

**COMMITTEE ON COUNCIL
MINUTES
OCTOBER 6, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 6, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:16 a.m.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Anne Fauver
The Honorable Cleta Winslow
The Honorable Ceasar Mitchell
The Honorable Jim Maddox
The Honorable Mary Norwood, Vice-Chair**

The Following Committee Member was not Present

The Honorable Natalyn Archibong

Others in attendance were Rhonda Johnson, Municipal Clerk; 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

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.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for October 6, 2008 was ACCEPTED without objection.

D. COMMUNICATIONS

08-C-1712 (1) A Communication by Mayor Shirley Franklin **as Amended by Committee on Council** 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. **(Forwarded with no recommendation to Committee on Council by Finance/Executive Committee 9/10/08; Read in Committee of the Whole and Referred back to Committee on Council by Full Council 9/15/08.)**

(Chairperson Moore made a motion to refer to Finance/Executive Committee to allow the appointee an opportunity to appear.)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

E. ORDINANCES FOR FIRST READING

08-O-1902 (1) An Ordinance by Committee on Council to amend Article III (Entitled In Rem Procedures) of Appendix E, Atlanta Housing Code of 1987, Section 31 (Entitled, "In Rem Review Board") of the Code of Ordinances of the City of Atlanta, so as to clarify the length of terms that may be served by members appointed to the In Rem Review Board; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

08-O-1903 (2) An Ordinance by Committee on Council to amend Section 5-103 of Chapter 1 (Entitled "Conduct of Elections") of Article V (Entitled "Elections, Removal and Conflicts of Interest") of the Charter of the City of Atlanta, so as to make it clear that the Special Elections procedures set out in said section are in compliance with both State of Georgia Statutory Requirements and Fulton and DeKalb County Election Board Requirements; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

E. ORDINANCES FOR FIRST READING (CONT'D)

08-O-1919 (3) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 04H, 04V, 06R, 09E, 10E, 11B1, 11B2, 11K and 11L by relocating precincts as a result of proposed and completed renovations, inadequate conditions and/or permanent precinct relocation: 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.)**

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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

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)**

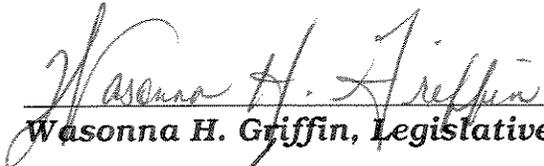
(Councilmember Norwood made a motion to approve.)

FAVORABLE (6 YEAS) (0 NAYS)

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:17 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council