

# City of Memphis



A C WHARTON, JR.  
MAYOR

TENNESSEE

August 5, 2014

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

Dear Chairman Flinn:

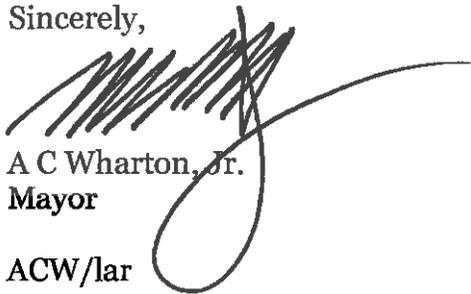
Subject to Council approval, it is my recommendation that:

**Ian Engstrom**

be appointed to the Memphis Stormwater Board with a term expiring July 3, 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**

**Storm Water**

**BOARD/COMMISSION**

Name: Ian Engstrom Race White M  F

E-Mail Address: iengstrom@ssr-inc.com Fax 901-683-3990

Profession/Employer: Civil Engineer / Smith, Seckman, Reid, Inc.

Business Address: 2650 Thousand Oaks Blvd.  
Suite 3200 Zip 38118 Phone: 901-683-3900

Education: B.S. Civil Engr., M.S. Engineering Mgmt.

Name of Spouse: Anne Number of Children: 4

Home Address: 1044 Sheridan Phone: 901-726-9385

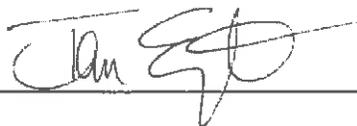
City: Memphis State: TN Zip: 38107

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? 42 years

Professional Organization/Associations:  
TN Society of Professional Engrs.

Other Organizations/Association:  
TN Task Force 1 Urban Search & Rescue

Other Interests:

Signature  Date July 11, 2014

**Ian Engstrom, P.E.**  
Senior Bridge Engineer / Project Manager

1044 Sheridan, Memphis, TN 38107  
[ianengstrom@gmail.com](mailto:ianengstrom@gmail.com)

**Current Employer/Position:** Senior Bridge Engineer / Project Manager for Smith Seckman Reid, Inc.

**Professional Registrations:**

Registered Professional Engineer in TN, MS, AR, MO, LA, NC, KY, FL and GA  
NCEES Record No. 49724

**Education and Collegiate Achievements:**

Master of Science in Engineering Systems Management, Texas A&M University, May 2010  
Bachelor of Science in Civil Engineering, University of Memphis, May 1994  
Student Member American Society of Civil Engineers

**Professional and Technical Society Activities:**

Tennessee Society of Professional Engineers

**Civic and Humanitarian Activities:**

- Member of St. Therese-Little Flower Catholic Church
- Professional mentor for Christian Brothers University student for Senior Project, 2008
- Structures Specialist, Tennessee Task Force 1 (FEMA Urban Search & Rescue), 1999-present

**Awards:**

- Award of Excellence – Memphis Joint Engineers' Council, 2003

**Certifications:**

- TDEC Level I Erosion Prevention and Sediment Control Certification
- TTAP Work Zone Traffic Control/Flagging

**Work Experience:**

- Smith Seckman Reid
  - February, 2012 to Present – Senior Bridge Engineer / Project Manager
  - Transportation engineering design, construction engineering, and project management for TDOT, MDOT, City of Knoxville, City of Germantown, Town of Arlington and others.
- Parsons Transportation Group
  - 1994 to 1999 – Associate Engineer
  - 2000 to 2005 – Bridge Engineer / Project Manager
  - 2006 to 2012 – Senior Bridge Engineer / Project Manager
  - Transportation engineering design, construction engineering, and project management for TDOT, MDOT, Shelby County, City of Memphis and others.

**Notable Projects Experience:**

- I-40/240 Interchange Phase 2 (2013 – present)
  - Resident Engineer for \$109 million construction project to reconfigure major regional interchange in Shelby County, Tennessee.
- Replacement of US90 over Biloxi Bay (Design-Build) (2006 – 2008)
  - Superstructure Task Force Leader for \$340 million design-build project to replace the US90 bridge over Biloxi Bay that was destroyed in Hurricane Katrina.
- Rehabilitation of Market Street Bridge (2001 – 2007)
  - Lead Engineer and Project Manager for the historical rehabilitation of the Market Street Bridge in Chattanooga, Tennessee.

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MAYOR

August 19, 2014

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Personnel, Intergovernmental & Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Flinn:

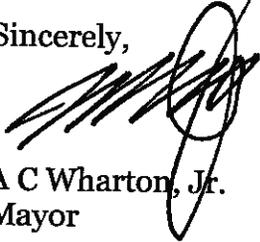
Subject to Council approval, it is my recommendation that:

**Patrick "Trey" Carter III**

be appointed to the Minority Business Development and Oversight Committee  
with a term expiring July 1, 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

**MBDOC**

**BOARD/COMMISSION**

Name: Patrick "Trey" Carter III Race Black M  F

E-Mail Address: Trey.Carter@octitraining.com Fax 901-297-4218

Profession/Employer: Olympic Career Training Institute

5425 Mineral Wells Rd.  
Business Address: \_\_\_\_\_ Zip 38141 Phone: 901-413-5420

Education: Graduate of Florida A&M University's Mobley School of Business

Name of Spouse: \_\_\_\_\_ Number of Children: \_\_\_\_\_

Home Address: 2014 Argosy Dr. Phone: 901-413-5420

City: Memphis State: TN Zip: 38116

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes  or No  If yes, how long? 25 years

Professional Organization/Associations:

Tennessee Higher Education Commission  
Shelby County 911

Other Organizations/Association:

Make-A-Wish Foundation  
Memphis Urban League Young Professionals

Other Interests:

Making Memphis a City of Choice!

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Patrick H. Carter III**  
2014 Argosy Drive, Memphis, TN 38116  
(901) 413-5420  
Trey.Carter@octitraining.com

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<b>Executive Summary</b>	<b>Proven exceptional productivity in numerous employment and leadership capacities. Solid background in professional development, global business and marketing.</b>
<b>Experience</b>	<i>April 2010 – President, Olympic Career Training Institute</i> <i>January 2007- Present Vice President, Olympic Staffing, Inc, Memphis, TN</i> <i>January 2005 - December 2007 Professional Development Instructor &amp; Director, Florida A&amp;M University, Tallahassee, FL</i> <i>May 2005- August 2005 Asst. Marketing Director, Mott McDonald, London, England</i>
<b>Education</b>	November 2010 - <b>Department of Labor Emerging 200 Entrepreneurship Graduate Program Class of 2011 – Leadership Memphis</b> December 2006 - <b>Bachelor of Science, Business Administration Florida A&amp;M University, Tallahassee, FL</b> <b>June 2000 – August 2000 - Duke University – Durham, NC</b> 2000 Talent Identification Program (TIP) Summer Scholar <b>2001 Graduate – White Station High School</b>
<b>Skills/Abilities</b>	<b>Management</b> <ul style="list-style-type: none"><li>• Established Olympic Career Training Institute (OCTI) as a certified by the TN Higher Education Commission as a post-secondary educational institution.</li><li>• Certified by the Department of Labor</li><li>• Certified by the Veterans Administration for the GI Bill</li><li>• Olympic Career Training Institute (OCTI) has 90% job placement.</li><li>• Led the development in over \$2M in sales for Olympic Staffing as Vice President.</li></ul> <b>Leadership</b> <ul style="list-style-type: none"><li>• 2013 – present - Treasurer, Shelby County 911 Board – serving on the governing board, managing and overseeing the working capital and investments of \$23M.</li><li>• 2012 – present - Co-Chairman of Shelby County Housing Authority - serving on the governing board to manage the monthly expenditures of the Section 8 program.</li><li>• Class of 2011 - Leadership Memphis Graduate</li><li>• 2013 – present Make-A-Wish of the Mid-South Associate Board</li><li>• 2012 – present - Shelby County Mayor’s Young Professional Council</li><li>• 2011 – present - Board of Directors of Logistixx Transit, LLC</li><li>• 2011 – present - Vice President, Memphis Urban League Young Professionals</li><li>• 2011 Department of Labor - Emerging 200 Entrepreneurship Graduate Program</li><li>• 2007 – 2012 - “Who’s Who In Corporate Memphis” Grace Magazine</li><li>• 2009 – Member of Patriot’s Club – Jr. Board of AutoZone Liberty Bowl</li><li>• 2008 – 2010 - Basketball coach, Special Olympics</li></ul>

**MINORITY BUSINESS DEVELOPMENT AND OVERSIGHT COMMISSION**  
**9 Member Board & 2 Ex Officio Members**  
**3 Year Term**

<b>Avant, Shante</b>	<b>B/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Black, Anita</b>	<b>W/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Daniels, Cynthia</b>	<b>B/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Hearn, Christopher</b>	<b>B/M</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Hill, Marcel</b>	<b>B/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Moore, Judith Black</b>	<b>B/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Scott, Clarence R.</b>	<b>B/M</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Vacancy</b>			
<b>Vacancy</b>			

**Janis Fullilove (Council Liaison)**

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August 19, 2014

The Honorable Shea Flinn, Chairman  
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City Hall - Room 514  
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Dear Chairman Flinn:

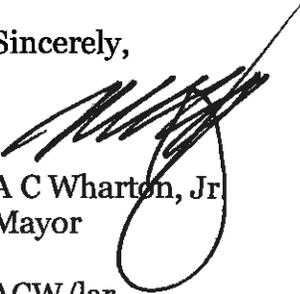
Subject to Council approval, it is my recommendation that:

**David M. Schuermann**

be appointed to the Minority Business Development and Oversight Committee  
with a term expiring July 1, 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

### Minority Business Development Oversight BOARD/COMMISSION

Name: David M. Schuermann, AIA, NCARB Race Caucasian M  F

E-Mail Address: david@archincmemphis.com Fax 901-526-5081

Profession/Employer: Architect & President of Architecture, Incorporated

Business Address: 88 Union Center, Suite 106  
Memphis, TN Zip 38103 Phone: 901-526-5080

Education: Bachelor of Architecture - University of Tennessee 1975 with Honors

Name of Spouse: n/a Number of Children: 0

Home Address: 372 Mulberry Street Phone: 901-359-5080

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? Lifetime

#### Professional Organization/Associations:

American Institute of Architects (AIA), Downtown Memphis Commission (DMC) Design Review Board (current Chair), National Council of Architectural Licensing Boards & Tennessee State Board of Architectural and Engineering Examiners (2004-2012)

#### Other Organizations/Association:

Memphis Heritage, National Trust for Historic Preservation, Chair of Beale Street West Study Committee (AIA + DMC), Art Museum of the University of Memphis (Board Chair), The Maria Montessori School, Board of Directors.

#### Other Interests:

Art, Architecture, Drawing, Sketching, Early Childhood Education, Preservation. Project Architect for University Place and Legends Park and Restoration Architect for the Hunt Phelan Mansion.

Signature David M. Schuermann Date 08-05-14

# DAVID M. SCHUERMANN, AIA, NCARB

Principal, Architecture Incorporated.....Resume

Education                    **University of Tennessee School of Architecture**, Knoxville, Bachelor of Architecture with Honors, 1975

Professional Practice            **Architecture Incorporated**, President & Principal, 1994-present  
**DMS, Inc.**, President, 1986-1994  
**David M. Schuermann, AIA**, Owner, 1985-1986  
**Bologna & Associates, Inc.**, Architect, 1969-1985

Professional Registration        Licensed in: **Tennessee** 1981-present; **Alabama, Arkansas, Florida & Mississippi** 1990-present; **Colorado, Georgia, Michigan, New York, North Carolina & Virginia** 1998-present  
**National Council Architectural Registration Boards (NCARB)** Certified, 1986-present  
**American Institute of Architects (AIA)**, Washington, DC, 1981-present  
**Memphis Chapter American Institute of Architects**, 1981-present  
**Tennessee American Institute of Architects**, Nashville, TN, 1981-present

Professional Activities            **Tennessee State Board of Architectural & Engineering Examiners**,  
West Tennessee Architect Representative, 2004 - 2012  
Chair Architects Committee, 2008 - 2011  
Board Chair, 2011  
**Center City Commission**, Memphis, TN - Design Review Board, 2010 - 2014  
**National Council of Architectural Registration Boards** - Committee for the Architectural Registration Exam (A.R.E.), 2004 - 2006  
**Classicism & Conversation - Comparative Preservation & Practice, Rome, Italy, 2001**. Conference by AIA Historic Resources Committee.  
**American Institute of Architects (AIA) Memphis Chapter**, Board of Directors, Treasurer, 1995-1997  
**American Institute of Architects National Organization**, Sponsorship Committee of the Historic Resources Committee  
**National Trust for Historic Preservation**, 1979-present  
**Memphis Heritage, Inc.**, Memphis, TN, 1979-present, Board of Directors, 1990 - 1994  
**Restoration Atlanta**, 1997  
**National Fire Protection Association (NFPA)**, Architects, Engineers, Building Officials Section, Member 1990-present  
**The Art Museum Board of The University of Memphis**,  
Board Member 1997 - present  
Chairman of the Board, 2003 -2007, 2009 - present  
Chair Exhibit Committee, 1998 - 2003, 2007 - 2009  
Friends of the Museum, 2002 - 2006  
**Harbor Town Cultural Trust**, Memphis, TN, 1995  
**OP-ACT**, A United Way Member Agency, Board of Directors, 1994 - 1998  
**The Maria Montessori Schools**, Memphis, TN, Board of Directors, 1991 - present  
**Memphis and Shelby County Election Commission**, Officer of Elections, 1979 - 1990

# DAVID M. SCHUERMAN, AIA, NCARB

Principal, Architecture Incorporated.....Resume Continued

Project  
Experience

**University Place**, Memphis, TN. Complete architectural services for a new 287 unit multi-family mixed income development and neighborhood. Development includes new housing, infrastructure, playgrounds, park space and secured parking. LEED for Neighborhoods certified, LEED for Homes Certified.

**Legends Park**, Memphis, TN. Complete architectural services for a new 234 unit multi-family mixed income development and neighborhood. Mixed-Use building to include management office, rentable tenant space and one and two bedroom apartment units. Development includes new housing, infrastructure, playgrounds, park space, and secured parking.

**The Nettleton Condominiums**, Memphis, TN. Architectural services for the adaptive reuse of an existing grocery store warehouse.

**The Dixie Carter Performing Arts Center**, Huntingdon, TN. Complete architectural services for a new 450 seat, state-of-the-art performing arts center on the town's Court Square.

**The Hunt Phelan House Museum**, Memphis, TN. Complete restoration services for the preservation and restoration of the 1830 antebellum mansion as Memphis' premier historic house museum, now used as restaurant and bed and breakfast.

**Lane College Historic District**, Jackson, TN. Architectural services for the renovation and restoration in multiple phases of six buildings comprising the historic District: Cleaves Dormitory, Saunders Hall, President's Home, Daniel's Hall, Bray Administration Building, and the Power House.

**The Barton Building Flats**, Memphis, TN. Complete architectural services for the adaptive reuse of the F. G. Barton historic cotton warehouse in downtown Memphis as contemporary urban condominiums.

**Ericson Group Corporate Offices**, Memphis, TN. Complete architectural services for the adaptive reuse of the original Farrell Calhoun paint warehouse in downtown Memphis as corporate offices for an entertainment marketing company.

**SOUTHBank**, Corinth, MS. Architectural services and interior space planning for the adaptive use of the 1913/1929 Downtown Post Office for the main banking facility. SOUTHBank branch offices in Huntsville, AL and Corinth, MS and ADA analysis of 10 branch banks.

**The 1814 Leroy Pope House**, Huntsville, AL. Renovations and restorations to the oldest documented house in the state of Alabama. The project included master planning of the seven acre estate incorporating existing and new out buildings.

**The Sandy Vogel Lewis House Neighborhood Day Care Center**, Memphis, TN. Architectural and space planning services for the adaptive use of the old Lauderdale Courts Housing Administration Building as a day care center.

**Union City Train Depot**, Union City, TN. Architectural services for restoration of the Mobile and Ohio Train Depot to serve as offices for the Obion County Chamber of Commerce. The project was funded in part with Intermodal Surface Transport Enhancement Act monies.

**89 South Front Street**, Memphis, TN. Adaptive use of an 1850's cotton classing warehouse for a 20,000 square foot private residence with three bed and breakfast units and downtown Memphis first "green roof" with pool.

**MINORITY BUSINESS DEVELOPMENT AND OVERSIGHT COMMISSION**  
**9 Member Board & 2 Ex Officio Members**  
**3 Year Term**

<b>Avant, Shante</b>	<b>B/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Black, Anita</b>	<b>W/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Daniels, Cynthia</b>	<b>B/F</b>	<b>07-01-16</b>	<b>3yr. Term</b>
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<b>Vacancy</b>			

**Janis Fullilove (Council Liaison)**

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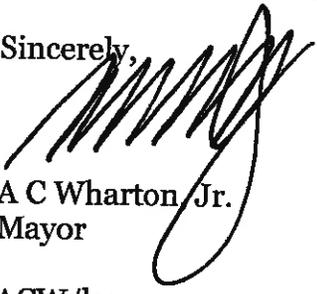
Subject to Council approval, it is my recommendation that:

**David Williams**

be appointed to the Minority Business Development and Oversight Committee  
with a term expiring July 1, 2016.

I have attached biographical information.

Sincerely,



A C Wharton, Jr.  
Mayor

ACW/lar

c: Council Members

## **THE WILLIAMS COMPANY**

**2000 to PRESENT**

### **PRESIDENT & CEO**

Founded The Williams Company, a private consulting firm, specializing in assisting nonprofits that serve disadvantaged populations. The firm has provided expertise in strategic planning, marketing, community/collaborative building and special projects to over 30 clients in the past eight years, including the City of Memphis, Ronald McDonald House of Memphis, Memphis PREP Program, the RISE Foundation, Memphis Bio-Works Foundation, Equipoise Foundation, Alliance for Nonprofit Excellence and Mid-South Early Home Visitation Collaborative

## **BAPTIST MEMORIAL HEALTHCARE CORPORATION**

**1998 – 2000**

### **DIRECTOR OF COMMUNITY DEVELOPMENT**

Transitioned to Baptist Memorial Healthcare Corporation (BMHCC) as corporate director of community development when Baptist purchased St. Joseph Hospital and closed it in 1998. BMHCC is a seventeen-hospital health system based in Memphis. Notable accomplishments included completion of a 17-hospital community benefit inventory of the BMHCC system, and establishing 22 partnerships between the community and BMHCC.

## **ST. JOSEPH HOSPITAL**

**1985 - 1998**

### **VICE PRESIDENT OF MARKETING AND COMMUNITY DEVELOPMENT**

St. Joseph Hospital was part of the health system owned and operated by the Sisters of St. Francis Health Services, Inc., in Mishawaka, Indiana. During 14 years responsibilities increased being named vice president of marketing and community development, a member of the hospital's administrative team. Responsible for ten departments, such as marketing, public relations, development, healthier communities, patient relations, and volunteers. Notable accomplishments including the branding and developing St. Joseph Hospital campaign featuring Dan Aykroyd, developing LifeCare Plus program that admitted 3,000 seniors annually, serving 6,000 seniors annually via Senior Leaders community hotline, assisting 1,200 public housing residents w/Lauderdale Court Community Partnership that was presented the American Hospital Association NOVA Award in 1998 (highest community service honor given by the AHA)

## **EARLY CAREER**

- MORRIS ADVERTISING AGENCY • Director of Marketing • 1982 - 1985
- TOWERY PUBLISHING • Sales Manager • 1978 - 1982
- OPERA MEMPHIS • Director of Marketing • 1977 - 1978
- PLAYHOUSE ON THE SQUARE • Director of Marketing • 1975-1977

## **EDUCATION**

University of Colorado at Denver • XMBA/Emphasis on Health Administration • 2000

University of Memphis • BA in Journalism/Advertising and Public Relations • 1975

University of Memphis • Adjunct Faculty • 2004-2010

Healthier Communities Fellowship • American Hospital Association • 1998

The Fundraising School • Indiana Center for Philanthropy • 1992

## **COMMUNITY INVOLVEMENT**

Memphis Public Library and Information Center • Chair, Board of Trustees

Playhouse on the Square • Past Chair, Board of Directors

South Main Historic District • Vice-President, Board of Directors

**MINORITY BUSINESS DEVELOPMENT AND OVERSIGHT COMMISSION**  
**9 Member Board & 2 Ex Officio Members**  
**3 Year Term**

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<b>Scott, Clarence R.</b>	<b>B/M</b>	<b>07-01-16</b>	<b>3yr. Term</b>
<b>Vacancy</b>			
<b>Vacancy</b>			

**Janis Fullilove (Council Liaison)**

**RESOLUTION**

WHEREAS, the Council of the City of Memphis did include Urban Art, CIP Number EN01003 as part of the FY 2015 Capital Improvement Budget; and

WHEREAS, it is necessary to appropriate funds in the amount of \$375,000.00 funded by G. O. Bonds General in other project costs to continue the implementation of the Urban Art Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$375,000.00 in Other Cost funded by G. O. Bonds General, chargeable to FY 2015 Capital Improvement Budget with said appropriation being credited as follows:

<b>Project Title:</b>	<b>Urban Art</b>	<b>\$375,000.00</b>
<b>Project Number:</b>	<b>EN01003</b>	<b>G. O. Bonds</b>



## Memphis City Council Summary Sheet

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

This resolution transfers an allocation and appropriation of \$270,000 from PW01040 Asphalt Paving to Fiscal Year 2015 Capital Acquisition for purchase of two (2) Pro-Patch specialized street repair trucks. The purchase of these trucks is needed in order to improve the productivity and efficiency of the Street Maintenance street repair program.

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

Public Works

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

N/A

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

N/A

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

An expenditure of \$270,000 is required for the purchase of the two trucks.

This resolution provides funding for (2) patch trucks to increase efficiency, repaving various streets throughout the City of Memphis

**WHEREAS**, the Council of the City of Memphis approved the Asphalt Paving, project number PW01040 as part of the Fiscal Year 2015 Capital Improvement Budget; and

**WHEREAS**, it is necessary to purchase (2) specialized pro patch trucks in order to address an increased need to increase productivity and efficiency with regards to street repairs; and

**WHEREAS**, it is necessary to transfer a construction allocation of \$270,000.00 funded by G.O. Bonds - General from Asphalt Paving, project number PW01040 to Vehicle CAP in Fiscal Year 2015 Capital Acquisition, project number PW01265; and

**WHEREAS**, it is necessary to appropriate \$270,000.00 in Vehicle CAP funded by G.O. Bonds - General in Fiscal Year 2015 Capital Acquisition, project number PW01265;and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2015 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$270,000.00 funded by G.O. Bonds - General from Asphalt Paving, project number PW01040 to Vehicle CAP in Fiscal Year 2015 Capital Acquisition, project number PW01265 to increase productivity and efficiency with regards to street repairs.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$270,000.00 in G.O. Bonds - General chargeable to the Fiscal Year 2015 Capital Improvement Budget and credited as follows:

Project Title:	FY 15 Capital Acquisitions
Project Number:	PW01265
Amount:	\$270,000.00



## Memphis City Council Summary Sheet

1. This item is a resolution seeking the acceptance and appropriation of grant funds in the amount of \$248,323.06 from the Tennessee Department of Transportation (TDOT) in Contract Construction for CIP Project Number PK07116. This grant is for the continued construction of the Wolf River Greenway - Phase 5A.
2. The initiating party is the Division of Parks and Neighborhoods.
3. This Resolution does not change any existing Ordinance or Resolution.
4. This Resolution does require a new contract between the City of Memphis and the Tennessee Department of Transportation.
5. This Resolution does require an expenditure of funds in the amount of \$248,323.06 in Contract Construction for CIP Project Number PK07116 – Wolf River Greenway Phase 5A.

RECEIVED

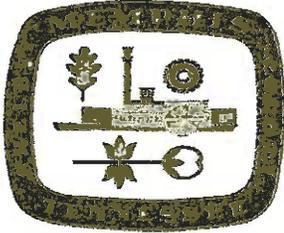
JUL 25 2016 4206

Division of Parks & Neighborhoods  
Diane D. Brown-Kasacki

RECEIVED

JUL 25 2014 4206

Division of Parks & Neighborhoods  
Diane D. Brown-Russell



***A Resolution to accept \$248,323.06 in grant funds from the Tennessee Department of Transportation for the continued construction of the Wolf River Greenway, Phase 5A – Nedra to Chelsea segment.***

**WHEREAS**, the City of Memphis Division of Parks and Neighborhoods has received grant funds in the amount of Two Hundred Forty Eight Thousand, Three Hundred Twenty-Three Dollars and Six Cents (\$248,323.06) from the Tennessee Department of Transportation; and

**WHEREAS**, these funds will be used for the continued construction of the Wolf River Greenway CIP Project Number, PK07116, Phase 5A from Nedra Street to Chelsea Avenue; and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2015 Capital Improvement Budget to establish funds for the Wolf River Greenway – Phase 5A grant; and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of Two Hundred Forty Eight Thousand, Three Hundred Twenty-Three Dollars and Six Cents (\$248,323.06) for CIP Project Number PK07116, Contract Construction, Greenway Improvements Phase 5a; and

**WHEREAS**, the Division of Parks and Neighborhoods will return to City Council to receive approval on project bids.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that Grant funds in the amount of Two Hundred Forty Eight Thousand, Three Hundred Twenty-Three Dollars and Six Cents (\$248,323.06) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2015 Capital Improvement Budget be and is hereby amended by accepting and appropriating the Revenue in the amount of Two Hundred Forty Eight Thousand, Three Hundred Twenty-Three Dollars and Six Cents (\$248,323.06) in TDOT Grant funds in PK07116, Contract Construction, Greenway Improvements Phase 5A.

Revenue

TDOT

\$ 248,323.06 – Contract Construction



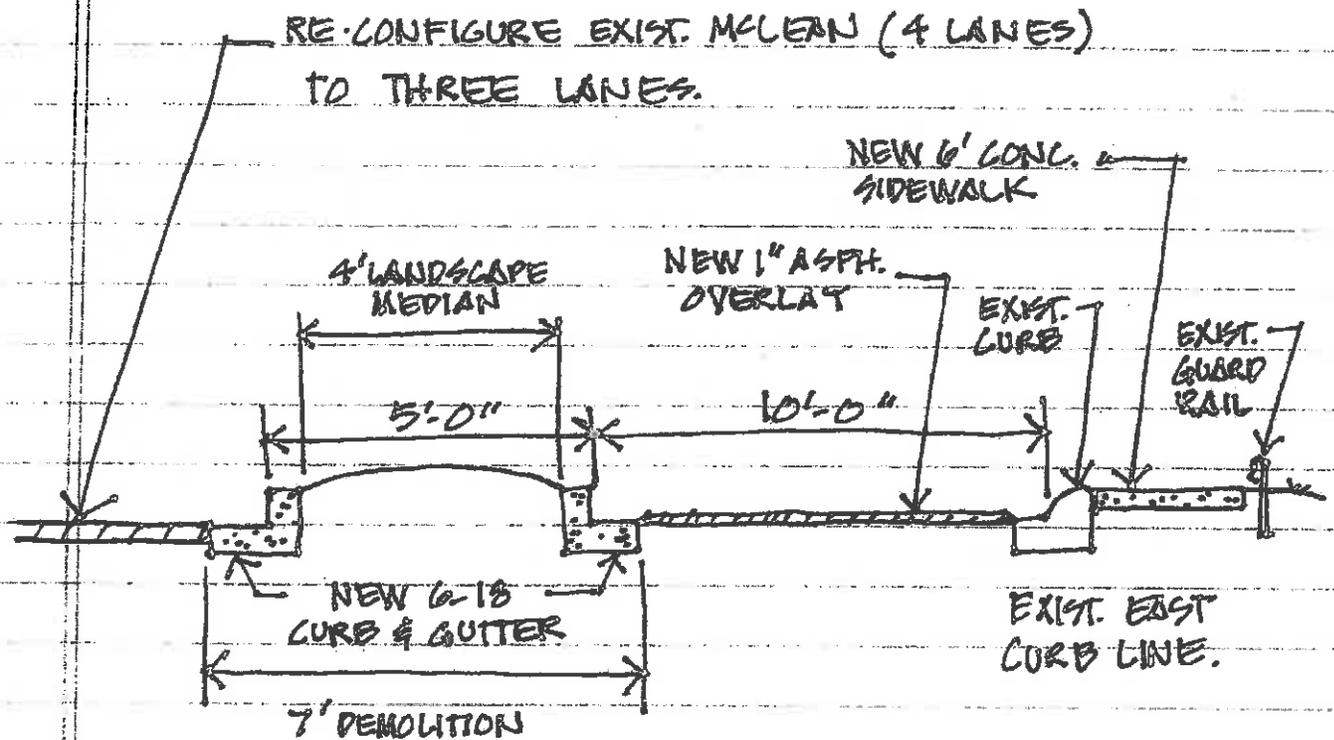
PHASE 1 TRAIL: 10' WIDE PAVED TRAIL

FLOOD LEVELS

PHASE 2 TRAIL INCLUDES 6' SIDEWALKS ON ALONG M'LEAN

PROPOSED PHASE 2 TRAIL: 2 WAY CYCLE AND SIDEWALK (APPROX. 3,000 L.F.)

Google Earth



## CONCEPTUAL DESIGN SECTION

PROPOSED MCLEAN AVENUE BIKE TRACK  
(FROM EXIST. FLOOD LEVEE SOUTH TO CHELSEA STREET)

December 9, 2013  
ETI Corp.



## Memphis City Council Summary Sheet

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

A Resolution seeking acceptance and expenditure of \$5,000.00 in grant funds from the American Society for the Prevention of Cruelty to Animals (ASPCA) to fund Memphis Animal Services' (MAS) participation in the ASPCA 2014 Mega Match-a-thon Nationwide Shelter Pet Adoption Event scheduled for October 17-19, 2014.

**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.**

Yes, a new grant agreement 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 Pet Adoption Event grant funds in the amount of Five Thousand Dollars (\$5,000.00) from the American Society for the Prevention of Cruelty to Animals (ASPCA).

**WHEREAS**, the American Society for the Prevention of Cruelty to Animals (ASPCA) awarded the Division of Parks and Neighborhoods, Memphis Animal Services (MAS), Five Thousand Dollars (\$5,000.00) to participate in the ASPCA 2014 Mega Match-a-thon Nationwide Shelter Pet Adoption Event scheduled for October 17-19, 2014; and

**WHEREAS**, these funds will be used toward event related expenses, such as marketing and promotional materials, spay/neuter surgeries, and medical supplies for the adoption of MAS sheltered dogs and cats; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2015 Operating Budget to fund MAS participation in the ASPCA 2014 Mega Match-a-thon Nationwide Shelter Pet Adoption Event; and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of Five Thousand Dollars (\$5,000.00) for the ASPCA 2014 Mega Match-a-thon Nationwide Shelter Pet Adoption Event.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the ASPCA 2014 Mega Match-a-thon Nationwide Shelter Pet Adoption Event grant funds in the amount of Five Thousand Dollars (\$5,000.00) 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 ASPCA 2014 Mega Match-a-thon Nationwide Shelter Pet Adoption Event grant funds as follows:

**Revenue**

ASPCA	<u>\$5,000.00</u>
Total	\$5,000.00

**Expenditures**

Miscellaneous Professional Services	\$3,200.00
Miscellaneous Materials and Supplies	80.00
Medical Supplies	720.00
Printing Outside	<u>1,000.00</u>
Total	\$5,000.00



## CITY OF MEMPHIS

July 30, 2014

### EQUAL OPPORTUNITY EMPLOYER

For a complete listing of job openings please visit web site at  
[www.memphistn.gov](http://www.memphistn.gov)

August 15, 2014

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**THE CITY CHARTER REQUIRES THAT CITY EMPLOYEES MUST ESTABLISH RESIDENCE WITHIN SHELBY COUNTY WITHIN SIX (6) MONTHS FROM DATE OF EMPLOYMENT. PROOF OF RESIDENCE WILL BE REQUIRED AT THE TIME OF HIRE.**

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**POSITION: GOLF ENTERPRISES ADMINISTRATOR**– (1 Opening) **ANNUAL SALARY: 76,294.93 - \$97,276.92; BI-WEEKLY: \$2,934.42 - \$3,741.42** Parks & Neighborhoods/Golf Administration  
**J.O. #14-121**

**ESSENTIAL JOB FUNCTIONS:** Works under the general direction of the Deputy Director of Park Operations. Responsible for planning, marketing, directing, and administration of Golf operations, including golf courses and affiliated facilities; establishes and reviews methods and procedures of revenue generating programs to increase golf services to the public; coordinates capital and equipment purchases, including working with consultants and engineers to prepare specifications and bid packets; develops, implements, and maintains revenue operating policies; develops, implements, and manages budgets; prepares and administers Service Center budget; develops a business and marketing plan; develops and implements a maintenance management program; oversees the operation of all City golf courses; reviews reports and records to determine operational effectiveness and implements procedures to improve operational efficiencies; provides work direction, assignment of duties, evaluation of work performance, and discipline of assigned staff; establishes, maintains, and reviews standards for user services, customer relations, and facility operations; prepares and presents relevant information and recommendations requiring Park Service administrative action. Represents the Parks and Neighborhoods' Division in contacts with outside agencies, the media, vendors and community groups to identify golf needs and plan golf programs. Drives to various golf courses and worksites throughout the City to oversee golf operations and to attend meetings.

**OTHER FUNCTIONS:**

1. May operate such equipment as mowers, tractors, etc., as needed.
2. Performs additional functions (essential or otherwise) which may be assigned.

**TYPICAL PHYSICAL DEMANDS:** Requires the ability to inspect various golf course facilities, involving traversing uneven ground. Requires the ability to use basic office equipment such as a personal computer, calculator, and copy and fax machines. Must be able to communicate effectively, both verbally and in writing, with staff, the public, and various organization representatives. Requires the ability to operate an automobile.

**TYPICAL WORKING CONDITIONS:** Work is performed both indoors in an office setting and outdoors to inspect golf operations. Possible exposure to inclement weather exists.

**MINIMUM QUALIFICATIONS:** Bachelor's degree in Business Administration, Public Administration, Golf Course Management or a related field and eight (8) or more years of progressively responsible supervisory experience in golf management operating golf course and facility operations. Experience with Microsoft Office software products preferred. PGA membership preferred. Must possess and maintain a valid driver's license as a condition of continued employment.

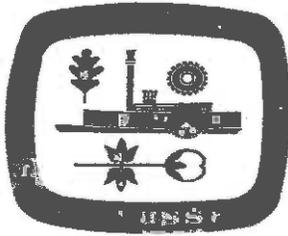
***NOTE: Before applying, please update your profile through your "My Account" screen (address, employment history, education, etc.) to ensure the most current and accurate information will be considered. Please note that incomplete applications may not be considered. You may be contacted via email regarding your application.***



## Memphis City Council Summary Sheet

1. Item is a Resolution to amend the FY2015 HCD Pyramid CIP Budget (CD02006) to reflect the appropriation and allocation of \$3,500,000.00 towards the Pyramid Redevelopment Budget to offset and complete the project's contract obligations during the Construction Period as set forth by the terms and agreements in Contract# 27043.
2. The initiating party is the Division of Housing & Community Development.
3. This Resolution is not a change to an existing ordinance or resolution.
4. This Resolution will amend the existing Contract# 27043.
5. The Resolution will require expenditure of funds and will require a budget amendment.

Resolution-Division of Housing and Community Development



*Resolution to ammend the appropriate Fiscal Year's HCD Pyramid CIP budgets (CD02006) to reflect the appropriation and allocation of \$3,500,000 towards the Pyramid Redevelopment Budget to offset and complete the project's contract obligations during the Construction Period as set forth by the terms and agreements in contract #27034.*

**WHEREAS**, the City of Memphis and Bass Pro Memphis Development Company have entered into that Amended and Restated Lease and Development Agreement, Contract # 27043, relative to the redevelopment of the Memphis Pyramid; and

**WHEREAS**, as per the terms and conditions of the aforementioned Amended and Restated Lease and Development Agreement, Bass Pro Memphis Development Company is required to pay to the City of Memphis, a monthly Construction Period Rent of Five Hundred Thousand and 00/100 Dollars (\$500,000) for the six-month period beginning on November 1, 2013 and ending on May 1, 2014 with total revenue of Three Million, Five Hundred Thousand and 00/100 Dollars (\$3,500,000); and

**WHEREAS**, these funds are to be used to help offset the project expenses during the Construction Period; and

**WHEREAS**, it is necessary to amend the FY 15 Fiscal Year's HCD Pyramid CIP Budget (CD02006), and recommend for inclusion in the FY 2015 budget the appropriation and allocation of Three Million, Five Hundred Thousand and 00/100 Dollars (\$3,000,000.00), Construction Period Rent to fund contract obligations during the Construction Period spanning November 2013 to May 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that the impacted Fiscal Year's HCD Pyramid CIP Budgets (CD02006) be and are hereby amended by increasing the Pyramid Redevelopment budget line by a total amount of Three Million, Five Hundred Thousand and 00/100 Dollars (\$3,500,000.00) for the collection of rent during the respective fiscal periods spanning the period of November 2013 to May 2014; and

**BE IT FURTHER RESOLVED** that the Division of Housing and Community Development is authorized to expend said funds in furtherance of and in accordance with the terms and agreements as set forth in Contract #27043.

Resolution-Division of Housing and Community Development

Revenue

Pyramid Construction Period Rent	<u>\$3,000,000.00</u>
TOTAL	\$3,000,000.00

Expense

Pyramid Redevelopment	<u>\$3,000,000.00</u>
TOTAL	\$3,000,000.00

City Council Resolution Template – 8-28-12



**A Resolution to appropriate \$500,000 for CIP Project  
#IS01068, Enterprise Asset Management System**

**WHEREAS**, the Fiscal Year 2015 Capital Improvement Budget approved by the City Council did include the CIP Project Number IS01068, Enterprise Asset Management System; and

**WHEREAS**, Information Services has a project to implement enterprise asset management system and

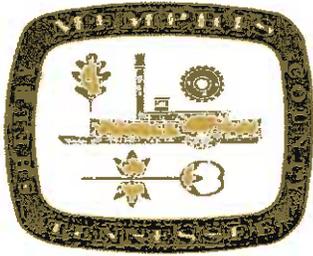
**WHEREAS**, it is necessary to appropriate \$500,000.00 in G.O. Bonds general in CIP Project IS01068 Enterprise Asset Management.

**NOW, THEREFORE, BE IT RESOLVED** *by the Council of the City of Memphis that there be and is hereby appropriated \$500,000.00 in General Obligation Bonds chargeable to the FY 2015 Capital improvement Budget*



## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
Project to implement Enterprise Asset Management system
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
Information Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
NA
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**  
Amends an existing contract
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**  
Requires appropriation of \$500,000.00 and budget amendment isn't required



## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
Project to replace Obsolete Software and Equipment
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
Information Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
NA
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**  
NA
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**  
Requires appropriation of \$1,500,000.00 and budget amendment isn't required

City Council Resolution Template – 8-28-12



**A Resolution to appropriate \$1,500,000 for CIP Project  
#IS01007, Obsolete Equipment**

**WHEREAS**, the Fiscal Year 2015 Capital Improvement Budget approved by the City Council did include the CIP Project Number IS01007, obsolete Equipment; and

**WHEREAS**, Information Services has a project to replace obsolete equipment and

**WHEREAS**, it is necessary to appropriate \$1,500,000.00 in G.O. Bonds general in CIP Project IS01007, Obsolete Equipment.

**NOW, THEREFORE, BE IT RESOLVED** *by the Council of the City of Memphis that there be and is hereby appropriated \$1,500,000.00 in General Obligation Bonds chargeable to the FY 20135Capital improvement Budget*