

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

October 20, 2015

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Bill Morrison and Jim Strickland. Reid Hedgepeth and Chairman Myron Lowery were absent.

THE MEETING WAS CALLED TO ORDER BY SERGEANT-AT-ARMS

INVOCATION

The meeting was opened with prayer by Monsignor Val Handwerker, Rector of Cathedral of the Immaculate Conception. Councilman Crone presented Monsignor Handwerker with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of October 6, 2015 with the following motion:

MOTION: Morrison
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Collins, Crone, Ford, Fullilove, Morrison, Strickland and Vice Chairman Conrad
NAYS: Brown
 Halbert did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 184 A.W. WILLIS AVENUE, ON THE NORTHEAST CORNER OF A.W. WILLIS AVENUE AND THIRD STREET, CONTAINING 0.428 ACRE IN AN AREA CURRENTLY GOVERNED BY A VACANT CONVENIENCE STORE IN THE MIXED USE (MU) ZONE IN THE UPTOWN DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 10/06).

Held until November 17, 2015

13. **RESOLUTION AWARDING CONTRACT NO. 11797, LINE CLEARANCE MINOR, TO ASPLUNDH TREE EXPERT COMPANY, IN THE FUNDED AMOUNT OF \$3,393,787.77.**

Held until November 3, 2015

27. **ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES OF THE CITY OF MEMPHIS, SO AS TO ESTABLISH COMMUNITY ADVISORY COUNCILS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5557 IS SPONSORED BY COUNCILWOMAN WANDA HALBERT.** (Held from 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/3; 2/17; 3/17; 4/21; 5/5; 6/2; 6/23; 7/21).

Held until December 15, 2015

28. **ORDINANCE TO AMEND CHAPTER 25, PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO MODIFY THE DISABILITY PROVISIONS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5598 IS SPONSORED BY COUNCILMAN KEMP CONRAD AND CHAIRMAN MYRON LOWERY.** (Held from 09/15).

Held until January 19, 2016

29. **RESOLUTION REQUESTING A MINIMUM OF \$13,500,000.00 FOR PAVING AND \$7,000,000.00 FOR COMMUNITY PROJECTS BE INCLUDED IN THE FY2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN HALBERT. CO-SPONSORED BY COUNCILMAN BERLIN BOYD, COUNCILMAN BILL MORRISON AND COUNCILMAN EDMUND FORD, JR.** (Held from 4/21; 5/5; 5/19; 6/2; 7/7; 7/21)

DROPPED

31. **RESOLUTION REQUESTING THAT A MORE ROBUST PERFORMANCE REVIEW SYSTEM BE DEVELOPED AND THAT ALL EMPLOYEES WITH MULTIPLE DISCIPLINARY ACTIONS DO NOT RECEIVE PAY RAISES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN KEMP CONRAD.** (Held from 8/4; 9/15)

Held until January 19, 2016

- 34. **RESOLUTION APPROVING AN AMENDMENT TO THE EXCLUSIVE ARCHERY RIGHTS MEMORANDUM AGREEMENT WITH TWRA DATED APRIL 23, 2001, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON OCTOBER 15, 2014. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION.** (Held from 3/17; 5/19; 6/2; 7/7; 8/4; 9/15)

Contract No. CR-5228

Held until January 19, 2016

- 38. **RESOLUTION ALLOCATING \$6,000,000.00, WALTER SIMMONS – OVERTON PARK RELOCATION, CIP PROJECT NUMBER GS01026 AND TRANSFERRING INTO COMEM PHASE I (GS PROPERTY), CIP PROJECT NUMBER GS01031, CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

Held until December 15, 2015

- 39. **RESOLUTION APPROVING THE COMEM PHASE I – (PROPERTY) CIP PROJECT NUMBER GS01031, FOR THE COMPLETION OF PLANS AND SPECIFICATIONS AND TAKING BIDS AT THE ESTIMATED CONSTRUCTION COST OF \$6,500,000.00; PRIOR TO ACCEPTANCE OF BIDS. ADMINISTRATION IS REQUIRED TO RETURN TO CITY COUNCIL FOR APPROVAL OF CONSTRUCTION FUNDS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

Held until December 15, 2015

- 1. **RESOLUTION CONGRATULATING AUTOZONE ON BEING HONORED BY THE AMERICANS FOR THE ARTS ORGANIZATION AS A BUSINESS THAT ENRICHES THE WORKPLACE AND THE COMMUNITY THROUGH ITS INVOLVEMENT WITH THE ARTS.**

MOTION: Crone
 SECOND: W. Boyd

APPROVED, by unanimous voice vote

- 3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF GERMANTOWN PARKWAY; +/-315 FEET SOUTH OF TIMBER CREEK DRIVE, CONTAINING 4.01 ACRES IN THE OFFICE GENERAL (O-G) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-321

Applicant: Debra Loskovitz Spousal Trust
 Solomito Land Planning – Representative

Request: Planned development for a retail center or 4-story hotel (80 rooms), including a restaurant with drive-thru lane

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Morrison - If a drive thru restaurant is proposed, it must come before City Council

Vice Chairman Conrad asked if there was any objection this amendment. There was no objection.

MAIN MOTION: Collins
 SECOND: W. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Morrison, Strickland and Vice Chairman Conrad
 Halbert did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED, as amended

4. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON AN EAST-WEST ALLEY RUNNING BETWEEN N. CLAYBROOK ST. ON THE WEST AND N. CLEVELAND ST. ON THE EAST, CONTAINING 0.83 ACRE IN THE COMMERCIAL MIXED USE-3 (CMU-3) AND RESIDENTIAL URBAN-3 (RU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** Case No. SAC 15-607

Applicant: The Catholic Diocese of Memphis (Bill Hecht)
 Tim McCaskill & Associates (Tim McCaskill) - Representative

Request: Close and vacate a portion of the alley beginning at N. Cleveland St. and extending westward 243.47'

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Collins
 SECOND: W. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Strickland and Vice Chairman Conrad
 Halbert and Morrison did not cast a vote
 Hedgepeth and Chairman Lowery did not cast a vote

APPROVED

5. **ORDINANCE REZONING 795 SOUTH COOPER STREET; BEING THE WEST SIDE OF SOUTH COOPER STREET, NORTH OF ELZEY AVENUE, EXTENDING NORTH TO THE CSX RAILROAD ROW, CONTAINING 0.557 ACRE IN THE COMMERCIAL MIXED USE (CMU-1 DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-103
Ordinance No. 5602

Applicant: Shane Herbers – Midtown Autowerks
Brenda Solomito Basar – Representative

Request: Employment (EMP) District

LUCB and OPD recommendation: APPROVAL

MOTION: Collins
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Ford, Fullilove, Strickland and Vice
Chairman Conrad
Crone, Halbert and Morrison did not cast a vote
Hedgepeth and Chairman Lowery were absent

APPROVED

Councilman Ford recognized DeAndre Brown, from Lifeline to Success, Karen Black and her son Trayvon Black, who were present in the audience.

CONSENT AGENDA – Items 6-8 and 40 may be acted upon by one motion: SEE PAGE 3487 FOR ROLL CALL

6. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010 AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMEND BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING & DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. ZTA 15-003cc
Ordinance No. 5603

APPROVED, on Second reading

- 7. **ORDINANCE REZONING THE NORTHEAST CORNER OF ST. JUDE PLACE AND DANNY THOMAS OVERPASS, CONTAINING 4.88 ACRES IN THE HDR (HIGH DENSITY RESIDENTIAL) ZONING DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-105
Ordinance No. 5604

APPROVED, on Second reading

- 8. **ORDINANCE REZONING 148, 150, 155 AND 156 N. TUCKER STREET, CONTAINING 0.848 ACRE IN THE RU-3 ZONING DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-106
Ordinance No. 5605

APPROVED, on Second reading

- 40. **ORDINANCE TO AMEND DIVISION 2, SECTION 2-291, “REAL PROPERTY – SALE GENERALLY” TO ADD A SUBSECTION CREATING A MOW TO OWN PROGRAM, UP FOR F I R S T READING. ORDINANCE NO. 5606 IS SPONSORED BY COUNCILMAN BERLIN BOYD.**

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Ford
 SECOND: Crone
 AYES: W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Morrison, Strickland and Vice Chairman Conrad
 B. Boyd and Halbert did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

FISCAL CONSENT – Items 9 and 10 may be acted upon by one motion:

- 9. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$391.03 FROM FRED’S INC. AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES’ OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

10. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000.00 FROM EXXON MOBIL CORPORATION AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT FOR OPERATIONAL EXPENSES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

ROLL CALL FISCAL CONSENT

MOTION: Ford
 SECOND: Crone
 AYES: W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Strickland and Vice Chairman Conrad
 B. Boyd and Halbert did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

MLGW FISCAL CONSENT – ITEMS 11-12 and 14-25 may be acted upon by one motion:

11. **RESOLUTION AWARDED A CONTRACT TO H AND E EQUIPMENT SERVICES, INC., FOR A DETACHABLE GOOSENECK TRAILER, IN THE AMOUNT OF \$79,761.00.**

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11516, TIRE AND TIRE REPAIR SERVICES, WITH SOUTHERN TIRE MART, IN THE FUNDED AMOUNT OF \$966,795.89. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, IN THE FUNDED AMOUNT OF \$966,795.89, WHICH REFLECTS A 1% INCREASE IN RATES FROM THE PREVIOUS YEAR. THIS INCREASE IS DUE TO AN INCREASE IN SERVICES AND LABOR COSTS.)**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 10699, TITLE PLANT ACCESS AGREEMENT, WITH FIDELITY NATIONAL TITLE GROUP, IN THE FUNDED AMOUNT OF \$105,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR A FIVE YEAR PERIOD COVERING MARCH 1, 2016 THROUGH FEBRUARY 28, 2021, WITH NO INCREASE FROM THE PREVIOUS RENEWAL. FIDELITY NATIONAL TITLE GROUP IS THE ONLY TITLE PLANT WITH PROPERTY RECORDS FROM 1830'S TO PRESENT.)**

APPROVED

15. **RESOLUTION AWARDING A CONTRACT TO HENRY PRATT COMPANY, FOR BUTTERFLY VALVES AND ELECTRIC ACTUATORS, IN THE AMOUNT OF \$168,104.00.**

APPROVED

16. **RESOLUTION AWARDING CONTRACT NO. 11789, MCCORD PUMPING STATION HIGH SERVICE PUMP NO. 5 MOTOR REPLACEMENT, TO TRI-STATE ARMATURE AND ELECTRICAL WORKS, INCORPORATED, IN THE FUNDED AMOUNT OF \$73,036.00.**

APPROVED

17. **RESOLUTION APPROVING CHANGE ORDER NO. 3 TO CONTRACT NO. 11498, INTERNET SERVICE PROVIDER, WITH WINDSTREAM COMMUNICATIONS, IN THE FUNDED AMOUNT OF \$2,976.78. (THIS CHANGE IS TO INCREASE THE INTERNET BANDWIDTH FROM 20 MBPS TO 200 MBPS FOR THE PERIOD COVERING NOVEMBER 1, 2015 THROUGH APRIL 30, 2016. THIS CHANGE IS NEEDED TO SUPPORT MLGW'S PRIMARY INTERNET TRAFFIC DUE TO AN INCREASE IN USERS AND APPLICATIONS.)**

APPROVED

18. **RESOLUTION AWARDING A CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR SWITCHGEARS, IN THE AMOUNT OF \$328,999.60.**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11508, UTILITY PAYMENT CENTERS, WITH FIRSTECH, IN THE FUNDED AMOUNT OF \$218,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM FOR THE PERIOD COVERING NOVEMBER 15, 2015 THROUGH NOVEMBER 14, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

20. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11465, CONTRACT SECURITY SERVICES, WITH CDA, INCORPORATED, IN THE FUNDED AMOUNT OF \$838,105.00. (THIS CHANGE IS TO REQUEST ADDITIONAL FUNDING TO COVER THE PROVISION OF SERVICES UNTIL THE END OF THE CURRENT CONTRACT TERM ON DECEMBER 31, 2015.**

THIS INCREASE IS NEEDED TO REPLENISH CONTRACT FUNDS USED DUE TO UNFORESEEN REQUESTS FOR SECURITY SERVICES. IN ADDITION, MLGW IS REQUESTING THE RATIFICATION OF THE CONTINUED USE OF SECURITY SERVICES AND THE PAYMENT OF INVOICES PRIOR TO THE FINAL APPROVAL OF THIS CHANGE.)

APPROVED

21. **RESOLUTION AWARDED CONTRACT NO. 11799, NETWORK MAINTENANCE, TO VENTURE TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$736,151.97.**

APPROVED

22. **RESOLUTION AWARDED A CONTRACT TO DLT SOLUTIONS, INC., FOR RED HAT SOFTWARE RENEWAL AND SUPPORT, IN THE AMOUNT OF \$63,400.00.**

APPROVED

23. **RESOLUTION AWARDED A CONTRACT TO MYTHICS, INC., FOR ORACLE SOFTWARE LICENSES, IN THE AMOUNT OF \$495,781.58.**

APPROVED

24. **RESOLUTION AWARDED CONTRACT NO. 11811, FIREWALL UPGRADE ENHANCEMENT AND REPLACEMENT OF MLGW'S NETWORK SECURITY INFRASTRUCTURE, TO VENTURE TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$564,304.85.**

APPROVED

25. **RESOLUTION AWARDED CONTRACT NO. 11812, TWO FACTOR AUTHENTICATION SYSTEM FOR THE SCADA NETWORK, TO VENTURE TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$71,142.54.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Fullilove
 SECOND: W. Boyd
 AYES: W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison and Vice
 Chairman Conrad
 B. Boyd and Strickland did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

26. **APPOINTMENTS**

ALCOHOL COMMISSION

Appointment

Renee M. Poe

Reappointments

Barry Chase
Jared T. Johnson

MEMPHIS AND SHELBY COUNTY ELECTRICAL CODE BOARD

Reappointments

Anthony Milton
C. Michael Smith

MEMPHIS WASTEWATER HEARING AUTHORITY

Appointment

Brian Waldron

MINORITY BUSINESS DEVELOPMENT AND OVERSIGHT COMMITTEE

Appointment

Shelley Page Baur

MOTION: Crone
SECOND: W. Boyd
AYES: W. Boyd, Brown, Collins, Crone, Ford, Halbert, Morrison and Vice Chairman
Conrad
B. Boyd, Fullilove and Strickland did not cast a vote
Hedgepeth and Lowery were absent

APPROVED

30. **RESOLUTION ACCEPTING AND APPROPRIATING ADDITIONAL REVENUES AND EXPENDITURES FOR THE NEIGHBORHOOD STABILIZATION PROGRAM FUNDS IN THE AMOUNT OF \$319,000.00. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Brown
 SECOND: W. Boyd
 AYES: W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison and Vice
 Chairman Conrad
 B. Boyd and Strickland did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

32. **RESOLUTION AMENDING THE CURRENT LINE OF DUTY DEATH BENEFIT POLICY TO ADD OTHER ELIGIBLE DESIGNEES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HAROLD COLLINS.**

Vice Chairman Conrad recognized the following person who spoke from the audience:

Fran Triplett, 3616 Northwood Dr., Memphis, TN 38111

MOTION: Crone
 SECOND: Collins
 AYES: W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison, Strickland
 and Vice Chairman Conrad
 B. Boyd did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

33. **RESOLUTION SEEKING ACCEPTANCE FOR DONATIONS OF 3 SKYCOP® INTEGRATED CAMERA ENCLOSURE SYSTEM W/ (2) 2 MP SMART IR FIXED BULLET CAMERAS, (1) 2MP PTZ, INCLUDES NVR W/4TB HD AND (2) SKYCOP® INTEGRATED LICENSE PLATE CAPTURE CAMERA SYSTEMS WITH DAY/NIGHT OVERVIEW CAMERA FOR POSITIVE VEHICLE IDENTIFICATION, INCLUDING ENCODER W/ 2TB HD FOR MPD REAL TIME CRIME CENTER. THE CUMULATIVE TOTAL OF THE COMPLETE DONATION HAS AN ESTIMATED VALUE OF \$48,500.00 AFTER INSTALLATION. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Collins
 SECOND: Fullilove
 AYES: Brown, Collins, Crone, Ford, Halbert, Morrison, Strickland and Vice Chairman
 Conrad
 B. Boyd, W. Boyd and Fullilove did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

37. **RESOLUTION PROVIDING FUNDING TO LIFELINE TO SUCCESS, FOR A 501© (3) ORGANIZATION IN THE AMOUNT OF \$150,000.00, FOR THE IMPLEMENTATION OF A CLEAN PATHWAYS INITIATIVE TO ADDRESS ISSUES SUCH AS BLIGHT, LITTER AND ILLEGAL DUMPING AROUND SCHOOLS AND TO REDUCE POVERTY AND CRIME WITHIN THE CITY LIMITS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Crone

SECOND: Ford

AYES: W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Vice Chairman Conrad
B. Boyd did not cast a vote
Hedgepeth and Chairman Lowery were absent

APPROVED

35. **RESOLUTION TRANSFERRING AND APPROPRIATING \$984,375.00 IN FUNDING FOR THE CONSTRUCTION OF FIVE HUNDRED CURB RAMPS THROUGHOUT THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.** (Held from 10/06)

MOTION: Brown – Delay for 2 weeks

SECOND: Halbert

Vice Chairman asked if there was any objection to delaying this item. There was objection by Councilman Morrison. A vote below was taken on the delay.

AYES: Brown, Collins, Fullilove and Halbert

NAYS: W. Boyd, Crone, Ford, Morrison, Strickland and Vice Chairman Conrad
B. Boyd did not cast a vote
Hedgepeth and Chairman Lowery were absent

FAILED, set up as Special Item #1

After further discussion of this item and a vote was taken to delay, Councilwoman Halbert made a motion to delay until the heel of the agenda. Vice Chairman Conrad instructed the Comptroller to call Item #37 and then we returned back to Item #35 where a vote was taken the main motion.

MOTION: Halbert – Hold until the heel of the agenda

Vice Chairman asked if there was any objection to holding this item to the heel of the agenda. There was no objection.

MAIN MOTION: Crone

SECOND: Ford

AYES: W. Boyd, Crone, Ford, Morrison, Strickland and Vice Chairman Conrad
 NAYS: Brown, Collins and Fullilove
 B. Boyd and Halbert did not cast a vote
 Hedgepeth and Chairman Lowery were absent

APPROVED

36. **RESOLUTION TRANSFERRING AND APPROPRIATING \$947,965.00 IN FUNDING FOR THE CONSTRUCTION OF FOUR HUNDRED SEVENTY-FIVE CURB RAMPS THROUGHOUT THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.** (Held from 10/06)

MOTION: Crone
 SECOND: Morrison
 AYES: W. Boyd, Crone, Ford, Morrison, Strickland and Chairman Conrad
 NAYS: Brown, Collins and Fullilove
 Halbert abstained
 B. Boyd was absent
 Hedgepeth and Chairman Lowery were absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Vice Chairman Conrad recognized the following people who spoke from the audience:

- Cathie Auxier, 10840 Monterey Forest Cove, Eads, TN 38028
- Rhoda Baines, 670 Tate Ave., Memphis, TN 38126
- Donna Bohannon, 5343 Sea Isle, Memphis, TN 38119
- Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109
- Betty Massey, 711 Tate Ave., Memphis, TN 38126
- Michael Rhodes, 678 Tate Ave., Memphis, TN 38126
- Michael Shaw, 740 Georgia Ave., Memphis, TN 38126
- Min. Suhkara Yahweh, 870 E. McLemore, Memphis, TN 38106

ADJOURNED MEETING AT 5:31 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

 CHAIRMAN

Attest:

Deputy Comptroller/Council Records