

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, September 30, 2009 at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

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

Absent: Councilmember Howard Shook

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

The Agenda was adopted as printed with two new First Read Ordinances and one new Resolution (**09-R-1724**), which was referred to the Public Safety/Legal Administration Committee. The minutes of the Finance/Executive Committee September 16, 2009 and Departmental Hearings of May 14, 2009 and May 20, 2009 were adopted as well.

DISCUSSION ITEM:

IRS ISSUE

CFO Glass stated that about a week ago we sent the IRS a bank draft for \$2.5 million dollars. In February 2008, \$894,000 was erroneously deposited into the wrong account. There were late payment charges and interest charges associated with that. Earlier it was requested for them to transfer the amount, but they stated they could not do that. We requested a refund of late payments and interest on September 22nd. The IRS Agent stated that the consideration will take place next week. His biggest concern is the late payments. When he got here, the first five months had five months of late payments. With Pension payments the IRS will wait for you to file the annual payment, but they will hit you with penalties and interest. He asked the Agent what the City owes. In the future we will be on time. If the money wire does not go out this afternoon, it will go out in the morning. He wants the Council to know that the payment will be under the 2009/2010 budget. The IRS owes us \$894,000 of what we paid them. We are requesting the interest and penalty payment as well as some clemency. We will follow the appeals process. Vice Chairperson Moore asked what has been done so it does not happen again. Citizens are very concerned. CFO Glass responded that this is an accountability issue and action will be taken. The current Director found the problem. We have had two Directors in a short period of time. These are senior positions that should have been on top of it. He will be taking action on this, but can't go into details because it is a personnel matter. Secondly, he met with the IRS Agent and he informed him that there are similar problems where Fire and Police Pensions owe a specific amount. There will be a full discussion at the Fire and Police meeting. It will fall on the third party administrator. Councilmember Maddox asked if the third party administrator will reduce the cost. CFO Glass responded that the Pension Administration Office is paid for by Pension Funds. When a problem occurs now, it falls back on the City. Once it is outsourced, it falls on the third party administrator. We have to hold the people responsible accountable.

FIRST QUARTER FINANCIAL REPORT

Mr. Roosevelt Council: Chief of Budget and Fiscal Policy addressed the Committee by stating that a spreadsheet was passed out. The first page is the General Fund Budget Variance Analysis for August 2009. We budgeted for \$54,611,505 and spent \$38,467,571 for a surplus of \$16,143,935. CFO Glass added the revenue overrun was due to property taxes that were not billed properly. \$33 million dollars out of the \$36

million dollars was not billed. It was based on the information we received. Again, he reiterated that the City is overrunning its budget because of the property taxes. It shows that we have exceeded our budget. Councilmember Maddox asked about his tax bill and when he shall expect to receive it. CFO Glass responded that bills will go out October 15th and we will see our funds flow by December 15th. He and the Mayor have been working on getting someone to do a correct tax digest. DeKalb County has made its first payment. Councilmember Maddox asked if they stated what the delayed problem was. CFO Glass responded that it is a see-saw between the Tax Commissioner and Tax Assessor. The Commissioner stated that there were errors that he would not sign off on. He can't explain it, but as we went through the budget, the best we got were estimates. We still have not seen the final digest. It should be in line with what is in the budget, but we do not know. We feel that we are on solid ground. Councilmember Moore asked about the article relating to assessed values, especially in the commercial rim. Are we taking that into account with the five year plan? CFO Glass responded that we are taking it into account. We are not anticipating large increases or decreases. Anyone who is campaigning on a roll back better take a look at the five year plan. Mr. Council stated that the big spreadsheet gives the monthly activities. On the left is for August and on the right is for July and August. Councilmember Moore asked if it is on-line. Mr. Council responded that it is. We have been able to have monthly meetings with Departments going over their monthly activities. Those meetings have helped us with controlling costs. Vice Chairperson Moore asked if the City is running \$7.5 million dollars less, why can't we do more fire operations. Mr. Council responded that there will always be timing issues and the report shows delayed billings. The surplus shows us managing our spending. We are only two months into the 2010 budget. To say that there are additional monies will put the budget in jeopardy. CFO Glass responded that there are some areas under run. We have to be careful to be cost conscience. Mr. Council responded that after you look at the report he would be glad to answer any questions.

CONSENT AGENDA

TO AMEND CHAPTER 114, PERSONNEL ARTICLE "V"

09-O-1700 (1) An Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "V", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations, abolishments, reclassifications, employee salary adjustments, salary grade amendments and other personnel actions in line with the 2010 Budget; and for other purposes.

FAVORABLE ON FIRST READ AS AMENDED

Councilmember Moore stated that there are two Amendments added. She then offered a motion to **Approve on Substitute as Amended on First Read, 5 Years.**

TO WRITE-OFF \$811,011.36

09-O-1701 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off \$811,011.36 of uncollectible water and wastewater accounts receivable with balances extending beyond the statute of limitations; and for other purposes.

FAVORABLE ON FIRST READ

TO REDUCE ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$1,600,000.00

09-O-1702 (3) An Ordinance by Finance/Executive Committee reducing anticipations and appropriations in the amount of \$1,600,000.00

for the purpose of correcting the City of Atlanta's Financial Records to reflect Grant De-Obligations in the Home Program; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

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

- 09-O-1703 (4) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, authorizing the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase approximately 6.2 acres, located on Gault Street and Eric Street ("The Chosewood Park Expansion") from the Conservation Fund (TCF), in an amount not to exceed one million two hundred thirty one thousand dollars (\$1,231,000.00), for the purpose of expanding the existing Chosewood Park. The City's purchase price, due diligence, purchase services and development costs shall be paid from Park Impact Fee South, Arthur M. Blank Family Foundation Funds and ACORA Funds as shown below and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

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

- 09-O-1630 (1) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor or her Designee to waive the payment provisions contained in the City of Atlanta Code of Ordinances Article X, Procurement and Real Estate Code, to ratify the prior provision of the Kronos Incorporated Time and Attendance System Maintenance and Support from April 28, 2009 to present and, utilize Georgia Technology Authority Contract #GTA000144 to purchase the Maintenance and Support Agreement for one year with two (2) one-year renewal options in an amount not to exceed three hundred eighty-six thousand dollars and no cents (\$386,000.00) all funds to be charged to and paid from Fund, Department, Organization, and Account Numbers 1001 (General Fund) 050202 (IT Applications) 5410001 (Consultant Professional Services - Capital) 1535000 (Data Processing/Management Information Systems); and for other purposes. **(Finance/Executive Committee Substitute changes the expiration date, 9/30/09)**

FAVORABLE ON SUBSTITUTE

Vice Chairperson Moore stated that we have a Substitute.

Mr. Dan Smith: Chief of Information Technology addressed the Committee by stating that this is an upgrade for maintenance. The Substitute changes the expiration date. We are paying the current contract. We are asking not to exceed three months. Councilmember Moore stated that we did this in January. Councilmember Maddox offered a motion to **Approve on Substitute, 5 Yeas.**

TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO WAIVE THE APPLICATION OF THE ATLANTA CITY CODE

09-O-1631 (2) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor or her Designee to waive the application of the Atlanta City Code, Article X, the Procurement and Real Estate Code, and authorizing the Mayor or her Designee to ratify the prior provision of the Motorola Maintenance under the expired Agreement from July 1, 2009 through the present and to enter into an appropriate renewal Agreement with Motorola Inc., for the Citywide Radio System Maintenance, effective July 1, 2009 through June 30, 2010, on behalf of the Department of Information Technology, in an amount not to exceed two hundred seventy-two thousand, six hundred forty-six dollars and sixty cents (\$272,646.60); all contracted work shall be charged to and paid from Fund, Department, Organization, and Account Numbers: 2151 (Emergency Telephone System) 240207 (APD E-911) 5213001 (Consulting/Professional) 38000000 (E-911) (\$182,728.56); 5051 (Water & Wastewater Revenue Fund) 170407 (DWM Drinking Water Facility Maintenance) 5222003 (Repair & Maintenance – Other) 4430000 (Treatment) (\$23,617.74); 5051 (Water & Wastewater Revenue Fund) 170201 (DMW Wastewater Treatments and Collections) 5222002 (Repair & Maintenance-Other) 43100000 (Sanitary Administration) (\$23,617.74); 5502 (Airport Renewal Fund) 180107 (DOA Aviation Information Systems) 5222002 (Repair & Maintenance-Equipment) 7563000 (Airport) (\$89,918.04); and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 9/30/09)**

FAVORABLE ON SUBSTITUTE

Vice Chairperson Moore stated that we have a Substitute.

Mr. Smith stated that this is the component of the old analogue Motorola system. This is for maintenance going forth. Councilmember Maddox offered a motion to **Approve on Substitute, 4 Yeas.**

TO CREATE A NEW SECTION 2-45 OF THE CODE OF ORDINANCES

09-O-1650 (3) An Ordinance by Councilmember C.T. Martin to create a new Section 2-45 of the Code of Ordinances of the City of Atlanta, Georgia, located under Chapter 2 (Administration), Article II (Council), Division 1 (Generally), and currently designated as “Reserved”, to be re-designated as “Access to City-Owned or City-Affiliated Parking Facilities by Members of the Atlanta City Council”, so as to provide that Members of the Atlanta City Council shall, upon request, to be provided with access cards, at no cost to the Council Member, for the purpose of gaining vehicular access to any Parking Facility owned by the City of Atlanta or an facility affiliated with the City of Atlanta; to waive conflicting Ordinances; and for other purposes. **(Referred back Committee On Council to Finance/Executive Committee at Full Council, 9/21/09)**

HELD

Ms. Clair Coleman: Senior Assistant City Attorney addressed the Committee by asking them to Hold the Legislation.

TO TRANSFER FUNDS IN THE AMOUNT OF \$5,000.00

09-O-1712 (4) A **Substitute** Ordinance by Councilmember Cleta Winslow transferring Funds in the amount of \$5,000.00 from the District 4 Councilmember Expense Account, to the Atlanta Police Foundation for the purpose of supplementing the Reward Fund for information which results in the arrest and conviction of the person or persons responsible for the September 3, 2009 murder of Jasmine Lynn, a 19 year old Spelman College Student; and for other purposes. **(Finance/Executive Committee Substitute adds language in Section 3 regarding entering into an Agreement, 9/30/09)**

FAVORABLE ON SUBSTITUTE

Vice Chairperson Moore stated that we have a Substitute.

Ms. Simone Braithwaite: Senior Assistant City Attorney addressed the Committee by stating that the Substitute includes language in Section 3 regarding entering into an Agreement. Councilmember Maddox offered a motion to **Approve on Substitute, 5 Yeas**. Councilmember Winslow stated that she hopes that it will bring someone forward.

TO SUPPORT THE IMPLEMENTATION, FUNDING AND CREATION OF THE REGIONAL TRANSIT COMMITTEE (RTC)

09-O-1715 (5) An Ordinance by Councilmembers Howard Shook and Clair Muller to support the implementation, funding and creation of the Regional Transit Committee (RTC); to support the mission of RTC to implement the Concept 3 Plan; to authorize the payment of the participation fee from 1001 200401 5236001 90000000; to direct the future funding of RTC by the Chief Financial Officer in future Budgets; and for other purposes.

FAVORABLE

Ms. Luz Burrero: Deputy Chief of Staff addressed the Committee by stating that the ARC will deal with the transit relations. The City will have a representative on the Board. The Budget is \$1.2 million dollars and each jurisdiction is asked to contribute. The City will have to pay \$10,000 per year and it would impact this year's budget of \$5,000 and she asked the Budget Chief to identify the funds and he did. The importance of this Committee is to ask the Commission to speak to transit issues. It allows them to discuss and initiate transit projects. The current stage is a temporary process. Vice Chairperson Moore stated that this is a \$10,000 commitment. Councilmember Winslow offered a motion to **Approve, 5 Yeas**.

Mr. Al Bartell: addressed the Committee by stating that he is glad that the Committee supports the transit. We were concerned about if there would be existing support from the Federal Government. Governor Purdue is hesitant to give support until the State gets its act together. The regional design needs the community's input. We have not seen that in place. He and the neighborhood communities are ecstatic. This is an opportunity to step up and join hands with the Administration and Council. Councilmember Muller stated that we have ARC planners here. This is a first step for the ARC.

A SERIES 2009B BOND ORDINANCE

09-O-1716 (6) An Ordinance by Councilmember Howard Shook **as Substituted by Finance/Executive Committee (1), 9/30/09** a Series 2009B Bond Ordinance to ratify, reaffirm, supplement, and

amend that certain Master Bond Ordinance adopted on March 31, 1998, as supplemented and amended by that certain First Supplemental Bond Ordinance adopted on March 5, 2001, that certain Series 2001 Bond Ordinance adopted on December 5, 2001, that certain Series 2004 Bond Ordinance adopted on August 16, 2004, as supplemented by that certain Supplemental Series 2004 Bond Ordinance adopted on September 15, 2004, that certain Fifth Supplemental Bond Ordinance adopted on November 19, 2007, that certain Series 2008 Bond Ordinance adopted on March 17, 2008, that certain Seventh Supplemental Bond Ordinance adopted on October 6, 2008, and that certain Series 2009 Bond Ordinance adopted on May 4, 2009, as supplemented by that certain Supplemental Series 2009 Bond Ordinance adopted on June 17, 2009; to provide for the Issuance by the City of Atlanta of its Water and Wastewater Revenue Bonds, Series 2009B, for the purpose of refunding all of the City of Atlanta's Outstanding Water and Wastewater Revenue Bonds, Series 2001B and Water and Wastewater Revenue Bonds, Series 2001C, to provide terms, provisions, and conditions for the Issuance of its Water and Wastewater Revenue Bonds, Series 2009B, and for other related purposes. **(Finance/Executive Committee Substitute..., 9/30/09)**

Councilmember Moore stated that we have a Substitute.

Ms. Carmen Pigler: Chief of Debt and Investment addressed the Committee by stating that this is requesting approval for the Department of Watershed Management's sell of Bonds of \$500 million dollars to refund Variable Rate Bonds. They are banking Bonds over a 30 year period. They will be amortized over an accelerated rate. The cost of issuance is around \$750,000. The transaction will price on October 13th. The Special Called meeting will be on October 14th. Vice Chairperson Moore asked if this is the final Substitute.

Mr. Earl Taylor: Bond Counsel addressed the Committee by stating that if we make any changes they will be minor. We need to adopt this paper on Monday. Councilmember Smith asked that they watch the time. Vice Chairperson Moore stated that we normally recess after we start the meeting. CFO Glass responded that they have the request, but it has not been sent out yet.

Mr. Glenn Freeman: Assistant for Council President Assistant addressed the Committee by stating that we will leave it up to the Committee. Vice Chairperson Moore stated that it does not matter. Mr. Freeman stated that we thought that Wednesday would be better than Tuesday. Councilmember Smith offered a motion to **Approve on Substitute, 4 Yeas, 1 Abstention.**

A SUPPLEMENTAL SERIES 2009B BOND ORDINANCE

09-O-1717 (7) An Ordinance by Councilmember Howard Shook **as Substituted by Finance/Executive Committee (1), 9/30/09** a Supplemental Series 2009B Bond Ordinance to set the terms of the City of Atlanta's Water and Wastewater Revenue Bonds, Series 2009B, including principal amounts, interest rates, maturity dates, and redemption provisions, and for other purposes. **(Finance/Executive Committee Substitute..., 9/30/09)**

FAVORABLE ON SUBSTITUTE

Vice Chairperson Moore stated that we have a Substitute.

Councilmember Smith offered a motion to **Approve on Substitute, 5 Yeas.**

TO TRANSFER FUNDS FROM THE DISTRICT 6 COUNCILMEMBER EXPENSE ACCOUNTS

09-O-1720 (8) An Ordinance by Councilmember Anne Fauver **as Substituted by Finance/Executive Committee (1), 9/30/09** transferring Funds from the District 6 Councilmember Expense Accounts to Fund the purchase of Cameras to be used to assist in monitoring activities in Piedmont Park; and for other purposes. **(Finance/Executive Committee Substitute ..., Finance/Executive Committee Amendment corrects the Whereas to say initial maintenance instead of maintenance for two years, 9/30/09)**

FAVORABLE ON SUBSTITUTE AS AMENDED

Vice Chairperson Moore offered a motion to **Approve on Substitute as Amended, 5 Yeas.** Councilmember Fauver stated in the Whereas it should say initial maintenance instead of maintenance for two years.

Ms. Carey Duncan: addressed the Committee by stating that he has concerns with the paper. We need it, but he has heard different amounts. He wants an open record of the amount of money in the Councilmember Accounts. You have to watch those Accounts. He resents that that much money is being built up. It is poor management. Councilmember Fauver stated that we all have the same amount of money each year. We have different needs for our Districts. She has been able to retain some money for projects like this.

CHARTER AMENDMENT/SECOND READING/FIRST ADOPTION

09-O-1714 (1) An Ordinance and Charter Amendment by Councilmember Felicia A. Moore, Joyce M. Sheperd, Kwanza Hall, C.T. Martin, H. Lamar Willis, Clair Muller, Howard Shook, Mary Norwood, Ivory Lee Young, Jr., Anne Fauver, Carla Smith, Cleta Winslow 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 amend Section 3-505 (c) (entitled "Temporary Engagement by Contract, Reemployment or Election of persons retired under Municipal Laws") of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, P. 4469, et. seq.) approved April 15, 1996, as amended, so as to identify circumstances affecting the Reemployment of Retirees; to repeal conflicting Ordinance and Charter Amendments; and for other purposes.

FAVORABLE

Vice Chairperson Moore stated that this is already in the Code. The Law Department stated that it has to be properly addressed in the Charter. Councilmember Winslow asked if the accumulative days equals up to 520. Is it based on the calendar days?

Mr. Greg Pridgeon: Mayor's Office Chief of Staff addressed the Committee by stating that the 520 days is two years of 40 hour work days. Councilmember Moore offered a motion to **Approve, 5 Yeas.**

TO EXTEND THE SERVICE DELIVERY STRATEGY (SDS)

09-R-1704 (1) A Resolution by Finance/Executive Committee to extend the Service Delivery Strategy (SDS) between the City of Atlanta and

Dekalb County through October 31, 2010; and for other purposes.

FAVORABLE

Ms. Jill Cannon: of the Department of Planning and Community Development addressed the Committee by stating that the City is asking to extend the SDS for a year. We are keeping the status quo for another year. Councilmember Maddox offered a motion to **Approve, 5 Years**.

TO AUTHORIZE THE USE OF PROCEEDS OF THE CITY OF ATLANTA TAX ALLOCATION BONDS (BELTLINE PROJECT) SERIES 2009

09-R-1705 (2) A **Substitute** Resolution by Finance/Executive Committee authorizing the use of proceeds of the City of Atlanta Tax Allocation Bonds (Beltline Project) Series 2009; and for other purposes. **(Finance/Executive Committee Substitute includes Exhibit "A", 9/30/09)**

FAVORABLE ON SUBSTITUTE

Councilmember Moore stated that we have a Substitute.

Ms. Cheryl Strickland: of Atlanta Development Authority addressed the Committee by stating that Council approved in August the Beltline Issuance 2009 TAD Bonds. It was passed by the due diligence of us returning to do price approval.

Mr. Richard Love: of Atlanta Development Authority addressed the Committee by stating that Exhibit "A" is for the responsive bid. Councilmember Maddox offered a motion to **Approve on Substitute, 5 Years**. Councilmember Winslow asked what are the economic incentives? Mr. Love responded that are in target areas around the Beltline. We have \$4 million dollars to start the program up. Councilmember Winslow asked about the Historic Forth Ward Park. Mr. Love responded that several projects are in line. Councilmember Winslow asked about the piece in District 4.

Ms. Beth McMillan: Director of Community Involvement for the Beltline addressed the Committee by stating that the Beltline is still working on it.

TO ACCEPT THE NAME CHANGE OF CITYWIDE DEMOLITION CONTRACTOR H & H DEMOLITION & HAULING, INC.

09-R-1706 (3) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Planning and Community Development, Bureau of Code Compliance, to accept the name change of Citywide Demolition Contractor H & H Demolition & Hauling, Inc. (FC-6006007938A) to Resurgence Demolition, Inc., a Georgia Corporation; and for other purposes.

FAVORABLE

Councilmember Maddox offered a motion to **Approve, 5 Years**.

TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT

09-R-1707 (4) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Appropriate Contractual Agreement with ATC Associates, Inc. and C.E.R.M., Inc. a Joint Venture for FC-4918A, Geotechnical, Environmental Engineering, Testing and Investigation Services on behalf of the Departments of Planning

and Community Development, Public Works, and Parks, Recreation and Cultural Affairs; all contracted work shall be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.

FAVORABLE

Ms. Cathy Martin: Deputy Procurement Officer addressed the Committee by stating that she represents the Departments listed. We have identified potential vendors. We had over 147 invitations and 7 of them was received and these are the two most responsive. They will be task forced driven. Councilmember Maddox offered a motion to **Approve, 5 Yeas.**

TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT

09-R-1708 (5) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Appropriate Contractual Agreement with United Consulting, Inc. for FC-49188, Geotechnical, Environmental Engineering, Testing and Investigation Services on behalf of the Departments of Planning and Community Development, Public Works, and Parks, Recreation and Cultural Affairs; all contracted work shall be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.

FAVORABLE

Councilmember Maddox offered a motion to **Approve, 5 Yeas.**

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

09-R-1709 (6) 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 Ordinance, utilizing the GSA Contract #GS-35F-0742N with Covertrix IT Security Group for Websense Internet Security Software Maintenance and Support on behalf of the Department of Information Technology in an amount not to exceed eighty-six thousand, three hundred dollars and no cents (\$86,300.00); all contracted work shall be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050202 (IT Applications) 5410001 (Consulting/Professional Services - Capital) 1535000 (Data Processing/Management Information System); and for other purposes. **(Finance/Executive Committee Substitute..., 9/30/09)**

FAVORABLE ON SUBSTITUTE

Councilmember Moore stated that we have a Substitute.

Mr. Smith stated that this is for the website www.atlantaga.gov. It blocks tasteless information. Councilmember Maddox offered a motion to **Approve on Substitute, 5 Yeas.**

TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.

09-R-1710 (7) A Resolution by Finance/Executive Committee authorizing the Mayor to execute an Agreement with Carousel Industries of North America, Inc. for Project Number FC-4984 Unified Communication/Telephone Upgrade at the Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$341,862.85. All services will be charged to and paid from 5502 (Airport Renewal and Extension Fund) 180107 (ISD) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 9/30/09)**

FAVORABLE ON SUBSTITUTE

Councilmember Moore stated that we have a Substitute.

Mr. Dennis Rhodes: of the Department of Aviation addressed the Committee by stating that the current telephone system is no longer accessible and is no longer being supported by the manufacturer. Councilmember Maddox offered a motion to **Approve on Substitute, 5 Yeas.**

TO EXTEND THE ORIGINAL AGREEMENT IDENTIFIED AS FC-7649-04

09-R-1711 (8) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Public Works and the Atlanta Police Department, for the purpose of extending the original Agreement identified as FC-7649-04, Annual Contract for the Red Light Camera Enforcement Program (“Program”) with ACS State and Local Solutions, Inc. for a new two year base period to begin on March 16, 2010, and to further provide for a maximum of two one-year renewals at the sole discretion of the City; with all revenue collected from the Program to be deposited into Fund, Account, and Center Number: 7701 (Trust Fund) 130308 (DPW Transportation Design) 3511717 (Traffic and Parking Fines) or Successor Accounts and all expenses generated from the Program to be paid from Fund, Account, and Center Number: 7701 (Trust Fund) 130308 (DPW Transportation Design) 5239004 (Service Grants) or Successor Accounts; and for other purposes.

FAVORABLE

Ms. Sandra Jennings: of the Department of Public Works addressed the Committee by stating that the vendor has operated since 2005. We are in the second renewal. Due to changes and requirements, the vendor was unable to install red light cameras for the 20 interstates. This is for two years with two (1) year renewals. Councilmember Winslow asked if the money will be able to pay for the cameras. Ms. Jennings responded that it pays for the expenditures of the cameras and upgrades. Councilmember Maddox asked for a list of where they will be located. Ms. Jennings responded that she would provide it. Councilmember Winslow offered a motion to **Approve, 5 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 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 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 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 APPLICABLE TO MEMBERS OF THE GENERAL EMPLOYEES PENSION FUND

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-1688 (15) 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 (16) 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 (17) 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 (18) 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 (19) 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 OF THE CODE OF ORDINANCES

09-O-0203 (20) 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 (21) 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 (22) 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 PROVIDE A REPORT TO THE FULL COUNCIL REGARDING THE PLAN OF FINANCING FOR DEPARTMENT OF WATERSHED PROJECTS

09-R-0270 (23) 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 CREATE A NEW SECTION 3-502.1**

- 09-O-0271 (24) 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 (25) 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 (26) 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 (27) 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 (28) 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 (29) 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 ANTICIPATE AND APPROPRIATE FUNDS**

09-O-0911 (30) 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**

09-O-1053 (31) 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 AUTHORIZE THE MAYOR TO ACCEPT AND ENTER INTO A CONTRACTUAL AGREEMENT**

09-O-1184 (32) 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**

09-C-1208 (33) 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) OF THE CITY OF ATLANTA CODE OF ORDINANCES**

- 09-O-1217 (34) 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

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

- 09-R-1365 (35) 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, 7/29/09)**

HELD

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

- 09-O-1378 (36) 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, 7/29/09)**

HELD

SERIES 2009A SUPPLEMENTAL BOND ORDINANCE

- 09-O-1379 (37) 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, 7/29/09)**

HELD

TO RECOMMEND THAT THE REMAINING CITY OF ATLANTA TITLE XX ALLOCATION OF \$42 MILLION (ACORA FUNDS) BE PLACED IN A REVOLVING LOAN FUND

09-R-1409 (38) A Resolution by Councilmembers Kwanza Hall, Cleta Winslow, Jim Maddox, H. Lamar Willis, Ceasar C. Mitchell, Ivory Lee Young, Jr., Natalyn Archibong and Mary Norwood recommending that the remaining City of Atlanta Title XX Allocation of \$42 million (ACORA Funds) be placed in a Revolving Loan Fund to the Atlanta City Credit Union; and for other purposes. **(Held, 7/29/09)**

HELD

TO AMEND SUBSECTION (A) OF SECTION 2-1139

09-O-1653 (39) An Ordinance by Councilmember C.T. Martin to amend Subsection (a) of Section 2-1139 (Using Agency Requirements) of Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 2 (Chief Procurement Officer), of the Code of Ordinances of the City of Atlanta, Georgia so as to provide that no person employed in the Executive Office of the Mayor shall serve as a member of a Procurement Evaluation Team or shall in any way participate in the Procurement Process; to waive conflicting Ordinances; and for other purposes. **(Held, 9/16/09)**

HELD

ITEMS NOT ON AGENDA

TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "V", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA

09-O-1722 (1) An Ordinance by Finance/Executive Committee amending Chapter 114, Personnel, Article "V", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create 50 Police Officer positions contingent upon the approval and adoption of a Community Oriented Policing Services ("COPS") Hiring Recovery Grant ("CHRP") Award from the United States Department of Justice; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND CHAPTER 114, PERSONNEL, ARTICLE “V”, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA

09-O-1723 (2) An Ordinance by Finance/Executive Committee amending Chapter 114, Personnel, Article “V”, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia (“City”), so as to create a Grants-Management Analyst position to serve as Manager of the 2009 American Recovery and Rehabilitation Acts’ Justice Assistance Grant (“2009 ARRA JAG”); and for other purposes.

FAVORABLE ON FIRST READ

Continuing, Ms. Burrero stated that we have responded to the citizens affected by the flood. The Fulton County Department of Human Services has provided assistance. There were over 170 residents, some were in Districts 9 and 12. We have provided meals, supplies, clothing, etc. We have been working with Hope Atlanta as well. We helped Lincoln Homes and Castleberry Inn and are working with FEMA. Lastly, she mentioned that our residents need to know that there will be a Recovery Center from FEMA. It will open on tomorrow. Residents can apply at the Fulton County Government Building. The Recovery Team includes FEMA and Fulton County Human Service workers. Resident can apply online or by phone at www.disasterassistance.gov. or 1-800-621-3362. She has copies available with the information. Councilmember Maddox asked about the residents of Fulton County. Was the response appropriate for all of the flooded areas? Ms. Burreo responded yes.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Jim Glass, CFO

Charlene Parker
Recording Secretary

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