



**Action Minutes
Special Call Meeting
Wednesday, April 27, 2016**

I. CALL TO ORDER

Council President Ceasar C. Mitchell Called the meeting to order at 12:09p.m.

II. ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	12:14 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	12:14 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	

III. INVOCATION

The Invocation was given by Chaplain Marc House of the Atlanta Police Department.

IV. PLEDGE OF ALLEGIANCE

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

V. COMMUNICATION

16-C-5058 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL CALLING FOR A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON WEDNESDAY, APRIL 27, 2016 AT 12:00P.M.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

VI. ADOPTION OF AGENDA

Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

VII. LEGISLATION FOR CONSIDERATION

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-R-3447 (1) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND JOYCE SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN AIRPORT USE AND LEASE AGREEMENT WITH DELTA AIR LINES, INC. ("DELTA") REGARDING THE USE OF THE AIRFIELD AND THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT FOR A TERM OF TWENTY YEARS; AND FOR OTHER PURPOSES.

The original Motion to Adopt was CARRIED by a roll call vote of 14 yeas; 0 nays. A Motion to suspend the rules of Council was then made by Councilmember Martin to allow General Manager Miguel Southwell of Hartsfield-Jackson Atlanta International Airport (HJAIA) to address the Council. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Rules of Council were suspended. After Mr. Southwell comments, Councilmember Wan made a Motion to re-enter Regular Session. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 15 yeas; 0 nays. Council then re-entered Regular Session. Returning to Regular Session, Councilmember Martin made a Motion to Reconsider Resolution 16-R-3447 to allow his colleague Councilmember Dickens to record his vote. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The item was before Council. Subsequently, Councilmember Martin made a Motion to Adopt. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Note: Councilmember Adrean made a Motion to Send Resolution 16-R-3447 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 15 yeas; 0 nays.

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1104 (2) - A BOND ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL PROVIDING FOR: (1) THE SALE OF \$3,575,000 CITY OF ATLANTA VARIOUS PURPOSE GENERAL OBLIGATION BONDS, SERIES 2016 (THE "BONDS"), (2) THE NAMING OF A BOND REGISTRAR AND PAYING AGENT FOR SAID BONDS; (3) THE ADOPTION OF A FORM TO WHICH SAID BONDS SHALL ADHERE; (4) THE PREPARATION OF A TAX DIGEST AND THE LEVY OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; (5) THE EXECUTION AND DELIVERY OF SAID BONDS; (6) THE RATIFICATION OF THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL NOTICE OF SALE; (7) THE APPROVAL, USE, DISTRIBUTION AND EXECUTION OF AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AND (8) FOR OTHER RELATED PURPOSES.

Ordinance 16-O-1104 was Tabled on Substitute at the Full Council meeting held April 18, 2016. During this Special Call meeting, Chairperson Wan made a Motion to remove the item from the Table.

It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The ordinance was before Council. Mr. Wan then made a Motion to bring forth a Substitute. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was then before Council. Following a brief discussion, Chairperson Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Young and CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

Note: Councilmember Wan made a Motion to Send Ordinance 16-O-1104 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 14 yeas; 0 nays.

VIII. GENERAL REMARKS

Councilmember Alex Wan congratulated Chief Financial Officer J. Anthony "Jim" Beard and his staff for a job well done in negotiating the General Obligation Bonds.

Councilmember Adrean reminded colleagues to reconvene for the Transportation Committee meeting which was recessed due to the Special Call Meeting.

IX. ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 12:41p.m.