

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

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

Chairperson Moore recognized a quorum was present and the meeting convened at 11:30a.m.

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable Kwanza Hall

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 to add one Ordinance, 11-O-0369, to be accepted as a first read and referred. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the February 21, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 7, 2011 was Adopted without objection.

Note: Chairperson Moore asked the Committee to vote on amending the 2011 Committee on Council Goals and Objectives by adding the following:

- 1. Develop the City Council and the Municipal Clerk's Budget.*
- 2. Work with Municipal Clerk on redistricting recommendations following the release of the 2010 Census Data.*

A copy of the comments are attached and are on file with these minutes.

D. COMMUNICATIONS

11-C-0254 (1) A Communication from Chair, Elizabeth B. Coyle, BeltLine Network, Inc., to President Ceasar C. Mitchell and Members of Council, submitting their appointment of **Ms. Harriet Macklin** to the BeltLine Tax Allocation District (TAD) Advisory Committee in the area of Affordable Housing and Neighborhood Stabilization. This appointment is for a term of two (2) years retroactive to January 01, 2011, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/1/11.)**

FAVORABLE

11-C-0255 (2) A Communication from Mark Massey, Clerk to the Commission, to Council President Ceasar C. Mitchell, submitting the Fulton County Board of Commissioners' appointment of **Ms. Danielle Jones** (Position 6) to serve as the County's Representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years retroactive to January 01, 2011, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/1/11.)**

FAVORABLE

11-C-0256 (3) A Communication from Chris Breeden, Chairman, Buckhead Area Transportation Management Association (BATMA), to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Ms. Denise Starling** to serve as a member of the SPI-9 Buckhead Village District Development Review Committee. **(Favorable by Zoning Committee 3/2/11.)**

FAVORABLE

11-C-0257 (4) A Communication from Jim Durrett, Executive Director, Buckhead Community Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Ms. Bonnie Dean** to serve as a member of the SPI-9 Buckhead Village District Development Review Committee. **(Favorable by Zoning Committee 3/2/11.)**

FAVORABLE

11-C-0313 (5) A Communication from Charletta Wilson Jacks, Director, Bureau of Planning, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Karl Smith-Davids** to serve as a member of the SPI-9 Buckhead Village district Development Review Committee. **(Favorable by Zoning Committee 3/2/11.)**

FAVORABLE

E. 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)**
- 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.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 11-R-0109 (12) 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. **(Held 2/7/11 by the Committee for further review.)**

F. ITEM NOT ON THE AGENDA

ORDINANCE FOR FIRST READING

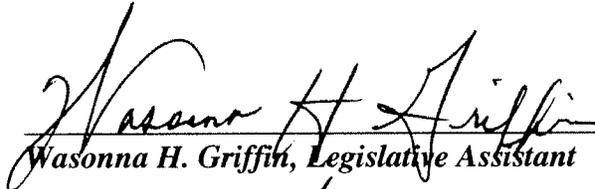
- 11-O-0369 (1) An Ordinance by Committee on Council to amend Chapter 114,
*** Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia so as to provide for a certain position creation and abolishment in the Department of City Council, Office of the Municipal Clerk; and for other purposes.

TO BE REFFERRED TO FINANCE/EXECUTUVE COMMITTTEE

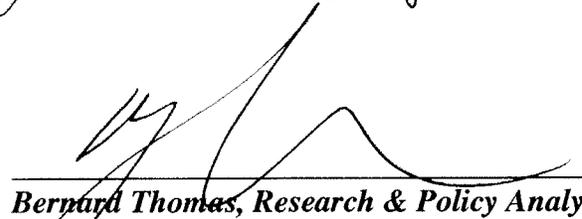
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:22p.m.

Respectfully Submitted:



Wasonna H. Griffith, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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

COMMITTEE ON COUNCIL

2011 GOALS AND OBJECTIVES

ADOPTED FEBRUARY 7, 2011
AS AMENDED MARCH 7, 2011

Council Operations

- Implement Electronic Legislative Management System (ELMS)
- Revisit 2009 Audit Findings (8 recommendations)
- Emergency Communications Protocol
- Security
- Evaluate council operations and personnel
- Conclude Rules Revamp Project

Staff Evaluations

- Municipal Clerk
- Director of Council

Budget Development

- Municipal Clerk
- Director of Council

Redistricting

- Work with Municipal Clerk on recommendations (following the release of the 2010 Census Data)