

**COMMITTEE ON COUNCIL  
MINUTES  
JANUARY 5, 2009**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, January 5, 2009 in Committee Room #2.

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

**The Following Committee Members were Present**

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

**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**

*The Minutes for the December 1, 2008 Committee on Council Meeting were APPROVED without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for January 5, 2009 was ACCEPTED without objection.*

ELECTION OF VICE-CHAIR

Councilmember Maddox made a motion to elect the Vice Chair for Committee on Council for 2009. Before moving forward with the Committee agenda, Chairperson Moore opened the floor for nominations to the position of Vice Chair. Councilmember Maddox nominated Councilmember Norwood. Without objection, Councilmember Norwood was named Vice-Chair of the Committee on Council for 2009.

**D. COMMUNICATIONS**

08-C-2358 ( 1) A Communication by Councilmembers Natalyn Archibong, District 5; Anne Fauver, District 6; Howard Shook, District 7; Clair Muller, District 8 and Mary Norwood, Post 2 At-Large **as amended by Zoning Committee**, appointing **Mr. Tad C. Christian** as a member of the Board of Zoning Adjustment, **to fill the unexpired term of Libba Grace**. This appointment is for a term of two (2) years **to expire December 1, 2010. (Favorable as amended by Zoning Committee 12/10/08.)**

**FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)**

08-C-2362 ( 2) A Communication by Mayor Shirley Franklin appointing **Mr. Carl Powell** to serve as a member of the Downtown Atlanta Community Improvement District and its associated company, Atlanta Downtown Improvement District, Inc. This appointment is to fulfill the unexpired term of Ms. Cathy Woolard, whose term expires September 18, 2010 and is scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 12/9/08.)**

**FAVORABLE (5 YEAS) (0 NAYS)**

08-C-2363 ( 3) A Communication by Mayor Shirley Franklin re-appointing **Mr. Clinton Dye, III** to serve as a member of the Zoning Review Board in the Legal Category. This re-appointment is for a term of two (2) years **to expire November 20, 2010. (Favorable by Zoning Committee 12/10/08.)**

**FAVORABLE (4 YEAS) (0 NAYS)**

**E. ORDINANCES FOR SECOND READING**

08-O-2274 ( 1) An Ordinance by Committee on Council to repeal Subparagraph (k) (5) of Section 2-36 of the Code of Ordinances of the City of Atlanta, Georgia (Entitled "President of Council.") so as to eliminate the "Cash Carryforward" provision related to the expense accounts and appropriations of the Council President; to provide for an effective date; to waive conflicting ordinances; and for other purposes. **(Referred back to Committee on Council by Full Council 12/1/08.)**

**FILE (3 YEAS) (1 NAY)**

08-O-2275 ( 2) An Ordinance by Committee on Council to repeal Subparagraph (e) of Section 2-39 of the Code of Ordinances of the City of Atlanta, Georgia (Entitled "Councilmember Expense Accounts; Council District Appropriations; Funding.") so as to eliminate the "Cash Carryforward" provision related to the expense accounts and appropriations of the Council Members; to provide for an effective date; to waive conflicting ordinances; and for other purposes. **(Referred back to Committee on Council by Full Council 12/1/08.)**

**FILE (3 YEAS) (1 NAY)**

08-O-2357 ( 3) An Ordinance by Committee on Council to schedule the second City Council Meeting in January, 2009 for 1:00 p.m. on January 22, 2009; to waive conflicting ordinances; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

**F. PAPERS HELD IN COMMITTEE**

07-O-1340 ( 1) 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-O-2154 ( 2) An Ordinance by Committee on Council **as Substituted and Amended**, establishing the Salaries for the Mayor, Council President and City Councilmembers for the terms of office beginning January 4, 2010; and for other purposes. **(Held 11/17/08 per Committee for further review and consideration; Substituted and amended and held for advertising 12/1/08.)**

**FAVORABLE AS SUBSTITUTED AND AMENDED (2 YEAS)**  
**(1 NAY) (2 ABSTENSIONS)**

08-O-2158 ( 3) An Ordinance and Charter Amendment by Committee on Council **as Substituted**, 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 2-402 (Entitled "Introduction, Consideration, Passage, and Publication of Legislation") 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 clarify the Number of Votes by Councilmembers required to effectuate an action of the City Council; to repeal conflicting Ordinances and Charter Amendments; and for other purposes. **(1<sup>st</sup> Reading 11/3/08; 2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption on Substitute 11/17/08; Held 12/1/08 for advertising.)**

**FAVORABLE ON SUBSTITUTE/THIRD READING/FINAL ADOPTION (5 YEAS) (0 NAYS)**

08-O-2276 ( 4) An Ordinance by Committee on Council to amend Section 2-136 of the Code of Ordinances of the City of Atlanta, Georgia (Entitled "Remarks from public.") so as to repeal said section in its entirety and to establish new rules governing remarks from the public when speaking before the Standing Committees of Council; to waive conflicting ordinances; and for other purposes. **(Held 12/1/08 at the request of the Committee for further discussion.)**

**ADVERSE (5 YEAS) (0 NAYS)**

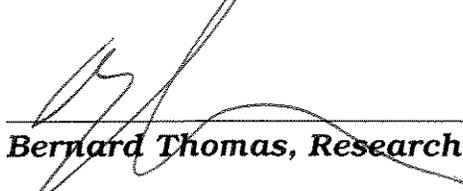
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:42 p.m.

**Respectfully Submitted:**

  
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**Wasonna H. Griffin, Legislative Assistant**

  
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**Bernard Thomas, Research & Policy Analyst**

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