



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, February 27, 2019

1:00 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, February 27, 2019**, at **1:07 PM**, in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Howard Shook	Chair	Present	1:05 PM
Natalyn Mosby Archibong	District 5	Present	1:08 PM
Andrea L Boone	District 10	Present	1:06 PM
Andre Dickens	Post 3 At Large	Present	1:08 PM
Jennifer N Ide	District 6	Present	1:06 PM
JP Matzigkeit	District 8	Present	1:04 PM
Matt Westmoreland	Post 2 At Large	Present	1:04 PM
David Johnson	Legislative Assistant	Present	1:00 PM
Santana K. Wright	Legislative Research and Policy Analyst	Present	1:00 PM

Others in Attendance:

AIM: Daphne Rackley; **APD:** Deputy Chief Kreher; **Councilmember:** Marci Collier Overstreet; **Council President:** Felicia A. Moore; **DWM:** Mohamed Balla, Deputy Commissioner; **DPW:** James Jackson, Interim Commissioner, Rita Braswell; **Finance:** Roosevelt Council, John Gaffney, Shawn Gabriel, Youlanda Carr, Felicia Daniel, and Jazmine Tell; **HR:** Marian Woods, Luis Amos; **Mayor's Office:** Charletta Wilson-Jacks, Deputy Chief of Staff; Rashad Taylor, Chief Equity Officer; **DEAM:** Jalal Slade, John Lavelle; **Law:** Nina Hickson, Susan Garrett, Desmond Dorsey; **Office of Municipal Clerk:** Foris Webb; **Office of Research and Policy Analysis:** Theodis Pace, Council Director; **Procurement:** Keith Brooks; **Renew Atlanta:** Michelle Wynn, Garfield Peart; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

AGENDA IS AMENDED AND ADOPTED FOR FIVE (5) WALK-IN PAPER(S)

D. APPROVAL OF MINUTES

APPROVED

E. 2019 FINANCE/EXECUTIVE COMMITTEE GOALS AND OBJECTIVES

The 2019 Finance/Executive Committee goals and objectives have been adopted

F. REMARKS FROM PUBLIC (2 MINUTES)

Ron Shakir

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

Five Year Plan – Department of Finance - Postponed
Internal Auditor’s Office Quarterly Update
Georgia General Assembly Legislative Update - Rashard Taylor

CONSENT AGENDA

H. ORDINANCE(S) FOR FIRST READING

19-O-1080 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 7 FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE WITH GEORGIA WASTE SYSTEMS, INC., D/B/A WASTE MANAGEMENT OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING TO THE AGREEMENT IN AN AMOUNT NOT TO EXCEED TWO MILLION, TWO HUNDRED EIGHTY-EIGHT THOUSAND, THREE HUNDRED FORTY-NINE DOLLARS AND ZERO CENTS (\$2,288,349.00); TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS EFFECTIVE MARCH 1, 2019; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY OUTSTANDING INVOICES IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$1,430,000.00); 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 FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/4/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1081 (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 COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9265 WITH LAYER 3 COMMUNICATIONS LLC, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND, SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$17,700.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/4/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1082 (3) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO), ON BEHALF OF THE DEPARTMENT OF CITY PLANNING, TO PAY OUTSTANDING INVOICES TO ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC., (ADID) FOR SERVICING THE GOVERNMENT DISTRICT GROUNDS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-NINE, THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS AND ZERO CENTS (\$239,869.00). ALL OUTSTANDING INVOICES SHALL BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/4/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1083 (4) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANNEX 2951 GLENWOOD AVENUE INTO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, 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.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/4/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1084 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A CONTRACT AMENDMENT TO CONTRACT FC-8875, WITH BIOHABITATS FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES IN DEVELOPING AN URBAN ECOLOGY FRAMEWORK, TO EXTEND THE CONTRACT TERM FOR A PERIOD OF TWELVE (12) MONTHS; 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; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/4/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

REGULAR AGENDA

I. COMMUNICATION(S)

19-C-0026 (6) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR, AUDIT COMMITTEE SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING CITYWIDE OVERTIME.

Marian Woods, HR Commissioner

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 3/4/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

J. ORDINANCE(S) FOR SECOND READING

19-O-1061 (7) - 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, ON A MONTH-TO-MONTH BASIS NOT TO EXCEED SIX (6) MONTHS TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION UNDER FC-6851 WITH AIRSERV/AETC JV FOR QUALITY CUSTOMER SERVICE PROGRAM MANAGEMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED TWO MILLION, FORTY THOUSAND DOLLARS AND ZERO CENTS (\$2,040,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

John Selden, Airport General Manager

RESULT: FAVORABLE [UNANIMOUS]Next: 3/4/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1062 (8) -

AN AMENDED 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 FOURTEEN MILLION, TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$14,020,000.00) IN CONNECTION WITH THE CITY OF ATLANTA WATER AND WASTEWATER ENVIRONMENTAL IMPACT SUBORDINATE LIEN REVENUE BONDS (PROCTOR CREEK WATERSHED PROJECT), SERIES 2018D; AND FOR OTHER PURPOSES.

Mohamad Balla, DWM Deputy Commissioner

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 3/4/2019 1:00 PM
MOVER: JP Matzigkeit, District 8
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

Motion to Amend

RESULT: APPROVED [6 TO 0]
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

19-O-1064 (9) -

AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2019 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED

THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FROM ATLANTA AFFORDABLE HOUSING FOR THE FUTURE, INC., FOR THE PURPOSE OF FUNDING THE CITY OF ATLANTA'S CHIEF HOUSING OFFICER POSITION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

Motion to Amend

RESULT: APPROVED [6 TO 0]
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

19-O-1069 (10) -

AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND AMIR R. FAROKHI AUTHORIZING THE TRANSFER OF TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00) FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT TO THE DISTRICT 2 DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Andrea L Boone, District 10
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

19-O-1070 (11) -

AN ORDINANCE BY COUNCILMEMBERS AMIR R. FAROKHI, JENNIFER N. IDE, AND MATT WESTMORELAND TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 114-414, ENTITLED "HOLIDAYS" FOR THE PURPOSE DESIGNATING EVERY FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER A LEGAL HOLIDAY FOR CITY EMPLOYEES COMMENCING ON NOVEMBER 3, 2020; AND FOR OTHER PURPOSES.

(Held 2/27/19 at the request of the Department)

RESULT: HELD IN COMMITTEE [6 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Jennifer N Ide, District 6
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

19-O-1072 (12) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING DONATIONS IN A TOTAL AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) COLLECTIVELY FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO CLARK ATLANTA UNIVERSITY, GEORGIA STATE UNIVERSITY, GEORGIA TECHNOLOGICAL INSTITUTE, MOREHOUSE COLLEGE, MORRIS BROWN COLLEGE, SPELMAN COLLEGE, ATLANTA METROPOLITAN STATE COLLEGE AND ATLANTA TECHNICAL COLLEGE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 3/4/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: JP Matzigkeit, District 8

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

AWAY: Westmoreland

Motion to Amend

RESULT: APPROVED [6 TO 0]

MOVER: Howard Shook, Chair

SECONDER: JP Matzigkeit, District 8

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

AWAY: Westmoreland

Reconsider

RESULT: APPROVED [6 TO 0]

MOVER: Howard Shook, Chair

SECONDER: JP Matzigkeit, District 8

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

AWAY: Westmoreland

RESULT: FAVORABLE [6 TO 0] Next: 3/4/2019 1:00 PM

MOVER: Andrea Boone., District 10

SECONDER: JP Matzigkeit, District 8

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

AWAY: Westmoreland

19-O-1073 (13) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES COMMISSIONER INSTITUTE A POLICY AND ENSURE THAT ALL ELECTED OFFICIALS, MANAGEMENT, AND APPOINTED OFFICIALS OF THE CITY OF ATLANTA ARE AWARE OF THE HOBBS ACT; AND FOR OTHER PURPOSES.

Marian Woods, HR Commissioner
Councilmember Michael Julian Bond

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 3/4/2019 1:00 PM
MOVER: JP Matzigkeit, District 8
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

Motion to Amend

RESULT: APPROVED [6 TO 0]
MOVER: Howard Shook, Chair
SECONDER: Andrea L Boone, District 10
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

19-O-1075 (14) -

AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2019 BUDGET AND TO AUTHORIZE THE UPDATE TO THE SALARY STRUCTURE TO ALIGN WITH THE ACTION THAT PREVIOUSLY WAS TAKEN FOR THE ATLANTA POLICE DEPARTMENT POLICE OFFICERS, RETROACTIVELY TO NOVEMBER 29, 2018; AND FOR OTHER PURPOSES.

Marian Woods, HR Commissioner

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 3/4/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

Motion to Bring Forth Substitute

RESULT: ADOPTED [6 TO 0]
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

19-O-1076 (15) -

AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS, J. P. MATZIGKEIT AND ANDRE DICKENS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE HOWELL MILL ROAD COMPLETE STREET PROJECT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE

ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 3/4/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At Large

SECONDER: JP Matzigkeit, District 8

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

K. RESOLUTION(S)

19-R-3187 (16) -

A RESOLUTION BY COUNCILMEMBERS MATT WESTMORELAND, JENNIFER N. IDE, ANDRE DICKENS, AMIR FAROKHI AND ANDREA L. BOONE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ESTABLISHING A DAY OF SERVICE IN THE CITY OF ATLANTA ON ALL MUNICIPAL AND FEDERAL GENERAL ELECTION DAYS TO ENCOURAGE PUBLIC PARTICIPATION IN LOCAL COMMUNITY SERVICE PROJECTS; AND FOR OTHER PURPOSES.

(Amended and Held 2/27/19 at the request of the Department)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 3/4/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Jennifer N Ide, District 6

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

Motion to Amend

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Chair

SECONDER: Jennifer N Ide, District 6

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

19-R-3271 (17) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-10748 FOR AT&T VOICE AND NETWORK SERVICES WITH AT&T CORP. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT 98000-MNS1-000001102,

ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FY2020 BUDGET; AND FOR OTHER PURPOSES.

Daphne Rackley

RESULT: FAVORABLE [UNANIMOUS]Next: 3/4/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At Large

SECONDER: Andrea L Boone, District 10

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

19-R-3272 (18) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXTEND THE PROPERTY MANAGEMENT AGREEMENT WITH JMG REALTY, INC., FOR THE MANAGEMENT OF THE PROPERTY AND FACILITIES AT 133 TRINITY AVENUE, ATLANTA, FOR A PERIOD OF THREE YEARS; AUTHORIZING A MONTHLY MANAGEMENT FEE OF \$6,000.00 PLUS THREE PERCENT OF THE PORTION OF MONTHLY GROSS REVENUES IN EXCESS OF \$200,000.00 IF ANY (SUCH ADDITIONAL PAYMENT NOT TO EXCEED \$6,000.00) AND REIMBURSEMENT OF COSTS OF MANAGEMENT, OPERATION, AND MAINTENANCE, WITH ALL AMOUNTS TO BE PAID FROM PROPERTY REVENUES; AND FOR OTHER PURPOSES.

John Lavelle, Director in Real Estate

RESULT: FAVORABLE [6 TO 0] Next: 3/4/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: JP Matzigkeit, District 8

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

AWAY: Archibong

L. DUAL REFERRAL(S)

18-R-3916 (19) -

****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.)

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)

18-R-4423 (21) - ****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)

M. PAPERS HELD IN COMMITTEE

18-O-1154 (22) - 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: 3/4/2019 1:00 PM

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. GTA98000-000000030 (“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: 3/4/2019 1:00 PM

18-O-1242 (24) -

****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: 3/4/2019 1:00 PM

18-O-1316 (25) -

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: 3/4/2019 1:00 PM

18-O-1410 (26) -

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: 3/4/2019 1:00 PM

18-R-3851 (27) -

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: 3/4/2019 1:00 PM

18-R-3970 (28) - 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: 3/4/2019 1:00 PM

18-O-1539 (29) - 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: 3/4/2019 1:00 PM

18-R-4069 (30) - ****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: 3/4/2019 1:00 PM

18-R-4212 (31) - 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: 3/4/2019 1:00 PM

18-R-4213 (32) - ****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: 3/4/2019 1:00 PM

18-O-1678 (33) - 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: 3/4/2019 1:00 PM

18-O-1299 (34) - 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: 3/4/2019 1:00 PM

18-O-1742 (35) - 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: 3/4/2019 1:00
PM**

18-O-1745 (36) - 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: 3/4/2019 1:00
PM**

18-O-1673 (37) - 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.

RESULT: FAVORABLE [6 TO 0] Next: 3/4/2019 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

18-O-1768 (38) - 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: 3/4/2019 1:00
PM**

18-O-1770 (39) - 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: 3/4/2019 1:00 PM**

18-O-1782 (40) -

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: 3/4/2019 1:00 PM**

18-R-4510 (41) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO THEIR WATER AND SEWER ACCOUNTS IN THE AMOUNT OF ONE HUNDRED SEVENTY-SIX THOUSAND, TWO HUNDRED SIXTY-SIX DOLLARS AND EIGHTY-SEVEN CENTS (\$176,266.87); ALL FUNDS 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: 3/4/2019 1:00 PM**

MOVER: Jennifer N Ide, District 6

SECONDER: Matt Westmoreland, Post 2 At Large

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

AWAY: Archibong

Motion to Bring Forth Substitute

RESULT: APPROVED [6 TO 0]

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

AWAY: Archibong

19-O-1038 (42) -

AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, J. P. MATZIGKEIT, AMIR R. FAROKHI, DUSTIN HILLIS, ANDRE DICKENS, HOWARD SHOOK, NATALYN M. ARCHIBONG, CARLA SMITH, AND MARCI COLLIER OVERSTREET AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT) TO EXPAND THE COMPOSITION OF AND RENAME THE BOARD OF ETHICS SUCH THAT IT SHALL BE THE BOARD

OF ETHICS AND INDEPENDENT COMPLIANCE; TO ESTABLISH THE POSITION OF THE INDEPENDENT COMPLIANCE OFFICER, ITS JURISDICTION, AND DUTIES AND RESPONSIBILITIES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [6 TO 0] Next: 3/4/2019 1:00 PM

MOVER: Andre Dickens, Post 3 At Large

SECONDER: JP Matzigkeit, District 8

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

AWAY: Archibong

Motion to Bring Forth Substitute

Motion to Bring Forth Substitute

RESULT: ADOPTED [6 TO 0]

MOVER: Howard Shook, Chair

SECONDER: Jennifer N Ide, District 6

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

AWAY: Archibong

19-R-3088 (43) -

A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THE ATLANTA BOARD OF EDUCATION AND THE FULTON COUNTY BOARD OF COMMISSIONERS TO JOINTLY PROPOSE A LEGACY TAX RELIEF PROGRAM FOR LONG-TIME SENIOR PROPERTY OWNERS; AND FOR OTHER PURPOSES.

► (Amended and Held 1/30/19 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/4/2019 1:00 PM

19-R-3089 (44) -

A RESOLUTION BY COUNCILMEMBERS JENNIFER N. IDE, MATT WESTMORELAND, J. P. MATZIGKEIT, AMIR R. FAROKHI, DUSTIN HILLIS, ANDRE DICKENS, HOWARD SHOOK, NATALYN M. ARCHIBONG, MARCI COLLIER OVERSTREET, AND CARLA SMITH REQUESTING THE MAYOR TO INCLUDE THE FY2019/2020 GENERAL FUND BUDGET AN APPROPRIATION, IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED AND SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$1,407,000.00), FOR THE PURPOSES OF FUNDING AN OFFICE OF INDEPENDENT COMPLIANCE; AND FOR OTHER PURPOSES.

► (Held 1/30/19 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/4/2019 1:00 PM

19-R-3174 (45) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE 2020 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL PLAN FOR YEARS 2020 TO 2024; AND FOR OTHER PURPOSES.

(Held 2/12/19 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/4/2019 1:00 PM

N. EXECUTIVE SESSION

Motion to Executive Session

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

Motion to Exit Executive Session

RESULT: APPROVED [4 TO 0]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andrea L Boone, District 10
AYES: Shook, Boone, Ide, Westmoreland
AWAY: Archibong, Dickens, Matzigkeit

O. WALK-IN LEGISLATION

19-O-1096 (A) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2018 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) ANNUALLY FOR TWO YEARS FROM CRIMINAL JUSTICE COORDINATING COUNCIL; AND WAIVING THE REQUIREMENTS OF CHAPTER 2, ARTICLE IX, DIVISION I, SECTION 2-910 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, ENTITLED "GRANT APPLICATIONS"; AND RATIFYING THE MAYOR'S ACTIONS IN APPLYING FOR, ACCEPTING AND ENTERING INTO AGREEMENTS IN CONNECTION WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [4 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Jennifer N Ide, District 6
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Ide, Westmoreland
AWAY: Archibong, Dickens, Matzigkeit

19-R-3275 (B) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 2 TO FC-8741, MISCELLANEOUS REPAIRS AND CONSTRUCTION SERVICES FOR ADA AND OTHER IMPROVEMENTS WITH FOUR (4) CONTRACTORS FC-8741(A), SOCO CONTRACTING COMPANY, FC-8741-B, ASQUE'S CONSTRUCTION COMPANY, FC-8741-C, LICHTY COMMERCIAL CONSTRUCTION AND FC-8741-D, CTC CONSTRUCTION, LLC,; ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, TO PROVIDE ADA REPAIRS AND IMPROVEMENTS AT CITY OF ATLANTA PARKS AND FIRE STATIONS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED NINETY THOUSAND

DOLLARS AND ZERO CENTS (\$1,790,000.00), ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Jennifer N Ide, District 6
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Ide, Westmoreland
AWAY: Archibong, Dickens, Matzigkeit

19-R-3276 (C) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-3927 ADOPTED BY THE ATLANTA CITY COUNCIL ON JULY 5, 2016 AND APPROVED BY OPERATION OF LAW ON JULY 14, 2016, FOR FC-8741, MISCELLANEOUS REPAIRS AND CONSTRUCTION SERVICES FOR ADA AND OTHER IMPROVEMENTS WITH FOUR (4) CONTRACTORS FC-8741(A), SOCO CONTRACTING COMPANY, FC-8741-B, ASQUE'S CONSTRUCTION COMPANY, FC-8741-C, LICHTY COMMERCIAL CONSTRUCTION AND FC-8741-D, CTC CONSTRUCTION, LLC, BY CORRECTING THE FUNDING SOURCES FROM TASK LEVEL TO DISTRICT ROLL UP LEVEL; AND FOR OTHER PURPOSES.

Garfield Peart

RESULT: FAVORABLE [4 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Westmoreland
AWAY: Archibong, Dickens, Matzigkeit

19-R-3277 (D) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 17-R-4020 ADOPTED BY THE ATLANTA CITY COUNCIL ON AUGUST 21, 2017 AND APPROVED BY OPERATION OF LAW ON AUGUST 29, 2017; AND RESOLUTION 17-R-4666 ADOPTED BY CITY COUNCIL ON NOVEMBER 20, 2017 AND APPROVED BY OPERATION OF LAW ON NOVEMBER 29, 2017, FOR 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. BY CORRECTING THE FUNDING SOURCES FROM TASK LEVEL TO DISTRICT ROLL UP LEVEL; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Westmoreland
AWAY: Archibong, Dickens, Matzigkeit

19-R-3278 (E) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO

RENEWAL NO. 1 AND AMENDMENT NO. 15 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 DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TEN THOUSAND DOLLARS AND ZERO CENTS (\$410,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade

RESULT: FAVORABLE [4 TO 0] Next: 3/4/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Ide, Westmoreland
AWAY: Archibong, Dickens, Matzigkeit

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.

8/15/18

5. Councilmember Archibong requested an organizational chart from the Department of Procurement.

9/12/18

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

10/10/18

8. Councilmember Matzigkeit requested what percentage is compensation of the entire Atlanta Police Department Budget.
9. 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).
10. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

10/24/18

11. 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

12. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
13. 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)
14. 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

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

1/16/19

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

1/30/19

19. Councilmember Shook requested the Administration provide a list of all entities which currently have the authority to issue independent investigations.
20. Councilmember Shook requested the Department of Finance compile a list of all open contract extensions and along with their values.

2/13/19

21. Requests from KPMG Audit Results Presentation:

- a. What is the total unfunded liability on pension plan (CM Matzigkeit)
 - b. What was the cash amount of 2018 contribution to pension plan (CM Matzigkeit)
22. Councilmember Shook requested the Department of Finance provide how employees have been affected with incorrect or not receiving paychecks during the ATLCLOUD transition?
 23. Councilmember Boone requested the Department of Finance review an agreement with Wells Fargo for emergency payment situations.
 24. Councilmember Shook requested the Law Department provide status on MBS lawsuit surrounding property taxes.

2/27/19

25. Councilmember Matzigkeit requested the City Auditor provide a report that depicts the number of open/outstanding recommendations from previous audits.
26. Councilmember Boone requested the Department of Finance provide information on the 2020-2024 Consolidated Plan for HUD Entitlement Programs.

Q. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:45 PM

Respectfully submitted:

David M. Johnson, Legislative Assistant

Santana K. Wright, Legislative Research and Policy Analyst

The Honorable Howard Shook, Chair