

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, November 25, 2014, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd 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 November 12, 2014 were **Approved, 7 Yeas**.

STATUS REPORTS

1. 1st Quarter Report – Finance Department

REGULAR AGENDA

ORDINANCES FOR SECOND READING

14-O-1571 (1) An Ordinance by Finance/Executive Committee amending the FY 2015 (General Fund) Budget by transferring to and from appropriations in the amount of one million five hundred thousand dollars and zero cents (\$1,500,000.00) for the purpose of authorizing the Atlanta Development Authority d/b/a "Invest Atlanta" to make an Economic Opportunity Fund ("EOF") Grant to project ORR or other eligible Projects pursuant to the Intergovernmental Agreement for Economic Development Services between the City of Atlanta and Invest Atlanta; to waive conflicting Ordinances for this instance only; and for other purposes. **(Finance/Executive Committee Substitute changes the company name and changes ORR to Worldpay, 11/25/14)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas, 1 Abstention (Moore)**.

14-O-1564 (2) 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

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

- 14-O-1574 (3) An Ordinance by Councilmember Natalyn Mosby Archibong transferring funds from the District 5 Councilmember's Carry-Forward in the Non-Departmental to the Department of Public Works for the installation of speed tables on Norwood Avenue, N.E. in Council District 5 in the amount of thirteen thousand three hundred twenty dollars and zero cents (\$13,320.00); and for other purposes.

FAVORABLE

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

- 14-O-1575 (4) An Ordinance by Councilmembers Kwanza Hall, Alex Wan, Ivory Lee Young Jr., Natalyn Archibong, Cleta Winslow and Carla Smith authorizing the Mayor or his Designee, on behalf of the City of Atlanta to apply for and accept a Grant from the Bloomberg Family Foundation Inc., in the amount not to exceed one million dollars and no cents (\$1,000,000.00), for the purpose of supporting temporary Public Art Projects that celebrate creativity, enhance urban identity, encourage public-private partnerships, and drive economic development; 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 one million dollars and zero cents (\$1,000,000.00); and for other purposes. **(Finance/ Executive Committee Substitute..., 11/25/14)**

FAVORABLE ON SUBSTITUTE

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

- 1400-1576 (5) An Ordinance by Councilmember Cleta Winslow authorizing the transfer of funds in an amount not to exceed three thousand seventy-five dollars and fifteen cents (\$3,075.15) from the District 4 Councilmember Carry-Forward in the Non-Departmental Reserves to the District 4 Councilmember Distributions Account to assist with a Beautification Project in District 4; and for other purposes.

FAVORABLE

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

- 14-O-1577 (6) An Ordinance by Councilmember C. T. Martin amending the Fiscal Year 2015 (Airport Revenue Fund) Budget in the amount of \$679,531 and reducing the (Airport Renewal & Extension Fund) Budget by \$48,581 for the purposes of net funding 13 newly created positions, abolishing five positions, and reclassifying five positions in the Department of Aviation; and for other purposes.

HELD

- 14-O-1578 (7) An Ordinance by Councilmember C. T. Martin authorizing the Mayor, or his Designee, to enter into Amendment Agreement Number 27 with SD&C, Inc. for FC-4943D, Annual Contract to construct sidewalks, driveways, curbs, and gutters to extend the term of the Agreement on a month-to-month basis for a period not to exceed six (6) months on behalf of the Department of Public Works; to waive the Competitive

Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

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

- 14-O-1579 (8) An Ordinance by Councilmember C. T. Martin authorizing the Mayor, or his Designee, to enter into Amendment Agreement Number 16 with Precision 2000, Inc. for FC-4943C, Annual Contract to construct sidewalks, driveways, curbs, and gutters to extend the term of the Agreement on a month-to-month basis for a period not to exceed six (6) months on behalf of the Department of Public Works; to waive the Competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

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

- 14-O-1580 (9) An Ordinance by Councilmember Michael Julian Bond authorizing the Mayor or his Designee, to enter into Amendment Agreement Number 8 with Kemi Construction, Inc. for FC-4943B, Annual Contract to construct sidewalks, driveways, curbs, and gutters to extend the term of the agreement on a month-to-month basis for a period not to exceed six (6) months on behalf of the Department of Public Works; to waive the Competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

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

- 14-O-1581 (10) An Ordinance by Councilmember C. T. Martin authorizing the Mayor or his Designee, to enter into Amendment Agreement Number 17 with C.P. Richards Construction Company, Inc. for FC-4943A, Annual Contract to construct sidewalks, driveways, curbs, and gutters to extend the term of the Agreement on a month-to-month basis for a period not to exceed six (6) months on behalf of the Department of Public Works; to waive the Competitive Procurement Provisions contained in Article X the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

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

- 14-O-1582 (11) An Ordinance by Councilmember Michael Julian Bond authorizing the Mayor to enter into Renewal Agreement Number 1 with CTC Construction, LLC., for FC-5272E, Annual Contract for Emergency On Call Services, on behalf of the Department of Public Works 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.

FAVORABLE

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

- 14-O-1583 (12) An Ordinance by Councilmember Michael Julian Bond authorizing the Mayor or his Designee, to enter into Amendment Agreement Number 13 with Tople Construction, Inc., for FC-4943E, Annual Contract to construct sidewalks, driveways, curbs, and gutters to extend the term of the agreement on a month-to-month basis for a period not to exceed six (6) months on behalf of the Department of Public Works; to waive the Competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

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

- 14-O-1584 (13) An Ordinance by Councilmember C. T. Martin to amend Chapter 114, Personnel, Article "IV" Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, above entry authorizations, employee, position transfers; position funding allocation changes and other personnel actions in line with the 2015 Budget; and for other purposes.

HELD

- 14-O-1585 (14) An Ordinance by Councilmember Michael Julian Bond authorizing the transfer of fifteen thousand dollars and zero cents (\$15,000.00) from the Post 1 At-Large Carry-Forward in the Non-Departmental Reserve to the Post 1 At-Large Council Member Expense Account; and for other purposes.

FAVORABLE

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

- 14-O-1586 (15) An Ordinance by Councilmember Ivory Lee Young, Jr. waiving 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 and authorizing the Chief Financial Officer on behalf of the Boisfeuillet Jones Atlanta Civic Center to pay outstanding invoices to American Facility Services, Inc., for Janitorial Services performed pursuant to expired Agreement FC-4991, Janitorial Services in an amount not to exceed sixty eight thousand eight hundred dollars and no cents (\$68,800.00) with all invoices to be charged to and paid from the various Fund, Department, Organization and Account Numbers listed herein; and for other purposes.

FAVORABLE

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

- 14-O-1587 (16) An Ordinance by Councilmember Ivory Lee Young, Jr. waiving 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 and authorizing AFA Southeast, Inc., Convergent Technologies, LLC., and PHB Security Services, LLC., to provide and the City of Atlanta to accept Fire Alarm Services on behalf of the Department of Parks and Recreation and the Office of Enterprise Assets Management, on a month to month basis from November 14, 2014 to march 14, 2015 in an amount not to exceed eighty thousand dollars and no cents (\$80,000.00); all contracted work shall be charged to and paid from Fund Departmental Organization and Account Numbers listed; and for other purposes.

FAVORABLE

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

- 14-O-1588 (17) An Ordinance by Councilmember Ivory Lee Young Jr., waiving the Competitive Source Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing AFA Southeast, Inc., Convergent Technologies, LLC., and PHB Security Services, LLC., to provide and the City of Atlanta to accept Security Systems Services on behalf of the Department of Parks and Recreation on a month to month basis from November 14, 2014 to march 14, 2015 in an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); all contracted work shall be charged to and paid from Fund Departmental Organization and Account Numbers listed; and for other purposes.

FAVORABLE

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

RESOLUTIONS

- 14-R-4458 (18) A Resolution by Councilmembers Alex Wan, Howard Shook, Andre Dickens and Mary Norwood expressing the intent of the Atlanta City Council to use the potential proceeds allocated for Non City-Wide Projects from the General Obligation Public Improvement Bond, to be issued upon passage of the Referendum Election called for by Resolution 14-R-4373, and equitably distribute the proceeds amongst the twelve individual Council Districts; and for other purposes. **(Finance/Executive Committee Substitute changes amount.; Finance/Executive Committee Amendment adds Councilmembers Martin and Adrean, 11/25/14)**

HELD ON SUBSTITUTE AS AMENDED

- 14-R-4459 (19) A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed (\$xxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes.

HELD

- 14-R-4460 (20) A Resolution by Councilmember Michael Julian Bond authorizing the Mayor or his Designee, to accept the donation of Advertising Services from Clear Channel Communications, Inc., in the form of Digital Public Service Billboards valued at approximately five thousand dollars and zero cents (\$5,000.00) for the purpose of promoting the grand opening of the Atlanta Streetcar System, on behalf of the City of Atlanta; and for other purposes.

HELD

- 14-R-4468 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Sole Source Purchase SS-7816-PL with Broadcast Microwave Systems ("BMS"), for the purchase and installation of a Helicopter Video Downlink System, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed three hundred sixty-four thousand dollars (\$364,000); and all costs shall be charged to and paid from 7701 (Trust Fund), 240101 (APD Chief of Police), 5222002 (Repair & Maintenance-Equipment), 1320000 (Chief Executive), 600369 (State RICO), 69999 (Non-Capital Trust); and for other purposes.

FAVORABLE

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

- 14-R-4469 (22) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into renewal option number one (1) of 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 99999-SPD-ES40199376IS-02, to rent vehicles from Enterprise Rent-A-Car, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed one hundred fifty thousand dollars (\$150,000) with all costs charged to and paid from 1001 (General Fund), 240202 (APD Police Stations & Buildings), 5223203 (Operating Lease/Rental-Vehicles), 3260000 (Police Stations and Buildings); and for other purposes.

FAVORABLE

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

- 14-R-4470 (23) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Atlanta Police Department ("Department"), to execute FC-7838 Temporary Service Contracts with up to forty (40) Retired Atlanta Police Officers, for the purpose of providing Enhanced Professional Security Services at City Hall, the Public Safety Headquarters, and the Public Safety Annex, for a period of one (1) year, with a single one (1) year renewal option at the sole discretion of the City of Atlanta ("City"), in an amount not to exceed eight hundred thousand dollars, (\$800,000), with all expenses charged to and paid from 1001 (General Fund), 240201 (APD Police Administration), 5212001 (Consulting/Professional) 3210000 (Police Administration); and for other purposes.

FAVORABLE

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

- 14-r-4471 (24) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, on behalf of the City of Atlanta ("City"), to enter into an appropriate Contractual Agreement with A-Tow Inc. (FC-7193 A, Wrecker Services under 10k pounds), Futo's Inc. (FC-7193 B, Wrecker Services under 10k pounds) and South Metro Towing (FC-7193 C Wrecker Services under and over 10k pounds), on behalf of the Atlanta Police Department ("Department"), for a term of five (5) years with one (1) two (2) year renewal option at the sole discretion of the City, with all revenues received as a result of Agreement FC-7193 to be deposited in 1001 (General Fund); 240201 (APD Police Administration), 3223002 (Fees, Towing Concessions); 3210000 (Police Administration); and for other purposes.

REFER BACK TO PUBLIC SAFETY/LEGAL ADMINISTRATION

- 14-R-4472 (25) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as FC-7842, CCTV Maintenance and Installation pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #99999-SPD-SPD0000025, for Closed Circuit Television ("CCTV") Products, Services, and Installation from GC&E System Group Inc. ("GC&E"), on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed one hundred fifty thousand dollars (\$150,000), with all costs charged to and paid from 3503 (Capital Finance Fund), 240201(APD Police Administration), 5410001 (Consulting/Professional Services-Capital Projects), 3210000 (Police Administration), 0000000 (Default), 000000 (Default), 0000 (Default), 000000000 (Default), 00000000 (Default); and for other purposes.

FILE

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

- 14-R-4473 (26) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Memorandum of Understanding ("Agreement") with the National Park Service ("NPS"), for the provision of E911 and Public Safety Radio Dispatch Services, on behalf of the Atlanta Police Department ("Department"), all revenues received through the Agreement shall be deposited in 1001 (General Fund), 240201 (APD Police Administration), 3810101 (Equipment Rentals, General), 3210000 (Police Administration), 000000 (Default), 000000 (Default); and for other purposes.

FAVORABLE ON CONDITION

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

- 14-R-4474 (27) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, to enter into a Memorandum of Agreement ("MOA") with the Department of State Bureau of Diplomatic Security ("DS"), for providing extraordinary Protective Services for Visiting or Resident Foreign Officials, on behalf of the Atlanta Police Department ("Department"); all revenues received through the MOA shall be deposited in 1001 (General Fund), 240401 (APD Uniform Patrol), 5111006

(Salaries, Sworn), 3223000 (Patrol); and for other purposes. **(Finance/ Executive Committee Substitute adds Expense Account, 11/25/14)**

FAVORABLE ON SUBSTITUTE

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

- 14-R-4475 (28) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to enter into an appropriate Contractual Agreement with Dynamic Security, Inc. for FC-7148-Citywide Security Guard Service to include the sites and funding of the Departments listed herein, in an amount not to exceed seven million six hundred fifty-one thousand, nine hundred thirty-seven dollars and eighty cents (\$7,651,937.80). All contracted work to be charged to and paid from Fund Department Organization and Account Numbers listed; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas, 1 Abstention (Adrean).**

HELD PAPERS IN COMMITTEE

- 14-O-1097 (29) 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 (30) 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 (31) 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 (32) 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 (33) 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 (34) 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 (35) 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-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)**

HELD

- 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)**

HELD

- 14-O-1513 (38) 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); (2nd Reading, 1st Adoption as Amended); (Finance/Executive Committee Amendment changes percentage from 2% to 3.5%, 11/25/14)**

14-R-3383 (39)

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 (40)

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 (41)

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 (42)

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 (43) 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)**

FAVORABLE

Chairperson Wan offered a motion to **Approve, 4 Yeas, 2 Abstentions (Moore and Archibong)**.

- 14-R-4311 (44) 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 (45) 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 (46) 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

14-R-4373 (47)

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 (48)

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

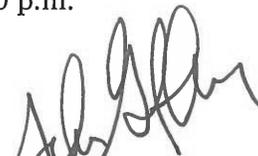
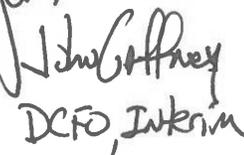
ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary



DCFO, Interim

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