

11-1661
(Do Not Write Above This Line)

**A RESOLUTION
BY FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH PENN CREDIT TO SERVE AS ONE OF THREE COLLECTIONS AGENCIES TO WHICH THE CITY OF ATLANTA MAY ALLOCATE FINANCIAL COLLECTION SERVICES FOR FC-5216, FOR DELINQUENT ACCOUNT RECEIVABLES AT A COMPENSATION RATE NOT TO EXCEED 20% OF PRINCIPAL AMOUNT COLLECTED TO BE DEPOSITED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN: 7101 (AGENCY FUND), 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 1515000 (TREASURY), 7101 (AGENCY FUND) 170503 (DWA WATERSHED BILLING & COLLECTION) 5212001 (CONSULTING AND PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 7101 (AGENCY FUND) 190191 (UDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); AND 7101 (AGENCY FUND) 180108 (DOA AVIATION FINANCE & ACCOUNTING) 5212001 (CONSULTING AND PROFESSIONAL SERVICES) 7563000 (AIRPORT) AND FOR OTHER PURPOSES.

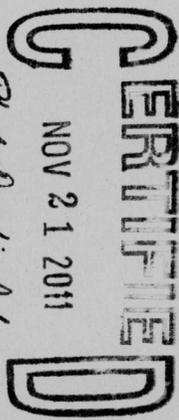
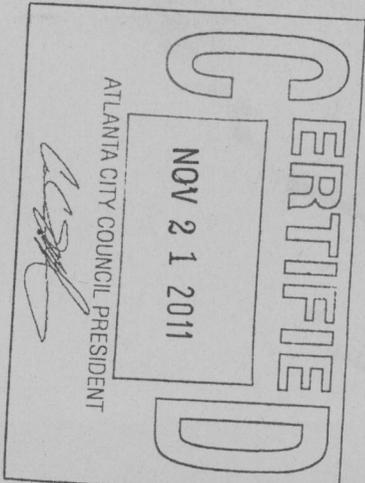
First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee Finance Executive
Date 11-16-2011
Chair William
Action Fav/ Adv, Hold (see rev. side)
Other _____
Members On Submitter
Refer To _____

Committee _____
Date _____
Chair _____
Action Fav, Adv, Hold (see rev. side)
Other _____
Members _____
Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
Readings
 Consent V Vote RC Vote



MAYOR'S ACTION

APPROVED

WITHOUT SIGNATURE
BY OPERATION OF LAW

ADOPTED BY

NOV 21 2011

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2ND READ & REFER
- PERSONAL PAPER REFER

COUNCIL

Action Fav, Adv, Hold (see rev. side)
Other _____
Members _____

Date _____

Chair _____

Committee _____

Date _____

Chair _____

Action Fav, Adv, Hold (see rev. side)
Other _____
Members _____

Refer To _____

Refer To _____

Date Referred _____
Referred To: _____
Date Referred _____
Referred To: _____
Date Referred _____
Referred To: _____



11-R-1661

CITY COUNCIL
ATLANTA, GEORGIA

A SUBSTITUTE RESOLUTION

BY FINANCE EXECUTIVE COMMITTEE

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH PENN CREDIT CORPORATION TO SERVE AS ONE OF THREE COLLECTIONS AGENCIES TO WHICH THE CITY OF ATLANTA MAY ALLOCATE FINANCIAL COLLECTION SERVICES FOR FC-5216, FOR DELINQUENT ACCOUNT RECEIVABLES AT A COMPENSATION RATE NOT TO EXCEED 20% OF PRINCIPAL AMOUNT COLLECTED FOR A TERM OF TWO YEARS WITH 2 ONE YEAR RENEWAL OPTIONS TO BE DEPOSITED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; 7101 (AGENCY FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 1515000 (TREASURY); 7101 (AGENCY FUND) 170503 (DWM WATERSHED BILLING & COLLECTION) 5212001 (CONSULTING AND PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION) ; 7101 (AGENCY FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); AND 7101 (AGENCY FUND) 180108 (DOA AVIATION FINANCE & ACCOUNTING) 5212001 (CONSULTING AND PROFESSIONAL SERVICES) 7563000 (AIRPORT) AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta has an interest in providing a fair, efficient, and effective means for the recovery of monies owed to the City of Atlanta to ensure that the financial responsibilities of certain individuals do not become the burden of all of its citizens; and

WHEREAS, the City of Atlanta (the "City") did solicit from qualified consulting firms proposals for FC-5216, Financial Collection Services, on behalf of the Department of Finance, to assist the City in the collection of delinquent account receivables for the City; and



WHEREAS, in accordance with the guidelines contained in the Procurement Code, the Requests for Proposals (“RFP”) for FC-5216 submitted by MSB Government Services, Linebarger Goggan Blair & Sampson, LLP, and Penn Credit Corporation were deemed most responsible; and,

WHEREAS, this resolution does not obligate the City of Atlanta to allocate any specific account to any of the consulting firms awarded with the RFP for FC-5216, and is intended solely to permit the City to allocate accounts between the firms as it deems is in the best interest of the City of Atlanta; and

WHEREAS, the City, upon recommendations of the Chief Financial Officer and Chief Procurement Officer desires to enter into a two-year-agreement, with an option of two (2) one year options at the discretion of the City of Atlanta to commence upon the expiration of the initial term of agreement, provided such renewal is approved by Council; and

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee is hereby authorized to enter into an Agreement with Penn Credit Corporation, to provide financial collection services for FC-5216 Financial Collection Services for delinquent account receivables on behalf of the Department of Finance.

BE IT FURTHER RESOLVED, that compensation shall be at a rate not to exceed 20% of the principal amount collected.

BE IT FURTHER RESOLVED, that the term of the agreement shall be two years with 2 one year renewal options at the sole discretion of the City of Atlanta to commence upon the expiration of the initial term of the agreement upon approval by the Council.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and hereby is directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FURTHER RESOLVED, that all said services for said contract shall not become binding on the City of Atlanta, and the City of Atlanta shall not incur any liability nor obligation as to said Contract until the same has been signed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED that funds will be deposited to and paid from as follows: 7101 (Agency Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 7101 (Agency Fund) 170503 (DWM Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts); 7101 (Agency Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport).



CITY COUNCIL
ATLANTA, GEORGIA

BE IT FINALLY RESOLVED that all Resolutions and parts of Resolutions in conflict herewith are waived to the extent of the conflict.

A true copy,

A handwritten signature in black ink, appearing to read "S. Ball", written over a horizontal line.

Deputy Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403

Nov. 21, 2011
Nov. 30, 2011

11-0-1553
11-0-1553
11-0-1553

City Council

REGULAR SESSION

CONSENT I

ALL ITEMS EXCEPT 11-0-1553

ADOPT/AMENDED

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	N7 Mitchell

CONSENT I

PCS# 1553
11/21/11
2:00 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

RECONSIDER

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

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

CONSENT I

AGENDA # 1152
11/21/11
1:50 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

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

CONSENT I