

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

May 17, 2016

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, Joe Brown, Frank Colvett, Jr., Edmund Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearngen and Chairman Kemp Conrad. Bill Morrison was absent.

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

INVOCATION

The meeting was opened with prayer by Bishop Henry Williamson, 52nd Bishop of the Christian Methodist Episcopal Church. Councilwoman Swearngen presented Bishop Williamson 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 May 3, 2016 with the following motion:

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

APPROVED

- 1. **RESOLUTION HONORING STANLEY MORGAN FOR HIS INDUCTION INTO THE FIRST CLASS OF UNIVERSITY OF TENNESSEE ATHLETIC HALL OF FAME FOR HIS ACCOMPLISHMENTS IN FOOTBALL. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN. (HELD FROM 5/3)**

DROPPED

- 4. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON COUGHLIN DRIVE BETWEEN BROOKS ROAD AND STONEBROOK AVENUE, CONTAINING 2.058 ACRES IN THE EMPLOYMENT (EMP) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 4/15; 5/20; 10/7; 10/21; 11/18; 12/16; 1/20; 3/17; 4/21; 7; 21; 10/6; 4/5; 5/3)**

Case No. SAC 13-605

Held until July 5, 2016

- 2. **RESOLUTION CONGRATULATING CENTRAL HIGH SCHOOL GIRLS BASKETBALL TEAM FOR AN OUTSTANDING SEASON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (HELD FROM 5/3)**

MOTION: Ford
 SECOND: Boyd

APPROVED, unanimous voice vote

- 3. **RESOLUTION DECLARING MAY 26, 2016 TO BE BROOKS MUSEUM OF ART DAY IN THE CITY OF MEMPHIS, CELEBRATING THE 100TH ANNIVERSARY OF THE FOUNDING OF THE BROOKS MUSEUM OF ART. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN.**

MOTION: Swearengen
 SECOND: Ford

APPROVED, unanimous voice

- 5. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR REGENTS GROUP, LLC (REPRESENTATIVE: KISHOR PATEL) D/B/A/: AMERICA'S BEST VALUE INN, LOCATED AT 4060 LAMAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. HMW16-04

MOTION: Colvett
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
 Morrison was absent

APPROVED

- 6. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED SOUTH OF LARKIN AVENUE, NORTH OF WILLIAM FIELDS AVENUE (FORMERLY EXCHANGE AVENUE), AND EXTENDING EAST OF N. CLAYBROOK STREET FOR A DISTANCE OF APPROXIMATELY 248.20 FEET, CONTAINING 0.086 ACRE OR 3,724 SQUARE FEET, IN THE RESIDENTIAL URBAN-3 (RU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SAC 16-06

Applicants: JBJ Properties and Eastern Star Missionary Baptist Church
Parker, Estes and Associates (Will Sawtelle) – Representative

Request: Close the unused right of way and quit claim to abutting property owners

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Spinosa

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Morrison was absent

APPROVED

- 7. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED BETWEEN 358 & 362 NORTH MAIN STREET, EXTENDING TO NOVEMBER 6TH STREET, CONTAINING 2,450 SQ. FT., IN THE PUBLIC RIGHT-OF-CHAIRMAN, WAY ABUTTING PROPERTY ZONED MIXED USE (MU) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 16-07

Applicant: Reginal Crawford
Tim McCaskill – Representative

Request: To close an existing alley 16.5’ in width and 148.8’ in width within the Uptown Special Purpose District

LUCB and OPD recommendation; APPROVAL, with conditions

MOTION: Colvett

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Morrison was absent

APPROVED**CONSENT AGENDA – Items #8 - #10 & #20 may be acted upon by one motion: SEE PAGE 3736 FOR ROLL CALL**

8. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGES, LICENSES, FEES, FINES, PERMITS, CHARGES, REQUESTS, TRANSFERS FROM NON-BUDGET ACCOUNTS, EARNINGS, REFUNDS AND ALL OTHER ITEMS CONSTITUTING THE REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OF DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED, UP FOR S E C O N D READING. ORDINANCE NO. 5616 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on Second reading

9. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2017, UP FOR S E C O N D READING. ORDINANCE NO. 5617 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on Second reading

10. **ORDINANCE DESIGNATING AND APPROVING VARIOUS USES AND PURPOSES FOR THE CITY'S PARK, KNOWN AS OVERTON PARK PURSUANT TO SECTION 579.1 OF THE CHARTER AND TO RATIFY THE MARCH 1, 2016 MEMPHIS CITY COUNCIL RESOLUTION DESIGNATING AND APPROVING VARIOUS USES AND PURPOSES FOR THE CITY'S PARK, KNOWN AS OVERTON PARK AS MODIFIED BY THIS ORDINANCE NUNC PRO TUNC TO THE EFFECTIVE DATE OF RESOLUTION, UP FOR S E C O N D READING. ORDINANCE NO. 5618 IS SPONSORED BY CHAIRMAN CONRAD.**

APPROVED, on Second reading

(Chairman Conrad stated that the 3rd and Final Reading of Ordinance#5618, will be July 5, 2016).

20. **ORDINANCE TO AMEND TITLE 5, CHAPTER 5-20 OF THE MEMPHIS MUNICIPAL CODE TO MODIFY THE USE OF THE EXISTING HOTEL/MOTEL OCCUPANCY TAX FOR THE PERIOD FROM DECEMBER 1, 2015 TO JUNE 30, 2016, UP FOR F I R S T READING. ORDINANCE NO. 5619 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #11 - #15 may be acted upon by one motion:

11. **RESOLUTION AWARDING A CONTRACT TO CG POWER SYSTEMS USA, INC. FOR SMALL POWER TRANSFORMERS, IN THE AMOUNT OF \$77,158.00.**

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 10171, OPERATING SYSTEM RECOVERY PROJECT, WITH NEWERA SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$2,250.00. (THIS CHANGE IS TO RENEW THE HARDWARE AND SOFTWARE MAINTENANCE, LICENSES, AND SUPPORT SERVICES FOR ONE YEAR IN THE FUNDED AMOUNT OF \$2,250.00 COVERING THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017. IN ADDITION, THIS RENEWAL REFLECTS A 5% INCREASE IN MAINTENANCE COSTS FROM THE PREVIOUS YEAR DUE TO ADDITIONAL DEVELOPMENT OF THE NEWERA SOFTWARE, INCORPORATED. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY NEWERA SOFTWARE, INCORPORATED.)**

APPROVED

13. **RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 9547, IBM MAINTENANCE, WITH INTERNATIONAL BUSINESS MACHINES (IBM), IN THE FUNDED AMOUNT OF \$236,220.34. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT FOR THE FOLLOWING IBM PRODUCTS: WEBSHERE MQ (MESSAGE QUEUE) Z/OS, ENTERPRISE COBOL Z/OS (OPERATING SYSTEM FOR IBM'S ZSERIES 900 SERVERS), Z/OS BASE, Z/OS DFSORT AND WEBSHERE MQ PROCESSORS. THIS RENEWAL IS FOR THE PERIOD COVERING JULY 1, 2016 THROUGH JUNE 30, 2017. IN ADDITION, FOR THE PERIOD COVERING JANUARY 1, 2017 THROUGH JUNE 30, 2017, THIS CHANGE WILL REFLECT AN INCREASE NOT TO EXCEED 5% IN THE UNIT COST DUE TO IBM CHANGING THEIR**

LICENSING MODEL EFFECTIVE JANUARY 1, 2017. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY IBM.)

APPROVED

14. **RESOLUTION AWARDING A CONTRACT TO AUTOMIC SOFTWARE, INC., FOR AUTOMIC ANNUAL SOFTWARE MAINTENANCE RENEWAL, IN THE AMOUNT OF \$47,241.30.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 11179, BUSINESS OBJECTS SOFTWARE LICENSE AND RELATED SERVICE AGREEMENT, WITH SAP PUBLIC SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$48,883.75. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE FOR THE SAP BUSINESS OBJECTS WEB INTELLIGENCE SOFTWARE COVERING THE PERIOD NOVEMBER 4, 2016 THROUGH DECEMBER 29, 2017, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY SAP PUBLIC SERVICES, INCORPORATED.)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

16. **RESOLUTION ALLOWING THE CITY OF MEMPHIS THROUGH THE DIVISION OF POLICE SERVICES TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$197,000.00 FROM THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan
 SECOND: Spinosa
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
 Morrison was absent

APPROVED

17. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF THE OLD CENTRAL POLICE STATION ACQUIRED BY THE CITY OF MEMPHIS AS SHOWN IN PLAT BOOK 3, PAGE 113, LOCATED AT 128 ADAMS AVENUE (ADAMS HISTORIC DISTRICT) IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL 002019 00001, WHICH MUST BE SUBDIVIDED TO EXCLUDE THE FIRE MUSEUM AND CIVIC CENTER GARAGE. PER ORDINANCE, THE SALE OF THE SUBJECT PARCEL IS SUBJECT TO THE OFFER LAYING OVER FOR A FUTURE COUNCIL MEETING TO ALLOW FOR AN INCREASE OF BID. THEREFORE, THE SECOND READING AND APPROVAL OF INCREASE IN BIDS, SUBJECT TO THE INITIAL INCREASE BEING A MINIMUM OF \$500.00 AND ADDITIONAL BIDS BEING \$50.00 OR MORE, IF ANY, SHALL BE DEEMED AS APPROVAL OF SALE. RESOLUTION ALSO AUTHORIZES THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS IN CONNECTION WITH THE SALE. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

(There were not any additional bidders to the sale of this property)

MOTION: Hedgepeth
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa and Swearengen
 Chairman Conrad recused
 Morrison was absent

APPROVED

18. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS TO INSTALL FLOATING BOOM SYSTEMS IN FOUR LOCATIONS IN MCKELLAR LAKE TO CAPTURE FLOATABLE TRASH. THE TOTAL AMOUNT IS \$351,162.00 AND WILL BE TRANSFERRED FROM ST04038 TO ST04051. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

19. **RESOLUTION AMENDING THE CITY COUNCIL RULES OF PROCEDURE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD.**

MOTION: Ford
SECOND: Swearengen
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

21. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE NATIONAL RECREATION AND PARK ASSOCIATION OUT-OF-SCHOOL TIME PROGRAM, IN PARTNERSHIP WITH THE WALMART FOUNDATION FOR RECREATION SERVICES' OUT-OF-SCHOOL TIME PROGRAMS. THIS RESOLUTION IS SPONSORED BY PARK SERVICES.**

MOTION: Swearengen
SECOND: Hedgepeth
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

22. **RESOLUTION ACCEPTING AND APPROPRIATING \$10,000.00 IN GRANT FUNDS FROM THE TN DEPT. OF AGRICULTURE FORESTRY DIVISION TO SUPPORT THE URBAN & COMMUNITY FORESTRY PROGRAM WITHIN THE COMMUNITY. THIS RESOLUTION IS SPONSORED BY PARK SERVICES.**

MOTION: Swearengen
SECOND: Boyd
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

23. **RESOLUTION ACCEPTING CONFERENCE SPONSORSHIPS, DONATIONS, AND REGISTRATION AND EXHIBIT FEES FOR THE 2016 NEIGHBORHOODS USA CONFERENCE IN THE AMOUNT OF APPROXIMATELY \$90,000.00 AND THE SUBMISSION OF ALL REQUIRED DOCUMENTS TO COLLECT, OBLIGATE, AND EXPEND CONFERENCE REVENUE. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Brown
SECOND: Ford

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

APPROVED

24. **RESOLUTION TO EXTEND TITLE 6, CHAPTER 9, SECTION 7(18)(C) OF THE CITY OF MEMPHIS' EQUAL BUSINESS OPPORTUNITY ("EBO") PROGRAM ORDINANCE FOR A PERIOD OF NINETY (90) DAYS; FROM JULY 1, 2016 THROUGH SEPTEMBER 30, 2016 UNTIL THE COMPLETION OF AN UPDATED DISPARITY STUDY. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

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

APPROVED

25. **RESOLUTION TRANSFERRING \$500,000.00 FROM A/E TO CONTRACT CONSTRUCTION TO COMPLETE RENOVATIONS @ 170 N. MAIN. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Hedgepeth
SECOND: Spinosa
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson,
Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

26. **RESOLUTION TRANSFERRING CONSTRUCTION FUNDS FROM SW02001 (REHAB EXISTING SEWERS) TO SW02140 (NONCONNAH STAB. @ S CYPRESS CREEK), TO REPLACE A FAILED SECTION OF THE 96" NONCONNAH SEWER INTERCEPTOR NEAR RIVERPORT ROAD, IN THE TOTAL AMOUNT OF \$6,804,081.00 FUNDED BY PAY GO-SEWER. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth
SECOND: Boyd
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Morgan, Robinson, Spinosa and
Chairman Conrad
NAYS: Brown and Jones

Ford and Swearngen passed
Morrison was absent

APPROVED

(Councilwoman Fullilove made a motion to approve Same Night Minutes for Items# 21, #22, #23, #24, #25 & #26 from tonight's meeting– Special Item #1)

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Lee Cochran, 179 Richbriar Street, Memphis, Tennessee, 38120
Fawn Pettet, 2167 Poplar Avenue, Memphis, Tennessee, 38104
Nancy Greenwalt, 755 Dickinson, Memphis, Tennessee, 38107
Bill Stegall, 316 Stonewall Street, Memphis, Tennessee, 38112
Stacey Greenbert, 2421 Autumn, Memphis, Tennessee, 38112
Melissa Duke, 658 N. Evergreen, Memphis, Tennessee, 38107
Amy Goujard, 4143 Hilldale, Memphis, Tennessee, 38117
Mary Norman, 555 LeMaster, Memphis, Tennessee, 38104
Kathleen Meier, 758 N. McLean, Memphis, Tennessee, 38107
Fergus Nolan, 758 N. McLean, Memphis, Tennessee, 38107
Shannon Dixon, 1564 Forrest Avenue, Memphis, Tennessee, 38112
Alicia Herrington Le, 216 Buena Vista, Memphis, Tennessee, 38112
Simone Tulumello, 2282 Madison Avenue, Memphis, Tennessee, 38109
Martha Kelly, 1780 Autumn Avenue, Memphis, Tennessee, 38112
Christine Todd, 600 Center Drive, Memphis, Tennessee, 38112
Caroline Nave, 401 Goodland Circle, Memphis, Tennessee, 38111
Maureen Spain, 474 N. McNeil Street, Memphis, Tennessee, 38112
Leslie Portis, 3210 Winderly Pine Cove, Memphis, Tennessee, 38125
Rico Dagastino, 1485 Heathcliff, Memphis, Tennessee, 38134
Lisa Boyd, 1624 N. Parkway, Memphis, Tennessee, 38112
Gordon Alexander, 179 S. Rembert Street, Memphis, Tennessee, 38104
June West, 1650 Peabody Avenue, Memphis, Tennessee, 38104
Sam Warren, 215 Buena Vista Place, Memphis, Tennessee, 38112
Mark Ravi, 1912 Jefferson Avenue, Memphis, Tennessee, 38104
Kathryn Feinstone, 2015 Kirbymills Cove, Memphis, Tennessee, 38119
Emily Taylor Graves, 1412 Carr Avenue, Memphis, Tennessee, 38104

Katherine Blalock, 3316 W. Rosita Circle, Memphis, Tennessee, 38116
 Karen Casey, 1960 N. Parkway, #1004, Memphis, Tennessee, 38112
 Scott Springer, 28 S. Ashlawn Road, Memphis, Tennessee, 38112
 Jimmie Franklin, 487 N. Highland, #3, Memphis, Tennessee, 38122
 Anna Hogan, 279 Stonewall, Memphis, Tennessee, 38112
 Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112
 Kathy Ferguson, 1380 Carr, Memphis, Tennessee, 38104
 Cathy Wood, 5308 Shady Grove, Memphis, Tennessee, 38120
 Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 5:55 P.M.



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

 CHAIRMAN

Attest:

 Deputy Comptroller/Council Records