



# CITY OF MEMPHIS

## COUNCIL AGENDA

February 21, 2012

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

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**CALL TO ORDER by the Sergeant-at-Arms**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL OF ROLL by the Comptroller**

**APPROVAL OF PREVIOUS MEETING MINUTES (February 7, 2012)**

**ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ITEMS HELD OR DROPPED FROM THE AGENDA**

**PRESENTATION AND RECOGNITION OF VISITORS**

1. RESOLUTION recognizing and congratulating Juvenile Court on its three recent national honors.

Strickland

ACTION REQUESTED: Adopt the resolution

**PUBLIC HEARINGS**

2. RESOLUTION approving a planned development located on the south side of Winchester Road; +/-1,165 feet west of Forest Hill Irene Road, containing 20.0 acres and is currently governed by Forest Hill Heights Planned Development, Amended (P.D. 96-347cc).

Ford

Case No. PD 11-320cc

Applicants: Red Mountain Development  
Perkins Law Firm – Representative

Request: Plan amendment to allow 328 apartment units within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**64 NOTICES WERE MAILED ON FEBRUARY 10, 2012**

3. RESOLUTION approving a special use permit located on the north side of Walnut Grove Road at Redditt Road, containing 4.99 acres in the Conservation Agriculture (CA) District.

Ford

Case No. SUP 11-213

Applicant: Kathryn Kabel  
Askew Hargraves Harcourt, and Associates – Representatives

Request: Dog Daycare

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**37 NOTICES WERE MAILED ON FEBRUARY 10, 2012**

**DIVISION OF PLANNING & DEVELOPMENT**

4. RESOLUTION extending Dr. Martin Luther King, Jr. Avenue from Danny Thomas Boulevard to Crump Boulevard.

Ford

ACTION REQUESTED: Adopt the resolution

5. RESOLUTION approving a hotel waiver for French Quarter Suites, located at 2144 Madison Avenue.

Ford

Case No. HMW 12-01

ACTION REQUESTED: Adopt the resolution

6. RESOLUTION approving a hotel waiver for Governors Inns and Suites located at 2490 Mt. Moriah Road. **(This item was approved on February 15, 2011 and had to come back before full Council in 1 year).**

Ford

Case No. HMW 11-07

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION approving a planned development located on the northwest corner of Copper Street and Monroe Avenue, extending west to Florence Street and north to Trimble Place, containing 3.36 acres in the Commercial Mixed Use -1 (CMU – 1), Commercial Mixed Use – 3 (CMU-3) and Residential Urban -3 (RU-3) Districts. (Held from 12/6).

Ford

Case No. PD 11-317

Applicant: Loeb Properties, Inc. (Earl Williams Jr.)  
Steve Barlow (Barlow and Brewer) – Representative

Request: A Planned Development to include retail commercial and office uses, surface parking and structured parking

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

8. RESOLUTION approving a special use permit located on the south west corner of Poplar Avenue and High Street, extending south to Washington Avenue and then west to Danny Thomas, containing 3.10 acres in the Mixed Use (MU) and Central Business District (CBD), and Medical Overlay (MO) Districts.

Ford

Case No. SUP 11-220

Applicant: Memphis Union Mission (Scott Bjork)  
ETI Corporation – Ralph Smith – Representative

Request: Expansion of Existing Group Shelter

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

9. RESOLUTION approving a planned development located on the south side of Sanderlin Road, 262 feet west of White Station Road, containing 30.32 acres in the Residential Single Family-10 (R-10).

Ford

Case No. PD 11-323

Applicant: Tennis Club of Memphis  
Brenda Solomito – Representative

Request: Add tennis courts, out door restrooms, concession, redesign of pool area, and reduction in the required parking spaces

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

10. RESOLUTION approving a special use permit located on the east side of N. Seventh Street; +/-146 feet south of Wells Street, containing 3.95 acres in the Moderate Density (MDR) Residential District.

Ford

Case No. SUP 11-222

Applicant: CAAP, Inc.  
Smith Building Designs (Delinor Smith) – Representative

Request: Special permit to allow fifty(50) multifamily residential homes for the elderly

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE – THIRD AND FINAL READING** (None)



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## CONSENT AGENDA

**GENERAL ORDINANCE - FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING** (None)

**ZONING ORDINANCE - FIRST READING**

11. **ORDINANCE** rezoning the south side of Hwy 64 +/-1,500 feet west of Highway 385, containing 11.05 acres in the Conservation Agricultural (CA) District, up for F I R S T reading.

Ford

Case No. Z 11-110  
Ordinance No. 5443

Applicant: India Cultural Center & Temple, Inc. (Dr. Prasad Duggirala)  
John M. Leake, Jr. – Representative

Request: Campus Master Plan – 2 (CMP-2) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

**ZONING ORDINANCE - SECOND READING** (None)

**ENGINEERING**

12. **RESOLUTION** approving final plat of CRESCENT BLUFF APARTMENTS

Case No. SCBID 11-01  
Contract No. CR-5177

Resolution approves the final plat located on the northwest corner of E. H. Crump Blvd. and Florida Street. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

13. RESOLUTION canceling the standard improvement contract for Mosaic S/D, and authorizing release of bond.

Case No. S 07-044  
(Contract No. CR-5165)

Resolution cancels the improvements and the dedication of public streets and easements as shown on the final plat located on the south side of Reese Road, west of Kate Bond Road. The standard improvement contract was approved in Nov. 2010. Resolution also authorizes the release of the Letter of Credit(No.NZS667987) in the amount of \$85,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

14. RESOLUTION accepting TUGGLE PLANNED DEVELOPMENT, PH. 3 and authorizing release of bond.

Case No. PD 96-313  
(Contract No. CR-5006)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of Crumpler Road, 1,319 feet north of Holmes Road. The standard improvement contract was approved on April 11, 2006. Resolution also authorizes the release of the performance bond in the amount of \$314,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**NOTATIONS FROM OPD** (None)

**NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE:**

**GENERAL ITEMS** (None)



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## MLGW FISCAL CONSENT

15. RESOLUTION amending the resolution adopted on June 17, 2010 and approved by the City Council on July 20, 2010, relating to Contract No. 11226, Collection Services, with Credit Bureau Collection Services, Inc. to correct the award term to reflect a 60-month term (as stated in the contract) rather than a one-year period with an option of four annual renewals. This change also adds additional funding in the amount of \$1,852,662.00 to complete the remaining 48 months of the 60-month term.
16. RESOLUTION amending the resolution adopted on June 17, 2010 and approved by the City Council on July 20, 2010, relating to Contract No. 11444, Collection Services, with The Affiliated Group, Inc., to correct the award term to reflect a 60-month term (as stated in the contract) rather than a one-year period with an option of four annual renewals. This change also adds additional funding in the amount of \$1,852,662.00 to complete the remaining 48 months of the 60-month term.
17. RESOLUTION awarding contract for fiber-optic communications equipment to General Electric Company in the amount of \$71,956.00.
18. RESOLUTION approving Change No. 5 to Contract No. 11112, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC, in the funded amount of \$12,948.90, for a new contract value of \$234,426.98. (This increases the current contract value to pay invoices for work performed through the completion of the term ending January 20, 2012, due to an error in calculating the amount required for the current renewal period which resulted in a shortfall in the current contract value).
19. RESOLUTION awarding contract for a cable trench system to Oldcastle Moulded Products in the amount of \$164,442.00.
20. RESOLUTION approving the selection of Alternative Investment Group Services, L.P. (a long/short equity fund of funds) to manage \$20,000,000.00 for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
21. RESOLUTION approving the selection of Forester Offshore, Ltd. (a long/short equity fund of funds) to manage \$20,000,000.00 for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
22. RESOLUTION approving Change No. 5 to Contract No. 11261, Commercial Auto Insurance, with Pete Mitchell & Associates, Inc., in the funded amount of \$105,910.00. (This change renews the contract for the fourth and final renewal term, March 14, 2012 to March 13, 2013, with a 1.09% increase due to a premium increase).

23. RESOLUTION approving Change No. 2 to Contract No. 11332, Short & Long Term Disability, to Unum Group, in the funded amount of \$5,163,882.00. (This change renews the current contract for two additional terms, April 1, 2012 to March 31, 2014).



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## REGULAR AGENDA

### GENERAL ORDINANCE -THIRD AND FINAL READING (None)

### ENGINEERING DIVISION (None)

### EXECUTIVE DIVISION

24. RESOLUTION accepting grant funds in the amount of \$90,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for Incumbent Worker Program. Resolution also amends FY2012 Operating Budget to establish and appropriate grant funds.

Halbert

ACTION REQUESTED: Adopt the resolution

25. RESOLUTION requesting the City Council to appropriate \$60,000.00 funded by G.O. Bonds General in CIP Project #GA03022, Advanced Public Transportation Systems, to fund the local share for a transit signal priority system as part of the Fiscal Year 2012 Capital Improvement Budget, for the Memphis Area Transit Authority.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

26. RESOLUTION requesting the City Council to appropriate \$200,000.00 funded by G.O. Bonds General in CIP Project #GA03007, Bus Replacement, to fund the local share for the purchase of 15 40' replacement buses as part of the Fiscal Year 2012 Capital Improvement Budget for the Memphis Area Transit Authority.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

27. RESOLUTION appropriating \$50,000.00 funded by G.O. Bonds General in CIP Project #GA03013, Repave Parking Lot, to fund the local share for repaving parking lots as part of the Fiscal Year 2012 Capital Improvement Budget for the Memphis Area Transit Authority.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

28. RESOLUTION requesting the City Council to appropriate \$200,000.00 funded by G.O. Bonds General in CIP Project #GA03019, Alternatives Analysis, to fund the local share for an alternatives analysis as part of the Fiscal Year 2012 Capital Improvement Budget, for the Memphis Area Transit Authority.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

**FINANCE & ADMINISTRATION** (None)

**DIVISION OF FIRE SERVICES** (None)

**DIVISION OF GENERAL SERVICES**

29. RESOLUTION supporting Mr. Jimmie Guest's opportunity to purchase 0.34 acres located on Hazelwood on the east side of Mr. Guest's adjoining parcel which is located at 676 Hazelwood.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

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

Hedgepeth

ACTION REQUESTED: Adopt the resolution

31. RESOLUTION in support of Mrs. Elisabeth F. Yager – Rhodes expanding her property by purchasing the adjoining City parcel consisting of 0.34 acres more or less.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

32. RESOLUTION accepting and appropriating Design – Our Town funds in the amount of \$100,000.00 from the National Endowment for the Arts to the FY2012 budget for the Division of Housing and Community Development.

Brown

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION SERVICES** (None)

**LAW DIVISION** (None)

**MLGW DIVISION** (None)

**PARK SERVICES**

33. RESOLUTION requesting City Council approval for the City of Memphis to enter into a contract with Tri-State Youth Baseball Academy, Inc., (TSYBA) to manage and operate Jesse Turner/Bellevue Baseball Park. The Agreement calls for a five (5) year initial term and three (3) five (5) year renewal terms for a total of 20 years. **(This item was pulled from the 01/03/12 Minutes on 01/17/12 – Held from 2/7).**

Boyd

ACTION REQUESTED: Adopt the resolution

34. RESOLUTION approving a contract between the City of Memphis through its Division of Park Services and Memphis Museums Inc. (MMI) for private-fund raising of up to \$10,000,000.00 in regard to Pink Palace Museum Improvements of exhibits and interior spaces to match City of Memphis contribution of up to \$10,000,000.00 for same.

Boyd

ACTION REQUESTED: Adopt the resolution

35. RESOLUTION seeking approval for completion of plans and specifications for Pink Palace Rehabilitation, CIP Project Number PK08017, at an estimated construction cost of \$20,000,000.00 funded by \$10,000,000.00 Local Other and \$10,000,000.00 General Obligation Bonds.

Boyd

ACTION REQUESTED: Adopt the resolution

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS**

36. RESOLUTION allocating \$8,000,000.00 for the FY 2013 CIP budget and \$8,000,000.00 for the FY 2014 CIP budget for the Elvis Presley Boulevard project within the Public Works Division.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

37. RESOLUTION amending the FY 2012 Capital Improvement Budget by transferring a construction allocation of \$546,192.00 funded by Sewer Revenue Bonds to Other Costs in South Plant Expansion, project number SW02033 and for a negotiated contract with Emerson Process Management Power & Water Solutions.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

**GENERAL ITEM**

38. RESOLUTION authorizing and encouraging the Mayor to engage in negotiations with the Grays Creek residents with the objective of reaching agreements to defer the annexation of the area for an extended period of time in consideration of agreements from a majority of the property owners not to seek incorporation or to contest the City's annexation after the agreed deferral period similar to the agreements reached with property owners in the Bridgewater Annexation area.

Collins

ACTION REQUESTED: Adopt the resolution

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**

**ADD-ON**

39. **ORDINANCE** Fixing Special School Tax 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, up for F I R S T reading.

Consent

Ordinance No. 5444

ACTION REQUESTED: Adopt the ordinance on First reading

**ACTION TAKEN BY COUNCIL ON THIS DATE**

1. Approved
2. Approved, as amended
3. Failed
4. Approved
5. and 6 – Held until March 6, 2012
7. Through 32 – Approved
33. Approved, as amended
34. Through 37 – Approved
38. Approved, as amended
39. Approved

**ACTION TAKEN ON THE MINUTES OF FEBRUARY 7, 2012 AND SPECIAL CALL MEETING MINUTES OF FEBRUARY 14, 2012**

Approved