



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, June 12, 2019

1:00 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, June 12, 2019**, at **1:00 PM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Howard Shook	Chair	Present	1:02 PM
Natalyn Mosby Archibong	District 5	Absent	
Andrea L Boone	District 10	Present	1:03 PM
Andre Dickens	Post 3 At Large	Absent	
Jennifer N Ide	District 6	Present	1:03 PM
JP Matzigkeit	District 8	Present	1:12 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 Police Chief Michael Kreher **Councilmember:** Antonio Brown; **Council President:** Felicia A. Moore; **Council President:** Theo A. Pace; City Auditor; Amanda Noble; **DEAM:** Jalal Slade, John Lavelle; **DWM:** Mohamed Balla; **DCP:** Jordan Williams; **DPRCA:** John, Dargle, Doug Voss; **Finance:** Roosevelt Council, Tina Wilson, Shawn Gabriel, Youlanda Carr, Jermaine McClain, Felicia Daniel, Jazmine Tell; **Law:** Desmond Dorsey; **Mayor's Office:** Charletta Wilson-Jacks, Matthew Bartleet; **Procurement:** David Wilson; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

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

D. APPROVAL OF MINUTES

APPROVED

E. REMARKS FROM PUBLIC (2 MINUTES)

Henri Jordan

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

Superbowl LIII Emergency Preparedness and Cost Update

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

19-O-1228 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 5, SPECIFICATIONS, SO AS TO CREATE A NEW SECTION 2-1242 TO REQUIRE MARKET RESEARCH AND A MARKET RESEARCH REPORT FOR ALL CERTAIN METHODS OF SOURCE SELECTION EXCEEDING \$100,000.00; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1229 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1188, COMPETITIVE SEALED BIDDING, TO ALLOW THE CHIEF PROCUREMENT OFFICER TO WAIVE MINOR TECHNICALITIES AND INFORMALITIES IN BIDS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1230 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1189, COMPETITIVE SEALED PROPOSALS, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFERERS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1231 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1191.1 SPECIAL PROCUREMENTS, AS A RESULT OF THE DEPARTMENT OF PROCUREMENT CONSOLIDATION; AND FOR OTHER

PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1232 (5) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 4, SOURCE SELECTION AND CONTRACT FORMATION, SECTION 2-1193, COMPETITIVE SELECTION PROCEDURES FOR PROFESSIONAL AND CONSULTANT SERVICES, TO ALLOW FOR LOCAL PREFERENCE IN THE SELECTION OF OFFERERS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1345 (6) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PAY ALL OUTSTANDING INVOICES FOR FC-9215, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES WITH DENALI/Q JOINT VENTURE FOR DEWATERING, HAULING AND DISPOSAL SERVICES, IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$2,824,400.00); 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: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1346 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE ALL APPROPRIATE DOCUMENTS TO GRANT PERMANENT EASEMENTS LOCATED IN LAND LOTS 144 AND 145 OF THE 17TH DISTRICT FULTON COUNTY, GEORGIA TAX PARCEL ID 17-

014400040866 TO GEORGIA POWER COMPANY FOR THE PURPOSES OF MAKING TRANSMISSION LINE IMPROVEMENTS TO THE BOULEVARD - ROTTENWOOD CREEK TRANSMISSION LINE; ALL REVENUE RECEIVED TO BE DEPOSITED INTO THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1347 (8) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26 (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1348 (9) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER RESIDUAL FUNDS FROM VARIOUS GENERAL OBLIGATION GEORGIA FUND ONE (1) ACCOUNTS TO THE BOND SINKING FUND (FUND 4101) AND TO AMEND THE FISCAL YEAR 2020 BUDGET IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00); AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1349 (10) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACCEPT FROM ATLANTA BELTINE, INC. ("ABI"), ON BEHALF OF THE DEPARTMENT OF PARKS & RECREATION, THE DONATION OF APPROXIMATELY 1.564 ACRES OF REAL PROPERTY LOCATED IN LAND LOT 140,

14TH DISTRICT AND IDENTIFIED AS FULTON COUNTY TAX PARCEL IDENTIFICATION NUMBERS 14-014000050130, 14-014000050635 AND A PORTION OF 14-0140-00050148 (“PROPERTY”) FOR THE PURPOSE OF EXPANDING ENOTA PARK IN CITY COUNCIL DISTRICT 4; AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF THE PROPERTY INCLUDING ALL DUE DILIGENCE COSTS AND CLOSING COSTS ASSOCIATED WITH THE DONATION; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: ACCEPTED [UNANIMOUS] Next: 6/17/2019 1:00 PM

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

REGULAR AGENDA

H. COMMUNICATION(S)

19-C-0067 (11) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. DAMIAN DENSON TO SERVE AS A MEMBER OF THE FULTON COUNTY LIBRARY SYSTEM ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Favorable by Finance/Executive Committee 6/12/19)

REFER TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS] Next: 6/17/2019 11:15 AM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: JP Matzigkeit, District 8

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-C-0068 (12) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. ROBERT HAWKINS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.
(Forwarded with No Recommendation by Finance/Executive Committee 6/12/19)

REFER TO COMMITTEE ON COUNCIL

RESULT: FORWARDED W/NO RECOMMENDATION [UNANIMOUS] Next: 6/17/2019 11:15 AM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

I. ORDINANCE(S) FOR SECOND READING

19-O-1301 (13) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE GENERAL FUND TO THE CAPITAL FINANCE FUND TO FUND THE ZONING ORDINANCE REWRITE/UPDATE; AND FOR OTHER PURPOSES.

(Held 6/12/19 at the request of the Department)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 6/17/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1302 (14) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT (“AGREEMENT”) BETWEEN THE CITY OF ATLANTA (“CITY”) AND WEST END MERCHANTS COALITION, INC. (“WEMC”); FOR THE PURPOSE OF MAKING A DONATION, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00), TO SUPPORT THE IMPLEMENTATION OF THE STOREFRONT REDESIGN SMALL BUSINESS PROGRAM; AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE, TO TRANSFER TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE 2019 OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT’S ECONOMIC DEVELOPMENT BUDGET AS A CHARITABLE DONATION PURSUANT TO THE CITY’S CODE OF ORDINANCES SECTION 6-306 TO WEMC; ALL PAYMENTS WILL BE PAID FROM THE ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

Jordan Williams, Management Analyst

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1303 (15) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO EXECUTE A LEASE AGREEMENT WITH T-MOBILE SOUTH LLC FOR THE LEASE OF SPACE ON A CITY-OWNED TOWER AND APPROXIMATELY 514 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 FORTY-FOUR THOUSAND FOUR HUNDRED AND ZERO CENTS (\$44,400.00) PER YEAR FOR

THE PURPOSE OF PROVIDING WIRELESS COMMUNICATIONS SERVICES; FURTHER AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENTS TO THE LEASE AGREEMENT FOR MODIFICATIONS, AS DEFINED UNDER STATE LAW; AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO ACCOUNTS LISTED HERE WITHIN; AND FOR OTHER PURPOSES.

John Lavelle, Director of Real Estate

RESULT: **FAVORABLE [UNANIMOUS]**Next: **6/17/2019 1:00 PM**

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1304 (16) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO CREATE A CONSOLIDATED TRUST FUND TO PROVIDE A PERMANENT FUNDING MECHANISM FOR THE SENIOR OLYMPICS; AND FOR OTHER PURPOSES.

RESULT: **FILED BY COMMITTEE [UNANIMOUS]** Next: **6/17/2019 1:00 PM**

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1305 (17) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 ATLANTA BELTLINE TAD FUND (2706) BUDGET, IN THE AMOUNT OF SEVEN MILLION DOLLARS AND ZERO CENTS (\$7,000,000.00), TO TRANSFER FUNDS FROM NDP RESERVATION OF FUND APPROPRIATIONS AND ADD TO APPROPRIATIONS TO ATLANTA BELTLINE TAD FUND TO COVER PROFESSIONAL EXPENSES; AND FOR OTHER PURPOSES.

(Held 6/12/19 at the request of the Department)

RESULT: **HELD IN COMMITTEE [UNANIMOUS]** Next: **6/17/2019 1:00 PM**

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1323 (18) -

AN ORDINANCE BY COUNCILMEMBER ANDREA L. BOONE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS FINAL RENEWAL OPTION RETROACTIVELY FOR FC-6836, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH FC-6836A, KISSBERG/PARKERFRY, A JOINT VENTURE; AND FC-6836B, BRYSONSRES, A JOINT VENTURE, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, THE DEPARTMENT OF PARKS AND RECREATION AND RENEW ATLANTA FOR GENERAL CONTRACT SERVICES; TO WAIVE ARTICLE X OF THE PROCUREMENT CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Jalal Slade, Enterprise Assets Officer

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
Next: 6/17/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andrea L Boone, District 10

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

Motion to Bring Forth Substitute

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1325 (19) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF TEN THOUSAND ONE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$10,175.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE SALARIES, PERM PART-TIME (\$4,000.00) AND THE POST 1 AT-LARGE EXPENSE ACCOUNT (\$6,175.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1326 (20) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS SEVENTY-SIX DOLLARS AND ZERO CENTS (\$276.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE CENTER FOR CIVIL AND HUMAN RIGHTS TO SUPPORT THE FULTON COUNTY CLERK OF SUPERIOR COURT JUNIOR DEPUTY CLERK SUMMER INTERNSHIP PROGRAM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-O-1327 (21) -

AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-O-1328 (22) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND AND CORRECT ORDINANCE 19-O-1210 ADOPTED BY CITY COUNCIL MAY 6, 2019, AND APPROVED PER CITY CHARTER SECTION 2-403 MAY 15, 2019, TO INCLUDE THE TRANSFER OF ONE HUNDRED SIXTY-SEVEN THOUSAND SEVEN HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$167,767.00) OF THE FY2019 AVIATION REVENUE FUND BUDGET TO THE FY2019 INTERNAL AUDIT BUDGET FOR ADDITIONAL AUDIT SERVICES PERFORMED UNDER THE FY2018 EXTERNAL AUDIT THAT WAS PREVIOUSLY OMITTED IN 19-O-1210; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

J. RESOLUTION(S)

19-R-3705 (23) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK TO AMEND THE TERMS OF FC-10533, CITY COUNCIL PARLIAMENTARIAN SERVICES, FOR THE PURPOSES OF EXTENDING THE TERMS OF THE AGREEMENT FOR A PERIOD OF SIX (6) MONTHS, IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3736 (24) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC, VIA COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190556, UTILIZING NATIONAL IPA INFORMATION TECHNOLOGY SOLUTIONS CONTRACT NUMBER 2018011-01, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR THE PURCHASE OF HEWLETT PACKARD (HP) SERVER EQUIPMENT MAINTENANCE AND SUPPORT, IN AN AMOUNT NOT TO EXCEED \$245,028.49 A THREE (3) YEAR TERM WITH ONE YEAR ANNUAL PAYMENTS; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Daphne Rackley, Deputy Chief Information Officer

RESULT: FAVORABLE ON CONDITION [UNANIMOUS]
Next: 6/17/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3737 (25) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9721 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R141801, FOR CONSOLIDATED ORACLE DATABASE AND APPLICATION SOFTWARE MAINTENANCE SUPPORT AND LICENSES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED TWENTY-FIVE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS AND TWENTY-SEVEN CENTS (\$825,564.27), FOR ONE (1) YEAR EFFECTIVE JUNE 29, 2019 TO JUNE 28, 2020, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FY2020 BUDGET; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS]
Next: 6/17/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3738 (26) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190563 WITH MOTOROLA SOLUTIONS, INC., FOR PREMIERONE COMPUTER AIDED DISPATCH (“CAD”) SYSTEM, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA STATEWIDE CONTRACT NUMBER SWC980-2800008, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR THREE (3) YEARS WITH FOUR (4) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SIX MILLION THIRTY-THREE THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$6,033,518.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3739 (27) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO ENTER INTO AN EXCLUSIVE LISTING AGREEMENT WITH THE SHOPPING CENTER GROUP, LLC, A GEORGIA LIMITED LIABILITY COMPANY (“TSCG”); FOR THE PURPOSE OF APPOINTING AN AGENT TO SERVE AS SOLE AGENT AND BROKER OF THE CITY WITH THE EXCLUSIVE RIGHT TO MARKET APPROXIMATELY 2.94 ACRES OF IMPROVED REAL PROPERTY LOCATED AT 1518 MONROE DRIVE, ATLANTA, GEORGIA (FULTON COUNTY TAX PARCEL ID 17005500050011), 1536, 1540 AND 1542 MONROE DRIVE, ATLANTA, GEORGIA AND 1529 AND 1531 PIEDMONT AVENUE, ATLANTA, GEORGIA (JOINTLY, FULTON COUNTY TAX PARCEL ID 17005600140282), (COLLECTIVELY, THE “PROPERTY”), AND COMMONLY KNOWN AS “CLEAR CREEK CENTER”; FOR A TERM OF FIFTY-ONE (51) CALENDAR MONTHS FOR A COMMISSION ON A CASH-OUT BASIS, TO BE PAID FROM THE GROSS REVENUE GENERATED FROM THE PROPERTY; AND FOR OTHER PURPOSES.

John Lavelle, Director of Real Estate

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3740 (28) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 5 FOR FC-8772, COOPERATIVE AGREEMENT WITH: (A) CONVERGINT TECHNOLOGIES, LLC., (B) GC&E SYSTEMS GROUP, INC. AND (C) JOHNSON CONTROLS, INC., FOR CCTV PRODUCTS, SERVICES AND INSTALLATION, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT TO ADD FUNDING IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$832,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [4 TO 0] Next: 6/17/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Ide, Matzigkeit
ABSENT: Archibong, Dickens
AWAY: Westmoreland

Motion to Amend

RESULT: APPROVED [4 TO 0]
MOVER: Howard Shook, Chair
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Ide, Matzigkeit
ABSENT: Archibong, Dickens
AWAY: Westmoreland

19-R-3741 (29) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND THIRTY-SIX THOUSAND ONE HUNDRED SEVENTEEN DOLLARS AND FOURTEEN CENTS (\$36,117.14) TO SWINERTON BUILDERS, INC. FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2016 AND 2017 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3742 (30) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND THIRTEEN THOUSAND THREE HUNDRED FIFTY-TWO DOLLARS AND FOURTEEN CENTS (\$13,352.14) TO DOUBLETREE BY HILTON ATL-BUCKHEAD, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF THE 2018 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3743 (31) -

A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TEN THOUSAND TWENTY-SIX DOLLARS AND EIGHTY-SEVEN CENTS (\$10,026.87) TO PREFERRED RESIDENTIAL MANAGEMENT, LLC, FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2017 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3744 (32) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TEN THOUSAND TWO HUNDRED EIGHTY DOLLARS AND NINETY-SEVEN CENTS (\$10,280.97) TO EDGE HEALTH CARE PARTNERS LLC FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2018 BUSINESS LICENSE TAXES AND FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-R-3745 (33) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND SEVENTEEN THOUSAND THREE HUNDRED THIRTY-FOUR DOLLARS AND SIXTY-FIVE CENTS (\$17,334.65) TO RENAISSANCE ATLANTA MIDTOWN FOR THE PURPOSE OF REFUNDING CUSTOMER BASED ON OVERPAYMENT OF 2018 BUSINESS LICENSE TAXES AND FEES. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 200101 – NDP RESERVATION OF FUND APPROPRIATIONS; 5730012 – REFUNDS; 1512000 - ACCOUNTING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Howard Shook, Chair
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

K. DUAL REFERRED ITEM(S)

18-R-3916 (34) -

****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 (35) -

****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 (36) - ****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)

19-O-1156 (37) - ****AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2019 BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVES AND EXECUTIVE OFFICE BUDGET AND ADDING FUNDS TO THE POST 1 AT-LARGE COUNCIL DISTRICT BUDGET IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-THREE THOUSAND SIX HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$293,675.00) FOR THE COMPLETION OF THE ATLANTA STUDENT MOVEMENT LINEAR HISTORICAL TRAIL PROJECT; 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 3/26/19 at the request of the Administration for further review by the Finance Dept and the Mayor's Office)

19-O-1159 (38) - ****AN ORDINANCE BY COUNCILMEMBERS JOYCE M. SHEPERD, ANDRE DICKENS, MICHAEL JULIAN BOND, ANDREA L. BOONE, DUSTIN HILLIS, CARLA SMITH, MARCI COLLIER OVERSTREET, AMIR R. FAROKHI, AND J.P. MATZIGKEIT AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES TO CREATE A CITY OF ATLANTA DEPARTMENT OF TRANSPORTATION BY ADDING A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; TO AMEND SECTION 2-222 ORGANIZATION OF EXECUTIVE BRANCH TO ADD THE DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE APPROPRIATE DEPARTMENT ORGANIZATIONS AND ACCOUNTS AND TO ANTICIPATE AND APPROPRIATE THE NECESSARY FUNDING IN CONNECTION WITH THE CREATION OF THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.
(A Worksession was held on 4/30/19) (Favorable on Substitute by Transportation Committee 6/12/19)

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
Next: 6/17/2019 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: JP Matzigkeit, District 8
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-O-1160 (39) - ****AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE V (ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW SECTION 2-281 ENTITLED THE DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.
(This legislation is a dual referred item and will be forwarded to Finance/Executive Committee pending a Transportation Committee recommendation) ►(Held 3/27/19) (A Worksession was held on 4/30/19)

19-R-3452 (40) - ****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 ECONOMIC DEVELOPMENT 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 4/23/19 at the request of Invest Atlanta for further review)

19-O-1203 (41) - ****AN ORDINANCE BY COUNCILMEMBERS MATT WESTMORELAND, ANDRE DICKENS, MARCI COLLIER OVERSTREET, JENNIFER N. IDE, NATALYN M. ARCHIBONG, JOYCE M. SHEPERD, AMIR FAROKHI, ANDREA L. BOONE, MICHAEL JULIAN BOND, CARLA SMITH, DUSTIN HILLIS AND J.P. MATZIGKEIT, 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 ECONOMIC DEVELOPMENT SERVICES AND 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 4/23/19 at the request of Invest Atlanta for further review)

19-R-3702 (42) - ****A RESOLUTION BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-1190627 WITH IMAGETREND, INCORPORATED PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING

COBB COUNTY, GEORGIA CONTRACT #252300 WITH IMAGETREND INCORPORATED, TO PURCHASE IMAGETREND ELITE RESCUE FIRE & EMS RECORDS MANAGEMENT SYSTEM (RMS) FOR A TERM TOTALING THREE (3) YEARS EFFECTIVE UPON DATE OF EXECUTION WITH ONE (1) INITIAL YEAR AND TWO (2) ONE -YEAR ANNUAL TERMS, ON BEHALF OF THE CITY OF ATLANTA AND THE ATLANTA FIRE RESCUE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-ONE THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS(\$591,955.00 YEAR-1), TWO HUNDRED THIRTY ONE THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS AND FIFTEEN CENTS (\$231,137.15 YEAR-2) TWO HUNDRED THIRTY EIGHT THOUSAND SEVENTY-ONE DOLLARS AND TWENTY SIX CENTS (\$238,071.26 YEAR-3); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 3603 (PUBLIC SAFETY PROJECT, (24113050) RECORDS MANAGEMENT, (360322491) GMA 2018, (5212001) CONSULTANT PROFESSIONAL SERVICES, (101) AFR IMPLEMENTATION; AND FOR OTHER PURPOSES.

(Favorable by Public Safety and Legal Administration Committee 6/11/19)

RESULT: **FAVORABLE [UNANIMOUS]**Next: 6/17/2019 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Howard Shook, Chair

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

L. PAPERS HELD IN COMMITTEE

18-O-1154 (43) - 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: 6/17/2019 1:00 PM

18-R-3394 (44) - 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: 6/17/2019 1:00 PM

18-O-1242 (45) -

****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: 6/17/2019 1:00 PM

18-O-1316 (46) -

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 AVENUE 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 DESIGNEE, 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: 6/17/2019 1:00 PM

18-O-1410 (47) -

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: 6/17/2019 1:00 PM

- 18-R-3851 (48) - 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: 6/17/2019 1:00 PM
- 18-R-3970 (49) - 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: 6/17/2019 1:00 PM
- 18-R-4069 (50) - ****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: 6/17/2019 1:00 PM
- 18-R-4212 (51) - 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: 6/17/2019 1:00 PM
- 18-R-4213 (52) - ****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: 6/17/2019 1:00 PM

18-O-1678 (53) -

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: 6/17/2019 1:00 PM

18-O-1299 (54) -

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 11/28/18 at the request of the Committee)*

RESULT: HELD IN COMMITTEE Next: 6/17/2019 1:00 PM

18-O-1770 (55) -

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: 6/17/2019 1:00 PM

18-O-1768 (56) -

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: 6/17/2019 1:00 PM

18-O-1782 (57) - 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: 6/17/2019 1:00 PM

19-R-3088 (58) - A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE REQUESTING 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)(Amended #2 and Held at the request of the Sponsor)

RESULT: HELD IN COMMITTEE [4 TO 0] Next: 6/17/2019 1:00 PM

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

Motion to Amend

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

19-R-3089 (59) - 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: 6/17/2019 1:00 PM

19-O-1070 (60) - 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: 6/17/2019 1:00 PM

19-R-3187 (61) - 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: 6/17/2019 1:00 PM

19-O-1083 (62) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 2951 GLENWOOD 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 3/13/19 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 6/17/2019 1:00 PM

19-R-3293 (63) - 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: FILED BY COMMITTEE [UNANIMOUS] Next: 6/17/2019 1:00 PM
MOVER: Howard Shook, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland
ABSENT: Archibong, Dickens

19-O-1190 (64) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE III (MAYOR) TO ADD A NEW CODE SECTION 2-185 ENTITLED "TRANSITION AND INAUGURATION"; AND FOR OTHER PURPOSES.

► (Held 4/24/19 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 6/17/2019 1:00 PM

19-R-3536 (65) - 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 NINETEEN THOUSAND TWO HUNDRED THIRTY DOLLARS AND FIFTY-FOUR CENTS (\$19,230.54); 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 [UNANIMOUS] Next: 6/17/2019 1:00 PM

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

Motion to Bring Forth Substitute

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

19-O-1263 (66) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO AMEND THE 2019 CAPITAL FINANCE FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00), FROM THE DEPARTMENT OF CITY PLANNING FY2019 GENERAL FUND BUDGET, FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF CITY PLANNING INITIATIVES TO ENHANCE THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) AND THE OVERSIGHT OF FEDERAL PROGRAMS; AND FOR OTHER PURPOSES.

(Held 5/29/19 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 6/17/2019 1:00 PM

M. BUDGET RELATED ITEM(S) IN COMMITTEE

19-O-1223 (67) - A SUBSTITUTE ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE FISCAL YEAR 2020 PROPOSED BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

Matthew Bartleet, Portfolio Manager

Charletta Wilson-Jacks, Mayor's Deputy Chief of Staff

RESULT: FAVORABLE/SUB/AMND/COND [UNANIMOUS] Next: 6/17/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Jennifer N Ide, District 6

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

Motion to Amend

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

Motion to Bring Forth Substitute

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1225 (68) - AN ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL AN ORDINANCE TO AMEND SECTIONS 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY, CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

RESULT: FORWARDED WITH NO RECOMMENDATI [UNANIMOUS] Next: 6/17/2019 1:00 PM

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

19-O-1298 (69) - AN ORDINANCE BY COUNCILMEMBER J.P. MATZIGKEIT 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 FOR OTHER PURPOSES.

RESULT: **FORWARDED WITH NO RECOMMENDATI [UNANIMOUS] Next: 6/17/2019 1:00 PM**

MOVER: Howard Shook, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

N. WALK-IN LEGISLATION

19-R-3747 (70) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-1190693, FOR PUBLIC SAFETY CAMERAS AND EQUIPMENT WITH SUPPORT AND MAINTENANCE BY AXON ENTERPRISES INC., PURSUANT TO SECTION 2-1602 ET SEQ OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING NATIONAL PURCHASING PARTNERS ("NPP") CONTRACT VH11629, ON BEHALF OF THE CITY OF ATLANTA'S POLICE DEPARTMENT, FOR FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED, TWENTY-SIX MILLION FOUR HUNDRED TWENTY THOUSAND TWO HUNDRED SEVEN DOLLARS AND EIGHTY-ONE CENTS (\$26,420,207.81) WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS. ALL COSTS SHALL BE CHARGED TO AND LISTED BELOW; AND FOR OTHER PURPOSES.

Daphne Rackley, Deputy Chief Information Officer
Deputy Chief Michael Kreher, APD

RESULT: **FAVORABLE [UNANIMOUS]Next: 6/17/2019 1:00 PM**

MOVER: JP Matzigkeit, District 8

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Shook, Boone, Ide, Matzigkeit, Westmoreland

ABSENT: Archibong, Dickens

O. 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).

10/10/18

6. Councilmember Matzigkeit requested what percentage is compensation of the entire Atlanta Police Department Budget.
7. 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).
8. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

10/24/18

9. 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

10. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
11. Requests from Department of Human Resources Quarterly Report:
 - a. Provide results of Phoenix Team and their accomplishments (CM Matzigkeit)
 - b. Provide OPEB (Other Post-Employment Benefits) recommendations at the end of January (CM Matzigkeit)
12. 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

13. Councilmember Shook requested a review of operations in the Independent Procurement Review Office (18-O-1769). **This information was provided during the Auditor's Quarterly Update.**

1/16/19

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

2/13/19

15. 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)
16. Councilmember Boone requested the Department of Finance review an agreement with Wells Fargo for emergency payment situations.
17. Councilmember Shook requested the Law Department provide status on MBS lawsuit surrounding property taxes.

2/27/19

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

3/13/19

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

4/24/19

20. Councilmember Matzigkeit requested a detailed overview FTEs vs budgeted FTEs.
21. Councilmember Shook requested the Department of Finance provide the total amount the City has allocated to support the Arts for FY19 and the proposed FY20 amounts. **This information was provided for FY20 Budget discussions.**

P. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:14 PM

Respectfully submitted:

David M. Johnson, Legislative Assistant

Santana K. Wright, Legislative Research and Policy Analyst

The Honorable Howard Shook, Chair