



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
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Monday, July 21, 2014

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, July 21, 2014**, at **11:15 AM** in **Committee Room 2**. The following members were present:

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:14 AM
Joyce Sheperd	Vice Chair	Present	11:27 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:20 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	11:08 AM
Felicia A. Moore	Councilmember, District 9	Present	11:14 AM
Cleta Winslow	Councilmember, District 4	Present	11:33 AM

Others in Attendance:

Stefaine Grant and Lem Ward, Law Department; Nina Hickson, Ethics Officer; Rhonda D. Johnson, Office of Municipal Clerk, Tangela Williams Council Director; Members of the public, press and Council Staff.

B. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD ONE COMMUNICATION

C. APPROVAL OF MINUTES – APPROVED

D. ADOPTION OF FULL COUNCIL AGENDA - ADOPTED AS AMENDED TO MOVE FINANCE/EXECUTIVE COMMITTEE FIRST UNDER REPORT OF STANDING COMMITTEES

E. STATUS REPORT

Boards and Commissions, Etc.
Rhonda D. Johnson, Municipal Clerk
Tangela Williams, Council Director

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. COMMUNICATIONS

14-C-5043 (1) A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. DWIGHT ELLISTON 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 and Human Resources Committee 7/15/14)**

RESULT: FAVORABLE

14-C-5048 (2) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RANDY HAZELTON TO SERVE ON THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) IN THE FINANCE CATEGORY FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development and Human Resources Committee 7/15/14)**

RESULT: FAVORABLE

14-C-5055 (3) A COMMUNICATION FROM COUNCILMEMBERS FELICIA MOORE, DISTRICT 9, C.T. MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12, ANDRE DICKENS, POST 3 AT-LARGE APPOINTING BRIGETTE I. MCCOY TO SERVE AS A MEMBER OF THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development and Human Resources Committee 7/15/14)**

RESULT: FAVORABLE

H. ORDINANCES FOR SECOND READING

14-O-1351 (4) AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES IN PRECINCTS 02W, 03F, 06L1 AND 06L2 DUE TO THE EXISTING POLLING FACILITY (PEACHTREE CHRISTIAN CHURCH) NOT ALLOWING THE COLLECTION OF SIGNATURES FOR A PETITION OUTSIDE OF THE 150 FEET BUFFER THAT IS PERMISSIBLE BY GEORGIA ELECTION CODE, THEREFORE, MOVING THE POLLING PLACE TO A FACILITY THAT SUPPORTS COMPLIANCE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

ORDINANCES FOR SECOND READING (CONT'D)

14-O-1369 (5) AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND YOLANDA ADREAN TO AMEND THE CODE OF ORDINANCES, SECTION 2-825 DIVISION 2, STANDARDS OF CONDUCT, TO BE TITLED "MANDATORY ETHICS TRAINING"; FOR SUCH SECTION TO INCLUDE ALL FULL- TIME, PART-TIME, AND CONTRACT EMPLOYEES OF THE DEPARTMENT OF COUNCIL, INCLUDING BUT NOT LIMITED TO THE OFFICE OF THE MUNICIPAL CLERK, OFFICES OF THE COUNCILMEMBERS, OFFICE OF THE COUNCIL PRESIDENT, OFFICE OF COUNCIL STAFF, AND ALL EMPLOYEES REPORTING TO THE DIRECTOR OF COUNCIL STAFF AND THE MUNICIPAL CLERK; TO AUTHORIZE THE CHIEF ETHICS OFFICER AND OFFICE OF ETHICS TO PROVIDE AND DESIGN SUCH TRAINING; TO PROVIDE A TIME TABLE FOR SUCH TRAINING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE
NINA HIICKSON, ETHICS OFFICER
TANGELA WILLIAMS, COUNCIL DIRECTOR
STEFANIE GRANT, LAW DEPARTMENT

I. PAPERS HELD IN COMMITTEE

14-C-5027 (1) 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)**

14-O-1066 (2) 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)**

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

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER
BEN HOWARD, PUBLIC SPEAKER
RON SHAKIR, PUBLIC SPEAKER

K. LEGISLATION ITEMS NOT ON THE AGENDA

RESOLUTIONS

14-R-3910 (1) RESOLUTIONS BY COMMITTEE ON COUNCIL RE-APPOINTING JULIAN BENE TO THE BOARD DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY (DBA) INVEST ATLANTA AS THE CITY COUNCIL APPOINTEE IN THE BUSINESS CATEGORY FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN FOLLOWING THE APPROVAL OF THIS RESOLUTION AND COMMENCING RETORACTIVELY ON AUGUST 17, 2014; AND FOR OTHER PURPOSES.

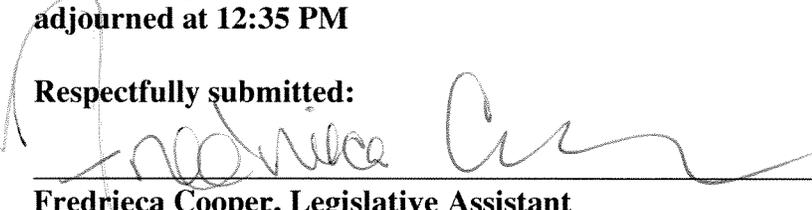
FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

14-R-3911 (2) A RESOLUTIONS BY COMMITTEE ON COUNCIL APPOINTING KIRK RICH TO THE BOARD DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY (DBA) INVEST ATLANTA AS THE CITY COUNCIL APPOINTEE IN THE REAL ESTATE CATEGORY FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN UPON THE APPROVAL OF THE RESOLUTION; AND FOR OTHER PURPOSES.

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

There being no further business to come before the Committee on Council the meeting was adjourned at 12:35 PM

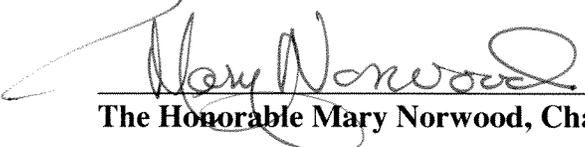
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair