

## CITY COUNCIL RESOLUTION

**WHEREAS**, sickle cell anemia is caused by an abnormal type of hemoglobin called hemoglobin S which changes the shape of red blood cells, especially when the cells are exposed to low oxygen levels, into a crescent or sickle shape; fragile, sickle-shaped cells deliver less oxygen to the body's tissues and almost all patients with sickle cell anemia have painful episodes (called crises), which can last from hours to days; sickle cell disease is found almost exclusively in people of African and Mediterranean descent; and

**WHEREAS**, some people with the disease experience minor, brief, infrequent episodes; others experience severe, long-term, frequent episodes with many complications; in the past, sickle cell patients often died from organ failure or infection between ages 20 and 40; thanks to a better understanding and management of the disease, today, patients can live into their 50s or beyond; patients with sickle cell disease need ongoing treatment to manage and control symptoms, and to limit the number of crises; and

**WHEREAS**, the City of Memphis has the second largest population of sickle cell patients in the United States, most of whom are uninsurable and have no options other than emergency room treatment during a crisis; emergency rooms are ill equipped to handle sickle cell disease crisis, where immediate attention by specially trained medical professionals is crucial to minimize the severity of an episode; and

**WHEREAS**, Memphis has an opportunity to have a first rate, comprehensive care facility for sickle cell disease patients, thanks to a group of volunteers charged to raise money to build and operate the center; the center has been constructed and is fully equipped thanks in large part to Methodist Healthcare; the Plough Foundation has awarded a \$1million Challenge Grant, which will double what is raised up to \$1million, for the purpose of beginning operations and staffing the center; Methodist has also agreed to absorb future costs of operating the center, making this a one-time request for funding.

**NOW, THEREFORE BE IT RESOLVED**, by the Memphis City Council, that the City will match the contribution made by Shelby County and hereby amends the FY12 Operating Budget to allocate and appropriate \$250,000.00 to the Sickle Cell Comprehensive Center for the purpose of funding initial operating costs, including staffing.

SHEA FLINN  
MEMPHIS CITY COUNCIL



## Memphis City Council Summary Sheet

Resolution for SW02033 South Plant Expansion for process control system upgrade at Maxson Wastewater Treatment Plant.

1. This is for a negotiated services agreement with Emerson Process Management Power & Water Solutions to upgrade the existing process control system at the Maxson Wastewater Treatment Facility.
2. This is at the request of the Public Works Division.
3. No changes will be required to an existing ordinance or resolution.
4. This will involve the approval of a new contract with Emerson Process Management.
5. This will require the expenditure of funds from CIP budget, SW02033, award number 11006.

**RESOLUTION**

**WHEREAS**, the Council of the City of Memphis approved South Plant Expansion, project number SW02033, as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

**WHEREAS**, the Maxson Wastewater Treatment Plant has an antiquated process control system and an upgrade is necessary to allow the plant to adapt to upcoming changes mandated by the EPA; and

**WHEREAS**, the City of Memphis negotiated a sole source provider services agreement with Emerson Process Management Power & Water Solutions in the amount of \$476,192.00 to upgrade the existing process control system at the Maxson Wastewater Treatment Plant; and

**WHEREAS**, it is necessary to transfer a construction allocation of \$546,192.00 funded by Sewer Revenue Bonds to Other Costs in South Plant Expansion, project number SW02033; and

**WHEREAS**, it is necessary to appropriate \$546,192.00 funded by Sewer Revenue Bonds in South Plant Expansion, project number SW02033 to upgrade the existing process control system at the Maxson Wastewater Treatment Plant as follows:

Contract Amount	\$476,192.00
<u>Project Contingencies</u>	<u>\$ 70,000.00</u>
<b>Total</b>	<b>\$546,192.00</b>

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$546,192.00 funded by Sewer Revenue Bonds to Other Costs in South Plant Expansion, project number SW02033 to upgrade the existing process control system at the Maxson Wastewater Treatment Plant.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$546,192.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>South Plant Expansion</b>
<b>Project Number</b>	<b>SW02033</b>
<b>Amount:</b>	<b>\$546,192.00</b>

MEMPHIS CITY COUNCIL  
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY12 CIP FUNDS FOR REPAVING PARKING  
LOTS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

- This item is a resolution to appropriate FY12 CIP for repaving parking lots at the Memphis Area Transit Authority.
- MATA initiated the request for the City Council to appropriate \$50,000 in FY12 CIP funds under GA03013 Repave Parking Lots.
- This is not a change to an existing ordinance or resolution.
- MATA has awarded a contract to Barnes & Brower for the repavement of MATA's parking lots.
- On February 7, 2012, the appropriation request was presented to the City Council Public Works, Transportation and General Services Committee.
- Yes, this item requires an expenditure of funds in the amount of \$50,000; however, no budget amendments are required.

**RESOLUTION**

**WHEREAS**, The Council of the City of Memphis did approve Repave Parking Lot, Project Number GA03013, as part of the Memphis Area Transit Authority's (MATA) Capital Improvement Program (CIP) budget; and

**WHEREAS**, It is necessary for the Memphis Area Transit Authority (MATA) to repave the parking lots at the 1370 Levee Road facility; and

**WHEREAS**, Bids have been solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to transfer a previous allocation of \$50,000 funded by G.O. Bonds - General from Transfer Centers, CIP Project Number GA03004, to Repave Parking Lot, CIP Project Number GA03013, for the local share of the project; and

**WHEREAS**, It is necessary to appropriate \$50,000 funded by G. O. Bonds - General in Repave Parking Lot, CIP Project Number GA03013 to fund the local share for the project.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Project Budget be and is hereby amended by transferring a previous allocation of \$50,000 funded by G. O. Bonds - General from Transfer Centers, CIP Project Number GA03004, to Repave Parking Lot, CIP Project Number GA03013, for the local share of the project.

**BE IT FURTHER RESOLVED** That there be and is hereby appropriated the sum of \$50,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited at follows:

Project Title:	Repave Parking Lot
Project Number:	GA03013
Amount:	\$50,000

MEMPHIS CITY COUNCIL  
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY12 CIP FUNDS FOR AN ALTERNATIVES  
ANALYSIS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

- This item is a resolution to transfer and appropriate FY12 CIP funds for an alternatives analysis for the Memphis Area Transit Authority.
- MATA initiated the request for the City Council to appropriate the FY12 CIP funds.
- This is not a change to an existing ordinance or resolution.
- MATA will solicit proposals award a contract in accordance with its Procurement Policy.
- On February 7, 2012, the appropriation request was presented to the City Council Public Works, Transportation and General Services Committee.
- Yes, this item requires an expenditure of funds in the amount of \$200,000; however, no budget amendments are required.

**RESOLUTION**

**WHEREAS**, The Council of the City of Memphis did approve Alternatives Analysis, Project Number GA03019, as part of the Memphis Area Transit Authority's (MATA) Capital Improvement Program (CIP) budget; and

**WHEREAS**, It is necessary for the Memphis Area Transit Authority (MATA) to conduct an Alternatives Analysis for proposed transit service in the Midtown area of Memphis; and

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

**WHEREAS**, It is necessary to transfer a previous allocation of \$200,000 funded by G.O. Bonds - General from Transfer Centers, CIP Project Number GA03004, to Alternatives Analysis, CIP Project Number GA03019, for the local share of the project; and

**WHEREAS**, It is necessary to appropriate \$200,000 funded by G. O. Bonds - General in Alternatives Analysis, CIP Project Number GA03019 to fund the local share for the project.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Project Budget be and is hereby amended by transferring a previous allocation of \$200,000 funded by G. O. Bonds - General from Transfer Centers, CIP Project Number GA03004, to Alternatives Analysis, CIP Project Number GA03019, for the local share of the project.

**BE IT FURTHER RESOLVED**, That there be and is hereby appropriated the sum of \$200,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	Alternatives Analysis
Project Number:	GA03019
Amount:	\$200,000

MEMPHIS CITY COUNCIL  
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY12 CIP FUNDS FOR REPLACEMENT BUSES  
FOR THE MEMPHIS AREA TRANSIT AUTHORITY AND FOR THE BUS LINE  
INSPECTION

- This item is a resolution to appropriate FY12 CIP for the purchase of 15 replacement fixed-route buses for the Memphis Area Transit Authority and for the Federally-required bus line inspection.
- MATA initiated the request for the City Council to appropriate \$200,000 in FY12 CIP funds under GA03007 Bus Replacement.
- This is not a change to an existing ordinance or resolution.
- MATA has awarded a contract to Gillig Corporation for the purchase of 15 replacement hybrid fixed-route buses, and a purchase order will be issued for the bus line inspection.
- On February 7, 2012, the appropriation request was presented to the City Council Public Works, Transportation and General Services Committee.
- Yes, this item requires an expenditure of funds in the amount of \$8,433,735 of which the City's share is 8.5% or \$716,868.

**RESOLUTION**

**WHEREAS,** The Council of the City of Memphis did approve Bus Replacement, Project Number GA03007, as part of the Memphis Area Transit Authority's (MATA) Capital Improvement Program (CIP) budget; and

**WHEREAS,** It is necessary for the Memphis Area Transit Authority (MATA) to purchase 15 40' fixed-route buses to replace 15 40' buses that have met their useful service life; and

**WHEREAS,** Proposals have been solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS,** It is necessary to appropriate \$200,000 funded by G.O. Bonds - General in Bus Replacement, CIP Project Number GA03007 to fund the local share for the purchase of the buses.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$200,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	Bus Replacement
Project Number:	GA03007
Amount:	\$200,000

MEMPHIS CITY COUNCIL  
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY12 CIP FUNDS FOR ADVANCED PUBLIC  
TRANSPORTATION SYSTEMS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

- This item is a resolution to appropriate FY12 CIP for Advanced Public Transportation Systems (APTS) for the Memphis Area Transit Authority.
- MATA initiated the request for the City Council to appropriate the FY12 CIP funds.
- This is not a change to an existing ordinance or resolution.
- This does not require MATA to award a new contract or amend an existing contract.
- On February 7, 2012, the appropriation request was presented to the City Council Public Works, Transportation and General Services Committee.
- Yes, this item requires an expenditure of funds in the amount of \$60,000; however, no budget amendments are required.

**RESOLUTION**

**WHEREAS**, The Council of the City of Memphis did approve Advanced Public Transportation Systems, Project Number GA03022, as part of the Memphis Area Transit Authority's (MATA) Capital Improvement Program (CIP) budget; and

**WHEREAS**, It is necessary for the Memphis Area Transit Authority (MATA) to purchase a transit signal priority system for use on Poplar Avenue and Elvis Presley Boulevard; and

**WHEREAS**, Proposals have been solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$60,000 funded by G.O. Bonds - General in Advanced Public Transportation Systems, CIP Project Number GA03022 to fund the local share for the project.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$60,000 funded by G. O. Bond - General chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	Advanced Public Transportation Systems
Project Number:	GA03022
Amount:	\$60,000



## Memphis City Council Summary Sheet

Resolution supporting Mrs. Elisabeth F. Yager - Rhodes' opportunity to purchase 0.34 acres located on Peach Avenue at the rear of the Rhodes' adjoining parcel which is located at 1750 Peach Avenue.

- This item is a resolution in support of Mrs. Elisabeth F. Yager - Rhodes expanding her property by purchasing the adjoining City parcel consisting of 0.34 acres more or less.
- Per the City Ordinance, the City Council has to approve any disposition of City owned real property.
- Real Estate recommends Council approve the sale of this parcel. The City will generate tax revenue from the sale of this parcel. Also, maintenance cost for this parcel will be eliminated.
- No contracts are affected by this sale.
- This does not require an increase in funding or a budget amendment.

**Division:** General Services

**Committee:** Public Works, Transportation & General Services

Chairman - Hedgepeth

Vice Chairman – Boyd

Conrad, Fullilove, Halbert, Strickland

## RESOLUTION

**WHEREAS**, the State of Tennessee purchased and transferred to City of Memphis parcel number 020067 00029, and recorded as Instrument #CK1703 for the proposed expansion of I-40. Being a portion of Lot 21, Block J of the Robert Galloway's Evergreen Subdivision, Book 1832, Page 82 in the Shelby County Register's Office in Memphis, Tennessee, and particularly described in "Exhibit A"; and

**WHEREAS**, Elisabeth F. Yager - Rhodes owns an adjoining parcel at 1750 Peach Avenue also known as parcel number 020067 00017. Being Lot 21 of the Robert Galloway's Evergreen Subdivision, described in instrument number 04105955, recorded in the Register's Office of Shelby County, Memphis, Tennessee; and

**WHEREAS**, Mrs. Elisabeth F. Yager - Rhodes desires to expand her property by purchasing the adjoining City parcel consisting of 0.34 acres more or less; and

**WHEREAS**, The City will generate tax revenue from the sale of this parcel and eliminate maintenance cost from the sale; 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 the terms and conditions as set out in the Offer to Purchase.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the sale made by the City of Memphis to Elisabeth F. Yager - Rhodes in the above described property be hereby accepted. Per the City Ordinance 2-291(5), 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.

**BE IT FURTHER RESOLVED**, that 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 the completion of the transfer and exchange.

### **“EXHIBIT A” - LEGAL DESCRIPTION**

Beginning at a point in the north line of Peach Avenue a distance of 350.0 feet eastwardly from the northeast corner of North Evergreen Street and Peach Avenue; thence northwardly along the east line of Lot 20 a distance of 97.10 feet to a point in the proposed right-of-way of Interstate Route 1-40, being the true **point of beginning**; thence northwardly along the east line of Lot 20 a distance of 65.34 feet to a point in the south line of a 15-foot alley; thence eastwardly along said south line of 15.0 foot alley a distance of 50.0 feet to a point in the northwest corner of Lot 22; thence southwardly along the west line of Lot 22 a distance of 32.67 feet to a point in the proposed right-of-way line; thence southwestwardly along said right-of-way line a distance of 59.72 feet to the point of beginning; Containing 2,450 square feet



## Memphis City Council Summary Sheet

Resolution to approve leases by the City of Memphis Real Estate Department subject to City of Memphis Ordinance 2-291 relating to Real Property stating that any lease or license agreement for two or more years shall be considered a conveyance and be submitted to the City Council for approval.

- Per City of Memphis Ordinance 2-291 (10), the City Council has to approve any lease or license agreement for two or more years or any renewals bringing the total term to two years.
- The Real Estate Department is initiating this resolution.
- Real Estate recommends Council approve this resolution.
- This requires a new lease agreement.
- This does not require an increase in funding or a budget amendment.

**Division:** General Services

## RESOLUTION

**WHEREAS**, the purpose of Ordinance 2-291 relating to Real Property states any lease or license agreement for two (2) or more years shall be considered a conveyance and shall be submitted to City Council for approval; and

**WHEREAS**, for the purposes of Ordinance 2-291 any extensions or renewals bringing the total term to two (2) years or more shall be included as a conveyance; and

**WHEREAS**, the Real Estate Department of the City of Memphis leases and/or sub-leases City of Memphis property that may be subject to City of Memphis Ordinance 2-291 relating to Real Property, and shall submit its leases and/or sub-leases to the City Council for approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Memphis, that the lease agreements between the following hereby be approved at the rates and terms listed below.

- City of Memphis and **Fullen Dock & Warehouse, Inc.**; Terms – 5 years; Rates - \$900 – \$1,100 per year
- City of Memphis and **Memphis Chapter of the Association for the Preservation of Tennessee Antiquities**; Terms – 50 years; Rate - \$1.00 per year

**BE IT FURTHER RESOLVED**, that the City Mayor is hereby authorized to execute all documents necessary to lease and/or sub-lease the properties listed above to the Lessees for the term therein specified.



## Memphis City Council Summary Sheet

Resolution supporting the transfer and exchange of Real property located on Levee Road located between I-240 and Thomas Street also known as the Levee Road Subdivision.

- This item is a resolution in support of an exchange of land between Diane Doheny and the City of Memphis. Both parties are in agreement of the exchange; The City of Memphis will transfer a parcel of land containing .905 acres, more or less, on Levee Road, being a portion of parcel 040001 00088, and recorded as Instrument #11049786 to Diane Doheny in exchange for 13.968 acres more or less on the adjacent parcel.
- Per the City Ordinance, any proposed exchange shall be advertised in the local paper for two weeks with the approval of the City Attorney, then presented to City Council for approval by Resolution, and the approved Resolution shall authorize the transfer or exchange.
- Real Estate recommends Council approval on the exchange between the two parties. The exchange will benefit the City allowing the Public Works Division to expand its' Maintenance Yard and also prevent the need to encroach upon private property.
- No contracts are affected by this sale. The Real Estate Office will prepare the Quit Claim Deed/Warranty Deed necessary for the exchange of the parcels.
- This does not require increased funding or a budget amendment.

**Division:** General Services

**Committee:** Public Works, Transportation & General Services

Chairman - Hedgepeth

Vice Chairman - Boyd

Conrad, Fullilove, Halbert, Strickland

## **RESOLUTION**

**WHEREAS**, the City of Memphis owns 31.15 acres of property on Levee Road identified as parcel number 040001 00088, and recorded as Instrument #11049786. Being part of the City of Memphis and County of Shelby property as recorded in Book 1712, Page 147 in the Shelby County Register's Office in Memphis, Tennessee, a portion of which, .905 acres, more or less, is labeled as Parcel 2 and more particularly shown and described in Exhibit "A", and attached hereto; and

**WHEREAS**, Diane Doheny owns a certain tract of land near Levee Road identified as parcel number 070026 00118, "Lot 1" of the Levee Road Subdivision, described in instrument number 11093140, and shown on plat of record in Plat Book 240, Page 24, in the Register's Office of Shelby County, Memphis, Tennessee, and labeled as Parcel 1, which consists of 13.968 acres, more or less, as shown and described in Exhibit "B"; and

**WHEREAS**, the two parcels to be exchanged contain legal descriptions identified as Exhibit A and B are attached hereto and made a part hereof; and

**WHEREAS**, both the City of Memphis and Diane Doheny wish to transfer or exchange their interests in the properties to each other.

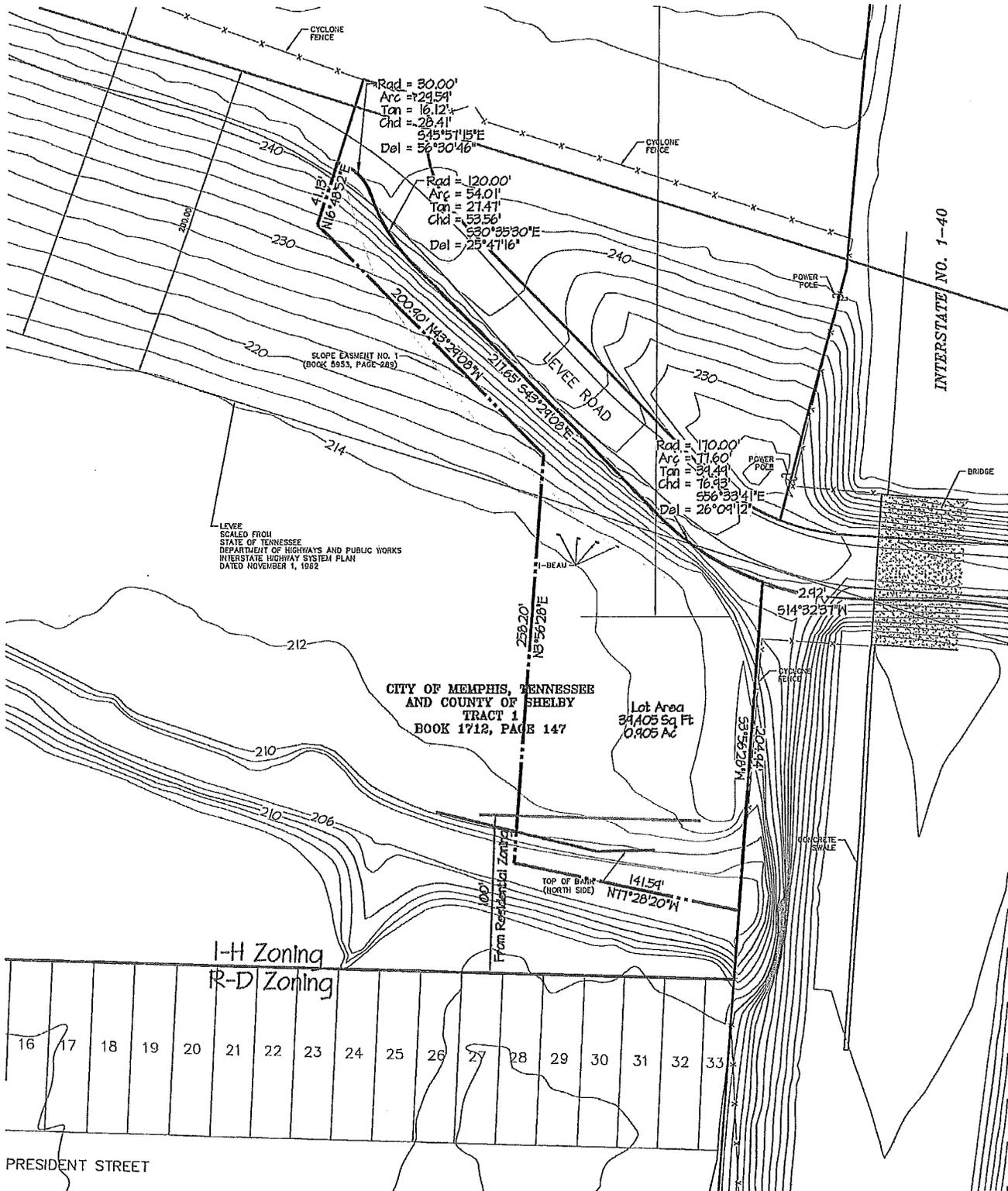
**WHEREAS**, the exchange will allow the City of Memphis' Public Works Division to expand its Maintenance Yard and also prevent the need to encroach upon private property.

**WHEREAS**, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said transfer and exchange be accepted subject to the terms and conditions as set out in the Agreement for the Exchange of Real Property.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the transfer and exchange made by the City of Memphis and Diane Doheny in the above described properties be hereby accepted. Per the City Ordinance, any proposed exchange shall be advertised in the local paper for two weeks, then presented to City Council for approval by Resolution, and deemed to be approved after the second reading.

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

# EXHIBIT A - PARCEL 2



## EXHIBIT A - CON'T

### Legal Description – Parcel 2

Being part of the City of Memphis and County of Shelby property as recorded in Book 1712, Page 147 in the Shelby County Register's Office in Memphis, Tennessee and being more particularly described as follows:

Beginning at the intersection of the south line of Levee Road with the west line of Interstate 40; thence S14°32'37"W along the said west line a distance of 2.92 feet to a point; thence S3°56'28"W continuing along the said west line a distance of 204.94 feet to a point; thence N77°28'20"W a distance of 141.59 feet to a point; thence N3°56'28"E a distance of 258.20 feet to a point; thence N43°29'08"W a distance of 200.90 feet to a point; thence N16°48'52"E a distance of 41.13 feet to a point in the said south line of Levee Road; thence along a 30.00 foot radius curve to the right an arc distance of 29.59 feet (chord S45°57'15"E, 28.41 feet) to a point; thence along a 120.00 foot radius curve to the left an arc distance of 54.01 feet (chord S30°35'30"E, 53.56 feet) to a point; thence S43°29'08"E a distance of 217.65 feet to a point; thence along a 170.00 foot radius curve to the left an arc distance of 77.60 feet (chord S56°33'41"E, 76.93 feet) to the point of beginning and containing 39,405 square feet or 0.905 acres of land, more or less.



# EXHIBIT B - CON'T

S 07-031  
Levee Road Subdivision

1. An Ingress/Egress Easement shall be shown to provide access to all 3 lots.
2. The City Engineer shall approve the design, number and location of the curb cut to the private drive entrance on Levee Road.
3. Easements for sanitary sewers, drainage and other required services as indicated on the final recorded plat may be located and utilized within private drives. The City shall not be responsible for street repairs within the private drives, even though the pavement and base may have to be removed to work on sewers or drainage. The responsibility of repairing the private drives shall be that of the owner or Property Owners Association.
4. Prior to recording, the following note shall be placed on the plat:  
No permit for construction shall be granted for except for the installation of sidewalks. Any other use of the property will require re-recording of the plat, the payment of sewer development fees and the installation of the sewer connection to the property.

**Owner's Certificate**

I, the undersigned owner(s) of the property shown hereby adopt this plat as my/our plan of development and dedicate the streets, rights-of-way and grant the easements as shown and/or described to public use forever. I/We certify that I/we own the entirety of the said property in fee simple, duly authorized to act, and that said property is not encumbered by any taxes (or mortgages) which have become due and payable.

Robert D. Pelts Jan 9, 08  
Signature Date

**Notary's Certificate**

State of Tennessee  
County of Shelby

Before me, the undersigned, a Notary Public in and for the said State and County of Memphis, duly commissioned and qualified, personally appeared Robert D. Pelts, with whom I am personally acquainted, and who upon his/her oath acknowledged himself (herself) to be Owner of the Property the within named borrower, and that he (she) executed the foregoing instrument for the purpose therein contained. In witness whereof, I have hereunto set my hand and affixed my notarial seal at my office in Memphis, this 9th day of January, 2008.

Notary Public Cynthia L. Reese  
My Commission Expires 12/31/11



**Engineer's Certificate**

It is hereby certified that this plat is true and correct, in accordance with the design requirements of the Zoning Ordinance, the Subdivision Regulations and the specific conditions imposed on this development, and takes into account all applicable Federal, state, and local building laws and regulations.

By: Robert Swearing (Seal) (Date)  
Tennessee Certificate No. 2568



**Surveyor's Certificate**

I hereby certify that this map or plat was prepared from deeds, lot maps, plats, etc. and possesses information obtained in the field.

Milestone Land Surveying, Inc.  
By: Doug Harard, PLS Date: 1/09/08  
President  
Tennessee Certificate No. 11113



 Milestone Land Surveying, Inc.  
10380 Highway 70, Suite 2  
Lakeland, TN 38002  
Phone: (901) 867-8871  
Fax: (901) 867-9880

**Office of Planning and Development Certificate**

Plan of development acted on by the Memphis and Shelby County Land Use Control Board on 09/18/07 and on 12/15/07 for revised approval conditions. Approved by the Memphis City Council on 01/18/08.

By: [Signature] Date: 10/17/08  
Director, Office of Planning and Development

City of Memphis

  
08136681  
144.446 ACRES - WARD 70, BLOCK 26, PARCEL 99  
3 LOTS  
PAGE 1 of 24  
DATE: 01/09/08  
TIME: 11:00  
T.M. LEATHERWOOD  
DIRECTOR OF STATE RECORDS MANAGEMENT

**FINAL PLAN** S 07-031  
**LEVEE ROAD SUBDIVISION**  
OWNER/DEVELOPER: **ROBERT D. PELTS**  
14.446 ACRES WARD 70, BLOCK 26, PARCEL 99  
3 LOTS EX. ZONING: IL & IL(FP)

**SRCE CONSULTING, LLC** MEMPHIS, TENNESSEE  
ENGINEERING - PLANNING  
LANDSCAPE ARCHITECTURE  
3008 Shelby Oaks Drive 901-373-8888  
Suite 200 (fax) 373-0370  
Memphis TN 38124 www.SRCE-memphis.com  
SHEET 2 of 2

## **EXHIBIT B - CON'T**

### **Legal Description – Parcel 1**

Lot 1, Levee Road Subdivision, as shown on plat of record in Plat Book 240, Page 24, in the Register's Office of Shelby County, Tennessee, to which plat reference is hereby made for a more particular description of said property. This being a portion of the same property conveyed to Diane Doheny by Quit Claim Deed recorded under Register's No. 110093140 in the Register's Office of Shelby County, Tennessee, consisting of 13.968 acres, more or less.



## Memphis City Council Summary Sheet

Resolution supporting Mr. Jimmie Guest's opportunity to purchase a 0.34 acre City owned parcel located at 0 Hazelwood on the east side of 676 Hazelwood.

- This item is a resolution in support of Jimmie Guest purchasing a City owned parcel consisting of 0.34 acres more or less.
- Per the City Ordinance, the City Council has to approve any disposition of City owned real property.
- Real Estate recommends Council approve the sale of this parcel. The City will generate tax revenue from the sale of this parcel. Also, maintenance cost for this parcel will be eliminated.
- No contracts are affected by this sale.
- This does not require an increased funding or a budget amendment. The monies received from this sale will go to the general fund.

**Division:** General Services

**Committee:** Public Works, Transportation & General Services

Chairman - Hedgepeth

Vice Chairman - Strickland

Conrad, Fullilove, Halbert, Morrison

This parcel is located in the Council district of Edmond Ford, Jr.

## RESOLUTION

**WHEREAS**, the City of Memphis has ownership of a certain parcel of real property located on the north side of Hazelwood, identified by the Shelby County Assessor's Office as Ward 075, Block 036, Parcel 031, and acquired by the City of Memphis in Tax Sale #4 EXH 7947 and recorded as Inst# 9417-1 in the Shelby County Register's Office, Tennessee; and,

**WHEREAS**, Mr. Jimmie Guest desires to acquire the 0.34 acres more or less, described above, hereinafter referred to as the "Subject Property".

**WHEREAS**, the City has determined that it would be appropriate and beneficial to the citizens of Memphis and the surrounding community if Mr. Jimmie Guest would take ownership of the vacant lot as he has been providing the upkeep of Subject Property for a number of years, and

**WHEREAS**, the City of Memphis has received an offer from Mr. Jimmie Guest to purchase 0.34 more or less acres of land as described below for \$1,000.00 based upon comparable sales and approval by the City's Real Estate Manager, said property being more particularly described as follows:

*Lots 20 and 21 of Block 18 in the Suburban Land Company Subdivision of record in Book 7, Page 87, in the Register's Office of Shelby County, Tennessee. Exhibit A further identifies said property.*

and

**WHEREAS**, it is deemed to be in the best interest of the City of Memphis that said offer be approved subject to the terms and conditions set forth in the Purchase Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS** that the offer made by Mr. Jimmie Guest for the sum of \$1,000.00 for the purchase of the above described property is hereby accepted. Per the City, the sale of properties receiving an initial bid offer of twenty thousand dollars (\$20,000.00) or less shall be submitted for approval to the City Council for first reading, which shall be final.

**BE IT FURTHER RESOLVED** that the City of Memphis Real Estate Bureau shall prepare and the Mayor of the City of Memphis is hereby duly authorized to execute such documents as may be necessary to close this sale on behalf of the City.

CITY COUNCIL RESOLUTION

WHEREAS, Elvis Presley Boulevard is home to one of the most visited tourist attractions in the City of Memphis and is a gateway to a business district that is inclusive of several Fortune 5000 companies; and

WHEREAS, Elvis Presley Boulevard has been denied much needed repair and beautification to greet citizens and visitors as they enter the Whitehaven Community; and

WHEREAS, the City of Memphis government has worked tirelessly for almost a decade to secure funds through various state and federal grants to help fund the Elvis Presley Boulevard improvements; and

WHEREAS, the State of Tennessee has committed to \$27 million to help fund this undertaking in three installments with the first to be disbursed in FY 2013 and the City of Memphis is currently seeking approval of a TIGER IV grant application to the federal government; and

WHEREAS, the City of Memphis has to make an investment in this project as well at a total cost of \$16 million; and

WHEREAS, in order to draw down funds from the State of Tennessee for the current fiscal year, the City of Memphis must allocate and appropriate \$8 million for FY 2013 CIP budget and \$8 million for FY 2014 CIP budget; and

WHEREAS, the Memphis City Council deems it prudent to request the Administration to seek the release of funds from the State of Tennessee to begin work on this much needed project no later than November 2012; and

WHEREAS, the Memphis City Council believes that the Chairman of the Memphis City Council should appoint a 3 person panel to monitor and report back to the council on its progress periodically; and

WHEREAS, the Memphis City Council also believes it necessary to amend the FY2012 CIP Budget to include an \$8 million allocation for construction of the Elvis Presley Boulevard project.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby amends the FY2012 CIP Budget to add \$8 million for the Elvis Presley Boulevard project within the Public Works Division.

BE IT FURTHER RESOLVED that the FY2012 CIP Budget outlying years for this project shall be amended to include an \$8 million allocation for the FY2014 CIP Budget.

BE IT FURTHER RESOLVED that the Memphis City Council requests the Administration to begin the process of drawing down the \$27 million committed by the State of Tennessee for the Elvis Presley Boulevard Project upon the passing of this resolution.

Harold Collins  
Council Member



## Memphis City Council Summary Sheet

### Resolution for Pink Palace Rehabilitation Contract – PK08017

- This Resolution seeks approval of contract between City of Memphis and Memphis Museums Inc. ( MMI ) for private fund-raising of up to \$10,000,000.00 in regard to Pink Palace Museum improvements of exhibits and interior spaces to match City of Memphis contribution of up to \$10,000,000.00 for same.
- The initiating party is the Division of Park Services.
- This Resolution does not change any existing Ordinance nor Resolution.
- This Resolution does not require a new or amended contract.
- This Resolution does not require an expenditure of funds.

## **RESOLUTION**

**WHEREAS**, the Council of the City of Memphis did include Pink Palace Rehabilitation, CIP Project Number PK08017 as part of the Fiscal Year 2009 and Fiscal Year 2010 Capital Improvement Program; and

**WHEREAS**, the Administration is partnering with Memphis Museums Inc. ( MMI ) to provide the necessary funding for A/E and Construction costs; and

**WHEREAS**, each party of the contract shall provide funding on a 50/50 basis for the project; and

**WHEREAS**, per this contract, the City is to provide up to \$10,000,000.00 in G.O. Bond funding and MMI is to raise private funds up to \$10,000,000.00 for the project; and

**WHEREAS**, this project will be designed and completed in phases to be determined; and

**WHEREAS**, the City of Memphis agrees that allocations awarded by Council will be allowed to accumulate from one budget year to the next; and

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis, that the contract between the City of Memphis and Memphis Museums Inc. ( MMI ) is approved for execution.

**AGREEMENT BETWEEN  
THE CITY OF MEMPHIS AND MEMPHIS MUSEUM INC.  
REGARDING EFFORTS TO UPDATE EXHIBITS AT  
THE PINK PALACE MUSEUM**

THIS AGREEMENT, entered into this \_\_\_\_ day of \_\_\_\_\_, 2011 by and between the City of Memphis, Tennessee, acting by and through its Division of Park Services (hereinafter referred to as "City") and Memphis Museums Inc. (hereinafter referred to as "MMI").

**WITNESSETH,**

**WHEREAS**, pursuant to City Contract No. N9755, the City and MMI are partners in a joint venture in the operation of a system of museums, including exhibits at the Pink Palace Museum.

**WHEREAS**, the City and MMI desire to update and rehabilitate the exhibits and related spaces at the Museum through an Exhibit Rehabilitation Project (hereinafter referred to as "Project"); and

**WHEREAS**, the City, as part of its Capital Improvement Budget, has allocated \$1,258,000 for A/E in funding toward Capital Improvement Project Number PK08017 as reflected by Exhibit A attached hereto; and

**WHEREAS**, the City and MMI wish to memorialize an agreement providing for the sharing of costs associated with the Project.

**NOW, THEREFORE**, for good and valuable consideration, receipt of which both parties acknowledge, the City and MMI agree as follows:

1. The City of Memphis will fund programming, schematics, design development and construction documents up to a cost of approximately \$2,400,000.
2. The parties will then mutually fund rehabilitation of the exhibits and related spaces at the museum sharing the costs so that when complete each party will have paid 50% of the total cost inclusive of those costs in Section 1 above. The parties agree that MMI will work to complete a substantial amount of the overall balancing of the 50/50 cost sharing by the end of the first phase. It is expected that the total project cost will be approximately \$20,000,000 and that when completed each party will have paid 50% of the total. The parties agree to manage the CIP expenditures for this project equitably for the mutual benefit of MMI and the COM.
3. This Agreement is subject to the availability of funding provided by the Memphis City Council. In the event funds are not available, the City reserves the right to terminate this Agreement upon written notice to MMI and such termination shall not be a breach of contract by City. Upon such termination, MMI shall have no right to recover from City any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
4. Both parties agree that this project may be accomplished in phases and agree to work together to administer the phases as one project in terms of cost sharing and planning.
5. This Agreement shall become effective upon the signature of both Parties.
6. This Agreement may be terminated by either party, with or without cause, by giving thirty (30) days notice to the other, before the effective date of termination. In the event of such termination, any remaining unspent funding shall be returned to the respective party that provided such funding within thirty (30) days unless otherwise mutually determined.

7. This Agreement represents the entire and integrated agreement between the parties and supersedes all prior negotiations, representations or agreements, whether oral or written. This Agreement may be modified or amended only by written instrument signed by both parties.
8. If any provision of this Agreement is held to be unlawful, invalid or unenforceable for any reason, such provision shall be fully severable; and this Agreement shall then be construed and enforced as if such unlawful, invalid or unenforceable provision had not been a part hereof. The remaining provisions of this Agreement shall remain in full force and effect and shall not be affected by such unlawful, invalid or unenforceable provision or by its severance here from.
9. Any notices required or permitted to be given under the provisions of this Contract shall be effective only if in writing and delivered either in person to the authorized agent or by First Class or U.S. Mail, return receipt requested, to the addresses set forth below, or to such other person or address as either party may designate in writing and deliver as herein provided. Notices shall be deemed received (i) if by hand delivery, on date of delivery with a signed receipt; (ii) if U.S. Mail, on date of receipt appearing on the return receipt card; (iii) if by overnight courier, on date receipt is confirmed by such courier service.

MMI: President of Memphis Museums, Inc.  
 c/o Steve Pike, Director of Pink Palace Family of Museums  
 3050 Central Avenue  
 Memphis, TN 38111

CITY: City of Memphis  
 Attn: Division of Park Services, Director  
 2599 Avery Avenue  
 Memphis, TN 38112

*and*

City of Memphis  
 Attn: City Attorney  
 125 N. Main, Room 336  
 Memphis, TN 38103

10. MMI shall comply with all applicable federal, state and local laws in the performance of its duties and obligations herein.
11. MMI shall make and keep as the same accrue, full and complete books, records, and other documents related to this Agreement for a minimum period of three (3) full years after the contract end date or from the date of final payment under this Agreement, whichever is later. MMI shall allow the City, during normal business hours and at all reasonable times, to examine, inspect, and audit any and all of MMI's books, records, and other documents, which are maintained or kept by MMI in its official functions in carrying out its duties and responsibilities under this Agreement.
12. Nothing in this Agreement shall be deemed to represent that either party, or any of its employees or agents, are the agents, representatives, or employees of the other party. Each party shall be an independent service provider over the details and means for performing the services under this Agreement. Anything in this Agreement which may appear to give either party the right to direct the

other party as to the details of the performance of the services under this Agreement or to exercise a measure of control over the other party is solely for purposes of compliance with local, state and federal regulations and means that the party will follow the desires of the other party only as to the intended results of the scope of this Agreement.

13 MMI warrants that no part of the funding provided by City in accordance with this Agreement shall be paid directly or indirectly to any officer or employee of the City as wages, compensation, or gifts in exchange for acting as officer, agent, employee, or subcontractor to the MMI in connection with any work contemplated or performed relative to this Agreement.

14. MMI warrants that it has not employed or retained any company or person other than a bona fide volunteer or employee working solely for the MMI, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the MMI any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, the City will have the right to recover the full amount of such fee, commission, percentage, brokerage fee, gift, or other consideration.

In Witness Whereof, the parties hereto have executed this Agreement as of the day and year first above written.

**CITY OF MEMPHIS**

**MEMPHIS MUSEUMS, INC.**

By: \_\_\_\_\_  
A C Wharton, Jr., Mayor

By:   
Printed Name: RONALD COLEMAN  
Title: Pres

By: \_\_\_\_\_  
Herman Morris, Jr., City Attorney

By:   
Cynthia Buchanan, Director  
Division of Park Services

Attest:

\_\_\_\_\_  
Deputy Comptroller



## Memphis City Council Summary Sheet

### **Resolution for the Pink Palace Rehabilitation – PK08017**

- This Continuing Resolution seeks approval for completion of plans and specifications for the Pink Palace Rehabilitation.
- The initiating party is the Division of Park Services.
- This Resolution does not change any existing Ordinance nor Resolution.
- This Resolution does not require a new or amended contract.
- This Resolution does not require an expenditure of funds.

**RESOLUTION**

**WHEREAS**, the Council of the City of Memphis did include Pink Palace Rehabilitation, CIP Project Number PK08017 as part of the Fiscal Year 2009 and Fiscal Year 2010 Capital Improvement Program; and

**WHEREAS**, the Administration is required to present a schematic design to the appropriate Council committee and obtain Council approval prior to continuation of project design and specifications.

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis, that Pink Palace Rehabilitation, CIP Project Number PK08017 is hereby approved for completion of plans and specifications at an estimated construction cost of \$20,000,000.00.

Project Title:	Pink Palace Rehabilitation
Project Number:	PK08017
Project Estimated Cost:	\$10,000,000.00 G.O. Bonds <u>\$10,000,000.00 Local Other</u>
Total	\$20,000,000.00

## **CITY COUNCIL RESOLUTION**

**WHEREAS**, recently a bill of great concern to the City of Memphis, House Bill 3473 / Senate Bill 3703, was filed in the Tennessee General Assembly; this bill would remove the portion of the City of Memphis Annexation Reserve Area commonly known as Grays Creek to the planned growth area of Shelby County; and

**WHEREAS**, annexation agreements between the municipalities in Shelby County have been in force for many years, and such an attempt by the state legislature to interfere with local affairs is certainly troubling and very slippery slope; the City of Memphis adopted Home Rule to facilitate local control and minimize such big government intervention as this effort to modify an existing agreement without consent of the parties; and

**WHEREAS**, though the City of Memphis has no intention of giving up any of its reserve area, we should be the master of our fate when it comes to future growth; with our current high cost to deliver services to a large and sparsely populated area, annexation of any area may not be appropriate at this time; and

**WHEREAS**, should the parties to longstanding agreements between the City of Memphis, other municipalities within Shelby County, and Shelby County wish to revisit some of the terms of said longstanding agreements, this should be done in an orderly, transparent fashion to achieve a true meeting of the minds and best deliver services to all residents of the Memphis Metropolitan area.

**NOW, THEREFORE BE IT RESOLVED**, by the Memphis City Council that an ad hoc committee be convened to review all interlocal agreements between the municipalities, including but not limited to annexation / planned growth, and report its recommendations for revisions by the end of calendar year 2012.

**BE IT FURTHER RESOLVED**, that the Mayors of the City of Memphis and County of Shelby are requested to appoint 7 members, 3 nominations each and one joint nominee to serve as chair - to be approved by the legislative bodies, to the committee and to provide resources necessary to carry out its mission.

**BE IT FURTHER RESOLVED**, that the Memphis City Council requests the support and cooperation of the Shelby County Commission and calls for their passage of this resolution.

SHEA FLINN

Memphis City Council



## Memphis City Council Summary Sheet

Resolution to accept WIA Title **One Incumbent Worker Program grant funds** from the State of Tennessee Department of Labor and Workforce Development.

- This item is a resolution to accept grant funds from the State of Tennessee, Department of Labor and Workforce Development, in the amount of **\$90,000.00**. These funds will be used for the WIA Title One Incumbent Worker Program.
- 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 formula grant funds to the Workforce Investment Network.
- This is a new grant award, pending council acceptance.
- 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.
- Acceptance of these funds will require an amendment to the FY2012 operating budget to appropriate the funds.

## RESOLUTION

**WHEREAS**, the City of Memphis Workforce Investment Network has received grant funds in the amount of Ninety Thousand Dollars, (\$90,000.00) from the State of Tennessee Department of Labor and Workforce Development; and

**WHEREAS**, these Title One Incentive funds will be used to provide a contingency fund for the South Memphis Opportunity Initiative, and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2012 Operating Budget to establish funds for the WIA Title One South Memphis Opportunity Initiative; and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of Ninety Thousand Dollars, (\$90,000.00) for the WIA Title One Incumbent Worker Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the funds totaling Ninety Thousand Dollars (\$90,000.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2012 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIA Title One Incumbent Worker Program in the amount of Ninety Thousand Dollars, (\$90,000.00) as follows:

Revenue

State of Tennessee Department of Labor and Workforce Development	
WIA Title Incumbent Worker Program	<u>\$90,000.00</u>
<b>TOTAL</b>	<b>\$90,000.00</b>

Expense

WIA Title One Incumbent Worker Program	<u>\$90,000.00</u>
<b>TOTAL</b>	<b>\$90,000.00</b>

**RESOLUTION**

**WHEREAS**, the City of Memphis has received Design - Our Town grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) from the National Endowment for the Arts; and

**WHEREAS**, The City of Memphis received these funds through a competitive grant application process; and

**WHEREAS**, these funds will be used by the Division of Housing and Community Development (HCD) to support ongoing development of artist live-work space in Memphis' South Main Arts District; and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2012 Operating Budget to establish funds for the Design – Our Town grant; and

**WHEREAS**, it is necessary to appropriate the FY2012 grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) for the Design – Our Town Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Mayors Institute on City Design grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2012 Operating Budget be and is hereby amended by appropriating the Revenues and Expenditures for the Design – Our Town grant in the amount of One Hundred Thousand Dollars (\$100,000.00) as follows:

**REVENUES**

National Endowment for the Arts	<u>\$100,000.00</u>
Total	\$100,000.00

**EXPENDITURES**

Development/Design	<u>\$100,000.00</u>
Total	\$100,000.00



Mr. Kerry Hayes  
Authorizing Official  
City of Memphis, Tennessee  
125 North Main Street  
Suite 700  
Memphis, TN 38103-2028

AUG 25 2011

Dear Mr. Hayes:

On behalf of the National Endowment for the Arts, it is a pleasure to inform you that your organization has been awarded a grant.

<u>Grantee:</u>	City of Memphis, Tennessee	
<u>Grant #:</u>	11-4292-7095	<u>CFDA #:</u> 45.024
<u>Grant Amount:</u>	\$100,000	
<u>Period of Support:</u>	January 1, 2012 to December 31, 2012	
<u>Discipline/Program:</u>	Design - Our Town	
<u>Grant Project:</u>	To support the ongoing development of artist live/work space in Memphis' South Main Arts District, as described in your application (A11-933818) and the enclosed project budget.	

Please refer to the enclosed Special Terms that are applicable to this grant.

Award materials are available online at [www.arts.gov/manageaward](http://www.arts.gov/manageaward). The *General Terms & Conditions* provide detailed information concerning the Endowment's regulations and procedures, the administrative requirements that apply to your grant, and your responsibilities as a grantee. Instructions for requesting grant funds and reporting on your project are also online. General information about this award can be found at [www.arts.gov/mygrant](http://www.arts.gov/mygrant).

If you have any questions regarding the administrative requirements of this grant, our Grants & Contracts Office staff will be happy to assist you. They may be reached at (202) 682-5403.

Congratulations on your grant award!

Sincerely,

A handwritten signature in cursive script that reads "Rocco Landesman".

Rocco Landesman  
Chairman

Enclosures

**National Endowment for the Arts**  
The Nancy Hanks Center  
1100 Pennsylvania Avenue NW  
Washington DC 20506-0001

NATIONAL ENDOWMENT FOR THE ARTS

PROJECT BUDGET

Grantee: City of Memphis, Tennessee

Grant #: 11-4292-7095

**Important Information:**

This budget is derived from your application, revised budget, and/or other communication as noted below. Expenditures on your project should be in general agreement with this budget. Deviation without prior NEA approval will be limited to the standards outlined in the *General Terms & Conditions* and the provisions of circulars A-110 or A-102, whichever is applicable. It is understood that costs included below may be estimates and that actuals will be reported on all payments requests and financial reports.

All costs must be incurred within the project period specified in your award letter. This budget **cannot** include overlapping project costs with any other Federal grant (direct or indirect). Proper documentation must be maintained for any In-Kind contributions claimed. Unless otherwise indicated in your award letter, this grant must be matched dollar for dollar.

**INCOME**

Cash: \$	<u>100,000</u>		
In-Kind: \$	<u>0</u>		
		Total Contributions: \$	<u>100,000</u>
NEA Grant: \$	<u>100,000</u>		
		Total NEA Grant: \$	<u>100,000</u>
		<b>TOTAL PROJECT INCOME: \$</b>	<b><u>200,000</u></b>

**EXPENSES**

**Direct Costs:**

Salaries and Wages: \$	<u>13,000</u>		
Fringe Benefits: \$	<u>0</u>		
Travel: \$	<u>8,000</u>		
Other: \$	<u>179,000</u>		
		Total Direct Costs: \$	<u>200,000</u>
<b>Indirect Costs:</b>	<u>\$ 0</u>		
		<b>TOTAL PROJECT EXPENSES: \$</b>	<b><u>200,000</u></b>

Revised Budget/Application Update Date: 08/11/2011

## CITY COUNCIL RESOLUTION

**WHEREAS**, recently certain businesses have filed Building Permits for the installation of diesel fuel pumps in order to provide fueling options for tractor-trailers within 100 feet of a residential neighborhood; and

**WHEREAS**, the citizens of Memphis have fundamental rights to the greatest protection of their welfare and safety, and the democratic process should allow them to maintain the highest quality of life possible; and

**WHEREAS**, in the interests of the citizens of Memphis a Moratorium on building permits regarding the installation of diesel fuel pumps to accommodate tractor-trailers within 500 feet of a residential neighborhood is deemed to be in the best interest of the public welfare to allow completion of a study to determine any detrimental effects on the close proximity of diesel fuel pumps on the health and well-being of residents and changes to the Unified Development Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the City hereby establishes a Moratorium on the issuance of Building Permits for the installation of diesel fuel pumps within 500 feet of a residential neighborhood by the Division of Planning & Development, until September 1, 2012, applicable to all pending applications and all permits applied for from and after the date of this resolution.

**BE IT FURTHER RESOLVED** that the Council desires to establish an ad hoc committee to work with the Division of Planning & Development and Shelby County Health Department in setting the parameters for the study and crafting any amendments to the Unified Development Code.

HAROLD COLLINS  
Memphis City Council

CITY COUNCIL RESOLUTION

**WHEREAS**, the Land Use Control Board approved the permanent renaming of Linden Avenue to Dr. Martin Luther King, Jr. Avenue; and

**WHEREAS**, an amendment was made to extend the renaming of Linden from Danny Thomas to Crump as Linden becomes Somerville Street; and

**WHEREAS**, the Memphis City Council is in agreement with this extension and is amending the original request to include this change.

**NOW, THEREFORE, BE IT RESOLVED THAT THE MEMPHIS CITY COUNCIL** amends the original request to permanently rename Linden Avenue between Front Street and Danny Thomas to **Dr. Martin Luther King, Jr. Avenue** to now include Linden from Danny Thomas to Crump as Linden becomes Somerville Street.

EDMUND FORD, JR.  
Council Member

BILL MORRISON  
Chairman