

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, July 16, 2014, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

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

Jim Beard, CFO
 Departmental Staff

Absent: Councilmember Howard Shook

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 Yolanda Adrean, Felicia A. Moore, Carla Smith, C.T. Martin and Natalyn Archibong. 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 June 25, 2014 were **Approved, 6 Yeas.**

STATUS REPORTS

Presentation of the City Assets and Inventory

Mr. Jim Olsen, Mr. Ernest Williams and Ms. Ruth Washington: gave a presentation regarding the City Assets and Inventory.

CONSENT

ORDINANCES FOR FIRST READING

14-O-1373 (1) An Ordinance by Finance/Executive Committee waiving the Source Selection and Payment Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify the prior provision of expired Contract FC-4715, Sergeants and Lieutenants Promotional Testing Services by Industrial/Organizational Solutions Inc., d/b/a I/O Solutions, Inc. ("I/O Solutions"), in order to pay outstanding invoices owed in an amount not to exceed seventy thousand dollars (\$70,000.00), and to pay for future services to be rendered in an amount not to exceed (\$95,000.00) for a term of one (1) year beginning July 15, 2014 and all payments shall be charged to and paid from 1001 (General Fund); 240201 (APD Police Administration); 5212001 (Consulting / Professional); 3210000 (Police Administration); 000000 (Default); 00000 (Default); 0000 (Default); 00000000 (Default); 00000000 (Default); and for other purposes.

FAVORABLE ON FIRST READ

14-O-1374 (2) An Ordinance by Finance/Executive Committee amending the FY2015 [7701 Trust Fund] Budget by transferring the amount of one hundred fifty-one thousand four hundred eighty-eight and zero/100 dollars (\$151,488.00) to the Office of Enterprise Assets Management for the purpose of providing funding for the acquisition and installation of an energy efficient lighting project; all work to be charged to and paid from accounts listed below; and for other purposes.

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

- 14-O-1352 (3) An Ordinance by Councilmember Natalyn Archibong authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1547 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing the Mayor to enter into First A Memorandum of Understanding with the Cabbagetown Initiative Community Development Corporation, Inc., on behalf of the Department of Parks and Recreation; and for other purposes.

FAVORABLE

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

- 14-O-1353 (4) An Ordinance by Councilmember C. T. Martin authorizing the Mayor to waive the Competitive Source Selection Requirements contained in Article X Section 2- 1187 of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing Norred & Associates, Inc., to provide and the City of Atlanta to accept City-Wide Security Guard Services at various City facilities on a month-to-month basis for up to three (3) months beginning on June 30, 2014 until September 30, 2014 under the terms of Contract FC-5274, Citywide Armed & Unarmed Security Guard Services shall be performed on behalf of the Executive Office and Office of Enterprise Assets Management and shall include performance of such services at locations of the Office of Enterprise Assets Management, the Department of Corrections, the Department of Parks and Recreation-Civic Center and Oakland Cemetery, and the Judicial Agencies,; in an amount not to exceed six hundred ninety thousand, five hundred four dollars and eighty-eight cents (\$690,504.88); all contracted work to be charged to and paid from Accounts listed below; and for other purposes.

HELD ON SUBSTITUTE

- 14-O-1354 (5) An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer to amend the FY 2015 Water and Wastewater Renewal and Extension Fund (5052) Budget in the amount of three million dollars and zero cents (\$3,000,000.00) to transfer funds from the Watershed Reserve For Appropriations and add funds to the listed Raw Water Delivery Project for Geotechnical Services; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE

Chairperson Wan offered a motion to **Refer to City Utilities Committee, 5 Yeas, 1 Abstention (Moore).**

- 14-O-1355 (6) An Ordinance by Councilmember C. T. Martin **as Amended by Finance/Executive Committee (1)** dedicating City of Atlanta owned land located at Benjamin E. Mays Drive and Fairburn Road and having a Parcel Number of 14F-0012-11038 as a Public Park in perpetuity to establish a Special Fund Account in the Department of Parks and

Recreation and to accept future donations and to allocate funds towards the construction; and for other purposes. **(Finance/Executive Amendment changes parcel, 7/16/14)**

FAVORABLE AS AMENDED

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

- 14-O-1356 (7) An Ordinance by Councilmember C. T. Martin authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing Bryson Constructors, Inc., to provide and the City of Atlanta to accept Construction Services on a month-to-month basis for up to six (6) months beginning on May 7, 2014 under the terms of Contract FC-6828 and adding additional funding to complete the Construction and Renovation Services in an amount not to exceed three hundred forty-four thousand, five hundred eighteen dollars and fifty-eight cents (\$344,518.58); all contracted work shall be charged to and paid from the Fund, Department, Organization and Account Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember smith offered a motion to **Approve, 5 Yeas, 1 Nay (Moore).**

- 14-O-1357 (8) An Ordinance by Councilmember C. T. Martin correcting Ordinance 14-0-1195 amending the Trust Fund Budget in the amount of one hundred thirty eight thousand twenty nine dollars and seventy seven cents (\$138,029.77) by repurposing funds received during the Atlanta Missing and Murdered Children Case to cite the correct Funding Strings; and for other purposes.

FAVORABLE

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

- 14-O-1358 (9) An Ordinance by Councilmember C. T. Martin to waive the Competitive Procurement Provisions contained in the Atlanta Code of Ordinances, Article X, Procurement, authorizing Jake's Newsstand, LLC, to provide Services on a month-to-month basis from December 31, 2013 to October 31, 2014, whereby Jake's Newsstand, LLC, pays the City of Atlanta a monthly fee of one thousand three hundred dollars and zero cents (\$1,300.00); all funds to be deposited to 1001 (General Fund), Department 040401 (Exe. Facility Maintenance) Account 3810008 (Building Rental General), Function Activity 1565000 (General Government Buildings & Plants; and for other purposes.

FAVORABLE

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

RESOLUTIONS

- 14-R-3812 (10) A Resolution by the Chair of the Committee on Council, Mary Norwood to reappoint Donald T. Penovi, C.P.A. to the City of Atlanta Audit Committee

as one of the three At-Large Members appointed by the entire City Council, said term to begin retroactive to July 21, 2011 and to expire July 20, 2015 upon the approval of this Resolution; and for other purposes.

FAVORABLE

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

- 14-R-3813 (11) A Resolution by Committee on Council to reappoint Marion Cameron, C.P.A., to the City of Atlanta Audit Committee as one of the three At-Large Members appointed by the entire City Council, said term to begin retroactive to May 21, 2013 and expire on May 20, 2017 upon the approval of this Resolution; and for other purposes.

FAVORABLE

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

- 14-R-3814 (12) A Resolution by the Committee on Council to appoint W. Daniel "Dan" Ebersole, to the City of Atlanta Audit Committee as one of the three At-Large Members appointed by the entire City Council, said term to begin upon the approval of this Resolution; and for other purposes.

FAVORABLE

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

- 14-R-3823 (13) A Resolution by Councilmembers Felicia A. Moore and Yolanda Adrean reaffirming the source of payment obligations under the Intergovernmental Agreement (IGA) between the City of Atlanta, the Atlanta Development Authority now d/b/a Invest Atlanta and the Atlanta Public Schools for the Beltline Tax Allocation District; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **File, 3 Yeas, 2 Nays.**

- 14-R-3826 (14) A Resolution by Councilmember Ivory Lee Young, Jr. urging the State of Georgia General Assembly to protect Georgia Residents from the Law Enforcement use of Drones (UNMANNED Aerial Vehicles) in Local Air Space for the purposes of Unrestricted, Arbitrary Surveillance, Investigation, Information Gathering, or any other use that poses a threat to the privacy, constitutional rights, and general welfare of the residents of Georgia; and for other purposes.

HELD FOR WORK SESSION

- 14-R-3827 (15) A Resolution by Councilmember Howard Shook authorizing the Mayor on behalf of the City of Atlanta to enter into Amendment Number One to the Contract with Atlanta Services Group, for FC-4906-B Architectural Engineering and Design Services for the Assessment, Programming, Schematic Design, Construction Documents, and Design Development Standards for the construction of the Atlanta City Hall Cafeteria, in an amount not to exceed on behalf of Executive Offices-Office of Enterprise

Assets Management; all work to be charged to and paid from 3503 (Capital Finance Fund), 040416 (Exe Capital Projects), 5212001 (Consulting I Professional), Function Activity 1512000 Accounting; in an amount not to exceed three hundred eighty thousand, five hundred seven dollars and zero cents (\$380,507.00).

FILE

Chairperson Wan offered a motion to **File, Yeas.**

- 14-R-3832 (16) A Resolution by Councilmember Michael J. Bond **as Substituted by Finance/Executive Committee (1), 7/16/14** authorizing the Mayor to enter into an Agreement with Hansen Information Technologies, a subsidiary of Infor Global Solutions, pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, for Software Maintenance and Support Services for the Hansen Version 8 System, on behalf of the Department of Watershed Management, in an amount not to exceed one hundred ninety thousand, five hundred twenty-six dollars and thirty - nine cents (\$190,526.39); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue 170113 (DWM-Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing); and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

- 14-R-3834 (17) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, on behalf of the City of Atlanta, to apply for and accept a Grant from the National Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program from the National Park Service, for the purpose of acquiring and/or developing public lands located within the City of Atlanta for Outdoor Recreation Opportunities in an amount of five hundred thousand dollars (\$500,000.00); and authorizing the Mayor on behalf of the City of Atlanta to enter into any required agreements for participation, planning, and implementation of the program; and for other purposes.

FAVORABLE

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

- 14-R-3836 (18) A Resolution by Finance/Executive Committee to authorize the correction of Resolution Number 14-R-3277, which was adopted on March 3, 2014 and approved on March 12, 2014 without signature by order of law, by changing the vendor name from "Kronos Inc" to "Immixtechnology, Inc.," where applicable in said legislation, pending Cooperative Purchase Agreement Number FC-7295, and all other contractual documents related to the purchase of the Kronos Workforce Telestaff Product with maintenance support for the Atlanta Fire and Rescue Department; and for other purposes.

FAVORABLE

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

- 14-R-3896 (19) A Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to issue a Task Order to Arcadis/Brindley, Pieters & Associates, Inc., a Joint Venture for FC-4906A-Architectural, Engineering and Design Services, on behalf of the Executive Offices-Office of Enterprise Assets Management, to provide construction documents and design development standards for modifications in the existing Mayor's Office in an amount not to exceed one hundred one thousand, two hundred eight-dollars and zero cents (\$101,208.00); all work will be charged to and paid from accounts listed; and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Smith offered a motion to **Approve on Substitute, 5 Years.**

HELD PAPERS IN COMMITTEE

- 14-O-1008 (20) An Ordinance by Councilmember Kwanza Hall to authorize the Mayor, or his Designee, to negotiate and execute a Lease Agreement between the City of Atlanta and the Atlanta Edgewood Street Railway Company, for the Trolley Barn located at 963 Edgewood Avenue; and for other purposes. **(Held, 1/15/14)**

HELD

- 14-O-1097 (21) 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 WORK SESSION

- 14-O-1098 (22) An Ordinance by Councilmembers C.T. Martin, Keisha Lance Bottoms, Michael Julian Bond, Ivory Lee Young, Jr., Carla Smith and Cleta Winslow authorizing the Chief Financial Officer to amend the FY 2014 (General Fund) Budget by transferring to and from appropriations in the amount of two million five hundred thousand dollars (\$2,500,000.00) for the purpose of purchasing snow and ice removal equipment and authorizing the Mayor on behalf of the City of Atlanta to enter into an Agreement with XXX for the purchase of snow and ice removal equipment; to be charged to and paid from Accounts listed herein; and for other purposes. **(Held for Work Session, 2/14/14)**

HELD

- 14-O-1106 (23) 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-1183 (24) An Ordinance by Councilmember Alex Wan to provide for the annexation of property located at 1224 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, 4/30/14); (Favorable, 7/16/14)**

FAVORABLE

Chairperson Wan offered a motion to **Approve, 5 Years.**

- 14-O-1184 (25) An Ordinance by Councilmember Alex Wan to provide annexation of property located at 1738 and 1746 Briarcliff Road 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, 4/30/14); (Favorable, 7/16/14)**

FAVORABLE

Chairperson Wan offered a motion to **Approve, 5 Years.**

- 14-O-1250 (26) An Ordinance by Finance/Executive Committee amending Ordinance No. 10-O-1171 adopted by the Atlanta City Council on July 6, 2010 and approved on July 15, 2010 pursuant to City Charter Section 2-403, so as to provide that the Chief Financial Officer may expend committed funds from the Annual Hotel/Motel and Rental Car Taxes for the startup and operations and maintenance of the Atlanta Streetcar System ("Atlanta Streetcar") prior to the actual collection of fares from riders; and for other purposes. **(Held, 5/28/14); (Favorable on Substitute as Amended, 7/16/14); (Finance/Executive Committee Substitute removes surplus language, Finance/Executive Committee Amendment no funds beyond \$1 million dollars will be used from Rental Car Taxes, 7/16/14)**

FAVORABLE ON SUBSTITUTE AS AMENDED

Councilmember Martin offered a motion to **Approve on Substitute as Amended, 5 Years.**

- 14-O-1251 (27) An Ordinance by Finance/Executive Committee authorizing the Department of Public Works to establish a schedule of fees for the purpose of collecting fare revenue from passengers utilizing the Atlanta Streetcar Service; and for other purposes. **(Held 5/28/14); (Advertised for Public Hearing on 6/11/14); (Finance/Executive Committee Substitute..., Finance/Executive Committee Conditional passage includes procedure and amount of increase, 7/16/14)**

FAVORABLE ON SUBSTITUTE ON CONDITION

Councilmember Martin offered a motion to **Approve on Substitute on Condition, 2 Years, 2 Nays.**

- 14-O-1265 (28) 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 (29) 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-1297 (30) An Ordinance by Councilmember Alex Wan to provide for the Annexation of property located at 1164 and 1184 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, 6/11/14)**

FAVORABLE

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

14-O-1300 (31) An Ordinance by Councilmembers Yolanda Adrean, Keisha Lance Bottoms, Cleta Winslow, Joyce M. Sheperd, Carla Smith, C.T. Martin, Ivory Lee Young, Jr., Howard Shook, Michael J. Bond and Alex Wan 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)**

FAVORABLE

Chairperson Wan offered a motion to **Approve, 5 Yeas.**

14-O-1321 (32) An Ordinance by Finance/Executive Committee amending the FY 2014 General Fund Budget, by adding to anticipations and appropriations the amount of five hundred fifty two thousand, eight hundred twenty three dollars and sixty-three cents (\$552,823.63) received from Fulton County as a refund of monies paid in advance to Fulton County for the conduct of the City of Atlanta's 2013 General and Run-Off Elections; and for other purposes. **(Held, 6/25/14)**

FILE

Councilmember Adrean offered a motion to **File, 5 Yeas.**

14-R-3383 (33) 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-3592 (34)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-7210 with Adcap Network Systems, Incorporated, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Department of Administrative Services Statewide Contract Number 99999-SPD-t20130508-0001 with EMC Corporation for the purchase of Hardware, Software, Professional Services, and Support for the Atlantaone Network Refresh Project, on behalf of the Department of Information Technology, in an amount not to exceed forty-six thousand, four hundred two dollars and eighty-three cents (\$46,402.83); all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Held, 5/14/14)**

HELD

14-R-3593 (35)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into appropriate contractual Agreements and Documents with Banc of America Public Capital Corp, on behalf of the City of Atlanta, to finance the Products and Services Agreements with Adcap Network Systems, Incorporated that are required for the City of Atlanta's Atlantaone Network Refresh Project, for a term of five (5) years in an amount not to exceed five million, nine hundred thousand dollars and no cents (\$5,900,000.00), subject to accrued interest at a rate not to exceed zero percent (0.00%) and a twelve (12) month deferment of the first annual repayment; and also authorizing the Mayor or his Designee to execute an Electronic Debit Transaction authorization to facilitate repayment of said loan agreements; all contracted repayments to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Held, 5/14/14)**

HELD

14-R-3663 (36)

A **Substitute** Resolution by Finance Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with MSB Government Services, for FC-5216A 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); (Finance/Executive Committee Substitute ..., 7/16/14)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Years.**

14-R-3664 (37)

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-3665 (38)

A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Penn Credit, for FC-5216C 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)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Years.**

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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