



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, December 4, 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-5149 (1) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF MS. STEPHANIE FLOWERS TO SERVE AS A MEMBER OF 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 11/28/17.)

17-C-5150 (2) - A COMMUNICATION FROM ANDREW SCHOCK, GEORGIA STATE DIRECTOR, SUBMITTING THE CONSERVATION FUND APPOINTMENT OF MS. SHANNON LEE TO THE PROCTOR CREEK PLANNING COMMISSION FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Services Committee 11/28/17.)

17-C-5153 (3) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL, REAPPOINTING COLONEL ANTHONY AIKEN TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON VETERANS AFFAIRS. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY MAY 5, 2016 AND EXPIRE MAY 4, 2018 FOLLOWING COUNCIL CONFIRMATION.

(Forwarded with no recommendation by Community Development/Human Services Committee 11/28/17.)

17-C-5162 (4) - A COMMUNICATION FROM COUNCILMEMBER MICHAEL JULIAN BOND, POST 1 AT-LARGE, APPOINTING REVEREND YVONNE SHAW TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Services Committee 11/28/17.)

- 17-C-5163 (5) - A COMMUNICATION FROM COUNCILMEMBERS IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE APPOINTING **MR. BRAD HILL** 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 11/28/17.)
- 17-C-5164 (6) - A COMMUNICATION FROM TONYA GRIER, INTERIM CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF **MS. KATHERINE HAUSMANN** 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.
(Forwarded with no recommendation by Community Development/Human Services Committee 11/28/17.)
- 17-C-5165 (7) - A COMMUNICATION FROM COUNCILMEMBERS NATALYN ARCHIBONG, DISTRICT 5; ALEX WAN, DISTRICT 6; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 AND MARY NORWOOD, POST 2 AT-LARGE SUBMITTING THE REAPPOINTMENT OF **LIEUTENANT COLONEL WILLIAM BRADLEY CARVER** TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON VETERANS AFFAIRS. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY MAY 19, 2016 AND EXPIRE MAY 18, 2018 FOLLOWING COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 11/28/17.)
- 17-C-5166 (8) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE SUBMITTING THE REAPPOINTMENT OF **MR. CHRISTOPHER BALCH** TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON VETERANS AFFAIRS. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY MAY 5, 2016 AND EXPIRE MAY 4, 2018 FOLLOWING COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 11/28/17.)
- 17-C-5167 (9) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE SUBMITTING THE REAPPOINTMENT OF **MS. BRIGETTE MCCOY** TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON VETERANS AFFAIRS. THIS REAPPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY JULY 21, 2017 AND EXPIRE JULY 20, 2019 FOLLOWING COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 11/28/17.)
- 17-C-5170 (10) - A COMMUNICATION FROM COUNCILMEMBER NATALYN ARCHIBONG, DISTRICT 5, APPOINTING **MS. CARRIE SALONE** TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS,

SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION

- 17-C-5171 (11) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE ATLANTA PLANNING ADVISORY BOARD (APAB)'S APPOINTMENT OF **MS. BARBARA WARD-GROVES** TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD IN THE NEIGHBORHOOD PLANNING UNIT (NPU) GROUP M-R 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 11/28/17.)
- 17-C-5172 (12) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING **MR. RYAN GLOVER** TO SERVE AS A MEMBER OF THE MARTA BOARD OF DIRECTORS FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF (4) FOUR YEARS TO BEGIN JANUARY 01, 2018 AND EXPIRING ON DECEMBER 31, 2022.
(Favorable by Transportation Committee 11/29/17.)
- 17-C-5175 (13) - A COMMUNICATION FROM COUNCILMEMBERS MICHAEL JULIAN BOND, POST 1 AT-LARGE; CARLA SMITH, DISTRICT 1; KWANZA HALL, DISTRICT 2; IVORY LEE YOUNG, JR., DISTRICT 3 AND CLETA WINSLOW, DISTRICT 4 APPOINTING **MS. RHONDA Y. MORGAN** TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE.
(Favorable by Community Development/Human Services Committee 11/28/17.)
- 17-C-5176 (14) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING **MS. JADE GILSTRAP** TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Services Committee 11/28/17.)
- 17-C-5177 (15) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING **MS. MIA M. ROBERTS** AS EXECUTIVE DIRECTOR OF THE ATLANTA FULTON COUNTY RECREATION AUTHORITY.
(Recommendation to file by Community Development/Human Services Committee 11/28/17.)

H. ORDINANCE(S) FOR SECOND READING

- 17-O-1773 (16) 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 PRECINCTS AND POLLING PLACES ORDINANCE IN FULTON COUNTY PRECINCTS/POLLING PLACE 03A AND 04C BY MAKING CHANGES TO SAID POLLING PLACES DUE TO THE EXISTING FACILITY BEING ON THE MARKET TO BE SOLD; AND FOR OTHER PURPOSES.
- 17-O-1774 (17) AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY ADOPTING A NEW LIST OF "CITY OF ATLANTA PRECINCTS AND POLLING PLACES (AS OF DECEMBER 04, 2017) AND A NEW "CITY OF ATLANTA COUNCIL DISTRICTS AND VOTING PRECINCT

MAP;” DATED DECEMBER 04, 2017; AND FOR OTHER PURPOSES.

I. PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (18) 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 (19) 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 (20) 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 (21) 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 (22) 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 (23) 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-5147 (24) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA

PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF **MR. JULIUS KEVINEZZ** TO SERVE AS A MEMBER OF 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.

(Forwarded with no recommendation by Community Development/Human Services Committee 11/14/17; Held 11/20/17, in the Committee of the Whole, to allow the appointee an opportunity to appear before the committee.)

J. REQUESTED ITEMS

K. ADJOURNMENT