

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
JANUARY 5, 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, Bill Morrison, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearngen and Chairman Kemp Conrad.

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

INVOCATION

The meeting was opened with prayer by Pastor DeAndre D. Brown, Sr., from Lifeline to Success Ministries. Chairman Conrad presented Pastor Brown 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.

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF S. PERKINS, IN HONOR OF OFFICER SEAN BOLTON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HEDGEPETH. (HELD FROM 12/15)**

Held until January 19, 2016

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF JACKSON AVENUE AND N. FRONT STREET, CONTAINING 1.07 ACRES IN THE MIXED USE (MU) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 9/1; 11/3; 12/15)**

Case No. SUP 15-213

Held until January 19, 2016

MINUTES

Approval of the Minutes of the regular meeting of December 15, 2015 with the following motion:

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

APPROVED

- 2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR CLIFFORD STOCKTON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN KEMP CONRAD AND COUNCILWOMAN PATRICE ROBINSON.**

MOTION: Chairman Conrad
SECOND: Robinson

APPROVED, unanimous voice vote

- 3. **RESOLUTION THANKING SENATOR LEE HARRIS FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN KEMP CONRAD.**

MOTION: Chairman Conrad
SECOND: Morrison

APPROVED, unanimous voice vote

- 30. **RESOLUTION SEEKING TO CLASSIFY THE DEPUTY FIRE CHIEF (OF PLANNING AND ADMINISTRATION) AS AN APPOINTED POSITION AND EXEMPT FROM CIVIL SERVICE. THIS RESOLUTION IS SPONSORED BY HUMAN RESOURCES AND FIRE SERVICES.**

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

APPROVED

(Councilman Spinosa made a motion for all the Appointments be moved as a Slate, without objection. Councilman Ford offered a Friendly Amendment to address the particular items that Council Members may want to pull out for discussion).

31. APPOINTMENT OF CHIEF OPERATING OFFICER – DOUG MCGOWEN

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

APPROVED

32. APPOINTMENT OF CHIEF FINANCIAL OFFICER – BRIAN COLLINS

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

APPROVED

33. APPOINTMENT OF CHIEF COMMUNICATIONS OFFICER – URSULA MADDEN

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

APPPROVED

34. APPOINTMENT OF CITY ATTORNEY/CHIEF LEGAL OFFICER – BRUCE MCMULLEN

(Councilman Brown made a motion for Bruce McMullen’s salary be increased to \$100,000.00).

(Special Item #1)

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

(Special Item #1 – FAILED)

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

APPROVED

35. APPOINTMENT OF CHIEF HUMAN RESOURCES OFFICER – ALEXANDRIA SMITH.

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

APPROVED

36. APPOINTMENT OF DIRECTOR OF FIRE SERVICES – GINA SWEAT

(Councilman Morrison stated that Director of Fire Services' salary had been increased to \$145,000.00)

(Councilman Ford made a motion for Director of Fire Services' salary be increased to \$150,000.00)

(Special Item #2)

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

(Special Item #2 – FAILED)

(Councilman Jones made a motion for Director of Fire Services' salary remain at \$128,520.00)

(Special Item #3)

MOTION: Jones
SECOND: Robinson
AYE: Jones

NAYS: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

(Special Item #3 – FAILED)

MAIN MOTION: Spinosa
 SECOND: Hedgepeth
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Conrad

APPROVED, as amended, Director of Fire Services' salary was increased to \$145,000.00

37. **APPOINTMENT OF DIRECTOR OF GENERAL SERVICES – ANTONIO ADAMS**

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

APPROVED

38. **APPOINTMENT OF DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT – PAUL YOUNG**

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

APPROVED

(Councilman Spinosa made a motion for Items 39 – 42 be voted upon as a Slate, without objection).

39. **APPOINTMENT OF DIRECTOR OF DIVISION OF PLANNING AND DEVELOPMENT – RICK COPELAND**

40. **APPOINTMENT OF DIRECTOR OF PUBLIC WORKS – ROBERT KNECHT**

41. **APPOINTMENT OF DIRECTOR OF LIBRARIES – KEENON MCCLOY**

42. **APPOINTMENT OF EXECUTIVE DIRECTOR OF WORKFORCE INVESTMENT NETWORK – KEVIN WOODS**

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

(ITEMS 39 – 42 were APPROVED)

43. APPOINTMENT OF DIRECTOR OF INFORMATION TECHNOLOGY – BRENT NAIR

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

APPROVED

44. RESOLUTION APPROVING THE DIRECTORS OF THE PRINCIPAL ADMINISTRATIVE DIVISIONS OF THE CITY NOMINATED BY THE MAYOR AND AMENDS THE FY 2016 BUDGET ORDINANCE TO SET THE SALARIES OF SAID DIRECTORS. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION.

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

APPROVED, as amended, Director of Fire Services' salary was increased to \$145,000.00

45. APPOINTMENT

BEALE STREET TOURISM AUTHORITY

Appointment

J. TERENCE PATTERSON

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

APPROVED

47. RESOLUTION APPROVING THE CONVEYANCE OF HANDY PARK FROM MEMPHIS HOUSING AUTHORITY (“MHA”) TO CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.

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

APPROVED

4. RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF RIDGEWAY ROAD AND NONCONNAH PARKWAY. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 12/1; 12/15)

Case No. PD 02-303

Appellant: Thomas Edward Settles

Request: Overturn the decision of the Land Use Control Board on September 10, 2015 deleting Condition 2 relating to the requirement to reinstall landscaping along the south property line

LUCB recommendation: DELETE the condition from consideration

OPD recommendation: APPROVAL of the condition

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

APPROVED

6. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SE CORNER OF BROOKS AND MCCORKLE, PARCEL ID 07700500001C, CONTAINING 1.70 ACRES IN THE COMMERCIAL MIXED USE (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 12/1; 12/15)

Case No. SUP 15-216

Applicant: RS Harris, LLC
Phil Schechtman – Representative

Request: To allow tractor trailer servicing and a trailer drop yard

LUCB and OPD recommendation: APPROVAL

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

APPROVED, as amended

- 7. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE BEGINNING AT THE WEST RIGHT OF WAY LINE OF QUINCE ROAD, SAID POINT OF BEGINNING BEING SOME 769.50 FEET TO THE SOUTHEAST OF THE SOUTHERN TERMINUS OF THE WILLOWS PLACE; AND THEN EXTENDING TO THE WEST ALONG THE CENTERLINE OF KNIGHT ARNOLD ROAD A DISTANCE OF 213.52 FEET, CONTAINING 0.57 ACRE IN THE RESIDENTIAL URBAN-2 (RU-2 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-624

(Councilman Hedgepeth offered a Friendly Amendment stating that any development on this property, has to come back before the Council, before it is developed).

Applicant: Wills and Wills, LP (Walter Wills)
Fisher and Arnold Eng., Inc. (David Baker) – Representative

Request: Abandon the undeveloped portion of Knight Arnold Road beginning on the west side of Quince Road and extending westward a distance of 213.52 feet

LUCB recommendation: APPROVAL

OPD recommendation: REJECTION

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

FAILED

CONSENT AGENDA – Items 8 - 10 may be acted upon by one motion: SEE PAGE 3601 FOR ROLL CALL

8. RESOLUTION APPROVING FINAL PLAT OF MD 1 SUBDIVISION.

Case No. S 15-002
Contract No. Cr-5236

Resolution approves the final plat located on the north side of Moriarity Road, west of Germantown Parkway. 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

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

A. Case No. PD 15-317 – Colonial Country Club P.D.

Public Hearing Set for January 19, 2016

10. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR MARGARET AND HUGO DIXON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN KEMP CONRAD.

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT – Items 11 - 25 may be acted upon by one motion:

11. RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11500, TEMPORARY SERVICE FOR CLERICAL SUPPORT, WITH KELLY SERVICES, IN THE FUNDED AMOUNT OF \$770,389.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM

COVERING THE PERIOD JANUARY 4, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, MLGW IS REQUESTING THE APPROVAL OF CONTINGENCY FUNDS FOR UNEXPECTED EMERGENCIES IN THE AMOUNT OF \$103,896.00, FOR A TOTAL FUNDED AMOUNT OF \$770,389.00.) (HELD FROM 12/1; 12/15)

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11499, TEMPORARY SERVICE FOR GENERAL LABOR, WITH PRIDESTAFF, IN THE FUNDED AMOUNT OF \$983,092.60. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM COVERING THE PERIOD JANUARY 4, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, MLGW IS REQUESTING THE APPROVAL OF CONTINGENCY FUNDS IN THE AMOUNT OF \$52,665.60 FOR UNEXPECTED VACANCIES FOR A TOTAL FUNDED AMOUNT OF \$983,092.60.) (HELD FROM 12/1; 12/15)**

APPROVED

13. **RESOLUTION AWARDDING A THIRTY-SIX MONTH CONTRACT TO FULLEN DOCK AND WAREHOUSE, INC., FOR CRUSHED LIMESTONE, IN THE ESTIMATED AMOUNT OF \$1,900,370.77.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11495, JANITORIAL SERVICES, WITH MASON PROFESSIONAL CLEANING SERVICES, LLC, IN THE FUNDED AMOUNT OF \$189,103.12. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM COVERING THE PERIOD MARCH 2, 2016 THROUGH MARCH 1, 2017, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11725, JANITORIAL SERVICES, WITH SKB FACILITIES AND MAINTENANCE, IN THE FUNDED AMOUNT OF \$132,299.50. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 23, 2016 THROUGH FEBRUARY 22, 2017, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11724, JANITORIAL SERVICES, WITH SKB FACILITIES AND MAINTENANCE, IN THE FUNDED AMOUNT OF \$289,122.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 23, 2016 THROUGH FEBRUARY 22, 2017, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11560, PROFESSIONAL DESIGN SERVICES FOR FABRICATION AND REPAIR SHOP DESIGN, WITH THE CRUMP FIRM, INCORPORATED, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$1,000,000.00. (THIS CONTRACT WAS AWARDED AT THE OCTOBER 21, 2015 MLGW BOARD MEETING, BASED ON APPROVED RATES IN THE FUNDED AMOUNT NOT-TO-EXCEED AMOUNT OF \$1,300,000.00. THE INCORRECT CONTRACT AWARD AMOUNT WAS PROVIDED ON THE BUDGET TEMPLATE BY THE REQUESTOR. THE AMOUNT SHOULD HAVE BEEN \$2,300,000.00. THIS CHANGE IS TO AMEND THE CONTRACT VALUE BY ADDING AN ADDITIONAL \$1,000,000.00.)**

APPROVED

18. **RESOLUTION AWARDED A CONTRACT TO SCRUGGS EQUIPMENT COMPANY, INC., FOR THE PURCHASE OF A HYDRO EXCAVATOR TRUCK, IN THE AMOUNT OF \$287,180.00.**

APPROVED

19. **RESOLUTION AWARDED A CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR CONSERVATION KITS, IN THE AMOUNT OF \$68,250.00.**

APPROVED

20. **RESOLUTION REQUESTING APPROVAL OF RENEWAL OF THE LEASE AGREEMENT DATED OCTOBER 1, 2010, FOR PROPERTY LOCATED AT 5791 SUMMER TREES, BETWEEN BELZ INVESTCO GP AND MEMPHIS, LIGHT, GAS AND WATER DIVISION, FOR THE SECOND FIVE-YEAR TERM, AS AMENDED, TO REDUCE THE BASE RENTAL RATE FOR THE RENEWAL PERIOD FROM \$7.00 PER SQUARE FOOT TO \$6.19 PER SQUARE FOOT.**

APPROVED

21. **RESOLUTION REQUESTING ADVANCED APPROVAL TO ASSIST IN EXPEDITING THE MATERIAL REQUISITION NECESSARY TO REPAIR STRUCTURES ON MLGW'S WOOD POLE TRANSMISSION SYSTEM THAT WERE FOUND DURING RECENT INSPECTIONS. IT IS IMPORTANT TO HAVE ALL MATERIALS IN STOCK AND AVAILABLE BY THE FIRST QUARTER OF 2016 SO THAT THE SYSTEM WORK CAN BE COMPLETED DURING THE OFF-PEAK SEASON. THE TOTAL ANTICIPATED COST OF THESE ITEMS SHALL NOT EXCEED \$245,000.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11538, GEOGRAPHIC INFORMATION SYSTEM (GIS) DATA CAPTURE SOFTWARE AND SUPPORT, WITH GEO-JOBE CONSULTANTS, IN THE ESTIMATED FUNDED AMOUNT OF \$70,000.00. (THIS CHANGE WILL PROVIDE MLGW THE ABILITY TO MANAGE ATMOSPHERIC CORROSION SURVEY CYCLE AND GAS LEAK SURVEY CYCLE INDEPENDENTLY, LEVERAGING THE SAME CUSTOM SOFTWARE TOOL. THE CONTRACT TERM WILL REMAIN THROUGH AUGUST 26, 2018.)**

APPROVED

23. **RESOLUTION AWARDING A TWELVE MONTH CONTRACT TO BORDER STATES, FOR CONCH WIRE, IN THE AMOUNT OF \$153,798.48.**

APPROVED

24. **RESOLUTION APPROVING CHANGE NO. 5, TO CONTRACT NO. 9626, DATA PROCESSING/LICENSE AGREEMENT, WITH INNOVATION DATA PROCESSING, INCORPORATED, IN THE FUNDED AMOUNT OF \$7,384.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT SERVICES COVERING THE PERIOD FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017.)**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11680, SATORI SOFTWARE AGREEMENT, WITH SATORI SOFTWARE COMPANY, IN THE FUNDED AMOUNT OF \$22,269.00. (THIS SOFTWARE USES USPS APPROVED FUNCTIONALITIES AND ASSISTS WITH REPORT FILING WITH USPS. THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE LICENSING, MAIN FRAME, AND SUPPORT SERVICES FOR THE CUSTOMER INFORMATION SYSTEM BILLING AND MAILING ENVIRONMENT COVERING THE PERIOD OCTOBER 31, 2015 THROUGH OCTOBER 31, 2016.)**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

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

APPROVED

26. **RESOLUTION APPROPRIATING \$998,287.96 IN G.O. BONDS GENERAL FOR STREET REPAVING OF VARIOUS STREETS THROUGHOUT THE CITY OF MEMPHIS. THE RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

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

APPROVED

27. **RESOLUTION TRANSFERRING CONSTRUCTION FUNDS FROM SW02001 AND APPROPRIATING CONSTRUCTION FUNDS FOR SW02118 FROM SEWER REHAB IN THE AMOUNT OF \$408,172.00. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

Chairman Conrad recognized the following person who spoke from the audience:
Doug Ruebke, 3314 Woodhaven, Memphis, Tennessee 38128

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

APPROVED

28. **RESOLUTION AUTHORIZING A LOAN AGREEMENT WITH THE CLOSED LOOP FUND IN AN AMOUNT NOT TO EXCEED \$5,250,000.00 TO FUND THE EXPANSION OF THE RESIDENTIAL CURBSIDE RECYCLING PROGRAM THROUGH THE PURCHASE OF UP TO 105,000 RECYCLING CARTS. THIS IS A 0% INTEREST**

LOAN THROUGH THE CLOSED LOOP FUND. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.

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

APPROVED

46. **RESOLUTION REGARDING AN OPT OUT PROCESS FOR SMART METERS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BERLIN BOYD, COUNCILMAN EDMUND FORD, JR., AND COUNCILWOMAN JANIS FULLILOVE.**

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

Donna Bohannon, 5343 Sea Isle, Memphis, Tennessee 38119
Trudy Stamps, 1801 Whatling Street, Cordova, Tennessee 38016
John Burwell, 2763 Windsor Parkway, Memphis, Tennessee 38127
Jimmie Franklin, 487 Highland, Memphis, Tennessee 38112

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

APPROVED

29. **RESOLUTION VETOING REPORT AND RECOMMENDATION OF MLGW/IBEW IMPASSE COMMITTEE APPROVING LAST BEST OFFER OF MLGW.**

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

APPROVED

(Councilwoman Fullilove made a motion to approve Same Night Minutes for Items #30, #31, #32, #33, #34, #35, #36, #37, #38, #39, #40, #41, #42, #43, #44 and #47 from tonight's meeting).

(Special Item #4)

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

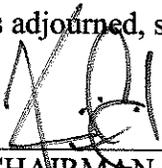
APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Conrad recognized the following people who spoke from the audience:
Minister Suhkara A. Yahweh, 870 E. McLemore Ave., Memphis, Tennessee 38107
Lorraine Rohleder, 5953 Kemper Cv., Memphis, Tennessee 38115
Karen Spencer McGee, 1405 Leflore Place, Memphis, Tennessee 38106
Donna Bohannon, 5343 Sea Isle, Memphis, Tennessee 38119

ADJOURNED MEETING AT 8:02 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:

Valerie C. Snipes
Deputy Comptroller/Council Records

