

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, July 1, 2009 at 1:30 p.m. in Committee Room #2, City Hall South, 2nd Floor.

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

Jim Glass, CFO
 Departmental Staff

Chairperson Shook called the meeting to order at 1:30 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Carla Smith, Clair Muller, Jim Maddox and Cleta Winslow. Other Departmental staff was present as well.

The Agenda was adopted as printed with the addition of two new First Read Ordinances and one new Resolution. The minutes of the June 10, 2009 Finance/Executive Committee were adopted as well.

CONSENT AGENDA

TO AUTHORIZE THE MAYOR TO ACCEPT AND ENTER INTO A CONTRACTUAL AGREEMENT

09-O-1184 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor to accept and enter into a Contractual Agreement between the City of Atlanta and the Georgia Environmental Facilities Authority ("GEFA") State Revolving Fund Loan Program for the purposes of securing a subsidized loan under the Clean and Drinking Water State Revolving Fund; to amend the FY 2010 Budget to anticipate and appropriate funds in the amount not to exceed fifteen million dollars and no cents (\$15,000,000.00); and for other purposes.

FAVORABLE ON FIRST READ

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO WAIVE THE PAYMENT PROVISIONS

09-O-1185 (2) An Ordinance by Finance/Executive Committee to authorize the Mayor or her designee to waive the Payment Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, to authorize the Chief Financial Officer to remit payment for the contract year beginning January 1, 2009, to Comsquared Systems Inc., for the Unisearch Document Management System Software and Hardware Support and Maintenance in an amount not to exceed one hundred, sixty-one thousand, seven hundred thirty dollars and no cents (\$161,730.00) to be charged to and paid from FDOA Number 1001 (General Fund) 050211 (IT Network Management) 5424004 (Software (\$5,000+) 1535000 (Data Processing/Management Information System); to ratify the prior provision of services from January 1, 2008 through July 31, 2009 and to authorize the Mayor to execute a Sole Source Purchase Agreement with Comswuared Systems Inc., for three (3) years with an effective date of January 1, 2008 and ending December 31, 2010 on behalf of the Department of Information Technology, in an annual amount not to exceed one hundred, sixty-one thousand, seven hundred thirty dollars and no cents (\$161,73.00) per year, to be

charged to and paid from FDOA Number 1001 (General Fund) 050211 (IT Network Management) 5424004 (Software (\$5,000+) 1535000 (Data Processing/Management Information System); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

TO AUTHORIZE THE MAYOR TO WAIVE THE SOLE SOURCE SELECTION PROVISIONS

09-O-1016 (1) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor to waive the Sole Source Selection Provisions contained in the City of Atlanta Code of Ordinances Article X, Procurement and Real Estate Code so as to authorize the execution of an Agreement with Hill Company, Inc.-Ed Hill for the John F. Kennedy Pool Park Replacement Project on behalf of the Department of Parks, Recreation and Cultural Affairs, Office of Park Design, in an amount not to exceed \$161,500.00 to be charged to and paid from the Account Segment/PATEO Numbers identified in this Ordinance; and for other purposes. **(Finance/Executive Committee Substitute changes the word “utilize” to “waive” the Sole Source, 7/1/09)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook 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 this is for repairs for the natatorium at JFK. The Substitute changes the word “waive” to “utilize” the Sole Source. Councilmember Moore offered a motion to **Approve on Substitute, 6 Yeas.**

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE A GROUND SITE LEASE

09-O-1053 (2) An Ordinance by Finance/Executive Committee authorizing the Mayor or her Designees to execute a Ground Site Lease with Clearwire US LLC for the purpose of providing Wireless Communication Services; and for other purposes.

HELD

TO SUPPLEMENT THE RESTATED AND AMENDED MASTER BOND ORDINANCE

09-O-1099 (3) An Ordinance by Councilmembers Clair Muller and Howard Shook **as Substituted by Finance/Executive Committee (1), 7/1/09** 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 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), 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), the Twelfth Supplemental Bond Ordinance of the City of Atlanta adopted on February 18, 2008 Bond Ordinance of the City of Atlanta adopted on February 18, 2008 (08-O-0216), and the Thirteenth Supplemental Bond Ordinance of the City of Atlanta adopted on _____, 2009 (09-O-_____); to provide for the Issuance of Airport General Revenue Bonds Series 2009B and Series 2009C in the Aggregate Principal amount of not to exceed \$800,000,000 to provide funds to finance or refinance, in whole or in part, 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 Bonds; granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving the forms of a continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Series 2009B Bonds and Series 2009C Bonds; authorizing the conduct of a Public Hearing as required by Internal Revenue Code Section 147(F), the negotiation and purchase of Municipal Bond Issuance and the selection of a Bond Insurer with respect to all or a portion of said Series 2009 Bonds, if determined to be in the best interest of the City; designating a Paying Agent and Bond Registrar;; to provide for the form of the Bonds and for the execution of the Bonds; to provide for the place of payment of the principal of and interest on the Bonds; and for other purposes. **(Finance/ Executive Committee cleans up language, 7/1/09)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute.

Ms. Carmen Pigler: Chief of Debt and Investment addressed the Committee by stating that the purpose of issuing the Bonds is for the complete construction of the International Terminal.

Mr. Ben DeCosta: General Manager of the Department of Aviation addressed the Committee by stating that this is below what Council had previously approved. We have worked with the Airlines and brought the building cost down. Councilmember Maddox thanked the Aviation staff for their efforts with the International Terminal. He then offered a motion to **Approve on Substitute, 4 Yeas, 2 Abstention.**

TO SUPPLEMENT THE RESTATED AND AMENDED MASTER BOND ORDINANCE

09-O-1100 (4) An Ordinance by Councilmembers Clair Muller and Howard Shook **as Substituted by Finance/Executive Committee (1), 7/1/09** 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, to authorize the Issuance by the City of Atlanta of its not to exceed \$590,000,000 Airport General Revenue Refunding Bonds, Series 2009A to provide funds for the purpose of, among other things, refunding and redeeming all or a portion of said Series 2003RF-B Bonds and Series 2003RF-C Bonds, fund a reasonably required Debt Service Reserve, pay or reimburse the City for all or a portion of a termination payment in connection with the termination of those certain Interest Rate Exchange Agreements related to the City's outstanding Airport General Revenue Bonds Series 2003RF-B and the City's outstanding Airport General Revenue Bonds Series 2003RF-C and pay expenses relating thereto; to provide for the form of said Series 2009A Bonds and for the execution of said Series 2009A Bonds; to provide for the place of payment of the principal of and interest on said Series 2009A Bonds; providing for the rights of the holders of said Series 2009A Bonds; to authorize and approve the preparation, use and distribution of a Preliminary Official Statement and a Final Official Statement in connection with the offer and sale of the said Series 2009A Bonds; granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving the forms and authorizing the execution of said Series 2009A Bonds, a continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Series 2009A Bonds and providing for incidental action; authorizing the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect to all or a portion of said Series 2009A Bonds, if determined to be in the best interest of the City; designating a Paying Agent and Bond Registrar; providing for severability; authorizing certain Officials and Employees of the City to take all actions required in connection with the Issuance of said Series 2009A Bonds; providing certain other details with respect thereto; providing an effective date; and for other related purposes. **(Finance/ Executive Committee cleans up language, 7/1/09)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute.

Ms. Pigler stated that this paper is for the refunding of variable rates to fixed rates. Councilmember Maddox stated that since it is going to the market in August, he wants a complete explanation. Why does it have to be moved today? Mr. DeCosta responded that there is a lot of work that has to be done. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas, 1 Abstention.**

TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-371

09-O-1101 (5) An Ordinance by Councilmembers Felicia A. Moore, Joyce Sheperd, Howard Shook, Clair Muller, Carla Smith, C.T. Martin, Mary Norwood, Ivory Lee Young, Jr., Anne Fauver, Ceasar C. Mitchell, Kwanza Hall, H. Lamar Willis, Jim Maddox and Natalyn Mosby Archibong **as Amended by Finance/Executive Committee (1), 7/1/09** to amend the City of Atlanta Code of Ordinances Section 2-371, Office of Budget and Fiscal Policy, so as to create a new Section 2-371(c); requiring the development and adoption of a 2009-2014 Financial Stabilization Plan by

October 15, 2009; adopting fiscal Stabilization Priorities, by preference, to be included in the Plan; requiring annual adoption of the Plan prior to the Annual Budget Adoption; to repeal conflicting Ordinances; and for other purposes.

HELD AND AMENDED

TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE VI, DEPARTMENTS, OF THE CODE OF ORDINANCES

09-O-1102 (6) An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2, Administration, Article VI, Departments, of the Code of Ordinances, City of Atlanta, Georgia so as to reorganize the Department of Finance deleting Section 2-378 Office of Strategic and Financial Planning; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 6 Yeas.**

TO TRANSFER FUNDS FROM THE DISTRICT FIVE (5) COUNCIL-MEMBER EXPENSE ACCOUNTS

09-O-1104 (7) An Ordinance by Councilmember Natalyn Mosby Archibong **as Substituted by Finance/Executive Committee (1), 7/1/09** transferring funds from the District Five (5) Councilmember Expense Accounts to various Community Service and Non-Profit Organizations for the betterment of Council District Five; and for other purposes.

HELD AND SUBSTITUTED

Chairperson Shook stated that we have a Substitute. Councilmember Archibong asked that the Committee accept the Substitute and Hold the paper.

TO AMEND THE CITY OF ATLANTA'S CODE OF ORDINANCES "DIVISION 3, STANDING AND OTHER COMMITTEES" SECTION 2-135

09-O-1105 (8) An Ordinance by Councilmember Natalyn Mosby Archibong **as Substituted by Finance/Executive Committee (1), 7/1/09** amending the City of Atlanta's Code of Ordinances "Division 3, Standing and Other Committees" Section 2-135 for the purpose of inserting language requiring that Departmental Quarterly Reviews be held by the appropriate Standing Committee; and for other purposes.

HELD AND SUBSTITUTED

Chairperson Shook stated that we have a Substitute. Councilmember Archibong stated that she had a conversation with Mr. Greg Giornelli and he suggested that the paper be Held to see if the CFO has additional language to add.

TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE VI, DEPARTMENTS, DIVISION 2, SUBDIVISION II OF THE CODE OF ORDINANCES

09-O-1109 (9) An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2, Administration, Article VI, Departments, Division 2, Subdivision II of the Code of Ordinances, City of Atlanta, Georgia, so as to amend Sec. 2-342 Expenditures for Continuing Operation of City; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 6 Yeas.**

TO AUTHORIZE THE MAYOR OF THE CITY OF ATLANTA TO SIGN A REINSTATEMENT LETTER

09-R-1186 (1) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor of the City of Atlanta to sign a Reinstatement Letter to ratify the original terms of a prior Lease between the City of Atlanta and Bellsouth Mobility that was erroneously cancelled upon the acquisition of Cingular Wireless by AT&T Mobility. **(Finance/Executive Committee Substitute in Section 3, 7/1/09)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute in Section 3.

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE CHANGE AUTHORIZATION NUMBER 21

09-R-1187 (2) A Resolution by Finance/Executive Committee authorizing the Mayor or her designee to execute Change Authorization Number 21 with IBM Corporation for the Criminal Justice Information System Support on behalf of the Department of Information Technology, in an amount not to exceed four hundred forty-six thousand, eight hundred ninety-two dollars and no cents (\$446,892.00), to be charged to and paid from FDOA Number 1001 (General Fund) 050102 (IT Administration) 5213001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes.

FAVORABLE

Mr. Michael Dogan: Deputy Chief of Information Technology addressed the Committee by stating that this is for the Criminal Justice Information System Support. Councilmember Maddox offered a motion to **Approve, 6 Yeas.**

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH XEROX CORPORATION

09-R-1188 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Xerox Corporation utilizing the State of Georgia Contract GTA000119 for Copier Lease and Maintenance for two (2) Printer/Copier/Scanners for a period of sixty months (60) on behalf of the Atlanta City Council in an amount not to exceed seventy-six thousand nine hundred twenty dollars and no cents (\$76,920.00); all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 030217 (Council Shared Support) 5223202 (Operating Lease/Rental Equipment) 1110000 (Council).

FAVORABLE

Chairperson Shook offered a motion to **Approve, 6 Yeas.**

TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO UTILIZE GS-35F-4027D

09-R-1189 (4) A Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to utilize GS-35F-4027D for the purchase of LT04 Drives for the Dell Tape Library (Scalar 12000) and two (2) years Maintenance Support from Dell Marketing, L.P., for the City of Atlanta, Department of Aviation; in an amount not to exceed \$81,098.30. The Library Drives and Maintenance Support will be used by the Information Services Division of Department of Aviation. The Equipment Maintenance Support will be charged to and paid from Fund 5501 (Airport Revenue Fund), Department 180107 (Department of Aviation, Aviation Information Services), Expenditure 5212001 (Consulting/Professional Services), Functional Activity 7563000 (Airport); and for other purposes.

FAVORABLE

Ms. Anita Williams: of the Department of Aviation addressed the Committee by stating that we currently have 10 printers and need an additional 4. Councilmember Maddox offered a motion to **Approve, 6 Yeas.**

TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO UTILIZE THE GENERAL SERVICES ADMINISTRATION (“GSA”) CONTRACT

09-R-1190 (5) A Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to utilize the General Services Administration (“GSA”) Contract Number GS-07F-6099R for a Purchase Order to buy specialized equipment on behalf of the Department of Police in an amount not to exceed one hundred two thousand, eight hundred ninety-one dollars and sixty-nine cents (\$102,891.69). All contracted shall be charged to and paid from a Grant from the Department of Homeland Security: 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: APD Chief of Police); 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 210283 (General Ledger Project: Airport LETPP 2007); 41804 (General Ledger Funding Source: Airport LETPP 2007); and for other purposes. **(Finance/Executive Committee Conditional Passage includes the numbers of equipment of three instead of one, 7/1/09)**

FAVORABLE ON CONDITION

Chairperson Shook stated that we have not received answers to the questions we had in the Finance/Executive Committee Briefing. Councilmember Moore offered a motion to **Approve on Condition including the numbers of equipment of three instead of one, 6 Yeas.**

TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO PURCHASE FURNITURE

09-R-1191 (6) A **Substitute** Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to purchase furniture for the Airport Safety Command and Control Center in support of the City of Atlanta, Department of Aviation utilizing the State of Georgia Contract #SWC60748 in the amount of \$554,212.13 and the General Services Administration Contract #GS-28F-0033S in the amount of \$14,631.16. The furniture will be purchased through various vendors and all services will be charged to and paid from PTAE0: 18101334 (AIP 24) 104 (E05149999)

550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) 7563000 (Airport) 101334 (AIP24) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default) (\$390,239.86); from PTAE0: 18101334 (AIP 24) 103 (EE51496AA) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) 7563000 (Airport) 101334 (AIP 24) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default) (\$178,325.66) and for other purposes. **(Finance/Executive Committee Substitute corrects the amount, 7/1/09)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that we have a Substitute to correct the amount. Councilmember Moore offered a motion to **Approve on Substitute, 6 Yeas.**

TO AMEND THE PROCUREMENT CODE OF THE CITY OF ATLANTA

07-O-0138 (1) 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 AMEND ARTICLE V. CLASSIFICATION PLAN

07-O-0974 (2) 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 SUPPORT H.R. 2447

07-R-2138 (3) 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

07-R-2139 (4) 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 AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT

08-R-0510 (5) 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 ESTABLISH AND IMPLEMENT A COST NEUTRAL DEFERRED RETIREMENT OPTION RETIREMENT PLAN

08-O-0736 (6) 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 (PERRY BOLTON PROJECT)

08-O-0822 (7) 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 ADOPT UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965

08-O-0829 (8) 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. **(3rd 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 (9) 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 (10) 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 (11) 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 2-105

08-O-0834 (12) 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 AMEND THE FY 2009 BUDGET

08-O-1446 (13) An Ordinance by Councilmember C.T. Martin to amend the FY 2009 Budget so as to add to the Budget, Funding of the Judicial Agencies in the amount of \$350,000.00; to reduce the adopted Budget by said amount; and for other purposes. **(Referred back by Full Council, 2/16/09); (Held, 2/25/09)**

HELD

TO AMEND THE PENSION ACTS

08-O-1545 (14) 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); (File, 2/11/09); (Referred back from Full Council, 2/16/09); (Held, 2/25/09)**

HELD

TO AMEND FY 2009 (GENERAL FUND) BUDGET

08-O-1546 (15) 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

TO AMEND THE FY 2009 (GENERAL FUND) BUDGET

08-O-1688 (16) 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 (17) 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**

08-O-2034 (18) 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 AMEND CHAPTER 114 ARTICLE IV DIVISION 12 SECTION 14-379**

08-O-2135 (19) 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 and Substituted, 4/29/09)**

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

09-R-0183 (20) 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, 1/28/09)**

HELD**TO AMEND CHAPTER 62, ARTICLE II, SECTION 62-46**

09-O-0203 (21) An Ordinance by Councilmember Ceasar C. Mitchell to amend Chapter 62, Article II, Section 62-46 of the Code of Ordinances of the City of Atlanta, Georgia (Entitled "Pretrial Diversion Fee") so as to specify the General Fund uses for which the fees shall be

allocated; to waive conflicting Ordinances; and for other purposes. **(Held, 1/28/09)**

HELD

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA)

09-R-0263 (22) A Resolution by Councilmember Ivory Lee Young, Jr. authorizing the Mayor or her designee to enter into an amendment to the Intergovernmental Agreement (IGA) authorized by Resolution 08-R-1694 with the Atlanta Development Authority so as to ensure that the expenditure of Westside TAD Funds through In Rem action can be used to effect not only the demolition of also the Clean and Close of structures located within the English Avenue Neighborhood identified as abandoned and/or dilapidated by the Bureau of Code Compliance; and for other purposes. **(Held, 2/11/09)**

HELD

TO PROPOSE THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT

09-R-0264 (23) A Resolution by Councilmembers H. Lamar Willis and Jim Maddox proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 2/11/09)**

HELD

TO REQUEST THE DEPARTMENT OF FINANCE TO PROVIDE A REPORT TO THE FULL COUNCIL

09-R-0270 (24) A Resolution by Councilmember Mary Norwood requesting the Department of Finance to provide a report to the Full Council regarding the Plan of Financing for Department of Watershed Projects to be funded by Commercial Paper; and for other purposes. **(Held, 2/11/09)**

HELD

TO ADOPT UNDER BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965

09-O-0271 (25) An Ordinance and Charter Amendment by Councilmembers C.T. Martin, Ivory Lee Young, Mary Norwood, Anne Fauver and Natalyn Archibong adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965 (GA. Laws 1965, p. 298, et seq.) as amended, to create a new Section 3-502.1 (entitled "Ordinance Required To Impose Furloughs on certain Public Safety Employees") of the Charter of the City of Atlanta, Georgia (GA Laws 1996, P. 4469, et seq.) approved April 15, 1996, as amended, which shall provide that an Ordinance adopted by a majority vote of the Council shall be required in order to impose furloughs on certain Public Safety Employees; to repeal

conflicting Ordinances and Charter Amendments; and for other purposes. **(Held, 2/11/09)**

HELD

TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA DEVELOPMENT AUTHORITY (ADA)

09-R-0369 (26) A Resolution by Councilmember Jim Maddox as **Substituted (#2) by Finance/Executive Committee** authorizing the Mayor to execute an Agreement with the Atlanta Development Authority (ADA) regarding the management of the activities and programs of the Advisory Committee on International Relations (ACIR); and for other purposes. **(Referred back by Full Council, 6/1/09); (Held, 6/10/09)**

FAVORABLE AS AMENDED

Mr. Charles Whatley: Director of Commerce for the Atlanta Development Authority addressed the Committee by stating that we provided an overview that outlined the mission of the outreach that ADA could provide. It included our trade shows, etc. He spoke with Councilmember Martin on yesterday and he stated that he did not require additional information. Councilmember Maddox stated that if it does not work out, we would reassume the responsibilities. It is better for ADA to do it because of the growth of the City. They have the ability to issue Bonds and raise Revenue. He then offered a motion to move Forward. Chairperson Shook stated that now in the Account we have \$92,624.72. Councilmember Moore asked if we could make it not to exceed that amount.

Mr. Roosevelt Council: Chief of Budget and Fiscal Policy addressed the Committee by stating that there may be encumbrances. Chairperson Shook offered an Amendment to say not to exceed \$92,624.72. He then offered a motion to **Approve as Amended, 5 Yeas, 1 Nay**. Chairperson Shook stated that the paper will be Held.

TO AMEND THE ADVISORY COMMITTEE ON INTERNATIONAL RELATIONS (ACIR)

09-O-0370 (27) An Ordinance by Councilmember Jim Maddox as **Substituted by Finance/Executive Committee** to amend the following Section of the Code of Ordinances of the City of Atlanta, Georgia pertaining to the Advisory Committee on International Relations (ACIR): Section 2-1981(a)(3)a. so as to add as members, the Atlanta Development Authority and the City of Atlanta Department of Aviation; to update the name of the Member Organization listed; to modify the language of Subsection (b) of Section 2-1981 so as to reflect the current practice with respect to budgeting for the activities and programs of ACIR; Section 2-1982, so as to expand the scope of the purpose of ACIR; to change the reporting period in Section 2-1984 from quarterly to annually and to re-codify the provisions of Section 2-1984 entitled "Officers, Bylaws, Reports" to Section 2-1983 which Section is currently "Reserved"; to provide new language for Section 2-1984 pertaining to the providing of administrative support to ACIR by Council Staff; to waive conflicting Ordinances; and for other purposes. **(Referred back by Full Council, 6/1/09); (Held, 6/10/09)**

FAVORABLE AS AMENDED

Councilmember Moore stated that she has issues with using Council staff. She has concerns with the payments made to ADA. In the next three years the money will run

out. Chairperson Shook asked if ADA would manage the program for three years and we would transfer the balance in the Account. Mr. Whatley responded that is correct. Councilmember Smith asked if this is something that ADA normally does. Were you approached or prepared to do it. Mr. Whatley responded that we wanted to become more involved with ACIR. It is important to the City and ADA. We are looking at international business opportunities. Councilmember Maddox stated that he has learned that ADA will not receive any funding from the City for 2009.

Mr. Eric DeCoot: Vice Chair of ACIR addressed the Committee by stating that in 1997 we went to Europe. We visited a few organizations such as ING. We are talking about creating new jobs and tax revenues. The funding has been very small. It may give the ADA more leverage to expand. We are not just competing with other States we are competing with surrounding Georgia cities. He has been on the Committee since 2002. He never wanted to ask for money. He thinks that ADA can accomplish many goals. Chairperson Shook asked what the balance is. He has always been curious why Council staff had to do the work. He offered a motion to delete Section 7 regarding Council staff. Councilmember Maddox offered a friendly amendment not to delete it completely, but to provide service during the transition period. Chairperson Shook stated that he is interested in cutting the cord. Councilmember Moore asked if ADA is getting paid. Mr. Whatley stated that it is a Grant for traveling, not administrative costs. The Grant is determined by the Committee. Councilmember Moore stated that she supports the Amendment. Council staff does not need to be involved. Councilmember Maddox stated that he does not support the Amendment. We are talking about 1 hour per month for Steve and Linda. Everybody else on the Committee are volunteers. He does not see what the problem is. Chairperson Shook asked for a vote on the Amendment, **5 Yeas, 1 Nay**. Section 1 is the role of ACIR, replacing Section 2, Section 3 is the mission statement, Section 4 deals with By-Laws and Reports, it changes the reporting period from quarterly to annually, Section 5 states that Council staff shall provide support. He offered an Amendment to Section 5 to delete Council support, **5 Yeas, 1 Nay**. He then offered a motion to **Approve as Amended, 5 Yeas, 1 Nay**. Councilmember Smith stated that in the Intergovernmental Agreement the Council staff support is not in there. Councilmember Moore stated that in Section 2 there is a cost. Mr. Whatley responded that he does not have the Agreement. Councilmember Moore stated that we need a copy of the Agreement. Chairperson Shook stated that we will Reconsider and Hold the Paper. Councilmember Maddox stated that he wants to apologize for the confusion. There is no need to keep Holding the paper. He then offered a motion to move Forward with the corrections done by Monday. Chairperson Shook stated that the paper will be Held.

TO TRANSFER \$50,000.00 FROM DISTRICT 8 COUNCILMEMBER EXPENSE ACCOUNT

09-O-0377 (28) An Ordinance by Councilmember Clair Muller to transfer \$50,000.00 from District 8 Councilmember Expense Account to the Department of Public Works Office of Transportation to be used to assist in funding portions of the Peachtree Battle Neighborhood Intersection Project; and for other purposes. **(Held, 2/25/09)**

HELD

TO AMEND ATLANTA CODE OF ORDINANCES CHAPTER 46

09-O-0803 (29) An Ordinance by Finance/Executive Committee amending Atlanta Code of Ordinances Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV that shall be entitled Entertainment Filming Fees; and for other purposes. **(Held, 5/13/09)**

HELD

TO CREATE THE POSITION OF CITY COUNCIL FISCAL REVIEW MANAGER

09-R-0817 (30) A Resolution by Councilmember Clair Muller creating the position of City Council Fiscal Review Manager, a position on the Council Staff that will review all Legislation with will have a fiscal impact. **(Held, 4/29/09)**

HELD

TO REPEAL SUBPARAGRAPH (K) (5) OF SECTION 2-36

09-O-0818 (31) An Ordinance by Councilmember Howard Shook to repeal Subparagraph (k) (5) of Section 2-36 and Subparagraph (e) of Section 2-39 of the Code of Ordinances of the City of Atlanta, Georgia so as to eliminate the “Cash Carryforward” Provision related to the Expense Accounts and Appropriations of the Council President and Councilmembers; to waive conflicting Ordinances; and for other purposes. **(Held, 4/29/09)**

HELD

TO AMEND ARTICLE “V” CLASSIFICATION PLAN, SECTION 114-477

09-O-0820 (32) An Ordinance by Councilmember H. Lamar Willis to amend Article “V” Classification Plan, Section 114-477 of the Code of Ordinances, City of Atlanta, Georgia, so as to create certain positions; and for other purposes. **(Held, 4/29/09)**

HELD

TO AMEND THE MASTER INDENTURE OF TRUST

09-O-0821 (33) An Ordinance by Councilmembers Carla Smith and Cleta Winslow to (1) amend the Master Indenture of Trust with respect to the City of Atlanta Tax Allocation Bonds (Beltline Project) to provide for Beltline Tax Allocation Increments to include amounts calculated based upon taxes levied by the Board of Education of the City of Atlanta as security for Beltline Bonds, (2) provide for the Issuance and Sale of Tax Allocation Bonds (Beltline Project), Series 2009 (or other designated Series), in an Aggregate Principal amount not to exceed \$20,000,000, in multiple Series, from time to time, for the purpose of (a) prepaying certain Obligations of the City due in respect of the Beltline Project pursuant to an Intergovernmental Agreement with the Downtown Development Authority, (b) refunding certain previously issued Series 2008 Tax Allocation Bonds and (c) providing funds to pay, or to be applied or contributed toward, the payment of other redevelopment costs identified herein (the “Series 2009 Projects”), (3) authorize paying expenses incident to accomplishing all of the foregoing, (4) authorize the execution of financing documents in respect of the refunding and the Projects in the Beltline TAD including the 2009 Projects, including a second Supplemental Indenture of Trust with respect to the Series 2009 Bonds and a Bond Purchase Contract, and (5) authorize certain other related actions, all in connection with the Issuance and Sale of the foregoing described Series 2009 Bonds; and for other purposes. **(Held, 4/29/09)**

HELD

TO ANTICIPATE AND APPROPRIATE FUNDS DONATED BY LEGENDS TO THE CITY OF ATLANTA'S OFFICE OF RECREATION

09-O-0911 (34) An Ordinance by Finance/Executive Committee authorizing the Mayor or her Designee, on behalf of the City, to Anticipate and Appropriate Funds donated by legends to the City of Atlanta's Office of Recreation; and for other purposes. **(Held and Substituted, 5/27/09)**

HELD

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO WAIVE ARTICLE X

09-O-0987 (35) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor or her Designee to waive Article X ("The Procurement and Real Estate Code") of the Atlanta City Code in order to enter into an Agreement with Comsys Information Technology Services, Inc., pursuant to the Atlanta City Charter § 6-402 for Temporary Specialized Services on behalf of the Department of Information Technology, in an amount not to exceed three hundred thousand dollars and no cents (\$300,000.00), to ratify provision of services performed by Comsys Information Technology Services Inc. since August 1, 2008 for temporary specialized services and pay for outstanding invoices in an amount not to exceed one hundred eighty-eight thousand six hundred eleven dollars and twenty-one cents (\$188,611.21); all contracted work will be charged to and paid from Fund, Account and Center Number 1001 (General Fund) 5212001 (Consultant/Professional Services) 1535000 (Data Processing/ Management Information Systems); and for other purposes. **(Held, 6/10/09)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that the Substitute corrects the FDOA Numbers. Mr. Dogan stated that this paper is for temporary specialized services. Councilmember Maddox offered a motion to **Approve on Substitute, 6 Years.**

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH PUBLIC SAFETY SYSTEMS

09-R-1055 (36) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or her Designee to execute an Agreement with Public Safety Systems Inc. for the E911 Computer Aided Dispatch System, on behalf of the Department of Information Technology, in an amount not to exceed four hundred thirty-eight thousand six hundred dollars and no cents (\$438,600.00), to be charged to and paid from FDOA Number 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 6/10/09)**

FAVORABLE ON SUBSTITUTE

Chairperson Shook stated that the Substitute corrects the FDOA Numbers. Councilmember Maddox offered a motion to **Approve on Substitute, 6 Years.**

TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 4118 E. BROOKHAVEN DRIVE

09-O-1072 (37) An Ordinance by Councilmember Howard Shook to provide for the annexation of property located at 4118 E. Brookhaven Drive to the corporate limits of the City of Atlanta, Georgia pursuant to the 100% method; to authorize the Law Department to seek preclearance from the United States Department of Justice and to notify the Georgia Department of Community Affairs of such annexation; and for other purposes. **(Held, 6/10/09)**

HELD

ITEMS NOT ON AGENDA

TO CALL FOR A MID-YEAR REVIEW OF THE FY 2010 GENERAL FUND BUDGET

09-R-1202 (1) A Resolution by Finance/Executive Committee calling for a Mid-Year Review of the FY 2010 General Fund Budget; and for other purposes.

FAVORABLE

Councilmember Moore stated that she supports the legislation, but she did not fill out one of the sheets regarding priorities. At the top of her list is putting funds into the Reserve. We have an issue with the sustainability of the City. No one knows when this economic stance will change. This is just a feel good measure, but we are not out of the woods. Even with the 3 mills to the Budget, we may be back in three months. Councilmember Maddox asked why do we want to do this at this point. We need to have another Council Retreat and talk about it more. We should Hold this paper. Councilmember Muller stated that we have two Reserves. Chairperson Shook responded that we have a Restricted Reserve and a Catastrophic Reserve. Mr. Council added that he agrees with putting any additional funds into Reserves. Chairperson Shook stated that the top priorities are to stabilize our finances and improve public safety. He then offered a motion to **Approve, 6 Yeas.**

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO WAIVE THE ADMINISTRATIVE EXTENSION PROVISIONS

09-O-1210 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor or her Designee to waive the Administrative Extension Provisions contained in the City of Atlanta Code of Ordinances Article X, Procurement and Real Estate Code, to authorize an extension of an existing Agreement with Northrop Grumman for FC-6006007915 Critical Safety Systems Support and to authorize the Mayor or her Designee to execute Renewal No. 2 with a reduced scope with Northrop Grumman for FC-6006007915 Critical Safety Systems Support on behalf of the Department of Information Technology, in an amount not to exceed one million, nine hundred thousand dollars and no cents (\$1,900,000.00). All contracted work to be charged to and paid from Fund, Department Organization and Account Number 2151 (Emergency Telephone System Fund) 24027 (APD E911) 5213001 (Consulting/Professional Services – Technical) 3800000 (E911); and for other purposes.

FAVORABLE ON FIRST READ

TO AUTHORIZE THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (“IGA”)

09-O-1211 (2)

An Ordinance by Finance/Executive Committee authorizing the Mayor to execute an Intergovernmental Agreement (“IGA”) with the Metropolitan Atlanta Rapid Transit Authority (“MARTA”) specifying the terms under which MARTA will partner with the City to apply to the Office of the Secretary of Transportation for a Supplemental Discretionary Grant for Capital Investments in surface Transportation Infrastructure, which has been made available pursuant to the American Recovery and Reinvestment Act of 2009; authorizing the Mayor to execute Agreements specifying the terms under which the Midtown Community Improvement District and the Atlanta Downtown Improvement District will sent Grants to the City to pay the City’s costs in preparing the application; authorizing the Chief Financial Officer to create accounts necessary to receive such Grants from the Midtown Community Improvement District and the Atlanta Downtown Improvement District; authorizing the Chief Financial Officer to pay over such Grant Funds received from the Midtown Community Improvement District and the Atlanta Downtown Improvement District to MARTA under the terms and conditions set forth in the IGA and the Grant Agreements; and for other purposes.

FAVORABLE ON FIRST READ

Sergeant Ellis Williams: Union Representative for the Department of Corrections stated that in 2002 Correction Officers were laid off and called back in five days. Every year since this Administration Correction Officers have been cut. The employees did not have anything to do with this mismanagement. This morning you had a Reduction In Force and this afternoon you are doing a Reorganization. You can’t have both at one time.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Jim Glass, CFO

Charlene Parker
Recording Secretary

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