



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Briefing~

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

Councilmember Yolanda Adrean

Reggie Grant
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CITY OF ATLANTA

Wednesday, October 28, 2013

10:30 AM

Committee Room 1

ATTENDEES

Michael Dogan, Chief Information Officer; Mariangela Corales, Law Department; Keith Brooks, Department of Procurement; Deputy Chief Financial Officer Gwen Smith, Karen Carter, Finance Department; Major C. J. Davis, Tracy Woodard, Atlanta Police Department; Deputy Chief of Staff Katrina Taylor Parks and Deputy Chief Operating Officer Hans Utz; Office of the Mayor; and Council Staff.

F. STATUS REPORTS

Workers Compensation Audit, Leslie Ward, City Auditor
Atlanta Falcons Stadium - Katrina Taylor Parks

CONSENT

G. ORDINANCES FOR FIRST READING

13-O-1360 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE OF ORDINANCES AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING TEMPORARY CONSTRUCTION EASEMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") TO ALLOW APS' CONSTRUCTION OF A PARKING LOT AT FREEDOM PARK AND AUTHORIZING ACCEPTANCE OF THE COMPLETED PARKING LOT FROM APS AS A DONATION TO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

13-O-1361 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER A CONTRACTUAL AGREEMENT WITH LAZ PARKING LIMITED, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, ON A MONTH TO MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS TO LEASE THREE HUNDRED FIFTY (350) PARKING SPACES AT 100 LUCKIE STREET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$105,000.00); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO LAZ PARKING, LLC FOR THE LEASE OF ONE HUNDRED TWENTY (125) SPACES AT 100 LUCKIE STREET IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT

G. ORDINANCES FOR FIRST READING (CONT'D)

THOUSAND, ONE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$48,125.00); TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; 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) 5223103 (OPERATING LEASE/RENTAL - BUILDING) 1565001 (GEN GOV.-BLDGS & PLANTS); AND FOR OTHER PURPOSES.

- 13-O-1362 (3) - AN ORDINANCE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO LAZ PARKING LIMITED, LLC FOR THE LEASE OF ONE HUNDRED (100) PARKING SPACES AT 135 FORSYTH STREET IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00); TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXEC. 72 MARIETTA) 5223103 (OPERATING LEASE/RENTAL- BUILDING) 1565001 (GEN GOV.-BLDGS & PLANTS) AND FOR OTHER PURPOSES.
NO DISCUSSION ON ITEMS G1-G3

REGULAR

H. ORDINANCES FOR SECOND READING

- 13-O-1298 (4) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS **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 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. **(3RD READING, FINAL ADOPTION)**
THIS ITEM HAS BEEN ADVERTISED AND WILL BE READY FOR FINAL ACTION AT THE NOVEMBER 18TH FULL COUNCIL MEETING
- 13-O-1330 (5) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO TRANSFER FIFTY THOUSAND DOLLARS FROM THE DISTRICT 3 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 3 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

H. ORDINANCES FOR SECOND READING (CONT'D)

- 13-O-1337 (6) - AN ORDINANCE BY H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A LAND TRANSFER DEED FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO THE DEPARTMENT OF PUBLIC WORKS IN EXCHANGE FOR PAYMENT IN THE AMOUNT OF THIRTY FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00); WITH ALL FUNDS TO BE DEPOSITED INTO DESIGNATED DEPARTMENT OF WATERSHED MANAGEMENT ACCOUNTS TO ALLOW FOR CERTAIN RIGHT-OF-WAY IMPROVEMENTS IN CONNECTION WITH THE COMPLETION OF THE BOLTON ROAD/MARIETTA BOULEVARD INTERSECTION IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.
THIS ITEM WILL BE SUBSTITUTED BY THE LAW DEPARTMENT FOR A TECHNICAL CHANGE IN THE LANGUAGE.
- 13-O-1338 (7) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO TRANSFER FIFTY THOUSAND DOLLARS FROM THE POST 3 AT LARGE COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE POST 3 AT LARGE COUNCILMEMBER EXPENSE AND POSTAGE ACCOUNTS; AND FOR OTHER PURPOSES.
- 13-O-1344 (8) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO TRANSFER SIXTY THOUSAND DOLLARS FROM THE DISTRICT 2 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 2 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ITEMS H5, H7 & H8 ARE TRANSFERS AND AUTHORIZATIONS RELATED TO COUNCIL CARRY FORWARD AND COUNCIL MEMBER EXPENSES ACCOUNTS BY THE COUNCILMEMBERS REPRESENTING DISTRICTS 2 & 3, AND POST 3 AT LARGE.

I. RESOLUTIONS

- 13-R-3673 (9) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR AUTHORIZING THE MAYOR TO APPLY FOR A GRANT FROM THE ATLANTA REGIONAL COMMISSION'S LIVABLE CENTERS INITIATIVE (LCI) SUPPLEMENTAL STUDIES FOR THE VINE CITY/WASHINGTON PARK LCI IN THE AMOUNT OF \$50,000 AND COMMUNITY CHOICES PROGRAM; AND FOR OTHER PUROSES.
HANS UTZ, DEPUTY CHIEF OPERATING OFFICER, STATED THAT HE FOLLOW-UP WITH THE COMMITTEE REGARDING THE GRANT APPLICATION ON THIS ITEM.
- 13-R-3674 (10) - A RESOLUTION BY COUNCILMEMBERS AARON WATSON AND YOLANDA ADREAN ADOPTING THE CITY'S INTEREST RATE MANAGEMENT PLAN (THE "AMENDED AND RESTATED 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 AS APPROPRIATE TO EFFECTUATE THE IMPLEMENTATION OF THE AMENDED AND RESTATED HEDGE MANAGEMENT PLAN; PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION; AND FOR OTHER PURPOSES.

I. RESOLUTIONS (CONT'D)

GWEN SMITH, DEPUTY CHIEF FINANCIAL OFFICER, STATED THAT THIS ITEM WILL BRING THE CITY'S HEDGE POLICY IN LINE WITH THE FEDERAL AND STATE REGULATIONS.

13-R-3675 (11) - A RESOLUTION BY COUNCILMEMBERS AARON WATSON AND YOLANDA ADREAN SUPPLEMENTING THAT CERTAIN SERIES 2013B BOND ORDINANCE (13-O-1139) ADOPTED BY THE CITY COUNCIL ON JULY 15, 2013 AND APPROVED BY THE MAYOR ON JULY 16, 2013, TO, AMONG OTHER THINGS, PROVIDE FOR THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS NOT TO EXCEED \$300,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013B-2; SET FORTH THE OTHER TERMS OF SUCH BONDS; SPECIFYING THE PORTION OF THE WATER AND WASTEWATER REVENUE BONDS, SERIES 2001A BONDS AND WATER AND WASTEWATER REVENUE BONDS, SERIES 2004 BONDS TO BE REFUNDED WITH PROCEEDS OF THE SERIES 2013B-2 BONDS; AND FOR OTHER RELATED PURPOSES.

KATRINA TAYLOR PARKS, DEPUTY CHIEF OPERATING OFFICER, STATED THIS ITEM NEEDS TO BE AMENDED TO CORRECT THE ORDINANCE NUMBER REFERRED TO IN THE PAPER FROM 13-O-1139 TO 13-O-1189

13-R-3677 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-7003 WITH ONLINE SOLUTIONS, LLC D/B/A CITIZEN SERVE PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF FLORIDA FIRE MARSHAL DIVISION CONTRACT NUMBER D0147-1887 TO PROVIDE FOR ANNUAL LICENSES FOR THE ACCESS AND USE OF CITIZEN SERVE SOFTWARE, SUPPORT, AND MAINTENANCE ON BEHALF OF THE DEPARTMENT OF FINANCE, OFFICE OF REVENUE IN THE AMOUNT OF ONE HUNDRED AND TWO THOUSAND DOLLARS AND NO CENTS (\$102,000.00) YEAR ONE, WITH ANNUAL CITIZEN SERVE SUBSCRIPTION RENEWALS, BASED ON THE CURRENT LICENSE REQUIREMENTS, ESTIMATED AT FORTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$45,000.00) PER YEAR THEREAFTER AND FOR ON AN INITIAL ANNUAL SUBSCRIPTION OF ONE YEAR WITH THE OPTION FOR AN ADDITIONAL THREE (3) YEARS, UPON MUTUAL CONSENT OF THE PARTIES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

KAREN CARTER STATED THAT THIS ITEM WILL REPLACE THE BUSINESS LICENSES SOFTWARE CURRENTLY IN USE BY THE CITY. THIS WILL BE A SIX MONTHS PILOT PROJECT.

I. RESOLUTIONS (CONT'D)

13-R-3678 (13) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO CONTRACT NUMBER FC-6828 WITH BRYSON CONSTRUCTORS, INC FOR THE DEPARTMENT OF LAW BUILD-OUT AND MOVE IN A TOTAL AMOUNT OF NINE HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-EIGHT DOLLARS AND ZERO CENTS \$958,928.00 FOR THE BUILD-OUT OF THE CITY OF ATLANTA'S DEPARTMENT OF LAW; AND FOR OTHER PURPOSES.
THIS ITEM NEEDS TO BE HELD FOR THE FUNDING ORDINANCE.

13-R-3680 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT WITH DREAM OUTDOORS, LLC. FOR THE PURCHASE OF TWENTY (20) VENDING KIOSKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$750,000.00) TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

DAVID BENNETT STATED HE WILL GIVE THE COMMITTEE MORE INFORMATION ON THIS ITEM AT THE FINANCE/EXECUTIVE WEDNESDAY MEETING. THERE IS ALSO A PIECE OF LEGISLATION ON THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AGENDA THAT WILL IMPLEMENT THE NEW VENDING PROGRAM, THIS AUTHORIZES THE PURCHASE THE 20 VENDING KIOSKS.

13-R-3685 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE SOLE SOURCE AGREEMENT FC-6992 WITH AT&T CORPORATION, NATIONAL INFORMATION SYSTEMS ("AT&T"), FOR A ONE YEAR TERM BEGINNING 1 JULY 2013 AND ENDING 30 JUNE 2014, FOR SERVICES TO IDENTIFY AND ANALYZE TELECOMMUNICATIONS DATA PROPRIETARY TO AT&T, IN SUPPORT OF LAW ENFORCEMENT EFFORTS, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND, NINETY DOLLARS AND THIRTY-SIX CENTS (\$200,090.36); ALL COSTS SHALL BE CHARGED TO AND PAID FROM A HIGH INTENSITY DRUG TRAFFICKING AREA ("HIDTA") GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY ("ONDCP"): FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT: APD CHIEF OF POLICE; 5212001 (EXPENSE ACCOUNT: CONSULTING/PROFESSIONAL SERVCIES); 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 211591 (GENERAL LEDGER PROJECT: HIDTA 2013 G13GA0003A); 32127 (GENERAL LEDGER FUNDING SOURCE: 2013 HIDTA; AND FOR OTHER PURPOSES.

I. RESOLUTIONS (CONT'D)

TRACY WOODARD STATED THAT THIS IS FUNDED BY THE HIDTA GRANT ON BEHALF OF THE POLICE DEPARTMENT. DUE TO THE PROPRIETARY NATURE OF THE DATA OWNED BY AT&T, THIS WAS DETERMINED TO BE A SOLE SOURCE PROCUREMENT.

13-R-3686 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 6 FOR FC-5683 CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES, WITH KISSBERG CONSTRUCTION, INC. FC-5683 (A), COMPLETE DEMOLITION SERVICES, INC. FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC. FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC. FC-5683 (E) TO PROVIDE CITY-WIDE DEMOLITION SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL TWO HUNDRED SEVENTEEN THOUSAND EIGHTY DOLLARS AND NO CENTS (\$217,080.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
MAJOR DAVIS STATED THAT THIS ITEM WILL BE FUNDED BY CDBG FUNDS.

13-R-3687 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6989 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, TO PURCHASE MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, 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 TWO MILLION, THIRTY-SEVEN THOUSAND, FIVE HUNDRED THIRTEEN DOLLARS AND EIGHTY-FIVE CENTS (\$2,037,513.85), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
MICHAEL DOGAN STATED THAT THIS ITEM IS A NEW CONTRACT THAT WILL PROCURE LICENSES NEEDED FOR MICROSOFT-BASED APPLICATIONS, FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL OPTIONS

I. RESOLUTIONS (CONT'D)

13-R-3688 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO MASTER TECHNOLOGY AGREEMENT NUMBER FC-6947 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, PROCURED VIA SPECIAL PROCUREMENT PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE SYSTEM UPGRADES PLUS TWO (2) YEARS OF REMOTE HOSTING SERVICES WITH THREE (3) ONE-YEAR RENEWAL OPTIONS FOR THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED TWO MILLION, THIRTY-SEVEN THOUSAND, SEVEN HUNDRED TWENTY DOLLARS AND NO CENTS (\$2,037,720.00) PER YEAR, WITH THE TWO (2) YEAR COSTS TOTALING AN AMOUNT NOT TO EXCEED FOUR MILLION, SEVENTY-FIVE THOUSAND, FOUR HUNDRED FORTY-FOUR DOLLARS AND NO CENTS (\$4,075,440.00), ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
MICHAEL DOGAN STATED THAT THIS ITEM IS AN UPGRADE FOR THE HOSTING OF THE CITY'S DATA.

13-R-3689 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-7020 WITH AVOLVE SOFTWARE, INCORPORATED, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE PROJECTDOX SOFTWARE AND HARDWARE SYSTEM UPGRADES, PLUS TECHNICAL SUPPORT AND PROFESSIONAL SERVICES FOR A PERIOD OF ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$147,500.00), FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
MICHAEL DOGAN STATED THAT THIS ITEM NEEDS TO BE HELD

J. PAPERS HELD IN COMMITTEE

(ID # 1794) (20) 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)

J. PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1797) (21) 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 # 1802) (22) 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 # 1803) (23) 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 # 1807) (24) 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)

J. PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1810) (25) 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) (26) 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) (27) 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) (28) 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 # 1826) (29) 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)

J. PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1828) (30) 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) (31) 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) (32) 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) (33) 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) (34) 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)

J. PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1836) (35) 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 FOR OTHER PURPOSES.

(ID # 1839) (36) 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 # 1842) (37) 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)

13-O-1055 (38) - 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)

J. PAPERS HELD IN COMMITTEE (CONT'D)

- 13-O-1079 (39) - 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)
- 13-O-1188 (40) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST 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 COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)
- 13-O-1299 (41) - 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.