

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

**Present:** Councilmember Felicia A. Moore, Chair                      Jim Beard, CFO  
 Councilmember Yolanda Adrean                                      Departmental Staff  
 Councilmember Kwanza Hall  
 Councilmember Aaron Watson  
 Councilmember Michael Julian Bond

**Absent:** Councilmember Howard Shook  
 Councilmember C.T. Martin

Chairperson Moore called the meeting to order at 1:15 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Kwanza Hall, Aaron Watson 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 July 11, 2012 were **Approved, 4 Yeas**.

### **Public Comments**

Chairperson Moore gave the Public an opportunity to speak:

**Brother Mohammad:** stated that there is piping systems that have failed on Simpson Road, which caused flooding. We have problems with inadequate service. We need new technology, etc. Please look at Vine City, English Avenue neighborhoods that still have a foul order. Councilmember Bond stated that the Department of Public Works went and cleaned out the drainage in Vine City. Chairperson Moore stated that these issues are being looked at.

**Mr. Ron Shakir:** asked about the Cell Phone Towers. Chairperson Moore stated that there will be a Rezoning meeting. Mr. Shakir stated that there was oversight with the TADs at Invest Atlanta. Chairperson Moore stated that there is a process and the Agenda is printed well in advance. Mr. Shakir asked when is the Agenda available on the Internet? Chairperson Moore responded Thursday before the Wednesday meeting.

### **DISCUSSION/PRESENTATION**

#### **FIVE YEAR PLAN, Jim Beard, CFO**

CFO Jim Beard gave a presentation. Chairperson Moore asked if the matrix an addition to or a Substitute to the Five Year Plan. CFO Beard responded that the final output has not been designed yet. Chairperson Moore stated that her issue with the Five Year Plan is that the expenditures projections are from year 2 to 5 and we are flat because no thought was given. It does not reflect what would happen in five years. Expenses supersede the revenues. CFO Beard responded that a lot of this is capital budget on down the road. Chairperson Moore stated that we have the issue of grant funded things. CFO Beard responded that we will flush out those items. Councilmember Hall stated that sometimes there may be projects that start in Council Office and expands. Is there someway to have an interface? CFO Beard responded that we would have to find a way. Chairperson Moore stated that if it does not make in the first year, it may in another year. We need to track the Reserves. CFO Beard responded that we are in the process of closing out the books from last year. Councilmember Adrean asked if this is something imbedded. CFO Beard responded no, some are basic things. This is an once a year exercise until we make changes. We are in the implication process with the hyperion. Councilmember Adrean asked about page #4, the hyperion software allows us to do cash balance analysis. She would like to see the cash flow projections. We want to have a goal we maintain to improve our ratings.

**Audit Presentation: Police, Finance and DIT, Ms. Leslie Ward, City Auditor**

**Ms. Leslie Ward:** Internal City Auditor gave a presentation.

**Department of Information Technology:**

Chairperson Moore asked if you have gotten response to clearing up the items.

**Mr. Michael Dogan:** stated that we have taken steps to resolve the items on page #6, item #3. We are working on Kronos to provide more education. When Oracle first came there were a lot of errors that we recognized. During the audit we found that employees who left the City still had access to the City's web. We have created reports after each payroll period. Chairperson Moore stated that if someone is terminated the Department of Human Resources (HR) has the information. Mr. Dogan responded that there is a two step process that includes HR. Chairperson Moore asked about page #7, the Disaster Recovery Plan. Mr. Dogan responded that we are moving forward with a plan. Councilmember Adrean stated that this is something that gets talked about and never makes it to the Five Year Plan. She is wondering how you can take the outstanding issues and learn from them what the roadblocks are in order to implement them.

**Ms. Duriya Farooqui:** Mayor's Office Chief Operating Officer stated that there are two issues, which are resources and we need to do an assessment. It is her intention for it to be in the Five Year Plan. This Administration agrees with all of the recommendations. We have started the disaster recovery for Watershed, which is part of Phase #1. Ms. Ward added that she and Ms. Farooqui have stayed in touched regarding these issues. The Outside Auditors looked at the passwords for terminated employees. Ms. Farooqui stated that the system is not set up for classification adjustments, but DIT, Finance and HR is working on it.

**Department of Finance:**

Chairperson Moore asked about the cost allocation plan.

**Mr. John Gaffney:** Controller stated that the operating and capital cost for Oracle is what we pay the Consultants to do for us. We are starting a new RFP bid for a new Consultant to process and fully have transparency around the cost. There are Oracle costs by default. There was about \$37.4 million dollars spent on the implantation of Oracle. The methodology is based on modules. Chairperson Moore asked when would the details would be available? CFO Beard responded after Recess there will be a series of legislation. Chairperson Moore stated that she wants to have discussions soon. CFO Beard responded that this issue is ready to move forward. Mr. Gaffney added that this is the implementation cost with the next Consultant. Ms. Ward stated that she has discussed it with Mr. Gaffney. She thinks it is valid. Chairperson Moore asked for a list of the take home vehicles. Mr. Gaffney responded that it is \$3 dollars a day added to their taxable income. Chairperson Moore stated that people need to use their own vehicle to come to a location to get a vehicle.

**Ms. Yvonne Cowser-Yancy:** Commissioner of the Department of Human Resources stated that Fleet Services has the information for take home vehicles. Some vehicles have equipment in them if they are on-call duty. She will provide the information.

**Department of Police:**

Councilmember Adrean asked if the \$1.3 million dollars the number recorded in the Property Trust Fund. Ms. Ward responded that these are off the balance sheet. It is a City account, but Police has control over it. Councilmember Adrean asked if there was some follow up to see if the transactions were legitimate. Ms. Ward responded no. Chairperson Moore asked if these accounts are on the City's books. Ms. Ward responded no. Councilmember Adrean asked if it suppose to go into our bank for control. This is against every financial principle. Ms. Ward responded that she wants to see Finance have more control. Councilmember Adrean stated that she is not buying

it. Chairperson Moore stated that she has a concern because there should not be any accounts that are not under the purview of Finance. She heard and understands from Police regarding them being able to write a check right away. There needs to be policies set up. Mr. Utz responded that the account exists because small amounts of money are taken in and given back in a matter of hours like petty cash. We have to provide the property back instantly. Chairperson Moore stated that it seems you should be able to give me back what was taken instead of a check.

**Deputy Chief Shaun Jones:** responded that we don't handle cash in the property section. Councilmember Adrean stated that the account should be under the general ledger books. Mr. Utz responded that they are addressing it and will make sure the appropriate controls are in process. It is our intent to put in legislation to create a Trust Fund. Chairperson Moore stated that it should be sent to the State for Unclaimed Funds. We should allocate a small amount of funds for an every day basis to write checks against it. Mr. Gaffney responded that the \$2.9 million dollars should go into a Trust Fund as well. Mr. Utz added that all of it would be under the Department of Finance control. Councilmember Adrean asked if the accounts have been audited. Ms. Ward responded no. Ten years ago we got them to remove the funds from a safe and put into a bank account. Councilmember Adrean asked how many checkbooks are there. Ms. Ward responded two. She then stated that her staff looked at it, but did not audit it. Deputy Chief Jones added that once a week we reconcile all of the money and there is a bank report that comes from the reverse ATM. The report goes to Finance every two weeks. Our accounting people oversee the dollars coming in and there is an end of the year report as well. Councilmember Adrean stated that there should be an audit of the reconciliations. Chairperson Moore stated that we need to follow the City's policies. From here forward we will have checks and balances with Finance. Mr. Utz responded that we will ensure that Police, Finance and the Administration works together.

**Chief George Turner:** stated that we have a process in place that accounts for every dollar. We are happy to receive and provide any direction. There are accounting issues with the judiciary of who the dollars belong to. **Chairperson Moore asked to please put back on the Agenda as a Discussion Item in one of the October meetings and also look at the remaining risks from the Audit Report.**

### **COMMUNICATIONS**

12-C-0977 (1) A Communication by Mayor Kasim Reed appointing Mr. Ian Labitue to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

### **FILE**

Chairperson Moore offered a motion to **File, 5 Yeas.**

12-C-0978 (2) A Communicate by Mayor Kasim Reed appointing Ms. Asha Palmer to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

### **FAVORABLE**

**Ms. Asha Palmer:** stated that she has been a resident of Atlanta for five years. She has done underwriting for 4 years for a total residency of 9 years. She is actively involved in her community and an Attorney by trade. Chairperson Moore offered a motion to **Approve, 5 Yeas.**

- 12-C-0979 (3) A Communication by Mayor Kasim Reed appointing Mr. Kevin Perry to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

**FAVORABLE**

**Mr. Kevin Perry:** stated that he is the Executive Director of the Board of Beverage Association. Chairperson asked how his service has been so far. Mr. Perry responded that his service has been challenging with the Rifs. It was interesting in learning the Code. Councilmember Adrean offered a motion to **Approve, 5 Yeas.**

- 12-C-0980 (4) A Communication by Mayor Kasim Reed appointing Mr. James Middlebrooks to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

**HELD**

**CONSENT REPORT**

**A. ORDINANCES FOR FIRST READ**

- 12-O-0991 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes.

**FAVORABLE ON FIRST READ**

- 12-O-0992 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 (Princeton Lakes TAD Fund (2704) Budget by transferring from appropriations and the FY2013 (NDP Princeton Lake TAD (2006) Budget by transferring to appropriations in the amount of four million sixty five thousand two hundred seventy five dollars and no cents (\$4,065,275.00) for the purpose of reallocating remaining Capital Project Funds to ongoing Operational Expenses; and for other purposes.

**FAVORABLE ON FIRST READ**

- 12-O-0989 (3) An Ordinance by Finance/Executive Committee to authorize the Mayor or his Designee to accept wireless equipment and enter into an Agreement with Verizon Wireless to install, maintain, and operate an In-Building Wireless Service Coverage System for the City of Atlanta Facility located at 72 Marietta Street Northwest, Atlanta, Georgia 30303 at no expense to the City of Atlanta.

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

**ORDINANCES FOR SECOND READING**

- 12-O-0910 (1) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee to execute an Amendment to a Lease Agreement with T-Mobile South, LLC for the lease of certain City-owned property having an address of 2630

Ridgewood Road, Atlanta, Georgia and located in Land Lot 231 of the 17<sup>th</sup> District of Fulton County, Georgia, said Lease Amendment being for the purpose of correcting the legal description of the leased area of the property for certain existing telecommunications equipment; and for other purposes. **(Finance/Executive Committee Substitute adds Exhibit "A", 8/1/12)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute that adds Exhibit "A". Councilmember Adrean asked if this for an existing cell phone tower.

**Mr. Mark Ladain:** stated that it is an existing tower. This legislation will clean up the description. There was another carrier and we realized that AT&T owned it and had to get a lease on it. Mr. Shakir asked if this will affect the lease of the tower. Chairperson Moore stated no, it is just a legal description. She then offered a motion to **Approve on Substitute, 5 Yeas.**

12-O-0911 (2) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee to execute an Amendment to a Lease Agreement with New Cingular Wireless PCS, LLC for the lease of certain City-owned property having an address of 2630 Ridgewood Road and located in Land Lot 231 of the 17<sup>th</sup> District of Fulton County, Georgia, said Lease Amendment being for the purpose of correcting the legal description of the leased area of the property for an existing Cell Tower and related telecommunications equipment; and for other purposes.

**FAVORABLE**

Chairperson Moore offered a motion to **Approve, 5 Yeas.**

12-O-1005 (3) An Ordinance by Councilmember Yolanda Adrean transferring funds from the District 8 Councilmember Expense Account in an amount of \$5,000.00 to Park Pride on behalf of the Loring Heights Neighborhood Association to assist in the construction of a safety fence/bridge for the Loring Heights Park Playground; and for other purposes.

**FAVORABLE**

Councilmember Watson offered a motion to **Approve, 5 Yeas.** Councilmember Adrean stated that Loring Heights is a wonderful neighborhood and it serves 120 children. The neighborhood has raised a lot of money as well. She appreciates the support.

**RESOLUTIONS**

12-R-0985 (1) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Iron Data Solutions for an overpayment of Business License Fees in the amount of thirteen thousand two hundred seventy nine dollars and eighteen cents (\$13,279.18); all funds to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 100501 (DOF Revenue & Collections) 5730012 (Account Refunds) 1515000 (Function Activity-Treasurer); and for other purposes.

**FAVORABLE**

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

12-R-0986 (2) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Clearwire for an overpayment of Business License Fees in the amount of nine thousand seven hundred thirty dollars and fifty seven cents (\$9,730.57); all funds to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 100501 (DOF Revenue & Collections) 5730012 (Account Refunds) 1515000 (Function Activity-Treasurer); and for other purposes.

**FAVORABLE**

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

12-R-0987 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-6062-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinance, utilizing GSA Contract #GS-07F-8040D, to purchase 400 electronic control devices, from Aardvark, to reduce the likelihood of injury caused to suspects resisting lawful arrest, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed seven hundred ninety-nine thousand, one hundred sixty-six dollars (\$799,166). All costs shall be charged to and paid from the Federal RICO Trust Fund 7701 (Trust Fund); 240101 (APD Chief of Police); 5311003 (Expense Account; Supplies, Consumable-Trackable); 1320000 (Chief Executive); 600234 (Project: Federal-RICO); 69999 (Funding Source for Non-Capital Trust Projects); and for other purposes.

**FAVORABLE**

Deputy Chief Jones stated that Police will purchase 400 tasers, which are electronic devices. It will reduce workers compensation issues. Councilmember Adrean asked how many do we currently have for the Patrol Officers. Deputy Chief Jones responded that this is the first time our Patrol Officers will have this device. We want to put it in three Zones to make good assessment of it. This is more state of the art of what is already out there. It has an on-board computer and camera. The cost is \$2,000 each and lasts around five years. Councilmember Adrean stated that she is uncomfortable starting a Pilot Program with 400 devices. Councilmember Watson asked how long will the Pilot Program last? Deputy Chief Jones responded that last year the company came to the Public Safety Committee and now we are ready to move forward with the device. The study done on the device shows that it is a benefit for the Officers. Last year we had 300 physical encounters and this will reduce injuries about 40%. Chairperson Moore asked what is the terminology of Pilot? Deputy Chief Jones responded yes we will start with 400. It is a phase process. Councilmember Bond stated that his concern is that we have a lot of claims. What would be the uses for it? Deputy Chief Jones responded that it will be used for someone resisting arrest, etc. Councilmember Bond asked when will you do a review? Deputy Chief Jones responded that we do an analysis of each incident. Councilmember Bond asked how often do the SWAT Team use tasers? Deputy Chief Jones responded that he does not have the actual numbers, but will provide it at a later date. The Patrol Officers would have the most need. Councilmember Adrean asked why not start with 200. Could there be an assessment of doing 200 and report back in six months? Deputy Chief Jones responded that we did a lot of research in this area. Our intent is to roll out to all Officers. We are starting with Zones 1, 3 and 4. Councilmember Watson asked if it is an annual cost. Deputy Chief Jones responded yes, it is incorporated in our budget and comes out of RICO funds. Councilmember Bond offered a motion to **Approve, 3, 1 Nay (Adrean).**

12-R-0988 (4) A **Substitute** Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to reimburse Standard Parking Corporation for the costs incurred to convert Shuttle Buses to Compressed Natural Gas, in an amount not to exceed one million sixty thousand dollars and no cents (\$1,060,000.00), on behalf of the Executive Office-Office of Sustainability; all funds to be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (Exe Co) 599999 (Projects & Grants Budget) 1320000 (Chief Executive) 04110824 (CC DOA Prkng Shuttle Upgrade) 250131921 (Clean Cities Admin 2010); and for other purposes. **(Finance/Executive Committee Substitute..., 8/1/12)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute.

**Ms. Denise Quarles:** of the Mayor's Office of Sustainability. We received a Grant in 2010. Back then the legislation did not include any authorizations to spend. This legislation will acknowledge that the funds were spent without authorizations. Councilmember Watson asked what was spent. Ms. Quarles responded \$370,000. \$1.06 million dollars was left and being used for the Compressed Natural Gas Project. Chairperson Moore stated that she is concerned with running into the situation again with spending money that is not authorized. Councilmember Hall requested information about the new batteries coming out that have longer life and does not impact the landfill. Councilmember Adrean offered a motion to **Approve on Substitute, 5 Yeas.**

12-R-0990 (5) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to issue a Task Order to Arcadis/BPA, a Joint Venture for FC-4906A-Architectural Engineering and Design for Programming, Schematic Design, Construction Documents, and Design Development Standards on behalf of the Executive Offices-Innovation Delivery Team for the City of Atlanta - 311 Call Center, in an amount not to exceed one hundred six thousand, six hundred seventy-four dollars and twenty cents (\$106,674.00); all work to be charged to and paid from 5051 (Water & Wastewater Revenue Fund), Department (DIT Chief Information Officer), Account 5410001 (Consultant/ Professional, Function Activity 1320000 (Chief Executive), \$53,337.00, 5601 (Building Permit Fund), Department (DIT Chief Information Officer), Account 541001 (Consultant/ Professional, Function Activity 1320000-\$16,001.10, 5401 (Solid Waste Services Revenue Fund), Account 5410001 (Consultant/Professional, Function Activity 1320000-\$16,001.10, 1001 (General Fund), Department (DIT Chief Information Officer), Account 5410001 (Consultant/ Professional, Function Activity 1320000-\$10,667.00, 5501 (Airport Revenue Fund), Department (DIT Chief Information Officer), Account 5410001 (Consultant/Professional, Function Activity 1320000-\$10,667.40; and for other purposes. **(Finance/Executive Committee Substitute ..., 8/1/12)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute.

**Ms. Kristin Wilson:** with the Information Delivery Team. The City decided that 311 will be a great opportunity for the City. This legislation is to get moving on the assessment. Chairperson Moore asked how is this different from what was in the budget. Ms.

Wilson responded that there is a cost of \$3.8 million dollars across five different funds. Councilmember Hall offered a motion to **Approve on Substitute, 5 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. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

11-R-0771 (4) 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 (5) An Ordinance by Councilmembers Felicia A. Moore and C. T. Martin to transfer \$16,000.00 from the District 9 Councilmember Non-Departmental Expense Account and \$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 for consideration with 2012 Budget)**

**HELD**

- 11-R-0989 (6) 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 (7) 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 (8) 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)**

**FAVORABLE ON SUBSTITUTE**

**Mr. Mark Willis:** stated this paper is for an Agreement with Thanks Again. It would provide the opportunity to increase parking and concession revenues. Councilmember Hall asked why was it Held in the first place? Mr. Willis responded that there was a question if the program was unique or if there were others out there. Others do not have what this program has. With this program as they spend money at the Airport, they would receive millage. Councilmember Adrean asked if this is a financial benefit to the Airport. Mr. Willis responded, absolutely. Councilmember Adrean asked if it is an additional credit card or with an existing one. Mr. Willis responded on an existing one. We are looking to do a three-year agreement with three-year options. There is no cost to the customer. Councilmember Hall offered a motion to **Approve on Substitute, 5 Yeas.**

- 11-O-1358 (9) 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 (10) 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 (11) 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 (12) 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 (13) 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. **(1<sup>st</sup> Reading 11/21/11; 2<sup>nd</sup> Reading / 1<sup>st</sup> Adoption 2/6/12); (Favorable on 3<sup>rd</sup> Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

**HELD**

- 11-O-1776 (14) 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 (15) 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-0284 (16) 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-O-0397 (17) A **Substituted** 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. **(Held, 5/2/12); (Finance/Executive Committee Substitute adds Public Hearing to be Held, 8/1/12)**

**HELD AND SUBSTITUTED**

Mr. Utz stated that the current fee structure does not affix costs for the minimum fee. This legislation will fix that and put a cap on it and fix a minimum fee to do the inspections in the first place. We will have a Public Hearing and it will be advertised.

- 12-O-0402 (18) 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. **(Held, 5/2/12)**

**HELD**

- 12-O-0569 (19) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

**HELD**

- 12-C-0786 (20) A Communication by City Auditor Leslie E. Ward submitting the Performance Audit report regarding Tax Allocation Districts. **(Referred to Finance/Executive and Community Development and Human Resources Committees by City Council, 6-4-2012); (Held, 6/13/12)**

**FILE**

Councilmember Watson offered a motion to **File, 5 Yeas.**

- 12-R-0821 (21) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with CDW Government, LLC, via cooperative Purchase Agreement Number COA-5950-PL, Utilizing General Services Administration Contract No. GS-35F-0119Y, on behalf of the Department of Watershed Management, for the purchase of ADOBE Connect Hosted in an amount not exceed ninety-seven thousand, five hundred sixty-one dollars and no cents (\$97,561.00); all contracted work will be charged to and paid from Fund Department Organization and account number 5052 (Water & Wastewater Renewal & Extension Fund) 170113 (DWM – Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 6/13/12)**

**HELD**

- 12-R-0822 (22) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

**HELD**

- 12-R-0913 (23) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement COA-6044-PL pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0315N with Cxtec for various terms of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed fifty thousand dollars and no cents (\$50,000.00) under a Blanket Purchase Order: all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below: **(Held, 7/11/12)**

**HELD**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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