



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

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

CITY OF ATLANTA

Chairperson
The Honorable Jennifer N. Ide

Santana K. Wright
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Wednesday, February 12, 2020

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. 2020 FINANCE/EXECUTIVE COMMITTEE GOALS AND OBJECTIVES
- G. PRESENTATION(S)/STATUS REPORT(S)

CONSENT AGENDA

H. ORDINANCE(S) FOR FIRST READING

- 20-O-1160 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE DEPARTMENT OF CITY PLANNING, TO ENTER INTO AMENDMENT NUMBER 1 FOR CONTRACT FC-10521, ELECTRONIC DOCUMENT REVIEW (EDR), WITH SAGES NETWORK, INC., FOR THE DEVELOPMENT OF NINE (9) ADDITIONAL BUSINESS FUNCTIONS IN THE EDR SYSTEM, IN AN AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$69,300.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 20-O-1161 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A SAFETY & MOBILITY TRUST FUND (600457); AND AUTHORIZING THE SAFETY AND MOBILITY TRUST FUND TO RECEIVE FUNDS FROM SP PLUS FOR THE ATL PLUS PARKING PROGRAM THAT EXCEED THE ANNUAL REVENUE SHARE AMOUNT OF SEVEN MILLION DOLLARS AND ZERO CENTS (\$7,000,000.00) FOR THE PURPOSE OF DESIGN AND CONSTRUCTION OF ROAD SAFETY INFRASTRUCTURE SUCH AS SIDEWALK, CROSSWALK & BIKE LANE CONSTRUCTION, VISION ZERO RELATED ACTIVITIES, LIGHT INTEGRATED TRANSIT ADMINISTRATION, ROAD SAFETY EDUCATION & EVENTS, AND ROAD SAFETY EVALUATION; AND FOR OTHER PURPOSES.
- 20-O-1162 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2020 GENERAL FUND BY TRANSFERRING APPROPRIATIONS FROM THE DEPARTMENT OF CITY PLANNING AND ADDING APPROPRIATIONS TO THE DEPARTMENT OF

TRANSPORTATION IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY THOUSAND SEVEN HUNDRED FORTY- SIX DOLLARS AND ONE CENT (\$490,746.01); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AS LISTED HEREIN IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF TRANSPORTATION FOR ALL OPERATING AND CAPITAL FUND BUDGETS; AND FOR OTHER PURPOSES.

20-O-1163 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING ORDINANCE 19-O-1346 WHICH WAIVED SECTIONS 2-1571 AND 2-1572 OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE, AND AUTHORIZED THE MAYOR OR HER DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENTS TO GRANT PERMANENT EASEMENTS LOCATED IN LAND LOTS 144 AND 145 OF THE 17TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL ID 17-014400040866 TO GEORGIA POWER COMPANY FOR THE PURPOSES OF MAKING TRANSMISSION LINE IMPROVEMENTS TO THE BOULEVARD – ROTTENWOOD CREEK TRANSMISSION LINE ON BEHALF OF THE CITY OF ATLANTA, TO INCREASE THE TOTAL EASEMENT GRANTED FOR THE “BOULEVARD – ROTTENWOOD CREEK TRANSMISSION LINE PROJECT” FROM 0.22 ACRES TO 0.27 ACRES; TO ACCEPT AN ADDITIONAL FIVE HUNDRED AND SEVENTY-ONE DOLLARS AND ZERO CENTS, (\$571.00), FROM GEORGIA POWER COMPANY FOR THE EASEMENT RIGHTS ASSOCIATED WITH THE TRANSMISSION LINE EASEMENT FOR A TOTAL OF THREE THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS, (\$3,100.00), ALL REVENUE RECEIVED TO BE DEPOSITED INTO THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

20-O-1164 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2020 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS LEGAL SETTLEMENT PROCEEDS IN THE AMOUNT OF FOUR THOUSAND SIX HUNDRED FIFTEEN DOLLARS AND EIGHTY-THREE CENTS (\$4,615.83) IN CONNECTION WITH THE SERIES 2001C WATER AND WASTEWATER DEBT SERVICE RESERVE FUND; AND FOR OTHER PURPOSES.

REGULAR AGENDA

I. ORDINANCE(S) FOR SECOND READING

20-O-1149 (6) - AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO FRIENDSHIP TOWERS; AND FOR OTHER PURPOSES.

20-O-1158 (7) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE TO AUTHORIZE THE CARRYOVER OF UP TO TEN (10) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING JUNE 30, 2020, AND TO AUTHORIZE THE CARRYOVER OF UP TO TWENTY (20) DAYS OF EXCESS ANNUAL LEAVE ACCUMULATION THROUGH AND INCLUDING DECEMBER 31, 2020 FOR PUBLIC SAFETY EMPLOYEES AND DEPARTMENT OF PUBLIC WORKS EMPLOYEES; AND FOR OTHER PURPOSES.

J. RESOLUTION(S)

20-R-3290 (8) -

A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, MATT WESTMORELAND, MICHAEL JULIAN BOND, ANDRE DICKENS, DUSTIN HILLIS, AND J. P. MATZIGKEIT REQUESTING A TUITION-FREE, EARLY CHILDHOOD EDUCATION BE PROVIDED FOR EVERY CITY OF ATLANTA CHILD BETWEEN THE AGES OF 2-4; TO ENCOURAGE THE CITY OF ATLANTA TO WORK COLLABORATIVELY WITH THE ATLANTA INDEPENDENT SCHOOL SYSTEM TO ACHIEVE A TUITION-FREE, FULL DAY EARLY CHILDHOOD EDUCATION IN THE CITY OF ATLANTA; TO INCLUDE FUNDING IN THE FY21 GENERAL FUND BUDGET FOR AN ASSESSMENT OF CURRENT EARLY LEARNING PROGRAMMING IN THE CITY OF ATLANTA AND TO FORMULATE A TRANSITION PLAN FOR PHASING IN A TUITION-FREE, EARLY CHILDHOOD EDUCATION PROGRAM IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

20-R-3291 (9) -

A RESOLUTION BY COUNCILMEMBERS ANTONIO BROWN, MATT WESTMORELAND, ANDREA L. BOONE, MICHAEL JULIAN BOND, MARCI COLLIER OVERSTREET, DUSTIN HILLIS, J. P. MATZIGKEIT, AMIR R. FAROKHI, ANDRE DICKENS, CARLA SMITH, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD AND JENNIFER N. IDE, ENCOURAGING THE GEORGIA GENERAL ASSEMBLY TO AMEND THE 2018 GEORGIA CODE, TITLE 8, CHAPTER 3, ARTICLE 4 - FAIR HOUSING TO ADD A PROVISION PROHIBITING LANDLORDS STATEWIDE FROM REFUSING TO ACCEPT FEDERALLY SUBSIDIZED HOUSING VOUCHERS AS A SOURCE OF INCOME FOR RENTAL HOUSING; AND FOR OTHER PURPOSES.

20-R-3299 (10) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL PROCUREMENT TO BE DESIGNATED AS SP-S-1200235 WITH BRYANT CONSTRUCTION, FOR THE ROAD REPLACEMENT AND SINKHOLE REPAIR AT THE CITY OF ATLANTA TRACT AT DAWSON FOREST IN DAWSON COUNTY, GEORGIA, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND DOLLARS AND ZERO CENTS (\$217,000.00); TO BE CHARGED FROM FDOA NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

K. DUAL REFERRED ITEM(S)

20-O-1155 (11) -

****AN ORDINANCE BY COUNCILMEMBER ANTONIO BROWN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES PART II, CHAPTER 94 - HUMAN RELATIONS, ARTICLE IV - FAIR HOUSING - SECTION 94-91 DEFINITIONS; SECTION 94-92 - POLICY; AND SECTION 94-94 UNLAWFUL PRACTICE IN SELLING OR RENTING DWELLINGS TO PROHIBIT DISCRIMINATORY PRACTICES IN THE RENTAL OF HOUSING ON THE BASIS OF LEGAL INCOME; 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-3294 (12) -

****A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO.1 TO FC-7383C, ARCHITECTURAL ENGINEERING AND DESIGN SERVICES WITH BGR2 JV, A JOINT VENTURE OF BLACK AND VEATCH CORPORATION, GRESHAM, SMITH AND RIVER TO TAP TO ADD THE DEPARTMENT OF LAW AS AN AUTHORIZED USER AND TO ADD FUNDING

TO ISSUE TASK ORDER NUMBER FC-7383C-083 TO COMPLETE A STRUCTURAL ASSESSMENT IN THE DEPARTMENT OF LAW IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND TWO HUNDRED SEVENTY -NINE DOLLARS AND ZERO CENTS (\$12,279.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; 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 Committee recommendation)

- 20-C-0016 (13) - ****A COMMUNICATION FROM MARION CAMERON, CHAIR, AUDIT COMMITTEE, SUBMITTING THE CLOSEOUT CONSTRUCTION AUDIT: NORTHSIDE DRIVE PEDESTRIAN BRIDGE PROJECT SUMMARY AND TALSON SOLUTIONS FINAL REPORT.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation)

L. PAPERS HELD IN COMMITTEE

- 19-O-1672 (14) - 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 (15) - ****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)
- 20-C-0010 (16) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR, AUDIT COMMITTEE, SUBMITTING A FINAL ACTUARIAL AUDIT REPORT.
(Held 1/29/20 at the request of the department)
- 20-R-3229 (17) - A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____ ; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
(Held 1/29/20 at the request of the department)

20-R-3275 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE 2021 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL PLAN FOR YEARS 2021 TO 2025; AND FOR OTHER PURPOSES.
(Held 1/29/20 at the request of the department)

M. WALK-IN LEGISLATION

N. 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.

O. ADJOURNMENT