

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

July 5, 2016

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, Frank Colvett, Jr., Edmond H. Ford, Jr., Janis Fullilove, Martavius Jones, Worth Morgan, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearngen and Chairman Kemp Conrad. Reid Hedgepeth and Bill Morrison were absent.

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

INVOCATION

The meeting was opened with prayer by Pastor Marron D. Thomas, Jr., from Innovation Church. Councilman Boyd presented Pastor Thomas with a certificate naming her 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 June 21, 2016 with the following motion:

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

APPROVED

- 4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST QUADRANT OF I-40 AND HOLLYWOOD, CONTAINING 20.82 ACRES, VACANT LAND IN THE COMMERCIAL MIXED-USE-3(CMU-3) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 03/01; 4/19; 5/3).**

Case No. PD 16-01

DROPPED

- 5. **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. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 4/15;5/20;10/7;10/21;11/18;12/16;1/20;3/17;4/21;7;21;10/6; 4/5; 5/3; 5/17)**

Case No. SAC 13-605

Held until August 9, 2016

- 28. **ORDINANCE DESIGNATING AND APPROVING VARIOUS USES AND PURPOSES FOR THE CITY’S PARK, KNOWN AS OVERTON PARK PURSUANT TO SECTION 579.1 OF THE CHARTER AND TO RATIFY THE MARCH 1, 2016 MEMPHIS CITY COUNCIL RESOLUTION DESIGNATING AND APPROVING VARIOUS USES AND PURPOSES FOR THE CITY’S PARK, KNOWN AS OVERTON PARK AS MODIFIED BY THIS ORDINANCE NUNC PRO TUNC TO THE EFFECTIVE DATE OF RESOLUTION, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5618 IS SPONSORED BY CHAIRMAN CONRAD. (HELD FROM 5/17)**

Held until July 19, 2016

- 2. **RESOLUTION CONGRATULATING MATT ROSS-SPANG FOR EARNING A 2016 GRAMMY AWARD. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

MOTION: Jones

SECOND: Ford

APPROVED, unanimous voice vote

- 3. **RESOLUTION HONORING THE LIFE OF THE LATE MS. BETTY ANDERSON, CHAMPION FOR THE DISABLED. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BROWN.**

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

Johnnie Mosley, 1150 Pelican Lane, Memphis, Tennessee, 38109

Sandi Klink, 1633 Madison, Memphis, Tennessee, 38104

MOTION: Brown
SECOND: Ford

APPROVED, unanimous voice vote

- 6. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR EAS GRACELAND, LLC D/B/A: MAGNUSON GRAND MEMPHIS AIRPORT, LOCATED AT 1471 E. BROOKS ROAD. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. HMW 16-06

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

APPROVED

- 1. **RESOLUTION CONGRATULATING IAN CLARK FOR A RECORD BREAKING SEASON AS A PLAYER WITH THE GOLDEN STATE WARRIORS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN. (HELD FROM 6/21)**

MOTION: Swearngen
SECOND: Ford

APPROVED, unanimous voice vote

- 7. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1780 BARTLETT ROAD, CONTAINING .984 ACRE IN THE COMMERCIAL MIXED USE (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-07

Applicant: Mr. Nihal Khwaja
David Bray, The Bray Firm – Representative

Request: To allow a used auto sales establishment

LUCB and OPD recommendation: APPROVAL, with conditions

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

Hedgepeth and Morrison were absent

APPROVED

- 8. **ORDINANCE REZONING 480 W. BROOKS ROAD (NORTH SIDE OF W. BROOKS ROAD; +/-107.60 FEET EAST OF FORD ROAD), CONTAINING 0.22 ACRE (9,583.20 SQ. FT.), IN THE RESIDENTIAL SINGLE FAMILY (R-6) 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 16-02
Ordinance No. 5621

Applicants: Ernest C. Withers, Sr. Family
Andrew Rome Withers – Representative

Request: Residential Single Family Historic (R-6[H]) District

LUCB and OPD recommendation: APPROVAL

Chairman Conrad recognized the following person who spoke from the audience:
Rosalind Withers, 480 W. Brooks Road, Memphis, Tennessee, 38109

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

APPROVED

CONSENT AGENDA – Items 9 – 13 may be acted upon by one motion: SEE PAGE 3784 FOR ROLL CALL

- 9. **REFERENDUM ORDINANCE AMENDING ARTICLE 65, SECTION 691 AND 693 OF THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1979, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT RELATIVE TO DISTRIBUTION OF PAYMENTS IN LIEU OF TAXES BY MLGW TO THE CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5622 IS SPONSORED BY COUNCILMAN FORD.**

APPROVED, on Second reading

- 10. **REFERENDUM ORDINANCE AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS SAME BEING CHAPTER 11 OF THE ACTS OF 1879, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE**

CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT SO AS TO REQUIRE THAT ALL EMPLOYEES MUST LIVE AND MAINTAIN A RESIDENCE WITHIN THE BOUNDARIES OF THE CITY OF MEMPHIS, TENNESSEE, UP FOR S E C O N D READING. ORDINANCE NO. 5623 IS SPONSORED BY COUNCILMAN JONES.

APPROVED, on Second reading

11. **ORDINANCE TO AMEND THE COUNCIL MEETING DATES FOR AUGUST 2016 ONLY, FROM THE FIRST AND THIRD TUESDAY TO THE SECOND AND FOURTH TUESDAY IN AUGUST, UP FOR S E C O N D READING. ORDINANCE NO. 5624 IS SPONSORED BY COUNCILMAN FORD.**

APPROVED, on Second reading

12. **RESOLUTION FOR ANGEL GREEN P.D., AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 14-305
(Contract No. CR-5221)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southeast corner of I-240 and Shady Grove Rd. The standard improvement contract was approved on January 6, 2015. Resolution also authorizes the release of the letter of credit in the amount of \$80,800.00.

City Engineer recommends approval

APPROVED

13. **RESOLUTION APPROVING FINAL PLAT OF UNIVERSITY OF MEMPHIS PEDESTRIAN RAILROAD CROSSING.**

Contract No. CR-5238

Resolution approves the final plat located on both sides of Southern Avenue, between Patterson Street and Normal. Cost of the required improvements to be borne by the Agency and the Contractor. 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: Robinson
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Spinosa, Swearengen and Chairman Conrad

Fullilove and Robinson did not cast a vote
Hedgepeth and Morrison were absent

APPROVED

FISCAL CONSENT AGENDA – Item #14 may be acted upon by one motion:

14. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$1,000.00 FROM ARCHER DANIELS MIDLAND COMPANY (ADM CARES). THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 15 - 26 may be acted upon by one motion:

15. **RESOLUTION AWARDING CONTRACT NO. 11878, LIEBERT UPS SERVICE AGREEMENT, TO EMERSON NETWORK POWER, INCORPORATED, IN THE FUNDED AMOUNT OF \$116,125.00.**

APPROVED

16. **RESOLUTION AWARDING A CONTRACT TO HEATH CONSULTANTS, INC., FOR GAS MEASUREMENT INSTRUMENTS(GMI) FIRST RESPONDER 3-GAS DETECTORS, IN THE AMOUNT OF \$83,520.00.**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11453, VOICE AND DATA SERVICES, WITH AT&T, INCORPORATED, IN THE FUNDED AMOUNT OF \$185,500.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR SEVEN MONTHS FOR THE PERIOD COVERING JULY 12, 2016 THROUGH FEBRUARY 11, 2017. THIS EXTENSION IS NEEDED TO ALLOW TIME FOR MLGW TO REBID THE CONTRACT.)**

APPROVED

- 18. **RESOLUTION AWARDING A CONTRACT TO IAC SUPPLY SOLUTIONS, INC., FOR A CONTROL SYSTEM CONTROL PANEL, IN THE AMOUNT OF \$231,439.54.**

APPROVED

- 19. **RESOLUTION AWARDING A CONTRACT TO ECO-TECH, INC., D/B/A DEZURIK, FOR BUTTERFLY VALVES AND ELECTRIC ACTUATORS, IN THE AMOUNT OF \$134,388.00.**

APPROVED

- 20. **RESOLUTION AWARDING A CONTRACT TO WESCO, FOR PAPER INSULATED LEAD COVERED MEDIUM VOLTAGE POWER CABLE, IN THE AMOUNT OF \$85,987.00.**

APPROVED

- 21. **RESOLUTION AWARDING CONTRACT NO. 11879, CORPORATE E-MAIL REPLACEMENT, TO VENTURE TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$159,373.08.**

APPROVED

- 22. **RESOLUTION AWARDING A CONTRACT TO THOMAS CONSULTANTS, INC., FOR VMWARE SOFTWARE RENEWAL, IN THE AMOUNT OF \$50,584.48.**

APPROVED

- 23. **RESOLUTION AWARDING A CONTRACT TO PCM SALES, INC., FOR RED HAT SOFTWARE RENEWAL AND SUPPORT, IN THE AMOUNT OF \$67,188.05.**

APPROVED

- 24. **RESOLUTION AWARDING A CONTRACT TO MYTHICS, INC., FOR DATA MANAGEMENT PROJECT SOFTWARE, IN THE AMOUNT OF \$1,683,247.84.**

APPROVED

- 25. **RESOLUTION AWARDING A CONTRACT TO LANE TELECOMMUNICATIONS, INC., FOR UPGRADE TO THE LANE PASSPORT ELECTRONIC FAXING SOFTWARE, IN THE AMOUNT OF \$7,817.00.**

APPROVED

26. **RESOLUTION AWARDING A CONTRACT NO. 11874, COURIER SERVICES, TO EXPRESS COURIER INTERNATIONAL, INCORPORATED, IN THE FUNDED AMOUNT OF \$145,361.36.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

27. **APPOINTMENTS**

ALCOHOL COMMISSION

APPOINTMENT

STEVEN REID

CIVILIAN LAW ENFORCEMENT REVIEW BOARD

APPOINTMENT

DWAN GILLIOM

MINORITY BUSINESS DEVELOPMENT AND OVERSIGHT COMMISSION

APPOINTMENTS

TYREE DANIELS
HARDY FARROW
MARY WU

REAPPOINTMENTS

SHELLEY BAUR
JUDITH BLACK MOORE
DAVID SCHUERMANN

MEMPHIS. LIGHT, GAS, & WATER COMMISSION

APPOINTMENT

MITCH GRAVES

MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER BOARD

REAPPOINTMENTS

DR. ALFRED L. HALL
REV. BRIAN HENDERSON
DR. ROBERT LEMOYNE ROBINSON

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

APPROVED

29. **ORDINANCE TO AMEND ORDINANCE NO. 5586, REGARDING THE CITIZEN’S LAW ENFORCEMENT REVIEW BOARD, TO CONFORM WITH STATE AND MUNICIPAL LAW REGARDING OPEN MEETINGS AND SUBPOENA POWERS, AND FOR OTHER GENERAL MATTERS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5620 IS SPONSORED BY COUNCILMAN MORGAN.**

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

- Celvon Mooney, 1888 Walker Avenue, Memphis, Tennessee, 38114
- Claudette Taylor, 1538 Miller Street, Memphis, Tennessee, 38106
- Patrick Helper-Ferris, 1875 Young Avenue, Memphis, Tennessee, 38114
- Wesley Brock, 2501 Yale Avenue, Memphis, Tennessee, 38112
- Marcus Walker, 739 Margie, Memphis, Tennessee, 38127
- Paul Garner, 60 N. Willett, #1, Memphis, Tennessee, 38104
- Fergus Nolan, 758 N. McLean, Memphis, Tennessee, 38107
- Jacob Flowers, 1071 Philadelphia, Memphis, Tennessee, 38104
- Shahin Samiei, 4125 Hilldale Avenue, Memphis, Tennessee, 38117
- Ralph Noyes, 3342 Southern, Memphis, Tennessee, 38111
- Gertrude Moeller, 1882 Oliver Avenue, Memphis, Tennessee, 38114
- Modestine Mack, 2865 Heber Avenue, Memphis, Tennessee, 38114

(After a discussion of this item, Councilman Morgan made a motion to hold this item for (2) weeks. Councilman Ford offered a Friendly Amendment to Councilman Morgan’s motion and made a motion for this item to be held until August 9, 2016).

Held until August 9, 2016

30. **RESOLUTION APPROPRIATING GO BONDS IN THE AMOUNT OF \$59,697.00 TO REPLACE WOODEN POLES AND SIRENS AT 3960 SEWANEE AND 2643 ROLAND ROAD. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Morgan

SECOND: Ford

AYES: Boyd, Brown, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad

Colvett did not cast a vote

Hedgepeth and Morrison were absent

APPROVED

31. **RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM THE STATE OF TENNESSEE FOR 2015 FIRE IN-SERVICE TRAINING IN THE AMOUNT OF \$761,400.00. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Morgan

SECOND: Boyd

AYES: Boyd, Brown, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad

Colvett did not cast a vote

Hedgepeth and Morrison were absent

APPROVED

32. **RESOLUTION ACCEPTING AN ALL HAZARDS RESPONSE BARGE WITH AN ESTIMATED VALUE OF \$1,607,178.00, FROM INLAND RIVERS PORTS AND TERMINALS, LLC. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Morgan

SECOND: Fullilove

AYES: Boyd, Brown, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad

Colvett did not cast a vote

Hedgepeth and Morrison were absent

APPROVED

33. **RESOLUTION TO APPROVE THE MASTER RESOLUTION IN CONNECTION WITH THE GAS SYSTEM REVENUE BONDS. THIS RESOLUTION REPLACES A MASTER GAS RESOLUTION DATING FROM 1984. THIS RESOLUTION UPDATES LANGUAGE AND PARALLELS THE EXISTING ELECTRIC AND WATER MASTER RESOLUTIONS. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS & WATER DIVISION.**

MOTION: Robinson

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

APPROVED

(Councilman Boyd made a motion to Suspend the Rules and add Pinch District Moratorium Resolution to the Agenda. Councilman Brown objected).

Special item#1 – Councilman Boyd’s motion

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

APPROVED

- 46. **RESOLUTION ESTABLISHING A MORATORIUM IN THE PINCH DISTRICT FOR 90 DAYS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BOYD.**

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

APPROVED

(Councilwoman Robinson made a motion to call Items #34, #35, #36 & #37, together, without objection).

- 34. **FIRST SUPPLEMENTAL RESOLUTION FOR THE 2016 GAS BOND ISSUE UNDER THE NEW MASTER BOND RESOLUTION, WHICH CALLS FOR AN ISSUANCE OF, NOT TO EXCEED, \$40,000,000.00 OF GAS BONDS TO BE ISSUED IN 2016. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS & WATER DIVISION.**
- 35. **SECOND SUPPLEMENTAL RESOLUTION FOR THE 2016 WATER SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION, ADOPTED BY THE MLGW BOARD OF COMMISSIONERS ON DECEMBER 5, 2013 AND THE CITY COUNCIL ON DECEMBER 17, 2013. SECOND SUPPLEMENTAL RESOLUTION IS AUTHORIZING THE ISSUANCE AND SALE OF, NOT TO EXCEED, \$30,000,000.00.**

THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS & WATER DIVISION.

36. **SIXTH SUPPLEMENTAL RESOLUTION FOR THE 2016 ELECTRIC BOND ISSUE UNDER THE ELECTRIC MASTER BOND RESOLUTION. THIS SUPPLEMENTAL RESOLUTION CALLS FOR AN ISSUANCE OF, NOT TO EXCEED, \$40,000,000.00. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS & WATER DIVISION.**
37. **RESOLUTION ALLOWING FOR EARLY REDEMPTION OF THE REMAINING BALANCE OF THE SERIES 2003A BONDS, WITH A REMAINING AGGREGATE PRINCIPAL BALANCE OF \$4,170,000.00. WITHOUT EARLY REDEMPTION PART OF THE BONDS WOULD MATURE AT DECEMBER, 2017 AND THE REMAINING AT DECEMBER, 2018. EARLY REDEMPTION WILL RESULT IN SAVING APPROXIMATELY \$300,000.00 IN INTEREST COST. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS & WATER DIVISION.**

MOTION: Robinson

SECOND: Ford

AYES: Boyd, Colvett, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad

Brown and Ford did not cast a vote

Hedgepeth and Morrison were absent

(APPROVED Items#34 - #37 together)

38. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$899,999.00 FOR THE DOMESTIC VIOLENCE-OFFENDER INTERVENTION GRANT THROUGH THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAMS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan

SECOND: Boyd

AYES: Boyd, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad

Brown did not cast a vote

Hedgepeth and Morrison were absent

APPROVED

39. **RESOLUTION ACCEPTING (5) SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT HILLVIEW VILLAGE APARTMENT, 2119 E. ALCY RD., MEMPHIS, TN. 38134, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$35,687.36. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

40. **RESOLUTION ACCEPTING (1) SKYCOP CAMERA SOLUTION, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT FAIRWOOD LANE, MEMPHIS, TN., 38117, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$17,939.06. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

41. **RESOLUTION ACCEPTING (1) SKYCOP CAMERA SOLUTION, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT PLEASANT VIEW NEAR CRESTVIEW, MEMPHIS, TN. 38134. WAYNE ASHFORD WHO LIVES ON CRESTVIEW GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$7,206.36. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

42. **RESOLUTION ACCEPTING THE GRANT RENEWAL AND THE AMENDMENT OF THE FISCAL YEAR 2016 OPERATING BUDGET, THE REVENUES AND EXPENDITURES FOR THIS CONTINUUM OF CARE FORMERLY SHELTER PLUS CARE PROGRAM IN THE AMOUNT OF \$214,599.00. THIS RESOLUTION IS**

SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT SPECIAL NEEDS DEPARTMENT.

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

APPROVED

43. **RESOLUTION ACCEPTING THE GRANT RENEWAL AND THE AMENDMENT OF THE FISCAL YEAR 2016 OPERATING BUDGET, REVENUES AND EXPENDITURES FOR THIS CONTINUUM OF CARE FORMERLY SHELTER PLUS CARE PROGRAM IN THE AMOUNT OF \$144,653.00. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT SPECIAL NEEDS DEPARTMENT.**

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

APPROVED

44. **RESOLUTION SUPPORTING THE INDUCTION OF BILLY JACK MURPHY INTO THE COLLEGE FOOTBALL HALL OF FAME. THIS RESOLUTION IS SPONSORED BY COUNCILMAN MORGAN.**

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

APPROVED

45. **RESOLUTION IN SUPPORT OF THE ‘URBAN OASIS’ PROJECT GUIDED BY THE NEW OLIVET BAPTIST CHURCH. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SPINOSA.**

MOTION: Spinosa
SECOND: Boyd

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

APPROVED

(Councilman Ford made a motion to approve Same Night Minutes for Items #38, #39, #40, #41, #42, #43, #44, #45. & #46 from tonight’s meeting – (Special Item #2)

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

- Shahin Samiei, 4125 Hilldale Avenue, Memphis, Tennessee, 38117
- Daniel Dixon, 436 Garland Street, Memphis, Tennessee, 38104
- Lea Holland, 1914 Jackson, Memphis, Tennessee, 38107
- Melissa Duke, 658 N. Evergreen, Memphis, Tennessee, 38107
- Nancy Greenwalt, 755 Dickinson, Memphis, Tennessee, 38107
- Kristen Schebler, 805 East Parkway South, Memphis, Tennessee, 38104
- Emily Taylor Graves, 1412 Carr Avenue, Memphis, Tennessee, 38104
- Ernest Kelly, 219 Angelus, Memphis, Tennessee, 38112
- Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112
- Stacey Greenberg, 2421 Autumn, Memphis, Tennessee, 38112
- Fergus Nolan, 758 N. McLean, Memphis, Tennessee, 38107
- Jesse Patt, 73 N. Reese Street, Memphis, Tennessee, 38111
- Lucille Catron, 979 Grand Street, Memphis, Tennessee, 38114
- Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 6:25 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