



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, May 4, 2015

11:15 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, May 4, 2015**, at **11:15 AM** in **Council Chamber**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:16 AM
Joyce Sheperd	Vice Chair	Present	11:24 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:17 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Absent	
Felicia A. Moore	Councilmember, District 9	Present	11:16 AM
Cleta Winslow	Councilmember, District 4	Present	11:09 AM

Others in Attendance:

Kristen Denius, Law Department; Members of the Public and Council Staff

C. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD ONE RESOLUTION

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 HEARING
BROTHER ANTHONY MUHAMMAD

G. COMMUNICATIONS

15-C-5034 (1) A COMMUNICATION BY JOYCE M. SHEPERD APPOINTING GLORIA J. HAWKINS-WYNN AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN.

RESULT: HELD IN COMMITTEE

15-C-5039 (2) A COMMUNICATION FROM CHAIRMAN JOHN H. EAVES, PHD, FULTON COUNTY BOARD OF COMMISSIONERS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE, SUBMITTING MR. JERRY TACUMA BROWN AS HIS APPOINTEE TO SERVE ON THE ATLANTA COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEING ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable as Amended by Community Development/Human Resources Committee 4/29/15)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Moore, Winslow

ABSENT: Bond, Martin

15-C-5040 (3) A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C MITCHELL APPOINTING MS. DREWNELL THOMAS TO THE COMMISSION ON AGING. **(Favorable by Community Development/Human Resources Committee 4/29/15)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Moore, Winslow

ABSENT: Bond, Martin

H. RESOLUTION

15-R-3289 (4) A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MEREDITH BRITT OF THE GEORGIA INSTITUTE OF TECHNOLOGY AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN ONE (1) OF FIVE (5) DESIGNATED FACULTY MEMBER SEATS IN THE INSTITUTIONS OF HIGHER LEARNING LOCATED IN THE CITY OF ATLANTA CATEGORY; AND FOR OTHER PURPOSES. **(Favorable by Community Development/Human Resources Committee 4/29/15)**

RESULT: FAVORABLE [UNANIMOUS]

AYES: Norwood, Sheperd, Archibong, Moore, Winslow

ABSENT: Bond, Martin

I. PAPERS HELD IN COMMITTEE

15-C-5001 (5) A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS AS AMENDED BY COMMITTEE ON COUNCIL, INFORMING THAT THE ATLANTA BUSINESS LEAGUE HAS CHOSEN TO APPOINT TYSHAWN J. DUNBAR AS THE LEAGUE'S SELECTION FOR MEMBERSHIP ON THE CITY OF ATLANTA'S CITIZEN REVIEW BOARD. MR. TYSHAWN J. DUNBAR IS APPOINTED FOR A TWO-YEAR TERM TO BEGIN ON DATE OF COUNCIL CONFIRMATION. **(Referred back from Full Council 2/2/15) (Held 2/17/15 awaiting another appointee by the ABL)**

J. LEGISLATION ITEM NOT ON THE AGENDA

15-R-3530 (1) A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING COUNCILMEMBERS _____ AND _____ TO THE TWO POSITIONS ON THE BUDGET COMMISSION TO BE FILLED BY TWO MEMBERS OF THE GOVERNING BODY NOMINATED AND CONFIRMED BY THE GOVERNING BODY AT LARGE FOR ONE YEAR TERMS FOR THE PURPOSE OF PERFORMING THE DUTIES AND RESPONSIBILITIES OF THE COMMISSION IN CONNECTION WITH THE FY 2016 BUDGET FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (Held 5/4/15 awaiting the Appointee to appear before the Committee)

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Moore, Winslow

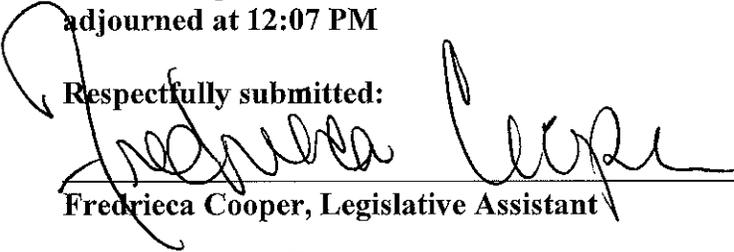
ABSENT: Bond, Martin

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

BEN HOWARD, PUBLIC HEARING
BROTHER ANTHONY MUHAMMAD
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