

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, September 10, 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  
 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**.

### CONSENT

#### ORDINANCES FOR FIRST READING

14-O-1457 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor, or his authorized Designee, to execute all appropriate documents for the acquisition of property interests necessary for the completion of certain West Avenue Sewer Improvements Projects, on behalf of the Department of Watershed Management; authorizing negotiations with property owners for the acquisition of such property interests; authorizing Title Searches, Appraisals, Surveys, Environmental Studies, and any other items necessary for the acquisition of such property interests; authorizing the Mayor and the City Attorney to initiate Condemnation Proceedings, pursuant to the Declaration of Taking Method, O.C.G.A. §22-3-140 or other Condemnation Method, as may be appropriate, pursuant to O.C.G.A. §22-2-1, et seq.; waiving Article X, Real Estate and Procurement Code, of the City of Atlanta Code of Ordinances; all contracted work will be charged to and paid from Fund Department Organization and Account Number 5058 (2004 Water and Wastewater Bond Fund) 171002 (DWM Sewer Linear Maint/Repair) 5411001 (Land) 4330000 (Sewage Collection & Disposal) and PTAE0 17102445 (Sewer Group 2 Rehabilitation) 101 (Task) 505821445 (2004 Water and Wastewater Bond Fund) 5411001 (Land) COA; and for other purposes.

#### FAVORABLE ON FIRST READ

#### REGULAR

#### COMMUNICATION

14-C-5100 (1) An **Amended** Communication by Mayor Kasim Reed appointing Samir Saini to serve as Chief Information Officer for the City of Atlanta. This appointment will be effective upon City Council Confirmation. **(Finance/Executive Committee Amendment waives Master Degree, 9/10/14)**

#### FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 7 Years.**

**ORDINANCES FOR SECOND READING**

14-O-1410 (2) 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.

**HELD**

14-O-1448 (3) An Ordinance by Councilmember Alex Wan to provide for the Annexation of property located at 1209, 1215, 1221, 1227, 1230, 1235, 1236, 1242, 1249, 1250, 1256, 1257, 1264 and 1270 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**

14-O-1449 (4) An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carry Forward in Non Departmental Reserves to Park Pride in the amount of \$12,000.00 to assist in the building of the Nature Trail at Jennie Drake Park; and for other purposes.

**FAVORABLE**

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

14-O-1450 (5) 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.

**HELD**

14-O-1451 (6) An Ordinance by Councilmember Yolanda Adrean **as Substituted by Finance/Executive Committee (1), 9/10/14** transferring an amount not to exceed \$3,000.00 in funds from the District 8 Councilmember Carry-Forward in the Non-Departmental Reserves to pay Perez Planning + Design, LLC to provide Consulting Services for a Parking Inventory of the West Village Area; and for other purposes. **(Finance/Executive Committee Substitute ..., 9/10/14)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Adrean offered a motion to **Approve on Substitute, 6 Years.**

14-O-1452 (7) An Ordinance by Councilmember Natalyn M. Archibong to authorize the transfer of five thousand dollars (\$5,000.00) from the Council District 5 Carry Forward in Non-Department Reserves Account to the Council

District 5 Distributions Account to continue serving the Atlanta Community and for the public good; and for other purposes.

**FAVORABLE**

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

- 14-O-1453 (8) An Ordinance by Councilmembers C.T. Martin and Keisha Lance Bottoms to amend Section 3 of Ordinance 12-0-0391 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**

- 14-O-1454 (9) An Ordinance by C.T. Martin and Keisha Lance Bottoms **as Substituted by Finance/Executive Committee (1), 9/10/14** authorizing the Mayor 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; to authorize Thorpe Building Service, Inc., to provide and the City of Atlanta to accept Security Guard Services at various City Facilities on a month-to-month basis for a period of up to six (6) months commencing September 15, 2014 under the terms of FC-4843, Annual Contract for Security Guard Services under the terms of contract Thorpe Building Service, Inc. (\$1,556,000.00); to authorize the Chief Financial Officer to pay certain outstanding invoices for Services performed to Thorpe Building Services, Inc. (\$750,000.00), on behalf of the Department of Watershed Management in an amount not to exceed two million, three hundred six thousand dollar and no cents (\$2,306,000.00) all contracted work to be charged to and paid from Fund Department Organization and Account Number 5052 (Water and Wastewater Revenue and Extension Fund) 170101 (DWM Commissioner) 5212001 (Consulting) 1320000 (Chief Executive) and Project Task Award Expenditure and Organization Number 17210540 (DWM Water Surcharge) 101 (Task) 505291858 (DWM Sec Surcharge) Expenditure (5212001) COA; and for other purposes. **(Finance/Executive Committee Substitute adding Dept. of Public Works, 9/10/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-O-1455 (10) An Ordinance by Councilmembers Alex Wan and Mary Norwood **as Amended and Substitute by Finance/Executive Committee (1), 9/10/14** transferring one thousand five hundred dollars and zero cents (\$1,500.00) from Council District 6 and Post 2 At Large Carry Forward in the Non-Departmental Reserves to the District 6 and Post 2 At-Large Councilmember Distributions Accounts; and authorizing payment of one thousand five hundred dollars and zero cents (\$1,500.00), from the Council District 6 and Post 2 At-Large Distributions Account to Nelson\Nygaard Consulting Associates Inc.; and for other purposes. **(Finance/Executive Committee Substitute ..., 9/10/14; Finance/Executive Committee Amendment adds Councilmember Dickens, 9/10/14)**

**FAVORABLE ON SUBSTITUTE AS AMENDED**

Chairperson Wan offered a motion to **Approve on Substitute as Amended, 7 Yeas.**

- 14-O-1456 (11) An Ordinance by Councilmembers Alex Wan the City of Atlanta (the "City") **as Substituted by Finance/Executive Committee (1), 9/10/14** providing for (I) the defeasance in an amount not to exceed [\$ of all or a portion of the prior Bonds (as defined herein) by (1) utilizing monies it has on deposit not to exceed [\$41,000,000] in its designated Debt Service Funds and (2) the Sale and Delivery of its General Obligation Refunding Bonds in the aggregate principal amount of not to exceed [\$60,000,000], consisting of: (A) the City of Atlanta General Obligation Refunding Bonds, Series 2014A (the "Series 2014A Bonds") and (B) the City of Atlanta Taxable General Obligation Refunding Bonds, Series 2014B (the "Series 2014B Bonds," together with the Series 2014A Bonds, the "Series 2014 Bonds"); (II) approving the forms and authorizing the execution and delivery of the Series 2014 Bonds, a Bond Purchase Agreement, a continuing Disclosure Agreement, Escrow Agreements with respect to the prior Bonds; (III) the naming of Bond Counsel; (IV) authorizing and approving the preparation, use and distribution of a Preliminary Official Statement and Final Official Statement in connection with the offer and sale of the Series 2014 Bonds; (V) the calling for the redemption of the prior Bonds; (VI) the naming of a Paying Agent and Bond Registrar; (VII) the levy of a continuing direct annual tax without limit as to rate or amount on all taxable property within the territorial limits of the City sufficient to pay the principal of, redemption premium, if any, and interest on the Series 2014 Bonds; and (VIII) for other related purposes. **(Finance/Executive Committee Substitute adds additional documents, 9/10/14)**

**FAVORABLE ON SUBSTITUTE**

**RESOLUTIONS**

- 14-R-4120 (12) A Resolution by Councilmembers Felicia A. Moore, Alex Wan, Yolanda Adrean, Howard Shook, Mary Norwood and Andre Dickens **as Substituted by Finance/Executive Committee (1), 9/10/14** requesting the City Auditor's Office conduct an Internal Audit of the City's Compensation and Payroll Practices; and for other purposes. **(Finance/Executive Committee Substitute amends language, 9/10/14)**

**FAVORABLE ON SUBSTITUTE**

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

- 14-R-4121 (13) A Resolution by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr., Felicia A. Moore, Natalyn Archibong and Cleta Winslow on behalf of the City of Atlanta expressing its support for a 28th Amendment to Constitution of the United States of America, clarifying the authority of the U.S. Congress to limit political campaign contributions; and for other purposes.

**FAVORABLE**

Councilmember Archibong offered a motion to **Approve, 6 Yeas, 1 Nay (Adrean).**

- 14-R-4122 (14) 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, Loth 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**

- 14-R-4123 (15) 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**

- 14-R-4147 (16) A Resolution by Finance/Executive Committee authorizing payment to the Path Foundation in the amount of five hundred thousand dollars (\$500,000.00) pursuant to the Agreement between the Path Foundation and the City of Atlanta for the purpose designing and constructing the Southwest Beltline Connector Trail; and authorizing the Mayor on behalf of the City of Atlanta to accept donations of Design, Engineering, Project Management and Construction Materials and Services from the Path Foundation for the Southwest Beltline Connector Trail; all costs to be charged to accounts as listed herein; and for other purposes.

**FAVORABLE**

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

- 14-R-4148 (17) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into Second Amendments to the Agreements for FC-5333-B Miscellaneous Repair and Construction Service for ADA Improvements with Asque's Construction & Home Inspection, LLC., Benchmark Homes, Inc., and Soco Contracting Company, Inc., for the Department of Parks and Recreation to continue to provide for ADA Improvements with an increase in funding in the amount not to exceed one million five hundred seventy-six thousand three hundred thirty three dollars and no cents (\$1,576,333.00); all contracted work shall be charged to and paid from: \$76,333 from General Ledger 2201 (Community Development Block Grant) 140106 (PRC Parks Design) 5999999 (Repair & Maintenance-Other) 6220000 (Park Areas) 210803 (Puppetry Arts ADA) 31898 (CDBG 2010); \$400,000

from General Ledger 2201 (Community Development Block Grant) 140106 (PRC Parks Design) 5999999 (Repair & Maintenance-Other) 6220000 (Park Areas) 211517 (Project Civic Access 2013) 32114 (Award 2013 CDBG); \$300,000 from 3501 (Park Improvement Fund) 140106 (PRC Parks Design) 5222003 (Repair & Maintenance-Other) 6220000 (Park Areas); \$800,000 from General Ledger 2201 Community

Development Block Grant) 140106 (PRC Parks Design) 5999999 (Repair & Maintenance-Other) 6220000 (Park Areas) 211841 (ADA Handicapped Access Improvements) 32175 (Award 2014 CDBG); and for other purposes.

**FAVORABLE**

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

14-R-4149 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute an appropriate Special Procurement Agreement, pursuant to 2-1191 of the City of Atlanta Code of Ordinances, to be designated as FC-7623, with Lexis Nexis, for Public Record Information Services, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed one hundred six thousand dollars (\$106,000) annually, all costs shall be charged to and paid from 1001 (General Fund); 240202 (APD Police Stations & Buildings); 5213001 (Consulting/Professional Services-Technical); 3260000 (Police Stations and Buildings); and for other purposes.

**FAVORABLE**

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

14-R-4150 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into a Renewal Agreement to the Government Purchasing Alliance Agreement 110179.02 for COA-5976-AT with Gametime Division of Playcore, Inc., for the purpose of purchasing Playground Equipment, Surfacing, Site Furnishings and Related Products and Services, in an amount not to exceed six hundred ninety thousand two hundred ninety nine dollars and twenty three cents (\$690,299.23) per year, for a term of one year; with all contracted work being charged to and paid from the accounts listed herein; and for other purposes.

**FAVORABLE**

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

14-R-4151 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Renewal Agreements to the Houston-Galveston Area Council Purchasing Program Contract Number PR11-10 for COA-5993-AT with Landscape Structures, Inc., and Playworld Systems, Inc., for the purpose of purchasing Playground Equipment, Surfacing, Site Furnishings and Related Products and Services, in an amount not to exceed six hundred ninety thousand two hundred ninety nine dollars and twenty three cents (\$690,299.23) per year, for a term of one year; with all contracted work

being charged to and paid from the accounts listed herein; and for other purposes.

**FAVORABLE**

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

- 14-R-4152 (21) 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-6988 with the Winvale Group, LLC pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0074S, for the purchase of BMC Numara Footprints Software License Maintenance and Technical Support, on behalf of the Department of Information Technology, in an amount not to exceed ninety-four thousand, six hundred fifty-seven dollars and twenty-three cents (\$94,657.23); effective October 16, 2014 to October 15, 2015 for twelve (12) months with two (2) remaining one-year Renewal 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, 6 Yeas.**

- 14-R-4153 (22) A Resolution by Finance Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-7729 with Xerox Corporation, pursuant to Section 2-1602, et seq., of the City of Atlanta Code of Ordinances, utilizing Georgia Department of Administrative Services Statewide Contract Number 99999-SPD-SPD0000042 for the Lease and Maintenance of two (2) Xerox DPS120MX Nuvera 120 Micr Printers, on behalf of the Department of Information Technology, in an amount not to exceed eighty thousand dollars, and no cents (\$80,000.00) for a term of twelve (12) months, effective September 1, 2014 to August 31, 2015 with four (4) 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, 6 Yeas.**

- 14-R-4154 (23) An **Amended** 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-5983-PL with Oracle America, Inc., for Consolidated Oracle Database and Application Software Maintenance Support and Licenses, on behalf of the Department of Information Technology, in an amount not to exceed nine hundred sixty-one thousand, eight hundred twenty-four dollars and fourteen cents (\$961,824.14), for nine (9) months effective September 29, 2014 with two (2) remaining one-year Renewal Term Options, all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Amendment adds the affidavit, 9/10/14)**

**HELD PAPERS IN COMMITTEE**

14-O-1097 (1) 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 (2) 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 (3) 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 (4) 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 (5) 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 (6) 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 (7) 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-O-1398 (8) 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 (9) 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-R-3383 (10) 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 (11) 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 (12) 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-R-4014 (13) 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, 8/27/14); (File, 9/10/14)**

**FILE**

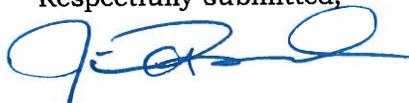
14-C-5056 (14) A Communication from Fred Williams, Chair, Audit Committee submitting a Performance Audit Report regarding Take-Home Vehicles. **(Held, 7/30/14); (File, 9/10/14)**

**HELD**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,



Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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