



**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, March 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 (5 MINUTES)**

**G. COMMUNICATION(S)**

17-C-5018 (1) A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE ATLANTA DOWNTOWN NEIGHBORHOOD ASSOCIATION'S APPOINTMENT OF MR. MARTIN DIGERONIMO TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Forwarded with no Recommendation by Community Development/Human Services Committee 3/14/17.)**

17-C-5019 (2) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. CATHERINE BUELL TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE HISTORIC PRESERVATION PROFESSIONAL CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

**(Favorable by Community Development/Human Services Committee 3/14/17.)**

17-C-5020 (3) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. STERLING EAVES TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD 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.

**(Favorable by Finance/Executive Committee 3/15/17.)**

**H. ORDINANCE(S) FOR SECOND READING**

16-O-1547 (4) A SUBSTITUTE ORDINANCE AS AMENDED 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.

**(1st Reading 10/3/16; 2nd Reading, 1st Adoption 3/6/17)**

**I. RESOLUTION(S)**

- 17-R-3213 (5) 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.  
(Referred back to Committee on Council by Full Council 3/6/17)

**J. PAPER(S) HELD IN COMMITTEE**

- 15-R-4504 (6) 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)

**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. 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.

**2/20/17**

6. Councilmember Bond requested the Council Director to determine the costs for a CPA or other qualified person to "audit" or verify the City Council Offices' expenses prior to being posted on online.

**3/6/17**

7. Chairperson Moore asked the committee's research analyst, Julia Pulidindi, to prepare the 2016 evaluation document(s) for the Municipal Clerk and the Director of Council. She also asked that the documents be delivered to each Councilmember at the 3/6/17 Full Council meeting.

**L. ADJOURNMENT**