



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
 ~Minutes~

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
 (404) 330-6016
jrpulidindi@atlantaga.gov

Monday, April 15, 2019

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, April 15, 2019**, at **11:28 AM** in **Committee Room 1**. The following members were present:

Attendee Name	Title	Status	Arrived
Jennifer N Ide	Chair, District 6	Present	11:19 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	11:19 AM
Amir R Farokhi	District 2	Present	11:16 AM
Cleta Winslow	District 4	Absent	
Matt Westmoreland	Post 2 At-Large	Present	11:28 AM
District 3	Vacant	Absent	
Brigette B Brown	Data Reporting Analyst	Present	11:00 AM
Julia R Pulidindi	Legislative Research and Policy Analyst	Present	11:00 AM

Others in Attendance:

City Council: Councilmember Howard Shook and Dennis Conway, Parliamentarian; **Municipal Clerk's Office:** Foris Webb, Municipal Clerk and Shawn Brown; **Law:** Reginald McClendon, Susan Garrett and Desmond Dorsey; **Mayor's Office:** Charletta Wilson-Jacks, Chief of Staff and Gabrielle Sanders; **Board of Education:** Jason Esteves, Eshe' Collins and Michelle Olympiadis; **Other:** APD Officer, Council Staff and members of the public.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED AS AMENDED TO ACCEPT 1 WALK-IN PAPER

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Jason Esteves
 Adrian Coleman
 Pierre Gaither
 Brother Anthony Muhammad
 Ron Shakir

G. COMMUNICATION(S)

19-C-0033 (1) - A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS

APPOINTING MS. AISHA THOMAS TO SERVE AS A MEMBER OF THE IN-REM REVIEW BOARD FOR THE CITY OF ATLANTA.

(Favorable by Community Development/Human Services Committee 3/26/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-C-0034 (2) -

A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MS. STACEY MCCOY TO SERVE ON THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

(Favorable by Community Development/Human Services Committee 3/26/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-C-0035 (3) -

A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. RODERICK TEACHEY TO SERVE ON THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

(Favorable by Community Development/Human Services Committee 3/26/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

H. RESOLUTION(S)/COMMUNICATIONS

19-R-3279 (4) -

A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING WILLIAM S. DUFFEY, JR. TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER JUDGE FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Amended and Referred back to Finance/Executive Committee and Committee on Council by Atlanta City Council on 3/18/19) (Favorable by Finance/Executive Committee on 3/27/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-R-3280 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING MR. MICHAEL T. STERLING, SR. TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER PROSECUTOR FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Amended and Referred back to Finance/Executive Committee and Committee on Council by Atlanta City Council on 3/18/19) (Favorable by Finance/Executive Committee on 3/27/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-R-3281 (6) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING LINDA K. DISANTIS TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF FORMER LOCAL GOVERNMENT ATTORNEY FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES

(Amended and Referred back to Finance/Executive Committee and Committee on Council by Atlanta City Council on 3/18/19) (Forwarded with no Recommendation by Finance/Executive Committee on 3/27/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-R-3283 (7) - A RESOLUTION BY COMMITTEE ON COUNCIL AS AMENDED BY THE ATLANTA CITY COUNCIL APPOINTING PAUL ZUCCA TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RESIDENT OF THE CITY OF ATLANTA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Amended and Referred back to Finance/Executive Committee and Committee on Council by Atlanta City Council on 3/18/19) (Favorable by Finance/Executive Committee on 3/27/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-R-3362 (8) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING THE ATLANTA BOARD OF EDUCATION'S NOMINEE, MS. MICHELLE

OLYMPIADIS AS THE CITY COUNCIL APPOINTEE TO THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A/ INVEST ATLANTA FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN ON THE DATE OF THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES. (Favorable by Community Development/Human Services Committee 3/26/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

I. ORDINANCE(S) FOR SECOND READING

19-O-1144 (9) -

****AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FULTON COUNTY TO CONDUCT THE 2019 ATLANTA BOARD OF EDUCATION SPECIAL ELECTION ON SEPTEMBER 17, 2019, AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA SPECIAL RUNOFF ELECTION TO BE HELD ON OCTOBER 15, 2019, OR SUCH OTHER AUTHORIZED DATE; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

(Favorable as Amended on Condition by Finance/Executive Committee 3/27/19) (Amended and Held 4/15/19 for further review)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

Motion to Amend

RESULT: APPROVED [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-O-1149 (10) -

AN ORDINANCE BY COUNCILMEMBER JENNIFER N. IDE TO AMEND PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-804 (BOARD OF ETHICS AND INDEPENDENT COMPLIANCE) TO REDUCE THE NUMBER OF ATTORNEYS TO FOUR AND REMOVE THE REQUIREMENT OF THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS’ NOMINEE TO BE AN ATTORNEY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-O-1155 (11) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, JOYCE M. SHEPERD, DUSTIN HILLIS, ANDREA BOONE, CARLA SMITH, NATALYN ARCHIBONG, JENNIFER IDE, AMIR FAROKHI, AND J.P. MATZIGKEIT AMENDING PART II (CODE OF ORDINANCES – GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SECTION 2-41 (PROCLAMATIONS AND CITATIONS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH GUIDELINES FOR HOW PROCLAMATIONS ARE CONDUCTED AT ATLANTA CITY COUNCIL MEETINGS; AND FOR OTHER PURPOSES.

(Held 4/15/19 for further review)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

J. RESOLUTION(S)

19-R-3372 (12) -

A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE AS AMENDED BY COMMITTEE ON COUNCIL TO CALL AND CONDUCT A SPECIAL ELECTION TO ELECT A SUCCESSOR TO FILL THE VACANCY IN DISTRICT 2 OF THE ATLANTA BOARD OF EDUCATION FOR THE UNEXPIRED TERM OF BYRON AMOS ON SEPTEMBER 17, 2019; TO CONDUCT A RUNOFF ELECTION IF NECESSARY TO BE HELD ON OCTOBER 15, 2019; AND FOR OTHER PURPOSES.

(Amended and Held 4/15/19 for further review)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Jennifer N Ide, Chair
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

Motion to Amend

RESULT: APPROVED [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Jennifer N Ide, Chair
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-R-3379 (13) -

****A RESOLUTION BY COUNCILMEMBER MARCI COLLIER OVERSTREET AMENDING THE CITY OF ATLANTA TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST, ESTABLISHED PURSUANT TO 19-R-3148, TO ADD AN ADDITIONAL MEMBER, WHO SHALL BE A FORMER OR CURRENT LEGISLATOR IN THE GEORGIA GENERAL ASSEMBLY, APPOINTED BY THE MAYOR;

AND FOR OTHER PURPOSES.

(Favorable by Finance/Executive Committee 3/2719)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Matt Westmoreland, Post 2 At Large
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

K. PAPER(S) HELD IN COMMITTEE

18-O-1416 (14) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY COMMITTEE ON COUNCIL AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES 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.

► **(Amended and Held 8/6/18 for additional information.) (Held 4/15/19 for further review)**

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

19-C-0007 (15) -

A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS REAPPOINTING MS. JESSICA STERN TO SERVE AS A MEMBER OF THE CITY OF ATLANTA'S BOARD OF ETHICS AS THE REPRESENTATIVE OF THE ATLANTA BAR ASSOCIATION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2018 AND EXPIRE DECEMBER 31, 2020.

► **(Held 1/22/19 to allow appointee the opportunity to come before the committee)**

RESULT: FILED [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Andre Dickens, Post 3 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

L. WALK-IN LEGISLATION

19-R-3447 (16) -

****A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING _____ TO THE TASK FORCE FOR THE PROMOTION OF PUBLIC TRUST AS ONE OF THE FIVE MEMBERS APPOINTED BY THE ATLANTA CITY COUNCIL IN THE CATEGORY OF RECOGNIZED PROFESSOR OR MEMBER OF ACADEMIA FOR A TERM UNTIL THE TASK FORCE COMPLETES ITS WORK; SAID TERM TO BEGIN UPON APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

REFER TO FINANCE/EXECUTIVE COMMITTEE

RESULT: **FORWARDED W/NO RECOMMENDATION**
[UNANIMOUS]
MOVER: Andre Dickens, Post 3 At Large
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Dickens, Farokhi, Westmoreland
ABSENT: Archibong, Winslow

M. REMARKS FROM PUBLIC (2 MINUTES)

Adrian Coleman
Brother Anthony Muhammad
Ron Shakir
John Plantaseed
Jerry Myer Jackson

N. REQUESTED ITEMS

O. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:47 PM

Respectfully submitted:

Brigette Brown, Legislative Assistant

Julia Pulidindi, Legislative Research and Policy Analyst

The Honorable Jennifer N. Ide, Chair