



**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
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Tuesday, September 8, 2015

11:15 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Tuesday, September 8, 2015, at 11:15 AM. in Council Chamber.** The following members were present:

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:15 AM
Joyce Sheperd	Vice Chair	Present	11:17 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	11:15 AM
Cleta Winslow	Councilmember, District 4	Absent	

Others in Attendance:

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)

G. COMMUNICATION(S)

15-C-5088 (1) - A COMMUNICATION FROM MR. DON PENOVI, CHAIR OF AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS. (A WORKSESSION WAS HELD ON 8/19/15) (REFERRED TO FINANCE/EXECUTIVE COMMITTEE FROM COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 8/25/15.) (RECOMMENDATION TO FILE BY FINANCE/EXECUTIVE COMMITTEE 8/26/15.)
(Recommendation to file by Finance/Executive Committee 8/26/15.)

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

15-C-5097 (2) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – I OF HAROLD MORTON 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.
(Favorable by Community Development/Human Resources Committee 8/25/15.)

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

15-C-5101 (3) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NOMINATION OF COUNCIL DISTRICT 10 OF QUINCY JORDAN TO SERVE AS CLARENCE T. MARTIN'S DESIGNEE TO THE HOLLOWELL/MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE AS A NON-VOTING MEMBER.
(Favorable by Community Development/Human Resources Committee 8/25/15.)

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

H. ORDINANCE(S) FOR SECOND READING

15-O-1348 (4) - 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)

RESULT: HELD IN COMMITTEE

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

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.

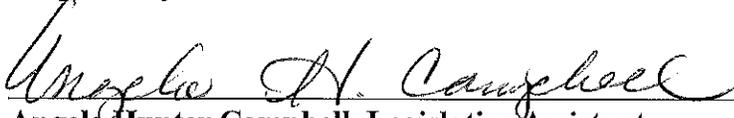
7/6/15

1. 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.

K. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 11:33 AM

Respectfully submitted:


Angela Hunter Campbell, Legislative Assistant


Dasheika Ruffin, Research & Policy Analyst


The Honorable Mary Norwood, Chair