



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, July 11, 2018

1:04 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, July 11, 2018, at 1:04 PM.** in **Committee Room 1.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Howard Shook	Chair	Present	1:04 PM
Natalyn Mosby Archibong	District 5	Present	1:04 PM
Andrea L Boone	District 10	Present	1:04 PM
Andre Dickens	Post 3 At Large	Present	2:28 PM
Jennifer N Ide	District 6	Absent	
JP Matzigkeit	District 8	Present	1:03 PM
Matt Westmoreland	Post 2 At Large	Present	1:03 PM

Others in Attendance:

AIM: Daphne Rackley; **311ATL:** Rocky Atkins; **Aviation:** Michael Smith, and Anita Williams; **Councilmembers:** Joyce Sheperd and Carla Smith; **DOP:** Keith Brooks and Susan Garrett **DWM:** Mohammad Balla, Deputy Commissioner and Christi Walker; **Finance:** Roosevelt Council, John Gaffney; Shawn Gabriel, Yolanda Carr, and Jazmine Tell; **DHR:** Marian Woods and Sherri Dickerson; **Mayor's Office:** Jalal Slade, Cheyanne Woodyard; **Municipal Courts:** Shirnel Council-Johnson; **Law:** Desmond Dorsey; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

Agenda was amended and adopted for one (1) Walk-in Paper

D. APPROVAL OF MINUTES

Approved

E. PUBLIC HEARING ITEM(S)

18-O-1299 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 30, ARTICLE III, DIVISION 1, SECTION 30-

62 ADMINISTRATIVE FEE AMOUNTS – TAX RATE STRUCTURE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES RELATED TO OCCUPATIONAL AND BUSINESS LICENSING; AND TO DIRECT THAT THE REVENUE FROM THE FEES BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

John Gaffney, Finance

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

Motion to Open Public Hearing

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

Motion to Close Public Hearing

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

Bring Forth Substitute

MOTION TO SUBSTITUTE

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

F. COMMUNICATION(S)

18-C-5106 (2) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING ACTING CHIEF FINANCIAL OFFICER MR. ROOSEVELT COUNCIL JR. TO SERVE AS PERMANENT CHIEF FINANCIAL OFFICER FOR THE CITY OF ATLANTA.

REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS]Next: 8/6/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

18-C-5107 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING ACTING COMMISSIONER OF HUMAN RESOURCES MS. MARIAN WOODS, MBA, TO SERVE AS PERMANENT COMMISSIONER OF HUMAN RESOURCES FOR THE CITY OF ATLANTA.

REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS]Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

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

ATL311 Quarterly Update – Rocky Atkins, Executive Director

CONSENT AGENDA

H. ORDINANCE(S) FOR FIRST READING

18-O-1451 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 6 WITH GEORGIA WASTE SYSTEMS, INC., D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING TO THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,600,000.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS EFFECTIVE SEPTEMBER 1, 2018; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 8/6/2018 1:00 PM
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

18-O-1452 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 BUDGET BY TRANSFERRING FROM APPROPRIATIONS AND ADDING TO ANTICIPATIONS OF NINE HUNDRED NINETY-EIGHT THOUSAND, NINE HUNDRED SIXTY-TWO DOLLARS (\$998,962); FROM THE GENERAL FUND ACCOUNT TO THE POLICE DEPARTMENT CAPITAL FINANCE FUND FOR THE CONTINUED BUILD OUT OF THE NEW ZONE 3 POLICE PRECINCT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 8/6/2018 1:00 PM
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

18-O-1453 (3) -

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 T-MOBILE SOUTH LLC., FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 92 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2315 DONALD LEE HOLLOWELL PARKWAY, FOR A TERM OF TEN (10) YEARS FOR \$44,400.00 PER YEAR FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; 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 THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV- BLDGS); AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 8/6/2018 1:00 PM
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

REGULAR AGENDA

I. ORDINANCE(S) FOR SECOND READING

18-O-1373 (4) - AN ORDINANCE BY COUNCILMEMBER J. P. MATZIGKEIT AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES, SECTION 114-133, ENTITLED "OVERTIME", TO ADD A NEW SUBSECTION (C) THAT REQUIRES ALL OVERTIME PAY PROVIDED TO EMPLOYEES BE REPORTED TO CITY COUNCIL; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Atlanta City Council 7/2/18.)(Held 7/11/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE [4 TO 0] Next: 8/6/2018 1:00 PM
MOVER: JP Matzigkeit, District 8
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1406 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE ACQUISITION OF ONE (1) PROPERTY, PURSUANT TO THE CITY OF ATLANTA'S PARTICIPATION IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") HAZARD MITIGATION ASSISTANCE GRANT PROGRAM ("FEMA GRANT"); AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PROPERTY OWNERS AND OTHER APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF THE PROPERTY INCLUDED IN THE FEMA GRANT; TO AUTHORIZE RECEIPT OF FUNDS FROM FEMA TO OFFSET ANY ACQUISITION COSTS IN ACCORDANCE WITH THE FEMA GRANT; TO WAIVE PORTIONS OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE; TO AUTHORIZE THE CITY ATTORNEY TO USE THE ASSISTANCE OF OUTSIDE COUNSEL TO EFFECTUATE THE ACQUISITION; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO OBTAIN TITLE WORK, SURVEYS, ENVIRONMENTAL TESTS, APPRAISALS AND ALL OTHER APPROPRIATE DUE DILIGENCE ITEMS NECESSARY TO EFFECTUATE THE ACQUISITION OF THE PROPERTY; TO CHARGE AND PAY FOR ACQUISITION COSTS FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

Amanda Hallauer, DWM

RESULT: FAVORABLE [4 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1407 (6) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT 17-O-1790 TO IDENTIFY THE OWNER OF REAL PROPERTY LOCATED AT 0 CAMPBELLTON ROAD SW, ATLANTA, GEORGIA AND 0 WILSON JAMES ROAD SW, ATLANTA, GEORGIA AS KING GROUP MANAGEMENT LLC; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1408 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE THE CITY'S OPTION FOR RENEWAL NO. 1 TO FC-6836, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH FC-6836-A, KISSBERG/PARKER-FRY, A JOINT VENTURE; FC-6836-B, BRYSON-SES, A JOINT VENTURE; FC-6836-C, MONUMENTAL/IMMANUEL, A JOINT VENTURE; FC-6836-D, TEAM ENVIRO ATLANTA, A JOINT VENTURE, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF PARKS AND RECREATION AND RENEW ATLANTA FOR GENERAL CONTRACT SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,200,000.00); TO WAIVE ARTICLE X OF THE PROCUREMENT CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Jalal Slade, OEAM

RESULT: FAVORABLE ON SUBSTITUTE [4 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

Bring Forth Substitute
MOTION TO SUBSTITUTE

RESULT: **ADOPTED [4 TO 0]**
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1409 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE CORRECTING ORDINANCE 18-O-1257 TO ADD OMITTED PAGES; AND FOR OTHER PURPOSES.

RESULT: **FAVORABLE [4 TO 0] Next: 8/6/2018 1:00 PM**
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1410 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE COMPOSITION OF THE CONSOLIDATED CITY OF ATLANTA DEFINED BENEFIT PENSION INVESTMENT BOARD AS OUTLINED IN ORDINANCE NO. 17-R-4757; AND FOR OTHER PURPOSES.

(Held 7/11/18 at the request of the Department.)

RESULT: **HELD IN COMMITTEE [4 TO 0] Next: 8/6/2018 1:00 PM**
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1419 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AMENDING AND SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2018 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES H AND SERIES I AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES HAND SERIES I, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN

WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2018 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES H NOTES AND SERIES I NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2018 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES H/1 NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES HAND SERIES I, TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES H/I NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTEREST OF THE CITY BY THE FINANCE OFFICER; TO AUTHORIZE THE CREATION FOR THE AIRPORT COMMERCIAL PAPER PROGRAM FUND (____) AND AMENDING THE FY2019 AIRPORT COMMERCIAL PAPER PROGRAM FUND (____) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$350,000,000.00; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [4 TO 0] Next: 8/6/2018 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

AYES: Shook, Boone, Matzigkeit, Westmoreland

ABSENT: Dickens, Ide

AWAY: Archibong

18-O-1425 (11) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD O. C. G. A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 205 ELM STREET NW (TAX ID: 14-011000060432), 209 ELM STREET NW (TAX ID: 14-011000060440), 211 ELM STREET NW (TAX ID: 14-011000060457), 221 ELM STREET NW (TAX ID: 14-011000060473), 273 ELM STREET NW (TAX ID: 14-011000030666) AND 283 ELM STREET NW (TAX ID: 14-011000030682), ATLANTA, FULTON COUNTY, GEORGIA 30314 ("PROPERTIES") FOR THE DEVELOPMENT OF THE RODNEY COOK SR. PARK IN HISTORIC VINE CITY; TO AUTHORIZE THE

CITY ATTORNEY, OR HER/HIS DESIGNEE, TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTIES FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTIES TO THE OWNERS AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 7/11/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE [4 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1426 (12) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SERVICES FROM CDW GOVERNMENT LLC., AN AUTHORIZED CISCO SYSTEMS INC. RESELLER, AND TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH CDW GOVERNMENT LLC., UTILIZING CITY OF MESA, ARIZONA NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY CONTRACT # 2018011-01, TO PURCHASE CISCO ADVANCED SECURITY PROFESSIONAL SERVICES ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TEN THOUSAND DOLLARS AND ZERO CENTS (\$310,000.00), FOR EIGHT (8) WEEKS, EFFECTIVE MARCH 22, 2018 TO MAY 18, 2018; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphne Rackley, AIM

RESULT: FAVORABLE [4 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-O-1428 (13) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE FY2019 (INTERGOVERNMENTAL GRANT FUND)

BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FROM KABOOM, INC., FOR THE PURPOSE OF FUNDING THE FREEDOM RIDERS PLAY SPACE PROPOSAL FOR THE FREEDOM PARK TRAIL ARTWORK DEDICATED TO CONGRESSMAN JOHN LEWIS AND THE FREEDOM RIDERS (THE "KABOOM! GRANT"); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 8/6/2018 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

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

ABSENT: Ide

18-O-1429 (14) -

AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH ALLIED AVIATION FUELING OF ATLANTA, INC., TO PROVIDE FUEL STORAGE FACILITY AND FUELING FACILITY OPERATION AND MANAGEMENT SERVICES ON A MONTH-TO-MONTH BASIS BEGINNING ON JUNE 30, 2018 UNDER THE TERMS OF AGREEMENT FC-5303 FOR A PERIOD NOT TO EXCEED BEYOND DECEMBER 31, 2018, IN AN AMOUNT NOT TO EXCEED \$2,700,000.00 TO BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180208 (P&D FACILITIES MANAGEMENT COST CENTER) 5223103 (OPERATING LEASE/RENTAL EQUIPMENT) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 8/6/2018 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Andrea L Boone, District 10

AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland

ABSENT: Dickens, Ide

J. RESOLUTION(S)

18-R-3850 (15) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT _____ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [5 TO 0] Next:
8/6/2018 1:00 PM
MOVER: Andre Dickens, Post 3 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit
ABSENT: Ide
AWAY: Westmoreland

Bring Forth Substitute
MOTION TO SUBSTITUTE

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

18-R-3851 (16) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT _____ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.
(Held 7/11/18 at the request of the Author.)

RESULT: HELD IN COMMITTEE [5 TO 0] Next:
8/6/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit
ABSENT: Ide
AWAY: Westmoreland

18-R-3852 (17) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO APPOINT _____ TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.
(Held 7/11/18 at the request of the Author.)

RESULT: HELD IN COMMITTEE [5 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit
ABSENT: Ide
AWAY: Westmoreland

18-R-3853 (18) -

A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR THEIR DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT, TO BE DESIGNATED AS FC-10533 WITH MR. DENNIS CONWAY, FOR CITY COUNCIL PARLIAMENTARIAN SERVICES FOR A TERM NOT TO EXCEED SIX (6) MONTHS, ON BEHALF OF THE ATLANTA CITY COUNCIL, IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Andre Dickens, Post 3 At Large
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit
ABSENT: Ide
AWAY: Westmoreland

18-R-3900 (19) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-10510 WITH RAVE WIRELESS INCORPORATED D/B/A RAVE MOBILE SAFETY, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PURCHASE ONE (1) YEAR OF SMART911 LICENSES AND MAINTENANCE SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 11, 2018 TO SEPTEMBER 10, 2019, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND, ONE HUNDRED DOLLARS AND ZERO CENTS (\$89,100.00), SUBJECT TO FISCAL YEAR 2019 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphne Rackley, AIM

RESULT: FAVORABLE [4 TO 0] Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide
AWAY: Archibong

18-R-3901 (20) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8949 WITH MYTHICS INC., UTILIZING COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801, FOR ORACLE HCM AND PAYROLL CLOUD SERVICES SOFTWARE SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-FIVE DOLLARS AND EIGHTEEN CENTS (\$98,735.18), EFFECTIVE AUGUST 25, 2018 TO NOVEMBER 22, 2018, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

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

18-R-3902 (21) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10531 WITH MYTHICS INC., UTILIZING COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801, FOR ORACLE HCM, ERP, EPM, AND PAAS SOFTWARE SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND, TWO HUNDRED FORTY-TWO DOLLARS AND SIXTY CENTS (\$1,339,242.60), EFFECTIVE NOVEMBER 23, 2018 TO NOVEMBER 22, 2019, FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND FOR OTHER PURPOSES.

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

18-R-3903 (22) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 18-R-3548 ADOPTED BY THE ATLANTA CITY COUNCIL ON MAY 7, 2018 AND APPROVED ON MAY 16, 2018, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10465 WITH DELL MARKETING, L.P., FOR THE PURPOSE OF AUTHORIZING RENEWAL TERMS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

18-R-3904 (23) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXERCISE RENEWAL TERM OPTION THREE (3) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-8116-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-SPD0000060-0004 WITH CDW GOVERNMENT, LLC., TO PURCHASE ANNUAL VMWARE SOFTWARE SUPPORT AND MAINTENANCE SERVICES ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND, SEVEN HUNDRED SEVENTY-EIGHT DOLLARS AND EIGHT CENTS (\$50,778.08); EFFECTIVE AUGUST 18, 2018 TO AUGUST 17, 2019, FOR ONE (1) YEAR WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2019 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 8/6/2018 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland
ABSENT: Dickens, Ide

18-R-3905 (24) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE INTERIM CHIEF PROCUREMENT OFFICER OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) OF SOLE SOURCE AGREEMENT NUMBER FC-8467 WITH MICROSOFT CORPORATION, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF MICROSOFT PREMIER SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF ONE (1) YEAR, EFFECTIVE AUGUST 31, 2018 TO AUGUST 30, 2019, WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIXTY-SEVEN THOUSAND TWO HUNDRED FORTY DOLLARS AND ZERO CENTS (\$67,240.00); SUBJECT TO FISCAL YEAR 2019 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 8/6/2018 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

AYES: Shook, Archibong, Boone, Matzigkeit, Westmoreland

ABSENT: Dickens, Ide

18-R-3906 (25) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A COOPERATIVE AGREEMENT FC-10458 FOR HVAC SERVICES THROUGH THE GEORGIA INSTITUTE OF TECHNOLOGY CONTRACT NO. 50300-ML9, WITH JOHNSON CONTROLS, INC., ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, FOR HVAC SERVICES IN VARIOUS CITY OWNED FACILITIES, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THREE THOUSAND DOLLARS AND ZERO CENTS (\$503,000.00), ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
Next: 8/6/2018 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Howard Shook, Chair

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

ABSENT: Ide

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: **ADOPTED [5 TO 0]**
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit
ABSENT: Ide
AWAY: Westmoreland

K. PAPERS HELD IN COMMITTEE

18-O-1057 (26) - 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 2/14/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1073 (27) - ****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 2/14/18; Favorable by Finance/Executive 2/14/18.) (Referred back to Committee by Council 2/19/18.) (Held 2/28/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-R-3074 (28) - 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 1/24/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1154 (29) - 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 3/14/18 at the request of the department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-R-3394 (30) - 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. GTA98000-000000030 (“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.

(Held 3/28/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1188 (31) -

****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.

*(Favorable on Condition by Transportation Committee 3/28/19.)
(Favorable on Condition by Finance/Executive Committee 3/28/19.)
(Referred back to Committee by City Council 4/16/18.) (Held 4/25/18 at the request of the Department.)*

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1242 (32) -

****AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND CHAPTER 66 (ELECTIONS), ARTICLE I (IN GENERAL), SECTION 66-3 (QUALIFICATION PERIOD AND QUALIFICATION FEES FOR GENERAL AND SPECIAL ELECTIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO REQUIRE CURRENT ELECTED OFFICIALS AND ALL QUALIFIED CANDIDATES FOR MUNICIPAL OFFICE TO FILE TAX RETURNS WITH THE MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

*(This is a Dual Referred Item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation.)
(Held 4/25/18 at the request of the Department.)*

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1266 (33) -

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, JOYCE M. SHEPERD, MARCI COLLIER OVERSTREET, DUSTIN HILLIS, MICHAEL JULIAN BOND, AMIR R. FAROKHI, IVORY LEE YOUNG, JR., CLETA WINSLOW, ANDREA L. BOONE, MATT WESTMORELAND, J. P. MATZIGKEIT, JENNIFER N. IDE, HOWARD SHOOK, CARLA SMITH, AND NATALYN M. ARCHIBONG TO AMEND THE ATLANTA CITY CODE OF ORDINANCES, PART II (ORDINANCES) TO CREATE A NEW CHAPTER 3 -

TRANSPARENCY; AND FOR OTHER PURPOSES.
(Held 5/16/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1267 (34) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR), DIVISION 1 (GENRALLY), SECTION 2-190 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO CREATE THE OFFICE OF INTEGRITY IN THE DEPARTMENT OF THE MAYOR; TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IV (EXECUTIVE BRANCH OFFICES) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW SECTION 2-201 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF INTEGRITY; AND FOR OTHER PURPOSES.
(Held 5/16/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1316 (35) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND MATT WESTMORELAND AUTHORIZING THE CITY OF ATLANTA ("CITY") TO ACCEPT A PERPETUAL EASEMENT LOCATED BETWEEN FOR THE CORONET WAY EXTENSION TO CONNECT LA DAWN A VENUE TO MARIETTA BOULEVARD N.W., BEING MORE SPECIFICALLY DESCRIBED, IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA IN LAND LOT XX OF THE XX DISTRICT OF FULTON COUNTY, GEORGIA, TAX PARCEL IDS 14-XXXX, FROM WESTSIDE ATLANTA LLC., ("PETITIONERS"); AUTHORIZING THE MAYOR OR HER DESINGEE, TO EFFECTUATE THE EXCHANGE; TO EXECUTE ALL AGREEMENTS, DEEDS, DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.
(Held 5/30/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1337 (36) - AN ORDINANCE BY COUNCILMEMBER MATT WESTMORELAND TO DIRECT THE CITY OF ATLANTA PENSION BOARD OF TRUSTEES TO CONDUCT AN ACTUARIAL STUDY IN ANTICIPATION OF A 2019 VOLUNTARY EARLY RETIREMENT PROGRAM FROM THE DEFINED BENEFIT PENSION PLAN; AND FOR OTHER PURPOSES.
(Held 6/13/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1374 (37) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, AND DUSTIN HILLIS TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1170 AMSTERDAM 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 6/27/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1375 (38) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 532 PARKER 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 6/27/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1378 (39) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS LOCHLAND COURT/WILLOW PLACE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 6/27/18 for a Public Hearing.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1383 (40) - AN ORDINANCE BY COUNCILMEMEBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 509 SUMMIT DRIVE AND 2038 SWAZEY DRIVE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA; 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 6/27/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1386 (41) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 1086 ROSEDALE ROAD GEORGIA; TO EXTEND THE BOUNDARIES OF THE ATLANTA LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 6/27/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1392 (42) - AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1843 AND 1847 HOMESTEAD 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 6/27/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 8/6/2018 1:00 PM

18-O-1396 (43) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET 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.
(Held 6/27/18 at the request of the Department for additional information on the millage rate.)

RESULT: FAVORABLE ON CONDITION [UNANIMOUS]
Next: 8/6/2018 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit,
Westmoreland
ABSENT: Ide

18-R-3774 (44) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK 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 6/27/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE **Next: 8/6/2018 1:00 PM**

18-R-3833 (45) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ACCEPT, ON BEHALF OF THE MAYORS OFFICE OF CULTURAL AFFAIRS - CHASTAIN ARTS CENTER, A DONATION OF SECURITY CAMERAS INCLUDING CAMERAS ON THE EXTERIOR OF THE BUILDING AND INTERIOR OF THE GALLERY, MONITORING SOFTWARE FOR VIEWING ON THE COMPUTERS AND INSTALLATION FROM THE CHASTAIN FRIENDS OF THE ARTS, A NON-PROFIT SUPPORT GROUP OF THE CHASTAIN ARTS CENTER.
(Held 6/27/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE **Next: 8/6/2018 1:00 PM**

L. WALK-IN LEGISLATION

(18-O-1454) (46) - ***AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2019 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF (_____) IN CONNECTION WITH THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2018B; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 8/6/2018 1:00 PM
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit, Westmoreland
ABSENT: Ide

M. REMARKS FROM PUBLIC

Matthew Charles Cardinale
Alfred Berry
Luis Amos

N. 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 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.
3. Councilmember Howard Shook requested the Legislative Analyst to provide a quarterly update on the progress of the 2018 Committee Goals and Objectives.
4. Councilmember Howard Shook requested that Louis Amis 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.

2/28/18

5. Councilmember J.P. Matzigkeit requested CFO and Department of Finance to receive an Overtime Report by mid - March when the report is completed.

3/14/18

6. 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 TSPLOST.

4/25/18

7. Councilmember Howard Shook requested the Department of Human Resources to provide an organization flow chart of the Department of Human Resources that includes the number of vacancies of each subordinate department.

8. Councilmember Howard Shook requested the Department of Finance to provide information on the potential pension implications on employees receiving bonuses.
9. Councilmember J.P. Matzigkeit requested following information from the Department of Human Resources.
 - What are total no. employees in the Talent Acquisition Group (A subordinate office in Department of Human Resources)?
 - What is the vacancy percentage for the City of Atlanta?
 - What are the net number of ads on Q1?
 - The Department of Human Resources to provide an update on the Healthcare Advisory Board that will include the timeline of fulfilling appointments
10. Councilmember Westmoreland requested information on the vacancies in the Department of Park and Recreations and Office of the Public Defender.
11. Councilmember Dickens requested the Chief of Staff to provide information on who approved/awarded bonuses to City Employees.
12. Councilmember Natalyn Archibong requested the Finance Department and the Administration collaborate to gather and upload previous years of audited data into Open Checkbook.
13. Council President Moore requested the following information:
 - Please provide Council with a copy of the ORR response provided to the requestor. Ensure that it lists every department with the specific accounts and account IDs along with the payout amounts.
 - Can CFO make himself available to answer questions pertinent to this issue either in person or via phone as he is still on the City's payroll?
 - Do we want to spend money on independent counsel to opine on this issue...is it feasible?
 - When an elected official (current or former) violates the Code or Oath of Office, what remedies/penalties can be taken?

6/13/18

14. Councilmember Matzigkeit requested HR how much is the Actuarial Study of the 2019 Voluntary Early Retirement Program from the Defined Benefit Pension Plan
15. Councilmember Matzigkeit request the CFO to provide on a quarterly basis information on Overtime by department including anyone who gets more ten percent of their normal pay is detailed and circulated to Finance/Executive Committee.
16. Councilmember Matzigkeit request for the Commissioner of Human Resources to provide Citywide Vacancy Rate?
17. Commissioner Boone requested to public works to provide the number of bridges needing updates.

6/27/18

18. Councilmember Matzigkeit requested the Department of Procurement to reach out to vendors contracted with the City to provide feed back on the City's procurement process.

19. Councilmember Shook requested OEAM to provide their Real Estate Master Plan to the Committee after Council Recess.
20. Councilmember Shook requested that the Analyst follow up with the Auditor's Office in January, so they can provide a follow with the committee on the status of recommendations that were provided in the Department of Procurement's Audit Report.

7/11/18

20. Councilmember Archibong requested that ATL311 provide a report on turnover rate, call-in sick, and other information regarding ATL311 employees
21. Councilmember Boone requested that ATL311 and the Office of Constituent Services collaborating on customer services

O. ADJOURNMENT

Matthew Charles Cardinale

Alfred Berry

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:00 P.M.

Respectfully submitted:

David Johnson, Legislative Assistant

Theo Pace, Deputy Council Staff Director

The Honorable Howard Shook, Chair