKENS, HOWARD SHOOK, NATALYN M. ARCHIBONG, MARCI COLLIER OVERSTREET, AND CARLA SMITH REQUESTING THE MAYOR TO INCLUDE THE FY2019/2020 GENERAL FUND BUDGET AN APPROPRIATION, IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED AND SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$1,407,000.00), FOR THE PURPOSES OF FUNDING AN OFFICE OF INDEPENDENT COMPLIANCE; AND FOR OTHER PURPOSES.
► (Held 1/30/19 at the request of the Department)
- 19-O-1070 (66) - AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI, JENNIFER N. IDE, AND MATT WESTMORELAND TO AMEND THE CITY OF ATLANTA

CODE OF ORDINANCES SECTION 114-414, ENTITLED "HOLIDAYS" FOR THE PURPOSE DESIGNATING EVERY FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER A LEGAL HOLIDAY FOR CITY EMPLOYEES COMMENCING ON NOVEMBER 3, 2020; AND FOR OTHER PURPOSES.

► (Held 2/27/19 at the request of the Department)

19-R-3187 (67) - A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, ANDRE DICKENS, AMIR FAROKHI AND ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A DAY OF SERVICE IN THE CITY OF ATLANTA ON ALL MUNICIPAL AND FEDERAL GENERAL ELECTION DAYS TO ENCOURAGE PUBLIC PARTICIPATION IN LOCAL COMMUNITY SERVICE PROJECTS; AND FOR OTHER PURPOSES.

► (Amended and Held 2/27/19 at the request of the Department)

19-O-1083 (68) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 2951 GLENWOOD AVENUE INTO 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.

(Amended and Held 3/13/19 at the request of the Department)

19-R-3293 (69) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO PROVIDE A REPORT ON THE ACCOUNTING AND TRANSACTION OF FUNDS BETWEEN THE CITY OF ATLANTA AND THE PATH FOUNDATION INC. PERTAINING TO RESOLUTION NO. 14-R-4147 REGARDING THE CONSTRUCTION OF THE BELTLINE CONNECTOR TRAIL FROM THE WESTSIDE CONNECTOR TO THE CASCADE NATURE PRESERVE; AND FOR OTHER PURPOSES.

(Held 3/13/19 at the request of the Administration)

L. WALK-IN LEGISLATION

M. REQUESTED ITEMS

1/24/18

1. Councilmember 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.

4/25/18

2. Councilmember Shook requested the Department of Finance to provide information on the potential pension implications on employees receiving bonuses.

6/13/18

3. Councilmember Matzigkeit requested DHR provide how much is the Actuarial Study for the 2019 Voluntary Early Retirement Program from the Defined Benefit Pension Plan
4. Commissioner Boone requested the Department of Public Works provide the number of bridges needing updates.

9/12/18

5. Councilmember Boone requested Jalal Slade provide the hourly amount employees are paid (18-O-1528).

6. Councilmember Matzigkeit requested Louis Amis provide the average age and tenure of the workforce (18-R-4085).

10/10/18

7. Councilmember Matzigkeit requested what percentage is compensation of the entire Atlanta Police Department Budget.
8. Councilmember Matzigkeit requested the Chief Financial Officer look into setting up a reserve for the self-funded portion of healthcare plans and provide thoughts on any OPEB (Other Post-Employment Benefits) liability (18-R-4249).
9. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

10/24/18

10. Councilmember Shook requested the Chief Financial Officer copy all members of Council on the outcome of the Atlanta Police Department salary adjustment meeting.

11/27/18

11. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
12. Requests from Department of Human Resources Quarterly Report:
 - a. Review net gain or loss by department for the past year (CM Matzigkeit)
 - b. Provide results of Phoenix Team and their accomplishments (CM Matzigkeit)
 - c. Provide OPEB (Other Post-Employment Benefits) recommendations at the end of January (CM Matzigkeit)
 - d. Provide a year-by-year headcount analysis over the past 10 years (CM Dickens)
 - e. Provide analysis of funded/unfunded vacancies per department (CM Ide)
13. Councilmember Matzigkeit asked if there is a liability factor involved with leaving employees on payroll in a paid 'vacation' status after they have left the City (18-O-1741)

12/12/18

14. Councilmember Shook requested the Department of Finance provide information on the City's ceiling during the 1st Quarter Financial Update.
15. Councilmember Shook requested a review of operations in the Independent Procurement Review Office (18-O-1769).

1/16/19

16. Councilmember Matzigkeit requested the Department of Human Resources Commissioner provide a process flow chart depicting the old hiring process vs the new hiring process.

1/30/19

17. Councilmember Shook requested the Administration provide a list of all entities which currently have the authority to issue independent investigations.
18. Councilmember Shook requested the Department of Finance compile a list of all open contract extensions and along with their values.

2/13/19

19. Requests from KPMG Audit Results Presentation:
 - a. What is the total unfunded liability on pension plan (CM Matzigkeit)
 - b. What was the cash amount of 2018 contribution to pension plan (CM Matzigkeit)
20. Councilmember Shook requested the Department of Finance provide how employees have been affected with incorrect or not receiving paychecks during the ATLCLOUD transition?
21. Councilmember Boone requested the Department of Finance review an agreement with Wells Fargo for emergency payment situations.

22. Councilmember Shook requested the Law Department provide status on MBS lawsuit surrounding property taxes.

2/27/19

23. Councilmember Boone requested the Department of Finance provide information on the 2020-2024 Consolidated Plan for HUD Entitlement Programs.

3/13/19

24. Councilmember Dickens requested the Chief Information Officer share how innovation and technology is cost efficient. Illustrate cost savings from collapsing portfolios.

N. ADJOURNMENT