

#5

10-R-1358

(Do Not Write Above This Line)

A RESOLUTION BY
COUNCIL MEMBER
ALEX WAN

A RESOLUTION APPOINTING
MR. JULIAN BENE AS THE
FULL COUNCIL APPOINTEE
TO THE ATLANTA
DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS IN
THE BUSINESS CATEGORY
FOR A TERM OF FOUR (4)
YEARS; AND FOR OTHER
PURPOSES.

ADOPTED BY
AUG 16 2010
COUNCIL

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

Date Referred: 7/19/10
 Referred To: CD/HR + COC
 Date Referred:
 Referred To:
 Date Referred:
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee: COC
 Date: 7/27/10
 Chair: James R. Shepe
 Action: Fav, Adv, Hold (see rev. side)
 Other:
 Members: [Signatures]
 Refer To: COC

Committee: COC
 Date: 8/16/10
 Chair: [Signature]
 Action: Fav, Adv, Hold (see rev. side)
 Other:
 Members: [Signatures]
 Refer To:

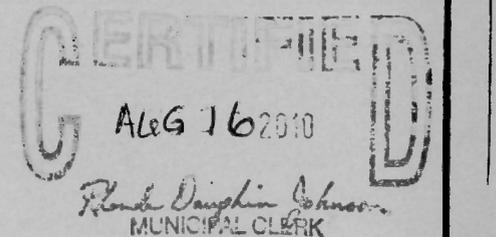
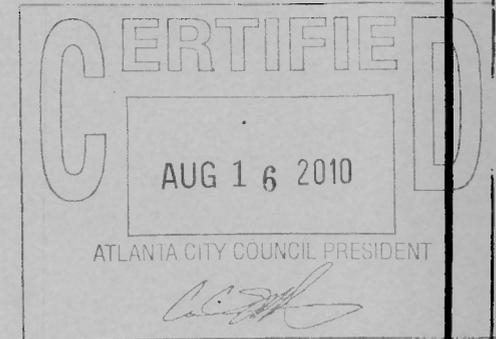
Committee _____
 Date _____
 Chair _____
 Action: _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
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Committee _____
 Date _____
 Chair _____
 Action: _____
 Fav, Adv, Hold (see rev. side) _____
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 Members _____
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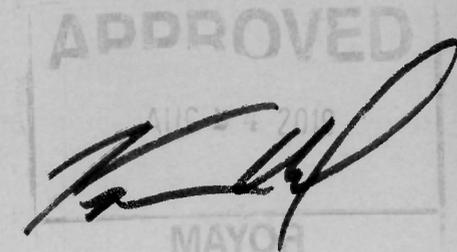
FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- RC Vote

CERTIFIED



MAYOR'S ACTION



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION

BY COUNCIL MEMBER ALEX WAN

10-R-1358

A RESOLUTION APPOINTING MR. JULIAN BENE AS THE FULL COUNCIL APPOINTEE TO THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS IN THE BUSINESS CATEGORY FOR A TERM OF FOUR (4) YEARS; AND FOR OTHER PURPOSES.

WHEREAS, a vacancy exists on the Atlanta Development Authority Board of Directors (business category), which position must be filled by the full council; and

WHEREAS, on July 1, 2010, the Chair of the Committee on Council notified all Council Members of said vacancy; and

WHEREAS, Council Member Alex Wan submitted the name of Mr. Julian Benne and Council Member Felicia Moore submitted the name of Mr. Shay Hopkins; and

WHEREAS, pursuant to City Code Section 2-1852, at the regularly scheduled City Council meeting held on Monday, July 19, 2010, a ballot process was conducted which resulted in Mr. Julian Benne receiving the highest number of votes of the Council Members; and

WHEREAS, as a result of said ballot process, Mr. Julian Benne is hereby recommended by the full council for appointment to the Atlanta Development Authority Board of Directors in the business category for a term of four (4) years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that Mr. Julian Bene is hereby nominated, confirmed and appointed as the full council appointee to the Atlanta Development Authority Board of Directors in the business category for a term of four (4) years, scheduled to begin on the date of the approval of this resolution.

A true copy,

Rhonda Daughia Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

AUG 16, 2010
AUG 24, 2010



JULIAN BENE

761 Courtenay Dr NE
Atlanta, GA 30306
404 876 5769
404 317 9320 Cell

Julian Bene has over 25 years of experience in management consulting – the first five with McKinsey & Company – and 7 years in international industry and government. Past volunteer activity includes chairing the board of the Atlanta Shakespeare Company and serving on the boards of Georgia Common Cause and Alliance Francaise d'Atlanta. He was APAB's representative on the city's Elected Officials Compensation Commission during Mayor Franklin's first term.

Julian's independent consulting practice focuses on sharpening strategy and strengthening organization effectiveness for senior executives of major corporations. His prime industry focus in the past 15 years has been biotech pharmaceuticals. He recently consulted to a flagship university in the southeast on strategic planning. Corporate clients also have included firms in electric power, telecommunications, insurance and other sectors.

Julian's past consulting work with not-for-profits, mostly *pro bono*:

- Marketing strategy for Zoo Atlanta
- Leading consulting teams for Harvard Business School Club of Atlanta's Community Partners and CCT Atlanta to advise several local not-for-profits including a YWCA child development program and, currently, Los Ninos Primero, a Sandy Springs organization focused on Latino pre-K readiness initiatives
- Managing a McKinsey reorganization study for the Houston Fire Department in 1986 that earned widespread support for efficiency and safety improvements adopted by the Fire Chief

Julian holds an MBA with distinction from Harvard Business School. After gaining a BA in economics and politics from Oxford University in England, he volunteered for a year in the Sudan and then worked for the British government as a tax policy analyst. Later he was Total's representative on the Iran Oil Consortium. He is a native of Great Britain and a citizen of the United States. He lives in Morningside.

2009

Julian Bene & Associates



Outline CV

JULIAN BENE

1988 – PRESENT Atlanta, GA	Principal, Julian Bene & Associates Management consultant – Strategy & Organization Effectiveness – Biotech/ Pharma and other industry clients
1987 – 1988 Atlanta, GA	VP Strategy, AMI Southern Region For-profit hospital chain (now part of Tenet)
1982 – 1987 Dallas, TX	Associate & Engagement Manager, McKinsey & Co.
1980 – 1982 Boston, MA	Harvard Graduate School of Business MBA with distinction
1977 – 1980 Paris and London	Total (French oil co.) Middle East and North Sea desks
1974 – 1976 London, England	Inland Revenue Policy Division
1973 – 1974 Sudan	Volunteer administrator of training center, Oxfam
1970 – 1973 Oxford, England	BA in Politics and Economics (PPE) St John's College

Julian Bene & Associates

BALLOT TABULATION

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

The results of the election of a member to serve as Council representative to the Atlanta Development Authority is as follow:

Mr. Shay Hopkins *HHH* [5]

Mr. Julian Bene *HHH 1* [6]

The name of the nominee receiving the highest number of votes is Mr. Julian Bene.

Rhonda Daughin Johnson
Municipal Clerk

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

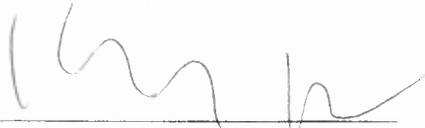
Please **check one (1) box only** as your nominee to serve as Council representatives to the Atlanta Development Authority. Sign your name below and return to the Municipal Clerk. The nominee receiving the highest number of votes will be appointed via Resolution 10 - R - 1358.

Mr. Shay Hopkins

[]

Mr. Julian Bene

[]



Councilmember Signature

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

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Mr. Shay Hopkins

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Mr. Julian Bene

[]


Councilmember Signature

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

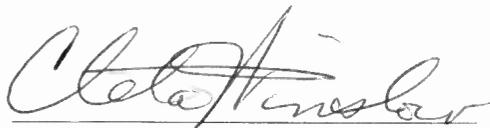
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Mr. Shay Hopkins

[]

Mr. Julian Bene

[✓]



Councilmember Signature

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

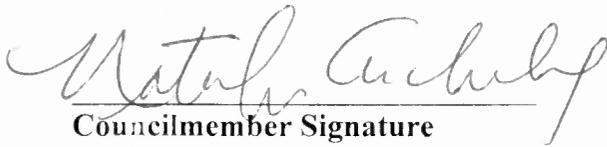
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Mr. Shay Hopkins

[]

Mr. Julian Bene

[]


Councilmember Signature

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

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Mr. Shay Hopkins []

Mr. Julian Bene []

Alex Wan

Councilmember Signature

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

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Mr. Shay Hopkins

[]

Mr. Julian Bene

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Alanda Adrean

Councilmember Signature

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

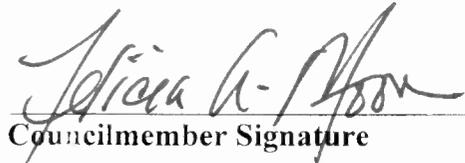
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Mr. Shay Hopkins

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Mr. Julian Bene

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Councilmember Signature

July 19, 2010

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ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

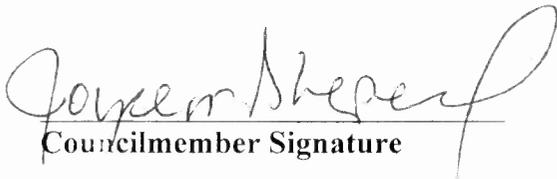
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Mr. Shay Hopkins

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Mr. Julian Bene

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Councilmember Signature

July 19, 2010

BALLOT

ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

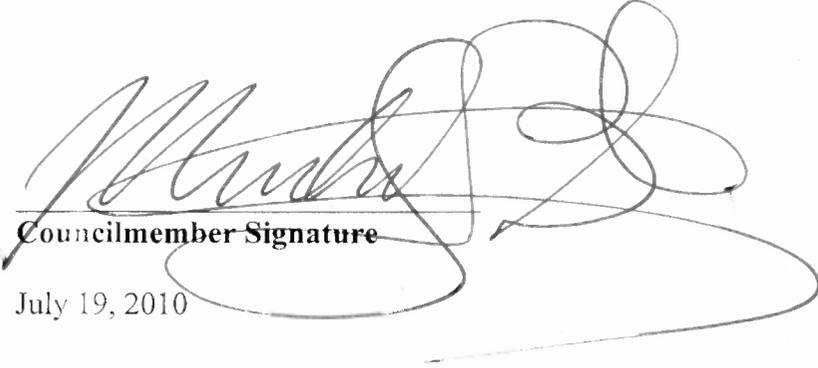
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Mr. Shay Hopkins

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Mr. Julian Bene

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Councilmember Signature

July 19, 2010

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ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

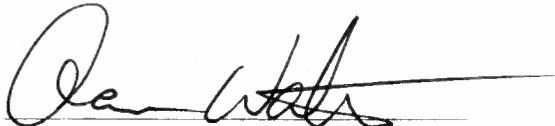
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Mr. Shay Hopkins

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Mr. Julian Bene

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Councilmember Signature

July 19, 2010

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ATLANTA CITY COUNCIL

Atlanta Development Authority Appointees

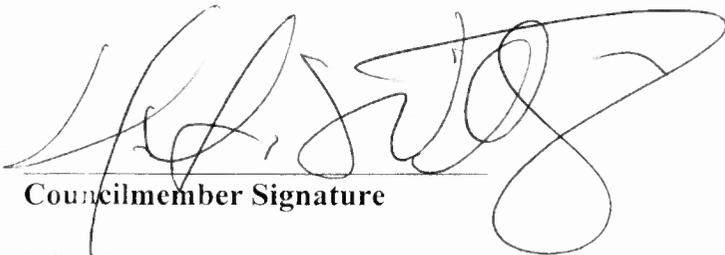
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Mr. Shay Hopkins

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Mr. Julian Bene

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Councilmember Signature

July 19, 2010

RCS# 493
8/16/10
3:24 PM

Atlanta City Council

REGULAR SESSION

10-R-1358

APPOINT.JULIAN BENE TO ADA BOARD OF
DIRECTORS
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	B Wan	Y Martin	Y Watson
Y Young	NV Shook	Y Bottoms	B Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

10-R-1358