

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

May 19, 2015

3:30 P.M. SCHEDULED SESSION

3:33 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Rev. Kenneth Taylor from Pleasant Grove Baptist Church. Councilman Brown presented Rev. Taylor 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 May 5, 2015 with the following motion:

MOTION: Ford – Modify street name to Lauderdale Street between Mississippi Boulevard and Dr. M. L. King, Jr.
SECOND: B. Boyd
AYES: B. Boyd, Brown, Collins, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad
W. Boyd did not cast a vote
Halbert and Chairman Lowery were absent

APPROVED, as amended

21. **ORDINANCE TO AMEND CHAPTER 28, ARTICLE VII, CITY OF MEMPHIS CODE OF ORDINANCES, ESTABLISHING THE CIVILIAN LAW ENFORCEMENT REVIEW BOARD, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5586 IS SPONSORED BY COUNCILWOMAN HALBERT.**

Held until June 2, 2015

22. **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)

Held until June 2, 2015

31. **RESOLUTION TO APPROVE AN INCREASE OF THE CITY ATTORNEY'S OFFICE AUTHORIZED COMPLEMENT TO TAKE EFFECT UPON THE APPROVAL OF THE MINUTES. THIS RESOLUTION IS SPONSORED BY THE LAW DIVISION.** (Held from 4/7; 4/21; 5/5)

Held until June 2, 2015

35. **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)
Contract No. CR-5228

Held until June 2, 2015

37. **SELECTION OF A CANDIDATE FOR THE VACANT DISTRICT 9-2 POSITION.**

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

Mollie Baird, 4526 Minden Rd., Memphis, TN 38117
Wilson Baird, 4526 Minden Rd., Memphis, TN 38117
Joe Cooper, 1402 Mt. Moriah, Memphis, TN 38117
Rachel Knox, 2931 Millers Pond Dr., Memphis, TN 38119
Michael R. Williams, 638 Jefferson Ave., Memphis, TN 38105
Robert Zachar, 769 Novarese Rd., Memphis, TN 38122

LIST OF NOMINEES

Diane Cambron, Alan Crone, Stephanie Gatewood, Lester Lit, Paul Shafer, Philip Spinosa, Frances Triplett and Lowell Winston.

Each candidate spoke before the Council before voting started.

Round 1 nominees – Alan Crone, Frances Triplett and Lowell Winston

- B. Boyd – Pass
- W. Boyd – Alan Crone
- Brown – Frances Triplett
- Collins – Lowell Winston
- Ford – Alan Crone
- Fullilove – Frances Triplett
- Hedgepeth – Pass
- Morrison – Alan Crone
- Strickland – Alan Crone
- Vice Chairman Conrad – Alan Crone

Round 1 Totals – Alan Crone 5, Frances Triplett 2, Lowell Winston 1

Round 2 nominees – Alan Crone and Frances Triplett

- B. Boyd – Pass
- W. Boyd – Alan Crone
- Brown – Frances Triplett
- Collins – Frances Triplett
- Ford – Alan Crone
- Fullilove – Frances Triplett
- Hedgepeth – Pass
- Morrison – Alan Crone
- Strickland – Alan Crone
- Vice Chairman Conrad – Alan Crone

Round 2 Totals – Alan Crone 5, Frances Triplett 3

Round 3 nominees – Alan Crone and Frances Triplett

- B. Boyd – Alan Crone
- W. Boyd – Alan Crone
- Brown – Frances Triplett
- Collins – Frances Triplett
- Ford – Alan Crone
- Fullilove – Frances Triplett
- Hedgepeth – Alan Crone

Morrison – Alan Crone
 Strickland – Alan Crone
 Vice Chairman Conrad – Alan Crone

Round 3 Totals – Alan Crone 7, Frances Triplett 3

Alan Crone has been selected as the candidate to fill the vacant District 9-2 position previously held by Shea Flinn.

Vice Chairman Conrad announced a 5 minute recess. Recessed 4:30 p.m. Reconvened at 4:37 p.m.

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF CHANNEL 3 DRIVE FOR REV. BURTON D. CARLEY.**

Councilman W. Boyd requested same night minutes for this item. Vice Chairman Conrad asked if there was any objection to having same night minutes. There was no objection.

MOTION: W. Boyd
 SECOND: B. Boyd

APPROVED, by unanimous voice vote

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF DUDLEY STREET FOR SAM ABRAHAM.**

MOTION: W. Boyd
 SECOND: Ford

APPROVED, by unanimous voice vote

23. **RESOLUTION TO ADOPT FUNDING POLICY FOR CITY OF MEMPHIS GENERAL EMPLOYEES. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION. (Held from 3/3)**

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

APPROVED

24. **RESOLUTION TO ADOPT FUNDING POLICY FOR MEMPHIS LIBRARY AND INFORMATION CENTER EMPLOYEES. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION. (Held from 3/3)**

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

APPROVED

MOTION: Strickland – Approve same night minutes for Item #37
 SECOND: Morrison
 AYES: B. Boyd, W. Boyd, Brown, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad
 Collins did not cast a vote
 Halbert and Chairman Lowery were absent

APPROVED, set up as Special Item #1

3. **RESOLUTION HONORING 100 YEARS OF KIWANIS.**

Held until June 2, 2015

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3683 AUSTIN PEAY HIGHWAY ON THE WEST SIDE OF AUSTIN PEAY HIGHWAY; +/-900 FEET NORTH OF LAKEHURST DRIVE, CONTAINING 5.95 ACRES IN THE RESIDENTIAL SINGLE FAMILY-10 (R-10) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-205

Applicant: Raleigh Assembly of God
 Don Hardy - Representative

Request: Seminary with dormitories for ministerial students

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

CONSENT AGENDA – Items 5-7 may be acted upon by one motion: SEE PAGE 3315 FOR ROLL CALL

5. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, UP FOR S E C O N D READING. ORDINANCE NO. 5587 IS SPONSORED BY ADMINISTRATION.**

APPROVED, on Second reading

6. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2016, UP FOR S E C O N D READING. ORDINANCE NO. 5588 IS SPONSORED BY ADMINISTRATION.**

APPROVED, on Second reading

7. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010 AND BY SHELBY COUNTY 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. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. ZTA 15-001
Ordinance No. 5589

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

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

APPROVED

FISCAL CONSENT – Item 8 may be acted upon by one motion:

8. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL RECREATION AND PARK ASSOCIATION RECREATION AND PARKS ASSOCIATION (NRPA) OUT-OF-SCHOOL TIME (OST) PROGRAMS, IN PARTNERSHIP WITH THE WALMART FOUNDATION, THAT WILL AMEND THE EXISTING OST GRANT. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.**

APPROVED

ROLL CALL FISCAL CONSENT

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

APPROVED

MLGW FISCAL CONSENT – Items 9-16 may be acted upon by one motion:

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

Bill Hawkins, 4000 Clearpool Cr., Memphis, TN 38118

9. **RESOLUTION AWARDDING CONTRACT NO. 11755, STREET LIGHT CONSTRUCTION CONTRACT FOR THE SOUTH CORDOVA ANNEXATION, TO STANDARD ELECTRIC COMPANY, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,144,500.00.**

APPROVED

10. **RESOLUTION AWARDDING A THIRTY-SIX MONTH CONTRACT TO MEMPHIS READY MIX, FOR CONCRETE, IN THE AMOUNT OF \$3,598,168.40.**

APPROVED

11. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 10907, DATA FEED ANALYSIS, WITH CQG, INCORPORATED, IN THE FUNDED AMOUNT OF \$29,873.00. (THIS CHANGE IS TO RENEW THE CONTRACT FOR AN ADDITIONAL 13-MONTH TERM COVERING THE PERIOD JULY 1, 2015 THROUGH JULY 31, 2016.**

THIS RENEWAL INCREASES THE NUMBER OF USERS RECEIVING THE NEW YORK MERCANTILE EXCHANGE (NYMEX) PRICING FEEDS AND RECONCILES ENABLEMENT CHANGES AND EXCHANGE FEE INCREASES IN 2014. FURTHER, STAFF IS AUTHORIZED TO ENABLE SERVICES ACCESSED BY USERS TO MEET THE NEEDS OF MLGW DURING THE TERM OF THIS RENEWAL. ADDITIONAL FEES INCURRED DUE TO EXCHANGE FEE INCREASES WILL BE RECONCILED DURING THE NEXT RENEWAL PERIOD. MLGW IS REQUESTING APPROVAL OF THE RENEWAL TO THIS WEB-BASED ACCESS SYSTEM, WHICH CAN ONLY BE PROVIDED BY CQG, INCORPORATED.)

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11450, PEAK PERIOD CALL MANAGEMENT SYSTEM, WITH TWENTY FIRST CENTURY COMMUNICATIONS, INCORPORATED, IN THE FUNDED AMOUNT OF \$4,580.00. (THIS CHANGE INCLUDES PURCHASING TWO ROUTERS CAPABLE OF HANDLING MULTIPROTOCOL LABEL SWITCHING (MPLS) TRAFFIC AND SECURITY LICENSES, SUPPORTED BY MAXXIS NETWORK SERVICE. IN ADDITION, THIS UPGRADE WILL RESULT IN A DECREASE IN CONNECTIONS, SUPPORT AND THE CURRENT BACKUP INTEGRATED SERVICES DIGITAL NETWORK (ISDN) LINES AND PLAIN OLD TELEPHONE SERVICES (POTS) LINES WHICH WILL NO LONGER BE NEEDED. THE CONTRACT TERM WILL REMAIN THROUGH JANUARY 31, 2016.)**

APPROVED

13. **RESOLUTION AWARDING A CONTRACT TO BLACK BOX NETWORK SERVICES, FOR THE ELECTRIC OPERATIONS VOICE TELEPHONE EQUIPMENT UPGRADE, IN THE AMOUNT OF \$436,142.28.**

APPROVED

14. **RESOLUTION APPROVING A RATE SCHEDULE FOR THE LAW FIRMS OF CONSTANGY, BROOKS, SMITH & PROPHETE, LLP, FOR LEGAL SERVICES RENDERED CONCERNING LABOR, EMPLOYMENT, AND WORKERS' COMPENSATION MATTERS UNIQUELY RELATED TO THE UTILITY INDUSTRY.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 9547, IBM MAINTENANCE, WITH INTERNATIONAL BUSINESS MACHINES (IBM), IN THE FUNDED AMOUNT OF \$227,405.12.**

(THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT FOR THE FOLLOWING IBM PRODUCTS: WEBSHERE MQ (MESSAGE QUEUE) Z/OS, ENTERPRISE COBOL Z/OS (OPERATING SYSTEM FOR IBM'S ZSERIES 900 SERVERS), Z/OS BASE, Z/OS DFSORT AND WEBSHERE MQ PROCESSORS. THIS RENEWAL IS FOR THE PERIOD COVERING JULY 1, 2015 THROUGH JUNE 30, 2016. IN ADDITION, FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH JUNE 30, 2016, THIS CHANGE WILL REFLECT AN INCREASE NOT TO EXCEED 5% IN THE UNIT COST DUE TO IBM CHANGING THEIR LICENSING MODEL EFFECTIVE JANUARY 1, 2016. HOWEVER, THIS INCREASE IS OFFSET BY THE ADJUSTMENT IN LICENSES FROM 4,000 TO 2,000 FOR THE HEWLETT PACKARD DISTRIBUTION HARDWARE AS A RESULT OF ELIMINATING ONE OF THE TWO SYSTEMS. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY IBM.)

APPROVED

16. **RESOLUTION AWARDING A TWENTY-FOUR MONTH CONTRACT TO MITCHELL GRAPHIC REPAIR, TO COVER MAINTENANCE FOR THE PRINTING EQUIPMENT, IN THE AMOUNT OF \$46,268.00.**

APPROVED

17. **RESOLUTION AWARDING A CONTRACT TO TROPOS NETWORKS INC., A SUBSIDIARY OF ABB INC., FOR OUTDOOR WIRELESS MESH ROUTERS, IN THE AMOUNT OF \$157,114.00.**

Back to Committee on June 2, 2015

MLGW ROLL CALL CONSENT ITEMS

MOTION: Brown – Send Item #9 and #17 back to Committee
 SECOND: Fullilove

Vice Chairman Conrad asked if there was any objection to sending Items 9 and 17 back to Committee. There was objection by Councilman W. Boyd for sending Item 9 back to Committee. There was no objection to sending Item 17 back to Committee. A vote below was taken.

AYES: Brown, Ford and Fullilove
 NAYS: B. Boyd, W. Boyd, Collins, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad
 Halbert and Chairman Lowery were absent

FAILED, Item #9 will not be sent back to Committee. Set up as Special Item #2

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

APPROVED, as amended. Item #17 will be sent back to Committee

MAYOR A C WHARTON SWORE IN ALAN CRONE AS THE NEWLY ELECTED COUNCIL MEMBER FOR DISTRICT 9-2.

18. **APPOINTMENTS**

MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD

Appointment

Alfred M. Washington

MUNICIPAL SOLID WASTE REGION PLANNING BOARD

Appointment

Kerry R. Roy

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

APPROVED

19. **JOINT ORDINANCE TO AMEND THE PROVISIONS OF THE 2012 JOINT MECHANICAL CODE OF MEMPHIS AND SHELBY COUNTY RELATED TO THE OPERATION AND SAFETY MONITORING OF CERTAIN POWER BOILERS TO MAKE THESE REQUIREMENTS MORE CLOSELY ALIGN WITH STATE OF TENNESSEE REQUIREMENTS FOR THE OPERATION OF SUCH EQUIPMENT, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5584 IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

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

Andre Dean, 22 N. Front St., Memphis, TN 38103

Gary Edwards, 251 Stiles Dr., Memphis, TN 38127
Greg Simmons, 4735 Greenside Rd., Millington, TN 38053

MOTION: W. Boyd – Accept the amendments that were handed out by Mr. Simmons
SECOND: Collins

Vice Chairman Conrad stated that we would accept these amendments without objection. There was objection by Councilman Morrison.

NO ACTION TAKEN

MAIN MOTION: Strickland – Hold for two weeks
SECOND: Ford

Vice Chairman Conrad asked if there was any objection to holding this item. There was no objection.

Held until June 2, 2015

20. **ORDINANCE TO AMEND ARTICLE II, CHAPTER 4-14, CITY OF MEMPHIS CODE OF ORDINANCES, AND ARTICLE III, CHAPTER 39 TO ALLOW THE CONSUMPTION OF ALCOHOLIC BEVERAGES BY AN INDIVIDUAL(S) WHO IS A PASSENGER IN CERTAIN NON-MOTORIZED VEHICLES FOR HIRE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5585 IS SPONSORED BY COUNCILMAN REID HEDGEPEETH.**

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

Ashley Coleman, 5850 Fairwood Ln., Memphis, TN 38120

MOTION: Hedgepeth – Move substitute ordinance
SECOND: Ford

Vice Chairman Conrad stated that we will accept the substitute ordinance without objection.

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

APPROVED, as amended

25. **RESOLUTION ACCEPTING A 2015, 2500 CREW CAB TRUCK FROM SHELBY COUNTY GOVERNMENT UNDER A STATE HOMELAND SECURITY GRANT TO BE USED BY THE CITY OF MEMPHIS OFFICE OF EMERGENCY MANAGEMENT. EQUIPMENT HAS AN ESTIMATED VALUE OF \$27,999.00. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

28. **RESOLUTION APPROVING \$1,500,000.00 ACQUISITION, \$6,230,000.00 RENOVATION AND \$680,000.00 RELOCATION COSTS RELATIVE TO THE DONNELLY J. HILL STATE OFFICE BUILDING LOCATED AT 170 N. MAIN ST., MEMPHIS, TN 38103 AND THE ALLOCATION AND APPROPRIATION OF THE CURRENT YEAR SUM OF \$8,033,000.00 CHARGEABLE TO THE FY 15 CIP AND OPERATING BUDGETS OF THE DIVISION OF GENERAL SERVICES. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

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

APPROVED

26. **RESOLUTION ACCEPTING AND APPROPRIATING \$708,000.00 IN STATE IN-SERVICE TRAINING FUNDS FROM THE STATE OF TENNESSEE. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

27. **RESOLUTION APPROPRIATING \$699,712.00, CIP PROJECT NUMBER FS02001, CONTRACT CONSTRUCTION FUNDED BY G.O. BONDS GENERAL, FOR FIRE STATION REPAIR FOR FY 15 GENERATORS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

Council did include Fire Station Repair, FY 15 Generators, CIP Project Number FS02001 as part of the Fiscal Year 2015 Capital Improvement Program. Bids were received on March 6, 2015 for pavement improvements with the best complying bid submitted by Shelby Electric Co., in the amount of \$647,881.35 plus contingency in the amount of \$51,830.65 for a total of \$699,712.00.

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

APPROVED

29. **RESOLUTION AMENDING THE FY2015 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING THE REVENUES AND EXPENDITURES FOR THE HUD CONTINUUM OF CARE (FORMERLY SHELTER PLUS CARE) GRANT, IMPLEMENTED BY SHIELD, INC., IN THE AMOUNT OF \$215,175.00. THIS RESOLUTION IS SPONSORED BY HOUSING & COMMUNITY DEVELOPMENT.**

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

APPROVED

30. **RESOLUTION AMENDING THE FY2015 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING THE REVENUES AND EXPENDITURES FOR THE HUD CONTINUUM OF CARE (FORMERLY SHELTER PLUS, CARE) GRANT, IMPLEMENTED BY FRIENDS FOR LIFE IN THE AMOUNT OF \$145,073.00. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

32. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$419,166.00 FROM SHELBY COUNTY GOVERNMENT THROUGH THE U. S. DEPARTMENT OF JUSTICE. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

33. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$197,000.00 FROM THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAMS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

34. **RESOLUTION TRANSFERRING AND APPROPRIATING \$241,571.00 IN CONSTRUCTION FUNDS TO CONSTRUCT A DETENTION BASIN ON THE ATHLETIC FIELD AT CATHOLIC HIGH SCHOOL. PROJECT NUMBER ST03130. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS. (Held from 5/5)**

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

APPROVED

36. **RESOLUTION APPROPRIATING \$2,637,554.00 IN G.O. BONDS FOR REPAVING OF VARIOUS STREETS THROUGHOUT THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

Council did include Asphalt/Paving, Project Number PW01040 as part of the Fiscal Year 2015 Capital Improvement Budget. Bids were received on April 10, 2015 for Resurfacing Fiscal Year 2015 Group 1, Project Number PW01266 with the lowest complying bid submitted by Lehman Roberts, Co., in the amount of \$2,442,179.65 plus contingency of \$195,374.35 for a total of \$2,637,554.00.

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

APPROVED

38. **RESOLUTION APPROVING A LOAN IN THE AMOUNT OF \$5,191,125.00 TO THE DOWNTOWN PARKING AUTHORITY FROM CCRFC'S PILOT EXTENSION FUND FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING A PUBLIC PARKING GARAGE ACROSS FROM THE TENNESSEE BREWERY.**

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

APPROVED

39. **RESOLUTION APPROVING GRANT FUNDS IN THE AMOUNT OF \$13,360.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WIA INCENTIVE PROGRAM. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION.**

Councilman Strickland requested same night minutes for this item. Vice Chairman Conrad asked if there was any objection to having same night minutes. There was no objection.

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

APPROVED

40. **RESOLUTION SUPPORTING LEGISLATION PENDING BEFORE CONGRESS TO INCREASE TRANSPORTATION AND INFRASTRUCTURE FUNDING. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION.**

Councilman Strickland requested same night minutes for this item. Vice Chairman Conrad asked if there was any objection to having same night minutes. There was no objection.

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

APPROVED

Councilman Harold Collins recognized Larry Edwards who is an intern from the University of Memphis. He will be working in the City Council Office for the Summer.

MINUTES

Approval of the Minutes of the regular meeting of May 19, 2015 for Items 1, 37, 39 and 40 only, with the following motion:

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Walter Broady, III, 4251 Ledbetter Cv., Memphis, TN 38109
Donna White and Mathieu White, 40 S. Holmes St., Memphis, TN 38111

ADJOURNED MEETING AT 7:25 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