Minutes of Items 7, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, and 50 of the Regular Meeting of the City Council City of Memphis

April 11, 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 7, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, and 50 to wit:

7. RESOLUTION approving a settlement claim in the amount of $106,000.00.
MLGW Fiscal Consent

ACTION REQUESTED: Adopt the resolution

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

38. RESOLUTION accepting grant funds in the amount of $25,000.00 from Tennessee Department of Economic and Community Development's LiftTN: Microenterpise Program by the Office of Business Diversity and Compliance. This resolution is sponsored by Finance Division

Jones
Chairman, Economic Development, Tourism & Technology Committee
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

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

39. RESOLUTION approving assignment of lease and sublease and correcting original

Jones
Chairman, Economic Development, Tourism & Technology Committee

property transfer relating to Sheraton Memphis Downtown/Convention Center Hotel. This resolution is sponsored by the Division of Housing and Community Development.

ACTION REQUESTED: Adopt the resolution

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

40.
Morgan
Chairman, Public Safety & Homeland Security Committee
Fiscal Consent

RESOLUTION accepting (2) MPD RTCC cameras, compatible with existing MPD equipment, to be installed at Cole Road & Greenway Road and Greenway Road and Mendenhall Road at the request of the residents of Greenway Road, 38117, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is $13,160.00. This resolution is sponsored by Police Services.

ACTION REQUESTED: Adopt the resolution

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

41.
Morgan
Chairman, Public Safety & Homeland Security Committee
Fiscal Consent

RESOLUTION accepting (1) MPD RTCC camera, compatible with existing MPD equipment, to be installed at 1277 Airways Blvd., at the request of Matthew Kennedy, the owner of the complex, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is $5,980.00. This resolution is sponsored by Police Services.

ACTION REQUESTED: Adopt the resolution

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

ABSTAIN:
NAYS:
Recuse:
APPROVED

42.
Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
Fiscal Consent

RESOLUTION accepting (2) MPD RTCC cameras, compatible with existing MPD equipment, to be installed at the east end of 1936 Kansas and at the entrance of 1970 Kansas at the request of the residents of 1936 and 1970 Kansas, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is $10,019.93. This resolution is sponsored Police Services

ACTION REQUESTED: Adopt the resolution

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

43.
Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
Fiscal Consent

RESOLUTION accepting (3) MPD RTCC cameras, compatible with existing MPD equipment, to be installed in front of 4760 Gwynne Road, at the request of the residents of Gwynne Road Neighborhood, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is $7,226.07. This resolution is sponsored by Police Services.

ACTION REQUESTED: Adopt the resolution

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

44.
Morgan
Chairman,
Public Safety
& Homeland
Security

RESOLUTION approving the transfer of 4107 Royalcrest Drive, Parcel ID#093510 C00185 to Nationstar Mortgage LLC, its successors and assigns to prevent the City of Memphis from being named as a party to foreclosure proceedings. Memphis Police department desires to divest the City of Memphis by quit claiming our interest to the lender, so that the City is not a named party in the foreclosure proceedings. This resolution is sponsored by Police Services.

Committee

ACTION REQUESTED: Adopt the resolution

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

45. RESOLUTION authorizing financing of the Memphis Green Communities Program. This resolution is sponsored by Housing and Community Development.

Brown
Chairman, Housing & Community Development Committee

ACTION REQUESTED: Adopt the resolution

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

46. RESOLUTION re-allocating FY17 Capital Acquisition funding in the amount of $426,000.00 for Police SUVs to aid in the purchase of additional 4-cylinder Sedans for the PST program. The CIP Project number is GS0217C. This resolution is sponsored by General Services.

Hedgepeth
Chairman, Public Works, Transportation & General Services Committee

ACTION REQUESTED: Adopt the resolution

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

47. RESOLUTION approving a settlement claim in the amount of $182,086.92.

ACTION REQUESTED: Adopt the resolution

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

50. Resolution appropriating FY17 funds in the amount of $400,000.00 for City Hall garage repair. The project number is GS01001.

ACTION REQUESTED: Adopt the resolution

MOTION: Hedgepeth
SECOND: Colvett
AYES: Boyd, Brown, Colvett, Hedgepeth, Jones, Morgan, 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. Jones seconded the motion. The motion was called for a vote as follows:

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

Chairman: _____

Date: 4/11/2017

Attest:

Valerie C. Scupis
Deputy Comptroller/Council Records

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

April 11, 2017

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Pastor DeAndre Brown from Lifeline to a Dying World Ministry. Councilman Hedgepeth 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.

Approval of the Minutes of the regular meeting of March 21, 2017 with the following motion:

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

APPROVED

2. **RESOLUTION CONGRATULATING AND CELEBRATING THE 2017 TENNESSEE STATE CHAMPION EAST HIGH SCHOOL MUSTANGS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN MORGAN.**

APPROVED, unanimous voice vote

1. **RESOLUTION CONGRATULATING CENTRAL HIGH SCHOOL GIRLS BASKETBALL TEAM FOR AN OUTSTANDING SEASON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD.**

Held until April 25, 2017

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1381 MADISON AVENUE, SOUTHSIDE OF MADISON AVENUE; +/-192 FEET EAST OF S. CLEVELAND STREET, CONTAINING 0.56 ACRE (24,394 SQ. FT.), IN THE COMMERCIAL MIXED USE (CMU-3) DISTRICT IN THE MEDICAL OVERLAY (MO) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 17-01

Applicants: Medical Educational & Research Institute (MERI)
Solomito Land Planning – Representative

Request: Special permit to allow a medical education facility, including research and development and associated donor storage

LUCB and OPD recommendation: APPROVAL, with Conditions

(Chairman Boyd made a motion to send SUP 17-01 back to committee for two weeks April 25, 2017 for further discussion)

(Special Item #1)

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

FAILED

MAIN MOTION: Colvett
SECOND: Spinosa
AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Morgan, Robinson Spinosa, and Swearengen

NAY: Chairman Boyd
Jones did not cast a vote
Fullilove and Morrison were absent

APPROVED

CONSENT AGENDA – Items #2 and #5 may be acted upon by one motion: See Page 4079 for Roll Call Consent Item.

4. **ORDINANCE REZONING 3941 PRESCOTT ROAD, CONTAINING 4.958 ACRES IN THE RESIDENTIAL SINGLE FAMILY (R-8) DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

APPROVED, on First reading

5. **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 17-01 - SOUTH PARKWAY EAST PLANNED DEVELOPMENT

Public Hearing Set for April 25, 2017

ROLL CALL CONSENT ITEM:

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

APPROVED

FISCAL CONSENT AGENDA – Items #6, #38, #40, #41, 42 & #43 may be acted upon by one motion:

6. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $13,857.00 FROM THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AGENCY FOR THE INCUMBENT WORKER TRAINING PROGRAM (IWT). THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

APPROVED

38. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $25,000.00 FROM TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT'S LIFTTN: MICROENTERPISE PROGRAM BY THE OFFICE OF**

BUSINESS DIVERSITY AND COMPLIANCE. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.

APPROVED

40. **RESOLUTION ACCEPTING (2) MPD RTCC CAMERAS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT COLE ROAD & GREENWAY ROAD AND GREENWAY ROAD AND MENDENHALL ROAD AT THE REQUEST OF THE RESIDENTS OF GREENWAY ROAD, 38117, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $13,160.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

41. **RESOLUTION ACCEPTING (1) MPD RTCC CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT 1277 AIRWAYS BLVD., AT THE REQUEST OF MATTHEW KENNEDY, THE OWNER OF THE COMPLEX, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $5,980.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

42. **RESOLUTION ACCEPTING (2) MPD RTCC CAMERAS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT THE EAST END OF 1936 KANSAS AND AT THE ENTRANCE OF 1970 KANSAS AT THE REQUEST OF THE RESIDENTS OF 1936 AND 1970 KANSAS, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $10,019.93. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES**

APPROVED

43. **RESOLUTION ACCEPTING (3) MPD RTCC CAMERAS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN FRONT OF 4760 GWYNNE ROAD, AT THE REQUEST OF THE RESIDENTS OF GWYNNE ROAD NEIGHBORHOOD, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS $7,226.07. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Item # 7 - #27 may be acted upon by one motion:

7. **RESOLUTION APPROVING A SETTLEMENT CLAIM IN THE AMOUNT OF $106,000.00.**

APPROVED

8. **RESOLUTION AWARDING CONTRACT NO. 11890, CIPP BLANKET DUCT LINING, TO HILL SERVICES PLUMBING AND HVAC, IN THE FUNDED AMOUNT OF $244,818.00.**

APPROVED

9. **RESOLUTION AWARDING CONTRACTS FOR 1-TON CAB AND CHASSIS WITH SERVICE BODIES TO AUTONATION FORD MEMPHIS IN THE AMOUNT OF $982,664.00 AND ALTEC INDUSTRIES, INC. IN THE AMOUNT OF $46,998.00.**

APPROVED

10. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11841, PROFESSIONAL ENGINEERING SERVICES FOR CENTRAL SUPPORT SERVICES, WITH CCS GROUP, INCORPORATED, BASED ON APPROVED RATES, IN THE FUNDED AMOUNT NOT-TO-EXCEED $50,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 17, 2017 THROUGH MAY 16, 2018, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.**

APPROVED

11. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11840, PROFESSIONAL ENGINEERING SERVICES FOR CENTRAL SUPPORT SERVICES, WITH THOMPSON ENGINEERING, INCORPORATED, BASED ON APPROVED RATES, IN THE FUNDED AMOUNT OF $50,000.00. (THE INITIAL TERM OF THIS CONTRACT WAS FOR ONE YEAR FROM THE DATE OF THE NOTICE TO PROCEED WITH AN OPTION OF FOUR ANNUAL RENEWAL TERMS. THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 3, 2017**

THROUGH MAY 2, 2018, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11775, ROOF MAINTENANCE, WITH DAKOTA CORPORATION, D/B/A JESSIE BRYANT ROOFING, IN THE FUNDED AMOUNT NOT-TO-EXCEED $65,000.00 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 9, 2017 THROUGH MAY 8, 2018.)**

APPROVED

13. **RESOLUTION AWARDING CONTRACT NO. 11941, AUTOCAD INVENTOR SUBSTATION DESIGN SUITE PROJECT, TO DLT SOLUTIONS, LLC, IN THE NOT-TO-EXCEED FUNDED AMOUNT OF $300,000.00.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11453, VOICE AND DATA SERVICES, WITH AT&T, INCORPORATED, IN THE FUNDED AMOUNT OF $159,000.00. (THIS CHANGE IS TO RATIFY AND EXTEND THE CURRENT CONTRACT FOR SIX MONTHS COVERING THE PERIOD FEBRUARY 12, 2017 THROUGH AUGUST 11, 2017. THIS CHANGE IS NECESSARY TO MAINTAIN SERVICES AND COMPLETE NEGOTIATIONS TO OBTAIN AN EXECUTED CONTRACT.)**

APPROVED

15. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM THE AMERICAN PUBLIC POWER ASSOCIATION FOR THE 2017 ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF $120,980.54.**

APPROVED

16. **RESOLUTION REQUESTING APPROVAL OF THE RENEWAL OF CONTRACT NUMBER #11713, INVESTMENT MANAGEMENT CONSULTANT SERVICES, WITH GAVION, LLC, IN THE AMOUNT OF $175,000 ANNUALLY WITH NO INCREASE, FOR THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND. THIS RENEWAL WILL COVER THE PERIOD OF APRIL 1, 2017 THROUGH MARCH 31, 2019.**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 11 TO CONTRACT NO. 10793, PROFESSIONAL PORTFOLIO SOFTWARE, WITH ADVENT SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF $32,911.58. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR AN ADDITIONAL TERM FOR THE PERIOD COVERING MAY 11, 2017 THROUGH MAY 10, 2018. THIS RENEWAL REFLECTS A 2.96% INCREASE FROM THE PREVIOUS YEAR DUE TO CONTINUED DEVELOPMENT AND ENHANCEMENT OF THE PRODUCTS, AS WELL AS THE COSTS TO SUPPORT THE PRODUCTS. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE SUPPORT OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ADVENT SOFTWARE, INCORPORATED.)**

APPROVED

18. **RESOLUTION AWARDING A CONTRACT TO UNIVERSAL SCAFFOLD AND EQUIPMENT, LLC, FOR #7 & #36 COMPOSITE METER BOX LIDS, IN THE AMOUNT OF $908,550.00.**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11681, DEPARTMENT OF TRANSPORTATION (DOT) DRUG AND ALCOHOL TESTING, WITH MID-SOUTH DRUG TESTING, INCORPORATED, IN THE FUNDED AMOUNT OF $153,000.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT FOR THE CURRENT TERM IN THE FUNDED AMOUNT OF $53,000.00 DUE TO THE INCREASE IN THE VOLUME OF REQUESTS FOR NEW HIRES, POST-ACCIDENTS, AND RANDOM DRUG TESTING. IN ADDITION, THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD SEPTEMBER 15, 2017 THROUGH SEPTEMBER 14, 2018 IN THE FUNDED AMOUNT OF $100,000.00. THIS RENEWAL ALSO INCLUDES AN EXPANSION IN THE SCOPE OF WORK TO OBTAIN MONTHLY TESTING FROM AVAILABLE RANDOM POOLS TO COMPLY WITH PIPELINE & HAZARDOUS MATERIAL SAFETY ADMINISTRATION (PHMSA) AND FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION (FMSA) IN THE FUNDED AMOUNT OF $3,120.00, FOR A TOTAL FUNDED AMOUNT OF $153,000.00, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

20. **RESOLUTION APPROVING CHANGE NO. 19 TO CONTRACT NO. 10705, ORACLE SOFTWARE LICENSE AND SERVICE, WITH ORACLE AMERICA CORPORATION, IN THE FUNDED AMOUNT OF $1,970,948.47. (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, 2017 THROUGH APRIL 28, 2018. THIS CHANGE ALSO IS TO RENEW THE ORACLE TALENT ACQUISITION FOR THE PERIOD COVERING APRIL 29, 2017 THROUGH APRIL 28, 2018 IN THE FUNDED AMOUNT OF $29,136.24. IN ADDITION, THIS RENEWAL REFLECTS THE ADDITION OF ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES, AND LICENSES FOR ORACLE METER DATA MANAGEMENT SOFTWARE UNDER SERVICE CONTRACT NUMBER 11415798 IN THE FUNDED AMOUNT OF $259,012.86 COVERING THE PERIOD AUGUST 1, 2017 THROUGH JULY 31, 2018.

LASTLY, THIS RENEWAL REFLECTS A DECREASE FROM THE PREVIOUS YEAR DUE TO AN ADJUSTMENT IN PRODUCT SERVICES. THE ORACLE SELF-SERVICE TUTOR FOR APPLICATION - EMPLOYEE PERPETUAL WAS REMOVED.)

APPROVED

21. **RESOLUTION AWARDING A CONTRACT TO LOGICALIS, INC., FOR GRAPHIC SERVER BLADE AND HARDWARE, IN THE AMOUNT OF $162,500.00.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 10344, COMPUTER ASSOCIATES COMBINED PRODUCTS, WITH COMPUTER ASSOCIATES INTERNATIONAL, INCORPORATED, IN THE FUNDED AMOUNT OF $235,000.00. (THIS CHANGE IS TO RENEW THE ANNUAL LICENSES, SOFTWARE MAINTENANCE, AND SUPPORT SERVICES FOR A ONE YEAR TERM COVERING APRIL 28, 2017 THROUGH APRIL 27, 2018, WHICH REFLECTS A 6% INCREASE FROM THE PREVIOUS RENEWAL DUE TO THE PRICING MODEL FOR A ONE YEAR RENEWAL. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY COMPUTER ASSOCIATES INTERNATIONAL, INCORPORATED.)**

APPROVED

23. **RESOLUTION AWARDING A CONTRACT TO AUTOMIC SOFTWARE, INC., FOR AUTOMIC ANNUAL SOFTWARE MAINTENANCE RENEWAL, IN THE AMOUNT OF $48,658.00.**

APPROVED

24. **RESOLUTION APPROVING CHANGE NO. 10 TO CONTRACT NO. 9547, IBM MAINTENANCE, WITH INTERNATIONAL BUSINESS MACHINES (IBM), IN THE FUNDED AMOUNT OF $245,673.71. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT FOR THE FOLLOWING IBM PRODUCTS: WEBSPHERE MQ (MESSAGE QUEUE) Z/OS, ENTERPRISE COBOL Z/OS (OPERATING SYSTEM FOR IBM'S ZSERIES 900 SERVERS), Z/OS BASE, Z/OS DFSORT AND WEBSPHERE MQ PROCESSORS. THIS RENEWAL IS FOR THE PERIOD COVERING JULY 1, 2017 THROUGH JUNE 30, 2018. IN ADDITION, FOR THE PERIOD COVERING JANUARY 1, 2018 THROUGH JUNE 30, 2018, A 5% INCREASE IS REFLECTED DUE TO MODEL PRICING FOR ALL MONTHLY LICENSE CHARGE PRODUCTS EFFECTIVE JANUARY 1, 2018. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY IBM.)**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11462, ELECTRONIC BOARD AGENDA SOLUTION, WITH ACCELA, INCORPORATED (FORMERLY IQM2 GOVERNMENT SOLUTIONS, INCORPORATED), IN THE FUNDED AMOUNT OF $32,148.90. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE, FEES, AND SUPPORT SERVICES FOR THE PERIOD COVERING NOVEMBER 1, 2016 THROUGH OCTOBER 31, 2017. MLGW IS REQUESTING APPROVAL OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ACCELA, INCORPORATED.**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11050, TAPE REPORTING TOOL, WITH 21ST CENTURY SOFTWARE, INCORPORATED (FORMERLY KNOWN AS ESTORIAN, INCORPORATED), IN THE FUNDED AMOUNT OF $10,300.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT SERVICES FOR THE PERIOD COVERING NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY 21ST CENTURY SOFTWARE, INCORPORATED.)**

APPROVED

27. **RESOLUTION AWARDING A FORTY-EIGHT MONTH CONTRACT TO BELL AND HOWELL, LLC, FOR ANNUAL MAINTENANCE ON THE BOWE BELL HOWELL BH3500 UTILITY BILL INSERTER, IN THE AMOUNT OF $235,336.00.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

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

APPROVED

47. **RESOLUTION APPROVING A SETTLEMENT CLAIM IN THE AMOUNT OF $182,086.92.**

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

APPROVED

48. **RESOLUTION APPROVING A SETTLEMENT CLAIM IN THE AMOUNT OF $65,952.36.**

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

APPROVED

28. **APPOINTMENTS**

MEMPHIS AREA TRANSIT AUTHORITY BOARD

REAPPOINTMENTS

KRISTEN BLAND
ROQUITA COLEMAN-WILLIAMS

MEMPHIS CONVENTION CENTER COMMISSION

REAPPOINTMENT

DOUGLAS BROWNE

MEMPHIS & SHELBY COUNTY DOWNTOWN PARKING AUTHORITY

REAPPOINTMENT

ODELL HORTON, JR.

MEMPHIS TRANSPORTATION COMMISSION

REAPPOINTMENTS

SCOTT C. BOUCHER
JEFFERY D. HARRIS

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

APPROVED

29. **ORDINANCE TO AMEND ARTICLE IV, DIVISION 2, CHAPTER 21, SECTION 179 (C) PARKING METERS, OF THE CODE OF ORDINANCE OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5640 IS SPONSORED BY CHAIRMAN BOYD.**

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

APPROVED

30. **ORDINANCE TO AMEND CHAPTER 25 OF THE CITY OF MEMPHIS CODE OF ORDINANCES GOVERNING THE CITY PENSION SYSTEM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5641 IS SPONSORED BY THE HUMAN RESOURCE DIVISION.**

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

APPROVED

31. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $263,290.00 FROM THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AGENCY FOR THE INCUMBENT WORKER TRAINING PROGRAM (IWT). THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

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

APPROVED

32. **RESOLUTION APPROVING THE ISSUANCE OF TAX EXEMPT SERIES 2017 GAS SYSTEM REVENUE BONDS IN AN ORIGINAL AGGREGATED PRINCIPAL AMOUNT OF NOT TO EXCEED $40,000,000.00 FOLLOWING COMPLETION OF THE DIVISION'S 2016 AUDITED FINANCIAL STATEMENTS (ANTICIPATED TO BE JUNE 2017). THE DIVISION INTENDS TO USE A PORTION OF THE PROCEEDS OF THE BONDS TO REIMBURSE THE DIVISION FOR COSTS INCURRED PRIOR TO THE ISSUANCE OF THE BONDS. UNDER FEDERAL TAX LAW, IN ORDER FOR THE PROCEEDS OF TAX-EXEMPT BONDS TO BE USED TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES, THE DIVISION AND THE CITY MUST DECLARE THEIR OFFICIAL INTENT TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES WITH PROCEEDS OF THE BONDS. THIS RESOLUTION WILL CONSTITUTE SUCH DECLARATION OF OFFICIAL INTENT AND WILL ALLOW THE DIVISION TO UTILIZE A PORTION OF THE BOND PROCEEDS TO REIMBURSE THE DIVISION FOR CAPITAL EXPENDITURES INCURRED ON OR AFTER THE DATE THAT IS SIXTY DAYS PRIOR TO THE APPROVAL DATE OF THIS RESOLUTION BY THE CITY. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.**

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

APPROVED

39. **RESOLUTION APPROVING ASSIGNMENT OF LEASE AND SUBLEASE AND CORRECTING ORIGINAL PROPERTY TRANSFER RELATING TO SHERATON MEMPHIS DOWNTOWN/CONVENTION CENTER HOTEL. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

44. **RESOLUTION APPROVING THE TRANSFER OF 4107 ROYALCREST DRIVE, PARCEL ID#093510 C00185 TO NATIONSTAR MORTGAGE LLC, ITS SUCCESSORS AND ASSIGNS TO PREVENT THE CITY OF MEMPHIS FROM BEING NAMED AS A PARTY TO FORECLOSURE PROCEEDINGS. MEMPHIS POLICE DEPARTMENT DESIRES TO DIVEST THE CITY OF MEMPHIS BY QUIT CLAIMING OUR INTEREST TO THE LENDER, SO THAT THE CITY IS NOT A NAMED PARTY IN THE FORECLOSURE PROCEEDINGS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

45. **RESOLUTION AUTHORIZING FINANCING OF THE MEMPHIS GREEN COMMUNITIES PROGRAM. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

46. **RESOLUTION RE-ALLOCATING FY17 CAPITAL ACQUISITION FUNDING IN THE AMOUNT OF $426,000.00 FOR POLICE SUVS TO AID IN THE PURCHASE OF ADDITIONAL 4-CYLINDER SEDANS FOR THE PST PROGRAM. THE CIP PROJECT NUMBER IS GS0217C. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

33. **RESOLUTION APPROVING THE ISSUANCE OF TAX EXEMPT SERIES 2017 ELECTRIC SYSTEM REVENUE BONDS IN AN ORIGINAL AGGREGATED PRINCIPAL AMOUNT OF NOT TO EXCEED $100,000,000.00 FOLLOWING COMPLETION OF THE DIVISION'S 2016 AUDITED FINANCIAL STATEMENTS (ANTICIPATED TO BE JUNE 2017). THE DIVISION INTENDS TO USE A PORTION OF THE PROCEEDS OF THE BONDS TO REIMBURSE THE DIVISION FOR COSTS INCURRED PRIOR TO THE ISSUANCE OF THE BONDS. UNDER FEDERAL TAX LAW, IN ORDER FOR THE PROCEEDS OF TAX-EXEMPT BONDS TO BE USED TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES, THE DIVISION AND THE CITY MUST DECLARE THEIR OFFICIAL INTENT TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES WITH PROCEEDS OF THE BONDS. THIS RESOLUTION WILL CONSTITUTE SUCH DECLARATION OF OFFICIAL INTENT AND WILL ALLOW THE DIVISION TO UTILIZE A PORTION OF THE BOND PROCEEDS TO REIMBURSE THE DIVISION FOR CAPITAL EXPENDITURES INCURRED ON OR AFTER THE DATE THAT IS SIXTY DAYS PRIOR TO THE APPROVAL DATE OF THIS RESOLUTION BY THE CITY. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.**

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

APPROVED

34. **RESOLUTION APPROVING THE ISSUANCE OF TAX EXEMPT SERIES 2017 WATER SYSTEM REVENUE BONDS IN AN ORIGINAL AGGREGATED PRINCIPAL AMOUNT OF NOT TO EXCEED $25,000,000.00 FOLLOWING COMPLETION OF THE DIVISION'S 2016 AUDITED FINANCIAL STATEMENTS (ANTICIPATED TO BE JUNE 2017). THE DIVISION INTENDS TO USE A PORTION OF THE PROCEEDS OF THE BONDS TO REIMBURSE THE DIVISION FOR COSTS INCURRED PRIOR TO THE ISSUANCE OF THE BONDS. UNDER FEDERAL TAX LAW, IN ORDER FOR THE PROCEEDS OF TAX-EXEMPT BONDS TO BE USED TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES, THE**

DIVISION AND THE CITY MUST DECLARE THEIR OFFICIAL INTENT TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES WITH PROCEEDS OF THE BONDS. THIS RESOLUTION WILL CONSTITUTE SUCH DECLARATION OF OFFICIAL INTENT AND WILL ALLOW THE DIVISION TO UTILIZE A PORTION OF THE BOND PROCEEDS TO REIMBURSE THE DIVISION FOR CAPITAL EXPENDITURES INCURRED ON OR AFTER THE DATE THAT IS SIXTY DAYS PRIOR TO THE APPROVAL DATE OF THIS RESOLUTION BY THE CITY. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.

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

APPROVED

35. **RESOLUTION ACCEPTING GRANT FUNDS FROM OVERTON PARK CONSERVANCY ($250,000) AND MEMPHIS ZOOLOGICAL SOCIETY ($250,000) IN THE TOTAL AMOUNT OF $500,000.00, FOR THE ARCHITECTURAL AND ENGINEERING REVIEW AND DESIGN OF PARKING LOT AND BERM IN OVERTON PARK. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION.**

Special Item #2 - Councilman Hedgepeth made a motion to hold Item #35 until June 20, 2017 to garner more financial support for the Overton Park Conservancy and Memphis Zoological Society Project.

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

(Special Item #2 – PASSED)

Held until June 20, 2017

Special Item #3 - Councilman Hedgepeth made a motion to add Item #49 to the agenda; without objection.

49. **RESOLUTION SUPPORTING THE IMPLEMENTATION OF A PARKING PLAN FOR OVERTON PARK AND THE RECOMMENDATION OF THE PORTIONS OF THE OVERTON PARK GREENSWARD THAT MAY BE USED FOR ZOO PURPOSES ONLY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HEDGEPETH.**

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

APPROVED

36. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $419,550.00 FROM THE SHELBY COUNTY GOVERNMENT THROUGH THE U.S. DEPARTMENT OF JUSTICE. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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

APPROVED

37. **RESOLUTION FINDING THE PURPOSES FOR WHICH THE BEALE STREET TOURISM DEVELOPMENT AUTHORITY HAVE BEEN SUBSTANTIALLY ACCOMPLISHED. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN AND COUNCILMAN JONES.**

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

APPROVED

Special Item #4 - Councilman Hedgepeth made a motion to add Item #50 to the agenda; without objection.

50. **RESOLUTION APPROPRIATING FY17 FUNDS IN THE AMOUNT OF $400,000.00 FOR CITY HALL GARAGE REPAIR. THE PROJECT NUMBER IS GS01001. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

(Special Item #5 - Councilman Ford made a motion to approve Same Night Minutes for Items #7, #38, #39, #40, #41, #42, #43, #44, #45, #46, #47 & #50 from tonight's meeting.)

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Brendia H. Clark, 2159 Claxton, Memphis, Tennessee, 38108
Alan Lee, 1600 Peachtree, Atlanta, Georgia, 35901
Walter Broady III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 5:29 P.M.

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

CHAIRMAN

Attest:

Valerie C. Supis
Deputy Comptroller/Council Records