

**COMMITTEE ON COUNCIL
MINUTES
MAY 5, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 5, 2008 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 Jim Maddox
The Honorable Cleta Winslow
The Honorable Natalyn Archibong**

The Following Committee Members were Absent

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

Others in attendance were Greg Pridgeon, Chief of Staff-Mayor; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

*The Agenda was amended to accept three First Read Ordinances.
The Agenda was Adopted as amended.*

B. APPROVAL OF MINUTES

*The Minutes for the April 21, 2008 Committee on Council Meeting
were APPROVED without objection.*

C. ADOPTION OF FULL COUNCIL AGENDA

*The Full Council Agenda for May 5, 2008 was ADOPTED without
objection.*

D. COMMUNICATIONS

08-C-0434 (1) A Communication by Mayor Shirley Franklin appointing **Mr. William Lobb** 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 & Legal Administration Committee 4/29/08.)**

FAVORABLE

08-C-0532 (2)
*** A Communication by Councilmembers Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4; and Ceasar C. Mitchell, Post At Large 1 appointing **Mr. Sho Watson, Esq.** to serve as a member of the People TV Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by City Utilities Committee 5/5/08; Favorable by Committee on Council 5/5/08.)**

FAVORABLE

08-C-0659 (3) 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. Jane H. Ridley** (Position 3) to serve as the County's representative on the BeltLine Affordable Housing Advisory Board. This appointment is replacing Ms. Felicia Murray of an unexpired term ending April 16, 2009, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 4/29/08.)**

FAVORABLE

08-C-0663 (4) A Communication by Council President Lisa M. Borders appointing **Mr. John W. Cheek** to serve as a member of the Atlanta Urban Design Commission in the Urban Planner category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 4/29/08.)**

FAVORABLE

D. COMMUNICATIONS (CONT'D)

08-C-0674 (5) A Communication by Mayor Shirley Franklin re-appointing **Ms. Renee Rhoten** to serve on the In Rem Review Board in the Lay Citizen category 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 Community Development/Human Resources Committee 4/29/08.)**

FAVORABLE

08-C-0675 (6) A Communication by Mayor Shirley Franklin re-appointing **Mr. Keith Morton** to serve on the In Rem Review Board in the Lay Citizen category 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 Community Development/Human Resources Committee 4/29/08.)**

FAVORABLE

08-C-0743 (7) A Communication by Councilmember Clair Muller appointing **Ms. Carol A. Edwards** to serve as a member of the Atlanta Commission on Aging. This appointment is to fill an unexpired term vacated by Cathie Berger whose term expires 2/4/2012, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 4/29/08.)**

FAVORABLE

08-C-0813 (8) A Communication from Mayor Shirley Franklin appointing **Mr. Dan Smith** as Chief Information Officer for the City of Atlanta. This appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 4/30/08.)**

FAVORABLE

E. ORDINANCES FOR FIRST READING

08-O-0998 (1) An Ordinance by Committee on Council to amend Chapter 2, Article XVI (Entitled, "Boards, Commissions and Authorities"), Section 2-1854 of the Code of Ordinances of

E. ORDINANCES FOR FIRST READING (CONT'D)

the City of Atlanta, so as to clarify the number of years that Board and Commission Members may serve by revising the Table Inset at Section 2-1854(b); to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

08-O-0999 (2) An Ordinance by Committee on Council to amend Chapter 94, Article VII (Entitled, "Atlanta Commission on Women"), Section 94-143 of the Code of Ordinances of the City of Atlanta, so as to delete subsection 94-143(c) which contains commission term requirements at variance with provisions set out at Section 2-1854 of the Code or Ordinances that establishes terms of office for Boards and Commissions; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

08-O-1000 (3) An Ordinance by Committee on Council to amend Chapter 154, Article II (Entitled "Water and Sewer Billing and Collection Procedures"), Section 154-26 of the Code of Ordinances of the City of Atlanta, so as to revise Subsection 154-26(d) which contains maximum yearly term requirements of the Water and Sewer Appeals Board at variance with provisions set out at Section 2-1854 of the Code of Ordinances that establishes terms of Office for Boards and Commissions; to waive conflicting ordinances; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

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,

F. PAPERS HELD IN COMMITTEE (CONT'D)

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.)**

08-C-0533 (3) A Communication by Councilmember Ivory Lee Young, Jr. appointing **Ms. Donna Briggins** 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 4/21/08 to allow the appointee an opportunity to appear before the Committee.)**

08-C-0656 (4) A Communication by Councilmember Ceasar C. Mitchell re-appointing **Ms. Keena R. Eddington** 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 5/5/08 to allow the appointee an opportunity to appear before the Committee.)**

08-C-0673 (5) A Communication by Mayor Shirley Franklin re-appointing **Mr. Daryl Grant** to serve on the In Rem Review Board in the Residential Finance category for the City of Atlanta. This 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 Committee 4/29/08; Held 5/5/08 to allow the appointee an opportunity to appear before the Committee.)**

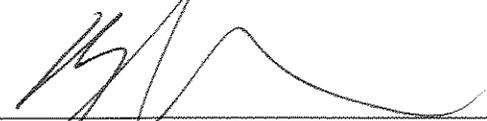
ADJOURNMENT

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

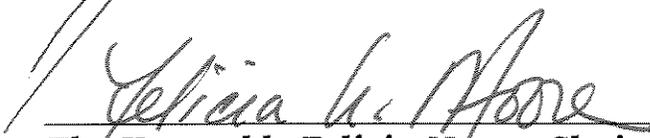
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council