



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, July 7, 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 7, 2014**, at **11:25 AM** in **Committee Room 2**. The following members were present:

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:12 AM
Joyce Sheperd	Vice Chair	Present	11:19 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:24 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	11:19 AM
Felicia A. Moore	Councilmember, District 9	Present	11:14 AM
Cleta Winslow	Councilmember, District 4	Present	11:37 AM

Others in Attendance:

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

B. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD ONE FIRST READING AND 3 RESOLUTIONS

C. APPROVAL OF MINUTES - APPROVED

D. ADOPTION OF FULL COUNCIL AGENDA - ADOPTED

**E. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)
 BEN HOWARD, PUBLIC HEARING**

F. COMMUNICATIONS

14-C-5015 (1) A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' REAPPOINTMENT OF MR. BERNIE TOKARZ 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 6/24/14)
RESULT: FAVORABLE

COMMUNICATIONS (CONT'D)

14-C-5022 (2) A COMMUNICATION BY EXECUTIVE DIRECTOR OF THE ATLANTA HOUSING ASSOCIATION OF NEIGHBORHOOD-BASED DEVELOPERS (AHAND) AND JOHN O'CALLAGHAN, PRESIDENT AND CEO OF ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. KELLY COONEY TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2013 AND EXPIRES APRIL 30, 2015. **(Favorable by Community Development and Human Resources Committee 6/24/14)**

RESULT: FAVORABLE

14-C-5026 (3) A COMMUNICATION FROM ELIZABETH B. COYLE, CHAIR OF THE BELTLINE NETWORK TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. GARRY HARRIS TO 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 UPON COUNCIL CONFIRMATION. **(Favorable by Community Development and Human Resources Committee 6/24/14)**

RESULT: FAVORABLE

14-C-5028 (4) A COMMUNICATION FROM COUNCILMEMBER C.T. MARTIN, DISTRICT 10, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. JAMES ALLEN, JR. FOR CONSIDERATION TO SERVE AS A MEMBER OF THE COMMISSION ON AGING FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Filed by Community Development and Human Resources Committee 6/24/14)**

RESULT: FILE

14-C-5044 (5) A COMMUNICATION FROM PETE WHEELER, COMMISSIONER OF THE DEPARTMENT OF VETERANS SERVICE APPOINTING MR. BOOKER WALLACE TO SERVE AS A MEMBER OF THE COMMISSION ON VETERANS AFFAIRS. 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 6/24/14)**

RESULT: FAVORABLE

G. ORDINANCES FOR SECOND READING

14-O-1322 (6) 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.

RESULT: FAVORABLE

ORDINANCES FOR SECOND READING (CONT'D)

14-O-1328 (7) AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO LIMIT THE TIME OF SPEAKERS TO WHOM TIME HAS BEEN YIELD TO TEN (10) MINUTES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

H. 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)**

**I. LEGISLATION ITEMS NOT THE AGENDA
ORDINANCE FOR FIRST READING**

14-O-1351 (1) 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.

RESOLUTIONS

14-R-3812 (2) A RESOLUTION BY THE CHAIR OF THE COMMITTEE ON COUNCIL, MARY NORWOOD TO REAPPOINT DONALD T. PENOVI, C.P.A. TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN RETROACTIVE TO JULY 21, 2011 AND TO EXPIRE JULY 20, 2015 UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

FAVORABLE – TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

LEGISLATION ITEMS NOT THE AGENDA (CONT'D)

14-R-3813 (3) A RESOLUTION BY COMMITTEE ON COUNCIL TO REAPPOINT MARION CAMERON, C.P.A., TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN RETROACTIVE TO MAY 21, 2013 AND EXPIRE ON MAY 20, 2017 UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

FAVORABLE – TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

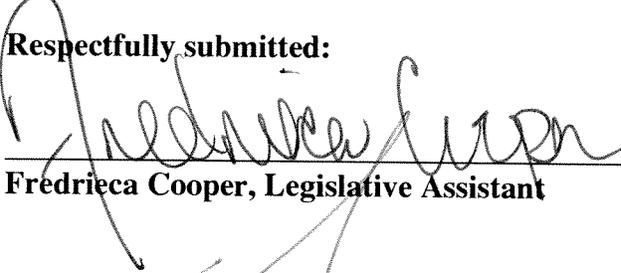
14-R-3814 (4) A RESOLUTION BY THE COMMITTEE ON COUNCIL TO APPOINT W. DANIEL “DAN” EBERSOLE, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

FAVORABLE – TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

J. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)
BEN HOWARD, PUBLIC HEARING

There being no further business to come before the Committee on Council the meeting was adjourned at 11:45 AM

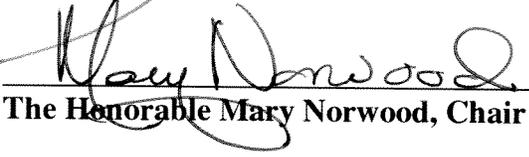
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair