

**COMMITTEE ON COUNCIL
MINUTES
MARCH 2, 2009**

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

Chairperson Moore recognized a quorum was present and the meeting convened at 11:17 a.m.

The Following Committee Members were Present

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

The Following Committee Members were not Present

**The Honorable Natalyn Archibong
The Honorable Cleta Winslow**

Others in attendance were 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 February 16, 2009 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 2, 2009 was ACCEPTED without objection.

D. COMMUNICATIONS

09-C-0117 (1) A Communication by Mayor Shirley Franklin re-appointing **Mr. Quill Healey** to serve as a member of the In Rem Review Board for the City of Atlanta. This re-appointment is for a term of three (3) years, beginning 12/5/08, the expiration date of his previous appointment. **(3rd and final appointment to expire 12/05/2011.) (Favorable by Community Development/Human Resources Committee 2/24/09.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

09-C-0280 (2) A Communication by Mayor Shirley Franklin appointing **Ms. Allison S. Dyer** to serve as a Procurement Appeals Hearing Officer for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Recommendation to file by Committee on Council 2/25/09.)**

(Chairpersonr Moore made a motion to file.)

FILE

09-C-0281 (3) A Communication by Mayor Shirley Franklin appointing **Mr. Bob Jones** to serve as a member of the Westside TAD Neighborhood Advisory Board in the Neighborhood Non-Profits 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. **(Favorable by Community Development/Human Resources Committee 2/24/09.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

09-C-0282 (4) A Communication by Mayor Shirley Franklin appointing **Mr. Ronald Fitzpatrick** to serve as a Taxicabs and Vehicles for Hire Hearing Officer 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 Public Safety & Legal Administration Committee 2/24/09.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE

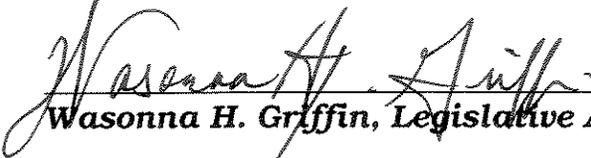
E. PAPERS HELD IN COMMITTEE

- 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.)**
- 09-C-0111 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Rita Samuels** to serve as a member of the Atlanta Commission on Women for the City of Atlanta. This re-appointment is for a term of two (2) years, to begin with the expiration of her previous appointment on 12/05/07. **(3rd appointment to expire 12/05/09; Held 2/2/09 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 11:53 a.m.

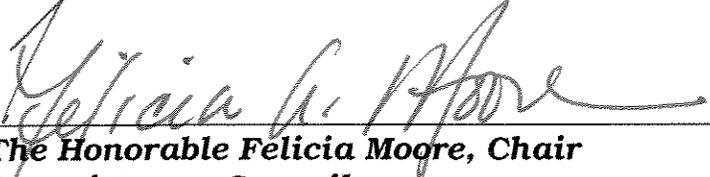
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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