

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, November 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 C.T. Martin
 Councilmember Howard Shook
 Councilmember Michael Julian Bond

Absent: Councilmember Aaron Watson
 Councilmember Kwanza Hall

Chairperson Moore called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Howard Shook and Michael Julian Bond. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is amended to add two new Resolutions, **5 Yeas**. The minutes of the Finance/Executive Committee of November 14, 2012 were **Approved, 5 Yeas**.

DISCUSSION/PRESENTATION

1st Quarter Financial Presentation, Jim Beard, CFO

Mr. Gary Donaldson: Director of the Office of Revenue gave his presentation. The report includes an economic briefing. Page #7 illustrates indicators measured through September 2011. The property taxes presents one third of the general fund. The challenge is that property taxes are decreasing. Atlanta is lagging the index. 1st quarter was \$162 million dollars and we are on target with a 95% collection rate. We are seeing modest improvements in sale taxes and hotel/motel fees. Councilmember Adrean asked what is the penny worth? Mr. Donaldson responded \$107 million dollars. Councilmember Adrean asked about the miscellaneous revenues. Mr. Donaldson responded that it is the timing of the lease/rentals. The weakest portion is real estate. CFO Beard stated that people are buying houses, but the older houses appraisals are brought down. If one neighbor does a reappraisal, the rest will follow.

Ms. Carol King: Office of Budget and Fiscal Policy Chief stated that page #14 is the general fund budget. She went over the variances. The budget is below 5%. She then gave examples such as: Review Board is under 8%, Corrections budget is lower than expected and now they have water bills that will take their budget over. Chairperson Moore asked why are we budgeting less for water? Ms. King responded that Corrections gave a budget for water, but if the meter is misread, etc. it is part of the budget. CFO Beard added that as Grady add new facilities we have no control over it. Chairperson Moore stated that the original agreement is what is written. CFO Beard responded that we may have more inmates, etc. Councilmember Adrean stated that an analysis was supposed to be done "water versus medical". Chairperson Moore asked Mr. Reggie Grant to make a note of what is budgeted for water, the analysis of water versus medical. **She wants it at the next meeting.** Councilmember Bond stated that we have to provide the services. Continuing, Chairperson Moore asked about the annual contribution for Pension. How are we doing? Ms. King responded that we are within our budget for Pension and the surplus money is still there. CFO Beard added that one was over and two was under. **Chairperson Moore wants the Pension discussion added as well.** Ms. King responded that the other funds were added such as Aviation is under by \$114 million dollars due to Reserves, Building has a surplus of 4.9 million dollars, 585,000 for Civic Center, Cyclorama of \$23,000, Watershed surplus of \$47.5 million dollars, E-911 over by \$6.4 million dollars, Fleet Services over by \$3.6 million dollars and Insurance has a surplus of \$144,000. CFO Beard added that this is 1st Quarter projections only. Councilmember Shook stated that we discussed vacancies to see where we are. He believes that vacancies are used as budget tools. Could we take

them out? CFO Beard responded that we can take them out and subtract. We pulled out personnel in many Departments. Councilmember Adrean stated that it is disturbing to have a huge conversation for three or four items. When we do the budget we need to cut out the vacancies then. The Building Permit funds had a court challenge to break out the permits versus funding. Some of the permit fees are too high. **Chairperson Moore stated that at mid-year we need to have Aviation and Watershed here for the 2nd Quarter Report.**

Mr. John Gaffney: stated that the Cash Pool is on page #99. It is a new section for the Cash Pool balances, which are the major Enterprise Funds. The total is \$1.2 billion dollars at end of September and interest earnings has dropped. Page #100 are the major intergovernmental funds. Cash Pool numbers will be consolidated with the negative numbers and general fund from July to September because of the tax digest. Page #101 is the smaller fund balances. We have about \$1.4 billion dollars in the Cash Pool. Page #102 is new and is a cash flow section. Revenue has a net increase of \$37 million dollars because we collected money early this time. We have a net cash increase of \$30 million dollars. Councilmember Adrean thanked him for adding the cash flow back. Mr. Gaffney responded that the general fund has some cash liens before taxes come in. CFO Beard added that the report is on line. Mr. Gaffney stated that the MOU came in and we owe \$76 million dollars.

Ms. Gwen Smith: stated that she will focus on the Debt and Investment. On page #105 has the breakdown. Each portfolio makes debt payments quarterly. Page #110 is the City's investment activities which totaled \$1.5 billion dollars. Page #111 shows that the federal agencies have diversifications and they are very safe. Chairperson Moore asked when we make the money, where does it show up. Ms. Smith responded that it stays in the cash pool and gets reinvested. CFO Beard added that all have interest earned. Ms. Smith stated that the next page shows the total portfolio of \$2.4 million dollars. The final page is a snapshot of our Bond Ratings. CFO Beard added that we will take to Bond Ratings Agencies to get a lower rate. Mr. Gaffney stated that the Fund Balance will end with \$140,002 on page #118. Chairperson Moore asked how much is cash to be spent? Mr. Gaffney responded \$13.7 million dollars is cash to be spent. The unassigned fund balance is what is used to close the gap. CFO Beard added that this body makes assignments of where the \$13 million dollars will be used to help the budget. Councilmember Adrean stated that she thought we had a provision that if we were under-budgeted, we could take 25% to go to Capital. Mr. Gaffney responded that the 25% went away. Councilmember Adrean stated that there was a surplus for 2010 and 2011. They are net of the 25%. There is nothing from cleaning up the Capital Finance budget. CFO Beard responded that it is part of the audit clean up to move money around. Councilmember Adrean stated that it should have been part of the general fund. CFO Beard responded that we are in the process of cleaning up deficit funds. Chairperson Moore stated that assigned amount was the amount of the sale of City Hall East.

CONSENT REPORT

ORDINANCES FOR FIRST READ

- 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 three hundred thousand dollars and no cents (\$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 Park and authorizing acceptance of a donation of two hundred thousand dollars and no cents (\$20,000.00) 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 Fund, Department, Account and Account Number: 3129

(Park Improvement Bond) 140106 100184 62220000 21230 2005 Park Improvement Bond A 9999); and for other purposes.

FAVORABLE ON FIRST READ

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 five million eight hundred forty four thousand four hundred forty dollars (\$5,844,440) for various Public Works Projects in the City of Atlanta; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCES FOR SECOND READING

12-O-1553 (1)

A **Substitute** 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 purposes, as follows: (1.) transfer appropriations from City of Atlanta Department of Aviation Fund 5502 in a total amount of four hundred five thousand, nine hundred seventy dollars and fifteen cents (4405,970.15) 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). **(Finance/Executive Committee Substitute corrects the FDOA, 11/14/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute to correct the FDOA. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas.**

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. **(3rd Reading, Final Adoption)**

FAVORABLE ON 3RD READING, FINAL ADOPTION

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

- 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 to 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. **(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12)**

HELD

Chairperson Moore stated that this paper will be Held to be advertised for a Public Hearing.

- 12-O-1726 (4) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Joyce M. Sheperd, Natalyn Archibong, Yolanda Adrean, Cleta Winslow, H. Lamar Willis, Carla Smith, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore and Alex Wan to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two-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.

HELD

Ms. Yvonne Cowser-Yancy: Commissioner of the Department of Human Resources stated that the Administration wants the paper Held. Chairperson Moore asked why are we Holding it.

Ms. Duriya Farooqui: Mayor's Office Chief Operating Officer stated that we are Holding because we have been looking at the Tax Digest first and based on conversations regarding collections they are still low. We will be in a much better situation of timing at a later date. Councilmember Martin asked if you are talking about on Monday or next year. We can maneuver on Monday. Are you not doing a raise this year or not? Ms. Farooqui responded that's the will of the Committee, but the Administration wants it Held. Councilmember Martin stated that it could be pulled up on Monday. Why can't you give a specific date or time. Ms. Farooqui responded that we are waiting on numbers from Finance and the tax numbers will be in January. CFO Beard added that we are in touch, but we don't have the numbers yet. Chairperson Moore asked if the information will be available by Monday or we waiting on information from the Administration. Will it be in January? CFO Beard responded that we will not have it by Monday. Councilmember Martin stated that he will go ahead with the Hold, but we were lead to believe something else. At some point and time we need to make a decision. Ms. Farooqui responded that we want to make sure we have the funds. As soon as we get the financial data, we can discuss it. Councilmember Shook stated that he wished we could act on this today. Councilmember Adrean stated that she wants to support the motion to Hold because this is an important decision. This City has finally gotten itself on financial footing. We need to be judicious. Councilmember Bond asked if the paper could be forwarded and Held at the Breast of Council. It would send a message to employees that the City is serious. This is important to add to the budget in January. Chairperson Moore stated that she don't want to send it forward to Council. The information she received is that we will get a decrease in revenues. One of the selling points was to reduce the amount in pensions, but we have not delivered that.

We want to do something for all employees. She wants us to find a way to do this. She then stated that it needs to be Substituted as well. Councilmember Martin stated that he is bothered that we have employees that are not making the livable wage. Commissioner Yancy responded that we have seasonal people that do not make livable wages. Councilmember Martin offered a motion to **Hold, 4 Yeas, 1 Abstention**. Ms. Farooqui responded that we have to see how big of a gap it is from last year to this year.

12-O-1728 (5) An Ordinance by Councilmember Kwanza Hall amending the 2013 (General Fund) Budget in the amount of fifty thousand dollars (\$50,000.00) to transfer funds from the Council District 2 Councilmembers Non-Departmental Expense Account to Council Members Expense Account in the Council District 2 Budget, to fund certain activities of the Council District 2 Office; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas**. Councilmember Adrean asked if there is an error that is being corrected. Chairperson Moore responded that there is a person in his Office that is paid for as an entity. It cannot come out of his personnel budget.

12-O-1740 (6) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Natalyn Archibong, Joyce M. Sheperd, Yolanda Adrean, Carla Smith, H. Lamar Willis, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore, Cleta Winslow and Alex Wan 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 City-Wide salary increase of _____ percent (____%) excluding Elected Officials, when passed by Full Council; and for other purposes.

HELD

Commissioner Cowser-Yancy wants the paper Held. Councilmember Martin offered a motion to **Hold, 4 Yeas, 1 Abstention**.

12-O-1746 (7) An Ordinance by Councilmembers H. Lamar Willis and Natalyn Archibong **as Substituted by Finance/Executive Committee (1), 11/14/12** authorizing the Chief Financial Officer to Budget Appropriations an amount up to and not to exceed three hundred and fifty thousand (\$350,000.00) dollars and no cents from Non Departmental budget for Public Access Operations and Support; to waive the Competitive Procurement Provisions contained in the 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. **(Finance/Executive Committee Substitute..., Finance/Executive Committee Amendment Section 6 that reads as follows: That the Department of Procurement is instructed to develop and solicit a Request For Proposal for public access operations and support prior to June 30, 2014, Finance/Executive Committee Conditional Passage to see the framework by Monday, 11/14/12)**

Chairperson Moore stated that we have a Substitute.

Mr. Michael Sterling: stated that this extends the contract for an additional two years. One of the conditions is that People TV will provide financial reports. It requires People TV to provide staffing and operating levels by March 31st. Councilmember Adrean

asked about the back payment. Mr. Sterling responded that we owe them \$180,000 and gave them an additional \$100,000. Councilmember Adrean asked if the \$300,000 is over twelve months. Mr. Sterling responded that the payment of \$110,000 was through June, for six months. Councilmember Adrean asked if the \$300,000 is for twelve months. Mr. Sterling responded yes. Councilmember Adrean asked if it is in a Trust Account. CFO Beard responded that we have to put in a mechanism to split over two years. Councilmember Adrean asked what will happen if we don't fund through June 30, 2013. CFO Beard responded that People TV have obligations outside of our budget cycle. They would have to make the commitment not to come back for more before the two years. Councilmember Adrean stated that she doesn't understand why we are making commitments over multiple budgets years. Mr. Sterling responded that this is our commitment to keep them from going in the red. Ms. King stated that when the budget year ends the funding goes away. It would be budgeted for in the next budget. Mr. Sterling added that it is \$175,000 for 2013 and \$175,000 for 2014. Councilmember Bond stated that the people want the People TV. They are not required every year to come in and ask for money. He has concerns with the leasing costs. Mr. Sterling responded that there is a three months extension for leasing. We have reached out to the landlord. Councilmember Shook stated that we had repeated promises regarding shows on People TV and nothing ever happened. Chairperson Moore stated that part of the problem is the lack of the Board. We are doing a Sole Source Agreement with People TV. The reason for a separate entity is because they were going to operate for us. We should lay out the services.

Mr. Martin Clark: Senior Attorney stated that they had not had a functioning Board. This paper is asking to continue to fund People TV. Chairperson Moore stated that we need to give them time to raise their own money. Mr. Sterling responded that the City has the option to withhold funding if they do not meet the City's obligation. Chairperson Moore wants an Amendment for a **Section for a reasonable timeframe**. Mr. Martin responded that he would write it out.

Ms. F. Pres: stated that this is a contract with People TV. This commitment allows us to leverage funds from another party. If we are only funded for another six months it handicaps us. This is a shorter period that we would like to have. Comcast expires in 2014. This contract has good language added. The previous one was not specified by the agreement. This makes a huge statement going forward. She will e-mail her comments. The Board President and Vice President will sign the new contract. She has concerns with the new positions. Will it come out of the People TV budget? The existing contract has been omitted in the new contract. The old contract says if People TV is in default, the contract is terminated. Chairperson Moore stated that if you are not performing, we don't have to continue on. Ms. Pres responded that if the City fails to provide funding, this helps People TV to perform better. Councilmember Adrean asked if there is another contract or agreement that requires funding. Mr. Sterling responded no. The Franchise Agreement gives us six channels and the funding goes directly to the General Fund.

Mr. Adelan Copeland: stated that she is in support of the legislation. She has worked with People TV since 1992.

Mr. Fred Watson: stated that we have people across the country who listens to that station. Why couldn't there have been a 20% that went to public access television? Why don't Comcast honor their commitment? Chairperson Moore can now get a State Franchise as well as a Local Franchise. Comcast decided on its own not to do a State Franchise. They no longer have that obligation. There is no longer guaranteed money for People TV. That is why the City is stepping up doing it. We use the franchise money to operate the City. Councilmember Watson stated that people make commitments to us and over time they decide not to honor them. That is a violation of the agreement. We the people are the ones that buy the products.

Mr. WC Harris: stated that this will give opportunities for all people. It is important to be able to offer information for the disabled. If not for People TV, he would not be able to the show that he does. The equipment is antiquated and needs to be updated.

Chairperson Moore read the Amendment, new Section 6 that reads as follows: **That the Department of Procurement is instructed to develop and solicit a Request For Proposal for public access operations and support prior to June 30, 2014.** The paper is **Amended, 5 Years.** Councilmember Shook offered a motion to **Approve on Substitute as Amended, 5 Years.** Why were the items removed from the contract? Councilmember Martin stated that we wanted to make sure that there was no unlawful content. These are protections for the City and People TV. Councilmember Shook stated that we expect certain behaviors, who judges if that does not happen? Mr. Martin responded that we have a law called the low flow, which are items we can't put on the air. Some of the things we are concerned about are obscene words, etc. We rely on the Board. Chairperson Moore stated that there are some materials that were loose, etc. She thought that we can't control that. Mr. Martin responded that the Executive Director has enforced materials. Chairperson Moore stated that the Executive Director said that they could not do anything about it, but they would show those shows late in the night. Chairperson Martin stated that we as a government cannot control content out of what the federal government has laid out. Mr. Sterling responded that the FCC governs any content. If there is a compliant, they would have to go to the FCC. Councilmember Shook asked why it was not considered to put in measurables to see if the shows are successful or not. Mr. Sterling stated that if the shows weren't measurable, the City could withhold funding. Chairperson Moore asked who is going to make the decisions or pull the trigger to withhold funding. Who makes the decision? Mr. Sterling responded that the Board of Directors is the governing body. Chairperson Moore asked who here makes that decision. Mr. Sterling responded that the City Council and the Administration. Councilmember Adrean asked if there is way to measure.

Mr. Michael Carswell: of Communications stated that there are no measurables. We can only measure the households that watch. Councilmember Martin stated that in the past we used to keep up with People TV. Who will keep their eyes on the Board and operations for us? Mr. Sterling responded that we can assign someone that responsibility. Mr. Carswell added that he went to Philadelphia and their primary responsibility is a judiciary responsibility. He can't make any real decisions on how they can move forward. We cannot tell them what to do. Ms. Pres stated that we want to move forward. The Producers have been fighting for years to get on the Board. This contract obliges the City to do that. There are provisions that can set People TV off for default. She asked for an Amendment to include speaking to the obligations of the City. Councilmember Shook asked for a Condition to see the framework by Monday. Chairperson Moore stated that one of the problems we had was an appointment from our side. She asked Law to look at an amendment for a timeframe or if the City doesn't the Board can do it. Councilmember Shook stated that is our responsibility and he doesn't want to see us get in a situation. Councilmember Adrean stated that there is nothing to stop them from approaching the Administration or the Council. Chairperson Moore offered a motion to **Approve on Substitute as Amended on Condition, 4 Years.**

12-O-1747 (8) An Ordinance by Councilmembers H. Lamar Willis, Natalyn Archibong and Michael Julian 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 Atlanta Code of Ordinances, Article X, Procurement; and for other purposes.

FILE

Chairperson Moore offered a motion to **File, 4 Yeas, 1 Abstention (Bond).**

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 sixty thousand two hundred fifty six dollars and forty one cents (\$60,256.41); 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

CFO Beard stated that a lot of companies overpay and when they do their own auditing and they find mistake. They are legitimate and accurate. Number #3 is for three years. Councilmember Martin offered a motion to **Approve, 5 Years.**

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 fourteen thousand one hundred thirty five dollars and seventy seven cents (\$14,135.77); 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 Martin offered a motion to **Approve, 5 Years.**

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 Tax Fees in the amount of two hundred thirty thousand six hundred seventy one dollars and ninety eight cents (\$230,671.98); all funds to be charged to and paid from 1001 (General Fund), 100501 (DOF Revenue & Collections) 5730012 (Account Refunds) 1515000 (Function Activity Treasury); and for other purposes.

FAVORABLE

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

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 System 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 one hundred sixty-one thousand, seven hundred thirty dollars and no cents (\$161,730.00), to be charged to and paid from Fund Department Organization and Account Number 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting/Professional Services-Technical) 1535000 (Data Processing/Management Information System); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Years.**

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 Telephone Upgrade Project, on behalf of the Department of Information Technology, in an amount not to exceed five hundred forty-seven thousand, seven hundred sixteen dollars and ninety-two cents (\$547,716.92); all contracted work shall be charged to and paid from Funding Numbers listed herein; and for other purposes.

FAVORABLE

Mr. Michael Dogan: stated that this is for the telephone system. Councilmember Adrean asked to provide the total amount of procurement for the contract methodology. She wants to make sure that we are not missing opportunities for local Georgia companies. Councilmember Martin offered a motion to **Approve, 4 Yeas.**

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 #999-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 one hundred twenty thousand dollars (\$120,000), with up to ninety-six thousand dollars (\$96,000) shall be charged to and paid from 1001 (General) 240306 (Special Victims) 5213001 (Professional Services, Technical) 3221000 (Criminal Investigations), and up to twenty-four thousand dollars (\$24,000) shall be charged to and paid from 1001 (General) 240621 (Director of Code Compliance) 5213001 (Professional Services, Technical) 7210000 (Protective Inspection Administration); and for other purposes.

FAVORABLE

Councilmember Adrean asked about renting cars.

Mr. Shaun Jones: Deputy Chief of Police responded that he would provide an answer offline. Councilmember Martin offered a motion to **Approve, 4 Yeas.**

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 one hundred forty-eight thousand, eight hundred thirty-eight dollars and ninety cents (\$148,838.90), all costs shall be charged to and paid from 7701 (Trust Fund); 240101 (APD Chief of Police); 5316001 (Expense Account: Equipment \$1,000-\$4,999); 1320000 (Chief Executive); 600234 (Project: Federal-RICO); 69999 (Funding Source for Non-Capital Trust Projects); and for other purposes.

FAVORABLE

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

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 State Wide Contract SWC70765, to rent vehicles from Enterprise Rent-A-Car, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed ninety thousand dollars (\$90,000), up to eighty-three thousand dollars (\$83,000) shall be charged to and paid from 1001 (General Fund), 240202 (APD Police Stations & Buildings), 5223203 (Operating Lease/Rental-Vehicles) 3260000 (Police Stations and Buildings); and up to seven thousand dollars (\$7,000) shall be charged to and paid from 1001 (General Fund), 240301 (APD Criminal Investigations), 5223203 (Operating Lease/Rental-Vehicles); 3220000 (Crime Control and Investigation); and for other purposes.

FAVORABLE

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

12-R-1662 (9) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into 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 two hundred twenty-five thousand dollars and no cents (\$225,000.00), on behalf of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from Accounts listed below; and for other purposes.

FAVORABLE

Commissioner Dusenbury stated that this is for playground equipment. Councilmember Shook asked if this compiles the list. Commissioner Dusenbury responded, yes. Councilmember Shook offered a motion to **Approve, 5 Yeas.**

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 two hundred twenty-five thousand dollars and no cents (\$25,000.00); and authorizing 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 Account Numbers listed below; and for other purposes.

FAVORABLE

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

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 Fire Stations

32,35 and 40 Project at Hartsfield-Jackson Atlanta International Airport. All Services shall be charged to and paid from PTAE0: 18102843 (Central Administration) 200 (Task) 550291249 (DOA R N E 9999) 5212001 (Consulting/Professional Serv) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 102843 (Central Administration) 91249 (DOA R N E 9999); and for other purposes.

FAVORABLE

Mr. Jim Drinkage: stated that these are renovations of the Fire Stations. Councilmember Adrean offered a motion to **Approve, 5 Yeas.**

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: 7701 (Trust Fund) 140364 (PRC Recreation Ctr Operations) 5212001 (Consulting/Professional) 6190000 (Special Facilities) 600384 (Center Of Hope) 69999 (Funding Source for Non CA) and paid from: Account 1001 (General Fund) 140201 (PRC-Park Maintenance) 512001 (Consulting/ Professional Services) 6210000 (Park Administration) and 3501 (Park Improvement Fund) 140106 (PRC Park Design) 5222003 (Repair and Maintenance) 622000 (Park Areas); 1001 (General Fund) 140301 (PRC Recreation Administration) 5212001 (Consultant/Professional Services) 6110000 (Recreation Administration); and for other purposes.

FAVORABLE

Commissioner Dusenbury stated that this is upgrading system to E-911 so we don't have to pay a company to do it. Councilmember Adrean asked if there is money in place. Commissioner Dusenbury responded yes, we are rearranging money. We don't have to pay anyone else to provide security services. Councilmember Shook offered a motion to **Approve, 5 Yeas.**

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 Brothers, 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 Fire Alarm Services on behalf of the Department of Parks, Recreation and Cultural Affairs; all contracted work being charged to and paid from: 7701 (Trust Fund) 140364 (Recreation CTR Operations) 5212001 (Consulting/Professional) 6190000 (Special Facilities) 600384 (Centers of Hope) 69999 (Funding Source for Non CA) and paid from Account 1001 (General Fund) 140201 (PRC-Park Maintenance) 5212001 (Consulting/Professional Services) 6210000 (Parks Administration); 3501 (Park Improvement Fund) 140106 (PRC Park Design) 5222003 (Repair and Maintenance) 6220000 (Park Areas); and 1001 (General Fund) 140301 (PRC

Recreation Administration) 5212001 (Consulting/ Professional Services) 6110000 (Recreation Administration); and for other purposes.

FAVORABLE

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

12-R-1668 (14) A **Substitute** 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 two million, five hundred twenty-one thousand, five hundred twenty-eight dollars and forty-two cents (\$2,521,528.42); all contracted work shall be charged to and paid from Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute changes the pricing and receiving the numbers, 11/28/12)**

FAVORABLE

Chairperson Moore stated that we have a Substitute. Mr. Dogan stated that the Substitute changes the pricing. Councilmember Adrean asked if the sharing of costs some kind of funding. Mr. Dogan responded yes, this is the account we are now using. We have not expended any of the funds for the Call Center. He does not have the cost yet because we have not expended any funds. He will provide the information. Councilmember Adrean asked if this \$1 million dollars is what you planned on spending. Mr. Dogan responded that it is in line with the spending. Chairperson Moore asked for a running tally. CFO Beard responded that they will provide the information. Councilmember Adrean offered a motion to **Approve on Substitute of getting the numbers, 4 Yeas.**

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.

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

12-R-1737 (16) An **Amended** 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. **(Finance/Executive Committee Amendment attaches list of services provided, 11/28/12)**

FAVORABLE AS AMENDED

Mr. Lem Ward: Senior Assistant City Attorney stated that this is with the City, Fulton County Commissioner Dr. Ferdinand. The contract with Fulton expires next year. Chairperson Moore asked what is the term of this contract? Mr. Ward responded that as long as he is elected we will pay Ferdinand separately. Chairperson Moore stated that there is a controversy with what we pay the County and the additional services we asked Dr. Ferdinand to provide. CFO Beard responded that he performs a number of services because the City does not have the infrastructure. Chairperson Moore stated

that we need to put a Condition on it or she will abstain. Mr. Ward stated that he has copies of Dr. Ferdinand contract. Chairperson Moore offered an amendment to attach the contract and a one pager of services provided to the legislation, 4 Yeas, 1 Abstention. She then offered a motion to **Approve as Amended, 4 Yeas, 1 Abstention (Bond)**.

12-R-1741 (17) A **Substitute** 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 Services 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 of the Department of Information Technology, in an amount not to exceed one million, nine hundred forty-four thousand, on hundred fifty dollars and no cents (\$1,914,150.00); all contracted work shall be charged to and paid from Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute..., Finance/Executive Committee Conditional Passage or receiving the total number, 11/28/12)**

FAVORABLE ON SUBSTITUTE ON CONDITION

Chairperson Moore stated that we have a Substitute. Councilmember Adrean offered a motion to **Approve on Substitute on Condition of receiving the total numbers, 4 Yeas**. Mr. Dogan stated that this is for reconfiguration of the management system.

12-R-1742 (18) A Resolution by Councilmember Cleta Winslow authorizing the reemployment 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 per month pursuant to Section 3-505(c) of the Charter of the City of Atlanta; and for other purposes.

FAVORABLE

Chairperson Moore offered a motion to **Approve, 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. **(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-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-R-0989 (5) 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 (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)**

HELD

- 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)**

HELD

- 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 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 (9) 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 (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)**

HELD

- 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. **(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 (12) 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 (13) 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 (14) 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 (15) 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. **(Held, 5/2/12); (Held and Substituted, 8/1/12)**

HELD

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)**

HELD

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

12-R-0822 (18) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahan 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-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, 8/28/12)**

HELD

12-R-1146 (20) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

HELD

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 Fund Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

HELD

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 Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12)**

HELD

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)**

HELD

Mr. Dogan stated that this is for the E-Discovery tool. Chairperson Moore stated that internally if people will snoop around people documents, there should be some kind of policy.

Mr. Peter Andrews: Deputy City Attorney stated that the policy is that this will be used for open record documents and litigation. This will put us in compliance with the federal government. Councilmember Shook offered a motion to **Approve, 4 Yeas.**

12-R-1753 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Sole Source Agreement SS-6337-PL with Hansen Information Technologies, a Subsidiary of Infor Global Solutions for the purpose of providing a Migration, Maintenance, Software and Hardware Support Agreement for the Online Permit Application of the Hansen 8 System, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,517,310.77; all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number; and for other purposes.

FAVORABLE

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

12-R-1753 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Sole Source Agreement SS-6337-PL with Hansen Information Technologies, a Subsidiary of Infor Global Solutions for the purpose of providing a Migration, Maintenance, Software and Hardware Support Agreement for the Online Permit Application of the Hansen 8 System, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,517,310.77; all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number; and for other purposes.

FAVORABLE

Councilmember Adrean asked if Watershed is using a Project Manager to keep track. Councilmember Martin offered a motion to **Approve, 4 Yeas, 1 Abstention (Adrean).**

COMMENTS FROM THE PUBLIC

Mr. Shaka Freeman: stated that he has concerns with the equity in the Department of Watershed Managements positions.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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