

**COMMITTEE ON COUNCIL
MINUTES
FEBRUARY 6, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 6, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:25 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 Keisha Lance Bottoms
The Honorable Clea Winslow**

The Following Committee Member was not Present

The Honorable Kwanza Hall

Others in attendance were Councilmember C. T. Martin, District 10; Cecily Harsch-Kinnane, District 3 Atlanta Board of Education; Saul Schultz, Law Department; Peter Andrews, Law Department; 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 17, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda was Adopted without objection.

D. COMMITTEE ON COUNCIL 2012 GOALS AND OBJECTIVES

Chairperson Adrean informed the committee that an electronic copy of a draft list of the 2012 Goals and Objectives was forwarded to each member for review. She asked the Committee to be prepared to discuss and possibly adopt the goals and objectives at the next regularly scheduled Committee on Council meeting on 2/20/2012.

E. CHARTER AMENDMENT FOR FOURTH READING/SECOND ADOPTION

- 11-O-1827 (1) A **Substitute** Ordinance by Committee on Council as Amended by Full 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 as amended 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. **(1st Reading 12/5/11; amended by Full Council 12/5/11 and referred back; Substituted and forwarded with no recommendation for 2nd Reading/1st Adoption 1/3/12 in COC; Referred back by Full Council 1/3/12; Favorable on Substitute for 3rd Reading/1st Adoption 1/17/12 in COC; Amended by Full Council 1/17/12 and referred back.)**

FAVORABLE ON SUBSTITUTE AS AMENDED (5 YEAS) (0 NAYS)
FOURTH READING / FINAL ADOPTION

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-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.)**

FILE (5 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 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 12:09 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



*The Honorable Yolanda Adrean, Chair
Committee on Council*