COMMITTEE ON COUNCIL
MINUTES
JULY 2, 2007

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

Chairperson Moore recognized a quorum was present and the meeting convened at 11:13 am.

The Following Committee Members were Present

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

The Following Committee Members were Absent

The Honorable Natalyn Archibong
The Honorable Anne Fauver

Others in attendance were Derrick Williams, Mayor's Office; Saul Schultz, 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 June 18, 2007 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for July 2, 2007 was ACCEPTED without objection.

D. ORDINANCE FOR SECOND READING

07-O-1340 (1) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, H. Lamar Willis, Ivory Young, C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch.

(Councilmember Maddox made a motion to Hold for further review and discussion.)

HELD (4 YEAS) (0 NAYS)

E. 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.)**

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.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

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)**

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. Carlsten to appeal before committee.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:36 a.m.

Respectfully Submitted:

Wasonna H. Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst

The Honorable Felicia Moore, Chair
Committee on Council