



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Motion (Recess): Councilmember khalid

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 4 Baker, Gumbs, Jackson, khalid

Nay: 0

Abstain: 0

Not Voting: 1 Gilyard

Minutes:

The special called meeting was called to order by Mayor William Edwards at 3:00 PM. Following the roll call by the City Clerk, a quorum was established.

A motion was made at 3:04 PM to recess the meeting for 10 minutes until the City Attorney arrives. The motion was approved 4-0-2. Councilmembers Rowell and Willis did not vote. Councilmember Gilyard was not present.

Motion (Reconvene): Councilmember Gumbs

Second: Councilmember Willis

[Motion Approved]

Yea: 5 Baker, Gumbs, Jackson, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 2 Gilyard, khalid

Minutes:

A motion was made to reconvene the meeting at 3:14 PM.

The motion was approved 5-0. Councilmembers Gilyard and khalid were not present.

2. Roll Call

Minutes:

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	3:22 PM
Rosie Jackson	District 5 Councilmember	Present	3:03 PM
Khalid Kamau	District 6 Councilmember	Present	

Councilmember Rowell was present via telephone.

3. Agenda Items

a. Council Approval of Amending the URA Resolution and Plan (**Willis and Baker**)

Motion (Approve): Councilmember Willis

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the URA Resolution and Plan with the following amendments: include police station on Campbell Drive, Fire Station #3, photos of Trammel Crowe and Sandtown Parks, and improvements on Butner Road (north of Camp Creek Parkway).

The motion was approved unanimously.

b. Council Approval of a Resolution Authorizing Conveyance of Two (2) Old National Park Parcels to SFDA with Quit Claim Deed (**Baker**)

Motion (Approve as Amended): Councilmember khalid

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, Jackson, khalid

Nay: 2 Rowell, Willis

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the Resolution and accompanying IGA authorizing conveyance of two Old National Park parcels to SFDA with Quit Claim Deed and providing authority to the City Manager and City Attorney to further negotiate.

The motion was approved 5-2. Councilmembers Rowell and Willis voted in opposition.

Motion (Previous Question): Councilmember khalid
Second: Mayor Pro Tem Baker
[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, Jackson, khalid
Nay: 1 Willis
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to call the previous question on the main motion. Councilmember Rowell did not vote.

The motion was approved 6-1. Councilmember Willis voted in opposition.

c. Council Approval of Council Disciplinary Actions

Motion (Approve): Mayor Pro Tem Baker
Second: Councilmember Jackson
[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell
Nay: 1 Willis
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to proceed with an investigative hearing regarding Councilmember Helen Willis pursuant to section 2.16 of the City Charter. A friendly amendment was made by Councilmember khalid recommending that the hearing be held on December 10, 2019 at 5:00 PM and the appointment of a hearing officer suggested by Special Counsel John Mrosek.

The motion was approved 6-1. Councilmember Willis voted in opposition.

4. Executive Session

*When an Executive Session is Required, one will be called for the following issues:
1) Personnel, 2) Litigation or 3) Real Estate*

Minutes:

5. Adjournment

Motion (Adjourn): Councilmember khalid
Second: Councilmember Gilyard
[Motion Approved]

Yea: 4 Baker, Gilyard, khalid , Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to adjourn the Special Called Meeting at 4:20 PM.

The motion was approved 4-0-3. Councilmember Jackson, Gumbs and Rowell did not vote.



S. Diane White, City Clerk
