

**COMMITTEE ON COUNCIL
MINUTES
SEPTEMBER 19, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, September 19, 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 Yolanda Adrean
The Honorable Natalyn M. Archibong
The Honorable Kwanza Hall**

The Following Committee Member was not Present

The Honorable Clela Winslow

Others in attendance were Rhonda Johnson, Municipal Clerk; Katrina Taylor-Parks, Mayor's Office; 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 September 6, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for September 19, 2011 was Adopted without objection.

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D. COMMUNICATIONS

11-C-0702 (1) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc., to President Ceasar C. Mitchell and Members of Council, submitting their re-appointment of **Mr. Gerald Scott** to the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is for a term of two (2) years, retroactive to January 01, 2011, scheduled to begin on the date of Council confirmation. **(Recommendation to file by the Community Development/Human Resources Committee 9/13/11.)**

FILE (5 YEAS) (0 NAYS)

11-C-1159 (2) A Communication from Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Ms. Yolanda K. Johnson** to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 9/13/11.)**

FAVORABLE (5 YEAS) (0 NAYS)

11-C-1302 (3) A Communication by Councilmembers Joyce M. Sheperd, District 12; Keisha Lance Bottoms, District 11; C. T. Martin, District 10; Felicia A. Moore, District 9 and H. Lamar Willis, Post 3 At-Large appointing **Ms. Renee Bailey** to serve as a member of the Alcohol Technical Advisory Group II. This appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 9/13/11.)**

FAVORABLE (5 YEAS) (0 NAYS)

11-C-1303 (4) A Communication by Mayor Kasim Reed appointing **Ms. Melinda Miller-Thrasher, M.D.** to serve as a member of the Fulton County Board of Health on behalf of the City of Atlanta. This appointment is for a term of (4) four years, scheduled to begin on the date of Council confirmation.

FAVORABLE (5 YEAS) (0 NAYS)

E. ORDINANCE FOR FIRST READING

11-O-1366 (1) An Ordinance by Committee on Council to authorize the Mayor to enter into a contract with Fulton County for the purpose of submitting the question of Sunday package sales by retailers of malt beverages, wine, and distilled spirits to the electors of the City of Atlanta for approval or

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rejection for the 2011 Special Election authorized to be held on November 8, 2011 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$17,050.00; to appoint the Fulton County Board of Registration and Elections, as Municipal Election Superintendent for the purpose of conducting said Special Election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. RESOLUTION

- 11-R-1367 (1) A Resolution by Committee on Council appointing the City of Atlanta Board of Education's nominee, **Ms. Brenda Muhammad**, as the City Council appointee to the Board of Directors of the Atlanta Development Authority. This appointment is for a term of four (4) years scheduled to begin on the date of approval of this resolution; and for other purposes.

FORWARDED WITH NO RECOMMENDATION (5 YEAS) (0 NAYS)

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
- 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-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.)**

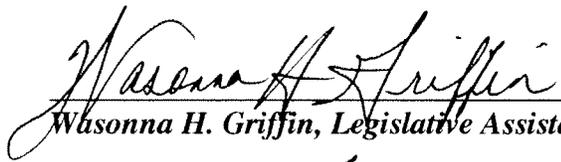
G. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 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.)**

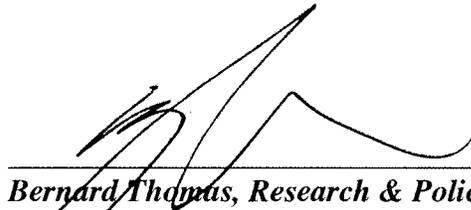
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:40p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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