

**COMMITTEE ON COUNCIL  
MINUTES  
MAY 17, 2010**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 17, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:16 a.m.

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Joyce Sheperd  
The Honorable Kwanza Hall  
The Honorable Cleta Winslow**

**The Following Committee Member were not Present**

**The Honorable Alex Wan, Vice-Chair  
The Honorable Michael Julian Bond**

Others in attendance were Katrina Taylor-Parks, Mayor's Office; 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 3, 2010 Committee on Council Meeting were Approved without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for May 17, 2010 was Adopted without objection.*

*Note: The appointees that were present were allowed to speak before a quorum was reached. Once the meeting was convened, a vote was taken on those communications.*

**D. COMMUNICATIONS**

10-C-0614 ( 1) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10 and H. Lamar Willis, Post 3 At-Large appointing **Mr. Greg Smith** to serve as a member of the Atlanta Urban Design Commission. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. (**Favorable by Community Development/Human Resources Committee 4/27/10.**)

**FAVORABLE**

10-C-0804 ( 2) A Communication from Dr. R. L. White, President, Atlanta National Association for the Advancement of Colored People (NAACP), to Rhonda Dauphin Johnson, Municipal Clerk, submitting their nomination of **Dr. Marie Metze** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

**FAVORABLE**

10-C-0817 ( 3) A Communication from Dr. R. L. White, President, Atlanta National Association for the Advancement of Colored People (NAACP), to Rhonda Dauphin Johnson, Municipal Clerk, submitting their nomination of **Mrs. Lorraine Jacques White** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

*(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)*

**HELD**

10-C-0894 ( 4) A Communication by **Mr. Charlie Flemming**, President, North Georgia Labor Council (AFL-CIO), to Councilmember C. T. Martin, submitting his willingness to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

*(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)*

**HELD**

**E. ORDINANCE FOR SECOND READING**

10-O-0778 ( 1) An Ordinance by Councilmember Kwanza Hall to amend Chapter 2 (Administration), Article XVI (Boards, Councils, Commissions and Authorities), Division 5 (Advisory Committee on International Relations [ACIR]), Section 2-1981 (a)(2) (Established, Composition) of the Code of Ordinances of the City of Atlanta, Georgia so as to allow the President of

E. ORDINANCE FOR SECOND READING (CONT'D)

the Council, in addition to appointing one (1) member of the Council who shall serve as chairperson of ACIR, the discretion to appoint other members of the Council as non-voting members of ACIR; to waive conflicting ordinances; and for other purposes. **(Referred by Community Development/Human Resources Committee 4/27/10.)**

FAVORABLE

F. RESOLUTIONS

10-R-0888 ( 1) A Resolution by Committee on Council appointing Councilmember Felicia A. Moore and Councilmember Alex Wan to the two positions on the Budget Commission to be filled by two members of the Governing Body 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 in connection with the FY 2011 Budget for the City of Atlanta; and for other purposes.

FAVORABLE

10-R-0899 ( 2) A Resolution by Committee on Council appointing Ms. Marion L. Cameron, CPA, to the Audit Committee; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

G. 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-0507 ( 2) A Communication by Councilmember Alex Wan re-appointing Ms. Chayne Johnson to serve as a member of the Atlanta Commission on Women. This re-appointment is for a term of two (2) years, effective upon the initial expiration date of March 17, 2010. **(Held 4/19/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

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

10-C-0609 ( 3) A Communication by Councilmember Joyce M. Sheperd appointing **Ms. LaToya S. Johnson** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, 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.)**

**FAVORABLE**

10-C-0610 ( 4) A Communication from Mr. William Pate, President & CEO, Atlanta Convention & Visitors Bureau to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Ms. Kathleen Bertrand** to serve as a member of the Xernona Clayton 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-C-0611 ( 5) 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-C-0612 ( 6) A Communication by Councilmember Clela Winslow re-appointing **Ms. Helen D. Jenkins** to serve as a member of the Atlanta Commission on Women. This re-appointment is for a term of two (2) years, scheduled to begin retroactively on October 15, 2009 and to expire October 15, 2011. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

10-C-0613 ( 7) A Communication from Mr. Sam A. Williams, President, Metro Atlanta Chamber to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Ms. Che Watkins** to serve as a member of the Xernona Clayton 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.)**

**FAVORABLE**

10-C-0618 ( 8) 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. Derrick Boazman** 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.)**

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

10-C-0765 ( 9)            A Communication from Mr. Harold R. Lewis, Chairman, Trumpet Awards Foundation, to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of Ms. Maria Newby to serve as a member of the Xernona Clayton 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 (10)            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.)**

**H. ITEM(S) NOT ON AGENDA**

**I. PUBLIC COMMENT**

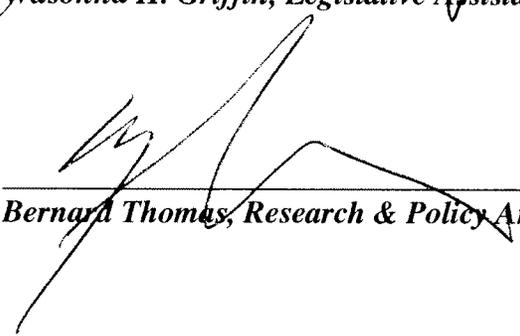
**J. ADJOURNMENT**

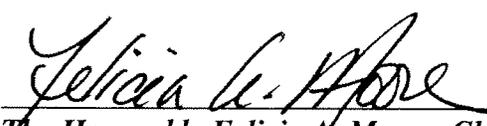
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:35 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 A. Moore, Chair  
Committee on Council*