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**COUNCIL WORK SESSION MEETING MINUTES**

**I. Call to Order**

Minutes:

**The meeting was called to order by Mayor Edwards at 5:00 PM.**

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**II. Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember		5:03 PM
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	
Rosie Jackson	District 5 Councilmember		5:03 PM
Khalid Kamau	District 6 Councilmember		5:28 PM

**A quorum was present.**

**III. Presentations**

1. Presentation to Council on Mobile Integrated Health (MIH) from Grady Health System-EMS (Fire)

Minutes:

**Dr. Steven Moyers, Dr. Arthur Yancey II, Dr. Shara Mayberry and Dr. Lekshmi Kumar appeared before the Council to update the City regarding activities of the Mobile Integrated Health EMS System operated by Grady Health System.**

**The presentation was followed by a question and discussion period.**

**Councilmember Willis requested that Grady staff provide a written summary of their report so**

IV. Agenda Items

2. Council discussion on Aerotropolis Transit Feasibility Study from Aerotropolis Atlanta CIDs (City Manager)

Minutes:

**Ms. Kirsten Mote with the Aerotropolis Atlanta Community Improvement District provided an update regarding the Aerotropolis Transit Feasibility Study. Recommendations for the Transit System Plan were presented and discussed. A formal Resolution accepting the Transit Feasibility Study is presented for approval on the May 14, 2019 Regular Meeting Consent Agenda.**

**The presentation was followed by a question and discussion period.**

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3. Council discussion on BAE Urban Economics, Inc. (Economic Development)

Minutes:

**Ms. Mary Burkholder and Ms. Sherry Okun-Rudnak with BAE Urban Economics, Inc. provided an oral update regarding the Economic Development Strategic Plan which had its kick-off this week. Preliminary meetings have been conducted with various business stakeholders. The proposed timeline and public outreach plan were discussed.**

**Christopher Pike, Economic Development Manager, explained the proposed Economic Development Steering Committee and the urgency for the Council to make appointments to the Steering Committee.**

**The presentation was followed by a question and discussion period.**

**Councilmember Willis requested that BAE staff provide a written outline detailing the proposed timeline and schedule for this project.**

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4. Council discussion on Zoning Ordinance Revision with Wood Environment & Infrastructure Solutions, Inc. (Planning)

Minutes:

**Mr. Lee Walton with Wood Environment and Infrastructure Solutions, Inc. provided an update regarding the Zoning Ordinance Revision Process including public outreach conducted and future outreach activities. Mr. Walton advised that the Final Revisions and Public Hearing are still scheduled to be completed by the end of 2019.**

**The presentation was followed by a question and discussion period.**

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5. Council discussion on rescheduling or cancelling the June 25, 2019 Council Work Session and Regular Meeting (City Clerk)

Minutes:

**The Mayor and Council agreed (by consensus) to cancel the June 25, 2019 Council Work Session and Regular Meeting.**

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6. Monthly Council Meeting Schedule

Minutes:

**Mayor Edwards discussed a proposed new Council Meeting schedule which will entail having the first Council Meeting of the month serve as the Work Session. All items will be discussion only. The second Council Meeting of the month will be an action (voting) meeting which will include all items discussed at the previous Work Session.**

**The City Clerk, City Manager and City Attorney will provide a written proposal for the Council to review and consider.**

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V. 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 Willis

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 5 Baker, Gumbs, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 2 Gilyard, Jackson

Minutes:

**A motion was made to recess for an executive session at 6:46 PM to discuss personnel.**

**The motion was approved 5-0-2. Councilmembers Jackson and Gilyard were absent.**

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VI. Adjournment

Motion (Adjourn): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 1 khalid

Minutes:

**The City Clerk announced there was no action taken during the executive session.**

**A motion was made to close the executive session and adjourn the Work Session at 7:06 PM.  
The motion was approved 6-0-1. Councilmembers khalid was absent.**

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