COMMITTEE ON COUNCIL
MINUTES
MAY 19, 2008

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 19, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:13 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 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 May 5, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for May 19, 2008 was ADOPTED without objection.

D. COMMUNICATIONS

08-C-0667 (1) A Communication by Mayor Shirley Franklin re-appointing **Ms. Carol Jackson** to serve as a member of the Atlanta Community Coordinating Responsible Authority (ACoRA) for the City of Atlanta. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 5/13/08.)**

(Councilmember Maddox made the motion to approve.)

FAVORABLE

08-C-0669 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Brenda Turpeau** to serve as a member of the Atlanta Community Coordinating Responsible Authority (ACoRA) for the City of Atlanta. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 5/13/08.)**

(Councilmember Maddox made the motion to approve.)

FAVORABLE

08-C-0869 (3) A Communication by Councilmember Howard Shook, District 7; Clair Muller, District 8 and Mary Norwood, Post 2 At-Large **as amended by Committee on Council** appointing **Ms. Holly Savannah Ferguson** to serve as a member of the Atlanta Urban Design Commission. 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 5/13/08.)**

(Councilmember Norwood made a motion to amend and Councilmember Maddox made the motion to approve as amended.)

FAVORABLE AS AMENDED

E. ORDINANCES FOR SECOND 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 the City of Atlanta, so as to clarify the number of years that

E. ORDINANCES FOR SECOND READING (CONT'D)

Board and Commission Members may serve by revising the Table Inset at Section 2-1854(b); to waive conflicting ordinances; and for other purposes.

(Councilmember Norwood made a motion to approve.)

FAVORABLE

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.

(Councilmember Norwood made a motion to approve.)

FAVORABLE

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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

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 11:40 a.m.

Respectfully Submitted:

Wasonna H. Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst

The Honorable Felicia Moore, Chair
Committee on Council