



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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Via Teleconference
(877) 579-6743
ID# 8315991256

Wednesday, March 25, 2020

1:00 PM

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

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

1. Georgia General Assembly Crossover Day Legislative Update

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

20-O-1270 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE JOINT VENTURE NOTARY REQUIREMENT CONTAINED IN SECTION 2-1369.1(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X – PROCUREMENT AND REAL ESTATE CODE, AND TO AUTHORIZE THE MAYOR, ON BEHALF OF THE DEPARTMENT OF AVIATION, TO EXECUTE AN AGREEMENT, FC-1190033-B, WITH MANHATTAN/RFB, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC, FOR PROJECT NUMBER FC-1190033, MANAGING GENERAL CONTRACTOR SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS IN AN INITIAL AMOUNT NOT TO EXCEED \$2,000,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

20-O-1271 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO RATIFY FC-6120, CITYWIDE JANITORIAL SERVICES WITH AMERICAN FACILITY SERVICES, INC., FOR CITYWIDE JANITORIAL SERVICES GROUPS A, B, C, AND D ON A MONTH-TO-MONTH BASIS, RETROACTIVELY EFFECTIVE BEGINNING DECEMBER 16, 2019 TO JULY 15, 2020, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, THE ATLANTA POLICE DEPARTMENT, THE DEPARTMENT OF WATERSHED MANAGEMENT, THE DEPARTMENT OF PARKS AND RECREATION, AND THE DEPARTMENT OF HUMAN RESOURCES; AND TO ENTER INTO AMENDMENT NO. 5 TO THE CONTRACT TO ADD DAY PORTER SERVICES AT THE NEIGHBORHOOD CENTERS; AND TO ADD THE

NEIGHBORHOOD CENTERS AS AN AUTHORIZED USER OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED TWENTY-TWO THOUSAND, THREE HUNDRED TWO DOLLARS AND ZERO CENTS (\$1,322,302.00) ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 20-O-1272 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE REQUIREMENTS OF CHAPTER 2, ARTICLE IX, DIVISION I, SECTION 2-910 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, ENTITLED "GRANT APPLICATIONS"; AND RATIFYING THE MAYOR'S ACTIONS AUTHORIZING THE MAYOR'S OFFICE OF IMMIGRANT AFFAIRS TO APPLY FOR AND ACCEPT A TECHNICAL ASSISTANCE IN-KIND GRANT AND ENTER INTO AN AGREEMENT WITH THE WORLD EDUCATION SERVICES GLOBAL TALENT BRIDGE ("WES") FOR THE SKILLED IMMIGRANT INTEGRATION PROGRAM (SIIP) AND TO RECEIVE REIMBURSEMENT FROM WES FOR TRAINING TRAVEL EXPENSES; AND FOR OTHER PURPOSES.

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

- 20-O-1179 (4) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK 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 I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE VI (REVENUE AND FUND ADMINISTRATION) CHAPTER 3 (FISCAL CONTROL) TO AMEND SECTION 6-313 (PENSION ACTUARIAL AUDIT) AND SECTION 6-314 (PENSION EXPERIENCE STUDY) SO AS TO CHANGE THE INTERVALS FOR THE AUDITS AND STUDY'S OF THE GENERAL EMPLOYEES', FIREFIGHTER, AND POLICE PENSION FUNDS; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Full Council 3/17/20)(1st Reading 2/17/20)(2nd Reading/1st Adoption 3/17/20)

- 20-O-1232 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO RATIFY PRIOR SUPPORT FOR ORACLE SIEBEL PUBLIC SECTOR SOFTWARE AND MAINTENANCE SERVICES NECESSARY FOR THE ATL311 CUSTOMER SERVICE CENTER AND THE SIEBEL SERVICE ORDER MANAGEMENT (SOM) PROJECT WITH OPUS GROUP, LLC AND TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER FIVE (5) OF COOPERATIVE PURCHASING AGREEMENT FC-7509, WITH OPUS GROUP, LLC FOR ORACLE SIEBEL PUBLIC SECTOR SOFTWARE AND MAINTENANCE SERVICES NECESSARY FOR THE ATL311 CUSTOMER SERVICE CENTER AND THE SIEBEL SERVICE ORDER MANAGEMENT (SOM) PROJECT FOR ONE (1) YEAR, EFFECTIVE DECEMBER 16, 2019 TO DECEMBER 15, 2020, WITH ZERO (0) RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF CUSTOMER SERVICE (DCS), IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FORTY-THREE THOUSAND FIVE HUNDRED TWENTY-ONE DOLLARS AND FORTY-SIX CENTS (\$743,521.46); IN ACCORDANCE WITH CODE SECTION 2-1163 OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID

FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES

- 20-O-1233 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO RATIFY RENEWAL TERM OPTION NUMBER TWO (2) WITH T-MOBILE USA INC., FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8871, UTILIZING GEORGIA TECHNOLOGY AGREEMENT NUMBER 980-GTA794 FOR THE PURCHASE OF WIRELESS VOICE AND DATA SERVICES AND CARRIER DIVERSITY SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY-NINE THOUSAND EIGHTY-ONE DOLLARS AND TWENTY CENTS (\$79,081.20), FOR ONE (1) YEAR, EFFECTIVE NOVEMBER 16, 2019 TO NOVEMBER 15, 2020, WITH ONE (1) ONE-YEAR RENEWAL TERM OPTION REMAINING; IN ACCORDANCE WITH CODE SECTION 2-1163 OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 20-O-1234 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO RATIFY THE SOLE SOURCE AGREEMENT NUMBER FC-8169, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT (“AIM”), IN AN AMOUNT NOT TO EXCEED SIX HUNDRED TWELVE THOUSAND TWO HUNDRED SEVENTY-THREE DOLLARS AND SIX CENTS (\$612,273.06), TO PAY OUTSTANDING INVOICES, DURING THE TIMEFRAME OF OCTOBER 1, 2019 TO DECEMBER 31, 2019; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 20-O-1235 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RATIFY THE SOURCE SELECTION PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES WITH CODE SECTION 2-1163 OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE AND AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXTEND THE TERM OF THE AGREEMENT FOR FC-6548, 401(A) DEFINED CONTRIBUTION PLAN AND 457(B) DEFERRED COMPENSATION PLAN MANAGEMENT WITH ING LIFE INSURANCE AND ANNUITY COMPANY (NOW KNOWN AS VOYA FINANCIAL), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THREE THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND THIRTY THREE CENTS (\$133,333.33) PER MONTH FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS, EFFECTIVE APRIL 1, 2020 THROUGH JUNE 30, 2020; AND FOR OTHER PURPOSES.
- 20-O-1236 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2020 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND TO THE CAPITAL FINANCE FUND TO PURCHASE SOFTWARE INTEGRATION SERVICES FOR THE ENERGOV BUSINESS LICENSES AND CASHIERING SOFTWARE PLATFORM FOR THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00) FOR FISCAL YEAR 2020; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 20-O-1237 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING 20-O-

1049 TO ADD PROJECT ACCOUNT STRINGS AND FUNDING AMOUNTS FOR VARIOUS PROJECTS UNDER THE 2019 ATLANTA URBAN REDEVELOPMENT AGENCY BOND FUND; AND FOR OTHER PURPOSES.

- 20-O-1238 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO RATIFY FC-7148, CITYWIDE SECURITY GUARD SERVICES WITH DYNAMIC SECURITY ON A MONTH-TO-MONTH BASIS FOR UP TO SEVEN (7) MONTHS, RETROACTIVELY EFFECTIVE DECEMBER 22, 2019 THROUGH JUNE 30, 2020, TO INCREASE THE BILLIABLE RATE FROM TEN DOLLARS AND EIGHTY-FOUR CENTS (10.84) TO THIRTEEN DOLLARS AND EIGHTY-THREE CENTS (13.83) TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF CORRECTIONS, THE DEPARTMENT OF PARKS AND RECREATION, AND THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED NINETY-ONE THOUSAND, EIGHT HUNDRED FOUR DOLLARS AND ZERO CENTS (\$1,491,804.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 20-O-1254 (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 WESLEY BATTLE PROJECT WITH THE PURCHASE OF A LICENSE PLATE READING CAMERA; AND FOR OTHER PURPOSES.
- 20-O-1259 (13) - AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE, CLETA WINSLOW, MARCI COLLIER OVERSTREET, CARLA SMITH, ANDRE DICKENS, JOYCE M. SHEPERD, ANTONIO BROWN, JENNIFER N. IDE, DUSTIN HILLIS, NATALYN M. ARCHIBONG, AND MICHAEL JULIAN BOND TO TRANSFER APPROPRIATIONS FROM ACCOUNT NUMBER LISTED HEREIN TO VARIOUS ACCOUNTS TO PROVIDE FOR UP TO SEVEN MILLION DOLLARS (\$7,000,000.00) IN FUNDS BY TRANSFERRING GENERAL FUND UNCOMMITTED FUND BALANCE FOR THE PURPOSE OF PROVIDING EMERGENCY ASSISTANCE TO THOSE AFFECTED BY THE COVID-19 PANDEMIC; THE TOTAL FUNDS MAY BE UTILIZED AS FOLLOWS: ONE MILLION DOLLARS (\$1,000,000.00) TO PROVIDE EMERGENCY ASSISTANCE TO CHILDREN'S FOOD PROGRAMS, ONE MILLION DOLLARS (\$1,000,000.00) TO PROVIDE EMERGENCY ASSISTANCE TO SENIOR FOOD PROGRAMS, ONE MILLION DOLLARS (\$1,000,000.00) TO PROVIDE EMERGENCY ASSISTANCE TO HOMELESS PREPAREDNESS AND RESPONSE ACTIVITIES, ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TO SUPPORT SMALL BUSINESS CONTINUITY, ONE MILLION DOLLARS (\$1,000,000.00) FOR THE EMERGENCY PURCHASE OF TECHNOLOGY NECESSARY TO EXECUTE THE CITY'S INSTITUTION OF FULL TELEWORK DEPLOYMENT FOR ALL NON-ESSENTIAL EMPLOYEES AND TO SUPPORT CITY-WIDE BUSINESS CONTINUITY, AND ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TO ASSIST THE CITY'S PARTNERS IN THE FINANCIAL INDUSTRY TO PROVIDE EMERGENCY ASSISTANCE TO EMPLOYEES AND HOURLY WAGE EARNERS OF BUSINESSES ENGAGED WITH THE CITY OF ATLANTA WHOSE INCOMES ARE ADVERSELY IMPACTED, THOUGH THE TOTAL FUNDS MAY BE TRANSFERRED TO ASSIST WITH ANY OF THESE EFFORTS WITHOUT SPECIFIC LIMITATION; AND FOR OTHER PURPOSES.

20-O-1260 (14) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE ADOPTING THE FISCAL YEAR 2021 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

H. RESOLUTION(S)

20-R-3668 (15) - A RESOLUTION BY COUNCILMEMBER J.P. MATZIGKEIT AUTHORIZING THE CITY OF ATLANTA AUDITOR, ON BEHALF OF THE CITY OF ATLANTA AUDIT COMMITTEE, TO ENTER INTO RENEWAL AGREEMENT #1 WITH KPMG LLP, FOR FC-9112, EXTERNAL FINANCIAL AUDIT SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THIRTY-FIVE THOUSAND SEVEN HUNDRED FOURTEEN DOLLARS AND NO CENTS (\$1,635,714.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

20-R-3669 (16) - 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.

20-R-3757 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE RENEWAL NO. 2 FOR FC-10018, PIONEER TECHNOLOGY BENCHMARK CASE MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$285,000.00); EFFECTIVE ON APRIL 11, 2020 THROUGH APRIL 10, 2021; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

20-R-3758 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE RENEWAL NO. 2 FOR FC-10265, COURTSMART MAINTENANCE AND SUPPORT, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000); EFFECTIVE MARCH 31, 2020 THROUGH MARCH 30, 2021; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

20-R-3759 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE CONTRACT RENEWAL OPTION NO. 2 FOR FC-9878 WITH E-BUILDER, INC., UTILIZING GS-35F-408AA TO PROVIDE CONSTRUCTION PROGRAM MANAGEMENT SYSTEM SOFTWARE ON BEHALF OF THE CITY OF ATLANTA, WITH AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY FIVE THOUSAND, FIVE HUNDRED TEN DOLLARS AND EIGHTY- SIX CENTS (\$145,510.86); ON BEHALF THE DEPARTMENT OF CITY PLANNING, THE DEPARTMENT OF PUBLIC WORKS, AND THE RENEW ATLANTA BOND/TSPLOST PROGRAM; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR

OTHER PURPOSES.

20-R-3761 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT WITH TUNNELL-SPANGLER-WALSH & ASSOCIATES (TSW) FOR FC-10449 ZONING ORDINANCE REWRITE ON BEHALF OF THE DEPARTMENT OF CITY PLANNING, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

I. DUAL REFERRED ITEM(S)

20-O-1185 (21) - *****AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND CLETA WINSLOW TO REQUEST THE ISSUANCE BY THE URBAN RESIDENTIAL FINANCE AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (THE "FINANCE AUTHORITY") OF ITS TAXABLE REVENUE BONDS (HOUSING OPPORTUNITY PROGRAM), SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000,000.00, FOR THE PURPOSE OF ASSISTING ATLANTA HOUSING OPPORTUNITY, INC. (THE "HOUSING CORPORATION"), A GEORGIA NONPROFIT CORPORATION AND A PUBLIC BODY CORPORATE AND POLITIC, AND THE CITY OF ATLANTA (THE "CITY") IN FINANCING THE PROGRAM KNOWN AS THE HOUSING OPPORTUNITY PROGRAM RELATED TO THE FINANCING OF, OR MAKING GRANTS TO, CERTAIN ELIGIBLE SINGLE FAMILY AND MULTIFAMILY RESIDENTIAL HOUSING PROJECTS WITHIN THE CITY; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM A SECOND AMENDED AND REST A TED INTERGOVERNMENTAL HOUSING COOPERATION AGREEMENT WITH THE HOUSING CORPORATION; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE SERIES 2020 BONDS; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE SALE OF THE SERIES 2020 BONDS; TO AUTHORIZE THE INCLUSION OF INFORMATION RELATED TO THE CITY IN THE FINANCE AUTHORITY'S PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT AND THE USE AND DISTRIBUTION OF THE SAME; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE HOUSING OPPORTUNITY PROGRAM FINANCED THROUGH THE FINANCE AUTHORITY'S ISSUANCE OF THE SERIES 2020 BONDS; 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 2/25/20 in CDHS at the request of the Administration for further review and additional information)

J. PAPERS HELD IN COMMITTEE

19-O-1672 (22) - 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 (23) - ****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-R-3275 (24) - 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)
- 20-R-3290 (25) - A RESOLUTION BY COUNCILMEMBERS ANDREA L. BOONE, MATT WESTMORELAND, MICHAEL JULIAN BOND, ANDRE DICKENS, DUSTIN HILLIS, J.P. MATZIGKEIT, JOYCE M. SHEPERD AND AMIR R. FAROKHI AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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.
(Held 2/21/20 at the request of the Administration)
- 20-O-1178 (26) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE COMPOSITION OF THE CONSOLIDATED CITY OF ATLANTA DEFINED BENEFIT PENSION INVESTMENT BOARD AS OUTLINED IN RESOLUTION NO. 17-R-4757; AND FOR OTHER PURPOSES.
(Held 2/22/20 at the request of the sponsor)
- 20-O-1184 (27) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET 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 CLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2020 BUDGET; AND FOR OTHER PURPOSES.
(Held 2/22/20 at the request of the department)

K. WALK-IN LEGISLATION

L. 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. 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)

2/13/19

7. 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)

9/11/19

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

9/25/19

11. 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

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

11/13/19

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

M. ADJOURNMENT