

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

November 1, 2016

3:30 P.M. SCHEDULED SESSION

3:32P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, Joe Brown, Frank Colvett, Jr., Edmund H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Bill Morrison, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearengen and Chairman Kemp Conrad.

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

INVOCATION

The meeting was opened with prayer by Pastor Michael Ingram from Carters Chapel Baptist Church. Councilwoman Swearengen presented Pastor Ingram 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.

Approval of the Minutes of the regular meeting of October 18, 2016 with the following motion:

MOTION: Fullilove
SECOND: Jones
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Hedgepeth and Morrison did not cast a vote

APPROVED, as amended (Item #19-Ord. #5631 was amended, without objection)

- 8. **ORDINANCE REZONING 163 NORTH EVERGREEN STREET-WEST SIDE OF N. EVERGREEN ST.; +/- 152’ SOUTH OF POPLAR AVE., CONTAINING 0.159 ACRE IN THE COMMERCIAL MIXED USE -3 (CMU-3) 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 16-04
Ordinance No. 5633

Held until November 15, 2016

- 1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF BRYAN STREET IN HONOR OF MR. JULIAN WILLIAMS FOR HIS OUTSTANDING WORK IN THE COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN FULLILOVE.**

MOTION: Ford
SECOND: Fullilove

APPROVED, unanimous voice vote

- 2. **RESOLUTION RECOGNIZING 10TH ANNIVERSARY OF THE FORGOTTEN SOULS FESTIVAL EVENT FORTHE HOMELESS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD.**

MOTION: Ford
SECOND: Morrison

APPROVED, unanimous voice vote

- 3. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE WEST ENTRANCE OF ROANE ROAD FROM SHADY GROVE ROAD; CONTAINING 90' X 50' IN THE SINGLE-FAMILY RESIDENTIAL-10 (R-10) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SAC 16-14

Applicant: William M & Kathleen R Poston
Byron Fisher- Representative

Request: ROW Vacation

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
SECOND: Morrison
AYES: Brown, Colvett, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Conrad
Boyd and Ford did not cast a vote

APPROVED

- 4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHWEST SIDE OF AUSTIN PEAY HIGHWAY AT JONES ROAD, CONTAINING 0.67 ACRE (29,185 SQ. FT.) IN THE COMMERCIAL MIXED USE (CMU-2) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT (HELD FROM 8/23; 9/20).**

Case No. SUP 16-10

MOTION: Colvett
 SECOND: Brown
 AYES: Brown, Fullilove and Spinosa
 NAYS: Boyd, Colvett, Ford, Hedgepeth, Jones, Morgan, Morrison, Robinson, Swearingen and Chairman Conrad

FAILED

- 5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1720 E. HOLMES ROAD (PARCEL ID 079093 00050C), CONTAINING 0.615 +/- ACRE IN THE COMMERCIALLY USED PROPERTY WITHIN THE COMMERCIAL MIXED USE-1 (CMU-1) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 10/18).**

Case No. SUP 16-15

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

Calvin Burton, 1986 Meadowview Lane, Memphis, Tennessee, 38116

MOTION: Colvett
 SECOND: Boyd
 NAYS: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen, and Chairman Conrad

FAILED

- 6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 4035 SUMMER AVENUE, CONTAINING 0.31 ACRE IN THE FORMER USED CAR LOT; RESIDENTIAL URBAN-3 (RU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-18

Applicant: Latinos 901 Auto Sales
 David Bray – Representative

Request: A Special Use Permit to allow office use

LUCB and OPD recommendation: APPROVAL, with a condition

MOTION: Colvett
 SECOND: Morgan

AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Morgan, Morrison, Robinson,
 Swearingen and Chairman Conrad
 NAYS: Fullilove, Jones and Spinosa

APPROVED

7. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2109 CHELSEA AVENUE AND 2119 CHELSEA AVENUE (PARCEL ID 041016 00004 & 041043 00001), CONTAINING 0.267 ACRE IN THE VACANT LOT AND VACANT STRUCTURE; COMMERCIAL MIXED-USE (CMU-3) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-20

Applicant: Chelsea Auto Mart
 Tim McCaskill – Representative

Request: A Special Use Permit to allow vehicle sales

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison,
 Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

36. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTH SIDE OF KNIGHT ARNOLD ROAD; +/-475 FEET EAST OF HICKORY HILL ROAD, CONTAINING +/-2,700 SQ. FT.OF 1.43 ACRES IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT. THIS RESOLUTION ISSPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-19

Applicant: TV6 Signal Source Towers, LLC
 Lou Katzerman – Representative

Request: Special permit to allow a CMCS communications tower with flush-mount antennae to protrude beyond the required thirty (30) inches from the face of tower pole at a maximum height of one-hundred fifty (150) feet

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
 SECOND: Morgan

AYES: Boyd, Colvett, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad
Brown and Ford abstained

APPROVED

FISCAL CONSENT AGENDA – Items #31, #32 & #33 may be acted upon by one motion:

31. RESOLUTION ACCEPTING TWO SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN COURT SQUARE AT THE REQUEST OF THE STAKEHOLDERS IN THE COURT SQUARE PARK AREA, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$3,396.96. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED

32. RESOLUTION ACCEPTING A DONATION FROM THE VALLEYWOOD HOMEOWNERS' ASSOCIATION TO PURCHASE (1) SKYCOP PATENTED SECURITY ENCLOSURE WITH (2) 2MP (1080P) CAMERA, (2) FLASHING BLUE LIGHTS, AND MPD/SKYCOP LOGOS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$5,868.90. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED

33. RESOLUTION ACCEPTING NINE SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN THE KIRBY WOODS NEIGHBORHOOD AT THE REQUEST OF THE RESIDENTS OF KIRBY WOODS, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$91,812.81. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED

ROLL CALL FISCAL CONSENT ITEM

MOTION: Morrison
SECOND: Boyd
AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Spinosa, Swearingen and Chairman Conrad
Brown did not cast a vote
Robinson recused

APPROVED

CONSENT AGENDA – Items #9 & #10 may be acted upon by one motion: See Page 3919 for Roll Call Consent Items.

- 9. **RESOLUTION FOR FAMILY DOLLAR STORE AT 2743 N. WATKINS STREET- DRAINAGE IMPROVEMENTS AND AUTHORIZING RELEASE OF BOND.**
(Contract No. CR-4878)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located on the southwest corner of Roosevelt Avenue and North Watkins Street. The standard improvement contract was approved on July 6, 2004. Resolution also authorizes the release of performance bond in the amount of \$46,000.00.

City Engineer recommends approval

APPROVED

- 10. **RESOLUTION APPROVING FINAL PLAT OF MIDTOWN MEMPHIS PD, PHASE 1.**
Case No. PD 08-303
Contract No. CR-5250

Resolution approves the final plat located on the southwest corner of Poplar Avenue and Watkins Street. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Ford
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

- 35. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS TO INSTALL A SANITARY SEWER EXTENSION FOR THE NEW TVA ALLEN COMBINED CYCLE PLANT ON RIVERPORT ROAD IN THE AMOUNT OF \$258,608.00 PROJECT SW17202. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth
 SECOND: Boyd
 AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad
 Brown did not cast a vote

APPROVED

37. **RESOLUTION AMENDING THE FY2017 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING THE EXPENDITURES AND REVENUES FOR THE WEATHERIZATION ASSISTANCE PROGRAM (WAP) GRANT (\$555,332.05) AND THE TENNESSEE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT (\$995,639.39) IN THE TOTAL AMOUNT OF \$1,550,971.44. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT DIVISION.**

MOTION: Brown
 SECOND: Fullilove
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

34. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$65,520.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR THE WIOA PRE-RELEASE PILOT PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Boyd
 SECOND: Spinosa
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #11 - #22 may be acted upon by one motion:

11. **RESOLUTION APPROVING CHANGE NO. 5 FOR AN INVOICE PAYMENT TO DAVIS H. ELLIOT CONSTRUCTION COMPANY, INCORPORATED, CONTRACT NO. 11576, EMERGENCY STORM RESTORATION, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT OF \$145,536.30. (THIS PAYMENT REQUEST IS FOR EMERGENCY RESTORATION WORK PERFORMED ON MLGW'S ELECTRIC SYSTEM TO REPLENISH FUNDS USED AS A RESULT OF THE JUNE 15, 2016 STORM FOR INVOICE NO. 311883. THE CONTRACT TERM WILL REMAIN THROUGH JANUARY 14, 2017).**

APPROVED

12. RESOLUTION APPROVING PAYMENT OF AN INVOICE TO SCOTTSBORO ELECTRIC POWER BOARD FOR CONTRACT NO. 11709, MUTUAL AID AGREEMENT, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT OF \$15,372.37.

APPROVED

13. RESOLUTION APPROVING CHANGE NO. 5 FOR AN INVOICE PAYMENT TO SERVICE ELECTRIC COMPANY FOR CONTRACT NO. 11613, EMERGENCY STORM RESTORATION AGREEMENT, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT OF \$248,850.67. (THIS PAYMENT REQUEST IS FOR EMERGENCY RESTORATION WORK PERFORMED ON MLGW'S ELECTRIC SYSTEM AS A RESULT OF THE JUNE 15, 2016 STORM FOR INVOICE NO. 46561.)

APPROVED

14. RESOLUTION AWARDED A CONTRACT TO WILLIAMS EQUIPMENT AND SUPPLY COMPANY, INC., FOR THE PURCHASE OF A SKID STEER LOADER WITH HYDRAULIC FRONT LOADER, IN THE AMOUNT OF \$58,900.00.

APPROVED

15. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11797, LINE CLEARANCE MINOR, WITH ASPLUNDH TREE EXPERT COMPANY, IN THE FUNDED AMOUNT OF \$3,518,034.10. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING DECEMBER 2, 2016 THROUGH DECEMBER 1, 2017, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT OF \$3,461,663.53, WHICH REFLECTS A 2% RATE INCREASE FROM THE PREVIOUS YEAR. THIS INCREASE WILL BE APPLIED TO EMPLOYEE WAGES, HEALTH INSURANCE, AND GENERAL OPERATING COSTS OF EQUIPMENT MAINTENANCE. IN ADDITION, THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$56,370.57 TO REPLENISH FUNDS FOR WORK PERFORMED AS A RESULT OF THE JUNE 15, 2016 STORM RESTORATION EFFORTS FOR A TOTAL FUNDED AMOUNT OF \$3,518,034.10.)

APPROVED

16. RESOLUTION AWARDED A CONTRACT TO WELSCO, INC., FOR THE PURCHASE OF FOUR ELECTRIC ARC WELDERS, IN THE AMOUNT OF \$52,822.04.

APPROVED

17. RESOLUTION AWARDING A CONTRACT TO SUMMIT TRUCK GROUP, FOR THE PURCHASE OF A CAB AND CHASSIS WITH TANK BODY, IN THE AMOUNT OF \$138,998.00.

APPROVED

18. RESOLUTION APPROVING THE RATIFICATION AND AWARDING, AFTER THE FACT, CONTRACT NO. 11892, FITE ROAD EMERGENCY BORE, TO OWENS IRRIGATION, INCORPORATED, D/B/A OWENS CONSTRUCTION SERVICES OF TENNESSEE, IN THE FUNDED AMOUNT OF \$331,535.54.

APPROVED

19. RESOLUTION AWARDING CONTRACT NO. 11914, MLGW UTILITY PAYMENT CENTERS, TO FIRSTECH, INCORPORATED, IN THE FUNDED AMOUNT OF \$239,352.00.

APPROVED

20. RESOLUTION AWARDING A CONTRACT TO PCM, INC., FOR VERITAS BACKUP AGENT SOFTWARE MAINTENANCE, IN THE AMOUNT OF \$96,326.99.

APPROVED

21. RESOLUTION AWARDING A CONTRACT TO UNICO TECHNOLOGY, FOR TREND MICRO ENTERPRISE SECURITY COMMUNICATION & COLLABORATION SOFTWARE MAINTENANCE AND SUPPORT, IN THE AMOUNT OF \$372,200.00.

APPROVED

22. RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 10741, LASER DISK DOCUMENT STORAGE, WITH JACK HENRY AND ASSOCIATES, INCORPORATED, OPERATING AS A DIVISION OF PROFITSTARS, IN THE FUNDED AMOUNT OF \$107,198.40. (THIS CHANGE IS TO UPGRADE THE SPOOLVIEW SOFTWARE AND IS A SINGLE SOURCE CHANGE DUE TO THE CURRENT SOFTWARE BEING AT ITS END-OF-LIFE IN THE FUNDED AMOUNT OF \$97,338.40. IN ADDITION, THIS CHANGE ALSO INCLUDES THE RENEWAL OF THE UPGRADED SOFTWARE FOR ANNUAL SOFTWARE MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR THE PERIOD COVERING JULY 1, 2016 THROUGH JUNE 30, 2017 IN THE FUNDED AMOUNT OF \$9,810.00).

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Robinson

SECOND: Ford
AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Morrison, Robinson,
Spinosa, Swearengen and Chairman Conrad.
Fullilove did not cast a vote

APPROVED

23. **APPOINTMENTS**

MEMPHIS CITY BEAUTIFUL

APPOINTMENT

ERICK NEW

MEMPHIS AND SHELBY COUNTY FILM & TELEVISION COMMISSION

APPOINTMENTS

EMMA CRYSTAL
ROBERT GORDON
PAMELA WILLIAMS KELLY
LAWRENCE "BOO" MITCHELL

REAPPOINTMENTS

GALE JONES CARSON
SUSAN MURRMANN

MEMPHIS YOUTH GUIDANCE COMMISSION

REAPPOINTMENT

EKUNDAYO BANDELE

PENSION BOARD OF ADMINISTRATION

REAPPOINTMENT

DEREK BRASSEL

MOTION: Spinosa
SECOND: Jones
AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Morgan, Morrison, Spinosa, Swearengen
and Chairman Conrad
Fullilove, Jones and Robinson did not cast a vote

APPROVED

- 24. **ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO AMEND SECTION 25-200 OF THE 1978 PLAN TO ADD SUBPARAGRAPH (H) TO ALLOW FOR LIMITED SUSPENSION OF THE DROP PROGRAM BY QUALIFYING PARTICIPANTS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5630 IS SPONSORED BY HUMAN RESOURCES DIVISION. (HELD FROM 10/18).**

MOTION: Spinosa
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearngen and Chairman Conrad

APPROVED, as amended (Councilman Boyd made a friendly amendment to Section H requesting the verbiage as following: Fire, City Council Administrator and Chief of Staff eligible employee, without objection).

- 25. **RESOLUTION APPROPRIATING \$1,099,505.00 IN G.O. BONDS, TO PURCHASE FIREFIGHTING TURNOUTS/PROTECTIVE ENSEMBLE FROM CIP FS04001 PERSONAL PROTECTIVE EQUIPMENT. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Morgan
 SECOND: Fullilove
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Morrison, Robinson, Spinosa, Swearngen and Chairman Conrad
 Hedgepeth did not cast a vote

APPROVED

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

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

- 26. **RESOLUTION REQUESTING THE CITY COUNCIL TO APPROVE THE REVENUE NEUTRAL ELECTRIC DIVISION RATE CHANGES. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS & WATER DIVISION.**

MOTION: Robinson

SECOND: Morgan
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

27. **RESOLUTION APPROVING THE 2017 MEMPHIS LIGHT, GAS & WATER DIVISION BUDGET. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS & WATER DIVISION.**

MOTION: Robinson
SECOND: Ford
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Swearingen
NAY: Chairman Conrad

APPROVED

**ADJOURNMENT AS A RATE MAKING BOARD BY
THE SERGEANT-AT-ARMS**

**MEETING CALLED BACK TO ORDER AS THE CITY COUNCIL
BY THE SERGEANT-AT-ARMS**

28. **RESOLUTION SEEKING TO TRANSFER AND APPROPRIATE \$235,413.00 IN CONTRACT CONSTRUCTION FROM CIP PROJECT NUMBER PK08016, PINK PALACE PLANETARIUM REHAB TO CIP PROJECT NUMBER PK08017, PINK PALACE REHABILITATION. RESOLUTION ALSO SEEKS TO APPROPRIATE \$4,050,432.00 IN CONTRACT CONSTRUCTION FOR CIP PROJECT NUMBER PK08017, PINK PALACE REHABILITATION, FUNDED BY G.O. BONDS GENERAL. THIS FUNDING HAS BEEN RAISED IN A PARTNERSHIP WITH MEMPHIS MUSEUMS, INC. WITH MMI AND CITY OF MEMPHIS, EACH PROVIDING 50% OF THE PROJECT FUNDING. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.**

MOTION: Swearingen
SECOND: Morgan
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

29. **RESOLUTION APPROPRIATING FUNDING IN THE AMOUNT OF \$4,485,797.00, FOR STREET REPAVING OF VARIOUS STREETS THROUGHOUT THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

30. **RESOLUTION APPROVING THE LEASE AGREEMENT BETWEEN HATTILOO THEATRE AND THE CITY OF MEMPHIS, LOCATED AT 2499 CHELSEA AVENUE, MEMPHIS, TENNESSEE 38108. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES, REAL ESTATE SERVICE CENTER.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

(Special Item #1- Councilman Boyd made a motion to approve Same Night Minutes for Items #31, #32, #34, & #37; from tonight's meeting).

MOTION: Boyd

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

A.J. Daneman, 2934 Capri, Memphis, Tennessee, 38118

Walter Broady, III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 5:00 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