

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

January 17, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Andre M. Gibson

be appointed to the Memphis Area Transit Authority with a term expiring February 7, 2015.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION

Memphis Area Transit Authority

BOARD/COMMISSION

Name: Andre Gibson Race Black M F

E-Mail Address: andregibson@gmail.com Fax 901.272.6531

Profession/Employer: Buckman USA (Systems Integration Administrator)

Business Address: 1256 N. McLean Blvd Zip 38108 Phone: 901.272.6342

Education: Georgia Tech/University of Memphis

Name of Spouse: N/A Number of Children: 1

Home Address: 314 Clower Road Phone: 901.679.3837

City: Memphis State: TN Zip: 38109

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 7 years

Professional Organization/Associations:

Memphis Urban League Young Professionals (Vice-President), Leadership Memphis (EP Class of 2008)

Other Organizations/Association:

Memphis City Beautiful Commission, Habitat for Humanity of Greater Memphis, German Marshal Fund Marshall Memorial Fellowship (Local Coordinator)

Other Interests:

Travel, Civic Engagement/politics

Signature

Date

12/16/11

LEANDRE M. GIBSON

314 Clover Road Memphis, TN 38109 | 901.679.3837 | andregibson@gmail.com

SUMMARY OF QUALIFICATIONS

A tireless community organizer and volunteer with a key focus on green issues and youth involvement in civic activities. Has served in many Board of Director roles in the past. A quality professional with experience in drafting and indoctrinating a quality policy. Significant experience as an ISO-certified internal auditor.

PROFESSIONAL INFORMATION

BUCKMAN USA

Memphis, TN

Jan 2005 - Present

Systems Integration Administrator, Compliance

- Responsible for new product integration, product specifications and testing methods, maintenance of product information within Buckman's ERP system.
- Key internal auditor and member of Quality Compliance team, responsible for maintenance of ISO 9000 Quality policy and procedures.
- Manager of several websites/databases on company Intranet, aggregating key information, forms, and policies for internal stakeholders.
- Tasked to roll out new automated tools to spur efficiency and tracking for key Buckman processes.
- Recognized as key volunteer within Buckman's community relations efforts.

COMMUNITY EXPERIENCE

Memphis City Beautiful Commission

Memphis, TN

July 2006 - Present

Memphis City Beautiful Commissioner / Chair of Memphis City Beautiful Commission

- Appointed by Mayor, Approved by City Council
- Logged many volunteer hours on community cleanup projects, leadership roles.
- Provided leadership in conceiving/coordinating high-profile events for MCBC (i.e. GreenUP! Memphis Festival 2010)
- Appointed Chair by Fellow Commissioners in June 2010, re-appointed as Chair June 2011.

Memphis Urban League Young Professionals

Memphis, TN

Jan 2008 - Present

Board of Director / Chair of Civic Engagement & Advocacy

- Appointed to Board based on leadership potential shown as an active member.
- As CE&A chair, was responsible for providing the organization a full calendar of fulfilling, yet strategic community service activities.
- Provided MULYP members with access to local elected officials & leaders, to inspire young professionals, and to promote accountability for leaders.
- Planned informational events to provide members with knowledge of how local government & civic enterprises work, and to highlight access points for younger people to be involved.
- Elected Vice-President effective January 1, 2011.

MEMBERSHIPS/AFFILIATIONS

- Leadership Memphis - Executive Program Class of 2008
- Rosewood Hotels' National 30 Under 30 Recipient - 2010
- MPACT Memphis (former Board of Director)
- NEXUS Leaders Class of 2007
- Local Coordinator for Marshall Memorial Fellowship
- Buckman USA United Way Campaign

EDUCATION

South Carolina GSSM • GEORGIA INSTITUTE OF TECHNOLOGY • THE UNIVERSITY OF MEMPHIS

MEMPHIS AREA TRANSIT AUTHORITY

9 Member Board

Oath of Office Required

3 Year Term

Birkholz, Karl	M/W	01-31-11	3yr. Term
Carter, Mattie	F/B	06-30-11	3yr. Term
Healy, Sean	M/W	09-30-13	3yr. Term
Johnson, Fred	M/B	08-31-11	3yr. Term
McClendon, Marion 'Dale'	M/B	01-22-11	3yr. Term
Pickard, Charles "Chooch"	M/W	08-24-13	3 yr. Term
Redick, Sheila - resigned	F/W	01-31-13	3yr. Term
Vergos, John	M/W	06-30-12	3yr. Term
Vacant			

Joe Brown (City Council Liaison)

City of Memphis



A C WHARTON, JR.
MAYOR

TENNESSEE

January 17, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

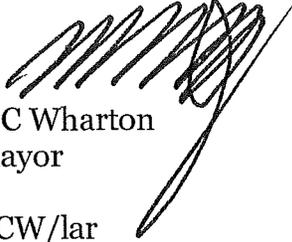
Subject to Council approval, it is my recommendation that:

Edward D. Simmons, Jr.

be reappointed to the Memphis and Shelby County Board of Equalization with a term
expiring October 31, 2013.

I have attached biographical information.

Sincerely,


A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Board of Equalization

BOARD/COMMISSION

Name: Edward D. Simmons, Jr., SRPA, SRA Race Caucasian M F

E-Mail Address: edsjr@bellsouth.net Fax (901) 308-0739

Profession/Employer: The Ed Simmons Company

Business Address: 6354 Kirby Oaks Drive, Memphis, TN Zip 38119 Phone: (901) 685-7688

Education: BBA School of Business University of Memphis 1961

Name of Spouse: Vicki R. Simmons Number of Children: 2

Home Address: 6354 Kirby Oaks Drive Phone: (901)767-3986

City: Memphis State: TN Zip: 38119-6501

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? Born here

Professional Organization/Associations:

Appraisal Institute

Other Organizations/Association:

- Second Presbyterian Church - Elder
- Tennessee Golf Association - Course Rater
- University of Memphis School of Business Advisory Board

Other Interests:

- Golf
- Photography

Signature *Edward D. Simmons, Jr.* Date 1/04/2012

Edward D. Simmons, Jr., SRPA, SRA

6354 Kirby Oaks Dr.

Memphis, TN 39119

901-685-7688 - edsjr@bellsouth.net

This appraiser is primarily involved in the appraisal of income producing properties. This list includes appraisals of office buildings, shopping malls, shopping centers, strip retail facilities, office/warehouse, office/showroom, metal industrial buildings, hotels and motels, apartment developments, churches and retirement developments including nursing homes. This appraiser is also involved in the appraisal of single-family subdivisions, industrial subdivisions, vacant acreage, planned unit developments and recreational developments such as golf courses, golf driving ranges, miniature golf courses, multi-field baseball complexes and associated facilities. Feasibility studies have also been completed on these types of properties.

This appraiser has served on a golf course rating team for the Tennessee Golf Association with the responsibility of rating golf courses that are located in Western Tennessee and Northern Mississippi to determine the slope ratings of these courses under the United States Golf Association's Course Rating System. Courses are rated to determine the slope rating of that particular golf course.

This appraiser is heavily involved in the appraisal of proposed and existing golf course properties. Feasibility studies and appraisals have been completed on proposed and existing golf courses. The list of golf course properties includes daily fee and country club properties. Feasibility studies have been made to determine the potential of a

QUALIFICATIONS – EDWARD D. SIMMONS, JR. (continued)

planned golf course, and have also been made on existing golf courses to determine the feasibility of completing a planned renovation. Appraisals have been made on proposed golf course properties from plans and specifications and have also been completed on existing golf courses.

This appraiser attended The University of Memphis on a golf scholarship and graduated with a degree in the School of Business in 1961. Also, graduated with a commission in the United States Air Force through the R.O.T.C. program, and entered the Air Force as a Second Lieutenant. Trained as a navigator and as a pilot, and flew over 3,500 hours. Was promoted to the rank of Captain. Was Honorably Discharged from active duty in June of 1967. Played in amateur and professional golf tournaments during high school, college and in Florida and in other sections of the country while on active duty in the Air Force. Attended the PGA Tour Qualifying School at the PGA Headquarters in Florida in the late Summer of 1967. Began employment with Northwestern Mutual Life Insurance Company in September of 1967 in their mortgage lending/real estate Regional Office in Memphis, Tennessee, covering the area of West Tennessee, Mississippi, Arkansas and Louisiana. Worked with developers and mortgage bankers on income producing properties and presented loan applications to the home office of Northwestern Mutual Life Insurance Company in Milwaukee, Wisconsin. In addition to completing the loan application, appraisals were also completed and submitted to the home office. Working with a company the size of Northwestern Mutual, this appraiser was able to gain considerable experience in a short period of time in all types of income producing properties. These properties were among some of the larger income producing properties being financed during that time period.

Contact Information

Edward D. Simmons, Jr., SRPA, SRA
Member, Appraisal Institute
The Ed Simmons Company
6354 Kirby Oaks Drive
Memphis, Tennessee 39119-6501

(901) 685-7688
(901) 685-6134 FAX
edsjr@bellsouth.net

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

January 17, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Lillie M. White

be reappointed to the Memphis and Shelby County Board of Equalization with a term
expiring October 31, 2013.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members

To Lois Rieseling - Mph. Gov.

From Lilly White (901-785-3742) Fx



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Bd of Equalization
BOARD/COMMISSION

Name: Lilly M White Race Black M F

E-Mail Address: lwhite10@bellsouth.net Fax 901-785-3742

Profession/Employer: Real Living Broker Network Realstate

Business Address: 1503 Madroe Avenue ³⁰¹ Zip 38104 Home 785-5085
Phone: Bus 767-1818

Education: H.S. diploma Realstate Ins. Certification Lead base Part
Cert. Broker Home buyer Seminar Ins. BANK of America

Name of Spouse: NA Number of Children: 1

Home Address: 4341 Ford Rd Phone: 901-785-5085

City: Memphis State: Tn. Zip: 38109

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 40+

Professional Organization/Associations:
MAAR - Mph. Area Assn. Realtors
TAR - Tenn. Assn. Realtors
CRS - Council Realstate Spec.

Other Organizations/Association:
Cumming St. Church

Other Interests:
Jogging, cooking, reading

Signature Lilly White

Date 1-4-12

LILLY WHITE
4341 Ford Road
Memphis, Tennessee 38109

Telephone: (901) 272-0123 - Business
(901) 785-5085 - Residence
374-3200 - Digital Pager

Date of Birth: September 11, 1947

Social Security #: 415-80-1292

Marital Status: Divorced

EDUCATION

June, 1965 Graduated from Fayette Co. Training School
Somerville, TN

Nov., 1985 Received Affiliate Broker's License
Memphis, TN

Aug., 1986 Graduated from Realtors Institute (GRI)
Nashville, TN

Feb., 1988 Graduated from West TN School of Real Estate Broker's
Management License

Nov., 1989 Received Certified Real Estate Specialist Designation (CRS)
T.A.R., Memphis, TN

July, 1993 Received certificate for Instructor's Training Institute (ITI)
Springfield, IL

Dec., 1996 Received certificate for Lead Hazards in Residence and certificate for
Lead Base Paint Risk Assessment
Georgia Tech Institute, Atlanta, GA

EMPLOYMENT HISTORY

January, 1996
thru
Present Date

CREDIT COUNSELOR

Memphis Housing Resource, Memphis, TN

Responsibilities: hold seminars to train and help perspective
clients/homeowners to clear and cleanup credit history and credit
reports for easy and fast credit approvals for home buying.

EMPLOYMENT HISTORY CON'T

February, 1994
thru
December, 1995

CREDIT COUNSELOR

NationsBanc/Orange Mound Development Corp., Memphis, TN
Responsibilities: hold seminars to train and help perspective clients/homeowners to clear and cleanup credit history and credit reports for easy and fast credit approvals for home buying.

June, 1992
thru
Present Date

BROKER/RE-LOCATION SPECIALIST

Townsend & Fleming, Inc., Memphis, TN
Responsibilities: marketing and submitting competitive market analysis to other real estate and mortgage companies; served as exclusive broker for EquiCredit Corp. Mortgage in Jacksonville, FL.

March, 1989
thru
June, 1992

BRANCH MANAGER - TRAINING DIRECTOR

Lawrence Johnson Realtors, Memphis, TN
Responsibilities: served as manager and was obligated to principle broker for all affiliate brokers for East office; also served as training director to train all new affiliates and upgrading other agents when required.

March, 1986
thru
March, 1989

REAL ESTATE BROKER

Thornton Realtors, Memphis, TN
Responsibilities: marketed and submitted competitive market analysis to other real estate and mortgages companies; served as office manager and assisted all affiliate brokers with real estate related problems.

October, 1984
thru
March, 1986

AFFILIATE BROKER

Watson Anderson Realtors, Memphis, TN
Responsibilities: assisted sellers and buyers in the sales and purchases of homes.

WORK RELATED SKILLS

Graduate of Realtors Institute (GRI)
Certified Real Estate Specialist (CRS)
Managing Broker
Training Director
Home Buyer's Seminars

REFERENCES

*Available upon request.

MEMPHIS & SHELBY COUNTY BOARD OF EQUALIZATION

9 Member Board

(3) City (3) County (3) Other municipalities

Oath of Office Required

2 Year Term

Mallory, Lucas Brian	M/W	10-31-11	2yr. Term
Simmons, Edward Jr.	M/W	10-31-11	2yr. Term
Lilly White (City)	F/B	10-31-11	2yr. Term
Rumage, Ford (County)			

Attendance Records

Memphis & Shelby County Board of Equalization

Board/Commission

From 1/1/11 to 12/31/11 Total No. of Meetings 41 .

Member	Present	Absent
Edward D. Simmons, Jr.	36	5
Lilly White	38	3

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

January 17, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Berlin F. Boyd

be appointed to the Memphis and Shelby County Land Use Control Board with a term
expiring October 31, 2014.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

LUCB
BOARD/COMMISSION

Name: Berlin Fitzgerald Boyd Race Blk M F

E-Mail Address: berlinboyd@bellsouth.net Fax _____

Profession/Employer: _____

Business Address: 2240 Dextrick Ave Zip 38114 Phone: 901-454-6161

Education: M.B.A New College Stamford

Name of Spouse: _____ Number of Children: 1

Home Address: 342 Island Drive #306 Phone: 901-331-7212

City: Memphis State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? _____

Professional Organization/Associations:

Other Organizations/Association:

Other Interests:

Signature [Handwritten Signature] Date 12-28-2011

Berlin F. Boyd

342 Island Drive # 306 Memphis, TN 38103

901-331-7212

berlinboyd@bellsouth.net

Career Summary

Energetic, dedicated sales professional with strong interpersonal skills. With an accomplished and impactful Commercial Real Estate background, and a proven ability to work effectively with people of various ages, cultural backgrounds, and socio-economic statuses.

Experience

Director of Business Development Metro/Advantage Cab, Memphis, TN January 2011- Present
www.MetroCabMemphisTN.com

I currently evaluate our business and maximize our potential, by using a mixture of marketing, sales, information management and customer service skills. I have currently increased our contractual accounts within both the public and private sector. I am working with local hotels to provide exclusive transportation services to the hotel guest and hotel employees.

Commercial Real Estate Agent Slovis and Associates, Memphis, TN, April 2008- Present
www.sloviscommercial.com

I currently develop, sell and locate commercial real estate for a number of clients. I have provided site selection for CPG and Yates Development, LLC for CVS Pharmacy. I was successful in securing six new retail locations in Desoto County, MS. I also provide wireless site acquisition services and lease negotiations for cell tower sites across the United States.

Commercial Wireless Site Development Officer, Unison Site Management,
New York, NY, April 2007 - August 2008

I provided negotiations and site acquisition services to acquire a recordable easement, fee simple interest, lease or comparable interest in real estate. I provided site selection for new cell tower locations and assisted in the rezoning of the properties.

- # 1 Site Development Officer in the company
- Tripled my Sales objective
- Recognized as Sales Person Of The Year (2007)

Deston Therapeutics, Durham, NC, September 2006- March 2007

Pharmaceutical Sales Representative, Memphis, TN

I promoted respiratory drugs to Primary Care Physicians and specialist including Allergist, ENT's and Pediatricians in Western TN, Northern MS, and Eastern AR.

- Designated Sales Team Leader
- Ranked # 2 Sales Person in the Company

- Implemented Sales process

Management Associate, The Berry Company, Memphis, TN, September 2004-May 2006

www.att.com

Started with the company as a temporary employee, was immediately hired as a Premise Account Executive. I sold a verity of internet and yellow page advertising for the Real Yellow Pages and Yellowpages.com by Bellsouth. After exceeding all sales objectives I was placed into the Management Associate program.

- As a Temporary Employee, I was selected roll out internet advertising in new markets.
- Ranked #1 of 20 new hires for Big Sandy Canvas (350% of Objective)
- Ranked #1 of 18 Account Executives for Memphis, Canvas (111% of Objective)
- Sales Coach
- Canvas Leader Award

Key Accomplishments/awards

2008 Multi Million Dollar Award

2007 Sales Person of the Year

2005 Canvas Leader Award

2005 Memphis Quota Busters Award

Education and Sales Training

Customer Focused Selling

Ray Boudier School of Real Estate

Colorado Technical University Online; Colorado Springs, CO

Bachelor of Science in Business Administration

Concentration Project Management

New College Stamford; London, England

M.B.A, Cum Laude, (2003)

New College Stamford; London, England

Bachelor of Arts Business Administration (2000)

Professional Associations

Memphis Area Realtors Association, 2008- 2011

Shelby County Health Education Housing and Facilities Board, 2009- Present

MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD

10 Member Board

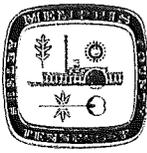
(5) City & (5) County

Oath of Office Required

3 Year Term

Featherstone, Loyal (City)	M/B	10-31-11	3yr. Term
Pritchard, Margaret (City)	F/W	10-31-11	3yr. Term
Sharp, Mary (City)	F/B	10-31-11	3yr. Term
Toles, James (City)	M/B	10-31-11	3yr. Term
Linkous, Russell E. (City)	M/W	10-31-11	3yr. Term

City of Memphis



A C WHARTON, JR.
MAYOR

TENNESSEE

January 17, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

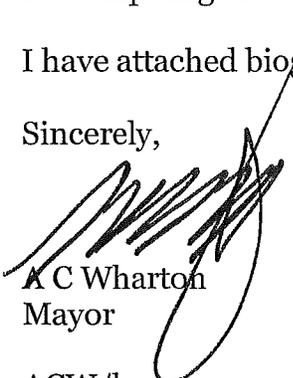
Subject to Council approval, it is my recommendation that:

Russell E. Linkous

be reappointed to the Memphis and Shelby County Land Use Control Board with a term expiring October 31, 2014.

I have attached biographical information.

Sincerely,


A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Land Use Control Board
BOARD/COMMISSION

Name: Russell (Rusty) E. Linkous III Race Caucasian M F

E-Mail Address: rustylinkous@linkousconstruction.com Fax: 901-754-0302

Profession/Employer: General Contractor / Linkous Construction Co., Inc.

Business Address: 1161 Aaron Brenner Dr. Ste. 207 Zip: 38120 Phone: 901-754-0700

Education: B.A. Southern Methodist University

Name of Spouse: Stephanie Number of Children: 2

Home Address: 1453 Yorkshire Dr. Phone: 901-763-3070

City: Memphis State: TN Zip: 38119

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 12 yrs.

Professional Organization/Associations:
United States Green Building Association
Associated Builders and Contractors
Board of Trustees ABC Workers Compensation Self-Insurance Fund of TN

Other Organizations/Association:
Board of Trustees Presbyterian Day School, Board of Trustees Moore Tech,
Leadership Academy, Leadership Memphis, Board of Trustees Healthy Kids
Foundation

Signature: [Handwritten Signature] Date: 12.19.11

RUSTY E. LINKOUS
LEED AP

Education

Southern Methodist University – 1991
Dallas, Texas
Bachelor of Arts

Memphis Harding Academy – 1987
Memphis, Tennessee
Scientific Degree

Continuing Education

- Sales Leadership University - 2001
Palm Springs, CA
- Leading the Effective Sales Force – 2000
The Wharton School of Business
Philadelphia, PA
- Q12: Building a Stronger Workplace
Newark, NJ
Gallup School of Management

Project Experience

2002-Present
Linkous Construction Co., Inc.
Memphis, Tennessee

Director of Business Development. Responsible for all marketing and advertising of Linkous Construction. Primary focus is developing new business and assessing new market opportunities as well as customer relations.

2000-2002
Stryker Howmedica Osteonics
South Central United States

Area Manager. Responsible for all spine sales in an eight-state region based in Tennessee. Managed the spinal force in this region. Coordinated all education for sales representatives, surgeons, and nurses. Responsible for overall sales budget for region. Monitored all inventory controls and purchase orders.

1997-2000

Stryker Howmedica Osteonics
Pacific/West Coast United States

Area Manager. Responsible for all spinal sales in an eight-state region based on the West Coast. Coordinated all education for sales representatives, surgeons, and nurses. Responsible for overall sales budget for region. Monitored all inventory controls and purchase orders.

1993-1997
Smith & Nephew Richards, Inc.
San Antonio, TX

Spine Specialist. Responsible for all spine sales and marketing for South Texas Region.

1992-1993
Horizon Medical Products, Inc.
Phoenix, AZ

Responsible for all medical sales of Horizon product line in Arizona and Nevada.

1991-1992
Equifax Marketing Centers
Atlanta, GA

Marketing Consultant. Recruited prospective clients and developed customer loyalty for Equifax.

Professional & Civic Affiliations

- Associated Builders & Contractors
Board Member
- ABC Workers Compensation Self-
Insurance Fund – Board Member
- Memphis Regional Chamber of
Commerce
Regional Economic Development
Council
Memphis Business Council
- Shelby County Building Code
Advisory Board

RUSTY E. LINKOUS
LEED AP

Professional & Civic Affiliations

- **TN Industrial Development Council**
- **TN Chamber of Commerce & Industry**
- **Harding Academy Baseball
Boosters Club**
- **Presbyterian Day School
Board of Trustees**
- **William R. Moore College of Technology
Board of Trustees**
- **Healthy Kids Foundation
Board Member**
- **Ryan's Ranch International
Board Member**

Rusty Linkous
1453 Yorkshire Dr.
Memphis, TN 38119

(901)763-3070 – home
(901)754-0700 – office
(901)412-4306 – mobile

Linkous Construction Co., Inc.

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

January 17, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Margaret Pritchard

be reappointed to the Memphis and Shelby County Land Use Control Board with a term expiring October 31, 2014.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members

VITA

Margaret Elizabeth Pritchard was born in Winston-Salem, N.C., on October 27, 1936. She attended elementary schools in that city and graduated from James A. Gray High School in June, 1955. She graduated with a Bachelor of Science degree from Wake Forest College (now University) in 1959 and a Master of Science degree from Vanderbilt University in 1962. In 1993 she completed a Doctor of Education degree at Memphis State University (now the University of Memphis). She moved to Memphis and married Howard P. Pritchard in 1962. They have two sons, Dr. Howard P. Pritchard, Jr., and Dr. Wilson C. Pritchard.

A resident of Central Gardens for 35 years, she has served as president of the Central Gardens Association, the Christian Brothers High School Mothers Club, the Memphis Symphony League, the Woman's Exchange, and Our Home and Garden Club. She was a member and chairman of the Memphis Landmarks Commission and served on the Community Relations Commission.

Currently, she is chaplain of the Salvation Army Women's Auxilliary and is a volunteer with the League of Mercy at the Veterans Administration Medical Center. She is a member of the Arboretum Committee for the Central Gardens Association and is a member of the board. She serves on the board of the Memphis Symphony League and on the Land Use Control Board as Zoning Chairman.

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

January 17, 2012

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City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

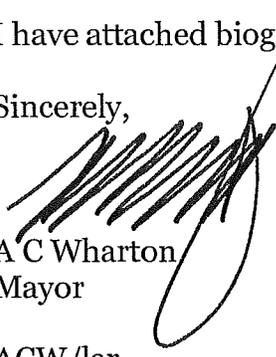
Subject to Council approval, it is my recommendation that:

Mary W. Sharp

be reappointed to the Memphis and Shelby County Land Use Control Board with a term expiring October 31, 2014.

I have attached biographical information.

Sincerely,


A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Land Use Control Board ATTN:
BOARD/COMMISSION

Name: Mary W. Sharp Race African A M F

E-Mail Address: mwsharp@bellsouth.net Fax 901-305-6479 Home

Profession/Employer: Retired, USPS 1992; Now: Self Employed REALTOR-ADARO REALTY

Business Address: 890 Willow Tree Circle
Cordova, TN 38018 Zip 38018 Phone: 751-6675

Education: Graduate Hamilton High 1964 - Bach. Prof. Studies-Emphasis Real Estate MSU 95

Name of Spouse: Divorced Number of Children: 2

Home Address: 2063 Jamle Drive, Phone: (901) 332-8978

City: Memphis, State: TN Zip: 38116

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 49 YEARS

Professional Organization/Associations:
National Association of REALTORS (NAR), Memphis Area Association of REALTORS (MAAR)
Tennessee Association of REALTORS (TAR), Certified R.E. Broker (CRB); Cert R.E. Spec (CRS)

Other Organizations/Association:
Secretary - Downtown Parking Board/CCC; Member, United Housing BOD; Trustee, Tennessee
Real Estate Education Foundation (TAR), Short Sale/Foreclosure Resource

Other Interests:
Equal Employment Opportunity Entities; Fair Housing Entities; Domestic Abuse Entities

ATTN: MS. LOIS RISELING - PLEASE LET ME KNOW YOU RECEIVED

Signature *Mary W Sharp* Date 12/19/11

RESUME

Mary W. Sharp
2063 Jamie Drive
Memphis, TN 38116-8121
(901) 332-8978 - H (901) 830-7572 Cell
Date: October 10, 2010

OBJECTIVE: TO BE CONSIDERED FOR RE-APPOINTMENT TO MEMPHIS LAND USE CONTROL BOARD

EDUCATIONAL BACKGROUND:

12/2009	Short Sale Foreclosure Resource Certification
7-2009	TREEF Educator Instructors' Academy and TREEF Conference Retreat
12-2008	TAR – Core Course Training: to become Licensed Core Course 2009-2010 Instructor
7-2007	TAR – Instructor Academy
8-2007	Certified Real Estate Brokers Designation (CRB)
12-2006	TAR Mediation Training
5-2006	TAR – The Learning Centered Instructor
7-2005	Seniors Real Estate Specialist Designation (SRES)
8-2004	NAR Mediation Training – Chicago, IL
5-27-2004	Certificate – TAR Creative Training for Real Estate Instructors
1-2003	Accredited Buyers' Designation (ABR)
8-1995	University of Memphis - Bachelor of Professional Studies Emphasis - Real Estate Education (University College)
1995	Certified Residential Specialist (CRS) - Realtor Designation
1990	Certificate of Real Estate - Memphis State University
1988	Graduate Realtors' Institute - (GRI) - Realtor Designation

REAL ESTATE PROFESSIONAL EXPERIENCE/BACKGROUND:

2005-Present	REAL ESTATE INSTRUCTOR – FOR MAAR – Core Course 2005-2008; Affordable Properties WHM- 2007-Presently Tennessee Association of Realtors (TAR) Real Estate Instructor for – Homeownership Options Course - 2010
1984 to Present	Broker and Agent at Various Real Estate companies as follows: CRYE-LEIKE, 10-2006 to Present; RE/MAX ELITE, RE/MAX ON THE RIVER: A-Z AFFORDABLE PROPERTIES, REALTORS 2001-2005 Principal Broker, CRYE-LEIKE REALTORS (1985-2001) SUPREME (1984): Lawrence Johnson Realtors – 1993-1994– Sales Manager 1984-1993. Broker's License - 1993 (TN) Broker's License - 1994 (MS). Prospect for sellers and buyers in an effort to list and sell real estate; Market properties, show properties, write/negotiate offers; Administer terms and conditions of contracts; counsel prospective Buyers on financing/home buying, counsel sellers on home selling
1973-1975	Edward Davis Realtors – Real Estate Salesperson
7-01/99 to 5/15/00	REAL ESTATE ADMINISTRATIVE SPECIALIST - HABITAT FOR HUMANITY: (Hope VI Lemoyne-Owen Revitalization Program) Acted as consultant and assisted in finding lots in the Hope VI Area for Habitat for Humanity; solicited for and processed donated lots from donation to closing; Assisted Habitat in getting the lots zoned to “residential”; made presentations to LUCB and the City Council; Reported to MHA/Habitat on the status of the Hope VI Grant and lots obtained. (Grant ended 5/00)

RESUME

Mary W. Sharp
2063 Jamie Drive
Memphis, TN 38116-8121
(901) 332-8978 - H (901) 830-7572 Cell
Date: October 10, 2010

OTHER WORK EXPERIENCE:

<u>FROM:</u>	<u>TO:</u>	<u>JOB DESCRIPTION:</u>
8/2007	12-2009	<u>CONTRACT FINAL AGENCY DECISION (FAD) WRITER FOR THE U. S. POSTAL SERVICE:</u> Received EEO Investigative Reports for review and to write the USPS Final Agency Decision; determined whether or not the complainant has established <i>prima facie</i> case based on the facts in the Investigative File; analyzed management's asserted non-discriminatory reason for the action, and composed a FAD for approval.
4-87	10-92	<u>TRANSPORTATION SPECIALIST, U. S. POSTAL SERVICE:</u> Solicited, negotiated and awarded Highway Contract Route Contracts; administered and maintained highway Contractor's documented increases, decreases, and route changes; maintained costs and fuel adjustments on contracts; periodically trained Highway Contractors and facility personnel in Highway Contract Route procedures; analyzed responsiveness and financial responsibility of prospective highway contract bidders; awarded and/or renewed highway contracts. Retired - "Early Out" - U.S.P.S., 10/2/92
8-77	4-87	<u>PROCUREMENT SPECIALIST, CONTRACT SPECIALIST/CONTRACT ASSISTANT, SUPPLY MANAGEMENT SPECIALIST, CONTRACT TECHNICIAN/- U. S. POSTAL SERVICE</u> Solicited, negotiated and awarded formal/informal contracts for supplies and services; position required awarding and maintaining different types of contracts: Cleaning Services, Food Services, Vehicle Hire Services, Contract Postal Units, Elevator Services, simplified purchases and informal purchases for areas under my jurisdiction--Tennessee, Mississippi, and Arkansas; occasionally acted as Contract Specialist, Sr., and reviewed and approved work of other Contract or Procurement Specialists. As Supply Management Specialist: searched for USPS Excess Property in an effort to transfer said property to other places in the USPS where needed.
8-84	8-86	<u>AD HOC EEO INVESTIGATOR/EEO INVESTIGATOR, SR, U.S.P.S.:</u> <i>(Detailed to these positions while primary job still in Procurement Office)</i> EEO Investigator: Investigated complaints of employment discrimination based upon race, color, sex, national origin, age, handicap, religion; interviewed complainants and alleged discriminatory officials/respondents; initiated resolutions and/or wrote EEO Investigative Report respectively. <u>ACTING EEO INVESTIGATOR SR:</u> Assigned cases to field EEOI'S for investigation; monitored case load of EEOI'S; recommended closure on those cases requiring closure; checked reports for EEO issue/purview coverage; maintained reports for Manager and EEO Coordinator of status of EEOI's case load and progress.
3-73	8-77	<u>CLERK STENO/EXAMINATION MONITOR, U. S. POSTAL SERVICE:</u> Clerk Steno to Employee and Labor Relations Director; Secretary to Labor Relations Manager; maintained and monitored suggestions and awards program; wrote "Letters Of Thanks" for Postmaster, monitored and Occasionally administered the Postal Service Clerk/Carrier-Mail Handler Examinations.
2-69	8-72	<u>CLERK STENO, EQUAL EMPLOYMENT OPPORUNITY COMMISSION:</u> Secretary to Conciliation's Manager; maintained itinerary for Manager/Conciliation and Conciliation Specialists; typed investigative and conciliation settlement reports; typed Decisions and right-to-sue letters; occasionally worked as intake person, taking the initial complaints from the charging parties.
12-66	2-69	<u>CLERK TYPIST, DEFENSE DEPOT MEMPHIS:</u> Billing Clerk/Transportation Department: typed government bills-of-lading; Clerk Typist/Subsistence Warehouse: Tallied subsistence shipments as per freight bills.
2-66	12-66	<u>CLERK TYPIST, CITY OF MEMPHIS HOSPITAL: (CRUMP/JOHN GASTON)</u> Crump: Switchboard Operator (days); (nights) admitted patients posted patients charges and payments via NCR Posting Machine; executed trial balances of accounts. John Gaston Hospital: Billing Clerk, billed patients for hospital charges and services.

RESUME

Mary W. Sharp
2063 Jamie Drive
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PROFESSIONAL ORGANIZATIONS/AFFILIATIONS:

REALTOR ORGANIZATIONS:

MEMPHIS AREA ASSOCIATION OF REALTORS (MAAR): (1984 TO Present)

Present MAAR Instructor: Teaching Accordable Properties Class – Formerly taught Core Course – 2005-2008; Presently 2010 Chairperson Fair/Affordable Housing Committee; 2009 Secretary Treasurer MAAR Education Foundation, former (2004-2005) Secretary Treasurer Education Foundation; 2004-2005 Chairperson, Housing Initiatives Committee. Previously Served on Board of Directors of MAAR (2002-2003); Officer – MAAR BOD-Secretary/Treasurer – 2003 MAAR Board of Directors; Political Affairs Committee, 2009; Governing Documents Committee 2008. Education Committee several years, last year 2008; Previous Chairperson Educational Committee 1996; EEO Committee 2 years in 90's), Hospitality Committee (1 year), Grievance Committee (2 years), and Governmental Affairs Committee 2000, 2001 and 2005, 2007?;

TENNESSEE ASSOCIATION OF REALTORS (TAR): Presently Trustee Tennessee Real Estate Education Foundation (TREEF) 2008-Present; Chairperson TAR Diversity Committee (2008) Vice Chair 2007; Former member of TAR Forms Committee; GRADUATE TAR LEADERSHIP 2003; TAR DIRECTOR, 2003-2004-2005-2007-2008-2009.

NATIONAL ASSOCIATION OF REALTISTS (NAREB): 2009 and formerly in the 90's

NATIONAL ASSOCIATION OF REALTORS: 2006 – Speaker at Denver Colorado Smart Growth Conference for MAAR and NAR.

NORTHWEST MISSISSIPPI ASSOCIATION OF REALTORS: Member since 1994

Graduate of the NWMAR Leadership Class of 2009; Former member of Grievance Committee 2008; Former Member of Education Committee (late 90's)

WOMEN'S COUNCIL OF REALTORS: (1994 TO 2004)

Correspondence Secretary (2003), Recording Secretary-(2002?); former Director (1996): This organization specializes in offering Realtor education and training sessions relating to leadership skills and real estate professionalism; offers networking avenues between Realtors, associate lawyers, mortgage, insurance and appraisal companies and other real estate affiliates.

CIVIC ORGANIZATIONS:

UNITED HOUSING BOARD OF DIRECTORS: 8-2009 to Present: Member of Board of Directors, Education Committee, and Construction Committee: meet periodically to forward and approve various plans and business projects of United Housing

LAND USE CONTROL BOARD: 2-14-08 to present.

Present member of Land Use Control Board, appointed by City Mayor. Meet once a month to approve/disapprove requests for rezoning, new subdivisions and other land-related requests.

CENTER CITY COMMISSION - Downtown Parking Authority (DPA): 2004 to Present:

(Secretary 2008-Present) appointed by County Mayor – Meet on an “as needed” basis.

Member of the DPA board of the Center City Commissions Downtown Parking Authority: Review financial status, maintenance status of the five Downtown Parking Garages under the jurisdiction of DPA; vote on renewal of maintenance management proposals of these garages; vote on the solicitation, negotiation and awarding of contracts for future downtown parking management and new facility, new construction garages.

HABITAT FOR HUMANITY/BOARD OF DIRECTORS: (September 2000 through 6-2003)

Previous Member of Board of Directors HFH: Representative on Site Selection Committee., Chairperson Habitat Relocation Committee, Member Family Services Committee (3-yrs) rolled off June 2003.

TOASTMASTERS INTERNATIONAL: (1992 to Present)

Presently member MaarketMasters/Toastmaster; Original Charter Member of MAARket Masters (2002) - Memphis Area Association of Realtors chapter of Toastmaster's International. Helped organize and served as VP Education (2002): composed schedules and educational happenings for MAARket Masters; also served as VP Marketing in my last year 2003 or 2004. Goal – Train REALTORS to be Public Speakers; Former member of Whitehaven and Graceland Toastmasters. 1990-1993.

U. S. POSTAL SERVICE CREDIT UNION: (1986 TO 1996) – Board of Directors/Supervisory Committee

Served as Chairperson, Supervisory Committee 3 years/member 5 years, and one of 6 Board of Directors for 6 years; Monitored financial status, management operations and functional operations of Postal Employees Credit Union.

WOMEN OF ACHIEVEMENT: 2001 to 2005: Goal: To Nominate and Honor Women of Achievement in Memphis, TN

MID SOUTH MINORITY BUSINESS COUNCIL: 2001 to 2004

Functioned as a Certified Small Business Member 2001 through 2003; also, when it was the MRPC, Majority Buyer-USPS, seeking minority vendors.

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

January 17, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

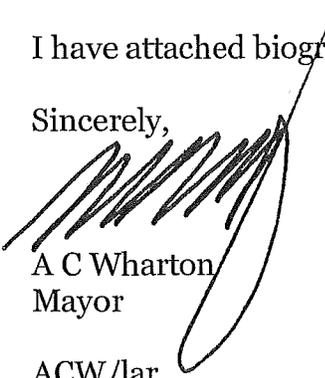
Subject to Council approval, it is my recommendation that:

James H. Toles

be reappointed to the Memphis and Shelby County Land Use Control Board with a term expiring October 31, 2014.

I have attached biographical information.

Sincerely,



A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Land Use Control Board

BOARD/COMMISSION

Name: James Toles Race Black M F

E-Mail Address: james@tolesinc.com Fax 901-794-9817

Profession/Employer: Civil-Structural Engineering / Toles & Associates, Inc.

Business Address: 2851 Lamb Place, Suite 2 Zip 38118 Phone: 901-794-9815

Education: B S Civil Engineering (UOM), Amos Tuck School of Business Admin.

Name of Spouse: Margaret C. Toles Number of Children: 4

Home Address: 1334 Hester Road Phone: 901-332-0688

City: Memphis State: TN Zip: 38116

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 59 yrs.

Professional Organization/Associations:

TN Society of Professional Engineers

Other Organizations/Association:

BBA, Leadership Memphis, New Nonconnah MB Church, Memphis Shelby County Building Code Advisory Board, MMBC

Other Interests:

Golf; Video; as a businessman and an individual, my goal is to show others that I am concerned about the community.

Signature  Date 1-4-12

James H. Toles

I. PERSONAL:

- A. Birth January 4, 1945 - Oxford, MS
U.S. Citizen by birth
- B. Physical 5'9" - 170 lbs
- C. Marital Status Married - Four Children

II. EXPERIENCE:

- A. TOLES & ASSOCIATES, INC. - August, 1987 to present

1. Principal

Responsible for client relation and marketing. Designs and supervises the design of others who assist in project assignments.

- B. FEDERAL EXPRESS CORP. - January, 1983 to August, 1987

1. Project Engineer - Properties (Call Centers)

Negotiated with real estate brokers and developers to acquire best lease rate for Customer Service Call Center. Planned and coordinated the site locations and construction of Call Centers in selected cities. Prepared cost estimates and schedules for budgets and C/LER approvals. Interfaced with Customer Service, Telecommunication, Personnel, Dispatch and Satellite Systems to establish criteria for selecting site locations and installing equipment.

2. Project Engineer - Properties (BAGO)

Applied architectural and engineering techniques to perform I.H.I for the installation of conveyor systems at airport locations and field located facilities while meeting critical schedules.

3. Senior Engineer - Sort Systems Development

Monitored Superhub and Corporate field projects during the installation of conveyor systems. Interfaced with Matrix groups in Superhub and coordinated mechanical and structural activities related to the Sort System; implemented construction schedules, status reports and action items. Provided quality assurance of contractors work while performing in a timely manner.

C. MEMPHIS LIGHT, GAS & WATER - April, 1979 to January, 1983

1. Project Control Engineer - May, 1981 to January, 1983

Analyzed cost performance reports submitted by contractors while tracking cost and schedule variances. Monitored construction schedules and prepared cost and schedule progress reports; periodically assisted in preparation of departmental budgets. Coordinated structural design activities with contractors and others who participated in the Interim Design Reviews for Civil Engineering aspects of Coal Gasification project. Responsible for staying abreast of rules and codes applicable to structural portions of government regulated projects and insuring proper compliance.

2. Service Engineer - April, 1979 to May, 1981

Approved sketches for accuracy of design and adherence to the Division's policies. Provided technical advice and engineering assistance to field personnel, architects, developers, consultants, and other engineers. Prepared and updated electric and gas service standards and recommended related work procedures. Computed estimated annual revenue. Reviewed electric, gas, and water designs with developers, and coordinated the designs with the engineering departments. Worked on special projects as directed (Coal Gas, Fuel Cell-etc.). Made field inspections during construction.

D. PICKERING - WOOTEN - SMITH - WEISS, Memphis, TN
December, 1968 to April, 1979

1. Civil Engineer (Project Engineer) - August, 1976 to April, 1979

Supervised, reviewed, and coordinated the work of Engineers, Technicians, Draftsmen, and others who assisted in specific assignments. Wrote specifications and designed structures which involved commercial, industrial, and institutional buildings. Evaluated, selected, and applied standard engineering techniques and criteria.

using judgment in making adaptations and modifications. Independently performed most assignments with instructions as to the general results expected.

2. Engineering - Technician - December, 1968 to August, 1976

Performed work which involved drawing, designing, detailing, and inspecting conventional types of structures. Coordinated the work of draftsmen, technicians, and other who assisted in specific assignments.

III. EDUCATION:

A. COLLEGE

Memphis State University
Memphis, TN

Graduate - August, 1976

B.S. in Civil Engineering

Concentrated in Foundation and Structure Design

B. TRADE SCHOOL

Raymond J. Horn School of Drafting
Memphis, TN June, 1968 to May, 1969

Certificates in Architectural and Structural Drafting.

IV. REFERENCES:

References furnished upon request.

V. ORGANIZATIONS:

United Professional & Graduate Engineering Association
Active in Civic and Community Projects
Consulting Engineers of Tennessee
Society of American Military Engineers

VI. REGISTRATION:

A. ENGINEERING IN TRAINING (E.I.T.)

B. PROFESSIONAL ENGINEER (P.E.)

C. REGISTERED PROFESSIONAL ENGINEER IN TENNESSEE, MISSISSIPPI, ARKANSAS AND NORTH CAROLINA.

MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD

10 Member Board

(5) City & (5) County

Oath of Office Required

3 Year Term

Featherstone, Loyal (City)	M/B	10-31-11	3yr. Term
Pritchard, Margaret (City)	F/W	10-31-11	3yr. Term
Sharp, Mary (City)	F/B	10-31-11	3yr. Term
Toles, James (City)	M/B	10-31-11	3yr. Term
Linkous, Russell E. (City)	M/W	10-31-11	3yr. Term

Attendance Records

Memphis & Shelby County Land Use Control Board

Board/Commission

From 1/1/11 to 12/31/11 Total No. of Meetings 11

Member	Present	Absent
Margaret Pritchard.	8	3
Mary Sharp	11	0
James Toles	11	0
Russell Linkous	8	0

**RESOLUTION TO EVALUATE
ECONOMIC DEVELOPMENT
USING MEMPHIS TAX DOLLARS**

WHEREAS, city taxpayers finance incentives to recruit businesses to, or retain them in, Memphis through Payments- in- Lieu of-Taxes (PILOTS) and improvements to infrastructure; and

WHEREAS, the need to recruit jobs to Memphis has never been more important; and

WHEREAS, the ability of city taxpayers to afford financial incentives to businesses is significantly challenged; and

WHEREAS, a committee should be formed to thoroughly study (1) the necessity of the extent of financial incentives provided to businesses, (2) the effectiveness of these incentives, in terms of local jobs and tax collections, and (3) the possibility of improvements to the incentives; and

WHEREAS, the committee should be comprised of two City Council members, the Mayor or his representative, the executive director and one board member of EDGE, a representative from the Greater Memphis Chamber, and one at-large member.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that there is established the above committee, and the Council chair shall appoint the two Council members, the representative from the Greater Memphis Chamber, and the at-large member.

Jim Strickland
Memphis City Council, District 5

ORDINANCE NO.: _____

**ORDINANCE TO AMEND ARTICLE VI, CHAPTER 36 OF
THE CITY OF MEMPHIS, CODE OF ORDINANCES TO INCREASE
THE EXISTING HOTEL/MOTEL OCCUPANCY TAX TO 5%**

WHEREAS, in accordance with applicable state law, Ordinance No. 4824 was previously adopted by the Council of the City of Memphis for the express purpose of establishing a hotel/motel occupancy tax for the City of Memphis; and

WHEREAS, pursuant to Ordinance No. 4824, the City currently imposes a hotel/motel occupancy tax in the amount of one and seven-tenths percent (1.7%) of the consideration charged by the operator against each transient occupying a hotel room within the municipal limits of Memphis; and

WHEREAS, on May 21, 2002, Ordinance No. 4824 was amended by adoption of Ordinance No. 4939 which specified the distribution of all proceeds of the City's hotel/motel occupancy tax and eliminated the sunset provision included in Ordinance No. 4824; and

WHEREAS, pursuant to Section 67-4-1402 of the Tennessee Code Annotated, the City of Memphis is authorized to impose a hotel/motel occupancy tax in an amount up to five percent (5%) of the consideration charged by each hotel operator; and

WHEREAS, the Council believes that it is appropriate and in the best interests of the citizens of Memphis that the existing hotel/motel tax be increased to five percent (5%).

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Part 1, Section 2 of Ordinance No. 4824 codified as Section 36-122 of the City of Memphis, Code of Ordinances is hereby amended to read as follows:

The City hereby levies a privilege tax upon the privilege of occupancy in a hotel of each transient. Such tax shall be in the amount of five percent (5%) of the consideration charged by the operator for such occupancy and shall be collected and distributed as provided in this article.

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Part I, Section 9 of Ordinance No. 4824 as amended and codified as Section 36-129 is hereby amended to read as follows:

(a) Through and until June 30, 2016, 1.7% of the 5% tax levied under this article shall be collected by the city and distributed as follows:

1. The revenue from such tax shall first be applied to payment of bonded indebtedness, principal and interest including expenses of the bond sale or sales to fund the construction or renovation of the Cook Convention Center up to the principal amount of Thirteen Million Dollars (\$13,000,000), provided however that in the event that revenues from the Memphis Tourism Development Zone (TDZ) or another City of Memphis revenue source is substituted for the taxes hereunder for payment of the said outstanding bonded indebtedness, then the Hotel/Motel tax amounts designated herein will thereafter be used to fund the New Memphis Arena project or such other projects and purposes as the City Council shall determine.

2. Notwithstanding any of the provisions contained herein to the contrary, any revenues produced from 1.7% of the 5% tax levied under this article over and above that amount which is required for each year's debt service on the outstanding bonded indebtedness incurred by the City for the construction or renovation of the Cook Convention Center, shall be used to provide operating revenue first, for the Wonders International Cultural Series, or its successor organization, in the amount of Four Hundred Thousand Dollars (\$400,000) for the city's fiscal year 2001 and Five Hundred Thousand Dollars (\$500,000) for fiscal years 2002 and 2003, and second for the Coliseum in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the city's fiscal years 2002 and 2003.

3. If there are excess revenues remaining after each year's debt service on the outstanding bonded indebtedness incurred by the city for construction or renovation of the Cook Convention Center and after operating funding has been provided for the Wonder's International Cultural Series, or its successor organization, and The Coliseum, as provided in Section (a)(1) and (a)(2) above, then such excess will be provided to the Memphis Convention and Visitor's Bureau for additional marketing, advertising and promotion of the Memphis and Shelby County hospitality industry.

(b) From July 1, 2016 and thereafter, 1.7% of the 5% tax levied under this article shall be collected by the City and applied to payment of bonded indebtedness, principal and interest, of the bond sale or sales by the Memphis and Shelby County Sports Authority for the purpose of development and construction costs of a new Memphis Sports Arena, built by the New Memphis Arena Public Building Authority, to fund the construction of the NBA arena, until paid in full, and thereafter to such other projects and purposes as the City Council shall determine.

(c) Upon the effective date of this ordinance, 3.3% of the 5% tax levied hereunder shall be used for the purpose of funding the following tourist

related attractions and programs and other such projects as the City Council shall determine:

Pink Palace Museum
Riverfront Development
Convention Center
Zoological Center
Brooks Museum
Botanic Gardens
Nature Center
Music Commission
Historic Homes
Film & Tape Commission
Urban Art

SECTION 3. BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts is held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 4. BE IT FURTHER ORDAINED, That all parts of Ordinances Nos. 4824 and 4939, except as amended herein, shall remain in full force and effect.

SECTION 5. BE IT FURTHER ORDAINED, That this Ordinance shall take effect from and after the date it shall have been passed by the City Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Myron Lowery, Chairman
Memphis City Council

ATTEST:

Comptroller