



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, August 21, 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-5085 (1) - A COMMUNICATION BY COUNCIL MEMBER ALEX WAN, DISTRICT 6, TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, APPOINTING **MS. BETH MILES BARRY** TO THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

17-C-5086 (2) - A COMMUNICATION FROM WILLIAM PATE, PRESIDENT AND CEO, ATLANTA CONVENTION & VISITORS BUREAU (ACVB) TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF **MR. MARCUS MARGERUM** AS A MEMBER OF THE ATLANTA MUSIC FESTIVAL COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Favorable by Community Development/Human Services Committee 7/25/17.)

17-C-5089 (3) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE APPOINTING **MR. JAY FRANCIS SPRINGS** AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD IN THE LAY PERSON CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by City Utilities Committee 7/25/17.)

H. ORDINANCE(S) FOR SECOND READING

17-O-1452 (4) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-39, SUBSECTION (E) RELATING TO THE EXPENDITURE FROM THE COUNCILMEMBER CARRY FORWARD ACCOUNT APPROPRIATIONS DURING AN ELECTION YEAR; AND FOR OTHER PURPOSES.

I. PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (5) - 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 (6) - 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 (7) - 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 (8) - 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 **MS. LOTTIE WATKINS**; AND FOR OTHER PURPOSES.
(Held 5/15/17 by the Committee for additional information concerning commission composition.)
- 17-R-3499 (9) - 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 (10) - 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.)

J. 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)**

K. ADJOURNMENT