

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

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

Chairperson Moore recognized a quorum was present and the meeting convened at 11:36a.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 Following Committee Members were not present**

The Honorable Kwanza Hall  
The Honorable Natalyn M. Archibong

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 include one (1) Resolution, 11-R-0670. The agenda was Adopted as amended.

**B. APPROVAL OF MINUTES**

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

**C. ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda for April 18, 2011 was Adopted without objection.

**D. DISCUSSION ITEM/PRESENTATION**

**1. Reapportionment of Council Districts**

Rhonda Johnson, Municipal Clerk, was asked to come before the Committee and speak to the redistricting of Council Districts in the City of Atlanta that will be occurring this year. She informed the Committee that the Municipal Clerk is charged with coordinating the redistricting efforts and that the Law Department and the Bureau of Planning assist in various area of the process. She also stated that the governing body will review maps and adopt legislation providing new district boundaries if necessary. Public hearings will be held and the proposed maps will be placed on the internet to help citizens follow along. She explained to the Committee that because of the 2010 Census Results, if deemed necessary, a balance of population within each Council District would have to be within  $\pm 5\%$ . The Municipal Clerk submitted a calendar of the proposed 2011 Redistricting timeline and stated that she has begun the process. A copy of the information is on file with these minutes.

**E. COMMUNICATIONS**

11-C-0454 ( 1)      A Communication by Mayor Kasim Reed re-appointing **Mr. James B. Hughes, Jr., Esq.** to serve as a member of the City of Atlanta and Fulton County Recreation Authority. This re-appointment is for a term of four (4) years retroactive to January 16, 2011 and expires on January 16, 2015. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

**FAVORABLE**

11-C-0455 ( 2)      A Communication by Mayor Kasim Reed appointing **Ms. Nancy A. Boxill** to serve as a member of the City of Atlanta and Fulton County Recreation Authority. 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 3/29/11.)**

**FAVORABLE**

11-C-0456 ( 3)      A Communication by Mayor Kasim Reed appointing **Mr. Samuel Bacote** to serve as a member of the Fulton County/City of Atlanta Land Bank Authority. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 3/30/11.)**

**FAVORABLE**

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

11-C-0457 ( 4) A Communication by Mayor Kasim Reed appointing **Mr. William K. Whitner, Esq.** to serve as a member of the City of Atlanta and Fulton County Recreation Authority. 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 3/29/11.)**

**FAVORABLE**

11-C-0458 ( 5) A Communication by Mayor Kasim Reed appointing **Mr. Paul E. Vranicar, Esq.** to serve as a member of the Fulton County/City of Atlanta Land Bank Authority. This appointment is to fill the unexpired term of Chris Norman and will expire on 9/07/2012. **(Favorable by Finance/Executive Committee 3/30/11.)**

**FAVORABLE**

11-C-0516 ( 6) A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Ms. L. Danielle Carney** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

**FAVORABLE**

11-C-0518 ( 7) A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Mr. Robert A. Jones, III** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

**FAVORABLE**

11-C-0521 ( 8) A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Mr. Mark J. Schultz** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

**FAVORABLE**

E. COMMUNICATIONS (CONT'D)

11-C-0522 ( 9) A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their re-appointment of Mr. Albert Caproni to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is retroactive to January 1, 2011, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

FAVORABLE

11-C-0524 (10) A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their re-appointment of Mr. Jim Schneider to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is retroactive to January 1, 2011, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

FAVORABLE

11-C-0525 (11) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson appointing Mr. Jack Guynn to serve as a member of the Midtown Community improvement District. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Recommendation to file by Community Development/Human Resources Committee 3/29/11.)**

FAVORABLE

F. RESOLUTIONS/COMMUNICATIONS

11-R-0373 ( 1) A Resolution by Councilmember Carla Smith to confirm the appointment of Ms. Travie Leslie to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

FAVORABLE

11-R-0374 ( 2) A Resolution by Councilmember Carla Smith to confirm the appointment of Mr. Philippe Pellerin to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 3/29/11.)**

FAVORABLE

**G. 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.)**

**G. 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.)**

**H. ITEM(S) NOT ON AGENDA**

- 11-R-0670 ( 1)      A Resolution by Committee on Council to express the intent of the City  
\*\*\* Council to revise the job description of the Director of Council Staff and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes.

**Chairperson Moore made a motion to Accepted this resolution and to hold it for further discussion and additional information.)**

**HELD**

## City of Atlanta

### Proposed 2011 Redistricting Calendar

Friday, April 1, 2011	Municipal Clerk requested Fulton County Delegation Chair to sponsor State Legislative Reapportionment Office assistance for the City of Atlanta.
Tuesday, May 3, 2011	Expected receipt of maps and population summary statistics from State Legislative Reapportionment Office
May – July, 2011	Municipal Clerk interfaces with City Attorney, Planning Commissioner and Council Members as needed regarding 2001 and 2011 population statistics summaries, base and proposed maps.
Thursday, July 28, 2011	1 <sup>st</sup> Council Redistricting Work Session
Thursday, August 18, 2011	1 <sup>st</sup> Redistricting Public Hearing
Thursday, August 25, 2011	2 <sup>nd</sup> Council Redistricting Work Session/ Proposed Maps presented
Tuesday, August 30, 2011	2 <sup>nd</sup> Redistricting Public Hearing/ Proposed Maps placed on display
Tuesday, September 6, 2011	Council Meeting - Charter Amending Boundary Line Change Ordinance (with Proposed Maps) introduced on First Reading
Thursday, September 8, 2011	3 <sup>rd</sup> Council Redistricting Work Session (this session may take place at a location where maps can be drawn if necessary)
Thursday, September 15, 2011	4 <sup>th</sup> Council Redistricting Work Session/ Alternate Maps (if any) presented
Monday, September 19, 2011	Committee on Council - Charter Amending Boundary Line Change Ordinance is Amended (if necessary) and Held
Monday, October 3, 2011	Committee on Council - Charter Amending Boundary Line Change Ordinance is Amended (if necessary) and Held

Monday, September 26, 2011    Advertisement of Charter Amending Ordinance Runs in Newspaper(s)  
Monday, October 3, 2011  
Monday, October 10, 2011

Monday, October 17, 2011    Council Meeting - Charter Amending Boundary Line Change Ordinance appears on Second Reading/ First Adoption (any amendments (ie. alternate maps) should be considered and approved at this time

Monday, November 7, 2011    Council Meeting - Charter Amending Boundary Line Change Ordinance appears on Third Reading/ Final Adoption (any amendments (ie. alternate maps) should be considered and approved at this time

Tuesday, November 15, 2011    Mayor Approves Ordinance

Tuesday, November 22, 2011    City Attorney submits Redistricting legislation to the Department of Justice, Georgia Secretary of State, and Georgia State Legislative Reapportionment Office

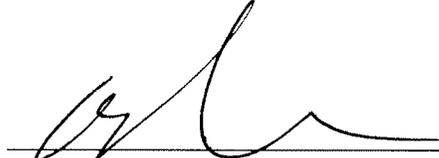
Tuesday, January 17, 2012    DOJ Response

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:44p.m.

*Respectfully Submitted:*

  
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Wasonna H. Griffin, Legislative Assistant

  
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Bernard Thomas, Research & Policy Analyst

  
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The Honorable Felicia A. Moore, Chair  
Committee on Council