

**COMMITTEE ON COUNCIL
MINUTES
NOVEMBER 21, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, November 21, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:18a.m.

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable Cleta Winslow

Others in attendance were 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-1758, to be accepted as a first read and referred. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the November 7, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for November 21, 2011 was Adopted without objection.

DISCUSSION

The Chair revisited the 2011 Goals and Objectives.:

Council Operations:

- ELMS implementation is scheduled to launch a pilot with Committee on Council by February 2012.
- The 8 recommendations for the 2009 Audit Findings have not been revisited, so it will be carried forward and placed on the list of Goals and Objectives for 2012.
- Discussions are still ongoing for emergency communications protocol and some discussion has been to make code changes to give responsibility of protocol to the President's Office, so it will also be carried forward and placed on the list of Goals and Objectives for 2012
- The issue of Security has been dealt with
- Evaluating Council Operations and Personnel has not been completed but an item on this agenda today will be moving forward to deal with the Director of Council Staff, more items will come forward to deal with selecting a Director, with an overall process of evaluating the Director and the Clerk and for a review of the Clerk's position.
- The first part of the Rules of Council revamp project, the codification of the rules, have been done. The next part to complete would be to create a document that includes those rules

Staff Evaluations:

- The Director of Council evaluation is being reviewed currently.
- The Municipal Clerk's review will be carried forward to 2012 Goals and Objectives.

Miscellaneous:

- A First Aid Training Class was conducted and well attended by Council Staff
- Review of the office space improvements have begun

REGULAR REPORT

D. COMMUNICATIONS

11-C-1160 (1) A Communication from Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Emmett D. 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. (Held 8/30/11 to give applicant opportunity to come before the committee). (**Favorable by Community Development/Human Resources Committee 11/15/11.**)

FAVORABLE

11-C-1599 (2) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2 and Michael Bond, Post 1 At-Large appointing **Mr. Kenneth Katz** to serve as a member of the Water and Sewer Appeals Board in the layperson category, scheduled to begin on the date of Council confirmation. (**Favorable by City Utilities Committee 11/15/11.**)

FAVORABLE

REGULAR REPORT

D. COMMUNICATIONS (CONT'D)

11-C-1600 (3) A Communication from Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson nominating **Ms. Latoya Johnson** (NPU-Z) as their representative to serve as a member of the Metropolitan Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Recommendation to file by Community Development/Human Resources Committee 11/15/11.)**

FILE

11-C-1601 (4) A Communication by Councilmember Felicia A. Moore re-appointing **Mr. George Pilkington, II** to serve as a member of the Atlanta Commission on Aging Board. This re-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 11/15/11.)**

FAVORABLE

11-C-1602 (5) A Communication from Matthew Reilly, President, National Association of Licensing and Compliance Professionals (NALCP), to Council President Cesar C. Mitchell, submitting the appointment of **Mr. Michael Sard** as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/15/11.)**

FAVORABLE

11-C-1603 (6) A Communication from Ronald A. Wolf, Vice Chair, Independent Restaurant & Bar Association of Georgia, Inc., **as Substituted by Public Safety & Legal Administration Committee**, submitting the appointment of **Mr. Pino G. Venetico** as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable on Substitute by Public Safety & Legal Administration Committee 11/15/11.)**

FAVORABLE

11-C-1625 (7) A Communication from Ed McGill, Executive Director, Georgia Alcohol Dealers Association, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Mac Thurston** as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/15/11.)**

FAVORABLE

REGULAR REPORT

D. COMMUNICATIONS (CONT'D)

11-C-1626 (8) A Communication by Councilmembers Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12; and H. Lamar Willis, Post 2 At-Large appointing **Mr. Phenus Head, Jr.** to serve as a member of the Water and Sewer Appeals Board, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 11/15/11.)**

FAVORABLE

11-C-1672 (9) A Communication from Joy C. Barnes, Chair, License Review Board, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. William Lobb** as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/15/11.)**

FAVORABLE

11-C-1673 (10) A Communication from Anthony Joseph, Chair; Patrick Cuccaro, Vice-Chair and Hank Clark, Secretary, Georgia Restaurant Association, to Council President Ceasar C. Mitchell, submitting the appointment of **Ms. Karen Bremer** as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Recommendation to file by Public Safety & Legal Administration Committee 11/15/11.)**

FILE

11-C-1674 (11) A Communication from Curtis J. Martin II, President, Gate City Bar Association, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. M. Hakim Hilliard** as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/15/11.)**

FAVORABLE

11-C-1675 (12) A Communication from Mayor Kasim Reed appointing **J. Anthony "Jim" Beard** as Chief Financial Officer for the City of Atlanta. **(Favorable by Finance/Executive Committee 11/16/11.)**

FAVORABLE

E. ORDINANCES FOR SECOND READING

- 11-O-1494 (1) An Ordinance and **Charter Amendment** by Committee on Council amending the Charter of the City of Atlanta Adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, (Ga. Laws 1965 p. 298, et seq.) as amended, to clarify the selection process for the City of Atlanta Internal Auditor as set out at Article 2, Chapter 6, Section 2-601 (a) of the Charter of the City of Atlanta (Ga Laws 1996, p. 4469, et seq.); to repeal conflicting ordinances and charter amendments; and for other purposes. **(1st Reading 10/17/11; 2nd Reading, 1st Adoption 11/7/11; 3rd Reading, Final Adoption.)**

FAVORABLE – THIRD READING / FINAL ADOPTION

- 11-O-1670 (2) An Ordinance by Committee on Council adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. l. 1965, p. 298, et seq., O.C.G.A. § 36-35-3(1)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the **Charter** of the City of Atlanta, Georgia, Ga. l. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting the New Official Council Districts Map and the Boundary Descriptions of Council Districts 1 through 12, as required by City of Atlanta Charter Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes. **(1st Reading 11/7/11; 2nd Reading, 1st Adoption.)**

**FORWARDED WITHOUT RECOMMENDATION
SECOND READING / FIRST ADOPTION**

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 redesignate 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-1430 (2) 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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1748 (3) 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-1818 (4) 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-1907 (5) 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 (6) 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 (7) 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 (8) 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 I nay vote – Moore.)**
- 11-R-0670 (9) An **Amended** 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.)**

FAVORABLE AS AMENDED

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0794 (10) 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 (11) 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.)**
- 11-R-1671 (12) An **Amended** Resolution by Committee on Council to express the intent of the Atlanta City Council to complete the 2011 Redistricting Process by amending its District Boundaries as a result of the 2010 Decennial Census as required by Atlanta City Charter Section 5-202, "Reapportionment of Council Districts." **(Held 11/7/11 at the request of the Chair for further review.)**

FORWARDED WITHOUT RECOMMENDATION AS AMENDED

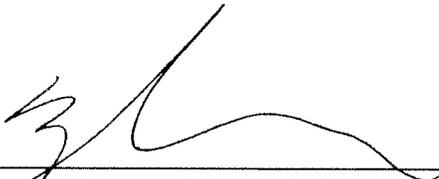
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:49a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



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