



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
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Monday, February 20, 2017

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)

17-C-5012 (1) - A COMMUNICATION FROM KATE WASCH, CHAIR, BOARD OF ETHICS TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THEIR APPOINTMENT OF MS. JABU M. SENGOVA AS THE CITY OF ATLANTA'S ETHICS OFFICER, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

17-C-5013 (2) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. WILLIAM M. JOHNSON TO SERVE AS COMMISSIONER OF PUBLIC WORKS FOR THE CITY OF ATLANTA.
(Favorable by City Utilities Committee 2/14/17)

H. RESOLUTION(S)

17-R-3213 (3) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING THE CITY COUNCIL DIRECTOR TO MAKE FINANCIAL REPORTS OF THE CITY COUNCIL PRESIDENT AND MEMBERS OF COUNCIL AVAILABLE ON THE CITY COUNCIL WEBSITE ON A MONTHLY BASIS; AND FOR OTHER PURPOSES.

I. PAPER(S) HELD IN COMMITTEE

15-R-4504 (4) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

16-O-1547 (5) - A SUBSTITUTE AND AMENDED 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; AND FOR OTHER PURPOSES.

(Held 10/17/16 for additional information.) (Substituted and held 11/21/16.)

(Substituted #2 and held 12/5/16.) (Substituted #3 and held on 1/3/2017.) (Substituted #4 and held on 1/17/2017.) (Substitute amended and held on 2/6/2017.)

J. 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. 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

4. 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)

2/6/2017

5. Chairperson Moore asked Council Director, Tangela Williams, to be prepared to address the Committee at the 3/6/17 Committee on Council meeting regarding 15-R-4504.
6. Councilmember Moore requested that the Law Department and the Municipal Clerk's Office look into the following questions:
 - Is a quorum needed to adjourn a meeting?
 - What does Roberts Rules of Order say?
 - What do the Rules of Council say?
7. Councilmember Young asked the Committee and the Law Department to discuss the feasibility of the public submitting their concerns, on issues not directly related to items on the current agenda, in writing, to the Clerk’s Office or the Committee Staff, before the committees meet.

8. Chairperson Moore asked Rhonda Johnson, Municipal Clerk, to post signs in the committee rooms and council chambers, directing the public to the Municipal Clerk's office or Constituent Services for voter registration forms.

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

L. ADJOURNMENT