

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, December 10, 2014, at 1:30 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 1:40 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 with three new First Read Ordinance and one new Resolution. The minutes of the Finance/Executive Committee of November 25, 2014 were **Approved, 7 Yeas.**

### **STATUS REPORTS**

#### **Atlanta Sister Cities Commission**

**Mr. Shawn Atkins:** addressed the Committee regarding the Sister Cities Commission.

#### **Atlanta Audit Committee**

**Ms. Leslie Ward:** addressed the Committee stating that the Chair of the Audit Committee would address the Committee on January 14, 2015 Finance/Executive Committee meeting.

#### **1<sup>st</sup> Quarter Report – Finance Department**

**Mr. Gary Donaldson:** Chief of Revenue addressed the Committee regarding the City's 1<sup>st</sup> Quarter revenues.

**Ms. Carol King:** Chief of Budget and Fiscal Policy addressed the Committee regarding the City's expenses.

**Mr. John Gaffney:** Deputy CFO addressed the Committee regarding the City's Cash Pool.

**Mr. Paul Kwaw:** Interim Chief of Debt and Investment addressed the Committee regarding the City's Debt and Investments.

### **CONSENT**

#### **ORDINANCES FOR FIRST READ**

14-O-1630 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to create the Series 2014A General Obligation Refunding Bond Fund (3143), and the Series 2014B Taxable General Obligation Refunding Bond Fund (3144); to amend the FY2015 General Obligation Budget by adding to anticipations and appropriations Bond proceeds in the aggregate principal amount of fifty five million, three hundred ninety thousand dollars and no cents (\$55,390,000), net premium in the amount of two million, eight hundred thirty three

thousand, two hundred eighty eight dollars and ninety cents (\$2,833,288.90) for the General Obligation Refunding Bonds Series 2014 A/B; and for other purposes.

**FAVORABLE ON FIRST READ**

- 14-O-1631 (2) An Ordinance by Finance/Executive Committee to amend the City of Atlanta Firefighters' Pension Plan to incorporate language required by the U.S. Internal Revenue Code, to repeal conflicting Ordinances; and for other purposes.

**FAVORABLE ON FIRST READ**

- 14-O-1632 (3) An Ordinance by Finance/Executive Committee to amend the City of Atlanta Police Officers' Pension Plan to incorporate language required by the U.S. Internal Revenue Code, to repeal conflicting Ordinances; and for other purposes.

**FAVORABLE ON FIRST READ**

- 14-O-1633 (4) An Ordinance by Finance/Executive Committee to amend the City of Atlanta General Employees' Pension Plan to incorporate language required by the U.S. Internal Revenue Code, to repeal conflicting Ordinances; and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR**

**COMMUNICATIONS**

- 14-C-5128 (5) A Communication from City Auditor Leslie E. Ward submitting a Report of the Implementation of Audit Recommendations regarding the Department of Information Technology.

**HELD**

**ORDINANCES FOR SECOND READING**

- 14-O-1618 (6) An Ordinance by Councilmember Natalyn Archibong and Alex Wan authorizing the Mayor or his Designee and the City of Atlanta Department of Law to pursue an Intergovernmental Agreement with DeKalb County in order for the City of Atlanta to receive a portion of the Homestead Option Sales Tax (HOST); and for other purposes.

**FAVORABLE**

Councilmember Archibong offered a motion to **Approve, 7 Yeas.**

- 14-O-1619 (7) An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave Applicable to Senior City Council Assistants; and for other purposes.

**HELD**

- 14-O-1620 (8) An Ordinance by Councilmember C.T. Martin **as Substituted by Finance/Executive Committee (1), 12/10/14** to amend Chapter 2, Article X, Division 12, Section 2-1377 entitled "Sunset" of the Small Business Opportunity Program, Section 2-1460 entitled "Sunset" of the Equal Business Opportunity Program and Ordinance 09-0-1876 to extend the expiration date of said Programs from January 1, 2015 to June 31, 2015; and for other purposes. **(Finance/Executive Committee Substitute changes the date, 12/10/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

- 14-O-1621 (9) An Ordinance by Councilmember Alex Wan, a 2015 Supplemental Commercial Paper Ordinance to ratify, reaffirm, supplement and amend that certain Commercial Paper Ordinance adopted on January 17, 2006, under and pursuant to that certain Master Bond Ordinance of the City adopted on March 31, 1999; to provide for the Issuance by the City of Atlanta of its Water and Wastewater Revenue Commercial Paper Notes, Series 2015A and Series 2015B, from time to time, in an aggregate principal amount of not to exceed \$255,000,000 outstanding at any time, for the purpose of financing, on an interim basis, the costs of making additions, extensions, and improvements to its combined drinking water, sanitary sewer and wastewater system; establishing the terms of the 2015 Commercial Paper Program, including the designation of Letter of Credit providers with regard to the Series 2015A Notes and the Series 2015B Notes; authorizing Letter of Credit and Reimbursement Agreements for the repayment of advances made on the City's behalf in regard to the Series 2015A Notes and Series 2015B Notes; to designate Commercial Paper Dealers and an Issuing and Paying Agent; approving forms of an Issuing and Paying Agency agreement, Commercial Paper Dealer Agreements and certain other Agreements in connection with said 2015 Commercial Paper Program and approving the form of an offering Memorandum and authorizing its distribution and use in connection with the offering for sale of the Series 2015 Notes, all to the extent deemed in the best interests of the City by the Finance Officer; and for other purposes. **(Finance/Executive Committee Conditional passage..., 12/10/14)**

**FORWARD WITH NO RECOMMENDATION ON CONDITION**

Councilmember Martin offered a motion to **Forward with no Recommendation on Condition, 6 Yeas, 1 Abstention (Moore).**

- 14-O-1622 (10) An **Substituted** Series 2015 Bond Ordinance by Councilmember Alex Wan to ratify, reaffirm, supplement and amend that certain Master Bond Ordinance adopted on March 31, 1999, as previously supplemented and amended; to provide for the Issuance by the City of Atlanta of its Water and Wastewater Revenue Refunding Bonds, Series 2015 in the aggregate principal amount not to exceed \$1,500,000,000, for the purpose of refunding all or a portion of its Outstanding Series 2001A Bonds, Series 2004 Bonds and Series 2009A Bonds as and to the extent deemed in the best interests of the City by the Finance Officer; and for other related purposes. **(Finance/Executive Committee Substitute..., 12/10/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas, 1 Abstention (Moore)**.

**RESOLUTIONS**

- 14-R-4473 (11) 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), 00000 (Default); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas**.

- 14-R-4474 (12) A **Substitute** 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 ..., 12/10/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve, 7 Yeas**.

- 14-R-4506 (13) A Resolution by Councilmember Yolanda Adrean extending the timeframe that the Employee Compensation Technical Advisory Group meets for a period of one year, for the purpose of completing its recommendations to create a long-term strategy for City Employee Compensation; and for other purposes.

**FAVORABLE**

Councilmember Adrean offered a motion to **Approve, 7 Yeas**.

- 14-R-4507 (14) A **Substitute** Resolution by Councilmember Alex Wan authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-7801 pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, with Origami Risk, LLC ("Origami"), utilizing the Metropolitan Water Reclamation District of Greater Chicago's Software as a Service Managed Services Agreement for 13-RFP-15 with Origami Risk, LLC ("Agreement") to purchase a Risk Information Management System for a term of three (3) years with two (2) one-year renewal term options, in an amount not to exceed three hundred sixty-one thousand, four hundred and forty nine dollars (\$361,449.00) for the initial term; all contracted work to be charged to and paid from funding numbers listed herein, subject to and expressly contingent upon the adoption and approval of the fiscal year 2015 Budget; and for other purposes. **(Finance/Executive Committee Substitute..., 12/10/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas, 1 Abstention (Moore)**.

- 14-R-4509 (15) 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-7053 with CDW Government LLC, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Statewide Contract Number 99999-SPD-T20120501-0006, for the purchase of Cisco Smartnet Support Services, on behalf of the Department of Information Technology, in an amount not to exceed four hundred seventy-six thousand, one hundred fifty-seven dollars, and forty-four cents (\$476,157.44); effective January 30, 2015 to October 31, 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**

Councilmember Martin offered a motion to **Approve, 7 Yeas**.

- 14-R-4510 (16) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund twenty six thousand two hundred seventy nine dollars and twenty-two cents (\$26,279.22) to M & A Ventures, LLC for the purpose of reimbursement of overpayment of Business License taxes by reporting gross receipts outside of the State of Georgia; all funds to be charged to and paid from 1001 – General Fund; 100501 - Revenue and Collections Administration; 5730012 – Refunds; 1515000-Treasury; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7Yeas**.

- 14-R-4511 (17) A Resolution by Finance/Executive Committee to amend Resolution 14-R-3978 adopted by the Atlanta City Council on August 18, 2014 and approved on August 27, 2014, adding Exhibits inadvertently excluded from the legislation; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

- 14-R-4522 (18) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, to execute Master Technology Agreement Number FC-7034, on Call IT Services with (A) Turnkey Solutions, LLC; (B) Think Development Systems Inc.; (C) Computer Aid, Inc.; (D) Sun Technologies, Inc.; (E) Novalink Solutions (F) Acsential Technologies; (G) Technology Integration Group; (H) Intellispring Technologies, Inc.; and (I) Jamison Professional Services pursuant to Section 2-1189 of the Atlanta City Code of Ordinances, to purchase on Call IT Services on an as-needed basis, for the City of Atlanta's Department of Information Technology, on behalf of the Department of Information Technology, in an aggregate amount not to exceed six hundred and fifty thousand dollars and zero cents (\$650,000.00) to be used amongst all five vendors, for a term not to exceed three (3) years with two (2) one-year renewal terms options, all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute..., 12/10/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

- 14-R-4524 (19) A Resolution by Councilmembers Natalyn Archibong and Alex Wan **as Amended by Finance/Executive Committee (1), 12/10/14** authorizing the Mayor or his Designee to seek an Accounting from Dekalb County of all Capital Improvement Funds and/or Projects benefiting Atlanta Residents residing in Dekalb resulting from the 1997 Homestead Option Sales Tax (HOST); and for other purposes.

**FAVORABLE AS AMENDED****HELD PAPERS IN COMMITTEE**

- 14-O-1097 (20) 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 (21) 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 (22) 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 (23) 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 (24) 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 (25) 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 (26) 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 (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-O-1513 (29) An Ordinance by Councilmembers 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 and Andre Dickens **as Substituted by Finance/Executive Committee (1), 12/10/14** amending Charter Subpart A, Article ^, Chapter 3, Section 6-3115 (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 (3.5%) 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); (Amended and Held, 11/25/14); (Finance/Executive Committee Substitute changes percentage from 2% to 3.5%, 12/10/14)**

**FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE**

Councilmember Shook offered a motion to **Forward with no Recommendation on Substitute, 7 Yeas.**

- 14-O-1577 (30) An Ordinance by Councilmember C. T. Martin **as Substituted by Finance/Executive Committee (1), 12/10/14** 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, 11/25/14); (Finance/Executive Committee Substitute..., 12/10/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

- 14-O-1584 (31) An Ordinance by Councilmember C. T. Martin **as Substituted by Finance/Executive Committee (1), 12/10/14** 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, 11/25/14); (Finance/Executive Committee Substitute..., 12/10/14)**

**FAVORABLE ON SUBSTITUTE**

- 14-R-3383 (32) 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 (33) 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 (34) 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 (35) 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-4311 (36) 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 (37) 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, Clela 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 (38) 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)**

**FAVORABLE**

- 14-R-4374 (39) A Resolution by Councilmembers C. T. Martin, Michael J. Bond, Ivory L. Young, Jr., Alex Wan, Keisha Lance Bottoms, Joyce M. Sheperd, Clela Winslow, Carla Smith, Andre Dickens, and Kwanza Hall **as Substituted by Finance/Executive Committee (1), 12/10/14** 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); (Finance/Executive Committee Substitute..., 12/10/14)**

**FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE**

Chairperson Wan offered a motion to **Forward with no Recommendation on Substitute, 6 Yeas, 1 Nay (Moore).**

14-R-4458 (40) A Resolution by Councilmembers Alex Wan, Howard Shook, Andre Dickens and Mary Norwood **as Substituted by Finance/Executive Committee (1), 12/10/14** 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. **(Held and Substituted, 11/25/14)**

**FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE**

14-R-4459 (41) 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, 11/25/14)**

**HELD**

14-R-4460 (42) 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, 11/25/14)**

**HELD**

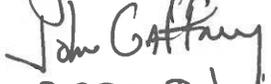
**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

  
  
John Caffery  
DCFO, Interim

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