



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, June 16, 2014

11:15 PM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, June 16, 2014**, at **11:15 PM**. in **Committee Room 2**. The following members were present:

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:21 AM
Joyce Sheperd	Vice Chair	Present	11:23 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:29 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	12:37 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	11:24 AM
Felicia A. Moore	Councilmember, District 9	Present	11:29 AM
Cleta Winslow	Councilmember, District 4	Present	11:39 AM

Others in Attendance:

Saul Schultz, Law Department; Miguel Southwell, Aviation General Manager; Rhonda D. Johnson, Office of Municipal Clerk; Members of the public, press and Council Staff.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA - ADOPTED TO AMENDED ADD ONE RESOLUTION AND ONE FIRST READE ORDINANCE

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
 RON SHAKIR, PUBLIC SPEAKER

G. COMMUNICATIONS

14-C-5016 (1) A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF MR. ANTHONY AIKEN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015. (Favorable by Community Development and Human Resources Committee 6/10/14)
RESULT: FAVORABLE

COMMUNICATIONS (CONT'D)

14-C-5034 (2) A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL APPOINTING MR. DAVID MARVIN TO THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT (CID FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development and Human Resources Committee 6/10/14)**

RESULT: FAVORABLE

14-C-5036 (3) A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL RE-APPOINTING MR. JOEL ALVARADO TO THE ATLANTA BELTLINE TAD FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development and Human Resources Committee 6/10/14.)**

RESULT: FAVORABLE

14-C-5040 (4) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MIGUEL A. SOUTHWELL TO SERVE AS AVIATION GENERAL MANAGER FOR THE CITY OF ATLANTA. **(Favorable by Transportation Committee 6/11/14)**

RESULT: FAVORABLE ON CONDITION
Miguel Southwell, Aviation General Manager

14-C-5042 (5) A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE RE-APPOINTMENT OF MR. PARIS O. BROWN TO THE BELTLINE TAX ALLOCATION DISTRICT 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 6/10/14.)**

RESULT: FAVORABLE

14-C-5045 (6) A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. CHERYL ALLEN TO SERVE AS A MEMBER OF THE ATLANTA AUDIT COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Finance/Executive Committee 6/11/14)**

RESULT: ~~FAVORABLE~~

File

H. RESOLUTION

14-R-3672 (7)

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AMENDING RESOLUTION 14-R-3008 BY MAKING THE CITY COUNCIL COMMITTEE APPEARANCE REQUIRED BY 14-R-3008 OF ALL CITY BOARDS, AUTHORITIES, COMMISSIONS, ETC. (BACES) ALSO APPLICABLE TO OTHER CITY-APPOINTED BACES; BY DELETING THE REQUIREMENT FOR ALL BACES TO ADDITIONALLY APPEAR BEFORE THE COMMITTEE ON COUNCIL AND INSTEAD REQUIRE APPEARANCE BEFORE THE COMMITTEE OF PURVIEW ONLY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

RHONDA D. JOHNSON, MUNICIPAL CLERK

I. ORDINANCE FOR FIRST READING

14-O-1322 (8)

AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-36(D)(1) (COUNCIL PRESIDENT) AND SECTION 2-39(A)(COUNCILMEMBER EXPENSE ACCOUNTS) OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS THAT SERVE THE PUBLIC GOOD AND DONATIONS FOR CHARITABLE PURPOSES; AND FOR OTHER PURPOSES.

TO BE REFERRED TO COMMITTEE ON COUNCIL

J. 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)**

K. LEGISLATION ITEMS NOT ON THE AGENDA

14-O-1323 (1) AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING THE FISCAL 2015 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE COUNCIL PRESIDENT EXPENSE ACCOUNT AND ALL COUNCIL MEMBER EXPENSE ACCOUNTS TO THE DISTRIBUTION ACCOUNT IN EACH COUNCIL OFFICE IN THE AMOUNT OF \$5,000.00 EACH, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

14-R-3741 (2) A RESOLUTION BY THE COMMITTEE ON COUNCIL APPOINTING TWO ACTIVE ELECTED MUNICIPAL OFFICIALS TO REPRESENT THE CITY OF ATLANTA, IN THE POSITIONS OF GEORGIA MUNICIPAL ASSOCIATION (GMA) VICE PRESIDENT FOR THE 3RD DISTRICT CENTRAL REGION FOR THE 2014-2015, AND THE 2016-2017 TERMS OF OFFICE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE
RHONDA D. JOHNSON, MUNICIPAL CLERK

L. REQUESTED ITEMS

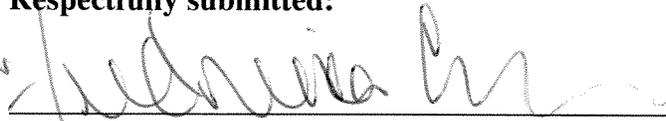
1. Councilmember Sheperd requested that the Office of Municipal Clerk give a presentation on BACEs.

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

BEN HOWARD, PUBLIC SPEAKER
RON SHAKIR, PUBLIC SPEAKER

There being no further business to come before the Committee on Council the meeting was adjourned at 1:09 PM

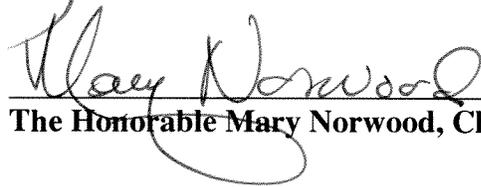
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair