

Minutes of Items 19, 26, 30, 38 and 39 of the  
Regular Meeting of the City Council  
City of Memphis

November 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 Items 19, 26, 30, 38 and 39 to wit:

19. RESOLUTION approving Change No. 4 to Contract No. 11075, Community Office Pay Stations, with TIO Networks Corporation in the funded amount of \$129,000.00. (This change modifies the scope of the current contract to include, for security reasons, maintenance, collection and processing fees for the kiosks located at MLGW Community Offices, and the collection of cash from the kiosks using armored cars. The current renewal term ends June 30, 2013).

MOTION: Fullilove

SECOND: Berlin Boyd

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

ABSTAIN:

NAYS: None

Berlin Boyd did not vote.

Halbert was absent.

**APPROVED**

26. RESOLUTION approving the employment of the law firm of Burch, Porter & Johnson on an as-needed basis at agreed upon hourly rates.

MOTION: Fullilove

SECOND: Berlin Boyd

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

ABSTAIN:

NAYS: None

Berlin Boyd did not vote.

Halbert was absent.

**APPROVED**

30. RESOLUTION amending the FY 2012 Operating Budget by appropriating an additional \$215,000.00 in additional Parking Meter Revenue. Additional revenue to be expended as follows: \$30,000.00 for addition of one (1) Parking Enforcement Technician (increase of one position to Engineering Division Complement), \$170,000.00 for Miscellaneous Professional Services and \$15,000.00 for Miscellaneous Set Up costs. (Held from 11/1)



MOTION: Hedgepeth

SECOND: Fullilove

AYES: Berlin Boyd, William Boyd, Collins, Flinn, Ford, Fullilove, Lowery, Hedgepeth, and Strickland

ABSTAIN:

NAYS: Conrad and Morrison

Brown did not vote.

Halbert was absent.

**APPROVED**

38. Resolution allocating and appropriating the sum of Six Hundred Thousand Dollars (\$600,000) as a twenty percent (20%) leveraged match for the establishment of a small business revolving loan fund administered by the Memphis Area Association of Governments.

MOTION: Conrad

SECOND: Ford

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

ABSTAIN:

NAYS:

Halbert was absent.

**APPROVED**

39. Resolution allocating and appropriating the sum of Two Hundred Fifty Thousand Dollars (\$250,000) to fund administrative, operating and programming cost for the establishment of Jumpstart Memphis, an initiative designed to enhance the development of small, minority and women owned businesses.

MOTION: Conrad

SECOND: Berlin Boyd

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Lowery and Morrison

NAYS:

RECUSED: Strickland

Fullilove and Hedgepeth did not vote.

Halbert was absent.

**APPROVED**

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

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Ford, Fullilove, Lowery, and Morrison

NAYS: None.

ABSTAIN: None.

RECUSED: None

Flinn, Hedgepeth and Strickland did not vote.

Halbert was absent.

**APPROVED**



Chairman: Myron Lowery

Date: 11/15/2011

Attest:

Valerie C. Snyser  
Deputy Comptroller/Council Records



**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**November 15, 2011**

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

**3:38 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with prayer by Evangelist Barbara Swearengen Ware, a Volunteer Chaplain at Methodist University Hospital. Councilman Berlin Boyd presented Evangelist Ware with a certificate naming her 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 November 1, 2011 with the following motion:

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

**APPROVED**

**(Councilman Collins congratulated Mississippi Boulevard Christian Church for celebrating 90 years of worship).**

- 1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF HIGHWAY 64 AND HOUSTON LEVEE ROAD, CONTAINING 30.32 ACRES IN AN AREA CURRENTLY GOVERNED BY THE HOUSTON LEVEE TRAILS P.D., 1<sup>ST</sup> ADDITION, 2<sup>ND</sup> AMENDMENT (P.D. 00-350CC).**

Case No. PD 11-309

Applicant: First Alliance Bank  
SR Consulting, LLC – Cindy Reaves - Representative

Request: 1) Add .59 acre to planned development boundary; 2) Change a portion of Area A to Area C; 3) Permit Commercial Mixed Use-2 (CMU-2) District uses within Area C, including Multi-Family Residential and cellular tower

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**, as amended

- 2. **RESOLUTION APPROVING A HOTEL WAIVER FOR QUALITY INN LOCATED AT 8166 VARNAVAS DRIVE, CORDOVA, TENNESSEE 38018.**

Case No. HMW 11-13

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

**APPROVED**

- 3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE WEST SIDE OF BENJESTOWN ROAD; +/-272 FEET WEST OF CARROLTON ROAD, CONTAINING 34 ACRES IN THE EMPLOYMENT (EMP) AND FLOODPLAIN**

**(EMP[FP]) DISTRICTS.**

Case No. PD 11-313cc

Chairman Lowery recognized the following person who spoke from the audience:  
Jacqueline Gilmore, 3644 Benjestown Road, Memphis, Tennessee, 38127

Applicant: Eco2 Development Recycling Center (Marvin Frick)  
Homer Branan – Representative

Request: Demolition (a.k.a. Construction) Landfill

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**

- 4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF GETWELL ROAD; +/-510 FEET NORTH OF COCHESE AVENUE, CONTAINING 0.80 ACRE IN THE COMMERCIAL MIXED USE-1 (CMU) DISTRICT.**  
Case No. PD 11-321  
(Converted from Z 11-107)

Applicant: LA Coneccion, Inc. – Archie Yousef  
The Bray-Davis Firm – Representative

Request: Commercial Mixed Use-1 (CMU-1) District

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**

- 5. **ORDINANCE REZONING THE EAST SIDE OF GETWELL ROAD; +/-510 FEET NORTH OF COCHESE AVENUE, CONTAINING 0.80 ACRE IN THE COMMERCIAL MIXED USE-1 (CMU-1) DISTRICT, UP FOR T H I R D AND F I N A L READING. (HELD FROM 10/18 AND CONVERTED TO A PLANNED DEVELOPMENT, PD 11-321)**

Case No. Z 11-107  
Ordinance No. 5419

Applicant: LA Coneccion, Inc. – Archie Yousef  
The Bray-Davis Firm – Representative  
Request: Commercial Mixed Use-3 (CMU-3) District

LUCB and OPD recommendation: APPROVAL

**DROPPED**

**CONSENT AGENDA – Items 6 – 13 & #40, may be acted upon by one motion: SEE PAGE 2066 FOR ROLL CALL**

- 6. **ORDINANCE TO AMEND CHAPTER 15, ARTICLE I, SECTION 15-26.1, CITY OF MEMPHIS CODE OF ORDINANCES, TO LIMIT THE USE OF DUMPSTERS IN PUBLIC ALLEYS WITHIN THE DOWNTOWN SOLID WASTE COLLECTION DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5430

**APPROVED**, on First reading

- 7. **ORDINANCE TO AMEND CHAPTER 23 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO ADD SECTION 23-86, WHICH SHALL REQUIRE THE USE OF HELMETS FOR PERSONAL SAFETY DURING SKATING AND OTHER ACTIVITIES WITHIN THE SKATE PARKS, UP FOR S E C O N D READING.**

Ordinance No. 5423

**APPROVED**, on Second reading

- 8. **ORDINANCE TO FIX AND DETERMINE SALARY AND COMPENSATION OF MAYOR, PURSUANT TO HOME RULE AMENDMENTS, UP FOR S E C O N D READING.**

Ordinance No. 5424

**APPROVED**, on Second reading

- 9. **ORDINANCE TO FIX AND DETERMINE SALARY AND COMPENSATION OF CITY COURT JUDGES, PURSUANT TO HOME RULE AMENDMENTS, UP FOR S E C O N D READING.**

Ordinance No. 5425

APPROVED, on Second reading

- 10. **ORDINANCE TO FIX AND DETERMINE SALARY AND COMPENSATION OF CITY COURT CLERK, PURSUANT TO HOME RULE AMENDMENTS, UP FOR S E C O N D READING.**

Ordinance No. 5426

APPROVED, on Second reading

- 11. **ORDINANCE TO AMEND CHAPTER 11, SECTION 11-24, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO INCREASE CITY COURT COSTS, UP FOR S E C O N D READING.**

Ordinance No. 5427

APPROVED, on Second reading

- 12. **ORDINANCE TO AMEND CHAPTER 21, SECTION 21-159, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO INCREASE THE BOOTING FEE FOR IMMOBILIZED VEHICLES, UP FOR S E C O N D READING.**

Ordinance No. 5428

APPROVED, on Second reading

- 13. **ORDINANCE TO AMEND CHAPTER 21, ARTICLE II, SECTION 50, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO IMPOSE A DELINQUENCY FEE FOR PARKING CITATIONS THAT REMAIN UNPAID, UP FOR S E C O N D READING.**

Ordinance No. 5429

APPROVED, on Second reading

- 40. **ORDINANCE TO AMEND TITLE 6-BUSINESS LICENSES AND REGULATIONS- CHAPTER 6-88-WRECKERS AND TOWING OPERATORS, SECTION 6-88-15- PRIVATE PROPERTY TOW AUTHORIZATION FORMERLY CHAPTER 41- WRECKERS OR TOWING OPERATOR, OF THE CODE OF ORDINANCES, UP FOR F I R S T READING.**

Ordinance No. 5431

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

- MOTION: Ford
- SECOND: B. Boyd
- AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery
- NAY: Brown
- Halbert was absent

**APPROVED**

**MLGW FISCAL CONSENT – Items 14 - 26 may be acted upon by one motion:**

14. RESOLUTION AWARDED CONTRACT NO. 11490, UPS/PDU NETTERS MAINTENANCE, TO EMERSON NETWORK POWER LIEBERT SERVICES, IN THE FUNDED AMOUNT OF \$59,370.00.

**APPROVED**

15. RESOLUTION AWARDED CONTRACT TO STANDARD CONSTRUCTION COMPANY FOR APPROXIMATELY 1,000 TONS OF ASPHALT IN THE AMOUNT OF \$60,000.00.

**APPROVED**

16. RESOLUTION AWARDED CONTRACT TO LILES BROTHERS AND SON FOR SEVEN BACKHOE LOADERS IN THE AMOUNT OF \$415,800.00.

**APPROVED**

17. RESOLUTION AWARDED 36-MONTH BLANKET CONTRACT FOR APPROXIMATELY 19,650 TONS OF ASPHALT TO APAC-TENNESSEE, INC. IN THE AMOUNT OF \$689,715.00 AND LEHMAN ROBERTS COMPANY IN THE AMOUNT OF \$555,882.13, FOR A TOTAL AMOUNT OF \$1,245,597.13.

**APPROVED**

18. RESOLUTION AWARDED CONTRACT NO. 11498, INTERNET SERVICE PROVIDER FOR NETTERS BUSINESS CENTER, TO PAETEC, IN THE FUNDED AMOUNT OF \$64,800.00.

**APPROVED**

19. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11075, COMMUNITY OFFICE PAY STATIONS, WITH TIO NETWORKS CORPORATION IN THE FUNDED AMOUNT OF \$129,000.00. (THIS CHANGE MODIFIES THE SCOPE OF THE CURRENT CONTRACT TO INCLUDE, FOR SECURITY REASONS, MAINTENANCE, COLLECTION AND PROCESSING FEES FOR THE KIOSKS LOCATED AT MLGW COMMUNITY OFFICES, AND THE COLLECTION OF CASH FROM THE KIOSKS USING ARMORED CARS. THE CURRENT RENEWAL TERM ENDS JUNE 30, 2013).

**APPROVED**

20. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11257, JOB EVALUATION MANAGER SUBSCRIPTION (JEM) WITH HAYGROUP, INC. IN THE FUNDED AMOUNT OF \$53,500.00. (THIS CHANGE AMENDS THE SUBSCRIBER AGREEMENT FOR AN ADDITIONAL FIVE-YEAR PERIOD, APRIL 1, 2012 TO APRIL 30, 2017).

APPROVED

21. RESOLUTION AWARDDING CONTRACT NO. 11525, ARCFM SOLUTIONS SOFTWARE MAINTENANCE, TO TELVENT USA CORPORATION, IN THE FUNDED AMOUNT OF \$112,203.97.

APPROVED

22. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11268, INFORMATION SERVICES SUPPORT, WITH NEXTECH SOLUTIONS, IN THE FUNDED AMOUNT OF \$358,779.20. (THIS CHANGE RENEWS THE CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM, JANUARY 1, 2012 TO DECEMBER 31, 2012, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR).

APPROVED

23. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11272, INFORMATION SERVICES SUPPORT, WITH CIBER, INC., IN THE FUNDED AMOUNT OF \$493,120.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM, JANUARY 1, 2012 TO DECEMBER 31, 2012, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR).

APPROVED

24. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11296, ENTERPRISE GIS SOFTWARE SELECTION AND INSTALLATION, WITH ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE (ESRI), IN THE FUNDED AMOUNT OF \$396,000.00. (THIS CHANGE AUTHORIZES ESRI TO ASSIGN THE MAINTENANCE OF THE TELVENT SOFTWARE (ARCFM SOFTWARE) TO TELVENT, AND RENEWS ESRI'S HARDWARE AND SOFTWARE FOR THE PERIOD COVERING DECEMBER 31, 2011 TO DECEMBER 30, 2013).

APPROVED

25. RESOLUTION AWARDDING CONTRACT FOR SOFTWARE TO POWERWORLD CORPORATION IN THE AMOUNT OF \$160,600.00.

APPROVED

- 26. **RESOLUTION APPROVING THE EMPLOYMENT OF THE LAW FIRM OF BURCH, PORTER & JOHNSON ON AN AS-NEEDED BASIS AT AGREED UPON HOURLY RATES.**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

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

**APPROVED**

**(Chairman Lowery recognized a University of Memphis Class that was in the audience).**

- 27. **APPOINTMENT**

**HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD**

**APPOINTMENT**

PAIGE E. WALKUP

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

**APPROVED**

- 28. **ORDINANCE TO AMEND CHAPTER 5, ANIMALS AND FOWL OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TO PREVENT CRUELTY TO ANIMALS AND COCK AND ANIMAL FIGHTING, UP FOR T H I R D AND F I N A L READING. (HELD FROM 10/18; 11/1)**

Ordinance No. 5417

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

**APPROVED**

29. **ORDINANCE TO AMEND CHAPTER 21 OF THE MEMPHIS CITY CODE OF ORDINANCES, GOVERNING MOTOR VEHICLES AND TRAFFIC, SO AS TO REGULATE VALET PARKING SERVICES, UP FOR THIRD AND FINAL READING. (HELD FROM 10/18; 11/1)**

Ordinance No. 5418

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

**APPROVED**

30. **RESOLUTION AMENDING THE FY 2012 OPERATING BUDGET BY APPROPRIATING AN ADDITIONAL \$215,000.00 IN ADDITIONAL PARKING METER REVENUE. ADDITIONAL REVENUE TO BE EXPENDED AS FOLLOWS: \$30,000.00 FOR ADDITION OF ONE (1) PARKING ENFORCEMENT TECHNICIAN (INCREASE OF ONE POSITION TO ENGINEERING DIVISION COMPLEMENT), \$170,000.00 FOR MISCELLANEOUS PROFESSIONAL SERVICES AND \$15,000.00 FOR MISCELLANEOUS SET UP COSTS. (HELD FROM 11/1)**

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

**APPROVED**

31. **RESOLUTION ACCEPTING AND APPROPRIATING FY2011 LEAD HAZARD REDUCTION DEMONSTRATION FUNDS (TNLHD0227-11) IN THE AMOUNT OF \$3,000,000.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO THE FY2012 BUDGET FOR THE HOUSING AND COMMUNITY DEVELOPMENT DIVISION.**

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

**APPROVED**

- 32. **RESOLUTION APPROPRIATING \$340,000.00 FOR CIP PROJECT NUMBER IS01070, WEBSITE/INTRANET UPGRADE, WHICH WAS APPROVED BY CITY COUNCIL IN THE FY2012 BUDGET.**

**(Councilman Strickland made a motion to hold this item for (2) weeks, since there was objection, a vote had to be taken).**

**(Special Item#1)**

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

**APPROVED**, this item is held until December 6, 2011

- 33. **RESOLUTION TO AMEND THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$550,000.00 FUNDED BY SEWER REVENUE BONDS FROM REHAB EXISTING SEWERS, PROJECT NUMBER SW02001 TO INSTALL CIPP ANNUAL 2011, PROJECT NUMBER SW02091 TO REPAIR AND REHAB EXISTING DAMAGED SANITARY SEWER PIPE USING CURED IN PLACE TECHNOLOGY AT VARIOUS LOCATIONS. RESOLUTION ALSO APPROPRIATES \$550,000.00 FUNDED BY SEWER REVENUE BONDS FOR INSTALL CIPP ANNUAL 2011, PROJECT NUMBER SW02091 FOR A CONSTRUCTION CONTRACT WITH SAK CONSTRUCTION, LLC.**

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

**APPROVED**

- 34. **RESOLUTION AMENDING THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$77,345.00 FUNDED BY G.O. BONDS – GENERAL (STORM WATER) FROM DRAINAGE-ST, PROJECT NUMBER ST03006 TO GALLOWAY DRAINAGE DISTRICT, PROJECT NUMBER ST03142. RESOLUTION ALSO APPROPRIATES \$77,345.00 FUNDED BY G.O. BONDS – GENERAL (STORM WATER) IN GALLOWAY DRAINAGE DISTRICT, PROJECT NUMBER ST03142 FOR A CONSTRUCTION CONTRACT WITH BARNES AND BROWER, INC.**

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

**APPROVED**

**37. RESOLUTION REGARDING THE ANNUAL SUGGESTED PENSION CONTRIBUTION.**

Chairman Lowery recognized the following people who spoke from the audience:  
Michael R. Williams, 638 Jefferson, Memphis, Tennessee, 38105  
Thomas Malone, 812 Creekside Drive, Apt.#1, Memphis, Tennessee, 38117

**(Councilman Collins made a motion stating that this item should come before the Personnel Committee and brought back in proper form, before it comes before the Full Council Body and wanted Chairman Lowery to rule this item out of order).**

**(Chairman Lowery denied the request, because Council had already started the debate).**

**(Councilman Collins made a motion to overrule the Chairman Lowery's decision).**

**(Special Item #2)**

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

**FAILED** (Collins motion to overrule the Chair)

**(After further discussion of item#37, Councilman Conrad agreed to send this item to Councilman Collin's Committee(Personnel Committee), and it will come back before Council in (2) weeks).**

Held until December 6, 2011

**38. RESOLUTION ALLOCATING AND APPROPRIATING THE SUM OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) AS A TWENTY PERCENT (20%) LEVERAGED MATCH FOR THE ESTABLISHMENT OF A SMALL BUSINESS REVOLVING LOAN FUND ADMINISTERED BY THE MEMPHIS AREA ASSOCIATION OF GOVERNMENTS.**

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

**APPROVED**

39. **RESOLUTION ALLOCATING AND APPROPRIATING THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) TO FUND ADMINISTRATIVE, OPERATING AND PROGRAMMING COST FOR THE ESTABLISHMENT OF JUMPSTART MEMPHIS, AN INITIATIVE DESIGNED TO ENHANCE THE DEVELOPMENT OF SMALL, MINORITY AND WOMEN OWNED BUSINESSES.**

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

**APPROVED**

**(Chairman Lowery recognized some Boy Scouts, who were in the audience)**

35. **ELECTION OF CHAIRMAN FOR 2012.**

**(Councilman Ford nominated Bill Morrison)**

MOTION: Ford  
SECOND: B. Boyd

**APPROVED**, by unanimous voice vote and acclamation  
(Bill Morrison will be Chairman for 2012)

36. **ELECTION OF VICE CHAIRMAN FOR 2012.**

**(Councilman Strickland nominated Edmund Ford, Jr.)**

MOTION: Strickland  
SECOND: W. Boyd

**APPROVED**, by unanimous voice vote and acclamation  
(Edmund Ford, Jr. will be Vice Chairman for 2012)

**(Special Item #3 – Councilman B. Boyd made a motion to approve Same Night Minutes for Items #19, #16, #30, #38, & #39)**

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

**APPROVED**

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

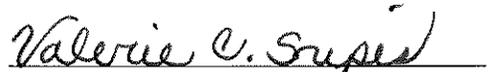
Chairman Lowery recognized the following person who spoke from the audience:  
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

**ADJOURNED MEETING AT 5:07 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

