

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, November 12, 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 Yolanda Adrean

Jim Beard, CFO  
 Departmental Staff

**Absent:** Councilmember Natalyn Archibong

Chairperson Wan called the meeting to order at 1:15 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 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, 6 Yeas**.

### **STATUS REPORT**

**Atlanta Regional Committee – Council President Ceasar C. Mitchell**

### **CONSENT**

### **ORDINANCES FOR FIRST READING**

14-O-1564 (1) An Ordinance: by Finance/Executive Committee [I] authorizing the extension of Contract No. FC-4811, Parking Operation Management Services, with Standard Parking Corporation, on a month-to-month basis, until the execution of a new contract, or June 30, 2015, whichever is earlier; [II] waiving the Competitive Source Selection Requirements of Sections 2-1187, 2-1188, 2-1189 and 2-1191.1 of the Code, as well as any other conflicting Code Provisions; and [III] for other purposes.

### **FAVORABLE ON FIRST READ**

### **REGULAR**

### **ORDINANCES FOR SECOND READING**

14-O-1518 (2) An Ordinance by Finance/Executive Committee authorizing the Mayor to exercise the City's option for Renewal No. 1 with the Housing Authority of the City of Atlanta, Georgia ("AHA") for the Intergovernmental Agreement to perform Environmental Reviews for AHA Projects and Activities that receive Federal Financial Assistance, on behalf of the City of Atlanta, for time-only; to waive Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes. **(Finance/Executive Committee Substitute..., 11/12/14)**

### **FAVORABLE ON SUBSTITUTE**

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

- 14-O-1519 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to Write Off Department of Aviation Accounts Receivable in the amount of one million ninety-four thousand nine hundred seventy-five dollars and seventy-three cents (\$1,094,975.73), where it has been determined that such accounts are uncollectable; and for other purposes.

**FAVORABLE**

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

- 14-O-1543 (4) An Ordinance by Councilmember Natalyn Archibong transferring funds from the Council District 5 Carry Forward in the Non-Departmental Reserves to the Council District 5 Distributions Account in the amount of \$\_\_\_\_\_; and authorizing payment of \$\_\_\_\_\_, from the Council District 5 Distributions Account to Drew Charter School; and for other purposes. **(Finance/Executive Committee Substitute..., 11/12/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1544 (5) An Ordinance by Councilmember Alex Wan authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Section 2-1547 of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; to ratify the actions authorized in Resolution 14-R-4244 authorizing the Mayor or his Designee to enter into an Agreement with Live-Thrive Atlanta, Inc., for the purpose of supporting the establishment of a Center For Hard to Recycle Materials ("Charm") Facility on City owned property located at 1110 Hill Street S.W.; and for other purposes. **(Finance/Executive Committee Substitute..., 11/12/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1545 (6) An Ordinance by Councilmember Alex Wan authorizing the transfer of two thousand five hundred dollars and zero cents (\$2,500.00), from the City Council President Carry Forward in the Non-Departmental Reserves to the Council President Distributions Account; and authorizing payment of two thousand five hundred dollars and zero cents (\$2,500.00), from the Council President Distributions Account to Nelson\Nygaard Consulting Associates Inc.; and for other purposes.

**FAVORABLE**

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

- 14-O-1546 (7) An Ordinance by Councilmember Alex Wan amending the Fiscal Year 2015 (General Fund) Budget in the amount of \$26,500.00, to transfer the Residual Council Member Carry Forward balance related to the Council Term which ended December 31, 2013 from At Large Post 2; to Council Shared Support; and for other purposes.

**FAVORABLE**

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

- 14-O-1547 (8) An Ordinance by Councilmember Alex Wan amending the Fiscal 2015 (General Fund) Budget to fully fund Councilmember Carry Forward Accounts by transferring appropriations from Fund Balance to Non Departmental Reserves, in an amount not to exceed \$717,735.14, to set total appropriations in the Carry Forward at \$3,617,091.47; and for other purposes. **(Finance/Executive Committee Substitute..., 11/12/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1548 (9) An Ordinance by Councilmember Alex Wan and Mary Norwood amending the Fiscal 2015 (General Fund) Budget to transfer Councilmember Carry Forward balances from Non Departmental Reserves to the appropriate Council Office Budgets; and for other purposes. **(Finance/Executive Committee Substitute..., 11/12/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1549 (10) An Ordinance by Councilmember Carla Smith 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, and authorizing the Mayor, on behalf of the City of Atlanta ("City"), to enter into a Preservation, Exhibition and License Agreement with the Atlanta Historical Society, Inc., for the Restoration, Preservation, and Exhibition of the Panorama Painting entitled the Battle of Atlanta and other artwork owned by the City; and for other purposes. **(Finance/Executive Committee Substitute..., 11/12/14)**

**FAVORABLE**

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

- 14-O-1550 (11) An Ordinance by Councilmembers Michael Julian Bond and Ivory Lee Young, Jr., amending the 2014 (General Government Capital Outlay Fund) Budget, in the Department of Public Works by adding to anticipations and appropriations the amount of one million dollars and zero cents (\$1,000,000.00); to accept a Grant from the Georgia Department of Transportation for the Downtown Traffic Operations Program; and to authorize the Mayor or his Designee, to enter into a Construction Agreement between Department of Transportation State of Georgia and City of Atlanta for the Atlanta Downtown Improvement District Traffic Operations Project; and for other purposes.

**FAVORABLE**

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

- 14-O-1551 (12) An Ordinance by Councilmember Michael Julian Bond authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Amendment Number 2 to the Agreement effective October 31,2014 with the Bloomberg Family Foundation Inc., for the Mayors' Project for the purpose of extending the term of the Agreement; and for other purposes. **(Finance/Executive Committee Amendment says 2015, 11/12/14)**

**FAVORABLE AS AMENDED**

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

- 14-O-1552 (13) An Ordinance by Councilmember Michael Julian Bond to amend City of Atlanta Code of Ordinance Section 150-137(a)(3), to require that all funds collected from giving meters be disbursed to the United Way's Regional Commission on Homeless on an annual basis to fund the direct provision of Homeless Services; to require the Office of Human Services to provide annual reporting of funds collected to the Community Development/Human Resources Committee; to amend the 2015 Homeless Trust Fund Budget to appropriate all accrued funds to date; and to authorize the Chief Financial Officer to disburse all accrued funds to date to the United Way's Regional Commission on Homelessness; and for other purposes. **(Finance/Executive Committee..., 11/12/14)**

**FAVORABLE ON SUBSTITUTE**

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

**RESOLUTIONS**

- 14-R-4372 (14) A Resolution by Councilmember C. T. Martin and Keisha Lance Bottoms authorizing the Mayor, or his Designee, on behalf of the City of Atlanta, to apply for and accept a Grant from Scott's Miracle-Gro for the purpose of maintaining greenspace on City Hall's Green Roof through the construction of raised beds for edible gardens and upgrades to existing landscaping in the amount of forty thousand dollars and zero cents (\$40,000); and authorizing the mayor on behalf of the City of Atlanta to enter into any required Agreements for project participation and implementation; and for other purposes.

**FAVORABLE**

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

- 14-R-4373 (15) A Resolution by Councilmember C. T. Martin and Keisha Lance Bottoms authorizing the Chief Procurement Officer to utilize GSA Contract #GS-30F-0008N with Farber Specialty Vehicles, Inc. to purchase a Mobile Career Resource Vehicle on behalf of the Atlanta Workforce Development Agency ("AWDA") in an amount not to exceed three hundred twenty thousand and zero cents (\$320,000.00), all costs to be charged to and paid from various accounts; and for other purposes. **(Held, 11/12/14)**

**HELD**

14-R-4374 (16)

A Resolution by Councilmembers C. T. Martin, Michael J. Bond, Ivory L. Young, Jr., Alex Wan, Keisha Lance Bottoms, Joyce M. Sheperd, Cleta Winslow, Carla Smith, Andre Dickens, and Kwanza Hall to regulate and provide for the calling of an election and to call an election to determine the Issuance for or On-Issuance by the City of Atlanta of General Obligation Public Improvement Bonds in an aggregate principal amount not to exceed [\$250,000,000.00] including financing costs, consisting of: (1) \$32,049,564.00 of Bonds for the acquisition, construction, reconstruction, renovation, repair, improvement and equipping of Municipal Facilities including, the cost of compliance with the Americans with Disabilities Act of 1990 for such facilities and other costs incident thereto; (2) \$187,105,935.00 of Bonds for the acquisition, construction, reconstruction, renovation, repair, improvement and equipping of traffic control infrastructure and equipment, public streets, curbing, storm water drainage, street name and directional signage, bridges, viaducts and related public improvements including, but not limited to streetlights, sidewalks, bicycle lanes, and transit stops so as to improve the pedestrian and transit environment, the cost of compliance with the Americans with Disabilities Act of 1990 for such improvements and other costs incident thereto; and (3) \$30,844,501.00 of Bonds for the acquisition, construction, reconstruction, renovation, repair, improvement and equipping of park facilities including parks, neighborhood centers, recreation centers and related public facilities and improvements, the cost of compliance with the Americans with Disabilities Act of 1990 for such facilities and improvements and other costs incident thereto; to provide the dates and the maximum rate of interest the Bonds, to provide the levy and collection of an annual tax for paying the principal of and interest on the Bonds, if approved by the voters; to provide that any or all of such Bonds may be made, subject to redemption prior to maturity; to provide that the Bonds, if approved the voters, may be issued, sold and delivered at one time or in separate series from time to time; and for other purposes. **(Held and Substituted, 11/12/14)**

**HELD AND SUBSTITUTED**

14-R-4375 (17)

A Resolution by Councilmember Alex Wan authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to apply for and accept a Georgia Recreational Trails Grant from the Department of Natural Resources for the purpose of constructing a path that connects two sections of trail along Peachtree Creek under the 1-85/GA-400 overpass; and authorizing the Mayor on behalf of the City of Atlanta to enter into any required Agreements for project participation and implementation; and for other purposes.

**FAVORABLE**

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

14-R-4376 (18)

A Resolution by Councilmember Ivory Lee Young, Jr., authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Cooperative Purchasing Agreement Number FC-6829 with Corporate Temps, in cooperated, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, for Temporary Staffing Services for the ATL311 Customer Service Center, on behalf of the Mayor; in an amount not to exceed four hundred twenty five thousand dollars and zero cents

(\$425,000.00); effective December 26, 2014 for one (1) year with one (1) remaining one year Renewal Term Option; 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, 5 Yeas, 1 Nay (Moore)**.

14-R-4381 (19) A Resolution by Finance Executive Committee authorizing the Mayor or his Designee to execute Renewal Agreement No. 1 with Holland & Knight LLP for FC-6288, Federal Lobbying Services, on behalf of the General Fund Departments, the Department of Aviation and the Department of Watershed Management, in an amount not to exceed three hundred ninety-nine thousand nine hundred ninety-six dollars and no cents (\$399,996.00); all contracted work shall be charged to paid from the listed Fund Department Organization and Account Numbers in the listed amounts: 1001 (General Fund) 040101 (Exe Mayor's Office) 5239004 (Service Grants) 13100000 (Mayor/Commission Chair) (\$99,996.00); 5501 (Airport Revenue Fund) 180105 (Aviation Public Affairs) 5212001 (Consulting Professional Services) 7563000 (Airport Function Activity) (\$140,000.00); and 5051 (Water & Wastewater Revenue) 170101 (DWM Commissioner of Water) 5212001 (Consulting/Professional) 1320000 (Chief Executive) (\$160,000.00); and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 5 Yeas**.

14-R-4382 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to enter into a Grant Award Agreement with the Woodruff Arts Center (Alliance Theatre, Atlanta Symphony, High Museum, and Young Audiences) as part of the City of Atlanta's Contracts for Arts Services Program in an amount not to exceed one hundred sixty five thousand dollars and no cents (\$165,000.00), on behalf of the Mayor's Office of Cultural Affairs; to be charged to and paid from Account 1001 (General Fund) 040216 (Exe Cultural Affairs Arts and Education Services) 5212001 (Consultant/Professional Services) 6110000 (Recreation Admin); and for other purposes.

**FAVORABLE**

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

14-R-4383 (21) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Sole Source Agreement with Industrial Furnace Company, Inc. for Incinerator Maintenance Repair and Replacement, on behalf of the Department of Watershed Management, in an amount not to exceed three hundred fifty thousand dollars and zero cents (\$350,000.00); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: \$250,000.00 - 5051 (Water & Wastewater Revenue Fund) 170204 (DWM Treatment Plant - RM Clayton) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants); \$100,000.00 - 5051(Water & Wastewater Revenue Fund) 170205 (DWM

Treatment Plant - Utoy Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants); and for other purposes.

**FAVORABLE**

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

- 14-R-4384 (22) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, on behalf of the City of Atlanta to enter into a Cooperative Purchasing Agreement to be designated as FC-7698 pursuant to Atlanta City Code of Ordinances §2-1602, et. seq., using the General Services Administration (GSA) Contract Number GS-00P-05-BSD-0362 with Atlanta Gas Light Resources, Inc., for Engineering, Design, and General Contracting Services, to allow for the Design and Installation of Compressed Natural Gas ("CNG") Dispensing Infrastructure on behalf of the Department of Public Works, in an amount not to exceed one million one hundred ninety four thousand two hundred fifty dollars and no cents (\$1,194,250.00); with all contracted work to be charged to and paid from listed Fund Department Organization and Account Numbers; and for other purposes.

**FAVORABLE**

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

- 14-R-4385 (23) A Resolution by Finance/Executive Committee to authorize the award of the bid for the purchase of the City of Atlanta's interests in certain property located on Ralph David Abernathy Boulevard, S.W. (Parcel ID. No. 14-0139-0001-016-0) in Land Lot 139 of the 14th District of Fulton County, Georgia, pursuant to Ordinance 14-O-1249, to Depression Fund, LLC; to ratify the sale of the aforementioned property; to authorize the Mayor to execute a Quitclaim Deed for the aforementioned property; and for other purposes.

**FAVORABLE**

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

- 14-R-4386 (24) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Sole Source Agreement Number SS-5565-PL, pursuant to 2-1191 of the City of Atlanta Code of Ordinances, with Police Central, Inc., for Maintenance and Support Services for the Jail Management Systems, on behalf of the Department of Information Technology, in an amount not to exceed two hundred twenty thousand dollars and zero cents (\$220,000.00), for one (1) year effective December 16, 2014 through December 15, 2015, with one (1) remaining One-Year Renewal Term Option, all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

**FAVORABLE**

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

- 14-R-4387 (25) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Cooperative Purchasing Agreement Number FC-7078 with Mythics, Incorporated, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M, for the purchase of Oracle Siebel Software Support Services necessary for the 311 Call Center, on behalf of the Department of Information Technology, in an amount not to exceed three hundred sixty-nine thousand, eight hundred twelve dollars, and eighty-six cents (\$369,812.86); all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

**FAVORABLE**

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

- 14-R-4388 (26) A Resolution by Finance/Executive Committee urging the 2015 Georgia General Assembly to support the City of Atlanta's 2015 Legislative Package; and for other purposes. **(Finance/Executive Committee Amendment adds Councilmember Young's paper to the package, 11/12/14)**

**FAVORABLE AS AMENDED**

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

**HELD PAPERS IN COMMITTEE**

- 14-O-1097 (27) 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 FOR WORKSESSION**

- 14-O-1106 (28) 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 (29) 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 (30) 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 (31) 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 (32) 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-1398 (33) 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 (34) 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); (Finance/Executive Committee Substitute changes the FDOA and dollar amount, 11/12/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1448 (35) 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); (Favorable, 11/12/14)**

**FAVORABLE**

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

- 14-O-1450 (36) 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); (Councilmember Moore)**
- 14-O-1453 (37) 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); (Councilmember Martin)**
- 14-O-1480 (38) An Ordinance by Councilmember C.T. Martin as Substituted by Finance/Executive Committee to amend City of Atlanta Code of Ordinances Section 114-416(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. **(Held, 10/29/14)**

**HELD**

- 14-O-1512 (39) An Ordinance by Councilmember Carla Smith waiving any conflicting provisions of Article X, Division 14 of the City of Atlanta Code of Ordinances and authorizing the Mayor to execute appropriate documents conveying Temporary Construction Easements to the Atlanta-Fulton County Zoo, Inc., ("Zoo Atlanta") to allow for zoo Atlanta's Construction of a State-of-the-Art Event and Community Space that will overlook a newly expanded African Savanna Elephant Habitat and Renovation of the Entryway Plaza at the Atlanta Zoo and authorizing the Mayor, on behalf of the City of Atlanta to enter into a Third Amendment to the Intergovernmental Agreement between the City of Atlanta, Fulton County and the City of Atlanta and Fulton County Recreation Authority for the purpose of replacing Exhibit A to the Intergovernmental Agreement; and for other purposes. **(Held, 10/29/14); (Finance/Executive Committee attaches Exhibit "A" and extension, 11/12/14)**

**FAVORABLE AS AMENDED**

Councilmember Smith offered a motion to **Approve as Amended, 5 Yeas.**

- 14-O-1513 (40) An Ordinance by Councilmember Howard Shook, Joyce M. Sheperd, Keisha Lance Bottoms, Alex Wan, Ivory L. Young, Jr. C. T. Martin, Carla

Smith, Kwanza Hall, Felicia A. Moore, Yolanda Adrean, Mary Norwood, Michael J. Bond & Andre Dickens amending Charter Subpart A, Article 6, Chapter 3, Section 6-315 (b) of the City of Atlanta Code of Ordinances to add a new Paragraph (3) to create a Public Infrastructure Maintenance and Improvement Account for the purpose of appropriating two percent (2%) of the City of Atlanta Fund Balance at the beginning of each Fiscal Year to ensure adequate annual funding for routine maintenance, repair, and replacement of public infrastructure; and for other purposes. **(Held, 10/29/14); (2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption)**

**HELD**

14-R-3383 (41) 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 (42) 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 (43) 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 (44) 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**

- 14-R-4242 (45) 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, 10/29/14)**

**HELD**

- 14-R-4311 (46) A Resolution by Councilmember Ivory Lee Young, Jr. calling upon the Georgia General Assembly to adopt during the 2015 Legislative Session a General Law allowing for Court Appointment of Conservatorships over abandoned and blighted properties based on best practices and models around the Country; and for other purposes. **(Held, 10/29/14)**

**HELD**

- 14-R-4312 (47) A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Cleta Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14)**

**HELD**

14-R-4324 (48)

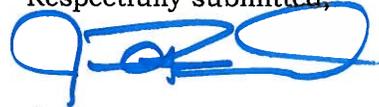
A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to enter into an Agreement with AVS Consulting, LLC d/b/a Stone, McElroy & Associates FC-6994, Public Safety Psychological Evaluations on behalf of the Department of Human Resources in an amount not to exceed two hundred and twenty-eight thousand dollars and zero cents (\$228,000.00) for a term of three (3) years with two (2) one year renewal options; all work to be charged to and paid from Department, Organization and Account Number: 1001 (General Fund) 220101 (DHR Commissioner of Human Resources) 5212001 (Consulting/Professional Services) (\$58,000.00); 1001 (General Fund) 220202 (DHR Human Resources Management) 5212001 (Consulting/Professional Services) (\$170,000.00); and for other purposes. **(Held, 10/29/14)**

**HELD**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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