

**COMMITTEE ON COUNCIL
MINUTES
OCTOBER 4, 2010**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 4, 2010 in Committee Room #2.

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

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable Michael Julian Bond

Others in attendance were Katrina Taylor-Parks, Office of the Mayor; Rhonda D. 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 September 20, 2010 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for October 4, 2010 was Adopted without objection.

D. COMMUNICATIONS

10-C-1699 (1) A Communication From Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** as well as himself to serve as members of the John Portman and Herman Russell Commission.

FILE

10-C-1700 (2) A Communication by Council President Ceasar C. Mitchell, appointing **Mr. Clarence O. Hollis, Jr., ("C.O.")** to serve as a member of the City of Atlanta Audit Committee.

FILE

10-C-1728 (3) A Communication from Reverend A. H. Hall, Jr., Senior Pastor, Flipper Temple African Methodist Episcopal Church (A.M.E.), to the Atlanta City Council and Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Dr. Samuel D. Jolley, Jr.**, to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.

FAVORABLE

10-C-1747 (4) A Communication From Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Himself** to serve as a member of the John Portman and Herman Russell Commission.

FAVORABLE

D. COMMUNICATIONS (CONT'D)

10-C-1748 (5) A Communication From Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission.

HELD

10-C-1439 (6) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce Sheperd, District 12; and H. Lamar Willis, Post 3 At-Large appointing **Ms. Karen A. Bass** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of 2 years, retroactive to January 01, 2010. **(Held 8/31/10 to give appointee opportunity to come before the committee) (Favorable by CD/HR Committee 9/28/10)**

FAVORABLE

10-C-1698 (7) A Communication by Mayor Kasim Reed appointing **Mr. James Allen, Jr.** to serve as a member of the Atlanta Housing Authority (AHA) Board on behalf of the City of Atlanta. This appointment is for a term of one (1) year, replacing Elder James Brown. **(Favorable by CD/HR Committee 9/28/10)**

FILE

E. RESOLUTION

10-R-1428 (1) A Resolution by Councilmember Joyce M. Sheperd re-appointing **Mr. Kashka Scott** as the Full Council appointee to the Tree Conservation Commission in the Residential Builder Category for a term of two (2) years, said term to begin retroactively on December 3, 2009; and for other purposes. **(Held 8/31/10 to allow appointee the opportunity to come before the committee) (Favorable by CD/HR Committee 9/28/10)**

FAVORABLE

COMMITTEE ON COUNCIL AGENDA
OCTOBER 4, 2010
PAGE THREE

E. RESOLUTIONS (CONT'D)

- 10-R-1731 (2) A Resolution by Councilmembers Michael Julian Bond, Aaron Watson, Joyce M. Sheperd, Ivory Lee Young, Jr., Keisha Lance Bottoms, H. Lamar Willis, C. T. Martin, Cleta Winslow, Kwanza Hall and Carla Smith **as Amended by Committee on Council** authorizing the creation of a commission to determine an appropriate honor for **Mrs. Ella Mae Brayboy**; 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 re-designate 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.)**

COMMITTEE ON COUNCIL AGENDA
OCTOBER 4, 2010
PAGE THREE

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 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-1051 (4) 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 (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 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 (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. 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-O-1348 (7) A **Substitute** Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 02A, 03H, 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

COMMITTEE ON COUNCIL AGENDA
OCTOBER 4, 2010
PAGE THREE

F. PAPERS HELD IN COMMITTEE (CONT'D)

scheduled events at the voting facility, existing facility no longer available and bank foreclosure of a voting facility; and for other purposes. **(Held 8/16/10 at the request of the Municipal Clerk) (Substituted and held 9/7/10; Substituted and held 10/4/10.)**

10-C-1430 (8) 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)**

10-C-1431 (9) A Communication from the National Black MBA Association (NBMBAA) 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)**

10-C-1586 (10) A Communication from Ms. Drennell Thomas, President, Atlanta Planning Advisory Board, to Council President Ceasar C. Mitchell and all Members of Council: submitting their appointment of **Mr. Ryan Johnson** to serve as a member of the Atlanta Citizen Review Board in the Neighborhood Planning Unit (NPU), Group M-R category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by PSLA Committee 9/14/10) (Held by Committee on Council for further information 9/20/10)**

FAVORABLE

G. ITEM (S) NOT ON THE AGENDA

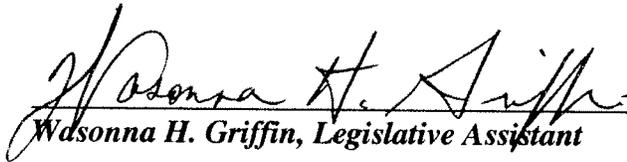
H. PUBLIC COMMENT

I. ADJOURNMENT

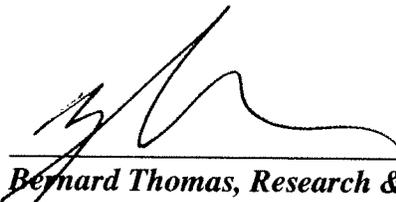
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:53 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair
Committee on Council