

COMMITTEE ON COUNCIL

MINUTES

JULY 7, 2008

The regularly scheduled meeting of the Committee on Council held on **Monday, July 7, 2008 at 11:19 a.m.**, in Committee Room #2. The following members were present:

The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Ceasar C. Mitchell
The Honorable Natalyn M. Archibong
The Honorable Jim Maddox
The Honorable Clea Winslow
The Honorable Anne Fauver

Others present at the meeting were: Rhonda D. Johnson, Municipal Clerk; Saul Schultz, Law Department; members of the public and Council Staff.

Chair Moore called the meeting to order at 11:19 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF THE AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. ADOPTION OF THE FULL COUNCIL AGENDA - ADOPTED**
- D. ORDINANCE FOR SECOND READING**

08-O-0666 (1) A **Substitute** Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance in Precincts 02J, 04H, 05F, 06R, 07B, 08E, 10B, 10D, 11A1, 11A2, 11A3, 11B1, 11G, 11K, by abolishing, relocating, and/or combining Precincts as a result of proposed renovations, scheduled activities, permanent precinct relocations due to condemnation, and annexation of Fulton County Precincts MC01 and SC30; and for other purposes.

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E. RESOLUTION

08-R-1360 (1) A Resolution by Committee on Council to appoint Donald T. Penovi, CPA, to the City of Atlanta Audit Committee as one of the three At-Large Members appointed by the entire City Council, said term to begin upon the approval of this resolution; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE 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, 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 videotaped 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.)**

HELD

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.)**

HELD

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.)**
(Councilmember Maddox made a motion to approve.)

FAVORABLE

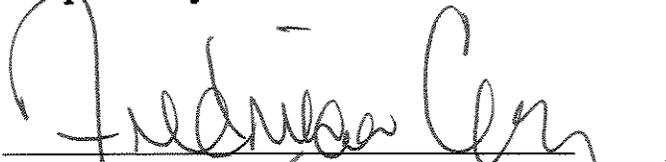
- 08-C-0673 (4) A Communication by Mayor Shirley Franklin re-appointing **Mr. Daryl Grant** to serve on the In Rem Review Board in the Residential Finance category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded 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.)**

HELD

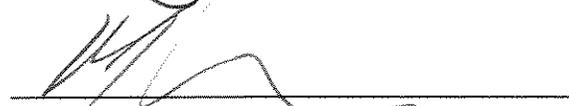
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There being no further business to come before the Committee, the meeting was adjourned at 12:32 p.m.

Respectfully Submitted:



**Fredrica Cooper for Wasonna H. Griffin
Legislative Assistant**



**Bernard Thomas
Research and Policy Analyst**



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