

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 13, 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 Yolanda Adrean  
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 1:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Felicia A. Moore, Howard Shook, Carla Smith, Natalyn Archibong and C.T. Martin. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed. The minutes of the Finance/Executive Committee of December 16, 2015 were **Approved, 7 Yeas**. The Vice Chair will be Councilmember Howard Shook.

### **REGULAR AGENDA**

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

##### **15-R-1590 (1)**

An Ordinance by Finance/Executive Committee amending the FY2016 (Intergovernmental Grant Fund) Budget, Department of the Executive Offices, by adding to anticipations and appropriations in the amount of fifty thousand dollars and zero cents (\$50,000) from Natural Resources Defense Council for the implementation of the Affordable Multifamily City Challenge Pilot Program; all funds to be deposited into accounts as listed below; and for other purposes. **(Finance/Executive Committee Amendment corrects FY2015 to FY2016, 1/13/16)**

#### **FAVORABLE AS AMENDED**

Councilmember Shook offered a motion to **Approve as Amended, 7 Yeas**.

##### **15-O-1591 (2)**

An Ordinance by Councilmember Carla Smith and C.T. Martin to authorize the Chief Financial Officer to transfer funds to Distribution Account within the Budget of the Mayor, and for other purposes.

#### **FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas**.

##### **15-O-1592 (3)**

An Ordinance by Councilmember Carla Smith to amend the City of Atlanta Code of Ordinances Section 2-924, to authorize the Chief Financial Officer to establish a Distribution Account within the Budget of the Mayor for declined portions of his or her salary, and for other purposes.

#### **FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7Yeas**.

**16-O-1002 (4)**

An Ordinance by Councilmember C.T. Martin to correct Ordinance Number 15-0-1486 adopted by the Atlanta City Council on November 2, 2015 and approved on November 11, 2015 without signature by Operation of Law, to correct the Function Activity for the Atlanta Police Department in Section 2 "Anticipations and Appropriations" to reflect Function Activity 3223000 (Patrol); and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

**16-O-1003 (5)**

An Ordinance by Councilmember C. T. Martin granting an option to the Atlanta Development Authority d/b/a Invest Atlanta ("Invest Atlanta") to lease that parcel of real property consisting of 1.401 acres of real property in Land Lot 127, Parcel ID No.14 0127 111248, through the exercise of its Redevelopment Powers; and for other purposes. **(Finance/Executive Committee Conditional passage ..., 1/13/16)**

**FAVORABLE ON CONDITION**

Councilmember Martin offered a motion to **Approve on Condition, 7 Yeas.**

**16-O-1004 (6)**

An Ordinance by Councilmember Alex Wan **as Substituted by Finance/Executive Committee (1), 1/13/16** authorizing the Chief Financial Officer to establish the "City Plaza Project Enterprise Fund 5574"; and for other purposes. **(Finance/Executive Committee Substitute creates and Renewal and Extension Fund, 1/13/16)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

**16-O-1005 (7)**

An Ordinance by Councilmember Alex Wan waiving Chapter 2, Article X, Section 2-1332(a) of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances to authorize the Office of the Council President to donate two (2) television sets to the Meals on Wheels of Atlanta Organization; and for other purposes.

**FAVORABLE**

Chairperson Wan offered a motion to **Approve, 7 Yeas.**

**16-O-1006 (8)**

An Ordinance by Councilmember Natalyn Archibong to provide for the Annexation of the Olmstead at East Lake Neighborhood to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 60% method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held and Amended, 1/13/16)**

**HELD AND AMENDED**

**16-O-1010 (9)**

An Ordinance by Councilmembers Michael Julian Bond authorizing a donation in an amount not to exceed five hundred dollars and zero cents (\$500.00) from the Post 1 At-Large Carry Forward Account to the Carrie Steele-Pitts Home; and for other purposes.

**FAVORABLE**

**16-O-1011 (10)**

An Ordinance by Councilmembers Michael Julian Bond, Keisha Lance Bottoms, Joyce Sheperd, C. T. Martin, Howard Shook and Andre Dickens authorizing a donation in an amount not to exceed five hundred dollars and zero cents (\$500.00) from the Post 1 At Large Carry Forward Account to the Ronnie Thames Foundation for the purpose of purchasing Fire and Carbon Monoxide Detectors and Fire Extinguishers for the Community; and for other purposes. **(Held, 1/13/16)**

**HELD**

**16-O-1013 (11)**

An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to transfer funds from the General Fund Fiscal Year 2015 Surplus to the Fleet Service Fund, the E911 Fund, the Underground Facility Fund and the Capital Finance Fund to reduce accumulated deficits, and to record any necessary Audit Adjustments to ensure the Close Out of Fiscal Year 2015; and for other purposes. **(Finance/Executive Committee Conditional passage includes true-up in Whereas Clause, 1/13/16)**

**FAVORABLE ON CONDITION**

Councilmember Martin offered a motion to **Approve on Condition, 6 Yeas, 1 Nay.**

**RESOLUTIONS**

**16-R-3059 (12)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute a Memorandum of Understanding pursuant to City of Atlanta Code of Ordinances Article X, Section 2-1191.1, Special Procurement with Atlanta Visitors & Convention Bureau for the Operation and Management of the Visitors Welcome Center in the Central Passenger Terminal Complex West Crossover; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

**16-R-3060 (13)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into an Amendment for Master Technology Agreement Number FC-7034, On Call IT Services with (A) Turnkey Solutions, LLC; (B) Think Development Systems Inc.; (C) Computer Aid, Inc.; (D) Sun Technologies, Inc.; (E) Novalink Solutions LLC (F) Acsential Technologies, Inc.; (G) PC Specialists, Inc. dba Technology Integration Group; (H) Intellispring Technologies, Inc.; and (I) Jamison Professional Services, Inc., on behalf of the Department of Atlanta Information Management and pursuant to Section 2-1189 of the Atlanta City Code of Ordinances, to authorize additional funding for the AIM-Office of the Department of Aviation's portion of the contracted price during the three-year initial term by an amount not to exceed two million

dollars and zero cents (\$2,000,000.00) per fiscal year 2016, 2017 and 2018 for a grand total increase not to exceed six million dollars and zero cents (\$6,000,000.00) for the AIM-Aviation Services during the entire 3-year initial term; all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute ..., 1/13/16)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Shook offered a motion to **Approve On Substitute, 7 Yeas.**

**15-R-3061 (14)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8488 with Internet Content Management, Incorporated, an authorized Websense, Inc. Reseller, to purchase a Websense Web and Email Security Gateway Software Subscription and Support, on behalf of the Department of Atlanta Information Management, utilizing Arrow Enterprise Computing Solutions, Incorporated - Federal General Services Administration Contract Number GS-35f-0296R, via an authorized Reseller Agreement between Arrow and Internet Content Management, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, for one (1) year, effective January 31, 2016 to January 30, 2017, with three (3) one-year Renewal Term Options, in an amount not to exceed one hundred fifty-one thousand four hundred seventy-six dollars and no cents (\$151,476.00), 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, 7 Yeas.**

**15-R-3062 (15)**

A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Agreement with American Appraisal, a Division of Duff & Phelps, for FC-7954, Inventory of Capital Assets, pursuant to Section 2-1189 of the City of Atlanta Code of Ordinances to perform an inventory of City-Owned Capital Assets for an initial term of three (3) years with two (2) two (2) year Renewal Options in an amount not to exceed one million two hundred and seventy four thousand and nine hundred and forty dollars and zero cents (\$1,274,940.00), all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee ..., 1/13/16)**

**FAVORABLE ON SUBSTITUTE**

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

**16-R-3063 (16)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Renewal Agreement No. 1 with Immixtechnology, Inc., an authorized Reseller for Oracle America Incorporated, for FC-8016, Immixtechnology Inc. Oracle Taleo Licenses and Support Services, in an amount not to exceed eighty-five thousand five hundred ten dollars and zero cents (\$85,510.00); all contracted work to be charged to and paid from 1001 (General Fund) 220101 (DHR Commissioner of Human Resources) 5213001 (Consulting/Professional Services-Technical) 1320000 (Chief Executive); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**15-R-3064 (17)**

A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-8671-AP, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing Georgia State Wide Contract 99999-SPD-ES40199376IS-02, to rent vehicles from Enterprise Leasing Company of Georgia, LLC., on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed one hundred fifty thousand dollars and no cents (\$150,000.00). All rental shall be charged to and paid from 1001 (General Fund), 240202 (APD Police Stations & Buildings), 5223203 (Operating Lease/Rental-Vehicles), 3260000 (Police Stations and Buildings); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**15-R-3065 (18)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement, to be designated as Formal Contract Number FC-8560, General Dynamics HIDTA pursuant to Section 2-1601 of the City of Atlanta Code of Ordinances, utilizing General Services Administration ("GSA") Contract GS-35F-080CA, between the United States Government and General Dynamics Information Technology, Inc., ("Agreement"), with a term of one year, for the purchase of Computer Technology Products and Services to support the Atlanta High Intensity Drug Trafficking Area Task Force ("HIDTA"), on behalf of the Department of Police ("Department"), in an amount not to exceed two hundred thirty-three thousand, six hundred twenty-five dollars and sixty cents (\$233,625.60), with all costs charged to and paid from 2501 (Intergovernmental Grant Fund); 240101 (APD Chief of Police); 5212001 (Consulting and Professional Services); 1320000 (Chief Executive); 212012 (2015 HIDTA); 32255 (High Intensity Drug Traffic Areas 2015 Grant); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**15-R-3066 (19)**

A Resolution by Finance/Executive Committee authorizing the Mayor to issue a Task Order #3 to Arcadis/BPA, a Joint Venture, under Contract FC-7383A-Architectural, Engineering and Design Services, for Construction Documents and Design Development Standards for the renovation of five buildings located at 23 Claire Drive on behalf of the Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed sixty-eight thousand four hundred and seventy-eight dollars and no cents (\$68,478.00), all work to be charged to and paid from Accounts listed; and for other purposes.

**FILE**

Councilmember Martin offered a motion to **File, 7 Yeas.**

**15-R-3067 (20)**

A Resolution by Finance/Executive Committee authorizing the Mayor to issue a Task Order to Arcadis/BPA, a Joint Venture, for FC-7383A-Architectural, Engineering and Design Services, on behalf of the City of Atlanta for Construction Documents and Design Development Standards for the construction of a Pedestrian Bridge from the Governmental Center Parking Deck to the Municipal Court Building on behalf of the Executive Offices- Office of Enterprise Assets Management, in an amount not to exceed three hundred four thousand three hundred

and seventy-nine dollars and no cents (\$304,379.00), all work to be charged to and paid from accounts listed; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**15-R-3068 (21)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Amendment No. 1 to FC-6095; Citywide Roofing Repair Services with Rycars Construction LLC. on behalf of the Executive Offices-Office of Enterprise Assets Management to add additional funding in an amount not to exceed two hundred ninety-seven thousand four hundred and twenty dollars and no cents (\$297,420.00); all Services will be charged to and paid from Funding Numbers listed below; and for other purposes. **(Finance/Executive Committee Substitute adds substituted language, 1/13/16)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

**15-R-3069 (22)**

A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Renewal No. 1 to Contract FC-6088, Citywide HVAC Services, with ARS Mechanical, Inc. on behalf of the Executive Offices- Office of Enterprise Assets Management and the Departments listed herein, in an amount not to exceed one million, eight hundred seventy-four thousand, and eighty-three dollars and zero cents (\$1,874,083.00); all contracted work to be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**15-R-3070 (23)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Amendment No. 1 for Contract FC-7611, Citywide Pest Control Services with Orkin, LLC. on behalf of Executive Offices-Office of Enterprise Assets Management, to add sites and funding in an amount not to exceed five hundred twenty-eight thousand eight hundred and forty dollars and no cents (\$528,840.00), all contracted work to be charged to and paid from the Funds, Departments, Accounts, and Function Activities listed below.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

**15-R-3071 (24)**

A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 for FC-5062, Citywide Vending Concession Services with A-Action Vending, Inc., on behalf of the Executive-Office of Enterprise Assets Management with an effective date of March 24, 2016; A-Action Vending, Inc. to shall remit twenty percent (20%) of monthly gross receipts to the City of Atlanta to be deposited to the Fund, Department Organization and Account Numbers listed herein; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

**16-R-3072 (25)**

A Resolution by Finance/Executive Committee authorizing the re-employment of City Retiree Richard Burdeshaw in the Department of Planning and Community Development Office of Buildings as an Office of Buildings Mechanical Plans Reviewer pursuant to Section 3-505 (C) of the Charter of the City of Atlanta, Georgia; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**16-R-3073 (26)**

A Resolution by Finance/Executive Committee authorizing the Re-Employment of City Retiree Frank Mobley in the Department of Planning and Community Development Office of Buildings as an Office of Buildings Arborist Sr. pursuant to Section 3-505 (C) of the Charter of the City of Atlanta, Georgia; and for other purposes.

**HELD PAPERS IN COMMITTEE**

**14-O-1097 (27)**

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 and Substituted as Amended, 8/26/15)**

**HELD AND SUBSTITUTED AS AMENDED**

**14-O-1265 (28)**

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 (29)**

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 (30)**

A Substitute Ordinance (#2) by Finance/Executive 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 (31)**

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 (32)**

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 (33)**

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-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**

**14-R-4312 (35)**

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, Cleta 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 (36)**

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-O-1009 (37)**

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 (38)**

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-1193 (39)**

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, 7/15/15)**

**HELD**

**15-O-1320 (40)**

An Ordinance by Councilmember Mary Norwood authorizing the Chief Financial Officer to amend the FY 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held, 7/29/15)**

**HELD**

**15-O-1365 (41)**

An Ordinance by Councilmember Alex Wan amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase for Council Assistants in an amount of three and a half percent (3.5%) or six thousand three hundred fifty-one dollars and fifty-nine cents (\$6,351.59)

for the Council President's Staff and each Councilmembers' Staff, for a total of one hundred one thousand six hundred twenty-five dollars and forty-four cents (\$101,625.44), to be Funded from the General Fund; and for other purposes. **(Held and Substituted, 8/26/15)**

**HELD AND SUBSTITUTED**

**15-O-1366 (42)**

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to eligible Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held and Substituted, 8/26/15)**

**HELD AND SUBSTITUTED**

**15-O-1367 (43)**

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase of an amount of three and a half percent (3.5%) for eligible all permanent full-time employees who are Grade 19 and Above, excluding temporary, part-time, contract and seasonal employees and sworn personnel; and for other purposes. **(Held and Substituted, 8/26/15)**

**HELD AND SUBSTITUTED**

**15-O-1404 (44)**

An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 4 (Source Selection and Contract Formation), Section 2-1187 of the City of Atlanta Code of Ordinances by adding a new Section 2-1187.1 entitled "E-Verify Requirements," and Section 2-1187.2 entitled "E-Verify Process," requiring that the Chief Procurement Officer or his Designee Only accept bid proposals from proponents/bidders seeking to do business with the City of Atlanta who submit properly completed E-Verify forms and attach a copy of the proponent/bidder's user identification number confirmation from the Federal Work Authorization Program; and for other purposes. **(Held, 9/16/15)**

**HELD**

**15-O-1489 (45)**

An Ordinance by Councilmember Andre Dickens 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 the Chief Financial Officer to reimburse the First Tee for Infrastructure Improvements made to John A. White Park on behalf of the City of Atlanta in the amount of seventy thousand dollars (\$70,000.00); to be charged to and paid from accounts listed herein; and for other purposes. **(Held and Substituted, 10/28/15)**

**HELD AND SUBSTITUTED**

**15-O-1510 (46)**

An Ordinance by Councilmember Mary Norwood authorizing the Department of Human Resources to accept and implement the corrected Salary Schedule for the Atlanta Fire Rescue Department, attached hereto as Exhibit A; and for other purposes. **(Favorable, 11/10/15); (Tabled at Full Council meeting November 16, 2015); (Referred back from Full Council, 12/7/15); (Held, 12/16/15)**

**HELD**

**15-O-1511 (47)**

An Ordinance by Councilmember Mary Norwood authorizing the Department of Human Resources to accept and implement the corrected Salary Schedule for the Atlanta Police Department, attached hereto as Exhibit A; and for other purposes. **(Favorable, 11/10/15); (Tabled at Full Council meeting November 16, 2015); (Referred back from Full Council, 12/7/15); (Held, 12/16/15)**

**HELD**

**15-O-1553 (48)**

An Ordinance by Councilmember Mary Norwood to authorize any necessary adjustments of annual salaries for Atlanta Police Department Senior Patrol Officers and Investigators; and for other purposes. **(Held, 12/16/15)**

**HELD**

**15-O-1554 (49)**

An Ordinance by Councilmembers C. T. Martin, Michael Bond, Joyce Sheperd, Keisha Lance Bottoms, Andre Dickens and Alex Wan of Atlanta Fiscal Year 2016 Budget to authorize the increase of annual salaries in the amount of percent ( %) for all permanent full-time employees who are grade 19 and above, excluding temporary, part-time, contract and seasonal employees and sworn professionals; to address compression in the Atlanta Fire Rescue Department (AFRD) and the Department of Corrections; and for other purposes. **(Held, 12/16/15)**

**HELD**

**15-O-1581 (50)**

An Ordinance by Councilmember C. T. Martin to affirm and amend Divisions 12 and 9 of Chapter 2, Article X of the City of Atlanta Code of Ordinances, known as the Equal Business Opportunity Program ("EBO Program") and Small Business Opportunity Program ("SBE Program") respectively; to acknowledge and incorporate the Disparity Study performed by Keen Independent Research LLC; to review, amend and apply the Beneficial Adjustments in the Disparity Study administered by Keen Independent for the 2015 City of Atlanta Disparity Study and the provisions of the EBO and SBE Programs; and for other purposes. **(Held, 12/16/15)**

**HELD**

**15-O-1585 (51)**

An Ordinance by Councilmembers Felicia A. Moore, Mary Norwood and Andre Dickens amending Section 50-35, and 1-103 of the City of Atlanta Code of Ordinances, so as to create new Subsections relating to View-Only Access of Financial Information by members of the Atlanta City Council and the Public; and for other purposes. **(Held and Amended, 12/16/15)**

**HELD AND AMENDED**

**15-O-1586 (52)**

An Ordinance by Councilmembers Mary Norwood, Alex Wan, Andre Dickens, Natalyn Archibong, Carla Smith, Kwanza Hall, Ivory Lee Young Jr, C. T. Martin and Felicia A. Moore authorizing the increase of annual salaries in the Atlanta Fire Rescue Department Sergeant, Lieutenant and Captain Rank, retroactive to July 1, 2015; and for other purposes. **(Held, 12/16/15)**

**HELD**

**15-R-3726 (53)**

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 for additional information, 6/24/15)**

**HELD**

**15-R-3875 (54)**

A Resolution by Councilmembers Andre Dickens, Michael J. Bond, Mary Norwood and Ivory Lee Young, Jr. authorizing the execution and delivery of a Third Supplemental Indenture of Trust Securing the City of Atlanta's Subordinate Lien Tax Allocation Bonds (Atlantic Station Project), Series 2006; and for other purposes. **(Held, 7/29/15)**

**HELD**

**15-R-4363 (55)**

A Resolution by Councilmember Keisha Lance Bottoms authorizing the approval and adoption of the Fulton County Service Delivery Strategy; authorizing the Mayor to execute the Fulton County Service Delivery Strategy on behalf of the City; and for other purposes.

**HELD**

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 3:07 p.m.

Respectfully submitted,



Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

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