



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 Jennifer N Ide

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Wednesday, January 15, 2020

1:30 PM

Committee Room 1

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES
- E. ELECTION OF THE 2020 FINANCE/EXECUTIVE COMMITTEE VICE-CHAIR
- F. 2020 FINANCE/EXECUTIVE COMMITTEE GOALS AND OBJECTIVES
- G. REMARKS FROM PUBLIC (2 MINUTES)
- H. PRESENTATION(S)/STATUS REPORT(S)

CONSENT AGENDA

I. ORDINANCE(S) FOR FIRST READING

20-O-1048 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO CONTRACTS FOR FC-10640, JOB ORDER CONTRACTING SERVICES (LARGE): FC-10640(A) WITH ASTRA ROHADFOX JOC JV, FC-10640(B) WITH BRYSON-360S, JV, FC-10640(C) WITH JOHNSON-LAUX-SKYLINE, ATLANTA JOC CONTRACTORS, LLC., FC-10640(D) WITH KISSBERG-PARKER FRY AND BEATTY CONSTRUCTION JV, LLC., FC-10640(E) WITH P2K & LEFKO, A JOINT VENTURE, FC-10640(F) WITH SIERRA GRESHAM, J.V. AND FC-10640(G) WITH WINTER JOHNSON GROUP TO PROVIDE CITY-WIDE CONSTRUCTION, RENOVATION AND OTHER SERVICES, TO THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT AND OTHER CITY DEPARTMENTS LISTED IN THE ATTACHED EXHIBIT "A", ON A TASK ORDER BASIS FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$25,000,000.00) PER CONTRACT AND TO WAIVE THE NOTARY REQUIREMENT CONTAINED IN SECTION 2-1369.1(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

20-O-1049 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2019 ATLANTA URBAN REDEVELOPMENT AGENCY TAXABLE REVENUE (CITY'S PARK DEPARTMENT BUILDING PROJECT) BOND FUND (3156); TO AMEND THE FY2020 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS

BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TWENTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$25,000,000.00); AND FOR OTHER PURPOSES.

20-O-1050 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE JOSEPH E. LOWERY COMPLETE STREET 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; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

20-O-1051 (4) - 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 ESTABLISH LOCAL PREFERENCE EVALUATION CRITERIA IN THE SELECTION OF OFFERERS; AND OTHER PURPOSES.

20-O-1052 (5) - 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 ESTABLISH LOCAL PREFERENCE EVALUATION CRITERIA IN THE SELECTION OF OFFERERS; AND OTHER PURPOSES.

REGULAR AGENDA

J. ORDINANCE(S) FOR SECOND READING

19-O-1729 (6) - ****AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, MARCI COLLIER OVERSTREET, HOWARD SHOOK, MATT WESTMORELAND, JOYCE M. SHEPERD, CLETA WINSLOW, CARLA SMITH, NATALYN M. ARCHIBONG, AMIR R. FAROKHI, J. P. MATZIGKEIT, ANTONIO BROWN, ANDREA L. BOONE, ANDRE DICKENS, DUSTIN HILLIS AND MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ. AS AMENDED, BY AMENDING PART L (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), TO ADD CHAPTER 8 (INSPECTOR GENERAL), SO AS TO CREATE THE POSITION AND OFFICE OF INSPECTOR GENERAL AND ESTABLISH ITS ROLES AND RESPONSIBILITIES; TO CREATE A

STRUCTURE OF GOVERNANCE OF THE OFFICE OF THE INSPECTOR GENERAL; TO REQUIRE THE PROVISION OF FUNDS NECESSARY FOR THE FACILITIES, EQUIPMENT, AND STAFFING FOR THE INSPECTOR GENERAL TO CARRY OUT THE RESPONSIBILITIES THEREOF; TO DELEGATE SUBPOENA POWER TO THE INSPECTOR GENERAL; AND FOR OTHER PURPOSES.

(1st reading 12/2/19) (Favorable by Finance/Executive Committee 12/11/19; forwarded with no recommendation by Committee on Council 1/6/20) (2nd Reading; 1st Adoption)

19-O-1735 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2019E GENERAL AIRPORT REVENUE REFUNDING BOND FUND (5542) AND SERIES 2019F AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE REFUNDING BOND FUND (5543); TO AMEND THE FY2020 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED MILLION, FIVE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$100,585,000.00) FOR THE AIRPORT GENERAL REVENUE REFUNDING BOND SERIES 2019E AND ONE HUNDRED FIFTY-FOUR MILLION, FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$154,435,000.00) FOR THE AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE REFUNDING BONDS, SERIES 2019F; AND FOR OTHER PURPOSES.

19-O-1736 (8) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 FOR FC-7201, ANNUAL CONTRACT FOR BILL PRINTING SERVICES WITH DATAMATX, INCORPORATED, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED NINE (9) MONTHS EFFECTIVE FEBRUARY 10, 2020 THROUGH NOVEMBER 9, 2020; 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; AND FOR OTHER PURPOSES.

19-O-1737 (9) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER, OR THEIR DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF APPROXIMATELY 0.3 ACRES OF REAL PROPERTY LOCATED ON 177 DEARBORN STREET REAR, DEKALB COUNTY, GEORGIA, (PARCEL ID 15 206 03 151) WITHIN COUNCIL DISTRICT 5, FROM THE KIRKWOOD NEIGHBORS ORGANIZATION, INC., FOR THE DEVELOPMENT OF A PUBLIC PARK; AUTHORIZING THE PROPERTY TO BE A PART OF KIRKWOOD URBAN FOREST; AUTHORIZING DUE DILIGENCE, CLOSING COSTS, SIGNAGE, DEMOLITION, SITE STABILIZATION, FENCING, AND OTHER SITE DEVELOPMENT COSTS TO BE PAID FROM PARK IMPACT FEE SOUTH, AS INDICATED IN THE ACCOUNTS LISTED BELOW, IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND SIX HUNDRED TWENTY FIVE DOLLARS AND ZERO CENTS (\$12,625.00), AMENDING THE 2020 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENT OF PARKS AND RECREATION, AND FINANCE PARKS SOUTH SERVICE

DISTRICT BY TRANSFERRING TO AND FROM VARIOUS ACCOUNT(S); AND FOR OTHER PURPOSES.

- 19-O-1744 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2020 GENERAL FUND BUDGET IN AN AMOUNT NOT TO EXCEED (\$)_____ TO ADDRESS ATLANTA FIRE RESCUE'S COMPENSATION IN ACCORDANCE WITH THE PROPOSAL DEVELOPED BY THE MAYOR, THE DEPARTMENT OF HUMAN RESOURCES, AND THE DEPARTMENT OF FINANCE; SUCH PROPOSAL ADDRESSES FIRE RESCUE COMPENSATION THROUGH IMMEDIATE INVESTMENT, A RESTRUCTURING OF THE PROGRESSION SYSTEM, AND A PLAN TO ENHANCE REGIONAL COMPETITIVENESS; AND FOR OTHER PURPOSES.
- 20-O-1005 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE M. SHEPERD, AMIR R. FAROKHI, DUSTIN HILLIS, ANDREA L. BOONE, MARCI COLLIER OVERSTREET AND ANDRE DICKENS TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO DONATE FUNDS, IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00), TO HOSEA FEED THE HUNGRY AND HOMELESS INC., TO ASSIST WITH THE COMPLETION OF BUILDING RENOVATIONS; AND FOR OTHER PURPOSES.
- 20-O-1006 (12) - AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN AUTHORIZING THE TRANSFER OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 EXPENSE ACCOUNT IN THE AMOUNT OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) AND THE DISTRICT 3 DISTRIBUTION ACCOUNT IN THE AMOUNT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00); AND FOR OTHER PURPOSES.
- 20-O-1007 (13) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AUTHORIZING THE TRANSFER OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) FROM THE COUNCIL DISTRICT 5 CARRY FORWARD ACCOUNT TO THE COUNCIL DISTRICT 5 DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.
- 20-O-1009 (14) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00), FROM THE COUNCIL DISTRICT 5 CARRY FORWARD ACCOUNT TO THE EAST ATLANTA COMMUNITY ASSOCIATION; AND FOR OTHER PURPOSES.
- 20-O-1010 (15) - 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 CHANNING & HOWELL MILL WITH THE PURCHASE OF A LICENSE PLATE READING CAMERA; AND FOR OTHER PURPOSES.
- 20-O-1011 (16) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, CARLA

SMITH, AMIR R. FAROKHI, ANTONIO BROWN, CLETA WINSLOW, JENNIFER N. IDE, J.P. MATZIGKEIT, ANDRE DICKENS, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, AND MARCI COLLIER OVERSTREET AUTHORIZING A DONATION IN A TOTAL AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND DOLLARS AND ZERO CENTS (\$21,000.00) FROM THE DISTRICT 12, 1, 2, 3, 4, 6, 9, 10, 11 AND POSTS 1 AND 3 AT-LARGE CARRY FORWARD ACCOUNTS TO HOSEA WILLIAMS FEED THE HUNGRY AND HOMELESS, INC. TO ASSIST WITH THE ORGANIZATION'S OPERATIONS; AND FOR OTHER PURPOSES.

20-O-1012 (17) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2020 GENERAL FUND BUDGET, BY TRANSFERRING FUNDS TO THE CAPITAL FINANCE FUND BUDGET IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00) FOR THE PEARL STREET TRAFFIC CALMING PROJECT; AND FOR OTHER PURPOSES.

20-O-1014 (18) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS 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 CONTRACT FC-8899, STATE LOBBYING SERVICES AND EXERCISE RENEWAL OPTION NUMBER ONE (1) WITH HOLLAND & KNIGHT, LLP FOR A TERM OF ONE YEAR TO BE RETROACTIVELY EFFECTIVE FROM DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$186,000.00), FOR THE PURPOSE OF PROVIDING LEGISLATIVE REPRESENTATION AT THE GEORGIA GENERAL ASSEMBLY AND OTHER LEGISLATIVE SERVICES; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

20-O-1021 (19) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) TO THE EAST ATLANTA COMMUNITY ASSOCIATION; AND FOR OTHER PURPOSES.

K. RESOLUTION(S)

20-R-3002 (20) - A RESOLUTION BY COUNCILMEMBERS ANTONIO BROWN, MARCI COLLIER OVERSTREET, JOYCE M. SHEPERD, MATT WESTMORELAND, AMIR R. FAROKHI, CLETA WINSLOW, ANDRE DICKENS, JENNIFER N. IDE, ANDREA L. BOONE, CARLA SMITH, DUSTIN HILLIS, AND MICHAEL JULIAN BOND ENCOURAGING THE GEORGIA GENERAL ASSEMBLY TO REPEAL THEIR PROHIBITION ON THE ABILITY OF COUNTIES OR MUNICIPALITIES FROM CONTROLLING OR REGULATING RENT TO BE CHARGED FOR PRIVATELY OWNED SINGLE-FAMILY OR MULTIPLE-UNIT RESIDENTIAL RENTAL PROPERTIES AND TO REVIEW THEIR POLICIES ON RENTAL PROPERTIES FOR THE PURPOSE OF PROMOTING EQUITY AND AFFORDABILITY TO THOSE RESIDING WITHIN THE STATE OF GEORGIA; AND FOR OTHER PURPOSES.

20-R-3220 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO

CONTRACTS FOR FC-10641, JOB ORDER CONTRACTING SERVICES (SMALL): FC-10641(A) WITH BEATTY CONSTRUCTION, INC., FC-10641(B) WITH BROWN & ROOT INDUSTRIAL SERVICES, LLC., FC-10641(C) WITH BRYSON CONSTRUCTORS, INC., FC-10641(D) WITH CRAFTSMAN BUSINESS INTERIORS, FC-10641(E) WITH F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC., FC-10641(F) WITH GREENHEART CONSTRUCTION, INC., FC-10641(G) WITH HCR CONSTRUCTION, INC., FC-10641(H) WITH JOHNSON-LAUX- SKYLINE, ATLANTA JOC CONTRACTORS, LLC., FC-10641(I) WITH JOC CONSTRUCITON, LLC., FC-10641(J) WITH KISSBER/PARKER FRY JV., FC-10641(K) WITH LEFKO DEVELOPMENT INC. DBA LEFKO CONSTRUCTION, FC-10641(L) WITH SPREY MANAGEMENT, LLC., FC-10641(M) WITH PRECISION 2000, INC., FC-10641(N) WITH RUBIO AND SONS INTERIORS, INC., FC-10641(O) WITH SOCO CONTRACTING COMPANY, INC., AND FC-10641(P) WITH WINTER JOHNSON GROUP TO PROVIDE CITY-WIDE CONSTRUCTION, RENOVATION AND OTHER SERVICES TO THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT AND OTHER CITY DEPARTMENTS LISTED IN THE ATTACHED EXHIBIT "A", ON A TASK ORDER BASIS FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) PER CONTRACT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

20-R-3221 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AMENDMENT NO. 7 FOR FC-8772, COOPERATIVE AGREEMENT WITH: (A) CONVERGINT TECHNOLOGIES, LLC., (B) GC&E SYSTEMS GROUP, LLC. AND (C) JOHNSON CONTROLS, INC. FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT OF PARKS AND RECREATION TO ADD FUNDING, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-EIGHT THOUSAND FOUR HUNDRED THIRTEEN DOLLARS AND SEVENTY-EIGHT CENTS (\$288,413.78); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

20-R-3222 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, TO ACCEPT THE NAME CHANGE OF CONTRACT (B) GC&E SYSTEMS GROUP, INC. TO THE CONTRACT FC-8772, CCTV PRODUCTS, SERVICES AND INSTALLATION TO GC&E SYSTEMS GROUP, LLC.; AND TO CORRECT THE CHRONOLOGICAL ORDER OF ADOPTED AND APPROVED AMENDMENTS; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

20-R-3223 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 18 TO FC-9323, COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH EIGHT (8) CONTRACTORS FC-9323(A): ASTRA GROUP, INC.; FC-9323(F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC.; FC-9323(H): OSPREY MANAGEMENT, LLC. FC-9323(I): PRIME CONTRACTORS, INC.; FC-9323(K): RUBIO AND SON INTERIORS, INC.; FC-9323(L): HCR. CONSTRUCTION, INC.; FC-9323 (N): JOHNSON-LAUX

CONSTRUCTION, LLC.; FC-9323 (O); HITT CONSTRUCTION, INC., ON BEHALF OF THE ATLANTA FIRE AND RESCUE AND RENEW ATLANTA, TO ADD FUNDING, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS AND SEVENTY-ONE CENTS (\$217,475.71); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

20-R-3224 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, CP-S-1200319, WITH RICOH USA, INC., UTILIZING STATE OF GEORGIA CONTRACT #99999-SPD0000137-002 FOR MULTI-FUNCTION COPIERS, ON BEHALF OF THE ATLANTA CITY COUNCIL, IN AN AMOUNT NOT TO EXCEED FIFTY NINE THOUSAND SEVEN HUNDRED EIGHT DOLLARS AND EIGHTY-NINE CENTS (\$59,708.88); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

L. DUAL REFERRED ITEM(S)

20-O-1008 (26) - ****AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI AMENDING THE 2015 MUNICIPAL FACILITIES BOND FUND BY TRANSFERRING SIXTEEN THOUSAND ONE HUNDRED SEVENTY-NINE DOLLARS AND EIGHTY-ONE CENTS (\$16,179.81) TO REPURPOSE FUNDS FOR DISTRICT 2 RENEW ATLANTA BOND PROJECTS; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation)

20-O-1016 (27) - ****AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AMENDING THE FY 2020 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLAS AND ZERO CENTS (\$500,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOF" GRANT TO GOODWILL OF NORTH GEORGIA, INC., PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT ECONOMIC DEVELOPMENT SERVICES AND REDEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; 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)

20-R-3003 (28) - ****A RESOLUTION BY COUNCILMEMBER J. P. MATZIGKEIT AUTHORIZING THE MAYOR HER OR DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 FOR CONTRACT SP-S-1200298, SPECIAL PROCUREMENT FOR IMPACT FEE UPDATE, WITH DUNCAN & ASSOCIATES, INC. BY ADDING ADDITIONAL FUNDING FOR ADDITIONAL SERVICES FOR AN AMOUNT NOT TO EXCEED FORTY-ONE THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$41,100.00): ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN.
(This legislation is a dual referred item and will be forwarded to Finance/Executive

Committee pending a Community Development/Human Services Committee recommendation)

M. PAPERS HELD IN COMMITTEE

- 19-O-1605 (29) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 412 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.
(Referred back to Finance/Executive Committee by Full Council 12/2/19) (Held 12/11/19 to follow companion legislation in Zoning and CDHS Committees)
- 19-O-1609 (30) - AN ORDINANCE COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF 1104 ROSEDALE ROAD 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.
(Referred back to Finance/Executive Committee by Full Council 12/2/19) (Held 12/11/19 to follow companion legislation in Zoning and CDHS Committees)
- 19-O-1672 (31) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND ANDREA L. BOONE REQUESTING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, TO ACCEPT PHYSICAL, HARD COPIES OF PROPOSALS FROM POTENTIAL OFFERORS FOR ALL SOLICITATIONS SUBMITTED TO THE DEPARTMENT OF PROCUREMENT; THAT DESIGNATED SPACE BE CREATED WITHIN THE DEPARTMENT OF PROCUREMENT FOR POTENTIAL OFFERORS TO SUBMIT ELECTRONIC PROPOSALS BIDS ON ALL SOLICITATIONS SUBMITTED TO THE DEPARTMENT OF PROCUREMENT; THAT THE DEPARTMENT OF PROCUREMENT PROVIDE TRAININGS TO POTENTIAL OFFERORS ON CHANGES TO ITS INTERNAL POLICIES FOR SUBMITTING PROPOSALS; AND FOR OTHER PURPOSES.
(Referred back to Finance/Executive Committee by Full Council 12/2/19) (Held 12/11/19 at the request of the co-sponsor)
- 19-R-5321 (32) - ****A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE GEORGIA GENERAL ASSEMBLY TO INTRODUCE AND ADOPT LEGISLATION TO AUTHORIZE A REFERENDUM FOR THE EXPANSION AND LEGALIZATION OF CASINO GAMBLING IN THE STATE OF GEORGIA; 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) (Held 12/11/19 at the request of the sponsor)
- 19-R-5323 (33) - 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)

N. WALK-IN LEGISLATION

O. 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.

6/13/18

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

10/10/18

4. 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).
5. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

11/27/18

6. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
7. 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)
8. 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)

2/13/19

9. 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)

8/14/19

10. Councilmember Dickens requested the Department of Procurement provide the milestone schedule for airport concessions.

9/11/19

11. Councilmember Shook requested the Department of Finance provide a list of the various exemptions currently available to homeowners.
12. Councilmember Shook requested the Department of Finance provide an update on the Pension Audit following their meeting scheduled for the week of September 23.
13. Councilmember Matzigkeit requested the Chief Financial Officer provide an update on retiree medical review.

9/25/19

14. Councilmember Shook requested the Department of Enterprise Asset Management provide a total amount of departments using outside leases.
15. Councilmember Ide requested the Department of Human Resources provide an aggregate review of health claims.

Is the Employee Wellness Center impacting specific diseases (i.e. – are hypertension/diabetes claims decreasing) due to employee usage.

10/30/19

16. Councilmembers Ide and Westmoreland requested the Department of Law provide information on constraints around requiring minimum wage requests in solicitations.

11/13/19

17. Councilmember Matzigkeit requested the Department of Public Works provide an update on recycling fees after conducting further research.

P. ADJOURNMENT