

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 15, 2015

3:30 P.M. SCHEDULED SESSION

3:32 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Bishop Terry Steib, S.V.D., from Catholic Diocese of Memphis. Councilman Crone presented Bishop Steib 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.

8. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR BISHOP J. TERRY STEIB, SVD; THIS RESOLUTION IS SPONSORED BY COUNCILMAN CRONE.

MOTION: Crone
SECOND: Brown

APPROVED, by unanimous voice vote

MINUTES

Approval of the Minutes of the regular meeting of December 15, 2015 with the following motion:

MOTION: Ford – Remove Item #18 (Ord. #5608- Parking Meters) from the Minutes
SECOND: Morrison

Chairman Lowery stated without objection, Item #18 will be removed from the Minutes.

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

APPROVED, as amended

- 21. **ORDINANCE TO AMEND TITLE 11 – VEHICLES AND TRAFFIC, CHAPTER 11-44 “PARKING METERS”, OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5608 IS SPONSORED BY COUNCIL CHAIRMAN LOWERY.**

MOTION: Ford – Drop item from the agenda

Chairman Lowery asked if there was any opposition. There was no opposition.

DROPPED, without objection

- 9. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF S. PERKINS, IN HONOR OF OFFICER SEAN BOLTON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HEDGEPEETH.**

Held until January 5, 2016

- 14. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF RIDGEWAY ROAD AND NONCONNAH PARKWAY. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 12/1)**

Case No. PD 02-303

Held until January 5, 2016

- 15. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF JACKSON AVENUE AND N. FRONT STREET, CONTAINING 1.07 ACRES IN THE MIXED USE (MU) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 9/1; 11/3)**

Case No. SUP 15-213

Held until January 5, 2016

16. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SE CORNER OF BROOKS AND MCCORKLE, PARCEL ID 07700500001C, CONTAINING 1.70 ACRES IN THE COMMERCIAL MIXED USE (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 12/1)**

Case No. SUP 15-216

Held until January 5, 2016

10. **RESOLUTION RECOGNIZING CARVER HIGH SCHOOL FOOTBALL TEAM ON THEIR REMARKABLE SEASON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD.**

MOTION: Ford
SECOND: B. Boyd

APPROVED, by unanimous voice vote

11. **RESOLUTION CONGRATULATING TREZEVANT HIGH SCHOOL ON WINNING THE STATE FOOTBALL CHAMPIONSHIP. THIS RESOLUTION IS SPONSORED BY COUNCILMAN B. BOYD.**

MOTION: B. Boyd
SECOND: Brown

APPROVED, by unanimous voice vote

56. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR DR. ANGELO CONWAY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN B. BOYD.**

MOTION: B. Boyd
SECOND: Morrison

APPROVED

57. **RESOLUTION THANKING PAUL MORRIS FOR HIS SERVICE TO THE CITY OF MEMPHIS AS THE FORMER PRESIDENT OF THE DOWNTOWN MEMPHIS COMMISSION. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Conrad
SECOND: Ford

APPROVED

58. RESOLUTION APPROVING LEASE OF THE BEALE STREET PROPERTIES TO BEALE STREET TOURISM DEVELOPMENT AUTHORITY.

Same night minutes were requested for this item.

MOTION: Collins – Language change (1st paragraph on Page 2) – See tickler file for language

SECOND: Halbert

APPROVED, by unanimous voice vote

MOTION: Strickland – Exclude Downtown Memphis Commission and any other Manager that is appointed by the Mayor and approved by the City Council will be excluded from the program

Chairman Lowery asked if there was any objection. There was no objection.

APPROVED, without objection

MAIN MOTION: Halbert

SECOND: W. Boyd

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

APPROVED, as amended

59. RESOLUTION APPROVING A DIVIDEND PAYMENT TO THE CITY OF MEMPHIS TO BE PAID FROM THE CITY’S GAS SYSTEM FOR FISCAL YEAR 2016. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.

Same night minutes were requested for this item.

MOTION: B. Boyd

SECOND: W. Boyd

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

APPROVED

60. RESOLUTION APPROVING A DIVIDEND PAYMENT TO THE CITY OF MEMPHIS TO BE PAID FROM THE CITY’S ELECTRIC SYSTEM FOR FISCAL YEAR 2016. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.

Same night minutes were requested for this item.

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

APPROVED

- 61. **RESOLUTION AUTHORIZING THE ADMINISTRATION OF THE CITY OF MEMPHIS TO PREPARE AND SUBMIT AN APPLICATION FOR SECTION 108 LOAN GUARANTEE ASSISTANCE TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RELATIVE TO THE UNION AVENUE MIXED USE DEVELOPMENT PROJECT AND TO APPROPRIATE AND ALLOCATE \$4,000,000.00 FOR SAID PROJECT. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

Same night minutes were requested for this item.

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

APPROVED

- 12. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST SIDE OF ELVIS PRESLEY BOULEVARD AND CRAFT ROAD, CONTAINING 45.44 ACRES IN THE RESIDENTIAL URBAN (RU-3) AND COMMERCIAL MIXED USE (CMU-1, CMU-2 AND CMU-3) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 11/17)**

Case No. PD 15-323

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

Clyde Saunders, 3715 Wood Glade, Memphis, TN 38116

Same night minutes were requested for this item.

Applicant: Elvis Presley Enterprises, Inc.
 Glankler-Brown, PLLC – Representative

Request: Allow an entertainment complex with associated accessory structures and uses, including limited Commercial Mixed Use (CMU-3) District land uses

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: Ford

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

APPROVED

- 13. **RESOLUTION APPROVING A SUBDIVISION APPEAL LOCATED ON THE NORTHEAST CORNER OF WILLIAMSBURG LANE AND VILLAGE ROAD, CONTAINING .81 ACRE. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 8/18; 9/15; 10/6; 12/1)

Case No. S 15-06

Appellant: Mary V. and Donald L. Jordan, Jr.

Request: Overturn the decision of the Land Use Control Board on 06/11/15 which approved a proposed two-lot resubdivision

LUCB and OPD recommendation: APPROVAL, of the resubdivision with conditions

Chairman Lowery stated that we will hold this item until the heel of the agenda without objection. There was objection by Councilman Morrison.

MOTION: Strickland – Delay until January 5, 2016

SECOND: Conrad

Chairman Lowery asked if there was any objection to delaying this item. There was objection. A vote below was taken.

AYES: Conrad, Halbert, Hedgepeth, Strickland and Chairman Lowery

NAYS: B. Boyd, W. Boyd, Brown, Collins, Ford, Fullilove and Morrison
Crone did not cast a vote

FAILED. Set up as Special Item #1

MAIN MOTION: Collins

SECOND: B. Boyd

AYES: Hedgepeth and Strickland

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

FAILED

17. **RESOLUTION APPROVING STREET/ALLEY CLOSURES FOR SAC 15-608, SAC 15-609 AND SAC 15-610, LOCATED AT THE INTERSECTION OF FRANKLIN AND FAXON EXTENDING NORTH 607', LOCATION BEGINS AT THE INTERSECTION OF FRANKLIN ST. AND EXTENDS 111.5' TO THE EAST AND LOCATED 271 FEET OF TUTWILER BETWEEN TILLMAN STREET AND GRACEWOOD STREET, CONTAINING 0.697 ACRE, 0.128 ACRE AND 0.155 ACRE IN THE UNIMPROVED RIGHT-OF-WAY (PAPER STREETS) IN A RU-1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 12/1)**

Case No. SAC 15-608,
SAC 15-609 & SAC 15-610

Applicant: Harold Crye Revocable Trust – Harold Crye
Harold Crye – Representative

Request: To vacate three sections of an unimproved right-of-ways (paper street) in the RU-1 district

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

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

APPROVED

18. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED SOUTH OF WINCHESTER ROAD; +/-658' EAST OF LAKE PARK DR., CONTAINING 2.64 ACRES IN THE COMMERCIAL MIXED USE – 2(CMU-2) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-223

Applicant: Tower Assets Newco 1X, LLC (Tower Ventures)
Lou Katzerman – Representative

Request: Install a Cellular Communications Tower, 150 feet tall, flush mount design

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, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
 Brown did not cast a vote

APPROVED

19. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE WEST SIDE OF 7TH STREET, 128 FEET SOUTH OF CEDAR AVENUE, EXTENDING 114.86 FEET WEST, CONTAINING 0.26 ACRES. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-622

Applicant: Oasis of Hope, Incorporated

Request: Close an unimproved alley as required by the conditions of the Bearwater Park, 1st Addition Subdivision

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

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

APPROVED

20. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 0 FIRESTONE AVENUE (PARCEL ID 039044 00004), CONTAINING 0.11 ACRE IN THE EMPLOYMENT (EMP) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-224

MOTION: Brown – Hold for 30 days

Chairman Lowery asked if there was any objection. There was no objection.

Held for 30 days - (January 19, 2016)

44. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,909,124.00 FROM THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

MLGW FISCAL CONSENT – Items 22 and 25-35 may be acted upon by one motion:

22. **RESOLUTION APPROVING CHANGE ORDER NO. 3, TO CONTRACT NO. 11640, LINE CLEARANCE, WITH ABC PROFESSIONAL TREE SERVICES, IN THE FUNDED AMOUNT OF \$908,950.67. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE THROUGH THE CURRENT CONTRACT TERM. THIS INCREASE IS NEEDED TO REPLENISH THE CONTRACT FUNDS USED FOR EMERGENCY STORM RESTORATION EFFORTS RESULTING FROM THE JULY AND AUGUST, 2015 STORMS.) (Held from 12/1)**

APPROVED

23. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11500, TEMPORARY SERVICE FOR CLERICAL SUPPORT, WITH KELLY SERVICES, IN THE FUNDED AMOUNT OF \$770,389.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM COVERING THE PERIOD JANUARY 4, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, MLGW IS REQUESTING THE APPROVAL OF CONTINGENCY FUNDS FOR UNEXPECTED EMERGENCIES IN THE AMOUNT OF \$103,896.00, FOR A TOTAL FUNDED AMOUNT OF \$770,389.00.) (Held from 12/1)**

Back to Committee

24. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11499, TEMPORARY SERVICE FOR GENERAL LABOR, WITH PRIDESTAFF, IN THE FUNDED AMOUNT OF \$983,092.60. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM COVERING THE PERIOD JANUARY 4, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, MLGW IS REQUESTING THE APPROVAL OF CONTINGENCY FUNDS IN THE AMOUNT OF \$52,665.60 FOR UNEXPECTED VACANCIES FOR A TOTAL FUNDED AMOUNT OF \$983,092.60.) (Held from 12/1)**

Back to Committee

25. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11545, WELD TESTING AND INSPECTION SERVICES, WITH AMERICAN INDUSTRIAL TESTING, LLC, IN THE FUNDED AMOUNT OF \$10,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.**

APPROVED

26. **RESOLUTION AWARDDING CONTRACT NO. 11825, RIGHT-OF-WAY MOWING, TO BEAN & PRINCE CONTRACTORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$249,600.00.**

APPROVED

27. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11491, SYSTEM FURNITURE, WITH STAPLES, IN THE FUNDED AMOUNT OF \$284,361.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM COVERING THE PERIOD JANUARY 23, 2016 TO JANUARY 22, 2017.)**

APPROVED

28. **RESOLUTION AWARDDING CONTRACT NO. 11786, ELECTRIC SUBSTATIONS ROOFING, TO B-FOUR PLIED, INCORPORATED, IN THE FUNDED AMOUNT OF \$273,173.00.**

APPROVED

29. **RESOLUTION AWARDDING CONTRACT NO. 11787, MLGW UNIVERSITY RE-ROOFING, TO B-FOUR PLIED, INCORPORATED, IN THE FUNDED AMOUNT OF \$534,773.00.**

APPROVED

30. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11731, PROFESSIONAL ENGINEERING SERVICES, WITH FISHER & ARNOLD, INCORPORATED, WITH APPROVED RATES, NOT-TO-EXCEED \$650,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 23, 2016 THROUGH JANUARY 22, 2017.)**

APPROVED

- 31. **RESOLUTION AWARDING A CONTRACT TO DNV GL FOR A TWENTY-FOUR MONTH PERIOD, FOR SYNERGEE SOFTWARE MAINTENANCE, IN THE AMOUNT OF \$73,108.46.**

APPROVED

- 32. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11370, ELECTRONIC BILL PRESENTMENT AND PAYMENT SERVICES, WITH FIDELITY NATIONAL INFORMATION SERVICES, INCORPORATED (FIS), IN THE FUNDED AMOUNT OF \$1,608,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL TWO YEAR TERM FOR THE PERIOD COVERING FEBRUARY 2, 2016 THROUGH FEBRUARY 1, 2018.)**

APPROVED

- 33. **RESOLUTION AWARDING A THIRTY-SIX MONTH CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR DECORATIVE CONCRETE STANDARDS, IN THE AMOUNT OF \$1,232,634.40.**

APPROVED

- 34. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11543, ENVIRONMENTAL ABATEMENT SERVICES, WITH GENERAL CONSTRUCTION SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$5,750,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.)**

APPROVED

- 35. **RESOLUTION APPROVING A FOUR MONTH EXTENSION OF PURCHASE ORDER NUMBER 146938, FOR UTILITY BILL PAPER, WITH STANDARD REGISTER COMPANY.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Halbert – Send Items 23 and 24 back to Committee

Chairman Lowery asked if there was any objection. There was no objection.

MAIN MOTION: B. Boyd

SECOND: Ford

AYES: B. Boyd, W. Boyd, Collins, Conrad, Crone, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

NAYS: Fullilove
Brown and Ford did not cast a vote

APPROVED, as amended. Items 23 and 24 will be sent back to Committee

39. **RESOLUTION ALLOCATING 4.8 MILLION TO RENOVATE LIBERTY BOWL STADIUM TO INCLUDE UPSCALE PREMIUM SEATING. THIS RESOLUTION IS SPONSORED BY COUNCILMAN W. BOYD AND COUNCILMAN HEDGEPEETH.**

MOTION: Hedgepeth – Amend language (see tickler file for language)
SECOND: Crone
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED, as amended

36. **APPOINTMENTS**

BLIGHT AUTHORITY OF MEMPHIS

Appointments

- Roshun A. Austin
- Laurence Chan
- Donnell Cobbins
- Kathy M. Cowan
- Tanja Mitchell
- Robert Montague
- Rick Neal
- Emily Trenholm
- Ellen B. Vergos

MEMPHIS AND SHELBY COUNTY BOARD OF EQUALIZATION

Reappointments

- C. Howard Davis
- Edward D. Simmons, Jr.
- Lillie White

MEMPHIS AND SHELBY COUNTY PLUMBING CODE BOARD

Reappointments

- Thomas Boyd, Jr.
- Harold McDonald

Ronald L. Thompson

METRO ALARM BOARD

Reappointment

Clyde R. Venson

MOTION: Crone

SECOND: Ford

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

APPROVED

- 37. **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. ORDINANCE NO. 5557 IS SPONSORED BY COUNCILWOMAN WANDA HALBERT.** (Held from 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/3; 2/17; 3/17; 4/21; 5/5; 6/2; 6/23; 7/21; 10/20).

MOTION: Halbert – Delay until March 1, 2016

Chairman Lowery asked if there was any objection. There was no objection.

Held until March 1, 2016

- 38. **ORDINANCE TO AMEND TITLE 6, BUSINESS LICENSES AND REGULATIONS, CHAPTER 6-94, SMALL BUSINESS ENTERPRISE OPPORTUNITY PROGRAM, OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5607 IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.**

MOTION: Halbert

SECOND: B. Boyd

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

APPROVED

- 40. **RESOLUTION AUTHORIZING THE FINANCING OF \$1,500,000.00 IN MEMPHIS COOK CONVENTION CENTER IMPROVEMENTS FOR FISCAL YEAR 2016 THROUGH THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

MOTION: Strickland

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

APPROVED

- 41. **RESOLUTION AMENDING THE FY2016 BUDGET FOR THE 1ST QUARTER CLEAN-UP TO ADJUST EXPENSES FOR UNANTICIPATED CIRCUMSTANCES. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

Same night minutes were requested for this item.

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

APPROVED

- 42. **RESOLUTION AMENDING THE FY2016 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING THE EXPENDITURES AND REVENUES FOR THE LEAD HAZARD REDUCTION DEMONSTRATION GRANT (\$3,389,272.00) THAT INCLUDES FUNDING FOR THE HEALTH HOMES INITIATIVE (\$325,000.00) IN THE TOTAL AMOUNT OF \$3,714,272.00. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

- 43. **RESOLUTION AUTHORIZING FUNDING FOR PRE-65 ORDINARY DISABILITY RETIREES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN STRICKLAND.**

MOTION: Strickland – Delete the number 27 in the last paragraph

Chairman Lowery asked if there was any objection. There was no objection.

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

APPROVED, as amended

- 45. **RESOLUTION ALLOCATING \$6,000,000.00, WALTER SIMMONS – OVERTON PARK RELOCATION, CIP PROJECT NUMBER GS01026 AND TRANSFERRING INTO COMEM PHASE I (GS PROPERTY), CIP PROJECT NUMBER GS01031, CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (Held from 10/20)**

MOTION: Hedgepeth
 SECOND: W. Boyd

Director Adams requested that this item be held for one month. Chairman Lowery asked if there was any objection. There was no objection.

Held for one month

- 46. **RESOLUTION APPROVING THE COMEM PHASE I – (PROPERTY) CIP PROJECT NUMBER GS01031, FOR THE COMPLETION OF PLANS AND SPECIFICATIONS AND TAKING BIDS AT THE ESTIMATED CONSTRUCTION COST OF \$6,500,000.00; PRIOR TO ACCEPTANCE OF BIDS. ADMINISTRATION IS REQUIRED TO RETURN TO CITY COUNCIL FOR APPROVAL OF CONSTRUCTION FUNDS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (Held from 10/20)**

MOTION: Hedgepeth
 SECOND: Ford

Director Adams requested that this item be held for one month. Chairman Lowery asked if there was any objection. There was no objection.

Held for one month

- 47. **JOINT RESOLUTION REQUESTING IMPLEMENTATION OF THE ANTI-BLIGHT GRANT PROGRAM AS APPROVED BY THE STATE OF TENNESSEE TO ADDRESS TAX-DEAD PROPERTIES. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

- 48. **RESOLUTION APPROPRIATING CONSTRUCTION FUNDS FOR STREET PAVING, IN THE AMOUNT OF \$4,142,522.00. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

49. **RESOLUTION ADJUSTING EXPENDITURE CATEGORIES FOR THE 170 N. MAIN PROJECT GS01029 AND TO ADJUST WORDING FOR THE SANDBROOK REALIGNMENT PROJECT PW01260. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

50. **RESOLUTION AMENDING THE FY16 CIP BUDGET BY ACCEPTING \$956,627.29 IN RAILROAD SAFETY IMPROVEMENT FUNDS, AND ESTABLISHING FUNDING FOR RAILROAD SAFETY IMPROVEMENTS AT VARIOUS LOCATIONS (EN01070). THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

51. **RESOLUTION APPROPRIATING AN ALLOCATION IN THE AMOUNT OF \$2,250,000.00 IN CONTRACT CONSTRUCTION FOR TN BREWERY INFRASTRUCTURE, PROJECT NUMBER PW01270 FOR PUBLIC INFRASTRUCTURE AROUND THE BUILDING. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

52. **RESOLUTION REQUESTING APPROPRIATION OF \$400,000.00 FUNDED BY G.O. BONDS FOR PROJECT NUMBER PW01246, IP INFRASTRUCTURE CONTRACT CONSTRUCTION FOR PUBLIC UTILITY RELOCATION. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

53. **RESOLUTION AWARDING A GRANT OF \$45,000.00 TO CLEAN MEMPHIS A 501(C)(3) ORGANIZATION, FROM THE FY2016 SOLID WASTE OPERATING BUDGET TO FUND A RECYCLING/RESPONSIBLE WASTE DISPOSAL EDUCATIONAL COMPONENT FOR MIDDLE AND HIGH SCHOOLS WITHIN THE CITY OF MEMPHIS, WITH THE GOAL OF EXPANDING RECYCLING THROUGHOUT MEMPHIS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

54. **RESOLUTION APPROVING THE CALCULATION OF A MAXIMUM TAX EQUIVALENT AMOUNT, DETERMINING THE TOTAL TAX EQUIVALENT PAYMENT AUTHORIZED TO BE PAID FROM THE CITY'S ELECTRIC SYSTEM AND PROVIDING FOR THE ALLOCATION AND DISTRIBUTION OF THE TOTAL TAX EQUIVALENT PAYMENT AMONG THE CITY AND OTHER TAXING JURISDICTIONS IN SHELBY COUNTY FOR FISCAL YEAR 2016. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

Same night minutes were requested for this item.

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

APPROVED

55. **RESOLUTION APPROVING THE CALCULATION OF A MAXIMUM TAX EQUIVALENT AMOUNT, DETERMINING THE TOTAL TAX EQUIVALENT PAYMENT AUTHORIZED TO BE PAID FROM THE CITY'S GAS SYSTEM AND PROVIDING FOR THE ALLOCATION AND DISTRIBUTION OF THE TOTAL TAX EQUIVALENT PAYMENT AMONG THE CITY AND OTHER TAXING JURISDICTIONS IN SHELBY COUNTY FOR FISCAL YEAR 2016. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

Same night minutes were requested for this item.

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

APPROVED

1. **RESOLUTION THANKING WILLIAM C. BOYD FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Crone
SECOND: Morrison

APPROVED, by unanimous voice vote

2. **RESOLUTION THANKING HAROLD COLLINS FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Crone
SECOND: Ford

APPROVED, by unanimous voice vote

3. **RESOLUTION THANKING ALAN CRONE FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Strickland
SECOND: Ford

APPROVED, by unanimous voice vote

4. **RESOLUTION THANKING WANDA HALBERT FOR HER SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Crone

SECOND: Conrad

APPROVED, by unanimous voice vote

- 5. **RESOLUTION THANKING JIM STRICKLAND FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Crone

SECOND: Ford

APPROVED, by unanimous voice vote

- 6. **RESOLUTION THANKING GEORGE SHEA FLINN, III, FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Crone

SECOND: Ford

APPROVED, by unanimous voice vote

- 7. **RESOLUTION THANKING MYRON LOWERY FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CONRAD.**

MOTION: Crone

SECOND: Ford

APPROVED, by unanimous voice vote

- 62. **RESOLUTION THANKING LISA GEATER FOR HER SERVICE TO THE MEMPHIS CITY COUNCIL. THIS RESOLUTION IS SPONSORED BY CHAIRMAN MYRON LOWERY.**

MOTION: Crone

SECOND: Ford

APPROVED, by unanimous voice vote

MINUTES

Approval of the Minutes of the regular meeting of December 15, 2015 for Items 12, 39, 41, 54, 55, 58, 59, 60 and 61 only, with the following motion:

MOTION: Ford

SECOND: Morrison

APPROVED, by unanimous voice vote. Set up as Special Item #2

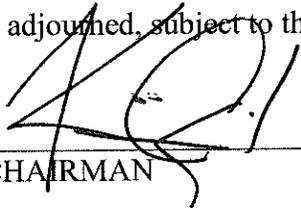
INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

- Donna Bohannon, 5343 Sea Isle, Memphis, TN 38119
- Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109
- John R. Burwell, III, 2763 Windsor Parkway, Memphis, TN 38127
- Shea Flinn, 2893 Arawata, Memphis, TN 38111
- Jimmie Franklin, 487 (Street name not legible), Memphis, TN 38122
- Lorraine Rohleder, 5953 Kemper Cv., Memphis, TN 38115
- Steven Simmons, 781 Leath St., Memphis, TN 38107
- Minister Suhkara A. Yahweh, 870 E. McLemore Ave., Memphis, TN 38107

ADJOURNED MEETING AT 7:56 P.M.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.



CHAIRMAN

Attest:

Vivian C. Sripes
Deputy Comptroller/Council Records