



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The Special Call Meeting was called to order by Mayor William "Bill" Edwards at 2:07 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	Present	2:20 pm
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	ABSENT	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	
Rosie Jackson	District 5 Councilmember	Present	2:23 pm
Khalid Kamau	District 6 Councilmember	Present	

Mayor Edwards departed the meeting at 5:27 pm.

3. Agenda Items

a. FY20 Department Budget Presentations

Minutes:

Council heard FY20 Budget presentations from the following departments:

- 1 - Capital and Urban Redevelopment Authority (URA)**
- 2 - Public Works**
- 3 - Destination South Fulton**

4 - Fire and Rescue

5 - City Manager Department

There were questions and answers after each presentation.

Motion (Approve): Councilmember Willis

Second: Councilmember Rowell

[Motion Failed]

Yea: 2 Rowell, Willis

Nay: 4 Baker, Gilyard, Jackson, khalid

Abstain: 0

Not Voting: 1 Gumbs

Minutes:

A motion was made to have the second budget hearing and Urban Redevelopment Authority (URA) meeting on September 17, 2019 at 2:00 pm.

The motion failed 2-4. Councilmembers Baker, khalid, Jackson and Gilyard voted in opposition.

Motion (Approve): Councilmember khalid

Second: Councilmember Jackson

[Motion Approved]

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

Nay: 1 Willis

Abstain: 0

Not Voting: 1 Gumbs

Minutes:

A motion was made to have the second budget hearing and URA meeting on September 18, 2019 at 2:00 pm.

The motion was approved 5-1. Councilmember Willis voted in opposition.

Motion (Previous Question): Mayor Pro Tem Baker

Second: Councilmember Jackson

[Motion Approved]

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

Nay: 1 Willis

Abstain: 0

Not Voting: 1 Gumbs

Minutes:

A motion was made to move the previous question.

The motion was approved 5-1. Councilmember Willis voted in opposition.

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

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

Minutes:

A motion was made to charge the organizers of Old National Day the 2018 permit fees rate for the event and to cover the new 2019 fees charged within the past week in the amount of \$3,500 out of the "contingency fund".

The motion was approved 5-1. 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

Motion (Recess): Councilmember khalid
Second: Councilmember Jackson
[Motion Approved]

Yea: 6 Baker, Gilyard, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 2 Edwards, Gumbs

Minutes:

A motion was made to recess for an executive session at 6:00 pm and not exceed 6:30 pm to discuss real estate and litigation.

The motion was approved 6-0. Mayor Edwards and Councilmember Gumbs were not present.

Motion (Reconvene): Councilmember Rowell
Second: Councilmember khalid
[Motion Approved]

Yea: 5 Baker, Gilyard, Jackson, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 3 Edwards, Gumbs, Willis

Minutes:

A motion was made to close executive session and reconvene the meeting at 6:55 pm.

The motion was approved 5-0. Mayor Edwards, Councilmembers Willis and Gumbs were not present.

Motion (Approve as Amended): Councilmember khalid
Second: Mayor Pro Tem Baker
[Motion Approved]

Yea: 5 Baker, Gilyard, Jackson, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 3 Edwards, Gumbs, Willis

Minutes:

A motion was made to amend the previous action scheduling the Urban Redevelopment Authority (URA) meeting and set the URA meeting for September 10, 2019 at 2:00 pm and the budget hearing for 7:00 pm.

The motion was approved 5-0. Mayor Edwards, Councilmembers Wilis and Gumbs were not present.

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

Yea: 5 Baker, Gilyard, Jackson, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 3 Edwards, Gumbs, Willis

Minutes:

A motion was made to instruct the Chief Financial Officer to allocate \$145,000 in the budget for environmental testing.

The motion was approved 5-0. Mayor Edwards, Councilmembers Willis and Gumbs were not present.

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

Yea: 5 Baker, Gilyard, Jackson, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 3 Edwards, Gumbs, Willis

Minutes:

A motion was made to instruct the Chief Financial Officer to allocate the necessary acquisition funding for the specified Districts 5 and 7 URA projects and to add these projects to the list for consideration by the URA Board.

The motion was approved 5-0. Mayor Edwards, Councilmembers Willis and Gumbs were not present.

Motion (Approve): Councilmember khalid
Second: Councilmember Jackson
[Motion Approved]

Yea: 5 Baker, Gilyard, Jackson, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 3 Edwards, Gumbs, Willis

Minutes:

A motion was made to authorize the Chief Financial Officer to proceed with the acquisition of the SW Arts Center and the South Fulton Arts Center parcels in an amount not to exceed \$20,000 and to allow the City Manager to negotiate logistics and execute the necessary documents to transfer the parcels.

The motion was approved 5-0. Mayor Edwards, Councilmembers Willis and Gumbs were not present.

5. Adjournment

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

Yea: 5 Baker, Gilyard, Jackson, khalid , Rowell
Nay: 0
Abstain: 0
Not Voting: 3 Edwards, Gumbs, Willis

Minutes:

A motion was made to adjourn the regular meeting at 6:59 pm.

The motion was approved unanimously 5-0. Councilmembers Willis and Gumbs were not present.
