

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 28, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
Councilmember Felicia A. Moore
Councilmember Yolanda Adrean
Councilmember C.T. Martin
Councilmember Carla Smith
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 Moore, Yolanda Adrean, C.T. Martin, Carla Smith, Natalyn Archibong and Howard Shook. Other Departmental staff was present as well. Chairperson Wan stated that the **Agenda is adopted as printed**. The minutes of the Finance/Executive Committee of October 14, 2015 were **Approved, 7 Yeas**.

STATUS REPORTS

1. Oracle Upgrade – Samir Saini – Hold For Two Weeks

CONSENT AGENDA

ORDINANCE(S) FOR FIRST READING

REGULAR

ORDINANCE(S) FOR SECOND READING

15-O-1465 (1)

An Ordinance by Finance/Executive Committee authorizing the City of Atlanta (“City”), to waive the Competitive Procurement Provisions contained in Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor or Designee, on behalf of the City, to negotiate for and to purchase approximately 1.2 acres of property located at 534 Oliver Street N.W., from the Conservation Fund, for the purpose of providing a Park for the English Avenue Neighborhood, in an amount not to exceed one hundred seventy-one thousand five hundred sixty-three dollars and twenty seven cents (\$171,563.27); the City’s purchase price, closing costs, due diligence, and other development costs to be paid from Park Impact Fee West Fund Manifest as shown below, and amending the 2015 General Government Capital Outlay Fund Budget for the Department of Parks and Recreation, and the Department of Finance by transferring between accounts the sum of one hundred seventy-one thousand five hundred sixty-three dollars and twenty-seven cents (\$171,563.27), and to accept the donation of all completed Site and Land Improvements from the Conservation Fund; and for other purposes.

FAVORABLE ON SUBSTITUTE

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

15-O-1470 (2)

An Ordinance by Councilmember Natalyn Archibong to provide for the Annexation of property located at 513, 517, 522, 525, 529 and 530 Quillian Avenue to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% Method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 10/28/15)**

HELD

15-O-1471 (3)

An Ordinance by Councilmember Natalyn Archibong to provide for the Annexation of property located at 2575 Alston Drive, 2012 & 2124 Glenwood Avenue, 1714 Glencove Avenue, 1715 R. Glencove Avenue, 2173 R. Memorial, 697 Fayetteville Road, 2201 & 2229 Glenwood Avenue to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% Method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 10/28/15)**

HELD

15-O-1472 (4)

An Ordinance by Councilmember Keisha Lance Bottoms to provide for the Annexation of the South Oaks Neighborhood to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 60% Method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 10/28/15)**

HELD

15-O-1478 (5)

An Ordinance by Councilmember C. T. Martin to authorize consolidation of employees performing purchasing and contracting functions for the City of Atlanta under the Department of Procurement and the Chief Procurement Officer, as provided in Chapter 2, Article V, Section 2-250 and Chapter 2, Article X, Section 2-1138 of the City of Atlanta Code of Ordinances; the transfer of positions, employees and funding as necessary to ensure centralization of procurement functions under the Chief Procurement Officer as the Principal Public Purchasing Official for the City of Atlanta; and for other purposes. **(Held for Work Session, 10/28/15)**

HELD FOR WORKSESSION

15-O-1485 (6)

An Ordinance by Councilmember C.T. Martin to authorize the increase of annual salaries for Atlanta Police Department Lieutenant Rank, retroactive to July 1, 2015; and for other purposes.

FAVORABLE AS AMENDED

Councilmember Martin offered a motion to **Approve as Amended, 3 Yes, 2 Nays, 1 Abstention.**

15-O-1486 (7)

An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer to amend the FY2016 (Capital Finance Fund) Budget by adding to anticipations and appropriations in the amount of three million four hundred two thousand five hundred fifty dollars and no cents (\$3,402,550.00), to be used for the acquisition of equipment for the Department of Public Works and Department of Parks and Recreation 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.

FAVORABLE ON SUBSTITUTE

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

15-O-1487 (8)

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 abolishments, creations, reclassifications, class creations, above entry authorizations, employee, position transfers; position funding allocation changes, create positions associated with the Infrastructure Bond and other personnel actions in line with the 2016 Budget; and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION

Councilmember Martin offered a motion to **Approve on Substitute on Condition, 4 Yeas, 1 Nay, 1 Abstention.**

15-O-1488 (9)

An Ordinance by Councilmember Keisha Lance Bottoms waiving the Competitive Source Selection Requirements in Sections 2-1187 and 2-1546 of Article X, Procurement and Real Estate Code of the City of Atlanta ("City") Code of Ordinances; authorizing the Mayor or his Designee, on behalf of the City, to enter into a Lease Agreement with AF 84 Tenant, LLC for 3,822 Rentable Square Feet ("RSF") of Office Space for a term of seven (7) years for the Women's Entrepreneurship Initiative ("WEI"); authorizing the Mayor or his Designee, on behalf of the City, to accept the donation of 2,000 RSF of such leased space from AF 84 Tenant, LLC; authorizing the payment of rent and operating expenses on the remaining 1,822 RSF of such leased space; authorizing the payment of tenant build-out costs and construction coordination fees; with all funds to be paid from Accounts as listed herein; authorizing the Mayor or his Designee, on behalf of the City, to execute License Agreements with the WEI Participants for use of the leased space; and for other purposes.

FAVORABLE ON SUBSTITUTE

15-O-1489 (10)

An Ordinance by Councilmember Andre Dickens waiving 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 the Chief Financial Officer to reimburse the First Tee for Infrastructure Improvements made to John A. White Park on behalf of the City of Atlanta in the amount of seventy thousand dollars (\$70,000.00); to be charged to and paid from accounts listed herein; and for other purposes. **(Held and Substituted, 10/28/15)**

HELD AND SUBSTITUTED

15-O-1490 (11)

An Ordinance by Councilmembers Felica Moore, Alex Wan, Keisha Lance Bottoms, C. T. Martin, Yolanda Adrean, Michael Julian Bond, Andre Dickens, Ivory Lee Young Jr, Howard Shook, Carla Smith, Mary Norwood to transfer from and to appropriations in the amount of eight hundred thousand dollars (\$800,000.00) in Transportation Development Impact Fees to partially Fund the Moores Mill Road Extension Project, said Funds collected from new development within 2.5 miles of the project; to authorize the Department of Public Works to oversee the Project and to authorize the Department of Finance to remit payment as set forth herein; and for other purposes.

FAVORABLE AS AMENDED

RESOLUTIONS

15-R-4296 (12)

A Resolution by Councilmember Hall to Correct Resolution Number 14-R-4017 adopted by the Atlanta City Council on September 2, 2014 and approved as per City Charter Section 2-403 on September 11, 2014, to reflect that the "not-to-exceed" amount of one hundred sixty-five thousand seven hundred fifty thousand dollars and no cents (\$165,750.00) is the not-to-exceed amount per year for four (4) years; and for other purposes.

FAVORABLE

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

15-R-4297 (13)

A Resolution by Councilmember Kwanza Hall to correct Resolution Number 15-R-3877, adopted by the Atlanta City Council on August 17, 2015 approved by the Mayor without signature by Operation of Law on August 26, 2015, by deleting the incorrect name of the contractor for FC-8271, Alternative Fuel Vehicle Lease Pilot Program and inserting in lieu thereof the correct name of the contractor and by deleting the incorrect term of FC-8271, Alternative Fuel Vehicle Lease Pilot Program and inserting in lieu thereof the correct term; and for other purposes.

FAVORABLE AS AMENDED

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

15-R-4298 (14)

A Resolution by Councilmember Natalyn Archibong to call a Referendum to Reimpose a Special One Percent Sales and Use Tax to Fund Water and Sewer Projects and Costs, subject to Referendum Approval; to regulate and provide for the Calling of an Election and to call an Election to determine the Reimposition or Nonreimposition of the Sales and Use Tax; to specify the aggregate maximum costs of such Projects and Maintenance and Operation Costs to be Funded by the Sales and Use Tax; to specify the maximum period of time the Sales and Use Tax will be Reimposed; and for other purposes. **(Held, 10/28/15)**

HELD

15-R-4300 (15)

A Resolution by Finance/Executive Committee establishing a Joint Task Order Fund in the amount of nine million dollars and no cents (\$9,000,000.00) for use under four Citywide Managing General Contractor Services and authorizing the Office of Enterprise Assets Management to issue Task Orders under Contract Numbers FC-6836-A, Kissberg/Parker-Fry, a Joint Venture; FC-6836-B, Bryson-SES, a Joint Venture; FC-6836-C, Monumental/Immanuel, a Joint Venture; FC-6836-D, Team Enviro Atlanta, a Joint Venture to Fund Infrastructure Projects including repairs and construction in various areas throughout the City of Atlanta. All Services to be charged and paid from the Account Numbers listed herein; and for other purposes. **(Held, 10/28/15)**

HELD

15-R-4301 (16)

A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Change Order with Atlanta Airlines Terminal Corporation to complete the replacement of the roof at

Concourse E at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed six million dollars (\$6,000,000.00), to be charged to and paid from PTAE0: 18111304 (Other Facility Projects) D0525023 (Concourse E Roof and Skylight Replacement) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs) and FDOA: 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111304 (Other Facility Projects) 91249 (DOA R N E 9999); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

15-R-4302 (17)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement with Prosys, an authorized Reseller of Synnex, designated by the Department of Procurement as COA-8506-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35f-0143R with Synnex, for the purchase and installation of Mobile Data Terminals and their Modems and other related Hardware and Software into Police Vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed two hundred ninety eight thousand, three hundred twenty dollars (\$298,320). All costs shall be charged to and paid from 3507 (Capital Asset-Finance Fund); 240201 (APD Police Administration); 5316005 (Computers \$1,000-\$4,999); 3210000 (Police Administration); 000000 (Default); 00000 (Default); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

HELD PAPERS IN COMMITTEE

14-O-1097 (18)

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 and Substituted as Amended, 8/26/15)**

HELD AND SUBSTITUTED

14-O-1265 (19)

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 (20)

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 (21)

A Substitute Ordinance (#2) by Finance/Executive 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 (22)

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-1398 (23)

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-1450 (24)

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; and for other purposes. **(Held, 9/10/14)**

HELD

14-O-1453 (25)

An Ordinance by Councilmembers C. T. Martin and Keisha Lance Bottoms to amend Section 3 of Ordinance 12-O-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 and Substituted, 10/28/15)**

HELD AND SUBSTITUTED

14-O-1619 (26)

An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave applicable to Senior City Council Assistants; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 3/2/15)**

HELD

15-O-1009 (27)

An Ordinance by Councilmember Natalyn Archibong directing the Chief Financial Officer to create an account, the balance of which shall not exceed thirteen million five hundred thousand dollars (\$13,500,000.00), for the purpose of appropriating funds received by the City of Atlanta from the sale of real estate and other funds identified by the Chief Financial Officer, for the purpose of funding potential payments to the Atlanta Independent School System ("APS") arising from the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority and APS; and for other purposes. **(Held and Substituted, 1/14/15)**

HELD

15-O-1087 (28)

An Ordinance by Councilmember Mary Norwood and Andre Dickens to Quitclaim to the Atlanta Board of Education the property known as George Adair Elementary School, located at Land Lot 106, of the 14th District of Fulton County, Georgia; and for other purposes. **(Held and Amended, 2/26/15)**

HELD AND AMENDED

15-O-1134 (29)

A Substitute (#3) Ordinance as amended by Finance/Executive Committee to Amend Chapter 30, Article XVII, Sections 30-1068, 30-1081, 30-1082,30-1083, 30-1084 30-1196, and 30-1201of the City of Atlanta Code of Ordinances pertaining to Off-Street Public Parking Facilities, and Appendix B: Fees, for the purpose of adjusting the fine amount, the renewal fee and penalty amounts and the corresponding amounts in Appendix B; to declare that the enforcement of the Off-Street Parking Regulations shall be the responsibility of the Department of Public Works and that the Commissioner of the Department of Public Works shall issue permits therefore; to require confirmation of Zoning Compliance as a part of the permit application process; to require a lot or facility to obtain a permit following a change of ownership; to clarify the citation procedure; and to require the Operator of each Park-For-Hire Facility to provide the notice sign referenced therein; and for other purposes. **(A Public Hearing was held on 5/13/15); (Referred back by Full Council, 9/21/15); (Held, 9/30/15)**

HELD

15-O-1193 (30)

An Ordinance by Councilmembers Yolanda Adrean, Alex Wan, Ivory L. Young Jr., Michael Bond, C.T. Martin, Joyce Sheperd, Kwanza Hall, Mary Norwood and Andre Dickens as substituted by the Full Council to authorize the transfer of five million dollars into a Reserve Account to Fund Potential Compensation Adjustments for City of Atlanta Employees; and for other purposes. **(Held, 7/15/15)**

HELD

15-O-1320 (31)

An Ordinance by Councilmember Mary Norwood authorizing the Chief Financial Officer to amend the FY 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held, 7/29/15)**

HELD

15-O-1365 (32)

An Ordinance by Councilmember Alex Wan amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase for Council Assistants in an amount of three and a half percent (3.5%) or six thousand three hundred fifty-one dollars and fifty-nine cents (\$6,351.59) for the Council President's Staff and each Councilmembers' Staff, for a total of one hundred one thousand six hundred twenty-five dollars and forty-four cents (\$101,625.44), to be Funded from the General Fund; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD

15-O-1366 (33)

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to eligible Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

15-O-1367 (34)

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase of an amount of three and a half percent (3.5%) for eligible all permanent full-time employees who are Grade 19 and Above, excluding temporary, part-time, contract and seasonal employees and sworn personnel; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

15-O-1404 (35)

An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 4 (Source Selection and Contract Formation), Section 2-1187 of the City of Atlanta Code of Ordinances by adding a new Section 2-1187.1 entitled "Everify Requirements," and Section 2-1187.2 entitled "E-Verify Process," requiring that the Chief Procurement Officer or his Designee Only accept bid proposals from proponents/bidders seeking to do business with the City of Atlanta who submit properly completed E-Verify forms and attach a copy of the proponent/bidder's user identification number confirmation from the Federal Work Authorization Program; and for other purposes. **(Held, 9/16/15)**

HELD

14-R-4311 (36)

A Resolution by Councilmember Ivory Lee Young, Jr. calling upon the Georgia General Assembly to adopt during the 2015 Legislative Session a General Law allowing for Court

Appointment of Conservatorships over abandoned and blighted properties based on best practices and models around the Country; and for other purposes. **(Held, 10/29/14)**

HELD

14-R-4312 (37)

A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Cleta Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14)**

HELD

14-R-4459 (38)

A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed (\$xxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes. **(Held, 11/25/14)**

HELD

15-R-3726 (39)

A Resolution by Councilmembers Alex Wan and Yolanda Adrean to direct the Commissioner of Human Resources, the American Federation of State, County and Municipal Employees ("AFSCME") and the Professional Association of City Employees ("PACE") to submit a report to the Atlanta City Council that will address compression for all General Non-Sworn Employees; to set August 17, 2015 as the due date for the report; and for other purposes. **(Held for additional information, 6/24/15)**

HELD

15-R-3875 (40)

A Resolution by Councilmembers Andre Dickens, Michael J. Bond, Mary Norwood and Ivory Lee Young, Jr. authorizing the execution and delivery of a Third Supplemental Indenture of Trust Securing the City of Atlanta's Subordinate Lien Tax Allocation Bonds (Atlantic Station Project), Series 2006; and for other purposes. **(Held, 7/29/15)**

HELD

15-R-4052 (41)

A Resolution by Councilmember Alex Wan authorizing the Chief Financial Officer to refund customers for overpayments to Water and Sewer Accounts in the amount of \$; all funds to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 000001 (Balance Sheet Default) 1226009 (Refunds Payable); and for other purposes. **(Held, 9/16/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Adrean offered a motion to **Approve on Substitute, 5 Years.**

15-R-4238 (42)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute an appropriate Contractual Agreement for FC-XXXX, Arbitrage Rebate Calculation Services, with XXXXXX, on behalf of the Department of Finance to provide Arbitrage Rebate Calculation Services for the Department of Aviation, General Fund, and Department of Watershed Management pursuant to the Compensation Schedule attached as Exhibit 1, whereby all funds shall be paid from various Fund Accounts; and for other purposes. **(Held, 9/30/15)**

HELD

15-R-4246 (43)

A Resolution by Councilmember C. T. Martin authorizing the Mayor, or his Designee, to enter into a Cooperative Purchasing Agreement with Fulton County for the Maintenance and Upgrade of School Zone Beacons under Fulton County's Invitation to Bid Number 15ITb9751K-JAJ, on behalf of the Department of Public Works, in an amount not to exceed five hundred thousand dollars and zero cents (\$500,000.00); with all contracted work being charged to and paid from Fund, Department, Organization, and Account Numbers listed herein; and for other purposes. **(Held, 10/14/15)**

FILE

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

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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