

**COMMITTEE ON COUNCIL
MINUTES
JUNE 2, 2008**

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

Chairperson Moore recognized a quorum was present and the meeting convened at 11:11 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 Anne Fauver
The Honorable Natalyn Archibong**

The Following Committee Members were Absent

**The Honorable Cleta Winslow
The Honorable Ceasar Mitchell**

Others in attendance were Saul Schultz, Law Department; Rhonda Johnson, Municipal Clerk; 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 19, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for June 2, 2008 was ADOPTED without objection.

D. COMMUNICATIONS

08-C-0217 (1) A Communication by Councilmember Felicia A. Moore **as amended by Committee on Council** appointing **Mr. Michael Hosmer** to serve as a member of the Perry/Bolton TAD Advisory Board. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Finance/Executive Committee 2/13/08; Amended and forwarded to Full Council with recommendation to be referred to Finance/Executive Committee by Committee on Council 2/18/08; Referred to Finance/Executive Committee by Full Council 2/18/08; Held 2/27/08 to allow the appointee an opportunity to appear before the Committee; Favorable by Finance/Executive Committee 5/28/08.)**

(Councilmember Maddox made a motion to approve as amended.)

FAVORABLE AS AMENDED

08-C-0668 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Asha 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. **(Forwarded with no recommendation by Community Development/Human Resources Committee 5/27/08.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

08-C-1026 (3) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2 and Ceasar C. Mitchell, Post 1 At-Large appointing **Mr. Ronald Smith** 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 5/27/08.)**

(Councilmember Maddox 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; 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.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

E. PAPERS HELD IN 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.)**

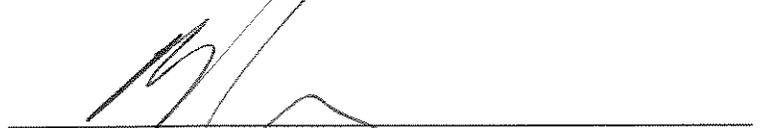
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:28 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst
The Honorable Felicia Moore, Chair
Committee on Council