



**Action Minutes**  
**Special Call Meeting**  
**Wednesday, August 28, 2013**

**I. CALL TO ORDER****II. ROLL CALL**

| <b>Attendee Name</b>    | <b>Title</b>                   | <b>Status</b> | <b>Arrived</b> |
|-------------------------|--------------------------------|---------------|----------------|
| Aaron Watson            | Councilmember, Post 2 At-Large | Present       |                |
| Alex Wan                | Councilmember, District 6      | Present       |                |
| Clarence "C. T." Martin | Councilmember, District 10     | Present       |                |
| Carla Smith             | Councilmember, District 1      | Present       |                |
| Ceasar C. Mitchell      | Council President              | Present       |                |
| Howard Shook            | Councilmember, District 7      | Absent        |                |
| Cleta Winslow           | Councilmember, District 4      | Present       |                |
| Felicia A. Moore        | Councilmember, District 9      | Present       |                |
| H. Lamar Willis         | Councilmember, Post 3 At-Large | Present       |                |
| Ivory Lee Young Jr.     | Councilmember, District 3      | Present       |                |
| Joyce Sheperd           | Councilmember, District 12     | Present       |                |
| Keisha Lance Bottoms    | Councilmember, District 11     | Present       |                |
| Kwanza Hall             | Councilmember, District 2      | Absent        |                |
| Michael Julian Bond     | Councilmember, Post 1 At-Large | Present       | 12:01 PM       |
| Natalyn Mosby Archibong | Councilmember, District 5      | Present       |                |
| Yolanda Adrean          | Councilmember, District 8      | Present       |                |

**III. INVOCATION**

The Invocation was given by Councilmember Ivory Lee Young, Jr., representative of Council District 3.

**IV. PLEDGE OF ALLEGIANCE**

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

**V. COMMUNICATION**

13-C-5023 (1) - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL CALLING FOR A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON WEDNESDAY, AUGUST 28, 2013 AT 11:30A.M.  
 Councilmember Moore made a Motion to File 13-C-5023. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

**ADOPTION OF AGENDA**

A Motion was made to Adopt the Agenda. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS****LEGISLATION FOR CONSIDERATION**

13-R-3530 (1) - A RESOLUTION SUPPLEMENTING AND AMENDING THAT CERTAIN SERIES 2013A BOND ORDINANCE (13-O-1138) ADOPTED BY THE CITY COUNCIL ON JULY 15, 2013 AND APPROVED BY THE MAYOR ON JULY 16, 2013, TO, AMONG OTHER THINGS, SET FORTH THE TERMS OF THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013A, INCLUDING THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT THEREOF; PROVIDING FOR A SUB-SERIES 2013A 1 TO BE SOLD IN A PUBLIC SALE AND A SUB-SERIES 2013A 2 TO BE SOLD IN A DIRECT PURCHASE TO THREE BANKS; SPECIFYING CERTAIN FEATURES REGARDING THE LIBOR INDEX RATE MODE; SPECIFYING THE PORTION OF THE WATER AND WASTEWATER REVENUE BONDS, SERIES 1999A AND WATER AND WASTEWATER REVENUE BONDS, SERIES 2001A TO BE REFUNDED WITH PROCEEDS OF THE SERIES 2013A BONDS; DESIGNATING SERIES 2013A BONDS AS HEDGED BONDS UNDER THE MASTER BOND ORDINANCE RELATED TO THE SERIES 2001 SWAP AGREEMENT; AND FOR OTHER RELATED PURPOSES.

Chairperson Moore sounded the caption to resolution 13-R-3530 and made a Motion to Adopt. It was Seconded by Councilmember Martin and a discussion ensued. Following, a Motion to Adopt CARRIED by a roll call vote of 13 yeas; 0 nays.

**Note: Subsequent to adoption of Resolutions 13-R-3530 and 13-R-3529, Councilmember Moore made a Motion to Send the resolutions to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. The Moore Motion was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

13-R-3529 (2) - A RESOLUTION SUPPLEMENTING THAT CERTAIN SERIES 2013B BOND ORDINANCE (13-O-1139) ADOPTED BY THE CITY COUNCIL ON JULY 15, 2013 AND APPROVED BY THE MAYOR ON JULY 16, 2013, TO, AMONG OTHER THINGS, SET FORTH THE TERMS OF THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013B, INCLUDING THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT THEREOF; SPECIFYING THE PORTION OF THE WATER AND WASTEWATER REVENUE BONDS, SERIES 2001A BONDS AND WATER AND WASTEWATER REVENUE BONDS, SERIES 2004 BONDS TO BE REFUNDED WITH PROCEEDS OF THE SERIES 2013B BONDS; AND FOR OTHER RELATED PURPOSES.

Chairperson Moore sounded the caption to 13-R-3529 and made a Motion to Adopt. It was Seconded by Councilmember Martin. Following, Ms.

Moore offered an Amendment to correct the supplemental pricing in the legislation. It was properly Seconded and the Moore Amendment CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, Chairperson Moore made a Motion to Adopt as Amended. Properly Seconded, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**Note: Subsequent to adoption of Resolutions 13-R-3530 and 13-R-3529, Councilmember Moore made a Motion to Send the resolutions to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. The Moore Motion was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;  
0 NAYS**

## **VII. GENERAL REMARKS**

Council President Ceasar C. Mitchell announced the ringing of the bell in Honor of the March on Washington 50th Anniversary at 3:00p.m.

Councilmember Martin requested the Transportation Committee members return to Committee Room #2 expeditiously to complete the Transportation agenda.

## **VIII. ADJOURNMENT ROLL CALL**