



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, July 10, 2013

1:00 PM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, July 10, 2013, at 1:00 PM.** in **Committee Room 2.** The following members were present:

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 –at-Large	Present	1:37 PM
Alex Wan	Vice-Chair	Present	1:03 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:32 PM
Felicia A. Moore	Chair	Present	1:01 PM
Yolanda Adrean	Councilmember, District 8	Present	1:01 PM
Clarence "C. T." Martin	Councilmember	Present	1:39 PM
Howard Shook	Councilmember, District 7	Present	1:01 PM

Others in Attendance:

B. INTRODUCTION OF MEMBERS PRESENT

C. ADOPTION OF AGENDA - AMENDED TO ADD ONE

D. APPROVAL OF MINUTES

E. COMMENTS FROM THE PUBLIC

Dave Walker

CONSENT

F. ORDINANCES FOR FIRST READING

13-O-1177 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING JAKE’S NEWSSTAND, LLC., TO PROVIDE SERVICES ON A MONTH-TO-MONTH BASIS FROM JANUARY 10, 2013 TO DECEMBER 31, 2013, WHERE JAKE’S NEWSSTAND, LLC., PAYS THE CITY OF ATLANTA A MONTHLY FEE OF ONE THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$1,300.00); ALL FUNDS O BE DEPOSITED TO 1001 (GENERAL FUND), DEPARTMENT 040401 (EXE. FACILITY MAINTENANCE) ACCOUNT 3810008 (BUILDING RENTAL GENERAL), FUNCTION ACTIVITY 1565000 (GENERAL GOVERNMENT BUILDINGS &

PLANTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1178 (2) - 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 PURCHASE APPROXIMATELY 0.904 ACRES OF PROPERTY LOCATED AT 0 NORTH IVY ROAD FROM LIVABLE BUCKHEAD INC., OR THE CURRENT LAND OWNER, FOR THE PURPOSE OF CREATING A NEW PARK IN COUNCIL DISTRICT 7, IN AN AMOUNT NOT TO EXCEED NINETY EIGHT THOUSAND DOLLARS (\$98,000.00); THE CITY’S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE NORTH 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 NINETY EIGHT THOUSAND DOLLARS (\$98,000.00); AND FOR OTHER PURPOSES

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1179 (3) - 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 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN OUTSTANDING INVOICES TO COWIN EQUIPMENT COMPANY, INC. ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE RENTAL OF SPECIALIZED EQUIPMENT IN AN AMOUNT NOT TO EXCEED THIRTY SEVEN THOUSAND FOUR HUNDRED NINETY TWO DOLLARS AND THIRTY FOUR CENTS (\$37,492.34); WITH ALL INVOICES TO BE CHARGED TO AND PAID FROM FDOA: 5401 (SOLID WASTE SERVICES REVENUE FUND) 130501 (DPW SOLID WASTE ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4510000 (SOLID WASTE ADMINISTRATION); AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1180 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BY

ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TEN THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$10,500.00) FOR THE PURPOSE OF PREPARING THE “2012 DOWNTOWN HISTORIC RESOURCES SURVEY, PHASE 1”; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1181 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF TWELVE THOUSAND DOLLARS (\$12,000.00) FROM THE UNITED STATES DEPARTMENT OF ENERGY'S SOUTHEAST REGIONAL ALTERNATIVE FUEL MARKETS INITIATIVES PROGRAM; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT WITH AN EFFECTIVE DATE OF MARCH 15, 2013, FOR THE PURPOSE OF DEFINING THE CITY OF ATLANTA'S SCOPE OF SERVICES CONCERNING THE SOUTHEAST REGIONAL ALTERNATIVE FUEL MARKETS INITIATIVES PROGRAM SPONSORED BY THE UNITED STATES DEPARTMENT OF ENERGY; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1182 (6) - AN ORDINANCE 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 CADUCEUS OCCUPATIONAL MEDICINE TO PROVIDE AND AUTHORIZING THE CITY OF ATLANTA TO ACCEPT SERVICES ON A MONTH TO MONTH BASIS FOR UP TO TWELVE (12) MONTHS WITH AN EFFECTIVE START DATE OF JANUARY 23, 2013, UNDER THE TERMS OF CONTRACT FC-6006007902, PRE-EMPLOYMENT PHYSICALS, DRUG TESTING, HAZ-MAT MEDICAL EXAMINATION AND OVERSIGHT OF THE EMPLOYEE HEALTH CENTER ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA FIRE DEPARTMENT; IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETEEN THOUSAND DOLLARS AND NO CENTS (\$219,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

REGULAR

G. ORDINANCES FOR SECOND READING

13-O-1122 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING QUALITY CONCESSIONS, LLC TO PROVIDE, AND THE CITY TO ACCEPT, AIRPORT FOOD & BEVERAGE CONCESSIONS SERVICES UNDER THE TERMS AND CONDITIONS SET FORTH IN THAT CERTAIN LEASE AGREEMENT FOR HAMBURGER CONCESSION ON CONCOURSE A (FC-7100-99), AS AMENDED, BEGINNING JULY 31, 2013 AND CONTINUING ON A MONTH-TO-MONTH BASIS UNTIL DECEMBER 31, 2014; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Howard Shook

ABSENT: Aaron Watson, Natalyn Mosby Archibong, Clarence "C. T." Martin

13-O-1123 (8) - 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 AND WESTSIDE TRAIL 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.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Howard Shook

ABSENT: Aaron Watson, Natalyn Mosby Archibong, Clarence "C. T." Martin

Commissioner Richard Mendoza

13-O-1138 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE A SERIES 2013A BOND ORDINANCE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED BY THAT CERTAIN FIRST SUPPLEMENTAL BOND ORDINANCE ADOPTED ON MARCH 5, 2001, THAT CERTAIN SERIES 2001 BOND ORDINANCE

ADOPTED ON DECEMBER 5, 2001, THAT CERTAIN SERIES 2004 BOND ORDINANCE ADOPTED ON AUGUST 16, 2004, AS SUPPLEMENTED BY THAT CERTAIN SUPPLEMENTAL SERIES 2004 BOND ORDINANCE ADOPTED ON SEPTEMBER 15, 2004, THAT CERTAIN FIFTH SUPPLEMENTAL BOND ORDINANCE ADOPTED ON NOVEMBER 19, 2007, THAT CERTAIN SERIES 2008 BOND ORDINANCE ADOPTED ON MARCH 17, 2008, THAT CERTAIN SEVENTH SUPPLEMENTAL BOND ORDINANCE ADOPTED ON OCTOBER 6, 2008, THAT CERTAIN SERIES 2009 BOND ORDINANCE ADOPTED ON MAY 4, 2009, AS SUPPLEMENTED BY THAT CERTAIN SUPPLEMENTAL SERIES 2009 BOND ORDINANCE ADOPTED ON JUNE 17, 2009, THAT CERTAIN SERIES 2009B BOND ORDINANCE ADOPTED ON OCTOBER 5, 2009, AS SUPPLEMENTED BY THAT CERTAIN SUPPLEMENTAL SERIES 2009B BOND ORDINANCE, ADOPTED OCTOBER 14, 2009 AND THAT CERTAIN TWELFTH SUPPLEMENTAL ORDINANCE ADOPTED ON JULY 18, 2011; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013A FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF ITS OUTSTANDING SERIES 1999A BONDS, SERIES 2001A BONDS AND SERIES 2004 BONDS AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND AUTHORIZE THE DESIGNATION OF THE SERIES 2013A BONDS AS HEDGED BONDS RELATED TO A CERTAIN SWAP AGREEMENT; AND FOR OTHER RELATED PURPOSES.

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]
MOVER: Howard Shook, Councilmember, District 7
AYES: Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

13-O-1139 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CORRECT THE AMOUNT OF QUALITY OF LIFE BOND FUNDS REMAINING FROM ISSUANCE AND CORRECTING THE AMOUNT OF FUNDS TO BE ALLOCATED TO PROJECTS AS PREVIOUSLY STATED IN ORDINANCE 12-O-1674 AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2013 (GENERAL GOVERNMENT CAPITAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE CORRECTED AMOUNT OF QUALITY OF LIFE BOND PROCEEDS IN THE TOTAL AMOUNT OF FIVE MILLION THIRTY TWO THOUSAND FIVE HUNDRED FORTY TWO AND SIXTY FOUR CENTS (\$5,032,542.64) FOR VARIOUS PUBLIC WORKS PROJECTS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

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

Jim Beard

13-O-1183 (11) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN, KWANZA HALL, H. LAMAR WILLIS, MICHAEL J. BOND AND CARLA SMITH TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO

INSERT THE WORDS "GENDER IDENTITY" IN ALL CODE SECTIONS REFERENCING NON-DISCRIMINATION AND LISTING THE BASES UPON WHICH DISCRIMINATION IS PROHIBITED, INCLUDING, WITHOUT LIMITATION: CHAPTER 2, SECTIONS 228, AND 221; CHAPTER 14, SECTIONS 51, 52, 77, 121, 166 AND 452; AND CHAPTER 10, SECTION 225; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

Commissioner Yvonne Yancy

- 13-O-1184 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

- 13-O-1185 (13) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, HOWARD SHOOK, ALEX WAN AND YOLANDA ADREAN AMENDING SECTION 2-45(A)(2)(4) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA FOR THE PURPOSE OF INCREASING THE WRITTEN NOTICE REQUIREMENT TO NEIGHBORHOOD PLANNING UNITS (NPUS) FROM THIRTY (30) DAYS TO FORTY-FIVE (45) DAYS WHEN NEW FEES OR FEE CHANGES ARE PROPOSED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

- 13-O-1186 (14) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE REQUIRING APPROVAL BY THE ATLANTA CITY COUNCIL TO ENTER INTO AGREEMENTS WITH BUSINESS ENTITIES WHICH WILL RESULT IN INDUCEMENT PAYMENTS TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE CITY OF ATLANTA, BY INVESTATLANTA; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [6 TO 0]

MOVER: Felicia A. Moore, Chair

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

AWAY: Aaron Watson

FILE

13-O-1187 (15) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, YOLANDA ADREAN, MICHAEL J. BOND, HOWARD SHOOK, H. LAMAR WILLIS, CARLA SMITH, NATALYN M. ARCHIBONG, KEISHA LANCE BOTTOMS, C. T. MARTIN, HOWARD SHOOK, ALEX WAN, KWANZA HALL AND IVORY L. YOUNG TO AMEND SECTION 2-200 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "FUNCTIONS AND DUTIES OF THE CITY OF ATLANTA OFFICE OF ENTERTAINMENT" TO REQUIRE THAT THE OFFICE OF ENTERTAINMENT APPEAR BEFORE THE FINANCE/EXECUTIVE AT LEAST THREE TIMES PER YEAR TO REPORT ON ITS STRUCTURAL PROCESSES; THAT THE OFFICE OF ENTERTAINMENT SHOULD APPEAR BEFORE THE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ON A QUARTERLY BASIS TO REPORT ON ITS ECONOMIC DEVELOPMENT ACTIVITIES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

Councilmember Joyce Sheperd, District 12

13-O-1188 (16) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

13-O-1189 (17) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE A SERIES 2013B BOND ORDINANCE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED BY THAT CERTAIN FIRST SUPPLEMENTAL BOND ORDINANCE ADOPTED ON MARCH 5, 2001, THAT CERTAIN SERIES 2001 BOND ORDINANCE ADOPTED ON DECEMBER 5, 2001, THAT CERTAIN SERIES 2004 BOND ORDINANCE ADOPTED ON AUGUST 16, 2004, AS SUPPLEMENTED BY THAT CERTAIN SUPPLEMENTAL SERIES 2004 BOND ORDINANCE ADOPTED ON SEPTEMBER 15, 2004, THAT CERTAIN FIFTH SUPPLEMENTAL BOND ORDINANCE ADOPTED ON NOVEMBER 19, 2007, THAT CERTAIN SERIES 2008 BOND ORDINANCE ADOPTED ON MARCH 17, 2008, THAT CERTAIN SEVENTH SUPPLEMENTAL BOND ORDINANCE ADOPTED ON OCTOBER 6, 2008, THAT CERTAIN SERIES 2009 BOND ORDINANCE ADOPTED ON MAY 4, 2009, AS SUPPLEMENTED BY THAT CERTAIN SUPPLEMENTAL SERIES 2009 BOND ORDINANCE ADOPTED ON JUNE 17, 2009 AND THAT CERTAIN SERIES 2009B BOND ORDINANCE

ADOPTED ON OCTOBER 5, 2009, AS SUPPLEMENTED BY THAT CERTAIN SUPPLEMENTAL SERIES 2009B BOND ORDINANCE, ADOPTED OCTOBER 14, 2009, THAT CERTAIN TWELFTH SUPPLEMENTAL ORDINANCE ADOPTED ON JULY 18, 2011 AND THAT CERTAIN SERIES 2013A BOND ORDINANCE, ADOPTED JULY 15 2013; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013B, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF ITS OUTSTANDING SERIES 1999A BONDS, SERIES 2001A BONDS AND SERIES 2004 BONDS AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]
MOVER: Howard Shook, Councilmember, District 7
AYES: Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

13-O-1190 (18) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER DISCUSSIONS)

RESULT: HELD IN COMMITTEE

H. RESOLUTIONS

13-R-3306 (19) - A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO ADD ADDITIONAL FUNDING SOURCES TO AGREEMENT NUMBER FC-6482, COOPERATIVE PURCHASING AGREEMENT CONTRACT # 99999-SPD00000 CCTV PRODUCTS, SERVICES AND INSTALLATION CONTRACT WITH GC&E SYSTEMS GROUP, INC., FC-6482(A); AND CONVERGINT TECHNOLOGIES, LLC., FC-6482 (B) FOR THE PURPOSE OF PROVIDING SECURITY CAMERAS AT THE CITY OF ATLANTA RECREATION CENTERS AND FACILITIES ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED \$350,000.00; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

Amended to deleted Cultural Affairs from the caption and 4th Whereas

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
AYES: Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

George Dusenbury

13-R-3307 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING

THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO FIRST AMENDMENTS TO THE AGREEMENTS FOR FC-5333-B MISCELLANEOUS REPAIR AND CONSTRUCTION SERVICES FOR ADA IMPROVEMENTS WITH ASQUE'S CONSTRUCTION & HOME INSPECTION, LLC., FC-5333-B,BENCHMARK HOMES, INC ., AND SOCO CONTRACTING COMPANY, INC., TO INCLUDE THE SITES AND FUNDING FOR THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO PROVIDE CONSTRUCTION SERVICES AND ADA IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY TWO-THOUSAND TWO FIFTY DOLLARS AND NO CENTS (\$1,352,250.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID; FROM PTAE0 04111214 (OEAM -REPAIR & MAINTENANCE ADA COMPLIANCE REPAIRS) 200 (ADA FINDINGS) 350322037 (REPURPOSE BOND PROCEEDS 2012) 5414002 (FAC NOT BUILDINGS-CIP) COA. FDOA 3503(CAPITAL FINANCE FUND) 040402 (EXE FACILITY MAINTENANCE - CITY HALL) 5999999 (PROJECT & GRANTS BUDGET) 1565000 (GEN GOV-BLDGS & PLANTS) 111214 (OEAM-REPAIR & MAINTENANCE ADA COMPLIANCE REPAIRS) 22037 (REPURPOSE BOND PROCEEDS 2012) AND FOR OTHER PURPOSES

RESULT: FAVORABLE [UNANIMOUS]

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

Billy Warren, OEAM

OEAM

13-R-3308 (21) -

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE IN SUPPORT OF GROUNDWORK USA GRANT PROPOSAL BEING SUBMITTED BY THE GROUNDWORK ATLANTA STEERING COMMITTEE TO THE NATIONAL PARK SERVICE AND THE ENVIRONMENTAL PROTECTION AGENCY FOR THE GROUNDWORK USA PILOT FUNDING AND TECHNICAL ASSISTANCE PORTION OF THE GROUNDWORK USA GRANT; AND FOR OTHER PURPOSES.

Amended to add an Exhibit

RESULT: FAVORABLE [UNANIMOUS]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Howard Shook

ABSENT: Aaron Watson, Natalyn Mosby Archibong, Clarence "C. T." Martin

Public Speaker

13-R-3314 (22) -

A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND ATLANTA BELTLINE, INC. ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA FOR THE ATLANTA STREETCAR EXPANSION STRATEGY; AND FOR OTHER PURPOSES

RESULT: FAVORABLE [UNANIMOUS]

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

Favorable on Condition

Favorable on Condition get a breakdown of the Fund, Attachment A and B

Tom Weyandt

Jim Beard, CFO

Nathan Conable, Atlanta BeltLine

Peter Andrews, Law Department

13-R-3318 (23) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CITY OF ATLANTA TO ACCEPT MONETARY AND IN-KIND CONTRIBUTIONS FOR THE PURCHASE AND INSTALLATION OF A COMMEMORATIVE MEMORIAL MARKER HONORING ATLANTA POLICE OFFICERS RICHARD J. HALFORD AND SHAWN A. SMILEY WHO WERE KILLED IN THE LINE-OF-DUTY ON NOVEMBER 3, 2012; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT ON BEHALF OF THE ATLANTA POLICE DEPARTMENT FOR THE DEPOSIT OF MONETARY CONTRIBUTIONS RECEIVED BY THE CITY OF ATLANTA IN CONNECTION WITH THE COMMEMORATION OF OFFICERS RICHARD J. HALFORD AND SHAWN A. SMILEY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [6 TO 0]

MOVER: Clarence "C. T." Martin, Councilmember

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

AWAY: Aaron Watson

13-R-3374 (24) -

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DIRECTING THE CHIEF FINANCIAL OFFICER TO PROVIDE TO THE ATLANTA CITY COUNCIL ON A MONTHLY BASIS, THE AMOUNTS OF INCENTIVE PAYMENTS MADE BY INVESTATLANTA TO BUSINESS ENTITIES, TO ENCOURAGE THOSE BUSINESSES TO LOCATE WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]

AYES: Wan, Archibong, Moore, Adrean, Shook

NAYS: Clarence "C. T." Martin

AWAY: Aaron Watson

I. PAPERS HELD IN COMMITTEE

(ID # 1794) (25)

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) (26) 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) (27) 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) (28) 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) (29) 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) (30) 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) (31) 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) (32) 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) (33) 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) (34) 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) (35) 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) (36) 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) (37) 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) (38) 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) (39) 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) (40) 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 # 1834) (41) 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) (42) 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 # 1839) (43) 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) (44) 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.

RESULT: FAVORABLE [6 TO 0]
MOVER: Natalyn Mosby Archibong, Councilmember, District 5
AYES: Wan, Archibong, Moore, Adrean, Martin, Shook
AWAY: Aaron Watson

(ID # 1841) (45) 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) (46) - 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 (47) - 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 (48) - 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-O-1079 (49) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE 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)

13-R-3210 (50) - 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)

J. LEGISLATIVE NOT ON THE AGENDA

13-R-3375 (1) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER THE FIRST RENEWAL AGREEMENT FOR EACH OF THE NINE INSURANCE CONTRACTS ENTERED PURSUANT TO FC-6016 EMPLOYEE BENEFITS, AND SPECIFICALLY FOR THE FOLLOWING CONTRACTS: (1)BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (POS); (2)KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (HMO); (3)UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO); (4)KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR MEDICARE ADVANTAGE INSURANCE (HMO); (5)HUMANA, INC. FOR DENTAL INSURANCE (DHMO); (6)CIGNA HEALTH AND LIFE INSURANCE COMPANY FOR DENTAL INSURANCE (PPO); (7)UNITED HEALTHCARE INSURANCE COMPANY (OPTIMA HEALTH) FOR VOLUNTARY VISION INSURANCE; (8)MINNESOTA LIFE INSURANCE COMPANY FOR LIFE INSURANCE; AND (9)THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF

COLUMBAS, INC. FOR FLEXIBLE SPENDING ACCOUNTS AND VOLUNTARY BENEFITS; AND ESTABLISHING THE ACCOUNTS FROM WHICH THE INSURANCE PREMIUMS WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]

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

AWAY: Aaron Watson

Gina Pagnotta, PACE

COMMISSIONER YVONNE YANCY

13-O-1191 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26(F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

TO BE REFERRED FINANCE/EXECUTIVE COMMITTEE

K. REQUESTED ITEM

1. Councilmember Aaron Watson requested that someone from the Stadium give an updated report on the Falcon's Stadium Project at the next Committee meeting.

L. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:38 PM

Respectfully submitted:

Fredrieca Cooper, Legislative Assistant

Charlene Parker, Legislative Assistant

Steve Tam, Research & Policy Analyst

The Honorable Felicia A. Moore, Chair