

**COMMITTEE ON COUNCIL
MINUTES
OCTOBER 2, 2006**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 2, 2006 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:09 am.

The Following Committee Members were Present

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

Also present: The Honorable Lisa Borders and The Honorable Howard Shook

Others in attendance were Rhonda Johnson, Municipal Clerk; Derrick Williams, Mayor's Office; Saul Schultz, Law Department; Members of the public, the media and council staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the September 18, 2006 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for October 2, 2006 was ACCEPTED and ADOPTED without objection.

D. COMMUNICATION(S)

06-C-1969 (1) A Communication by Mayor Shirley Franklin re-appointing **LaChandra Butler** to serve as a member of the Perry-Bolton Neighborhood Advisory Board in the Atlanta Public School 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. **(Recommendation to file by Community Development/Human Resources Committee 9/26/06.)**

(Councilmember Maddox made a motion to File.)

FILE

06-C-1972 (2) A Communication by Mayor Shirley Franklin re-appointing **Ola W. Reynolds** to serve as a member of the Perry-Bolton Neighborhood Advisory Board in the NPU-G 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. **(Fowarded with no recommendation by Community Development/Human Resources Committee 9/26/06.)**

(Councilmember Maddox made a motion to Hold.)

HELD

E. ORDINANCE(S) FOR SECOND READING

06-O-2061 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in precincts 02G, 03E, 08E, 08S, 08L, 08T, 12T and 12U as a result of permanent precinct relocation that create joint precincts respectively and facility closing(s); and for other purposes.

(Councilmember Moore made a motion to bring the Substitute forward. Councilmember Maddox made a motion to Approve on Substitute.)

FAVORABLE ON SUBSTITUTE

06-O-2137 (2) An Ordinance by Councilmember Howard Shook to abolish the term limit for persons serving on any City Board or Commission; and for other purposes.

(Councilmember Moore made a motion to Hold.)

HELD

F. RESOLUTION(S)

- 06-R-1587 (1) A **Substitute** Resolution by Finance/Executive Committee to appoint Robert F. Ashurst, CPA, to the City of Atlanta Audit Committee as one of the Three At-Large Members appointed by the entire City Council, for a term of three (3) years, said term to begin October 23, 2006; and for other purposes. **(Favorable on Substitute by Finance / Executive Committee 9/27/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE ON SUBSTITUTE

- 06-R-2136 (2) A Resolution by Councilmember Howard Shook to Appoint Dr. Cheryl Allen, CPA, to the City of Atlanta Audit Committee as one of the Three At-Large Members appointed by the entire City Council, for a term of three (3) years, said term to begin upon the approval of this Resolution; and for other purposes. **(Recommendation to file by Finance / Executive Committee 9/27/06.)**

(Councilmember Fauver made a substitute motion which was Defeated. Councilmember Maddox made a motion to File.)

FILE

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.)**

G. PAPER(S) HELD IN COMMITTEE (CONT'D)

06-C-1965 (3) A Communication by Mayor Shirley Franklin re-appointing **Natalie Brown** to serve as a member of the Eastside TAD Neighborhood Advisory Board in the NPU-M 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. **(Forwarded without Recommendation by CD/HR 9/12/06; HELD 9/18/06.)**

(Councilmember Moore made a motion to Approve.)

FAVORABLE

06-C-1966 (4) A Communication by Mayor Shirley Franklin re-appointing **Dedra Evans** to serve as a member of the Eastside TAD Neighborhood Advisory Board in the NPU-M 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. **(Forwarded without Recommendation by CD/HR 9/12/06; HELD 9/18/06.)**

(Councilmember Moore made a motion to Approve.)

FAVORABLE

06-C-1978 (5) A Communication by Mayor Shirley Franklin re-appointing **James Wright** to serve as a member of the Westside Tax Allocation District (TAD) Downtown Advisory Board for the City of Atlanta in the Castleberry Hill Neighborhood Association Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded without Recommendation by CD/HR 9/12/06; HELD 9/18/06.)**

06-C-1979 (6) A Communication by Mayor Shirley Franklin re-appointing **Michael Tompkins** to serve as a member of the Westside Tax Allocation District (TAD) Downtown Advisory Board for the City of Atlanta in the Chamber of Commerce Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded without Recommendation by CD/H 9/12/06; HELD 9/18/06.)**

06-C-1986 (7) A Communication by Mayor Shirley Franklin re-appointing **Michael Jeter** to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board for the City of Atlanta in the Neighborhood/Non-profit Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded without Recommendation by CD/HR 9/12/06; HELD 9/18/06.)**

G. PAPER(S) HELD IN COMMITTEE (CONT'D)

06-R-2128 (8) A Resolution by Committee On Council to approve the Final Report entitled, "Atlanta City Council Office Space Planning Review" prepared by Optima, Inc. dated July 2006 and to Adopt the recommendations contained therein; and for other purposes.
(HELD 9/18/06.)

*(Councilmember Moore made a motion to Amend.
Councilmember Maddox made a motion to Approve as Amended.)*

FAVORABLE AS AMENDED

There being no further business before the Committee, the meeting was adjourned at 12:18 p.m.

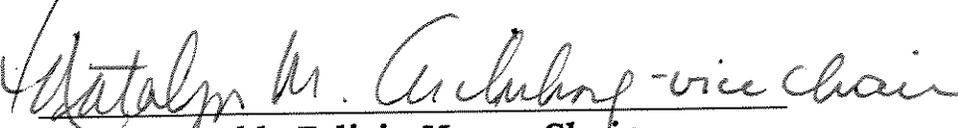
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council