



# CITY OF MEMPHIS

## COUNCIL AGENDA

January 21, 2020

Public Session Tuesday, 3:30 p.m.

City Council Conference Room, RM 501- City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

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

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### CALL TO ORDER by the Sergeant-at-Arms

### INVOCATION

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

### PLEDGE OF ALLEGIANCE

### CALL OF ROLL by the Comptroller

### APPROVAL OF PREVIOUS MEETING MINUTES (January 7, 2020)

### ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION approving an honorary street name change of North Trezevant Street between Frayser Blvd and Point Church Avenue for Christine Anderson Grandberry. This resolution is sponsored by Councilwoman Logan.

ACTION REQUESTED: Adopt the resolution

2. RESOLUTION approving an honorary street name change of South Lauderdale Street between Rosewood Avenue and Jacklyn Avenue for Pastor Fragie L. McLeod. This resolution is sponsored by Chairwoman Robinson.

ACTION REQUESTED: Adopt the resolution

- 3. RESOLUTION approving an honorary street name change of Marlin Road between East Raines Road and Faronia Road for Larry Dodson. This resolution is sponsored by Councilman Jones.

ACTION REQUESTED: Adopt the resolution

**COMMUNITY ORGANIZATION SPOTLIGHT**

- 4. Love of the Truth International – District 1, Councilmember Rhonda Logan

**PUBLIC HEARING** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

- 5. RESOLUTION approving a planned development located within the blocks bounded by Union Avenue, Danny Thomas Boulevard, Beale Street, and South Fourth Street, containing +/-10.4 acres in the Sports and Entertainment District. This resolution is sponsored by the Office of Planning and Development.

Colvett  
Chairman,  
Planning &  
Zoning  
Committee

Case No. PD 19-24

Applicant: Union Row LB, LLC/Kimley-Horn & Associates  
MFA – Representative

Request: Mixed Use Planned Development

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE- THIRD AND FINAL READING** (None)



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## CONSENT AGENDA

**GENERAL ORDINANCE - FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING** (None)

**ZONING ORDINANCE – FIRST READING** (None)

**ZONING ORDINANCE - SECOND READING** (None)

### **ENGINEERING**

6. RESOLUTION accepting 240 MADISON- THE HICKMAN BUILDING and authorizing release of the performance bond.

(Contract No. CR-5270)

Resolution approves the public improvements located on the northwest corner of Madison Avenue and Fourth Street, in the City of Memphis, Tennessee. Resolution also authorizes the release of the performance bond in the amount of \$89,600.00 held as security for the standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION approving the engineering plans for O'REILLY AUTO PARTS – PLEASANT SYCAMORE COMMERCIAL PD.

Contract No. CR-5315

Resolution approves the engineering plans located approximately 400 linear feet west of Pleasant View Road and Sycamore View Road in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Bank of Bartlett Letter of Credit No. 5501219 in the amount of \$94,400.00 on behalf of the City of Memphis.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

8. RESOLUTION approving the sewer plans for GARDENS OF GRAYS HOLLOW II SEWER IMPROVEMENTS.

Case No. (PD 02-356CO)

Contract No. CR-5316

Resolution approves the sewer plans located south of Walnut Grove, west of Grays Creek, outside the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the First National Bank and Trust Letter of Credit No. 4507 in the amount of \$178,200.00 on behalf of the City of Memphis.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**NOTATIONS FROM OPD**

9. NOTATIONS from the Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

- A. Case No. SUP 19-38 – CMCS (CELL) TOWER SPECIAL USE PERMIT

Located on the Southeast corner of the intersection of Runway Road and Swinnea Road, containing +/-4,500 sq. ft (lease area), +/-25.73 acres (total), in the Residential Urban – 2(RU-2) District.

Applicants: Mallory Alexander International Logistics, LLC/ TVT I, LLC (Tower Ventures)  
Lou Katzerman (Tower Ventures) – Representative

Request: Special Use Permit to allow a CMCS (Cell) Tower

LUCB and OPD recommendation: APPROVAL, with conditions

- B. Case No. PD 19-15 – MASSEY ROAD PLANNED DEVELOPMENT, 2<sup>ND</sup> AMENDMENT

Located on the Eastside of Massey Road; +/-550 feet North of Poplar Avenue, containing 1.43 acres apart of the Massey Road Outline Plan (P.D. 94-367).

Applicant: Jason Crews Partnership  
Solomito Land Planning – Representative

Request: Planned Development to allow a change of land use for a five (5) story hotel building

LUCB and OPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: February 4, 2020**



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## FISCAL CONSENT AGENDA

10. RESOLUTION accepting funds in the amount of \$35,000.00 from Federal Express to sponsor the "We Mean Business" Symposium by the Office of Business Diversity and Compliance for FY2020. This resolution is sponsored by the Office of Business Diversity & Compliance. (**Request for same night minutes**)



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## MLGW FISCAL CONSENT

11. RESOLUTION awarding Contract No. 12126, Trend Micro Enterprise Support (2019-2020) to Unico Technology, LLC, in the funded amount of \$70,175.00.
12. RESOLUTION approving Change No. 3 to Contract No. 11930, Temporary Services for General Laborer with Millennium Search, LLC, in the funded amount of \$1,554,521.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 1, 2020 through December 31, 2020, with no increase in rates from the previous year.)
13. RESOLUTION approving Change No. 3 to Contract No. 11891, Temporary Services for Clerical Support with Kelly Services, in the funded amount of \$799,774.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 1, 2020 through December 31, 2020, with no increase in rates from the previous year.)
14. RESOLUTION approving Change No. 3 to Contract No. 11931, Temporary Services for Skilled Craftsman with Pridestaff, Incorporated, in the funded amount of \$98,305.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 19, 2020 through January 18, 2021, with no increase in rates from the previous year.)
15. RESOLUTION approving Change No. 1 to Contract No. 11934, 10 MBPS Ethernet – Capleville Plant with AT&T, in the funded amount of \$23,785.44. (This change is to renew the current contract term for 24 months covering the period December 1, 2020 through November 30, 2022 in the funded amount of \$23,785.44, with no increase in rates from the original term. MLGW is requesting continuous service of the acquired system, which can only be performed by AT&T due to AT&T having proprietary rights to the software.)
16. RESOLUTION awarding Contract No. 12109, Administration Building Fire Pump Installation to Barnes and Brower, Incorporated, in the funded amount of \$676,779.00.



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## REGULAR AGENDA

17.

Carlisle  
Chairman,  
Personnel  
Committee

### APPOINTMENTS

#### PENSION BOARD OF ADMINISTRATION

##### Appointments

Markus D. Smith  
Carolyn Benson

#### MEMPHIS CIVIL SERVICE COMMISSION

##### Reappointments

Jeffrey Land  
Laurice Smith

#### MEMPHIS & SHELBY COUNTY DOWNTOWN MEMPHIS COMMISSION

##### Reappointment

Deni Reilly

#### CHIEF OPERATING OFFICER

##### Appointment

Doug McGowen

#### CHIEF COMMUNICATIONS OFFICER

##### Appointment

Ursula Madden

#### CHIEF FINANCIAL OFFICER



Appointment

Shirley Ford

**CHIEF HUMAN RESOURCES OFFICER**

Appointment

Alexandria Smith

**CITY ATTORNEY/CHIEF LEGAL OFFICER**

Appointment

Jennifer Sink

**DIRECTOR OF DIVISION OF POLICE SERVICES**

Appointment

Michael Rallings

**DIRECTOR OF FIRE SERVICES**

Appointment

Gina Sweat

**CITY ENGINEER**

Appointment

Manny Belen

**DIRECTOR OF GENERAL SERVICES**

Appointment

Antonio Adams

**DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT**

Appointment

Paul Young

**DIRECTOR OF LIBRARIES**

Appointment

Keenon McCloy

**DIRECTOR OF THE DIVISION OF PLANNING AND DEVELOPMENT**

Appointment

John Zeanah

**DIRECTOR OF PUBLIC WORKS**

Appointment

Robert Knecht

**DIRECTOR OF DIVISION OF SOLID WASTE**

Appointment

Albert Lamar

**DIRECTOR OF INFORMATION SERVICES**

Appointment

Kim Bailey

**DEPUTY CITY COURT CLERK**

Appointment

Walter Person

**GENERAL ORDINANCE – THIRD AND FINAL READING** (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION** (None)

**DIVISION OF FIRE SERVICES**

18. RESOLUTION transferring an allocation in the amount of \$150,000.00 from the Fire Services Cover Line to Contract Construction from FY20 for FS23 and FS24 Cornice Repair Project #FS20103. Funding for this project will be from CIP Project Number #FS20103, funded by G.O. Bonds General. This resolution is sponsored by Fire Services.

Swarengen  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee  
ACTION REQUESTED: Adopt the resolution

19. RESOLUTION accepting grant funds in the amount of \$25,733.79 from Firehouse Subs Public Safety Foundation, Inc. The grant requires a match in the amount of \$14,238.99. This resolution is sponsored by Fire Services.

Swarengen  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee  
ACTION REQUESTED: Adopt the resolution

20. RESOLUTION appropriating \$4,084,622.02 from Fire EMS Fund Balance in Special Revenue Fund 0250 for purchases to increase EMS response vehicles and enhance pre-hospital cardiac/therapy treatment. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

Swarengen  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee  
ACTION REQUESTED: Adopt the resolution

21. RESOLUTION transferring an allocation in the amount of \$2,000,000.00 from FS1 Construction FS02031 to MFD Headquarters Construction FS02029 and appropriates an additional \$4,000,000.00 for MFD Headquarters Construction FS02029, as part of the Capital Improvement Budget funded by G.O. Bonds General. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

Swarengen  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee  
ACTION REQUESTED: Adopt the resolution

**DIVISION OF GENERAL SERVICES** (None)

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT** (None)

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION SERVICES** (None)

**LAW DIVISION** (None)

**MLGW DIVISION**

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**COUNCIL RECESSES AS CITY COUNCIL AND CONVENES AS A RATE MAKING BOARD**

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**MEETING CALLED TO ORDER AS A RATE MAKING BOARD BY THE SERGEANT-AT-ARMS**

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22. RESOLUTION approving the 2020 increase in electric revenues of 4.2% to be effective with meters read on Cycle 1 of the July 2020 revenue month on a non-prorated basis, the Morgan Chairman, MLG&W Committee 2021 increase in electric revenues of 1.5% to be effective with meters read on Cycle 1 of the January 2021 revenue month on a non-prorated basis, and the 2022 increase in electric revenues of 1.5% to be effective with meters read on Cycle 1 of the January 2022 revenue month on a non-prorated basis. This resolution is sponsored by MLG&W Division. (Held from 11/19;12/3)

ACTION REQUESTED: Take whatever action Council deems advisable

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**ADJOURNMENT AS A RATE MAKING BOARD BY THE SERGEANT-AT-ARMS**

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**MEETING CALLED BACK TO ORDER AS THE CITY COUNCIL BY THE SERGEANT-AT-ARMS**

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**DIVISION OF PARKS AND NEIGHBORHOODS** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**GENERAL ITEMS** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**