

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 10, 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
 Councilmember Carla Smith

Jim Beard, CFO
 Departmental Staff

Chairperson Wan called the meeting to order at 1:10 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 one new Resolution, 6 Yeas and four new Ordinances for Second Read from City Utilities Committee, 5 Yeas, 1 Nay.** The minutes of the Finance/Executive Committee of May 27, 2015 were **Approved, 6 Yeas.**

ORDINANCE FOR FIRST READING

15-O-1276 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor to extend the term of Contract No. FC-4974, Security Access Control System (SACS) Operations & Maintenance (O&M), as amended, with M.C. Dean, Inc. on a month-to-month basis for the period beginning May 30, 2015 and ending February 29, 2016, on behalf of the Department of Aviation, in an amount not to exceed \$938,564.19; all contract work shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5213001 (Consulting/Professional, Technical) 180313 (Aviation Security); and waiving the Competitive Source Selection Requirements of the Atlanta City Code; and for other purposes.

FAVORABLE ON FIRST READ

15-O-1277 (2) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, on a month-to-month basis, to obtain continued Services for the Department of Fire Rescue with Intermedix Staffing, Inc., for third-party EMS Billing Services at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$100,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5212001 (Consulting/Professional Services) 230203 (Fire Emergency Medical Services); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

COMMUNICATIONS

15-C-5049 (3) A Communication from Gary May, Dean of the College of Engineering at Georgia Institute of Technology, appointing Baabak Ashuri to serve on the Renew Atlanta Infrastructure Bond Technical Advisory Committee. **(Held, 6/10/15)**

HELD

PUBLIC HEARING ITEMS

- 15-O-1153 (4) 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)**

FAVORABLE

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

- 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. **(Held, 5/13/15)**

FAVORABLE

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

ORDINANCE(S) FOR SECOND READING

- 15-O-1264 (6) An Ordinance by Councilmember Alex Wan **as Substituted by Finance/Executive Committee (1), 6/10/15** authorizing the Chief Financial Officer to create the Series 2015 City of Atlanta General Obligation Bond Funds and amending the FY2015 General Fund Budget by adding to anticipations and appropriations General Obligation Bond proceeds in the aggregate principal amount of two hundred and fifty million dollars (\$250,000,000); and for other purposes. **(Finance/Executive Committee Substitute adds funding list; Finance/Executive Committee Conditional passage is receiving a Substitute by Monday, June 15, 2015)**

FAVORABLE ON SUBSTITUTE ON CONDITION

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

- 15-O-1265 (7) An Ordinance by Councilmembers Felicia Moore, Yolanda Adrean, Andre Dickens, Mary Norwood, Ivory Lee Young Jr., Joyce Sheperd, Alex Wan and Natalyn Archibong to transfer from and to appropriations in the amount of eight hundred thousand dollars (\$800,000.00) in Transportation Development Impact Fees to partially fund the Moores Mill Road Extension Project; to condition the expenditure of said Fees only at such time as said Transportation System Improvement Project is included in the Capital Improvement Element of the Comprehensive Development Plan; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 4 Yeas, 2 Abstentions.**

- 15-O-1266 (8) An Ordinance by Councilmember C. T. Martin to amend Chapter 2, Article X, Division 12, Section 2-1377 entitled "Sunset" of the Small Business Opportunity Program, Section 2-1460 entitled "Sunset" of the Equal Business Opportunity Program and Ordinance 09-0-1876 to extend the expiration date of said Programs from June 30, 2015 to December 31, 2015; and for other purposes.

FAVORABLE

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

RESOLUTIONS

- 15-R-3688 (9) A Resolution by Councilmember C. T. Martin to correct Resolution Number 15-R-3276 adopted by the Atlanta City Council on March 2, 2015 and approved per City Charter Code Section 2-403 on March 3, 2015 without signature by operation of law to reflect the correct Contract Number as FC-6482 (B); and for other purposes.

FAVORABLE

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

- 15-R-3691 (10) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Sole Source Agreement with Purafil, Inc. for FC-8092, Nancy Creek Tunnel Odor Control Equipment Maintenance and Modifications, on behalf of the Department of Watershed Management, in an amount not to exceed one million, sixty-eight thousand, two hundred forty dollars and zero cents (\$1,068,240.00); all contract work shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater R&E Fund) 170201 (DWM Wastewater Treatment Collections) 5414002 (Facilities Other Than Buildings) 4310000 (Sanitary Administration) and Project Task Award Expenditure and Organization Number: 17211775 (Nancy Creek Tunnel) 101 (Odor Control) 505221391 (2009A Water & Wastewater R&E Fund) 541402 (Facilities Other Than Buildings) COA; and for other purposes.

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

- 15-R-3692 (11) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to execute a Change Order increasing the not to exceed cost of the amended and restated Flight Path Art Agreement with Waldeck Hartsfield Corporation at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$432,000; shall be charged to and paid from PTAE0: 18101352 (Terminal Improvements) 108 (Task) 550281248 (DOA CP AMT Garbs 93EA) 5414002 (Facilities Other Than Bldgs) and FDOA: 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101352 (Terminal Improvements) 81248 (DOA CP AMT Garbs 93EA); and for other purposes. **(Finance/Executive Committee Substitute adds expiration date and extension, 6/10/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-R-3693 (12) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Cooperative Purchasing Agreement Number COA-8116-PL, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract Number 99999-SPD-SPD0000060-0004 with CDW Government, Inc., to purchase Annual VMware Software Support and Maintenance Services on behalf of the Department of Information Technology, in an amount not to exceed fifty thousand thirty six dollars and eleven cents (\$50,036.11); all contracted work shall be charged to and paid from 5501 (Airport Renewal and Extension Fund), 180107 (Department of Aviation, Aviation Information Services), Expenditure 5222002 (Repair & Maintenance Equipment), Functional Activity 7563000 (Airport); and for other purposes. **(Finance/Executive Committee Substitute indicates that it is a one year loan, 6/10/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-R-3694 (13) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Cooperative Purchasing Agreement Number COA-8213-PL, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract Number 99999-SPD-T2012501-0004 with Carousel Industries of North America, Inc., an authorized reseller of Avaya, Inc., to purchase Professional Services for Software Licenses and Advantage Support Coverage for all Divisions of the Department of Aviation's Unified Communications Electronic Telephone Communications, on behalf of the Department of Information Technology, for three (3) years, in an amount not to exceed one hundred fifty two thousand three hundred seventy nine dollars (\$152,379.00); 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-3695 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Cooperative Purchasing Agreement Number COA-8213-PL, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract Number 99999-SPD-t2012501-0004 with Carousel Industries of North America, Inc., an authorized reseller of Avaya, Inc., to purchase Professional Services for Software Licenses and Advantage Support Coverage for all Divisions of the Department of Aviation's Unified Communications Electronic Telephone Communications, on behalf of the Department of Information Technology, for three (3) years, in an amount not to exceed one hundred fifty two thousand three hundred seventy nine dollars (\$152,379.00); all contracted work to be charged to and paid from Funding Numbers listed herein; and for other purposes.

FAVORABLE

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

15-R-3696 (15) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8239 with Motorola Solutions, Inc. pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing Georgia Technology Authority Contract Number 980-2800008, on behalf of the Atlanta Police Department and the Department of Information Technology, for Microwave System Upgrades and Subscriber Replacements to the City of Atlanta 800 MHZ Public Safety Radio System, in an amount not to exceed seven million five hundred five thousand three hundred thirty-seven dollars and fifty cents (\$7,505,337.50); all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes.

FAVORABLE

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

15-R-3697 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8282 with SHI International Corp., utilizing State of Georgia Agreement Number SWC99999-SPD-SPD0000060-0003, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, to purchase Fireeye Content Filtering Software Maintenance and Support on behalf of the Department of Information Technology for one (1) year, effective June 25, 2015 to June 24, 2016, with three (3) One-Year Renewal Term Options, in an amount not to exceed fifty thousand nine hundred eighty-six dollars and sixty-two cents (\$50,986.52); 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-3698 (17) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Appropriate Contractual Agreements and Documents with Banc of America Public Capital Corp, on behalf of the City of Atlanta, to Finance the Products and Services Agreements with Motorola Solution that are required for the City of Atlanta's Microwave System Upgrades and Subscriber Replacements to the City of Atlanta 800 MHZ Public Safety System, with funds scheduled for appropriation and subject to Fiscal Year 2016 Budget Approval, in an amount not to exceed seven million five hundred five thousand three hundred thirty-seven dollars and fifty cents (\$7,505,337.50; subject to non-banking qualified pricing at a rate not to exceed two point four two four percent (2.424%), and ten semiannual payments, starting January 1, 2016; also authorizing the Mayor or his Designee to execute an Electronic Debit Transaction Authorization to facilitate repayment of said Loan Agreements; all contracted repayments to be charged to and paid from the Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute..., 6/10/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-R-3699 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number Two (2) for Agreement Number FC-6730 with Northrop Grumman Systems Corporation, pursuant to Section 2-1189 of the Atlanta City Code of Ordinances, to purchase Technical Support and Maintenance for the City of Atlanta's Public Safety Systems on behalf of the Department of Information Technology, in an amount not to exceed two million fifty-eight thousand twenty-two dollars and forty-five cents (\$2,058,022.45), effective July 1, 2015 to June 30, 2016 for twelve (12) months with zero (0) remaining Renewal Term Option; with funds scheduled for appropriation and subject to fiscal year 2016 Budget approval; all contracted work to be charged to and paid from Funding Numbers listed herein; and for other purposes.

FAVORABLE

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

- 15-R-3700 (19) A Resolution by Finance/Executive Committee to authorize the Mayor or his Designee to enter into Sole Source Agreement Number FC-8240, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances, with International Business Machines Corporation for Criminal Justice Information System Support, for a term not to exceed one (1) year, with three (3) One-Year Renewal Term Options effective July 1, 2015, with Funds scheduled for appropriation and subject to Fiscal Year 2016 Budget approval, in an amount not to exceed four hundred six thousand eight hundred fifty dollars and no cents (\$406,850.00); 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.**

PAPERS HELD IN COMMITTEE

- 14-O-1097 (20) 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 (21) 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 (22) 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 (23) 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 (24) 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 (25) 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 (26) 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 (27) 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 (28) 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 (29) 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 and Amended, 6/10/15)**

HELD

15-O-1009 (30) An Ordinance by Councilmember Natalyn Archibong **as Substituted and Amended by Finance/Executive Committee (1), 6/10/15** 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-1087 (31) 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 (32) 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-1131 (33) 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)**

FAVORABLE

Councilmember Martin offered a motion to **Approve, 3 Yeas, 2 Abstentions, 1 Nay.**

- 15-O-1134 (34) 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 AMENDED

- 15-O-1193 (35) 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) (Finance/Executive Committee Substitute..., 6/10/15; Finance/Executive Committee Amendment takes out lawsuit and requires Council further action, 6/10/15; Finance/ Executive Committee Conditional passage is to have Substituted and Amended by Monday, June 15, 2015, 6/10/15)**

FAVORABLE ON SUBSTITUTE AS AMENDED ON CONDITION

- 15-O-1239 (36) 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, 5/27/15)**

HELD

- 14-R-3383 (37) 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 (38) 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 (39) 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 (40) 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-3612 (41) 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 annual 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 for other Federal, State, or Local Funds; and for other purposes. **(Held and Amended, 5/13/15)**

HELD AND AMENDED

15-R-3622 (42) A **Substitute** 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 zero 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, 5/27/15); (Finance/Executive Committee Substitute identifies amount and funding source, 6/10/15)**

FAVORABLE ON SUBSTITUTE

BUDGET RELATED HELD ITEMS

15-O-1065 (43) 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

15-O-1135 (44) 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); (Finance/Executive Committee Conditional passage of receiving Substitute on Monday, 6/15/15, 6/10/15)**

FAVORABLE ON CONDITION

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

15-O-1136 (45) 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); (Finance/Executive Committee Conditional passage of providing a new Amendment on Monday, 6/15/15, 6/10/15)**

FAVORABLE ON CONDITION

Councilmember Shook offered a motion to **Approve on Condition, 4 Yeas, 1 Abstention.**

15-O-1142 (46) 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)**

FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE

Councilmember Martin offered a motion to **Forward with no Recommendation on Substitute, 4 Yeas, 1 Abstention.**

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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