



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING

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

~Agenda~

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Julia R Pulidindi
(404) 330-6016
jrpulidindi@atlantaga.gov

Monday, November 21, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

E. ADOPTION OF FULL COUNCIL AGENDA

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

G. COMMUNICATION(S)

16-C-5049 (1) A COMMUNICATION BY MAYOR KASIM REED AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable as amended by Finance/Executive Committee 11/16/16.)

16-C-5139 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. BILL BOZARTH TO SERVE AS A MEMBER OF THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) IN THE APAB CATEGORY. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 11/15/16)

16-C-5140 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. NICK JULIANO TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Forwarded with no Recommendation by Finance/Executive Committee 11/16/16)

16-C-5141 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. TONY ZIVALICH TO SERVE ON THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT (CID). THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 11/15/16)

H. RESOLUTION(S)

16-R-4682 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL TO SUNSET THOSE BOARDS, COMMISSIONS AND OTHER GROUPS CREATED BY ACTION OF THE ATLANTA CITY COUNCIL BECAUSE SUCH BOARDS, COMMISSIONS AND OTHER GROUPS HAVE ACCOMPLISHED THE PURPOSES FOR WHICH THEY WERE CREATED, AND/OR ARE OBSOLETE, AND FOR OTHER PURPOSES.

I. ORDINANCE(S) FOR FIRST READING

16-O-1650 (6) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CHAPTER 2, ARTICLE II, DIVISION 3, SECTIONS 2-131 TO 2-135 OF THE CITY OF ATLANTA CODE OF ORDINANCES REGARDING STANDING AND OTHER COMMITTEES FOR THE PURPOSE OF UPDATING STANDING COMMITTEE RESPONSIBILITIES; AND FOR OTHER PURPOSES.

J. PAPER(S) HELD IN COMMITTEE

16-O-1211 (7) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED “COUNCIL ASSISTANTS”, FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.
(Held 5/16/16 for further review)

16-O-1547 (8) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information)

15-R-4504 (9) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)

16-R-4264 (10) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.
(Held 9/19/16 for additional information)

K. REQUESTED ITEMS

1/19/16

1. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.

3/7/16

2. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk's office. An internal work session with the Clerk's office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues. **(Completed 4/18/16) (Work Session still pending)**

3/21/16

3. Chairperson Moore wants a discussion on mandating the number of four Councilmembers for a quorum, as it relates to all committees.
4. Chairperson Moore suggested that the Committee take a look at re-formatting the jurisdictions of the Standing Committees and possibly list some of the major boards and commissions that fall under the purview of the respective Committees.

4/18/16

5. Chairperson Moore asked the Law Department to help determine where personnel files are kept and which department is responsible for storing the files (the department or Human Resources Department).
6. Chairperson Moore asked the Clerk to find out when the State Board of Elections will hold their meeting. In addition, Chairperson Moore asked the Clerk to compile a list of what the Director of Fulton County Board of Elections said and schedule a meeting with the State Board of Elections.

5/16/16

7. Chairperson Moore requested staff send a memo to Councilmembers asking them to make appointments to the Water and Sewer Appeals Board. In addition to making appointments to the Board, Chairperson Moore would like for City Utilities Committee to look into ways to entice appointees to want to serve on the board and report back to the Committee on Council. (Several appointees have taken issue with the frequency of meetings)

7/5/16

8. The Law Department will compile changes to the Code as it relates to Standing Committee. Upon completion of the document, Chairperson Moore, Staff and Law Department will review to ensure all changes have been captured. The document will then be distributed to Councilmembers for their review and a Work Session will be scheduled after the August recess.
9. Chairperson Moore asked staff to find out from HR if anyone, in the City, uses the 360 Method of Evaluation. A Sub-Committee will be formed to help develop the tool to evaluate the Council Director and Municipal Clerk using the 360 Method.

L. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

M. ADJOURNMENT