



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

Atlanta City Hall
Conference Call Bridge
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

Wednesday, February 24, 2021

1:30 PM

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

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

C. REMOTE MEETING STATEMENT

D. ADOPTION OF AGENDA

E. APPROVAL OF MINUTES

F. 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 be accepted between the hours of 4:00p.m. and 7:00p.m. on the day before the scheduled meeting.

G. PRESENTATION(S)/STATUS REPORT(S)/UPDATE(S)

1. Transparency Update
2. COVID-19 Funds Report
3. FY21 Monthly General Fund Revenue Report

H. COMMUNICATION(S)

- 21-C-0020 (1) A COMMUNICATION FROM DANIELLE HAMPTON, CHAIR, AUDIT COMMITTEE, SUBMITTING THE **PERFORMANCE AUDIT REPORT: CONTROLS OVER CARES ACT AND FEMA FUNDING IN RESPONSE TO COVID-19**

CONSENT AGENDA

I. ORDINANCE(S) FOR FIRST READING

- 21-O-0121 (2) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL OPTION NO. 1 SPECIAL PROCUREMENT FC-9471, ADVERTISEMENTS PLACED IN THE ATLANTA JOURNAL CONSTITUTION, IN ACCORDANCE WITH CHARTER SECTION 36-35-3 ON THE BEHALF OF THE ATLANTA CITY COUNCIL AND ADMINISTRATION, IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$99,000.00) ANNUALLY; TO RATIFY SERVICES RENDERED IN CONNECTION WITH THE AGREEMENT BEGINNING FEBRUARY 3, 2021 IN ACCORDANCE WITH SECTION 2-1163, SUBSECTION (C) OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 21-O-0122 (3) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE

MAYOR OR HER DESIGNEE, IN ACCORDANCE WITH SECTION 2-1163(C), ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO RATIFY COOPERATIVE PURCHASING AGREEMENT FC-9726, WIRELESS COMMUNICATION DEVICES AND VOICE AND DATA SERVICES WITH VERIZON WIRELESS SERVICES, LLC, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, AND EXERCISE RENEWAL NO. 2 FOR A TERM OF ONE (1) YEAR, EFFECTIVE RETROACTIVELY FROM JANUARY 31, 2021 THROUGH JANUARY 30, 2022, IN AN AMOUNT NOT TO EXCEED THREE MILLION FOUR HUNDRED THIRTY-FIVE THOUSAND FORTY-TWO DOLLARS AND TWENTY-FIVE CENTS (\$3,435,042.25); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REGULAR AGENDA

J. ORDINANCE(S) FOR SECOND READING

- 21-O-0099 (4) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO CREATE A CONSOLIDATED TRUST FUND WHICH WILL COMBINE THE TENNIS CENTERS TRUST ACCOUNTS AS INDICATED HEREIN; AND FOR OTHER PURPOSES.
- 21-O-0100 (5) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL NO.1 FOR FC-9969, WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION WITH PMA MANAGEMENT CORP., TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF FINANCE, FOR A TERM OF TWO YEARS RETROACTIVELY EFFECTIVE DECEMBER 26, 2020 THROUGH DECEMBER 25, 2022, IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED SEVENTY-TWO THOUSAND FOUR HUNDRED SEVENTY-EIGHT DOLLARS AND ZERO CENTS (\$2,272,478.00); TO RATIFY SERVICES RENDERED IN CONNECTION WITH THE AGREEMENT BEGINNING DECEMBER 26, 2020, IN ACCORDANCE WITH SECTION 2-1163, SUBSECTION (C) OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL SERVICES TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 21-O-0101 (6) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE CERTAIN PROVISIONS UNDER SECTIONS 2-1541 (B) AND 2-1545 (B) OF THE CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN AGREEMENT WITH LIVABLE BUCKHEAD TO PURCHASE 0.07 ACRE OF LAND FOR DEVELOPMENT AS A PARK TO BE LOCATED IN PARCEL 39 OF LAND LOT 46 OF THE 17TH LAND DISTRICT, CITY OF ATLANTA, FULTON COUNTY, GEORGIA, ON BEHALF OF THE ATLANTA DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF ONE HUNDRED ONE THOUSAND DOLLARS AND ZERO CENTS (\$101,000.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY, SITE STABILIZATION, FENCING, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

21-O-0108 (7) AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING A PAYMENT IN AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND THREE HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$22,320.00) TO DISCOUNT MAILING SERVICE FROM THE DISTRICT 11 EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

K. RESOLUTION(S)

21-R-3156 (8) A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BE INCLUDED IN THE FY 2022 BUDGET; AND FOR OTHER PURPOSES.

21-R-3204 (9) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 10 TO CONTRACT FC-8772, CCTV PRODUCTS, SERVICES AND INSTALLATION WITH FC-8772(A), CONVERGINT TECHNOLOGIES, LLC., FC-8772 (B), GC&E SYSTEMS GROUP, INC., AND FC-8772(C), JOHNSON CONTROLS, INC., FOR THE INSTALLATION, REPAIR, OR REPLACEMENT OF SURVEILLANCE CAMERA SYSTEMS AND KEYLESS ACCESS CONTROL DEVICES, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION AND TO ADD ADDITIONAL FUNDING, IN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (100,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

21-R-3205 (10) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO EXECUTE AMENDMENT NO. 2 WITH THE APPROPRIATE DOCUMENTS TO MODIFY SOLE SOURCE AGREEMENT FC-8910, PSSI RESPONSE CAD SYSTEM SUPPORT AND MAINTENANCE SERVICES TO SUBSTITUTE TRITECH SOFTWARE SYSTEMS, INC. FOR PUBLIC SAFETY SYSTEMS, INC. AS A PARTY TO THE AGREEMENT AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY OUTSTANDING INVOICES TO TRITECH SOFTWARE SYSTEMS, INC. FOR SERVICES RENDERED DURING THE TERM OF THE AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-FOUR THOUSAND SIX HUNDRED NINETY-SEVEN DOLLARS AND EIGHTY-ONE CENTS(\$184,697.81), ON BEHALF OF THE DEPARTMENT OF AVIATION, ATLANTA FIRE RESCUE DEPARTMENT AND ATLANTA POLICE DEPARTMENT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

21-R-3206 (11) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AMENDMENT NO. 2 OF COOPERATIVE PURCHASING AGREEMENT FC-10592, CITYWIDE OFFICE PRINTER MFDS SUPPLIES AND SERVICES, WITH XEROX CORPORATION, TO ADD THE DEPARTMENT OF AUDIT ADMINISTRATION AS AN AUTHORIZED USER OF THE AGREEMENT IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND DOLLARS AND ZERO CENTS (\$4,000.00) AND TO ADD FUNDING ON BEHALF OF VARIOUS DEPARTMENTS, IN A TOTAL AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED ELEVEN THOUSAND NINE HUNDRED SIXTY-SIX DOLLARS AND THREE CENTS (\$1,611,966.03); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

L. DUAL REFERRED ITEM(S)

- 21-O-0048 (12) ****AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, CARLA SMITH, MATT WESTMORELAND, JOYCE M. SHEPERD, MICHAEL JULIAN BOND AND CLETA WINSLOW TO REQUEST THE ESTABLISHMENT BY THE ATLANTA DEVELOPMENT AUTHORITY, OF THE CITY OF ATLANTA (THE "AUTHORITY"), OF A MASTER PROGRAM FOR FINANCING OR REFINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND INSTALLATION OF THE BELTLINE TRAIL COMPLETION PROJECT THROUGH THE AUTHORIZATION BY THE AUTHORITY OF ITS MASTER DRAW-DOWN SPECIAL SERVICES DISTRICT TAX REVENUE BOND, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000; TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTA DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA; TO AUTHORIZE ACKNOWLEDGEMENT OF SERVICE AND FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE MASTER DRAW-DOWN SPECIAL SERVICES DISTRICT TAX REVENUE BOND AND THE SECURITY THEREFORE; 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 1/26/21 by the committee for further review)**
- 21-R-3003 (13) ****A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE ADOPTING A PLAN REGARDING THE DEPLOYMENT OF CITY OF ATLANTA DEPARTMENT OF CORRECTIONS PERSONNEL IN ACCORDANCE WITH THE REQUIREMENTS OF ORDINANCE NUMBER 20-O-1260 AS AMENDED BY ORDINANCE NUMBER 20-O-1679; 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) **(Amended and held 1/25/21 by Public Safety/Legal Administration Committee for more information)**
- 21-O-0016 (14) ****AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE ATLANTA CODE OF ORDINANCES PART II (GENERAL ORDINANCES), CHAPTER 114 (PERSONNEL), ARTICLE IV (CIVIL SERVICE), DIVISION III (PAY PLAN), SECTION 114-139 (RETENTION BONUS) FOR THE PURPOSE OF RETAINING SWORN OFFICERS OF THE ATLANTA POLICE DEPARTMENT WHO ARE IN GOOD STANDING; 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 1/11/21 by Public Safety/Legal Administration Committee)**
- 20-R-4427 (15) ****A RESOLUTION BY COUNCILMEMBER ANTONIO BROWN URGING THE GEORGIA GENERAL ASSEMBLY TO ADOPT LEGISLATION WHICH WOULD IMPOSE ADDITIONAL STANDARDS BY WHICH STATE, COUNTY AND LOCAL LAW ENFORCEMENT AGENCIES ARE AUTHORIZED TO ENGAGE IN VEHICULAR PURSUITS; 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 10/12/20 at the request of the committee)**

- 20-R-4429 (16) ****A RESOLUTION BY COUNCILMEMBER ANTONIO BROWN URGING GOVERNOR BRIAN KEMP AND THE COMMISSIONER OF THE GEORGIA DEPARTMENT OF PUBLIC SAFETY LIEUTENANT COLONEL CHRIS WRIGHT TO RECONSIDER THE POLICY OF THE GEORGIA STATE PATROL TO CONDUCT HIGH SPEED PURSUITS WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF ATLANTA; 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 10/12/20 at the request of the committee)
- 20-O-1579 (17) ****AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING PART II (CODE OF ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 6 (PROCUREMENT OF CONSTRUCTION, ARCHITECT-ENGINEER AND LAND SURVEYING SERVICES), SECTION 2-1269 (BID SECURITY FOR CONSTRUCTION CONTRACTS) THE CITY OF ATLANTA CODE OF ORDINANCES TO REQUIRE APPRENTICESHIP DOCUMENTATION FOR ALL CONSTRUCTION PROJECTS IN THE CITY OVER \$1,000,000.00 AS PART OF THE BID SECURITY FOR CONSTRUCTION PROJECTS AND REQUESTING THE CHIEF OPERATING OFFICER OF THE CITY OF ATLANTA TO DEVELOP AN APPRENTICESHIP PROGRAM; 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 9/15/20 at the request of the author)
- 20-O-1487 (18) ****AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE ATLANTA POLICE DEPARTMENT, DEPARTMENT OF FINANCE AND THE MAYOR'S OFFICE OF CONSTITUENT SERVICES TO CONDUCT A STUDY ON EXPANDING THE ATLANTA POLICE DEPARTMENT TO INCLUDE A CRISIS INTERVENTION DIVISION OR ANOTHER SPECIALIZED UNIT AS A SOCIAL SERVICE COMPONENT OF THE POLICE DEPARTMENT; 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 7/13/20 at the request of the sponsor)
- 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)

M. PAPER(S) HELD IN COMMITTEE

- 20-R-3290 (20) 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-1284 (21) 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 (22) ****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-R-4209 (23) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE CORRECTING RESOLUTION 20-R-4053 ADOPTED BY CITY COUNCIL ON JUNE 16, 2020 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON JUNE 24, 2020 FOR THE PURPOSE OF CHANGING THE PROCUREMENT DESIGNATION FOR FC-10543, OPEN EXPENDITURES APPLICATION, FROM A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO SECTION 2-1191.1, SPECIAL PROCUREMENT DESIGNATION; AND FOR OTHER PURPOSES.
► **(Held 8/12/20 at the request of the department)**
- 20-O-1543 (24) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A TRUST FUND FOR THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT TO ACCEPT BUILDING RENTAL REVENUES ASSOCIATED WITH OFFICE AND WAREHOUSE SPACE OCCUPIED BY THE DEPARTMENT OF WATERSHED MANAGEMENT AT 2 CITY PLAZA (72 MARIETTA STREET) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING FOR THAT OCCUPIED SPACE; TO ESTABLISH THAT FIFTY PERCENT (50%) OF THE REVENUE RECEIVED FROM THE DEPARTMENT OF WATERSHED MANAGEMENT SHALL BE DEPOSITED INTO 1001 (GENERAL FUND) 310412 (72 MARIETTA) ACCOUNT 3810008 (BUILDING RENTALS,) 1565000 (GEN BLDGS & PLANTS), AND THE REMAINING FIFTY PERCENT (50%) SHALL BE DEPOSITED INTO A NEWLY ESTABLISHED TRUST FUND FOR 2 CITY PLAZA (72 MARIETTA STREET), 7701(TRUST FUND), 310412 (72 MARIETTA STREET), 3810008 (BUILDING RENTALS), 1565000 (GEN. BLDGS & PLANTS), 600461 (2 CITY PLAZA), 69999 (NON-CAPITAL TRUST) TO EXPEND FEES FROM THE REVENUE RECEIVED FOR THE GENERAL UPKEEP AND MAINTENANCE OF 2 CITY PLAZA (72 MARIETTA STREET) ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT; AND FOR OTHER PURPOSES.
► **(Held 8/26/20 at the request of the department)**
- 20-O-1714 (25) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A CAPITAL FUND FOR THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT TO ACCEPT BUILDING RENTAL REVENUES ASSOCIATED WITH OFFICE AND WAREHOUSE SPACE OCCUPIED BY THE DEPARTMENT OF WATERSHED MANAGEMENT AT 2 CITY PLAZA (72 MARIETTA STREET) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING FOR THAT OCCUPIED SPACE; TO ESTABLISH THAT FIFTY PERCENT (50%) OF THE REVENUE RECEIVED FROM THE DEPARTMENT OF WATERSHED MANAGEMENT SHALL BE DEPOSITED INTO 1001 (GENERAL FUND) 310412 (72 MARIETTA) ACCOUNT 3810008 (BUILDING RENTALS,) 1565000 (GEN BLDGS & PLANTS), AND THE REMAINING FIFTY PERCENT (50%) SHALL BE DEPOSITED INTO A NEWLY ESTABLISHED CAPITAL FUND FOR 2 CITY PLAZA (72 MARIETTA STREET), 3503 (CAPITAL FINANCE FUND), 310412 (72 MARIETTA STREET), 35211001 (SUPPLIES, NON-CONSUMABLES), 1565000 (GEN. BLDGS & PLANTS), AWARD 350392554 (2 CITY PLAZA), PROJECT 400006 (CITY PLAZA-72 MARIETTA STREET), FUNDING SOURCE 92554 (2 CITY PLAZA) TO EXPEND FEES FROM THE REVENUE RECEIVED FOR THE GENERAL UPKEEP

AND MAINTENANCE OF 2 CITY PLAZA (72 MARIETTA STREET) ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT; AND THAT REVENUE RECEIVED FROM THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FY21 SHALL BE TRANSFERRED INTO THE NEWLY CREATED CAPITAL FUND BEGINNING IN FY21; AND FOR OTHER PURPOSES.

►(Held 12/2/20 at the request of the Department of Finance)

20-O-1784 (26) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO FREDERICK DOUGLASS HIGH SCHOOL TO SUPPORT THE 2020-2021 WOMEN'S BASKETBALL SEASON; AND FOR OTHER PURPOSES.

►(Held 12/16/20 at the request of the author)

20-O-1768 (27) AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE TRANSFER OF FORTY-ONE THOUSAND DOLLARS AND ZERO CENTS (\$41,000.00) FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO THE DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF STREETLIGHTS IN HISTORIC WEST END; AND FOR OTHER PURPOSES.

(Referred back by Full Council 1/4/21) ►(Held 1/13/21 per the author for further review)

21-O-0001 (28) AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 2011 MEMORIAL DRIVE SOUTHEAST, ATLANTA, GEORGIA 30317 AND 2015 MEMORIAL DRIVE SOUTHEAST, ATLANTA, GEORGIA 30317 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.

►(Held 1/13/21 by the committee to travel with companion legislation following public hearings for zoning and land use; Companion legislation 21-O-0002 and 21-O-0003)

21-O-0005 (29) AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE PROCEDURES FOR APPEALS OF SERVICE PENSION AND DISABILITY PENSION AWARDS AND DENIALS SET FORTH IN PART I, SUBPART B, CHAPTER 6, ARTICLE II, DIVISION 2, SECTION 6-142 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, GEORGIA LAWS 1927 P.265; PART I, SUBPART B, CHAPTER 6, ARTICLE III, DIVISION 2, SECTION 6-282 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, GEORGIA LAWS 1927 P.265; AND PART I, SUBPART B, CHAPTER 6, ARTICLE IV, DIVISION 2, SECTION 6-422 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, GEORGIA LAWS 1927 P.265; AND FOR OTHER PURPOSES.

►(Held 1/13/21 by the committee for actuarial report, notifications and other requirements per Section 3-507)

21-O-0007 (30) AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND ANDRE DICKENS TO TEMPORARILY REDUCE THE TAX IMPOSED AND LEVIED UPON EVERY PURCHASE OF DISTILLED SPIRITS BY THE DRINK IN THE CITY OF ATLANTA IN ACCORDANCE WITH SECTION 10-184 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND OCGA § 3-4-130 SUCH THAT THE TAX, CURRENTLY THREE PERCENT OF THE PURCHASE PRICE OF DISTILLED

SPIRITS SOLD BY THE DRINK, SHALL BE _____ PERCENT, TO PROVIDE SOME FINANCIAL RELIEF TO THE RESTAURANT AND BAR INDUSTRIES WHICH HAVE BEEN IMPACTED DUE TO THE COVID-19 PANDEMIC; TO PROVIDE THAT ON JANUARY 1, 2022 THAT THE TEMPORARY REDUCTION IN THE AMOUNT OF THIS TAX PURSUANT TO THIS ORDINANCE SHALL AUTOMATICALLY AND WITHOUT THE NECESSITY OF ANY LEGISLATIVE OR ADMINISTRATIVE ACTION, HAVE NO FURTHER LEGAL FORCE OR EFFECT, AND THAT THE TAX IMPOSED ON LEVIED UPON EVERY PURCHASE OF DISTILLED SPIRITS BY THE DRINK IN THE CITY OF ATLANTA SHALL AGAIN ON JANUARY 1, 2022 AND THEREAFTER BE THREE PERCENT AS SET FORTH IN SECTION 10-184 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

► **(Held 1/13/21 by the committee for additional information and further review)**

21-R-3030 (31) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL NO. 2 OF COOPERATIVE PURCHASING AGREEMENT FC-9726, WIRELESS COMMUNICATION DEVICES AND VOICE AND DATA SERVICES WITH VERIZON WIRELESS SERVICES, LLC, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF ONE (1) YEAR, EFFECTIVE JANUARY 31, 2021 THROUGH JANUARY 30, 2022, IN AN AMOUNT NOT TO EXCEED THREE MILLION FOUR HUNDRED FIVE THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS AND EIGHTY-FIVE CENTS (\$3,405,795.85); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

► **(Held 1/13/21 at the request of the Dept of AIM for further review)**

21-R-3032 (32) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE SPECIAL PROCUREMENT AGREEMENT SP-G-1210154, JETBRIDGE EQUIPMENT PURCHASE AND SALE AGREEMENT WITH SOUTHWEST AIRLINES PURSUANT TO ARTICLE X SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF AVIATION, TO PURCHASE TWO (2) PASSENGER BOARDING BRIDGES AND EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-SEVEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$667,400.00); AMOUNT SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

► **(Held 1/13/21 at the request of the Dept. of Aviation's General Manager for further review)**

21-O-0038 (33) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON COUNTY TO CONDUCT THE 2021 CITY OF ATLANTA MUNICIPAL GENERAL ELECTION AND ANY SPECIAL ELECTION(S) HELD IN CONJUNCTION THEREWITH ON NOVEMBER 2, 2021, AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA GENERAL RUNOFF ELECTION TO BE HELD ON NOVEMBER 30, 2021, OR SUCH OTHER AUTHORIZED DATE; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION(S), AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

(Held 1/27/21 by the committee for additional information and further review)

- 21-O-0052 (34) AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, CARLA SMITH, MATT WESTMORELAND, JOYCE M. SHEPERD, MICHAEL JULIAN BOND AND CLETA WINSLOW TO AMEND SECTION 146-26 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE FOR AN AD VALOREM TAX LEVY ON PROPERTY LOCATED WITHIN THE BELTLINE SPECIAL SERVICES DISTRICT; AND FOR OTHER PURPOSES.
(Held 1/27/21 by the committee for additional information and further review)
- 21-O-0071 (35) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT, SP-S 1200521, PROFESSIONAL DEVELOPMENT SERVICES-CARL VINSON INSTITUTE WITH THE UNIVERSITY OF GEORGIA, PURSUANT TO SECTION 2-1191.1, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF FINANCE, FOR A TERM OF THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$120,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 2/10/21 at the request of the Department of Procurement for further review)
- 21-O-0082 (36) AN ORDINANCE BY COUNCILMEMBERS J.P. MATZIGKEIT, HOWARD SHOOK, ANDRE DICKENS, MATT WESTMORELAND AND AMIR R. FAROKHI TO AMEND CHARTER SUBPART A, ARTICLE 6, CHAPTER 3, SECTION 6-315 (B) SUBSECTION (3) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE THREE AND ONE-HALF PERCENT (3.5%), APPROPRIATION OF THE CITY OF ATLANTA GENERAL BUDGET FOR THE PUBLIC INFRASTRUCTURE MAINTENANCE AND IMPROVEMENT ACCOUNT TO FIVE PERCENT (5%) IN ORDER TO ENSURE ADEQUATE ANNUAL FUNDING FOR ROUTINE MAINTENANCE, REPAIR AND REPLACEMENT OF PUBLIC INFRASTRUCTURE; AND FOR OTHER PURPOSES.
(1st Read 2/1/21; Held 2/10/21 at the request of the author for amendments and further review)
- 21-R-3107 (37) 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 2/10/21 by the committee of a substitute and further review)
- 21-R-3151 (38) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FY2022 UPDATE TO THE CITY OF ATLANTA FINANCIAL STABILIZATION PLAN FOR YEARS 2022 TO 2026; AND FOR OTHER PURPOSES.
(Held 2/10/21 by the committee for additional information and further review)

N. WALK-IN LEGISLATION

O. REQUESTED ITEM(S)

6/13/18

1. Councilmember Matzigkeit requested DHR provide how much is the Actuarial Study for the 2019 Voluntary Early Retirement Program from the Defined Benefit Pension Plan

11/27/18

2. 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

3. Councilmember Matzigkeit requested the Chief Financial Officer provide an update on retiree medical review.

9/25/19

4. 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.

8/12/20

5. Councilmember Shook asked the Department of Enterprise Assets Management how COVID-19 has affected rent revenue for all City owned rental facilities.

P. ADJOURNMENT