

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

January 20, 2015

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

Dear Chairman Flinn:

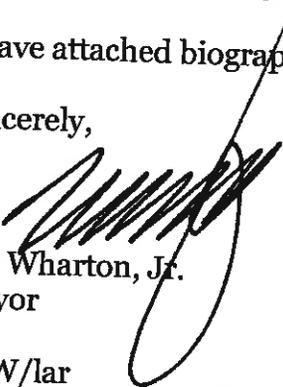
Subject to Council approval, it is my recommendation that:

Darrell K. Thomas

be appointed to the Memphis and Shelby County Airport Authority with a term
expiring December 31, 2020.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis & Shelby County Airport Board BOARD/COMMISSION

Name: Darrell K. Thomas Race Black M F

E-Mail Address: dkthomas@gotci.com Fax 901-398-5749

Profession/Employer: Founder/Chairman/CEO of Thomas Consultants, Inc. (TCI)

Business Address: 4140 E. Raines Road Memphis, TN Zip 38118 Phone: 901-398-8426

Education: Biomedical Engineering Degree

Name of Spouse: La Tina Thomas Number of Children: 0

Home Address: 4597 Tchulahoma Road Phone: 901-363-5378

City: Memphis State: TN Zip: 38118

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? 49yrs

Professional Organization/Associations:

Board of Directors of South Central Conference of Seventh-Day Adventists, Finance Cmt
Board of Directors of the Breath of Life SDA Church, Elder, Treasurer, Sabbath School Teacher
Founding Director of the Landmark Community Bank
Board of Directors of the Shelby County Health Care Corp. (The MED) 2003-2011 (Finance Cmt, Compliance Chair, Board Vice-chair)
Southwest TN Community College Foundation Board of Directors

Other Organizations/Association:

Other Interests:

Golfing, Singing, Traveling, Reading

Signature  Date 12-18-2014

Darrell K. Thomas

Contact Information:

4140 E. Raines Rd.
Memphis, TN 38118-6940
(901) 398-8426 Voice
(901) 398-5749 Fax
Email: dkthomas@gotci.com

Degree:

Biomedical Engineering Technology

Employment History-

St. Jude Children's Hospital – 1983-1985 – Biomedical Engineer

Thomas Consultants, Inc – 1986 – Present – Founder/Chairman/CEO

Affiliations:

Board Member/Founding Director – Barron Heights Community Development Corporation
Board of Directors– South Central Conference of Seventh Day Adventist
Board of Directors/Founder – MemphisFirst Community Bank / Landmark Bank
Board of Directors– MED (Shelby County HealthCare Corporation) 2003-2011
Memphis Area Chamber of Commerce Member
Breath of Life SDA Church Board/Elder/Treasurer
Rotary Club (Downtown)
Juvenile Court (Volunteer Probation Officer) Over 12 years of service
Leadership Memphis– Class of 2011

Southwest TN Community College Foundation Board

MEMPHIS & SHELBY COUNTY AIRPORT AUTHORITY

7 Member Board

(5) City & (2) County Nominations

Oath of Office Required

7 Year Term

City

Cooper, Pace	M/W	12-31-17	7yr. Term
Gibson, J. W.	M/B	12-31-15	7yr. Term
Hilliard, Herbert	M/B	12-31-14	7yr. Term
Keras Jr., James	M/W	12-31-18	7yr. Term
Wharton, Ruby -resigned	F/B	12-31-12	7yr. Term

County

Sammons, Jack	M/W	12-31-16	7yr. Term
Thompson, Jon K.	M/W	12-31-13	7yr. Term

Kemp Conrad (City Council Liaison)

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

February 3, 2015

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

Dear Chairman Flinn:

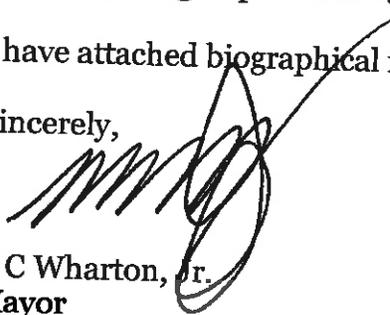
Subject to Council approval, it is my recommendation that:

Kevin Michael Combs

be appointed to the Memphis and Shelby County Electrical Code Board with a term expiring September 15, 2017.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Kevin Michael Combs Race White M F

E-Mail Address: Kevin@mid-southelectric.net Fax 901-367-2762

Profession/Employer: Vice President Mid-South Electrical Contractors

Business Address: 3869 New Getwell Road Zip 38118 Phone: 901-365-1818

Education: (2.5) years at Memphis State, Electrical Apprenticeship, Electrical Masters

Name of Spouse: Divorced/ Elioda Combs (Spanish) Number of Children: 2

Home Address: 2615 Inverary Cove Phone: 901-277-4194

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? 57 years

Professional Organization/Associations:

N.E.C.A

Other Organizations/Association:

Other Interests:

Golf. Church.

Signature Kevin M. Combs Date 1-22-15

Kevin Combs

2615 Inverary Cove, Memphis, TN 38119

901-277-4194

Fax: 901-367-2762

kevin@mid-southelectric.net

Objective

Become a member of Code Advisory Panel

Skills

- **Electrician**
- **Foreman Electrician**
- **Master Electrician**
- **Vice President, Mid-South Electrical Contractors, Inc.**

Education

University of Memphis

1977-1979

- Business Major

Local 474 Apprenticeship

1981-1984, Journeyman's license

- Master license, 2003

Experience

Mid-South Electric

1981- present

Journeyman Electrician (1984-1986)

Foreman Electrician (1986-2004)

Master Electrician (2004-present)

Vice President (2004- present)

MEMPHIS & SHELBY COUNTY ELECTRICAL CODE BOARD
8 Member Board
(4) City & (4) County
3 Year Staggered Term

Lim, Phillip (City) resigned	M/A	09-15-14	3yr. Term
Milton, Anthony	M/B	09-15-15	3yr. Term
Smith, Michael (City)	M/W	09-15-15	3yr. Term
Weatherington, V. James	M/W	09-15-16	3yr. Term

Memphis City Council Resolution

WHEREAS, the 109th session of the General Assembly features a special session convened by Governor Bill Haslam to present his two-year health care pilot program, **Insure Tennessee**, which will provide coverage to Tennesseans who either do not have access to health insurance or have limited options; and

WHEREAS, as the largest City in the State of Tennessee, the Memphis City Council is proud to support **Insure Tennessee** and the prospect that many of our citizens, who have not been able to access the Affordable Care Act because they do not qualify for Medicaid, have incomes too small to qualify for tax credits offered through the Health Insurance Marketplace, or cannot afford the premiums offered through the Marketplace even when they qualify for a tax credit, will have an option that gives them the health coverage they desperately need; and

WHEREAS, **Insure Tennessee** offers coverage options for the 200,000 uninsured persons living below 138 percent of the poverty level (\$16,100 for an individual and \$27,300 for a family of three) many of whom work in food service, construction, cleaning and maintenance, sales, and transportation industries, and the program also options for individuals 64 years of age; and

WHEREAS, an innovative approach that will moves Tennessee from expanding Medicaid, **Insure Tennessee** rewards taking more personal responsibility for their health including preventative and routine care thus discontinuing the reliance on emergency room visits to manage their health care; and

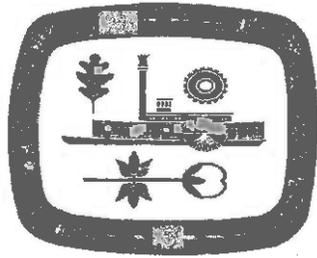
WHEREAS, **Insure Tennessee** is a new approach that aims to fundamentally change health care in Tennessee without any new taxes or additional costs to the state budget and is supported by the hospital industry.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the 109th General Assembly is urged to favorably consider Governor Bill Haslam's **Insure Tennessee** proposal that would provide health insurance coverage to almost 70,000 Shelby Countians and 200,000 individuals state-wide who do not qualify for health care.

ADOPTED:

Sponsored by: Berlin Boyd

Sponsored by: Dr. Edmund Ford, Jr.



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This item is a resolution to appropriate FY15 CIP funds for rail facility improvements for the Memphis Area Transit Authority.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

MATA initiated the request for the City Council to appropriate \$600,000 in FY15 CIP funds under GA03024 Rail Facility Improvements.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This is not a change to an existing ordinance or resolution.

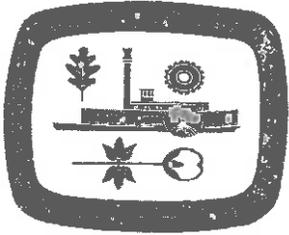
4. State whether this requires a new contract, or amends an existing contract, if applicable.

This project will require MATA to solicit bids and award contracts. MATA will procure the rail facility improvements in accordance with its Procurement Manual.

5. State whether this requires an expenditure of funds/requires a budget amendment.

Yes, this item requires an expenditure of funds in the amount of \$600,000; however, no budget amendments are required.

City Council Resolution Template – 8-28-12



A RESOLUTION TO APPROPRIATE FY15 CIP FUNDS FOR RAIL FACILITY IMPROVEMENTS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

WHEREAS, The Council of the City of Memphis did approve Rail Facility Improvements, Project Number GA03024, as part of the Memphis Area Transit Authority's (MATA) FY15 Capital Improvement Program (CIP) budget; and

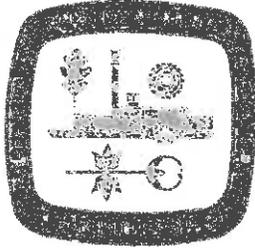
WHEREAS, The Memphis Area Transit Authority (MATA) periodically has to make periodic repairs or improvements to its rail facilities and infrastructure; and

WHEREAS, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

WHEREAS, It is necessary to appropriate \$600,000 funded by G.O. Bonds – General in Rail Facility Improvements, CIP Project Number GA03024 to fund the local share for the rail facility improvements.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$600,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2015 Capital Improvement Budget and credited as follows:

Project Title:	Rail Facility Improvements
Project Number:	GA03024
Amount:	\$600,000



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Curb and Gutter - ST, Project #ST04010

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The Public Works Division is the initiating party of this resolution.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

NA

4. State whether this requires a new contract, or amends an existing contract, if applicable.

NA

5. State whether this requires an expenditure of funds/requires a budget amendment.

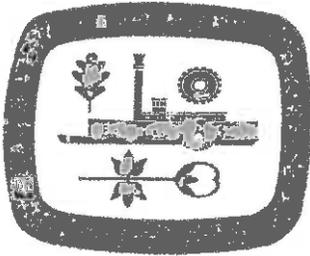
The resolution does require an expenditure of funds/a budget amendment.

This is a resolution to transfer an allocation of Contract Construction funds to Architecture and Engineering in Curb and Gutter-ST, project number ST04010, for planning cost.

WHEREAS, the Council of the City of Memphis approved Curb and Gutter-ST, project number ST04010, as part of the Public Works Fiscal Year 2015 Capital Improvement Budget; and

WHEREAS, it is necessary to amend the Public Works Fiscal Year 2015 Capital Improvement Budget by transferring an allocation of \$482,710.00 in G O Bonds-General (Storm Water) from Contract Construction to Architecture and Engineering in Curb and Gutter-ST, project number ST04010, for planning cost.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2015 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$482,710.00 funded by G O Bonds – General (Storm Water) from Contract Construction to Architecture and Engineering in Curb and Gutter-ST, project number ST04010, for planning cost.



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution providing \$150,000 in grant funding from the Storm Water Fund. This Storm Water program funding will be used to promote water quality initiatives and educational program being constructed as part of the Shelby Farms Project. The City will receive credit for its Stormwater Permit requirements pertaining to green infrastructure and education outreach.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Public Works

3. State whether this is a change to an existing ordinance or resolution, if applicable.

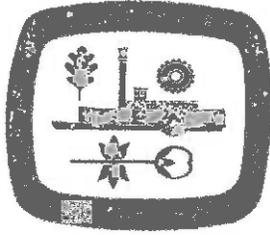
N/A

4. State whether this requires a new contract, or amends an existing contract, if applicable.

N/A

5. State whether this requires an expenditure of funds/requires a budget amendment.

This resolution amends the FY15 Stormwater Capital Improvement Budget and transfers funds in the amount of \$150,000 from ST04038, Stormwater Pollution.



A resolution to provide Shelby Farms with \$150,000 in grant funding from the Storm Water Fund.

WHEREAS, this Storm Water Program Funding will be used to promote water quality initiatives and educational program being constructed as part of the Shelby Farms Project; and

WHEREAS, the City of Memphis will receive credit for its Storm Water Permit requirements pertaining to green infrastructure and education outreach; and

WHEREAS, the Council of the City of Memphis approved as part of the FY15 CIP Budget, ST04038 Storm Water Pollution – ST with \$12,250,000 in reprogrammed funding to continue storm water pollution initiatives; and

WHEREAS, Shelby Farms has requested that the City of Memphis provide \$150,000 in grant funding to promote water quality initiatives and educational program as part of the Shelby Farms Project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that \$150,000 in FY15 CIP funds be transferred from CIP Project No. ST04038 Storm Water Pollution – ST to Shelby Farms for the purpose of water quality initiatives and educational program.

CITY OF MEMPHIS

Report Date: Tuesday, January 27 2015
 CMEM Capital Project Report (MGR)
 For the Period Ending: January 31, 2015
 Project Status: APPROVED

Public Works

ST04038 Stormwater Pollution - ST

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Funding Sources							
General Obligation	12,250,000	0	0	0	0	0	12,250,000
Bonds							
Total Funding Sources	12,250,000	0	0	0	0	0	12,250,000
Planning							
Architecture and Engineering	1,850,000	0	0	0	0	0	1,850,000
Total Planning	1,850,000	0	0	0	0	0	1,850,000
Construction							
Contract Construction	10,400,000	0	0	0	0	0	10,400,000
Total Construction	10,400,000	0	0	0	0	0	10,400,000
Total Project Costs:	12,250,000	0	0	0	0	0	12,250,000
Net Funding & Costs:	0	0	0	0	0	0	0



**Memphis City Council
Summary Sheet
CIPP 15,24,30 Inch 5 Areas 2014**

1. This project is to repair and rehab existing damaged sanitary sewer pipes using cured in place technology at five different locations.
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.
6. The MWBE Goal for this project was 5%.

This is a resolution to transfer and appropriate construction funds to install CIPP liner in 5 areas across the City.

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001, as part of the Public Works Fiscal Year 2015 Capital Improvement Budget; and

WHEREAS, bids were taken on January 16, 2015 for the installation of CIPP liner in 5 areas across the City with the lowest complying bid submitted by Layne Inliner LLC; and

WHEREAS, it is necessary to transfer a construction allocation of \$2,567,739.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to CIPP 15, 24, 30 Inch 5 Areas 2014, project number SW02133; and

WHEREAS, it is necessary to appropriate \$2,567,739.00 funded by Capital Pay Go-Sewer in SW02001 to CIPP 15, 24, 30 Inch 5 Areas 2014, project number SW02133 as follows:

Contract Amount	\$2,334,308.00
Project Contingencies	<u>233,431.00</u>
Total Amount	\$2,567,739.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2015 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$2,567,739.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to CIPP 15, 24, 30 Inch 5 Areas 2014, project number SW02133 to install CIPP liner in 5 areas across the City.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$2,567,739.00 funded by Capital Pay Go-Sewer chargeable to the FY 2015 Capital Improvement Budget and credited as follows:

Project Title	CIPP 15, 24, 30 Inch 5 Areas 2014
Project Number	SW02133
Total Amount	\$2,567,739.00



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This is a Resolution requesting the approval of the sale of City owned property as described in and acquired by warranty deed on September 13, 1962. The property is located at 664 St. Jude Place in Memphis, Shelby County, Tennessee also known as Parcel #001130 00001. The proposed sale is to St. Jude (ALSAC), an adjoining property owner, and may be conveyed without necessity of competitive bidding, for approval by the City Council with one reading per City Ordinance 2-291.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This item does not require any changes to an existing ordinance or resolution.

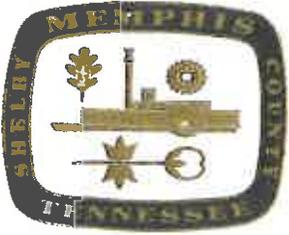
4. State whether this requires a new contract, or amends an existing contract, if applicable.

This item does not require a new contract or amend an existing contract.

5. State whether this requires an expenditure of funds/requires a budget amendment.

This item does not require an expenditure of funds or require a budget amendment; however, sewer funds will be used to relocate Environmental Maintenance.

City Council Resolution



A Resolution approving the sale of property located at 664 St. Jude Place, also known as the City of Memphis Environmental Maintenance Facility.

WHEREAS, the City of Memphis is the owner of the property acquired by warranty deed dated September 13, 1962 and recorded in Book 4914, Page 261 in the Shelby County Register's Office. The property is located at 664 St. Jude Place, and is further described as Parcel #001130 00001. The City has plans to relocate the environmental maintenance facility; and

WHEREAS, ALSAC, the organization that raises funds and awareness for St. Jude Children's Research Hospital, is desirous of purchasing property located at 664 St. Jude Place, and has submitted an offer for the appraised value of \$660,000.00 along with a \$2,500.00 Earnest Money Deposit; and

WHEREAS, the sale of 664 St. Jude Place will increase the City's General Fund, generate tax revenue, and eliminate maintenance cost for the City of Memphis; and

WHEREAS, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said sale be accepted subject to City Ordinance 2-291 as well as the terms and conditions in the Offer to Purchase.

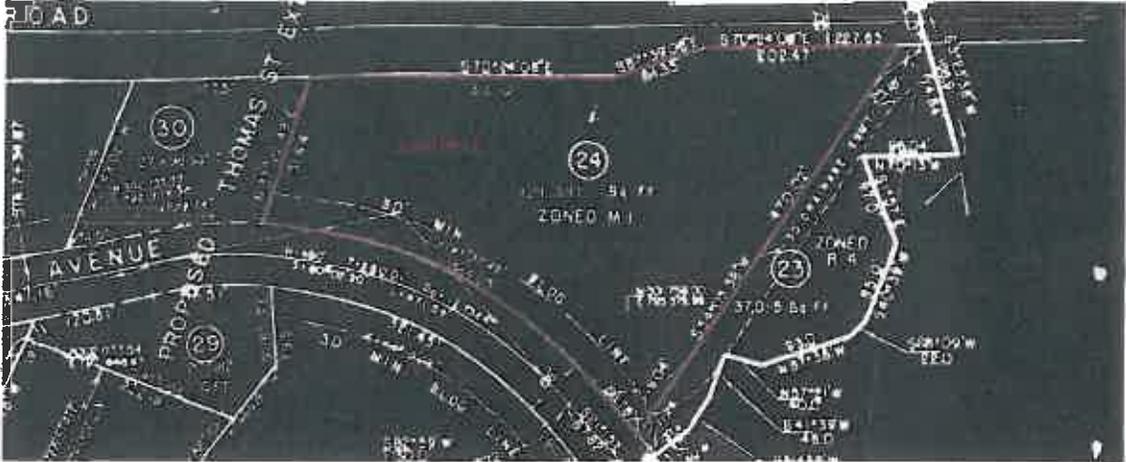
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the offer made by ALSAC in the above described property be hereby accepted subject to the City Ordinance 2-291 which states in part, "The city real estate manager shall be authorized to convey property to a selected adjacent property owner, without necessity of competitive bidding, for approval by the City Council with one reading if the selected adjacent property owner is willing and capable of paying the value of the adjacent property to be acquired based on valuation determined by the city real estate department ."

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

Tax Parcel Map



Plat/Legal Description



BEGINNING at the intersection of the south right-of-way line of the L & N Railroad, 50 feet south of the center line of the main track as measured at right angles therefrom and the proposed east line of the Thomas Street connection to the Interstate Highway and running thence eastwardly on a bearing of South 70 degrees 24 minutes 08 seconds East a distance of 316.10 feet to an angle point; thence continuing with the south right-of-way line of the L & N Railroad South 87 degrees 39 minutes 08 seconds East a distance of 84.35 feet to an angle point in said south right-of-way line, at which point the south right-of-way line is 25 feet south of the center line of the main track as measured at right angles therefrom; thence continuing with said right-of-way line South 70 degrees 24 minutes 08 seconds East a distance of 202.47 feet to the most north-west corner of Parcel No. 23; thence southwestwardly with the northwest line of Parcel No. 23 on a bearing of South 54 degrees 05 minutes 38 seconds West a distance of 470.02 feet to a point in the north line of Lane Avenue; thence with said north line of Lane Avenue North 21 degrees 15 minutes West a distance of 68.78 feet to the beginning of a curve; thence with said curve to the left whose radius is 483.0 feet a distance of 384.03 feet as measured along the arc of said curve to an intersection with the proposed easterly line of the Thomas Street connection to the Interstate Highway; thence with said proposed easterly line North 37 degrees 22 minutes 49 seconds East a distance of 151.44 feet to the point of beginning.

Containing 129,397 square feet or 2.97 acres.

RESOLUTION NO. _____

**A RESOLUTION TO ESTABLISH THE BEALE STREET
TOURISM DEVELOPMENT AUTHORITY**

WHEREAS, Beale Street is the number one tourist attraction in the State of Tennessee and was recently named America's favorite iconic street by USA Today; and

WHEREAS, Beale Street is of enormous cultural and historical significance; and

WHEREAS, pursuant to the legislation known as the "Tourism Development Authority Act," codified at Tenn. Code Ann. § 7-69-101 et seq., the City of Memphis is authorized to create a tourism development authority; and

WHEREAS, it is the desire of the Mayor and the Council of the City of Memphis to establish a tourism development authority specifically dedicated to that property known as the Beale Street Historic District and that property known as Handy Park, which shall be known as the Beale Street Tourism Development Authority; and

WHEREAS, the purposes of the Beale Street Tourism Development Authority shall be to provide oversight of the development and management of Beale Street and further expand the vibrancy of Beale Street with new investment and greater connectivity to the rest of Downtown Memphis; and

WHEREAS, the Beale Street Tourism Development Authority created pursuant to the Tourism Development Authority Act shall be a public body corporate and politic which performs a public function on behalf of the City of Memphis; and

WHEREAS, the Beale Street Tourism Development Authority created pursuant to the Tourism Development Authority Act shall be a public and governmental body acting as an agency and instrumentality of the City of Memphis; and

WHEREAS, pursuant to the Tourism Development Authority Act, any acquisition, operating and financing of any project by the created Beale Street Tourism Development Authority shall be for a public and governmental purpose and a matter of public necessity; and

WHEREAS, the Beale Street Tourism Development Authority shall encourage and support the inclusion of minority-owned, women-owned, and locally-owned small businesses in its projects through the formulation and implementation of a diversity plan;

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to acquire, whether by purchase, construction, exchange, gift, lease, or otherwise, and design, plan, site, improve, repair, extend, equip, furnish, operate and maintain one (1) or more projects, which projects shall be within the jurisdictional boundaries of the Beale Street Tourist Development Authority, as set forth herein, including all real and personal properties that the Board of Directors of the Authority may deem necessary in connection with the projects and regardless of whether or not any such projects shall then be in existence, and including the power to demolish any existing structures as may be on sites acquired when such structures are not needed for the project; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to appoint agents and employees, describe their qualifications and fix their compensation; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to operate, maintain, manage, and enter into contracts for the operation, maintenance and management of any project undertaken, and to make rules and regulations with regard to such operation, maintenance and management; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to employ, contract with, fix the compensation of, and discharge engineering, architectural, legal, financial and other professional experts, consultants, agents and employees as may be necessary to carry out the purposes of the Tourism Development Authority Act and to provide for the proper construction, operation and maintenance of any project; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to lease, rent and contract for the operation of all or any part of any project, and charge and collect rent for the project and terminate any such lease upon the failure of the lessee to comply with any of the obligations of the lease and include in or exclude from any such lease provisions that the lessee shall have the option to renew the term of the lease for such period or periods and at such rent as shall be determined by the Board of Directors; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to lease such space in a project as from time to time may not be needed for related purposes to any other person, corporation, partnership or association for such

purposes as the Board of Directors may determine are in the best interest of the Beale Street Tourism Development Authority or will help facilitate the purposes for which the Beale Street Tourism Development Authority was created, and upon such terms and in such manner as the Board of Directors may determine; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to fix and collect fees and charges for the use of any and all of the projects of the Beale Street Tourism Development Authority; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to make contracts, including, without limitation, contracts with service providers; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to sell, exchange, donate, and convey any or all of its properties, whenever the Board of Directors shall find any such action to be in furtherance of the purposes for which the Beale Street Tourism Development Authority was organized; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to procure and enter into contracts for any type of insurance or indemnity against loss or damage to property from any cause, including loss of use and occupancy, against death or injury of any person, against employer's liability, against any act of any member, officer or employee of the Authority in the performance of the duties of such person's office or employment, or any other insurable risk, as the Board of Directors, in its discretion, may deem necessary; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to accept donations, contributions, revenues, capital grants or gifts from any individuals, associations, public or private corporations, and municipalities, the state of Tennessee or the United States, or any agency or instrumentality of the state of Tennessee or the United States, for or in aid of any of the purposes of the Tourism Development Authority Act and enter into agreements in connection with the donations, contributions, revenues, capital grants or gifts; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including but not limited to all powers incidental to or necessary to obtain such licenses, permits, approvals and accreditations

as the Beale Street Tourism Development Authority deems necessary in connection with any project; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to borrow money from time to time and, in evidence of any obligation incurred, issue and, pursuant to Tenn. Code Ann. § 7-69-111, sell its revenue bonds in accordance with the Tourism Development Authority Act and the applicable provisions of title 9, chapter 21, in such form and upon such terms as its Board of Directors may determine, payable out of any revenues of the Beale Street Tourism Development Authority, including grants or contributions or other revenues specifically provided to the Beale Street Tourism Development Authority, for the purpose of financing the cost of any project and refund and refinance, from time to time, bonds so issued and sold, as often as may be deemed to be advantageous by the Board of Directors; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited to all powers incidental to or necessary to mortgage and pledge as security for the payment of the principal of and interest on any bonds so issued and any agreements made in connection with the bonds, any or all of the projects or any part or parts of the projects, whether then owned or thereafter acquired; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all the powers granted under the Tourism Development Authority Act, including but not limited to all powers incidental or necessary to exercise all powers expressly given under the Tourism Development Authority Act, as amended from time to time, and establish bylaws and make all rules and regulations not inconsistent with the Tourism Development Authority Act, deemed expedient for the management of the affairs of the Beale Street Tourism Development Authority; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all the powers granted under the Tourism Development Authority Act, including but not limited to all powers incidental or necessary to participate as a joint venturer in a joint venture or as a member in a nonprofit corporation that attracts and promotes tourism or performs activities related to the exercise of any power granted to a tourism development authority, including the power to elect all or any of the members of the board of directors of any nonprofit corporation of which the Beale Street Tourism Development Authority is a member and has the power to so elect under the nonprofit corporation's charter and bylaws, and including the power to accomplish and facilitate the creation, establishment, acquisition, operation or support of any such joint venture or nonprofit corporation, by means of loans of funds, acquisition or transfer of assets, leases of real or personal property, gifts and grants of funds or guarantees of indebtedness of such joint venture or nonprofit corporation; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited all powers and authority incidental or necessary to issue its bonds in accordance with the Tourism Development Authority Act and in accordance with the Local Government Public Obligations Law, compiled in title 9, chapter 21, and for such purposes the bonds shall be treated as revenue obligations of the Beale Street Tourism Development Authority under the Tourism Development Authority Act, in order to finance the costs of any project; the payment of the costs of issuance of such bonds, including underwriter's discount, financial advisory fee, preparation of the definitive bonds, preparation of all public offering and marketing materials, advertising, credit enhancement, and legal, accounting, fiscal and other similar expenses; reimbursement of the Beale Street Tourism Development Authority for moneys previously spent by the Beale Street Tourism Development Authority for any of the foregoing purposes; and the establishment of reasonable reserves for the payment of debt service on such bonds, for repair and replacement of any project, or for such other purposes as the Board of Directors shall deem necessary and proper in connection with the issuance of any bonds and operation of any project for the benefit of which the financing is being undertaken; and

WHEREAS, the Beale Street Tourism Development Authority shall be vested with all powers granted under the Tourism Development Authority Act, including, but not limited all powers and authority incidental or necessary to issue its bonds to refund and refinance outstanding bonds of the Beale Street Tourism Development Authority heretofore or hereafter issued or lawfully assumed by the Authority; provided, that in accordance with title 9, chapter 21, the Beale Street Tourism Development Authority shall request a report on any proposed refunding from the office of the comptroller. The proceeds of the sale of the bonds may be applied to the payment of the principal amount of the bonds being refunded and refinanced; the payment of the redemption or tender premium thereon, if any; the payment of unpaid interest on the bonds being refunded, including interest in arrears, for the payment of which sufficient funds are not available, to the date of delivery or exchange of the refunding bonds; the payment of fees or other charges incident to the termination of any interest rate hedging agreements, liquidity or credit facilities, or other agreements related to the bonds being refunded and refinanced; the payment of interest on the bonds being refunded and refinanced from the date of delivery of the refunding bonds to maturity or to, and including, the first or any subsequent available redemption date or dates on which the bonds being refunded may be called for redemption; the payment of the costs of issuance of the refunding bonds, including underwriter's discount, financial advisory fee, preparation of the definitive bonds, preparation of all public offering and marketing materials, advertising, credit enhancement, and legal, accounting, fiscal and other similar expenses, and the costs of refunding the outstanding bonds, including the costs of establishing an escrow for the retirement of the outstanding bonds, trustee and escrow agent fees in connection with any escrow, and accounting, legal and other professional fees in connection therewith; and the establishment of reserves for the payment of debt service on such bonds, for repair and replacement of any project, or for such other purposes as the Board of Directors shall deem

necessary and proper in connection with the issuance of any bonds and operation of any project for the benefit of which the refunding or refinancing is being undertaken.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and there hereby is created a Tourism Development Authority to be known as the Beale Street Tourism Development Authority, said Authority having all the responsibilities and powers set forth in Tenn. Code Ann. § 7-69-101 et seq., Chapter 846 of the Public Acts of 2012, known as the Tourism Development Authority Act, as amended from time to time;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is declared to be a public body corporate and politic, performing a public function on behalf of the City of Memphis, a public and governmental body acting as an agency and instrumentality of the City of Memphis, and that any acquisition, operating, and/or financing of any project is declared to be for a public and governmental purpose and a matter of public necessity;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the purposes of the Beale Street Tourism Development Authority are to provide oversight of the development and management of Beale Street and to further expand the vibrancy of Beale Street with new investment and greater connectivity to the rest of Downtown Memphis;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is authorized and empowered, to the extent permitted by the Tourism Development Authority Act and any and all other applicable federal, state, and local laws, to act as the tourism development authority for that property known as the Beale Street Historic District and that property known as Handy Park;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the City of Memphis shall retain its fee ownership of and interest in all that property known as the Beale Street Historic District;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that, upon the appointment of the initial Board of Directors of the Beale Street Tourism Development Authority, the Board of Directors shall diligently proceed to identify and retain professional and qualified development and management services for the day-to-day operations of the Beale Street Historic District and Handy Park as well as the planning and development of the district's potential with new investment and greater connectivity to the rest of Downtown Memphis;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that, effective upon the retention by the Board of Directors of the Beale Street Tourism Development Authority of such management and development services, pursuant to Tenn. Code Ann. § 7-69-110, the City of Memphis Administration is empowered and authorized to assign to the Beale Street Tourism Development Authority that leasehold interest assigned to the City of Memphis in that

certain Assignment and Assumption of Sublease, Merchant Subleases, and Ancillary Property Agreement, dated March 20, 2014, in the Beale Street Historic District, including all rights, powers, and responsibilities granted thereby, and such interests, rights, powers, and responsibilities conveyed to the Downtown Memphis Commission in that certain Memorandum of Understanding Between the City of Memphis and Downtown Memphis Commission regarding the Interim Management of Beale Street, dated December 10, 2013;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the City of Memphis shall ensure sufficient funding to the Beale Street Tourism Development Authority for the initial administration of the Authority, which funding shall come from income earned from Beale Street and not from the General Fund of the City of Memphis;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with any and all powers and authority available to tourism development authorities pursuant to the Tourism Development Authority Act, codified at Tenn. Code Ann. § 7-69-101, et seq., as amended from time to time, including all powers incidental to or necessary for the performance of those powers set forth in the Tourism Development Authority Act and/or set forth herein, in connection with its purposes related to Beale Street as set forth herein within the Beale Street Historic District and Handy Park, including the power to oversee, regulate, condition, and maintain the means and methods of access to the Beale Street Historic District and Handy Park to the extent permitted by law, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and the parties, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to acquire, whether by purchase, construction, exchange, gift, lease, or otherwise, and design, plan, site, improve, repair, extend, equip, furnish, operate, and maintain one or more projects, in connection with its purposes, which projects shall be within the Beale Street Historic District and/or Handy Park, including all real and personal properties that the Board of Directors may deem necessary in connection with the projects and regardless of whether or not any such projects shall then be in existence, and including the power to demolish any existing structures as may be on sites acquired when such structures are not needed for the project, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to appoint agents and

employees, describe their qualifications, and fix their compensation, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to operate, maintain, manage, and enter into contracts for the operation, maintenance, and management of any project undertaken, and to make rules and regulations with regard to such operation, maintenance, and management, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to employ, contract with, fix the compensation of, and discharge engineering, architectural, legal, financial and other professional experts, consultants, agents and employees as may be necessary to carry out the purposes of the Beale Street Tourism Development Authority and the Tourism Development Authority Act, and to provide for the proper construction, operation and maintenance of any project, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to lease, rent and contract for the operation of all or any part of any project, and charge and collect rent for the project and terminate any such lease upon the failure of the lessee to comply with any of the obligations of the lease and include in or exclude from any such lease provisions that the lessee shall have the option to renew the term of the lease for such period or periods and at such rent as shall be determined by the Board of Directors, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to lease such space in a project as from time to time may not be needed for related purposes to any other person, corporation, partnership or association for such purposes as the Board of Directors may determine are in the best interest of the Beale Street Tourism Development Authority, or will help facilitate the purposes for which the Authority was created, and upon such terms and in such manner as the Board of Directors may determine, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to fix and collect fees and charges for the use of any and all of the projects of the Beale Street Tourism Development Authority, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to make contracts,

including, without limitation, contracts with service providers, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to sell, exchange, donate, and convey any or all of its properties, whenever the Board of Directors shall find any such action to be in furtherance of the purposes for which the Beale Street Tourism Development Authority was organized, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to procure and enter into contracts for any type of insurance or indemnity against loss or damage to property from any cause, including loss of use and occupancy, against death or injury of any person, against employer's liability, against any act of any member, officer or employee of the Beale Street Tourism Development Authority in the performance of the duties of such person's office or employment or any other insurable risk, as the Board of Directors, in its discretion, may deem necessary, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to accept donations, contributions, revenues, capital grants or gifts from any individuals, associations, public or private corporations, and municipalities, the state of Tennessee or the United States, or any agency or instrumentality of the state of Tennessee or the United States, for or in aid of any of the purposes of this chapter and enter into agreements in connection with the donations, contributions, revenues, capital grants or gifts, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to obtain such licenses, permits, approvals and accreditations as the Beale Street Tourism Development Authority deems necessary in connection with any project, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to borrow money from time to time and, in evidence of any obligation incurred, issue and, pursuant to Tenn. Code Ann. § 7-69-111, sell its revenue bonds in accordance with this chapter and the applicable provisions of title 9, chapter 21, in such form and upon such terms as its Board of Directors may determine, payable out of any revenues of the Beale Street Tourism Development Authority, including grants or contributions or other revenues specifically provided to the Beale Street Tourism Development Authority, for the purpose of financing the cost of any project and refund and refinance, from time to time, bonds so issued and sold, as often as may be deemed to be advantageous by the Board of Directors, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to mortgage and pledge as security for the payment of the principal of and interest on any bonds so issued and any agreements made in connection with the bonds, any or all of the projects or any part or parts of the projects, whether then owned or thereafter acquired, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with the power to exercise all powers expressly given to tourism development authorities by the Tourism Development Authority Act, as amended from time to time, and establish bylaws and make all rules and regulations not inconsistent with the Tourism Development Authority Act, deemed expedient for the management of the affairs of the Beale Street Tourism Development Authority, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with all the powers granted under the Tourism Development Authority Act, including but not limited to all powers incidental or necessary to participate as a joint venturer in a joint venture or as a member in a nonprofit corporation that attracts and promotes tourism or performs activities related to the exercise of any power granted to a tourism development authority, including the power to elect all or any of the members of the board of directors of any nonprofit corporation of which the Beale Street Tourism Development Authority is a member and has the power to so elect under the nonprofit corporation's charter and bylaws, and the power to accomplish and facilitate the creation, establishment, acquisition, operation or support of any such joint venture or nonprofit corporation, by means of loans of funds, acquisition or transfer of assets, leases of real or personal property, gifts and grants of funds or guarantees of indebtedness of such joint venture or nonprofit corporation, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with all powers granted under the Tourism Development Authority Act, including, but not limited all powers and authority incidental or necessary to issue its bonds in accordance with the Tourism Development Authority Act and in accordance with the Local Government Public Obligations Law, compiled in title 9, chapter 21, and for such purposes the bonds shall be treated as revenue obligations of the Beale Street Tourism Development Authority under the Tourism Development Authority Act, in order to finance the costs of any project; the payment of the costs of issuance of such bonds, including underwriter's discount, financial advisory fee, preparation of the definitive bonds, preparation of all public offering and marketing materials, advertising, credit enhancement, and legal, accounting, fiscal and other similar expenses; reimbursement of the Beale Street Tourism Development Authority for moneys previously spent by the Beale Street Tourism Development Authority for any of the foregoing purposes; and the establishment of reasonable reserves for the

payment of debt service on such bonds, for repair and replacement of any project, or for such other purposes as the Board of Directors shall deem necessary and proper in connection with the issuance of any bonds and operation of any project for the benefit of which the financing is being undertaken, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with all powers granted under the Tourism Development Authority Act, including, but not limited all powers and authority incidental or necessary to issue its bonds to refund and refinance outstanding bonds of the Beale Street Tourism Development Authority heretofore or hereafter issued or lawfully assumed by the Beale Street Tourism Development Authority; provided, that in accordance with title 9, chapter 21, the Beale Street Tourism Development Authority shall request a report on any proposed refunding from the office of the comptroller. The proceeds of the sale of the bonds may be applied to the payment of the principal amount of the bonds being refunded and refinanced; the payment of the redemption or tender premium thereon, if any; the payment of unpaid interest on the bonds being refunded, including interest in arrears, for the payment of which sufficient funds are not available, to the date of delivery or exchange of the refunding bonds; the payment of fees or other charges incident to the termination of any interest rate hedging agreements, liquidity or credit facilities, or other agreements related to the bonds being refunded and refinanced; the payment of interest on the bonds being refunded and refinanced from the date of delivery of the refunding bonds to maturity or to, and including, the first or any subsequent available redemption date or dates on which the bonds being refunded may be called for redemption; the payment of the costs of issuance of the refunding bonds, including underwriter's discount, financial advisory fee, preparation of the definitive bonds, preparation of all public offering and marketing materials, advertising, credit enhancement, and legal, accounting, fiscal and other similar expenses, and the costs of refunding the outstanding bonds, including the costs of establishing an escrow for the retirement of the outstanding bonds, trustee and escrow agent fees in connection with any escrow, and accounting, legal and other professional fees in connection therewith; and the establishment of reserves for the payment of debt service on such bonds, for repair and replacement of any project, or for such other purposes as the Board of Directors shall deem necessary and proper in connection with the issuance of any bonds and operation of any project for the benefit of which the refunding or refinancing is being undertaken; and

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority is hereby vested with any and all other powers available to the Beale Street Tourism Development Authority under the laws of the United States, the State of Tennessee, and the City of Memphis, including all powers incidental or necessary thereto;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that, pursuant to the provisions of the Tourism Development Authority Act, the Beale Street Development Authority shall be managed by a Board of Directors, consisting of nine (9) voting members, who shall be qualified residents and voters of the City of Memphis, all of whom shall be appointed by

the Mayor of the City of Memphis and submitted to the Memphis City Council for approval. The Board of Directors shall also include one (1) non-voting member who shall be the Mayor of the City of Memphis, or a City official acting as the Mayor's designee, and one (1) non-voting member who shall be a member of the City Council. At no time, however, shall there be fewer than five (5) voting Directors;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that, pursuant to the provisions of the Tourism Development Authority Act, the Directors shall serve without compensation, except for reimbursement of necessary expenses incurred by Directors in performance of their duties;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that, pursuant to the provisions of the Tourism Development Authority Act, the initial voting Directors of the Beale Street Tourist Development Authority shall serve staggered terms so that an approximately equal number of Directors have terms that expire in each year;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the terms of the appointed members of the Board of Directors of the Beale Street Tourism Development Authority shall run on a calendar year basis and, after the initial terms, shall be for three (3) years, excepting the Mayor or mayoral designee and City Council designee, who shall serve at the pleasure of the Mayor and City Council, respectively. The cumulative terms of any voting Director shall, however, be limited to the term limitation imposed by City of Memphis at the time of appointment;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that when the term of office for a voting Director expires, the Mayor of the City of Memphis shall appoint and the City Council approve a Director to replace such successor Director, provided that any Director shall continue to serve beyond the end of the Director's term until the Director's successor has been appointed, and provided that nothing herein shall be construed to prohibit the reappointment of a serving Director;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that, in case of a vacancy on the Board of Directors, the Mayor of the City of Memphis shall appoint and City Council shall approve a successor to serve for the unexpired term of said Director position, provided that a position shall be considered vacant if the Director dies, resigns, or is adjudged incompetent, and it may be declared vacant by the Board of Directors if a Director misses three (3) consecutive meetings;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Board of Directors of the Beale Street Tourism Development Authority is instructed and empowered to formulate, approve, and implement a diversity plan to encourage the participation of minority-owned, women-owned, and locally-owned small businesses in the projects and activities of the Beale Street Tourism Development Authority;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority shall, pursuant to Tenn. Code Ann. § 7-69-109, (i) cause an annual audit to be made and filed with the City of Memphis, (ii) prepare and file with the City of Memphis an annual report of its business affairs and transactions, and (iii) before the commencement of each fiscal year, adopt and file with the City of Memphis an annual fiscal year budget;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the City of Memphis may, from time to time, perform legal and financial audits of the Beale Street Tourism Development Authority;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Beale Street Tourism Development Authority shall, pursuant to Tenn. Code Ann. § 7-69-115, upon determination that sufficient provision has been made for the full payment of the expenses, bonds, and other obligations of the Authority, pay any remaining net earnings to the City of Memphis and used in connection with the redevelopment of Downtown Memphis, as determined by the Mayor;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that, in the event that the provisions of said Tourism Development Authority Act, as amended from time to time, may come into conflict with any provisions set forth herein or in any subsequent ordinances or resolutions relating to the Beale Street Tourism Development Authority, and/or its rules and regulations, the provisions of the Tourism Development Authority Act shall control;

BE IT FURTHER RESOLVED by the Council of the City of Memphis that a certified copy of this Resolution be filed with the Secretary of State of the State of Tennessee; and

BE IT FURTHER RESOLVED by the Council of the City of Memphis, that this Resolution shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified, and delivered to the Office of Mayor in writing by the comptroller, and become effective as otherwise provided by law.

CHAIRMAN
COUNCIL OF THE CITY OF MEMPHIS

APPROVED:

A C Wharton
MAYOR OF THE CITY OF MEMPHIS



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$75,000.00. These funds will be used for the WIA Rapid Response Program for Incumbent Worker Training.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The State of Tennessee Department of Labor and Workforce Development which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

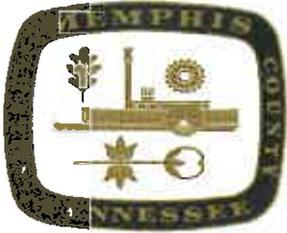
This is a new grant award, pending council acceptance.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

Acceptance of these funds will require a new contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

5. State whether this requires an expenditure of funds/requires a budget amendment.

Acceptance of these grant funds will require an amendment to the FY2015 operating budget to appropriate the funds.



A Resolution to accept WIA Rapid Response Incumbent Worker funds from the State of Tennessee Department of Labor and Workforce Development.

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Seventy Five Thousand Dollars, (\$75,000.00) from the State of Tennessee Department of Labor and Workforce Development; and

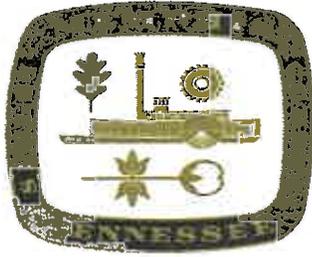
WHEREAS, these funds will be used to provide a contingency fund for the WIA Rapid Response Incumbent Worker Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2015 Operating Budget to establish funds for the WIA Rapid Response Incumbent Worker Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Seventy Five Thousand Dollars, (\$75,000.00) for the WIA Rapid Response Incumbent Worker Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of Seventy Five Thousands Dollars, (\$75,000.00) be accepted by the City of Memphis for the WIA Rapid Response Incumbent Worker Program;

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Operating Budget be and is hereby amended by appropriating the amount of Seventy Five Thousand Dollars, (\$75,000.00) as Expenditures and Revenues for the WIA Rapid Response Incumbent Worker Program.



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$9,000.00. These funds will be used for the WIA Youth Statewide Program.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The State of Tennessee Department of Labor and Workforce Development which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

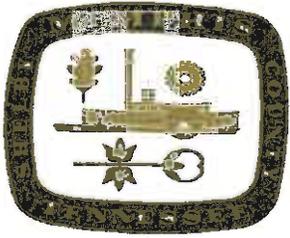
This is a new grant award, pending council acceptance.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

Acceptance of these funds will require a new contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

5. State whether this requires an expenditure of funds/requires a budget amendment.

Acceptance of these will require an amendment to the FY2015 operating budget to appropriate the funds.



A Resolution to accept the WIA Youth Statewide funds from the State of Tennessee Department of Labor and Workforce Development.

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Nine Thousand Dollars, (\$9,000.00) from the State of Tennessee Department of Labor and Workforce Development; and

WHEREAS, these funds will be used to provide contingency funds for the WIA Youth Statewide Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2015 Operating Budget to establish funds for the WIA Youth Statewide Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Nine Thousand Dollars (\$9,000.00) for the WIA Youth Statewide Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of Nine Thousand Dollars, (\$9,000.00) be accepted by the City of Memphis for the WIA Youth Statewide Program;

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Operating Budget be and is hereby amended by appropriating the amount of Nine Thousand Dollars (\$9,000.00) as Expenditures and Revenues for the WIA Youth Statewide Program.

CITY COUNCIL RESOLUTION

Whereas, Cedar Street Hospitality I, LLC transferred ownership to KNA Family Inv, LLC, located at 1471 E. Brooks Road, Memphis, Tennessee 38116;

WHEREAS, this hotel is fully constructed and operated for many years; and

WHEREAS, this is a legitimate and reputable hotel; and

WHEREAS, the City has instituted a waiver policy to ensure that change of ownership for hotels/motels does not cause undue harm to these businesses.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council waives the requirements for a Special Use Permit for the operation of the King Signature Hotel located at 1471 E. Brooks Road, Memphis, Tennessee 38116.

BE IT FURTHER RESOLVED that the Memphis City Council instructs the Office of Construction Code Enforcement to issue a Use and Occupancy permit to the King Signature Hotel, 1471 East Brooks Road Memphis, Tennessee 38116, assuming other requirements have been met and conditioned upon the owner executing the approved Waiver Agreement (in recordable form), in which the applicant agrees to be bound by the provisions of the Waiver Agreement, Resolution and application.

January 20, 2015

Harold Collins
Chairman, Planning & Zoning Committee

HMW 14-08
King Signature Hotel
1471 East Brooks Road
Memphis, TN 38116



Memphis City Council Summary Sheet

- 1. Description of the item (Resolution, Ordinance, etc.)**
A resolution to adopt Greenprint 2015/2040, also known as the Mid-South Regional Greenprint and Sustainability Plan, a tri-state planning initiative funded by a grant award from the U.S. Department of Housing and Urban Development.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Planning and Development
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
Does not change an existing ordinance or resolution.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Does not require a contract.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Does not require expenditure of funds or budget amendment.



A RESOLUTION TO ADOPT GREENPRINT 2015/2040, ALSO KNOWN AS THE MID-SOUTH REGIONAL GREENPRINT AND SUSTAINABILITY PLAN, A TRI-STATE PLANNING INITIATIVE FUNDED BY A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, On November 21, 2011, Shelby County Government was awarded a Regional Planning Grant from the U.S. Department of Housing and Urban Development Office of Sustainable Housing and Communities in the amount of \$2,619,999 for the period of February 1, 2012 to January 31, 2015;

WHEREAS, the Regional Planning Grant funded the development of the Mid-South Regional Greenprint and Sustainability Plan to develop a unified, 25-year vision for a network of green space connecting Shelby County, TN, Fayette County, TN, Crittenden County, AR, and DeSoto County, MS;

WHEREAS, a consortium of 82 organizations, represented by over 300 individuals, from the tri-state area formally agree to cooperatively develop the Mid-South Regional Greenprint and Sustainability Plan over a three-year period;

WHEREAS, eight working groups were formed in order to address the comprehensive focus on the Mid-South Regional Greenprint and Sustainability Plan: Parks and Greenways, Social Equity, Alternative Transportation and Fuels, Community Health and Wellness, Housing and Neighborhood Land Use, Resource Conservation and Environmental Protection, Workforce Development and Regional Employment, and Data Mapping and Evaluation;

WHEREAS, GREENPRINT 2015/2040 is the culmination of work by the consortium and working groups that includes a regional vision plan, an implementation strategies report, a bus transit to workplace study, a health impact assessment, a fair housing and equity assessment, data and mapping, community engagement and capacity building, and 20 local subplans;

NOW THEREFORE BE IT RESOLVED, that City of Memphis formally adopts GREENPRINT 2015/2040, also known as the Mid-South Regional Greenprint and Sustainability Plan, as the regional green space and sustainability plan;

BE IT FURTHER RESOLVED, That the Mayor shall direct parks, planning, or other appropriate staff to consider recommendations of GREENPRINT 2015/2040 in plans developed for the City of Memphis;

BE IT FURTHER RESOLVED, That the concept map for a regional network of green space contained in GREENPRINT 2015/2040 shall serve as a foundation for connecting greenways and trails across city, county, and state lines in the Mid-South region;

BE IT FURTHER RESOLVED, That the Mayor shall direct staff to coordinate with neighboring jurisdictions on greenways and trails to ensure connectivity.