COMMITTEE ON COUNCIL
MINUTES
NOVEMBER 19, 2012

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, November 19, 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 Cleta Winslow
The Honorable Keisha Lance Bottoms
The Honorable Natalyn M. Archibong
The Honorable Kwanza Hall

Others in attendance were 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 November 5, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for November 19, 2012 was Adopted without objection.

D. ORDINANCE FOR SECOND READING

12-O-1536 (1) An Ordinance by Committee on Council establishing the salaries for the Mayor, Council President and City Council Members for the terms of office beginning January 2014; and for other purposes.

(Chairperson Adrean made a motion to hold for advertising.)

HELD

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.)**

12-R-1420 (9) A Resolution by Councilmembers Yolanda Adrean, Joyce Sheperd and Ivory Lee Young, Jr. to express the intent of the City Council to proceed with a plan for the reconfiguration, renovation and construction of the City Council Space; and for other purposes. **(Held 11/5/12 for further review.)**

I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:58 a.m.

Respectfully Submitted:

Wasonna H. Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst

The Honorable Yolanda Adrean, Chair
Committee on Council