

**COMMITTEE ON COUNCIL
MINUTES
NOVEMBER 5, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, November 5, 2007 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:15 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 Cleta Winslow
The Honorable Jim Maddox**

The Following Committee Member was Absent

**The Honorable Ceasar Mitchell
The Honorable Anne Fauver**

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 15, 2007 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for November 5, 2007 was ADOPTED without objection.

D. COMMUNICATIONS

07-C-2176 (1) A Communication by Mayor Shirley Franklin re-appointing **Mr. Charles Taylor** to the Civil Service Board (CSB). 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 10/31/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

D. COMMUNICATIONS (CONT'D)

07-C-2180 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Thamida Shamsuddin** to the Municipal Market Board of Directors in the Accounting Category for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-C-2183 (3) A Communication by Mayor Shirley Franklin re-appointing **Mr. Timothy J. Santelli** 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 & Legal Administration 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-C-2184 (4) A Communication by Mayor Shirley Franklin re-appointing **Mr. C. Cooper Knowles** 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 & Legal Administration 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-C-2185 (5) A Communication by Mayor Shirley Franklin re-appointing **Ms. Cynthia Mitchell** to the Zoning Review Board (ZRB) in the Real Estate Professional Category for a term of two (2) years. This re-appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 10/31/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

D. COMMUNICATIONS (CONT'D)

07-C-2203 (6) A Communication by Council President Lisa M. Borders **as amended by Committee on Council** appointing **Ms. Maria Balais** to serve as a member of the Atlanta Commission on Women for a term of two (2) years. This appointment is scheduled to begin on the date of Council confirmation.

(Councilmember Moore made a motion to amend this communication by adding "for a term of two (2) years". The amendment was accepted and Councilmember Maddox made a motion to approve as amended.)

FAVORABLE AS AMENDED

07-C-2205 (7) A Communication by Council President Lisa M. Borders re-appointing **Mr. Fred Williams** to the Atlanta Audit Committee. This re-appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Forwarded without recommendation by Finance/Executive Committee 10/31/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-C-2206 (8) A Communication by Councilmember H. Lamar Willis re-appointing **Ms. Kim Benjamin** to serve as a member of the Keep Atlanta Beautiful Board of Directors 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 City Utilities Committee 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-C-2207 (9) A Communication by Councilmember C. T. Martin, appointing **Ms. Delores Lattimore** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

D. COMMUNICATIONS (CONT'D)

07-C-2208 (10) A Communication by Councilmember Felicia A. Moore, appointing **Mr. George Pilkington, II**, to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-C-2210 (11) A Communication by Councilmember Mary Norwood, appointing **Ms. Helene S. Mills** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Forwarded without recommendation by Community Development/Human Resources Committee 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-C-2211 (12) A Communication by Councilmembers Ivory Lee Young, Jr., District 3; Clela Winslow, District 4 and Ceasar C. Mitchell, Post 1 At-Large, **as amended by Community Development/Human Resources Committee**, re-appointing **Ms. Regina A. Brewer** to serve as a member of the Urban Design Commission. This re-appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable as amended by Community Development/Human Resources Committee 10/30/07.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

E. ORDINANCES FOR FIRST READING

07-O-2308 (1) An Ordinance by Committee on Council to Codify Ordinance number 05-O-1082, adopted, July 18, 2005 and approved, July 27, 2005, pertaining to the security fencing of

E. ORDINANCES FOR FIRST READING

construction cranes, as Section 106-14 of the Code of Ordinances of the City of Atlanta, Georgia; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

07-O-2309 (2) An Ordinance by Committee on Council to amend Section 6-4022(5) of the Code of Ordinances of the City of Atlanta, Georgia so as to change the maximum number of years for which a member of the Board of Zoning Adjustment is allowed to serve on said board from six (6) years to nine (9) years; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

07-O-2312 (3) An Ordinance by Committee on Council to amend Sections 2-1876 through 2-1892 of the Code of Ordinances of the City of Atlanta, Georgia, pertaining to the Keep Atlanta Beautiful Commission so as to change all references contained therein (including the title) from the "Clean City Commission" to the "Keep Atlanta Beautiful Commission"; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

07-O-2322 (4) An Ordinance by Committee on Council to amend Subsection (4) of Section 6-4022 of the Code of Ordinances of the City of Atlanta, Georgia, pertaining to the process by which members of the Board of Zoning Adjustment shall be appointed, so as to eliminate the rotating manner required for said appointments; and for other purposes.

F. RESOLUTION

07-R-2323 (1) A Resolution appointing **Ms. Kim Benjamin** to the second 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.

(Councilmember Maddox made a motion to hold so that the appointee can appear before the Committee.)

HELD

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.)**

(Councilmember Moore made a motion to file.)

FILED

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

G. PAPERS HELD IN COMMITTEE (CONT'D)

conflicting ordinances; and for other purpose. **(Held 2/05/07 so that the Committee can discuss further.)**

(Councilmember Moore made a motion to forward with no recommendation.)

FORWARDED WITH NO RECOMMENDATION

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-1952 (7) 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.)**

07-O-2131 (8) 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. **(Held 10/15/07 for further discussion.)**

(Councilmember Archibong made a motion to approve.)

HELD

G. PAPERS HELD IN COMMITTEE (CONT'D)

07-R-2158 (9) 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. **(Held 10/15/07 to allow the appointee an opportunity to appear before the Committee.)**

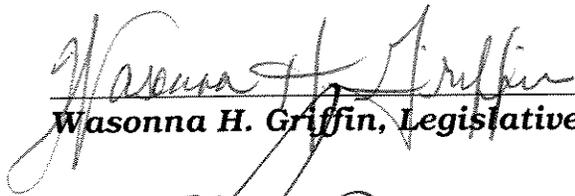
(Councilmember Archibong made a motion to approve.)

HELD

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:11 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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