

FINANCE/EXECUTIVE COMMITTEE BRIEFING NOTES

**MONDAY, AUGUST 27, 2012**

**for**

**WEDNESDAY, AUGUST 29, 2012 MEETING**

**MEMBERS PRESENT:** FELICIA A. MOORE, C. T. MARTIN, YOLANDA ADREAN, **OTHERS PRESENT:** YVONNE COWSER YANCY, JIM BEARD, GEORGE DUSENBURY, MICHAEL DOGAN, JO ANN MACRINA, HANS UTZ, DAVID CHAPMAN, DEXTER WHITE, RICHARD MENDOZA, KATRINA TAYLOR-PARKS, PETER ANDREWS, RITA BRASWELL, SANTANA KEMPSON-WRIGHT, MAISHA LAND-WOOD, LESLIE WARD, ERIC GLOVER, JIM ELGAR, JOHN GAFFNEY, TANGELA M. WILLIAMS, OTHER STAFF AND MEMBERS OF THE PUBLIC.

CHAIRWOMAN MOORE CALLED THE MEETING TO ORDER AT 10:30 A.M.

SHE ASKED IF THE 311 PRESENTATION WAS READY FOR WEDNESDAY- YES

AFTER REVIEWING THE CONSENT AGENDA AND ASKING IF EVERYONE WAS OKAY WITH IT AS PRESENTED ---EVERYONE IN ATTENDANCE WAS OKAY WITH ALL ITEMS FOR FIRST READING BEING ACCEPTED.

CHAIRWOMAN MOORE PROCEEDED TO GO THROUGH EACH SECOND READ ORDINANCE INDIVIDUALLY

**12-O-0989** AND **12-O-0991** ARE OKAY

**12-O-0992**—CFO BEARD ASKED TO HOLD FOR A SUBSTITUTE OR AN AMENDMENT

**12-O-1131**—WILL BE SUBSTITUTED AND DIT WILL PROVIDE DETAIL ON HOW COST DISTRIBUTION WAS DETERMINED

**12-O-1132**—WILL BE AMENDED MEGAN MIDDLETON AWAITING APPROVAL OF NEW LANGUAGE FROM LAW DEPARTMENT

**12-O-1133**—IS OKAY

**12-O-1144**—TO BE AMENDED BY COUNCIL STAFF

CHAIRWOMAN MOORE PROCEEDED TO GO THROUGH EACH RESOLUTION INDIVIDUALLY

**12-R-1100** ASKED TRINA HORTON (DPRCA) TO CORRECT THE ACCOUNT #  
(404-546-6795)

**12-R-1101**—IS OKAY –DIT TO PROVIDE THE COMMITTEE WITH DETAILS ON THE ORIGINAL FUNDING SOURCE FOR THIS AGREEMENT

**12-R-1102**—WILL BE SUBSTITUTED AND IS OKAY

**12-R-1130**-- IS OKAY

**12-R-1146**—COMMISSIONER YANCY ASKED THAT IT BE HELD, SHE IS TO REACH OUT TO CM ARCHIBONG

**12-R-1147**—THERE WERE QUESTIONS SURROUNDING THE APPROPRIATENESS OF THE SOLE SOURCE STATUS (i.e. ARE THERE OTHER COMPANIES IN THE AREA THAT CAN PROVIDE THIS SERVICE), A COPY OF THE AGREEMENT AND SUPPORTING DOCUMENTATION WAS REQUESTED

NO PAPERS WERE REQUESTED TO BE PULLED FROM HELD PAPER STATUS. AFTER REPEATING THE QUESTION IF PAPERS FROM HELD WERE TO BE PULLED AND WITH NO REPLY, THE MEETING WAS ADJOURNED AT 11:15 A.M.