



CITY OF MEMPHIS

COUNCIL AGENDA

February 17, 2015

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

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (February 3, 2015)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. PRESENTATION of the City Council Humanitarian Award.
Strickland

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

2. RESOLUTION approving a special use permit located at 1780 Getwell Road, containing 2.21 acres in the Commercial Mixed Use-3 (CMU-3) Districts. This resolution is sponsored by the Office of Planning and Development.

Collins,
Chairman
Planning &
Zoning

Case No. SUP 14-238

Committee

Applicant: Lee Nguyen

Request: To establish a used car sales facility

LUCB and OPD recommendation: APPROVAL, with (7) conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

3.
Collins,
Chairman
Planning
& Zoning
Committee

RESOLUTION adopting GREENPRINT 2015/2040, also known as the Mid-South Regional Greenprint and Sustainability Plan, a tri-state plan for connecting a network of green space. Adoption does not carry financial or regulatory obligation. This resolution is sponsored by the Office of Planning and Development.

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCES – THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING

4. **ORDINANCE** to establish the Beale Street Tourism Development Authority pursuant to Tennessee Code Annotated Section 7-69-1-1 and the Charter of the City of Memphis, Tennessee, up for **S E C O N D** reading. Ordinance No. 5580 is sponsored by Councilman Kemp Conrad and Councilman Edmund Ford, Jr.
- Halbert
Chairman,
Economic
Development &
Tourism Committee

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING

5. **RESOLUTION** approving final plat of WINCHESTER-RIVERDALE PD, PHASE 2, STREET IMPROVEMENTS.

Contract No. CR-5225

Resolution approves the final plat located on the southeast corner of Winchester Road and Malco Way. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

ACTION REQUESTED: Adopt the resolution

NOTATION FROM OPD

NOTATION from Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

6. A. Case No. SUP 14-212cc

Located at 4033 Raleigh Millington Road; 254+/-feet south of the south line of Tessland Avenue, containing 24.173 acres in the Residential Single-Family (R-8) District

Applicant: Elaine Currie
Delinor D. Smith
Smith Building Design & Associates, Inc. – Representative

Request: Cemetery

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: March 3, 2015



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MLGW FISCAL CONSENT

7. RESOLUTION requesting approval of payment of an invoice from Tennessee One Call System, Inc., for annual membership dues for the year 2015, plus locate request tickets, in the amount of \$98,187.68.
8. RESOLUTION awarding Contract No. 11746, Administration Building ADA Renovations, to Wagner General Contractors, Incorporated, in the funded amount of \$251,700.00.
9. RESOLUTION awarding a strategic alliance for stationary batteries and chargers to Saft America, Inc. for a sixty month period, based on unit prices, in an amount not-to-exceed \$2,900,000.00.
10. RESOLUTION awarding a contract to Trinity Industries de Mexico S de RL de CV, d/b/a Trinity FORMET, for fabricated structural steel, in the amount of \$86,190.00.
11. RESOLUTION approving Change No. 2 to Contract No. 11498, Internet Service Provider, with Windstream Communications, in the funded amount of \$21,600.00. (This change is to renew the current contract for the first of two renewal terms, for the period covering May 1, 2015 through April 30, 2016, with no increase in rates from the previous year.)
12. RESOLUTION awarding Contract No. 11696, Fireproofing, to Fire Stop Technologies, Incorporated, in the funded amount of \$228,325.00.
13. RESOLUTION requesting approval of Rhumblin Russell 1000 Growth Pooled Index Fund, a large cap growth manager, to manage approximately \$162,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
14. RESOLUTION requesting approval of Rhumblin Russell 1000 Value Pooled Index Fund, a large cap value equity manager, to manage approximately \$44,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
15. RESOLUTION requesting approval of Bridgeway Capital Management, a large cap value equity manager, to manage approximately \$50,000,000, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.

16. RESOLUTION requesting approval of Vulcan Value Partners, a large cap value manager, to manage approximately \$50,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
17. RESOLUTION awarding a twenty-four month contract to Universal Scaffolding and Equipment, LLC, for various luminaires, in the amount of \$3,367,962.50.
18. RESOLUTION approving Change No. 3 to Contract No. 11574, Commercial Auto Insurance for Out-Of-State Travel, with Pete Mitchell and Associates, Incorporated, in the funded amount of \$105,431.00. (This change is to renew the current contract for the second of four renewal terms covering the period of March 14, 2015 through March 13, 2016, which reflects a 0.05% decrease from the previous year.)



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REGULAR AGENDA

19.

Flinn

Chairman,

Personnel,

Intergovern-
mental

& Annexation
Committee

APPOINTMENTS

MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY

Appointment

Darrell K. Thomas

MEMPHIS AND SHELBY COUNTY ELECTRICAL CODE BOARD

Appointment

Kevin Michael Combs

GENERAL ORDINANCES – THIRD AND FINAL READING

20.

Flinn,

Chairman,

Personnel,

Intergovern-
mental &

Annexation
Committee

ORDINANCE to amend Article 5, Section 4-28-22, Deferred Retirement Option Plan (DROP), up for T H I R D and F I N A L reading. Ordinance No. 5549 sponsored by Councilman Jim Strickland (Held from 6/17;10/7; 10/21; 12/2).

ACTION REQUESTED: Take whatever action Council deems advisable

21.

Hedgepeth,

Chairman,

Public Works,

& Transportation
Committee

ORDINANCE amending the Taxi Ordinance, up for T H I R D and F I N A L reading. Ordinance No. 5578 sponsored by Councilman Kemp Conrad and Councilman Myron Lowery. (Held from 1/6; 1/20; 2/3)

ACTION REQUESTED: Take whatever action Council deems advisable

22. **ORDINANCE** to set fourth Uniform Requirements for Transportation Network Services; Hedgepeth, to define Transportation Network Services, Applications, Companies, and Operators and Chairman, to create Registration Provisions for Operators; and to provide for other related matters, Public Works & up for T H I R D and F I N A L reading. (Held from 11/4; 11/18; 1/6; 1/20; 2/3). Transportation Ordinance No. 5569 is sponsored by Councilman Kemp Conrad and Co-sponsored Committee by Councilman Myron Lowery.

ACTION REQUESTED: Take whatever action Council deems advisable

23. **ORDINANCE** to amend Chapter 2, Code of Ordinances of the City of Memphis, so as to Brown, establish Community Advisory Councils, up for T H I R D and F I N A L reading. Chairman, Held from 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/3). Ordinance No. 5557 is sponsored Housing & by Councilwoman Wanda Halbert. Community Development Committee

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION

24. RESOLUTION appropriating \$600,000.00 funded by G.O. Bonds General in CIP Hedgepeth, Project #GA03024, Rail Facility Improvements, to fund the local share for bus Chairman facility improvements as part of the Fiscal Year 2015 Capital Improvement Budget. Public Works & This resolution is sponsored by MATA. Transportation Committee

ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARK SERVICES (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

25. RESOLUTION transferring an allocation of \$250,000.00 from Contract Construction funds to Architecture and Engineering in Curb and Gutter-ST, project number ST04010. This resolution is sponsored by Public Works.

Hedgepeth,
Chairman
Public Works &
Transportation
Committee

ACTION REQUESTED: Adopt the resolution

26. RESOLUTION transferring \$150,000.00 from the FY2015 CIP Budget Project #ST04038 Storm Water Pollution – ST to Shelby Farms for the purpose of water quality initiatives and educational program. This resolution is sponsored by Public Works.

Hedgepeth,
Chairman
Public Works
& Transportation
Committee

ACTION REQUESTED: Adopt the resolution

27. RESOLUTION amending the FY 2015 CIP Budget by transferring an allocation and appropriating funds in the amount of \$2,567,739.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, Project# SW02001 to CIPP 15, 24, 30 Inch 5 Areas 2014, Project #SW02133 to install CIPP liner in 5 areas across the City. This resolution is sponsored by Public Works.

Hedgepeth,
Chairman
Public Works
&
Transportation
Committee

ACTION REQUESTED: Adopt the resolution

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

28. RESOLUTION accepting grant funds in the amount of Thirty Thousand Five Hundred Dollars (\$30,500) from the State of Tennessee Department of Human Services for Child Support Noncustodial Parent Employment Demonstration Program.

Halbert

ACTION REQUESTED: Take whatever action Council deems advisable

29. RESOLUTION to accept from AmeriCorps National Civilian Community Corps (NCCC) a Corps Team of approximately eight (8) Corps Members to perform service projects for the city of Memphis, primarily within the Division of Parks and Neighborhoods.

Boyd

ACTION REQUESTED: Take whatever action Council deems advisable

30. RESOLUTION appropriating and allocating \$23,712,452.00 for the Raleigh Redevelopment Project

Morrison

ACTION REQUESTED: Take whatever action Council deems advisable

31. RESOLUTION urging the Tennessee General Assembly to oppose Senate Bill 0123/House Bill 0603 to prohibit local governments from participating in collective Bargaining agreements with labor unions or other employee associations.

Lowery

ACTION REQUESTED: Take whatever action Council deems advisable

ACTION TAKEN BY COUNCIL ON THIS DATE

1. and 2 - Held until March 3, 2015
3. Through 5 – Approved
6. Public Hearing set for March 3, 2015
7. Through 19 – Approved
20. Dropped
21. and 22 - Held until March 3, 2015
23. Held until March 17, 2015
24. Through 31 – Approved

ACTION TAKEN ON THE MINUTES OF FEBRUARY 3, 2015

Approved

ADD-ONS

ACTION TAKEN ON THE MINUTES OF FEBRUARY 17, 2015 FOR ITEMS
28, 29, 30 AND 31 ONLY

Approved