

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 15, 2011, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Yolanda Adrean, Chair                      Stefan Jaskulak, Deputy CFO  
 Councilmember Felicia A. Moore                                      Departmental Staff  
 Councilmember Howard Shook  
 Councilmember Alex Wan  
 Councilmember C.T. Martin  
 Councilmember H. Lamar Willis

**Absent:** Councilmember Aaron Watson

Chairperson Adrean called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Howard Shook, Alex Wan, C.T. Martin, H. Lamar Willis. Other Departmental staff was present as well.

The Agenda was adopted as printed to include four Walk In Ordinances. Councilmember Moore offered a motion to send the three First Read Ordinances regarding Pension to the Pension Board, 5 Yeas. The minutes of the Finance/ Executive Committee of April 27, 2011, May 11, 2011 and June 1, 2011 were adopted as well.

#### **PRESENTATION/DISCUSSION ITEM**

##### **1. Financial Report -March and April, Joya De Foor, CFO**

Chairperson Adrean stated that we will present the March and April Financial Report on June 21, 2011.

#### **CONSENT AGENDA**

##### **TO ACCEPT AND APPROPRIATE INTEREST INCOME**

11-O-0902 (1)                      An Ordinance by Finance/Executive Committee authorizing the Mayor to accept and appropriate interest income from the certain Lease Purchase Agreement with Motorola as defined in the Escrow Agreement between the City of Atlanta, Motorola and Bank of New York Trust Company as Escrow Agent in the amount of six hundred eighty-five thousand, seven hundred ninety-nine dollars and thirty-nine cents (\$86,799.39) from the Motorola Radio Upgrade Equipment Acquisition Fund to fund the Operation Shield Video Surveillance Program; and for other purposes.

##### **FAVORABLE ON FIRST READ**

##### **TO PAY CERTAIN OUTSTANDING INVOICES**

11-O-0903 (2)                      An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay certain outstanding invoices on behalf of the Department of Watershed Management to Steamatic of Greater Atlanta for an amount not to exceed one hundred eighty thousand dollars and no cents (\$180,000.00) for certain services rendered by Steamatic of Greater Atlanta, Inc.; to waive Article X of the Real Estate and Procurement Code, including Section 2-1190 for small purchases; all contracted work to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue) 170212 (DWM Wastewater Collections) 5212001 (Consulting Services) 4310000 (Sanitary Administration); and for other purposes.

**FAVORABLE ON FIRST READ****TO PAY CERTAIN OUTSTANDING AND FURTUER INVOICES**

- 11-O-0904 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay certain outstanding and future invoices to Konica Minolta Business Solutions, USA, Inc. on behalf of the Department of Watershed Management for Copier Leases and Maintenance Services in an amount not to exceed one hundred twenty-five thousand, two hundred sixty-six thousand dollars and ninety-four cents (\$125,266.94); to waive Article X of the City of Atlanta Code of Ordinances, including Section 2-1190 small purchases; all contracted work to be charged to and paid the listed Fund Department Organization and Account Numbers in the following amounts 5051 (Water & Wastewater Revenue) 5222003 (Repair & Maintenance-Other) 170605 (DWM Erosion Control) 7130000 (Agricultural Resources) \$924.00, 5052 (Water & Wastewater Renewal & Extension Fund) 170302 (DWM Watershed Utility Engineering) 5222002 (Repair & Maintenance-Equipment) 535000 (Data Processing/Mgt) \$12,000.00, 5051 (Water & Wastewater Revenue) 5223202 (Operating Lease) 170113 (Program Performance) 1535000 (Data Processing/Mgt) \$3,432.22, 5051 (Water & Wastewater Revenue) 170205 (DWM Treatment Plant - Utoy Creek) 5223202 (Operating Lease) 4335000 (Sewage Treatment Plants) \$12,000.00, 5051 (Water & Wastewater Revenue) 170205 (DWM Treatment Plant - Utoy Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants) \$3,000.00, 5051 (Water & Wastewater Revenue) 170206 (DWM Treatment Plant - South River) 5222002 (Repair & Maintenance Equipment) 4335000 (Sewage Treatment Plants) \$5,400.00, 5051 (Water & Wastewater Revenue) 170209 (DWM Wastewater Pumping Stations) 5223202 (Operating Lease) 4334000 (Sewer Lift Stations) \$3,000.00, 5051 (Water & Wastewater Revenue) 170209 (DWM Wastewater Pumping Stations) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants) \$3,000.00, 5051 (Water & Wastewater Revenue) 170207 (DWM Treatment Plant - Intrenchment Creek) 5223202 (Operating Lease) 4335000 (Sewage Treatment Plants) \$6,000.00, 5051 (Water & Wastewater Revenue) 170207 (DWM Treatment Plant - Intrenchment Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants) \$12,000.00, 5051 (Water & Wastewater Revenue) 170207 (DWM Treatment Plant - Intrenchment Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants); \$6,000.00, 5051 (Water & Wastewater Revenue) 170212 (DWM Wastewater Collections) 5223202 (Operating Lease) 4310000 (Sanitary Administration) \$12,000.00, 5051 (Water & Wastewater Revenue) 170901 (DWM Watershed Security) 5222002 (Operating Lease) 3920000 (Emergency Management) \$24,000.00, 5051 (Wastewater Revenue) 5223202 (Operating Lease) 170502 (Department of Watershed Management Call Center) 1590000 (Customer Service) \$22,510.72; to ratify Leases and Maintenance Agreements for certain copiers purchased from Konica Minolta Business Solutions, USA, Inc.; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO PAY CERTAIN OUTSTANDING AND FUTURE INVOICES**

- 11-O-0934 (4) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay certain outstanding and future invoices on behalf of the Department of Watershed Management to Interpark, Inc. for Parking Services in an amount not to exceed twenty-six thousand, two hundred twenty dollars and no cents (\$26,220.00); to waive Article X of the Real Estate and Procurement Code, including Section 2-1190 for small purchases; all outstanding and future invoices shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: \$6,840.00 – 5051 (Water & Wastewater Revenue Fund) 1700501 (DWM Watershed Customer Service Administration) 5223103 (Operating Lease/Rental-Building) 4410000 (Water Administration), \$1,140.00-5051 (Water & Wastewater Revenue Fund) 170601 (DWM Watershed Protection) 5223103 (Operating Lease/Rental-Building) 7110000 (Conservation Administration), \$3,420.00 – 5052 (Water & Wastewater Renewal and Extension Fund) 170302 (DWM Watershed Utility Engineering) 5223103 (Operating Lease/Rental-Building) 1535000 (Data Processing/ Management Information System), \$4,560.00-5051 (Water & Wastewater Revenue Fund) 170113 (Program Performance) 5223103 (Operating Lease/Rental-Building) 1535000 (Data Processing/Management Information System), \$7,980.00-5051 (Water & Wastewater Revenue Fund) 170704 (DWM Office Administration Deputy Commissioner) 5223103 (Operating Lease/Rental-Building) 1511000 (General Supervision), \$1,140.00 – 5051 (Water & Wastewater Revenue Fund) 170502 (DWM Watershed Call Center) 5223103 (Operating Lease/Rental-Building) 1590000 (Customer Service), \$1,140.00-5051 (Water & Wastewater Revenue Fund) 170103 (DWM Watershed Sewer Rehab) 5223103 (Operating Lease/Rental-Building) 4410000 (Water Administration); and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

**TO AMEND ORDINANCE NUMBER 10-O-1556**

- 11-O-0861 (1) An Ordinance by Finance/Executive Committee to amend Ordinance Number 10-O-1556 to include the acquisition of additional equipment and vehicles for various Departments within the City of Atlanta pursuant to the 1998A Master Lease and Option Agreement between the City of Atlanta and the Georgia Municipal Associations, Inc.; and for other purposes.

**FAVORABLE**

**Mr. Dexter White:** of the Department of Public Works addressed the Committee by stating that we have provided a list of cars that were taken off surplus and still being operated. We have a public auction once a year. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

**TO WAIVE ARTICLE X OF THE REAL ESTATE AND PROCUREMENT CODE**

- 11-O-0941 (2) An Ordinance by Councilmember C.T. Martin authorizing the Mayor or his Designee to waive Article X of the Real Estate and Procurement Code contained in the City of Atlanta Code of

Ordinances in order to consent to an assignment of a Lease Agreement with Peachtree Fidelity 1, LLC, for the rental of office space located at 753 Juniper Street, Atlanta, Georgia, from the Georgia Bureau of Investigation, to the City of Atlanta on behalf of the Atlanta Police Department for the Atlanta High-Intensity-Drug-Trafficking-Area-Task-Force (“Atlanta HIDTA”) through FY 2011; to ratify the payment of rent pursuant to said Agreement since June 30, 2005 in an amount not to exceed three million dollars and zero cents (\$3,000,000.00) paid from a Grant from the White House Office of National Drug Control Policy (“ONDCP”), and to authorize the Chief Financial Officer to pay an outstanding invoice under said Lease Agreement in an amount not to exceed one hundred twenty-three thousand, seven hundred and eighty-nine dollars and ninety-nine cents (\$123,789.99) to be charged to and paid from a Grant from ONDCP: 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: APD Chief of Police: 5223103 (Building, Fabricated, Pre-Fabricated or Premanufactured, Rental or Lease), 1320000 (Function Activity Number: Chief Executive); 210812 (General Ledger Project: HIDTA 2010-11); 31933 (General Ledger Funding Source: HIDTA); and for other purposes.

**FAVORABLE**

**Deputy Chief Shaun Jones:** of the Police Department addressed the Committee by stating that this is a continuous lease with a one year option. This Ordinance allows us to pay the outstanding lease. This will bring it current from 2005. Councilmember Martin offered a motion to **Approve, 6 Years.**

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

11-O-0944 (3) An **Amended** Ordinance and Charter Amendment by Councilmembers Yolanda Adrean, C.T. Martin, Joyce Sheperd, Aaron Watson, Michael Bond, Alex Wan, Felicia A. Moore, H. Lamar Willis , Ivory Lee Young, Jr. and Howard Shook to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws p. 4469, et seq., 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, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article VI (Revenue and Fund Administration), Chapter 3 (Fiscal Control), to create new Sections (6-313 and 6-314 so as to require that an actuarial audit and experience study be conducted for the City of Atlanta’s General Employee Pension Fund, Firefighter Pension Fund and Police Pension Fund; and for other purposes. **(Finance/Executive Committee amendment adds engaged by the City of Atlanta Audit Committee; Finance/Executive Committee additional passage of receiving the funding source, 6/15/11)**

**FAVORABLE AS AMENDED ON CONDITION**

Chairperson Adrean stated that we have an Amendment to change (Section #1, page #2) that states that the Actuary should do the analysis engaged by the City. Councilmember Moore asked shouldn’t the audit go through the Audit Committee. Chairperson Adrean responded that our Code is not descriptive.

**Ms. Leslie Ward:** Internal City Auditor addressed the Committee by stating that she is not speaking to the appropriate language for the paper, but the Audit Committee should have an oversight over actuarial audits. Councilmember Moore stated that maybe we need an amendment. Chairperson Adrean asked if you looked at the language used with other municipalities. Councilmember Moore offered a friendly amendment to add

“engaged by the City of Atlanta Audit Committee”. Chairperson Adrean stated that the second part of Section 314, the experience study, is done by you and should say experienced actuary. Councilmember Moore offered a motion to **Approve the Amendment, 6 Yeas**. Councilmember Martin offered a motion to **Approve as Amended, 6 Yeas**. Councilmember Shook asked for the source of funding. Chairperson Adrean stated that she has not done the source of funding. It needs three readings and it has to be advertised. Councilmember Shook offered a motion to **Approve as Amended on Condition of receiving the source of funding, 6 Yeas**. We need the information by Monday.

#### **TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

11-O-0947 (4) An Ordinance by Councilmember H. Lamar Willis 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, to authorize the Mayor to execute Amendment No. 4 to Contract No. FC-6005007976 between the City of Atlanta and Banks, Finley, White & Company, on behalf of the Department of Finance, to extend the contract term for an additional \_\_\_\_\_ months and add funding in an amount not to exceed \$\_\_\_\_\_; all expenses to be charged to and paid from Fund, Department, Account and Organization Numbers 1001 (General Fund) 290101 (Audit Administration) 5212001 (Consulting/Professional Services) 151512000 (Accounting) \$\_\_\_\_\_; 5051 (Water and Wastewater Revenue Fund) 290101 (Audit Administration) 5212001 (Consulting/ Professional Services) 1512000 (Accounting) \$\_\_\_\_\_; 5501 (Aviation Revenue Fund) 290101 (Audit Administration) 5212001 (Consulting/Professional Services) 1512000 (Accounting) \$\_\_\_\_\_; and for other purposes. **(Finance/Executive Committee Substitute changes start date to February, 2012, 6/15/11)**

#### **FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. This was put in as an extension. She will not support the Substitute. How much did the Audit firm bid? Ms. Ward responded that she doesn't recall the exact figure, but it was approximately \$650,000 and this fee is what they have charged for contract extensions. She asked that it be Held with the KPMG paper because there is a relationship between them. The recent firm contract expired in May. At the same time the selected firm initially proposed to begin in February. We became concerned to conduct and transition with a firm. The Substitute for the Held paper defers to February 1<sup>st</sup> in 2012. The KPMG paper remains the same and the fee is the same except the Substitute starts in February. They both contain language to start upon the adoption of the paper. We still have a valid procurement. Councilmember Martin asked about the scope of work. Councilmember Moore stated that this legislation is giving her a headache. Ms. Ward responded that the legislation was straight forward in the beginning. Soon we will begin our Close Out process. She does not know what they are doing because it is not consistent. Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 2 Nays, 1 Abstention**.

#### **TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT**

11-R-0905 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Intergovernmental Agreement with Cobb County for certain improvements to State Route 3 and U.S. Highway 41; and for other purposes.

#### **HELD**

Councilmember Moore stated that she has an issue with this paper. The Chattahoochee River is at her backyard and on the borderline of Cobb County. The issue of cut through traffic is tremendous. Widening the street has made it a freeway. What is the purpose of Holding it? Chairperson Adrean stated that the State is using Eminent Domain.

**Mr. Jim King:** addressed the Committee by stating that the best message to send is to File it. They are taking no consideration of the new high school being built. Councilmember Moore asked what is our Intergovernmental Agreement? Mr. King responded that the neighborhood was told it is Georgia Power's right to move the poles. We don't have the data. Councilmember Moore asked where is it.

**Mr. Peter Andrews:** Deputy City Attorney addressed the Committee by stating that when it was sent over, it was attached, but we will provide it. He then stated that if the paper is Filed, it will not move forward and Cobb County will lose funding. Councilmember Adrean stated that we do not want to lose funding for a bridge. Mr. King responded that Cobb put no seed money in it. He was told by Cobb County DOT that this body did not have to act on it because Georgia DOT can move forward anyway. Someone needs to clarify it. Chairperson Adrean stated that she cannot see Filing it without the information.

**Mr. John Lavelle:** addressed the Committee by stating that we were asked by DOT to put the paper forward. It should have been with the DOT. He was told that it was time sensitive and it would have to be done next year. Councilmember Moore offered a motion to **File, 2 Yeas, 3 Nays**. The motion to **Hold, 3 Yeas, 2 Yeas**. Deputy City Attorney Andrews stated that there will be a copy of the Agreement in the morning. King said that we are getting conflicting information from everywhere and our interest is not being served.

**Ms. Debra Walton:** addressed the Committee by stating that it would diminish properties if this easement is done.

**TO ISSUE A REFUND TO SWISSPORT CARGO SERVICES, L.P.**

11-R-0906 (2) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Swissport Cargo Services, L.P. in an amount not to exceed twenty one thousand, five hundred ninety four dollars and seventeen cents (\$21,594.17) for business license fees paid in error to the City of Atlanta; all funds shall be charged to and paid from Fund Department Organization Account Number 1001 (General Fund) 200301 (NDP Unallocated-Citywide Employee Expense) 5730012 (Account Refunds) 154000 (Function Activity Human Resources); and for other purposes.

**FAVORABLE**

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

**TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH CH2M HILL**

11-R-0907 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with CH2M Hill, for FC-4885-09, Revenue Discovery Services, a revenue generating contract, on behalf of the Department of Finance, for a term of one year; and for other purposes.

**HELD AND SUBSTITUTED**

Held and Substituted.

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0908 (4) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing Georgia Department of Administrative Services Contract Number SWCGTA000546-43 with IBM Corporation (an authorized reseller of Cisco products) for the purchase of Cisco hardware and software for the City of Atlanta's Network Admission Control Solution on behalf of the Department of Information Technology, in an amount not to exceed one hundred eight thousand, four hundred seventy-four dollars and no cents (\$108,474.00); all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050211 (IT Network Management) 5222002 (Repair & Maintenance-Equipment) 153500 (Data Processing/Management Information System); and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 6/15/11)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to correct the FDOA. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**TO ENTER INTO AN AGREEMENT PURSUANT TO §2-1606**

- 11-R-0909 (5) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances with Vanderwell Facility Advisors, Inc. ("VFA"), utilizing the General Services Administration ("GSA") Contract No. GS-35F-0118J for the purchase of the via Facility Software System for the City Atlanta, Department of Aviation; in an amount not to exceed \$70,000.00; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180107 (Aviation Information Services Division) 5213001 (Consultant Professional Services/Technical) 7563000 (Airport); and for other purposes.

**FAVORABLE**

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

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0910 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to §2-1602 and 2-1604 of the Code of Ordinances of the City of Atlanta, Georgia, with CDW Government, LLC utilizing the General Services Administration ("GSA") Contract Number GS-35F-0195J for the purchase of seven (7) HP Blade Servers, in an amount not to exceed \$44,828.00; to be charged to and paid from FDOA 5502 (Airport Renewal and Extension Fund) 180107 (Department of Aviation, Aviation Information Services), Expenditure 5424003 (Computers, \$5,000+), Functional Activity 7563000 (Airport); and for other purposes.

**FAVORABLE**

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

**TO EXECUTE A SOLE SOURCE PURCHASE WITH NABCO, INC.**

11-R-0915 (7) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source purchase with Nabco, Inc., for specialized Homeland Security Equipment, on behalf of the Department of Police, in an amount not to exceed three hundred and four thousand, four hundred dollars (\$304,400). All costs shall be charged to and paid from a Grant from the United States Department of Homeland Security; 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: and Chief of Police; 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 210951 (General Ledger Project: FY08 SWAT); 41972 (General Ledger Funding Source: FY08 SWAT); and for other purposes.

**FAVORABLE**

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

**TO ENTER INTO CONTRACT FC-5085**

11-R-0932 (8) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into Contract FC-5085, Post-Production ERP Support with Oracle Inc., for onsite support of Enterprise Resource Planning on behalf of the Department of Information Technology, in an amount not to exceed one million, eight hundred fifty thousand dollars and no cents (\$1,850,000.00) starting July 1, 2011; all contracted work to be charged to and paid from Fund, Department, Organization and Account Number 1001 (General Fund) 050207 (IT Strategic Services) 5213001 (Consulting/ Professional Services-Technical) 1535000 (Data Processing/ Management Information Systems); and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 6/15/11)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**Mr. Michael Dogan:** Chief of the Department of Information Technology addressed the Committee by stating that the Substitute is to change the FDOA.

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

11-R-0933 (9) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, with IBM Corporation for FC #5289 Cooperative Purchasing Agreement for the installation and implementation of the City of Atlanta's Network Admission Control Solution utilizing General Services Administration Contract Number GS-35F-4984H-beginning June 20, 2011 and ending on October 30, 2011 on behalf of the Department of Information Technology, in an amount not to exceed one hundred seventy-one thousand, seven hundred fifty dollars and no cents (\$171,750.00); all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050211 (IT Network Management) 522002 (Repair & Maintenance-Equipment) 1535000 (Data Processing/Management Information System); and for other

purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 6/15/11)**

Mr. Dogan stated that the Substitute corrects the FDOA.

Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**TO ENTER INTO AN AGREEMENT WITH GRADY MEMORIAL HOSPITAL CORPORATION**

11-R-0935 (10) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into an Agreement with Grady Memorial Hospital Corporation on behalf of the Atlanta Fire Rescue Department for the purpose of utilizing Grady Emergency Medical Services (MS) as the primary back-up service for emergency and non-emergency transportations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE**

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

**TO AMEND ARTICLE VII DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES**

10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

**HELD**

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

10-O-0874 (2) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO CREATE A PARKING PASS PROGRAM**

10-O-1733 (3) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

**HELD**

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

- 10-O-1739 (4) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. 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, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

**TO CONCERN THE FUTURE OF REGIONAL TRANSIT**

- 10-R-1869 (5) A Resolution by Atlanta City Council of the City of Atlanta, Georgia concerning the future of Regional Transit under the 2010 Transportation Investment Act. **(Held, 10/27/10)**

**HELD**

**TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP**

- 11-R-0376 (6) A **Substitute** Resolution by Finance/Executive Committee authorizing the City of Atlanta Internal Auditor to enter into a Contractual Agreement with KPMG LLP, for FC-5065, City of Atlanta Financial Statement Audit in an amount not to exceed \$1,260,000.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes. **(Held, 3/16/11); (Favorable, 3/30/11); (Referred back by Full Council, 4/18/11); (Held, 4/27/11); (Referred back by Full Council, 5/16/11); (Held, 6/1/11)**

**FAVORABLE**

Chairperson Adrean stated that we have a Substitute to change the date to February 1<sup>st</sup>. She feels that we got involved in the Procurement process. Councilmember Willis offered a motion to **Approve, 2 Yeas, 3 Abstentions.**

**TO ADOPT THE FISCAL YEAR 2012 PROPOSED BUDGET**

- 11-O-0638 (7) An Ordinance by Finance/Executive Committee adopting the Fiscal Year 2012 Proposed Budget, to include all Funds; and for other purposes. **(Held and Amended, 5/11/11); (Held and Amended, 6/1/11)**

**FORWARD WITH NO RECOMMENDATION**

Councilmember Moore asked what is the proposal for future budget deliberations? Chairperson Adrean stated that there are amendments being worked on. We will have a meeting on Tuesday June 21<sup>st</sup> starting at 10:00 a.m. for Pension and Budget. We have to send it Forward With No Recommendation. Councilmember Moore sated that maybe it is best to hash it out when we have the Special Called meeting. The CFO sent out a list of things we were considering and what are our priorities. Chairperson Adrean stated that we still need our financial reports. She also wants to discuss vacant positions. Councilmember Wan offered a motion to send it **Forward With No Recommendation, 6 Yeas.**

**TO EXECUTE A CONTRACT WITH TURNKEY SOLUTIONS**

- 11-R-0645 (8) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute a contract with Turnkey Solutions for FC-5207, City of Atlanta 311 Call Center Evaluation for three (3) months beginning June 1, 2011 on behalf of the Department of Information Technology, in an amount not to exceed two hundred fifty-one thousand, four hundred seventy dollars and no cents (\$251,470.00); all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050101 (IT CIO) 5410001 (Consulting/Professional Services-Capital Projects) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 4/27/11)**

**HELD**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0647 (9) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the Georgia Services Administration Contract #GS-00P-05-BSD-0362 with the Atlanta Gas Light Company for Natural Gas and Energy Management Services on behalf of the Division of Sustainability in an amount not to exceed seven million, nine hundred thousand dollars and zero cents (\$7,900,000.00); all contracted work shall be charged to and paid from Fund 1001 (General Fund), Department 040302 (Exe. Facilities Maintenance), Account 5312201 (UTIL, Natural Gas), Func. Act. 1565000 (Gen. Gov – Bldgs/Plants); and for other purposes. **(Held, 4/27/11)**

**HELD**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0651 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of Article X of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance/National Association of State Procurement Officials Contract Number B27160 with Dell Marketing, L.P., for various items of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00) under a Blanket Purchase Order; all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below. **(Held, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0653 (11) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0010 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #073103-01 with Panasonic Solutions Company for

Toughbooks, Tablets, Accessories, and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed three hundred thousand dollars and no cents (\$300,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substitute, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0654 (12) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0014 pursuant to Section 2-1601 et. seq. to the City of Atlanta Code of Ordinances, utilizing Federal GSA Contract #GS-35F-0429P with Barcodes, LLC for IT Equipment and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed one million dollars and no cents (\$1,000,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0655 (13) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0008 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #RQ09-99736-42B with Insight Public Sector, Inc. for Technology Products/ Equipment and Technology Services/Solutions for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed two million five hundred thousand dollars and no cents (\$2,500,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0656 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0002 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #083052-01 with CDW-G for software, software licensing, maintenance, hardware, peripherals, and services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0657 (15) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0015 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC764 with Dell Marketing, LP for Computer IT Software for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0658 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0011 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #P10-004 with National Office Furniture, Inc. for office furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0659 (17) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0016 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC60748 with various Vendors for Office Furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0660 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0004 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #618-000-11-1 with Office Depot for Office Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed eight hundred thousand dollars and no cents (\$800,000.00); all contracted work shall be charged to and paid from previously

appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0661 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0006 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with Home Depot for building materials, maintenance repair, and operational supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed five hundred thousand dollars and no cents (\$500,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0662 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0012 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #083004 with the Toro Company for Parks and Grounds Maintenance Equipment for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed one hundred fifty thousand dollars and no cents (\$150,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0663 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0001 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #2007-118-3034 with Zep Manufacturing Company for Janitorial Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed seven hundred thousand dollars and no cents (\$700,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0664 (22) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0009 pursuant to Section 2-

1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #MA-IS-1140130-1 with Graybar Electric Company for Electrical Products, Equipment & Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed two hundred thousand dollars and no cents (\$200,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0665 (23) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0005 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #090188 with Grainger for maintenance, repair, and operation supplies (MRO) for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0666 (24) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0007 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with HD Supply Facilities Maintenance, Ltd. for maintenance, repair, and operational supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed seven hundred thousand dollars and no cents (\$700,00.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0667 (25) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0017 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances utilizing WSCA/NASPO Contract #'S 5-09-99-28, 5-09-99-29, 5-09-99-30, & 5-09-99-31 with Autozone, Boras, NAPA Auto Parts, & O'Reilly Auto Parts for light duty auto parts for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD****TO AMEND THE RETIREMENT BENEFITS**

11-O-0672 (26) An **Amended** Ordinance by Councilmembers Aaron Watson, Keisha Lance-Bottoms and H. Lamar Willis to amend the retirement benefits offered by the City of Atlanta to its eligible active employees by: creating a new Section 6-2 to the City of Atlanta Charter, so as to provide a Uniform Employees for work performed on and after November 1, 2011; and placing a hard freeze on the General Employees' Pension Fund, Firefighters' Pension Fund and Police Pension Fund, so that Pension Benefits of Retirees remain unchanged and benefits accumulated by Active Employees as of October 31, 2011 remain unchanged; and for other purposes. **(Held, 4/27/11); (Held and Substituted, 5/11/11); (Held and Substituted, 6/1/11); (Finance/Executive Committee Amendment to add his name as a cosigner as well as Wan, Young and Adrean**

**FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE**

Chairperson Adrean stated that the changes to the plan allows flexibility for people who want Social Security (SS) credits are some changes to the plan. Councilmember Wan offered a motion to bring the Substitute forward. If you were hired before January 1, 1984 you will not be affected. There is also no impact for anyone who is already retired. All of the benefits that are already earned will not remain the same. Councilmember Shook offered an amendment to add his name as a cosigner as well as Wan, Young and Adrean. **The motion to accept the Amendment to the Substitute to add names is 4 Yeas, 1 Abstention.** Chairperson Adrean stated that she is opposed to a plan that traps the City and employees. We are trying to shift some of the market risk to the employees. The City has been talking since 2009 for Pension Reform. It gives more tools for retirement. It is 8% matching and a dollar for dollar match. The plan before us gives employees choices. The DC plan means that in five years you are vested. Councilmember Moore stated that she was here in 2009 and we put together a Pension Taskforce and one of the options was a hybrid plan. We were advised that we could not reduce benefits for current employees. We are not asking to reduce benefits with her legislation. If we are in a dire situation why are we spending money we don't have. If the Adrean proposal passes, let's see how long it will take to get a step increase. The plan she proposes puts the employees first. She compared the plans. Her plan allows the DB plan not to die. You can deal with the risk as it comes along. Councilmember Martin asked who will do the investing with the Adrean paper. Chairperson Adrean stated that the Administration would do it. It will come after the plan is designed. Councilmember Martin stated that under the DC plan in Section #13, under Subsection 4, the Management Committee will be comprised of the Mayor, Chair of Finance, COO and the HR Commissioner. If it is pension in 2012, what will it be in 2013? Every year there will be a shortfall and it should not be taken out on the employees. Councilmember Wan asked who bares the market risks? Councilmember Moore stated that this proposal does not have the market risk element. Councilmember Young requested an amendment to the budget to go along with the pension to go back to the previous policy of a Step Increase from the savings of the Pension Reform. Councilmember Wan stated that he wants to have the papers moved forward. Councilmember Moore stated that if the pension paper is not adopted, you could amend the budget to add it later. Councilmember Bond stated that he asked that the paper not be brought forward with no recommendation. We talked about taking Adrean and Moore papers at the Retreat. We said that we would hash this out respectfully. At any time the paper could be called up. Councilmember Wan stated that he is not trying to rush by moving forward. He is trying to preserve our options and the cuts. Deputy City Attorney Andrews responded that an Ordinance needs two reading and we can have a Special Called meeting. Councilmember Bond asked Councilmember Wan to please

withdraw this motion. Councilmember Willis stated that he appreciates what Councilmember Bond has said, but he agrees with Councilmember Wan.

**Senator Vincent Fort:** addressed the Committee by stating that the problem we have here is just as bad as the one in Wisconsin when Congressman Scott went after the workers healthcare.

**Former Councilmember Derrick Boazman:** addressed the Committee by stating that he is here as a taxpaying citizen and a 45 year resident. You are talking about whether retirees can take care of themselves and their families. The City doesn't have a budget problem, but a spending problem.

**Ms. Angela Green:** addressed the Committee by stating that she was a Pension Trustee for 20 years and an employee for 30 years and for the last 6 years she has not received a raise.

**Mr. Jim King:** addressed the Committee by stating that he came to speak about a road problem in Buckhead. He is the Chairman of a Buckhead neighborhood. There was a proposal to widen the road to 6 lanes. The road does not need to be 6 lanes because there is no justification. He is asking for Council not to support the Resolution.

**Ms. Ann Glass:** addressed the Committee by stating that she has worked for the Sewer Division for 26 years and she is tired of playing games.

**Ms. Julian Lofton:** addressed the Committee by stating that she is a retiree. She has concerns with contractors messing up and City workers have to correct it. She has been coming here since March. The Actuary has said that the most efficient plan is the DB plan.

**Ms. Gwen Greer:** addressed the Committee by stating that she has been working here for 35 years. She is also a taxpayer.

**Captain Jim Daws:** addressed the Committee by stating that the fact is that every expert has said that the DB plan is the most cost effective way. The employees have stepped up to assume some the costs. He thought the purpose of this Council is to benefit the taxpayers. The DC plans will have 67 year old Firefighters and Police Officers still working.

**Mr. Ken Allen:** addressed the Committee by stating that this is a very important issue. The original proposal from the Administration had 2009 numbers. Chairperson Adrean stated that the most recent numbers are based on 2011 numbers.

**Mr. Jim Scerensko:** addressed the Committee by stating that he is Vice President of PACE. He has concerns with the legal ratifications.

**Ms. John Summerour:** addressed the Committee by stating that we support Councilmember Moore's plan. There will be a RIF if there is a change or not. We have bad equipment and manpower is down. We have been threatened everyday. We don't have any input of what is happening on our jobs. He has guys on his trucks that make less than \$22,000.00.

**Ms. Gina Pagnotta:** President of PACE addressed the Committee by stating that she thought that Union Representatives had ten minutes to speak. There has been a lot of disrespect among the Councilmembers. Employees have been threatened not to speak. The Administration has Riffed for the past five years and that is why you don't have your services.

**Ms. Phyllis R. Hall:** addressed the Committee by stating that she wanted to thank Councilmember Moore for introducing her legislation.

**Ms. Marion Waters:** addressed the Committee by stating that she has been Riffed twice. She has been with the City 25 years. She is a citizen and taxpayer of the City.

**Ms. Gloria Jones:** addressed the Committee by stating that she stands strong with the employees. She is glad that the NAACP is here on our side. She has been Riffed twice, but she is still standing.

**Brother Anthony Mohammad:** addressed the Committee by stating that we have a lot of civil leaders that come from this State.

**Mr. Travis Dennard:** addressed the Committee by stating that he likes Councilmember Moore's plan. Why do you want to rush now?

Captain Jim Daws stated that he will speak for Mr. Grady Dukes. DC plans are failures. The only people who benefit are Wallstreet and the Financial Advisors. At age 65 with a DC plan you would get 63% of your salary. They fail because of the fees that are charged. The employees have offered to step up and will pay more money.

**Mr. Shawn Frazier:** addressed the Committee by stating that he has worked for the Sewer Division for 18 years. He is tired of the budget being on the employees backs.

**Mr. Jesse Jones:** President of ASFCME addressed the Committee by stating that he was at the Retreat and it seems that everything has since changed. He thought that we would hear both proposals first, but now it seems like one is being brought forth now. Chairperson Adrean stated that this does not conclude our discussions. Councilmember Martin stated that we have tried to be reasonable. Why is it impractical not to wait and hear both pieces of legislation side by side? Councilmember Wan stated that this does not preclude having further discussions. If he offended Councilmember Bond, he apologizes. He has the authority to put forward a motion. Councilmember Martin stated that Councilmember Bond asked you to withdraw your motion. This is one of the most critical votes you may make on this Council. Chairperson Adrean stated that it is not fair to make accusations. It is disrespectful. Councilmember Martin stated that Councilmember Wan disregarded a passionate plea. Councilmember Wan stated that he takes offense to assuming him getting anything for offering a motion. Councilmember Willis stated that reasonable minds can disagree. Councilmember Moore stated that this issue is too great and important to move out of this Committee with moving Forward With No Recommendation. She heard back from two of the Pension Boards and they said that they have not received anything yet. Council President Mitchell stated that he was at a conference regarding pension. He has received a facilitation to vote by June 30<sup>th</sup>. He will not be facilitating something that is inhumane. Is it necessary to bring the paper to full Council on Monday? Deputy City Attorney Andrews stated that if the body wants to go in a Committee on Whole and pass it they could. If it does not get pulled up on Monday, it will not be voted on a second read by June 30<sup>th</sup>. Council President Mitchell stated that he thought we agreed that it was not necessary to bring forward now and the Committee agreed to bring it up on Monday. It sends questionable messages to send this forward when it is not necessary when a Councilmember can bring in up at Full Council. Councilmember Shook asked if he is suggesting the paper could come up on Monday. Council President Mitchell stated that it is not necessary to do now and do it on Monday would show good faith. On June 30<sup>th</sup> there will be a Special Called meeting. Councilmember Shook stated that he thought it would be a good idea to have a meeting in advance to put together budget amendments. The Employee/Moore proposal is to be more flexible. Chairperson Adrean stated that she applauds the employees for agreeing to put in more. She believes in splitting the market risks. She is struggling with making decisions regarding people's lives. She believes that we should leave the DB world. Councilmember Moore stated that it is about the long term sustainability of the City. Councilmember Wan offered a motion to move **Forward With No Recommendation, 4 Yeas, 2 Nays**. Councilmember Young asked if we could make a link on our website to do calculations with the comparisons of current and future proposed numbers.

**Ms. Yvonne Cowser-Yancey:** Commissioner of the Department of Human Resources addressed the Committee by stating that she could look into it with DIT.

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

11-O-0673 (27) An Ordinance and Charter Amendment by Councilmembers Howard and Ivory Lee Young, Jr. to amend the Charter of the City of Atlanta, Georgia 1996 Ga. Laws P. 4469, et seq., 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, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article III (Executive), Chapter 5 (Civil Service System), Section 3-507 (Modification of Pension Plans), so as to modify language that improperly delegates Legislative Authority; and for other purposes. **(1<sup>st</sup> Reading, 4/27/11); (Referred from Full Council to Finance/Executive Committee, 3<sup>rd</sup> Reading, Final Adoption); (Held and Amended, 5/11/11)**

**HELD**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

11-R-0688 (28) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Ricoh Americas Corporation, pursuant to Sections 2-1602 and 2-1604 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the GSA Contract #GS-03F-0085U, for the purchase of eight multi-functional copiers on behalf of the Municipal Court of Atlanta, in an amount not to exceed \$20,000.00; all costs to be charged to and paid from the Fund, Department, Account, and Function Activity listed; and for other purposes. **(Referred from Full Council to Finance/Executive Committee, 5/2/11); (Held, 5/11/11); (Held, 5/11/11); (Held, 6/1/11)**

**HELD**

**TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA**

11-O-0747 (29) A **Substituted** Ordinance by Finance/Executive Committee to amend Section 146-26 (b), (c), (d), (e) and (f) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide the tax rates established herein shall remain fixed each year until amended or repealed; and for other purposes. **(Favorable, 6/1/11); (Held, 6/1/11); (Finance/Executive Committee Substitute includes the 2011 numbers, 6/15/11)**

**FORWARD WITH NO RECOMMENDATION**

Chairperson Adrean stated that we have a Substitute.

**Mr. Gary Donaldson:** Director of the Office of Revenue addressed the Committee by stating that the Substitute is the 2011 numbers. Councilmember Moore asked what are our anticipations from last year? Mr. Donaldson responded that we went down \$10 million dollars. Moore said that we are not being conservative with our estimates. We should go lower than 5%. Mr. Donaldson responded that we have taken a conservative with actuals. We are making best estimates with 2012 numbers. Councilmember

Moore stated that this will be our first test year. When people do appeal they only pay 85% of their tax bill. Another thing is timing having to send them back out again. Mr. Donaldson responded that we will mail them July 1<sup>st</sup>. Councilmember Moore stated that he needs to talk to Dr. Ferdinand. He made her think that he would not lower the anticipations. Chairperson Adrean offered a motion to move **Forward With No Recommendation, 6 Yeas.**

**TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV"**

11-O-0748 (30) An Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "IV"; Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, class title amendments, above entry authorizations, employee salary adjustments, salary grade amendments, position transfers; position funding allocation changes and other personnel actions in line with the 2012 Budget; and for other purposes. **(Held and Substituted, 6/1/11)**

**FORWARD WITH NO RECOMMENDATION**

Chairperson Adrean offered a motion to move **Forward With No Recommendation, 6 Yeas.**

**TO PROPOSE THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT**

11-R-0771 (31) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson 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, 5/11/11)**

**HELD**

**TO TRANSFER \$16,000.00 FROM THE DISTRICT 9 COUNCIL-MEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT**

11-O-0790 (32) An Ordinance by Councilmembers Felicia A. Moore and C.T. Martin to transfer sixteen thousand dollars (\$16,000.00) from the District 9 Councilmember Non-Departmental Expense Account and twelve thousand dollars (\$12,000.00) from the District 10 Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the nomination and designation activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's consideration as a locally designated Historic District; and for other purposes. **(Held, 6/1/11)**

**HELD**

**TO TRANSFER \$100,000 FROM THE DISTRICT 9 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT**

11-O-0791 (33) An Ordinance by Councilmember Felicia A. Moore to transfer one hundred thousand dollars (\$100,000.00) from the District 9 Councilmember Non-Departmental Expense Account to the Department of Public Works to fund the construction of the

Adams Drive Alternate Route Roadway; and for other purposes.  
**(Held, 6/1/11)**

**HELD**

**TO TRANSFER \$20,000 FROM THE DISTRICT 9 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT**

11-O-792 (34) An Ordinance by Councilmember Felicia A. Moore to transfer twenty thousand dollars (\$20,000.00) from the District 9 Councilmember Non-Departmental Expense Account to the Department of Public Works to be used to fund a traffic study that will include the neighborhoods surround the intersection of Howell Mill Road and White Street; and for other purposes.  
**(Held, 6/1/11)**

**HELD**

**TO ENTER A COOPERATIVE AGREEMENT**

11-R-0845 (35) A Resolution authorizing the Mayor to enter into a Cooperative Agreement with Soft Choice Corporation utilizing the State of Georgia Contract No. SWC000546-043 for the purchase of networking equipment (Hardware Components and Cisco VOIP Telephone Devices on behalf of the Department of Watershed Management, Bureau of Program Performance, Information Technology Division in an amount not to exceed two hundred ninety thousand dollars and no cents (\$290,000.00); all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: 5051 (Water & Wastewater Revenue) 170113 (DWM - Information Systems) 5316005 (Computers-\$1,000-\$4,999) 1535000 (Data Processing)-\$40,000.00; FY'12-5051 (Water & Wastewater Revenue) 170113 (DWM-Information Systems) 5316005 (Computers -\$1,000-\$4,999) 1535000 (Data Processing)—\$150,000.00; FY'13 5051 (Water & Wastewater Revenue) 170113 (DWM -Information Systems) 5316005 (Computers-\$1,000-\$4,999) 1535000 (Data Processing) - \$100,000.00; and for other purposes. **(Held and Substituted, 6/1/11)**

**HELD**

**ITEMS NOT ON AGENDA**

**TO TRANSFER OF FUNDS FROM FUND 1001.230201.511003.3520000**

11-O-0949 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor and Chief Financial Officer to transfer of funds from Fund 1001.230201.511003.3520000 (General Fund) to fund 5502.000002.3921001.0000000 (Enterprise Fund) in the amount of eight thousand dollars and zero cents (\$8,000.00) on behalf of the Department of Fire Rescue for the purpose of purchasing two used Fire Apparatus to enhance the Department's Reserve Fleet; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO ENACT THE 2011 AMENDMENT TO THE GENERAL EMPLOYEES PENSION FUND ACT**

- 11-O-0950 (2) An Ordinance by Finance/Executive Committee to enact the 2011 Amendment to the General Employees Pension Fund Act (1927 GA. Laws, Page 265, particularly as amended by the 1978 Pension Act (1978 GA Laws, page 4546) so as to create Section 6-37.1 of the related Laws Section of Volume 1 containing the Charter and Code of Ordinances of the City of Atlanta, Georgia, which Amendment shall: 1) to exempt permanent, full-time, active officers and employees hired before January 1, 1984 from the provisions of this amendment; 2) provide for a temporary adjustment to the employee contribution; 3) create new pension benefits and obligations with respect to the Defined Benefit Plan for eligible employees hired on or after November 1, 2011; and 4) to afford current participants in the City's Defined Contribution Plan the right to begin participation for future service in the City's Defined Benefit Plan; to waive conflicting laws, Ordinances and Code Sections; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO ENACT THE 2011 AMENDMENT TO THE FIREFIGHTER PENSION FUND ACT**

- 11-O-0951 (3) An Ordinance by Finance/Executive Committee to enact the 2011 Amendment to the Firefighters Pension Fund Act (1924 GA Laws, page 167, particularly as amended by the 1978 Pension Act (1978 GA. Laws, page 4508) so as to create Section 6-367.1 of the related Laws Section of Volume 1 containing the Charter and Code of Ordinances of the City of Atlanta, Georgia, which Amendment shall: 1) to exempt permanent, full-time, active officers and employees hired before January 1, 1984 from provisions of this Amendment; 2) provide for a temporary adjustment to the employee contribution; 3) create new pension benefits and obligations with respect to the Defined Benefit Plan for eligible employees hired on or after November 1, 2011; and 4) to afford current participants in the City's Defined Contribution Plan the right to begin participation for future service in the City's Defined Benefit Plan; to waive conflicting Laws, Ordinances and Code Sections; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO ENACT THE 2011 AMENDMENT TO THE POLICE OFFICERS PENSION FUND ACT**

- 11-O-0952 (9) An Ordinance by Finance/Executive Committee to enact the 2011 Amendment to the Police Officers Pension Fund Act (1933 GA. Laws, page 213, particularly as amended by the 1978 Pension Act (1978 GA. Laws, page 4527) so as to create Section 6-222.1 of the related Laws Section of Volume 1 containing the Charter and Code of Ordinances of the City of Atlanta, Georgia, which amendment shall: 1) to exempt permanent, full-time, active officers and employees hired before January 1, 1984 from provisions of this amendment; 2) provide for a temporary adjustment to the employee contribution; 3) create new pension benefits and obligations with respect to the defined benefit plan for eligible employees hired on or after November 1, 2011; and 4) to afford current participants in the City's Defined Contribution Plan the right to begin participation for future service in the City's

Defined Benefit Plan; to waive conflicting Laws, Ordinances and Code Sections; and for other purposes.

**FAVORABLE ON FIRST READ**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Stefan Jaskulak, Deputy CFO  
Secretary

Charlene Parker  
Recording Secretary

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