

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

November 5, 2013

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

Dear Chairman Flinn:

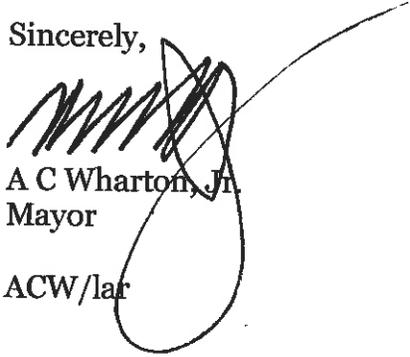
Subject to Council approval, it is my recommendation that:

Andrew T. Mahoney

be reappointed to the Memphis and Shelby County Plumbing Code Board with
a term expiring September 15, 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

BOARD/COMMISSION

Name: Andrew T. Mahoney Race White M F

E-Mail Address: amahoney@wasoefker.com Fax 901-386-8092

Profession/Employer: Plumbing Estimator for W.A. Soefker & Son, Inc.

Business Address: 1568 Panama Street Zip Memphis Phone: 901-386-8090

Education: General Education Diploma

Name of Spouse: Tracy Mahoney Number of Children: 3

Home Address: 356 Mysen Drive Phone: 901-754-1994

City: Cordova State: TN Zip: 38018

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? 1-1/2 years

Professional Organization/Associations:

None

Other Organizations/Association:

None

Other Interests:

None

Signature *Andrew T. Mahoney* Date 10/24/2013

11/28/2012
Andrew T. Mahoney
356 Mysen Drive
Cordova, TN 38018
(901) 754-1994 Home / (901) 359-7706 Cell
amahoney@wasoefker.com
Been a resident in Memphis for 24 years & in Cordova for 20 years

Credentials:

- Journeyman License (1988)
 - Master Plumber License (1996)
 - Master Gas A Contractor License (1996)
 - Medical Gas Certification (1995)
-
-

Computer Skills:

- Plumbing Estimating Programs (*QuickPen & Express Piping*)
 - Harrison Pricing System
 - Windows 7 Professional
 - Microsoft Excel & Word 2010
-
-

Responsibilities: (Past & Present)

- Installing all types residential & commercial plumbing from the underground to setting the plumbing fixtures
 - Estimating all types of residential & commercial plumbing projects
 - Project management of plumbing jobs (*Pulling permits, submittals, buying out the materials for jobs, dealing with the day to day problems & manpower, billing, and closing out of jobs*)
-
-

Employment History:

1985 – 1996	Morgan & Thornberg (<i>Mechanical & Plumbing Contractor</i>) 4076 Hatcher Circle, Memphis, TN <i>Worked as: Apprentice, Journeyman plumber, & job supervisor</i>
1996 – 2004	General Plumbing Co. (<i>Plumbing Contractor - New work & service repair work</i>) Memphis, TN <i>Worked as: Estimator & Project Manager</i>
2004 – Present	W.A. Soefker & Son (<i>Mechanical & Plumbing Contractor</i>) 1568 Panama Street Memphis, TN 901-386-8090 <i>Working as: Estimator & Project Manager</i>

MEMPHIS & SHELBY COUNTY PLUMBING CODE BOARD

10 Member Board

(5) City & (5) County

3 Year Term

Boyd Jr., Thomas (City)	M/B	09-15-15	3yr. Term
Dunn, Carl A. (City)	M/W	09-31-14	3yr. Term
Mahoney, Andrew T.	M/W	09-15-13	3yr. Term
McDonald, Harold (City)	M/B	09-15-15	3yr. Term
Thompson, Ronald (City)	M/W	09-15-15	3yr. Term

Attendance Records

M/SC Plumbing Code Board

From July 2012 to October 2013 Total No. of Meetings 1.

Member	Present	Absent
Andrew Mahoney	1	0

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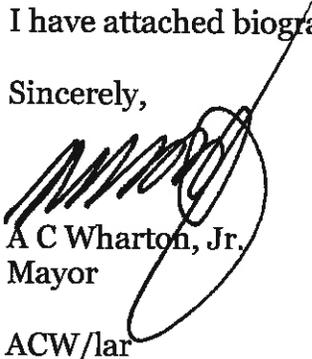
Subject to Council approval, it is my recommendation that:

André C. Wharton

be appointed to the Memphis Landmarks Commission with a term expiring
May 26, 2018.

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 LANDMARKS COMMISSION BOARD/COMMISSION

Name: ANDRE' C. WHARTON Race BLACK M F

E-Mail Address: andrecwharton@thewhartonlawfirm.com Fax (901) 726-6844

Profession/Employer: THE WHARTON LAW FIRM

Business Address: 1575 MADISON AVENUE Zip 38104 Phone: (901) 726-6884

Education: Hampton University, B.S. Marketing - 1999
University of North Carolina - Chapel Hill, Juris Doctor - 2002

Name of Spouse: MONICA N. WHARTON Number of Children: 3

Home Address: 46 BELLEAIR DRIVE Phone: _____

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? 27

Professional Organization/Associations:

NATIONAL Bar Association
Memphis Bar Association
Sigma Pi Phi Fraternity

Board of Directors for Memphis Bar
National Bar Association

Other Organizations/Association:

St. Andrew AME Church
Brooks Museum of Art
Park Friends Board

Juvenile Youth Court
Goals Programs

Other Interests:

Signature _____

Date 10/30/13

ANDRÉ COURTNEY WHARTON

1575 Madison Avenue
Memphis, Tennessee 38104

901-726-6884
andrecwharton@thewhartonlawfirm.com

BAR MEMBERSHIP

The State of North Carolina
The State of Tennessee

EDUCATION

UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL SCHOOL OF LAW

Juris Doctor, May 2002

Honors:

2001 National Environmental Moot Court Competition, Semi-Finalist
2001 Holderness Environmental Moot Court, "Best Negotiator"
1999 1L Intra-School Mock Trial Competition, Semi-finalist

Activities: President, Black Law Students Association
National Environmental Moot Court Team

HAMPTON UNIVERSITY, Hampton, Virginia

Bachelor of Science, Marketing, May 1999

Honors and Graduated with Distinguished Honors

Activities: Student Leadership Council
Business Seminar Series, School of Business (Pioneering Member)
Mentor, Local Hampton Community Youth

PROFESSIONAL

The Wharton Law Firm

Memphis, Tennessee

2004-Present

Associate Attorney

Responsible for numerous aspects of criminal and civil cases, specifically in the areas of employment, contracts, personal injury (plaintiff and defense), domestic and education matters. Conduct regular consultation and advisory role for clients in the area of employment, business matters and administrative matters. Conduct trials, hearings, depositions, oral arguments, mediations, and provide individual and business clients with daily counseling on various pre-litigation and pending litigation issues. Serve as Lead Counsel in hearings and trials in both federal and state court as well as before the Courts of Appeals and Equal Employment Opportunity Commission.

City of Memphis

Memphis, Tennessee

2004-Present

Staff Attorney

Responsible as attorney for trial matters in a variety of Governmental Tort Liability Act (GTLA) matters. Conduct ongoing representation of City of Memphis in personal injury matters, including vehicular accidents, premises liability, among other areas. Conduct trials, hearings, depositions, and other responsibilities incident to representation of City. Serve as legal counsel for the Memphis Cook Convention Center Commission, regularly advising Board on variety of legal issues.

Yates, McLamb & Weyher, LLP

Raleigh, North Carolina

2002-2004

Associate Attorney

Participated individually and jointly in several civil bench and jury trials across the State of North Carolina, including medical malpractice, insurance defense, and workers compensation matters. Drafted numerous motions, pleadings, memoranda of law, discovery requests and responses in a variety of litigation areas. Participated in numerous depositions and mediations. Co-authored manuscript continuing legal education seminars and for firm publications in the area of nursing home liability defense.

James McElroy, Diehl, P.A.
Charlotte, North Carolina
Summer Associate

Summer 2001

Drafted memoranda of law, motions and internal memoranda regarding a variety of topics, including but not limited to criminal law, domestic law, employment law, non-compete agreements, and general civil litigation matters. Assisted with the drafting of complex pleadings in the civil litigation context. Drafted correspondence to clients regarding status of legal issues implicated in cases. Conducted internet and primary source research on a variety of legal assignments.

Yates McLamb & Weyher,
Raleigh, North Carolina
Summer Associate

Summer 2000

Researched and drafted memoranda on issues including ERISA, premises liability, and medical malpractice. Attended and observed several depositions, mediations, hearings and trials. Observed and participated in client conferences. Assisted attorneys with drafting of pleadings and discovery in a variety of practice areas.

Memphis Light, Gas & Water, Legal Department
Memphis, Tennessee
Internship

Summer 1999

Researched legal issues and prepared internal memoranda of law for in-house general counsel. Analyzed client data and assisted with initiatives to improve customer service and collections. Created and presented proposals to executives of MLGW to implement new and innovative ways of service. Collaborated with law clerks in research on legal topics and regularly communicated with supervising attorneys and executives regarding status of matters.

JURISDICTIONAL LICENSES

United States Supreme Court
United States Court of Appeals for the Sixth Circuit
United States District Court for Western District of Tennessee
Tennessee Supreme Court
Tennessee Court of Appeals
Tennessee Criminal Court of Appeals

PROFESSIONAL AND COMMUNITY SERVICE

Memphis Bar Association-Board Member
National Bar Association - Board Member
Memphis Area Legal Services-Board Member
Leo Bearman, Sr. American Inn of Court
Saint Andrew A.M.E. Church- Board of Trustees
Memphis Brooks Museum of Art-Board of Trustees
Overton Park Conservancy-Board of Directors
Pharaohs of the Future - Co-Founder of program designed to develop leaders among junior and senior high school students at Raleigh-Egypt High School. (2004-2006)
Shelby County Juvenile Court-Youth Court Volunteer Mentor
Shelby County Juvenile Court GOALS Program- Volunteer Speaker

REFERENCES: Furnished upon request.

**LANDMARKS COMMISSION
9 Member Board
Oath of Office Required
5 Year Term**

Suzanne Askew	F/W	08-31-13	5yr. Term
Joyce Cox	F/B	06-30-13	5yr. Term
Elise Frick	F/W	07-14-15	5yr. Term
Verna Hawkins-Lambert	F/B	05-26-13	5yr. Term
Stanley E. Hyland	M/W	08-13-13	5yr. Term
Keith Kays	M/W	10-31-12	5yr. Term
William S. 'Bill' Nixon	M/W	07-14-15	5yr. Term
Earlice Taylor	F/B	08-31-14	5yr. Term
Emily Trenholm LUCB REP	F/W	07-14-15	5yr. Term

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November 19, 2013

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Dear Chairman Flinn:

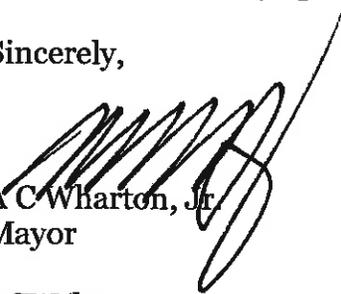
Subject to Council approval, it is my recommendation that:

Steven Wishnia

be reappointed to the Memphis Light, Gas and Water Commission with a term
expiring November 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**

Memphis Light Gas & Water

BOARD/COMMISSION

Name: Steven Wishnia Race _____ Cauc M F

E-Mail Address: swishnia@highlandcap.com Fax 901-761-9531

Profession/Employer: Highland Capital Management, LLC

Business Address: 6077 Primacy Pkwy, #228 Zip 38119 Phone: 901-761-9500

Education: BBA Pace University, New York, NY

Name of Spouse: Eileen Number of Children: 3

Home Address: 6216 River Grove Cove Phone: 901-685-9820

City: Memphis State: TN Zip: 38120

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? 28 years

Professional Organization/Associations:

Other Organizations/Association:

Trustee Plough Foundation
Board Argent Financial Group

Other Interests:

Signature *Steven Wishnia* Date 11/6/13

6216 River Grove Cove
Memphis, TN 38120
901-685-9820

Steven Wishnia

Experience

1987 - Present Highland Capital Management Corp. Memphis, TN
President, Managing Director and Founder

- Investment Management firm – Highland manages portfolio's for Pension Plans, Profit Sharing Plans, Endowments and Individuals. Currently manage 1.4 billion in assets. Highland is a wholly owned subsidiary of First Horizon Corp. (since 1994).

1975 - 1987 Highland Investment Corp. Memphis, TN
Portfolio Manager

- Family Investment Management firm – Highland managed portfolio's for the Plough family, worked for and with Abe Plough.

Education

- BBA., Business Administration – Pace University 1973, New York, NY

Community Involvement

Trustee – Plough Foundation

Board of Directors – Methodist LeBonheur Healthcare

Past Chairman of the Board – LeBonheur Children's Hospital

Past President – Memphis Jewish Home

Past President – Memphis Jewish Community Center

Past President – Jewish Family Service

Board – Grizzlies Fan Advisory Board

MEMPHIS LIGHT, GAS & WATER COMMISSION
5 Member Board
Oath of Office Required
3 Year Term

Cobbins, Darrell	M/B	10-30-13	3yr. Term
Evans, V. Lynn - resigned	F/B	10-30-13	3yr. Term
Masson, Rick	M/W	06-30-13	3yr. Term
Sisnett, Derwin	M/B	07-30-14	3yr. Term
Wishnia, Steven	M/W	11-01-13	3yr. Term

Janis Fullilove (City Council Liaison)

Attendance Records

Memphis Light, Gas and Water Commission

From January 1, 2012 to October 31, 2013 Total No. of Meetings 44.

Member	Present	Absent
Steve Wishnia	43	1
Rick Masson	40	4
Darrell Cobbins	42	2

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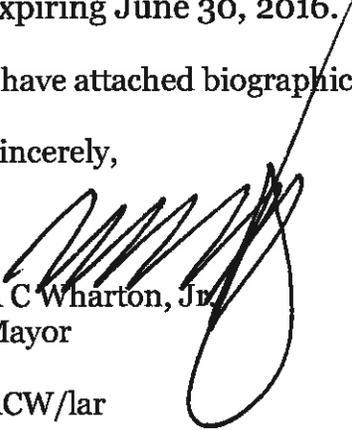
Subject to Council approval, it is my recommendation that:

Rick Masson

be reappointed to the Memphis Light, Gas and Water Commission with a term
expiring June 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

MLG&W

BOARD/COMMISSION

Name: Rick Masson Race C M F

E-Mail Address: rickmasson@yahoo.com Fax _____

Profession/Employer: Independent Consultant with Caissa Public Strategy

Business Address: 119 South Main Street Suite 600
Memphis, TN Zip 38103 Phone: 901-522-1030

Education: University of Memphis, BA and MS

Name of Spouse: _____ Number of Children: 2

Home Address: 505 Tennessee Street Phone: _____

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? 61 years

Professional Organization/Associations:

Other Organizations/Association:

Plough Foundation Board, Triumph Bank Board

Other Interests:

Grand Children

Signature Rick Masson Date 11/2/13

Rick Masson

Rick Masson spent more than 20 years working for the City of Memphis. During his tenure with the City, Masson held several positions in the area of finance, including Director of Finance, Deputy Director of Finance and Budget Manager. Masson served as Chief Administrative Officer of the City of Memphis from 1996 to 2003. Since leaving the city, Masson served as the Executive Director of the Plough Foundation and as the Executive Director of the Shelby Farms Park Conservancy.

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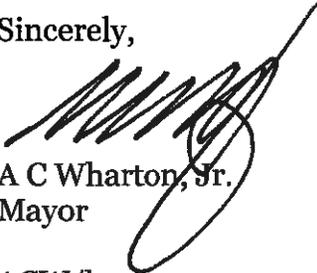
Subject to Council approval, it is my recommendation that:

Darrell T. Cobbins

be reappointed to the Memphis Light, Gas and Water Commission with a term
expiring October 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**

MLGW

BOARD/COMMISSION

Name: Darrell Thomas Cobbins Race Black M F

E-Mail Address: darrell@universalcommercial.com Fax _____

Profession/Employer: Universal Commercial Real Estate

1331 Union Ave, Su. 935

Business Address: _____ Zip Memphis Phone: TN

Education: BA- Rhodes College; MBA- University of Memphis

Name of Spouse: Mikki Cobbins Number of Children: 1

Home Address: 31 South Evergreen Phone: 9015035917

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? 41 years

Professional Organization/Associations:

Greater Memphis Chamber, Lambda Alpha International, Urban Land Institute,

Other Organizations/Association:

Board of Directors- Levitt Shell, Memphis Symphony Orchestra, Brooks Museum, Memphis Challenge, 100 Black Men of Memphis

Other Interests:

Arts, Sports, Recreation

Signature  Date 11-12-13

DARRELL T. COBBINS



Darrell Cobbins established Universal Commercial Real Estate, LLC in 2007, as Memphis' first African-American owned commercial real estate and community development services firm. Previously, he served for seven years as Vice President at Commercial Advisors, LLC, where he worked in commercial real estate brokerage and corporate real estate advisory services, serving many of Memphis' most notable corporations and institutions.

Darrell was also previously in economic development with the Memphis Regional Chamber of Commerce from 1999-2001, where he was Senior Resource Development Officer, and at Guardsmark, Inc, serving as Unit Manager, beginning his professional career immediately after college.

Mr. Cobbins possesses a strong background in civic leadership, commercial and corporate real estate, and economic development. Combined with his commitment to client service, Darrell makes a tremendous contribution to the company's professional and community service to small business, corporate, non-profit, and institutional clients.

EDUCATION:

- B.A.- Rhodes College
- M.B.A.- Fogelman College of Business & Economics, University of Memphis
- Executive Course Study-Harvard University-Kennedy School of Government
- CI Intro-Introduction to Commercial Investment Real Estate Analysis
- CI 101- Financial Analysis for Commercial Investment Real Estate
- CI 102- Market Analysis for Commercial Investment Real Estate
- CI 103- User Decision Analysis for Commercial Investment Real Estate
- CI 104- Investment Analysis for Commercial Investment Real Estate

PROFESSIONAL:

- Appointed by Mayors Wharton and Herenton in 2006 to the Memphis-Shelby County PILOT (Payment in Lieu of Taxes) Review Committee to evaluate and recommend changes to City Council and County Commission regarding economic development tax incentive/abatement program
- Served among 15 local business and government leaders in 2006 on the Memphis-Shelby County Economic Growth Planning Committee (Memphis Fast Forward) to create a comprehensive five-year economic growth strategy for Memphis and Shelby County. Coordinated by Memphis Tomorrow, City of Memphis, and Shelby County Government called Memphis ED.
- Baptist Memorial Hospital- Memphis, Community Advisory Board
- Urban Land Institute, Memphis District Council Member

- Memphis Regional Design Center, Board of Trustees
- Memphis Area Association of Realtors- Commercial Council
- Fogelman College of Business & Economics, Board of Directors
- Named in 2005 to the *Business Tennessee's* "Who's Next" list of up and coming leaders in the State of TN
- The Leadership Academy- Leadership Development Intensive (LDI) 2007
- Leadership Memphis- Class of 1999
- 1998 *Memphis Business Journal's* "Top 40 Under 40"

SELECTED TRANSACTIONS:

139,000 square feet -- Represented FedEx Supply Chain Services in the lease renewal of industrial warehouse space at Airport Industrial Park

100,000 square feet- Represented FedEx Express in the lease renewal of warehouse space at Democrat Square-North

100,000 square feet- Represented Exide Technologies in the disposition of warehouse/distribution facility in Airport submarket

87,000 square feet- Represented Baker, Donelson, Bearman, Caldwell and Berkowitz, P.C. in the lease renewal of its corporate headquarters in Memphis, TN

65,000 square feet- Represented Memphis Academy of Health Sciences in the acquisition of facilities for the relocation of its school and campus in Memphis, TN

64,000 square feet -- Represented Bryce Corporation in the lease of industrial warehouse space at Airport Industrial Park

45,000 square feet -- Represented ThyssenKrupp Elevator Corporation in the relocation of business unit from Horn Lake, Mississippi to office space at EastPointe Business Park

36,000 square feet- Represented Self-Tucker Architects in the acquisition of historic Universal Life Insurance Building in downtown Memphis



UNIVERSAL COMMERCIAL
A new world of real estate

119 South Main Street, Suite 514
Memphis, TN 38103

p. 901.322.4340 f. 901.248.6807
www.universalcommercial.com

35,000 square feet- Represented Federal Express in the lease renewal of office space at Memphis International Airport Center (MIAC)

21,200 square feet – Represented Pepsi Americas in the disposition of free-standing distribution facility in Greenville, MS

15,000 square feet- Represented Federal Express in the lease of office space for package testing facility at Forest Hill Technology Park

12,000 square feet/10.7 acres- Represented Boys & Girls Clubs of Greater Memphis in the acquisition of facilities for a new Hickory Hill club for area youth

10,000 square feet – Represented ACH Food Companies in the expansion and relocation of its oil products division to office space at Century Center Business Park

8,500 square feet- Represented Diversified Trust Company in office expansion (3,000 sf +/-) at Crescent Center

7,000 square feet- Represented Inter-Tel Technologies in the establishment of its Memphis branch office at Southwind Village

6,259 square feet- Represented SSM Ventures in the relocation of its offices to The Crescent Center

5,463 square feet – Represented SSM Ventures in the lease renewal of office space at Audubon Woods Office Park

5,442 square feet – Represented Diversified Trust Co. in the lease renewal of office space at the Crescent Center

5,000 square feet- Represented Baker Donelson Bearman Caldwell & Berkowitz in the sublease of office space establishing its east Memphis office at 6000 Poplar Ave

5,000 square feet – Represented Barge, Waggoner, Sumner, & Cannon in the lease renewal of office space at the Forum I Building



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5,000 square feet – Represented Memphis Chemical & Janitorial Supply Co. in the lease of industrial warehouse space at Nonconnah Corporate Center

7,500 square feet (1 acre) – Represented Laurelwood Pediatrics in the search and acquisition of an east Memphis site to construct its new state of the art pediatric treatment facility

3,400 square feet – Represented St. Jude Children's Research Hospital in the disposition of surplus real estate (free-standing retail building) in the downtown Memphis area

4,000 square feet- Represented Ewing Moving Service in the disposition of warehouse/storage facility located in downtown Memphis



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City of Memphis

TENNESSEE

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Dear Chairman Flinn:

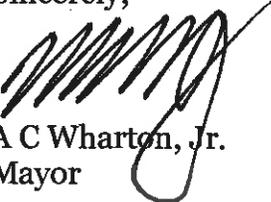
Subject to Council approval, it is my recommendation that:

Elizabeth C. Dixon

be appointed to the Memphis Public Library and Information Center with a term expiring May 30, 2014.

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

____MPLIC____

BOARD/COMMISSION

Name: Elizabeth C. Dixon (Beth) Date of Birth: 1-30-1951

Business Address: retired Phone: 901-485-8493

E-Mail Address: dixonelizabeth5@gmail.com

Business/Profession: retired nonprofit CEO (R.I.S.E. Foundation)

Education: B.A. University of Tennessee Knoxville

Name of Spouse: Parks Number of Children: 2

Home Address: 239 Windover Grove Drive Phone: 901-552-3796

City: Memphis State: TN Zip: 38111

Resident of Shelby County: 62 years

Professional Organization/Associations:

Collections Services Board, State of Tennessee (Gubernatorial Appt)

Other Organizations/Associations: Dilettantes Study Club, Book Club, Idlewild Presbyterian Church

Other Interests: Studying economic justice issues, reading, travel and golf

BETH DIXON

Beth Dixon is the past president and CEO of the RISE Foundation, a public charity that provides financial education and wealth building tools aimed at helping hourly wage-earners living in Memphis and the surrounding area to build assets. Dixon launched a second career in 1990 after serving more than a decade as a community volunteer. She put her advertising and public relations training to work in the non-profit world as Development Director for the Memphis Food Bank, where she developed the successful "Feed the Need" program in area grocery stores. In 1994, she was recruited to work primarily with private philanthropists as Vice-President of Development for the Community Foundation of Greater Memphis. During her four-year tenure at the Community Foundation, charitable assets rose from \$48m to \$150m. While there, Dixon organized several forums on women and giving which led to the formation of the Women's Foundation in 1995. During that same period women's giving at the Community Foundation increased 250%.

Her continued interest in women's giving led to a decision in June of 1998 to accept the position of Executive Director of the Women's Foundation, a supporting organization of the Community Foundation. In 1999, the Women's Foundation was named "Foundation of the Year". The Women's Foundation's grant-making emphasis on helping women reach economic self-sufficiency led Dixon to accept a challenge to build a foundation exclusively for the benefit of public housing residents. The RISE Foundation was chartered in 2000. The Foundation's original mission--to assist public housing residents in Memphis and Shelby County to reach financial self-sufficiency--was later broadened to include Memphians who qualify for the Earned Income Tax Credit. Under her leadership from 2000 to 2009, RISE helped 350 families in public housing create \$5m in assets. Dixon's concern for high-cost lending led her to found the Memphis Responsible Lending Coalition, an education and advocacy program of the RISE Foundation that provides a information sharing forum for banks, credit unions, nonprofit organizations and government agencies. In 2008, Dixon was awarded one of three statewide Economic Empowerment Awards. Gov. Phil Bredesen tapped her to serve on the Collection Services Board in 2010, an appointment she still holds.

A long-time community volunteer, Dixon has served on the Executive Committee of the Junior League of Memphis and is past president of Les Passees. Dixon is a graduate of the University of Tennessee where she has served on the alumni board. She is an alumna of Leadership Memphis and The Leadership Academy. She served on the Mayor's Task Force on Education in 2008 and is a past board member of St. Mary's Episcopal School, the Memphis Rotary Club and Memphis Urban League.

Beth and her husband, Parks, are lifelong Memphians who enjoy participating in a myriad of community activities.

**MEMPHIS PUBLIC LIBRARY AND
INFORMATION CENTER**

**7 Member Board
2 Year Term**

Boggan, Dorothy	F/B	05-30-12	2yr. Term
McCloy, E. Keenon	F/W	05-30-13	2yr. Term
McLean, Margaret	F/W	05-30-14	2yr. Term
Payne, Ruby	F/B	05-30-13	2yr. Term
Robinson, Halloe	M/B	05-30-14	2yr. Term
Upshaw, Sean J.	M/B	05-30-14	2yr. Term
Williams, David	M/W	05-30-14	2yr. Term

City of Memphis

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A C WHARTON, JR.
MAYOR

November 19, 2013

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Dear Chairman Flinn:

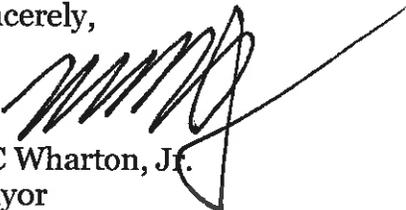
Subject to Council approval, it is my recommendation that:

Keenon McCloy

be reappointed to the Memphis Public Library and Information Center with a term expiring May 30, 2015.

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

LIBRARY BOARD OF TRUSTEES

BOARD/COMMISSION

Name: KEENON MCCLOY Date of Birth: JULY 6, 1968

Business Address: 3030 POPLAR AVENUE
MEMPHIS, TN 38111 Phone: 901-229-4613

E-Mail Address: KEENON.MCCLOY@MEMPHISTN.GOV

Business/Profession: DIRECTOR OF LIBRARIES

Education: UNIVERSITY OF CALIFORNIA, BERKELEY, B.A.

Name of Spouse: N/A Number of Children: 2

Home Address: 728 CHARLES PLACE Phone: 901.216.0049

City: MEMPHIS State: TN Zip: 38112

Resident of Shelby County: 41 years

Professional Organization/Associations: URBAN LIBRARIES COUNCIL, DIVERSITY MEMPHIS
HEIN PARK NEIGHBORHOOD ASSOC.

Other Organizations/Associations: DIVERSITY MEMPHIS, FORMER CHAIR OF NATIONAL
CONFERENCE FOR COMMUNITY & JUSTICE (NCCJ), MK GANDHI INSTITUTE FOR
NONVIOLENCE

Other Interests: JOGGING, TENNIS, WALKING, BIKING, SPENDING TIME WITH FAMILY

E. KEENON MCCLOY

728 Charles Place
Memphis, TN 38112

OBJECTIVE

To provide leadership and vision to advance the goals of a progressive, responsive, and caring library system.

EXPERIENCE

2008-Present City of Memphis
Memphis Public Library and Information Center (MPLIC)
Director

- Responsible for operations of a metropolitan Library system that encompasses 18 locations, serves 3 million customers, has a circulation of 1.7 million items, and employs 300 full-time and part-time staff. MPLIC is the only library in the country with a radio and television station as well as a 2-1-1 call center.
- Responsible for the integration of the Library into City of Memphis Government, including Human Resources, Finance, Facilities Maintenance, and Information Technology functions.
- Partners with the Friends of the Library and the Foundation for the Library to enhance services delivered to customers through the use of 500 volunteers and significant financial donations.

2004-2007 City of Memphis
Division of Public Services and Neighborhoods
Director

- Responsible for operations of services that address issues critical to the City's focus on neighborhoods, youths, and public safety.
- Initiate programming to fulfill mission of the City and this Division with the goal of being recognized nationally for best practices.
- Develop and strengthen partnerships between community members, the Administration, and businesses.
- Develop the budget and ensure compliance with City policies and procedures.
- Serve as appellate officer in cases of discipline/discharge.
- Responsible for the following service centers:
 - Memphis Sexual Assault Resource Center (MSARC)
 - Memphis and Shelby County Emergency Management Agency
 - Memphis Public Library and Information Center
 - Office of Multicultural and Religious Affairs
 - Motor Vehicle Inspection

- Memphis Animal Services Bureau
- Civilian Law Enforcement Review Board
 - Weights and Measures Program
 - Second Chance Ex-Felon Program

1997-2003 City of Memphis
 Division of Public Services and Neighborhoods
 Deputy Director

- Oversee day-to-day operations of above-listed services that address issues critical to the City's focus on neighborhoods, youths, and public safety. Services also included Code Enforcement, the Mayor's Citizen Service Center, the Youth Initiative, Human Services, Community Affairs, and the Center for Neighborhoods.

1996-1997 City of Memphis
 Sexual Assault Resource Center (MSARC)
 Manager

- Managed staff of twenty employees in the provision of forensic evidence collection, medical prophylaxis, advocacy, and counseling services for victims of sexual assault.
- Created programming which enhanced the level of service to our acute and chronic clients and promoted visibility, awareness, and partnerships with our community.
- Prepared budget for MSARC as well as Division, and ensured compliance with City policies and procedures.
- Awarded "Agency of the Year" by the American Society of Public Administrators for the time period.

EDUCATION 1991 University of California, Berkeley Berkeley, CA
 B.A. Major: History. Minor: Conservation and Resource Studies.
 Friends of the Memphis Public Library, Member
 Leadership Memphis Class of 2007
 PROFESSIONAL ORGANIZATIONS AND AFFILIATIONS Diversity Memphis, Founder and Executive Committee
 Memphis Regional Planned Parenthood, Board Member and Past Vice Chair
 National Conference for Community and Justice (NCCJ), former Chair and Board Member
 M. K. Gandhi Institute for Non Violence, Former Board Member
 Rhodes College Institute for Executive Leadership, Graduate
 Memphis Literacy Council, former Adult Instructor
 PERSONAL Children Devereux and Desaix Ringger

City of Memphis

A C WHARTON, JR.
MAYOR

TENNESSEE

November 19, 2013

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

Dear Chairman Flinn:

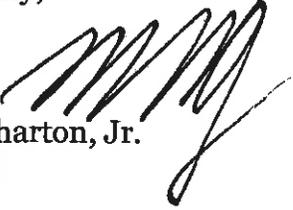
Subject to Council approval, it is my recommendation that:

Ruby Payne

be reappointed to the Memphis Public Library and Information Center with a term expiring May 30, 2015.

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

BOARD/COMMISSION

Name: Ruby J. Payne **Date of Birth:** July 10, 1951

Business Address: 1980 Nonconnah Blvd 38116 **Phone:** 901-830.7942

E-Mail Address: rubypayne12@yahoo.com

Business/Profession: Director Community & Parent Engagement-W.E.B. Du Bois Consortium of Charter Schools

Education: BS Elementary & Early Childhood Education MA Administration and Supervision

Name of Spouse: Jack Payne, Sr. **Number of Children:** 2

Home Address: 1284 North Lions Gate Drive **Phone:** 901-354-0885

City: Memphis **State:** TN **Zip:** 38116

Resident of Shelby County: 62 years

Professional Organization/Associations: Delta Sigma Theta, Inc., Mid-South Kwanzaa, Inc, Businesses United to Recognize Educators, Lamar Avenue Business Association, Blue Nile Toastmasters Club #3323744 Memphis Chapter, National Heritage Tourist Organization, North Memphis Collaborative, Memphis Silver Star Achievement Community Recognition Organization, MEA/NEA Education Associations, DOJJ Business Association

Other Organizations/Associations: Orange Mound Book Club, Alpha Congregational Church, Memphis Silver Star News Reporting Staff, Orange Mound Monthly Magazine Columnist, NAACP, Parent Points, Inc., National Alliance of Black School Educators

Other Interests: Ministerial Alliance Alpha Church, Community/Faith Based/Education Speaker-Workshop Presenter, Author, Poet, Event Planner

Ruby Jackson Payne
Office 901.416.0520
E-mail: payner@mcsk12.net

OBJECTIVE: To obtain the position of Interim Superintendent of Memphis City Schools which will allow me the opportunity to use my interpersonal leadership skills and promote excellence throughout the district.

LICENSURE: Professional Teaching License, Expires August 31, 2018
Areas of Endorsement:
Elementary Grades 1-9 (001)
Kindergarten – Grade 3 (002)
Administration and Supervision K – 8 (109)

EDUCATION:

1979 – 1981 Master's Degree – Administration and Supervision
University of Memphis, Memphis, Tennessee

1971 – 1975 Bachelor of Science Degree – Elementary Education
LeMoyne Owen College, Memphis, Tennessee

1971 – 1975 Bachelor of Science Degree – Early Childhood Education
LeMoyne Owen College, Memphis, Tennessee

EXPERIENCE:

Memphis City Schools, Memphis, Tennessee

1987 – Present Principal – Hanley Elementary School

1985 – 1987 Instructional Supervisor - Brownsville Road, Whitney, Berclair, Hollywood, Springdale and Treadwell Elementary

1983 – 1985 Assistant Principal – Egypt Elementary

1975 – 1983 Teacher – Whitney Elementary

1971 – 1975 Educational Assistant – Weaver, Stafford, Orleans Elementary and Hamilton Jr. High

1970 – 1971 Cafeteria Cashier – Hanley Elementary School

Major Responsibilities and Accomplishments:

Chief Administrative Officer of the school; provides leadership for an average of 140 employees, volunteers and 750 students per year. Collaborates appropriately with approximately 500 families and community agencies to strengthen family, school and community relations. Plan, organize, evaluate and direct the implementation of before, during and after school activities to ensure adequate participation and increase overall academic levels of achievement.

- Oversee the use of funds from general, Title I, gifts and grants to satisfy fiscal management policies and procedures.

- Works collaboratively with all staff to strengthen instructional strategies and practices.
- Monitor the instructional process to increase student achievement - greater numbers of students qualify for principal list and honor roll status as a result of the monitoring practices in place and resources available to the staff.
- Facilitate and coach teachers and staff in the utilization of data and assessment results to align curriculum and SPI's to identify trends and best practices to improve student performance in the tested content areas.
- Coordinated the successful use of data driven practices for student/parent home to school projects.
- Serve as a catalyst for positive change in the environment of the school as well as the Orange Mound community.
- Ensures that the school is a beacon of light in the community.
- United school, community and business sector in a collaborative effort to develop well rounded successful students.
- Encouraged collaborative grant writing and development – resulted in obtaining the Orange Mound family Resource Center which is housed in Hanley Elementary and serves the entire community. This was a direct result of my vision and concern for the academic needs and cultural awareness of the community.
- Arranged for space to be provided for the construction of a Headstart Center on Hanley's campus to address the focus on serving children in early childhood programs. The Headstart Center serves over 200, three and four year olds.
- Established a Title I Early Childhood Program to accommodate twenty students annually.
- Mobilized the school and community to lobby for participation in the Danforth Success for All Children Initiative.
- Guides students and staff in professional activities that enhance their teaching and learning skills with attention to diversity. Sponsors out of state educational and recreational field trips for students and staff.
- Provide opportunities for staff to participate in the recruitment and selection of incoming staff members.
- Implemented various programs to address the cultural heritage of students, increase their communication skills and develop their talents and academic abilities to the fullest.

Programs/Activities Implemented:

- The Father Patrol and Parent Patrol. The Father Patrol was the first program in the Memphis City Schools to increase adult male participation as role models in addition to providing security for the school.
- Noble African-American Boys. This group was organized to motivate and reinforce cultural values by providing positive role models, survival skills and an understanding of responsibilities and expectations of African-American males.
- Parent Reading/Movie Classic Hours. This time is set aside for students, parents and teachers to be involved in literacy activities throughout the year.
- Daily recitation/information. The students Affirmation and Hanley's code of conduct emphasizing love, peace and respect are continually stressed. Each day two new vocabulary words are introduced, defined and discussed with students as well as two new character traits each week are a part of building stronger, self-assured, responsible individuals.
- Read-Aloud-Read-A-Thon. This annual event encourages school and community involvement in an effort to promote reading.

School Awards and Grants Received:

- Special Friend, School of the Year, 1991, Special Education of Greater Memphis
- Success For All Children Grant, 1994, Danforth Foundation
- Orange Mound Community Foundation Grant, 1994, Ford Foundation's Neighborhood and Family Initiative
- Institute for African-American Youth, 1994, Selection as only the only school site
- Certificate of Participation, 1994, All-Africa Children's Mock Summit
- Certificate of Recognition, Hanley Gospel Choir, 1994, Evergreen Optimist Youth Awards
- Junior Achievement, First pilot program in grades KK – 6, MCS
- Rites of Passage, 1994, Nobel African-American Boys
- Designed and coordinated Annual Orange Mound Schools' Fair to showcase academic and extra-curricular programs at Dunbar, Hanley and Melrose in an effort to increase enrollment and encourage neighborhood students to come back to come back to community schools
- Designed and purchased marquee to post school activities for parents and community
- Secured two way "walkie talkie" radios for safety committee – needed additional security to enhance the safety measures of the school
- Payless ShoeSource Foundation – Grant for student incentives and awards

Educational Achievements and Awards:

- Nominated for Sarah L. Lewis Principal of the Year Award Memphis City Schools-2007
- Featured in Memphis City Schools, School Matters, June 2007
- National Council of Negro Women Leaders and Legends Award-2007
- Department of Defense-statement of support for the Guard and Reserve Award-2007
- Big Brothers Big Sisters of Greater Memphis, Inc. Award for Support-2007
- The University of Memphis-the Spirit of Kwanzaa Award-2007
- University of Memphis-Memphis Literacy Academy Principals' Fellowship Partnership Award-2006
- Memphis Living Legend, New Sardis Baptist Church-2006
- Special Blessing Award of Excellence-Mt. Gilliam Youth Department-2006
- Sharpe Elementary Honor Society Service Award-2006
- Zaner-Bloser Voices Reading-Certificate of Appreciation-2006
- Girl Scout Council of the Mid-south-Certificate of Appreciation-2005
- First Episcopal District Sports League Educational Leadership Award-2005
- Whitestone Youth Basketball Ministry Appreciation Award-2004
- The Honorable Henri E. Brooks State Representative 92nd Legislative District's L. Quincy Jackson African American Church Day Special Recognition Award-2004
- Top Ladies of Distinction, Inc. Silver Award-2003
- White Stone Flyers Service Award-2003
- Featured in Southern Living Magazine-Lifetime Learning-The Joy of Teaching-2003
- The Servant's Heart Award, Christ the Rock Metro Church Outreach Ministries-2003
- Educator of the Mound, Orange Mound Community Parade Committee-2002

- Division of Parental Involvement & Family Support-School-Based Mentoring Program-certificate of Appreciation-2002
- Appreciation Award-Business and Professional Women of the Memphis District Association-2001
- Orange Mound Distinguished Woman Award, December, 2001-Women of Orange Mound
- Principal of the Year, June 8, 2001-National 100 Black Men of America, Inc.
- Outstanding Service Award, February, 2001-Mark Luttrell correctional Center
- Perfect attendance Awards 1988-2001, Memphis City Schools
- Only Memphis City Schools principal who has maintained a "Zero" suspension rate for the past 16 years
- Community Health Resources Award, 2000-2001-Graphics 'R' Us
- Ruby J. Payne Service Award established, December 19, 1999-The Epsilon Kappa Chapter of Delta Sigma Theta Annual Award
- Orange Mound Leadership Award, May 17, 1999-Orange Mound Collaborative
- Title I District School, 1997-1998-Tennessee Department of Education
- Spirit of Ujima Award, July 19, 1997-The Cultural Connection
- Achievement Award, June 28, 1996-Memphis and Shelby County Silver Star News
- Distinguished and Dedicated Service award, 1995-Orange Mound Lodge #357
- The Goodfellow Air Force Base black Heritage "Tribute To Our Women" Award-1994
- Reader's Digest American Heroes in Education nominee, 1995
- Appreciation Award, November 28, 1995-Orange Mound Optimist Club
- Certificate of Appreciation, 1994-City of Memphis, Mayor W. W. Herenton
- Letters of accommodation, 1993-Congressman Harold Ford, Sr., U. S. House of Representatives
- Outstanding Leadership and Dedication, March 14, 1993-Black Alliance for Social Equity
- Orange Mound Leadership Participant, Class of 1992-Orange Mound Collaborative
- Principal of the Year, 1991-Special Education of Greater of Greater Memphis
- Hats Off to Educators Awards, 1991
- Principal of the Year, 1990-Memphis Education Association
- Rotary Principal of the Year, second Runner-up, 1990-Rotary Club of Memphis
- Humanitarian of the Year-Evergreen Optimists Club, 1990
- Who's Who in Tennessee-1990
- Outstanding New Principal-1988-Memphis City School
- Certificate of Appreciation 1988-City of Memphis, Mayor Richard Hackett
- International Training in Communication-Communication Leadership and Speaking Skills-Shelbi Club
- LeMoyne Owen College-Certificate of Recognition

School, Community and Professional Contributions

- MEA and NEA member, Memphis Principal's Association Member
- Motivational speaker Award-Mt. Gilliam M. B. Church-2006
- Committee member of the Southern Leadership conference-Memphis Chapter
- Board Member Memphis Silver Star Achievement awards
- Speaker for Graduate/Undergraduate Classes at LeMoyne Owen College; The University of Memphis; Trevecca Nazarine College; Tennessee academy of

- School Leaders; Christian Brothers College; Southwest Community College Upward Bound Program
- Memphis Alumnae Chapter of Delta Sigma Theta Sorority
- Contributing columnist to the Orange Mound Magazine and the Silver Star Newspaper
- Committee member 100 Black Men of Memphis Annual Black Tie Gala
- NAACP, Lifetime member
- Member/past President of Whitehaven Community Center Boosters
- Alpha Congregation Church member, Historian
- Orange Mound collaborative, Board of Directors
- Served on the Mayor's Black on Black Crime Task Force, Mayor W. W. Herenton
- Past vice-President of Black Alliance for Social Equity
- Committee Chair for Martin Luther King, Jr., Solidarity Day
- Advisory Council Member for MCS Boy Scout Night-Chickasaw Boy Scout Council
- Hosted numerous Boy Scout activities with Attorneys A C and Ruby Wharton for community Boy Scout Troops
- Memphis Kwanzaa International, Inc., Board of Directors
- Religious Speaker
- Educational Workshop Presenter
- Professional Development Facilitator/Trainer
- Motivational Speaker
- Host of annual Community Day program for family and community members
- Works closely with Mayor W. W. Herenton's and U. S. Congressman Harold Ford, Jr.'s administrative team
- Member, 100 Women for Herenton
- Avid political activist
- Member of campaign committee for:
 - Mayor Herenton, Vice President Al Gore, Congressman Harold Ford, Jr., City Councilman Edmund Ford, Commissioner Henri Brooks, State Representative G. A. Hardaway, et.al, Performed in Governor Ned McWherter's Inaugural Religious Service
- Support Shelby County Links in their community efforts
- Volunteers with senior citizens in the Goodwill Homes area through the Mental Health Committee-Delta Sigma Theta
- Hosted town hall meeting for Senator Albert Gore and Mayor Richard Hackett, received the Key to the City of Memphis
- Mobilized teachers and community representatives as volunteers in various political functions
- Co-chairperson, Memphians for Positive Community Action
- Co-host of cable network program "Holistically You"
- Preparing to release a book entitled "The Character Cup"

Personal Data:

Born to the late Rev. and Mrs. Sell Jackson
 Twelfth of thirteen children
 Wife of Attorney Jack L. Payne, Sr.
 Two children – Katrina L. Payne Lott and Attorney Jack L. Payne, Jr.
 Grandmother of Iman K. Payne and Timothy E. Lott, II
 Member Alpha Church, Congregation of the Temple of the Living God

Attendance Records

Memphis Public Library & Information Center

From January 1, 2012 _____ to October 31, 2013 Total No. of Meetings 11 .

Member	Present	Absent
Keenon McCloy	17	0
Ruby Payne	17	0