

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

March 15, 2016

3:30 P.M. SCHEDULED SESSION

3:36 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 Swearingen and Chairman Kemp Conrad.

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

INVOCATION

The meeting was opened with prayer by Bishop E. Lynn, Retired. Councilwoman Swearingen presented Bishop Lynn 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.

- 2. RESOLUTION APPROVING A STREET DEDICATION LOCATED SOUTH OF U.S. HWY 64 AT THE SOUTHERN TERMINUS OF ROLAND ROAD, CONTAINING 0.82 ACRE (35,720 SQ. FT.) IN THE RURAL, UNDEDICATED ROADBED IN CONSERVATION AGRICULTURAL (CA) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SD 16-01

Held until June 21, 2016

3. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 235 UNION AVENUE, CONTAINING 1.28 ACRES IN THE SPORTS AND ENTERTAINMENT (SE) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.

Case No. SUP 16-02

Applicant: Mr. Nitinkumar Patel
Solomito Land Planning – Representative

Request: To allow a six (6) story hotel with 115 rooms

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Boyd

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

APPROVED

4. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 195 UNION AVENUE, CONTAINING 1.68 ACRES IN THE SPORTS AND ENTERTAINMENT (SE) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.

Case No. SUP 16-03

Applicant: Mr. Nitinkumar Patel
Solomito Land Planning – Representative

Request: To allow a seven (7) story hotel with 143 rooms

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Brown

SECOND: Colvett

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

APPROVED

CONSENT AGENDA – Items 5 – 8 & #24 may be acted upon by one motion: SEE PAGE 3671 FOR ROLL CALL

5. ORDINANCE AMENDING CHAPTER 25 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, GOVERNING THE CITY PENSION SYSTEM, UP FOR S E C O N D READING. ORDINANCE NO. 5611 IS SPONSORED BY COUNCILMAN SPINOSA.

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

9. RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$2,640.00 FROM THE 100 CLUB OF MEMPHIS, FOR THE DIVISION OF POLICE SERVICES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED

10. RESOLUTION ACCEPTING A DONATION OF (3) SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH MORGAN EXISTING MPD EQUIPMENT, IN THE AMOUNT OF \$23,509.14, FROM THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE MONEY IS BEING RAISED BY THE RESIDENTS OF PUBLIC SAFETY HEDGEMOOR NEIGHBORHOOD. THE CAMERAS WILL BE PLACED AT EASTLAND AND MINDEN ROAD, WALNUT GROVE AND SAINT ANDREWS FAIRWAY AND GOODLETT/GRAHAM AND MINDEN ROAD. THROUGH THE AGREEMENT WITH SKYCOP , INC., WE WILL PURCHASE THE SECURITY SURVEILLANCE COMMITTEE SYSTEM WITH A 1-YEAR WARRANTY. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 11 – 18 may be acted upon by one motion:

11. RESOLUTION APPROVING CHANGE NO. 18 TO CONTRACT NO. 10705, ORACLE SOFTWARE LICENSE AND SERVICE, WITH ORACLE AMERICA CORPORATION, IN THE FUNDED AMOUNT OF \$1,681,412.14. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES, AND LICENSES FOR THE FOLLOWING SERVICE CONTRACT NUMBERS: 1477055, 1977545, 2305258, 3109761, 3877168, 4874182, 5420732, AND 5929560 COVERING THE PERIOD APRIL 29, 2016 THROUGH APRIL 28, 2017. THIS RENEWAL ALSO INCLUDES THE ADDITION OF AN ANNUAL SUBSCRIPTION TO ORACLE TALENT ACQUISITION IN THE AMOUNT OF \$38,577.60 FOR A TOTAL FUNDED AMOUNT OF \$1,618,412.14.)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

20. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED SURPLUS PROPERTY ACQUIRED FOR THE USE AND BENEFIT OF THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT BY THE CITY OF MEMPHIS BY WARRANTY DEED RECORDED AS INSTRUMENT #KL1911, LOCATED AT 2479 BROOKLYN IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL 061014 0001. THE AMOUNT IS \$3,000.00. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

21. **RESOLUTION SEEKING ACCEPTANCE OF (3) SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH EXISTING MPD EQUIPMENT. THE MONEY IS BEING RAISED BY THE RESIDENTS OF RIVER OAKS NEIGHBORHOOD. THE CAMERAS WILL BE PLACED AT OAK RIVER & MASSEY, RIPPLEBROOK & EAST SHADY GROVE AND RIVER VIEW & EAST SHADY GROVE. THE AMOUNT OF THE DONATION IS \$25,407.16. THROUGH THE AGREEMENT WITH SKYCOP, INC., WE WILL PURCHASE THE SECURITY SURVEILLANCE SYSTEM WITH A 1-YEAR WARRANTY. ALL (3) CAMERAS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

APPROVED

26. **RESOLUTION ACCEPTING AND APPROPRIATING AN ADDITIONAL \$2,400.00 FROM THE TENNESSEE HISTORICAL COMMISSION FOR TRAVEL, REGISTRATION AND HOTEL FOR 5 OR MORE MEMPHIS LANDMARK COMMISSIONERS TO ATTEND THE 2016 NATIONAL ALLIANCE FOR PRESERVATION COMMISSIONS (NAPC) BY-ANNUAL FORUM. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

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

APPROVED

(Special Item #1 – Councilwoman Fullilove made a motion to approve Same Night Minutes for Item #25 from tonight’s meeting)

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

Lisa Royar, 6523 Patmore Road, Memphis, Tennessee, 38134
Karen Elliott, 6990 Parkbrook Lane, Cordova, Tennessee, 38018
Janice Jordan, 1111 Celtic Cove, Memphis, Tennessee, 38134
Lissette Talbert, 1109 Cambrian Drive, Memphis, Tennessee, 38134
Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112
Minister Suhkara Yahweh, 870 E. McLemore Avenue, Memphis, Tennessee, 38106
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109
Lee Cochran, 179 Richbriar Street, Memphis, Tennessee, 38120
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109