

**COMMITTEE ON COUNCIL
MINUTES
NOVEMBER 6, 2006**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, November 6, 2006 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:06 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, The Honorable Clair Muller and The Honorable Carla Smith.

Others in attendance were Robert Barger, Council Director; 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

Chairperson Moore read the following note and without objection, it was accepted as a Statement of the Minutes.

Due to the lack of a quorum, the Committee on Council did not meet at its regularly scheduled time on October 16, 2006, but rather, the Full Council entered into the Committee of the Whole at the Full Council Meeting held on that date. Accordingly, the Minutes of the Committee of the Whole are incorporated into the Atlanta City Council Action/Minutes for October 16, 2006.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for November 6, 2006 was ACCEPTED and ADOPTED without objection.

COMMITTEE ON COUNCIL

MINUTES

Page Two

November 6, 2006

D. COMMUNICATION(S)

06-C-2148 (1) A Communication by Councilmembers Natalyn Archibong, District 5; Anne Fauver, District 6; Howard Shook, District 7; Clair Muller, District 8 and Mary Norwood, Post 2 At-Large appointing **Mr. Henry Bryant** to serve as a member of the Board of Zoning Adjustment in the Lay Position Category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 11/1/06.)**

(Councilmembers Maddox and Winslow made a motion to Approve.)

FAVORABLE

06-C-2268 (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 **Ms. Cindy Dennis** to serve as a member of the Beltline Tax Allocation District Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 10/31/06.)**

(Councilmember Maddox made a motion to Hold.)

HELD

COMMITTEE ON COUNCIL

MINUTES

Page Three

November 06, 2006

D. COMMUNICATION(S) (CONT'D)

06-C-2269 (3) 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 **Dr. Marie R. Metze** to serve as a member of the Beltline Tax Allocation District Advisory Committee 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 Community Development/Human Resources Committee 10/31/06.)**

(Councilmembers Maddox and Winslow made a motion to Approve.)

FAVORABLE

06-C-2270 (4) A Communication by Councilmember Felicia A. Moore appointing **Ms. Tanya C. Mitchell** to serve as a member of Keep Atlanta Beautiful Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 10/31/06.)**

(Councilmembers Maddox and Winslow made a motion to Approve.)

FAVORABLE

06-C-2271 (5) A Communication by Councilmember Anne Fauver **As Amended** re-appointing **Mr. John Wolfinger** to serve as a member of Keep Atlanta Beautiful Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable As Amended by City Utilities Committee 10/31/06.)**

(Councilmembers Maddox and Winslow made a motion to Approve.)

FAVORABLE

COMMITTEE ON COUNCIL

MINUTES

Page Four

November 06, 2006

E. RESOLUTION(S)

- 06-R-2279 (1) A Resolution by Councilmembers Ivory Lee Young, Jr., C. T. Martin, H. Lamar Willis, Ceasar Mitchell, Mary Norwood, Cleta Winslow, Joyce Sheperd, Jim Maddox, Carla Smith, Clair Muller, Anne Fauver, Kwanza Hall and Natalyn Archibong authorizing the creation of a Commission to determine an appropriate honor memorializing Reverend Joseph Boone in the City of Atlanta; and for other purposes.

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

F. 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.)**

COMMITTEE ON COUNCIL

MINUTES

Page Five

November 06, 2006

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

- 06-C-1978 (3) 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 (4) 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/HR 9/12/06; HELD 9/18/06.)**
- 06-C-1986 (5) 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.)**
- 06-O-2137 (6) An Ordinance by Councilmember Howard Shook to abolish the term limit for persons serving on any City Board or Commission; and for other purposes. **(HELD for further review and discussion 10/02/06.)**

COMMITTEE ON COUNCIL

MINUTES

Page Six

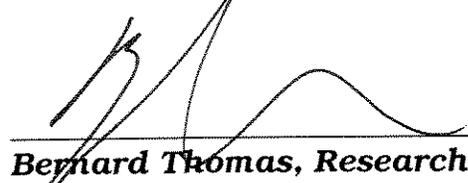
November 6, 2006

There being no further business before the Committee, the meeting was adjourned at 11:49 a.m.

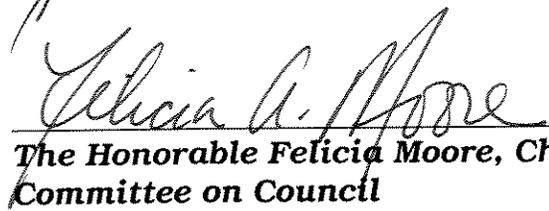
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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