



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

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

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

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

Wednesday, June 26, 2013

1:00 PM

Committee Room 2

A. **CALL TO ORDER**

B. **INTRODUCTION OF MEMBERS PRESENT**

C. **ADOPTION OF AGENDA -**
THE AGENDA WILL BE AMENDED TO ADD THE PUBLIC COMMENTS AFTER THE
APPROVAL OF THE MINUTES AND TO MOVE LEGISLATION 1700 ITEM #39 UNDER
PAPERS HELD IN COMMITTEE FOR DISCUSSION

D. **APPROVAL OF MINUTES**

E. **COMMUNICATION**

13-C-5013 (1) - A COMMUNICATION SUBMITTING A CONTINUOUS AUDIT REPORT REGARDING DUPLICATE PAYMENTS DASHBOARD.
LESLIE WARD STATED THAT SHE WILL PRESENT A ONE PAGE SUMMARY AUDIT REPORT REGARDING THE DUPLICATE PAYMENTS DASHBOARD.

CONSENT

F. **ORDINANCES FOR FIRST READING**

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

F. ORDINANCES FOR FIRST READING (CONT'D)

13-O-1123 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS, NECESSARY RIGHTS-OF-WAY, AND DONATED PARCELS FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GEORGIA 400 TRAIL, SOUTHWEST ATLANTA BELTLINE TRAIL, SILVER COMET CONNECTOR TRAIL, BATTLE OF ATLANTA TRAIL AND WESTSIDE TRAIL PROJECTS AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS AND TO HAVE THE LEGAL AUTHORITY TO USE ALL MEANS NECESSARY TO ACQUIRE NECESSARY PROPERTY INTERESTS, UP TO AND INCLUDING CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A. SECTION 32-3-4; TO AUTHORIZE THE CITY ATTORNEY TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY, TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

NO DISCUSSION ON ITEMS F2-F3

REGULAR

G. ORDINANCES FOR SECOND READING

13-O-1091 (4) - AN ORDINANCE BY FINANCE / EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2013 PARK IMPACT FEE FUND BUDGET BY TRANSFERRING REMAINING BALANCES FROM AND TO THE ACCOUNTS AS LISTED IN EXHIBIT A FOR THE PURPOSE OF CLOSING OUT AMOUNTS FOR VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

COMMISSIONER GEORGE DUSENBURY STATED THAT THIS LEGISLATION WILL CLEAN UP BALANCES IN COMPLETED AND CANCELLED PROJECTS AND MAKING THEM AVAILABLE FOR OTHER PROJECTS.

13-O-1092 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS, NECESSARY RIGHTS-OF-WAY, AND DONATED PARCELS FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GEORGIA 400 TRAIL, SOUTHWEST ATLANTA BELTLINE TRAIL, SILVER COMET CONNECTOR TRAIL, BATTLE OF ATLANTA TRAIL, WESTSIDE TRAIL, ADAMS DRIVE BRIDGE AND COURTLAND STREET BRIDGE PROJECTS AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS AND TO HAVE THE LEGAL AUTHORITY TO USE ALL MEANS NECESSARY TO ACQUIRE NECESSARY PROPERTY INTERESTS, UP TO AND INCLUDING CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A. SECTION 32-3-4; TO AUTHORIZE THE CITY ATTORNEY TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY, TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

COMMISSIONER RICHARD MENDOZA STATED THAT THIS LEGISLATION NEEDS TO BE SUBSTITUTED. THE SUBSTITUTE WILL DELETE MENTION OF TRAILS AND SPEAK TO THE BRIDGE PROJECTS.

G. ORDINANCES FOR SECOND READING (CONT'D)

13-O-1093 (6) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH THE PIEDMONT PARK CONSERVANCY FOR THE PIEDMONT PARK PROMENADE; AND AUTHORIZING THE WAIVER OF CITY CODE SECTION 2-1547 REGARDING THE PROCEDURES FOR LEASING CITY-OWNED REAL PROPERTY FOR PURPOSES OF ENTERING THIS AGREEMENT, WHERE SAID WAIVER IS BASED UPON THE UNIQUE ARRANGEMENT THAT THE PIEDMONT PARK CONSERVANCY HAS WITH THE CITY REGARDING PIEDMONT PARK AND THE CONSERVANCY'S CREATION OF THE PROMENADE AT NO COST TO THE CITY; AND FOR OTHER PURPOSES.

COMMISSIONER GEORGE DUSENBURY STATED THAT THIS AGREEMENT WILL ALLOW THE CONSERVANCY TO RENT THE THE PROMENADE TO THOSE WISHING TO HAVE EVENTS AT THAT LOCATION. HE STATED THAT THE DEVELOPMENT OF THE PROMENADE WAS PART OF A \$40,000,000.00 NORTH WOODS EXPANSION BY THE CONSERVANCY.

13-O-1099 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AUTHORIZE A CONTRIBUTION OF \$1,500.00 FROM THE DISTRICT 8 COUNCIL OFFICE FUNDS TO THE GA CONSERVANCY TO PAY FOR STAFFING NEEDS RELATED TO THE COLLIER VILLAGE BLUEPRINTS PLAN AND FOR OTHER PURPOSES.

COUNCILMEMBER ADREAN STATED THIS LEGISLATION IS READY TO BE APPROVED.

13-O-1104 (8) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2013 BUDGET BY TRANSFERRING APPROPRIATIONS FROM 3503 (CAPITAL FUND) DEPARTMENT 240201 (APD POLICE ADMINISTRATION), ACCOUNT 5999999 (PNG- BUDGETS), FUNCTION ACTIVITY 3210000 (POLICE ADMINISTRATION) PROJECT 211207 (APD FACILITY IMPROVEMENTS PROJECT) FUNDING SOURCE 22037 (REPURPOSED BOND PROCEEDS) TO 3503 (CAPITAL FUND), DEPARTMENT 240201 (APD POLICE ADMINISTRATION), ACCOUNT 5999999 (PNG-BUDGETS), FUNCTION ACTIVITY 3210000 (POLICE ADMINISTRATION), PROJECT 211204 (APD RELOCATION/RENOVATION COPS/CODE COMP), FUNDING SOURCE 22037 (REPURPOSED BOND PROCEEDS) IN THE AMOUNT OF \$288,000.00; AND FOR OTHER PURPOSES.

NO DISCUSSION

13-O-1124 (9) AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS 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 EIGHT HUNDRED NINETY-FIVE THOUSAND FIVE HUNDRED THIRTY-FIVE DOLLARS AND NO CENTS (\$895,535.00) TO FUND THE CITYWIDE RE-STACKING PROGRAM FOR ALL CITY OF ATLANTA DEPARTMENTS; AND FOR OTHER PURPOSES.

DEPUTY CHIEF OPERATING OFFICER, HANS UTZ STATED THAT THIS WAS THE FIRST PHASE OF THE CITY'S DEPARTMENTAL RESTACKING EFFORTS.

H. RESOLUTIONS

13-R-3298 (10) -

A RESOLUTION FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL NUMBER ONE (1) FOR MASTER TECHNOLOGY AGREEMENT NUMBER FC-5247-92 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR CRIMINAL JUSTICE INFORMATION SYSTEM SUPPORT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR ONE (1) YEAR BEGINNING JULY 1, 2013, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS AND NO CENTS (\$395,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

MICHAEL DOGAN STATED THAT THIS LEGISLATION IS A RENEWAL AGREEMENT WITH MASTER TECHNOLOGY TO SUPPORT THE CRIMINAL JUSTICE INFORMATION SYSTEM.

13-R-3299 (11) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE CITY OF ATLANTA TO ADD ADDITIONAL FUNDING SOURCES TO THE CITY OF ATLANTA'S CONTRACT WITH SONA NETWORKS, LLC, FOR THE PURCHASE OF CUSTOMER SERVICE CENTER TRAINING AND END-USER ADOPTION SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT ON BEHALF OF THE CITY OF ATLANTA'S DEPARTMENT OF INFORMATION TECHNOLOGY; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

KRISTEN WILSON STATED THAT THIS LEGISLATION ADDS THE FISCAL 2014 FUNDING TO THE 311 CALL CENTER PROJECT FOR TRAINING AND END USERS. SHE ALSO STATED THAT THE CONTRACT WAS ALREADY APPROVED BY COUNCIL.

13-R-3300 (12) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE SOLE SOURCE AGREEMENT NUMBER FC-6752-SS WITH PUBLIC FACILITIES & SERVICES, INC., FOR THE CONTINUED MAINTENANCE AND REPAIR SUPPORT OF THE AUTOMATED PUBLIC TOILETS INSTALLED IN SIX (6) LOCATIONS THROUGHOUT THE CITY FOR FISCAL YEAR 2014, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$165,750.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA: 1001 (GENERAL FUND) 130302 (DPW TRAFFIC ENGINEERING) 5222002 (REPAIR & MAINTENANCE) 4270000 (TRAFFIC ENGINEERING); AND FOR OTHER PURPOSES.

COMMISSIONER RICHARD MENDOZA STATED THAT THIS LEGISLATION IS A SOLE SOURCE AGREEMENT FOR THE AUTOMATED PUBLIC TOILETS. THIS CONTRACT IS A ONE YEAR AGREEMENT FOR PROGRAMMING AND CLEANING. COMMISSIONER MENDOZA STATED THE SOLE SOURCE WAS NECESSARY DUE TO PROPRIETARY SOFTWARE BEING USED.

H. RESOLUTIONS (CONT'D)

13-R-3301 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT WITH CODE FOR AMERICA ON BEHALF OF THE OFFICE OF THE CHIEF OPERATING OFFICER FOR THE PURPOSE OF A CODE FOR AMERICA FELLOWSHIP TO DEVELOP SOLUTIONS TO INCREASE CITIZEN ENGAGEMENT, TRANSPARENCY, AND EFFICIENCIES, IN THE AMOUNT OF ONE HUNDRED AND EIGHTY THOUSAND DOLLARS AND NO CENTS (\$180,000.00); ALL EXPENSES TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040301 (OFFICE OF THE CHIEF OPERATING OFFICER) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES.

KRISTEN WILSON STATED THAT THIS LEGISLATION IS AN AGREEMENT WITH CODE FOR AMERICA TO PROVIDE TECHNOLOGY THAT WILL INCREASE CITIZEN INVOLVEMENT AND TRANSPARENCY EFFECTIVELY.

13-R-3302 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SOLE SOURCE AGREEMENT NO. SS-6638-PL WITH INNOVYZE, INC. FOR INFOWORKS INTEGRATED CATCHMENT MODELING SOFTWARE UPGRADES, TRAINING, AND ANNUAL MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-ONE THOUSAND, FIFTY DOLLARS AND ZERO CENTS (\$121,050.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL) 170301 (DWM WATERSHED ENGINEERING) 5213001 (CONSULTING/PROFESSIONAL- TECHNICAL) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

COMMISSIONER JoANN MACRINA STATED THAT IS A SOLE SOURCE, ERIC GLOVER WILL BE AVAILABLE TO ADDRESS THIS LEGISLATION.

13-R-3303 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT TO DEPOSIT SETTLEMENT AND RESTITUTION FUNDS FROM GE FUNDING CAPITAL MARKET SERVICES, INC. (GEFCMS) IN THE AMOUNT OF FOUR MILLION, FIVE HUNDRED THIRTY-NINE THOUSAND, TWENTY-SEVEN DOLLARS AND SEVENTY-EIGHT CENTS (\$4,539,027.27) IN SETTLEMENT OF THAT PORTION OF THE CITY OF ATLANTA'S INTEREST IN CLAIMS AGAINST GEFCMS FOR CERTAIN ALLEGED TRANSACTIONS OCCURRING BETWEEN 1998 AND 2006 AS IDENTIFIED IN THE LAWSUIT BETWEEN CERTAIN ATTORNEYS GENERAL AND VARIOUS FINANCIAL INSTITUTIONS, INCLUDING GEFCMS; SUCH FUNDS SHALL BE DEPOSITED TO FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER 5051.000002.3890007 WATER & WASTEWATER REVENUE FUND, REVENUE DEPARTMENT, RECOVERIES; AND FOR OTHER PURPOSES.

H. RESOLUTIONS (CONT'D)

DEPUTY COMMISSIONER MICHAEL GEISLER STATED THAT THIS IS A SETTLEMENT OF \$4.5 MILLION. THE FUNDS FROM THE SETTLEMENT WILL BE DEPOSITED INTO THE WATER AND WASTEWATER ENTERPRISE FUND RESERVES. HE ALSO STATED THAT THIS LEGISLATION NEEDS TO BE SUBSTITUTED.

- 13-R-3304 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE REGARDING THE APPROVAL OF AN AMENDMENT OF AND REPLACEMENT TO THE CITY'S INTEREST RATE MANAGEMENT PLAN (THE "AMENDED HEDGE MANAGEMENT PLAN"), CONSISTENT WITH THE PROVISIONS OF O.C.G.A. § 36 82 250, ET SEQ; AUTHORIZATION OF THE MAYOR (OR SUCH OTHER PROPER OFFICERS OF THE CITY) TO EXECUTE AND DELIVER SUCH OTHER DOCUMENTS AND AGREEMENTS NECESSARY OR APPROPRIATE TO EFFECTUATE THE IMPLEMENTATION OF THE AMENDED HEDGE MANAGEMENT PLAN; PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION; AND FOR OTHER PURPOSES.
- REGGIE GRANT STATED THAT THIS LEGISLATION NEEDS TO BE HELD UNTIL THE EXHIBIT IS RECEIVED.**

I. PAPERS HELD IN COMMITTEE

- (ID # 1794) (17) - 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) (18) - 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)

I. PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1803) (19) - 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) (20) - 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) (21) - 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) (22) - 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)

I. PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1814) (23) 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) (24) 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) (25) 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) (26) 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)

I. PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1826) (27) 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) (28) 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) (29) 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) (30) 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) (31) 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)

I. PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1832) (32) 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)
- (ID # 1834) (33) 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) (34) 12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND
- (ID # 1839) (35) 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) (36) 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)

I. PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1841) (37) - 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) (38) - 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 # 1700) (39) - 13-O-0641 AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, KEISHA LANCE BOTTOMS, C. T. MARTIN, CARLA SMITH, AARON WATSON, H. LAMAR WILLIS, AND CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A SUBSECTION (10) TO CODE SECTION 2-190 (B) TO CREATE A CITY OF ATLANTA OFFICE OF ENTERTAINMENT IN THE DEPARTMENT OF THE MAYOR; AND ADDING A NEW SECTION 2-200 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE CITY OF ATLANTA OFFICE OF ENTERTAINMENT; AND MODIFYING CHAPTER 46, ENTITLED CIVIC AND CULTURAL AFFAIRS, BY ADDING A NEW ARTICLE IV ENTITLED "ENTERTAINMENT FILMING ORDINANCE"; AND ESTABLISHING NEW FEES FOR PERMITS ISSUED AND SERVICES OFFERED BY THE OFFICE OF ENTERTAINMENT, AND DIRECTING THAT SAID FEES BE DEPOSITED INTO THE ACCOUNT SET FORTH; AND FOR OTHER PURPOSES. (HELD 5/1/2013 FOR A PUBLIC HEARING AND A WORK SESSION) (SUBSTITUTED AND HELD 5/29/13) (PUBLIC HEARING HELD 6/12/13 AT 1:00 P.M. IN COMMITTEE ROOM #2) (HELD 6/12/13 FOR A WORK SESSION 6/19/13) (WORK SESSION HELD 6/19/13)

I. PAPERS HELD IN COMMITTEE (CONT'D)

ROBIN SHAHAR REQUESTED THAT THE AGENDA BE AMENDED TO BRING THIS LEGISLATION TO TOP OF THE AGENDA FOR DISCUSSION. SHE ALSO STATED THAT THIS LEGISLATION NEEDS TO BE SUBSTITUTED.

COUNCILMEMBER ADREAN STATED THE NPUs IN HER DISTRICT HAVE NOT DISCUSSED THIS ITEM IN THEIR MEETING AND THAT IT WILL NOT BE DISCUSSED UNTIL THE FIRST WEEK IN JULY.

COUNCILMEMBER WAN STATED THAT THIS ITEM CAN BE DISCUSSED, BUT HE DID NOT THINK THAT IT WOULD BE ACTED ON IN COMMITTEE.

- 13-O-1054 (40) - 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 (41) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)
- 13-O-1079 (42) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)

I. PAPERS HELD IN COMMITTEE (CONT'D)

13-R-3210 (43) - A RESOLUTION BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPUCRAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA BUILDINGS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)