

**COMMITTEE ON COUNCIL
MINUTES
SEPTEMBER 5, 2006**

The Regularly Scheduled Meeting of the Committee on Council was held on Tuesday, September 5, 2006 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting Convened at 11:10 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Natalyn Archibong, Vice Chair
The Honorable Anne Fauver
The Honorable Ceasar Mitchell
The Honorable Clela Winslow**

Others in attendance were Saul Schultz, Law Department; Nikki Purdie, Legislative Counsel.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the August 21, 2006 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for September 5, 2006 was ACCEPTED and ADOPTED without objection.

D. COMMUNICATION(S)

06-C-1822 (1) A Communication by Mayor Shirley Franklin re-appointing **Mr. Jerome Lee** to serve as a Contract Compliance 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 Finance / Executive Committee 8/30/06.)**

(Councilmember Mitchell made a motion to Approve. The vote was 5 Yeas, 0 Nays.)

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D. COMMUNICATION(S) (CONT'D)

06-C-1823 (2) A Communication by Mayor Shirley Franklin re-appointing **Mr. William Fuller** to serve as a member of the Tree Conservation Commission in the Registered 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. **(Favorable by Community Development/Human Resources Committee 8/29/06.)**

(Councilmember Mitchell made a motion to Approve. The vote was 5 Yeas, 0 Nays.)

FAVORABLE

06-C-1945 (3) A Communication by Councilmembers Jim Maddox, District 11; Joyce Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. William R. Moseley** to the Atlanta Urban Design Commission. **(Favorable by Community Development/Human Resources Committee 8/29/06.)**

(Councilmember Mitchell made a motion to Approve. The vote was 5 Yeas, 0 Nays.)

FAVORABLE

E. CHARTER AMENDMENT(S)/THIRD READING/FINAL ADOPTION

06-O-1595 (1) An **Amended** 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 5-402 (b) so as to require that the mandatory public disclosure of the identities of the relatives of Elected Officials be fulfilled via the filing of an electronic disclosure of Conflicts of Interest Form; to repeal conflicting ordinances; and for other purposes. **(First Reading 7/17/06; Second Reading 8/21/06.)**

(Councilmember Mitchell made a motion to Approved as amended. The vote was 5 Yeas, 0 Nays.)

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E. CHARTER AMENDMENT(S)/THIRD READING/FINAL ADOPTION (CONT'D)

06-O-1596 (2) An **Amended** 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 2-302 (d) so as to create the additional requirement that conflicts of interest, which require verbal disclosure, as well as, abstention from voting, be reported via submission of an electronic disclosure of Interest Form; to repeal conflicting ordinances; and for other purposes. **(First Reading 7/17/06; Second Reading 8/21/06.)**

(Councilmember Mitchell made a motion to Approved as amended. The vote was 5 Yeas, 0 Nays.)

FAVORABLE AS AMENDED

F. ORDINANCE(S) FOR SECOND READING

06-O-1677 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 08C and 07L as a result of permanent precinct relocation and combined precincts; and for other purposes.

(Councilmember Fauver made a motion to Approve. The vote was 5 Yeas, 0 Nays.)

FAVORABLE

06-O-1864 (2) An Ordinance by Councilmember Felicia Moore authorizing the Mayor to accept the donation of office space planning and review consultation services from Optima, Incorporated, on a Pro Bono basis through December 31, 2006, for the offices occupied by City Council Members, staff, and common areas; to Authorize the Mayor to enter into an agreement with Optima, Incorporated, to perform said office space planning and review services for the offices occupied by City Council Members, staff, and common areas; and for other purposes.

(Councilmember Winslow made a motion to Approve. The vote was 5 Yeas, 0 Nays.)

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G. PAPER(S) HELD IN COMMITTEE

06-O-1333 (1) 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. **(Held 6/19/06.)**

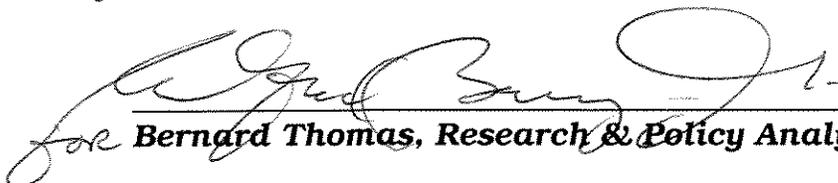
06-O-1597 (2) An Ordinance by Committee on Council to amend Chapter 2, Article XVI, Division 1, Section 2-1852 (entitled, "Procedures for appointments of Councilmember to a Board, Commission or Authority.") of the Code of Ordinances of the City of Atlanta, so as to establish a procedure for appointments of persons, by individual members of Council, to Boards, Commissions or Authorities; to waive conflicting ordinances; and for other purposes. **(Held 8/21/06.)**

There being no further business before the Committee, the meeting was adjourned at 11:26 a.m.

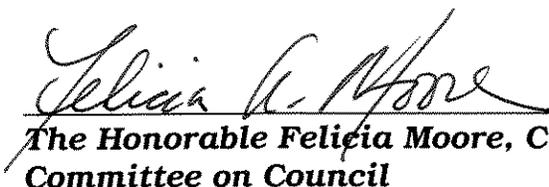
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



for Bernard Thomas, Research & Policy Analyst



**The Honorable Felicia Moore, Chair
Committee on Council**