



FINANCE/EXECUTIVE COMMITTEE

SPECIAL CALL MEETING

~Minutes~

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

CITY OF ATLANTA

Chairperson
The Honorable Jennifer N. Ide

Santana K. Wright
(404) 330-6579
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Friday, January 17, 2020

9:30 AM

Committee Room 1

A. CALL TO ORDER

The Special Call scheduled meeting of the **Finance/Executive Committee** was held on **Friday, January 17, 2020**, at **9:30 AM** in **Committee Room 1**. The following members were present:

Attendee Name	Title	Status	Arrived
Jennifer N. Ide	Chair	Present	9:39 AM
Matt Westmoreland	Post 2 At Large	Present	9:37 AM
Andre Dickens	Post 3 At Large	Present	9:35 AM
Natalyn Mosby Archibong	District 5	Present	9:35 AM
Howard Shook	District 7	Present	9:36 AM
J. P. Matzigkeit	District 8	Present	9:21 AM
Joyce M Sheperd	District 12	Present	9:39 AM

Others in Attendance:

Auditor: Amanda Noble; **Councilmembers:** Marci Collier Overstreet, Cleta Winslow; **Council President:** Felicia A. Moore; **Ethics:** Jabu Sengova; **Law:** Amber Robinson, Desmond Dorsey; **Mayor's Office:** Charletta Wilson-Jacks; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF THE AGENDA ADOPTED

D. REMARKS FROM PUBLIC (2 MINUTES)

1. Marion Cameron, CPA
2. Nichola Hines
3. Don Penovi

E. ORDINANCE(S) FOR SECOND READING

19-O-1729 (1) - AN ORDINANCE BY COUNCILMEMBERS JENNIFER N. IDE, MARCI COLLIER OVERSTREET, HOWARD SHOOK, MATT WESTMORELAND, JOYCE M. SHEPERD, CLETA WINSLOW, CARLA SMITH, NATALYN M. ARCHIBONG, AMIR R. FAROKHI, J. P. MATZIGKEIT, ANTONIO BROWN, ANDREA L. BOONE, ANDRE DICKENS, DUSTIN HILLIS AND MICHAEL JULIAN BOND AS SUBSTITUTED AND AMENDED BY THE FINANCE AND EXECUTIVE COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL (#3) AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ.,

ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ. AS AMENDED, BY AMENDING PART L (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), TO ADD CHAPTER 8 (INSPECTOR GENERAL), SO AS TO CREATE THE POSITION AND OFFICE OF INSPECTOR GENERAL AND ESTABLISH ITS ROLES AND RESPONSIBILITIES; TO CREATE A STRUCTURE OF GOVERNANCE OF THE OFFICE OF THE INSPECTOR GENERAL; TO REQUIRE THE PROVISION OF FUNDS NECESSARY FOR THE FACILITIES, EQUIPMENT, AND STAFFING FOR THE INSPECTOR GENERAL TO CARRY OUT THE RESPONSIBILITIES THEREOF; TO DELEGATE SUBPOENA POWER TO THE INSPECTOR GENERAL; AND FOR OTHER PURPOSES.

(1st reading 12/2/19; Favorable by Finance/Executive Committee 12/11/19; forwarded with no recommendation by Committee on Council 1/6/20)(Favorable on Substitute #2 as Amended by Finance/Executive Committee 1/17/20)

Jabu Sengova
Amanda Noble
Amber Robinson
Charletta Wilson-Jacks

**RESULT: FAVORABLE/SUB/AMENDED [3 TO 0] Next: 1/21/2020
11:15 AM**

MOVER: Jennifer N. Ide, Chair

SECONDER: Howard Shook, District 7

AYES: Ide, Shook, Matzigkeit

ABSTAIN: Westmoreland, Dickens, Archibong

AWAY: Sheperd

Motion to Bring Forth Substitute

RESULT: APPROVED [UNANIMOUS]

MOVER: Jennifer N. Ide, Chair

SECONDER: Howard Shook, District 7

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

Motion to Amend

RESULT: APPROVED [UNANIMOUS]

MOVER: Natalyn Mosby Archibong, District 5

SECONDER: Jennifer N. Ide, Chair

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

F. WALK-IN PAPER(S)

G. REQUESTED ITEM(S)

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.

6/13/18

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

10/10/18

4. 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).
5. Councilmember Boone requested the Department of Human Resources look into Long Term Care options for employees (18-R-4249).

11/27/18

6. Councilmember Shook requested NPU feedback be provided for the Occupational and Business License Administrative Fee Increase (18-O-1299).
7. 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)
8. 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)

2/13/19

9. 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)

3/13/19

10. Councilmember Dickens requested the Atlanta Information Management share how innovation and technology is cost efficient. Illustrate cost savings from collapsing portfolios. **This information was provided during the update.**

8/14/19

11. Councilmember Matzigkeit requested Atlanta Information Management include data security information in their next quarterly update. **This information was provided during the update.**
12. Councilmember Dickens requested the Department of Procurement provide the milestone schedule for airport concessions.

9/11/19

13. Councilmember Shook requested the Department of Finance provide a list of the various exemptions currently available to homeowners.
14. Councilmember Shook requested the Department of Finance provide an update on the Pension Audit following their meeting scheduled for the week of September 23.
15. Councilmember Matzigkeit requested the Chief Financial Officer provide an update on retiree medical review.

9/25/19

16. Councilmember Shook requested the Department of Enterprise Asset Management provide a total amount of departments using outside leases.
17. Councilmember Ide requested the Department of Human Resources provide an aggregate review of health claims. Is the Employee Wellness Center impacting specific diseases (i.e. – are hypertension/diabetes claims decreasing) due to employee usage.

10/30/19

18. Councilmembers Ide and Westmoreland requested the Department of Law provide information on constraints around requiring minimum wage requests in solicitations.

11/13/19

19. Councilmember Matzigkeit requested the Department of Public Works provide an update on recycling fees after conducting further research.

H. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 11:45 AM

Respectfully submitted:

David Johnson, Legislative Assistant

Santana K. Wright, Deputy Council Staff Director

The Honorable Jennifer N. Ide, Chair