



A RESOLUTION

BY COUNCILMEMBER FELICIA MOORE

AUTHORIZING THE ESTABLISHMENT OF THE PERRY[BOLTON TAD NEIGHBORHOOD ADVISORY COMMITTEE FOR THE PERRY/BOLTON TAX ALLOCATION DISTRICT; ESTABLISHING THE COMPOSITION OF THE COMMITTEE; PROVIDING FOR MEETINGS AND ACTIVITIES OF THE COMMITTEE; AND FOR OTHER PURPOSES.

WHEREAS, by Resolution 02-R-2094, adopted by the City Council on December 2, 2002 and approved by the Mayor on December 10, 2002 (the "City Resolution"), the City of Atlanta adopted the Northwest Atlanta Redevelopment Plan and created Tax Allocation District No. Three - Perry/Bolton (the "Perry/Bolton TAD"); and

WHEREAS, the Fulton County Commission and the Atlanta Board of Education have approved resolutions consenting to the inclusion of their respective shares of the ad valorem tax allocation increment in the TAD and

WHEREAS, the City has designated the Atlanta Development Authority (ADA) as the Redevelopment Agent for the TAD; and

WHEREAS, Section 9 of the City Resolution provided for creation of a neighborhood advisory committee for the purpose of advising the City on projects to be funded within the TAD; and

WHEREAS, the Council now wishes to designate the structure and membership of the advisory committee for the Perry/Bolton TAD.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES as follows:

Section 1. Creation: The Perry/Bolton TAD Neighborhood Advisory Committee (the "Committee") is hereby created for the purpose of advising the City and ADA on redevelopment projects to be funded by proceeds of Perry/Bolton TAD bonds and other redevelopment funds.

Section 2. Voting Membership- The Perry/Bolton TAD Neighborhood Advisory Committee will consist of the following voting representatives:

- City Councilmember representing the district in which the TAD is located (or his or her designee)
- Fulton County Commissioner representing the district in which the TAD is located (or his or her designee)
- Atlanta Board of Education member representing the district in which the TAD is located (or his or her designee)
- The Chairs of Neighborhood Planning Units C,D, G, and J (or their designees)
- At-Large Representative appointed by the other members of the Committee from the fields of planning, architecture, real estate development, banking, or finance.

Section 3. Membership Selection and Terms: The NPU representatives to the Committee shall be selected annually by the respective NPUs and shall be confirmed by the Council. The At-Large Representative shall be selected by the Committee membership and confirmed by the Council for a three-year term. The elected official members of the Committee (or their designees) shall be received by the Council and shall serve as long as they remain in office.

Section 4. Nonvoting Membership: The Committee shall include the following members who shall have no vote and whose presence shall not be counted for purpose of determining a quorum of the membership:

- ADA Director or his or her designee
- Commissioner of Planning and Development or his or her designee
- At-Large Post 3 Councilmember or his or her designee.

Section 5. Governance and Meetings: The voting members of the Committee shall select a chair from among their membership. The Committee shall meet at least twice a year. A majority of the voting members shall constitute a quorum.

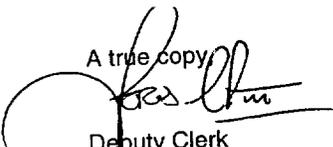
Section 6. Duties: The Committee shall undertake the following activities and duties:

- Review project funding requests and make recommendations to City and ADA
- Review status and performance of previously approved projects
- As needed, request financial and performance audits of projects
- Review status of implementation of the Redevelopment Plan and make recommendations to the City and ADA concerning steps needed to assure implementation.

Section 7. Staffing: The ADA shall provide staff and technical assistance to the Committee.

Section 8. Duration: The Committee shall remain in existence for the life of the Perry/Bolton TAD.

A true copy


Deputy Clerk

ADOPTED as amended by the Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

JULY 07, 2003

JULY 16, 2003

RCS# 4853
7/07/03
4:05 PM

Atlanta City Council

Regular Session

CONS AGEN I Pgs 1 - 14 except:0715,0976
0852, 0950, 0946, 0963, 0926, 0975
ADOPT

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 0
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	B Woolard

		7/07/03 Full Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 03-O-0850	38. 03-R-0989	49. 03-R-1002
2. 03-O-0949	39. 03-R-0991	50. 03-R-1004
3. 03-O-0955	40. 03-R-0992	51. 03-R-1005
4. 03-O-0909	41. 03-R-0994	52. 03-R-1006
5. 03-O-0961	42. 03-R-0995	53. 03-R-1007
6. 03-O-0553	43. 03-R-0996	54. 03-R-1008
7. 03-O-0925	44. 03-R-0997	55. 03-R-1009
8. 03-R-0981	45. 03-R-0998	56. 03-R-1010
9. 03-R-0956	46. 03-R-0999	57. 03-R-1011
10. 03-R-0965	47. 03-R-1000	58. 03-R-1012
11. 03-R-1033	48. 03-R-1001	59. 03-R-1013
12. 03-R-0920		60. 03-R-1014
13. 03-R-0945		61. 03-R-1015
14. 03-R-0966		62. 03-R-1016
15. 03-R-0967		63. 03-R-1017
16. 03-R-0968		64. 03-R-1018
17. 03-R-0969		65. 03-R-1019
18. 03-R-0977		66. 03-R-1020
19. 03-R-0978		67. 03-R-1021
20. 03-R-0979		68. 03-R-1022
21. 03-R-0889		69. 03-R-1023
22. 03-R-0940		70. 03-R-1024
23. 03-R-0941		71. 03-R-1025
24. 03-R-0942		72. 03-R-1026
25. 03-R-0943		73. 03-R-1027
26. 03-R-0944		74. 03-R-1028
27. 03-R-0962		
28. 03-R-0983		
29. 03-R-0984		
30. 03-R-0985		
31. 03-R-0986		
32. 03-R-0987		
33. 03-R-0988		
34. 03-R-0989		
35. 03-R-0991		
36. 03-R-0992		
37. 03-R-0994		

Consent I Vote: 15 Yeas; 0Nays: (See RCS #4853)
 Items Removed from the Consent Agenda: 03-O-0852; 03-O-0926; 03-O-0950; 03-R-0715; 03-R-0946; 03-R-963; 03-R-0975; 03-R-0976

03-R-0956

(Do Not Write Above This Line)

A RESOLUTION

BY: COUNCILMEMBER FELICIA A. MOORE
Felicia A. Moore

AUTHORIZING THE ESTABLISHMENT OF THE PERRY/BOLTON TAX DISTRICT; NEIGHBORHOOD ADVISORY COMMITTEE FOR THE PERRY/BOLTON TAX ALLOCATION DISTRICT; ESTABLISHING THE COMPOSITION OF THE COMMITTEE; PROVIDING FOR MEETINGS AND ACTIVITIES OF THE COMMITTEE; AND FOR OTHER PURPOSES

ADOPTED BY
JUL 07 2003

COUNCIL
As Amended

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 6/16/03
 Referred To: Finance Executive
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee F.I.N. Committee
 Date 7/7/03
 Chair [Signature]
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Consent V Vote RC Vote

CERTIFIED

Felicia A. Moore
 COUNCIL PRESIDENT PROTEM

CERTIFIED

Ruth Bunker Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
 APPROVED
 JUL 16 2003
 WITHOUT SIGNATURE
 BY OPERATION OF LAW