



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
bthomas@atlantaga.gov

Monday, May 6, 2013

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, May 6, 2013**, at **11:15 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	11:15 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:30 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Absent	
Kwanza Hall	Councilmember, District 2	Present	11:22 AM
Felicia A. Moore	Councilmember, District 9	Present	11:15 AM
Joyce Sheperd	Vice-Chair	Present	11:15 AM
Cleta Winslow	Councilmember, District 4	Present	11:39 AM

C. ADOPTION OF AGENDA

Motion To: **Adopt**

COMMENTS - Current Meeting:

Adopt

D. APPROVAL OF MINUTES

Motion To: **Adopt**

COMMENTS - Current Meeting:

Adopt

E. ADOPTION OF FULL COUNCIL AGENDA

Motion To: **Adopt**

COMMENTS - Current Meeting:

Adopt

F. COMMUNICATIONS

(ID # 1715) (1) - 13-C-0623 A Communication from Mark Massey, Clerk to the Fulton County Commission, to Council President Ceasar C. Mitchell: submitting the Fulton County Board of Commissioners' appointment of Mr. Raj M. Nichani to serve as the Board's representative on the Beltline Tax Allocation

District (TAD) Advisory Committee. This appointment is to replace Ms. Daphne B. Jackson for an unexpired term ending December 31, 2013, scheduled to begin on the date of Council confirmation.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1718) (2) - 13-C0626 A Communication By Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large: Re-Appointing Ms. Karen A. Bass to serve as a member of The Beltline Tax Allocation District (TAD) Advisory Committee.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1719) (3) - 13-C-0651 a Communication by Mayor Kasim Reed Appointing Mr. Scott. Selig to Serve as His Appointee to the Atlanta Technical Advisory Group H. This appointment is to Expire Upon the Conclusion of ATAG II.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

CONSENT AGENDA

G. ORDINANCES FOR FIRST READING

13-O-1027 (1) - An Ordinance Amending the City of Atlanta Code of Ordinances to Set Policy Regarding Usage of Council Member Budget Carry-Forward, and for Other Purposes.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

REGULAR AGENDA

H. ORDINANCES FOR SECOND READING

(ID # 1716) (1) - 13-O-0633 an Ordinance by Councilmember Yolanda Adrean an Ordinance to Set the Precedent of The current Form of Final Adopted and Approved legislation During the Implementation of The new Electronic Management System ("Elms") Through August 1, 2013; and for Other purposes.

RESULT: APPROVED AS AMENDED [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

I. RESOLUTION(S)

(ID # 1701) (1) - 13-R-0642 a Resolution Accepting the Recommendations of The commission to Honor Mrs. Ella Mae Brayboy; and For other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

13-R-3105 (2) - A Resolution by Committee on Council Appointing Councilmembers C. T. Martin and Alex Wan to the Two Positions on the Budget Commission to be Filled by Two Members of the Governing Body, Nominated and Confirmed by the Governing Body at Large, for One Year Terms; for the Purpose of Performing the Duties and Responsibilities of the Commission in Connection with the FY 2014 Budget for the City of Atlanta; and for Other Purposes.

RESULT: FORWARDED [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

J. PAPERS HELD IN COMMITTEE

(ID # 1863) (1) - 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1864) (5) - 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1867) (6) - 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1934) (7) - 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1935) (8) - 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1940) (9) - 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

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(ID # 1942) (10) - 12-O-1756 an Ordinance by Committee on Council to Authorize the Mayor to Enter into a Contract with Fulton County to Conduct the 2013 City of Atlanta General Municipal Election and Any Special Election(S) Held in Conjunction Therewith on November 5, 2013 and If Necessary, to Conduct a City of Atlanta General Runoff Election to be Held on December 3, 2013 or Such Other Authorized Date; to Authorize the Payment of Expenses Incurred Under the Contract in an Amount Not to Exceed \$2,389,232.50; to Appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the Purpose of Conducting Said Election, as Absentee Ballot Clerk and as Municipal Registrar; and for Other Purposes

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(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

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

(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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Sheperd, Winslow
ABSENT: Michael Julian Bond

K. REMARKS FROM THE PUBLIC

L. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:42 PM

Respectfully submitted:

Angela H. Campbell, Legislative Assistant

Steve Tam, Research & Policy Analyst

The Honorable Joyce Sheperd, Chair