



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING

~Agenda~

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

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Santana K. Wright
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Monday, July 17, 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 (5 MINUTES)

G. COMMUNICATION(S)

- 17-C-5082 (1) A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF **MR. JARED EVANS** TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 7/12/17.)

H. PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (2) 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 for additional information; Substituted and held 11/21/16.)
- 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.
(Referred back to Committee on Council by Full Council 3/6/17; Held 3/20/17 by the Committee for further review and additional information.)
- 17-R-3402 (4) A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR., CLETA WINSLOW, NATALYN ARCHIBONG, ALEX WAN, HOWARD SHOOK, YOLANDA ADREAN, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, MARY NORWOOD, ANDRE DICKENS TO CREATE A TASK FORCE TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR REVEREND DR. C. T. VIVIAN;

AND FOR OTHER PURPOSES.

(Held 4/17/17 by the Committee for additional information and further review.)

- 17-R-3498 (5) A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, ALEX WAN, KWANZA HALL, IVORY LEE YOUNG, JR., NATALYN M. ARCHIBONG, YOLANDA ADREAN, ANDRE DICKENS, JOYCE M. SHEPERD, CARLA SMITH, HOWARD SHOOK, CLETA WINSLOW, MARY NORWOOD, C. T. MARTIN, AND KEISHA LANCE BOTTOMS AS AMENDED BY COMMITTEE ON COUNCIL TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR THE LATE LOTTIE WATKINS; AND FOR OTHER PURPOSES.
(Held 5/15/17 by the Committee for additional information concerning commission composition.)
- 17-R-3499 (6) A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, ALEX WAN, KWANZA HALL, IVORY LEE YOUNG, JR., NATALYN M. ARCHIBONG, YOLANDA ADREAN, ANDRE DICKENS, JOYCE M. SHEPERD, CARLA SMITH, HOWARD SHOOK, CLETA WINSLOW, MARY NORWOOD, C. T. MARTIN, AND KEISHA LANCE BOTTOMS AS AMENDED BY COMMITTEE ON COUNCIL TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER TO HONOR THE LATE MS. PEARLIE C. DOVE; AND FOR OTHER PURPOSES.
(Held 5/15/17 by the Committee for additional information concerning commission composition.)
- 17-C-5064 (7) A COMMUNICATION FROM COUNCILMEMBER YOLANDA ADREAN, DISTRICT 8, TO PRESIDENT CEASAR C. MITCHELL, APPOINTING MS. CATHY HUYGHE TO THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 6/19/17 by the Committee to allow the appointee an opportunity to appear before the committee.)

I. REQUESTED ITEMS

1/19/16

1. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluations, 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)

5/16/16

3. 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)

7/5/17

4. Chairperson Moore requested Council Staff review dates for milestones required by Resolution 17-R-

3636 ('Transparency Atlanta' website). **Staff will distribute this information to the Committee at the meeting.**

5. Chairperson Moore requested the Clerk's Office assist the constituent with the status of the Citizens CATV Advisory Board referenced in Resolution 85-R-2605. **Deputy Municipal Clerk, Foris Webb, provided the constituent with contact information to assist with this request at the conclusion of the meeting.**

J. ADJOURNMENT