

COMMITTEE ON COUNCIL

MINUTES

JULY 5, 2006

The regularly scheduled meeting of the Committee on Council was held on **Wednesday, July 5, 2006 at 11:10 a.m., in Committee Room #2.** The following members were present:

The Honorable Felicia Moore, Chair
The Honorable Natalyn M. Archibong, Vice-Chair
The Honorable Anne Fauver
The Honorable Jim Maddox
The Honorable Ceasar Mitchell

The following members were absent:

The Honorable Cleta Winslow

Others present at the meeting were: Saul Schultz, Law Department; Rhonda D. Johnson, Municipal Clerk; Derrick Williams, Office of the Mayor; public and Council Staff.

Chair Moore called the meeting to order at 11:10 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. APPROVAL OF FULL COUNCIL AGENDA - APPROVED**
- D. COMMUNICATION**

06-C-1348 (1) A Communication by Councilmember Mary Norwood appointing **Ms. Jasmine Grant** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
(Councilmember Maddox made a motion to hold.)

HELD

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F. ORDINANCE FOR SECOND 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; and for other purposes.
(Councilmember Maddox made a motion to approve.)

FAVORABLE

G. RESOLUTION

- 06-R-1456 (1) A Resolution by Community Development/Human Resources Committee to appoint **Mr. Robert L. Simmons** to the Board of Directors of the Atlanta Development Authority as the City Council Appointee in the Real Estate Category for a term of four years said term to begin upon the approval of this resolution; and for other purposes. **(Favorable by CD/HR, 6/27/06)**
(Councilmember Maddox made a motion to approve.)

FAVORABLE

H. ORDINANCES FOR FIRST READING

- 06-O-1368 (1) An Ordinance by Committee on Council to amend Chapter 2, Article VII, Division 2, Section 2-801 (entitled, "Definitions.") of the Code of Ordinances of the City of Atlanta, so as to revise the scope of the term "Immediate Family"; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

- 06-O-1369 (2) An Ordinance by Committee on Council to amend Chapter 114, Article IV, Division 6, Section 114-190 (Entitled, "Supervision of or by Family Member") of the Code of Ordinances of the City of Atlanta, so as to revise the scope of the term "Immediate Family"; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

ORDINANCES FOR FIRST READING (CONT'D)

06-O-1370 (3) An Ordinance by Committee on Council to amend Chapter 2, Article II, Division 2, Subdivision II, Section 2-91 (Entitled, "Intent and Purpose of Rules") of the Code of Ordinances of the City of Atlanta, so as to revise the scope of the term "Immediate Family"; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

06-O-1371 (4) An Ordinance by Committee on Council to amend the Charter of the City of Atlanta, Georgia, adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1, et seq., as amended, so as to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws P. 4469, et seq., by amending Article 2, Chapter 3, Section 2-308 (Entitled, "Staff of Council and President of the Council") so as to revise the scope of the term "Immediate Family"; to repeal conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

06-O-1372 (5) An Ordinance by Committee on Council to amend Chapter 30, Article XXIII, Division 1, Section 30-1401 (Entitled, "Definitions.") of the Code of Ordinances of the City of Atlanta, so as to revise the scope of the term "Immediate Family"; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

06-O-1373 (6) An Ordinance by Committee on Council to amend the Charter of the City of Atlanta, Georgia, adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1, et seq., as amended, so as to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws P. 4469, et seq., by amending Article 5, Chapter 4, Section 5-401 (Entitled, "Conflicts of Interest Provisions Applicable to City Officials and Employees") so as to revise the scope of the term "Relative"; to repeal conflicting ordinances; and for other purposes.

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I. PAPERS HELD IN COMMITTEE

- 06-C-1220 (1) 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. **(Forwarded with No Recommendation by Public Safety and Legal Administration Committee, 6/13/06)**
(Councilmember Maddox made a motion to approve.)

FAVORABLE

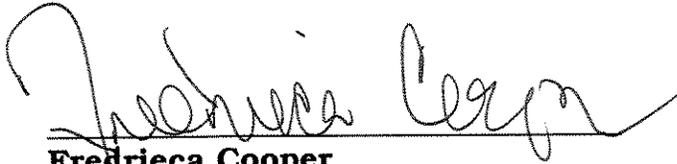
- 06-O-1333 (2) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 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. **(2nd Reading, 1st Adoption)(Held 6/19/06)**

HELD

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There being no further business to come before the Committee, the meeting was adjourned at 11:21 a.m.

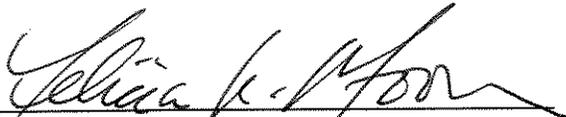
Respectfully Submitted:



Fredrieca Cooper
Legislative Assistant



Bernard Thomas
Research and Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council