

**COMMITTEE ON COUNCIL
MINUTES
OCTOBER 20, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 20, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:13 a.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 Natalyn Archibong
The Honorable Mary Norwood, Vice-Chair**

The Following Committee Member was not Present

The Honorable Cleta Winslow

Others in attendance were Rhonda Johnson, Municipal Clerk; Greg Pridgeon, Chief of Staff-Mayor; Vincia Blaise, H. R. Generalist; 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

The Minutes for the October 6, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for October 20, 2008 was ACCEPTED without objection.

D. COMMUNICATIONS

08-C-1712 (1) 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. **(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; Forwarded by Committee on Council to Full Council and referred to Finance/Executive Committee 10/6/08; Favorable by Finance/Executive Committee 10/15/08.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

08-C-1904 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Amy Phuong** to serve on the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 10/14/08.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

08-C-1905 (3) A Communication by Mayor Shirley Franklin re-appointing **Mr. Aaron Turpeau** to serve on the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 10/14/08.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

08-C-1906 (4) A Communication by Mayor Shirley Franklin re-appointing **Ms. Clara Axam** to serve on the Metropolitan Atlanta Rapid Transit Authority (MARTA) Board for the City of Atlanta. This appointment is for a term of four (4) years, scheduled retroactively to the expiration of her original appointment

D. COMMUNICATIONS (CONT'D)

confirmation on May 3, 2004. **(Forwarded with no recommendation by Transportation Committee 10/15/08.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

08-C-1909 (5) A Communication by Mayor Shirley Franklin appointing **Ms. Anna Copello** to serve as a member of the Atlanta Development Authority Board for the City of Atlanta, in the APAB category. 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 10/14/08.)**

(Chairperson Moore made a motion to approve.)

FAVORABLE

08-C-1910 (6) A Communication by Ms. Louversia Wiggins, President of the Atlanta Planning Advisory Board, **as Amended by Public Safety & Legal Administration Committee**, submitting **Ms. Joy Morrissey** as their re-appointee of NPU Group (A-F), to serve as a member of the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable as amended by Public Safety & Legal Administration Committee 10/14/08.)**

(Chairperson Moore made a motion to approve as amended.)

FAVORABLE AS AMENDED

08-C-1911 (7) A Communication by Ms. Louversia Wiggins, President of the Atlanta Planning Advisory Board, **as Amended by Public Safety & Legal Administration Committee**, submitting **Mr. LaShawn Hoffman** as their re-appointee of NPU Group (S-Z), to serve as a member of the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled

D. COMMUNICATION(S) (CONT'D)

to begin on the date of Council confirmation. **(Favorable as amended by Public Safety & Legal Administration Committee 10/14/08.)**

(Chairperson Moore made a motion to approve as amended.)

FAVORABLE AS AMENDED

08-C-1920 (8) A Communication by Mayor Shirley Franklin appointing **Mr. James Shelby** to serve as Commissioner of the Department of Planning and Community Development. **(Favorable by Community Development/Human Resources Committee 10/14/08.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

E. ORDINANCE FOR FIRST 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.

(Chairperson Moore made a motion to refer.)

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. ORDINANCES FOR SECOND 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

F. ORDINANCES FOR SECOND READING (CONT'D)

appointed to the In Rem Review Board; and for other purposes.

(Councilmember Maddox made a motion to approve)

FAVORABLE

08-O-1903 (2) 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).**

(Chairperson Moore made a motion to amend and Councilmember Maddox made a motion to approve as amended.)

FAVORABLE AS AMENDED/ SECOND READING/FIRST ADOPTION

08-O-1919 (3) 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.

(Chairperson Moore made a motion to amend and hold at the request of the Municipal Clerk pending additional amendments.)

HOLD AS AMENDED

G. 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.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:24 p.m.

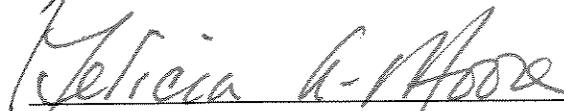
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council