

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, February 11, 2015, at 2:00 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 2:10 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 two new Resolutions. The minutes of the Finance/Executive Committee of January 28, 2014 were **Approved, 7 Yeas**.

### **2015 GOALS AND OBJECTIVES**

- 1. Meaningful Compensation plan for all Employees-Chairperson Wan**
- 2. Efficiency Commission provides a Briefing to the Committee-Councilmember Adrean**
- 3. Review of Budget Items-Councilmember Wan**

### **STATUS REPORT**

#### **1. LEGISLATIVE UPDATE - MEGAN MIDDLETON**

#### **CONSENT**

### **ORDINANCES FOR FIRST READ**

15-O-1077 (1) An Ordinance Finance/Executive Committee authorizing the Chief Financial Officer to transfer funds collected from the City's Motor Vehicle Excise Tax in an amount not to exceed one hundred thousand dollars (\$100,000.00) to be used to fund the 2015 Atlanta Jazz Festival; and for other purposes.

#### **FAVORABLE ON FIRST READ**

15-O-1078 (2) An Ordinance by Finance/Executive Committee to amend Article III of Chapter 30 of the Code of Ordinances of the City of Atlanta ("The Occupation Tax Ordinance") with the addition of a new Division to create a Tax Exemption Program for new and emerging technology businesses and for other purposes.

#### **FAVORABLE ON FIRST READ**

15-O-1079 (3) An Ordinance by Finance/Executive Committee amending the 2015 (Intergovernmental Grant Fund) Budget, Department of Planning and Community Development, by adding to anticipations and appropriations in the amount of \$20,000.00 for the purpose of preparing the "Atlanta Downtown Historic Context Study"; and for other purposes.

#### **FAVORABLE ON FIRST READ**

**REGULAR****ORDINANCES FOR SECOND READING**

- 14-O-1621 (4) An Ordinance by Councilmember Alex Wan a 2015 Supplemental Commercial Paper Ordinance to ratify, reaffirm, supplement and amend that certain Commercial Paper Ordinance adopted on January 17, 2006, under and pursuant to that certain Master Bond Ordinance of the City adopted on March 31, 1999; to provide for the Issuance by the City of Atlanta of its Water and Wastewater Revenue Commercial Paper Notes, Series 2015A and Series 2015B, from time to time, in an aggregate principal amount of not to exceed \$255,000,000.00, outstanding at any time, for the purpose of financing, on an interim basis, the costs of making additions, extensions, and improvements to its Combined Drinking Water, Sanitary Sewer and Wastewater System; establishing the terms of the 2015 Commercial Paper Program, including the designation of Letter of Credit providers with regard to the Series 2015A Notes and the Series 2015B Notes; authorizing Letters of Credit and Reimbursement Agreements for the repayment of advances made on the City's behalf in regard to the Series 2015A Notes and Series 2015B Notes; to designate Commercial Paper Dealers and an Issuing and Paying Agent; approving forms of an Issuing and Paying Agency Agreement, Commercial Paper Dealer Agreements and certain other Agreements in connection with said 2015 Commercial Paper Program and approving the form of an Offering Memorandum and authorizing its distribution and use in connection with the Offering for Sale of the Series 2015 Notes, all to the extent deemed in the best interests of the City by the Finance Officer; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 2/2/15); (Finance/Executive Committee Substitute..., 2/11/15)**

**FAVORABLE ON SUBSTITUTE**

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

- 15-O-1046 (5) 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**

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

- 15-O-1062 (6) An Ordinance by Councilmember Alex Wan authorizing the release and abandonment of a portion of a certain Sewer Easement and related Sewer Facilities located on a portion of the property lying in Land Lots 107 of the 17th District of Fulton County, Georgia, in exchange for an amended and restated Sewer Easement in conjunction with the construction and relocation of a portion of the City's Sewer Facilities; authorizing the Mayor or his Designee to execute an amended and restated Sewer

Easement to include the release of a portion of the City's existing Sewer Easements to be abandoned in exchange for the new Sewer Easement on the conditions set forth herein; and for other purposes. **(Finance/ Executive Committee Amendment..., 2/11/15)**

**FAVORABLE AS AMENDED**

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

- 15-O-1064 (7) An Ordinance by Councilmember C.T. Martin to authorize the Carryover of December 2014 excess annual leave accumulation for Atlanta Police Department Sworn Personnel through and including April 30, 2015, due to Public Safety matters related to Ferguson Protests; and for other purposes.

**FAVORABLE**

- 15-O-1065 (8) An Ordinance by Councilmember C.T. Martin authorizing the Mayor to include a Cost of Living Adjustment (COLA) of an amount between one percent (1%) and three percent (3%) effective July 1, 2015 as part of the 2016 proposed City of Atlanta Budget, for eligible City of Atlanta Employees, excluding the Mayor, Members of the City Council, Municipal Court Judges, Temporary/Contract Employees, Interns and Seasonal Employees; and for other purposes. **(Held for FY16 Budget, 2/11/15)**

**HELD**

- 15-O-1066 (9) An Ordinance by Councilmembers C.T. Martin and Ivory Lee Young, Jr., authorizing the Mayor 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 to authorize Atlanta Services Group, a Joint Venture to provide and the City of Atlanta to accept Architectural, Engineering and Design Services on a month-to-month basis for a period of up to six (6) months commencing March 21, 2015 under the terms of FC-4906B, Architectural, Engineering and Design Services; and for other purposes.

**FAVORABLE**

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

- 15-O-1067 (10) An Ordinance by Councilmember C.T. Martin authorizing the Mayor 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 to authorize BGR, a Joint Venture, to provide and the City of Atlanta to accept Architectural, Engineering and Design Services on a month-to-month basis for a period of up to six (6) months beginning on commencing March 21, 2015 under the terms of FC-4906C, Architectural, Engineering and Design Services; and for other purposes.

**FAVORABLE**

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

- 15-O-1068 (11) An Ordinance by Councilmember C.T. Martin authorizing the Mayor 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 to authorize JP2, a Joint Venture, to provide and the City of Atlanta to accept Architectural, Engineering and Design Services on a month-to-month basis for a period of up to six (6) months commencing March 21, 2015 under the terms of FC-4906E, Architectural, Engineering and Design Services; and for other purposes.

**FAVORABLE**

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

- 15-O-1069 (12) An Ordinance by Councilmember C.T. Martin authorizing the Mayor 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 to authorize Arcadis/Brindley, Pieters & Associates, Inc., a Joint Venture, to provide and the City of Atlanta to accept Architectural, Engineering and Design Services on a month-to-month basis for a period of up to six (6) months commencing March 21, 2015 under the terms of FC-4906A, Architectural, Engineering and Design Services; and for other purposes.

**FAVORABLE**

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

- 15-O-1070 (13) An Ordinance by Councilmember C.T. Martin authorizing the Mayor 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 to authorize Brown and Caldwell/Delon Hampton and Associates, Chartered, a Joint Venture to provide and the City of Atlanta to accept Architectural, Engineering and Design Services on a month-to-month basis for a period of up to six (6) months commencing March 21, 2015 under the terms of FC-4906D, Architectural, Engineering and Design Services; and for other purposes.

**FAVORABLE**

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

**RESOLUTIONS**

- 15-R-3127 (14) A Resolution by Councilmember Alex Wan authorizing the Mayor or his Designee to execute Renewal Agreement No. 1 with KPMG LLP for FC-5065, City of Atlanta Financial Statement Audit, in an amount not to exceed one million four hundred eighty-nine thousand five hundred eighty-one dollars and no cents (\$1,489,581.00); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the listed amounts: 1001 (General Fund) 29101 (Audit Department) 5212001 (Consulting Professional Services) (\$474,439); 5501 (Airport Revenue Fund) 290101 (Audit Department) 5212001 (Consulting Professional Services) (\$556,209); 5051 (Water & Wastewater Revenue Fund) 290101 (Audit Department) 5212001 (Consulting Professional Services) (\$458,933); and for other purposes. **(Held, 2/11/15)**

**HELD**

- 15-R-3128 (15) A Resolution by Councilmember Ivory Lee Young, Jr. authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Memorandum of Understanding with Wal-Mart Stores, Inc. for the purpose of partnering with the City of Atlanta as co-sponsors for an event known as the Heritage Celebration in an amount not to exceed \_\_\_\_\_; all work will be charged to and paid from \_\_\_\_\_; and for other purposes. **(Held, 2/11/15)**

**HELD**

- 15-R-3129 (16) A Resolution by Councilmember Ivory Lee Young, Jr. authorizing the Mayor, or his Designee, on behalf of the Atlanta Workforce Development Agency ("AWDA"), to execute an appropriate Special Procurement Agreement, pursuant to Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 4 (Source Selection and Contract Formation), Section 2-1191.1 (Special Procurements) of the City of Atlanta Code of Ordinances, to be designated as FC-7636 with Atlanta Technical College for implementation of the Accelerating Connections to Employment ("ACE") Program in an amount not to exceed one hundred sixteen thousand three hundred ninety five dollars and fifty four cents (116,395.54); all costs shall be charged to and paid from 2503 (Job Training Grant Fund); 250501 (PCD-AWDA); 5239004 (Service Grants); 767000 (Job Training); 211456 (ACE Grant 2012-2013); 32116 (ACE Grant); and for other purposes. **(File, 2/11/15)**

**FILE**

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

- 15-R-3191 (17) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee on behalf of the City of Atlanta, to enter into a Cooperative Purchasing Agreement Number COA-7789-PL, pursuant to §2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract Number SWC# 99999-SPD-T20120702-0002 with Dell Marketing, L.P. for the purchase of Dell Desktop/Laptops Computer Systems, in an amount not to exceed three hundred and eighty-nine thousand nine hundred and ninety-nine dollars and twenty-five cents (\$389,999.25), to be charged to and paid from Funding Numbers listed herein; and for other purposes.

**FAVORABLE**

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

- 15-R-3192 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Amendment Number Two to the Government Purchasing Alliance Agreement 110179.02 for COA-5976-AT with Gametime Division of Playcore, Inc., for the purpose of increasing the amount to two hundred fifty thousand dollars and no cents (\$250,000.00); making the total not to exceed amount of the Agreement one million six hundred sixty five thousand two hundred ninety nine dollars and twenty three cents (\$1,665,299.23) on behalf of the Department of Parks and Recreation; with all contracted work being charged to and paid from the accounts listed herein; and for other purposes. **(Finance/Executive Committee Amendment adds list of playgrounds, 2/11/15)**

**FAVORABLE AS AMENDED**

- 15-R-3193 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee on behalf of the City of Atlanta to enter into Amendment Number Three to the Houston-Galveston Area Council Purchasing Program Contract Number PR11-10 for COA-5993-AT with 1) Landscape Structures, Inc., and 2) Playworld Systems, Inc., for the purpose of increasing the amount to five hundred thousand dollars and no cents (\$500,000.00) making the total not to exceed amount two million one hundred forty thousand two hundred ninety nine dollars and twenty three cents (\$2,140,299.23) on behalf of the Department of Parks & Recreation; to be charged to and paid from account numbers listed below; and for other purposes. **(Finance/Executive Committee Amendment adds list of playgrounds, 2/11/15)**

**FAVORABLE AS AMENDED**

- 15-R-3194 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Renewal Option Number One (1) of Cooperative Purchasing Agreement Number COA-5519-PL with Mythics Inc., utilizing General Services Administration Contract Number GS-35F-0153M, for Oracle America's Hyperion Enterprise Financial Performance Management Application Software Maintenance and Support, on behalf of the Department of Information Technology, in an amount not to exceed one hundred twenty-five thousand, eight hundred and five dollars, and sixty-eight cents (\$125,805.68); for one (1) year effective February 28, 2015 to February 27, 2016, with one (1) remaining renewal term option, 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, 6 Yeas.**

- 15-R-\*\*\*\* A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, on behalf of the City of Atlanta, to apply for and accept a Grant from Operation Lifesaver, Inc., for the purpose of Funding Projects for the Atlanta Streetcar in the amount of twenty thousand dollars (\$20,000.00); and authorizing the Mayor on behalf of the City of Atlanta to enter into any required Agreements for participation, planning, and implementation of the Grant; and for other purposes.

**FAVORABLE**

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

**HELD PAPERS IN COMMITTEE**

- 14-O-1097 (21) 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 (22) 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 (23) 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 (24) 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 (25) 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 (26) 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 (27) 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 (28) 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 (29) 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 (30) 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)**

**FAVORABLE**

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

- 14-O-1619 (31) 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 (32) 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)**

**FAVORABLE**

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

- 14-O-1632 (33) 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)**

**FAVORABLE**

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

- 14-O-1633 (34) 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)**

**FAVORABLE**

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

- 15-O-1001 (35) 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-1004 (36) 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); (Finance/Executive Committee Conditional passage adding list by Monday at Full Council meeting, 2/11/15)**

**FAVORABLE ON CONDITION**

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

- 15-O-1009 (37) 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 AND SUBSTITUTED**

- 14-R-3383 (38) 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 (39) 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-4311 (40) 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 (41) 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 (42) 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 3:00 p.m.

Respectfully submitted,



Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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