



**COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING**

~Minutes~

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

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Theodis Pace
(404) 330-6314
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Monday, April 18, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, April 18, 2016**, at **11:15 AM**. in **Committee Room 1**. The following members were present:

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair	Present	11:15 AM
Joyce Sheperd	Councilmember, District 12	Present	11:15 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:22 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:53 AM
Mary Norwood	Councilmember, Post 2 At-Large	Present	11:15 AM
Cleta Winslow	Councilmember, District 4	Present	11:31 AM

Others in Attendance:

Kristen Denius, Law Department; Council Director Tangela Williams; Municipal Clerk Rhonda Dauphin Johnson; Council staff and members of the Public

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

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

Ben Howard

G. COMMUNICATION(S)

16-C-5027 (1) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE APPOINTING MR. JERRY BROWN AS A MEMBER OF THE ELDER CRIMES TASK FORCE.
(Favorable by Public Safety and Legal Administration Committee 3/29/16.)

RESULT: FAVORABLE [UNANIMOUS] Next: 4/18/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

H. PAPER(S) HELD IN COMMITTEE

15-R-4504 (2) - 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)

RESULT: HELD IN COMMITTEE Next: 4/18/2016 1:00 PM

16-R-3189 (3) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.
(Held 3/7/16) (Held at the request of the author of the legislation)

RESULT: HELD IN COMMITTEE Next: 4/18/2016 1:00 PM

I. REQUESTED ITEMS

1. Chairperson Moore is requesting that the Clerk's office look at our voting processes as it relates to ELMS.

1/19/16

2. Chairperson Moore would like for the Committee to consider doing a 360 feedback evaluation. It was recommended by Attorney Kristen Brooks, The Law Department, to check with the Human Resources Department to see if individuals would have to identify themselves when completing a 360 feedback evaluation.
3. 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.
4. The Municipal Clerk's Office will train the Research and Policy Staff on tracking legislation and contracts utilizing MinuteTraq. This feature will be helpful in tracking legislation that requires departments to take some form of action as it relates to the legislation.

3/7/16

5. 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.

3/21/16

6. The Director of Council and Municipal Clerk's evaluations were due 3/21/16. Chairperson Moore asked Council staff to re-distribute the evaluations because of a low return. **(Completed 4/18/16)**
7. Chairperson Moore asked Council staff to get with her later to assist in calculating the evaluations. **(Completed 4/18/16)**
8. Chairperson Moore asked Council staff to create a Council package that consist of the evaluations for the Director of Council and the Municipal Clerk along with a memo to Councilmembers asking them to provide their recommendations to the Elected Officials Compensation Board. **(Completed 4/18/16)**
9. The Committee will enter into an Executive Session to discuss the Director of Council and Municipal Clerk's evaluations.
10. Chairperson Moore asked staff to send a memo to all council members to let them know the committee will be reviewing the Standing Committee framework and if they have any changes or recommendations to submit them in writing to Council staff and to attend the next COC Briefing to discuss and compile the changes before the Chair's meeting and possibly vote on the recommendations at the next COC meeting.
11. Chairperson Moore wants a discussion on mandating the number of four Councilmembers for a quorum, as it relates to all committees.
12. Chairperson Moore suggested that the Committee take a look at re-formatting the jurisdictions of the Standing Committees and possibly list some of the major boards and commissions that fall under the purview of the respective Committees.
13. Chairperson Moore asked Council staff to provide a memo to Councilmembers detailing all of the above suggestions so Councilmembers will know what the Committee is doing and how each councilmember can contribute to the Committees efforts in accomplishing all of the suggestions and bring all of their suggestions to the COC briefing and discuss them.

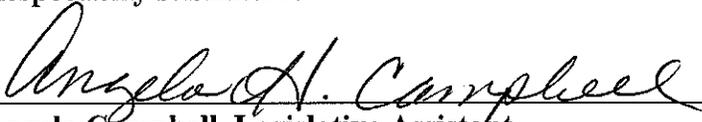
Rhonda Johnson Municipal Clerk

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

K. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:03 PM

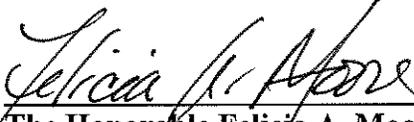
Respectfully submitted:



Angela Campbell, Legislative Assistant



Theo Pace, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair