



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

Jared Evans
(404) 546-1477
jeevans@atlantaga.gov

Monday, August 19, 2019

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, August 19, 2019**, at **11:17 AM** in **Committee Room 1**. The following members were present:

Attendee Name	Title	Status	Arrived
Jennifer N Ide	Chair	Present	11:18 AM
Natalyn Mosby Archibong	District 5	Present	11:25 AM
Andre Dickens	Post 3 At Large	Present	11:19 AM
Amir R Farokhi	District 2	Present	11:13 AM
Cleta Winslow	District 4	Present	11:28 AM
Matt Westmoreland	Post 2 At Large	Present	11:18 AM
Antonio Brown	District 3	Present	11:19 AM
Brigette B Brown	Data Reporting Analyst	Present	11:00 AM
Julia R Pulidindi	Legislative Research and Policy Analyst	Present	11:00 AM
Jared Evans	Legislative Research and Policy Analyst	Present	11:00 AM

Others in Attendance:

City Council: Council President Felicia A. Moore, Theo Pace & Dennis Conway; **Municipal Clerk:** Forris Webb & Shawn Brown; **Law:** Roger Bhandari; **Ethics:** Jabu Sengova & Carlos Santiago; **Other:** APD Officer, Council Staff, Councilmember Staff and members of the public.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

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

Jerry Jackson

G. COMMUNICATION(S)

19-C-0085 (1) A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS REAPPOINTING MR. TODD GRAY TO SERVE ON THE CITY OF ATLANTA’S BOARD OF ETHICS AND INDEPENDENT COMPLIANCE AS THE REPRESENTATIVE OF THE ATLANTA BUSINESS LEAGUE. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON JUNE 20, 2019 AND EXPIRE JUNE 19, 2022.

RESULT: FAVORABLE [5 TO 0]
MOVER: Antonio Brown, District 3
SECONDER: Amir R Farokhi, District 2
AYES: Ide, Archibong, Farokhi, Westmoreland, Brown
ABSENT: Winslow
AWAY: Dickens

19-C-0086 (2) A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS AS AMENDED BY COMMITTEE ON COUNCIL APPOINTING MR. MATTHEW GROSVENOR TO SERVE ON THE CITY OF ATLANTA’S BOARD OF ETHICS AND INDEPENDENT COMPLIANCE AS THE REPRESENTATIVE OF THE GEORGIA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
MOVER: Antonio Brown, District 3
SECONDER: Matt Westmoreland, Post 2 At Large
AYES: Ide, Archibong, Dickens, Farokhi, Winslow, Westmoreland, Brown

Motion to Amend

RESULT: ADOPTED [5 TO 0]
MOVER: Jennifer N Ide, Chair
SECONDER: Antonio Brown, District 3
AYES: Ide, Archibong, Farokhi, Westmoreland, Brown
ABSENT: Winslow
AWAY: Dickens

19-C-0090 (3) A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. PAT DIXON JR. TO SERVE AS A PROCUREMENT APPEALS HEARING OFFICER ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

(Favorable by Finance/Executive Committee 8/14/19)

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

19-C-0091 (4) A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. GEORGE REID TO SERVE AS A PROCUREMENT APPEALS HEARING OFFICER ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Favorable by Finance/Executive Committee 8/14/19)

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

19-C-0092 (5) A COMMUNICATION FROM MAYOR KEISHA LANCE BOTTOMS APPOINTING MR. JEFFERY SAXBY TO SERVE AS A PROCUREMENT APPEALS HEARING OFFICER ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.
(Forwarded with no Recommendation by Finance/Executive Committee 8/14/19)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Andre Dickens, Post 3 At Large
SECONDER: Antonio Brown, District 3
AYES: Ide, Archibong, Dickens, Farokhi, Winslow, Westmoreland, Brown

H. COMMUNICATION(S)/RESOLUTION(S)

19-R-3939 (6) A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MR. MIKE HOWELL AS THE ATLANTA CITY COUNCIL APPOINTEE TO THE BOARD OF DIRECTORS OF THE BOULEVARD COMMUNITY IMPROVEMENT DISTRICT FOR A TERM OF FOUR YEARS; AND FOR OTHER PURPOSES.
(Referred by Full Council 8/5/19) (Favorable by Community Development/Human Services Committee 8/13/19)

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

19-R-4329 (7) A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MR. STEPHEN CAUSBY AS THE ATLANTA CITY COUNCIL APPOINTEE TO THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE IN THE URBAN PLANNING SEAT FOR A TERM OF TWO YEARS; AND FOR OTHER PURPOSES.
(Referred by Full Council to Zoning Committee 8/19/19; Held 8/28/19 by the committee to allow the appointee an opportunity to appear)

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

19-R-4330 (8) A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MS. KRISTEN J. HALLORAN AS THE ATLANTA CITY COUNCIL APPOINTEE TO THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE IN THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE SEAT FOR A TERM OF TWO YEARS; AND FOR OTHER PURPOSES.
(Referred by Full Council to Zoning Committee 8/19/19; Held 8/28/19 by the committee to allow the appointee an opportunity to appear)

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

I. ORDINANCE(S) FOR FIRST READING

19-O-1477 (9) AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART II (CODE OF ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), TO ACCURATELY REFLECT THE CURRENT NOMINATING ORGANIZATIONS FOR THE BOARD OF ETHICS AND INDEPENDENT COMPLIANCE; CLARIFY THE RESIDENCY REQUIREMENT FOR PROSPECTIVE BOARD

MEMBERS; CREATE CONSISTENCY BETWEEN THE STATUTORY REQUIREMENTS FOR THE ETHICS OFFICER AND INDEPENDENT COMPLIANCE OFFICER POSITIONS; ENHANCE THE EFFICIENCY AND EFFECTIVE ADMINISTRATION OF THE ACTIVITIES OF THE BOARD, THE ETHICS OFFICE, AND THE INDEPENDENT COMPLIANCE OFFICE; AND FOR OTHER PURPOSES.
(Held 9/3/19 for additional information)

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

J. ORDINANCE(S) FOR SECOND READING

19-O-1407 (10) A SUBSTITUTE 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 2017 PRECINCTS AND POLLING PLACES ORDINANCE IN FULTON COUNTY PRECINCTS 11B, 01J, 09B, 11R DUE TO THE COURT OF APPEALS REVERSED DECISION AND APPROVING THE ANNEXATION OF LOCH LOMOND SUBDIVISION INTO THE CITY OF SOUTH FULTON; NAME CHANGE OF FACILITY; PERMANENTLY MOVING PRECINCTS TO EXTEND PHYSICAL SPACE AND PARKING SPACES OF POLLING FACILITIES; AND FOR OTHER PURPOSES.
(Substituted and Held 8/19/19 for further information)

RESULT: HELD IN COMMITTEE [6 TO 1]
MOVER: Natalyn Mosby Archibong, District 5
SECONDER: Cleta Winslow, District 4
AYES: Archibong, Dickens, Farokhi, Winslow, Westmoreland, Brown
NAYS: Ide

Motion to Bring Forth Substitute

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jennifer N Ide, Chair
SECONDER: Cleta Winslow, District 4
AYES: Ide, Archibong, Dickens, Farokhi, Winslow, Westmoreland, Brown

K. RESOLUTION(S)

19-R-3956 (11) *****A RESOLUTION BY COUNCILMEMBER JENNIFER N. IDE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO AMENDMENT

NUMBER 1 FOR THE SUBSCRIPTION & MAINTENANCE AGREEMENT WITH CARAHSOFT TECHNOLOGY CORPORATION D/B/A GRANICUS, FOR THE PURPOSE OF AUTHORIZING A RENEWAL TERM TO THE CURRENT AGREEMENT FOR A TERM NOT TO EXCEED SIX (6) ADDITIONAL MONTHS EFFECTIVE SEPTEMBER 1, 2019 THROUGH MARCH 1, 2020, IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FOUR HUNDRED THIRTY-SIX DOLLARS AND TWENTY-SEVEN CENTS (\$9,436.27); AND FOR OTHER PURPOSES.

(Favorable as Amended by Finance/Executive Committee 8/14/19)

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]

MOVER: Matt Westmoreland, Post 2 At Large

SECONDER: Antonio Brown, District 3

AYES: Ide, Archibong, Dickens, Farokhi, Winslow, Westmoreland, Brown

L. PAPER(S) HELD IN COMMITTEE

18-O-1416 (12) 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)**

19-O-1331 (13) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, PART II (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-71 (RESERVED) TO RENAME THE SECTION AS "(SIGN LANGUAGE INTERPRETERS)" AND TO PROVIDE THE CONTENT OF THE SECTION TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT EVERY MEETING OF THE ATLANTA CITY COUNCIL; TO AMEND DIVISION III (STANDING AND OTHER COMMITTEES), SUBDIVISION I (STANDING COMMITTEES) TO AMEND SECTION 2-133 (PROCEDURES) TO ADD A NEW SUBSECTION (I) TO REQUIRE AMERICAN SIGN LANGUAGE INTERPRETERS AT EVERY COUNCIL COMMITTEE MEETING; AND FOR OTHER PURPOSES.

► **(Held 6/17/19 for additional information)**

19-O-1385 (14) AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, MARCI COLLIER OVERSTREET, ANDRE DICKENS, MATT WESTMORELAND, AMIR R. FAROKHI, HOWARD SHOOK, ANDREA L. BOONE, JENNIFER N. IDE, ANTONIO BROWN AND DUSTIN HILLIS TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, PART II (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-73 (RESERVED) TO RENAME THE SECTION AS “(REAL-TIME CLOSED CAPTIONING OF CITY COUNCIL MEETINGS)” AND TO REQUIRE REAL-TIME CLOSED CAPTIONING AT EVERY MEETING OF THE ATLANTA CITY COUNCIL; TO AMEND DIVISION III (STANDING AND OTHER COMMITTEES), SUBDIVISION (STANDING COMMITTEES), SECTION 2-133 (OPERATIONS; PROCEDURES); AND FOR OTHER PURPOSES.
(Held 8/5/19 for additional information)

19-O-1386 (15) AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE M. SHEPERD, AMIR R. FAROKHI, MATT WESTMORELAND, ANDRE DICKENS, MARCI COLLIER OVERSTREET, JENNIFER N. IDE, CARLA SMITH, ANTONIO BROWN, DUSTIN HILLIS AND ANDREA L. BOONE TO AMEND CITY OF ATLANTA CODE OF ORDINANCES, PART II (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION II (MEETINGS), SUBDIVISION I (GENERAL PROVISIONS), SECTION 2-74 (RESERVED) TO RENAME THE SECTION AS “(ACCESSIBILITY NOTICES)” AND REQUIRE TO CERTAIN NOTICES TO BE POSTED REGARDING HOW TO REQUEST ACCOMMODATIONS TO PARTICIPATE IN COUNCIL MEETINGS; AND FOR OTHER PURPOSES.
(Held 8/5/19 for additional information)

M. WALK-IN LEGISLATION

N. REMARKS FROM PUBLIC (2 MINUTES)

Jerry Jackson

O. REQUESTED ITEMS

P. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 11:58 AM

Respectfully submitted:

Angela Hunter-Campbell, Legislative Assistant

Julia R, Pulidindi, Legislative Research and Policy Analyst

The Honorable Jennifer N. Ide, Chair