

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 24, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

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

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 Felicia A. Moore, C.T. Martin, Carla Smith, 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, 7 Yeas**. The minutes of the Finance/Executive Committee of June 10, 2015 were **Approved, 7 Yeas**.

CONSENT AGENDA

ORDINANCE FOR FIRST READING

15-O-1288 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee to waive the Source Selection Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code; to ratify the prior Provision of Services with Atlanta Technical College for FC-7636; to allow for the full payment of unpaid invoices for implementation of the Accelerating Connections to Employment ("ACE") Program in an amount not to exceed one hundred sixteen thousand three hundred ninety five dollars and fifty four cents (\$116,395.54); all costs shall be charged to and paid from 2503 (Job Training Grant Fund); 250501 (PCD-AWDA); 5239004 (Service Grants); 767000 (Job Training); 211456 (ACE Grant 2012-2013); 32116 (ACE Grant); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

COMMUNICATIONS

15-C-5067 (2) A Communication from Mayor Kasim Reed appointing Clarence R. Johnson, Jr. to serve as Contract Compliance Hearing Officer for the City of Atlanta. This appointment is for a term of two (2) years, beginning on the date of Council confirmation.

HELD

ORDINANCE(S) FOR SECOND READING

15-O-1154 (3) 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 at the request of the Finance Dept.); (At Council meeting 6/1/15 Councilmember Shook made a motion to remove from Held and Councilmember Wan made a motion to Table at Council); (Referred back by Full Council 6/15/15); (Held, 6/24/15)**

HELD

15-O-1276 (4)

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

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

15-O-1277 (5)

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

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

- 15-O-1282 (6) An Ordinance by Councilmember Felicia A. Moore authorizing a payment of an amount not to exceed three thousand eight hundred three dollars and zero cents (\$3,803.00) from the District 9 Carry Forward Account to Southern Playgrounds Inc., for the installation of Energi Prime System Playground Equipment at Lillian Cooper Shepherd Park; and for other purposes.

FAVORABLE

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

- 15-O-1284 (7) An Ordinance by Councilmembers Andre Dickens, and Ivory L. Young Jr., **as Substituted by Finance/Executive Committee (1), 6/24/15** amending the FY 2015 (General Fund Budget) by transferring to and from appropriations in the amount of one hundred thousand dollars (\$100,000.00), for the purpose of authorizing the Atlanta Development Authority d/b/a Invest Atlanta to make an Economic Opportunity Fund ("EOF") Grant to Project Spoke, pursuant to the Intergovernmental Agreement for Economic Development Services between the City of Atlanta and Invest Atlanta; to waive conflicting Ordinances for this instance only; and for other purposes. **(Finance/Executive Committee Substitute identifies funding source, 6/24/15)**

FAVORABLE ON SUBSTITUTE

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

RESOLUTIONS

- 15-R-3726 (8) A Resolution by Councilmembers Alex Wan and Yolanda Adrean to direct the Commissioner of Human Resources, the American Federation of State, County and Municipal Employees ("AFSCME") and the Professional Association of City Employees ("PACE") to submit a Report to the Atlanta City Council that will address compression for all General Non-Sworn Employees; to set August 17, 2015 as the due date for the Report; and for other purposes.

HELD

- 15-R-3730 (9) A Resolution by Councilmember Ivory Lee Young Jr., **as Substituted by Finance/Executive Committee** authorizing the Mayor or his Designee to enter into Sole Source Agreement Number FC-8329, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances, with the Metropolitan Atlanta Rapid Transit Authority ("MARTA"), for the purchase of single, weekly, and 30-day round-trip passes ("Breeze Cards") for a period of one (1) year with a one (1) year Renewal Option, on behalf of the Atlanta Workforce Development Agency ("AWDA") in an amount not to exceed three hundred thousand dollars and zero cents (\$300,000.00) per year; all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute adds funding strings, 6/24/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-R-3732 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Professional Services Agreement Number FC-8100 pursuant to Section 2-1189 of the City of Atlanta Code of Ordinances, with XXXX, to provide Insurance Brokerage and Risk Management Consulting Services as well as Owner Controlled Insurance Program (OCIP) Administrative Services to the City of Atlanta for a term of three (3) years with two (2) one-year Renewal Term Options, in an amount not to exceed XXXX for the initial term; all Services to be charged to and paid from funding numbers listed herein, and for other purposes.

HELD

- 15-R-3733 (11) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta to enter into Amendment No. 2 to Contract FC-6088 Citywide HVAC Services with ARS Mechanical, Inc., on behalf of the Executive Offices-Office of Enterprise Assets Management to add additional funding in an amount not to exceed one hundred thousand dollars and zero cents (\$100,000.00) for the Department of Parks and Recreation; with all contracted work to be charged to and paid from 7701 (Trust Fund) 140364 (PRC Recreation Center Operations) 5212001 (Consulting/Professional Services) 6190000 (Special Facilities) 600384 (Centers of Hope) 69999 (Non Capital Trust); and for other purposes. **(Finance/Executive Committee Substitute corrects amount, 6/24/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-R-3734 (12) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta to enter into Amendment No. 1 to FC-7154 Citywide Electrical Services with MWI Electrical Contractors, Inc. on behalf of the Department of Parks and Recreation to add additional funding in an amount not to exceed one hundred thousand dollars and zero cents (\$100,000.00). All contracted work to be charged to and paid from 7701 (Trust Fund) 140364 (PRC Recreation Center Operations) 5212001 (Consulting/Professional Services) 6190000 (Special Facilities) 600384 (Centers of Hope) 69999 (Non-Capital Trust); and for other purposes. **(Finance/Executive Committee Substitute corrects funding amount, 6/24/15)**

FAVORABLE ON SUBSTITUTE

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

- 15-R-3735 (13) A Resolution by Finance/Executive Committee authorizing the Mayor to issue a Task Order to Atlanta Services Group, a Joint Venture for FC-4906B-Architectural, Engineering and Design Services, on behalf of the City of Atlanta for the Development of Construction Documents and Specifications for the Reconstruction of the Forsyth Lot Parking

Structure located at the Northeast Intersection of Garnett Street and Forsyth Street an amount not to exceed one hundred one thousand and one hundred sixty-seven dollars and zero cents (\$101,167.00). All work will be charged to and paid from Account listed; and for other purposes.

FAVORABLE

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

- 15-R-3736 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8283 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 BIT9 Software License Subscription 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 seventy-four thousand four hundred forty dollars and no cents (\$74,440.00); 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. **(Finance/ Executive Committee Substitute adds terms of Agreement, 6/24/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 6 Yeas, 1 Nay (Moore)**.

HELD PAPERS IN COMMITTEE

- 14-O-1097 (15) 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 (16) 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 (17) 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 (18) 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 (19) 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 (20) 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 (21) 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 (22) 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 (23) 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 (24) 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 (25) An Ordinance by Councilmember Natalyn Archibong directing the Chief Financial Officer to create an account, the balance of which shall not exceed thirteen million five hundred thousand dollars (\$13,500,000.00), for the purpose of appropriating funds received by the City of Atlanta from the sale of real estate and other funds identified by the Chief Financial Officer, for the purpose of funding potential payments to the Atlanta Independent School System ("APS") arising from the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority and APS; and for other purposes. **(Held and Substituted, 1/14/15)**

HELD

- 15-O-1087 (26) 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

- 15-O-1150 (27) 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-1134 (28) 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, 6/10/15)**

HELD

- 15-O-1239 (29) 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 (30) 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 (31) 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 (32) 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 (33) 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 (34) 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. **(Amended and Held, 5/13/15)**

HELD

15-C-5049 (35) 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

BUDGET RELATED HELD ITEM(S)

15-O-1065 (36) 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 and Amended, 6/24/15)**

HELD AND AMENDED

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

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