

COMMITTEE ON COUNCIL

MINUTES

SEPTEMBER 2, 2008

The regularly scheduled meeting of the Committee on Council held on **Tuesday, September 2, 2008 at 11:21 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 Anne Fauver
The Honorable Jim Maddox

The following member was absent:

The Honorable Cleta Winslow

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

Chair Moore called the meeting to order at 11:21 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. COMMUNICATIONS**

08-C-1364 (1) A Communication by Mayor Shirley Franklin **as amended by Committee on Council** authorizing the re-appointment of **Mr. Joseph Brown** to serve on the Atlanta Development Authority Board for the City of Atlanta, in the Finance Category. This re-appointment is for a term of four (4) years. **(Councilmember Mitchell made a motion to approve as amended.)**

FAVORABLE AS AMENDED

COMMUNICATIONS (CONT'D)

- 08-C-1557 (2) A Communication by Councilmember H. Lamar Willis appointing Mrs. Mary Sallie Clark Hughes to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources 8/26/08.)**
(Councilmember Mitchell made a motion to hold.)

HELD

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 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.)**
- 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.)**

PAPERS HELD IN COMMITTEE (CONT'D)

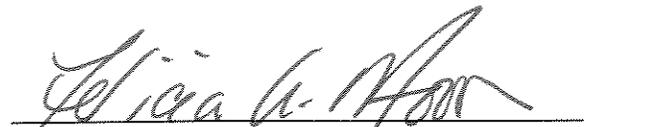
08-C-0673 (3) A Communication by Mayor Shirley Franklin re-appointing **Mr. Daryl Grant** to serve on the In-Rem Review Board in the Residential Finance category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded 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.)**

There being no further business to come before the Committee, the meeting was adjourned at 11:24 a.m.

Respectfully Submitted:


Fredrieca Cooper for Wasonna H. Griffin
Legislative Assistant


Alfred Berry, Jr. for Bernard Thomas
Research and Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council