

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 5, 2013

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Dr. R. Mark Matheny, from St. Luke United Methodist Church. Councilman Boyd presented Dr. Matheny 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 January 22, 2013 with the following motion:

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

APPROVED

26. **ORDINANCE AMENDING TITLE 6, BUSINESS LICENSES AND REGULATION, OF THE MEMPHIS, TENNESSEE, CODE OF ORDINANCES TO ADD CHAPTER 105, PROHIBITING WAGE THEFT, PROVIDING ADMINISTRATIVE PROCEDURES FOR WAGE THEFT, AND ALLOWING SHELBY COUNTY GOVERNMENT TO IMPOSE PENALTIES AGAINST THOSE EMPLOYERS FOUND GUILTY OF WAGE THEFT, UP FOR T H I R D AND F I N A L READING.** (Held from 12/18; 1/8)
Ordinance No. 5478

DROPPED

27. **ORDINANCE TO AMEND NO. 4934, OF THE CITY CODE OF ORDINANCES, CHAPTER 2, ARTICLE III, DIVISION 4, PUBLIC ART – PUBLIC ART PROGRAM FOR THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING.** (Held from 1/8)
Ordinance No. 5488

DROPPED

28. **ORDINANCE TO AMEND CHAPTER 9-60 (LITTER CONTROL) OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO ADD VEHICLE IMPOUNDMENT FOR ILLEGAL DUMPING, UP FOR T H I R D AND F I N A L READING.** (Held from 11/6; 12/18; 1/8; 1/22)
Ordinance No. 5474

Held until March 5, 2013

29. **ORDINANCE TO AMEND CHAPTER 9-58 (TIRE BUSINESS AND TIRE HAULER REGISTRATION) OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO ADD VEHICLE IMPOUNDMENT FOR ILLEGAL DUMPING, UP FOR T H I R D AND F I N A L READING.** (Held from 11/6; 12/18; 1/8; 1/22)
Ordinance No. 5475

Held until March 5, 2013

30. **RESOLUTION TO SET THE SALES TAX REFERENDUM TO ALLOCATE MONEY IN THE AMOUNT OF \$27,000,000.00 FOR PRE-KINDERGARTEN PROGRAMS AND PROPERTY TAX DECREASE IN THE AMOUNT OF \$20,000,000.00.**

Held until March 5, 2013

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF STAGE ROAD, BETWEEN SUMMER AVENUE AND APPLING ROAD, AS “DAN MARTINI BOULEVARD.”**

MOTION: Flinn
SECOND: Strickland

APPROVED, by unanimous voice vote

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR SUPERINTENDENT ELMO RANDOLPH.**

MOTION: Fullilove
SECOND: Halbert

APPROVED, by unanimous voice vote

3. **RESOLUTION RECOGNIZING WALKER PITTS FOR HIS HEROIC ACTS AND DISPLAY OF BRAVERY.**

MOTION: Collins
SECOND: Halbert

APPROVED, by unanimous voice vote

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF AIRWAYS BOULEVARD AND PECAN CIRCLE, CONTAINING 5.3 ACRES IN THE RESIDENTIAL URBAN-3 (RU-3) DISTRICT.** (Held from 1/22)

Case No. PD 12-319

Applicant: Samuel Tadesse

Request: Commercial Planned Development

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins – Move the item and hold the Minutes until March 5, 2013
SECOND: Fullilove
AYES: Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Lowery, Morrison, Strickland and Chairman Ford
Boyd did not cast a vote
Hedgepeth was absent

APPROVED

Chairman Ford stated that without objection, we will hold the minutes for this item until the first meeting in March.

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTH SIDE OF LEROY AVENUE; +/-138 FEET WEST OF WALTER COVE, CONTAINING 1.04 ACRES IN THE RESIDENTIAL SINGLE FAMILY (R-6) DISTRICT.**

Case No. SUP 12-219

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

Pam Cranford, 4242 Truman, Memphis, TN 38108

Applicant: Cellular South Real Estate, Inc.
Faulk and Foster (Belinda Bodie) – Representative

Request: Special Use Permit to allow a communications tower one-hundred twenty (120) feet in height of concealed canister design with capacity to accommodate a minimum of three (3) antennae

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

6. **JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS OF SHELBY COUNTY AND THE COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE, AUTHORIZING AND APPROVING THE AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF THE ECONOMIC DEVELOPMENT GROWTH ENGINE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE.**

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

APPROVED

7. **RESOLUTION APPROVING THE RECOMMENDATIONS OF THE INCENTIVE STUDY COMMITTEE.**

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

APPROVED

8. RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR HAMPTON INN & SUITES – BEALE STREET, LOCATED AT 175 PEABODY PLACE.

Case No. HMW 13-01

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

APPROVED

Councilman Collins stated that there was a request for same night minutes on Item #8. Chairman Ford stated that without objection, we will have same night minutes.

9. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1374 AND 1384 MADISON; +/-182 FEET EAST OF THE WESTERN RIGHT-OF-WAY LINE OF WATKINS STREET, CONTAINING .63 ACRE IN THE COMMERCIAL MIXED-USE (CMU-3) DISTRICT.

Case No. SUP 12-226

Applicant: The HART Center – The Healing Arts Training Center
Solomito Land Planning (Brenda Solomito) – Representative

Request: Therapy facility/Rehabilitation Services

LUCB and OPD recommendation: APPROVAL

No Opposition at LUCB; No Public Hearing Required

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

APPROVED**CONSENT AGENDA – Items 10-18, 36, 39, & 40 may be acted upon by one motion: SEE PAGE 2496 FOR ROLL CALL**

10. **ORDINANCE TO AMEND CHAPTER 34 OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO ADD ARTICLE VII WHICH SHALL GOVERN THE MANAGEMENT OF PUBLIC TREES AND CREATE AND ESTABLISH A MEMPHIS TREE BOARD, UP FOR F I R S T READING.**

Ordinance No. 5494

APPROVED, on First reading

11. **ORDINANCE TO AMEND ORDINANCE NO. 5460, TO ALLOW THE MAXIMUM LOCAL OPTION SALES TAX BE LEVIED IN THE CITY OF MEMPHIS AND TO SUBMIT THIS PROPOSED REFERENDUM ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF MEMPHIS, AT A SPECIAL ELECTION TO BE HELD BY SEPTEMBER 30, 2013, UP FOR F I R S T READING.**

Ordinance No. 5495

APPROVED, on First reading

12. **ORDINANCE TO AMEND CHAPTER 21, CODE OF ORDINANCES, CITY OF MEMPHIS, TO MODIFY SECTION 21-80 (B) OF THE TRAFFIC CONTROL PHOTOGRAPHIC SYSTEM REQUIREMENTS, UP FOR S E C O N D READING.**

Ordinance No. 5493

APPROVED, on Second reading

13. **ORDINANCE REZONING 2,025.35 FEET WEST OF CENTERLINE OF PLEASANT HILL, CONTAINING 8.222 ACRES IN THE CA DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5496

Case No. Z 12-109

APPROVED, on First reading

14. **ORDINANCE REZONING THE SOUTH SIDE OF RAINES +/-312 FEET EAST OF MICHAEL DR., CONTAINING 0.396 ACRE IN THE R-10 DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5497

Case No. Z 12-108

APPROVED, on First reading

15. **RESOLUTION ACCEPTING RUBY ESTATES SUBDIVISION, 1ST ADDITION AND AUTHORIZING RELEASE OF BOND.**

Case No. S 06-028
(Contract No. CR-5066)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located at the eastern terminus of Ruby Creek Place. The standard improvement contract was approved on April 10, 2007. Resolution also authorizes the release of the letter of credit in the amount of \$23,600.00.

City Engineer recommends approval

APPROVED

16. **RESOLUTION ACCEPTING WESLEY FOREST SUBDIVISION, AND AUTHORIZING RELEASE OF BOND.**

Case No. S 00-013
(Contract No. CR-4955)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located on the west side of Neely Road, north of Raines Road. The standard improvement contract was approved on July 5, 2005. Resolution also authorizes the release of the letter of credit in the amount of \$32,000.00.

City Engineer recommends approval

APPROVED

17. **RESOLUTION APPROVING THE FINAL PLAT OF CRESCENT CENTER PD.**

Case No. PD 12-302
Contract No. CR-5196

Resolution approves the final plat located on the southwest corner of Poplar Avenue and Ridgeway 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.

APPROVED

18. **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 -322 – Clarke Rd. Intermodal Yard P.D.

Public Hearing Set for February 19, 2013

- 36. **ORDINANCE TO AMEND CHAPTER 33, ARTICLE III, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, SO AS TO MODIFY THE EXISTING SEWER FEE, UP FOR F I R S T READING.**

Ordinance No. 5498

APPROVED, on First reading

- 39. **ORDINANCE TO AMEND ARTICLE III, CHAPTER 23, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, RELATIVE TO THE NAMING AND RENAMING OF CITY PARKS AND TO RENAME FORREST PARK, FORREST-WELLS PARK, UP FOR F I R S T READING.**

Ordinance No. 5499

APPROVED, on First reading

- 40. **ORDINANCE TO AMEND ARTICLE III, CHAPTER 23, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, RELATIVE TO THE NAMING AND RENAMING OF CITY PARKS AND TO RENAME FORREST PARK, CONFEDERATE PARK AND JEFFERSON DAVIS PARK, UP FOR F I R S T READING.**

Ordinance No. 5500

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

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

APPROVED

MOTION: Boyd – Suspend the Rules for the purpose of adding an item
 SECOND: Strickland

Councilwoman Fullilove withdrew her second. Councilman Strickland seconded the motion.

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

FAILED, rules not suspended. Set up as Special Item #1

MLGW FISCAL CONSENT – Items 19-21 & 23-24 may be acted upon by one motion:

19. **RESOLUTION APPROVING THE SELECTION OF MEMPHIS BIOMED VENTURES III, LP TO MANAGE APPROXIMATELY \$2,000,000.00 FOR THE BENEFIT OF THE MLGW OPEB TRUST FUND, AS PART OF A REALLOCATION. (Held from 1/8)**

APPROVED

20. **RESOLUTION APPROVING PAYMENT OF 2013 ANNUAL MEMBERSHIP DUES, PLUS LOCATE REQUEST TICKETS, TO TENNESSEE ONE-CALL SYSTEM, INC. IN THE AMOUNT OF \$94,772.34.**

APPROVED

21. **RESOLUTION AWARDED CONTRACT NO. 11600, GAS LEAK SURVEY, TO HEATH CONSULTANTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$807,570.20.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11423, SMART METER DEMONSTRATION, WITH ITRON INCORPORATED, IN THE FUNDED AMOUNT OF \$10,000.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT FUNDING IN THE AMOUNT OF \$10,000.00, FOR A NEW CONTRACT VALUE OF \$390,300.00. OF THIS AMOUNT, \$5,161.00 IS FOR SERVICES PROVIDED OUTSIDE THE SCOPE OF THE ORIGINAL CONTRACT AND, THEREFORE, THE AUTHORITY TO PAY IS BEING REQUESTED. THE REMAINING AMOUNT COVERS UPCOMING DATA SERVICES FOR A PERIOD NOT TO EXCEED SIX MONTHS IN 2013.)**

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

Min. Suhkara A. Yahweh, 775 Porter St., Memphis, TN 38126

Back to Committee

23. **RESOLUTION APPROVING AMENDMENT OF CONTRACT BETWEEN MLGW AND GDS ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES TO ASSIST MLGW WITH PREPARATION FOR NERC REGISTRATION, PROCESS AND PROCEDURE IMPLEMENTATION, TECHNICAL STUDIES AND EVALUATIONS, AND READINESS ASSESSMENTS.**

(THIS AMENDMENT EXPANDS THE SCOPE OF WORK TO INCLUDE GDS ASSISTANCE WITH MLGW PREPARATION AND TRAINING FOR THE JUNE, 2013 NERC 693 AND AUGUST, 2013 NERC 706 – CIP AUDITS, INCLUDING ADDITIONAL ONSITE AND ONE-ON-ONE TRAINING AND PREPARATION WITH MLGW'S SUBJECT MATTER EXPERTS. EXPENDITURES UNDER THE CONTRACT HAD BEEN CAPPED AT \$442,000.00 THROUGH DECEMBER 31, 2014. THIS RAISES THE CAP ON EXPENDITURES BY AN ADDITIONAL \$280,000.00, FOR A TOTAL NOT TO EXCEED \$722,000.00.)

APPROVED

24. **RESOLUTION AWARDED CONTRACT NO. 11574, COMMERCIAL AUTO INSURANCE FOR OUT-OF-STATE TRAVEL, WITH PETE MITCHELL AND ASSOCIATES, INCORPORATED, IN THE FUNDED AMOUNT OF \$97,704.00.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Fullilove – Send Item #22 Back to Committee

Chairman Ford stated that without objection, Item #22 will be sent back to Committee.

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

APPROVED, as amended, with the exception of Item #22 which will go back to Committee

43. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$97,738.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I GRANT FOR THE RAPID RESPONSE PROGRAM.**

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

APPROVED

Councilwoman Halbert stated that there was a request for same night minutes on Item #43. Chairman Ford stated that without objection, we will have same night minutes.

25. **APPOINTMENTS**

MEMPHIS ANIMAL SHELTER ADVISORY BOARD

Appointment

Karen Sheeks-Williams

MEMPHIS AND SHELBY COUNTY CROSS CONNECTION BOARD

Reappointment

John H. McCormick

MEMPHIS AND SHELBY COUNTY DOWNTOWN MEMPHIS COMMISSION

Appointment

Sharon Leicham

Reappointments

Alpha L. Lyons
Isaac W. Northern, Jr.

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

APPROVED

31. **RESOLUTION TRANSFERRING AN ALLOCATION AND APPROPRIATION FROM TREASURY SYSTEM UPGRADE TO VARIOUS CAPITAL IMPROVEMENT CAPITAL IMPROVEMENT PROJECTS FUNDED BY G.O. BONDS-GENERAL.**

After a lengthy discussion from Council and George Little, Mr. Little made a request to hold the Cobblestone Project.

MOTION: Strickland

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

APPROVED, as amended. The Cobblestone Project is on hold

32. **RESOLUTION TO AMEND THE DEATH BENEFIT RESOLUTION ADOPTED JANUARY 26, 1993, TO CLEARLY DEFINE THE INTENDED RECIPIENT(S) OF THE \$100,000.00 LINE-OF-DUTY DEATH BENEFIT BY REPLACING THE TERM “LEGAL DEPENDENTS” WITH “SPOUSE AND MINOR CHILDREN” AND ADDING THE STIPULATION THAT SUCH RECIPIENT(S) BE PAID “IN EQUAL SHARES”.**

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

APPROVED

Chairman Ford thanked Boy Scout Troop 81 for attending the City Council Meeting.

33. **RESOLUTION ACCEPTING GRANT FUNDS FROM NIKE, INC. AND AFFILIATES IN THE AMOUNT OF \$10,000.00 FOR A COMMUNITY OUTREACH PROGRAM, AIMED TO STRENGTHEN, EMPOWER AND CULTIVATE PROACTIVE PARTNERSHIPS WITHIN THE COMMUNITY UTILIZING INNOVATIVE CRIME PREVENTION TECHNIQUES AND EDUCATIONAL PROGRAMS.**

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

APPROVED

34. **RESOLUTION ALLOCATING AND APPROPRIATING \$35,379.00 FOR PROJECT ST03159, TANYARD-650 MADISON ALLEY TO REPAIR AND REPLACE CERTAIN INLETS AND DRAINAGE PIPES IN A CITY ALLEY IN THE VICINITY OF 656 MADISON AVENUE REAR ALLEY.**

MOTION: Boyd

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

APPROVED

35. **RESOLUTION APPROVING THE AMENDMENT TO LEASE AGREEMENT WITH ELLIOTT AMQUIP LLC, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON AUGUST 15, 2012. THIS AMENDMENT WILL EXTEND THE LEASE AGREEMENTS FOR A PERIOD OF TWO YEARS WITH AN ADDITIONAL OPTION FOR TWO YEARS.**

Contract No. CR-5195

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

APPROVED

37. **RESOLUTION ACCEPTING \$79,755.00 FROM THE CENTER CITY REVENUE FINANCE CORPORATION FOR ARCHITECTURAL AND ENGINEERING FEES ASSOCIATED WITH THE MAIN STREET TO MAIN STREET MULTIMODAL CONNECTOR.**

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

APPROVED

38. **RESOLUTION ACCEPTING \$79,880.00 FROM THE COMMUNITY REDEVELOPMENT AGENCY FOR THE PURPOSE OF CONTRIBUTING TO DESIGN COSTS FOR THE MAIN STREET TO MAIN STREET MULTIMODAL CONNECTOR.**

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

APPROVED

41. **RESOLUTION ESTABLISHING A COMMITTEE OF TWO MEMBERS OF THE COUNCIL, TWO UNIVERSITY PROFESSORS, AN NAACP REP, A MEMBER OF THE SHELBY COUNTY HISTORICAL SOCIETY AND THE PARKS DIRECTOR OR DESIGNEE, TO REVIEW THE RENAMING OF FORREST PARK, CONFEDERATE PARK AND JEFFERSON DAVIS PARK.**

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

Min. Kenneth Van Buren, 4273 Glenbrook St., Memphis, TN 38111

Bill Yarbrough, 2465 Cedar Dale, Memphis, TN 38139

MOTION: Boyd

SECOND: Strickland

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

APPROVED

42. **RESOLUTION NAMING AND RENAMING FORREST PARK, CONFEDERATE PARK AND JEFFERSON PARK.**

After a discussion with Attorney Wade and the Council, a substitute resolution was presented by Attorney Wade at the request of the Chairman. Councilman Harris made a motion to approve the substitute resolution, since it was not the same resolution that he proposed on Item #42. The substitute resolution was voted on and set up as Special Item #2.

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

Katherine Blalock, 3316 W. Rosita Circle, Memphis, TN 38116

Brian Green, 563 Marianna St., Memphis, TN 38111

Becky Maynard Muska, 715 Chaser, Millington, TN 38053

Lee Miller, 564 King Oaks Cove, Collierville, TN 38017

Shane Miller, 776 Wellington Way, Collierville, TN 38017

Min. Suhkara A. Yahweh, 775 Porter St., Memphis, TN 38116

MOTION: Harris

SECOND: Morrison

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

APPROVED, set up as Special Item #2

MINUTES

Approval of the Minutes of the regular meeting of February 5, 2013 for Items 8, 37, 38, 41, 43 and Special Item #2 with the following motion:

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Ford recognized the following person who spoke from the audience

- Lee Cochran, 179 Richbriar St., Memphis, TN 38120
- Lee Miller, 564 King Oaks Cove, Collierville, TN 38017
- Mike Minnis, 1209 Grand, Memphis, TN 38114
- N. B. Perkins, 335 Fountain River Dr., Memphis, TN 38119
- Steven Simmons, 781 Leath St., Memphis, TN 38107

ADJOURNED MEETING AT 6:08 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