

City of Memphis



A C WHARTON, JR.
MAYOR

TENNESSEE

March 3, 2011

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

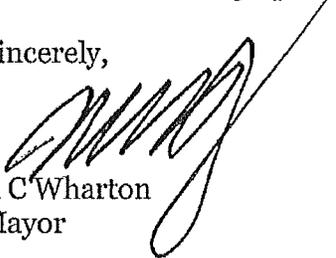
Subject to Council approval, it is my recommendation that:

Lee A. Jackson

be appointed to the Memphis and Shelby County Convention Center Commission
with a term expiring July 1, 2011.

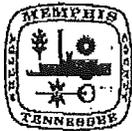
I have attached biographical information.

Sincerely,


A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION
MEMPHIS AND SHELBY COUNTY COOK
BOARD/COMMISSION

Name: LEE A. JACKSON

Race AFRO-AMER M F

E-Mail Address: Jacksoncfp@aol.com

Fax 901/881-2240

Profession/Employer: CERTIFIED FINANCIAL PLANNER/JACKSON FINANCIAL CENTRE

Business Address: 1407 UNION AVENUE
SUITE 1407, Zip 38104 Phone: 901/730-4477

Education: MBA - FINANCE- UNIVERSITY OF MEMPHIS/CFP - DENVER COLLEGE/CLU - *American College*

Name of Spouse: DIVORCED Number of Children: 2

Home Address: 5263 CHATFIELD Phone: 901/336-8100

City: MEMPHIS State: TN Zip: 38116

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? 45 + YEARS

Professional Organization/Associations:
FINANCIAL PLANNING ASSOCIATION

Other Organizations/Association:
LOWENSTEIN HOUSE, MIFA BOARD OF TRUSTEES, MEMPHIS URBAN LEAGUE ENDOWMENT FUND BOARD OF TRUSTEES, CHAIRMAN OF THE MEMPHIS AND SHELBY COUNTY COOK CONVENTION CENTER FEASIBILITY STUDY COMMITTEE

Other Interests:
FISCAL CONSULTANT, US DEPARTMENT OF HEALTH AND HUMAN SERVICES

Signature

Date 3/1/2011

LEE A. JACKSON, MBA, CFP, CLU

A PROFESSIONAL PROFILE

- **FINANCIAL CONSULTANT, MERRILL LYNCH, 1977-87**
- **MEMBER, MERRILL LYNCH'S EXECUTIVE SALES CLUB**
- **SERIES 24, 7, 42, and 63, LIFE, VARIABLE AND HEALTH**
- **FOUNDED JACKSON FINANCIAL CENTRE, 1987**
- **MBA, FINANCE, UNIVERSITY OF MEMPHIS, 1979**
- **CERTIFIED FINANCIAL PLANNER, DENVER COLLEGE OF FINANCIAL PLANNING, 1991**
- **MEMBER, FINANCIAL PLANNING ASSOCIATION**
- **MEMBER, REGISTRY OF CFP LICENSED PRACTITIONERS**
- **CHARTERED LIFE UNDERWRITER, AMERICAN COLLEGE, 2006**
- **CHARTERED FINANCIAL ANALYST, Level Two Candidate**
- **MEMBER, PINNACLE CLUB, TRANSAMERICA FINANCIAL ADVISORS**
- **MEMBER, MILLION DOLLAR SALES CLUB, NATIONWIDE LIFE INSURANCE COMPANY**
- **FORMER CHAIRMAN, MID-SOUTH SOCIETY FINANCIAL PLANNING ASSOCIATION, 1998**
- **FORMER CHAIRMAN, BLACK BUSINESS ASSOCIATION, 1999**
- **COMMUNITY SERVICE**
 - **CHAIRMAN, MEMPHIS SHELBY COUNTY COOK CONVENTION CENTER,**
 - **CHAIRMAN, LOWENSTEIN HOUSE,**
 - **CHAIRMAN, MAYOR'S CONVENTION CENTER FEASIBILITY STUDY COMMITTEE**
 - **FORMER CHAIRMAN, GOODWILL BOYS AND GIRLS CLUB OF MEMPHIS,**
 - **BOARD, MEMPHIS AREA CHAMBER OF COMMERCE, BOARD, MEMPHIS LIGHT GAS AND WATER ADVISORY COUNCIL, MIFA FOUNDATION, MEMPHIS URBAN LEAGUE ENDOWMENT FUND, PORTER LEATH BOARD OF TRUSTEES**
 - **MEMBER, BLOOMFIELD BAPTIST CHURCH**

OFC-901/730-4477
C- 901/336-8100
jacksoncfp@aol.com

CERTIFIED FINANCIAL PLANNER (CFP)

- The CFP certification mark identifies individuals who have met the education, examination, experience, and ethics standards established by the CFP Board of Standards, Inc.
- Once certified, CFP licensees must fulfill a biennial continuing education requirement to stay up-to-date on planning strategies and financial trends affecting their clients.
- Mr. Jackson earned the CFP designation from the College of Financial Planning, Denver Colorado, December, 1991.

CHARTERED LIFE UNDERWRITER (CLU)

- The CLU can provide expert advice on a broad range of financial topics including life and health insurance, pension planning, insurance law, income taxation, investments, financial and estate planning, and group benefits.
- CLU professionals must complete stringent education, experience, and ethics requirements.
- Once chartered, CLU licensees must fulfill a biennial continuing education requirement to stay up-to-date on planning strategies and financial trends affecting their clients.
- Mr. Jackson earned the CLU designation from the American College, Bryn Mawr, Pennsylvania, November, 2006.

SERIES 7, 24, and 63

Mr. Jackson holds the following securities registrations:

- Series 7 registration qualifies individuals for the solicitation, purchase, and/or sale of all securities products, including corporate securities, municipal securities, municipal fund securities, options, direct participation programs, investment company products, and variable contracts.
- Series 24 registration qualifies individuals to manage or supervise the member's investment banking or securities business for corporate securities, direct participation programs, and investment company products/variable contracts.
- Series 63 is designed to qualify candidates as securities agents. The examination covers the principles of state securities regulation reflected in the Uniform Securities Act.

**MEMPHIS & SHELBY COUNTY CONVENTION CENTER
COMMISSION**

8 Member Board

(4) City & (3) County

Oath of Office Required

2 Year Staggered Terms

Ellen B. Vergos (City)	F/W	10-31-07	2yr. Term
Hal J. Lansky (City)	M/W	07-01-09	2yr. Term
Wayne D. Tabor (City)	M/W	07-01-10	2yr. Term
Robert Mayweather (City)	M/B	07-01-09	2yr. Term

(City CAO)

Harold Collins (City Council Liaison)



Memphis City Council Summary Sheet

Resolution supporting the approval, conveyance, and release of parcels of land located west of Forest-Hill Irene Road, south of the Nonconnah Creek for the use and benefit of the Chickasaw Basin Authority.

- This item is a resolution in support of approving, conveying, and releasing certain parcels of land recorded as instrument numbers D0242 00072, D0242 00079, and D0256 00008, in the Shelby County Register's Office. Said parcels are also located on Forest-Hill Irene Road, between Winchester Road and Shelby Drive.
- Per the City Ordinance, the sale of or transfer of real property may be granted to another governmental entity subject to a resolution being approved by the City Council on first reading and it shall not be necessary to receive bids or require a monetary consideration of such property.
- Real Estate recommends Council approve and authorize the City of Memphis to transfer all rights and interest of aforementioned land to Shelby County.
- No contracts are affected by this transfer or release.
- This does not require increased funding or a budget amendment.

Division: General Services

Committee: Public Works, Transportation & General Services

Chairman - Hedgepeth

Vice Chairman - Strickland

Conrad, Fullilove, Halbert, Morrison

RESOLUTION

WHEREAS, in the 1970's the City of Memphis and Shelby County acquired certain parcels of real property through the State of Tennessee located on the west side of Forest Hill Irene Road between Winchester Road and Shelby Drive, identified by the Shelby County Assessor's Office as parcel numbers D0242 00072, D0242 00079, and D0256 00008, for the use and benefit of the Chickasaw Basin Authority, for use in conjunction with a flood water control project; and,

WHEREAS, in December 1990, the State of Tennessee and the Chickasaw Basin Authority conveyed all its rights, title, and interest unto Shelby County Government in the aforementioned parcels, as described and shown in Instrument No. CA 1113; for public purposes; and,

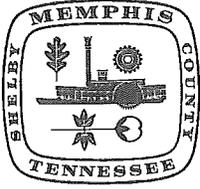
WHEREAS, in October 1991, Shelby County Government conveyed unto the State of Tennessee, a portion of the parcels, for the use and benefit of the Department of Transportation for highway purposes described in State Project No. 79191-120104, described as a parcel of land located west of the Forest Hill - Irene Road, south of the Nonconnah Creek, Shelby County, Tennessee, and being more particularly described and shown in Instrument No. CM 0667; recorded in the Shelby County Register's Office, Shelby County, Tennessee, and;

WHEREAS, Shelby County Government thought it had fee ownership and handled the properties if it was sole owner since the conveyance in 1990 by the State of Tennessee and Chickasaw Basin Authority, and;

WHEREAS, Shelby County Government desires for the City of Memphis to release by Quit Claim Deed all of its interest in the aforementioned parcels in order to gain clear title, and confirm Shelby County Government as the sole owner of the remaining property for its ongoing management/control of the same

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that the City's interest in the aforementioned parcels be granted. Per the City Ordinance, the sale of or transfer of real property to another government entity shall be submitted for approval to the City Council for first reading, which shall be final; and,

BE IT FURTHER RESOLVED, that Shelby County Government shall prepare and the Mayor of the City of Memphis is hereby authorized to execute such documents as may be necessary to grant the Shelby County Government's request on behalf of the City.



Memphis City Council Summary Sheet

1. Item is a Resolution appropriating the CIP Budget for SRVS (CD01084).
2. Housing & Community Development's Homelessness and Special Needs Department is the initiating party.
3. The resolution is not a change to an existing ordinance or resolution.
4. Resolution does not require a new contract, or amends an existing contract.
5. An expenditure of funds will be required.

RESOLUTION

WHEREAS, in partnership with the City of Memphis Division of Housing and Community Development and its competitively selected non-profit organization, Shelby Residential & Vocational Services, Inc. are continuing with the City's mission to provide support and opportunities for people with developmental disabilities, as part of SRVS' Building Dreams Campaign; and

WHEREAS, SRVS has acquired the property located at 3971 Knight Arnold Rd. Memphis, TN 38118 and will renovate and re-purpose the building to address critical space and program needs; and

WHEREAS, planned renovations will consist of constructing a state of the art comprehensive Day Center that will double the number of special needs clients that are served while expanding and enhancing the programs offered by SRVS ; and

WHEREAS, significant progress has been made toward implementation of the Building Dreams Campaign, and as the City of Memphis and SRVS are preparing for execution of evidentiary documents for the second phase of development activity; and

WHEREAS, in accordance with the Building Dream Campaign, the second phase of development is ready to commence for the construction of a state of the art Day Center, and as funds are necessary to begin on-site construction, infrastructure improvements, site preparation/grading engineering design work and related activities; and

WHEREAS, SRVS was allocated \$500,000.00 from the FY 2010, Capital Improvement Budgets and those funds have been encumbered to fund the aforementioned activities in the targeted area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$500,000.00 funded by G.O. Bonds-General chargeable to the FY 2010 Capital Improvement Budget and credited as follows:

Project Title:	Building Dreams Campaign
Project Number:	CD01084
Contract Construction:	\$500,000.00

CITY OF MEMPHIS

Capital Project Report
 CMEM CIP Totals by Project One-Liner Report (MGR)
 For the Period Ending: 24-FEB-11

Project Status:

Report Date: Thursday, February 24 2011

Housing and Community Development

Project Number	Description	Current Allocations	Total Approp	Encumbr & Commtmnts	Current Mth Expenditures	Proj-To-Date Expend	Unencumb Approp	Unapprop Allocations
CD01084	SVRS	500,000	0	0	0	0	0	500,000
	Total Community Development	500,000	0	0	0	0	0	500,000
	Division Total	500,000	0	0	0	0	0	500,000



Memphis City Council Summary Sheet Instructions

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. Describe item (Resolution, Ordinance, etc.)

This is a resolution to accept grant funds in the amount of One Million Two Hundred Sixty Thousand Nine Hundred and Five Dollars (\$1,260,905.00) from the Federal Department of Housing and Urban Development and Matching Funds in the amount of Fifty Thousand (\$50,000.00) from the Greater Memphis Chamber for planning and assessment of the Airport City Area in support of the Aerotropolis Project. This is a three year grant. An amendment to the FY 2011 Operating Budget is required to establish and appropriate these funds.

2. Identify initiating party (e.g., Public Works; at request of City Council, etc.)

Division of Planning and Development

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution

4. State whether this requires a new contract, or amends an existing contract, if applicable.

A cooperative agreement between the Federal Department of Housing and Urban Development and the City of Memphis will be executed.

5. State whether this requires an expenditure of funds/requires a budget amendment.

An amendment to the FY 2011 Operating Budget is required to accept and appropriate \$1,648,433.00 which represents the grant funding, funding from the Greater Memphis Chamber and funding provided by the City of Memphis for the Aerotropolis Project. Additional match will be provided utilizing in kind contributions by City of Memphis Divisions, the Greater Memphis Chamber of Commerce, MATA, MLGW and the University of Memphis.

RESOLUTION

WHEREAS, the City of Memphis Division of Planning and Development has received grant funds in the amount of One Million Two Hundred Sixty Thousand Nine Hundred Five Dollars (\$1,260,905.00) from the United States Department of Housing and Urban Development for the planning and assessment of the Airport City area in support of the Aerotropolis project for a three year period; and

WHEREAS, these funds will be used to develop an Airport City master plan which will include a housing redevelopment strategy, transportation action plan, real estate market analysis and a commercial business development plan as part of the Aerotropolis initiative; and

WHEREAS, the required match is being provided in a combination of contributed services from collaborative entities in combination with funding from the City of Memphis and the Greater Memphis Chamber in the amount of Three Hundred Eighty Seven Thousand Five Hundred Twenty Eight Dollars (\$387,528.00) for a combined funding total from all sources of One Million Six Hundred Forty Eight Thousand Four Hundred Thirty Three Dollars (\$1,648,433.00); and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for HUD Community Challenge Aerotropolis project and account for direct financial contributions; and

WHEREAS, it is necessary to appropriate the grant funds and contributed match in the amount of One Million Six Hundred Forty Eight Thousand Four Hundred Thirty Three Dollars (\$1,648,433.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the HUD Community Challenge Grant funds for the Aerotropolis project in the amount of One Million Two Hundred Sixty Thousand Nine Hundred Five dollars (\$1,260,905.00) and funds from the Greater Memphis Area Chamber of Commerce in the amount of Fifty Thousand Dollars (\$50,000.00) are hereby accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the HUD Community Challenge Grant funds for the Aerotropolis initiative in the amount of One Million Six Hundred Forty Eight Thousand Four Hundred Thirty Three Dollars (\$1,648,433.00) as follows:

Revenue

HUD- Community Challenge Grant	\$1,260,905.00
City of Memphis	337,528.00
Greater Memphis Chamber	<u>50,000.00</u>
Total	\$1,648,433.00

Expenditures

Salary and Benefits	\$427,338.00
Travel	12,067.00
Consultants	1,201,028.00
Printing/Communication	<u>8,000.00</u>
Total	\$1,648,433.00

CITY COUNCIL RESOLUTION

WHEREAS, the Memphis City Council is empowered to make its own Rules of Procedure to ensure orderly and consistent functioning of the Council and fair treatment of all Items and individuals that come before the body; and

WHEREAS, from time to time it is in the best interest of the City of Memphis for the Council to take immediate action on an agenda item and finalize the act by approving the minutes of agenda item the same evening, however the Council must safeguard against routinely using this method and reserve it for times when an emergency may arise or there exists a quantifiable benefit to the City of Memphis or another party that will be lost as a result of the delay of action by the Council.

NOW, THEREFORE BE IT RESOLVED, by the Memphis City Council that meeting minutes for an item may be approved at the same the meeting the Council votes on the item upon agreement of two-thirds (2/3) of those Councilmembers present in Executive Session on that day.

BE IT FURTHER RESOLVED, that the Rules of Procedure of the Memphis City Council be amended as follows:

36. b. On occasion should an emergency arise or a quantifiable benefit to the City of Memphis or another party will be lost as a result of the delay of action by the Memphis City Council, meeting minutes for an agenda item may be approved at the same meeting. In order to approve an agenda item and minutes for that item the same evening, a Councilmember shall request in Executive Session by motion and approval of two-thirds (2/3) of Councilmembers present and voting in Executive Session on that day that those minutes be approved the same evening.

KEMP CONRAD
Memphis City Council