

**COMMITTEE ON COUNCIL
MINUTES
FEBRUARY 7, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 7, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:28a.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 Natalyn M. Archibong**

The Following Committee Member was 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 Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the January 18, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda was Adopted without objection.

ADOPTION OF THE COMMITTEE ON COUNCIL 2011 GOALS AND OBJECTIVES

The Committee Chair, Councilmember Moore, brought forward the final list of the 2011 Committee on Council Goals and Objectives. She stated that the 2011 Goals and Objectives are divided into two categories and are as follows:

- a) **Council Operations**
Implement the Electronic Legislative Management System (ELMS)
Revisiting the 2009 audit findings (8 recommendations, discussion needed)
Emergency Communications Protocol
Security
Evaluate Council Operations and Personnel
Conclude Rules Revamp Project

- b) **Staff Evaluations**
Municipal Clerk
Director of Council

The Chair asked for a motion to adopt the 2011 Committee on Council Goals and Objectives. Councilmember Hall made the motion and without objections they were Adopted.

D. COMMUNICATIONS

10-C-2138 (1) A Communication by Mayor Kasim Reed appointing **Ms. Cecily J. McLeod** to serve as Contract Compliance Hearing Officer on behalf of the City of Atlanta. This appointment is for a term of (2) two years, scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 2/2/11.)**

FAVORABLE

11-C-0001 (2) A Communication from Mark Massey, Clerk to the Commission, to Council President Ceasar C. Mitchell submitting the Fulton County Board of Commissioners' re-appointment of **Mr. Joseph H. Beasley** (Position 5) to serve as the County's Representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two years (2), scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/1/11.)**

FAVORABLE

11-C-0098 (3) A Communication by Council President Ceasar C. Mitchell to Municipal Clerk Rhonda Dauphin Johnson appointing **Ms. Lisa Borders** to serve as a member of the Atlanta Downtown Community Improvement District. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/1/11.)**

FAVORABLE

REGULAR REPORT

E. RESOLUTION

11-R-0109 (1) A Resolution by Councilmember Michael Julian Bond authorizing the creation of a Commission to determine an appropriate honor for Flipper Temple AME Church; and for other purposes.

(Councilmember Hall 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 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.)**

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)**

F. PAPERS HELD IN 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; Cleta 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.)**
- 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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

11-C-0002 (12) 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. **(Held 1/18/11 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

11-C-0003 (13) 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. **(Held 1/18/11 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

FAVORABLE

11-C-0004 (14) 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. **(Held 1/18/11 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

11-R-0100 (15) 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. **(Held 1/18/11 by the Committee for further review.)**

G. REQUESTED INFORMATION

1. Bernard Thomas, Research and Policy Analysis was asked to contact Michael Carswell in The Mayor's Office of Communications and ask him to attend the 2/21/11 COC meeting to follow up with an update on Cable Channel 26 Programming.

2. The Committee asked Rob Barger, Council Director, to appear before the Committee at the 2/21/11 meeting to discuss recommendations for an Emergency Plan of Action for notifying the Council, Council Staff and the Public of cancelled meetings.

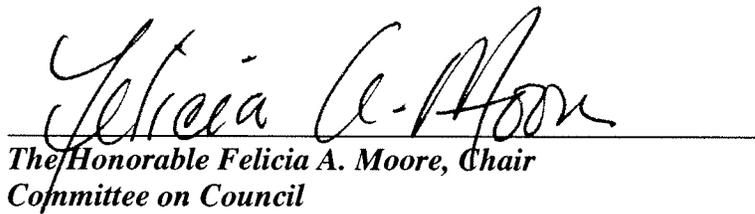
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:42p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council