

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 14, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Alex Wan  
 Councilmember Yolanda Adrean  
 Councilmember Howard Shook  
 Councilmember Carla Smith  
 Councilmember Natalyn Archibong  
 Councilmember C.T. Martin

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 Felicia A. Moore, Yolanda Adrean, Howard Shook, Carla Smith, Natalyn Archibong and C.T. Martin. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed with one new First Read Ordinance. The minutes of the Finance/Executive Committee of December 10, 2014 were **Approved, 7 Yeas**. There was an unanimous vote to elect **Councilmember Shook as Vice Chairperson, 7 Yeas**.

### CONSENT

#### ORDINANCES FOR FIRST READ

15-O-1018 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2015 (General Fund) Budget, Department of Corrections, by adding to anticipations and appropriations in an amount not to exceed seven hundred ninety-six thousand, twenty-nine dollars and thirty cents (\$796,029.30) as funds are received; for the purpose of funding certain positions and operational costs; and for other purposes.

#### FAVORABLE ON FIRST READ

#### REGULAR

#### COMMUNICATION(S)

15-C-5004 (1) A Communication from Don Penovi, Chair, Audit Committee, submitting the Annual Audit Schedule for Fiscal Year 2015.

#### FILE

Chairperson Wan offered a motion to **File, 6 Yeas**.

#### ORDINANCES FOR SECOND READING

14-O-1513 (2) An Ordinance by Councilmember Howard Shook, Joyce M. Sheperd, Keisha Lance Bottoms, Alex Wan, Ivory L. Young, Jr. C. T. Martin, Carla Smith, Kwanza Hall, Felicia A. Moore, Yolanda Adrean, Mary Norwood, Michael J. Bond & Andre Dickens amending Charter Subpart A, Article 6, Chapter 3, Section 6-315 (b) of the City of Atlanta Code of Ordinances to add a new Paragraph (3) to create a Public Infrastructure Maintenance and Improvement Account for the purpose of appropriating two percent (2%) of the City of Atlanta Fund Balance at the beginning of each Fiscal Year to ensure adequate annual funding for routine maintenance, repair, and replacement of public infrastructure; and for

other purposes. **(Held, 10/29/14); (2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption); (Amended and Held, 11/25/14); (Held for advertising, 1/14/15)**

**HELD FOR ADVERTISING**

- 14-O-1630 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to create the Series 2014A General Obligation Refunding Bond Fund (3143), and the Series 2014B Taxable General Obligation Refunding Bond Fund (3144); to amend the FY2015 General Obligation Budget by adding to anticipations and appropriations Bond proceeds in the aggregate principal amount of fifty five million, three hundred ninety thousand dollars and no cents (\$55,390,000), net premium in the amount of two million, eight hundred thirty three thousand, two hundred eighty eight dollars and ninety cents (\$2,833,288.90) for the General Obligation Refunding Bonds Series 2014 A/B; and for other purposes.

**FAVORABLE**

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

- 14-O-1631 (4) An Ordinance by Finance/Executive Committee to amend the City of Atlanta Firefighters' Pension Plan to incorporate language required by the U.S. Internal Revenue Code, to repeal conflicting Ordinances; and for other purposes. **(Held, 1/14/15)**

**HELD**

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- 14-O-1632 (5) An Ordinance by Finance/Executive Committee to amend the City of Atlanta Police Officers' Pension Plan to incorporate language required by the U.S. Internal Revenue Code, to repeal conflicting Ordinances; and for other purposes. **(Held, 1/14/15)**

**HELD**

- 14-O-1633 (6) An Ordinance by Finance/Executive Committee to amend the City of Atlanta General Employees' Pension Plan to incorporate language required by the U.S. Internal Revenue Code, to repeal conflicting Ordinances; and for other purposes. **(Held, 1/14/15)**

**HELD**

- 15-O-0001 (7) An Ordinance by Councilmember C.T. Martin to establish a General Obligation Public Improvement Bond Oversight Committee; and for other purposes. **(Held, 1/14/15)**

**HELD**

- 15-O-0004 (8) An Ordinance by Councilmember C.T. Martin authorizing the Chief Financial Officer to amend the FY2015 (Capital Finance Fund) Budget by adding to anticipations and appropriations in the amount of twelve million fifty-eight thousand one hundred fifty seven dollars and no cents (\$12,058,157.00), to be used for the acquisition of equipment for the Atlanta Police Department, Atlanta Fire Rescue and the Department of Finance 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. **(Held, 1/14/15)**

**HELD**

15-O-0005 (9) An Ordinance by Councilmember C.T. Martin authorizing the transfer of thirty thousand dollars and zero cents (\$30,000.00) from the District 10 Carryforward Account to the District 10 Councilmember Expense Account; and for other purposes.

**FAVORABLE**

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

15-O-0006 (10) An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carryforward in Non Departmental Reserves to the Department of Planning and Community Development in the amount of \$15,000.00 to fund Professional Services to be used in various Planning Projects within District 9. **(Finance/Executive Committee Substitute adds changes, 1/14/15)**

**FAVORABLE ON SUBSTITUTE**

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

15-O-0008 (11) An Ordinance by Councilmember Alex Wan authorizing the transfer of fifteen thousand dollars and zero cents (\$15,000.00) from the Council President Carry-Forward Account to the Council President Council Member Expense Account; and for other purposes.

**FAVORABLE**

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

15-O-0009 (12) 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. **(Finance/Executive Committee Substitute..., 1/14/15)**

**HELD AND SUBSTITUTED**

15-O-0010 (13) An Ordinance by Councilmember Kwanza Hall authorizing the transfer of thirty thousand dollars and zero cents (\$30,000.00) from the District 2 Carryforward Account to the District 2 Councilmember Expense Account; and for other purposes.

**FAVORABLE**

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

- 15-O-0011 (14) An Ordinance by Councilmember Kwanza Hall authorizing the Downtown Development Authority of the City of Atlanta ("DDA") to ratify the execution of a purchase and Sale Agreement for Real Property of the City of Atlanta ("City") at Underground Atlanta; authorizing the transfer to DDA of the City's interest in the real property that is the subject of such purchase and Sale Agreement so that DDA may convey clear title thereto; authorizing the cancellation, assignment and/or transfer of the City's interest in a lease of portions of such real property and in a sublease thereof; authorizing payment of all sale proceeds as necessary to fund outstanding Bond Payment Obligations or as directed by the City; authorizing the Mayor, acting in his official capacity on behalf of the City or as Chairman of DDA, to execute such deeds or other necessary instruments and Agreements required to meet the intent of this Ordinance; and for other purposes. **(Finance/Executive Committee conditional passage of Chairperson Wan receiving flow of funds and Councilmember Moore requesting the process, 1/14/15)**

**FAVORABLE ON CONDITION**

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

- 15-O-0012 (15) An Ordinance by Councilmember Kwanza Hall amending the fy 2015 (General Fund) Budget by transferring to and from appropriations in the amount of \_\_\_\_\_ dollars(\$ \_\_\_\_\_) for the purpose of authorizing the Atlanta Development Authority d/b/a "Invest Atlanta" to make an Economic Opportunity Fund ("EOF") Grant to Project Towers or other eligible projects pursuant to the Intergovernmental Agreement for Economic Development Services between the City of Atlanta and Invest Atlanta; to waive conflicting Ordinances for this instance only; and for other purposes. **(Finance/Executive Committee Substitute add the amount, 1/14/15; Finance/Executive Committee Amendment adds the company name, 1/14/15)**

**FAVORABLE ON SUBSTITUTE AS AMENDED**

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

- 15-O-0014 (16) An Ordinance by Councilmember Joyce M. Sheperd authorizing the transfer of eleven thousand dollars and zero cents (\$11,000.00) from the District 12 Carryforward Account to the District 12 Councilmember Expense Account; and for other purposes.

**FAVORABLE**

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

- 15-O-0015 (17) An Ordinance by Councilmember Joyce Sheperd authorizing the Mayor or his Designee to enter into Amendment No. 1 for FC-5429, Service Lines Warranty Program, to extend the term of Renewal No. 2 on a month-to-month basis for a period not to exceed eight (8) months with United Service Utility Partners Private Label, Inc. doing business as Service Line Warranties of America to license the use of the City of Atlanta Trademark in conjunction with Advertisement to City of Atlanta residents of warranty plans for repair of water and sewer lines on residential property; to receive trademark licensing fees; and for other purposes.

**FAVORABLE**

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

**RESOLUTIONS**

- 14-R-4458 (18) A Resolution by Councilmembers Alex Wan, Howard Shook, Andre Dickens and Mary Norwood expressing the intent of the Atlanta City Council to use the potential proceeds allocated for Non City-Wide Projects from the General Obligation Public Improvement Bond, to be issued upon passage of the Referendum Election called for by Resolution 14-R-4373, and equitably distribute the proceeds amongst the twelve individual Council Districts; and for other purposes.

**HELD**

- 15-R-3008 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-7900 with Mythics Inc. pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, General Services Administration Contract Number GS-35F-0153M, on behalf of the Department of Information Technology for a one time purchase of Oracle E-Business Suite Licenses in an amount not to exceed one hundred seventy-two thousand, seven hundred forty dollars, and ninety-seven cents (\$172,740.97); and annual maintenance, in an amount not to exceed thirty-eight thousand, three dollars, and one cent (\$38,003.01); all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

**FAVORABLE**

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

- 15-R-3009 (20) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-7949-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-07f-8940D, to purchase one hundred (100) Electronic Control Devices ("ECD"), from Aardvark, to reduce the likelihood of injury caused to suspects resisting lawful arrest, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed two hundred six thousand, nine hundred seven dollars and fifty cents (\$206,907.50), all costs shall be charged to and paid from the State Rico Trust Fund 7701 (Trust Fund); 240101 (APD Chief of Police); 5311003 (Expense Account: Supplies, Consumable-Trackable); 1320000 (Chief Executive); 600369 (Project: State -RICO); 69999 (funding source for Non-Capital Trust Projects); and for other purposes.

**FAVORABLE**

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

- 15-R-3010 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Sole Source Agreement Number FC-7944, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances,

with Milner Technologies Incorporated, for the purchase of Document Management System Maintenance and Support for a nine (9) month initial term effective April 1, 2015 to December 31, 2015, with three (3) one-year Renewal Term Options, on behalf of the Department of Information Technology, in an amount not to exceed one hundred twenty-one thousand, two hundred ninety-seven dollars and fifty cents (\$121,297.50), 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, 7 Years.**

15-R-3011 (22) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Professional Services Agreement Number FC-7086, Ftserver Support, pursuant to Sole Source Section 2-1191 of the City of Atlanta Code of Ordinances, with Stratus Technologies, on behalf of the Department of Information Technology, in an amount not to exceed one hundred two thousand, three hundred thirty-two dollars, and zero cents (\$102,332.00), for nine months effective April 1, 2015 through December 31, 2015, with one (1) remaining one-year Renewal Term Option, 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, 7 Years.**

15-R-3012 (23) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Renewal Option Number One (1), of Sole Source Agreement SS-5726-PL with Nec Corporation of America, for the Purchase of Maintenance Support Services related to the Automated Fingerprint Identification System ("AFIS") Hardware and Software, on behalf of the Atlanta Police Department ("Department"), for a one year term beginning April 1, 2015 and ending March 31 2016, in an amount not to exceed two hundred forty six thousand, three hundred six dollars and ninety-nine cents (\$246,306.99) per year; all contracted work shall be charged to and paid from 1001 (General Fund), 240204 (APD Police Records & Identification), 5222002 (Repair & Maintenance-Equipment), 3224000 (Records and Identification); and for other purposes.

**FAVORABLE**

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

15-R-3013 (24) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Renewal Option Number Two (2) of Cooperative Purchasing Agreement Number COA-6339-PL with Dlt Solutions, LLC, utilizing General Services Administration Contract Number GS-35F-4543G, for the purchase of Oracle Managed Cloud Services-on Demand Hosting and Support Services necessary for the 311 Call Center Project, on behalf of the Department of Information Technology, in an amount not to exceed seven hundred thirty-six thousand, five hundred eighty dollars, and sixty-one cents (\$736,580.61); for one (1) year effective February 18, 2015 to February 17, 2016, with zero (0) remaining

Renewal Term Options, all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

**FAVORABLE**

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

- 15-R-3014 (25) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Number Two for Cooperative Purchasing Agreement Number COA-6518-PL with Internet Content Management, Incorporated, an authorized Websense, Inc. Reseller, to purchase a one (1) year subscription of Websense Web and Email Security Gateway Software and Support on behalf of the Department of Information Technology, utilizing the Arrow Enterprise Computing Solutions, Incorporated General Services Administration Contract Number GS-35F-0296R via an authorized Reseller Agreement between Arrow ECS and ICM, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, in an amount not to exceed one hundred thirty-five thousand, three hundred thirty-nine dollars and no cents (\$135,339.00), all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

**FAVORABLE**

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

- 15-R-3015 (26) 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-7918, with Georgia State University Research Foundation, for Leadership Training of the Atlanta Police Departments Sergeant's and Lieutenant's, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed ninety seven thousand, seven hundred thirty four dollars and seven cents (\$97,734.07), all costs shall be charged to and paid from 1001 (General Fund). 240201 (APD Police Administration). 5212001 (Consulting/Professional). 3210000 (Police Administration); and for other purposes.

**FAVORABLE**

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

- 15-R-3016 (27) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Hansen Information Technologies, a subsidiary of Infor Global Solutions, pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, for Software Maintenance and Support Services for the Hansen Version 8 System, on behalf of the Department of Watershed Management, in an amount not to exceed one hundred ninety thousand, five hundred twenty-six dollars and thirty-nine cents (\$190,526.39); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue 170113 (DWM-Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing); and for other purposes. **(Finance/Executive Committee Substitute adds other Departments and justification for Special Procurement, 1/14/15)**

**FAVORABLE ON SUBSTITUTE**

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

- 15-R-3017 (28) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund customers for overpayments to Water and Sewer Accounts in the amount of two hundred twenty-four thousand, nine hundred two dollars and thirty-eight cents (\$224,902.38); 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. **(Finance/Executive Committee Substitute amount decreases and adds two more customers, Finance/Executive Committee Amendment adds Exhibit "A", 1/14/15)**

**FAVORABLE ON SUBSTITUTE AS AMENDED****HELD PAPERS IN COMMITTEE**

- 14-O-1097 (29) 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 (30) 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 (31) 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 (32) 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 (33) 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 (34) 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 (35) 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 (36) 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 (37) 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**

- 14-O-1619 (38) 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)**

**HELD**

- 14-R-3383 (39) 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 (40) 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-4122 (41) 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, 10th 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 (42) 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**

- 14-R-4311 (43) 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 (44) 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 (45) 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**

- 14-R-4460 (46) A Resolution by Councilmember Michael Julian Bond authorizing the Mayor or his Designee, to accept the donation of Advertising Services from Clear Channel Communications, Inc., in the form of Digital Public Service Billboards valued at approximately five thousand dollars and zero cents (\$5,000.00) for the purpose of promoting the grand opening of the Atlanta Streetcar System, on behalf of the City of Atlanta; and for other purposes. **(Held, 11/25/14)**

**FILE**

Councilmember Adrean offered a motion to **File, 7 Yeas.**

- 14-C-5128 (47) A Communication from City Auditor Leslie E. Ward submitting a Report of the Implementation of Audit Recommendations regarding the Department of Information Technology. **(Held, 12/10/14)**

**FILE**

Chairperson Wan offered a motion to **File, 7 Yeas.**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,



Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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