

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

August 23, 2016

3:30 P.M. SCHEDULED SESSION

3:48 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, Joe Brown, Frank Colvett, Jr., Edmond H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Bill Morrison, Patrice Robinson, Philip Spinoso, Jr., Jamita Swarengen and Chairman Kemp Conrad.

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

INVOCATION

The meeting was opened with prayer by Rev. John B. Burruss, from Canon for Sustainable Ministries The Episcopal Diocese of West Tennessee. Councilman Ford presented Rev. Burruss 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 August 9, 2016 with the following motion:

MOTION: Robinson
SECOND: Boyd
AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Swarengen and Chairman Conrad
Brown and Spinoso did not cast a vote

APPROVED

- 3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHWEST SIDE OF AUSTIN PEAY HIGHWAY AT JONES ROAD, CONTAINING 0.67 ACRE (29,185 SQ. FT.) IN THE COMMERCIAL MIXED USE (CMU-2) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-10

Held until September 20, 2016

- 1. **RESOLUTION RECOGNIZING MR. RICK THOMPSON FOR HIS OUTSTANDING WORK WITH THE IBEW-JONNIE DAWSON CHARITABLE FOUNDATION. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN FULLILOVE.**

MOTION: Fullilove
 SECOND: Brown

APPROVED, unanimous voice vote

- 30. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF KIMBALL, FOR MR. ROBERT RAIFORD. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

MOTION: Jones
 SECOND: Morrison

APPROVED, unanimous voice vote

- 2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 263 MENDENHALL ROAD, CONTAINING 1.489 ACRES IN THE RESIDENTIAL (R-10) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. PD 16-04

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

- Mike Blakely, 4996 Minden Avenue, Memphis, Tennessee, 38117
- Margaret Martin, 266 Pinewood Street, Memphis, Tennessee, 38117
- Charlotte Edge Boggs, 257 Pinewood Street, Memphis, Tennessee, 38117
- Sean Haynes, 278 N. Mendenhall Road, Memphis, Tennessee, 38117
- Ann C. Wieties, 302 Pinewood Street, Memphis, Tennessee, 38117

(Councilman Morrison made a motion to hold this item, without objection)

Held until September 6, 2016

- 16. REFERENDUM ORDINANCE AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS SAME BEING CHAPTER 11 OF THE ACTS OF 1879, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT SO AS TO REQUIRE THAT ALL EMPLOYEES MUST LIVE AND MAINTAIN A RESIDENCE WITHIN THE BOUNDARIES OF THE CITY OF MEMPHIS, TENNESSEE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5623 IS SPONSORED BY COUNCILMAN JONES. (HELD FROM 7/19; 8/9)

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

Thomas Malone, 5150 Stage Road, Ste.#103, Memphis, Tennessee, 38134

Georgia King, 741 Adams Street, Memphis, Tennessee, 38105

(Councilman Jones made a motion to amend this Ordinance and replace the word solely with the word primarily, without objection

MAIN MOTION: Jones
 SECOND: Ford
 AYES: Ford and Jones
 NAYS: Boyd, Brown, Colvett, Fullilove, Morgan, Morrison, Robinson, Spinosa and Swearengen
 Hedgepeth and Chairman Conrad did not cast a vote

FAILED

(Councilwoman Robinson made a motion to Suspend the Rules and add a Resolution to the Agenda, without objection. This was seconded by Councilman Jones).

(Special Item #1 - RESOLUTION CREATING A SUBCOMMITTEE TO STUDY THE FEASIBILITY OF VARIOUS RESIDENCY REQUIREMENT SCHEMES.

MOTION: Robinson
 SECOND: Jones
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Conrad
 Hedgepeth did not cast a vote

APPROVED

- 34. RESOLUTION APPROVING THE PLANS TO LEASE THE MID-SOUTH COLISEUM, LOCATED AT 996 EARLY MAXWELL BLVD., MEMPHIS, TENNESSEE 38104. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN.

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

Brian Saulsberry, 1661 International Drive, Memphis, Tennessee, 38120

Georgia King, 741 Adams, Memphis, Tennessee, 38105

(Councilman Brown made a motion to hold this item for 60 days. After further discussion, Councilman Brown changed the 60 days to 2 weeks – Special Item #2)

MOTION: Brown
SECOND: Ford
AYE: Ford
NAYS: Boyd, Colvett, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Conrad
Brown, Fullilove and Hedgepeth did not cast a vote

FAILED

MAIN MOTION: Swearengen
SECOND: Morrison
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Morrison, Robinson, Spinosa and Swearengen
Fullilove, Hedgepeth and Chairman Conrad did not cast a vote

APPROVED

- 19. **RESOLUTION APPROVING REMOVAL OF CONDITIONS AND RESTRICTIONS OF URBAN RENEWAL AREA, PROJECT NUMBER TENNESSEE R-77, FROM 180 S. MAIN PROPERTY (FORMERLY THE TRI-STATE BANK PROPERTY). THIS RESOLUTION IS SPONSORED BY LAW DIVISION.**

MOTION: Brown
SECOND: Morgan
AYES: Boyd, Brown, Colvett, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Ford, Fullilove, Hedgepeth, and Morrison did not cast a vote.

APPROVED

- 23. **RESOLUTION APPROPRIATING \$1,500,000.00 FOR CIP FUNDS, TO IMPLEMENT HRMS MANAGEMENT SYSTEM CLOUD. THIS RESOLUTION IS SPONSORED BY INFORMATION SERVICES.**

MOTION: Boyd
SECOND: Morgan
AYES: Boyd, Brown, Colvett, Jones, Morgan, Robinson, Spinosa, Swearengen, and Chairman Conrad
Ford, Fullilove, Hedgepeth, and Morrison did not cast a vote.

APPROVED

- 25. **RESOLUTION REQUESTING TVA CONSIDER ALTERNATIVES TO USING THE MEMPHIS SAND AQUIFER AS A WATER SOURCE FOR COOLING WATER AT THEIR NEW PLANT ON FRANK PIDGEON INDUSTRIAL PARK. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

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

Scott Banbury, 1051 Stonewall Street, Memphis, Tennessee, 38107

MOTION: Robinson

SECOND: Ford

AYES: Boyd, Colvett, Ford, Jones, Robinson, and Chairman Conrad
Brown, Fullilove, Hedgepeth, Morgan, Morrison, Spinosa, and Swearengen did not cast a vote.

APPROVED

- 26. **APPOINTMENTS**

CITY COURT CLERK’S OFFICE DEPUTY TVB CHIEF

APPOINTMENT

JOSEPH EBERLE, III

MEMPHIS YOUTH GUIDANCE COMMISSION

APPOINTMENTS

DR. EUGENE SARGENT
TAURA TURNER

REAPPOINTMENTS

CYNTHIA HAM
KATY SPURLOCK

MOTION: Spinosa

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Jones, Robinson, Spinosa, and Chairman Conrad
Fullilove, Hedgepeth, Morgan, Morrison, and Swearengen did not cast a vote.

APPROVED

27. **RESOLUTION APPROPRIATING G.O. BONDS TO REPLACE, TEST, AND REPAIR SELF-CONTAINED BREATHING APPARATUS FROM CIP FS04001 PERSONAL PROTECTIVE EQUIPMENT IN THE AMOUNT OF \$171,997.00. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Morgan
SECOND: Boyd
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinoso and Chairman Conrad
Fullilove, Hedgepeth, Morrison and Swearngen did not cast a vote

APPROVED

28. **RESOLUTION ACCEPTING (1) SKYCOP CAMERA SOLUTION, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED ON LIONS GATE DRIVE AT THE REQUEST OF CHARLES BOYD, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$5,763.09. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan
SECOND: Spinoso
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinoso and Chairman Conrad
Fullilove, Hedgepeth, Morrison and Swearngen did not cast a vote

APPROVED

29. **RESOLUTION ACCEPTING (2) SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED ON SAINT NICK DRIVE AT THE REQUEST OF BRETT KYLE, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$20,936.18. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan
SECOND: Boyd
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinoso and Chairman Conrad
Fullilove, Hedgepeth, Morrison and Swearngen did not cast a vote

APPROVED

31. **RESOLUTION APPROPRIATING TRAFFIC SIGNALS, PROJECT #EN01004 AS PART OF THE FY 2017 CIP BUDGET TO PURCHASE VARIOUS TRAFFIC SIGNAL EQUIPMENT NEEDED IN TRAFFIC CONTROL THROUGH-OUT THE FISCAL YEAR 2017. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.**

MOTION: Boyd
 SECOND: Ford
 AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinosa and Chairman Conrad
 Fullilove, Hedgepeth, Morrison and Swearingen did not cast a vote

APPROVED

32. **RESOLUTION APPROPRIATING \$4,000,000.00 FUNDED BY GO BONDS-GENERAL CHARGEABLE TO THE FY2016 & FY2017 CAPITAL IMPROVEMENT BUDGET FOR THE MASON VILLAGE PROJECT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Brown
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinosa and Chairman Conrad
 Fullilove, Hedgepeth, Morrison and Swearingen did not cast a vote

APPROVED

33. **RESOLUTION ACCEPTING A SPONSORSHIP, IN THE AMOUNT OF \$10,000.00, WHICH WILL HELP FUND A MARKETING CAMPAIGN TO EDUCATE THE PUBLIC ON CALLING THE RIGHT AGENCY FOR ASSISTANCE-911, 311, OR 211. WE BELIEVE THE “MAKE THE RIGHT CALL CAMPAIGN” WILL REDUCE NON-EMERGENCY CALLS TO 911 AND STEER CUSTOMERS TO 311 AND 211 FOR HELP WITH CITY AND SOCIAL SERVICES. THIS RESOLUTION IS SPONSORED BY EXECUTIVE DIVISION.**

MOTION: Boyd
 SECOND: Morgan
 AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinosa and Chairman Conrad
 Fullilove, Hedgepeth, Morrison and Swearingen did not cast a vote

APPROVED

CONSENT AGENDA – Items 4 - 7 may be acted upon by one motion: SEE PAGE 3840 FOR ROLL CALL

4. **RESOLUTION FOR TRINITY PARK PD, PH. 1, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 07-311
 (Contract No. CR-5141)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of East Oaks Drive south of Winchester Road. The standard improvement contract was approved on July 21, 2009. Resolution also authorizes the release of the performance bond in the amount of \$68,400.00.

City Engineer recommends approval

APPROVED

5. **RESOLUTION FOR TRINITY PARK PD, PH. 2, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 07-311
(Contract No. CR-5142)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of East Oaks Drive south of Winchester Road. The standard improvement contract was approved on on July 21, 2009. Resolution also authorizes the release of the performance bond in the amount of \$138,650.00.

City Engineer recommends approval

APPROVED

6. **RESOLUTION FOR TRINITY PARK PD, PH. 3, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 07-311
(Contract No. CR-5143)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of East Oaks Drive south of Winchester Road. The standard improvement contract was approved on July 21, 2009. Resolution also authorizes the release of the performance bond in the amount of \$55,340.00.

City Engineer recommends approval

APPROVED

7. **RESOLUTION APPROVING FINAL PLAT OF WOLF RIVER GREENWAY, PH. 9: EPPING WAY.**

Contract No. CR-5241

Resolution approves the final plat located between N. Highland Ave. and Epping Way. Cost of the required improvements to be borne by Owner/Developer and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Boyd
SECOND: Ford
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinosa, Swearingen and
Chairman Conrad
Fullilove, Hedgepeth and Morrison did not cast a vote

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 8 - 15 may be acted upon by one motion:

8. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11788, GAS LEAK SURVEY, WITH HEATH CONSULTANTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,109,065.80. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD OCTOBER 2, 2016 THROUGH OCTOBER 1, 2017, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, THIS CHANGE REFLECTS 20 ADDITIONAL QUANTITIES IN UNITS 2 AND 3 AS A RESULT IN THE INCREASED NUMBER OF SURVEYS TO BE PERFORMED IN THIS AREA.)

APPROVED

9. RESOLUTION AWARDDING A CONTRACT TO ALTEC INDUSTRIES, INC., FOR THE PURCHASE OF SELF-PROPELLED MINI-DERRICKS WITH TRAILERS, IN THE AMOUNT OF \$565,376.00.

APPROVED

10. RESOLUTION AWARDDING A SINGLE SOURCE CONTRACT TO CONDEX TESMEC, INC., FOR HYDRAULIC REEL STANDS, IN THE AMOUNT OF \$74,650.00.

APPROVED

11. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11767, ALLEN PUMPING STATION HEATING SYSTEM REPLACEMENT, WITH GIPSON MECHANICAL CONTRACTORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$3,942.00. (THE INITIAL TERM OF THIS CONTRACT WAS FOR 12 MONTHS FROM THE DATE OF THE NOTICE TO PROCEED. THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$3,942.00. THIS CHANGE IS NEEDED TO CONVERT THE VOLTAGE IN THE PUMP BUILDING'S CONTROL PANEL FROM 208/3/60 TO 480/3/60 TO ALLOW THE NEW

VACUUM PUMP TO OPERATE. THE CONTRACT TERM WILL REMAIN THROUGH DECEMBER 1, 2016.)

APPROVED

12. RESOLUTION APPROVING CHANGE NO. 13 TO CONTRACT NO. 10562, PBX/ACD SYSTEM, WITH BLACK BOX NETWORK SERVICES, IN THE FUNDED AMOUNT OF \$545,142.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR A SIX YEAR TERM FOR THE PERIOD COVERING JANUARY 1, 2017 THROUGH DECEMBER 31, 2022, TO PROVIDE ON-GOING MAINTENANCE AND SUPPORT SERVICES FOR THE OPENScape CONTACT CENTER, AS WELL RELATED CUSTOM APPLICATIONS, FEATURES AND LICENSING. THIS AMOUNT REFLECTS AN INCREASE FROM THE PREVIOUS YEAR DUE TO THE IMPLEMENTATION OF AN ADDITIONAL CONTACT CENTER SITE WITH THE INTENT TO DUPLICATE MLGW'S MAIN CUSTOMER CARE CENTER ENVIRONMENT FOR THE PURPOSES OF COVERAGE DURING HEAVY CALL VOLUME PERIODS AND SYSTEM OUTAGE/DISASTER MITIGATION. MLGW IS REQUESTING APPROVAL OF THE MAINTENANCE AND SUPPORT SERVICES FOR THIS ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY BLACK BOX NETWORK SERVICES.)

APPROVED

13. RESOLUTION REQUESTING APPROVAL OF AGREEMENT FOR AND PAYMENT OF MLGW'S ON-GOING COMMITMENT TO THE GREATER MEMPHIS CHAMBER TO FACILITATE ECONOMIC AND COMMUNITY DEVELOPMENT IN MEMPHIS AND SHELBY COUNTY. THE RESOLUTION APPROVES PAYMENT OF \$175,000 TO COVER THE SERVICES RENDERED BY THE GREATER MEMPHIS CHAMBER FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016. ALSO RECOMMENDED IS APPROVAL FOR AN AGREEMENT FOR SERVICES TO BE RENDERED BY THE GREATER MEMPHIS CHAMBER FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017.

APPROVED

14. RESOLUTION AWARDED CONTRACT NO. 11839, SELECT PROGRAM AGREEMENT, TO BENTLEY SYSTEMS, INCORPORATED IN THE FUNDED AMOUNT OF \$86,812.50.

APPROVED

15. RESOLUTION AWARDED CONTRACT NO. 11849, STRAY VOLTAGE DETECTION ON ELECTRIC STRUCTURES, TO POWER SURVEY COMPANY, IN THE FUNDED AMOUNT OF \$97,449.00.

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Robinson
SECOND: Ford
AYES: Boyd, Colvett, Ford, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Brown, Fullilove, Hedgepeth and Morrison did not cast a vote

APPROVED

17. **ORDINANCE TO AMEND ORDINANCE NO. 5515 RELATIVE TO OPERATION AND MAINTENANCE OF STREET LIGHTS AND OTHER PUBLIC SAFETY MEASURES WITHIN THE CORPORATE LIMITS OF THE CITY AND AUTHORIZING THE BOARD OF COMMISSIONERS OF THE MEMPHIS LIGHT GAS AND WATER DIVISION TO MAKE A SCHEDULE OF RATES OR FEES FOR STREET LIGHTING AND OTHER PUBLIC SAFETY MEASURES FOR APPROVAL BY THE COUNCIL IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN SECTION 680 OF THE CHARTER, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5625 IS SPONSORED BY COUNCILWOMAN ROBINSON.**

MOTION: Robinson
SECOND: Morgan
AYES: Colvett, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
NAYS: Boyd, Ford and Jones
Brown, Fullilove, Hedgepeth and Morrison did not cast a vote

FAILED

18. **RESOLUTION TO REDIRECT \$20,000.00 IN FUNDS APPROPRIATED FOR MLK BASKETBALL, TO SWEAAT INC., A 501(C)3 ORGANIZATION. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

MOTION: Spinosa
SECOND: Swearngen
AYES: Boyd, Colvett, Jones, Robinson, Spinosa, Swearngen and Chairman Conrad
Ford recused
Brown, Fullilove, Hedgepeth, Morgan and Morrison did not cast a vote

APPROVED

20. **RESOLUTION APPROPRIATING \$216,667.00 FOR CIP PROJECT #IS0108, COMMUNITY CENTER NETWORK UPGRADE. THIS RESOLUTION IS SPONSORED BY INFORMATION SERVICES.**

MOTION: Spinosa
SECOND: Boyd

AYES: Boyd, Colvett, Ford, Jones, Morgan, Robinson, Spinosa, Swearingen and Chairman Conrad
Brown, Fullilove, Hedgepeth and Morrison did not cast a vote

APPROVED

21. **RESOLUTION APPROPRIATING \$300,000.00 FOR CIP PROJECT #IS01079, MFD TELEPHONE/ RADIO VOICE LOGGER RECORDER. THIS RESOLUTION IS SPONSORED BY INFORMATION SERVICES.**

MOTION: Spinosa
SECOND: Morgan
AYES: Boyd, Colvett, Ford, Jones, Morgan, Robinson, Spinosa, Swearingen and Chairman Conrad
Brown, Fullilove, Hedgepeth and Morrison did not cast a vote

APPROVED

22. **RESOLUTION APPROPRIATING \$525,000.00 FOR CIP PROJECT #IS01076, NETWORK HARDWARE UPGRADE. THIS RESOLUTION IS SPONSORED BY INFORMATION SERVICES.**

MOTION: Spinosa
SECOND: Robinson
AYES: Boyd, Colvett, Ford, Jones, Morgan, Robinson, Spinosa, Swearingen and Chairman Conrad
Brown, Fullilove, Hedgepeth and Morrison did not cast a vote

APPROVED

24. **RESOLUTION APPROPRIATING \$1,700,000.00 FOR CIP PROJECT #IS01077, TIME AND ATTENDANCE SYSTEM. THIS RESOLUTION IS SPONSORED BY INFORMATION SERVICES.**

MOTION: Spinosa
SECOND: Boyd
AYES: Boyd, Colvett, Ford, Jones, Morgan, Robinson, Spinosa, Swearingen and Chairman Conrad
Brown, Fullilove, Hedgepeth and Morrison did not cast a vote

APPROVED

(Special Item #3 – Councilman Boyd made a motion to approve Same Night Minutes for Items#19, #23, #25, #26, #27, #28, #29, #31, #32 & #33 from Tonight’s Meeting)

MOTION: Boyd
SECOND: Morgan
AYES: Boyd, Colvett, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Brown, Ford, Fullilove, Hedgepeth, Jones and Morrison did not cast a vote

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

- Lauren Houston, 430 Cherry Hollow Cove, Cordova, Tennessee, 38018
- Betty Lawson, 2606 Corporate Avenue East, Ste. #237, Memphis, Tennessee, 38132
- John Stephen “Steve” Davis, 100 N. Front Street, #1211, Memphis, Tennessee, 38103
- Min. Suhkara A. Yahweh, 870 E. McLemore Avenue, Memphis, Tennessee, 38106
- Lucille Catron, 979 Grand Street, Memphis, Tennessee, 38114
- Walter Broady III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 7:30 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

