

#15
 No need for 14-R-3104
 14-R-3104
 3611

(Do Not Write Above This Line)

Resolution No. 14-R-3104
 A RESOLUTION BY *Mayor Norwood*
 COUNCIL MEMBER *FELICIA A. MOORE*
 REQUESTING THAT THE CITY AUDITORS
 OFFICE PERFORM AN INTERNAL AUDIT OF
 THE SAFETY AND SECURITY OFFICE OF THE
 DEPARTMENT OF WATERSHED MANAGEMENT
 AS A RESULT OF SIGNIFICANT LOSSES THE
 DEPARTMENT HAS ENCOUNTERED IN THE
 PAST YEAR DUE TO A LACK OF SECURITY
 MEASURES BEING IN PLACE; AND FOR
 OTHER PURPOSES.

ADOPTED BY
FEB 03 2014
COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 1/21/14
 Referred To: City Utilities
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee Utilities
 Date February 28 2014
 Chair Walter B. Gandy
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members Adrian
 Refer To Refer to

Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____
 Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote RC Vote

CERTIFIED
FEB 03 2014
 ATLANTA CITY COUNCIL PRESIDENT
ACSB

CERTIFIED
FEB 03 2014
R. L. Bynum
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 19 2014

WITHOUT SIGNATURE
 BY CHAIRMAN OF CITY

[Handwritten signature]
14-7-3104

A RESOLUTION BY
COUNCILMEMBER

[Handwritten signature]
FELICIA A. MOORE
[Handwritten signature] Mary Newwood
[Handwritten signature] Carla Jantz
[Handwritten signature] Adam
[Handwritten signature] Alyse W.
[Handwritten signature] Jane Shepherd
[Handwritten signature] Kwana Hall

REQUESTING THAT THE CITY AUDITOR'S OFFICE PERFORM AN INTERNAL AUDIT OF THE SAFETY AND SECURITY OFFICE OF THE DEPARTMENT OF WATERSHED MANAGEMENT AS A RESULT OF SIGNIFICANT LOSSES THE DEPARTMENT HAS ENCOUNTERED IN THE PAST YEAR DUE TO A LACK OF SECURITY MEASURES BEING IN PLACE; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta City Council adopted legislation 03-O-1493 on October 20, 2003 and approved by the Mayor on October 28, 2003 appropriating (\$4,000,000.00) to allow the Department of Watershed Management to conduct, certify the completion of, submit to the Environmental Protection Agency an assessment of the vulnerability of the system to terrorist attacks or other acts intended to substantially disrupt the ability of the system to provide a safe and reliable supply of drinking water

WHEREAS, the Atlanta City Council adopted legislation 03-O-2212 on January 05, 2004 and approved by the Mayor on January 09, 2004 to allow the Department of Watershed Management to implement and collect a surcharge on all domestic, commercial, industrial and other users of the City of Atlanta Water and Wastewater System until January 1, 2011 to pay for the cost of implementation the security and infrastructure requirements as described in the Safe Drinking Water Act and Public Health Security and Bioterrorism Preparedness and Response Act; and

WHEREAS, the Atlanta City Council adopted legislation 07-R-1473 on August 20, 2007 and approved by the Mayor on August 28, 2007 to allow the Department of Watershed Management to "Develop a Security Master Plan for physical security protection of critical infrastructure and key assets"; and

WHEREAS, the Security Master Plan cost the rate payers of the City of Atlanta \$4.97 million and the department is still beset with external and internal theft of equipment as well as the potential for outside interference due to inadequate security measures (proper fencing, operational security cameras and roaming armed guards) at the various facilities; and

WHEREAS, the Department of Watershed Management has spent more than \$5 million on developing security measures with no measureable results as it relates to loss prevention, vulnerability of both network and physical environments, inventory control or the implementation of sound internal controls; and

WHEREAS, the Department of Watershed Management did collect in excess of \$30 million from the surcharge and no audit has been done to identify how well the rate payers dollars have been spent to protect and eliminate any potential harm or danger to its water system; and

WHEREAS, in the recent past the department has experienced a rash of acts of vandalism, major theft and internal corruption; and

WHEREAS, an independent internal audit of the security function of the department would be designed to add value and improve the department's operations and help to accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes; and

WHEREAS, the Atlanta City Council is the policy making body of the city and has not been informed on the status of the vulnerability assessments that are required by the Safe Drinking Water Act and Public Health Security and Bioterrorism Preparedness and Response Act; and

WHEREAS, the public has expressed some concern as to whether those in charge of these facilities are qualified (certifications by EPA/EPD, bachelor's or master's degree in occupational health and safety or a related scientific or engineering field) to be responsible for such a large public investment; and

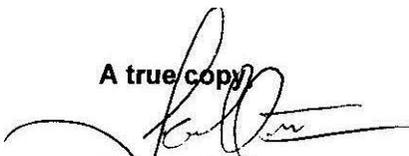
WHEREAS, the city's financial status in the market place (Bond Rating) depends on how efficient all of its departments are being operated and since an audit of the surcharge for the implementation of the security and infrastructure requirements of the Safe Drinking Water Act and Public Health Security and Bioterrorism Preparedness and Response Act has not been done, an independent audit would assist in answering questions that have been raised about the safety of these facilities; and

WHEREAS, an independent audit of the Watershed Department can provide valuable information and insight into the performance of the day to day operations of the city's security system.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA; as follows, requesting the City Auditor's Office to amend its 2014 Audit Schedule to include an audit of the Department of Watershed Management's Safety and Security Office which is permissible by Section 2-608 of the Atlanta City Charter.

AND BE IT FURTHER RESOLVED that funds from the Water and Wastewater Security Surcharge and or the Department of Watershed Management's budget are to be used to fund this project and the City Auditor's Office is to provide a work plan and a cost estimate for this audit for Council approval within ninety (90) days of the adoption of this resolution.

AND FINALLY BE IT RESOLVED that all resolutions and parts of resolutions in conflict herewith be and are hereby waived in this instance only.

A true copy

Deputy Clerk

ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403

FEB 03, 2014
FEB 12, 2014

RCS# 40
2/03/14
3:03 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: ALL ITEMS

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

| | | | |
|-----------|-------------|-----------|-------------|
| Y Smith | Y Archibong | Y Moore | Y Bond |
| Y Hall | Y Wan | Y Martin | Y Norwood |
| Y Young | Y Shook | Y Bottoms | Y Dickens |
| Y Winslow | Y Adrean | B Sheperd | NV Mitchell |

CONSENT I

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| | | 02-03-14 |
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| ITEMS ADOPTED ON CONSENT | | |
| 1. 14-O-1050 2. 14-O-1051 3. 14-O-1052 4. 14-O-1053 5. 14-O-1054 6. 14-O-1047 7. 14-O-1048 8. 14-O-1049 9. 14-R-3104 10. 14-R-3108 11. 14-R-3109 12. 14-R-3110 13. 14-R-3111 14. 14-R-3112 15. 14-R-3113 16. 14-R-3114 17. 14-R-3115 18. 14-R-3117 19. 14-R-3118 20. 14-R-3102 21. 14-R-3103 | | |