



CITY OF MEMPHIS

COUNCIL AGENDA

April 15, 2014

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

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

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (April 1, 2014)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION of the FY 2015 Budget, by Mayor A C Wharton, Jr.
2. RESOLUTION thanking Megan Ybos for her courage, commitment and advocacy for sexual assault victims.

Fullilove

ACTION REQUESTED: Adopt the resolution

3. RESOLUTION supporting April is Autism Awareness Month.

Harris

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARINGS

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

Collins

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

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

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

27 NOTICES WERE MAILED ON APRIL 3, 2014

DIVISION OF PLANNING AND DEVELOPMENT

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

Collins

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

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

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

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

- 6. RESOLUTION approving \$1,500,000.00 to be identified by Director Lipscomb for Southbrook Mall renovations. (Held from 4/1)

Halbert

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION accepting and appropriating grant funds in the amount of \$4,500.00 from the Tennessee Historical Commission for the Landmarks Commissioners Training Grant.

Collins

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCE – THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE- FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING (None)

NOTATION FROM OPD

8. **NOTATION** from Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

A. Case No. PD 14-303 – APPLING FARMS BUSINESS PARK PD, 2ND AMENDMENT

Located on both sides of Appling Farms Parkway, beginning +/-1,000' west of Appling Road and continuing west ward +/-4,500' containing 14.93 acres in an area currently governed by the approved conditions for the Appling Farms Business Park (P.D. 04-385), Areas A-D

Applicant: Belz Investco GP (Ron Belz)
SR Consulting (Cindy Reaves) – Representative

Request: Modify the permitted uses in Area A and B to reflect the Appling Farms Business Park (P.D. 04-385), Areas A-D

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: May 6, 2014



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MLGW FISCAL CONSENT

9. RESOLUTION extending Purchase Order Number 145088 with Pencco, Inc. for the second and final twelve month period for fluorosilicic acid, in the amount of \$456,750.00.
10. RESOLUTION amending Purchase Order Number 149935 to Supply Line of Memphis for fusion bonded epoxy coated steel gas pipe.
11. RESOLUTION approving the issuance of, and recommend to and request that the City Council issue and sell, through negotiated sale, not to exceed \$17,000,000 Water System Revenue Bonds, Series 2014, pursuant to the Water System Revenue Obligations Master Resolution, adopted by the Board on December 5, 2013 and by the City Council on December 17, 2013, as supplemented by the First Supplemental Resolution.
12. RESOLUTION approving the issuance of, and recommend to and request that the City Council issue and sell, through negotiated sale, not to exceed \$83,000,000, Electric System Revenue Bonds, Series 2014, pursuant to the Electric System Revenue Obligations Master Resolution, adopted by the Board on June 20, 2002 and by the City Council on July 2, 2002, as amended and supplemented to date, and as further supplemented by the Fifth Supplemental Resolution.
13. RESOLUTION awarding a thirty-six month contract to Guy Brown Management LLC, d/b/a Guy Brown for the purchase of office supplies and toners.
14. RESOLUTION awarding a contract to Brighter Days and Nites, Inc. for medium voltage power cable, in the amount Of \$393,468.00.
15. RESOLUTION awarding contract to Universal Scaffolding and Equipment, LLC for single conductor cable, in the amount of \$77,520.00.
16. RESOLUTION ratifying, amending, and approving the Second Supplemental Amending Resolution amending the Master Resolution, in the form attached as Exhibit "A," including clarifying amendments recommended by General Counsel to the Board of Light, Gas & Water Commissioners and Co-Bond Counsel with respect to the Series 2014 Bonds, or amendments requested by nationally recognized credit agencies that are providing ratings for the Series 2014 Bonds.



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REGULAR AGENDA

17.
Flinn

APPOINTMENTS

ALCOHOL COMMISSION

Reappointments

Sherman Greer
Robert Wayne West

PENSION BOARD OF ADMINISTRATION

Reappointments

Rowena Y. Adams
Nancy H. Albonetti
Derek Brassel
Lisa L. Geater
Dwan L. Gilliom
Paula Y. Polite

GENERAL ORDINANCES – THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

18. RESOLUTION accepting conference sponsorships, donations, registration and exhibit fees for the 2014 Neighborhood Redevelopment Conference in the amount of approximately \$85,000.00 and the submission of all required documents to collect, obligate and expend conference revenue.

Brown

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARK SERVICES (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

19. RESOLUTION amending the FY2014 CIP Budget by transferring a construction allocation and appropriating \$825,000.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to install CIP Annual 2014, project number SW02126 repair/rehab existing damaged sanitary sewer pipe using CIPP process.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT