



**COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING**

~Minutes~

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

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Monday, January 4, 2016

11:15 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, January 4, 2016, at 11:15 AM. in Council Chamber.** The following members were present:

Attendee Name	Title	Status	Arrived
Mary Norwood	Post 2 At-Large	Present	11:10 AM
Joyce Sheperd	Vice Chair, District 12	Present	11:10 AM
Michael Julian Bond	Post 1 At-Large	Present	11:32 AM
Clarence "C. T." Martin	District 10	Present	11:10 AM
Felicia A. Moore	Chair, District 9	Present	11:10 AM
Cleta Winslow	District 4	Present	11:10 AM
Angela H Campbell	Legislative Assistant	Present	11:00 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	11:00 AM
Theodis Pace	Research and Policy Analyst	Present	11:00 AM

Others in Attendance:

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. ELECTION OF VICE CHAIR

Councilmember Joyce Sheperd was elected as Vice Chair by a unanimous vote

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

Ben Howard

Ron Shakir

H. COMMUNICATION(S)

15-C-5105 (1) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA,

SUBMITTING THE APPOINTMENT OF NPU – V OF MS. STEPHANIE FLOWERS TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Favorable by Community Development/Human Resources Committee
12/15/16)**

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

15-C-5136 (2) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MS. SATONJA GILBERT SCOTT TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.

**(Favorable by Community Development/Human Resources Committee
12/15/16)**

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

15-C-5138 (3) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. ALICIA IVEY TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Favorable by Community Development/Human Resources Committee
12/15/16)**

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

15-C-5144 (4) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE, SUBMITTING THE APPOINTMENT OF MR. ZACH NIKONOVICH-KAHN TO THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Favorable as Amended by Community Development/Human Resources
Committee 12/16/15)**

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

I. PAPER(S) HELD IN COMMITTEE

15-O-1348 (5) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCT 11M BY PERMANENTLY MOVING SAID PRECINCT TO D. M. THERRELL HIGH SCHOOL AND MERGING WITH POLLING PLACES 11N & 11R DUE TO RENOVATIONS OF THE EXISTING FACILITY TO THE EXTENT THE POLLING PLACE WILL NO LONGER BE AVAILABLE FOR POLLING OPERATIONS; AND FOR OTHER PURPOSES.
(Held 9/8/15) (Held at the request of the Municipal Clerk) (Substituted and Held 11/16/15)

15-R-4504 (6) - A RESOLUTION BY COMMITTEE ON COUNCIL 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.
(Held 12/7/15) (Held for additional information)

J. WALK-IN LEGISLATION

NONE

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

Ben Howard

Ron Shakir

L. REQUESTED ITEM(S)

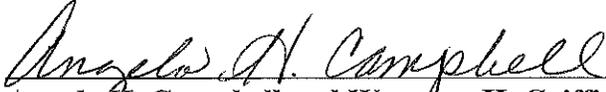
1/4/16

1. Chairperson Moore has requested that the Ethics Officer provide quarterly reports to update the Committee on anything new going on. The reporting will begin on February 25, 2016.
2. Chairperson Moore has requested to have evaluations completed for the Municipal Clerk and the Director of Council this month. She would like to obtain a copy of the evaluation form to see if it is comprehensive or if anything needed to be added or deleted and distributed to the council. Also, she is requesting the Clerk and Director to present a report of specific things requested by the committee relating to their activities to the committee.
3. Chairperson Moore requested a copy of the goals the committee developed last year to help the committee develop which goals they would like to have for this year.
4. Chairperson Moore is requesting that the Clerk's office look at our voting processes as it relates to ELMS and make sure Councilmembers are aware of them and on board with any changes that may occur. Chairperson Moore would like for any councilmember wanting his or her vote recorded after stepping out to the men/women room, recorded. How is that task accomplished?
5. A worksession will be scheduled to discuss legislation being held in this committee (15-R-4504) and the Finance/Executive Committee (15-O-1585), authorizing view-only access of Atlanta City Council Financial Transactions on the Atlanta City Council Website.

M. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 11:36 AM

Respectfully submitted:



Angela H. Campbell and Wasonna H. Griffin, Legislative Assistants



Theo Pace, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair