

**COMMITTEE ON COUNCIL  
MINUTES  
DECEMBER 4, 2006**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, December 4, 2006 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:11 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 Jim Maddox  
The Honorable Ceasar Mitchell  
The Honorable Cleta Winslow**

Others in attendance were Greg Pridgeon, Chief of Staff – Mayor's Office; Rhonda Johnson, Municipal Clerk; Derrick Williams, Mayor's Office; Saul Schultz, Law Department; Keith Morton, Atlanta Housing Authority; 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 November 20, 2006 Committee on Council Meeting were APPROVED.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*Councilmember Moore made a motion to re-order the Order of Business for the December 4, 2006 Council meeting so as to hold two Public Hearings. Councilmember Maddox made a motion to re-order the Report of Standing Committees to allow the Finance/Executive Committee to give its report first. Without objection, the agenda was ADOPTED as amended.*

**D. DISCUSSION ITEM(S)**

*The Office Space Planning Update from President Lisa Borders, the Preliminary Budget Reports from Rhonda Johnson, Municipal Clerk and Robert Barger, Director of Council, were all postponed until a later date. Written information from Director Barger regarding the space planning update and the preliminary budget report for the Council, was distributed to the members of the Committee.*

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**E. COMMUNICATION(S)**

06-C-2391 ( 1) A Communication by Mayor Shirley Franklin appointing **Mr. J. C. Love, III** to serve as a Procurement Appeals Hearing Officer 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 Finance/Executive 11/29/06.)**

*(Councilmember Mitchell made a motion to Approve.)*

**FAVORABLE**

06-C-2503 ( 2) A Communication by Mayor Shirley Franklin appointing **Ms. Elizabeth B. Chandler** as City Attorney for the City of Atlanta, effective upon Council Confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/28/06.)**

*(Councilmember Maddox made a motion to Approve.)*

**FAVORABLE (5 YEAS) (1 NAY - MOORE)**

06-C-2504 ( 3) A Communication by Mayor Shirley Franklin appointing **Mr. Sam Bacote, III** as a member of the Fulton County/City of Atlanta Land Bank Authority to fill the unexpired term of Joel Alvarado. This term expires 12/05/09, effective upon Council Confirmation. **(Favorable by Finance/Executive 11/29/06.)**

*(Councilmember Mitchell made a motion to Approve.)*

**FAVORABLE**

06-C-2505 ( 4) A Communication by Mayor Shirley Franklin re-appointing **Ms. Eva Davis** to serve as a member of the Atlanta Housing Authority Board of Commissioners on behalf of the City of Atlanta. This re-appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by CD/HR 11/28/06.)**

*(Councilmember Moore made a motion to Forward with no recommendation.)*

**FORWARDED WITH NO RECOMMENDATION**

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**E. COMMUNICATION(S) (CONT'D)**

06-C-2506 ( 5) A Communication by Mayor Shirley Franklin re-appointing **Mr. Elder J. Brown** to serve as a member of the Atlanta Housing Authority Board of Commissioners on behalf of the City of Atlanta. This re-appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR 11/28/06.)**

***(Councilmember Mitchell made a motion to Approve.)***

**FAVORABLE**

06-C-2508 ( 6) A Communication by Mayor Shirley Franklin appointing **Ms. Frankie Brown** to serve as a Taxicabs and Vehicles for Hire Hearing Officer 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 Public Safety & Legal Administration Committee 11/28/06.)**

***(Councilmember Moore made a motion to Hold.)***

**HELD**

06-C-2509 ( 7) A Communication to Council President Lisa M. Borders by Clerk Mark Massey to the Fulton County Board of Commissioners, submitting the Fulton County Board of Commissioners' appointment of **Ms. L. Dianne Olansky** (Position 6) to serve as the County's representative on the BeltLine TAD Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR 11/28/06.)**

***(Councilmember Mitchell made a motion to Approve.)***

**FAVORABLE**

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**E. COMMUNICATION(S) CONT'D**

- 06-C-2596 ( 8) A Communication by Terri Y. Montague, President and CEO of Atlanta BeltLine, Inc., to Council President Lisa M. Borders: **submitting the attached documents of appointees from the Atlanta Planning Advisory Board (APAB) and the BeltLine Network** to the BeltLine Tax Allocation District Advisory Committee. **(Favorable by CD/HR 11/28/06.)**

*(Councilmember Mitchell made a motion to Approve.)*

**FAVORABLE**

**F. ORDINANCE(S) FOR SECOND READING**

- 06-O-2512 ( 1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance in Precinct 12B as a result of a Temporary Relocation of said Precinct Polling Place; and for other purposes.

*(Councilmember Maddox made a motion to Approve.)*

**FAVORABLE**

**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.)**

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**G. 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.)**
- 06-C-2268 ( 7) 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 CD/HR Committee 10/31/06; HELD 11/6/06 so that the appointee can appear before the Committee.)**

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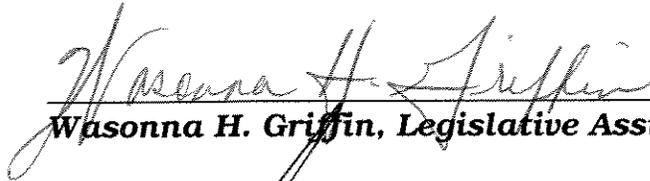
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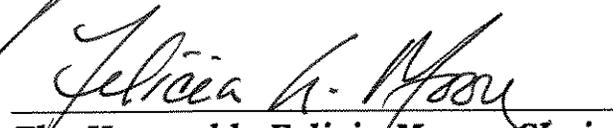
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There being no further business before the Committee, the meeting was adjourned at 12:09 p.m.

**Respectfully Submitted:**



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**Wasonna H. Griffin, Legislative Assistant**

  
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**Bernard Thomas, Research & Policy Analyst**  
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**The Honorable Felicia Moore, Chair  
Committee on Council**