



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
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Wednesday, May 29, 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 29, 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	1:10 PM
Alex Wan	Vice-Chair	Present	1:00 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	2:20 PM
Felicia A. Moore	Chair	Present	12:56 PM
Yolanda Adrean	Councilmember, District 8	Present	12:53 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	1:19 PM
Howard Shook	Councilmember, District 7	Present	12:56 PM

Others in Attendance:

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

E. PRESENTATION

3rd Quarter Financial Report- Department of Finance, Jim Beard, CFO

Gary Donaldson
Carol King
John Gaffney
Hans Utz
Sherry Davis

CONSENT

F. ORDINANCES FOR FIRST READING

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

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

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1069 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS TO CONTRIBUTE \$36,000.00, TOWARDS THE RECONSTRUCTION OF THE GLENWOOD TRIANGLE WITH THE WALKER MONUMENT AND MONUMENT BEAUTY SPOT WITH THE MCPHERSON MONUMENT COLLECTIVELY KNOWN AS THE "BATTLE OF MONUMENTS" BY THE BATTLE OF ATLANTA COMMEMORATION ORGANIZATION, INC., (BATL) AND AUTHORIZING ACCEPTANCE OF THE DONATION OF ADDITIONAL FUNDS, MATERIALS AND SERVICES RAISED BY BATL FOR THE GLENWOOD TRIANGLE WITH THE WALKER MONUMENT AND MONUMENT BEAUTY SPOT WITH THE MCPHERSON MONUMENT; TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT AND ACCOUNT NUMBER: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE OTHER) 6220000 (PARK DESIGN); AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

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

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

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

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1072 (5) - AN ORDINANCE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2013 (CAPITAL ASSET FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$2,747,150.00, TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE ATLANTA POLICE DEPARTMENT PURSUANT TO THE 2008 MASTER LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

REGULAR

G. ORDINANCES FOR SECOND READING

- 13-O-1045 (6) - 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. (HELD 5/29/13 FOR THE FY2014 BUDGET)
- 13-O-1054 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 5 COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO THE DEPARTMENT OF PARKS RECREATION AND CULTURAL AFFAIRS FOR SENIOR SUMMER CAMP AT BUTLER PARK, IN THE AMOUNT OF \$500.00 AND TO THE DEPARTMENT OF PUBLIC WORKS TO FUND VARIOUS PROJECTS IN DISTRICT 5, IN THE AMOUNT OF \$106,676.00; AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF THE AUTHOR)
- 13-O-1055 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)

Councilmember Moore made motion to Amended and hold.

H. RESOLUTIONS

- 13-R-3205 (9) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTION NUMBER ONE (1) PER SOLE SOURCE AGREEMENT NUMBER SS-5986-PL WITH MOTOROLA SOLUTIONS INCORPORATED, PURSUANT TO SECTION 2-1191 ET SEQ., FOR CITYWIDE DIGITAL RADIO MAINTENANCE ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED \$2,296,239.84, FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL OPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES. (HELD 5/29/13 FOR THE FY 2014 BUDGET)
- 13-R-3215 (10) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6706-PL, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING CITY OF TUCSON, ARIZONA AND NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT NUMBER 080523 FOR INFORMATIONAL TECHNOLOGY SOLUTIONS WITH CDW GOVERNMENT LLC, TO PURCHASE COMPUTERS AND RELATED EQUIPMENT FOR THE ATL311 CUSTOMER SERVICE CENTER, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-NINE THOUSAND, FIVE HUNDRED FORTY-FIVE DOLLARS AND SIXTEEN CENTS (\$149,545.16); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 13-R-3207 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AGREEMENT FC-6670, A COOPERATIVE PURCHASING AGREEMENT WITH SWC JOHNSON-LAUX CONSTRUCTION PURSUANT TO ARTICLE X DIVISION 15 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT, #SWC 90818-09, FOR THE PURPOSE OF RENOVATING THE FRONTAGE AND LANDSCAPING AREAS OF THE THOMASVILLE RECREATION CENTER ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS, IN AN AMOUNT NOT TO EXCEED \$242,947.09; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222001 (REPAIR AND MAINTENANCE BUILDINGS) 6220000(PARK DESIGN); AND FOR OTHER PURPOSES.

13-R-3208 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA-6500-PL PURSUANT TO §2-1602 ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES USING CENTRAL SUSQUEHANNA INTERMEDIATE UNIT (CSIU) 523194 WITH CABLE EXPRESS CORP., D.B.A. CXTEC, TO PURCHASE TELEPHONE EQUIPMENT FOR OFFICES LOCATED AT 818 POLLARD STREET, ON BEHALF OF THE CITY OF ATLANTA-EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$37,294.05 FOR A TERM OF ONE YEAR; ALL FUNDS TO BE CHARGED TO AND PAID FROM PATEO 24211204 (APD RELO/RENO COPS/CODE COMP), 350322037 (REPURPOSED BOND PROCEEDS 2012), 104 (DATA/PHONE) 5414002 (FACILITIES OTHER THAN BLDG. /INFRASTRUCTURE) \$19,884.05 AND FDOA 7701 (TRUST FUND) DEPARTMENT 240101 (APD CHIEF OF POLICE) ACCOUNT 5212001 (CONSULTING/PROFESSIONAL) FUNCTION ACTIVITY 1320000 (CHIEF EXECUTIVE) PROJECT 600234 (FEDERAL- RICO) FUNDING SOURCE 69999 (FUNDING SOURCE FOR NON CAPITAL) \$17,410.00; AND FOR OTHER PURPOSES.

13-R-3209 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SOLE SOURCE AGREEMENT NO. FC-6704-SS WITH SYSTEMS & SOFTWARE, INC., FOR ENQUESTA CUSTOMER INFORMATION SYSTEM VERSION 4, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$854,572.10; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170113 (DWM – INFORMATION SYSTEMS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM) - \$508,688.32; 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170113 (DWM – INFORMATION SYSTEMS) 5424003 (SOFTWARE (\$5,000+)) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM) - \$345,883.78; AND FOR OTHER PURPOSES.

13-R-3210 (14) - A RESOLUTION FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPUCRAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED

TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA BUILDINGS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)

- 13-R-3211 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A CONTRACTUAL AGREEMENT FOR FC-6508, REVENUE RECOVERY SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE – OFFICE OF REVENUE WITH PRA GOVERNMENT SERVICES, LLC, D/B/A RDS, TO PROVIDE FULL REVENUE RECOVERY SERVICES; AND FOR OTHER PURPOSES.
- 13-R-3212 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND \$6,051.70 TO THOR CONSTRUCTION, INC., FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2010 BUSINESS LICENSE FEES DUE TO OVER REPORTING OF THE NUMBER OF EMPLOYEES FOR THE ATLANTA SATELLITE OFFICE LOCATED AT 235 PEACHTREE STREET NE. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.
- 13-R-3213 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF \$339,703.04; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.
- 13-R-3214 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC, VIA COOPERATIVE PURCHASING AGREEMENT NO. COA-6683-P UTILIZING NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY AGREEMENT NO. 0830502, INFORMATION TECHNOLOGY SOLUTIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PURCHASE ONE HUNDRED (100) LENOVO THINKPAD T430S AND TWO HUNDRED (200) LENOVO THINKCENTRE M92PS COMPUTERS IN AN AMOUNT NOT TO

EXCEED \$417,176.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170113 (DWM-INFORMATION SYSTEMS) 5316005 (COMPUTERS \$1,000 - \$4,999) 1535000 (DATA PROCESSING/MANAGEMENT); AND FOR OTHER PURPOSES.

I. BUDGET ITEMS HELD IN COMMITTEE

(ID # 1707) (19) - 13-O-0646 AN ORDINANCE BY C.T. MARTIN AND H. LAMAR WILLIS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING PERSONNEL ACTIONS IN LINE WITH THE 2014 BUDGET; BY AMENDING 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 BY CHANGING THE DEPARTMENTAL LOCATION OF THE OFFICE OF CULTURAL AFFAIRS BY REMOVING IT FROM THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND BY ADDING IT TO THE DEPARTMENT OF THE MAYOR AND DELETING THE "BUREAU OF CULTURAL AFFAIRS" FROM ATLANTA CODE OF ORDINANCES SECTION 2-222(8) AND ADDING IT TO CODE SECTION 2-190 AND DIRECTING THAT ALL REFERENCES TO THE "DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS" THROUGHOUT THE ATLANTA CODE OF ORDINANCES BE AMENDED TO READ THE "DEPARTMENT OF PARKS AND RECREATION"; AND FOR OTHER PURPOSES. (HELD 5/1/2/13 FOR THE FY 2014 BUDGET) (SUBSTITUTED AND HELD 5/29/13)

(ID # 1955) (20) - 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-1018 (21) - 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.

13-R-3115 (22) - 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.

J. PAPERS HELD IN COMMITTEE

(ID # 1700) (23) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, KEISHA LANCE BOTTOMS, C. T. MARTIN, CARLA SMITH, AARON WATSON, H. LAMAR WILLIS, AND CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A SUBSECTION (10) TO CODE SECTION 2-190 (B) TO CREATE A CITY OF ATLANTA OFFICE OF ENTERTAINMENT IN THE DEPARTMENT OF THE MAYOR; AND ADDING A NEW SECTION 2-200 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE CITY OF ATLANTA OFFICE OF ENTERTAINMENT; AND MODIFYING CHAPTER 46, ENTITLED CIVIC AND CULTURAL AFFAIRS, BY ADDING A NEW ARTICLE IV ENTITLED "ENTERTAINMENT FILMING ORDINANCE"; AND ESTABLISHING NEW FEES FOR PERMITS ISSUED AND SERVICES OFFERED BY THE OFFICE OF ENTERTAINMENT, AND DIRECTING THAT SAID FEES BE DEPOSITED INTO THE ACCOUNT SET FORTH; AND FOR OTHER PURPOSES. (HELD 5/1/2013 FOR A PUBLIC HEARING AND A WORK SESSION) (SUBSTITUTED AND HELD 5/29/13) (ADVERTISED FOR A PUBLIC HEARING 6/12/13 AT 1:00 P.M. IN COMMITTEE ROOM #2)

(ID # 1794) (24) - 10-O-0774 AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL

INFORMATION)

(ID # 1797) (25) 10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES. (HELD 9/29/10)

(ID # 1803) (26) 10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-PARAGRAPH (D) SO AS TO PROVIDE THAT ANY COMMISSIONER REMAINING FROM A PREVIOUS ADMINISTRATION WILL BE DEEMED ACTING UNTIL HE/SHE IS RE-NOMINATED AND RE-CONFIRMED; TO REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS; AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)

(ID # 1802) (27) 11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

(ID # 1807) (28) 11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF

ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

(ID # 1810) (29) 11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

(ID # 1814) (30) 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

(ID # 1820) (31) 11-R-1677 A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVENE ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)

(ID # 1823) (32) 11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE

DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

(ID # 1825) (33) 11-O-1772 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), CHAPTER 6 (CITY INTERNAL AUDITOR), TO AMEND SECTION 2-604(C) SO AS TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE AUDIT COMMITTEE IN THE SELECTION PROCESS OF THE CITY'S EXTERNAL AUDITOR; AND FOR OTHER PURPOSES. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)

(ID # 1826) (34) 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED #2 BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)

(ID # 1828) (35) 11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

(ID # 1829) (36) 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND

ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)

(ID # 1830) (37) 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)

(ID # 1831) (38) 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)

(ID # 1832) (39) 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)

(ID # 1833) (40) 12-O-0991 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH THE OFFICE OF BUILDINGS RENEWAL AND EXTENSION FUND; TO DESIGNATE THE MANNER IN WHICH NET REVENUES OF THE OFFICE OF BUILDINGS WILL FLOW TO SUCH FUND; AND FOR OTHER PURPOSES. (HELD 8/29/12 FOR ADDITIONAL INFORMATION)

(ID # 1834) (41) 12-R-1146 A RESOLUTION BY COUNCILMEMBERS NATALYN MOSBY ARCHIBONG AND FELICIA A. MOORE REQUESTING THAT THE MAYOR OR HIS DESIGNEE UTILIZE THE HEALTHCARE PREMIUM REBATE TO THE CITY OF ATLANTA THAT THE AFFORDABLE CARE ACT AUTHORIZED TO REDUCE THE PREMIUMS CITY EMPLOYEES ARE PAYING FOR HEALTHCARE; AND FOR OTHER PURPOSES. (HELD 8/29/12 FOR ADDITIONAL INFORMATION)

(ID # 1836) (42) 12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND

(ID # 1837) (43) 12-O-1726 AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, HOWARD SHOOK, H. LAMAR WILLIS, AARON WATSON, ALEX WAN, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, FELICIA A. MOORE, CLETA WINSLOW, CARLA SMITH, YOLANDA ADREAN AND JOYCE M. SHEPERD TO AMEND CHAPTER 114 PERSONNEL, ARTICLE 4 CIVIL SERVICE, DIVISION 2 CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE A CITYWIDE SALARY INCREASE OF PERCENT (%) TO ALL OFFICERS AND EMPLOYEES OF THE CITY OF ATLANTA, WITH THE EXCEPTION OF ELECTED OFFICIALS, EFFECTIVE WHEN PASSED BY FULL COUNCIL; AND FOR OTHER PURPOSES. (HELD 11/28/12 FOR FURTHER REVIEW)

(ID # 1838) (44) 12-O-1740 AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, HOWARD SHOOK, H. LAMAR WILLIS, AARON WATSON, ALEX WAN, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, FELICIA A. MOORE, CLETA WINSLOW, CARLA SMITH, YOLANDA ADREAN AND JOYCE M. SHEPERD TO AMEND ALL CITY OF ATLANTA FISCAL YEAR 2013 OPERATING FUNDS THAT CONTAIN PERSONNEL EXPENSES BY TRANSFERRING FROM APPROPRIATIONS AND ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN ORDER TO PROVIDE FUNDING FOR A CITYWIDE SALARY INCREASE OF PERCENT (%) EXCLUDING ELECTED OFFICIALS, WHEN PASSED BY FULL COUNCIL; AND FOR OTHER PURPOSES. (HELD 11/28/12 FOR FURTHER REVIEW)

(ID # 1839) (45) 13-O-0030 AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$1,236,900.23; AND FOR OTHER PURPOSES. (AMENDED AND HELD 1/30/13 AT THE REQUEST OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FURTHER REVIEW)

(ID # 1840) (46) 13-O-0311 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT THE GLENAIRE SUBDIVISION, PHASE II TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO AUTHORIZE THE LAW DEPARTMENT TO SEEK PRECLEARANCE FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/27/13 FOR A PUBLIC HEARING)

(ID # 1841) (47) 13-O-0441 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF THE CITY OWNED CASCADE LANDFILL ROAD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO AUTHORIZE THE LAW DEPARTMENT TO SEEK PRECLEARANCE FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 3/27/13 AWAITING THE ACTIONS FROM COMMUNITY DEVELOPMENT/HUMAN RESOURCES AND ZONING COMMITTEES)

(ID # 1842) (48) 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER (“THE PROPERTY”), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY’S PURCHASE PRICE, CLOSING

COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

(ID # 1843) (49) 13-O-0613 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)

Councilmember Wan made a motion to approve on condition

RESULT: APPROVED ON CONDITION [UNANIMOUS]
MOVER: Alex Wan, Vice-Chair
AYES: Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

13-O-1023 (50) - 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. (HELD 5/14/13 FOR THE ADOPTION OF THE BUDGET)

Councilmember Martin made a motion to approve.

13-O-1024 (51) - AN AMENDED 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. (HELD 5/15/13 FOR FURTHER REVIEW)

RESULT: FILED BY COMMITTEE [UNANIMOUS]
AYES: Watson, Wan, Archibong, Moore, Adrean, Martin, Shook

L. ADJOURNMENT

K. PUBLIC COMMENTS

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 2:46 PM

Respectfully submitted:

Fredrieca Cooper, Legislative Assistant

Charlene Parker, Legislative Assistant

Steve Tam, Research & Policy Analyst

The Honorable Felicia A. Moore, Chair