COMMITTEE ON COUNCIL
MINUTES

SEPTEMBER 17, 2012

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, September 17, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:24 a.m.

<u>The Following Committee Members were Present</u>

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

<u>The Following Committee Member was not Present</u>

The Honorable Natalyn M. Archibong

Others in attendance were Duriya Farooqui, Mayor's Office; Katrina Taylor-Parks, Mayor's Office; Yvonne Cowser-Yancy, Human Resources; Rhonda Johnson, Municipal Clerk; 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 September 4, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for September 17, 2012 was amended to correct the City Utilities Committee's Regular Report, so as to add one (1) piece of legislation (12-R-1253) that was inadvertently left off of the Papers Held in Committee Section. The Agenda was Adopted as amended.

D. DISCUSSION/PRESENTATION

Office Space Renovations

This item was removed from the Agenda.

E. COMMUNICATIONS

12-C-1052 (1) A Communication from Mark Massey, Clerk to the Fulton County Commission, to Council President Ceasar C. Mitchell submitting the Fulton County Board of Commissioners appointment of **Mr. Demarcus Peters** to serve as the County's representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. 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 9/11/12)**

FAVORABLE

12-C-1196 (2) A Communication from Howard W. Grant, Ph. D., Executive Administrator, Atlanta Board of Education, submitting the appointment of **Mr. Michael Maze** as the Board's representative to serve as a member of the Atlanta Beltline Tax Allocation District (TAD) Affordable Housing Board. **(Favorable by Community Development/Human Resources Committee 9/11/12)**

FAVORABLE

12-C-1242 (3) A Communication by Mayor Kasim Reed, appointing **Ms. Duriya Farooqui** as Chief Operating Officer, for the City of Atlanta. **(Favorable by Finance/Executive Committee 9/12/12)**

FAVORABLE

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 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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

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.)**

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 11:45 a.m.

Respectfully Submitted:

Wasonna H. Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst

The Honorable Yolanda Adrean, Chair
Committee on Council