



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 Jennifer N Ide

Julia R Pulidindi
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Monday, August 6, 2018

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 PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

G. COMMUNICATION(S)

18-C-5096 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS TO COUNCIL PRESIDENT FELICIA A. MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MR. RICK HUDSON TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TRUST FUND COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

(Favorable by Community Development/Human Services Committee 7/10/18)

18-C-5110 (2) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE APPOINTING MS. TASIA KATAPODIS TO SERVE AS A MEMBER OF THE HOUSING COMMISSION REPRESENTING THE MORTGAGE LENDING COMMUNITY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

(Favorable by Community Development/Human Services Committee 7/10/18)

18-C-5105 (3) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING ACTING CHIEF RANDALL B. SLAUGHTER TO SERVE AS PERMANENT FIRE CHIEF FOR THE CITY OF ATLANTA.

(Favorable by Public Safety and Legal Administration Committee 7/10/18)

18-C-5106 (4) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING ACTING CHIEF FINANCIAL OFFICER MR. ROOSEVELT COUNCIL JR. TO SERVE AS PERMANENT CHIEF FINANCIAL OFFICER FOR THE CITY OF ATLANTA.

(Favorable by Finance/Executive Committee 7/11/18)

18-C-5107 (5) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING

ACTING COMMISSIONER OF HUMAN RESOURCES MS. MARIAN WOODS, MBA, TO SERVE AS PERMANENT COMMISSIONER OF HUMAN RESOURCES FOR THE CITY OF ATLANTA.

(Favorable by Finance/Executive Committee 7/11/18)

- 18-C-5108 (6) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. WESLEY THARPE TO SERVE AS A MEMBER OF THE CITY OF ATLANTA'S BOARD OF ETHICS AS THE REPRESENTATIVE OF THE METRO ATLANTA CHAMBER OF COMMERCE. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

H. ORDINANCE(S) FOR SECOND READING

- 18-O-1411 (7) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 2 (LEGISLATIVE), CHAPTER 3 (ORGANIZATION, RULES, OFFICERS, AND EMPLOYEES), SECTION 2-308 (STAFF OF COUNCIL AND PRESIDENT OF THE COUNCIL) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY THE SOURCE OF PAYMENT FOR FRINGE BENEFITS AND TO UPDATE THE ANNUAL APPROPRIATION FOR SALARIES AND BENEFITS TO ONE HUNDRED NINETY-FIVE THOUSAND, NINE HUNDRED SEVENTY-THREE DOLLARS AND ZERO CENTS (\$195,973.00); AND FOR OTHER PURPOSES.

(1st Reading 7/2/18)

- 18-O-1416 (8) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES PART I (CHARTER AND RELATED LAWS), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-71 (RESERVED), TO PROVIDE THAT ALL COUNCIL MEETINGS, COMMITTEE MEETINGS, AND COMMITTEE BRIEFINGS, WHETHER STANDING OR SPECIAL, SHALL BE VIDEOTAPED; AND FOR OTHER PURPOSES.

I. RESOLUTION(S)/COMMUNICATION(S)

- 18-R-3850 (9) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO REAPPOINT W. DANIEL EBERSOLE TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES. **(Favorable on Substitute by Finance/Executive Committee 7/11/18)**

J. PAPER(S) HELD IN COMMITTEE

- 18-O-1370 (10) - *****AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON AND DEKALB COUNTY TO CONDUCT A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR REGULATING SUNDAY SALES OF ALCOHOLIC BEVERAGES FROM 11:00 A.M. TO 12:30 P.M.; TO APPOINT THE FULTON & DEKALB COUNTY BOARD OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTIONS SUPERINTENDENT FOR CONDUCTING SAID ELECTION, AS ABSENTEE

BALLOT CLERK AND AS MUNICIPAL REGISTRAR; IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$230,000); AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and was forwarded to Committee on Council after a Favorable as Amended recommendation by Finance/Executive Committee 6/27/18) (Held 7/2/18 at the request of the Municipal Clerk's Office for additional information and further review.)

18-O-1395 (11) - *****AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, MARCI COLLIER OVERSTREET, MICHAEL JULIAN BOND, IVORY LEE YOUNG JR., MATT WESTMORELAND, AND AMIR R. FAROKHI AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION ON SUNDAYS FROM 11:00 A.M UNTIL 12:30 P.M. AT CERTAIN LICENSED ESTABLISHMENTS, SUBJECT TO REFERENDUM APPROVAL; TO REGULATE AND PROVIDE FOR THE CALLING OF A SPECIAL ELECTION AND TO CALL A SPECIAL ELECTION THEREON; AND FOR OTHER PURPOSES.

(This legislation is a dual referred item and was forwarded to Committee on Council after a Favorable recommendation by Public Safety and Legal Administration Committee 6/26/18) (Held 7/2/18 at the request of the Municipal Clerk's Office for further review.)

18-C-5100 (12) - A COMMUNICATION FROM COUNCILMEMBER MATT WESTMORELAND, POST 2 AT-LARGE TO PRESIDENT FELICIA MOORE AND ALL MEMBERS OF COUNCIL, APPOINTING MS. CATHY HUYGHE TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS WITH THE APPOINTEE NOT ASSUMING OFFICE UNTIL AN OATH OF OFFICE IS TAKEN.

(Held 7/2/18 by the committee to allow the appointee an opportunity to appear before the committee.)

K. WALK-IN LEGISLATION

L. PUBLIC COMMENT (2 MINUTES)

M. ADJOURNMENT