

MINUTES**REGULAR MEETING OF THE CITY COUNCIL****CITY OF MEMPHIS****February 6, 2007****3:30 P.M. SCHEDULED SESSION****4:05 P.M. MEETING COMMENCED**

ROLL CALL: Dedrick Brittenum, Joe Brown, Carol Chumney, Edmund Ford, Barbara Swearngen Holt, E. C. Jones, Myron Lowery, Scott McCormick, Rickey Peete, Jack Sammons, Brent Taylor, Madeleine Cooper Taylor and Chairman Tom Marshall

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

INVOCATION

The meeting was opened with prayer by Pastor Donald J. Small from Clyde Avenue Baptist Church. Councilwoman Barbara Swearngen Holt presented Pastor Small with a certificate naming him Chaplain of the day.

The original of the ordinances, resolutions and documents relating to each item is filed in the office of Council Records and on microfilm in the office of Records Management, Room 2B-08. The original documents shall control in the event of any conflict between the description in these minutes and the original documents.

MINUTES

Approval of the Minutes of the regular meeting of January 16, 2007 with the following motion:

MOTION: McCormick – Reconsideration of Item #36, S 06-056, (from January 6, 2007 Agenda) to be sent back to Committee in two weeks for a public hearing
SECOND: Taylor

APPROVED, by unanimous voice vote

MAIN MOTION: McCormick
SECOND: Sammons
AYES: Brittenum, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Sammons and Taylor
 Brown and Peete did not cast a vote

APPROVED, as amended

CONSENT AGENDA – Items 1-6 & 29-37 may be acted upon by one motion. SEE PAGE 2123 FOR ROLL CALL

- RESOLUTION ACCEPTING CARLYLE PLACE P.D., PHASE 1, SEWER EXTENSION, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 02-333cc
 (Contract No. CR-4839)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Macon Road, east of Houston Levee Road. The standard improvement contract was approved on December 16, 2003.

Resolution also authorizes the release of the Letter of Credit (No.221) in the amount of \$104,000.00.

City Engineer recommends approval

APPROVED

2. **RESOLUTION APPROVING FINAL PLAT OF GEMSTONE PD, PART OF AREA C, PHASE 8.**

Case No. PD 99-380
Contract No. CR-5048

Resolution approves the final plat located north of Weaver Road, east of Holmes Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

3. **RESOLUTION APPROVING FINAL PLAT OF GEMSTONE PD, PART OF AREA C, PHASE 9.**

Case No. PD 99-380
Contract No. CR-5049

Resolution approves the final plat located east of Weaver Road, south of Holmes Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

4. **RESOLUTION ACCEPTING ST. ANDREWS PLACE PD, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 04-314cc
(Contract No. CR-4943)

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 Houston Levee Road, north of Macon Road. The standard improvement contract was approved on June 7, 2005. Resolution also authorizes the release of the letter of credit in the amount of \$110,000.00. This action is subject to County approval.

City Engineer recommends approval

APPROVED

5. **RESOLUTION APPROVING FINAL PLAT OF WESTIN-BEALE STREET HOTEL.**

Contract No. CR-5050

Resolution approves the final plat located on the northwest corner of Third Street and Lt. George W. Lee Avenue. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

6. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. PD 06-364 – Eudora Baptist Church

Public Hearing Set for February 20, 2007

29. **RESOLUTION APPROVING FINAL PLAT OF THE DOMAIN ON HIGHLAND PD.**

Case No. PD 06-308
Contract No. CR-5051

Resolution approves the final plat located on the southwest corner of Highland Street and Mynders Avenue. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

30. **RESOLUTION APPROVING ENGINEERING PLANS OF RAIN TREE VILLAGE P.D., 2ND AMENDMENT, PHASE 3.**

Case No. PD 06-326
Contract No. CR-5052

Resolution approves the engineering plans located northeast of Raleigh LaGrange Road, west of Chiswood Street. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

City Engineer recommends approval

APPROVED

31. **RESOLUTION ACCEPTING COTTON PLANT GROVE SUBDIVISION, FIRST ADDITION, SECTION 'B', AND AUTHORIZING RELEASE OF BOND.**

Case No. S 00-025
(Contract No. CR-4985)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located west of Cotton Plant Road, south of Cotton Grove Lane. The standard improvement contract was approved on November 1, 2005. Resolution also authorizes the release of the Letter of Credit (No.2709) in the amount of \$14,800.00.

City Engineer recommends approval

APPROVED

32. **RESOLUTION ACCEPTING CORDOVA RIDGE P.D., 3RD AMENDMENT, PHASE 6, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 01-338cc
(Contract No. CR-4768)

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 Hall Road, south of Macon Road. The standard improvement contract was approved on December 17, 2002. Resolution also authorizes the release of the letter of credit in the amount of \$5,000.00.

City Engineer recommends approval

APPROVED

33. **RESOLUTION ACCEPTING GERLAND CREEK PD, PHASE 9, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 92-349cc
(Contract No. CR-5005)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northside of Shelby Drive, west of Hacks Cross Road. The standard improvement contract was approved on April 11, 2006.

Resolution also authorizes the release of the letter of credit in the amount of \$31,000.00. This action is subject to County approval.

City Engineer recommends approval

APPROVED

34. **RESOLUTION APPROVING FINAL PLAT OF WHITNEY AVENUE SUBDIVISION.**
Case No. S 06-054

Resolution approves the final plat located on the southside of Whitney Ave., east of Highway 51. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

APPROVED

35. **RESOLUTION APPROVING FINAL PLAT OF GAMMILL SUBDIVISION.**
Case No. S 06-052

Resolution approves the final plat located north of James Road, east of Rangeline Road and west of New Allen Road. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

APPROVED

36. **RESOLUTION APPROVING FINAL PLAT OF MOOREHEAD IRBY SUBDIVISION.**
Case No. S 06-043cc

Resolution approves the final plat located at the northwest corner of Rust Road and Woodstock Cuba Road. Cost of the required improvements to be borne by the Developer. This action is subject to County approval.

City Engineer recommends approval

APPROVED

37. **RESOLUTION ACCEPTING MIDTOWN CORRIDOR WEST C-P, PARCEL 2, AND AUTHORIZING RELEASE OF BOND.**

Case No. Z 89-150
(Contract No. CR-5012)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located at the corner of Overton Park Avenue and North Cleveland Street. The standard improvement contract was approved on May 16, 2006. Resolution also authorizes the release of the Letter of Credit (No.6101365) in the amount of \$34,100.00.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Sammons
SECOND: McCormick

AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery,
McCormick,
Peete, Sammons, Taylor and Chairman Marshall
Brittenum recused on Item #6 only

APPROVED

26. **PRESENTATION OF CERTIFICATES OF ACHIEVEMENT FOR COMPLETION OF THE URBAN YOUTH INITIATIVE OPERATION HOPE PROGRAM.**

MOTION: Peete
SECOND: Sammons

APPROVED, by unanimous voice vote

25. **RESOLUTION MAKING MEMPHIS A MODEL CITY IN HONOR OF DR. MARTIN LUTHER KING, JR.**

MOTION: Brittenum
SECOND: Peete

APPROVED, by unanimous voice vote

MLGW FISCAL CONSENT – Items 7-9 may be acted upon by one motion

7. **RESOLUTION AWARDDING CONTRACT FOR MULTIFUNCTION METERS TO STUART C. IRBY IN THE AMOUNT OF \$98,250.00.**

APPROVED

8. **RESOLUTION AWARDDING CONTRACT NO. 11193, JANITORIAL SERVICES, TO KIMCO CORPORATION, IN THE FUNDED AMOUNT OF \$116,350.00. (THIS REPLACES CONTRACT NO. 11136 AWARDED TO FME AT THE BOARD'S MEETING OF OCTOBER 5, 2006).**

APPROVED

9. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11026, DIVISION AUDIT, WITH WATKINS UBERALL, PLLC, IN AN ESTIMATED FUNDED AMOUNT OF \$243,000.00. (THIS WILL ALLOW PERFORMANCE OF THE YEAR ENDING DECEMBER 31, 2006 AUDIT.)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEM

MOTION: Chumney
SECOND: McCormick
AYES: Brittenum, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick,
Peete, Sammons, Taylor and Chairman Marshall
NAYS: Brown

APPROVED

10. **APPOINTMENTS**

Memphis Community Development Enterprise

Appointments

Richard S. Copeland
Barbara Swearngen Holt

Roby S. Williams
Emily Trenholm

Memphis and Shelby County Film and Television Commission

Appointment

Dr. Susan G. Murrmann-Price

Memphis and Shelby County Sports Authority

Appointment

Mark Frank Rosenberg

Memphis Light Gas and Water Board

Appointment

Phillip R. Bowden, M.D.

Public Art Oversight Committee

Reappointment

Erin Harmon

MOTION: Taylor
SECOND: Jones
AYES: Brittenum, Brown, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick,
Peete, Sammons, Taylor and Chairman Marshall
Chumney did not cast a vote

APPROVED

11. **ORDINANCE PROVIDING FOR THE TRANSFER OF THE PERMITS DEPARTMENT FROM THE FINANCE DIVISION TO THE LAW DIVISION PURSUANT TO SECTION 8 OF THE HOME RULE AMENDMENT TO THE CHARTER OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5203

MOTION: Chumney
SECOND: Sammons
AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery,
McCormick, Sammons, Taylor and Chairman Marshall
Peete did not cast a vote

APPROVED

12. **RESOLUTION AMENDING THE FY 2007 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$200,000.00 FUNDED BY G.O. BONDS – GENERAL FROM CONTRACT CONSTRUCTION WITHIN HCD-MIDDLE INCOME DEVELOPER’S ASSISTANCE PROGRAM, PROJECT CD01025, TO CONTRACT CONSTRUCTION WITHIN WESLEY PHASE III, PROJECT CD01050, FOR INFRASTRUCTURE CONSTRUCTION COSTS.**

MOTION: Holt
SECOND: Sammons
AYES: Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick,
Peete, Sammons, Taylor and Chairman Marshall
Brittenum did not cast a vote

APPROVED

13. **RESOLUTION INCLUDING CIP PROJECT NUMBER PK07083, OVERTON PARK SHELL RESTORATION AS PART OF THE 2007 CAPITAL IMPROVEMENT PROGRAM.**
RESOLUTION SEEKS APPROVAL TO CONTINUE PREPARATION OF PLANS AND SPECIFICATIONS THROUGH THE TAKING OF BIDS AT AN ESTIMATED TOTAL CONSTRUCTION COST OF \$1,000,000.00, FUNDED BY 50% LOCAL OTHER CIP AND 50% G.O. BONDS GENERAL.

MOTION: McCormick
 SECOND: Sammons
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Peete, Sammons, Taylor and Chairman Marshall

APPROVED

14. **RESOLUTION TRANSFERRING AN ALLOCATION AND APPROPRIATING \$539,995.00 FUNDED BY GO BONDS – GENERAL FROM ADA CURB RAMPS, PROJECT NUMBER PW04007 TO ADA CURB RAMPS 29, PROJECT NUMBER PW04055, FOR A CONTRACT WITH DIXIELAND CONTRACTORS, INC. FOR INSTALLATION OF ADA RAMPS AT VARIOUS LOCATIONS IN THE CITY.**

Director of Public Works and City Engineer recommends approval

MOTION: Sammons
 SECOND: Jones
 AYES: Brittenum, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Peete, Sammons, Taylor and Chairman Marshall
 NAYS: Brown

APPROVED

27. **RESOLUTION AMENDING THE RULES OF PROCEDURE REGARDING STANDING COMMITTEES.**

MOTION: Taylor
 SECOND: Sammons
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Lowery, McCormick, Peete, Sammons, Taylor and Chairman Marshall
 Jones did not cast a vote

APPROVED

28. **RESOLUTION REQUESTING THE CITY OF MEMPHIS LEGISLATIVE DELEGATION AND THE MEMBERS OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOW CITIES WHICH AUTHORIZE A TAX RELIEF PROGRAM FOR THE ELDERLY, TO ESTABLISH THEIR OWN GUIDELINES WITHIN THE STATE APPROVED INCOME LIMIT.**

MOTION: Taylor
 SECOND: Peete
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Peete, Sammons, Taylor and Chairman Marshall

APPROVED

38. **APPOINTMENT**

Alcohol Commission

Appointment

Stephen L. Gipson, M.D.

MOTION: Lowery
SECOND: Sammons
AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Peete, Sammons, Taylor and Chairman Marshall

APPROVED

39. **RESOLUTION APPROVING A HOTEL WAIVER OF THE CLARION HOTEL, LOCATED AT 1471 E. BROOKS ROAD, MEMPHIS, TN. 38116.**

MOTION: Lowery
SECOND: McCormick
AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Sammons, Taylor and Chairman Marshall
Peete recused

APPROVED

MOTION: Lowery – Suspend the rules for the purpose of approving the Minutes for Item #38 only

APPROVED, without objection, rules suspended, by unanimous voice vote

MINUTES

Approval of the Minutes of the regular meeting of February 6, 2007 for Item #38 only

MOTION: Lowery
SECOND: McCormick
AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Peete, Sammons, Taylor and Chairman Marshall

APPROVED, set up as Special Item #1

15. **ORDINANCE REZONING THE NORTH SIDE OF CLEMENTINE ROAD; +200 FEET WEST OF DARLENE STREET, CONTAINING 2.39 ACRES IN THE DUPLEX RESIDENTIAL (R-D) DISTRICT, UP FOR T H I R D AND F I N A L READING.** (Held from 1/2/07;01/16)

Ordinance No. 5199
Case No. Z 06-125

Applicant: ProUnited Realtors
Fisher & Arnold Eng. (Jud Te Paske) – Representative

Request: Single Family Residential (R-S6) District

LUCB and OPD recommendation: APPROVAL

MOTION: Lowery
SECOND: McCormick
AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Holt, Jones, Lowery, McCormick, Sammons, Taylor and Chairman Marshall
Peete recused

APPROVED

16. **ORDINANCE AMENDING THE TEXT OF THE SUBDIVISION REGULATIONS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5202

Case No. STA 06-001cc

Held to February 20, 2007

23. **RESOLUTION APPROVING A SOUTH CENTRAL BUSINESS IMPROVEMENT DISTRICT APPEAL LOCATED ON THE WEST SIDE OF TENNESSEE STREET, 300 FEET NORTH OF G.E. PATTERSON STREET.**(Held from 12/06).

Case No. SCBID 06-08

Owner/Applicant: Tennessee Brewery, LLC/Gordon Follmer & Guy Rizzo

Appellant: William Evans & Mary Relling

Request: Appeal the decision of the Land Use Control Board on 10/12/06 which approved Special Exceptions to permit new construction as part of the Tennessee Brewery renovation up to a maximum of 154 feet and/or 14 stories and linear street frontage development exceeding 100 feet along Tennessee Street

LUCB and OPD recommendation: APPROVAL of the Special Exceptions with conditions

WITHDRAWN

22. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTH SIDE OF PEABODY AVENUE; +165 FEET WEST OF COOPER STREET, CONTAINING 0.61 ACRE IN THE GENERAL OFFICE (O-G) DISTRICT.**

Case No. PD 06-355

Held to February 20, 2007

17. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHWEST CORNER OF TITUS STREET AND INTERSTATE 240, CONTAINING 5.49 ACRES IN THE HIGHWAY COMMERCIAL (C-H) & HIGHWAY COMMERCIAL FLOOD PLAIN (C-H{FP}) DISTRICTS.**

Case No. SUP 06-223

Applicant: Roofing Supply Group, Inc.

Request: Special use permit to allow a Contractor's Yard/Outdoor Storage

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Lowery

SECOND: McCormick

AYES: Brittenum, Brown, Chumney, Cooper Taylor, Holt, Jones, Lowery, McCormick, Taylor and Chairman Marshall
Ford and Sammons did not cast a vote
Peete recused

APPROVED, as amended

18. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE WEST SIDE OF OVERTON CROSSING STREET, NORTH OF INTERSECTION WITH PAMELA AVENUE, CONTAINING 2.65 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S6) DISTRICT.**

Case No. SUP 06-224

Applicant: Loran Barnett

Request: Amendment of an existing special use permit to approved new owner/operator

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Lowery
 SECOND: Brown
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Holt, Jones, Lowery, McCormick,
 Sammons, Taylor and Chairman Marshall
 Peete recused

APPROVED, as amended

19. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTH AND SOUTH SIDES OF WINCHESTER ROAD; WEST OF HACKS CROSS ROAD, ALONG BOTH SIDES OF CENTENNIAL DRIVE, CONTAINING 206 ACRES CURRENTLY GOVERNED BY THE WINCHESTER/HACKS CROSS P.D. 05-383CC (PLAT BOOK 228, PAGE 19).**

Case No. PD 06-342cc

Applicant: Michael Lightman, Sr.
 ETI Corporation – Representative

Request: An amendment to include a portion of the property north of existing Area “A-1” within the boundary of the P.D. to be governed by bulk requirements of the C-P District and to permit hotels/motels as a permitted use within Areas “B”, “D”, & “E” of the P.D.

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery
 SECOND: McCormick
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Holt, Jones, Lowery, McCormick,
 Sammons, Taylor and Chairman Marshall
 Ford did not cast a vote
 Peete recused

APPROVED, as amended

20. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTH SIDE OF U.S. HIGHWAY 64; +490 FEET EAST OF CHAMBERS CHAPEL ROAD INTERSECTION, CONTAINING +25.5 ACRES IN THE AGRICULTURAL (AG) AND FLOODWAY (FW) AND AGRICULTURAL FLOOD PLAIN (AG[FP]) DISTRICTS.**

Case No. PD 06-358

Applicant: Edmund Timothy Brown
 John Colvin – Construction Eng. Services, Inc.- Representative

Request: On-site production of mulch and the storage and sale of various landscape materials and firewood

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery
 SECOND: McCormick
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Holt, Lowery, McCormick,
 Sammons, Taylor and Chairman Marshall
 NAYS: Jones
 Ford
 Peete recused

APPROVED, as amended

24. **RESOLUTION CONGRATULATING DRS. JAMES AND LINDA PORTERFIELD ON BEING AWARDED THE DESIGNATION OF FELLOW OF THE HEART RHYTHM SOCIETY (FHRS).**

MOTION: Holt
SECOND: Sammons

APPROVED, by unanimous voice vote

21. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF GERMANTOWN PARKWAY AND MACON ROAD, CONTAINING 88.37 ACRES IN THE AGRICULTURAL (AG) DISTRICT. THE PROPERTY IS REGULATED FOR DEVELOPMENT BY P.D. 97-367.**

Case No. PD 06-360

Applicant: Gill Properties
Renaissance Group – Representative

Request: Permit mixed use development of commercial office and residential uses in 60 feet in height on land generally between Macon Road and Cordova Station Road and east of Cordova Depot Road

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery
SECOND: McCormick
AYES: Chumney, Cooper Taylor, Holt, Jones, Lowery, McCormick, Sammons and Chairman Marshall
Brittenuum, Brown, Ford, and Taylor did not cast a vote
Peete recused

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Marshall recognized the following persons from the audience:

- Rev. Jennings Bernard, 3388 Emerald St., Mphs, TN 38115
- Walter Broady, 4256 Ledbetter Cove, Mphs, TN 38109
- Ike Griffith, 2030 Meadowview Lane, Mphs, TN 38116
- Thomas Lewis, 1497 Snowden Ave., Mphs, TN 38107
- Vera Redwing-Lewis, 3745 Station Way, Mphs, TN 38115
- Alma Morris, 981 Alaska St., Mphs, TN 38107

ADJOURNED MEETING AT 6:00 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