

**COMMITTEE ON COUNCIL  
MINUTES  
MAY 18, 2009**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 18, 2009 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:23 a.m.

**The Following Committee Members were Present**

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

**The Following Committee Member was not Present**

**The Honorable Clela Winslow**

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 Adopted without objection.*

**B. APPROVAL OF MINUTES**

*The Minutes for the May 4, 2009 Committee on Council Meeting were APPROVED without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for May 18, 2009 was ACCEPTED without objection.*

**D. COMMUNICATIONS**

09-C-0648 ( 1) A Communication by Mayor Shirley Franklin **as Amended by Committee on Council** appointing **Mr. Michael E. Tompkins** to serve as a member on the Westside Tax Allocation District (TAD) Downtown Advisory Board in the Chamber of Commerce category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin retroactively on 7/19/08 and to expire 7/19/2010. **(3<sup>rd</sup> and final consecutive term.) (Held 4/28/09); (Favorable by Community Development/Human Resources Committee 5/12/09.)**

**FAVORABLE AS AMENDED**

09-C-0827 ( 2) A Communication from Chair Elizabeth B. Coyle, BeltLine Network, Inc., to President and Members of Atlanta City Council submitting its appointment of **Mr. Walt Ray** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, to begin retroactively on January 1, 2009 and expire on 12/31/2010. **(Favorable by Community Development/Human Resources Committee 5/12/09.)**

**FAVORABLE**

09-C-0828 ( 3) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10 and H. Lamar Willis, Post 3 At-Large appointing **Ms. Phyllis E. Turner** to serve as a member of the People TV Board of Directors. This appointment is to fill the unexpired term of James Lee Padgett which expires November 19, 2009. **(Favorable by City Utilities Committee 5/12/09.)**

**FAVORABLE**

09-C-0829 ( 4) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Jim Maddox, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Dr. Steven Lee, Sr.** to serve as a member of the BeltLine Affordable Housing Advisory Board. This appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Favorable by Community Development/Human Resources Committee 5/12/09.)**

**FAVORABLE**

**E. ORDINANCES FOR FIRST READING**

09-O-0923 ( 1) An Ordinance by Committee on Council to amend Chapter 2, "Administration", Article II, "Council", Division 2, "Meetings", Subdivision II, "Rules of Procedures", Section 2-91, "Intent and Purpose of Rules" of the Code of Ordinances of the City of Atlanta, Georgia, so as to change the "Catchline" and to clarify the purpose of Section 2-91; to waive conflicting ordinances; and for other purposes.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

09-O-0924 ( 2) An Ordinance by Committee on Council to amend Chapter 2, "Administration", Article II, "Council", Division 2, "Meetings", Subdivision II, "Rules of Procedures", Section 2-101(b), "Debate" of the Code of Ordinances of the City of Atlanta, Georgia, so as to clarify the language of Section 2-101(b); to waive conflicting ordinances; and for other purposes.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

09-O-0929 ( 3) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 11C, 11K, 11L as a result of combined and/or abolished precincts; and for other purposes.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

**F. CHARTER AMENDMENT/THIRD READING/FINAL ADOPTION**

09-O-0655 ( 1) An 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 5-201 (entitled "Council Districts") 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 modify the boundary description for Council District 11 as set forth in Appendix I of the Charter of the City of Atlanta and the Council District Map for Council District 11, which modification is due to recent annexation actions by the city; to repeal conflicting ordinances and charter amendments; and for other purposes. (1<sup>ST</sup> Reading 4/20/09; 2<sup>ND</sup> Reading/1<sup>ST</sup> Adoption 5/4/09.)

**FAVORABLE 3<sup>RD</sup> READING/FINAL ADOPTION**

**G. PAPERS HELD IN COMMITTEE**

09-C-0653 ( 1) A Communication by John Lewis, Jr., Chairman of the Board of Ethics for the City of Atlanta, to Rhonda Dauphin Johnson, Municipal Clerk for the City of Atlanta, reporting the Board's re-appointment of **Ms. Ginny Looney** to serve as the Ethics Officer for the City of Atlanta. This re-appointment, which is subject to confirmation by a majority of the Council and approval by the Mayor, is for a term of six (6) years, scheduled to begin on July 3, 2009. **(Held 5/4/09 by the Committee for further review and consideration.)**

09-R-0831 ( 2) An **Amended** Resolution by Committee on Council appointing Council Members \_\_\_\_\_ and \_\_\_\_\_ to the two positions on the Budget Commission to be filled by two Governing Body Members nominated and confirmed by the governing body at large for one year terms for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 Budget for the City of Atlanta; and for other purposes.

**FAVORABLE AS AMENDED**

**H. MISCELLANEOUS ITEM HELD**

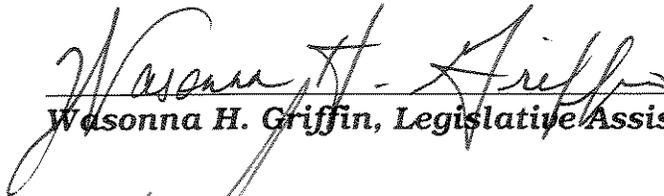
***Subpoena request submitted by the Atlanta Citizens Review Board***

MISC-01-09 ( 1) A Request from Atlanta Citizens Review Board Chair, Roderick E. Edmond, M.D., J.D., to Committee on Council Chair, Felicia A. Moore, requesting the Committee on Council to exercise its Subpoena power, pursuant to City Code Section 2-2211(i), to compel Police Chief Richard Pennington to produce requested documents, including OPS File No. 08-I-0730-PS as well as the Criminal Investigation File, regarding the police shooting of Pierre George on December 19, 2008. **(Discussion Item held 4/20/09 per Committee pending further review; PS&LA Worksession scheduled for 5/22/09.)**

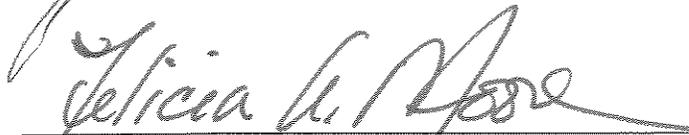
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:18 p.m.

**Respectfully Submitted:**

  
\_\_\_\_\_  
Wasonna H. Griffin, Legislative Assistant

  
\_\_\_\_\_  
Bernard Thomas, Research & Policy Analyst

  
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The Honorable Felicia Moore, Chair  
Committee on Council