

**COMMITTEE ON COUNCIL
MINUTES
MAY 3, 2010**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 3, 2010 in Committee Room #2.

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

The Following Committee Members were Present

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

The Following Committee Member were not Present

The Honorable Cleta Winslow

Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended by rearranging the Reports of the Standing Committees to hear the Finance/Executive Committee Report last. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the April 19, 2010 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for May 3, 2010 was Adopted without objection.

D. COMMUNICATIONS

10-C-0605 (1) A Communication by Council President Ceasar C. Mitchell appointing **Mr. Walter D. Andrews** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-0606 (2) A Communication by Councilmembers Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At Large re-appointing **Mr. David Coleman** to serve as a member of the Zoning Review Board. This re-appointment is for a term of two (2) years, scheduled to begin retroactive to 11-19-09. **(Favorable by Zoning Committee 4/27/10.)**

FAVORABLE

10-C-0607 (3) A Communication by Councilmembers Natalyn Archibong, District 5; Alex Wan, District 6 and Aaron Watson, Post 2 At-Large appointing **Ms. Bahareh Azizi** to serve as a member of the Zoning Review Board. This appointment is for a term of two years, scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 4/27/10.)**

FAVORABLE

10-C-0609 (4) 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.

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

HELD

10-C-0610 (5) 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 Xermona 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

D. COMMUNICATIONS (CONT'D)

10-C-0611 (6) 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.

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

HELD

10-C-0612 (8) 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.

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

HELD

10-C-0613 (9) 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 Xerona 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-0615 (10) 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 **Ms. Andrea L. Boone** to serve as a member of the Xerona Clayton Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-0616 (11) A Communication from Ms. LaChandra Butler Burks, Chair, Atlanta Board of Education to Municipal Clerk Rhonda Dauphin Johnson, submitting the Board's nomination of **Ms. Brenda J. Muhammad** to serve as a member on the Atlanta BeltLine Tax Allocation District (TAD) Affordable Housing Board. This appointment is to fill an unexpired term of Mr. Eric W. Wilson to expire on April 30, 2011. **(Favorable by Community Development/Human Resources Committee 4/27/10.)**

FAVORABLE

D. COMMUNICATIONS (CONT'D)

10-C-0618 (12) 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.

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

HELD

10-C-0760 (13) A Communication from Mark Massey, Clerk to the Fulton County Board of Commissioners, to Council President Ceasar C. Mitchell, submitting the Board's nomination of **Ms. Cora Dunston** (position 1) to serve as the County's representative on the BeltLine Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 4/27/10.)**

FAVORABLE

10-C-0761 (14) A Communication by Councilmember C. T. Martin appointing **Ms. Louversia L. Wiggins** 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.

FAVORABLE

10-C-0762 (15) A Communication from Mr. Joseph E. Lowery, Convenor, Coalition for the People's Agenda, to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend James Milner** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-0763 (16) A Communication from Mr. Joseph E. Lowery, Convenor, Coalition for the People's Agenda, to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Ms. Helen Butler** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

D. COMMUNICATIONS (CONT'D)

10-C-0765 (17) 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.

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

HELD

10-C-0766 (18) A Communication from Judge Paul L. Brady, Xernona Clayton Family Representative, to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of Ms. Na'eema Rashad to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-0767 (19) A Communication by Councilmembers Natalyn M. Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7; Yolanda Adrean, District 8 and Aaron Watson, Post 2 At-Large appointing Mr. Doug Shipman to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-0769 (20) A Communication by Councilmembers Natalyn M. Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7; Yolanda Adrean, District 8 and Aaron Watson, Post 2 At-Large appointing Ms. Natasha K. Berry to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-0791 (21) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael J. Bond, Post 1 At-Large appointing Ms. Alice Johnson to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

D. COMMUNICATIONS (CONT'D)

10-C-0793 (16) A Communication from Mrs. Cleo Orange, Wife of the Late Reverend James Orange, to Municipal Clerk Rhonda Dauphin Johnson, **as amended by Committee on Council**, submitting the name of her Son, **Mr. Cleon Orange**, on behalf of the family, to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE AS AMENDED

10-C-0794 (23) A Communication from **Ms. Deborah Scott**, Executive Director, Georgia Stand-Up, to Municipal Clerk Rhonda Dauphin Johnson, submitting her name, on behalf of Georgia Stand-Up, to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

E. ORDINANCES FOR SECOND READING

10-O-0415 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 01C, 01S, 02A, 02J, 03C, 03H, 05B, 08E, 09F, 10P, 11A1, 11A2, 11A3 and 11N to make permanent or temporary relocations as a result of unavailability of voting facility, scheduled or completed renovations; and for other purposes.

FAVORABLE

10-O-0785 (2) 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.

(Chairperson Moore made a motion to hold for further review.)

HELD

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

F. PAPERS HELD IN COMMITTEE (CONT'D)

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.)**

10-C-0508 (3) A Communication by Councilmember Keisha Lance Bottoms appointing **Ms. Kellye D. Terrell** 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 4/19/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

FAVORABLE

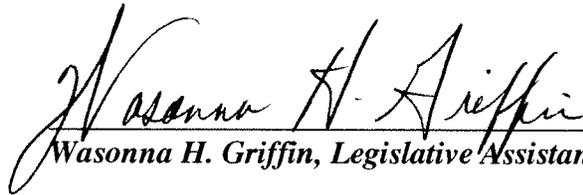
10-C-0519 (4) A Communication by President Ceasar C. Mitchell appointing **Mr. Joe Hindsley** to serve as a member on the Xernona Clayton Commission. **(Held 4/19/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

FAVORABLE

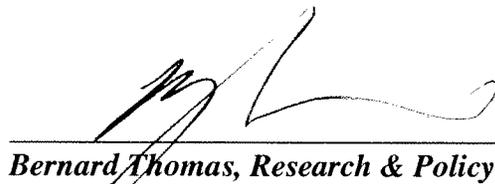
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:14 pm.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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