



**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  
tpace@atlantaga.gov

Monday, May 2, 2016

11:15 AM

Committee Room 1

**A. CALL TO ORDER**

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, May 2, 2016**, at **11:24 AM**, in **Committee Room 1**. The following members were present:

| <b>Attendee Name</b>    | <b>Title</b>                   | <b>Status</b> | <b>Arrived</b> |
|-------------------------|--------------------------------|---------------|----------------|
| Felicia A. Moore        | Chair                          | Present       | 11:22 AM       |
| Joyce Sheperd           | Councilmember, District 12     | Present       | 11:26 AM       |
| Natalyn Mosby Archibong | Councilmember, District 5      | Present       | 11:18 AM       |
| Michael Julian Bond     | Councilmember, Post 1 At-Large | Absent        |                |
| Mary Norwood            | Councilmember, Post 2 At-Large | Present       | 11:23 AM       |
| Cleta Winslow           | Councilmember, District 4      | Present       | 11:20 AM       |

**Others in Attendance:**

Attorney Kristen Denius, Law Department; Council Director Tangela Williams, Council staff and members of the Public.

**B. INTRODUCTION OF MEMBERS**

**C. ADOPTION OF AGENDA**

ADOPTED AS AMENDED

**D. APPROVAL OF MINUTES**

APPROVED

**E. ADOPTION OF FULL COUNCIL AGENDA**

ADOPTED AS AMENDED

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

Ben Howard  
Bro. Muhammed

**G. COMMUNICATION(S)**

16-C-5053 (1) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. DAVID HOLDER TO SERVE AS A MEMBER OF THE ATLANTA HUMAN RELATIONS COMMISSION FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

**(Held 5/2/16 to allow the appointee the opportunity to come before the Committee)**

**RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM**

16-C-5036 (2) - A COMMUNICATION FROM DOUG YOUNG, DIRECTOR OF ATLANTA URBAN DESIGN COMMISSION, APPOINTING MR. GARFIELD PEART TO SERVE ON THE COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MS. ROSEL J. FANN.

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**

**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow

**ABSENT:** Bond

16-C-5032 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING SHELBY GRUBBS TO SERVE AS A MEMBER OF THE ATLANTA SISTER CITIES COMMISSION ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Favorable by Finance/Executive Committee 4/27/16)**

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**

**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow

**ABSENT:** Bond

16-C-5035 (4) - A COMMUNICATION FROM NA'TAKI JELKS SUBMITTING THE PROCTOR CREEK STEWARDSHIP COUNCIL APPOINTMENT OF MR. TONY TORRENCE TO THE PROCTOR CREEK PLANNING COMMISSION FOR A TERM OF TWO YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.**(Favorable by Community Development/Human Resources Committee 4/26/16)**

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**

**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow

**ABSENT:** Bond

16-C-5038 (5) - A COMMUNICATION FROM DOUGLAS R. HOOKER, EXECUTIVE DIRECTOR SUBMITTING THE ATLANTA REGIONAL COMMISSIONS APPOINTMENT OF MR. DANIEL JOHNSON TO THE PROCTOR CREEK PLANNING COMMISSION FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.**(Favorable by Community Development/Human Resources Committee 4/26/16)**

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**

**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow

**ABSENT:** Bond

16-C-5039 (6) - A COMMUNICATION FROM WILL ROGERS, PRESIDENT & CEO SUBMITTING THE TRUST FOR PUBLIC LAND APPOINTMENT OF MR.

CURT SOPER TO THE PROCTOR CREEK PLANNING COMMISSION FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 4/26/16)**

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**  
**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow  
**ABSENT:** Bond

16-C-5044 (7) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MICHELLE FALCONER TO SERVE AS A MEMBER OF THE ATLANTA FULTON COUNTY RECREATION AUTHORITY FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 4/26/16)**

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**  
**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow  
**ABSENT:** Bond

16-C-5046 (8) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES ALLEN TO SERVE AS A MEMBER OF THE ATLANTA HOUSING AUTHORITY FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 4/26/16)**

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**  
**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow  
**ABSENT:** Bond

16-C-5054 (9) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. LACHANDRA BURKS TO SERVE ON THE ATLANTA YOUTH COMMISSION AS THE DEPARTMENT OF PARKS AND RECREATION COMMISSIONER'S DESIGNEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 4/26/16)**

**RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM**  
**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow  
**ABSENT:** Bond

16-C-5057 (10) - A SUBSTITUTED COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. ERIC THOMAS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable on Substitute by Finance/Executive Committee 4/27/16.)**

**RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next:**  
**5/2/2016 1:00 PM**  
**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow  
**ABSENT:** Bond

**H. PAPER(S) HELD IN COMMITTEE**

15-R-4504 (11) - 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: 5/2/2016 1:00 PM**

16-R-3189 (12) - 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: 5/2/2016 1:00 PM**

**I. LEGISLATION WALKED INTO COMMITTEE**

16-O-1210 (1) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-49 OF THE CITY OF ATLANTA CODE OF ORDINANCES , ENTITLED "ASSIGNMENT OF COUNCIL MEMBER OFFICES", FOR THE PURPOSE OF INCLUDING OFFICE FURNITURE IN THE PROCESS OF ASSIGNING COUNCILMEMBERS OFFICE SPACE; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

16-O-1211 (2) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

## **J. REQUESTED ITEMS**

### **1/4/16**

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. **(Completed 4/18/16) (Work Session still pending)**

### **3/21/16**

6. The Committee will enter into an Executive Session to discuss the Director of Council and Municipal Clerk's evaluations.
7. Chairperson Moore wants a discussion on mandating the number of four Councilmembers for a quorum, as it relates to all committees.
8. 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.

### **4/18/16**

9. Chairperson Moore will follow up with the Council President's Office on their tabulations of the evaluations.
10. Chairperson Moore asked the Law Department to help determine where personnel files are kept and which department is responsible for storing the files (the department or

Human Resources Department).

11. Chairperson Moore asked Council staff to provide a **second** 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 next COC briefing and discuss them. The next COC's Briefing on 5/2/16 will convene at 8:45 am, to help facilitate the discussions. **(Completed 5/2/16) (COC's Briefing for 5/16/16 will convene at 8:45 AM to complete the discussions)**
12. Chairperson Moore wants to follow Mr. Martin's recommendation of placing poll watchers at local polling precincts during the next election. The poll watchers will help monitor and report any discrepancies at the precincts during the election.
13. Chairperson Moore asked the Clerk to find out how many polling precincts the city has in order to know how many poll watchers the city would need.
14. 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.

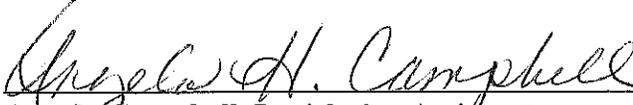
**K. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)**

Ben Howard  
Bro Muhammed

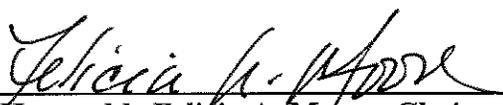
**L. ADJOURNMENT**

**There being no further business to come before the Committee on Council the meeting was adjourned at 11:50 AM**

**Respectfully submitted:**

  
\_\_\_\_\_  
**Angela Campbell, Legislative Assistant**

  
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**Theo Pace, Research & Policy Analyst**

  
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**The Honorable Felicia A. Moore, Chair**