

**COMMITTEE ON COUNCIL
MINUTES
SEPTEMBER 4, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, September 4, 2007 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:23 am.

The Following Committee Members were Present

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

The Following Committee Member was Absent

The Honorable Natalyn Archibong

Others in attendance were Councilmember Ivory Young, Jr., District 3; Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the August 20, 2007 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for September 4, 2007 was ACCEPTED without objection.

D. COMMUNICATIONS

07-C-1621 (1) A Communication by Mr. Ronald A. Lall, President of the Atlanta Planning Advisory Board, to Municipal Clerk, Rhonda Dauphin Johnson, submitting **Ms. Kathy Crawford** as the appointee of NPU Group (G-L) 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. **(Favorable by Public Safety and Legal Administration 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

D. COMMUNICATIONS (CONT'D)

07-C-1622 (2) A Communication by Clerk Mark Massey, to the Fulton County Board of Commissioners to Council President Lisa M. Borders, submitting the Fulton County Board of Commissioners' appointment of **Ms. Hazel Jacobs** (Position 4) to serve as the County's representative on the BeltLine Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1625 (3) A Communication by Mayor Shirley Franklin appointing **Mr. John Majors** to the Atlanta/Fulton County Recreation Authority Board of Trustees to fill the unexpired term of Teresa W. Roseborough which expires 3/1/08, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1626 (4) A Communication by Mayor Shirley Franklin re-appointing **Mr. Cecil Phillips** to the Atlanta Housing Authority (AHA) for a term of five (5) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (1 NAYS)

07-C-1627 (5) A Communication by Mayor Shirley Franklin re-appointing **Mr. Cedric Suzman** to serve as a member of the Atlanta Sister Cities Commission for the City of Atlanta. This re-appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 8/29/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1639 (6) A Communication by Mayor Shirley Franklin appointing **Mr. Barlett H. Hargro** to serve as an Ad Hoc member of the Civil Service Board for the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of

D. COMMUNICATIONS (CONT'D)

Council confirmation. **(Favorable by Finance/Executive Committee 8/29/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1640 (7) A Communication by Mayor Shirley Franklin appointing **Mr. Kevin Perry** to serve as an Ad Hoc member of the Civil Service Board for the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Finance/Executive Committee 8/29/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1641 (8) A Communication by Mayor Shirley Franklin appointing **Mr. Brian Hooker** to the In-Rem Review Board for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1642 (9) A Communication by Mayor Shirley Franklin appointing **Mr. Geoff Streat** to the In-Rem Review Board for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1643 (10) A Communication by Mayor Shirley Franklin appointing **Mrs. Julia Emmons** to serve as a member of the License Review Board (LRB) 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 and Legal Administration Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1644 (11) A Communication by Mayor Shirley Franklin appointing **Mr. J. C. Love, III** to serve as a member of the License Review Board (LRB), in the Legal category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to

D. COMMUNICATIONS (CONT'D)

begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1645 (12) A Communication by Mayor Shirley Franklin re-appointing **Mr. Lyndon Wade** to serve as a member of the License Review Board (LRB) 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 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1646 (13) A Communication by Mayor Shirley Franklin re-appointing **Ms. Joy Barnes** to serve as a member of the License Review Board (LRB) 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 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1647 (14) A Communication by Mayor Shirley Franklin re-appointing **Ms. Erica Morris** to the Municipal Market Board of Directors in the Legal Category for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 8/28/07.)**

(Councilmember Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)

HOLD (5 YEAS) (0 NAYS)

07-C-1648 (15) A Communication by Mayor Shirley Franklin re-appointing **Ms. Cooper Holland** to the Municipal Market Board of Directors in the Retail Merchandising Category for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

D. COMMUNICATIONS (CONTD)

07-C-1649 (16) A Communication by Mayor Shirley Franklin re-appointing **Ms. Leetra J. Harris** to the Municipal Market Board of Directors in the NPU-M (Old 4th Ward Historic District) Category for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1650 (17) A Communication by Mayor Shirley Franklin re-appointing **Ms. Ruth Grigsby** to the Municipal Market Board of Directors in the Restaurant/Food & Beverage Category for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (6 YEAS) (0 NAYS)

07-C-1651 (18) A Communication by Mayor Shirley Franklin appointing **Mr. Marcos Figueroa, III** 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. **(Favorable by City Utilities Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1700 (19) A Communication from Chair Elizabeth B. Coyle, BeltLine Network, Inc., to President Lisa M. Borders and members of Council, submitting their appointment of **Ms. Saskia Benjamin** to the BeltLine Tax Allocation District (TAD) Advisory Committee to fill the remaining term of Ms. Deborah Miness who resigned. This appointment is for a term of two (2) years scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/07.)**

FAVORABLE (5 YEAS) (0 NAYS)

07-C-1703 (20) A Communication by Councilmember Howard Shook appointing **Ms. Esther Michaels** to serve as a member of the

D. COMMUNICATIONS (CONTD)

Atlanta Commission on Women. This appointment is for a term of two (2) years scheduled to begin on the date of Council confirmation.

FAVORABLE (6 YEAS) (0 NAYS)

E. ORDINANCE FOR SECOND READING

07-O-1704 (1) An Ordinance by the Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance by adding new Precinct/Polling Place 05H created as a result of Precinct Boundary Line Adjustments approved by the Dekalb County Board of Registration and Elections due to overcrowding at Precincts/Polling Places 05D and 05G; and by relocating Precinct 09F from its temporary location back to its permanent location, approved by the Fulton County Board of Registration and Elections as a result of renovations being completed at the permanent facility; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

F. 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-O-2137 (2) 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 (3) 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

F. PAPERS HELD IN COMMITTEE (CONT'D)

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 (4) 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 (5) 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.)**

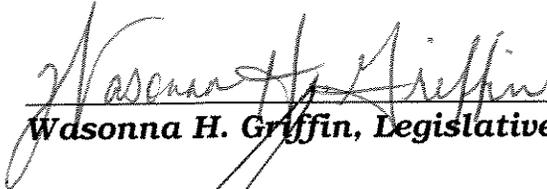
07-O-1340 (6) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**

07-C-1618 (7) A Communication by Councilmember Cleta Winslow, **as amended by Committee on Council** appointing **Ms. Helen D. Jenkins** to the Atlanta Commission on Women. This appointment is scheduled to begin on the date of Council confirmation. **(Amended and held 8/20/07 to state that the appointment term is for 2 years and to allow the appointee an opportunity to appear before the Committee.)**

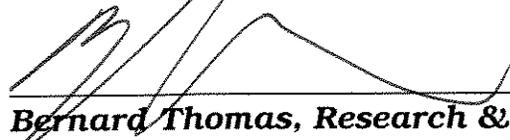
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:54 p.m.

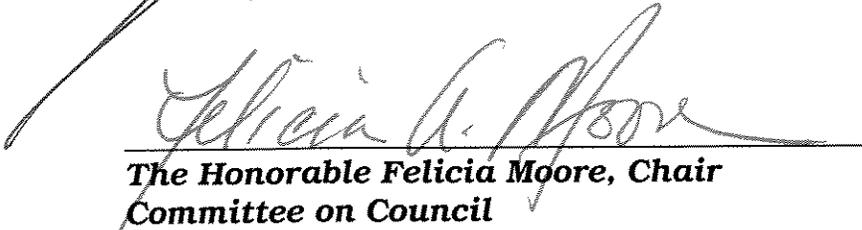
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council