

**COMMITTEE ON COUNCIL  
MINUTES  
JUNE 19, 2006**

**The regularly scheduled meeting of the Committee on Council was held on Monday, June 19, 2006 in Committee Room #2.**

**The Following Members Were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Natalyn M. Archibong, Vice Chair  
The Honorable Ceasar C. Mitchell  
The Honorable Anne Fauver  
The Honorable Jim Maddox  
The Honorable Cleta Winslow**

**After declaring a quorum present at 11:05 a.m., Chairmember Moore called the meeting to order. The Committee and Full Council agendas were adopted and the minutes of the last meeting were approved.**

**Others in attendance were Gregg Pridgeon, Chief of Staff for Mayor Franklin; Rhonda Dauphin Johnson, Municipal Clerk; Ginny Looney, Ethics Officer; Saul Schultz and Nikki Purdie, Law Department; and members of the Press and Council staff.**

**COMMUNICATIONS**

06-C-1205 ( 1)    A Communication by Mayor Shirley Franklin re-appointing **Mr. Joseph L. Levert** to serve as a member of the Tree Conservation Commission in the Certified Architect category for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forward with No Recommendation by Community Development/Human Resources Committee, 6/13/06)**

**FAVORABLE, MOTION BY MADDOX**

06-C-1206 ( 2)    A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Jim Maddox, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At Large appointing **Mrs. Jessa-Leigh Bouttee** to serve as a member of the Tree Conservation Commission for the City of Atlanta. This appointment is for a term of two (2) years,

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**COMMUNICATIONS (CONT'D)**

scheduled to begin on the date of Council confirmation.  
**(Filed by Community Development/Human Resources  
Committee, 6/13/06)**

**FILE, MOTION BY MOORE**

- 06-C-1211 ( 3) A Communication by Mayor Shirley Franklin appointing **Ms. Tracy Hankin** to serve as a member of the Atlanta Development Authority Board in the Business category for the City of Atlanta. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee, 6/13/06)**

**FAVORABLE, MOTION BY WINSLOW**

- 06-C-1212 ( 4) A Communication by Mayor Shirley Franklin appointing **Ms. Amy Phuong** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee, 6/13/06)**

**FAVORABLE, MOTION BY MADDOX**

- 06-C-1213 ( 5) A Communication by Mayor Shirley Franklin re-appointing **Mr. Aaron Turpeau** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forward with No Recommendation by City Utilities Committee, 6/13/06)**

**FAVORABLE, MOTION BY WINSLOW**

- 06-C-1214 ( 6) A Communication by Mayor Shirley Franklin appointing **Mr. Richard Rosenblatt** to serve as a member of the Atlanta Human Relations Commission in the Class A Category for a term of three (3) years. Council confirmation required.

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**COMMUNICATIONS (CONT'D)**

06-C-1215 ( 7) A Communication by Mayor Shirley Franklin re-appointing **Mr. Samuel Bacote, III** to serve as a member of the Atlanta Sister Cities Commission for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee, 6/14/06)**

**FAVORABLE, MOTION BY WINSLOW**

06-C-1216 ( 8) A Communication by Mayor Shirley Franklin re-appointing **Mr. John Sparks** to serve as a Taxicabs & Vehicles for Hire Hearing Officer for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/13/06)**

**FAVORABLE, MOTION BY MADDOX**

06-C-1217 (9) A Communication by Mayor Shirley Franklin re-appointing **Mr. Daylon Lutzenberger** to serve as a Taxicabs & Vehicles for Hire Hearing Officer for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/13/06)**

**FAVORABLE, MOTION BY WINSLOW**

06-C-1218 (10) A Communication by Mayor Shirley Franklin re-appointing **Mr. Roger Humphrey** to serve as a Taxicabs & Vehicles for Hire Hearing Officer for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Filed by Public Safety and Legal Administration Committee, 6/13/06)**

**FILE, MOTION BY WINSLOW**

06-C-1219 (11) A Communication by Mayor Shirley Franklin re-appointing **Ms. Janice Hall** to serve as a member of the Civilian Review Board for the City of Atlanta. This re-appointment is for a

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**COMMUNICATIONS (CONT'D)**

term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 6/13/06)**

**FAVORABLE, MOTION BY MADDOX**

06-C-1220 (12) A Communication by Mayor Shirley Franklin re-appointing **Mr. Andrew McCaskill** to serve as a member of the Civilian Review Board for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forward With No Recommendation by Public Safety and Legal Administration Committee, 6/13/06)**

**HOLD, MOTION BY MOORE**

06-C-1222 (13) A Communication by Mayor Shirley Franklin re-appointing **Ms. Margarette Paulyne Morgan White** to serve as a member of the Atlanta Housing Authority (AHA) Board of Commissioners in the Citizen-At-Large category on behalf of the City of Atlanta. This re-appointment is for a term of five (5) years, scheduled to begin on the date of Council confirmation. **(Favorable, by Community Development/Human Resources Committee, 6/13/06)**

**FAVORABLE, MOTION BY WINSLOW**

**ORDINANCES FOR SECOND READING**

06-O-1225 ( 1) A **Substitute** Ordinance by Committee on Council to amend Chapter 2, Article, VII, Division 2, Section 2-813(a) (entitled, "Disclosure of Interests") of the Code of Ordinances of the City of Atlanta, so as to clarify disclosure requirements pertaining to the public disclosure of interests by certain officials and employees of the City of Atlanta with regard to pending legislation or pending decisions to be made by the official or employee or the agency of which the official or employee is a member; to waive conflicting ordinances; and for other purposes.

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**ORDINANCES FOR FIRST READING (CONT'D)**

06-O-1324 ( 2)      An Ordinance by Councilmember H. Lamar Willis transferring \$500.00 from Council Post 3, Councilmember Account to the Atlanta Commission of Women to help with the activities honoring and celebrating women and recognizing Women's History Month; and for other purposes.

**FAVORABLE, MOTION BY MADDOX**

06-O-1333 ( 3)      An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, Et.Seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3 Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, as amended, so as to allow elected officials to view a video taped copy of the Elected Officials mandatory training modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(First Reading, Second Adoption, 6/5/06)**

**HOLD FOR THIRTY DAYS CERTAIN, MOTION BY WINSLOW**

**ORDINANCE FOR FIRST READING**

06-O-1344 ( 1)      An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 07L and 08C as a result of temporary and permanent Precinct Relocations that create Joint Precincts.

**FAVORABLE FOR FIRST READING, TO BE REFERRED BACK TO COMMITTEE ON COUNCIL, MOTION BY MOORE**

**There being no further business before the Committee, the meeting was adjourned at 12:20 p.m.**