

**COMMITTEE ON COUNCIL
MINUTES
NOVEMBER 3, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, November 3, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 12:04 p.m.

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable Natalyn Archibong

Others in attendance were Greg Pridgeon, Chief of Staff-Mayor; Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to accept a first read Ordinance and Charter Amendment, 08-O-2158. The Agenda was Adopted as amended without objection.

B. APPROVAL OF MINUTES

The Minutes for the October 20, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for November 3, 2008 was ACCEPTED without objection.

D. COMMUNICATIONS

08-C-2043 (1) A Communication by Mayor Shirley Franklin **as Amended by Committee on Council** appointing **Mr. James W. Glass** to the position of Chief Financial Officer for the City of Atlanta. This appointment is scheduled to begin on the date of Council Confirmation. **(Favorable on Condition by Finance/Executive Committee 10/29/08.)**

FAVORABLE AS AMENDED

08-C-2110 (2) A Communication by Mayor Shirley Franklin re-appointing **Mr. Michael Walls** as a member of the Metropolitan Atlanta Rapid Transit Authority (MARTA) Board of Directors, for the City of Atlanta. This appointment is for a term of four (4) years, beginning with the expiration of his original appointment confirmed on December 6, 2004. **(Favorable by Transportation Committee 10/29/08.)**

(Chairperson Moore made a motion to hold to be considered at the 12/1/08 Committee on Council Meeting pursuant to the MARTA Act referencing re-appointments.)

HELD

08-C-2130 (3) A Communication by Councilmembers Felicia A. Moore, Jim Maddox, H. Lamar Willis, C. T. Martin and Joyce M. Sheperd, appointing **Mr. Matthew Arnett** to the Tree Conservation Commission. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 10/28/08.)**

FAVORABLE

E. ORDINANCE FOR FIRST READ

08-O-2154 (1) An Ordinance by Committee on Council establishing the Salaries for the Mayor, Council President and City Councilmembers for the terms of office beginning January 4, 2010; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. ORDINANCE FOR SECOND READING

08-O-2044 (1) An Ordinance by Committee on Council to amend Section 2-96 (c) of the Code of Ordinances of the City of Atlanta, so as to clarify the number of affirmative votes required for the passage of any Ordinance, Resolution, Communication or other City Council Legislation; to waive conflicting ordinances; and for other purposes.

FILE

G. CHARTER AMENDMENT/THIRD READING/FINAL ADOPTION

08-O-1903 (1) An **Amended Ordinance and Charter Amendment** by Committee on Council 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 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, Georgia (Ga. Laws 1996, p. 4469, et. seq.), approved April 15, 1996, as amended, 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. **(1st Reading 10/06/08; 2nd Reading, 1st Adoption 10/20/08).**

FAVORABLE AS AMENDED

H. RESOLUTION

08-R-2155 (1) A Resolution by Committee on Council accepting the Report and Recommendations of the City of Atlanta Elected Officials Compensation Commission regarding the Salaries of the 2010 incoming Mayor, Council President, Councilmembers and members of the Atlanta Board of Education; and for other purposes.

FAVORABLE

I. 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-

I. PAPERS HELD IN COMMITTEE (CONT'D)

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.)**

FILE

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.)**

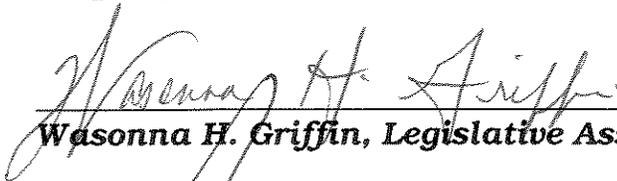
08-O-1919 (4) An **Amended** Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 04H, 04V, 06R, 09E, 10E, 11B1, 11B2, 11K and 11L by relocating precincts as a result of proposed and completed renovations, inadequate conditions or permanent precinct relocation; and for other purposes. **(Held 10/20/08 at the request of the Municipal Clerk pending additional amendments.)**

FAVORABLE AS AMENDED

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 1:05 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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