



CITY OF MEMPHIS

COUNCIL AGENDA

April 17, 2012

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (April 3, 2012)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION of the FY 2013 Budgets, by Mayor A C Wharton.

2. RESOLUTION recognizing the Middle College Debate Team.
Collins

ACTION REQUESTED: Adopt the resolution

3. RESOLUTION congratulating the Central High School Boys' Basketball Team on their Outstanding 2011 – 2012 Season.

Ford

ACTION REQUESTED: Adopt the resolution

4. RESOLUTION approving an honorary street name change for Judge D'Army Bailey.

Brown

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARINGS

- 5. RESOLUTION approving a planned development located on the north side of Knight Road; +/-841.04 feet west of Getwell Road, containing 54 acres in the Employment (EMP) and Employment Floodplain Districts.

Ford

Case No. PD 11-322

Applicant: MTL Environmental, LLC (Michael Potts)
Homer Branan – Representative

Request: Wood chipping and processing operation

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

47 NOTICES WERE MAILED ON APRIL 5, 2012

DIVISION OF PLANNING & DEVELOPMENT

- 6. RESOLUTION approving a special use permit located on the west side of Boston Street, 175 feet north of Midland Avenue, containing 0.17 acre in the Residential Urban (RU-1) District. (Held from 3/6; 3/20)

Ford

Case No. SUP 11-224

Applicant: Jacob’s Ladder, Inc.
Rev. Bill Marler – Representative

Request: Group Day Care and Playground

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

- 7. RESOLUTION to evaluate Economic Development, using Memphis Tax Dollars.

Halbert

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCE – THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCES- SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING

8. RESOLUTION canceling the standard improvement contract for LEGENDS PARK PLANNED DEVELOPMENT PH 1, and authorizing release of bond.

Case No. PD 07-338
(Contract No. CR-5123)

Resolution cancels the improvements and the dedication of public streets and easements as shown on the final plat located on the northwest corner of Poplar and Decatur. The standard improvement contract was approved on November 18, 2008. Resolution also authorizes the release of the performance bond (No.105187231) in the amount of \$2,305,287.98.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

9. RESOLUTION accepting WINCHESTER/HACKS CROSS ROAD PD – Signal at Winchester Road and Polo Club Dr., and authorizing release of bond.

(Contract No. CR-5158)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located at the intersection of Winchester Road and Polo Club Drive. The standard improvement contract was approved on May 2010. Resolution also authorizes the release of the letter of credit in the amount of \$209,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD (None)



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REGULAR AGENDA

10.
Collins

APPOINTMENTS

SHELBY COUNTY MUNICIPAL SOLID WASTE PLANNING REGION BOARD

Appointments

Berlin Boyd
Philip Davis

Reappointments

Roosevelt Allen
Dwan Gilliom

MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

Reappointment

Michael R. Frick

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION

11.
Morrison

RESOLUTION amending the Council's Rules of Procedures.

ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

12. RESOLUTION approving the FY2013 Consolidated Plan and accepting and appropriating anticipated FY2013 Community Development block Grant (CDBG) funds in the amount of \$6,589,508.00, CDBG Program Income in the amount of \$1,982,988.00, HOME funds in the amount of \$2,796,674.00, HOME Program Income in the amount of \$18,000.00, Emergency Solutions Grant (ESG) funds in the amount of \$633,925.00, and Housing Opportunities for Person With AIDS (HOPWA) funds in the amount of \$1,705,456.00 from the U.S. Department of Housing and Urban Development (HUD) to the FY2013 budget for the Division of Housing and Community Development.

Brown

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

PARK SERVICES

13. RESOLUTION approves completion of plans and specifications for the Wolf River Greenway – the phase between McLean Ave and Hollywood Street, CIP Project number PK07012, at an estimated construction cost of \$979,000.00 funded by G.O. Bonds General.

Boyd

ACTION REQUESTED: Adopt the resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

14. RESOLUTION appropriating \$164,450.00 funded by Sewer Revenue Bonds for Stiles Plant Modification, project number SW04009 for a construction contract with Thermal Corrosion Solutions.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION amending the Fiscal Year 2012 Capital Improvement Budget by transferring an allocation and appropriating \$418,204.00 funded by GO Bonds – General (Storm Water) from Drainage-ST, project number ST03006 to Fairley Drainage Improvements, Project number ST03140 and for a construction contract with Farrell Paving.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

16. RESOLUTION amending the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating \$1,011,915.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Jack Carley Sewer Repair #2, project number SW02086 and for a construction contract with Acuff Enterprises.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

17. RESOLUTION amending the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating \$236,322.00 funded by G.O. Bonds-General (Storm Water) from Flood Control-ST, project number ST03059 to Marble Pump Station Outlet, project number ST03139 and for a contract with Chris-Hill Construction Co., LLC.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 5 – Approved
6. Held to May 1, 2012
7. Through 10 – Approved
11. Failed
12. Approved
13. Back to Committee on May 1, 2012
14. Through 16 – Approved
17. Back to Committee on May 1, 2012

ACTION TAKEN BY COUNCIL ON THE MINUTES OF APRIL 3, 2012

Approved, as amended