

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, April 29, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
 Councilmember Yolanda Adrean
 Councilmember C.T. Martin
 Councilmember Felicia A. Moore
 Councilmember Howard Shook
 Councilmember Carla Smith

Jim Beard, CFO
 Departmental Staff

Absent: Councilmember Natalyn Archibong

Chairperson Wan called the meeting to order at 1:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Felicia A. Moore, Howard Shook and Carla Smith. Other Departmental staff was present as well. Chairperson Wan stated that the **Agenda is adopted as printed with three new Walk In papers, 6 Yeas**. The minutes of the Finance/Executive Committee of March 25, 2015 were **Approved, 6 Yeas**.

STATUS REPORTS

1. ATLANTA SISTER CITIES COMMISSION UPDATE
2. FUNDED VACANT POSITIONS PRESENTATION-COMMISSIONER YANCY

CONSENT AGENDA

ORDINANCES FOR FIRST READ

15-O-1166 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to create the Series 2015 Water and Wastewater Refunding Revenue Bond Fund (5071) by adding to Anticipations and Appropriations Bond Proceeds in the Aggregate Principal Amount of one billion two hundred thirty seven million for hundred five thousand dollars (\$1,237,405,000.00), Net Premium in an amount of one hundred ninety million nine hundred thirty one thousand seven hundred seventy two dollars and fifty cents (\$190,931,772.50); and transferring from the Debt Service Fund in the amount of twenty six million five hundred seventy eight thousand five hundred thirty dollars and fourteen cents (\$26,578,530.14); and transferring from the Debt Service Reserve Fund in the amount of three million one hundred one thousand eight hundred four dollars and sixty one cents (\$3,101,804.61); and transferring from the Project Fund in the amount of twenty three million seventy nine thousand seventy six dollars and ninety eight cents (\$23,079,076.98) for the Water and Wastewater Revenue Refunding Bonds Series 2015A & B; and for other purposes.

FAVORABLE ON FIRST READ

15-O-1167 (2) An Ordinance by Finance/Executive Committee to correct Ordinance Number 15-O-1004 adopted by the Atlanta City Council on February 17, 2015 and approved by the Mayor on February 26, 2015 without signature by operation of Law to reflect the amount as twelve million fifty-nine thousand one hundred fifty-seven dollars and no cents (\$12,059,157.00) in anticipations and appropriations and to correct Section 2 "Anticipations and Appropriations"; and for other purposes.

FAVORABLE ON FIRST READ

15-O-1168 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to Write Off Department of Watershed Management Water and Wastewater Accounts Receivable in the amount of one million, nine hundred thirty-one thousand, three hundred fifty-seven dollars and zero cents (\$1,931,357.00); and other purposes.

FAVORABLE ON FIRST READ

15-O-1169 (4) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2015 Budget by adding to Anticipations and Appropriations in an amount not to exceed two hundred fifty million dollars and no cents (\$250,000,000.00) in connection with the City of Atlanta's Watershed Commercial Paper Program; and for other purposes.

FAVORABLE ON FIRST READ

15-O-1170 (5) An Ordinance by Finance/Executive Committee amending the City of Atlanta Code of Ordinance pertaining to Fire Safety Inspection Fees for the purpose of adjusting the Fee required for Fire Inspections and Permits for the Atlanta Fire and Rescue Department pursuant to the provisions of Section 78-57 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

REPORTS

15-RT-7001 (6) Report to the Chief Financial Officer of the Transfer of Appropriations from one line item to another line item to various funds as approved under Section 6-304(B).

FAVORABLE

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

15-RT-7002 (7) Report to the Chief Financial Officer of the Transfer of Appropriations from one line item to another line item to various funds as approved under Section 6-304(B).

FAVORABLE

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

ORDINANCES FOR SECOND READING

15-O-1131 (8) An Ordinance by Finance/Executive Committee to amend Chapter 138, Article III, Sections 138-65 and 138-75 of the Atlanta Code of Ordinances pertaining to permits which allow construction or excavation in the Public Right of Way, and the blocking or closing of sidewalks or streets; and to amend Appendix B: Fees, for the purpose of adjusting the Fees and Fines therein; and for other purposes.

HELD FOR PUBLIC HEARING 5/13/15

- 15-O-1132 (9) An Ordinance by Finance/Executive Committee to amend the Provisions of Chapter 150, Article IV, Division 2, Section 150-111 of the City of Atlanta Code of Ordinances, and Appendix B: Fees, for the purpose of making minor textual revisions to Section 150-111; to adjust the fine for failure to display the pass required for parking certain commercial vehicles in truck loading zones and for parking without charge at metered parking spaces; to impose a fee for replacing such pass if lost, stolen, damaged or otherwise amended; and for other purposes.

HELD AND SUBSTITUTED, HELD FOR PUBLIC HEARING 5/13/15

- 15-O-1133 (10) An Ordinance by Finance/Executive Committee to amend the Provisions of Chapter 150, Article IV, Division 4, Section 150-146 of the City of Atlanta Code of Ordinances for the purpose of making minor textual corrections and adding to the definitions therein; to amend Chapter 150, Article IV, Division 4, Sections 150-151 and 150-152 pertaining to residential permit parking for the purpose of adjusting the fees therein; to amend Chapter 150, Article IV, Division 7, Section 150-198 pertaining to Inwood Circle Residential Permit Parking for the purpose of adjusting the term and the fees therein; to amend Appendix B: Fees, in accordance with the foregoing amendments; and for other purposes.

HELD AND SUBSTITUTED, HELD FOR PUBLIC HEARING 5/13/15

- 15-O-1134 (11) An Ordinance by Finance/Executive Committee to amend Chapter 30, Article XVII, Division 2, Sections 30-1081 and 30-1083 of 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 in Section 30-1081, the Application Fee, Renewal Fee and penalty amounts in Section 30-1083 and the corresponding amounts in Appendix B; and for other purposes.

HELD AND SUBSTITUTED, HELD FOR PUBLIC HEARING 5/13/15

- 15-O-1135 (12) An Ordinance by Finance/Executive Committee to amend Section 146-26 (b), (c), (d), (e) and (f) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the tax rates established herein shall remain fixed each year until amended or repealed; and for other purposes.

HELD FOR FY2016 BUDGET

- 15-O-1136 (13) An Ordinance by Finance/Executive Committee adopting the Fiscal Year 2016 Proposed Budget, to include all funds; and for other purposes.

HELD FOR FY2016 BUDGET

- 15-O-1137 (14) An Ordinance by Finance/Executive Committee authorizing the Mayor to enter into Amendment No. 2 of FC-5114, Annual Contract for Fleet Maintenance Service with Clark Maintenance and Supplies, Inc., on behalf of the Department of Watershed Management, to extend the term of FC-5114, Annual Contract for Fleet Maintenance Service on a month-to-month basis for a period not to exceed six (6) months beginning on

May 16, 2015, in an amount not to exceed three hundred seventy-five thousand dollars and zero cents (\$375,000.00); to waive Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue & Extension Fund) 70514 (DWM Asset Control) 522002 (Repair & Maintenance) 1511000 (General Supervision); and for other purposes.

FAVORABLE

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

- 15-O-1142 (15) An Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances of the City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, above entry authorizations, employee, position transfers; position funding allocation changes and other personnel actions in line with the 2016 Budget; and for other purposes.

HELD AND SUBSTITUTED, HELD FOR PUBLIC HEARING 5/13/15

- 15-O-1143 (16) An Ordinance by Finance/Executive Committee authorizing the transfer of twenty thousand dollars and zero cents (\$20,000.00), from the District 5 Carry Forward Account to the District 5 Council Member Expense Account; and for other purposes.

FAVORABLE

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

- 15-O-1149 (17) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the 2015 (Trust Fund) Budget in the amount of three thousand five hundred forty-nine dollars and zero cents (\$3,549.00) by repurposing Funds received for the 94 Flood Victims Relief Fund; and for other purposes.

FILE

Councilmember Shook offered a motion to **File, 6 Years**.

- 15-O-1150 (18) An Ordinance by Councilmembers Alex Wan and Howard Shook to provide for the Annexation of property located at 1202 Mclynn Avenue to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% method; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes.

HELD

- 15-O-1153 (19) An Ordinance by Councilmember C.T. Martin to approve the Public Safety Assessment recommended by the Chief Financial Officer in accordance with Section 1-102 (c) (62) of the City of Atlanta Charter, to be enforced in the manner as authorized for the enforcement of the collection and payment of taxes, fees, or assessments, for the purpose of providing sufficient revenue for operation of the City's 9-1-1 Communications Section, to waive the requirements of Section 2-45 of the City of Atlanta Code of Ordinances; and for other purposes.

HELD AS AMENDED

15-O-1154 (20)

An Ordinance by Councilmember Howard Shook Nineteenth Supplemental Bond Ordinance supplementing the Restated and Amended Master Bond Ordinance of the City of Atlanta, adopted on March 20, 2000 (99-O-1896), as previously amended and supplemented, so as to provide for the establishment of the 2015 Airport Commercial Paper Program with respect to the Issuance by the City of Atlanta of its (1) Third Lien Airport General Revenue Commercial Paper Notes, Series D and Series E and (2) Second Lien Airport Passenger Facility Charge and Third Lien Airport General Revenue Commercial Paper Notes, Series D and Series E in an aggregate principal amount of not to exceed \$450,000,000 outstanding at any time, for the purpose of financing, on an interim basis, in whole or in part, the costs of the planning, engineering, design, acquisition and construction of certain improvements to Hartsfield-Jackson International Airport; to designate the initial Letter of Credit providers with regard to the 2015 Airport Commercial Paper Program; to authorize the form of Letter of Credit and Reimbursement Agreements and Related Fee Agreements for the repayment of advances made on the City's behalf in regard to the Series D Notes and Series E Notes; to designate Commercial Paper Dealers and an Issuing and Paying Agent; to approve forms of an Issuing and Paying Agency Agreement; Commercial Paper Dealer Agreements and certain other Agreements in connection with the 2015 Airport Commercial Paper Program and to authorize the preparation, distribution and use of an Offering Memorandum in connection with the Offering for sale of the Series D/E Notes; to authorize City of Atlanta General Revenue Bonds Series D and City of Atlanta Passenger Facility Charge and Subordinate Lien General Revenue Bonds Series E to be issued if, and to the extent required, to pay the principal of, and accrued interest on Series D/E Notes at Maturity, all to the extent deemed in the best interests of the City by the Finance Officer; and for other related purposes.

HELD

15-O-1155 (21)

An Ordinance by Councilmember Howard Shook providing for (1) the Sale of \$ City of Atlanta General Obligation Public Improvement Bonds, Series 2015 (2) the redemption of the Series 2015 Bonds prior to Maturity upon certain terms and conditions; (3) the Execution and Delivery of said Series 2015 Bonds; (4) the Adoption of the Form of said Series 2015 Bonds; (5) the Levy of a continuing Direct Annual Ad Valorem Tax, without limit to pay the Series 2015 Bonds and the interest thereon when due and payable; (6) the Creation and Maintenance of a Project Fund; (7) Designating a Bond Registrar, Paying Agent and Funds Depository; (8) the Ratification of the Actions of the Mayor and Chief Financial Officer of the City of Atlanta in connection with the Sale of the Series 2015 Bonds; (9) Ratification and Approval of the preparation, use and distribution of a Notice of Sale and Bid Form and an Official Statement with respect to said Series 2015 Bonds and authorizing the Execution and Delivery thereof; (10) the Execution and Delivery of a Continuing Disclosure Agreement in compliance with Rule 15C2-12(B)(5) promulgated by the Municipal Securities Rulemaking Board; and (11) for other related purposes.

HELD

15-O-1157 (22) An Ordinance by Councilmember Ivory Lee Young Jr. authorizing payment of an amount not to exceed five thousand dollars and zero cents (\$5,000.00) from the Council District 3 Carry Forward, to pay for expenses relating to the 2015 District 3 Neighborhood Jazz Concert Washington Park Event; and for other purposes.

FAVORABLE

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

RESOLUTIONS

15-R-3506 (23) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 2 with MSB Government Services, for FC-5216A 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: 1001 (General Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 5051 (Water and Wastewater Revenue Fund) 170503 (DWN Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 1001 (General Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts); 5501 (Airport Revenue Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Finance/Executive Committee conditional passage provides the activity performance of collections, 4/29/15)**

FAVORABLE ON CONDITION

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

15-R-3507 (24) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Penn Credit, for FC-5216C 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: 1001 (General Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 5051 (Water and Wastewater Revenue) 170503 (DWM Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 1001 (General Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/ Professional Services) 2650000 (Municipal Courts); 5501 (Airport Revenue Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes.

FAVORABLE ON CONDITION

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

15-R-3508 (25) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Sole Source Agreement Contract Number FC-8169 pursuant to Atlanta City Code Section 2-1191 with Motorola Solutions, Inc. for Citywide Digital Radio Maintenance, on behalf of the Department of Information Technology, for one (1) year with three (3)

one-year Renewal Term Options, in an amount not to exceed two million four hundred four thousand, eight hundred eleven dollars and forty cents (\$2,404,811.40), effective July 1, 2015 to June 30, 2016, with Funds scheduled for appropriation and subject to Fiscal Year 2016 Budget approval; 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, 6 Yeas.**

15-R-3509 (26) A Resolution by Finance/Executive Committee to authorize the Mayor or his Designee to enter into Sole Source Agreement Number FC-8156, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances, with Courtview Justice Solutions, Incorporated for Software Support and Maintenance Services, for a term not to exceed one (1) year, effective July 1, 2015, with funds scheduled for appropriation and subject to Fiscal Year 2016 Budget approval, in an amount not to exceed two hundred ten thousand six hundred one dollars and zero cents (\$210,601.00); 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, 6 Yeas.**

15-R-3510 (27) A Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to enter into Amendment Number 1 for FC-6836; for Managing General Contactor Services with Kissberg/Parker-Fry Joint Venture FC-6836-A, Bryson-Ses, Joint Venture, FC-6836-B; Monumental/Immanuel, a Joint Venture, FC-6536-C; and Team Enviro Atlanta, a Joint Venture, FC-6836-D to include Atlanta Fire Rescue Department as a User, in the amount not to exceed one million six hundred thousand dollars and no cents (\$1,600,000.00) all Services will be charged to and paid from Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Amendment included the Fire Station Project List, 4/29/15)**

FAVORABLE AS AMENDED

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

15-R-3511 (28) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Cooperative Purchasing Agreement Number FC-7520 with Shi International Corp. ("Shi"), an authorized Reseller for Kronos Incorporated, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Department of Administrative Services Contract Number 99999-SPD-SPD0000060-0003 with Shi, to purchase Kronos Hardware and Software Maintenance and Support Services for the City of Atlanta's Time and Attendance System, for a term not to exceed one (1) year effective July 29, 2015 to July 28, 2016 with two (2) remaining One-Year Renewal Term Options, on behalf of the Department of Information Technology, in an amount not to exceed two hundred forty-eight thousand one hundred seventy-six dollars and five cents (\$248,176.05), all contracted work to be charged to and paid from Funding Numbers listed herein, subject to and expressly contingent

upon the adoption and approval of the Fiscal Year 2016 Budget; and for other purposes. **(Finance/ Executive Committee Substitute split funds for FY2016 Budget, 4/29/15)**

FAVORABLE ON SUBSTITUTE

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

15-R-3512 (29) 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 thirty-nine thousand, four hundred fifty-two dollars and twenty-one cents (\$39,452.21); 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.

FAVORABLE

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

15-R-3513 (30) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to Refund WSTR-FM/WQXI- AM Radio in the amount of nine thousand nine hundred ninety-eight dollars and eighty-three cents (\$9,998.83) to reimburse WSTR-FM/WQXI- AM Radio for overpayment of 2013 Business License Fees and all Funds to be charged to and paid from 1001 - General Fund; 100501 - Revenue and Collections Administration; 5730012 - Refunds; 1515000- Treasury; and for other purposes.

FAVORABLE

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

15-R-3514 (31) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to Refund Campbell & Brannon, L.L.C. nine thousand two hundred eighty-seven dollars and seventy-nine cents (\$9,287.79) to reimburse Campbell & Brannon, L.L.C. for an erroneous property tax payment to the City of Atlanta in 2013 and all Funds to be charged to and paid from Accounts 1001 - General Fund; 100501 - Revenue and Collections Administration; 5730012 - Refunds; 1515000- Treasury; and for other purposes.

FAVORABLE

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

15-R-3515 (32) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into Amendment Number Three (3) for Master Professional Services Agreement Number FC-6013, Comprehensive Office Equipment Assessment Project, with PC Specialists, Inc. d/b/a Technology Integration Group, to authorize additional Funding in the amount of fifteen thousand dollars and zero cents (\$15,000.00), for the following Department: Parks and Recreation; with contracted work for the above-listed Departments to be charged to and paid from the amounts and Account Numbers listed herein; and for other purposes.

FAVORABLE

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

HELD PAPERS IN COMMITTEE

14-O-1097 (33) 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 (34) 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 (35) 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 (36) 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 (37) 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 (38) 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 (39) 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 (40) 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 (41) 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 (42) 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 (43) 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-1077 (44) 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. **(Held, 2/26/15); (Finance/Executive Committee Conditional passage is to attach 2014 Jazz Festival numbers, 4/29/15)**

FAVORABLE ON CONDITION

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

- 15-O-1087 (45) 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

- 14-R-3383 (46) 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-4311 (47) 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 (48) 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, Clela 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 (49) 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-3128 (50) 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-3351 (51) A Resolution by Councilmember Alex Wan authorizing the Municipal Clerk to place a Public Advertisement in a Newspaper of General Circulation, depicting the Tax Digest Millage Rate, Tax Levy and other information required per Section 48-5-32 of the O.C.G.A.; and for other purposes. **(Held 3/25/15); (Held for further information)**

HELD

BUDGET RELATED HELD ITEMS

15-O-1065 (52) 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 FOR FY16 BUDGET

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."