

**COMMITTEE ON COUNCIL
MINUTES
DECEMBER 3, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, December 3, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:38 a.m.

The Following Committee Members were Present

The Honorable Yolanda Adrean, Chair
The Honorable Felicia A. Moore
The Honorable Cleta Winslow
The Honorable Keisha Lance Bottoms
The Honorable Natalyn M. Archibong

The Following Committee Members were not Present

The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Kwanza Hall

Others in attendance were Rhonda Johnson, Municipal Clerk; Trina Nhkazi, ELMS Project Manager; Saul Schultz, Law Department; F. Pres, President/Producer People T.V.; 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 19, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for December 3, 2012 was Adopted without objection.

D. COMMUNICATIONS

12-C-1591 (1)

A Communication by Councilmember Aaron Watson as amended by City Utilities Committee appointing **Mr. P. Ramsay Battin**, to serve as a member of the Keep Atlanta Beautiful Commission. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation; and for other purposes. (Favorable as amended by City Utilities Committee 11/27/12.)

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

D. COMMUNICATIONS (CONT'D)

12-C-1634 (2) A Communication from Stanley J. Pritchett, President, Morris Brown College, to Council President Ceasar C. Mitchell and Members of Council, submitting **Mr. Rashad I. Davis-Gladney** as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 11/27/12.)**

FAVORABLE (5 YEAS) (0 NAYS)

12-C-1635 (3) A Communication from Eran Mordel, Undergraduate Student Body President, Georgia Institute of Technology, to Council President Ceasar C. Mitchell and Members of Council, submitting **Mr. Charles W. Sides (Trey)** as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 11/27/12.)**

FAVORABLE (5 YEAS) (0 NAYS)

12-C-1637 (4) A Communication from Jason Dyer-Dennis, President, Student Government Association, Atlanta Metropolitan State College, to Council President Ceasar C. Mitchell and Members of Council, submitting **Mr. Willie Toy, Sr.**, as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 11/27/12.)**

FAVORABLE (5 YEAS) (0 NAYS)

E. ORDINANCE FOR FIRST READING

12-O-1756 (1) An Ordinance by Committee on Council to authorize the Mayor to enter into a contract with Fulton County to conduct the 2013 City of Atlanta General Municipal Election and any Special Election(s) held in conjunction therewith on November 5, 2013 and if necessary, to conduct a City of Atlanta General Runoff Election to be held on December 3, 2013 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$2,389,232.50; to appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. ORDINANCE FOR SECOND READING

12-O-1739 (2) An Ordinance by Councilmembers C. T. Martin, Howard Shook, Cleta Winslow, Natalyn M. Archibong, Carla Smith, Felicia A. Moore, Yolanda Adrean, Ivory Lee young, Jr., H. Lamar Willis, Joyce M. Sheperd, Alex Wan, Keisha Lance Bottoms and Aaron Watson **as Substituted by Committee on Council** to amend Ordinance # 08-O-2154, which established the salaries for the City of Atlanta Elected Officials for the terms of office beginning January 4, 2010 so as to delete and repeal that portion of said Ordinance which provides for an automatic salary increase for Elected Officials should an across the board salary increase for all General Fund Employees be approved; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

G. RESOLUTIONS

12-R-1757 (1) A Resolution by Committee on Council authorizing the continued reemployment of city retiree, 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, Georgia; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-R-1758 (2) A Resolution by Committee on Council authorizing the continued reemployment of city retiree, 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, Georgia; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

H. 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.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

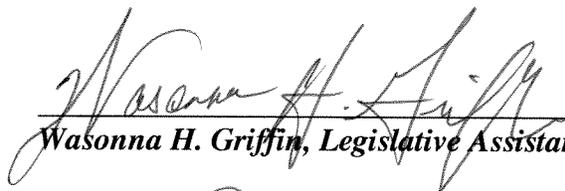
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before 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.)**
- 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.)**
- 12-O-1536 (10) 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.

FAVORABLE (3 YEAS) (0 NAYS) (2 ABSTENTIONS)

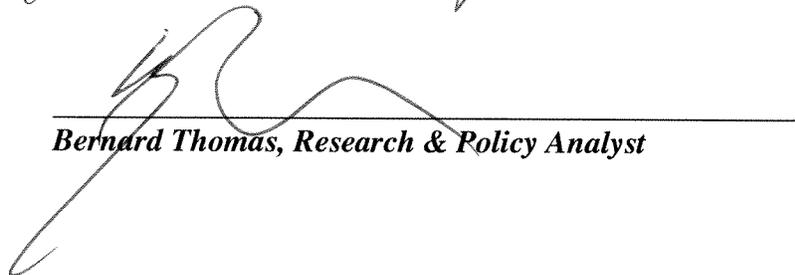
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:07 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



*The Honorable Yolanda Adrean, Chair
Committee on Council*