



CITY OF MEMPHIS

COUNCIL AGENDA

December 6, 2011

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 (November 15, 2011)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION of the Humanitarian Award.
Lowery
2. PRESENTATION of a certificate of recognition for 10-year old Jai'von Guy whose heroism saved his sister from an attempted kidnapping.
Lowery
3. RESOLUTION congratulating the C-USA Women's Soccer Champion, the Lady Tigers of the University of Memphis, on their outstanding season.
Boyd

ACTION REQUESTED: Adopt the resolution
4. RESOLUTION proclaiming December 5-9, 2011 as "Learning Week".
Lowery

ACTION REQUESTED: Adopt the resolution
5. RECOGNITION of Georgian Hills School football team.
B. Boyd
6. RESOLUTION acknowledging the accomplishments of police officers with the Downtown Precinct.
B. Boyd

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING

7. RESOLUTION approving an appeal located on the south side of Steve Road; +/-182.59 feet west of Ellsworth Street, containing 12.18 acres and is currently governed by Steve Road Planned Development, Amended (P.D.06-332). (Held from 9/6; 9/20; 11/1)
- Ford Case No. PD 06-332

Appellant: Thomas Investments (William H. Thomas, Jr.)
SR Consulting, LLC – Representative

Request: Appeal to overturn decision of the Land Use Control Board on Thursday, March 10, 2011 denying a request for a five (5) year time extension and to remove phasing restrictions from Outline Plan Conditions

LUCB and OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

74 NOTICES MAILED ON AUGUST 19, 2011

DIVISION OF PLANNING & DEVELOPMENT

8. RESOLUTION approving a planned development located on the northwest corner of Copper Street and Monroe Avenue, extending west to Florence Street and north to Trimble Place, containing 3.36 acres in the Commercial Mixed Use -1 (CMU – 1), Commercial Mixed Use – 3 (CMU-3) and Residential Urban -3 (RU-3) Districts.
- Ford Case No. PD 11-317

Applicant: Loeb Properties, Inc. (Earl Williams Jr.)
Steve Barlow (Barlow and Brewer) – Representative

Request: A Planned Development to include retail commercial and office uses, surface parking and structured parking

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE – THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCES- FIRST READING

9. **ORDINANCE** to amend Chapter 7 – Center City Area, Article IV, Common Mall Area, of the Code of Ordinances, City of Memphis, up for F I R S T reading.

Hedgepeth

Ordinance No. 5432

ACTION REQUESTED: Adopt the ordinance on First reading

10. **ORDINANCE** to amend Chapter 5 – Animals and Fowl, Article III – Dogs and Cats, of the Code of Ordinances, City of Memphis, up for F I R S T reading.

Morrison

Ordinance No. 5433

ACTION REQUESTED: Adopt the ordinance on First reading

11. **ORDINANCE** to amend Chapter 5 – Animals and Fowl, Article III, 5, Dangerous/Vicious Animal, of the Code of Ordinances, City of Memphis, up for F I R S T reading.

Morrison

Ordinance No. 5434

ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCES - SECOND READING

12. **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 S E C O N D reading.

Hedgepeth

Ordinance No. 5430

ACTION REQUESTED: Adopt the ordinance on Second reading

13. **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 S E C O N D reading,

Boyd

Ordinance No. 5431

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING

- 14. **ORDINANCE** amending the west side of Oak Street; +/-389' south of Trigg Avenue, containing .40 acre in the Single Family Residential-6 (R-6) District, up for F I R S T reading.

Ford

Case No. Z 11-109
Ordinance No. 5436

Applicant: Odessa Williamson
Delinor Smith – Representative

Request: Residential Urban-3 (RU-3) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING

- 15. RESOLUTION approving final plat of ERNESTINE RIVERS DAYCARE CENTER.
Case No. SUP 09-204

Resolution approves the final plat located on the west side of I-40, south of Oakland Ave. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 16. RESOLUTION approving final plat of VINTAGE POINT GOLF CENTER.
Case No. SUP 11-204cc

Resolution approves the final plat located at the terminus of Big Orange Rd. and Macon Rd. Cost of the required improvements to be borne by the Developer. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD

- 17. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. SAC 11-608

Located on the northwest corner of Joy Lane & Interstate 240, approximately 0.19 acre.

Applicant: Tennessee Learning Academy
Sharon Paige – Representative

Request: Close & vacate street/right-of-way to comply with Site Plan Condition #1 of SUP 11-209, approved by City Council on September 6, 2011

LUCB and OPD recommendation: APPROVAL, with conditions

B. Case No. SAC 11-609

Located on the north side of Marble Avenue, 968 feet east of North Evergreen Street, containing 2,003 square feet.

Applicant: Nexair, LLC

Request: Close unimproved public alley

LUCB and OPD recommendation: APPROVAL, with two conditions

C. Case No. SUP 11-207

Located on the northeast corner of Southern Avenue and Ellsworth Street, containing .5680 acre in the Commercial Mixed Use-1 (CMU-1) District within the University District Overlay.

Applicant: Khalid Mothanna
Shanhan Hasan – Representative

Request: Convenience Store with Gasoline Sales

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: December 20, 2011

GENERAL ITEM

18. RESOLUTION approving an honorary street name change of Cherrywood Cove to Jennifer Pearl Pressgrove Cove.

Morrison

ACTION REQUESTED: Adopt the resolution



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MLGW FISCAL CONSENT

19. RESOLUTION awarding Contract No. 11495, Janitorial Services, to Mason Professional Cleaning Services, in the funded amount of \$185,803.12.
20. RESOLUTION awarding Contract No. 11516, Tire and Tire Repair Service, to Southern Tire Mart, in the funded amount of \$683,138.00.
21. RESOLUTION approving Change No. 11 to Contract No. 10783, Emergency Aid Agreement, with Dillard Smith Construction, in the funded amount of \$80,554.35. (This change covers payment for work performed due to the storm of June 13, 2011).
22. RESOLUTION approving Change No. 2 to Contract No. 11276, Emergency Storm Restoration, with City Utilities of Springfield, Missouri, in the funded amount of \$146,949.23. (This change covers payment for work performed due to the storm of April 4, 2011).
23. RESOLUTION approving Change No. 4 to Contract No. 11258, Ground Maintenance, with Bean and Prince Contractors, Inc., in the funded amount of \$944,943.72. (This change is to increase the current contract value in the amount of \$327,191.27 due to an error in the calculation of the maximum contract value during the previous renewal (Change No. 3) dated January 6, 2011, which covered the period May 16, 2011 to May 15, 2012. This change also renews the contract for the fourth and final renewal term, May 16, 2012 to May 15, 2013, in the amount of \$617,752.45, with no increase in rates during the previous year).
24. RESOLUTION approving Change No. 1 to Contract No. 11416, Mobile Sweeping Cleaning, with Horizon of Memphis, Inc., in the funded amount of \$53,304.36. (This change renews the contract for the first of four renewal terms, March 1, 2012 to February 28, 2013, with no increase in rates from the previous year).
25. RESOLUTION approving Change No. 15 to Contract No. 10569, Interactive Voice Response System (IVR), with Avaya, Inc., in the funded amount of \$49,950.00, for a new contract value of \$1,264,352.63. (This change includes architecture and design analysis, configuration and implementation guidance, software development, operational process recommendations and analysis, and project management. The term of the annual maintenance will remain for the period covering July 17, 2011 to July 16, 2014).

26. RESOLUTION approving Change No. 5 to Contract No. 10863, Blue Pumpkin Software License Support Services, with Verint, Inc., in the amount of \$188,325.00. (This change adds new features to the existing software applications. \$26,100.00 for Key Performance Indicator and \$162,225.00 for Customer Feedback Software. The term of the annual maintenance will remain for the period August 1, 2007 to July 31, 2012. This also covers a corporation name change from Witness Systems, Inc., to Verint, Inc.).
27. RESOLUTION approving Change No. 4 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), in the funded amount of \$31,000.00, for a new contract amount of \$174,750.00. (This change renews the current contract for an additional one-year term to continue to provide the web-based meter data analysis product known as "Load Profiler" but marketed by MLGW as "Meter Intelligence" covering the period January 1, 2012 to December 31, 2012).
28. RESOLUTION amending the resolution adopted on June 17, 2010 and approved by the City Council on July 20, 2010, related to Contract No. 11226, Collection Services, with Credit Bureau Collection Services, Inc., to correct the award term to reflect a 60-month term (as stated in the contract) rather than a one-year period with an option of four annual renewals. This change also adds additional funding in the amount of \$1,852,662.00 to complete the remaining 48 months of the 60-month term.
29. RESOLUTION amending the resolution adopted on June 17, 2010 and approved by the City Council on July 20, 2010, related to Contract No. 11444, Collection Services, with The Affiliated Group, Inc., to correct the award term to reflect a 60-month term (as stated in the contract) rather than a one-year period with an option of four annual renewals. This change also adds additional funding in the amount of \$1,852,662.00 to complete the remaining 48 months of the 60-month term.
30. RESOLUTION approving Change No. 1 to Contract No. 11413, Surveying Services, with Benchmark-Ollar Surveying, in the funded amount of \$136,095.00. (This change renews the contract for the first of four annual renewal terms, January 19, 2012 to January 18, 2013, and also modifies the Billable Rate Schedule which resulted in unit rate adjustments).
31. RESOLUTION awarding contract to Shelby Electric Company, Inc. for a replacement generator in the amount of \$88,545.00.
32. RESOLUTION awarding Contract No. 11499, Temporary Service for General Labor, to Pridestaff, in the funded amount of \$677,352.00.
33. RESOLUTION awarding Contract No. 11500, Temporary Service for Clerical Support, to Kelly Services, Inc., in the funded amount of \$291,206.00.
34. RESOLUTION awarding Contract No. 11529, Temporary Service for Skilled Craftsman, to Pridestaff, in the funded amount of \$82,120.80.
35. RESOLUTION approving Change No. 4 to Contract No. 11232, Medical Insurance Plan, with Cigna Insurance Company in the funded amount of \$10,988,535.00. (This change reflects the third of four renewal terms, January 1, 2012 to December 31, 2012, with a premium increase of 9% from the previous year).
36. RESOLUTION approving Change No. 3 to Contract No. 11303, Medical Insurance Plan, with Aetna Insurance Company, in the funded amount of \$1,126,188.00. (This change is the third of

four renewal terms, January 1, 2012 to December 31, 2012, with a premium increase of 9.5% from the previous year).

37. RESOLUTION approving Change No. 3 to Contract No. 11233, Employee Benefit Dental Plan, with Delta Dental of Tennessee, in the funded amount of \$4,750,894.00. (This change renews the contract for the third and fourth renewal terms, January 1, 2012 to December 31, 2013, with a 14.9% increase in rates based on experience).
38. RESOLUTION approving Change No. 1 to Contract No. 11465, Contract Security Services, with CDA, in the funded amount of \$2,923,808.00. (This renews the contract for the first of four renewal terms, January 1, 2012 to December 31, 2012, and includes a \$5,000.00 increase to cover the expense of higher gasoline costs over the previous year. This change also includes one additional armed guard at three MLGW Community Offices as well as adjusted optional hours in the amount of \$107,592.00).
39. RESOLUTION approving Change No. 1 to Contract No. 9943, Graphics Reporting Software Package, with Allen systems Group (ASG), Inc., in the funded amount of \$110,372.67. (This change renews annual software maintenance, license and support. The term of the annual maintenance covers the period October 31, 2011 to October 30, 2014, with no increase in rates from the previous year).
40. RESOLUTION approving Change No. 3 to Contract No. 10640, Legacy Extension Technology, with DataDirect Technologies, in the funded amount of \$5,853.00, for a new contract value of \$511,647.82. (This change renews annual software maintenance, license and support. The term of the annual maintenance covers the period August 17, 2011 to August 16, 2012, with no increase in rates from the previous year).
41. RESOLUTION approving Change No. 4 to Contract No. 11214, Information Services Support, with Delta Consulting, in the funded amount of \$281,520.00. (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).
42. RESOLUTION approving Change No. 4 to Contract No. 11266, Information Services Support, with Zycron, in the funded amount of \$474,800.00. (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).
43. RESOLUTION approving Change No. 4 to Contract No. 11267, Information Services Support, with Stragistics Technology, in the funded amount of \$412,230.80. (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).
44. RESOLUTION approving Change No. 4 to Contract No. 11270, Information Services Support, with Cook Systems International, in the funded amount of \$166,096.00. (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).
45. RESOLUTION approving Change No. 5 to Contract No. 11271, Information Services Support, with TEK Systems, in the funded amount of \$1,034,278.40. (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).

46. RESOLUTION awarding contract to Venture Technologies for SCADA Intrusion Detection system in the amount of \$63,354.01.
47. RESOLUTION authorizing payment of Louisiana Trunkline Personal Property taxes for the Gas Division in the amount of \$121,716.34.
48. RESOLUTION awarding contract to TransAmerican Power Product c/o Utilicor for steel transmission poles in the amount of \$363,065.00.
49. RESOLUTION giving MLGW's Vice President and General Counsel contract authority in the amount of \$200,000.00 for legal settlements.



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REGULAR AGENDA

CITY COUNCIL AS A RATE MAKING BOARD

- 50. RESOLUTION requesting City Council to convene as a rate making body in a public hearing on December 6, 2011, and to consider and determine revisions to tariffs for increases in water rates (5.0%) effective with meters read on Cycle 1 of the January 2012 revenue month on a non-prorated basis and to consider and determine revisions to commercial and industrial gas rates that produce no additional gas revenue effective with meters read on Cycle 1 of the January 2012 revenue month as adapted and recommended by the Board of MLGW.

Fullilove

ACTION REQUESTED: Adopt the resolution

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

PUBLIC HEARING Re: Increase in water rates of 5.0% on a non-prorated basis

Presentation by: Memphis Light Gas & Water

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

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

51.
Collins

APPOINTMENTS

Memphis and Shelby County Airport Authority

Appointment

James J. Keras, Jr.

Memphis and Shelby County Film and Television Commission

Appointments

Qur'an N. Folsom
Sherman Greer

Reappointments

Gale Jones Carson
Calvin Miller
Susan G. Murrmann
Ken Nelson
Herbert S. O'Mell
James Tashie
Pat Kerr Tigrett
Blanchard E. Tual
Ruby Wilson

GENERAL ORDINANCES-THIRD AND FINAL READING

52.
Collins

ORDINANCE to amend Memphis, Tennessee, Code of Ordinances Title 4 – Pension and Retirement System, so as to modify the Pension Benefits allowable under the Ordinance, up for T H I R D and F I N A L reading. (Held from 9/20; 10/18; 11/1)
Ordinance No. 5416

ACTION REQUESTED: Take whatever action Council deems advisable

53.
Boyd

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 T H I R D and F I N A L reading.
Ordinance No. 5423

ACTION REQUESTED: Take whatever action Council deems advisable

54.
Collins

ORDINANCE to fix and determine salary and compensation of Mayor, pursuant to Home Rule Amendments, up for T H I R D and F I N A L reading.
Ordinance No. 5424

ACTION REQUESTED: Take whatever action Council deems advisable

55. **ORDINANCE** to fix and determine salary and compensation of City Court Judges, pursuant to Home Rule Amendments, up for T H I R D and F I N A L reading.
Collins Ordinance No. 5425

ACTION REQUESTED: Take whatever action Council deems advisable

56. **ORDINANCE** to fix and determine salary and compensation of City Court Clerk, pursuant to Home Rule Amendments, up for T H I R D and F I N A L reading.
Collins Ordinance No. 5426

ACTION REQUESTED: Take whatever action Council deems advisable

57. **ORDINANCE** to amend Chapter 11, Section 11-24, of the City of Memphis Code of Ordinances, to increase City Court Costs, up for T H I R D and F I N A L reading.
Flinn Ordinance No. 5427

ACTION REQUESTED: Take whatever action Council deems advisable

58. **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 T H I R D and F I N A L reading.
Flinn Ordinance No. 5428

ACTION REQUESTED: Take whatever action Council deems advisable

59. **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 T H I R D and F I N A L reading.
Flinn Ordinance No. 5429

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

60. RESOLUTION adopting a revised Debt Management Policy.
Flinn

ACTION REQUESTED: Adopt the resolution

61. RESOLUTION to approve changes in the organizational structures of certain operating divisions to take effect July 1, 2012.
Flinn

ACTION REQUESTED: Adopt the resolution

62. RESOLUTION to amend the Fiscal Year 2012 Budget for City Attorney to approve additional funding from reserves as a result of unanticipated circumstances.

ACTION REQUESTED: Adopt the resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES

63. RESOLUTION regarding the annual suggested pension contribution. (Held from 11/15)
Collins

ACTION REQUESTED: Adopt the resolution

INFORMATION SERVICES

64. RESOLUTION appropriating \$340,000.00 for CIP Project Number IS01070, Website/Intranet Upgrade, which was approved by City Council in the FY2012 Budget. (Held from 11/15).

Conrad

ACTION REQUESTED: Adopt the resolution

65. RESOLUTION appropriating \$580,000.00 for CIP Project IS01072, Radio Banding which was approved by City Council in FY2012 CIP Budget.

Conrad

ACTION REQUESTED: Adopt the resolution

66. RESOLUTION appropriating \$1,500,000.00 for CIP Project IS01061, Oracle Release 12 Upgrade, which was approved by City Council in the FY2012 CIP Budget.

Conrad

ACTION REQUESTED: Adopt the resolution

67. RESOLUTION appropriating \$2,859,588.00 for CIP Project IS01053, Treasury System Upgrade, which was approved by City Council in the FY2012 CIP Budget.

Conrad

ACTION REQUESTED: Adopt the resolution

LAW DIVISION (None)

MLGW DIVISION

68. RESOLUTION authorizing the purchase of natural gas at a discount to market price from PEAK (Public Energy Authority of Kentucky) for a term not to exceed eight years (Contract No. 11528).

Fullilove

PARK SERVICES

69. RESOLUTION approving the management agreement with Overton Park Conservancy to manage Overton Park. The agreement excludes the areas of the golf course, Zoo, Brooks Museum, Levitt Shell, College of Art, City Fire Station and General Services and Park Services maintenance areas.

Boyd

ACTION REQUESTED: Adopt the resolution

70. RESOLUTION including Mallory Neely House, PK08027, in the FY '12 Capital Improvements Budget. Two complying bids were received on September 30, 2011 for Reroofing Renovations to the Mallory Neely House with the lowest and best bidder being the firm of Dakota Corporation dba Jessie Bryant Roofing in the amount of \$254,500.00. Resolution seeks to appropriate \$268,000.00 in construction funds funded by G.O. Bonds General (Includes \$13,500.00 Contingency).

Boyd

ACTION REQUESTED: Adopt the resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES

71. RESOLUTION accepting and appropriating grant funds in the amount of \$573,000.00 from the State of Tennessee Department for operating expenses for the Fuel Cap Replacement Program. Resolution also amends the FY 2012 CIP Budget to establish and appropriate grant funds and matching funds in the amount of \$143,250.00.

Morrison

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC WORKS

72. RESOLUTION amending the FY 2012 Capital Improvement Budget by transferring a construction allocation of \$900,070.00 funded by G.O. Bonds – General (Storm Water) from Flood Control – ST, project number ST03059, to an equipment allocation in Flood Control Emergency Generators, project number ST03144, for two 1500 kilowatt trailer mounted generators sets and for an equipment contract with Cummins Mid-South.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

73. RESOLUTION to extend the site lease agreement between the City of Memphis and FCR of Tennessee.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

REGULAR AGENDA

74. RESOLUTION to approve the 2012 Electric, Gas and Water Operations and Capital Budget which includes an increase in water rates of 5.0% to be effective with meters read and Cycle 1 of the January 2012 revenue month on a non-prorated basis and which includes commercial and industrial gas rate schedule changes that produce no additional gas revenue.

Fullilove

ACTION REQUESTED: Adopt the resolution

75. RESOLUTION to amend the FY 2012 Operating Budget to provide a one-time bonus payout of no less than \$600.00 or 1.5% of annual base salary, whichever is greater, to eligible permanent employees.

Collins

ACTION REQUESTED: Adopt the resolution

FISCAL CONSENT AGENDA

76. RESOLUTION amending the FY 2012 Operating Budget to accept, establish and appropriate grant funds in the amount of Two Million, One Hundred Fifty Two Thousand, Four Hundred Thirty Six Dollars (\$2,152,436.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for Adult Funds.

Conrad

ACTION REQUESTED: Adopt the resolution

77. RESOLUTION amending the FY 2012 Operating Budget to accept, establish and appropriate grant funds in the amount of One Million, Seven Hundred Twenty Three Thousand, Six Hundred Eleven Dollars (\$1,723,611.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for Dislocated Worker Funds.

Conrad

ACTION REQUESTED: Adopt the resolution

REGULAR AGENDA

78. RESOLUTION requesting the Director of Housing and Community Development present an outline of a plan that meshes economic development opportunities and housing assistance to the respective Council standing committee on December 20, 2011.

B. Boyd

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 6 – Approved
7. and 8 - Held to December 20, 2011
9. Through 12 – Approved
13. Held to an indefinite date
14. Through 16 – Approved
17. Public Hearing set for December 20, 2011
18. Through 27 – Approved
28. and 29 – Back to Committee on December 20, 2011
30. 49 – Approved
50. Failed
51. Approved
52. Approved, as amended
53. Through 62 – Approved
63. Held to December 20, 2011
64. Back to Committee on December 20, 2011
65. Approved
66. Back to Committee on December 20, 2011
67. Through 73 – Approved
74. Back to Committee on December 20, 2011
75. Approved, as amended
76. Through 78 – Approved

ACTION TAKEN ON THE MINUTES OF NOVEMBER 15, 2011

Approved

ACTION TAKEN ON THE MINUTES OF DECEMBER 6, 2011 FOR ITTEMS 48, 49, 53, 68, 75, 76, 77 AND 78 ONLY

Approved, set up as Special Item #4

ADD-ONS

47. RESOLUTION approving an honorary street name change of Summer for Frank Fortner.
Consent

ACTION REQUESTED: Adopt the resolution

48. PRESENTATION recognizing Rapper and Actor Lil' P-Nut.
Collins

49. RESOLUTION approving a planned development located on the Southeast corner of Riverdale Road and TN-385(Bill Morris Parkway), containing 2.00 acres, formerly a large restaurant building governed by Winchester Center, Amended (P.D. 93-352).
Ford Case No. PD 11-318

Applicants: Southwind Auto Sales
Solomito Land Planning – Representative

Request: Plan amendment to allow motor vehicle sales only in Phase 5 final plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

50. RESOLUTION approving the sale of surplus flood damaged John Deere 200LDX hydraulic excavator for \$20,250.00.
Hedgepeth

ACTION REQUESTED: Adopt the resolution

51. 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 for \$3,000,000.00 in Fast Track Infrastructure Development Grant Funds in behalf of Cargill Corn Milling Memphis, Tennessee. This application requires an 18% match that is already overmatched by a previously approved commitment of City of Memphis funds in the amount of \$3,000,000.00 for a total of \$6,000,000.00 in City and State Grant Funds. This resolution requests that the \$3,000,000.00 in Local Funds be transferred in the City budget to the Division of Engineering's Project Number EN90029, President's Island Rail Project.

Hedgepeth

ADD-ONS CONT'D

ACTION REQUESTED: Adopt the resolution

52. RESOLUTION accepting grant funds from United Way of Metropolitan Nashville in the amount of \$51,643.31 for the Memphis Public Library's 2-1-1 Services.

Morrison

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Dropped
2. Through 3 – Approved
4. Failed
5. Held until February 21, 2012
6. Approved, as amended
7. Through 14 – Approved
15. Public Hearing set for January 3, 2012
16. and 17 - Approved
18. and 19 – Approved, as amended
20. Through 35 – Approved
36. Held until January 3, 2012
37. Approved
38. Approved, as amended
39. Withdrawn
40. Approved
41. Withdrawn
42. Approved, as amended
43. Through 47 – Approved
48. Held until January 17, 2012
49. Through 52 – Approved

ACTION TAKEN ON THE MINUTES DECEMBER 6, 2011

Approved, as amended

ACTION TAKEN ON THE MINUTES OF DECEMBER 20, 2011 FOR ITEMS 38, 42, 50, 51 AND 52 ONLY:

Approved

ADD-ONS CONT'D

ACTION TAKEN ON THE MINUTES OF DECEMBER 20, 2011 FOR ITEM 35 ONLY:

Approved