



CITY OF MEMPHIS

COUNCIL AGENDA

February 18, 2020

Public Session Tuesday, 3:30 p.m.

City Council Conference Room, RM 501- City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

*If You Are In Need Of A Special Accommodation While
Attending The Meeting, Please Alert The Council Staff.*

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 (February 4, 2020)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION to Mr. Ike Griffith for sponsorship of two summer internships through the 2020 MPLOY program. Presented by Councilwoman Swearingen.
2. RESOLUTION recognizing Mid-South Mission of Mercy for their community efforts. This resolution is sponsored by Vice Chairman Colvett and Chairwoman Robinson.

ACTION REQUESTED: Adopt the resolution

COMMUNITY ORGANIZATION SPOTLIGHT

- 3. Boys and Girls Club of Greater Memphis, Vice Chairman Frank Colvett, Jr. – District 2.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

- 4. RESOLUTION approving a street/alley closure located within the block bounded by Ford, Gilleas, Travis and Harahan Roads, containing +/-1,500 square feet in the Residential Single-Family – 6 District. This resolution is sponsored by the Office of Planning and Development. (Held from 2/4)

Colvett
Chairman,
Planning &
Zoning
Committee

Case No. SAC 19-11

Applicant: Blessed of God Holiness Church & Christian Center
McCaskill & Associates, Inc, - Tim McCaskill – Representative

Request: Divesture of a portion of an east-west paper alley

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 street/alley closure located in the public alley west of Florida Street and south of W. Carolina Avenue, containing 0.103 acre, 12.5 feet x 360.20 feet in the Bluffview Residential (R-B) District. This resolution is sponsored by the Office of Planning and Development.

Colvett
Chairman,
Planning &
Zoning
Committee

Case No. SAC 19-08

Applicant: 27 W. Carolina, LLC
Cindy Reaves, SR Consulting, LLC – Representative

Request: Close and vacate the public right-of-way of a north-south alley south of West Carolina Avenue and north of Railroad Avenue

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deem advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING

6. **ORDINANCE** to amend a Council meeting date for the month of March from the third Tuesday to the fourth Tuesday, up for S E C O N D reading. Ordinance No. 5746 is sponsored by Chairwoman Robinson.

Robinson
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING

7. RESOLUTION approving the final plat of BLUE WATER WASH, PHASE 13.

Case No. Z – 2762

Contract No. CR-5318

Resolution approves the final plat located approximately 234 linear feet north of Appling Farms Parkway/Whitten Road intersection on the east side of Whitten Road in the City of Memphis, Tennessee. Cost the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Performance Bond No. 107183196 in the amount of \$143,000.00 on behalf of the City of Memphis.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

8. RESOLUTION approving the final plat for IVY GROVE PD.

Case No. PD 18-20

Contract No. CR-5319

Resolution approves the final plat located approximately 1,200 linear feet south of the Messick Road and Kirby Road intersection on the west side of Kirby Road in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Pinnacle Bank Letter of Credit No. 47470932780 in the amount of \$142,900.00 on behalf of the City of Memphis.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

9. RESOLUTION approving the engineering plans for PORTER-LEATH EARLY CHILDHOOD ACADEMY 2.

Contract No. CR-5320

Resolution approves the engineering plans located at 3060 Baskin Street, north east corner lot in the Baskin Street/Whitney Avenue intersection in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Performance Bond No. 107076501 in the amount of \$90,900.00 on behalf of the City of Memphis.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

10. RESOLUTION approving the SUPPLEMENT AGREEMENT #1 to THE LANDING AT ONE BEALE.

Contract No. CR-5289 AM

Resolution approves supplemental agreement #1 located on South Front Street between the intersections of Dr. M. L. King Jr. Avenue and Pontotoc Avenue in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

11. RESOLUTION approving the SUPPLEMENT AGREEMENT #1 to HYATT CENTRIC AT ONE BEALE – PHASE 2.

Contract No. CR-5290 AM

Resolution approves supplemental agreement #1 located on the southwest corner of Beale Street and South Front intersection in the City of Memphis, Tennessee.

Cost of the required improvements will be on a 50/50 cost share basis with the City of Memphis with a not to exceed cost to the City of \$135,000.00. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD (None)



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FISCAL CONSENT AGENDA

12. RESOLUTION to accept grant funds in the amount of \$1000.00 from the Target Corporation to implement youth soccer programming. This resolution is sponsored by the Division of Parks and Neighborhoods. **(Request for same night minutes)**
13. RESOLUTION to accept grant funds in the amount of \$6,120.00 from BlueCross BlueShield of Tennessee Community Trust and to appropriate the grant funds for Swim Camp at Bickford and Hickory Hill aquatic centers. Districts 3 and 7, Super District 8. This resolution is sponsored by the Division of Parks and Neighborhoods. **(Request for same night minutes)**
14. RESOLUTION to accept grant funds in the amount of \$10,000.00 from the Blue Cross Blue Shield of TN (BCBS-TN) to sponsor the “We Mean Business” Symposium. This resolution is sponsored by the Office of Business Diversity and Compliance. **(Request for same night minutes)**



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MLGW FISCAL CONSENT

15. RESOLUTION awarding contract to Converge One, Inc. for a Cisco Wireless System, in the amount of \$156,120.94.
16. RESOLUTION awarding contract to Insight Public Sector for Trend Micro Enterprise Site Bundle software maintenance and support renewal, in the amount of \$316,440.75.
17. RESOLUTION awarding contract to Presidio Networked Solutions, Inc. for Netmotion software license maintenance and support renewal, in the amount of \$79,594.46.
18. RESOLUTION approving payment of annual sewer discharge fee for the 2019 filter backwash discharge to City of Memphis in the amount of \$485,111.25.
19. RESOLUTION awarding contract to Harcros Chemicals Incorporated for the purchase of sodium hexametaphosphate, in the amount of \$1,295,046.90.
20. RESOLUTION approving Change No. 2 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated in the amount of \$191,668.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering March 14, 2020 through March 13, 2021. This amount reflects an increase of covered vehicles from 108 to 120.)
21. RESOLUTION awarding contract to WESCO Distribution, Inc. for wedge tap connectors, in the amount of \$2,309,107.84.



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REGULAR AGENDA

22.

Carlisle
Chairman,
Personnel
Committee

APPOINTMENT

ECONOMIC DEVELOPMENT GROWTH ENGINE BOARD

Appointment

Gerre Currie

GENERAL ORDINANCE – THIRD AND FINAL READING

23.

Swarengen
Chairman,
Public Safety
& Homeland
Security
Committee

ORDINANCE to amend Chapter 11 Article 16 of the Code of Ordinances to prohibit the use of Wireless Telecommunication Devices on Roadways and Highways, up for T H I R D and F I N A L reading. Ordinance No. 5733 is sponsored by the Administration. (Held from 11/19; 2/4)

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 PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES

24. RESOLUTION to approve an intergovernmental agreement between the City and Shelby County Government for Animal Services. City and County seek to enter into a contract for the City to provide use of its City Animal Shelter facilities and professional staff to assist the County with the housing and care of animals both impounded by the County residents from areas outside the City of Memphis. County will pay for said services. This resolution is sponsored by City Administration and Memphis Animal Services.

Easter-Thomas
Chairman,
Public Services,
Arts, Youth
Initiatives,
Libraries and
Neighborhoods
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC WORKS

25. RESOLUTION to transfer and appropriate construction funds, in the amount of \$1,894,708.00, to repair the culvert at the intersection of Millbranch and Shelby Drive. This resolution is sponsored by Public Works Division.

Smiley
Chairman,
Public Works,
Solid Waste,
Transportation &
General Services
Committee

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT