



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, August 18, 2014

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, August 18, 2014**, at **11:15 AM** 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	11:21 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	11:17 AM
Felicia A. Moore	Councilmember, District 9	Present	11:10 AM
Cleta Winslow	Councilmember, District 4	Absent	

Others in Attendance:

Saul Schultz, Law Department; Nina Hickson, Ethics Officer; Members of the public, press and Council Staff.

B. ADOPTION OF AGENDA – ADOPTED

C. APPROVAL OF MINUTES – APPROVED

D. ADOPTION OF FULL COUNCIL AGENDA – ADOPTED

E. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

F. PRESENTATION

Ethics Office E-learning Program - Nina Hickson, Ethics Officer

G. COMMUNICATIONS

14-C-5059 (1) A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. JOHN W. CHEEK FOR CONSIDERATION TO SERVE A THIRD TERM AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE URBAN PLANNER 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 7/29/14)**

FAVORABLE

COMMUNICATIONS (CONT'D)

14-C-5061 (2) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MICHAEL GEISLER AS CHIEF OPERATING OFFICER. **(Favorable by Finance/Executive Committee 7/30/14)**

FAVORABLE

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER
BEN HOWARD, PUBLIC SPEAKER

14-C-5064 (3) A COMMUNICATION BY COUNCILMEMBERS ANDRE DICKENS, POST 3 AT LARGE, FELICIA MOORE, DISTRICT 9, C.T. MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, AND JOYCE SHEPERD, DISTRICT 12 SUBMITTING THE APPOINTMENT OF MR. WAYNE MARTIN, JR. FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 7/29/14)**

FAVORABLE

RON SHAKIR, PUBLIC SPEAKER
MAISHA WOOD, PUBLIC SPEAKER

H. RESOLUTION

14-R-3911 (4) A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MR. KIRK RICH TO THE BOARD OF 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 APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES. **(Favorable by Community Development/Human Resources Committee 7/29/14)**

FAVORABLE

BEN HOWARD, PUBLIC SPEAKER

I. 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)**

HELD IN COMMITTEE

PAPERS HELD IN COMMITTEE (CONT'D)

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)

HELD IN COMMITTEE

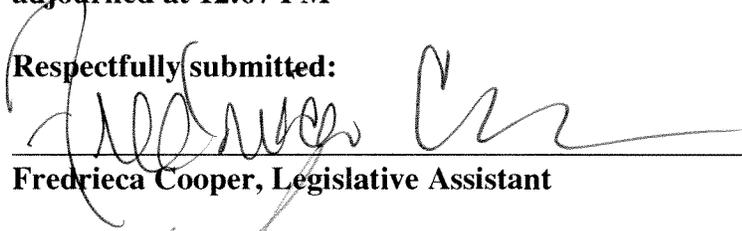
J. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

RON SHAKIR, PUBLIC SPEAKER

There being no further business to come before the Committee on Council the meeting was adjourned at 12:07 PM

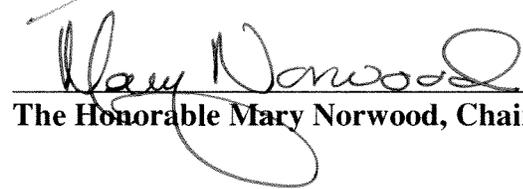
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair