

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, March 28, 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 Howard Shook
 Councilmember Michael Julian Bond

Absent: Councilmember Aaron Watson
 Councilmember C.T. Martin
 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, Howard Shook and Michael Julian Bond. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is approved as printed, **4 Yeas**. The minutes of the Finance/Executive Committee of March 14, 2012 were **approved, 5 Yeas**.

DISCUSSION/PRESENTATION

1. Legislative Update

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

2. 2012 Atlanta Property Tax Digest, David Fitzgibbon, Interim Fulton Co. Tax Assessor

Mr. David Fitzgibbon: Fulton County Chief Appraiser stated that the residential tax digest is 80% or more. City of Atlanta commercial industrial property is around \$10 billion dollars. Commercial values will not reduce except for Class A Apartments. We will have final figures in a week or two. We will mail assessment notices out on April 28th. We have 22,000 to 25,000 appeals from 2011, but those figures may be readjusted. Chairperson Moore asked if we are getting there. Mr. Fitzgibbon responded that foreclosures from the previous year are included in the estimations of 800,000 to 900,000 in 2012, but the data will be used for 2013. In the future we may see the commercial and residential lose value. We are back to the 2003 value and soon be back to 2002. CFO Beard asked what are you seeing in Class A Apartments. Mr. Fitzgibbon responded that they have seen improvements. We expect by April 11th to have final figures. Councilmember Adrean asked about the 25,000 appeals. Mr. Fitzgibbon responded that we have finished all of them at the Board level. A year ago we had about 38,000 and we have worked through all of the prior years. A lot of the people who appealed last year will not appeal this year. Councilmember Adrean asked what is the result in reduction? Mr. Fitzgibbon responded that we have seen a trend. CFO Beard asked if they are City or Countywide numbers. Mr. Fitzgibbon responded Countywide numbers. Councilmember Shook asked for his background. Mr. Fitzgibbon responded that he has been in the business for over 40 years. He came in last July as Senior Assessor. He has about eight month experience as Chief. Councilmember Shook asked for his to do list. Mr. Fitzgibbon responded that we are revising our website. CFO Beard added that the numbers he put out is part of our Five Year Plan.

3. Executive Offices Budget Report, Duriya Farooqui, COO

Ms. Duriya Farooqui: Chief Operating Officer gave the presentation for the Executive Offices. Councilmember Adrean asked about Invest Atlanta. Ms. Farooqui responded that is one of our accomplishments. Councilmember Bond asked about the Recreation

strategy. Ms. Farooqui responded that we are committed to providing immediate steps in recreation. We will send a copy of the plan to Councilmembers.

Mr. Dave Walker: asked if there is major legislation coming forward for sustainability.

Ms. Denise Quarles: stated that we are working with all of the stakeholders. We are in the process of doing a refresh of the goals. Ms. Farooqui added that they are also working on Citywide recycling. Councilmember Adrean asked when does the grant expire? Ms. Quarles responded September. We are looking for a Citywide Procurement for an energy contracts. Councilmember Adrean asked how much was the funding for? Ms. Quarles responded that the total was \$5.89 million dollars. Councilmember Bond asked about the solar panels around the jail. Ms. Farooqui responded that she and Chief Labot talked about roof assessments and Citywide recycling. Councilmember Bond asked for the Administration to add to their priority list to use some of the APS facilities for Police Precincts, etc. Ms. Farooqui responded that she welcomes the opportunity. Councilmember Adrean stated that there is not enough emphasis on our employees regarding programs for better health and wellness. Ms. Farooqui responded we encourage health and wellness. Councilmember Moore commended her for coming to the Committee meetings.

4. Office of Enterprise Assets Management Budget Report, Duriya Farooqui, COO

Ms. Duriya Farooqui: Chief Operating Officer gave the presentation for the Office of Enterprise Assets Management.

5. Dept. of Finance Dept'l. Budget Report, Jim Beard, CFO

Ms. Yolanda Carr: Budget and Fiscal Policy Deputy Director gave a presentation of the expenses for the Finance Department. Councilmember Adrean asked about the Oracle hyperon software. CFO Beard responded that the implementation has not started, so the bills has not hit yet. The consulting piece will hit the budget this year. We have not written a first check yet. Councilmember Adrean asked if next year we will roll over to the 2013 budget and need an increase. CFO Beard responded that it is \$500,000, but the hyperon software has to hit. We are in $\frac{3}{4}$ of the 2012 budget. Councilmember Adrean asked about the Bonds. CFO Beard responded that the Quality of Life Bonds has been purged. All of this will run into next year's budget. Councilmember Adrean asked about the Enterprise Fund Bonds. CFO Beard responded that we are finishing up the Airport and then we will do the Watershed and the General Fund. The Watershed and Refunding is not a new deal. The use of unspent funds is the Quality of Life Bonds, which should be finished by the time we are off of Council Recess. We did the analysis of the unspent Bond Funds. We have finished the part for Watershed. Chairperson Moore stated that Council District 9 funds should not be reallocated. Councilmember Bond asked about Police handling the processes of the business licenses. He is also glad that there will be new software for the Office of Revenue.

Dept. of Procurement Dept'l Budget Report, Adam Smith, CPO

Chairperson Moore stated that we will move this item to the May 2nd meeting.

6. Dept. of Human Resources Dept'l Budget Report, Yvonne Cowser-Yancy, Commissioner

Chairperson Moore stated that we will move this item to the May 2nd meeting.

7. Dept. of Information Technology Budget Report, Michael Dogan, Director

Mr. Michael Dogan: Interim Chief of Information Technology gave a presentation of DIT accomplishments. Chairperson Moore stated that Mr. Dogan will come back on May 2nd meeting to give the financial impact of his budget.

8. Office of the Internal Auditor Budget Report, Leslie Ward, City Auditor

Ms. Leslie Ward: Internal Auditor gave a presentation for the Internal Audit Office. Chairperson Moore asked about the new employees 1% Defined Benefit (DB) Plan? Is it part of the recent DB Plan? Ms. Farooqui responded that it is under one pool. Chairperson Moore asked if the historic DB plan and the Board managing it. Ms. Farooqui responded that she would find out. Chairperson Moore asked that we will add it as a presentation item. Councilmember Adrean asked the \$1.3 million dollars for Audit. Is it comparable to other Cities? Ms. Ward responded that it is just for the General Fund budget. Councilmember Adrean asked if you are understaffed. Ms. Ward responded, yes. Councilmember Adrean asked for her recommendations of what she really need. Ms. Ward responded that part of our hesitation in the 2012 budget is that she hired 3 new Auditors and 40% of her Office is new. Councilmember Adrean asked if she can use students. Ms. Ward responded yes. Some of the Interns are part of graduate programs. Councilmember Shook asked what is the frequent of doing a pension audit. Ms. Ward responded five years is the normal.

COMMUNICATIONS

12-C-0377 (1) A Communication by Mayor Kasim Reed appointing **Mr. Hans Utz** to serve as a member of the Other Post Employment Benefits (OPEB) Task Force (Health Care Task Force). This appointment is for a term of sixty (60) days.

FILE

Chairperson Moore offered a motion to **File, 4 Yeas.**

CONSENT REPORT

ORDINANCES FOR FIRST READ

12-O-0392 (1) An Ordinance by Finance/Executive Committee authorizing Travelex Currency Services, Inc. to provide, and the City to accept, Foreign Currency Exchange & Business Services under the terms set forth in Agreement FC-7314-01, as amended, beginning April 14, 2012 and continuing month-to-month, but not to extend beyond October 31, 2012; authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, GA as well as any other conflicting Code Provisions; and for other purposes.

FAVORABLE ON FIRST READ

12-O-0397 (2) An Ordinance by Finance/Executive Committee to amend Chapter 78, Article III, Section 78.57(A)(1)(B), of the Code of Ordinances of the City of Atlanta, to correct the fee for operational permits for storage of liquid propane gas/liquid natural gas and for the storage of other flammable and combustible liquids to establish a minimum permit fee of \$75.00 and a maximum permit fee of \$750.00; and for other purposes.

FAVORABLE ON FIRST READ

12-O-398 (3) An Ordinance by Finance/Executive Committee amending Sec. 62-44 of the Code of the City of Atlanta relating to the "Execution to Collect Fine" by the Municipal Court and for the purpose of issuing executions to collect unpaid fines imposed by Municipal Court Judges; clarifying which City Officials shall sign the executions; and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0399 (4) An Ordinance by Finance/Executive Committee adopting the Fiscal Year 2013 Proposed Budget, to include all Funds; and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0400 (5) An Ordinance by Finance/Executive Committee to authorize the Chief Financial Officer to establish a new Fund (Fund 2508), under the Finance Department's Office of Grants Services by amending the FY 2012 (Intergovernmental Grant Fund) Budget for the purpose of funding the Grants Compliance Division; and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0401 (6) An 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, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the Tax Rates established herein shall remain fixed each year until amended or repealed; and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0402 (7) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments.

FAVORABLE ON FIRST READ**REGULAR AGENDA****ORDINANCES FOR SECOND READING**

- 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

Councilmember Adrean offered a motion to **Approve, 4 Yeas.**

- 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

Councilmember Adrean offered a motion to **Approve, 4 Yeas.**

- 12-O-0447 (3) An Ordinance by Councilmember H. Lamar Willis **as Amended by Finance/Executive Committee (1), 3/28/12** to repeal Ordinance 04-O-0772, adopted by the Atlanta City Council on May 3, 2004 and approved on May 11, 2004, pertaining to the recognition of the Matricula Consular as a proper form of identification; and for other purposes. **(Finance/Executive Committee Amendment corrects the typo in current Section 1 that refers to Ordinance No. 02-0342 to Ordinance No. 04-O-0772, 3/28/12)**

FAVORABLE AS AMENDED

Chairperson Moore stated an Amendment was being submitted which corrects the typo in current **Section 1** that refers to Ordinance No. 02-0342 to Ordinance No. 04-O-0772. The revised Section 1 reads as follows: Section 1: Ordinance No. 04-O-0772, adopted by the City Council on May 3, 2004, and approved by signature of the Mayor on May 11, 2004, recognizing the Matricula Consular, as sufficient and valid identification for any City of Atlanta government transaction where establishing a positive identification is required in the City of Atlanta; is hereby repealed. She then offered a motion to approve amendment, 4 Yeas. Councilmember Shook offered a motion to **Approve as Amended, 4 Yeas.**

- 12-O-0454 (4) An Ordinance by Councilmember Alex Wan to provide for the annexation of property located at 1206 McLynn Avenue to the corporate limits of the City of Atlanta, Georgia pursuant to the 100% method; to authorize the Law Department to seek preclearance from the United States Department of Justice and to notify the Georgia Department of Community Affairs of such annexation; and for other purposes.

HELD

- 12-O-0459 (5) An Ordinance by Councilmembers Ivory Young, Jr. and Carla Smith **as Amended by Finance/Executive Committee (1), 3/28/12** to waive and release certain water/sewer charges and liens on certain properties located in the Vine City Community for the purpose of furthering redevelopment within the Vine City area, as such properties, charges and liens are more particularly described herein; and for other purposes. **(Finance/Executive Committee Amendment adds Exhibit A, 3/28/12)**

FAVORABLE AS AMENDED

Councilmember Ivory Lee Young, Jr. stated that it is the desire of the community and him to go forward. Councilmember Adrean asked about the \$20,000 in water bills being waived. Councilmember Young responded, yes. Councilmember Adrean asked if we are setting precedence? Councilmember Young responded that the cause is because of vandalism and theft. We do this all of the time in similar circumstances.

Ms. Renee Sheperd: Senior Assistant City Attorney responded that in this situation we are dealing with properties that were given to the Landbank Authority for redevelopment so they can clear them of all liens. They are being redeveloped to put on the tax roll. The City of Atlanta first has to take affirmative action. The Landbank Authority is the creation of the State and they have charter purposes. Councilmember

Bond stated that this has been done before. Councilmember Young stated that this is an area that was flooded back in 2004 and unbuildable. Senior Assistant City Attorney Sheperd added that Exhibit A was omitted from today's agenda, which includes the list of properties. Councilmember Bond offered a motion to Approve Amend by attaching Exhibiting A. Councilmember Moore stated that we will attach it at the end of the meeting. Councilmember Young stated that there is a Solid Waste portion of the bill. He then asked if it could be walked in today. Chairperson Moore offered a motion to **Approve as Amended, 4 Yeas.**

RESOLUTIONS

12-R-0403 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-4601 et seq. of the City of Atlanta Code of Ordinances, with Fishnet Security, Inc., utilizing COA-5775-PL, General Services Administration Contract #GS-35F-0232U, for the purchase of an external IT Security Scan of the Parking Revenue Control System and Network Infrastructure, in an amount not to exceed \$20,550.00; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180107 (Aviation Information Services Division) 5212001 (Consultant/Professional Services) 7563000 (Airport); and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 4 Yeas.**

12-R-0404 (2) A **Substitute** 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-5808-PL pursuant to Division 15 Section 2-1604 of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Contract Number SWC90814-03 with CDW Government LLC for the purchase of Lenovo Desktop and Notebook Computers for the purchase of replacing obsolete computers with the most current and reliable hardware technology in the facilities of Public Works, Corrections, Fire, and Police on behalf of the Department of Information Technology, in an amount not to exceed eight hundred two thousand, four hundred ninety-nine dollars and sixty cents (\$802,499.60); all costs to be charged to 1001 (General Fund) 130301 (DPW Transportation Admin) 5316005 (Computers (\$1,000 - 4,999) 4210000 (Highways & Streets Admin) (\$5,639.70), 4501 (Solid Waste Services Revenue Fund) 130501 (DPW Solid Waste Admin) 5316005 (Computers (\$1,000 - 4,999)) 4510000 (Solid Waste Admin) (\$45,639.70), 6001 (Internal Service Fund) 130401 (DPW Fleet Services Admin) 5316005 (Computers (\$1,000 - 4,999) 1590000 (Customer Service) (\$45,639.70), 1001 (General Fund) 1001 (General Fund) 050213 (DIT IT User Support) 5316005 (Computers (\$1,000 - 4,999) 1535000 (Data Processing/Management Information System) (\$665,580.50); and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 3/28/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which corrects FDOA. Councilmember Adrean asked about a coordinated effort to have computers compare with each other. Councilmember Bond asked what is done with the old equipment. Mr. Dogan responded that we auction them off. Councilmember Shook offered a motion to **Approve on Substitute, 4 Yeas.**

- 12-R-0405 (3) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to waive the application of the Sole Source Selection methods prescribed in the Atlanta City Code, Article X, the Procurement and Real Estate Code, and authorizing the Mayor or his designee to continue its maintenance Agreement with Ricoh Americas Corporation and Milner Inc., pursuant to the State of Georgia Contract GS-35F-0085U, for Copier Maintenance and Support System, on behalf of the Municipal Court of Atlanta for a period of one (1) year in FY12 and remit payment thereto in an amount not to exceed \$27,000.00; all costs to be charged to the FDOA Numbers listed; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 4 Yeas.**

- 12-R-0406 (4) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA 5752-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing Georgia State Contract 46600-362-000000004, to purchase sixteen (16) cameras from Watch Guard Video, to record the interior of Police Vehicles (“In-Car-Cameras”), on behalf of the Department of Police (“Department”), in an amount not to exceed eighty thousand, five hundred ninety-two dollars (\$80,592). All costs shall be charged to and paid from 1001 (General Fund); 240202 (APD Police Stations and Buildings); 5421003 (Expense Account: Equipment \$5,000+); 3260000 (Police Stations and Buildings); and for other purposes.

FAVORABLE

Councilmember Bond offered a motion to **Approve, 4 Yeas.**

- 12-R-0460 (5) A Resolution by Councilmembers Felicia A. Moore, Alex Wan, Joyce M. Sheperd, Michael Julian Bond, H. Lamar Willis, Carla Smith, Keisha Bottoms and Kwanza Hall **as Substituted by Finance/Executive Committee (1), 3/28/12** expressing intent by the Atlanta City Council to work to influence the Congress of the United States and the Executive Branch to continue the funding of Community Development Block Grants (CDBG) at current or increased levels; and for other purposes. **(Finance/Executive Committee Substitute ..., 3/28/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute. She then offered a motion to **Approve on Substitute, 4 Yeas.**

- 12-R-0461 (6) A Resolution by Councilmembers Felicia A. Moore, Alex Wan, Joyce M. Sheperd, H. Lamar Willis, Michael Julian Bond and Keisha Bottoms **as Substituted by Finance/Executive Committee (1), 3/28/12** urging the United States Congress and Executive Branch to modernize and pass legislation on Federal Education and Job Training Programs; and for other purposes. **(Finance/Executive Committee ..., 3/28/12)**

Chairperson Moore stated a Substitute. She then offered a motion to **Approve on Substitute, 4 Yeas.**

- 12-R-0462 (7) A Resolution by Councilmember Felicia A. Moore, Joyce M. Sheperd, Alex Wan, H. Lamar Willis, Michael Julian Bond, Keisha Bottoms and Kwanza Hall **as Amended by Finance/Executive Committee (1), 3/28/12** expressing the intent of the Council of the City Atlanta, Georgia to endorse and support National League of Cities Resolution #2012-4 for Federal Legislation Streamlined Sales and Use Tax and opposition to additional requirements mandating State Collection of Telecommunications Taxes; and for other purposes. **(Finance/Executive Committee Amendment includes the National League of Cities, 3/28/12)**

Chairperson Moore stated an Amendment was being submitted which includes the National League of Cities. She then offered a motion to **Approve as Amended, 4 Yeas.**

- 12-R-0463 (8) A Resolution by Councilmembers Felicia A. Moore, Joyce M. Sheperd, Michael Julian Bond, Keisha Bottoms, H. Lamar Willis, Carla Smith and Kwanza Hall expressing the intent of the Atlanta City Council to endorse and support the National League of Cities Resolution #2011-35, urging the Federal Government to create an adequately funded Comprehensive National Surface Transportation Plan; and for other purposes.

FAVORABLE

Chairperson Moore offered a motion to **Approve, 4 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)**

FILE

Chairperson Moore offered a motion to **File, 4 Yeas.**

- 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)**

FAVORABLE

Councilmember Shook offered a motion to **Approve, 2 Yeas, 1 Nay (Moore), 1 Abstention (Bond).**

- 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

- 12-R-0286 (21) 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, 3/14/12)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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