The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, March 16, 2016, at 1:00 p.m. in Committee Room 1, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
Councilmember Felicia A. Moore
Councilmember Yolanda Adrean
Councilmember C.T. Martin
Councilmember Andre Dickens
Councilmember Howard Shook

Jim Beard, CFO
Departmental Staff

Absent: Councilmember Natalyn Archibong

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, Andre Dickens, Natalyn Archibong and C.T. Martin. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is **Adopted as Amended to add three Walk In Papers, 7 Yeas**. The minutes of the Finance/Executive Committee of February 24, 2016 were **Approved, 6 Yeas**.

STATUS REPORTS

1. **2016 LEGISLATIVE UPDATE – Megan Middleton**

CONSENT

ORDINANCE FOR FIRST READ

16-O-1133 (1)

An Ordinance by Finance/Executive Committee authorizing the Mayor to exercise the City's Option for Renewal No 2 with Thomas Cleaning Service, Inc., d/b/a Turf Care Service for FC-5825, Annual Contract for Grounds Maintenance Services, on behalf of the Department of Watershed Management, in an amount not to exceed two hundred sixty thousand, eight hundred seventy-one dollars and zero cents ($260,871.00); to waive Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work will be charged to and paid from the Fund Department Organization and Account Numbers listed; and for other purposes. **(Favorable on First Read, 3/16/16)**

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCE(S) FOR SECOND READING

16-O-1081 (2)

An Ordinance by Finance/Executive Committee to declare City-Owned Real Property located at 1241 Almont Drive, Atlanta, Georgia, as surplus; to authorize the Chief Procurement Officer to advertise for sealed bids for the sale of said Property; and for other purposes.

FAVORABLE

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

16-O-1082 (3)

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 Atlanta Fire Rescue Department with Intermedix Staffing, Inc., for Third-Party Emergency Medical Services Billing Services at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed one hundred thousand dollars ($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) 7563000 (Airport); and for other purposes. **(Finance/Executive Committee Amendment changes not to exceed period from 6 months to 3 months, 3/16/16)**

FAVORABLE

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

16-O-1083 (4)

An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase approximately 1.53 acres of property located at 3148 Lenox Road NE Atlanta, GA Parcel Number 17 0046LL0308 from the Conservation Fund or Current Land Owner (the "Property"), for the purpose of expanding upon a new Park in District 7, in an amount not to exceed one million five hundred three thousand seven hundred seven dollars($1,503,707.00); the City's purchase price, closing costs, due diligence, signage, site security, site stabilization, fencing and other development costs shall be paid from the Park Impact Fee North Fund Manifest as shown below and amending the 2016 General Government Capital Outlay Fund Budget for the Department of Parks and Recreation and the Department of Finance by transferring between Accounts the sum of one million five hundred three thousand seven hundred seven dollars ($1,503,707.00); and for other purposes.

FAVORABLE

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

16-O-1084 (5)

An Ordinance by Finance/Executive Committee authorizing the Mayor, or his Designee, to waive certain provisions under Sections 2-1541 (D) and 2-1545 (D) of the Code of Ordinances, and to enter into an Agreement with Livable Buckhead (LBI Inc.) to purchase 1.55 acres of land for development as a park to be located at 685 Loridans Drive N.E. Parcel Number 17-0043-0000-3029 to facilitate connectivity to the Path 400 Trail Right of Way in Council District seven in the amount of two hundred nineteen thousand five hundred eighty nine dollars and zero cents ($219,589.00); the city's purchase price, closing costs, due diligence, signage, site security, site stabilization, fencing, and other development costs to be paid from the Park Impact Fee North Manifest, as set forth below, and amending the 2016 General Government Capital Outlay Fund Budgets in the Departments of Parks and Recreation, and Finance Parks North by transferring to and from various Accounts; and for other purposes.

FAVORABLE

16-O-1085 (6)

An Ordinance by Finance/Executive Committee waiving the Competitive Source Selection Requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, Georgia ("Code"), as well as any other conflicting Code Provisions; and authorizing AC Holdings, Inc., a Georgia Corporation, as the owner and operator of CNN Airport Network to provide, and the City to accept, Network News Broadcast System Services under the terms set forth in Agreement FC-6004007809, as amended, beginning April 26, 2016, and continuing month-to-month, but not to extend beyond December 31, 2016; and for other purposes.

FAVORABLE

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

16-O-1085 (6)

An Ordinance by Finance/Executive Committee waiving the Competitive Source Selection Requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, Georgia ("Code"), as well as any other conflicting Code Provisions; and authorizing AC Holdings, Inc., a Georgia Corporation, as the owner and operator of CNN Airport Network to provide, and the City to accept, Network News Broadcast System Services under the terms set forth in Agreement FC-6004007809, as amended, beginning April 26, 2016, and continuing month-to-month, but not to extend beyond December 31, 2016; and for other purposes. **(Finance/ Executive Committee Amendment changes period to 6 months)**

FAVORABLE AS AMENDED

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

16-O-1086 (7)

An Ordinance by Councilmember Michael Julian Bond authorizing a donation in an amount not to exceed two hundred fifty dollars and zero cent ($250.00) from the post 1 At-Large Carry forward account to the Citizens Advocacy of Atlanta and DeKalb, Inc. for its 5th Annual Dining for Change Fundraiser or other purposes. **(Finance/Executive Committee Amendment adds no benefits of tickets as a result of the donations, 3/16/16)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 5 Yeas, 1 Nay**.

16-O-1087 (8)

An Ordinance by Councilmember Michel Julian Bond authorizing a donation in an amount not to exceed two hundred dollars and zero cents ($200.00) from the post 1 at- large carry forward account to the higher ground empowerment center Church 22nd Pastoral anniversary; and for other purposes. **(Finance/Executive Committee Amendment ..., 3/16/16)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 5 Yeas, 1 Nay**.

16-O-1088 (9)

An Ordinance by Councilmember Michael J. Bond authorizing a donation in an amount not to exceed two hundred fifty dollars and zero cents ($500.00) from the post 1 At-Large Carry forward account to the council on Aging, Inc's. 37th Annual Senior Fundraiser Luncheon; and for other purposes. **(Finance/Executive Committee Amendment ..., 3/16/16)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 5 Yeas, 1 Nay**.

16-O-1089 (10)

An Ordinance by Councilmember Michael Julian Bond authorizing a donation in an amount not to exceed three hundred twenty-five dollars and zero cents ($325.00) from the post 1 At-Large Carry forward account to the Southern Christian Leadership Conference-Women's Organizational movement for Equality Now, Inc. (W.O.M.E.N., Inc.); and for other purposes. **(Finance/Executive Committee Amendment ..., 3/16/16)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 5 Yeas, 1 Nay**.

16-O-1090 (11)

An Ordinance by Councilmember Michael Julian Bond authorizing a donation in an amount not to exceed two hundred fifty dollars and zero cents ($250.00) from the post 1 at-large carry forward account to the Atlanta Alumnae Chapter Of Delta Sigma Theta Sorority, Inc. for the sponsorship of student participation in the Atlanta Alumnae Chapter of Delta Sigma Theta Sorority, Inc.'s sisterhood month event; and for other purposes. **(Favorable as Amended, 3/16/16)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 5 Yeas, 1 Nay**.

16-O-1092 (12)

An Ordinance by Councilmember Yolanda Adrean authorizing the payment of one-hundred and four-thousand dollars and zero cents ($104,000.00) from the Chastain Amphitheater Park improvement trust fund to the Atlanta Police Foundation to assist with the funding of eight (8) security cameras within Chastain Park; and for other purposes.

FAVORABLE

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

16-O-1093 (13)

An Ordinance by Councilmember C. T. Martin amending the FY2016 (Group Insurance Fund) budget by transferring to and from appropriations in the amount of $385,000 to provide adequate funding for the contractual agreement with Caduceus Occupational Medicine for

Fc6940, Pre- Employment and hazmat physicals and drug testing on behalf of the Department Of Human Resources; and for other purposes.

FAVORABLE

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

16-O-1095 (14)

An Ordinance by Councilmember C. T. Martin authorizing the mayor, on behalf of the City Of Atlanta to enter into amendment number four to the intergovernmental agreement among the City Of Atlanta, the Atlanta Development Authority D/B/A Invest Atlanta and the Atlanta independent school system in connection with the Beltline tax allocation district to include Renew Atlanta Bond projects, on behalf of the Department Of Public Works; and for other purposes.

FILE

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

16-O-1096 (15)

An Ordinance by Councilmember C. T. Martin to amend Chapter 114, personnel, article "IV", classification plan of the code of ordinances, City Of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, above entry authorizations, employee salary adjustments, position allocations; position transfers and other personnel actions in line with the 2017 budget; and for other purposes. **(Held, 3/16/16)**

HELD

16-O-1098 (16)

An Ordinance by Councilmember Alex Wan authorizing the transfer of twenty-five thousand dollars and zero cents ($25,000.00) from the Council President Carry Forward account to the Council President expense account; and for other purposes.

FAVORABLE

Chairperson Wan offered a motion to **Approve, 6 Yeas**.

16-O-1099 (17)

An Ordinance by Alex Wan authorizing a donation in an amount not to exceed two thousand three hundred five dollars and zero cents ($2,305.00) from the district 6 carry forward account to the Piedmont Park Conservancy to support Live Thrive Atlanta's "Charming Evening" benefit on march 10, 2016; and for other purposes. **(Finance/Executive Committee Amendment states no benefit of tickets from donation, 3/16/16)**

FAVORABLE AS AMENDED

Chairperson Wan offered a motion to **Approve as Amended, 6 Yeas**.

16-O-1102 (18)

An Ordinance by Councilmember Alex Wan authorizing the Chief Financial Officer to amend the Fiscal Year 2016 Budget by transferring appropriations from various City of Atlanta departments in a total amount of one million one hundred ninety-nine thousand one hundred ninety-nine dollars and sixty-nine cents ($1,199,199.69); to the project and grants: project number 05212323 in order to fund all contracted work for the Oracle Upgrade/Enhancement project; and for other purposes.

FAVORABLE

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

16-O-1104 (19)

A Bond Ordinance by Councilmember Alex Wan providing for: (1) the sale of $_____ City Of Atlanta various purpose General Obligation Bonds, series 2016 (the "bonds"), (2) the naming of a bond registrar and paying agent for said bonds; (3) the adoption of a form to which said bonds shall adhere; (4) the preparation of a tax digest and the levy of a tax sufficient to pay the principal of and interest on said bonds; (5) the execution and delivery of said bonds; (6) the ratification of the distribution of a preliminary official statement and official notice of sale; (7) the approval, use, distribution and execution of an official statement and a continuing disclosure agreement; and (8) for other related purposes.

FORWARD WITH NO RECOMMENDATION

Councilmember Martin offered a motion to **Forward with no Recommendation, 6 Yeas**.

16-O-1105 (20)

An Ordinance by Councilmember Alex Wan to provide for the issuance and sale of tax allocation refunding bonds (Eastside Project), series 2016, in the aggregate principal amount not to exceed $[41,000,000] (the "series 2016 bonds"), to provide for the payment, in full, of certain outstanding tax allocation bonds previously issued to pay redevelopment costs associated with the projects within the eastside tax allocation district; to authorize paying expenses incident to accomplishing the foregoing; to authorize the execution of a second supplemental indenture of trust and a purchase contract, and approving the use and distribution of a preliminary official statement and final official statement; and for certain other purposes, all in connection with the issuance and sale of the foregoing described series 2016 BONDS. **(Finance/Executive Committee Substitute includes not to exceed amount, 3/16/16)**

FAVORABLE ON SUBSTITUTE

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

16-O-1106 (21)

An Ordinance by Councilmembers Alex Wan and Keisha Lance Bottoms to provide for the borrowing of an aggregate principal amount not to exceed $[10,785,000], such borrowing to be in the form of two loans, the proceeds of which will be used to (1) provide for the payment, in full, of certain outstanding tax allocation bonds previously issued to pay redevelopment costs associated with projects within the Princeton Lakes tax allocation district and (2) finance all or a portion of the cost of the design, construction and equipping of a fire station to be located within the Princeton Lakes tax allocation district; to authorize paying expenses incident to accomplishing the foregoing; to authorize the execution of a loan agreement; and for certain other purposes, all in connection with the loans and as

otherwise authorized under the redevelopment powers law. **(Finance/Executive Committee Substitute..., Finance/Executive Committee Conditional passage..., 3/16/16)**

FAVORABLE ON SUBSTITUTE ON CONDITION

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

16-O-1107 (22)

An Ordinance by Councilmember Felicia A. Moore to amend Article VI (Revenue and Fund Administration), Chapter 3 (Fiscal Control), Section 6-312 of the City of Atlanta Charter to direct that all references to the "Financial Stabilization Plan" throughout the City Charter be amended to read the "Five Year Plan"; and for other purposes. **(Held, 3/16/16)**

HELD

16-O-1110 (23)

An Ordinance by Councilmember Andre Dickens authorizing payment of an amount not to exceed five thousand dollars and zero cents ($5,000.00) from the Council President and the Post 3 At-Large Carry forward accounts to the City Of Atlanta office of Cultural Affairs, to pay for expenses relating to the 2016 District 6 Jazz In The Park event; and for other purposes. **(Finance/Executive Committee Substitute..., 3/16/16)**

FAVORABLE ON SUBSTITUTE

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

16-O-1115 (24)

An Ordinance by Councilmember Ivory Lee Young Jr., authorizing a transfer of fifteen thousand dollars and zero cents ($15,000.00) from the District 3 Carry Forward account to the district 3 councilmember expense account; and for other purposes.

FAVORABLE

Chairperson Wan offered a motion to **Approve, 6 Yeas.**

16-O-1116 (25)

An Ordinance by Councilmember Ivory Lee Young Jr., authorizing payment of an amount not to exceed five thousand dollars and zero cents ($5,000.00) from the council district 3 carry forward to the City Of Atlanta Office Of Cultural Affairs, to pay for expenses relating to the 2016 District 3 Neighborhood Jazz Concert event; and for other purposes.

FAVORABLE

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

16-O-1118 (26)

An Ordinance by Councilmember Ivory Lee Young Jr., to waive the source selection and payment provisions contained in the City Of Atlanta code of ordinances, article x, procurement and real estate code, to ratify prior oracle managed cloud services on-demand hosting and support services necessary for the 311 Call Center project provided

by DLT solutions, LLC and authorize the mayor or his designee to enter into cooperative purchasing agreement number FC-8792 utilizing US communities program contract number 13120 with Maricopa County for oracle products, services, and solutions, on behalf of the Department Of Atlanta Information Management, in an amount not to exceed seven hundred sixty thousand dollars and zero cents ($760,000.00); for one (1) year effective February 18, 2016 to February 17, 2017, with three (3) one year renewal term options, all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute..., 3/16/16)**

FAVORABLE ON SUBSTITUTE

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

16-O-1119 (27)

An Ordinance by Councilmember Keisha Lance Bottoms an ordinance authorizing payment of an amount not to exceed _____ from the council district 11 carry forward account to the city of Atlanta Office Of Cultural Affairs, to pay for expenses relating to the 2016 district 11 jazz in the park event; and for other purposes. **(Finance/Executive Committee Substitute includes not to exceed amount, 3/16/16)**

FAVORABLE ON SUBSTITUTE

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

16-O-1120 (28)

An Ordinance by Councilmembers Alex Wan and Joyce Sheperd authorizing a transfer of ten thousand dollars zero cents ($10,000.00) from the district 12 carry forward account to the district 12 council member expense account; and for other purposes.

FAVORABLE

Chairperson Wan offered a motion to **Approve, 6 Yeas**.

16-O-1121 (29)

An Ordinance by Alex Wan authorizing payment of an amount not to exceed five thousand dollars and zero cents ($5,000.00) from the council district 6 carry forward account, to pay for expenses relating to the 2016 district 6 jazz in the park event; and for other purposes.

FAVORABLE

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

RESOLUTIONS

16-R-3259 (30)

A Resolution by Councilmember C. T. Martin authorizing the Mayor or his designee to execute master technology agreement number fc-7964, with Pioneer Technology Group, Inc. pursuant to section 2-1189 of the Atlanta city code of ordinances, to purchase benchmark case management system, on behalf the Municipal Court Of Atlanta, in an amount not to exceed one million four hundred eighty- seven thousand two hundred and fifty dollars and zero cents ($1,487,250.00), for a term of (3) years with three (3) one-year renewal terms options,

all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 3/16/16)**

FAVORABLE ON SUBSTITUTE

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

16-R-3265

A Resolution by Councilmember C. T. Martin to authorize the re-employment of City of Atlanta Retiree Ray Adams in the position of Consultant in the Department of Human Resources, Employee and Retiree Benefits Division, for Compensation not to exceed $, pursuant to Section 3-505(c) of the Charter of the City of Atlanta; and for other purposes. **(Finance/Executive Committee Substitute..., 3/16/16)**

FAVORABLE ON SUBSTITUTE

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

16-R-3266 (32)

A Resolution by Councilmember C. T. Martin authorizing the mayor, on behalf of the City Of Atlanta, to enter into amendment number four (4) for master professional services agreement number fc-6013, comprehensive office equipment assessment project, with PC Specialists, Inc. D/B/A Technology Integration Group, to authorize additional funding in the amount of four hundred ninety thousand eight hundred eighty-five dollars and zero cents ($490,885.00) for the following departments: Aviation, Human Resources, Atlanta Municipal Court, And Watershed Management; with contracted work for the above-listed departments to be charged to and paid from the amounts and account numbers listed herein; and for other purposes.

FAVORABLE

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

16-R-3269 (33)

A Resolution by Councilmember Alex Wan requesting that the mayor takes into consideration and funds priorities that the Atlanta City Council recommends being included in the FY 2017 budget; and for other purposes. **(Finance/Executive Committee Amendment adds adequate funding for initial projects, 3/16/16)**

FAVORABLE AS AMENDED

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

16-R-3270 (34)

A Resolution by Alex Wan And Keisha Lance Bottoms to amend the Princeton Lakes Redevelopment Plan so as to include as a proposed redevelopment project the design, construction and equipping of a fire station to be located in the Princeton Lakes TAD; and for other purposes.

FAVORABLE

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

16-R-3284 (35)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into a Cooperative Purchasing Agreement Number FC-8752 pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract Number 99999-SPD-T20120501-0004 with Carousel Industries, to purchase Professional Services and Equipment to implement the Avaya Communication Manager Upgrade Session Initiation Protocol ("SIP") Trunking and to transition the Airport Fire Stations onto the Avaya Telephone System Platform, on behalf of the Atlanta Information Management - Aviation Services, in an amount not to exceed three hundred eighty-six thousand fifty-seven dollars and forty-nine cents ($386,057.49); funding numbers listed herein; and for other purposes.

FAVORABLE

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

16-R-3285 (36)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into a Sole Source Procurement Agreement Number FC-8748, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances, with Bellsouth Telecommunications, LLC d/b/a AT&T Georgia, for the C4 E-911 Telephony Equipment and Services Upgrades, on behalf of the Atlanta Information Management – Aviation Services, in an amount not to exceed eight hundred sixty-five thousand eighty dollars ($865,080.00) over a five (5) year period; with funds scheduled for appropriation and subject to future Fiscal Years' Budget approval, all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.

FAVORABLE

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

16-R-3286 (37)

A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to execute a sole source agreement contract number FC-8765, with Accela Inc., for the purchase of Accela Land Management remote application hosting and maintenance on behalf of Atlanta Information Management ("AIM"), for an initial term of three (3) years with two (2) one-year renewal options beginning April 1, 2016, in an amount not to exceed one million two hundred fifty three thousand twenty four dollars and sixty five cents ($1,253,024.65); all contracted work shall be charged to and paid from 5601 (office of buildings permitting fund) 250201 (PCD Director Of Buildings) 5212001 (consulting professional services) 7210000 (protective inspection administration) and for other purposes.

FAVORABLE

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

16-R-3287 (38)

A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No.1 with First Southwest Company, for FC-5428, Financial Advisor to the City of Atlanta, on behalf of the Department of Finance, in an amount not to exceed one hundred eighty thousand dollars and zero cents ($180,000.00); all contracted work to be charged to and paid from various accounts and for other purposes.

FAVORABLE

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

16-R-3288 (39)

A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into Renewal No. 1 and Amendment No. 2 to the Agreement for FC-6095, Citywide Roofing Repair Services with Rycars Construction, LLC. effective May 5, 2016 for a term of one (1) year on behalf of the Executive Offices-Office of Enterprise Assets Management to include additional departments and funding for departments listed herein in an amount not to exceed one million one hundred sixty thousand dollars and no cents ($1,160,000.00); all work to be charged to and paid from accounts listed; and for other purposes. **(Finance/ Executive Committee Substitute..., Finance/Executive Committee Conditional passage provides requested information, 3/16/16)**

FAVORABLE ON SUBSTITUTE ON CONDITION

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

16-R-3289 (40)

A Resolution by Finance/Executive Committee authorizing Renewal No. 1 with Industrial Furnace Company, Inc. for FC-7290, Incinerator Maintenance, Repair and Replacement, on behalf of the Department of Watershed Management, in an amount not to exceed one million seven hundred thousand dollars and zero cents ($1,700,000.00); all contracted work will be charged to and paid from the various Fund Department Organization and Account Numbers listed; and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 3/16/16)**

FAVORABLE ON SUBSTITUTE

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

HELD PAPERS IN COMMITTEE

14-O-1097 (41)

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); (Councilmember Martin and Others)**

HELD AND SUBSTITUTED

14-O-1265 (42)

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); (Councilmember Hall)**

HELD

14-O-1267 (43)

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); (Councilmember Wan)**

HELD

14-O-1289 (44)

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); (Mayor)**

HELD

14-O-1300 (45)

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); (Councilmember Adrean)**

HELD

14-O-1398 (46)

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); (Councilmember Martin)**

HELD

14-O-1450 (47)

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); (Councilmember Moore)**

HELD

14-O-1619 (48)

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); (Councilmember Martin)**

HELD

14-R-4312 (49)

A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, 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); (Councilmember Norwood and Others)**

HELD

14-R-4459 (50)

A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed ($xxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes. **(Held, 11/25/14); (Councilmember Adrean)**

HELD

15-O-1009 (51)

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); (Councilmember Archibong)**

HELD AND SUBSTITUTED

15-O-1087 (52)

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); (Councilmembers Norwood and Dickens)**

HELD AND AMENDED

15-O-1193 (53)

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); (Councilmembers Adrean and Others)**

HELD

15-O-1320 (54)

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); (Councilmember Norwood)**

HELD

15-O-1365 (55)

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); (Councilmember Wan)**

HELD AND SUBSTITUTED

15-O-1366 (56)

An Ordinance by Councilmembers Alex Wan and Mary Norwood as Substituted by Finance/Executive Committee amending the Fire and Police Fiscal Year 2016 Operating Budgets by adding to anticipations and appropriations in the amount of $_____ for the purpose of funding salary increases for Personnel within the Atlanta Police Department and Atlanta Fire Rescue Department so to address Salary Compression; and for other purposes. **(Held and Substituted, 8/26/15); (Councilmembers Wan and Norwood)**

HELD AND SUBSTITUTED

15-O-1367 (57)

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); (Councilmembers Wan and Norwood)**

HELD AND SUBSTITUTED

15-O-1404 (58)

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 "Everify 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); (Councilmember Moore)**

HELD

15-O-1489 (59)

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); (Councilmember Dickens)**

HELD AND SUBSTITUTED

15-O-1510 (60)

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); (Councilmember Norwood)**

HELD

15-O-1511 (61)

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); (Councilmember Norwood)

HELD

15-O-1553 (62)

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); (Councilmember Norwood)**

HELD

15-O-1554 (63)

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); (Councilmember Martin and Others)**

HELD

15-O-1581 (64)

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); (Contract Compliance)**

HELD

15-O-1585 (65)

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); (Council)**

HELD AND AMENDED

15-O-1586 (66)

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); (Fire Rescue)**

HELD

15-R-3726 (67)

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); (Councilmembers Wan and Adrean)**

HELD

15-R-3875 (68)

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); (Councilmember Dickens and Others)**

HELD

15-R-4363 (69)

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. **(Councilmember Bottoms)**

HELD

16-O-1010 (70)

An Ordinance by Councilmembers Michael Julian Bond, Cleta Winslow, Joyce Sheperd, Andre Dickens, Howard Shook, C.T. Martin and Keisha Lance Bottoms 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. **(Held, 1/13/16); (Council)**

HELD

16-O-1011 (71)

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); (Council)**

HELD

16-O-1030 (72)

An Ordinance by Councilmember Michael Julian Bond amending Article II (Council), Division 3 (Standing and Other Committees), Section 2-135(a) (4), (5) and (7) of the City of Atlanta Code of Ordinances to realign the jurisdiction of the Standing Committees; and for other purposes. **(Held, 1/27/16); (Council)**

HELD

16-O-1042 (73)

An Ordinance by Councilmember Natalyn Archibong to provide for the Annexation of property located at 533, 537, 541, 544, 545, and 550 Quillian Avenue to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% 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. **(Council)**

HELD

16-R-3145 (74)

A Resolution by Councilmember Alex Wan authorizing the Chief Financial Officer to refund Customers for overpayments to Water and Sewer Accounts in an amount of $_____; all funds to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 000001 (Balance Sheet Default) 1226009 (Refund Payable); and for other purposes. **(Watershed Management)**

16-R-3147 (75)

A Resolution by Councilmember Mary Norwood and Felicia A. Moore stating the Policy of the Atlanta City Council that Eminent Domain should not be used as a method to take Green Space or Parks in the City of Atlanta; to direct the Municipal Clerk to submit a copy of this Resolution to all Members of the General Assembly, Governor, and Lt. Governor; and for other purposes. **(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16); (Council)**

HELD

16-O-1062 (76)

An Ordinance by Councilmember C.T. Martin and Alex Wan to authorize the increase of annual salaries and/or address compression in the Atlanta Fire Rescue Department, retroactive to July 1, 2015; and for other purposes. **(Fire Rescue)**

HELD

16-O-1063 (77)

An Ordinance by Councilmember C. T. Martin to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, 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. **(HR)**

HELD

Having no further business before the Committee, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

~~Jim Beard, CFO~~ John Gaffney, DCFO
Secretary

Charlene Parker
Recording Secretary

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