

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, February 15, 2012, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore, Chair Jim Beard, CFO
 Councilmember Yolanda Adrean Departmental Staff
 Councilmember C.T. Martin
 Councilmember Michael Julian Bond
 Councilmember Howard Shook
 Councilmember Aaron Watson

Absent: Councilmember Kwanza Hall

Chairperson Moore called the meeting to order at 1:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Michael Julian Bond, Howard Shook and Aaron Watson. Other Departmental staff was present as well.

Chairperson Moore stated that we will get the Five Year Plan, but it won't be discussed today. **The Five Year Plan and the Council Priorities will be introduced today as a Resolution as well as the Compensation Committee Ordinance will be added to the Agenda, 5 Yeas. The minutes of the Finance/Executive Committee of February 1, 2012 were approved, 5 Yeas.**

DISCUSSION/PRESENTATION

1. Legislative Update

Ms. Megan Middleton: Mayor's Office of Intergovernmental Affairs gave the Legislative update.

2. Comprehensive Annual Financial Report (CAFR), Jim Beard, CFO

Mr. Jim Beard, CFO, Mr. John Gaffney, Controller and Mr. Greg Ellison, External Auditor gave the presentation. **Mr. Ellison will be on the Agenda in two weeks to discuss the 2011 Management Letter.**

3. 2012 Five-Year Financial Plan, Jim Beard, CFO

Chairperson Moore stated that we have received the information.

4. Council Budget Priorities

Chairperson Moore stated that we have a Resolution for the Council Budget Priorities.

CONSENT REPORT

ORDINANCES FOR FIRST READ

12-O-0200 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to remit funds collected from the Hotel/Motel Tax in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00) to be used to fund the Atlanta Jazz Festival; and for other purposes.

FAVORABLE ON FIRST READ

12-O-0212 (2) An Ordinance by Councilmember C. T. Martin **as amended by Finance/Executive Committee** to reconstitute the

Compensation Committee as Section 114-120 of the Atlanta City Code of Ordinances and amend Section 114-125, New Appointments and Starting Rates of the Code of Ordinance; and for other purposes. **(Finance/Executive Committee Amendment for Grade 22 and above to go before the Compensation Committee and give authorization to hire at mid-point instead of maximum, 2/15/12)**

FAVORABLE ON FIRST READ AS AMENDED

Councilmember Adrean offered a motion **to Amend for Grade 22 and above go before the Committee**. Councilmember Bond offered an **Amendment to hire at mid-point instead of maximum**. We are adding a new Section that if they want to hire above the mid-point they would have to come before the Compensation Committee. Councilmember Adrean offered a motion to **Approve as Amended, 5 Years, 1 Nay (Moore)**.

REGULAR AGENDA

E. ORDINANCES FOR SECOND READING

11-O-1772 (1) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** 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 II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1st Reading 11/21/11; 2nd Reading / 1st Adoption 2/6/12)**

FAVORABLE ON 3RD READ, SECOND ADOPTION

Councilmember Adrean offered a motion to **Approve on 3rd Read, Second Adoption, 5 Years, 1 Abstention (Watson)**.

12-O-0058 (2) An Ordinance by Finance/Executive Committee to amend Section 2-1547 of the Real Estate Code (Leases of City-Owned Property, Multi-Term Leases) so as to add a new Subsection (j) allowing automatic renewal of leases of City-Owned Property used for Telecommunications Towers and related equipment; and for other purposes. **(Favorable, 2/1/12); (Referred back by Full Council, 2/6/12)**

HELD

12-O-0093 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 Budget by adding to anticipations and appropriations in the amount of six million one hundred eighty eight thousand eight hundred seventy two dollars (\$6,188,872.00), to be used for the acquisition of equipment for various Departments within the City of Atlanta pursuant to the 2008 Master Lease and Option Agreement between the City of Atlanta and the Georgia Municipal Association, Inc.; and for other purposes.

FAVORABLE

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

- 12-O-0094 (4) An Ordinance by Finance/Executive Committee to authorize the creation of new project numbers in the City's Oracle Financial System and the allocation of costs and budgets on completed projects; and for other purposes.

FAVORABLE

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

- 12-O-0098 (5) An Ordinance by Finance/Executive Committee amending the FY 2012 (Airport Renewal and Extension Fund (5502) and Passenger Facility Charge Fund (5505) Budgets by transferring to and from anticipations and appropriations funds in the amount of \$7,000,000.00 to properly record Grant Funds associated with AIP #3-13-0008-73 for their intended purposes.

FAVORABLE

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

- 12-O-0099 (6) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the competitive source selection requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing the Chief Financial Officer to pay certain outstanding invoices to Asque Construction, LLC on behalf of the Department of Parks, Recreation and Cultural Affairs for certain Electrical Services work performed at various Parks in an amount not to exceed one hundred thirty nine thousand one hundred forty eight dollars and sixty five cents (\$139,148.65); all contracted work to be charged to and paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (PRC Parks Design) 5222003 (Maintenance-Other) 6220000 (Parks Area); and for other purposes.

HELD

- 12-O-0100 (7) An Ordinance by Finance/Executive Committee amending the FY 2012 (Airport Renewal and Extension Fund (5502) and Facility Revenue Bond Sinking Fund (5503) Budgets by transferring to and from anticipations and appropriations funds in the amount of \$8,375,119.00 to properly record Grant Funds (Project #3-13-0008-0074-2006) for their intended purposes, and authorizing the Chief Financial Officer to pay off the remaining principal balance of \$8,174,881.00 for the Series 2004E Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds from available Debt Service Funds; and for other purposes.

FAVORABLE

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

- 12-O-0101 (8) An Ordinance by Finance/Executive Committee amending the Fiscal Year 2012 (Airport Revenue Fund) Budget in the amount of \$451,021 for the purposes of funding two newly created positions in the Department of Aviation; and for other purposes.

FAVORABLE

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

12-O-0102 (9) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, to waive the requirements of the City Code Section 2-1541(D) of the Procurement and Real Estate Code, to accept from the Atlanta Independent School System a/k/a Atlanta Public Schools (“APS”) a trail easement of approximately 0.642 acres located on the Beecher Elementary School property for the purpose of creating a multi-use trail spur which connects to the Southwest Beltline Connector Trail; and for other purposes.

FAVORABLE

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

Mr. Ron Shakir: stated that Beecher Elementary School was on the list to close. He is concerned that the property could be playground property instead of giving it to the Beltline.

12-O-0153 (10) An Ordinance by Finance/Executive Committee amending the 2011 Tree Trust Fund Budget and authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Agreement pursuant to City of Atlanta Code of Ordinances Article X, Section 2-1191.1, Special Procurement with Trees Atlanta, Inc., for the Planting and Maintenance of Trees in the City of Atlanta in an amount not to exceed two hundred ninety seven thousand eight hundred ten dollars and no cents (\$297,810.00); all contracted work shall be charged to and paid from Fund, Department, Organization and Account Number: 7701 (Trust Fund) 140201 (PRC Parks Admin) 5212001 (Consultant Prof) 6210000 (Park Admin) 600013 (Tree Removal Protection) 69999 (Non Capital); and for other purposes.

FAVORABLE

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

12-O-0204 (11) A **Substitute** Ordinance by Councilmember Yolanda Adrean transferring funds from the District 8 Councilmember Expense Account to assist with the 2012 Buckhead Eco Collection Event; and for other purposes. **(Finance/Executive Committee Substitute adds the amount of \$10,000.00, 2/15/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which adds the amount of \$10,000.00. Councilmember Watson offered a motion to **Approve on Substitute, 6 Yeas.**

12-O-0205 (12) A **Substitute** Ordinance by Councilmember Yolanda Adrean transferring funds from the District 8 Councilmember Expense Account to Park Pride on behalf of the Loring Heights Neighborhood Association to assist in improvements to the Loring Heights Park; and for other purposes. **(Finance/Executive Committee adds the amount of \$10,000.00, 2/15/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which adds the amount of \$10,000.00. Councilmember Watson offered a motion to **Approve on Substitute, 6 Yeas.**

- 12-O-0207 (13) An Ordinance by Councilmember C.T. Martin to amend the FY 2012 Department of Aviation Bond Funds Budget, by authorizing the transfer of certain Debt Service Reserve Funds to the Airport Sinking Fund (5513); for the purpose of complying with the Debt Service Reserve Requirements as specified in Ordinance 09-O-1100, the Thirteenth Supplemental Bond Ordinance to the City of Atlanta, adopted on July 6, 2009; and for other purposes.

FAVORABLE

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

- 12-O-0209 (14) A **Substitute** Ordinance by Councilmember C.T. Martin to amend (Chapter 114) Personnel Article "IV" Classification Plan of Code Ordinance, so as to bring certain minimum salary of their assigned paygrade in the redesigned pay and classification schedule as recommended in the Pay and Salary Study conducted by AON Consulting, Inc.; and for other purposes. **(Finance/Executive Committee Substitute..., 2/15/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute.

Ms. Gwen Gilespi: stated that over the last couple of months we have participated in the dialogue with AON. We support that there are too many titles. We also support paying the employees and moving them up to a higher range. Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 1 Nay (Moore).**

- 12-O-0210 (15) A **Substitute** Ordinance by Councilmember C.T. Martin to amend (Chapter 114) Personnel Article "IV" Classification Plan of Code Ordinance, so as to implement the restructured pay grades and titles of classifications by reducing the number of pay grades in the City of Atlanta as recommended in the Pay and Salary Study conducted by AON Consulting, Inc.; and for other purposes. **(Finance/Executive Committee Substitute includes going from 112 to 65 grades, 2/15/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which includes going from 112 to 65 grades. Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 1 Nay (Moore).**

- 12-O-0211 (16) A **Substitute** Ordinance by Councilmember C.T. Martin to amend (Chapter 114) Personnel Article "IV" Classification Plan of Code Ordinance, so as to implement the restructured pay grades and titles of classifications in the City of Atlanta as recommended in the Pay and Salary Study conducted by AON Consulting, Inc.; and for other purposes. **(Finance/Executive Committee Substitute corrects current titles, Finance/Executive Committee Amendment deletes changing Research and Policy Analyst to Legislative Research and Policy Analyst, 2/15/12)**

FAVORABLE ON SUBSTITUTE AS AMENDED

Chairperson Moore stated a Substitute was being submitted which correct current titles. She then asked why we are changing the Research and Policy Analyst to Legislative Research and Policy Analyst. She offered an **Amendment to delete it, 6**

Yeas. Councilmember Martin offered a motion to **Approve on Substitute as Amended, 5 Yeas, 1 Nay (Moore).**

12-O-0215 (17) A **Substitute** Ordinance by Councilmember Howard Shook transferring funds from the District 7 Councilmember Expense Account to assist with the 2012 Buckhead ECO Collection Event; and for other purposes. **(Finance/Executive Committee Substitute adds the amount of \$10,000.00, 2/15/12)**

Chairperson Moore stated a Substitute was being submitted which adds the amount of \$10,000.00. Councilmember Watson offered a motion to **Approve on Substitute, 6 Yeas.**

RESOLUTIONS

12-R-0198 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1601 et seq. of the City of Atlanta Code of Ordinances, with Technical Innovation, LLC utilizing COA-5689-PL, General Services Administration Contract Number GS-35F-0512T for the purchase of Maintenance and Support for the Barco Video Wall and Av Equipment, in an amount not to exceed \$172,605.00 for three years; all Services to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180107 (Department of Aviation, Aviation Information Services), Expenditure 5222002 (Repair & Maintenance-Equipment, Functional Activity 7563000 (Airport); and for other purposes.

FAVORABLE

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

12-R-0199 (2) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as Contract Number COA-5688-PL pursuant to Division 15 Section 2-1604 of the City of Atlanta Code of Ordinances, utilizing the United States General Services Administration Contract Number GS-35F-0240T with Symantec Corporation for the purchase of Netbackup Software Licenses, Maintenance and Support for one (1) year with three (3) one-year renewal options beginning March 27, 2012 in an amount not to exceed eighty-two thousand, five hundred thirty-one dollars and fifty-six cents (\$82,531.56) per year; all contracted work shall be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050212 (DIT Server Management) 5424004 (Software (\$5,000+) 1535000 (Data Processing/Management Information System); and for other purposes.

FAVORABLE

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

12-R-0208 (3) A Resolution by Councilmember C. T. Martin authorizing an Amendment to the Agreement with Inland Waters Pollution Control, Inc. for FC-4760 South River Basin Pipe-Bursting on behalf of the Department of Watershed Management to increase the Contract amount in an amount not to exceed \$1,702,174.65 for the purpose of completing certain utility relocation work needed for the Atlanta Streetcar Project; all contracted work shall

be paid from and charged to the FDOA and PTAE0 Numbers listed; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas, 1 Nay (Moore)**.

12-R-0213 (4) A Resolution by Councilmember Howard Shook authorizing the Mayor on behalf of the City of Atlanta to enter into a Contractual Agreement with Turnkey Solutions, LLC. for FC-5207 311 Call Center Evaluation, on behalf of the Office of the Mayor; in an not to exceed amount of two hundred fifty one thousand four hundred and seventy dollars and no cents (\$251,470.00); with a contract term expiring on July 2, 2012; all contracted work to be charged to and paid from the 2501 (Intergovernmental Fund) 040301 (EXE COO) 5239004 (Service Grants) 1320000 (Chief Executive) 04211189 (EXE Innovation Delivery) 250112034 (Mayors Project Bloomberg Grant); and for other purposes.

FAVORABLE

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

12-R-0214 (5) A Resolution by Councilmember Howard Shook consenting to the expansion of the Buckhead Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act and based on the consent of the majority of the owners of real property within the expanded boundaries; and for other purposes.

FAVORABLE

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

12-R-0220 (6) A Resolution by Councilmembers Natalyn Archibong and C.T. Martin requesting the Mayor or his Designee to look at increasing City Retirees Life Insurance from \$5,000.00 to \$10,000.00 or \$20,000.00 so that City Retirees' families are able to provide a quality funeral for their loved ones; and for other purposes.

FAVORABLE

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

12-R-0230 (7) A Resolution by Finance/Executive Committee requesting that the Mayor takes into consideration and funds priorities that the Atlanta City Council recommends being included in the 2013 Budget; and for other purposes.

FORWARDED WITH NO RECOMMENDATION

Councilmember Adrean offered a motion to move **Forward with no Recommendation, 7 Yeas**.

PAPERS HELD IN COMMITTEE

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

- 10-O-1733 (2) 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

- 10-O-1739 (3) 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. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 11-R-0647 (4) 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

- 11-R-0688 (5) A Resolution by Finance/Executive 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

- 11-R-0771 (6) 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

- 11-O-0790 (7) 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

- 11-R-0989 (8) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (9) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-R-1104 (10) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to award and execute an Agreement with Thanks Again, LLC, pursuant to Code Section 2-1191; Sole Source Procurement, for the purpose of providing a Credit Card Based Customer Rewards Program for Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$135,000.00 for one year; all contracted work shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180402 (Concessions) 523001 (Advertising) 7563000 (Airport) (\$45,000); and Marketing Fund 5501-000001-1233011-00000000 (\$90,000); and for other purposes. **(Favorable on Substitute, 7/27/11); (Referred back by Full Council, 8/15/11); (Held, 8/31/11)**

HELD

- 11-R-1105 (11) A Resolution by Finance/Executive Committee authorizing the Department of the Executive Offices, Division of sustainability ("Division") and the Department of Watershed Management

("DWM") to enter into a Memorandum of Understanding under which the Division shall provide funding to DWM in an amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00) for the acquisition and installation of Energy Efficient Lighting Projects at Hemphill, Chattahoochee, and RM Clayton Water Treatment Plants: the funding to DWM shall be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (Exe COO) 5413002 (Building Improvements) 1320000 (Chief Executive) 04210643 (EECI) 250131886 (EECB); the repayment to the Division shall be deposited into Miscellaneous Receipts (3800002) in a Trust Fund (7701) Project (600388), named Sustainability Projects; and for other purposes. **(Held, 7/27/11)**

HELD

11-O-1266 (12) An Ordinance by Finance/Executive Committee authorizing the Mayor to waive Article X, Procurement and Real Estate Code, of the Code of Ordinances of the City of Atlanta; to authorize the Chief Financial Officer to remit payment of all outstanding invoices to the Historic Oakland Foundation, in an amount not to exceed thirty two thousand eight hundred four dollars and thirty two cents (\$32,804.32) with all invoices being paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (Park Design) 5222003 (Repair & Maintenance Other) 6220000 (Park Areas); and for other purposes. **(Held, 9/14/11)**

HELD

11-O-1358 (13) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

11-O-1473 (14) An Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

HELD

11-R-1677 (15) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital

Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

- 11-O-1763 (16) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

HELD

- 11-O-1776 (17) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

HELD

- 11-R-1819 (18) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Fire Rescue Airport Division, to enter into Contract Amendment Number One with Northrop Grumman Systems Corporation for the purpose of increasing the dollar amount of Contract Number FC-5137 by adding eighty-thousand, six hundred and seventy-one dollars and zero cents (\$80,671.00) for a revised amount not to exceed two million, seventy-four thousand, ninety-nine dollars and zero cents (\$2,074,099.00) for the purpose of enhancing the equipment and software for the Mobile Data Computer System at Hartsfield Jackson International Airport (HJIA); and for other purposes. **(Held on Substitute, 12/14/11)**

FILE

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

- 11-R-1841 (19) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

HELD

- 12-O-0060 (20) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Water and Wastewater Revenue Fund) Budget by adding to appropriations and the FY 2012 (General Fund) Budget by adding to anticipations and appropriations in the amount of five hundred

thirty two thousand two hundred fifty four dollars and thirteen cents (\$532,254.13) to transfer funds from the FY 2012 (Water and Wastewater Revenue Fund) Budget to the FY 2012 (General Fund) Budget for the purpose of properly allocating revenues from communications leases; and for other purposes. **(Held, 2/1/12)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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