

**COMMITTEE ON COUNCIL
MINUTES
MARCH 17, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 17, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:12 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Clela 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 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 March 3, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 17, 2008 was ADOPTED without objection.

D. DISCUSSION ITEM

Adoption of 2008 Goals and Objectives of the Committee on Council

Chairperson Moore informed the Committee that the 2008 Goals and Objectives for the Committee on Council are a continuation of the goals and objectives for 2007. For the record, she read the 2008 Goals and Objectives as listed here:

D. DISCUSSION ITEM (CONT'D)

(1) Create Rules of Council document; (2) Consider how administrative operations are handled; (3) Address Security concerns; (4) Evaluate Council staffs' shared duties and responsibilities, develop job descriptions and an organizational chart; and (5) Evaluate the Director of Council and the Municipal Clerk. Chairperson Moore asked the Committee members if there were other goals and objectives to be added, hearing none, they were adopted. A detailed copy of the goals and objectives is on file with these minutes.

E. COMMUNICATIONS

08-C-0428 (1) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2 and Ceasar C. Mitchell, Post 1 At-Large re-appointing **Mr. David J. Payne** to serve as a member of the Zoning Review Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 3/12/08.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE (6 YEAS) (0 NAYS)

08-C-0431 (2) A Communication by Mayor Shirley Franklin re-appointing **Mr. John Majors** as a member of the Atlanta Fulton County Recreation Authority Board of Trustees for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/11/08.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE (6 YEAS) (0 NAYS)

08-C-0432 (3) A Communication by Mayor Shirley Franklin re-appointing **Mr. Plemon Tauheed El Amin** as a member of the Atlanta Fulton County Recreation Authority Board of Trustees for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/11/08.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE (6 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.)**

07-O-1340 (2) 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-O-2309 (3) An **Amended** 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.)**

(Chairperson Moore made a motion to amend and a motion to approve as amended.)

FAVORABLE AS AMENDED (6 YEAS) (0 NAYS)

07-O-2322 (4) An **Amended** 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; Amended and held 3/3/08.)**

(Chairperson Moore made a motion to amend and a motion to approve as amended.)

FAVORABLE AS AMENDED (6 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE (CONT'D)

08-C-0346 (5) A Communication by Councilmember Anne Fauver appointing **Ms. Chayne Johnson** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of Two (2) years scheduled to begin on the date of Council confirmation. **(Held 3/3/08 to allow the appointee an opportunity to appear before the Committee.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE (6 YEAS) (0 NAYS)

MEMORANDUM

TO: President and Members of Council
FROM: Councilmember Felicia A. Moore, Chair
RE: 2008 Goals and Objectives of the Committee on Council
DATE: February 29, 2008

2008 GOALS AND OBJECTIVES

COMMITTEE ON COUNCIL

ADOPTED MARCH 3, 2008

- (1) Create Rules of Council document.
- (2) Consider how certain administrative operations are handled, including, but not limited to:
 - (a) Daily operations (i.e., front desk coverage, mail distribution, visitor admittance, committee, work session and meeting space scheduling, meeting notices, accounts payable and invoicing issues, etc.)
 - (b) Council Office maintenance and adaptive re-use (i.e. replace common area furniture as needed, replacement of carpet, etc.)
 - (c) Electronic Legislative Management System, office space renovations for Clerk's Office and Council.
- (3) Address security concerns in and around the Council Chamber, the Council Committee rooms, the Council administrative offices and other areas of the City Hall complex.
- (4) Evaluation of shared council staff's duties and responsibilities, development of job descriptions and development of an organizational chart.
- (5) Evaluation of Director of Council and Municipal Clerk.

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:05 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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