

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

January 22, 2013

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: William Boyd, Harold Collins, Kemp Conrad, Shea Flinn, Janis Fullilove, Wanda Halbert, Lee Harris, Reid Hedgepeth, Jim Strickland and Chairman Edmund H. Ford, Jr. Joe Brown, Myron Lowery and Bill Morrison were absent.

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

INVOCATION

The meeting was opened with prayer by Pastor Keith Norman, from First Baptist Church Broad. Councilwoman Fullilove presented Pastor Norman 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 January 8, 2012 with the following motion:

MOTION: Conrad
SECOND: Collins
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Strickland and Chairman Ford
Hedgepeth did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF AIRWAYS BOULEVARD AND PECAN CIRCLE, CONTAINING 5.3 ACRES IN THE RESIDENTIAL URBAN-3 (RU-3) DISTRICT.**

Case No. PD 12-319

Held until February 5, 2013

23. **ORDINANCE TO AMEND CABLE FRANCHISE ORDINANCE NO. 5331 TO BE CONSISTENT WITH COUNCIL'S AUTHORITY AND INTENT, UP FOR T H I R D AND F I N A L READING. (HELD FROM 10/2; 11/6; 12/4; 12/18; 1/8)**

Ordinance No. 5473

Held until May 7, 2013

24. **ORDINANCE TO AMEND CHAPTER 9-60 (LITTER CONTROL) OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO ADD VEHICLE IMPOUNDMENT FOR ILLEGAL DUMPING, UP FOR T H I R D AND F I N A L READING. (HELD FROM 11/6; 12/18; 1/8)**

Ordinance No. 5474

Held until February 5, 2013

25. **ORDINANCE TO AMEND CHAPTER 9-58 (TIRE BUSINESS AND TIRE HAULER REGISTRATION) OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO ADD VEHICLE IMPOUNDMENT FOR ILLEGAL DUMPING, UP FOR T H I R D AND F I N A L READING. (HELD FROM 11/6; 12/18; 1/8)**

Ordinance No. 5475

Held until February 5, 2013

26. **ORDINANCE AMENDING CHAPTER 48 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, BY ADDING SECTIONS 48-23 THRU 48-28 TO INCLUDE "PROPERTY REGISTRATION REQUIREMENTS" THAT WILL REQUIRE OWNERS OF REAL PROPERTIES, INCLUDING CONDOMINIUMS, TO MAINTAIN ON FILE WITH THE COUNTY REGISTER OR OTHER DESIGNEE OF THE CITY, AN ACCURATE NAME AND MAILING ADDRESS OF ONE OR MORE OF THE OWNERS FOR PURPOSES OF NOTICE AND SERVICE OF PROCESS AND TO REQUIRE REGISTRATION BY A MORTGAGEE OR MORTGAGEE'S AGENT UPON NOTICE OF DEFAULT OR VACANCY BY A MORTGAGOR REGARDING SINGLE FAMILY RESIDENTIAL REAL PROPERTY INCLUDING CONDOMINIUMS LOCATED IN THE MUNICIPAL BOUNDARIES OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. (HELD FROM 12/4)**

Ordinance No. 5477

Held until February 19, 2013

- 29. **RESOLUTION CLOSING WHITEHAVEN GOLF COURSE FOR THE WINTER MONTHS, INCREASING GOLF CART RENTAL FEES AND ESTABLISHING A NON SHELBY COUNTY USER FEE. (HELD FROM 11/6; 12/4; 12/18)**

Held until April 2, 2013

- 33. **RESOLUTION CREATING A BLIGHT AND RENTAL PROPERTY REPORTING HOTLINE. (HELD FROM 12/4)**

Held until February 19, 2013

- 1. **RESOLUTION CONGRATULATING KAY VEAZEY ON HER SUCCESSFUL TENURE AS PRESIDENT OF THE FRIENDS OF THE LIBRARY.**

MOTION: Strickland
 SECOND: Flinn

APPROVED, unanimous voice vote

- 2. **RESOLUTION CONGRATULATING PASTOR KEITH NORMAN ON HIS ELECTION AS NAACP'S MEMPHIS BRANCH PRESIDENT.**

MOTION: Fullilove
 SECOND: Halbert

APPROVED, unanimous voice vote

- 4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF A. W. WILLIS AVENUE AND FRONT STREET, EXTENDING SOUTH +/-1,600 FEET ALONG FRONT STREET, CONTAINING 47.64 ACRES IN THE HEAVY INDUSTRIAL (I-H) DISTRICT.**

Case No. PD 12-323

Applicant: City of Memphis
 Alan Barner, OT Marshall Architects – Representative

Request: Retail store, hotel, outdoor sales and display

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins
 SECOND: Fullilove
 AYES: Collins, Conrad, Flinn, Fullilove, Halbert, Strickland and Chairman Ford

NAY: Harris
Boyd and Hedgepeth did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

5. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 4700 SUMMER AVENUE, 312 FEET WEST TO THE CENTERLINE OF STRATFORD, CONTAINING 2.2 ACRES IN THE COMMERCIAL MIXED USE-3 (CMU-3) DISTRICT.

Case No. SUP 12-225

Applicant: MTURLEY Properties, LLC
Homer Branan – Representative

Request: Outdoor retail (flea market) in front of Imperial Bowling Lane

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins
SECOND: Fullilove
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris and Chairman Ford
Hedgepeth and Strickland did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

6. JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2012 AND BY SHELBY COUNTY AUGUST 9, 2012, AS AMENDED TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD, UP FOR T H I R D AND F I N A L READING.

Case No. ZTA 12-002
Ordinance No. 5491

Applicant: Memphis/Shelby County Office of Planning and Development
Josh Whitehead, AICP, Planning Director – Representative

Request: Adopt amendments to the Memphis and Shelby County Unified Development Code

OPD and LUCB recommendation: APPROVAL

MOTION: Collins
SECOND: Fullilove
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland

and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED, as amended

7. **JOINT ORDINANCE AND RESOLUTION AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE TO MAKE CERTAIN CHANGES IN THE MAP AND TO COMPLY WITH REGULATIONS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 12-107
Ordinance No. 5492

Applicant: Memphis/Shelby County Office of Planning and Development
Josh Whitehead, AICP, Planning Director – Representative

Request: Adopt amendments to the Memphis and Shelby County Unified Development Code

OPD and LUCB recommendation: APPROVAL

MOTION: Collins
SECOND: Fullilove
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED

34. **RESOLUTION RELOCATING AN EXISTING SEWER LINE TO ALLOW FOR THE EXPANSION OF THE NIKE FACILITY LOCATED AT 3100 FRAYSER BOULEVARD WITH AN ESTIMATED CONSTRUCTION COST OF \$297,000.00, PROJECT NUMBER SW02109.**

MOTION: Hedgepeth
SECOND: Strickland
AYES: Boyd, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Fullilove did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

36. **RESOLUTION ACCEPTING AND APPROPRIATING \$1,342,173.00 IN GRANT FUNDING FROM THE INLAND RIVERS PORTS AND TERMINALS, LLC.**

MOTION: Conrad
SECOND: Strickland

AYES: Boyd, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Fullilove did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

37. **RESOLUTION ACCEPTING AND APPROPRIATING \$1,519,233.00 IN GRANT FUNDING FROM THE INLAND RIVERS PORTS AND TERMINALS, LLC.**

MOTION: Conrad
SECOND: Boyd
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Strickland and Chairman Ford
Hedgepeth did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

38. **RESOLUTION ACCEPTING \$1,400,000.00 AND APPROPRIATING \$1,600,000.00 IN GRANT FUNDING FROM THE INLAND RIVERS PORTS AND TERMINALS, LLC.**

MOTION: Conrad
SECOND: Boyd
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Strickland and Chairman Ford
Hedgepeth did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

39. **RESOLUTION ACCEPTING A SUB-GRANT AWARD FROM INLAND RIVERS PORTS AND TERMINALS, EP ON BEHALF OF THE DIVISION OF POLICE SERVICES IN THE AMOUNT OF \$370,414.00 FOR THE PURPOSE OF IMPLEMENTING THE CITY OF MEMPHIS' PORT SECURITY PROGRAM.**

MOTION: Conrad
SECOND: Boyd
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED

40. **RESOLUTION TO TRANSFER G.O. BONDS ALLOCATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$1,242,720.00 FROM TREASURY SYSTEM UPGRADE FUNDING TO NIKE INFRASTRUCTURE IMPROVEMENTS AND THE MAIN TO MAIN PROJECT.**

MOTION: Strickland
 SECOND: Boyd
 AYES: Boyd, Collins, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
 Conrad did not cast a vote
 Brown, Lowery and Morrison were absent

APPROVED

(Councilman Conrad made a motion to suspend the rules and add Item #41 to the Agenda, without objection. This was seconded by Councilwoman Halbert).

41. **RESOLUTION ACCEPTING \$328,109.00 IN GRANT FUNDING FROM SHELBY COUNTY GOVERNMENT TO ENHANCE THE ENFORCEMENT OF CITY OF MEMPHIS POLICE DEPARTMENT'S ARREST PROGRAM, FOR THE PURPOSE OF COMBATING DOMESTIC VIOLENCE.**

MOTION: Conrad
 SECOND: Halbert
 AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
 Brown, Lowery and Morrison were absent

APPROVED

CONSENT AGENDA – Item #8 and #35 may be acted upon by one motion: SEE PAGE 2480 FOR ROLL CALL

8. **NOTATION** from Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

A. Case No. SUP 12-219

Public Hearing Set for February 5, 2013

35. **ORDINANCE TO AMEND CHAPTER 21, CODE OF ORDINANCES, CITY OF MEMPHIS, TO MODIFY SECTION 21-80 (B) OF THE TRAFFIC CONTROL PHOTOGRAPHIC SYSTEM REQUIREMENTS, UP FOR F I R S T READING.**

Ordinance No. 5493

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Fullilove
SECOND: Hedgepeth
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and
Chairman Ford
Brown, Lowery and Brown were absent

APPROVED**MLGW FISCAL CONSENT – Items 9 - 21 may be acted upon by one motion:**

9. **RESOLUTION AWARDING CONTRACT NO. 11575, UNINTERRUPTIBLE POWER SUPPLY (UPS)/POWER DISTRIBUTION UNIT (PDU) ELECTRIC OPERATIONS MAINTENANCE, TO ELECTRONIC POWER SYSTEMS INCORPORATED, IN THE FUNDED AMOUNT OF \$52,650.00.**

APPROVED

- 10 **RESOLUTION AWARDING CONTRACT NO. 11555, ADMINISTRATION BUILDING REPAIR AND UPGRADES, TO HAMILTON ELLES INCORPORATED, IN THE FUNDED AMOUNT OF \$388,640.00.**

APPROVED

11. **RESOLUTION AWARDING CONTRACT TO VERMEER MID-SOUTH, INC. FOR DIRECTIONAL BORING SYSTEM WITH TRAILER, IN THE FUNDED AMOUNT OF \$380,500.00.**

APPROVED

- 12 **.RESOLUTION AWARDING 24-MONTH BLANKET CONTRACTS FOR ELECTRIC METER SOCKETS TO MILBANK MANUFACTURING IN THE AMOUNT OF \$258,672.79, HD SUPPLY UTILITIES IN THE AMOUNT OF \$51,800.00, AND THE DURHAM COMPANY IN THE AMOUNT OF \$16,233.10, TOTALING \$326,705.89.**

APPROVED

13. **RESOLUTION AWARDING A 60-MONTH STRATEGIC ALLIANCE CONTRACT TO SPX WAUKESHA C/O H.V. SALES AND ABB C/O YODER SALES FOR POWER TRANSFORMERS, IN THE AMOUNT NOT TO EXCEED \$43,749,902.00.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11320, LOCAL DIAL TONE SERVICES, WITH WINDSTREAM COMMUNICATION, IN THE FUNDED AMOUNT OF \$132,600.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD AND FINAL RENEWAL TERM COVERING THE PERIOD APRIL 1, 2013 TO MARCH 31, 2014 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 10580, SERVICE AGREEMENT, WITH MOTOROLA INCORPORATED, IN THE FUNDED AMOUNT OF \$47,759.16, FOR A NEW CONTRACT AMOUNT OF \$624,025.47. (THIS CHANGE RENEWS THE CURRENT CONTRACT FOR AN ADDITIONAL ONE (1) YEAR TERM COVERING THE PERIOD MARCH 1, 2013 TO FEBRUARY 28, 2014 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY MOTOROLA INCORPORATED.)**

APPROVED

16. **RESOLUTION AWARDDING CONTRACT NO. 11582, PROGRAMMABLE LOGIC CONTROLLER (PLC) MAINTENANCE, TO LOGICAL SYSTEMS INCORPORATED, IN THE FUNDED AMOUNT OF \$15,000.00.**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT, WITH SYSTEM INNOVATORS, IN THE FUNDED AMOUNT OF \$53,165.00. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES IN THE AMOUNT OF \$36,085.00. THIS IS THE THIRD OF FOUR RENEWAL TERMS COVERING THE PERIOD MARCH 1, 2013 TO FEBRUARY 28, 2014. THIS CHANGE IS ALSO TO MODIFY THE SYSTEM TO ACCEPT DEBIT AND CREDIT CARD PAYMENTS IN THE AMOUNT OF \$17,080.00.)**

APPROVED

18. **RESOLUTION AWARDDING 24-MONTH BLANKET CONTRACTS FOR THE PURCHASE OF DUCTILE IRON PIPE, TO GRIFFIN PIPE PRODUCTS COMPANY IN THE AMOUNT OF \$79,740.00 AND U.S. PIPE AND FOUNDRY COMPANY, LLC IN THE AMOUNT OF \$1,291,362.00, FOR A TOTAL AMOUNT OF \$1,371,102.00.**

APPROVED

19. **RESOLUTION AWARDING CONTRACT TO UNIVERSAL SCAFFOLDING AND EQUIPMENT, LLC FOR SINGLE CONDUCTOR CABLE, IN THE AMOUNT OF \$574,483.00.**

APPROVED

20. **RESOLUTION AWARDING 24-MONTH BLANKET CONTRACT TO HD SUPPLY POWER SOLUTIONS FOR VARIOUS LUMINAIRES, IN THE AMOUNT OF \$3,579,623.19.**

APPROVED

21. **RESOLUTION AWARDING 12-MONTH CONTRACT TO PROTECH SYSTEMS GROUP, INC. FOR EMC STORAGE AREA NETWORK (SAN) MAINTENANCE, IN THE FUNDED AMOUNT OF \$128,230.47.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Fullilove
SECOND: Hedgepeth
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED

22. **APPOINTMENTS**

ANIMAL SHELTER ADVISORY BOARD

REAPPOINTMENT

STEPHEN R. TOWER

MEMPHIS WASTEWATER HEARING AUTHORITY

APPOINTMENT

CLETEA SCOTT-WOODFORK

MEMPHIS AND SHELBY COUNTY AIR POLLUTION CONTROL BOARD

REAPPOINTMENT

ROBERT D. KIRKPATRICK

MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

REAPPOINTMENT

ANN W. LANGSTON

MEMPHIS AND SHELBY COUNTY JOINT BOARD OF APPEALS

REAPPOINTMENT

JAMES A. THOMAS

MEMPHIS AND SHELBY COUNTY PLUMBING CODE BOARD

REAPPOINTMENT

RONALD L. THOMPSON

MOTION: Flinn
SECOND: Hedgepeth
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED

27. **ORDINANCE TO AMEND TITLE 7 – ALCOHOLIC BEVERAGES, CHAPTER 7-8 – BEER AND LIGHT ALCOHOLIC BEVERAGES, ARTICLE 2 – LICENSE TO STORE, SELL, DISTRIBUTE OR MANUFACTURE, OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO CREATE A CATERER’S PERMIT, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5490

MOTION: Conrad
SECOND: Flinn
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Harris, Hedgepeth, Strickland and Chairman Ford
Halbert did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

28. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$90,000.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE GRANT FOR THE INCUMBENT WORKER PROGRAM.**

MOTION: Halbert
SECOND: Fullilove
AYES: Boyd, Collins, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Conrad did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

30. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$300.00 FROM RED ACRES NEIGHBORHOOD ASSOCIATION INC., AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES.**

MOTION: Conrad
SECOND: Fullilove
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED

31. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$807.65 FROM FRED'S SUPER DOLLAR AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES.**

MOTION: Conrad
SECOND: Strickland
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED

32. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$10,000.00 FROM SOUTHERN HERITAGE FOUNDATION, INC., AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT FOR FUNDING INNOVATIVE CRIME PREVENTION AND EDUCATIONAL PROGRAMS.**

MOTION: Conrad
SECOND: Strickland

AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Strickland and Chairman Ford
Brown, Lowery and Morrison were absent

APPROVED

(Councilwoman Fullilove made a motion to approve Same Night Minutes on Items #4, #34, #36, #37, #38, 339, #40 & #41 from Tonight's Meeting).

(Special Item #1)

MOTION: Fullilove
SECOND: Collins
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Harris, Hedgepeth, Strickland and Chairman Ford
Halbert did not cast a vote
Brown, Lowery and Morrison were absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Ford recognized the following person who spoke from the audience

Tametra Taylor, 8238 George Brett Drive, Cordova, Tennessee, 38018

ADJOURNED MEETING AT 4:32 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