

12-C-0777

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.

CONFIRMED BY

JUN 04 2012

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1ST ADOPT 2ND READ & REFER
- PERSONAL PAPER REFER

Date Referred:

5/21/12

Referred To:

CD/HR + CC

Date Referred:

Referred To:

Date Referred:

Referred To:

Committee
Date
Chair
Referred To

First Reading

Committee
CD/HR

Date
5/25/12

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

[Signature]

Refer To
COL

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Refer To

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

ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
JUN 04 2012

CERTIFIED
JUN 04 2012

[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

BOARD OF COMMISSIONERS OF FULTON COUNTY

RECEIVED
OFFICE OF
MUNICIPAL CLERK

2012 MAY 21 PM 4:49

May 18, 2012



12- C-0777

The Honorable Ceasar C. Mitchell
President
Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell Street, S.W.
Atlanta, Georgia 30303

CONFIRMED BY

JUN 04 2012

COUNCIL

Dear Council President Mitchell:

At the Fulton County Board of Commissioners' May 16, 2012 Recess Meeting, the Board approved Mr. Carlton W. Washington for an appointment to the BeltLine Tax Allocation District (TAD) Advisory Committee (Item #12-0424).

In accordance with a Resolution (06-R-1577) approved by the Atlanta City Council on September 5, 2006, the Fulton County Board of Commissioners is responsible for the appointment of ten (10) members to this committee. Commencing upon the Council's approval, the terms for these nominees shall be for two (2) years. I have included a copy of the action taken by the Board of Commissioners on May 16, 2012.

The contact number for Mr. Washington is 202-251-9525.

On behalf of the Board of Commissioners, I respectfully request that this nomination be confirmed by the Council. If I can be of any assistance, please call me at (404) 612-8200. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Massey".

Mark Massey
Clerk to the Commission

Attachments

cc: Fulton County Board of Commissioners
Rhonda Dauphin Johnson, City of Atlanta Municipal Clerk
Brian M. Leary, President and CEO, Atlanta BeltLine, Inc.
Brian McGowan, President and CEO, ADA
Derrick Williams, Special Assistant to Chief of Staff, City of Atlanta

BOARD OF COMMISSIONERS OF FULTON COUNTY

May 18, 2012



Mr. Carlton W. Washington
765 Bolton Road
Atlanta, GA 30331

RE: Appointment to the BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE

Dear Mr. Washington:

The Office of the Clerk to the Commission is pleased to inform you of your appointment to the BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE (Item #12-0424). You were nominated by Chairman John H. Eaves, and your appointment was confirmed at the 5/16/2012 Board of Commissioners Recess Meeting. Your two year term will commence upon approval of the Atlanta City Council.

The City of Atlanta created Tax Allocation District Number Six --BeltLine (the "BeltLine TAD") pursuant to the Redevelopment Plan and the Redevelopment Powers Law (O.C.G.A. § 36-44-1 et seq.). Tax Allocation District Number Six -- BeltLine was created as of December 31, 2005, and shall continue in existence for twenty-five (25) years. The Committee shall develop and implement a "decision making support tool" designed to measure the impact of the BeltLine Project and ensure accountability for effective and equitable implementation of the project. Additional information concerning your responsibilities will be provided by:

Ms. Beth M. McMillan
Diretor, Community Engagement
Atlanta BeltLine, Inc.
86 Pryor Street, SW, #200
Atlanta, Georgia 30303
404-588-5463 (Office)/404-880-0626 (Fax)
bcmillan@atlbeltline.org/www.beltline.org

Our office has listed 202-251-9525 as your contact number(s). Please let us know if your contact information changes or needs any corrections.

Congratulations on your appointment. Your service to Fulton County is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Massey", with a long, sweeping underline.

Mark Massey
Clerk to the Commission

cc: Members of the Board of Commissioners
Beth M. McMillan, Atlanta BeltLine, Inc.

BOARD APPOINTMENTS

Commissioners' District Appointments

12-0423 Commission on Elderly Affairs (**APPROVED**)

Term = 1 year. Terms below expired October 8, 2011:

Mr. Ben Howard (**Pitts**)
Ms. Bernice Hunter (**Eaves**)

Commissioner Pitts nominated Mr. Ben Howard for a District reappointment to a term ending October 8, 2012.

A motion was made by Commissioner Pitts and seconded by Commissioner Edwards to approve. The motion carried by a vote of 4-0-0. Vice Chair Darnell and Commissioners Pitts, Hausmann, and Edwards voted yea. Commissioner Lowe did not vote. Chairman Eaves and Commissioner Garner were absent.

Commissioners' Full Board Appointments

12-0424 Beltline Tax Allocation District (TAD) Advisory Committee (**APPROVED**)

The Fulton County Board of Commissioners is responsible for appointing ten (10) members to this committee. All initial members shall serve for a term of two (2) years, with such terms commencing upon City Council approval.

Term = Two (2) years. One member is to be appointed by each District Commissioner, and three members are to be appointed At-Large, of which one may be a member of the Board of Commissioners. (Approved at the September 20, 2006 Recess Meeting)

Chairman Eaves nominated Mr. Carlton Washington for a vacant full Board appointment (Position #2) to a two-year term, which shall commence upon City Council approval.

A motion was made by Commissioner Edwards and seconded by Commissioner Hausmann to approve. The motion carried by a vote of 4-0-0. Vice Chair Darnell and Commissioners Pitts, Hausmann, and Edwards voted yea. Commissioner Lowe did not vote. Chairman Eaves and Commissioner Garner were absent.

POST AGENDA MINUTES – RECESS MEETING – May 16, 2012

*Voting Breakdown: 1st number = "yea" votes
2nd number = "nay" votes
3rd number = "abstained" votes*

RCS# 2021
6/04/12
3:21 PM

Atlanta City Council

MULTIPLE 12-C-0705, 12-C-0776 AND 12-C-0777

CONFIRM

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

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

MULTIPLE