

13- R -0133

(Do Not Write Above This Line)

**A RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 200401 (NON-DEPARTMENTAL) 5239004 (SERVICE GRANTS) 9000000 (FUNCTION ACTIVITY) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

As Amended

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee Finance
 Date 1-30-13
 Chair Sharon Hood
 Action Fav, Adv, Hold (see rev. side)
 Other As Amended
 Members Aggsu
of
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 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members ADOPTED BY
FEB 04 2013
COUNCIL
 Refer To _____

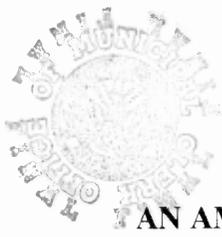
Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd
 Readings
 Consent V Vote

CERTIFIED
 FEB 04 2013
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 FEB 04 2013
Flora Daughlin Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
 APPROVED
 FEB 13 2013
 WITHOUT SIGNATURE
 BY OPERATION OF LAW



**AN AMENDED RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT, LLP FOR FC-6408, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$144,000.00 (ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO CENTS); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5239004 (SERVICE GRANTS) 13100000 (MAYOR/COMMISSION CHAIR) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") solicited Request for Proposals from qualified firms for FC-6408, State Government Lobbying Services, to provide legislative representation at the Georgia General Assembly; and

WHEREAS, the membership of both chambers and many committees in the Georgia General Assembly has changed in 2013 and there is a need for additional expertise and effort to carry out and protect the City's interests; and

WHEREAS, the Contractors will act as liaison on behalf of the City with the General Assembly and the Governor's Office; and

WHEREAS, the Contractors will identify potential state opportunities for the City and trouble shoot issues that may arise requiring a response or action from the City; and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposals, the Departments of the Executive Offices, Aviation, Watershed Management and the Chief Procurement Officer have determined it is desirable and in the City's best interest to award an Agreement for FC-6408 to Holland & Knight, LLP.



THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor is authorized to execute an Agreement with Holland & Knight, LLP for FC-6408, State Government Lobbying Services, in an amount not to exceed \$144,000.00 (One Hundred Forty-Four Thousand Dollars and No Cents).

BE IT FURTHER RESOLVED, that the initial term of the Agreement is for one (1) year with two (2) one (1) year renewal options at the City's sole discretion.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5239004 (SERVICE GRANTS) 13100000 (MAYOR/COMMISSION CHAIR) (\$48,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$48,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$48,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare the appropriate contractual agreements for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Holland & Knight, LLP.

A true copy,


Deputy Municipal Clerk

ADOPTED as amended by the Atlanta City Council
APPROVED as per City Charter Section 2-403

February 04, 2013
February 13, 2013

RCS# 2539
2/04/13
3:44 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; 2/4/2013
EXCEPT 13-O-0025 AND 13-O-0171
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Bond
NV Hall	Y Wan	Y Martin	B Watson
Y Young	Y Shook	Y Bottoms	B Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

02-04-13		
ITEMS ADOPTED ON CONSENT	ITEMS ADOPDED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 12-O-1150	35. 13-R-0176	49. 13-R-0148
2. 12-O-1428	36. 13-R-0135	50. 13-R-0149
3. 12-O-1825	37. 13-R-0136	51. 13-R-0150
4. 13-O-0026	38. 13-R-0137	52. 13-R-0151
5. 13-O-0027	39. 13-R-0138	53. 13-R-0152
6. 13-O-0021	40. 13-R-0139	54. 13-R-0153
7. 13-O-0022	41. 13-R-0140	55. 13-R-0154
8. 13-O-0023	42. 13-R-0141	56. 13-R-0155
9. 13-O-0024	43. 13-R-0142	57. 13-R-0156
10. 12-O-1674	44. 13-R-0143	58. 13-R-0157
11. 13-O-0028	45. 13-R-0144	59. 13-R-0158
12. 13-O-0029	46. 13-R-0145	60. 13-R-0159
13. 13-O-0032	47. 13-R-0146	61. 13-R-0160
14. 13-O-0165	48. 13-R-0147	62. 13-R-0161
15. 13-O-0169		
16. 13-O-0172		
17. 12-O-1761		
18. 13-O-0002		
19. 13-O-0003		
20. 13-O-0166		
21. 13-O-0168		
22. 13-R-0121		
23. 13-R-0122		
24. 13-R-0130		
25. 13-R-0131		
26. 13-R-0127		
27. 13-R-0128		
28. 13-R-0123		
29. 13-R-0124		
30. 13-R-0125		
31. 13-R-0133		
32. 13-R-0117		
33. 13-R-0118		
34. 13-R-0120		