

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

July 7, 2015

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Rev. Robert Clark. Councilman Collins presented Rev. Clark 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.

- 6. RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 912 JACKSON AVENUE, CONTAINING 0.94 ACRE IN THE CMU-3/MU/RU DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-305

Held until July 21, 2015

- 29. 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; 5/19; 6/2)**

Contract No. CR-5228

Held until August 4, 2015

- 25. **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; 5/19; 6/2)

Held until July 21, 2015

- 21. **ORDINANCE AMENDING THE TAXI ORDINANCE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5578 IS SPONSORED BY COUNCILMAN KEMP CONRAD AND CHAIRMAN MYRON LOWERY.** (Held from 1/6; 1/20; 2/3; 2/17; 3/3; 3/17; 4/21; 5/5; 6/2)

Held for 3 months

- 22. **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.** (Held from 5/19; 6/2)

Held for 60 days

- 1. **RESOLUTION HONORING LES SMITH FOR HIS OUTSTANDING CAREER AND SERVICE TO MEMPHIS.**

MOTION: Strickland
 SECOND: Chairman Lowery

APPROVED, by unanimous voice vote

MINUTES

Approval of the Minutes of the regular meeting of June 2, 2015 & June 16, 2015 with the following motion:

MOTION: Ford – Show Halbert and Chairman Lowery were absent on Item #18
 SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Halbert, Morrison, Strickland

and Chairman Lowery
NAYS: Fullilove
Crone and Hedgepeth were absent

APPROVED

Councilman Ford presented certificates to the Memphis Ambassador’s Summer Youth Program Interns. This was not an item on the agenda.

2. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED SOUTH OF BROAD AVENUE BETWEEN COLLINS STREET AND MARIA STREET AND AUTUMN AVENUE BETWEEN MARIA AND COLLINS STREET, CONTAINING .55 ACRE IN THE CMU-1 AND R-6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 6/23)

Case No. SAC 15-601 &
Case No. SAC 15-602

Applicant: Greg and Carla Touliatos
SR Consulting, LLC – Cindy Reaves – Representative

Request: Close and vacate public right-of-way

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

3. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR QUALITY INN AND SUITES LOCATED AT 1335 MCREE STREET, MEMPHIS, TN 38134. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. HMW 15-09

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

APPROVED

- 4. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR COURTYARD MEMPHIS EAST LENOX HOTEL LOCATED AT 3076 KIRBY PARKWAY, MEMPHIS, TN 38115. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. HMW 15-10

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

APPROVED

- 5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3210 PLAYERS CLUB PARKWAY, CONTAINING 2.5 ACRES IN AN AREA CURRENTLY GOVERNED BY VACANT LAND IN PARCEL 6 OF THE SOUTHWIND P.D. THAT ALLOWS OFFICE USES. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-304

Applicant: MSA 100 Development, LLC
 Gandee Heydinger Group, Chris Winkle – Representative

Request: To permit one indoor recreational use in Parcel 6 of the Southwind P.D.

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

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

APPROVED

- 7. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF JACKSON AVENUE AND NORTH MAIN STREET, CONTAINING 1.04 ACRES IN THE MU, MIXED USE DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-306

Applicant: Pinch Partners, LLC
Brenda Solomito Basar – Representative

Request: Permit a Planned Development

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Collins
SECOND: B. Boyd

Councilman Brown called for the question. Chairman Lowery stated that without objection, the question has been called.

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

APPROVED

- 8. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 5050 SUMMER AVENUE, CONTAINING .977 ACRE IN THE COMMERCIAL MIXED USE (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-208

Applicant: Bruno and James Jaromirski
Delinor Smith, Smith Bldg. Design & Assoc., Inc. – Representative

Request: Allow a used auto sales establishment

LUCB and OPD recommendation: APPROVAL

No Opposition at LUCB; No Public Hearing Required

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

APPROVED, as amended

- 27. **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; 5/19)

Held for 60 days

CONSENT AGENDA – Items 9, 10 and 35 may be acted upon by one motion: SEE PAGE 3381 FOR ROLL CALL

- 9. **ORDINANCE REZONING THE INTERSECTION OF SUMMER AVENUE AND GRAHAM STREET; EXTENDING EAST ALONG SUMMER AVENUE +/-292.07 FEET AND NORTH ALONG GRAHAM STREET +/-271.93 FEET AND APPLYING TO THE EAST SIDE OF GRAHAM STREET ONLY, CONTAINING 0.484 ACRE IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. RC 15-401
Ordinance No. 5590

APPROVED, on Second reading

- 10. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. PD 15-307 – Grahamwood Crossing P.D.
- B. Case No. PD 15-309 – Storage Towne P.D.
- C. Case No. PD 15-310 – Misty Meadows P.D.

Public Hearing Set for July 21, 2015

- 35. **ORDINANCE TO REDISTRICIT ALL COUNCIL DISTRICTS AND TO ASSIGN NEWLY ANNEXED AREAS, IF ANY, TO COUNCIL DISTRICTS SO THAT ALL SUCH DISTRICTS WILL REMAIN AS EQUAL AS PRACTICABLE AND ALL SUCH DISTRICTS WILL COMPLY WITH THE INJUNCTION DECREE ISSUED BY UNITED STATES DISTRICT JUDGE JEROME TURNER PERTAINING TO VOTING RIGHTS ACT REMEDIES, UP FOR FIRST READING. ORDINANCE NO. 5591 IS SPONSORED BY COUNCILMAN WILLIAM BOYD.**

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Ford

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

APPROVED

FISCAL CONSENT – Item 11 may be acted upon by one motion:

- 11. **RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$200.00 FROM MS. WILLIE B. ELLINGTON FOR THE PURPOSE OF STREET POTHOLE REPAIR. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

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

APPROVED

ROLL CALL FISCAL CONSENT

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

APPROVED

MLGW FISCAL CONSENT – ITEMS 12-19 may be acted upon by one motion:

- 12. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM PLATTS, FOR ANNUAL SUBSCRIPTION SERVICES, FUNDED IN THE AMOUNT OF \$34,240.02.**

APPROVED

- 13. **RESOLUTION AWARDING A THIRTY-SIX MONTH CONTRACT TO KEY CHEMICAL INC., FOR FLUOROSILICIC ACID, IN THE AMOUNT OF \$1,044,171.00.**

APPROVED

- 14. **RESOLUTION AWARDING A CONTRACT TO MIDSOUTH CNGV, INC., FOR A COMPRESSED NATURAL GAS (CNG) COMPRESSOR, IN THE AMOUNT OF \$468,875.00.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11702, PROFESSIONAL ENGINEERING SERVICES FOR TRANSMISSION ENGINEERING, WITH MESA ASSOCIATES, INCORPORATED, IN THE FUNDED AMOUNT OF \$250,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING AUGUST 18, 2015 THROUGH AUGUST 17, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

16. **RESOLUTION AWARDDING A CONTRACT TO CGS, INC., FOR GAS SERVICE RISERS, IN THE AMOUNT OF \$96,640.00.**

APPROVED

17. **RESOLUTION AWARDDING A CONTRACT TO ACCESS CONTROL INTEGRATION, INC., FOR SECURITY VIDEO EQUIPMENT, IN THE AMOUNT OF \$76,470.00.**

APPROVED

18. **RESOLUTION APPROVING THE ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN SOUTHERN CROSS PIPELINE INTEGRITY SERVICES, LLC AND JW'S PIPELINE INTEGRITY SERVICES, LLC, FOR CONTRACT NO. 11727, EXTERNAL CORROSION DIRECT ASSESSMENT INSPECTION/SURVEY OF NATURAL GAS PIPELINE AND THE AWARD OF CONTRACT 11727 TO JW'S PIPELINE INTEGRITY SERVICES, LLC. (SAME NIGHT MINUTES REQUESTED)**

APPROVED

19. **RESOLUTION REQUESTING AUTHORITY TO PAY A SETTLEMENT CLAIM IN THE AMOUNT OF \$105,000.00. (SAME NIGHT MINUTES REQUESTED)**

APPROVED**MLGW ROLL CALL CONSENT ITEMS**

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

APPROVED

20. **APPOINTMENTS****MEMPHIS LANDMARKS COMMISSION**Reappointment

Robert B. Norcross

MUNICIPAL SOLID WASTE REGION PLANNING BOARDReappointment

Philip J. Davis

MOTION: Strickland

SECOND: Ford

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

APPROVED23. **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 from 5/19; 6/2)**Chairman Lowery recognized the following persons who spoke from the audience:

Cynthia Bailey, 1757 Gowan, Apt. #1, Memphis, TN 38127
Ashley Caldwell, 606 E. Cadraca, Memphis, TN 38122
Curtis Carter, 901 Maple Dr., Memphis, TN 38108
Lee Cochran, 179 Richbriar, Memphis, TN 38120
Kevin Duncan, 844 Bartlett Rd., Apt. #4, Memphis, TN 38122
Daniel Henry, 330 Inwood Dr., Memphis, TN 38109
Sherrie Hopper, 10898 Alder wood Dr., South, Millington, TN 38053
Yvette Michelle Ivery, 2544 Hernando Rd., Memphis, TN 38106
Kyrus Jones, 4108 Nipoma Cv., Memphis, TN 38125
Essica Littlejohn, 638 Jefferson Ave., Memphis, TN 38105
Michael Rhodes, 678 Tate Ave., Memphis, TN 38126
Gertrude Moeller, 1882 Oliver Ave., Memphis, TN 38114
Ceylon Mooney, 1888 Walker Ave., Memphis, TN 38114
Kat Netzler, 2102 Vinton Ave., Memphis, TN 38104
Ralph Noyes, 3355 Poplar Ave., Apt. #107, Memphis, TN 38111
Jeff Rakestraw, 3568 Cowden, Memphis, TN 38111

Shahin A. Samiei, 4125 Hilldale Ave., Memphis, TN 38117
 Fran Triplett, 3616 Northwood Dr., Memphis, TN 38111
 Brad Watkins, 73 Clark, Memphis, TN 38104
 Wendy Foster Zuniga, 1176 Weiner Rd., Memphis, TN 38122

MOTION: Strickland – Move substitute ordinance
 SECOND: B. Boyd

NO ACTION WAS TAKEN

MOTION: Conrad – Delay for 2 weeks
 SECOND: W. Boyd

Chairman Lowery stated that without objection, we will hold this item for 2 weeks. There was objection from Councilman Strickland. A vote below was taken regarding Councilman Conrad's motion to hold the item for 2 weeks.

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

APPROVED, item delay until July 21, 2015. Set up as Special Item #1

24. **RESOLUTION AMENDING THE FY15 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING \$606,891.26 IN ADDITIONAL (CMAQ) GRANT FUNDING FOR THE CMAQ TRAFFIC SIGNAL EQUIPMENT REPLACEMENT PROJECT, PROJECT NUMBER EN90005. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

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

APPROVED

26. **RESOLUTION AUTHORIZING EXTENSION OF AND AMENDMENTS TO COMMERCIAL LIQUIDITY AGREEMENTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

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

Crone and Hedgepeth were absent

APPROVED

28. **RESOLUTION TRANSFERRING AND APPROPRIATING \$155,000.00 IN FURNITURE, FIXTURES AND EQUIPMENT AND \$831,067.00 IN CONTRACT CONSTRUCTION FROM PK70114, PARKS COVER LINE TO CONTRACT CONSTRUCTION IN PK07092, CITY PARK REHAB AND MAINTENANCE, FOR A TOTAL APPROPRIATION OF \$986,067.00 FUNDED BY G.O. BONDS GENERAL FOR REPAIRS TO VARIOUS CITY PARKS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.**

MOTION: W. Boyd

SECOND: Morrison

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Morrison and Chairman Lowery

Strickland did not cast a vote

Crone and Hedgepeth were absent

APPROVED

30. **RESOLUTION APPROPRIATING \$584,320.00 FUNDED BY CAPITAL PAY GO-SEWER CHARGEABLE TO THE FISCAL YEAR 2015 CAPITAL IMPROVEMENT BUDGET FOR THE REPLACEMENT OF THE FINE BAR SCREEN CONVEYOR SYSTEM AT THE MC STILES WASTEWATER TREATMENT FACILITY. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: W. Boyd

SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery

Crone and Hedgepeth were absent

APPROVED

31. **RESOLUTION APPROVING A LEASE AGREEMENT AND TEMPORARY EASEMENT AGREEMENT WITH BARNHART CRANE AND RIGGING COMPANY, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON APRIL 15, 2015. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION.**

Contract No. CR-5231

MOTION: W. Boyd

SECOND: Halbert

AYES: B. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery

W. Boyd did not cast a vote
Crone and Hedgepeth were absent

APPROVED

32. **RESOLUTION AWARDING A GRANT OF \$50,000.00 TO CLEAN MEMPHIS, A 501 (C)(3) ORGANIZATION, FROM THE FY2015 STORM WATER PROGRAM OPERATING BUDGET SHARE OF THE COST TO IMPLEMENT CLEAN WATER INITIATIVES IN VARIOUS CITY OF MEMPHIS DRAINAGE BASINS BY REMOVING WASTE AND DEBRIS THAT WOULD OTHERWISE ENTER THE STORM WATER SYSTEM, THUS NEGATIVELY IMPACTING A VALUABLE NATURAL RESOURCE. FUNDING ALSO IS USED TO EDUCATE STUDENTS IN PUBLIC SCHOOLS IN THE CITY OF MEMPHIS LIMITS OF THE IMPACTS OF LITTER AND POLLUTANTS TO OUR NATURAL RESOURCES.**

MOTION: W. Boyd

SECOND: Halbert

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

APPROVED

33. **RESOLUTION IMPOSING A 120 DAY MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR PROPERTIES LOCATED IN AND SURROUNDING THE PINCH DISTRICT. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BERLIN BOYD.**

MOTION: B. Boyd

SECOND: Strickland

AYES: B. Boyd, Conrad, Ford, Morrison, Strickland and Chairman Lowery

NAYS: W. Boyd, Brown, Fullilove and Halbert
Collins abstained
Crone and Hedgepeth were absent

APPROVED

34. **RESOLUTION URGING RECONSIDERATION OF INSURE TENNESSEE DUE TO RECENT RULING OF UNITED STATES SUPREME COURT.**

MOTION: Ford

SECOND: Morrison

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

APPROVED

36. **RESOLUTION AUTHORIZING THE REMOVAL AND REINTERMENT OF REMAINS OF ALL DECEASED PERSONS BURIED IN THE BURIAL GROUND AT HEALTH SCIENCES PARK.**

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

Katherine Blalock, 3316 W. Rosita Cir., Memphis, TN 38116
 Deborah L. Helms, 1531 South Ave., Memphis, TN 38106
 Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018
 Lee Millar, 564 King Oaks Cv., Collierville, TN 38017
 Becky Muska, 715 Chaser Rd., Millington, TN 38053
 Shahin A. Samiei, 4125 Hilldale Ave., Memphis, TN 38117

Chairman Lowery requested same night minutes for this item. Chairman Lowery asked if there was any objection. There was no objection.

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

APPROVED

MOTION: B. Boyd – Same night minutes for Item #33
 SECOND: Strickland

Chairman Lowery stated that without objection, we will have same night minutes. There was objection from Councilwoman Halbert.

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

APPROVED, set up as Special Item #2

MINUTES

Approval of the Minutes of the regular meeting of June 7, 2015 for Items 18, 19, 33 and 36 only with the following motion:

MOTION: Fullilove
 SECOND: Ford
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Halbert, Morrison and

Chairman Lowery
 NAYS: Fullilove
 Strickland did not cast a vote
 Crone and Hedgepeth were absent

APPROVED, set up as Special Item #3

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109
 Lee Cochran, 179 Richbriar, Memphis, TN 38120
 Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018

ADJOURNED MEETING AT 6:47 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

ADD-ONS

36. RESOLUTION thanking Public Works Director Dwan Gilliom for his service
Consent to the City of Memphis and wishing him well as he assumes the position of Public
Works Director for the City of Shreveport, Louisiana.

ACTION REQUESTED: Adopt the resolution

37. RESOLUTION amending the FY2016 CIP Budget by transferring an allocation of
Hedgepeth \$6,500,000.00 funded by G.O. Bonds from FY2016 Asphalt Paving cover line,
Chairman, PW01271 to FY2016 Asphalt Paving In-house OP, PW01271, for paving operations
Public Works performed by Public Works or directly by the Street Maintenance Department.
& Transporta- This resolution is sponsored by the Public Works Division.
tion Committee

ACTION REQUESTED: Adopt the resolution

38. RESOLUTION accepting grant funds in the amount of \$3,076,001.00 from the State
Halbert of Tennessee Department of Labor and Workforce Development Division for WIA
Chairman, Title One Youth Program. This resolution is sponsored by Administration.
Economic
Development &
Tourism Committee

ACTION REQUESTED: Adopt the resolution

39. RESOLUTION requesting that a permit be issued to the owner of property located at
B. Boyd 358 N. Main for the limited use as outlined above. This resolution is sponsored by
Councilman Berlin Boyd.

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. No vote was required
2. Approved
3. Held until August 18, 2015
4. Approved, as amended
5. Held until August 4, 2015
6. Held until October 20, 2015
7. and 8 – Approved
9. Held until August 18, 2015
10. Through 13 – Approved
14. Public Hearing set for August 4, 2015
15. Through 27 – Approved
28. and 29 – Held until October 20, 2015
30. Through 39 – Approved

ADD-ONS

ACTION TAKEN ON THE MINUTES OF JULY 7, 2015

Approved

ACTION TAKEN ON THE MINUTES OF JULY 21, 2015 FOR ITEM #38 ONLY:

Approved