

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

July 15, 2014

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

Dear Chairman Flinn:

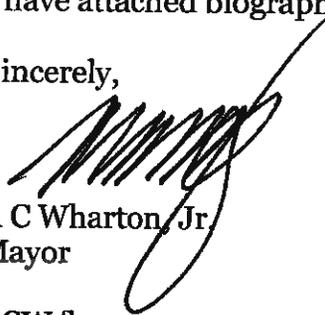
Subject to Council approval, it is my recommendation that:

Jeanne Fraser Chancellor

be reappointed to the Memphis Animal Shelter Advisory Board with a term
expiring July 30, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Animal Shelter Advisory Board BOARD/COMMISSION

Name: Jeanne Fraser Chancellor Race Caucasian M F

E-Mail Address: mingostar@aol.com Fax n/a

Profession/Employer: Founder of Friends of Memphis Animal Services

Business Address: _____ Zip _____ Phone: _____

Education: Hutchison School/University of Memphis, BA Economics

Name of Spouse: n/a Number of Children: 4

Home Address: 350 South Reese St. Phone: 901-490-9018

City: Memphis State: TN Zip: 38111

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? 50 +

Professional Organization/Associations:
Friends of Memphis Animal Services
Volunteer at Memphis Animal Services 10 + years

Other Organizations/Association:

Other Interests:

Love spending time with my grandchildren.
Working to make spay/neuter and veterinary care available to people who cannot afford the services.
Love to travel when time allows.

Signature Jeanne Fraser Chancellor Date 6/24/14

350 SOUTH REESE STREET, MEMPHIS TN 38111 •
901-490-9018 • MINGOSTAR@AOL.COM

JEANNE CHANCELLOR

OBJECTIVE

To move the Memphis Animal Shelter forward to make it as fine as a shelter can be.

I feel with my history with and knowledge of the Memphis Animal Shelter I can be a positive force in helping make the Memphis Shelter a model animal shelter.

FUNCTIONAL SUMMARY

I was a "stay at home mom" for many years with four children:

David Chancellor - Memphis resident, co-owner of Chancellor Brothers Construction Company. Brian Chancellor - Memphis resident, co-owner of Chancellor Brothers Construction Company. Karen Chancellor - Etowah, North Carolina, outdoor educator at Earthshine Mountain Lodge. Elizabeth Chancellor - Memphis resident, special education teacher Shelby County Schools.

When my children were grown, I started working to help the Memphis Animal Shelter.

I have volunteered at the Memphis Shelter for over 10 years. I have been there through 4 administrators. Through these years I have seen a wide range of leadership capability, and I feel I have a good handle on how an animal shelter can and should be run.

I have done many "duties" as a volunteer including photographing and posting animals on the internet to increase adoptions.

SUMMARY OF QUALIFICATIONS

Longtime volunteer at Memphis Animal Services (10 years plus)
A founder of Friends of Memphis Animal Services, a 501c3 non-profit organization to support the Memphis Animal Shelter. Have a good working relationship with the management of The Memphis Shelter.
Have worked in organized animal rescue to 15 years working primarily with Chinese Shar Pei.

EDUCATION

Graduate of The Hutchison School, High School
Graduate of University of Memphis, BA Economics

**ANIMAL SHELTER ADVISORY BOARD
7 Member Board
2 Year Term**

Adams, James S.	M/W	07-30-14	2yr. Term
Bailey, Taurus M.	M/B	07-30-16	2yr. Term
Chancellor, Jeanne	M/W	07-30-14	2yr. Term
Madajczyk, Jill	F/W	07-30-15	2yr. Term
Sheeks-Williams, Karen	F/W	07-30-14	2yr. Term
Wicks, Angela N.	M/W	07-30-14	2yr. Term
Tower, Stephen R.	M/W	07-30-14	2yr. Term

Attendance

Memphis Animal Shelter Advisory Board Attendance

Dr. Tower has missed one meeting.

Jeanne Chancellor has been present for all meetings.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

July 15, 2014

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

Dear Chairman Flinn:

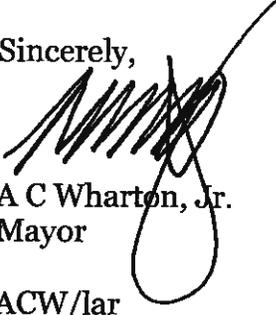
Subject to Council approval, it is my recommendation that:

Stephen R. Tower

be reappointed to the Memphis Animal Shelter Advisory Board with a term
expiring July 30, 2016.

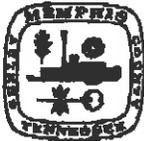
I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Animal Services Advisory Board
BOARD/COMMISSION

Name: Stephen R Tower Race W M F

E-Mail Address: Doctowers@ad.com Fax 901 272 1215

Profession/Employer: DVM / Self

Business Address: 735 E Parkway S. Zip 38104 Phone: 901 8727411

Education: DVM 1974 Texas A&M

Name of Spouse: Anne Marie Eivner Number of Children: 3

Home Address: 1510 Peabody Ave Phone: 901-272-3333

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 yrs

Professional Organization/Associations:
AVMA, AHA, TVMA, MSCVMA

Other Organizations/Association:
Wolf River Conservancy, SALVATION ARMY ADVISORY BOARD

Other Interests:
TENNIS, FLYING, BOOK CLUB

Signature Stephen R Tower DVM Date 06/30/2014

THE WRITE STUFF!

CURRICULUM VITAE INFORMATION FORM

PERSONAL DETAILS

Full Name	Stephen R. Tower		
Address	733 East Parkway South Memphis, TN 38104		
Telephone	901-272-7411	Mobile	901-489-3116
e-mail	doctowers@aol.com	Date of birth	Sept. 15, 1951
Nationality	USA	Marital Status	M

EDUCATION AND QUALIFICATIONS

Name and address of school, college or university	Dates attended	Subjects/courses taken and qualifications obtained
McCellenan County Jr. College Waco, Texas	1969-1970	
Texas A&M University College Station, Texas	1970-1974	B. S.V. S. 1973, D.V.M. 1974

EMPLOYMENT HISTORY

Name of employer and address or location	Dates employed	Position held (job title) and List of duties or responsibilities
Lowvorn Animal Hospital Memphis, TN	08/74- 12/74	DVM
Whittington-Greene Animal Hospital	12/74- 08/75	DVM
Memphis, TN Parkway Village Animal Hospital	08/75- 04/76	DVM
Memphis, TN Memphis Animal Clinic Memphis, TN	04/76-now	

OTHER SKILLS AND ADDITIONAL INFORMATION

List any courses attended (with institution and dates), computer literacy (including level and packages used), any languages, prizes or awards

HOBBIES, INTERESTS OR ACTIVITIES

List any hobbies, sports and leisure activities

Running, Handball, Tennis, and Canoeing

REFERENCES

Name

Mr. James Eikner

Name

Mr. Hank Shelton



Memphis City Council Summary Sheet

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

This item is a Resolution approving a lease agreement with Miller Transporters, Inc. The resolution was approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on June 18, 2014.

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

Memphis and Shelby County Port Commission

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

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

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

This is a new lease agreement. The lease agreement is for a ten year period. The lease will automatically renew for four (4) additional five-year periods. Rent will be adjusted annually using the Consumer Price Index.

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

This does not require expenditure of funds nor a budget amendment.

PORT COMMISSION RESOLUTION

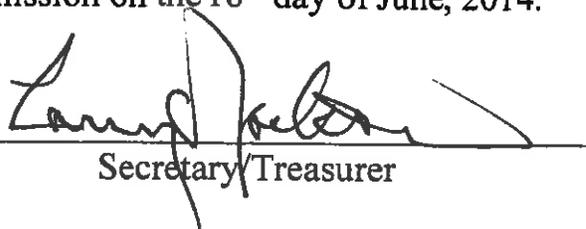
WHEREAS, Miller Transporters Inc., a Delaware corporation, has requested that Memphis and Shelby County Port Commission ("Port Commission") enter into a Lease Agreement providing that the Port Commission, along with the City of Memphis and County of Shelby, Tennessee, lease certain real property for ten (10) years in the Port Commission's Industrial Subdivision

WHEREAS, said proposed Lease Agreement is in the best interests of the Port Commission and promotes the economic development of the Industrial Subdivision and the community.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission that the proposed Lease Agreement with Miller Transporters Inc. 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 Lease 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 18th day of June, 2014.


Secretary/Treasurer

**CITY OF MEMPHIS
RESOLUTION APPROVING LEASE AGREEMENT
WITH MILLER TRANSPORTERS, INC.**

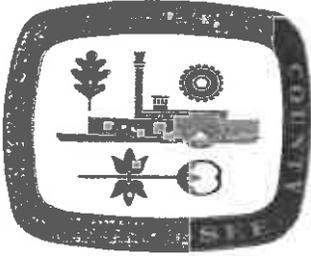
WHEREAS, Miller Transporters Inc., a Delaware corporation, has requested that Memphis and Shelby County Port Commission (“Port Commission”) enter into a Lease Agreement providing that the Port Commission, along with the City of Memphis and County of Shelby, Tennessee, lease certain real property for ten (10) years in the Port Commission’s Industrial Subdivision.

WHEREAS, said proposed Lease Agreement is in the best interests of the Port Commission and promotes the economic development of the Industrial Subdivision and the community.

NOW, THEREFORE, BE IT RESOLVED by the City of Memphis, on recommendation of the Memphis and Shelby County Port Commission, that the proposed Lease Agreement with Miller Transporters, Inc. 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.



Memphis City Council Summary Sheet

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

Resolution to accept \$1,000,000.00 in grant funds from the Tennessee Department of Economic and Community Development for the replacement of the Macon Road Bridge at Fletcher Creek lateral 12-A.

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

Public Works

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

N/A

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

This requires a new contract.

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

This resolution amends the FY 15 Stormwater Capital Improvement Budget.

This is a resolution to accept Grant funds from the Tennessee Department of Economic and Community Development.

WHEREAS, the Administration is requesting that the Council of the City of Memphis amend the Fiscal Year 2015 Capital Improvement Budget by creating a new project, Macon Road Bridge Replacement, project number ST03185; and

WHEREAS, the City of Memphis will enter into a contract with the State of Tennessee Department of Economic and Community Development; and

WHEREAS, under this contract, the State of Tennessee Department of Economic and Community Development has agreed to fund \$1,000,000 of the project cost for the replacement of the Macon Road Bridge at Fletcher Creek Lateral 12-A ; and

WHEREAS, it is necessary to accept this grant in the amount of \$1,000,000 funded by the Tennessee Department of Economic and Community Development; and

WHEREAS, it is necessary to amend the Fiscal Year 2015 Capital Improvement Budget by establishing an allocation in the amount of \$1,000,000 in construction for Macon Road Bridge Replacement, project number ST03185; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2013 Capital Improvement Budget be modified to create Macon Road Bridge Replacement, project number ST03185.

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Capital Improvement Budget is hereby amended by accepting the sum of \$1,000,000 from the State of Tennessee Department of Economic and Community Development.

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Capital Improvement Budget be amended by establishing an allocation in the amount of \$1,000,000 in construction for Macon Road Bridge Replacement, project number ST03185 funded by the Tennessee Department of Economic and Community Development for the replacement of the Macon Road Bridge at Fletcher Creek Lateral 12-A.

This is a resolution to accept Grant funds from the Tennessee Department of Economic and Community Development.

WHEREAS, the Administration is requesting that the Council of the City of Memphis amend the Fiscal Year 2015 Capital Improvement Budget by creating a new project, Macon Road Bridge Replacement, project number ST03185; and

WHEREAS, the City of Memphis will enter into a contract with the State of Tennessee Department of Economic and Community Development; and

WHEREAS, under this contract, the State of Tennessee Department of Economic and Community Development has agreed to fund \$1,000,000 of the project cost for the replacement of the Macon Road Bridge at Fletcher Creek Lateral 12-A ; and

WHEREAS, it is necessary to accept this grant in the amount of \$1,000,000 funded by the Tennessee Department of Economic and Community Development; and

WHEREAS, it is necessary to amend the Fiscal Year 2015 Capital Improvement Budget by establishing an allocation in the amount of \$1,000,000 in construction for Macon Road Bridge Replacement, project number ST03185; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2013 Capital Improvement Budget be modified to create Macon Road Bridge Replacement, project number ST03185.

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Capital Improvement Budget is hereby amended by accepting the sum of \$1,000,000 from the State of Tennessee Department of Economic and Community Development.

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Capital Improvement Budget be amended by establishing an allocation in the amount of \$1,000,000 in construction for Macon Road Bridge Replacement, project number ST03185 funded by the Tennessee Department of Economic and Community Development for the replacement of the Macon Road Bridge at Fletcher Creek Lateral 12-A.



Memphis City Council Summary Sheet

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

The proposed ordinances revise and clarify the current ordinance provisions regulating window tint on motor vehicles.

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

Police Division.

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

This is a revision of existing ordinances.

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

N/A

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

N/A



An Ordinance to Amend City of Memphis, Code of Ordinances, Chapter 21 – Vehicles and Traffic, to Clarify Regulations of Motor Vehicle Window Tint

WHEREAS, the City’s existing Ordinance provisions relating to the permissible levels of window tint on motor vehicles are inconsistent; and

WHEREAS, said Ordinance provisions possibly confuse the terms “transmittance” and “reflectance,” as they relate to permissible degrees of vehicle window tint; and

WHEREAS, greater clarity is required for law enforcement personnel to properly enforce said provisions;

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 21-338 (c), of the City of Memphis Code of Ordinances is hereby deleted and replaced with the following provision:

It is unlawful for any person to operate a motor vehicle upon a public highway, street or road, which has been altered, treated or replaced by the affixation, application or installation of any material which causes the visible light transmittance of any window to be less than 35 percent.

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 21-310 (11), of the City of Memphis Code of Ordinances is hereby deleted and replaced with the following provision:

Window tint. No window on a motor vehicle may have a visible light transmittance of less than 35 percent. Windshields, specifically, may not have a visible light transmittance of less than 70 percent, with the exception of the manufacturer’s standard installed shade band, which reduces the visible light transmittance in the uppermost portion of the windshield. (The shade band should not exceed six inches from the top of the windshield, or below the AS1 line on the windshield.)

SECTION 3. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by

the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Jim Strickland, Chairman
Memphis City Council

ATTEST:

Comptroller



Memphis City Council Summary Sheet

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

The following amendments are proposed to more fully regulate driving behavior in the presence of emergency vehicles. Currently, the Ordinances regulate only situations in which an emergency vehicle is approaching; they do not regulate stationary emergency vehicles. The proposed amendments simply address driving rules when in the presence of stationary emergency vehicles; they do not alter the rules for approaching emergency vehicles. The language used is identical to the state regulations codified at Tenn. Code Ann. § 55-8-132(b).

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

Police Division.

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

N/A

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

N/A

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

N/A



An Ordinance to Amend Title 11, Chapter 16 – Vehicles and Traffic, of the City of Memphis, Code of Ordinances to Augment Regulations of Driving Rules in the Presence of Authorized Emergency Vehicles

WHEREAS, the current provisions of Title 11, Chapter 16 of the City of Memphis, Code of Ordinances, regulate driving behavior only with respect to oncoming emergency vehicles; and

WHEREAS, it is also necessary to regulate driving behavior with respect to stationary emergency vehicles; and

WHEREAS, Title 55, Chapter 8, Part 1, of the Tennessee Code regulates driving behavior with respect to stationary emergency vehicles, and the City Council deems it in the best interest of the City that such amendments to the City Ordinance be adopted in conformity with those state law provisions;

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Title 11, Chapter 16 of the City of Memphis Code of Ordinances be amended to incorporate the following section:

Sec. 11-16-57. Procedures to be taken when in the presence of stationary authorized emergency vehicles.

Upon approaching a stationary authorized emergency vehicle, when the vehicle is giving a signal by use of flashing lights, a person who drives an approaching vehicle shall: proceeding with due caution, yield the right-of-way by making a lane change into a lane not adjacent to that of the authorized emergency vehicle, if possible with due regard to safety and traffic conditions, if on a highway having at least four (4) lanes with not less than two (2) lanes proceeding in the same direction as the approaching vehicle; or proceeding with due caution, reduce the speed of the vehicle, maintaining a safe speed for road conditions, if changing lanes would be impossible or unsafe.

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 11-8-5(A) of the City of Memphis Code of Ordinances be amended to include Section 11-16-57 in its Schedule of Forfeitures, with an offense resulting in a forfeiture of \$50.00.

SECTION 3. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by

the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Jim Strickland, Chairman
Memphis City Council

ATTEST:

Comptroller



Memphis City Council Summary Sheet

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

A Resolution seeking acceptance and expenditure of \$4,000.00 in Arthritis Foundation grant funds from the National Recreation and Parks Association (NRPA) for the purpose of the further implementation of arthritis exercise related programs, related training, marketing and special event activities within the City's senior/community centers.

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

The Division of Parks & Neighborhoods

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

NO

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

This amends an existing MOU. The addendum is prepared for the Mayor's signature.

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

Acceptance of the grant funds will require an amendment to the FY 2015 operating budget to appropriate the funds.



A Resolution to accept and appropriate Arthritis Foundation grant funds in the amount of Four Thousand Dollars (\$4,000.00) from the National Recreation and Parks Association (NRPA) for arthritis related programs.

WHEREAS, the National Recreation and Park Association (NRPA) has informed the Division of Parks and Neighborhoods it intends to award an additional \$4,000.00 to the existing Arthritis Foundation grant program – “Implementing Arthritis Interventions in Local Parks and Recreation Agencies; and

WHEREAS, these funds will be used for arthritis exercise related programs, related training, marketing and special event activities; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2015 Operating Budget to further fund the implementation of arthritis exercise programs; and

WHEREAS, it is necessary to appropriate Four Thousand Dollars (\$4,000.00) for the FY 2015 Arthritis Foundation grant from NRPA.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2015 Arthritis Foundation grant from NRPA in the amount of Four Thousand Dollars (\$4,000.00) be accepted by the City Of Memphis.

BE IT FURTHER RESOLVED, that the FY 2015 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Arthritis Foundation grant from NRPA as follows:

Revenue

National Recreation and Park Association	<u>\$4,000.00</u>
Total	\$4,000.00

Expenditures

Seminars Training Education	\$1,300.00
Athletic Rec Supplies	1,615.00
Travel Expenses	500.00
Hospitality	200.00
Miscellaneous Materials and Supplies	<u>385.00</u>
Total	\$4,000.00

CITY COUNCIL RESOLUTION

Whereas, Shelby Hospitality LLC. transferred ownership to Nik Hospitality Inc. located at 1117 East Brooks Road, Memphis, Tennessee 38116;

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

WHEREAS, this is a legitimate and reputable motel; and

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

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council waives the requirements for a Special Use Permit for the operation of the Super 7 Inn located at 1117 East Brooks Road, Memphis, Tennessee 38116.

BE IT FURTHER RESOLVED that the Memphis City Council instructs the Office of Construction Code Enforcement to issue an occupancy permit to the Super 7 Inn located at 1117 East Brooks Road Memphis, Tennessee 38116, assuming other requirements have been met and conditioned upon the owner executing the approved Waiver Agreement (in recordable form), in which the applicant agrees to be bound by the provisions of the Waiver Agreement, Resolution and application.

BE IT FURTHER RESOLVED that as a condition of approval, the applicant shall work with OPD staff to resolve the landscaping issues described in the Staff Report, and shall re-record the final plat for P.D. 86-367 as recorded in Plat Book 125, Page 61 to reflect the agreed upon landscape treatment for the western property line adjacent to the residential use.

July 15, 2014

Harold Collins
Chairman, Planning & Zoning Committee

HMW 14-04
Super 7 Inn
1117 East Brooks Road
Memphis, TN 38116