

**COMMITTEE ON COUNCIL**

**MINUTES**

**JUNE 4, 2007**

The regularly scheduled meeting of the Committee on Council was held on **June 4, 2007 at 11:19 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 Natalyn M. Archibong**  
**The Honorable Cleta Winslow**

The following members were absent:

**The Honorable Jim Maddox**  
**The Honorable Ann Fauver**

Others present at the meeting were: Councilmember C. T. Martin; Saul Schultz, Law Department; Ginny Looney, Ethics Officer; Greg Pridgeon and Joe Morris, Office of the Mayor; members of the public, press and Council Staff.

Chairwoman Moore called the meeting to order at 11:19 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. ADOPTION OF FULL COUNCIL AGENDA - ADOPTED**
- D. COMMUNICATIONS**

07-C-0665 ( 1) A Communication by Mayor Shirley Franklin re-appointing **Mr. James T. Middlebrooks** 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 5/29/07)**

**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

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**COMMUNICATIONS (CONT'D)**

07-C-1005 ( 2) A Communication by Councilmember H. Lamar Willis re-appointing **Mrs. Vernell Moseley** to serve as a member of the Atlanta Commission on Women. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

07-C-1068 ( 3) A Communication by Council President Lisa Borders appointing **Captain J. L. Booker** as a member of the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by Public Safety and Legal Administration Committee 5/29/07)**  
**(Councilmember Mitchell made a motion to approve.)**

**FAVORABLE**

07-C-1069 ( 4) A Communication by Harold E. Franklin, Jr., President of the Gate City Bar Association, to Municipal Clerk, Rhonda Dauphin Johnson submitting their appointment of **Charis Johnson** as a member of the Atlanta Citizen Review Board. 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 and Legal Administration Committee 5/29/07)**  
**(Councilmember Mitchell made a motion to approve.)**

**FAVORABLE**

07-C-1070 ( 5) A Communication by Councilmember C. T. Martin appointing **Mr. Carlton L. Eccles** to serve as a member of the Atlanta Development Authority. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation.  
**(Councilmember Moore made a motion to hold.)**

**HELD**

**COMMUNICATIONS (CONT'D)**

07-C-1071 ( 6) A Communication by Leona Barr-Davenport, President and CEO of the Atlanta Business League, to Municipal Clerk, Rhonda Dauphin Johnson submitting their appointment of **Mr. Owen Montague** to serve as a member of the Atlanta Citizen Review Board. 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 and Legal Administration Committee 5/29/07)**  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

07-C-1073 ( 7) A Communication by Richard B. Herzog, Jr., President of the Atlanta Bar Association, to Municipal Clerk, Rhonda Dauphin Johnson submitting their appointment of **Seth Kirschenbaum** as a member of the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by Public Safety and Legal Administration Committee 5/29/07)**  
**(Councilmember Moore made a motion to hold.)**

**HELD**

07-C-1074 ( 8) 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 reappointing **Mr. Dan White** to serve as a member of the Tree Conservation Commission. This reappointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR Committee 5/29/07)**  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

**COMMUNICATIONS (CONT'D)**

07-C-1098 ( 9) A Communication by Mayor Shirley Franklin appointing **Sharese Shields** as a member of the Atlanta Citizen Review Board. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee 5/29/07)**  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

07-C-1133 (10) A Communication to Municipal Clerk, Rhonda Dauphin Johnson by Melanie Harrington, President of the League of Women Voters transmitting the League of Women Voters' selection of **Heather Fatzinger** to server as a member of the Atlanta Citizen Review Board. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by Public Safety and Legal Administration Committee 5/29/07)**  
**(Councilmember Moore made a motion to hold.)**

**HELD**

07-C-1141 (11) A Communication from Ronald A. Lall, President of the Atlanta Planning Advisory Board to Municipal Clerk, Rhonda Dauphin Johnson submitting their appointment of **Lashawn Hoffman** representing NPU Group (S-Z) as a member of the Atlanta Citizen Review Board. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by Public Safety and Legal Administration Committee 5/29/07)**  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

**COMMUNICATIONS (CONT'D)**

07-C-1142 (12) A Communication from Ronald A. Lall, President of the Atlanta Planning Advisory Board to Municipal Clerk, Rhonda Dauphin Johnson submitting their appointment of **John Michael** representing NPU Group (M-R) as a member of the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by Public Safety and Legal Administration Committee 5/29/07)**  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

07-C-1143 (13) A Communication from Ronald A. Lall, President of the Atlanta Planning Advisory Board to Municipal Clerk, Rhonda Dauphin Johnson submitting their appointment of **Louversia Wiggins** representing NPU Group (G-L) as a member of the Atlanta Citizen Review Board. 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 and Legal Administration Committee 5/29/07)**  
**(Councilmember Moore made a motion to file)**

**FILE**

07-C-1144 (14) A Communication by Ronald A. Lall, President of the Atlanta Planning Advisory Board to Municipal Clerk, Rhonda Dauphin Johnson submitting their appointment of **Joyce Morrissey** representing NPU Group (A-F) as a member of the Atlanta Citizen Review Board. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Forwarded with no Recommendation by Public Safety and Legal Administration Committee 5/29/07)**  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

**RESOLUTION**

- 07-R-1067 ( 1) A Resolution by Committee on Council **as amended by Full Council and as amended by Public Safety and Legal Administration Committee** appointing **Roderick "Rod" E. Edmond, M.D., J.D.**, to the Atlanta Citizen Review Board. 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 and Legal Administration Committee 5/29/07)**  
**(Councilmember Winslow made a motion to approve.)**

**FAVORABLE**

**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.)**
- 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.)**

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**PAPERS HELD IN COMMITTEE (CONT'D)**

- 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.)**
- 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)**

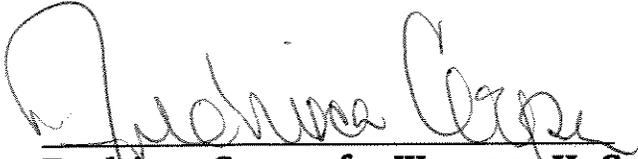
**PAPERS HELD IN COMMITTEE (CONT'D)**

- 07-C-0876 ( 8) 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) (Held 5/21/07 awaiting Mr. George to appeal before committee.)**

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**There being no further business to come before the Committee, the meeting was adjourned at 12:38 p.m.**

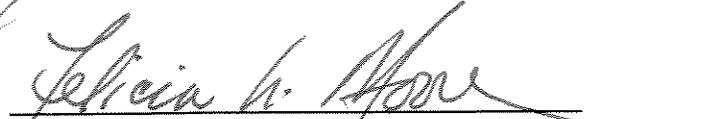
**Respectfully Submitted:**



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



**Bernard Thomas  
Research and Policy Analyst**



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