

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, July 29, 2009 at 2:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore, Vice Chair Roosevelt Council, Budget
Councilmember Clair Muller Chief
Councilmember Cleta Winslow Departmental Staff
Councilmember Jim Maddox

Absent: Councilmember Howard Shook
Councilmember Carla Smith

Vice Chairperson Moore called the meeting to order at 2:00 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Clair Muller, Cleta Winslow and Jim Maddox. Other Departmental staff was present as well.

The Agenda was adopted as printed with the addition of six new Resolutions. The minutes of the July 15, 2009 Finance/Executive Committee were adopted as well.

CONSENT AGENDA

TO ANTICIPATE AND APPROPRIATE BOND PROCEEDS

09-O-1352 (1) An Ordinance by Finance/Executive Committee to Anticipate and Appropriate Bond Proceeds in the amount of \$84,618,507.45 for the City of Atlanta General Obligation Refunding Bonds, Series 2009; and for other purposes.

FAVORABLE ON FIRST READ

TO ANTICIPATE AND APPROPRIATE BOND PROCEEDS

09-O-1353 (2) An Ordinance by Finance/Executive Committee to Anticipate and Appropriate Bond Proceeds in the amount of \$55,714,179.10 for the Downtown Development Authority of the City of Atlanta Refunding Revenue Bonds (Underground Atlanta Project), Series 2009A and the Downtown Development Authority of the City of Atlanta Taxable Refunding Revenue Bonds (Underground Atlanta Project), Series 2009B; and for other purposes.

FAVORABLE ON FIRST READ

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE A LEASE WITH ACP PEACHTREE CENTER, LLC

09-O-1367 (3) An Ordinance by Finance/Executive Committee authorizing the Mayor or her Designee to execute a Lease with ACP Peachtree Center, LLC. For the purpose of providing Office space for the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

FAVORABLE ON FIRST READ

Vice Chairperson Moore stated that this is a paper that was in the media.

Ms. Diane Harnell-Cohen: Commissioner of the Department of Parks, Recreation and Cultural Affairs addressed the Committee by stating that all of the Departments located at City Hall East are moving. A few Agencies are left. The Department of Police and Fire has already moved. To stay there after December will cost \$200,000 per month. It

is not in our budget to stay. For the last six months it has been important for the Department to stay together. We are looking for the most economical deal. We engaged the Office of Enterprise Assets Management. Mr. Levell has located 31 locations. We looked for City owned facilities. We found one at the Atlanta Workforce Development Agency and they did not meet our space needs. We've cut down from 88,000 to 32,000 square feet. Councilmember Muller asked how many people are moving. Commissioner Harnell-Cohen responded 112 to 120. Park Design has large drafting boards. We looked at City Hall and space in walking distance. Councilmember Muller asked Mr. Levell to do a complete analysis.

Mr. John Levell: of the Office of Enterprise Assets Management addressed the Committee by stating that we looked at location parameters with enough space. The office requirement identified 31 locations and they were on the bus and rail lines. We are in a very down commercial market. The offers got better each time. We took our technical people and walked through the buildings. We toured five locations that were candidates. We accepted the proposed lease from two candidates. It is a tremendous offer. We won't make any money on these until the sixth or seventh year. Councilmember Maddox asked if they will be built out. Mr. Levell responded they gave us an allowance. We have budgeted for furniture in the 2010 budget. It is a Class B Building. Councilmember Maddox asked about parking. Mr. Levell responded that it is available, but the cost is an issue. We hope to be on MARTA. We will negotiate a fee with the parking companies. The allowance is the same. Commissioner Harnell-Cohen added that the employees will pay the same rate. We will go back to the lease holder. We can't move forward until Council approves it. Vice Chairperson Moore stated that both of the criteria are good, but you need to be more flexible. Commissioner Harnell-Cohen stated that from City Hall East to City Hall is 25 minutes. Vice Chairperson Moore stated that 25 minutes includes parking and walking here. More opportunities may be further out. We have to be able to justify any expenditures that you make. A ten year deal is not that good. Commissioner Harnell-Cohen responded that she agrees and we are willing to look at other locations other than the downtown corridor. Vice Chairperson Moore stated that there are other opportunities out there. Commissioner Harnell-Cohen responded that it will take four months to do anything. Vice Chairperson Moore stated that we can Substitute the paper if necessary. Councilmember Maddox stated that it sounds good, but may not be good for us. Councilmember Fauver asked how many properties were evaluated. Mr. Levell responded 31. Councilmember Fauver asked what Class is the building. Mr. Levell responded Class B. The ramps are \$18 to \$20 square foot. Councilmember Fauver stated that a ten year versus a five year lease is a better deal. Mr. Levell responded that the tenant allowance is a good deal. Councilmember Fauver stated that when you have a drop dead deadline, you're most likely and willing to accept what you think is better. Mr. Levell responded that after December, the Department of Parks will be the only one left. Councilmember Muller stated that you passed out a chart that is beneficial. Mr. Levell responded that it was for Council's benefit. Councilmember Maddox stated that we want to get the best deal. Councilmember Fauver asked what is the deadline? Mr. Levell responded that we are working on the deadline. Right now September 2nd is the deadline.

REGULAR

TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ESTABLISH NA ACCOUNT

09-O-1220 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish an Account for the Department of Executive Offices to accept receipt of funds from Comcast of Georgia/Virginia, Inc. under its franchise with the City in the amount of \$500,000 so as to allocate those funds for the purpose of PEG Support; and for other purposes.

HELD

Vice Chairperson Moore stated that we have a Substitute. We will Hold this paper. We have gotten a lot of e-mails from constituents regarding Franchise Agreements. It is not wise to move forward with having the public discuss it.

Mr. Greg Pridgeon: Mayor's Office Chief of Staff addressed the Committee by stating that the Finance Department felt that the way the money was placed in the account needed to be modified. Vice Chairperson Moore asked if it will be in a Trust Fund. What is the use of the funds? Will it enhance our cable station? Mr. Pridgeon responded no, People TV only. It is a one-time payment from Comcast to us

TO CORRECT ORDINANCE NUMBER 09-O-0784

09-O-1299 (2) An Ordinance by Finance/Executive Committee to correct Ordinance Number 09-O-0784 adopted by the Atlanta City Council on May 18, 2009, and approved by the Mayor on May 26, 2009 to reflect the correct dollar amount in Section 2 of the legislation; and for other purposes.

FAVORABLE

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

TO CORRECT ORDINANCE NUMBER 09-O-1074

09-O-1300 (3) An Ordinance by Finance/Executive Committee to correct Ordinance Number 09-O-1074 adopted by the Atlanta City Council June 15, 2009, and approved by the Mayor on June 23, 2009 to reflect the correct fund number; and for other purposes.

FAVORABLE

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

TO AUTHORIZE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO CREATE A GREEN REVOLVING LOAN FUND

09-O-1301 (4) An Ordinance by Finance/Executive Committee to authorize Chief Financial Officer of the City of Atlanta to create a Green Revolving Loan Fund for the purpose of implementing efficiency Projects as part of the Environmental Sustainability Initiative; and for other purposes.

FAVORABLE

Ms. Mandy Maloney: of the Mayor's Office of Sustainability addressed the Committee by stating that we are looking for best practices. We want to create a Revolving Loan Fund that is low interest or interest free. This enables us not to go to outside Agencies. We are setting it up, but not funding it. One of the Department of Energy's criterions is one of these specific programs. Councilmember Muller asked if the Department of Energy allows stimulus money to fund these projects. Ms. Maloney responded that they encourage it. Councilmember Muller asked what is the amount? Ms. Maloney responded \$500,000 to \$1 million dollars. Councilmember Maddox offered a motion to **Approve, 4 Yeas.** This is important for efficiency.

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

09-O-1372 (5) An Ordinance by Councilmember Cleta Winslow **as Amended by Finance/Executive Committee (1), 7/29/09** authorizing the City of Atlanta to waive the Competitive Procurement Provisions

contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, and authorizing the Mayor or her Designee, ("City"), to negotiate for and purchase approximately 6.0 acres of property bounded by Langhorn Street, Enota Place and 120 ("The Property"), from the Trust For Public Land ("TPL") or any other group or individual authorized to sell the property, in an amount not to exceed five hundred eighty two thousand (\$582,000.00), for the purpose of expanding a Park (Enota Park). The City's purchase price, Due Diligence and Purchase Services shall be paid from Park Opportunity Bond 2005A: Fund: 3129, Dept.: 140106, Account Park Design: 5411001 (Land), Function Activity: 100247 Park Areas, Funding Source: 21230 2005A Park Improvement Bond 9999, PTAE0, Project: 14100247, Task: 101, Award: 312921230, Expense Type: 5411001, Organization: City of Atlanta; and for other purposes. **(Finance/Executive Committee Amendment corrects the FDOA, 7/29/09)**

FAVORABLE AS AMENDED

Vice Chairperson Moore stated that we have an Amendment to correct the FDOA. Councilmember Winslow offered a motion to **Approve as Amended, 4 Yeas**. She then stated that the Harmon Brothers Bus Company moved to Union City. What has Trust For Public Land done to encourage people to stay in the City?

Mr. Paul Vespermann: with the Beltline addressed the Committee by stating that there is green space available. Councilmember Winslow stated that industrial areas are to provide green space. We have to have money to run the City. How does the TPL work with the Councilmember of that District? Mr. Vespermann responded that ADA is trying to increase the number of businesses in the City of Atlanta. We are trying to increase industrial space because we are losing it. We use Enterprise Zones as an encouragement. He then stated that Councilmember Winslow should contact Mr. Charles Whatley at ADA.

TO AMEND ARTICLE X, CHAPTER 2, DIVISION 4, SECTION 2-1212

09-O-1376 (6) An Ordinance by Councilmember Felicia A. Moore to amend Article X, Chapter 2, Division 4, Section 2-1212 of the Atlanta City Code of Ordinances to require proof of available funds to be attached to all legislation submitted to City Council for the Award of Contracts involving the expenditure of City Funds; and for other purposes.

HELD

SERIES 2009B/C/D/E SUPPLEMENTAL BOND ORDINANCE

09-O-1378 (7) An Ordinance by Councilmembers Howard Shook and Clair Muller Series 2009B/C/D/E Supplemental Bond Ordinance supplementing and Amending that certain Fourteenth Supplemental Bond Ordinance of the City of Atlanta adopted on July 6, 2009, to, among other things, set forth the terms of (1) the Airport General Revenue Bonds, Series 2009B and Series 2009C (The "Series 2009B/C Bonds") and (2) the Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds, Series 2009D and Series 2009E (The "Series 2009D/E Bonds", together with the Series 2009B/C Bonds, the "Series 2009B/C/D/E Bonds") within certain parameters previously established by the City including the original aggregate principal amount, interest rates, maturity amounts, maturity dates,

redemption provisions and debt service reserve requirement with respect thereto; ratify certain prior actions of the City Council and certain Officers and Agents of the City with respect to the Issuance and Sale of the Series 2009B/C/D/E Bonds; designate the Underwriters and Bond Counsel with respect to said Series 2009B/C/D/E Bonds; approve the form and authorizing the execution of a Bond Purchase Agreement and certain other Agreements in connection with said Series 2009B/C/D/E Bonds; authorize and approve the preparation, use and distribution of a Final Official Statement in connection with the Offer and Sale of said Series 2009B/C/D/E Bonds; (set forth the terms and covenants associated with a Municipal Bond Issuance Policy related to said Series 2009B/C/D/E Bonds); provide an effective date; and for other related purposes.

HELD

Ms. Carmen Pigler: Chief of Debt and Investment addressed the Committee by stating that we are Holding the paper because the timing of the transaction has been moved. It requires two readings.

SERIES 2009A SUPPLEMENTAL BOND ORDINANCE

09-O-1379 (8) An Ordinance by Councilmembers Howard Shook and Clair Muller Series 2009A Supplemental Bond Ordinance supplementing and amending that certain Thirteenth Supplemental Bond Ordinance of the City of Atlanta adopted on July 6, 2009, to among other things, set forth the terms of the Airport General Revenue Refunding Bonds, Series 2009A, including the aggregate principal amount, interest rates, maturity amounts, maturity dates, redemption provisions and debt service reserve requirement with respect thereto; ratify certain prior actions of the City Council and certain Officers and Agents of the City with respect to the Issuance and Sale of the Series 2009A Bonds; designate the Underwriters and Bond Counsel with respect to said Series 2009A Bonds; approve the form and authorizing the execution of a Bond Purchase Agreement and certain other Agreements in connection with said Series 2009A Bonds; authorize and approve the preparation, use and distribution of a Final Official Statement in connection with the offer and sale of said Series 2009A Bonds, (set forth the terms and covenants associated with a Municipal Bond Insurance Policy related to said Series 2009A Bonds), provide an effective date; and for other related purposes.

HELD

Ms. Pigler stated that we want to Hold this paper also because of the timing of the transaction. Councilmember Muller asked about moving quickly if the market is good. Ms. Pigler responded that we have to still go through finalizing the documents. Councilmember Muller stated that she is concerned with the flexibility. Ms. Pigler responded that we will not have to.

TO TRANSFER FUNDS FROM THE DISTRICT 6 COUNCILMEMBER EXPENSE ACCOUNTS

09-O-1381 (9) An Ordinance by Councilmember Anne Fauver transferring funds from the District 6 Councilmember Expense Accounts to various Community Service and Non-Profit Organizations for the betterment of Council District 6; and for other purposes.

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

09-R-1354 (1) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or her Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. Seq. of the City of Atlanta Code of Ordinances, utilizing GSA Contract GS-35F-4076D with Dell Marketing LP., for a fifty-month Microsoft Enterprise Licensing Agreement, on behalf of the Department of Information Technology, in an amount not to exceed three hundred three thousand, four hundred twenty-five dollars and fifteen cents (\$303,425.15) per quarter for a total contract amount not to exceed four million, eight hundred fifty-four thousand, eight hundred two dollars and thirty-four cents (\$4,854,802.34); all contracted work shall be charged to and paid from Fund, Department, Account and Organization 1001 (General Fund) 050211 (IT Network Management) 5410001 (Consulting/Professional Services-Capital) 1535000 (Data Processing/Management Information Systems); and for other purposes. **(Finance/Executive Committee..., 7/29/09)**

FAVORABLE ON SUBSTITUTE

Vice Chairperson Moore stated that we have a Substitute.

Mr. Dan Smith: Chief of the Department of Information Technology addressed the Committee by stating that we have two that need to be considered together (09-R-1366). Councilmember Muller asked if the money is in the budget. Mr. Smith responded that there is not money in this paper, but in 09-R-1366. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Years.**

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE LEASE AMENDMENTS

09-R-1355 (2) A Resolution by Finance/Executive Committee authorizing the Mayor or her Designee to execute Lease Amendments to two individual Lease Agreements with Verizon Wireless; said Lease Amendments being for the sole purpose of upgrading existing antenna equipment on Communication Towers located at Anderson Park and Fire Station 21.

FAVORABLE

Mr. Mark Ordain: of the Mayor's Office addressed the Committee by stating that these are two amendments for leases. There is no additional grounding space, but there is a need to change out the towers. Councilmember Maddox offered a motion to **Approve, 4 Years.**

TO AUTHORIZE THE MAYOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH BURNETT LIME COMPANY, INCORPORATED

09-R-1356 (3) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source Agreement with Burnett Lime Company, Incorporated for Cal-Flo Lime Slurry at the R.M. Clayton Wastewater Treatment Facility, on behalf of the Department of Watershed Management, in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00);

all contract work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170204 (DWM Water Treatment Complex-Chattahoochee) 5311003 (Chemicals) 4335000 (Treatment); and for other purposes. **(Finance/Executive Committee Substitute add the terms of the contract, 7/29/09)**

FAVORABLE ON SUBSTITUTE

Vice Chairperson Moore stated that we have a Substitute.

Ms. Sheila Pierce: Deputy Commissioner of the Department of Watershed Management stated that the Substitute adds the terms. This is for Wastewater operations. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas.** Vice Chairperson Moore commented that the R.M. Clayton facility is smelling again. She wants to know what the problem is. Councilmember Maddox stated that there is talk about getting water from Lake Lanier. What strategy are you using? Ms. Pierce responded that she does not have an update. There are a number of activities and Atlanta can deal with the outcome. She then stated that Commissioner Hunter will come to you with an answer regarding the impact.

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXTEND SOLE SOURCE AGREEMENT WITH OTIS ELEVATOR COMPANY

09-R-1357 (4) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor or her Designee to extend Sole Source Agreement with Otis Elevator Company for Elevator Maintenance at City Hall East on a month-to-month for up to 18 months on behalf of the Executive Offices-Office of Enterprise Assets Management. This Agreement shall not exceed seventy-seven thousand dollars and zero cents (\$77,000.00). All contracted work shall be charged to and paid from 1001 (General Fund), Department 040405 (Exe. Facility Maintenance), Account 5222002 (Repair/Maintenance-Equipment), Function Activity 1565000 (Gen. Gov. Bldgs. and Plants); and for other purposes.

FAVORABLE AS AMENDED

Vice Chairperson Moore stated that we have an Amendment.

Mr. Larry Riddle: Director of the Office of Enterprise Assets Management addressed the Committee by stating that we have seven pieces of legislation. This is up to 18 months until City Hall East is vacant. Councilmember offered a motion to **Approve as Amended, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 5 FOR CONTRACT NO. FC-6005007878

09-R-1358 (5) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Amendment No. 5 for Contract No. FC-6005007878 Citywide Elevator Service, between the City of Atlanta and Thyssen Krupp Elevator Corporation, on behalf of the Executive Offices-Office of Enterprise Assets Management, to add the sites and funding for the new Public Safety Headquarters (PSHQ), and the Public Safety Annex in an amount not to exceed twenty-one thousand, six hundred dollars and zero cents (\$21,600.00). All contracted work shall be charged to and paid from 1001 (General Fund), Department 040415 (Exe. Facility Maintenance-Public Safety Annex), Account 5222001 (Repair &

Maintenance), Function Activity 1565000 (General Government Buildings & Plants) - \$10,800.00. 1001 (General Fund), Department 040419 (Exe. Facility Maintenance – Public Safety Headquarters (PSHQ), Account 5222001 (Repair & Maintenance), Function Activity 1565000 (General Government Buildings & Plants) - \$10,800.00, and for other purposes.

FAVORABLE

Mr. Riddle stated this is Amendment #5 for Thyssen Krupp. Councilmember Maddox offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 7 TO CONTRACT NO. FC-6005007888B

09-R-1359 (6)

A Resolution by Finance/Executive Committee authorizing the Mayor to execute Amendment No. 7 to Contract No. FC-6005007888B, Citywide Security Guard Services, between the City of Atlanta and Dothan Security, Inc. on behalf of the Executive Offices-Office of Enterprise Assets Management to add the sites and funding for the new Public Safety Headquarters (PSHQ), and the Public Safety Annex FY-09 Funding in an amount not to exceed two hundred seventy-nine thousand dollars and zero cents (\$279,000.00). All contracted work shall be charged to and paid from 1001 (General Fund), Department 040415 (Exe. Facility Maintenance-Public Safety Annex), Account 5212001 (Consulting/Professional), Function Activity 1565000 (General Government Buildings & Plants) - \$186,000.00, 1001 (General Fund), Department 040419 (Exe. Facility Maintenance – Public Safety Headquarters (PSHQ), Account 5212001 (Consulting/Professional), Function Activity 1565000 (General Government Buildings & Plants) - \$93,000.00; and for other purposes.

FAVORABLE

Mr. Riddle stated that this is Amendment #7 with DSI. Councilmember Maddox offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NUMBER 1 WITH HONEYWELL, INC.

09-R-1360 (7)

An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor to execute Amendment Agreement Number 1 with Honeywell, Inc. for FC-4714, Citywide HVAC Services on behalf of the Executive Offices-Office of Enterprise Assets Management to add the sites and funding for the new Public Safety Headquarters (PSHQ) and the Public Safety Annex, in an amount not to exceed six hundred thirty-one thousand dollars and zero cents (\$631,000.00). All contracted work shall be charged to and paid from 1001 (General Fund), Department 040403 (Exe. Heating & Air Maintenance), Account 5222001 (Repair & Maintenance-Buildings), 1565000 Function Activity (Gen. Gov.-Bldgs/ & Plants); and for other purposes. **(Finance/Executive Committee Amendment changes the word public to public, 7/29/09)**

FAVORABLE AS AMENDED

Mr. Riddle stated that we have an Amendment with corrections to the language (public should be public). Councilmember Maddox offered a motion to **Approve as Amended, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH OJS SYSTEMS, INC. FOR FC-7665-04C

09-R-1361 (8) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with OJS Systems, Inc. for FC-7665-04C, Citywide Janitorial Services, for twelve (12) months or until City Hall East is vacated on behalf of the Executive Offices, Office of Enterprise Assts Management in an amount not to exceed sixty-nine thousand, nine hundred twenty-three dollars and zero cents (\$69,923.00). All contracted work to be charged to and paid from Fund, 1001 (General Fund), Department 040405 (Exe. Facility Maintenance-City Hall East), Account 5212001 (Consulting Professional), Function Activity 1565000 (General Government Buildings & Plants); and for other purposes.

FAVORABLE

Mr. Riddle stated that this is for janitorial services at City Hall East on a month to month basis. December is our cut off date. Councilmember Maddox asked about Records Management. Mr. Riddle responded that we have been working on it for about a year. We have moved a lot of it out. Vice Chairperson Moore asked if we have a permanent location. Mr. Riddle responded that we are still looking for locations. It is about 40,000 square feet. He will provide the information. Councilmember Winslow stated that we used to have Candler Warehouse. Mr. Riddle responded that we are looking for City-owned facilities. We are looking at Lakewood Fairgrounds. Mr. Council responded that he wants to make sure that we had every Department to go to CHE and had them clearing out. Councilmember Winslow stated that we moved the Antique vendors out of Lakewood and we own the buildings. At some point and time we have to move the people. Mr. Riddle responded that the Real Estate Department is looking at leaving. Councilmember Winslow stated that we could have put all of the people at Lakewood. We are putting ourselves more in debt. Did Assets Management look at it. Mr. Riddle responded that at the time that space was not readily available. Vice Chairperson Moore offered a motion to put on the Agenda a Discussion Item for a presentation of City Owned Property with available space and that the amount of land that we can build on. Councilmember Maddox stated that some of the records may be important in the future. It may need to be on microfilm. Mr. Council responded that we are following the compliances. There is an urgency to move the items out of CHE. There have been discussions. Councilmember Winslow stated that we don't need to rent space for those boxes. Mr. Council responded that we don't have the money to rent. Councilmember Winslow stated that you need to get with Parks before that. Councilmember Maddox offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH D & B JANITORIAL SERVICES, INC.

09-R-1362 (9) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 2 with D & B Janitorial Services, Inc. for FC-7665-04B, Citywide Janitorial Services, on behalf of the Executive Offices, Office of Enterprise Assets Management in an amount not to exceed one hundred four thousand, one hundred & fifty-seven dollars and eighty-four cents (\$104,157.84); all contracted work to be charged to and paid from Fund, 1001 (General Fund), Department 040404 (Exe. Facility Maintenance-AWDA), Account 5212001 (Consulting/ Professional), Function Activity 1565000 (General

Government Buildings & Plants) - \$34,500.00, 1001 (General Fund), Department 040406 (Exe. Facility Maintenance-Municipal Court), 5222001 (Consulting/Professional), Function Activity 1565000 (General Government Buildings & Plants) - \$69,657.84; and for other purposes. **(Finance/Executive Committee Amendment..., 7/29/09)**

FAVORABLE AS AMENDED

Vice Chairperson Moore stated that we have an Amendment. She then offered a motion to **Approve as Amended, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 4 WITH A-ACTION JANITORIAL SERVICE, INC.

09-R-1363 (10) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Amendment No. 4 with A-Action Janitorial Service, Inc. for FC-7665-04A, Citywide Janitorial Services, on behalf of the Executive Offices-Office of Enterprise Assets Management to add the site and funding for the new Public Safety Headquarters (PSHQ), and the Public Safety Annex in an amount not to exceed two hundred sixteen thousand, fifty-seven dollars and twenty cents (\$216,057.20); all contracted work shall be charged to and paid from 1001 (General Fund), Department 040415 (Exe. Facility Maintenance - Public Safety Annex), Account 5212001 (Consulting/Professional), Function Activity 1565000 (General Government Buildings & Plants) - \$110,000.00, 1001 (General Fund), Department 040419 (Exe. Facility Maintenance - Public Safety Headquarters (PSHQ), Account 5212001 (Consulting/Professional), Function Activity 1565000 (General Government Buildings & Plants) - \$106,057.20; and for other purposes.

FAVORABLE

Mr. Riddle stated that this is Amendment #4 for A-Action for the Public Safety Headquarters. Councilmember Maddox offered a motion to **Approve, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE THE FIRST AMENDMENT

09-R-1364 (11) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to execute the First Amendment to the Agreement between the City of Atlanta and First Southwest Company, for FC-6005007958-A, Financial Advisor to the City of Atlanta, on behalf of the Department of Finance, in an amount not to exceed one hundred eighty thousand dollars and no cents (\$180,000.00); all contracted work to be charged to and paid from Fund Department Organization and Account Number 5513 (Airport Facilities Revenue Bond Fund) 200801 (NDP Debt Service Administration) 5212001 (Consultant Professional Services) 8000000 (Debt Service); and for other purposes. **(Finance/Executive Committee Substitute..., 7/29/09)**

FAVORABLE ON SUBSTITUTE

Ms. Pigler stated that the first financial advisor had management changes. When the City went through the RFP, we selected a financial advisor from Southwest. We chose Southwest and they will be the financial advisor for the Airport. We are now using one instead of two. Councilmember Winslow offered a motion to **Approve on Substitute, 4 Yeas.**

TO AUTHORIZE THE MAYOR TO ACCEPT THE DONATION OF A WIND TURBINE

09-R-1365 (12) A Resolution by Finance/Executive Committee authorizing the Mayor to accept the donation of a wind turbine valued at twenty thousand dollars (\$20,000.00) from Southeast Energy Efficiency Alliance and the Gates Foundation, on behalf of the Office of the Mayor, to create a Demonstration Renewable Energy Project at Hemphill Water Treatment Facility; and for other purposes.

HELD

Ms. Maloney stated that we are Holding this paper to meet with the NPUs. We are proposing to install a small wind turbine as a demonstration project. We want to go out and speak with the community. Councilmember Maddox stated that it is an excellent idea to go out for information. It is interesting how they generate their own electricity from waste.

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO A FIFTY (50) MONTH FINANCING AGREEMENT

09-R-1366 (13) A Resolution by Finance/Executive Committee authorizing the Mayor or her Designee to enter into a fifty (50) – month Financing Agreement on behalf of the Department of Information Technology with CIT Technology Financing Services, Inc., for the purchase of Microsoft Licenses from Dell Marketing LLP. In an amount not to exceed four million eight hundred fifty-four thousand, eight hundred two dollars and thirty four cents (\$4,854,802.34); all payments shall be charged to and paid from Fund, Department, Account and Organization 1001 (General Fund) 050211 (IT Network Management) 5410001 (Consulting/Professional Services-Capital) 1535000 (Data Processing/Management Information Systems); and for other purposes.

FAVORABLE

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

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

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 HOMEBUYER'S PROTECTION ACT OF 2007

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), SERIES 2008

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 AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA

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 THE 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 IN THE AMOUNT OF \$ _____

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

- 09-O-0377 (26) 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 (27) 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 (28) 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 AND SUBPARAGRAPH (E) OF SECTION 2-39**

- 09-O-0818 (29) 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 (30) 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 (31) 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)**

FAVORABLE ON SUBSTITUTE

TO ANTICIPATE AND APPROPRIATE FUNDS

09-O-0911 (32) 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 DESIGNEES TO EXECUTE A GROUND SITE LEASE WITH CLEARWIRE US LLC

09-O-1053 (33) 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, 7/1/09)**

HELD

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

09-O-1072 (34) 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)**

FAVORABLE

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

09-O-1101 (35) 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 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, 7/1/09)**

HELD

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

09-O-1184 (36) 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. **(Held, 7/15/09)**

HELD

TO APPOINT MS. CAROL KING TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD

09-C-1208 (37) A Communication by Mayor Shirley Franklin appointing Ms. Carol King to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This appointment is to fill the unexpired term of Carole Dortch to expire May 21, 2010. **(Held, 7/15/09)**

HELD**TO AMEND CHAPTER 114, DIVISION 14, SECTION 114-429 (A) AND (E)**

- 09-O-1217 (38) An Ordinance by Councilmember Carla Smith to amend Chapter 114, Division 14, Section 114-429 (a) and (e) of the City of Atlanta Code of Ordinances entitled "Voluntary Shared Leave Program", to revise the Section to include the donation of Reserve Sick Leave; and for other purposes. **(Held, 7/15/09)**

HELD**ITEMS NOT ON AGENDA****TO AUTHORIZE THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH MAXIMUS**

- 09-R-1386 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Maximus, Inc., for FC-6007000018, Indirect Cost Allocation, on behalf of the Department of Finance, in an amount not to exceed \$95,000.00; all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 100305 (General Accounting Division) 5212001 (Professional/Consulting Services) 1512000 (Accounting); and for other purposes.

FAVORABLE**TO AUTHORIZE THE MAYOR TO EXECUTE THE FIRST AMENDMENT**

- 09-R-1387 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to execute the First Amendment to the Agreement between the City of Atlanta and Resource Mosaic, Inc., for FC-4809-B, Financial Management Consulting Services, on behalf of the Department of Finance, in an amount not to exceed \$900,000.00; all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 5212001 (Consulting/Professional Services) 100101 (DOF Chief Financial Officer) (\$471,500.00); 1001 (General Fund) 5212001 (Consulting/Professional Services) 100301 (DOF Controller) (\$227,950.00); 1001 (General Fund) 5112001 (Salaries, Extra Help) 100301 (DOF Controller) (\$200,550.00); and for other purposes.

FAVORABLE**TO AUTHORIZE THE MAYOR, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, TO ENTER INTO CONTRACT AMENDMENT NO.****4**

- 09-R-1388 (3) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Planning and Community Development, to enter into Contract Amendment No. 4 to the existing Citywide Demolition Contract Agreements with H&H Demolition & Hauling, Inc., for FC-6006007938A; Leon Benton Construction, for FC-6006007938B; Mack Hauling, Inc., for FC-6006007938C; and Kissberg Construction, Inc., for FC-6006007938D, in order to allocate funds in an amount not to

exceed \$190,000.00. All contracted work shall be charged to and paid from the Account Segment/PTAEO Numbers identified in this resolution; and for other purposes.

FAVORABLE

TO AUTHORIZE THE MAYOR, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, TO ENTER INTO CONTRACT AMENDMENT NO. 3

09-R-1389 (4) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Planning and Community Development, to enter into Contract Amendment No. 3 to the existing Citywide Demolition Contract Agreement with H&H Demolition & Hauling, Inc., for FC-6006007938A; Leon Benton Construction, for FC-6006007938B; Mack Hauling, Inc., for FC-6006007938C; and Kissberg Construction, Inc., for FC-6006007938D, for the purpose of increasing the contract amount for an additional amount not to exceed \$800,477.78; all contracted work shall be charged to and paid from the Account Segment/PTAEO Numbers identified in this resolution; and for other purposes.

FAVORABLE

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH JAMES W. SEWELL COMPANY

09-R-1390 (5) A Resolution by Finance/Executive Committee authorizing the Mayor or her designee to execute an Agreement with James W. Sewell Company pursuant to Atlanta City Code Section 2-1191.1 Special Procurements, for Geoserver Dispatching Support, on behalf of the Department of Information Technology, in an amount not to exceed \$100,000.00, to be charged to and paid from FDOA Number 2151 (Emergency Telephone System) 240207 (APD-E911) 5213001 (Consulting/Professional Services-Technical) 3800000 (E911); and for other purposes.

FAVORABLE

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH STRATUS TECHNOLOGIES

09-R-1391 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or her designee to execute an Agreement with Stratus Technologies pursuant to Atlanta City Code Section 2-1191.1 Special Procurements, for Stratus ftServer Support and Maintenance, on behalf of the Department of Information Technology, in an amount not to exceed \$102,795.80, to be charged to and paid from FDOA Number 2151 (Emergency Telephone System) 240207 (APD-E911) 5213001 (Consulting/Professional Services-Technical) 3800000 (E911); and for other purposes.

FAVORABLE

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Jim Glass, CFO

Charlene Parker
Recording Secretary

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