

**COMMITTEE ON COUNCIL  
MINUTES  
JANUARY 19, 2010**

The Scheduled meeting of the Committee on Council was held on Tuesday, January 19, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:08 am.

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Joyce Sheperd  
The Honorable Alex Wan  
The Honorable Cleta Winslow  
The Honorable Kwanza Hall  
The Honorable Michael Julian Bond**

Others in attendance were Peter Aman, Chief Operating Officer-Mayor; Rhonda Johnson, Municipal Clerk; Roger Bhandari, Acting/Deputy City Attorney; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

**A. ADOPTION OF AGENDA**

*The Agenda was Adopted without objection.*

**B. ELECTION OF THE 2010 VICE-CHAIR**

Chairperson Moore opened the floor to members of the Committee to make a motion to elect the 2010 Committee on Council Vice-Chair. Councilmember Sheperd answered the call and nominated Councilmember Alex Wan. Without objection, Councilmember Wan was elected Vice-Chair of the Committee on Council for 2010.

**C. ADOPTION OF COMMITTEE ON COUNCIL 2010 GOALS AND OBJECTIVES**

Chairperson Moore announced to the Committee her intent to begin drafting the 2010 Goals and Objectives (G&O) for the Committee on Council at the next regularly scheduled meeting. She submitted and read a draft which included goals and objectives that had not been completed in the 2009 G&O. The Chair and other members added several additional goals and objectives to be considered. The Chair asked the Committee to review the draft of the 2010 goals and to submit any additional goals and objectives to Bernard Thomas, Committee on Council's Research Analyst. A copy of the draft is on file with these minutes.

**D. ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda for January 19, 2010 was ACCEPTED without objection.

**E. COMMUNICATIONS**

10-C-0048 ( 1) A Communication from Clerk Mark Massey to the Fulton County Board of Commissioners to Council President Ceasar C. Mitchell submitting the Fulton County Board of Commissioners' re-appointment of **Mrs. Hazel Jacobs** (Position 4) to serve as the County's representative on the BeltLine Affordable Housing Advisory Board. This re-appointment is for a term of two (2) years, retroactive to 5-01-09 and expires on 4-30-11. (Favorable by CD/HR Committee 1/12/10.)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

10-C-0138 ( 2) A Communication by Mayor Kasim Reed, as amended by **Finance/Executive Committee**, to President Mitchell and the Atlanta City Council, appointing **Mr. Peter Aman** as Chief Operating Officer for the City of Atlanta. (Favorable as amended by F/E Committee 1/13/10.) *Note: an amendment was added as an attachment to this communication which provides, "the Atlanta City Council recognizes that Mr. Aman resides outside of the corporate limits of the City of Atlanta."*

**FAVORABLE AS AMENDED**

**F. ORDINANCES FOR SECOND READING**

10-O-0131 ( 1) An Ordinance by Councilmember Natalyn Mosby Archibong amending the City of Atlanta's Code of Ordinances "Division 3, Standing and Other Committees", Section 2-135 for the purpose of inserting language requiring that Departmental Quarterly Reviews be held by the appropriate standing committee; and for other purposes.

**FAVORABLE**

10-O-0133 ( 1) An Ordinance by Councilmember Felicia A. Moore as **Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code

F. ORDINANCES FOR SECOND READING (CONT'D)

section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes.

**(Chairperson Moore made a motion to hold Substituted for further discussion and review.)**

**HELD**

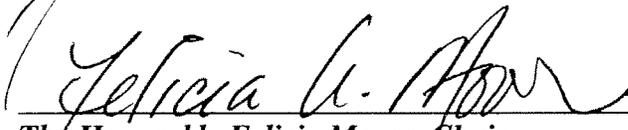
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:28 pm.

*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*