

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, August 27, 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
 Councilmember Howard Shook

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 Yolanda Adrean, Felicia A. Moore, Howard Shook, 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 30, 2014 were **Approved, 7 Yeas.**

STATUS REPORTS

1. CASH PAYOUTS AND CASH ADVANCES - MAYOR KASIM REED AND COMMISSIONER YVONNE YANCY

ORDINANCES FOR FIRST READING

14-O-1410 (1) An Ordinance by Finance/Executive Committee to amend the 2015 Building Renewal and Extension Fund authorizing the Chief Financial Officer to amend the FY2015 Buildings Renewal and Extension Fund (5602) Budget in the amount of four million, nine hundred and twenty two thousand dollars and zero cents (\$4,922,000.00) to transfer funds from the Buildings Renewal and Extension Fund Reserve for appropriations and add funds to the listed Non-Capital Projects; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

ORDINANCES FOR SECOND READING

14-O-1390 (2) 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District (Library) Levy; to provide that the Tax Rate established herein shall remain fixed each year until amended or repealed; and for other purposes.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

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

14-O-1397 (3) 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, creations, reclassifications, and above entry authorizations in the Department of City Council, Office of Council Staff; and for other purposes. **(Finance/**

**Executive Committee Substitute request additional information,
8/27/14)**

FAVORABLE ON SUBSTITUTE

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

- 14-O-1398 (4) 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-1399 (5) An Ordinance by Councilmembers Kwanza Hall, Natalyn Archibong and Andre dickens to support the Ban the Box Program by amending Section 2-1414 of the City of Atlanta Code of Ordinances to require Vendors Doing Business with the City to Adopt and Implement Policies regarding the employment of ex-offenders; to activate Sections 114-53 through Section 114-56, for the purpose of codifying language regarding the Employment of Ex-Offenders with the City of Atlanta; and for other purposes. **(Held, 8/27/14)**

HELD

- 14-O-1400 (6) An Ordinance by Councilmembers Carla Smith and Kwanza Hall to accept a donation in the amount of twenty five thousand dollars (\$25,000.00) from the Anne E. Casey Foundation for the purpose of securing Consultant Services to facilitate the redevelopment plan of Turner Field; and amending the _____ Budget by adding to anticipations and appropriations in the amount of twenty five thousand dollars (\$25,000.00); and for other purposes. **(Finance/Executive Committee Substitute fills in the blank, 8/27/14)**

FAVORABLE ON SUBSTITUTE

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

RESOLUTIONS

- 14-R-3999 (7) A Resolution by Councilmembers C. T. Martin and Ivory Lee Young, Jr. authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to apply for and accept a loan from the State of Georgia State Road and Tollway Authority for Transportation Infrastructure Improvements in amount not to exceed one million dollars and no cents (\$1,000,000.00); and authorizing the Mayor on behalf of the City of Atlanta to enter into any require Agreements for Loan Implementation; and for other purposes.

FAVORABLE

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

- 14-R-4000 (8) A Resolution by Councilmember C. T. Martin authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-7694 with CA, Inc., pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing Federal General Services Administration Contract Number GS-35f-0823M for the purchase of CA Software, Licenses and Support for the City's Hosted Mainframe Applications, on behalf of the Department of Information Technology, in an amount not to exceed one hundred seven thousand, four hundred ninety-six dollars and thirty-four cents (\$107,496.34) for a term of nine (9) months, effective September 1, 2014 to August 31, 2015 with three (3) 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. **(Finance/Executive Committee Amendment adds the FDOA Number and the expiration date, 9/27/14)**

FAVORABLE AS AMENDED

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

- 14-R-4001 (9) A Resolution by Councilmember C. T. Martin authorizing the Mayor on behalf of the City of Atlanta to issue a Task Order to Atlanta Services Group, for FC-4906-B Architectural Engineering and Design Services for Preliminary Survey Documents for the renovation of two (2) cafes and five (5) newsstands located in separate City of Atlanta Facilities on behalf of Executive Offices-Office of Enterprise Assets Management; in an amount not to exceed sixty-eight thousand, four hundred fifty-six dollars and zero cents (\$68,456.00). All work to be charged to and paid from 3503 (Capital Finance), 040416 (Exe. Capital Projects), 5212001 (Consulting/Professional), Function Activity 1512000 (Accounting); and for other purposes.

FAVORABLE

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

- 14-R-4002 (10) A Resolution by Councilmember C. T. Martin to freeze any further cash payouts of vacation, sick leave compensatory time and payroll advances to any City Official or employee pending a report of a Subcommittee of the Atlanta City Council to answer questions surrounding the authorization of cash payouts and pay advances to certain City Officials and Employees; and for other purposes. **(Finance/Executive Committee conditional passage of getting a Subcommittee, 8/27/14)**

FAVORABLE ON SUBSTITUTE ON CONDITION

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

- 14-R-4003 (11) A Resolution by Councilmember Felicia A. Moore authorizing the payment of expenses related to the Atlanta City Council's Code Enforcement Summit on August 16, 2014 at the Atlanta Civic Center; for such expenses to be charged to and paid from Various Council Member Expense Accounts; and for other purposes.

FAVORABLE

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

- 14-R-4004 (12) A Resolution by Councilmember Andre Dickens approving a Demonstration Project Policy to guide the engagement of the City of Atlanta, with the Atlanta Development Authority d/b/a "Invest Atlanta" and eligible Atlanta Entrepreneurs and start-up businesses in accordance with the request in Resolution 13-R-3778; and for other purposes. **(Finance/Executive Committee conditional passage of getting a Substitute and adding Exhibit "A", 8/27/14)**

FAVORABLE ON CONDITION

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

- 14-R-4005 (13) A Resolution by Councilmember Howard Shook authorizing the Mayor, or his Designee, to accept the donation of Consulting Services valued in the amount of approximately \$10,000.00 from Twin Oaks Consulting LLC, and the Atlanta Committee for Progress, for the purpose of donating time and resources to assist the City of Atlanta with evaluation of staffing needs and requirements for the 2015 Infrastructure Bond Program, on behalf of the City of Atlanta; and for other purposes.

FAVORABLE

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

- 14-R-4013 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, to enter into Cooperative Purchasing Agreement Number FC-7703 with Rivi Consulting Group LLC, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing Federal General Services Administration Contract Number GS-35f-0163V for the purchase of Professional Services for the Enterprise Geographic Information Systems Program and Integration Project, on behalf of the Department of Information Technology, for a term of twelve (12) months, in an amount not to exceed two hundred eight thousand, zero dollars and no cents (\$208,000.00), effective September 29, 2014 to September 28, 2015 with three (3) one-year Renewal Term Options, all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

FAVORABLE

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

- 14-R-4014 (15) A Resolution by Finance/Executive Committee authorizing Renewal No. 1 with the Housing Authority of the City of Atlanta, Georgia ("AHA") for the Intergovernmental Agreement to perform Environmental Reviews for AHA Projects and Activities that receive Federal Financial Assistance, on behalf of the City of Atlanta, for time-only; and for other purposes.

HELD

- 14-R-4015 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-7520 with SHI International Corp. ("SHI"), an authorized reseller for Kronos Incorporated, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Department of Administrative Services Contract Number 99999-SPD-SPD0000060-0003 with SHI, to purchase Kronos Hardware and Software Maintenance and Support Services for the City of Atlanta's Time and Attendance System, for a term not to exceed one (1) year expiring on July 28, 2015 with three (3) one-year Renewal Term Options, on behalf of the Department of Information Technology, in an amount not to exceed two hundred thirty-five thousand, seven hundred eighty-five dollars and nine cents (\$235,785.09), to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee conditional passage of getting additional Whereas Clause, 8/27/14)**

FAVORABLE ON CONDITION

Councilmember Wan offered a motion to **Approve on Condition, 7 Yeas.**

- 14-R-4016 (17) 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-6987 with SMS Systems Maintenance Services, Incorporated, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35f-5082H for the purchase of Hardware Maintenance and Support Services for Critical Business Systems and Backup Tape Library coverage for the General Fund Server Environment, on behalf of the Department of Information Technology, in an amount not to exceed one hundred thirteen thousand, six hundred seventy six dollars and no cents (\$113,676.00); effective October 1, 2014 for one (1) year with one (1) remaining one-year Renewal Term Option; all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

FAVORABLE

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

- 14-R-4017 (18) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, to execute a Sole Source Agreement Number FC-7680-SS with Public Facilities & Services, Inc., for the continued Maintenance and Repair Support of the Automatic Public Toilets installed in six (6) locations throughout the City for Fiscal Year 2015, on behalf of the Department of Public Works in an amount not to exceed one hundred sixty five thousand seven hundred fifty dollars and no cents (\$165,750.00), to be charged to and paid from the FDOA: 1001 (General Fund) 130302 (DPW Traffic Engineering) 5222002 (Repair & Maintenance) 4270000 (Traffic Engineering); and for other purposes.

FAVORABLE

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

HELD PAPERS IN COMMITTEE

14-O-1097 (19) 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 (20) 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); (Favorable on Condition of getting a cleaned up version)**

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-1353 (26) 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 (27) 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 (28) 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 (29)

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

14-C-5056 (30)

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

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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