

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**May 21, 2013**

**3:30 P.M. SCHEDULED SESSION**

**3:31 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with prayer by Pastor Frederick Flagg, from Cathedral of Praise Church. Councilman Brown presented Pastor Flagg 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 7, 2013 with the following motion:

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

**APPROVED**

7. **JOINT ORDINANCE BY THE MEMPHIS CITY COUNCIL AND THE SHELBY COUNTY BOARD OF COMMISSIONERS ESTABLISHING A NEW EFFECTIVE DATE FOR THE STRUCTURAL (SEISMIC) PROVISIONS OF THE MEMPHIS AND SHELBY COUNTY BUILDING, RESIDENTIAL AND EXISTING BUILDING CODES. THE CURRENT EFFECTIVE DATES WERE ORIGINALLY ESTABLISHED IN SHELBY COUNTY ORDINANCES 425, 424 AND 423, WHICH WERE ADOPTED ON OCTOBER 8, 2012. THE NEW EFFECTIVE DATE FOR ENFORCEMENT OF THOSE PROVISIONS WOULD BE EXTENDED UNTIL DECEMBER 31, 2013. THE PURPOSE OF THE EXTENSION WOULD BE TO ALLOW TIME FOR EVALUATION OF MODIFICATIONS TO THESE CODES, IN COORDINATION WITH THE STATE FIRE MARSHAL'S OFFICE, TO MORE APPROPRIATELY ADDRESS THE STRUCTURAL DESIGN ELEMENTS OF THESE BUILDINGS NEEDED TO PROVIDE FOR THE PROTECTION OF LIFE SAFETY IN THE COMMUNITY, UP FOR F I R S T READING.**

Ordinance No. 5520

**DROPPED**

30. **RESOLUTION TRANSFERRING THE CITY OF MEMPHIS' HALF INTEREST OWNERSHIP IN THE JOINTLY OWNED TAX PARCELS KNOWN AS 1000 HAYNES ROAD, PARCEL ID# 059005 00068, PORTION OF CAWTHON HEALTH LOOP CLINIC AND 1064 BREEDLOVE STREET, PARCEL ID# 021047 00055, PORTION OF GUTHRIE HEALTH LOOP CLINIC, TO SHELBY COUNTY GOVERNMENT.**

Held until June 18, 2013

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 5963 KNIGHT ARNOLD ROAD; 408 FEET WEST TO HICKORY HILL ROAD, CONTAINING 1.43 ACRES IN THE CMU-1 (COMMERCIAL MIXED USE) DISTRICT. (HELD FROM 5/7)**

Case No. SUP 13-210

Applicant: TV6 Signal Source, LLC  
Lou Katzerman – Representative

Request: Cell tower

LUCB and OPD recommendation: APPROVAL, with conditions

Held until June 18, 2013

1. **PRESENTATION OF THE PRO PATRIA AWARD TO THE CITY OF MEMPHIS.**

MOTION: Ford  
SECOND: Fullilove

**APPROVED**, unanimous voice vote

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT THE SOUTH TERMINUS OF HUDGINS ROAD; GENERALLY EAST OF I-55 AND EXTENDING EAST TO A DISTANCE OF APPROXIMATELY 1,000 FEET WEST OF AIRWAYS BOULEVARD, CONTAINING 59.12 ACRES IN THE RESIDENTIAL SINGLE FAMILY-8 (R-8) DISTRICT.**

Case No. PD 13-305

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

Mr. Allen, 1971 Kilarney Avenue, Memphis, Tennessee, 38116  
Clark Anderson, 1995 Kilarney, Memphis, Tennessee, 38116  
Terrence Anderson, 1995 Kilarney, Memphis, Tennessee, 38116

Applicant: Ferrell Properties (Keith Ferrell)  
SR Consulting, LLC (Cindy Reaves) – Representative

Request: A Planned Development to permit a Truck Freight Terminal

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**

**(Chairman Ford recognized some students that were in the audience.)**

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 2368 CIRCLE AVENUE, CONTAINING 0.698 ACRE IN THE R-6 DISTRICT.**

Case No. PD 13-309

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

Rose Doherry, 2399 Autumn Avenue, Memphis, Tennessee, 38112  
Richard Russell, 2357 Circle Avenue, Memphis, Tennessee, 38112  
Linda Snyder, 2371 Circle Avenue, Memphis, Tennessee, 38112

Sam Goff, 143 Clark Place, Memphis, Tennessee, 38104

Applicant: Dalia Early  
David W. Milem Consulting Engineers – Representative

Request: To allow a Planned Development for a school enrolling up to 50 students within the R-6 Zoning District

LUCB and OPD recommendation: APPROVAL, with conditions

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

**FAILED**

5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 2288 GERMANTOWN PARKWAY, 100 FEET SOUTH OF VARNAVAS DRIVE, CONTAINING 1.65 ACRES IN THE PLANNED DEVELOPMENT DISTRICT.**

Case No. PD 13-310

Chairman Ford recognized the following person from the audience:  
Eugene Bryan, 8923 Hickory Trail, Cordova, Tennessee, 38018

Applicant: Lynch and Weddle Holdings  
W. H. Porter Consultants, PLLC (David Porter) – Representative

Request: Commercial Planned Development for a collision repair center

LUCB and OPD recommendation: APPROVAL, with conditions

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

**FAILED**

**CONSENT AGENDA – Items 8 - 21 & Items 37 - 39 may be acted upon by one motion: SEE PAGE 2590 FOR ROLL CALL**

8. **ORDINANCE TO AMEND TITLE 11 – VEHICLES AND TRAFFIC, CHAPTER 11-8 ADMINISTRATION AND ENFORCEMENT OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR S E C O N D READING.**

**APPROVED**, on Second reading

Ordinance No. 5507

9. **ORDINANCE TO AMEND SECTION 25-185 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TO BAN PENSION DOUBLE DIPPING, UP FOR S E C O N D READING.**

**APPROVED**, on Second reading

Ordinance No. 5508

10. **ORDINANCE ESTABLISHING THE FISCAL YEAR 2014 OPERATING BUDGET FOR THE CITY OF MEMPHIS, UP FOR S E C O N D READING.**

**APPROVED**, on Second reading

Ordinance No. 5509

11. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2014, UP FOR S E C O N D READING.**

**APPROVED**, on Second reading

Ordinance No. 5510

12. **ORDINANCE TO AMEND TITLE 3 – PERSONNEL, CHAPTERS 3-8 CIVIL SERVICE AND 3-12 CIVIL SERVICE COMMISSION OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR S E C O N D READING.**

**APPROVED**, on Second reading

Ordinance No. 5511

13. **ORDINANCE TO AMEND THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), SO AS TO IMPROVE THE EFFECTIVENESS OF CIVIL SERVICE HEARINGS AND TO SUBMIT THE PROPOSED REFERENDUM ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF MEMPHIS AT THE FIRST GENERAL STATE ELECTION TO BE HELD NOVEMBER 5, 2013, UP FOR S E C O N D READING.**

Ordinance No. 5512

**APPROVED**, on Second reading

14. **ORDINANCE TO AMEND CHAPTER 9-12 OF THE MEMPHIS CODE OF ORDINANCES TO ADJUST THE ANNUAL STATIONARY SOURCES EMISSIONS FEE AMOUNT, TO ESTABLISH A MINIMUM EMISSIONS FEE FOR ANY SOURCE SUBJECT TO TITLE V MAJOR SOURCE REGULATIONS UNDER THE CLEAN AIR ACT OF 1990 AND TO ADJUST OTHER SCHEDULED FEES FOR INFLATION AND PROGRAM COST INCREASES, UP FOR S E C O N D READING.**

Ordinance No. 5513

**APPROVED**, on Second reading

15. **ORDINANCE TO AMEND THE SANITARY SEWER FEE TO REDUCE THE RESIDENTIAL MAXIMUM SEWER CHARGE FROM \$50.00 PER MONTH TO \$35.00 PER MONTH DURING THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER FOR A SEASONAL ADJUSTMENT TO THE SEWER FEE DUE TO THE INCREASED SEWER VOLUMETRIC CHARGES AND WATER CONSUMPTION LEVELS RESULTING FOR THOSE RESIDENTIAL CUSTOMERS THAT IRRIGATE THEIR LAWNS AND PLANTS WITH METERED WATER THAT DOES NOT ENTER THE SANITARY SEWER SYSTEM, UP FOR S E C O N D READING.**

Ordinance No. 5514

**APPROVED**, on Second reading

16. **ORDINANCE TO TRANSFER OWNERSHIP OF THE CITY'S STREET LIGHTS WITHIN THE CITY LIMITS TO THE MEMPHIS LIGHT, GAS AND WATER DIVISION AND TO ASSIGN THE FUNCTION OF OPERATING AND MAINTAINING STREET LIGHTS 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 FOR STREET LIGHTING FOR APPROVAL BY COUNCIL IN ACCORDANCE WITH SECTION 680 OF THE CHARTER, UP FOR S E C O N D READING.**

Ordinance No. 5515

**APPROVED**, on Second reading

17. **ORDINANCE REZONING 89 N. COOPER STREET; WEST SIDE OF COOPER STREET, 104 FEET NORTH OF JEFFERSON AVENUE, CONTAINING .2025 ACRE IN THE RU-3 DISTRICT, UP FOR F I R S T READING.**

Case No. Z 13-102

Ordinance No. 5516

**APPROVED**, on First reading

18. **ORDINANCE ADOPTING AMENDMENTS TO THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR F I R S T READING.**

Case No. ZTA 13-002  
Ordinance No. 5517

**APPROVED**, on First reading

19. **ORDINANCE REZONING THE WEST SIDE OF RAMILL ROAD AT TWIN LAKES DRIVE, CONTAINING 1.51 ACRES IN THE RESIDENTIAL SINGLE FAMILY (R-8) DISTRICT, UP FOR F I R S T READING.**

Case No. Z 13-103  
Ordinance No. 5518

**APPROVED**, on First reading

20. **ORDINANCE REZONING THE EAST SIDE OF RAMILL ROAD AT THE WESTERN TERMINUS OF LANSFORD DRIVE, CONTAINING 0.57 ACRE IN THE RESIDENTIAL SINGLE FAMILY (R-8) DISTRICT, UP FOR F I R S T READING.**

Case No. Z 13-104  
Ordinance No. 5519

**APPROVED**, on First reading

21. **RESOLUTION ACCEPTING KIRBY GATE WEST P.D., PHASE 1 AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 11-316  
(Contract No. CR-5182)

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 Quince Road, 951.32 feet west of Kirby Parkway. The standard improvement contract was approved on May 1, 2012. Resolution also authorizes the release of the cashier's check in the amount of \$59,600.00.

City Engineer recommends approval

**APPROVED**

37. **JOINT ORDINANCE TO ESTABLISH A REVISED EFFECTIVE DATE FOR THE STRUCTURAL PROVISIONS OF THE MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE, UP FOR F I R S T READING.**

Ordinance No. 5521

**APPROVED**, on First reading

- 38. **JOINT ORDINANCE TO ESTABLISH A REVISED EFFECTIVE DATE FOR THE STRUCTURAL PROVISIONS OF THE MEMPHIS AND SHELBY COUNTY BUILDING CODE, UP FOR F I R S T READING.**

Ordinance No. 5522

**APPROVED**, on First reading

- 39. **JOINT ORDINANCE TO ESTABLISH A REVISED EFFECTIVE DATE FOR THE STRUCTURAL PROVISIONS OF THE MEMPHIS AND SHELBY COUNTY EXISTING BUILDING CODE, UP FOR F I R S T READING.**

Ordinance No. 5523

**APPROVED**, on First reading

**ROLL CALL CONSENT ITEMS**

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

**APPROVED**

**MLGW FISCAL CONSENT – Items 22 - 27 may be acted upon by one motion:**

- 22. **RESOLUTION APPROVING THE OPTION TO RENEW THE CONTRACT WITH PENCCO, INC. FOR THE FIRST OF TWO TWELVE-MONTH RENEWALS TERMS FOR FLUOROSILICIC ACID IN THE AMOUNT OF \$609,000.00. (HELD FROM 5/7)**

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

Mr. Suhkara Yahweh, 775 Porter Street, Memphis, Tennessee, 38126  
 Thomas C. Patterson, 770 Valleybrook Drive, Memphis, Tennessee, 38120  
 Yvonne Madlock, 814 Jefferson Avenue, Memphis, Tennessee, 38105  
 Dr. Leslie Gordon, 814 Jefferson Avenue, Memphis, Tennessee, 38105  
 Arthur Everett, 7556 Lowrance Road, Memphis, Tennessee, 38125  
 Danny Phelps, 555 Ashbury Cove, Cordova, Tennessee, 38018  
 Trudy Stamps, 1801 Whatling Street, Cordova, Tennessee, 38016  
 Maria Phelps, 555 Ashbury Cove, Cordova, Tennessee, 38018  
 Cathie Auxier, 10840 Monterey Forest Cove, Eads, Tennessee, 38028

**APPROVED**

23. **RESOLUTION AWARDING CONTRACT TO SHAW MATERIAL HANDLING SYSTEMS, INC. FOR THE PURCHASE OF ELECTRIC FORKLIFT TRUCKS IN THE AMOUNT OF \$62,489.00.**

**APPROVED**

24. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 10907, DATA FEED ANALYSIS, WITH CQG, INCORPORATED, TO REQUEST PAYMENT AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$30,000.00. (THIS CHANGE IS TO REQUEST PAYMENT FOR WORK PERFORMED AFTER THE EXPIRATION OF THE CURRENT TERM, WHICH WAS FEBRUARY 21, 2013 IN AMOUNT OF \$3,760.00. IN ADDITION, THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR AN ADDITIONAL TERM FOR THE PERIOD COVERING JUNE 5, 2013 UNTIL JUNE 4, 2014 IN THE AMOUNT OF \$26,240.00.)**

**APPROVED**

25. **RESOLUTION APPROVING PAYMENT OF 2013 ANNUAL MEMBERSHIP DUES, TO AMERICAN PUBLIC POWER ASSOCIATION, IN THE AMOUNT OF \$111,479.82.**

**APPROVED**

26. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11248, PROPERTY AND BOILER INSURANCE, WITH FM GLOBAL TO RENEW AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,246,366.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM FOR THE PERIOD COVERING JUNE 1, 2013 TO JUNE 1, 2014. IN ADDITION, THIS RENEWAL REFLECTS A 6% INCREASE FROM THE PREVIOUS YEAR DUE TO TWO (2) COMPONENTS: 1) CONTINUED INCREASE IN THE COST OF EARTHQUAKE COVERAGE AND 2) PRICING FOR THE FULL POLICY LIMIT OF CERTIFIED TERRORISM COVERAGE WHICH HAS BEEN PHASED IN OVER THE PAST THREE (3) RENEWALS. THE NEW CONTRACT AMOUNT IS \$5,530,360.00.)**

**APPROVED**

27. **RESOLUTION AWARDING A CONTRACT TO LOGICALIS, INC. IN THE AMOUNT OF \$1,627,645.87 FOR COMPUTER HARDWARE AND SOFTWARE FOR PROJECT INSPIRE.**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Fullilove  
SECOND: Collins

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

NAY: Fullilove  
Morrison was absent

**APPROVED**

28. **ORDINANCE TO AMEND CHAPTER 21, ARTICLE II, SECTION 21-50(D), OF THE CODE OF ORDINANCES, CITY OF MEMPHIS TO DISCONTINUE FUNDING FROM TRAFFIC VIOLATIONS CITATIONS TO THE MEMPHIS CITY SCHOOLS DRIVER EDUCATION PROGRAM, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5505

MOTION: Hedgepeth

SECOND: Flinn

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

**APPROVED**

29. **ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES, CITY OF MEMPHIS, BY AMENDING SECTION 2-228 (ASPHALTIC BINDER PAVING OF STREETS CONSTRUCTED AS PART OF STANDARD IMPROVEMENT CONTRACTS; COSTS.), UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5506

MOTION: Hedgepeth

SECOND: Boyd

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

**APPROVED**

31. **RESOLUTION AMENDING THE FISCAL YEAR 2013 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING \$2,000.00 IN GRANT FUNDS FOR MEMPHIS PUBLIC LIBRARY FOR DIGITAL RESOURCES FOR TEEN PATRONS.**

MOTION: Boyd

SECOND: Collins

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

**APPROVED**

32. **RESOLUTION TRANSFERRING \$8,000.00 FROM THE CONSTRUCTION LINE ITEM TO THE A/E LINE ITEM IN U OF M CROSSWALK, PW04029. THIS MONEY IS NEEDED TO COVER SOME DESIGN CHANGES THAT WERE THE RESULT OF A CHANGE IN THE PROJECT FUNDING AND SCOPE OF WORK.**

MOTION: Hedgepeth

SECOND: Collins

AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Hedgepeth, Lowery, Strickland and Chairman Ford

Harris recused

Brown did not cast a vote

Morrison was absent

**APPROVED**

33. **RESOLUTION APPROPRIATING \$6,599,610.00 TO REPLACE THE POOR RATED BRIDGE (SCOUR RELATED PROBLEMS). PROJECT NUMBER ST03111.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Hedgepeth, Strickland and Chairman Ford

Halbert, Harris and Lowery did not cast a vote

Morrison was absent

**APPROVED**

34. **RESOLUTION APPROPRIATING \$94,910.00 IN CONSTRUCTION FUNDS TO REPLACE SIDEWALKS THAT HAVE BEEN IDENTIFIED AS DEFECTIVE AND A NOTICE TO REPLACE/REPAIR HAS BEEN ISSUED. PROJECT NUMBER PW04024.**

MOTION: Hedgepeth

SECOND: Fullilove

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

Lowery did not cast a vote

Morrison was absent

**APPROVED**

35. **RESOLUTION APPROPRIATING \$807,820.00 TO INSTALL HANDICAP RAMPS AT VARIOUS LOCATIONS THROUGHOUT THE CITY. PROJECT NUMBER PW04092.**

MOTION: Hedgepeth

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

**APPROVED**

36. **RESOLUTION ACCEPTING \$562,960.00 FROM THE CENTER CITY REVENUE FINANCE CORPORATION FOR ARCHITECTURAL AND ENGINEERING FEES ASSOCIATED WITH THE MAIN STREET TO MAIN STREET MULTIMODAL CONNECTOR.**

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

**APPROVED**

**(Councilman Flinn made a motion to suspend the rules and add Item #40 to the Agenda, without objection).**

40. **RESOLUTION APPROVING THE TENNESSEE COMPTROLLER'S RECOMMENDATIONS WITH THE COUNCIL'S CONDITIONS FOR THE ADMINISTRATION.**

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

**APPROVED**

**(Councilman Flinn made a motion to suspend the rules and add Item #41 to the Agenda, without objection).**

41. **RESOLUTION ADOPTING A REVISED DEBT MANAGEMENT POLICY.**

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

Hedgepeth did not cast a vote  
Morrison was absent

**APPROVED**

**(Councilman Flinn made a motion to suspend the rules and add Item #42 to the Agenda, without objection).**

42. **RESOLUTION AUTHORIZING A GRANT ANTICIPATION INTERFUND LOAN TO THE WORKFORCE INVESTMENT ACT FUND IN A NOT TO EXCEED AMOUNT OF \$7,000,000.00.**

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

**APPROVED**

**(Councilman Flinn made a motion to suspend the rules and add Item #43 to the Agenda, without objection).**

43. **RESOLUTION AUTHORIZING A GRANT ANTICIPATION INTERFUND LOAN TO THE CAPITAL PROJECTS FUND IN A NOT TO EXCEED AMOUNT OF \$25,000,000.00.**

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

**APPROVED**

**(Councilman Flinn made a motion to suspend the rules and add Item #44 to the Agenda, without objection).**

44. **RESOLUTION AUTHORIZING A GRANT ANTICIPATION INTERFUND LOAN TO THE COMMUNITY DEVELOPMENT FUND IN A NOT TO EXCEED AMOUNT OF \$11,200,000.00.**

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

**APPROVED**

**(Councilman Flinn made a motion to suspend the rules and add Item #45 to the Agenda, without objection).**

45. **RESOLUTION AUTHORIZING TRANSFERS FROM THE GENERAL FUND AND THE CAPITAL PROJECTS FUND TO OTHER FUNDS THAT HAVE INTERFUND BALANCES RESULTING FROM OPERATING CASH SHORTAGE AS DIRECTED BY THE STATE COMPTROLLER'S OFFICE, IN THE AMOUNTS OF \$10,853,000.00 AND \$21,660,000.00.**

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

**APPROVED**

**(Councilman Collins made a motion to approve Same Night Minutes for Items #36, #40, #41, #42, #43, #44 and #45 from Tonight's Meeting). – Special Item #1**

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

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

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

- Lee Cochran, 179 Richbriar Street, Memphis, Tennessee, 38120
- Shahin Samiei, 4125 Hilldale Avenue, Memphis, Tennessee, 38117
- Meg Clifton, 1412 Glen Oaks Drive, Memphis, Tennessee, 38119
- Walter Broady, III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

**ADJOURNED MEETING AT 6:55 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