MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
April 2, 2019

3:30 P.M. SCHEDULED SESSION
3:30 P.M. MEETING COMMENCED


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

INVOCATION

The meeting was opened with prayer by Reverend Althea Greene from Real Life Ministries. Councilwoman Swearengen presented Reverend Greene 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.

Approval of the Minutes of the regular meeting of March 19, 2019 with the following motion:

MOTION: Colvett
SECOND: Canale
AYES: Boyd, Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad

APPROVED
4. **RESOLUTION DESIGNATING APRIL AS FINANCIAL LITERACY MONTH AND ENCOURAGE MEMPHIANS TO ESTABLISH AND MAINTAIN HEALTHY FINANCIAL HABITS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN CURRIE.**

Held until April 16, 2019


Held until May 7, 2019

23. **RESOLUTION APPROVING SUPPLEMENT TO THE GRACELAND TOURISM ZONE MASTER PLAN. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN CURRIE, COUNCILMAN JONES, COUNCILWOMAN JOHNSON, COUNCILWOMAN ROBINSON AND CHAIRMAN CONRAD. (HELD FROM 3/19)**

Held until April 16, 2019

1. **PRESENTATION BY THE WINNERS OF THE CITY’S COMMUNITY CENTERS ORATORICAL COMPETITION. (HELD FROM 3/19)**

**APPROVED**, unanimous voice vote

2. **RESOLUTION RECOGNIZING CARTER ROSS GAMMILL, EAGLE SCOUT RECIPIENT. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD CANALE.**

**APPROVED**, unanimous voice vote

3. **RESOLUTION RECOGNIZING MEMPHIS GRIDIRON MINISTRIES, AN OUTREACH MINISTRY TO ADMINISTER, SUPPORT AND OVERSEE YOUTH TACKLE FOOTBALL PROGRAMS IN EAST MEMPHIS AND THE BINGHAMPTON COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD CANALE.**

**APPROVED**, unanimous voice vote

5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED GENERALLY ON THE NORTHWEST CORNER OF SYCAMORE VIEW ROAD AND PLEASANT VIEW ROAD, CONTAINING 2.60 ACRES IN THE RESIDENTIAL SINGLE FAMILY-8 (R-8) AND RESIDENTIAL URBAN-3 (RU-3) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 19-02**
Applicant:  Kelly Richardson Investments LLC  
Steve Kendall (Carlson Consulting Engineers) – Representative

Request:  A Planned Development to create two lots for commercial development

LUCB and OPD recommendation:  APPROVAL, with conditions

MOTION:  Colvett  
SECOND:  Greer  
AYES:  Boyd, Brown, Canale, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearngen and Chairman Conrad  
Colvett did not cast a vote

APPROVED, as amended

Councilman Colvett made a motion to pull Items #9 and #10 from the Consent Agenda to vote on them separately with Same Night Minutes; without objection

9.  RESOLUTION APPROVING THE FINAL PLAT FOR CEDAR HEIGHTS SUBDIVISION.

CONTRACT NO. CR-5291

Resolution approves the final plat located on Carver Avenue between the intersections of Carver Avenue/Hays Street and Carver Avenue/LaPaloma Street in the City of Memphis, Tennessee. Cost the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Iberia Bank Letter of Credit No. 9855 in the amount of $56,800.00 in lieu of bond.

City Engineer recommends approval

MOTION:  Colvett  
SECOND:  Morgan  
AYES:  Brown, Canale, Colvett, Currie, Greer, Jones, Morgan, Robinson, Swearngen and Chairman Conrad  
Boyd, Hedgepeth and Johnson did not cast a vote

APPROVED

10.  RESOLUTION APPROVING THE FINAL PLAT FOR WOODLAND HILLS II PLANNED DEVELOPMENT, PHASE 3, SEWER IMPROVEMENTS.

CONTRACT NO. CR-5292  
CASE NO. PD 08-324CO

Resolution approves the engineering plans located north of Walnut Grove Road, west of Woodland Trace, outside the City of Memphis, Tennessee.
Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Financial Federal Bank Letter of Credit No. 192A in the amount of $420,000.00 in lieu of bond.

City Engineer recommends approval

MOTION: Colvett
SECOND: Canale
AYES: Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Morgan, Robinson, Swearengen and Chairman Conrad
Boyd and Jones did not cast a vote

APPROVED

FISCAL CONSENT AGENDA – Items #24 and #26 - #35 may be acted upon by one motion:

24. RESOLUTION APPROVING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF $32,090.00 FROM PENZEYS SPICE COMPANY FOR BICENTENNIAL ACTIVITIES AND TRANSFER SAID FUNDS TO THE COMMUNITY FOUNDATION OF MEMPHIS BICENTENNIAL FUND. THIS RESOLUTION IS SPONSORED BY EXECUTIVE DIVISION. (REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)

APPROVED

26. RESOLUTION ACCEPTING AND ALLOCATING FUNDS FROM INDIVIDUAL DONOR JO CRONER (VIA A DONOR-ADvised GRANT THROUGH THE COMMUNITY FOUNDATION OF GREATER MEMPHIS) IN ORDER FOR MEMPHIS ANIMAL SERVICES TO CONTINUE PROVIDING HEARTWORM TREATMENT TO ADOPT DOGS WITH HEARTWORM DISEASE AT MEMPHIS ANIMAL SERVICES. RESOLUTION ALSO AMENDS FY 2020 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE $25,000.00 IN GRANT FUNDS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)

APPROVED

27. RESOLUTION ACCEPTING, ALLOCATING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $75,057.00 FROM THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS. CITY OF MEMPHIS/MEMPHIS PUBLIC LIBRARY & INFORMATION CENTER WILL USE FUNDS TO PURCHASE AFTER-SCHOOL PROGRAMMING SUPPLIES, PROFESSIONAL SERVICES AND TRAVEL (CONFERENCE AND COMPETITION FEES). THIS RESOLUTION IS SPONSORED BY MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER. (REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)
APPROVED

28. RESOLUTION ACCEPTING ONE MPD RTCC CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT TO BE INSTALLED AT 1501 WHEELIS DRIVE AT THE REQUEST OF THE WHEELIS INVESTORS, LLC, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $11,500.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES DIVISION. (REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)

APPROVED

29. RESOLUTION ACCEPTING ONE MPD RTCC CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT TO BE INSTALLED AT 2182 - 2196 SYCAMORE VIEW ROAD AT THE REQUEST OF SYCAMORE LAKE APARTMENTS WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $4,580.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES DIVISION. (REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)

APPROVED

30. RESOLUTION ACCEPTING ONE MPD RTCC CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT TO BE INSTALLED IN THE RIDGEWAY TERRACE APARTMENTS AT THE REQUEST OF THE RESIDENTS OF THE RIDGEWAY TERRACE APARTMENTS WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $6,530.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES DIVISION. (REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)

APPROVED

31. RESOLUTION ACCEPTING THREE MPD RTCC CAMERAS, COMPATIBLE WITH EXISTING MPD EQUIPMENT TO BE INSTALLED IN THE RIVERDALE APARTMENTS AT THE REQUEST OF THE RESIDENTS OF THE RIVERDALE APARTMENTS WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $20,490.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES DIVISION. (REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)

APPROVED
32. **RESOLUTION ACCEPTING ONE MPD RTCC CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT TO BE INSTALLED IN THE COTTONWOOD APARTMENTS AT THE REQUEST OF THE RESIDENTS OF THE COTTONWOOD APARTMENTS WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $6,080.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES DIVISION.** *(REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)*

**APPROVED**

33. **RESOLUTION ACCEPTING ONE MPD RTCC CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT TO BE INSTALLED IN THE GOODWYN MIDLAND SUBDIVISION AT THE REQUEST OF THE RESIDENTS OF THE GOODWYN MIDLAND NEIGHBORHOOD WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $6,245.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES DIVISION.** *(REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES)*

**APPROVED**

34. **RESOLUTION TRANSFERRING ALLOCATED AND APPROPRIATED FUNDS IN THE AMOUNT OF $500,000.00 FROM CIP PROJECT NUMBER GS18103 FY18 HVAC MAJOR MOD TO CIP PROJECT NUMBER CD01100 COSSITT LIBRARY/4TH BLUFF. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.** *(REQUEST FOR SAME NIGHT MINUTES)*

**APPROVED**

35. **RESOLUTION PROVIDING $6,700,000.00 TO MATA FOR CASH FLOW PURPOSE UNTIL FEDERAL FUNDS ARE DISTRIBUTED. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.** *(REQUEST FOR SAME NIGHT MINUTES)*

**APPROVED**

**ROLL CALL FISCAL CONSENT ITEMS**

MOTION: Jones  
SECOND: Colvett  
AYES: Boyd, Brown, Canale, Colvett, Currie, Greer, Johnson, Jones, Robinson, Swearingen and Chairman Conrad  
Morgan recused  
Hedgepeth did not cast a vote

**APPROVED**
25. RESOLUTION APPROPRIATING $11,000,000.00 FUNDED BY G.O. BONDS GENERAL, IN INFORMATION TECHNOLOGY EXPENSE CATEGORY, CIP PROJECT PD04025. CIP PROJECT PD04025 APPROPRIATES A TOTAL OF $11,000,000.00 TO THE INFORMATION TECHNOLOGY EXPENSE CATEGORY WHICH IS FUNDED BY G.O. BONDS GENERAL CHARGEABLE TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Greer
SECOND: Morgan
AYES: Boyd, Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad

APPROVED

CONSENT AGENDA – Items #7, #8 and #11 may be acted upon by one motion: See Page 5009 for Roll Call Consent Items.


CASE NO. ZTA 19-1
ORDINANCE NO. 5724

Held until May 7, 2019

8. RESOLUTION APPROVING THE FINAL PLAT FOR 33 BEALE STREET HOTEL COMPANY, LLC.

CONTRACT NO. CR-5290

Resolution approves the final plat of Hyatt Centric at One Beale-Phase 2, located on the southwest corner of Beale Street and South Front intersection in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Performance Bond No. 9299032 in the amount of $105,300.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED
11. 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 18-29 – CITY COTTAGES – OVERTON PARK PLANNED DEVELOPMENT

B. Case No. S 19-03

Public Hearing Set for April 16, 2019

ROLL CALL CONSENT ITEMS

MOTION: Colvett
SECOND: Jones
AYES: Boyd, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearingen and Chairman Conrad
Brown did not cast a vote

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #12 - #17 may be acted upon by one motion:

12. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11594, POWERPLAN MAINTENANCE AGREEMENT WITH POWERPLAN, INCORPORATED, IN THE FUNDED AMOUNT OF $784,350.00. (THIS CHANGE IS TO RATIFY AND RENEW MAINTENANCE LICENSES FOR A THREE YEAR PERIOD COVERING DECEMBER 19, 2018 THROUGH DECEMBER 18, 2021 IN THE FUNDED AMOUNT OF $732,100.00. IN ADDITION, THIS CHANGE IS TO RATIFY AND RENEW THE ADVANCE MAINTENANCE SUPPORT SOFTWARE FOR A THREE YEAR PERIOD COVERING SEPTEMBER 30, 2018 THROUGH SEPTEMBER 29, 2021 IN THE FUNDED AMOUNT OF $102,250.00. MLGW IS REQUESTING $784,350.00 WITH AN AVAILABLE BALANCE OF $50,000; WHICH WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE TO PAY ANNUAL MAINTENANCE AND SUPPORT IN THE AMOUNT OF $834,350.00. MLGW IS ALSO REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY POWERPLAN, INCORPORATED.)

APPROVED

13. RESOLUTION AWARDING CONTRACT NO. 12043, PROPERTY AND BOILER INSURANCE TO FACTORY MUTUAL INSURANCE COMPANY (FM GLOBAL), IN THE FUNDED NOT-TO-EXCEED AMOUNT OF $1,375,925.00.

APPROVED
14. RESOLUTION APPROVING CHANGE NO. 12 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT WITH SYSTEM INNOVATORS, IN THE FUNDED AMOUNT OF $44,881.44. (THIS CHANGE IS TO RENEW ANNUAL HARDWARE, SOFTWARE MAINTENANCE, AND SUPPORT SERVICES FOR INOVAH, CREDITON SOFTWARE AND OPEX HARDWARE (ITEM AGE EXPRESS) FOR THE PERIOD COVERING MAY 1, 2019 THROUGH APRIL 30, 2020, WHICH REFLECTS A 5% INCREASE IN RATES FROM THE PREVIOUS RENEWAL. THE INCREASE IS TO IMPROVE PERFORMANCE OF THE SOFTWARE, UPDATES (BUG FIXES AND PATCHES), TRAINING AND RETAINING SUPPORT TECHNICIANS, AND DEVELOPING NEW FUNCTIONALITY. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEMS, WHICH CAN ONLY BE PERFORMED BY SYSTEM INNOVATORS AND THE THIRD PARTY PROVIDERS.)

APPROVED

15. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11815, GROUNDS MAINTENANCE AND LANDSCAPING WITH LANDSCAPE WORKSHOP, IN THE FUNDED AMOUNT OF $84,247.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 3, 2019 THROUGH MAY 2, 2020, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)

APPROVED

16. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11894, GROUNDS MAINTENANCE - WELL LOTS WITH TURF DOCTORS L&LM, LLC, IN THE FUNDED AMOUNT OF $69,441.40. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 17, 2019 THROUGH MAY 16, 2020, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11947, GROUNDS MAINTENANCE WITH BEAN AND PRINCE, INCORPORATED, IN THE FUNDED AMOUNT OF $412,142.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 12, 2019 THROUGH MAY 11, 2020, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, THIS CHANGE IS TO ADD MLGW’S VACANT PROPERTY ON ELLISTON, CONSISTING OF 13 CUTS IN THE FUNDED AMOUNT OF $1,950.00. LASTLY, THIS CHANGE IS TO EXPAND THE SCOPE OF WORK TO INCLUDE FIVE ADDITIONAL CUTS IN THE FUNDED AMOUNT OF $15,655.00 AT EACH OF THE FOLLOWING PROPERTIES: BRUNSWICK SERVICE CENTER; SHEAHAN PUMPING STATION; AND THE
SOUTH SERVICE CENTER. THIS CHANGE AND ADDITION INCREASES THE CONTRACT VALUE IN THE AMOUNT OF $17,605.00.)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Colvett
SECOND: Canale
AYES: Boyd, Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Robinson, Swearengen and Chairman Conrad
Morgan did not cast a vote

APPROVED

18. RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF A CITY OWNED PROPERTY LOCATED AT 2788 LAMAR AVENUE IN MEMPHIS, SHELBY COUNTY, TENNESSEE 38114 AND FURTHER DESCRIBED AS PARCEL ID #059017 00001. THE AMOUNT OF THE SALE IS $1.00. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.

Chairman Conrad recognized the following people who spoke from the audience:
Betty Tyler, 5392 Ravendale Avenue, Memphis, Tennessee, 38134

MOTION: Hedgepeth
SECOND: Swearengen
AYES: Boyd, Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Morgan, Robinson, Swearengen and Chairman Conrad
Jones did not cast a vote

APPROVED

19. RESOLUTION APPROPRIATING $6,000,000.00 FUNDED BY GO BONDS-GENERAL CHARGEABLE TO THE FY2019 CAPITAL IMPROVEMENT BUDGET FOR THE SOUTH CITY PROJECT. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT DIVISION.

MOTION: Johnson
SECOND: Canale
AYES: Boyd, Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad

APPROVED

Councilman Jones made a motion to suspend the rules to add (2) resolutions to the agenda as Items #34 and #35 with Same Night Minutes; without objection
34. RESOLUTION TRANSFERRING ALLOCATED AND APPROPRIATED FUNDS IN THE AMOUNT OF $500,000.00 FROM CIP PROJECT NUMBER GS18103 FY18 HVAC MAJOR MOD TO CIP PROJECT NUMBER CD01100 COSSITT LIBRARY/4TH BLUFF. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Jones
SECOND: Hedgepeth
AYES: Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad
Boyd did not cast a vote

APPROVED

35. RESOLUTION PROVIDING $6,700,000.00 TO MATA FOR CASH FLOW PURPOSE UNTIL FEDERAL FUNDS ARE DISTRIBUTED. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Jones
SECOND: Hedgepeth
AYES: Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad
Boyd did not cast a vote

APPROVED

20. RESOLUTION SEEKING ACCEPTANCE, ALLOCATION AND APPROPRIATION OF $421,452.00 IN TDOT GRANT FUNDS FOR FY19 CIP PROJECT NUMBER PK07113 WOLF RIVER GREENWAY PHASE 4 AND THE ALLOCATION, APPROPRIATION AND TRANSFER OF FUNDS OF $938,199.00 FROM FY19 CIP PROJECT NUMBER PK07012 GREENWAY IMPROVEMENTS, CONTRACT CONSTRUCTION TO FY19 CIP PROJECT NUMBER PK07113 WOLF RIVER GREENWAY PHASE 4, CONTRACT CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.

Chairman Conrad recognized the following people who spoke from the audience:
Betty Tyler, 5392 Ravendale Avenue, Memphis, Tennessee, 38134

MOTION: Currie
SECOND: Colvett
AYES: Boyd, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad
Brown did not cast a vote

APPROVED
21. **RESOLUTION SEEKING APPROVAL OF THE ALLOCATION, APPROPRIATION AND TRANSFER OF FUNDS OF $2,530,747.00 FROM FY19 CIP PROJECT NUMBER PK07012 GREENWAY IMPROVEMENTS, CONTRACT CONSTRUCTION TO FY19 CIP PROJECT NUMBER PK07117 WOLF RIVER GREENWAY PHASE 5B, CONTRACT CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.**

MOTION: Greer  
SECOND: Colvett  
AYES: Boyd, Brown, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad  

**APPROVED**

22. **RESOLUTION APPROVING THE ACQUISITION OF PROPERTY LOCATED AT 559 FRONT STREET NORTH FOR THE USE AND BENEFIT OF THE PUBLIC WORKS DIVISION. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth  
SECOND: Morgan  
AYES: Boyd, Canale, Colvett, Currie, Greer, Hedgepeth, Johnson, Jones, Morgan, Robinson, Swearengen and Chairman Conrad  

Brown did not cast a vote  

**APPROVED**

(Special Item #1 – Councilman Colvett made a motion to approve Same Night Minutes for Items #9, #10 and #24 - #35 from tonight’s meeting)

MOTION: Colvett  
SECOND: Greer  
AYES: Canale, Colvett, Currie, Greer, Johnson, Jones, Morgan, Robinson and Swearengen  

Boyd, Brown, Hedgepeth and Chairman Conrad did not cast a vote  

**APPROVED**

Chairman Conrad recognized the following people who spoke from the audience:  
Min. Suhkara Yahweh, 838 Walker Avenue, #104, Memphis, Tennessee, 38106  
John Brindley, 5678 Ashbriar Avenue, Memphis, Tennessee, 38120  
Connie Norris, 4960 Gertrude Dr., Memphis, Tennessee, 38125  
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109  

**ADJOURNED MEETING AT 4:47 P.M.**

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

Deputy Comptroller/Council Records