

RESOLUTION

WHEREAS, Project Number FS03001, Replace Pumpers, to repair damage to one (1) Pumper is included in the FY09 Capital Improvement Budget; and

WHEREAS, the Division of Fire Services has entered into a negotiated contract with the provider of the desired vehicle repair service, Sunbelt Fire, Inc. of 8050 McGowin Drive; Fairhope, Alabama 35532-5542 at a total contract cost of \$198,000.00; and

WHEREAS, previous funding for the repair of one (1) Pumper has been previously appropriated in Capital Improvement Project Number FS03001, Replace Pumpers; and

WHEREAS, it is necessary to appropriate an additional \$6,900.00 in General Obligation Bonds for the repair of one (1) Pumper;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$6,900.00 in General Obligation Bonds chargeable to the FY 2009 Capital Improvement Budget and credited as follows:

Replace Pumpers

Project Number FS03001

\$6,900.00

General Obligation Bonds

RESOLUTION

WHEREAS, Project Number FS03002, Replace Aerial Trucks, to repair damage to one (1) Aerial Truck is included in the FY09 Capital Improvement Budget; and

WHEREAS, the Division of Fire Services has entered into a negotiated contract with the provider of the desired vehicle repair service, Sunbelt Fire, Inc. of 8050 McGowin Drive; Fairhope, Alabama 35532-5542 at a total contract cost of \$328,000.00; and

WHEREAS, previous funding for the repair of one (1) Aerial Truck has been previously appropriated in Capital Improvement Project Number FS03002, Replace Aerial Trucks; and

WHEREAS, it is necessary to appropriate an additional \$35,000.00 in General Obligation Bonds for the repair of one (1) Aerial Truck;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$35,000.00 in General Obligation Bonds chargeable to the FY 2009 Capital Improvement Budget and credited as follows:

Replace Aerial Trucks

Project Number FS03002

\$35,000.00

General Obligation Bonds

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

March 3, 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:

Suzanne Askew

be reappointed to the Landmarks Commission with a term expiring August 31, 2013.

I have attached biographical information.

Sincerely,

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

Dr. Willie W. Herenton

WWH:jd

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

LANDMARKS COMMISSION BOARD/COMMISSION

Name: SUZANNE I ASKEW Date of Birth: 01-31-1952

Business Address: 1875 JACKSON AVE Phone: 901-486-1302

E-Mail Address: siaskew@comcast.net

Profession/Employer: PART TIME W/CITY @ LICHTERMAN NATURE CENTER

Education: BS. 2/MA EDUCATION + LANDSCAPE ARCHITECTURE

Name of Spouse: LARRY RAINO Number of Children: 3

Home Address: 1875 JACKSON AVE Phone: 901 218-8067

City: MEMPHIS State: TN Zip: 38107

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? 12 YEARS

Professional Organization/Associations: NATIONAL ALLIANCE OF PRESERVATION
COMMISSIONERS

Other Organizations/Association: TN. FED. OF GARDEN CLUBS, NATIVE
PLANT SOCIETY

Other Interests: GARDENING, HISTORIC PRESERVATION, HISTORY

**LANDMARKS COMMISSION
9 MEMBER BOARD
OATH OF OFFICE REQUIRED
(Charter Specifics for Appointments)**

MEMBERS	ADDRESS	TERM EXPIRES
Askew, Suzanne F/W <i>(Reappointment)</i>	Home Address: 1875 Jackson Ave. Memphis, TN 38107 Res: 901.218.8067 Bus: 901.486.1302 E-mail: siaskew@comcast.net	August 31, 2013
Frick, Elise F/W	Home Address: 1597 Carr Ave. Memphis, TN 38104 901-276-5527	July 14, 2010
Hawkins-Lambert, Verna F/B <i>(Reappointment)</i>	2180 S.Parkway E. Memphis, TN 38114 Res: 901.552.5195 Bus: 901.576.7356 E-mail: verna.hawkins-lambert@memphistn.gov	May 26, 2013
Kays, Keith <i>(New Appointment)</i> <i>Replaces Andy L. Kitsinger</i>	Home Address: 1648 Vinton Memphis, TN 38104	October 31, 2012
Nixon, William S. 'Bill' M/W	Business Address: 1500 Union Ave. Memphis, TN 38104 Bus:901- 278-6868 Fax:901- 278-6884 Cell: 921-0773	July 14, 2010
Scarbrough, William M/W	Home Address: P.O.Box 770504 Memphis, TN 38177 Bus: 901- 386-6421 Fax: 901- 382-0209 Cell: 870-4065 bs@midssouth.rr.com	August 31, 2008
Taylor, Earlice F/B	1663 Glenview Ave. Memphis, TN 38106 Res: 901- 726-6376 Bus: 901- 725-5275 Fax: 901- 725-5957 Cell:901- 299-8889 earlice@bellsouth.net	August 31, 2009
Toles, James M/B	1334 Hester Memphis, TN 38116	July 14, 2010
VACANT		August 31, 2008

Memphis Landmarks
Board of Commissioners

January 2003 - December 2003

	Benya, J	Dowdy, G.	Hagan, J.	Kitsinger	Krupiacka, L.	Pritchard, L.	Robinson, J.	Scarborough	Taylor, E.
Present	3	5	9	9	4	11	10	8	9
Absent	4	5	3	3	3	1	2	4	3
Recused	0	0	2	2	2	1	0	0	0
	<i>July Ended</i>	<i>Oct. Ended</i>			<i>July Ended</i>				
	Present	Absent	Recused						
Askew, S.	5	0	0	<i>Started Aug.</i>					
Rawlins, D.	3	2	0	<i>Started Aug.</i>					
Lambert, V.	2	0	0	<i>Started Nov.</i>					

January 2004 - December 2004

	Askew, S.	Hagan, J.	Kitsinger	Lambert, V.	Pritchard, L.	Rawlins, D.	Robinson, J.	Scarborough	Taylor, E.
Present	11	7	12	9	9	8	10	10	7
Absent	1	5	0	3	3	4	2	2	5
Recused	1	2	3	0	0	1	0	0	2

January 2005 - December 2005

	Askew, S.	Hagan, J.	Kitsinger	Lambert, V.	Pritchard, L.	Rawlins, D.	Robinson, J.	Scarborough	Taylor, E.
Present	11	3	11	5	9	9	4	9	9
Absent	1	9	1	7	3	1	8	3	3
Recused	0	0	5	5	2	0	0	0	2
		<i>Ended Dec.</i>			<i>Ended Dec.</i>	<i>Ended Oct.</i>	<i>Ended Dec.</i>		

January 2006 - December 2006

	Askew, S.	Crone, A.	Frick, E.	Kitsinger, A.	Lambert, V.	Nixon, B.	Scarborough	Taylor, E.	Toles, J.
Present	11	5	11	11	8	10	4	8	9
Absent	1	7	1	1	4	2	8	4	2
Recused	0	0	0	5	10	0	0	3	0
		<i>Started Jan.</i>	<i>Started Jan.</i>			<i>Started Jan.</i>			<i>Started Feb.</i>

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

March 3, 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:

Verna Hawkins-Lambert

be reappointed to the Landmarks Commission with a term expiring May 26, 2013.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Dr. W. W. Herenton", is written over a faint, larger version of the same signature.

Dr. Willie W. Herenton

WWH:jd

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

LANDMARKS COMMISSION BOARD/COMMISSION

Name: VERNA D. HAWKINS-LAMBERT Date of Birth: 1/20/60

Business Address: 701 N. MAIN ST Phone: 901-576-7356

E-Mail Address: VERNA.HAWKINS-LAMBERT@MEMPHIS.GOV
Real Estate Dev Administrator

Profession/Employer: City of Memphis - HCD

Education: DACH of Architecture

Name of Spouse: Thomas Lambert Number of Children: 4

Home Address: 2180 South Parkway E Phone: 901-552-5415

City: Memphis State: TN Zip: 38114

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? 13 yrs

Professional Organization/Associations: URBAN LAND INSTITUTE
National Association of Housing Finance Agency

Other Organizations/Association: Memphis Alumnae Chapter of
Delta Sigma Theta, National Association of Planning
Commissioner, Tuskegee Memphis Alumnae chapter

Other Interests: Travelling, Decorating, Reading

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

March 3, 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:

Keith Kays

be appointed to the Landmarks Commission with a term expiring October 31, 2012.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton".

Dr. Willie W. Herenton

WWH:jd

c: Council Members

KEITH KAYS / ARCHITECT

EXPERIENCE

Keith Kays / Architect

2002-Present

The firm provides consulting services in support of individuals, businesses and institutions as well as other design and construction professionals. Architectural services are available for hospitality, commercial and residential developments including adaptive re-use and historic preservation projects.

Fogelman College of Business Administration, University of Memphis

Conceptual design for an Entrance Portal to better identify the College entrance and its relationship to the Fogelman Conference Center.

Grove Park Center, Memphis, TN

Conceptual design for the exterior renovation of a 5 story Office Building at 4515 Poplar Avenue.

James Dunn Building, Tunica, MS

Conceptual Design of new Retail / Office Building to replace a Historic Structure destroyed by fire.

Prime Urgent Medical Clinic, Cordova, TN

Conceptual Design for the conversion of an existing Convenience Store into a Medical Clinic.

Abernathy River House

Design and documentation of a house overlooking the Tennessee River near Clifton, TN.

Chimney Hill Barn

Design and documentation of a 6 stall Horse Barn near Walnut, MS.

Oliver and Stewart Buildings, Memphis, TN

Conceptual design for the adaptive reuse of two historic buildings in Downtown Memphis as a residential development.

5384 Poplar Building, Memphis, TN

Exterior and Interior renovation and upgrade of an existing 5 story office building located at the intersection of Poplar Avenue and Valleybrook Drive.

Belvedere Place, Memphis, TN

Conceptual design of a 20,000 square foot retail center at the intersection of Union and Belvedere in the Central Gardens Historic District.

Palisade Place, Memphis, TN

Conceptual design of a 14,500 square foot retail center at the intersection of Poplar and Holmes.

Loeb Properties, Memphis, TN

Conceptual design of new corporate headquarters building located on Valley Brook Drive.

Parkway Center, Memphis, TN

Conceptual design of a 65,000 square foot linear commercial center located on Germantown Parkway.

Parkway Place, Memphis, TN

Conceptual design of a 20,000 square foot commercial center located on Germantown Parkway.

KEITH KAYS / ARCHITECT

Memphis Dermatology Clinic

Expansion of existing clinic to provide additional surgery rooms, laboratory and clerical offices

Tennessee Department of Finance and Administration

Architectural Consultant to the State Architect for the West Tennessee Region

Mississippi Main Street Association

Resource team member involved with the evaluation of and recommendations to improve business opportunities in historic Mississippi communities including: Amory; Baldwyn; Clinton; Drew; Greenville; Houston; Indianola; Jackson; Louisville; Macon; Natchez; Pascagoula; Pontotoc; Ripley and Woodville.

National Civil Rights Museum, Memphis, TN

Renovation and restoration of original Lorraine Hotel and Motel buildings including interior modifications to the Museum.

Harrah's Grand Casino, Robinsonville, MS

Expansion of existing Laundry facility to double the processing capacity.

Paragon Casino Resort, Marksville, LA

Consultant to the Tunica Biloxi Tribe of Louisiana responsible for direction the design and construction of additions to the existing Casino Resort including a 2,500 seat Performance Center, 200 Guestroom 4 Star Atrium Hotel, Spa, Indoor Pool and Exercise Facility, Buffet, Kitchen, Back of House and an 800 car Parking Garage.

Paragon Casino Resort, Marksville, LA

Design and documentation of 5 "High Roller" Bayou Cabins in conjunction with the existing RV Center and Tamahika Trails Golf Club.

Grand Casino, Tunica, MS

Modifications to the Casino gangway entrance to provide an open access to the gaming area, Poker Room expansion, Smoke Free Slots enclosure and, renovation of LB's Steak House Restaurant.

Grand Veranda Hotel, Tunica, MS

Selection and documentation of an exterior color scheme to enhance the resort character of an existing 600 room hotel.

Sheraton Casino, Tunica, MS

Upgrade modifications to the River Stage Bar and entertainment venues of the gaming areas.

Bally's Casino, Tunica, MS

Renovation of the Associates Dining area, reconfiguration of the Main Cage, renovation of High Limit Slots room and conversion of the Comedy Club into a Bistro.

Hnedak Bobo Group

1996 - 2002

Project Architect / Project Manager

Project management responsibilities included client marketing, scheduling, budgeting and management of sub-consultants. Architectural responsibilities included quality control of documentation, code compliance and construction facilitation.

KEITH KAYS / ARCHITECT

Gold Strike Casino, Robinsonville, MS

A 31 story 1,200 rooms Hotel together with a 1,100 car Garage, 800 seats Theatre and the interior / exterior renovation of a 120,000SF Casino barge.

Oasis Hotel, Gulfport, MS

A 7 story 600 room Hotel and Spa together with a Water Park and Pedestrian Bridge connection to the Grand Casino / Gulfport.

Harrah's Hotel, Joliet, IL

An 11 story 200 room Hotel addition to an existing Casino pavilion servicing 2 gaming boats.

Gaylord Palms Resort, Orlando, FL

A 9 story 1,500 room atrium Hotel including 3 Restaurants, a Spa and multiple Retail outlets together with a 400,000SF Convention Center designed with a historic Florida theme.

Opryland Hotel, Grapevine, TX

A 9 story 1,200 room Hotel including a Spa and multiple food and beverage outlets together with a 400,000SF Convention Center designed with a western theme.

Harrah's Potawatomi Band Casino, Mayetta, KS

A 3 story 200 room Hotel addition and Casino renovation.

MGM Grand Casino, Atlantic City, NJ

A study to determine the optimum design concept for a proposed Casino / Hotel.

Enoch Cree Nation Casino Complex, Edmonton, Alberta, Canada

A study to determine the optimum design concept for a Casino / Hotel and Sports Center Complex.

Keith Kays and Associates

1992-1996

The firm provided architectural services and developed residential properties in partnership with investors.

Trustmark Bank Addition, Olive Branch, MS

Estival Place Housing, Memphis, TN

Harbor Town Expansion Plan, Memphis, TN

Trustmark Bank Renovation, Columbus, MS

Galloway Place Residential Development

Six Market Houses at Harbor Town, Memphis, TN

Consultant to Hnedak Bobo Group for proposed Casino / Hotel projects

Holiday Inn Worldwide / Holiday Corporation

1983-1992

Vice President, Strategic Design and Property Improvement

Led Design and Construction Department's new development, renovation and acquisition efforts and defined requirements for Franchise Hotels to enter and remain a part of the Holiday Inn Hotel System.

Director, Product Development

Led Hotel Services Division's architecture, interior design and food service design departments to accomplish the goals of Bass PLC following their purchase of Holiday Corporation.

Director, Embassy Suites Services

KEITH KAYS / ARCHITECT

Organized and directed a cost competitive, professionally skilled profit center providing design and procurement services to the Embassy Suites hotel brand.

Regional Director of Architecture

Facilitated the development of new construction hotels by evaluating sites, defining budgets and schedules, hiring and directing consultants, securing regulatory approvals and issuing construction documents.

Hotel Architect

Developed design concepts, administered consultant contracts and verified compliance with Holiday Inn Standards.

International Building Systems, Inc.

1981-1983

General Manager

Directed the design / build procurement and the erection of pre-engineered buildings for oil production companies in West Africa.

Holiday Corporation

1980-1981

Project Manager

Managed the design process for the proposed construction of Harrah's Boardwalk Hotel Casino and assisted in securing the opening approvals for Harrah's Marina Hotel Casino in Atlantic City, NJ.

Keith Kays and Associates, Inc.

1971-1980

The firm was a leader in the redevelopment of Downtown Memphis and specialized in the adaptive reuse of existing buildings to create apartments, restaurants and shops.

Walk Jones and Francis Mah Architect, Inc.

1967-1971

Principal in charge of Design

Memphis State University

1966-1968

Instructor in the pre-architecture program

William W. Bond and Associates

1962-1967

Draftsman with firm specializing in hotel design

EDUCATION / CERTIFICATION / HONORS / ACTIVITIES

Auburn University

1960-1966

Bachelor of Architecture

National Council of Architectural Registration Boards, 1970

Tennessee, Louisiana and Mississippi active; Alabama, Arkansas, Kentucky, Missouri and New York inactive.

Honors / Awards

Memphis Chapter American Institute of Architects

Lambda Alpha Honorary Land Economics Fraternity

KEITH KAYS / ARCHITECT

Memphis Landmarks Commission Honor Award

Memphis Heritage Honor Award

Small Town Summit Mississippi, Speaker 2002

Central Gardens Neighborhood Revitalization Award

Activities

Auburn University School of Architecture Advisory Council, Chair 1998

Memphis Rotary Club, CSA Chair 2001 & 2002

Grace St. Luke's Episcopal Church

University Club of Memphis, Membership Chair 1995, Board 1996-1999 and 2004

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

March 3, 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:

James G.M. Lenschau

be reappointed to the Memphis and Shelby County Air Pollution Control Board with a term expiring August 29, 2010.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton".

Dr. Willie W. Herenton

WWH:jd

c: Council Members

James C. M. Lenschou
65 LaVerne Lane
Memphis, TN 38117
(901) 374-9693

EXPERIENCE

Martha, Tate, Morrow & Marston, P.C.
Associate - Commercial Law, Banking Law, Environmental Law, Mediation
2000 to present

Community Legal Center
Executive Director -- Negotiated partnership with MIFA; increased funding by 150%; trained as a Rule 31 Mediator (Domestic); guest speaker at Old Miss School of Law.
1993 to 2000

Bay Area Air Quality Management District, San Francisco, California
Supervising Air Quality Inspector (Asbestos program) -- Supervised the asbestos program and a staff of seven; assisted in the revising of asbestos and permit regulations; negotiated and resolved violations of laws and regulations; provided recommendations on variance actions and violations to administrative hearing board; worked with asbestos contractors to help them better understand and comply with laws and regulations; guest lecturer, UC-Berkeley Extension Program; member, California State Asbestos Task Force.
1988 to 1993

Supervising Air Quality Inspector -- Supervised field staff of five; worked with industry groups to help them better understand and comply with laws and regulations; negotiated and resolved violations of laws and regulations; provided recommendations on variance actions and violations to administrative hearing board.

Air Quality Inspector III -- Inspected industrial sources of air pollution for compliance with laws and regulations; assisted in the development of the District's complaint program; addressed and resolved several thousand citizen complaints re air pollution; worked with industry to help them better understand and comply with laws and regulations; initiated cases for presentation to the administrative hearing board.

U.S. Army Officer - Active Duty
1984 to 1991

EDUCATION

Southern Methodist University, Dallas, Texas
Editor-in-Chief, *Computer Law Review and Technology Journal*; Member, Golden Gavel Honor Society, Phi Delta Phi Honor Fraternity, and Moot Court Board; SMU Law Fellows Tutor (1 of 16).
1998

University of California, Davis, Extension Center
completed two year Environmental Management and Auditing Certificate Program.
1993

University of California, Berkeley, Extension Center
completed two year Hazardous Materials Management Certificate Program.
1991

University of California, Davis
Bachelor of Science in Geography.
1984

ACTIVITIES

- Board Member, Community Legal Center
- Board of Advisors, Accord Institute (mediation and conflict resolution)
- Member, Holy Communion Church
- Member, MpaceMemphis
- Member, Meusa
- Member, Environmental Sections of the Memphis, Tennessee and American Bar Associations
- Mediator, U. S. Institute for Environmental Conflict Resolution
- Mediator, U. S. Postal Service RFDRESS program



**MEMPHIS AND SHELBY COUNTY
AIR POLLUTION CONTROL BOARD
9 MEMBER BOARD
NO OATH OF OFFICE REQUIRED
4 YEAR TERM**

MEMBER	ADDRESS	POSITION	TERM EXPIRES
Boyd, Doris F/B <i>(New Appointment)</i> <i>Replaces</i> <i>Joel Barnes</i>	213 Viking Drive West Cordova, TN 38018 Cell: 901.359.1996 Bus: 901.947.8454	INDUSTRY REPRESENTATIVE	AUGUST 29, 2009
Dr. Helen Broughton F/B	195 Southhill Memphis, TN 38019 Res: 901-396-2639 Bus: 901-333-5360 broughtonhr@aol.com	CITIZEN MEMBER	AUGUST 29, 2010
Coop, Phil G. M/W	1065 Timberlake Dr. E. Memphis, TN 38018 901-372-7962 Fax: 901-372-2454 pcoop@ensafe.com	CITIZEN MEMBER	AUGUST 29, 2008
Freire, Amado X, MD M/E	9901 S. Houston Way Germantown, TN 38139 901-448-5757 Fax: 901-448-7726 afreire@utm.edu	PHYSICIAN	AUGUST 29, 2008
Harvell, George R. M/W	Business Address: Memphis Environmental Center 2603 E. Corporate Center Dr. Memphis, TN 38132 901-345-1788 901-398-4719 Gharvell@velsicol.com Gharvell@midsouth.rr.com	MUNICIPALITIES (SUBURBAN) CITIZEN MEMBER	NOVEMBER 18, 2007
Lenschau, James <i>(Reappointment)</i>	65 LaVerne Lane Memphis, TN 38117 901-374-9693 jlenschau@martintate.com	ENVIRONMENTAL ATTORNEY	AUGUST 29, 2010
Pensak, Karl	3412 Venson Drive Bartlett, TN 38135 Res: 901-384-4463 Bus: 901-416-6060	ACADEMIA MEMBER	JUNE 1, 2010
Tsangarakis, Carol F/W	175 E. Valleywood Dr. Collierville, TN 38107 Res: 901-853-6588 Fax: 901-272-6911 carol@dandwplating.com	PROFESSIONAL ENGINEER	AUGUST 29, 2008
Ware, Mary <i>(New Appointment)</i> <i>Replaces</i> <i>Felicia Reeves</i>	2110 Hickory Crest Dr. Memphis, TN 38119 Res: 901.756.5826 Cell: 901.496.4194	CITIZEN MEMBER	AUGUST 29, 2012

**Attendance Records
Memphis and Shelby County
Air Pollution Control Board**

01/01/2008- 12/31/2008	Total No. of Meetings (2)	
Members	Present	Absent
Joel Barnes	Resigned 3/10/08	-
Dr. Helen Broughton	2	0
Phil G. Coop	2	0
Dr. Amado X. Freire	1	1
George R. Harvell	2	0
James Lenschau	2	0
Karl Pensak	2	0
Felicia Reeves	1 (Resigned 7/10/08)	-
Carol Tsangarakis	2	0

City of Memphis



TENNESSEE

DR. W. W. HERENTON
MAYOR

March 3, 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:

Doris F. Boyd

be appointed to the Memphis and Shelby County Air Pollution Control Board with a term expiring August 29, 2009.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton", is written over a circular stamp or seal.

Dr. Willie W. Herenton

WWH:jd

c: Council Members

JTB

Doris F. Boyd
213 Viking Drive West
Cordova, TN38018
(901) 947-8454 office or (901) 359-1996 mobile

Education

- Chemical Engineering, BS – Christian Brothers University-- Memphis, TN
- Biology, BS – Lane College-- Jackson, TN

Employment History

September 1, 2008 – Present

Director of Environmental & Safety Affairs -Recently promoted to this position with the Valero Memphis Refinery. Responsible for directing Process Safety Management, Occupational Health and Safety, General Safety, Security, and Environmental Affairs at the Memphis Refinery.

September 2005 – September 2008

Environmental Engineering Manager –Assumed this position when the Refinery was purchased by Valero Energy in 2005. Managed all environmental affairs at the Memphis Refinery. Direct reports included four (4) environmental engineers, one (1) environmental specialist and four (4) environmental technicians. Continued efforts with neighbors and share holders, a member of the Refinery Community Advisory Panel (CAP), directed environmental projects, enhanced relationship with local, state and federal regulators, assured environmental compliance. Secured applicable air and water construction and operating permits as needed.

November 2003 – September 2005

Senior Environmental Supervisor – Promoted to this position with Premcor in November 2003. Responsibilities included supervising a nine member staff to ensure the compliance of the refinery in all areas as well as the three terminals owned by the refinery (in Memphis, West Memphis, and Mississippi). Initiated cross-training of the different areas of environmental for all members of the Environmental Dept. Negotiating and improving relationships with regulators and helping to improve relationship with the community. Initiated training programs for all refinery personnel to ensure improved environmental awareness and responsibility of all refinery personnel.

March 2003 – November 2003

Environmental Engineer II – The Premcor Refining Group Inc.- Memphis Refinery (Premcor purchased the Williams Memphis Refinery in March 2003). Maintained same responsibilities as Senior Environmental Engineer with Williams Refining & Marketing.

June 2001 – March 2003

Senior Environmental Engineer – Williams Refining & Marketing L.L.C., Memphis, TN
Responsibilities are concentrated in the area of air compliance to include annual reporting (Tier II, Annual Emissions Inventory, Refinery MACT, West Memphis Title V Semi-Annual and Annual Certification, FormR), help to secure and review air permit applications and air permits, securing contractors for and overseeing regulated equipment performance testing, tank inspections, investigating exceedances/incidents, and making required written notification to regulating agencies. Also very active with the Williams CAP (Community Advisory Panel) in an effort to improve industry/community relations - attend monthly meetings, help to issue quarterly CAP Newsletter (organize articles, editing/proofreading) and participate in Adopt-A School activities and other community outreach projects.

1999 – June, 2001

Regulatory / Environmental Specialist - Penn Specialty Chemicals, Inc., Memphis, TN
Managed all Environmental requirements and issues; the only person in the department. Responsibilities included ensuring compliance with Air Permits, Water Permits (both POTW with the Memphis Shelby County Health Department and NPDES with Tennessee Department of Environment and Conservation) and Hazardous and Non-Hazardous Waste. Also responsible for training employees per regulations and completing monthly and annual reports; (DMR's, Tier II, Hazardous Waste, Emissions Inventory and Form R) Provide Environmental Leadership on various projects to include development of a more reliable pH system and containment systems for raw material storage tanks and hazardous waste tanks and cost reduction projects; Review and actively participate in environmental incidents onsite; Active in community relationships to include LEPC, DIER (Area Industry and Community Committee) Group, Douglass/Crump/Bungalow Community Block Club, ADOPT-A SCHOOL Program, and the Christmas Angel Tree Give-A-Way.

1996 – 1999

Process Engineer – POLYMEG Production Unit Great Lakes Chemicals, Inc., Memphis, TN
Responsibilities included meeting projected production and quality rates to meet sales and inventory needs/goals; Writing & updating departmental SOPs, optimization of bottlenecks in process, working with Maintenance Department on resolving equipment issues and upgrades; Supervision and training of staff operators.

1988 – 1996

Research Engineer – Pilot Plant - QO Chemicals, Inc., Memphis, TN
Responsibilities included scaling up bench scale procedures to pilot scale, write SOPs and optimize at pilot scale, then scale up to production; Assisted in the implementation and development of Fine Chemicals Plant and continued to work with plant as needed on optimizations and with the start-up of new products; Conducted Environmental, Health and Safety Assessment with EHS Department of all new raw materials / chemicals to be handled at Pilot Plant; Conducted research for improved throughput for POLYMEG production unit and helped optimize entire flow process.

Prior to completing Engineering degree, worked as Senior Chemist in the Quality Control Laboratory at Quaker Oats Chemical Company and served as Interim Lab Supervisor during the illness of the supervisor for Great Lakes Chemical Corporation, both located at 3324 Chelsea Avenue, Memphis, TN.

Activities / Organizations

- Member of Alpha Kappa Alpha Sorority
- Editor of *The Missionary Messenger*, the official publication of the Women's Missionary Council of the Christian Methodist Episcopal Church with circulation throughout the United States, Africa and Haiti from 1999 to 2007
- Member of the Executive Committee of the Tennessee Chapter of the American Association of Blacks in Energy (ABBE)
- Lane College Alumni Association – National and Memphis Chapter

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

March 3, 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:

Mary Margaret Ware

be appointed to the Memphis and Shelby County Air Pollution Control Board with a term expiring August 29, 2010.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton".

Dr. Willie W. Herenton

WWH:jd

c: Council Members

Mary Margaret Ware
2110 Hickory Crest Drive
Memphis, TN 38119-5612
Home: (901) 756-5826
Cell: (901) 496-4194

Relevant parts of my background are:

- **Bachelor's in Science of Nursing (1970) and Master's in Nursing (1973), Emory University School of Nursing;**
- **Taught community health nursing at the Medical College of Georgia, (1973-1977) and at the Medical College of Virginia (1977-78);**
- **Chairman, Department of Distributive Nursing, Medical College of Georgia, (1974-1977);**
- **Nursing Consultant, 1978-1987;**
- **Member, Citizens Advisory Committee, Metropolitan Planning Organization, (2005-2008);**
- **Member, Planning Committee for the 2030 Long Range Transportation Plan;**
- **Member, Mayor A.C. Wharton's Sustainable Shelby Committee, and the Transportation sub-committee (2008);**
- **Lived in Memphis for 20 years while raising three children.**

①

City of Memphis



DR. W. W. HERENTON
MAYOR

TENNESSEE

March 3, 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:

Andrew N. Glisson

be appointed to the Memphis and Shelby County Depot Redevelopment Corporation Board with a term expiring January 31, 2012.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie 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: ANDREW N. CALISSON Date of Birth: 15 NOV 84

Business Address: 2679 UNION AVE. EXT., STE. 200 Phone: 901.321.1171
MEMPHIS, TN 38112

E-Mail Address: ANDREW@LPINSURANCE.COM

Profession/Employer: BUSINESS INSURANCE SPECIALIST / LIPSCOMB & PITTS INS., LLC.

Education: BBA - FINANCE, UNIVERSITY OF MEMPHIS

Name of Spouse: — Number of Children: —

Home Address: 3761 CARRINGTON RD. Phone: 901.652.1792

City: MEMPHIS State: TN Zip: 38111

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? 24 YRS.

Professional Organization/Associations: MEMBER - INSURORS OF TENNESSEE

Other Organizations/Association: PRESIDENT - SHERWOOD FOREST NEIGHBORHOOD ASSOCIATION

Other Interests: CURRENTLY LEADING VENDOR RECRUITMENT FOR SHELBY FARMS - EARTH DAY.
CURRENTLY STUDYING FOR THIRD PROFESSIONAL INSURANCE DESIGNATION.

Signature [Signature] Date 02 FEB 09

①

**MEMPHIS AND SHELBY COUNTY
DEPOT REDEVELOPMENT CORPORATION
9 MEMBER BOARD
NO OATH OF OFFICE REQUIRED
6 YEAR TERM**

MEMBERS	ADDRESS	TERM EXPIRES
Cox, Larry M/W (City)	Home Address: 4022 Muirfield Drive Memphis, TN 38125 Res: 901-757-8719 Bus: 901-922-8077	January 31, 2012
Glisson, Andrew M/W (New Appointment) <i>Replaces Albert Crawford</i>	Home Address: 3761 Carrington Rd. Memphis, TN 38111 Res: 901.652.1792 Bus: 901.321.1171	January 31, 2012
Jalenak, James B. M/W (City)	Home Address: 5260 Sycamore Grove Lane Memphis, TN 38120 Res: 901-767-7673 Bus: 901-526-0621	June 30, 2012
Turner, Jessie M/B (City)	Home Address: 866 Tranquil Lane Memphis, TN 38116 Res: 901-398-2365 Bus: 901-526-8608	October 14, 2009
Farnsworth III, Thomas C. M/W (City)	Home Address: 101 West Chickasaw Parkway Memphis, TN 38111 Res: 901-323-0909 Cell: 901-409-8300 Fax: 901-323-1548	October 30, 2010
COUNTY		
Barnes, George (County) M/W		October 31, 2010
Perkins, Beverly (County) F/B		December 31, 2011
Patterson, Cheryl W. (County) F/B		December 31, 2011
Simpson, Jeremy (County) M/B		December 31, 2011

Attendance Records
 Memphis and Shelby County
 Depot Redevelopment Corporation Board

Member	Present	Absent
George Barnes	County appointee - 8	1
Larry Cox	City appointee - 8	1
Albert Crawford	City appointee-deceased	0
James B. Jalenak	City appointee - 9	0
Jessie Turner	City appointee - 4	5
Cheryl Patterson	County appointee - 6	4
Beverly Perkins	County appointee - 5	4
Jeremy Simpson	County appointee - 4	5
Thomas Farnsworth III	Chair-Both City and County - 9	0

RESOLUTION

WHEREAS, the Council of the City of Memphis did include the Liberty Bowl Locker Rooms Phase II, CIP Project Number PK10010 as part of the Fiscal Year 2009 Capital Improvement Program; and

WHEREAS, the Administration proposes to renovate the Liberty Bowl Locker Rooms Phase II, with the estimated construction cost of \$1,480,000.00; and

WHEREAS, the Administration is required to present a preliminary design to the appropriate Council Committee and obtain approval prior to the continuation of the project and taking of bids.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Liberty Bowl Locker Rooms Phase II, CIP Project Number PK10010, is hereby approved for the completion of plans and specifications and taking of bids at the estimated construction cost of \$1,480,000.00.

Project Title:	Liberty Bowl Locker Rooms Phase II
Project Number:	PK10010
Project Estimated Cost:	\$1,480,000.00

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Memphis Botanic Garden "Children's Garden", CIP Project Number PK08011, as part of the Fiscal Year 2009 Capital Improvement Budget; and

WHEREAS, the City has allocated \$500,000 in Contract Construction for the construction of the project; and

WHEREAS, the City has entered into an agreement with the Memphis Botanic Garden Foundation providing for the procedures for the use of and the payment of a capital appropriation for the project; and

WHEREAS, it is necessary to appropriate the allocation prior to payment of the capital appropriation to the Memphis Botanic Garden Foundation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$500,000 in Contract Construction, funded by G. O. Bonds – General, chargeable to Fiscal Year 2009 Capital Improvement Budget, with said appropriation being credited as follows:

Project Title:	Children's Garden
Project Number:	PK08011

RESOLUTION

WHEREAS, The Council of the City of Memphis did include CIP Project Number GA 01008, Mud Island Major Maintenance, as part of the Fiscal Year 2009 Capital Improvement Budget; and

WHEREAS, the work to be accomplished under this project is the replacement of the air-conditioning chiller for the amphitheater and replacement of the HVAC control system for the museum and the offices; and

WHEREAS, the General Services Division will handle the required work; and

WHEREAS, it is necessary to appropriate Construction funds in the amount of \$300,000 funded by G.O. Bonds General in Mud Island Major Maintenance, CIP Project Number GA 01008.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis, that there be and is hereby appropriated \$300,000 in Construction funds funded by G.O. Bonds General from CIP Project Number GA 01008 and chargeable to the Fiscal Year 2009 Budget; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the amount of \$300,000 funded by G.O. Bonds General, chargeable to the Fiscal Year 2009 Capital Improvement Budget and credited to Mud Island Major Maintenance, CIP Project Number GA 01008.

CITY OF MEMPHIS
RESOLUTION FOR 1ST AMENDMENT
TO PETTY REAL ESTATE LEASE AGREEMENT

WHEREAS, Petty Real Estate, Inc. is the Lessee, through assignment, of certain real property located in the Memphis and Shelby County Port Commission's Industrial Subdivision and more fully described in that certain lease agreement between the Memphis and Shelby County Port Commission and River Development Corporation, d/b/a Mid-South Transload Company. By subsequent assignment, River Development Corporation, d/b/a Mid-South Transload Company, has assigned its interest as lessee to Petty Real Estate, Inc.; and

WHEREAS, It appears beneficial that such lease be amended so as to provide additional possible lease term period for Petty Real Estate, Inc.; and

WHEREAS, Petty Real Estate, Inc. has requested that the lease be amended so as to provide that such lease may be renewed for nine (9) additional five (5) year terms.

WHEREAS, Said proposed lease amendment is in the best interests of the Memphis and Shelby County Port Commission.

NOW, THEREFORE, BE IT RESOLVED By the City of Memphis, on recommendation of the Memphis and Shelby County Port Commission, that the proposed lease amendment with Petty Real Estate, Inc. be and hereby is approved.

BE IT FURTHER RESOLVED, By the Council of the City of Memphis that the appropriate officials of the City of Memphis be hereby authorized to execute same.

BE IT FURTHER RESOLVED, That this action is subject to concurrence by Shelby County.

CITY COUNCIL RESOLUTION

WHEREAS, prior to 1994 there were segments of the Memphis community that have historically had adversarial or mistrust of police officers which has significantly impacted the relationships established between officers and citizens in the fight against crime; and

WHEREAS, the Memphis City Council approved the creation of the Civilian Law Enforcement Review Board in 1994 in response to citizen outcry for an additional avenue in the citizen complaint process; and

WHEREAS, the current council requested a special investigation be conducted in the citizen complaint process within Police Services on September 9, 2008 to address concerns of how claims against officers are investigated; and

WHEREAS, Internal Audit conducted an audit of the process from January 1, 2007 through August 31, 2008 to better understand the Civilian Law Enforcement Review Board's role in the citizen's complaint process; and

WHEREAS, Internal Audit conducted a peer city survey to determine if the City of Memphis operated similarly to comparable cities; and

WHEREAS, many cities, such as Denver, Colorado, have evaluated and revamped the duties and responsibilities of its citizen review boards in an effort to enhance citizen confidence in the police department and it has apparently been successful; and

WHEREAS, based on the report presented by Internal Audit there are several comparable cities that have given its review boards more authority to ensure citizen complaints are investigated and handled properly and this has enhanced the trust and confidence between the police department and citizens; and

WHEREAS, after discussion of the City Auditor's findings, the Audit Committee determined that a special committee should be created to re-evaluate the Civilian Law Enforcement Review Board's purpose, power and authority that should be granted within the complaint process in order to increase citizen confidence and transparency of the police department.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby creates the Civilian Law Enforcement Review Board Special Committee.

BE IT FURTHER RESOLVED that the committee shall be comprised of two Council members and one representative each from Police Services, the City Attorney's Office and the Civilian Law Enforcement Review Board.

BE IT FURTHER RESOLVED that the committee shall submit its findings and a revised ordinance ninety (90) days after the passing of this resolution to a Joint Public Safety and Public Services and Neighborhood committee.

KEMP CONRAD
Council Member

JANIS FULLILOVE
Council Member

RESOLUTION

WHEREAS, the City of Memphis and Bass Pro Memphis Development Company have entered into a Development Agreement, Contract # 25189, relative to the redevelopment of the Memphis Pyramid; and

WHEREAS, as per the terms and conditions of the aforementioned Development Agreement, Bass Pro Memphis Development Company is required to pay to the City of Memphis, a monthly fee of Thirty Five Thousand and 00/100 Dollars (\$35,000.00) for the twelve month period beginning on January 1, 2009 and ending on December 1, 2009 with total revenue of \$420,000.00; and

WHEREAS, these funds are to be used to help offset the City's expenses for its contract obligations during the Development Agreement period; and

WHEREAS, the Division of Housing and Community Development (HCD) has identified \$240,000.00 in non-federal program income as additional funding for these contract obligations; and

WHEREAS, it is necessary to amend the Fiscal Year 2009 HCD Operating Budget to reflect the appropriation of \$450,000.00 of the aforementioned \$660,000.00 for FY 2009 to fund the City's contract obligations during the Development Period.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that the Fiscal Year 2009 HCD Operating Budget be and is hereby amended by establishing the Pyramid Redevelopment budget line in the amount of \$450,000.00 and by increasing the amount of revenue from Contract #25189 by \$210,000.00 and non-federal Program Income by \$240,000.00; and

BE IT FURTHER RESOLVED that the Division of Housing and Community Development is authorized to expend said funds in furtherance of and in accordance with the terms and agreements as set forth in Contract #25189.

Revenue

Pyramid Redevelopment	\$210,000.00
Non-Federal Service Fees	\$200,000.00
Ramesses P&I	<u>\$ 40,000.00</u>
TOTAL	\$450,000.00

Expense

Pyramid Redevelopment	<u>\$450,000.00</u>
TOTAL	\$450,000.00

RESOLUTION

WHEREAS, the City of Memphis is anticipating 100% Federal grant funds from the Economic Recovery (Stimulus) legislation through the State of Tennessee; and

WHEREAS, for City projects to be eligible for said funding , certain federal requirements and guidelines must be met; and

WHEREAS, certain studies, applications, documents, permits, engineering , etc., are necessary to meet these requirements and guidelines for the following:

1. Roadway pavement resurfacing and marking (various locations)
2. Intersection signalization and safety modifications (various locations)
3. Bridge repair and/or replacement (various locations)
4. Bike and pedestrian routing enhancements (various locations)

WHEREAS, these expenses are not funded in the Fiscal Year 2009 CIP budget and it is necessary to amend the Fiscal Year 2009 CIP Budget of the Division of Engineering to increase funding; and

WHEREAS, it is necessary to allocate and appropriate these funds in the amount of \$250,000 to the CIP Budget of the Division of Engineering.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Year 2009 CIP Budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the Division of Engineering as follows:

<u>Revenue</u>	
Capital Pay Go	\$250,000.00
 <u>Expenditures</u>	
Stimulus Support	\$250,000.00

AN ORDINANCE TO AMEND CHAPTER 5 OF THE
CODE OF ORDINANCES SO AS TO PROHIBIT THE
ROADSIDE SALE OF ANIMALS

WHEREAS, the roadside sale of animals, particularly dogs, poses not only traffic risks but other potential hazards that could affect the safety and well-being of the entire population; and

WHEREAS, the Memphis Animal Shelter euthanizes over 13,000 dogs annually as a result of pet overpopulation and the roadside sale of animals is a likely contributor to this problem; and

WHEREAS, the roadside sale of animals, poses potential health hazards as many of the animals have not been registered, vaccinated, spayed or neutered, or undergone health screenings to identify diseases that can infect other animals or humans.

SECTION 1. NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, That Chapter 5, is hereby amended to add a new Section to read as follows:

Sec. 5-15 Roadside sale of animals prohibited.

(a) It shall be unlawful for any person, firm or corporation, to attempt to sell, exchange, trade, barter, lease, rent, give away or display for a commercial purpose any live animal on any roadside, public right-of-way, parkway, median, park, playground, swimming pool, other recreation area, or commercial or retail parking lot that is generally accessible by the public, regardless of whether such access is authorized.

(b) This section shall not apply to any non-profit organization founded for the purpose of providing humane sanctuary or shelter for abandoned or unwanted animals or any dealer licensed to sell at a flea market pursuant to Tenn. Code Ann. Section 44-17-101 *et. seq.*

(c) This section shall not be construed to prohibit the sale of certain animals by those engaged in the business of selling the same to be raised for food purposes and who have obtained the appropriate licenses or permits to conduct such activity.

(d) The sale, exchange, trade, barter, lease, rent, give away or display for a commercial purpose of each live animal in violation of Section 5-15 shall constitute a separate violation and be punishable by fine up to fifty dollars (\$50.00) in accordance with Section 5-73.

(e) Once a citation has been issued in violation of this section, the violator must immediately discontinue the activity and vacate the premises. Police and other enforcement personnel are authorized to evict any violator(s).

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.

Jim Strickland, Council member

Myron Lowery, Chairman

CITY COUNCIL RESOLUTION

Whereas, it is recognized that individuals are responsible for their own actions and that daily discussions should be based upon objective and ethical standards which are the basis of universally recognized character qualities including respect for others, honesty, truthfulness, diligence, civility, generosity, kindness, loyalty, and courage; and

Whereas, while we must work together as a team in a way to best meet the needs of our constituents, each one of us have the freedom and opportunity to express our beliefs and when the public's best interest requires it, we are prepared to make tough decisions although such decisions may be unpopular; and

Whereas, keeping an open and receptive mind toward the views and opinions of others is a team effort council should uphold; and

Whereas, compromising, disagreeing without being disagreeable and working on issues that are for the common good of the citizens are concepts through communications which the Council should build on to move forward.

NOW, THEREFORE, BE IT RESOLVED That as a body of local elected officials, we face numerous challenges, however complicated these challenges may seem, they are not insurmountable; We were elected to represent the interests of our constituency with difficult decisions to thoroughly debate and to come together to determine the best course of action for the city or the communities we serve.