

City of Memphis



TENNESSEE

DR. W. W. HERENTON
MAYOR

May 19, 2009

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

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

Amy Elizabeth Kalkbrenner

be appointed to the Animal Shelter Advisory Committee with a term expiring
July 30, 2010.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton", is written over the word "Sincerely,".

Dr. Willie W. Herenton

WWH:jd

c: Council Members

AMY ELIZABETH KALKBRENNER

35 S. Larchmont Drive

Memphis, Tennessee 38111

Home: 901-454-6548

Cell: 901-355-0940

amy_kalkbrenner@yahoo.com

EMPLOYMENT HISTORY

Mid-South Spay & Neuter Services (Animal Protection Association) September 2008-Present

- As the public face of the organization, promote the cause of spaying and neutering to reduce the animal population and euthanasia rates at various festivals and in the media.
- Responsible for donor relations and fundraising, maintain donor list and relationships with current donors and forge new donor relationships.
- Initiated and oversaw the increase of surgery days from three to four days per week.
- Recruit and train volunteers to assist with clinic check-in, check-out, cleaning, animal recovery, special events, and office duties.
- Manage a staff of 5 and up to 5 volunteers daily.
- Maintain the website with current information.
- Communicate via email and telephone with clients, donors, and volunteers.
- Conduct humane education seminars at various schools to educate the community about the benefits of spay/neuter.

LaserQuest, Memphis, Tennessee

August 2007-Present

Assistant Manager

- Functioned as team leader up to 4 crew members at a time, delegating assignments to ensure that the games ran on time and customers had a positive entertainment experience.
- Completed daily and monthly performance evaluations on crew members.
- Maintained cleanliness of center and ensured that all equipment (31 lasertag packs, 3 computer systems, 9 video game machines, 13 vending machines) was maintained in good working condition.
- Generated and verified daily financial reports reconciling revenue to games played.

SunTrust Bank, Legal Department, Memphis, Tennessee

May 2004-September 2008

Office Manager / Legal Assistant

- Oversaw a project that included organizing and scanning thousands of files in the file room into a comprehensive database and supervising a temp actually performing the scanning.
- Maintained a database for the hundreds of litigation files of the Central Region.
- Filed Annual Reports for 15 subsidiaries and updated company information for these subsidiaries.
- Answered an average of 10 calls daily from branches with legal questions.

- Approved legal documents (e.g. powers of attorney, trusts, etc.) for clients to use with their accounts.

AMY ELIZABETH KALKBRENNER

Page Two

- As the registered office, received, assessed, and forwarded 10-50 individual pieces of legal process daily.
- **Promoted to Office Manager** after the merger of National Commerce Financial with SunTrust Bank.

VOLUNTEER EXPERIENCE

Humane Society of Memphis and Shelby County September 2005-Present

- Foster parent for cats and kittens. Fed, socialized, and maintained health of growing kittens until they were ready for adoption. **Promoted to Feline Foster Coordinator** (maintained approximately 35 current fosters, actively recruited 12 new fosters, offered guidance and support to foster parents while working with HS staff, created a foster handbook and home visit checklist).
- Took dogs and cats up for adoption on Channel 5 for the “Pet of the Week” spot
- Dog walker. Exercise, leash train, and socialize shelter dogs. **Promoted to Group Leader** (train new walkers, offer support to 5-15 current walkers, act as liaison between walkers and staff).
- Assisted at various fundraising special events by supervising the silent auction, guest registration, goodie bag distribution.

Animal Protection Association, Memphis, Tennessee May 2008-September 2008 **Secretary, Board of Directors**

- Assisted in planning the Memphis in May fundraiser by obtaining large items for the raffle/silent auction, setting up the party, mingling with the donors, notifying the media, selling tickets, and writing thank you notes to all donors, both monetary and in kind.
- Attended monthly board meetings to discuss the status of the clinic and new ways to bring in donations and more surgeries.
- As Secretary, took minutes and drafted them for the minute book and prepared agendas for the monthly board meetings.

EDUCATION

Bachelor of Arts - The University of Memphis
Graduated Cum Laude, August 2003
On Dean's List January 2002 - July 2003

**ANIMAL SHELTER ADVISORY COMMITTEE
7 MEMBER BOARD
2 YEARS**

| Members | Address | Term Expires |
|---|---|----------------------|
| Buckalew, Michelle F/W | Home Address: 518 Goodland St. Memphis, TN 38111 Res: 901.315.1988 Bus: 901.454.0807 E-mail: michellebuckalew@comcast.net | July 30, 2010 |
| Iskiwitz, Allen N. M/W | Home Address: 5676 Vantage Point Memphis, TN 38120 Res: 901.526.8944 | July 30, 2010 |
| James, Frank M/W | Home Address: 1318 Wrenwood Memphis, TN 38122 Res: 901.490.8941 Bus: 901.327.0750 | July 30, 2010 |
| Kalkbrenner, Amy E. F/W <i>(New Appointment)</i> <i>Replace</i> <i>Stephen H. Schwartz</i> | Home Address: 35 S. Larchmont Drive Memphis, TN 38111 Res: 901.434.6548 Cell: 901.355.0940 amy_kalkbrenner@yahoo.com | July 30, 2010 |
| Katz, Carol Smith F/W | Home Address: 1750 Glenwood Place Memphis, TN 38104 Res: 901.274.3420 Cell: 901.626.6504 E-mail: katzmith@comcast.net | July 30, 2010 |
| Vaughn, Janice F/B | Home Address: 1317 Fairway Forest Dr. Memphis, TN 38016 Res: 901.624.3462 Bus: 901.276.9853 | July 30, 2010 |
| Walsh, Tara F/B | Home Address: 1858 Myrna Lane Memphis, TN 38117 Res: 901.761.5515 E-mail: tararwalsh@aol.com | July 30, 2010 |

Animal Shelter Advisory Board

December 11, 2008

Board Members:

Ken Moody

Stephen Schwartz

Franklin James

Michelle Buckalew

Carol Katz

Tara Walsh

Allen Iskiwitz

Janice Taylor Vaughn

Visitors:

Gail Phillips

Amy Kalkbrenner

Nick Kenny (Channel 5 News)

January 8, 2009

Board Members:

Earnest Alexander

Stephen Schwartz

Franklin James

Michelle Buckalew

Allen Iskiwitz

Carol Katz

Visitors:

Gail Phillips

Amy Kalkbrenner

Sylvia Cox

February 10, 2009

Board Members:

Earnest Alexander

Stephen Schwartz

Franklin James

Ann Marie Easton

Amy Kalkbrenner

Visitors:

Tara Walsh

Michelle Buckalew

Allen Iskiwitz

Carol Katz

March 10, 2009

Board Members:

Earnest Alexander

Franklin James

Tara Walsh

Michelle Buckalew

Carol Katz

Janice Taylor Vaughn

May 12, 2009

Board Members:

Earnest Alexander

Franklin James

Tara Walsh

Michelle Buckalew

Carol Katz

Janice Taylor Vaughn

Visitors:

Ann Marie Easton

Amy Kalkbrenner

Visitors:

Kristy Caylor

Amy Kalkbrenner

Cindy Sanders

Jackie Johns

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

May 5, 2009

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

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

Erin Harmon

be reappointed to the Public Art Oversight Committee with a term expiring August 31, 2010.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "W. W. Herenton", is written over a horizontal line.

Dr. Willie W. Herenton

WWH:jd

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: ERIN HARMON Date of Birth: 1/5/77

Business Address: c/o RHODES COLLEGE
2000 N PARKWAY
MEMPHIS TN 38112 Phone: 901-482-1746

E-Mail Address: harmone@rhodes.edu

Profession/Employer: ARTIST/ASSISTANT PROFESSOR ART, RHODES COLLEGE

Education: BA, ART: SAN DIEGO STATE UNIVERSITY, 2000
MFA, PAINTING: RHODE ISLAND SCHOOL OF DESIGN

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

Home Address: 1975 MANILA AVE.
MEMPHIS, TN 38114 Phone: SAME

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No

Professional Organization/Associations: COLLEGE ART ASSOCIATION

Other Organizations/Associations: _____

Other Interests: _____

**PUBLIC ART OVERSIGHT COMMITTEE
7 MEMBER BOARD
2 YEAR TERM**

| MEMBER | ADDRESS | TERM EXPIRES |
|---|--|------------------------|
| City Appointments | | |
| Burke, Sandra H. F/B (City) | 275 Walnut Gardens Cordova, TN 38018 Bus: 901.212.8733 Res: 901.309.0492 sandra_burke@bellsouth.net | August 31, 2010 |
| Harmon, Erin F/W (City) <i>(Reappointment)</i> | 1975 Manila Ave. Memphis, TN 38114 Cell: 901-482-1746 harmoner@rhodes.edu | August 31, 2010 |
| Willis, Marc M/B (City) | 622 Charleston Court #201 Memphis, TN 38103 Cell: 901.864.2148 mwillis@omnischools.org | August 31, 2010 |
| Urban Art Commission Appointments | | |
| *Fuller, Mary Jane F/W Chairperson | 375 Williamsburg Lane Memphis, TN 38117 Res: 901.685.9436 Bus: 901.761.1622 | |
| Pacini, Marina F/W | Memphis Brooks Museum of Art 1934 Poplar Ave. Memphis, TN 38104 Res: 901- 274-7644 Bus: 901-544-6204 marina.pacini@brooksmuseum.org | |
| Perkins, Beverly F/B | 883 Philadelphia Memphis, TN 38104 Res: 901- 725-9346 Bus: 901-528-7673 bevperkins@hotmail.com | |
| **Wanda Halbert City Council Liaison | City of Memphis 125 N. Main St., Room 514 Memphis, TN 38103 | |

**Chairperson*

*** City Council Liaison*

**Attendance Records
Public Art Oversight Committee**

07/08/2008- 03/10/2009

Total No. of Meetings (8)

| City Appointments | Present | Absent |
|---|----------------|----------------|
| Sandra H. Burke | 4 | 4 |
| Erin Harmon | 4 | 4 |
| Joseph Nelson | 2 | 6 |
| Marina Pacini | 5 | 3 |
| Beverly Perkins | 3 | 5 |
| Charles Shipp/ Mary Jane Fuller | 4 7 | 4 1 |
| Councilwoman Wanda Halbert or Representative | 4 | 4 |

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

June 16, 2009

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

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

Michael Glenn

be appointed to the Memphis and Shelby County Music Commission with a term
expiring April 30, 2010.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "W. W. Herenton", is written over the "Sincerely," text.

Dr. Willie W. Herenton

WWH:jd

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

MUSIC
BOARD/COMMISSION

NAME: MICHAEL GLENN **DATE OF BIRTH:** 2-11-56

BUSINESS ADDRESS: 330 BEALE STREET **PHONE:** (901)525-8981

E-MAIL ADDRESS: MICHAEL.GLENN@WORLDNET.ATT.NET

PROFESSION/EMPLOYER: CLUB OWNER/CONCER PROMOTER

EDUCATION: HIGH SCHOOL GRAD./SOME COLLEGE

NAME OF SPOUSE: FAYE GLENN **NUMBER OF CHILDREN:** 2

HOME ADDRESS: 608 PODESTA STREET **PHONE:** (901)486-2385

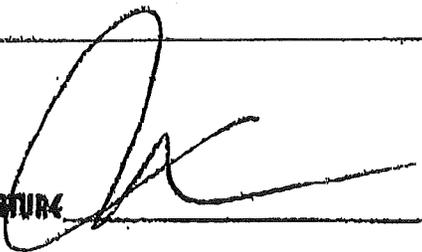
CITY: MEMPHIS **STATE:** TN. **ZIP:** 38120

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?** 53 YEARS

PROFESSIONAL ORGANIZATION/ASSOCIATIONS: BEALE STREET MERCHANTS ASSOCIATION

OTHER ORGANIZATIONS/ASSOCIATION: 16 YEARS WITH THE TN. BOXING ADVISORY BOARD

OTHER INTERESTS: MMA

SIGNATURE  **DATE** 6-2-09

**MEMPHIS AND SHELBY COUNTY
MUSIC COMMISSION
22 MEMBER BOARD
(11) CITY AND (11) COUNTY
2 YEAR TERM**

| MEMBERS | ADDRESS | TERM EXPIRES |
|--|---|-----------------------|
| <i>CITY APPOINTEES</i> | | |
| Burch, Charley M/W (City) | 7657 Spirit Lake Cove Cordova, TN 38106 Res: 901.756.5447 Bus: 901.335.3152 | April 30, 2010 |
| Butler, Tonya D. F/B (City) | 111 Highland St. #325 Memphis, TN 38111 Res: 901.452.5920 E-mail: tdbutle@memphis.edu | March 18, 2010 |
| Cross, Jonathan M/B (City) | 910 Goodman Street Memphis, TN 38111 Res: 901.454.6810 E-mail: jcross@3pmmusic.com | April 30, 2010 |
| Evans, Bobby L. M/B (City) | 4188 Auburn Memphis, TN 38116 Res: 901.344.5447 Cell: 901.230.6248 E-mail: BEVANS67@BELLSOUTH.NET | April 30, 2010 |
| Fleur, Ryan M/W (City) | 1886 Harbert Avenue Memphis, TN 38104 Res: 901.725.3703 E-mail: ryan.fleur@memphissymphony.org | April 30, 2010 |
| Glenn, Michael M/W (City) <i>(New Appointment)</i> <i>Replaces</i> <i>Artemis Williams</i> | 608 Podesta Street Memphis, TN 38120 Res: 901.486.2385 Bus: 901.525.8981 | April 30, 2010 |
| Kourdouvelis, Kris M/W (City) | 36 East G.E. Patterson Ave. Memphis, TN 38103 Res: 901- 301-5747 Bus: 618-532-1923 Cell: 901-301-2704 E-mail: krisko@seipoil.com | April 30, 2009 |
| Lee, Jeffrey D. M/B (City) | 2781 Tug Boat Lane #204 Memphis, TN 38016 Res: 901.690.2367 Bus: 901.259.1354 E-mail: unojefflee@aol.com or jefflee@clearchannel.com | March 18, 2010 |
| Parkinson, Antonio M/B (City) | 4063 Twin Lakes Drive Memphis, TN 38128 Res: 901.372.8925 | April 30, 2010 |

| | | |
|--|--|-------------------------|
| Salley, Julien M/W (City) <i>(New Appointment)</i> <i>Replaces</i> <i>Mance Aytchan</i> | 5910 Winding River Way #202 Memphis, TN 38120 Res: 901.603.7437 E-mail: Julien_Salley@HardRock.com | April 30, 2011 |
| Tigrett, Pat Kerr F/W (City) | 200 Wagner Place Memphis, TN 38103 Bus: 901.525.8984 E-mail: patkerrinc@bellsouth.net | April 30, 2009 |
| COUNTY APPOINTEES | | |
| Clayton, Kurt M/B | E-mail: pworley@memphisartcouncil.org | January 20, 2010 |
| Cushing, Richard M/W | E-mail: rcushing@nb.utmem.edu | January 20, 2010 |
| Davis, Michael M/B | | January 20, 2010 |
| Mann, Cameron M/W | E-mail: cam@memphisrecordsonline.com | January 20, 2008 |
| McCarthy, John M/W | | January 20, 2010 |
| Mitchell, Patricia F/B | E-mail: pworley@memphisartcouncil.org | January 20, 2010 |
| Moore, Michael M/B | | January 20, 2010 |
| Sherrod, Carol F/B | | May 6, 2008 |
| Willis, Marc M/B | | January 2010 |
| VACANT | | |
| VACANT | | |

**Attendance Records
Memphis and Shelby County Commission**

June 2008 – June 2009

Total Meetings Held (25)

| Current Appointees | Present | |
|------------------------------|----------------|--|
| Butler, Tonya | 6 | |
| Burch, Charley | 4 | |
| Clayton, Kurt | 16 | |
| Cross, Jonathan | 17 | |
| Cushing, Richard | 17 | |
| Davis, Michael A. | 1 | |
| Evans, Bobbie L. | 5 | |
| Fleur, Ryan | 1 | |
| Kourdouvelis, Kris | 11 | |
| Lee, Jeffrey | 8 | |
| Miller, Dewayne | | |
| Mann, Cameron | 8 | |
| McCarthy, John | 9 | |
| Mitchell, Patricia | 14 | |
| Moore, Michael Steven | 14 | |
| Parkinson, Antonio | 3 | |
| Sherrod, Carol Y. | 10 | |
| Tigrett, Pat Kerr | 3 | |
| Williams, Artemis | 4 | |
| Willis, Marc | 5 | |

06/07/09

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

June 16, 2009

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

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

Julien Salley Jr.

be appointed to the Memphis and Shelby County Music Commission with a term
expiring April 30, 2011.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton", is written over the word "Sincerely,".

Dr. Willie W. Herenton

WWH:jd

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Julien Salley Jr. Date of Birth: 8/23/79

Business Address: 315 Beale Street, Memphis TN 38103 Phone: 901.603.7437

E-Mail Address: Julien_Salley@HardRock.com

Profession/Employer: Hard Rock Cafe

Education: Bachelor's of Business Administration Management

Name of Spouse: Ana Dankova Number of Children: 0

Home Address: 5910 Winding River Way, Apt #202 Phone: 901.603.7437

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? 22 years

Professional Organization/Associations: MPI, TMCA, HSMIA, MCVB, BSMA

Other Organizations/Association: Golden Key International Honor Society & The National Dean's List

Other Interests: Event Development & Execution, Social Networking, Computer-related business analysis and graphic design/ marketing, philanthropic/charity outreach programs, all manner of outdoor activities particularly skydiving. Most importantly - making Memphis better!

Signature

Date 6/1/09

ORDINANCE NO.: _____

**AN ORDINANCE TO AMEND CHAPTER 25, CODE OF
ORDINANCES, CITY OF MEMPHIS, SO AS TO INCREASE
PENSION BENEFITS ALLOWABLE UNDER SECTION
25-95 AND SECTION 25-195**

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS,

that Chapter 25, Code of Ordinances, City of Memphis, be and the same is hereby amended by adding Subsection (v) under Section 25-95 to read as follows:

- (v) Effective July 1, 2009, the following additional increases shall take effect:
- (1) Members who retired prior to 1995 shall receive an increase in the amount of three percent (3%) of their present allowance.
 - (2) Members who retired during the years 1995 through 2000 shall receive an increase in the amount of two percent (2%) of their present allowance.
 - (3) Members who retired during the years 2001 through 2008 shall receive an increase in the amount of one percent (1%) of their present allowance.

SECTION 2. BE IT FURTHER ORDAINED, that Chapter 25 is further amended by adding

Subsection (v) under Section 25-195, to read as follows:

- (v) Effective July 1, 2009 the following additional increases shall take effect:
- (1) Members who retired between the period of July 1, 1979 through December 31, 1994 shall receive an increase in the amount of three percent (3%) of their present allowance.
 - (2) Members who retired during the years 1995 through 2000 shall receive an increase in the amount of two percent (2%) of their present allowance.
 - (3) Members who retired during the years 2001 through 2008 shall receive an increase in the amount of one percent (1%) of their present allowance.

SECTION 3. BE IT FURTHER ORDAINED, that this ordinance shall take effect from and

after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Myron Lowery
Chairman of Council

ATTEST:

Patrice Thomas
Comptroller

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND CHAPTER 7 CODE OF ORDINANCES CITY OF
MEMPHIS SO AS TO DECREASE THE MEMBERSHIP OF THE BOARD OF
DIRECTORS OF THE CENTER CITY COMMISSION**

WHEREAS the Memphis Center City Commission was originally established to manage and coordinate the comprehensive redevelopment of the Center City area as economic, cultural and governmental heart of the City and County; and

WHEREAS, the Council desires that the governmental participation on the Board of Directors of the Commission be reduced to better facilitate the operation of the commission.

SECTION 1, NOW THEREFORE, BE ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS that Chapter 7, Article 2, Section 7-15 of the Code of Ordinances of the City of Memphis pertaining to membership of the commission be and is hereby deleted in its entirety and that a new section 7-15 be substituted in lieu thereof, which shall read as follows:

- a. The center city commission shall be composed of sixteen (16) voting members.
- b. Ten (10) members shall be appointed on recommendation of the mayor of the city and the mayor of the county, with approval by the city council and the county commission, who shall hold office for a term of three calendar years and thereafter until their successors are appointed and qualified. A term shall commence on the date of approval of such appointee by both the city council and county commission. The date of approval shall be the day on which the last of the clerks of the city council and the county commission certify that their respective legislative body has approved the appointment. No members shall serve more than two consecutive three-year terms. Such members shall serve without salary. In the event of a vacancy in such appointed members, whether by reason of resignation, death or other cause, the center city commission shall recommend a successor who shall be appointed by the mayors of both the city and county, with approval of the city council and county commission, to fill such unexpired term or terms.
- c. The mayor of the city or his or her designee, the mayor of the county or his or her designee, one member of the city council appointed by the chairperson thereof and one member of the county commission appointed by the chairperson thereof shall serve as ex-officio members of the commission with benefit of vote. The chairperson of the city council and the chairperson of the county commission shall serve as ex-officio members of the commission without vote.

- d. The speakers of the Senate and the House of Representatives of Tennessee shall each appoint one member of the general assembly from their respective house(s) in accordance with the provision of Tennessee Code Annotated Section 7-84-519, as amended from time to time, to serve as ex-officio members of the commission with the benefit of vote.
- e. All ex-officio members shall serve for the terms of their office.
- f. The members of the commission shall be the board of directors of the commission in its capacity as "district management corporation" within the meaning of and for purposes of Tennessee Code Annotated Section 7-84-519, as same may be amended, or any successor statute thereto. The members of the commission shall be the members of the vacant property review commission created by Section 2-84-9. The members of the general assembly appointed pursuant to subsection d of this section shall serve on any executive committee or management committee of the commission.
- g. The chairperson of the commission shall be elected by the commission from its own membership to serve for a term of one year with the right of succession at the option of the commission. The commission shall likewise appoint a secretary who shall be a member of the commission. The commission shall have the power to appoint such other officers as determined by the commission from time to time.

SECTION 2. BE IT FURTHER ORDAINED, that the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases, or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 3. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law.

Myron Lowery, Chairman

Introduced by:
Councilman William Boyd

6/9/2009

Attest:

Comptroller

6/9/2009

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Bridge Repair, project number PW02001 as part of the Public Works Fiscal Year 2009 Capital Improvement Budget; and

WHEREAS, bids were taken on June 5, 2009 for the painting of the North Second Street bridge with the only complying bid being \$390,000.00 submitted by Industrial Painting LTD, Inc.; and

WHEREAS, it is necessary to transfer an allocation of \$421,200.00 funded by GO Bonds - General from Bridge Repair, project number PW02001 to N Second ST Bridge Paint, project number PW02033, for the painting of the North Second Street bridge, and

WHEREAS, it is necessary to appropriate \$421,200.00 funded by GO Bonds - General in N Second ST Bridge Paint, project number PW02033 for the painting of the North Second Street bridge:

| | |
|-----------------------|------------------|
| Contract Amount | \$ 390,000.00 |
| Project Contingencies | <u>31,200.00</u> |
| | \$ 421,200.00 |

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2009 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$421,200.00 funded by GO Bonds – General from Bridge Repair, project number PW02001 to N Second ST Bridge Paint, project number PW02033 for the painting of the North Second Street bridge.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$421,200.00 funded by GO Bonds - General chargeable to the FY 2009 Capital Improvement Budget and credited as follows:

| | |
|-----------------------|---------------------------------|
| Project Title | N Second ST Bridge Paint |
| Project Number | PW02033 |
| Amount | \$421,200.00 |

RESOLUTION

WHEREAS, the council of the City of Memphis approved Bridge Repair, project number PW02001 as part of the Public Works Fiscal Year 2009 Capital Improvement Budget; and

WHEREAS, bids were taken on May 22, 2009 for the repair of bridge rails at various locations in the city with the lowest complying bid of two bids being \$123,136.05 submitted by Chris-Hill Construction; and

WHEREAS, it is necessary to transfer an allocation of \$132,987.00 funded by GO Bonds - General from Bridge Repair, project number PW02001 to BR-Rail Rep Various Location, project number PW02028, for the repair of bridge rails at various locations in the city; and

WHEREAS, it is necessary to appropriate \$132,987.00 funded by GO Bonds - General in BR-Rail Rep Various Locations, project number PW02028 for the repair of bridge rails at various locations in the city as follows:

| | |
|-----------------------|-----------------|
| Contract Amount | \$123,137.00 |
| Project Contingencies | <u>9,850.00</u> |
| | \$132,987.00 |

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2009 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$132,987.00 funded by GO Bonds – General from Bridge Repair, project number PW02001 to BR-Rail Rep Various Locations, project number PW02028 for the repair of bridge rails at various locations in the city.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$132,987.00 funded by GO Bonds - General chargeable to the FY 2009 Capital Improvement Budget and credited as follows:

| | |
|-----------------------|---------------------------------------|
| Project Title | BR-Rails Rep Various Locations |
| Project Number | PW02028 |
| Amount | \$132,987.00 |