



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, August 17, 2015

11:15 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, August 17, 2015**, at **11:30 AM** in **Council Chamber**.

Attendee Name	Position/District/Post	Status	Arrived
Mary Norwood	Chair, Post 2 At-Large	Present	11:29 AM
Joyce Sheperd	Vice Chair, District 12	Present	11:29 AM
Natalyn Mosby Archibong	District 5	Present	11:29 AM
Michael Julian Bond	Post 1 At-Large	Absent	
Clarence "C. T." Martin	District 10	Present	11:29 AM
Felicia A. Moore	District 9	Present	11:29 AM
Cleta Winslow	District 4	Present	11:31 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	11:15 AM
Dasheika Ruffin	Research and Policy Analyst	Present	11:15 AM

Others in Attendance:

APD Officer, the media and members of the public.

B. ADOPTION OF AGENDA

ADOPTED

C. APPROVAL OF MINUTES

APPROVED

D. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

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

Ben Howard

Brother Anthony Muhammad

General Larry Platt

F. COMMUNICATION(S)

15-C-5066 (1) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. LAKESHA ROBINSON TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR A TERM OF FOUR (4) YEARS

TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee
7/28/15.)

RESULT: FAVORABLE [5 TO 0]
AYES: Norwood, Sheperd, Martin, Moore, Winslow
ABSENT: Bond
AWAY: Archibong

15-C-5093 (2) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING DONALD SMART TO SERVE AS AN ALTERNATE CONTRACT COMPLIANCE HEARING OFFICER FOR THE CITY OF ATLANTA; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, BEGINNING ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Finance/Executive Committee 7/29/15.)

RESULT: FAVORABLE [5 TO 0]
AYES: Norwood, Sheperd, Martin, Moore, Winslow
ABSENT: Bond
AWAY: Archibong

G. ORDINANCE(S) FOR FIRST READING

15-O-1348 (3) - 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.

TO BE REFERRED TO COMMITTEE ON COUNCIL

H. ORDINANCE(S) FOR SECOND READING

15-O-1315 (4) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING THE FISCAL 2016 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE COUNCIL PRESIDENT EXPENSE ACCOUNT AND ALL COUNCIL MEMBER EXPENSE ACCOUNTS TO THE DISTRIBUTION ACCOUNT IN EACH COUNCIL OFFICE IN THE AMOUNT OF \$5,000.00 EACH, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]
AYES: Norwood, Sheperd, Archibong, Moore, Winslow
NAYS: Martin
ABSENT: Bond

I. RESOLUTION(S)

15-R-3291 (5) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MYRNA ANDERSON-FULLER OF HAMMOND HOUSE AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ART ORGANIZATIONS CATEGORY; AND FOR OTHER PURPOSES.
(Favorable by Community Development/Human Resources Committee 7/28/15.)

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

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

Ben Howard

Brother Anthony Muhammad

General Larry Platt

K. 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.

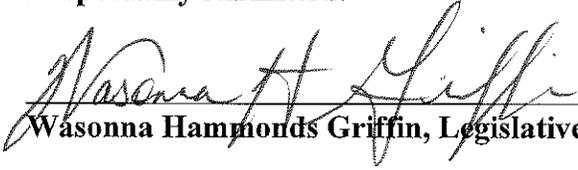
7/6/15

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.

L. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:07 PM

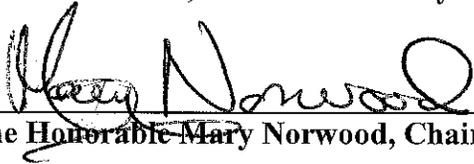
Respectfully submitted:



Wasonna Hammonds Griffin, Legislative Assistant



Dasheika Ruffin, Research & Policy Analyst



The Honorable Mary Norwood, Chair