



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Agenda/Comments~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Julia R Pulidindi
(404) 330-6016
jrpulidindi@atlantaga.gov

Monday, December 5, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

E. ADOPTION OF FULL COUNCIL AGENDA

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

G. COMMUNICATION(S)

16-C-5145 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING MR. TIM HOLDROYD TO THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT (CID). THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 11/29/16)

H. ORDINANCE(S) FOR SECOND READING

16-O-1650 (2) - AN AMENDED ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CHAPTER 2, ARTICLE II, DIVISION 3, SECTIONS 2-131 TO 2-135 OF THE CITY OF ATLANTA CODE OF ORDINANCES REGARDING STANDING AND OTHER COMMITTEES FOR THE PURPOSE OF UPDATING STANDING COMMITTEE RESPONSIBILITIES; AND FOR OTHER PURPOSES.

16-O-1660 (3) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.

I. PAPER(S) HELD IN COMMITTEE

- 16-O-1547 (4) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES. (HELD 10/17/16 FOR ADDITIONAL INFORMATION) (SUBSTITUTED AND HELD 11/21/16)
- 15-R-4504 (5) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES. (Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)
- 16-R-4264 (6) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES. (Held 9/19/16 for additional information)

J. REQUESTED ITEMS

1/19/16

1. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.

3/7/16

2. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk’s office. An internal work session with the Clerk’s office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues. (Completed 4/18/16) (Work Session still pending)
3. Chairperson Moore asked the Clerk to find out when the State Board of Elections will hold their meeting. In addition, Chairperson Moore asked the Clerk to compile a list of what the Director of Fulton County Board of Elections said and schedule a meeting with the State Board of Elections.

5/16/16

4. Chairperson Moore requested staff send a memo to Councilmembers asking them to make appointments to the Water and Sewer Appeals Board. In addition to making appointments to the Board, Chairperson Moore would like for City Utilities Committee to look into ways to entice appointees to want to serve on the board and report back to the Committee on Council. (Several appointees have taken issue with the frequency of meetings)

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

L. ADJOURNMENT

16-C-5145

A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING MR. TIM HOLDROYD TO THE WESTSIDE/ HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT (CID). THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

Certified by Presiding Officer	Certified by Clerk

**A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL
APPOINTING MR. TIM HOLDROYD TO THE WESTSIDE/ HOWELL MILL
COMMUNITY IMPROVEMENT DISTRICT (CID). THIS APPOINTMENT IS FOR A
TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL
CONFIRMATION. (Favorable by Community Development/Human Resources Committee
11/29/16)**

November 16, 2016

Rhonda Dauphin Johnson

Atlanta City Council

55 Trinity Avenue, S.W.
Atlanta, Georgia 30303

Dear Madam Clerk and all members of Council,

It is with great pleasure that I name Tim Holdroyd as my appointment to the Westside/Howell Mill Community Improvement District. Mr. Holdroyd founded and operates City Realty and brings a great deal of experience in starting and developing Community Improvement Districts. Tim is an advocate for smart urban growth and civic involvement, and previously served in the Midtown Improvement District for 24 years.

Tim has invested in several properties for adaptive reuse in West Midtown, and will be an asset to the continued development to the CID.

Sincerely,



Ceasar C. Mitchell



ATLANTA CITY COUNCIL

CEASAR C. MITCHELL
PRESIDENT

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November 16, 2016

Rhonda Dauphin Johnson
Atlanta City Council
55 Trinity Avenue, S.W.
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Tim has invested in several properties for adaptive reuse in West Midtown, and will be an asset to the continued development to the CID.

Sincerely,

Ceasar C. Mitchell

Attachment: Appointment Letter - Westside Howell Mill CID - Tim Holdroyd (16-C-5145 : Appointment of Mr. Tim Holdroyd to the

Tim Holdroyd

Tim Holdroyd founded and operates City Realty, a brokerage and advisory firm that specializes in all aspects of urban land in Atlanta. Tim has been a longtime supporter of the Westside/ Howell Mill Community Improvement District (CID) concept. He was a key influencer in the CID's creation, leveraging his experience in starting the Midtown Improvement District.

City Realty specializes in identifying high potential intown development sites and creatively repositioning them for increased utilization and performance. Tim's sales transactions include the Federal Reserve Site, three of the four corners at 14th Street and West Peachtree Street, Sterling on the Park and the Medical Arts Building. Most recently, Tim assembled 47 condo units at Peachtree and Lindbergh that will become the first highrise condominium in Buckhead in over 10 years.

Tim values smart urban growth and civic involvement. He has served on the Midtown Alliance Board for 24 years. He was instrumental in creating the Midtown Improvement District (MID), a self-taxing district started in 2001 that now generates some \$7 million annually to fund planning, street improvements, and public safety. Midtown Alliance currently manages the MID.

Tim has been an investor in several properties for adaptive reuse in West Midtown, starting in 2001 with the acquisition and development of English Avenue Yards warehouse into loft office for small businesses. In 2008, Tim and partners purchased three small parcels at 888 Third Street, 993 Marietta Street, and 654 Eighth Street, all of which were redeveloped in co-operative work space. In 2012, Tim purchased 908 Marietta Street which he converted to the new Figo Restaurant building.

In 2015, Tim met Elizabeth Hollister, then a graduate student at Georgia Tech, who had written her thesis on creating a CID in West Midtown. Visualizing the potential for this idea, Tim gave Elizabeth an office and shared his extensive network of relationships and knowledge of the Westside property ownership to seed the CID creation effort. Tim has attended all of the initial discussions and meetings, aided in the strategy of how to accomplish the work, and helped fund the effort for over a year.

AN AMENDED ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CHAPTER 2, ARTICLE II, DIVISION 3, SECTIONS 2-131 TO 2-135 OF THE CITY OF ATLANTA CODE OF ORDINANCES REGARDING STANDING AND OTHER COMMITTEES FOR THE PURPOSE OF UPDATING STANDING COMMITTEE RESPONSIBILITIES; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-131 to 2-135 of the City of Atlanta (“City”) Code of Ordinances sets forth the seven standing committees and their areas of jurisdiction; and

WHEREAS, all proposed ordinances, resolutions and other matters are referred by the President of the Council to the corresponding standing committee(s) which has jurisdiction over the matter contained in the proposed ordinance, resolution, or other material; and

WHEREAS, the purview of each standing committee should correspond to referred ordinances, resolutions, and other materials in subject matter so as to facilitate comprehensive and thorough dialogue; and

WHEREAS, the Atlanta City Council desires to realign the jurisdiction of the standing committees in order to facilitate fluid and complete discussion of every item brought before each standing committee.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-131 (“Standing committees established.”) which reads:

Sec. 2-131. - Standing committees established.

There are established the following standing committees of the city council:

- (1) *Committee on public safety and legal administration*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (2) *Committee on transportation*, consisting of not less than five nor more than seven members of the council, including a chair and vice chair.
- (3) *Committee on city utilities*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (4) *Committee on community development and human resources*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.

- (5) *Committee on council*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (6) *Committee on finance and executive*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (7) *Committee on zoning*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

Sec. 2-131. - Standing committees established.

There are established the following standing committees of the city council, which each shall consist of not less than five nor more than seven members of the council, including a chair and vice-chair:

- (1) *Committee on public safety and legal administration.*
- (2) *Committee on transportation.*
- (3) *Committee on city utilities.*
- (4) *Committee on community development and human ~~resources~~ services.*
- (5) *Committee on council.*
- (6) *Committee on finance and executive.*
- (7) *Committee on zoning.*

SECTION 2: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-132 (“Appointment; term; vacancy.”) which reads:

Sec. 2-132. - Appointment; term; vacancy.

- (a) The president of the council shall annually at the first council meeting in December appoint the chair of each standing committee and members of such committees established by the council pursuant to section 2-131 and its rules.
- (b) All such appointments shall be for one year. However, in the year of each general city election held quadrennially on the first Tuesday after the first Monday in November, the annual committee appointments shall be made as provided in this section by the incoming president of the council in January following the quadrennial general city election after the incoming president of the council and incoming council have taken office.
- (c) The president of the council shall not be a member of any of the committees.

- (d) Any such appointment shall be subject to rejection by a majority vote of the total membership of the council. All motions to reject annual committee appointments that have been made by the president shall be made by the council at the next regular meeting of the council following the annual committee appointments by the president. A motion to reject any committee appointment shall be considered a question of privilege and shall take precedence over all other business before the council. However, for committee appointments by the president other than annual committee appointments made at the first council meeting in December or the first meeting in January after each quadrennial election, no motion to reject any such appointment by the president to any committee shall be in order, unless the motion shall be made at the meeting of the council next succeeding the announcement by the president of such appointment.
- (e) Should a vacancy occur in any committee by the withdrawal for whatever reason of any committee member, the appointment may be made at any time by the president, provided any such appointment shall be subject to rejection by a majority vote of the total membership of the council. All such appointments shall be for the unexpired term of the position created by the vacancy.
- (f) Each committee shall elect its own vice-chair.
- (g) The regular committee meetings, with the exception of the committee on council, which shall meet the Monday of council meetings, shall take place on two days of the week preceding council meetings. These days and times shall be determined by the council president in consultation with each committee chairperson.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

Sec. 2-132. - Appointment; term; vacancy.

- (a) The president of the council shall annually at the first council meeting in December appoint the chair of each standing committee and members of such committees established by the council pursuant to section 2-131 and its rules.
- (b) All such appointments shall be for one year. However, in the year of each general city election held quadrennially on the first Tuesday after the first Monday in November, the annual committee appointments shall be made as provided in this section by the incoming president of the council in January following the quadrennial general city election after the incoming president of the council and incoming council have taken office.
- (c) The president of the council ~~shall not be~~ shall serve as an ex-officio, non-voting member of ~~any~~ each of the standing committees.
- (d) Any such appointment shall be subject to rejection by a majority vote of the total membership of the council. All motions to reject annual committee appointments that have been made by the president shall be made by the council at the next regular meeting of the council following the annual committee appointments by the president. A motion to reject any committee appointment shall be considered a

question of privilege and shall take precedence over all other business before the council. However, for committee appointments by the president other than annual committee appointments made at the first council meeting in December or the first meeting in January after each quadrennial election, no motion to reject any such appointment by the president to any committee shall be in order, unless the motion shall be made at the meeting of the council next succeeding the announcement by the president of such appointment.

- (e) Should a vacancy occur in any committee by the withdrawal for whatever reason of any committee member, the appointment may be made at any time by the president, provided any such appointment shall be subject to rejection by a majority vote of the total membership of the council at the next regularly scheduled council meeting. All such appointments shall be for the unexpired term of the position created by the vacancy.
- (f) Each committee shall elect its own vice-chair.
- (g) The regular committee meetings, with the exception of the committee on council, which shall meet the Monday of council meetings, shall take place on two days of the week preceding council meetings. These days and times shall be determined by the council president in consultation with each committee chairperson.

SECTION 3: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-133 (“Operations; procedures.”) which reads:

Section. 2-133. - Operations; procedures.

- (a) *Record of actions.* Each standing committee of the council shall keep minutes of meetings, which shall include a complete written record of all its actions and a record of the votes on any question. Also, all official reports received by the committee shall be retained and filed along with the minutes. At least one electronic legible copy of such minutes of meetings shall be publishable in readable form on the official City of Atlanta website.
- (b) *Rules.* The rules of the council shall be the rules of the committees insofar as applicable. However, motions made in committees, once a quorum is present, shall be carried by a majority of votes cast, and abstentions or failures to vote shall not constitute votes cast for the purpose of this section. Committees may adopt and from time to time amend additional rules not inconsistent with this division, upon a majority vote of committee members present, which shall be filed with the municipal clerk.
- (c) *Quorum.* A majority of councilmembers assigned to a standing committee shall constitute a quorum. The transaction of the official business of each standing committee cannot be conducted without the presence of a quorum. Whenever a quorum is not present, the standing committee may receive reports, information, and/or presentations, but cannot take official action. However, once a quorum is established at any meeting of a standing committee, any member of said standing committee that

thereafter abstains from voting or does not vote on a particular matter for any reason shall still be considered to be present for purposes of maintaining the quorum.

- (d) *Duty to bring ordinances and resolutions to vote by council.* It shall be the duty of each committee chair to take all steps necessary to bring all ordinances and resolutions voted upon by the applicable committee to a vote by the council. Matters held for further deliberation by committees may be called to the floor for a vote by the sponsor of the legislation if the legislation has been held in committee for two or more meeting cycles, or by the vote of the body to enter into the committee of the whole.
- (e) *Items of legislation resulting in tie vote.* Items of legislation which when voted on result in a tie vote on one or more motions to approve, adverse, hold, or file, and do not receive a majority vote on any dispositive motion, shall be forwarded to the full council for a vote with no recommendation from the committee.
- (f) *Applicability of the Georgia Open Meetings Act.* All meetings of a standing committee, or of a subcommittee created by a standing committee, including regular and special called meetings, shall be conducted in accordance with the requirements of the Georgia Open Meetings Act (O.C.G.A. § 50-14-1, et seq.).
- (g) *Committee briefings, hearings and work sessions.* All briefings, hearings and work sessions conducted by a standing committee, whether or not a quorum is present, shall be conducted in accordance with the Georgia Open Meetings Act (O.C.G.A. § 50-14-1 et seq.). However, in the presence of a quorum, official action shall not be taken during any such briefings, hearings or work sessions.
- (h) *Annual report.* It shall be the duty of the chair of each standing committee of the council to have prepared by the last council meeting in March an annual report on the activities of that committee during the preceding year. Such report shall be presented in writing to the president and to all members of the council during the last regularly scheduled meeting of the council in March. Such report shall include a brief synopsis of all major legislative business transacted by the committee.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

Sec. 2-133. - Operations; procedures.

- (a) *Record of actions.* In accordance with applicable state law, each standing committee of the council shall keep minutes of meetings, which shall include a complete written record of all its actions and a record of the votes on any question. Also, in accordance with applicable state law all official reports received by the committee shall be retained and filed along with the minutes. At least one electronic legible copy of such minutes of meetings shall be publishable in readable form on the official City of Atlanta website.

- (b) *Rules.* The rules of the council shall be the rules of the committees insofar as applicable. However, motions made in committees, once a quorum is present, shall be carried by a majority of votes cast, and abstentions or failures to vote shall not constitute votes cast for the purpose of this section. Committees may adopt and from time to time amend additional rules not inconsistent with this division, upon a majority vote of committee members present, ~~which shall be filed with the municipal clerk.~~
- (c) *Quorum.* A ~~majority~~ minimum of four (4) councilmembers assigned to a standing committee shall be necessary to constitute a quorum. The transaction of the official business of each standing committee cannot be conducted without the presence of a quorum. Whenever a quorum is not present, the standing committee may receive reports, information, and/or presentations, but cannot take official action. However, once a quorum is established at any meeting of a standing committee, any member of said standing committee that thereafter abstains from voting or does not vote on a particular matter for any reason shall still be considered to be present for purposes of maintaining the quorum.
- (d) *Duty to bring ordinances and resolutions to vote by council.* It shall be the duty of each committee chair to take all steps necessary to bring all ordinances and resolutions voted upon by the applicable committee to a vote by the council. Matters held for further deliberation by committees may be called to the floor for a vote by the sponsor of the legislation if the legislation has been held in committee for two or more meeting cycles. Matters held for further deliberation by committees, whether personal paper or committee paper, may be called to the floor for a vote regardless of the number of meeting cycles it has remained held in committee, but only ~~by~~ by the vote of the body to enter into the committee of the whole.
- (e) *Items of legislation resulting in tie vote.* Items of legislation which when voted on result in a tie vote on ~~one or more~~ all applicable motions to approve, adverse, hold, or file, and do not receive a majority vote on any dispositive motion, shall remain held in committee ~~be forwarded to the full council for a vote with no recommendation from the committee.~~
- (f) *Applicability of the Georgia Open Meetings Act.* All meetings of a standing committee, or of a subcommittee created by a standing committee, including regular and special called meetings, shall be conducted in accordance with the requirements of the Georgia Open Meetings Act (O.C.G.A. § 50-14-1, et seq.).
- (g) *Committee briefings, hearings and work sessions.* All briefings, hearings and work sessions conducted by a standing committee, whether or not a quorum is present, shall be conducted in accordance with the Georgia Open Meetings Act (O.C.G.A. § 50-14-1 et seq.). However, in the presence of a quorum, official action shall not be taken during any such briefings, hearings or work sessions.
- (h) *Annual report.* It shall be the duty of the chair of each standing committee of the council to have prepared by the last council meeting in March an annual report on the activities of that committee during the preceding year. Such report shall be presented in writing to the president and to all members of the council during the last regularly scheduled meeting of the council in March. Such

report ~~shall~~ may include a brief synopsis of all major legislative business transacted by the committee as well as a brief description of any goals adopted by the committee.

SECTION 4: That there will be NO CHANGES to Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-134 (“Powers and duties.) and will continue to read as follows:

Sec. 2-134. - Powers and duties.

- (a) All proposed ordinances, resolutions and other matters shall be referred by the president of the council to one or more of the standing committees of the council, which committee or committees shall have jurisdiction over the matter contained in the proposed ordinance, resolution, or other matter unless there is objection, in which case the council shall determine to which of the standing committees the matter shall be referred. This subsection shall not apply to any ordinance or resolution that can be adopted on the same date that it is introduced. Notwithstanding the referral procedures set forth in this subsection, comprehensive development plan amendments shall follow the committee referral procedures set forth in Code section 6-3004.

All communications needing confirmation by the council shall be referred to both the committee(s) of purview and the committee on council.

- (b) Each of the standing committees shall have the power of subpoena.

SECTION 5: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”) which reads:

Sec. 2-135. - Jurisdiction of standing committees.

- (a) The standing committees of the council shall have jurisdiction as follows:

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in ~~strikeout font~~):

Sec. 2-135. - Jurisdiction of standing committees.

Each of the standing committees may, on a quarterly basis, conduct a review of the department/agencies over which it has jurisdiction. Such review may include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern. The standing committees of the council shall have jurisdiction as follows:

SECTION 6: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (1) (“Committee on public safety and legal administration.”) which reads:

- (1) *Committee on public safety and legal administration.*
- a. The public safety, generally;
 - b. Department of police.
 - c. Department of fire.
 - d. Department of corrections.
 - e. Office of emergency management services.
 - f. Licenses issued under the police powers of the city.
 - g. All matters pertaining to findings of discrimination under the human relations ordinances of the city.
 - h. All matters pertaining to the drafting, implementation and supervision of all penal ordinances of the city.
 - i. All matters pertaining to the operation of the courts of the city and, with respect to municipal court, all matters pertaining to the number of judges and their salaries.
 - j. Duties of the solicitors and the salary of the solicitor and assistant solicitors.
 - k. The number of assistant public defenders and the salary of the public defender and all assistant public defenders.
 - l. The duties of the public defenders and assistant public defenders.
 - m. The number of court officers pro hac vice.
 - n. The law department.
 - o. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
 - p. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(a) Committee on public safety and legal administration.

- (1) The public safety, generally.
- (2) Department of police, including matters related to code enforcement.
- (3) Department of fire and rescue.
- (4) Department of corrections, including matters related to code enforcement.
- (5) Office of emergency management services.

- (6) Licenses issued under the police powers of the city.
- (7) All matters pertaining to findings of discrimination under the human relations ordinances of the city.
- (8) All matters pertaining to the drafting, implementation and supervision of all penal ordinances of the city.
- (9) All matters pertaining to ~~the municipal court operations, of the courts of the city and, with respect to the municipal court, all matters pertaining to~~ the number of municipal court judges and their salaries.
- (10) Duties and number of ~~the~~ solicitors, and the ~~salary~~salaries of the solicitor and assistant solicitors.
- (11) The duties, number and salaries of ~~the~~ public defenders and assistant public defenders.
- (12) The number and salaries of court officers pro hac vice.
- (13) The law department.
- (14) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 7: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (2) (“Committee on transportation.”) which reads:

(2) Committee on transportation.

- a. Matters pertaining to transportation generally.
- b. Aviation and the Atlanta Airport.
- c. Traffic engineering and control.
- d. Parking facilities.
- e. Metropolitan Atlanta Rapid Transit Authority.
- f. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- g. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(b) Committee on transportation.

- (1) Matters pertaining to transportation generally;
- (2) Aviation and ~~the Atlanta Airport~~ Hartsfield-Jackson Atlanta International Airport.
- (3) Department of public works, related to transportation, engineering, operations, planning, streetcar, and capital projects, including ~~T~~traffic engineering and control, bridges, roads, pedestrian facilities, sidewalk waivers, paths, trails and bike facilities.

- (4) Parking facilities.
- (5) Metropolitan Atlanta Rapid Transit Authority.
- (6) Atlanta Regional Commission.
- (7) Department of planning and community development activities related to transportation planning.
- (8) Infrastructure bond issues and other capital funding related to transportation projects.
- (9) Renew Atlanta related to transportation infrastructure.
- (10) Atlanta Streetcar/Beltline transit and trails.
- (11) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 8: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (3) (“Committee on city utilities.”) which reads:

(3) Committee on city utilities.

- a. Solid waste, sanitation and garbage.
- b. Sewage and waste disposal.
- c. Streets.
- d. Bridges.
- e. Matters pertaining to cable television.
- f. Department of Watershed Management.
- g. Department of Public Works.
- h. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- i. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(c) Committee on city utilities.

- (1) Solid waste, sanitation and ~~garbage~~-recycling.
- (2) Sewage, solid waste, bulk waste, construction, and inert ~~and~~-waste disposal.
- (3) Matters pertaining to cable television, and the mayor’s office of communications.
- (4) Department of Watershed Management.

- (5) Department of Public Works, and matters related to solid waste enforcement/services, street cleaning, and fleet management.
- (6) Metropolitan Atlanta River Protection Act.
- (7) Office of sustainability.
- (8) City franchise agreements including those related to public access television.
- (9) Street lighting, banners, utility and other public right of way matters.
- (10) Street naming, street abandonment, street dispositions.
- (11) Matters related to the Atlanta Fulton Water Resources Commission, Keep Atlanta Beautiful Commission, public access television management, Solid Waste Management Authority, Water & Sewer Appeals Board, and other boards and bodies with subject matter under the purview of this committee.
- (12) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 9: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (4) (“Committee on community development and human resources.”) which reads:

(4) Committee on community development and human resources.

- a. The planning functions of the city.
- b. Comprehensive development plans, land use plans in conjunction with the committee on zoning.
- c. Matters pertaining to the reformulation and development of neighborhoods and neighborhood structures within the city including but not limited to the community and urban redevelopment programs, the Atlanta Development Authority, and renewal communities program.
- d. Economic development matters.
- e. Housing and building code enforcement.
- f. Parks and recreation.
- g. Atlanta Housing Authority and ACORA Board.
- h. Atlanta Workforce Development Agency.
- i. Matters pertaining to health, education and welfare.
- j. All community services activities of the city.
- k. Consumer affairs.
- l. Civic center.
- m. Cultural affairs.
- n. Convention and tourism.
- o. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- p. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance

audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(d) *Committee on community development and human ~~resources~~ services.*

- ~~(1) The Department of planning and community development, office of housing, design, and the planning functions of the city.~~
- (2) Comprehensive development plans, and land use plans.
- (3) Matters pertaining to the reformulation and development of neighborhoods and neighborhood structures within the city including but not limited to the community and urban redevelopment programs, ~~the Atlanta Development Authority~~ Invest Atlanta, tax allocation districts and related boards. ~~, and renewal communities program.~~
- ~~(4) Housing and building code enforcement~~ Office of buildings, including zoning and building code enforcement.
- (4) Economic development matters.
- ~~(5) Housing and building code enforcement~~ Office of buildings, including zoning and building code enforcement.
- (6) Department of parks and recreation.
- (7) Office of cultural affairs.
- (8) Office of special events.
- (9) Office of constituent services.
- (10) Office of human services.
- (11) Office of grants management.
- (12) Office of film and entertainment.
- (13) Capital Improvement Program (CIP).
- (14) Development impact fee matters (parks, transportation and public safety).
- (15) Women's Entrepreneurial Initiative.
- (16) Urban farming initiatives
- (17) Consolidated plan.
- (18) Community Development Block Grant funding.
- (19) Atlanta Housing Authority ~~and ACORA Board.~~
- (20) Atlanta Workforce Development Agency.
- (21) Matters pertaining to health, education and welfare.
- (22) All community services activities of the city.
- (23) Consumer affairs.
- (24) Cultural affairs, including public art and murals.
- (25) Convention and tourism.

- (26) Matters related to the Atlanta Convention and Visitors Bureau, the Urban Design Commission, Atlanta Planning Advisory Board, the Neighborhood Planning Units, Atlanta/Fulton County Land Bank Authority, Atlanta/Fulton County Recreation Authority, Atlanta Neighborhood Development Partnership, the Atlanta Tree Commission, Municipal Market Board of Directors/Auburn Curb Market, Atlanta Workforce Development Agency, Commission on Aging, Commission on Veterans Affairs, Atlanta Youth Commission, Commission on Homelessness, Community Improvement Districts, Fulton and DeKalb County Boards of Health, Atlanta/Fulton County Library Board of Trustees, Fulton/Atlanta Community Action Authority, all park conservancy boards and advisory committees, the Public Arts Advisory Committee, park and greenway acquisition, and other boards and bodies with subject matter under the purview of this committee.
- (27) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 10: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (5) (“Committee on finance and executive.”) which reads:

(5) *Committee on finance and executive.*

- a. Matters pertaining to the budget and to transfers of appropriations:
- b. All matters pertaining to the administration of taxing ordinances and to public revenue.
- c. Tax officials and collectors.
- d. Department of finance.
- e. All licenses other than licenses issued under the police power of the city.
- f. Matters pertaining to cable television in the Mayor's Office of Communications.
- g. All matters pertaining generally to legislative oversight of the executive branch of government and specifically those components in the department of administrative services which relate to purchasing functions of the city, including award to the second low bidder, and change orders.
- h. Department of personnel and human resources.
- i. The operation of the office of the mayor.
- j. Office of contract compliance.
- k. Intergovernmental relations with county, state and federal authorities.
- l. International and diplomatic affairs.
- m. Renew Atlanta related to city property funding and arts funding.
- n. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- o. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(e) *Committee on community development and human ~~resources~~ services.*

- (1) Matters pertaining to the budget and to transfers of appropriations, including, but not limited to: non-departmental expenditures, trust funds, debt management, and capital budgeting.
- (2) All matters pertaining to the administration of taxing ordinances and to public revenue.
- (3) Tax officials and collectors.
- (4) Department of finance.
- (5) All licenses other than licenses issued under the police power of the city.
- (6) Matters pertaining to the operation and maintenance of cable television, ~~in~~ and the Mayor's Office of Communications.
- (7) All matters pertaining generally to legislative oversight of the executive branch of government and specifically those components in the department of administrative services which relate to purchasing functions of the city, including award to the second low bidder, and change orders.
- (8) Department of ~~personnel and~~ human resources.
- (9) The operation of the office of the mayor, and departments under its jurisdiction that are not within the purview of another standing committee.
- (10) Department of procurement and ~~the~~ office of contract compliance.
- (11) Intergovernmental relations with the board of education, county, state and federal authorities.
- (12) International and diplomatic affairs, including activities of the office of immigrant affairs.
- (13) Executive offices not under the jurisdiction of another standing committee.
- (14) Department of Atlanta information management.
- (15) Innovation delivery and performance.
- (16) Real estate division.
- (17) Facility management division.
- (18) Office of customer service/311 call center.
- (19) Office of enterprise assets management, including capital projects funded by infrastructure bonds and other sources.
- (20) Matters related to the Audit Commission, pension boards, the Atlanta City Employees Credit Union, the Living Wage Independent Review Commission, bodies formed related to audits, Atlanta Sister Cities Commission, Citizens Service Planning Review Commission, Civil Service Board, contract compliance hearing officers, procurement appeals hearing officers, and other boards and bodies with subject matter under the purview of this committee.
- (21) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 11: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (6) (“Committee on zoning.”) which reads:

(6) Committee on zoning.

- a. The land subdivision ordinance of the city (part 15 of this Code).
- b. The zoning ordinance of the city (part 16 of this Code).
- c. Land use plans in conjunction with the committee on community development.
- d. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- e. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(f) Committee on zoning.

- (1) The land subdivision ordinance of the city (part 15 of this Code).
- (2) The zoning ordinance of the city (part 16 of this Code).
- (3) Board of Zoning Adjustment.
- (4) Zoning Review Board.
- (5) Land plat amendments.
- (6) Metropolitan Atlanta River Protection Act.
- (7) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 12: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (7) (“Committee on the council.”) which reads:

(7) Committee on the council.

- a. All operations of the council, its officers and employees.
- b. All appointments of the executive branch which by law must be approved or confirmed by the council.
- c. All questions pertaining to conflicts of interest and standards of conduct.
- d. The revision, codification and clarification of all ordinances and examination of all proposed ordinances and resolutions as to their clarity.
- e. Formulation of the agenda of the council.
- f. All matters pertaining to elections, initiatives and referenda.
- g. The rules of the council and any modifications thereof.

- h. The conduct, decorum and good repute of the council and the members thereof.
- i. Expenditures of funds appropriated for the council.
- j. Review of nominations for staff positions of director of council staff and municipal clerk.
- k. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- l. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(g) Committee on the council.

- (1) All operations of the council, its officers and employees.
- (2) All appointments of the executive branch which by law must be approved or confirmed by the council.
- (3) All questions pertaining to conflicts of interest and standards of conduct.
- (4) The revision, codification and clarification of all ordinances and examination of all proposed ordinances and resolutions as to their clarity.
- (5) Formulation of the agenda of the council.
- (6) All matters pertaining to elections, initiatives and referenda.
- (7) The rules of the council and any modifications thereof.
- (8) The conduct, decorum and good repute of the council and the members thereof.
- (9) Expenditures of funds appropriated for ~~the~~ members of council, office of research and policy, council communications, and the office of the municipal clerk.
- (10) Review of nominations for staff positions of director of council staff and municipal clerk. Recruitment and hiring of council director position. Annual performance evaluations of the municipal clerk and the council director.
- (11) Matters pertaining to cable television in the office of communication, specifically related to the programming of City Channel 26.
- (12) Matters related to the Board of Ethics, Elected Officials Compensation Commission, Atlanta Committee on Women, and other boards and bodies with subject matter under the purview of this committee.
- (13) Conduct an annual review of boards and commissions and make a recommendation thereon to the appropriate standing committee of purview.
- (14) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 13: That a summary of these changes can be found in Exhibit A.

SECTION 14: That all ordinances or parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

**CITY COUNCIL
ATLANTA, GEORGIA**

16-O-1650

AN AMENDED ORDINANCE BY COMMITTEE ON COUNCIL AMENDING CHAPTER 2, ARTICLE II, DIVISION 3, SECTIONS 2-131 TO 2-135 OF THE CITY OF ATLANTA CODE OF ORDINANCES REGARDING STANDING AND OTHER COMMITTEES FOR THE PURPOSE OF UPDATING STANDING COMMITTEE RESPONSIBILITIES; AND FOR OTHER PURPOSES.

Workflow List:

Office of Research and Policy Analysis	Completed	11/17/2016 7:20 AM
Committee on Council	Completed	11/21/2016 11:15 AM
Atlanta City Council	Completed	11/21/2016 1:00 PM
Atlanta City Council	Completed	11/21/2016 1:00 PM
Committee on Council	Pending	12/05/2016 11:15 AM
Atlanta City Council	Pending	12/05/2016 1:00 PM

HISTORY:

11/21/16 Committee on Council ACCEPTED

RESULT:	ACCEPTED [UNANIMOUS]	Next: 11/21/2016 1:00 PM
MOVER:	Mary Norwood, Councilmember, Post 2 At-Large	
SECONDER:	Joyce Sheperd, Councilmember, District 12	
AYES:	Felicia A. Moore, Joyce Sheperd, Michael Julian Bond, Mary Norwood	
ABSENT:	Natalyn Mosby Archibong, Cleta Winslow	

11/21/16 Atlanta City Council REFERRED TO COMMITTEE

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS]	Next: 12/5/2016 11:15 AM
MOVER:	Felicia A. Moore, Councilmember, District 9	
SECONDER:	Yolanda Adrean, Councilmember, District 8	
AYES:	Bond, Norwood, Dickens, Smith, Hall, Young Jr., Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd	
ABSENT:	Cleta Winslow	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

EXHIBIT A
For 16-O-1650

Per discussions that took place during a committee work session and the fall council retreat, changes with regard to standing committees and their areas of jurisdiction have been proposed. Below is a summary of these changes.

Sec. 2-131. – Standing committees established.

- Repetitive description of committee membership moved to apply to entire list of committees.
- Changed community development and human “resources” to “services”.

Sec. 2-132. – Appointment; term; vacancy.

- (c) – Clarified language that the council president shall serve as an ex-officio, non-voting member of each of the standing committees.
- (e) – Clarified that any committee vacancies filled will take place at the next regularly scheduled council meeting.

Sec. 2-133. – Operations; procedures.

- (a) – Clarified language to note accordance with state law.
- (b) – Removed language regarding filing amendments to additional rules of the council with the municipal clerk.
- (c) – Clarified language to require a minimum of 4 councilmembers to constitute a quorum.
- (d) – Clarified language to allow held items to be brought forward for a vote as long as there has been a vote of the body to enter into the committee of the whole.
- (e) – Clarified language regarding tie votes after all other motions are exhausted shall be forwarded to the full council with no recommendation from the committee.
- (h) – Clarified language that a brief description should accompany goals adopted by the committee in the annual report.

Sec. 2-135. – Jurisdiction of standing committees.

- Added a paragraph to describe the various departmental quarterly updates the committees may receive.
- **(a) – Committee on public safety and legal administration.**
 - (2) – Clarified language to include matters relating to code enforcement.
 - (3) – Clarified to specify fire “and rescue”
 - (4) – Clarified language to include matters relating to code enforcement.
 - (9) – Streamlined language to reference municipal courts.
 - (10) – Clarified language to include the number of solicitors and their salaries.
 - (11) – Condensed two previous paragraphs regarding public defenders and assistant public defenders into 1.
 - (12) – Clarified language to include salaries of court officers.
- **(b) – Committee on transportation.**
 - (2) – Clarified language to specify airport name.
 - (3) – Added language from City Utilities regarding other forms of transportation infrastructure per Work Session discussion.

- (6)-(10) – Added the following additional items: Atlanta Regional Commission, Department of planning and community development activities related to transportation planning, infrastructure bond issues and other capital funding related to transportation projects, Renew Atlanta, and Atlanta Streetcar/Beltline transit and trails.
- **(c) – Committee on city utilities.**
 - (1) – Added recycling.
 - (2) – Added additional types of waste.
 - (3) – Added the mayor’s office of communications and public access television.
 - (5) – Added additional items related to waste, cleaning, and fleet management.
 - (6)-(11) – Added the following additional items: Metropolitan Atlanta River Protection Act, Office of sustainability, city franchise agreements including those related to public access television, Street lighting, banners, utility and other public right of way matters, street naming, street abandonment, street dispositions, and matters related to the Atlanta Fulton Water Resources Commission, Keep Atlanta Beautiful Commission, public access television management, Solid Waste Management Authority, Water & Sewer Appeals Board, and other boards and bodies with subject matter under the purview of this committee.
- **(d) – Committee on community development and human services.**
 - Changed “resources” in title to “services”.
 - (1) – Clarified language to include department of planning and community development, office of housing, and design.
 - (2) – Removed from Zoning and added to CDHR.
 - (3) – Clarified language to include Invest Atlanta, TADs, and related boards.
 - (5) – Removed from CDHR and added to PSLA.
 - (7)-(18) – Added the following additional items: Office of cultural affairs, Office of special events, Office of constituent services, Office of human services, Office of grants management, Office of film and entertainment, Capital Improvement Program (CIP), development impact fee matters (parks, transportation and public safety), Women’s Entrepreneurial Initiative, urban farming initiatives, consolidated plan, and Community Development Block Grant funding.
 - (19) – Removed ACORA board.
 - (24) – Added public art and murals.
 - (26) – Added the following additional items: Matters related to the Atlanta Convention and Visitors Bureau, the Urban Design Commission, Atlanta Planning Advisory Board, the Neighborhood Planning Units, Atlanta/Fulton County Land Bank Authority, Atlanta/Fulton County Recreation Authority, Atlanta Neighborhood Development Partnership, the Atlanta Tree Commission, Municipal Market Board of Directors/Auburn Curb Market, Atlanta Workforce Development Agency, Commission on Aging, Commission on Veterans Affairs, Atlanta Youth Commission, Commission on Homelessness, Community Improvement Districts, Fulton and DeKalb County Boards of Health, Atlanta/Fulton County Library Board of Trustees, Fulton/Atlanta Community Action Authority, all park conservancy boards and advisory committees, the Public Arts Advisory Committee, park and greenway acquisition, and other boards and bodies with subject matter under the purview of this committee.
- **(e) – Committee on finance and executive.**
 - (1) – Clarified language to include additional budget/fund types.
 - (6) – Clarified language to specify the operation and maintenance of cable TV and the mayor’s office of communications.

- (8) – Removed “personnel”.
 - (9) – Clarified language that departments under the jurisdiction of the mayor are not within the purview of any other standing committees.
 - (10) – Added department of procurement.
 - (11) – Added board of education.
 - (12) – Added office of immigrant affairs.
 - (13)-(20) – Added the following additional items: Executive offices not under the jurisdiction of another standing committee, Department of Atlanta information management, innovation delivery and performance, real estate division, facility management division, Office of customer service/311 call center, Office of enterprise assets management, including capital projects funded by infrastructure bonds and other sources, and matters related to the Audit Commission, pension boards, the Atlanta City Employees Credit Union, the Living Wage Independent Review Commission, bodies formed related to audits, Atlanta Sister Cities Commission, Citizens Service Planning Review Commission, Civil Service Board, contract compliance hearing officers, procurement appeals hearing officers, and other boards and bodies with subject matter under the purview of this committee.
- **(f) – Committee on zoning.**
 - Land use plans and CDP amendments moved to CDHR; no legal requirement that they should go to zoning.
 - (3)-(6) – Added the following additional items: Board of Zoning Adjustment, Zoning Review Board, and land plat amendments.
 - **(g) – Committee on the council.**
 - (9) – Added language to include office of research and policy, council communications and the municipal clerk’s office.
 - (10) – Add language to include the recruitment and hiring of the council director position and performance evaluations of the council director and municipal clerk.
 - (11)-(13) – Added the following additional items: Matters pertaining to cable television in the office of communication, specifically related to the programming of City Channel 26, matters related to the Board of Ethics, Elected Officials Compensation Commission, Atlanta Committee on Women, and other boards and bodies with subject matter under the purview of this committee, and conduct an annual review of boards and commissions and make a recommendation thereon to the appropriate standing committee of purview.

COMMITTEE AMENDMENT FORM

DATE: Monday, November 21, 2016

Committee: Committee on Council PAGE #'S: _____

Ordinance # _____ SECTION(S): _____

Resolution # 16-O-1650 PARAGRAPH _____

- 1. **Section 7:**
Clarified Renew Atlanta to specify items related to transportation infrastructure in Committee on Transportation.
- 2. **Section 8 and 11:**
Add the Metropolitan River Protection Act to Committee on City Utilities and Committee on Zoning.
- 3. **Section 10:**
Clarified Renew Atlanta to specify items related to city property funding and arts funding in Committee on Finance and Executive.

Attachment: 16-O-1650 Amendment Form (16-O-1650 : Standing Committees Jurisdictions)

**AN ORDINANCE
BY COMMITTEE ON COUNCIL
AS AMENDED BY COMMITTEE ON COUNCIL**

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 3, SECTIONS 2-131 TO 2-135 OF THE CITY OF ATLANTA CODE OF ORDINANCES REGARDING STANDING AND OTHER COMMITTEES FOR THE PURPOSE OF UPDATING STANDING COMMITTEE RESPONSIBILITIES; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-131 to 2-135 of the City of Atlanta (“City”) Code of Ordinances sets forth the seven standing committees and their areas of jurisdiction; and

WHEREAS, all proposed ordinances, resolutions and other matters are referred by the President of the Council to the corresponding standing committee(s) which has jurisdiction over the matter contained in the proposed ordinance, resolution, or other material; and

WHEREAS, the purview of each standing committee should correspond to referred ordinances, resolutions, and other materials in subject matter so as to facilitate comprehensive and thorough dialogue; and

WHEREAS, the Atlanta City Council desires to realign the jurisdiction of the standing committees in order to facilitate fluid and complete discussion of every item brought before each standing committee.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-131 (“Standing committees established.”) which reads:

Sec. 2-131. - Standing committees established.

There are established the following standing committees of the city council:

- (1) *Committee on public safety and legal administration*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (2) *Committee on transportation*, consisting of not less than five nor more than seven members of the council, including a chair and vice chair.
- (3) *Committee on city utilities*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (4) *Committee on community development and human resources*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (5) *Committee on council*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.
- (6) *Committee on finance and executive*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.

- (7) *Committee on zoning*, consisting of not less than five nor more than seven members of the council, including a chair and vice-chair.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikethrough font):

Sec. 2-131. - Standing committees established.

There are established the following standing committees of the city council, which each shall consist of not less than five nor more than seven members of the council, including a chair and vice-chair:

- (1) *Committee on public safety and legal administration.*
- (2) *Committee on transportation.*
- (3) *Committee on city utilities.*
- (4) *Committee on community development and human ~~resources~~ services.*
- (5) *Committee on council.*
- (6) *Committee on finance and executive.*
- (7) *Committee on zoning.*

SECTION 2: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-132 (“Appointment; term; vacancy.”) which reads:

Sec. 2-132. - Appointment; term; vacancy.

- (a) The president of the council shall annually at the first council meeting in December appoint the chair of each standing committee and members of such committees established by the council pursuant to section 2-131 and its rules.
- (b) All such appointments shall be for one year. However, in the year of each general city election held quadrennially on the first Tuesday after the first Monday in November, the annual committee appointments shall be made as provided in this section by the incoming president of the council in January following the quadrennial general city election after the incoming president of the council and incoming council have taken office.
- (c) The president of the council shall not be a member of any of the committees.
- (d) Any such appointment shall be subject to rejection by a majority vote of the total membership of the council. All motions to reject annual committee appointments that have been made by the president shall be made by the council at the next regular meeting of the council following the annual committee appointments by the president. A motion to reject any committee appointment shall be considered a question of privilege and shall take precedence over all other business before the council. However, for committee appointments by the president other than annual committee appointments made at the first council meeting in December or the first meeting in January after each quadrennial election, no motion to reject any such appointment by the president to any committee shall be in order, unless the motion shall be made at the meeting of the council next succeeding the announcement by the president of such appointment.

- (e) Should a vacancy occur in any committee by the withdrawal for whatever reason of any committee member, the appointment may be made at any time by the president, provided any such appointment shall be subject to rejection by a majority vote of the total membership of the council. All such appointments shall be for the unexpired term of the position created by the vacancy.
- (f) Each committee shall elect its own vice-chair.
- (g) The regular committee meetings, with the exception of the committee on council, which shall meet the Monday of council meetings, shall take place on two days of the week preceding council meetings. These days and times shall be determined by the council president in consultation with each committee chairperson.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

Sec. 2-132. - Appointment; term; vacancy.

- (a) The president of the council shall annually at the first council meeting in December appoint the chair of each standing committee and members of such committees established by the council pursuant to section 2-131 and its rules.
- (b) All such appointments shall be for one year. However, in the year of each general city election held quadrennially on the first Tuesday after the first Monday in November, the annual committee appointments shall be made as provided in this section by the incoming president of the council in January following the quadrennial general city election after the incoming president of the council and incoming council have taken office.
- (c) The president of the council ~~shall not be~~ **shall serve as an ex-officio, non-voting** member of ~~any each~~ of the **standing** committees.
- (d) Any such appointment shall be subject to rejection by a majority vote of the total membership of the council. All motions to reject annual committee appointments that have been made by the president shall be made by the council at the next regular meeting of the council following the annual committee appointments by the president. A motion to reject any committee appointment shall be considered a question of privilege and shall take precedence over all other business before the council. However, for committee appointments by the president other than annual committee appointments made at the first council meeting in December or the first meeting in January after each quadrennial election, no motion to reject any such appointment by the president to any committee shall be in order, unless the motion shall be made at the meeting of the council next succeeding the announcement by the president of such appointment.
- (e) Should a vacancy occur in any committee by the withdrawal for whatever reason of any committee member, the appointment may be made at any time by the president, provided any such appointment shall be subject to rejection by a majority vote of the total

membership of the council **at the next regularly scheduled council meeting**. All such appointments shall be for the unexpired term of the position created by the vacancy.

- (f) Each committee shall elect its own vice-chair.
- (g) The regular committee meetings, with the exception of the committee on council, which shall meet the Monday of council meetings, shall take place on two days of the week preceding council meetings. These days and times shall be determined by the council president in consultation with each committee chairperson.

SECTION 3: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-133 (“Operations; procedures.”) which reads:

Section. 2-133. - Operations; procedures.

- (a) *Record of actions.* Each standing committee of the council shall keep minutes of meetings, which shall include a complete written record of all its actions and a record of the votes on any question. Also, all official reports received by the committee shall be retained and filed along with the minutes. At least one electronic legible copy of such minutes of meetings shall be publishable in readable form on the official City of Atlanta website.
- (b) *Rules.* The rules of the council shall be the rules of the committees insofar as applicable. However, motions made in committees, once a quorum is present, shall be carried by a majority of votes cast, and abstentions or failures to vote shall not constitute votes cast for the purpose of this section. Committees may adopt and from time to time amend additional rules not inconsistent with this division, upon a majority vote of committee members present, which shall be filed with the municipal clerk.
- (c) *Quorum.* A majority of councilmembers assigned to a standing committee shall constitute a quorum. The transaction of the official business of each standing committee cannot be conducted without the presence of a quorum. Whenever a quorum is not present, the standing committee may receive reports, information, and/or presentations, but cannot take official action. However, once a quorum is established at any meeting of a standing committee, any member of said standing committee that thereafter abstains from voting or does not vote on a particular matter for any reason shall still be considered to be present for purposes of maintaining the quorum.
- (d) *Duty to bring ordinances and resolutions to vote by council.* It shall be the duty of each committee chair to take all steps necessary to bring all ordinances and resolutions voted upon by the applicable committee to a vote by the council. Matters held for further deliberation by committees may be called to the floor for a vote by the sponsor of the legislation if the legislation has been held in committee for two or more meeting cycles, or by the vote of the body to enter into the committee of the whole.
- (e) *Items of legislation resulting in tie vote.* Items of legislation which when voted on result in a tie vote on one or more motions to approve, adverse, hold, or file, and do not receive

a majority vote on any dispositive motion, shall be forwarded to the full council for a vote with no recommendation from the committee.

- (f) *Applicability of the Georgia Open Meetings Act.* All meetings of a standing committee, or of a subcommittee created by a standing committee, including regular and special called meetings, shall be conducted in accordance with the requirements of the Georgia Open Meetings Act (O.C.G.A. § 50-14-1, et seq.).
- (g) *Committee briefings, hearings and work sessions.* All briefings, hearings and work sessions conducted by a standing committee, whether or not a quorum is present, shall be conducted in accordance with the Georgia Open Meetings Act (O.C.G.A. § 50-14-1 et seq.). However, in the presence of a quorum, official action shall not be taken during any such briefings, hearings or work sessions.
- (h) *Annual report.* It shall be the duty of the chair of each standing committee of the council to have prepared by the last council meeting in March an annual report on the activities of that committee during the preceding year. Such report shall be presented in writing to the president and to all members of the council during the last regularly scheduled meeting of the council in March. Such report shall include a brief synopsis of all major legislative business transacted by the committee.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

Sec. 2-133. - Operations; procedures.

- (a) *Record of actions.* **In accordance with applicable state law**, each standing committee of the council shall keep minutes of meetings, which shall include a complete written record of all its actions and a record of the votes on any question. Also, **in accordance with applicable state law** all official reports received by the committee shall be retained and filed along with the minutes. At least one electronic legible copy of such minutes of meetings shall be publishable in readable form on the official City of Atlanta website.
- (b) *Rules.* The rules of the council shall be the rules of the committees insofar as applicable. However, motions made in committees, once a quorum is present, shall be carried by a majority of votes cast, and abstentions or failures to vote shall not constitute votes cast for the purpose of this section. Committees may adopt and from time to time amend additional rules not inconsistent with this division, upon a majority vote of committee members present, ~~which shall be filed with the municipal clerk.~~
- (c) *Quorum.* A ~~majority~~ **minimum of four (4)** councilmembers assigned to a standing committee shall **be necessary to** constitute a quorum. The transaction of the official business of each standing committee cannot be conducted without the presence of a quorum. Whenever a quorum is not present, the standing committee may receive reports, information, and/or presentations, but cannot take official action. However, once a quorum is established at any meeting of a standing committee, any member of said standing

committee that thereafter abstains from voting or does not vote on a particular matter for any reason shall still be considered to be present for purposes of maintaining the quorum.

- (d) *Duty to bring ordinances and resolutions to vote by council.* It shall be the duty of each committee chair to take all steps necessary to bring all ordinances and resolutions voted upon by the applicable committee to a vote by the council. Matters held for further deliberation by committees may be called to the floor for a vote by the sponsor of the legislation if the legislation has been held in committee for two or more meeting cycles. **Matters held for further deliberation by committees, whether personal paper or committee paper, may be called to the floor for a vote regardless of the number of meeting cycles it has remained held in committee, but only ~~or~~ by the vote of the body to enter into the committee of the whole.**
- (e) *Items of legislation resulting in tie vote.* Items of legislation which when voted on result in a tie vote on ~~one or more~~ **all applicable** motions to approve, adverse, hold, or file, and do not receive a majority vote on any dispositive motion, shall **remain held in committee** ~~be forwarded to the full council for a vote with no recommendation from the committee.~~
- (f) *Applicability of the Georgia Open Meetings Act.* All meetings of a standing committee, or of a subcommittee created by a standing committee, including regular and special called meetings, shall be conducted in accordance with the requirements of the Georgia Open Meetings Act (O.C.G.A. § 50-14-1, et seq.).
- (g) *Committee briefings, hearings and work sessions.* All briefings, hearings and work sessions conducted by a standing committee, whether or not a quorum is present, shall be conducted in accordance with the Georgia Open Meetings Act (O.C.G.A. § 50-14-1 et seq.). However, in the presence of a quorum, official action shall not be taken during any such briefings, hearings or work sessions.
- (h) *Annual report.* It shall be the duty of the chair of each standing committee of the council to have prepared by the last council meeting in March an annual report on the activities of that committee during the preceding year. Such report shall be presented in writing to the president and to all members of the council during the last regularly scheduled meeting of the council in March. Such report ~~shall~~ **may** include a brief synopsis of all major legislative business transacted by the committee as well **as a brief description of any goals adopted by the committee.**

SECTION 4: That there will be **NO CHANGES** to Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-134 (“Powers and duties.) and will continue to read as follows:

Sec. 2-134. - Powers and duties.

- (a) All proposed ordinances, resolutions and other matters shall be referred by the president of the council to one or more of the standing committees of the council, which committee or committees shall have jurisdiction over the matter contained in the proposed ordinance, resolution, or other matter unless there is objection, in which case

the council shall determine to which of the standing committees the matter shall be referred. This subsection shall not apply to any ordinance or resolution that can be adopted on the same date that it is introduced. Notwithstanding the referral procedures set forth in this subsection, comprehensive development plan amendments shall follow the committee referral procedures set forth in Code section 6-3004.

All communications needing confirmation by the council shall be referred to both the committee(s) of purview and the committee on council.

(b) Each of the standing committees shall have the power of subpoena.

SECTION 5: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”) which reads:

Sec. 2-135. - Jurisdiction of standing committees.

(a) The standing committees of the council shall have jurisdiction as follows:

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikethrough font):

Sec. 2-135. - Jurisdiction of standing committees.

Each of the standing committees may, on a quarterly basis, conduct a review of the department/agencies over which it has jurisdiction. Such review may include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern. The standing committees of the council shall have jurisdiction as follows:

SECTION 6: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (1) (“Committee on public safety and legal administration.”) which reads:

(1) *Committee on public safety and legal administration.*

- a. The public safety, generally;
- b. Department of police.
- c. Department of fire.
- d. Department of corrections.
- e. Office of emergency management services.
- f. Licenses issued under the police powers of the city.
- g. All matters pertaining to findings of discrimination under the human relations ordinances of the city.
- h. All matters pertaining to the drafting, implementation and supervision of all penal ordinances of the city.
- i. All matters pertaining to the operation of the courts of the city and, with respect to municipal court, all matters pertaining to the number of judges and their salaries.

- j. Duties of the solicitors and the salary of the solicitor and assistant solicitors.
- k. The number of assistant public defenders and the salary of the public defender and all assistant public defenders.
- l. The duties of the public defenders and assistant public defenders.
- m. The number of court officers pro hac vice.
- n. The law department.
- o. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- p. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

- (a) *Committee on public safety and legal administration.*
 - (1) The public safety, generally.
 - (2) Department of police, **including matters related to code enforcement.**
 - (3) Department of fire **and rescue.**
 - (4) Department of corrections, **including matters related to code enforcement.**
 - (5) Office of emergency management services.
 - (6) Licenses issued under the police powers of the city.
 - (7) All matters pertaining to findings of discrimination under the human relations ordinances of the city.
 - (8) All matters pertaining to the drafting, implementation and supervision of all penal ordinances of the city.
 - (9) All matters pertaining to ~~the municipal court~~ **operations, of the courts of the city and, with respect to the municipal court, all matters pertaining to the number of municipal court judges and their salaries.**
 - (10) Duties **and number** of ~~the~~ solicitors, and the ~~salary~~ **salaries** of the solicitor and assistant solicitors.
 - (11) The duties, **number and salaries** of ~~the~~ public defenders and assistant public defenders.
 - (12) The number **and salaries** of court officers pro hac vice.
 - (13) The law department.
 - (14) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 7: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (2) (“Committee on transportation.”) which reads:

- (2) *Committee on transportation.*

- a. Matters pertaining to transportation generally.
- b. Aviation and the Atlanta Airport.
- c. Traffic engineering and control.
- d. Parking facilities.
- e. Metropolitan Atlanta Rapid Transit Authority.
- f. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- g. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

- (b) *Committee on transportation.*
 - (1) Matters pertaining to transportation generally;
 - (2) Aviation and ~~the Atlanta Airport~~ **Hartsfield-Jackson Atlanta International Airport.**
 - (3) **Department of public works, related to transportation, engineering, operations, planning, streetcar, and capital projects, including ¶traffic engineering and control, bridges, roads, pedestrian facilities, sidewalk waivers, paths, trails and bike facilities.**
 - (4) Parking facilities.
 - (5) Metropolitan Atlanta Rapid Transit Authority.
 - (6) **Atlanta Regional Commission.**
 - (7) **Department of planning and community development activities related to transportation planning.**
 - (8) **Infrastructure bond issues and other capital funding related to transportation projects.**
 - (9) **Renew Atlanta related to transportation infrastructure.**
 - (10) **Atlanta Streetcar/Beltline transit and trails.**
 - (11) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 8: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (3) (“Committee on city utilities.”) which reads:

- (3) *Committee on city utilities.*
 - a. Solid waste, sanitation and garbage.
 - b. Sewage and waste disposal.
 - c. Streets.
 - d. Bridges.

- e. Matters pertaining to cable television.
- f. Department of Watershed Management.
- g. Department of Public Works.
- h. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- i. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(c) *Committee on city utilities.*

- (1) Solid waste, sanitation and ~~garbage~~-recycling.
- (2) Sewage, **solid waste, bulk waste, construction, and inert** ~~and~~ waste disposal.
- (3) Matters pertaining to cable television, **and the mayor's office of communications.**
- (4) Department of Watershed Management.
- (5) Department of Public Works, **and matters related to solid waste enforcement/services, street cleaning, and fleet management.**
- (6) **Metropolitan Atlanta River Protection Act.**
- (7) **Office of sustainability.**
- (8) **City franchise agreements including those related to public access television.**
- (9) **Street lighting, banners, utility and other public right of way matters.**
- (10) **Street naming, street abandonment, street dispositions.**
- (11) **Matters related to the Atlanta Fulton Water Resources Commission, Keep Atlanta Beautiful Commission, public access television management, Solid Waste Management Authority, Water & Sewer Appeals Board, and other boards and bodies with subject matter under the purview of this committee.**
- (12) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 9: That Chapter 2 ("Administration), Article II ("Council"), Division 3 ("Standing and Other Committees"), Section 2-135 (a) ("Jurisdiction of standing committees."), (4) ("Committee on community development and human resources.") which reads:

(4) *Committee on community development and human resources.*

- a. The planning functions of the city.
- b. Comprehensive development plans, land use plans in conjunction with the committee on zoning.
- c. Matters pertaining to the reformulation and development of neighborhoods and neighborhood structures within the city including but not limited to the community

- and urban redevelopment programs, the Atlanta Development Authority, and renewal communities program.
- d. Economic development matters.
 - e. Housing and building code enforcement.
 - f. Parks and recreation.
 - g. Atlanta Housing Authority and ACORA Board.
 - h. Atlanta Workforce Development Agency.
 - i. Matters pertaining to health, education and welfare.
 - j. All community services activities of the city.
 - k. Consumer affairs.
 - l. Civic center.
 - m. Cultural affairs.
 - n. Convention and tourism.
 - o. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
 - p. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

- (d) *Committee on community development and human ~~resources~~ services.*
- (1) ~~The Department of planning and community development, office of housing, design, and the~~ **planning functions of the city.**
 - (2) Comprehensive development plans, **and** land use plans.
 - (3) Matters pertaining to the reformulation and development of neighborhoods and neighborhood structures within the city including but not limited to the community and urban redevelopment programs, ~~the Atlanta Development Authority Invest Atlanta, tax allocation districts and related boards. ,and renewal communities program.~~ **Invest Atlanta, tax allocation districts and related boards.**
 - (4) Economic development matters.
 - (5) ~~Housing and building code enforcement~~ **Office of buildings, including zoning and building code enforcement.**
 - (6) Department of parks and recreation.
 - (7) **Office of cultural affairs.**
 - (8) **Office of special events.**
 - (9) **Office of constituent services.**
 - (10) **Office of human services.**
 - (11) **Office of grants management.**
 - (12) **Office of film and entertainment.**
 - (13) **Capital Improvement Program (CIP).**
 - (14) **Development impact fee matters (parks, transportation and public safety).**

- (15) **Women’s Entrepreneurial Initiative.**
- (16) **Urban farming initiatives**
- (17) **Consolidated plan.**
- (18) **Community Development Block Grant funding.**
- (19) Atlanta Housing Authority ~~and ACORA Board.~~
- (20) Atlanta Workforce Development Agency.
- (21) Matters pertaining to health, education and welfare.
- (22) All community services activities of the city.
- (23) Consumer affairs.
- (24) Cultural affairs, **including public art and murals.**
- (25) Convention and tourism.
- (26) **Matters related to the Atlanta Convention and Visitors Bureau, the Urban Design Commission, Atlanta Planning Advisory Board, the Neighborhood Planning Units, Atlanta/Fulton County Land Bank Authority, Atlanta/Fulton County Recreation Authority, Atlanta Neighborhood Development Partnership, the Atlanta Tree Commission, Municipal Market Board of Directors/Auburn Curb Market, Atlanta Workforce Development Agency, Commission on Aging, Commission on Veterans Affairs, Atlanta Youth Commission, Commission on Homelessness, Community Improvement Districts, Fulton and DeKalb County Boards of Health, Atlanta/Fulton County Library Board of Trustees, Fulton/Atlanta Community Action Authority, all park conservancy boards and advisory committees, the Public Arts Advisory Committee, park and greenway acquisition, and other boards and bodies with subject matter under the purview of this committee.**
- (27) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 10: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (5) (“Committee on finance and executive.”) which reads:

- (5) *Committee on finance and executive.*
 - a. Matters pertaining to the budget and to transfers of appropriations:
 - b. All matters pertaining to the administration of taxing ordinances and to public revenue.
 - c. Tax officials and collectors.
 - d. Department of finance.
 - e. All licenses other than licenses issued under the police power of the city.
 - f. Matters pertaining to cable television in the Mayor's Office of Communications.
 - g. All matters pertaining generally to legislative oversight of the executive branch of government and specifically those components in the department of administrative services which relate to purchasing functions of the city, including award to the second low bidder, and change orders.
 - h. Department of personnel and human resources.
 - i. The operation of the office of the mayor.
 - j. Office of contract compliance.

- k. Intergovernmental relations with county, state and federal authorities.
- l. International and diplomatic affairs.
- m. **Renew Atlanta related to city property funding and arts funding.**
- n. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- o. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

- (e) *Committee on community development and human ~~resources~~ services.*
- (1) Matters pertaining to the budget and to transfers of appropriations, **including, but not limited to: non-departmental expenditures, trust funds, debt management, and capital budgeting.**
 - (2) All matters pertaining to the administration of taxing ordinances and to public revenue.
 - (3) Tax officials and collectors.
 - (4) Department of finance.
 - (5) All licenses other than licenses issued under the police power of the city.
 - (6) Matters pertaining **to the operation and maintenance of** cable television, ~~in~~ **and** the Mayor's Office of Communications.
 - (7) All matters pertaining generally to legislative oversight of the executive branch of government and specifically those components in the department of administrative services which relate to purchasing functions of the city, including award to the second low bidder, and change orders.
 - (8) Department of ~~personnel and~~ human resources.
 - (9) The operation of the office of the mayor, **and departments under its jurisdiction that are not within the purview of another standing committee.**
 - (10) **Department of procurement and** ~~Office of~~ contract compliance.
 - (11) Intergovernmental relations with **the board of education,** county, state and federal authorities.
 - (12) International and diplomatic affairs, **including activities of the office of immigrant affairs.**
 - (13) **Executive offices not under the jurisdiction of another standing committee.**
 - (14) **Department of Atlanta information management.**
 - (15) **Innovation delivery and performance.**
 - (16) **Real estate division.**
 - (17) **Facility management division.**
 - (18) **Office of customer service/311 call center.**
 - (19) **Office of enterprise assets management, including capital projects funded by infrastructure bonds and other sources.**

- (20) **Matters related to the Audit Commission, pension boards, the Atlanta City Employees Credit Union, the Living Wage Independent Review Commission, bodies formed related to audits, Atlanta Sister Cities Commission, Citizens Service Planning Review Commission, Civil Service Board, contract compliance hearing officers, procurement appeals hearing officers, and other boards and bodies with subject matter under the purview of this committee.**
- (21) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 11: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (6) (“Committee on zoning.”) which reads:

- (6) *Committee on zoning.*
 - a. The land subdivision ordinance of the city (part 15 of this Code).
 - b. The zoning ordinance of the city (part 16 of this Code).
 - c. Land use plans in conjunction with the committee on community development.
 - d. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
 - e. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

- (f) *Committee on zoning.*
 - (1) The land subdivision ordinance of the city (part 15 of this Code).
 - (2) The zoning ordinance of the city (part 16 of this Code).
 - (3) **Board of Zoning Adjustment.**
 - (4) **Zoning Review Board.**
 - (5) **Land plat amendments.**
 - (6) **Metropolitan Atlanta River Protection Act.**
 - (7) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 12: That Chapter 2 (“Administration), Article II (“Council”), Division 3 (“Standing and Other Committees”), Section 2-135 (a) (“Jurisdiction of standing committees.”), (7) (“Committee on the council.”) which reads:

- (7) *Committee on the council.*
 - a. All operations of the council, its officers and employees.

- b. All appointments of the executive branch which by law must be approved or confirmed by the council.
- c. All questions pertaining to conflicts of interest and standards of conduct.
- d. The revision, codification and clarification of all ordinances and examination of all proposed ordinances and resolutions as to their clarity.
- e. Formulation of the agenda of the council.
- f. All matters pertaining to elections, initiatives and referenda.
- g. The rules of the council and any modifications thereof.
- h. The conduct, decorum and good repute of the council and the members thereof.
- i. Expenditures of funds appropriated for the council.
- j. Review of nominations for staff positions of director of council staff and municipal clerk.
- k. All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.
- l. Each of the standing committees shall, on a quarterly basis, conduct a review of the department/agencies over which it has purview. Such review shall include, but not be limited to review of management objectives, cost control mechanisms (i.e. financial-related audits, compliance audits, contractor/vendor audits, electronic data processing audits, performance audits and other special audits as needed) employee performance appraisal, and other areas that maybe of concern.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

(g) *Committee on the council.*

- (1) All operations of the council, its officers and employees.
- (2) All appointments of the executive branch which by law must be approved or confirmed by the council.
- (3) All questions pertaining to conflicts of interest and standards of conduct.
- (4) The revision, codification and clarification of all ordinances and examination of all proposed ordinances and resolutions as to their clarity.
- (5) Formulation of the agenda of the council.
- (6) All matters pertaining to elections, initiatives and referenda.
- (7) The rules of the council and any modifications thereof.
- (8) The conduct, decorum and good repute of the council and the members thereof.
- (9) Expenditures of funds appropriated for ~~the members of council,~~ **office of research and policy, council communications, and the office of the municipal clerk.**
- (10) Review of nominations for staff positions of director of council staff and municipal clerk. **Recruitment and hiring of council director position. Annual performance evaluations of the municipal clerk and the council director.**
- (11) **Matters pertaining to cable television in the office of communication, specifically related to the programming of City Channel 26.**
- (12) **Matters related to the Board of Ethics, Elected Officials Compensation Commission, Atlanta Committee on Women, and other boards and bodies with subject matter under the purview of this committee.**

- (13) **Conduct an annual review of boards and commissions and make a recommendation thereon to the appropriate standing committee of purview.**
- (14) All budgeted contracts pertaining to the agencies under the jurisdiction of this committee.

SECTION 13: That a summary of these changes can be found in Exhibit A.

SECTION 14: That all ordinances or parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.

WHEREAS, legislation is introduced for Council consideration through personal papers and/or committee papers; and

WHEREAS, once introduced, said legislation is placed in the Electronic Legislative Management System for dissemination to the public; and

WHEREAS, legislation proposed for consideration by the Council must be in a form that provides enough information for the public to understand the rationale (whereas) and proposed action (sections) of the legislation that is to be considered.

WHEREAS, there are no guidelines as to the minimum required information for legislation to be introduced; and

WHEREAS, there is need to require minimum information for draft legislation that is introduced or placed on a committee or council agenda.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That Part 1 ("Charter and Related Laws"), Subpart A ("Charter), Article 2. ("Legislative"), Chapter 4. ("Procedures of Council"), Section 2-402. ("Introduction, consideration, passage, and publication of legislation.") which reads:

Section 2-402. Introduction, consideration, passage, and publication of legislation.

(a) Every proposed ordinance and every amendment shall embrace one subject which shall be clearly expressed in its title.

(b) No ordinance shall be passed and adopted until it has been read by title at two regular meetings not less than one week apart, except for emergency ordinances as provided in subsection (c) herein.

(c) To meet a public emergency threatening life, health, property, or public safety, the requirement herein emergency ordinance shall be in the form prescribed for ordinances generally, except that it shall be plainly designated as an emergency ordinance and contain a declaration stating that an emergency exists and describing the emergency in clear and specific terms. An emergency ordinance may be adopted with or without amendment, or it may be rejected at the meeting at which it is introduced, but the affirmative vote of two thirds of the members of the city council shall be required for adoption. Any emergency ordinance shall become effective upon adoption or at such later time as specified within the ordinance. Every emergency ordinance shall be automatically repealed on the sixteenth day following the date on which it was adopted; however, should the emergency still persist, this shall not prevent reenactment of the ordinance in the manner specified in this section. An emergency ordinance also may be repealed by adoption of a repealing ordinance in the same manner specified in this section for the adoption of emergency ordinances.

(d) The passage of all ordinances shall be contingent upon the recording in the minutes of council proceedings of the "ayes" and "nays" of each councilmember and the names of the members voting for and against each proposed ordinance or amendment, those abstaining, and those absent.

(e) Pursuant to Section 2- 1 0 1 of this Charter, the membership of the Atlanta City Council shall consist of fifteen (15) representatives. The affirmative vote of a quorum of the City Council's total membership, which is eight (8) votes, shall be required for the passage of any ordinance, resolution, communication, or other city council legislation, or for action on any matter of parliamentary procedure, with the following exceptions: (i) where this Charter or Code of Ordinances requires a two-thirds (2/3) vote of the City Council, ten (10) votes shall be required to effectuate any such action; and (ii) in the event the total number of Councilmembers is reduced to less than eight (8) members, a quorum of the number of members remaining shall be required for the passage of the above-referenced legislative actions until such time as the total

membership of the City Council is restored.

(f) Within seven days after any ordinance has been introduced, excluding emergency ordinances, the caption or title of every such ordinance, showing its general contents, shall be published and disseminated at least once in the following places and forums:

(1) At least one printed legible copy of such caption or title shall be made available for inspection by the public in the office of the municipal clerk;

(2) At least one electronic legible copy of such caption or title shall be published in readable form on the official city of Atlanta web site. Copies of all ordinances shall be available for inspection and/or purchase by members of the public in the office of the municipal clerk in accordance with the provisions of the Georgia Open Records Act, as amended.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout):

Section 2-402. Introduction, consideration, passage, and publication of legislation.

(a) All proposed legislation must meet minimum standards to ensure that the public is able to adequately review and understand the intent and effect of the legislation. The minimum standards include a caption, at least one whereas clause, and at least one section which indicates the action proposed in said legislation.

(b) Every proposed ordinance and every amendment shall embrace one subject which shall be clearly expressed in its ~~title~~ caption.

(c) No ordinance shall be passed and adopted until it has been read by title at two regular meetings not less than one week apart, except for emergency ordinances as provided in subsection (c) herein.

(d) To meet a public emergency threatening life, health, property, or public safety, the requirement herein for ordinances may be dispensed with, and the emergency ordinance may be passed and adopted on the same day of its introduction. The emergency ordinance shall be in the form prescribed for ordinances generally, except that it shall be plainly designated as an emergency ordinance and contain a declaration stating that an emergency exists and describing the emergency in clear and specific terms. An emergency ordinance may be adopted with or without amendment, or it may be rejected at the meeting at which it is introduced, but the affirmative vote of two thirds of the members of the city council shall be required for adoption. Any emergency ordinance shall become effective upon adoption or at such later time as specified within the ordinance. Every emergency ordinance shall be automatically repealed on the sixteenth day following the date on which it was adopted; however, should the emergency still persist, this shall not prevent reenactment of the ordinance in the manner specified in this section. An emergency ordinance also may be repealed by adoption of a repealing ordinance in the same manner specified in this section for the same manner specified in this section for the adoption of emergency ordinances.

(e) The passage of all ordinances shall be contingent upon the recording in the minutes of council proceedings of the "ayes" and "nays" of each councilmember and the names of the members voting for and against each proposed ordinance or amendment, those abstaining, and those absent.

(f) Pursuant to Section 2-101 of this Charter, the membership of the Atlanta City Council shall consist of fifteen (15) representatives. The affirmative vote of a quorum of the City Council's total membership, which is eight (8) votes, shall be required for the passage of any ordinance, resolution, communication, or other city council legislation, or for action on any matter of parliamentary procedure, with the following exceptions: (i) where this Charter or Code of Ordinances requires a two-thirds (2/3) vote of the City Council, ten (10) votes shall be required to effectuate any such action; and (ii) in the event the total number of Councilmembers is reduced to less than eight (8) members, a quorum of the number of

members remaining shall be required for the passage of the above-referenced legislative actions until such time as the total

membership of the City Council is restored.

(g) Within seven days after any ordinance has been introduced, excluding emergency ordinances, the caption or title of every such ordinance, showing its general contents, shall be published and disseminated at least once in the following places and forums: (1) At least one printed legible copy of such caption or title shall be made available for inspection by the public in the office of the municipal clerk;

(2) At least one electronic legible copy of such caption or title shall be published in readable form on the official city of Atlanta web site. Copies of all ordinances shall be available for inspection and/or purchase by members of the public in the office of the municipal clerk in accordance with the provisions of the Georgia Open Records Act, as amended.

SECTION 2: That no legislation shall be introduced nor placed on a committee agenda that does not meet minimum standards.

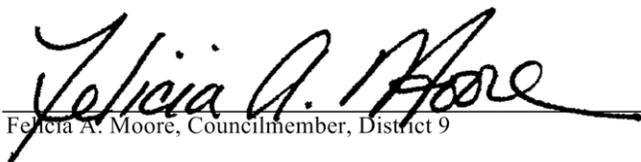
SECTION 3: That minimum standards for all proposed legislation shall, at a minimum, be introduced in draft form and include a caption, at least one whereas clause stating the rationale and intent of Council and at least one section indicating the action proposed in said legislation.

SECTION 4: That all ordinances or parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

CITY COUNCIL
ATLANTA, GEORGIA

16-O-1660

SPONSOR SIGNATURES


Felicia A. Moore, Councilmember, District 9

16-O-1660

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.

Certified by Presiding Officer	Certified by Clerk
<p style="text-align: center;">Mayor's Action <i>See Authentication Page Attachment</i></p>	

AN ORDINANCE
BY COUNCILMEMBER FELICIA MOORE



AN ORDINANCE AMENDING PART 1 (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER), ARTICLE 2. (“LEGISLATIVE”), CHAPTER 4. (“PROCEDURES OF COUNCIL”), SECTION 2-402. (“INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.”) TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.

WHEREAS, legislation is introduced for Council consideration through personal papers and/or committee papers; and

WHEREAS, once introduced, said legislation is placed in the Electronic Legislative Management System for dissemination to the public; and

WHEREAS, legislation proposed for consideration by the Council must be in a form that provides enough information for the public to understand the rationale (whereas) and proposed action (sections) of the legislation that is to be considered.

WHEREAS, there are no guidelines as to the minimum required information for legislation to be introduced; and

WHEREAS, there is need to require minimum information for draft legislation that is introduced or placed on a committee or council agenda.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That Part 1 (“Charter and Related Laws”), Subpart A (“Charter), Article 2. (“Legislative”), Chapter 4. (“Procedures of Council”), Section 2-402. (“Introduction, consideration, passage, and publication of legislation.”) which reads:

Section 2-402. Introduction, consideration, passage, and publication of legislation.

- (a) Every proposed ordinance and every amendment shall embrace one subject which shall be clearly expressed in its title.
- (b) No ordinance shall be passed and adopted until it has been read by title at two regular meetings not less than one week apart, except for emergency ordinances as provided in subsection (c) herein.
- (c) To meet a public emergency threatening life, health, property, or public safety, the requirement herein for ordinances may be dispensed with, and the emergency ordinance may be passed and adopted on the same day of its introduction. The

Attachment: 6 COMMITTEE PAPERS REQUIREMENTS (16-O-1660 : COMMITTEE PAPAERS)

emergency ordinance shall be in the form prescribed for ordinances generally, except that it shall be plainly designated as an emergency ordinance and contain a declaration stating that an emergency exists and describing the emergency in clear and specific terms. An emergency ordinance may be adopted with or without amendment, or it may be rejected at the meeting at which it is introduced, but the affirmative vote of two-thirds of the members of the city council shall be required for adoption. Any emergency ordinance shall become effective upon adoption or at such later time as specified within the ordinance. Every emergency ordinance shall be automatically repealed on the sixteenth day following the date on which it was adopted; however, should the emergency still persist, this shall not prevent reenactment of the ordinance in the manner specified in this section. An emergency ordinance also may be repealed by adoption of a repealing ordinance in the same manner specified in this section for the adoption of emergency ordinances.

- (d) The passage of all ordinances shall be contingent upon the recording in the minutes of council proceedings of the "ayes" and "nays" of each councilmember and the names of the members voting for and against each proposed ordinance or amendment, those abstaining, and those absent.
- (e) Pursuant to Section 2-101 of this Charter, the membership of the Atlanta City Council shall consist of fifteen (15) representatives. The affirmative vote of a quorum of the City Council's total membership, which is eight (8) votes, shall be required for the passage of any ordinance, resolution, communication, or other city council legislation, or for action on any matter of parliamentary procedure, with the following exceptions: (i) where this Charter or Code of Ordinances requires a two-thirds (2/3) vote of the City Council, ten (10) votes shall be required to effectuate any such action; and (ii) in the event the total number of Councilmembers is reduced to less than eight (8) members, a quorum of the number of members remaining shall be required for the passage of the above-referenced legislative actions until such time as the total membership of the City Council is restored.
- (f) Within seven days after any ordinance has been introduced, excluding emergency ordinances, the caption or title of every such ordinance, showing its general contents, shall be published and disseminated at least once in the following places and forums:
- (1) At least one printed legible copy of such caption or title shall be made available for inspection by the public in the office of the municipal clerk;
 - (2) At least one electronic legible copy of such caption or title shall be published in readable form on the official city of Atlanta web site.
- Copies of all ordinances shall be available for inspection and/or purchase by members of the public in the office of the municipal clerk in accordance with the provisions of the Georgia Open Records Act, as amended.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout):

Section 2-402. Introduction, consideration, passage, and publication of legislation.

- (a) **All proposed legislation must meet minimum standards to ensure that the public is able to adequately review and understand the intent and effect of the legislation. The minimum standards include a caption, at least one whereas clause, and at least one section which indicates the action proposed in said legislation.**
- (b) Every proposed ordinance and every amendment shall embrace one subject which shall be clearly expressed in its ~~title~~ **caption**.
- (c) No ordinance shall be passed and adopted until it has been read by title at two regular meetings not less than one week apart, except for emergency ordinances as provided in subsection (c) herein.
- (d) To meet a public emergency threatening life, health, property, or public safety, the requirement herein for ordinances may be dispensed with, and the emergency ordinance may be passed and adopted on the same day of its introduction. The emergency ordinance shall be in the form prescribed for ordinances generally, except that it shall be plainly designated as an emergency ordinance and contain a declaration stating that an emergency exists and describing the emergency in clear and specific terms. An emergency ordinance may be adopted with or without amendment, or it may be rejected at the meeting at which it is introduced, but the affirmative vote of two-thirds of the members of the city council shall be required for adoption. Any emergency ordinance shall become effective upon adoption or at such later time as specified within the ordinance. Every emergency ordinance shall be automatically repealed on the sixteenth day following the date on which it was adopted; however, should the emergency still persist, this shall not prevent reenactment of the ordinance in the manner specified in this section. An emergency ordinance also may be repealed by adoption of a repealing ordinance in the same manner specified in this section for the adoption of emergency ordinances.
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- (f) Pursuant to Section 2-101 of this Charter, the membership of the Atlanta City Council shall consist of fifteen (15) representatives. The affirmative vote of a quorum of the City Council's total membership, which is eight (8) votes, shall be required for the passage of any ordinance, resolution, communication, or other city council legislation, or for action on any matter of parliamentary procedure, with the following exceptions: (i) where this Charter or Code of Ordinances requires a two-thirds (2/3) vote of the City Council, ten (10) votes shall be required to effectuate any such action; and (ii) in the event the total number of Councilmembers is reduced to less than eight (8) members, a quorum of the number of members remaining shall be required for the passage of the above-referenced legislative actions until such time as the total membership of the City Council is restored.

(g) Within seven days after any ordinance has been introduced, excluding emergency ordinances, the caption or title of every such ordinance, showing its general contents, shall be published and disseminated at least once in the following places and forums:

(1) At least one printed legible copy of such caption or title shall be made available for inspection by the public in the office of the municipal clerk;

(2) At least one electronic legible copy of such caption or title shall be published in readable form on the official city of Atlanta web site.

Copies of all ordinances shall be available for inspection and/or purchase by members of the public in the office of the municipal clerk in accordance with the provisions of the Georgia Open Records Act, as amended.

SECTION 2: That no legislation shall be introduced nor placed on a committee agenda that does not meet minimum standards.

SECTION 3: That minimum standards for all proposed legislation shall, at a minimum, be introduced in draft form and include a caption, at least one whereas clause stating the rationale and intent of Council and at least one section indicating the action proposed in said legislation.

SECTION 4: That all ordinances or parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

(Do Not Write Above This Line)	First Reading		FINAL COUNCIL ACTION
	Committee _____ Date _____ Chair _____ Referred To _____	Committee _____ Date _____ Chair _____ Action _____ Fav, Adv, Hold (see rev. side) _____ Other _____ Members _____ Refer To _____	Committee _____ Date _____ Chair _____ Action _____ Fav, Adv, Hold (see rev. side) _____ Other _____ Members _____ Refer To _____
AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE <i>Felicia Moore</i> AN ORDINANCE AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.			CERTIFIED
<input type="checkbox"/> CONSENT REFER <input type="checkbox"/> REGULAR REPORT REFER <input type="checkbox"/> ADVERTISE & REFER <input checked="" type="checkbox"/> 1 ST ADOPT 2 ND READ & REFER <input type="checkbox"/> PERSONAL PAPER REFER Date Referred: <i>11/21/2016</i> Referred To: <i>CC</i>			MAYOR'S ACTION
Date Referred: Referred To: Date Referred: Referred To:			
Date Referred: Referred To:			

Attachment: 6 COMMITTEE PAPERS REQUIREMENTS (16-O-1660 : COMMITTEE PAPERS)

(Do Not Write Above This Line)	First Reading		FINAL COUNCIL ACTION
	Committee _____ Date _____ Chair _____ Referred To _____	Committee _____ Date _____ Chair _____ Action _____ Fav, Adv, Hold (see rev. side) _____ Other _____ Members _____ Refer To _____	Committee _____ Date _____ Chair _____ Action _____ Fav, Adv, Hold (see rev. side) _____ Other _____ Members _____ Refer To _____
AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE <i>Felicia Moore</i> AN ORDINANCE AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.			CERTIFIED
<input type="checkbox"/> CONSENT REFER <input type="checkbox"/> REGULAR REPORT REFER <input type="checkbox"/> ADVERTISE & REFER <input checked="" type="checkbox"/> 1 ST ADOPT 2 ND READ & REFER <input type="checkbox"/> PERSONAL PAPER REFER Date Referred: <i>11/21/2016</i> Referred To: <i>CC</i>			MAYOR'S ACTION
Date Referred: Referred To: Date Referred: Referred To: Date Referred: Referred To:			

Attachment: 6 COMMITTEE PAPERS REQUIREMENTS (16-O-1660 : COMMITTEE PAPERS)

A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.

(HELD 10/17/16 FOR ADDITIONAL INFORMATION) (SUBSTITUTED AND HELD 11/21/16)

WHEREAS, the Charter of the City of Atlanta (“City”) provides the City Council the authority to create commissions, councils, boards, authorities, and other similar bodies (“Boards & Commissions”) for the security of the peace, health, and good government of the City; and

WHEREAS, the Council is provided the authority to establish the composition, their periods of existence, and for the compensation of members to Boards and Commissions; and

WHEREAS, to ensure that boards and commissions effectively operate for the purpose they were created, it is in the best interest to establish certain criteria that all boards and commissions should adhere to upon their creation.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, as follows:

SECTION 1: That Chapter 4 (“Boards & Commissions”), Section 3-401 (“General”) of the City of Atlanta Charter which reads:

CHAPTER 4. - BOARDS AND COMMISSIONS

Section 3-401. - General.

- (a) As related to corporate, municipal, governmental, or public purposes and for the security of the peace, health, and good government of the city, the council shall have the authority to create commissions, councils, boards, authorities or other similar bodies which shall perform duties prescribed by the council, including, but not limited to, making studies, conducting research and investigations, holding hearings, and preparing recommendations as to needed ordinances and resolutions. All members of such boards, commissions, councils, authorities or other similar bodies shall be legal residents of the city. The chair of each board, commission, council, authority or other similar body shall provide to the municipal clerk the names and addresses of its members.
- (b) The council shall have the authority to provide for the composition of such commissions, councils, boards, authorities or other similar bodies their periods of existence, and for the compensation of their members and employees, in whole or in part. The council may provide by ordinance for reimbursement of the actual and necessary expenses incurred by the members thereof in the performance of their official duties. The council shall have the authority to annually appropriate and donate money, derived from taxation, contributions, or otherwise, for and to such commissions,

councils, boards, authorities and other similar bodies to provide for their operation, either in whole or in part.

- (c) All regular, full-time employees of commissions, councils, boards, authorities or other similar bodies which have been previously created or hereafter created by the council shall be considered to be employees of the city. Such employees shall be entitled to all of the benefits and privileges as are other employees of the city and shall be subject to all laws, ordinances and resolutions governing employees of the city except as otherwise specifically prescribed in the Code of Ordinances. Such employees shall be within the unclassified service of the civil service unless the council shall provide by ordinance for other terms and conditions of employment and personnel matters relating to such employees. No member of a board, commission, council, authority or similar body shall be deemed an employee of the city under the provisions of this subsection.
- (d) Any vacancy in office of any member of a board, commission, council, authority or similar body shall be filled for the unexpired term in the manner prescribed for the original appointment. The chair shall provide to the municipal clerk the name and address of its new members.
- (e) No member of any board, commission, council, authority or similar body shall assume office until he or she has executed and filed with the municipal clerk an oath or affirmation obligating himself or herself to faithfully and impartially perform the duties of his or her office, such oath or affirmation to be prescribed by ordinance and administered by the mayor or the municipal clerk.
- (f) Any member of a board, commission, council, authority or similar body created by the council may be removed from office for cause by a majority vote of the councilmembers present.
- (g) Each board, commission, council, authority and similar body may establish such bylaws, rules, and regulations, not inconsistent with this Charter, ordinances of the council, or applicable state law, as it deems appropriate and necessary for the conduct of its affairs, copies of which shall be filed with the municipal clerk.
- (h) All boards, commissions, councils, authorities and other similar bodies and their employees shall comply with the budgetary procedures of the city as provided in this Charter.
- (i) The functions of boards, commissions, councils, authorities and other similar bodies of the city, whether established by Acts of the General Assembly or the city council, shall be provided for by ordinances or resolutions of the city council. However, any boards, commissions, councils, authorities and other similar bodies which derive their powers from general law shall continue to exercise such powers.
- (j) The mayor may initiate the creation of additional boards, commissions, councils, authorities and other similar bodies subject to the approval of the council.

- (k) All boards, commissions, councils, authorities and other similar bodies shall keep an attendance record of every meeting for each member.
- (l) The appointing authority shall attach a summary of attendance for the period of time served to the appointment communication when re-appointing any individual to the board, commission, council, authority or similar body.
- (m) The chairs of city boards, commissions, councils, authorities and other similar bodies or their designees shall promptly notify the mayor and council of any membership vacancies, resignations, excessive absences, no-shows, tardiness, or failure to perform.
- (n) Any member of a board, commission, council, authority or similar body, serving an expired term, can continue to serve until he or she is re-appointed or a successor is appointed.
- (o) New members shall be contacted and invited to the first meeting by the chair or his/her designee and be provided with copies of bylaws, rules and regulations.
- (p) The chair of each board, commission, council, authority and similar body or his/her designee shall prepare and submit an annual report outlining activities and accomplishments to the mayor and council.

Is hereby AMENDED and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

CHAPTER 4. - ~~BOARDS AND COMMISSIONS~~: **BOARDS, AUTHORITIES, COMMISSIONS, AND OTHER SIMILAR BODIES.**

As related to corporate, municipal, governmental, or public purposes and for the security of the peace, health, and good government of the city, the council shall have the authority to create ~~commissions, councils,~~ **boards, authorities, commissions, or other similar bodies or city appointed entity??** which shall perform duties prescribed by the council, including, but not limited to, making studies, conducting research and investigations, holding hearings, and preparing recommendations as to needed ordinances and resolutions.

These bodies shall be defined as follows:

- **Board:** Established pursuant to city charter or ordinance. A board is defined as “a group of persons having managerial, supervisory or investigative powers.” Some boards related to city affairs include the public utility board, the library board of trustees, and the board of building appeals.

- Authority: A person or organization having power or control in a particular, typically political or administrative, sphere.
- Advisory Committee:
- Agency: A business or organization established to provide a particular service, typically one that involves organizing transactions between two other parties.
- Commission: Generally established by city charter or ordinance or resolution. A commission is defined as “a group of persons directed to perform some duty.” Certain city commissions may act in a quasi-judicial capacity. Some commissions established by the city include the planning commission, the arts commission, the landmarks preservation commission, and the human rights commission.
- Community Improvement District: An association of property owners in a defined area that voluntarily tax themselves in order to fund improvements within the district's boundaries.
- Council: An advisory, deliberative, or legislative body of people formally constituted and meeting regularly.
- Review Committee:
- Task Force: A body appointed by the city council to study or work on a particular subject or problem. The formal definition indicates that a task force is “a temporary grouping under one leader for the purpose of accomplishing a definite objective.” Often a task force will cease to exist upon completion of its charge as given by the council.
- Tax Allocation District Advisory Council:

Section 3-401. - General.

- (a) Purpose and creation.
- (1) The council shall have the authority to create and provide for the composition of such ~~commissions, councils,~~ boards, authorities commissions, or other similar bodies, their periods of existence, and for the compensation of their members and employees, in whole or in part. The council may provide by ordinance for reimbursement of the actual and necessary expenses incurred by the members thereof in the performance of their official duties. The council shall have the authority to annually appropriate and donate money, derived from taxation, contributions, or otherwise, for and to such ~~commissions, councils,~~ boards, authorities, commissions, and other similar bodies to provide for their operation, either in whole or in part.

- (2) The mayor may initiate the creation of additional boards, authorities, commissions, ~~councils, authorities and~~ or other similar bodies subject to the approval of the council.
- (3) The functions of boards, authorities, commissions, ~~councils, authorities~~ and other similar bodies of the city, whether authorized ~~established~~ by Acts of the General Assembly ~~or the city council~~, shall be provided for by ordinances or resolutions of the city council.
- (4) All ~~Said~~ ordinances or resolutions which creates a board, authority, commission or other similar body shall contain the following criteria for its ~~the establishment of any board, authority, commission, council, authority, and other similar body~~: its purpose, what entity shall provide staffing and administrative support, and the duration and frequency in which it shall meet. However, any boards, commissions, councils, authorities and other similar bodies which derive their powers from general law shall continue to exercise such powers.
- (b) Composition and duties.
- (1) All regular, full-time employees of boards, authorities, commissions, ~~councils, boards, authorities~~ or other similar bodies which have been previously created or hereafter created by the council shall be considered to be employees of the city. Such employees shall be entitled to all of the benefits and privileges as are other employees of the city and shall be subject to all laws, ordinances and resolutions governing employees of the city except as otherwise specifically prescribed in the Code of Ordinances. Such employees shall be within the unclassified service of the civil service unless the council shall provide by ordinance for other terms and conditions of employment and personnel matters relating to such employees. No member of a board, commission council, authority or similar body shall be deemed an employee of the city under the provisions of this subsection.
- (2) Designated boards, authorities, commissions, ~~council, authority~~ and other similar bodies are required to ~~shall~~ establish such bylaws, rules, ~~and~~ regulations, and governing structures not inconsistent with this Charter, ordinances of the council, or applicable state law, as it deems appropriate and necessary for the conduct of its affairs, copies of which shall be filed with the municipal clerk. These bylaws must be completed using the city provided template and should be vetted by the city's legal department prior to filing with the municipal clerk. Bylaws must be completed and filed 60 days of establishing a quorum.
- (3) Boards, authorities, commissions, and other similar bodies not required to establish bylaws, rules, regulations or governing structure must prepare a mission statement, copies of which shall be filed with the municipal clerk. This mission statement must be completed using the city provided template and should be vetted by the city's legal department prior to filing with the municipal clerk. Mission statements must be completed and filed 60 days of establishing a quorum.
- (4) All boards, authorities, commissions, ~~councils, authorities~~ and other similar bodies and their employees shall comply with the budgetary procedures of the city as provided in this Charter.

- (5) The chair of each board, authority, commission, ~~council, authority~~ and similar body or his/her designee shall prepare and submit an annual report outlining activities and accomplishments to the mayor and council.
- (6) All boards, authorities, commissions, ~~councils, authorities~~ and other similar bodies shall keep an attendance record of every meeting for each member.
- (7) The appointing authority shall attach a summary of attendance for the period of time served to the appointment communication when re-appointing any individual to the board, authority, commission, ~~council, authority~~ or other similar body.

(c) Membership

- (1) No member of any board, authority, commission, ~~council, authority~~ or other similar body shall assume office until he or she has executed and filed with the municipal clerk an oath or affirmation obligating himself or herself to faithfully and impartially perform the duties of his or her office, such oath or affirmation to be prescribed by Section 2-1851-~~ordinance~~ and administered by the mayor or the municipal clerk.
- (2) New members shall be contacted and invited to the first meeting by the chair or his/her designee and be provided with copies of bylaws, rules, ~~and~~ regulations, governing structures and/or mission statements.
- (3) Any member of a board, authority, commission, ~~council, authority~~ or other similar body, serving an expired term, can continue to serve until he or she is re-appointed or a successor is appointed.
- (4) Any member of a board, authority, commission, ~~council, authority~~ or other similar body created by the council may be removed from office for cause by a majority vote of the council. ~~council members present.~~
- (5) All members of such boards, authorities, commissions, ~~councils, authorities~~ or other similar bodies are not required to be ~~shall be~~ legal residents of the city.

(d) Procedures

- (1) The chair of each board, authority, commission, ~~council, authority~~ or other similar body shall provide to the municipal clerk the names and addresses of its members annually by December 1.
- (2) Any vacancy in office of any member of a board, authority, commission, ~~council, authority~~ or similar body shall be filled for the unexpired term in the manner prescribed for the original appointment. The chair shall provide to the municipal clerk the name and address of its new members.

- (3) The chairs of city boards, authorities, commissions, ~~councils, authorities~~ and other similar bodies or their designees shall promptly notify the municipal clerk ~~mayor and council~~ of any membership vacancies, resignations, excessive absences, no-shows, tardiness, or failure to perform.
- (5) Any board, commission, council, authority and similar body that fails to establish a quorum within 90 days upon adoption of authorizing ordinance or resolution, or who fails to meet within 60 days of establishing a quorum of members, shall be sunset automatically without authorization from the city council. Boards, commissions, councils, authorities and similar bodies that sunset as provided in this subsection shall be reestablished only by ordinance or resolution adopted by the city council. The Council Staff Director, or their designee, shall periodically review all boards, commissions, councils, authorities, and similar bodies to determine if they have completed the purpose for which they were created, and whether sunseting is necessary.

SECTION 3: That existing boards, commissions, councils, authorities and similar bodies must comply with these new requirements within ninety (90) days of adoption of this ordinance by the city council.

SECTION 4: That all ordinances or parts thereof in conflict are waived to the extent of the conflict.

**CITY COUNCIL
ATLANTA, GEORGIA**

16-O-1547

A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.

(Held 10/17/16 for additional information) (Substituted and held 11/21/16)

Workflow List:

Office of Research and Policy Analysis	Completed	09/20/2016 10:43 AM
Committee on Council	Completed	10/03/2016 11:15 AM
Atlanta City Council	Completed	10/03/2016 1:00 PM
Committee on Council	Completed	10/17/2016 11:15 AM
Atlanta City Council	Completed	10/17/2016 1:00 PM
Atlanta City Council	Completed	10/17/2016 1:00 PM
Atlanta City Council	Completed	11/07/2016 1:00 PM
Committee on Council	Completed	11/07/2016 11:15 AM
Atlanta City Council	Completed	11/07/2016 1:00 PM
Atlanta City Council	Completed	11/21/2016 1:00 PM
Committee on Council	Completed	11/21/2016 11:15 AM
Atlanta City Council	Completed	11/21/2016 1:00 PM
Committee on Council	Pending	12/05/2016 11:15 AM
Atlanta City Council	Pending	12/05/2016 1:00 PM

HISTORY:

10/03/16	Committee on Council	
10/03/16	Atlanta City Council	REFERRED TO COMMITTEE

RESULT:	REFERRED TO COMMITTEE [13 TO 0]	Next: 10/17/2016 11:15 AM
AYES:	Bond, Norwood, Dickens, Smith, Young Jr., Winslow, Archibong, Wan, Adrean, Moore, Martin, Bottoms, Sheperd	
ABSENT:	Howard Shook	
AWAY:	Kwanza Hall	

10/17/16	Committee on Council	HELD IN COMMITTEE
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16-O-1547

Last Updated: 11/29/16

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RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:** 10/17/2016 1:00 PM
MOVER: Felicia A. Moore, Chair
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Felicia A. Moore, Natalyn Mosby Archibong, Michael Julian Bond, Mary Norwood
ABSENT: Joyce Sheperd, Cleta Winslow

10/17/16 Atlanta City Council RETURNED AS HELD

RESULT: RETURNED AS HELD **Next:** 11/7/2016 11:15 AM

11/07/16 Committee on Council HELD IN COMMITTEE

RESULT: HELD IN COMMITTEE **Next:** 11/7/2016 1:00 PM

11/07/16 Atlanta City Council RETURNED AS HELD

RESULT: RETURNED AS HELD **Next:** 11/21/2016 11:15 AM

11/21/16 Committee on Council HELD IN COMMITTEE

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:** 11/21/2016 1:00 PM
MOVER: Michael Julian Bond, Councilmember, Post 1 At-Large
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Felicia A. Moore, Joyce Sheperd, Michael Julian Bond, Mary Norwood
ABSENT: Natalyn Mosby Archibong, Cleta Winslow

11/21/16 Atlanta City Council RETURNED AS HELD

RESULT: RETURNED AS HELD **Next:** 12/5/2016 11:15 AM

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**AN ORDINANCE
BY COMMITTEE ON COUNCIL
AS SUBSTITUTED BY COMMITTEE ON COUNCIL**

AN ORDINANCE TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.

WHEREAS, the Charter of the City of Atlanta (“City”) provides the City Council the authority to create commissions, councils, boards, authorities, and other similar bodies (“Boards & Commissions”) for the security of the peace, health, and good government of the City; and

WHEREAS, the Council is provided the authority to establish the composition, their periods of existence, and for the compensation of members to Boards and Commissions; and

WHEREAS, to ensure that boards and commissions effectively operate for the purpose they were created, it is in the best interest to establish certain criteria that all boards and commissions should adhere to upon their creation.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, as follows:

SECTION 1: That Chapter 4 (“Boards & Commissions”), Section 3-401 (“General”) of the City of Atlanta Charter which reads:

CHAPTER 4. - BOARDS AND COMMISSIONS

Section 3-401. - General.

- (a) As related to corporate, municipal, governmental, or public purposes and for the security of the peace, health, and good government of the city, the council shall have the authority to create commissions, councils, boards, authorities or other similar bodies which shall perform duties prescribed by the council, including, but not limited to, making studies, conducting research and investigations, holding hearings, and preparing recommendations as to needed ordinances and resolutions. All members of such boards, commissions, councils, authorities or other similar bodies shall be legal residents of the city. The chair of each board, commission, council, authority or other similar body shall provide to the municipal clerk the names and addresses of its members.
- (b) The council shall have the authority to provide for the composition of such commissions, councils, boards, authorities or other similar bodies their periods of existence, and for the compensation of their members and employees, in whole or in part. The council may provide by ordinance for reimbursement of the actual and necessary expenses incurred by the members thereof in the performance of their official duties. The council shall have the authority to annually appropriate and donate money, derived from taxation, contributions, or

Attachment: Substitute for 16-O-1547 BACE Criteria (16-O-1547 : To Establish criteria for creation of BACES)

otherwise, for and to such commissions, councils, boards, authorities and other similar bodies to provide for their operation, either in whole or in part.

- (c) All regular, full-time employees of commissions, councils, boards, authorities or other similar bodies which have been previously created or hereafter created by the council shall be considered to be employees of the city. Such employees shall be entitled to all of the benefits and privileges as are other employees of the city and shall be subject to all laws, ordinances and resolutions governing employees of the city except as otherwise specifically prescribed in the Code of Ordinances. Such employees shall be within the unclassified service of the civil service unless the council shall provide by ordinance for other terms and conditions of employment and personnel matters relating to such employees. No member of a board, commission, council, authority or similar body shall be deemed an employee of the city under the provisions of this subsection.
- (d) Any vacancy in office of any member of a board, commission, council, authority or similar body shall be filled for the unexpired term in the manner prescribed for the original appointment. The chair shall provide to the municipal clerk the name and address of its new members.
- (e) No member of any board, commission, council, authority or similar body shall assume office until he or she has executed and filed with the municipal clerk an oath or affirmation obligating himself or herself to faithfully and impartially perform the duties of his or her office, such oath or affirmation to be prescribed by ordinance and administered by the mayor or the municipal clerk.
- (f) Any member of a board, commission, council, authority or similar body created by the council may be removed from office for cause by a majority vote of the councilmembers present.
- (g) Each board, commission, council, authority and similar body may establish such bylaws, rules, and regulations, not inconsistent with this Charter, ordinances of the council, or applicable state law, as it deems appropriate and necessary for the conduct of its affairs, copies of which shall be filed with the municipal clerk.
- (h) All boards, commissions, councils, authorities and other similar bodies and their employees shall comply with the budgetary procedures of the city as provided in this Charter.
- (i) The functions of boards, commissions, councils, authorities and other similar bodies of the city, whether established by Acts of the General Assembly or the city council, shall be provided for by ordinances or resolutions of the city council. However, any boards, commissions, councils, authorities and other similar bodies which derive their powers from general law shall continue to exercise such powers.
- (j) The mayor may initiate the creation of additional boards, commissions, councils, authorities and other similar bodies subject to the approval of the council.
- (k) All boards, commissions, councils, authorities and other similar bodies shall keep an attendance record of every meeting for each member.

- (l) The appointing authority shall attach a summary of attendance for the period of time served to the appointment communication when re-appointing any individual to the board, commission, council, authority or similar body.
- (m) The chairs of city boards, commissions, councils, authorities and other similar bodies or their designees shall promptly notify the mayor and council of any membership vacancies, resignations, excessive absences, no-shows, tardiness, or failure to perform.
- (n) Any member of a board, commission, council, authority or similar body, serving an expired term, can continue to serve until he or she is re-appointed or a successor is appointed.
- (o) New members shall be contacted and invited to the first meeting by the chair or his/her designee and be provided with copies of bylaws, rules and regulations.
- (p) The chair of each board, commission, council, authority and similar body or his/her designee shall prepare and submit an annual report outlining activities and accomplishments to the mayor and council.

Is hereby **AMENDED** and shall be replaced with the following (with permanent additions in bold and permanent deletions in strikeout font):

CHAPTER 4. – ~~BOARDS AND COMMISSIONS.~~ BOARDS, AUTHORITIES, COMMISSIONS, AND OTHER SIMILAR BODIES.

As related to corporate, municipal, governmental, or public purposes and for the security of the peace, health, and good government of the city, the council shall have the authority to create ~~commissions, councils,~~ **boards, authorities, commissions,** or other similar bodies **or city appointed entity??** which shall perform duties prescribed by the council, including, but not limited to, making studies, conducting research and investigations, holding hearings, and preparing recommendations as to needed ordinances and resolutions.

These bodies shall be defined as follows:

- **Board:** Established pursuant to city charter or ordinance. A board is defined as “a group of persons having managerial, supervisory or investigative powers.” Some boards related to city affairs include the public utility board, the library board of trustees, and the board of building appeals.
- **Authority:** A person or organization having power or control in a particular, typically political or administrative, sphere.
- **Advisory Committee:**
- **Agency:** A business or organization established to provide a particular service, typically one that involves organizing transactions between two other parties.
- **Commission:** Generally established by city charter or ordinance or resolution. A commission is defined as “a group of persons directed to perform some duty.” Certain city commissions may act in a quasi-judicial capacity. Some commissions established by the city

include the planning commission, the arts commission, the landmarks preservation commission, and the human rights commission.

- **Community Improvement District:** An association of property owners in a defined area that voluntarily tax themselves in order to fund improvements within the district's boundaries.
- **Council:** An advisory, deliberative, or legislative body of people formally constituted and meeting regularly.
- **Review Committee:**
- **Task Force:** A body appointed by the city council to study or work on a particular subject or problem. The formal definition indicates that a task force is “a temporary grouping under one leader for the purpose of accomplishing a definite objective.” Often a task force will cease to exist upon completion of its charge as given by the council.
- **Tax Allocation District Advisory Council:**

Section 3-401. - General.

(a) Purpose and creation.

- (1) The council shall have the authority to **create and** provide for the composition of such ~~commissions, councils, boards,~~ authorities **commissions**, or other similar bodies, their periods of existence, and for the compensation of their members and employees, in whole or in part. The council may provide by ordinance for reimbursement of the actual and necessary expenses incurred by the members thereof in the performance of their official duties. The council shall have the authority to annually appropriate and donate money, derived from taxation, contributions, or otherwise, for and to such ~~commissions, councils,~~ boards, authorities, **commissions**, and other similar bodies to provide for their operation, either in whole or in part.
- (2) The mayor may initiate the creation of additional boards, **authorities**, commissions, ~~councils, authorities and~~ or other similar bodies subject to the approval of the council.
- (3) The functions of boards, **authorities**, commissions, ~~councils, authorities~~ and other similar bodies of the city, whether **authorized** established by Acts of the General Assembly ~~or the city council~~, shall be provided for by ordinances or resolutions of the city council.
- (4) **All Said ordinances or resolutions which creates a board, authority, commission or other similar body shall contain the following criteria for its the establishment of any board, authority, commission, council, authority, and other similar body: its purpose, what entity shall provide staffing and administrative support, and the duration and frequency in which it shall meet.** However, any boards, commissions, councils, authorities and other similar bodies which derive their powers from general law shall continue to exercise such powers.

(b) Composition and duties.

- (1) All regular, full-time employees of **boards, authorities**, commissions, ~~councils, boards,~~ ~~authorities~~ or other similar bodies which have been previously created or hereafter created

by the council shall be considered to be employees of the city. Such employees shall be entitled to all of the benefits and privileges as are other employees of the city and shall be subject to all laws, ordinances and resolutions governing employees of the city except as otherwise specifically prescribed in the Code of Ordinances. Such employees shall be within the unclassified service of the civil service unless the council shall provide by ordinance for other terms and conditions of employment and personnel matters relating to such employees. No member of a board, commission council, authority or similar body shall be deemed an employee of the city under the provisions of this subsection.

- (2) Designated boards, **authorities**, commissions, ~~council, authority~~ and other similar bodies **are required to** ~~shall~~ establish such bylaws, rules, ~~and~~ regulations, **and governing structures** not inconsistent with this Charter, ordinances of the council, or applicable state law, as it deems appropriate and necessary for the conduct of its affairs, copies of which shall be filed with the municipal clerk. **These bylaws must be completed using the city provided template and should be vetted by the city's legal department prior to filing with the municipal clerk. Bylaws must be completed and filed 60 days of establishing a quorum.**
 - (3) **Boards, authorities, commissions, and other similar bodies not required to establish bylaws, rules, regulations or governing structure must prepare a mission statement, copies of which shall be filed with the municipal clerk. This mission statement must be completed using the city provided template and should be vetted by the city's legal department prior to filing with the municipal clerk. Mission statements must be completed and filed 60 days of establishing a quorum.**
 - (4) All boards, **authorities**, commissions, ~~councils, authorities~~ and other similar bodies and their employees shall comply with the budgetary procedures of the city as provided in this Charter.
 - (5) The chair of each board, **authority**, commission, ~~council, authority~~ and similar body or his/her designee shall prepare and submit an annual report outlining activities and accomplishments to the mayor and council.
 - (6) All boards, **authorities**, commissions, ~~councils, authorities~~ and other similar bodies shall keep an attendance record of every meeting for each member.
 - (7) The appointing authority shall attach a summary of attendance for the period of time served to the appointment communication when re-appointing any individual to the board, **authority**, commission, ~~council, authority~~ or **other** similar body.
- (c) **Membership**
- (1) No member of any board, **authority**, commission, ~~council, authority~~ or **other** similar body shall assume office until he or she has executed and filed with the municipal clerk an oath or affirmation obligating himself or herself to faithfully and impartially perform the duties of his or her office, such oath or affirmation to be prescribed by **Section 2-1851-ordinance** and administered by the mayor or the municipal clerk.

- (2) New members shall be contacted and invited to the first meeting by the chair or his/her designee and be provided with copies of bylaws, rules, ~~and~~ regulations, **governing structures and/or mission statements**.
- (3) Any member of a board, **authority**, commission, ~~council, authority~~ or **other** similar body, serving an expired term, can continue to serve until he or she is re-appointed or a successor is appointed.
- (4) Any member of a board, **authority**, commission, ~~council, authority~~ or **other** similar body created by the council may be removed from office for cause by a majority vote of the **council**. ~~councilmembers present.~~
- (5) All members of such boards, **authorities**, commissions, ~~councils, authorities~~ or other similar bodies **are not required to be** ~~shall be~~ legal residents of the city.

(d) Procedures

- (1) The chair of each board, **authority**, commission, ~~council, authority~~ or other similar body shall provide to the municipal clerk the names and addresses of its members **annually by December 1**.
- (2) Any vacancy in office of any member of a board, **authority**, commission, ~~council, authority~~ or similar body shall be filled for the unexpired term in the manner prescribed for the original appointment. The chair shall provide to the municipal clerk the name and address of its new members.
- (3) The chairs of city boards, **authorities**, commissions, ~~councils, authorities~~ and other similar bodies or their designees shall promptly notify the **municipal clerk** ~~mayor and council~~ of any membership vacancies, resignations, excessive absences, no-shows, tardiness, or failure to perform.
- (5) **Any board, commission, council, authority and similar body that fails to establish a quorum within 90 days upon adoption of authorizing ordinance or resolution, or who fails to meet within 60 days of establishing a quorum of members, shall be sunset automatically without authorization from the city council. Boards, commissions, councils, authorities and similar bodies that sunset as provided in this subsection shall be reestablished only by ordinance or resolution adopted by the city council. The Council Staff Director, or their designee, shall periodically review all boards, commissions, councils, authorities, and similar bodies to determine if they have completed the purpose for which they were created, and whether sunseting is necessary.**

SECTION 3: That existing boards, commissions, councils, authorities and similar bodies must comply with these new requirements within ninety (90) days of adoption of this ordinance by the city council.

SECTION 4: That all ordinances or parts thereof in conflict are waived to the extent of the conflict.

A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

(HELD 12/7/15) (HELD FOR ADDITIONAL INFORMATION) (SUBSTITUTED AND HELD 11/21/16)

WHEREAS, the members of the Atlanta City Council (“the Council”) have a fiduciary duty to act solely for the benefit of the City of Atlanta and its residents; and

WHEREAS, per Section 2-39 of the City of Atlanta Code of Ordinances Council is provided with a budget at the beginning of each fiscal year; and

WHEREAS, the Council budget consists of Personnel Expenses, Council Expense Accounts, which is used for office expenditures and personnel expenses, Carry Forward Accounts, which can be used for donations, contributions, payments or for any expenses related to the Council Expense Account, Distributions or Postage Account, and Council Distribution Accounts, which can be used for donations and contributions; and

WHEREAS, all of the City Council Accounts are all funded with tax dollars; and

WHEREAS, as taxpayers, residents of the City of Atlanta have a right to know how their tax dollars are being spent; the ability to see how government uses public dollars is fundamental to democracy; and

WHEREAS, currently, the Atlanta City Council does not have a mechanism that allows residents to electronically view the Council’s financial expenditures; and

WHEREAS, to obtain access to the Council’s financial information, residents must submit an Open Records Request and pay associated fees with the request, which is not always the most efficient, transparent and timely way to obtain the requested information; and

WHEREAS, transparency in government spending checks against corruption, bolsters public confidence, improves responsiveness, and promotes a greater effectiveness and fiscal responsibility; and

WHEREAS, many industry leading municipalities such as; New York City, Los Angeles, San Francisco Austin and Denver have all made serious strides towards complete transparency with regard to City accounts payables and receivables; and

WHEREAS, according to the United States Public Interest Research Group (U.S.PIRG) Education Fund, a 501(c) organization that works to promote consumer and promote good government, governments who provide transparency websites reduce abuse or waste because government officials and contractors know the public will be looking over their shoulders; and

WHEREAS, in January 2013, the U.S.PIRG Educational Fund studied and rated America's 30 largest cities towards "Transparency 2.0" a standard of encompassing one-stop, one-click budget accountability and accessibility; and

WHEREAS, the U.S.PIRG Educational Fund Transparency Study gave the City of Atlanta an "F" grade, citing that the City of Atlanta provides very little financial information beyond the data on the budget and the CAFR, which keeps citizens in the dark on which companies and non-profits receive taxpayer funds; and

WHEREAS, the Atlanta City Council would also like to move towards a more transparent process with regard to its financial expenditures by incorporating viewable, searchable and downloadable checkbook level spending data, on the City Council's website and

WHEREAS, it is the desire of the City Council to provide access to all of the City Council's expenditures, to the public, by providing regularly updated financial expenditures on the City Council's website.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Atlanta City Council shall provide checkbook level access of all of the City Council's financial expenditures, to the public by uploading the financial expenditures to the City Council website.

BE IT FURTHER RESOLVED, that the City Council's financial expenditures will be uploaded and updated by the Department of Finance on a regular basis. The Department of Finance shall make the City Council's expenditures accessible on the City Council website no later than fourteen (14) days after an expenditure is paid or a revenue is collected.

BE IT FURTHER RESOLVED, that the City Council's financial expenditures shall be uploaded to a platform that will allow the information to be viewable, searchable and downloadable by the public, free of charge, to allow individuals to conduct detailed off-line analyses of the City Council's expenditures.

BE IT FURTHER RESOLVED, that the Atlanta Information Management Department, the Department of Finance and the Council's Department of Human Resources must report back to Council through the Committee on Council within 30 days of adoption of this legislation, to determine the mechanism to be used to post, collect, upload and update the Council's financial expenditures to the City Council's website

BE IT FINALLY RESOLVED, that all resolutions and part of resolutions in conflict herewith are hereby waived to the extent of the conflict.

**CITY COUNCIL
ATLANTA, GEORGIA**

15-R-4504

A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

**(Held 12/7/15) (Held for additional information) (Substituted
and held 11/21/16)**

Workflow List:

Office of Research and Policy Analysis	Completed	12/07/2015 11:35 AM
Committee on Council	Completed	12/07/2015 11:15 AM
Atlanta City Council	Completed	12/07/2015 1:00 PM
Committee on Council	Completed	01/04/2016 11:15 AM
Atlanta City Council	Completed	01/04/2016 1:00 PM
Committee on Council	Completed	01/19/2016 11:15 AM
Atlanta City Council	Completed	01/19/2016 1:00 PM
Atlanta City Council	Completed	02/01/2016 1:00 PM
Committee on Council	Completed	02/01/2016 11:15 AM
Atlanta City Council	Completed	02/01/2016 1:00 PM
Committee on Council	Completed	02/15/2016 11:15 AM
Atlanta City Council	Completed	02/15/2016 1:00 PM
Committee on Council	Completed	03/07/2016 11:15 AM
Atlanta City Council	Completed	03/07/2016 1:00 PM
Committee on Council	Completed	03/21/2016 11:15 AM
Atlanta City Council	Completed	03/21/2016 1:00 PM
Atlanta City Council	Completed	03/21/2016 1:00 PM
Atlanta City Council	Completed	04/18/2016 1:00 PM
Committee on Council	Completed	04/18/2016 11:15 AM
Atlanta City Council	Completed	04/18/2016 1:00 PM
Committee on Council	Completed	05/02/2016 11:15 AM
Atlanta City Council	Completed	05/02/2016 1:00 PM
Atlanta City Council	Completed	05/02/2016 1:00 PM
Committee on Council	Completed	05/16/2016 11:15 AM
Atlanta City Council	Completed	05/16/2016 1:00 PM
Atlanta City Council	Completed	05/16/2016 1:00 PM
Committee on Council	Completed	06/06/2016 11:15 AM
Atlanta City Council	Completed	06/06/2016 1:00 PM
Committee on Council	Completed	06/20/2016 11:15 AM
Atlanta City Council	Completed	06/20/2016 1:00 PM
Atlanta City Council	Completed	06/20/2016 1:00 PM
Committee on Council	Completed	07/05/2016 11:15 AM
Atlanta City Council	Completed	07/05/2016 1:00 PM
Atlanta City Council	Completed	07/05/2016 1:00 PM
Committee on Council	Completed	07/18/2016 11:15 AM

15-R-4504

RESULT:	RETURNED AS HELD	Next: 2/15/2016 11:15 AM
02/15/16	Committee on Council	
02/15/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 3/7/2016 11:15 AM
03/07/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	
03/07/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 3/21/2016 11:15 AM
03/21/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 3/21/2016 1:00 PM
03/21/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 4/18/2016 11:15 AM
04/18/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 4/18/2016 1:00 PM
04/18/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 5/2/2016 11:15 AM
05/02/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 5/2/2016 1:00 PM
05/02/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 5/16/2016 11:15 AM
05/16/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 5/16/2016 1:00 PM
05/16/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 6/6/2016 11:15 AM
06/06/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	
06/06/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 6/20/2016 11:15 AM
06/20/16	Committee on Council	HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	Next: 6/20/2016 1:00 PM
06/20/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 7/5/2016 11:15 AM
07/05/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 7/5/2016 1:00 PM
07/05/16	Atlanta City Council	
07/18/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 8/15/2016 1:00 PM
07/18/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 8/15/2016 11:15 AM
08/15/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 8/15/2016 1:00 PM
08/15/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 9/6/2016 11:15 AM
09/06/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 9/6/2016 1:00 PM
09/06/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 9/19/2016 1:00 PM
09/19/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 9/19/2016 1:00 PM
09/19/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 10/3/2016 11:15 AM
10/03/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 10/3/2016 1:00 PM
10/03/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 10/17/2016 11:15 AM
10/17/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 10/17/2016 1:00 PM
10/17/16	Atlanta City Council	RETURNED AS HELD

RESULT: RETURNED AS HELD **Next: 11/7/2016 11:15 AM**

11/07/16 Committee on Council HELD IN COMMITTEE

RESULT: HELD IN COMMITTEE **Next: 11/7/2016 1:00 PM**

11/07/16 Atlanta City Council RETURNED AS HELD

RESULT: RETURNED AS HELD **Next: 11/21/2016 11:15 AM**

11/21/16 Committee on Council HELD IN COMMITTEE

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next: 11/21/2016 1:00 PM**
MOVER: Felicia A. Moore, Chair
SECONDER: Michael Julian Bond, Councilmember, Post 1 At-Large
AYES: Felicia A. Moore, Joyce Sheperd, Michael Julian Bond, Mary Norwood
ABSENT: Natalyn Mosby Archibong, Cleta Winslow

11/21/16 Atlanta City Council RETURNED AS HELD

RESULT: RETURNED AS HELD **Next: 12/5/2016 11:15 AM**

Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

**A RESOLUTION
BY COMMITTEE ON COUNCIL**

A RESOLUTION AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

WHEREAS, the members of the Atlanta City Council (“the Council”) have a fiduciary duty to act solely for the benefit of the City of Atlanta and its residents; and

WHEREAS, per Section 2-39 of the City of Atlanta Code of Ordinances Council is provided with a budget at the beginning of each fiscal year; and

WHEREAS, the Council budget consists of a Council Expense Account, which is used for office expenditures and personnel expenses, a Postage Account, which is used for mailing and distribution, a Carry Forward Account, which can be used for donations, contributions, payments or for any expenses related to the Council Expense Account or Postage Account, and a Distribution Account, which can be used for donations and contributions; and

WHEREAS, the Council Expense Account, Postage Account, Carry Forward Account and Distribution Accounts are all funded by tax dollars; and

WHEREAS, as tax payers, City of Atlanta residents should have knowledge on how tax dollars are being spent; and

WHEREAS, the City Council is currently renovating the Atlanta City Council Website to provide a more comprehensive process of keeping the public briefed on the business of the Atlanta City Council and to provide complete transparency to the residents of the City of Atlanta; and

WHEREAS, it is the desire of the Atlanta City Council to provide access to all City Council financial information to the public via the Atlanta City Council website.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that all City Council financial transactions relating to the Council President and Councilmember Expense Accounts, Carry Forward Accounts and Distribution Accounts will be provided to the public on the Atlanta City Council Website.

BE IT FINALLY RESOLVED, that all resolutions and part of resolutions in conflict herewith are hereby waived to the extent of the conflict.

**A SUBSTITUTE RESOLUTION
BY COMMITTEE ON COUNCIL**

A RESOLUTION AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

WHEREAS, the members of the Atlanta City Council (“the Council”) have a fiduciary duty to act solely for the benefit of the City of Atlanta and its residents; and

WHEREAS, per Section 2-39 of the City of Atlanta Code of Ordinances Council is provided with a budget at the beginning of each fiscal year; and

WHEREAS, the Council budget consists of Personnel Expenses, Council Expense Accounts, which is used for office expenditures and personnel expenses, Carry Forward Accounts, which can be used for donations, contributions, payments or for any expenses related to the Council Expense Account, Distributions or Postage Account, and Council Distribution Accounts, which can be used for donations and contributions; and

WHEREAS, all of the City Council Accounts are all funded with tax dollars; and

WHEREAS, as taxpayers, residents of the City of Atlanta have a right to know how their tax dollars are being spent; the ability to see how government uses public dollars is fundamental to democracy; and

WHEREAS, currently, the Atlanta City Council does not have a mechanism that allows residents to electronically view the Council’s financial expenditures; and

WHEREAS, to obtain access to the Council’s financial information, residents must submit an Open Records Request and pay associated fees with the request, which is not always the most efficient, transparent and timely way to obtain the requested information; and

WHEREAS, transparency in government spending checks against corruption, bolsters public confidence, improves responsiveness, and promotes a greater effectiveness and fiscal responsibility; and

WHEREAS, many industry leading municipalities such as; New York City, Los Angeles, San Francisco Austin and Denver have all made serious strides towards complete transparency with regard to City accounts payables and receivables; and

WHEREAS, according to the United States Public Interest Research Group (U.S.PIRG) Education Fund, a 501(c) organization that works to promote consumer and promote good government, governments who provide transparency websites reduce abuse or waste because government officials and contractors know the public will be looking over their shoulders; and

WHEREAS, in January 2013, the U.S.PIRG Educational Fund studied and rated America’s 30 largest cities towards “Transparency 2.0” a standard of encompassing one-stop, one-click budget accountability and accessibility; and

WHEREAS, the U.S.PIRG Educational Fund Transparency Study gave the City of Atlanta an “F” grade, citing that the City of Atlanta provides very little financial information beyond the data on the budget and the CAFR, which keeps citizens in the dark on which companies and non-profits receive taxpayer funds; and

WHEREAS, the Atlanta City Council would also like to move towards a more transparent process with regard to its financial expenditures by incorporating viewable, searchable and downloadable checkbook level spending data, on the City Council’s website and

WHEREAS, it is the desire of the City Council to provide access to all of the City Council’s expenditures, to the public, by providing regularly updated financial expenditures on the City Council’s website.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Atlanta City Council shall provide checkbook level access of all of the City Council’s financial expenditures, to the public by uploading the financial expenditures to the City Council website.

BE IT FURTHER RESOLVED, that the City Council’s financial expenditures will be uploaded and updated by the Department of Finance on a regular basis. The Department of Finance shall make the City Council’s expenditures accessible on the City Council website no later than fourteen (14) days after an expenditure is paid or a revenue is collected.

BE IT FURTHER RESOLVED, that the City Council’s financial expenditures shall be uploaded to a platform that will allow the information to be viewable, searchable and downloadable by the public, free of charge, to allow individuals to conduct detailed off-line analyses of the City Council’s expenditures.

BE IT FURTHER RESOLVED, that the Atlanta Information Management Department, the Department of Finance and the Council’s Department of Human Resources must report back to Council through the Committee on Council within 30 days of adoption of this legislation, to determine the mechanism to be used to post, collect, upload and update the Council’s financial expenditures to the City Council’s website

BE IT FINALLY RESOLVED, that all resolutions and part of resolutions in conflict herewith are hereby waived to the extent of the conflict.

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.(HELD 9/19/16 FOR ADDITIONAL INFORMATION)

WHEREAS, Ordinance 16-0-1357, currently before the Committee on Council, would move Twenty-Seven (27) City of Atlanta ("City") Precincts and Polling Places due to summer construction, polling facility name changes, parking concerns, accessibility issues, conflict of school activities, polling operation conflicts, closing of polling facilities; inadequate heating and air; division of state house districts and annexed precincts into the City; and

WHEREAS, residents of the City should be immediately notified of changes to their respective Precincts and Polling places; and

WHEREAS, it is in the best interest of the City that the Department of Watershed Management and Office of Planning provide a list of proposed changes to Precincts and Polling places to as many residents as possible through notifications in water bills and by the Neighborhood Planning Units.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the residents of the City be notified of their new Precincts and Polling places prior to the November 8, 2016 elections.

BE IT FURTHER RESOLVED, that notifications of changes to Precincts and Polling places be listed on the October agenda of each affected Neighborhood Planning Unit.

BE IT FURTHER RESOLVED, that the Planner for each affected Neighborhood Planning Unit also provide information on the proposed Ordinance (16-0-1357).

BE IT FURTHER RESOLVED, that the Department of Watershed Management shall place a brief summary of Precinct and Polling place changes in the October 2016 water bill for every resident affected by changes to their polling place.

BE IT FURTHER RESOLVED, that in future instances should a Precinct and Polling place change, all affected residents shall be notified through their neighborhood planning unit and/or by information provided in their water bill.

BE IT FURTHER RESOLVED, that all resolutions or parts of resolutions in conflict herewith are hereby waived to the extent of the conflict.

CITY COUNCIL
ATLANTA, GEORGIA

16-R-4264

SPONSOR SIGNATURES

Joyce M. Sheperd
Joyce Sheperd, Councilmember, District 12

Ivory Lee Young Jr.
Ivory Lee Young Jr., Councilmember, District 3

Carla Smith
Carla Smith, Councilmember, District 5

Alex Wan
Alex Wan, Councilmember, District 6

Kwanza Hall
Kwanza Hall, Councilmember, District 2

Mary Norwood
Mary Norwood, Councilmember, Post 2 At-Large

K. Bottoms
Keisha Lance Bottoms, Councilmember, District 11

Yolanda Adrean
Yolanda Adrean, Councilmember, District 8

Michael Julian Bond
Michael Julian Bond, Councilmember, Post 1 At-Large

Clarence T. Martin Jr
Clarence "C. T." Martin, Councilmember, District 10

RESULT:	RETURNED AS HELD	Next: 10/17/2016 11:15 AM
10/17/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 10/17/2016 1:00 PM
10/17/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 11/7/2016 11:15 AM
11/07/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 11/7/2016 1:00 PM
11/07/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 11/21/2016 11:15 AM
11/21/16	Committee on Council	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 11/21/2016 1:00 PM
11/21/16	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 12/5/2016 11:15 AM

16-R-4264

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.

Certified by Presiding Officer	Certified by Clerk
<p style="text-align: center;">Mayor's Action <i>See Authentication Page Attachment</i></p>	

A RESOLUTION BY
COUNCILMEMBER JOYCE SHEPERD

A RESOLUTION REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.

WHEREAS, Ordinance 16-O-1357, currently before the Committee on Council, would move Twenty-Seven (27) City of Atlanta ("City") Precincts and Polling Places due to summer construction, polling facility name changes, parking concerns, accessibility issues, conflict of school activities, polling operation conflicts, closing of polling facilities; inadequate heating and air; division of state house districts and annexed precincts into the City; and

WHEREAS, residents of the City should be immediately notified of changes to their respective Precincts and Polling places; and

WHEREAS, it is in the best interest of the City that the Department of Watershed Management and Office of Planning provide a list of proposed changes to Precincts and Polling places to as many residents as possible through notifications in water bills and by the Neighborhood Planning Units.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the residents of the City be notified of their new Precincts and Polling places prior to the November 8, 2016 elections.

BE IT FURTHER RESOLVED, that notifications of changes to Precincts and Polling places be listed on the October agenda of each affected Neighborhood Planning Unit.

BE IT FURTHER RESOLVED, that the Planner for each affected Neighborhood Planning Unit also provide information on the proposed Ordinance (16-O-1357).

BE IT FURTHER RESOLVED, that the Department of Watershed Management shall place a brief summary of Precinct and Polling place changes in the October 2016 water bill for every resident affected by changes to their polling place.

BE IT FURTHER RESOLVED, that in future instances should a Precinct and Polling place change, all affected residents shall be notified through their neighborhood planning unit and/or by information provided in their water bill.

BE IT FURTHER RESOLVED, that all resolutions or parts of resolutions in conflict herewith are hereby waived to the extent of the conflict.

Attachment: 24 POLLING PLACES CHANGES (16-R-4264 : PRECINCT AND POLLING PLACES)

#24

Joyce M. Sheperd
(Do Not Write Above This Line)

First Reading

FINAL COUNCIL ACTION

Committee _____
Date _____
Chair _____
Referred To _____

2nd 1st & 2nd 3rd
Readings
 Consent V Vote RC Vote

A RESOLUTION BY
COUNCILMEMBER JOYCE
SHEPERD

A RESOLUTION REQUESTING THE
DEPARTMENT OF WATERSHED
MANAGEMENT AND OFFICE OF
PLANNING NOTIFY RESIDENTS OF
CHANGES TO CITY OF ATLANTA
PRECINCT AND POLLING PLACES
PRIOR TO THE UPCOMING
NOVEMBER 8, 2016 AND ALL
SUBSEQUENT ELECTIONS; AND
FOR OTHER PURPOSES.

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold
Other _____
Members _____
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold
Other _____
Members _____
Refer To _____

CERTIFIED

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1ST ADOPT 2ND READ & REFER
- PERSONAL PAPER REFER

Date Referred: 9-6-2016
Referred To: Committee on Council

Date Referred: _____
Referred To: _____

Date Referred: _____
Referred To: _____

Date Referred: _____
Referred To: _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold
Other _____
Members _____
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold (see rev. side)
Other _____
Members _____
Refer To _____

MAYOR'S ACTION

Attachment: 24 POLLING PLACES CHANGES (16-R-4264 : PRECINCT AND POLLING PLACES)

#24

Joyce M. Sheperd
(Do Not Write Above This Line)

First Reading

FINAL COUNCIL ACTION

Committee _____
Date _____
Chair _____
Referred To _____

2nd 1st & 2nd 3rd
Readings
 Consent V Vote RC Vote

A RESOLUTION BY
COUNCILMEMBER JOYCE
SHEPERD

A RESOLUTION REQUESTING THE
DEPARTMENT OF WATERSHED
MANAGEMENT AND OFFICE OF
PLANNING NOTIFY RESIDENTS OF
CHANGES TO CITY OF ATLANTA
PRECINCT AND POLLING PLACES
PRIOR TO THE UPCOMING
NOVEMBER 8, 2016 AND ALL
SUBSEQUENT ELECTIONS; AND
FOR OTHER PURPOSES.

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold
Other _____
Members _____
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold
Other _____
Members _____
Refer To _____

CERTIFIED

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1ST ADOPT 2ND READ & REFER
- PERSONAL PAPER REFER

Date Referred: 9-6-2016
Referred To: Committee on Council

Date Referred: _____
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Referred To: _____

Date Referred: _____
Referred To: _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold
Other _____
Members _____
Refer To _____

Committee _____
Date _____
Chair _____
Action
Fav, Adv, Hold (see rev. side)
Other _____
Members _____
Refer To _____

MAYOR'S ACTION

Attachment: 24 POLLING PLACES CHANGES (16-R-4264 : PRECINCT AND POLLING PLACES)