

**COMMITTEE ON COUNCIL
MINUTES
OCTOBER 3, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 3, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:53a.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 Clela Winslow

The Following Committee Member was not Present

The Honorable Kwanza Hall

Others in attendance were Councilmember C. T. Martin, District 10; Councilmember Alex Wan, District 6; Leslie Ward, City Auditor; Jabu M. Sengova, Interim Ethics Officer; Mary Anne F. Gaunt, Vice Chair Board of Ethics; 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 19, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for October 3, 2011 was Adopted without objection.

D. DISCUSSION ITEM/PRESENTATION

Terms of Office: Ethics Officer and Internal Auditor

Chairperson Moore asked the Internal Auditor and the Interim Ethics Officer to attend this meeting to discuss their appointments and terms of office. The Interim Ethics Officer, Jabu Sengova, addressed the Committee by reading a memo from the Ethics Board to Chairperson Moore, dated July 13, 2011, that supports the 6 year term of office. The Chair

D. DISCUSSION ITEM/PRESENTATION (CONT'D)

also asked Ms. Sengova to provide information from the previous Ethics Officers files concerning research that she had compiled noting other Ethics Officers terms of office and the memo that she submitted. She was also asked to provide the term of office in place for the State Board of Ethics' Officer. A copy of the letter is on file with these minutes.

The Internal Auditor, Leslie Ward, also addressed the Committee about the discussion the Audit Committee had at its September 20, 2011 meeting. She stated that the term of office for her position was set at 5 years and the Audit Committee is supportive of it staying at 5 years. Ms. Ward informed the Committee that a copy of their views, will be put in writing and submitted to the Chair of the Committee on Council.

REGULAR REPORT

E. COMMUNICATIONS

11-C-1149 (1) A Communication from Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND), to Municipal Clerk Rhonda Dauphin Johnson, submitting the re-appointment of **Mr. Pete Hayley** to serve as their representative to serve on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This re-appointment is for a term of two (2) years, retroactive to May 01, 2011. **(Favorable by Community Development/Human Resources Committee 9/27/11.)**

FAVORABLE

11-C-1151 (2) A Communication from John O'Callaghan, President and CEO, Atlanta Neighborhood Development Partnership, Inc. (ANDP), to Municipal Clerk Rhonda Dauphin Johnson, appointing **Ms. Cheneé Joseph** to serve as their representative on the BeltLine Tax Allocation District. **(Favorable by Community Development/Human Resources Committee 9/27/11.)**

FAVORABLE

11-C-1369 (3) A Communication from Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson, nominating **Mr. Theodore A. Zitelli** as their representative to serve on the Hollowell/M. L. King Tax Allocation District Advisory Committee in the Industrial Business Community category. **(Favorable by Community Development/Human Resources Committee 9/27/11.)**

FAVORABLE

CONSENT REPORT

F. ORDINANCE FOR FIRST READING

11-O-1422 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 03C, 03S, 08B, 10E and 12L to make permanent relocations; to update precinct polling place name and address changes; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

REGULAR REPORT

G. ORDINANCE FOR SECOND 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 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.

FAVORABLE

H. RESOLUTION

11-R-1429 (1) A Resolution by Committee on Council re-appointing **Mr. Fred Williams, CPA**, to the Audit Committee; and for other purposes.

TO BE REFERRED TO FINANCE/EXECUTIVE AND COMMITTEE ON COUNCIL

I. 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

I. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 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.)**

I. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 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; Continue to hold 7/18/11 1 nay vote – Moore.)**
- 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.)**

I. PAPERS HELD IN COMMITTEE (CONT'D)

11-C-1165 (15) A Communication from **Wayne Grady**, Chair, NPU-I, to Municipal Clerk Rhonda Dauphin Johnson, re-appointing **himself** to serve as the representative on the Hollowell/Martin Luther King Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/30/11; Held 9/6/11 at the request of ADA.)**

FAVORABLE

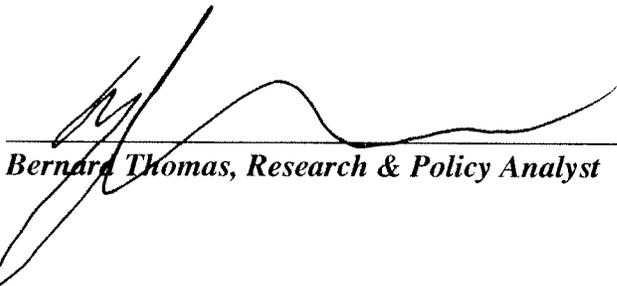
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:54p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair
Committee on Council