

13- *B* -0198

(Do Not Write Above This Line)

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

FINAL COUNCIL ACTION

2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>   
3<sup>rd</sup>  
Readings  
 Consent  V Vote  RC  
Vote

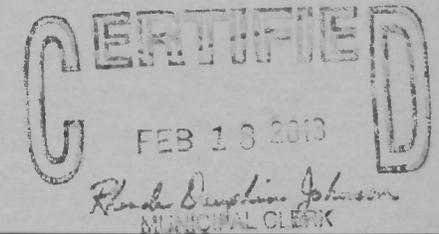
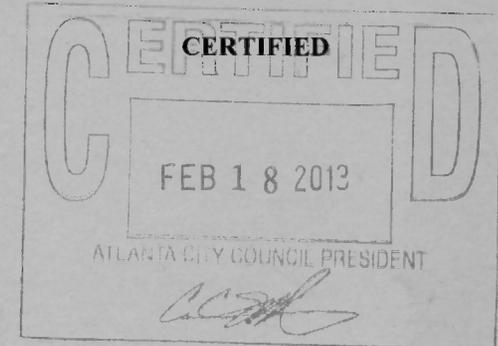
A RESOLUTION BY  
FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING  
ADDITIONAL FUNDING SOURCES TO THE  
CITY OF ATLANTA'S CONTRACT WITH  
USA POOLS OF GEORGIA, INC., FOR  
MANAGEMENT AND FEE COLLECTION  
SERVICES AT CITY OF ATLANTA POOLS  
ON BEHALF OF THE CITY OF ATLANTA'S  
DEPARTMENT OF PARKS, RECREATION  
AND CULTURAL AFFAIRS; WITH ALL  
CONTRACTED WORK TO BE CHARGED TO  
AND PAID FROM ACCOUNTS LISTED  
BELOW; AND FOR OTHER PURPOSES.

*substitute*

Committee  
*Fin. / Exec*  
Date  
*2-13-13*  
Chair  
*Talena P. Moore*  
Action  
*Fav, Adv, Hold (see rev. side)*  
Other  
*on Substitute*  
Members  
*[Signature]*  
*[Signature]*  
*[Signature]*  
Refer To  
*[Signature]*

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



- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

Date Referred  
Referred To:  
Date Referred  
Referred To:  
Date Referred:  
Referred To:

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_  
Members  
**ADOPTED BY**  
*FEB 18 2013*  
**COUNCIL**  
Refer To \_\_\_\_\_

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

MAYOR'S ACTION

**APPROVED**  
FEB 25 2013  
WITHOUT SIGNATURE  
BY OPERATION OF LAW



**A SUBSTITUTE RESOLUTION BY  
FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING ADDITIONAL FUNDING SOURCES TO THE CITY OF ATLANTA'S CONTRACT WITH USA POOLS OF GEORGIA, INC., FOR MANAGEMENT AND FEE COLLECTION SERVICES AT CITY OF ATLANTA POOLS ON BEHALF OF THE CITY OF ATLANTA'S DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Atlanta City Council adopted Resolution 12-R-0250 on March 5, 2012 and approved as per City Charter Section 2-403 on March 14, 2012 (the "Resolution") authorizing the City of Atlanta ("City") to enter into a contract with USA Pools of Georgia, Inc., for the management and fee collection services at City pools (the "Contract") on behalf of the City's Department of Parks, Recreation and Cultural Affairs ("DPRCA");

**WHEREAS**, the Resolution listed the DPRCA's Trust Fund Account information as a source for payment of the Contract; and

**WHEREAS**, the DPRCA has identified and desires to add an additional funding source for payment under the Contract for the purposes of funding improvements required under the Americans with Disabilities Act (ADA); and

**WHEREAS**, the Commissioner for DPRCA and Chief Financial Officer are in agreement with adding the additional funding source to the Contract as listed below.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Chief Financial Officer is authorized to add and amend the funding sources for the Contract as follows:

701 (Trust Fund) 140303 (PRC Summer Program) 5222003 (Repair & Maintenance- Other) 6190000 (SPECIAL FACILITIES) 600239 (Youth Athletics Program) 69999 (Funding Source for Non Capital Trust) and 1001 (General Fund) 140301 (PRC Recreation Administration) 5212001 (Consultant/Professional Services) 6110000 (Cul/Rec Administration) and \$169,065.00 From:2201 (COMMUNITY DEVELOPMENT BLO) 140106 (PRC PARKS DESIGN) 5222003 (REPAIR & MAINTENANCE-OTHER) 6220000 (PARK AREAS) 111003 (PROJECT CIVIC ACCESS 2011) 31962 (CDBG 2011) PATEO: AWARD: 220131962 (CDBG 2011) TASK: 3956 (CIVIC ACCESS) PROJECT: 14111003 (COMMUNITY DEVELOPMENT BLO) as an additional funding source to the Contract for payment.

**BE IT FINALLY RESOLVED**, that all fees collected by USA Pools on behalf of the City under cooperative purchasing agreement FC-5685 be remitted to the City and deposited into the following Fund, Department, Organization and Account Numbers: 7701 (Trust Fund) 140303 (PRC Recreation Administration) 3472004 (Fees, Swimming) 6190000 (Special Facilities) 600239 (Youth Athletics Program) 69999 (Non Capital Trust)).

A true copy,  
  
Deputy Clerk

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

FEB 18, 2013  
FEB 27, 2013

RCS# 2559  
2/18/13  
2:03 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; 2/18/2013

ALL ITEMS

ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 4  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

<b>02-18-13</b>		
<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPDED ON CONSENT</b>	<b>ITEMS ADVERSED ON CONSENT</b>
1. 13-O-0126	35. 13-R-0189	67. 13-R-0241
2. 13-O-0129	36. 13-R-0210	68. 13-R-0242
3. 13-O-0175	37. 13-R-0211	69. 13-R-0243
4. 12-O-1314	38. 13-R-0212	70. 13-R-0244
5. 13-O-0132	39. 13-R-0213	71. 13-R-0245
6. 13-O-0276	40. 13-R-0214	72. 13-R-0246
7. 13-O-0279	41. 13-R-0215	73. 13-R-0247
8. 13-O-0283	42. 13-R-0216	74. 13-R-0248
9. 13-R-0193	43. 13-R-0217	75. 13-R-0249
10. 13-R-0201	44. 13-R-0218	76. 13-R-0250
11. 13-R-0202	45. 13-R-0219	77. 13-R-0251
12. 13-R-0203	46. 13-R-0220	78. 13-R-0252
13. 13-R-0207	<b>ITEMS ADVERSED ON CONSENT</b>	79. 13-R-0253
14. 13-R-0286	47. 13-R-0221	80. 13-R-0254
15. 13-R-0007	48. 13-R-0222	81. 13-R-0255
16. 13-R-0011	49. 13-R-0223	82. 13-R-0256
17. 13-R-0013	50. 13-R-0224	83. 13-R-0257
18. 13-R-0204	51. 13-R-0225	84. 13-R-0258
19. 13-R-0205	52. 13-R-0226	85. 13-R-0259
20. 13-R-0208	53. 13-R-0227	86. 13-R-0260
21. 13-R-0209	54. 13-R-0228	87. 13-R-0261
22. 13-R-0195	55. 13-R-0229	88. 13-R-0262
23. 13-R-0196	56. 13-R-0230	89. 13-R-0263
24. 13-R-0197	57. 13-R-0231	90. 13-R-0264
25. 13-R-0198	58. 13-R-0232	91. 13-R-0265
26. 13-R-0277	59. 13-R-0233	92. 13-R-0266
27. 13-R-0181	60. 13-R-0234	93. 13-R-0267
28. 13-R-0182	61. 13-R-0235	94. 13-R-0268
29. 13-R-0183	62. 13-R-0236	95. 13-R-0269
30. 13-R-0184	63. 13-R-0237	96. 13-R-0270
31. 13-R-0185	64. 13-R-0238	97. 13-R-0271
32. 13-R-0186	65. 13-R-0239	98. 13-R-0272
33. 13-R-0187	66. 13-R-0240	
34. 13-R-0188		