

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, April 30, 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 C. T. Martin
 Councilmember Natalyn Archibong
 Councilmember Carla Smith
 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, C.T. Martin, Howard Shook, Natalyn Archibong and Carla Smith. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed with two Walk In papers. The minutes of the Finance/Executive Committee of April 30, 2014 were **Approved, 7 Yeas.**

STATUS REPORT

FIVE YEAR PLAN AND FISCAL YEAR BUDGET

Mr. John Gaffney: Controller, Department of Finance gave a presentation.

POLICE AND FIRE COMPRESSION

Ms. Yvonne Cowser Yancey: Commissioner of the Department of Human Resources gave a presentation.

½ PERCENT RAISE

Commissioner Yancey: gave an update.

CONSENT

ORDINANCE FOR FIRST READING

14-O-1205 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2014 Intergovernmental Grant Fund (2501) Budget in the amount of ninety thousand dollars and zero cents (\$90,000) to anticipate and appropriate Grant Funds from the United States Department of Energy's Commercial Energy Efficiency Solutions Grant through the Better Buildings Program to the Intergovernmental Grant Fund (2501); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

ORDINANCES FOR SECOND READING

14-O-1171 (2) An Ordinance by Finance/Executive Committee adopting the Fiscal Year 2015 Proposed Budget, to include all Funds; and for other purposes.

HELD

- 14-O-1172 (3) An Ordinance by Finance/Executive Committee amending the Tax Allocation District (Perry Bolton Project) Budget by adding to anticipations and appropriations Bond Proceeds in the amount of twenty-one million dollars (\$21,000,000) from the Tax Allocation Bonds (Perry Bolton Project), Series 2014; and for other purposes.

FAVORABLE ON SUBSTITUTE

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

- 14-O-1173 (4) An Ordinance by Finance Executive Committee to amend Section 146-26 (B), (C), (D), (E) and (F) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the Tax Rates established herein shall remain fixed each year until amended or repealed; and for other purposes.

HELD

- 14-O-1183 (5) An Ordinance by Councilmember Alex Wan to provide for the annexation of property located at 1224 Spring Valley Lane to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% method; to notify the Georgia Department of Community Affairs of such annexation; and for other purposes.

HELD

- 14-O-1184 (6) An Ordinance by Councilmember Alex Wan to provide annexation of property located at 1738 and 1746 Briarcliff Road to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% method; to notify the Georgia Department of Community Affairs of such annexation; and for other purposes.

HELD

- 14-O-1185 (7) An Ordinance by Councilmember Carla Smith **as amended by Finance/Executive Committee (1), 4/30/14** amending Zoo Agreement and authorizing Construction Easement an Ordinance waiving any conflicting provisions of Article X, Division 14 of the City of Atlanta Code of Ordinances and authorizing the Mayor to execute appropriated documents conveying Temporary Construction Easements to the Atlanta-Fulton County Zoo, Inc., ("Zoo Atlanta") to allow for Zoo Atlanta's Construction of an Amphibian and Reptile Complex at the Atlanta Zoo and authorizing the Mayor, on behalf of the City of Atlanta to enter into a Second Amendment to the Intergovernmental Agreement between the City of Atlanta, Fulton County and the City of Atlanta and Fulton County Recreation Authority for the purpose of replacing Exhibit A to the Intergovernmental Agreement; and for other purposes. **(Finance/Executive Committee Amendment removes Yolanda Adrean name and adds Carla Smith name, 4/30/14)**

FAVORABLE AS AMENDED

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

14-O-1186 (8) An Ordinance by Councilmember Yolanda Adrean to authorize the contribution in the amount of two hundred fifty dollars (\$250.00) from the District 8 Councilmember Non-Departmental Carry Forward Account to assist in funding a Ground Survey and Commemorative Plaque for the Almshouse Cemetery located in Chastain Park; and for other purposes.

FAVORABLE

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

14-O-1187 (9) An Ordinance by Councilmember Shook to authorize the contribution in the amount of two hundred fifty dollars (\$250.00) from the District 7 Councilmember Non-Departmental Carry Forward Account to assist in funding a Ground Survey and Commemorative Plaque for the Almshouse Cemetery located in Chastain Park; and for other purposes.

FAVORABLE

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

14-O-1188 (10) An Ordinance by Councilmember Felicia A. Moore authorizing the payment in the amount of five thousand dollars and zero cents (\$5,000.00), in expenses, for the Neighborhood Jazz Series (A Mini Jazz Concert) in Council District 9. All expenses shall be paid from Council District 9 Carry Forward in Non-Departmental Reserves; and for other purposes.

FAVORABLE

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

14-O-1189 (11) An Ordinance by Councilmember Felicia A. Moore transferring four thousand two hundred thirty-six dollars and fifty-five cents (\$4,236.55) from the District 9 Councilmember Carry Forward in Non-Departmental Reserves to the District 9 Council Member Expense Account for the purchase of 5 computers; and for other purposes.

FAVORABLE

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

14-O-1190 (12) An Ordinance by Councilmember C.T. Martin authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing Cameron and Associates to provide Services on an extended month to month basis for up to six (6) months effective January 23, 2013, under the terms of Contract FC-6008000002, Pre-Employment Psychological Testing, on behalf of the Department of Human Resources, in an amount not to exceed eighty-four thousand dollars and no cents (\$84,000.00). All contracted work to be charged to and paid from Fund, Department, Organization and Account Number: 1001 (General Fund) 220202 (DHR

Human Resources Management) 5212001 (Consulting/Professional); and for other purposes.

FAVORABLE

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

14-O-1191 (13) An Ordinance by Councilmember Kwanza Hall granting an option to Invest Atlanta to sell that real property containing the Atlanta Civic Center through the exercise of its Development Authority Powers; and for other purposes.

HELD

14-O-1192 (14) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor, or his Designee, to convey Temporary Construction Easements and Fee Simple Title of real property necessary for construction of an approximate 2.5 mile portion of the Atlanta Beltline Trail in the Southwest Corridor of the Georgia Department of Transportation (“GOT”), to accept re-conveyance of said interests from GDOT upon project completion; and for other purposes.

FAVORABLE

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

14-O-1193 (15) An Ordinance by Councilmember Keisha Lance Bottoms transferring twenty two thousand dollars (\$22,000.00) from the District 11 Councilmember Carry Forward in Non-Departmental Reserves to the District 11 Council Member Distributions Account; and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 4/30/14)**

FAVORABLE ON SUBSTITUTE

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

14-O-1194 (16) An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the Chief Financial Officer to amend the FY2014 (Capital Finance Fund) Budget by adding to anticipations and appropriations in the amount of two million seven hundred twenty three thousand dollars and no cents (\$2,723,000.00), to be used for the acquisition of equipment for the Department of Parks, Recreation and Cultural Affairs and the Department of Public Works pursuant to the 2008 Master Lease and Option Agreement between the City of Atlanta and the Georgia Municipal Association, Inc. (“GMA”); and for other purposes. **(Finance/Executive Committee Conditional passage of receiving a Substitute by Monday, May 5, 2014, 4/30/14)**

FAVORABLE ON CONDITION

14-O-1195 (17) An Ordinance by Councilmember C.T. Martin to amend the 2014 Trust Fund Budget in the amount of one hundred thirty eight thousand twenty nine dollars and seventy seven cents (\$138,029.77) by repurposing funds received to fund investigations for Atlanta Missing and Murdered

Children for the purpose of funding Police Investigative Expenses; and for other purposes.

HELD

RESOLUTIONS

- 14-R-3397 (18) A **Substituted** Resolution by Councilmembers Ivory Lee Young, Jr., Cleta Winslow and Felicia A. Moore **as Substituted by Finance/Executive Committee (1), 4/30/14** authorizing a Matching Grant Award in the amount of two thousand five hundred dollars (\$2,500.00) by Councilmembers Ivory Lee Young, Jr., Cleta Winslow and Felicia A. Moore in collaboration with the City of Atlanta's Department of Watershed Management for the purpose of furthering research and environmental development in the Proctor Creek Watershed to the Community Improvement Association; to be charged to and paid from Accounts listed herein; and for other purposes. **(Finance/Executive Committee Substitute ..., 4/30/14)**

FAVORABLE ON SUBSTITUTE

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

- 14-R-3498 (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 with BSN Sports, Inc., for the purpose of purchasing Athletic and Field Equipment, in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year, for a term of one year; with all contracted work being charged to and paid from: 1001 (General Fund) 140201 (PRC-Park Maintenance) 5311001 (Supplies, Consumable) 6210000 (Parks Administration); and for other purposes.

FAVORABLE

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

- 14-R-3499 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances to be designated as COA-6201-PL with Manufacturers Via, Inc., Global Industries, Exemplis Corporation, OFS Brands, and Versteel and Authorized Distributor Corporate Environments using the State of Georgia Contract Number SWC60748 to purchase furniture for the Department of Law on behalf of the Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed two hundred forty-one thousand six hundred fifty-three dollars and twelve cents (\$241,653.12) for a term of one year; all funds to be charged to and paid from PTAE0 04211595 (COA Re-Stacking) 350392128 (COA Re-stacking) 5414002 (Facilities Other Than Bldg/Infrastructure-CIP), and FDOA 3503 (Capital Finance) 040416 (Exe Capital Projects) 5999999 (Projects and Grants) 1512000 (Accounting) 211595 (COA Citywide Re-Stacking) 92128 (COA Citywide Re-Stacking Program); and for other purposes.

FAVORABLE

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

14-R-3500 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to create a Trust Fund Account for the District 11 to accept donations for the Bicycle Give Away Project at Beecher Hills Elementary School; and for other purposes.

FAVORABLE

14-r-3501 (10) A Resolution by Finance/Executive Committee authorizing the re-employment of City Retiree, Ms. Julie Boyd in the position of Management Analyst, Sr. in the Office of Grants Management, Department of Finance pursuant to Section 3-505 (C) of the Charter of the City of Atlanta; and for other purposes.

HELD

HELD PAPERS IN COMMITTEE

14-O-1008 (21) An Ordinance by Councilmember Kwanza Hall to authorize the Mayor, or his Designee, to negotiate and execute a Lease Agreement between the City of Atlanta and the Atlanta Edgewood Street Railway Company, for the Trolley Barn located at 963 Edgewood Avenue; and for other purposes. **(Held, 1/15/14)**

HELD

14-O-1097 (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-1149 (25)

An Ordinance by Finance/Executive Committee to amend Section 2-323 of the Code of Ordinances of the City of Atlanta which sets forth the Practices and Procedures for the investing of the City funds for the purpose of correcting certain cross-references; authorizing the Chief Financial Officer to create and utilize forms associated with the selection of authorized Broker/Dealers and Financial Institutions; modifying the Diversification Mix allowed for U.S. Treasury Securities; adding a new Portfolio Benchmark and for other purposes. **(Held, 3/26/14)**

HELD**COMMENTS FROM THE PUBLIC****ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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