

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 2, at 4:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Felicia A. Moore  
 Councilmember Yolanda Adrean  
 Councilmember Alex Wan  
 Councilmember C. T. Martin  
 Councilmember Natalyn Archibong  
 Councilmember Aaron Watson  
 Jim Beard, CFO  
 Departmental Staff

**Absent:** Councilmember Howard Shook

Chairperson Moore called the meeting to order at 4:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Alex Wan, C.T. Martin, Natalyn M. Archibong and Aaron Watson. Other Departmental staff was present as well. Chairperson Moore stated that the Agenda is adopted as printed with one new First Read Ordinance. The minutes of the Finance/Executive Committee of September 1, 2013 were **Approved, 4 Yeas**.

Chairperson Moore gave the public an opportunity to speak:

#### **COMMENTS FROM THE PUBLIC**

**Mr. Dave Walker:** stated that he thanks he President and his Council for being irresponsible for letting down the people of the United States for shutting down the government.

**Ms. Arnette Wright:** stated that she has concerns with having to pay .75 cents for a postage stamp in her neighborhood of Georgia Avenue.

**Mr. Ron Shakir:** stated that he has concerns with the public comment situation. We should not have to speak at the beginning. We are eliminated from talking if we are getting here late.

**Deacon Casey Cameron:** stated that he is concerned with the man hole covers.

#### **STATUS REPORT**

##### **Invest Atlanta Business, Incentive Payments – CFO Jim Beard**

CFO Beard handed out documents and gave a presentation regarding payments being made to Invest Atlanta.

##### **Atlanta Falcons Stadium – Minority Participation and Land**

**Ms. Katrina Taylor-Parks:** stated that the site was chosen on Monday. We drafted proposed initiatives with input from the communities. The Committee is now prioritizing their list. We were scheduled to have a meeting today, but moved it to two weeks from now. The Castlebury Hills neighborhood Master Plan was excluded, but will present to us next week. Councilmember Adrean asked how many organization are you dealing with? Ms. Taylor-Parks responded that there are eighteen people on the Committee. There are about 20 churches that will be affected, but they chose a representative. Councilmember Adrean asked who is the facilitator. Ms. Taylor-Parks responded that Councilmember Michael Julian Bond is the Chair and Councilmembers Young, Winslow and Council President Mitchell. She serves as the Designee in the Mayor's absence.

**Ms. Duriya Farooqui:** Mayor's Office COO stated that she will give an update. The site was selected on October 1, 2013. The community benefits discussion is going forward. The redevelopment plan will be more holistic. The Blank Foundation will use the Master Plan. Councilmember Adrean asked about the TAD money that Invest Atlanta is using. Ms. Farooqui responded a portion of the Westside TADs.

**Compression Issue**

**Ms. Yvonne Cowser-Yancy**: Commissioner of the Department of Human Resources stated that employees would receive their pay on their October 18, 2013 check. She will provide the information regarding Police and Fire.

**CONSENT**

**ORDINANCES FOR FIRST READING**

- 13-O-1290 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing Norred & Associates, Inc., to provide and the City of Atlanta to accept City-Wide Security Guard Services at various City Facilities on a month-to-month basis for up to five (5) months beginning on August 28, 2013 until January 28, 2014 under the terms of Contract FC-5274, City-Wide Armed & Unarmed Security Guard Services on behalf of the Executive Office-Office of Enterprise Assets Management to include the sites for the Office of Enterprise Assets Management, the Department of Corrections and the Department of Parks and Recreation (DP&R) – Civic Center and Oakland Cemetery, and the Department of Public Works; in an amount not to exceed three million, two hundred ninety-five thousand, two hundred seventy-eight dollars and zero cents (\$3,295,278.00); all contracted work to be charged to and paid from Accounts listed below; and for other purposes.

**FAVORABLE ON FIRST READ**

**ORDINANCES FOR SECOND READING**

- 13-O-1276 (2) An Ordinance by Finance/Executive Committee to declare City-Owned property located on the Southwest Corner of Flat Shoals Avenue and Metropolitan Avenue in Land Lot 177 of the 15<sup>th</sup> District of DeKalb County, Georgia as surplus; to authorize the Chief Procurement Officer to advertise for sealed bids for the purchase of said property; and for other purposes.

**FAVORABLE**

Councilmember Archibong offered a motion to **Approve, 6 Yeas**.

- 13-O-1277 (3) An Ordinance by Finance/Executive Committee to amend Chapter Two, Article X (The Procurement and Real Estate Code) Section 2-1188 of the Atlanta City Code so as to change the time for the delivery and receipt of competitively sealed bids; and for other purposes.

**FAVORABLE**

Councilmember Wan offered a motion to **Approve, 6 Yeas**.

- 13-O-1279 (4) An Ordinance by Councilmember Alex Wan transferring funds from the District 6 Councilmember Carry Forward Account in the Non-Departmental Reserves in an amount of \$35,000.00 to Department of Public Works on the behalf of the Kendeda Fund to assist in the installation of a crosswalk on Monroe Dr., South of Cumberland Road (at the New Northeastern Entrance to Piedmont Park); and for other purposes. **(Finance/Executive Committee Substitute..., 10/2/13)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas.**

**RESOLUTIONS**

13-R-3585 (5) A Resolution by Councilmember Yolanda Adrean authorizing the Chief Financial Officer to refund customers for overpayments to water and sewer charges in the amount of three hundred twenty-seven thousand, four hundred eight dollars and ninety-three cents (\$327,408.93); all amounts shall 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.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

13-R-3586 (6) A Resolution by Councilmember C.T. Martin authorizing the continued reemployment of City Retiree Ann S. Heard as an Assistant Director in the Department of Planning and Community Development for Office of Buildings, pursuant to Section 3-505 (C) of the Charter of the City of Atlanta, Georgia; for a period of not more than 120 days; and for other purposes. **(Finance/Executive Committee Substitute includes the completion date, 10/2/13)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**Mr. Don Rosenthal:** stated that he has provided a memorandum regarding completion dates.

13-R-3587 (7) A Resolution by Councilmember C.T. Martin authorizing the continued reemployment of City Retiree Gloria Pieters as a Plans Review Specialist, Senior in the Department of Planning and Community Development for the Office of Buildings, pursuant to Section 3-505 (C) of the Charter of the City of Atlanta, Georgia; for a period of not more than 120 days; and for other purposes. **(Finance/Executive Committee Substitute includes the completion date, 10/2/13)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

13-R-3592 (8) A Resolution by Finance/Executive Committee authorizing the Mayor execute an Agreement pursuant to Section 2-1191.1 (Special Procurement) to purchase, install, service, and view 75 Federal Aviation Administration ("FAA") certified Automatic Defendant Surveillance Broadcast (ADS-B) Vehicle Movement Area Transponders ("V-MAT"), from Exelis, Inc., to provide Situational Awareness for Pilots and FAA Air Traffic Controllers, on behalf of the Department of Aviation in an amount not to exceed \$750,637.00. All costs shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180312 (Aviation Operations) 5213001 (Consulting/ Professional Services-Technical) 7563000 (Airport); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**Mr. Roosevelt Council:** stated that this legislation asks to install 75 vehicle movement area transponders.

13-R-3593 (9) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute an Appropriate Special Procurement Agreement, pursuant to 2-1191 of the City of Atlanta Code of Ordinances, to be designated as FC-6953, with Edge 360, for Upgrades and Maintenance Support for the Physical Security Information Management (“PSIM”) System, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed eight hundred sixty-eight thousand dollars (\$868,000), all costs shall be charged to and paid from 1001 (General Fund). 240201 (APD Police Administration). 5424004 (Software \$5,000+). 3210000 (Police Administration); and for other purposes.

**FAVORABLE**

**Deputy Chief Erica Shields:** stated that this is for upgrades and maintenance support for physical security information management for the Police Department. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

13-R-3629 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement, FC-7001 Channel 26 Digital Upgrades with IT Broadcast Solutions Group, utilizing State of Georgia Contract 9999-SPD-SPD00000048-0016 to purchase, digital television equipment for the Municipal Government Channel of the City of Atlanta in an amount not to exceed four hundred thirty-one sixty dollars and eighty cents (\$431,060.80); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number in the following amounts: 1001 (General Fund, 040205 (EXE Municipal TV Production, 5421003 (Equipment \$5,000+), 4800000 (Cable Television; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**Ms. Katrina Taylor-Parks:** stated that the paper passed out of City Utilities Committee on yesterday. The equipment should be installed by the end of the year or first of next year.

**PAPERS HELD IN COMMITTEE**

(ID #1794) 10-O-0774 (10) 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 employ of the City; and for other purposes. **(Held, 4/28/10)**

**HELD**

(ID #1797) 10-O-1733 (11) 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)**

**HELD**

- (ID #1802) 10-O-1739 (12) An Ordinance by Councilmember Natalyn Mosby Archibong 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); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

- (ID #1803) 11-R-0771 (13) 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)**

**HELD**

- (ID #1807) 11-R-0989 (14) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

**HELD**

- (ID #1810) 11-O-0990 (15) 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)**

**HELD**

- (ID #1814) 11-O-1358 (16) 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)**

**HELD**

- (ID #1820) 11-R-1677 (17) A Resolution by Councilmember 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 it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

**HELD**

- (ID #1823) 11-O-1763 (18) 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)**

**HELD**

- (ID #1825) 11-O-1772 (19) 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. **(1<sup>st</sup> Reading 11/21/11; 2<sup>nd</sup> Reading / 1<sup>st</sup> Adoption 2/6/12); (Favorable on 3<sup>rd</sup> Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

**HELD**

- (ID #1826) 11-O-1776 (20) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

**HELD**

- (ID #1828) 11-R-1841 (21) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to 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)**

**HELD**

- (ID #1829) 12-O-0284 (22) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose 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)**

**HELD**

- (ID #1830) 12-O-0402 (23) 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)**

**HELD**

(ID #1831) 12-O-0569 (24) 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**

(ID #1832) 12-R-0822 (25) A 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, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

**HELD**

(ID #1836) 12-O-1620 (26) 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 to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12); (Held for Public Hearing, 11/28/12)**

**HELD**

(ID #1839) 13-O-0030 (27) An 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 one million, two hundred fifty thousand, sixty-nine dollars and thirty-one cents (\$1,250,069.31); and for other purposes. **(Held, 1/30/13)**

**HELD**

(ID #1842) 13-O-0453 (28) 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 the donation of approximately 0.94 acres of property located at 2865 Springdale road from two eight six five Springdale Road LLC or current land owner ("The Property"), for the purpose of creating a new park in Council District 12 ("Park"), in an amount not to exceed sixty thousand dollars (\$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 sixty thousand (\$60,000.00); and for other purposes. **(Held, 3/27/13)**

**HELD**

- 13-O-1055 (29) An Ordinance Councilmembers Michael J. Bond, Cletaa Winslow, Kwanza Hall, Keisha Lance Bottoms, Joyce M. Sheperd, H. Lamar Willis, C. T. Martin, Natalyn M. Archibong, Yolanda Adrean, Carla Smith, Howard Shook and Felicia Moore 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. **(Held, 5/29/13)**

**HELD**

- 13-O-1079 (30) An Ordinance by Councilmember Carla Smith to authorize the Chief Financial Officer to identify funds in an amount sufficient to implement Moreland Avenue LCI Study, but no less than \$3,000,000 dollars and for other purposes. **(Held and Amended, 6/12/13)**

**HELD**

- 13-O-1184 (31) An Ordinance by Councilmember Alex Wan to provide for the annexation of property located at 218 Spring Valley Lane to the corporate limits of the City of Atlanta, Georgia pursuant to the 100% method to notify the Georgia Department of Community Affairs of such annexation; and for other purposes. **(Held, 7/10/13)**

**FAVORABLE**

Councilmember Wan offered a motion to **Approve, 6 Yeas.**

- 13-O-1188 (32) An Ordinance by Councilmember Felicia A. Moore to create a Trust Fund Account and to deposit into said Account, \$703,595.11 which is the balance of the funds set aside in the FY 2014 Budget in order to conduct the 2013 City of Atlanta General Election and a City-Wide General Run-Off Election, if necessary; to designate said funds and Account for the use of election related purposes, the City Council's Technology related needs and purposes; and for other purposes. **(Held, 7/10/13)**

**HELD**

- 13-R-3553 (33) 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 twenty-one thousand, two hundred ninety-four dollars and seventy-seven cents (\$21,294.77); 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. **(Held, 9/11/13); (Finance/Executive Committee Substitute corrects amount, 10/2/13)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Moore offered a motion to **Approve on Substitute, 6 Yeas.**

- 13-R-3210 (34) A Resolution by Finance/Executive Committee 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 Datacenter located at 72 Marietta Street, in an amount not to exceed two hundred forty-six thousand, two hundred dollars and zero cents (\$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)**

**HELD**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***