10- O -0744

(Do Not Write Above This Line)

AN ORDINANCE BY
FINANCE/EXECUTIVE COMMITTEE

AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2010 AIRPORT RENEWAL AND EXTENSION FUND BUDGET TO ANTICIPATE AND APPROPRIATE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") GRANT FUNDS IN THE AMOUNT OF $7,877,381.06 FOR THE TSA's SHARE OF MOA # HSTS04-04-A-DEPO53, FOR THE PAYMENT OF PRINCIPAL ON THE CITY OF ATLANTA AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN REVENUE BONDS, SERIES 2004D-1 AND SERIES 2004D-2 ISSUED TO PAY CAPITAL COSTS FOR THE INSTALLATION AND OPERATION OF EXPLOSIVE DETECTION SYSTEMS IN AN "IN-LINE" BAGGAGE SYSTEM AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO REIMBURSE THE AIRPORT RENEWAL AND EXTENSION FUND FOR CAPITAL COSTS; AND FOR OTHER PURPOSES.

- ☑ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

Date Referred 05/03/10

Referred To: Finance Exec.

Date Referred

Referred To:

Date Referred

Referred To:

19471-1

First Reading

Committee Finance/Executive Comm.
Date 4/28/10
Chair Goodman
Referred To Finance/Executive Comm.

Committee	Committee
Finance/Executive	
Date 5/12/10	Date
Chair Goodman	Chair
Action (Fav), Adv, Hold (see rev. side) Other	Action Fav, Adv, Hold (see rev. side) Other
Members	Members
Refer To	Refer To

Committee	Committee
Date	Date
Chair	Chair
Action Fav, Adv, Hold (see rev. side) Other	Action Fav, Adv, Hold (see rev. side) Other
Members ADOPTED BY MAY 17 2010 COUNCIL	Members
Refer To	Refer To

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd Readings ☐ 3rd

☐ Consent ☐ V Vote ☑ RC Vote

CERTIFIED

CERTIFIED
MAY 17 2010
ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
MAY 17 2010
Rhonda Dauphin Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
MAY 25 2010
MAYOR

CITY COUNCIL
ATLANTA, GEORGIA

10- O-0744

AN ORDINANCE BY
FINANCE/EXECUTIVE COMMITTEE

AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2010 AIRPORT RENEWAL AND EXTENSION FUND BUDGET TO ANTICIPATE AND APPROPRIATE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") GRANT FUNDS IN THE AMOUNT OF $7,877,381.06 FOR THE TSA's SHARE OF MOA # HSTS04-04-A-DEPO53, FOR THE PAYMENT OF PRINCIPAL ON THE CITY OF ATLANTA AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN REVENUE BONDS, SERIES 2004D-1 AND SERIES 2004D-2 ISSUED TO PAY CAPITAL COSTS FOR THE INSTALLATION AND OPERATION OF EXPLOSIVE DETECTION SYSTEMS IN AN "IN-LINE" BAGGAGE SYSTEM AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO REIMBURSE THE AIRPORT RENEWAL AND EXTENSION FUND FOR CAPITAL COSTS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("Airport"), applies for offers of grants-in-aid to gain additional funding for ongoing and innovative projects at the Airport; and

WHEREAS, Resolution No. 03-R-0384, adopted by the Atlanta City Council on July 21, 2003 and approved by the Mayor on July 29, 2003, authorized the City to entered into Memorandum of Agreements ("MOA") with the Transportation Security Administration ("TSA") in an amount not to exceed $180,600,000, for the Baggage Screening Project through which electronic explosive detection equipment for baggage screening is installed; and

WHEREAS, the City entered into a Memorandum of Agreement (MOA # HSTS04-04-A-DEPO53) with the TSA dated February 17th, 2004 for the installation and operation of an Explosives Detection System in an "in-line" baggage system at the Airport, as part of the Baggage Screening Project; and

WHEREAS, Ordinance 04-O-1249, adopted by the Atlanta City Council on July 19, 2004, and approved by the Mayor on July 22, 2004, anticipated and appropriated proceeds of the City's Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds, Series 2004D to finance portions of the "in-line" Baggage Screening Project; and

WHEREAS, the TSA's contribution for MOA # HSTS04-04-A-DEPO53 is $93,750,000 (75%) of the total project expense; and

WHEREAS, the City has received reimbursement in the amount of $7,877,381.06 from the TSA for MOA # HSTS04-04-A-DEPO53; and

WHEREAS, the City now intends to utilize the reimbursement in the amount of $7,877,381.06 for the payment of principal on the Series 2004D-1 and Series 2004D-2 Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds, and to reimburse the Airport Renewal & Extension Fund (5502) for project costs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That the FY 2010 Airport Renewal and Extension Fund Budget is hereby amended as follows:

ADD TO ANTICIPATION

5502.000002.3310998.7563000.000000.00000.0000.00000000.00000000 Airport Renewal & Extension Fund - Federal Grant Entitlement	$7,877,381.06

ADD TO APPROPRIATION

5502.200801.6110999.8000000.000000.00000.0000.00000000.00000000 Airport Renewal & Extension Fund Sinking Fund Requirement	$5,750,000.00
5502.200101.5999901.1512000.000000.00000.0000.00000000.00000000 Airport Renewal & Extension Fund Reserves	$2,127,381.06

SECTION 2: That the Chief Financial Officer is authorized to pay $5,750,000.00 from the Airport Renewal & Extension Fund 5502.200801.6110999.8000000.0000000.00000.00000000.00000000 to the Airport Facility Revenue Bond Sinking Fund 5513.200816.5813001.8000000.000000.00000

ADD TO ANTICIPATION

5513.000002.3912042.0000000.000000.00000.0000.00000000.00000000 Airport Facility Revenue Bond Sinking Fund- Sinking Fund Requirement	$5,750,000.00

ADD TO ANTICIPATION

5513.200816.5811002.8000000.000000.00000.0000.00000000.00000000 Airport Facility Revenue Bond Sinking Fund- Revenue Bond Principal Payment	$5,750,000.00

SECTION 3: That all ordinances or parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

A true copy,
Rhonda Dauphin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council **MAY 17, 2010**
APPROVED by Mayor Kasim Reed **MAY 25, 2010**

RCS# 241
5/17/10
2:50 PM

Atlanta City Council

REGULAR SESSION

CONSENT I EXCEPT 10-O-0743, 10-R-0839

ADOPT

YEAS:	12
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	3
EXCUSED:	0
ABSENT	1

Y Smith	NV Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	B Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

		05-17-10
ITEMS ADOPTED ON CONSENT	**ITEMS ADOPTED ON CONSENT**	**ITEMS ADVERSED ON CONSENT**
1. 10-O-0741	35.10-R-0903	57. 10-R-0828
2. 10-O-0742	36. 10-R-0868	58. 10-R-0829
3. 10-O-0744	37. 10-R-0869	59. 10-R-0830
4. 10-O-0745	38. 10-R-0871	60. 10-R-0831
5. 10-O-0746	39. 10-R-0872	61. 10-R-0832
6. 10-O-0747	40. 10-R-0873	62. 10-R-0833
7. 10-O-0748	41. 10-R-0809	63. 10-R-0834
8. 10-O-0796	42. 10-R-0810	64. 10-R-0835
9. 10-O-0798	43. 10-R-0811	65. 10-R-0836
10. 10-O-0889	44. 10-R-0812	66. 10-R-0837
11. 10-O-0893	45. 10-R-0814	67. 10-R-0838
12. 10-O-0627	46. 10-R-0815	68. 10-R-0840
13. 10-O-0330	47. 10-R-0816	69. 10-R-0841
14. 10-O-0331	48. 10-R-0819	70. 10-R-0842
15. 10-O-0632	49. 10-R-0820	71. 10-R-0843
16. 10-O-0633	50. 10-R-0821	72. 10-R-0844
17. 10-O-0730	51. 10-R-0822	73. 10-R-0845
18 10-O-0731	52. 10-R-0823	74. 10-R-0846
19. 10-O-0732	53. 10-R-0824	75. 10-R-0847
20. 10-O-0733	54. 10-R-0825	76. 10-R-0848
21. 10-O-0735	55. 10-R-0826	77. 10-R-0849
22. 10-O-0779	56. 10-R-0827	78. 10-R-0850
23. 10-R-0882		79. 10-R-0851
24. 10-R-0883		80. 10-R-0852
25. 10-R-0884		81. 10-R-0853
26. 10-R-0885		82. 10-R-0854
27. 10-R-0887		83. 10-R-0856
28. 10-R-0638		84. 10-R-0857
29. 10-R-0639		85. 10-R-0858
30. 10-R-0818		
31. 10-R-0859		
32. 10-R-0860		
33. 10-R-0861		
34. 10-R-0862		.