



# CITY OF MEMPHIS

## COUNCIL AGENDA

March 3, 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 (February 18, 2020)

### ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION to Mr. Ike Griffith from Brown Baptist Church for the City's Summer Youth Program. Presented by Chairwoman Robinson.
2. RESOLUTION recognizing Mid-South Mission of Mercy for their community efforts. This resolution is sponsored by Vice Chairman Colvett and Chairwoman Robinson. (Held From 2/18)

ACTION REQUESTED: Adopt the resolution

- 3. RESOLUTION recognizing the Ridgeway Middle School Roadrunners Boys Basketball Team for their 2019-2020 Class AAA Championship. This resolution is sponsored by Vice Chairman Colvett.

ACTION REQUESTED: Adopt the resolution

**COMMUNITY ORGANIZATION SPOTLIGHT** (None)

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

- 4. RESOLUTION approving a street/alley closure located within the block bounded by Ford, Gilleas, Travis and Harahan Roads, containing +/-1,500 square feet in the Residential Single-Family – 6 District. This resolution is sponsored by the Office of Planning and Development. (Held from 2/4; 2/18)

Colvett  
Chairman,  
Planning &  
Zoning  
Committee

Case No. SAC 19-11

Applicant: Blessed of God Holiness Church & Christian Center  
McCaskill & Associates, Inc, - Tim McCaskill – Representative

Request: Divesture of a portion of an east-west paper alley

LUCB and OPD recommendation: APPROVAL

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

5. Smiley  
Chairman,  
Public Works,  
Solid Waste,  
Transportation  
& General  
Service  
Committee
- ORDINANCE** amending Chapter 21 of the City of Memphis, Code of Ordinances to add a Section related to the Speed Enforcement Photographic System, up for F I R S T reading. Ordinance No. 5747 is sponsored by the Division of Engineering.
- ACTION REQUESTED: Adopt the ordinance on First reading

### GENERAL ORDINANCE - SECOND READING (None)

### ZONING ORDINANCE – FIRST READING (None)

### ZONING ORDINANCE - SECOND READING (None)

### ENGINEERING

6. RESOLUTION approving the final plat for GRAHAMWOOD CROSSING PD.

Case No. (PD 15-307)

Contract No. CR-5321

Resolution approves the final plat located at 4000 Summer Avenue, northeast corner lot in the Summer Avenue/North Grahamwood Street intersection 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 Bank3 Letter of Credit No. 115 in the amount of \$50,900.00 on behalf of the City of Memphis.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION approving the SUPPLEMENT AGREEMENT #1 to SOUTH SHELBY RNG, LLC.

Contract No. CR-5295 AM

Resolution approves supplemental agreement #1 located 1,950 feet east of Holmes Road and Malone Road intersection in the City of Memphis, Tennessee. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**NOTATIONS FROM OPD** (None)



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## FISCAL CONSENT AGENDA

8. RESOLUTION accepting grant funds in the amount of \$485,000.00 from the National Park Service for improvements to Douglass Park. District 7, Super District 8. This resolution is sponsored by the Division of Parks and Neighborhoods. **(Request for same night minutes)**
9. RESOLUTION accepting and appropriating grant funds in the amount of \$58,491.00 from the Shelby County Sheriff's Office. This resolution is sponsored by the Division of Police Services. **(Request for same night minutes)**
10. RESOLUTION accepting an in-kind donation in the amount of \$300,000.00 from the U.S. Soccer Foundation and Target Corporation for installation of soccer mini-pitches at Gaisman, Bert Ferguson, and Willow Parks. Districts 5 and 2, Super District 9. This resolution is sponsored by the Division of Parks and Neighborhoods. **(Request for same night minutes)**



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## MLGW FISCAL CONSENT

11. RESOLUTION approving Change No. 2 to Contract No. 11974, Cross Connection Control Survey/Inspection with Mid-South Engineering Consultants, LLC in the amount of \$215,000.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering February 21, 2020 through February 20, 2021, with no increase in rates from the previous renewal.)
12. RESOLUTION awarding Contract No. 12142, Card Payment Processing Services to Card Connect, LLC - Option A in the amount of \$5,332,000.00.
13. RESOLUTION approving Change No. 4 to Contract No. 11775, Roof Maintenance with Dakota Corporation dba Jessie Bryant Roofing in the amount of \$65,000.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering May 9, 2020 through May 8, 2021, with no increase in rates from the previous year.)
14. RESOLUTION awarding Contract No.12144, Netters Gate and ADA Improvements to Barnes & Brower, Incorporated in the amount of \$99,871.00.
15. RESOLUTION awarding Contract No. 12075, Elevator Maintenance – Beale Street Landing to Barnes & Brower, Incorporated in the amount of \$354,930.00.
16. RESOLUTION awarding contract to Stuart C. Irby Company for high voltage rubber gloves, in the amount of \$147,884.91.



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## REGULAR AGENDA

17. APPOINTMENTS

Carlisle  
Chairman,  
Personnel  
Committee

PENSION BOARD OF ADMINISTRATION

Reappointments

Sharonda Hampton  
Paula Polite

GENERAL ORDINANCES – THIRD AND FINAL READING

18. **ORDINANCE** to amend Chapter 11 Article 16 of the Code of Ordinances to prohibit the use of Wireless Telecommunication Devices on Roadways and Highways, up for T H I R D and F I N A L reading. Ordinance No. 5733 is sponsored by the Administration. (Held from 11/19; 2/4; 2/18)

Swearengen  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

19. **ORDINANCE** to amend a Council meeting date for the month of March from the third Tuesday to the fourth Tuesday, up for T H I R D and F I N A L reading. Ordinance No. 5746 is sponsored by Chairwoman Robinson.

Robinson  
Chairman,  
Executive  
Session

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

**DIVISION OF GENERAL SERVICES**

20. RESOLUTION requesting the approval of the sale of City owned surplus property acquired by the City of Memphis for the Division of Housing and Community Development in the amount of \$4,500.00, located at 0 Pontotoc Avenue in Memphis, Shelby County, Tennessee 38126 and further described as Parcel #007016 00002, to the adjacent property owner, DJM Holdings, in accordance with City Ordinance Sec 2-16-1(E). District 6, Super District 8. This resolution is sponsored by General Services.

Smiley  
Chairman,  
Public Works,  
Solid Waste,  
Transportation  
& General  
Service  
Committee

ACTION REQUESTED: Adopt the resolution

21. RESOLUTION requesting the approval of the sale of City owned surplus property acquired by the City of Memphis for the Division of Housing and Community Development in the amount of \$1,000, located at 2141 Goff Avenue in Memphis, Shelby County, Tennessee 38114 and further described as Parcel #047008 00007. The proceeds from this sale shall be deposited into fund 221 for Community Development Block Grant Program. District 4, Super District 8. This resolution is sponsored by General Services.

Smiley  
Chairman,  
Public Works,  
Solid Waste,  
Transportation  
& General  
Service  
Committee

ACTION REQUESTED: Adopt the resolution

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

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION SERVICES**

22. RESOLUTION appropriating funds in the amount of \$1,141,333.00 from CIP Project #IS01007 to provide funds for a programmatic replacement of obsolete equipment and software. This resolution is sponsored by the Division of Information Services.

Ford  
Chairman,  
Economic  
Development,  
Technology &  
Tourism  
Committee

ACTION REQUESTED: Adopt the resolution

23. RESOLUTION appropriating funds in the amount of \$2,250,000.00 from CIP Project #IS01082 to provide funds to replace the existing and outdated Treasury Tax System. This resolution is sponsored by the Division of Information Services.

Ford  
Chairman,  
Economic  
Development,  
Technology &  
Tourism  
Committee

ACTION REQUESTED: Adopt the resolution



24. RESOLUTION appropriating funds in the amount of \$1,700,000.00 from CIP Project Ford #IS01062 to provide funds for replacement of a twenty plus year old phone system. Chairman, This resolution is sponsored by the Division of Information Services. Economic

Development,  
Technology &  
Tourism  
Committee

ACTION REQUESTED: Adopt the resolution

25. RESOLUTION appropriating funds in the amount of \$500,000.00 from CIP Project Ford #IS01083 to provide funds to upgrade the outdated Desktop Application Infrastructure. Chairman, This resolution is sponsored by the Division of Information Services. Economic

Development,  
Technology &  
Tourism  
Committee

ACTION REQUESTED: Adopt the resolution

26. RESOLUTION appropriating funds in the amount of \$500,000.00 from CIP Project Ford #IS01084 to provide funds to upgrade the outdated Network Infrastructure. This resolution Chairman, is sponsored by the Division of Information Services. Economic

Development,  
Technology &  
Tourism  
Committee

ACTION REQUESTED: Adopt the resolution

**LAW DIVISION** (None)

**MLGW DIVISION** (None)

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

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**GENERAL ITEM**

27. RESOLUTION creating a Task Force to provide oversight for implementing the best Robinsn practices for recruiting, hiring, and retaining Public Safety Officers. This resolution is Chairman, sponsored by Councilwoman Logan, Councilwoman Swearingen and Chairwoman Executive Robinsn. (Held from 2/18) Session

ACTION REQUESTED: Adopt the resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT