

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, March 14, 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 the Agenda is approved as printed, **5 Years**. The minutes of the Finance/Executive Committee of February 29, 2012 were **approved, 5 Years**.

DISCUSSION/PRESENTATION

1. Legislative Update

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

2. 2011 Management Letter, Greg Ellison, Banks, Finley, White & Company

Mr. Greg Ellison: of Banks, Finley, White and Company gave the final report of the Audit and internal controls. Councilmember Adrean asked if Aviation is using Oracle to track construction costs. Mr. Ellison responded that there is a separate group that manages construction costs and they use a different system. The ultimate goal is to use Oracle. Chairperson Moore stated that their response does not say if they will use it or not. We may have to have a separate Work Session. Councilmember Adrean asked if there are other airport models to look to. Mr. Ellison responded that there needs to be monitoring, they don't have the resources to do it. Councilmember Martin asked what percent of the audit comes from the general ledger. Mr. Ellison responded that all of it is from the overall audit. Some of it comes from account analysis. Councilmember Martin stated that some of the audit seems to be the same Departments such: as Watershed and Aviation. Have the majority of them followed up. Mr. Ellison responded that we have not reviewed any of the management procedures. Councilmember Martin asked when was it prepared? Mr. Ellison responded fiscal year 2011. Chairperson Moore stated that we can have Aviation come back and do a follow up on May 1st. At the next meeting we will have Departments to come and report on the 2013 budget. Councilmember Adrean asked if our issue is internal controls, accounting controls or talented people in finance functions. Mr. Ellison responded that it is a combination of all. We have had improvement in the last few years. It is also a combination of putting resources where it needs to be. It can be documenting policies and best practices. The other part of it is the systems. Oracle needs to be properly utilized. Councilmember Martin asked about information technology. Mr. Ellison responded that some are resource issues. Councilmember Adrean asked if our investment is in the internal audit. Mr. Ellison responded that it is under budgeted. Part of the evaluation is risk assessment. Chairperson Moore stated that there should be a percentage of the budget dedicated to audit. Mr. Ellison responded that it is based on risk assessment and priorities. He then thanked the Council for allowing his company to do the audits. His company started working with the City in the first administration of Maynard Jackson. We became one of the handful of minority auditors. We were disappointed with Council when they changed auditors.

Chairperson Moore commended Mr. Ellison for his accomplishments. Councilmember Martin thanked Mr. Ellison for his statement. What has disturbed him is giving the contract to someone who did not want it and are charging us \$600,000 more.

3. Park Improvement Fund, Jim Beard, CFO

Chairperson Moore stated that we will add this Discussion Item to the May 2nd Finance/Executive Committee meeting agenda.

4. Trust Fund Balance, Jim Beard, CFO

Chairperson Moore stated that we will add this Discussion Item to the May 2nd Finance/Executive Committee meeting agenda.

CONSENT REPORT

D. ORDINANCES FOR FIRST READ

12-O-0306 (1) An Ordinance by Finance/Executive Committee amending the 2012 (Intergovernmental Grant Fund) Budget, in the Department of Public Works by adding to anticipations and appropriations the amount of one million dollars (\$1,000,000.00); and authorizing the Mayor, or his designee, to enter into an Intergovernmental Agreement between the City of Atlanta and the Georgia Department of Transportation for the Midtown Regional Traffic Operations Program; and for other purposes.

FAVORABLE ON FIRST READ

12-O-0307 (2) An Ordinance by Finance/Executive Committee authorizing the Mayor to enter into an Amendment Agreement for FC-4408, Annual Contract for Asbestos Abatement Services with DPC General Contractors, Inc. for the purpose of extending the term on a month to month basis on behalf of the Department of Watershed Management; to ratify Renewals No. 1 and Renewal No. 2; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

E. ORDINANCES FOR SECOND READING

12-O-0239 (1) A **Substitute** Ordinance by Finance/Executive Committee waiving the Competitive Source Selection Requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, GA ("Code") as well as any other conflicting Code Provisions and authorizing Host-Taco Joy J.V., to provide and the City to accept, Airport Food & Beverage Concessions Services under the terms set forth in Agreement FC-6034-94, as amended, beginning February 12, 2012 and continuing month-to-month, but not to extend beyond March 31, 2012; and for other purposes. **(Finance/Executive Committee Substitute extends the contract through October 31st, 3/14/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which extends the contract through October 31st. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

- 12-O-0240 (2) An Ordinance by Finance/Executive Committee waiving the Source Selection and Payment Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify the prior provision of Automated Fingerprint Identification System ("AFIS") Equipment, Maintenance, and Support Services by NEC Corporation of America ("NEC"), for the period of six (6) months beginning 1 October 2011 through 31 March 2012, in an amount not to exceed one hundred nineteen thousand, five hundred sixty-six dollars and fifty cents (\$119,566.50). All payments shall be charged to and paid from 1001 (General Fund), 240204 (APD Police Records & Identification), 5222002 (Repair & Maintenance-Equipment), 3224000 (Records and Identification); and for other purposes.

FAVORABLE

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

- 12-O-0241 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay all outstanding invoices to Black & Veatch Corporation, on behalf of the Department of Watershed Management for R.M. Clayton WRC Sludge Furnace Operating Mode Improvements and Training Program Services previously rendered in an amount not to exceed thirty-nine thousand, nine hundred sixty dollars and ninety-five cents (\$39,960.95); to waive Article X, Division 4, Section 2 of the City of Atlanta Code of Ordinances; all contracted work to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170201 (DWM Wastewater Treatment & Collections) 5222002 (Repair & Maintenance/Equip) 431000 (Sanitary Administration); and for other purposes.

FAVORABLE

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

- 12-O-0242 (4) A **Substituted and Amended** Ordinance by Finance/Executive Committee to transfer the balance remaining in a certain Trust Account holding pre-payments for low voltage permits to the Office of Buildings Technology Improvement Fund; and for other purposes. **(Finance/Executive Committee Substitute adds the amount in the Caption, Finance/Executive Committee Amendment ..., 3/14/12)**

Chairperson Moore stated a Substitute was being submitted which adds the amount in the Caption. Councilmember Watson asked what was the first \$25,000 going to?

Mr. Don Rosenthal: Director of the Bureau of Buildings responded that it went to low voltage permits and the funds were in the general fund. Councilmember Watson asked if we planned for the system in last year's budget. Mr. Rosenthal responded that the GIS system will help the entire City. It ties in with the Acella system. Councilmember Watson asked who had input on it. Mr. Rosenthal responded that we felt it was a good use of the funds and proposed this because it ties in for the entire City. We followed the normal process. Councilmember Watson stated that he is troubled that only one Department got the benefit for the City.

Ms. Katrina Taylor-Parks: Mayor's Office Deputy Chief of Staff stated that all of the Departments have been relying on Buildings for their GIS system. Councilmember Watson stated that it does not solve the problem. Ms. Taylor-Parks responded that it helps the problem. Councilmember Watson asked about the money advanced to the Enterprise system. Ms. Taylor-Parks responded that it was factored in.

Councilmember Watson asked if this amount will be returned to the general fund. Ms. Taylor-Parks responded that it is one-time money. Chairperson Moore stated that if we are going to purchase the system, it should be housed in the Office of Planning. Ms. Taylor-Parks responded that it will be housed in DIT. She then asked if the paper can be Held until the end of the meeting. Councilmember Martin offered a motion to **Approve on Substitute as Amended, 6 Yeas.**

12-O-0243 (5) A **Substituted and Amended** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (General Fund) Budget by adding to appropriations and the FY 2012 (General Government Capital Fund) Budget by adding to anticipations and appropriations Bond Proceeds in the total amount of ten million six hundred thousand dollars and no cents (\$10,600,000.00) for the allocation of remaining funds from Municipal Building Bond Issuances for the repair and maintenance of City of Atlanta Facilities; and for other purposes. **(Finance/Executive Committee Substitute corrects the cash balance, changes the FDOA numbers and recognizes that 1.5% goes to Parks for the Public Arts, Finance/Executive Committee Conditional passage makes sure that there is appropriate funding for renovations, Amendment attaches the Exhibit, 3/14/12)**

FAVORABLE ON SUBSTITUTE ON CONDITION

Chairperson Moore stated a Substitute was being submitted which corrects the cash balance, changes the FDOA numbers and recognizes that 1.5% goes to Parks for the Public Arts. Councilmember Adrean offered a condition that the Council makes sure that there is appropriate funding for renovations.

Mr. David Bennett: Mayor's Office Program Advisor stated that we have been discussing changes on this floor. There has been a Committee meeting scheduled for next week. Councilmember Adrean stated in the facilities money, there was funding for carpet, technology, cubicles, etc. In this paper there is only \$2.6 million dollars allocated for City Hall.

Mr. Hans Utz: of the Mayor's Office responded that it was \$500,000 for carpeting at 72 Marietta that got pulled out. There is \$500,000 at City Hall for carpeting. Councilmember Adrean stated there was \$800,000 for 72 Marietta Street and Council reduced it to \$0 by an amendment. Mr. Bennett added that the \$800,000 was set aside for the Women's Center, which was pulled back. Mr. Utz stated that the original list had \$500,000 for 72 Marietta Street and \$500,000 for City Hall carpeting. It is included in the \$2.6 million dollars for City Hall repairs. Councilmember Adrean offered a motion to Hold. Chairperson Moore asked how is it \$2 million dollars less. She then stated that she requested a list. Mr. Utz responded that the difference from \$11.4 to \$9.2 million dollars. The vendor made math errors and did not look at the encumbrances that had to clear. Councilmember Martin asked if the dollar amount been valued engineered. Mr. Utz responded, yes. Councilmember Martin asked how much work is planned on being done in-house? We have firefighters sleeping with leaking roofs, etc. We should be able to take out emergency repairs that are a year or older. We could set aside a certain amount for Council and prioritize the list. Some of this can wait. He then asked for information of how much it is project by project and wants to know the information by Monday.

Ms. Duriya Farooqui: Mayor's Office Chief Operating Officer stated that the project by project will be broken out and should be received before the end of the meeting. Mr. Utz added that we are proposing to combine #6 and #7 for City Council Chambers. Councilmember Adrean stated that the list will include paint, etc. and there is a method for cubicles. We could seek out funding from our 2013 budget. Mr. Utz responded that it is all being outsourced. Ms. Taylor-Parks stated that we don't have in-house capacities to do the work. We have used in-house staff for the design. We only have

two carpenters in the Department of Public Works. Councilmember Martin stated that 18% of the money ends up in construction. Ms. Taylor-Parks responded that we will look in other areas for expertise. Councilmember Adrean offered an amendment to **attach the Exhibit to the legislation, 6 Years**. Chairperson Moore offered a motion to **Approve on Substitute as Amended, 6 Years**.

12-O-0352 (6) An Ordinance by Councilmembers Carla Smith, Natalyn Archibong, Michael Julian Bond, Kwanza Hall, Alex Wan, C.T. Martin, Ivory Lee Young, Jr. and H. Lamar Willis **as Substituted by Finance/Executive Committee (1), 3/14/12** 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 A-Action, Inc. to provide and the City of Atlanta to accept City-Wide Janitorial Services for Janitorial Service at various City facilities on a month-to-month basis for up to six (6) months beginning on March 8, 2012 under the terms of Contract FC-7664-04A on behalf of the Executive Office-Office of Enterprise Assets Management, Department of Police and the Department of Watershed Management-Construction Management/Engineering Services in an amount not exceed five hundred twenty-two thousand, nine-hundred forty-seven dollars and fifty-seven cents (\$522,947.57); and for other purposes. **(Finance/Executive Committee Substitute includes month-to-month contract, Finance/Executive Committee Amendment ..., 3/14/12)**

Chairperson Moore stated a Substitute was being submitted which includes the month-to-month contract. Councilmember Martin stated that we should add that they won the bid.

Ms. Barbara Story: owner of A-Action Janitorial Services stated that she and her staff are here to address concerns. She went through the description of the contract of what they were contracted to do. Tab #2 is the scope of services that shows how frequent they are supposed to do something. The Police Precinct where there were concerns need more cleaning because of the 24/7 activities. The contract requires that the floors are done every six months. She also has a checklist in place. Councilmember Watson asked if the scope of work has been adjusted.

Mr. Billy Warren: Director of Facilities Maintenance responded that the scope of work has been adjusted and it will hold the contractor to a standard. Chairperson Moore stated that two weeks ago there was a discussion regarding the lack of monitoring. Mr. Warren responded that an addendum would have to be done to the contract and the contractor would have to agree.

Mr. Peter Andrews: Deputy City Attorney added that if they do not agree to the addendum, we could rebid. You could add it as a condition to the contract. Chairperson Moore stated that she would abstain from voting. Councilmember Adrean stated that the vendor and Mr. Warren are agreeing that the scope of work did not agree with the contract. The month-to-month is good. Councilmember Martin offered a motion to **Approve, 4 Yeas, 2 Abstentions (Moore and Bond)**.

12-O-0385 (7) An Ordinance by Councilmember C.T. Martin to waive Article X, Division 4, Section 2-1188 of the City of Atlanta's Procurement Code to extend the term of the Contract FC-7649-04 and authorizing the Mayor, or his Designee, to enter into Renewal Agreement Number 3 with ACS State and Local Solutions, Inc. ("ACS"), for FC-7649-04, Annual Contract for the Red Light Camera Enforcement Program ("Program"), on behalf of the Department of Public Works and the Atlanta Police Department, in an amount not to exceed three hundred sixty seven thousand

five hundred fifty dollars (\$367,550.00); and to amend the contract to authorize ACS to mail second notices by certified mail with mailing costs to be paid by the City; with all revenues generated from the Program to be deposited into FDOA 7701 (Trust Fund) 130308 (DPW Transportation Design) 3511717 (Traffic and Parking Fines) 4270000 (Traffic Engineering) or Successor Accounts and all expenses generated from the Program shall be charged to and paid from 7701 (Trust Fund) 130308 (DPW Transportation Design) 5212001 (Consulting/ Professional Service) 4270000 (Traffic Engineering) or Successor Accounts; and for other purposes.

FAVORABLE

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

RESOLUTIONS

12-R-0286 (1) A Resolution by Finance/Executive Committee for the City Council of the City of Atlanta, Georgia adopting the 2012 update to the City of Atlanta, Georgia adopting the 2012 update to the City of Atlanta Five Year Financial Stabilization Plan; and for other purposes. **(Favorable, 2/29/12; Referred back by Full Council, 3/5/12)**

HELD

Mr. Al Bartell: stated that this paper sets forth a design for multi-year budget process. The budget system is no longer a reliable system. We are asking this Committee to bring us forth in the 21st Century.

12-R-0308 (2) A **Substitute** Resolution by Finance/Executive Committee authorizing the continuation of re-employment of Jocelyn Ross in the position of Grants Analyst in the Department of Parks, Recreation and Cultural Affairs for an amount not to exceed \$31,564.00 annually pursuant to Section 3-505(C) of the Charter of the City of Atlanta; and for other purposes. **(Finance/ Executive Committee Substitute clarifies the language, 3/14/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which clarifies the language. She then offered a motion to **Approve on Substitute, 5 Yeas.**

12-R-0309 (3) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City, to enter into a Cooperative Purchase Agreement with AFA Southeast, Inc. for FC-5783(A); Carter Brothers, LLC. for FC-5783(B); Convergent Technologies, LLC. FC-5783(C); Onepath Systems, LLC. for FC-5783(D); DH Pace Systems Integration FC-5783(E); PHB Security Services, LLC. FC-5783(F); pursuant to Section 2-1601 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the Atlanta Independent School System Contracts, for the purpose of providing Security Systems Services on behalf of the Department of Parks, Recreation and Cultural Affairs, in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per year with all contracted work being charged to and paid from: 7701 (Trust Fund) 140364 (Recreation CTR Operations) 5212001 (Consulting/ Professional) 6190000

(Special Facilities) 600384 (Centers of Hope) 69999 (Funding Source for Non CA); and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 5 Years.**

12-R-0310 (4) A **Substitute** Resolution by Finance/Executive Committee authorizing the mayor or his Designee, on behalf of the City, to enter into a Cooperative Purchasing Agreement with Ace Electric, Inc. for FC-5782(A); Action Electrical & Mechanical Contractors for FC-5782(B); Capital City Electrical Services for FC-5782(C); Donald Camp, Inc. for FC-5782(D); E. Ray Britton Electrical Services, Inc. for FC-5782(E); GC&E for FC-5782(F); M.C. Dean, Inc. for FC-5782(G); MWI Electrical Contractors, Inc. for FC-5782(H); and R.B. Communications, Inc. for FC-5782(I) pursuant to Section 2-1601 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the Atlanta Independent School System Contract, for the purpose of providing Electrical Services on behalf of the Department of Parks, Recreation and Cultural Affairs, in an amount not to exceed two hundred thousand dollars and no cents (\$200,000.00) per year with all contracted work being charged to and paid from: 1001 (General Fund) 140201 (PRC-Park Maintenance) 5212001 (Consulting/ Professional Services) 6210000 (Parks Administration); and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA amount, 3/14/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which corrects the FDOA amount. Councilmember Martin offered a motion to **Approve on Substitute, 5 Years.**

12-R-0311 (5) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement FC-5770 pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the DeKalb County, Georgia Contract with Emory University for Consulting Services on behalf of the Office of the Mayor for a term of six (6) months, in an amount not to exceed one hundred seventy five thousand dollars and no cents (\$175,000.00) per year; all contracted work shall be charged to and paid from 2501 (Intergovernmental Fund) 040301 (Exe COO) 5239004 (Service Grants) 1320000 (Chief Executive) 04211189 (Exe Innovation Delivery) 250112034 (Mayor's Project-Bloomberg Grant); and for other purposes. **(Finance/Executive Committee Substitute includes the description, Finance/Executive Committee Amendment deletes per year and attaches the City of Atlanta Agreement and add the scope for the contract, 3/14/12)**

FAVORABLE ON SUBSTITUTE ON CONDITION

Chairperson Moore stated a Substitute was being submitted which includes the description.

Ms. Susan Langley: of the Mayor's Office stated that this is to use funding from the Bloomberg Grant. Councilmember Adrean asked about the scope of your job. Ms. Langley responded that this is to reduce street homelessness. Councilmember Adrean asked what will the completed work look like? Ms. Langley responded we will implement initiatives and research the current state of homelessness. It will focus on

chronic homelessness and focus on seven regions. Councilmember Adrean stated that it should include more governments.

Mr. Keith Brooks: Deputy Procurement Officer stated the attached document is the current contract between DeKalb County and Emory and the co-op is with the City. Councilmember Shook asked what is the Substitute? Ms. Langley responded that the Substitute is in the 4th Whereas Clause (description). Ms. Taylor-Parks added that the contract does not need to be part of the legislation. Chairperson Moore stated that this relationship is different from their relationship. Ms. Taylor-Parks responded that the contract has not been finalized. Our contract will mirror that one. Chairperson Moore stated that we could form what will be in the Agreement. Ms. Taylor-Parks responded that it is in draft mode and near completion. Councilmember Watson asked about the six month term, is it \$175,000 annually. Ms. Langley responded that it is not to exceed maximum amount of \$175,000 for this fiscal year. Chairperson Moore offered an **amendment to delete per year and attach the City of Atlanta Agreement.** Councilmember Watson stated that the first buyer got a good deal. Mr. Brooks added that the contract with DeKalb County is for a period of time, but the City time line is more condensed. We are getting more resources than DeKalb County. Councilmember Watson stated that the issue is timing, not money. Mr. Brooks responded that we did research and the price is fair because the time line is shorter. Councilmember Adrean stated that the DeKalb County contract has deliverables for a year. Ours is April 30th, five weeks from now. Ms. Langley responded that we are using students for the research, guided by professors.

Ms. Kristen Olsen: of the Mayor's Office stated that we are working toward drafting initiatives. There will be ongoing work after April 30th. Chairperson Moore stated that we would do a **condition to omit the per year and add the scope for the contract.** She then offered a motion to **Approve on Substitute on Condition, 6 Years.** She also stated that we would do this presentation in cycle #8 in May.

12-R-0312 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute a Sole Source Agreement Contract Number SS-5773-PL with Accela Incorporated, for the purchase of Accela Land Management Remote Application Hosting on behalf of the City of Atlanta's Department of Information Technology for an initial term of three (3) years with three (3) one-year renewal options beginning April 1, 2012, in an amount not to exceed one hundred thirty-nine thousand, seven hundred dollars and eighty-nine cents (\$139,700.89) the first year, one hundred forty-six thousand, six hundred eighty-five dollars and ninety-four cents (\$146,685.94) the second year and one hundred fifty-four thousand, twenty dollars and twenty-four cents (\$154,020.24) the third year for a total contract amount not to exceed four hundred forty thousand, four hundred seven dollars and seven cents (\$440,407.07); all contracted work shall be charged to and paid from 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes.

FAVORABLE

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

12-R-0313 (7) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute a Sole Source Agreement Contract Number SS-5774-PL with Accela Incorporated, for the purchase of Accela Land Management Application Support and Maintenance on behalf of the City of Atlanta's Department of Information Technology for an initial term of three (3) years with three (3) one-year renewal options beginning May 1, 2012, in an

amount not to exceed one hundred eighty-nine thousand six hundred seventy-nine dollars and sixty-four cents (\$189,679.64) the first year, one hundred ninety-nine thousand, one hundred twenty-one dollars and eighty-one cents (\$209,121.81) the third year for a total contract amount not to exceed five hundred ninety-seven thousand, nine hundred sixty-five dollars and eighty cents (\$597,965.08); all contracted work shall be charged to and paid from 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes.

FAVORABLE

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

12-R-0314 (8) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Motorola, Inc. via a Cooperative Purchase through the State of Georgia Contract #980-280008 for the purchase of twenty-nine (29) Motorola MC9590 ruggedized handheld computers on behalf of the Department of Watershed Management in an amount not to exceed eighty thousand, three hundred ninety-eight dollars and fifteen cents (\$80,398.15); all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: 5052 (Water & Wastewater Renewal & Extension Fund) 170407 (DWM Drinking Water Facilities) 5316005 (Computers \$1,000-\$4,999) 4430000 (Treatment) (\$64,413.64) & 5052 (Water & Wastewater Renewal & Extension Fund) 170407 (DWM Drinking Water Facilities) 5316006 (Computers \$0-\$999) 4430000 (Treatment) (\$15,984.51); and for other purposes. **(Finance/Executive Committee Substitute adds the cost in the Caption, 3/14/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which adds the cost in the Caption. Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

12-R-0315 (9) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee, on behalf of the City, to enter into a Cooperative Purchase Agreement with AFA Southeast, Inc. for FC-5784 (A); Carter Brothers, LLC. for FC-5784 (B); Convergent Technologies, LLC. for FC-5784 (C); Onepath Systems, LLC. for FC-5784 (D); DH Pace Systems Integration for FC-5784 (E); PHB Security Services, LLC. for FC-5784 (F); pursuant to Section 2-1601 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the Atlanta Independent School System Contract, for the purpose of providing Fire Alarm Services on behalf of the Department of Parks, Recreation and Cultural Affairs, in an amount not to exceed \$50,000.00 per year with all contracted work being charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE

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

12-R-0345 (10) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Amendment No. 27 to the Central Passenger Terminal Complex and Agreement Lease with Delta Air Lines, Inc.

to allow the City of Atlanta to acquire a Baggage Sortation System from Delta Air Lines, Inc., pursuant to Section 2-1191.1 of the Code of Ordinances of the City of Atlanta, Georgia, Special Procurement, for an amount not to exceed fifty million dollars (\$50,000,000.00) and convert certain Delta leased premises to joint leased premises; all Services will be charged to and paid from PTAE0: 18101352 (Terminal Improvement), 200 (Task), 550591336 (DOA PFC Revenue 96AA), 5414002 (Facilities Other Than Buildings), and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Capital Planning & Development), 5414002 (Facilities Other Than Buildings) 7563000 (Airport), 101352 (Terminal Improvement), 91336 (DOA PFC Revenue 96AA); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas, 1 Abstention (Shook)**.

12-R-0366 (11) A Resolution by Councilmember C.T. Martin authorizing the Mayor or his Designee to execute a Sole Source Agreement Contract Number SS-5726-PL with NEC Corporation of America, for the purchase of Maintenance and Support Services related to the Automated Fingerprint Identification System Hardware and Software on behalf of the Atlanta Police Department for an initial term of three (3) years beginning 1 April 2012 and ending 31 March 2015, with two (2) one-year renewal options in an amount not to exceed two hundred thirty-nine thousand one hundred thirty-three dollars and no cents (\$239,133.00) per year, for a total contract amount not to exceed seven hundred seventeen thousand three hundred ninety-nine dollars and no cents (\$717,399.00); all contracted work shall be charged to and paid from 1001 (General Fund), 240204 (APD Police Records & Identification), 5222002 (Repair & Maintenance-Equipment), 3224000 (Records and Identification); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 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-1358 (12) 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 (13) A **Substitute** 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 (14) 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 (15) 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-1772 (16) 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, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

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-1841 (18) 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-0058 (19) 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 telecommunication towers and related equipment; and for other purposes. **(Referred back by Full Council 2/6/12); (Held, 2/15/12 at the request of the Administration for further review)**

HELD

12-O-0284 (20) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

HELD

Chairperson Moore gave the public an opportunity to speak:

Mr. Ron Shakir: stated that he was interesting in hearing about the Park Improvement Fund balance. He has concerns with homelessness, especially since he does not see much in DeKalb County.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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