



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

Santana K. Wright
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skempson@atlantaga.gov

Tuesday, September 5, 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-5073 (1) A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA PLANNING ADVISORY BOARD (APAB) APPOINTMENT OF MR. MICHAEL HOPKINS TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD IN THE NEIGHBORHOOD PLANNING UNIT (NPU) GROUP S-Z CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Public Safety and Legal Administration Committee 8/29/17)

17-C-5096 (2) A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) P APPOINTMENT OF MR. MARVIN GREER TO SERVE AS A MEMBER OF THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Services Committee 8/29/17)

17-C-5101 (3) A COMMUNICATION FROM COUNCILMEMBERS FELICIA MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MR. MICHAEL HOPKINS TO SERVE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 8/29/17)

17-C-5103 (4) A COMMUNICATION FROM COUNCILMEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, SUBMITTING THE APPOINTMENT OF MS. GAYLA ROBBINS TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION YOUTH

ACTION COALITION.

(Favorable on condition by Community Development/Human Services Committee 8/29/17)

- 17-C-5108 (5) A COMMUNICATION FROM MAYOR KASIM REED APPOINTING **MS. STACY SHAILENDRA** TO SERVE AS A MEMBER OF THE ATLANTA FULTON COUNTY RECREATION AUTHORITY FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 8/29/17)

H. ORDINANCE(S) FOR SECOND READING

- 17-O-1468 (6) AN ORDINANCE BY COMMITTEE ON COUNCIL AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2018 BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND, DOLLARS (\$150,000.00) TO TRANSFER FUNDS FROM THE NON-DEPARTMENTAL RESERVATION FUND FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE NON-DEPARTMENTAL FULTON COUNTY ELECTION EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
- 17-O-1490 (7) AN ORDINANCE BY COUNCILMEMBERS ALEX WAN, KEISHA LANCE BOTTOMS, YOLANDA ADREAN, JOYCE SHEPERD, NATALYN ARCHIBONG, IVORY LEE YOUNG JR., CLETA WINSLOW, MICHAEL JULIAN BOND, FELICIA A. MOORE, CARLA SMITH, KWANZA HALL, ANDRE DICKENS, AND MARY NORWOOD TO AMEND THE APPOINTMENT PROCESS FOR MEMBERS OF THE BOARD OF ETHICS TO REQUIRE NOMINATION BY THE MAYOR AND CONFIRMATION BY THE CITY COUNCIL; AND FOR OTHER PURPOSES.

I. PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (8) 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 (9) 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 (10) 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 (11) 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 (12) 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 (13) 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.)

17-C-5085 (14) 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. (Held 8/21/17 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