



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, June 1, 2015

11:15 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, June 1, 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	Absent	
Joyce Sheperd	Vice Chair	Present	11:19 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:37 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	11:07 AM
Felicia A. Moore	Councilmember, District 9	Present	11:11 AM
Cleta Winslow	Councilmember, District 4	Present	11:25 AM

Others in Attendance:

Rhonda D. Johnson, Municipal Clerk; Kristen Denius, Law Department; Members of the Public and Council Staff

C. ADOPTION OF THE AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA – ADOPTION

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

BROTHER MUHAMMAD, PUBLIC SPEAKER
 RON SHAKIR, PUBLIC SPEAKER
 BEN HOWARD, PUBLIC SPEAKER

G. COMMUNICATIONS

15-C-5044 (1) A COMMUNICATION FROM HOWARD W. GRANT, PH.D., ATLANTA BOARD OF EDUCATION SUBMITTING THE APPOINTMENT OF MR. SEAN NORMAN TO SERVE ON THE KEEP ATLANTA BEAUTIFUL COMMISSION.(Favorable by City Utilities Committee 5/26/15)

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

15-C-5046 (2) A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. PRISCILLA CARTER TO SERVE AS A MEMBER OF THE LICENSE REVIEW BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. MS. CARTER IS REPLACING MR. FRANK MCCOMB WHOSE TERM HAS EXPIRED. **(Favorable by Public Safety and Legal Administration Committee 5/26/15)**

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

H. ORDINANCE FOR SECOND READING

15-O-1228 (3) A SUBSTITUTE 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 07J BY TEMPORARILY MOVING PRECINCT 07J TO THE SECOND PONCE DE LEON BAPTIST CHURCH POLLING FACILITY DUE TO A SCHEDULING CONFLICT OF EVENTS THAT CANNOT BE ALTERED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE
AYES: Sheperd, Archibong, Martin, Moore, Winslow
ABSENT: Norwood, Bond

I. RESOLUTION

15-R-3673 (4) A RESOLUTION 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
AYES: Sheperd, Archibong, Martin, Moore, Winslow
ABSENT: Norwood, Bond

J. 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)**

K. REQUEST ITEM

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

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

BROTHER MUHAMMAD, PUBLIC SPEAKER

RON SHAKIR, PUBLIC SPEAKER

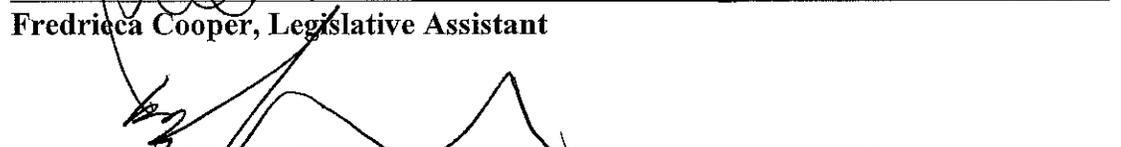
BEN HOWARD, PUBLIC SPEAKER

There being no further business to come before the Committee on Council the meeting was adjourned at 11:55 AM

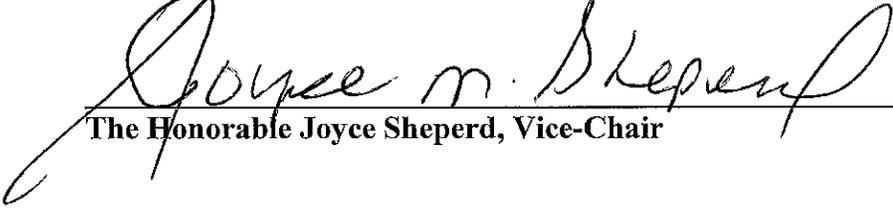
Respectfully submitted:



Fredrica Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Joyce Sheperd, Vice-Chair