

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 27, 2007 at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Kwanza Hall, Vice Chair Janice D. Davis, CFO  
 Councilmember Felicia A. Moore Departmental Staff  
 Councilmember Jim Maddox  
 Councilmember Clair Muller

**Absent:** Councilmember Howard Shook

Vice Chairperson Hall called the meeting to order at 1:40 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Jim Maddox and Clair Muller. Other Departmental staff was present as well.

The Agenda was adopted as printed with the addition of six new Resolutions (**07-R-1354, 07-R-1355, 07-R-1356, 07-R-1357, 07-R-1358 and 07-R-1359**). All of them pertain to the ERP Project. Minutes of the June 13, 2007 Regular Finance/Executive Committee were adopted.

**CONSENT AGENDA**

**TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND PURCHASE AND DEVELOP**

07-O-1255 (1)

An Ordinance by Finance/Executive Committee Authorizing the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and purchase and develop, approximately 4.96 acres of property located at 3984, 3994 and 4012 Peachtree Dunwoody Road, N.W., Atlanta, Georgia (The Peachtree Dunwoody Road Property), from the Conversation Fund ("TCF"), in an amount not to exceed two million seven hundred thousand dollars (\$2,700,000.0), for the purpose of creating a new park, the City's purchase price, due diligence, purchase services and development costs shall be paid from the General Government Capital Outlay Fund Budget in the Department of Planning and Community Development 1C28 571001 Y63F060392BG purchase of Land City Wide Greenspace Program and Amending the 2007 General Government Capital Outlay Fund Budget Department of Planning and Community Development by Transferring between Accounts in the sum of two million seven hundred thousand dollars (\$2,700,000.00); and Amending the 2007 General Government Capital Outlay Fund Budget, Department of Planning and Community Development, by Adding To Anticipations and Appropriations in the amount not to exceed two million seven hundred thousand dollars (\$2,700,00.00); and for other purposes.

**FAVORABLE ON FIRST READ**

**TO ANTICIPATE AND APPROPRIATE URBAN RESIDENTIAL FINANCE AUTHORITY (URFA) OF THE CITY OF ATLANTA, GEORGIA HOUSING BOND PROCEEDS**

07-O-1256 (2)

An Ordinance by Finance/Executive Committee to Anticipate and Appropriate Urban Residential Finance Authority (URFA) of the City of Atlanta, Georgia Housing Bond Proceeds in the amount of \$35,053,775.68, to fund Housing Projects in the City of Atlanta; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND THE 2007 (COMMUNITY DEVELOPMENT FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS**

07-O-1320 (3) An Ordinance by Finance/Executive Committee Amending the 2007 (Community Development Fund) Budget by Transferring To and From Appropriations in the amount of \$502,000.00 for the purpose of Closing Out Various Projects and Reprogramming these funds to Projects ready for implementation; and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

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

07-O-1218 (1) An **Amended** 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 authorize a month-to-month contract with Millennium Parking Management, a Joint Venture, for up to nine (9) months, for parking management and fee collection for the parking lot located at 143 Alabama Street; all fees collected shall be deposited to Fund, Account and Center Number 1A01 (General Fund) 422203 (Permits, Commercial Parking) B00001 (Revenue Center); and for other purposes. **(Finance/Executive Committee Amendment changes the time from nine months to four months, Finance/Executive Committee Conditional passage of receiving the information on the principals, 6/27/07)**

**FAVORABLE AS AMENDED ON CONDITION**

**Mr. Mike Williams:** Acting Director of the Office of General Services addressed the Committee by stating that we are seeking to waive the Procurement Code to continue operating this lot. The benefits are income generated and will avoid criminal activity on the lot. Councilmember Maddox offered a motion to **Approve as Amended on Condition of getting the information on the principals, 4 Yeas**. Councilmember Moore offered an Amendment to do it for four months. Mr. Williams responded that he was fine with that and would provide the information regarding the principals on Monday. Councilmember Maddox asked if he was involved with the new parking deck. Mr. Williams responded that they are responsible for the management. Lanier Parking won the contract. CFO Davis responded that it is through the ADA, but the City will pay the Debt Service through a Lease Agreement. Councilmember Maddox asked once it is completed will the Office of General Services be involved. CFO Davis responded that it is totally in the hands of the operator.

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

07-O-1219 (2) A **Substitute** Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, to authorize the Mayor to execute a Lease Agreement with McCall Realty, LLC, for parking spaces located at 197-209 Forsyth Street, S.W., Atlanta, Georgia, on behalf of the Office of General Services, effective as of the date

this Ordinance is adopted and ending on August 31, 2009, at a rate of two thousand dollars and no cents (\$2,000.00) per month to be Charged To and Paid From Fund Account and Center Number 1A01 (General Fund) 525001 (Rental Leases – Non Capital) D45102 (City Hall Complex); and for other purposes. **(Finance/Executive Committee Substitute corrects Section 4, 6/27/07)**

**FAVORABLE ON SUBSTITUTE**

Mr. Williams stated that we are operating without a formal contract. This is primarily used for the Department of Corrections. Councilmember Moore asked if it will go through the correct procedure. Mr. Williams responded yes. Councilmember Moore offered a motion to **Approve, 4 Yeas**. Vice Chairperson Hall reconsidered the motion.

**Ms. Simone Braithwaite:** Senior City Attorney of Legislative Council addressed the Council by stating that the Substitute corrects Section 4. Councilmember Moore offered a motion to **Approve on Substitute, 4 Yeas**.

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

07-O-1220 (3) An **Amended** 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 Office of General Services under an expired contract with Millennium Parking Management, a Joint Venture, for up to nine (9) months, for parking management and fee collection for the parking lot at 818 Pollard Street; all fees collected shall be deposited to Fund Account and Center Number 1A01 (General Fund) 422203 (Permits, Commercial Parking) B00001 (Revenue Center); and for other purposes. **(Finance/Executive Committee Amendment changes from nine months to four months, 6/27/07)**

**FAVORABLE AS AMENDED**

Vice Chairperson Hall stated that we have an Amendment. Mr. Williams responded that this is similar to **07-O-1219**. Councilmember Moore offered a motion to amend nine months to four months wherever it appears in the legislation. Mr. Williams agreed. Councilmember Maddox offered a motion to **Approve as Amended, 4 Yeas**.

**TO WAIVE THE CITY OF ATLANTA CODE OF ORDINANCES, SECTIONS 2-1575 AND 2-1485**

07-O-1221 (4) An Ordinance by Finance/Executive Committee waiving the City of Atlanta Code of Ordinances, Sections 2-1575 and 2-1485, and to permit the City of Atlanta, through the Aviation General Manager, to pay brokerage or service fees of five percent (5%) of the appraised value, or thirteen thousand and seventy five dollars and no cents (\$13,075.00), resulting from the sale of 4.03 acres of vacant land to the Atlanta Economic Renaissance Corporation; in the amount of two hundred and sixty one thousand and five hundred dollars and no cents (\$261,500.00); approved under Ordinance 06-O-2656 for the purpose of economic development and the creation of new jobs in furtherance of the Mayor's New Century Economic Development Plan; and for other purposes. **(Finance/Executive Committee Amendment amends the Caption and add a new Section 3 to provide information**

regarding the Fund, Account and Center Number and Title Name; in the Caption after the word "Plan" insert the following: "Said payment shall be Charged To and Paid From 2H01 (Airport Revenue Fund) 524001 (Consultant/Professional Services) R51001 (Aviation Commercial Property Management); renumber the current "Section 3" to "Section 4"; insert a new Section 3 that states the following: "That said payment shall be Charged To and Paid From 2H01 (Airport Revenue Fund) 524001 (Consultant/Professional Services) R51004 (Aviation Commercial Property Management)", 6/27/07)

**FAVORABLE AS AMENDED**

Vice Chairperson Hall stated that we have an Amendment.

**Mr. Ben DeCosta:** General Manager of Aviation stated that this was approved by Council, but we forgot to waive the Procurement Code provisions for paying brokerage fees. We are supposed to pay the 5%. Councilmember Moore offered a motion to **Approve as Amended, 4 Yeas.**

**TO AUTHORIZE THE SALE OF APPROXIMATELY 162,835 ACRES OF LAND TO PAULDING COUNTY, GEORGIA**

07-O-1224 (5)

An Ordinance by Finance/Executive Committee Authorizing the sale of approximately 162.835 acres of land to Paulding County, Georgia, for the appraised value of eight hundred fifteen thousand dollars and no cents (\$815,000.00), located in the Paulding County Forest at the West Periphery of the proposed Paulding County Airport in District 19, Land Lots 303, 304, 327 and 374 in Paulding County, Georgia; Authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; Authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; Authorizing the City of Atlanta to waive Section 2-1572 of Article X, Procurement and Real Estate Code of Ordinances; and for other purposes. **(Finance/Executive Committee Amendment amends the Caption and add a new Section 3 to provide information regarding the Fund Account and Center Number and Title name; in the Caption after the words "Real Estate Code of Ordinances" insert the following: "Said Funds will be deposited to Fund Account and Center Number 2H21 (Airport Renewal & Extension Fund) 491102 (Sale of Land and Structures) B00001 (Revenue Center)"; insert a new Section 6 that states the following: "That said funds will be deposited to Fund Account and Center Number 2H21 (Airport Renewal & Extension Fund) 491102 (Sale of Land Structures) B0001 (Revenue Center)", Finance/Executive Committee Conditional Passage of receiving the map and appraisal, etc. by Friday, 6/27/07)**

**FORWARD ON CONDITION AS AMENDED**

Vice Chairperson Hall stated that we have an Amendment to add the Fund, Account, Center and Title Name. Mr. DeCosta responded that Paulding County is interested in purchasing a small portion of land owned by the City of Atlanta to develop a general aviation airport. The federal government has already given them millions of dollars in grants toward this project. They need this property in order to complete their project. They have already started construction. The land cost is about \$5,000 per acre.

Councilmember Moore asked how will it impact the other portion of the property. Have there been any studies done? Mr. DeCosta responded that he has seen it and would provide a map. Councilmember Moore asked if all of the property we own is in that area of Paulding County. What legislative action have they taken?

**Mr. Blake Swope:** of Paulding County addressed the Committee by stating that we started construction last June. This is a new airport. It is about 760 acres. It sits on the north side of the property; the total amount is 10,000 acres, but it is not in one chunk. The 162 acres will help us in the completion of a portion of the runway. Councilmember Moore stated that it is difficult to discuss it without looking at a map. Mr. DeCosta responded that the major difference between the Paulding and Dawson property is that Dawson all one piece and Paulding has different pieces that are not together. Councilmember Moore asked if you are purchasing one piece from us. Mr. Swope responded that it is a single piece for the runway. Councilmember Moore asked where is the site plan and is there any protection for the rest of the City's property. Mr. Swope responded that FAA is the funding source. The remainder of the property is buffer, which is sufficient. Councilmember Maddox asked if we do a second airport, is this related. Mr. DeCosta responded that it is not related. It could be almost anywhere in the State of Georgia. Councilmember Maddox stated that it would have to be in close proximity. Mr. DeCosta responded that it would depend on the site trends and access. There are a lot of factors. Paulding County could serve as the local and industrial community and would not have much impact on Charlie Brown Airport. Councilmember Maddox stated that if the decision is made to do a second airport, this should not rule out this location. If they have this portion, would it adverse our plans. Mr. DeCosta responded that he does not believe that Paulding County is a good site for a second airport. Councilmember Muller stated that when she went to Paulding County, there was an area where they put up transmission lines. Mr. DeCosta responded that it would be marked on the map. Councilmember Maddox offered a motion to Approve. Councilmember Moore stated that she is concerned with voting on it today without seeing a map. She then offered a Substitute motion to **Hold, 1 Yea, 3 Nays**. Councilmember Maddox offered another Substitute motion to **Move Forward on Condition as Amended of receiving the map and appraisal, etc. by Friday, 3 Yeas, 1 Nay**. Councilmember Hall stated that in the Briefing he asked for a copy of the appraisal. Councilmember Moore asked what will happen if it is not voted on today. Mr. Swope responded that we have a new contract that will be awarded on Friday. Councilmember Moore stated that we are getting into the habit of approving papers on condition. During the Finance/Executive Briefing is when there is the opportunity to request information and the Departments will provide it at the Committee meeting. Councilmember Moore stated that she does not understand why it is just now getting to us.

**TO AMEND THE PENSION ACTS APPLICABLE TO MEMBERS OF THE GENERAL EMPLOYEES PENSION FUND OF THE CITY OF ATLANTA**

07-O-1331 (6)

An **Amended** Ordinance by Councilmember C.T. Martin to Amend the Pension Acts applicable to Members of the General Employees Pension Fund of the City of Atlanta, so as to provide for a Retirement Program for Employees involuntarily separated to balance the City of Atlanta 2008 Fiscal Year Budgets and for Reorganization of the Workforce; and for other purposes. **(Finance/Executive Committee Amendment changes the Personnel Action date from July 1<sup>st</sup> to June 1<sup>st</sup>, 6/27/07)**

**HELD AND AMENDED**

CFO Davis asked that this paper be Held so it can go to the Pension Board. It will reduce by ½ the age penalty for people who were Riffed and employed for fifteen years. It will have to be Amended because people were Riffed before July 1<sup>st</sup>. It changes the Personnel Action date from July 1<sup>st</sup> to June 1<sup>st</sup>. We asked that the paper be Amended and Held. Councilmember Maddox asked who pays for the Actuary report. CFO Davis

responded that the City will pay for it and the cost is under \$5,000.00. She also stated that she sent it to the Associate this morning.

**TO ANTICIPATE AND APPROPRIATE AN AMOUNT OF THREE HUNDRED AND EIGHTEEN THOUSAND DOLLARS (\$318,000)**

07-O-1338 (7) An Ordinance by Councilmember Kwanza Hall to Anticipate and Appropriate an amount of three hundred and eighteen thousand dollars (\$318,000) from the Atlanta Coordinating Responsible Authority, Inc. (ACORA) for the purpose of expanding the Restorative Board Program of the Community Court Division of the Municipal Court of Atlanta, which will include conflict Resolution and Anger Management.

**FILE**

Vice Chairperson Hall stated that this paper is not necessary. He then offered a motion to **File, 4 Yeas.**

**TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO UTILIZE THE STATE OF GEORGIA CONTRACT GTA000119**

07-R-1322 (1) A Resolution by Finance/Executive Committee Authorizing the Chief Procurement Officer to utilize the State of Georgia Contract GTA000119 with Xerox Corporation for a Blanket Purchase Order to Xerox 2100, 3500, 4500, and 6200 Network Devices on behalf of the Department of Aviation in an amount not to exceed one hundred sixty-two thousand dollars and no cents (\$162,000.00); all contracted work shall be Charged To and Paid From Fund Account and Center Number 2H21 (Airport Renewal and Extension Fund), 575001 (Equipment), R12006 (Aviation Information Systems); and for other purposes.

**FAVORABLE**

Mr. DeCosta stated that this is a State Contract. 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; DEPARTMENT HEADS**

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**

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)**

**FILE**

Councilmember Maddox offered a motion to **File, 4 Yeas.**

**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)**

**FILE**

Councilmember Maddox offered a motion to **File, 4 Yeas.**

**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**

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**

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

07-O-0138 (8) 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 AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

07-O-0622 (9) 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, 3/28/07)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF 4605 BIRDIE LANE, SW, ATLANTA, GEORGIA, 30331**

07-O-0623 (10) 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 14<sup>th</sup> 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, 3/28/07)**

**HELD**

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

07-O-0624 (11) 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, 3/28/07)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE ORKNEY/LANARK DRIVE COMMUNITY**

07-O-0968 (12) An Ordinance by Councilmember Jim Maddox to provide for the Annexation of land known as the Orkney/Lanark Drive 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, 5/16/07)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE HUNTINGTON COMMUNITY (POMPEY DRIVE/OLD FAIRBURN ROAD)**

07-O-0969 (13) An Ordinance by Councilmember Jim Maddox to provide for the Annexation of land known as the Huntington Community (Pompey Drive/Old Fairburn Road) 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, 5/16/07)**

**HELD**

**TO AMEND ARTICLE V. CLASSIFICATION PLAN, SECTION 114-477, OF THE CODE OF ORDINANCES**

07-O-0974 (14) An Ordinance by Councilmember C.T. Martin to Amend Article V. Classification Plan, Section 114-477, of the Code of Ordinances, City of Atlanta, Georgia, so as to create two hundred fifteen (215) positions in the Atlanta Police Department; and for other purposes. **(Substituted and Held, 5/16/07)**

**HELD**

**TO AMEND CHAPTER 110, ARTICLE 1, SECTION 110-3 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA**

07-O-1007 (15) An Ordinance by Councilmembers Kwanza Hall and Jim Maddox **as Substituted by Finance/Executive Committee (1), 6/27/07** Amending Chapter 110, Article 1, Section 110-3 of the Code of Ordinances of the City of Atlanta, Georgia which sets forth the Fee Schedule for City of Atlanta's Recreation Centers, by adding a new Subsection 110-3 (a) (9), entitled "Neighborhood Service Centers Room Rental Fees", for purpose of creating a room rental fee schedule for Georgia Hill, John C. Birdine, and Dunbar Neighborhood Service Centers administered by the Department of Parks, Recreation, and Cultural Affairs; to create a refundable room deposit fee; to establish that half of all funds generated by such fees shall be deposited into Fund Account Number: 1A01 (General Fund) 462201 (Building Rental) B00001 (Revenue Center), and that half of the Funds generated by such fees shall be deposited into 3P02 (Trust Fund) 462201 (Deposits Building Rental) N13W02119999 (Georgia Hill Neighborhood Center); 3P02 (Trust fund) 462201 (Deposits Building Rental) N13W02129999 (John C. Birdine Center); and 3P02 (Trust Fund) 462201 (Deposits building Rental) N13W02789999 (Dunbar Neighborhood

Center); all revenues generated by the Refundable Room Deposit Fee at each Neighborhood Service Center shall be deposited into 1A01 (General Fund) 462201 (Building Rental) B00001 (Revenue Center) and expended from 1A01 (General Fund) 529010 (Refunds) T31001 (Unallocated Fund-Wide Expenses); and for other purposes. **(Held for NPU Notification Public Hearing, 5/16/07); (Finance/Executive Committee Substitute adds the room rental rates and page #2 adds the allowance of free of charge for some residents, 6/27/07)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Hall stated that we have a Substitute.

**Ms. Diane Harnell-Cohen:** Commissioner of the Department of Parks, Recreation and Cultural Affairs addressed the Committee by stating that the Substitute adds the room rental rates and page #2 adds the allowance of free of charge for some residents. The Law Department stated that it was provident to do this. We allow good standing tenants to use the Centers for free. The fees have not changed. It allows for separate accounts for deposits. 50% of the fees are used for office supplies, etc and the other 50% goes into the General Fund. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas.**

Vice Chairperson Hall gave the Public an opportunity to speak:

**Mr. Carey Duncan:** addressed the Committee by stating that he is curious regarding the vacancy at Georgia Hill. Recently two of his neighbors vacated that building. Is the rent competitive? Commissioner Harnell-Cohen responded that over 90% of the building is rented. Councilmember Maddox stated that it appears that grass in a Park in District 4 needs to be cut. After the news report Councilmember Winslow requested that it be cut. Why is it necessary to wait until it hits the news media? Your people out there should know that it needs to be cut. There should be a schedule. Commissioner Harnell-Cohen responded that in 2002, Council created a policy that Parks will not maintain beauty islands anymore. They were supposed to be operated by the community. Out of the 96 beauty islands we have, about 47 have been adopted. The funding for that program has not been restored. In this case we have been working hard on Lucille and Holder Streets. It is worth a policy discussion in next year's budget to restore the funding. Council ordained that we would not be maintaining those. She is doing an analysis for funding next year. We also want to include local communities. Councilmember Maddox stated that we should find a way to keep the City from being embarrassed. We could have avoided that issue.

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

07-R-1086 (16)

A Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into a Cooperative Purchasing Agreement pursuant to Chapter 2, Article X, Division 15, Section 2-1601 et. Seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC50755 with Bank of America, N.A., on behalf of the Department of Finance, for the use of Bank of America Visa purchasing cards and associated services; and for other purposes. **(Held, 5/30/07)**

**HELD**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ALLOW THE CITY TO IMPOSE A CONVENIENCE FEE IN THE AMOUNT OF FOUR DOLLARS AND FIFTY CENTS (\$4.50) ON CREDIT CARDS USERS**

07-O-1087 (17) An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to allow the City to impose a convenience fee in the amount of four dollars and fifty cents (\$4.50) on credit cards users, on-line payment users, electronic check users, submitting payments for water and Wastewater City Services, to recover the cost the City pays to third-party vendors to process such payments; all collected funds will be deposited into Fund, Account and Center for other purposes. **(Held for Public Hearing, 6/13/07)**

**HELD**

**ITEMS NOT ON AGENDA**

**TO CORRECT RESOLUTION NUMBER 07-R-1145**

07-R-1354 (1) A Resolution by Finance/Executive Committee to Correct Resolution Number 07-R-1145 adopted by the Atlanta City Council on June 4, 2007, and approved by the Mayor on June 12, 2007; and for other purposes.

**FAVORABLE**

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

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH LEADING TECHNOLOGIES CONSULTING, INC.**

07-R-1355 (2) A Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into an Appropriate Contractual Agreement with Leading Technologies Consulting, Inc., pursuant to Chapter 2, Article X, Division 4, Section 2-1191.1 of the Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, for specialized staffing for the implementation of the Enterprise Resource Planning Project, in an amount not to exceed one hundred sixty six thousand seven hundred fifty dollars and no cents (\$166,750.00) to be Charged To and Paid From Fund Account and Center Number 1C51 (Capital Finance Fund) 524001 (Consultant/Professional Services) T33401 (ERP Project); and for other purposes.

**FAVORABLE**

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

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH IVS CONSULTING, INC.**

07-R-1356 (3) A Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into an Appropriate Contractual Agreement with IVS Consulting, Inc., pursuant to Chapter 2, Article X, Division 4, Section 2-1191.1 of the Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, for specialized staffing for the implementation of the Enterprise

Resource Planning Project, in an amount not to exceed one hundred sixty six thousand seven hundred fifty dollars and no cents (\$166,750.00) to be Charged To and Paid From Fund Account and Center Number 1C51 (Capital Finance Fund) 524001 (Consultant/Professional Services) T33401 (ERP Project); and for other purposes.

**FAVORABLE**

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

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH JJ ASSOCIATES**

07-R-1357 (4) A Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into an Appropriate Contractual Agreement with JJ Associates, pursuant to Chapter 2, Article X, Division 4, Section 2-1191.1 of the Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, for specialized staffing for the implementation of the Enterprise Resource Planning Project, in an amount not to exceed one hundred sixty six thousand seven hundred fifty dollars and no cents (\$166,750.00) to be Charged To and Paid From Fund Account and Center Number 1C51 (Capital Finance Fund) 524001 (Consultant/Professional Services) T33401 (ERP Project); and for other purposes.

**FAVORABLE**

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

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH AST CORPORATION**

07-R-1358 (5) A Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into an Appropriate Contractual Agreement with AST Corporation, pursuant to Chapter 2, Article X, Division 4, Section 2-1191.1 of the Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, for specialized staffing for the implementation of the Enterprise Resource Planning Project, in an amount not to exceed three hundred thirty three thousand five hundred dollars and no cents (\$333,500.00) to be Charged To and Paid From Fund Account and Center Number 1C51 (Capital Finance Fund) 524001 (Consultant/Professional Services) T33401 (ERP Project); and for other purposes.

**FAVORABLE**

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

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH CATALYST BUSINESS PARTNERS, LLC.**

07-R-1359 (6) A Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into an Appropriate Contractual Agreement with Catalyst Business Partners, LLC, pursuant to Chapter 2, Article X, Division 4, Section 2-1191.1 of the Procurement and Real Estate Code, of the City of Atlanta Code of

Ordinances, for specialized staffing for the implementation of the Enterprise Resource Planning Project, in an amount not to exceed one hundred sixty six thousand seven hundred fifty dollars and no cents (\$166,750.00) to be Charged To and Paid From Fund Account and Center Number 1C51 (Capital Finance Fund) 524001 (Consultant/Professional Services) T33401 (ERP Project); and for other purposes.

**FAVORABLE**

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

CFO Davis stated that we recently changed the format of the project and is handling the day to day operations of the project. Ms. Ward gave a letter with no opposition regarding the Resolutions. It will save the City around \$500,000.00. We have provided the Committee members a letter describing what we are doing. Mr. Ray Zies is now the Program Manager. We are asking to do a FDPO in the amount of \$20,000 in order to hire two consultants and get them here on tomorrow.

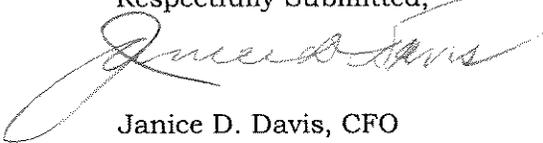
**Mr. Carey Duncan:** addressed the Committee by stating that there is a street called a Paper Street on Skyler as a neighborhood garden. He is concerned because a child fell into a trench. What responsibility does the City have regarding the neighborhood garden because it is not secure? Who is liable in that case? What value can you attach to a paper street? Will it have to go through the abandonment process? He would like to see a listing of all paper streets in the City of Atlanta. Vice Chairperson Hall stated that the Law Department would provide a response in writing. CFO Davis asked for one of the names of the paper streets. Mr. Duncan responded Warrick Street next to Glenwood Avenue and Lolita Street across from Schuler Street.

Concluding, Vice Chairperson Hall announced that the celebration for the Downtown Development District will be held on Friday, June 29<sup>th</sup>.

**ADJOURNMENT**

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

Respectfully Submitted,



Janice D. Davis, CFO

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***