

**COMMITTEE ON COUNCIL
MINUTES
FEBRUARY 20, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 20, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:22 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 Cleta Winslow
The Honorable Kwanza Hall**

Others in attendance were Councilmember C. T. Martin, District 10; Yvonne Cowser-Yancy, Department of Human Resources; Mary Anne F. Gaunt, Vice Chair Board of Ethics; Caroline Tanner, Chair Board of Ethics; Kate Walsh, Board of Ethics; Jabu M. Sengova, Interim Ethics Officer; Katrina Taylor-Parks, Mayor's Office; 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 February 6, 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 reminded the committee that a draft of the 2012 Goals and Objectives was given to each member at the last Committee on Council meeting for review. She stated that since that time she had not received any additions or deletions. She asked for a motion to adopt the 2012 Goals and Objectives. Hearing the motion she read them for the record (see listed below). The Committee on Council 2012 Goals and Objectives were Adopted without objection. A copy of the 2012 Goals and Objectives are on file with these minutes.

D. COMMITTEE ON COUNCIL 2012 GOALS AND OBJECTIVES (CONT'D)

COUNCIL OPERATIONS

- Complete implementation of Electronic Legislative Management System (ELMS)
- Review budget and priorities for Council operations
- Adopt a master plan for space, technology and safety features for Council operations, including President's office, analysts, clerk's office and communications
- Establish communication protocol for emergencies
- Respond to outstanding audit findings

- PERSONNEL

- Examine organization structure and make recommendations
- Hire a new director of Council
- Conduct evaluation of Clerk

E. COMMUNICATION

12-C-0158 (1) A Communication from Caroline Johnson Tanner, Chair, Board of Ethics, to Municipal Clerk Rhonda Dauphin Johnson, submitting the Board of Ethics' appointment of Ms. Stacey Kalberman as the City of Atlanta Ethics Officer.

(Councilmember Lance Bottoms made a motion to hold for additional review.)

HELD (7 YEAS) (0 NAYS)

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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 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.)**

**COMMITTEE ON COUNCIL
2012 GOALS AND OBJECTIVES**

COUNCIL OPERATIONS

- Complete implementation of Electronic Legislative Management System (ELMS)
- Review budget and priorities for Council operations
- Adopt a master plan for space, technology and safety features for Council operations, including President's office, analysts, clerk's office and communications
- Establish communication protocol for emergencies
- Respond to outstanding audit findings

PERSONNEL

- Examine organization structure and make recommendations
- Hire a new director of Council
- Conduct evaluation of Clerk

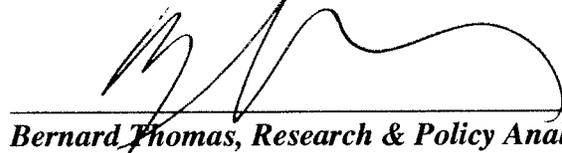
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:27 p.m.

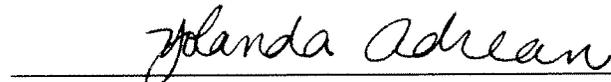
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



*The Honorable Yolanda Adrean, Chair
Committee on Council*