

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, May 13, 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 April 29, 2015 were **Approved, 6 Yeas**.

STATUS REPORTS

- 1. EMPLOYEE REIMBURSEMENT AUDIT - LESLIE WARD**
- 2. THIRD QUARTERLY REPORT**

CONSENT AGENDA

ORDINANCES FOR FIRST READ

15-O-1211 (1) An Ordinance by Finance/Executive Committee (I) authorizing the extension of Contract No. FC-4811, Parking Operation Management Services, with Standard Parking Corporation, on a month-to-month basis, until a new contract is awarded and executed; (II) waiving the Competitive Source Selection Requirements of Sections 2-1187, 2-188, 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

15-O-1212 (2) An Ordinance by Finance/Executive Committee to amend Chapter 2, Article V, Sections 2-222, 2-229 and 2-229.1; and to amend Chapter 2, Article VI, Division 2, Subdivision III, Section 2-376 of the City of Atlanta Code of Ordinances to reflect the new name of the Department of Information Technology; and for other purposes.

FAVORABLE ON FIRST READ

15-O-1213 (3) An Ordinance by Finance/Executive Committee waiving the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing AFA Southeast, Inc., Convergent Technologies, LLC., and PHB Security Services, LLC., to provide and the City of Atlanta to accept Security Systems Services on behalf of the Department of Parks and Recreation on a month to month basis from August 24, 2014 to September 14, 2015 in an amount not to exceed one hundred forty thousand dollars and zero cents (\$140,000.00); all contracted work shall be charged to and paid from Fund Departmental Organization and Account Numbers listed; and for other purposes.

FAVORABLE ON FIRST READ

- 15-O-1214 (4) An Ordinance by Finance/Executive Committee waiving the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing AFA Southeast, Inc., Convergent Technologies, LLC., and PHB Security Services, LLC., to provide and the City of Atlanta to accept Fire Alarm Services on behalf of the Department of Parks and Recreation and the Office of Enterprise Assets Management, on a month to month basis from August 24, 2014 to September 14, 2015 in an amount not to exceed one hundred forty thousand dollars and zero cents (\$140,000.00); all contracted work shall be charged to and paid from Fund Departmental Organization and Account Numbers listed; and for other purposes.

FAVORABLE ON FIRST READ

- 15-O-1215 (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 Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase approximately 0.56 acres of property located at 0 Mountain Drive NE Atlanta, GA from Livable Buckhead, Inc., or current land owner, for the purpose of expanding the Mountain Way Common Greenspace to support the existing plans for an active greenspace for the development of a playground area, in an amount not to exceed seventy five thousand dollars (\$75,000.00); the City's purchase price, closing costs, due diligence, and development costs shall be paid from Park Impact Fee North as shown below and Amending the 2015 General Government Capital Outlay Fund Budget for the Department of Parks and Recreation and the Department of Finance by transferring between Accounts the sum of seventy five thousand dollars (\$75,000.00); and for other purposes.

FAVORABLE ON FIRST READ**REGULAR****PUBLIC HEARING ITEMS**

- 15-O-1131 (6) 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 (7) 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 FOR PUBLIC HEARING – 5/13/15

- 15-O-1133 (8) 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 FOR PUBLIC HEARING – 5/13/15

- 15-O-1134 (9) 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 FOR PUBLIC HEARING – 5/13/15

ORDINANCES FOR SECOND READING

- 15-O-1166 (10) A **Substitute** 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. **(Finance/Executive Committee Substitute corrects FDOA, 5/13/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-O-1167 (11) A **Substitute** 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. **(Finance/Executive Committee Substitute ..., 5/13/15)**

FAVORABLE ON SUBSTITUTE

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

15-O-1168 (12) 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

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

15-O-1169 (13) A **Substitute** 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. **(Finance/Executive Committee Substitute ..., 5/13/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas, 1 Nay (Adrean).**

15-O-1170 (14) 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.

HELD

15-O-1187 (15) An Ordinance by Finance/Executive Committee authorizing payment of an amount not to exceed five thousand dollars and zero cents (\$5,000.00) from the Council District 9 Carry Forward Account, to pay for expenses relating to the 2015 District 9 Neighborhood Jazz Festival Event; and for other purposes.

FAVORABLE

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

15-O-1188 (16) An Ordinance by Finance/Executive Committee authorizing payment of an amount not to exceed five thousand dollars and zero cents (\$5,000.00) from the Council District 6 Carry Forward Account, to pay for expenses relating to the 2015 District 9 Neighborhood Jazz Festival Event; and for other purposes.

FAVORABLE

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

- 15-O-1193 (17) An Ordinance by Councilmembers Yolanda Adrean and Alex Wan to establish a Reserve Account for the purpose of providing a Funding Mechanism for appropriate compensation and salary increases for the City of Atlanta Employees; and for other purposes.

HELD

- 15-O-1194 (18) A **Substitute** Ordinance by Councilmembers Yolanda Adrean and Alex Wan to amend Chapter 114 ("Personnel"), Section 114-451 ("Employee Development") for the purpose of establish an Employee Tuition Assistance/Job Training Program for all Civil Service Employees of the City of Atlanta; to direct the Commissioner of the Department of Human Resources to establish a Compensation Tuition Assistance/Job Training Program for all Civil Service Employees; and for other purposes. **(Finance/Executive Committee Substitute change all eligible employees and caps _____, 5/1315)**

FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE ON CONDITION

Councilmember Adrean offered a motion to **Forward with no Recommendation on Substitute on Condition, 5 Yeas.**

- 15-O-1195 (19) An Ordinance by Councilmembers Yolanda Adrean and Alex Wan **as Amended by Finance/Executive Committee (1), 5/13/15** to amend Chapter 114 "Personnel", Article IV "Civil Service", Division 3 "Pay Plan", to activate a new Section 114-142 to be entitled "Longevity Incentive Pay", to recognize and reward the length of service of employees with the City of Atlanta; and for other purposes. **(Finance/Executive Committee Substitute ..., Finance/Executive Committee Amendment states pay according to Performance Evaluation and Conditional Passage of receiving substitute by Monday, 5/15/15)**

FAVORABLE ON SUBSTITUTE AS AMENDED ON CONDITION

Councilmember Adrean offered a motion to **Approve on Substitute as Amended on Condition, 5 Yeas.**

- 15-O-1196 (20) An Ordinance by Councilmembers Yolanda Adrean and Alex Wan to amend Chapter 114 "Personnel", Article IV "Civil Service", Division 3 "Pay Plan", to activate a new Section 114-141 to be titled "Compensation Upon Recognized Special Certifications", to give the Chiefs of Police and Fire certain discretions in pay related to certain employees in the Atlanta Police Department and Atlanta Fire Rescue Department that obtain a higher rank of promotion; to require notification to the Commissioner of Human Resources; and for other purposes.

HELD

- 15-O-1204 (21) An Ordinance by Councilmember Joyce Sheperd authorizing payment of an amount not to exceed \$15,000.00 and zero cents (\$15,000.00) from

the Council District 12 Carry Forward Account, to pay for expenses relating to the 2015 District 12 Jazz in the Park Event, the Oakland LCI Update and various other Community Projects located within District 12; and for other purposes.

FAVORABLE

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

15-O-1207 (22) An Ordinance by Councilmember Keisha Lance Bottoms authorizing the transfer of twenty-five thousand dollars and zero cents (\$25,000.00) from the District 11 Carry Forward Account to the District 11 Member Expense Account and twenty-five thousand dollars and zero cents from the District 11 Carry Forward to the District 11 Postage Account; and for other purposes.

FAVORABLE

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

15-O-1208 (23) An Ordinance by Councilmembers Ivory Young and Alex Wan **as Substituted by Finance/Executive Committee (1), 5/13/15** authorizing the donation of eighty thousand dollars (\$80,000.00) to Live Thrive Atlanta, Inc., to be used specifically for the collection and processing of household hazardous waste, bulky trash, tires and other hard to recycle items at the Center for Hard to Recycle Materials ("CHARM") Facility located at 1110 Hill Street; to provide the donated funds be shared equally between the Departments of Public Works and Watershed Management; and for other purposes. **(Finance/Executive Committee adds Department of Watershed Management, 5/13/15)**

FAVORABLE ON SUBSTITUTE

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

RESOLUTIONS

15-R-3538 (24) A Resolution by Councilmembers Yolanda Adrean and Alex Wan to request the Commissioner of Human Resources or a Designee and the Chief Financial Officer to conduct a Span of Control Analysis to identify potential savings and organization efficiencies into the City's workforce; to set a process and timeline for the Department of Human Resources to report to the Atlanta City Council; to direct the Chief Financial Officer to appropriate any savings from this survey into the Reserve Account for Compensation; and for other purposes.

FAVORABLE

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

15-R-3539 (25) A Resolution by Councilmembers Yolanda Adrean and Alex Wan to direct the Commissioner of Human Resources and all Unions representing employees of the Atlanta Police Department and the Atlanta Fire Rescue Department to submit a report to the Atlanta City Council that will address compression in the Atlanta Police Department and Atlanta Fire

Rescue Department; to set June 1, 2015 as the due date for the report; and for other purposes.

HELD

- 15-R-3544 (26) A Resolution by Councilmember Ivory L. Young Jr., authorizing the Mayor or his Designee to enter into a Contractual Agreement with Waste Pro DBA USA DBA American Recycling for FC-8208, Special Procurement for Recyclables Processing Services, on behalf of the Department of Public Works, in an amount not to exceed three hundred thirty four thousand six hundred fifty three dollars and no cents (\$334,653.00); with all contracted work to be charged to and paid from Fund, Department, and Organization Account Numbers listed herein; and for other purposes.

FAVORABLE

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

- 15-R-3606 (27) 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 to be designated as COA-8186-PL, using the State of Georgia-Contract Number 9999-001-SPD0000100 with Manufacturer Global Industries, an authorized Distributor Corporate Environments, to purchase Office Furniture for the Public Defender's Offices located at 236 Forsyth Street, on behalf of the City of Atlanta, in an amount not to exceed twenty-seven thousand three dollars and eighty-four cents (\$27,003.84); all funds to be charged: 1001 (General Fund) 300101 (PDA Public Defender Admin.) 5222002 (Repair and Maintenance-Equipment) 2800000 (Public Defender) and for other purposes.

FAVORABLE

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

- 15-R-3607 (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 Cooperative Purchasing Agreement Number FC-7301 pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, with Creative Breakthroughs Inc. ("CBI"), an authorized Symantec Corporation Reseller, utilizing the Carahsoft General Services Administration Schedule Number GS-35F-0119Y to purchase Subscriptions for Symantec Netbackup Software Licensing and Technical Support, on behalf of the Department of Information Technology, for a term of twelve (12) months, effective July 1, 2015 to June 30, 2016, with two (2) remaining One (1) Year Renewal Term Options, in an amount not to exceed one hundred thirty-nine thousand five hundred eighteen dollars and thirty-two cents (\$139,518.32); 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.

FAVORABLE

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

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); (Referred back by Full Council, 3/2/15)**

HELD

- 15-O-1009 (39) 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

15-O-1087 (40) An Ordinance by Councilmember Mary Norwood and Andre Dickens to Quitclaim to the Atlanta Board of Education the property known as George Adair Elementary School, located at Land Lot 106, of the 14th District of Fulton County, Georgia; and for other purposes. **(Held and Amended, 2/26/15)**

HELD AND AMENDED

15-O-1150 (41) 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, 4/29/15)**

HELD

15-O-1153 (42) 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 and Amended, 4/29/15)**

HELD AND AMENDED

15-O-1154 (43) 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, 4/29/15)**

HELD

15-O-1155 (44)

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, 4/29/15)**

HELD

14-R-3383 (45)

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 (46)

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 (47)

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 (48) 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 (\$xxxxxx), 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 (49) 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 (50) 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)**

FAVORABLE

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

BUDGET RELATED HELD ITEMS

15-O-1065 (51) 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 FY2016 Budget, 2/11/15)**

HELD FOR FY2016 BUDGET

15-O-1135 (52) 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, 4/29/15)**

HELD FOR FY2016 BUDGET

15-O-1136 (53) 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, 4/29/15)**

HELD FOR FY2016 BUDGET

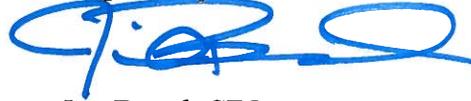
15-O-1142 (54) An Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances of the City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, 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 for FY2016 Budget, 4/29/15)**

HELD FOR FY2016 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."