

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

March 6, 2012

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

Dear Chairman Collins:

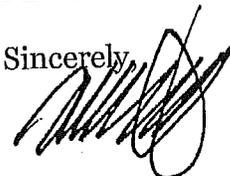
Subject to Council approval, it is my recommendation that:

Beth Flanagan

be appointed to the Memphis Transportation Commission with a term expiring
March 20, 2014.

I have attached biographical information.

Sincerely,



A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Beth Flanagan Race W M F

E-Mail Address: bflanagan@memphismedicalcenter.com Fax 901-866-1401

Profession/Employer: Memphis Medical Center

Business Address: 20 S. Dudley, Suite 900 Zip 38103 Phone: 901-866-1444

Education: B.A., History, University of Memphis

Name of Spouse: n/a Number of Children: n/a

Home Address: 1535 Vance Ave. Phone: _____

City: Memphis State: TN Zip: 38104

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

Professional Organization/Associations:

Memphis Rotary, Economic Club of Memphis, Greater Memphis Chamber, Memphis Regional Design Center

Other Organizations/Association:

Neighborhood Christian Ctr Board of Directors, Victorian Village Advisory Board, MPO Freight Committee, Coalition for a Better Memphis

Other Interests:

Signature Beth Flanagan Date 1/25/12

Beth Flanagan

20 S. Dudley, Suite 900, Memphis, TN 38103 / 901-866-1444 / bflanagan@memphismedicalcenter.com
memphismedicalcenter.com

Professional Experience

Director, Memphis Medical Center

March 1, 2004 to present

Independent Consultant

June 2002 to March 2004

- Client - Memphis Biotech Foundation, April 2003 to present: Responsible for implementation of an updated Master Plan for the Central Biomedical District. Tasks included the creation of a budget, creation of an Advisory Board to oversee implementation and a detailed work plan to achieve the primary objectives stated in the Master Plan.
- Client - Clark & Clark, June 2002 to present: Consulting work for Clark & Clark on several economic development issues including the Hickory Hill Area Initiative and the Technology Corridor Initiative. Both projects involve public/private partnerships to achieve economic development for the respective communities.
- Client - TRO/The Ritchie Organization, November 2002 to 2004: Responsible for business development that includes seeking new business opportunities for the firm, increasing the visibility of the firm in the community while encouraging individuals and the firm to become more involved in the community. Some leadership and sales training has also been part of the services offered this client. This project has included seeking projects across the State of Tennessee.

Commercial Tennessee, Inc.

Vice President of Client Services, August 1996 to March 2002

- Responsible for managing the Federal Express account that included over four million square feet in the Memphis real estate portfolio. During the five years of service to FedEx, over two million square feet of new space was constructed consolidating many leases into two campuses.
- Participated in the start-up of the Memphis Biotech Foundation beginning with a Chamber of Commerce initiative. Worked to create and Vice Chaired the Technical Real Estate Committee that studied the feasibility of reusing over one million square feet of donated buildings in the Medical Center, including the former Baptist Memorial Hospital. Conducted a demand study and researched competing biotech initiatives across the country to determine the highest and best use for the property and to secure tenants.
- Served on the Commercial Tennessee, Inc. team working with Baptist Memorial Health Care Corporation(BMHCC) working as an outsourced real estate department for the tri-state area of Tennessee, North Mississippi and Eastern Arkansas.
- Worked with Commercial Tennessee, Inc. team on a fast-track site selection for Buckeye Cellulose to determine the best location in a multi-state search for a \$90M manufacturing plant. Criteria included incentive analysis, labor force availability and real estate.
- Served on Commercial Tennessee, Inc. team working with Smith & Nephew to determine the best site for a new \$30M manufacturing facility that considered sites in the U.S. and internationally. Participated in the start-up of the Brooks Road Initiative to address community issues of concern to Smith & Nephew.
- Represented clients seeking incentives that included infrastructure grants, job training credits, energy credits, and Payment in Lieu of Tax (PILOT) applications. Achieved over \$40M in savings for clients through the PILOT program with the Memphis and Shelby County Industrial Development Board over lease terms. This service was provided to Federal Express, Smith & Nephew, Faulding, Inc. Memphis Biotech Foundation.
- Also worked with many other clients that included Baker Donelson, The Women's Foundation, Sulzer Spine-Tech (now CenterPulse), and Faulding, Inc.

Graber Investments

Leasing Specialist, January 1994 to August 1996

Waring Cox Law Firm

Library Assistant, July 1992 to December 1993

Education

- B.A. Memphis State University
- CCIM Designee

Community

- Memphis Regional Design Center, Board of Directors
- The Neighborhood Christian Center, Board of Directors
- Memphis Rotary, Board of Directors
- Economic Club of Memphis, Board of Directors
- Greater Memphis Chamber, Government Affair Review Committee and Major Roads Committee
- Coalition for a Better Memphis, President
- Leadership Memphis Class of 2003
- Leadership Academy Masters Program, 2007

City of Memphis



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City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

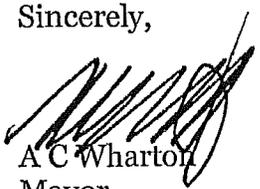
Subject to Council approval, it is my recommendation that:

Kevin Kane

be appointed to the Memphis Transportation Commission with a term expiring
March 20, 2014.

I have attached biographical information.

Sincerely,


A C Wharton,
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

TRANSPORTATION
BOARD/COMMISSION

Name: KEVIN KANE Race W M F

E-Mail Address: kevin.kane.memphis@gmail.com 901-543-5350

Profession/Employer: PRESIDENT & CEO / MEMPHIS CONVENTION & VISITORS BUREAU

Business Address: 47 UNION AVE zip 38103 Phone: 901-543-5301

Education: BACHELOR'S, UNIV OF MEMPHIS

Name of Spouse: HADEN KANE Number of Children: 3

Home Address: MONTAIGNE BLVD Phone: 901-848-5533

City: MEMPHIS State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 54 YRS

Professional Organization/Associations:

ATTACHED CV

Other Organizations/Association:

Other Interests:

Signature [Handwritten Signature] Date 2/20/12

Kevin Kane
Memphis Convention & Visitors Bureau President & CEO
Biography

Kevin Kane is acknowledged face and voice of Memphis tourism. He is president and CEO of the Memphis Convention & Visitors Bureau and president of its subsidiary MMG LLC, which manages the Memphis Cook Convention Center and the Cannon Center for the Performing Arts. He was recently elected chairman of the board for Destination Marketing Association International, the central organization for 650 CVBs in 30 countries around the world. He is an executive committee member of US Travel Association and sits on the International Tennis Hall of Fame Executive Committee.

Since joining the CVB in 1991, Mr. Kane initiated the first hard sell of Memphis music to attract visitors. The city's music brand and iconic logo "*Memphis – Home of the Blues, Birthplace of Rock 'n' Roll,*" was created under his direction. He opened new visitor centers in Shelby County and established new sales teams in DC, Chicago, London, and Germany. He created two subsidiaries, the Memphis Tourism Education Foundation, to address workforce development, and the Memphis Sports Council, to market the city's fast growing inventory of sports facilities.

Mr. Kane serves as chairman of the Memphis Rock 'N' Soul Museum, executive committee member and past chairman of the Blues Foundation, and executive committee member of Memphis-Shelby County Sports Authority. He is a board member of Riverfront Development Corporation, Metropolitan Memphis Hotel & Lodging Association, Memphis Regional Chamber of Commerce, and Christian Brothers High School. He sits on the community advisory board of the Junior League of Memphis and was president of the 2009 AutoZone Liberty Bowl. He was very recently recognized as Christian Brothers High School Alumnus of the Year for 2001. He is a Leadership Memphis graduate and has been recognized as Outstanding Young Tennessean, 2007 Memphis PRSA Communicator of the Year, winner of the Dean Campbell Award for Community Service, member of the Christian Brothers High School Hall of Fame, St. Michael School Distinguished Alumnus, and Downtowner of the Decade by Memphis Downtowner Magazine.

Mr. Kane is a native of Memphis and a graduate of Christian Brothers High School and the University of Memphis. He is an avid sports enthusiast, tennis player and golfer.

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Dear Chairman Collins:

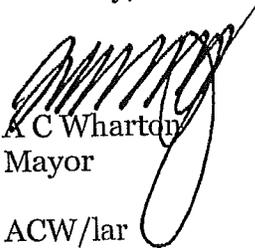
Subject to Council approval, it is my recommendation that:

Derwin Sisnett

be appointed to the Memphis Light, Gas and Water Commission with a term
expiring July 30, 2014.

I have attached biographical information.

Sincerely,



A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Light, Gas & Water (MLGW)
BOARD/COMMISSION

Name: Derwin Sisnett Race Black M F

E-Mail Address: dsisnett@gestaltcs.org Fax (901) 432-5443

Profession/Employer: Educator/Gestalt Community Schools

Business Address: 3175 Lenox Park Blvd., Suite 410 Zip 38115 Phone: (901) 213-5161

Education: BA Psychology, Emory University / MFA Creative Writing, Hollins University

Name of Spouse: Brandi Sisnett Number of Children: 1

Home Address: 6377 S Massey Hill Dr Phone: (901) 305-6809

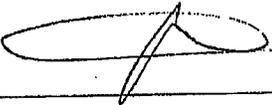
City: Memphis State: TN Zip: 38120

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? Since 2011

Professional Organization/Associations:
Urban Land Institute, Leadership Academy, Leadership Memphis

Other Organizations/Association:
Power Center Community Development Corporation Vice Chairman, The Benjamin L. Hooks Institute for Social Change Local Advisory Board Member, The Martin Institute of Teaching Excellence Trustee

Other Interests:
Urban education
Comprehensive community planning

Signature  Date 2-23-2012

Derwin A. Sisnett

6377 S. Massey Hill Drive, Memphis, TN 38120 • (901) 305-6809 • dsisnett@gestaltcs.org

EDUCATION

Doctor of Philosophy: Educational Psychology, The University of Memphis, Memphis, TN; coursework completed
Master of Fine Arts: Creative Writing, Hollins University, Roanoke, VA; May 2005
Bachelor of Arts: Psychology, Emory University, Atlanta, GA; May 2003

EXPERIENCE

Gestalt Community Schools, Memphis, Tennessee, 2011-Present

Co-Founder, Chief Executive Officer

- Manage and develop a system of K-12 community-based charter schools in targeted Tennessee communities
- Establish and manage partnerships with local and national foundations to further support development efforts
- Work alongside board of directors to enhance organization's vision and stakeholder support
- Supervise and direct all senior staff and consultants who are engaged by the organization

Power Center Community Development Corporation, Memphis, Tennessee, 2007-Present

Vice Chairman

Co-Founder and Chairman, Power Center Academy Charter Schools (2007-2011)

- Composed successful charter application for Tennessee charter middle (2007) and high (2010) schools and established the schools' Board of Directors
- Directed the growth and development of charter schools, including hiring key employees and securing community partners

Power Center Academy Town Center, Developer (2009-Present)

- Manage the design and development of 43 acre community revitalization project that includes two anchoring charter schools, wellness center, performing arts center, residential and commercial space
- Facilitate planning and development of site alongside architects, engineers, developers, strategic planners, and community stakeholders

Executive Director (2007-2011)

- Developed initiatives designed to strengthen social, economic, and educational foundation of targeted region
- Established positive and constructive relationships with private and public sector

The University of Memphis, Department of Educational Psychology and Research, Memphis, Tennessee, 2008-Present

Adjunct Instructor

- Introduce undergraduates to theories and practices in the field of Educational Psychology
- Facilitate discussions on theory and application in the field of Educational Psychology

Mid-South Community College, West Memphis, Arkansas, 2005-2007

Coordinator of Retention Services

- Developed and implemented retention model for Mid-South Community College
- Served as Chair of the Enrollment Management and Assessment Committee

English Instructor

- Instructed Developmental English and English Composition students in written and oral communication
- Illustrated the practical use of literature and writing through classroom discussions and outside readings

PRESENTATIONS

Yale School of Management Education Leadership Conference, New Haven, CT, 2012

- Invited to discuss opportunities to make education relevant in the 21st century

Education 2020, Nashville Chamber of Commerce, Lipscomb University College of Education, and Mayor Dean's Speaker Series on Charter Schools, Nashville, TN, 2011

- Presented on the background and intent of charter schools in underserved communities

Catalyst, Dallas, TX, 2011

- Presented on the importance of strategically aligning church and state in faith-based community development

Federal Reserve of St. Louis: Memphis Bankers Roundtable, Memphis, TN, 2010

- Presented on the importance of incorporating financial literacy in school curricula

New American City *Urban Nexus: The New Face of Civic Engagement*, Memphis, TN, 2009

- Presented on using education as a catalyst to rebuild communities

Leadership Memphis Executive Training Workshop, Memphis, TN, 2009

- Presented on innovative programs in schools that are used to create, recruit and retain talent

Federal Reserve of St. Louis Conference on Community Development, Memphis, TN, 2009

- Presented on using education as the foundation for workforce development in urban communities

Mid-South Minority Business Council Conference on Economic Development, Memphis, TN, 2008

- Invited as a panelist to share with aspiring business owners and community leaders key issues concerning community renaissance

Noel-Levitz National Conference on Student Recruitment, Marketing, and Retention, Orlando, FL, 2007

- Invited to facilitate workshop on successful post-secondary school retention models

MEMBERSHIPS & BOARD APPOINTMENTS

Leadership Academy, Alumni

Leadership Memphis, Alumni

Power Center Community Development Corporation, Vice Chairman

Rhodes College's Center for the Advancement of Youth Development, Advisory Board Member

St. George's Independent School, Advisory Board Member

The Benjamin L. Hooks Institute for Social Change, Local Advisory Board Member

The Dixon Gallery & Gardens, Education Committee Member

The Martin Institute of Teaching Excellence, Trustee

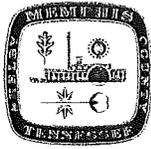
Urban Land Institute, Member

MEMPHIS LIGHT, GAS & WATER COMMISSION
5 Member Board
Oath of Office Required
3 Year Term

Brittenum, Dedrick -resigned	M/B	07-30-11	3yr. Term
Cobbins, Darrell	M/B	10-30-13	3yr. Term
Evans, V. Lynn	F/B	10-30-10	3yr. Term
Masson, Rick	M/W	06-30-13	3yr. Term
Wishnia, Steven	M/W	11-01-13	3yr. Term

Janis Fullilove (City Council Liaison)

City of Memphis



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A C WHARTON, JR.
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March 20, 2012

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

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

James Stephens

be appointed to the Prevailing Wage Commission with a term expiring
December 31, 2015.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

PREVALENG WAGE
BOARD/COMMISSION

Name: JAMES STEPHENS Race BLK M F

E-Mail Address: AWL90@INSULATORS.ORG Fax 901-386-7713

Profession/Employer: BUSINESS MANAGER / INSULATORS & ALLIED WORKERS

Business Address: 1807A BARTLETT RD Zip 38134 Phone: 901-386-7045

Education: 12 YEARS + 4 YEARS APPRENTICESHIP

Name of Spouse: PHYLLIS STEPHENS Number of Children: 2

Home Address: 1223 VERNON CU Phone: 901-831-3936

City: MPHS State: TN Zip: 38122

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? 34 YEARS

Professional Organization/Associations:

Other Organizations/Association: TN. SHERIFFS ASSO.

Other Interests:

Signature James Stephens Date 2/25/12

Biography - James T Stephens

James T. Stephens was born March 4, 1952 in Meridian, Mississippi to Mrs. Annie Mae Stephens. Raised by his grandparents, Ella and Francis Ellis, he was taught dedication and commitment will take a person anywhere in life they want to go. In 1969 after his grandmother died, he went to live with his mother in St. Louis, MO, where he graduated from Soldan High School in 1970. His mother reaffirmed the values taught by his grandparents: hard work and determination were the keys to achieving his goals.

In 1977, he learned about the Insulators Apprenticeship Program in Memphis, Tennessee from his brother-in-law, who was already a journeyman in the profession. One of the requirements was a one-year residency in the state of Tennessee. This did not deter him from his goal: he moved to Memphis the next year. In that first year in Memphis, he found work through a temporary agency called "Labor Pool", making \$2.90 per hour, just barely above minimum wage. After only two months of working through the agency, he was hired full-time by one of their clients.

In January of 1979, after patiently working through his required one-year residency requirement, he promptly applied to the Apprenticeship Program. With the help of his brother-in-law, he was accepted into the International Association of Heat & Frost Insulators and Asbestos Workers Local 90, and started school in September. He completed the apprenticeship program and became a journeyman in 1984. At this time, he became involved in the business of his local union by serving on the executive board and numerous committees such as the, Political Action, Organizing, Apprenticeship, and the Planning Committees.

In 2001, he became the Organizer for Asbestos Workers Local 90 and the Apprenticeship Director for the Memphis Area Asbestos Workers JATC, where he became involved with the Memphis City School, the City Council, and the County Commissioners. He was also active in election campaigns throughout the city and county.

After years of doing his best to prove his mother and grandparents right, by working hard and determination were the keys to success, he reached a new pinnacle in his career. On January 1, 2006, he was elected Business Manager of Asbestos Workers Local 90, the first African-American to hold that position in the 103-year history of the organization, which has 94 local countrywide. He knows the same dedication and resolve, which helped him, achieve his goal, are needed more than ever now, since he has 110 members depending on him to represent them honestly and fairly, and to lead them into the future.

PREVAILING WAGE COMMISSION

9 Member Board

3 Year Terms

Campbell, Robert	M/W	01-31-11	2yr. Term
Eskridge, Michael	M/B	01-31-10	3 yr. Term
LaGasse, Mark	M/W	01-31-10	3 yr. Term
McDonald, Harold	M/B	01-31-09	2 yr. Term
Scoggins, Michael	M/W	01-31-09	2 yr. Term
Shaffer, Paul	M/W	01-31-10	3yr. Term

Roland McElrath –Chairperson (Director of Finance)

Dwan L. Gilliom (Public Works Director)

Joe Brown (City Council Liaison)

City of Memphis



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Dear Chairman Collins:

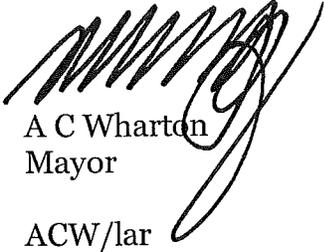
Subject to Council approval, it is my recommendation that:

Julien Salley, Jr.

be appointed to the Memphis and Shelby County Music Commission with a term expiring April 30, 2013.

I have attached biographical information.

Sincerely,


A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION _____

Name: Julien Salley Jr. Race C M F

E-Mail Address: memphis_gm@hardrock.com Fax 901.523.0003

Profession/Employer: Hard Rock Cafe

Business Address: 315 Beale Street Zip 38103 Phone: 901.529.0007

Education: Bachelors in Business Administration - Management

Name of Spouse: Ana Dankova Number of Children: 0

Home Address: 5617 Fox Meadows Cove Phone: 901.603.7437

City: Memphis State: Tn Zip: 38115

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? 19 yrs

Professional Organization/Associations:

MPI, MOC Advisory Board

Other Organizations/Association:

Other Interests:

Analytical Tools for Business Decision Making

Signature _____

Date 3/12/12

Julien Salley JR.

Objective Energetic, enthusiastic business management graduate seeking a management position, to help develop, implement, and maintain projects and daily operations. Possesses a hard working business ethic built from a strong, military foundation. Thrives in high pressure, dead-line driven environments.

Education [2003 – 2007] The University of Memphis [Memphis, TN]
Bachelor of Business Administration, Management
Graduation Date: May 5th, 2007. Cumme Laude, GPA: 3.3

Awards received Navy & Marine Corps Achievement Medal- Worked through countless nights and weekends to return engines and their respective propeller assemblies to mission capable status critically needed for squadrons engaged in Operation Iraqi Freedom, Operation Noble Eagle, and Operation Enduring Freedom.

Navy & Marine Corps Achievement Medal- Volunteered off duty hours to return a P-3 Orion reduction gear-box assembly, to flight ready status, for the expeditious return of the Navy's only AVX-1 electro-optical camera to an operational theater on schedule.

Work experience [Jun 2007 – Present] Hard Rock Cafe, Memphis
Sales & Marketing Manager.

- Organized the first ever, New Year's Guitar Drop on Beale Street which was nationally televised
- Developed numerous relationships with major, household names and government institutions in order to execute profitable initiatives.
- Created countless events in order to fill gaps in foot traffic and force the café to remain profitable.
- Conducted 14 different television interviews in order to advance major events and further the Hard Rock brand in Memphis, TN.
- Designed and maintains the Excel workbook that tracks all events for the Mid Atlantic region of Hard Rock Cafes.
- Communicates with managers to evaluate work procedures, review standards, identify methods for increasing efficiency or effectiveness, and respond proactively to any needs that have arisen.
- *Operates ethically to protect the brand.*
- Works with GM, KM to ensure contract/menu is executable.
- Participates in the budget process.
- Works with GM regarding, new procedures, legal concerns, or other business to keep him/her informed.
- Writes and negotiates sales contracts according to corporate procedures.

- Ensures receipt of payment by following corporate procedures.
- Attends trade shows as approved by the cafe budget along with corporate Sales & Marketing Departments.

**[Dec 2003 – May 2007] The Gibson Beale Street Showcase
Banquets & Private Events Manager.**

- Developed Cost Benefit Analysis for all events, determining Return on Investment, Profit Margin, and Income vs. Expense Reports.
- Oversees the setup, staffing, and execution of any and all events, public or private, within the Gibson Beale Street Showcase
- Utilizing the point of sale system on-hand: self-trained and incorporated the input of all employees for accurate accounting of time-clock hours, created menus, submenus, food items, user restrictions, front of house & back of house controls.
- Created gross/net sales projections and target goals/objectives quarterly, monthly, daily.
- Trained across the board in Events, Kitchen, Production, Sound, Security, Sales, & Marketing management.
- Developed numerous successful events in-house, as well as, with outside promoters; from the creation of the invoice, to the development of the event, marketing, commercials, etc.
- Instructed staff in all aspects of the proper preparation and execution of high end, large volume banquets & private events.
- Regularly constructed floor plans varying in requirements from one event to another.

**[Aug 2006 – Dec 2006] The Gibson Beale Street Showcase
Internship, Events Management**

- Hired on as full-time employee/ Banquets & Private Events Manager of the Gibson Beale Street Showcase prior to the completion of the internship.

**[Jun 2005 – May 2007] Tennessee Army National Guard
Sergeant [E-5], Officer Candidate School (OCS)**

- Only Candidate of 5 service members to meet and exceed all physical training requirements of The Army National Guard soldiers attached to Headquarters Battery received at OCS.

**[Nov 1998 – Nov 2003] The United States Navy
Aviation Machinist Mate, Second Class Petty Officer [E-5]**

- Turbo Jet Engine Mechanic: Collateral Duty Inspector and Technician for the T56-A-14/16 engines (P-3 Orion & C-130 Hercules) consistently sought out for technical expertise, a team builder and mentor: provides maintenance, trains, and oversees the proper build up of engines and propeller assemblies in accordance with Navy regulation.
- Base Police Force Squad Leader: Responsible for the scheduling, training, and development of twenty-five Patrolman. Sharpshooter Pistol and Shotgun Qualification. Certified in the training and use of the Monadnock Expandable Baton (MEB). Heart saver CPR certification.
- Hazardous Material Program Manager: Organization and upkeep of Material Safety Data Sheets, proper containment and disposal of all

hazardous materials, quarterly training for all applicable personnel; maintained HAZMAT program above Government regulation for five years consistently, receiving superior scores on program audits.

Computer Skills

Microsoft Specialist certification in Excel. Proficient in Adobe Production suite, CS2, Photoshop, Illustrator, and Elements; Microsoft Access, PowerPoint, Word, Movie Maker, & Front Page. Experienced in software related problem solving.

Professional memberships

Golden Key International Honor Society & The National Dean's List

Value Added

In possession of an enormous network of the top Promoters in the Memphis area, as well as a trustworthy, dedicated staff of: 29 Bartenders, 9 Bar backs, & 54 Servers. I have the capacity to completely re-staff an entire high volume restaurant/banquet/club venue on a moment's notice.

References

Mr. John S. Burnett
Pilot
FedEx

Mr. Drew Schmidt
President (Franchise)
Able Oil Company

9505 Pleasant Ridge Road
Arlington, TN 38002
(901) 829-3699

731 Haycock Run Road
Kittnersville, PA 18930
(215) 407-2474

Lt. John T. Dwyer
Lieutenant (Retired)
Memphis Police Department
5028 Ivy Drive
Eads, TN 38028
(901) 465-3440

Peter Costa
Work Center Supervisor/ WG-10
NAS JRB Willow Grove
AIMD 400 Division
Willow Grove, PA 19090
(215) 880-0790

Nashid Madyun
President Gibson Retail Group
Gibson Showcase
145 Lt. George W. Lee
Memphis, TN 38113
(901) 508-0628

Brandy Walker
Lounge Manager
Gibson Showcase
145 Lt. George W. Lee
Memphis, TN 38113
(901) 690.1139

**Memphis & Shelby County Music Commission
22 Member Board
(11) City & (11) County
2 Year Term**

Booker, James	M/B	04-30-12	2yr. Term
Bowers, Bevanne	F/B	04-30-12	2yr. Term
Burch, Charlie	M/W	04-30-12	2yr. Term
Butler, Tonya	F/B	03-18-12	2yr. Term
Fly, Melody L.	F/B	04-30-12	2yr. Term
Glenn, Michael	M/W	04-30-12	2yr. Term
Kourdouvelis, Kris	M/W	04-30-11	2yr. Term
Parkinson, Antonio	M/B	04-30-12	2yr. Term
Robinson, Nicole R.	F/B	03-30-12	2yr. Term
Beard, Mary	F/W	04-30-13	2yr. Term
Tigrett, Pat	F/W	04-30-13	2yr. Term

ORDINANCE NO. _____

ORDINANCE FIXING SPECIAL SCHOOLTAX RATE AND ASSESSMENT BY THE CITY OF MEMPHIS FOR THE BENEFIT OF THE BOARD OF EDUCATION OF THE MEMPHIS CITY SCHOOLS FOR ITS FISCAL YEAR 2012

SECTION 1. BE IT ORDAINED by the Council of the City of Memphis, Tennessee that a school tax and assessment of EIGHTEEN ONE HUNDREDTHS AND SIXTY-EIGHT TEN THOUSANDTHS CENTS (\$.1868) is hereby levied the proceeds of which are to be allocated to the fiscal year of the Board of Education of the Memphis City Schools ending June 30, 2012, on each ONE HUNDRED DOLLARS (\$100.00) of assessed value of each species of taxable property within the corporate limits of the City of Memphis, Tennessee subject to the taxing power of Memphis for the Board of Education of the Memphis City Schools, the proceeds of the tax levied in this Section 1 shall be used by the Board of Education, or lawful successor in interest, in the manner provided by the law and as approved by the Memphis City Council, including, but not limited to the payment of annual interest, sinking fund and serial retirement charges on all outstanding bond issues by the said Board of Education as required by law and all bonds and notes issued by the City of Memphis for and on behalf of the said Board of Education, provided that should the Board of education fail to pay principal and interest on any note issued by the City of Memphis for and on behalf of the said Board of Education, the Treasurer is directed and is hereby authorized to retain out of said taxes collected for said Board a sufficient sum to pay interest upon said notes or bonds and to pay said notes or bonds as they mature.

SECTION 2. The school taxes and/or assessments levied in Sections 1 above shall be due and payable to the City Treasurer of the City of Memphis from and after the last publication of a notice of the adoption of the Ordinances. Said publication shall be made

by the Council of the City of Memphis for two consecutive days in a newspaper published in the City of Memphis after the final passage of the Ordinance and shall fix a day to be determined, upon receipt of official certification of the 2011 assessment, for the tax books to be opened for the payment of taxes.

All school taxes and/or assessments hereby levied shall become delinquent if unpaid on or before sixty (60) days from the date the special school tax bills are mailed as provided by Section 36-3 of the Code of Ordinances, City of Memphis, Tennessee.

SECTION 3. BE IT FURTHER ORDAINED that the Treasurer is hereby authorized to issue a separate tax bill for the school taxes levied in Sections 1 above.

SECTION 6. BE IT FURTHER ORDAINED that this ordinance 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 the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Chairman of Council

ATTEST:

Comptroller

Memphis City Council Resolution

WHEREAS, urbanized areas with a population greater than 200,000 residents are designated Transportation Management Areas (TMAs) which are governed by federal law with strict guidelines for regional transportation planning activities; and

WHEREAS, the Memphis Metropolitan Planning Organization (MPO) is the transportation planning and decision-making body within the Memphis planning area which includes Shelby County, the northern ten miles of DeSoto County, and the western four miles of Fayette County; and

WHEREAS, there are major MPO plans for which updates are required on an annual or four year cycle relative to the planning, budgeting, transportation investments and future strategies and goals with a transportation planning area; and

WHEREAS, transportation planning studies, tasks and budgets with a two-year horizon are assessed by The Unified Planning Work Program (UPWP) which is updated annually; the Transportation Improvement Program (TIP) reviews transportation investments and projects that have a four-year time frame and is updated every four years; the Long Range Transportation Plan (LRTP), which captures future goals, strategies and projects, has a 20 to 25 year cycle and is updated every four years; and

WHEREAS, the LRTP identifies transportation needs and deficiencies and provides strategies for improving travel in the region; this plan in particular, has serious implications for an urbanized area especially as it wrestles with issues such as sprawl, congestion management, air quality and providing a variety of transportation and quality of life options to its citizens; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the LRTP, the TIP and the UPWP are all critical transportation plans, with serious potential negative ramifications for Memphis, and therefore, the MPO is requested to present each plan, in multiple stages, to the Memphis City Council prior to the Transportation Planning Board's final approval.

BE IT FURTHER RESOLVED that consideration be given to reducing the update requirements of the TIP and LRTP plans from every four years to every two years.

ADOPTED: April 3, 2012

Jim Strickland, Councilman
Memphis City Council

RESOLUTION

WHEREAS, the City of Memphis Division of Public Works has received grant funds in the amount of One Hundred Seventy Thousand Dollars (\$170,000) from the State of Tennessee; and

WHEREAS, these funds will be used to assist with the operation and maintenance expenses of the Memphis and Shelby County Household Hazardous Waste Collection Facility in cooperation with Shelby County Government and surrounding municipalities; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2012 Operating Budget to establish funds for the Household Hazardous Waste Operation and Maintenance Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Hundred Seventy Thousand Dollars (\$170,000) for the Household Hazardous Waste Operation and Maintenance Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Household Hazardous Waste Operation and Maintenance Grant funds in the amount of 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 Household Hazardous Waste Operation and Maintenance Grant in the amount of One Hundred Seventy Thousand Dollars (\$170,000) as follows:

Revenue

State of Tennessee

\$170,000.00

Expenses

Payment to Subgrantees

\$170,000.00



Memphis City Council Summary Sheet

Resolution seeking acceptance of grant funds in the amount of \$103,702.00 for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program awarded to the City of Memphis Police Department. The GC HIDTA Program will provide funding for allowable overtime personnel cost to develop drug control efforts by federal, state and local law enforcement in Shelby County, Tennessee.

- This item is a resolution to accept grant funds from the Shelby County Sheriff's Office in the amount of \$103,702.00 specifically for the Gulf Coast High Intensity Drug Trafficking Area Program.
- The City of Memphis Division of Police Services is awarded this grant from the Shelby County Sheriff's Office and Shelby County will serve as the fiscal agent for the project.
- This is a new sub-grant award pending Council approval.
- A sub-grant contract with the Shelby County Sheriff's Office is required for this project.
- Acceptance will require an amendment to the 2012 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded sub-grant funds in the amount of One Hundred Three Thousand, Seven Hundred Two Dollars and no cents (\$103,702.00) from the Shelby County Sheriff's Office for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program; and

WHEREAS, these funds will be used to support the Memphis Police Department's participation in the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Grant Program, to develop joint drug control efforts by federal, state and local law enforcement efforts in Shelby county by targeting local, regional and international drug trafficking organizations operating within Shelby County, Tennessee via interstate highways and parcel shipment agencies; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2012 Operating Budget to establish funds for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program; and

WHEREAS, it is necessary to appropriate the FY 2012 grant funds in the amount of One Hundred Three Thousand, Seven Hundred Two Dollars and no cents (\$103,702.00) for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program funds in the amount of One Hundred Three Thousand, Seven Hundred Two Dollars and no cents (\$103,702.00) 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 Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program in the amount of One Hundred Three Thousand, Seven Hundred Two Dollars and no cents (\$103,702.00) as follows:

REVENUES

<u>Shelby County Sheriff's Office</u>	<u>\$103,702.00</u>
Total	\$103,702.00

EXPENDITURES

<u>Overtime</u>	<u>\$103,702.00</u>
Total	\$103,702.00

RESOLUTION

WHEREAS, the City of Memphis, Division of Public Services and Neighborhoods, Memphis Public Library and Information Center has received grant funds in the amount of Three Thousand, Dollars and Zero Cents (\$3,00.00) from The American Library Association, for the Memphis & Public Library through funding provided by the American Library Association; and

WHEREAS, these funds will be used to fund expenses related to the “Read With ME, Sign With Me” project

WHEREAS, it is necessary to appropriate the grant funds in the amount of Three Thousand, Dollars and Zero Cents (\$3,00.00); the “Read With ME, Sign With Me” project; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that \$3,000.00 for the “Read With ME, Sign With Me” project 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 Three Thousand, Dollars and Zero Cents (\$3,00.00) follows:

Revenue

American Library Association	\$ 3,000.00
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Expense

The “Read With ME, Sign With Me” project	\$3,000.00
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Memphis City Council Summary Sheet

Resolution to donate 80 Kuranda beds to qualified animal rescue organizations.

- This item is a resolution to donate the Kuranda beds to a qualified animal rescue organization in the state of Tennessee. Animal Services accepted the donated Kuranda beds for use at the old facility. Animal Services has recently moved to the new facility where the beds cannot be utilized.
- The Public Services and Neighborhoods Division seeks to donate the beds at the request of the citizens of Memphis.
- This is not a change to an existing ordinance or resolution.
- This item will require a new contract or agreement with the chosen qualified animal rescue organization.
- No expenditure of funds or budget amendments is required.

RESOLUTION

WHEREAS, the City of Memphis, Division of Public Services and Neighborhoods, Animal Services accepted eighty (80) donated Kuranda Beds; and

WHEREAS, Animal Services used the kuranda beds at the old facility located at 3456 Tchulahoma Road; and

WHEREAS, Animal Services has moved to a new location where the eighty (80) donated Kuranda Beds cannot be utilized; and

WHEREAS, the public has expressed that the kuranda beds be donated to other animal rescue organizations.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that eighty (80) Kuranda beds be donated to other qualified animal rescue organizations.

RESOLUTION

WHEREAS, the City of Memphis, Division of Public Services and Neighborhoods, Memphis Public Library and Information Center has received grant funds in the amount of Four Thousand, Six Hundred Fourteen Dollars and Zero Cents (\$4,614.00) from The State of Tennessee, for the Memphis & Public Library through funding provided by the Tennessee State Library and Archives; and

WHEREAS, these funds will be used to fund expenses related to the LSTA Technology Grants Contracts; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Four Thousand, Six Hundred fourteen Dollars and Zero Cents (\$4,614.00); the LSTA Technology Grants Contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that \$4,614.00 for the LSTA Technology Grants Contracts 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 Four Thousand, Six Hundred fourteen Dollars and Zero Cents (\$4,614.00) as follows:

Revenue

State of Tennessee, TN State Library & Archives	\$ 4,614.00
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Expense

LSTA Technology Grant Contracts	\$ 4,614.00
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Memphis City Council Summary Sheet

- Resolution to appropriate \$340,000 for CIP Project IS01070, Website/Intranet Upgrade which was approved by City Council in the FY2012 CIP Budget. This project will fund the upgrade of the City's internet website, as well as the intranet site.
- The Division of Information Service is requesting this action.
- There is no change to an existing ordinance or resolution.
- This item requires the appropriation of \$340,000 in General Obligation Bonds chargeable to the FY2012 Capital Improvement Budget.

RESOLUTION

WHEREAS, the Fiscal Year 2012 Capital Improvement Budget approved by the City Council did include the CIP project number IS01070, Website/Intranet Upgrade; and

WHEREAS, Information Services has a project to upgrade the City of Memphis website/intranet; and

WHEREAS, it is necessary to appropriate \$340,000 in G. O. Bonds general in CIP Project IS01070, Website/Intranet Upgrade.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated \$340,000 in General Obligation Bonds chargeable to the FY2012 Capital Improvement Budget and credited as follows:

Project Title: Website/Intranet Upgrade

CIP Project Number: IS01070

Amount: \$340,000. G. O. Bonds General



Memphis City Council
Summary Sheet
FY2012

- This item is a Resolution approving an option agreement with ILLINOIS CENTRAL RAILROAD COMPANY, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on January 12, 2012.
- Initiating Party: Memphis and Shelby County Port Commission
- This is not a change to an existing ordinance or resolution. This is a resolution for an option agreement to purchase approximately 800 acres of land in the Frank C. Pidgeon Industrial Park.
- This Resolution does not amend an existing contract. The resolution is for a new option agreement.
- This Resolution does not require an expenditure of funds. This is for an option agreement whereby the Optionee (ILLINOIS CENTRAL RAILROAD COMPANY) will have an option to purchase land from the Optionor (the Memphis and Shelby County Port Commission, The City of Memphis and The County of Shelby).

**CITY OF MEMPHIS
RESOLUTION APPROVING OPTION AGREEMENT
WITH THE ILLINOIS CENTRAL RAILROAD COMPANY**

WHEREAS, the Illinois Central Railroad Company has requested that the Memphis and Shelby County Port Commission enter into an Option Agreement providing that the Illinois Central purchase an option for certain real property for the purpose of industrial development in Pidgeon Industrial Park. The Option would provide that approximately 800 acres would be available for purchase for development by the Illinois Central or its qualified assignees at certain times over a ten (10) year period.

WHEREAS, said proposed Option Agreement is in the best interests of the Memphis and Shelby County Port Commission and the City of Memphis and County of Shelby and promotes the development of Pidgeon Industrial Park and the economic enhancement of the community including additional employment

NOW, THEREFORE, BE IT RESOLVED by the City of Memphis, on recommendation of the Memphis and Shelby County Port Commission, that the proposed Option Agreement with the Illinois Central Railroad Company be and hereby is approved.

BE IT FURTHER RESOLVED, By the Council of the City of Memphis that the appropriate officials of the City of Memphis be hereby authorized to execute same.

BE IT FURTHER RESOLVED, That this action is subject to concurrence by Shelby County.

PORT COMMISSION RESOLUTION

WHEREAS, the Illinois Central Railroad Company has requested that the Memphis and Shelby County Port Commission enter into an Option Agreement providing that the Illinois Central purchase an option for certain real property for the purpose of industrial development in Pidgeon Industrial Park. The Option would provide that approximately 800 acres would be available for purchase for development by the Illinois Central or its qualified assignees at certain times over a ten (10) year period.

WHEREAS, said proposed Option Agreement is in the best interests of the Memphis and Shelby County Port Commission and the City of Memphis and County of Shelby and promotes the development of Pidgeon Industrial Park and the economic enhancement of the community including additional employment

NOW, THEREFORE, BE IT RESOLVED by the Memphis and Shelby County Port Commission that the proposed Option Agreement with the Illinois Central Railroad Company be and hereby is approved. The appropriate officials are authorized to execute same.

BE IT FURTHER RESOLVED that the City of Memphis and County of Shelby are respectfully requested to approve said Option Agreement.

I hereby certify that the foregoing is a true copy and said document was adopted/granted by the Memphis and Shelby County Port Commission on the 12th day of January, 2012.


Secretary/Treasurer



Memphis City Council Summary Sheet

Resolution to accept WIA Title One Dislocated Worker 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 \$425,000.00. These funds will be used for the WIA Title One Disability Employment Initiative (DEI) Grant
- 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.
- 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 Four Hundred Twenty Five Thousand Dollars, (\$425,000.00) 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 Disability Employment Initiative Grant, 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 Disability Employment Initiative Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Four Hundred Twenty Five Thousand Dollars, (\$425,000.00) for the WIA Title One Disability Employment Initiative Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds totaling Four Hundred Twenty Five Thousand Dollars (\$425,000.00) 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 Disability Employment Initiative Program in the amount of Four Hundred Twenty Five Thousand Dollars, (\$425,000.00) as follows:

Revenue

State of Tennessee Department of Labor and WIA Title I Disability Employment Program Funds	\$386,400.00
Administration	<u>38,600.00</u>
TOTAL	\$425,000.00

Expense

WIA Title I Disability Employment Program Funds	\$386,400.00
Administration	<u>38,600.00</u>
TOTAL	\$425,000.00



Memphis City Council Summary Sheet

Resolution authorizes Mayor Wharton to apply for Fast Track Infrastructure Program grant funds for K.T.G. (USA) Inc.

- This item is a resolution authorizing the Mayor of the City of Memphis to execute any and all documents necessary to make application to the Tennessee Department of Environment and Conservation for \$2,000,000.00 Fast Track Development Program grant funds in behalf of K.T.G. (USA) Inc.
- The City of Memphis Division of Engineering has drafted this application and is recommending City Council approval.
- When the State approves this application, they will draft a contract for future approval.
- Any and all costs over the grant amount of \$2,000,000.00 (Two Million Dollars) will be the sole responsibility of K.T.G. (USA) Inc. K.T.G. will provide any and all grant matching funds required. No contracts, expenditure of funds, or budget amendments are required at this time.

RESOLUTION

WHEREAS, the Tennessee General Assembly appropriated funds to the Tennessee Department of Economic and Community Development (ECD) for the purpose of economic development programs; and

WHEREAS, ECD may use such funds for infrastructure improvements as provided under the Fast Track Infrastructure Development Program (FIDP); and

WHEREAS, K.T.G. (USA) Inc. is investing more than \$305,000,000.00 in redeveloping its North Memphis Facility and will require a major improvement in the electrical transmission and distribution power system; and

WHEREAS, installation of a new electrical sub-station is critical to support additional power requirements for a new building as well as new machinery to increase the Company's production capacity; and

WHEREAS, K.T.G. and MLGW have entered into an agreement for MLGW to purchase the necessary electrical equipment for the redevelopment; and

WHEREAS, ECD has committed \$2,000,000.00 in Fast Track Grant funds toward the purchase of equipment and apparatus components to be included in the installation of a new electrical sub-station estimated at a total cost of \$3,547,000.00 including equipment; and

WHEREAS, K.T.G. will pay all cost in excess of the \$2,000,000.00 Fast Track Grant including any local match funds required; and

WHEREAS, K.T.G. (USA) Inc. will continue to contribute to the financial and economic well-being of Memphis and Shelby County and the State of Tennessee by retaining 294 existing jobs and creating 100 new jobs ; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Memphis that application be made for a grant not to exceed \$2,000,000.00 (Two

Million Dollars) to the Tennessee Department of Economic and Community Development for assistance in the completion of the proposed infrastructure improvements under the Fast Track Infrastructure Development Program pursuant to "Program Guidelines" promulgated by the Commissioner of Economic and Community Development.

BE IT FURTHER RESOLVED, those local matching funds required for the grant amount will be the sole responsibility of K.T.G. (USA) Inc.

BE IT FURTHER RESOLVED, that the Mayor of the City of Memphis is hereby authorized to execute any and all documents necessary to make application for the above-mentioned grant on the behalf of the City of Memphis.



Memphis City Council Summary Sheet

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. The item is a resolution authorizing the sale of City owned property located at 0 Reno St. (02201800014) in the North Memphis Area to North Memphis CDC.
2. Initiating parties are the City of Memphis and the Division of Housing and Community Development (CD90004-Compliance & Reporting).
3. Resolution is not a change to an existing ordinance or resolution.
4. A new contract or an amendment to an existing contract is not applicable.
5. Resolution will not require expenditure of funds/requires a budget amendment.

RESOLUTION

WHEREAS, the Council of the City of Memphis, by Ordinance enacted on December 28, 1995, amended Section 2-291 through 2-293 and 36-97 of the Code of Ordinances of the City of Memphis relating to the sale of City property; and

WHEREAS, Section 2-291 (6) authorized the Division of Housing and Community Development to sell properties it has acquired upon first reading, if such sale is in furtherance of Community Development goals; and

WHEREAS, the Division of Housing and Community Development has received an offer from North Memphis C.D.C to purchase the following described property at O Reno Street (02201800014) in the amount of One Dollar (\$1.00).

WHEREAS, the development of these lots in the North Memphis Community is a desirable goal within the aims of the Division of Housing & Community Development.

NOW, THEREFORE , BE IT RESOLVED by the Council of the City of Memphis that in accordance with the aforementioned amended ordinance, the sale of the subject property be, and is hereby, authorized and that the Mayor be, and is hereby, authorized to execute the necessary instruments on behalf of the City of Memphis.



Memphis City Council Summary Sheet

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. The item is a resolution authorizing the sale of City owned property located at 711 Marianna St. (02908800016) in the Orange Mound Area to N.H.O. Management Inc.
2. Initiating parties are the City of Memphis and the Division of Housing and Community Development (CD90004-Compliance & Reporting).
3. Resolution is not a change to an existing ordinance or resolution.
4. A new contract or an amendment to an existing contract is not applicable.
5. Resolution will not require expenditure of funds/requires a budget amendment.

RESOLUTION

WHEREAS, the Council of the City of Memphis, by Ordinance enacted on December 28, 1995, amended Section 2-291 through 2-293 and 36-97 of the Code of Ordinances of the City of Memphis relating to the sale of City property; and

WHEREAS, Section 2-291 (6) authorized the Division of Housing and Community Development to sell properties it has acquired upon first reading, if such sale is in furtherance of Community Development goals; and

WHEREAS, the Division of Housing and Community Development has received an offer from NHO Management, Inc. to purchase the following described property at 711 Marianna Street (02908800016) in the amount of One Dollar (\$1.00).

WHEREAS, the development of these lots in the Orange Mound Community is a desirable goal within the aims of the Division of Housing & Community Development.

NOW, THEREFORE , BE IT RESOLVED by the Council of the City of Memphis that in accordance with the aforementioned amended ordinance, the sale of the subject property be, and is hereby, authorized and that the Mayor be, and is hereby, authorized to execute the necessary instruments on behalf of the City of Memphis.