

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 15, 2014, at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

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

Jim Beard, CFO  
 Departmental Staff

Chairperson Wan called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Howard Shook, Carla Smith, C.T. Martin, Natalyn Archibong and Yolanda Adrean. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed. The minutes of the Finance/Executive Committee of September 24, 2014 were **Approved, 7 Yeas.**

### **STATUS REPORT**

#### **1. Municipal Court Presentation –Christopher Patterson**

**Mr. Christopher Patterson:** Municipal Court Administrator addressed the Committee by giving a presentation regarding the Municipal Court.

#### **2. Payroll Advances and Cash Payouts**

The Committee went into Executive at 2:00 p.m. and reconvened at 2:28 p.m.

#### **3. Infrastructure Bond - Debt and Affordability Study - Paul Kwaw**

**Mr. Paul Kwaw:** Interim Chief of the Office of Debt and Investment gave a presentation regarding the Debt and Affordability Study.

#### **4. City of Atlanta Commission on Waste and Efficiency in Government- Councilmember Howard Shook**

Councilmember Howard Shook spoke to information regarding Waste and Efficiency in Government.

### **CONSENT AGENDA**

#### **ORDINANCE(S) FOR FIRST READING**

14-O-1488 (1) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Office of Enterprise Assets Management to lease space within the City of Atlanta's Warehouse Building at 72 Marietta Street to C.W. Matthews Contracting Company, Inc., for its use as an Office during the reconstruction of the Spring Street Viaduct; waiving Article X, Procurement and Real Estate Code of the City of Atlanta; all funds will be deposited into 1001 (General Fund), 040421 (Exe. 72 Marietta), 3810008 (Building Rental, General), 1565001 (Gov-Bldgs./ & Plants); and for other purposes.

**FAVORABLE ON FIRST READ**

- 14-O-1489 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the Fiscal Year 2015 Budget by transferring appropriations from various City of Atlanta Departments in a total amount of three million forty-five thousand six hundred and forty-six dollars and zero cents (\$3,045,646.00) to the Project and Grants: Project Number 05111897 (Oracle Upgrade) in order to fund all contracted work for the Oracle Upgrade/Enhancement Project; and for other purposes.

**FAVORABLE ON FIRST READ**

- 14-1490 (3) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, on a month-to-month basis, to obtain continued Services for the Department of Fire Rescue with Intermedix Staffing, Inc., for Third-Party EMS Billing Services at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$100,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5212001 (Consulting/Professional Services) 230102 (Fire and Rescue Administration); and for other purposes.

**FAVORABLE ON FIRST READ**

- 14-O-1491 (4) A Substitute Ordinance by Finance/Executive Committee authorizing the Mayor, or his Designee, on behalf of the City of Atlanta to accept a Sub-Grant from the Georgia Emergency Management Agency ("GEMA"), to aid with the Citywide Debris Removal as a direct result of the severe winter storm that occurred between February 10, 2014 through February 14, 2014 for the Department of Parks and Recreation, and to amend the 2014 (Intergovernmental Grant Fund) by adding to anticipations and appropriations in the amount of seventy nine thousand forty-three dollars and twenty cents (\$79,043.20); and for other purposes.

**FAVORABLE ON FIRST READ****REGULAR****ORDINANCES FOR SECOND READING**

- 14-O-1477 (5) An Ordinance by Councilmember Carla Smith as substituted by Finance/Executive Committee authorizing the release and abandonment of a portion of a certain sewer easement and related sewer facilities located on a portion of the property lying in Land Lots 12 and 21 of the 14th District of Fulton County, Georgia, in exchange for an amended and restated sewer easement in conjunction with the construction and relocation of a portion of the city's sewer facilities; authorizing the Mayor or his Designee to execute an amended and restated sewer easement to include the release of a portion of the city's existing sewer easements to be abandoned in exchange for the new sewer easement on the conditions set forth herein; and for other purposes.

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1480 (6) An Ordinance by Councilmember C.T. Martin as substituted by Finance/Executive committee to amend City of Atlanta Code of Ordinances Section 114-41B(C)(1) and Section 114-415(1), to authorize the payment of sick leave bonuses annually, to authorize payment for excess annual leave accumulation annually; and for other purposes.

**FORWARD WITH NO RECOMMENDATION**

Councilmember Martin offered a motion to move **Forward with no Recommendation, 5 Yeas, 1 Nay.**

- 14-O-1481 (7) An Ordinance by Councilmember C. T. Martin as substituted by Finance/Executive Committee to correct Function Activity Numbers in Ordinance 14-O-1098 adopted by the Atlanta City Council on September 2, 2014 and approved by the Mayor on September 11, 2014; and for other purposes.

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1482 (8) An Ordinance by Councilmember C. T. Martin as substituted by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to apply for and accept a Grant from the National Endowment for the Arts in the amount of twenty five thousand dollars and no cents (\$25,000.00) for the purpose of funding elevate 2014; and authorizing the Mayor to enter into any necessary agreements in connection with the Grant; and authorizing the Chief Financial Officer to amend the 2015 (Intergovernmental Grant Fund) Budget by adding to anticipations an appropriations in the amount of twenty five thousand dollars and zero cents (\$25,000.00); and for other purposes.

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1483 (9) An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the Mayor 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 to authorize MWH/KHAFRA, JV, Inc. to provide and the City of Atlanta to accept Program Management Services for the Raw Water Delivery, Program Management Services Project, and PMT Special Initiative Support Services on a month-to-month basis for a period of up to nine (9) months commencing November 23, 2014 under the terms of FC-4343, Program Management Services on behalf of the Department of Watershed Management in an amount not to exceed nine million eight hundred seventy-two thousand dollars and no cents (\$9,872,000.00); and for other purposes.

**FAVORABLE ON SUBSTITUTE**

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

**RESOLUTIONS**

- 14-R-4233 (10) A Resolution by Councilmember Alex Wan adding the amended Funding Accounts to Resolution 13-R-3409 which authorized the Mayor or his Designee, on behalf of the City of Atlanta to execute an Agreement with Corporate Temps, Inc., for FC-6829 Temporary Staffing Services on behalf of the Office of the Mayor; with a term of one (1) year, with two (2), one (1) year Renewal Options; and for other purposes.

**FAVORABLE**

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

- 14-R-4242 (11) A Resolution by Councilmember Ivory Lee Young Jr. **as substituted** by the Finance/Executive Committee authorizing the Mayor or his Designee to execute Master Technology Agreement Number FC-7494 with Lytx, Inc., pursuant to Section 2-1189 of the Atlanta City Code of Ordinances, to purchase Driver Risk Management System Equipment, Services and Support, on behalf of the Department of Finance – Risk Management, for City-Wide Use, for a term not to exceed three (3) years with two (2) one-year renewal term options, in an amount not to exceed three million, six hundred and twenty-two thousand, eight hundred and eighty-one dollars and forty-nine cents (\$3,622,881.49) for the initial term, an amount not to exceed one million, one hundred and nine thousand, eight hundred and sixty-nine dollars and ninety-eight cents (\$1,109,869.98) for the first renewal term option, and an amount not to exceed one million, one hundred and ten thousand, two hundred and sixty-eight dollars and forty-three cents (\$1,110,268.43) for the second renewal term option, all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Held, 10/15/14)**

**HELD**

- 14-R-4243 (12) A Resolution by Councilmembers Michael Julian Bond, Cleta Winslow, Natalyn Archibong, Joyce M. Sheperd, Carla Smith, Mary Norwood, Andre Dickens, Alex Wan, Ivory Lee Young, Jr., and Keisha Lance Bottoms **as substituted** by Finance/Executive Committee calling for the establishment of the “Capital City Atlanta” Day and authorizing the Mayor and the City Council to host members of the Georgia General Assembly of the State of Georgia on an annually basis during the first day of the Legislative Session; and for other purposes. **(Held, 10/15/14)**

**HELD**

- 14-R-4245 (13) A Resolution **as substituted** by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Cooperative Purchasing Agreement Number FC-6989 with Shi International Corporation pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Statewide Contract Number 99999-SPD-SPD0000060-0003, for the purchase of Microsoft Enterprise Agreement Software Licenses Maintenance and Technical Support for all Deployed Microsoft-Based Applications, on behalf of the Department of Information Technology in an amount not to exceed one million, two hundred sixty-one thousand, twenty-five dollars and eighty-one cents (\$1,261,025.81); effective December 30, 2014 to September 30, 2015 for nine (9) months with two

(2) remaining one-year renewal term options, all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

**FAVORABLE ON SUBSTITUTE**

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

14-R-4246 (14) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Sole Source Agreement FC-7730 with AT&T Corporation, National Information Systems ("AT&T"), for a one year term, 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 one hundred twenty-one thousand, four hundred thirty dollars and zero cents (\$121,430.00); 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 Services); 1320000 (Function Activity Number: chief executive); 211742 (general ledger project: 2014 high intensity drug trafficking area); 32187 (general ledger funding source: high intensity drug trafficking areas 2014 grant); and for other purposes.

**FAVORABLE**

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

14-R-4247 (15) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into appropriate Contractual Agreements with Kissberg Parker-Iry Joint Venture FC-6836-A, Bryson-Sres, Joint Venture FC-6836-b; Monumental Immanuel Group, Inc., a Joint Venture FC-6836-C; and Team Enviro-Atlanta, a Joint Venture FC-6836-D for FC-6836-Citywide Managing General Contractor Services on behalf of the Department of Parks and Recreation and the Executive Offices-Office of Enterprise Assets Management in an amount not to exceed one million one hundred thousand dollars and zero cents (\$1,100,000.00); all contracted work to be charged to and paid from Fund Department Organization and Account Numbers listed; and for other purposes.

**FAVORABLE**

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

14-R-4248 (16) A Substitute Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to enter into Amendment Number 7 to the Contracts 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 one million seven hundred fifty thousand dollars and no cents (\$1,750,000.00) for all contractors; all contracted work to be charged to

and paid from Accounts listed below; and for other purposes.  
**(Finance/Executive Committee Substitute ..., 10/15/14)**

**FAVORABLE ON SUBSTITUTE**

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

**HELD PAPERS IN COMMITTEE**

14-O-1097 (17) 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-1106 (18) 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. **(Held, 2/26/14)**

**HELD**

14-O-1265 (19) An Ordinance by Councilmember Kwanza Hall to apply Transportation Development Impact Fees paid in connection with Redevelopment Projects in the Krog-Lake Elizabeth-North Highland area for the purpose of funding the costs associated with Transportation Improvement Projects within the area as approved and warranted by the Department of Public Works and the Department of Planning and Community Development; and for other purposes. **(Held, 5/28/14)**

**HELD**

14-O-1267 (20) An Ordinance by Councilmember Alex Wan to apply Transportation Development Impact Fees to be paid in connection with the Redevelopment 1845-1895 Piedmont Road, N.E. such that said Transportation Development Impact Fees will Fund the partial cost of Public Facilities Improvements to be made in the Morningside Lenox Park Neighborhood and Piedmont Heights Neighborhood; and for other purposes. **(Held, 5/28/14)**

**HELD**

14-O-1289 (21) A Substitute Ordinance (#2) by Transportation Committee to Amend Chapter 2 ("Administration") Article V ("Administrative Organization of the Executive Branch") at Section 2-261 of the City of Atlanta Code of Ordinances so as to establish the Office of Transit and FTA Administration in the Department of Public Works; to add a new Section 2-266 that sets forth the functions and duties of the Office of Transit and FTA Administration; and for other purposes. **(Held, 7/30/14)**

**HELD**

- 14-O-1300 (22) An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14)**

**HELD**

- 14-O-1353 (23) a substitute ordinance by finance/executive committee authorizing the mayor to waive the competitive source selection requirements contained in article x, section 2-1187 of the 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 three (3) months beginning on january 29, 2014 until october 31, 2014 under the terms of contract fc-5274, citywide armed & unarmed security guard services shall be performed on behalf of the executive office and office of enterprise assets management and shall include performance of such services at locations of the office of enterprise assets management, the department of corrections, the department of parks and recreation-civic center and oakland cemetery, and the judicial agencies; in an amount not to exceed six hundred ninety thousand five hundred four dollars and eighty-eight cents (\$690,504.88);all contracted work to be charged to and paid from accounts listed below; and for other purposes. **(Held, 7/16/14)**

**HELD**

- 14-O-1398 (24) An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer or his Designee to amend the FY2015 General Budget Fund (1001) by transferring from the General Fund Non-Departmental Reserve for Appropriation to NDP Economic Development in the amount of five million dollars (\$5,000,000.00) and authorizing payment to the Atlanta Beltline, Inc., under the Service Agreement between the City of Atlanta and the Beltline, Inc., on behalf of the Atlanta Development Authority d/b/a Invest Atlanta in connection with the construction of the Southwest Corridor Trail; all amounts to be charged to and paid from Tiger V Grant Funds; and for other purposes. **(Held, 8/27/14)**

**HELD**

- 14-O-1410 (25) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2015 Buildings Renewal and Extension Fund (5602) Budget in the amount of four million nine hundred twenty-two thousand dollars and zero cents (\$4,922,000.00) to transfer funds from the Buildings Renewal and Extension Fund Reserve for Appropriations and add funds to the listed Non-Capital Projects; and for other purposes. **(Held, 9/10/14)**

**HELD**

- 14-O-1448 (26) An Ordinance by Councilmember Alex Wan to provide for the annexation of property located at 1209, 1215, 1221, 1227, 1230, 1235, 1236, 1242, 1249, 1250, 1256, 1257, 1264 and 1270 Spring Valley Lane to the corporate limits of the City of Atlanta, Georgia pursuant to the 100%

method; to notify the Georgia Department of Community Affairs of such annexation; and for other purposes. **(Held, 9/10/14)**

**HELD**

- 14-O-1450 (27) An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carry Forward in Non Departmental Reserves to the Code Enforcement Division of the Atlanta Police Department in the amount of \$ \_\_\_\_\_ for the demolition of certain property in the Atlanta City Council's District 9; and for other purposes. **(Held, 9/10/14)**

**HELD**

- 14-O-1453 (28) An Ordinance by Councilmembers C. T. Martin and Keisha Lance Bottoms to amend Section 3 of Ordinance 12-O-0391 to authorize the city to apply a portion of revenues generated from the Special One Percent Sales and Use Tax to all types of Water and Sewer Projects and Costs as defined in O.C.G.A. § 48-8-200; and for other purposes. **(Held, 9/10/14)**

**HELD**

- 14-R-3383 (29) A Substitute Resolution by Finance/Executive Committee authorizing the Mayor to enter into and execute Lease Agreements with New General Power, Inc., for certain City-Owned Properties to allow New Generation Power, Inc., to install, operate, and maintain solar Panels for the Generation of Renewal Energy; all revenue from said leases shall be deposited into the Accounts set forth herein; and for other purposes. **(Referred Back by Full Council, 5/19/14); (Held, 5/28/14)**

**HELD**

- 14-R-3664 (30) A Resolution by Finance Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Linebarger, Goggan, Blair, and Sampson, for FC-5216B Financial Collections, on behalf of the Department of Finance, at a compensation rate of 20% of the principal amount collected to be charged to and paid from Fund, Department Organization and Account Number: 7101 (Agency Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 7101 (Agency Fund) 170503 (DWM Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts); 7101 (Agency Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Held, 5/28/14)**

**HELD**

- 14-R-4122 (31) A Resolution by Councilmember Kwanza Hall authorizing the Mayor, or his Designee, to enter into a Revised Second Agreement with Midtown Community Improvement District doing business as Midtown Business Association, Inc. ("MBA"), in order to replace an Agreement originally entered into between the City and the MBA on December 16, 2013, that expired on December 31, 2013, in an amount not to exceed five hundred seventy-three thousand eight hundred ninety-seven dollars and no cents

(\$573,897.00) for ongoing Engineering and Construction Services for certain High-Priority Bicycle Projects on 5th Street, 10th Street, Peachtree Street, and West Peachtree Street in Midtown; all work to be charged to and paid from account numbers as listed herein; and for other purposes. **(Held, 9/10/14)**

**HELD**

14-R-4123 (32)

A Resolution by Councilmember Kwanza Hall authorizing the Mayor, or his Designee, to enter into a Revised Second Agreement with the Atlanta Downtown Improvement District ("ADID") in order to replace an Agreement originally entered into between the City and the ADID on December 30, 2013, that expired on December 31, 2013, in an amount not to exceed one hundred twenty two thousand one hundred fifty nine dollars and no cents (\$122,159.00) for ongoing Engineering and Construction Services for the High-Priority Bicycle Project on Peachtree Center Avenue between Edgewood Avenue and Peachtree Street; all work to be charged to and paid from account numbers as listed herein; and for other purposes. **(Held, 9/10/14)**

**HELD**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,



Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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

