



# 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  
(404) 330-6579  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

Wednesday, June 24, 2020

1:30 PM

**Public Conference Bridge**  
**(877)-579-6743**  
**Code: 8315991256**

**A. CALL TO ORDER**

**B. INTRODUCTION OF MEMBERS**

**C. ADOPTION OF AGENDA**

**D. APPROVAL OF MINUTES**

**E. PUBLIC COMMENT**

*The Public may leave comments related to this committee or for legislation on this agenda by dialing (404) 330-6066 and leaving a message not to exceed three (3) minutes. Public comment will close one (1) hour prior to the start of the meeting.*

**F. PRESENTATION(S)/STATUS REPORT(S)**

1. Department of Finance 3<sup>rd</sup> Quarter Report
2. Department of Finance Covid-19 Update
3. Georgia General Assembly Update

**CONSENT AGENDA**

**G. ORDINANCE(S) FOR FIRST READING**

20-O-1464 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE 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 COMPUTER EQUIPMENT TO THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA; AND FOR OTHER PURPOSES.

20-O-1465 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN FEE SIMPLE AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE PROCTOR CREEK WETLANDS AT HOLLOWELL, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO INSTITUTE CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATIONS OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF

ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

20-O-1466 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (C), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO RE-ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE, THE SCHOOL DEBT LEVY AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

20-O-1467 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REPURPOSE THE INFORMATION TECHNOLOGY INVESTMENTS TRUST FUND TO THE SMART ATL TRUST FUND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT; AND FOR OTHER PURPOSES.

### **REGULAR AGENDA**

#### **H. ORDINANCE(S) FOR SECOND READING**

20-O-1439 (5) - 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 THE CITY OF EAST POINT FOR THE LEASE OF CITY-OWNED GROUND AND TOWER SPACE, HAVING AN ADDRESS OF 2406 FAIRBURN ROAD, ATLANTA, FULTON COUNTY, FOR A TERM OF FIVE (5) YEARS FOR \$4,500.00 PER YEAR FOR THE PURPOSE OF CONNECTING TO THE CITY OF ATLANTA’S CONSOLE CORE, WHICH WILL ENHANCE EAST POINT’S CONSOLE FUNCTIONALITY; 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.

20-O-1440 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2020 GENERAL FUND BUDGET TO CREATE ADDITIONAL DEPARTMENT ORGANIZATION NUMBERS WITHIN THE ORACLE FINANCIAL SYSTEM FOR THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT; AND FOR OTHER PURPOSES.

20-O-1441 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING ORDINANCE 19-O-1731, ADOPTED BY CITY COUNCIL ON JANUARY 6, 2020 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON JANUARY 15, 2020, FOR THE PURPOSE OF CORRECTING CERTIFICATION CRITERIA, TERM, AND APPLICATION OF THE LOCAL PREFERENCE PROGRAM IN AMENDED CHAPTER 2, ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT

FORMATION SECTIONS 2.1188.1, LOCAL PREFERENCE, 2-1189 COMPETITIVE SEALED PROPOSALS, AND 2-1193 COMPETITIVE SELECTION PROCEDURES FOR PROFESSIONAL AND CONSULTANT SERVICES; AND FOR OTHER PURPOSES.

20-O-1442 (8) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RATIFY CONTRACT FC-9150, SCOPING AND PLANNING CONSULTING SERVICES AND TO AUTHORIZE AMENDMENT NO. 4 AGREEMENT WITH DELOITTE CONSULTING, LLP ON BEHALF OF THE DEPARTMENT OF FINANCE; THIS AMENDMENT NO. 4 SEEKS TO AUTHORIZE FOUR SEPARATE ACTIONS: (1) THE CHIEF FINANCIAL OFFICER TO RATIFY THE FY2020 BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS, FOR AN AMOUNT NOT TO EXCEED FIVE MILLION ONE HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$5,167,375.00), TO THE PROJECT AND GRANTS: PROJECT NUMBER 112687 (FINANCE BUSINESS PROCESS TRANSFORMATION) IN ORDER TO FUND POST IMPLEMENTATION SERVICES FOR THE ORACLE ERP AND HCM CLOUD MIGRATION (2) TO PAY FOR OUTSTANDING INVOICES AS A RESULT OF SERVICES RENDERED BETWEEN THE TERM OF JANUARY 5, 2019 THROUGH MARCH 31, 2020 (3) TO AUTHORIZE SERVICES TO BE RENDERED DURING A RETROACTIVE TERM EFFECTIVE JANUARY 5, 2019 THROUGH MARCH 5, 2021 (4) TO AUTHORIZE ADDITIONAL PROFESSIONAL SERVICES (REFERRED TO AS ATLCLOUD SUSTAINMENT) TO BE RENDERED FOR AN AMOUNT NOT TO EXCEED TWO MILLION SEVEN HUNDRED THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,700,500.00); THESE ATLCLOUD SUSTAINMENT SERVICES SHALL BEGIN SPECIFICALLY ON MARCH 7, 2020 THROUGH MARCH 5, 2021; IN ACCORDANCE WITH CODE SECTION 2-1163 OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

20-O-1443 (9) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE FOR THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE NORWOOD ROAD AND BELHAVEN LANE SIDEWALK PROJECT; AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS; AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE SUCH PROPERTY INTERESTS; AUTHORIZING 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-1444 (10) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXERCISE CONTRACT RENEWAL OPTION NUMBER 1 WITH SITEMED NORTH AMERICA, LLC FOR FC-8503, WELLNESS INITIATIVE, ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT,

THAT THE TERM OF RENEWAL NO. 1 WILL BE EFFECTIVE RETROACTIVELY FOR A TERM OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-FOUR THOUSAND THREE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$524,340.00) FOR THE PURPOSE OF PROVIDING HEALTH AND WELLNESS SCREENING; TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

20-O-1452 (11) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING 20-O-1184 TO CORRECT ACCOUNT STRINGS AND POSITION NUMBERS FOR VARIOUS POSITIONS; AND FOR OTHER PURPOSES.

20-O-1453 (12) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, ON BEHALF OF THE MAYOR'S OFFICE OF INNOVATION AND PERFORMANCE, TO ACCEPT A GRANT FROM THE CITIES FOR FINANCIAL EMPOWERMENT FUND IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00) TO CONTINUE TO FUND THE FULL TIME FELLOWSHIP POSITION TO MANAGE THE CITY OF ATLANTA'S "BANK ON ATLANTA" INITIATIVE; AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; TO AMEND THE FY2020 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00); AND FOR OTHER PURPOSES.

20-O-1454 (13) - AN ORDINANCE BY COUNCILMEMBERS ANDREA L. BOONE, MICHAEL JULIAN BOND, ANDRE DICKENS AND DUSTIN HILLIS TO AMEND CHAPTER 114 (PERSONNEL) ARTICLE IV (CIVIL SERVICE) DIVISION 14 (ATTENDANCE AND LEAVE) SECTION 114-414 (HOLIDAYS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO DESIGNATE JUNETEENTH AS A CITY PAID HOLIDAY; AND FOR OTHER PURPOSES.

20-O-1456 (14) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1189 AND THE EXTENSION AND EXPIRATION PROVISION CONTAINED IN SECTION 2-1206 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, AND AUTHORIZING TBI AIRPORT MANAGEMENT, INC. AND THE CITY OF ATLANTA TO CONTINUE TO OPERATE AND MANAGE COMMON USE FACILITIES AND EQUIPMENT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A MONTH-TO MONTH BASIS NOT TO EXCEED SIX (6) MONTHS AND FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$750,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**I. RESOLUTION(S)**

20-R-4059 (15) - 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-4072 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXERCISE CONTRACT RENEWAL OPTION NO. 2 FOR CONTRACT FC-10008 WITH 3DI, INC., ON BEHALF OF THE DEPARTMENT OF CUSTOMER SERVICE (DCS), FOR THE MAINTENANCE AND SUPPORT SERVICES NECESSARY FOR THE ATL311 MOBILE APPLICATION (“ATL311 MOBILE APP”), IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$18,000.00), FOR A ONE (1) YEAR TERM, EFFECTIVE JULY 18, 2020 THROUGH JULY 17, 2021 WITH ONE (1) REMAINING ONE-YEAR RENEWAL OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

20-R-4073 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER AMENDMENT NO. 9 TO ADD ADDITIONAL FUNDING ON BEHALF OF THE DEPARTMENT OF CORRECTIONS FOR COOPERATIVE AGREEMENT NUMBER FC-8772, CCTV PRODUCTS, SERVICES AND INSTALLATION WITH (A), CONVERGINT TECHNOLOGIES, LLC, (B), GC&E SYSTEMS GROUP, LLC, AND (C), JOHNSON CONTROLS, INC., FOR THE INSTALLATION, REPAIR, AND/OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES IN A CUMULATIVE AMOUNT NOT TO EXCEED THREE HUNDRED ELEVEN THOUSAND TWO HUNDRED THIRTY-FOUR DOLLARS AND ZERO CENTS (\$311,234.00); SAID FUNDS TO BE ENCUMBERED IN FISCAL YEAR 2021 CONTINGENT UPON BUDGET APPROVAL AND ADOPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

20-R-4115 (18) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS, GRANTS FOR ARTS PROJECTS, ON BEHALF OF THE MAYOR’S OFFICE OF CULTURAL AFFAIRS, IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE PURPOSE OF FUNDING THE 2021 ELEVATE ATLANTA PUBLIC ART FESTIVAL; TO PROVIDE FOR MATCHING FUNDS; AND FOR OTHER PURPOSES.

**J. DUAL REFERRED ITEM(S)**

20-O-1329 (19) - \*\*\*\*\*AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA, TO CREATE A CODE ENFORCEMENT TRUST FUND ACCOUNT (\_\_\_\_) PROJECT (\_\_\_\_) FOR THE PURPOSE OF RECOVERING COSTS FROM AND PROVIDING FUNDING FOR DEMOLITION, CLEAN AND CLOSE BLIGHT REMEDIATION; 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)▶(Held 5/11/20 by Public Safety and Legal Administration Committee)*

20-O-1334 (20) - \*\*\*\*\*AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, AMIR

R. FAROKHI AND CLETA WINSLOW AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO AND EXECUTE A FIFTY (50) YEAR LEASE WITH THE NATIONAL MONUMENTS FOUNDATION, INC., FOR CITY OWNED PROPERTY CONSISTENT WITH THE MAPS CONTAINED IN EXHIBIT A, WHEREBY THE TERMS OF THE LEASE WILL INCLUDE THE FOUNDATION'S DEVELOPMENT OF THE PEACE MUSEUM COMPLEX, WHICH WILL INCLUDE THE PEACE COLUMN MUSEUM, THE GEORGIA NOBEL PEACE PANTHEON, AND 18 MONUMENTS TO GEORGIA PEACEMAKERS, AT NO COST TO THE CITY; AND AUTHORIZING THE WAIVER OF CITY CODE SECTION 2-1547 REGARDING THE PROCEDURES FOR LEASING CITY-OWNED REAL PROPERTY, FOR PURPOSES OF ENTERING THIS LEASE, WHERE SAID WAIVER IS BASED UPON THE UNIQUE CIRCUMSTANCES OF THE PROPOSED PARK; AND REQUIRING CERTAIN PREREQUISITE TRANSACTIONS TO OCCUR PRIOR TO EXECUTING THE LEASE; 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)***(Amended and held 5/12/20 by the committee for additional information and further review; Substituted (2 Nays) and held 5/26/20 by the committee for further review and additional information)**

20-O-1447 (21) -

\*\*\*\*AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR THE ACQUISITION OF APPROXIMATELY 3.19 ACRES OF REAL PROPERTY LOCATED AT 770 SHADOWRIDGE DRIVE, ATLANTA, GEORGIA (DEKALB COUNTY TAX PARCEL ID 15 176 02 074) ("PROPERTY") FOR THE PURPOSE OF PASSIVE GREENSPACE IN CITY COUNCIL DISTRICT 5; AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE THE PROPERTY; AUTHORIZING ACQUISITION COSTS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) TO BE PAID FROM DEVELOPMENT IMPACT FEES PARKS SOUTH; AMENDING THE 2020 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET, DEPARTMENT OF PARKS AND RECREATION AND FINANCE PARKS SOUTH SERVICE DISTRICT BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") AGREEMENT WITH THE EAST ATLANTA COMMUNITY ASSOCIATION FOR MAINTENANCE OF THE GREENSPACE; WAIVING SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; 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-4066 (22) -

\*\*\*\*A RESOLUTION BY ANDREA L. BOONE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO AN INTERLOCAL AGREEMENT ("ILA") WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY ("LBA") TO ACCEPT TITLE TO CERTAIN PROPERTIES AND TO RE-CONVEY TITLE TO SAID PROPERTIES TO INVEST ATLANTA IN ACCORDANCE WITH THE ILA; AUTHORIZING THE CITY TO DIRECT THAT DEEDS IN LIEU OF FORECLOSURE TO CERTAIN PROPERTIES

BE ISSUED TO LBA ON BEHALF OF THE CITY; AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY QUIT CLAIM DEEDS TO CONVEY CERTAIN PROPERTIES TO THE LBA FOR DEVELOPMENT/REDEVELOPMENT PURPOSES IN ACCORDANCE WITH THE ILA; 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-R-4067 (23) -

\*\*\*\*A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND AND JOYCE M. SHEPERD APPROVING A DEPLOYMENT PLAN FOR FUNDS ALLOCATED FOR RENTAL ASSISTANCE THROUGH THE CONSUMER GRANT PROGRAM IN THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (“CARES”) ACT; 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**

19-O-1672 (24) -

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 (25) -

\*\*\*\*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-3290 (26) -

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 2/26/20 at the request of the Administration)**

20-O-1276 (27) -

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 2035 CLOVERDALE DRIVE, ATLANTA, GA 30316 AND 1254 OAKFIELD DRIVE, ATLANTA, GA 30316 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 4/29/20 by the Committee to follow companion papers)**

20-O-1278 (28) -

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1206, 1210, 1214, 1218 AND 1222 BEECHVIEW DRIVE 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 4/29/20 by the Committee to follow companion papers)**

20-O-1284 (29) -

AN ORDINANCE BY COUNCILMEMBERS ANTONIO BROWN, AMIR R. FAROKHI, MICHAEL JULIAN BOND, ANDREA L. BOONE AND MARCI COLLIER OVERSTREET AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING PART II (CODE OF ORDINANCES), CHAPTER 30 (BUSINESSES), ARTICLE IX (FOOD ESTABLISHMENTS) TO ADD A NEW SECTION 30-694 TITLED FOOD DELIVERY REQUIREMENTS TO REQUIRE ALL FOOD ESTABLISHMENTS UTILIZING FOOD DELIVERY SERVICES TO SEAL FOOD DELIVERY ORDERS WITH A TIME-STAMPED SEAL; AND FOR OTHER PURPOSES.

► **(Amended and Held 4/29/20 at the request of the committee)**

20-O-1185 (30) -

\*\*\*\*AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, CLETA WINSLOW, MATT WESTMORELAND, JOYCE M. SHEPERD, MICHAEL JULIAN BOND, AMIR R. FAROKHI, ANTONIO BROWN, NATALYN M. ARCHIBONG AND ANDRE DICKENS AS SUBSTITUTED AND AMENDED (2) BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE (2) 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 (THE "SERIES 2020 BONDS"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000,000.00, 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 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 RESTATED 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 ACKNOWLEDGE AND AGREE TO 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.

*(Favorable on Substitute as amended by Community Development/Human Services Committee 3/24/20)(Forwarded with No Recommendation on Substitute as Amended by Finance/Executive Committee 3/25/20)(Referred back to Committee by Full Council 4/20/20) ► (Amended and held 4/29/20 by Finance/Executive Committee)*

20-O-1355 (31) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING 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 AUTHORIZING THE MAYOR, ON BEHALF OF THE DEPARTMENT OF AVIATION, TO EXECUTE AN AGREEMENT WITH BBH-UPTIME, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF BROOKS-BERRY-HAYNIE & ASSOCIATES, INC. AND UPTIME ELECTRIC COMPANY, INC., FOR PROJECT NUMBER IFB-S-1200034, NORTH AIRFIELD GROUND LIGHTING CABLE REPLACEMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$12,272,583.40; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 5/27/20 at the request of the department)**

20-O-1399 (32) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO), ON BEHALF OF THE DEPARTMENT OF CITY PLANNING TO PAY OUTSTANDING INVOICES TO ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. (ADID) FOR SERVICING THE GOVERNMENT DISTRICT GROUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND ONE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS (\$110,115.00); ALL OUTSTANDING INVOICES SHALL BE CHARGED AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 6/10/20 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.

**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.

**11/27/18**

4. Requests from Department of Human Resources Quarterly Report:
  - a. Provide OPEB (Other Post-Employment Benefits) recommendations at the end of January (CM Matzigkeit)

**9/11/19**

5. Councilmember Shook requested the Department of Finance provide a list of the various exemptions currently available to homeowners.
6. Councilmember Matzigkeit requested the Chief Financial Officer provide an update on retiree medical review.

**9/25/19**

7. 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**

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

**11/13/19**

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

**4/29/20**

10. Provide list of current ‘mission critical’ positions/classifications eligible for COVID-19 Hazard Pay. (CM Dickens)

**N. ADJOURNMENT**