



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

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

CITY OF ATLANTA

Chairperson
The Honorable Howard Shook

Theodis Pace
(404) 330-6314
tpace@atlantaga.gov

Wednesday, March 28, 2018

1:00 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, March 28, 2018, at 1:00 PM.** in **Committee Room 1.** The following members were present:

B. INTRODUCTION OF MEMBERS

| Attendee Name | Title | Status | Arrived |
|-------------------------|--------------------------------|---------------|----------------|
| Howard Shook | Chair | Present | 12:57 PM |
| Natalyn Mosby Archibong | Councilmember, District 5 | Present | 12:59 PM |
| Andrea L Boone | Councilmember, District 10 | Present | 1:01 PM |
| Andre Dickens | Councilmember, Post 3 At Large | Present | 1:02 PM |
| Jennifer N Ide | Councilmember, District 6 | Present | 12:59 PM |
| JP Matzigkeit | Councilmember, District 8 | Present | 1:00 PM |
| Matt Westmoreland | Councilmember, Post 2 At Large | Present | 12:59 PM |
| David Johnson | Legislative Assistant | Present | 2:55 PM |
| Theodis Pace | Deputy Council Staff Director | Present | 2:55 PM |

Others in Attendance:

C. ADOPTION OF AGENDA

AGENDA WAS AMENDED AND ADOPTED TO ACCOMMODATE TWO (2) WALK-IN PAPERS

D. APPROVAL OF MINUTES

APPROVED

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

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

18-O-1203 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL

PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 4/16/2018 1:00 PM

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1204 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FY2019 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 4/16/2018 1:00 PM

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1205 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 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 THE CITY TO ACCEPT SERVICES FROM ENGIE|MIJOY JOINT VENTURE, LLC FOR RENTAL CAR CENTER OPERATIONS AND MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED SIX (6) MONTHS, FOR THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,550,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 4/16/2018 1:00 PM

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1206 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO AMEND THE 2018 INTERGOVERNMENTAL GRANT FUND BUDGET,

DEPARTMENT OF CITY PLANNING, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF FORTY-FIVE THOUSAND, EIGHTY-TWO DOLLARS AND NINETY-TWO CENTS (\$45,082.92), FOR THE PURPOSE OF FUNDING A “HISTORIC REVITALIZATION STRATEGY”; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 4/16/2018 1:00 PM

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

18-O-1161 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO RATIFY OUTSTANDING INVOICES AND TO PAY FOR CONTINUED PROFESSIONAL SERVICES TO BE RENDERED DURING THE RENEWAL NO. 1 TERM RETROACTIVE BEGINNING SEPTEMBER 12, 2017 THROUGH SEPTEMBER 11, 2018, PERTAINING TO FC-8930-EMERGENCY MEDICAL SERVICES PROVIDER WITH MARK WATERMAN M.D., P.C., ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND AND FOUR DOLLARS AND ZERO CENTS (\$56,004.00), FOR THE PURPOSE OF SERVING AS THE MEDICAL DIRECTOR FOR EMERGENCY MEDICAL SERVICES AND ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNT 1001 (GENERAL FUND), 230203 (AFRD FIRE EMERGENCY MEDICAL SERVICES) 5212003 (CONSULTANT/PROFESSIONAL SERVICES), AND 5501 (ENTERPRISE FUND), 230203 (AFRD FIRE EMERGENCY MEDICAL SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM

MOVER: Andre Dickens, Councilmember, Post 3 At Large

SECONDER: Andrea L Boone, Councilmember, District 10

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1173 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT SOURCE SELECTION

PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES (“CODE”), AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS, AND TO AUTHORIZE WELLS FARGO BANK, N. A. TO PROVIDE AND THE CITY TO ACCEPT FULL SERVICE COMMERCIAL BANKING AND FOREIGN CURRENCY EXCHANGE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENT FC-6004007895, AS AMENDED, BEGINNING ON FEBRUARY 23, 2018, AND CONTINUING MONTH-TO-MONTH, BUT FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: Andre Dickens, Councilmember, Post 3 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1174 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO RATIFY OUTSTANDING INVOICES AND TO PAY FOR CONTINUED PROFESSIONAL SERVICES TO BE RENDERED DURING THE RENEWAL NO. 1 TERM RETROACTIVE BEGINNING DECEMBER 16, 2017 THROUGH JUNE 30, 2018, PERTAINING TO FC-9228-ANNUAL FIREFIGHTING AND MEDICAL CERTIFICATION, ON BEHALF ON ATLANTA FIRE RESCUE DEPARTMENT, WITH TARGET SOLUTIONS LEARNING, LLC., ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND, SIX HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$64,632.00), FOR PROVIDING THE ANNUAL SUBSCRIPTION TO THE ONLINE LEARNING AND RECORD MANAGEMENT SYSTEM AND ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNT 1001 230203 5212001 (GENERAL FUND - FIRE EMERGENCY MEDICAL SERVICES - CONSULTANT/PROFESSIONAL SERVICES); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: Andre Dickens, Councilmember, Post 3 At Large
SECONDER: Andrea L Boone, Councilmember, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1175 (8) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH WORKIVA, INC., FOR FC-9316, IMPLEMENTATION OF A COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) TOOL, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIX THOUSAND, TWO HUNDRED DOLLARS AND ZERO CENTS (\$106,200.00); TO ADD THE DEPARTMENT OF FINANCE AND THE DEPARTMENT OF AVIATION AS ADDITIONAL USERS; TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

Yolanda Carr

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM

MOVER: Andre Dickens, Councilmember, Post 3 At Large

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1177 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE DELTA RESEARCH AND EDUCATIONAL FOUNDATION FOR THE ORGANIZATION'S FUNDRAISER TO PROVIDE SCHOLARSHIP FUNDS TO ATLANTA PUBLIC SCHOOLS STUDENTS ATTENDING COLLEGE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM

MOVER: Matt Westmoreland, Councilmember, Post 2 At Large

SECONDER: JP Matzigkeit, Councilmember, District 8

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1178 (10) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J.P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG, AND ANDRE DICKENS TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 2 - CHIEF PROCUREMENT OFFICER, SECTION 2-1142 - PERIODIC REPORTING TO CITY COUNCIL, TO REQUIRE SUPPLEMENTAL

INFORMATION BE INCLUDED IN THE DOCUMENTATION PROVIDED TO THE ATLANTA CITY COUNCIL FOR LEGISLATION SEEKING AUTHORIZATION TO AWARD CONTRACTS AS PROVIDED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: JP Matzigkeit, Councilmember, District 8
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1181 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS (\$336.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT FOR THE FULTON COUNTY CLERK OF SUPERIOR COURT JUNIOR DEPUTY CLERK SUMMER INTERNSHIP PROGRAM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: Matt Westmoreland, Councilmember, Post 2 At Large
SECONDER: JP Matzigkeit, Councilmember, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1184 (12) - AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2018 DEPARTMENT OF HUMAN RESOURCES BUDGET BY TRANSFERRING FUNDS FORM THE GENERAL FUND NON-DEPARTMENTAL RESERVE AND ADDING FUNDS TO THE DEPARTMENT OF HUMAN RESOURCES APPROPRIATIONS, IN THE AMOUNT OF SIX HUNDRED SIX-ONE THOUSAND, FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$661,560.00), FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING FOR UNFORESEEN EXPENSES; AND FOR OTHER PURPOSES.

Sherri Dickerson

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
Next: 4/16/2018 1:00 PM
MOVER: Andre Dickens, Councilmember, Post 3 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

Motion to Amend

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]

MOVER: Howard Shook, Chair

SECONDER: Andre Dickens, Councilmember, Post 3 At Large

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

18-O-1187 (13) -

AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD WAIVING ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY FOR ROADWAY RESTORATION WORK FROM PRIOR FISCAL YEARS TO THE CITY OF SANDY SPRINGS, IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND, ONE HUNDRED SIXTEEN DOLLARS AND SEVENTY-ONE CENTS (\$45,116.71); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 4/16/2018 1:00 PM

MOVER: Matt Westmoreland, Councilmember, Post 2 At Large

SECONDER: JP Matzigkeit, Councilmember, District 8

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

18-O-1189 (14) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND PART I - CHARTER AND RELATED LAWS, SUBPART A - CHARTER, ARTICLE 2 - LEGISLATIVE, CHAPTER 6 - CITY AUDITOR, SECTION 2-603- POWERS AND DUTIES, TO AUTHORIZE THE CITY AUDITOR TO ESTABLISH THE DIVISION OF INDEPENDENT PROCUREMENT REVIEW TO IMPROVE TRANSPARENCY AND ACCOUNTABILITY IN THE PROCUREMENT PROCESS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 4/16/2018 1:00 PM

MOVER: Andre Dickens, Councilmember, Post 3 At Large

SECONDER: JP Matzigkeit, Councilmember, District 8

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

H. RESOLUTION(S)

18-R-3377 (15) -

A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE

AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE THE MASTER LEASE AGREEMENT WITH FIRST MUNICIPAL CREDIT CORPORATION, LLC., FOR THE ACQUISITION OF REPLACEMENT EQUIPMENT AND VEHICLES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA, INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF PUBLIC WORKS, PARKS AND RECREATION, CITY PLANNING, WATERSHED MANAGEMENT, FIRE RESCUE SERVICES, ATLANTA POLICE AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, AND TO EXECUTE THE PAYMENT SCHEDULE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED FIFTY-SEVEN THOUSAND, NINE HUNDRED THIRTY-SEVEN DOLLARS AND ZERO CENTS (\$1,757,937.60); AND FOR OTHER PURPOSES.

William Johnson

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS]
Next: 4/16/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Natalyn Mosby Archibong, Councilmember, District 5
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matt Westmoreland, Councilmember, Post 2 At Large
SECONDER: JP Matzigkeit, Councilmember, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3378 (16) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 9 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 OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ADD FUNDING FOR CITY HALL INTERIOR RENOVATIONS, IN AN AMOUNT NOT TO EXCEED THREE MILLION, NINE HUNDRED NINETY-FOUR THOUSAND, TWO HUNDRED EIGHTY-SEVEN DOLLARS AND ZERO CENTS (\$3,994,287.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
Next: 4/16/2018 1:00 PM

MOVER: Andre Dickens, Councilmember, Post 3 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

Motion to Amend
Motion to Amend

RESULT: ADOPTED [UNANIMOUS]

MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

18-R-3379 (17) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO AUTHORIZE AMENDMENT NO. 4 TO ADD TWO ADDITIONAL MANUFACTURERS BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO THIRTEEN (13) MANUFACTURERS IDENTIFIED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; COA-9270-PL-I: MAYLINE COMPANY, LLC; COA-9270-PL-J: ALLSEATING, COA-9270-PL-K: ARCADIA, COA-9270-PL-L: ARTOPEX, AND COA-9270-PL-M: DARRAN, USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; AND TO ADD FUNDING ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO PURCHASE FURNITURE FOR CITY HALL RENOVATIONS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
Next: 4/16/2018 1:00 PM

SECONDER: Howard Shook, Matt Westmoreland
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

Bring Forth Substitute
MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3380 (18) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE FY2018 AND FY2019 BUDGETS TO INCLUDE FUNDING FOR THE OFFICE OF THE CITY AUDITOR, FOR THE PURPOSE OF HIRING STAFF AND OTHER EXPENSES ASSOCIATED IN THE DIVISION OF INDEPENDENT PROCUREMENT REVIEW; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 4/16/2018 1:00 PM
MOVER: Andre Dickens, Councilmember, Post 3 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3390 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 7 TO ADD MUNICIPAL COURTS AS AN AUTHORIZED USER; AND TO ADD FUNDING, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, 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. TO ISSUE A TASK ORDER FOR PHASE ONE (1) OF THE MUNICIPAL COURT RENOVATIONS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED FIFTY-THREE THOUSAND, EIGHT HUNDRED EIGHTY-ONE DOLLARS AND TWENTY-THREE CENTS (\$1,953,881.23); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
Next: 4/16/2018 1:00 PM
MOVER: Andre Dickens, Councilmember, Post 3 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

Motion to Amend

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

18-R-3391 (20) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 8 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 OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ADD FUNDING FOR THE RENOVATION OF THE GROUND AND FOURTH (4TH) FLOOR RESTROOMS AND THE GROUND FLOOR LOCKER ROOMS AT CITY HALL SOUTH, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHTY-NINE THOUSAND, FOUR HUNDRED SIX DOLLARS AND TWO CENTS (\$589,406.02); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
Next: 4/16/2018 1:00 PM
MOVER: Andre Dickens, Councilmember, Post 3 At Large
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

Motion to Amend

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3392 (21) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FC-10276, JOB ORDER CONTRACTING CONSULTANT SERVICES WITH THE GORDIAN GROUP TO PROVIDE CONSULTING SERVICES FOR CONSTRUCTION AND RENOVATION PROJECTS, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

Jalal Slade

RESULT: FAVORABLE [6 TO 0] Next: 4/16/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Andrea L Boone, Councilmember, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

18-R-3393 (22) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-10016-CITYWIDE FACILITY LANDSCAPING SERVICES WITH SIMPLY BEYOND EXPECTATIONS, LLC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [6 TO 0] Next: 4/16/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, Councilmember, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

Bring Forth Substitute
MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3394 (23) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-00000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 4/16/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Jennifer N Ide, Councilmember, District 6
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3395 (24) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER OF GENERAL CIRCULATION, DEPICTING THE TAX DIGEST MILLAGE RATE, TAX LEVY AND OTHER INFORMATION REQUIRED PER SECTION 48-5-32 OF THE O.C.G.A.; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: JP Matzigkeit, Councilmember, District 8
SECONDER: Andrea L Boone, Councilmember, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3396 (25) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, TO EXECUTE A CHANGE ORDER WITH NEW SOUTH-SYNERGY, A JOINT VENTURE FOR FC-8075, F3 A380 RECONFIGURATION, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO

EXCEED ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00); ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: Matt Westmoreland, Councilmember, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3397 (26) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA-#10256-PL, USING THE GSA CONTRACT NUMBER GS-28F-0038Y WITH VENDOR OMNIFICS, TO PURCHASE OFFICE SYSTEM FURNITURE FOR THE DEPARTMENT OF AVIATION CENTRALIZED COMMAND AND CONTROL FACILITY SECURITY OFFICE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 720 DOUG DAVIS DRIVE, HAPEVILLE, GEORGIA, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-FOUR THOUSAND, FIVE HUNDRED THIRTY-FIVE DOLLARS AND EIGHTEEN CENTS (\$674,535.18); ALL FUNDS TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: Matt Westmoreland, Councilmember, Post 2 At Large
SECONDER: Andre Dickens, Councilmember, Post 3 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

I. DUAL REFERRED ITEM(S)

18-O-1186 (27) -

****AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NO. 1 AND AMENDMENT NO. 1 FOR FC-8861, AN EXPIRED CONTRACT WITH 3M SMS GLOBAL BUSINESS DEVELOPMENT, INC., SPECIAL PROCUREMENT FOR TRAFFIC SIGN ASSESSMENT PURSUANT TO SECTION 2-1191.1 OF THE ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$17,250.00); TO WAIVE ARTICLE X

OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]

Next: 4/16/2018 1:00 PM

MOVER: Andrea L Boone, Councilmember, District 10

SECONDER: JP Matzigkeit, Councilmember, District 8

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1188 (28) -

****AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, CARLA SMITH, AMIR R. FAROKHI, IVORY LEE YOUNG, JR., CLETA WINSLOW, NATALYN M. ARCHIBONG, JENNIFER N. IDE, HOWARD SHOOK, J. P. MATZIGKEIT, DUSTIN HILLIS, ANDREA L. BOONE, MARCI COLLIER OVERSTREET, JOYCE M. SHEPERD, MICHAEL JULIAN BOND AND MATT WESTMORELAND AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO AMEND THE FY2018 DEPARTMENT OF PUBLIC WORKS BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVE AND ADDING FUNDS TO THE DEPARTMENT OF PUBLIC WORKS APPROPRIATIONS, IN THE AMOUNT OF(_____), FOR THE PURPOSE OF PROVIDING FUNDING FOR THE CREATION AND INSTALLATION OF SIGNS COMMEMORATING CIVIL RIGHTS LEADER AND CONGRESSMAN JOHN LEWIS ALONG FREEDOM PARKWAY; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation.)

Cotena Alexander

RESULT: FAVORABLE ON CONDITION [UNANIMOUS]

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3381 (29) -

****A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CERTAIN PROVISIONS OF THE WESTSIDE REDEVELOPMENT PLAN SO AS TO EXTEND THE TERMINATION DATE OF THE WESTSIDE TAX ALLOCATION BOND DISTRICT NUMBER 1, AS AMENDED ATLANTA/WESTSIDE (THE "WESTSIDE TAD") FROM DECEMBER 31, 2038 TO DECEMBER 31, 2047; TO RESCIND CONFLICTING RESOLUTIONS; 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.)

RESULT: HELD IN COMMITTEE

J. PAPERS HELD IN COMMITTEE

18-O-1057 (30) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, FOR A PERIOD OF FIVE (5) YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, TO EXECUTE LEASE AGREEMENTS FOR THE RENTAL OF OFFICE SPACE AT 818 POLLARD BOULEVARD, SW FOR THE RENTAL OF OFFICE SPACE FOR A TERM OF THREE (3) YEARS EACH, WITH PUBLIC AND PRIVATE ENTITIES THAT PROVIDE VALUABLE SERVICES TO THE SURROUNDING COMMUNITIES; TO IMPLEMENT A RENTAL RATE OF \$11.00 PER RENTABLE SQUARE FOOT FOR SUCH LEASES; ALL LEASING REVENUES TO BE DEPOSITED INTO THE TRUST FUND ACCOUNT SET FORTH HEREIN; AUTHORIZING THE EXPENDITURE OF SUCH TRUST FUNDS FOR THE RENOVATION AND REMODELING OF THE FACILITY; WAIVING THE PROVISIONS OF SECTION 2-1547 OF THE CITY OF ATLANTA CODE OF ORDINANCES REQUIRING A REQUEST FOR LEASE PROPOSAL AND ANNUAL REVISION OF RENTAL RATES; AND FOR OTHER PURPOSES.
(Held on 2/14/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 4/16/2018 1:00 PM

18-O-1073 (31) - ****AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND MATT WESTMORELAND TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-201 ENTITLED THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO ESTABLISH THE OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM ALONG WITH ITS DUTIES AND RESPONSIBILITIES; TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES), SECTION 2-190(B) (DEPARTMENT OF THE MAYOR, EXECUTIVE OFFICE OF THE MAYOR; ADMINISTRATIVE FUNCTIONS) TO ADD SUBSECTION 12 OFFICE OF THE RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM; THAT GENERAL MANAGER OF THE OFFICE OF RENEW ATLANTA INFRASTRUCTURE BOND/TSPLOST PROGRAM TO REPORT TO THE CHIEF OPERATING OFFICER; AND FOR OTHER PURPOSES.

(Favorable by Transportation Committee on 2/14/18; Favorable by Finance/Executive on 2/14/18.) (Referred back to Committee by Council on 2/19/18.) (Held at the request of the Department on 2/28/18.)

RESULT: HELD IN COMMITTEE Next: 4/16/2018 1:00 PM

18-O-1082 (32) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1226 MCLYNN AVENUE 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 on 2/14/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 4/16/2018 1:00 PM

18-O-1086 (33) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1222 MCLYNN AVENUE 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 on 2/14/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 4/16/2018 1:00 PM

18-R-3074 (34) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10184 WITH MOTOROLA SOLUTIONS, INC., UTILIZING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 980-2800008, FOR THE REPLACEMENT OF CAD AND MOBILE HARDWARE AND SOFTWARE SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, NINE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED SEVENTY-SIX DOLLARS AND ZERO CENTS (\$5,961,176.00); FOR FIVE (5) YEARS, WITH THREE (3) ONE-

YEAR RENEWAL TERM OPTIONS ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held on 1/24/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 4/16/2018 1:00 PM

18-O-1154 (35) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, J.P. MATZIGKEIT, JENNIFER N. IDE, MATT WESTMORELAND, ANDREA L. BOONE, NATALYN M. ARCHIBONG, AND ANDRE DICKENS TO AMEND ARTICLE 2 (“LEGISLATIVE”), CHAPTER 4 (“PROCEDURES OF COUNCIL”), SECTION 2-402 (“INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION”) OF THE CITY OF ATLANTA CHARTER, TO REQUIRE SUPPLEMENTAL DOCUMENTATION FOR ALL BUDGETED CONTRACTS; AND FOR OTHER PURPOSES.

(Held on 3/14/18 at the request of the department.)

RESULT: HELD IN COMMITTEE Next: 4/16/2018 1:00 PM

18-R-3298 (36) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND J.P. MATZIGKEIT 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 on 3/14/18 at the request of the department.)

Mohammad Balla

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
MOVER: Howard Shook, Matt Westmoreland
SECONDER: JP Matzigkeit, Councilmember, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Howard Shook, Chair
SECONDER: Andrea L Boone, Councilmember, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3302 (37) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE AMENDMENT #2 WITH ATKINS NORTH AMERICA INC., PROJECT NUMBER FC- 8786, PROGRAM MANAGEMENT TEAM SERVICES, TO ADD ADDITIONAL FUNDING, IN AN AMOUNT NOT TO EXCEED \$20,000,000, TO BE ISSUED ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held on 3/14/18 at the request of the author.)

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Andrea L Boone, Councilmember, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

K. WALK-IN LEGISLATION

18-R-3434 (A) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH DELOITTE CONSULTING, LLP, FOR FC-9780, ACTUARIAL AUDIT OF GENERAL EMPLOYEES, FIREFIGHTER AND POLICE PENSION FUNDS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). THE INITIAL TERM OF THE CONTRACT SHALL BE FOR TWELVE (12) MONTHS WITH NO RENEWALS. FUNDS WILL BE DISBURSED AS FOLLOWS: GENERAL EMPLOYEE PENSION FUND- \$145,000, FIREFIGHTER PENSION FUND-\$50,000 AND POLICE PENSION FUND-\$55,000. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 4/16/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, Councilmember, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-R-3435 (B) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A CONTRACT WITH REGINALD O. GRANT, DOING BUSINESS AS (DBA) M. S. GRANT MANAGEMENT, TO PROVIDE STAFF OVERSIGHT AND ASSESSMENT IN THE CITY COUNCIL OFFICE OF RESEARCH AND POLICY ANALYSIS, FOR A PERIOD NOT TO EXCEED SIX MONTHS, COMMENCING ON APRIL 3, 2018; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
Next: 4/16/2018 1:00 PM

MOVER: Jennifer N Ide, Councilmember, District 6

SECONDER: Matt Westmoreland, Councilmember, Post 2 At Large

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

Motion to Amend

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]

MOVER: Natalyn Mosby Archibong, Councilmember, District 5

SECONDER: Andre Dickens, Councilmember, Post 3 At Large

AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

L. REMARKS FROM PUBLIC

M. REQUESTED ITEMS

1/24/18

1. Councilmember Howard 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.

2/14/18

2. Councilmember Natalyn Archibong requested a list of annexation and de-annexation legislation being monitored by the Office of Intergovernmental Affairs during the General Assembly and provide an update on the Greenhaven annexation legislation.
3. Councilmember Howard Shook requested Megan Middleton to provide the status of H.R. 158 on behalf of the Office of Intergovernmental Affairs.
4. Councilmember Natalyn Archibong requested to add an amendment to the 2018 Committee Goals and Objectives to review on proposed property taxes as it relates to the impact of affordable housing.
5. Councilmember Howard Shook requested the Legislative Analyst to provide a quarterly update on the progress of the 2018 Committee Goals and Objectives.
6. Councilmember Howard Shook requested the Department of Finance's Revenue staff to provide the data on the high-water mark of the Five-Year Plan Presentation before the recession.

7. Councilmember Howard Shook requested that Louis Amis will provide a report on the utilization data on the Employee Health and Wellness Center at City Plaza on behalf of the Department of Human Resources.
8. Councilmember Howard Shook requested the Department of Finance and Atlanta Municipal Courts to provide information on the decrease of projected revenue for Fines, Forfeitures, and Penalties highlighted in the Department of Finance's Five-Year Plan Presentation.

2/28/18

9. Councilmember J.P. Matzigkeit requested CFO and Department of Finance to receive an Overtime Report by mid - March when the report is completed.
10. Councilmember Howard Shook requested Megan Middleton and the Office of Intergovernmental Affairs to provide a memo to the Committee on the results of Cross Over Day during the Legislative Session.

3/14/18

11. Councilmember Howard Shook requested Megan Middletown and the Office of Intergovernmental Affairs to provide an update to the Committee on the Legislative Session.
 - Councilmember Archibong requested an update on HB 642
 - Councilmember Matt Westmoreland requested an update on SB 309
12. Councilmember Michael Julian Bond requested Fay Dimassimo and Renew Atlanta to provide cost of various projects on Renew Atlanta's webpage and cost breakdown of various city projects that are funded by T-SPLOST

N. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at

Respectfully submitted:

David Johnson, Legislative Assistant

Theo Pace, Deputy Council Staff Director

The Honorable Howard Shook, Chair