

# ATLANTA CITY COUNCIL

## ACTION/MINUTES

### JUNE 04, 2012

The Atlanta City Council held a Special Call Meeting on Monday, June 04, 2012. The Meeting convened at 9:00 a.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

**PRESIDER:** The Honorable Council President Ceasar C. Mitchell presided.

**Attendance:**

The following (14) voting members were present at the Meeting:

<b>The Honorable Carla Smith</b>	<b>The Honorable Felicia A. Moore</b>
<b>The Honorable Kwanza Hall *9:19</b>	<b>The Honorable C. T. Martin</b>
<b>The Honorable Ivory Lee Young, Jr. *9:23</b>	<b>The Honorable Keisha Bottoms *9:18</b>
<b>The Honorable Natalyn Archibong</b>	<b>The Honorable Joyce Sheperd</b>
<b>The Honorable Alex Wan</b>	<b>The Honorable Michael J. Bond *1:21</b>
<b>The Honorable Howard Shook</b>	<b>The Honorable Aaron Watson *1:19</b>
<b>The Honorable Yolanda Adrean</b>	<b>The Honorable H. Lamar Willis *1:21</b>

*Councilmember Cleta Winslow was absent.*

**\*Arrival Time – indicates arrival after convening roll call.**

**INVOCATION:** Councilmember Natalyn Mosby Archibong., representative of Council District 5, gave the invocation.

**PLEDGE OF ALLEGIANCE:** In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

**ADOPTION OF THE AGENDA:** Councilmember Adrean made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 10 yeas; (Councilmembers Smith, Hall, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays.

# COMMUNICATION

**Council President Ceasar C. Mitchell Presided**

**COMMUNICATION**

12-C-0832 ( 1)      A Communication by **Council President Ceasar C. Mitchell** calling for a Special Call Meeting of the Atlanta City Council on Monday, June 04, 2012 at 9:00 a.m. to discuss potential human resource and personnel matters.  
**FILED WITHOUT OBJECTION**

# COMMITTEE REPORT

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORT**

**COMMITTEE ON COUNCIL (1)**  
**YOLANDA ADREAN, CHAIR**

**COMMUNICATIONS**

Chairperson Adrean made a Motion to Enter the Committee of the Whole to discuss the Committee on Council report items for June 04, 2012. It was properly Seconded and the Motion to Enter Committee of the Whole CARRIED by a roll call vote of 10 yeas (Councilmembers Smith, Hall, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays.

Within Committee of the Whole, Communications; (1) through (3) as follows, were Confirmed by a single roll call vote of 11 yeas (Councilmembers Smith, Hall, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays.

**COMMITTEE OF THE WHOLE**

12-C-0705 (1) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10 and H. Lamar Willis, Post 3 At-Large appointing Ms. Ashley Harris to serve as a member of the Urban Design Commission. (Favorable by Community Development/ Human Resources Committee 5/29/12).  
**CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

12-C-0776 (2) A Communication from Cathy Richards, President, Atlanta Planning Advisory Board, to Municipal Clerk Rhonda Dauphin Johnson, submitting the name of Mr. Micah A. Rowland as the Board's appointment to the Beltline Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. (Favorable by Community Development/ Human Resources Committee 5/29/12).  
**CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

12-C-0777 (3) A Communication from Mark Massey, Clerk to the Fulton County Commission, to Council President Ceasar C. Mitchell, submitting the Fulton County Board of Commissioners' appointment of Mr. Carlton W. Washington to serve as the County's representative on the Beltline Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. (Favorable by Community Development/ Human Resources Committee 5/29/12).  
**CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORT (CONT'D)**

**COMMITTEE ON COUNCIL (2)**  
**YOLANDA ADREAN, CHAIR**

**COMMUNICATIONS (CONT'D)**

**REGULAR SESSION**

**During Regular Session, Councilmember Moore made a Motion to Refer communications (12-C-0705, 12-C-0776; 12-C-0777 & 12-C-0773) to the Full Council Meeting to be reported within the Committee of Council report held today at 1:00p.m. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; (Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis) 0 nays.**

**REFERRED (12-C-0705, 12-C-0776; 12-C-0777) TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**Chairperson Adrean made a Motion to Enter Executive Session to discuss the following communication dealing with the final three candidates for the Director of Council position. It was properly Seconded and the Motion to Enter Executive Session CARRIED by a roll call vote of 11 yeas (Councilmembers Smith, Hall, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays; thus Council retreated into Executive Session.**

**Returning from Executive Session, Councilmember Moore made a Motion to Exit Executive Session. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 11 yeas (Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Watson); 0 nays; Council was within Committee of the Whole.**

12-C-0773 (4) A Communication from Committee on Council to the Full Council narrowing down the field of candidates for the Director of Council position to the following final three candidates; Ms. Claire McLeveighn, Mr. Larry Stokes and Ms. Tangela Williams. (Held 5/21/12 by the Committee for further discussion.)

**COMMITTEE OF THE WHOLE**

**Within Committee of the Whole, Chairperson Adrean sounded the caption to communication 12-C-0773 and made a Motion to Forward Without Recommendation. It was properly Seconded and CARRIED by a roll call vote of 13**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORT (CONT'D)**

**COMMITTEE ON COUNCIL (3)**  
**YOLANDA ADREAN, CHAIR**

**COMMUNICATIONS (CONT'D)**

**yeas;** *(Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis)* **0 nays. Councilmember Moore was then recognized and made a Motion to Exit Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; *(Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis)* **0 nays.****

***REGULAR SESSION***

**During Regular Session, Councilmember Moore made a Motion to Refer communications (12-C-0705, 12-C-0776; 12-C-0777 & 12-C-0773) to the Full Council Meeting to be reported within the Committee of Council report held today at 1:00p.m. It was properly Seconded and CARRIED by a roll call vote of 12 yeas;** *(Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis)* **0 nays.**

**REFERRED (12-C-0773) TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS.**

# ADJOURNMENT

**Council President Ceasar C. Mitchell Presided**

**ADJOURNMENT**

There being no further business to discuss, the June 04, 2012 Special Call Meeting of the Atlanta City Council was adjourned at 1:26 p.m.

**ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (13); the attendance of Councilmember Archibong was not signified upon the adjourning roll call (1).**