

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 28, 2015, at 2:30 p.m. in Council Chambers, City Hall South, 2nd 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 2:35 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 two new Resolutions. The minutes of the Finance/Executive Committee of January 14, 2014 were **Approved, 7 Yeas**.

STATUS REPORT

FY14 Audit Presentation by KPMG

Mr. Eugene Kirschbaum: gave a presentation to the Committee.

CONSENT

ORDINANCES FOR FIRST READ

15-O-1046 (1) An Ordinance by Finance/Executive Committee authorizing funding for Contract No. FC-4974, Security Access Control System (SACS) Operations & Maintenance (O&M) as amended, with M.C. Dean, Inc. during a ninety (90) day extension period as authorized by Section 2-1206 of the Code; authorizing the extension of Contract FC-4974 on a month-to-month basis, until the execution of a new contract; waiving the Competitive Source Selection Requirements of Sections 2-1187, 2-1188, 2-1189 and 2-1191.1 of the Code, as well as any other conflicting Code Provisions; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

ORDINANCES FOR SECOND READING

15-O-1018 (2) An Ordinance by Finance/Executive Committee amending the FY2015 Budget (Community Development Block Grant Fund), by adding to anticipations and appropriations the amount of two million five hundred thousand dollars zero cents (\$2,500,000.00); increasing the budget amount authorized by the U.S. Department of Housing and Urban Development for the City of Atlanta and two hundred thousand five hundred forty nine dollars (\$200,549.00) in matching funds from the City of Atlanta, Georgia for the Lead Safe Atlanta Lead Hazard Control Program; and for other purposes.

FAVORABLE

- 15-O-1029 (3) An Ordinance by Finance/Executive Committee to correct the Department Account Number and the Function Activity Number in Ordinance 14-O-1449, adopted by the Atlanta City Council on September 15, 2014 and approved by the Mayor on September 25, 2014; and for other purposes. **(Finance/Executive Committee Amendment..., 1/28/15)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 4 Yeas.**

- 15-O-1030 (4) An Ordinance by Finance/Executive Committee to correct the Department Account Number and the Function Activity Number in Ordinance 14-O-1574, adopted by the Atlanta City Council on December 1, 2014 and approved by the Mayor on December 10, 2014; and for other purposes. **(Finance/Executive Committee Amendment..., 1/28/15)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 4 Yeas.**

- 15-O-1031 (5) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta, to authorize the Mayor or his Designee to enter into an Appropriate Contractual Agreement with Verizon Wireless (VAW), LLC for the lease of approximately 450 square feet of ground space located at 625 Moore's Mill Road for the purposes of installing certain communications equipment; all revenue generated from said lease to be deposited into the Care and Conserve Program Account; and for other purposes.

FAVORABLE

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

- 15-O-1032 (6) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee to execute all documents necessary to accept the donation of approximately 1.4228 acres of improved property located at 711 Fulton Industrial Boulevard in Land Lots 16 and 22 of District 14th of Fulton County, Georgia; and for other purposes.

FAVORABLE

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

- 15-O-1033 (7) An Ordinance by Councilmembers Felicia A. Moore, Joyce M. Sheperd, Howard Shook, Keisha Lance Bottoms, Andre Dickens, C.T. Martin, Kwanza Hall, Alex Wan, Natalyn Archibong, Yolanda Adrean, Mary Norwood and Ivory L. Young Jr., for the City of Atlanta to sponsor an event in the City Hall Atrium on Saturday, February 14, 2015 known as "One Billion Raising Atlanta," a Citywide collaboration to end violence against women and girls; and for other purposes.

FAVORABLE

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

- 15-O-1036 (8) An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer to transfer funds from the General Fund Fiscal Year 2014 Surplus to the Fleet Service Fund and the E911 Fund to reduce accumulated deficits, and to record any necessary Audit adjustments to ensure the Close Out of Fiscal Year 2014; and for other purposes.

FAVORABLE

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

- 15-O-1037 (9) An Ordinance by Councilmember C. T. Martin to waive the Source Selection and Payment Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify prior support and to authorize new procurement of Taleo Licensing and Support Services for one (1) year effective November 6, 2014 to November 5, 2015, with three (3) one-year renewal term options, on behalf of the Department of Human Resources via a new Cooperative Purchasing Agreement utilizing General Services Administration Contract Number GS-35F-0265X with Immixtechnology, Incorporated, an authorized reseller for Oracle America Incorporated, with funds appropriated for Fiscal Year 2015 in an amount not to exceed eighty-five thousand, five hundred ten dollars and no cents (\$85,510.00); and for other purposes. **(Finance/Executive Committee Substitute adds the FDOA, 1/28/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 4 Yeas.**

RESOLUTIONS

- 15-R-3119 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Contractual Agreement with Lifequest Services, Inc., for RFP FC-7384, Third Party Billing on behalf of the Atlanta Fire and Rescue Department for the purpose of providing Third Party Billing Services, for a term of three (3) years with a two (2) year Renewal Option at the sole discretion of the City, all cost shall be paid to and deposited into the following account 1001.230101.3890007.1320000; and for other purposes. **(Finance/Executive Committee Substitute corrects Account strings, 1/28/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 4 Yeas.**

- 15-R-3120 (11) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement with Physio-Control, Inc., designated by the Department of Procurement as COA-7906-PL, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #V797d-30038 with Physio-Control, Inc., for Physio-Control Life-Pak 15 Advanced Life Support (ALS) Defibrillators on behalf of the Atlanta Fire Rescue Department, for Field Operations in an amount not to exceed seven hundred eighty-four thousand one hundred fifty-three dollars and seventy-five cents (\$784,153.75); to be charged to and paid from 1001 (General Fund);

230201 (Fire-Fighting); 5413002 (Stations & Build Equipment); and for other purposes. **(Finance/Executive Committee Substitute clarifies the Whereas Clause and corrects cost, 1/28/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-R-3121 (12) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-7973 with EPM Solutions, Inc. pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, General Services Administration Contract Number GS-35f-0209S, for the purchase of Microsoft Project Server 2013 Upgrade, on behalf of the Department of Information Technology, in an amount not to exceed one hundred and five thousand dollars and zero cents (\$105,000.00); all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

FAVORABLE

HELD PAPERS IN COMMITTEE

- 14-O-1097 (1) 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 (2) 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 (3) 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 (4) 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 (5) 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 (6) 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 (7) 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 (8) 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 (9) 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-1513 (10) 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); (2nd Reading, 1st Adoption); (Amended and Held, 11/25/14); (Held for advertising, 1/14/15)**

HELD

14-O-1619 (11) 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-O-1631 (12) 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

14-O-1632 (13) 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 (14) 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 (15) 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 (16) 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-0009 (17) 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

- 14-R-3383 (18) 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 (19) 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 (20) 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); (Finance/Executive Committee**

Substitute removes Peachtree Street Project and changes amount, 1/28/15)

FAVORABLE ON SUBSTITUTE

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

- 14-R-4123 (21) 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); (Finance/Executive Committee Substitute corrects amount, 1/28/15)**

FAVORABLE ON SUBSTITUTE

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

- 14-R-4311 (22) 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 (23) 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, Clea 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-4458 (24) 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 and Substituted, 11/25/14); (Held, 1/14/15); (Finance/Executive Committee Substitute..., 1/28/15)**

FAVORABLE ON SUBSTITUTE

Chairperson Wan offered a motion to **Approve on Substitute, 5 Yeas.**

14-R-4459 (25) 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

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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