

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

October 21, 2014

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Superintendent Jesse Briggs from Love Temple Church of God in Christ. Councilwoman Halbert presented Superintendent Briggs 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 October 7, 2014 with the following motion:

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

APPROVED

2. **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.** (Held from 4/15; 5/20; 10/7)

Case No. SAC 13-605
Companion Case No. SD 13-701

Held until November 18, 2014

3. **RESOLUTION APPROVING A STREET DEDICATION LOCATED ON SANDBROOK AND STONEBROOK AVENUES, CONTAINING 0.146 ACRE IN THE EMPLOYMENT (EMP) DISTRICT.** (Held from 4/15; 5/20; 10/7)

Case No. SD 13-701
Companion Case No. SAC 13-605

Held until November 18, 2014

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3510 ELVIS PRESLEY BLVD., CONTAINING 1.90 ACRES IN THE CMU-3 DISTRICT.**

Case No. SUP 14-231

Held until November 4, 2014

25. **ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES OF THE CITY OF MEMPHIS, SO AS TO ESTABLISH COMMUNITY ADVISORY COUNCILS, UP FOR T H I R D AND F I N A L READING.** (Held from 8/19; 9/16)

Ordinance No. 5557

Held until November 18, 2014

26. **ORDINANCE TO AMEND ARTICLE 5, SECTION 4-28-22, DEFERRED RETIREMENT OPTION PLAN (DROP), UP FOR T H I R D AND F I N A L READING.** (Held from 6/17; 10/7)

Ordinance No. 5549

Held until December 2, 2014

28. **ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCE, CITY OF MEMPHIS, SO AS TO LIMIT PARTICIPATION IN THE PENSION SYSTEM TO PARTICIPANTS WITH 10 OR MORE YEARS OF SERVICE AND CREATE A SEPARATE ACCOUNT (EQUAL TO THEIR EMPLOYEE CONTRIBUTIONS PLUS THE MULTIPLE EARNED AS OF JUNE 30, 2015) FOR PARTICIPANTS WITH LESS THAN 10 YEARS OF SERVICE, UP FOR T H I R D AND F I N A L READING.** (Held from 7/1; 10/7)

Ordinance No. 5552

DROPPED

29. **ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO INCREASE THE CITY CONTRIBUTION ALLOWABLE UNDER SECTION 25-71 AND SECTION 25-171, SO AS TO TRANSFER TRANSFERRED PARTICIPANTS IN THE PENSION SYSTEM TO THE DEFINED CONTRIBUTION PLAN, UP FOR T H I R D AND F I N A L READING.** (Held from 7/1; 10/7)

Ordinance No. 5553

DROPPED

30. **ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO ADOPT A DEFINED CONTRIBUTION PLAN, UP FOR T H I R D AND F I N A L READING.** (Held from 7/1; 10/7)

Ordinance No. 5554

DROPPED

27. **ORDINANCE AUTHORIZING THE ISSUANCE OF CONTRACTUAL LICENSES, PERMITS AND/OR AUTHORIZATIONS FOR USE AND OCCUPATION OF THE STREETS, ALLEYS, THOROUGHFARES AND RIGHTS-OF-WAY OF THE CITY OF MEMPHIS FOR INSTALLATION AND USE OF FACILITIES FOR THE OPERATION OF FIBER OPTIC AND OTHER COMMUNICATIONS SYSTEMS AND PUBLIC UTILITIES AND ESTABLISHING REQUIREMENTS, TERMS, CONDITIONS, LIMITATIONS AND PROVISIONS FOR RECOVERY OF THE CITY'S COSTS INCURRED FOR THE CONSTRUCTION, MAINTENANCE, POLICING, MANAGEMENT OR REPAIR OF THE STREETS, ALLEYS, THOROUGHFARES AND RIGHTS-OF WAY OF THE CITY, UP FOR T H I R D AND F I N A L READING.** (Held from 6/17; 9/16; 10/7)

Ordinance No. 5551

Held until November 18, 2014

31. **ORDINANCE TO AMEND CHAPTER 21 – MOTOR VEHICLES AND TRAFFIC – ARTICLE III OPERATION OF MOTOR VEHICLES GENERALLY, SECTION 21-123, PROCEDURE UPON APPROACH OF AUTHORIZED EMERGENCY VEHICLE TO MIRROR THE UPDATED TENN. CODE ANN §55-8-132, OPERATION OF VEHICLES AND STREETCARS ON APPROACH OF AUTHORIZED EMERGENCY VEHICLES TO CLARIFY THAT EXTRA CAUTION AROUND SOLID WASTE VEHICLES IS INCLUDED WITHIN THE REQUIREMENTS, UP FOR T H I R D AND F I N A L READING.** (Held from 7/15; 8/5; 9/2; 10/7)

Ordinance No. 5555

DROPPED

1. **RESOLUTION RECOGNIZING MLGW HERO PATRICK JONES.**

MOTION: Lowery
 SECOND: Morrison

APPROVED, by unanimous voice vote

CONSENT AGENDA – Items 5-8 may be acted upon by one motion: SEE PAGE 3107 FOR ROLL CALL

5. **ORDINANCE TO SET FOURTH UNIFORM REQUIREMENTS FOR TRANSPORTATION NETWORK SERVICES; TO DEFINE TRANSPORTATION NETWORK SERVICES, APPLICATIONS, COMPANIES, AND OPERATORS AND TO CREATE REGISTRATION PROVISIONS FOR OPERATORS; AND TO PROVIDE FOR OTHER RELATED MATTERS, UP FOR S E C O N D READING.**

Ordinance No. 5569

APPROVED, on Second reading

6. **JOINT ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF MEMPHIS AND THE BOARD OF COMMISSIONERS FOR SHELBY COUNTY TENNESSEE AMENDING THE 2012 MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE, AS ADOPTED BY REFERENCE IN THE 2012 MEMPHIS AND SHELBY COUNTY BUILDING CODE AND AS LOCALLY AMENDED, RELATING TO SEISMIC DESIGN AND CONSTRUCTION ELEMENTS OF ONE AND TWO FAMILY DWELLINGS, UP FOR S E C O N D READING.**

Ordinance No. 5570

APPROVED, on Second reading

7. **RESOLUTION ACCEPTING STONEBRIAR PD, PH. 8, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 03-355cc
 (Contract No. CR-5120)

Resolution accepts completion of the improvements and dedication of public streets and easements as shown on the final plat located on the north side of Stateline Rd., east of Riverdale Rd. The standard improvement contract was approved on October 21, 2008. Resolution also authorizes the release of the letter of credit in the amount of \$34,000.00.

City Engineer recommends approval

APPROVED

8. **RESOLUTION APPROVING FINAL PLAT OF PLANTERS ROW II SUBDIVISION SEWER IMPROVEMENTS.**

Contract No. CR-5218

Resolution approves the final plat located on the south side of Jefferson Street, west of Hamlin Court. Cost the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

FISCAL CONSENT AGENDA – Items 9 and 10 may be acted upon by one motion:

9. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE DIVISION OF POLICE SERVICES.**

APPROVED

10. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$2,000.00 FROM EXXON MOBIL CORPORATION AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT FOR OPERATIONAL EXPENSES.**

APPROVED

FISCAL CONSENT ROLL CALL ITEMS

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

APPROVED

MLGW FISCAL CONSENT – Items 11-23 may be acted upon by one motion:

11. **RESOLUTION AWARDING A CONTRACT TO MARTIN MARIETTA, FOR THE PURCHASE OF # 57 AND CR-610 CRUSHED LIMESTONE, IN THE AMOUNT OF \$74,000.00.**

APPROVED

12. **RESOLUTION APPROVING CONTRACT NO. 11753, INFRASTRUCTURE COORDINATION PROJECT, TO ACCELA, INCORPORATED, IN THE FUNDED AMOUNT OF \$39,750.00.**

APPROVED

13. **RESOLUTION AWARDING CONTRACT NO. 11712, ADA UPGRADES AT MLGW UNIVERSITY, TO BARNES AND BROWER, INCORPORATED IN THE FUNDED AMOUNT OF \$238,719.00.**

APPROVED

14. **RESOLUTION AWARDING CONTRACT NO. 11706, RE-ROOF ELECTRIC SUBSTATION 2 AND 32, TO B-FOUR PLIED, INCORPORATED, IN THE FUNDED AMOUNT OF \$116,373.00.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11576, EMERGENCY STORM RESTORATION AGREEMENT, WITH DAVIS H. ELLIOT CONSTRUCTION COMPANY, INCORPORATED FOR INVOICE PAYMENTS, BASED ON AGREED UPON RATES, IN THE COMBINED FUNDED AMOUNT OF \$426,994.95. (THIS PAYMENT REQUEST IS FOR WORK PERFORMED ON MLGW'S ELECTRIC SYSTEM AS A RESULT OF THE JUNE 5, 2014 STORM IN THE AMOUNT OF \$232,572.64, INVOICE NO. 227780 IN THE AMOUNT OF \$232,232.49 AND INVOICE NO. 232163 IN THE AMOUNT OF \$340.15. THIS PAYMENT REQUEST IS ALSO FOR WORK PERFORMED AS A RESULT OF THE JULY 14, 2014 STORM FOR INVOICE NO. 232164 IN THE AMOUNT OF \$194,422.31.)**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11641, VARIABLE FREQUENCY DRIVE REPLACEMENT, WITH SHELBY ELECTRIC COMPANY, IN THE FUNDED AMOUNT OF \$58,181.59. (THIS INCREASE IS DUE TO ADDITIONAL FIELD SERVICE ENGINEERS NEEDED TO MINIMIZE THE DOWN TIME ASSOCIATED WITH THE STARTUP OF THE VARIABLE FREQUENCY DRIVE UNIT AT 5101 EAST HOLMES ROAD, CAPLEVILLE LNG FACILITY, FROM FIFTEEN DAYS TO FOUR DAYS.)**

Councilman Lowery requested same night minutes for this item. Chairman Strickland asked if there was any objection to having same night minutes. There was no objection.

APPROVED

17. **RESOLUTION AWARDDING CONTRACT NO. 11715, IN-SERVICE WOOD POLE TRUSS RESTORATION SYSTEM, TO OSMOSE UTILITIES SERVICES, INCORPORATED, BASED ON AGREED TO RATES, IN THE FUNDED AMOUNT OF \$1,200,000.00.**

APPROVED

18. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11508, UTILITY PAYMENT CENTERS, WITH FIRSTECH, IN THE FUNDED AMOUNT OF \$218,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR RENEWAL TERMS COVERING THE PERIOD NOVEMBER 15, 2014 THROUGH NOVEMBER 14, 2015, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11314, ARMED CAR SERVICES, WITH LOOMIS ARMORED US, INCORPORATED, IN THE FUNDED AMOUNT OF \$60,000.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$60,000.00 THROUGH THE CONTRACT END DATE, WHICH IS FEBRUARY 28, 2015. THIS INCREASE IS NEEDED DUE TO AN INCREASE IN THE VOLUME OF PICKUPS AND DEPOSITS.)**

APPROVED

20. **RESOLUTION AWARDDING CONTRACT NO. 11661, MEDICARE 111 REPORTING, TO GOULD & LAMB, LLC, IN THE FUNDED AMOUNT OF \$45,000.00.**

APPROVED

21. **RESOLUTION AWARDDING A CONTRACT TO INDUSTRIAL SALES COMPANY, FOR SUPERSQUEEZES, IN THE AMOUNT OF \$93,954.00.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 9943, GRAPHICS REPORTING SOFTWARE PACKAGE, WITH ALLEN SYSTEMS GROUP, INCORPORATED (ASG), IN THE FUNDED AMOUNT OF \$36,790.89.**

(THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR ONE YEAR COVERING THE PERIOD OCTOBER 31, 2014 THROUGH OCTOBER 30, 2015, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ASG, INCORPORATED.)

APPROVED

23. **RESOLUTION AWARDDING A SIXTY MONTH CONTRACT TO RICOH USA, INC., FOR THE PURCHASE OF MAINTENANCE AND SUPPORT FOR APPLICATION XTENDER SOFTWARE, IN THE AMOUNT OF \$189,780.90.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

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

APPROVED

Chairman Strickland recognized the Government class from First Assembly Church School. This was not an item on the agenda.

24. **APPOINTMENTS**

MEMPHIS CITY BEAUTIFUL COMMISSION

Appointments

Rebecca Jane Edwards
Dolores Flagg
Courtney Murrah

Reappointments

Ginger Acuff
Jake E. Allen, Jr.
Drew Daniel
Daphne Thomas
Michelle E. Smith

MEMPHIS YOUTH GUIDANCE COMMISSION

Appointment

Ryan Carson

MOTION: Flinn

SECOND: Ford

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

APPROVED

- 33. **ORDINANCE TO AMEND TITLE 10 – PUBLIC PEACE, MORALS AND WELFARE, OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO IMPLEMENT A COMMUNITY NOTIFICATION SYSTEM FOR SEXUAL OFFENDERS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5567

MOTION: Conrad

SECOND: Morrison

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

APPROVED

- 34. **ORDINANCE TO AMEND TITLE 11, CHAPTER 8 – VEHICLES AND TRAFFIC, OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO INCORPORATE THE ISSUANCE OF ELECTRONIC TRAFFIC CITATIONS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5568

MOTION: Conrad

SECOND: Morrison

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

NAYS: Fullilove and Harris

APPROVED

- 35. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$1,195,131.00 FROM FEMA FOR TENNESSEE TASK FORCE ONE.**

THE GRANT IS FOR THE DEVELOPMENT AND MAINTENANCE OF NATIONAL URBAN SEARCH AND RESCUE RESPONSE SYSTEM RESOURCES TO BE PREPARED FOR MISSION RESPONSE AND TO PROVIDE QUALIFIED PERSONNEL IN SUPPORT OF EMERGENCY SUPPORT FUNCTION-9 ACTIVITIES, UNDER NATIONAL INCIDENT MANAGEMENT SYSTEM AND NATIONAL RESPONSE PLAN.

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

APPROVED

32. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 25, ARTICLE III, SECTION 25-31 (B) REGARDING INVESTMENT OF TRUST FUND, UP FOR T H I R D AND F I N A L READING.** (Held from 9/16; 10/7)

Ordinance No. 5563

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

APPROVED

36. **RESOLUTION APPROVING THE CITY OF MEMPHIS DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S LEASES AND/OR SUBLEASES OF MEMPHIS CITY PROPERTY THAT MAY BE SUBJECT TO CITY OF MEMPHIS ORDINANCE 2-291 RELATING TO REAL PROPERTY, FOR THE FISCAL YEAR OF 2015.**

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

APPROVED

37. **RESOLUTION ALLOCATING AND APPROPRIATING \$150,000.00 IN GRANT FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS.**

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

APPROVED

38. **RESOLUTION FORMALLY ACCEPTING A GIFT FROM THE ESTATE OF MATTHEW ROBERT MOISTER. THE GIFT IS (4) EARLY MEMPHIS OIL PAINTINGS BY KNOX EVERSON.**

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

APPROVED

39. **RESOLUTION INCREASING THE AUTHORIZED COMPLEMENT OF THE EXECUTIVE DIVISION BY ADDING TWO FULL-TIME 311 CALL AGENT POSITIONS.**

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

APPROVED

40. **RESOLUTION APPROVING CIP PROJECT NUMBER PK09002, AS PART OF THE FY 2015 CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING FUNDS FUNDED BY G.O. BONDS GENERAL, IN THE AMOUNT OF \$250,000.00, FOR IMPROVEMENTS AND TO ADDRESS MAJOR MAINTENANCE ISSUES AT THE MEMPHIS ZOO.**

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

APPROVED

41. **RESOLUTION ACCEPTING AN AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN PROGRAMS ON BEHALF OF THE DIVISION OF POLICE SERVICES IN THE AMOUNT OF \$900,000.00 FOR THE PURPOSE OF IMPLEMENTING THE FY 2014 ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM.**

MOTION: Conrad
SECOND: Ford

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

APPROVED

42. **RESOLUTION ACCEPTING AN AWARD FROM THE U.S. DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS ON BEHALF OF THE DIVISION OF POLICE SERVICES IN THE AMOUNT OF \$148,885.00 FOR THE PURPOSE OF IMPLEMENTING THE FY 2014 PROJECT SAFE NEIGHBORHOODS' GUN CRIME REDUCTION PROGRAM.**

MOTION: Conrad

SECOND: Boyd

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

APPROVED

43. **RESOLUTION APPROVING ISSUANCE OF AN AIRPORT REVENUE NOTE NOT TO EXCEED \$7,000,000.00 BY THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY RELATIVE TO FINANCING IMPROVEMENTS TO THE FUEL HYDRANT SYSTEM LOCATED AT THE MEMPHIS INTERNATIONAL AIRPORT.**

MOTION: Hedgepeth

SECOND: Ford

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

APPROVED

44. **RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT WITH ILLINOIS CENTRAL RAILROAD COMPANY, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON JUNE 18, 2014.**

Contract No. CR-5217

MOTION: Hedgepeth

SECOND: Ford

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

APPROVED

45. **RESOLUTION APPROVING THE SALE OF CITY OWNED SURPLUS PROPERTY AS DESCRIBED IN AND ACQUIRED BY WARRANTY DEED JY2030 ON DECEMBER 8, 1999, LOCATED IN THE SHELBY COUNTY REGISTER OF DEEDS OFFICE. THE PARCEL IS LOCATED AT 1279 RAYMOND ST. IN MEMPHIS, SHELBY COUNTY, TENNESSEE ALSO KNOWN AS PARCEL #061007 00006. THE PROPOSED PURCHASER IS THE ADJOINING PROPERTY OWNER.**

MOTION: Hedgepeth

SECOND: Ford

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

APPROVED

46. **RESOLUTION APPROVING A CONSTRUCTION PROJECT FOR DRAINAGE IMPROVEMENTS IN THE SOPHIA BAYOU DRAINAGE BASIN TO PROVIDE ADDITIONAL INLET CAPACITY TO ALLEVIATE FLOODING NEAR THE PLANNED UT BIOWORKS DEVELOPMENT, IN THE AMOUNT OF \$376,119.00.**

MOTION: Hedgepeth

SECOND: Ford

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

APPROVED

47. **RESOLUTION APPROVING A CONSTRUCTION PROJECT FOR THE CONSTRUCTION OF (340) CURB RAMPS CITY WIDE, IN THE AMOUNT OF \$764,463.00.**

MOTION: Hedgepeth

SECOND: Ford

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

APPROVED

48. **RESOLUTION APPROVING A CONSTRUCTION PROJECT FOR DRAINAGE IMPROVEMENTS IN GAYOSO BAYOU DRAINAGE BASIN AS AN ELEMENT OF THE OVERALL DRAINAGE BASIN IMPROVEMENT TO HELP ALLEVIATE FLOODING AND IMPROVE THE PHYSICAL CONDITION OF THE SYSTEM, IN THE AMOUNT OF \$316,945.00.**

MOTION: Hedgepeth

SECOND: Ford

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

APPROVED

49. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$823,430.00 FROM TENNESSEE DEPARTMENT OF TRANSPORTATION GOVERNOR'S HIGHWAY SAFETY OFFICE.**

Councilman Conrad requested same night minutes for this item. Chairman Strickland asked if there was any objection to having same night minutes. There was no objection.

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

APPROVED

50. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$222,200.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION.**

Councilman Conrad requested same night minutes for this item. Chairman Strickland asked if there was any objection to having same night minutes. There was no objection.

MOTION: Harris – No expenditures will be made without Council approval
 SECOND: Fullilove

Vice Chairman Lowery stated that without objection, this would be accepted as a Friendly Amendment.

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

APPROVED, as amended

51. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$107,990.00 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, GOVERNOR'S HIGHWAY SAFETY OFFICE.**

MOTION: Conrad

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

APPROVED

52. **RESOLUTION ACCEPTING AND APPROPRIATING LOCAL OTHER FUNDING IN THE AMOUNT OF \$718,163.00 IN CONTRACT CONSTRUCTION IN PK08016 – PINK PALACE PLANETARIUM REHAB.**

Councilman Boyd requested same night minutes for this item. Chairman Strickland asked if there was any objection to having same night minutes. There was no objection.

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

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of October 21, 2014 for Items 16, 49, 50, 51 and 52 only, with the following motion:

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Steve Ball, 4297 Water Briar, Millington, TN 38053
 Donna K. Bohannon, 5343 Sea Isle, Memphis, TN 38119
 Walter Broady, 4256 Ledbetter Cove, Memphis, TN 38109
 Carol Carlson, 477 Bruins Trace, Cordova, TN 38018
 David Cupples, 6201 Ashley Rd., Arlington, TN 38002
 Chett Hopper, 6898 Alderwood Dr., Millington, TN 38053
 Sherrie Hopper, 6898 Alderwood Dr., Millington, TN 38053

Debbie Norton, 3235 Harrell, Arlington, TN 38002
Kate Winston, 756 Eclipse Cv., Cordova, TN 38018
Minister Suhkara Yahweh, 870 E. McLemore Ave., Memphis, TN 38126
Robert Zachar, 7051 Old Brownsville Rd., Arlington, TN 38002

ADJOURNED MEETING AT 5:59 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