

COMMITTEE ON COUNCIL
SEPTEMBER 15, 2008

NO QUORUM

Due to the lack of a quorum, the Committee on Council did not meet at its' regularly scheduled time on Monday, September 15, 2008, but rather, the Council entered into the Committee of the Whole at the Full Council Meeting held on that date.

Accordingly, the Minutes of the Committee of the Whole are incorporated into the Atlanta City Council Action/Minutes for September 15, 2008.

NOTES:

The following pages were taken from the September 15, 2008 **Atlanta City Council Action/Minutes**. This information will serve as the Minutes for the September 15, 2008 Committee on Council meeting.

SECTION E PAPERS HELD IN COMMITTEE taken from the September 15, 2008 Committee on Council Agenda, are also attached.

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)
FELICIA A. MOORE, CHAIR

Due to the lack of a Quorum, the Committee on Council entered Committee of the Whole to act on the following legislation during the Full Council Meeting.

Chairperson Moore made a Motion to enter Committee of the Whole to accept the Committee on Council Agenda. It was properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Council entered Committee of the Whole. Chairperson Moore then made a Motion to Adopt the Committee on Council agenda and approve the minutes. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. After which, Ms. Moore made a Motion to Adopt the Full Council Agenda. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

COMMITTEE OF THE WHOLE

COMMUNICATIONS

08-C-1711 (1) A Communication by **Mayor Shirley Franklin** appointing Ms. Anne Wofford McKenzie 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. (Favorable by Community Development/Human Resources Committee 9/09/08.)

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore made a Motion to Confirm 08-C-1711. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. After both communications (08-C-1711, 08-C-1712) were acted on, Chairperson Moore made a Motion to re-enter Regular Session. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. Council re-entered Regular Session.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Confirm. Without Objection, the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)

FELICIA A. MOORE, CHAIR (CONT'D)

COMMITTEE OF THE WHOLE (CONT'D)

COMMUNICATIONS (CONT'D)

- 08-C-1712 (2) A Communication by **Mayor Shirley Franklin** re-appointing Ms. Shera' Grant to serve as a Contract Compliance Hearing Officer for the City of Atlanta. This appointment is for a term of two (2) years, to expire on May 01, 2010. (Forward with no Recommendation by Finance/Executive Committee 9/10/08.)

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore made a Motion to Table 08-C-1712. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. After both communications (08-C-1711, 08-C-1712) were acted on, Chairperson Moore made a Motion to re-enter Regular Session. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. Council re-entered Regular Session.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Refer 08-C-1712 back to the Committee on Council. Without Objection, the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

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-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.)**
- 08-C-1557 (4) 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.) (Held 9/3/08)**