

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 31, 2007 at 2:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Howard Shook, Chair
Councilmember Kwanza Hall
Councilmember Felicia A. Moore
Councilmember Clair Muller
Councilmember Jim Maddox

Janice D. Davis, CFO
Departmental Staff

FEB 28 2007

Absent: Councilmember Cleta Winslow

Chairperson Shook called the meeting to order at 2:15 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Kwanza Hall, Felicia A. Moore, Clair Muller and Jim Maddox. Other Departmental staff was present as well.

The Agenda was adopted as printed. Minutes of the January 10, 2007 Regular Finance/Executive Committee, Pre-Budget Hearings for November 9, 2006 and November 16, 2006 were also adopted.

Continuing, Chairperson Shook stated that there are three proposed walk in papers. Two of them are using the State Contract for IT items and the third item deals with the contract for the ERP Manager. Councilmember Moore asked why they didn't get in the system on time. What is the urgency on the ERP paper? She is not supportive of walk in papers.

Mr. Abraham M. Williams: of the Department of Information Technology addressed the Committee by stating that we had to find the money first. By the time we did the Legislative deadline had passed. The new price would be around \$40,000 more. They are going to charge the 2006 price if it is moved by January 31st.

Mr. Robert Carson: Senior Project Manager of DIT addressed the Committee by stating that the current contract expires today. Councilmember Moore asked why was it expiring before a new contract was issued. Chairperson Shook stated that he reaffirmed that he is not speaking for the other Committee members. Councilmember Maddox stated that he does not have a problem with the State Contracts, but some of them do not utilize female or minority owned businesses. We may save money, but we are cutting out minorities. He is very concerned about that. The State only does about 2% of business with them and our goal is 35%.

Mr. Abe Kani: Commissioner of the Department of Information Technology addressed the committee by stating that the process of putting out a RFP began in December. Everything was of urgency. We did not know we had to go back and use the RFP process. The biggest issue has been that you have two months to put the RFP together. The whole process was jammed into eight weeks. We have just completed the evaluation. There was not enough time to do everything. The contract ends today. We can see if he will stay for two or three weeks longer. Chairperson Shook asked if the contract can be extended. He feels that we need time to review it. Councilmember Maddox stated that in two weeks we will do the same thing that we could do today. We have stressed that we don't want to see papers come in at the last minute.

Mr. Adam Smith: Chief Procurement Officer addressed the Committee by stating that this cannot be extended because it was a Purchase Order. We have gone out for full solicitation. He advised the Department of Information Technology that he cannot do an Emergency Contract because it is not a contract. Councilmember Moore asked if it was extended for two weeks, what would the amount be? Councilmember Moore stated that if it was under \$20,000 you could do it. Mr. Smith responded that the Law Department stated that they could not extend it as well. Councilmember Hall stated that he agrees with Councilmember Moore. Councilmember Muller stated that she was

willing to accept all of the papers. We go through this all of the time. Chairperson Shook wants more time to review them. The vote is **3 Nays, 2 Yeas**. Councilmember Moore stated that they need to come up with new creative ways. Councilmember Maddox stated that he wants to discuss #2 and #5 of the First Reads.

DISCUSSION ITEM:

LEGISLATIVE UPDATE – OFFICE OF INTERGOVERNMENTAL AFFAIRS

Ms. Megan Middleton: Intergovernmental Affairs Manager addressed the Committee by stating that we are submitting updates daily. Councilmember Hall asked for a written report. Ms. Middleton responded that she would provide one later. Councilmember Moore asked what is your thinking on getting Annexation Legislation out of the Committees? Ms. Middleton responded that we are following it. The Committee changed their rules on new Cities and Counties being voted in last week. It will be brought up for a vote on next year. Councilmember Moore asked if there is any determination if anyone is interested. When should we weigh in on it? Ms. Middleton responded that we will notify the Council when we need an official Resolution. It is in the Committee and does not look like it is moving. **HR 12**-Milton County would put a Constitution Amendment on the ballot for the residents to decide. Right now it is in Governmental Affairs Committee. Councilmember Moore stated that we discussed the negative impact, if, any regarding the Milton County Resolution. We requested that we as a City should be aware of the impact. When will we see it? Ms. Middleton responded that they are doing the Study and the impact is the reduction in sales tax. They are setting the actual amounts. Councilmember Moore asked if there is a projected time to see the report. Councilmember Hall asked who is producing the report. CFO Davis responded that we are giving input. They are looking at the revenue impact. Councilmember Moore asked for a brief outline of what areas are being analyzed. All of them may not be financial. Ms. Middleton responded that she would provide that information. Continuing, she stated that **HB 77** is the legislation that plans for more red light cameras at dangerous intersections. It is in the Motor Vehicles Committee. We currently have twelve cameras. **HB 33** is the Air Sea Configuration legislation. It is in the Intergovernmental Affairs Committee. Councilmember Muller stated that the Atlanta Regional Commission did a Resolution and we were advised to do one as well to oppose it. Councilmember Hall asked if we would get a report before Monday. Ms. Middleton responded yes. Councilmember Moore stated that we are giving our opposition to be attached to the Legislative Package. Ms. Middleton stated that the Video Franchising legislation will be introduced this week for the cable industries. It is in order to get individual Cities Franchising Agreements. It is in the Sub-Committee Telecommunication Committee. The occupational bus and moving companies will affect the City in regards to licensing fees around \$20,000. The Township Bill is for communities that are not Incorporated, but want to be treated like a City. Councilmember Muller asked for research to be done on how the Township will work. She stated that they don't work so well in other States. She does not know where the discussion is coming from. Councilmember Maddox has anyone in the Legislative offered a Bill and is willing to sponsor anything in the City's Legislative Package. Ms. Middleton responded that we have not had any movement. Councilmember Maddox asked who is pushing it. Ms. Middleton responded that we are still in discussion. We are seeing who wants to offer a Bill and sponsor it. We will follow up on it. Councilmember Maddox stated that we have only 45 days left. His recommendation is to take the Legislative Package and get someone to sponsor them. We want to take opposition if they adverse the City in any way. We want more detailed reports on those items at the next meeting.

CONSENT AGENDA

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO LEASE AGREEMENTS WITH RUSSEL C. MCCALL AND ATLANTA LOFT COMPANY

- 07-O-0116 (1) An Ordinance by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into Lease Agreements with Russell C. McCall and Atlanta Loft Company LLC for property located at 236 Forsyth Street and 225 Forsyth Street for the purpose of providing office space for the Inspection Division of the Bureau of Buildings and Parking for City Vehicles used by the Inspections; waiving Sec. 2-1546 of the Procurement Code as to these two Leases; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND CHAPTER 2, ARTICLE VIII, DIVISION 1, SECTION 2-857 (A) OF THE CITY OF ATLANTA CODE OF ORDINANCES

- 07-O-0124 (2) An Ordinance by Finance/Executive Committee to Amend Chapter 2, Article VIII, Division 1, Section 2-857 (a) of the City of Atlanta Code of Ordinances entitled "Reimbursement of Convention, Training and Travel and Training Policies to comply with Internal Audit recommendations; and for other purposes.

REMOVED

Councilmember Maddox asked what are the amounts that City employees could receive from other Cities regarding Travel Expenses? CFO Davis responded that we produced the papers based on the audit from the City Internal Auditor. We want to adopt the guideline by GSA as the government per diem. That rate is subject to revision every year as the federal government reviews it. Councilmember Maddox asked if there is a listing of the rates from other Cities. CFO Davis responded that we went to the website to retrieve information. We can have someone print it out.

Councilmember Maddox requested that this paper be removed from the Agenda.

CFO stated that she has the information that Councilmember Maddox requested regarding the list of the per diem registry. It is not a listing, but a website of the City you are visiting. She asked staff to select a certain area where their per diem may be higher than the federal government. The Cities from the GSA includes Manhattan, which is \$64 dollars, the District of Columbia is \$64 dollars and Las Vegas is \$64 dollars. \$64 seems like the maximum amount. We used the government index because it is easier to justify without using receipts. There may a dollar amount larger than a meal. There are some Cities where you would receive a lower amount. Councilmember Maddox asked if an employee travels for City business, how would they fill out the form. CFO Davis responded that you would go to the GSA website and put in the City they are visiting. We are suggesting the per diem be based on that rate. Councilmember Maddox stated that we need more discussion on this item. This could create a lot of problems. CFO Davis responded that it simplifies it for us.

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO KISSBERG CONSTRUCTION, INC.

- 07-O-0125 (3) An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to pay all outstanding invoices to Kissberg Construction, Inc., for FC-7382-01, annual Citywide Contract for Demolition Services provided, on behalf of the Department of Fire and Rescue ("Department"), for the demolition of the existing buildings at replacement Fire Station #13, located at 431 Flat

Shoals Avenue, S.E., East Atlanta Village, in an amount not to exceed twenty three thousand two hundred twenty dollars (\$23,220.00) and replacement Fire Station #28, located at 1929 Hollywood Road, N.W., Bolton, in an amount not to exceed nineteen thousand eight hundred twenty seven dollars and fifty cents (\$19,827.50). All contracted work to be Charged To and Paid From Fund, Account, and Center Numbers: 1C44 574001 W11C021392AK (\$23,220.00); 1C28 771001 W11C022892AC (\$19,827.50); and for other purposes.

FAVORABLE ON FIRST READ

TO CREATE A POSITION IN THE UNCLASSIFIED SERVICE OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY

07-O-0126 (4) An Ordinance by Finance/Executive Committee Creating a position in the Unclassified Service of the Atlanta Workforce Development Agency funded by Grant Funds by the Workforce Investment Act; to authorize above-entry hiring of a position in the Atlanta Workforce Development Agency; and to authorize the reclassification of the salary, grade, and step of an incumbent employee in the Atlanta Workforce Development Agency; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND CHAPTER 2, ARTICLE II, DIVISION 1, SECTION 2-42 (A) OF THE CITY OF ATLANTA CODE OF ORDINANCES

07-O-0184 (5) An Ordinance by Finance/Executive Committee to Amend Chapter 2, Article II, Division 1, Section 2-42 (a) of the City of Atlanta Code of Ordinances entitled "Convention, Training and Travel Expenses for Councilmembers and Staff", to revise existing Travel and Training policies to comply with Internal Audit recommendations; and for other purposes.

REMOVED

Councilmember Maddox requested that this paper be removed from the Agenda.

REGULAR AGENDA

TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (10,665,924.00) FROM THE FEDERAL AVIATION ADMINISTRATION

07-O-0009 (1) An Ordinance by Finance/Executive Committee to Anticipate and Appropriate Grant Funds in the amount of ten million six hundred sixty five thousand nine hundred twenty four dollars and no cents (\$10,665,924.00) from the Federal Aviation Administration and Transfer To and From Appropriations in the amount of three million five hundred fifty five thousand three hundred eight dollars and no cents (\$3,555,308.00) for the City's share in Grant Agreement 3-13-0008-74, to construct Runway 10/28 (Runway Paving and Lighting-Plan 1), improve Runway Safety (Runway 9L), improve Runway Safety Area (Runway 9R), and improve runway Safety Area (Runway 8L/26R); and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 5 Yeas.**

TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$3,934,750.00) FROM THE FEDERAL AVIATION ADMINISTRATION

07-O-0010 (2) An Ordinance by Finance/Executive Committee to Anticipate and Appropriate Grant Funds in the amount of three million nine hundred thirty four thousand seven hundred fifty dollars and no cents (\$3,934,750.00) from the Federal Aviation Administration and Transfer To and From Appropriations in the amount of one million three hundred eleven thousand five hundred eighty three dollars and no cents (\$1,311,583.00) for the City's share in Grant Agreement 3-13-0008-75, to rehabilitate Runway 8R/26L, Phase 1; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 5 Yeas.**

TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO AUTHORIZE THE CURRENT LEASE UNTIL MARCH 31, 2007

07-O-0022 (3) An Ordinance Authorizing the Mayor, on behalf of the City of Atlanta ("City"), to authorize the current lease until March 31, 2007 and enter into a lease extension agreement with BPS Cores, Inc. ("Tenant"), located at 504-510 Englewood Avenue South East and 520 Englewood Avenue South East Atlanta, Georgia, beginning March 31, 2007 through June 30, 2007, in an amount not exceed ninety thousand dollars (\$90,000.00) annually, prorated at seven thousand five hundred dollars (\$7,500.00) monthly. All revenue shall be deposited into Fund, Account, and Center Number: 1C53 (2005A Park Improvement Bond Fund) 462201 (Building Rentals) N12D11B69999 (Land Acquisition); and for other purposes.

FAVORABLE

Councilmember Moore stated that she wants an explanation.

Ms. Diane Harnell-Cohen: Commissioner of the Department of Parks, Recreation and Cultural Affairs stated that this is part of the purchase we made with the Opportunity Bonds. Chairperson Shook asked how has the relationship been. Commissioner Harnell-Cohen responded that the relationship has been fine. Councilmember Moore offered a motion to **Approve, 5 Yeas.**

TO AUTHORIZE ABOVE ENTRY HIRING FOR THE INTERGOVERNMENTAL AFFAIRS MANAGER POSITION

07-O-0134 (4) A **Substituted and Amended** Ordinance by Councilmembers Howard Shook and Jim Maddox as **Substituted by Finance/Executive Committee (1), 1/31/07** to Amend Article "V", Classification Plan, Section 114-477, of the Code of Ordinances, City of Atlanta, Georgia, so as to create positions; to grant above entry hiring authorization; and for other purposes. **(Finance/Executive Committee Substitute deletes Section 2 and Section 3 in its entirety and Finance/Executive Committee Amendment deletes the two Real Estate positions and adds the Homeless position in Section 4, 1/31/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that there is a Substitute that has been expanded to include other transactions. Councilmember Moore stated that the things we are doing today will take away authority in the future.

Ms. Sherry Dickerson: of the Department of Human Resources addressed the Committee by stating that adds the creation of two Real Estate positions and above entry authorization for a Program Manager in the Mayor's Office. Chairperson Shook asked how is this paper different from the original paper. Ms. Dickerson responded that these are positions that need to be created during this cycle. Councilmember Moore asked under the new Personnel Code what would we be approving. Ms. Dickerson responded that you would approve Sections 1, 3 and 5. Councilmember Moore asked about Section 2. Are the Real Estate positions under the Department of Procurement? Ms. Dickerson responded that these positions are in the Executive Offices.

Mr. Dave Edwards: addressed the Committee by stating that it is under Procurement. Councilmember Moore asked why is the Office of the Mayor hiring a Real Estate Asset Manager position. Councilmember Maddox stated that we need to see what the changes are. Mr. Edwards responded that this is the Reorganization of their phase. The City lacks Real Estate training. Councilmember Moore asked if GSA handle that. Mr. Edwards responded not for all Departments. Councilmember Moore stated that Council has to approve all Reorganizations. Mr. Edwards responded that there are enterprise areas that are not on the City's register. We have a Capital Project Manager that does not provide any oversight for Real Estate. These people will provide immediate needs. Chairperson Shook asked if there is a consultant that put together an inventory. Mr. Edwards responded yes, but the City's portfolio is complicated. There is not enough horsepower in the Mayor's Office to focus on real estate. We don't have a strong handle on some parcels the City owns. We have a Real Estate transaction position in the Department of Procurement. Councilmember Maddox asked do you have a Budget to cover these positions. Mr. Edwards responded that the Department of Finance has found money to cover them. CFO Davis added that funding is taken from the Capital Funds. They are not from specific projects, but from the Capital Funds. Councilmember Hall stated that the concept makes more sense. We have a lot of assets out there. Chairperson Shook stated that he has looked at some plans that the Administration has put out since 2000. Were there unforeseen problems in order to create these positions? Mr. Edwards responded that we were trying to do it with our existing staff, but no one in the City has accepted responsibility for doing it. Councilmember Maddox stated that he would like to see the Intergovernmental Affairs position pass. Mr. Edwards responded that the Intergovernmental Affairs unit has added three positions. Councilmember Martin stated that we have asked for a copy of the City's inventory for a year as well as the parking decks. It was held up because the proper inventory was not done. Now they have started across the street building a parking deck. This is another entity that requests a higher salary to manage this. You are creating a sub Department. We now have over 9,000 employees and we are not receiving any new revenues. Soon our Bonds will be like our unfunded pension funds. This needs some long range projections. There are other properties that are parking decks that could be generating revenue. How can you pay personnel costs out of Capital Funds? CFO Davis responded that there were certain personnel services associated with Capital Funds. She sent an e-mail to the Budget Director to see what the funding mechanism is. We do have a listing of properties that we have provided in the past. We are in a process of having the City's inventory in compliance with GASB 34. The listing is complete, but we should have a full inventory soon to fill in the gaps. This is something that is provided from the Accounting Department. It is anything that has to do with the City's real property. Ms. Dickerson stated that the Program Manager is already in existence for the Commission on Homelessness.

Mr. Greg Pridgeon: Mayor's Office Chief of Staff addressed the Committee by stating that we have a variety of people assisting with the strategic plan for the Commission on Homelessness. We have Ms. Bonnie Ware and Lynette Young as well as Mr. Horace Sims assisting with that. We need to consolidate the efforts and make it easy for us to

manage. We do have salary savings until June 2007. It is more efficient for the operations and the constituents. Councilmember Maddox stated that the person is already aboard. CFO Davis responded that the property positions are out of the capital projects. Councilmember Hall offered a motion to go ahead with the original paper. Mr. Pridgeon asked if you could amend the paper to use the Program Manager and the Intergovernmental Affairs positions. Instead of waiting we thought that we would add the Real Estate positions because we have identified the need and had the savings. Councilmember Moore stated in Section 4 above entry hiring, we are going to Step 12. She is not in support of hiring someone in the top salary. Councilmember Maddox asked if we delete the Real Estate positions from the paper, we could then move forward. Chairperson Shook stated that he would like to know the duties of the PMO. We want more information regarding the Program Manager and the duties of these people as well as the Capital Budget in regards to paying salaries out of it. Mr. Pridgeon responded that we want to take some of the salary savings and pay for the position through June 2007. Councilmember Moore asked if this position is already occupied. How many positions in your Office are vacant? Mr. Pridgeon responded three. The position has been vacant since early December 2006. We have savings to pay for it through June 2007. We have sufficient funds for the other position as well as the Commission on Homeless position. Councilmember Moore stated that there are a lot of six figure salaries going on. Mr. Pridgeon responded that all of this is coming at the last minute. Mr. Pridgeon responded that we have allocations in our Budget and as we move along we will come back to you to make our story in order to be more efficient and deliver more services. Councilmember Maddox offered an Amendment to take the Real Estate positions out. The issue of the homelessness is a sensitive area. He wants the Homeless position and the Intergovernmental Affairs Manager position to move forward. He will accept the Substitute then Amend the paper, which will delete Section 2, Section 3 in its entirety and deletes the two Real Estate positions in Section 4 and adds the Homeless position. Mr. Pridgeon added that Mr. Ashe decided to pursue a law degree, so that is why the Program Manager position is vacant. We have been fortunate to have a person from the Law Department to assist us. Councilmember Moore stated that her issue is how we are doing this. Chairperson Shook asked what steps did we take to advertise it. Mr. Pridgeon responded that we advertised it on our website. Councilmember Moore stated that the position is not graded properly. We consistently bring people in at the top step. The motion is to **Approve on Substitute as Amended, 2 Yeas, 1 Nay, 1 Abstention.**

TO AMEND THE PROCUREMENT CODE OF THE CITY OF ATLANTA, GEORGIA BY ADDING TO SECTION 2-1142

07-O-0138 (5) An Ordinance by Councilmember Ceasar C. Mitchell to Amend the Procurement Code of the City of Atlanta, Georgia by Adding to Section 2-1142; monthly report to City Council; and for other purposes.

HELD

Chairperson Shook stated that there were no actions between the Administration and the Department of Procurement. The author has agreed to Hold the paper.

TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF (\$150,000.00)

07-O-0139 (6) An Ordinance by Councilmembers Ceasar C. Mitchell, Joyce M. Sheperd and Jim Maddox Authorizing the Transfer of Funds in the amount of one hundred fifty thousand dollars (\$150,000.00) from Fund Account and Center Number 1A01 (General Fund) 729002 (Service Grants) T41001 (Service Grants) to Fund Account and Center Number 1A01 (General Fund) 724001 (Consultant/Professional Services) T41001 (Service Grants) to be Paid to the United Way on behalf of the Gateway Center to

provide Case Management Services to Clients at the Gateway Center; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 5 Yeas**. Chairperson Shook stated that this is money set aside for Katrina assistance and was never used.

TO TRANSFER \$500.00 FROM COUNCIL POST 3, COUNCILMEMBER ACCOUNT TO THE ATLANTA COMMISSION ON WOMEN

07-O-0140 (7) A **Substitute** Ordinance by Councilmember H. Lamar Willis as **Substituted by Finance/Executive Committee (1), 1/31/07** Transferring \$500.00 from Council Post 3, Councilmember Account to the Atlanta Commission On Women to help with the Atlanta Commission On Women to help with the activities honoring and celebrating Women's History Month; and for other purposes. **(Finance/Executive Committee Substitute corrects the Fund, Account and Center Number, 1/31/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook said that we have a Substitute that corrects the Fund, Account and Center Number. Councilmember Moore offered a motion to **Approve on Substitute, 5 Yeas**.

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE A REFUND TO FRYER LAW FIRM IN THE AMOUNT OF (\$7,268.13) OF 2005 SOLID WASTE FEES

07-R-0114 (1) A Resolution by Finance/Executive Committee Authorizing the Chief Financial Officer to issue a refund to Fryer Law Firm in the amount of seven thousand two hundred sixty eight dollars and thirteen cents (\$7,268.13) for overpayment of 2005 Solid Waste Fees; all funds shall be Charged To and Paid From Fund, Account and Center Number 1A01 (General Fund) 529010 (Refunds) T31001 (Fund Wide Expenses); and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 5 Yeas**.

TO AUTHORIZE THE MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO AN 800 MHZ WAVE 3, STATE 2 PLANNING FUNDING AGREEMENT

07-R-0115 (2) A Resolution by Finance/Executive Committee Authorizing the Mayor or the Mayor's Designee to enter into an 800 MHz Wave 3, State 2 Planning Funding Agreement, as mandated by the Federal Communications Commission, with Sprint Nextel for the reimbursement of costs and direct payment of vendors associated with the Planning expenses related to Wave 3, Stage 2 Reconfiguration of the City's 800 MHz Radio System; and for other purposes.

FAVORABLE

Councilmember Moore stated that she is not comfortable with an extension until something happens. She stated that she has questions regarding the second Therefore Be It Resolved Clause.

Ms. Luiz Burrero: Deputy Chief Operating Officer of the Mayor's Office addressed the Committee by stating that the Agreement allows us to proceed with the planning and agreement of the cost. The planning process for the reconfiguration is that we don't know for sure what the cost will be. We know the cost for the space. There are two vendors which are RCC and Motorola. They will be paid directly by Sprint/Nextel. The City will be reimbursed for the labor cost for the services. Councilmember Moore stated that this can extend forever. Ms. Burrero responded that this lays out the entire plan of how to proceed. The City is part of the geographic. The enhancements are not required and the changes are not enhancements or upgrades. We are moving forward with the regulations from the FCC. It is an agreed upon timeline and we have to act timely and appropriately. There is no risk or exposure in this process. This is not the last agreement because it is being done on a phase. There will probably be a couple more. Councilmember Maddox offered a motion to **Approve, 4 Yeas, 1 Abstention**. Councilmember Moore stated that she would Abstain. She wants to understand the flexibility first. Ms. Burrero responded that she would provide the information to the Committee.

TO AUTHORIZE THE MAYOR TO ACCEPT THE NAME CHANGE FOR PARSONS, BRINKERHOFF, QUADE AND DOUGLAS, INC.

07-R-0129 (3) A Resolution by City Utilities Committee Authorizing the Mayor to accept the name change for Parsons, Brinkerhoff, Quade and Douglas, Inc. to PB Americas, Inc. for FC-7535-02B, Engineering Design Services for Stockade Basin Sewer Separation, and FC-7488-02B, Engineering Design Services for CSO Storage Tunnel Facilities (East Area), on behalf of the Department of Watershed Management; and for other purposes.

FAVORABLE

Councilmember Maddox offered a motion to **Approve, 5 Yeas**.

TO AMEND THE CODE OF THE CITY OF ATLANTA, GEORGIA BY ADDING TO SECTION 2-183

06-O-0787 (1) An Ordinance by Councilmember Caesar C. Mitchell to Amend the Code of the City of Atlanta, Georgia by adding to Section 2-183; Department Heads under supervision and direction of the Mayor; exception responsibilities; and for other purposes. **(Held, 3/29/06); (Held and Substituted, 7/12/06)**

HELD

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION

06-R-1450 (2) A Resolution by Councilmembers Mary Norwood and Ceasar C. Mitchell Authorizing the Mayor or her Designee to enter into an Appropriate Agreement with the State of Georgia Department of Transportation to accept funding in the amount of \$86,000.00 for the maintenance of State Highways within the City Limits in furtherance of the City's partnership with the Department of Transportation to provide employment opportunities to homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

HELD

TO AMEND THE 2006 (SOLID WASTE SERVICES REVENUE FUND) BUDGET

06-O-1451 (3) An Ordinance by Councilmembers Mary Norwood and Ceasar C. Mitchell Amending the 2006 (Solid Waste Services Revenue Fund) Budget by Adding To Anticipations and Appropriations the amount of \$86,000.00 from the State of Georgia Department of Transportation for the purpose of funding litter removal and other services related to road maintenance within the City Limits in furtherance of the City's Partnership with the Department of Transportation to provide employment opportunities for homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

HELD

TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH TDC SYSTEMS INTEGRATION, INC.

06-R-1667 (4) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with TDC Systems Integration, Inc. for FC-6006007881, Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work shall be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Held and Amended, 8/16/06)**

HELD

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE SANDTOWN COMMUNITY TO THE CORPORATE LIMITS

06-O-1924 (5) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as the Sandtown Community to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Referred back by Full Council, 12/04/06);(Held, 12/13/06)**

HELD

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS CASCADE GLENN TO THE CORPORATE LIMITS

06-O-1926 (6) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as Cascade Glenn to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Referred back by Full Council, 12/04/06); (Held, 12/13/06)**

HELD

TO PROVIDE FOR THE ANNEXATION OF LAND TO THE CORPORATE LIMITS

- 06-O-2250 (7) An Ordinance by Councilmembers Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land to the Corporate Limits of the City of Atlanta, Georgia; to provide for the notification of the Department of Community Affairs of the State of Georgia of such Annexation; and for other purposes. **(Held, 10/11/06)**

HELD

TO REQUEST THAT THE MAYOR AND THE ATLANTA CITY COUNCIL DISCONTINUE THE ANNUAL REQUEST FOR AND USE OF \$8,000,000.00 ANNUAL BOND GENERAL OBLIGATION FUNDS

- 06-R-2473 (8) A Resolution by Councilmember Howard Shook Requesting that the Mayor and the Atlanta City Council discontinue the annual request for and use of the \$8,000,000.00 annual Bond General Obligation Funds; and for other purposes. **(Held, 11/15/06)**

HELD

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ASSESS CREDIT CARD AND ON-LINE PAYMENT USERS A CONVENIENCE FEE

- 06-O-2600 (9) An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to assess credit card and on-line payment users a convenience fee in the amount of four dollars and fifty cents (\$4.50) for payment of associated ser fees and a convenience fee in the amount of 2.5% for taxes to recover the cost the City pays to third-party vendors to process such payments; collected funds will be deposited into the following Fund Account Center Numbers: 1A01 (General Fund) 641307 (Credit Card) B00001 (Convenience Fee), 2J01 (Water and Wastewater) 641307 (Credit Card) B00001 (Convenience Fee), and 1B05 (Traffic Court) 641307 (Credit Card) B00001 (Convenience Fee); and for other purposes. **(Held for Public Hearing, 12/13/06)**

HELD

Chairperson Shook stated that it was sent to the NPU's and APAB. There is support documentation attached. There is a tally of results and the NPU had denial recommendation and deferrals. A number of NPU's made comments. CFO Davis responded that we are losing around \$50,000 per month. This is just one method that people use.

Mr. Gary Donaldson: Director of Revenue addressed the Committee by stating that there are certain mechanisms that customers can use. We allow electronic transfers online. If they choose to do online payments, there is a mode they can use without a convenience fee. Chairperson Shook stated that we are encouraging people to make payments that way. Mr. Donaldson responded that they could still make their payments online through an electronic transfer. CFO Davis added that using the credit card allows the customer to defer payments for a month and receive award points. We are saying that if you want the payment deferred, we should not have to benefit you and pick up the cost. They are dumping the additional cost of using the credit card on to the City. It is costing almost a \$1 million dollars annually. We are not adding any cost that the City does not already incur. We are passing through what we get charged. Councilmember Moore stated that her constituents are expressing concern with how you come to that cost. She does not want to pay more than she has to. If people use credit cards, it is their personal business. If we didn't accept credit card payments, how would it affect the collection rate? Is there a way to split the cost? Is it to our benefit?

CFO Davis responded that the ones that use credit cards are the ones who would pay on time or use automatic charge accounts. It is not likely the struggling mother. There are disadvantages the very people who are least able to participate in this. Councilmember Moore stated that she don't want to charge people too much. Is it what we are charging to collect it? CFO Davis responded that we are passing on what we are being charged. We have the option of coming up with cost sharing arrangements. How will people know? Mr. Donaldson added that the cost will be 2.5% for business taxes and \$4.50 for parking, water and wastewater and permit fees. Visa does not allow a percentage for user fees. We will put the information on the water bills. CFO Davis stated that they do not allow flat fees for the taxes as well. Councilmember Moore asked about the 2.5%. Mr. Donaldson responded that we are asking for what we are charged. Councilmember Moore asked if there is a benefit by the City for people paying by credit card. Could we absorb a portion of the cost? Have we thought about it? CFO Davis responded that water and wastewater have an aggressive turn off policy. The policy for permits is if you are going to operate, you will pay it. Councilmember Moore asked who else charges these fees. CFO Davis responded Gwinnett County charges a 2.75% fee for car taxes. Councilmember Moore asked how would we make sure that people know of the cost. Mr. Donaldson responded that we would give a notification and it would be stated on the website. Councilmember Moore stated that the public needs more understanding of what it costs us. We need some proof. Mr. Donaldson responded that we had a vigorous outlined program. We are trying to get the business tax program off the ground. Councilmember Hall stated that he would Abstain because he has some concerns. Councilmember Muller asked how did we inform the planners. Why didn't we have a White Paper to go along with it? Some stores will not take credit cards if purchase are not a certain amount. CFO Davis responded that they are eating the cost because their prices are high enough to cover it. They make it worth their while. Chairperson Shook asked about the notification. Mr. Donaldson responded that we would send out mailings to our customers. We are sending it to the businesses because they are the primary user. Chairperson Shook stated that we will Hold this paper for two weeks because we want to see the letter that is going out and the supplementary information. We need to address the hemorrhaging. Councilmember Moore requested information why it is beneficiary to us.

TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT AGREE-MENT NO. 1 WITH JOHNSON CONTROLS, INC.

06-R-2640 (10) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute Amendment Agreement No. 1 with Johnson Controls, Inc. for FC-6005007980, Security Cameras – Repair and Replacement Services, adding labor rates and additional funding, on behalf of the Department of Watershed Management, in an amount not to exceed three hundred sixty seven thousand dollars and no cents (\$367,000.00); all contracted work will be Charged To and Paid From Fund, Account and Center Number 2J21 (Water & Wastewater Renewal & Extension) 574001 (Facilities Other Than Buildings) Q12T07419999 (Water Security Surcharge); and for other purposes. **(Held, 12/13/06)**

HELD

TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA

06-O-2700 (11) An Ordinance by Councilmember Howard Shook to Amend the Code of Ordinances, City of Atlanta, Georgia, creating a new Chapter 114, Personnel; and for other purposes. **(Held for Work Session, 12/13/06)**

HELD

TO AMEND SECTION 2-183 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA

- 06-O-2701 (12) An Ordinance by Councilmember C.T. Martin to Amend Section 2-183 of the Code of Ordinances of the City of Atlanta, Georgia by adding a Subsection “(b)” which shall provide that all open records requests which are forwarded to any Department, Bureau, Division, Office, or Unit of City Government, shall, within forty eight (48) hours of the receipt thereof, be forwarded to the President and all members of Council via the Municipal Clerk, and any and all responses to any such open records requests, shall also be provided to the President and all members of Council via the Municipal Clerk, within forty eight (48) hours after the response is made; to waive conflicting Ordinances; and for other purposes. **(Held, 12/13/06)**

HELD

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE REGENCY SUBDIVISION TO THE CORPORATE LIMITS

- 07-O-0087 (13) An Ordinance by Finance/Executive Committee to Provide for the Annexation of land known as the Regency Subdivision to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 1/10/07)**

FORWARDED TO THE BREAST OF COUNCIL

Ms. Rolise Broadnax: addressed the Committee by stating that she is representing the Regency Community. We did due diligence with the petitions. We had a representative from the City of Atlanta to come forward. We had two public meetings. We had a petition circled throughout the neighborhood. She is enjoying what has transpired with the City. We can benefit from a well established great City.

Mr. Charles Fowler: addressed the Committee by stating that he is a resident of the Regency. He agrees with Ms. Broadnax’s comments. We are already surrounded by 2/3 of Atlanta. He sees a lot of great things happening as well as great City services. We did hold two community meetings. He was impressed with the City being the most cooperative out of all the Counties involved. We are a wonderful community and we exercised due diligence. Councilmember Maddox thanked the residents that came and signed the petition. Chairperson Shook clarified that there are companion pieces of Legislation that are in other Committees.

Mr. Peter Andrews: Senior City Attorney addressed the Committee by stating that March 1st is the meeting date of the ZRB Public Hearing and March 6th is the date for the CDP. There will be more Finance meetings before the March 1st meeting. Councilmember Muller asked what category are they in. Senior City Attorney Andrews responded that the Regency Community is a PDH with the PDU conditions and the Huntington Community is an R-4 with the condition of 25 feet to match what Fulton County has.

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE HUNTINGTON COMMUNITY TO THE CORPORATE LIMITS

- 07-O-0088 (14) An Ordinance by Finance/Executive Committee to Provide for the Annexation of land known as the Huntington Community to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 1/10/07)**

HELD

Mr. John Carter: President of the Huntington Association addressed the Committee by stating that we are looking forward to becoming a part of the City of Atlanta. We sent out e-mails and put mail in boxes. We have the 67% of neighbors who approve of this annexation.

Ms. L.D. Towns: addressed the Committee by stating that she is concerned regarding information from the City of Atlanta's website that states that taxes are going up \$1200. We have a very small Subdivision. There are about 12 or 14 homes that cannot come into the City of Atlanta because of a buffer of land in Fulton County. Mr. Carter responded that the neighborhood is split by Camp Creek. Mr. Norbit Simmons owns the land there. He lives in Florida. He is trying to build property and waiting on Fulton County's approval before he comes into the City of Atlanta. We had a neighborhood meeting last night. We will come with a separate petition for those homes. Ms. Towns stated that she is located within the part of the neighborhood that is being annexed. Councilmember Maddox stated that all City services will be provided to the new residents. Before we bring in new residents, it has to be known that we can provide the services. There is nothing we can do about the other part. Ms. Towns asked if the ones not coming in make up the 67% figure.

Ms. Rhonda Johnson: Municipal Clerk addressed the Committee by responding yes, the 67% does indicate the percentage calculated without the portion of Huntington, which is Pompay Drive. It is exactly 66.5%. The signatures included residents across Camp Creek, but this final figure does not include Pompay Drive. Any invalid signatures will not be addressed.

Mr. Samuel Smith: addressed the Committee by stating that he has lived in Atlanta all of his life. He is looking forward to coming to the City of Atlanta. There are disputes, but they will be resolved. Ms. Towns asked when will it be concluded. Chairperson Shook responded March 5th. Councilmember Maddox asked that they be moved forward and Held in the Breast of Council. Chairperson Shook stated that if we send it to Council we have to reaffirm our actions at every meeting. We did the others that way. Councilmember Maddox stated that it would clear some of the Held Papers here.

ITEMS NOT ON AGENDA

TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO UTILIZE THE STATE OF GEORGIA CONTRACT GS-35F-0370N

07-R-0195 (1) A Resolution by Finance/Executive Committee Authorizing the Chief Procurement Officer, on behalf of the Department of Planning and Community Development, to utilize the State of Georgia Contract GS-35F-0370N, with Informative Graphics, Inc., in order to purchase hosting of projectdox software, in an amount not to exceed eighty six thousand seven hundred seventy five dollars (\$86,775.00). All contracted work shall be Charged To and Paid From Fund, Account, and Center Number: 1A01 (General Fund) 521106 (Media Public Electronic) Y62001 (Research and Mapping); and for other purposes.

FAVORABLE

Councilmember Hall offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO UTILIZE THE STATE OF GEORGIA CONTRACT GS-35F-0370N

07-R-0196 (2)

A Resolution by Finance/Executive Committee Authorizing the Chief Procurement Officer, on behalf of the Department of Planning and Community Development, to utilize the State of Georgia Contract GS-35F-0370N, with Informative Graphics, Inc., for the purchase of Maintenance and Support for unlimited projectdox with workflow and eforms for a period of one (1) year, in an amount not to exceed fifty eight thousand dollars (\$58,000.00). All contracted work shall be Charged To and Paid From Fund, Account, and Center Number: 1A01 (General Fund) 521106 (Media Publish Electronic) Y62001 (Research and Mapping); and for other purposes.

FAVORABLE

Councilmember Hall offered a motion to **Approve, 4 Yeas.**

Chairperson Shook then gave the public an opportunity to speak.

Senator Vincent Fort: addressed the Committee by stating that the issue of the No Knock Warrant has been an issue since November 21st. He wanted to let the Committee know that he is drafting Legislation on the matter. There will be an exception to the Legislation if there is a dangerous person or weapon at the location. He requests that the No Knock Warrant be part of your Legislation Package as well. He has heard concerns from the communities. He has gotten a lot of input and information. He has done a public hearing at the Capitol regarding this. It became clear that something is wrong. We need to get it under control. Chairperson Shook asked if it is a living document and if you are contemplating a State Law. Senator Fort responded, yes it would restrict the issuance of the No Knock Warrant. Councilmember Moore stated that we need to see a draft of the Legislation first in order to have the flavor we need to be involved in it. We need some feedback as well. Senator Fort responded that his time frame for it to be completed is probably next week. You have adopted issues on predatory lending before it was actually introduced. There has been precedence without a hard copy. We want to make sure that it does not put policemen in harm's way. Councilmember Maddox stated that Councilmember Moore raised points that he would have included. We have a Legislative Package over there where we need help for ourselves. We have passed Para Mutual Betting Legislation that was signed by the Mayor. Senator Fort responded that we are doing a lot of things over there. Councilmember Maddox stated that he is concerned with what happened. He would like to see the results of the federal investigation first. Senator Fort responded that some of the information was leaked. Citizens are anxious to know what the report results are as well.

Former Councilmember Derrick Boazman: addressed the Committee by stating that he supports Para Mutual Betting. We have previously talked about recovering the costs of the Mayor's Office credit cards. The recent revelation of the credit card issue is that it is not the Mayor's credit card, it belongs to the citizens of Atlanta. The report has been issued and there is a silence of what is going to happen to the top management staff. Some people want to wait until the last report comes in while some protocol has been developed. The Mayor came in by a wave of support on the word that ethics will be the heart of her election. Her top staff is the ones who used the credit cards. He hopes that there are allegations, but they have been confirmed in preliminary reports. This has become public knowledge. He hopes that ethics is still her top priority. When top staff violates the trust, it violates common sense. He does not know how anybody could think it is okay to spend \$1200 on gas, \$400 on hats and money on golf charges. No one owned up to the charge. There are only eight members of the Mayor's Office who have these credit cards. A former employee who rents out the Atrium was run out of here. Today he put in a formal ethics compliant regarding this. There is an

obligation to react and do something. He recommends that the Mayor fire Mr. Pridgeon and Ms. Young. He read a letter dated to Ms. Looney to initiate an ethics review of the credit cards used by the Mayor's staff. He thinks that it is outrageous. How do we get \$16,000 in late fees and penalties? The behavior should not be tolerated. You do have oversight responsibilities. Use all of your power to get to the bottom of it. It is not what you say, but what you do. Councilmember Moore thanked Mr. Boazman for bringing up the issue. We have received the final report. The Mayor needs to be reminded that she initiated the investigation. There was a letter that stated that procedures are in place. What is the next step? It is embarrassing because there are people joking about it.

Mr. Dave Walker: addressed the Committee by stating that if we go back in the record. Mayor Franklin did not initiate the investigation, but was reacting to a situation. The former Chairperson of District 7 was proactive. He watched over the taxpayers dollars carefully. The current Chair is the chief defender. The current Chair should be anxious to find out what happened. This whole Committee has been negligent in your responsibility of finding out what has happened. What are you afraid of? In this case the Legislative Branch is negligent. We are waiting to see what is going to happen. Taxpayers are the ones that are going to pay the penalties and interest. The Administration is the centerpiece of ethics. Councilmember Moore asked if we could have Senior City Attorney Jeffrey Norman to come. She then asked Mr. Pridgeon what actions will be taken. What is the judiciary action? Mr. Pridgeon responded that Mayor Franklin has never wavered to have an open government. She wrote a letter that states she first accepts the recommendation from the Internal Auditor along with the recommendation of the Law Department and plan to see that they are implemented. There is still a set of information that is not completed yet. She recommends prosecution if funds are not received. The Department of Finance has provided guidance and guidelines. There are other portions of the report that will be available July 2007. Councilmember Moore asked for a full reporting. The reality is that we asked the questions previously in the Committee. Mr. Pridgeon responded that it is public information. The Mayor has indicated her plan of action. She is continuing to collect outstanding funds. Some have been clarified. There were two items that she did not remember being bought at Dicks Sporting Goods Store. It was for the Mayor's Softball Team. His charge at the Studio Grill for the Executive Staff was bought by his former Officer Manager. He did not know that it was being paid by the credit card. There are other charges that are outstanding. When it comes to Personnel Actions, we may need to have an Executive Session. Councilmember Moore stated that once you complete an action, it is more of a discussion than an Executive Session. Mr. Pridgeon responded that there are some actions taken as well as responses to the actions. Councilmember Moore stated that she is trying to determine if we could have a follow up. Chairperson Shook commented that when information was brought to the Mayor's attention, she initiated a Law Department investigation. The Internal Auditor then released a report and the fact is that there were abuses. He is aware of the collection of inappropriately spent funds. We will get the Law Department to tell us what we can discuss regarding Personnel Actions. Senior City Attorney Andrews responded that Personnel Actions and litigation should be in an Executive Session. He does not know the level of discussion you could have regarding Personnel Actions. There is still the opportunity for an Appeals Process. If there are on going issues, we need to make the distinction. Councilmember Moore stated that she does not know if there are final actions. Senior City Attorney Andrews responded that if it is final, it is closed. Chairperson Shook stated that we have discussed the credit cards in great length before. He then asked about the new credit card policy. CFO Davis responded that we will close down that Credit Card Program and the new one will be offered by the State of Georgia. It will be more broadly available to employees. We have met with the provider to make sure that the accounting is appropriate. We will put in policies and procedures. It will be handled in the Finance Department. Councilmember Moore asked if reimbursements have come to the Finance Department. CFO Davis responded that some of them were made to the credit card company. There has been a request to pay back from one person, but we have not received payments yet. Councilmember Moore stated that if it is not in the Finance Department, it is in the bank. Mr. Pridgeon

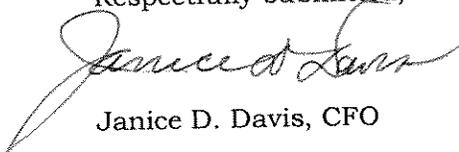
responded that some payments have been made and some are in disputes. The payments are made to the Finance Department. CFO Davis responded that some of the reimbursements took place before the report came out. There is one significant charge where payment is being sought.

Mr. Jeffrey Norman: Senior City Attorney addressed the Committee by adding that there are payments paid back to the City. They had pre-dated the investigation. There were personal charges that were not reimbursed yet. Councilmember Moore stated that she does not know if the check went to the credit card company or not. Senior City Attorney Norman responded that we have documentation of the charges that we acknowledge. The payment did not include penalties. Councilmember Moore asked if you will determine the interest rate charges and penalties. What are the next steps? Are there any disciplinary actions? Senior City Attorney Norman responded there will be new processes in place created by the CFO. CFO Davis added that it will be a Citywide Program that will have to be in the Charter. It is a true debt to the City. Councilmember Moore stated that she is interested in codifying this process. Senior City Attorney Norman responded that we are pursuing all of the charges. We have identified the individuals associated with the charges. Councilmember Maddox asked if they charge taxes as well. CFO Davis responded that it depends if the person identifies the City of Atlanta as a tax exempt company. We did not respond to a lot of the charges in a timely manner. We allowed balances to sit around and missed opportunities to go after some things. Senior City Attorney Norman responded that any qualifications of the charges have passed. We can't go back and ratify the charges. The majority of the charges have a significant amount. We can have that discussion and look at those numbers. Councilmember Maddox stated that most disputes are after the fact. Senior City Attorney Norman responded that we will look at it. Chairperson Shook asked what can be discussed without an Executive Session. Senior City Attorney Norman responded that there is no need to go into Executive Session. Mr. Boazman asked if we know what constitutes City business when the taxpayers have to pay for it, because even if there is an explanation it does not mean it is legitimate. The Personnel Action resulted in one employee being terminated. Councilmember Moore asked if the separation separates them from the responsibility of their actions. Senior City Attorney Norman responded that we are pursuing all legal remedies and that is the only one he knows of. The person is Mr. Cedric Means, former Office Manager.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Janice D. Davis, CFO

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."