

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, September 24, 2014, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
 Councilmember Felicia A. Moore
 Councilmember Howard Shook
 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 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 September 10, 2014 were **Approved, 7 Yeas.**

STATUS REPORT

LEGISLATIVE PACKAGE UPDATE

Ms. Megan Middleton: Mayor's Office of Intergovernmental Affairs Manager gave an update and overview of the Legislative Package.

ORDINANCES FOR SECOND 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

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

14-O-1464 (2) An Ordinance by Councilmembers Felicia A. Moore, Yolanda Adrean, Mary Norwood, Andre Dickens, Alex Wan, Ivory Lee Young, Jr., Howard Shook and Natalyn Archibong amending the City of Atlanta Code of

Ordinances Section 2-993(A) (General Obligation Bonds) so as to require the submission of a Feasibility Study or Debt Affordability Assessment prior to the submission of Legislation authorizing the Issuance of General Obligation Bonds by the City of Atlanta; and for other purposes. **(Finance/Executive Committee Amendment adds language of CFO to direct action, 9/24/14)**

FAVORABLE AS AMENDED

Councilmember Moore offered a motion to **Approve as Amended, 5 Yeas.**

- 14-O-1468 (3) An Ordinance by Councilmember Ivory Lee Young, Jr. transferring three hundred twenty thousand dollars and zero cents (\$320,000.00) from the District 3 Councilmember Carry Forward in Non-Departmental Reserves to the District 3 Council Member Distributions Account for the purpose of Urban Redevelopment in Council District 3; and for other purposes. **(Finance/Executive Committee Substitute changes dollar amount, Finance/Executive Committee Amendment changes FY14 to FY15, 9/24/14)**

FAVORABLE ON SUBSTITUTE AS AMENDED

- 14-O-1469 (4) An Ordinance by Councilmember Ivory Lee Young Jr., transferring seventeen thousand five hundred dollars and zero cents (\$17,500.00) from the District 3 Councilmember Carry Forward in Non-Departmental Reserves to the District 3 Council Member Distributions Account; and for other purposes. **(Finance/Executive Committee Substitute ..., 9/24/14)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas, 1 Abstention.**

- 14-O-1471 (5) An Ordinance by Councilmember Carla Smith authorizing the Mayor or his authorized Designee to execute all appropriate documents for the acquisition of properties necessary for the completion of certain Sanitary Sewer Capacity Improvements for the Southeast Atlanta Green Infrastructure Initiative Phase IIC Project, 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 & Wastewater Bond Fund) 171002 (DWM Sewer Linear Maintenance/Repair) 5411002 (Easements) 4330000 (Sewage Collection & Disposal) and Project Task Award Expenditure and Organization Number 17102445 (Sewer Group 2 Rehabilitation) 101 (Task) 505821445 (2004 Water & Wastewater Bond Fund) 171002 (DWM Sewer Linear Maintenance/Repair) 5411002 (Easements) COA; and for other purposes.

FAVORABLE

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

RESOLUTIONS

- 14-R-4164 (6) A Resolution by Councilmember Keisha Lance Bottoms authorizing the Mayor to accept a donation of two Chargepoint Pedestal Electric Vehicle Supply Equipment valued at approximately fifteen thousand dollars and no cents (\$15,000.00) from the Atlanta Falcons Football Club, LLC; and for other purposes.

FAVORABLE

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

- 14-R-4165 (7) A Resolution by Councilmembers C.T. Martin and Keisha Lance Bottoms authorizing the Mayor or his Designee, to enter into Special Procurement Agreement Number FC-7567 with Oracle America, Incorporated, pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, for Post-Production Enterprise Resource Planning Support, for a term not to exceed one (1) year effective September 29, 2014 with three (3) one-year Renewal Term Options, on behalf of the Department of Information Technology, in an amount not to exceed one million, two hundred and sixty thousand dollars, and zero cents (\$1,260,000.00), to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee changes language, 9/24/14)**

FAVORABLE ON SUBSTITUTE

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

- 14-R-4166 (8) A Resolution by Councilmember Alex Wan authorizing the Mayor to execute a Contract with the City of Atlanta and Fulton County Recreation Authority (the "Authority") as consideration for the Authority's to agreeing to provide for the acquisition, construction, reconstruction and equipping of certain recreational projects owned and operated by the City and to refund a portion of certain outstanding City of Atlanta and Fulton County Recreation Authority Park Improvement Revenue Bonds, Series 2005 which financed and refinanced other recreational projects within the City; and for other purposes. **(Finance/Executive Committee Conditional passage provides a Substitute, 9/24/14)**

FAVORABLE ON CONDITION

Councilmember Martin offered a motion to **Approve on Condition, 6 Years.**

- 14-R-4167 (9) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, to execute Sole Source Purchase SS-7689-PL with Cobham Mission Systems ("CMS"), for the purchase and maintenance of a Bomb Disposal Robot, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed two hundred forty thousand dollars (\$240,000). All costs shall be charged to and paid from 2501 (Intergovernmental Grant Fund); 240101 (APD Chief of Police); 5421003 (Equipment \$5000+); 1320000 (Chief Executive); 211744 (Project: GEMA

FY2013 State Homeland Security Program #3139 Airport EOD); 42190 (Funding Source: FY2013 GEMA State Homeland Security #3139); and for other purposes.

FAVORABLE

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

- 14-R-4168 (10) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-7709-PL, pursuant to §2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the Federal GSA Contract #GS-07F-8940D with Aardvark to purchase 47 electronic control devices from their authorized re-seller, Taser International, to reduce the likelihood of injury caused to suspects resisting lawful arrest, on behalf of the Atlanta Police Department, in an amount not to exceed \$94,117.83. All costs shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 240602 (APD Airport) 5311003 (Expense Account: Supplies, Consumable-Trackable) 3223000 (Patrol); and for other purposes.

FAVORABLE

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

- 14-R-4169 (11) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter a Sole Source Agreement with Transcepta, LLC., on behalf of the Department of Finance for the purpose of providing Software Services for a term of three (3) years, with two (2), two (2) year Renewal Options, in an amount not to exceed one hundred and two thousand dollars (\$102,000.00) per year; to be charged to and paid from accounts as listed herein; and for other purposes. **(Finance/ Executive Committee Conditional passage provides a Substitute to include the Agreement and Account Numbers, 9/24/14)**

FAVORABLE ON CONDITION

Councilmember Martin offered a motion to **Approve on Condition, 6 Years.**

- 14-R-**** (12) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Renewal Agreement No. 1 with Holland & Knight LLP for FC-6408, State Government Lobbying Services, in an amount not to exceed \$144,000.00 (One Hundred Forty-Four Thousand Dollars and No Cents); all contracted work to be charged and paid from 1001 (General Fund) 040101 (Exe Mayor's Office) 5239004 (Service Grants) 1310000 (Mayor/ Commission Chair) (\$48,000.00); 5501 (Airport Revenue Fund) 180105 (Aviation Public Affairs) 5212001 (Consulting Professional Services) 7563000 (Airport Function Activity) (\$48,000.00); and 5051 (Water & Wastewater Revenue) 170101 (DWM Commissioner of Water) 5212001 (Consulting/ Professional) 1320000 (Chief Executive) (\$48,000.00); and for other purposes.

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 6 Years.**

- 14-R-**** (13) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into Amendment Number FC-6013, Comprehensive Office Equipment Assessment Project, with PC Specialists, Inc. d/b/a Technology Integration Group, to authorize additional funding in the amount of five hundred and thirty-two thousand, nine hundred and thirty-four dollars, and thirty-two cents (\$532,934.32), for the following Departments: the Department of Parks and Recreation; the Atlanta Fire and Rescue Department; the Municipal Court; the Department of Public Works; the Department of Aviation; Atlanta City Council; and the Department of Procurement; with contracted work for the above-listed Departments to be charged to and paid from the amounts and Account Numbers listed herein; and for other purposes.

FAVORABLE AS AMENDED

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

HELD PAPERS IN COMMITTEE

- 14-O-1097 (14) 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 (15) 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 (16) 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 (17) 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 (18) 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 (19) 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 (20) 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 (21) 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 (22) 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); (Favorable on Condition, 9/24/14)**

FAVORABLE ON SUBSTITUTE ON CONDITION OF GETTING AN AMENDMENT

Councilmember Archibong offered a motion to **Approve on Condition of getting an Amendment, 6 Yeas.**

- 14-O-1410 (23) 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, 9/10/14)**

HELD

- 14-O-1448 (24) 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, 9/10/14)**

HELD

- 14-O-1450 (25) 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, 9/10/14)**

HELD

- 14-O-1453 (26) 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, 9/10/14)**

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); (Refer to Public Safety Committee, 9/24/14)**

REFER TO PUBLIC SAFETY/LEGAL ADMINISTRATION COMMITTEE

- 14-R-4122 (30) 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, 9/10/14)**

HELD

- 14-R-4123 (31) A Resolution by Councilmember Kwanza Hall authorizing the Mayor, or his Designee, to enter into a revised Second Agreement with the Atlanta Downtown Improvement District ("ADID") in order to replace an Agreement originally entered into between the City and the ADID on December 30, 2013, that expired on December 31, 2013, in an amount not to exceed one hundred twenty two thousand one hundred fifty nine dollars and no cents (\$122,159.00) for ongoing Engineering and Construction Services for the High-Priority Bicycle Project on Peachtree Center Avenue between Edgewood Avenue and Peachtree Street; all work

to be charged to and paid from Account Numbers as listed herein; and for other purposes. **(Held, 9/10/14)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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