

Minutes of Items 12, 13 and 30 of the
Regular Meeting of the City Council
City of Memphis

February 15, 2011

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 Item 12, 13 and 30 to wit:

12. RESOLUTION approving Change No. 3 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), in the funded amount of \$36,000.00, for a new contract amount of \$143,750.00. (This change covers a one-year extension, January 1, 2011 to December 31, 2011, to continue to provide the web-based meter data analysis product "Load Profiler" but marketed by MLGW as "Meter Intelligence").

MOTION: Fullilove

SECOND: Ford

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Hedgepeth, Lowery,
Morrison, Strickland

ABSTAIN:

NAYS:

Did not vote: Conrad

Absent: Halbert

APPROVED

13. RESOLUTION approving an agreement between MLGW and TVA whereby MLGW will provide \$56,000.00 in funding to TVA's Comprehensive Services Program and TVA will match with an additional \$56,000.00. (MLGW's \$56,000.00 funding is reimbursable through federal Energy Efficiency and Conservation Block Grant (EECBG) funding, in accordance with the City of Memphis' EECBG proposal, which was accepted by the Department of Energy on September 21, 2009).

MOTION: Fullilove

SECOND: Ford

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Hedgepeth, Lowery,
Morrison, Strickland

ABSTAIN:

NAYS:

Did not vote: Conrad

Absent: Halbert

APPROVED



30. RESOLUTION authorizing The Mayor of the City of Memphis to execute any and all documents necessary to make application to the Tennessee Department of Economic and Community Development Program grant funds in behalf of Mitsubishi Electric Power Products, Inc. This grant application requires no City of Memphis matching funds.

MOTION: Conrad

SECOND: Hedgepeth

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Lowery, Morrison, Strickland

ABSTAIN:

NAYS:

Did not vote :

Absent: Halbert

APPROVED

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

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Lowery, Morrison, Strickland

RECUSED:

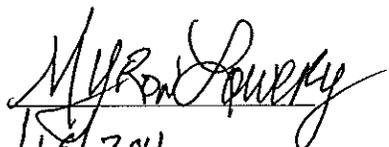
ABSTAIN:

NAYS:

Did not vote:

Absent: Halbert

APPROVED

Chairman: 

Date: 2/15/2011

Attest:


Deputy Comptroller/Council Records



MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 15, 2011

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Rev. Dr. Christopher B. Davis from St. Paul Baptist Church. Councilman Collins presented Rev. Dr. Davis 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 February 1, 2011 with the following motion:

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

APPROVED

- 5. **RESOLUTION APPROVING A USE VARIANCE LOCATED ON THE EAST SIDE OF BENDER ROAD; +/-304 FEET EAST OF MILLBRANCH ROAD, CONTAINING 4.187 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT.**

Case No. UV 10-14

Held until March 1, 2011

- 22. **RESOLUTION TO AMEND FIRE SERVICE'S CAPITAL IMPROVEMENT BUDGET REQUEST TO REPLACE THE ORIGINAL REQUEST (IN PART) WITH EIGHT ALTERNATIVE RESPONSE VEHICLES AT A COST OF \$500,000.00.**

Held until March 1, 2011

- 30. **RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MEMPHIS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO MAKE APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT PROGRAM GRANT FUNDS IN BEHALF OF MITSUBISHI ELECTRIC POWER PRODUCTS, INC. THIS GRANT APPLICATION REQUIRES NO CITY OF MEMPHIS MATCHING FUNDS.**

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

APPROVED

Councilman Conrad presented a certificate to Hikaru Nakamura, Grand Chess Master. This was not an item on the agenda.

- 29. **RESOLUTION CONGRATULATING JACK EATON ON HIS INDUCTION INTO THE TENNESSEE SPORTS HALL OF FAME.**

MOTION: Strickland
 SECOND: Collins

APPROVED, by unanimous voice vote

- 1. **RESOLUTION HONORING THE GREATER MEMPHIS BLACK CHAMBER OF COMMERCE.**

MOTION: Collins
 SECOND: Fullilove

APPROVED, by unanimous voice vote

- 2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE EAST SIDE OF BARTLETT ROAD; 1,125.9 FEET NORTH OF PLEASANT VIEW ROAD, CONTAINING 11.44 ACRES IN THE RESIDENTIAL TOWNHOUSE (R-TH) DISTRICT.**

Case No. SUP 10-223

Applicant: Muslim Community Center, Inc.
SR Consulting, LLC (Cindy Reaves) – Representative

Request: Recreation Field

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

- 3. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED AT THE ALLEY TRAVERSING THE REAR PROPERTY LINES OF LAMAR AVENUE AND VESEY STREET BETWEEN KYLE STREET AND ROZELLE STREET, APPROXIMATELY 1975 SQ. FT.**

Case No. SAC 10-605

Applicant: Sertsu Woldelibanos
Jerry Johnson – Representative

Request: Close and vacate an existing alley

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

4. **RESOLUTION APPROVING A HOTEL WAIVER FOR THE GOVERNORS INNS & SUITES LOCATED AT 2490 MT. MORIAH ROAD.**

Case No. HMW 11-07

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

APPROVED, as amended in Committee

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHWEST CORNER OF U.S. HIGHWAY 78 (LAMAR AVE.) AND WILLET STREET, CONTAINING 0.26 ACRE IN THE LOCAL COMMERCIAL (C-L) DISTRICT (CONVERTED TO COMMERCIAL MIXED USE (CMU-1) DISTRICT ON JANUARY 1, 2011)**

Case No. SUP 10-225

Applicant: TV6-W, LLC/Tower Ventures V, LLC
Michael Fahy – Representative

Request: Cell Tower (100' Height)

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB ; No Public Hearing Required

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

APPROVED

31. **APPEAL OF LANDMARKS CASE #11-072 LOCATED AT 1769 OVERTON PARK AVENUE.**

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

Pete Aviotti, Jr., 1747 Overton Park Ave., Memphis, TN 38112
Elise Frick, 1597 Carr, Memphis, TN 38104

Caleb Sweazy, 1769 Overton Park Ave., Memphis, TN 38112

MOTION: Flinn – Take no action and let Landmarks Committee recommendation stand
 SECOND: Fullilove
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Hedgepeth, Morrison and
 Chairman Lowery
 NAYS: Ford and Strickland
 Halbert and Ware were absent

APPROVED, no action will be taken on this item. Set up as Special Item #1

The above item was not approved nor rejected because City Council voted to take no action on the appeal.

CONSENT AGENDA – Items 7-9 may be acted upon by one motion: SEE PAGE 1787 FOR ROLL CALL

7. **ORDINANCE REZONING THE SOUTHWEST CORNER OF JACKSON AVENUE AND HEMINGWAY STREET, CONTAINING 0.3070 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S6) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 10-114

Ordinance No. 5392

APPROVED, on Second reading

8. **ORDINANCE REZONING THE SOUTH SIDE OF E. RAINES ROAD; +/-617 FEET WEST OF MARLIN ROAD, CONTAINING 0.27 ACRE IN THE MULTIPLE DWELLING RESIDENTIAL (R-ML) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 10-118

Ordinance No. 5393

APPROVED, on Second reading

9. **RESOLUTION ACCEPTING MEMPHIS HOMEBUILDERS PD, PH. 1 ROAD IMPROVEMENTS, AND AUTHORIZING RELEASE OF BOND.**

(Contract No. CR-5156)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southeast corner of N. Germantown Pkwy and Walnut Run Road. The standard improvement contract was approved on April 21, 2010. Resolution also authorizes the release of the letter of credit in the amount of \$91,200.00.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

Councilman Collins recognized students from Douglas High School. This was not an item on the agenda.

MLGW FISCAL CONSENT – Items 10-20 may be acted upon by one motion:

10. RESOLUTION AWARDDING 12-MONTH CONTRACT TO GRIFFIN PIPE PRODUCTS COMPANY FOR DUCTILE IRON PIPE, IN THE AMOUNT OF \$1,065,016.00.

APPROVED

11. RESOLUTION APPROVING PAYMENT OF 2011 ANNUAL MEMBERSHIP DUES, PLUS LOCATE REQUEST TICKETS, TO TENNESSEE ONE-CALL SYSTEM, INC., IN THE AMOUNT OF \$80,239.36.

APPROVED

12. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11070, UTILITY METER DATA APPLICATION, WITH AUTOMATED ENERGY, INC. (AEI), IN THE FUNDED AMOUNT OF \$36,000.00, FOR A NEW CONTRACT AMOUNT OF \$143,750.00. (THIS CHANGE COVERS A ONE-YEAR EXTENSION, JANUARY 1, 2011 TO DECEMBER 31, 2011, TO CONTINUE TO PROVIDE THE WEB-BASED METER DATA ANALYSIS PRODUCT "LOAD PROFILER" BUT MARKETED BY MLGW AS "METER INTELLIGENCE").

APPROVED

13. RESOLUTION APPROVING AN AGREEMENT BETWEEN MLGW AND TVA WHEREBY MLGW WILL PROVIDE \$56,000.00 IN FUNDING TO TVA'S COMPREHENSIVE SERVICES PROGRAM AND TVA WILL MATCH WITH AN ADDITIONAL \$56,000.00. (MLGW'S \$56,000.00 FUNDING IS REIMBURSABLE THROUGH FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDING, IN ACCORDANCE WITH THE CITY OF MEMPHIS' EECBG PROPOSAL, WHICH WAS ACCEPTED BY THE DEPARTMENT OF ENERGY ON SEPTEMBER 21, 2009).

APPROVED

14. RESOLUTION APPROVING THE RENEWAL OF CONTRACT NO. 10991 BETWEEN MLGW AND ANR PIPELINE COMPANY IN THE AMOUNT OF \$647,000.00, APPROXIMATELY. THE CONTRACT TERM IS FOR ONE WINTER SEASON (NOVEMBER-MARCH), EFFECTIVE NOVEMBER 1, 2011, AND ENDING MARCH 31, 2012.

APPROVED

15. RESOLUTION APPROVING CONTRACT NO. 11481 BETWEEN MLGW AND TEXAS GAS TRANSMISSION, LLC, IN THE AMOUNT OF \$544,000.00, APPROXIMATELY. MLGW IS REDUCING AN EXISTING CONTRACT WITH ANR PIPELINE BY THE EQUIVALENT AMOUNT. THE CONTRACT TERM IS FOR ONE WINTER SEASON (NOVEMBER-MARCH), EFFECTIVE NOVEMBER 1, 2011, AND ENDING MARCH 31, 2012.

APPROVED

16. RESOLUTION APPROVING RENEWAL OF COOPERATIVE AGREEMENT NO. 5447, INVESTIGATION OF WATER RESOURCES, WITH THE U. S. GEOLOGICAL SURVEY, U. S. DEPARTMENT OF THE INTERIOR, FOR THE PERIOD JANUARY 1, 2011 TO DECEMBER 31, 2011, IN THE AMOUNT OF \$57,000.00. (MLGW WILL PROVIDE \$57,000.00 AND THE U. S. GEOLOGICAL SURVEY, U. S. DEPARTMENT OF THE INTERIOR WILL PROVIDE \$57,000.00).

APPROVED

17. RESOLUTION APPROVING PAYMENT OF ANNUAL PIPELINE SAFETY INSPECTION FEE TO THE TENNESSEE REGULATORY AUTHORITY IN THE AMOUNT OF \$78,000.00.

APPROVED

18. RESOLUTION AWARDED CONTRACT NO. 11462, ELECTRONIC BOARD AGENDA SOLUTION, TO IQM2 GOVERNMENT SOLUTIONS, INC., IN THE FUNDED AMOUNT OF \$153,090.00.

APPROVED

19. RESOLUTION APPROVING EXERCISE OF OPTION TO EXTEND CONTRACT WITH TECH PLUS, INC., FOR AN ADDITIONAL 12-MONTH PERIOD, MARCH 3, 2011 THROUGH MARCH 2, 2012, FOR THE RENTAL OF WIDE FORMAT COPIER/PLOTTER/SCANNER DEVICES, IN THE AMOUNT OF \$132,248.00.

APPROVED

20. **RESOLUTION AWARDING 60-MONTH BLANKET CONTRACT TO THOMAS CONSULTANTS, INC. FOR COMPUTER EQUIPMENT NOT TO EXCEED \$3,839,176.50.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

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

APPROVED

21. **APPOINTMENT**

Memphis and Shelby County New Arena Public Building Authority

Appointment

Sonji Miller Branch (Joint Appointment)

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

APPROVED

23. **RESOLUTION REQUESTING APPROVAL TO SELL A PORTION OF L.E. BROWN PARK LOCATED AT 617 SOUTH ORLEANS TO THE MEMPHIS HOUSING AUTHORITY FOR THE DEVELOPMENT OF THE CLEABORN HOMES HOPE VI PROJECT. SAID RESOLUTION IS ALSO REQUESTING APPROVAL FOR THE CITY TO PURCHASE ACREAGE FROM THE MHA TO MAKE THE PARK WHOLE.**

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

APPROVED

24. **RESOLUTION AMENDING THE FY11 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$45,144.00 FUNDED BY FEDERAL GRANT FUNDS FROM AMERICAN RECOVERY AND REINVESTMENT ACT FROM ARRA REPAVING, PROJECT NUMBER PW01198 TO ARRA REPAVING GROUP-5, PROJECT NUMBER PW01207 AND FOR A CONSTRUCTION CONTRACT WITH APAC-TENNESSEE.**

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

APPROVED

25. **RESOLUTION AMENDING THE FY11 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$95,482.00 FUNDED BY FEDERAL GRANT FUNDS FROM AMERICAN RECOVERY AND REINVESTMENT ACT FROM ARRA REPAVING, PROJECT NUMBER PW01198 TO ARRA REPAVING GROUP-2, PROJECT NUMBER PW01204 AND FOR A CONSTRUCTION CONTRACT WITH LEHMAN ROBERTS.**

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

APPROVED

26. **RESOLUTION AMENDING THE FY11 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$144,144.00 FUNDED BY FEDERAL GRANT FUNDS FROM AMERICAN RECOVERY AND REINVESTMENT ACT FROM ARRA REPAVING, PROJECT NUMBER PW01198 TO ARRA REPAVING GROUP-3 PROJECT NUMBER PW01205 AND FOR A CONSTRUCTION CONTRACT WITH APAC-TENNESSEE.**

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

APPROVED

27. **RESOLUTION AMENDING THE FY11 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$228,410.00 FUNDED BY FEDERAL GRANT FUNDS FROM AMERICAN RECOVERY AND REINVESTMENT ACT FROM ARRA REPAVING, PROJECT NUMBER PW01198 TO ARRA REPAVING GROUP-4, PROJECT NUMBER PW01206 AND FOR A CONSTRUCTION CONTRACT WITH LEHMAN ROBERTS.**

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

APPROVED

28. **RESOLUTION AMENDING THE FY11 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$2,756,387.00 FUNDED BY FEDERAL GRANT FUNDS AND \$689,097.00 FUNDED BY GO BONDS-GENERAL FROM STP REPAVING-PROJECT NUMBER PW01199 TO STP REPAVING GROUP 2, PROJECT NUMBER PW01201 AND FOR A CONSTRUCTION CONTRACT WITH APAC-TENNESSEE.**

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

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of February 15, 2011 for Items 12, 13 and 30 only

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

APPROVED, set up as Special Item #2

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

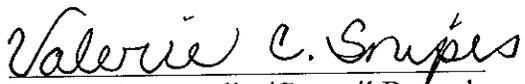
Walter Broady, 4256 Ledbetter Avenue, Memphis, TN 38109

ADJOURNED MEETING AT 5:01 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



Minutes of Items 5, 19 and 32 of the
Regular Meeting of the City Council
City of Memphis

March 1, 2011

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 5, 19 and 32 to wit:

5. RESOLUTION approving a hotel waiver for Sleep Inn located at 2885 Old Austin Peay Highway.

Case No. HMW 11-09

MOTION: Ford

SECOND: Fullilove

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,
Lowery, Morrison, Strickland

ABSTAIN:

NAYS:

Did not vote:

Absent:

APPROVED

19. RESOLUTION approving Change No. 4 to Contract No. 11261, Commercial Auto Insurance, with Pete Mitchell & Associates, Inc., in the funded amount of \$104,764.00. (This change renews the contract for the third of four renewal terms, March 14, 2011 to March 13, 2012, with a 12.63% increase due to the number of insured vehicles increasing from 68 to 76).

MOTION: Fullilove

SECOND: Boyd

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert Hedgepeth, Lowery,
Morrison, Strickland

ABSTAIN:

NAYS:

Did not vote: Brown

Absent:

Recused: Collins

APPROVED



32. RESOLUTION establishing a Moratorium on the issuance of compensated dance permits by the Memphis Alcohol Commission and Permits Office, until May 1, 2011, applicable to all pending applications and all permits applied for from and after the date of this resolution.

MOTION: Morrison

SECOND: Fullilove

AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert Hedgepeth, Lowery, Morrison, Strickland

ABSTAIN:

NAYS:

Did not vote:

Absent:

Recused: Flinn

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

AYES: Boyd, Brown, Collins, Ford, Fullilove, Halbert, Lowery, Morrison

RECUSED:

ABSTAIN:

NAYS:

Did not vote: Conrad, Flinn, Hedgepeth and Strickland

Absent:

APPROVED

Chairman: Myron Lowery
Date: 3/1/2011

Attest:

Valerie C. Sripes
Deputy Comptroller/Council Records

