



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Reggie Grant
(404) 330-5085
rogrant@atlantaga.gov

Wednesday, June 12, 2013

1:00 PM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, June 12, 2013, at 1:13 PM** in **Committee Room 2**. The following members were present:

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 –at-Large	Present	1:19 PM
Alex Wan	Vice-Chair	Present	1:13 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:25 PM
Felicia A. Moore	Chair	Present	1:13 PM
Yolanda Adrean	Councilmember, District 8	Present	1:13 PM
Clarence "C. T." Martin	Councilmember	Absent	
Howard Shook	Councilmember, District 7	Present	1:13 PM

Others in Attendance:

B. INTRODUCTION OF MEMBERS PRESENT

C. ADOPTION OF AGENDA - AMENDED TO ADD ONE RESOLUTION

D. APPROVAL OF MINUTES - APPROVED

CONSENT

E. ORDINANCES FOR FIRST READING

13-O-1093 (1) - AN ORDINANCE BY THE
 FINANCE/EXECUTIVE COMMITTEE AN ORDINANCE AUTHORIZING
 THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO AND EXECUTE
 A LEASE AGREEMENT WITH THE PIEDMONT PARK CONSERVANCY
 FOR THE PIEDMONT PARK PROMENADE; AND AUTHORIZING THE
 WAIVER OF CITY CODE SECTION 2-1547 REGARDING THE
 PROCEDURES FOR LEASING CITY-OWNED REAL PROPERTY FOR
 PURPOSES OF ENTERING THIS AGREEMENT, WHERE SAID WAIVER IS
 BASED UPON THE UNIQUE ARRANGEMENT THAT THE PIEDMONT
 PARK CONSERVANCY HAS WITH THE CITY REGARDING PIEDMONT
 PARK AND THE CONSERVANCY'S CREATION OF THE PROMENADE AT
 NO COST TO THE CITY; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1091 (2) - AN ORDINANCE BY FINANCE / EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2013 PARK IMPACT FEE FUND BUDGET BY TRANSFERRING REMAINING BALANCES FROM AND TO THE ACCOUNTS AS LISTED IN EXHIBIT A FOR THE PURPOSE OF CLOSING OUT AMOUNTS FOR VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1092 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS, NECESSARY RIGHTS-OF-WAY, AND DONATED PARCELS FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GEORGIA 400 TRAIL, SOUTHWEST ATLANTA BELTLINE TRAIL, SILVER COMET CONNECTOR TRAIL, BATTLE OF ATLANTA TRAIL, WESTSIDE TRAIL, ADAMS DRIVE BRIDGE AND COURTLAND STREET BRIDGE PROJECTS AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS AND TO HAVE THE LEGAL AUTHORITY TO USE ALL MEANS NECESSARY TO ACQUIRE NECESSARY PROPERTY INTERESTS, UP TO AND INCLUDING CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A. SECTION 32-3-4; TO AUTHORIZE THE CITY ATTORNEY TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY, TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

F. COMMENTS FROM THE PUBLIC

Ken Allen, Speaker
Commissioner Yvonne Yancy
Steven Borders
Ron Shakir, Speaker

REGULAR

G. ORDINANCES FOR SECOND READING

- 13-O-1068 (1) - AN ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 BUDGET (2005A PARK IMPROVEMENT BOND FUND 3129) IN THE AMOUNT OF \$5,455,594.39; AND AUTHORIZING THE TRANSFER FUNDS FROM THE RESERVE ACCOUNT TO ADD TO APPROPRIATIONS FOR THE FUNDING

OF LAND ACQUISITIONS FOR ENOTA PARK, SOUTHWEST BELTLINE CONNECTOR TRAIL AND ADAMS PARK RECREATION CENTER RECONSTRUCTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-O-1069 (2) - Commissioner George Dusenburry
A SUBSTITUTE 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 TO AUTHORIZE THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS TO PAY PARK PRIDE ATLANTA, INC., AN AMOUNT NOT TO EXCEED THIRTY SIX THOUSAND DOLLARS AND NO CENTS (\$36,000.00), FOR THE RECONSTRUCTION OF THE GLENWOOD TRIANGLE WITH THE WALKER MONUMENT AND MONUMENT BEAUTY SPOT WITH THE MCPHERSON MONUMENT COLLECTIVELY KNOWN AS THE "BATTLE OF MONUMENTS" BY THE BATTLE OF ATLANTA COMMEMORATION ORGANIZATION, INC., (BATL) AND AUTHORIZING ACCEPTANCE OF THE DONATION OF ADDITIONAL FUNDS, MATERIALS AND SERVICES RAISED BY BATL FOR THE GLENWOOD TRIANGLE WITH THE WALKER MONUMENT AND MONUMENT BEAUTY SPOT WITH THE MCPHERSON MONUMENT; TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT AND ACCOUNT NUMBER: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE OTHER) 6220000 (PARK DESIGN); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-O-1070 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM AND ADDING ANTICIPATIONS TO THE FY 2013 GENERAL GOVERNMENT CAPITAL FINANCE FUND IN A TOTAL AMOUNT OF \$895,535.00 TO FUND THE CITYWIDE RE-STACKING PROGRAM FOR ALL CITY OF ATLANTA DEPARTMENTS; AND FOR OTHER PURPOSES.

FAVORABLE (1 NAY)

RESULT: FAVORABLE [1 TO 1]
AYES: Alex Wan
NAYS: Felicia A. Moore
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson, Natalyn Mosby Archibong, Yolanda Adrean,
Howard Shook

FAVORABLE (1 NAY)

David Bennett, Office of the Mayor
Billy Warren, OEAM
13-O-1071 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING
THE CHIEF FINANCIAL OFFICER TO AMEND THE 2013 (TRUST FUND)
BUDGET CORRECTING THE 2013 INTERGOVERNMENTAL/GRANT FUND
APPROPRIATION FOR THE OFFICE OF WEED AND SEED IN THE
AMOUNT OF \$85,506.00; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-O-1072 (5) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE
FY2014(CAPITAL FINANCE FUND) BUDGET BY ADDING TO
ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF
\$2,747,150.00, TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR
THE ATLANTA POLICE DEPARTMENT PURSUANT TO THE 2008 MASTER
LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA
AND THE GEORGIA MUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR
OTHER PURPOSES.

RESULT: APPROVED ON SUBSTITUTE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-O-1076 (6) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED
BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE TRANSFER
OF FUNDS IN THE AMOUNT OF \$36,000.00 FROM THE DISTRICT 7
COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT
RESERVES TO THE SALARIES, PERMANENT PART-TIME ACCOUNT;
AND FOR OTHER PURPOSES.

RESULT: APPROVED AS AMENDED [5 TO 0]
MOVER: Howard Shook, Councilmember, District 7
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-O-1079 (7) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)

AMENDED AND HELD

RESULT: HELD IN COMMITTEE

Councilmember Carla Smith, District1
13-O-1080 (8) - AN ORDINANCE COUNCILMEMBER CARLA SMITH AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE DISTRICT 1 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT RESERVES TO THE SALARIES, PERMANENT PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

RESULT: APPROVED AS AMENDED [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

Councilmember Carla Smith, District1
Commissioner Yvonne Yancy
13-O-1088 (9) - AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS, C. T. MARTIN, KEISHA LANCE BOTTOMS AND AARON WATSON TO CHANGE THE DEPARTMENTAL LOCATION OF THE OFFICE OF CULTURAL AFFAIRS BY REMOVING IT FROM THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND BY ADDING IT TO THE DEPARTMENT OF THE MAYOR; AND TO EFFECTUATE SAID DEPARTMENTAL CHANGE BY DELETING THE "BUREAU OF CULTURAL AFFAIRS" FROM ATLANTA CODE OF ORDINANCES SECTION 2-222{8} AND BY ADDING IT TO CODE SECTION 2-190; AND TO CLARIFY THAT THE RESPONSIBILITIES OF THE OFFICE OF CULTURAL AFFAIRS SHALL REMAIN THE SAME; AND TO DIRECT THAT ALL REFERENCES TO THE "DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS" THROUGHOUT THE ATLANTA CODE OF ORDINANCES BE AMENDED TO READ THE "DEPARTMENT OF PARKS AND RECREATION"; AND FOR OTHER PURPOSES.

{ItemComments:NoHeading}

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin

Camille Love, Office of Cultural Affairs
Hans Utz, Deputy COO
Ron Shakir

13-O-1090 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$24,000.00 FROM THE POST 1 AT LARGE COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT RESERVES TO THE SALARIES, PERMANENT PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

RESULT: APPROVED AS AMENDED [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

H. RESOLUTIONS

13-R-3250 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6657-PL, WITH EVERBRIDGE, INC., UTILIZING THE FEDERAL GENERAL SERVICES ADMINISTRATION ("GSA") NUMBER GS-35F-0692P, PURSUANT TO §2-1602 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF A ONE (1) YEAR HOSTING SERVICES AND SUPPORT SUBSCRIPTION FOR THE AIRPORT PERSONNEL MASS NOTIFICATION SYSTEM IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND, SIX HUNDRED FORTY-FIVE DOLLARS AND NO CENTS (\$25,645.00) TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-R-3251 (12) - Michael Dogan, DIT
A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-6702-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-00F-0049M, TO PURCHASE COMPUTERS, SERVERS, AND SOFTWARE FROM DELL FOR THE ATLANTA HIDTA TASK-FORCE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO

EXCEED TWO HUNDRED NINETY-THREE THOUSAND DOLLARS (\$293,000). ALL COSTS SHALL BE CHARGED TO AND PAID FROM A HIDTA GRANT FROM THE WHITE HOUSE OFFICE ON NATIONAL DRUG CONTROL POLICY ("ONDCP"), WITH UP TO FIFTY-TWO THOUSAND, EIGHT HUNDRED THIRTY-FOUR DOLLARS AND SIXTY-EIGHT CENTS (\$52,834.68) PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE; 5311001 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 211082 (GENERAL LEDGER PROJECT: HIDTA 2011-2012); 31991 (GENERAL LEDGER FUNDING SOURCE: HIDTA 2011-2012); AND UP TO TWO HUNDRED FORTY THOUSAND, SEVENTY-NINE DOLLARS AND SEVENTY-TWO CENTS (\$240,079.72) PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE; 5316019 (EXPENSE ACCOUNT: EQUIPMENT, COMPUTER \$5,000+); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 211082 (GENERAL LEDGER PROJECT: HIDTA 2011-2012); 31991 (GENERAL LEDGER FUNDING SOURCE: HIDTA 2011-2012); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Wan, Archibong, Moore, Adrean, Shook

ABSENT: Clarence "C. T." Martin

AWAY: Aaron Watson

Deputy Chief Erika Shield

- 13-R-3252 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND EIGHT THOUSAND SEVEN HUNDRED FIFTY FIVE DOLLARS AND FIFTY-FIVE CENTS (\$8,755.85) TO GEORGIA FISH CAMP, LLC DOING BUSINESS AS THE OPTIMIST FOR THE PURPOSE OF REIMBURSING DUPLICATE PAYMENT OF 2012 BUSINESS LICENSE. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Wan, Archibong, Moore, Adrean, Shook

ABSENT: Clarence "C. T." Martin

AWAY: Aaron Watson

- 13-R-3253 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6721 PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0694P WITH COMPUTER MAINSTREAM CORPORATION, FOR THREE (3) YEARS OF TEMPORARY COMPUTER OPERATOR SERVICES, BEGINNING JULY 1, 2013, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS ON BEHALF

OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-EIGHT THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND FORTY CENTS (\$248,518.40) PER YEAR; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

Michael Dogan, DIT

13-R-3254 (15) - A RESOLUTION FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND EIGHTEEN THOUSAND EIGHT HUNDRED SIXTY NINE DOLLARS AND SEVENTY-TWO CENTS (\$18,869.72) TO BELL PARTNERS, INC., FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2010, 2011 AND 2012 BUSINESS LICENSE FEES DUE TO VALIDATION THAT THE OFFICE LOCATED AT ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin

13-R-3255 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA FOR THE PURPOSE OF ADDING AN ADDITIONAL 100 SPACES TO THE SUBSIDIZED PUBLIC EMPLOYEE PARKING AT THE PARKING DECK LEASED BY THE CITY OF ATLANTA LOCATED AT 270 CENTRAL AVENUE, ATLANTA GEORGIA; AND FOR OTHER PURPOSES.

FAVORABLE (3 YEAS) (1 NAY) (1 ABSTENTION)

RESULT: FAVORABLE [3 TO 1]
AYES: Felicia A. Moore, Yolanda Adrean, Howard Shook
NAYS: Natalyn Mosby Archibong
ABSTAIN: Alex Wan
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

FAVORABLE (3 YEAS) (1 NAY) (1 ABSTENTION)

John LaVelle, Office of Real Estate

13-R-3256 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER SS-6545-PL, 6721 PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH COURTVIEW JUSTICE SOLUTIONS, INCORPORATED FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES, EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 WITH A ONE (1) YEAR RENEWAL OPTION, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2014 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND THREE HUNDRED SEVENTY DOLLARS AND NO CENTS (\$195,370.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

Michael Dogan, DIT

13-R-3257 (18) - A RESOLUTION FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-5974-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT NUMBER 99999-SPD-T20100713-0001 WITH KRONOS INCORPORATED TO PURCHASE ONE (1) YEAR OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES, FOR THE CITY OF ATLANTA'S TIME AND ATTENDANCE SYSTEM ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-TWO THOUSAND, SIX HUNDRED FORTY-THREE DOLLARS AND EIGHTY-TWO CENTS (\$222,643.82), BEGINNING JULY 29, 2013 AND EXPIRING ON JULY 28, 2014, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2014 BUDGET, ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

Michael Dogan, DIT

13-R-3258 (19) - A RESOLUTION FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL NUMBER ONE (1) FOR SOLE SOURCE AGREEMENT NUMBER SS-5983-PL WITH ORACLE AMERICA, INC., FOR ORACLE DATABASE AND APPLICATION

SOFTWARE MAINTENANCE AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR ONE (1) YEAR BEGINNING JULY 1, 2013, IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FORTY-FIVE THOUSAND, SEVENTY-NINE DOLLARS AND SEVENTY-FIVE CENTS (\$1,245,079.75); ALL CONTRACTED WORK BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-R-3259 () - Michael Dogan, DIT
A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL NUMBER TWO (2) FOR AGREEMENT NUMBER FC-5085 WITH ORACLE AMERICA, INC., FOR POST-PRODUCTION ENTERPRISE RESOURCE PLANNING SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE MILLION, EIGHT HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,850,000.00) FOR A ONE (1) YEAR TERM BEGINNING ON JULY 1, 2013; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

13-R-3260 (20) - Michael Dogan, DIT
A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6705, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0163V WITH RIVI CONSULTING GROUP LLC, TO PURCHASE TWELVE (12) MONTHS OF PROFESSIONAL SERVICES FOR THE ENTERPRISE GEOGRAPHIC INFORMATION SYSTEMS PROGRAM AND INTEGRATION PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-NINE THOUSAND, SIX HUNDRED DOLLARS AND NO CENTS (\$249,600.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 1]

AYES: Alex Wan, Natalyn Mosby Archibong, Felicia A. Moore, Howard Shook

NAYS: Yolanda Adrean

ABSENT: Clarence "C. T." Martin

AWAY: Aaron Watson

Michael Dogan, DIT

Hans Utz, Deputy COO

13-R-3261 (21) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, C.T. MARTIN, H. LAMAR WILLIS AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH BANC OF AMERICA PUBLIC CAPITAL CORP, LLC OR ITS AFFILIATE, ON BEHALF OF THE CITY OF ATLANTA, TO REFINANCE OUTSTANDING LOANS AND ACCRUED INTEREST PREVIOUSLY SERVICED BY MOTOROLA SOLUTIONS CREDIT COMPANY, LLC FOR THE CITYWIDE PUBLIC SAFETY RADIO SYSTEM FOR A TERM OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED THE SUM OF \$25,055,000.00, SUBJECT TO ACCRUED INTEREST, AT A RATE NOT TO EXCEED 2.191%; AND ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID LOAN AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [5 TO 0]

AYES: Wan, Archibong, Moore, Adrean, Shook

ABSENT: Clarence "C. T." Martin

AWAY: Aaron Watson

Michael Dogan, DIT

I. BUDGET ITEMS HELD IN COMMITTEE

(ID # 1700) (22)

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13-O-0641 AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, KEISHA LANCE BOTTOMS, C. T. MARTIN, CARLA SMITH, AARON WATSON, H. LAMAR WILLIS, AND CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A SUBSECTION (10) TO CODE SECTION 2-190 (B) TO CREATE A CITY OF ATLANTA OFFICE OF ENTERTAINMENT IN THE DEPARTMENT OF THE MAYOR; AND ADDING A NEW SECTION 2-200 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE CITY OF ATLANTA OFFICE OF ENTERTAINMENT; AND MODIFYING CHAPTER 46, ENTITLED CIVIC AND CULTURAL AFFAIRS, BY ADDING A NEW ARTICLE IV ENTITLED "ENTERTAINMENT FILMING ORDINANCE"; AND ESTABLISHING NEW FEES FOR PERMITS ISSUED AND SERVICES OFFERED BY THE OFFICE OF ENTERTAINMENT, AND DIRECTING THAT SAID FEES BE DEPOSITED INTO THE ACCOUNT SET FORTH; AND FOR OTHER PURPOSES. (HELD 5/1/2013 FOR A PUBLIC

HEARING AND A WORK SESSION) (SUBSTITUTED AND HELD 5/29/13)
(PUBLIC HEARING HELD 6/12/13 AT 1:00 P.M. IN COMMITTEE ROOM #2)
(HELD 6/12/13 FOR A WORK SESSION 6/19/13 AT 10:00 A.M. IN
COMMITTEE ROOM #2)

FORWARDED WITHOUT RECOMMENDATION

Amy Stout, Speaker
Nick Nicholson, Speaker

(ID # 1707) () -

13-O-0646 AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND
H. LAMAR WILLIS AS SUBSTITUTED#2 BY FINANCE/EXECUTIVE
COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV",
CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF
ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION
ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS
ABOLISHMENTS, CLASS CREATIONS, ABOVE ENTRY
AUTHORIZATIONS, EMPLOYEE SALARY ADJUSTMENTS, SALARY
GRADE AMENDMENTS, POSITION TRANSFERS; POSITION FUNDING
ALLOCATION CHANGES AND OTHER PERSONNEL ACTIONS IN LINE
WITH THE 2014 BUDGET; AND FOR OTHER PURPOSES.

FORWARDED WITHOUT RECOMMENDATION

RESULT: FORWARDED [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

(ID # 1955) (23)
-

Commissioner Yvonne Yancy
13-O-0619 AN ORDINANCE BY FINANCE/EXECUTIVE
COMMITTEE ADOPTING THE FISCAL YEAR 2014 PROPOSED BUDGET,
TO INCLUDE ALL FUNDS; AND FOR OTHER PURPOSES.

FORWARDED WITHOUT RECOMMENDATION

RESULT: FORWARDED [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

FORWARDED WITHOUT RECOMMENDATION

Hans Utz, Deputy COO
Jim Beard, CFO
Kristen Wilson, IDT

13-O-1018 (24) -

AN ORDINANCE BY FINANCE/EXECUTIVE TO AMEND SECTION 146-26
(B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES OF THE CITY OF
ATLANTA, SO AS TO CHANGE THE AD VALOREM TAX RATE OF REAL
AND PERSONAL PROPERTY FOR THE GENERAL LEVY, DEBT LEVY,

CITY PARKS LEVY, SCHOOL OPERATING LEVY, SCHOOL DEBT LEVY AND THE SPECIAL TAX DISTRICT LEVY; TO PROVIDE THAT THE TAX RATES ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]

AYES: Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

13-R-3115 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROPRIATE ADDITIONAL FUNDS, SUBJECT TO FISCAL YEAR 2014 BUDGET APPROVAL, FOR AGREEMENT NUMBER FC-5136 WITH PUBLIC SAFETY SYSTEMS, INC., FOR CAD SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$28,200.00 FOR THE SECOND YEAR OF THE TWO YEAR AGREEMENT, BRINGING THE TOTAL COST OF FISCAL YEAR 2014 SERVICES TO \$591,860.00 TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 2151 (EMERGENCY TELEPHONE SYSTEM) 240207 (APD-E911) 5213001 (CONSULTING/PROFESSIONAL SERVICE TECHNICAL) 3800000 (E911) [\$501,725] AND 5501 (AIRPORT REVENUE FUND) 180107 (DEPARTMENT OF AVIATION, AVIATION INFORMATION SERVICES) 5213001 (IT CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) [\$90,135.00]; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Wan, Archibong, Moore, Adrean, Shook

ABSENT: Clarence "C. T." Martin

AWAY: Aaron Watson

Michael Dogan, DIT

13-O-1045 (26) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2014 BUDGET ONCE ADOPTED BY TRANSFERRING APPROPRIATIONS FROM VARIOUS DEPARTMENTS IN A TOTAL AMOUNT OF \$2,477,342.00 TO THE PROJECT AND GRANTS: PROJECT, AWARD, TASK, EXPENDITURE TYPE, ORGANIZATION NUMBER 05111397 FOR THE PURPOSE OF FUNDING ALL CONTRACTED WORK FOR THE 311 CALL CENTER PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Wan, Archibong, Moore, Adrean, Shook

ABSENT: Clarence "C. T." Martin

AWAY: Aaron Watson

Kristen Wilson, IDT

13-R-3205 (27) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTION NUMBER ONE (1) PER SOLE SOURCE AGREEMENT NUMBER SS-5986-PL

WITH MOTOROLA SOLUTIONS INCORPORATED, PURSUANT TO SECTION 2-1191 ET SEQ., FOR CITYWIDE DIGITAL RADIO MAINTENANCE ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED \$2,296,239.84, FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL OPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

Michael Dogan, DIT

J. PAPERS HELD IN COMMITTEE

(ID # 1794) (28) 10-O-0774 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)

(ID # 1797) (29) 10-O-1733 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)

(ID # 1803) (30) 10-O-1739 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 SUB-PARAGRAPH (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/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)

(ID # 1802) (31) 11-R-0771 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)

(ID # 1807) (32) 11-R-0989 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)

(ID # 1810) (33) 11-O-0990 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)

(ID # 1814) (34) 11-O-1358 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)

(ID # 1820) (35) 11-R-1677 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)

(ID # 1823) (36) 11-O-1763 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)

(ID # 1825) (37) 11-O-1772 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. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)

(ID # 1826) (38) 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED #2 BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)

(ID # 1828) (39) 11-R-1841 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)

(ID # 1829) (40) 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA 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)

(ID # 1830) (41) 12-O-0402 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)

(ID # 1831) (42) 12-O-0569 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)

(ID # 1832) (43) 12-R-0822 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)

(ID # 1833) (44) 12-O-0991 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.

RESULT: FAVORABLE [5 TO 0]

AYES: Wan, Archibong, Moore, Adrean, Shook

ABSENT: Clarence "C. T." Martin

AWAY: Aaron Watson

Commissioner James Shelby

(ID # 1834) (45) 12-R-1146 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)

(ID # 1836) (46) 12-O-1620 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

(ID # 1837) (47) 12-O-1726 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.

FORWARDED WITHOUT RECOMMENDATION

RESULT: FORWARDED [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

FORWARDED WITHOUT RECOMMENDATION

(ID # 1838) (48) 12-O-1740 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.

FORWARDED WITHOUT RECOMMENDATION

RESULT: FAVORABLE [5 TO 0]
AYES: Wan, Archibong, Moore, Adrean, Shook
ABSENT: Clarence "C. T." Martin
AWAY: Aaron Watson

FORWARDED WITHOUT RECOMMENDATION

(ID # 1839) (49) 13-O-0030 AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO

WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$1,236,900.23; AND FOR OTHER PURPOSES. (AMENDED AND HELD 1/30/13 AT THE REQUEST OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FURTHER REVIEW)

(ID # 1840) (50) 13-O-0311 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT THE GLENAIRE SUBDIVISION, PHASE II TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO AUTHORIZE THE LAW DEPARTMENT TO SEEK PRECLEARANCE FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/27/13 FOR A PUBLIC HEARING)

(ID # 1841) (51) 13-O-0441 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF THE CITY OWNED CASCADE LANDFILL ROAD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO AUTHORIZE THE LAW DEPARTMENT TO SEEK PRECLEARANCE FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 3/27/13 AWAITING THE ACTIONS FROM COMMUNITY DEVELOPMENT/HUMAN RESOURCES AND ZONING COMMITTEES)

(ID # 1842) (52) 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER (“THE PROPERTY”), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY’S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER

PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

- 13-O-1054 (53) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 5 COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO THE DEPARTMENT OF PARKS RECREATION AND CULTURAL AFFAIRS FOR SENIOR SUMMER CAMP AT BUTLER PARK, IN THE AMOUNT OF \$500.00 AND TO THE DEPARTMENT OF PUBLIC WORKS TO FUND VARIOUS PROJECTS IN DISTRICT 5, IN THE AMOUNT OF \$106,676.00; AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF THE AUTHOR)
- 13-O-1055 (54) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)
- 13-R-3210 (55) - A RESOLUTION BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPUCRAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA BUILDINGS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)

K. LEGISLATION NOT ON THE AGENDA

- 13-R-3262 (56) - ***A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER

INTO CONTRACTUAL AGREEMENTS TO EXECUTE TEMPORARY SERVICE CONTRACTS WITH RETIRED CITY OF ATLANTA ("CITY") POLICE OFFICERS AT THE RANK OF LIEUTENANT AND BELOW FOR THE PURPOSES OF PROVIDING CONTINUING PUBLIC SAFETY SERVICES FOR THE CITY OF ATLANTA POLICE DEPARTMENT ("APD"); AND FOR OTHER PURPOSES.

FAVORABLE AS AMENDED ON CONDITION (3 YEARS) (2 NAYS)

RESULT: FAVORABLE AS AMENDED [2 TO 3]
AYES: Natalyn Mosby Archibong, Yolanda Adrean
NAYS: Alex Wan, Felicia A. Moore, Howard Shook
ABSENT: Clarence "C. T." Martin
EXCUSED: Aaron Watson

FAVORABLE AS AMENDED ON CONDITION (3 YEARS) (2 NAYS)

Chief George Turner
Commissioner Yvonne Yancy
Hans Utz, Deputy COO

L. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 5:10 PM

Respectfully submitted:

Fredrieca Cooper, Legislative Assistant

Charlene Parker, Legislative Assistant

Steve Tam, Research & Policy Analyst

The Honorable Felicia A. Moore, Chair