

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

October 7, 2014

3:30 P.M. SCHEDULED SESSION

3:33 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Rev. Dr. Brenda Webster. Councilman Ford presented Rev. Dr. Webster with a certificate naming her 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 September 16, 2014 with the following motion:

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

APPROVED

- 3. **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)

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

Held until October 21, 2014

- 4. **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)

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

Held until October 21, 2014

- 6. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 2250 CENTRAL AVENUE (NORTHEAST CORNER OF CENTRAL AND NEW YORK), CONTAINING 0.5 ACRE IN THE COMMERCIAL MIXED USE (CMU-1) AND RESIDENTIAL URBAN (RU-3).**

Case No. PD 14-313

Applicant: Well Child
The Bray-Davis Firm (David Bray) – Representative

Request: Amendment to a commercial PD to add a parcel with a commercial building

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

WITHDRAWN

- 22. **ORDINANCE TO AMEND CHAPTER 9, SECTION 68-6 OF THE CODE OF ORDINANCES, SO AS TO PREVENT CONSTRUCTION, DEMOLITION AND OTHER NOISY OPERATIONS ON HOLIDAYS IN RESIDENTIAL AREAS, UP FOR F I R S T READING.** (Held from 9/16)

Ordinance No. 5566

DROPPED

- 27. **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)

Ordinance No. 5549

Held until October 21, 2014

28. **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)

Ordinance No. 5551

Held until October 21, 2014

29. **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)

Ordinance No. 5552

Held until October 21, 2014

30. **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)

Ordinance No. 5553

Held until October 21, 2014

31. **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)

Ordinance No. 5554

Held until October 21, 2014

32. **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)

Ordinance No. 5555

Held until October 21, 2014

33. **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)

Ordinance No. 5563

Held until October 21, 2014

1. **RESOLUTION HONORING KATIE AND CAMERON KITCHIN FOR THEIR SERVICE TO THE MEMPHIS COMMUNITY.**

MOTION: Chairman Strickland

SECOND: Fullilove

APPROVED, by unanimous voice vote

2. **RESOLUTION RECOGNIZING WORLD CEREBRAL PALSY DAY.**

MOTION: Chairman Strickland

SECOND: Fullilove

APPROVED, by unanimous voice vote

34. **ORDINANCE AMENDING THE BUILDING CODE TO SUSPEND THE REQUIREMENTS OF THE 2012 EDITION OF THE ICC INTERNATIONAL RESIDENTIAL CODE RELATING TO SEISMIC DESIGN AND CONSTRUCTION ELEMENTS, WHILE A STUDY COMMITTEE REVIEWS AND RECOMMENDS ANY CHANGES, UP FOR T H I R D AND F I N A L READING.** (Held from 9/16)

Ordinance No. 5564

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

Cathie Auxier (no other information listed on card)
 Chris Dickens, 5900 Poplar Ave., Memphis, TN 38119
 Milton Edens, 134 Ivy Brook Cv., Collierville, TN 38017
 Don Glays, 3275 Hackscross, Memphis, TN 38125

Richard Grant, 177 Crescent Dr., Collierville, TN 38017
Jack Johnson, 380 Falling Creek Ln., Eads, TN 38028
James Reid, 4178 Blackheath, Memphis, TN 38135

MOTION: Collins – Substitute Ordinance
SECOND: Hedgepeth

Chairman Strickland asked if there was any objection to substituting the ordinance. There was no objection.

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

APPROVED, as amended. Ordinance substituted

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 648 HAYNES STREET, CONTAINING 0.76 ACRE IN THE RESIDENTIAL URBAN-3 (RU-3) DISTRICT.**

Case No. SUP 14-227

Applicant: Tower Ventures

Request: To establish a 150' CMCS tower in a residential district

LUCB and OPD recommendation: APPROVAL, with (7) conditions

No Opposition at LUCB; No Public Hearing Required

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

APPROVED

7. **ORDINANCE REZONING THE NORTHWEST CORNER OF MACON ROAD AND DEXTER LANE, CONTAINING 4.21 ACRES IN THE SINGLE FAMILY RESIDENTIAL-6 (R-6) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 14-102
Ordinance No. 5565

Applicant: Gene Higginbotham
S R Consulting (Cindy Reaves) – Representative

Request: Residential Work (RW) District

LUCB and OPD recommendation: APPROVAL

MOTION: Collins

SECOND: Boyd

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

APPROVED

MLGW FISCAL CONSENT – Items 8-14 and 16 -21 may be acted upon by one motion:

8. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11535, PEST CONTROL, WITH NUERA PEST CONTROL, IN THE FUNDED AMOUNT OF \$28,420.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS IN THE FUNDED AMOUNT OF \$28,420.00 COVERING THE PERIOD NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

9. **RESOLUTION APPROVING PAYMENT OF AN INVOICE TO CITY UTILITIES OF SPRINGFIELD, MISSOURI, FOR CONTRACT NO. 11276, MUTUAL AID AGREEMENT, BASED ON AGREED TO RATES, IN THE FUNDED AMOUNT OF \$166,676.33.**

APPROVED

10. **RESOLUTION AWARDDING A CONTRACT TO VERMEER MIDSOUTH, INC., FOR TWO DIRECTIONAL BORING SYSTEMS WITH TRAILERS, IN THE AMOUNT OF \$503,640.00.**

APPROVED

11. **RESOLUTION AWARDDING A CONTRACT TO H & E EQUIPMENT SERVICES, INC., FOR THE PURCHASE OF A TELESCOPIC MATERIAL HANDLER, IN THE AMOUNT OF \$103,122.00.**

APPROVED

12. **RESOLUTION AWARDDING A CONTRACT TO H & E EQUIPMENT SERVICES INCORPORATED, FOR FOUR DIESEL-POWERED PORTABLE AIR COMPRESSORS, IN THE AMOUNT OF \$94,676.00.**

APPROVED

13. **RESOLUTION AMENDING PURCHASE ORDER NUMBER 149282 TO ATKINSON INDUSTRIES, INC. C/O H V SALES CO., INC., FOR THE PURCHASE OF A PREFABRICATED MODULAR STRUCTURE. (THIS AMENDMENT IS TO INCREASE THE CONTRACT VALUE IN THE AMOUNT OF \$2,804.00 TO COVER THE COST TO UPGRADE THE 200 AMPERE AC PANEL BOARD IN THE CONTROL HOUSE AT SUBSTATION 89 TO A 400 AMPERE PANEL BOARD.)**

APPROVED

14. **RESOLUTION AWARDING A CONTRACT TO HEATH CONSULTANTS INCORPORATED, FOR THE PURCHASE OF TWENTY GMI FIRST RESPONDER GAS DETECTORS, IN THE AMOUNT OF \$70,000.00.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11384, RISK MANAGEMENT/INSURANCE CONSULTANTS, WITH MARSH USA, INCORPORATED TO INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$25,000.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE THROUGH THE CURRENT TERM, WHICH ENDS FEBRUARY 9, 2015. THIS CHANGE IS NEEDED TO REPLENISH FUNDS USED FOR THE ONE-TIME FEE FOR MEDICARE 111 SERVICES THAT WERE NOT INCLUDED IN THE INITIAL AWARD. THE UPFRONT CONSULTING FEES FOR SELECTION OF A QUALIFIED REPORTING AGENCY TO REPORT MEDICARE 111 CLAIMS TO THE FEDERAL GOVERNMENT ON MLGW'S BEHALF WERE NOT ACCOUNTED FOR IN THE AWARD BUT WERE INCLUDED IN THE SCOPE OF THE CONTRACT.)**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11378, RISK MANAGEMENT BROKER, WITH MARSH, IN THE FUNDED AMOUNT OF \$325,370.00. (THIS CHANGE IS THE FOURTH AND FINAL RENEWAL PERIOD FOR STOP LOSS COVERAGE FOR WORKERS' COMPENSATION INSURANCE. THIS RENEWAL COVERS THE PERIOD OCTOBER 1, 2014 THROUGH OCTOBER 1, 2015 AND REFLECTS A 1.00% INCREASE IN RATES FROM THE PREVIOUS YEAR. THIS INCREASE IS DUE TO RISING MEDICAL COSTS AND THE VOLATILITY OF THE EXCESS WORKERS' COMPENSATION COVERAGE WHICH ALSO DRIVE RATE INCREASES.)**

APPROVED

18. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11552, INFLUENZA VACCINE, WITH WELLNESS FIRST, INCORPORATED, IN THE FUNDED AMOUNT OF \$36,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD OCTOBER 22, 2014 THROUGH OCTOBER 23, 2015, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

19. **RESOLUTION AWARDING A CONTRACT TO PINNACLE NETWORKX, LLC, FOR A VIRTUAL TAPE UPGRADE, IN THE AMOUNT OF \$122,100.38.**

APPROVED

20. **RESOLUTION AWARDING A CONTRACT TO LOGICALIS, INC., FOR HEWLETT PACKARD SERVER BLADES REPLACEMENT, IN THE AMOUNT OF \$294,851.97.**

APPROVED

21. **RESOLUTION AWARDING A CONTRACT TO RICOH AMERICAS IN THE AMOUNT OF \$152,112.24 FOR A THIRTY-SIX MONTH CONTRACT FOR RENTAL OF A DIGITAL COLOR COPIER/PRINTER SYSTEM.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Harris – Vote on Item #15 separately

Chairman Strickland asked if there was any objection to voting on Item #15 separately. There was no objection.

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

APPROVED, as amended. Item #15 will be voted on separately

15. **RESOLUTION APPROVING THE SELECTION OF SENTINEL REAL ESTATE FUND, LP TO MANAGE \$40,000,000 FOR BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.**

MOTION: Lowery

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

APPROVED

CONSENT AGENDA – Items 23-25 & 38 may be acted upon by one motion: SEE PAGE 3096 FOR ROLL CALL

23. **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 F I R S T READING.**

Ordinance No. 5569

APPROVED, on First reading

24. **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 S E C O N D READING.**

Ordinance No. 5567

APPROVED, on Second reading

25. **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 S E C O N D READING.**

Ordinance No. 5568

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

Stephen Ball, 4297 Water Briar, Millington, TN 38053

APPROVED, on Second reading

38. **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 F I R S T READING.**

Ordinance No. 5570

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

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

APPROVED

26. **APPOINTMENTS**

MEMPHIS CONVENTION CENTER COMMISSION

Reappointments

Douglas V. Browne
Jason Fair
Lee A. Jackson
Hal J. Lansky
Wayne D. Tabor
Ellen B. Vergos

MEMPHIS HOUSING AUTHORITY

Appointment

Mickell Lowery

Reappointment

Ian L. Randolph

MEMPHIS LIGHT, GAS & WATER COMMISSION**Reappointment**

Derwin Sisnett

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

APPROVED

35. **RESOLUTION ACCEPTING AND APPROPRIATING \$7,200.00 IN GRANT FUNDS FROM THE NATIONAL PARK SERVICE, ADMINISTERED THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) HISTORICAL COMMISSION, AND TO TRANSFER AND APPROPRIATE \$25,500.00 IN GENERAL FUNDS FOR THE PREPARATION OF A HISTORIC STRUCTURES REPORT FOR THE MALLORY NEELY HOUSE STRUCTURE RPT PK01027.**

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

APPROVED

36. **RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM PRIVATE DONORS THROUGH THE CENTER CITY DEVELOPMENT CORPORATION IN THE AMOUNT OF \$2,447,823.00 AND FROM WEST MEMPHIS MPO AND TENNESSEE DEPARTMENT OF TRANSPORTATION, ALL THROUGH TENNESSEE DEPARTMENT OF TRANSPORTATION, IN THE TOTAL AMOUNT OF \$2,657,000.00, ALL TO PROJECT NUMBERS PW04090 AND PW01093 AND APPROPRIATING \$2,000,000.00 IN G.O. BONDS-GENERAL AS BUDGETED IN THE FY 2015 CIP BUDGET TO PROJECT NUMBER PW04090 AS NECESSARY TO FUND CONSTRUCTION AND ARCHITECTURAL & ENGINEERING COSTS FOR THE MAIN STREET TO MAIN STREET MULTIMODAL CONNECTOR PROJECT.**

Councilman Hedgepeth 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: Collins – Add language that was discussed in Executive Session – No City revenue will be issued until private dollars are issued

Chairman Strickland stated that without objection, that language will be added as a Friendly Amendment.

After further discussion of this item by Council and Paul Morris from the Downtown Commission, Councilman Collins withdrew his motion.

MOTION: Hedgepeth

SECOND: Ford

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

NAYS: Fullilove

Halbert abstained

Conrad and Morrison were absent

APPROVED

37. **RESOLUTION REQUESTING THE LAND USE CONTROL BOARD REVIEW AND RECOMMEND AMENDING 12.3.1 OF THE MEMPHIS/SHELBY COUNTY UNIFIED DEVELOPMENT CODE IN ORDER TO LIMIT LONG-TERM UNREGULATED “MINI-DAY CARES” IN RESIDENTIAL NEIGHBORHOODS.**

Councilman Collins 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: Collins

SECOND: Boyd

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

Conrad and Morrison were absent

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of October 7, 2014 for Items 35, 36 and 37 only, with the following motion:

MOTION: Fullilove

SECOND: Collins

AYES: Boyd, Collins, Flinn, Ford, Fullilove, Harris, Hedgepeth, Lowery and Chairman

Strickland
Brown and Halbert did not cast a vote
Conrad and Morrison were absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Walter Broady, 4256 Ledbetter Cove, Memphis, TN 38109
Minister Suhkara Yahweh, 870 E. McLemore Ave., Memphis, TN 38106

ADJOURNED MEETING AT 4:55 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