

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

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, June 7, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:14 a.m.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Joyce Sheperd
The Honorable Cleta Winslow
The Honorable Alex Wan, Vice-Chair**

The Following Committee Members were not Present

**The Honorable Kwanza Hall
The Honorable Michael Julian Bond**

Others in attendance were 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 17, 2010 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for June 7, 2010 was Adopted without objection.

D. COMMUNICATIONS

10-C-0913 (1) A Communication by Councilmembers Carla Smith, District1; Kwanza Hall, District 2 and Michael Bond, Post 1 – At-Large re-appointing **David J. Payne** to serve as a member of the Zoning Review Board. This re-appointment is for a term of two (2) years; retroactive to March 17, 2010. **(Favorable by Zoning Committee 6/02/10.)**

FAVORABLE

10-C-0914 (2) A Communication by Council President Ceasar C. Mitchell appointing **Nathaniel O. Clark** to serve as a member of the Atlanta Urban Design Commission in the Architect II category. 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 6/01/10.)**

FAVORABLE

10-C-0915 (3) A Communication by Council President Ceasar C. Mitchell appointing **Kevin Perry** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years; scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 6/01/10.)**

FAVORABLE

10-C-0916 (4) A Communication by Council President Ceasar C. Mitchell appointing **Kanata A. Herring** 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.

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

HELD

10-C-0917 (5) A Communication by Council President Ceasar C. Mitchell re-appointing **Keena R. Eddington** to serve as a member of the Atlanta Commission on Women. This re-appointment is for a term of two (2) years, retroactive to July 18, 2009.

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

HELD

D. COMMUNICATIONS (CONT'D)

10-C-0919 (6) A Communication from Joel G. Baker, Interim Fire Chief, Atlanta Fire – Rescue Department, to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of Firefighter/EMT **Sharyl D. Chatman, Jr.** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-0920 (7) A Communication from **Reverend Eric Thomas, Senior Pastor**, Saint Peter Missionary Baptist Church, to Municipal Clerk Rhonda Dauphin Johnson, 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

10-C-0921 (8) 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.

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

HELD

E. RESOLUTIONS

10-R-0926 (1) A Resolution by Councilmembers Michael Julian Bond, Ivory Lee young, Jr., Joyce Sheperd, Cleta Winslow, H. Lamar Willis, Felicia A. Moore, Aaron Watson, C. T. Martin, Natalyn M. Archibong, Yolanda Adrean, Kwanza hall, Carla Smith, Alex Wan and Howard Shook authorizing the creation of a Commission to determine an appropriate Honor memorializing the Committee for the Appeal for Human Rights and the Atlanta Student Movement; and for other purposes.

FAVORABLE

E. RESOLUTIONS (CONT'D)

- 10-R-0929 (2) A Resolution by Councilmembers Ivory Lee Young, Jr., Michael Julian Bond, C. T. Martin, H. Lamar Willis, Clela Winslow, Yolanda Adrean, Kwanza Hall, Aaron Watson, Alex Wan and Joyce Sheperd, **as amended by Committee on Council** authorizing the creation of a joint Commission to study and propose an appropriate honor befitting Mr. John Portman and Mr. Herman J. Russell in the City of Atlanta; and for other purposes.

FAVORABLE AS AMENDED

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-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.)**

FAVORABLE

- 10-C-0610 (3) 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.)**

FAVORABLE

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-0611 (4) 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 (5) A Communication by Councilmember Cleta 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-0618 (6) 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.)**
- 10-C-0765 (7) 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 (8) 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-0817 (9) 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. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

10-C-0894 (10) 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. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

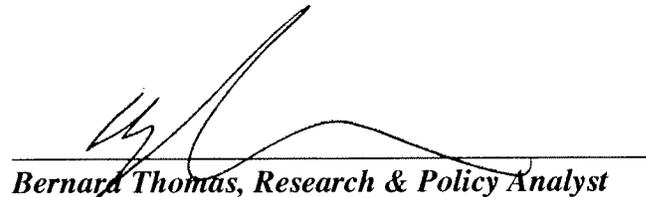
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:48 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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