



CITY OF MEMPHIS

COUNCIL AGENDA

April 5, 2011

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (March 15, 2011)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION approving an Honorary Street Name Change, to rename Rembert Avenue, between Madison Avenue and Union Avenue "Bernal E. Smith Boulevard".

Conrad

ACTION REQUESTED: Adopt the resolution

2. RESOLUTION recognizing Craigmont High School Boys' Varsity Basketball Team on winning the 2010 BlueCross AAA State Championship.

Morrison

ACTION REQUESTED: Adopt the resolution

3. RESOLUTION congratulating the Evangelical Christian School's Boy's Basketball Team on winning the Division II A Championship.

Boyd

ACTION REQUESTED: Adopt the resolution

4. RESOLUTION recognizing Central High School Lady Warriors as the 2011 Class AAA State Champs (Third straight TSSAA State Tournament appearance).

Ford

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING

5. RESOLUTION approving a special use permit located on the south side of Yale Road; +/-335.87 feet east of Covington Pike, containing 0.79 acre in the Planned Commercial (C-P) District. (Held from 3/15)

Ford

Case No. SUP 10-230

Applicant: Arnett-Maddox Ice, LLC
Prime Development Group – Michael Fahy – Representative

Request: Retail Ice Vending Machine

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

62 NOTICES MAILED ON MARCH 4, 2011

DIVISION OF PLANNING & DEVELOPMENT

6. RESOLUTION accepting grant funds in the amount of \$1,260,905.00 from the Federal Department of Housing and Urban Development and Matching Funds in the amount of \$50,000.00 from the Greater Memphis Chamber for Planning and Assessment of the Airport City Area in support of the Aerotropolis Project. Resolution also amends the FY2011 Operating Budget to establish and appropriate grant funds.

Ford

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCES – THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING

7. **ORDINANCE** to amend Chapter 16, Article V, of the City of Memphis Code of Ordinances, so as to allow Self-Contained Mobile Food Preparation Vehicles to operate in the City of Memphis, up for S E C O N D reading.

Ford

Ordinance No. 5394

ACTION REQUESTED: Adopt the ordinance on Second reading

8. **ORDINANCE** to redistrict all Council Districts and to assign newly annexed areas, if any, to Council Districts so that all such districts will remain as equal as practicable and all such districts will comply with the injunction decree issued by United States District Judge Jerome Turner, pertaining to Voting Rights Acts Remedies, up for S E C O N D reading.

Lowery

Ordinance No. 5395

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING

9. **ORDINANCE** rezoning the west side of Hollywood Street; +/-176.52 feet north of Chelsea Avenue, containing 0.21 acre in the Duplex Residential (R-D) District, up for F I R S T reading.

Ford

Case No. Z 10-117

Ordinance No. 5396

Applicant: Market Place Development, LLC

Request: Change the zoning from Duplex Residential (R-D) to Commercial Mixed Use (CMU-3)

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCES - SECOND READING (None)

ENGINEERING

10. RESOLUTION approving final plat of BURK SUBDIVISION.
Case No. S 08-020

Resolution approves final plat located on Redditt Road, south of Walnut Grove Road. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

11. RESOLUTION approving the SUPPLEMENTAL AGREEMENT #1 to WOLF RIVER BLUFFS P.D., PHASE 1.

Case No. PD 05-377
Contract No. CR-5083AM

Resolution approves the supplemental agreement #1 located on north side of James Road at McLean Blvd. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD (None)



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MLGW FISCAL CONSENT

12. RESOLUTION awarding Contract No. 11420, Utility Market Intelligence Services, to E Source Companies, LLC, in the funded amount of \$689,820.00, for a 36-month period.
13. RESOLUTION awarding Contract No. 11463, 2011 ECDA Inspection/Survey of Natural Gas Pipeline, to BGL Asset Services, LLC, in the funded amount of \$319,075.00.
14. RESOLUTION approving payment of 2011 annual membership dues to the Tennessee Valley Public Power Association, in the amount of \$50,674.05.
15. RESOLUTION awarding contract for AutoCAD software subscription renewals to DLT Solutions, covering the period April 27, 2011 to April 26, 2012, in the amount of \$53,781.99.



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REGULAR AGENDA

16. APPOINTMENT

Collins

Memphis and Shelby County Convention Center Commission

Appointment

Lee A. Jackson

GENERAL ORDINANCES -THIRD AND FINAL READING (None)

ENGINEERING DIVISION

17. RESOLUTION accepting WILSON STREET CLOSURE and authorizing release of bond. (Held from 3/15)

Hedgepeth

Contract No. (CR-4974)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northeast corner of Wilson Street and East McLemore Avenue. The standard improvement contract was approved on September 20, 2005. Resolution also authorizes the release of the performance bond in the amount of \$212,200.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES

18. RESOLUTION to amend Fire Service's Capital Improvement Budget request to replace the original request (in part) with eight alternative response vehicles at a cost of \$500,000.00. (Held from 2/15; 3/1; 3/15)

Strickland

ACTION REQUESTED: Adopt the resolution

DIVISION OF GENERAL SERVICES

19. RESOLUTION seeking the approval, conveyance, and release of parcels D0242 00072, D0242 00079, and D0256 0008 by Quit Claim Deed in order to gain clear title, and confirm Shelby County Government as the sole owner of the remaining property for its ongoing management/control.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

20. RESOLUTION appropriating the allocated sum of \$500,000.00 of the FY2011 CIP Budget for the SRVS project to provide support and opportunities for the people with developmental disabilities, as part of SRVS' second phase Building Dreams Campaign.

Brown

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

PARK SERVICES (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEM

21. RESOLUTION proposing a change to the Council's Rules of Procedure regarding Same Night Minutes.

Conrad

ACTION REQUESTED: Adopt the resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ON

22. APPOINTMENT

Collins

Director of Police Services

Appointment

Toney Armstrong

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 17 – Approved
18. Approved, as amended
19. Through 21 – Approved
22. Approved – **Effective Friday, April 15, 2011 at 12:01 a.m.**

ACTION TAKEN ON THE MINUTES OF MARCH 15, 2011

Approved

ACTION TAKEN ON THE MINUTES OF APRIL 5, 2011 FOR ITEM #22 ONLY

Approved