

**COMMITTEE ON COUNCIL  
MINUTES  
AUGUST 17, 2009**

**The Regularly Scheduled Meeting of the Committee on Council was held on Monday, August 17, 2009 in Committee Room #2.**

**Chairperson Moore recognized a quorum was present and the meeting convened at 11:19 am.**

**The Following Committee Members were Present**

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

**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 July 20, 2009 Committee on Council Meeting were APPROVED without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for August 17, 2009 was ADOPTED without objection.*

**D. COMMUNICATION(S)**

09-C-0644 ( 1) A Communication by Mayor Shirley Franklin re-appointing **Ms. Dedra F. Evans** to serve as a member on the Eastside Tax Allocation District (TAD) Neighborhood Advisory Board in the NPU-M category for the City of Atlanta. This re-appointment is for a term of two (2) years, beginning retroactively on October 2, 2008 and expiring October 2, 2010. **(Favorable by Community Development/Human Resources Committee 7/28/09.)**

**FAVORABLE**

09-C-1205 ( 2) A Communication from President & CEO Leona Barr-Davenport, Atlanta Business League, to President Lisa M. Borders and Members of Council submitting the Atlanta Business League's re-appointment of **Mr. Owen Montague** to serve as a member of the Atlanta Citizen Review Board. This re-appointment is for a term of three (3) years, retroactive to June 04, 2009 and expires June 04, 2012. **(Favorable by Public Safety & Legal Administration Committee 7/28/09.)**

**FAVORABLE**

09-C-1209 ( 3) A Communication by Mayor Shirley Franklin re-appointing **Ms. Ola W. Reynolds** to serve as a member of the Perry/Bolton Tax Allocation District (TAD) Neighborhood Advisory Committee in the NPU-G category on behalf of the City of Atlanta. This re-appointment is for a term of one (1) year, to begin retroactively on March 07, 2009 and to expire March 7, 2010. **(Favorable by Community Development/Human Resources Committee 7/28/09.)**

**FAVORABLE**

**E. ORDINANCE FOR FIRST READING**

09-O-1394 ( 1) An Ordinance by Committee on Council to authorize the Mayor to enter into a Contract with Dekalb County to conduct the 2009 General Municipal Election and any Special Election(s) held in conjunction therewith, within that portion of Atlanta which lies in Dekalb County on November 3, 2009; and if necessary, a City of Atlanta General Runoff Election to be held on December 1, 2009; to authorize the expenses incurred under the Contract be paid from the

**E. ORDINANCE FOR FIRST READING (CONT'D)**

allocation previously authorized by Ordinance 09-O-0654; to appoint the Dekalb County Board of Registration and Elections, with its Election Supervisor acting as its Agent, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

**F. ORDINANCES FOR SECOND READING**

09-O-1311 ( 1) A **Substitute** Ordinance by Committee on Council to amend Chapter 114, (Personnel), Article I, (In General), Section 114-2 (g), (Standards of Conduct Prescribed; Penalty for Violation), of the Code of Ordinances of the City of Atlanta, Georgia, so as to include any member or officer of a Commission, Council or Board who is appointed or confirmed by an Elected Official or Officials of the City, and to clarify the date upon which the resignation of any such member or officer shall be effective; to amend Subsections (a), (b), (c), (d), (e) and (k) of Section 114-2 so as to clarify said Subsections; to waive conflicting ordinances; and for other purposes.

**FAVORABLE ON SUBSTITUTE**

09-O-1382 ( 2) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 9K, 9N and 12C as a result of abolishing/combining and permanently moving Precincts; and for other purposes.

**FAVORABLE ON SUBSTITUTE**

**G. PAPER HELD IN COMMITTEE**

09-O-1111 ( 1) An Ordinance by Committee on Council to amend Chapter 2, (Administration), Article II, (Council), Division 4, (Staff), Section 2-151 (a), (Sergeant-at-arms), of the Code of Ordinances of the City of Atlanta, Georgia, so as to make the appointment of a Sergeant-at-arms by the City Council discretionary rather than mandatory; to waive conflicting ordinances; and for other purposes. **(Held 7/20/09 by the Committee for further review and discussion.)**

**REQUESTED INFORMATION FROM PREVIOUS MEETING**

**Council Operations Survey**

**The following questions were raised by the following Committee members.**

***Fauver:***

- 1. What is the purpose of the Municipal Clerk's Office**
- 2. Where should the Office of the Municipal Clerk be in the general structure of Government?**
- 3. How does the function of the Municipal Clerk's Office tie into Council operations?**

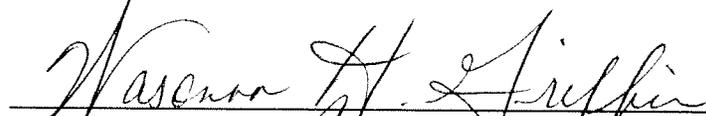
***Archibong:***

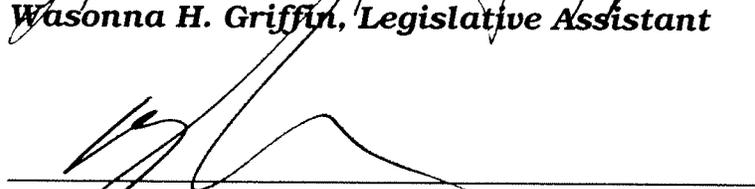
- 4. How does the Office of the Director of Council and Staff function?**

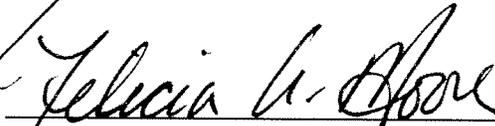
**ADJOURNMENT**

**There being no further business before the Committee, the meeting was adjourned at 11:59 a.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**