



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

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

~Minutes~

****DRAFT****

Chairperson

The Honorable Howard Shook

Santana K. Wright
(404) 330-6579

skempson@atlantaga.gov

CITY OF ATLANTA

Wednesday, March 13, 2019

1:00 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, March 13, 2019, at 1:08 PM.** in **Committee Room 1.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Howard Shook	Chair	Present	12:59 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	1:17 PM
Jennifer N Ide	District 6	Present	1:11 PM
JP Matzigkeit	District 8	Present	1:01 PM
Matt Westmoreland	Post 2 At Large	Present	1:00 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: Gary Brantley, Chief Information Officer, Daphne Rackley; **APD:** Deputy Chief Michael Kreher; **Aviation:** John Selden, Anita Williams; **Council President:** Felicia A. Moore; **DWM:** Kiesha Powell, Commissioner, Mohamed Balla, Deputy Commissioner. R.T. Parker; **DPW:** Rita Braswell; **Finance:** Roosevelt Council, John Gaffney, Shawn Gabriel, Youlanda Carr, Felicia Daniel, and Jazmine Tell; **Governmental Affairs Office:** Megan Middleton; **HR:** Marian Woods, Luis Amos; **Mayor's Office:** Charletta Wilson-Jacks, Deputy Chief of Staff; **DEAM:** Jalal Slade, John Lavelle; **Law:** Susan Garrett, Kristen Denius, 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 TWO (2) WALK-IN PAPERS

D. APPROVAL OF MINUTES

APPROVED

E. REMARKS FROM PUBLIC (2 MINUTES)

Shelia Edwards

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

Atlanta Information Management Quarterly Update - Gary Brantley, Chief Information Officer
Five Year Plan - Department of Finance - Shawn Gabriel, Felicia Daniels
Georgia General Assembly Legislative Update - Megan Middleton

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

19-O-1123 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO EXTEND CONTRACT FC-6737, CITYWIDE PARKING AND FEE COLLECTIONS ON A MONTH-TO-MONTH BASIS FOR ONE YEAR BEGINNING JULY 22, 2019 THROUGH JULY 21, 2020 ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT FOR THE PURPOSE OF MANAGING AND OPERATING PARKING LOTS LOCATED AT 143 ALABAMA STREET AND 72 MARIETTA STREET (EVENT PARKING ONLY); ALL FEES COLLECTED SHALL BE DEPOSITED INTO THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1124 (2) - 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 NCWPCS MPL 25 – YEAR SITES TOWER HOLDINGS LLC FOR THE LEASE OF APPROXIMATELY 957 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2040 MAIN STREET, ATLANTA, GEORGIA FOR A TERM OF TEN (10) YEARS FOR \$30,000.00 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 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 ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1125 (3) -

A 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 VERIZON WIRELESS (VAW) LLC, D/B/A VERIZON WIRELESS FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 800 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 7780 JETT FERRY ROAD, FOR A TERM OF TEN (10) YEARS FOR \$36,000.00 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 ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1126 (4) -

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 NEW CINGULAR WIRELESS PCS LLC FOR THE LEASE OF APPROXIMATELY 988 SQUARE FEET OF GROUND SPACE ON CERTAIN CITY-OWNED PROPERTY HAVING AN ADDRESS OF 2970 HOWELL MILL ROAD, FOR A TERM OF TEN (10) YEARS FOR \$36,000.00 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 ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1127 (5) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING TWO HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED THIRTY-TWO DOLLARS AND TWENTY CENTS (\$275,432.20) FROM ACE ESIS INSURANCE COMPANY FOR REIMBURSEMENT OF WORKERS' COMPENSATION CLAIM COSTS INCURRED BY THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1128 (6) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING FIVE HUNDRED FIFTY THOUSAND, FIVE HUNDRED SIXTY DOLLARS AND EIGHTY-SIX CENTS (\$550,560.86) FROM THE SUBSEQUENT INJURY TRUST FUND FOR REIMBURSEMENT OF ELIGIBLE WORKERS' COMPENSATION CLAIM COSTS INCURRED BY THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1129 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY2019 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING FOUR MILLION, ONE HUNDRED THIRTY-THREE THOUSAND, THREE HUNDRED EIGHTY-NINE DOLLARS AND NINETEEN CENTS (\$4,133,389.19) FOR RECEIPT OF INSURANCE REIMBURSEMENT FUNDS RELATED TO THE MARCH 2018 CYBER ATTACK; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1130 (8) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE TO RATIFY SERVICES RENDERED BY E-BUILDER, INC. FOR PROGRAM MANAGEMENT INFORMATION SYSTEM SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY OUTSTANDING INVOICES TO E-BUILDER, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND, EIGHT HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$217,896.00); ALL PAYMENTS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1131 (9) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION PROVISIONS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF

ORDINANCES AND AUTHORIZING, 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 CONTRACT FC-7269 WITH ENGIE/MIJOY JOINT VENTURE, FOR RENTAL CAR CENTER OPERATIONS AND MAINTENANCE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED FIFTY THOUSAND AND 00/100 (\$1,550,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

REGULAR AGENDA

H. COMMUNICATION(S)

19-C-0029 (10) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MR. DONALD PENOVI TO SERVE AS A MEMBER OF THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST.

REFER TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 11:15 AM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andre Dickens, Post 3 At Large

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

19-C-0030 (11) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. KRISTEN DENIUS TO SERVE AS CHIEF TRANSPARENCY OFFICER FOR THE CITY OF ATLANTA.

REFER TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019
11:15 AM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
Westmoreland

19-C-0032 (12) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. CARL TOUCHSTONE TO SERVE AS CONTRACT COMPLIANCE HEARING OFFICER FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

REFER TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [6 TO 0] Next: 3/18/2019 11:15 AM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit
AWAY: Westmoreland

I. ORDINANCE(S) FOR SECOND READING

19-O-1080 (13) - 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.

R.T. Parker, Deputy Commissioner

Jill Watkins

RESULT: FAVORABLE ON SUBSTITUTE [6 TO 1] Next: 3/18/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland
NAYS: Shook

Motion to Bring Forth Substitute

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

19-O-1081 (14) -

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.

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1082 (15) -

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.

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 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-1083 (16) -

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.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 3/18/2019 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: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1084 (17) -

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.

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1096 (18) -

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.

Michelle Major

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 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-1108 (19) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

19-O-1112 (20) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH CIM SPRING ST. (ATLANTA) OWNER, LLC OR ITS SUCCESSORS AND ASSIGNS ("CIM") FOR THE IMPROVED PROPERTY LOCATED IN LAND LOT 77 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA TAX PARCEL ID 14-007700090158 ("160 TRINITY AVENUE") FOR A TOTAL LEASE TERM OF TEN (10) YEARS AT THE ANNUAL BASE RENTAL RATE, ON A "TRIPLE NET" BASIS, OF \$972,000 FOR OFFICE SPACE FOR DEPARTMENTAL OPERATIONS; WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; ALL AMOUNTS TO BE PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Jalal Slade, Enterprise Assets Officer

John Lavelle, Director of Real Estate

Susan Garrett, City Attorney

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 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-1113 (21) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00), FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE DEPARTMENT OF PARKS AND RECREATION TO SUPPORT THE L.O.V.E. OUTREACH WORSHIP CENTER'S PRAISE IN THE PARK EVENT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

19-O-1121 (22) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND ORDINANCE 19-O-1001, ADOPTED BY THE ATLANTA CITY COUNCIL ON JANUARY 22, 2019, TO CORRECT THE DONATION RECIPIENT'S NAME, ALL OTHER PROVISIONS TO REMAIN UNCHANGED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland

J. RESOLUTION(S)

19-R-3279 (23) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING _____ TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER JUDGE FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

RESULT: **FORWARDED W/NO RECOMMENDATION**
 [UNANIMOUS] Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
 Westmoreland

19-R-3280 (24) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING
 _____ TO THE TASK FORCE FOR THE PROMOTION OF
PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY
THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER
PROSECUTOR FOR A TERM UNTIL THE TASK FORCE
COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL
OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

RESULT: **FORWARDED W/NO RECOMMENDATION**
 [UNANIMOUS] Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
 Westmoreland

19-R-3281 (25) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING
 _____ TO THE TASK FORCE FOR THE PROMOTION OF
PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY
THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER
LOCAL GOVERNMENT ATTORNEY FOR A TERM UNTIL THE
TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN
UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER
PURPOSES.

RESULT: **FORWARDED W/NO RECOMMENDATION**
 [UNANIMOUS] Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
 Westmoreland

19-R-3282 (26) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING
 _____ TO THE TASK FORCE FOR THE PROMOTION OF
PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY
THE ATLANTA CITY COUNCIL IN THE CATEGORY OF
RECOGNIZED PROFESSOR OR MEMBER OF ACADEMIA FOR A
TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID
TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND
FOR OTHER PURPOSES.

RESULT: **FORWARDED W/NO RECOMMENDATION**
[UNANIMOUS] Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
 Westmoreland

19-R-3283 (27) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING
 _____ TO THE TASK FORCE FOR THE PROMOTION OF
PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY
THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RESIDENT
OF THE CITY OF ATLANTA FOR A TERM UNTIL THE TASK
FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON
APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

RESULT: **FORWARDED W/NO RECOMMENDATION**
[UNANIMOUS] Next: 3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
 Westmoreland

19-R-3293 (28) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER
OVERSTREET REQUESTING THE CHIEF FINANCIAL OFFICER OR
HIS DESIGNEE TO PROVIDE A REPORT ON THE ACCOUNTING
AND TRANSACTION OF FUNDS BETWEEN THE CITY OF
ATLANTA AND THE PATH FOUNDATION INC. PERTAINING TO
RESOLUTION NO. 14-R-4147 REGARDING THE CONSTRUCTION
OF THE BELTLINE CONNECTOR TRAIL FROM THE WESTSIDE
CONNECTOR TO THE CASCADE NATURE PRESERVE; AND FOR
OTHER PURPOSES.

RESULT: **HELD IN COMMITTEE [UNANIMOUS] Next:**
3/18/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Archibong, Boone, Dickens, Ide, Matzigkeit,
 Westmoreland

19-R-3294 (29) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE
AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXECUTE A
SPECIAL PROCUREMENT AGREEMENT PURSUANT TO SECTION
2-1191.1 ARTICLE X PROCUREMENT AND REAL ESTATE CODE
OF THE CITY OF ATLANTA CODE OF ORDINANCES AND
AUTHORIZING THE AMERICAN ASSOCIATION OF AIRPORT
EXECUTIVES TO PROVIDE TRANSPORTATION NETWORK
COMPANY TRACKING AND COMPLIANCE SERVICES AT
HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN
AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY
THOUSAND AND ZERO CENTS (\$420,000.00) FOR A TERM OF
THREE (3) YEARS; ALL CONTRACTED WORK WILL BE CHARGED
TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND

FOR OTHER PURPOSES.

John Selden, Aviation General Manager

RESULT: **FAVORABLE [UNANIMOUS]Next: 3/18/2019 1:00 PM**

MOVER: Howard Shook, Chair

SECONDER: JP Matzigkeit, District 8

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

K. DUAL REFERRED ITEM(S)

19-R-3292 (30) - ****A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT FUNDING FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR IMPROVEMENTS TO THE WATER SUPPLY PROGRAM IN THE AMOUNT OF TWENTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$25,000,000.00); 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)(Favorable by City Utilities Committee 3/12/19)

RESULT: **FAVORABLE [UNANIMOUS]Next: 3/18/2019 1:00 PM**

MOVER: Howard Shook, Chair

SECONDER: JP Matzigkeit, District 8

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

18-R-3916 (31) - ****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: 3/18/2019 1:00 PM**

18-R-4339 (32) - ****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: 3/18/2019 1:00 PM

18-R-4423 (33) -

****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: 3/18/2019 1:00 PM

L. PAPERS HELD IN COMMITTEE

18-O-1154 (34) -

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: 3/18/2019 1:00 PM

18-R-3394 (35) -

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: 3/18/2019 1:00 PM

18-O-1242 (36) -

****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: 3/18/2019 1:00 PM

18-O-1316 (37) -

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: 3/18/2019 1:00 PM

18-O-1410 (38) -

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: 3/18/2019 1:00 PM

18-R-3851 (39) - 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: 3/18/2019 1:00 PM

18-R-3970 (40) - 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: 3/18/2019 1:00 PM

18-O-1539 (41) - 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: 3/18/2019 1:00 PM

18-R-4069 (42) - ****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: 3/18/2019 1:00 PM

18-R-4212 (43) - 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: 3/18/2019 1:00 PM

18-R-4213 (44) - *****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: 3/18/2019 1:00 PM

18-O-1678 (45) - 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: 3/18/2019 1:00 PM

18-O-1299 (46) - 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: 3/18/2019 1:00 PM

18-O-1742 (47) - 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: 3/18/2019 1:00 PM

18-O-1745 (48) - 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: 3/18/2019 1:00 PM

18-O-1768 (49) - 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: 3/18/2019 1:00 PM

18-O-1770 (50) - 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: 3/18/2019 1:00 PM

18-O-1782 (51) - 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: 3/18/2019 1:00 PM

19-R-3088 (52) - 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: 3/18/2019 1:00 PM

19-R-3089 (53) - 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: 3/18/2019 1:00 PM

19-R-3174 (54) - 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: FAVORABLE AS AMENDED [6 TO 0] Next: 3/18/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Howard Shook, Chair

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

AWAY: Ide

Motion to Amend

RESULT: APPROVED [6 TO 0]

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: JP Matzigkeit, District 8

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

AWAY: Ide

Reconsider

RESULT: APPROVED [6 TO 0]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit,
Westmoreland
AWAY: Ide

RESULT: FAVORABLE [UNANIMOUS] **Next:**
3/18/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At-Large
SECONDER: J.P. Matzikeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit,
Westmoreland, Ide

19-O-1070 (55) - 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 **Next: 3/18/2019 1:00 PM**

19-R-3187 (56) - 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 **Next: 3/18/2019 1:00 PM**

M. WALK-IN LEGISLATION

19-R-3360 (57) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACCEPT A DONATION IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FROM GEORGIA'S OWN CREDIT UNION; AND FOR OTHER PURPOSES.

Charletta Wilson-Jacks, Deputy Chief of Staff

RESULT: FAVORABLE [6 TO 0] Next: 3/18/2019 1:00 PM
MOVER: Andre Dickens, Post 3 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit,
Westmoreland
AWAY: Ide

19-R-3361 (58) -

***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO FC-10658, COOPERATIVE AGREEMENT FOR HVAC SERVICES WITH TRANE U.S. INC., DBA TRANE, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, FOR HVAC SERVICES IN VARIOUS CITY OWNED FACILITIES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Jalal Slade, Enterprise Assets Officer

RESULT: FAVORABLE [6 TO 0] Next: 3/18/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Archibong, Boone, Dickens, Matzigkeit,
Westmoreland
AWAY: Ide

N. 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.

9/12/18

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

10/10/18

7. Councilmember Matzigkeit requested what percentage is compensation of the entire Atlanta Police Department Budget.

8. 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).
9. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

10/24/18

10. 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

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

14. Councilmember Shook requested the Department of Finance provide information on the City's ceiling during the 1st Quarter Financial Update.
15. Councilmember Shook requested a review of operations in the Independent Procurement Review Office (18-O-1769).

1/16/19

16. 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

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

2/13/19

19. 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)
20. Councilmember Shook requested the Department of Finance provide how employees have been affected with incorrect or not receiving paychecks during the ATLCLOUD transition?
21. Councilmember Boone requested the Department of Finance review an agreement with Wells Fargo for emergency payment situations.
22. Councilmember Shook requested the Law Department provide status on MBS lawsuit surrounding property taxes.

2/27/19

23. Councilmember Matzigkeit requested the City Auditor provide a report that depicts the number of open/outstanding recommendations from previous audits. **This information was provided electronically to all CMs and will be distributed at 3/27/19 meeting.**

24. Councilmember Boone requested the Department of Finance provide information on the 2020-2024 Consolidated Plan for HUD Entitlement Programs.

3/13/19

25. Councilmember Dickens requested the Chief Information Officer share how innovation and technology is cost efficient. Illustrate cost savings from collapsing portfolios.

O. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:17 PM

Respectfully submitted:

David M. Johnson, Legislative Assistant

Santana K. Wright, Legislative Research and Policy Analyst

The Honorable Howard Shook, Chair