

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, March 28, 2007 at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Howard Shook, Chair
Councilmember Jim Maddox
Councilmember Cleta Winslow
Councilmember Felicia A. Moore
Councilmember Clair Muller

Janice D. Davis, CFO
Departmental Staff

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Absent: Councilmember Kwanza Hall

Chairperson Shook called the meeting to order at 1:15 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Jim Maddox, Cleta Winslow, Felicia A. Moore and Clair Muller. Other Departmental staff was present as well.

The Agenda was adopted as printed with the addition of three new Resolutions along with a report from the Audit Committee. Minutes of the March 14, 2007 Regular Finance/Executive Committee were also adopted.

DISCUSSION ITEM:

LEGISLATIVE UPDATE - OFFICE OF INTERGOVERNMENTAL AFFAIRS

Ms. Megan Middleton: of the Mayor's Office of Intergovernmental Affairs addressed the Committee by stating that yesterday was day 30. **HB-2, the Annexation Limits**, was passed out of the House and assigned to the Senate State & Local Government Operations Committee. **HB-77, the Elimination of Red Light Cameras**, was assigned to the Senate Public Safety & Homeland Security Committee. **HB-89, the Licensed Guns in Vehicles**, was passed by the House and favorable reported by the Senate Judiciary Committee. It is in the Senate Rules Committee. **HB-128, the Sales Tax Holiday**, was assigned to Senate Finance Committee. **HB-227, the Video Franchising**, passed the House and is assigned to the Senate Regulated Industries & Utilities Committee. **HB-725, the Annexation of Property**, is on the Atlanta/Fulton House Delegation agenda today. **SB-71, the Elections: Restrictions on Local Referenda**, passed the Senate and has been assigned to the House Government Affairs Committee. **SB-83, the Transfer of Property to a New City**, passed the Senate and was assigned to the Government Affairs Committee in the House. **SB-89, the Creation of Townships**, passed the Senate and awaiting Committee assignment in the House. **SR-130, the Constitutional Amendment to allow for Townships** passed the Senate and awaiting Committee assignment in the House. **SB-92, the Point of Sale Data Collection**, passed the Senate and has been assigned to the House Ways & Means Committee. **SB-154, the Compensation to Garbage Companies**, passed the Senate and has been assigned to the House Judiciary Committee. **SB-306, the Greater Fulton Water Authority** passed the Senate and should be assigned to the House Intergovernmental Coordination Committee. It is on the discussion agenda for the Atlanta/Fulton House Delegation meeting today. Ms. Middleton stated that the Bills should not have any further action this year. **SR-341, Motor Fuel Taxes** is staying in Committee for this year. **HB-140, the LOST Renegotiations**, was not reported out of the Committee. **HB-269, the Commuter Rail Project**, has no action of the Committee. **HB-305, the Limit Property Ownership of Municipality**, was not reported out of the Government Affairs Committee. **HB-306, the Annexation of Property**, did not come out of the House Rules Committee so it won't be passed this year. **HB-434, the Transportation Sales Tax**, is not a Special District Tax, but a County-wide Tax. It is being held in Ways & Means to be studied. **HB-442, the Statewide Transportation Referendum**, was held in Committee for further study. **HB-590, to reduce penalty for Red Light Violations**, can only move this year if it is amended onto another Bill, possible **HB-77**. She then stated that the biggest concern is **SB-306, the Annexation of Property**. It was voted out of the Senate on Tuesday morning. There are critical

concerns with this Bill. Commissioner Rob Hunter of the Department of Watershed Management came before the Senate and House Delegation with concerns.

Ms. Lisa Borders: President of Council addressed the Committee by asking if **SB-306** will eliminate current level of water resources. Ms. Middleton responded that under the powers of this Bill, they would be able to acquire facilities located in the County outside of the City limits of the City of Atlanta to include the North Fulton Treatment Plant. It puts the City in extreme jeopardy. Council President Borders stated that she should go on the record as opposing this Bill. It puts the City of Atlanta at great risk. It is disappointing to have this type of legislation without discussions with the City and the County. Chairperson Shook asked if there is a Resolution to vote on today. Ms. Middleton responded yes, we did draft a Resolution. Chairperson Shook stated that this strikes him as being incredibly damaging. Council President Borders stated that we should send the letter to the Judge stating that Atlanta will be in extreme jeopardy if this passes and we cannot meet our Consent Decree requirements. Councilmember Maddox agrees with that. We need to do whatever we can. He wonders if it will be effective at all? We need to copy something for the General Assembly. Ms. Middleton responded that they may still be in Session. If the Committee passes the Resolution, she could submit a Letter with it and it will go to the Full Council on April 16th. President Borders stated that she would send a letter to the General Assembly. Chairperson Shook stated that there are a lot of conversations that the Executive Branch is fully engaged in.

Concluding, Ms. Middleton stated that **SB-26, the Annexation** paper has died.

ERP PRESENTATION – LESLIE WARD

Ms. Leslie Ward: the City's Internal Auditor addressed the Committee by stating that she would go over the presentation. It has been updated a couple of times. She then went over the presentation. The Quality Assurance firm is like another audit that is continuing to audit the Steering Committee. We have objectives such as if the City is providing oversight of the project. We always provide audit standards that include interviews, etc. We did some analysis with that data of the approval process. She then stated that no records or materials were denied or restricted to us as stated on the new report last night. Councilmember Maddox asked for an understanding because he did not see the story. Ms. Ward responded that there was no restriction to do the audit as the media reported. The statement was accurate, but we were not denied access. We were dissuaded, but not denied. Councilmember Moore asked if we could talk about it. Ms. Ward responded that we have not attended a Steering Committee meeting since November 2006. Someone made a statement at the ERP Work Sessions that the meeting was open to her and her staff. She went to the meeting and her presence was not welcomed. She had discussions at the meeting, but there was no legal issue there. She did express having the audit staff to continue to come to the meetings. She thought that there is a value in this project for the Audit Office. Councilmember Moore stated that it is concerning to her. She then asked who gave the notice to attend the meeting.

Mr. Gerald Shafer: of the Internal Audit Office addressed the Committee by stating that it was the Project Director's (Sherman Bryant) Team. Sometime in January, they sent out a notice that the meeting was cancelled. He then received the run around regarding future meetings. He was taken off of the distribution list. Councilmember Moore asked why he was not asked to be re-invited. Ms. Ward responded that she had a conversation with the former City Attorney and she thought they had an understanding. She believed that any Executive Branch has that right not to invite them. She also believed it was valuable for them to bring information to the meetings. Councilmember Moore asked who was the Chair of the meeting? Ms. Ward responded the Chief Operating Officer (COO) and other Cabinet members. Councilmember Moore then asked the COO about the issue of the Auditor or her staff being able to participate in the meetings.

Ms. Lynette Young: Chief Operating Officer addressed the Committee by stating that the Auditor did not give any comments regarding attending the meetings. She is not knowledgeable of any comments. The meetings are Executive Offices meetings. The meetings were established by Mayor Franklin. Councilmember Moore asked for the Charter provision for the Internal Auditor. COO Young responded that it was established by the Mayor. Councilmember Moore asked if she is giving a specific distinction regarding Executive Office meetings. COO Young responded that the Auditor can attend meetings. This was an internal meeting. Councilmember Moore stated that anything done publicly is done through the Council. The Executive Branch has the ability to do whatever they want. Why did they stop receiving notices? COO Young responded that she did not receive any comments back from them. She expressed a desire to have the meetings without the Auditors. She would later provide information to her. It was not necessary for her or her staff to attend all of the meetings. If it is a public meeting, she could attend. Councilmember Moore asked if it is a public meeting. Someone decided to stop sending the notices. It was a long hard battle to get an Internal Auditor. If she wants to attend a meeting, she should have that right. Council President Borders stated that she appreciates that the Executive Branch can have meetings without it being public. We need to sometime have candid conversations. What was the regularity of the Steering Committee? COO Young responded every 6 weeks or monthly. Technology of this magnitude is complicated. The increase in the cost is due to a decision to allow customization. We were going to buy an out of the box solution and go with a customization system because it was needed. The original amount was \$22 million dollars. Council President Borders stated that it was a 50% increase. There was concern of where we are today. It seems that the Executive Branch would welcome help. What was the rationale of not needing the help from the Internal Auditor? It seems that the last thing the Administration would want is a closed meeting. COO Young responded that it was not the thought of closing off an outlet of information. We do want help and welcome the Auditor's help. When we looked at her reports, it included our comments. During the course of the meetings we did not receive any comments on agreements or disagreements. We told her that any information she required we would provide it. It was not an attempt to close off any information. Council President Borders stated that it is hard to give information in a vacuum. It is very difficult to ask questions without the full dialogue. She suggests that it would have been better to have the Internal Auditor and her staff at the meetings. COO Young responded that we will take it into consideration. It is helpful to receive feedback along the way, but it is not helpful to receive a written document at the end. Council President Borders stated that the optics seem really bad. Councilmember Moore read the Charter regarding the Internal Auditor. Section 2-605, Access To Records and Properties states that the Auditor should have immediate access to information to conduct an Audit. She then reiterated that if the Internal Auditor wants to continue to come to the meeting, she should have had access. She will introduce Legislation regarding that so we won't have this problem in the future. Chairperson Shook stated that he wanted the Law Department to address Legislation regarding people or meetings. Councilmember Moore stated that she wants it to be introduced at the April 16, 2007 Full Council meeting.

Mr. Martin Clarke: Senior City Attorney addressed the Committee by stating that the Law Department needs to investigate it. We will look into the legality. Councilmember Moore stated that she would introduce Legislation herself. Councilmember Fauver added that the Law Department has dual reporting and if Council asks you to draft Legislation, you don't have a choice not to.

Continuing, Ms. Ward stated that there are three primary conclusions: 1) the Steering Committee was slow to make decisions and communicate requirements, which hampered oversight, 2) at the end of phase 1, system requirements were not defined and 3) when the City hired new Consultants for Phase 1, the project manager wrote a scope of work that showed the project as further along than it was. The November 2006 interim audit recommendations were largely implemented. We made recommendations of the Tescom Firm and they did provide reports, but we didn't get them concurrently. The Steering Committee agreed with the recommendations in a final report regarding

the contractor oversight. The Steering Committee agreed to the following jeopardizing go-live date. Conclusions - Quality Assurance - Mr. Shaffer stated that this is the first quarter report from Tescom that showed the implementation is behind schedule, they were jeopardizing the go-live date and it was posing quality risks. Tescom provides reports to the Steering Committee, but the reports lack important elements. Tescome reports indicate recurring events. The important activities are behind schedule. Some components are postponed indefinitely, but will be done after the go-live date. Critical high priority issues are unresolved. The time left for testing and training before the go-live date is reduced. Reports, Interfaces, Conversions and Extensions (RICE) are critical components of implementing the system. The scheduled completion date was pushed back from January 19 to February 29. There were 3 extensions and 8 custom reports that showed income at the end of February. The planned airport interfaces were postponed until the after go-live date. Aviation's inventory and maintenance information system will not be connected with Oracle at the go-live date. Aviation staff will upload data from Aviation's Maximo system into Oracle in batches. This data is needed for daily updates that affect timely financial information. The first phase of the system testing is behind schedule. The System Integration Testing (SIT) is the first major test of the implementation. The completion date has been moved from March 16th to March 30th, but meeting a new date is also in doubt. The testing completed as of March 22nd is as follows: HR 66%, Finance 46% and Procurement 21%. Testing includes highlighting issues that must be addressed. At the March 15th Steering Committee meeting Tescom identified 107 unresolved issues that can affect SIT, which is up from 83 at the February 15th meeting. There are testing points to data problems and lack of needed decisions. There are delays and unchanged to-live date compress time for testing and training. Tescom is providing reports to the Steering Committee. The reports focus attention on the status of the project plan and schedule. Tescom reports brought attention to the status of the project plan and schedule. The project plan wasn't up to date. Consultants made requested changes with the Steering Committee approval. Tescom reviewed 5 unapproved change requests and reported results to the Steering Committee on February 27th. Oracle Consultants had made 3 of the changes. One was a new business requirement requiring major customization, two existing requirements led to minor modifications. Tescom recommended that the Steering Committee disapprove the 2 requests which asked for new business requirements. Councilmember Fauver stated that a lot of this scares her. She is concerned that the Department of Information Technology is not here and the Commissioner is leaving in June. Ms. Ward added that when we do go-live we will need experienced staff in DIT and we don't have that now.

Continuing, with the presentation, Mr. Shafer stated that reports should describe implications of identified issues. Reports summarize the number of issues. The Project Team rates the priority of issues. The discussion of how issues could affect implementation is the quality of schedule that would assist the Steering Committee. The Steering Committee members are mostly non-technical executives. Tescom reports highlights of recurring problems. The Audit report and Tescom reports show continuing problems, which are slow decision making, issue resolution and changing system requirements. There are tasks postponed in an effort to stay on schedule and within budget. Quality suffers if the system is launched before it is completed. The costs postponed and shifted might increase. Ms. Ward stated that she has a hard time figuring out where to go from here. When Council extended the contract, she was not comfortable giving an extension without an independent accurate assessment of where we are now. The question is can that be done without stopping the project? There are different views and costs associated with it. Councilmember Moore asked how do you make an assessment. Ms. Ward responded that it is a very technical system audit. We would have to hire someone. Chairperson Shook asked if all of the recommendations have come back with agreements. Ms. Ward responded that a high percentage regarding controls are being put in place. We can't say that they are done until we do testing. Chairperson Shook stated that the costs have been debated, evaluated and approved by Council. He has not heard anyone say that it is not a good project. There are a number of steps to take. Where do we go now? If we don't get it fixed now, we would have to pay later. Does it make sense to do an in-depth technical audit? What

does the Code allow us to do? CFO Davis responded that she does not know where we are. She resigned from the Steering Committee. We have not been able to test our part of the system in a linear fashion because no Purchase Order has been able to be entered. She does not know if she can cut a check against a Purchase Order yet. She is disappointed that she does not know. We ran the ERP system for Accounts Payable the same time we ran Procurement. We made requests of the Project Manager. She can not come back and ask for more money because she doesn't know how far it would take us. Everything we have touched, we found problems. It is ridiculous to work something out after we go-live.

Mr. Adam Smith: Chief Procurement Officer addressed the Committee by stating that the only thing to do is put this aside and bring in someone independent. He recommends that it be done through an Emergency Procurement Contract. Councilmember Moore asked what is the cost? Mr. Smith responded that Departments will define the scope of work as to what they expect to spend. If the Audit Committee wanted to do that, it would fit as an Emergency? Mr. Smith responded yes. Ms. Ward added that she has not figured out the cost, it is probably in the six figures. How fast it could be done depends on how many people we have on the job. Councilmember Moore asked how long would it be to recommend someone. Ms. Ward responded that she would get with the Chief Procurement Officer. Council President Borders stated that the hard part is how many people we would have to employ. Councilmember Moore asked how do we pay for it? CFO Davis responded a cost to the ERP. Chairperson Shook stated that we need a commitment and consensus. Mr. Smith responded that we are in agreement of moving forward. It will require the City Auditor to come up with a scope of work and issue an offer to firms. We do solicit firms on an emergency case. Chairperson Shook asked what happens in the meantime. CFO Davis responded that we should put a pen in the system and not make any additional changes. Maybe we could suspend the project until the Audit is done. Mr. Smith agreed. Councilmember Moore stated that we can't just stop. We can deal with it when we get back from recess. CFO Davis responded that it has to be wind down to a natural point.

Ms. Luiz Berrero: Deputy Chief Operating Officer addressed the Committee by stating that we agree with the growth and responsibility having to be defined. We are identifying new issues as we go through the discovery process. It is uncertain when we will go-live. We want to move forward. Chairperson Shook stated that we need to come up with a plan.

CONSENT AGENDA

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO ATLANTA VICTIM ASSISTANCE INC.

07-O-0587 (1)

An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to pay all outstanding invoices to Atlanta Victim Assistance Inc., formerly known as Victim Witness Assistance Program, Inc., for Consultation and Support Services to Victims and Witnesses of Crime, on behalf of the City of Atlanta, in an amount not to exceed one hundred eight thousand three hundred seventy one dollars and ninety three cents (\$108,371.93) for services provided through February 2007, to be Charged To and Paid From Fund, Account and Center Numbers 3P02 (Trust Fund) 561001 (Payments to Other Governments) T31Y04069997 (Victim & Witness Penalty, TC); and for other purposes.

FAVORABLE ON FIRST READ

TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

- 07-O-0588 (2) An Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances to execute Renewal Agreement No. 1 with Banks, Finley, White & Company, for FC-6005007976, Annual Contract for the City of Atlanta Audit of Financial Statements, on behalf of the Department of Finance; and for other purposes.

FAVORABLE ON FIRST READ

TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

- 07-O-0589 (3) An Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, on a month-to-month basis to obtain continued services for the City of Atlanta under an expired Contract with Atlanta Victim Assistance, Inc., formerly known as Victim Witness Assistance Program, Inc., for Consultation and Support Services to Victims and Witnesses of Crime, in an amount not to exceed twenty six thousand dollars and no cents (\$26,000.00) per month; all contracted work to be Charged To and Paid From Fund, Account and Center Number 3P01 (Agency Fund) 264017 (Municipal Court VW Asst. Prg (MCVW) A00001 (Balance Sheet Center); and for other purposes.

FAVORABLE ON FIRST READ

TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

- 07-O-0590 (4) An Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, Authorizing the Mayor to execute Renewal Agreement No. 2 with ATC Associates, Inc./Corporate Environmental Risk Management, JV for FC-7449-02A, Citywide Annual Contract for Geotechnical and Environmental Engineering, Testing and Investigation Services for Sanitary Sewer Rehabilitation Program, on behalf of the Departments of Aviation, Public Works, Watershed Management, Parks, Recreation and Cultural Affairs and General Services; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

TO AMEND THE 2007 (GENERAL FUND) BUDGET, OFFICE OF THE MAYOR, BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF \$1,282,655.23

- 07-O-0463 (1) A **Substitute** Ordinance by Finance/Executive Committee to Amend the 2007 (General Fund) Budget, Non-Departmental, by Transferring Appropriations in the amount of one million two

hundred eighty two thousand six hundred fifty five dollars and twenty three cents (\$1,282,655.23) in Grant Funds and six hundred forty five dollars and twenty cents (\$645.20) in interest, to return unspent Grant Funds to the Georgia Emergency Management Agency; and for other purposes. **(Finance/ Executive Committee Substitute changes the name of the Account, 3/28/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute. This is unused Katrina money. Councilmember Winslow offered a motion to **Approve on Substitute, 4 Yeas**. Councilmember Moore stated that with all of the needs, we are returning funds.

Mr. Greg Pridgeon: Mayor's Office Chief of Staff addressed the Committee by stating that we requested that we wanted to retain the funds, but the request was rejected. Councilmember Moore asked why we couldn't expend the funds. Mr. Pridgeon responded that FEMA was going through a lot of gyration. In the middle of the program, they changed how to distribute the funds. Their staff provides assistance to us. We provided clothing and emergency housing. Some of it was through other agencies. We were pushing as rapidly as we could. They changed the requirements of distributing the funds. We got to a point where we could not spend anymore. We asked FEMA if we could reprogram the funds, but they said no and we have to send the money back. The original program is in the first paragraph of the letter. We provided emergency housing for 1500 evacuees. We were moving as expeditiously as we could, but we were not able to get the assistance out before having to give the money back. We were reliable on Red Cross and other agencies. We understand that there was a need.

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A NEW FUND, ACCOUNT, AND CENTER NUMBER

07-O-0464 (2)

A **Substitute** Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to create a new Fund, Account, and Center Number to receive and disburse Funds donated to the Mayor's Youth Program, in order to provide educational and employment opportunities for high school students of the Atlanta Public School System; and to transfer between Funds 1B07 and 3P02 in the sum of two hundred fifty thousand dollars (\$250,000); and for other purposes. **(Finance/ Executive Committee Substitute addresses what we are trying to do in the Whereas Clause, but not in the body and a new Section 2, 3/28/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute.

Mr. Gary Rucker: of the Atlanta Workforce Development Authority addressed the Committee by stating that this is to create a new Fund, Account and Center Number. Councilmember Moore asked why the Substitute has asterisks in it. CFO Davis responded that we leave them until we set up the Account Number in the system. We also want to move any current year's revenues. We are removing all of the activities from this fund. The Substitute addresses what we are trying to do in the Whereas Clause, but it is not in the paper. Councilmember Moore stated that they should be able to figure out where the money is coming from. CFO Davis responded that the money is in an account, but not the appropriate account. It has not been anticipated to any account. There are other expenditures that has taken place. We need to wait until we get the Substitute corrected. There is also a new Section 2. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas**.

TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACQUIRE APPROXIMATELY 4.0 ACRES OF PROPERTY

07-O-0465 (3) A **Substitute** Ordinance by Finance/Executive Committee Authorizing the Mayor, on behalf of the City of Atlanta ("City"), to acquire approximately 4.0 acres of property located on Waterford Road Atlanta, Georgia, Parcel Identification Numbers 14-0240-0001-012, 14-0240-0001-013, 14-0240-001-014, 14-0240-001-015, 14-0240-0001-016, and 14-0240-001-017 ("The Waterford Road Property"), from the Atlanta Fulton County Land Bank Authority ("LBA"), in exchange for the City reimbursing "LBA" to perform quiet title for each Parcel and for the City to develop the Park, in an amount not to exceed eighty thousand dollars (\$80,000.00), for the purpose of creating a new Passive Park in City Council District 9. All costs shall be Paid From 1C28 (General Government Capital Outlay Fund Budget) 774001 (Facilities Other Than Buildings) Y63F060392BG (City Wide Greenspace Program) and Amending the 2007 General Government Capital Outlay Fund Budget Department of Planning and Community Development by Transferring between Accounts the sum of eighty thousand dollars (\$80,000.00); and for other purposes. **(Finance/Executive Committee Substitute corrects the Fund, Account and Center Number; Finance/Executive Committee Amendment changes the transposed numbers, 3/28/07)**

FAVORABLE ON SUBSTITUTE AS AMENDED

Chairperson Shook stated that we have a Substitute.

Councilmember Moore offered a motion to **Approve on Substitute, 4 Yeas**. She then thanked Commissioner Cohen for all of her hard work.

Ms. Diane Harnell-Cohen: Commissioner of the Department of Parks, Recreation and Cultural Affairs addressed the Committee by stating that we will leave it as greenspace. It meets all of the criteria for greenspace. Chairperson Shook offered a motion to reconsider because some numbers got transposed. Councilmember Moore offered a motion to Amend and **Approve on Substitute as Amended, 4 Yeas**.

TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

07-O-0466 (4) A **Substitute** Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, Authorizing the Mayor to execute Amendment Agreement No. 1 with Systems & Software, Inc. for FC-6004007863, Customer Information/Billing System ("CIS"), on behalf of the Department of Watershed Management; with no additional funding required; and for other purposes. **(Finance/Executive Committee Substitute..., 3/28/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook said that we have a Substitute.

Ms. Sheila Pierce: Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating that this is extending the existing contract from 2005. We are requesting an additional 18 months. The first phase is to transition all of

the account information and the second phase is to implement non-premise/billing related calls. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas.**

TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

07-O-0467 (5) An Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances to execute Renewal Agreement No. 3 with Jordan, Jones & Goulding, Inc./Delon Hampton & Associates, Chartered Engineers/Hatch Mott-Macdonald, Inc. – JV, for Fc-7488-02, Engineering Design Services for Combined Sewer Overflow (“CSO”) Storage Tunnel Facilities (West), on behalf of the Department of Watershed Management; and for other purposes.

FAVORABLE

Ms. Teresa Stewart: Senior City Attorney of Legislative Council addressed the Committee by stating that **06-R-2413** authorized the extension in renewal Agreement #2. It should have been exercised in Agreement #3. We are now accomplishing what should have been done initially. This extends the second renewal and authorizes the renewal #3. It was not done the way it should have been done through the Procurement Code. Councilmember Maddox offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

07-O-0622 (6) An Ordinance by Councilmembers Anne Fauver and Carla Smith Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances to maximize efficiency in purchasing systems furniture for several City of Atlanta Capital Projects; and for other purposes.

HELD

Mr. Bob Shealer: stated that we request that the paper be Held. We will have a Substitute that will stay within the Procurement Code.

TO PROVIDE FOR THE ANNEXATION OF 4605 BIRDIE LANE, SW

07-O-0623 (7) An Ordinance by Councilmember Jim Maddox to provide for the Annexation of 4605 Birdie Lane, SW, Atlanta, Georgia, 30331, 0.404 acres of land located in Land Lot 61 of the 14th District of Fulton County 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

TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS CASCADE FALLS SUBDIVISION

07-O-0624 (8) An Ordinance by Councilmember James Maddox to provide for the Annexation of land known as Cascade Falls 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

Chairperson Shook stated that this paper needs to be Held.

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ADI FINANCIAL SERVICES, FOR FC-6006007918

07-R-0591 (1) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into an Appropriate Contractual Agreement with ADI Financial Services, for FC-6006007918, Audit of duplicate payments, on behalf of the Department of Finance, at a compensation rate of 20% of all collected duplicate payments, to be Charged To and Paid From Fund Account and Center Number 1A01 (General Fund) 524001 (Consultant/Professional Services) T31001 (Unallocated Fund-Wide Expenses); and for other purposes. **(Finance/Executive Committee Substitute corrects the Fund, Account and Center Number, 3/28/07)**

FAVORABLE ON SUBSTITUTE

Mr. Ray Zies: Controller of the Department of Finance addressed the Committee by stating that this is an audit for Accounts Payable duplicate payments. The last time we did this was in 2002. We will contact the vendor to inform them of the duplicate bills. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas.**

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE RENEWAL AGREEMENT NO. 3 WITH ING FINANCIAL SERVICES, FOR FC-7339-91

07-R-0592 (2) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to execute Renewal Agreement No. 3 with ING Financial Services, for FC-7339-91, Defined Contribution Plan, on behalf of the Department of Finance, in an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); all contracted work will be Charged To and Paid From Fund, Account and Center Number 1A01 (General Fund) 524001 (Consultant/Professional Services) T31001 (Unallocated Fund Wide Expenses); and for other purposes. **(Finance/Executive Committee Substitute ..., 3/28/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute.

Mr. Zies stated that the contract number was incorrect. It is to provide third party administration for employees under the Defined Contribution. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH MOTOROLA, INC.

07-R-0593 (3) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Appropriate Contractual Agreement with Motorola, Inc., for Citywide Radio Maintenance, on behalf of the Department of Information Technology, in an amount not to exceed three million seven hundred twenty seven

thousand five hundred forty three dollars and seventy seven cents (\$3,727,543.77); all contracted work shall be Charged To and Paid From Fund Account and Center Numbers 1A01 (General Fund) 523001 (Service/Repair/Maintenance) T51013 (City-Wide Communications Systems) (\$2,683,831.52); 2H21 (Airport Renewal and Extension Fund) 523001 (Service/Repair/Maintenance) R12006 (Aviation Information System) (\$596,407.00); 2J01 (Water and Wastewater Revenue Fund) 523001 (Service/Repair/Maintenance) Q64001 (Plant Maintenance) (\$298,203.50); 2J01 (Water and Wastewater Revenue Fund) 523001 (Service/Repair/Maintenance) Q31001 (Wastewater Treatment) (\$149,101.75); and for other purposes. **(Finance/Executive Committee Substitute corrects the Fund, Account and Center Number and corrects the name of the Account, 3/28/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute.

Mr. William Gardner: addressed the Committee by stating that this serves all of Atlanta. The Substitute corrects the Fund, Account and Center Numbers. Councilmember Winslow asked about the system for Atlanta, East Point and College Park. Councilmember Fauver asked why do we continue to invest in things that don't match. Mr. Gardner responded that each jurisdiction owns its own equipment. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas.**

TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO UTILIZE FEDERAL CONTRACT

07-R-0594 (4)

A **Substitute** Resolution by Finance/Executive Committee Authorizing the Chief Procurement Officer to utilize Federal Contract for Facilities Maintenance and Management, #GS-06F-0023R, with Eaton Electrical, Inc., for Facilities Maintenance and Management on behalf of the Department of Watershed Management, in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00). All contracted work shall be Charged To and Paid From Fund Account and Center Number: 2J01 523001 Q32001; and for other purposes. **(Finance/Executive Committee Substitute adds the Fund, Account and Center Number title, 3/28/07)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute.

Ms. Sheila Pierce: Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating this is to use the Federal Contract. The Substitute puts in the Fund, Account and Center number titles.

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL FURNACE COMPANY, INC. FOR FC-600700005

07-R-0603 (5)

A Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Agreement with Industrial Furnace Company, Inc. for FC-600700005, Incenerator Maintenance, Repair and Replacement, on behalf of the Department of Watershed Management, in an amount not to exceed eight hundred thousand dollars and no cents (\$800,000.00); all contracted work will be Charged To and Paid From Fund, Account

and Center Numbers: 2J21 (Water & Wastewater Renewal & Extension) 523001 (Serv/Repair/ Maint. Contract) Q32001 (Treatment Plant – R.M. Clayton) (\$500,000.00) and 2J21 (Water & Wastewater Renewal & Extension) 523001 (Serv/Repair/Maint. Contract) Q3301 (Treatment Plant – Utoy Creek) (\$300,000.00); and for other purposes.

FAVORABLE

Mr. George Barnes: of the Department of Watershed Management addressed the Committee by stating that this is a Sole Source contract. This company was the manufacturer supplier. They are the only ones who have the equipment. Councilmember Winslow offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THAT THE 2008 BUDGET INCLUDE THE CREATION OF TWO ASSISTANT POSITIONS FOR THE OFFICE OF THE PRESIDENT OF COUNCIL

07-R-0612 (6) A Resolution by Councilmembers Jim Maddox, Anne Fauver, H. Lamar Willis, Ceasar C. Mitchell, Cieta Winslow, Ivory Lee Young, Jr., Carla Smith and Clair Muller Authorizing that the 2008 Budget include the creation of two assistant positions for the Office of the President of Council, increasing the total number from three (3) to five (5) and to increase the corresponding Budget amount by \$44,324.00; and for other purposes.

FAVORABLE

Councilmember Maddox offered a motion to **Approve, 4 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. FOR FC-6006007881

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

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 KNOW AS CASCADE GLENN

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 OF THE CITY OF ATLANTA, GEORGIA

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 AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 1 WITH JOHNSON CONTROLS, INC.

06-R-2640 (8) 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)**

FILE

TO ANTICIPATE AND APPROPRIATE BOND PROCEEDS IN THE AMOUNT OF \$8,000,000 FROM THE ANNUAL 2007 GENERAL OBLIGATION BONDS ISSUE

07-O-0113 (9) An Ordinance by Finance/Executive Committee to Anticipate and Appropriate Bond Proceeds in the amount of \$8,000,000 from the Annual 2007 General Obligation Bonds Issue to fund Various Municipal Projects; and for other purposes. **(Held, 2/28/07)**

HELD

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

07-O-0138 (10) 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, 1/31/07)**

HELD

TO TRANSFER \$10,000.00 FROM DISTRICT 2 COUNCILMEMBER EXPENSE ACCOUNT TO A TRUST FUND ACCOUNT

07-O-0485 (11) An Ordinance by Councilmember Kwanza Hall to Transfer \$10,000.00 from District 2 Councilmember Expense Account to a Trust Fund Account under the Department of Planning and Community Development for the purpose of assisting the development of an Old Fourth Ward Redevelopment Plan; and for other purposes. **(Held, 3/14/07)**

HELD

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

TO EXPAND THE BOUNDARIES OF THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT

- 07-R-0487 (12) A Resolution by Councilmember Kwanza Hall to expand the boundaries of the Downtown Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act; and for other purposes. **(Held, 3/14/07)**

HELD

TO PROVIDE FOR THE ANNEXATION OF THOSE PORTIONS OF PROPERTIES WITHIN UNINCORPORATED FULTON COUNTY

- 07-O-0492 (13) An Ordinance by Councilmembers Howard Shook and Jim Maddox to provide for the Annexation of those portions of properties within Unincorporated Fulton County known on the Tax Records of said County as Club Drive Rear, Parcels 17 00120005046, 17 00120005049, 17 00120005050, and 17 00120005055; Mabry Road Rear, Parcels 17 00130002015, 17 00130002016, and 17 00130002033; 4500 East Brookhaven Drive Rear, Parcel 17 0012005052; 4536 East Brookhaven Drive, Parcel 17 00130002026; 4524 East Brookhaven Drive, Parcel 17 00130002038; 4520 East Brookhaven Drive, Parcel 17 0010002042; 4516 East Brookhaven Drive, Parcel 17 00130002043; and 4647 Club Valley Drive, Parcel 17 00130002041, all properties being Unincorporated Islands, to the Corporate Limits of the City of Atlanta; to provide notice to the property owners; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 3/14/07)**

HELD

TO PROVIDE FOR THE ANNEXATION OF WELCOME ALL ROAD, PARCEL 14F 0037 LL0005

- 07-O-0500 (14) An Ordinance by Councilmembers Jim Maddox and Howard Shook to provide for the Annexation of Welcome All Road, Parcel 14F 0037 LL005, an Unincorporated Island, to the Corporate Limits of the City of Atlanta; to provide notice to the property owners; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 3/14/07)**

HELD

TO PROVIDE FOR THE ANNEXATION OF PROPERTY KNOWN AS KIMBERLY ROAD, PARCEL 14F 0030 LL010

- 07-O-0504 (15) An Ordinance by Councilmembers Jim Maddox and Howard Shook to provide for the Annexation of property known as Kimberly Road, Parcel 14F 0030 LL010, Kimberly Road Rear, Parcel 14F0030 LL011, Kimberly Road, Parcel 14F0030 LL012, Kimberly Road, Parcel 14F0030 LL013, Kimberly Road, Parcel 14F0030 LL027, and Kimberly Road 14F0030 LL028, all properties being Unincorporated Islands, to the Corporate Limits of the City of Atlanta; to provide notice to the property owners; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 3/14/07)**

HELD

TO PROVIDE FOR THE ANNEXATION OF PROPERTY KNOWN AS NISKEY LAKE TRIAL, PARCEL 14F0029 LL036

07-O-0505 (16) An Ordinance by Councilmembers Jim Maddox and Howard Shook to provide for the Annexation of property known as Niskey Lake Trail, Parcel 14F0029 LL036, said property being an Unincorporated Island, to the Corporate Limits of the City of Atlanta; to provide notice to the property owners; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 3/14/07)**

HELD

TO PROVIDE FOR THE ANNEXATION OF WELCOME ALL ROAD, PARCEL 14F 0037 LL008

07-O-0509 (17) An Ordinance by Councilmembers Jim Maddox and Howard Shook to provide for the Annexation of Welcome All Road, Parcel 14F 0037 LL008, an Unincorporated Island, to the Corporate Limits of the City of Atlanta; to provide notice to the property owners; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 3/14/07)**

HELD

TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT(S) WITH _____

07-R-0511 (18) A Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Appropriate Contractual Agreement with Pillsbury, Winthrop, Shaw and Pittman, LLP (:Pillsbury") for FC-600600792A, in amount not to exceed \$300,000.00 and Holland and Knight, LLP ("Holland") for FC-6007921-B, in an amount not to exceed \$216,000.00 for Lobbying Services for Washington Representative. All contracted work shall be Charged To and Paid From Fund Account and Center Numbers 2H01 524001 R51008; 2H01 524001 R11008; 1A01 524001 T31001; and for other purposes. **(Held, 3/14/07); (Finance/ Executive Committee Substitute adds the names of the firms and amounts, Finance/Executive Committee Amendment puts the Fund, Account and Center title in the Caption and provide semi-annual reports, 3/28/07)**

FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute. Mr. Pridgeon stated that there is a grand opportunity to take advantage of the climax in Washington that allows us to bring home additional funds for the City. We have two top notch firms and it is beneficial to use both of them. It gives us a chance to compete with other entities and Cities. We have had good service from our current firm Pillsbury. We have also chosen Patton Boggs. We are asking to move Forward With No Recommendation on Condition of bringing the additional information forth. Councilmember Maddox asked where the funding is coming from.

Mr. Ben DeCosta: Aviation Manager addressed the Committee by stating that half of the funds are for Pillsbury and the funds will come out of the General Fund, the Airport Fund and Grants. The national Bill allows for 15 pilots at the Airport. We are recommending using both firms. Council President Borders asked about Patton and Boggs Company. Mr. DeCosta responded that he went from Patton and Boggs Company to Pillsbury. President Borders stated that this is a lot of money and a lot of

attorneys. Mr. DeCosta responded that Pillsbury is the current team. We believe that Patton and Boggs is a good team as well. We think that this year we could use some help. Council President Borders asked if they were working both sides of the aisle before. Mr. DeCosta responded that he is not dividing the Democrats and the Republicans. There is a lot of opportunity here because there are a lot of new and good things going on. Council President Borders asked how were the firms selected? Mr. DeCosta responded that there was an Evaluation Team from the Department of Procurement. Mr. Pridgeon added that we re-solicited to bid. Councilmember Muller asked how did it get changed? Mr. DeCosta responded that the new Secretary of Transportation wants to take a look at things that are not working. There are a lot of questions of whether this is good for America. Our philosophy is to do what is good for the City of Atlanta and creating value for the citizens. Councilmember Muller stated that we have a lot of State needs. CFO Davis added that she wrote an Amendment to put the Fund, Account and Center title in the Caption and the Therefore Be It Resolved Clause. Chairperson Shook asked why are we hiring these firms? Mr. Pridgeon responded that Pillsbury is our current firm and Patton Boggs made a decision to scale back their lobbying operations. This person that worked with them joined the firm of Pillsbury. The Pillsbury contract is for a 90-day extension and ends on April 17th. So when we rebid out Pillsbury bid with the addition Pillsbury, we believe that there are bigger opportunities with Holland and Knight. We are streamlining the scope of work. Mr. DeCosta added that you could pass it today and trust us to do the details. We want to bring the teams in and do the work. Council President Borders reiterated that this is a lot of money. Councilmember Maddox asked if their reporting needs to be part of the semi-annually report. He then offered a motion to Amend the paper to do semi-annual reports as well. He then offered a motion to move **Forward With No Recommendation on Substitute as Amended, 4 Yeas.**

ITEMS NOT ON AGENDA

TO PROCLAIM THE CITY OF ATLANTA'S FORMAL OPPOSITION TO THE PROPOSED SENATE BILL 306

07-R-0644 (1) A Resolution by Finance/Executive Committee to proclaim the City of Atlanta's formal opposition to the proposed Senate Bill 306 entitled "the Greater Fulton Water Authority Act"; and for other purposes.

FAVORABLE

Council President Borders stated that we could put it in the form of a letter and send along with her and the Mayor's letter to the General Assembly. Councilmember Maddox offered a motion to **Approve, 4 Yeas.** He then stated that we should send the same letter to the Governor.

TO AUTHORIZE THE MAYOR TO ACCEPT THE GRANT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS FROM THE ATLANTA DEVELOPMENT AUTHORITY

07-R-0640 (2) A Resolution by Finance/Executive Committee Authorizing the Mayor to accept the Grant of one million five hundred thousand dollars from the Atlanta Development Authority for the acquisition and maintenance of up to six Automated Public Facilities; to authorize the negotiation, execution and delivery of an Intergovernmental Agreement with the Atlanta Development Authority for the undertaking of the Public Facilities Project; and for other purposes.

FAVORABLE

Mr. Peter Andrews: Senior City Attorney addressed the Committee by stating that this IGA accepts the funds for the public facilities. Chairperson Shook asked when will they be operational.

Ms. Catrina Carathers: of the Department of Public Works addressed the Committee by stating that it would be ready for use within 18 to 24 months. Six locations have been identified by the Homeless Commission. Chairperson Shook asked what are the lengths? Ms. Carathers responded that they are permanent structures. There are already around 8 surrounding the Five Points Marta Station and 1 in the H.E. Holmes Marta Station. This paper sets up the IGA. Councilmember Maddox offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH PUBLIC FACILITIES & SERVICES, INC.

07-R-0641 (3) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute an Agreement with Public Facilities & Services, Inc., for FC-6006007903, Automatic Public Toilets, on behalf of the Department of Public Works, in an amount not to exceed one million five hundred thousand and no/100 dollars; all contracted services will be invoiced and paid by the Atlanta Development authority in accordance with Intergovernmental Agreement by and between the City of Atlanta and the Atlanta Development Authority for the acquisition and maintenance of the Public Facilities; and for other purposes.

FAVORABLE

Senior City Attorney Andrews stated that this sets precedence for the contractor and maintenance of the public facilities. This was a competitive bid. There were two respondents. Councilmember Winslow offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO AN AGREEMENT WITH THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE

07-R-0643 (4) A Resolution by Finance/Executive Committee Authorizing the Mayor, on behalf of the City, to enter into an Agreement with the Southern Christian Leadership Conference, in an amount not to exceed \$197,446.00, for the implementation of the Ambassadors of Peace Conflict Resolution Program; and for other purposes.

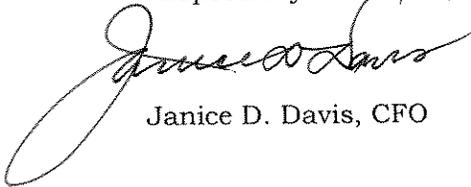
FAVORABLE

Councilmember Winslow asked if these are high school students. Mr. Pridgeon responded that they are under the age of 21. Councilmember Winslow offered a motion to **Approve, 4 Yeas.**

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janice D. Davis", written in a cursive style. The signature is positioned above the printed name.

Janice D. Davis, CFO

Charlene Parker
Recording Secretary

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