

COMMITTEE ON COUNCIL

MINUTES

MAY 21, 2007

The regularly scheduled meeting of the Committee on Council was held on **May 21, 2007 at 11:25 a.m.**, in Committee Room #2. The following members were present:

The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Ceasar C. Mitchell
The Honorable Jim Maddox
The Honorable Ann Fauver

The following members were absent

The Honorable Natalyn M. Archibong
The Honorable Clea Winslow

Others present at the meeting were: Council President Lisa Borders, Councilmember C. T. Martin; Saul Schultz Law Department; Municipal Clerk, Rhonda D. Johnson, Eric Wilson, Atlanta Public Schools; members of the public, press and Council Staff.

Chairwoman Moore called the meeting to order at 11:25 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD A BLANK RESOLUTION TO NARROW DOWN THE COUNCIL'S APPOINTMENT TO THE CITIZEN REVIEW BOARD**
- B. APPROVAL OF MINUTES - APPROVED**
- C. ADOPTION OF FULL COUNCIL AGENDA - ADOPTED**
- D. DISCUSSION ITEM**

GMA LEGISLATIVE UPDATE – TOM GEHL, GMA

E. COMMUNICATIONS

07-C-0662 (1) A Communication by Mayor Shirley Franklin re-appointing **Ms. Rosel Fann** to serve as a Taxicabs & Vehicles for Hire Hearing Officer 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. **(Favorable by Public Safety and Legal Administration Committee 5/15/07)**
(Councilmember Mitchell made a motion to approve.)

FAVORABLE

07-C-0663 (2) A Communication by Mayor Shirley Franklin re-appointing **Mr. Rollin Carter** to serve as a Taxicabs & Vehicles for Hire Hearing Officer 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. **(Favorable by Public Safety and Legal Administration Committee 5/15/07)**
(Councilmember Mitchell made a motion to approve.)

FAVORABLE

07-C- 0876 (3) 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 **Mr. Kwaku C. George** (At-Large Position 9) to serve as the County's representative on the BeltLine TAD Advisory Committee. This appointment is to fill the unexpired term of Mr. Al Goodgame (expiration date of 1/2/09), scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by CD/HR Committee 5/15/07)**
(Councilmember Moore made a motion to hold.)

HELD

COMMUNICATIONS (CONT'D)

- 07-C-0877 (4) 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 **Mr. Jon Hayes Carlsten** (Position 3) to serve as the County's representative on the BeltLine TAD Advisory Committee. This appointment is to fill the unexpired term of Ms. Mary Cooney (expiration date of 11/20/08), scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by CD/HR Committee 5/15/07)**
(Councilmember Maddox made a motion to approve.)

FAVORABLE

- 07-C-0878 (5) A Communication to Council President Lisa M. Borders and Members of Council from Dr. Charles Steele, Jr., National President and CEO of Southern Christian Leadership Conference submitting their appointment of **Reverend Albert E. Love** to serve on the Reverend Joseph Boone Commission, scheduled to begin on the date of Council confirmation.
(Councilmember Maddox made a motion to approve.)

FAVORABLE

- 07-C-0880 (6) A Communication by Councilmembers Anne Fauver, District 6; Natalyn Archibong, District 5 and Mary Norwood, Post 2 At-Large re-appointing **Ms. Martha Porter Hall** to serve as a member of the Zoning Review Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 5/16/07)**
(Councilmember Mitchell made a motion to approve.)

FAVORABLE

COMMUNICATIONS (CONT'D)

07-C-0882 (7) A Communication by Mayor Shirley Franklin re-appointing **Carole Dortch** to the Civil Service Board for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive 5/16/07)**
(Councilmember Mitchell made a motion to approve.)

FAVORABLE

F. ORDINANCE FOR SECOND READING

07-O-0884 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance in City of Atlanta Precincts 11B1, 11B2, 11E3, 11E4 and 12E2; and Fulton County Precincts SC02, SC08A, SC16A, SC17, SC18A, SC19A, SC19B, SC19C, SC30 and UC01 as a result of Annexation of Precinct Boundary Line Changes; and for other purposes.
(Councilmember Mitchell made a motion approve.)

FAVORABLE

G. PAPERS 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.)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 06-C-1978 (2) 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 Committee 9/12/06; Held 9/18/06.)**
- 06-O-2137 (3) 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 (4) 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 (5) 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.)**
- 07-C-0408 (6) A Communication to Council President Lisa M. Borders and Members of Council by **Reverend Darrell D. Elligan**, President of Concerned Black Clergy of Metropolitan Atlanta, Inc. on behalf of Concerned Black Clergy, submitting his name as appointee to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation. **(Held 3/19/07 so that the appointee can appear before the Committee.)**

PAPERS HELD IN COMMITTEE (CONT'D)

07-C-0667 (7) A Communication by Mayor Shirley Franklin re-appointing **Ms. Page Gleason** to serve as a member of the Tree Conservation Commission in the Lay Citizen 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 with no recommendation by CD/HR 5/1/07)**

H. ITEM NOT ON AGENDA

RESOLUTION

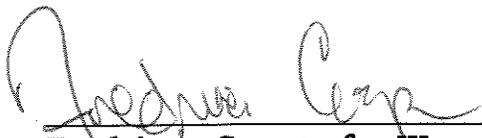
07-R-1067 (1) A Resolution By Committee on Council appointing _____ to the Atlanta Citizen Review Board.
(Councilmember Mitchell made a motion to approve.)

FAVORABLE

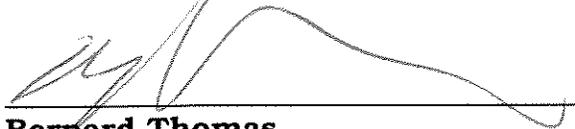
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There being no further business to come before the Committee, the meeting was adjourned at 12:17 p.m.

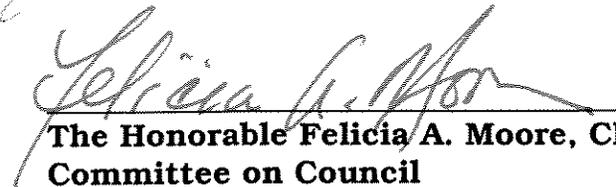
Respectfully Submitted:



**Fredrieca Cooper for Wasonna H. Griffin
Legislative Assistant**



**Bernard Thomas
Research and Policy Analyst**



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