MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

August 06, 2024

3:30 P.M. SCHEDULED SESSION

3:42 P.M. MEETING COMMENCED

ROLL CALL:

J. Ford Canale, Chase Carlisle, Yolanda Cooper-Sutton, Michalyn Easter-Thomas, Edmund Ford, Sr., Jerri Green, Rhonda Logan, Philip Spinosa, Jana Swearengen-Washington, Pearl Eva Walker, Jeff Warren, Janika White, and Chairman JB Smiley, Jr.

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

INVOCATION

The meeting was opened with a prayer by Dr. Keith Norman of First Baptist Church Broad.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman White thanked Dr. Keith Norman of First Baptist Church Broad.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original ordinances, resolutions, and supporting documents, including an audio recording of Council's deliberations, is 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 on July 23, 2024, with the following motion:

MOTION: Canale SECOND: Carlisle

AYES:

Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

5. RESOLUTION APPROVING THE RIGHT-OF-WAY VACATION OF LAFAYETTE PLACE LOCATED BETWEEN EAST GOODWYN STREET AND LAFAYETTE STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 12/19; 1/9; 3/19; 4/23)

CASE NO. SAC 23-04

Held until October 01, 2024

6. RESOLUTION APPROVING THE RIGHT-OF-WAY VACATION OF LOMBARDY ROAD BETWEEN SOUTH FENWICK ROAD AND CHEROKEE DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 12/19; 1/9; 3/19; 4/23)

CASE NO. SAC 23-05

Held until October 01, 2024

10. RESOLUTION APPROVING THE CLOSURE OF A PORTION OF JACKSON AVENUE AND LAUDERDALE STREET BETWEEN NORTH THIRD STREET AND INTERSTATE 40. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 24-04

Held until September 10, 2024

11. RESOLUTION APPROVING THE CLOSURE OF THE ENTIRETY OF ST. JUDE PLACE BETWEEN DANNY THOMAS BOULEVARD AND LANE AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 24-05

Held until September 10, 2024

13. JOINT ZONING ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010, AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING & DEVELOPMENT AND THE LAND USE CONTROL BOARD, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. ZTA 24-02 ORDINANCE NO. 5909

Held until August 20, 2024

25. ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, ARTICLE II, DIVISION IV, TO CODIFY THE EXISTING 2017 SEWER POLICY THAT PRECLUDES THE EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ACCEPTANCE OF ADDITIONAL FLOW TO THE MEMPHIS SEWER SYSTEM FROM RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENTS IN UNINCORPORATED SHELBY COUNTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5882 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 10/24; 2/6; 3/5; 4/9)

Held until October 15, 2024

<u>Chairman Smiley requested a moment of silence for fallen MPD Officer Demetrice Johnson who</u> recently lost his life in a car accident and, Bobby Fields, who is currently in critical condition.

1. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON HORN LAKE ROAD FROM SHELBY DRIVE TO THIRD STREET FOR DR. GLENDA BASKIN GLOVER. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD, SR.

MOTION: Ford

SECOND: Green

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

2. RESOLUTION RECOGNIZING THE ACADEMIC ACHIEVEMENTS, LEADERSHIP MERITS, AND COMMUNITY SERVICE OF HAILEY LITZEY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.

MOTION: Warren SECOND: Walker

AYES:

Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

3. RESOLUTION RECOGNIZING TEVITA L. WILLIAMS DUMAS FOR HER EXCEPTIONAL CONTRIBUTIONS TO THE WHITEHAVEN COMMUNITY AND THE ENTIRE CITY OF MEMPHIS THROUGH THE ART OF DANCE. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WALKER.

MOTION: Warren SECOND: Spinosa

AYES:

Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

4. RESOLUTION RECOGNIZING AND HONORING STEVE SHULAR FOR HIS YEARS OF SERVICE WITH THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.

MOTION: Logan SECOND: Warren

AYES:

Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

7. RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 2606 APPLING ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. PD 24-06

MOTION: Canale SECOND: Spinosa

AYES:

Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, and White.

Chairman Smiley did not cast a vote.

APPROVED, as amended

8. RESOLUTION APPROVING THE CLOSURE OF AN EAST-WEST PORTION OF FIRST AVENUE WEST OF OF SHADY GROVE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 24-01

MOTION: Ford SECOND: Warren

AYES: Canale

Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Spinosa,

Swearengen-Washington, and Warren.

Logan, Walker, White, and Chairman Smiley did not cast a vote.

APPROVED

9. RESOLUTION APPROVING THE CLOSURE OF A NORTH-SOUTH PORTION OF SHADY GROVE ROAD NORTH OF BRIARCREST AVENUE LOCATED AT 909 SHADY GROVE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 24-02

MOTION: Swearengen-Washington

SECOND: Warren

SECOND. Waiter

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, and Warren.

Carlisle, White and Chairman Smiley did not cast a vote.

APPROVED

12. RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 3487 POPLAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 24-08

MOTION: Ford SECOND: Carlisle

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, and White.

Chairman Smiley did not cast a vote.

APPROVED, as amended

<u>CONSENT AGENDA – Items #14- #18 were acted upon by one motion; See page 7514 Roll Call</u> Consent Items.

14. ORDINANCE TO AMEND AND RESTATE REFERENDUM ORDINANCE 5862 THAT PROPOSED AN AMENDMENT TO THE CHARTER OF THE CITY OF MEMPHIS TO MODIFY THE EXISTING REQUIREMENTS FOR QUALIFICATIONS FOR MAYOR AND THE CITY COUNCIL MEMBERS OF THE CITY OF MEMPHIS, UP S E C O N D READING. ORDINANCE NO. 5913 IS SPONSORED BY CHAIRMAN SMILEY.

APPROVED, on Second Reading

15. ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 1351 WILLIAMS AVENUE BY TAKING THE LAND OUT OF THE EMPLOYMENT (EMP) USE DISTRICT AND INCLUDING IT IN THE HEAVY INDUSTRIAL (IH) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 24-04 ORDINANCE NO. 5914

APPROVED, on First Reading

16. ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 3230 COMMERCIAL PARKWAY ON THE EAST SIDE OF ELVIS PRESLEY BOULEVARD, +/- 208 FEET NORTH OF COMMERCIAL PARKWAY ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 15 (R-15) USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED USE – 1 (CMU-1) DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 24-06 ORDINANCE NO. 5915

APPROVED, on First Reading

17. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR MALLORY ANNEX PHASE I (B.O.A. CASE #20-58) [CR#5413] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5413)

APPROVED

18. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR HOLMES ROAD TRUCK LOT (RIGGY'S HOLMES TRUCK FACILITY) [CR-5448 & CR-5448 AM] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NOS. CR-5448 & CR-5448AM)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Carlisle

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, and White.

Walker, Warren, and Chairman Smiley did not cast a vote.

APPROVED

FISCAL CONSENT AGENDA - Item #19 may be acted upon by one motion:

19. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$35,000.00 FOR FY24 BICYCLE AND PEDESTRIAN SAFETY GRANT FROM THE TN HIGHWAY SAFETY OFFICE THROUGH THE TN DEPARTMENT OF SAFETY AND HOMELAND SECURITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEM:

MOTION: Carlisle

SECOND: Swearengen-Washington

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, and White.

Chairman Smiley did not cast a vote.

APPROVED

20. MEMPHIS LANDMARKS COMMISSION

Appointments

Shelly Rainwater

Lauren Tolbert

MOTION: Easter-Thomas

SECOND: Swearengen-Washington

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, and White.

Chairman Smiley did not cast a vote.

APPROVED

21. MEMPHIS AND SHELBY BOARD OF ADJUSTMENT

Appointments

Rebecca Conrad

Gregory Love

MOTION: Easter-Thomas

SECOND: Carlisle

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, and White.

Chairman Smiley did not cast a vote.

APPROVED

30. CHIEF OPERATING OFFICER

Appointment

Antonio M. Adams, Sr. (Request for Same Night Minutes)

MOTION: Easter-Thomas SECOND: Cooper-Sutton

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Warren, White, and Chairman Smiley.

Walker did not cast a vote.

APPROVED

31. CHIEF FINANCIAL OFFICER

Appointment

Walter Person (Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Swearengen-Washington

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

32. MEMPHIS AND SHELBY COUNTY ECONOMIC DEVELOPMENT AND GROWTH ENGINE PRESIDENT

Appointment

Joann Massey (Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Swearengen-Washington

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

Carlisle did not cast a vote.

<u>APPROVED</u>

33. MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD

Appointment

Keith Norman (Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Green

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

Carlisle did not cast a vote.

APPROVED

34. RESOLUTION TO APPROPRIATE \$500,000.00 IN CIP ALLOCATED IN FY25 CIP BUDGET FOR FAIRGROUNDS REDEVELOPMENT, CD01107. DISTRICT 4 AND SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Logan SECOND: Green

AYES:

Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Swearengen-Washington,

Walker, and Warren.

Carlisle, Spinosa, White, and Chairman Smiley did not cast a vote.

APPROVED

35. RESOLUTION TO REOPEN THE FY24 CITY COUNCIL COMMUNITY GRANT PROGRAM FOR 15 DAYS; AND TO AMEND THE RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY25. (REQUEST FOR SAME NIGHT MINUTES)

<u>WITHDRAWN</u>

22. MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD

Appointment

Michael Winter

MOTION: Easter-Thomas

SECOND: Spinosa

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, and Warren.

Cooper-Sutton, White, and Chairman Smiley did not cast a vote.

APPROVED

23. ORDINANCE RENAMING THE LINCOLN PARK PAVILION IN HONOR OF HAZEL MOORE AS THE HAZEL MOORE PAVILION IN THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5910 IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON, WARREN, FORD, LOGAN, AND SPINOSA.

MOTION: Warren SECOND: White

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

Carlisle did not cast a vote.

APPROVED, on Third and Final Reading, as amended

24. ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, GOVERNING MOTOR VEHICLES AND TRAFFIC, TO AMEND REGISTRATION FEES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5912 IS SPONSORED BY THE ADMINISTRATION.

MOTION: Green SECOND: Warren

AYES:

Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, and White.

Carlisle and Chairman Smiley did not cast a vote.

APPROVED, on Third and Final Reading

26. RESOLUTION TO APPROVE A 30-YEAR GROUND LEASE, WITH FOUR (4) TEN-YEAR RENEWAL OPTIONS, FOR THE CONSTRUCTION AND OPERATION OF A HIGH FIVE ENTERTAINMENT COMPLEX ON A DESIGNATED SITE WITHIN THE DISTRICT @ LIBERTY PARK WITH HIGH FIVE ENTERTAINMENT, LLC. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Logan

SECOND: Swearengen-Washington

AYES:

Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, and White.

Carlisle, Warren, and Chairman Smiley did not cast a vote.

APPROVED

27. RESOLUTION TO APPROVE A 30-YEAR GROUND LEASE, WITH SIX (6) TEN-YEAR RENEWAL OPTIONS, FOR THE CONSTRUCTION AND OPERATION OF A MIXED-USE PROJECT WITH MULTI-FAMILY RESIDENCES AND 12,000 SQUARE FEET OF RETAIL ON A DESIGNATED SITE WITH THE DISTRICT @ LIBERTY PARK WITH LIBERTY PARK RESIDENCES, LLC. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Swearengen-Washington

SECOND:

Spinosa

AYES:

Canale, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearengen-Washington,

Walker, and White.

Carlisle, Cooper-Sutton, Warren, and Chairman Smiley did not cast a vote.

APPROVED

28. RESOLUTION TO APPROVE A 30-YEAR GROUND LEASE, WITH FOUR (4) TEN-YEAR RENEWAL OPTIONS, FOR THE CONSTRUCTION AND OPERATION OF A HOTEL ON A DESIGNATED SITE WITHIN THE DISTRICT @ LIBERTY PARK WITH CAPSTONE DEVELOPMENT, LLC. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Logan

SECOND: Swearengen-Washington

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, Warren, and White.

Carlisle and Chairman Smiley did not cast a vote.

APPROVED, as amended

29. RESOLUTION TO APPROPRIATE \$1,000,000.00 OF THE CITY OF MEMPHIS POLICE SERVICES CIP PROJECT PD02016, NEW MT. MORIAH STATION. THE TOTAL AMOUNT OF THE \$500,000.00 CONSTRUCTION FFE AND \$500,000.00 TO CONSTRUCTION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Logan

SECOND: Warren

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

Swearengen-Washington, Walker, and Warren.

Carlisle, White, and Chairman Smiley did not cast a vote.

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #10, #16, #17,#22, #23, and #24 from tonight's meeting.)

MOTION: Swearengen-Washington

SECOND: Spinosa

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,

 $Swear engen-Washington,\,Walker,\,Warren,\,and\,\,White.$

Carlisle and Chairman Smiley did not cast a vote.

APPROVED

Chairman Smiley recognized the following person(s) who spoke from the audience:

Sammie Hunter, 4211 Parkchester Ave., Memphis, Tennessee 38118

Pastor Kennith Van Buren, 3910 Stuart Rd. Apt #1103, Memphis, Tennessee 38111

Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117

Christine Fox, 244 N. McNeil St., Memphis, Tennessee 38112

Johnnie Mosley, 1150 Pelican Ln., Memphis, Tennessee 38109

MEETING ADJOURNED AT 5:40 P.M.

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

Deputy Comptroller/Council Records

