

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

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

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

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Yolanda Adrean
The Honorable Cleta Winslow
The Honorable Kwanza Hall
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Natalyn M. Archibong**

Others in attendance were Councilmember C. T. Martin, District 10; Councilmember Alex Wan, District 6; Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to add one Resolution, 12-R-0009, the caption of which was to be sounded and the resolution forwarded without recommendation and referred back to Committee on Council to allow the appointees an opportunity to appear before the Committee. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the December 5, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda was Adopted without objection.

D. PUBLIC HEARING

City of Atlanta 2011 Redistricting Process

A Public Hearing was called at 11:30am to discuss accepting Map Plan 6. The Public Hearing ended at 11:42am

REGULAR REPORT

D. COMMUNICATIONS

11-C-1164 (1) A Communication from Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. William McFarland** to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. 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 12/13/11.)**

FAVORABLE

11-C-1605 (2) A Communication from Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson nominating **Mr. Matt Cherry** (NPU-X) as their representative to serve as a member of the Metropolitan Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 12/13/11.)**

FAVORABLE

11-C-1791 (3) A Communication by Council President Ceasar C. Mitchell appointing **Ms. Geri P. Thomas** to serve as a member of the Elected Officials Compensation Commission.

FILE

11-C-1792 (4) A Communication by Council President Ceasar C. Mitchell appointing **Ms. Martha Porter Hall** to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 12/13/11.)**

FAVORABLE

11-C-1794 (5) A Communication by Councilmembers Aaron Watson, Post 2 At-Large; Natalyn Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7 and Yolanda Adrean, District 8 appointing **Mr. Jeffrey Eugene Thomas** to serve as a member of the Atlanta BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 12/13/11.)**

FAVORABLE

REGULAR REPORT

D. COMMUNICATIONS (CONT'D)

11-C-1795 (6) A Communication by Councilmembers Aaron Watson, Post 2 At-Large; Natalyn Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7 and Yolanda Adrean, District 8 appointing **Mr. Tommy Hart Jones** to serve as a member of the Atlanta Urban Design Commission, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 12/13/11.)**

FAVORABLE

F. ORDINANCE FOR SECOND READING

11-O-1827 (1) A **Substitute** Ordinance by Committee on Council adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. L. 1965, p. 298, et seq., O.C.G.A. § 36-35-3(1)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the **Charter** of the City of Atlanta, Georgia, Ga. L. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting the New Official Council Districts Map identified as Plan 6 with related population summary report, a plan components report (outlining Voting Tabulation Districts/VTDs) and the Boundary Descriptions of Council Districts 1 through 12, as required by City Council Charter Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes. **(2nd Reading/1st Adoption.)**

**FORWARDED WITH NO RECOMMENDATION ON SUBSTITUE
TO BE REFERRED TO COMMITTEE ON COUNCIL**

RESOLUTION

12-R-0009 (1)

A Resolution by Committee on Council appointing **Ms. Wendy W. Green** and **Mr. Jamel DaCosta** as the two (2) City Council appointees to the Elected Officials Compensation Commission (EOCC) with a term of office expiring with the regular municipal elections; and for other purposes.

**FORWARDED WITH NO RECOMMENDATION
TO BE REFERRED TO COMMITTEE ON COUNCIL**

G. 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-1430 (2) A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee.)**
- 10-C-1748 (3) 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 (4) 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 (5) 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 (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 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 (7) 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.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0794 (8) 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 (9) 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 12:37 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair
Committee on Council