

**COMMITTEE ON COUNCIL
MINUTES
JANUARY 7, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, January 7, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:06 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 C. T. Martin - District 10; 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, and then Chairperson Moore made a motion to reconsider to accept a piece of legislation, 08-O-0006, amending the City of Atlanta's Precinct and Polling Places Ordinance. The motion was approved and the Agenda was ADOPTED as amended.

B. APPROVAL OF MINUTES

The Minutes for the December 3, 2007 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

Chairperson Moore made a motion to amend the Order of Business for the January 7, 2008 Full Council meeting, to allow a briefing from the Chief Financial Officer regarding the issues surrounding the mishaps during the last payroll cycle, said briefing to occur after Proclamations, Commendations and other Special Awards. Without objection, the agenda was ADOPTED as amended.

ELECTION OF VICE-CHAIR

Councilmember Maddox asked Chairperson Moore if the Committee should elect its Vice Chair before moving forward with the Committee agenda. Chairperson Moore announced that the floor was open for nominations to the position of Vice Chair for the Committee for 2008.

ELECTION OF VICE-CHAIR (CONT'D)

Councilmember Fauver nominated Councilmember Norwood. Without objection, Councilmember Norwood was named Vice-Chair of the Committee on Council for 2008.

D. COMMUNICATIONS

07-C-2179 (1) A Communication by Mayor Shirley Franklin re-appointing **Ms. Kathleen Jackson Bertrand** 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 12/11/07.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

07-C-2182 (2) A Communication by Mayor Shirley Franklin re-appointing **Mr. J. C. Love, III** 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 Committee 12/11/07.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

07-C-2447 (3) A Communication by Councilmember Howard Shook appointing **Mr. Jim W. Brown** to serve as a member of the Tree Conservation Commission, in the Residential Developer category. 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 12/11/07.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

07-C-2547 (4) A Communication by Mayor Shirley Franklin re-appointing **Ms. Cassandra Lawson** as a member of the Civil Service Board 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 12/12/07.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

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D. COMMUNICATIONS (CONT'D)

07-C-2548 (5) A Communication by Mayor Shirley Franklin re-appointing **Ms. Amanda Campbell Briner** to serve as a member of the Tree Conservation Commission in the Horticulturist/Botonist/Nursery Worker 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 Community Development/Human Resources 12/11/07.)**

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

HELD

07-C-2607 (6) A Communication by Councilmember Cleta Winslow appointing **Mrs. Ernestine Mitchell** to server 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 12/11/07.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

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; tomake 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.)**

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E. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-0081 (2) 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-1340 (3) 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-2178 (4) A Communication by Mayor Shirley Franklin re-appointing **Ms. Corliss Claire** 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. **(Held 11/19/07 to allow the appointee an opportunity to appear before the Committee.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

07-O-2309 (5) 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. **(Held 11/19/07.)**

07-O-2322 (6) 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. **(Held 11/19/07.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

07-R-2323 (7) A Resolution by Committee on Council 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. **(Held 11/19/07 to allow the appointee an opportunity to appear before the Committee.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

F. ITEMS NOT ON AGENDA

ORDINANCE FOR FIRST READING

08-O-0006 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance by relocating precincts 10C, 12B and 12S; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

G. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:43 a.m.

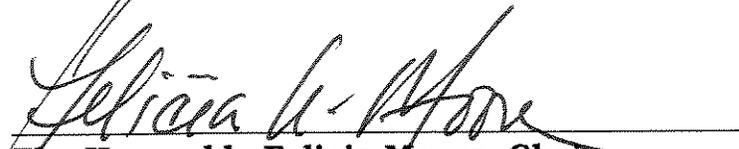
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council