

COMMITTEE ON COUNCIL

JUNE 18, 2012

NO QUORUM

Due to the lack of a quorum, the Committee on Council did not meet at its' regularly scheduled time on Monday, June 18, 2012, but rather, the Council entered into the Committee of the Whole at the Full Council Meeting held on that date.

Accordingly, the Minutes of the Committee of the Whole are incorporated into the Atlanta City Council Minutes for June 18, 2012 and may be viewed at:

www.atlantaga.gov

NOTES:

•The following pages were taken from the June 18, 2012 Full Council Minutes. This information will serve as the Minutes for the June 18, 2012 Committee on Council meeting.

•The Papers Held in Committee for the June 18, 2012 Committee on Council agenda are also included. No actions were taken on these held papers.

COMMITTEE REPORT

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORT

COMMITTEE ON COUNCIL (1)

YOLANDA ADREAN, CHAIR

Due to no quorum at the Regularly Scheduled Meeting of the Committee on Council, Chairperson Adrean made a Motion to enter Committee of the Whole to act on the following legislation. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; (Councilmembers Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 nays. Council, therefore, entered Committee of the Whole.

After Chairperson Adrean reported the Standing Committee of the Committee on Council, Councilmember Wan was recognized and made a Motion to Exit Committee of the Whole. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; (Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays. Council re-entered Regular Session.

COMMUNICATION

12-C-0708 (1) A Communication from **Kayron F. Bearden, President, the League of Women Voters of Atlanta-Fulton County**, submitting their re-appointment of Mr. Alan Morris to serve as a member of the Atlanta Citizen Review Board, scheduled to begin on the date of Council confirmation. (This re-appointment is for a term of three (3) years to begin on July 20, 2012) (Favorable by Public Safety & Legal Administration Committee 6/12/12)

COMMITTEE OF THE WHOLE

Within Committee of the Whole, Chairperson Adrean sounded the caption to communication 12-C-0708 and made a Motion to Approve. The Motion then CARRIED by a roll call vote of 13 yeas; (Councilmembers Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 nays.

REGULAR SESSION

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 nays.

6/18/12 Full Council Minutes
Council President Ceasar C. Mitchell Presided

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)

YOLANDA ADREAN, CHAIR

RESOLUTIONS

COMMITTEE OF THE WHOLE

Within Committee of the Whole, Chairperson Adrean sounded the caption to the following resolutions; (1) through (02). A Motion to Approve was then made by Councilmember Wan and Seconded by Councilmember Martin. Following, the Motion **CARRIED** by a roll call vote of 12 yeas; (Councilmembers Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 nays.

REGULAR SESSION

Resolutions; (1) through (02) as follows, were Adopted by a single roll call vote of 12 yeas (Councilmembers Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 nays.

12-R-0785 (1) A Resolution by **Councilmember Felicia A. Moore** authorizing the continuation of reemployment of Mr. Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12-R-0839 (2) A Resolution by **Councilmembers Felicia A. Moore, Keisha Lance Bottoms, Natalyn M. Archibong, Carla Smith, Kwanza Hall, H. Lamar Willis, Ivory Lee Young, Jr., C. T. Martin, Howard Shook, Yolanda Adrean and Alex Wan** authorizing the continuation of reemployment of Mr. Reginald Grant as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta; for a period of not more than 120 days; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

E. 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 for further discussion and review.)**
- 10-C-1748 (2) 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 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) 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 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) 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 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) 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 for further review.)**
- 10-O-2103 (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 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 for further review.)**
- 11-R-0794 (7) 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 for further discussion.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0954 (8) 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 for further discussion and additional information.)**