

**COMMITTEE ON COUNCIL
MINUTES
AUGUST 20, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, August 20, 2012 in Committee Room #2.

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

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Felicia A. Moore
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Kwanza Hall
The Honorable Keisha Lance Bottoms
The Honorable Clea Winslow**

The Following Committee Member was not Present

The Honorable Natalyn M. Archibong

Others in attendance were Katrina Taylor Parks, Mayor's Office; Yvonne Cowser Yancy, Human Resources; Jim Beard, Finance; Jo Ann Macrina, Watershed Management; Saul Schultz, Law Department; Public Safety Officer; 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 July 16, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for August 20, 2012 was Adopted without objection.

D. COMMUNICATIONS

12-C-0786 (1) A Communication by Leslie Ward, City Auditor, submitting the Performance Audit Report regarding Tax Allocation Districts. (Recommendation to file by Finance/Executive Committee 8/1/12.)(Joint Work Session (CD/HR) held 7/9/12.)

FILE

D. **COMMUNICATIONS (CONT'D)**

12-C-0973 (2) A Communication by Mayor Kasim Reed appointing **Ms. Labriah D. Lee** to serve as a member of the Atlanta Citizen Review Board on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 7/31/12.)**

FAVORABLE

12-C-0974 (3) A Communication by Mayor Kasim Reed appointing **Ms. Malukah Berry** to serve as a member of the Atlanta Commission on Women on behalf of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of council confirmation.

FAVORABLE

12-C-0975 (4) A Communication by Mayor Kasim Reed appointing **Ms. Shelley Senterfitt** to serve as a member of the Atlanta Commission on Women on behalf of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of council confirmation.

FAVORABLE

12-C-0976 (5) A Communication by Mayor Kasim Reed: appointing **Mr. Paul E. Vranicar** to serve as a member of the Atlanta Fulton County Recreation Authority Board on behalf of the City of Atlanta. This 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 7/31/12.)**

FAVORABLE

12-C-0977 (6) A Communication by Mayor Kasim Reed, to Council President Ceasar C. Mitchell, appointing **Mr. Ian Labitue** to serve as a member of the Civil Service Board on behalf of the City of Atlanta to replace the expired term of Barlett H. Hargo. This appointment is for a term of three (3) years, to begin on the date of Council confirmation. **(Recommendation to file by Finance/Executive Committee 8/1/12.)**

FILE

D. COMMUNICATIONS (CONT'D)

12-C-0978 (7) A Communication by Mayor Kasim Reed, to Council President Ceasar C. Mitchell, appointing Ms. Asha Palmer to serve as a member of the Civil Service Board on behalf of the City of Atlanta to replace the expired term of Hazel Jacobs. This appointment is for a term of three (3) years, to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 8/1/12.)**

FAVORABLE

12-C-0979 (8) A Communication by Mayor Kasim Reed, to Council President Ceasar C. Mitchell, re-appointing Mr. Kevin Perry to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This re-appointment is for a term of three (3) years, to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 8/1/12.)**

FAVORABLE

12-C-0981 (9) A Communication by Mayor Kasim Reed appointing Mr. Maynard Eaton to serve as a member of the People TV Board of Directors on behalf of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 7/31/12.)**

FAVORABLE

12-C-0982 (10) A Communication by Mayor Kasim Reed appointing Mr. Johnny L. Wilson to serve as a member of the People TV Board of Directors on behalf of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 7/31/12.)**

FAVORABLE

12-C-0984 (11)
*** A Communication by Councilmembers Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12, and H. Lamar Willis, Post 3 At-Large, reappointing Mr. David Coleman to serve as a member of the Zoning Review Board. This re-appointment is for a term of two (2) years, retroactive to November 19, 2011 and ending November 19, 2013, scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 8/20/12.)**

FAVORABLE

D. COMMUNICATIONS (CONT'D)

12-C-1000 (12) A Communication by Councilmembers Natalyn M. Archibong,
*** District 5, Alex Wan, District 6 and Aaron Watson, Post 2 At-Large,
appointing **Mr. Joseph Alcock** to serve as a member of the Zoning
Review Board. This appointment is for a term of two (2) years, scheduled
to begin on the date of Council confirmation. (**Favorable by Zoning
Committee 8/20/12.**)

FAVORABLE

ORDINANCE FOR FIRST READING

12-O-1053 (1) An Ordinance by Committee on Council to amend the 2001 City
*** of Atlanta Precincts and Polling Places in Precincts 03E, 03F, 05B, 05F,
07F and 07G as a result of permanent relocations due to closing of
facilities; precinct boundary lines no longer divided and inadequate heat
and air in existing facility; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

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.**)

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 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.)**

I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:59 p.m.

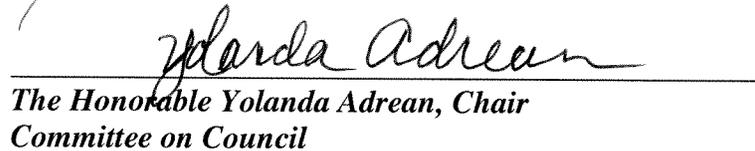
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



*The Honorable Yolanda Adrean, Chair
Committee on Council*