



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
(404) 330-6030
skempson@atlantaga.gov

Monday, November 6, 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-5109 (1) A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. ROBERT HIGHSMITH TO SERVE AS A MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FIVE (5) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 10/24/17)
- 17-C-5120 (2) 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. ALEX TRACHTENBERG 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 10/24/17)
- 17-C-5138 (3) A COMMUNICATION FROM MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE NOMINATION OF DR. RODERICK EDMOND TO BE RE-APPOINTED TO THE MARTA BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS AND SCHEDULED TO BEGIN ON JANUARY 1, 2018 FOLLOWING COUNCIL CONFIRMATION.
(Favorable by Transportation Committee 10/25/17)
- 17-C-5141 (4) A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING MS. LINDSAY GREENWALD TO SERVE AS A MEMBER OF THE ELDER CRIMES TASK FORCE.
(Favorable by Public Safety and Legal Administration Committee 10/24/17)

- 17-C-5142 (5) A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE SUBMITTING THE APPOINTMENT OF MR. SHELDON STOVALL TO THE ZONING REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Zoning Committee 10/24/17)
- 17-C-5143 (6) ***A COMMUNICATION FROM MAYOR KASIM REED SUBMITTING HIS APPOINTMENT OF MS. ANGELA RAMSON TO SERVE AS THE AT-LARGE MEMBER OF THE ATLANTA HOUSING AUTHORITY (AHA) BOARD OF COMMISSIONERS.
(Favorable by Community Development/Human Services Committee 10/24/17)

H. ORDINANCE(S) FOR SECOND READING

- 17-O-1674 (7) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SUBDIVISION I (STANDING COMMITTEES), BY AMENDING SECTIDN 2-136 (REMARKS FROM PUBLIC) TO PROVIDE FOR PUBLIC COMMENT AT COMMITTEE WORK SESSIONS; 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-O-1540 (14) AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01D, 01E, 01G, 03D, 03I, 03T, 04A, 04B, 04F, 04J, 10A, 10G, 10H1, 10H2, 11C, 11E1, 11E2, 11E3, 12F, 12S AND SC02 BY MOVING SAID PRECINCTS DUE TO RENOVATIONS, EVENT CONFLICTS, ADDRESS CORRECTION, CLOSING OF FACILITY, NAME CHANGE OF POLLING FACILITY, RE-ESTABLISHING OF POLLING PLACE; DECLINING VOTERS AT PRECINCTS; COMBINING PRECINCTS; AND CITY OF ATLANTA/DEKALB PRECINCT 05H DUE TO A NEW POLLING SITE; AND FOR OTHER PURPOSES.
(Held 9/18/17 by the Committee for further review.)

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