

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 16, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore
Councilmember Yolanda Adrean
Councilmember Alex Wan
Councilmember C. T. Martin
Councilmember Howard Shook
Councilmember Aaron Watson

Jim Beard, CFO
Departmental Staff

Absent: Councilmember Natalyn Archibong

Chairperson Moore called the meeting to order at 1:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Alex Wan, C.T. Martin, Howard Shook 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 October 2, 2013 were **Approved, 6 Yeas.**

Chairperson Moore gave the public an opportunity to speak:

COMMENTS FROM THE PUBLIC

Brother Anthony Muhammad: stated that he has concerns with the employees' pension funds. There is an article in the newspaper regarding Larry Gray stealing pension fund money. Is it an ethical problem that Mr. Gray has created?

Mr. Ron Shakir: stated that he has concerns with the City of Atlanta looked at community separating the City as a hostile thing or a freedom of expression.

Sergeant Ken Allen: stated he is that the Police Pension Fund is doing great. He wants to hear from the Human Resources Commissioner regarding Compression. He also hopes that the annual salary increase issue gets resolved.

Mr. Dave Walker: stated that he hopes the Committee acknowledges that there has been a great job done with the painting in City Hall. He wish that the Committee would stop now and go look at it.

STATUS REPORT

Department of Watershed Management Overall Pay Adjustments-Commissioner Yvonne Yancy

Atlanta Falcons Stadium – Katrina Taylor-Parks

Ms. Katrina Taylor-Parks: Mayor's Office Deputy Chief of Staff stated that we are responding to updates for the new Falcons Stadium.

Mr. Hubert Owens: Director of Contract Compliance stated that the team had three outreach sessions. To this date 23 firms have been selected to participate and 15 of them are certified minority and female participants. It represents over \$7 million dollars. Councilmember Martin asked what are the overall revenues? Mr. Owens responded \$31 million dollars for design and engineering services. There is a total of 9 minority participation and two are prime contractors. Councilmember Martin stated that he is disappointed that only \$2 million dollars will go to the prime contractors. Mr. Owens stated that only 4% of the project has been thought out and there will be other opportunities for minority owned participation. Councilmember Martin stated that 35% is supposed to be for minority owned participation. Do we know how many tickets are purchased by African Americans? Ms. Taylor-Parks responded that she would provide any information the Committee requests. She just doesn't have them right now. Councilmember Martin stated that he does not want to look like a chomp for voting for the new stadium. Ms. Taylor-Parks that the decisions were not made upon how many tickets one race purchases. Councilmember Martin asked Mr. Darden if he had a scope of services.

Mr. Bill Darden: Stadium Project Manager responded that this contract is not different than any other. We are hiring people with stadium experience. He does have a scope of work, but has to request authorization from his employer first. He does not have an international company, he has only four employees and is fourteen years old. We have every intention of meeting the 31% or even higher. There is strong fairness for everyone that we hire. He will request the scope of work this afternoon and will give you an answer by tomorrow. Councilmember Watson stated it would be helpful to have a graph of your progress and of the percentage of minority female participation. What is your icon? Mr. Darden responded that he would provide the information. What part of the \$1.2 billion does the project manager receives. This is a public project and the public wants information disclosed. Mr. Darden responded that he has to ask for permission from his client before answering. Ms. Taylor-Parks added that Invest Atlanta will present a report to the Committee. Any questions we cannot address today we are recording them and will provide an answer. We will provide a hard copy prior to the next meeting. Councilmember Wan asked when will the report be completed. Ms. Taylor-Parks responded that it be available before the next meeting in the form of a quarterly report. Brother Mohammad stated that the citizens are concerned with the unfairness going with this deal. He then asked why Mr. Owens doesn't have the information that Mr. Darden could not provide. Mr. Owens responded that he has some information that they don't have because he was at the beginning of the process. Mr. Walker stated that the new Stadium should be named the Mayor Kasim Reed Dome.

The Police and Fire Salary Compression-Commissioner Yvonne Yancy

Ms. Yvonne Cowser-Yancy: Commissioner for the Department of Human Resources stated that \$500,000 was put in the 2014 Budget for the Police and Fire Compression. First we will deal with policy and how to handle promotions. Secondly, the review of all data and encumbrances and thirdly, we will look at the reporting line. We are working with the Departments to clean up data. Chairperson Moore asked how much is set aside. Commissioner Yancy responded \$500,000 and we may need to come back if there is more. Chairperson Moore asked what is the big secret? Is the Administration working to identify the additional funds? Commissioner Yancy responded that she cannot answer that question. Councilmember Wan stated that he would hold her to the answer at the next cycle. It is important to communicate with Council. We have to address the policy issues so we won't come back and address it again. Councilmember Adrean asked if the changes would be retrospective. Will go back to July 1, 2013? Commissioner Yancy responded that is the goal. Councilmember Martin asked for the breakout of names on the Committee. Commissioner Yancy responded that she would provide the information.

CONSENT

ORDINANCES FOR SECOND 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 SUBSTITUTE

Councilmember Wan offered a motion to **Approve on Substitute, 5 Years.**

13-O-1292 (2) An Ordinance by Councilmember Keisha Lance Bottoms authorizing the Chief Financial Officer to amend the Fiscal Year 2013 Budget by repurposing funds for the renovation and build out of space located at 72 Marietta Street for the Offices of Human Services and the Employee Assistance Program in a total amount of three hundred fifty thousand dollars and no cents (\$350,000.00), to be charged to and paid from Fund 3503 (Capital Finance Fund), Dept/Org 040402, Account 599999 – Projects and Grants Budget Summary, Function Activity 1565000, Funding Source 2037, Project 111215, Project 04111215, - Repair and Maintenance City Hall Infrastructure Repairs, Award 350322037; and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Wan offered a motion to **Approve on Substitute, 4 Years, 1 Abstention.**

13-O-1294 (3) An Ordinance by Councilmember Felicia A. Moore to amend the City of Atlanta, Georgia Code of Ordinances, Part II (Code of Ordinances – General Ordinances), Chapter 2 (Administration), Article VII (Officers and Employees), Division 2 (Standards of Conduct), Section 2-133(E) (Disclosure of Income and Financial Interests); to waive conflicting Ordinances and Code Sections; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 5 Years.**

13-O-1295 (4) An Ordinance by Councilmember Yolanda Adrean to request and authorize the City Auditor through the Audit Committee to conduct an Independent Audit of the Governance of the General Employees Pension Plan, the Police Pension Plan and the Firefighters Pension Plan.

FILE

Councilmember Adrean offered a motion to **File, 5 Years.**

13-O-1296 (5) An Ordinance by Councilmember Yolanda Adrean transferring \$5,000.00 in funds from the District 8 Councilmember Carry-Forward in the Non-Departmental Reserves to assist the Buckhead Heritage Society in the Development of a Buckhead Interpretive Master Plan for the Buckhead Community; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 5 Years.**

13-O-1298 (6) An Ordinance by Councilmember Yolanda Adrean 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), so as to amend the Roles and Responsibilities of the Audit Committee and the City Auditor; and for other purposes.

FAVORABLE AS AMENDED

Councilmember Adrean offered a motion to **Approve as Amended, 4 Years, 1 Nay.**

13-O-1299 (7) An Ordinance by Councilmember Yolanda Adrean to amend Part II, Chapter 2, Article X, Division 2, Section 2-1139 and to add Section 2-1214 to Article X, Division 4 of the City of Atlanta Code of Ordinances to include the establishment of Policies and Procedures regarding conflicts of interest in procurement within the specific duties of the Chief

Procurement Officer and Procurement Department Staff; and for other purposes.

HELD

- 13-O-1300 (8) An Ordinance by Councilmembers Keisha Lance Bottoms and Joyce Sheperd amending the 2014 (General Fund) Budget in the amount of three thousand one hundred ninety eight dollars and six cents (\$3,198.06) by anticipating and appropriating a refund from Blue Cross Blue Shield of Georgia of erroneous premium payments; and for other purposes.

FAVORABLE

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

- 13-O-1301 (9) An Ordinance by Councilmember C.T. Martin to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code 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.

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 2 Years, 3 Abstentions.**

- 13-O-1302 (10) An Ordinance by Councilmember C.T. Martin authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing the Chief Financial Officer to pay certain outstanding invoices to Norred & Associates, Inc., for services performed, pursuant to expired Agreement FC-5274, Citywide Armed and Unarmed Security Guard Services in an amount not to exceed one hundred nine thousand three hundred fifty seven dollars and nineteen cents (\$109,357.19); with all invoices to be charged to and paid from FDOA: 5401 (Solid Waste Services Revenue Fund) 130501 (DPW Solid Waste Administration) 5212001 (Consulting/Professional Services) 4510000 (Solid Waste Administration); and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Years.**

- 13-O-1303 (11) An Ordinance by Councilmember C.T. Martin authorizing the Chief Financial Officer to amend the FY2014 (General Government Capital Fund) Budget by adding to anticipations and appropriations five million thirty two thousand five hundred forty two dollars and sixty four cents (\$5,032,542.64) to fully fund the budget amount authorized in Ordinance 13-O-1139; and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Adrean offered a motion to **Approve on Substitute, 5 Years.**

- 13-O-1307 (12) An Ordinance by Councilmember Howard Shook authorizing payment to the Garden Hills Pool and Park Association in the amount of \$3,500.00, from the District 7 Councilmember Carry Forward in the Non-Departmental Reserves to assist with the construction cost associated with the Pool House; and for other purposes.

FAVORABLE

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

13-O-1308 (13) An Ordinance by Councilmember Howard Shook transferring \$5,000.00 in funds from the District 7 Councilmember Carry-Forward in the Non-Departmental Reserves to assist the Buckhead Heritage Society in the development of a Buckhead Interpretive Master Plan for the Buckhead Community; and for other purposes.

FAVORABLE

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

13-O-1312 (14) An Ordinance by Councilmember Aaron Watson authorizing payment to the Garden Hills Pool and Park Association in the amount of \$3,500.00, from the Post 2 At Large Councilmember Carry Forward in the Non-Departmental Reserves to assist with the construction cost associated with the Pool House, and to transfer \$27,000.00 from Council Member Carry Forward to the Post 2 At Large Operating Account; and for other purposes.

FAVORABLE

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

13-O-1314 (15) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Fiscal 2014 General Fund Budget in the amount of \$15,000.00 by transferring appropriations from the District 3 Councilmember Non-Departmental Carry Forward Expense Account to the Department of Planning and Community Development (\$5,000.00) to fund the modification the Livable Centers Initiative Plan to include the components of the Washington Park Community's Neighborhood Plan and the Department of Parks and Recreation (\$10,000.00) to contribute to the development of the West Lake Park and to authorize a contribution in the amount of \$875.00 to the Atlanta Police Foundation; and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Wan offered a motion to **Approve on Substitute, 5 Yeas.**

RESOLUTIONS

13-R-3639 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-6983 with CDW Government LLC pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia – Lenovo (United States) Incorporated to Statewide Contract Number 9999-SPD-T20120702-0005 to purchase Personal Computer Equipment Warranties for one (1) year, with three (3) one-year Renewal Options, for the City of Atlanta on behalf of the Department of Information Technology, in an amount not to exceed thirty-eight thousand, twenty-nine dollars and fifty cents (\$38,029.50), all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

FAVORABLE

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

13-R-3640 (17) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-6988 with the Winvale Group, LLC pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing Federal General Services Administration Schedule Number GS-35F-0074S, to purchase BMC Numara Footprints Software License Maintenance and Technical

Support, for ten (10) months with three (3) one-year Renewal Options, for the City of Atlanta on behalf of the Department of Information Technology, in an amount not to exceed seventy-six thousand, two hundred seventy-three dollars and eighty-five cents (\$76,273.85), all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 10/16/13)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute. Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas.**

Mr. Dogan stated that the Substitute corrects the FDOA.

13-R-3641 (18) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund six thousand two hundred ninety three dollars and nine cents (\$6,293.09) to the Lead Group for the purpose of reimbursing overpayment of 2012 Business License; 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.

FAVORABLE

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

PAPERS HELD IN COMMITTEE

(ID #1794) 10-O-0774 (19) 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 (20) 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 (21) 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. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

(ID #1803) 11-R-0771 (22) 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 (23) 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 (24) 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 (25) 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 (26) 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 (27) 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 (28) 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. **(1st Reading 11/21/11; 2nd Reading / 1st Adoption 2/6/12); (Favorable on 3rd Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12); (File, 10/16/13)**

FILE

Councilmember Adrean offered a motion to **File, 6 Yeas.**

(ID #1826) 11-O-1776 (29) 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 (30) 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 (31) 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 (32) 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 (33) 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 (34) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahan 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 (35) 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 (36) 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 (37) 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 (38) 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 (39) 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-1188 (40) 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-3210 (41)

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 Supression 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); (File, 10/16/13)**

FILE

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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