



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The special called meeting was called to order by Mayor William Edwards at 3:00 PM.

2. Roll Call

Minutes:

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember	Present	3:03 PM
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	3:07 PM
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present Via Cell Phone	
Corey A. Reeves	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember	Present	

Following the roll call by the Deputy City Clerk, a quorum was established.

3. Agenda Items

- 1. City's Response to Coronavirus and Authorization of Expenditures (City Manager)**

Motion (Approve): Councilmember Willis

Second: Councilmember Rowell

[Motion Not Carried]

Yea: 0

Nay: 0

Abstain: 0
Not Voting: 0

Minutes:

Motion a.

A motion was made to move \$1 million from the Legal Budget Line to the Contingency Budget line.

The motion was not carried.

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

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

Minutes:

Motion b.

An amended motion was made to move \$400,000 from the Legal Budget Line to the Contingency Budget line.

The motion was approved 6-0-1. Councilmember Gilyard did not vote.

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

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

Minutes:

Motion c.

A motion was made to authorize the City Manager to expend \$50,000 which has been encumbered from previous emergency expenditures and authorize an additional \$75,000 for use in addressing the Coronavirus as needs arise.

The motion was approved 6-0-1. Councilmember Gilyard did not vote.

Motion (Previous Question): Councilmember Willis
Second: Councilmember Rowell

[Motion Approved]

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

Minutes:

Motion d.

A motion was made to call the question on the previous motion.

The motion was approved 6-0-1. Councilmember Gilyard did not vote.

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 4 Gumbs, Reeves, Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 3 Baker, Gilyard, khalid

Minutes:

Motion e.

A motion was made to authorize the City to implement virtual teleconference for Council Meetings allowing for Council and essential staff to be present and citizens to only be allowed to view the meeting virtually via YouTube. This action is necessitated by emergency conditions related to the Coronavirus.

The motion was approved 4-0-3. Councilmembers Baker, khalid and Gilyard did not vote.

2. Council Approval to Authorize the Pursue of Multiple Grants

Motion (Approve): Councilmember Willis

Second: Councilmember Reeves

[Motion Approved]

Yea: 5 Baker, Gumbs, Reeves, Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 2 Gilyard, khalid

Minutes:

Motion a.

A motion was made to approve the authorization of multiple grants.

The motion was approved 5-0-2. Councilmembers Gilyard and khalid did not vote.

Motion (Approve): Councilmember Willis

Second: Councilmember Reeves

[Motion Approved]

Yea: 6 Baker, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 1 Gilyard

Minutes:

Motion b.

A motion was made to authorize the Mayor and the City Manager to submit a letter to the Department of Housing and Urban Development on behalf of the City accepting entitlement status.

The motion was approved 6-0-1. Councilmember Gilyard did not vote.

3. Resolution Authorizing Community Development Block Grants (khalid)

Motion (Approve): Councilmember Rowell

Second: Councilmember khalid

[Motion Approved]

Yea: 6 Baker, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 1 Gilyard

Minutes:

This resolution was added to the agenda for consideration by the Council.

A motion was made to change the Whereas section to describe that the City can improve and provide for improvements to facilities and address slum and blight in the City and that section one be amended to include the following verbiage to the end of the sentence, "to be paid from the contingency fund and/or the URA fund with priority being given to the URA fund. In addition the City Manager and City Attorney are authorized to create resolutions as necessary consistent with this resolution to submit with the application with the ability to pull funds from the Blight Fund and authorize a local match up to \$125,000."

The motion was approved 6-0-1. Councilmember Gilyard did not vote.

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 Gumbs
Second: Councilmember Rowell
[Motion Approved]

Yea: 0
Nay: 0
Abstain: 0
Not Voting: 6 Gilyard, Gumbs, khalid , Reeves, Rowell, Willis

Minutes:
Motion a.

A motion was made to recess for executive session at 4:35 PM to discuss personnel.

The motion was approved 5-1. Councilmember Gumbs was not present.

Motion (Reconvene): Councilmember Baker
Second: Councilmember Reeves
[Motion Approved]

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

Minutes:
Motion b.

A motion was made to close the executive session and reconvene the special called meeting at 4:53 PM.

The motion was approved 6-0-1. Councilmember Gilyard did not vote.

5. Adjournment of Meeting

Motion (Adjourn): Councilmember Baker
Second: Councilmember Willis
[Motion Failed]

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

Minutes:
Motion a.

A motion was made to adjourn the special called meeting at 4:26 PM.

The motion failed for the lack of four affirmative votes. 1-0-6. Councilmembers Gilyard, khalid, Willis, Rowell, Gumbs and Reeves did not vote.

Motion (Adjourn): Councilmember Baker
Second: Councilmember Gumbs
[Motion Approved]

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

Minutes:
Motion b.

A motion was made to adjourn the special called meeting at 4:54 PM.

The motion was approved 6-0-1. Councilmember Gilyard were not present.
