

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, February 14, at 10:30 a.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Alex Wan  
 Councilmember Yolanda Adrean  
 Councilmember Felicia A. Moore  
 Councilmember C. T. Martin  
 Councilmember Howard Shook  
 Councilmember Natalyn Archibong

Jim Beard, CFO  
 Departmental Staff

**Present:** Councilmember Carla Smith

Council President called the meeting to order at 10:40 a.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Felicia A. Moore, C.T. Martin, Howard Shook and Natalyn Archibong. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed with one new Walk In Resolution. The minutes of the Finance/Executive Committee of January 15, 2014 were **Approved, 6 Yeas.**

### **CONSENT**

#### **ORDINANCE FOR FIRST READING**

14-O-1106 (1) An Ordinance by Finance/Executive Committee to rescind 13-O-0643, and amend Chapter 114, Personnel, Article “IV”, Pay Plan of the Code of Ordinance, City of Atlanta, Georgia, so as to provide for certain positions in the Classified and Unclassified Service to receive Incentive Pay for Bilingual Proficiency; and for other purposes.

#### **FAVORABLE ON FIRST READ**

#### **REGULAR**

#### **ORDINANCES FOR SECOND READING**

14-O-1085 (2) 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 purchase approximately 0.78 acre of property located at 1474 Metropolitan Parkway Road and approximately 0.1 acre of property located at 1466 Metropolitan Parkway from the Conservation Fund or current land owner (“The Property”), for the purpose of expanding Emma Millican Park, in an amount not to exceed one hundred eighty five thousand four hundred twenty six dollars and two cents (\$185,126.02); the City’s purchase price, closing costs, due diligence, demolition and development costs shall be paid from the Arthur M. Blank Award and from Park Improvement Funds as shown below; and for other purposes.

#### **FAVORABLE**

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

- 14-O-1086 (3) A **Substituted** Ordinance by Finance/Executive Committee amending the FY2014 General Fund Budget and authorizing the Chief Financial Officer to transfer the investment in escrow account balance (SEC-Waddell & Reed) related to the Georgia Municipal Association from the General Fund 1001 to the designated Capital Asset Finance Fund 3507 for the purpose of properly allocating funds; and for other purposes. **(Finance/Executive Committee Substitute changes the amount, 2/14/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1088 (4) An Ordinance by Finance/Executive Committee authorizing the transfer of certain properties owned and maintained by the City of Atlanta, by and through the Department of Watershed Management, as open greenspace for Floodplain Function Conservation, to the Department of Parks and Recreation for the purpose of operating and maintaining said properties; to expressly require the properties be transferred subject to certain restrictions; and for other purposes.

**FAVORABLE**

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

- 14-O-1055 (5) An **Amended** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to transfer the project balances related to Oakland Cemetery from Trust Fund 7701 to Perpetual Care Fund 4501 for the purpose of properly allocating funds; and for other purposes. **(Held for 2/14/14 Meeting); (Finance/Executive Committee Amendment moves funds to another account, 2/14/14)**

**FAVORABLE**

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

- 14-O-1096 (6) An Ordinance by Councilmember Kwanza Hall to transfer thirty six thousand dollars (\$36,000.00) from the District 2 Councilmember Non-Departmental Expense Account to the District 2 Council Member Expense Account (\$30,000.00) Postage (\$6,000.00) and authorization to contribute twenty four thousand dollars (\$24,000.00) toward Community Initiatives; and for other purposes.

**FAVORABLE**

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

- 14-O-1097 (7) An Ordinance by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Michael Julian Bond, Alex Wan and Keisha Lance Bottoms to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two Classification Plan of the City of Atlanta Code of Ordinances, so as to provide salary increases to eligible officers of the City of Atlanta's Fire and Police Departments per the findings of the Compression Analysis in an amount not to exceed (five hundred thousand dollars (\$500,000.00)); and for other purposes. **(Held for Work Session, 2/14/14)**

**HELD**

- 14-O-1098 (8) An Ordinance by Councilmembers C.T. Martin, Keisha Lance Bottoms, Michael Julian Bond, Ivory Lee Young, Jr., Carla Smith and Cleta Winslow authorizing the Chief Financial Officer to amend the FY 2014 (General Fund) Budget by transferring to and from appropriations in the amount of two million five hundred thousand dollars (\$2,500,000.00) for the purpose of purchasing snow and ice removal equipment and authorizing the Mayor on behalf of the City of Atlanta to enter into an Agreement with XXX for the purchase of snow and ice removal equipment; to be charged to and paid from Accounts listed herein; and for other purposes. **(Held for Work Session, 2/14/14)**

**HELD**

- 14-O-1100 (9) An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the Chief Financial Officer to pay invoices in an amount not to exceed six thousand dollars (\$6,000.00) from the District 3 Council Member Non-Departmental Carry Forward Account for expenses associated with the Black History Celebration to be hosted by Council Member Ivory Lee Young, Jr.; and for other purposes.

**FAVORABLE**

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

- 14-O-1102 (10) An Ordinance by Councilmember Alex Wan **as Amended by Finance/Executive Committee (1), 2/14/14** to authorize the City Council President to make contributions to various Charitable and Community Organizations, from the Council Member Carry Forward in Non Departmental Reserves in an amount not to exceed five thousand dollars (\$5,000.00); and for other purposes. **(Finance/Executive Committee Amendment is to receive a Substitute by 2/17/14, which adds list of projects and amounts, 2/14/14)**

**FAVORABLE AS AMENDED**

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

**RESOLUTIONS**

- 14-R-3140 (11) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Master Technology Agreement Number FC-6596 with Tryon Clear View Group, LLC, pursuant to Section 2-1189 of the Atlanta City Code of Ordinances, to purchase Telecommunication Audit Services for the City of Atlanta's Telecommunication System, on behalf of the Department of Information Technology, for a term not to exceed two (2) years, with payment terms based on a contingency model wherein Tryon Clear View Group, LLC will not charge the City of Atlanta with any upfront fees of any kind, and wherein Tryon Clear View Group, LLC will be compensated for Audit Services in an amount not to exceed thirty (30) percent of the actual savings found and implemented. **(Finance/Executive Committee Substitute includes the results of the contract)**

**FAVORABLE AS AMENDED**

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

- 14-R-3141 (12) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-7182 with Prosys Information Systems, Incorporated pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Department of Administrative Services Statewide Contract Number S99999-SPD-T20120501-0006 with Cisco Systems, Incorporated, to purchase Hardware, Professional Services, and Support for the City of Atlanta Total Solution Enterprise Resource Planning System (“CATS ERP”) Refresh Project, for a one (1) year term, with three (3) one-year renewal term options, on behalf of the Department of Information Technology, in an amount not to exceed sixty-eight thousand, eight hundred fifty-four dollars and sixty cents (\$68,854.60); all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute adds the Renewal Option, 2/14/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-R-3142 (13) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into appropriate Contractual Agreements and Documents with IBM Credit LLC, on behalf of the City of Atlanta, to finance a Hardware Lease Agreement with International Business Machines Corporation (“IBM”) for the City of Atlanta Total Solution Enterprise Resource Planning System (“CATS ERP”) Refresh Project, for a term of four (4) years in an amount not to exceed eight hundred thirty-five thousand, one hundred seventy-two dollars and sixteen cents (\$835,172.16), subject to accrued interest at a rate not to exceed one and ninety-seven hundredths percent (1.97%); and also authorizing the Mayor or his Designee to execute an Electronic Debit Transaction Authorization to Facilitate Repayment of Said Loan Agreements; all contracted repayments to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute adds the amount, terms and payments, 2/14/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-R-3143 (14) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-7183 with International Business Machines Corporation (“IBM”), pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Department of Administrative Services Statewide Contract Number SWC90813-02 to Lease Hardware for the City of Atlanta Total Solution Enterprise Resource Planning System (“CATS ERP”) Refresh Project, for a four (4) year term, on behalf of the Department of Information Technology, in an amount not to exceed eight hundred thirty-five thousand, one hundred seventy-two dollars and sixteen cents (\$835,172.16); all contracted work to be charged to and paid from the funding numbers listed herein; and for

other purposes. **(Finance/Executive Committee Substitute removes some funding lines because of duplications, 2/14/14)**

**FAVORABLE ON SUBSTITUTE**

- 14-R-3144 (15) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta to enter into Amendment Number 1 to Agreement FC-5597, Citywide Elevator and Escalator Service with Thyssen Krupp Elevator Corporation on behalf of the Executive Offices-Office of Enterprise Assets Management; to add sites and funding for the Department of Parks and Recreation and additional funding for the Department of Watershed Management in an amount not to exceed one million, one hundred four thousand dollars and zero cents (\$1,104,000.00) -; all contracted work shall be charged to and paid from various Fund Department Organization and Account Numbers; and for other purposes. **(Held, 2/14/14)**

**HELD**

- 14-R-3145 (16) A Resolution by Community Development/Human Resources authorizing the Mayor, on behalf of the City of Atlanta, to enter into an appropriate Contractual Agreement with After-School All Stars (The Board of Regents, by and on behalf of Georgia State University) for After School Programming on behalf of the Department of Parks and Recreation in an amount not to exceed two hundred sixty thousand nine hundred twenty six dollars and no cents (\$260,926.00) for a term of one (1) year commencing August 12, 2013; to be charged to and paid from: 1001 (General Fund) 140301 (PRC Recreation Admin) 5212001 (Consultant/Professional Services) 6110000 (Cul/Rec Admin); and for other purposes.

**FAVORABLE**

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

- 14-R-3116 (17) An **Amended** Resolution Finance/Executive Committee authorizing the Mayor to enter into a Special Procurement Agreement with Acculink, Inc. d/b/a Acculynk, pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, for Paysecure Secure Online Debit Payment Solutions Services, on behalf of the Department of Watershed Management, in an amount not to exceed one hundred fifty thousand dollars and zero cents (\$150,000.00); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers; and for other purposes. **(Finance/Executive Committee Amendment adds to use contract for one year and do a review in 6 months, 2/14/14)**

**FAVORABLE AS AMENDED**

Councilmember Adrean offered a motion to **Approve as Amended, 6 Years.**

- 14-R-3149 (18) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Right of Way Mowing and Maintenance Agreement with the Georgia Department of Transportation, for certain portions of property under the control of the Georgia Department of Transportation; and to simultaneously enter into an Agreement with the Atlanta Downtown

Improvement District to assume all City of Atlanta obligations set for in the Right of Way Mowing and Maintenance Agreement with the Georgia Department of Transportation; and for other purposes.

**FAVORABLE**

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

- 14-R-3190 (19) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Special Procurement sP-7198-AP, pursuant to 2-1191 of the City of Atlanta Code of Ordinances, with Custom Truck and Body Work, for a Custom Fabricated Bomb Squad Truck Body, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed one hundred eleven thousand dollars (\$111,000). All costs shall be charged to and paid from a Sub-Grant from the Georgia Emergency Management Agency (“GEMA”): 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: APD Chief of Police; 5422003 (Expense Account: Vehicles \$5,000+); 1320000 (Function Activity Number: Chief Executive); 111598 (General Ledger Project: GEMA HS #3005); 42130 (General Ledger Funding Source: GEMA Homeland Security); and for other purposes. **(Finance/Executive Committee corrects the Code Section, 2/14/14)**

**FAVORABLE AS AMENDED**

- 14-R-3191 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to enter into a Special Procurement Agreement with the Georgia Municipal Association for Natural Gas Support Services in an amount not to exceed eight tenths of one cents (\$0.008) per therm of gas delivered under the Atlanta Gas Light’s Rate G11 (Firm), and three tenth of one cents (\$0.003) per therm for gas delivered under Atlanta Gas Light’s Rate (Interruptible) for a term of one (1) year; all funds to be charged to and paid from Account Numbers as listed herein; and for other purposes.

**FAVORABLE**

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

- 14-R-3192 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Sole Source Procurement Agreement FC-7185, pursuant to 2-1191 of the City of Atlanta Code of Ordinances, with AT&T, for Upgrades and Maintenance Support for the E911 Telephone System Software and Hardware, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed one million, nine hundred sixty-three thousand, forty-five dollars and eighty cents (\$1,963,045.80), all costs shall be charged to and paid from 2151 (Emergency Telephone System), 240207 (and E-911), 5232005 (E911 Telephone Expense), 3200000 (E-911); and for other purposes.

**FAVORABLE**

- 14-R-3193 (22) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into Amendment Number 1 to Agreement FC-4906E, Architectural Engineering and Design Services, with JP2, a Joint Venture, for the purpose of including the Executive

Offices – Office of Sustainability as an authorized user under Agreement FC-4906E to provide Professional Architectural Engineering and Design Services; and authorizing the Mayor to issue a Task Order to JP2, for Comprehensive Consulting Services in the Procurement, Management, and Implementation of Guaranteed Energy Savings Performance Contracts for the City of Atlanta, in an amount not to exceed eight hundred three thousand, one hundred twenty eight dollars and zero cents (\$803,128.00); all work to be charged to and paid from Trust Fund Number 7701 Project Number 600388 (Sustainability Projects); and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 3 Yeas, 2 Abstentions.**

14-R-3194 (23) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-7199-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing Georgia State Wide Contract 9999-SPD-ES401993761S-02, to rent vehicles from Enterprise Rent-A-Car, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed seventy-seven thousand dollars (\$77,000); of which up to seventy thousand dollars (\$70,000) shall be charged to and paid from 1001 (General Fund) 240202 (APD Police Stations & Buildings), 5223203 (Operating Lease/Rental-Vehicles), 3260000 (Police Stations and Buildings); and up to seven thousand dollars (\$7,000) shall be charged to and paid from 1001 (General Fund) 240301 (APD Criminal Investigations), 5223203 (Operating Lease/Rental-Vehicles), 3220000 (Crime Control and Investigation); and for other purposes.

**FAVORABLE**

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

14-R-3199 (24) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Cooperative Purchase Agreement No. FC-7234, utilizing State of Georgia Contract No. 99999-SPD-SPD0000025 CCTV Products, Services, and Installation, with Convergent Technologies LLC, FC-7234(A), GC&E Systems Group, Inc., FC-7234(B), Johnson Controls, Inc., FC-7234(C), Presidio Networked Solutions, Inc., FC-7234(D), and Technology Integration Group, FC-7234(E), on behalf of the Department of Watershed Management, to purchase CCTV Cameras and Keyless Access Control Devices for various facilities in an amount not to exceed three million, nine hundred thousand dollars and zero cents (\$3,900,000.00); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal and Extension Fund) 170101 (DWM Commissioner of Water) 5413002 (Building Improvements) 1320000 (Chief Executive) and Project Task Award Expenditure and Organization Number 17210540 (DWM Water Surcharge) 102 (Facility Security Improvements Projects Task) 505291858 (Water & Wastewater Renewal and Extension Fund) 5413002 (Building Improvements) COA; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 4 Yeas, 1 Nay (Moore).**

**HELD PAPERS IN COMMITTEE**

14-O-1008 (25)      An Ordinance by Councilmember Kwanza Hall to authorize the Mayor, or his Designee, to negotiate and execute a Lease Agreement between the City of Atlanta and the Atlanta Edgewood Street Railway Company, for the Trolley Barn located at 963 Edgewood Avenue; and for other purposes. **(Held, 1/15/14)**

**HELD****ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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