

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, May 27, 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 Natalyn Archibong

Jim Beard, CFO
 Departmental Staff

Absent: Councilmember Carla Smith

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 Natalyn Archibong. Other Departmental staff was present as well. Chairperson Wan stated that the **Agenda is adopted as printed with two new Walk In papers, 4 Yeas**. The minutes of the Finance/Executive Committee of May 13, 2015 were **Approved, 6 Yeas**.

STATUS REPORTS

1. EMPLOYEE REIMBURSEMENT AUDIT - LESLIE WARD

REGULAR

ORDINANCES FOR SECOND READING

15-O-1211 (2) An **Amended** 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. **(Finance/Executive Committee Amendment adds 90 days, 5/27/15)**

FAVORABLE AS AMENDED

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

15-O-1212 (3) 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

Councilmember Martin offered a motion to **Approve, 5 Yeas, 1 Abstention (Moore)**.

15-O-1213 (4) A **Substitute** 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. **(Finance/Executive Committee Substitute..., 5/27/15)**

FAVORABLE ON SUBSTITUTE

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

15-O-1214 (5) A **Substitute** 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. **(Finance/Executive Committee Substitute adds Agreement Number, 5/27/15)**

FAVORABLE ON SUBSTITUTE

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

15-O-1215 (6) 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

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

15-O-1226 (7) An Ordinance by Finance/Executive Committee to amend Ordinance 15-O-1100 and reduce costs of Issuance by three hundred twenty five thousand, two hundred twenty two dollars and eighty four cents (\$325,222.84) that was overstated, and recognize Underwriters' Discount and correct a transposed Account Number for Bond Proceeds associated

with the Park Improvement Revenue Bond Series 2014A and B, and for other purposes.

FAVORABLE

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

15-O-1227 (8) An Ordinance by Finance/Executive Committee authorizing the Department of Watershed Management to reimburse to the Department of Public Works, in an amount not to exceed three hundred sixty-two thousand three hundred fifty thousand dollars and seventy-five cents (\$362,350.75), for work completed in connection with the Ansley Park Pedestrian and Streetscape Project; and amending the Department of Public Works FY2015 Budget by adding to anticipations and appropriations in the amount of three hundred sixty two thousand three hundred fifty thousand dollars and seventy five cents (\$362,350.75); and for other purposes.

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

FAVORABLE

15-O-1230 (9) An Ordinance by Councilmember Michael Julian Bond authorizing the City of Atlanta to sponsor an event to be held at the City Hall Atrium in the fall of 2015 for the Association for the Study of African American Life and History ("ASALH"); and for other purposes. **(Finance/Executive Committee Conditional Passage for a Substitute on 6/1/15 to waive the fee, 5/27/15)**

FAVORABLE ON CONDITION

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

15-O-1235 (10) An Ordinance by Councilmember Keisha Lance Bottoms to authorize the Mayor or his Designee to accept Pro Bono Information Technology Products and Services from Microsoft Corporation in conjunction with the City Next Program and the Centers of Hope, the Mayor's Women's Entrepreneurship Initiative, and Job Readiness and Education Programs; and for other purposes.

FAVORABLE

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

15-O-1239 (11) An Ordinance by Councilmember Howard Shook to amend Section 2-323 of the Code of Ordinances of the City of Atlanta which sets forth the Practices and Procedures for the Investing of the City Funds for the purpose of revising certain Rating and Maturity Criteria; removing restrictions as to the type of U.S. Guaranteed Obligations that can be purchased.

HELD

15-O-1231 (12) An Ordinance by Councilmember Michael Bond authorizing a transfer of ten thousand dollars and zero cents (\$10,000.00) from the Post Carry-Forward Account to the Post 1 Distribution Account to continue serving the Atlanta Community and for the public good; and for other purposes.

FAVORABLE

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

15-O-1238 (13) An Ordinance by Councilmember Ivory Lee Young Jr., authorizing a transfer of an amount not to exceed fourteen thousand eight hundred sixty-two dollars and sixty-four cents (\$14,862.64) from the District 3 Carry Forward Account to the District 3 Council Member Expense Account; and for other purposes.

FAVORABLE

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

15-O-1241 (14) An Ordinance by Councilmember Howard Shook authorizing the transfer of an amount not to exceed twenty-three thousand dollars and zero cents (\$23,000.00) from the District 7 Carry Forward Account to the District 7 Personnel Expenses Account to replenish the District 7 Salary Expenses; and for other purposes.

FAVORABLE

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

15-O-1244 (15) An Ordinance by Councilmember Natalyn Archibong authorizing the transfer of an amount not to exceed five thousand dollars and zero cents (\$5,000.00) from the District 5 Carry Forward Account to Neighbor In Need, Inc.; and for other purposes.

FAVORABLE

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

15-O-1245 (16) An Ordinance by Councilmember Natalyn M. Archibong **as Substituted by Finance/Executive Committee (1), 5/27/15** authorizing the transfer of an amount not to exceed _____ dollars and zero cents (\$____.00) from the District Carry Forward Account to Wonderroot; and for other purposes. **(Finance/Executive Committee Substitute ..., 5/27/15)**

FAVORABLE ON SUBSTITUTE

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

15-O-1247 (17) An Ordinance by Councilmember Kwanza Hall authorizing the transfer of an amount not to exceed twenty-five thousand dollars and zero cents (\$25,000.00) from the District 2 Carry Forward Account to the District 2 Council Member Expense Account; and for other purposes.

FAVORABLE

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

15-O-1248 (18) An Ordinance by Councilmember Carla Smith authorizing the transfer of an amount not to exceed five thousand dollars and zero cents (\$5,000.00) from the District 1 Carry Forward Account to the District 1 Personnel Expenses Account to replenish the District 1 Salary Expenses; and for other purposes.

FAVORABLE

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

RESOLUTIONS

15-R-3616 (19) A Resolution by Councilmember Ivory Lee Young Jr, **as Substituted by Finance/Executive Committee (1), 5/27/15** authorizing the Mayor, or his Designee, on behalf of the Department of Public Works to enter into Amendment Number 2 with Convergent Technologies LLC., for FC-6482 (b), CCTV Products, Services, and Installation, to include the Department of Public Works as an additional Authorized User of Services in an amount not to exceed four hundred eighty thousand nine hundred dollars and no cents (\$480,900.00); all contracted work shall be charged to and paid from Fund, Department, Organization and Account listed herein; and for other purposes. **(Finance/Executive Committee Substitute ..., 5/27/15)**

FAVORABLE ON SUBSTITUTE

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

15-R-3619 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into an appropriate Contractual Agreement with Orkin, LLC. for FC-7611, Citywide Pest Control Services to include the Site and Funding of the Department of Watershed Management in an amount not to exceed seventy thousand dollars and zero cents (\$70,000.00). All contracted work shall be charged to and paid from the 5051 (Water & Wastewater Revenue) 170515 (Facilities Management) 5212001 (Consulting/Professional Services) 1511000 (General Supervision); and for other purposes. **(Finance/Executive Committee Conditional passage puts information in ELMs, 5/27/15)**

FAVORABLE ON CONDITION

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

15-R-3620 (21) A Resolution by Finance/Executive Committee authorizing the Reemployment of Captain Kenneth Thomas as a Plans Reviewer in the Department of Fire and Rescue for the Technical Service Division, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; for a period of not more than 520 days; all Services will be charged to and paid from Funding Numbers listed herein; and for other purposes; not to exceed fifty-two thousand five hundred fifty-three dollars and sixty-two cents (\$52,553.62) annually; and for other purposes. **(Finance/Executive Committee Conditional passage adds replacement of funding to Buildings, 5/27/15)**

FAVORABLE ON CONDITION

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

- 15-R-3621 (22) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number Two for Sole Source Agreement Number FC-5136 with Public Safety Systems, Inc. to purchase Response™ Cad Support for a term of one (1) year beginning July 1, 2015 through June 30 2016, with zero (0) remaining One-Year Renewal Term Options on behalf of the Department of Information Technology, in an amount not to exceed six hundred eighty thousand, two hundred thirty dollars and no cents (\$680,230.00); 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 Martin offered a motion to **Approve, 6 Yeas.**

- 15-R-3623 (23) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8207 with Gartner Incorporated, utilizing Master Client Agreement Number 9800-S0001 between Georgia Technology Authority and Gartner, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, to purchase Subscription-Based Technology Research and Advisory Services on behalf of the Department of Information Technology for one (1) year, effective July 1, 2015 to June 30 2016, with three (3) One-Year Renewal Term Options, in an amount not to exceed three hundred three thousand one hundred dollars and no cents (\$303,100.00); 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.

HELD

- 15-R-3623 (24) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to authorize Renewal No. 1 Agreement with the Public Group utilizing the State of Georgia's Contract Number 40300-222-0000000031D, for FC-5566, Online Auctioneer Services for the City of Atlanta, to continue to purchase Online Auctioneer Services on behalf of the City of Atlanta for a term of one (1) year effective August 23, 2015 to August 22, 2016, with the option to renew for one (1) additional year, at the sole discretion of the City, on behalf of the Department of Procurement; all revenues generated under this Contractual Agreement shall be deposited into Account Segment Numbers: 1001 (General Fund), 000002 (Default/Revenue Dept.), 3921001 (Proceeds of Sale of Capital) 5501 (Airport Revenue Fund), 000002 (Default/Revenue Dept.), 3921001 (Proceeds of Sale of Capital); 5051 (Water & Wastewater Revenue Fund), 000002 Default/Revenue Dept.), 3921001 (Proceeds of Sale Capital); 5401 (Solid Waste Services Revenue Fund), 000002 (Default Revenue Dept.), 3921001 (Proceeds of Sale of Capital); all contracted work to be deposited to and paid into the Funding Numbers listed herein: 1001-000002-3921001-1517000 for GDF; DWM 5051-000002-3921001; DOA 5501 5502-000002-3921991;

and for other purposes. **(Finance/Executive Committee Conditional passage clarifies the Renewal Option, 5/27/15)**

FAVORABLE ON CONDITION

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

HELD PAPERS IN COMMITTEE

14-O-1097 (25) 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 FOR WORK SESSION

14-O-1106 (26) 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 (27) 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 (28) 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 (29) 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 (30) 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 (31) 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 (32) 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 (33) 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 (34) 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 (35) 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 (36) 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 (37) 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 (38) 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 (39) 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 (40) 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); (Forward with no Recommendation, 5/27/15)**

FORWARD WITH NO RECOMMENDATION

- 15-O-1131 (41) 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, 4/29/15)**

HELD FOR PUBLIC HEARING

- 15-O-1134 (42) 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, Public Hearing on 5/13/15)**

HELD AND SUBSTITUTED FOR PUBLIC HEARING

- 15-O-1170 (43) 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, 5/13/15)**

HELD

15-O-1193 (44) 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, 5/13/15)**

HELD

15-O-1196 (45) 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, 5/13/15); (Finance/Executive Committee Conditional passage requires Quarterly Reports and adding the Department of Corrections, 5/27/15)**

FAVORABLE ON CONDITION

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

15-R-3539 (47) 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, 5/13/15)**

HELD

14-R-4311 (48) 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 (49) A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Clea Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14)**

HELD

14-R-4459 (50) 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 (51) 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); (Filed, 5/27/15)**

FILED

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

15-R-3612 (52) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to designate funds for ongoing maintenance of the Martin Luther King, Jr. Drive Corridor Improvement Initiative; reinvesting in Atlanta through Infrastructure Improvements annually with a minimum of two hundred thousand dollars and no cents (\$200,000.00) to be set aside from the Public Infrastructure Maintenance Funds pursuant to 14-O-1513 and or other Federal, State, or Local Funds; and for other purposes. **(Held, 5/27/15)**

BUDGET RELATED HELD ITEMS

15-O-1065 (53) 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 (54) 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 (55) 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

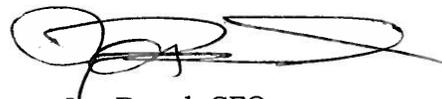
15-O-1142 (56) An Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances of the City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, 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 4:10 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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