



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

Tuesday, September 2, 2014

11:15 AM

Committee Room 2

A. CALL TO ORDER

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

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:17 AM
Joyce Sheperd	Vice Chair	Present	11:21 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:40 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:45 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	11:15 AM
Felicia A. Moore	Councilmember, District 9	Present	11:13 AM
Cleta Winslow	Councilmember, District 4	Present	11:28 AM

Others in Attendance:

Saul Schultz, Law Department; Tangela Williams, Council Director; Members of the public, press and Council Staff.

B. INTRODUCTION OF MEMBERS

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)

Ron Shakir, Public Speaker
Chioke Perry, Public Speaker
Brother Anthony Muhammad, Public Speaker

G. DISCUSSION ITEM

Legislative Item 14-O-1397 on the Finance Committee Agenda - Tangela Williams, Council Director

H. COMMUNICATIONS

14-C-5020 (1) A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. WILLIAM A. COOPER TO 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/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

14-C-5047 (2) A COMMUNICATION BY COUNCILMEMBERS MICHAEL BOND, POST 1 AT-LARGE, CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, DISTRICT 3, AND CLETA WINSLOW, DISTRICT 4 TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. ALENA HARRISON 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, 2014 AND EXPIRES APRIL 30, 2016 UPON COUNCIL CONFIRMATION. **(Filed by Community Development/Human Resources Committee 8/26/14)**

RESULT: FILE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

14-C-5070 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. CHRISTOPHER EDWARD, M.D., TO SERVE AS AN AT-LARGE MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A TERM OF FIVE (5) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

14-C-5071 (4) A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF JEROME TREMBLE TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

14-C-5073 (5) A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF TRACY GATES TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD MERCHANTS CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

14-C-5074 (6) - A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF S. J. TUCK TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE NEIGHBORHOOD CHURCHES CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

14-C-5075 (7) - A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF SHAHEED DUBOIS TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE VINE CITY NEIGHBORHOOD CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

14-C-5076 (8) A COMMUNICATION BY MAYOR KASIM REED TO PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF COLLETTE HAYWOOD TO SERVE ON THE WESTSIDE TAX ALLOCATION DISTRICT NEIGHBORHOOD ADVISORY BOARD IN THE ENGLISH AVENUE NEIGHBORHOOD CATEGORY. THIS APPOINTMENT IS FOR A TERM OF AT LEAST TWO (2) YEARS AND NO MORE THAN SIX (6) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

I. RESOLUTIONS

14-R-3910 (1) A RESOLUTION BY COMMITTEE ON COUNCIL RE-APPOINTING MR. JULIAN BENE TO THE BOARD OF 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 RETROACTIVELY, AUGUST 17, 2014, FOLLOWING THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES. **(Favorable by Community Development/Human Resources Committee 8/26/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

Ben Howard, Public Speaker

14-R-3997 (2) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO SUNSET THOSE BOARDS, COMMISSIONS AND OTHER GROUPS CREATED BY ACTION OF THE ATLANTA CITY COUNCIL BECAUSE SUCH BOARDS, COMMISSIONS AND OTHER GROUPS HAVE ACCOMPLISHED THE PURPOSES FOR WHICH THEY WERE CREATED, AND/OR ARE OBSOLETE, AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

MOVER: Mary Norwood, Chair

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

Ben Howard, Public Speaker

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. REQUESTED ITEMS

1. Councilmember Norwood requested the Municipal Clerk and the Council Director give a 6 month report regarding the future outlook of each office.

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

Ben Howard, Public Speaker

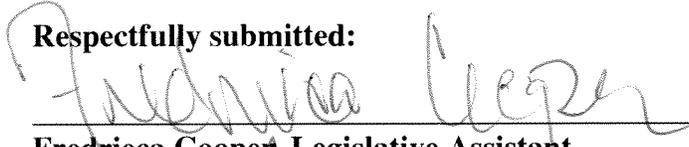
Brother Anthony Muhammad, Public Speaker

Ron Shakir, Public Speaker

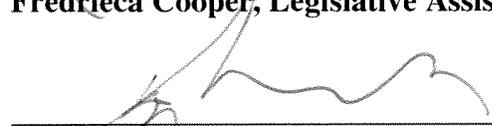
Chioke Perry, Public Speaker

There being no further business to come before the Committee on Council the meeting was adjourned at 12:56 PM

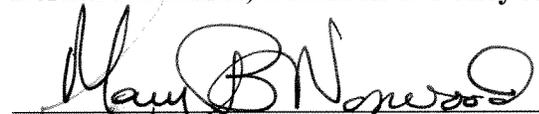
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair