

**COMMITTEE ON COUNCIL  
MINUTES  
JANUARY 18, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Tuesday, January 18, 2011 in Committee Room #2.

The City of Atlanta recognizes Monday, January 17, 2011 as a National Holiday, Dr. Martin Luther King Day.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:22 a.m.

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Joyce M. Sheperd, Vice-Chair  
The Honorable Kwanza Hall  
The Honorable Yolanda Adrean  
The Honorable Cleta Winslow  
The Honorable Natalyn M. Archibong**

Others in attendance were Katrina Taylor-Parks, Deputy Chief of Staff; Rhonda Johnson, Municipal Clerk; Sonji Dade, Director of Communications; Robert Johnson, Production and Station Manager; Michael Carswell, Cable TV Manager; 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 January 3, 2011 Committee on Council Meeting were Approved without objection.

**C. ELECTION OF THE 2011 VICE-CHAIR**

Chairperson Moore opened the floor to members of the Committee to make a motion to elect the 2011 Committee on Council Vice-Chair. Councilmember Adrean answered the call and nominated Councilmember Joyce Sheperd, who accepted. Without objection, Councilmember Sheperd was elected Vice-Chair of the Committee on Council for 2011.

**D. ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda was Adopted without objection.

E. DISCUSSION ITEMS

1. Cable Channel 26 Programming

Sonji Dade, Director of Communications, and Michael Carswell, Cable TV Manager, came before the Committee to address several concerns about Cable Channel 26 Programming procedures and operations. Together they explained the replay and program scheduling for the Committee meetings and the Full Council meetings. They also spoke briefly on new implementations that the Communications Office is working on. For any additional information the phone number for the Mayor's Office of Communications is 404-330-6004.

2. Committee on Council 2011 Goals and Objectives

Chairperson Moore informed the Public that, hopefully, the Committee would get together and draft the 2011 Goals and Objectives for review and approval at the next Committee on Council Meeting on February 2, 2011. She also stated that the goals and objectives are divided into two categories:

- a). Council Operations
  - Implementing the Electronic Legislative Management System
  - Revisiting the audit findings from 2009
  - Emergency Communications Protocol
  - Day to day management issues within the Department of Council
- b.) Continuation and Implementation of the Evaluation of the Municipal Clerk and the Director of Council

F. COMMUNICATIONS

11-C-0002 ( 1) A Communication from Byron Thomas, Senior Pastor, Central United Methodist Church, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of Mrs. Joyce Brayboy Jones as their representative to serve on the Ella Mae Brayboy Commission.

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

**HELD**

11-C-0003 ( 2) A Communication from Dr. R. L. White, President, National Association for the Advancement of Colored People, (NAACP), to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of Mary M. Ross as their representative to serve on the Ella Mae Brayboy Commission.

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

**HELD**

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

11-C-0004 ( 3)      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 **Reverend Larry Hill** to serve on the Ella Mae Brayboy Commission.

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

**HELD**

**G. RESOLUTION**

11-R-0100 ( 1)      A Resolution by Committee on Council authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement between the City of Atlanta (City) and IQM2, pursuant to Section 2-1608 et. seq. of the City of Atlanta Code of Ordinances and utilizing the Joint Marketing Services Agreement between the Georgia Municipal Association (GMA) and IQM2 in an amount not to exceed \$170,000.00 for the provision of meeting management software, also referred to as Electronic Legislative management System (ELMS) for a period of five (5) years, on behalf of the City Council Office of the Municipal Clerk. All contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

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

**HELD**

**H. 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.)**

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

- 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-1430 ( 4)      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-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 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1807 ( 6)      A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Clela Winslow, District 4 and Michael Julian Bond, Post 1 At-large; appointing **Rev. Bernice King** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 10/18/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 ( 7)      A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1885 ( 8)      A Communication from the Chair of NPU-M to Municipal Clerk Rhonda Dauphin Johnson, submitting the nomination of **Ms. Lydia Meredith** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

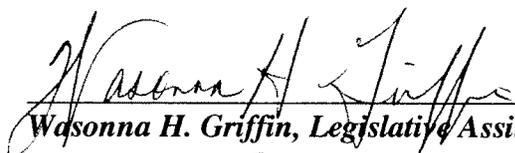
**H. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-C-1907 ( 9)      A Communication from **Mr. A. J. Robinson, President**, Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (10)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 10-O-2103 (11)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:24 p.m.

*Respectfully Submitted:*

  
\_\_\_\_\_  
Wasonna H. Griffin, Legislative Assistant

  
\_\_\_\_\_  
Bernard Thomas, Research & Policy Analyst

  
\_\_\_\_\_  
The Honorable Felicia A. Moore, Chair  
Committee on Council