

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, March 30, 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
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 Felicia A. Moore, Yolanda Adrean, C.T. Martin, Howard Shook, Andre Dickens and Natalyn Archibong. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is **Adopted as Amended to add two Walk In Papers, 6 Yeas**. The minutes of the Finance/Executive Committee of March 10, 2016 were **Approved, 6 Yeas**.

PRESENTATION(S) / STATUS REPORTS

1. **2016 LEGISLATIVE UPDATE- Megan Middleton**
2. **Department of Atlanta Information Management Quarterly Report-Samir Saini, Commissioner**

COMMUNICATIONS

16-C-5031 (1)

A Communication by Mayor Kasim Reed appointing Ember Bishop to serve as a member of the Atlanta Sister Cities Commission on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Held, 3/30/16)**

HELD

16-C-5032 (2)

A Communication by Mayor Kasim Reed appointing Shelby Grubbs to serve as a member of the Atlanta Sister Cities Commission on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Held, 3/30/16)**

HELD

CONSENT AGENDA

ORDINANCE FOR FIRST READ

16-O-1147 (3)

An Ordinance by Finance/Executive Committee adopting the Fiscal Year 2017 Proposed Budget, to include all funds; and for other purposes.

FAVORABLE ON FIRST READ

16-O-1148 (4)

An Ordinance by Finance/Executive Committee to Amend Section 146-26 (b), (c), (d), (e) and (f) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the Tax Rates established herein shall remain fixed each year until Amended or Repealed; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCE(S) FOR SECOND READING

16-O-1133 (5)

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

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

16-O-1136 (6)

An Ordinance by Councilmember Mary Norwood authorizing the transfer of twenty thousand dollars and zero cents (\$20,000.00) from the Post 2 At-Large Carry Forward Account to the Post 2 At-Large Councilmember Expense Account; and for other purposes.

FAVORABLE

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

16-O-1138 (7)

An Ordinance by Councilmembers Carla Smith and Kwanza Hall authorizing the transfer of thirty thousand dollars and zero cents (\$30,000.00) from the District 2 Carry Forward Account to the District 2 Councilmember Expense Account; and for other purposes.

FAVORABLE

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

16-O-1141 (8)

An Ordinance to Amend the Charter of the City of Atlanta by Councilmember C. T. Martin to Amend the Charter of the City of Atlanta, Georgia adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1. et seq., as Amended, so as to amend the Charter of the City of Atlanta, Georgia, 1996 GA Laws P. 4469, et seq., by Amending Subpart A, Article 1, Name, Powers and Boundaries, Section 1-102 (C)(62) for the purpose of establishing a fifty-dollar (\$50.00) Cap on the Public Safety Access Assessment Per Residential Parcel; and for other purposes. **(Favorable on 2nd Read, 1st Adoption, 3/30/16)**

FAVORABLE ON 2ND READ, 1ST ADOPTION

Councilmember Martin offered a motion to **Approve on 2nd Read, 1st Adoption, 6 Yeas.**

16-O-1142 (9)

An Ordinance by Councilmember Felicia Moore 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 District 9 Council Office to donate two (2) Television Sets to the Judge Arthur Kaplan Police Zone 2 Mini Precinct and the Atlanta Fire and Rescue Fire Department Station #38; and for other purposes.

FAVORABLE

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

RESOLUTIONS

16-R-3380 (10)

A Resolution by Councilmember Alex Wan authorizing the City of Atlanta Auditor to execute Renewal Agreement No. 2 & Amendment No. 2 with KPMG LLP for FC-5065, City of Atlanta Financial Statement Audit, in an amount not to exceed one million six hundred three thousand five hundred fifty-eight dollars and no cents (\$1,603,558.00) effective April 2, 2016 for a term of one (1) year ending on April 1, 2017; all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the listed amounts: 1001 (General Fund) 290101 (Audit Department) 5212001 (Consulting Professional Services) (\$534,520); 5501 (Airport Revenue Fund) 290101 (Audit Department) 5212001 (Consulting Professional Services) (\$534,519); 5051 (Water & Wastewater Revenue Fund) 290101 (Audit Department) 5212001 (Consulting Professional Services) (\$534,519); and for other purposes.

FAVORABLE

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

16-R-3382 (11)

A Resolution by Councilmember C. T. Martin authorizing the Mayor on behalf of the City of Atlanta to enter into Amendment Number 1 to the Contracts for FC-7839 Citywide Contract for Asbestos Abatement Services, with American Property Restoration, Inc., FC-7839 (A) and Corporate Environmental Risk Management (CERM), FC-7839 (B) to provide City-Wide Asbestos Abatement Services for the purpose of increasing the not to exceed amount by an additional ninety-five thousand dollars and no cents (\$95,000.00) for all contractors; all contracted work to be charged to and paid from General Fund Account 1001, Department 240621 (APD Director of Code Compliance), Account 5212001 (Consultant Professional Services 7210000 (Protective Inspection ADM).; and for other purposes. **(Held, 3/30/16)**

HELD

16-R-3386 (12)

A Resolution by Councilmember Keisha Lance Bottoms authorizing the District 11 Councilmember to accept Donations for the 11 to 11 Holiday Drive; and for other purposes.

FAVORABLE

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

16-R-3389 (13)

A Resolution by Councilmembers Alex Wan and Michael Julian Bond authorizing the Mayor on behalf of the City of Atlanta to enter into a Reimbursement Agreement with the Atlanta Development Authority d/b/a Invest Atlanta and the Atlanta Beltline, Inc. to reimburse the City of Atlanta for payments made by the City of Atlanta to the Atlanta Independent School System for outstanding payments in lieu of taxes owed in connection with the Third Amendment to the Beltline Tad Intergovernmental Agreement and for other purposes. **(Finance/Executive Committee Conditional passage to provide a one page white paper, 3/30/16)**

FORWARD WITH NO RECOMMENDATION ON CONDITION

Councilmember Martin offered a motion to **Forward with no Recommendation on Condition, 7 Yeas.**

16-R-3390 (14)

A Resolution by Councilmember C. T. Martin authorizing the Mayor to issue a Task Order to Atlanta Services Group, a Joint Venture, under Contract FC-7383B Architectural, Engineering and Design Services, for Construction Documents and Design Development Standards for the Relocation of the Building Inspector's Office to City Plaza, Parcel ID# 14-0077-0010-049-4, located at 241 Central Avenue on behalf of the Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed sixty thousand dollars and no cents (\$60,000.00), all work to be charged to and paid from Accounts listed; and for other purposes. **(Finance/Executive Committee Substitute..., 3/30/16)**

FAVORABLE ON SUBSTITUTE

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

16-R-3393 (15)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute a Sole Source Agreement Contract Number SS-8793-PL with Nec Corporation of America, for the purchase of Maintenance Support Services related to the Automated Fingerprint Identification System ("AFIS") on behalf of the Atlanta Police Department, for an initial term of three (3) years, with two (2) one year Renewal Options, in an amount not to exceed three hundred thousand dollars (\$300,000) per year; all contracted work shall be charged to and paid from 1001 (General Fund), 240204 (APD Police Records & Identification), 5222002 (Repair & Maintenance-Equipment), 3224000 (Records and Identification); and for other purposes.

FAVORABLE

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

16-R-3394 (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-7520 with Shi International Corp. ("SHI"), an authorized reseller for Kronos Incorporated, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Department of Administrative Services Contract Number 99999-SPD-SPD0000060-0003 with Shi, to purchase Kronos Hardware and Software Maintenance and Support Services for the City of Atlanta's Time and Attendance System, for a term not to exceed one (1) year effective July 29, 2016 to July 28, 2017 with one (1) remaining one-year Renewal Term Option, on behalf of the Department of Information Technology, in an amount not to exceed two hundred eighty thousand seven hundred seventy-two dollars and thirty one cents (\$280,772.31), 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 2017 Budget; and for other purposes.

FAVORABLE

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

16-R-3395 (17)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option one (1) of Sole Source Agreement Contract Number FC-8169 pursuant to Atlanta City Code Section 2-1191 with Motorola Solutions, Inc. for Citywide Digital Radio Maintenance, on behalf of the Department of Atlanta Information Management, for one (1) year with two (2) remaining one-year Renewal Term Options, in an amount not to exceed two million five hundred nineteen thousand four hundred thirty-eight dollars and eighty-seven cents (\$2,519,438.87), effective July 1, 2016 to June 30, 2017, 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 2017 Budget; and for other purposes.

FAVORABLE

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

16-R-3396 (18)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number one (1) for FC-8293 with AT&T Communication Systems Southeast d/b/a AT&T Datacomm, Inc. an authorized reseller of AME Technology, LLC, utilizing the State of California's Fast Open Contracts Utilization Services Contract Number 2009177, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, to purchase AMC Technology LLC. Uccx Siebel Connector Software Maintenance on behalf of Department of Atlanta Information Management for one (1) year, effective July 1, 2016 to June 30, 2017, with two (2) remaining one-year Renewal Term Options, in an amount not to exceed thirty-one thousand nine hundred seventy-five dollars and fifty-four cents (\$31,975.54); 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 2017 Budget; and for other purposes.

FAVORABLE

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

16-R-3397 (19)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Cooperative Purchasing Agreement Number FC-8780, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract Number GS04t13BFD1604 with SBC Global Services, Inc., d/b/a AT&T Global Services to purchase AT&T Managed Internet Service for the Wi-Fi Upgrade, on behalf of the Atlanta Information Management – Aviation Services, in an amount not to exceed seventy-two thousand seventy-one dollars and ten cents (\$72,071.10) for a period of three (3) years; 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, 7 Yeas.**

16-R-3398 (20)

A Resolution by Finance/Executive Committee authorizing the Mayor to exercise Renewal Term Option Number One (1) of 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, 2016 through July 31, 2017, with two (2) remaining 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 forty-six thousand three hundred ninety-seven dollars and sixty-four cents (\$446,397.64); 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 2017 Budget; and for other purposes.

FAVORABLE

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

16-R-3399 (21)

A Resolution by Finance/Executive Committee authorizing the Mayor to execute Change Order No. 2 with Dunn Aviation Group for Project Number FC-7911, Cargo Building C - 2013 at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed two million dollars and zero cents (\$2,000,000.00); all Services will be charged to and paid from PTAE0: 18111304 (Other Facility Projects) D0755009 (Cargo Building C) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs) and FDOA: 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111304 (Other Facility Projects) 91249 (DOA R N E 9999); and for other purposes.

FAVORABLE

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

16-R-3400 (22)

A Resolution by Finance/Executive Committee authorizing the Municipal Clerk to place a Public Advertisement in a Newspaper of General Circulation, depicting the Tax Digest Millage Rate, Tax Levy and other information required per Section 48-5-32 of the Official Code of Georgia Annotated.

FAVORABLE

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

HELD PAPERS IN COMMITTEE

14-O-1097 (23)

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

14-O-1265 (24)

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 (25)

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 (26)

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 (27)

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-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)**

FILE

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

14-O-1619 (29)

An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave applicable to Senior City Council Assistants; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 3/2/15)**

FILE

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

14-R-4312 (30)

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 (31)

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-1087 (32)

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 (33)

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 (34)

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 (35)

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 (36)

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)**

HELD AND SUBSTITUTED

15-O-1367 (37)

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 (38)

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 (39)

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 (40)

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-1554 (41)

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 (42)

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 (43)

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 (44)

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 (45)

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 (46)

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 (47)

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

16-O-1010 (48)

An Ordinance by Councilmembers Michael Julian Bond, Clela 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)**

HELD

16-O-1011 (49)

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-1030 (50)

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)**

HELD

16-O-1042 (51)

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.

HELD

16-R-3145 (52)

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. **(Finance/Executive Committee Substitute includes amount, 3/30/16)**

FAVORABLE ON SUBSTITUTE

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

16-R-3147 (53)

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)**

HELD

16-O-1062 (54)

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.

HELD

16-O-1096 (55)

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-1107 (56)

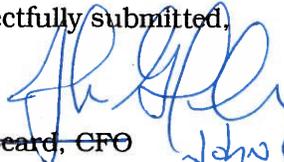
An Ordinance by Councilmember Felicia A. Moore to amend Article VI (Revenue and Fund Administration), chapter 3 (fiscal control), section 6-312 of the city of Atlanta charter to direct that all references to the "financial stabilization plan" throughout the city charter be amended to read the "five year plan"; and for other purposes. **(Held, 3/16/16)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,


~~Jim Beard~~, CFO
Secretary


John Gaffney
DCFO

Charlene Parker
Recording Secretary

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