



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
 ~Minutes~

Atlanta City Hall
 55 Trinity Avenue
 Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
 The Honorable Jennifer N Ide

Julia R Pulidindi
 (404) 330-6016
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Monday, May 6, 2019

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, May 6, 2019**, at **11:24 AM**, in **Committee Room 1**. The following members were present:

Attendee Name	Title	Status	Arrived
Jennifer N Ide	Chair	Present	11:18 AM
Natalyn Mosby Archibong	District 5	Present	11:20 AM
Andre Dickens	Post 3 At Large	Present	11:20 AM
Amir R Farokhi	District 2	Absent	
Cleta Winslow	District 4	Absent	
Matt Westmoreland	Post 2 At Large	Present	11:20 AM
Antonio Brown	District 3	Present	11:24 AM
Brigette B Brown	Data Reporting Analyst	Present	10:45 AM
Julia R Pulidindi	Legislative Research and Policy Analyst	Present	10:45 AM

Others in Attendance:

City Council: Felicia A. Moore, Council President & Council Member Howard Shook; **Council Director's Office:** Theo Pace, Director & Dennis Conway, Council Parliamentarian; **Municipal Clerk's Office:** Foris Webb, Municipal Clerk; **Law:** Susan Garrett; **OOM:** Gabrielle Sanders; **Other:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED AS AMENDED TO ACCEPT 1 WALK-IN PAPER

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Matthew Charles Cardinale
 Sherise Brown
 Brother Anthony Muhammad

G. COMMUNICATION(S)

19-C-0043 (1) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. SUBMITTING THE APPOINTMENT OF MS. LAURA HARKER TO SERVE ON THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

(Favorable by Community Development/Human Services Committee 4/23/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

19-C-0049 (2) -

A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MS. MARY ANNE GAUNT TO SERVE AS A MEMBER OF THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST IN THE CATEGORY OF RESIDENT OF THE CITY OF ATLANTA.

(Favorable by Finance/Executive Committee 4/24/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

H. ORDINANCE(S) FOR FIRST READING

19-O-1237 (3) -

AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2017 PRECINCTS AND POLLING PLACES ORDINANCE IN FULTON COUNTY PRECINCTS 01H, 02S, 05B, 05C, 05K, 02A, 02L1, 02L2 AND 10P DUE TO RENOVATIONS BEING COMPLETED; POLLING PLACE NO LONGER AVAILABLE; PERMANENT CLOSING OF PRECINCT FACILITY; AND FOR OTHER PURPOSES.

TO BE REFERRED TO COMMITTEE ON COUNCIL

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

I. ORDINANCE(S) FOR SECOND READING

19-O-1207 (4) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMITTEE ON COUNCIL TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES, PART II (ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 2 (MEETINGS), SUBDIVISION II (RULES OF PROCEDURE), SECTION 2-104 (REMARKS FROM PUBLIC), TO ALLOW MEMBERS OF THE PUBLIC UP UNTIL THE BEGINNING OF THE PUBLIC COMMENT SECTION OF THE AGENDA TO SIGN UP TO SPEAK; TO ALLOW THE MUNICIPAL CLERK TO ACCEPT SIGN-UP FOR PUBLIC COMMENT EARLIER THAN 12:30 P.M. ON THE DAY OF THE COUNCIL MEETING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Jennifer N Ide, Chair
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Antonio Brown, District 3
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

J. RESOLUTION(S)

19-R-3282 (5) -

A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING MAJORIE FINE KNOWLES TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RECOGNIZED PROFESSOR OR MEMBER OF ACADEMIA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back to Committee by Atlanta City Council on 3/18/19)
(Filed by Finance/Executive Committee 4/25/19)

RESULT: FILED BY COMMITTEE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Jennifer N Ide, Chair
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

19-R-3447 (6) -

A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING DEREK M. ALPHRAN TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RECOGNIZED PROFESSOR OR MEMBER OF ACADEMIA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Amended and referred back to Finance/Executive Committee by Atlanta City Council 4/15/19) (Favorable by Finance/Executive Committee 4/25/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

K. PAPER(S) HELD IN COMMITTEE

18-O-1416 (7) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMITTEE ON COUNCIL AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2

(ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-71 (RESERVED), TO PROVIDE THAT ALL COUNCIL MEETINGS, COMMITTEE MEETINGS, AND COMMITTEE BRIEFINGS, WHETHER STANDING OR SPECIAL, SHALL BE VIDEOTAPED; AND FOR OTHER PURPOSES.

► (Amended and Held 8/6/18 for additional information.)

19-O-1144 (8) -

****AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL (3) TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON COUNTY TO CONDUCT THE 2019 ATLANTA BOARD OF EDUCATION SPECIAL ELECTION ON SEPTEMBER 17, 2019, AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA SPECIAL RUNOFF ELECTION TO BE HELD ON OCTOBER 15, 2019, OR SUCH OTHER AUTHORIZED DATE; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

(Favorable as Amended on Condition by Finance/Executive Committee 3/27/19) (Amended and Held 4/15/19 for further review)

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

19-O-1155 (9) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, JOYCE M. SHEPERD, DUSTIN HILLIS, ANDREA L. BOONE, CARLA SMITH, NATALYN M. ARCHIBONG, JENNIFER N. IDE, AMIR R. FAROKHI, AND J. P. MATZIGKEIT AS AMENDED BY COMMITTEE ON COUNCIL AMENDING PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SECTION 2-41 (PROCLAMATIONS AND CITATIONS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH GUIDELINES FOR HOW PROCLAMATIONS ARE CONDUCTED AT ATLANTA CITY COUNCIL MEETINGS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andre Dickens, Post 3 At Large
SECONDER: Jennifer N Ide, Chair
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

Motion to Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Antonio Brown, District 3
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

Motion to Amend

RESULT: ADOPTED [4 TO 1]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Westmoreland, Brown
NAYS: Archibong
ABSENT: Farokhi, Winslow

19-R-3372 (10) -

A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE AS AMENDED BY COMMITTEE ON COUNCIL TO CALL AND CONDUCT A SPECIAL ELECTION TO ELECT A SUCCESSOR TO FILL THE VACANCY IN DISTRICT 2 OF THE ATLANTA BOARD OF EDUCATION FOR THE UNEXPIRED TERM OF BYRON AMOS ON SEPTEMBER 17, 2019; TO CONDUCT A RUNOFF ELECTION IF NECESSARY TO BE HELD ON OCTOBER 15, 2019; AND FOR OTHER PURPOSES.

(Amended and Held 4/15/19 for further review)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Archibong, Dickens, Westmoreland, Brown
ABSENT: Farokhi, Winslow

L. WALK-IN LEGISLATION

19-R-3534 (11) -

A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING COUNCILMEMBERS _____ AND _____ TO THE TWO POSITIONS ON THE BUDGET COMMISSION TO BE FILLED BY TWO MEMBERS OF THE GOVERNING BODY NOMINATED AND CONFIRMED BY THE GOVERNING BODY AT LARGE FOR ONE YEAR TERMS FOR THE PURPOSE OF PERFORMING THE DUTIES AND RESPONSIBILITIES OF THE COMMISSION IN CONNECTION WITH THE FY 2020 BUDGET FOR THE CITY OF ATLANTA; AND FOR OTHER

PURPOSES.

RESULT: **FORWARDED W/NO RECOMMENDATION [4 TO 1]**

MOVER: Jennifer N Ide, Chair

SECONDER: Matt Westmoreland, Post 2 At Large

AYES: Ide, Dickens, Westmoreland, Brown

NAYS: Archibong

ABSENT: Farokhi, Winslow

M. REMARKS FROM PUBLIC (2 MINUTES)

Matthew Charles Cardinale

Brother Anthony Muhammad

Jeremiah Jackson

N. REQUESTED ITEMS

O. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:46 PM

Respectfully submitted:

Brigette B. Brown, Legislative Assistant

Julia Pulidindi, Legislative Research and Policy Analyst

The Honorable Jennifer N. Ide, Chair