

AN ORDINANCE TO AMEND CHAPTER 9 OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO INCLUDE NONDISCRIMINATION BASED UPON SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION.

WHEREAS, the Memphis City Council recognizes the extraordinary diversity of our city is one of its greatest social, cultural, and economic strengths; and

WHEREAS, Chapter 9 of the City of Memphis Code of Ordinances exists to specifically guarantee that only merit factors shall be considered in evaluating a city government employee's performance, and to ensure and protect the rights of all city government employees to a safe, fair, and respectful workplace; and

WHEREAS, it is important to ensure that the employees of Memphis city government are not unfairly treated on the basis of their sexual orientation, gender identity, or gender expression; and

WHEREAS, the term sexual orientation shall mean a person's real or perceived heterosexuality, bisexuality, or homosexuality and terms "gender identity" or "gender expression" are defined as a person's gender-related self identity, appearance, expression or behavior, regardless of the person's assigned sex at birth; and

WHEREAS, it is the intent of the Memphis City Council to strengthen their existing nondiscrimination policies and practices in accordance with State and Federal law as well as dress code and grooming requirements imposed by the City; and

WHEREAS, notwithstanding the definition for "gender identity" or "gender expression", the city may establish reasonable dress and appearance workplace policies, provided that an employee is allowed to appear and dress consistently with the employee's gender identity, and provided that such policies are not precluded by local, state or federal law; and

WHEREAS, it is not the intent of the Memphis City Council to create any additional protected classes through the adoption of this ordinance or to have this ordinance interpreted by any commission, court, or other body as elevating one group into a protected class; and

WHEREAS, it is not the intent of the Memphis City Council to interfere with or in any way affect the hiring or personnel policies of its vendors or partners through the adoption of this ordinance.

NOW, THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS,

That Chapter 9, Section 9-5 of the Code of Ordinances, be and is hereby amended to read as follows:

Sec. 9-5. No discrimination in city employment.

There shall be no discrimination in the city employment of personnel because of religion, race, sex, creed, political affiliation, national origin, ethnicity, age, disability, sexual orientation, gender identity, gender expression or other non-merit factors, not shall there be any discrimination in the promotion or demotion of city employees because of religion, race, sex, creed, political affiliation, national origin, ethnicity, age, disability, sexual orientation, gender identity, gender expression or other non-merit factors.

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 remained 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 on the later of: after it is passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the comptroller and become effective as otherwise provided by law.

SHEA FLINN
Council Member

HAROLD COLLINS
Council Chairman

Attest:

Patrice Thomas, Comptroller

CITY COUNCIL RESOLUTION

WHEREAS, it is important to ensure that the employees of the City of Memphis are not unfairly treated on the basis of non-merit factors including but not limited to their sexual orientation, gender identity, or gender expression; and it is the intent of the Memphis City Council to strengthen their existing nondiscrimination policies and practices in accordance with State and Federal law as well as dress code and grooming requirements imposed by the City; and

WHEREAS, an Ordinance is currently before the Council to amend the City's nondiscrimination in employment provision to prohibit discrimination because of sexual orientation, gender identity, or gender expression; and

WHEREAS, in an effort to promote best employment practices and inclusiveness of all our citizenry within Memphis city government, a review of the current nondiscrimination law and policy would be beneficial to determine areas that need improvement and to ensure a diverse and tolerant workplace environment within every city division.

NOW, THEREFORE BE IT RESOLVED, that the Memphis City Council hereby requests the City of Memphis administration conduct a comprehensive review of all divisions of city government to determine any existence of discrimination in hiring, employment of personnel, and promotion or demotion of city employees because on non-merit factors including but not limited to sexual orientation, gender identity, or gender expression.

BE IT FURTHER RESOLVED, that upon completion of said study, a report of the findings be given to the Council including recommendations to correct any incidences of employee discrimination, harassment or a hostile work environment and to prevent and address any future occurrences of such situations.

SHEA FLINN
Memphis City Council



Memphis City Council Summary Sheet Instructions

Resolution to fund the A.D.A. Contract for STP Curb Ramps

1. Resolution funding the A.D.A. Curb Ramp contract for the construction of one thousand three hundred curb ramps City wide.
2. This Resolution is initiated by Public Works Division in response To City's requirement to fulfill the Federal Settlement Agreement with the U.S. Department of Justice.
3. This project is currently in the CIP 2011 fiscal year listed under project PW04075.
4. This project will require a construction contract with GCM, Inc. a 100% DBE (MWBE) contractor.
5. This project requires an expenditure of G. O. bonds, in the amount of \$1,968,197 and is a reimbursed State Grant on a 80 / 20 basis.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include STP ADA Curb Ramp, project number PW04075 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, it is necessary to amend the Fiscal Year 2011 Capital Improvement Budget by transferring an allocation of \$289,803.00 from Construction to Architecture and Engineering, for Construction, Engineering and Inspection (CEI) services and other engineering costs; and

WHEREAS, bids were taken on July 23, 2010 for STP ADA Curb Ramp, project number PW04075 with the lowest complying bid of two bids, being \$1,892,696.25, submitted by GCM, INC. ; and

WHEREAS, it is necessary to appropriate \$393,639.00 funded by G.O Bonds – General and \$1,574,558.00 funded by Federal Grants – Surface Transportation Program Funds from the State of Tennessee Department of Transportation for STP ADA Curb Ramp, project number PW04075.

Contract Amount:	\$ 1,892,697.00
Contingency:	\$ 75,500.00
	<hr/>
	\$ 1,968,197.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2011 Capital Improvement Budget be amended by transferring an allocation of \$289,803.00 from Construction to Architecture and Engineering, for Construction, Engineering and Inspection services and other engineering costs.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$393,639.00 funded by G.O. Bonds – General and \$1,574,558.00 funded by Federal Grants-Surface Transportation Program chargeable to the FY 2011 Capital Improvement Budget and credited as follows:

Project Title:	STP ADA Curb Ramp
Project Number:	PW04075
Amount:	\$1,968,197.00



**Memphis City Council
Summary Sheet
Wolf River Interceptor Relief Sewer, Phase 4**

1. This is a construction project to extend the Wolf River Interceptor approximately 15,000 feet. This will be a portion of a new 60 inch diameter parallel interceptor sewer.
2. This item is being submitted by Public Works (Environmental Construction)
3. This item does not change an existing ordinance or resolution.
4. This item requires a new contract.
5. This item requires an expenditure of funds.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Wolf River Interceptor, project number SW04004 as part of the Public Works Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, bids were taken on October 1, 2010 for phase four of the Wolf River Interceptor Relief Sewer with the lowest complying bid of thirteen bids being \$7,424,750.00 submitted by Oscar Renda Contracting, Inc; and

WHEREAS, it is necessary to appropriate \$8,167,225.00 funded by Sewer Revenue Bonds in Wolf River Interceptor, project number SW04004 for sewer improvements as follows:

Contract Amount	\$ 7,424,750.00
Project Contingencies	\$ <u>742,475.00</u>
Total	\$ 8,167,225.00

NOW, THEREFORE BE IT RESOLVED, By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$8,167,225.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title:	Wolf River Interceptor
Project Number	SW04004
Amount:	\$8,167,225.00



Memphis City Council Summary Sheet

Resolution appropriating Construction Funds for PW01202 STP Repaving Group
3.

- This project provides for street repaving under Surface Transportation Program.
- This project was initiated by the Public Works Division and is being administered by the Engineering Division.
- This project involves a new construction contract.
- This resolution appropriates funds identified in the FY 2011 CIP Budget as PW01202 STP Repaving Project Group 3 in order to execute the construction contract.
- The project funds originate from Surface Transportation Program. The Federal grant is for 80% of the cost and 20% by the City of Memphis.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved STP Repaving, project number PW01199 as part of the Public Works Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, bids were taken on September 3, 2010 for the repaving of various streets in the city with the lowest complying bid of three being \$2,863,446.13 submitted by Lehman Roberts; and

WHEREAS, it is necessary to transfer an allocation of \$2,474,018.00 funded by Federal Grants and \$618,504.00 funded by GO Bonds - General from STP Repaving, project number PW01199 to STP Repaving Group 3, project number PW01202, for repaving various streets in the city; and

WHEREAS, it is necessary to appropriate \$2,474,018.00 funded by Federal Grants and \$618,504.00 funded by GO Bonds - General in STP Repaving Group 3, project number PW01202, as follows:

Contract Amount	\$ 2,863,446.00
Project Contingencies	<u>229,076.00</u>
	\$ 3,092,522.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2011 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$2,474,018.00 funded by Federal Grants and \$618,504.00 funded by GO Bonds – General, from STP Repaving, project number PW01199 to STP Repaving Group 3, project number PW01202 for repaving various streets in the city.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$2,474,018.00 funded by Federal Grants and \$618,504.00 funded by GO Bonds - General chargeable to the FY 2011 Capital Improvement Budget and credited as follows:

Project Title	STP Repaving Group 3
Project Number	PW01202
Amount	\$3,092,522.00



Memphis City Council Summary Sheet

Resolution accepting a Federal Grant for Memphis Medical Center Streetscape Improvements, project number EN01026 and reallocating funds in the FY 2011 Capital Budget from "Construction" to "Architecture and Engineering".

- This item is a resolution accepting Federal Grant of funds for the Medical Center Streetscape project in the amount of \$4,638,472.00 with a local match requirement of \$1,159,618.00.
- The resolution reallocates \$180,000 in the adopted FY 2011 Capital Budget from "Construction" to "Architecture and Engineering" where it is required in the current fiscal year to execute the design contract.
- This resolution is initiated by the City Engineer.
- The City will enter into a design contract with a private consultant.
- This resolution will amend the 2011 Capital Improvement Program budget.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Medical CTR Streetscape, project number EN01026 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, the City of Memphis has entered into a contract with the State of Tennessee Department of Transportation and the State has agreed to fund \$4,638,472.00 (HPP) which is 80% of the engineering and construction cost with a 20% local match of \$1,159,618.00; and

WHEREAS, it is necessary to amend the Fiscal Year 2011 Capital Improvement Budget by transferring an allocation of \$180,000.00 from Construction to Architecture and Engineering, for design consultant services and other engineering costs; and

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Memphis hereby accepts Federal Grant funds from the State of Tennessee Department of Transportation in the amount of \$4,638,472.00 (HPP) for engineering and construction in Medical CTR Streetscape, project number EN01026.

BE IT FURTHER RESOLVED that the Fiscal Year 2011 Capital Improvement Budget be amended by transferring an allocation of \$180,000.00 from Construction to Architecture and Engineering, for design consultant services and other engineering costs.



Memphis City Council Summary Sheet FY2011

- This item is a Resolution approving a lease agreement with SCF Fleeting, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on August 26, 2010.
- Initiating Party: Memphis and Shelby County Port Commission
- This is not a change to an existing ordinance or resolution. This is a resolution for a lease agreement.
- This Resolution does not amend an existing contract. The resolution is for a new lease agreement.
- This Resolution does not require an expenditure of funds. This is for a lease agreement whereby the Lessee (SCF Fleeting, LLC) will pay rental to the Lessor (Memphis and Shelby County Port Commission).

**CITY OF MEMPHIS
RESOLUTION AUTHORIZING A LEASE AGREEMENT
WITH SCF FLEETING, LLC**

WHEREAS, SCF Fleeting, LLC has requested that the Memphis and Shelby County Port Commission enter into a Lease Agreement providing that SCF Fleeting, LLC lease certain real property along McKellar Lake for the purpose of mooring barges and related uses, for five (5) years with two five (5) year options to renew.

WHEREAS, said proposed Lease Agreement is in the best interest of the Memphis and Shelby County Port Commission and promotes the river transportation capabilities of the Port.

NOW, THEREFORE, BE IT RESOLVED by the City of Memphis, on recommendation of the Memphis and Shelby County Port Commission, that the proposed Lease Agreement with SCF Fleeting, LLC 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.



Memphis City Council Summary Sheet

Resolution for the Mud Island Major Maintenance - GA01008

- This item is a Resolution seeking approval to appropriate \$275,000 from the RDC 2010 CIP Budget for repairs and maintenance of the Mud Island museum, the Mud Island property and the riverfront parks under control of the Riverfront Development Corporation.
- The initiating party is the Division of Park Services.
- This Resolution does not change any existing Ordinance nor Resolution.
- A construction contract may or may not be required once bids are received.
- This Resolution provides an expenditure of funds up to \$275,000 for construction.

RESOLUTION

WHEREAS, the Council of the City of Memphis did approve Mud Island Major Maintenance CIP Project Number GA01008 as part of the Fiscal Year 2010 Capital Improvement Budget; and

WHEREAS, the Council of the City of Memphis did allocate \$275,000 for construction in GA01008 in Fiscal Year 2010 for repairs and maintenance to the mechanical system at the museum and Mud Island facility in general and for repairs and maintenance to riverfront parks under control of the Riverfront Development Corporation; and

WHEREAS, plans and specifications have not been completed yet for bidding purposes; and

WHEREAS, the Division of Park Services desires to appropriate funds within the Fiscal Year 2010 budget year prior to public bidding; and

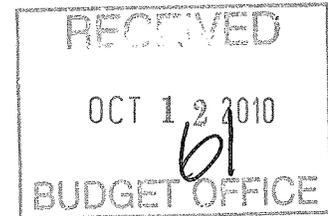
WHEREAS, the Division of Park Services will bring the best bid to City Council for review and approval prior to contract award.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated \$275,000 funded by G.O. Bonds – General and chargeable to the Fiscal Year 2010 Capital Improvement Budget, with said appropriation being credited as follows:

Project Title:	Mud Island Major Maintenance
Project Number:	GA01008
Amount:	\$275,000.00



Memphis City Council Summary Sheet



Resolution for the Douglass Pool Repair PK04015

- This item is a Resolution seeking approval of the low bid and contingency of \$267,300 pertaining to CIP project PK04015, repair of the Douglass Pool Bathhouse, from the Parks 2011 CIP Budget.
- The initiating party is the Division of Park Services.
- This Resolution does not change any existing Ordinance nor Resolution.
- This Resolution does require that a construction contract be executed between the City and Viktor Hall general contractors.
- This Resolution does approve the expenditure of \$267,300 for repair of Douglass Pool Bathhouse.

RESOLUTION

Whereas, the Council of the City of Memphis did include Douglas Pool Bath House, CIP Project Number PK04015, as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, Nine (9) bids were received on September 24, 2010 for Douglas Pool Bath House, with the best complying bidder from Viktor Hall Construction in the amount of \$243,000; and

WHEREAS, it is necessary to appropriate \$267,300, CIP Project Number PK04015 Contract Construction funded by G.O. Bonds General for Douglas Pool Bath House for the following:

Bid Amount:	\$243,000.00
Contingency:	<u>\$ 24,300.00</u>
Total:	\$267,300.00

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the amount of \$267,300.00, CIP Project Number PK04015, Contract Construction funded by G.O. Bonds General for Douglas Pool Bath House.

Project Title:	Douglas Pool Bath House
CIP Number:	PK04015
Total Construction Cost:	\$267,300.00



Memphis City Council Summary Sheet

Resolution for the Grashot Alzheimer's Day Care Center

- This item is a Resolution seeking approval of a new contract between the City of Memphis and the Grashot Alzheimer's Day Care Center which manages the City facility.
- The initiating party is the Division of Park Services.
- This Resolution does not change any existing Ordinance nor Resolution.
- This Resolution does require a new contract for management purposes.
- This Resolution does not require an expenditure of funds.



RESOLUTION

WHEREAS, the City of Memphis provided a building in 1991 located in Kennedy Park for the Grashot Alzheimer's Day Care Center which manages the facility; and

WHEREAS, the existing twenty (20) year management contract for private operation of the Grashot Alzheimer's Day Care Center has expired; and

WHEREAS, the Division of Park Services requests City Council approval to execute a new ten (10) year contract with Alzheimer's Day Services of Memphis, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby approved to execute a new ten (10) year contract with Alzheimer's Day Services of Memphis, Inc. to continue management of the Grashot Alzheimer's Day Care Center located in Kennedy Park.



Memphis City Council Summary Sheet

1. Description of item (Resolution, Ordinance, etc.)

The proposed document is a Resolution to convey property owned by the City of Memphis to the Memphis College of Art, specifically the Rust Hall facility, located at Overton Park, in Memphis, Tennessee. The facility is currently being leased to the College of Art, pursuant to their ground lease with the City of Memphis.

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

This is a resolution of the Division of Park Services

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

This matter if passed will amend the previous amendment to the ground lease of the subject property, and will allow for the conveyance of the improvements to the College of Art by quit Claim Deed, subject to the continued operation of the facility as an institution for art and design.

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

This transaction only requires the execution of the necessary conveyance documents (Offer to Purchase, Quit Claim Deed)

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

No expenditure of funds is required under this Resolution

RESOLUTION

WHEREAS, the Council of the City of Memphis, by Ordinance enacted on December 28, 1995, amended Section 2-291 and 36-97 of the Code of Ordinances of the City of Memphis relating to the sale or other disposition of City owned property; and

WHEREAS, the City of Memphis leases to the Memphis College of Art certain property in Overton Park, Memphis, Tennessee, where Memphis College of Art has its main campus, said lease being dated July 1, 1975, as amended June 30, 1999, and expiring June 30, 2030, with the Memphis College of Art having two options to extend the lease for terms of 10 years each; and

WHEREAS, Memphis College of Art has maintained the improvements on said property since said lease amendment and continues to maintain said improvements; and

WHEREAS, section 2-291(7) of the City of Memphis Code of Ordinances provides for the disposition of City owned real property at a reduced cost, or at no cost to certain entities as set forth therein, but particularly to “[n]on-profit organizations whose use of the property will be for the benefit of the community;” and

WHEREAS, the Memphis College of Art is a functional not for profit educational institution accredited regionally and nationally by the Southern Association of Colleges and Schools, and a member of the National Association of Schools of Art and Design, and in that connection, is one of only four independent, regionally and nationally accredited art colleges in the south and is the only one to offer graduate degrees; and

WHEREAS, since 1936 the Memphis College of Art has carried out its mission as a professional center of art and design education, dedicated to preparing individuals for lives of creating, problem solving, and critical thinking; and

WHEREAS, the City of Memphis, by and through its Division of Park Services, has received an offer that the City of Memphis transfer to the Memphis College of Art the City’s right, title, and interest in and to all buildings fixtures, appurtenances, and other improvements currently used by the Memphis College of Art on said property in Overton Park in furtherance of its mission and purpose, for Ten Dollars (\$10.00) for the purpose of enhancing its existing facility, said transfer subject to the College’s continued operation of the facility solely and exclusively as a college of art and design, and for no other purpose and subject to the right of reverter hereafter mentioned; and

WHEREAS, in addition thereto, the City of Memphis, by and through its Division of Park Services, has received an offer from the Memphis College of Art to amend its existing ground lease with the City of Memphis for the land in Overton Park upon which the College of Art's improvements, including Rust Hall, are located; and

WHEREAS, the College has agreed that any use of the improvements by the College for any purpose other than for a college of art and design, shall cause the possession and title to improvements to revert to the City of Memphis; and

WHEREAS, after careful review and consideration, and in accordance with the provisions set forth in Section 2-291(7)(a)(1),(3), and (5) of the City of Memphis Code of Ordinances, it is the position the City of Memphis, by and through its Division of Park Services, that the foregoing proposed transfer of improvements and amendment of lease are a desirable goal of the City of Memphis.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis, that in accordance with the aforementioned amended ordinance, transfer of said improvements to Memphis College of Art and enter into said further amendment to said lease be, and are hereby, authorized, and that the Mayor, be, and is hereby authorized to execute the necessary deed of said improvements and said further lease amendment on behalf of the City of Memphis to consummate and complete both the transfer of said improvements and said further amendment of lease of the aforescribed property.



Memphis City Council Summary Sheet

Resolution seeking acceptance of grant funds in the amount of \$15,000.00 for the Tennessee Department of Transportation Governor's Highway Safety Office Network Coordinator Law Enforcement Grants Program (Network Grant) award to the Memphis Police Department. The Network Grant provides primarily for personnel support through overtime for coordinating regional GHSO efforts. Limited funding for equipment for enhancing the patrols and training is also provided.

- This item is a resolution to accept state grant funds from the Tennessee Department of Transportation Governor's Highway Safety Office in the amount of \$15,000.00 specifically for the Network Coordinator Law Enforcement Grants Program (Network Grant.)
- The City of Memphis Division of Police Services was the applicant for these funds and will serve as the fiscal agent for the project.
- This is a new grant award pending Council acceptance.
- A grant contract with the State is required for this project.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Fifteen Thousand Dollars (\$15,000.00) from the Tennessee Department of Transportation Governor's Highway Safety Office Program – Network Coordinator Law Enforcement Program (Network Grant); and

WHEREAS, these funds will be used to support the Memphis Police Department; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the Network Grant Program; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of Fifteen Thousand Dollars (\$15,000.00) for the Network Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Alcohol Grant Program Award in the amount of Fifteen Thousand Dollars (\$15,000.00) be 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 Alcohol Grant Program in the amount of Fifteen Thousand Dollars (\$15,000.00):

REVENUES

Tennessee Department of Transportation GHSO	<u>\$15,000.00</u>
Total	<u>\$15,000.00</u>

EXPENDITURES

Full-Time Salaries	\$9,860.98
Training/Travel	1,939.02
Equipment	<u>3,200.00</u>
Total	<u>\$15,000.00</u>



Memphis City Council Summary Sheet

Resolution seeking acceptance of grant funds in the amount of \$274,080.00 specifically for the U.S. Department of Justice Office of Violence Against Women (OVW) Encourage Arrest & Enforcement of Orders of Protection Program. The Arrest program provides two dedicated personnel specifically funded through the program for the purpose of enforcement of orders of protection.

- This item is a resolution to accept federal grant funds from the U.S. Department of Justice Office of Violence Against Women (OVW) Encourage Arrest & Enforcement of Orders of Protection Program in the amount of \$274,080.00 specifically for the Arrest project.
- The City of Memphis Division of Police Services partnered with Shelby County Government on this application for this project and Shelby County Government serves as the fiscal agent for the project.
- This is a new grant award pending Council acceptance.
- A contract with Shelby County Government will be required for this project.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Two Hundred Seventy Four Thousand Eighty Dollars (\$274,080.00) from the U.S. Department of Justice Office of Violence Against Women (OVW) Encourage Arrest & Enforcement of Orders of Protection Program (Arrest); and

WHEREAS, these funds will be used to support the Memphis Police Department Domestic Violence Unit in enforcing orders of protection; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the Arrest Program; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of Two Hundred Seventy Four Thousand Eighty Dollars (\$274,080.00) for the Arrest Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Arrest Program Award in the amount of Two Hundred Seventy Four Thousand Eighty Dollars (\$274,080.00) be 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 Arrest Program in the amount of Two Hundred Seventy Four Thousand Eighty Dollars (\$274,080.00):

REVENUES

U.S. Department of Justice - OVW	<u>\$274,080.00</u>
Total	\$274,080.00

EXPENDITURES

Full-Time Salaries	<u>\$274,080.00</u>
Total	\$274,080.00



Memphis City Council Summary Sheet

Resolution seeking acceptance of grant funds in the amount of \$2,229,357.00 specifically for the U.S. Department of Justice Community Oriented Policing (COPS) Services – COPS Hiring Recovery Program (CHRP.) The CHRP program provides thirteen (13) dedicated personnel specifically funded through the COPS Office, bringing the total CHRP funded officers to fifty (50.)

- This item is a resolution to accept federal grant funds from the U.S. Department of Justice Community Oriented Policing Services Office in the amount of \$2,229,357.00 specifically for the CHRP.
- The City of Memphis Division of Police Services was the applicant for these funds and will serve as the fiscal agent for the project.
- This is a new grant award pending Council acceptance.
- A contract is not required for this project.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Two Million Two Hundred Twenty Nine Thousand Three Hundred Fifty Seven Dollars (\$2,229,357.00) from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP); and

WHEREAS, these funds will be used to support the Memphis Police Department; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the CHRP Program; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of Two Million Two Hundred Twenty Nine Thousand Three Hundred Fifty Seven Dollars (\$2,229,357.00) for the CHRP Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the CHRP Program Award in the amount of Two Million Two Hundred Twenty Nine Thousand Three Hundred Fifty Seven Dollars (\$2,229,357.00) be 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 CHRP Program in the amount of Two Million Two Hundred Twenty Nine Thousand Three Hundred Fifty Seven Dollars (\$2,229,357.00):

REVENUES

U.S. Department of Justice - OWW	<u>\$2,229,357.00</u>
Total	\$2,229,357.00

EXPENDITURES

Full-Time Salaries	<u>\$2,229,357.00</u>
Total	\$2,229,357.00



Memphis City Council Summary Sheet

Resolution seeking acceptance of grant funds in the amount of \$350,000.28 for the Tennessee Department of Transportation Governor's Highway Safety Office Alcohol Saturation Patrols Grant Program (Alcohol Grant) award to the Memphis Police Department. The Alcohol Grant provides primarily for personnel support through overtime for conducting the patrols. Limited funding for equipment for enhancing the patrols and training is also provided.

- This item is a resolution to accept state grant funds from the Tennessee Department of Transportation Governor's Highway Safety Office in the amount of \$350,000.28 specifically for the Alcohol Saturation Patrols Grant Program.
- The City of Memphis Division of Police Services was the applicant for these funds and will serve as the fiscal agent for the project.
- This is a new grant award pending Council acceptance.
- A grant contract with the State is required for this project.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Three Hundred Fifty Thousand Dollars Twenty Eight Cents (\$350,000.28) from the Tennessee Department of Transportation Governor's Highway Safety Office Program – Alcohol Saturation Patrols (Alcohol Grant); and

WHEREAS, these funds will be used to support the Memphis Police Department; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the Alcohol Grant Program; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of Three Hundred Fifty Thousand Dollars Twenty Eight Cents (\$350,000.28) for the Alcohol Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Alcohol Grant Program Award in the amount of Three Hundred Fifty Thousand Dollars Twenty Eight Cents (\$350,000.28) be 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 Alcohol Grant Program in the amount of Three Hundred Fifty Thousand Dollars Twenty Eight Cents (\$350,000.28):

REVENUES

Tennessee Department of Transportation GHSO	<u>\$350,000.28</u>
Total	\$350,000.28

EXPENDITURES

Full-Time Salaries	\$338,305.28
Training/Travel	3,000.00
Equipment	<u>8,695.00</u>
Total	\$350,000.28

**Memphis City Council
Summary Sheet**

- This item is a resolution to appropriate funds for the Division of Police Services for the demolition of an existing building to get the site ready for new construction of the Traffic Precinct.
- A new contract for this work is required with the low complying bidder: B & W Excavating in the amount of \$210,000.00.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include the Traffic Precinct, CIP Project Number PD02003, as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, 11 bids were received on September 10, 2010 for the Demolition Package for the City of Memphis MPD Traffic Precinct, with the best complying bid from B & W Excavating in the amount of \$175,000.00; and

WHEREAS, it is necessary to appropriate \$210,000.00, CIP Project Number PD02003, Contract Construction funded by G. O. Bonds General for the Demolition Package for the City of Memphis Traffic Precinct for the following:

Bid Amount:	\$175,000.00
<u>Contingency:</u>	<u>\$ 35,000.00</u>
Total:	\$210,000.00

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the amount of \$210,000.00, CIP Project Number PD02003, Contract Construction funded by G. O. Bonds General for the Demolition Package for the City of Memphis MPD Traffic Precinct.

Project Title:	Traffic Precinct
CIP Project Number:	PD02003
Total Construction Cost:	\$210,000.00



Memphis City Council Summary Sheet

Resolution to appropriate G. O. Bonds to purchase firefighter turnout clothing from Capital Project FS04001 Personal Protective Equipment in the amount of \$657,700.00.

1. This item is a resolution to appropriate G. O. Bonds to purchase firefighter turnout clothing purchased in prior years that no longer meet NFPA guidelines, replace turnout gear that have been damaged or worn beyond use, and to purchase new turnout gear for recruits.
2. Fire Service is continually purchasing new and replacing worn out turnout gear.
3. The original contract was signed on July 28, 2005 between the City of Memphis and Total Fire Group.
4. This item requires an appropriation of G.O. Bonds that were allocated in the FY11 Capital Improvement Budget.

RESOLUTION

WHEREAS, Project Number FS04001, Fire Fighting Turnouts/Fire Protective Ensemble, for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, is included in the FY 2011 Capital Improvement budget; and

WHEREAS, the original contract was signed on July 28, 2005 in the amount of \$3,074,092.32 being executed between the City of Memphis and Total Fire Group; and

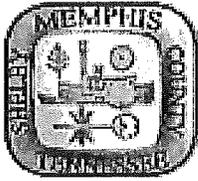
WHEREAS, it is necessary to appropriate \$657,700.00 in General Obligation Bonds for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, and

WHEREAS, the funding for the purchase of the Fire Fighting Turnouts has been Allocated in Capital Improvement Project Number FS04001, Other Costs

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$657,700.00 in General Obligation Bonds chargeable to the FY 2011 Capital Improvement Budget and credited as follows:

Project Title	Personal Protective Equipment
Project Number	FS04001
Amount	\$657,700.00

General Obligations Bonds



Memphis City Council Summary Sheet

Resolution for New Money Bonds

- This is an initial resolution determining to issue not to exceed Sixteen million Five Hundred Thousand Dollars (\$16,500,000) Sanitary Sewerage System Revenue Bonds, Series 2010, of the City of Memphis, Tennessee for the purpose of financing improvements, additions and extensions to the City's Sanitary Sewerage System.
- The initiating party is the Division of Finance.
- This Resolution does not change any existing Ordinance or Resolution.
- The resolution does not require new contracts, or amend an existing contract.

AN INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED SIXTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$16,500,000) SANITARY SEWERAGE SYSTEM REVENUE BONDS OF THE CITY OF MEMPHIS, TENNESSEE, PURSUANT TO THE LOCAL GOVERNMENT PUBLIC OBLIGATIONS ACT OF 1986, BEING TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED, FOR THE PURPOSE OF FINANCING THE COST OF IMPROVEMENTS, ADDITIONS AND EXTENSIONS TO THE SANITARY SEWERAGE SYSTEM OF THE CITY OF MEMPHIS.

BE IT RESOLVED by the Council of the City of Memphis as follows:

1. It is hereby determined that there shall be issued and there are hereby authorized to be issued revenue bonds of the City of Memphis, Tennessee (the "City"), in the maximum principal amount of not to exceed Sixteen Million Dollars (\$16,500,000) (the "Bonds"), pursuant to the Local Government Public Obligations Act of 1986, being Title 9, Chapter 21, Tennessee Code Annotated, as amended, for the purpose of financing the cost of improvements, additions and extensions to the Sanitary Sewerage System of the City.

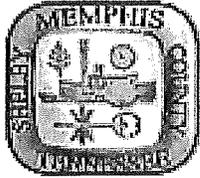
2. The Bonds shall bear interest at such rate or rates not to exceed the maximum rate permitted by law at the time of sale thereof, and shall be payable in such a manner and at such times, as shall be determined by or pursuant to a separate resolution of the Council of the City.

3. The Bonds shall be payable exclusively from revenues of the Sanitary Sewerage System of the City.

4. In the event that it is determined that it is in the City's best financial interest (i) to expend moneys from other sources of the City prior to issuance of the Bonds and (ii) to reimburse such expenditures from such other sources from the proceeds of the Bonds when sold, the Director of Finance and Administration is hereby authorized to declare from time to time the official intent on behalf of the City as to such reimbursement.

5. This resolution shall be published in full once in a newspaper of general circulation in the City.

This resolution shall take effect immediately upon its adoption.



Memphis City Council Summary Sheet

Resolution to allocate a portion of the City of Memphis's Allocation of Recovery Zone Facility Bonds

- This resolution will allocate a portion of the City of Memphis's allocation of Recovery Zone Facility Bonds in the amount of Eighteen Million Dollars (\$18,000,000) to certain bonds to be issued at the request of the Memphis Center City Revenue Finance Corporation to be used for the acquisition and renovation of "One Commerce Square."
- The initiating party is the Division of Finance.
- This Resolution does not change any existing Ordinance or Resolution.
- The resolution does not require new contracts, or amend an existing contract.

A RESOLUTION ALLOCATING A PORTION OF THE CITY OF MEMPHIS'S ALLOCATION OF RECOVERY ZONE FACILITY BONDS TO CERTAIN BONDS TO BE ISSUED AT THE REQUEST OF THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION AND DESIGNATING THE USE OF SUCH BONDS

WHEREAS, pursuant to Sections 1400U-1 and 1400U-3 of the America Recovery and Reinvestment Act of 2009 (the "Act") and Internal Revenue Service Notice 2009-50 (the "Notice"), the City of Memphis ("City") has been allocated \$41,563,000 of volume cap and has received an additional allocation of Recovery Zone Facility Bonds from the State of Tennessee (the "City RZ Facility Cap") to issue or delegate the issuance of recovery zone facility bonds pursuant to Section 1400U-3 of the Act; and

WHEREAS, a group of civic minded Memphians (the "Ownership Group") has proposed to acquire and renovate the thirty (30) story office building located in the Center City Area commonly known as "One Commerce Square," (the "Project") and to induce Pinnacle Holding Company ("Pinnacle"), a large, local employer, to move its National Headquarters to the building; and

WHEREAS, to make the Project economically possible, the Ownership Group has requested that the City and Memphis Center City Revenue Finance Corporation ("CCRFC") provide assistance with the procurement, allocation and authorization of Recovery Zone Facility Bonds in the amount of Eighteen Million Dollars (\$18,000,000) (the "Requested Allocation") to reduce their borrowing cost in connection with the acquisition and renovation of One Commerce Square; and

WHEREAS, it is proposed that CCRFC issue bonds (the "Bonds") in an amount not to exceed the Requested Allocation to finance the acquisition, renovation and equipping of the Project in the City; and

WHEREAS, the City desires to (i) allocate the Requested Allocation to CCRFC for purposes of issuing the Bonds, (ii) recognize that as the Project is within the City's Renewal Community and, therefore, under the Act it is within a Recovery Zone, and (iii) request that CCRFC issue the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Memphis that (a) the City hereby allocates Eighteen Million Dollars (\$18,000,000) of the City RZ Facility Cap equal to the Requested Allocation to CCRFC pursuant to the Act and the Notice for the purpose of issuing Bonds to finance the Project, (b) the City hereby recognizes that the Project is within "recovery zone" for purposes of Section 1400U-1 of the Act because it is within the Memphis Renewal Community designated by the United States Department of Housing and Urban Development; (c) the City hereby requests CCRFC to issue the Bonds, and (d) the Mayor of the City is hereby authorized to execute such certificates or other documents as may be necessary or appropriate to carry out the intent of this resolution.

Adopted and approved this ___ day of _____, 2010.



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.)
 - Resolution
2. Identify initiating party (e.g., Public Works; at request of City Council, etc.)
 - Finance Division
3. State whether this is a change to an existing ordinance or resolution, if applicable.
 - Amendment to the FY2011 Adopted Budget Ordinance
4. State whether this requires a new contract, or amends an existing contract, if applicable.
 - Not Applicable
5. State whether this requires an expenditure of funds/requires a budget amendment.
 - Yes, establishes revenue and an equal amount of facility management program expense in the amount of \$1,545,000.

RESOLUTION

WHEREAS, the City of Memphis Division of Finance will periodically receive funds from the State of Tennessee for revenue collected pursuant to a new professional privilege tax (T.C.A. § 67-4-1702 and T.C.A. § 67-4-1703); and

WHEREAS, these funds will be used as payment to the facility management company to cover expenses associated with securing events at the indoor sports facility of the City of Memphis i.e. FedEx Forum Arena; and

WHEREAS, it is necessary to accept this funding and amend the Fiscal Year 2010 Operating Budget to establish the appropriation for this State Shared Revenue; and

WHEREAS, it is necessary to appropriate these funds in the amount of One Million Five Hundred and Forty-Five (\$1,545,000.00) for facility management program expenses

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that funds in the amount of One Million Five Hundred and Forty-Five (\$1,545,000.00) be 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 in the amount of One Million Five Hundred and Forty-Five Thousand Dollars (\$1,545,000.00) as follows:

Revenue

State Shared Revenue	\$1,545,000.00
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Expenses

Facility Management Program Expense	\$1,545,000.00
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Memphis City Council Summary Sheet Instructions

Resolution amending the FY2011 Operating Budget to accept funds in the amount of \$10000.00 from Guilmenot Consulting, Inc. on behalf of Colgate-Palmolive Company for the Office of Youth Services and Community Affairs' Ambassadors Program.

- This item is a resolution to accept funds from Guilmenot Consulting, Inc. on behalf of Colgate-Palmolive Company.
- The Executive Division is requesting this on behalf of the Office of Youth Services and Community Affairs.
- At this time there are no impacts to any prior Resolutions or Ordinances.
- At this time we do not anticipate any contract or grant implications or impacts.
- The aforementioned action requires a budget amendment to accept and appropriate the funds from Guilmenot Consulting, Inc. on behalf of Colgate-Palmolive Company.

RESOLUTION

WHEREAS, the City of Memphis via the Office of Youth Services and Community Affairs has received grant funds in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00) from the Guilmenot Consulting, Inc. on behalf of the Colgate-Palmolive Company; and

WHEREAS, the Office of Youth Services and Community Affairs would like to apply the funds towards the Memphis Ambassadors Program to enhance the program; and

WHEREAS, these funds will be used to provide additional resources for participant training, enrichment, and other program costs; and

WHEREAS, it is necessary to amend the Fiscal Year 2011 Operating Budget to accept the funds;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the proceeds from the Guilmenot Consulting, Inc. on behalf of the Colgate-Palmolive Company in the amount Ten Thousand Dollars and Zero Cents (\$10,000.00) be 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 Revenues and the Expenditures for the Office of Youth Services and Community Affairs in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00).

Revenue

Guilmenot Consulting, Inc	\$10,000.00
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Expenses

Miscellaneous Professional Services	\$10,000.00
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CITY-WIDE DIRECT DEPOSIT INITIATIVE

- ❖ This is an initiative to streamline a costly and time consuming activity in the City's operations.
- ❖ Cost savings related to this activity translates to savings for City of Memphis Taxpayers.
- ❖ Higher productivity and greater efficiency is an important priority of the Wharton Administration.

A GREAT OPPORTUNITY FOR THE CITY TO SAVE MONEY

Citywide Direct Deposit Initiative

A GREAT OPPORTUNITY FOR THE CITY TO SAVE MONEY

INTRODUCTION

In an attempt to streamline processes and to support the Mayor's **unbanked** and **green initiatives**, the Finance and Human Resource divisions have implemented a citywide direct deposit initiative encouraging all employees to participate.

Electronic processing of employee compensation is the direction that the Federal Government, many other local municipalities and private sector organizations are moving towards in order to streamline processes and save time and money. Prior to implementing this initiative, the City of Memphis' payroll department processed approximately 1,500 checks for current employees on a bi-weekly basis. In addition to facilitating more efficient payroll processing and saving the City money, increasing the direct deposit participation will benefit the employees greatly by eliminating the cost and time needed to make special trips to pick-up and cash their checks.

DETAILS OF INITIATIVE

Specifics concerning the initiative are as follows:

- Requires **electronic direct deposit of pay as a condition of employment** for new and rehired employees.
- **Financial incentives were given to current employees** by the City in cooperation with local Banks and the Credit Union, to sign-up for direct deposit.
- **Workshops** to assist with paperwork and to answer employees' questions are planned by department timekeepers, union representatives and bank representatives for certain departments.
- **Seasonal employees** and people currently without bank accounts have the option of either:
 - 1) Selecting their own financial institution for direct deposit; or
 - 2) Signing up for First Tennessee's payroll card. Here's how it works.....On payday the employee may use their pay card at any First Tennessee Teller to withdraw all or a portion of their wages. There is no charge to the City or to the Employee for the Payroll Card Services.
 - 3) Signing up for the City of Memphis' Credit Union Traditional Savings with ATM privileges.

SAVINGS OPPORTUNITY

Based on cost saving estimates provided by a leading research firm, an organization can save as much as \$1.75 per payment by using Direct Deposit instead of checks. If 100% of those employees

receiving checks prior to implementing the initiative were converted to direct deposit, this equates to **savings of \$68,250 annually** for the City of Memphis. These savings are directly and indirectly related to the following:

- Reduced cost of printing supplies.
- Elimination of persons needed to print, process, distribute, mail and/or hold paychecks.
- Reduced time needed to reconcile payroll accounts, resulting from employees who hold their checks for long periods of time before cashing.
- Elimination of the chance of lost or stolen checks which results in stop payment or check replacements fees.
- Increased productivity as a result of the elimination of payday trips to pick-up a check and trips to the bank , frequently done during work hours.

IMPLEMENTATION COST

The costs associated with implementing this initiative are not expected to exceed \$500 which relates to printed materials needed to inform employees of the change and incentives used to encourage current employees to enroll.

OTHER FUTURE CONSIDERATION

The City currently distributes a printed pay stub (approximately 8,000 bi-weekly) to every employee, including employees whose pay is currently directly deposited into an account. Future consideration is being given to having pay stub information for direct-deposit paychecks available via secure web server access. A technology feasibility study has been completed and plans are being made to implement this online payslip initiative in the near future. An update to that initiative will be submitted at a later date.

WHEREAS, from time to time, the Memphis City Council has seen fit to name certain public roads to honor citizens who have served this community; and

WHEREAS, **Mr. E. C. Jones** is one such exemplary citizen who is worthy of our recognition for his numerous contributions and unwavering commitment and dedication to the Memphis Community; and

WHEREAS, an exceptional public servant, **Mr. Jones** is an outstanding individual who not only protected and served the citizens of Memphis as a police officer but went on to what some would say a more hazardous position as Memphis City Council representative for District 1 upon election in 1994; and

WHEREAS, a lifelong resident of Frayser, **E.C. Jones** has dedicated his life to helping others in various community and church related activities as well as during his time on the Memphis City Council taking opportunities to show his appreciation of the average citizen who accomplished a noble deed or simply provided a much needed service to those in need; and

WHEREAS, while serving on the Memphis City Council, **E.C. Jones** worked tirelessly and remained steadfast in making the Overton Crossing Project the forefront of his agenda and the fruits of his labor were seen by all as it opened to traffic in 2007 after being the focal topic of many community meetings in District 1 since 1991; and

WHEREAS, in addition to his community involvement, **E.C.** possesses a beautiful singing voice that accompanied by his extraordinary piano playing is indeed a treat for those who have had an opportunity to hear him; and

WHEREAS, not only is **Mr. Jones** a dedicated community leader and talented singer, he is the devoted husband of Mary Lou, caring father of Lisa, Floyd and Chris and the loving grandfather of five beautiful grandchildren; and

WHEREAS, it is fitting and proper that **Mr. Jones**, dedicated community leader be honored for his outstanding commitment to his community and fellow man.

NOW, THEREFORE, BE IT RESOLVED That the Memphis City Council hereby dedicates Overton Crossing Road between James Road and Whitney as "**Mr. E.C. Jones Avenue**" in honor of **Mr. E. C. Jones**.

BE IT FURTHER RESOLVED That the City Engineer is requested to affix suitable signs designating such public road.

ADOPTED: October 26, 2010

CITY COUNCIL RESOLUTION

WHEREAS, incidents of violent crime and homicide have serious impact on the City of Memphis and its citizens; and

WHEREAS, the Memphis City Council established a reward fund in the amount of \$100,000; and

WHEREAS, the Director of Police Services has compiled a list of unsolved, heinous offenses that qualify for the reward program; and

WHEREAS, the Memphis City Council wishes to move forward in getting these crimes solved.

NOW, THEREFORE, BE IT RESOLVED That the Memphis City Council deems that be added to the following homicides eligible for the reward program: 1) (38106) **Larry Joseph Larkin, 41**, was the proprietor of T&F Liquor, located at 1276 Florida in Memphis Tennessee . On the night of Thursday September 24, 1992 Mr. Larkin was robbed and killed outside his business. Apparently after closing Mr. Larkin struggled with suspect (s) and was shot and the day's receipts and his firearm were taken from his person. On September 25, 1992 the bank bag was located at I-240 and Millbranch. 2) (38125) **Lorenzen Wright, 34** a well known Memphian for his achievements with the Memphis Tigers and Grizzlies basketball teams was found shot to death on Wednesday, July 28, 2010 in southeast Memphis. Wright was last seen shortly before midnight on Sunday July 18, 2010. On Wednesday, July 28, 2010 at approximately 2:20 pm members of Shelby County Search and Rescue located Mr. Wright's body in a wooded area south off Callis Cutoff west of Hacks Cross Rd. These homicides remain unsolved and the Memphis Police Department needs information from the citizenry to help make arrest in these cases.

Current list:

- Deryck DeShaun Davenport, 23, 38115
- Jack Lassiter, 78, 38127
- Marco Antonio Calero, 35, 38118
- Napoleon Yates, 42, 38116
- Calvin Riley, 53, 38106
- Cora Gatewood, 83, 38114
- Joey Lacey, 38127
- Larry Joseph Larkin, 41, 38106
- Lorenzen Wright, 34, 38125

BE IT FURTHER RESOLVED that the Memphis City Council urges anyone with information regarding any of these cases to contact the Memphis Police Homicide Bureau.

ADOPTED: October 26, 2010

HAROLD B. COLLINS
Chairman

CITY COUNCIL RESOLUTION

WHEREAS, the Center City Commission (CCC) was created by the Shelby County Board of Commissioners and the Memphis City Council to partner with the private business community to manage and coordinate redevelopment of the center city area as the economic, cultural and governmental heart of Memphis and Shelby County; and

WHEREAS, the Center City Revenue Finance Corporation (CCRFC) is a state-chartered industrial development board comprised of nine volunteer board members, nominated by the mayors and approved by the Memphis City Council and the Shelby County Board of Commissioners authorized by the Tennessee Code Annotated § 7-53-102 to finance, own, lease, and dispose of properties in order to maintain and increase employment opportunities and increase the quantity of housing in the Center City; and

WHEREAS, the CCRFC administers the Downtown Payment-In-Lieu-of-Tax Program, which is designed to encourage commercial real estate development in and around the Memphis Central Business Improvement District by “freezing” property taxes at the predevelopment level for a predetermined period of time; and

WHEREAS, General Policy and Procedures of the Downtown PILOT Program states that the maximum allowable term for a PILOT lease shall be fifteen (15) years, though recently the Council has become aware of several Downtown PILOT Program leases granted for a term of twenty (20) years.

NOW, THEREFORE BE IT RESOLVED, by the Memphis City Council, that a moratorium effective as of the date of this Resolution be placed on review, approval and / or closing of any Downtown PILOT Program application in excess of fifteen (15) years until the Memphis City Council considers whether to adopt procedures for the approval of PILOTs for terms in excess of fifteen (15) years.

JOE BROWN
MEMPHIS CITY COUNCIL