MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

August 21, 2012

3:30 P.M. SCHEDULED SESSION

3:32 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Pastor Alvin Fleming from Morning View Missionary Baptist Church. Councilman Ford presented Pastor Fleming 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 August 7, 2012 with the following motion:

MOTION: Fullilove – Remove Item #6 from the Minutes (SUP 12-203)

Chairman Morrison stated that without objection we will remove Item #6 from the Minutes.

MAIN MOTION: Ford
SECOND: Collins
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Harris, Hedgepeth,

Lowery, Strickland and Chairman Morrison
Halbert was absent

APPROVED, as amended. Item #6, SUP 12-203, removed the Minutes

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR DR. WILLIAM BYRNE.**

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

Steve Lockwood, (no address or telephone number given)

MOTION: Harris
SECOND: Boyd

APPROVED, by unanimous voice vote

2. **RESOLUTION THANKING DR. JOSEPH WEINBERG FOR RECOGNIZING AND REVEALING ELECTION BALLOT INACCURACIES.**

MOTION: Strickland
SECOND: Flinn

APPROVED, by unanimous voice vote

3. **RESOLUTION HONORING RICHARD SWEEBE AND DIAMOND INTERNATIONAL, INC. FOR ITS 30TH ANNIVERSARY.**

MOTION: Collins
SECOND: Ford

APPROVED, by unanimous voice vote

MOTION: Fullilove – Move to approve Item #6, SUP 12-203 from the Minutes of August 7, 2012
SECOND: Ford
AYES: Boyd, Brown, Flinn, Ford, Fullilove, Harris, Lowery and Chairman Morrison
NAYS: Collins, Conrad, Hedgepeth and Strickland
Halbert was absent

APPROVED, set up as Special Item #1

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF SOUTH FOURTH STREET AND EAST MCLEMORE AVENUE, CONTAINING 0.41 ACRE (17,860 SQ. FT.) IN THE RESIDENTIAL SINGLE FAMILY(R-6) DISTRICT.**

Case No. PD 12-307

Applicant: Marwan Aduhnoud
Bray-Davis Firm, LLC – Representative

Request: Planned development for a 4,800 sq. ft. retail building to allow Commercial Mixed Use (CMU-1) District land uses

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

5. **RESOLUTION APPROVING THE TRANSFER AND DEVELOPMENT OF JAMES LEE HOUSE IN VICTORIAN VILLAGE.**

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

APPROVED, as amended

6. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED GENERALLY ON THE SOUTHWEST CORNER OF QUINCE ROAD AND KIRBY PARKWAY, EXTENDING WEST TO THE HOWARD CREEK OUTFALL SEWER, AND SOUTH TO NONCONNAH PARKWAY, CONTAINING 41.55 ACRES IN P.D. 11-316 (KIRBY GATE SOUTH – 4TH ADDITION).**

Case No. PD 12-312

Applicant: KG Land LLC (Walter Wills)
SR Consulting, LLC (Cindy Reaves) – Representative

Request: To allow medical facilities in Parcels I and IV of this development

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Ford

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

APPROVED

45. **APPOINTMENT**

CIVIL SERVICE COMMISSION

Appointment

Tammie Hawkins

MOTION: Fullilove
SECOND: Ford

APPROVED, by unanimous voice vote. Halbert was absent.

CONSENT AGENDA – Items 7-17 may be acted upon by one motion: SEE PAGE 2331 FOR ROLL CALL

7. **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 F I R S T READING.**
Ordinance No. 5469

APPROVED, on First reading

8. **ORDINANCE TO AMEND CHAPTER 9 OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO INCLUDE NONDISCRIMINATION BASED UPON NATIONAL ORIGIN, ETHNICITY, AGE, AND DISABILITY, UP FOR F I R S T READING.**
Ordinance No. 5470

APPROVED, on First reading

9. **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 F I R S T READING.**
Ordinance No. 5471

APPROVED, on First reading

10. **ORDINANCE TO AMEND SECTION 2-73 OF THE CITY CODE OF ORDINANCES TO ESTABLISH THE CITY ATTORNEY'S OFFICE AS THE CITY'S CENTRALIZED REVENUE OFFICE FOR THE COLLECTION OF DELINQUENT CITY RECEIVABLES, JUDGMENTS, AND RELATED COURT COSTS, FEES, FINES AND AUTHORIZED CIVIL PENALTIES ON BEHALF OF THE CITY OF MEMPHIS, UP FOR S E C O N D READING.**

Ordinance No. 5466

APPROVED, on Second reading

11. **ORDINANCE TO AMEND TITLE 11 – VEHICLES AND TRAFFIC, CHAPTER 11-28, SECTION 11-28-3, OF THE CODE OF ORDINANCES (RIGHT-OF-WAY IN CROSSWALKS), UP FOR S E C O N D READING.**

Ordinance No. 5467

APPROVED, on Second reading

12. **ORDINANCE TO AMEND CHAPTER 25 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO INCREASE THE PENSION BENEFIT OF CERTAIN RETIREES OVER THE AGE OF SIXTY-FIVE, WITH AT LEAST TWENTY FIVE YEARS OF SERVICE, UP FOR S E C O N D READING.**

Ordinance No. 5468

APPROVED, on Second reading

13. **RESOLUTION APPROVING FINAL PLAT OF CLEABORN HOPE VI SUBDIVISION, SECTION 2.**

Case No. S 11-005
Contract No. CR-5188

Resolution approves the final plat located on the east side of Lauderdale Street, south of Vance Avenue. Cost of the required improvements to be borne by the Agency and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

14. **RESOLUTION APPROVING FINAL PLAT OF GALLERIA OF MEMPHIS PD, 2ND AMENDMENT, PHASE 16.**

Case No. P 08-326
Contract No. CR-5189

Resolution approves the final plat located on the southwest corner of Germantown Parkway and Bellevue Parkway. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

15. **RESOLUTION APPROVING FINAL PLAT OF TUGGLE PD, PHASE 3 DRAINAGE IMPROVEMENTS.**

Case No. PD 96-313
Contract No. CR-5190

Resolution approves the final plat located on the west side of Crumpler Road, north of East Holmes 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.

City Engineer recommends approval

APPROVED

16. **RESOLUTION APPROVING FINAL PLAT OF FOREST HILL HEIGHTS PD, 3RD AMEND., PH. 2.**

Case No. PD 11-320cc
Contract No. CR-5191

Resolution approves the final plat located on the southwest corner of Forest Hill and Winchester. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

APPROVED

17. **RESOLUTION ACCEPTING GALLERIA OF MEMPHIS PD, AMENDED, PHASE 13 (ROAD DEDICATION ONLY), AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 04-312
(Contract No. CR-5181)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located at the terminus of Market Place Drive, west of Germantown Parkway. The standard improvement contract was approved on May 1, 2012. Resolution also authorizes the release of the letter of credit in the amount of $1,200,000.00 of which $180,000.00 is necessary.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT – Items 18-24 may be acted upon by one motion:

18. **RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11437, EMERGENCY AID AGREEMENT, WITH STANDARD ELECTRIC COMPANY, IN THE FUNDED AMOUNT OF $15,615.92, FOR A NEW CONTRACT VALUE OF $399,829.01. (THIS CHANGE IS A REQUEST FOR PAYMENT FOR WORK PERFORMED AS A RESULT OF THE STORM OF JUNE 12, 2012).**

APPROVED

19. **RESOLUTION AWARDING CONTRACTS FOR SKID STEER LOADERS TO ABBY EQUIPMENT IN THE AMOUNT OF $69,704.00 AND TO THOMPSON MACHINERY IN THE AMOUNT OF $35,136.64, FOR A TOTAL AMOUNT OF $104,840.64.**

APPROVED

20. **RESOLUTION AWARDING CONTRACT NO. 11526, COLLECTION SERVICES REVENUE MANAGEMENT, TO EXPERIAN, IN THE FUNDED AMOUNT OF $260,000.00.**

APPROVED

21. **RESOLUTION AWARDING CONTRACT FOR A SUBSTATION CAPACITOR BANK TO COOPER POWER SYSTEMS C/O HD SUPPLY UTILITIES IN THE AMOUNT OF $71,400.00.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11412, DRUG AND ALCOHOL COLLECTION PROVIDER, WITH TRUE TEST COLLECTION OF MEMPHIS, LLC, IN THE FUNDED AMOUNT OF $15,000.00, FOR A NEW CONTRACT VALUE OF $135,000.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD SEPTEMBER 29, 2012 TO SEPTEMBER 28, 2013, WITH NO INCREASE FROM THE PREVIOUS YEAR).**

APPROVED

23. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 10546, LAPRES SOFTWARE MAINTENANCE AGREEMENT, WITH XL PRINT USA LLC., IN THE FUNDED AMOUNT OF $10,710.00, FOR A TOTAL CONTRACT VALUE OF $120,297.64. (THIS CHANGE RENEWS THE ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES, AND LICENSE FEES COVERING THE PERIOD SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN THE FUNDED AMOUNT OF $9,180.00. THIS CHANGE IS ALSO A REQUEST FOR PAYMENT FOR SERVICES RENDERED FOR THE PERIOD COVERING JULY 1, 2012 TO AUGUST 31, 2012 IN THE AMOUNT OF $1,530.00 ALTHOUGH THE TERM EXPIRED JUNE 30, 2012).**

APPROVED

24. **RESOLUTION AWARDING CONTRACT FOR RESUME MIRROR ANNUAL SOFTWARE LICENSE RENEWAL TO TALENT TECHNOLOGY CORPORATION IN THE AMOUNT OF $30,000.00.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

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

APPROVED

44. **RESOLUTION TO CEASE FUNDING OF VEHICLE INSPECTIONS, EFFECTIVE JULY 1, 2013 AND TO ALLOW SHELBY COUNTY GOVERNMENT OR THE STATE OF TENNESSEE TO ASSUME RESPONSIBILITY FOR ADDRESSING AIR QUALITY ISSUES AND OPERATION OF THE I&M PROGRAM.** (Held from 8/7)

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

Jed Wallace, 2547 Madison Ave., Memphis, TN 38112

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

APPROVED

25. **APPOINTMENTS**

CIVIL SERVICE COMMISSION

Appointment

Melanie Stovall Murry

MEMPHIS CITY BEAUTIFUL COMMISSION

Appointment

Michelle E. Smith

Reappointments

Virginia Acuff
Drew Daniel
Frederick McLaughlin
Bethany Smith
Daphne Thomas

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

APPROVED

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COUNCIL RECESSES AS CITY COUNCIL AND CONVENES AS A RATE MAKING BOARD

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MEETING CALLED TO ORDER AS A RATE MAKING BOARD BY THE SERGEANT-AT-ARMS

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33. **RESOLUTION APPROVING A ONE YEAR EXTENSION OF THE TEMPORARY PILOT TIME-OF-USE RESIDENTIAL RATE AND REQUESTING THE MEMPHIS CITY COUNCIL TO CONVENE AS A RATEMAKING BODY FOR THE PURPOSE OF APPROVING THE ONE YEAR EXTENSION OF THE TEMPORARY PILOT TIME-OF-USE RESIDENTIAL RATE.**

MOTION: Fullilove

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

APPROVED

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ADJOURNMENT AS A RATE MAKING BOARD BY THE SERGEANT-AT-ARMS

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MEETING CALLED BACK TO ORDER AS THE CITY COUNCIL BY THE SERGEANT-AT-ARMS

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26. **RESOLUTION AMENDING THE CAPITAL IMPROVEMENT BUDGET BY APPROPRIATING $340,000.00 IN G.O. BOND FUNDS TO TRAFFIC SIGNALS, PROJECT NUMBER EN01004 IN FURNITURE, FIXTURES AND EQUIPMENT FOR THE PURCHASE OF EQUIPMENT USED IN THE INSTALLATION OF TRAFFIC SIGNALS BY CITY FORCES.**

City Engineer recommends approval

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

APPROVED

27. **RESOLUTION TO AMEND THE FY 2013 OPERATING BUDGET TO ACCEPT GRANT FUNDS FROM WELLS FARGO FOR LOCAL PRIORITY INITIATIVES.** (Held from 8/7)

MOTION: Brown – Add Zip codes 38107 and 38108 to the plan

NO ACTION WAS TAKEN ON THIS MOTION

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

APPROVED

28. **RESOLUTION APPROPRIATING $111,898.00 IN GENERAL OBLIGATION BONDS FROM THE FY13 CIP BUDGET FOR THE DIVISION OF FIRE SERVICES TO PURCHASE AIR MASK SYSTEM UNITS AND ACCESSORIES FOR A TOTAL APPROPRIATION OF $111,898.00.**

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

APPROVED

29. **RESOLUTION APPROPRIATING $657,700.00 IN GENERAL OBLIGATION BONDS FROM THE FY13 CIP BUDGET FOR THE DIVISION OF FIRE SERVICES TO PURCHASE TURNOUTS/FIRE PROTECTIVE ENSEMBLE DESIGNATED FOR THE ANNUAL PROCUREMENT OF PROTECTIVE CLOTHING FOR A TOTAL APPROPRIATION OF $657,700.00.**

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

APPROVED

30. **RESOLUTION TRANSFERRING THREE (3) VEHICLES TO SHELBY COUNTY GOVERNMENT OFFICE OF PREPAREDNESS.**

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

APPROVED

31. **RESOLUTION SUPPORTING THE SALE OF TWO PARCELS TOTALING 0.15 ACRES, TO ALSAC/ST. JUDE CHILDREN'S RESEARCH HOSPITAL LOCATED AT THE INTERSECTION OF POPLAR AVENUE AND CARROLL AVENUE.**

MOTION: Hedgepeth

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

APPROVED

32. **RESOLUTION AMENDING THE FY2013 OPERATING BUDGET BY APPROVING THE BUDGET AMENDMENT TO APPROPRIATE THE FUNDS FOR THE TDZ PROJECT COST IN THE AMOUNT OF $1,714,011.71 AND TO ALLOCATE SAID FUNDS TO CONTINUE THE CITY OF MEMPHIS'S REDEVELOPMENT EFFORTS FOR THE PYRAMID REDEVELOPMENT PROJECT AND THE FAIRGROUNDS REDEVELOPMENT PROJECT.**

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

APPROVED

34. **RESOLUTION APPROVING TRANSFER OF FUNDS FROM THE COMMON FUND TO THE OPEB TRUST IN AN ESTIMATED AMOUNT OF $15,461,870.00, WITH A SETTLEMENT AT YEAR END TO EQUAL THE 2012 ANNUAL OPEB COST.**

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

APPROVED

35. **RESOLUTION APPROVING ACTUARIAL FUNDING TO THE RETIREMENT AND PENSION SYSTEM IN THE AMOUNT OF $30,067,184.00 FOR THE 2012 PLAN YEAR.**

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

APPROVED

36. **RESOLUTION SEEKING APPROVAL OF BEST BID FOR GASTON COMMUNITY CENTER REPAIRS, CIP PROJECT NUMBER PK01026. BIDS WERE RECEIVED ON MARCH 30, 2012, WITH THE LOWEST AND COMPLYING BID FROM BARNES AND BROWER, INC. IN THE AMOUNT OF $127,286.00, PLUS CONTINGENCY OF $31,822.00 FOR A TOTAL OF $159,108.00.**

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

APPROVED

37. **RESOLUTION ACCEPTING DONATED FUNDS IN THE AMOUNT OF $1,000.00 FROM WAL-MART SPECIFICALLY FOR THE BUILDING OF ADDITIONAL STORAGE FOR ARCHIVE FILES, AS WELL AS LAW ENFORCEMENT EQUIPMENT AND REPAIRS. RESOLUTION ALSO AMENDS FY 2013 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE FUNDS.**

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

APPROVED

38. **RESOLUTION APPROVING A LEASE AGREEMENT WITH OPTION TO PURCHASE WITH NUCOR STEEL MEMPHIS, INC. AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON FEBRUARY 17, 2012.**

Contract No. CR-5186

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

APPROVED

39. **RESOLUTION APPROVING AN OPTION AGREEMENT WITH TENNESSEE VALLEY AUTHORITY ("TVA") AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON APRIL 13, 2012.**

Contract No. CR-5187

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

APPROVED

40. **RESOLUTION APPROPRIATING $2,051,500.00 FUNDED BY SEWER REVENUE BONDS IN COVERED ANAEROBIC LAGOON, PROJECT NUMBER SW02011 FOR A CONSTRUCTION CONTRACT WITH LANDMARK CONSTRUCTION GENERAL CONTRACTORS, INC.**

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

APPROVED

41. **RESOLUTION APPROPRIATING THE SUM OF $300,000.00 IN OTHER PROJECT COST FUNDED BY G.O. BONDS GENERAL TO CONTINUE THE IMPLEMENTATION OF THE URBAN ART PLAN, CIP PROJECT NUMBER EN01003, CHARGEABLE TO FY 2013 CAPITAL IMPROVEMENT BUDGET.**

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

APPROVED

42. **RESOLUTION AMENDING THE FISCAL YEAR 2013 OPERATING BUDGET, TRANSFERRING AN ENVIRONMENTAL PROJECT MANAGER FROM ENVIRONMENTAL MAINTENANCE, REDUCING THE AUTHORIZED COMPLEMENT TO 57, TO SOLID WASTE ADMINISTRATION, INCREASING THE AUTHORIZED COMPLEMENT TO 40, DECREASING SALARIES AND BENEFITS IN THE SEWER FUND BY $77,783.00 AND INCREASING SALARIES AND BENEFITS BY $77,783.00 IN THE SOLID WASTE MANAGEMENT FUND.**

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

APPROVED

43. **RESOLUTION AMENDING THE FY 2013 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING $93,734.00 FUNDED BY G.O. BONDS-GENERAL (STORM WATER) FROM DRAINAGE-ST, PROJECT NUMBER ST03006 TO FAIRFIELD ROAD DRAINAGE IMPROVEMENT, PROJECT NUMBER ST03121 AND FOR A DRAINAGE IMPROVEMENT CONTRACT WITH ENSCOR, INC.**

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC: NONE

ADJOURNED MEETING AT 5:54 P.M.

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

Edmund A. Joel

CHAIRMAN

Attest:

Valerie C. Snipes
Deputy Comptroller/Council Records