



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, May 1, 2013

1:00 PM

Committee Room 2

A. CALL TO ORDER

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

B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 –at-Large	Present	1:08 PM
Alex Wan	Vice-Chair	Present	1:08 PM
Felicia A. Moore	Chair	Present	1:08 PM
Yolanda Adrean	Councilmember, District 8	Present	1:08 PM
Clarence "C. T." Martin	Councilmember	Present	1:08 PM
Howard Shook	Councilmember, District 7	Present	1:08 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:08 PM

C. ADOPTION OF AGENDA

Amended the Agenda to add one walk in paper by Ms. Adrean

D. APPROVAL OF MINUTES

E. PRESENTATIONS

Move to end of meeting

Drive Cam - Jim Beard, Chief Financial Officer

eCivis – grants locator software - Lee Hannah, Director of Grant Services

CONSENT

F. ORDINANCES FOR FIRST READING

13-O-1017 (1) - An Ordinance by Finance/Executive Committee to (1) waive the Source Selection and Payment Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify prior Maintenance and Support Services provided by Courtview Justice Solutions,

Incorporated for the Municipal Court of Atlanta's Court Case Management System Database and Application Software for one (1) year, July 1, 2012 to June 30, 2013, with funds appropriated for Fiscal Year 2013 in an amount not to exceed \$194,291.00; and (2) authorize the Mayor or his designee to enter into Sole Source Agreement Number SS-6545-PLI, pursuant to Section 2-1602 et seq. 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 \$195,370.00; all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

13-O-1018 (2) - 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: FAVORABLE [UNANIMOUS]

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

13-O-1019 (3) - An Ordinance by Finance/Executive Committee Authorizing the Mayor to Enter into Amendment No. 5 with Formmaker Software, Inc., for FC-6005007966, Bill Payment Print Services, on Behalf of the Department of Watershed Management, to Extend the Term of the Agreement on a Month-To-Month Basis for a Period Not to Exceed Six (6) Months; to Waive the Article X Procurement and Real Estate Code of City of Atlanta Code of Ordinances; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

13-O-1020 (4) - An Ordinance by Finance/Executive Committee to authorize the City of Atlanta, as a Joint Venture Member of the Atlanta-Fulton County Water Resources Commission and Co-Owner of the Atlanta-Fulton County Water Treatment Plant to waive the Local Bidder Preference Provisions of Article X, Section 2-1188.1 of the City of Atlanta Code of Ordinances for FC-6487, AFCWTP Phase I Plate Settler Replacement and Stream Relocation for the Atlanta-Fulton County Water Resources Commission; and for other

purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

13-O-1023 (5) - An Ordinance by Finance/Executive Committee to Set the Base Appropriation Budgeted for COUNCILMEMBER'S ASSISTANTS and to Clarify the Source of Payment of Fringe Benefits; and for Other Purposes.....

RESULT: FAVORABLE [UNANIMOUS]

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

13-O-1024 (6) - An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to Budget All Operating Expense Appropriations for the Council President and Council Members, to the Councilmember Expense Accounts; and for Other Purposes...

RESULT: FAVORABLE [UNANIMOUS]

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

REGULAR AGENDA

G. ORDINANCES FOR SECOND READING

(ID # 1953) (7) - 13-O-0599 An Ordinance by Finance/Executive Committee Authorizing Amendment Number 1 to the Inter-Departmental Memorandum of Understanding Which Established the Terms and Conditions for Repayment of the Obligation Owed by the General Fund to the Watershed Management Enterprise Fund Between the City of Atlanta's Department of Finance and Department of Watershed Management for the Purpose of Decreasing the Repayment Interest Rate from 3% Per Annum to 1.25% Per Annum; and for Other Purposes.

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]

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

Motion To:

COMMENTS - Current Meeting:

Favorable on Substitute

(ID # 1954) (8) - 13-O-0618 An Ordinance by Finance/Executive Committee to grant

Amnesty on late fees, penalties and interest for unregistered businesses; to provide that no additional fees, penalties or interest shall be assessed on the obligor for late payment; to repeal conflicting ordinances; and for

RESULT: FAVORABLE [5 TO 0]

AYES: Watson, Wan, Adrean, Martin, Shook

ABSTAIN: Felicia A. Moore

(ID # 1955) (9) - 13-O-0619 An Ordinance by Finance/Executive Committee adopting the Fiscal Year 2014 Proposed Budget, to include all funds; and for other purposes.

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1709) (10) - 13-O-0629 an Ordinance by Councilmember Alex Wan to Authorize the Contribution of Funds from the District 6 Council Member's Carry-Forward in the Non-Departmental Reserves to Contribute to Neighborhood Jazz at McCatchey Park in the Amount of \$5,000.00, and for Other Purposes.

RESULT: APPROVED AS AMENDED [UNANIMOUS]

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

(ID # 1700) (11) - 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 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]

SECONDER: Aaron Watson, Councilmember, Post 2 –at-Large

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

(ID # 1703) (12) - 13-O-0643 An Ordinance by Councilmembers C. T. Martin and Keisha Lance Bottoms to amend Chapter 114, Personnel, Article "IV", Pay Plan Of the Code of Ordinances, City Of Atlanta, Georgia, so as to provide for

certain positions in the classified and unclassified service to receive incentive pay for Bilingual Proficiency; and for other purposes.

RESULT: **FAVORABLE [UNANIMOUS]**

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

(ID # 1895) (13) 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, Filming Permitting, and the Collection of Fees from Such Use and Permits, the Establishment of a Board of Advisors to Advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on Activities of the Entertainment Industry; and for Other Purposes. (Held 11/2/11 for Further Review)

RESULT: **FILED BY COMMITTEE [UNANIMOUS]**

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

(ID # 1707) (14) 13-O-0646 an Ordinance by Councilmembers C. T. Martin and 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 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.

RESULT: **HELD IN COMMITTEE [UNANIMOUS]**

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

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

(ID # 1708) (15) An Ordinance by Councilmembers C. T. Martin and 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 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.

RESULT: FAVORABLE [5 TO 1]
MOVER: Clarence "C. T." Martin, Councilmember
AYES: Watson, Wan, Adrean, Martin, Shook
NAYS: Felicia A. Moore

16. Yvonne Cowser Yancy
Motion To: **Duriya Farooqui, Speaker**

COMMENTS - Current Meeting:

Duriya Farooqui Office of the Mayor

Ms. Farooqui stated that she will give a presentation in the next FE Committee if the committee would like for her to. Mr. Martin made the motion to hold.

RESULT: ADOPTED [UNANIMOUS]
AYES: Watson, Wan, Moore, Adrean, Martin, Shook

H. RESOLUTIONS

(ID # 1952) (17) 13-R-0622 A Resolution by Finance/Executive Committee
- Authorizing the Mayor or Designee on Behalf of the City of Atlanta to Execute a No-Cost Trial Agreement with DriveCam for a One-Hundred Twenty (120) Day Pilot (Trial) Program to Determine DriveCam's Ability to Improve Safety and Help Identify as Well as Minimize Risks Associated with City Fleet Vehicles; and for Other Purposes. (Referred Back by Full Council 4/15/13)

RESULT: FAVORABLE AS AMENDED [5 TO 0]
AYES: Watson, Wan, Adrean, Martin, Shook
ABSTAIN: Felicia A. Moore

Jessie Jones, Speaker
Jim Beard, Speaker
Katrina Taylor Parks, Speaker
Second meeting with Unions and Employees prior to Monday

Peter Andrews, Speaker
Hans Utz, Speaker
Gina Pagnotta, Speaker
Yvonne Yancey, Speaker

13-R-3091 (18) - 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 Fc-5374, a Cooperative Purchasing Agreement with Peach State Umpires Association, LLC Utilizing the State of Georgia, County of Clayton Annual Contract Rfp #10-28 Pursuant to Article X Division 15 of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, for the Purpose of Officiating Services for the Office of Recreation on Behalf of the Department of Parks, Recreation and Cultural Affairs, in an Amount Not to Exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) Per Year;With All Contracted Work Being Charged to and Paid From: 7701 (Trust Fund) 140303 (Prc Summer Program) 5311001 (Supplies Consumable) 6190000 (Special Facilities) 600239 (Youth Athletics Program) 69999 (Non Capital Trust) and 1001 (General Fund) 140301 (Prc Recreation Administration) 5212001 (Consulting/Professional Services)6110000(Cultural/Recreation Admin); 1001 (General Fund) 140348 (Prc Athletic Programs) 5212001 (Consulting/Professional Services) 6120000(Cultural/Recreation Admin);And for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

Michael Dogan

13-R-3092 (19) - A Resolution by Finance/Executive Committee Authorizing the Mayor or His Designee to Enter into Cooperative Purchasing Agreement Number COA-6650-PL, Pursuant to Section 2-1602 Et Seq. of the City of Atlanta Code of Ordinances, with Dell Marketing L.P., Utilizing State of Georgia Contract Number SWC 90813-01 to Purchase Storage Space Hardware, Software, Licensing, Installation, and Implementation Services with Three (3) Years of Support Needed for the Virtual Server Farm and System Consolidation Initiative, on Behalf of the Department of Information Technology, in an Amount Not to Exceed Three Hundred Twenty Thousand, Nine Hundred Sixty Dollars and Ninety-Six Cents (\$320,960.96), All Contracted Work to be Charged to and Paid from Funding Numbers Listed Herein; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

13-R-3094 (20) - A Resolution by Finance/Executive Committee Authorizing the Mayor, on Behalf of the City of Atlanta to Enter into Renewal Number 1 to the Cooperative Purchasing Agreements with Afa Southeast, Inc., for Fc-5783 (A); Carter Brothers, LLC., for Fc-5783(B); Convergent 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 in an Amount Not to

Exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) Per Year with 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); 1001 (General Fund) 140201 (Prc-Park Maintenance) 5212001 (Consulting/Professional Services) 6210000 (Parks Administration) and 3501(Park Improvement Fund) 140106 (Prc Park Design) 5222003 (Repair and Maintenance) 6220000 (Park Areas); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

- 13-R-3095 (21) - A Resolution by Finance/Executive Committee Authorizing the Mayor, on Behalf of the City of Atlanta to Enter into Renewal Number 1 to the Cooperative Purchasing 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 Fire Alarm Services on Behalf of the Department of Parks Recreation and Cultural Affairs in an Amount Not to Exceed Fifty Thousand Dollars and No Cents (\$50,000.00) Per Year with 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); 1001 (General Fund) 140201 (Prc-Park Maintenance) 5212001 (Consulting/Professional Services) 6210000 (Parks Administration) and 3501(Park Improvement Fund) 140106 (Prc Park Design) 5222003 (Repair and Maintenance) 6220000 (Park Areas); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

George Dusenbury

- 13-R-3096 (22) - A Resolution by Finance/Executive Committee Authorizing the Mayor, on Behalf of the City of Atlanta to Enter into Renewal Number 1 to the Cooperative Purchasing Agreements with Ace Electric, Inc. for Fc-5782(A); Action Electrical & Mechanical Contractors for Fc-5782(B); Capital City Electrical Services for Fc-5782(C); Donald Camp, Inc., for Fc-5782(D); E. Ray Britton Electrical Services, Inc., for Fc-5782(E); Gc&E for Fc-5782(F); M.C. Dean, Inc. for Fc-5782(G); Mwi Electrical Contractors, Inc., for Fc-5782(H); and R.B. Communications, Inc., for Fc-5782(I) for the Purpose of Providing Electrical Services, on Behalf of the Department of Parks, Recreation and Cultural Affairs In an Amount Not to Exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) Per Year with All Contracted

Work Being Charged to and Paid From: 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 (Consultant/Professional Services) 6110000 (Recreation Administration); and for Other Purposes.

RESULT: **FAVORABLE [UNANIMOUS]**

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

13-R-3097 (23) - A Resolution by Finance/Executive Committee Authorizing the Mayor to Execute Sole Source Agreement Fc-6592 with At&T Corporation, National Information Systems (“At&T”), for Services to Identify and Analyze Telecommunications Data Proprietary to At&T, in Support of Law Enforcement Efforts, on Behalf of the Atlanta Police Department, in an Amount Not to Exceed Four Hundred Forty Thousand, Eight Hundred Ninty Dollars (\$440,890); All Costs Shall be Charged to and Paid from a High Intensity Drug Trafficking Area (“Hidta”) Grant from the Office of National Drug Control Policy (“Ondcp”): from 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: Apd Chief of Police; 5212001 (Expense Account: Consulting/Professional Servcies); 1320000 (Function Activity Number: Chief Executive); 211339 (General Ledger Project: Hidta 2012-2013); 32054 (General Ledger Funding Source: Hidta 2012-2013); and for Other Purposes.

RESULT: **FAVORABLE [UNANIMOUS]**

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

Motion To: **Tracy Currey**

RESULT: **ADOPTED [UNANIMOUS]**

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

13-R-3098 (24) - A Resolution by Finance/Executive Committee Authorizing the Mayor, or His Designee, on Behalf of the City of Atlanta to Enter into the Appropriate Contractual Agreement, Fc-6632, Pursuant to §2-1601 Et Seq. of the City of Atlanta Code of Ordinances with Roadway Management, Inc., Utilizing Rockdale County Contract Number 12-26 for Microsurfacing Services on Behalf of the Department of Public Works, in an Amount Not to Exceed Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00); with All Contracted Work to be Charged to and Paid from Fdoa: 1001 (General Fund) 130306 (Dpw Roadways & Walkways – Hill Street) 5212001 (Professional/Consulting Services) 4220000 (Roadways & Walkways); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

Richard Mendoza, Speaker

13-R-3093 (25) - A Resolution by Finance/Executive Committee Authorizing the Municipal Clerk to Place a Public Advertisement in a Newspaper of General Circulation, Depicting the Tax Digest Millage Rate, Tax Levy and Other Information Required Per Section 48-5-32 of the O.C.G.A., and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

(ID # 1705) (26) - 13-R-0645 a Resolution by Councilmember Keisha Lance Bottoms Authorizing the Mayor, or His Designee, to Execute an Appropriate Special Procurement to be Designated as Sp-6647-Plwith Assetworks, Inc. for the Purchase and Installation of Radio Frequency Identification Devices (Rfid) for the City of Atlanta's Motorized Fleet, on Behalf of the Department of Public Works, in an Amount Not to Exceed Seven Hundred Ninety Thousand Two Hundred Twelve Dollars and Seventy Eight Cents (\$790,212.78), with All Contracted Work to be Charged to and Paid from Various Fund, Department, Organization, and Account Numbers; and for Other Purposes

RESULT: FAVORABLE [5 TO 1]

AYES: Watson, Wan, Adrean, Martin, Shook

NAYS: Felicia A. Moore

Motion To:

COMMENTS - Current Meeting:

Favorable as Amended

Dexter White, Speaker

13-R-3100 (27) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENT FC-6579, PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1601 WITH FIELDTURF USA, INC. UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER #R5176, FOR THE PURPOSE OF ANDERSON PARK TRACK AND FIELD IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED SEVENTY THREE THOUSAND EIGHT

HUNDRED EIGHT SIX DOLLARS AND SEVENTY CENTS (\$1,973,886.75); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: \$200,000 FROM: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS); \$568,250 FROM: 2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARKS DESIGN) 5222001 (REPAIR & MAINTENANCE-BUILD) 6220000 (PARK AREAS); 111002 (ANDERSON PARK ARTIFICIAL) 31962 (CDBG 2011) PATEO: PROJECT 14111002 (ANDERSON PARK ARTIFICIAL) AWARD 220131962 (CDBG 2011) TASK 3914 (ANDERSON PARK TURF); \$300,000 FROM 2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARK DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 111335 (ANDERSON TRACK 2012) 32036 (CDBG 2012) PATEO: PROJECT 14111335 (ANDERSON TRACK 2012) AWARD 220132036 (CDBG 2012) TASK 4170 (ANDERSON TRACK); \$305,636.75 From: 3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100247 (GROUND & SITE IMPRVS) 21230 (CI.2005 a PARK IMPRV BOND 99) PATEO: PROJECT 14100247 (GROUND & SITE IMPROVS) AWARD 312921230 (CI.2005 a PARK IMPRV BOND 99) TASK 101; \$600,000.00 From: 3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100229 (CONSTRUCTION OF BLDGS) 21230 (CI.2005 a PARK IMPRV BOND 99) PATEO: PROJECT 14100229 (CONSTRUCTION OF BLDGS)

RESULT: FAVORABLE [UNANIMOUS]

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

George Dusenbury, Speaker

13-R-3101 (28) - A Resolution by Finance/Executive Committee Authorizing the Mayor or His Designee to Exercise the Purchasing Option of MASTER LEASE AGREEMENT NUMBER 257020 with CSI Leasing, Inc. for Desktop and Laptop Computers on Behalf of the Department of Information Technology in an Amount Not to Exceed \$109,500.00; All Contracted Supplies Shall be Charged to and Paid from Fund, Department Organization, Function Activity and Account Numbers Listed Herein; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

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

Michael Dogan, Speaker

I. PAPERS HELD IN COMMITTEE

(ID # 1794) (29) 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and

- Alex Wan to Amend Article VII, Division II of Chapter II of the Code of Ordinances of the City of Atlanta So as to Provide that it Shall be Unlawful for Any City Officer or Employee to Knowingly and Willfully Withhold Information, Make False or Misleading Statements or to Give Untrue Testimony Before Any of Its Standing Committees; to Provide that Any Officer or Employee who is Found to Have Violated This Provision Shall be Dismissed from the Employment of the City; and for Other Purposes. (Held 4/28/10 for Further Review and Additional Information)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1797) (30) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1802) (31) 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson Proposing the Creation of the Southwest Atlanta Community Improvement District as Authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, Contingent Upon the Consent of the Majority of the Owners of Real Property Within the District Boundaries; and for Other Purposes. (Held 5/11/11 for Additional Information)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1803) (32) 10-O-1739 (3) An Ordinance and Charter Amendment by Councilmember Natalyn Mosby Archibong as Substituted and Amended by Finance/Executive Committee to Amend the Charter of the City of Atlanta, Georgia, 1996 GA Laws P. 4469 Et Seq., Adopted Under and by Virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 Et Seq., as Amended, by Amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by Adding a New 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1807) (33) 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance Bottoms and H. Lamar Willis as Amended by Finance/Executive Committee Requesting that the City of Atlanta Audit Committee Procure a Performance Audit of the Municipal Court, Its Operations, and Number of Judges Needed to Effectively Dispense Justice; Such Audit to be Presented to the City Council by No Later Than October 1, 2011; and for Other Purposes. (Amended and Held 6/29/11 for Further Discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1810) (34) 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. Amending the Atlanta Code of Ordinances, Section 114-126 (A) by Replacing Language Stating that Employees “May” Receive an Annual Performance-Based Salary Increase, with Language Stating that Employees “Shall” Receive an Annual Performance-Based Salary Increase; and for Other Purposes. (Held 6/29/11 for Substitute Language and Possible Study)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1814) (35) 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall Imposing a Limited and Temporary Moratorium Upon the Issuance of Business Licenses to New Pain Management Clinics Within the City of Atlanta; and for Other Purposes. (Held 9/14/11 for Further Review)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

36. Moved from held status

(ID # 1820) (37) 11-R-1677 (9) A Resolution by Councilmembers Joyce M. Sheperd and Michael J. Bond to Create a Task Force to Convene on the Establishment of a Commission to Oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the Issues Surrounding Film and TV Production and the Use of Public Property Within the City of Atlanta and to Report Its Findings and Recommendations to the

Mayor and Members of the Atlanta City Council Within 120 Days; and for Other Purposes. (Held 11/16/11 at the Request of the Author for Additional Consideration)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1823) (38) 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C. T. Martin to Authorize the Chief Financial Officer to Create a Trust Fund Account for Tax Revenue Collected from Sunday Retail Beer, Wine and Liquor Sales; Amending the 2012 (General Fund) Budget by Adding to Anticipations and Appropriations Sales Tax Proceeds in the Amount of \$250,000.00; to Use Said Tax Revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for Other Purposes. (Held 11/30/11 for Further Discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1825) (39) 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. (3Rd Reading/Final Adoption 2/20/12) (Held 2/29/12 at the Request of the Author for 1 Cycle for Further Review)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1826) (40) 11-O-1776 (12) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1828) (41) 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, H. Lamar Willis, Natalyn M. Archibong, Aaron Watson, Michael J. Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall Expressing the Atlanta City Council Desire and Intent to Act Upon Section 2-396 of the City of Atlanta Code of Ordinances So as to Employ Directly or to Contract the Services of Outside Legal Counsel to Assist City Council in Providing Legislative Oversight to the Operations of the City; and for Other Purposes. (Held 12/14/11 for Further Discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

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

(ID # 1829) (42) 12-O-0284 (14) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1830) (43) 12-O-0402 (15) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1831) (44) 12-O-0569 (16) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

(ID # 1832) (45) 12-R-0822 (17) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1833) (46) 12-O-0991 (18) An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to Establish the Office of Buildings Renewal and Extension Fund; to Designate the Manner in Which Net Revenues of the Office of Buildings Will Flow to Such Fund; and for Other Purposes. (Held 8/29/12 for Additional Information)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1834) (47) 12-R-1146 (19) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1835) (48) 12-R-1273 (20) A Resolution by Finance/Executive Committee Authorizing the Mayor or His Designee to Enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation D/B/A CryWolf False Alarm Solutions Pursuant to Article X, Section 2-1601 Et Seq., of the City of Atlanta Code of Ordinances, Utilizing the Town of Davie, Florida Contract Number R-2011-4 to Provide for False Alarm Administration Services as a Contingency Based Contract on Behalf of the

Departments of Police and Fire Rescue; All Contracted Work Shall be Charged to and Paid from the FDOA Numbers Listed; and for Other Purposes. (Held 9/26/12 for Additional Information)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

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(ID # 1836) (49)

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12-O-1620 (21) An Ordinance by Councilmember H. Lamar Willis to Amend the City of Atlanta Code of Ordinances in Order to Authorize the Implementation and Imposition of an Excise Tax on Energy Sold or Used in Manufacturing in the City and to Provide for Rates, Phase-In Period, Time for Imposition, Recovery of the Excise Tax, Administrative Procedures, Audits, Allowed Expenditures of the Proceeds, Termination, and an Effective Date to Commence Collection; and for Other Purposes. (Held 11/28/12 for a Public Hearing)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1837) (50)

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12-O-1726 (22) 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. (Held 11/28/12 for Further Review)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

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

(ID # 1838) (51)

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12-O-1740 (23) 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. (Held

11/28/12 for Further Review)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

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

(ID # 1839) (52) 13-O-0030 (24) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1840) (53) 13-O-0311 (25) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1841) (54) 13-O-0441 (26) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM

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

(ID # 1842) (55) 13-O-0453 (27) 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)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM
AYES: Watson, Wan, Moore, Adrean, Martin, Shook

(ID # 1843) (56) - 13-O-0613 (28) An Ordinance by Councilmember Alex Wan to Authorize the Contribution of Funds from the District 6 Councilmember’s Carry-Forward in the Non-Departmental Reserves to Contribute to the Candler Park Master Plan; and for Other Purposes. (Held 3/27/13 at the Request of the Author)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 5/15/2013 1:00 PM
MOVER: Alex Wan, Vice-Chair
AYES: Watson, Wan, Moore, Adrean, Martin, Shook

F. WALK IN LEGISLATION

(ID # 2007) (1) - A Resolution By Finance Executive Committee A Resolution Authorizing the Mayor, on Behalf of the City of Atlanta to Enter into an Agreement FC-6575, Summer Food Service Program with G.A. Food Services of Pinellas County, Inc., in an Amount Not to Exceed \$475,000.00 Annually with a Term of Three (3) Years with the Option to Renew for Two (2) Additional Years in One (1) Year Increments, for the Purpose Implementing the City of Atlanta's Summer Food Service Program; to Paid from and Charged to the Accounts Listed Below; and for Other Purposes.

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

K. REMARKS BY THE PUBLIC

L. ADJOURNMENT

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

Respectfully submitted:

Angela H. Campbell, Legislative Assistant

Steve Tam, Research & Policy Analyst

The Honorable Joyce Sheperd, Chair

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO (1) WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR MAINTENANCE AND SUPPORT SERVICES PROVIDED BY COURTVIEW JUSTICE SOLUTIONS, INCORPORATED FOR THE MUNICIPAL COURT OF ATLANTA’S COURT CASE MANAGEMENT SYSTEM DATABASE AND APPLICATION SOFTWARE FOR ONE (1) YEAR, JULY 1, 2012 TO JUNE 30, 2013, WITH FUNDS APPROPRIATED FOR FISCAL YEAR 2013 IN AN AMOUNT NOT TO EXCEED \$194,291.00; AND (2) AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER SS-6545-PLL, PURSUANT TO SECTION 2-1602 ET SEQ. 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 \$195,370.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Review List:

Susan Garrett	Completed	04/18/2013 10:38 AM
Information Technology	Completed	04/18/2013 10:50 AM
Michael Dogan	Completed	04/18/2013 10:59 AM
Procurement	Completed	04/18/2013 4:17 PM
Adam Smith	Completed	04/19/2013 3:14 PM
Mayor's Office	Completed	04/19/2013 3:37 PM
Office of Research and Policy Analysis	Completed	04/19/2013 3:02 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Finance/Executive Committee	Pending	
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor’s Action	

See Authentication Page Attachment

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO (1) WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR MAINTENANCE AND SUPPORT SERVICES PROVIDED BY COURTVIEW JUSTICE SOLUTIONS, INCORPORATED FOR THE MUNICIPAL COURT OF ATLANTA'S COURT CASE MANAGEMENT SYSTEM DATABASE AND APPLICATION SOFTWARE FOR ONE (1) YEAR, JULY 1, 2012 TO JUNE 30, 2013, WITH FUNDS APPROPRIATED FOR FISCAL YEAR 2013 IN AN AMOUNT NOT TO EXCEED \$194,291.00; AND (2) AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER SS-6545-PLL, PURSUANT TO SECTION 2-1602 ET SEQ. 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 \$195,370.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

WHEREAS, CourtView Justice Solutions, Inc. ("CJS") provides support for multiple database and application software solutions used in automated court case management systems, specifically software such as Visiflow imaging, IVR & IVR Call Sequencer, and IJIS Broker; and

WHEREAS, the Municipal Court of Atlanta ("Municipal Court") and the Chief Information Officer deem the database and application software maintenance and support services ("maintenance and support services") provided by CourtView for the Municipal Court's automated court case management system ("case management system") to be vital to the continued provision of court services for the City; and

WHEREAS, CourtView® is proprietary software of CJS and protected by law; and

WHEREAS, CJS is the only source for software maintenance and services for its products; and

WHEREAS, the Chief Procurement Officer has therefore determined that CJS is the sole source provider for the maintenance and support services, pursuant to City Code Section 2-1191, et seq.; and

WHEREAS, the City of Atlanta ("City") executed sole source agreement number FC-6004007843 with CJS to purchase, install, and support said database and application software for a case management system in an amount not to exceed One Hundred Fifty-Five Thousand Four Hundred Fifty-Six Dollars and No Cents (\$155,456.00), pursuant to Resolution 11-R-0913, which was adopted by the Atlanta City Council ("Council") on June 20, 2011, and approved pursuant to Atlanta City Charter Section 2-403 on June 29, 2011; and

WHEREAS, the CJS sole source agreement number FC-6004007843 expired on June 30, 2012, but due to the vital nature of the case management system, CJS continues to provide maintenance and support services for the Municipal Court; and

WHEREAS, the Municipal Court desires to ratify CJS's prior provision of maintenance and support services for one (1) year effective July 1, 2012 to June 30, 2013 with funds appropriated for Fiscal Year 2013 in an amount not to exceed One Hundred Ninety-Four Thousand Two Hundred Ninety-One Dollars And No Cents (\$194,291.00); and

WHEREAS, the Municipal Court has identified an appropriate funding source for the maintenance and support services provided during Fiscal Year 2013 by CourtView from July 1, 2012 to June 30, 2013, with all contracted work charged to and paid from the Fund, Department Organization Account, and Function Activity ("FDOA") numbers listed below; and

WHEREAS, the Chief Procurement Officer, the Municipal Court, and the Chief Information Officer, have determined that it is in the City's best interest to enter into a new sole source agreement, to be designated as SS-6545-PL, with CJS 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); and

WHEREAS, the Municipal Court has also identified funds scheduled for appropriation and subject to Fiscal Year 2014 Budget approval, for the maintenance and support services to be provided by CJS during Fiscal Year 2014 from July 1, 2013 to June 30, 2014, with all contracted work to charged to and paid from the FDOA numbers listed below.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1: That the City's actions in accepting maintenance and support services for the case management system from CJS during the period from July 1, 2012 to June 30, 2013 for an amount not to exceed One Hundred Ninety-Four Thousand Two Hundred Ninety-One Dollars And No Cents (\$194,291.00), and making the aforementioned related payments, are ratified and confirmed.

SECTION 2: That the Chief Procurement Officer or his designee, in consultation with the City Attorney or her designee, is directed to prepare a new sole source agreement, to be designated as SS-6545-PL, and any other requisite documentation for execution by the Mayor or his designee for the purchase of case management system maintenance and support services provided by CJS, on behalf of the Municipal Court, effective July 1, 2013 through June 30, 2014 with a one (1) year renewal option, in an amount not to exceed One Hundred Ninety-Five Thousand Three Hundred Seventy Dollars And No Cents (\$195,370.00).

SECTION 3: That all Fiscal Year 2013 costs, services, and support fees are to be charged to and paid from FDOA account number 1001 (General Fund), 190101 (Municipal Court Operations), 5212001 (Consultant Professional Services), 265000 (Municipal Courts).

SECTION 4: That all Fiscal Year 2014 costs, services, and support fees are to be charged to and paid from FDOA account number 1001 (General Fund), 190101 (Municipal Court Operations), 5212001 (Consultant Professional Services), 265000 (Municipal Courts), subject to Fiscal Year 2014 Budget approval.

SECTION 5: That the Fiscal Year 2014 sole source agreement number SS-6545-PL shall not become binding upon the City and the City shall incur no obligation or liability hereunder until the same has been signed by the Mayor or his designee and delivered to CourtView Justice Solutions, Inc.

SECTION 6: That all ordinances or parts of ordinances in conflict with this ordinance, including but not limited to Section 2-1212 (Encumbrances required for contracts) and Section 2-1187 (Methods of source selection), et seq. of the City of Atlanta Code of Ordinances, are waived for this instance only.

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.

Review List:

Charlene Parker	Completed	04/23/2013 3:05 PM
Information Technology	Completed	04/23/2013 3:19 PM
Procurement	Completed	04/23/2013 4:29 PM
Adam Smith	Completed	04/23/2013 4:31 PM
Jim Beard	Completed	04/24/2013 10:52 AM
Mayor's Office	Completed	04/24/2013 11:35 AM
Office of Research and Policy Analysis	Completed	04/24/2013 12:09 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Finance/Executive Committee	Pending	
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

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.

AN ORDINANCE

BY FINANCE EXECUTIVE COMMITTEE 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.

WHEREAS, the City of Atlanta is charged with operating and maintaining City Government and is charged by law with the responsibility of annually recommending to the Mayor and City Council the rate of the tax levy to be made; and

WHEREAS, the Atlanta Board of Education is charged with operating and maintaining an independent school system and is charged by law with the responsibility of annually recommending to the Mayor and City Council the rate of the tax levy to be made; and

WHEREAS, Ordinance 12-O-0401 adopted by Council on June 18, 2012 and approved by the Mayor on June 27, 2012 levying the City's 2012 Millage Rates on real and personal property contained a General Levy of 10.24 mill, a Debt Levy of 1.20 mill, a School Operating Levy of 21.64 mill, a School Debt Levy of .054 mill, a Park Levy of .50 mill, and a Special Tax District Levy of \$.878 mill; and

WHEREAS, Ordinance 12-O-0662 adopted by Council on July 2, 2012 and approved without signature by operation of law on July 11, 2012 levying the City's 2012 Millage Rates on real and personal property amended the Special Tax District (Library) Levy contained in Ordinance 12-O-0401 from one dollar and sixteen hundredths (\$1.016) on every \$1,000 or any part thereof to one dollar and two hundred and twenty four thousandths on every \$1,000 or any part thereof; and

WHEREAS, Section 146-26 (a) provides that the taxes set forth in this Article continue to be levied and assessed each year until amended or repealed, and at this time the Department of Finance desires to amend Section 146-26 (b), (c), (d), (e) and (f) 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.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That Sections 146-26 (b), (c), (d), (e), and (f) of the Code of Ordinances of the City of Atlanta, which read as follows:

- (b) “General Levy. An ad valorem tax at the rate of fifteen dollars and sixty three cents (\$15.63) less an amount equal to five dollars and thirty nine cents (\$5.39) for the rollback of 2011 anticipated sales tax revenue to yield a net ad valorem tax at the rate of ten dollars and twenty four cents (\$10.24) on every \$1,000 or any part thereof of the value of all real and personal property which under the Laws of this State is subject to taxation within the corporate limits of the City for this purpose, is hereby levied.”
- (c) “Bonded Indebtedness. An ad valorem tax at the rate of one dollar and twenty cents (\$1.20) on every \$1,000 or any part thereof of the value of all real and personal property, which, under the Laws of this State is subject to taxation within the corporate limits of the City for the purpose of raising revenue for the payment of principal and interest on bonded indebtedness for the City of Atlanta, is hereby levied. An ad valorem tax at the rate of one tenth (\$.10) on every \$1,000 or part thereof of the value of all real and personal property, which, under the Laws of this State is subject to taxation within the corporate limits of the City for the purpose of raising revenue for the payment of principal and interest on bonded indebtedness for the Atlanta Board of Education, is hereby levied.”
- (d) “Parks. An ad valorem tax at the rate of fifty cents (\$0.50) on every \$1,000 or any part thereof of the value of all real and personal property which under the Laws of this State, is subject to taxation within the corporate limits of the City for the purpose of raising revenue for the improvement of the public parks of the city, is hereby levied.”
- (e) “Education Levy. An ad valorem tax at the rate of twenty-one dollars and sixty four cents (\$21.64) on every \$1,000 or any part thereof of the value of all real and personal property which under the Laws of this State is subject to taxation within the corporate limits of the City for this purpose, is hereby levied.”
- (f) Special Tax District. An ad valorem tax at the rate of one dollar and sixteen thousandths (\$1.016) on every \$1,000 or any part thereof of all real and personal property within that portion of the City of Atlanta lying in DeKalb County, which under the laws of this State is subject to taxation within the corporate limits of the City of Atlanta in DeKalb County, is hereby amended to read as follows hereby levied.”

Is hereby amended to read as follows:

- (b) “General Levy. An ad valorem tax at the rate of fifteen dollars and sixty three cents (\$15.63) less an amount equal to five dollars and thirty nine cents (\$5.39) for the rollback of 2011 anticipated sales tax revenue to yield a net ad valorem tax at the rate of ten dollars and twenty four cents (\$10.24) on every \$1,000 or any part thereof of the value of all real and personal property which under the Laws of this State is subject to taxation within the corporate limits of the City for this purpose, is hereby levied.”
- (c) “Bonded Indebtedness. An ad valorem tax at the rate of one dollar and twenty cents (\$1.20) on every \$1,000 or any part thereof of the value of all real and personal property, which, under the Laws of this State is subject to taxation within the corporate limits of the City for the purpose of raising revenue for the payment of principal and interest on bonded indebtedness for the City of Atlanta, is here by levied. An ad valorem tax at the rate of one tenth (\$.10) on every \$1,000 or part thereof of the value of all real and personal property, which, under the Laws of this State is subject to taxation within the corporate limits of the City for the purpose of raising revenue for the payment of principal and interest on bonded indebtedness for the Atlanta Board of Education, is hereby levied.”
- (d) “Parks. An ad valorem tax at the rate of fifty cents (\$0.50) on every \$1,000 or any part thereof of the value of all real and personal property which under the Laws of this State, is subject to taxation within the corporate limits of the City for the purpose of raising revenue for the improvement of the public parks of the city, is hereby levied.”
- (e) “Education Levy. An ad valorem tax at the rate of twenty-one dollars and sixty four cents (\$21.64) on every \$1,000 or any part thereof of the value of all real and personal property which under the Laws of this State is subject to taxation within the corporate limits of the City for this purpose, is hereby levied.”
- (f) Special Tax District. An ad valorem tax at the rate of one dollar and sixteen thousandths (\$1.016) on every \$1,000 or any part thereof of all real and personal property within that portion of the City of Atlanta lying in DeKalb County, which under the laws of this State is subject to taxation within the corporate limits of the City of Atlanta in DeKalb County, is hereby amended to read as follows hereby levied.”

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 5 WITH FORMMAKER SOFTWARE, INC., FOR FC-6005007966, BILL PAYMENT PRINT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

Review List:

Jo Ann Macrina	Completed	04/24/2013 1:02 PM
Patrick McShane	Completed	04/26/2013 11:55 AM
Mayor's Office	Completed	04/26/2013 12:08 PM
Office of Research and Policy Analysis	Completed	04/26/2013 3:17 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Finance/Executive Committee	Pending	
Atlanta City Council	Pending	

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Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 5 WITH FORMMAKER SOFTWARE, INC., FOR FC-6005007966, BILL PAYMENT PRINT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into FC-6005007966, Bill Payment Print Services with Docucorp International, Inc. (“Agreement”), on behalf of the Department of Watershed Management (“Department”), pursuant to Resolution 05-R-1490; and

WHEREAS, the term of the agreement was for five (5) years with one (1) one (1) year renewal options to be exercised at the City’s sole discretion effective September 14, 2006 to September 13, 2011; and

WHEREAS, the City authorized Amendment No. 1 of the Agreement in an amount not to exceed One Million Dollars and No Cents (\$1,000,00.00), pursuant to Resolution 06-R-2641; and

WHEREAS, the City authorized Renewal No. 1 of the Agreement with a term of September 14, 2011 to September 13, 2012 in an amount not to exceed Five Hundred Ninety-Three Thousand, Eight Hundred Thirteen Dollars and Sixty-Nine Cents (\$593,813.69), pursuant to Resolution 10-R-1283; and

WHEREAS, the City executed a ninety (90) day extension that extended the term of the Agreement to December 22, 2012; and

WHEREAS, Docucorp International, Inc. assigned the Agreement to Formmaker Software, Inc., due to corporate acquisition; and

WHEREAS, the City entered into Amendment No. 2 of the Agreement to consent to the assignment of the Agreement to Formmaker Software, Inc. due to corporate acquisition; and

WHEREAS, the City entered into Amendment No. 3 of the Agreement to add additional funding in an amount not to exceed Four Hundred Six Thousand, One Hundred Eighty-Six Dollars and Forty Cents (\$406,186.40), pursuant to Resolution 11-R-0621; and

WHEREAS, the City entered into Amendment No. 4 of the Agreement to extend the term of the Agreement on a month-to-month basis for a period not to exceed six (6) months, pursuant to Ordinance No. 12-O-1243; and

WHEREAS, the Department has an ongoing need for Bill Payment Print Services; and

WHEREAS, the Commissioner of the Department of Watershed Management recommends entering into Amendment No. 5 for FC-6005007966, Bill Payment Print Services with Formmaker Software, Inc. until such services can be procured.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS, *as follows*:

SECTION 1:

That the Mayor, or his authorized designee, is authorized to enter into Amendment No. 5 with Formmaker Software, Inc for FC-6005007966, Bill Payment Print Services, on behalf of the Department of Watershed Management, for the purpose of extending the term of the Agreement on a month-to-month basis for a period not to exceed six (6) months.

SECTION 2:

That Article X, Real Estate and Procurement Code, of the City of Atlanta Code of Ordinances, specifically including and without limitation, "Division 4. Source Selection and Contract Formation" is hereby waived to the extent applicable to meet the intent and purpose of this ordinance.

SECTION 3:

That the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare all appropriate documents for execution by the Mayor or his authorized designee.

SECTION 4:

That Amendment No. 5 will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, or his authorized designee, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Formmaker Software, Inc.

SECTION 5:

That all ordinances or parts of ordinances and sections of the City of Atlanta Code of Ordinances in conflict herewith are waived to the extent of the conflict.

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT TO WAIVE THE LOCAL BIDDER PREFERENCE PROVISIONS OF ARTICLE X, SECTION 2-1188.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR FC-6487, AFCWTP PHASE I PLATE SETTLER REPLACEMENT AND STREAM RELOCATION FOR THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION; AND FOR OTHER PURPOSES.

Review List:

Jo Ann Macrina	Skipped	04/22/2013 4:10 PM
Patrick McShane	Skipped	04/22/2013 4:10 PM
Mayor's Office	Skipped	04/22/2013 4:10 PM
Office of Research and Policy Analysis	Skipped	04/22/2013 4:10 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Finance/Executive Committee	Pending	
Atlanta City Council	Pending	

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Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT TO WAIVE THE LOCAL BIDDER PREFERENCE PROVISIONS OF ARTICLE X, SECTION 2-1188.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR FC-6487, AFCWTP PHASE I PLATE SETTLER REPLACEMENT AND STREAM RELOCATION FOR THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and Fulton County, Georgia ("County") jointly own certain land ("Property") located in Land Lots 137, 138, 139 and 140, First District, First Section, Fulton County, Georgia and jointly own and operate a water treatment facility, known as the Atlanta-Fulton County Water Treatment Plant ("AFCWTP"), located in Johns Creek, Georgia; and

WHEREAS, the City and County jointly own and operate the AFCWTP through a joint venture agreement ("Joint Venture Agreement"), doing business as the Atlanta-Fulton County Water Resources Commission ("AFCWRC"); and

WHEREAS, the Commission will advertise for solicitation of bids for the removing deteriorated non-metallic plate settlers and re-locating a portion of a small stream within the plant property ("Project"), known as FC-6487, AFCWTP Phase I Plate Settler Replacement and Stream Relocation ("Solicitation"); and

WHEREAS, in accordance with Article X, Section 2-1188.1 of the City of Atlanta Code of Ordinances, the Solicitation included compliance with the City's local bidder preference program ("LBP"); and

WHEREAS, Fulton County, as the City's joint venture partner is prohibited by state law from evaluating, awarding or executing a contract to a contractor on any basis other than a strict calculation of the lowest responsive and responsible bidder, and as such, the County cannot participate in the Project with and inclusion of the City's local bidder preference program as a matter of state law; and

WHEREAS, the City's local bidder preference program does not include an option to waive the LBP in a City contract, and as such, the City must waive the LBP by this ordinance to comply with Fulton County's legal requirements and limitations, set by state law; and

WHEREAS, Fulton County has requested the City waive the application of the LBP for the Project so that the Project can proceed with evaluation of bidders and recommendation of award without regard to the City's LBP ordinance in compliance to comport with state law; and

WHEREAS, it is the recommendation of the City Attorney and the Commissioner of the Department of Watershed Management to waive the LBP for the Project.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS *as follows*:

SECTION 1:

That Article X Division Section 2-1181.1 of the City of Atlanta Code of Ordinances is hereby waived to the extent of the conflict and FC-6487, AFCWTP Phase I Plate Settler Replacement and Stream Relocation is otherwise exempt from application of the City's local bidder preference requirement.

SECTION 2:

That all ordinances in conflict with the provisions of this ordinance are waived to the extent of such conflict.

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO SET THE BASE APPROPRIATION BUDGETED FOR COUNCILMEMBER'S ASSISTANTS AND TO CLARIFY THE SOURCE OF PAYMENT OF FRINGE BENEFITS; AND FOR OTHER PURPOSES.....

Review List:

Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Finance/Executive Committee	Pending	
Atlanta City Council	Pending	

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**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO SET THE BASE APPROPRIATION BUDGETED FOR COUNCILMEMBER'S ASSISTANTS AND TO CLARIFY THE SOURCE OF PAYMENT OF FRINGE BENEFITS; AND FOR OTHER PURPOSES.....

Whereas, the Atlanta City Code of Ordinances provides for each Council member to employ City Council Assistants with the provision that no more than three employees of any category is eligible to receive benefits, and

Whereas, Ordinance 01-O-1088 adopted and approved in July of 2001 amended the Code of Ordinances provided for an annual appropriation for Council Assistants of Seventy Five Thousand Dollars (\$75,000.00), and

Whereas, currently in the City's Fiscal 2013 budget an amount of \$172,625.00 is appropriated for Council member's Assistants, and

Whereas,, it is necessary to clarify the meaning of this Code Section, and eliminate conflicting language regarding the compensation of City Council Assistants.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS:

SECTION 1: That Section 2-152(e) of the Code of Ordinances, which reads:

Annual appropriations for salaries. The amount of \$75,000.00 shall be appropriated annually for the salaries of the assistants authorized in this section, and the cost of insurance or other benefits provided to such employees shall not be charged to such amount. The amount of annual appropriation shall be increased by the appropriate pro rata amount necessary to equal the average amount of any salary increases given to city employees in any given year.

Be amended to read:

Annual appropriations for salaries and benefits. The total amount of \$175,000.00 shall be appropriated annually for the salaries and benefits of the assistants authorized in this section. The amount of annual appropriation shall be increased by the appropriate pro rata amount necessary to equal the average amount of any salary and associated benefit increases given to city employees in any given year.

SECTION 2: That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO BUDGET ALL OPERATING EXPENSE APPROPRIATIONS FOR THE COUNCIL PRESIDENT AND COUNCIL MEMBERS, TO THE COUNCILMEMBER EXPENSE ACCOUNTS; AND FOR OTHER PURPOSES...

Review List:

Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Finance/Executive Committee	Pending	
Atlanta City Council	Pending	

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**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO BUDGET ALL OPERATING EXPENSE APPROPRIATIONS FOR THE COUNCIL PRESIDENT AND COUNCIL MEMBERS, TO THE COUNCILMEMBER EXPENSE ACCOUNTS; AND FOR OTHER PURPOSES...

Whereas, The Atlanta City Council President and Council members are provided with an annual budget for expenses associated with official City business, and

Whereas, the expenses related to the conduct of official City business shall include but not be limited to business travel, convention and training, newsletter, and other publication or correspondence production and distribution, office and operating supplies, service, maintenance or repair contracts and subscriptions to publications, and

Whereas, the current practice appropriates Thirty Thousand Dollars (\$30,000.00) to Council members Expense and Thirteen Thousand Dollars (\$13,000.00) to Postage, and

Whereas, electronic and social media has become the preferred mode for Council members to communicate with constituents, and

Whereas, Council members utilization of the Postage account is not as prevalent, it is more appropriate to budget for all current operating expenses in the Council member Expense account.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS:

SECTION 1: That the Fiscal 2014 General Fund Budget for the Atlanta City Council shall reflect all operating expense appropriations in the Council member Expense account (5730004).

SECTION 2: That the base budget for the Council member Expense account (5730004) will now be Forty Three Thousand Dollars (\$43,000.00).

SECTION 3: That all ordinances and parts of ordinances in conflict herewith, are hereby repealed.

13-O-0599 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING AMENDMENT NUMBER 1 TO THE INTER-DEPARTMENTAL MEMORANDUM OF UNDERSTANDING WHICH ESTABLISHED THE TERMS AND CONDITIONS FOR REPAYMENT OF THE OBLIGATION OWED BY THE GENERAL FUND TO THE WATERSHED MANAGEMENT ENTERPRISE FUND BETWEEN THE CITY OF ATLANTA'S DEPARTMENT OF FINANCE AND DEPARTMENT OF WATERSHED MANAGEMENT FOR THE PURPOSE OF DECREASING THE REPAYMENT INTEREST RATE FROM 3% PER ANNUM TO 1.25% PER ANNUM; AND FOR OTHER PURPOSES.

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Finance/Executive Committee
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**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE
FINANCE/EXECUTIVE COMMITTEE**

13-O-0599 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING AMENDMENT NUMBER 1 TO THE INTER-DEPARTMENTAL MEMORANDUM OF UNDERSTANDING WHICH ESTABLISHED THE TERMS AND CONDITIONS FOR REPAYMENT OF THE OBLIGATION OWED BY THE GENERAL FUND TO THE WATERSHED MANAGEMENT ENTERPRISE FUND BETWEEN THE CITY OF ATLANTA'S DEPARTMENT OF FINANCE AND DEPARTMENT OF WATERSHED MANAGEMENT FOR THE PURPOSE OF DECREASING THE REPAYMENT INTEREST RATE FROM 3% PER ANNUM TO 1.25% PER ANNUM; AND FOR OTHER PURPOSES.

13-O-0618 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO GRANT AMNESTY ON LATE FEES, PENALTIES AND INTEREST FOR UNREGISTERED BUSINESSES; TO PROVIDE THAT NO ADDITIONAL FEES, PENALTIES OR INTEREST SHALL BE ASSESSED ON THE OBLIGOR FOR LATE PAYMENT; TO REPEAL CONFLICTING ORDINANCES; AND FOR

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**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

13-O-0618 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO GRANT AMNESTY ON LATE FEES, PENALTIES AND INTEREST FOR UNREGISTERED BUSINESSES; TO PROVIDE THAT NO ADDITIONAL FEES, PENALTIES OR INTEREST SHALL BE ASSESSED ON THE OBLIGOR FOR LATE PAYMENT; TO REPEAL CONFLICTING ORDINANCES; AND FOR

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

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**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

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

13-O-0629 AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 6 COUNCIL MEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO NEIGHBORHOOD JAZZ AT MCCATCHEY PARK IN THE AMOUNT OF \$5,000.00, AND FOR OTHER PURPOSES.

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CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES



Alex Wan, Councilmember

**ORDINANCE
BY COUNCILMEMBER(S) WAN**

13-O-0629 AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 6 COUNCIL MEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO NEIGHBORHOOD JAZZ AT MCCATCHEY PARK IN THE AMOUNT OF \$5,000.00, AND FOR OTHER PURPOSES.

WHEREAS, this is the 36 th year of the Annual Atlanta Jazz Festival which entertains and benefits both citizens of Atlanta and its many visitors; and

WHEREAS, part of the City's mission is to support the Community by providing cultural and entertainment options for the citizens and visitors; and

WHEREAS, the District 6 Councilmember wishes to contribute funds from that District's Councilmember's Carry-Forward in the Non-Departmental Reserves to Neighborhood Jazz at McClatchey Park to be held on May 19th 2013, which is part of the Atlanta Jazz Festival Series of events.

NOW, THEREFORE , THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS, as follows:

SECTION 1: That the Chief Financial Officer is authorized to remit payment toward the City Office of Cultural Affairs in the amount of \$5,000.00.

SECTION 2: That all payments shall be charged to and paid from the following:

Amount	Fund	GL Dept#	Account#	Function Activity#
\$5,000.00	1001	200101	5790001	1512000

SECTION 3: That all ordinances and parts of ordinances in conflict herewith, are hereby repealed for purposes of the ordinance only, and only to the extent of the conflict.

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 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.

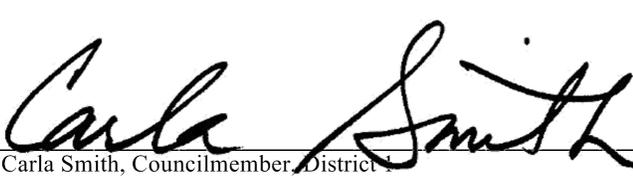
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CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES



Carla Smith, Councilmember, District 4



Michael Julian Bond, Councilmember, Post 1 -at-Large



Keisha Lance Bottoms, Councilmember, District 11



Clarence "C. T." Martin, Councilmember



Aaron Watson, Councilmember, Post 2 -at-Large



H. Lamar Wilks, Councilmember, Post 3 -at-Large



Cleta Winslow, Councilmember, District 4

ORDINANCE**BY COUNCILMEMBER(S) SMITH, BOND, BOTTOMS, MARTIN, WATSON, WILLIS,
WINSLOW**

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 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.

WHEREAS, in 2008, the State of Georgia enacted the Georgia Entertainment Industry Investment Act (the "Act") which increased the state tax credit to thirty percent (30%) for qualified production of motion pictures, television series, commercials, music videos, interactive games and animation (collectively "Entertainment") in the State; and

WHEREAS, the Act has resulted in substantial growth of the Entertainment industry (the "Industry") in Georgia. The State estimates that in Fiscal Year 2012, the economic impact of the Entertainment Industry in Georgia exceeded three billion one hundred million dollars (\$3,100,000,000.00).¹ It further estimates that in 2011, over twenty-five thousand (25,000) Georgia residents were employed by the Industry; and

WHEREAS, the City of Atlanta ("City") benefits significantly from the Industry's growth in the State, both economically and culturally, including through job creation, employment, construction of infrastructure, patronization of restaurants, hotels and other local businesses, and rental of real property and equipment; and

WHEREAS, the City offers many inherent benefits to the Industry, such as: a distinctive urban setting, combined with rural, semi-rural, and "old-south" scenery; a racially, ethnically and culturally diverse workforce with the skills and experience needed for all aspects of Entertainment production; state-of-the-art production studios; availability of cutting-edge technology; and Hartsfield- Jackson

¹ Georgia Department of Economic Development. "Georgia Film and TV Facts". (2012).
www.georgia.org/industries/entertainment-industry/film-production/Pages/georgia-movies.aspx.

² Georgia Department of Economic Development. "Georgia Film and TV Facts". (2012).

Atlanta International Airport which makes Atlanta easily accessible from any location nationally and internationally; and

WHEREAS, in addition to offering these inherent benefits, Atlanta is dedicated to offering best-in-class

services to the Industry and further enhancing its reputation as a production-friendly city; and

WHEREAS, the City is committed to meeting the needs of the Entertainment Industry while simultaneously sustaining the quality of life of its citizens and businesses; and

WHEREAS, it is important that the City have notice of Entertainment production events on City property so that it can determine the resources and services needed to support the producer and can support potentially impacted residents and businesses; and

WHEREAS, the Entertainment-related services provided by the City include coordination of security, solid waste disposal and traffic control, and notification of affected neighborhoods. The City incurs significant costs from coordinating and providing services and wishes to recoup some of its administrative costs. The City will not implement fees as a means of revenue production; and

WHEREAS, it is in the best interest of the City to establish the City of Atlanta Office of Entertainment in the Department of the Mayor, which will be dedicated to meeting the needs of the Entertainment Industry and the related needs of Atlanta's citizens and businesses.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA,
HEREBY ORDAINS AS FOLLOWS:

SECTION 1: The Atlanta Code of Ordinances, Part II, Chapter 2 (Administration), Article III (Mayor), Division 1 (Generally), Section 2-190 (Department of the Mayor; Executive Office of the Mayor; Administrative Functions), Subsection (b) which lists the functional areas of the Department of the Mayor, shall be amended by adding a number (10) that states "Office of entertainment".

Section 2-190(b) shall read as follows:

(b) The department of the Mayor shall include the following functional areas:

Office of communications;

Office of constituent services;

Office of contract compliance;

Office of enterprise assets management which shall consist of four divisions:

capital projects, real estate management, enterprise assets, and facilities management;

Office of human services;

Office of intergovernmental affairs;

Office of special events coordination;

Office of emergency management;

Office of community technology; and

Office of entertainment.

2

SECTION 2: The Atlanta Code of Ordinances, Part II, Chapter 2 (Administration), Article IV

(Executive Branch Offices), shall be amended by renumbering Chapter 2 Article IV in order to add a new Section 2-200 that shall read as follows:

Sec. 2-200 Functions and duties of the City of Atlanta Office of Entertainment.

The City of Atlanta Office of Entertainment shall be responsible for administering the Entertainment Filming Ordinance in a manner that facilitates the entertainment industry's work in Atlanta and makes Atlanta a best-in-class destination for entertainment production. In addition, the Office's functions and duties may include without limitation:

Marketing Atlanta, in association with the Georgia Film, Music & Digital Entertainment Office, to the entertainment industry;

Stimulating local community awareness of the entertainment industry and its impact upon Atlanta's economic development;

Providing premier customer service and assistance to entertainment production companies working in Atlanta;

Compiling a resource list of local laborers and suppliers to facilitate employment of local talent;

Promoting creation of local education and training opportunities in entertainment production; and

Devising strategies that minimize the potential inconvenience to Atlanta's residents and businesses from entertainment production.

SECTION 3: The Atlanta Code of Ordinances shall be amended so as to create and enact a new Article IV to Part II, Chapter 46 of the Code, entitled "Entertainment Filming Ordinance" which shall read as follows:

Article IV. Entertainment Filming

Sec. 46-100. Definitions

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Applicant means the individual applying for a Permit, who is legally authorized to bind the Producer.

Application means the document created by the CAO E that must be completed and submitted to the CAO E by a Producer or the Producer's authorized representative, in order to request a Permit.

CAOE means the City of Atlanta Office of Entertainment.

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Change Request means the document created by the CAO E that must be completed and submitted to the CAO E by a Producer or the Producer's authorized representative in order to

request a material change to a Permit.

City means the City of Atlanta.

Code means the Atlanta, Georgia Code of Ordinances.

Department of Purview means the City department that decides or recommends to the CAO E whether to allow an aspect of Filming that is within the department's operational responsibilities.

Director means the Director of the City of Atlanta Office of Entertainment.

Element means an activity that is listed in Code Section 46-104 below.

Filming means creating motion picture images on Public Property, including the on-site/onlocation pre-production activities associated therewith, where the final product is intended to be commercially released and/or commercially distributed. Filming does not include activities performed as part of: 1) documenting current affairs; or 2) producing newscasts.

In addition, Filming does not include location scouting.

Permit means a permit validly issued by the CAO E Director that authorizes Filming and the Elements contained therein, if any.

Producer means an individual, organization, corporation or any other entity that is ultimately responsible for the Filming that is the subject of the Application and the Permit (where applicable).

Public Property means real property owned by the City or for which the City is a lessee, including, without limitation, parks, streets, sidewalks, other rights of way, and buildings. Public Property shall not include real property which is being leased by the City to a lessee.

Traffic Control Plan means a drawing that is submitted with a request for a sidewalk, lane and or street closure that details the location of the closures, the alternative routes that will be utilized for the detoured vehicular and/or pedestrian traffic, and the mechanisms (including without limitation barricades and signage and the locations thereof) for implementing the closures and alternatives.

Sec. 46-101 Purpose and Intent

The intent of the City in adopting this Entertainment Filming Ordinance is to facilitate Filming performed in Atlanta while safeguarding the interests of Atlanta's residents and businesses. The Ordinance creates the City of Atlanta Office of Entertainment which will be dedicated to responding to the needs and issues pertaining to Filming. The Ordinance simplifies the permitting requirements associated with Filming by enabling entertainment industry professionals to obtain required City

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approvals through the CAO E rather than through numerous individual departments. It strengthens the City's ability to anticipate and provide adequate services for the multiple Filming projects

throughout Atlanta. It also enhances the City's ability to accommodate unanticipated circumstances and requested changes. The CAOЕ similarly will respond to the needs of Atlanta's neighborhoods, and will promote community awareness of the entertainment industry's impact upon Atlanta's economic development. This Ordinance furthers the City's commitment to being a best-in-class location to work and to live.

Sec. 46-102 Permits for Filming

Any Producer that wishes to perform Filming must first obtain a Permit.

Filming Permits shall be issued by the CAOЕ Director. Permits shall be issued to the Producer.

A Permit will specify the Filming that may occur at a particular location at a particular time. The Permit will authorize Element(s) to be performed as part of the Filming provided that the Elements have been approved by the Department of Public Safety. After receiving a Permit, a Producer may request modifications to the Permit as described in subsection 46-106(1) below.

A Producer that receives a Permit is responsible for knowing and complying with all other laws, ordinances and regulations applicable to the Filming.

Where permitted Filming includes advertising signs or other displays of commercial speech, the signs and/or displays must be removed upon the expiration of the Permit.

Notwithstanding any other part of this Code, any Producer that performs Filming without receiving a Permit, violates the material terms of a Permit, or is otherwise in violation of this Entertainment Filming Ordinance, shall be subject to the provisions of Section 1-8 of the Code.

(7) While it is the intent of the City to honor each Permit, the issuance of such Permit shall not grant the Producer a Constitutionally protected property interest.

Sec. 46-103 Exemption from Filming Permit Requirement- First Amendment Activity

The following types of Filming are exempt from the Permitting requirement of subsection 46-102(1) above. This provision does not exempt a Producer from complying with other applicable Code provisions, laws, ordinances or regulations that require Elements or other activities included in the Filming to be permitted or approved by the appropriate governmental entity.

(1) Filming associated with any permitted or unpermitted rally, protest or demonstration, except when the same is staged for the sole purpose of being included in the Filming's final product.

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(2) Filming associated with an Outdoor Event that is authorized by a City-issued Outdoor Event Permit, as defined in Chapter 142 of the Code, except when the same is staged for

the sole purpose of being included in the Filming's final product.

Sec. 46-104 Filming Elements

An Applicant shall indicate on the Application each of the Elements listed below that will be included in the Filming.

The final decision of whether to allow the Element shall be made by the Department of Purview after consultation with the CAO, and communicated to the Applicant by the CAO. Prior to denying permission to perform an Element, representatives of the Department of Purview and CAO shall consult with the Producer in an attempt to find alternative ways to accommodate the Producer's Filming needs.

(3) This Section applies to the activities listed below only when they occur on Public Property. Where the Element requires approval from an additional governmental jurisdiction, the Producer must obtain that approval as well.

(4) The Elements are as follows:

Night-time Filming with the use of outdoor lighting in an area with a zoning classification of R-1 through R-G;

Filming in buildings that are owned by the City and not leased to a third party, or in buildings of which the City is a lessee;

Use of Public Property that is owned or maintained by the Department of Watershed Management;

Use of a temporary structure that requires permitting by the Office of Buildings and/or the Atlanta Fire Rescue Department;

Use of intellectual property belonging to the City;

Closure of a street, lane and/or sidewalk;

Use of pyrotechnics or other explosives;

Smoke effects, water effects, or flame effects;

Display of real or artificial fire arms, grenades, or other weapons that would cause the public to fear violence;

Vehicle chases and/or vehicle crashes;

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(k) Dangerous stunts that have a reasonable likelihood of causing substantial personal injury;

(1) Use of large or any other equipment that has a reasonable likelihood of causing damage to Public Property;

Filming in a City park; and

Use of wild animals controlled under Federal, State, or County law and/or

ordinances.

Sec. 46-105 Processing of Permit Applications

A Producer that wishes to perform Filming must submit to the CAOЕ a completed Application and the Application Fee set forth in Code Section 46-109 below. Where the Producer is an organization, corporation or other entity, the Application must be signed and submitted by an individual authorized to bind the Producer. The CAOЕ will process the Applications and the Director will make Permit determinations in accordance with this Article IV.

(1) The Application shall include, but not be limited to, the following:

The Filming project name;

The name and contact information of the Applicant, including postal address, email address, and telephone number;

A valid photo identification of the Applicant;

The name and contact information of the Producer (if the Applicant is not the Producer);

The dates, times and locations of the Filming for which a Permit is being requested, and a general description of the Filming activity that will occur at each location;

A description of any Elements that may be performed during the Filming, including the dates, times and locations of each;

A description of any aspects of the Filming, other than the Elements, that may require City services;

A description of any assistance the Producer may need from the CAOЕ, and/or concerns that the Producer wants the CAOЕ to be aware of; and

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(i) Where the Producer is a student, an official letter or document from her/his school confirming that s/he is currently enrolled there.

When more than one Application is received for Filming at substantially the same place and time, and the Director reasonably determines that the Filming cannot logistically and/or safely occur together, the earlier or earliest of the Applications that is received by the CAOЕ in a substantially completed form, which includes submission of the requisite Application Fee, shall be given priority as to the time and place requested. The CAOЕ shall make reasonable efforts to consult with the other Applicant(s) in an attempt to find alternative times and/or locations that are acceptable.

There is no deadline by which a Filming Permit Application must be submitted to the CAOЕ; however, where a Filming Permit Application includes a request for a street

closure, the street closure portion of the Application will not be approved unless it is received at least five business days prior to the closure.

The CAO and the Departments of Purview shall compile and maintain rules and guidelines applicable to the use of Public Property for Filming, including the Elements that are part of the Filming, and shall apply those rules and guidelines equally regardless of the subject matter of the Filming and/or the content of the speech therein.

In the event that permission to perform an Element is denied pursuant to subsection 46-104(2) above, the CAO will process the remainder of the Permit and grant all other aspects of the Filming for which the requirements have been met.

(6) The CAO may deny an Application only if the Director reasonably determines that one or more of the below-listed conditions exists. Prior to denial, the CAO shall make reasonable efforts to consult with the Producer in an attempt to resolve issues of concern and/or find alternative ways to accommodate the Producer's Filming needs, as described in subsections 46-105 (7), (8), (9) and (10) below.

the Filming poses an unreasonable risk of personal injury or property damage to people or property not associated with the Filming;

the Filming poses an unreasonable risk of damage to Public Property that could not be quickly and/or fully remediated;

the date and time requested for a particular Filming location conflicts with previously-issued permits or permissions for Filming, Outdoor Events, or other activities;

use of the Filming location, or use of the location during the date or time requested, would unreasonably interfere with the operation of City functions;

(e) use of the Filming location or the proposed activity at the location would violate a law, ordinance, statute or regulation, regardless of whether the illegal activity is

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part of the message or content of the Filming. A Permit shall not be denied based upon simulation of an illegal activity where the actual illegal activity is not being performed;

the Producer owes an outstanding debt to the City;

the Producer previously caused significant damage to Public Property and, at the time of submitting the Application under consideration, failed to adequately repair the damage or pay in full the City's invoice for damage repair and restoration services; and/or

(h) the Applicant made a material misrepresentation or gave incorrect material

information on the Application.

Prior to denying an Application, if the CAO determines that the requested Filming includes one or more of the conditions described in subsections 46-105(6)(a), (b), (c), or (d) above, the CAO shall employ reasonable efforts to identify alternative Filming locations, times and/or dates that eliminate the unacceptable condition(s) and that are mutually acceptable to the Producer and the City. The Producer shall modify the Application to incorporate any agreed-upon alternatives.

Prior to denying an Application, if the CAO determines that the requested Filming or related activity creates a violation as described in subsection 46-105(6)(e) above, the CAO shall allow the Producer to revise the Application so that the Filming activities comply with applicable law.

Prior to denying an Application pursuant to subsection 46-105(6)(f) or (g) above, the CAO shall notify the Producer of the potential denial and allow her/him to remedy the conditions described in those subsections. The CAO shall process the Application after such repair, restoration or payment is complete, and may require the Producer to obtain a refundable sanitation bond for the Filming Permit in an amount equivalent to the cost of the repair, restoration or debt.

Prior to denying an Application pursuant to subsection 46-105(6)(h) above, the CAO shall provide the Applicant an opportunity to present documents or other evidence that refutes the Director's finding of misrepresentation or misinformation.

Where the Director has complied with subsections 46-105(7), (8), (9) and/or (10) above and reasonably determines that one or more of the conditions set forth in subsection 46-105(6) continues to exist and that the Application should therefore be denied, the Director shall issue a written communication to the Applicant that includes a detailed explanation for the denial. Nothing in this subsection shall preclude the Director from also notifying the Applicant orally.

If the Director denies an Application, the Applicant shall have the right to appeal the decision to the Chief of Staff or her/his designee, provided that a written request for
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such appeal is made to the Chief of Staff within three business days after the Applicant's receipt of the Director's determination. The person considering the appeal must be impartial, and must have had no involvement in the Director's decision. The appeal shall be heard or considered within three business days after the City receives the Applicant's request, and shall be decided *de novo*. The person considering the appeal shall evaluate the Application and the Director's decision in accordance with the criteria of this Article

IV.

The person considering the appeal may issue her/his decision verbally, and shall issue a written decision within three business days of receiving written evidence from the Applicant and/or meeting with the Applicant, whichever is later. The written decision shall be the final decision of the City regarding the Application. The Applicant or Producer may appeal the decision by Writ of Certiorari to the Superior Court of Fulton County pursuant to the procedures set forth by Georgia law.

In no event shall the Director's or any City employee's evaluation of whether to grant or deny the Application, including any of the Elements, include consideration of: a) the race, color, creed, religion, gender, age, disability, domestic relationship status, parental status, familial status, sexual orientation, national origin, gender identity, political affiliation or associational relationships of the Applicant, Producer or any person associated with the Filming; or b) the message or content of the Filming.

Sec. 46-106 Modification, Suspension or Cancellation of a Permit

After receiving a Permit, the Producer may request a material modification of the Permit at any time by submitting to the CAOЕ a Change Request and Change Fee as set forth in Code Section 46-109. The CAOЕ's ability to process the Change Request shall be determined pursuant to the provisions established for processing Applications, as set forth in subsections 46-105(2) and (3) above. The Director's decision of whether to grant or deny the modification request shall be determined as set forth in subsections 46-105(4) through 46-105(14). Submission of a Change Request will not impact the validity of the Permit already issued, except upon written request of the Producer.

Where a Producer has obtained a Permit and abides by the material requirements thereof, the Permit shall prevent the City's stoppage of activities that are authorized by the Permit, except as otherwise set forth in subsection 46-106(3) below or as a result of applicable law.

(3) In the event that the Atlanta Police Department, Atlanta Fire Rescue Department and/or other Department of Purview identifies a substantial public health or safety risk arising from or caused by the Filming, and the Producer is in material compliance with the Permit, the following shall occur:

(a) Where the substantial risk is identified prior to the commencement of the Filming, the Director and applicable Department of Purview shall employ reasonable efforts to consult with the Producer and identify Permit changes that

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are mutually acceptable to the Producer and the City, and that remedy the

health/safety issue(s). Where such efforts are unsuccessful, the Director shall modify the Permit in a manner that minimizes disruption of the Filming as determined at the Director's reasonable discretion, and that eliminates the substantial risk as reasonably determined by the Department of Purview. Where the substantial risk is not imminent and is identified after the commencement of the Filming, the Director and applicable Department of Purview shall employ reasonable efforts to consult with the Producer and identify Permit changes that are mutually acceptable to the Producer and the City, and that remedy the health/safety issue(s). Where such efforts are unsuccessful, the Director shall modify the Permit in a manner that minimizes disruption of the Filming as determined at the Director's reasonable discretion, and that eliminates the substantial risk as reasonably determined by the Department of Purview. Where the substantial risk is imminent as reasonably determined by the Department of Purview and is identified after the commencement of Filming, said Department may place a stop work order on the Filming if it finds that the order will likely alleviate the substantial risk. The stop work order may be issued without advance notice where the Department of Purview deems that a delay of the order will jeopardize public health and safety, and shall be lifted as quickly as possible after the risk is eliminated. The Department of Purview shall notify the Director of the stop work order within two hours of its issuance. The Director and applicable Department of Purview shall employ reasonable efforts to consult with the Producer and identify Permit changes that are mutually acceptable to the Producer and the City, that will minimize the length and impact of the stop work order as decided by the Producer, and that remedy the health/safety issue(s) as determined by the Department of Purview.

(d) Changes made to the Permit pursuant to this subsection 46-106(3) shall not require payment of a Change Fee.

(4) Where the Director, or a Department of Purview in consultation with the Director, determines that the Producer is violating material term(s) of the Permit, the Director shall decide the appropriate remedial actions after consulting with the Department of Purview and the Producer. If the Director and/or Department of Purview finds that a substantial public health or safety risk is arising from or caused by the material violation, the Department of Purview in consultation with the Director may place an immediate stop work order on the Filming without prior notice to the Producer, and consultation with the Producer shall occur after the work stoppage. The consultation between the Director,

Department of Purview and Producer shall evaluate the nature and severity of the violation, whether the violation was intentional, whether Permit modifications should be made, whether the stop work order should be lifted (where applicable), and what other actions should be taken (if any). Where the violation creates a substantial public health and/or safety risk, the remedial actions decided by the Director will not be deemed final

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until the Department of Purview reviews the remedial actions and confirms that they will eliminate the health and safety risks.

Sec. 46-107 Responsibilities of a Producer once a Permit is Obtained

A Producer or Producer's designee must have the Permit on site at the time and location of the Filming, and must also have on site any other permits required for that location by the CAO or any other governmental agency.

A Producer must confine Filming to the locations, times, guidelines and conditions specified in the Permit and must abide by all other material terms of the Permit.

Permits are not transferable.

A Producer must clean and repair the Filming location, and restore it to the condition it was in immediately prior to the Filming, unless otherwise agreed upon in writing by the Director and the Producer. Where a Producer fails to fulfill this requirement, the Director will bill the Producer for the cleaning, repair and/or restoration costs borne by the City, and the Producer must pay the invoice in full within thirty (30) days of receipt. Permits shall require the Producer to notify the CAO within three hours or sooner of learning of any emergency event regarding or arising from the Filming that involves the media, the police or fire departments or emergency medical services.

A Producer shall be responsible for obtaining any and all permissions, licenses or other required authorizations for use of intellectual property which is on Public Property but is not owned by the City.

(7) Permits must prohibit a Producer from acting as a representative or agent of the City, and from indicating City endorsement of the Filming, except as otherwise agreed to in writing by the Director. This provision shall not prohibit the Producer's use of the City logo in the Filming credits.

Sec. 46-108 Other Permit Requirements

After a Permit has been approved by the Director, it will be issued once the following have occurred:

(1) The Producer signs an indemnification provision on the Permit whereby the Producer agrees to indemnify the City and its officials and employees from all claims, losses and expenses, including attorneys' fees and costs, that may arise from the Permit and any of

the activities performed pursuant to the Permit by, on behalf of, or at the direction of the Producer, except to the extent that that claims, losses and/or expenses are caused by the negligence or intentional misconduct of the City, its officials and/or employees;

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The Producer obtains insurance coverage in an amount determined by the City's Risk Manager, covers the City as an additional insured on the policy, and provides proof of the coverage in a manner established by the City's Risk Manager. In no event shall the Risk Manager base any decisions regarding the Filming on the criteria set forth in subsection 46-105(14) above; and

The Producer pays the Permit Fee and any other applicable fees set forth in Section 46-109 below.

Sec. 46-109 Fee Schedule

The CAOE shall collect all applicable fees arising pursuant to this Article. These fees are set forth below in this Section 46-109, and in other sections of the Code pertaining to the cost of services or goods provided by other City departments. Where the CAOE receives funds that are attributable to services performed by another City department, such funds shall be paid to the department providing those services where prescribed by the Code.

(1) Non-Refundable Application Fee

A Filming Permit Application must be accompanied by a non-refundable Application fee in the amount set forth below. A Filming Permit Application shall not be deemed complete until the Application Fee is received by the CAOE.

\$100.00, except for students

\$ 25.00 for students

(2) Filming Permit Fee

A Filming Permit authorizes all Filming for a particular Filming project during a calendar month, regardless of the number of Filming locations. A Filming Permit is valid through the last day of the calendar month and may be renewed for additional calendar months.

(a) Standard Permit Fee

The following fees apply when the completed Filming Permit Application is submitted to the CAOE more than three business days prior to the effective date of the Permit:

\$300.00 for original Filming Permit, except for students

\$300.00 for each renewal Filming Permit, except for students

(iii) \$150.00 for students, valid for length of Filming project. Monthly renewals

not required.

(b) Rush Permit Fee

Where a completed Filming Permit Application is submitted to the CAOЕ three or fewer business days prior to the effective date of the Permit, the Producer must pay the Standard Permit Fee plus the Rush Fee set forth below in this subsection. Additionally, where a Producer submits an Application more than three business days prior to the effective date of the Permit, the Producer voluntarily may pay

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the Standard Permit Fee plus the Rush Fee in order to have the Application processed within three or fewer business days.

\$300.00, except for students

\$150.00 for students

(c) Material Changes to Filming Permit

There is no charge for modifying a Filming Permit where the Director reasonably determines that the modification is not material. For purposes of this Article IV, "material" means that processing the requested change will require an expenditure of city staff time or services that is more than *de minimus*.

There is no charge for a material change to a Filming Permit where a completed Change Request is submitted to the CAOЕ more than three business days prior to the effective date of the Permit. Where a material change is requested after the Permit has taken effect, there will be no charge if the completed Change Request is submitted to the CAOЕ more than three business days prior to the implementation of the requested change.

(iii) Where a Change Request for a material change is submitted to the CAOЕ three or fewer business days prior to the effective date of the Permit or the implementation date of the change, as described in subsection 46-

109(2)(c)(ii) above, the Producer must pay the Rush Change Fee set forth below in this subsection. Additionally, where a Producer submits a Change Request more than three business days prior to the implementation of the requested change, the Producer voluntarily may pay the Rush Fee in order to have the Change Request processed within three or fewer business days:

\$300.00, except for students

\$150.00 for students

(d) Cancellation Fee

Except as set forth in subsections 46-109 (2)(d)(ii) and (2)(d)(iii) below, a Filming Permit Fee is non-refundable.

Where the Producer submits a Change Request to the CAO and the change results in cancellation of a Filming Permit for a particular calendar month, the Producer may utilize the Filming Permit Fee for the cancelled month to purchase a new Filming Permit for the same project for a different calendar month. Regardless of whether a new Filming permit Fee is owed, the CAO shall determine whether a Rush Fee is applicable based upon the timing of the Change Request and the standards set forth in subsection 46-109 (2)(c) above.

(iii) A Filming Permit Fee is refundable if cancellation is required because of extraordinary circumstances for which the Producer is not responsible and which are not within the Producer's control. Inclement weather, except for declared states of emergency, and common illness shall not be deemed extraordinary circumstances.

(3) On-Site Services Fee

An On-Site Services Fee is assessed for each Public Property location where Filming occurs, as authorized by the Filming Permit, for each day that Filming occurs at that site. Where a Producer Films at more than three locations in a day for the same Filming project, s/he shall be charged an On-Site Services Fee only for the first three locations.

(a) Standard On-Site Services Fee

The following On-Site Services Fee applies when the completed Filming Application or Change Request seeking authorization to Film at the site is submitted to the CAO more than three business days prior to the day of Filming:

\$100.00 per location per day except for students, not to exceed \$300 per day

No Charge for students

(b) Rush On-Site Service Fee

When a completed Filming Application or Change Request seeking authorization to Film at the site is submitted to the CAO three or fewer business days prior to the requested day of Filming, the Producer must pay the Standard On-Site Services Fee plus the Rush Fee set forth below in this subsection. There is no daily maximum regarding this Rush Fee.

\$300.00, except for students

\$150.00 for students

(c) Cancellation Fee

Except as set forth in subsections 46-109 (3)(0(ii) and (3)(c)(iii) below, an On-Site Services Fee is non-refundable.

Where the Producer submits a Change Request to the CAO E that results in cancellation of requested On-Site Services for a particular day, the Producer may utilize the On-Site Services Fee for the cancelled day to pay for On-Site Services for the same project for a day that is within three calendar days of the cancelled day. If the Change Request is submitted three or fewer business days prior to the Filming day requested in the original Application or the Filming day requested in the Change Request, whichever is earlier, a Rush On-Site Service Fee shall be owed.

(iii) An On-Site Services Fee is refundable if cancellation is required because of extraordinary circumstances for which the Producer is not responsible and which are not within the Producer's control. Inclement weather, except for declared states of emergency, and common illness shall not be deemed extraordinary circumstances.

(4) Scholarship Program

The CAO E may establish a Scholarship Program that encourages development of local talent in the Filming industry. If and when established, this Program will be operated by the CAO E. The CAO E is authorized to award scholarships that waive some or all of the

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Filming and On-Site Services Fees associated with a Filming project, contingent upon the following:

The Producer is not a student;

The Producer has not previously performed a Filming project for commercial release;

The Producer resides within the corporate limits of the City of Atlanta;

The Filming is performed entirely in the corporate limits of the City of Atlanta;

The Filming project budget is less than two hundred thousand dollars (\$200,000);

The end product of the Filming is not animation;

The end product of the Filming is not a music video; and

At least 50% of the total Filming project crew are members of an Atlanta union.

(5) Traffic Control Plane

(a) Filming at certain locations will require a Traffic Control Plan. The CAO E is authorized but not required to offer the service of preparing traffic control plans for

Producers. The cost of having the CAO E prepare a Traffic Control Plan is as follows:

(i) For non-students:

Traffic Control Plan for lane and/or sidewalk closure(s) only: \$150.00

Traffic Control Plan for street closure(s) only: \$250.00

(C) Traffic Control Plan for street closure(s) plus lane and/or sidewalk closure(s) (where the lane and/or sidewalk is not part of or abutting the street being closed): \$300.00

(ii) For students: Any type of Traffic Control Plan: \$25

(b) The CAO E' s preparation of a Traffic Control Plan will include submitting the Plan to the Atlanta Police Department for review and to the Office of Transportation for approval, and editing the Plan as needed to meet the requirements of the two reviewing departments, all at no additional charge to the Producer.

(c) The Producer is not required to have the CAO E prepare the Traffic Control Plan, and there will be no penalty against or differential treatment of any Producer who has the Plan created by a person or entity other than the CAO E.

(6) Street Closures Permits- Minimum Notice

A full street closure will not be permitted unless the Application or Change Request is submitted at least five business days prior to the closure. Rush Fees may not be utilized for full street closure requests."

SECTION 4: The fees collected by the City pursuant to Atlanta Code of Ordinances Section 46-

13-O-0643 AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES.

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action <i>See Authentication Page Attachment</i></p>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES

Clarence T Martin Jr
Clarence "C. T." Martin, Councilmember

K. Bottoms
Keisha Lance Bottoms, Councilmember, District 11

**ORDINANCE
BY COUNCILMEMBER(S) MARTIN, BOTTOMS**

13-O-0643 AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES.

WHEREAS, the citizens and communities of the City of Atlanta have become diverse with an increasing Spanish-speaking population; and

WHEREAS, the City of Atlanta is committed to providing seamless services and delivery of such services to its changing communities; and

WHEREAS, it is the Mayor's desire to provide pay incentives to certain sworn public safety personnel and to certain employees in the classified service for bilingual skills.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS that the Code of Ordinances, City of Atlanta, Georgia, be and the same is hereby amended as follows:

SECTION 1: That Section 114-140 which is currently reserved be amended as indicated below to read as follows:

Section 114-140. Bilingual Incentive Pay

Employees in the classifications listed in subsections (a), (b), (c) and (d) below may be eligible to receive bilingual incentive pay upon passing an authorized and approved Spanish proficiency exam. The Commissioner of Human Resources, or designee, shall be responsible for the authorization and approval of the Spanish Proficiency assessment. Employees certified as proficient in Spanish must retest bi-annually to maintain the incentive pay. If an employee does not pass the bi-annual assessment, the employee shall return to the salary held prior to being certified as proficient in Spanish; and such employee shall not lose any other merit pay, COLAs or any increase realized during the bilingual certification period. The percentage of increase shall be calculated or determined as follows:

DHR 04/15/13

Sworn public safety personnel in the Atlanta Police Department may receive a 2% increase in salary for the ranks of P 1. to P.6.

Sworn public safety personnel in Atlanta Fire & Rescue Department may receive a 2% increase in salary for the ranks of F12; F14; F17; F21 and F24.

Sworn public safety personnel in the Department of Corrections may receive a 2% increase in salary for the ranks of PS12; PS14; PS17; and PS21.

Employees in the classifications of 911 Operator; Communications Dispatcher;

Communications Dispatcher, Senior; Communications Dispatcher Supervisors and E911 Shift Managers may receive a 2% increase in salary.

The bilingual incentive pay shall terminate if the employee leaves the authorized classifications listed in subsections (a), (b), (c) and (d).

SECTION 2: The effective date of the ordinance shall be upon adoption by the City Council and approval by the Mayor, unless otherwise indicated.

SECTION 3: That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

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, FILMING PERMITTING, AND THE COLLECTION OF FEES FROM SUCH USE AND PERMITS, THE ESTABLISHMENT OF A BOARD OF ADVISORS TO ADVISE THE MAYOR ON THE CITY OF ATLANTA OFFICE OF FILM, TELEVISION, MUSIC AND DIGITAL MEDIA DEVELOPMENT, ON ACTIVITIES OF THE ENTERTAINMENT INDUSTRY; AND FOR OTHER PURPOSES. (HELD 11/2/11 FOR FURTHER REVIEW)

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
Mayor’s Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

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, FILMING PERMITTING, AND THE COLLECTION OF FEES FROM SUCH USE AND PERMITS, THE ESTABLISHMENT OF A BOARD OF ADVISORS TO ADVISE THE MAYOR ON THE CITY OF ATLANTA OFFICE OF FILM, TELEVISION, MUSIC AND DIGITAL MEDIA DEVELOPMENT, ON ACTIVITIES OF THE ENTERTAINMENT INDUSTRY; AND FOR OTHER PURPOSES. (HELD 11/2/11 FOR FURTHER REVIEW)

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

13-O-0646 AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND 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 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.

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action <i>See Authentication Page Attachment</i></p>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES

Clarence T Martin Jr H.L. Wilks
Clarence "C. T." Martin, Councilmember H. Lamar Wilks, Councilmember, Post 3 -at-Large

**ORDINANCE
BY COUNCILMEMBER(S) MARTIN, WILLIS**

13-O-0646 AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND 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 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.

Whereas,

Whereas,

Whereas,

Whereas,

Whereas,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS:

BE IT FURTHER ORDAINED,

BE IT FINALLY ORDAINED,

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND 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 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.

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action <i>See Authentication Page Attachment</i></p>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES

Clarence T Martin Jr H.L. Wilks
Clarence "C. T." Martin, Councilmember H. Lamar Wilks, Councilmember, Post 3 -at-Large

ORDINANCE**BY COUNCILMEMBER(S) MARTIN, WILLIS**

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND 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 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.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS that the Code of Ordinances, City of Atlanta, Georgia, be and the same is hereby amended as follows:

SECTION 1 - EFFECTIVE DATE OF ACTIONS: That the effective date of actions contained within this ordinance shall be upon adoption by City Council and approval by the Mayor, unless otherwise indicated.

April 15, 2013

SECTION 2: ATLANTA WORKFORCE DEVELOPMENT AGENCY

POSITION RECLASSIFICATION'S WITHOUT INCUMBENTS: That the following positions, but not the incumbents, be and the same are hereby reclassified in the indicated Department and Bureau/Office:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

2503 41918 55327 1 From: Programmer Analyst IT0110 19 \$41,000 -

5111001 \$68,300

25210844

2503 250502 To: YouthBuild Construction SP1152 19 \$41,000 -

5111001 Manager \$68,300

7670000

2503 341762 09470 1 From: AWDA One-Stop SP1120 22 \$54,900 -

5111001 Manager \$84,800

25210571 (60%)

2503 4190

5111001

25210709(40%)

2503 250502 To: Grants Services Manager FI0921 25 \$63,200-

5111001 \$105,400

7670000

2503 41770 13066 1 From: Communications Staff SP1140 16 \$36,500 -

5111001 Coordinator \$54,700

25210572 (10%)

2503 41771

5111001

2520573 (10%)

2503 41770

5111001

25210372

(50%)

2503 41770

5111001

252 10667

(30%)

2503 250502

5111001

7670000

To: Youth Counselor SP1154 16 \$36,500 -

\$54,700

April 15, 2013

ATLANTA WORKFORCE DEVELOPMENT AGENCY(cont'd)

POSITION RECLASSIFICATIONS WITHOUT INCUMBENTS (cont'd)

2503 30923

5111001

10200112

2503 250502

5111001 767000

54091 1 From: AWDA One-Stop SP1120 22 \$54,900 -

Manager \$84,800

To: YouthBuild Construction SP1152 19 \$41,000 -

Manager \$68,300

CLASSIFICATION CREATION: That the classification plan of the City of Atlanta is hereby amended by creating the following class as indicated:

PAY

CLASSIFICATION TITLE CLASS CODE GRADE ANNUAL SALARY

YouthBuild Construction Manager SP1152 19 \$41,000 - \$68,300

Youth Counselor SP1154 16 \$36,500 -\$54,700

April 15, 2013

SECTION 3: DEPARTMENT OF AVIATION

POSITION RECLASSIFICATIONS WITHOUT INCUMBENTS: That the following positions, but not the incumbents, be and the same are hereby reclassified in the indicated Department and Bureau/Office:

ACCOUNT POS. NO. CLASSIFICATION TITLE CLASS PAY ANNUAL

NUMBER NO. POS. CODE GRADE SALARY

5501 180104 58710 1 From: Audit Manager FI1301 24 \$58,800 -

5111001 \$98,000

7563000

To: Auditor, Senior F11302 19 \$47,300

\$78,900

ABOVE ENTRY HIRING AUTHORIZATIONS: That authorization is granted to fill the positions contained herein up to the maximum of the salary grade unless otherwise indicated below:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

5501 180402 22281 1 Facility Project Planner 1N0120 20 \$44,000 -

5111001 \$57,732

756300

5501 180313 55969 1 Data/Reporting Analyst, Senior. PA0402 19 \$41,000 -

5111001 \$68,300

756300

5501 180208 201 1 3 1 Constructor Inspector, Senior TE1702 18 \$40,600-

5111001 756300 \$61,000

5501 180403 18646 1 Real Estate Specialist SP2501 19 \$41,000-

5111001 756300 \$54,600

(midpoint)

April 15, 2013

SECTION 4: DEPARTMENT OF EXECUTIVE OFFICES

POSITION CREATIONS UNCLASSIFIED: That the following positions are hereby created in the Unclassified Service in the Department and Office indicated:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 040321 58900 1 ATL Stat Manager PA0336 28 \$82,300 -

5111001 \$137,100

1320000

1001 040322 58907 1 ATL 311 Call Center SP1543 24 \$58,800-

5111001 Manager \$98,000

1320000

1001 040322 58909 1 ATL 311 Call Center SP1544 22 \$50,900-

5111001 Assistant Manager \$84,800

1320000

1001 040214 58908 1 Protocol Officer SP0732 21 \$47,300 -

5111001 \$78,900

1320000

1001 040322 58901 5 ATL 311 Call Center SP1542 20 \$44,000 -

5111001 58902 Supervisor \$73,400

1320000 58903

58904

58905

1001 040322 58906 1 ATL 311 Call Center SP1541 19 \$41,000 -

5111001 Trainer \$68,300

1320000

1001 040323 59142 1 Program Management PA0905 27 \$74,800-

5111001 Officer \$124,600

1590000

POSITION RECLASSIFICATIONS WITHOUT INCUMBENTS: That the following positions, but not the incumbents, be and the same are hereby reclassified in the indicated Department and Bureau/Office:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 040321 58077 1 From: Program PA0905 27 \$74,800 -

5111001 Management Officer \$124,600

1320000

To: ATL Stat Director PA0335 29 \$90,500 -

\$150,900

April 15, 2013

DEPARTMENT OF EXECUTIVE OFFICES (Cont'd)

POSITION RECLASSIFICATIONS WITHOUT INCUMBENTS (Cont'd)

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

58074 2 From: ATLStat Analyst PA0331 22 \$50,900 -

1001 040321 58075 \$84,800

5111001

1320000

To: Portfolio Manager PA0337 22 \$50,900 -

\$84,800

1001 040321 58076 1 From: Project Manager, PA0902 24 \$58,800 -

5111001 Senior \$98,000

1320000

To: Performance and PA0334 27 \$74,800 -

Operations Consultant \$124,600

1001 040321 58073 1 From: Project Manager PA0901 22 \$50,900 -

5111001 \$84,800

1320000

To: Performance and PA0334 27 \$74,800 -

Operations Consultant \$124,600

1001 040301 53538 1 From: Business Manager I AD050 22 \$50,900 -

5111001 \$84,800

1517000

To: Contract Compliance AD1311 21 \$47,300 -

Specialist, Senior \$78,900

CLASS ABOLISHMENT: That the classification plan of the City of Atlanta is hereby amended by abolishing the following class as indicated:

PAY

CLASSIFICATION TITLE CLASS CODE GRADE ANNUAL SALARY

ATL Stats Analyst PA0331 19 \$41,000 - \$68,300

ATL Stats Analyst, Senior PA0333 21 \$47,300 - \$78,900

April 15, 2013

DEPARTMENT OF EXECUTIVE OFFICES (Cont'd)

CLASSIFICATION CREATION: That the classification plan of the City of Atlanta is hereby amended by creating the following class as indicated:

PAY

CLASSIFICATION TITLE CLASS CODE GRADE ANNUAL SALARY

ATL Stat Director PA0335 29 \$90,500 - \$150,900

ATL Stat Manager PA0336 28 \$82,300 - \$137,100

ATL 311 Call Center Manager SP1543 24 \$58,800-\$98,000

ATL 311 Call Center Supervisor SP1542 20 \$44,000 -\$73,400

ATL 311 Call Center Trainer SP1541 19 \$41,000 - \$68,300

ATL 311 Call Center Assistant Manager Sp1544 22 \$50,900-\$84,800

ABOVE ENTRY HIRING AUTHORIZATIONS: That authorization is granted to fill the position contained herein up to the maximum of the salary grade unless otherwise indicated below:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 040321 58073 2 Performance and Operations PA0334 27 \$74,800 -

5111001 58076 Consultant \$124,600

1320000

POSITION TRANSFERS: That the following positions and incumbents are hereby transferred as indicated below:

FROM: TO:

ACCOUNT ACCOUNT POS. NO. CLASS

NUMBER NUMBER NO. POS. CLASSIFICATION TITLE CODE

1001 040301

5111001

5501 040301

5111001

53538 1 Contract Compliance Specialist,
Senior

AD1311

1320000 1517000

April 15, 2013

SECTION 5: DEPARTMENT OF FINANCE

POSITION RECLASSIFICATIONS WITHOUT INCUMBENTS: That the following positions, but not the incumbents, be and the same are hereby reclassified in the indicated Department and Bureau/Office:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 100701 11794 1 From: Risk Manager FI1101 22 \$50,900 -

5111001 \$84,800

1555000

To: Risk Analyst FI1104 20 \$44,000 -
\$73,400

1001 100701 37648 1 From: Risk Manager FI1101 22 \$50,900 -

5111001 \$84,800

1555000

To: Risk Management Director FII 102 26 \$68,000 -
\$113,300

CLASSIFICATION CREATION: That the classification plan of the City of Atlanta is hereby amended by creating the following class as indicated:

CLASSIFICATION TITLE

PAY

CLASS CODE GRADE ANNUAL SALARY

Risk Analyst FI1104 20 \$44,000-\$73,400

ABOVE ENTRY HIRING AUTHORIZATIONS: That authorization is granted to fill the position contained herein up to the maximum of the salary grade unless otherwise indicated below:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 100701 11794 1 Risk Analyst FI1104 20 \$44,000-

5111001 \$58,700

1555000 (Midpoint)

April 15, 2013

SECTION 6: DEPARTMENT OF FIRE AND RESCUE

POSITION RECLASSIFICATION WITHOUT INCUMBENT: That the following position, but not the incumbent, is hereby reclassified in the indicated Department and Office:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS CLASSIFICATION TITLE CODE GRADE SALARY

1001 230201 09117 1 From: Fire Captain (E) PS1925 21-F \$52,553 -

5511006 \$77,103

3520000

To: Public Relations Manager, SP1517 22 \$50,900 -
Senior. \$84,800

1001 230301 09303 1 From: Fire Captain (E) IT1530 21-F \$63,200 -

5111006 \$105,400

3550000

To: Public Safety Information 25

Technology Manager

POSITION TRANSFERS: That the following positions and incumbents are hereby transferred as indicated below:

FROM: TO:

ACCOUNT ACCOUNT POS. NO. CLASS

NUMBER NUMBER NO. POS. CLASSIFICATION TITLE CODE

1001 230102 1001 220202 58755 1 Project Manager PA0901

5111001 5111001

3510000 1540000

1001 230201 1001 230101 09117 1 Public Relations Manager, Senior SP1517

5111006 5111001

3520000 1320000

09303

1001 230301 1001 230301 1 Public Safety Information IT1530

5111006 5111002 Technology Manager

3550000 3550000

April 15, 2013

SECTION 7: DEPARTMENT OF HUMAN RESOURCES

CLASSIFICATION CREATION: That the classification plan of the City of Atlanta is hereby amended by creating the following class as indicated:

PAY

CLASSIFICATION TITLE CLASS CODE GRADE ANNUAL SALARY

HRIS Analyst HR0731 22 \$50,900 - \$84,800

Benefits Analyst HR0303 21 \$47,300 - \$78,900

April 15, 2013

SECTION 8: DEPARTMENT OF INFORMATION TECHNOLOGY

POSITION CREATIONS UNCLASSIFIED: That the following positions are hereby created in the Unclassified Service in the Department and Office indicated:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 50102 58910 1 Data/Reporting Analyst, PA0402 19 \$41,000 -

5111001 Senior \$68,300

1535000

POSITION RECLASSIFICATIONS WITHOUT INCUMBENTS: That the following positions, but not the incumbents, are hereby reclassified in the indicated Department and Office:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

2151 50202 54710 1 From: Server Engineer IT1111 24 \$58,800 -

5111001 \$98,000

1535000

To: Network Engineer IT1105 24 \$58,800 -

\$98,000

ABOVE ENTRY HIRING AUTHORIZATIONS: That authorization is granted to fill the positions contained herein up to the maximum of the salary grade unless otherwise indicated below:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 50102 58910 1 Data/Reporting Analyst, Senior PA0402 19 \$41,000 -

5111001 \$54,600

1535000 (midpoint)

April 15, 2013

SECTION 9 : DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS

CLASSIFICATION CREATION: That the classification plan of the City of Atlanta is hereby amended by creating the following class as indicated:

CLASSIFICATION TITLE

PAY

CLASS CODE GRADE ANNUAL SALARY

Community Facility Manager, Senior SP2131 20 \$44,000 - \$73,400

April 15, 2013

SECTION 10 : DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

ABOVE ENTRY HIRING AUTHORIZATIONS: That authorization is granted to fill the position contained herein up to the maximum otherwise indicated below:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

2201 43 1 Housing Development AD1558 17 38,300-

250601 Specialist Sr. 57,500

5111001

7310000

April 15, 2013

SECTION 11: DEPARTMENT OF PROCUREMENT

POSITION RECLASSIFICATIONS WITHOUT INCUMBENTS: That the following positions, but not the incumbents, be and the same are hereby reclassified in the indicated Department and Bureau/Office:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

5051 110201 58687 1 From: Procurement Officer AD1322 22 \$50,900 -

5111001 \$84,800

1517000

To: Contract Administrator AD1302 24 \$58,800 -

\$98,000

April 15, 2013

FROM:

ACCOUNT

NUMBER

TO:

ACCOUNT POS. NO.

NUMBER NO. POS. CLASSIFICATION TITLE

SECTION 12: DEPARTMENT OF PUBLIC WORKS

POSITION RECLASSIFICATION WITH INCUMBENT: That the following position with incumbent is hereby reclassified in the indicated Department and Office:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

1001 130305 01425 1 From: Data/Reporting Analyst PA401 17 \$38,300 -

5111001 \$57,500

4220000

To: Street Maintenance IN2156 16 \$36,500 -

Supervisor, Sr. \$54,700

ABOVE ENTRY HIRING AUTHORIZATIONS: That authorization is granted to fill the positions contained herein up to the maximum of the salary grade unless otherwise indicated below:

ACCOUNT POS. NO. CLASS PAY ANNUAL

NUMBER NO. POS. CLASSIFICATION TITLE CODE GRADE SALARY

6001 130402 22224 1 Management Analyst PA0303 19 \$41,000 -

5111001 \$54,600

1590000 (midpoint)

1001 130308 01270 1 Safety Manager HR0910 21 \$47,300 -
 5111001 \$78,900
 4270000

POSITION TRANSFERS: That the following positions and incumbents are hereby transferred as indicated below:

CLASS

CODE

1001 130102 19966 1 Safety Administrator HR0901

5111001

4100000 (55%)

5401 130501

5111001

4510000 (45%)

1001 220202

5111001

1540000(55%)

5401 220201

5111001

1540000(45%)

April 15, 2013

SECTION 13: DEPARTMENT OF WATERSHED MANAGEMENT

POSITION TRANSFERS: That the following positions and incumbents are hereby transferred as indicated below:

FROM:

ACCOUNT

NUMBER

5051 170704

5111001

1540000

TO:

ACCOUNT

NUMBER

5051 220202

5111001

1540000

POS. NO. CLASS

NO. POS. CLASSIFICATION TITLE CODE

52105 1 Human Resources Administrator HR0737

SECTION 14: The Commissioner of Human Resources is authorized to make any necessary administrative personnel adjustments.

SECTION 15: That all ordinances and parts of ordinances in conflict herewith are hereby waived.

13-R-0622 A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A NO-COST TRIAL AGREEMENT WITH DRIVECAM FOR A ONE-HUNDRED TWENTY (120) DAY PILOT (TRIAL) PROGRAM TO DETERMINE DRIVECAM'S ABILITY TO IMPROVE SAFETY AND HELP IDENTIFY AS WELL AS MINIMIZE RISKS ASSOCIATED WITH CITY FLEET VEHICLES; AND FOR OTHER PURPOSES. (REFERRED BACK BY FULL COUNCIL 4/15/13)

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

13-R-0622 A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A NO-COST TRIAL AGREEMENT WITH DRIVECAM FOR A ONE-HUNDRED TWENTY (120) DAY PILOT (TRIAL) PROGRAM TO DETERMINE DRIVECAM'S ABILITY TO IMPROVE SAFETY AND HELP IDENTIFY AS WELL AS MINIMIZE RISKS ASSOCIATED WITH CITY FLEET VEHICLES; AND FOR OTHER PURPOSES. (REFERRED BACK BY FULL COUNCIL 4/15/13)

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA, TO ADD ADDITIONAL FUNDING SOURCES, TO AGREEMENT FC-5374, A COOPERATIVE PURCHASING AGREEMENT WITH PEACH STATE UMPIRES ASSOCIATION, LLC UTILIZING THE STATE OF GEORGIA, COUNTY OF CLAYTON ANNUAL CONTRACT RFP #10-28 PURSUANT TO ARTICLE X DIVISION 15 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURPOSE OF OFFICIATING SERVICES FOR THE OFFICE OF RECREATION ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00) PER YEAR; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: 7701 (TRUST FUND) 140303 (PRC SUMMER PROGRAM) 5311001 (SUPPLIES CONSUMABLE) 6190000 (SPECIAL FACILITIES) 600239 (YOUTH ATHLETICS PROGRAM) 69999 (NON CAPITAL TRUST) AND 1001 (GENERAL FUND) 140301 (PRC RECREATION ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6110000 (CULTURAL/RECREATION ADMIN); 1001 (GENERAL FUND) 140348 (PRC ATHLETIC PROGRAMS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6120000 (CULTURAL/RECREATION ADMIN); AND FOR OTHER PURPOSES.

Review List:

Pamela Holmes	Completed	04/23/2013 3:50 PM
Mariangela Corales	Completed	04/23/2013 3:52 PM
George Dusenbury	Completed	04/23/2013 5:58 PM
Mayor's Office	Completed	04/23/2013 6:28 PM
Office of Research and Policy Analysis	Completed	04/19/2013 3:07 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action	

See Authentication Page Attachment

**RESOLUTION
BY**

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 FC-5374, A COOPERATIVE PURCHASING AGREEMENT WITH PEACH STATE UMPIRES ASSOCIATION, LLC UTILIZING THE STATE OF GEORGIA, COUNTY OF CLAYTON ANNUAL CONTRACT RFP #10-28 PURSUANT TO ARTICLE X DIVISION 15 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURPOSE OF OFFICIATING SERVICES FOR THE OFFICE OF RECREATION ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00) PER YEAR; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: 7701 (TRUST FUND) 140303 (PRC SUMMER PROGRAM) 5311001 (SUPPLIES CONSUMABLE) 6190000 (SPECIAL FACILITIES) 600239 (YOUTH ATHLETICS PROGRAM) 69999 (NON CAPITAL TRUST) AND 1001 (GENERAL FUND) 140301 (PRC RECREATION ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6110000 (CULTURAL/RECREATION ADMIN); 1001 (GENERAL FUND) 140348 (PRC ATHLETIC PROGRAMS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6120000 (CULTURAL/RECREATION ADMIN); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) Department of Parks, Recreation and Cultural Affairs (“DPRCA”), Office of Recreation offers athletic leagues to promote health and fitness for the community, these team sports provide children and youth many opportunities to grow physically, socially and emotionally; and

WHEREAS, the City entered into FC-5374, Cooperative Agreement with Peach State Umpires Association, LLC for umpire officiating services at the City recreation centers that offer athletic leagues on behalf of the Department of Parks, Recreation and Cultural Affairs (“DPRCA”), pursuant to resolution 12-R-1340 adopted by Atlanta City Council on October 15, 2012 and approved as per City Charter Section 2-403 on October 24, 2012; and,

WHEREAS, the initial term of the agreement shall be for one (1) year, with two (2) additional one year renewal options at the City’s sole discretion in an amount not to exceed One Hundred Fifty Thousand Dollars and No Cents per year.

WHEREAS, the DPRCA desires to add additional funding sources to the Agreements; and

WHEREAS, the services provided under the Agreements are necessary and are performed satisfactorily.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Chief Financial Officer, or his designee, on behalf of the City is authorized to add additional funding sources to the Agreement to include 1001 (General Fund) 140301 (PRC Recreation Administration) 5212001 (Consulting/Professional Services) 6110000 (CULTURAL/RECREATION

ADMIN); 1001 (General Fund) 140348 (PRC Athletic Programs) 5212001 (Consulting/Professional Services) 6120000(cultural/recreation administration);

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from:

7701 (TRUST FUND) 140303 (PRC SUMMER PROGRAM) 5311001 (SUPPLIES CONSUMABLE)
6190000 (SPECIAL FACILITIES) 600239 (YOUTH ATHLETICS PROGRAM) 69999 (NON
CAPITAL TRUST) AND 1001 (GENERAL FUND) 140301 (PRC RECREATION
ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES)
6110000(CULTURAL/RECREATION ADMIN); 1001 (GENERAL FUND) 140348 (PRC ATHLETIC
PROGRAMS) 5212001 (CONSULTING/PROFESSIONAL SERVICES)
6120000(CULTURAL/RECREATION ADMIN)

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6650-PL, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH DELL MARKETING L.P., UTILIZING STATE OF GEORGIA CONTRACT NUMBER SWC 90813-01 TO PURCHASE STORAGE SPACE HARDWARE, SOFTWARE, LICENSING, INSTALLATION, AND IMPLEMENTATION SERVICES WITH THREE (3) YEARS OF SUPPORT NEEDED FOR THE VIRTUAL SERVER FARM AND SYSTEM CONSOLIDATION INITIATIVE, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND, NINE HUNDRED SIXTY DOLLARS AND NINETY-SIX CENTS (\$320,960.96), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Review List:

Susan Garrett	Completed	04/18/2013 10:40 AM
Information Technology	Completed	04/18/2013 10:52 AM
Michael Dogan	Completed	04/18/2013 11:00 AM
Procurement	Completed	04/18/2013 4:19 PM
Adam Smith	Completed	04/19/2013 3:14 PM
Mayor's Office	Completed	04/19/2013 3:29 PM
Office of Research and Policy Analysis	Completed	04/19/2013 3:34 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6650-PL, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH DELL MARKETING L.P., UTILIZING STATE OF GEORGIA CONTRACT NUMBER SWC 90813-01 TO PURCHASE STORAGE SPACE HARDWARE, SOFTWARE, LICENSING, INSTALLATION, AND IMPLEMENTATION SERVICES WITH THREE (3) YEARS OF SUPPORT NEEDED FOR THE VIRTUAL SERVER FARM AND SYSTEM CONSOLIDATION INITIATIVE, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND, NINE HUNDRED SIXTY DOLLARS AND NINETY-SIX CENTS (\$320,960.96), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) currently has over 300 physical and virtual servers, all of which, including the SAN storage space, are over four (4) years old, thereby making the servers more and more incompatible with the very applications they host as time progresses and said applications undergo regular updates; and

WHEREAS, the Department of Information Technology (“DIT”) Virtual Server Farm and System Consolidation Initiative is a necessary step in upgrading the City’s technology infrastructure; and

WHEREAS, DIT’s overall plan is to build a new Virtual environment with enough resources to eliminate the need for a physical server on projects and system requests, thereby reducing maintenance costs that would have been required for physical servers; and

WHEREAS, Dell Marketing L.P., (“Dell”) has the capability to provide the required products, services, and support necessary for implementing the virtual server farm and system consolidation initiative; and

WHEREAS, the Chief Information Officer has identified State of Georgia contract number SWC90813-01 with Dell as a viable procurement vehicle for the purchase of storage space hardware, software, licensing, support, as well as installation and implementation services needed for the virtual server farm and system consolidation initiative; and

WHEREAS, pursuant to Article X, Division 15, Intergovernmental Relations, of the City of Atlanta Code of Ordinances (the “Code”), the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit outside the City; and

WHEREAS, the Chief Procurement Officer has evaluated and determined that competitive procedures akin to those used by the City were used by the State of Georgia in the development of the contract from which the cooperative purchasing agreement will be derived and that the cost of the goods, supplies,

services or construction are comparable to or less than the cost of the same goods, supplies, services or construction if obtained through city procurements under Division 4 of the City Procurement Code; and

WHEREAS, the Chief Information Officer and the Chief Procurement Officer recommend utilizing State of Georgia contract number SWC90813-01 with Dell to cooperatively purchase the above-mentioned products and services, with three (3) years of support needed for the virtual server farm and system consolidation initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee is authorized to enter into cooperative purchasing agreement Number COA-6650-PL utilizing State of Georgia contract number SWC90813-01 with Dell for storage space hardware, software, licensing, installation and implementation services with three (3) years of support needed for the virtual server farm and system consolidation initiative, in an amount not to exceed Three Hundred Twenty Thousand, Nine Hundred Sixty Dollars And Ninety-Six Cents (\$320,960.96).

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from the following Fund, Department Organization, Function Activity Code and Account (“FDOA”) number:

1001 (General Fund) 050212 (DIT Server Management) 5424003 (Computers [\$5,000+]) 1535000 (Data Processing/Management)

BE IT FURTHER RESOLVED, that the Chief Procurement Officer or his designee, in consultation with the City Attorney or her designee, is directed to prepare the appropriate documents for execution by the Mayor or his designee.

BE IT FURTHER RESOLVED, that the Agreement will not become binding upon the City, and the City will incur no liability under it until said Agreement has been executed by the Mayor or his designee, attested to by the Municipal Clerk, approved as to form by the City Attorney or her designee, and delivered to the contracted parties.

BE IT FINALLY RESOLVED, that all resolutions or parts of resolutions in conflict herewith are hereby repealed.

LEGISLATION HISTORY – BLUE BACK

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL NUMBER 1 TO THE COOPERATIVE PURCHASING 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 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00) PER YEAR WITH 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); 1001 (GENERAL FUND) 140201 (PRC-PARK MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6210000 (PARKS ADMINISTRATION) AND 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE) 6220000 (PARK AREAS); AND FOR OTHER PURPOSES.

Review List:

Pamela Holmes	Completed	04/23/2013 3:51 PM
Mariangela Corales	Completed	04/23/2013 3:53 PM
George Dusenbury	Completed	04/23/2013 5:57 PM
Procurement	Completed	04/19/2013 7:31 PM
Adam Smith	Completed	04/24/2013 11:15 AM
Mayor's Office	Completed	04/24/2013 11:30 AM
Office of Research and Policy Analysis	Completed	04/24/2013 12:17 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action	

See Authentication Page Attachment

**RESOLUTION
BY**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL NUMBER 1 TO THE COOPERATIVE PURCHASING 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 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00) PER YEAR WITH 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); 1001 (GENERAL FUND) 140201 (PRC-PARK MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6210000 (PARKS ADMINISTRATION) AND 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE) 6220000 (PARK AREAS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into FC-5783, Cooperative Agreement for Security Systems Services FC-5783 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergint Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC., (collectively the “Contractors”) on behalf of the Department of Parks, Recreation and Cultural Affairs (“DPRCA”), pursuant to Resolution 12-R-0309 adopted by City on March 19, 2012 and approved per City Charter 2-403 on March 28, 2012 (collectively the “Agreements”); and

WHEREAS, the original term of the Agreements was for a term of one (1) year with the option to renew for one (1) additional year at the sole discretion of the City and the initial one year term will expire on August 24, 2013; and

WHEREAS, the City desires to enter into Renewal Number 1 with the Contractors to provide security fire alarm services on behalf of DPRCA; and

WHEREAS, the annual threshold for each Contractor shall not exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00); and

WHEREAS, the Contractors has performed contracted services satisfactorily; and

WHEREAS, the Commissioner of DPRCA and the Chief Procurement Officer recommend the execution of Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergint Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide in an amount not to exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) for a term of one (1) year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide in an amount not to exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) for a term of one (1) year.

BE IT FURTHER RESOLVED, that all contracted work shall be 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); 1001 (GENERAL FUND) 140201 (PRC-PARK MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6210000 (PARKS ADMINISTRATION) AND 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE) 6220000 (PARK AREAS)

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the renewal will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC.

WHEREAS, the City of Atlanta (“City”) entered into FC-5783, Cooperative Agreement for Security Systems Services FC-5783 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC., (collectively the “Contractors”) on behalf of the Department of Parks, Recreation and Cultural Affairs (“DPRCA”), pursuant to Resolution 12-R-0309 adopted by City on March 19, 2012 and approved per City Charter 2-403 on March 28, 2012 (collectively the “Agreements”); and

WHEREAS, the original term of the Agreements was for a term of one (1) year with the option to renew for one (1) additional year at the sole discretion of the City and the initial one year term will expire on August 24, 2013; and

WHEREAS, the City desires to enter into Renewal Number 1 with the Contractors to provide security fire alarm services on behalf of DPRCA; and

WHEREAS, the annual threshold for each Contractor shall not exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00); and

WHEREAS, the Contractors has performed contracted services satisfactorily; and

WHEREAS, the Commissioner of DPRCA and the Chief Procurement Officer recommend the execution of Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide in an amount not to exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) for a term of one (1) year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide in an amount not to exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) for a term of one (1) year.

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BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the renewal will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC.

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL NUMBER 1 TO THE COOPERATIVE PURCHASING 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 FIRE ALARM SERVICES ON BEHALF OF THE DEPARTMENT OF PARKS RECREATION AND CULTURAL AFFAIRS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) PER YEAR WITH 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); 1001 (GENERAL FUND) 140201 (PRC-PARK MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6210000 (PARKS ADMINISTRATION) AND 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE) 6220000 (PARK AREAS); AND FOR OTHER PURPOSES.

Review List:

Pamela Holmes	Completed	04/23/2013 3:51 PM
Mariangela Corales	Completed	04/23/2013 3:53 PM
George Dusenbury	Completed	04/23/2013 5:58 PM
Procurement	Completed	04/19/2013 7:31 PM
Adam Smith	Completed	04/24/2013 11:15 AM
Mayor's Office	Completed	04/24/2013 11:30 AM
Office of Research and Policy Analysis	Completed	04/24/2013 12:16 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action	

See Authentication Page Attachment

**RESOLUTION
BY**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL NUMBER 1 TO THE COOPERATIVE PURCHASING 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 FIRE ALARM SERVICES ON BEHALF OF THE DEPARTMENT OF PARKS RECREATION AND CULTURAL AFFAIRS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) PER YEAR WITH 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); 1001 (GENERAL FUND) 140201 (PRC-PARK MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6210000 (PARKS ADMINISTRATION) AND 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE) 6220000 (PARK AREAS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into FC-5784, Cooperative Agreement for Security Systems Services FC-5784 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergint Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC, (collectively the “Contractors”) on behalf of the Department of Parks, Recreation and Cultural Affairs (“DPRCA”), pursuant to Resolution 12-R-0315 adopted by City on March 19, 2012 and approved per City Charter 2-403 on March 28, 2012 (collectively the “Agreements”); and

WHEREAS, the original term of the Agreements was for a term of one (1) year with the option to renew for one (1) additional year at the sole discretion of the City and the initial one year term will expire on August 24, 2013;; and

WHEREAS, the City desires to enter into Renewal Number 1 with the Contractors to provide security fire alarm services on behalf of DPRCA; and

WHEREAS, the annual threshold for each Contractor shall not exceed Fifty Thousand Dollars and No Cents (\$50,000.00); and

WHEREAS, the Contractors have performed contracted services satisfactorily; and

WHEREAS, the Commissioner of DPRCA and the Chief Procurement Officer recommend the execution of Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergint Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00) for a term of one (1) year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00) for a term of one (1) year.

BE IT FURTHER RESOLVED, that all contracted work shall be 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); 1001 (GENERAL FUND) 140201 (PRC-PARK MAINTENANCE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6210000 (PARKS ADMINISTRATION) AND 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE) 6220000 (PARK AREAS)

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the renewal will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC.

WHEREAS, the City of Atlanta (“City”) entered into FC-5784, Cooperative Agreement for Security Systems Services FC-5784 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC, (collectively the “Contractors”) on behalf of the Department of Parks, Recreation and Cultural Affairs (“DPRCA”), pursuant to Resolution 12-R-0315 adopted by City on March 19, 2012 and approved per City Charter 2-403 on March 28, 2012 (collectively the “Agreements”); and

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WHEREAS, the Commissioner of DPRCA and the Chief Procurement Officer recommend the execution of Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00) for a term of one (1) year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Renewal Number 1 with AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC. to provide an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00) for a term of one (1) year.

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BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the renewal will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to AFA Southeast, Inc.; Carter Brothers, LLC; Convergent Technologies; Onepath Systems, LLC; DH Pace Systems Integration, LLC; PHB Security Services, LLC.

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL NUMBER 1 TO THE COOPERATIVE PURCHASING AGREEMENTS WITH ACE ELECTRIC, INC. FOR FC-5782(A); ACTION ELECTRICAL & MECHANICAL CONTRACTORS FOR FC-5782(B); CAPITAL CITY ELECTRICAL SERVICES FOR FC-5782(C); DONALD CAMP, INC., FOR FC-5782(D); E. RAY BRITTON ELECTRICAL SERVICES, INC., FOR FC-5782(E); GC&E FOR FC-5782(F); M.C. DEAN, INC. FOR FC-5782(G); MWI ELECTRICAL CONTRACTORS, INC., FOR FC-5782(H); AND R.B. COMMUNICATIONS, INC., FOR FC-5782(I) FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICES, ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00) PER YEAR WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: 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 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMINISTRATION); AND FOR OTHER PURPOSES.

Review List:

Pamela Holmes	Completed	04/23/2013 3:52 PM
Mariangela Corales	Completed	04/23/2013 3:52 PM
George Dusenbury	Completed	04/23/2013 5:59 PM
Procurement	Completed	04/19/2013 7:30 PM
Adam Smith	Completed	04/24/2013 11:16 AM
Mayor's Office	Completed	04/24/2013 11:30 AM
Office of Research and Policy Analysis	Completed	04/24/2013 12:12 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action</p> <p><i>See Authentication Page Attachment</i></p>	

**RESOLUTION
BY**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL NUMBER 1 TO THE COOPERATIVE PURCHASING AGREEMENTS WITH ACE ELECTRIC, INC. FOR FC-5782(A); ACTION ELECTRICAL & MECHANICAL CONTRACTORS FOR FC-5782(B); CAPITAL CITY ELECTRICAL SERVICES FOR FC-5782(C); DONALD CAMP, INC., FOR FC-5782(D); E. RAY BRITTON ELECTRICAL SERVICES, INC., FOR FC-5782(E); GC&E FOR FC-5782(F); M.C. DEAN, INC. FOR FC-5782(G); MWI ELECTRICAL CONTRACTORS, INC., FOR FC-5782(H); AND R.B. COMMUNICATIONS, INC., FOR FC-5782(I) FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICES, ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00) PER YEAR WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: 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 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMINISTRATION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into FC-5782, Cooperative Agreement for electrical services with Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc., (collectively the “Contractors”) on behalf of the Department of Parks, Recreation and Cultural Affairs (“DPRCA”), pursuant to Resolution 12-R-0310 adopted by City on March 19, 2012 and approved per City Charter 2-403 on March 28, 2012 (collectively the “Agreements”); and

WHEREAS, the original term of the Agreements was for a term of one (1) year with the option to renew for one (1) additional year at the sole discretion of the City and the initial one year term will expire on June 12, 2013; and

WHEREAS, the City desires to enter into Renewal Number 1 with the Contractors to provide electrical services on behalf of DPRCA; and

WHEREAS, the annual threshold for each Contractor shall not exceed One Hundred Thousand Dollars and No Cents (\$100,000.00); and

WHEREAS, the Contractors have performed contracted services satisfactorily; and

WHEREAS, the Commissioner of DPRCA and the Chief Procurement Officer recommend the execution of Renewal Number 1 with Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc. to provide in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) for a term of one (1) year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Renewal Number 1 with Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc. to provide in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) for a term of one (1) year.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from: 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 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMINISTRATION)

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the renewal will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc.

WHEREAS, the City of Atlanta (“City”) entered into FC-5782, Cooperative Agreement for electrical services with Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc., (collectively the “Contractors”) on behalf of the Department of Parks, Recreation and Cultural Affairs (“DPRCA”), pursuant to Resolution 12-R-0310 adopted by City on March 19, 2012 and approved per City Charter 2-403 on March 28, 2012 (collectively the “Agreements”); and

WHEREAS, the original term of the Agreements was for a term of one (1) year with the option to renew for one (1) additional year at the sole discretion of the City and the initial one year term will expire on June 12, 2013; and

WHEREAS, the City desires to enter into Renewal Number 1 with the Contractors to provide electrical services on behalf of DPRCA; and

WHEREAS, the annual threshold for each Contractor shall not exceed One Hundred Thousand Dollars and No Cents (\$100,000.00); and

WHEREAS, the Contractors have performed contracted services satisfactorily; and

WHEREAS, the Commissioner of DPRCA and the Chief Procurement Officer recommend the execution of Renewal Number 1 with Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc. to provide in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) for a term of one (1) year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Renewal Number 1 with Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc. to provide in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) for a term of one (1) year.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from: 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 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMINISTRATION)

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the renewal will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to Ace Electric, Inc., Action Electrical & Mechanical Contractors, Capital City Electrical Services, David Camp, Inc., E. Ray Britton Electrical Services, Inc., GC&E, M.C. Dean, Inc., MWI Electrical Contractors, Inc., and R.B. Communications, Inc.

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE SOLE SOURCE AGREEMENT FC-6592 WITH AT&T CORPORATION, NATIONAL INFORMATION SYSTEMS (“AT&T”), FOR SERVICES TO IDENTIFY AND ANALYZE TELECOMMUNICATIONS DATA PROPRIETARY TO AT&T, IN SUPPORT OF LAW ENFORCEMENT EFFORTS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY THOUSAND, EIGHT HUNDRED NINETY DOLLARS (\$440,890); ALL COSTS SHALL BE CHARGED TO AND PAID FROM A HIGH INTENSITY DRUG TRAFFICKING AREA (“HIDTA”) GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”): FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE; 5212001 (EXPENSE ACCOUNT: CONSULTING/PROFESSIONAL SERVCIES); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 211339 (GENERAL LEDGER PROJECT: HIDTA 2012-2013); 32054 (GENERAL LEDGER FUNDING SOURCE: HIDTA 2012-2013); AND FOR OTHER PURPOSES.

Review List:

Amber Robinson	Completed	04/23/2013 11:01 AM
Procurement	Completed	04/24/2013 11:10 AM
Adam Smith	Completed	04/24/2013 11:11 AM
Mayor's Office	Completed	04/24/2013 11:31 AM
Office of Research and Policy Analysis	Completed	04/24/2013 12:11 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE SOLE SOURCE AGREEMENT FC-6592 WITH AT&T CORPORATION, NATIONAL INFORMATION SYSTEMS (“AT&T”), FOR SERVICES TO IDENTIFY AND ANALYZE TELECOMMUNICATIONS DATA PROPRIETARY TO AT&T, IN SUPPORT OF LAW ENFORCEMENT EFFORTS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY THOUSAND, EIGHT HUNDRED NINETY DOLLARS (\$440,890); ALL COSTS SHALL BE CHARGED TO AND PAID FROM A HIGH INTENSITY DRUG TRAFFICKING AREA (“HIDTA”) GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”): FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE; 5212001 (EXPENSE ACCOUNT: CONSULTING/PROFESSIONAL SERVICES); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 211339 (GENERAL LEDGER PROJECT: HIDTA 2012-2013); 32054 (GENERAL LEDGER FUNDING SOURCE: HIDTA 2012-2013); AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta High Intensity Drug Trafficking Area Task-Force (“Atlanta HIDTA”) has the purpose of disrupting and dismantling illegal drug trafficking operations affecting the metropolitan Atlanta area; and

WHEREAS, as per Resolution 05-R-0680, the Atlanta Police Department (“Department”) acts as the “pass through” agency for Atlanta HIDTA, including the task of disbursing payments for Atlanta HIDTA expenses using grants that are completely federally funded, and with no matching funds; and

WHEREAS, the White House Office on National Drug Control Policy (“ONDCP”) awarded grant award # G12GA0003A, with no matching funds, to the Department for Atlanta HIDTA, that was subsequently approved by Council and the Mayor through 12-O-0667; and

WHEREAS, the Atlanta Police Department (“Department”) desires to purchase services to identify and analyze telecommunications data proprietary to AT&T Corporation, National Information Systems (“AT&T”), as the “pass through” agency of Atlanta HIDTA, paying all costs with funds from grant award # G12GA0003A, which are sufficient to cover all the costs of the purchase; and

WHEREAS, AT&T is the sole vendor for the desired services to identify and analyze telecommunications data proprietary to AT&T, and the Chief Procurement Officer has authorized a sole source procurement in accordance with the City of Atlanta Code of Ordinances Section 2-1191; and

WHEREAS, the Chief of Police and the Chief Procurement Officer recommend that a sole source purchase for the desired services to identify and analyze telecommunications data proprietary to AT&T, with AT&T, in an amount not to exceed four hundred forty thousand, eight hundred ninety dollars (\$440,890).

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute sole source agreement FC-6592 with AT&T, for the purchase of services to identify and analyze telecommunications data proprietary to AT&T, on behalf of the Department of

Police acting as the “pass through” agency of Atlanta HIDTA, in an amount not to exceed four hundred forty thousand, eight hundred ninety dollars (\$440,890).

BE IT FURTHER RESOLVED, that the term of the agreement is from 1 July 2012 through 30 June 2013

BE IT FINALLY RESOLVED, that all costs shall be charged to and paid from a grant from the White House Office of National Drug Control Policy: 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: APD Chief of Police); 5212001 (Expense Account: Consulting/Professional Services); 1320000 (Function Activity Number: Chief Executive); 211339 (General Ledger Project: HIDTA 2012-2013); 32054 (General Ledger Funding Source: HIDTA 2012-2013).

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT, FC-6632, PURSUANT TO §2-1601 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH ROADWAY MANAGEMENT, INC., UTILIZING ROCKDALE COUNTY CONTRACT NUMBER 12-26 FOR MICROSURFACING SERVICES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA: 1001 (GENERAL FUND) 130306 (DPW ROADWAYS & WALKWAYS - HILL STREET) 5212001 (PROFESSIONAL/CONSULTING SERVICES) 4220000 (ROADWAYS & WALKWAYS); AND FOR OTHER PURPOSES.

Review List:

Santana Wright	Completed	04/22/2013 11:25 AM
Rita Braswell	Completed	04/22/2013 10:11 AM
Richard Mendoza	Completed	04/22/2013 4:37 PM
Procurement	Completed	04/24/2013 11:54 AM
Adam Smith	Completed	04/24/2013 12:32 PM
Saul Sschultz	Completed	04/24/2013 3:07 PM
Mayor's Office	Completed	04/24/2013 4:10 PM
Office of Research and Policy Analysis	Completed	04/24/2013 4:30 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

LEGISLATION HISTORY - BLUE BACK

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT, FC-6632, PURSUANT TO §2-1601 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES WITH ROADWAY MANAGEMENT, INC., UTILIZING ROCKDALE COUNTY CONTRACT NUMBER 12-26 FOR MICROSURFACING SERVICES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA: 1001 (GENERAL FUND) 130306 (DPW ROADWAYS & WALKWAYS – HILL STREET) 5212001 (PROFESSIONAL/CONSULTING SERVICES) 4220000 (ROADWAYS & WALKWAYS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) Department of Public Works has a need to microsurface various streets in the City; and

WHEREAS, the Department of Public Works has identified Rockdale County Contract Number 12-26 as a contract that will address those needs; and

WHEREAS, the Department of Public Works desires to enter into a Contractual Agreement with Roadway Management, Inc. for the microsurfacing of various streets in the City; and

WHEREAS, pursuant to §2-1601 et seq. of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit where such contracts and contractors substantially meet the requirements of Article X of the Atlanta Code of Ordinances; and

WHEREAS, the Commissioner of the Department of Public Works and the Chief Procurement Officer recommend utilizing Rockdale County Contract Number 12-26 for the microsurfacing of various streets in the City in an amount not to exceed Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00); and

WHEREAS, the term of the Contract will be for a period of one (1) year; and

WHEREAS, this agreement was competitively procured in a manner consistent with the City of Atlanta Code of Ordinances.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor, or his designee, is authorized, pursuant to §2-1601 et seq. of the City of Atlanta Code of Ordinances, to enter into a contractual agreement with Roadway Management, Inc., designated by the Department of Procurement as FC-6632, utilizing Rockdale County Contract Number 12-26 to procure

microsurfacing services on behalf of the Department of Public Works in an amount not to exceed Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00).

BE IT FURTHER RESOLVED, that all costs shall be charged to and paid from FDOA: 1001 (General Fund) 130306 (DPW Roadways & Walkways - Hill Street) 5212001 (Professional/Consulting Services) 4220000 (Roadways & Walkways).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of the appropriate Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding upon the City, and the City will incur no liability under it until the Agreement has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Roadway Management, Inc.

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER OF GENERAL CIRCULATION, DEPICTING THE TAX DIGEST MILLAGE RATE, TAX LEVY AND OTHER INFORMATION REQUIRED PER SECTION 48-5-32 OF THE O.C.G.A., AND FOR OTHER PURPOSES.

Review List:

Charlene Parker	Completed	04/23/2013 3:03 PM
Information Technology	Completed	04/23/2013 6:37 PM
Procurement	Completed	04/24/2013 11:54 AM
Adam Smith	Completed	04/24/2013 12:36 PM
Jim Beard	Completed	04/24/2013 2:18 PM
Mayor's Office	Completed	04/24/2013 2:21 PM
Office of Research and Policy Analysis	Completed	04/24/2013 2:24 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER OF GENERAL CIRCULATION, DEPICTING THE TAX DIGEST MILLAGE RATE, TAX LEVY AND OTHER INFORMATION REQUIRED PER SECTION 48-5-32 OF THE O.C.G.A., AND FOR OTHER PURPOSES.

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER OF GENERAL CIRCULATION, DEPICTING THE TAX DIGEST MILLAGE RATE, TAX LEVY AND OTHER INFORMATION REQUIRED PER SECTION 48• 5• 32 OF THE O.C.G.A.

WHEREAS, Chapter 3, Section 6• 302 of the City Charter requires the governing body of the City to adopt by ordinance an annual budget for the ensuing fiscal year, not later than the second regular meeting in the second month of each fiscal year; and

WHEREAS, Chapter 3 Section 6• 302 of the City Charter and the 1937 Budget Law, as amended, requires that the total appropriation for any fund shall not exceed the estimated fund balance, reserves and revenues constituting the fund availability of such fund; and

WHEREAS, Chapter 3 Section 6• 301 of the City Charter requires the Budget Commission to annually prepare and file with the governing body for submission, to the Mayor, the budget revenue anticipations for the City; and

WHEREAS, the budget revenue and anticipations submitted by the Budget Commission cannot be altered or changed by the governing body; and

WHEREAS, the governing body of the City must adopt a millage rate ordinance levying ad valorem taxes on all taxable property within the City, consistent with the Budget Commission budget revenue anticipations, such that an annual balanced budget can be adopted; and

WHEREAS, Section 48• 5• 32 of the Official Code of Georgia Annotated (O.C.G.A) requires that a report be published in a newspaper of general circulation throughout the County at least two weeks prior to the establishment by each levying authority of the millage rates for ad valorem taxes for the current calendar year; and

WHEREAS, Section 48• 5• 32 of the O.C.G.A requires the computation of a rollback millage rate to prevent tax increases resulting from increases to existing property values in a jurisdiction due to inflation; and

WHEREAS, the City will comply with the provision of the City Charter and the 1937 Budget Law, as amended, when it adopts its 2014 Budget in June 2013 and will comply with Section 48• 5• 32 and 48• 5•

32.1 of the O.C.G.A. when the approved 2013 Tax Digest Information, per the Fulton and DeKalb County Tax Commissioners, becomes available; and

WHEREAS, the City will prepare a public advertisement, based on the current Tax Digest information received, to be advertised in a paper of general circulation and will prepare millage rate ordinances to be adopted by Council in accordance with the provisions of Section 48• 5• 32 of the O.C.G.A.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that the Municipal Clerk be and is hereby authorized and directed to place a public advertisement in a paper or papers of general circulation, depicting the tax digest, millage rate, ad valorem taxes and other information as required by 48• 5• 32 of the O.C.G.A.

BE IT FURTHER RESOLVED that the public advertisement shall be in a prominent location in such newspaper and shall not be included with legal advertisements.

BE IT FURTHER RESOLVED that the above mentioned information shall be broadcast on City Cable TV Channel.

13-R-0645 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS SP-6647-PLWITH ASSETWORKS, INC. FOR THE PURCHASE AND INSTALLATION OF RADIO FREQUENCY IDENTIFICATION DEVICES (RFID) FOR THE CITY OF ATLANTA'S MOTORIZED FLEET, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED NINETY THOUSAND TWO HUNDRED TWELVE DOLLARS AND SEVENTY EIGHT CENTS (\$790,212.78), WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES



Keisha Lance Bottoms, Councilmember, District 11

**RESOLUTION
BY COUNCILMEMBER(S) BOTTOMS**

13-R-0645 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS SP-6647-PL WITH ASSETWORKS, INC. FOR THE PURCHASE AND INSTALLATION OF RADIO FREQUENCY IDENTIFICATION DEVICES (RFID) FOR THE CITY OF ATLANTA'S MOTORIZED FLEET, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED NINETY THOUSAND TWO HUNDRED TWELVE DOLLARS AND SEVENTY EIGHT CENTS (\$790,212.78), WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES

WHEREAS, the Department of Public Works Office of Fleet Services ("Department") uses Fuel Focus® ("System") to manage the distribution of over 3 million gallons of fuel annually; and

WHEREAS, the January 2013 results of an internal audit of the Department's control over fuel inventory revealed that the City of Atlanta (-City") is at a high risk for theft; and

WHEREAS, the purchase and installation of Radio Frequency Identification Devices will allow for better control in accessing the City's fuel sites and will reduce any opportunities for theft; and

WHEREAS, the current system is originally a sole source purchase with AssetWorks, Inc.; and

WHEREAS, the Department has determined AssetWorks, Inc. is the most qualified vendor to connect the system that is already installed, providing a quick and seamless installation and training process for the Department; and

WHEREAS, the Chief Procurement Officer has determined that AssetWorks, Inc. is a Special Procurement as defined in the City of Atlanta Code of Ordinances, Section 2-1191.1; and

WHEREAS, the Chief Procurement Officer and the Commissioner of the Department of Public Works recommend the execution of Special Procurement SP-6647-PL with AssetWorks, Inc. for the purchase and installation of Radio Frequency Identification Devices for the Department, in an amount not to exceed Seven Hundred Ninety Thousand Two Hundred Twelve Dollars and Seventy Eight Cents (\$790,212.78).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY

RESOLVES, that the Mayor, or his designee, is authorized to enter into Special Procurement, SP-6647-PL with AssetWorks, Inc. for the purchase and installation of Radio Frequency Identification Devices for the Department of Public Works Office of Fleet Services in an amount not to exceed Seven Hundred Ninety Thousand Two Hundred Twelve Dollars and Seventy Eight Cents (\$790,212.78).

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts:

Department of Aviation ("DOA") - Airport Fire & Rescue (\$14,082.47): 5501 (Airport Revenue Fund) 230203 (AFR Fire Emergency Medical) 5212001 (Consulting/Professional Services) 360000 (Emergency Medical Services); DOA - Airport Police (\$12,222.52): 5501 (Airport Revenue Fund) 240602 (APD Airport Unit) 5212001 (Consulting/Professional Services) 3223000 (Patrol); DOA (\$71,475.20): 5501 (Airport Revenue Fund) 180302 (DOA Aviation Maintenance) 5212001 (Consulting/Professional Services) 7563000 (Airport); Department of Corrections (\$7,174.09): 1001 (General Fund) 090301 (Correction Pretrial Detention Center) 5212001 (Consulting/Professional Services) 3420000 (Adult Correctional Institute); Department of Information Technology (\$1,328.54): 1001 (General Fund) 050102 (DIT IT Administration) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management); Department of Public Works ("DPW") - Commissioner's Office (\$531.41): 1001 (General Fund) 130101 (DPW Commissioner of Public Works) 5212001 (Consulting/Professional Services) 1320000 (Chief Executive); DPW - Office of Fleet Services (\$24,445.05): 6001 (Fleet Service Fund) 130402 (DPW - Fleet Services Operations) 5212001 (Consulting/Professional Services) 1590000 (Customer Service); DPW - Office of Transportation Highway & Street (\$22,850.81): 1001 (General Fund) 130305 (DPW Roadways & Walkways - Hill St) 5212001 (Consulting/Professional Services) 4220000 (Roadways & Walkways); DPW - Office of Transportation Traffic & Signal (\$17,270.96): 1001 (General Fund) 130304 (DPW Traffic Signals) 5212001 (Consulting/Professional Services) 4270000 (Traffic Engineering); DPW - Solid Waste Services (\$71,475.20): 5401 (Solid Waste Services Revenue) 130511 (DPW Solid Waste Collection - Curbside) 5212001 (Consulting/Professional Services) 4520000 (Solid Waste Collection); Department of Finance (\$265.71): 1001 (General Fund) 100701 (DOF Enterprise Risk Management) 5212001 (Consulting/Professional Services) 1555000 (Risk Management); Atlanta Fire Rescue (\$44,904.49): 1001 (General Fund) 230216 (AFR Fire Station - 10) 5212001 (Consulting/Professional Services) 3570000 (Fire Stations and Buildings); Department of Human Resources (\$797.12): 1001 (General Fund) 220203 (DHR Insurance Administration) 5212001 (Consulting/Professional Services) 1540000 (Human Resources); Office of the Mayor (\$7,174.09): 1001 (General Fund) 040403 (Executive Heating & Air Maintenance) 5212001 (Consulting/Professional Services) 1565000 (Gen Gov-Bldgs\ & Plant); Department of Parks, Recreation & Cultural Affairs (\$55,001.36): 1001 (General Fund) 140206 (PRC Park Maintenance - NE) 5212001 (Consulting/Professional Services) 6220000 (Park Areas);

2

Department of Planning and Community Development (\$22,850.81): 1001 (General Fund) 250601 (Director of Housing) 5212001 (Consulting/Professional Services) 7310000 (Urban

Development and Housing); Atlanta Police Department (\$190,777.67): 1001 (General Fund) 240403 (APD Police Precinct - Zone) 5212001 (Consulting/Professional Services) 3223000 (Patrol); Department of Law (\$1,594.24): 1001 (General Fund) 260101 (Solicitor Administration) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts); Department of Watershed Management ("DWM") - Drinking Water (\$118,771.05): 5051 (Water & Wastewater Revenue) 170403 (DWM Drinking Water Operations) 5212001 (Consulting/Professional Services) 4420000 (Supply); DWM - Wastewater (\$105,219.99): 5051 (Water & Wastewater Revenue) 170204 (DWM Treatment Plant - RM) 5212001 (Consulting/Professional Services) 4335000 (Sewage Treatment)

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City attorney, and delivered to AssetWorks, Inc.

3

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENT FC-6579, PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1601 WITH FIELDTURF USA, INC. UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER #R5176, FOR THE PURPOSE OF ANDERSON PARK TRACK AND FIELD IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED SEVENTY THREE THOUSAND EIGHT HUNDRED EIGHT SIX DOLLARS AND SEVENTY CENTS (\$1,973,886.75); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: \$200,000 FROM: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS); \$568,250 FROM: 2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARKS DESIGN) 5222001 (REPAIR & MAINTENANCE-BUILD) 6220000 (PARK AREAS); 111002 (ANDERSON PARK ARTIFICIAL) 31962 (CDBG 2011) PATEO: PROJECT 14111002 (ANDERSON PARK ARTIFICIAL) AWARD 220131962 (CDBG 2011) TASK 3914 (ANDERSON PARK TURF); \$300,000 FROM 2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARK DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 111335 (ANDERSON TRACK 2012) 32036 (CDBG 2012) PATEO: PROJECT 14111335 (ANDERSON TRACK 2012) AWARD 220132036 (CDBG 2012) TASK 4170 (ANDERSON TRACK); \$305,636.75 FROM: 3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100247 (GROUND & SITE IMPRVS) 21230 (CI.2005 A PARK IMPRV BOND 99) PATEO: PROJECT 14100247 (GROUND & SITE IMPROVS) AWARD 312921230 (CI.2005 A PARK IMPRV BOND 99) TASK 101; \$600,000.00 FROM: 3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100229 (CONSTRUCTION OF BLDGS) 21230 (CI.2005 A PARK IMPRV BOND 99) PATEO: PROJECT 14100229 (CONSTRUCTION OF BLDGS

Review List:

Pamela Holmes	Completed	04/23/2013 12:27 PM
Mariangela Corales	Completed	04/23/2013 12:51 PM
George Dusenbury	Completed	04/23/2013 5:58 PM
Procurement	Completed	04/19/2013 7:29 PM
Adam Smith	Completed	04/24/2013 11:15 AM

Mayor's Office
Office of Research and Policy Analysis
Finance/Executive Committee
Atlanta City Council

Completed 04/24/2013 11:29 AM
Completed 04/19/2013 3:03 PM
Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action <i>See Authentication Page Attachment</i></p>	

**RESOLUTION
BY**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENT FC-6579, PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1601 WITH FIELDTURF USA, INC. UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER #R5176, FOR THE PURPOSE OF ANDERSON PARK TRACK AND FIELD IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED SEVENTY THREE THOUSAND EIGHT HUNDRED EIGHT SIX DOLLARS AND SEVENTY CENTS (\$1,973,886.75); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: \$200,000 FROM: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS); \$568,250 FROM: 2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARKS DESIGN) 5222001 (REPAIR & MAINTENANCE-BUILD) 6220000 (PARK AREAS); 111002 (ANDERSON PARK ARTIFICIAL) 31962 (CDBG 2011) PATEO: PROJECT 14111002 (ANDERSON PARK ARTIFICIAL) AWARD 220131962 (CDBG 2011) TASK 3914 (ANDERSON PARK TURF); \$300,000 FROM 2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARK DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 111335 (ANDERSON TRACK 2012) 32036 (CDBG 2012) PATEO: PROJECT 14111335 (ANDERSON TRACK 2012) AWARD 220132036 (CDBG 2012) TASK 4170 (ANDERSON TRACK); \$305,636.75 FROM: 3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100247 (GROUND & SITE IMPRVS) 21230 (CI.2005 A PARK IMPRV BOND 99) PATEO: PROJECT 14100247 (GROUND & SITE IMPROVS) AWARD 312921230 (CI.2005 A PARK IMPRV BOND 99) TASK 101; \$600,000.00 FROM: 3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100229 (CONSTRUCTION OF BLDGS) 21230 (CI.2005 A PARK IMPRV BOND 99) PATEO: PROJECT 14100229 (CONSTRUCTION OF BLDGS)

WHEREAS, the City of Atlanta (“City”) owns, operates and manages a number of recreation centers, parks, and outdoor athletic fields (collectively the “Facilities”) to the benefit of residents and visitors; and

WHEREAS, the City’s Anderson Park Football Field and Track are heavily used by area residents, the City’s youth football league, other school teams, and by an increasing number of recreational and competitive runners and both the field and track are in need of improvement; and

WHEREAS, the Department of Parks, Recreation and Cultural Affairs has identified The Cooperative Purchasing network (TCPN) Contract Number R5176 with Fieldturf USA, Inc. as a contract that will address those need ; and

WHEREAS, The Cooperative Purchasing Network (“TCPN”) is a national governmental cooperative purchasing organization tasked with assisting public entitles to increase efficiency and economy when procuring good and services; and

WHEREAS, the funding for these improvements at Anderson is being provided by the Park Improvement Fund, the Community Development Block Grant (CDBG) and the Park Improvement Bond 2005A, for the installation of the synthetic turf, track and field, and the requisite site preparations and repairs, including ADA improvements at Anderson Park Track and Field: and

WHEREAS, pursuant to §2-1601 et seq. of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit where such contracts and contractors substantially meet the requirements of Article X of the Atlanta Code of Ordinances; and

WHEREAS, the City desires to enter into an agreement with FieldTurf USA, Inc. through The Cooperative Purchasing Network (“TCPN”) for the project in an amount not to exceed One Million, Four Hundred Thousand (\$1,973,886.75); and

WHEREAS, substantial completion of the work shall be within One Hundred Days (180) calendar days after issuance of the Notice to Proceed or as adjusted per the terms of the agreement, with liquidated damages levied per the IQCC Standards Terms and Conditions and Contractors General Conditions as put forth by The State of Georgia DOAS with a one (1) year warranty period commencing for Punch List Completion and final completion/acceptance.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee, on behalf of the City, is authorized to enter into a Special Procurement Agreement with FieldTurf USA, Inc. utilizing The Cooperative Purchasing Network #R5176 for the purpose of purchasing artificial turf supplies for installation and maintenance in an amount not to exceed One Million, Nine Hundred Seventy Three Thousand Eight Hundred Eight Six Dollars and Seventy Five Cents (\$1,973,886.75); and

BE IT FURTHER RESOLVED, that the performance of this agreement shall be completed within One Hundred Eighty (180) calendar days, with the option to extend on a month-to-month basis as needed not to exceed eight (8) months at the sole discretion of the City.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from:

\$200,000 From:

3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS)

\$568,250 From:

2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARKS DESIGN) 5222001 (REPAIR & MAINTENANCE-BUILD) 6220000 (PARK AREAS); 111002 (ANDERSON PARK ARTIFICIAL)

31962 (CDBG 2011) PATEO: PROJECT 14111002 (ANDERSON PARK ARTIFICIAL) AWARD
220131962 (CDBG 2011) TASK 3914 (ANDERSON PARK TURF);

\$300,000 FROM 2201 (COMMUNITY DEVELOPMENT BLOCK) 140106 (PRC PARK DESIGN)
5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 111335 (ANDERSON
TRACK 2012) 32036 (CDBG 2012) PATEO: PROJECT 14111335 (ANDERSON TRACK 2012)
AWARD 220132036 (CDBG 2012) TASK 4170 (ANDERSON TRACK)

\$305,636.75 from:

3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR &
MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100247 (GROUND & SITE IMPRVS) 21230
(CI.2005 A PARK IMPRV BOND 99) PATEO: PROJECT 14100247 (GROUND & SITE IMPROVS)
AWARD 312921230 (CI.2005 A PARK IMPRV BOND 99) TASK 101

\$600,000.00 from:

3129 (2005A PARK IMPROVEMENT BO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR &
MAINTENANCE-OTHER) 6220000 (PARK AREAS) 100229 (CONSTRUCTION OF BLDGS) 21230
(CI.2005 A PARK IMPRV BOND 99) PATEO: PROJECT 14100229 (CONSTRUCTION OF BLDGS)
AWARD 312921230 (CI.2005 A PARK IMPRV BOND 99) TASK 101

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare an appropriate agreement for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED, that the said Agreement will not become binding upon the City, and the City will incur no obligation or liability upon same until such Agreement has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to the contracting party.

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PURCHASING OPTION OF MASTER LEASE AGREEMENT NUMBER 257020 WITH CSI LEASING, INC. FOR DESKTOP AND LAPTOP COMPUTERS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$109,500.00; ALL CONTRACTED SUPPLIES SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION, FUNCTION ACTIVITY AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Review List:

Susan Garrett	Completed	04/18/2013 10:39 AM
Information Technology	Completed	04/18/2013 10:51 AM
Michael Dogan	Completed	04/18/2013 11:00 AM
Procurement	Completed	04/18/2013 4:18 PM
Adam Smith	Completed	04/19/2013 3:14 PM
Mayor's Office	Completed	04/19/2013 3:27 PM
Office of Research and Policy Analysis	Completed	04/19/2013 3:34 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PURCHASING OPTION OF MASTER LEASE AGREEMENT NUMBER 257020 WITH CSI LEASING, INC. FOR DESKTOP AND LAPTOP COMPUTERS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$109,500.00; ALL CONTRACTED SUPPLIES SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION, FUNCTION ACTIVITY AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) executed a cooperative purchasing agreement with CDW Government, LLC (“CDWG”) utilizing the GSA Contract number GS-35F-0195J to enter into Master Lease Agreement number 257020 (“ Lease number 257020”) with CSI Leasing, Inc. (“CSI”) for 473 desktop computers and 50 notebook computers for a three (3) year period in an amount not to exceed Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two cents (\$599,826.62) pursuant to Resolution 10-R-0170, adopted by Council on February 1, 2010 and approved as per City Charter Section 2-403 on February 10, 2010; and

WHEREAS, these 523 desktop and notebook computers were leased to refresh several City departments, including but not limited to Finance, Law, Procurement, Information Technology, Planning, Human Resources, and the Executive Offices; and

WHEREAS, all of the lease payments for Lease number 257020 have been tendered and the City’s rental obligations for the leased equipment will terminate on June 30, 2013; and

WHEREAS, pursuant to the terms of Lease number 257020 once all lease payments have been tendered, the City may elect to purchase the leased equipment from CSI at the end of the Lease for an amount not to exceed One Hundred Nine Thousand, Five Hundred Dollars and No Cents (\$109,500.00) or, may elect to return said computers to CSI upon lease expiration; and

WHEREAS, the City has a need for surplus desktop and notebook computers in order to handle the standard equipment requests for new employees across various departments such as the Atlanta Police Department and will require the use of the computers for a longer period of time; and

WHEREAS, while the desktop and notebook computers have reached to end of their lease, they have not reached end of life and can be utilized for new employees and support-related cases; and

WHEREAS, CSI has submitted a proposal to the City for the sale of the equipment listed on the attached Exhibit “A” (the “Sale Units”) currently leased by the City from CSI under Equipment Schedule 001 of Lease number 257020 for an amount not to exceed One Hundred Nine Thousand, Five Hundred Dollars and No Cents (\$109,500.00); and

WHEREAS, the Chief Information Officer and the Chief Procurement Officer recommend exercising

the purchasing option in the lease in lieu of returning and replacing the leased computers.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to exercise the purchasing option in CSI Lease number 257020 to purchase the Sales Units in an amount not to exceed One Hundred Nine Thousand, Five Hundred Dollars and No Cents (\$109,500.00).

BE IT FURTHER RESOLVED, that the purchase of the computers will be charged to and paid from Fund, Department Organization, Function Activity Code and Account (“FDOA”) number 1001 (General Fund) 050213 (DIT IT User Support) 5223202 (Operating Lease/Rental-Equipment) 15350000 (Data Processing/Management Information System).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer or his designee is directed to assist the City Attorney or her designee in the preparation of the appropriate documents for execution by the Mayor or his designee.

BE IT FURTHER RESOLVED, that the Agreement will not become binding upon the City, and the City will incur no liability under it until said Agreement has been executed by the Mayor or his designee, attested to by the Municipal Clerk, approved by the City Attorney as to form, and delivered to the contracted parties.

BE IT FINALLY RESOLVED, that all resolutions or parts of resolutions in conflict herewith are hereby repealed.

10-O-0774 (1) AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 11:11 AM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action	
<i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

10-O-0774 (1) AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)

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)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 11:15 AM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

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)

Whereas,

Whereas,

Whereas,

Whereas,

Whereas,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS:

BE IT FURTHER ORDAINED,

BE IT FINALLY ORDAINED,

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

11-R-0771 (4) A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 11:18 AM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action	
<i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

11-R-0771 (4) A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

10-O-1739 (3) AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA’S CODE OF ORDINANCES BY ADDING A NEW 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)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 11:20 AM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor’s Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

10-O-1739 (3) AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW 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)

11-R-0989 (5) A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 11:21 AM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

11-R-0989 (5) A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

11-O-0990 (6) AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES “MAY” RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES “SHALL” RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:55 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

11-O-0990 (6) AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES “MAY” RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES “SHALL” RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

Whereas,

Whereas,

Whereas,

Whereas,

Whereas,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS:

BE IT FURTHER ORDAINED,

BE IT FINALLY ORDAINED,

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

11-O-1358 (7) AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:10 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

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Mayor's Action	
<i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

11-O-1358 (7) AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

11-R-1677 (9) A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVENE ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:11 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

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Mayor's Action	
<i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

11-R-1677 (9) A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVENE ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)

11-O-1763 (10) AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:12 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

11-O-1763 (10) AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

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. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:13 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor’s Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

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. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)

11-O-1776 (12) AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED #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)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:14 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

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Mayor's Action	
<i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

11-O-1776 (12) 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)

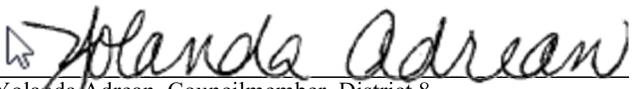
11-R-1841 (13) A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:15 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

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Mayor's Action <i>See Authentication Page Attachment</i>	

**CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES**


Yolanda Adrean, Councilmember, District 8

**RESOLUTION
BY COUNCILMEMBER(S) ADREAN**

11-R-1841 (13) A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

12-O-0284 (14) AN ORDINANCE BY COUNCILMEMBER 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)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:16 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

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Mayor's Action <i>See Authentication Page Attachment</i>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES



Cleta Winslow, Councilmember, District 4

**ORDINANCE
BY COUNCILMEMBER(S) WINSLOW**

12-O-0284 (14) 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)

12-O-0402 (15) 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)

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

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Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

12-O-0402 (15) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)

12-O-0569 (16) 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)

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

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Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

12-O-0569 (16) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)

12-R-0822 (17) 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)

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

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Mayor's Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

12-R-0822 (17) 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)

12-O-0991 (18) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH THE OFFICE OF BUILDINGS RENEWAL AND EXTENSION FUND; TO DESIGNATE THE MANNER IN WHICH NET REVENUES OF THE OFFICE OF BUILDINGS WILL FLOW TO SUCH FUND; AND FOR OTHER PURPOSES. (HELD 8/29/12 FOR ADDITIONAL INFORMATION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:32 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

12-O-0991 (18) AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH THE OFFICE OF BUILDINGS RENEWAL AND EXTENSION FUND; TO DESIGNATE THE MANNER IN WHICH NET REVENUES OF THE OFFICE OF BUILDINGS WILL FLOW TO SUCH FUND; AND FOR OTHER PURPOSES. (HELD 8/29/12 FOR ADDITIONAL INFORMATION)

12-R-1146 (19) 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)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:34 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action <i>See Authentication Page Attachment</i></p>	

**CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES**



Natalyn Mosby Archibong, Councilmember, District 5

**RESOLUTION
BY COUNCILMEMBER(S) ARCHIBONG**

12-R-1146 (19) 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)

STAFF COMMENTS: This legislation seeks to authorize the Administration to implement a plan to rebate to employees, any rebates of overpayment of premiums to health insurance providers. These rebates would be required by the Affordable Care Act, if the insurer spends less than 80% of the premiums paid on medical care it must rebate the excess.

12-R-1273 (20) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2011-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FDOA NUMBERS LISTED; AND FOR OTHER PURPOSES. (HELD 9/26/12 FOR ADDITIONAL INFORMATION)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:37 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

12-R-1273 (20) A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2011-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FDOA NUMBERS LISTED; AND FOR OTHER PURPOSES. (HELD 9/26/12 FOR ADDITIONAL INFORMATION)

12-O-1620 (21) AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND FOR OTHER PURPOSES. (HELD 11/28/12 FOR A PUBLIC HEARING)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:38 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

12-O-1620 (21) AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND FOR OTHER PURPOSES. (HELD 11/28/12 FOR A PUBLIC HEARING)

12-O-1726 (22) 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. (HELD 11/28/12 FOR FURTHER REVIEW)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:39 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES

Clarence T Martin Jr
Clarence "C. T." Martin, Councilmember

**ORDINANCE
BY COUNCILMEMBER(S) MARTIN**

12-O-1726 (22) 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. (HELD 11/28/12 FOR FURTHER REVIEW)

Whereas,

Whereas,

Whereas,

Whereas,

Whereas,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS:

BE IT FURTHER ORDAINED,

BE IT FINALLY ORDAINED,

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

12-O-1740 (23) 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. (HELD 11/28/12 FOR FURTHER REVIEW)

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

Certified by Presiding Officer	Certified by Clerk
<p style="text-align: center;">Mayor's Action <i>See Authentication Page Attachment</i></p>	

**CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES**

Clarence T Martin Jr
Clarence "C. T." Martin, Councilmember

**ORDINANCE
BY COUNCILMEMBER(S) MARTIN**

12-O-1740 (23) 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. (HELD 11/28/12 FOR FURTHER REVIEW)

13-O-0030 (24) 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)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:41 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

LEGISLATION HISTORY – BLUE BACK

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Mayor's Action	
<i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

13-O-0030 (24) 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)

13-O-0311 (25) 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)

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

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<p>Mayor's Action <i>See Authentication Page Attachment</i></p>	

**CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES**



Natalyn Mosby Archibong, Councilmember, District 5

**ORDINANCE
BY COUNCILMEMBER(S) ARCHIBONG**

13-O-0311 (25) 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)

13-O-0441 (26) 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)

Review List:

Finance/Executive Committee	Completed	04/19/2013 3:27 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

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Mayor's Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

13-O-0441 (26) 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)

13-O-0453 (27) 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)

Review List:

Finance/Executive Committee	Skipped	04/22/2013 12:47 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

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Mayor’s Action <i>See Authentication Page Attachment</i>	

**ORDINANCE
BY FINANCE/EXECUTIVE COMMITTEE**

13-O-0453 (27) 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-0613 (28) AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 6 COUNCILMEMBER’S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO THE CANDLER PARK MASTER PLAN; AND FOR OTHER PURPOSES. (HELD 3/27/13 AT THE REQUEST OF THE AUTHOR)

Review List:

Finance/Executive Committee	Completed	04/19/2013 3:27 PM
Finance/Executive Committee	Completed	05/03/2013 7:27 PM
Atlanta City Council	Pending	

Certified by Presiding Officer	Certified by Clerk
Mayor’s Action <i>See Authentication Page Attachment</i>	

CITY COUNCIL
ATLANTA, GEORGIA
SPONSOR SIGNATURES


Alex Wan, Councilmember

**ORDINANCE
BY COUNCILMEMBER(S) WAN**

13-O-0613 (28) AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 6 COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO THE CANDLER PARK MASTER PLAN; AND FOR OTHER PURPOSES. (HELD 3/27/13 AT THE REQUEST OF THE AUTHOR)

**A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE A
RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF
ATLANTA TO ENTER INTO AN AGREEMENT FC-6575, SUMMER FOOD
SERVICE PROGRAM WITH G.A. FOOD SERVICES OF PINELLAS COUNTY,
INC., IN AN AMOUNT NOT TO EXCEED \$475,000.00 ANNUALLY WITH A
TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL YEARS IN ONE (1) YEAR INCREMENTS, FOR THE PURPOSE
IMPLEMENTING THE CITY OF ATLANTA'S SUMMER FOOD SERVICE
PROGRAM; TO PAID FROM AND CHARGED TO THE ACCOUNTS LISTED
BELOW; AND FOR OTHER PURPOSES.**

Review List:

Finance/Executive Committee
Atlanta City Council

Completed 05/03/2013 7:27 PM
Pending

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Mayor's Action <i>See Authentication Page Attachment</i>	

**RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE A RESOLUTION
AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER
INTO AN AGREEMENT FC-6575, SUMMER FOOD SERVICE PROGRAM WITH G.A.
FOOD SERVICES OF PINELLAS COUNTY, INC., IN AN AMOUNT NOT TO EXCEED
\$475,000.00 ANNUALLY WITH A TERM OF THREE (3) YEARS WITH THE OPTION TO
RENEW FOR TWO (2) ADDITIONAL YEARS IN ONE (1) YEAR INCREMENTS, FOR THE
PURPOSE IMPLEMENTING THE CITY OF ATLANTA'S SUMMER FOOD SERVICE
PROGRAM; TO PAID FROM AND CHARGED TO THE ACCOUNTS LISTED BELOW;
AND FOR OTHER PURPOSES.**

WHEREAS, the United States Department of Agriculture's Summer Food Service Program was designed to provide children in low-income neighborhoods with nutritious meals during the summer vacation, when they no longer receive school breakfast or lunch;

WHEREAS, The Summer Food Service Program provides free meals to children participating in summer programs that are sponsored by qualifying non-profit organizations;

WHEREAS, the City of Atlanta ("City") has been awarded the DECAL grant in the amount of Four Hundred Seventy Five Thousand Dollars (\$475,000.00) for participation in the 2013 Program;

WHEREAS, the City has moved to accept grant funds per Resolution: 13-0-0606;

WHEREAS, the City issued Invitations to Bid for qualified firms for FC•6575, to implement the Summer Food Service Program (the "Program") on behalf of the City; and

WHEREAS, G.A. Food Services of Pinellas County, Inc., was determined to be the most responsive and responsible bidder; and

WHEREAS, the Commissioner of the Office of Constituent Services and the Chief Procurement Officer recommend that agreement FC- 6575 be entered into with G.A. Food Services of Pinellas County, Inc., in an amount not to exceed Four Hundred Seventy Five Thousand Dollars (\$475,000.00) annually with a term of three (3) years with the option to renew for two (2) additional years in one (I) year increments for the purpose of implementing the Program.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or his designee, be and is hereby authorized to enter into an appropriate contractual agreement with G.A. Food Services of Pinellas County, Inc., for implementation of the Program in an amount not to exceed Four Hundred Seventy Five Thousand Dollars (\$475,000.00) with a term

of three (3) years with the option to renew for two (2) additional years in one (1) year increments for the purpose of implementing the Program.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare the appropriate contractual agreement for execution by the Mayor; and

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from:

Four Hundred Seventy-Five Thousand Dollars from 2501 (Intergovernmental Grant) 040208 (EXE DIRECTOR OF HUMAN SERVICES) 3340999 (STATE-DIRECT-(OC) RECENED DIRECT)

5410000 (WELFARE ADMINISTRATION) 211488 (2013 Summer Food Service Program) 42120

(Summer Food Program) COA (City of Atlanta).

BE IT FINALLY RESOLVED, that this Agreement shall not become binding upon the City, and the City shall incur no liability upon the same until it has been approved by the City

I
' Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to

G.A. Food Services of Pinellas County, Inc.

SECTION FOUR: All resolutions or parts of resolutions in conflict herewith are hereby repealed.