

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 18, 2014

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

ROLL CALL: William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Lee Harris, Reid Hedgepeth, Myron Lowery, Bill Morrison and Chairman Jim Strickland.

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

INVOCATION

The meeting was opened with prayer by Rev. Rufus Smith, from Hope Presbyterian Church. Councilman Boyd presented Rev. Smith 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 February 4, 2014 with the following motion:

MOTION: Ford
SECOND: Morrison
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison and Chairman Strickland
Harris did not cast a vote

APPROVED

Collage Dance Collective group did a dance performance for Black History Month during the City Council Meeting.

1. **RESOLUTION CONGRATULATING COLLAGE DANCE COLLECTIVE FOR ITS EFFORTS TO PROVIDE CONSERVATORY BALLET TRAINING FOR INNER-CITY YOUTH.**

MOTION: Halbert
SECOND: Ford

APPROVED, by unanimous voice vote

5. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE GENERALLY LOCATED BETWEEN GERMANTOWN ROAD ON THE WEST AND HACKS CROSS ROAD ON THE EAST; TWO SECTIONS. THE EAST-WEST SECTION BEGINS SOME 2,400' WEST OF HACKS CROSS ROAD AND EXTENDS WESTWARD FROM THAT POINT A DISTANCE OF 455'. THE NORTH-SOUTH SECTION IS LOCATED SOME 2,949' EAST OF GERMANTOWN ROAD AND EXTENDS NORTHWARD FROM THAT POINT A DISTANCE OF 700', CONTAINING 1.049 ACRES IN AREA G OF THE CALLIS CUT-OFF P.D. AND AREA D OF THE TOURNAMENT CENTER PLANNED DEVELOPMENT.**

Case No. SAC 13-614

Held until March 4, 2014

2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3485 RHODES AVENUE (196' +/- EAST OF MINOR STREET), CONTAINING 5.89 ACRES IN THE RESIDENTIAL-6 (R-6) DISTRICT.**

Case No. SUP 13-220

Applicant: Tower Ventures, LLC
Michael J. Fahy – Representative

Request: Proposal to construct a one hundred fifty foot (150') CMCS Tower

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins
SECOND: Morrison
AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Harris, Hedgepeth,
Lowery, Morrison and Chairman Strickland
Flinn recused

APPROVED

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 750 N. CHERRY (+/-1,117' WEST OF PERKINS ROAD), MEMPHIS BOTANIC GARDEN, CONTAINING 80+ ACRES IN THE RESIDENTIAL-6 (R-6) DISTRICT.**

Case No. SUP 13-229

Applicant: TV6 Signal Source Towers, LLC dba Tower Ventures
Michael Fahy – Representative

Request: Proposal to construct a one hundred sixty foot (160') CMCS Tower

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: Boyd

AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Hedgepeth, Lowery, Morrison, and Chairman Strickland
Flinn recused
Halbert and Harris did not cast a vote

APPROVED, as amended

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE WEST SIDE OF TCHULAHOMA ROAD, +/-158.81 FEET NORTH OF E. SHELBY DRIVE, CONTAINING 3,600 SQ. FT., 0.87 ACRE IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT.**

Case No. SUP 13-228

Applicant: BHO Investments, LLC
BHO Investments, LLC – Representative

Request: Special use permit to allow a CMCS tower a maximum of one hundred thirty (130) feet in height to accommodate a maximum of four (4) flush-mount antennae, including one (1) microwave dish antennae six (6) feet in diameter

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Brown

SECOND: Boyd

AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Harris, Hedgepeth, Lowery, Morrison and Chairman Strickland
Flinn and Halbert did not cast a vote

APPROVED

- 6. **JOINT 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 RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD, UP FOR T H I R D AND F I N A L READING.** (Held from 2/4)

Case No. ZTA 13-004
Ordinance No. 5544

Applicant: Memphis and Shelby County Office of Planning & Development
Josh Whitehead, AICP, Planning Director - Representative

Request: Adopt amendments to the Memphis and Shelby County Unified Development Code

LUCB and OPD recommendation: APPROVAL

NOTICES WERE NOT REQUIRED

MOTION: Collins
SECOND: Flinn
AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Hedgepeth, Lowery, Morrison and Chairman Strickland
Brown and Halbert did not cast a vote

APPROVED

CONSENT AGENDA – Items 7-10 may be acted upon by one motion: SEE PAGE 2886 FOR ROLL CALL

- 7. **ORDINANCE APPROVING INSTALLATION OF INDIVIDUAL WATER METERS ON ALL NEW CONSTRUCTED APARTMENT COMPLEXES, UP FOR S E C O N D READING.**

Ordinance No. 5545

APPROVED, on Second reading

- 8. **ORDINANCE TO DELETE A PORTION OF QUINCE ROAD RESIDENTIAL CORRIDOR, LOCATED ON THE NORTH SIDE OF QUINCE ROAD @ RIDGEWAY ROAD, CONTAINING 3.58 ACRES IN THE COMMERCIAL MIXED USE (CMU-2) DISTRICT, UP FOR F I R S T READING.**

Case No. RC 13-402
Ordinance No. 5546

APPROVED, on First reading

9. **RESOLUTION APPROVING FINAL PLAT OF NEW BLOSSOM APARTMENTS.**

Case No. SCBID 13-07

Contract No. CR-5208

Resolution approves the final plat located on the west side of South Third Street, 125 feet south of Vance Avenue. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

APPROVED

10. **RESOLUTION APPROVING FINAL PLAT OF WOODLAND HILLS II P.D., PH. 8.**

Case No. PD 08-324

Resolution approves the final plat located on the east side of Woodland Lake Dr., North of Walnut Grove Rd. Cost of the required improvements to be borne by the Developer.

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Ford

SECOND: Hedgepeth

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Hedgepeth,
Lowery, Morrison and Chairman Strickland
Halbert did not cast a vote

APPROVED

MLGW FISCAL CONSENT – Items 11-17 may be acted upon by one motion:

Councilman Collins requested that the question be divided for Item #18. Chairman Strickland asked if there was any objection. There was none. The question was divided.

11. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11600, GAS LEAK SURVEY, WITH HEATH CONSULTANTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$807,570.20. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING MARCH 1, 2014 TO FEBRUARY 28, 2015 WITH NO INCREASE FROM THE PREVIOUS YEAR.)** (Held from 2/4).

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11512, AUTOMATED FUEL MANAGEMENT SYSTEM, WITH EJ WARD, INCORPORATED, IN THE FUNDED AMOUNT OF \$131,445.00. (THIS CHANGE IS TO UPGRADE FROM W3 CANCEIVERS TO W4 CANCEIVERS FOR THE AUTOMATED FUEL MANAGEMENT SYSTEM.)**

APPROVED

13. **RESOLUTION APPROVING CHANGE NO. 10 TO CONTRACT NO. 9955, PARTIAL FUNDING OF POLLUTION CONTROL, GROUND WATER QUALITY CONTROL PROGRAM, WITH MEMPHIS & SHELBY COUNTY HEALTH DEPARTMENT, IN THE FUNDED AMOUNT OF \$139,632.90. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR 2013 WITH NO INCREASE IN COST OR METERS FROM THE PREVIOUS YEAR.)**

APPROVED

14. **RESOLUTION APPROVING THE SELECTION OF THE PROFESSIONALS IN CONNECTION TO THE PROPOSED ISSUANCE OF SERIES 2014 ELECTRIC SYSTEM REVENUE BONDS AND THE ISSUANCE OF SERIES 2014 WATER SYSTEM REVENUE BONDS.**

APPROVED

15. **RESOLUTION AWARDDING CONTRACT NO. 11697, PHYSICAL ABILITY TESTING TO SHL TALENT MEASUREMENT SOLUTIONS, IN THE FUNDED AMOUNT OF \$54,000.00.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 15 TO CONTRACT NO. 10705, ORACLE SOFTWARE LICENSE AND SERVICE AGREEMENT, WITH ORACLE, IN THE FUNDED AMOUNT OF \$1,824,856.23. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES, AND LICENSE FEES FOR MULTIPLE SERVICE CONTRACTS COVERING THE PERIOD OF APRIL 29, 2014 TO APRIL 28, 2015 WHICH REFLECTS A 3.01% INCREASE FROM THE PREVIOUS YEAR DUE TO GENERAL BUSINESS OPERATING COSTS IN THE FUNDED AMOUNT OF \$876,599.25.**

IN ADDITION, THIS CHANGE REFLECTS THREE ADDITIONAL SERVICE CONTRACTS REQUIRED FOR PROJECT INSPIRE IN THE FUNDED AMOUNT OF \$948,256.98. TWO OF THE THREE CONTRACTS ARE FOR THE PERIOD COVERING APRIL 29, 2014 TO APRIL 28, 2015. THE THIRD CONTRACT IS FOR THE PERIOD COVERING MAY 31, 2014 TO APRIL 28, 2015. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY PER PERFORMED BY ORACLE.)

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11551, VIDEO PRODUCTION FOR MEMPHIS ENERGIZED, WITH MEDIA SOURCE, INCORPORATED, IN THE FUNDED AMOUNT OF \$45,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD MARCH 1, 2014 TO FEBRUARY 28, 2015 WITH NO INCREASE FROM THE PREVIOUS YEAR.)**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Lowery
 SECOND: Fullilove
 AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Hedgepeth, Lowery, Morrison and Chairman Strickland
 Brown and Halbert did not cast a vote

APPROVED, as amended, with the exception of Item #18 which was voted on separately below. Set up as Special Item #1

18. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11574, COMMERCIAL AUTO INSURANCE FOR OUT-OF-STATE TRAVEL, WITH PETE MITCHELL AND ASSOCIATES, INCORPORATED, IN THE FUNDED AMOUNT OF \$105,377.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE FIRST OF FOUR RENEWAL TERMS COVERING THE PERIOD MARCH 14, 2014 THROUGH MARCH 13, 2015. THIS CHANGE REFLECTS A 2% INCREASE IN RATES FROM THE PREVIOUS YEAR DUE TO HIGHER PREMIUMS FOR HEAVIER UNITS BEING ADDED TO COVERAGE.**

MOTION: Lowery
 SECOND: Boyd
 AYES: Boyd, Brown, Conrad, Flinn, Ford, Harris, Hedgepeth, Lowery, Morrison and Chairman Strickland
 Collins recused
 Fullilove and Halbert recused

APPROVED. Set up as Special Item #2

19. **APPOINTMENTS**

CIVIL SERVICE COMMISSION

Appointment

Katherine L. Frazier

MEMPHIS BOARD OF ETHICS

Reappointments

Peter J. Scatamacchia
The Honorable Robert A. Lanier
Robert T. Dawkins

MEMPHIS AND SHELBY COUNTY FILM AND TELEVISION COMMISSION

Reappointment

Herbert S. O'Mell

MEMPHIS AND SHELBY COUNTY NEW ARENA PUBLIC BUILDING AUTHORITY

Appointment

Mark Cantora

MOTION: Flinn
SECOND: Boyd
AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Lowery, Morrison and
Chairman Strickland
Brown, Halbert and Harris did not cast a vote

APPROVED

20. **RESOLUTION ACCEPTING \$10,000.00 AND APPROPRIATING \$10,000.00 IN FEDERAL REIMBURSEMENT FROM FEMA, FOR THE ALERT STATUS OF TENNESSEE TASK FORCE 1, TN-TF1 TO LYONS, COLORADO FLOODING.**

MOTION: Conrad
SECOND: Flinn
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Hedgepeth, Lowery, Morrison and
Chairman Strickland
Conrad, Halbert and Harris did not cast a vote

APPROVED

21. **RESOLUTION APPROVING DISABILITY PENSION ELIGIBILITY AUDITS, TO DETERMINE WHETHER PERSONS RECEIVING LINE OF DUTY AND ORDINARY DISABILITY PENSION BENEFITS, CONTINUE TO QUALIFY FOR SUCH BENEFITS.**

MOTION: Flinn

SECOND: Fullilove
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Lowery, Morrison and
Chairman Strickland
Halbert, Harris and Hedgepeth did not cast a vote

APPROVED

22. **RESOLUTION TO ACCEPT ENVIRONMENTAL LITERACY & JOB READINESS CURRICULUM FROM ROOTS OF SUCCESS FOR THE MEMPHIS AND SHELBY COUNTY OFFICE OF RE-ENTRY.**

MOTION: Boyd
SECOND: Ford
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Hedgepeth,
Lowery, Morrison and Chairman Strickland
Halbert did not cast a vote

APPROVED

23. **RESOLUTION ACCEPTING AND APPROPRIATING \$30,000.00 IN LOCAL OTHER CIP FUNDS FROM THE CENTER CITY DEVELOPMENT CORPORATION FOR HIGHWAY 61 BLUES TRAIL PROJECT – PK07112.**

MOTION: Boyd
SECOND: Ford
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Hedgepeth,
Lowery, Morrison and Chairman Strickland
Halbert did not cast a vote

APPROVED

24. **RESOLUTION ACCEPTING AND APPROPRIATING \$2,000.00 IN GRANT FUNDS FROM THE NUTRO COMPANY FOR ENHANCEMENTS TO THE CITY OF MEMPHIS DOG PARK AT 2617 AVERY AVENUE. RESOLUTION ALSO AMENDS FY2014 OPERATING BUDGET.**

MOTION: Boyd
SECOND: Ford
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Lowery,
Morrison and Chairman Strickland
Halbert and Hedgepeth did not cast a vote

APPROVED

25. **RESOLUTION AMENDING THE FY 2014 CIP BUDGET TO ALLOCATE AND TRANSFER \$300,000.00 TO THE DIVISION OF PUBLIC WORKS FOR THE PURCHASE OF UP TO SIX (6) COMMUNITY TRASH COMPACTORS PADS IN VARIOUS LOCATIONS IN DOWNTOWN MEMPHIS.** (Held from 11/19; 1/21)

Held until March 4, 2014

26. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED SURPLUS PROPERTY AS SHOWN IN THE PLAT BOOK 10, PAGE 40 AS LOT #183, AND LOCATED AT 0 BALL ROAD IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL 060010 00086.**

MOTION: Hedgepeth

SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Hedgepeth,
Lowery, Morrison and Chairman Strickland
Halbert did not cast a vote

APPROVED

27. **RESOLUTION AMENDING THE FY14 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$183,000.00 IN G.O. BONDS – FROM TRAFFIC SIGNALS, PROJECT NUMBER EN01004, TO TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF UNION AVE. AND BELLEVUE, PROJECT NUMBER EN01044, FOR THE PURPOSE OF MODERNIZING THE TRAFFIC SIGNAL AT THIS INTERSECTION AND APPROPRIATING \$183,000.00 FUNDED BY G.O. BONDS FOR A CONSTRUCTION CONTRACT WITH SHELBY ELECTRIC.**

Councilman Hedgepeth requested same night minutes on this item. Chairman Strickland asked if there was any opposition. There was none.

MOTION: Hedgepeth

SECOND: Flinn

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,
Lowery, Morrison and Chairman Strickland
Harris did not cast a vote

APPROVED

28. **RESOLUTION REQUESTING THE APPROVAL OF THE ACQUISITION OF REAL PROPERTY JOINTLY OWNED BY THE CITY OF MEMPHIS AND SHELBY COUNTY FOR THE NECESSARY EXPANSION OF THE T E MAXSON SEWER TREATMENT PLANT. THE SUBJECT PROPERTY IS VACANT LAND THAT IS LOCATED ON PIDGEON INDUSTRIAL PARK; MORE PARTICULARLY DESCRIBED AS A PORTION OF PARCEL# 050101 00065 SPANNING APPROXIMATELY 65 ACRES. THE PARCEL WILL BE PURCHASED FOR \$215,000.00 AND ALL OF THE FUNDS WILL GO TO EDGE.**

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison and Strickland
Brown did not cast a vote

APPROVED

29. **RESOLUTION MODIFYING GENERAL SERVICES DIVISION'S CAPITAL IMPROVEMENT BUDGET THAT INCLUDE THE PUBLIC WORKS CAPITAL ACQUISITION, PROJECT NUMBER GS00214D.**

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison and Chairman Strickland

APPROVED

30. **RESOLUTION TRANSFERRING AN ALLOCATION OF \$322,436.00 FROM PW01238 FY13 STREET LIGHTING TO PW01258 ROW UTILITY USAGE STUDY TO FUND A TRANSPORTATION AND ROW USAGE STUDY.**

Councilman Hedgepeth requested same night minutes on this item. Chairman Strickland asked if there was any opposition. There was none.

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison and Chairman Strickland

NAYS: Harris

APPROVED

31. **RESOLUTION APPROVING THE EMPLOYMENT AND RETENTION OF SEGAL CONSULTING OF ATLANTA, GEORGIA TO ACT AS A CONSULTING ACTUARY OF THE COUNCIL, TO ASSIST IT IN FORMULATING ITS FINAL DECISION OF THE LIABILITY OF THE PENSION PLAN.**

Councilman Collins requested same night minutes on this item. Chairman Strickland asked if there was any opposition. There was none.

MOTION: Lowery
 SECOND: Boyd
 AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Harris, Hedgepeth,
 Lowery, Morrison and Chairman Strickland
 NAYS: Conrad

APPROVED

32. **RESOLUTION APPROVING THE MEMBERS OF THE MEMPHIS COOK CONVENTION CENTER STUDY GROUP.**

MOTION: Lowery
 SECOND: Hedgepeth
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Hedgepeth,
 Lowery, Morrison and Chairman Strickland

APPROVED

MOTION: Harris – Suspend the Rules for the purpose of reconsidering a revised resolution to lower the street light fees for all Memphis homeowners
 SECOND: Ford
 AYES: Boyd, Brown, Flinn, Ford, Fullilove, Halbert, Harris and Morrison
 NAYS: Conrad, Lowery and Chairman Strickland
 Collins and Hedgepeth did not cast a vote

APPROVED, rules suspended. Set up as Special Item #3

MOTION: Lowery – Delay for 2 weeks
 SECOND: Boyd
 AYES: Boyd, Conrad, Lowery and Chairman Strickland
 NAYS: Brown, Collins, Flinn, Ford, Fullilove, Halbert, Harris and Morrison
 Hedgepeth did not cast a vote

FAILED. Set up as Special Item #5

MOTION: Harris – Lower the 2014 Streetlight Service Fee for All Memphis Homeowners
 SECOND: Fullilove

Councilman Collins asked the Co-maker of the resolution if the last paragraph of the resolution regarding PUD's could be removed. Councilman Morrison agreed to remove the last paragraph and accepted this as a Friendly Amendment.

After a recommendation from the Council Attorney, Councilman Harris amended his above motion.

MAIN MOTION: Harris – A resolution to recommend to the MLGW Board to consider lowering the 2014 Streetlight Service Fee for All Memphis Homeowners
SECOND: Fullilove

Chairman Strickland asked Councilman Harris if he wanted the same language reflected in the first Be It Further Resolved paragraph. Councilman Harris stated he wanted the same language to be reflected in the first Be It Further Resolved paragraph. Chairman Strickland asked if there was any objection to the amendment. There was none.

Councilman Conrad asked the maker of the motion if we could make the caption accurate so it also says increase the rate for renters. Councilman Harris accepted this as a Friendly Amendment

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Harris and Morrison
NAYS: Conrad, Lowery and Chairman Strickland
Halbert and Hedgepeth did not cast a vote

APPROVED, as amended. Set up as Special Item #4

MINUTES

Approval of the Minutes of the regular meeting of February 18, 2014 for Items 27, 30 and 31 only with the following motion:

MOTION: Fullilove
SECOND: Morrison
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Lowery, Morrison, and Chairman Strickland
Halbert and Hedgepeth did not cast a vote

APPROVED. Items 27, 30 and 31 only

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Strickland recognized the following persons who spoke from the audience:

Walter Broady, 4256 Ledbetter Cove, Memphis, TN 38109
Joe Brown, 3396 Hollow Creek Road, Memphis, TN 38138
Arthur Everett, 442 Dove Valley, Collierville, TN 38017

Maria Phelps, 555 Ashbury Cove, Cordova, TN 38018

ADJOURNED MEETING AT 5:13 P.M.

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

CHAIRMAN

Attest:

Deputy Comptroller/Council Records