00-R -0329

(Do Not Write Above This Line)

A RESOLUTION
BY: FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PRIVATE DONATIONS FOR THE ATLANTA PLANNING ADVISORY BOARD (APAB) AND NEIGHBORHOOD PLANNING UNIT LEADERSHIP TRAINING, TO BE ANTICIPATED AND APPROPRIATED THEREOF FOR OPERATIONAL SUPPORT; AND FOR OTHER PURPOSES.

REFERRED BY CITY COUNCIL MAY 15 2000

CERTIFIED AUG 07 2000 Rhonda Dauphin Johnson MUNICIPAL CLERK

ADOPTED BY AUG 07 2000 COUNCIL

SUBSTITUTE

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER

Date Referred 5/15/00

Referred To: Finance Executive
7/17/00 — Finance/Executive

First Reading

Committee
Date
Chair

Committee	Committee
	Finance/Executive
Date	Date 5-10-00
Chair	Chair
Action: Fav, Adv, Held (see rev. side) Other:	Action: Fav, Adv, Held (see rev. side) Other:
Members Held 4-12-00	Members On Substitute
	Clair Muller
Refer To	Refer To

Committee	Committee
Finance/Executive	Finance/Executive
Date 5-31-00	Date 7-12-00
Chair	Chair
Action: Fav, Adv, Held (see rev. side) Other:	Action: Fav, Adv, Held (see rev. side) Other:
Members Held 6-14-00 Held 6-28-00	Members
Refer To	Refer To

COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd Readings ☐ 3rd

☑ Consent ☐ V Vote ☑ RC Vote

CERTIFIED

FAVORABLE REPORT
COM.
DATE 8/2/2000
CHM.
C. T. Martin
Felicia A. Moore
Clair Muller

CERTIFIED AUG 7 2000

MAYOR'S ACTION

APPROVED AUG 13 2000 MAYOR

CITY COUNCIL
ATLANTA, GEORGIA

CORRECTED COPY

A SUBSTITUTE RESOLUTION #2 BY
FINANCE/EXECUTIVE COMMITTEE

00-R-0329

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PRIVATE DONATIONS FOR THE ATLANTA PLANNING ADVISORY BOARD (APAB) LEADERSHIP INSTITUTE AND OTHER SPECIFIC APAB ACTIVITIES FOR OPERATIONAL SUPPORT; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Planning Advisory Board (APAB) will receive private donations for the training of Neighborhood Planning Unit leaders in the enhancement of citizen participation techniques and programs; and

WHEREAS, the donations received from (Exhibit A) the fund raising campaign and the training initiatives will be deposited into an interest bearing Trust Fund Account; and

WHEREAS, the Bureau of Planning will act as the principal administrator of the fund.

NOW, THEREFORE, BE HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Section 1: That the Mayor is authorized to accept donations for the support of the "APAB Leadership Institute" and other specific APAB activities.

Section 2: That the President and Treasurer is authorized to solicit funds on behalf of the APAB Board.

Section 3: That donations be limited to an annual maximum of $2,500 from any individual donor or business.

Section 4: That the APAB Board will be required to follow the City's Purchasing Policies and Procedures as any other City entity.

Section 5: That all Revenue received from private donations shall be deposited into an interest bearing Trust Fund Account and Center Number: 3P02 664101 Y61R0512QNA0.

Section 6: That all expenses to support the "APAB Leadership Institute" and other specific activities shall not exceed $15,000.00 per calendar year of which 80% shall be expended within that same year to allow a maximum carryover of 20% of the highest fund accumulation during the current calendar year. Any funds in excess of the maximum carryover shall be re-allocated to the DPDNC budget for APAB.

Section 7: That Said funds shall be expended from Trust Fund Account and Center Numbers: 3P02 527010 Y61R0512QNA0, 3P02 527009 Y61R0512QNA0, 3P02 521105 Y61R0512QNA0, 3P02 527002 Y61R0512QNA0, 3P02 529001 Y61R0512QNA0.

BE IT FURTHER RESOLVED that the Mayor is Authorized to execute all documents necessary to accomplish acceptance of the foregoing donations.

A true copy,
Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED by the Council AUG 07, 2000
APPROVED by the Mayor AUG 13, 2000

EXHIBIT A

1. Solicitation and donation of funds.

   Requests for private donations shall only be made in connection with the APAB Institute and other specific APAB activities by duly authorized persons. Checks shall be made payable to the "City of Atlanta c/o APAB" and shall be presented to the NPU coordinator to process deposits and invoices.

2. Authorized uses of expenditure:

   a. **Training** (registration and accommodations at approved seminars and conferences related to neighborhood planning);

   b. **Travel/per diem** (transportation expenses to approved training destinations);

   c. **Supplies** (typical items for meetings, such as pads, pens, easels, badges, etc. THIS CATEGORY EXCLUDES EQUIPMENT);

   d. **Membership** (dues for Chairperson's membership in professional associations, such as Neighborhoods USA (NUSA);

   e. **Printing** (duplication and publication of APAB materials).

RCS# 2153
8/07/00
4:06 PM

Atlanta City Council

Regular Session

CONSENT 1

Pages 1-15 KP

Adopt

YEAS:	13
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	2
EXCUSED:	0
ABSENT	1

SEE ATTACHED LISTING OF ITEMS ADOPTED/ADVERSED ON CONSENT AGENDA

NV McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	B Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

ITEM (S) REMOVED FROM CONSENT AGENDA

00-O-1102
00-R-1197
00-R-1106
00-R-1123
00-R-0721

	08/07/00 Council Meeting	
ITEMS ADOPTED ON CONSENT AGENDA	**ITEMS ADOPTED ON CONSENT AGENDA**	**ITEMS ADVERSED ON CONSENT AGENDA**
1. 00-O-1009	41. 00-R-1175	64. 00-R-1148
2. 00-O-1010	42. 00-R-1176	65. 00-R-1149
3. 00-O-1011	43. 00-R-1177	66. 00-R-1150
4. 00-O-1012	44. 00-R-1178	67. 00-R-1151
5. 00-O-1079	45. 00-R-1179	68. 00-R-1152
6. 00-O-0834	46. 00-R-1180	69. 00-R-1153
7. 00-O-1065	47. 00-R-1181	70. 00-R-1154
8. 00-O-1004	48. 00-R-1182	71. 00-R-1155
9. 00-O-1112	49. 00-R-1183	72. 00-R-1156
10. 00-R-1139	50. 00-R-1184	73. 00-R-1157
11. 00-R-1140	51. 00-R-1185	74. 00-R-1158
12. 00-R-1141	52. 00-R-1186	75. 00-R-1159
13. 00-R-1142	53. 00-R-1187	76. 00-R-1160
14. 00-R-1144	54. 00-R-1188	77. 00-R-1161
15. 00-R-1204	55. 00-R-1189	78. 00-R-1162
16. 00-R-1208	56. 00-R-1190	79. 00-R-1163
17. 00-R-1209	57. 00-R-1191	80. 00-R-1164
18. 00-R-1210	58. 00-R-1192	81. 00-R-1165
19. 00-R-1106	59. 00-R-1193	82. 00-R-1166
20. 00-R-1146	60. 00-R-1199	83. 00-R-1167
21. 00-R-1147	61. 00-R-1200	84. 00-R-1168
22. 00-R-1194	62. 00-R-1201	85. 00-R-1169
23. 00-R-1203	63. 00-R-1202	86. 00-R-1170
24. 00-R-1205		87. 00-R-1171
25. 00-R-1212		88. 00-R-1172
26. 00-R-1213		89. 00-R-1173
27. 99-R-1145		90. 00-R-1174
28. 99-R-1932		
29. 00-R-1108		
30. 00-R-1110		
31. 00-R-1129		
32. 00-R-1130		
33. 00-R-1131		
34. 00-R-1134		
35. 00-R-1206		
36. 00-R-1121		
37. 00-R-0329		
38. 00-R-1136		
39. 00-R-1137		
40. 00-R-1138		

00-R -0329

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BY: FINANCE/EXECUTIVE COMMITTEE

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CERTIFIED AUG 07 2000

Rhonda Daughtie Johnson
MUNICIPAL CLERK

ADOPTED BY AUG 07 2000 COUNCIL

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- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER

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7/17/00 — Finance/Executive

First Reading

Committee
Date
Chair

Committee	Date	Chair	Actions	Members	Refer To
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Finance/Executive	5-10-00		Fav, Adv, Held (see rev. side) Other: In Lieu of Substitute	Clair Muller	
Finance/Executive	5-31-00		Fav, Adv, Held (see rev. side) Other:	Held 6-14-00, Held 6-28-00	
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COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd Readings ☐ 3rd

☑ Consent ☐ V Vote ☑ RC Vote

CERTIFIED

FAVORABLE REPORT
COM.
DATE 8/2/2000
CHAIR

C. T. Martin
Felicia A. Moore
Clair Muller

CERTIFIED AUG 7 2000

MAYOR'S ACTION

APPROVED AUG 13 2000

MAYOR

CITY COUNCIL
ATLANTA, GEORGIA

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Atlanta City Council

Regular Session

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