



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The special meeting was called to order by Mayor William Edwards at 6:00 PM. Following the roll call by the Deputy City Clerk, a quorum was established.

2. Roll Call

Minutes:

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem		6:20 PM
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	
Rosie Jackson	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember	Present	

Councilmember Rowell left the meeting at 6:59 PM.

3. Public Hearing

Minutes:

Frank Milazi, Chief Financial Officer and Treasurer presented the FY2020 Budget Presentation.

The Council conducted a question and answer period.

There were 12 speakers who provided public comments as follows:

Mr. Michael Johnson, Sr. (District 1)
Sir Jose Bright (District 4)
Ms. Joyce Jones (District 1)
Mr. Don Johnson (District 1)
Ms. Pamela Harris (District 1)
Mr. Andn Francis (District 1)
Ms. Marcia Powell (District 1)
Ms. Mary McNair (District 1)
Ms. Jewel Johnson (District 1)
Ms. Leola Summers (District 1)
Ms. Linda Allen (District 1)
Mr. Mathis Colquitt (District 1)

Mayor Edwards requested that the City Manager provide a listing of all proposed cuts to the FY 2020 Budget and responses to the citizens' comments via the website and other means.

- a. 2nd Public Hearing and Adoption of FY20 Budget Ordinance in the amount of \$105,915,402 (Finance)

Motion (Approve as Amended): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:
Motion a.

A motion was made to transfer the Geographical Information Systems (GIS) function and GIS analyst position to the Information Technology Department effective with the passage of the FY 2020 Budget.

The motion was approved 7-0.

Motion (Approve): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

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

Minutes:
Motion b.

A motion was made for the Code Enforcement Division to remain in the Community Development and Regulatory Affairs Department.

The motion was approved 6-0. Councilmember Gilyard did not vote.

Motion (Approve): Councilmember Willis
Second:
[Motion Failed for Lack of Second]

Yea: 0
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:
Motion c.

A motion was made to transfer the Business License Division and the Permitting Division to the Community Development and Regulatory Affairs Department.

The motion did not receive a second.

Motion (Approve): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea: 4 Gumbs, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:
Motion d.

A motion was made to move the Chief Financial Officer position under the City Manager position.

The motion was approved 4-0. Councilmembers Baker, Gilyard and Jackson did not vote.

Motion (Approve): Councilmember Gumbs
Second: Councilmember Rowell
[Motion Approved]

Yea: 6 Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 1 Baker
Abstain: 0

Not Voting: 0

Minutes:

Motion e.

A motion was made to transfer the Permitting Division to the Community Development and Regulatory Affairs Department.

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

Motion (Approve): Councilmember Gilyard

Second: Councilmember Gumbs

[Motion Withdrawn]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion f.

A motion was made to place sufficient funds in the FY 2020 Budget for future litigation.

The motion was withdrawn.

Motion (Adopt): Councilmember Willis

Second: Mayor Pro Tem Baker

[Motion Adopted]

Yea: 4 Baker, Edwards, Jackson, Willis

Nay: 3 Gilyard, Gumbs, khalid

Abstain: 0

Not Voting: 1 Rowell

Minutes:

Motion g.

A motion was made to adopt the FY 2020 Budget with the amendments and adjustments as discussed.

The motion was approved 4-3. Councilmember Gilyard, Gumbs and khalid voted in opposition. Councilmember Rowell was not present.

4. Adjournment

Motion (Adjourn): Councilmember Gumbs

Second: Councilmember Willis

[Motion Approved]

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

Minutes:

A motion was made to adjourn the Special Called Meeting at 8:08 PM.

The motion was approved 6-0. Councilmember Rowell was not present.



S. Diane White, City Clerk
