

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, July 15, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Alex Wan  
Councilmember Felicia A. Moore  
Councilmember C.T. Martin  
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 Moore, C.T. Martin, Howard Shook, Natalyn Archibong and Carla Smith. Other Departmental staff was present as well. Chairperson Wan stated that the **Agenda is adopted as printed with four new Resolutions and a paper referred back from City Utilities Committee, 6 Yeas**. The minutes of the Finance/Executive Committee of June 24, 2015 were **Approved, 6 Yeas**.

### **STATUS REPORTS**

- 1. General Pension Plan Actuary – Eric Atwater**
- 2. Fire and Police Pension Plan Actuary – Chuck Carr**

### **CONSENT AGENDA**

#### **ORDINANCE FOR FIRST READING**

15-O-1310 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor or his authorized Designee to execute all appropriate documents for the acquisition of certain permanent easements, temporary construction easements, rights-of-way or other property interests necessary for the completion of the Raw Water Supply Project, on behalf of the Department of Watershed Management; authorizing negotiations with property owners for the acquisition of such property interests; authorizing title searches, appraisals, surveys, environmental studies and any other items necessary for the acquisition of such property interests; authorizing the Mayor and the City Attorney to proceed condemnation proceedings, pursuant to the declarations of taking method, O.C.G.A. §§22-3-140 and 32-3-4 or other condemnation method, as may be appropriate, pursuant to O.C.G.A. §22-2-1, et seq.; waiving Article X, Real Estate and Procurement Code of the City of Atlanta Code of Ordinances; all contracted work and payments for property interests will be charged to and paid from the appropriate Account Numbers; and for other purposes.

#### **FAVORABLE ON FIRST READ**

### **REGULAR AGENDA**

#### **ORDINANCE(S) FOR SECOND READING**

15-O-1193 (3) An Ordinance by Councilmembers Yolanda Adrean, Alex Wan, Ivory L. Young Jr., Michael Bond, C.T. Martin, Joyce Sheperd, Kwanza Hall, Mary Norwood and Andre Dickens as substituted by the Full Council to authorize the transfer of five million dollars into a Reserve Account to Fund Potential Compensation Adjustments for City of Atlanta Employees; and for other purposes.

**HELD**

- 15-O-1288 (4) 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**

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

- 15-O-1295 (5) An Ordinance by Councilmember Michael Julian Bond authorizing payment of an amount not to exceed two hundred dollars and zero cents (\$200.00) from the Post 1 At-Large Carry Forward Account, to pay for expenses relating to the 2015 National Night Out Event; and for other purposes.

**FAVORABLE**

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

- 15-O-1296 (6) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor, acting on behalf of the City of Atlanta, to execute all documents necessary to accept the donation of approximately 1.77 acres of land located at 110 Hilliard Street, SE, Atlanta, Georgia, from the Housing Authority of the City of Atlanta, Georgia; and for other purposes.

**FAVORABLE**

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

- 15-O-1299 (7) An Ordinance by Councilmember C. T. Martin **as Substituted by Finance/Executive Committee (1), 7/15/15** waiving the provisions of Article X, Procurement and Real Estate Code, in the Atlanta City Code of Ordinances, to authorize Amendment Number 1 to extend Contract No. FC-4971, Insurance Agent Broker, with Resurgens Risk Management/Willis Insurance Services of Georgia ("RRMI/Willis"), on a month to month basis for a period not to exceed six (6) months in an amount not to exceed one hundred and ninety thousand dollars and zero cents (\$190,000.00), to allow a new Contract to be awarded and executed; and for other purposes. **(Finance/Executive Committee changes amount, 7/15/15)**

**FAVORABLE ON SUBSTITUTE**

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

15-O-1300 (8) An Ordinance by Councilmember Andre Dickens to amend Section 14--26 (c), (e) and (f), of the Code of Ordinances of the City of Atlanta, so as to re-adopt the Atlanta Public School Millage Rate, the School Debt Levy and change the Special Tax District (Library) Levy; to provide that the Tax Rate established herein shall remain fixed each year until amended or repealed; and for other purposes.

**FAVORABLE**

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

15-O-1303 (9) An Ordinance by **as Amended by Finance/Executive Committee (1), 7/15/15** Councilmembers Keisha Lance Bottoms, Kwanza Hall, C. T. Martin and Michael Julian Bond to repeal Ordinance 15-O-1265, adopted as amended by the Atlanta City Council on June 15, 2015, pertaining to the appropriation of Transportation Development Impact Fees to partially fund the Moores Mill Road Extension Phase I Project, and providing for the division of remaining Transportation Impact Fees equally among the remaining Council Districts, and for other purposes. **(Finance/Executive Committee Amendment ..., 7/15/15)**

**FAVORABLE AS AMENDED**

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

15-O-1305 (10) An Ordinance by Councilmember Cleta Winslow authorizing payment of an amount not to exceed forty-eight thousand dollars and zero cents (\$48,000.00) from the Council District 4 Carry Forward Account to contribute to the efforts of the Morehouse College Community Revitalization Initiative, the University Community Development Corporation and the Oakland LCI update; and for other purposes.

**FAVORABLE**

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

**RESOLUTIONS**

15-R-3806 (11) A Resolution **as Substituted by Finance/Executive Committee (1), 7/15/15** by Councilmember C. T. Martin authorizing the Mayor to execute Contractual Agreements for FC-7936 Employee Benefits, with Blue Cross and Blue Shield of Georgia, Inc. for Group Health Insurance (POS/HDHP), Kaiser Foundation Health Plan of Georgia, Inc. for Group Health Insurance (HMO/HDHP), United Healthcare Insurance Company for Medicare Advantage Insurance (PPO), Kaiser Foundation Health Plan of Georgia, Inc. for Senior Medicare Advantage Insurance HMO), Aetna Healthcare Insurance Company for Medicare Advantage Insurance (PPO) Delta Dental Insurance, Inc. for Dental Insurance (DHMO), Blue Cross and Blue Shield of Georgia, Inc. for Dental Insurance (PPO), United Healthcare Insurance Company (Optima Health) for Voluntary Vision Insurance, Minnesota Life Insurance Company for Life Insurance, and the American Family Life Assurance Company of Columbus, Inc. for Voluntary Benefits, Colonial Life Insurance Company for Voluntary Benefits; and establishing the Accounts from which the Insurance Premiums will be charged to and paid from; and for other purposes. **(Finance/Executive Committee Substitute ..., 7/15/15)**

**FAVORABLE ON SUBSTITUTE**

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

- 15-R-3824 (12) A Resolution by Finance/Executive Committee authorizing the Re-Employment of City of Atlanta Retiree Tom Broyles in the position of Consultant in the Office of Financial Reporting and Grant Accounting for compensation not to exceed sixty five thousand six hundred dollars (\$65,000.00) pursuant to Section 3-505 (C) of the Charter of the City of Atlanta; and for other purposes.

**FAVORABLE**

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

- 15-R-3825 (13) A Resolution by City Utilities Committee authorizing the Mayor, or his Designee, on behalf of the City of Atlanta, to apply for and accept funding from the Georgia Environmental Finance Authority for improvements to the Water and Wastewater System in an amount not to exceed fifty-one million, four hundred twenty six thousand, one hundred thirty six dollars and zero cents (\$51,426,136.00); and authorizing the Mayor, on behalf of the City of Atlanta, to execute any required Agreements; and for other purposes.

**FAVORABLE**

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

- 15-R-3812 (14) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Sole Source Agreement FC-8343, Software Maintenance and Support Services with Hansen Information Technologies, a subsidiary of Infor Global Solutions, pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, for Software Maintenance and Support Services for the Hansen Version 8 System, for a term of one (1) year, effective August 1, 2015 through July 31, 2016, with three (3) one-year Renewal Term Options, on behalf of the Departments of Watershed Management, Public Works, Parks and Recreation, and the Office of Enterprise Asset Management in an amount not to exceed four hundred three thousand nine hundred thirteen dollars and eighty-two cents (\$403,913.82); 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, 5 Yeas.**

- 15-R-3813 (15) A **Substitute** Resolution by Finance/Executive Committee to authorize the Mayor or his Designee to enter into Sole Source Agreement Number FC-8344, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances, with Environmental Systems Research Institute (ESRI) for the purchase of Enterprise Geographic Information System (EGIS) Software Licenses Maintenance and Technical Support, for a term not to exceed three (3) years, with three (3) one-year Renewal Term Options, in an amount not to exceed one million six hundred fifty thousand dollars and no cents (\$1,650,000.00) with annual cost of five hundred and fifty

thousand dollars and no cents (\$550,000.00); 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 changes funding amount and activity code, 7/15/15)**

**FAVORABLE ON SUBSTITUTE**

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

15-R-3814 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number Two (2) for Cooperative Purchasing Agreement Number FC-6944 with AT&T Communication Systems Southeast d/b/a AT&T Datacomm, Inc., pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the State of California's Fast Open Contracts Utilization Services Contract Number 2009177 to purchase twelve (12) months of Nortel/Avaya Telecommunications Dedicated Technician Support Services, with one (1) remaining one-year Renewal Term Option, on behalf of the Department of Information Technology, in an amount not to exceed one hundred sixty-nine thousand six hundred sixty-six dollars and zero cents (\$169,666.00); effective October 1, 2015 to September 30, 2016 subject to Fiscal Year 2016 Budget Approval; all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes.

**FAVORABLE**

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

15-R-3815 (17) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) of Cooperative Purchasing Agreement Number FC-7694 with CA, Inc., pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing Federal General Services Administration Contract Number GS-35F-0823M for the purchase of CA Software, Licenses and Support for the City's Hosted Mainframe Applications, on behalf of the Department of Information Technology, in an amount not to exceed ninety-five thousand four hundred twelve dollars and sixty cents (\$95,412.60) for a term of one (1) year, effective September 1, 2015 to August 31, 2016 with two (2) remaining one-year Renewal Term Options, subject to Fiscal Year 2016 Budget Approval; all contracted work to be charged to and paid from the Funding Numbers listed herein, and for other purposes.

**FAVORABLE**

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

15-R-3816 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number one (1) for Cooperative Purchasing Agreement Number FC-7729 with Xerox Corporation, pursuant to Section 2-1602, et seq., of the City of Atlanta Code of Ordinances, utilizing Georgia Department of Administrative Services Statewide Contract Number 99999-SPD-SPD0000042 for the lease and maintenance of two (2) Xerox DPS120MX Nuvera 120 Micr Printers, on behalf of the Department of Information Technology, in an amount not to exceed eighty thousand dollars and no cents (\$80,000.00)

for a term of twelve (12) months, effective September 1, 2015 to August 31, 2016 with three (3) remaining one-year Renewal Term Options; subject to Fiscal Year 2016 Budget Approval; all contracted work to be charged to and paid from the Funding Numbers listed herein, and for other purposes.

**FAVORABLE**

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

15-R-3817 (19) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Revenue Sharing Agreement with Open Portal Solutions ("OPS") pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Contract Psotoair100106 for the purpose of sharing in the revenue generated by OPS as a result of such Contract, wherein the State has agreed to provide OPS with vehicle accident or collision reports prepared by Law Enforcement Agencies to be sold online, such revenue to be payable to the City of Atlanta at the rate of five dollars (\$5.00) per Atlanta Police Department accident report sold; and for other purposes. **(Finance/Executive Committee Substitute changes number of Renewal, 7/15/15)**

**FAVORABLE ON SUBSTITUTE**

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

15-R-3818 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, to enter into COA-8083-PL, a Cooperative Purchasing Agreement with Life Fitness/Hammer Strength, pursuant to Article X Division 15 of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, utilizing the National Joint Powers Alliance (NJPA) Contract, #021512-1FF, for the purpose of purchasing exercise and rehabilitation equipment with related accessories, and supplies on behalf of the Department of Parks and Recreation, in an amount not to exceed two hundred fifty thousand dollars and zero cents (\$250,000.00) per year for a period of four (4) years; all funds being charged to and paid from: Trust Fund (7701); and for other purposes.

**FAVORABLE**

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

**HELD PAPERS IN COMMITTEE**

14-O-1097 (21) 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 (22) 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 (23) 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 (24) 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 (25) 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 (26) 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 (27) 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 (28) 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 (29) 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 (30) 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 (31) 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-1065 (32) An Ordinance by Councilmember C.T. Martin **as Substituted and Amended by Finance/Executive Committee (1), 7/15/15** 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); (Finance/Executive Committee Substitute..., Finance/Executive Committee Amendment ..., 7/15/15)**

**FAVORABLE ON SUBSTITUTE AS AMENDED**

Councilmember Martin offered a motion to **Approve on Substitute as Amended, 4 Yeas, 2 Abstentions (Wan and Moore).**

15-O-1087 (33) 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-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, 6/10/15)**

**HELD AND AMENDED**

15-O-1150 (35) 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-1154 (36) 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);**

**FAVORABLE ON SUBSTITUTE**

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

15-O-1239 (37) 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 and Amended, 7/15/15)**

**HELD AND AMENDED ON SUBSTITUTE**

14-R-3383 (38) 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 (39) 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 (40) 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 (41) 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 (42) 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); (File, 7/15/15)**

**FILE**

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

15-R-3726 (43) 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, 6/24/15)**

**HELD**

15-R-3732 (44) 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, 6/24/15)**

**HELD**

15-C-5049 (45) 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)**

**FAVORABLE**

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

15-C-5067 (46) 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, 6/24/15)**

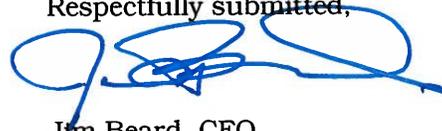
**FAVORABLE**

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

**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."***