

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, July 30, 2014, at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> 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 with one walk in paper. The minutes of the Finance/Executive Committee of July 16, 2014 were **Approved, 6 Yeas**.

### **STATUS REPORTS**

#### **1. Snow and Ice Equipment, Department of Public Works, Richard Mendoza**

#### **CONSENT**

### **ORDINANCES FOR FIRST READING**

14-O-1390 (1) An Ordinance by Finance Executive Committee to amend Section 146-26 (f), of the Code of Ordinances of the City of Atlanta, so as to change the Special Tax District (Library) Levy; to provide that the Tax Rate established herein shall remain fixed each year until amended or repealed; and for other purposes.

#### **FAVORABLE ON FIRST READ**

#### **REGULAR**

### **COMMUNICATIONS**

14-C-5061 (3) A Communication by Mayor Kasim Reed appointing Michael Geisler as Chief Operating Officer. (Council confirmation is not required).

#### **FAVORABLE**

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

14-C-5056 (2) A Communication from Fred Williams, Chair, Audit Committee submitting a Performance Audit Report regarding Take-Home Vehicles. **(Held, 7/30/14)**

#### **HELD**

**ORDINANCES FOR SECOND READING**

- 14-O-1289 (4) 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-1373 (5) 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); 0000000 (Default); 000000 (Default); 0000 (Default); 000000000 (Default); 00000000 (Default); and for other purposes.

**FAVORABLE**

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

- 14-O-1374 (6) 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**

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

- 14-O-1380 (7) An Ordinance by Councilmember C.T. Martin 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-O-1876 to extend the expiration date of said Programs from August 31, 2014 to December 31, 2014; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 14-O-1381 (8) An Ordinance by Councilmember C. T. Martin authorizing the Office of Enterprise Assets Management to accept from the Georgia Department of Transportation the sum of \$226,434.07 for the design work and construction activities needed to cure the impact to the 72 Marietta Street Warehouse and Production Buildings due to the Spring Street Viaduct Replacement Project, and authorizing the Chief Financial Officer to amend the Fiscal Year 2015 Budget by transferring appropriations to PTEAO Project 04111891 (72 Marietta St Viaduct Project), Award 350342208 (GDOT Restitution Fund), 3503 (Capital Finance Fund), 040421 (Exe. 72 Marietta Street Main Building), Account 5999999 (Project and Grants), 1565001 (Gen Gov-Bldgs\ & Plant-72 Marietta), Project 111891 (72 Marietta St Viaduct Project), Funding Source 42208 (GDOT Restitution Fund) in an amount not to exceed two hundred twenty-six thousand, four hundred thirty-four dollars and seven cents (\$226,434.07); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 4 Yeas, 1 Nay (Moore)**.

- 14-O-1382 (9) An Ordinance by Councilmember C. T. Martin 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 to enter into a two year Revocable License Agreement with a commencement date of July 1, 2014, with the Urban League of Greater Atlanta, Inc., for property located at 72 Marietta Street, Atlanta, Georgia for the purpose of supporting the Urban Youth Empowerment Program pursuant to Charter Subpart A, Article 6, Chapter 3, Section 6-306 of the City of Atlanta Code of Ordinances; and for other purposes. **(Finance/ Executive Committee Conditional passage of getting Exhibit and Agreement, 7/30/14)**

**FAVORABLE ON CONDITION**

Councilmember Martin offered a motion to Approve on Condition of getting Exhibit and Agreement, 4 Yeas, 1 Abstention (Moore)

- 14-O-1383 (10) An Ordinance by Councilmember Felicia A. Moore transferring funds from District Nine (9) Councilmember's Carry-Forward in the Non-Departmental to the Department of Public Works for the installation of two (2) speed radar signs in Council District Nine, in the amount of eighteen thousand and no cents (\$18,000.00); and for other purposes.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 4 Yeas**.

- 14-O-1384 (11) An Ordinance by Councilmember Michael Julian Bond **as Substituted by Finance/Executive Committee (1), 7/30/14** authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code Division 8 of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta, to sell one vending kiosk located in the right -of-way on the west side of Peachtree Street between Williams Street and Luckie Street to 100 Peachtree JV Owner, LLC which is the owner of the property

located at 100 Peachtree Street, Atlanta, Georgia 30303 in the amount of thirty-four thousand ninety-one dollars and zero cents (\$34,091.00); all funds to be charged to accounts as listed herein; and for other purposes. **(Finance/Executive Committee Substitute..., Finance/Executive Committee Conditional passage of receiving Substitute with intended language, 7/30/14)**

**FAVORABLE ON SUBSTITUTE ON CONDITION**

**RESOLUTIONS**

- 14-R-3907 (12) An **Amended** Resolution by Councilmembers Michael Julian Bond, Cleta Winslow, Andre Dickens, Natalyn Archibong, Alex Wan, C. T. Martin, Ivory Lee Young, Jr. and Felicia A. Moore requesting the Administration of the City of Atlanta to explore the possibility of building a new facility to be used for Civic Engagement, Festivals and/or as an Amphitheater on property owned by the City of Atlanta surrounding the Bellwood Quarry; and for other purposes. **(Finance/Executive Committee Amendment adds Councilmember Kwanza Hall as one of the sponsors, 7/30/14)**

**FAVORABLE AS AMENDED**

Councilmember Martin offered a motion to **Approve as Amended, 4 Yeas, 1 Nay (Archibong)**.

- 14-R-3977 (13) A Resolution by Finance/Executive Committee expressing its Official Intent to reimburse expenditures from borrowed proceeds for purposes of compliance with Treasury Regulation Section 1.150-2 of the Internal Revenue Code, with respect to the construction, reconstruction and repairs of certain City of Atlanta Infrastructure Improvements; to provide for an effective date; and for other purposes.

**FAVORABLE**

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

- 14-R-3978 (14) A Resolution by the Finance/Executive Committee authorizing the execution of an ISDA Credit Support Annex, JPM August 2012 Bilateral DF Agreement, and JPM March 2013 Bilateral DF Agreement, and to authorize certain policies and procedures for SWAP Transactions in compliance with the Wall Street Transparency and Accountability Act.

**FAVORABLE**

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

- 14-R-3979 (15) A Resolution by Finance/Executive Committee to authorize the award of the bid for the purchase of the City of Atlanta's interest in approximately 30.7 acres of land on Cascade Road in Land Lot 27 of District 14F of Fulton County to Elizabeth Baptist Church pursuant to Ordinance 14-O-1009; 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 Martin offered a motion to **Approve, 4 Yeas**.

- 14-R-3980 (16) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta to enter into a First Amendment to Contract FC-6088 Citywide HVAC Services with ARS Mechanical, Inc., on behalf of the Executive Offices-Office of Enterprise Assets Management, for the purpose of adding additional funding in an additional amount not to exceed two hundred twenty-five thousand dollars (\$225,000.00) annually for the department of parks and recreation; with all contracted work to be charged to and paid from additional accounts listed below; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 14-R-3981 (17) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Cooperative Purchasing Agreement Number 1637091 with AT&T Corp, pursuant to Article X, Section 2-1601 et seq. of the Atlanta City Code of Ordinances, Contract Number 07ITB55001YB-BR for Long Distance Telephone Service on behalf of the Department of Information Technology, in an amount not to exceed seventy five thousand dollars, and zero cents (\$75,000.00), effective September 09, 02014 for nine (9) months with one (1) remaining Renewal Term Option; all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute..., 7/30/14)**

**FAVORABLE ON SUBSTITUTE**

- 14-R-3982 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Agreement Number FC-6730 with Northrop Grumman Systems Corporation, pursuant to Section 2-1189 of the Atlanta City Code of Ordinances, to purchase technical support and maintenance for the City of Atlanta's Public Safety Systems on behalf of the Department of Information Technology, in an amount not to exceed one million, four hundred eighty-three thousand, eight hundred sixty-one dollars and twelve cents (\$1,483,861.12), effective October 01, 2014 for nine (9) months with one (1) remaining 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, 4 Yeas.**

- 14-R-3983 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number Two (2) for Sole Source Agreement Number SS-5986-PL with Motorola Solutions Incorporated, pursuant to Section 2-1191 et seq., for Citywide Digital Radio Maintenance on behalf of the Department of Information Technology, in an amount not to exceed one million, eight hundred forty-two thousand, seven hundred forty-two dollars and, sixty-six cents (\$1,842,742.66), effective September 29, 2014 for nine (9) months with zero (0) remaining Renewal Term Options; all contracted work shall be

charged to and paid from funding numbers listed herein; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

14-R-3984 (20) A Resolution by Finance/Executive Committee authorizing the Reemployment of City Retiree, Michael Smith in the position of Deputy General Manager in the Department of Aviation pursuant to Section 3-505 (C) of the Charter of the City of Atlanta; and for other purposes.

**FILE**

Councilmember Martin offered a motion to **File, 4 Yeas.**

**HELD PAPERS IN COMMITTEE**

14-O-1008 (21) An Ordinance by Councilmember Kwanza Hall **as Substituted by Finance/Executive Committee (1), 7/30/14** 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); (Finance/Executive Committee Substitute ..., 7/30/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Adrean offered a motion to **Approve on Substitute, 4 Yeas.**

14-O-1097 (22) 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-1098 (23) 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 (24) 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 (25) 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 (26) 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-1300 (27) An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14)**

**HELD**

14-O-1353 (28) 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, 7/16/14)**

**HELD**

14-R-3383 (29) A Substitute Resolution by Finance/Executive Committee authorizing the Mayor to enter into and execute Lease Agreements with New General Power, Inc., for certain City-Owned Properties to allow New Generation

Power, Inc., to install, operate, and maintain solar Panels for the Generation of Renewal Energy; all revenue from said leases shall be deposited into the Accounts set forth herein; and for other purposes. **(Referred Back by Full Council, 5/19/14); (Held, 5/28/14)**

**HELD**

14-R-3592 (30)

A **Substitute** 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); (Finance/Executive Committee Substitute ..., 7/30/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas.**

14-R-3593 (31)

A **Substitute** 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); (Finance/Executive Committee Substitute ..., 7/30/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

14-R-3664 (32)

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-3826 (33)

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, 7/16/14)**

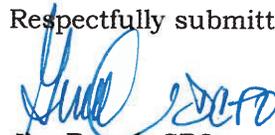
**HELD**

The Committee went into Executive Session with the Mayor and Law Department at 3:14 p.m. The Committee reconvened at 4:13 p.m.

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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