

**COMMITTEE ON COUNCIL  
MINUTES  
JANUARY 17, 2012**

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

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:23 a.m.

**The Following Committee Members were Present**

**The Honorable Yolanda Adrean, Chair  
The Honorable Natalyn M. Archibong  
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**

Others in attendance were Councilmember C. T. Martin, District 10; Councilmember Alex Wan, District 6; Howard Grant, PhD, Executive Director Atlanta Board of education; Reuben McDaniel, III, Chair Atlanta Board of Education; Cecily Harsch-Kinnane, District 3 Atlanta Board of Education; Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; Sherrie Dickerson, Human Resources; 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 January 3, 2012 Committee on Council Meeting were Approved without objection.

**C. ELECTION OF THE 2012 VICE-CHAIR**

Chairperson Adrean opened the floor to members of the Committee to make a motion to elect the 2012 Committee on Council Vice-Chair. Councilmember Moore answered the call and nominated Councilmember Joyce Sheperd, who accepted. Without objection, Councilmember Sheperd was elected Vice-Chair of the Committee on Council for 2012.

**D. ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda for January 17, 2012 was amended to allow one Committee to report out of order. Community Development/Human Resources Committee will report last to accommodate the Chair, who will be arriving late. The Full Council Agenda was Adopted as amended.

**E. COMMITTEE ON COUNCIL 2012 GOALS AND OBJECTIVES**

Chairperson Adrean asked Research and Policy Analyst, Steven Tam to provide a copy of the accomplished 2011 Goals and Objectives and a list of the incomplete goals and objectives to be carried forward and included in the 2012 Goals and Objectives. Chairperson Adrean asked the Committee to be prepared to discuss the goals and objectives at the next regularly scheduled Committee on Council meeting on 2/6/2012.

**F. PUBLIC HEARING**

**City of Atlanta 2011 Redistricting Process**

A Public Hearing was called at 11:38am to discuss accepting Map Plan 6. The Public Hearing ended at 1:17pm. This public Hearing can be viewed and heard in its entirety by visiting the City of Atlanta Website at [www.atlantaga.gov](http://www.atlantaga.gov) and viewing the video of this meeting.

**REGULAR REPORT**

**G. COMMUNICATIONS**

11-C-1491 ( 1) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc. to Council President Ceasar C. Mitchell and members of Council appointing **Mr. Emanuel Walker-Brown** as their representative to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee in the area of Labor and Work Force Development. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Recommendation to file by Community Development/Human Resources Committee 1/10/12.)**

**FILE (7 YEAS) (0 NAYS)**

12-C-0005 ( 2) A Communication from Diane O' Steen, Executive Director, Atlanta Bar Association, to Municipal Clerk Rhonda Dauphin Johnson, submitting **Mrs. Lisa Steinmetz Morchower** as their representative to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG). **(Favorable by Public Safety & Legal Administration Committee 1/10/12.)**

**FAVORABLE (7 YEAS) (0 NAYS)**

**REGULAR REPORT**

**H. CHARTER AMENDMENT FOR THIRD READING/FINAL ADOPTION**

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. **1<sup>st</sup> Reading 12/5/11; Forwarded with No Recommendation for 2<sup>nd</sup> Reading/1<sup>st</sup> Adoption 1/3/12; Referred back by Full Council for 2<sup>nd</sup> Reading/1<sup>st</sup> adoption.)**

**FAVORABLE ON SUBSTITUTE (4 YEAS) (2 NAYS) (1 ABSTENTION)**

**I. 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 1/3/12; Referred back by Full Council 1/3/12.)**

**FAVORABLE (7 YEAS) (0 NAYS)**

**J. 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.)**

**J. PAPERS HELD IN COMMITTEE (CONT'D)**

- 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.)**
- 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.)**

J. PAPERS HELD IN COMMITTEE (CONT'D)

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.)**

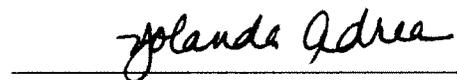
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 2:06 p.m.

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Steven Tam, Research & Policy Analyst for Bernard Thomas

  
The Honorable Yolanda Adrea, Chair  
Committee on Council