



CITY OF MEMPHIS

COUNCIL AGENDA

May 20, 2014

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

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (May 6, 2014)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION on Blight.
Fullilove

PUBLIC HEARINGS

2. RESOLUTION approving a planned development located on the southeast corner of Interstate 240 and Shady Grove Road, containing 7.36 acres in Single-Family Residential (R-15) District.

Collins

Case No. PD 14-305

Applicant: Greenbrier Partners, LLC
The Renaissance Group – Representative

Request: Planned development for 21 lots for single-family dwellings

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

79 NOTICES WERE MAILED ON MAY 7, 2014

- 3. RESOLUTION approving a street/alley closure located on Coughlin Drive between Brooks Road and Stonebrook Avenue, containing 2.058 acres in the Employment (EMP) District. (Held from 4/15)

Collins

Case No. SAC 13-605
Companion Case No. SD 13-701

Applicant: City of Memphis Engineering Division
Bill Wood, Pickering Firm – Representative
Request: Close and vacate a portion of Coughlin Drive Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

27 NOTICES WERE MAILED ON APRIL 3, 2014

- 4. RESOLUTION approving a street dedication located on Sandbrook and Stonebrook Avenues, containing 0.146 acre in the Employment (EMP) District. (Held from 4/15)

Collins

Case No. SD 13-701
Companion Case No. SAC 13-605

Applicant: City of Memphis Engineering Division
Bill Wood, Pickering Firm – Representative

Request: Dedicate new street right-of-way in conjunction with the closure of Coughlin Drive

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

- 5. RESOLUTION approving a special use permit located on the northeast corner of Raleigh Millington and Duncan Roads, containing 44.47 acres in the CMU-2, CMU-2 (FP), R-8, RU-2 and RU-3 Districts.

Collins

Case No. SUP 14-204cc

Applicant: Shelby County Government
Lee Hinson, Deputy Administrator, Parks and Grounds
Maintenance Department – Representative

Request: Cemetery

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

208 NOTICES WERE MAILED ON MAY 7, 2014

DIVISION OF PLANNING AND DEVELOPMENT

- 6. RESOLUTION approving a hotel/motel waiver for Hampton Inn, located at 5320 Poplar Avenue, Memphis, TN 38119. (Held from 5/6)

Collins

Case No. HMW 14-03

ACTION REQUESTED: Adopt the resolution

- 7. RESOLUTION approving a street/alley closure generally located around the northeast corner of South Lauderdale Street and Monroe Avenue; two parcels. Parcel 1 contains the northern half of the 16 foot wide unnamed alley along the Mark and Judy Long property and the entire 10 foot wide unnamed alley that intersects the 16 foot wide unnamed alley and extends south to Monroe Avenue, containing 0.0778 acres. Parcel 2 contains the southern half of the 16 foot wide unnamed alley east of South Lauderdale Street along the former Miner property, now owned by Phi Godwin, containing 0.0194 acres in the Central Business District (CBD) District.

Collins

Case No. SAC 13-617

Applicant: Holliday Flowers and Events, Inc.
Reed Long – Representative

Request: Close and Vacate Alley Rights-of-Way

LUCB and OPD recommendation: APPROVAL, with 7 conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

- 8. RESOLUTION adjusting the fee schedules of the Memphis and Shelby County Land Use Control Board and Memphis and Shelby County Board of Adjustment. This resolution affects all property within the City of Memphis and unincorporated Shelby County.

Collins

(No Case Number Required)

Applicant: City of Memphis and Shelby County
Josh Whitehead, Director of Office of Planning & Development

Request: Fee schedule adjustment to the fees charged by the City of
Memphis and Shelby County Board of Adjustment

Board of Adjustment and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

ZONING ORDINANCE – THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

9. **ORDINANCE** to amend Article 5, Section 4-28-22, Deferred Retirement Option Plan (DROP), up for F I R S T reading.

Flinn

Ordinance No. 5549

ACTION REQUESTED: Adopt the ordinance on First reading

10. **ORDINANCE** establishing a Residential Parking Permit Pilot Program near Overton Square for a one year period, up for F I R S T reading.

Flinn

Ordinance No. 5550

ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCES - SECOND READING

11. **ORDINANCE** to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2014 through June 30, 2015, up for S E C O N D reading.

Harris

Ordinance No. 5547

ACTION REQUESTED: Adopt the ordinance on Second reading

12. **ORDINANCE** to fix the Tax Rate of the City of Memphis for Fiscal Year 2015, up for S E C O N D reading.

Harris

Ordinance No. 5548

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING

13. RESOLUTION approving final plat of TOURNAMENT CENTER P.D., PHASE 5.
Case No. PD 09-305
Contract No. CR-5211

Resolution approves the final plat located on the northwest corner of Tournament Drive and Hacks Cross Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

ACTION REQUESTED: Adopt the resolution

14. RESOLUTION approving final plat of BRUNSWICK 64 COMMERCIAL
SUBDIVISION SEWER IMPROVEMENTS.
Contract No. CR-5212

Resolution approves the final plat located on the north side of U.S. Hwy. 64, east of Brunswick Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD (None)



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MLGW FISCAL CONSENT

15. RESOLUTION awarding a contract to Scruggs Equipment Company, Inc. in the amount of \$132,948.00 and Utility Equipment Service, Inc. in the amount of \$36,067.00, for the purchase of steel utility bodies.
16. RESOLUTION approving Change No. 5 to Contract No. 10907, Data Feed Analysis, with CQG, Incorporated, in the funded amount of \$23,735.00. (This change is to renew the current contract for an additional term for the period covering June 5, 2014 until June 4, 2015 with no increase from the previous year. MLGW is requesting approval of the renewal to this web-based access system, which can only be provided by CQG, Incorporated.)
17. RESOLUTION awarding Contract No. 11702, Professional Engineering Services for Transmission Engineering to MESA Associates, Incorporated, in the funded amount not-to-exceed \$250,000.00.
18. RESOLUTION awarding Contract No. 11676, Professional Engineering Services for Substation Engineering to Allen and Hoshall, in the funded amount not-to-exceed \$150,000.00.
19. RESOLUTION awarding a thirty-six month contract to Doble Engineering Company for the rental of test equipment and related software, in the amount of \$215,058.00.
20. RESOLUTION approving payment of an invoice, from the American Public Power Association, for the 2014 Membership dues in the amount of \$115,709.49.
21. RESOLUTION awarding a twenty-four month blanket contract to Universal Scaffolding and Equipment, LLC, in the amount of \$476,714.00 for cable.
22. RESOLUTION awarding a thirty-six month blanket contract to StressCrete, Inc. for concrete standards, in the amount of \$160,490.50.
23. RESOLUTION awarding Contract No. 11656, Group Term, Voluntary Life and Accidental Death to UNUM Insurance Company, in the funded amount of \$12,956,177.82.
24. RESOLUTION awarding Contract No. 11658 Short and Long Term Disability, to UNUM Insurance Company, in the funded amount of \$13,089,607.83.

25. RESOLUTION approving Change No. 3 to Contract No. 11451, Courier Services, with Express Courier International, Incorporated, in the funded amount of \$154,421.54. (This change is to renew the current contract for the third of four renewal terms covering the period of September 7, 2014 through September 6, 2015 with no increase from the previous year.)



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REGULAR AGENDA

GENERAL ORDINANCE – THIRD AND FINAL READING

26. **ORDINANCE** amending Chapter 21, Code of Ordinances, City of Memphis, so as to establish an Environmental Fee, up for T H I R D and F I N A L reading. (Held from 9/4; 1/8; 3/5; 3/19; 5/7; 7/16; 9/3; 12/3; 1/7; 2/4; 3/4)

Hedgepeth

Ordinance No. 5456

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARK SERVICES (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT