

**COMMITTEE ON COUNCIL
MINUTES
JULY 5, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Tuesday, July 5, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:28 a.m.

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable Yolanda Adrean

Others in attendance were Councilman C. T. Martin, District 10; Councilman Howard Shook, District 7; Councilman Aaron Watson, Post 2 At-Large; Yvonne Cowser Yancy, Comm. Human Resources; Cathy Hampton, City Attorney; Jeffrey Norman, Law Department; Saul Schultz, Law Department; Katrina Taylor Parks, Mayor's Office; 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 June 20, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for July 5, 2011 was Adopted without objection.

REGULAR REPORT

D. COMMUNICATIONS

- 11-C-0953 (1) A Communication by Municipal Clerk Rhonda Dauphin Johnson submitting a Report of Administrative Corrections made to previously adopted legislation between the Council's Regular Meeting dates of June 6, 2011 and June 20, 2011 to the Atlanta City Council in accordance with Section 2-275 of the Atlanta City Code of Ordinances (09-O-1948). **(Recommendation to file by Finance/Executive Committee 6/29/11.)**

FILE

E. ORDINANCE FOR SECOND READING

- 11-O-0987 (1) An Ordinance by Councilmembers Joyce M. Sheperd and Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-1855 (c) (7) (entitled Confirmation by Council) of the Code of Ordinances of the City of Atlanta, Georgia so as to clarify the procedure related to the Committee on Council with respect to the Confirmation Process applicable to Department and Agency Heads; to waive conflicting Ordinances and Code Sections; and for other purposes.

FAVORABLE ON SUBSTITUTE

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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1430 (3) 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 (4) 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 (5) 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 (6) 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 (7) 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 (8) 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 (9) 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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

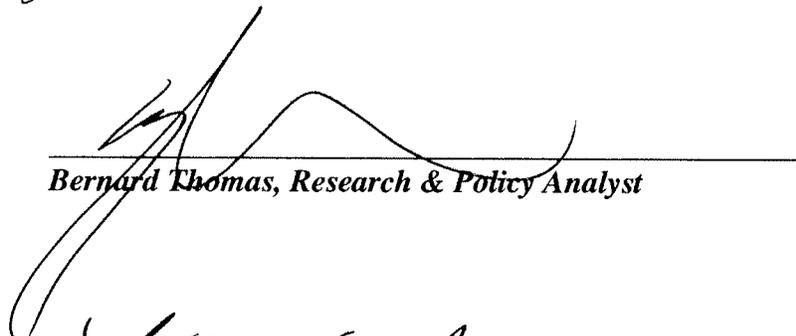
- 10-O-2103 (10) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 11-C-0668 (11) A Communication by Mayor Kasim Reed appointing **Jo Ann J. Macrina, PE**, to serve as Commissioner of the Department of Watershed Management for the City of Atlanta. This appointment is effective upon Council confirmation. **(Favorable by City Utilities Committee 6/14/11; Held 6/20/11 by the Committee for further discussion.)**
- 11-R-0670 (12) 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. **(Accepted and held 4/18/11 by the Committee for further discussion and additional information.)**
- 11-R-0794 (13) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 by the Committee for further discussion.)**
- 11-R-0954 (14) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 by the Committee for further discussion and additional information.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:39 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council