

**COMMITTEE ON COUNCIL
MINUTES
MARCH 5, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 5, 2007 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:07 am.

The Following Committee Members were Present

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

The Following Committee Members were Absent

The Honorable Natalyn Archibong

Others in attendance were Councilman C. T. Martin, District 10; Rhonda Johnson, Municipal Clerk; Nikki P. Turner, Legislative Counsel; Saul Schultz, Law Department; Jeffrey Norman, Law Department; Members of the Public, the Media and Council Staff.

A. ADOPTION OF AGENDA

Councilmember Moore made a motion to accept an Ordinance, 07-O-0405, not on the agenda for first reading. The legislation was accepted by a vote of 4 yeas and 0 nays. The Agenda was ADOPTED AS AMENDED.

B. APPROVAL OF MINUTES

The Minutes for the February 19, 2007 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

Chairperson Moore made a motion to Amend the March 5, 2007 Full Council Agenda, to have Community Development/Human Resources Committee report first so that it may follow a Public Hearing to be held concerning legislation on its regular report. The amendment was accepted by a vote of 4 yeas and 0 nays. The Agenda was ADOPTED AS AMENDED.

DISCUSSION ITEM(S)

- 1. Ethics in Government Act Amendment – Municipal Clerk, Rhonda Johnson.**

COMMITTEE ON COUNCIL

MINUTES

Page Two

March 5, 2007

DISCUSSION ITEM(S) (CONT'D)

Rhonda Johnson, Municipal Clerk, informed the Committee that Senate Bill 243 had been introduced in the General Assembly, that will amend the Ethics in Government Act and more specifically concerning Council, it will provide for centralized electronic filing of reports; to provide for enforcement matters including provisions related to venues; to provide for additional fees for late filings; and to make conforming amendments to other provisions of the Official Code of Georgia Annotated. Councilmember Moore asked for a brief executive summary of the changes.

2. 2007 Goals and Objectives of the Committee on Council – Members of the Committee on Council.

Councilmember Moore submitted a list of goals and objectives for the Committee on Council for 2007. She asked the Committee for any additions or changes. Councilmembers Norwood offered the following addition: "(6) to evaluate Council Personnel's (shared staff) duties and responsibilities; to develop job descriptions; and an organizational chart with input from all members of Council and the Council President." The 2007 Goals and Objectives were accepted by a vote of 6 yeas and 0 nays.

D. COMMUNICATION(S)

07-C-0286 (1) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Ceasar C. Mitchell, Post 1 At-Large, appointing **Ms. Joan P. Garner** 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. **(Forwarded with no recommendation by Community Development/Human Resources Committee 2/27/07.)**

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

HELD

07-C-0287 (2) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Ceasar C. Mitchell, Post 1 At-Large, appointing **Father Austin Ford** to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation.

(Councilmember Norwood made a motion to Approve.)

FAVORABLE

COMMITTEE ON COUNCIL

MINUTES

Page Three

March 5, 2007

D. COMMUNICATION(S) (CONT'D)

07-C-0288 (3) 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 **Ms. Temi Silver** to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation.

(Councilmember Norwood made a motion to Approve.)

FAVORABLE

07-C-0289 (4) A Communication to Council President Lisa M. Borders and Members of Council by Reverend Lawrence E. Calbert, Sr., Pastor, Rush Memorial Congregational Church, appointing the **Honorable Charles Hodges** to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation.

(Councilmember Norwood made a motion to Approve.)

FAVORABLE

07-C-0290 (5) 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. Henrietta Antoinin** to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation.

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

07-C-0291 (6) A Communication to Council President Lisa M. Borders and Members of Council by Mr. Lonnie King, Jr., Founding Chairman of the Committee on Appeal for Human Rights, appointing **Mr. Charles A. Black** to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation.

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

COMMITTEE ON COUNCIL

MINUTES

Page Four

March 5, 2007

D. COMMUNICATION(S) (CONT'D)

07-C-0293 (7) A Communication by Mayor Shirley Franklin re-appointing **Ms. Asha F. Jackson** to serve as a member of the Atlanta Community Coordinating Responsible Authority (ACORA) for the City of Atlanta. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 2/27/07.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

07-C-0297 (8) A Communication by Mayor Shirley Franklin appointing **Mr. Antavius M. Weems** to serve as a member of the Atlanta Human Relations Commission for the City of Atlanta in the Class A Category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

07-C-0299 (9) A Communication by Mayor Shirley Franklin re-appointing **Ms. Peggy Harper** to serve as a member of the License Review Board in the category of Atlanta Planning Advisory Board (APAB) representative 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 Public Safety & Legal Administration Committee 2/27/07.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

07-C-0301 (10) A Communication by Mayor Shirley Franklin appointing **Ms. Jai A. Rogers** to serve as a member of the People TV Board of Directors 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 City Utilities Committee 2/27/07.)**

(Councilmember Winslow made a motion to Approve.)

FAVORABLE

COMMITTEE ON COUNCIL

MINUTES

Page Five

March 5, 2007

D. COMMUNICATION(S) (CONT'D)

07-C-0302 (11) A Communication by Mayor Shirley Franklin appointing **Reverend Gerald L. Durley** to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation.

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

HELD

07-C-0303 (12) A Communication by Mayor Shirley Franklin appointing **Ms. Kathy Ware** to serve as a member of the Atlanta Human Relations Commission for the City of Atlanta in the Class A category. This appointment is to fill the unexpired term of Richard Rosenblatt whose term expires 6/19/09, scheduled to begin on the date of Council confirmation.

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

07-C-0305 (13) A Communication by Mayor Shirley Franklin appointing **Ms. Megan A. Kelly** to serve as a member of the Atlanta Commission on Women for the City of Atlanta. This appointment is to fill the unexpired term of Cynthia Burnside whose term expires 5/2/07, 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

07-C-0351 (14) 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. Kathryn Flowers** (Position 2) 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. **(Forwarded with a Favorable recommendation by Community Development/Human Resources Committee 2/27/07.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

COMMITTEE ON COUNCIL

MINUTES

Page Six

March 5, 2007

E. RESOLUTION(S)

07-R-0379 (1) A Resolution by Councilmember Ivory Lee Young, Jr. to amend Resolution # 06-R-2279 which authorized the creation of a commission to determine an appropriate honor memorializing Rev. Joseph Boone in the City of Atlanta so as to add one (1) member to be appointed by the Southern Christian Leadership Conference (SCLC) which was inadvertently omitted from the original resolution; 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; Vote taken to continue to hold 1/2/07.)**

06-O-1597 (2) A **Substitute** 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, Georgia, so as to replace said code section with a procedure for the appointment to the Full Council of individuals or Councilmembers to Boards, Commissions and Authorities; to waive conflicting ordinances; and for other purposes. **(Held 8/21/06; Substituted and held 3/5/07.)**

COMMITTEE ON COUNCIL

MINUTES

Page Seven

March 5, 2007

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 Community Development/Human Resources Committee 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 Community Development/Human Resources Committee 9/12/06; Held 9/18/06.)**

(Councilmember Moore made a motion to File.)

FILE

06-O-2137 (5) 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-O-0081 (6) 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.)**

07-O-0094 (7) 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.)**

COMMITTEE ON COUNCIL

MINUTES

Page Eight

March 5, 2007

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

07-C-0197 (8) 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. **(Held 2/19/07 so that the appointee can appear before the Committee; Vote taken to continue to hold 3/5/07.)**

07-C-0198 (9) 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. **(Held 2/19/07 so that the appointee can appear before the Committee.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

G. ITEM(S) NOT ON AGENDA – ORDINANCE FOR FIRST READING

07-O-0405 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance in Precinct 12S as a result of a temporary relocation of said precinct and polling place; ;and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

H. ADJOURNMENT

MEMORANDUM

TO: President and Members of Council

FROM: Councilmember Felicia A. Moore, Chair

RE: 2007 Goals and Objectives of the Committee on Council

DATE: March 5, 2007

2007 GOALS AND OBJECTIVES

COMMITTEE ON COUNCIL

ADOPTED MARCH 5, 2007

- (1) Create Rules of Council document.
- (2) Develop process for appointments.
- (3) Appoint members to the Elected Officials Compensation Commission.
- (4) Consider how certain administrative operations are handled, including, but not limited to:

Daily operations (i.e., front desk coverage, mail distribution, visitor admittance, committee space scheduling, meeting notices, etc).

Council Office maintenance and adaptive re-use (i.e. clean up the mailroom, replace common area furniture as needed, replacement of carpet, etc.)

Re-arrange Council administrative office space as needed (i.e. accommodate the Municipal Clerk's request for additional space, ensure effective utilization of space, etc).

- (5) Address security concerns in and around the Council Chamber, the Council Committee rooms, the Council administrative offices and other areas of the City Hall complex.

(6) Evaluation of shared council staff's duties and responsibilities, development of job descriptions and development of an organizational chart.

COMMITTEE ON COUNCIL

MINUTES

Page Nine

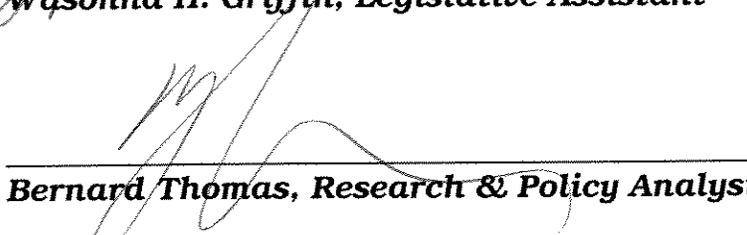
March 5, 2007

There being no further business before the Committee, the meeting was adjourned at 11:53 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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