



**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

Dasheika M. Ruffin
(404) 330-6313
dmruffin@atlantaga.gov

Monday, September 21, 2015

11:15 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, September 21, 2015**, at **11:29 AM** in **Council Chamber**.

Attendee Name	Position/District/Post	Status	Arrived
Mary Norwood	Chair, Post 2 At-Large	Present	11:09 AM
Joyce Sheperd	Vice Chair, District 12	Present	11:26 AM
Natalyn Mosby Archibong	District 5	Present	11:28 AM
Michael Julian Bond	Post 1 At-Large	Absent	
Clarence "C. T." Martin	District 10	Present	11:00 AM
Felicia A. Moore	District 9	Present	11:09 AM
Cleta Winslow	District 4	Absent	
Wasonna Hammonds-Griffin	Legislative Assistant	Present	11:00 AM
Dasheika Ruffin	Research and Policy Analyst	Present	11:15 AM

Others in Attendance:

Human Resources: Yvonne Cowser Yancy, Commissioner; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

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)

Ben Howard

Brother Anthony Muhammad

G. COMMUNICATION(S)

15-C-5099 (1) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA,

SUBMITTING THE APPOINTMENT OF NPU – H OF KATHY CRAWFORD TO SERVE AS A MEMBER OF THE HOLLOWELL/MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Filed by Community Development/Human Resources Committee 9/15/15)

RESULT: FILED BY COMMITTEE [UNANIMOUS]
AYES: Norwood, Sheperd, Archibong, Martin, Moore
ABSENT: Bond, Winslow

15-C-5107 (2) - A COMMUNICATION FROM COUNCILMEMBER CARLA SMITH, DISTRICT 1, APPOINTING LELIA HAGOOD TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION..

RESULT: FAVORABLE [UNANIMOUS]
AYES: Norwood, Sheperd, Archibong, Martin, Moore
ABSENT: Bond, Winslow

15-C-5110 (3) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, APPOINTING MS. FREDALYN FRASIER TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE URBAN PLANNER CATEGORY FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/15/15.)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Norwood, Sheperd, Archibong, Martin, Moore
ABSENT: Bond, Winslow

15-C-5113 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING DANIEL L. GORDON TO SERVE AS CHIEF OPERATING OFFICER FOR THE CITY OF ATLANTA.

(Favorable by Finance/Executive Committee 9/16/15)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Norwood, Sheperd, Archibong, Martin, Moore
ABSENT: Bond, Winslow

H. RESOLUTION(S)

15-R-4053 (5) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS AMENDED BY COMMITTEE ON COUNCIL, TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MS. ROSEL J. FANN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]

AYES: Norwood, Sheperd, Archibong, Martin, Moore

ABSENT: Bond, Winslow

I. PAPER(S) HELD IN COMMITTEE

15-O-1348 (6) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCT 11M BY PERMANENTLY MOVING SAID PRECINCT TO D. M. THERRELL HIGH SCHOOL AND MERGING WITH POLLING PLACES 11N & 11R DUE TO RENOVATIONS OF THE EXISTING FACILITY TO THE EXTENT THE POLLING PLACE WILL NO LONGER BE AVAILABLE FOR POLLING OPERATIONS; AND FOR OTHER PURPOSES.

(Held 9/8/15) (Held at the request of the Municipal Clerk)

J. WALK-IN LEGISLATION

NONE

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

Ben Howard

Brother Anthony Muhammad

General Larry Platt

L. REQUESTED ITEM(S)

NONE

J. REQUESTED ITEM(S)

6/1/15

1. Councilmember Archibong made a request to discuss evaluating the Council's Staff at the next Committee on Council meeting, 6/15/2015.

7/6/15

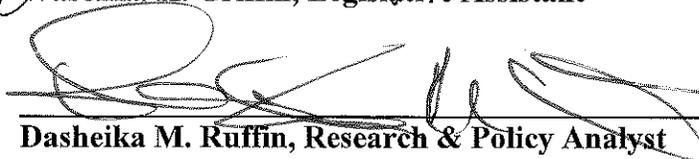
2. Councilmember Archibong stated that she wanted evaluations completed for the Clerk of Council and the Director of Council. Councilmember Norwood asked Councilmember Sheperd to head the efforts in completing the evaluations.

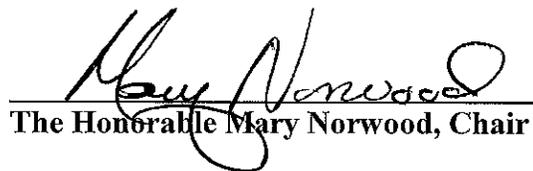
M. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 11:58 AM

Respectfully submitted:


Wasonna H. Griffin, Legislative Assistant


Dasheika M. Ruffin, Research & Policy Analyst


The Honorable Mary Norwood, Chair