



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Mary Norwood

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Monday, October 20, 2014

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, October 20, 2014**, at **11:31 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:12 AM
Joyce Sheperd	Vice Chair	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:33 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	11:14 AM
Felicia A. Moore	Councilmember, District 9	Present	11:14 AM
Cleta Winslow	Councilmember, District 4	Present	11:56 AM

Others in Attendance:

Council President Ceasar C. Mitchell; Saul Schultz, Law Department, Rhonda D. Johnson, Office of the Municipal Clerk; Members of the Public and Council Staff.

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 (2 MINUTES)

Ben Howard, Public Speaker
Brother Anthony Muhammad, Public Speaker
Ron Shakir, Public Speaker

G. BOARDS AND COMMISSIONS REPORTS -

1. Employee Compensation Technical Advisory Group -
Council President Ceasar C. Mitchell
2. Joint Commission to Honor John Portman and Herman J. Russell - Council President Ceasar C. Mitchell

H. AN UPDATE ON THE BOARDS AND COMMISSIONS

Rhonda D. Johnson, Municipal Clerk

I. COMMUNICATIONS

14-C-5085 (1) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ALRICH LYNCH TO SERVE AS THE REAL ESTATE REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/14/14)**

RESULT: FAVORABLE
AYES: Norwood, Archibong, Martin, Moore, Winslow
ABSENT: Sheperd, Bond

14-C-5086 (2) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. CARA CUMMINS TO SERVE AS THE NPU-M MEMBER REPRESENTATIVE ON THE MUNICIPAL MARKET BOARD FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/14/14)**

RESULT: FAVORABLE
AYES: Norwood, Archibong, Martin, Moore, Winslow
ABSENT: Sheperd, Bond

14-C-5098 (3) A COMMUNICATION BY MAYOR KASIM REED AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE RE-APPOINTING MS. CONSTANCE BARKLEY-LEWIS TO SERVE ON THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) FOR A TERM OF FOUR (4) YEARS, TO BEGIN RETROACTIVE TO THE EXPIRATION DATE OF THE PREVIOUS APPOINTMENT. **(Favorable as Amended by Community Development/Human Resources Committee 10/14/14)**

RESULT: FAVORABLE AS AMENDED
AYES: Norwood, Archibong, Martin, Moore, Winslow
ABSENT: Sheperd, Bond

14-C-5102 (4) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. BRIANNE ERWIN TO SERVE AS THE LEGAL REPRESENTATIVE MEMBER OF THE MUNICIPAL MARKET COMPANY BOARD, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/14/14)**

RESULT: FAVORABLE
AYES: Norwood, Archibong, Martin, Moore, Winslow
ABSENT: Sheperd, Bond

14-C-5109 (5) A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, MICHAEL JULIAN BOND, POST 1 AT-LARGE, SUBMITTING THE APPOINTMENT OF MR. GARFIELD PEART FOR CONSIDERATION TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE ARCHITECT I CATEGORY FOR A TERM OF THREE (3) YEARS. SAID TERM TO BEGIN RETROACTIVE MAY 5, 2014 AND TO EXPIRE ON MAY 5, 2017 UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/14/14)**

RESULT: FAVORABLE

AYES: Norwood, Archibong, Martin, Moore, Winslow

ABSENT: Sheperd, Bond

14-C-5110 (6) A COMMUNICATION FROM MAYOR KASIM REED AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE, SUBMITTING THE APPOINTMENT OF MS. KERRIE COTTEN WILLIAMS TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE HISTORIC PRESERVATION PROFESSIONAL CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable as Amended by Community Development/Human Resources Committee 10/14/14)**

RESULT: FAVORABLE AS AMENDED

AYES: Norwood, Archibong, Martin, Moore, Winslow

ABSENT: Sheperd, Bond

J. ORDINANCE FOR SECOND READING

14-O-1479 (7) AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 2-808 OF THE CODE OF ORDINANCE OF THE CITY OF ATLANTA (ENTITLED "REPRESENTING PRIVATE INTEREST BEFORE AGENCIES"), SO AS TO ADD THE BOARD OF ZONING ADJUSTMENT(BZA) AS AN AGENCY THAT COUNCIL MEMBERS SHALL NOT APPEAR BEFORE ON BEHALF OF CONSTITUENTS OR IN THE PERFORMANCE OF THEIR PUBLIC OR CIVIC OBLIGATIONS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Norwood, Archibong, Martin, Moore, Winslow

ABSENT: Sheperd, Bond

K. RESOLUTIONS

14-R-4240 (8) A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND C. T. MARTIN ENCOURAGING ALL CITY OF ATLANTA EMPLOYEES TO VOTE IN THE NOVEMBER 4, 2014 GENERAL ELECTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Norwood, Archibong, Martin, Moore, Winslow

ABSENT: Sheperd, Bond

14-R-4241 (9) A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG OF THE ATLANTA CITY COUNCIL URGING THE UNITED STATES CONGRESS TO ADOPT A RIGHT TO VOTE AMENDMENT TO THE UNITED STATES CONSTITUTION; AND FOR OTHER PURPOSES. **(Held 10/20/14 at the request of the Author for a two weeks time certain)**

RESULT: HELD IN COMMITTEE

Attorney Janice Mathis

L. PAPERS HELD IN COMMITTEE

14-O-1066 (1) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. **(Referred back by Council on Substitute 4/21/14) (Held 5/5/14)**

14-C-5027 (2) A COMMUNICATION BY COUNCILMEMBER C. T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Held 5/5/14 waiting for the Appointee to appear before committee)**

M. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

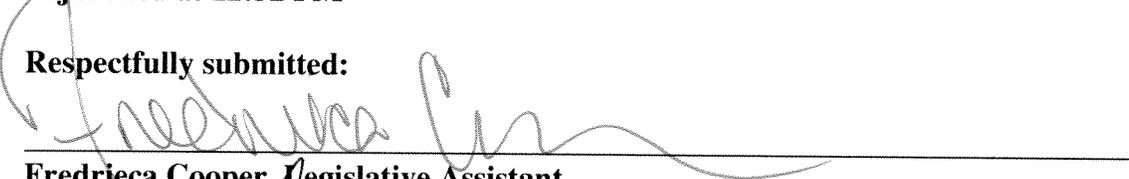
Brother Anthony Muhammad, Public Speaker

Ron Shakir, Public Speaker

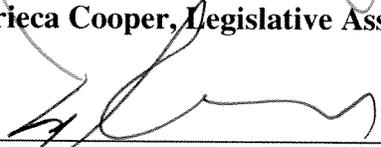
Ben Howard, Public Speaker

There being no further business to come before the Committee on Council the meeting was adjourned at 12:32 PM

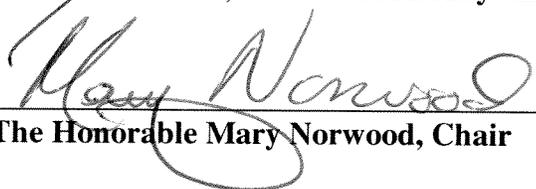
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair