

**COMMITTEE ON COUNCIL  
MINUTES  
OCTOBER 15, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 15, 2007 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:10 am.

**The Following Committee Members were Present**

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

**The Following Committee Member was Absent**

**The Honorable Cleta Winslow**

Others in attendance were Rhonda Johnson, Municipal Clerk; Derrick Williams, Mayor's Office; 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 October 1, 2007 Committee on Council Meeting were APPROVED without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for October 15, 2007 was ADOPTED without objection.*

**D. COMMUNICATIONS**

07-C-2130 ( 1) A Communication by Councilmember Carla Smith nominating **Mr. Paul Zucca** to serve as a member of the Elected Officials Compensation Commission.

*(Chairperson Moore made a motion to file because this appointment should be done by resolution, see 07-R-2158.)*

**FILE**

**D. COMMUNICATIONS (CONT'D)**

07-C-2146 ( 2) A Communication by Councilmembers Jim Maddox, Joyce Sheperd and H, Lamar Willis to Council President Lisa M. Borders appointing **Ms. Loretta Green** to the Water and Sewer Appeals Board for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 10/9/07.)**

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

**FAVORABLE**

**E. ORDINANCES FOR SECOND READING**

07-O-2131 ( 1) An Ordinance by Committee on Council to amend Section 2-1854 of the Code of Ordinances of the City of Atlanta, Georgia which imposes term limitations on persons who serve on city boards and commissions so as to clarify said section; and for other purposes.

***(Chairperson Moore made a motion to hold so that the Committee can have more discussion.)***

**HOLD**

07-O-2142 ( 2) An Ordinance by Councilmember Jim Maddox to amend the membership list of the Advisory Committee on International Relations (ACIR) by adding two new members; and for other purposes.

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

**FAVORABLE**

**F. RESOLUTION**

07-R-2158 ( 1) A Resolution by Committee on Council appointing Paul Zucca to one of the two (2) Council appointed positions on the Elected Officials Compensation Commission (EOCC), for a term expiring on the date of the next regular Municipal Election; and for other purposes.

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

**HOLD**

**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.)**
- 06-O-2137 ( 2) An Ordinance by Councilmembers Howard Shook and Clair Muller **as substituted by Committee on Council**, to repeal Section 2-1854 of the Code of Ordinances of the City of Atlanta, Georgia which imposes limitations on the number of terms and consecutive years of service with respect to members appointed to city-created Boards or Commissions which appointments require confirmation by the City Council; and for other purposes. **(Held 10/02/06 for further review and discussion; Substituted and held 9/17/07 for further review and discussion.)**
- 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 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

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

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.)**

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

**FAVORABLE AS AMENDED**

07-C-1647 ( 8) A Communication by Mayor Shirley Franklin re-appointing **Ms. Erica Morris Long** 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; Held 9/4/07 to allow the appointee an opportunity to appear before the Committee.)**

*(Chairperson Moore made a motion to amend to change the appointee's last name.)*

**FAVORABLE AS AMENDED**

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

07-C-1952 ( 9)      A Communication by Mayor Shirley Franklin re-appointing **Ms. Diane P. Larche'** to the Atlanta Commission on Women for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 10/1/07 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 11:25 a.m.**

**In consideration of the late arrival of Ms. Helen D. Jenkins, an appointee, the Chairperson made a motion to re-convene to hear from the appointee for recommendation by the Committee.**

**There being no further business before the Committee, the meeting was adjourned at 11:52 a.m.**

**Respectfully Submitted:**

  
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**Wasonna H. Griffin, Legislative Assistant**

  
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**Bernard Thomas, Research & Policy Analyst**

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