



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

*****DRAFT*****

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
skempson@atlantaga.gov

Wednesday, January 29, 2020

2:30 PM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, January 29, 2020**, at **2:30 PM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Jennifer N. Ide	Chair	Present	2:35 PM
Matt Westmoreland	Post 2 At Large	Present	2:33 PM
Andre Dickens	Post 3 At Large	Present	2:36 PM
Natalyn Mosby Archibong	District 5	Present	2:29 PM
Howard Shook	District 7	Present	2:41 PM
J. P. Matzigkeit	District 8	Absent	
Joyce M Sheperd	District 12	Present	2:34 PM
David Johnson	Legislative Assistant	Present	2:30 PM
Santana K. Wright	Legislative Research and Policy Analyst	Present	2:30 PM

Others in Attendance:

AFR: Randall Slaughter, Richard Heard; **Auditor:** Amanda Noble; **DWM:** Mohamed Balla; **DOP:** David Wilson, Mimmie Woods; **DPR:** John Dargle **Ethics:** Jabu Sengova; **Finance:** Tina Wilson, John Gaffney, Charles Bell, Youlanda Carr, Nwenekanma Wami; **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.

C. ADOPTION OF AGENDA

Amended for two (2) referred pieces of legislation from Community Development/Human Services Community

D. APPROVAL OF MINUTES

Approved

E. 2020 FINANCE/EXECUTIVE COMMITTEE GOALS AND OBJECTIVES

The Committee unanimously adopted the 2020 Goals and Objectives

F. REMARKS FROM PUBLIC (2 MINUTES)

Brother Anthony Mohammad

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

REGULAR AGENDA

H. COMMUNICATIONS

20-C-0010 (1) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR, AUDIT COMMITTEE, SUBMITTING A FINAL ACTUARIAL AUDIT REPORT.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
2/3/2020 1:00 PM

MOVER: Jennifer N. Ide, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

ABSENT: Matzigkeit

I. ORDINANCE(S) FOR SECOND READING

19-O-1729 (2) - ****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 Special Call Meeting 1/17/20) (2nd reading; First Adoption on Substitute by Full Council 1/21/20 and referred back to Finance/Executive Committee) (Favorable by Finance/Executive Committee 1/29/20; forwarded to Committee on Council 2/3/20)

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Joyce M Sheperd, District 12
SECONDER: Howard Shook, District 7
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

20-O-1048 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO CONTRACTS FOR FC-10640, JOB ORDER CONTRACTING SERVICES (LARGE): FC-10640(A) WITH ASTRA ROHADFOX JOC JV, FC-10640(B) WITH BRYSON-360S, JV, FC-10640(C) WITH JOHNSON-LAUX-SKYLINE, ATLANTA JOC CONTRACTORS, LLC., FC-10640(D) WITH KISSBERG-PARKER FRY AND BEATTY CONSTRUCTION JV, LLC., FC-10640(E) WITH P2K & LEFKO, A JOINT VENTURE, FC-10640(F) WITH SIERRA GRESHAM, J.V. AND FC-10640(G) WITH WINTER JOHNSON GROUP TO PROVIDE CITY-WIDE CONSTRUCTION, RENOVATION AND OTHER SERVICES, TO THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT AND OTHER CITY DEPARTMENTS LISTED IN THE ATTACHED EXHIBIT "A", ON A TASK ORDER BASIS FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$25,000,000.00) PER CONTRACT AND TO WAIVE THE NOTARY REQUIREMENT CONTAINED IN SECTION 2-1369.1(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Chris Davis, Facility Management Director, DEAM

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

20-O-1049 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2019 ATLANTA URBAN REDEVELOPMENT AGENCY TAXABLE REVENUE (CITY'S PARK DEPARTMENT BUILDING PROJECT) BOND FUND (3156); TO AMEND THE FY2020 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TWENTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$25,000,000.00); AND FOR OTHER PURPOSES.

Johnnie Watson, Treasurer, DOF

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Howard Shook, District 7
SECONDER: Joyce M Sheperd, District 12
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

20-O-1050 (5) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE JOSEPH E. LOWERY COMPLETE STREET PROJECT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY, IN THE EVENT NEGOTIATIONS ARE UNSUCCESSFUL, TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. § 32-3-1 ET SEQ.; WAIVING CERTAIN PROVISIONS OF ARTICLE X, REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK AND PAYMENTS FOR PROPERTY INTERESTS TO BE PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Andre Dickens, Post 3 At Large
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

20-O-1051 (6) - 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 ESTABLISH LOCAL PREFERENCE EVALUATION CRITERIA IN THE SELECTION OF OFFERERS; AND OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Andre Dickens, Post 3 At Large
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

20-O-1052 (7) - 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 ESTABLISH LOCAL PREFERENCE EVALUATION CRITERIA IN THE SELECTION OF OFFERERS; AND OTHER PURPOSES.

Michele Wynn, Renew Atlanta

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Howard Shook, District 7

SECONDER: Matt Westmoreland, Post 2 At Large

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

ABSENT: Matzigkeit

Motion to Amend

RESULT: APPROVED [UNANIMOUS]

MOVER: Andre Dickens, Post 3 At Large

SECONDER: Joyce M Sheperd, District 12

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

ABSENT: Matzigkeit

20-O-1131 (8) - AN ORDINANCE BY COUNCILMEMBER DUSTIN HILLIS AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE COUNCIL DISTRICT 9 CARRY FORWARD ACCOUNT TO THE COUNCIL DISTRICT 9 DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Howard Shook, District 7

SECONDER: Matt Westmoreland, Post 2 At Large

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

ABSENT: Matzigkeit

20-O-1133 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE DISTRICT 7 CARRY FORWARD ACCOUNT TO THE BLUE HERON NATURE PRESERVE TO ASSIST WITH THE BLUEWAY TRAIL INITIATIVE PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Howard Shook, District 7

SECONDER: Matt Westmoreland, Post 2 At Large

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

ABSENT: Matzigkeit

20-O-1134 (10) - AN ORDINANCE BY COUNCILMEMBER AMIR R. FAROKHI AUTHORIZING THE TRANSFER OF TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00) FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT TO THE DISTRICT 2 DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Howard Shook, District 7
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

20-O-1135 (11) - AN ORDINANCE BY COUNCILMEMBERS DUSTIN HILLIS AND JOYCE M. SHEPERD 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 2020 BUDGET AND TO AUTHORIZE THE UPDATE TO THE SALARY STRUCTURE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, RETROACTIVELY TO JANUARY 1, 2020; AND FOR OTHER PURPOSES.

Jeffrey Norman, Interim Commissioner, DHR
RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Howard Shook, District 7
SECONDER: Joyce M Sheperd, District 12
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

J. RESOLUTION(S)

20-R-3229 (12) - A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Jennifer N. Ide, Chair
SECONDER: Howard Shook, District 7
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

20-R-3230 (13) - A RESOLUTION BY COUNCILMEMBER ANDREA L. BOONE AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO A CONTRACT WITH PRUDENTIAL INVESTMENT MANAGEMENT SERVICES, LLC TO MANAGE THE CITY OF ATLANTA FOR FC-1190043, 401(A) DEFINED CONTRIBUTION PLAN AND 457(B) DEFERRED COMPENSATION PLAN MANAGEMENT, IN THE ESTIMATED AMOUNT OF TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00), FOR A TERM OF THREE (3) YEARS WITH

TWO (2) ONE-YEAR RENEWAL OPTIONS; AND FOR OTHER PURPOSES.

Youlanda Carr, Controller, DOF

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Howard Shook, District 7

SECONDER: Natalyn Mosby Archibong, District 5

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

ABSENT: Matzigkeit

20-R-3273 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXERCISE CONTRACT RENEWAL OPTION #1 OF CONTRACT NUMBER FC-8503, AUTHORIZING SITEMED NORTH AMERICA LLC TO CONTINUE PROVIDING A COMPREHENSIVE HEALTH AND WELLNESS PROGRAM ON BEHALF OF ATLANTA FIRE RESCUE DEPARTMENT. THE RENEWAL WILL PROVIDE TWO (2) YEARS OF CONTRACTUAL SERVICES WITH THE ANNUAL AMOUNT NOT EXCEEDING THE PAYMENT AMOUNT OF FIVE HUNDRED TWENTY-FOUR THOUSAND THREE HUNDRED FORTY DOLLARS \$524,340.00 ANNUALLY FOR WHICH THREE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$370,000.00) ARE GENERAL FUNDS AND ONE HUNDRED FIFTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$154,340.00) ARE AVIATION ENTERPRISE FUNDS; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Jennifer N. Ide, Chair

SECONDER: Howard Shook, District 7

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

ABSENT: Matzigkeit

20-R-3274 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO CONTRACT RENEWAL OPTION NUMBER 2 WITH CAREERBUILDER, INC, FC-10215, EMPLOYMENT OPPORTUNITIES JOB BOARD SERVICES ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, IN AN AMOUNT NOT TO EXCEED NINETY-SEVEN THOUSAND EIGHT HUNDRED FIFTY-NINE DOLLARS AND ZERO CENTS (\$97,859.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBER LISTED; AND FOR OTHER PURPOSES

Jeffrey Norman, Interim Commissioner, DHR

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Howard Shook, District 7

SECONDER: Matt Westmoreland, Post 2 At Large

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

ABSENT: Matzigkeit

20-R-3275 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING

THE 2021 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL PLAN FOR YEARS 2021 TO 2025; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Jennifer N. Ide, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

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

ABSENT: Matzigkeit

20-R-3276 (17) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT NO. 3 TO FC-10658, COOPERATIVE AGREEMENT FOR HVAC SERVICES WITH TRANE U.S. INC., DBA TRANE, ON BEHALF OF THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT, TO ADD THE DEPARTMENT OF PUBLIC WORKS, AND THE DEPARTMENT OF WATERSHED MANAGEMENT AS AUTHORIZED USERS FOR HVAC SERVICES IN VARIOUS CITY OWNED FACILITIES IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$900,000.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

Chris Davis, Facility Management Director, DEAM

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Howard Shook, District 7

SECONDER: Matt Westmoreland, Post 2 At Large

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

ABSENT: Matzigkeit

K. DUAL REFERRED ITEM(S)

20-O-1140 (18) -

****AN ORDINANCE BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, ADMINISTRATIVE ORGANIZATION OF EXECUTIVE BRANCH, OF THE CITY OF ATLANTA CODE OF ORDINANCES CREATING THE DEPARTMENT OF GRANTS AND COMMUNITY DEVELOPMENT BY MERGING THE OFFICE OF HUMAN SERVICES AND THE OFFICE OF GRANTS MANAGEMENT UNDER THE EXECUTIVE BRANCH; AMENDING SECTIONS 2-370 AND 2-374 OF CHAPTER 2, ADMINISTRATION, ARTICLE VI, DEPARTMENTS, DIVISION 2, TO THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF REMOVING THE OFFICE OF GRANTS MANAGEMENT FROM THE DEPARTMENT OF FINANCE; AMENDING SECTION 2-135 OF CHAPTER 2, ADMINISTRATION, ARTICLE II, COUNCIL, DIVISION 3, STANDING AND OTHER COMMITTEES, SUBDIVISION I, STANDING COMMITTEES, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REMOVE THE OFFICE OF HUMAN SERVICES AND OFFICE OF GRANTS MANAGEMENT AND ADD DEPARTMENT OF GRANTS AND COMMUNITY DEVELOPMENT; AMENDING SECTION 2-190 OF CHAPTER 2, ADMINISTRATION, ARTICLE III, MAYOR, DIVISION 1, GENERALLY, OF THE CITY OF ATLANTA CODE OF ORDINANCES

TO REMOVE THE OFFICE OF HUMAN SERVICES; AMENDING SECTION 2-196, OF CHAPTER 2, ADMINISTRATION, ARTICLE IV, EXECUTIVE BRANCH OFFICES OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REMOVE OFFICE OF HUMAN SERVICES FROM THE DEPARTMENT OF THE MAYOR; AMENDING SECTION 16-29.001 OF PART III, CODE OF ORDINANCES, LAND DEVELOPMENT CODE, PART 16, ZONING, CHAPTER 29, DEFINITIONS, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CHANGE FROM OFFICE OF HUMAN SERVICES TO DEPARTMENT OF GRANTS AND COMMUNITY DEVELOPMENT; AMENDING SECTION 150-137 OF CHAPTER 150, TRAFFIC AND VEHICLES, ARTICLE IV STOPPING, STANDING AND PARKING, DIVISION 3, PARKING METERS, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CHANGE FROM OFFICE OF HUMAN SERVICES TO DEPARTMENT OF GRANTS AND COMMUNITY DEVELOPMENT; AMENDING SECTION 2-1469 OF CHAPTER 2, ADMINISTRATION, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, DIVISION 12, EQUAL BUSINESS OPPORTUNITY, SUBDIVISION II, VENDOR RELATIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CHANGE FROM OFFICE OF GRANTS MANAGEMENT TO DEPARTMENT OF GRANTS AND COMMUNITY DEVELOPMENT; AND AMENDING SECTION 2-192 OF CHAPTER 2, ADMINISTRATION, ARTICLE IV, EXECUTIVE BRANCH OFFICES, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD FUNCTIONS TO THE OFFICE OF CONSTITUENT SERVICES; AND FOR OTHER PURPOSES.

(Favorable on Condition (5 yeas, 1 abstention) by Community Development/Human Services Committee 1/28/2020)(The condition was provided at the 1/29/20 Finance/Executive Committee Meeting)

John Ken, DOA

Jeffrey Norman, Interim Commissioner, DHR

RESULT: FAVORABLE [5 TO 0] Next: 2/3/2020 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Howard Shook, District 7

AYES: Ide, Westmoreland, Dickens, Shook, Sheperd

ABSTAIN: Archibong

ABSENT: Matzigkeit

L. PAPERS HELD IN COMMITTEE

19-O-1605 (19) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 412 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.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Natalyn Mosby Archibong, District 5
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

19-O-1609 (20) - AN ORDINANCE COUNCILMEMBER JENNIFER N. IDE TO PROVIDE FOR THE ANNEXATION OF 1104 ROSEDALE ROAD 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.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM
MOVER: Natalyn Mosby Archibong, District 5
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Westmoreland, Dickens, Archibong, Shook, Sheperd
ABSENT: Matzigkeit

19-O-1672 (21) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND ANDREA L. BOONE REQUESTING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, TO ACCEPT PHYSICAL, HARD COPIES OF PROPOSALS FROM POTENTIAL OFFERORS FOR ALL SOLICITATIONS SUBMITTED TO THE DEPARTMENT OF PROCUREMENT; THAT DESIGNATED SPACE BE CREATED WITHIN THE DEPARTMENT OF PROCUREMENT FOR POTENTIAL OFFERORS TO SUBMIT ELECTRONIC PROPOSALS BIDS ON ALL SOLICITATIONS SUBMITTED TO THE DEPARTMENT OF PROCUREMENT; THAT THE DEPARTMENT OF PROCUREMENT PROVIDE TRAININGS TO POTENTIAL OFFERORS ON CHANGES TO ITS INTERNAL POLICIES FOR SUBMITTING PROPOSALS; AND FOR OTHER PURPOSES.

(Referred back to Finance/Executive Committee by Full Council 12/2/19)
► (Held 12/11/19 at the request of the co-sponsor)
RESULT: HELD IN COMMITTEE Next: 2/3/2020 1:00 PM

19-R-5321 (22) - *****A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET REQUESTING THE GEORGIA GENERAL ASSEMBLY TO INTRODUCE AND ADOPT LEGISLATION TO AUTHORIZE A REFERENDUM FOR THE EXPANSION AND LEGALIZATION OF CASINO GAMBLING IN THE STATE OF GEORGIA; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and will be forwarded to Committee on Council pending a Finance/Executive Committee recommendation)
► (Held 12/11/19 at the request of the sponsor)
RESULT: HELD IN COMMITTEE Next: 2/3/2020 1:00 PM

20-R-3220 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO CONTRACTS FOR FC-10641, JOB ORDER CONTRACTING SERVICES (SMALL): FC-10641(A) WITH BEATTY CONSTRUCTION, INC., FC-10641(B) WITH BROWN & ROOT

INDUSTRIAL SERVICES, LLC., FC-10641(C) WITH BRYSON CONSTRUCTORS, INC., FC-10641(D) WITH CRAFTSMAN BUSINESS INTERIORS, FC-10641(E) WITH F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC., FC-10641(F) WITH GREENHEART CONSTRUCTION, INC., FC-10641(G) WITH HCR CONSTRUCTION, INC., FC-10641(H) WITH JOHNSON-LAUX- SKYLINE, ATLANTA JOC CONTRACTORS, LLC., FC-10641(I) WITH JOC CONSTRUCITON, LLC., FC-10641(J) WITH KISSBER/PARKER FRY JV., FC-10641(K) WITH LEFKO DEVELOPMENT INC. DBA LEFKO CONSTRUCTION, FC-10641(L) WITH SPREY MANAGEMENT, LLC., FC-10641(M) WITH PRECISION 2000, INC., FC-10641(N) WITH RUBIO AND SONS INTERIORS, INC., FC-10641(O) WITH SOCO CONTRACTING COMPANY, INC., AND FC-10641(P) WITH WINTER JOHNSON GROUP TO PROVIDE CITY-WIDE CONSTRUCTION, RENOVATION AND OTHER SERVICES TO THE DEPARTMENT OF ENTERPRISE ASSETS MANAGEMENT AND OTHER CITY DEPARTMENTS LISTED IN THE ATTACHED EXHIBIT "A", ON A TASK ORDER BASIS FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) PER CONTRACT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Chris Davis, Facility Management Director, DEAM

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Andre Dickens, Post 3 At Large

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

ABSENT: Matzigkeit

M. REFERRED ITEM(S)

20-O-1031 (24) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES 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 AND TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER FOUR (4) OF FC-4944, SPECIAL PROCUREMENT FOR MANAGEMENT AND OPERATION OF VARIOUS TENNIS CENTERS WITH UNIVERSAL TENNIS MANAGEMENT, LLC TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS AND TO BECOME EFFECTIVE FEBRUARY 11, 2020; AND FOR OTHER PURPOSES.

(Favorable by Community Development/Human Services Committee 1/28/2020)

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Howard Shook, District 7

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

ABSENT: Matzigkeit

20-O-1047 (25) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE OR THE CHIEF PROCUREMENT OFFICER OR THEIR DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACQUIRE FROM THE CONSERVATION FUND ("TCF") APPROXIMATELY 12.42 ACRES OF REAL PROPERTY LOCATED AT 4391 DANFORTH ROAD SW, ATLANTA, GEORGIA (FULTON COUNTY TAX PARCEL ID NUMBER 14F0047 LL0654) FOR DEVELOPMENT AS A PARK, OF CITY COUNCIL DISTRICT 11; AUTHORIZING THE MAYOR OR HER DESIGNEE, OR THE CHIEF PROCUREMENT OFFICER OR THEIR DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE THE PROPERTY; AUTHORIZING ACQUISITION, DUE DILIGENCE, CLOSING COSTS, SIGNAGE, DEMOLITION, SITE STABILIZATION, FENCING, AND OTHER SITE DEVELOPMENT COSTS TO BE PAID FROM THE PARK IMPACT FEE WEST ACCOUNT IN THE AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$242,000.00), AND THE PARK IMPROVEMENT FUND IN THE AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-FIVE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$245,500.00), FOR A TOTAL NOT TO EXCEED AMOUNT OF FOUR HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$487,500.00), AS INDICATED IN THE ACCOUNTS LISTED BELOW, AMENDING THE 2020 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENT OF PARKS AND RECREATION, AND FINANCE PARKS WEST SERVICE DISTRICT BY TRANSFERRING TO AND FROM VARIOUS ACCOUNT(S); WAIVING SECTION 2-1541(D) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

(Favorable by Community Development/Human Services Committee 1/28/2020)

RESULT: FAVORABLE [UNANIMOUS] Next: 2/3/2020 1:00 PM

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Howard Shook, District 7

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

ABSENT: Matzigkeit

N. WALK-IN LEGISLATION

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.

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)

8/14/19

10. Councilmember Dickens requested the Department of Procurement provide the milestone schedule for airport concessions.

9/11/19

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

9/25/19

14. Councilmember Shook requested the Department of Enterprise Asset Management provide a total amount of departments using outside leases.
15. 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

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

11/13/19

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

P. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:40 PM

Respectfully submitted:

David Johnson, Legislative Assistant

Santana K. Wright, Deputy Council Staff Director

The Honorable Jennifer N. Ide, Chair