

*We need to show the ending time of the meeting.*

**FINANCE/EXECUTIVE BRIEFING**

**NOTES**

**NOVEMBER 26, 2012**

**10:30 A.M.**

**Monday, November 26, 2012 at 12:30 p.m., the Finance/Executive Briefing took place in the Council Conference Room.**

The following Councilmember was present:

**The Honorable Felicia A. Moore, Chair**

Others present at the briefing were: Jim Beard, CFO, Department of Finance; Commissioner George A. Dusenbury, Department of Parks, Recreation and Cultural Affairs; Michael Dogan, CIO; Peter Andrews, Law Department; Department of Watershed Management; Commissioner Richard Mendoza, Department of Public Works; Aviation General Manager Louis E. Miller and Anita Williams, Department of Aviation; Keith Brooks, David Chapman, Department of Procurement; and Council Staff.

*who?*

**A. AGENDA - MICHAEL DOGAN STATED THE AGENDA NEED TO BE AMENDED TO ADD ONE WALK-IN FROM THE DEPARTMENT WATERSHED MANAGEMENT**

*of*

**~~B. MINUTES~~**

**C. DISCUSSIONS/PRESENTATIONS**

- 1. 1<sup>st</sup> Quarter Financial Presentation, Jim Beard, Chief Financial Officer

*Jim Beard stated he would be prepared to give the presentation*

**CONSENT**

**D. ORDINANCES FOR FIRST READING**

12-O-1673 ( 1) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Chief Financial Officer to pay up to \$300,000.00, to the PATH Foundation as contribution for construction costs of the Southwest Atlanta BeltLine Connector Trail from Westwood to John A. White

**D. ORDINANCES FOR FIRST READING (CONT'D)**

Park and authorizing acceptance of a donation of \$200,000.00 to the Project by the PATH Foundation on behalf of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from the listed Fund, Department Organization and Account Number; and for other purposes.

- 12-O-1674 ( 2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to allocate remaining funds from Quality of Life Bond Issuances by amending the FY2013 (General Government Capital Fund) Budget by adding to anticipations and appropriations Quality of Life Bond proceeds in the total amount of \$5,844,440.00 for Various Public Works Projects in the City of Atlanta; and for other purposes.

**Items D1 and D2, no discussion.**

**REGULAR**

**E. ORDINANCES FOR SECOND READING**

- 12-O-1553 ( 1) An Ordinance by Finance/Executive Committee to correct Ordinance 12-O-0837, adopted June 18, 2012 by the Atlanta City Council and approved June 27, 2012 per City Charter Section 2-403, in order to fund all contracted work and purchases for the eDiscovery-Kazeon Solution, Project and Grants: Project Number 05111373 (eDiscovery 2012); and for other purpose, as follows (1) Transfer Appropriations from City of Atlanta Department of Aviation Fund 5502 in a total amount of \$405,970.15 to the Project and Grants: Project Number 05111373 (eDiscovery 2012); (2) Fund said eDiscovery 2012 Project within the General Ledger at the Project Level instead of the Task Level; (3) Connect said eDiscovery 2012 Project Funds received from the Department of Information Technology, Department of Watershed Management, and Department of Aviation to General Ledger Fund, Department Organization, Account and Function Activity Code ("FDOA") Department Organization Number 050101 (DIT Chief Information Officer).

E. ORDINANCES FOR SECOND READING (CONT'D)

**Michael Dogan, Interim CIO and Peter Andrews stated the need for the eDiscovery Solution. Michael Dogan provide a substitute to add an additional funding source (Aviation)**

12-O-1615 ( 2) An Ordinance by Councilmembers Aaron Watson and Carla Smith 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 I (Charter and Related Laws), Subpart A (Charter) Article 1 (Name, Powers and Boundaries), Section 1-102 (Powers) so as to provide for the power to create special districts within which commercial property owners may voluntarily consent to the imposition of a fee, tax or assessment in order to provide for the installation or modification of improvements that reduce energy or water consumption or provide energy from renewable resources; to provide for a lien priority and enforcement mechanism; and for other purposes. **(3<sup>rd</sup> Reading, Final Adoption)**

**Councilmember Moore asked has the necessary notice been advertised. The legislation is ready for adoption.**

12-O-1620 ( 3) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used in manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(To be advertised for a Public Hearing)**

**Finance Department made a request for this Item to be held. Councilmember Moore asked if the Department wanted this legislation advertised for a Public Hearing for the next meeting. The Department is undecided. Councilmember Moore requested that Jim Beard get with Reggie Grant,**

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**E. ORDINANCES FOR SECOND READING (CONT'D)**

12-O-1726 ( 4) An Ordinance by Councilmembers C. T. Martin, Howard Shook, H. Lamar Willis, Aaron Watson, Alex Wan, Natalyn Archibong, Keisha Lance Bottoms, Felicia A. Moore, Cleta Winslow, Carla Smith, Yolanda Adrean and Joyce M. Sheperd to amend Chapter 114 Personnel, Article 4 Civil Service, Division 2 Classification Plan of the City of Atlanta Code of Ordinances, so as to provide a Citywide Salary Increase of \_\_\_\_\_ percent (\_\_\_%) to all Officers and Employees of the City of Atlanta, with the exception of Elected Officials, effective when passed by Full Council; and for other purposes.

**CFO Jim Beard stated that Commissioner Yvonne C. Yancy will address Items E4 and E6 in the committee. Commissioner Yancy was in at the briefing.**

12-O-1728 ( 5) An Ordinance by Councilmember <sup>not</sup> Kwanza Hall amending the 2013 (General Fund) Budget in the amount of \$50,000.00 to transfer funds from the Council District 2 Councilmembers Non-Departmental Expense Account to Councilmembers Expense Account in the Council District 2 Budget, to fund certain activities of the Council District 2 Office; and for other purposes.

**CFO Jim Beard stated that the Department of Finance will discuss this Item along with the Council Director Tangela Williams.**

12-O-1740 ( 6) An Ordinance by Councilmembers C. T. Martin, Howard Shook, H. Lamar Willis, Aaron Watson, Alex Wan, Natalyn Archibong, Keisha Lance Bottoms, Felicia A. Moore, Cleta Winslow, Carla Smith, Yolanda Adrean and Joyce M. Sheperd to amend all City of Atlanta Fiscal Year 2013 Operating Funds that contain Personnel Expenses by transferring from Appropriations and adding to anticipations and appropriations in order to provide funding for a Citywide Salary Increase of \_\_\_\_\_ percent (\_\_\_%) excluding Elected Officials, when passed by Full Council; and for other purposes.

**CFO Jim Beard stated that Commissioner Yvonne C. Yancy will address Items E4 and E6 in the committee. Commissioner Yancy was in at the briefing.**

*not*

**E. ORDINANCES FOR SECOND READING (CONT'D)**

12-O-1746 ( 7) An Ordinance by Councilmembers H. Lamar Willis and Natalyn Archibong authorizing the Chief Financial Officer to budget Appropriations in an amount up to and not to exceed \$350,000.00 from Non-Departmental Budget for Public Access Operations and Support; to waive the Competitive Procurement Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement; authorizing the Mayor or his designee on behalf of the City to execute an Agreement with People TV, Inc., for a period not to exceed two (2) years; and for other purposes.

**Martin Clarke from the Law Department stated there will a substitute for this legislation. The substitute will include the Franchise Agreement, the breakdown of the \$350,000.00 in two separate payments of 175,000.00. This agreement will require that People TV present a Quarterly Report to the Administration and City Council.**

12-O-1747 ( 8) An Ordinance by Councilmembers H. Lamar Willis, Natalyn Archibong and Michael J. Bond authorizing the Mayor or his designee on behalf of the City to execute an Agreement with People TV, Inc., for a period not to exceed two (2) years; to waive the Competitive Procurement Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement; and for other purposes.

**Reggie Grant from Council Staff stated <sup>that</sup> this legislation need to be filed. It is a duplicate of 12-O-1746. Martin Clarke agreed with Mr. Grant.**

**F. RESOLUTIONS**

12-R-1654 ( 1) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Truebridge Resources, Inc., for an overpayment of Business License Fees in the amount of \$60,256.41; all funds to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

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**F. RESOLUTIONS (CONT'D)**

12-R-1655 ( 2) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Dickey Broadcasting Company, for an overpayment of Business License Fees in the amount of \$14,135.77; all funds to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

12-R-1656 ( 3) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Bain & Company, Inc., for an overpayment of Business License Fees in the amount of \$230,671.98; all funds to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

**CFO Jim Beard stated that Items F1-F3 are all refund for Business Licenses that were overpaid.**

12-R-1657 ( 4) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to execute Renewal Number One (1) with Comsquared Systems, Inc., for SS-5556-PL, Unisearch Document Management Systems Maintenance and Support for a period of one (1) year with an effective date of January 1, 2013, on behalf of the Department of Information Technology, in an amount not to exceed \$161,730,00, to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

**Michael Dogan, Interim CIO stated that this is a contract use to support the Police Department ~~Police Reports~~ with records management.**

**F. RESOLUTIONS (CONT'D)**

12-R-1658 ( 5) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number FC-6342 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing the State of California's Fast Open Contracts Utilization Services Contract Number 2009177 with AT&T Communication Systems Southeast, an authorized Cisco Systems, Inc., reseller, d/b/a AT&T Datacom for the purchase of Hardware, Software, Installation, Configuration, Training and Maintenance Services necessary for the Cisco Telephony Upgrade Project, on behalf of the Department of Information Technology, in an amount not to exceed \$547,716.92; all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.

**Michael Dogan, Interim CIO stated that this is an agreement with AT&T for the 311 System, and this contract amount is in the Department Budget.**

12-R-1659 ( 6) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-6319-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #99999-SPD-S20110405-0001, to purchase Data Services from LexisNexis in support of Police Investigations, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$120,000.00, to be charged to and paid from the listed FDOA Numbers; and for other purposes.

**Deputy Chief Shawn Jones from the Police Department stated this contract with LexisNexis is support the Department with People Search in Criminal Investigations.**

**Councilmember Moore made a request to Chief Jones to find out if this service can be used for Code Enforcement.**

**F. RESOLUTIONS (CONT'D)**

- 12-R-1660 ( 7)     A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Digital Intelligence designated by the Department of Procurement as COA-6328-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-0681R, to purchase Forensic Recovery Technology ("FRED"), to support Cybercrimes Investigations, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$148,838.90, all costs shall be charged to and paid from the listed FDOA Numbers; and for other purposes. **Deputy Chief Shawn Jones from the Police Department stated that this system is a replacement/upgrade to the current system.** *For an obsolete system.*
- 12-R-1661 ( 8)     A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-6283-AP, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing Georgia Statewide Contract SWC70765, to rent vehicles from Enterprise Rent-A-Car, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$90,000.00 to be charged to and paid from the listed FDOA Numbers; and for other purposes. **Deputy Chief Shawn Jones from the Police Department stated that this is also a replacement/upgrade to the current system.**
- 12-R-1662 ( 9)     A Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to enter in Amendment Number One to the Government Purchasing Alliance Agreement Number 110179.02 for the purpose of increasing the not to exceed amount of Agreement by an additional \$225,000.00, on behalf of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from the listed FDOA Numbers; and for other purposes.

**F. RESOLUTIONS (CONT'D)**

12-R-1664 (10) A Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to enter into Amendment Number One to the Agreements with Landscape Structures, Inc. and Playworld Systems, Inc., for the purpose of increasing the not to exceed amount of each Agreement by an additional \$225,000.00, and authorizing the Chief Financial Officer, on behalf of the City of Atlanta, to add additional funding sources to the Agreements, on behalf of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from listed FDOA Numbers; and for other purposes.

**Commissioner George A. Dusenbury, Department of Parks, Recreation and Cultural Affairs stated that Items F10 and F11 are contracts to replace equipment at playgrounds within the City of Atlanta Parks. Commissioner Dusenbury stated that there are 118 playgrounds and he will provide a list of the playgrounds to the committee.**

12-R-1665 (11) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Change Order increasing the Compensation Limit to SP Group for FC-7370-01C, Architectural and Engineering Design Support Services under Work Authorization No. 4 in an amount not to exceed \$60,000.00; for the Fire Stations 32, 35 and 40 Project at Hartsfield-Jackson Atlanta International Airport; all services shall be charged to and paid from the listed PTAE0 Numbers; and for other purposes.

*increasing*  
**Aviation General Manager Louis E. Miller stated that the Department is updating the Work Authorization for Architectural and Engineering Design Support Services for the Fire Stations at the Airport.**

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**F. RESOLUTIONS (CONT'D)**

12-R-1666 (12) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer, on behalf of the City of Atlanta, to add additional funding sources to Agreements with AFA Southeast, Inc., for FC-5783 (A); Carter Brothers, LLC, for FC-5783(B); Convergint 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); for the purpose of providing Security Systems Services on behalf of the Department of Parks, Recreation and Cultural Affairs; all contracted work being charged to and paid from the listed FDOA Numbers; and for other purposes.

12-R-1667 (13) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer, on behalf of the City of Atlanta, to add additional funding sources to Agreements with AFA Southeast, Inc., for FC-5784 (A); Carter Brother, LLC, for FC-5784(B); Convergint Technologies, LLC, FC-5784(C); Onepath Systems, LLC, for FC-5784(D); DH Pace Systems Integration FC-5784(E); PHB Security Services, LLC, FC-5784(F); for the purpose of providing Security Systems Services on behalf of the Department of Parks Recreation and Cultural Affairs; all contracted work being charged to and paid from the listed FDOA Numbers; and for other purposes.

**Commissioner George A. Dusenbury, Department of Parks, Recreation and Cultural Affairs stated that Items F12 and F13 are contracts for Security Services. The actual location has not been identified but he will provide a list to the committee.**

*The contracts are to provide services to the Department's facilities throughout the City. The Department will provide Councilmembers with a list of it's facilities.*

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**F. RESOLUTIONS (CONT'D)**

12-R-1668 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6339-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-4543G with DLT Solutions, LLC for the purchase of Oracle Managed Cloud Services-On Demand Hosting and Support Services necessary for the 311 Call Center Project, on behalf of the Department of Information Technology, in an amount not to exceed \$2,521,528.42; all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.

*that*  
**Michael Dogan, Interim CIO stated this contract is part of the 311 System. This legislation will be substituted to change the amount from \$2,521,528.42 to**

12-R-1669 (15) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an appropriate Contractual Agreement with Wells Fargo Bank, NA for FC-5896, Banking Services, on behalf of the Department of Finance; and for other purposes.

*was Request for Proposals,*  
*was added to provide banking services.*  
**CFO Jim Beard stated that there were a RFP that went out and Wells Fargo won the bid as the City of Atlanta Banker. Wells Fargo was the lowest responsive bidder.**

12-R-1737 (16) A Resolution by Councilmember Aaron Watson authorizing the Mayor to execute an Amendment to the Agreement between Fulton County Georgia, the Tax Commissioner of Fulton County, Georgia and the City of Atlanta, Georgia for the billing and collection of taxes; and for other purposes.

*legislation extends the*  
**CFO Jim Beard stated that this agreement with Fulton County and the Tax Commissioner will collect City's property and solid waste taxes.** *for the collection of the*

*stated*  
**Councilmember Moore asked is Commissioner Ferdinand is still collecting the additional 1%. Peter Andrews from the Law Department that this agreement has a Grandfather Law that he will continue to collect the 1% for 50 years or until he is no longer re-elected.**

*Commissioner Ferdinand's*

*clause as long as he is in office.*

F. RESOLUTIONS (CONT'D)

*asked was the*  
**Councilmember Moore what a total amount that is paid to Fulton County plus the 1% to Commissioner Ferdinand.**

- 12-R-1741 (17) A Resolution by Councilmember Howard Shook authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6340-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Service Administration Contract Number GS-35F-0516U with Opus Group, LLC for the purchase of Oracle Siebel Public Sector Customer Relationship Management Software Implementation, Maintenance and Support Services necessary for the 311 Call Center Project, on behalf the Department of Information Technology, in an amount not to exceed \$1,944,150.00; all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.  
**Michael Dogan, Interim CIO stated that this legislation need to be substituted to decreased the amount of the contract.**
- 12-R-1742 (18) A Resolution by Councilmember Cleta Winslow reauthorizing the re-employment of Dan Boozer in the position of Consultant in the Office of City Councilmember Cleta M. Winslow for an hourly compensation not to exceed \$900.00 per month pursuant to Section 3-505(c) of the Charter of the City of Atlanta; and for other purposes.  
**There was no discussion on this legislation.**

G. 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 employment of the City; and for other purposes. **(Held 4/28/10 for further review and additional information)**

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**G. PAPERS HELD IN COMMITTEE (CONT'D)**

- 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)**
- 10-O-1739 ( 3) An Ordinance and Charter Amendment by Councilmember Natalyn Mosby Archibong **as substituted and amended 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 III (Executive), Chapter 3 entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new subparagraph (d) so as to provide that any commissioner remaining from a previous administration will be deemed acting until he/she is re-nominated and re-confirmed; to repeal conflicting Ordinances and Charter Amendments; and for other purposes. **(Charter Amendment/3<sup>rd</sup> Reading/Final Adoption) (Substituted as amended and held 10/13/10 for additional information)**
- 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 for additional information)**

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**G. PAPERS HELD IN COMMITTEE (CONT'D)**

- 11-R-0989 ( 5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance Bottoms and H. Lamar Willis **as amended by Finance/Executive Committee** requesting that the City of Atlanta Audit Committee procure a Performance Audit of the Municipal Court, its Operations, and number of Judges needed to effectively dispense justice; such audit to be presented to the City Council by no later than October 1, 2011; and for other purposes. **(Amended and held 6/29/11 for further discussion)**
- 11-O-0990 ( 6) 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 for substitute language and possible study)**
- 11-O-1358 ( 7) 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 for further review)**
- 11-O-1473 ( 8) 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

**G. PAPERS HELD IN COMMITTEE (CONT'D)**

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, filming permitting, and the collection of fees from such use and permits, 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 for further review)**

11-R-1677 ( 9) A Resolution by Councilmembers 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 its findings and recommendations to the Mayor and members of the Atlanta City Council within 120 days; and for other purposes. **(Held 11/16/11 at the request of the author for additional consideration)**

11-O-1763 (10) 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 for further discussion)**

**G. PAPERS HELD IN COMMITTEE (CONT'D)**

- 11-O-1772 (11) 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; 3<sup>rd</sup> Reading/2<sup>nd</sup> Adoption 2/20/12.) (Held 2/29/12 at the request of the author for 1 cycle for further review)**
- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore **as substituted by Finance/Executive Committee** to amend Article X, Division 3, Sec. 2-1161, to add new provisions; and for other purposes. **(Substituted and held 11/30/11 for further review and discussion)**
- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, H. Lamar Willis, Natalyn M. Archibong, Aaron Watson, Michael J. Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire and 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 for further discussion)**
- 12-O-0284 (14) An Ordinance by Councilmember Clela Winslow to transfer \$80,232.00 from the Fire Impact Fee Fund Account to a Specific Project Center Designated Account in the Department of Fire and Rescue for the purposes 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 at the request of the Department of Fire and Rescue for further review)**

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**G. PAPERS HELD IN COMMITTEE (CONT'D)**

- 12-O-0397 (15) A **Substitute** 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 \$60.00 and a maximum permit fee of \$500.00; and for other purposes. **(Held 5/2/12 at the request of the Department for further review) (Substituted and held 8/1/12) (Public Hearing held 8/29/12) (Held 8/29/12 for further review)**
- 12-O-0402 (16) 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 at the request of the Department for further review)**
- 12-O-0569 (17) 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 5/16/12 at the request of the Department for further discussion)**
- 12-R-0822 (18) A **Substitute** 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; and for other purposes. **(Substituted and held 6/13/12 for further discussion)**

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**G. PAPERS HELD IN COMMITTEE (CONT'D)**

- 12-O-0991 (19) 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. **(Held 8/29/12 for additional information)**
- 12-R-1146 (20) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that the Mayor or his designee utilize the Healthcare Premium Rebate to the City of Atlanta that the Affordable Care Act authorized to reduce the premiums City Employees are paying for healthcare; and for other purposes. **(Held 8/29/12 for additional information)**
- 12-R-1273 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a CryWolf False Alarm Solutions pursuant to Article X, Section 2-1601 et seq., of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a Contingency Based Contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes. **(Held 9/26/12 for additional information)**
- 12-O-1314 (22) An Ordinance by Councilmember Michael Julian Bond authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) accounting records to correct erroneous charges posted by the Finance Department to various Council Members Costs Centers in the amount of \$1,772.02; and for other purposes. **(Held 9/26/12 for further discussion and additional information)**

**G. PAPERS HELD IN COMMITTEE (CONT'D)**

12-R-1565 (23) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to execute Cooperative Purchasing Agreement Number COA-6248-PL with CDW Government, LLC, an authorized EMC Corporation Reseller, pursuant to Division 15 Section 2-1604 of the City of Atlanta Code of Ordinances, utilizing Georgia Statewide Contract Number 99999-SPD-T20100419-0001 for the purchase of Hardware, Software, Professional Services, Consulting, Training and Maintenance necessary for the EMC SourceOne eDiscovery-Kazeon Project on behalf of the Department of Information Technology, in an amount not to exceed \$1,311,379.00; all costs to be charged to and paid from the listed FDOA/PTAEO Numbers; and for other purposes. **(Held 11/14/12 at the request of the Department)**

*Facilitate*

**Michael Dogan, Interim CIO stated that this contract put software in place to scan all servers Citywide for the use of open records, searches.**

**Peter Andrews from the Law the Department stated that there is no user policy in place for the use for this software.**

**Councilmember Moore made a request to Peter Andrews to draft a policy to put place for the use of eDiscovery, system**

**Councilmember made a request to Jim Beard, CFO to provide her with a total amount the City is spending on the 311 System Projects.**

**Councilmember made a request to Council's Staff Reggie Grant to provide a compiled list of legislation of the 311 System Projects.**

*more directed*

*has spent related to*