

Minutes of Items 20, 24, 25, 26, 27, and 29 of the
Regular Meeting of the City Council
City of Memphis

July 19, 2016

After the meeting was opened for the transaction of business and a quorum was declared present the Council considered the items on the agenda, including Items 20, 24, 25, 26, 27 and 29 to wit:

20. ORDINANCE to amend the Council Meeting Dates for August 2016 only, from the first and third Tuesday to the second and fourth Tuesday in August, up for THIRD and FINAL reading. Ordinance No. 5624 is sponsored by Councilman Ford.

MOTION: Ford

SECOND: Morrison

AYES: Fullilove, Jones, Spinosa, Boyd, Morrison, Conrad, Ford, Robinson, Morgan, Swearngen, Colvett, Brown

ABSTAIN:

NAYS:

Recuse:

APPROVED

24. RESOLUTION strongly recommending the appointment of Interim Director, Michael Rallings, as the Director of Police. This resolution is Sponsored by Councilman Ford and Councilman Hedgepeth.

MOTION: Spinosa

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Fullilove, Jones, Morgan, Morrison, Spinosa, Swearngen, Conrad

ABSTAIN:

NAYS:

Recuse: Robinson

APPROVED

25. RESOLUTION transferring the City of Memphis' Americorps Vista Program from the Executive Division to the Human Resources Division and to also establish the appropriate funding for the cost of the program including the creation of a Vista Coordinator position, that will serve as a Program Manager, in the amount of \$138,636.00. This resolution is sponsored by the Human Resources Division.

MOTION: Spinosa

SECOND: Morrison

AYES: Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen, Conrad

ABSTAIN:

NAYS:

Recuse:

APPROVED

26. RESOLUTION creating the Memphis City Crime Prevention and Intervention Task Force. This resolution is sponsored by Councilwoman Swearengen.

MOTION: Swearengen

SECOND: Spinosa

AYES: Fullilove, Jones, Spinosa, Hedgepeth, Boyd, Morrison, Conrad, Ford, Robinson, Morgan, Swearengen, Colvett, Brown

ABSTAIN:

NAYS:

Recuse:

APPROVED

27. RESOLUTION transferring and appropriating funds in the Contract Construction from PK07114, Parks Cover Line to Contract Construction in PK07092, City Park Rehab and Maintenance, in the amount of \$312,700.00 funded by G.O. Bonds General. This resolution is sponsored by Park Services.

MOTION: Swearengen

SECOND: Spinosa

AYES: Brown, Colvett, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Spinosa, Swearengen

ABSTAIN:

NAYS:

Recuse:

APPROVED

29. RESOLUTION supporting the implementation of a parking plan for Overton Park and the recommendation of the portions of the Overton Park Greensward that may be used for Zoo purposes only. This resolution is sponsored by Councilman Morrison.

MOTION: Morrison

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen

ABSTAIN:

NAYS:

Recuse:

APPROVED

Whereupon Morrison moved that the minutes for the foregoing item be approved on the date the matter was approved. Boyd seconded the motion. The motion was called for a vote as follows:

AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Conrad, Morrison, Robinson,
Spinosa, Swearengen

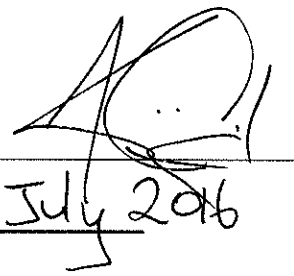
RECUSED:

ABSTAIN:

NAYS:

APPROVED

Chairman: _____



Date: _____

19 July 2016

Attest:

Valerie C. Snipes

Deputy Comptroller/Council Records

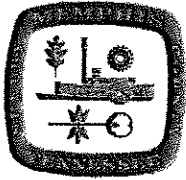
ROLL CALL BY ITEM

MEMPHIS CITY COUNCIL

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DATE: July 19, 2016

Present or Absent	COUNCIL MEMBERS	AYE	NAY	ITEM NO. <u>29</u> ORD. NO. _____
2	BERLIN BOYD	✓		
	JOE BROWN	✓		
	FRANK COLVETT, JR.	✓		
	KEMP CONRAD, CHAIRMAN	✓		
	EDMUND H. FORD, JR.	✓		
	JANIS FULLILOVE	✓		
	REID HEDGEPEETH	✓		
	MARTAVIUS JONES	✓		
	WORTH MORGAN	✓		
1	BILL MORRISON	✓		
	PATRICE ROBINSON	✓		
	PHILIP SPINOSA, JR.	✓		
	JAMITA SWEARENGEN	✓		



A Resolution supporting the Implementation of a Parking Plan for Overton Park and the recommendation of the portions of the Overton Park Greensward that may be used for Zoo purposes only.

WHEREAS, from February, 2016 to June 30, 2016, the Memphis Zoological Society, Overton Park Conservancy, the City of Memphis, and Memphis City Council engaged in mediation to resolve disputes related to parking in Overton Park, and to specifically address the parking needs of the Memphis Zoo; and

WHEREAS, Mayor Jim Strickland announced that if an agreement was not reached by June 30, 2016, he would submit a parking plan to the City Council for consideration; and

WHEREAS, as of June 30, 2016, the Memphis Zoological Society and Overton Park Conservancy were unable to reach an agreement on a parking plan, and the mediators announced an impasse; and

WHEREAS, during the meditation process, numerous proposals, including the parking plan submitted by Looney Ricks Kiss, were discussed and considered; and

WHEREAS, the Mayor has expressed his belief that a lasting, permanent solution parking that will address the parking needs of the Memphis Zoo and all of the institutions and amenities in Overton Park, including Brooks Museum, Levitt Shell, and Memphis College of Art is greatly needed; and

WHEREAS, a consensus had been reach as to multi-pronged parking plan, supported by the Memphis Zoo and Overton Park Conservancy, as described in more in detail in Exhibit A, attached hereto; and

WHEREAS, the Council is agreeable by this resolution to rescind the uses it assigned for the Overton Park Greensward in its March 1, 2016 Resolution and incorporate in this resolution all of the recommendations in the Parking Plan including areas of the Overton Park Greensward that may be used for Zoo purposes only, as described in Exhibit A and attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Memphis does hereby support the implementation of the Parking Plan by the administration and approve all of the recommendations in the Parking Plan attached hereto as Exhibit A including areas of the Overton Park Greensward that may be used for Zoo purposes only, and the March 1, 2016 Resolution is hereby rendered moot and therefore is hereby rescinded.

Park Sub.

4/19

BE IT FURTHER RESOLVED that the Council authorizes its counsel to join in a Consent Order approving this Parking Plan to the litigation insofar its interests are affected, styled *Memphis Zoological Society v. Overton Park Conservancy, City of Memphis and Memphis City Council*, Docket No. CH-16-0096, Part III, Chancery Court, Shelby County, Tennessee.

BE IT FURTHER RESOLVED that the Council does not by this Resolution intend to violate the prohibition in the Charter against the Council interfering with Mayor's executive, administrative and contractual powers to administer, supervise and control all divisions, boards, agencies, offices and employees of the City and to see that ordinances and provisions of the Charter are observed or to direct the Mayor to undertake any administrative action.

Sponsor: Councilman Bill Morrison

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date JUL 19 2016

Valerie C. Sripes
Deputy Comptroller-Council Records

EXHIBIT "A"

- (1) Expand the Zoo's front door parking by reconfiguring the Zoo's existing main parking lot and Prentiss Place parking lot to increase the number of parking spots, and construct additional permanent parking immediately southeast of the Zoo's main parking lot, that consists of a tree-lined swale area, for a net gain of a minimum of 415 parking spaces for Zoo patrons and visitors.
- (2) Construct a berm between the Zoo parking and the Greensward so as to obscure the view of cars from the Greensward.
- (3) Save, to the extent possible, the healthy mature Magnolias, Oaks, and other mature trees, removing and replanting the younger trees, and planting new trees to replace the trees lost in reconfiguring the parking lot and add parking spaces.
- (4) Realign Morrie Moss Blvd to a one-way configuration north of entry lane into the Zoo's main parking lot to provide efficient flow of traffic into and out of the park.
- (5) Provide a designated vehicle pick up and drop off area on the east side of Morrie Moss Drive to aid in group drop off and pick up.
- (6) Close Prentiss Place at McLean, to allow for significant additional parking as a part of the Prentiss Place lot, but retain it as a public thoroughfare for exiting the park.
- (7) Move the Zoo's Gate House to allow for better access for patrons to the Zoo's parking options.
- (8) To ensure the minimum 415 parking spaces, the plan outlined in parts (1)-(8) may be adjusted, as deemed necessary at the sole discretion of the City of Memphis engineers.
- (9) Create approximately 200 parking spaces along North Parkway, with designated waiting area for buses along North Parkway (specifically in lieu of parking along Prentiss Place and lot) while awaiting patrons and visitors enjoying their Zoo visit, refurbish/construct a sidewalk along the parking, for which Overton Park Conservancy has already committed \$90,000.00. In the future, a new entrance to the Zoo can be opened along North Parkway, increasing the utilization of these parking spaces.
- (10) Adapt new technology solutions to aid with the efficient loading and use of all existing parking spaces.
- (11) Subject to adjustments that may be deemed necessary, at the sole discretion of the City engineer's, the parking plan construction is projected to be completed by January, 2019. Until construction begins, overflow parking on the Greensward will continue in a manner consistent with the current arrangement. During the construction, the City's administration will coordinate allocation of additional parking on the Greensward in order to offset the impact of lost spaces caused by construction. Upon completion of construction, no further encroachment for any parking, temporary or permanent, will be allowed in the remaining Greensward.
- (12) The Old Forest State Natural Area as managed by Overton Park Conservancy shall remain a no-drive zone except for purposes permitted by the State of Tennessee Department of the Environment and Conservation Old Forest State Natural Area Management Plan.

- (13) The Memphis Zoological Society and Overton Park Conservancy are expected to share in the cost of implementing this parking plan.
- (14) All parking spaces will be 10' x 20'.
- (15) All drives will be 22' wide.