



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
 ~Minutes~

Atlanta City Hall
 55 Trinity Ave.
 Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
 The Honorable Yolanda Adrean

Bernard Thomas
 (404) 330-6645
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Monday, June 17, 2013

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, June 17, 2013**, at **11:24 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	11:14 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:23 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Present	12:01 PM
Kwanza Hall	Councilmember, District 2	Present	11:35 AM
Felicia A. Moore	Councilmember, District 9	Present	11:11 AM
Joyce Sheperd	Vice-Chair	Present	11:23 AM
Cleta Winslow	Councilmember, District 4	Present	11:20 AM
Wasonna Hammonds-Griffin	Secretary	Present	10:30 AM
Bernard Thomas	Research & Policy Analyst	Present	11:15 AM

Others in Attendance:

Tangela Williams, Council Director; Law Department, Stefanie Grant, Saul Schultz and Kristen Denius; APD Officer, Media Council Staff and the Public

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

REGULAR AGENDA

F. ORDINANCE FOR FIRST READING

13-O-1095 (1) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO CALL AND CONDUCT A GENERAL ELECTION FOR THE CITY OF ATLANTA TO BE HELD ON TUESDAY, NOVEMBER 5, 2013 TO ELECT THE MAYOR, COUNCIL PRESIDENT, COUNCIL MEMBERS, BOARD OF EDUCATION MEMBERS AND TO RETAIN MUNICIPAL COURT JUDGES; TO CONDUCT

A RUN-OFF ELECTION IF NECESSARY TO BE HELD ON TUESDAY, DECEMBER 3, 2013; AND FOR OTHER PURPOSES.

TO BE REFERRED TO COMMITTEE ON COUNCIL

G. PAPERS HELD IN COMMITTEE

(ID # 1860) (2) - 10-C-1748 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.)

HELD

(ID # 1861) (3) - 10-C-1818 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.)

HELD

(ID # 1862) (4) - 10-C-1907 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.)

HELD

(ID # 1863) (5) - 10-O-0133 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.)

HELD

- (ID # 1864) (6) - 10-O-2101 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.)

HELD

- (ID # 1867) (7) - 10-O-2103 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.)

HELD

- (ID # 1934) (8) - 11-R-0794 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.)

HELD

- (ID # 1935) (9) - 11-R-0954 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.)

HELD

- (ID # 1940) (10) - 12-R-1420 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.)

HELD

(ID # 2071) (11) - 13-C-0416 A COMMUNICATION FROM COUNCILMEMBER ALEX WAN TO MUNICIPAL CLERK RHONDA D. JONSON, RE-APPOINTING MS. CHAYNE JOHNSON TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (HELD 3/18/13 TO ALLOW THE APPOINTEE AN OPPORTUNITY TO APPEAR BEFORE THE COMMITTEE.)

HELD

(ID # 2072) (12) - 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (HELD 3/18/13 BY THE COMMITTEE FOR FURTHER DISCUSSION.)

HELD

(ID # 2073) (13) - 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES. (HELD 3/18/13 BY THE COMMITTEE FOR ADDITIONAL INFORMATION.)

HELD

13-O-1049 (14) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND THE ATLANTA, GEORGIA CODE OF ORDINANCES, PART II, CODE OF ORDINANCES, (GENERAL ORDINANCES), CHAPTER 2, (ADMINISTRATION), DIVISION 3. (STANDING AND OTHER COMMITTEES), SUBDIVISION I, (STANDING COMMITTEES), SECTION 2-133 (F) (OPERATIONS; PROCEDURES); TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/3/13 BY THE COMMITTEE FOR FURTHER REVIEW.)

FAVORABLE ON SUBSTITUTED (#2) AS AMENDED ON

CONDITION

RESULT: FAVORABLE [UNANIMOUS]

AYES: Adrean, Archibong, Bond, Hall, Moore, Sheperd, Winslow

13-C-5007 (15) - A COMMUNICATION BY COUNCILMEMBERS ALEX WAN, DISTRICT 6; NATALYN ARCHIBONG, DISTRICT 5; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 AND AARON WATSON, POST 2 AT-LARGE APPOINTING MR. CHARLES S. FREW TO SERVE AS A MEMBER OF THE ATLANTA HUMAN RELATIONS COMMISSION. (HELD 6/3/13 BY THE COMMITTEE TO ALLOW THE APPOINTEE AN OPPORTUNITY TO APPEAR BEFORE THE COMMITTEE.)

HELD

H. REMARKS FROM THE PUBLIC

Dave Walker-Public Speaker
Ron Shakir-Public Speaker
Ben Howard-Public Speaker
Steve Carr-Public Speaker
Councilmember Moore
Councilmember Adrean
Councilmember Hall
Kristen Denius-Law Department
Councilmember Bond
Councilmember Sheperd
Councilmember Archibong

I. REQUESTED ITEMS

NONE

J. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:29 PM

Respectfully submitted:

Wasonna Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst

The Honorable Yolanda Adrean, Chair