



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

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Wednesday, January 16, 2019

1:35 PM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, January 16, 2019, at 1:30 PM**, in **Council Chamber**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Howard Shook	Chair	Present	1:30 PM
Natalyn Mosby Archibong	District 5	Present	1:30 PM
Andrea L Boone	District 10	Present	1:36 PM
Andre Dickens	Post 3 At Large	Present	1:38 PM
Jennifer N Ide	District 6	Present	1:32 PM
JP Matzigkeit	District 8	Present	1:36 PM
Matt Westmoreland	Post 2 At Large	Present	1:33 PM
David Johnson	Legislative Assistant	Present	1:33 PM
Santana K. Wright	Legislative Research and Policy Analyst	Present	1:33 PM

Others in Attendance:

AIM: Gary Brantley, Chief Information Officer, Daphne Rackley; **APD:** Deputy Chief Stacie Gibbs; **DWM:** Mohamed Balla, Deputy Commissioner; **Finance:** Roosevelt Council, Shawn Gabriel, Youlanda Carr, Felicia Daniel, and Jazmine Tell; **HR:** Marian Woods; **Mayor's Office:** Charletta Wilson-Jacks, Deputy Chief of Staff; **OEAM:** Jalal Slade, John Lavelle; **Law:** Susan Garrett, Desmond Dorsey, Kristin Dennis; **Procurement:** David Wilson; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

AGENDA WAS AMENDED AS ADOPTED FOR ONE (1) WALK-PAPER

D. APPROVAL OF MINUTES

APPROVED

E. ELECTION OF VICE CHAIR

The Finance/Executive Committee elected Councilmember Matt Westmoreland as Vice Chair

F. 2019 GOALS AND OBJECTIVES

Councilmember Shook requested recommendations for the Committee's 2019 Goals and Objectives be sent to him or staff for discussion at the next Committee meeting.

G. EXECUTIVE SESSION

Nina Hickson, City Attorney

Motion to Enter Executive Session

RESULT: APPROVED [UNANIMOUS]

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Howard Shook, Chair

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

Motion to Exit Executive Session

RESULT: APPROVED [5 TO 0]

MOVER: Howard Shook, Chair

SECONDER: Jennifer N Ide, District 6

AYES: Shook, Archibong, Boone, Ide, Matzigkeit

AWAY: Dickens, Westmoreland

H. REMARKS FROM PUBLIC (2 MINUTES)

Ron Shakir
P.G.

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

CONSENT AGENDA

J. ORDINANCE(S) FOR FIRST READING

19-O-1010 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE 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 PAY OUTSTANDING INVOICES FOR EMERGENCY PROCUREMENT C-1041 WITH PIONEER TECHNOLOGY GROUP, LLC, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND, TWO HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$20,225.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [UNANIMOUS] Next: 1/22/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1011 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE 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 PAY OUTSTANDING INVOICES FOR EMERGENCY PROCUREMENT C-1044 WITH TURNKEY SOLUTIONS, LLC, IN AN AMOUNT NOT TO EXCEED SIXTY-THREE THOUSAND, TWO HUNDRED TEN DOLLARS AND SIXTY-FOUR CENTS (\$63,210.64); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [UNANIMOUS] Next: 1/22/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1012 (3) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF CERTAIN PROPERTIES, PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, RIGHTS-OF-WAY, FEE SIMPLE ACQUISITIONS, AND SUCH OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF THE DOWNTOWN WATER STORAGE TANK AND PUMP STATION PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO PROCEED WITH CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. §§22-3-140 AND 32-3-4 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170243 (DWM DRINKING WATER PUMPING

MAINTENANCE/REPAIR) 5411001 (LAND) 4330000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111815 (DOWNTOWN H2O STORAGE TANK & PS) 102 (DWM RNE 9999) 505221391 (DWM RNE FUND) 5411001 (LAND) COA; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [UNANIMOUS] Next: 1/22/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andre Dickens, Post 3 At Large

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

19-O-1013 (4) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REMIT FUNDS COLLECTED FROM THE CITY OF ATLANTA'S RENTAL MOTOR VEHICLE EXCISE TAX, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$350,000.00), TO BE USED TO FUND THE ATLANTA JAZZ FESTIVAL TO BE PAID TO AND FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [UNANIMOUS] Next: 1/22/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andre Dickens, Post 3 At Large

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

REGULAR AGENDA

K. ORDINANCE(S) FOR SECOND READING

18-O-1778 (5) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND JENNIFER N. IDE AMENDING CHAPTER 114 - PERSONNEL, ARTICLE IV-CIVIL SERVICE, DIVISION 3-PAY PLAN, TO THE CITY OF ATLANTA CODE OF ORDINANCES AND CREATING A NEW SECTION 114-143 ESTABLISHING A PROCEDURE FOR AWARDING PERFORMANCE BONUSES; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Atlanta City Council 1/7/19)

Marian Woods, HR Commissioner

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 1/22/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

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

18-O-1799 (6) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO CONVEY CERTAIN REAL PROPERTY AND GRANT A PERMANENT EASEMENT AND A TEMPORARY EASEMENT LOCATED IN LAND LOT 144 OF THE 17TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL ID 17-014400040866, AND CONVEY CERTAIN REAL PROPERTY AND GRANT A TEMPORARY EASEMENT LOCATED IN LAND LOT 123 OF THE 17TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL ID 17-0155 LL0123 TO THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSES OF MAKING RIGHT OF WAY IMPROVEMENTS, INCLUDING INSTALLING A BRIDGE AND PATH TRAIL AS DEPICTED ON EXHIBIT A; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 1/22/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: JP Matzigkeit, District 8

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

18-O-1801 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE 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 PAY OUTSTANDING INVOICES FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9537, IN AN AMOUNT NOT TO EXCEED SIXTY-SEVEN THOUSAND, EIGHT HUNDRED THIRTY-NINE DOLLARS AND FIFTY CENTS (\$67,839.50); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphne Rackley

RESULT: FAVORABLE [UNANIMOUS] Next: 1/22/2019 1:00 PM

MOVER: JP Matzigkeit, District 8

SECONDER: Matt Westmoreland, Post 2 At Large

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

18-O-1803 (8) -

AN AMENDED ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN AGREEMENT PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT FOR FC-8930, EMERGENCY MEDICAL SERVICES PROVIDER WITH MARK WATERMAN M.D. P.C. FOR CONTINUED PROFESSIONAL SERVICES ON BEHALF OF THE ATLANTA FIRE AND RESCUE DEPARTMENT (“AFRD”) BEGINNING SEPTEMBER

12, 2018 THROUGH AUGUST 1, 2019 IN AN AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND DOLLARS (\$39,000) (SPECIFICALLY FOR THE GENERAL FUND DIVISION OF THE AFR); AND FOR AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND DOLLARS (\$22,000) (SPECIFICALLY FOR THE DEPARTMENT OF AVIATION DIVISION OF THE AFRD) TO BE CHARGED TO AND PAID FROM THE FOLLOWING ACCOUNTS: 1001.230203.5212003.3600000 GENERAL FUND, AFR FIRE EMERGENCY MEDICAL SERVICES, MEDICAL SERVICES PROVIDER, EMERGENCY MEDICAL SERVICES AND 5501.230203.5212001.3600000 AIRPORT REVENUE FUND, AFR FIRE EMERGENCY MEDICAL SERVICES, CONSULTING / PROFESSIONAL, EMERGENCY MEDICAL SERVICES; 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 FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
Next: 1/22/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

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

Motion to Amend

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1001 (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 METRO ATLANTA YOUTH FOOTBALL LEAGUE, LLC, TO SUPPORT THE ATLANTA VIKINGS 2018 SEASON; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 1/22/2019 1:00 PM

MOVER: Andrea L Boone, District 10

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1004 (10) -

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS AND J.P. MATZIGKEIT AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A CREDIT CARD USE POLICY FOR THE CITY OF ATLANTA; CREATING CHAPTER 2, ARTICLE VII, DIVISION 3 ENTITLED PURCHASING CARD POLICY; AND FOR OTHER PURPOSES.

Charletta Wilson-Jackson
Youlanda Carr

RESULT: **FAVORABLE [UNANIMOUS]**Next: 1/22/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Andre Dickens, Post 3 At Large

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

Motion to Amend

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Howard Shook, Chair

SECONDER: Andre Dickens, Post 3 At Large

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

L. RESOLUTION(S)

19-R-3009 (11) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NO., 1 WITH FIRST SOUTHWEST ASSET MANAGEMENT, LLC., FOR FC-8076, ARBITRAGE REBATE CALCULATION, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE ARBITRAGE REBATE CALCULATION SERVICES FOR THE DEPARTMENT OF AVIATION, GENERAL FUNDS, AND DEPARTMENT OF WATERSHED MANAGEMENT PURSUANT TO THE COMPENSATION SCHEDULE ATTACHED AS EXHIBIT 1. ALL FUNDS SHALL BE PAID FROM VARIOUS FUND ACCOUNTS; AND FOR OTHER PURPOSES.

RESULT: **FAVORABLE AS AMENDED [UNANIMOUS]**
Next: 1/22/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At Large

SECONDER: JP Matzigkeit, District 8

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

Motion to Amend

Motion to Amend

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Howard Shook, Chair

SECONDER: JP Matzigkeit, District 8

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

19-R-3014 (12) -

A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET SPECIFICALLY NAMING THE CUSTODIANS OF

RECORDS AND OPEN RECORDS COORDINATORS WITHIN THE CITY OF ATLANTA FOR THE PURPOSES OF THE GEORGIA OPEN RECORDS ACT, O.C.G.A. § 50-18-71(B)(1)(B) AND O.C.G.A. § 50-18-71(B)(2) AND IN ACCORDANCE WITH ATLANTA CITY CODE SECTION 3-3(A); AND FOR OTHER PURPOSES.

Kristin Dennis

RESULT: FAVORABLE [6 TO 0] Next: 1/22/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
AWAY: Archibong

19-R-3068 (13) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CONTRACT WITH FRASCA & ASSOCIATES, LLC., FOR FC-10779 FINANCIAL ADVISOR SERVICES TO THE CITY OF ATLANTA AVIATION DEPARTMENT FOR INDIVIDUAL BOND TRANSACTIONS WITH AN INITIAL TERM OF THREE (3) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM EACH BOND TRANSACTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS]
Next: 1/22/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-R-3069 (14) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER RENEWAL NO. 1 TO FC-10254, BRASS AND WOOD REFINISHING WITH STUART DEAN CO. INC., ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY-SEVEN THOUSAND, THREE HUNDRED TWENTY-TWO DOLLARS AND SIXTY-SIX CENTS (\$87,322.66), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade

RESULT: FAVORABLE [UNANIMOUS]Next: 1/22/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

M. DUAL REFERRED ITEM(S)

19-O-1003 (15) - *****AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET BY TRANSFERRING DEVELOPMENT IMPACT FEE FUNDS FOR THE PURPOSE OF FUNDING THE STRATFORD ROAD WIDENING PROJECT FOR DESIGN AND CONSTRUCTION SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); AND FOR OTHER PURPOSES.

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

Barrington Brown

RESULT: FAVORABLE [UNANIMOUS]Next: 1/22/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At Large

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1005 (16) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 TO FC-7680-SS, A SOLE SOURCE AGREEMENT WITH PUBLIC FACILITIES & SERVICES, INC. FOR THE CONTINUED MAINTENANCE AND REPAIR SUPPORT OF THE AUTOMATIC PUBLIC TOILETS INSTALLED IN SIX (6) LOCATIONS THROUGHOUT THE CITY OF ATLANTA (“CITY”), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY THOUSAND DOLLARS AND NO CENTS (\$170,000.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH TO MONTH BASIS FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS EFFECTIVE JULY 2018; TO AUTHORIZE THE PAYMENT OF OUTSTANDING INVOICES; TO WAIVE THE COMPETITIVE SOURCE SELECTION PROCESS REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; ALL WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
Next: 1/22/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

19-O-1007 (17) -

****AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2019 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET, BY TRANSFERRING DEVELOPMENT IMPACT FEE FUNDS FOR THE PURPOSE OF FUNDING THE D.L. HOLLOWELL/WESTLAKE LCI PROJECT FOR DESIGN AND CONSTRUCTION SERVICES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); 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 [UNANIMOUS]Next: 1/22/2019 1:00 PM
MOVER: Andre Dickens, Post 3 At Large
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

19-R-3011 (18) -

****A RESOLUTION BY COUNCILMEMBER J. P. MATZIGKEIT AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH FIRST MUNICIPAL CREDIT COMPANY, LLC FOR THE ACQUISITION OF VEHICLES AND HEAVY EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ELEVEN MILLION, SIX HUNDRED SIXTY TWO THOUSAND SIXTY-SEVEN DOLLARS AND SEVENTY-FIVE CENTS (\$11,662,067.75); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT AND ORGANIZATION NUMBER LISTED; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a City Utilities Committee recommendation)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-4423 (19) -

****A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE COMMISSIONER OF CITY PLANNING TO WORK WITH THE LAW AND FINANCE DEPARTMENTS TO REQUIRE A COMMUNITY BENEFITS AGREEMENT FOR ALL DEVELOPMENT PROJECTS INCURRING CITY PUBLIC FINANCING GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00); 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 11/13/18 by the committee for further discussion and additional information)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-4339 (20) -

****A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THE PRESIDENT AND CEO OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE CHIEF PROCUREMENT OFFICER COMPLETE A DISPARITY STUDY LEADING TO AN INVEST ATLANTA DISADVANTAGED BUSINESS ENTERPRISE/MINORITY BUSINESS ENTERPRISE PROGRAM THAT IS CONSISTENT WITH THE CITY OF ATLANTA DISADVANTAGED BUSINESS ENTERPRISE; 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 11/13/18 at the request of the author for further discussion and additional information)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-3916 (21) -

****A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE PROVISION OF REDEVELOPMENT SERVICES; 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 8/15/18 by the committee for further discussion and additional information.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

N. PAPERS HELD IN COMMITTEE

18-O-1057 (22) -

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: 1/22/2019 1:00 PM

18-O-1154 (23) - 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: 1/22/2019 1:00 PM

18-R-3394 (24) - 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: 1/22/2019 1:00 PM

18-O-1188 (25) - ****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: 1/22/2019 1:00 PM

18-O-1242 (26) -

****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: 1/22/2019 1:00 PM

18-O-1316 (27) -

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: 1/22/2019 1:00 PM

18-O-1410 (28) -

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 Next: 1/22/2019 1:00 PM

18-R-3851 (29) - 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 Next: 1/22/2019 1:00 PM

18-O-1470 (30) - AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING CHAPTER 114 - PERSONNEL, ARTICLE IV. - CIVIL SERVICE, DIVISION 3. -PAY PLAN, TO THE CITY OF ATLANTA CODE OF ORDINANCES AND CREATING A NEW SECTION 114-143 ESTABLISHING A PROCEDURE FOR AWARDDING PERFORMANCE BONUSES; AND FOR OTHER PURPOSES.

(Held 8/15/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-3970 (31) - A RESOLUTION BY COUNCILMEMBER MATT WESTMORELAND REQUESTING THE CITY COUNCIL, THE COUNCIL PRESIDENT AND THE MAYOR OF ATLANTA TO COLLABORATE IN THE DEVELOPMENT OF A STRATEGIC PLAN THAT ESTABLISHES A MISSION STATEMENT, VISION STATEMENT, GUIDING PRINCIPLES AND SPECIFIC GOALS TO POSITIVELY IMPACT THE CITY AND RESIDENTS OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 8/29/18 at the request of the Author.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-3976 (32) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INSTITUTE A CREDIT CARD USE POLICY FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 8/29/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-4052 (33) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK REQUESTING THE DEPARTMENTS OF HUMAN RESOURCES, FINANCE, AND LAW WORK COLLABORATIVELY WITH THE CITY AUDITOR AND THE ETHICS OFFICER TO REVIEW

ORDINANCE 18-O-1470 AND ESTABLISH AN APPROPRIATE PERFORMANCE BONUS POLICY THAT COMPLIES WITH GEORGIA STATE LAW; AND FOR OTHER PURPOSES.

(Held 8/29/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1539 (34) -

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1834 BRAEBURN CIRCLE 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 9/12/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1542 (35) -

AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND ANDRE DICKENS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INSTITUTE A CREDIT CARD USE POLICY FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 9/12/18 at the request of the Department.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-4069 (36) -

****A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE MAYOR OR HER DESIGNEE, NEGOTIATE WITH THE FULTON COUNTY COMMISSION AND THE FULTON COUNTY SHERIFF FOR THE LEASE OF THE ATLANTA CITY DETENTION CENTER; AND FOR OTHER PURPOSES.

(Favorable by Public Safety and Legal Administration Committee

9/11/18) (Amended and Held 9/12/18 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-4212 (37) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE CHIEF FINANCIAL OFFICER TO CREATE A DEDICATED FUNDING SOURCE WITH FUNDS GENERATED BY THE ATLANTA GULCH PROJECT TO FUND VARIOUS PROJECTS ACROSS THE CITY; AND FOR OTHER PURPOSES.

(Held 10/10/18 at the request of Administration.)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-4213 (38) -

****A RESOLUTION BY COUNCILMEMBERS DUSTIN HILLIS, ANDREA L. BOONE, CARLA SMITH, MARCI COLLIER OVERSTREET, CLETA WINSLOW, J. P. MATZIGKEIT, NATALYN M. ARCHIBONG, ANDRE DICKENS, MICHAEL JULIAN BOND AND MATT WESTMORELAND REQUESTING THE MAYOR TO DIRECT

THE CHIEF FINANCIAL OFFICER TO STUDY THE IMPLEMENTATION AND COLLECTION OF A PUBLIC SAFETY SURCHARGE ON TICKETS TO SPORTING AND CULTURAL EVENTS HELD WITHIN THE CITY OF ATLANTA THAT HAVE OVER ONE THOUSAND (1,000) TICKETS AVAILABLE; AND FOR OTHER PURPOSES.

(Favorable by Public Safety and Legal Administration Committee 10/23/18) (Held 10/24/18 at the request of the Administration)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1678 (39) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 2 (“ADMINISTRATION”), ARTICLE X (“PROCUREMENT AND REAL ESTATE CODE”), DIVISION 4 (“SOURCE SELECTION AND CONTRACT FORMATION”), SECTION 2-1188.1 (“LOCAL PREFERENCE”) FOR THE PURPOSE OF INCLUDING LOCAL PREFERENCE PROVISIONS FOR ALL METHODS OF PROCUREMENT SOURCE SELECTION; AND FOR OTHER PURPOSES.

(Held 11/14/18 at the request of the author)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1299 (40) -

A SUBSTITUTE 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.

(Substituted and Held 7/11/18 for public hearing; Public Hearing held 11/28/18; Held at the request of the Committee 11/28/18)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1569 (41) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS REMAINING BOND PROCEEDS, IN THE AMOUNT ONE MILLION, FIVE HUNDRED THREE THOUSAND, NINE HUNDRED FORTY-SEVEN DOLLARS AND TWENTY-TWO CENTS (\$1,503,947.22), FROM BANK BALANCES OF ACCRUED INTEREST FROM THE 2008 QUALITY OF LIFE BOND ISSUANCES; TO FUND DESIGN AND CONSTRUCTION SERVICES FOR MEMORIAL DRIVE CORRIDOR, QUICK IMPLEMENTATION BICYCLE, SPRING STREET BRIDGE PHASE 2, BATTLE OF ATLANTA TRAIL, WESTSIDE TRAIL, AND ATLANTA UNIVERSITY CENTER STREETScape PROJECTS; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Atlanta City Council 11/19/18) (Held 11/28/18 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1742 (42) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 465 MORGAN PLACE 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.

(Amended and Held 11/28/18 until the companion papers have had their respective public hearings)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1745 (43) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 536 QUILLIAN AVENUE 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.

(Amended and Held 11/28/18 until the companion papers have had their respective public hearings)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1761 (44) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT ORDINANCE 18-O-1621 ADOPTED BY CITY COUNCIL OCTOBER 15, 2018 AND APPROVED PER CITY CHARTER SECTION 2-403 OCTOBER 15, 2018, AMENDING THE FUNDING AMOUNTS TO PAY OUTSTANDING INVOICES FOR MASTER PROFESSIONAL SERVICES AGREEMENT NUMBER FC-6013, COMPREHENSIVE OFFICE EQUIPMENT ASSESSMENT PROJECT, WITH PC SPECIALISTS, INC., D/B/A TECHNOLOGY INTEGRATION GROUP FOR SEVERAL CITY DEPARTMENTS, LISTED HEREIN, AND ENTER INTO A MONTH-TO-MONTH CONTRACT NOT TO EXCEED THREE (3) MONTHS EFFECTIVE OCTOBER 27, 2018, AND COVER COSTS ASSOCIATED WITH THE MONTH-TO-MONTH CONTRACT WITH PC SPECIALISTS, INC., D/B/A TECHNOLOGY INTEGRATION GROUP IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED SEVENTY-EIGHT THOUSAND SIX HUNDRED EIGHTY-NINE DOLLARS AND SIXTEEN CENTS (\$1,178,689.16); WITH CONTRACTED WORK FOR THE DEPARTMENTS TO BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 12/12/18 at the request of the Department)

RESULT: FILED BY COMMITTEE [6 TO 0] Next:
1/22/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: JP Matzigkeit, District 8

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

AWAY: Archibong

18-O-1673 (45) -

AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING THE 9-1-1 CHARGE ON PREPAID WIRELINE TELEPHONE SERVICE WITHIN THE CITY OF ATLANTA AND REAFFIRMING A 9-1-1 CHARGE ON POSTPAID TELEPHONE SERVICE WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 11/14/18 at the request of the administration) (Public Hearing Held 12/12/18)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1768 (46) -

AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI TO AMEND THE CITY OF ATLANTA CHARTER, ARTICLE 6 ("REVENUE AND FUND ADMINISTRATION"), CHAPTER 3 ("FISCAL CONTROL"), SECTION 6-315 ("FUND BALANCE POLICY"), FOR THE PURPOSE OF ALLOCATING TWO PERCENT (2%) OF EVERY GENERAL FUND BUDGET FOR A PARTICIPATORY BUDGETING PROCESS; AND FOR OTHER PURPOSES.

(Held 12/12/18 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1769 (47) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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 INCLUDE THE FUNCTION OF AN INDEPENDENT PROCUREMENT REVIEW WITHIN THE CITY AUDITOR'S OFFICE; AND FOR OTHER PURPOSES.

(Held 12/12/18 at the request of the Author)

David Wilson, Chief Procurement Officer

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next:
1/22/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

AWAY: Archibong

Motion to Amend

RESULT: APPROVED [UNANIMOUS]
MOVER: Andre Dickens, Post 3 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

18-O-1770 (48) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AUTHORIZING THE CITY OF ATLANTA TO DONATE ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO BE USED SPECIFICALLY FOR YOUTH AND EDUCATIONAL INITIATIVES; AND FOR OTHER PURPOSES.
(Held 12/12/18 at the request of the Author)
RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-O-1782 (49) - AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, HOWARD SHOOK, DUSTIN HILLIS, MARCI COLLIER OVERSTREET AND J. P. MATZIGKEIT TO AMEND CHAPTER 2 - ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1190 SMALL PURCHASES, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND OTHER PURPOSES.
(Held 12/12/18 at the request of the Committee)
RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

18-R-4510 (50) - 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 12/12/18 at the request of the Department)
RESULT: HELD IN COMMITTEE Next: 1/22/2019 1:00 PM

O. WALK-IN LEGISLATION

19-O-1036 (51) - ***AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO BUDGET APPROPRIATIONS FOR FISCAL YEAR 2019 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$125,000.00) FROM THE GENERAL FUND NON-DEPARTMENTAL BUDGET FOR THE PURPOSE OF PROVIDING FUNDING TO THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC.; AND FOR OTHER

PURPOSES.

RESULT: ACCEPTED [6 TO 0] Next: 1/22/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Dickens, Ide, Matzigkeit, Westmoreland
AWAY: Archibong

P. REQUESTED ITEMS

1/24/18

1. Councilmember Shook requested that the Department of Human Resources provide information on citywide policy procedures regarding hazardous pay for city employees working while City of Atlanta is closed during inclement weather.

4/25/18

2. Councilmember Shook requested the Department of Finance to provide information on the potential pension implications on employees receiving bonuses.

6/13/18

3. Councilmember Matzigkeit requested DHR provide how much is the Actuarial Study for the 2019 Voluntary Early Retirement Program from the Defined Benefit Pension Plan
4. Commissioner Boone requested the Department of Public Works provide the number of bridges needing updates.

6/27/18

5. Councilmember Matzigkeit requested the Department of Procurement reach out to vendors contracted with the City to provide feedback on the City's procurement process.
6. Councilmember Shook requested that the Analyst follow up with the Auditor's Office in January, so they can update the Committee on the status of recommendations that were provided in the Department of Procurement's Audit Report.

8/15/18

7. Councilmember Archibong requested an organizational chart from the Department of Procurement.
8. Councilmember Shook requested the Department Law, Audit Office and Ethics Office to be present at a potential Retreat to discuss the establishment of awarding performance bonuses.

8/29/18

9. Requests concerning 18-R-3976 to institute a Credit Card Use Policy: **The Committee approved 19-O-1004 to establish a Credit Card Use Policy.**
 - a. Councilmember Shook requested the following information from the Finance Department:
 - A list of departments/individuals who currently have credit cards
 - Information on the City's existing Credit Card Policies
 - Information on the Travel Policy while using a credit card
 - b. Councilmember Dickens requested the Finance Department provide information on the line of credit range for credit card usage for departments and if a sign-off sheet is required to use a credit card.
 - c. Councilmember Matzigkeit requested the Finance Department to provide any details on if there is a review process for credit cards?
10. Councilmember Shook requested Daphne Rackley provide information on what is the current percentage of completion rate on the City having a fully integrated electronic payment system.

9/12/18

11. Councilmember Boone requested Jalal Slade provide the hourly amount employees are paid (18-O-1528).
12. Councilmember Matzigkeit requested Louis Amis provide the average age and tenure of the workforce (18-R-4085).

10/10/18

13. Councilmember Matzigkeit requested what percentage is compensation of the entire Atlanta Police Department Budget.
14. Councilmember Matzigkeit requested the Chief Financial Officer look into setting up a reserve for the self-funded portion of healthcare plans and provide thoughts on any OPEB (Other Post-Employment Benefits) liability (18-R-4249).
15. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

10/24/18

16. Councilmember Shook requested the Department of Procurement provide a list of all current contracts that have received extensions and any other municipalities/entities that experience similar issues.
17. Councilmember Shook requested the Chief Financial Officer copy all members of Council on the outcome of the Atlanta Police Department salary adjustment meeting.

11/27/18

18. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
19. Requests from Department of Human Resources Quarterly Report:
 - a. Review net gain or loss by department for the past year (CM Matzigkeit)
 - b. Provide results of Phoenix Team and their accomplishments (CM Matzigkeit)
 - c. Provide OPEB (Other Post-Employment Benefits) recommendations at the end of January (CM Matzigkeit)
 - d. Provide a year-by-year headcount analysis over the past 10 years (CM Dickens)
 - e. Provide analysis of funded/unfunded vacancies per department (CM Ide)
20. Councilmember Matzigkeit asked if there is a liability factor involved with leaving employees on payroll in a paid 'vacation' status after they have left the City (18-O-1741)

12/12/18

21. Councilmember Shook the Department of Finance provide information on the City's ceiling during the 1st Quarter Financial Update.
22. Requests from the 911 Fee Increase Public Hearing (18-O-1673):
 - f. Provide a follow-up on the deficit (CM Shook)
 - g. Provide NPU responses/report (CM Shook)
23. Councilmember Shook requested a review of operations in the Independent Procurement Review Office (18-O-1769).

1/16/19

24. Councilmember Matzigkeit requested the Department of Human Resources Commissioner provide a process flow chart depicting the old hiring process vs the new hiring process.

Q. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 4:12 PM

Respectfully submitted:

David Johnson, Legislative Assistant

Santana K. Wright, Legislative Research and Policy Analyst

The Honorable Howard Shook, Chair