



# 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](mailto:rogrant@atlantaga.gov)

Wednesday, May 15, 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 15, 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	1:25 PM
Alex Wan	Vice-Chair	Present	1:08 PM
Natalyn Mosby Archibong	Councilmember, District 5	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	1:20 PM
Howard Shook	Councilmember, District 7	Present	1:08 PM

### C. ADOPTION OF AGENDA

### D. APPROVAL OF MINUTES

### E. PRESENTATION

#### Personnel Ordinance Overview - Commissioner Yvonne C. Yancey, Human Resources

Commissioner Yvonne Yancey  
Leslie Ward  
Katrina Taylor Parks  
Hans Utz  
George D.  
James Shelby  
Commissioner Richard Mendoza

### F. COMMUNICATION

13-C-5002 (1) - A Communication by Mayor Kasim Reed appointing Mr. Antavius M. Weems to serve as a Procurement Hearing Officer for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**RESULT: REFERRED TO COMMITTEE [6 TO 0]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Shook  
**AWAY:** Clarence "C. T." Martin

**G. ORINANCES FOR SECOND 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-PL1, 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: APPROVED ON SUBSTITUTE [6 TO 0]**  
**AYES:** Wan, Archibong, Moore, Adrean, Martin, Shook  
**AWAY:** Aaron Watson

Motion To: **Approve on Substitute**

COMMENTS - Current Meeting:

Approve on Substitute

13-O-1019 (2) - **RESULT: APPROVED [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook  
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: APPROVED AS AMENDED [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

Motion To: **Approve as Amended**

COMMENTS - Current Meeting:

Approve as Amended

**RESULT: APPROVED [UNANIMOUS]**

**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook  
Michael Dogan

13-O-1020 (3) - 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 [6 TO 0]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin, Shook  
**AWAY:** Aaron Watson

13-O-1023 (4) - Frank Stephen  
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: HELD IN COMMITTEE [UNANIMOUS]**

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

Motion To: **Hold**

COMMENTS - Current Meeting:

Hold

**RESULT: APPROVED [UNANIMOUS]**

**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook  
Tangela Williams  
Commissioner Yvonne Yancey  
Councilmember Michael J. Bond

13-O-1024 (5) - An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to budget all Operating Expense Appropriations for the Council President and Councilmembers, to the Councilmember Expense Accounts; and for other purposes.

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

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

Motion To: **Amend**

COMMENTS - Current Meeting:

MOTION TO AMEND

**RESULT:** **APPROVED [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook  
Motion To: **Hold**

COMMENTS - Current Meeting:

Hold

**RESULT:** **APPROVED [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook  
Councilmember Michael J. Bond  
Tangela Williams

13-O-1029 (6) - An Ordinance by Councilmember Yolanda Adrean transferring funds from the District 8 Councilmember Expense Account in an amount of \$5,000.00 to Park Pride on the behalf of the Wildwood Civic Association to assist in the installation of a Gazebo within Beaverbrook Park; and for other purposes.

**RESULT:** **APPROVED ON SUBSTITUTE [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

Motion To: **Favorable on Substitute**

COMMENTS - Current Meeting:

Favorable on Substitute

**RESULT:** **APPROVED [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

## H. RESOLUTIONS

13-R-3113 (7) - A Substitute Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number FC-6685, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, with Gartner Incorporated, utilizing Georgia Technology Authority Master Client Agreement Number 9800-SS001, to purchase subscription-based technology research and advisory services on behalf of the Department of Information Technology, for a term of one (1) year with a one (1) Year Renewal Option, in an amount not to exceed \$160,600.00, subject to Fiscal Year 2014 budget approval, all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

**RESULT:** **FAVORABLE ON SUBSTITUTE [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

Motion To: **Favorable on Substitute**

COMMENTS - Current Meeting:

Favorable on Substitute

**RESULT: APPROVED [UNANIMOUS]**

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

- 13-R-3114 (8) - A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6687-PL, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Statewide Contract Number 99999-SPD-SPD0000060-0004 with CDW Government LLC, to purchase VMware Vsphere Licenses and one (1) year of Support Services for the Virtual Server Environment, on behalf of the Department of Information Technology, in an amount not to exceed \$105,982.00; all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

**RESULT: FAVORABLE [UNANIMOUS]**

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

- 13-R-3115 (9) - A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to appropriate additional funds, subject to Fiscal Year 2014 Budget approval, for Agreement Number FC-5136 with Public Safety Systems, Inc., for Cad Support Services in an amount not to exceed \$28,200.00 for the second year of the two year agreement, bringing the total cost of Fiscal Year 2014 Services to \$591,860.00 to be charged to and paid from Fund Department Organization and Account Numbers 2151 (Emergency Telephone System) 240207 (Apd-E911) 5213001 (Consulting/Professional Service Technical) 3800000 (E911) [\$501,725] And 5501 (Airport Revenue Fund) 180107 (Department of Aviation, Aviation Information Services) 5213001 (IT Consulting Professional Services) 7563000 (Airport) [\$90,135.00]; and for other purposes.

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

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

- 13-R-3150 (10) - A Resolution by Finance/Executive Committee authorizing the Mayor or his designee, on behalf of the City of Atlanta to enter into a Cooperative Purchasing Agreement Number FC-6608 Pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing the General Services Administration Contract GS-35F-0545V with SONA Networks, LLC for the Purchase of Atl311 Customer Service Center Training and End-User Adoption Services, Necessary for the 311 Call Center Project, on behalf of the Department of information technology, in an amount not to exceed \$755,480.00 with a contract term of one (1) year; all contracted work shall be charged to and paid from Funding Numbers Listed herein; and for other purposes.

**RESULT: FAVORABLE [6 TO 1]**

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

**NAYS:** Yolanda Adrean

Motion To: **Favorable on Substitute**

COMMENTS - Current Meeting:

Favorable on Substitute

**RESULT:** **ADOPTED [6 TO 1]**  
**MOVER:** Alex Wan, Vice-Chair  
**AYES:** Watson, Wan, Archibong, Moore, Martin, Shook  
**NAYS:** Yolanda Adrean  
Kristen Wilson  
David Chapman

(ID # 1835) (11)

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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:** **FAVORABLE [4 TO 0]**  
**AYES:** Alex Wan, Natalyn Mosby Archibong, Yolanda Adrean, Clarence "C. T." Martin  
**ABSTAIN:** Felicia A. Moore, Howard Shook  
**AWAY:** Aaron Watson

Motion To: **Approve on Condition**

COMMENTS - Current Meeting:

Approve on Condition

**RESULT:** **APPROVED [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook  
Hans Utz

## **I. ORDINANCE FOR FIRST READING**

13-O-1045 (12) - An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the Fiscal Year 2014 Budget once adopted by transferring Appropriations from Various Departments in a total amount of \$2,477,342.00 to the Project and Grants: Project, Award, Task, Expenditure Type, Organization Number 05111397 for the Purpose of funding all contracted Work for the 311 Call Center Project; and for other purposes.

**RESULT:** **REFERRED TO COMMITTEE [UNANIMOUS]**  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

**J. BUDGET ITEMS HELD IN COMMITTEE**

(ID # 1707) (13) - 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. (Held 5/1/2-13 for the Budget)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

Motion To: **Substituted and Held**

**RESULT:** APPROVED [UNANIMOUS]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

(ID # 1955) (14) - 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, Archibong, Moore, Adrean, Martin, Shook

13-O-1018 (15) - 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:** HELD IN COMMITTEE [UNANIMOUS]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

**K. PAPERS HELD IN COMMITTEE**

(ID # 1797) (16) - 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1803) (17) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1802) (18) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1807) (19) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1810) (20) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1814) (21) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1794) (22) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1820) (23) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1823) (24) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1825) (25) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1826) (26) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1828) (27) 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]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1829) (28) 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]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1830) (29) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1831) (30) 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, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1832) (31) 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]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1833) (32) 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]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

(ID # 1834) (33) 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]  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Shook  
**ABSENT:** Clarence "C. T." Martin

1835 has been moved to H. RESOLUTIONS

(ID # 1836) (35) 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

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

(ID # 1837) (36) 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]

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

**ABSENT:** Clarence "C. T." Martin

(ID # 1838) (37) 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]

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

**ABSENT:** Clarence "C. T." Martin

(ID # 1839) (38) 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]

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

**ABSENT:** Clarence "C. T." Martin

(ID # 1840) (39) 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]

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

**ABSENT:** Clarence "C. T." Martin

(ID # 1841) (40) 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]**

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

**ABSENT:** Clarence "C. T." Martin

(ID # 1842) (41) 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]**

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

**ABSENT:** Clarence "C. T." Martin

(ID # 1843) (42) 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]**

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

**ABSENT:** Clarence "C. T." Martin

(ID # 1700) (43) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms,  
- C. T. Martin, Carla Smith, Aaron Watson, H. Lamar Willis, and Clea 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. (Held 5/1/2013 for a Public Hearing and a Work Session)

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

**L. PUBLIC COMMENTS**

**M. ADJOURNMENT**

**There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 4:50 PM**

**Respectfully submitted:**

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**Angela H. Campbell, Legislative Assistant**

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**Steve Tam, Research & Policy Analyst**

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**The Honorable Joyce Sheperd, Chair**