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6 A RESOLUTION AMENDING PROTOCOLS FOR THE CITY OF SOUTH FULTON
7 ANNIVERSARY TASKFORCE AND FOR OTHER LAWFUL PURPOSES

8 (Sponsored by Councilperson Willis)

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10 WHEREAS, the City of South Fulton ("City") is a municipal corporation duly
11 organized and existing under the laws of the State of Georgia;

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13 WHEREAS, the duly elected governing authority of the City is the Mayor and
14 Council thereof ("City Council");

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16 WHEREAS, the City of South Fulton will celebrate its anniversary on or about
May 1 of each year;

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18 WHEREAS, a City Anniversary Taskforce ("Taskforce") is herein established to
plan a family-friendly schedule of activities in celebration of such event;

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20 WHEREAS, the Taskforce may secure speakers, sponsors, entertainment,
21 vendors and volunteers and coordinate with organizations, businesses and
governmental entities in planning the annual anniversary, as set forth herein; and

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23 WHEREAS, this Resolution will benefit the health and general welfare of the City,
its citizens and general public.

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25 NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL as
follows:

26
27 **Section 1.**

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29 a. **Appointment.** There is hereby established a City Anniversary Taskforce that shall
30 consist of up to eight members who shall be nominated annually by each member of
31 the City Council, subject to confirmation by the City Council. The Taskforce shall be
32 assigned a staff liaison, to be designated by the City Manager, who shall assist with
33 facilitation and coordination of the use of employees and fire/police resources. The
34 2019 Taskforce members are identified, alongside their appointing City
35 Councilmember, as follows:

- 36
37 1. Mayor William "Bill" Edwards – Marshall Taggert
38 2. Councilwoman Catherine Foster Rowell, District 1 – Wendy Schofield

- 39 3. Councilwoman Carmalitha Gumbs, District 2 – Tracey Rolle
- 40 4. Councilwoman Helen Willis, District 3 – Deborah Herring
- 41 5. Councilwoman Naeema Gilyard, District 4 – Shelia Mants
- 42 6. Councilwoman Rosie Jackson, District 5 – Carmen Ferguson
- 43 7. Councilwoman Khalid Kamau, District 6 – Marcus Coleman
- 44 8. Councilwoman Mark Baker, District 7 – Shetera Smith

45 Taskforce members may be removed by the City Council with or without cause.

46 b. **Qualifications.** All members of the Taskforce shall be City residents. Taskforce
47 members shall possess expertise in one or more of the following areas: special
48 events planning, marketing, performing arts, promotions, entertainment, production,
49 volunteer recruitment and management of public relations. For years 2020 forward,
50 each City Council member shall provide a brief statement of their nominees'
51 qualifying expertise alongside submission of their nomination to the City Clerk. The
52 City Clerk shall include a copy of such statement in the council meeting agenda in
53 which the nominee is presented for appointment.

54 c. **Terms.** Taskforce members shall serve from the date of their appointment through
55 the last day of June immediately following their appointment. The City Clerk shall
56 solicit nominations from Councilmembers each year in July. City Councilmembers
57 shall nominate new Taskforce members each July or as soon thereafter as
58 practicable.

59 d. **Chair and Vice Chair.** The Taskforce shall elect one of its members to serve as
60 chairperson and another to serve as vice-chairperson. The chairperson and vice-
61 chairperson shall serve a term of one year or until reelected or a successor is
62 elected. The duty of the chair shall be to prepare an agenda to be submitted to the
63 City Clerk for Open Meeting notice purposes and to conduct the meetings in
64 accordance with the procedures set forth herein. Four Taskforce members shall
65 constitute a quorum. A majority vote by Taskforce members present shall be
66 required to take affirmative action on behalf of the Taskforce. The vice-chairperson
67 shall conduct the meetings in the chair's absence and maintain the budget and
68 expenditures of the Taskforce. The vice-chairperson may be appointed chair if the
69 chair is removed from office, or due to a physical or mental disability, cannot perform
70 the duties of chair.

71 e. **Meetings.** The Taskforce shall establish its own meeting dates and may adopt its
72 own rules and procedures consistent with this Resolution and other City ordinances
73 and laws of the State. A special meeting may be called by the chair-person or four
74 Taskforce members, subject to 72 hour advance notice to advance notice to all
75 members, although a member may waive such notice. The Taskforce shall submit a
76 copy of the minutes of each meeting to the City Clerk and tender a closeout report of
77 its activities to the City Council each June.

78 f. **Duties.** Taskforce members shall be responsible for the preparation of a proposed
79 plan for the City to celebrate its anniversary through a family-friendly event and/or
80 schedule of activities. The celebration shall be scheduled to occur on or about May
81 1 of each year. The Taskforce shall submit a proposed plan to the City Council in
82 sufficient time for the City Council to consider and approve any recommendations.
83 The Taskforce shall be responsible for the execution and implementation of the
84 anniversary plans approved by the City Council.

85 g. **Compensation.** The City Council shall, by resolution, determine the amount of
86 compensation, if any, to be paid to the members of the Taskforce. In the absence of
87 such resolution, no compensation shall be provided to the members of the
88 Taskforce.

89 h. **Funding.** The Taskforce may secure speakers, sponsors, entertainment, vendors
90 and volunteers and coordinate with other organizations, businesses and
91 governmental entities in planning the scheduled anniversary event(s). If needed, the
92 Taskforce may raise funds, charge vendor fees or seek grants to support their
93 efforts, working directly with and through the City Finance Department. All funds
94 raised, including through donations, grants and vendor registrations, shall be made
95 payable to the City and kept in a special account(s) restricted for the Taskforce's use
96 as authorized herein. The City may also appropriate funding through the City
97 budget.

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Section 2. It is hereby declared to be the intention of the Mayor and Council that: (a)
All sections, paragraphs, sentences, clauses and phrases of this Resolution are or
were, upon their enactment, believed by the City Council to be fully valid, enforceable
and constitutional.

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(b) To the greatest extent allowed by law, each and every section, paragraph, sentence,
clause or phrase of this Resolution is severable from every other section, paragraph,
sentence, clause or phrase of this Resolution. No section, paragraph, sentence, clause
or phrase of this Resolution is mutually dependent upon any other section, paragraph,
sentence, clause or phrase of this Resolution.

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(c) In the event that any phrase, clause, sentence, paragraph or section of this
Resolution shall, for any reason whatsoever, be declared invalid, unconstitutional or
otherwise unenforceable by the valid judgment or decree of any court of competent
jurisdiction, it is the express intent of the City Council that such invalidity,
unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not
render invalid, unconstitutional or otherwise unenforceable any of the remaining
phrases, clauses, sentences, paragraphs or sections of the Resolution.

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Section 3. All Resolutions and parts of Resolutions in conflict herewith are hereby
expressly repealed.

119 **Section 4.** The effective date of this Resolution shall be the date of adoption unless
120 provided otherwise by the City Charter or state and/or federal law.

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25. Council Approval to Amend Resolution for Establishing Appointments for Development Authority (**Baker**)

Motion (Approve): Mayor Pro Tem Baker

Second: Councilmember Willis

[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Willis

Nay: 1 Rowell

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the amending of a Resolution for establishing Appointments for the Development Authority as follows:

Position 1 - Stacey Blackley

Position 2 - Shelley Lamar

Position 3 - Jamal Grooms

Position 4 - Andrew Pierson

Position 5- Ric Ross

Position 6 - Arnold Jiggetts

Position 7 - Mayor Pro-Tem Mark Baker

The motion was approved 6-1.

26. Council Approval to Amended Resolution for City Anniversary (**Willis**)

Motion (Approve): Councilmember Willis

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, Jackson, Willis

Nay: 0

Abstain: 2 khalid , Rowell

Not Voting: 0

Minutes:

A motion was made to approve the amendment of a Resolution for City Anniversary.

The motion was approved 5-0-2. Councilmembers khalid and Rowell did not vote.

27. Council Approval of Memorandum of Understanding (MOU) for EMGrants User Access Agreement (Fire)

Motion (Approve): Mayor Pro Tem Baker

Second: Councilmember khalid

[Motion Approved]

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THIS RESOLUTION adopted this 23rd day of April 2019. CITY OF SOUTH FULTON, GEORGIA



WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:


S. DIANE WHITE, CITY CLERK



APPROVED AS TO FORM:


EMILIA C. WALKER, CITY ATTORNEY

152 The foregoing **RESOLUTION No. 2019-019**, adopted on April 23, 2019
153 was offered by Councilmember Willis, who moved its approval. The motion
154 was seconded by Councilmember Baker, and being put to a vote, the
155 result was as follows:
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159 William "Bill" Edwards, Mayor
160 Mark Baker, Mayor Pro Tem
161 Catherine Foster Rowell
162 Carmalitha Lizandra Gumbs
163 Helen Zenobia Willis
164 Gertrude Naeema Gilyard
165 Rosie Jackson
166 khalid kamau

	AYE	NAY
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