



**Action Minutes  
Special Call Meeting  
Wednesday, November 28, 2018**

**A. CALL TO ORDER**

**Council President Felicia A. Moore called the meeting to order at 12:11p.m.**

**B. ROLL CALL**

**Municipal Clerk Foris Webb, III called the roll and declared a quorum.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Felicia A Moore	Council President	Present	12:05 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	12:08 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	12:05 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	12:05 PM
Carla Smith	Councilmember, District 1	Present	12:05 PM
Amir R Farokhi	Councilmember, District 2	Absent	
Cleta Winslow	Councilmember, District 4	Present	12:07 PM
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Jennifer N Ide	Councilmember, District 6	Present	12:07 PM
Howard Shook	Councilmember, District 7	Present	12:05 PM
JP Matzigkeit	Councilmember, District 8	Present	12:05 PM
Dustin Hillis	Councilmember, District 9	Present	12:05 PM
Andrea L Boone	Councilmember, District 10	Present	12:05 PM
Marci Collier Overstreet	Councilmember, District 11	Present	12:05 PM
Joyce M Sheperd	Councilmember, District 12	Present	12:09 PM

**C. INVOCATION**

**The Invocation was given by Bishop John Lewis.**

**D. PLEDGE OF ALLEGIANCE**

**The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.**

**E. REMARKS BY THE PUBLIC**

**F. COMMUNICATIONS**

18-C-5161 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE CALLING A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON WEDNESDAY, NOVEMBER 28, 2018 AT 12:00 NOON. (18-R-4502, 18-R-4503, 18-O-1763 & 18-C-5160)

**Councilmember Bond made a Motion to Accept and File 18-C-5161. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays**

**ACCEPTED AND FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

18-C-5160 (2) - A COMMUNICATION FROM MUNICIPAL CLERK FORIS WEBB, III SUBMITTING THE CERTIFICATIONS FROM FULTON AND DEKALB COUNTIES OF THE SPECIAL ELECTION HELD NOVEMBER 06, 2018 REGARDING SB17 SUNDAY BRUNCH AND SB485 HOMESTEAD EXEMPTION FOR CITY OF ATLANTA INDEPENDENT SCHOOL DISTRICT AD VALOREM TAX.

**Councilmember Westmoreland made a Motion to Accept and File Communication 18-C-5160. It was Seconded by Councilmember Overstreet and CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ACCEPTED AND FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**G. ADOPTION OF AGENDA**

**Councilmember Hillis made a Motion to Adopt the Agenda. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**H. LEGISLATION FOR CONSIDERATION**

18-R-4502 (1) - A RESOLUTION BY THE ATLANTA CITY COUNCIL TO DECLARE A VACANCY IN THE ATLANTA CITY COUNCIL DISTRICT 3 SEAT AS A RESULT OF THE UNTIMELY DEATH OF COUNCILMEMBER IVORY LEE YOUNG, JR.; TO CALL AND CONDUCT A SPECIAL ELECTION ON MARCH 19, 2019; TO ELECT A SUCCESSOR TO FILL THE UNEXPIRED TERM OF THE DISTRICT 3 SEAT OF THE ATLANTA CITY COUNCIL; TO CONDUCT A RUNOFF ELECTION, IF NECESSARY, TO BE HELD ON APRIL 16, 2019; AND FOR OTHER PURPOSES.

**Councilmember Overstreet made a Motion to Adopt Resolution 18-R-4502. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

18-R-4503 (2) - AN AMENDED RESOLUTION BY THE ATLANTA CITY COUNCIL AUTHORIZING THE COUNCIL STAFF DIRECTOR, MR. THEODIS PACE TO PROVIDE ADMINISTRATIVE SUPERVISION OF THE CITY COUNCIL DISTRICT 3 STAFF UNTIL THE FINAL RESULTS OF A MARCH 19, 2019 SPECIAL ELECTION ARE CERTIFIED; AND FOR OTHER PURPOSES.

**Councilmember Hillis made a Motion to Adopt 18-R-4503. It was Seconded by Councilmember Boone and a discussion ensued. During discussion, Councilmember Bond offered an Amendment to delete**

Councilmember Cleta Winslow and replace with Council Staff Director, Theodis Pace, to provide administrative supervision of the City Council District 3 staff wherever it appears in the legislation. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Councilmember Westmoreland made a Motion to Adopt as Amended. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

18-O-1763 (3) -

AN ORDINANCE BY COMMITTEE ON COUNCIL TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT NOT TO EXCEED TWO HUNDRED FIFTY SIX THOUSAND DOLLARS AND NO CENTS (\$256,000.00) WITH FULTON COUNTY TO CONDUCT THE 2019 CITY OF ATLANTA SPECIAL ELECTION ON MARCH 19, 2019, AND IF NECESSARY, TO CONDUCT A CITY OF ATLANTA SPECIAL RUNOFF ELECTION TO BE HELD ON APRIL 16, 2019, OR SUCH OTHER AUTHORIZED DATE; TO APPOINT THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

Councilmember Hillis made a Motion to Refer Ordinance 18-O-1763 to Committee on Council. It was Seconded by Councilmember Westmoreland and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; however upon further review, the item was referred to Finance/Executive as the committee of purview.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A  
ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## I. GENERAL REMARKS

Council President Felicia A. Moore stated the reason for the Special Call Meeting was due to the timely death of Councilmember Ivory Lee Young, Jr. A Special Election will be held for representation of the City Council District #3 and Ms. Moore stated the qualifications to run for that district. Also, she commented on the meaning of Administrative Supervision of the Council District #3 staff. She stated it regards such as the signing of time sheets, invoices and expenses. Ms. Moore announced memorial service arrangements for Councilmember Ivory Lee Young, Jr. Finally, Council President Moore stated the Standing Committee of Transportation will continue after the Special Call Meeting has ended followed by the Finance/Executive Committee.

Municipal Clerk Foris Webb, III sounded the time line of the Special Election to be held on March 19, 2019 and noted copies of said document is located in the front of Council Chamber on the table. He also stated qualifying remains the same and to win the election a percentage of 50% + 1 must be obtained. Mr. Webb thanked the Elected Officials for not

**compromising the integrity of his position as Election Superintendent.**

**Councilmember Andrea Boone congratulated her staff member Meagan McCullough for passing the bar. Ms. McCullough will be leaving to work for District Attorney Paul Howard.**

**Councilmember Michael Julian Bond congratulated Mrs. Juanita Abernathy of her service on the MARTA Board as she was the recipient of the 2017 Lifetime Achievement Award from the Conference of Minority Transportation Officials. Mr. Bond stated his absence to the ceremony was due to attendance at the Special Call Meeting.**

**J. ADJOURNING ROLL CALL**

**Municipal Clerk Foris Webb, III called the adjourning roll call at 12:57p.m.**