

**COMMITTEE ON COUNCIL
MINUTES
FEBRUARY 19, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 19, 2007 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 Anne Fauver
The Honorable Jim Maddox
The Honorable Natalyn Archibong
The Honorable Cleta Winslow**

The Following Committee Members were Absent

**The Honorable Ceasar Mitchell
The Honorable Mary Norwood, Vice-Chair**

Others in attendance were President Lisa Borders; Councilman C. T. Martin, District 10; Councilman Ivory Lee Young, Jr., District 3; Robert Barger, Council Director; Saul Schultz, Law Department; Jeffrey Norman, 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 February 5, 2007 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for February 19, 2007 was ACCEPTED without objection.

D. DISCUSSION ITEM(S)

1. Status report on the Conference Room located in Suite 2550 – Director of Council, Rob Barger.

Rob Barger, Director of Council, informed the Committee that the conference room located in suite 2550 would be available to Council as of February 20, 2007. He also made several recommendations for use of the space. Councilmember Moore suggested that this matter should be a topic for discussion at the upcoming Council Retreat.

COMMITTEE ON COUNCIL

MINUTES

Page Two

February 19, 2007

D. DISCUSSION ITEM(S) (CONT'D)

2. Decide on and recommend discussion topics for retreat – Interested Councilmembers are requested to attend to make their recommendations.

Council President Lisa Borders and Councilman C. T. Martin came before the Committee with recommendations for topics for discussion at the upcoming Council Retreat. Councilman Young spoke to the Committee about taking advantage of the time at the retreat for Councilmembers to fellowship with each other.

E. COMMUNICATION(S)

07-C-0120 (1) A Communication by Councilmember Joyce M. Sheperd nominating **Ms. Jill Redman** to the Beltline Affordable Housing Advisory Board. This appointment is for a term of (2) years, scheduled to begin on the date of Council confirmation. **(Recommendation to File by CD/HR Committee 2/13/07.)**

(Councilmember Winslow made a motion to File.)

FILE

07-C-0197 (2) A Communication to Council President Lisa M. Borders from Dr. R. L. White, President of the Atlanta NAACP submitting their appointment of **Ms. Judith Withers-Hanson** to serve on the Reverend Joseph Boone Commission, scheduled to begin on the date of Council confirmation.

(Councilmember Moore made a motion to Hold so that the appointee can appear before Committee.)

HELD

07-C-0198 (3) A Communication by Council President Lisa M. Borders appointing **Mr. Lonnie C. King, Jr.** to serve on the Reverend Joseph Boone Commission, scheduled to begin on the date of Council confirmation.

(Councilmember Moore made a motion to Hold so that the appointee can appear before the Committee.)

HELD

Committee on Council

Minutes

Page Three

February 19, 2007

E. COMMUNICATION(S) (CONT'D)

07-C-0241 (4) 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 **Mr. Bob Jones** to serve as a member of the BeltLine Affordable Housing Advisory Board. This appointment is for a term of 2 years, scheduled to begin on the date of Council Confirmation. **(Favorable by CD/HR Committee 2/13/07.)**

(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; Vote taken to continue to hold 1/2/07.)**

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.)**

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.)**

Committee on Council

Minutes

Page Four

February 19, 2007

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

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.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

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.)**

07-C-0015 (7) A Communication by Councilmember Joyce M. Sheperd nominating **Dr. Samantha P. Williams** for an appointment to the Fulton County Board of Health. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Held 1/16/07 so that the nominee can appear before the Committee.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

07-O-0081 (8) An Ordinance by Councilmember Howard Shook to amend the Rules of Council so as to establish a policy requiring city departments to submit quarterly reports to the Council Committee of purview in a manner prescribed by the Committee; and for other purposes. **(Held 1/16/07 so that the Law Department can meet with the author for further discussion.)**

COMMITTEE ON COUNCIL

MINUTES

Page Five

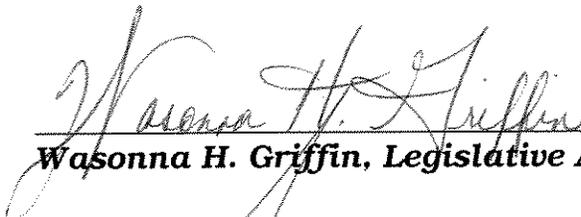
February 19, 2007

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

07-O-0094 (9) An Ordinance by Committee on Council to amend Chapter Two, Article II, Division 2, Subdivision II, Section 2-104 (a), entitled "Remarks from Public" of the Code of Ordinances of the City of Atlanta, so as to preclude the City Council from accepting additional names on the speakers' list, to be heard during remarks from the public, after roll call has occurred at its regularly scheduled City Council meetings; to waive conflicting ordinances; and for other purpose. **(Held 2/05/07 so that the Committee can discuss further.)**

There being no further business before the Committee, the meeting was adjourned at 11:59 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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