

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

November 18, 2014

3:30 P.M. SCHEDULED SESSION

3:30 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 Pastor Tim Jackson from New Hickory Hill MB Church. Councilman Collins presented Pastor Jackson 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.

2. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON COUGHLIN DRIVE BETWEEN BROOKS ROAD AND STONEBROOK AVENUE, CONTAINING 2.058 ACRES IN THE EMPLOYMENT (EMP) DISTRICT. (HELD FROM 4/15; 5/20; 10/7; 10/21)**

Case No. SAC 13-605
Companion Case No. SD 13-701

Held until December 16, 2014

3. **RESOLUTION APPROVING A STREET DEDICATION LOCATED ON SANDBROOK AND STONEBROOK AVENUES, CONTAINING 0.146 ACRE IN THE EMPLOYMENT (EMP) DISTRICT. (HELD FROM 4/15;5/20; 10/7; 10/21)**

Case No. SD 13-701
Companion Case No. SAC 13-605

Held until December 16, 2014

- 34. **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. (HELD FROM 8/19; 9/16; 10/21)**
Ordinance No. 5557

Held until December 16, 2014

- 35. **ORDINANCE TO SET FOURTH UNIFORM REQUIREMENTS FOR TRANSPORTATION NETWORK SERVICES; TO DEFINE TRANSPORTATION NETWORK SERVICES, APPLICATIONS, COMPANIES, AND OPERATORS AND TO CREATE REGISTRATION PROVISIONS FOR OPERATORS; AND TO PROVIDE FOR OTHER RELATED MATTERS,UP FOR T H I R D AND F I N A L READING. (HELD FROM 11/4)**
Ordinance No. 5569

Held until January 6, 2015

- 1. **RESOLUTION THANKING THE HONORABLE CURTIS S. PERSON, JR., FOR HIS LIFETIME OF SERVICE TO THIS COMMUNITY.**

MOTION: Chairman Strickland
SECOND: Morrison

APPROVED, unanimous voice vote

- 4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 4475 GERMANTOWN ROAD, (1,940 FEET NORTH OF SHELBY DRIVE), IN UNINCORPORATED SHELBY COUNTY.**

Case No. SUP 14-229cc

Applicant: TV6 Signal Source Towers, LLC/dba Tower Ventures
Lou Katzerman – Representative

Request: Proposal to construct a 160' CMCS tower

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

- 5. **RESOLUTION AUTHORIZES THE USE OF THE ZONE SCHEDULE TO IMPLEMENT RULES, REGULATIONS AND FEES FOR THE FOREIGN-TRADE ZONE NO. 77.**

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

APPROVED

CONSENT AGENDA – Items 6 & 7 & 9 - 13 may be acted upon by one motion: SEE PAGE 3139 FOR ROLL CALL

- 6. **ORDINANCE TO AMEND CHAPTER 21 – MOTOR VEHICLES AND TRAFFIC, ARTICLE III, OPERATION OF MOTOR VEHICLES GENERALLY, TO ADD A NEW SECTION ESTABLISHING DRIVING RULES IN THE PRESENCE OF SOLID WASTE COLLECTION VEHICLES, UP FOR F I R S T READING.**

Ordinance No. 5576

APPROVED, on First reading

- 7. **ORDINANCE TO AMEND CHAPTER 25 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO LIMIT PARTICIPATION IN THE CITY PENSION SYSTEM 1978 PLAN TO PARTICIPANTS WITH 10 OR MORE YEARS OF SERVICE AND CREATE A SEPARATE ACCOUNT FOR PARTICIPANTS WITH LESS THAN 10 YEARS OF SERVICE EQUAL TO THEIR EMPLOYEE CONTRIBUTIONS PLUS THE MULTIPLE EARNED AS OF JUNE 30, 2015, UP FOR S E C O N D READING.**

Ordinance No. 5571

APPROVED, on Second reading

(Councilman Collins made a motion to remove Item #8 from the Consent Agenda and add it to the Regular Agenda, to vote on it separately, without objection. This was seconded by Councilwoman Halbert).

8. **ORDINANCE TO AMEND CHAPTER 25 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, GOVERNING THE CITY PENSION SYSTEM TO PROVIDE A 2016 CASH BALANCE PLAN AND A 2016 DEFINED CONTRIBUTION PLAN, UP FOR S E C O N D READING. [NON-VESTED EMPLOYEES]**

Ordinance No. 5572

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

Thomas Malone, Memphis Fire Fighters

Fran Triplett, 3616 North Wood Drive, Memphis, Tennessee, 38111

David Cupples, 6201 Ashley Road, Arlington, Tennessee, 38002

(Councilman Conrad made a motion to vote on Item #8 at the heel of the Agenda, without objection).

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

FAILED

9. **ORDINANCE TO AMEND CHAPTER 25 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, GOVERNING THE CITY PENSION SYSTEM TO PROVIDE A 2016 CASH BALANCE PLAN AND A 2016 DEFINED CONTRIBUTION PLAN, UP FOR S E C O N D READING. [NEW HIRES ONLY]**

Ordinance No. 5573

APPROVED, on Second reading

10. **ORDINANCE TO REQUIRE APPROVAL FOR MLG&W CONTRACTS WITH OTHER MUNICIPALITIES, PARTICULARLY CONTRACTS INVOLVING COLLECTION OF VARIOUS MUNICIPAL CHARGES, UP FOR S E C O N D READING.**

Ordinance No. 5574

APPROVED, on Second reading

11. **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 F I R S T READING.

Case No. ZTA 14-001
Ordinance No. 5577

APPROVED, on First reading

- 12. **ORDINANCE REZONING THE SOUTHWEST CORNER OF SUMMER AVENUE AND VAUGHN ROAD, CONTAINING 0.28 ACRE IN THE RESIDENTIAL SINGLE FAMILY (R-6) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 14-104
Ordinance No. 5575
(Companion Case SUP 14-232)

APPROVED, on Second reading

- 13. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. SUP 14-232
(Companion Case Z 14-104)

Public Hearing Set for December 2, 2014

ROLL CALL CONSENT ITEMS

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

APPROVED, with the exception of Item #8

FISCAL CONSENT AGENDA – Items 14 & 15 may be acted upon by one motion:

- 14. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$25.00 FROM FREE SPIRIT MISSIONARY BAPTIST CHURCH AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES.**
- 15. **RESOLUTION ACCEPTING \$1,000.00 FROM THE NATIONAL LEAGUE OF CITIES AND THE NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS FOR THE MEMPHIS CITY COUNCIL TRAVEL BUDGET IN HONOR OF MYRON LOWERY RECEIVING THE MARY F. GORDON DISTINGUISHED SERVICE AWARD AND TO AMEND THE CITY COUNCIL TRAVEL BUDGET TO \$1,000.00.**

FISCAL CONSENT ROLL CALL ITEMS

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

APPROVED**MLGW FISCAL CONSENT – Items 16 - 31 may be acted upon by one motion:**

16. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11414, ROOFING MAINTENANCE, WITH B FOUR PLYED, INCORPORATED IN THE FUNDED AMOUNT OF \$65,000.00. (THIS IS THE FOURTH AND FINAL RENEWAL TERM COVERING THE PERIOD OF JANUARY 11, 2015 THROUGH JANUARY 10, 2016 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

17. **RESOLUTION AWARDDING A CONTRACT TO SUMMIT TRUCK GROUP, FOR HEAVY EQUIPMENT, IN THE AMOUNT OF \$831,103.00.**

APPROVED

18. **RESOLUTION AWARDDING A CONTRACT TO SYNERGY POWER GROUP, LLC, D/B/A TEAM FENEX, FOR TWO UNDERGROUND MANHOLE SUPPORT TRAILERS, IN THE AMOUNT OF \$100,913.27.**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11545, WELD TESTING AND INSPECTION SERVICES, WITH AMERICAN INDUSTRIAL TESTING, LLC, IN THE FUNDED AMOUNT OF \$15,000.00. (THIS CHANGE IS THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

20. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11516, TIRE AND TIRE REPAIR SERVICES, WITH SOUTHERN TIRE MART, IN THE FUNDED AMOUNT OF \$958,270.89. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, WITH NO**

INCREASE IN RATES FROM THE PREVIOUS YEAR.)**APPROVED**

21. **RESOLUTION AWARDING A TWENTY-FOUR MONTH CONTRACT TO MUELLER COMPANY, LLC, FOR FIRE HYDRANTS, IN THE AMOUNT OF \$1,044,002.88.**

APPROVED

22. **RESOLUTION AWARDING A CONTRACT TO BORDER STATES, FOR CAPACITOR CANS, IN THE AMOUNT OF \$82,572.50.**

APPROVED

23. **RESOLUTION AWARDING A CONTRACT TO BRIGHTER DAYS & NITES, INC., FOR ELECTRICAL MATERIAL, IN THE AMOUNT OF \$967,265.00.**

APPROVED

24. **RESOLUTION AWARDING A TWELVE MONTH CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR VARIOUS WIRES, IN THE AMOUNT OF \$148,269.14.**

APPROVED

25. **RESOLUTION AWARDING A CONTRACT TO LOGICALIS, INC., FOR VMWARE LICENSE UPGRADE TO ENTERPRISE PLUS, IN THE AMOUNT OF \$112,541.44.**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11537, PROFESSIONAL SERVICES SUPPORT, WITH NEXTECH SOLUTIONS, IN THE FUNDED AMOUNT OF \$1,377,410.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

27. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11590, PROFESSIONAL SERVICES SUPPORT, WITH CONCH TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$985,089.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

28. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11591, PROFESSIONAL SERVICES SUPPORT, WITH STRAGISTICS TECHNOLOGY, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,215,863.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

29. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11586, PROFESSIONAL SERVICES SUPPORT, WITH VACO MIDSOUTH, LLC, IN THE FUNDED AMOUNT OF \$1,208,016.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

30. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11588, PROFESSIONAL SERVICES SUPPORT, WITH COOK SYSTEMS, IN THE FUNDED AMOUNT OF \$772,960.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

31. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11587, PROFESSIONAL SERVICES SUPPORT, WITH ZYCRON, IN THE FUNDED AMOUNT OF \$1,262,836.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED**MLGW ROLL CALL CONSENT ITEMS**

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

Flinn did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of November 4, 2014 with the following motion:

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

APPROVED

32. **APPOINTMENTS**

PUBLIC ART OVERSIGHT COMMITTEE

REAPPOINTMENTS

ELLEN DAUGHERTY
CARL E. MOORE
PETER H. WARREN

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

APPROVED

33. **ORDINANCE AUTHORIZING THE ISSUANCE OF CONTRACTUAL LICENSES, PERMITS AND/OR AUTHORIZATIONS FOR USE AND OCCUPATION OF THE STREETS, ALLEYS, THOROUGHFARES AND RIGHTS-OF-WAY OF THE CITY OF MEMPHIS FOR INSTALLATION AND USE OF FACILITIES FOR THE OPERATION OF FIBER OPTIC AND OTHER COMMUNICATIONS SYSTEMS AND PUBLIC UTILITIES AND ESTABLISHING REQUIREMENTS, TERMS, CONDITIONS, LIMITATIONS AND PROVISIONS FOR RECOVERY OF THE CITY’S COSTS INCURRED FOR THE CONSTRUCTION, MAINTENANCE, POLICING, MANAGEMENT OR REPAIR OF THE STREETS, ALLEYS, THOROUGHFARES AND RIGHTS-OF WAY OF THE CITY, UP FOR T H I R D AND F I N A L READING. (HELD FROM 6/17; 9/16; 10/7; 10/21)**

Ordinance No. 5551

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

- Regina Whitley, 1468 Vance Avenue, Memphis, Tennessee, 38104
- Charlie Thomas, III, 1185 Fall Springs Road, Collierville, Tennessee, 38017
- Stacy Light, 11101 Anderson Drive, Little Rock, Arkansas, 72212
- Gegi Leeger, 13865 Sunrise Valley Drive, Herndon, Virginia, 20171
- Tom Alexander, 111 East Capitol Street, Ste.#6038, Jackson, Mississippi, 38201

(Councilman Boyd made a motion to hold Item #33, without objection. After a brief discussion, Councilman Boyd withdrew his motion).

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

APPROVED, as amended

COUNCIL RECESSES AS CITY COUNCIL AND CONVENES AS A RATE MAKING BOARD

36. RESOLUTION REQUESTING THE CITY COUNCIL TO CONVENE AS A RATE MAKING BOARD AND APPROVE THE 2015 MEMPHIS LIGHT, GAS AND WATER DIVISION RATE ACTIONS.

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

- Cathie Auxier, 10840 Monterey Forest Cove, Eads, Tennessee, 38028
- Donna Bohannon, 5343 Sea Isle Road, Memphis, Tennessee, 38119

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

FAILED

MEETING CALLED TO ORDER AS A RATE MAKING BOARD BY THE SERGEANT-AT-ARMS

37. RESOLUTION TO APPROVE THE 2015 MEMPHIS LIGHT, GAS AND WATER DIVISION BUDGET.

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

Minister Suhkara Yahweh, 870 E. McLemore Ave., Memphis, Tennessee, 38126
 Donna Bohannon, 5343 Sea Isle Road, Memphis, Tennessee, 38119
 Cathie Auxier, 10840 Monterey Forest Cove, Eads, Tennessee, 38028
 Meg Clifton, Glen Oaks Drive, Memphis, Tennessee, 38119

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

APPROVED

41. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$61,062.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR DISABILITY EMPLOYMENT INITIATIVE GRANT.**

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

APPROVED

40. **RESOLUTION AMENDING THE FY 2015 SOLID WASTE MANAGEMENT BUDGET BY TRANSFERRING \$1,500,000.00 FROM THE TRANSFERS OUT BUDGET LINE, ESTABLISHED TO REIMBURSE THE DEBT FUND FOR THE LEASE EXPENSE TO THE CAPITAL OUTLAY BUDGET LINE FOR THE PURPOSES OF PAYING FOR TEN OF THE IMMEDIATELY AVAILABLE PACKERS UNTIL SUCH TIME THAT THE LEASING AGREEMENT IS IN PLACE.**

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

APPROVED

(Items #42 and #43 were added to the Agenda without objection)

42. **RESOLUTION AUTHORIZING THE FINANCING \$1,500,000.00 IN MEMPHIS COOK CONVENTION CENTER IMPROVEMENTS FOR FISCAL YEAR 2015 THROUGH THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION.**

MOTION: Harris
 SECOND: Boyd

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

APPROVED

43. **RESOLUTION AUTHORIZING THE EXECUTIVE, DELIVERY AND PERFORMANCE OF A SCHEDULE TO THE MASTER LEASE BETWEEN BANK OF AMERICA PUBLIC CAPITAL CORP AND THE CITY OF MEMPHIS, TN, IN AN AMOUNT NOT EXCEEDING \$15,500,000.00 RELATING TO THE ACQUISITION OF SOLID WASTE REFUSE TRUCKS AND TO APPROVE CERTAIN OTHER MATTERS RELATING THERETO FOR THE LEASE.**

MOTION: Hedgepeth

SECOND: Harris

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

APPROVED

38. **ELECTION of the 2015 City Council Chairman.**

(Councilman Ford nominated Councilman Lowery for Chairman)

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

(Councilman Lowery will be the Chairman for 2015)

39. **ELECTION of the 2015 City Council Vice Chairman.**

(Councilwoman Fullilove nominated Councilwoman Halbert for Vice Chairman)

(Councilman Lowery nominated Councilman Conrad for Vice Chairman)

Halbert's votes: Brown, Fullilove and Halbert
Harris abstained

Conrad's votes: Boyd, Collins, Conrad, Flinn, Ford, Hedgepeth, Lowery, Morrison and Chairman Strickland
Harris abstained

(Councilman Conrad will be the Vice Chairman for 2015)

(Special Item #1 -Councilwoman Fullilove made a motion to approve Same Night Minutes for Items #40, #41, #42 & #43 from tonight's meeting).

MOTION: Fullilove

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Minister Suhkara Yahweh, 870 E. McLemore Avenue, Memphis, Tennessee, 38126
David Cupples, 6201 Ashley Rd., Arlington, Tennessee, 38002
Walter Broady, III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 6:35 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