



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, July 10, 2019

1:00 PM

Committee Room 1

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS
- C. ADOPTION OF AGENDA
- C. APPROVAL OF MINUTES
- D. REMARKS FROM PUBLIC (2 MINUTES)
- E. PRESENTATION(S)/STATUS REPORT(S)
Atlanta Information Management Quarterly Review

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

- 19-O-1401 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO RETROACTIVELY EXERCISE ITS OPTION TO ENTER INTO RENEWAL NO. 1 TO FC-7216, NATURAL GAS SUPPORT SERVICES AGREEMENT, BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, BEGINNING JUNE 11, 2019 THROUGH JUNE 10, 2020; TO WAIVE ARTICLE X OF THE PROCUREMENT CODE OF ORDINANCES; ALL FUNDS TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 19-O-1402 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-9316, IMPLEMENTATION OF A COMPREHENSIVE ANNUAL FINANCIAL REPORT TOOL WITH WORKIVA, INC., ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, DEPARTMENT OF FINANCE AND DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-THREE THOUSAND, THREE HUNDRED DOLLARS AND ZERO CENTS (\$143,300.00); TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 19-O-1403 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING

THE MAYOR TO ENTER INTO AMENDMENT NO. 8 FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE WITH GEORGIA WASTE SYSTEMS, INC., D/B/A WASTE MANAGEMENT OF ATLANTA, 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 _____ (\$_____); 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, 2019; TO AMEND ORDINANCES NUMBERS 18-O-1451 AND 19-O-1080 TO REMOVE THE RATES FOR SERVICES PROVIDED UNDER FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE; 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 FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

- 19-O-1368 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT A PERMANENT EASEMENT LOCATED IN LAND LOT 15 OF THE 14TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL I.D. 14-001500130637 TO THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSES OF MAKING BICYCLE AND PEDESTRIAN IMPROVEMENTS ALONG STATE ROUTE 42, AS DEPICTED ON EXHIBIT A; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.
- 19-O-1369 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT TEMPORARY CONSTRUCTION EASEMENTS LOCATED IN LAND LOT 241 OF THE 15TH DISTRICT DEKALB COUNTY, GEORGIA TAX PARCEL I.D. 15-241-01-154, LAND LOT 242 OF THE 15TH DISTRICT DEKALB COUNTY, GEORGIA TAX PARCEL I.D. 15-242-01-062 AND LAND LOT 243 OF THE 15TH DISTRICT DEKALB COUNTY, GEORGIA TAX PARCEL I.D. 15-243-04-001 TO THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSES OF INSTALLING TRAFFIC OPERATIONS IMPROVEMENTS ALONG STATE ROUTE 8, AS DEPICTED ON EXHIBIT A; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.
- 19-O-1370 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 5 WITH REEVES CONTRACTING COMPANY/THE CORBETT GROUP, JV FOR FC-7791, ANNUAL CONTRACT FOR WATER FACILITIES INSTALLATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL SERVICES, IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A

PERIOD NOT TO EXCEED SIX (6) MONTHS, FROM MAY 2019 THROUGH NOVEMBER 2019; TO AUTHORIZE THE PAYMENT OF CERTAIN INCREASED UNIT RATES, OUTLINED IN THE ATTACHED (“EXHIBIT A”); 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 FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

19-O-1371 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 FOR FC-9695, ANNUAL CONTRACT FOR TRACE ORGANIC LABORATORY SERVICES WITH ANALYTICAL ENVIRONMENTAL SERVICES, INC., FOR ANALYTICAL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$64,000.00); TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

19-O-1372 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ENTER INTO A SECOND AMENDMENT TO LEASE AGREEMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT (“DWM”), WITH ATLANTA HOUSING (“AH”) FOR THE PURPOSE OF EXTENDING THE TERM OF THE LEASE FOR AN ADDITIONAL TWENTY-FOUR (24) MONTHS WITH A TWELVE (12) MONTH OPTION, AT AN ANNUAL RENT OF SEVENTY-SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$77,000.00); AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL AGREEMENTS, DEEDS AND INSTRUMENTS THAT THE CITY ATTORNEY DEEMS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; WAIVING THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

19-O-1373 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ACCEPT A GRANT FROM THE HOMELAND SECURITY GRANT PROGRAM/STATE HOMELAND SECURITY GRANT PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE PURPOSE OF REPLACING AND PROVIDING MAINTENANCE OF SPECIALIZED TECHNICAL RESCUE EQUIPMENT ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE, AND TO AMEND THE 2018 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF FIRE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) AND FOR OTHER PURPOSES.

19-O-1374 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO DONATE FUNDS TO THE GEORGIA MICRO ENTERPRISE NETWORK (“GMEN”), A NONPROFIT ASSOCIATION, ON BEHALF OF THE CITY OF ATLANTA (“CITY”) IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00); TO

AUTHORIZE THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO TRANSFER AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DEPARTMENT OF CITY PLANNING 2020 GENERAL FUND BUDGET, PENDING ADOPTION OF THE FY2020 GENERAL FUND BUDGET, TO GMEN PURSUANT TO CITY CODE OF ORDINANCES SECTION 6-306; ALL PAYMENTS SHALL BE PAID FROM THE ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

19-O-1375 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FISCAL YEAR 2020 GENERAL FUND BUDGETS BY ANTICIPATING AND APPROPRIATING XXX MILLION DOLLARS AND ZERO CENTS (\$X,XXX,XXX.00) FOR RECEIPT OF INSURANCE REIMBURSEMENT FUNDS RELATED TO THE MARCH 2018 CYBER ATTACK; AND FOR OTHER PURPOSES.

19-O-1384 (12) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE COUNCIL DISTRICT 8 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION (OPERATION SHIELD) TO ASSIST THE HABERSHAM CIVIC ASSOCIATION WITH THE PURCHASE OF A LICENSE PLATE READING CAMERA; AND FOR OTHER PURPOSES.

19-O-1388 (13) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FROM THE COUNCIL DISTRICT 8 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION (OPERATION SHIELD) TO ASSIST THE GREATER CHASTAIN PARK AREAS WITH THE PURCHASE OF A LICENSE PLATE READING CAMERA; AND FOR OTHER PURPOSES.

I. RESOLUTION(S)

19-R-3874 (14) - 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.

J. DUAL REFERRED ITEM(S)

18-R-3916 (15) - ****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 (16) - ****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 (17) -

****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-1160 (18) -

****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) ► **(Held 3/27/19) (A Worksession was held on 4/30/19)**

19-R-3452 (19) -

****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 ECONOMIC DEVELOPMENT 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 4/23/19 at the request of Invest Atlanta for further review)**

19-O-1203 (20) -

****AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, ANDRE DICKENS, MARCI COLLIER OVERSTREET, JENNIFER N. IDE, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD, AMIR FAROKHI, ANDREA L. BOONE, MICHAEL JULIAN BOND, CARLA SMITH, DUSTIN HILLIS AND J.P. MATZIGKEIT, 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 ECONOMIC DEVELOPMENT SERVICES AND 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 4/23/19 at the request of Invest Atlanta for further review)

19-O-1394 (21) - ****AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AMENDING THE 2020 GENERAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$X,XXX,XXX.XX FOR THE PURPOSE OF PROVIDING EMERGENCY ADVANCE FUNDING FOR EXISTING PROJECT SPONSORS OPERATING WITHIN THE REGULATIONS AND GUIDELINES OF THE HOUSING OPPORTUNITY FOR PERSONS WITH AIDS ("HOPWA") GRANT. THE ADVANCE IS TO FUND EMERGENCY FUNDING NEEDS FOR EXISTING PROJECTS/ACTIVITIES NECESSARY TO PERFORM SERVICES UNDER THE HOUSING AND URBAN DEVELOPEJ~T HOPW A GRANT. IT IS NECESSARY TO IMMEDIATELY FUND THESE PROJECTS TO EXISTING PROJECT SPONSORS CAPABLE OF PERFORMING WITHIN THE GUIDELINES OF HOUSING URBAN DEVELOPMENT ("HUD") AND THE CITY OF ATLANTA ("CITY")AS GRANTEE; 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-R-3877 (22) - ****A RESOLUTION BY COUNCILMEMBER ANTONIO BROWN TO REQUEST THAT THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" CREATE AND ADMINISTER A NEW "COMMUNITY LOAN FUND PROGRAM" TO ENCOURAGE SMALL AND MICRO BUSINESS DEVELOPMENT AND REVITALIZATION WITHIN THE CITY OF ATLANTA; TO PRIORITIZE DIRECT LOANS TO CREDIT-DISADVANTAGED ENTREPRENEURS BY USING NONTRADITIONAL UNDERWRITING STANDARDS; TO PROMULGATE POLICIES AND PROCEDURES FOR THE COMMUNITY LOAN FUND; 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)

K. PAPERS HELD IN COMMITTEE

18-O-1154 (23) - 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 (24) - 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 (25) - *****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 (26) - 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 AVENUE 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 (27) - 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 (28) - 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 (29) - 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-R-4069 (30) - ****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 (31) - 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 (32) - ****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 (33) - 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 (34) - 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 11/28/18 at the request of the Committee)
- 18-O-1770 (35) - 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 (36) - 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 (37) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE REQUESTING 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)(Amended #2 and Held at the request of the Sponsor)**
- 19-O-1070 (38) - 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 (39) - 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 (40) - 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-O-1190 (41) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR) TO ADD A NEW CODE SECTION 2-185 ENTITLED “TRANSITION AND INAUGURATION”; AND FOR OTHER PURPOSES.
► **(Held 4/24/19 at the request of the department)**
- 19-O-1301 (42) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 GENERAL FUND

BUDGET BY TRANSFERRING APPROPRIATIONS, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE GENERAL FUND TO THE CAPITAL FINANCE FUND TO FUND THE ZONING ORDINANCE REWRITE/UPDATE; AND FOR OTHER PURPOSES.

► **(Held 6/12/19 at the request of the Department)**

19-O-1263 (43) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO AMEND THE 2019 CAPITAL FINANCE FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE DEPARTMENT OF CITY PLANNING FY2019 GENERAL FUND BUDGET, FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF CITY PLANNING INITIATIVES TO ENHANCE THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) AND THE OVERSIGHT OF FEDERAL PROGRAMS; AND FOR OTHER PURPOSES.

(Held 5/29/19 at the request of the Department)

19-O-1228 (44) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 5, SPECIFICATIONS, SO AS TO CREATE A NEW SECTION 2-1242 TO REQUIRE MARKET RESEARCH AND A MARKET RESEARCH REPORT FOR ALL CERTAIN METHODS OF SOURCE SELECTION EXCEEDING \$100,000.00; AND FOR OTHER PURPOSES.

(Held 6/29/19 for Work Session)

19-O-1229 (45) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1188, COMPETITIVE SEALED BIDDING, TO ALLOW THE CHIEF PROCUREMENT OFFICER TO WAIVE MINOR TECHNICALITIES AND INFORMALITIES IN BIDS; AND FOR OTHER PURPOSES.

(Held 6/29/19 for Work Session)

19-O-1230 (46) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1189, COMPETITIVE SEALED PROPOSALS, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFERERS; AND FOR OTHER PURPOSES.

(Held 6/29/19 for Work Session)

19-O-1231 (47) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1191.1 SPECIAL PROCUREMENTS, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND FOR OTHER PURPOSES.

(Held 6/29/19 for Work Session)

19-O-1232 (48) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT

FORMATION, SECTION 2-1193, COMPETITIVE SELECTION PROCEDURES FOR PROFESSIONAL AND CONSULTANT SERVICES, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFORERS; AND FOR OTHER PURPOSES.

(Held 6/29/19 for Work Session)

19-O-1347 (49) - A SUBSTITUTE ORDINANCE BY FINANCE EXECUTIVE COMMITTEE TO AMEND SECTIONS 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

(Substituted and Held 6/29/19 at the request of the Department)

19-R-3688 (50) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT #1 TO FC-9677, CAFÉ 55 MANAGEMENT AND OPERATIONS WITH HENLIL FOOD SERVICE GROUP, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED BELOW; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Atlanta City Council 6/17/19)(Held 6/29/19 at the request of the Department)

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).

10/10/18

6. Councilmember Matzigkeit requested what percentage is compensation of the entire Atlanta Police Department Budget.

7. 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).

8. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

10/24/18

9. 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

10. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
11. Requests from Department of Human Resources Quarterly Report:
 - a. Provide results of Phoenix Team and their accomplishments (CM Matzigkeit)
 - b. Provide OPEB (Other Post-Employment Benefits) recommendations at the end of January (CM Matzigkeit)
12. 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)

1/16/19

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

2/13/19

14. 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)
15. Councilmember Boone requested the Department of Finance review an agreement with Wells Fargo for emergency payment situations.
16. Councilmember Shook requested the Law Department provide status on MBS lawsuit surrounding property taxes.

2/27/19

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

3/13/19

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

N. ADJOURNMENT