# Minutes of Items 24 and 32 of the Regular Meeting of the City Council City of Memphis

## June 19, 2012

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 24 and 32 to wit:

24. RESOLUTION accepting grant funds in the amount of Seven Thousand Five hundred Dollars ($7,500.00) from the State of Tennessee Department of Labor and Workforce Development Division for Title I Incentive Grant. Resolution also amends FY2012 Operating Budget to establish and appropriate grant funds.

MOTION: Halbert
SECOND: Fullilove
AYES: Boyd, Brown, Collins, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison and Strickland
ABSTAIN:
NAYS:
Conrad, Flinn and Harris did not vote.
**Approved**

32. Resolution to amend the FY 2012 Capital Improvement budget by establishing an allocation of $133,423.00 funded by Local Other Revenue to repair and stabilize the soil bank lateral to Johns Creek, and to amend the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating $133,423.00 funded by G.O. Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to John's Creek District Lateral AA, project number ST03151, for a drainage improvement contract with Civil Concepts

MOTION: Hedgepeth
SECOND: Strickland
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison and Strickland
ABSTAIN:
NAYS:
**Approved**

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

follows:

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison and Strickland
ABSTAIN:
NAYS:
**APPROVED**

Chairman: Bill Morris

Date: 6-19-12

Attest:

Valerie C. Snyder
Deputy Comptroller/Council Records

# MINUTES

# REGULAR MEETING OF THE CITY COUNCIL

# CITY OF MEMPHIS

# June 19, 2012

**3:30 P.M. SCHEDULED SESSION**

**3:37 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with prayer by Councilman Joe Brown.

**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 June 5, 2012 with the following motion:

MOTION: Ford – Pull Item #40, Ordinance #5448 – Closing Adjacent Streets and Sidewalks, from the Minutes and hold until the heel of the session
SECOND: Strickland
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedepeth, Lowery, Strickland and Chairman Morrison
Harris did not cast a vote

**APPROVED**, as amended. Item #40 pulled from the Minutes

16. **ORDINANCE AMENDING CHAPTER 48, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO ESTABLISH A RENTAL PROPERTY REGISTRATION PROGRAM, UP FOR S E C O N D READING.**

Ordinance No. 5455

Held for 60 days

21. **ORDINANCE TO AMEND THE CITY CHARTER SO AS TO REQUIRE THE MAYOR AND COUNCIL TO ADOPT A FIVE YEAR STRATEGIC BUSINESS PLAN AND A SIX YEAR CONSOLIDATED BUDGET THAT INCLUDES BOTH THE OPERATING AND CAPITAL BUDGETS FOR THE CITY AND TO SUBMIT THE PROPOSED ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF MEMPHIS AT THE FIRST GENERAL STATE ELECTION TO BE HELD NOVEMBER 8, 2012, UP FOR T H I R D AND F I N A L READING.** (Held from 2/7; 6/5).

Ordinance No. 5437

Held until July 3, 2012

MOTION: Halbert – Hold Item #3 and #13 until July 3, 2012

**Chairman Morrison stated that without objection, Item #3 and #13 will be held until July 3, 2012**

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTHWEST CORNER OF S. PERKINS ROAD AND KNIGHT ARNOLD ROAD, CONTAINING 5,000 SQ. FT. TENANT SPACE IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT.**

Case No. SUP 12-203
(Companion Case Z 12-101)

Held until July 3, 2012

13. **ORDINANCE REZONING THE SOUTHWEST CORNER OF S. PERKINS ROAD AND KNIGHT ARNOLD ROAD, CONTAINING 10.92 ACRES IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 12-101
Ordinance No. 5453

Held until July 3, 2012

1. **RESOLUTION CONGRATULATING THE DIVISION OF PARKS & NEIGHBORHOODS – OFFICE OF COMMUNITY AFFAIRS ON WINNING THE 2012 BEST NEIGHBORHOOD PROGRAM AWARD.**

MOTION: Ford
SECOND: Lowery

**APPROVED**, by unanimous voice vote

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF FLETCHER TRACE PARKWAY; +/-788.84 FEET SOUTH OF U.S. HIGHWAY 64, CONTAINING 4,225 SQ. FT. OF 7.10 ACRES AND IS CURRENTLY GOVERNED BY BERRYHILL PLANNED DEVELOPMENT (P.D. 90-335).**

Case No. PD 12-305

Applicants: TV6-W, LLC
Solomito Land Planning – Representative

Request: Plan amendment to allow a cellular communications tower one-hundred sixty (160) feet in height of concealed canister monopole design with a capacity to accommodate a minimum of four (4) antennae

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED GENERALLY THE NORTHEAST CORNER OF HORN LAKE ROAD AND SHELBY DRIVE, CONTAINING 8.89 ACRES IN THE RESIDENTIAL SINGLE FAMILY-10 (R-10) AND COMMERCIAL MIXED USE-1 (CMU-1) DISTRICTS.**

Case No. PD 12-301

Applicant: Swan-Webster Properties (Walter Webster)

Request: Area A: Home for the Mentally Handicapped, Area B: Limited Retail Commercial and/or Office Uses, Area C: Limited Institutional or Office Uses

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

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

**APPROVED**

5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF S. PERKINS ROAD; +/-145.95 FEET SOUTH OF COTTONWOOD ROAD, CONTAINING 0.72 ACRE (31,500 SQ. FT.) IN THE RESIDENTIAL SINGLE FAMILY (R-6) DISTRICT.**

Case No. PD 12-306

Applicants: El Hadji & Ndeye Badji, Phyllis Kaplan & Ultimate Investments, LLC
Bray-Davis Firm, LLC – Representative

Request: Planned development to allow single offices and a beauty shop in residential structures

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

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

**APPROVED**

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE WEST SIDE OF HOUSTON LEVEE ROAD; +/-3,900 FEET SOUTH OF WALNUT GROVE ROAD, CONTAINING 4.63 ACRES IN THE CONSERVATION AGRICULTURAL (CA) & CONSERVATION AGRICULTURE (CA[FP]) DISTRICTS.**

Case No. SUP 12-206cc

Applicants: Briarcrest Christian School System, Inc.
ETI Corporation – Representative

Request: Special permit to allow a Recreational Field with lights

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

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

**APPROVED**

7. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE WEST SIDE OF THOMAS STREET AT THE WESTERN TERMINUS OF STAGE ROAD, CONTAINING 6.77 ACRES IN THE COMMERCIAL MIXED USE-3 (CMU-3) CONSERVATION AGRICULTURAL (CA) & FLOODPLAIN [FP] DISTRICTS.**

Case No. SUP 12-208

Applicant: TV6 Tower Ventures
Lou Katzerman – Representative

Request: Proposal to construct a one hundred seventy five foot (175')
CMCS Tower

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

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

**APPROVED**

8. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF DELP STREET AND PILOT DRIVE, CONTAINING 6.85 ACRES IN THE EMPLOYMENT (EMP) DISTRICT.**

Case No. SUP 12-209

Applicants: Cox's Paradise, LLC
The Reaves firm, Inc. – Representative

Request: Special permit to allow a recycling drop-off facility

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

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

**APPROVED**

9. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTH SIDE OF SHELBY DRIVE EAST; +/-900 FEET EAST OF TULANE ROAD, CONTAINING 8.519 ACRES IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT.**

Case No. SUP 12-210

Applicant: Crown Castle
John Behnke and Eugene Bryan – Representatives

Request: Cellular Tower

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

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

**APPROVED**

10. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1271 LAMAR AVENUE, SOUTH SIDE OF LAMAR AVENUE; +/-337 FEET WEST OF SNOWDEN CIRCLE, CONTAINING .40 ACRE IN THE RESIDENTIAL URBAN (RU-4) DISTRICT.**

Case No. SUP 12-211

Applicants: King Caldwell, Jr. & Pearlie S. Caldwell
King Caldwell, Jr. – Representative

Request: To allow a realtor's office within the RU-4 (Residential Urban) District

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

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

**APPROVED**

11. **ORDINANCE REZONING THE NORTHWEST CORNER OF N. BELLEVUE AND SMITH AVENUE, CONTAINING 0.315 ACRE IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 11-114
Ordinance No. 5447

Applicant: Christopher B. Walton
Brittenum-Bruce, LLC – Representative

Request: Commercial Mixed Use (CMU-3) District

LUCB and OPD recommendation: REJECTION

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

**FAILED**

12. **ORDINANCE REZONING THE SOUTHWEST CORNER OF E. HOLMES ROAD AND RIVERDALE ROAD, CONTAINING 1.47 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 12-102cc
Ordinance No. 5452

Applicant: Marketplace Development, LLC
J. Wise Smith-Architect – Representative

Request: Commercial Mixed Use (CMU-2) District

LUCB and OPD recommendation: APPROVAL

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

**APPROVED**

14. **ORDINANCE REZONING THE SOUTH SIDE OF I-240; +/-835 FEET EAST OF THOUSAND OAKS COVE, CONTAINING 2.25 ACRES IN THE CONSERVATION AGRICULTURAL FLOODPLAIN (CA [FP]) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 12-103
Ordinance No. 5454

Applicant: Stanley Trezevant
Ronald Harkavy, Attorney – Representative

Request: Commercial Mixed Use-3 Floodplain (CMU-3[FP]) District

LUCB and OPD recommendation: APPROVAL

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

**APPROVED**

**After a discussion by the Council Attorney regarding the Landmarks Appeal at 259 S. McLean the following motion was made:**

**NOTE: This item was on the Planning and Zoning Committee today, not on the agenda**

MOTION: Ford – Move that we do not hear the Landmarks Appeal

**Chairman Morrison stated that without objection the Council will not hear the Landmarks Appeal.**

**CONSENT AGENDA – Items 2-12 may be acted upon by one motion: SEE PAGE 2274 FOR ROLL CALL**

15. **ORDINANCE TO ALLOW THE MAXIMUM LOCAL OPTION SALES TAX BE LEVIED IN THE CITY OF MEMPHIS AND TO SUBMIT THIS PROPOSED REFERENDUM ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF MEMPHIS AT THE FIRST GENERAL STATE ELECTION TO BE HELD NOVEMBER 6, 2012, UP FOR F I R S T READING.**

Ordinance No. 5460

**APPROVED**, on First reading

17. **ORDINANCE AMENDING CHAPTER 21, MOTOR VEHICLE AND TRAFFIC, MOTOR VEHICLE INSPECTION BUREAU, SECTION 21, 309, WAIVER PROVISIONS, TO PROVIDE FOR A FINANCIAL HARDSHIP WAIVER, UP FOR S E C O N D READING.**

Ordinance No. 5457

**APPROVED**, on Second reading

18. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR S E C O N D READING.**

Case No. ZTA 12-001
Ordinance No. 5458

**APPROVED**, on Second reading

19. **ORDINANCE AMENDING THE MEMPHIS CODE OF ORDINANCES AS A COMPANION ITEM TO CASE ZTA 12-001. THIS AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR S E C O N D READING.**

Companion Case to ZTA 12-001
Ordinance No. 5459

**APPROVED**, on Second reading

**ROLL CALL CONSENT ITEMS**

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

**APPROVED**, with the exception of Item #16, which was held for 60 days

20. **APPOINTMENTS**

**CIVIL SERVICE COMMISSION**

Appointments

Tammy R. Hawkins
Melanie Stovall Murry
Daniel M. Schaffzin

Reappointments

John D. Horne
Carnita McKeithen
Gloria J. Thomas

**MEMPHIS ANIMAL SHELTER ADVISORY BOARD**

Appointment

Jill Madajczyk

**MEMPHIS AND SHELBY COUNTY BUILDING CODE ADVISORY BOARD**

Appointment

Scott Pearce

**MEMPHIS AND SHELBY COUNTY PLUMBING CODE BOARD**

Appointments

Carl A. Dunn
Ronald L. Thompson

Reappointments

Thomas Boyd, Jr.
Harold McDonald

**MEMPHIS AND SHELBY COUNTY MUSIC COMMISSION**

Appointment

Charlie C. Hubbard, Jr.

**MINORITY BUSINESS DEVELOPMENT OVERSIGHT COMMISSION**

Appointments

Anita Black
Vincent B. Lee
Ron D. Willis

MOTION: Collins – Remove Tammy Hawkins and Melanie Stovall Murry from the list
SECOND: Ford

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

**APPROVED**, as amended

22. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF TWENTY TWO THOUSAND NINE HUNDRED NINETY FOUR DOLLARS ($22,994.00) FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I GRANT FOR DISLOCATED WORKER. RESOLUTION ALSO AMENDS FY2012 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

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

**APPROVED**

23. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF TWENTY EIGHT THOUSAND SEVEN HUNDRED FOURTEEN DOLLARS ($28,714.00) FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I GRANT FOR ADULTS. RESOLUTION ALSO AMENDS FY2012 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

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

**APPROVED**

24. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED DOLLARS ($7,500.00) FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR TITLE I INCENTIVE GRANT. RESOLUTION ALSO AMENDS FY2012 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

**Councilwoman Halbert requested same night minutes on this item. Chairman Morrison stated that without objection, we will have same night minutes.**

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

**APPROVED**

25. **RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF COMMERCIAL PAPER OF THE CITY OF MEMPHIS, TENNESSEE; AUTHORIZING AND PROVIDING FOR A LIQUIDITY AGREEMENT, OFFERING MEMORANDUM, DEALER AGREEMENT AND ISSUING AND PAYING AGENCY AGREEMENT; AND PROVIDING FOR CERTAIN OTHER MATTERS RELATED THERETO.**

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

**APPROVED**

26. **RESOLUTION ACCEPTING AND APPROPRIATING $909,600.00 IN STATE IN-SERVICE TRAINING GRANT FUNDS FROM THE STATE OF TENNESSEE FOR THE DIVISION OF FIRE SERVICES FOR A TOTAL APPROPRIATION OF $909,600.00.**

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

**APPROVED**

27. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $500.00 FROM CITY OF MEMPHIS CREDIT UNION FOR THE 2012 G.R.E.A.T. SUMMER CAMP PROGRAM. RESOLUTION AMENDS FY 2012 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

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

**APPROVED**

MOTION: Collins – In the next Economic Development Meeting, I move to convene the City of Memphis Credit Union Board of Directors and the Administration to see how this Council can remove itself and the City of Memphis from all affiliation of said entity. (This will be a Committee Meeting as a whole)
SECOND: Halbert

**NO VOTE WAS REQUIRED**

28. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $551,436.00 FROM SHELBY COUNTY GOVERNMENT GRANTED THROUGH THE U.S. DEPARTMENT OF JUSTICE FOR THE JUSTICE ASSISTANCE GRANT SPECIFICALLY FOR PUBLIC SAFETY PROJECTS. RESOLUTION ALSO AMENDS FY 2012 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

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

**APPROVED**

29. **RESOLUTION APPROPRIATING $2,000,000.00 IN OTHER COST FUNDED BY G.O. BONDS FROM PROJECT #CE01068 FOR THE ANTI BLIGHT INITIATIVE TO FUND DEMOLITION AND CLEANUP IN TARGETED NEIGHBORHOODS FOR THE DIVISION OF COMMUNITY ENHANCEMENT.**

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

**APPROVED**

MOTION: Hedgepeth – Add on Item #32 – Resolution to amend the FY 2012 Capital Improvement Budget by establishing an allocation of $133,423.00 funded by Local Other Revenue to repair and stabilize the soil bank lateral to John's Creek and to amend the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating $133,423.00 funded by G.O. Bonds General (Storm Water) from Drainage-St, Project Number ST03006 to John's Creek District Lateral AA, Project Number ST03151 for a drainage improvement contract with Civil Concepts
SECOND: Strickland

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

**APPROVED**, Item #32

**Chairman Morrison stated that without objection, we will have same night minutes.**

30. **RESOLUTION AMENDING THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING $218,829.00 FUNDED BY SEWER REVENUE BONDS FROM REHAB EXISTING SEWERS PROJECT NUMBER SW02001 TO TRANSFER STATION SEWER REPAIR, PROJECT NUMBER SW02094 TO REPAIR A SEWER LINE THAT SERVES THE SOLID WASTE FACILITY ON NORTH BELLEVUE AND FOR A CONSTRUCTION CONTRACT WITH ARGO CONSTRUCTION.**

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

**APPROVED**

31. **RESOLUTION AMENDING THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF $214,819.00 FUNDED BY SEWER REVENUE BONDS FROM REHAB EXISTING SEWERS PROJECT NUMBER SW02001 TO CITYWIDE MANHOLE REHAB PROJECT, PROJECT NUMBER SW02095 TO REPAIR AND COAT EXISTING DAMAGED SEWER MANHOLES AND FOR A CONSTRUCTION CONTRACT WITH PROSHOT CONCRETE, INC.**

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

**APPROVED**

**Chairman Morrison stated that Item #40 -Ordinance No. 5448 – Closing of Adjacent Streets and Sidewalks from the Minutes of June 5, 2012 will be held for two weeks.**

**MINUTES**

Approval of the Minutes of the regular meeting of June 19, 2012 for Items #24 and #32 only, with the following motion:

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

**APPROVED**, set up as Special Item #1

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

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

Walter Broady, III, 4256 Ledbetter Cv., Memphis, TN 38109
Alan J. Pounds, 201 Poplar Ave., Memphis, TN 38103

**ADJOURNED MEETING AT 5:19 P.M.**

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

Bill Morrison
CHAIRMAN

Attest:

Valerie C. Snipes
Deputy Comptroller/Council Records