



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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Tuesday, July 5, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Tuesday, July 5, 2016**, at **11:23 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	11:22 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:20 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:58 AM
Mary Norwood	Councilmember, Post 2 At-Large	Present	11:43 AM
Cleta Winslow	Councilmember, District 4	Present	11:29 AM

Others in Attendance:

Council Director Tangela Williams; Attorney Mariangela Corales, Law Department; Deputy Chief of Staff Katrina Taylor Parks, Office of the Mayor;

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)

Bro Muhammad
Ron Shakir
Ben Howard

G. COMMUNICATION(S)

16-C-5088 (1) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF

WHITNEY FULLER 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 6/28/16.)**

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

16-C-5089 (2) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING MS. SHARITA BEAMON TO SERVE AS A MEMBER OF 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 6/28/16.)**

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

16-C-5090 (3) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING MR. SHAWN WALTON TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. 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 6/28/16.)**

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

16-C-5091 (4) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING MR. MATTHEW MALOK TO SERVE AS A MEMBER OF THE ELDER CRIMES TASK FORCE. **(Favorable by Public Safety and Legal Administration Committee 6/28/16)**

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

16-C-5092 (5) - A COMMUNICATION BY PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AND ALL MEMBERS OF COUNCIL APPOINTING ROSHAWNNA NOVELLUS TO THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

16-C-5096 (6) - A COMMUNICATION FROM LESLIE WARD, CITY AUDITOR, SUBMITTING AN AUDIT REPORT REGARDING RENEW ATLANTA BOND PROGRAM-CONTRACT LANGUAGE. **(Filed by Finance/Executive Committee 6/29/16)**

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next:
7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

16-C-5098 (7) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL APPOINTING MS. MARVA LEWIS TO SERVE AS A MEMBER OF THE ELECTED OFFICIALS COMPENSATION COMMISSION. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Amended and Held 7/5/16) (Held to allow the appointee the opportunity to appear before the Committee)**

Reconsidered to Amend

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

16-C-5099 (8) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. KISHIA L. POWELL AS COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR THE CITY OF ATLANTA. **(Favorable by City Utilities Committee with one Abstention 6/28/16)**

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Bond, Norwood, Winslow

Kristin Wilson
Kishia Powell

16-C-5100 (9) - A COMMUNICATION FROM COUNCILMEMBER CLETA WINSLOW APPOINTING MS. ROBBIE V. HUNTER TO SERVE AS A MEMBER OF THE COMMISSION ON WOMEN. **(Held 7/5/16) (Held to allow appointee the opportunity to appear before the Committee)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

H. ORDINANCE(S) FOR SECOND READING

16-O-1357 (10) - 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 PRECINCTS 01G, 02F1, 02F2, 02G, 03I, 04F, 06S, 08P, 09G, 09H, 10B, 10I, 10L, 11G AND 12I BY MOVING SAID PRECINCTS DUE TO SUMMER CONSTRUCTION, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; AND FOR OTHER PURPOSES. **(Held 7/5/16) (Held at the request of the Municipal Clerk)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

16-O-1358 (11) - AN ORDINANCE BY COMMITTEE ON COUNCIL AUTHORIZING THE CHIEF FINANCIAL OFFICER TO BUDGET ALL OPERATING EXPENSE APPROPRIATIONS FOR THE COUNCIL PRESIDENT AND COUNCILMEMBERS TO THE COUNCILMEMBER EXPENSE ACCOUNTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [3 TO 1] Next: 7/5/2016 1:00 PM

AYES: Moore, Sheperd, Winslow

NAYS: Bond

ABSTAIN: Norwood

AWAY: Archibong

I. RESOLUTION(S)

16-R-3935 (12) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MS. GERI P. THOMAS AS ONE (1) OF TWO (2) CITY COUNCIL APPOINTEES TO THE ELECTED OFFICIALS COMPENSATION COMMISSION ("EOCC"), FOR A TERM EXPIRING WITH THE NEXT REGULAR MUNICIPAL GENERAL ELECTION TO BE HELD NOVEMBER 7, 2017; AND FOR OTHER PURPOSES. **(Held 7/5/16) (Held to allow appointee the opportunity to appear before the Committee)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

J. PAPER(S) HELD IN COMMITTEE

15-R-4504 (13) - 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: 7/5/2016 1:00 PM

16-O-1211 (14) - 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. **(Held 5/16/16 for further review)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

16-R-3189 (15) - 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: 7/5/2016 1:00 PM

16-C-5053 (16) - 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: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

16-C-5086 (17) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL RE-APPOINTING MRS. MARTHA PORTER HALL TO SERVE AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Forwarded with no recommendation by Zoning Committee 6/15/16)**

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

K. 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 Committee's 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 6/20/16 will convene at 8:45 to complete 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.

5/16/16

15. 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)
16. Chairperson wants the Committee to elect the Officials Compensation Commission.

7/5/16

17. The Law Department will compile changes to the Code as it relates to Standing Committee. Upon completion of the document, Chairperson Moore, Staff and Law Department will review to ensure all changes have been captured. The document will then be distributed to Councilmembers for their review and a Work Session will be scheduled after the August recess.
18. Chairperson Moore asked staff to find out from HR if anyone, in the City, uses the 360 Method of Evaluation. A Sub-Committee will be formed to help develop the tool to evaluate the Council Director and Municipal Clerk using the 360 Method.
19. Chairperson Moore recommended:

- Legislation be created that establishes criteria for Boards, Authorities, Commissions, etc. (BACE)
- Reviewing legislation creating previous BACE to ensure they meet the criteria established. Upon review, if any BACE does not meet the criteria, the legislation will be amended or the BACE will be sunset.
- BACE's be categorized by priority of importance (ex. Zoning Review board and License Review Board).

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

1. Ben Howard
2. Bro. Muhammad
3. Ron Shakir

M. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:42 AM

Respectfully submitted:



Angela Campbell, Legislative Assistant



Theo Pace, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair