

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 28, 2009 at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Howard Shook, Chair                      Jim Glass, CFO  
                   Councilmember Felicia A. Moore                      Departmental Staff  
                   Councilmember Jim Maddox  
                   Councilmember Carla Smith  
                   Councilmember Cleta Winslow  
                   Councilmember Clair Muller

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 Felicia A. Moore, Jim Maddox, Carla Smith, Cleta Winslow and Clair Muller. Other Departmental staff was present as well.

The Agenda was adopted as printed. Minutes of the January 14, 2009 Finance/Executive Committee were adopted as well.

### **DISCUSSION ITEM**

#### **LEGISLATIVE UPDATE, MEGAN MIDDLETON**

Chairperson Shook stated that Ms. Middleton will not report on the Legislative Update today. If there are questions regarding a Bill, please contact Ms. Middleton.

#### **OFFICE OF FLEET SERVICES PERFORMANCE AUDIT – LESLIE WARD, CITY AUDITOR**

**Ms. Leslie Ward:** Internal City Auditor addressed the Committee by stating that we are here to give an overview of the Office of Fleet Services. Mr. Eric Palmer, Brandon Haines and Katrina Clowers are here today. Chairperson Shook asked how was the responsiveness from staff? Ms. Ward responded that they were very cooperative. We started in July and finished in October. We have a lot of give and take. There are three Sections to the report. The Audit Objectives are: What is the basis for the charges to the Departments, and do they cover the costs of operations; how does the Office of Fleet Services compare to similar Cities and other local jurisdictions; are the costs of service competitive; and are the maintenance services effective? The Audit Initiation and Scope includes: audit initiation, we undertook this Audit at the request of the Commissioner of Public Works to supplement his efforts to evaluate the City's fleet maintenance costs and competitiveness and we conducted our Audit fieldwork from July 2008 through October 2008 and limited to maintenance and repair activities and charges for fiscal year 2008. The Background on the Office of Fleet Services shows the Department Stats of 13 maintenance facilities; 11 fueling stations; over 5,000 pieces of equipment in fleet inventory and 182 authorized positions as of July 2008. The City Code requires: Fleet Services charge Departments through monthly billings and Fleet Services must report costs monthly to Department Heads and the CFO. The Findings are: Atlanta's Fleet Services costs more than other Governments surveyed; Fleet Services not meeting Turnaround Goals and unable to assess competitiveness and there is lack of transparency in service and billing makes managing fleet difficult. Atlanta Fleet Services costs more than other Governments surveyed. The large number of vehicles appears to drive Atlanta's budget. There are hourly labor charges and markups for fuel and parts. This charts that the annual average rate is \$67.42 an hour. There are other aspects to the labor costs. Atlanta is higher than the direct labor rate. True labor costs are likely higher. We are the only ones with 20% overhead markup. The hourly labor rates do not include pension. The Cost Recommendations are: Fleet Services management should set a standard labor charge that reflects the full cost and review markups annually to accurately reflect overhead. We found that Fleet Services is not meeting turnaround goals and unable to assess competitiveness. The turnaround time fell far short of its goal in fiscal year 2008 and poor data limits Fleet Services ability to

assess its competitiveness. Turnaround time measures efficiency and customer services, and the National Association of Fleet Administrators standard for turnaround on maintenance and repair work is 70% of vehicles in 1 day and 90% for non-motorized vehicles. There is poor data that limits Fleet Services ability to assess its competitiveness. The lack of detail in job coding makes even limited comparisons inconclusive and the fleet billing system shows more time for technicians than in the City's payroll system; data shows hundreds of technician hours on some work orders. Councilmember Moore asked if the costs are charged to the Department. Ms. Ward responded yes, but it is not money actually spent.

Continuing, Ms. Ward continued with the presentation by stating that Competitiveness Recommendations – Fleet Services management should measure and report turnaround time consistently and according to the industrial job codes so it can compare itself to industry benchmark standards and capture data. The lack of transparency in service and billing make managing fleet difficult. Departments need information to manage their Fleets. Users do not receive enough information to manage their fleet and Fleet Services only had one signed Service Level Agreement with a City Department, which is the Department of Parks, Recreation and Cultural Affairs. Fiscal Year 2008 Service Charges exceeded fleet's costs. Fleet Services charged users more than its expenditures. There was a basis for markup on fuel, labor and parts that was unclear and markup percentage is manually. Management Recommendations for Fleet Services management should: (1) enter into formal service level agreements with each Department; (2) establish a quality control process to ensure work orders are accurate, and (3) enter into an agreement with DIT to maintain and support its data system. Councilmember Maddox asked if this analysis is shared with other Departments so they will know the services provided and the costs. Ms. Ward responded that they will receive monthly summaries. Councilmember Maddox asked would it be helpful to know the upfront costs. Ms. Ward responded that they don't have standard costs. Councilmember Maddox stated that it seems that the standard time should be documented. Ms. Ward responded that we have recommended standard labor rates. She also stated that Commissioner Batista has put in some processes.

**Mr. Joe Batista:** Commissioner of the Department of Public Works stated that we requested the Audit to perform more efficiently. He thanked the Internal Auditor for all of her hard work. We gave them direct assesses to our systems. They had our full cooperation. It was a very useful agreement. There are seven principle recommendations that we are in full agreement with and are in the process of implementing them. The Audit was based on fiscal 2008 performance. We have significantly improved from our 2008 problems. We will continue to explore all of our options to improve the delivery of services. He has transmitted some of the information to the Departments to move forward. There are seven primary recommendations, which are: service delivery with each Department; convert labor rates to a flat labor rate; recalculating fuel markups and eliminate the 20% markup; measuring turnaround time; and billing process in the billing system. We have significantly reduced that amount of time for not closing out work orders. We billed in 2008 more than we worked. We were performing multiple repairs under one work order. We practiced bad practices. For the first six months of 2008 we spent a lot of time scrubbing the data. We are invoicing 70% of the hours that a laborer works. Now our expenditures and billings are matching up. We are in a much better position. We are requiring the supervisors to reconcile all work orders. The Fleet Services included Watershed and Aviation as well. If it was excluded, we would be in line with our services. We also include fuel in our budget. We have 13 facilities and 11 fueling stations. The budget was reduced to \$27.5 million dollars from \$28 million dollars and staffing went down as well. Our service level has gone up and our turnaround times have improved. We now track time. We were waiting until we started to work on the vehicle to begin the time. Cars and light trucks are completed in one day, large trucks in two days and motorized equipment in three days. We can't ensure if we can continue that trend with the furloughs. Another primary concern is fleet available. We want to have at least 90% of the vehicles availability. Currently we are at 80% to 90%. The Service Technicians are the ones who actually do the repairs. Our ratio is with the industry standards. Total

hours billed is at 70% which is the total hours worked. The total dollars invoiced in the next six months is what we worked. Recent invoices have a summary of expenditures and it will be updated monthly. We have a detailed report by vehicle. They will receive a copy of the work order when they pick up the vehicle. Our performance has improved. The Audit will be fully implemented by March 2009. There are continued processes in the billing system. We will continue to explore all options during the development of the budget for 2010. Councilmember Moore stated that she has had concerns with the Office of Motor Transport and there are still problems pending. We need to flag this and come back and revisit it. Some options need to be explored. Maybe we need some management competition or outsourcing. Why are we still in the same place? She is frustrated with this. Commissioner Batista responded that he would be pleased to come back in April with an updated report. Chairperson Shook stated that we will come back April 1<sup>st</sup>. Councilmember Maddox stated that he agrees with the concept of coming back with a report. Are you looking at outsourcing? Do we have the expertise to handle the various types of equipment? Commissioner Batista responded that all options are being considered. In general, most of the work is done and the body work is outsourced. He then stated that in the 2009 Budget Hearing, we showed that we are competitive against the market. With the Audit information he will now move forward. Councilmember Maddox asked if there is a tight inventory control in your Department. Commissioner Batista responded yes and he is evaluating what we spend on parts and what we installed and invoiced. So far he has not recovered any problems. Councilmember Maddox asked about priority items. Commissioner Batista responded that we are not over inventoried. We are exploring inventory that was paid for before we used it. We distributed parts to different places. If everything is centralized, it would have a direct impact. CFO Glass added that stock is cash and we should stock little as possible. Councilmember Winslow asked about the 20% markup. Commissioner Batista responded that whatever we spent for gas we marked up 20%. Councilmember Winslow asked why was there a markup? Commissioner Batista responded that it was used to cover the costs. Our budget for fuel is \$8 million dollars out of \$27 million dollars. We made a decision to get back to a better position. Now whatever the indirect cost is, it is what we will charge. He was concerned because we were invoicing more than we were spending. Councilmember Winslow asked if it was done consistently over the years. Commissioner Batista responded that it has been that way for a while. Chairperson Shook appreciated the Audit staff for all of their work. We will follow up in April. Did you find any evidence of fraud? Ms. Ward responded no. Some of the outrageous item were billing and not direct expenditures and there was inaccurate data. We did not look at inventory management and control. We are having ongoing discussions. Councilmember Moore asked about adequate technology being in place. Commissioner Batista responded that we have an inventory control system. We have it at a micro level. He is also looking at a yearly basis. We know how many parts we install.

**Mr. Ben Howard:** addressed the Committee by stating that he was surprised to hear that they went from 209 to 181 employees with better performance. There should be monthly reports.

### **CONSENT AGENDA**

#### **TO CORRECT ORDINANCE 06-O-1657**

- 09-O-0179 (1) An Ordinance by Finance/Executive Committee to correct Ordinance 06-O-1657 adopted by City Council on September 5, 2006 to Anticipate and Appropriate Grant Funds in the total amount of \$7,000,000.00 from the Federal Aviation Administration's share of Grant Agreement AIP 3-13-0008-73 to pay capital costs to construct Taxiway "V" end around Taxiway, (Site Preparation-Phase 1) Letter of Intent (LOI) #L004-2010 Payment #1; and for other purposes.

### **FAVORABLE ON FIRST READ**

**TO CORRECT ORDINANCE 07-O-0009**

- 09-O-0180 (2) An Ordinance by Finance/Executive Committee to correct Ordinance 07-O-0009 adopted by City Council February 5, 2007, to Anticipate and Appropriate Grant Funds in the total amount of \$10,665,924 from the Federal Aviation Administration per Grant Agreement 3-13-0008-74 to correctly Anticipate and Appropriate \$8,375,119.00 from said Grant Agreement 3-13-0008-74 for payment of the principal on the Series 2004E Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds and the remaining \$2,290,805 to Facilities Other Than Buildings and to Transfer to and from Appropriations the amount of \$3,555,308 issued to construct Runway 10/28 (Runway Paving and Lighting-Plan 1; and for other purposes.

**FAVORABLE ON FIRST READ****TO AUTHORIZE THE MAYOR, OR HER DESIGNEE ON BEHALF OF THE CITY, TO ACCEPT A \$50,000 GRANT**

- 09-O-0181 (3) An Ordinance by Finance/Executive Committee authorizing the Mayor, or her Designee on behalf of the City, to accept a \$50,000 grant from the Georgia Department of Community Affairs for the purpose of supporting the planning and implementation of the National Black Arts Festival for a period of twelve months; and amending the 2009 (Intergovernmental Grant Fund) Budget, Department of Parks, Recreation, and Cultural Affairs, by adding to Anticipations and Appropriations in the amount of fifty thousand dollars and no cents (\$50,000), with the Account Numbers being provided herein; and for other purposes.

**FAVORABLE ON FIRST READ****REGULAR AGENDA****TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA**

- 09-O-0014 ( 1) An Ordinance by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to provide fee simple ownership to the Atlanta Housing Authority of approximately 1.455 acres of property located in Rockdale Park, in exchange for the Atlanta providing to the City fee simple ownership of approximately 2.33 acres of new parkland located in the same Council District, for the purpose of assisting and facilitating the Atlanta Housing Authority's redevelopment activities in accordance with the West Highlands at Perry Boulevard Masterplan and the revitalization of these areas in accordance with the City's Northwest Atlanta Redevelopment Plan and the Perry/Bolton Tax Allocation District; and authorizing the Mayor, on behalf of the City, to execute all agreements, deeds, and other documents necessary or advisable in order to carry into effect the intent of this Ordinance; and for other purposes.

**FAVORABLE**

**Ms. Diane Harnell-Cohen:** Commissioner of the Department of Parks, Recreation and Cultural Affairs addressed the Committee by stating that this is for the transfer of the West Stone to build ten new homes. Councilmember Maddox offered a motion to **Approve, 4 Yeas, 1 Abstention.**

**Mr. Ben Howard:** addressed the Committee by stating that there was a rumor about AHA getting \$100 million dollars and he wants them to attend this meeting to see what they will do with it. He has questions regarding homeownership. Has the TAD been verified? Do we know the impact of this? The park is filled with trash and how did that happen? Is it so bad that now we want to give it away? Who pays for the transfer? AHA language is loose in this contract. We are not even asking for \$1 for this property. Commissioner Harnell-Cohen responded that in 2004 Council passed legislation to develop West Highland. We are the beneficiaries and it already exists. We need to swap Rockdale so that AHA can move forward. There are areas where we are beneficiaries of other trails. It was not written carelessly. It is critical to us. Councilmember Moore stated that she has not had the opportunity to talk to the Commissioner.

**TO AMEND THE CHARTER OF THE CITY OF ATLANTA**

09-O-0099 (2) An Ordinance and Charter Amendment by Councilmember Howard Shook to amend the Charter of the City of Atlanta adopted under and by virtue of the Municipal Home Rule Act of 1965 (Ga Laws 1965, P. 298, et. seq.) as amended, to amend Part 1, Subpart A, Article VI, Chapter 3, Section 6-304 of the Charter of the City of Atlanta, Georgia (Ga Laws 1996, P. 4469, et. seq.) approved April 15, 1996, to provide for the ability to address an economic and financial crisis; and for other purposes. **(Favorable as Amended, 1<sup>st</sup> Adoption, 2<sup>nd</sup> Reading, 1/22/09); (3<sup>rd</sup> Reading, Final Adoption)**

**FAVORABLE, 3<sup>RD</sup> READING, FINAL ADOPTION**

Chairperson Shook offered a motion to **Approve, 4 Yeas.**

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

09-R-0182 (1) A Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to utilize the State of Georgia Contract GTA000119 with Ricoh Americas Corporation for the lease of four (4) MP33505SPF Copiers/Printers for a period of thirty six (36) months in an amount not to exceed fifty seven thousand one hundred forty dollars and sixty four cents (\$57,140.64) with all contracted work being charged to and paid from FDOA: 5401 (Solid Waste Services Revenue 130201 (DPW Solid Waste Administration) 5222002 (Repair & Maintenance); and for other purposes.

**HELD**

**Mr. James Swope:** of the Department of Public Works addressed the Committee by stating that this is replacing copying machines. The cost is the same as the current cost. This copier has a lower cost per page. Councilmember Moore asked where are the printers located? Mr. Swope responded that one is at Adair Facility and one at Hill Street. We are replacing the existing leases. Councilmember Moore asked how much time is left on the lease. It may be to our advantage to continue on the same lease. Mr. Swope responded that at the end of the lease we will not own the equipment. CFO Glass asked if these are upgrades. Is there a machine for less money? Mr. Swope responded that these give us the ability to replace our personal printers. The cost is significant per page. This is about .0005 cents per page. These used printers are at their useful life. There would be least one at each location. Councilmember Moore stated that she is concerned with going into a 36 month lease. Chairperson Shook asked if we are saving on paper. Councilmember Moore asked how many printers are we replacing? Mr. Swope responded that every page printed on the copier saves .4 cents per page. Councilmember Moore asked if you will get rid of the personal printers.

Mr. Swope responded yes and the fax machine. About ten people at Maddox, Lakewood and Chester locations have two shifts (around 5 employees during the day and 2 or 3 employees at night). The base monthly charge is the same. Councilmember Moore asked for the length of time and the cost and will you get rid of the personal printers. Mr. Swope responded that some information is confidential and you don't want it printed in a public space. Councilmember Maddox asked if this contract will replace the current contract. Mr. Swope responded that it is to replace the lease prior to the expiration of the contract. Councilmember Maddox stated that normally we criticize when people come to us after the contract has expired. Councilmember Smith asked if you got quotes from other companies. CFO Glass added that a lessor does not let you get out of a lease early unless there is a buyout. He knows that you are being charged something. Mr. Swope responded that the new vendor has arranged with the old vendor to take the old equipment and use it in their own operation separately. There has been some change of ownership. Councilmember Smith asked if there is any penalty. Mr. Swope responded no. Councilmember Muller asked if we can hold it and come back with answers to the questions. Chairperson Shook stated that we are concerned about the City's finances. We cannot afford to do this right now. It is appropriate to break things down. He is comfortable Holding this. Councilmember Moore asked for the expiration of the current lease, amount of the current lease, location of the copiers, how many printers will go away and a copy of the lease agreement. Councilmember Winslow asked what is happening with the old equipment. Mr. Swope responded that we have been deferring maintenance. This is leasing more upgraded equipment. It will have the same capacity, but it would replace the fax machine and the personal printers. The paper will be Held.

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

09-R-0183 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Motorola, Inc. utilizing the State of Georgia Technology Authority Agreement No. 980-2800008 for the purchase of a Georgia Global Positioning System Two-Way Radio Communication Equipment, on behalf of the Department of Watershed Management, Office of Safety and Security, in an amount not to exceed three hundred seventy-five thousand seven hundred fifty dollars and no cents (\$375,570.00); all contracted work will be charged to and paid from Fund, Department Organization and Account Number 5052 (Water & Wastewater Revenue) 170902 (DWM Watershed Safety) 5212001 (Consulting/Professional) 1555000 (Risk Management); and for other purposes.

**HELD**

**TO AUTHORIZE THE MAYOR TO EXECUTE A SOLE SOURCE BLANKET PURCHASE AGREEMENT**

09-R-0184 (3) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source Blanket Purchase Agreement with Neptune Technology Group, Inc. on behalf of the Department of Watershed Management, in an amount not to exceed one million dollars and no cents (\$1,000,000.00); all contract work shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal Fund) 5311002 (Supplies - Non-Consumable) 170411 (DWM Water System Repair-Peyton) 4440000 (Distribution); and for other purposes. **(Finance/Executive Committee Amendment changes the cost from \$1 million dollars to \$350,000, 1/28/09)**

**FAVORABLE AS AMENDED**

**Ms. Sheila Pierce:** Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating that there is an Amendment. Chairperson Shook stated that it lowers the amount from \$1 million dollars to \$350,000. Ms. Pierce responded that this is a Sole Source Contract. All of the labor will be performed by Watershed employees. Councilmember Moore asked if you have projected what you need in the next six months. Ms. Pierce responded that she is confident that we won't need extra ones. We believe that this amount is adequate. Councilmember Moore stated that constituents have commented that the tops were not compatible with the size that was taken out. Ms. Pierce responded that we had a variety of meters. The lids will now fit. The meters ordered were designed to cover the Neptune type meters. We have adjusted the contract so the boxes can be sealed correctly. We already amended the contract in CUC to have the lids fit. There were unit costs adjusted. If you have a different manufacturer, they may not fix. When the new lid comes, adjustments will need to be made. Part of the AMR Program is to find out what we had in our system. We went years with no repairs or change outs. There are a number of types of meters from different manufacturers. Councilmember Winslow asked if we have an inventory. Councilmember Smith stated that we have not done anything for years and used different contractors. Councilmember Moore stated that the lids are new and now we have to replace them. CFO Glass added that one issue is dealing with inventory. Ms. Pierce responded that the purpose of using a Blanket Order is using parts as needed. Councilmember Moore offered a motion to **Approve as Amended, 5 Yeas.**

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ORACLE US, INC.**

09-R-0185 (4) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Appropriate Contractual Agreement with Oracle USA, Inc., pursuant to the Special Procurement Provisions contained in 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 upgrades to the Television on Air Server System at 55 Trinity Avenue, on behalf of the Office of the Mayor, in an amount not to exceed one hundred fifty thousand dollars and no cents (\$150,000.00); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 1001 (General Fund) 040205 (Municipal TV Production) 5223202 (Operating Lease/Rental Equipment) 4800000 (Function Activity); and for other purposes.

**FILE**

Chairperson Shook offered a motion to **File, 5 Yeas.**

**TO AUTHORIZE THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT**

09-R-0186 (5) A Resolution by Finance/Executive Committee authorizing the City Attorney to execute a Retainer Agreement with the Law Firms of Troutman Sanders LLP and Fergusson Legal, Inc. to serve as Co-Bond Counsel to the City of Atlanta in connection with the issuance of General Obligation Refunding Bonds, Series 2009; to authorize the Chief Financial Officer to pay fees and costs for Legal Services rendered in an amount not to exceed \$85,000.00 plus expenses pursuant to said Retainer Agreement; and for other purposes.

**FAVORABLE**

**Ms. Simone Braithwaite:** Senior Assistant City Attorney addressed the Committee by stating that this is for the GO Refunding Bonds, Series 2009. Councilmember Moore offered a motion to **Approve, 5 Yeas.**

**TO AUTHORIZE THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT**

09-R-0187 (6) A Resolution by Finance/Executive Committee authorizing the City Attorney to execute a Retainer Agreement with the Law Firms of King & Spalding LLP and Fergusson Legal, Inc. to serve as Co-Bond Counsel to the City of Atlanta in connection with the issuance of Tax Anticipation Notes, Series 2009; to authorize the Chief Financial Officer to pay fees and costs for Legal Services rendered in an amount not to exceed \$45,000.00 plus expenses pursuant to said Retainer Agreement; and for other purposes.

**FAVORABLE**

Senior Assistant City Attorney Braithwaite stated that this is for the TAD Issuance. Councilmember Moore offered a motion to **Approve, 5 Yeas.** She then asked about the time frame. Senior Assistant City Attorney Braithwaite responded that it is not to exceed until the Bonds are issued.

**TO AUTHORIZE AN AMENDMENT TO THE INTERGOVERNMENTAL HOUSING COOPERATION**

09-R-0188 (7) A Resolution by Finance/Executive Committee authorizing an amendment to the Intergovernmental Housing Cooperation with the Atlanta Housing Opportunity, Inc.; and for other purposes.

**FAVORABLE**

**Ms. Terri Lee:** Deputy Commissioner of the Department of Planning and Community Development addressed the Committee by stating that this program is for low to moderate income families. Chairperson Shook stated that we amended the agreement 10% to come back to us. Ms. Lee responded that it is a reallocation that totals \$1 million dollars. The Program is Citywide. We are looking to reallocate from the Multi Family. We closed a total of 300 homes since the Program began. Councilmember Winslow offered a motion to **Approve, 5 Yeas.**

**TO AUTHORIZE THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

09-R-0189 (8) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Contract # GTA000119 with Ricoh Business Solutions, for the lease of thirteen (13) copiers, for a period of four (4) years, on behalf of the Department of Corrections, in an amount not to exceed two hundred ninety thousand two hundred ten dollars and no cents (\$290,210.00); all contracted work to be charged and paid from Fund, Department Organization and Account Number 1001 (General Fund) 090101 (Commissioner of Corrections) 5223099 (Operating Lease/ Rental Equipment) 1320000 (Function/Activity); and for other purposes. **(Finance/Executive Committee Substitute adds the Agreement; Finance/Executive Committee Conditional passage requires more research from other companies; 1/28/09)**

**FAVORABLE ON SUBSTITUTE CONDITION**

Chairperson Shook stated that we have a Substitute.

**Ms. Diane Jones:** Deputy Chief of the Department of Corrections addressed the Committee by stating that this speaks to the request to authorize 14 copiers. The reason for the request is to reduce the number of desktop printers. It will reduce faxing and paper use. We now have 19 copiers and this will bring it down to 14. We will save with supplies and have more productivity. We handle a lot of paperwork. We have a location issue. To have five copiers will not suffice. It is imperative to have this equipment. Councilmember Moore asked for a copy of the agreement. Are you ordering a different type? Ms. Jones responded yes, it is an upgrade. Councilmember Moore asked what are the upgrades? Ms. Jones responded that the new one will be a network printer and we will have scanning capability. It can send it to multiple e-mails as well. It also has fax features. Councilmember Moore asked what is the model number? It seems to be more expensive. Ms. Jones responded that we had concerns regarding two of them. CFO Glass added that the annual cost per copier is about \$700 more. Ms. Jones responded that we need heavy duty copiers because of the volume of work we have to do. Chairperson Shook asked how many does it reflect. Ms. Jones responded from 19 to 14. Councilmember Smith asked when does the current contract end? Ms. Jones responded March 2010. Councilmember Smith stated that she appreciates that you are bringing it to us before it ends. Ms. Jones responded that the overall cost will be cheaper. The cost of the upgraded functions will be cheaper. We will see a \$1500 savings. CFO Glass stated that we should have a cash savings. Ms. Jones responded that there is nothing up front. We should see a reduction in our budget. Councilmember Muller asked if the contract will start a new series for three years. CFO Glass responded that someone out there is buying the used machines and they are trying to lock us in for an additional three years of leases. Councilmember Muller asked what would you advise to save money? CFO Glass responded that Ms. Jones has provided more information than others. His concern is that the money is going down and there is no cash out the door. Councilmember Smith stated that it sounds like someone came to you with a great deal. Did you get other quotes? Ms. Jones stated that we went to the company because of the down time on our copiers. This was the company that was coming to service the old machines. We talked to their representatives and we became more receptive. Councilmember Smith stated that she wants them to make sure that they are getting a good deal. Ms. Jones responded that the copiers need to be replaced. Councilmember Moore offered a motion to **Approve on Condition of doing more research of a better deal, 5 Yeas.** CFO Glass asked for a list of the cost reductions. Councilmember Winslow asked if going with the State Contract is cheaper. Ms. Jones responded that she is not certain. The recommendation came from the Department of Procurement. Councilmember Moore stated that there is not a competitive process with the State Contracts.

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT**

09-R-0190 (9)

A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Appropriate Contractual Agreement with Comprehensive Technical Group, pursuant to the Special Procurement Provisions contained in 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 upgrades to the Television on Air Server System at 55 Trinity Avenue, on behalf of the Office of the Mayor, in an amount not to exceed one hundred fifty thousand dollars and no cents (\$150,000.00); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 1001 (General Fund) 040205 (Municipal TV Production) 5223202 (Operating Lease/Rental Equipment) 4800000 (Function Activity); and for other purposes.

**FAVORABLE**

Councilmember Moore stated that this is a paper that was amended from the Budget to keep the cable station running 24/7.

**Mr. Robert Johnson:** of the Office of Communications addressed the Committee by stating that the equipment is made of different components. This is for the hard drive, monitors and the play back system to keep the station running 24 hours. We took a look at the entire operation. We will get new cameras, slide presentations, new microphones, etc. Chairperson Shook offered a motion to **Approve, 5 Yeas.**

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

06-R-1667 (1) An **Amended** 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. **(Amended and Held, 8/16/06 at the request of the Committee to allow time pending additional review)**

**HELD**

**TO AMEND THE PROCUREMENT CODE OF THE CITY OF ATLANTA**

07-O-0138 (2) 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 at the request of the Department of Procurement for an additional study)**

**HELD**

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

07-O-0623 (3) 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 to ensure annexation procedures are executed appropriately)**

**HELD**

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

07-O-0968 (4) 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 due to State requirement)**

**HELD**

**TO AMEND ARTICLE V. CLASSIFICATION PLAN**

07-O-0974 (5) An Ordinance by Councilmember C.T. Martin **as Substituted by Finance/Executive Committee** to Amend Article V. Classification Plan, of the Code of Ordinances, City of Atlanta, Georgia, so as to create (215) positions in the Atlanta Police Department; and for other purposes. **(Substituted and Held, 5/16/07 in conjunction with consideration of 2008 Budget)**

**HELD**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ALLOW THE CITY TO IMPOSE A VERIFICATION/CONVENIENCE FEE**

07-O-1087 (6) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to allow the City to impose a verification/convenience fee in the amount of \$4.50 on credit cards users, on-line payment users, electronic check users, or interactive voice response users submitting payments for fees and/or fines imposed by the City of Atlanta such as those associated with traffic enforcement and 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 various Fund, Account and Center Numbers; and for other purposes. **(Referred back to Finance/Executive Committee by Council, August 20, 2007); (Held, 8/29/07)**

**HELD**

**TO ENCOURAGE MEMBERS OF THE UNITED STATES CONGRESS TO SUPPORT THE EMPLOYEE FREE CHOICE ACT**

07-R-1904 (7) A Resolution by Councilmember Joyce M. Sheperd that encourages Members of the United States Congress to support the Employee Free Choice Act which authorizes the National Labor Relations Board to certify a union as the bargaining representative when a majority of employees voluntarily sign authorizations designating that union to represent them. **(Held, 9/12/07 at the request of the Committee to discuss with the Author)**

**HELD**

**TO SUPPORT H.R. 2447**

07-R-2138 (8) A Resolution by Councilmember Ceasar C. Mitchell to support H.R. 2447 to establish an Energy and Environment Block Grant Program that is presently before the United States Congress; and for other purposes. **(Held, 10/10/07)**

**HELD**

**TO ENDORSE HR 3535 HOMEBUYER'S PROTECTION ACT OF 2007**

07-R-2139 (9) A Resolution by Councilmember Ceasar C. Mitchell to endorse HR 3535 Homebuyer's Protection Act of 2007 pending in the United States Congress; to urge the Georgia Congressional Delegation to support the Act; and for other purposes. **(Held, 10/10/07)**

**HELD**

**TO RESCIND ORDINANCE 07-O-2410**

08-O-0295 (10) An Ordinance by Councilmembers H. Lamar Willis, Anne Fauver, Felicia A. Moore, Natalyn Archibong and Ivory Lee Young, Jr. to rescind Ordinance 07-O-2410; and for other purposes. **(Held, 2/13/08)**

**HELD**

**A TWELFTH SUPPLEMENTAL BOND ORDINANCE**

08-O-0299 (11) An Ordinance by Councilmember Howard Shook a Twelfth Supplemental Bond Ordinance supplementing the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000, as previously amended and supplemented, to authorize the issuance by the City of Atlanta of its variable rate Airport General Revenue Refunding Bonds, Series 2008A, in one or more Series, in an aggregate principal amount of not to exceed \$550,000,000, each to bear interest in a variable rate mode; to refund all or a portion of the City's variable rate Airport General Revenue Refunding Bonds, Series 2003RF-B and Series 2003RF-C; to provide for a reasonably required Debt Service Reserve; to provide for the rights of the holders of said Bonds; to make certain other covenants and agreements in connection with the issuance of such Bonds; to provide certain terms and details of said Bonds, including authorizing delegated negotiated sales of said Bonds; to provide for the execution of certain agreements relating to one or more credit and/or liquidity facilities with respect to the Series 2008A Bonds; to pay expenses relating thereto; to authorize the preparation, use and distribution of one or more preliminary and final official statements in connection with the offer and sale of the Series 2008A Bonds; to provide for the annual submission of certain financial information and operating data pursuant to Rul3 15C2-12 of the Securities and Exchange Commission; to designate one or more Underwriters and Remarketing Agents, and a Tender and Paying Agent and to approve forms of various other agreements in connection with the Issuance of said Bonds; providing for incidental action; providing for severability; to provide and effective date; and for other related purposes. **(Held, 2/13/08)**

**FILE**

**TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO PURCHASE PROPERTY**

08-O-0402 (12) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to purchase property located at 207/211 Vine Street and 601/605 Spencer Street, Atlanta, Georgia 30314; to provide for the appraisal of the property; to obtain title reports; to negotiate the purchase price of the property; to authorize the use of legal proceedings if necessary to

obtain the property; to accept funds in the amount of \$725,000.00 from the Atlanta Development Authority to be applied towards the purchase of the property; and for other purposes. **(Held, 3/12/08)**

**HELD**

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT**

08-R-0510 (13) A Resolution by Councilmembers Howard Shook and Cleta Winslow authorizing the Mayor to enter into an Intergovernmental Agreement with the Fulton County District Attorney for a period of three years in an amount not to exceed twenty six thousand dollars and no cents (\$26,000.00) per month for services for the City of Atlanta under for Consultation and Support Services to Victims and Witnesses of Crime; all contracted work to be Charged and and Paid From Fund, Account and Center Number 3P01 (Agency Fund) 264017 (Muni Court VW ASST PRG (MCVW) A00001 (Balance Sheet Center); and for other purposes. **(Held, 3/12/08)**

**HELD**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ENGAGE ON BEHALF OF THE CITY OF ATLANTA TO ESTABLISH AN IMPLEMENT A COST NEUTRAL DEFERRED RETIREMENT OPTION**

08-O-0736 (14) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to engage on behalf of the City of Atlanta to establish and implement a Cost Neutral Deferred Retirement Option Retirement Plan as an additional benefit for the members of the City of Atlanta Firefighter's Pension Fund and the City of Atlanta Police Officers Pension Fund; and for other purposes. **(Held, 5/14/08)**

**HELD**

**TO PROVIDE FOR THE ISSUANCE AND SALE OF TAX ALLOCATION BONDS**

08-O-0822 (15) An Ordinance by Councilmember Felicia A. Moore to provide for the Issuance and Sale of Tax Allocation Bonds (Perry Bolton Project), Series 2008, in the aggregate principal amount not to exceed \$1\_\_\_\_\_ (the "Series 2008 Bonds"), to pay, or to be applied or contributed toward, the payment of redevelopment costs associated with the Projects identified on Schedule 1 hereto (the "2008 Projects"); to authorize paying expenses incident to accomplishing the foregoing; to authorize the execution of a Indenture of Trust, a Bond Placement Agreement, Separate Development Agreements with the developers of each of the 2008 Projects and approving the use and distribution of a Preliminary Limited Offering Memorandum and Final Limited Offering Memorandum; to clarify the intent of the initial Resolution (as defined herein) with respect to the termination of the Perry Bolton TAD (as defined herein) and for certain other purposes, all in connection with the Issuance and Sale of the foregoing described Series 2008 Bonds. **(Held, 4/30/08)**

**HELD**

**TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA**

08-O-0829 (16) An Ordinance by Howard Shook to amend the Charter of the City of Atlanta, Georgia adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1. Et Seq., as amended, so as to amend the Charter of the City of Atlanta, Georgia, 1996 GA. Laws P. 4469, Et Seq., by amending Article 2, Chapter 3, Section 2-302© so as to require an affirmative vote of two-thirds of the total membership of the City Council to approve any Ordinance that would result in an increase in taxes, fees, or bond indebtedness; and for other purposes. **(3<sup>rd</sup> Reading/Final Adoption); (Referred back by Council, 7/7/08); (Held, 7/16/08)**

**HELD**

**TO AMEND CHAPTER TWO, ARTICLE VI, DIVISION 2, SUBDIVISION II, SECTION 2-351**

08-O-0830 (17) An Ordinance by Howard Shook to amend Chapter two, Article VI, Division 2, Subdivision II, Section 2-351 (Entitled, "Authorization to Issue Commercial Paper.") of the Code of Ordinances of the City of Atlanta, so as to require an affirmative vote of two-thirds of the total membership of the City Council to approve any ordinance that would result in an increase in Bond Indebtedness; and for other purposes. **(Referred back by Council, 7/7/08); (Held, 7/16/08)**

**HELD**

**TO AMEND CHAPTER 146, DIVISION 1, ARTICLE II, SECTION 146-26**

08-O-0831 (18) An Ordinance by Howard Shook to Amend Chapter 146, Division 1, Article II, Section 146-26 (Entitled, "Levy."), Chapter 146, Article II, Section 146-79 (Entitled, "Levied.") and Chapter 146, Article IV, Section 146-113 (Entitled, "Excise Tax Levied; Collection.") of the Code of Ordinances of the City of Atlanta, so as to require an affirmative vote of two-thirds of the total membership of the City Council to approve any Ordinance that would result in an increase in taxes; and for other purposes. **(Referred back by Council, 7/7/08); (Held, 7/16/08)**

**HELD**

**TO AMEND CHAPTER TWO, ARTICLE II, DIVISION 2, SUBDIVISION 1, SECTION 2-69**

08-O-0833 (19) An Ordinance by Howard Shook to amend Chapter Two, Article II, Division 2, Subdivision I, Section 2-69 (Entitled, "Quorum; Vote Required for Passage of Legislation.") and Chapter Two, Article II, Division 2, Subdivision II, Section 2-96© (Entitled, "Presence at Meetings; Voting on Questions.") of the Code of Ordinances of the City of Atlanta, so as to require an Affirmative Vote of two-thirds of the total membership of the City Council to approve any ordinance that would result in new fees and taxes or an increase in existing taxes, fees, or bond indebtedness; and for other purposes. **(Referred back by Council, 7/7/08); (Held, 7/16/08)**

**HELD**

**TO AMEND CHAPTER TWO, ARTICLE II, DIVISION 2, SUBDIVISION II, SECTION 2-205**

- 08-O-0834 (20) An Ordinance by Councilmember Howard Shook as amended by Finance /Executive Committee to amend Chapter Two, Article II, Division 2, Subdivision II, Section 2-105 (Entitled, "Establishment or Change in Fees for Service; Notice to Public.") of the Code of Ordinances of the City of Atlanta, so as to require an affirmative vote of two-thirds of the total membership of the City Council to approve any Ordinance that would result in new fees and an increase in fees; and for other purposes. **(Referred back by Council, 7/7/08); (Held, 7/16/08)**

**HELD**

**TO REQUIRE NOTICE IN CITY CONTRACTS REGARDING THE REQUIREMENTS FOR LEGISLATIVE AUTHORIZATION**

- 08-R-1233 (21) An Ordinance by Councilmembers Felicia Moore, Carla Smith, Joyce Sheperd, H. Lamar Willis, C.T. Martin, Natalyn Archibong, Ivory Lee Young, Jr., Ceasar C. Mitchell, Howard Shook, Clair Muller and Kwanza Hall to require notice in City Contracts regarding the requirements for Legislative Authorization in advance of rendering services of demand for payment; and for other purposes. **(Held 6/11/08 at the request of the Committee to allow Law Department to provide additional information.)**

**HELD**

**TO AMEND THE PENSION ACTS**

- 08-O-1545 (22) An 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 2009 and 2010 Fiscal Year Budgets and for Reorganization of the Workforce; and for other purposes. **(Held for Actuary Report, 7/30/08)**

**HELD**

**TO AMEND THE FY 2009 (GENERAL FUND) BUDGET**

- 08-O-1546 (23) An Ordinance by Councilmembers Felicia A. Moore, Cleta Winslow, Joyce M. Sheperd, H. Lamar Willis, Mary Norwood, Ivory Lee Young, Jr., Ceasar C. Mitchell, Anne Fauver, Natalyn Archibong and Kwanza Hall to amend the FY 2009 (General Fund) Budget to reestablish the Department of Fire and Rescue Special Operations Squad by transferring appropriations from various non-personnel accounts yet to be determined to the Department of Fire and Rescue Budget Fund Department Account and Organization Number; and for other purposes. **(Held, 7/30/08)**

**HELD**

**A THIRTEENTH SUPPLEMENTAL BOND ORDINANCE**

08-O-1586 (24) An Ordinance by Finance/Executive Committee a Thirteenth Supplemental Bond Ordinance supplementing the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as amended and supplemented by the First Supplemental Bond Ordinance of the City of Atlanta adopted on March 30, 2000 (00-O-0214), the Second Supplemental Bond Ordinance of the City of Atlanta adopted on October 7, 2002 (02-O-1463), the amended and restated Third Supplemental Bond Ordinance of the City of Atlanta adopted on May 19, 2003 (03-O-772), the Fourth Supplemental Bond Ordinance of the City of Atlanta adopted on June 2, 2003 (03-O-0835), the Fifth Supplemental Bond Ordinance of the City of Atlanta adopted on September 15, 2003 (03-O-1448), the Sixth Supplemental Bond Ordinance of the City of Atlanta adopted on November 17, 2003 (03-O-1871), the Seventh Supplemental Bond Ordinance of the City of Atlanta adopted on April 19, 2004 (04-O-0431) and the Eighth Supplemental Bond Ordinance of the City of Atlanta adopted on October 18, 2004 (04-O-1811), the Ninth Supplemental Bond Ordinance of the City of Atlanta adopted on October 3, 2005 (05-O-1717), the Tenth Supplemental Bond Ordinance of the City of Atlanta adopted on April 17, 2006 (06-O-0551), the Eleventh Supplemental Bond Ordinance of the City of Atlanta adopted on April 17, 2006 (06-O-0552), and the Twelfth Supplemental Bond Ordinance of the City of Atlanta adopted on February 18, 2008 (08-O-0216), to provide for the Issuance of Airport Limited Obligation Bond Anticipation Notes, to provide funds to finance or refinance, in whole or in part on an interim basis, the cost of the planning, engineering, design, acquisition and construction of certain improvements to Hartsfield-Jackson Atlanta International Airport, and to pay expenses relating thereto, to authorize and approve the preparation, use and distribution of an Official Statement in connection with the offer and sale of the Bond Anticipation Notes; to provide for the form of the Bond Anticipation Notes and for the execution of the Bond Anticipation Notes; to provide for the place of payment of the principal of and interest on the Bond Anticipation Notes; to amend certain provisions of the restated and amended Master Bond Ordinance relating to maintenance of the Debt Service Reserve requirement and conditions for Issuance of additional Bonds and for other purposes. **(Held, 9/10/08)**

**HELD**

**TO AMEND THE FY 2009 (GENERAL FUND) BUDGET**

08-O-1688 (25) An Ordinance by Councilmember Ceasar C. Mitchell to amend the FY 2009 (General Fund) Budget to reopen and maintain Atlanta Fire Station No. 7 by Transferring Appropriations from various Consulting, Supply, Travel and Other Non-Personnel Accounts yet to be determined to the Department of Fire and Rescue Budget Fund Department Account and Organization Number; and for other purposes. **(Forward with no Recommendation, 8/27/08); (Forwarded back by Full Council, 9/2/08); (Held, 9/10/08)**

**HELD**

**TO ESTABLISH A CITY OF ATLANTA TAXATION AND SERVICE DELIVERY TECHNICAL ADVISORY COMMITTEE**

08-R-1752 (26) A Resolution by Councilmember Mary Norwood establishing a City of Atlanta Taxation and Service Delivery Technical Advisory Committee; and for other purposes. **(Held, 9/10/08)**

**HELD**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ACCEPT A DONATION IN THE AMOUNT OF \$ \_\_\_\_\_**

08-O-2034 (27) An Ordinance by Councilmember Cleta Winslow authorizing the Mayor or her Designee to accept a donation in the amount of \$\_\_\_\_\_ from the Atlanta Fire Foundation on behalf of the Atlanta Department of Fire and Rescue to fund the renovation of Fire Station #7; and for other purposes. **(Held, 10/15/08)**

**HELD**

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

08-R-2108 (28) A Resolution by Finance/Executive Committee authorizing the Mayor or her Designee to enter into a Contractual Agreement with Iron Mountain to provide for the removal of all records from City Hall East and to store the City's Records in accordance with the various approved retention schedules; said expense associated with this Contract shall be Charged To 1001 (General Fund) 200313 (NDP Records Management) 5212001 (Consultant/Professional Services) 1580000; and for other purposes. **(Held, 10/29/08)**

**HELD**

**TO AMEND CHAPTER 114 ARTICLE IV DIVISION 12 SECTION 14-379**

08-O-2135 (29) An Ordinance by Councilmembers H. Lamar Willis and C.T. Martin to amend Chapter 114 Article IV Division 12 Section 14-379 of the Code of Ordinance of the City of Atlanta so as to provide for Written Justification and Hearing for any Reduction In Force by Executive or Legislative Actions involving Public Safety and Court Employees; to waive conflicting Ordinances; and for other purposes. **(Held, 10/29/08); (Held and Substituted, 11/12/08)**

**HELD**

**TO AMEND ARTICLE "V" CLASSIFICATION PLAN, SECTION 114-477**

08-O-2257 (30) 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 a Classification and Position of Economist; and for other purposes. **(Held, 11/12/08)**

**HELD**

**A FOURTEENTH SUPPLEMENTAL BOND ORDINANCE**

08-O-2406 (31) An Ordinance by Finance/Executive Committee Fourteenth Supplemental Bond Ordinance supplementing the Restated and Amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as previously amended and supplemented, particularly as supplemented specifically by that certain Amended and Restated Third Supplemental Bond Ordinance of the City of Atlanta adopted on May 19, 2003 providing for, among other things, the issuance and delivery of the City of Atlanta Variable Rate Airport General Revenue Refunding Bonds Series 2003RF-B and the City of Atlanta Variable Rate Airport General Revenue Refunding Bonds Series 2003RF-C; to authorize the cancellation of the existing MBIA financial guaranty insurance policy insuring said Series 2003RF Bonds and approving the form and authorizing the execution of a cancellation agreement; to authorize the acceptance by the City of a commitment to issue a financial guaranty insurance policy from assured guaranty Corp. and approving the form and authorizing the execution of an insurance and indemnity agreement; to provide for a revised form of said Series 2003RF Bonds and for the execution of said Series 2003RF Bonds; to approve the form and authorize the execution of amendments to standby Bond Purchase Agreements between the City and the Banks providing liquidity support for said Series 2003RF Bonds; to authorize the termination of the interest rate exchange agreements between the City and certain counterparties in connection with said series 2003RF Bonds and approving the form and authorizing the execution of such other instruments and documents necessary or desired in connection with the termination of such interest rate exchange agreements; granting the Mayor the authority to approve and execute such other instruments and documents necessary or desired in connection with the cancellation of the MBIA financial guaranty insurance policy and the substitution of the financial guaranty insurance policy from assured guaranty Corp. and providing for incidental action; authorizing certain officials and employees of the City to take all actions required in connection with the cancellation of the MBIA financial guaranty insurance policy and the substitution of the financial guaranty insurance policy from assured guaranty Corp.; providing certain other details with respect thereto; providing for severability; providing an effective date; and for other purposes. **(Held, 1/14/09)**

**HELD**

**TO MODIFY ATLANTA CODE OF ORDINANCES SECTION 110-3, SUBSECTION (A)(4)**

09-O-0097 (32) An Ordinance by Councilmember Ivory Lee Young, Jr. modifying Atlanta Code of Ordinances Section 110-3, Subsection (a)(4) to add a Recreation Center Rental Surcharge, to be applied to rentals during non-regular facility hours, for the purpose of staffing the Center during the rental; and for other purposes. **(Held and Amended, 1/14/09)**

**HELD**

**TO RESCIND ALL PERMITS GIVEN BY THE CITY OF ATLANTA REGARDING 4141 WIEUCA ROAD**

09-O-0098 (33) An Ordinance by Councilmember Howard Shook rescinding all permits given by the City of Atlanta regarding 4141 Wieuca Road, and for other purposes. **(Held, 1/14/09)**

**HELD**

**ITEMS NOT ON AGENDA**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Jim Glass, CFO

Charlene Parker  
Recording Secretary

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