

**COMMITTEE ON COUNCIL  
MINUTES  
SEPTEMBER 7, 2010**

The regularly scheduled Meeting of the Committee on Council was held on Monday, September 7, 2010 in Committee Room #2

Chairperson Moore recognized a quorum was present and the meeting convened at 11:20.

The following Committee Members were Present:

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

- A. **ADOPTION OF AGENDA** – ADOPTED AS AMENDED BY ADDING COMMUNICATIONS #10-C-1583, #10-C-1585, #10-C-1684, and #10-C-1686
- B. **APPROVAL OF MINUTES** - APPROVED
- C. **ADOPTION OF FULL COUNCIL AGENDA** - ADOPTED
- D. **COMMUNICATIONS**

10-C-1430 ( 1)     A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee)**

**HELD**

10-C-1431 ( 2)     A Communication from the National Black MBA Association (NBMBA) Atlanta Chapter, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Ms. Charmaine Ward** to serve as a member of the Joint Commission for Mr. John Portman and Mr. Herman Russell. **(Held 9/7/10 to give appointee the opportunity to come before the Committee)**

**HELD**

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**D. COMMUNICATIONS (CONT'D)**

10-C-1432 ( 3) A Communication from Stanley Pritchett, ED.D., President, Morris Brown College, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Mary Ann Wilson-Booker** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.

**FAVORABLE**

10-C-1433 ( 4) A Communication from Beverly Daniel Tatum, PH.D., President, Spelman College, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Judge Brenda Hill Cole** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.

**FAVORABLE**

10-C-1434 ( 5) A Communication from Aristide J. Collins, Vice President for Institutional Advancement and University Relations, Clark Atlanta University, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Mrs. Lydia Tucker Arnold** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.

**FAVORABLE**

10-C-1435 ( 6) A Communication from John Ahmann, Executive Director, Atlanta Committee for Progress, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Mrs. Claire Arnold** to serve as a member of the Joint Commission for Mr. John Portman and Mr. Herman Russell.

**FAVORABLE**

10-C-1436 ( 7) A Communication from William Pate, President & CEO, Atlanta Convention & Visitors Bureau, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Ms. Kathleen Jackson Bertrand** to serve as a member of the Joint Commission for Mr. John Portman and Mr. Herman Russell.

**FAVORABLE**

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**D. COMMUNICATIONS (CONT'D)**

10-C-1437 ( 8) A Communication from Judy C. Marx, Director, American Jewish Committee, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Ms. Valerie Hartman Levy** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.

**FAVORABLE**

10-C-1438 ( 9) A Communication from Robert M. Franklin, President, Morehouse College, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Ms. Fran Phillips-Calhoun** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.

**FILE**

10-C-1440 (10) A Communication from Leroy R. Johnson, Esq., Chairman of the Board of Directors of the Butler Street YMCA, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Mr. William "Sonny" Walker** to serve as a member of the Joint Commission for Mr. John Portman and Mr. Herman Russell.

**FAVORABLE**

10-C-1445 (11) A Communication by Councilmember Aaron Watson appointing **Ms. Cora "Cocoa" Dunston** to serve as a member of the Atlanta Commission on Women. Her appointment is for a term of two (2) years.

**FAVORABLE**

10-C-1468 (12) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-Large appointing **Ms. Carolyn Long Banks** to serve as a member of the Commission to Honor the Committee for the Appeal for Human Rights and the Atlanta Student Movement, scheduled to begin on the date of Council confirmation.

**FAVORABLE**

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**D. COMMUNICATIONS (CONT'D)**

10-C-1469 (13) A Communication from Mr. Charles Hodges, Chairman of the Board of Trustees of the Rush Memorial Congregational Church submitting their nomination of **Mrs. Alethea W. Boone** to serve as a member of the Commission to Honor the Committee for the Appeal for Human Rights and the Atlanta Student Movement, scheduled to begin on the date of Council confirmation.

**FAVORABLE**

10-C-1443 (14) A Communication by Mayor Kasim Reed appointing **Constance Barkley-Lewis** to serve on the Atlanta Development Authority Board. This appointment is for a term of four years and begins on the date of Council confirmation. **(Favorable by CD/HR Committee 8/31/10)**

**FAVORABLE**

10-C-1364 (15) A Communication by Mayor Kasim Reed appointing **Joya C. De Foor** to serve as the Chief Financial Officer (CFO) for the City of Atlanta; effective upon City Council confirmation. **(Favorable by Finance/Executive Committee 9/1/10)**

**FAVORABLE – 5 YEA'S, 1 ABSTENTION**

**E. ORDINANCE FOR SECOND READING**

10-O-1450 ( 1) An Ordinance by Committee on Council to correct and clarify Ordinance No. 10-O-0729, adopted June 25, 2010 and approved June 29, 2010, which ordinance amends Chapter 78, Article III, Section 78-57, Subsection (b), of the Code of Ordinances of the City of Atlanta, on behalf of the City of Atlanta Fire and Rescue Department, for the purpose of increasing existing Fire Inspection Fees, Fire Plan Review Fees and Fire Permit Fees and creating new Fire Inspection and Administrative Fees; to update and amend that portion of Appendix "B" pertaining to fees for fire prevention and protection; to waive conflicting Ordinances; and for other purposes.

**FAVORABLE**

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**F. PAPERS HELD IN COMMITTEE**

- 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 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. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0611 ( 2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-0785 ( 3) An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**
- 10-C-0921 ( 4) A Communication from Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At Large, appointing **Mr. Tom Houck** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

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**F. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-C-1051 ( 5) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1052 ( 6) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1255 ( 7) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. Jason Allen Mayberry** to serve as a member of the Human Relations Commission in the Class C category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Held 7/19/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1354 ( 8) A Communication by Mayor Kasim Reed appointing **Mr. Les Stumpff** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

**FAVORABLE**

- 10-O-1348 ( 9) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 05B, 07A, 08C, 08H, 08J, 10P, and 11J to make temporary or permanent relocations as a result of scheduled and/or completed renovations or conflicting scheduled events at the voting facility and bank foreclosure of a voting facility; and

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**F. PAPERS HELD IN COMMITTEE (CONT'D)**

for other purposes. **(Held 8/16/10 at the request of the  
Municipal Clerk) (Substituted and Held 9/7/10)**

**SUBSTITUTED AND HELD**

**G. ITEMS NOT ON THE AGENDA**

10-C-1583 ( 1) A Communication by Mayor Kasim Reed appointing **Mr.**  
\*\*\* **Charles Black** to serve as a member of the Commission to  
Honor the Committee for the Appeal for Human Rights and  
the Atlanta Student Movement, scheduled to begin on the  
date o Council confirmation.

**FAVORABLE**

10-C-1585 ( 2) A Communication by Councilmembers Natalyn Archibong, District  
\*\*\* 5, Alex Wan, District 6: Howard Shook, District 7; Yolanda Adrean,  
District 8 and Aaron Watson, Post 2-At-Large appointing **Mrs.**  
**Wylma L. Blanding** to Serve as a Member of the Appeal for Human  
Rights and the Atlanta Student Movement.

**FAVORABLE**

10-C-1684 ( 3) A Communication from Robert M. Franklin, President,  
\*\*\* Morehouse College, to Municipal Clerk Rhonda Dauphin  
Johnson: submitting their appointment of **Mr. Lonnie King**  
to serve as a member of the Appeal for Human Rights and  
the Atlanta Student Movement.

**FAVORABLE**

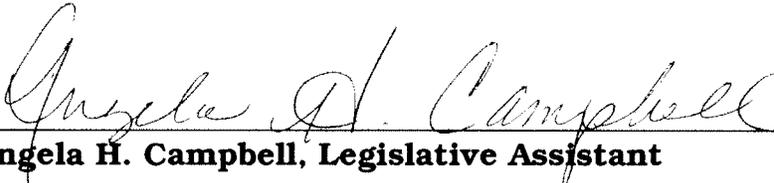
10-C-1686 ( 4) A Communication from Charles F. McDew, Chair of Legacy of the  
\*\*\* Student Nonviolent Coordinating Committee to Municipal Clerk  
Rhonda Dauphin Johnson: submitting their appointment of **Ms.**  
**Constance Curry** to serve as a member of the Appeal for Human  
Rights and the Atlanta Student Movement.

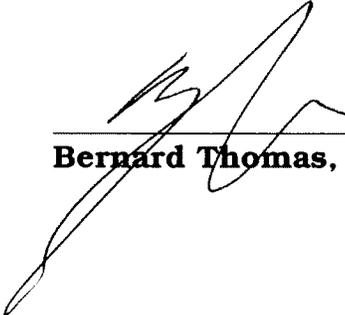
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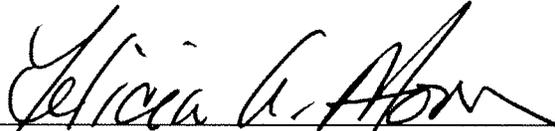
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**There being no further business before the committee, the meeting was adjourned at 12:17.**

**Respectfully Submitted:**

  
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**Angela H. Campbell, Legislative Assistant**

  
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**Bernard Thomas, Research & Policy Analyst**

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