Minutes of Items 27, 28, 29 and 30 of the Regular Meeting of the City Council City of Memphis

February 21, 2017

After the meeting was opened for the transaction of business and a quorum was declared present the Council considered the items on the agenda, including Items 27, 28, 29, and 30 to wit:

27.
Morgan
Chairman,
Public Safety
& Homeland
Committee

RESOLUTION requesting the approval of a public auction held by the Memphis Police Department for the sale of five City owned Forfeiture properties acquired on November 5, 2014, July 15, 2015; and on September 21, 2016. The parcel addresses are: 3918 Raleigh Frayser Road, 1975 East McLemore, 2 East Dunbar, 4107 Royalcrest, and 1025-1029 Whitney Center. This resolution is sponsored by Police Security Services.

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan
SECOND: Hedgepeth
AYES: Boyd, Brown, Hedgepeth, Colvett, Ford, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen
ABSTAIN:
NAYS:
Recuse:
APPROVED

28.
Jones
Chairman,
Economic
Development,
Tourism &
Technology
Committee

RESOLUTION to accept grant funds in the amount of One Hundred Thousand Dollars, ($100,000.00) from Seedco to assist participants enrolled in the work release program for the U.S. Department of Labor Training to Work 3-Adult Re-entry Program. This resolution is sponsored by Workforce Investment Network.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones
SECOND: Ford
AYES: Brown, Colvett, Boyd, Ford, Hedgepeth, Jones, Morgan, Morrison, Robinson, Swearengen
ABSTAIN:
NAYS:
Recuse:
APPROVED

29. Jones Chairman, Economic Development, Tourism & Technology Committee

RESOLUTION authorizing the Administration to determine timing for the implementation of Ordinance 5631, the Short Term Rental Ordinance, up to 60 days after March 1, 2017. This resolution is sponsored by Councilman Ford.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones
SECOND: Spinosa
AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen
ABSTAIN:
NAYS:
Recuse:
APPROVED

30. Fullilove Chairman, Public Services, Youth Initiatives, Libraries & Neighborhoods Committee

RESOLUTION amending the FY2017 operating budget by accepting, allocating, and appropriating $8,850.00 in grant funds passed through the Library Division and Memphis Public Library and Information Center for technology equipment for the Tech Van. A matching grant is being provided by General Services CIP Project #GS0217E. This resolution is sponsored by Library Services.

ACTION REQUESTED: Adopt the resolution

Fiscal Consent

MOTION: Ford
SECOND: Robinson
AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen
ABSTAIN:
NAYS:
Recuse:
APPROVED

Whereupon Ford moved that the minutes for the foregoing item be approved on the date the matter was approved. Swearengen seconded the motion. The motion was called for a vote as follows:

AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen
ABSTAIN:
NAYS:
APPROVED

Chairman: _____

Date: 2/21/2017

Attest:

Valerie C. Snipes
Deputy Comptroller/Council Records

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 21, 2017

3:30 P.M. SCHEDULED SESSION

3:35 P.M. MEETING COMMENCED

ROLL CALL: Joe Brown, Frank Colvett, Jr., Edmund H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Bill Morrison, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearengen and Chairman Berlin Boyd. Kemp Conrad was absent.

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

INVOCATION

The meeting was opened with prayer by Pastor Dr. Melvin Charles Smith from Mt. Moriah East Baptist Church. Councilwoman Swearengen presented Pastor Smith 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.

Approval of the Minutes of the regular meeting of February 7, 2017 with the following motion:

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

APPROVED

1. **RESOLUTION RECOGNIZING KATIE SMYTHE AND THE NEW BALLET ENSEMBLE AND SCHOOL. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN FULLILOVE.**

MOTION: Fullilove
SECOND: Ford

APPROVED, unanimous voice vote

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR DAVID C. SULLIVAN ON CENTRAL AVENUE, BETWEEN DELOACH STREET AND ZACH H. CURLIN STREET. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HEDGEPETH.**

Held until March 7, 2017

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR BEN CAULEY ON COLLEGE STREET BETWEEN EAST TRIGG AVENUE AND S. PARKWAY EAST. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES AND COUNCILWOMAN SWEARENGEN.**

MOTION: Swearengen
SECOND: Jones

APPROVED, unanimous voice vote

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2729 WALNUT ROAD, ON THE WESTSIDE OF WALNUT ROAD; +/-160.80 FEET NORTH OF JAMES ROAD, CONTAINING 0.65 ACRE (28,315 SQ. FT.), IN THE RESIDENTIAL SINGLE FAMILY (R-10) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-31

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

Arron Fowles, 3060 Scotland Rd, Memphis, Tennessee, 38128
Maurice McLaurin, 1261 Lamar Ave, Memphis, Tennessee, 38104
Jonnie Setler, 6645 Malet Road, Memphis, Tennessee, 38141
Ernie Crawley, 3225 Ardyale Road, Memphis, Tennessee, 38125
A.S. Harris, 2792 Allen, Memphis, Tennessee, 38128

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

Conrad was absent

FAILED

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2166 CENTRAL AVENUE, NORTH SIDE OF CENTRAL AVENUE; +/-135.50 FEET EAST OF S. COOPER STREET, CONTAINING 0.57 ACRE (24,830 SQ. FT.), IN THE COMMERCIAL MIXED USE (CMU-1) & EMPLOYMENT (EMP) DISTRICTS IN THE MIDTOWN DISTRICT (MD) OVERLAY. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-34

Applicants: Daurie Schwartz, Trustee/2166 Central, LLC (d/b/a: Ice House)
Solomito Land Planning – Representative

Request: Special permit to allow a restaurant/bar with indoor recreation, including live entertainment and ping pong, but excluding pinball machines and foosball tables

LUCB and OPD recommendation: Approval with Conditions

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

APPROVED, as amended (Councilman Colvett made a friendly amendment to have "but excluding" removed from the request verbiage, without objection).

CONSENT AGENDA – Item #6 and #7 may be acted upon by one motion: See Page 4031 for Roll Call Consent Item.

6. **ORDINANCE TO AMEND CHAPTER 28, ARTICLE VI, OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TO ESTABLISH REGULATIONS FOR FALSE ALARMS, UP FOR F I R S T READING. ORDINANCE NO. 5638 IS SPONSORED BY COUNCILMAN SPINOSA.**

APPROVED

7. **ORDINANCE TO AMEND ARTICLE VIII, § 2-370 OF THE CODE OF ORDINANCES, RELATIVE TO ARBITRATION OF LABOR DISPUTES, IMPASSE PROCEDURES AND PRESERVATION OF CHARTER POWERS OF CITY COUNCIL, UP FOR F I R S T READING. ORDINANCE NO. 5639 IS SPONSORED BY COUNCILMAN CONRAD.**

APPROVED

ROLL CALL CONSENT ITEM:

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

APPROVED

27. **RESOLUTION REQUESTING THE APPROVAL OF A PUBLIC AUCTION HELD BY THE MEMPHIS POLICE DEPARTMENT FOR THE SALE OF FIVE CITY OWNED FORFEITURE PROPERTIES ACQUIRED ON NOVEMBER 5, 2014, JULY 15, 2015; AND ON SEPTEMBER 21, 2016. THE PARCEL ADDRESSES ARE: 3918 RALEIGH FRAYSER ROAD, 1975 EAST MCLEMORE, 2 EAST DUNBAR, 4107 ROYALCREST, AND 1025-1029 WHITNEY CENTER. THIS RESOLUTION IS SPONSORED BY POLICE SECURITY SERVICES.**

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

APPROVED

28. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS, ($100,000.00) FROM SEEDCO TO ASSIST PARTICIPANTS ENROLLED IN THE WORK RELEASE PROGRAM FOR THE U.S. DEPARTMENT OF LABOR TRAINING TO WORK 3-ADULT RE-ENTRY PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

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

APPROVED

29. **RESOLUTION AUTHORIZING THE ADMINISTRATION TO DETERMINE TIMING FOR THE IMPLEMENTATION OF ORDINANCE 5631, THE SHORT TERM RENTAL ORDINANCE, UP TO 60 DAYS AFTER MARCH 1, 2017. THIS RESOLUTION IS SPONSORED BYCOUNCILMAN FORD.**

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

APPROVED

FISCAL CONSENT AGENDA – Items #8 - #9 and Item #30 may be acted upon by one motion:

8. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION, IN THE AMOUNT OF $25,000.00, FROM BEALE STREET MERCHANTS ASSOCIATION, AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT NORTH MAIN STATION, EDU UNIT, TO SUPPORT OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

Lucille Catron, 979 Grand, Memphis, Tennessee, 38114
Larry Geater, 399 Garland, Memphis, Tennessee, 38104

Sent back to Committee and Held until March 7, 2017

9. **RESOLUTION AMENDING THE FY17 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING $14,070.00 IN G.O. BONDS – FROM THE HSIP COVER LINE, PROJECT NUMBER EN01067, TO SAFETY IMPROVEMENTS TO THE INTERSECTION OF RALEIGH MILLINGTON AT NEW ALLEN, PROJECT NUMBER PW01222, FOR ADDITIONAL LOCAL MATCH REQUIREMENTS. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.**

APPROVED

30. **RESOLUTION AMENDING THE FY2017 OPERATING BUDGET BY ACCEPTING, ALLOCATING, AND APPROPRIATING $8,850.00 IN GRANT FUNDS PASSED THROUGH THE LIBRARY DIVISION AND MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER FOR TECHNOLOGY EQUIPMENT FOR THE TECH VAN. A MATCHING GRANT IS BEING PROVIDED BY GENERAL SERVICES CIP PROJECT #GS0217E. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES.**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #10 – #22 may be acted upon by one motion:

10. **RESOLUTION AWARDING A CONTRACT TO FULLEN DOCK AND WAREHOUSE, INC., FOR CRUSHED LIMESTONE, IN THE ESTIMATED AMOUNT OF $63,550.00.**

APPROVED

11. **RESOLUTION AWARDING CONTRACT NO. 11908, HICKORY HILL SERVICE CENTER (HHSC) ROOFTOP UNITS REPLACEMENT, TO AIR TECHNICAL SERVICES, INCORPORATED IN THE FUNDED AMOUNT OF $137,500.00.**

APPROVED

12. **RESOLUTION AWARDING THIRTY-SIX MONTH CONTRACTS TO LEHMAN-ROBERTS COMPANY IN THE AMOUNT OF $546,419.90, STANDARD CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF $472,500.00 AND APAC-TENNESSEE, INC. IN THE AMOUNT OF $275,000.00, FOR THE PURCHASE OF ASPHALT.**

APPROVED

13. **RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 11148, PROFESSIONAL ENGINEERING SERVICES, WITH SSR ELLERS, INCORPORATED, TO RATIFY THE EXTENSION OF THE CONTRACT TERM IN THE FUNDED AMOUNT OF $25,806.29. (THIS CHANGE IS TO RATIFY EXTENSION OF THE CURRENT CONTRACT THROUGH OCTOBER 1, 2016. THIS EXTENSION WAS NECESSARY TO ALLOW TIME FOR MLGW TO FINALIZE TWO PROJECTS PERFORMED UNDER THIS CONTRACT.)**

APPROVED

14. **RESOLUTION AWARDING CONTRACT NO. 11902, FIRE PROOFING LNG PLANT, TO FIRE STOPTECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF $282,275.00.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11715, IN-SERVICE WOOD POLE TRUSS RESTORATION SYSTEM, WITH OSMOSE UTILITIES SERVICES, INCORPORATED, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT OF $209,193.13. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 8, 2017 THROUGH MARCH 7, 2018.)**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 12 TO CONTRACT NO. 10580, SERVICE AGREEMENT, WITH MOTOROLA, INCORPORATED, IN THE FUNDED AMOUNT OF $50,671.44. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL MAINTENANCE AND SUPPORT SERVICES FOR AN ADDITIONAL ONE YEAR TERM FOR THE PERIOD COVERING MARCH 1, 2017 THROUGH FEBRUARY 28, 2018. THIS RENEWAL REFLECTS A 3% INCREASE FROM THE PREVIOUS YEAR DUE TO AN ADJUSTMENT IN THE COMPANY'S PRICING MODULE FOR SERVICES. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY MOTOROLA, INCORPORATED.)**

APPROVED

17. **RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FROM THE AMERICAN GAS ASSOCIATION, FOR THE 2017 ANNUAL MEMBERSHIP DUES, IN THE AMOUNT OF $59,600.00.**

APPROVED

18. **RESOLUTION AWARDING A TWENTY-FOUR MONTH CONTRACT TO MUELLER COMPANY, LLC, FOR FIRE HYDRANTS, IN THE AMOUNT OF $1,134,033.12.**

APPROVED

19. **RESOLUTION APPROVING THE SELECTION OF GPB HOLDINGS II, LP, A PRIVATE EQUITY MANAGER TO MANAGE APPROXIMATELY $10,000,000, FOR THE BENEFIT OF THE MLGW OPEB TRUST FUND, AS PART OF A REALLOCATION.**

APPROVED

20. **RESOLUTION APPROVING THE SELECTION OF GPB HOLDINGS II, LP, A PRIVATE EQUITY MANAGER, TO MANAGE APPROXIMATELY $25,000,000, FOR**

THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.

APPROVED

21. **RESOLUTION APPROVING THE SELECTION OF VEDANTA CAPITAL'S MCCOY INVESTMENTS III, LP, A PRIVATE EQUITY FUND OF FUNDS MANAGER, TO MANAGE APPROXIMATELY $10,000,000, FOR THE BENEFIT OF THE MLGW OPEB TRUST FUND, AS PART OF A REALLOCATION.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11574, COMMERCIAL AUTO INSURANCE FOR OUT-OF-STATE TRAVEL, WITH PETE MITCHELL AND ASSOCIATES, INCORPORATED, IN THE FUNDED AMOUNT OF $122,310.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD MARCH 14, 2017 THROUGH MARCH 13, 2018 IN THE FUNDED AMOUNT OF $117,310.00. IN ADDITION, THIS RENEWAL REFLECTS THE RATIFICATION OF THE ADDITION OF THREE VEHICLES WHICH WERE ACQUIRED IN NOVEMBER, 2016. THIS CHANGE ALSO INCLUDES CONTINGENCY FUNDS TO ALLOW FOR ADJUSTMENTS TO INCLUDE COVERAGE OF PURCHASED VEHICLES WITHIN THE TERM AS WELL AS VEHICLES TAKEN IN AND OUT OF SERVICE IN THE AMOUNT OF $5,000.00 FOR A TOTAL FUNDED AMOUNT OF $122,310.00.)**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

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

APPROVED

23. **APPOINTMENTS**

ALCOHOL COMMISSION

REAPPOINTMENT

JOHNSIE WALLACE

BLIGHT AUTHORITY OF MEMPHIS

REAPPOINTMENT

ROSHUN A. AUSTIN

CIVIL SERVICE COMMISSION

REAPPOINTMENTS

BLAKE BOURLAND
KATHERINE FRAZIER

HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD

APPOINTMENT

ASHLEY FOXX

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

APPROVED

24. **RESOLUTION APPROPRIATING THE SUM OF $543,766.24, CHARGEABLE TO AND AMEND THE FY2017 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING FUNDS TO HCD LOW INCOME HOUSING PROGRAM ACCOUNT. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT DIVISION.**

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

APPROVED

25. **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. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT DIVISION.**

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

APPROVED

26. **RESOLUTION ACCEPTING OTHER LOCAL MATCH FUNDS FROM MEMPHIS BIOWORKS FOUNDATION, IN THE AMOUNT OF $562,000.00, TO BE APPLIED TO THE MEDICAL CENTER STREETSCAPE PROJECT EN01026. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.**

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

APPROVED

(Special Item #1- Councilman Ford made a motion to approve Same Night Minutes for Items #27, #28, #29 & #30 from tonight's meeting.)

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

James L. Clark, 333 Beale St, Memphis, Tennessee, 38103
Rosalind Wither, 333 Beale St, Memphis, Tennessee, 38103
Lucille Catron, 979 Grand Street, Memphis, Tennessee, 38114
Hunter Demster, 1601 Linden Ave, Memphis, Tennessee, 38104
Arthur Williams, 1584 Pennsylvania, Memphis, Tennessee, 38109
Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112
P. Moses, No Address Information on Card, Memphis, Tennessee, 38112

Walter Broady, III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 5:20 P.M.

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Valerie C. Supas

Deputy Comptroller/Council Records