



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 5, 2020

-
- 12:30 pm** **EXECUTIVE SESSION**
(Chairwoman Robinson)
- 12:35 pm**
1. A resolution to apply for Governor's Local Government Support Grant (**Budget Chair Jones**) **Request for Same night minutes**
 2. A resolution confirming approval to accept Federal Funding CARES Act. (**Budget Chair Jones**) **Request for Same night minutes**
 3. General Budget Ordinances (**Add-on May 5 Consent items**)
- 1:30 pm**
4. A resolution requesting approval of the sale, in the amount of \$270.00, of City owned surplus property acquired by the City of Memphis at Tax Sale #2 EXH 6471 located at 0 Clearfield Dr. in Memphis, Shelby County, TN 38127 and further described as Parcel #070042 00048, to the adjacent property owner, Renaissance at Steele, LP., in accordance with City Ordinance Sec 2-16-1(E). Council District 7, Super District 8 (**Public Works Chair Smiley**) **Consent Item**
 5. A resolution requesting approval of the sale of City owned surplus property, in the amount of \$550.00, located at 296 Simpson Avenue in Memphis, Shelby County, TN 38106 and further described as Parcel #013050 00047, to the adjacent property owner, Mr. Alvin Williams, for the purpose of blight mitigation, in accordance with City Ordinance Sec 2-16-1(E). Council District 6, Super District 8 (**Public Works Chair Smiley**) **Consent Item**
 6. A resolution requesting approval of the sale, in the amount of \$25,000.00, of City owned surplus property acquired by the City of Memphis with federal funds from the Housing and Community Development Division, located at 1225 Vollintine Avenue in Memphis, Shelby County, TN 38107 and further described as Parcel #021080 00001. Council District 7, Super District 8 (**Public Works Chair Smiley**)
 7. A resolution requesting approval of a \$46,000.00 additive change order to transfer additional Contract Constructions funds for AW Willis/Crosstown Drain Rehab, project ST17502 to repair unforeseen problems in underground infrastructure. Council District 7, Super District 8 (**Public Works Chair Smiley**)
 8. A resolution to transfer and appropriate construction funds of \$2,000,000.00, from ST03205-Drainage Coverline and ST02001-Design Coverline to ST02009-Citywide Drain Rehab FY20-21 to perform various on-call drainage repairs citywide. All Council Districts and Super Districts (**Public Works Chair Smiley**)
 9. A resolution to appropriate construction funds in the amount of \$1,000,282.85, to reconstruct Poplar Avenue between Yates and 1-240, Project # PW01278. Council District 5, Super District 9 (**Public Works Chair Smiley**)

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis as a result of the Covid-19 pandemic, the City Council Committee meetings and the 3:30 Regular Council meetings will be conducted by electronic/telephonic means of communication for the duration of the emergency. Meetings are streamed on the Internet at www.memphistn.gov/citycouncil

Official recording of the meeting will be available on the City Council Website
https://www.memphistn.gov/government/city_council

- 2:15 pm** 10. Resolution requesting the Governor to authorize absentee Voting by Demand to prevent further spread of COVID-19 during the 2020 Election cycle **(Sponsored by Warren) Request for Same Night Minutes**
- 2:30 pm** 11. A resolution to waive the cost of City of Memphis EMS Services for COVID-19 related ambulatory transfers and services **(Sponsored by Smiley) Request for Same Night Minutes**
- 2:40 pm** 12. An Ordinance to require individuals to wear facial coverings or masks while in public places within the City of Memphis during public health emergencies **(Sponsored by Warren) Consent Item, First Reading**
- 2:45 pm** 13. SAC 20-01 Terrell Place, north of Southern Avenue **(P&Z Chair Colvett)**
- 14. SAC 20-02 Hope Alley, between East McLemore & Simpson **(P&Z Chair Colvett)**
- 3:00 pm** 15. Announcement of Memphis receiving the national award for the best comprehensive plan of 2020 for the Memphis 3.0 Plan

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CITY OF MEMPHIS

COUNCIL EXECUTIVE SESSION

Tuesday , May 5, 2020, 12:30 p.m.

SUPPORTING DOCUMENTS

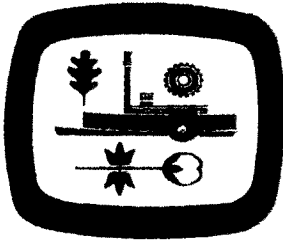
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ITEM 1
A RESOLUTION WAS NOT
AVAILABLE AT THE TIME
THE COMMITTEE PACKAGE WAS DISTRIBUTED

ITEM 2
A RESOLUTION WAS NOT
AVAILABLE AT THE TIME
THE COMMITTEE PACKAGE WAS DISTRIBUTED

ITEM 3
A RESOLUTION WAS NOT
AVAILABLE AT THE TIME
THE COMMITTEE PACKAGE WAS DISTRIBUTED



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This a Resolution requesting the approval of the sale of City owned surplus property acquired by the City of Memphis at Tax Sale #2 EXH 6471 located at 0 Clearfield Dr. in Memphis, Shelby County, Tennessee 38127 and further described as Parcel #070042 00048, to the adjacent property owner, Renaissance at Steele, LP., in accordance with City Ordinance Sec 2-16-1(E). Council District 7

2. Initiating Party (e.g. Public Works, at request of City Council, etc.) Super District 8
General Services

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

This item does not require a change to an existing ordinance.

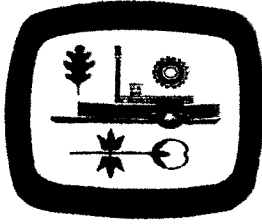
4. State whether this requires a new contract, or amends an existing contract, if applicable.

This item does not require a new contract or amend an existing contract.

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

This item does not require an expenditure of funds or a budget amendment.

City Council Resolution



A Resolution approving the sale of 0 Clearfield Drive-Parcel ID #070042 00048 Memphis, Tennessee 38127

WHEREAS, the City of Memphis has ownership of certain real property located at: 0 Clearfield Drive in Memphis, Shelby County Tennessee, identified by the Shelby County Register of Deeds Office as Parcel ID # 070042 00048; and

WHEREAS, Renaissance at Steele, LP is the adjacent property owner and desires to purchase this parcel, 070042 00048 and has submitted an offer of \$270.00 based upon comparable sales and approval by the City's Real Estate Manager; and

WHEREAS, the sale of the Subject Property will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that this request be considered subject to the terms and conditions set forth in the Offer to Purchase and in City Ordinance 2-16-1(E);

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the offer made by Renaissance at Steele, LP on the above described property is hereby accepted subject to the City Ordinance 2-16-1(E) which states in part, "The city real estate manager shall be authorized to convey property to a selected adjacent property owner, without necessity of competitive bidding, for approval by the city council with one reading under the following circumstance: The selected adjacent property owner is willing and capable of paying the value of the adjacent property to be acquired based on valuation determined by the city real estate department."

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

Shelandra Y. Ford



Search

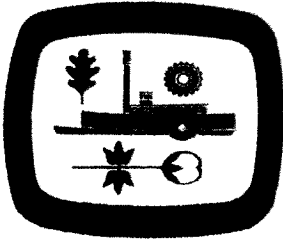
Details

Layers

Property Details

MEMPHIS CITY OF TAX SALE #71 EXY #471
 Owner Name: 90 CLEARFIELD DR, MEMPHIS
 Property Address: 90 CLEARFIELD DR, MEMPHIS
 Parcel ID: 070942 0004
 2019 Appraisal: 53,000
 Tax District: MEMPHIS
 Tax Map: 92
 Year Built: 92
 Lot Number:
 Subdivision:
 Plat Book & Page: UNKNOWN
 Dimensions: 76.23D X 83.06N17.5E
 Total Acres: 0.081
 Owner Address: 125 MAIN ST N
 MEMPHIS, TN 38103
 Class: RESIDENT
 Use: R-1B
 Zoning: R-1B
 Longitude: -90.0164991
 Latitude: 35.2118117
 APPLICABLE INFO
 City Information: Tax Info
 County Tax Info
 County: Yuba
 School Year
 Special Home Based Property Exemption
 Parcel Type
 Sales Date/Price
 Parcel Type
 Sales Date/Price

90.016.35.213
 11/23/2019
 11/23/2019



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This is a Resolution requesting the approval of the sale of City owned surplus property located at 296 Simpson Avenue in Memphis, Shelby County, Tennessee 38106 and further described as Parcel #013050 00047, to the adjacent property owner, Mr. Alvin Williams, for the purpose of blight mitigation, in accordance with City Ordinance Sec 2-16-1(E).

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

General Services

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

This item does not require a change to an existing ordinance.

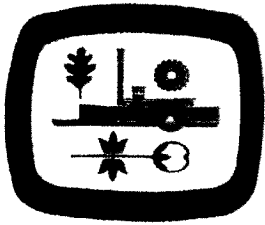
4. State whether this requires a new contract, or amends an existing contract, if applicable.

This item does not require a new contract or amend an existing contract.

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

This item does not require an expenditure of funds or a budget amendment.

City Council Resolution



**A Resolution approving the sale of 296 Simpson Avenue-
Parcel ID #013050 00047 Memphis, Tennessee 38106**

WHEREAS, the City of Memphis has ownership of certain real property located at: 296 Simpson Avenue in Memphis, Shelby County Tennessee, identified by the Shelby County Register of Deeds Office as Parcel ID # 013050 00047; and

WHEREAS, Mr. Alvin Williams is the adjacent property owner and desires to purchase this parcel, # 013050 00047 for the purposes of blight mitigation and has submitted an offer of \$550.00 based upon comparable sales and approval by the City's Real Estate Manager; and

WHEREAS, the sale of the Subject Property will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that this request be considered subject to the terms and conditions set forth in the Offer to Purchase and in City Ordinance 2-16-1(E).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the offer made by Mr. Alvin Williams on the above described property is hereby accepted subject to the City Ordinance 2-16-1(E) which states in part, "The city real estate manager shall be authorized to convey property to a selected adjacent property owner, without necessity of competitive bidding, for approval by the city council with one reading under the following circumstance: The selected adjacent property owner is willing and capable of paying the value of the adjacent property to be acquired based on valuation determined by the city real estate department."

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

Shelandra Y. Ford
Shelby County Register of Deeds

MEMPHIS CITY OF
Parcel Address: 296 SIMPSON , MEMPHIS

Parcel ID: 013050 00047

2020 Appraisal: \$3,000

Tax District: MEMPHIS

Year Built:

Lot Number: null

Subdivision: LOWDER

Plat BK & PG: 7-80

Dimensions: 31.4/38 X 94/94.2

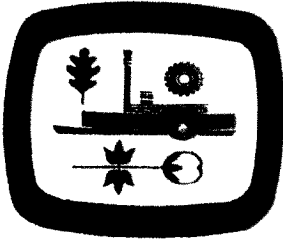
Total Acres: 0.067

Owner Address: 701 S MAIN ST DIVISION OF HOUSING CO
MEMPHIS, TN
38103-4815

Latham Street

Simpson Avenue





Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This is a Resolution requesting the approval for the sale of City owned surplus property located at 1225 Vollintine Avenue in Memphis, Shelby County, Tennessee 38107 and further described as Parcel ID # 0021080 00001.

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

General Services

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

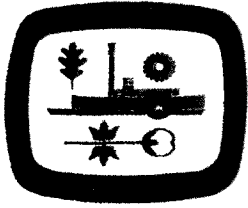
This item does not require a change to an existing ordinance.

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

This item does not require a new contract or amend an existing contract.

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

This item does not require an expenditure of funds or a budget amendment.



A Resolution approving the sale of 1225 Vollintine Avenue - Parcel ID #021080 00001 Memphis, Tennessee 38107

Whereas the City of Memphis owns a surplus property located at 1225 Vollintine Avenue and is further identified by Shelby County Tax Assessor as Parcel 021080 00001 containing 0.115 ac, more or less; and

Whereas the sale of the surplus property will increase the Housing and Community Development's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

Whereas Afrikan Heritage and Culture Village of Memphis a nonprofit, 501(C)3 organization whose mission is to be an African-Centered, Scripture based ministry of whose purpose is to evangelize, edify and equip its members and community, through knowledge of the Truth, to serve our community and reach people with the message of liberation while striving to be compassionate in our love, excellent in our service, righteous in our living, and spiritual in our fellowship and worship; and

Whereas Afrikan Heritage and Culture Village of Memphis has submitted an offer of Twenty-Five Thousand Dollars (\$25,000.00) for the Property along with Two Thousand Five Hundred Dollars (\$2,500.00) Earnest Money deposit to the City of Memphis Real Estate Center, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said sale be accepted subject to City Ordinance 2-291-1(G) of the City's Code of ordinance; which states in part, "Disposition/conveyance of property for public benefit. The city real estate manager is authorized to convey or dispose of city property at reduced or no cost to the following entities in the following order of priority (Nonprofit organizations whose use of the property will be for the benefit of the community)";

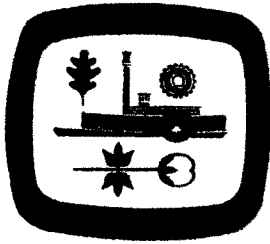
Resolved, by the Council of the City of Memphis that the offer made by The Afrikan Heritage and Culture Village of Memphis of Shelby County Tennessee on the above described property is hereby accepted subject to the City Ordinance 2-291-1(G).

Be it further resolved, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

Shelandra Y. Ford
Shelby County Register of Deeds

MEMPHIS CITY OF DIVISION OF
HOUSING & CO OMM DEV
Parcel Address: 1225 VOLLINTINE AVE, MEMPHIS
Parcel ID: 021080 00001
2020 Appraisal: \$54,000
Tax District: MEMPHIS
Year Built:
Lot Number: null
Subdivision: OLYMPIC PARK BLK 1
Plat BK & PG: UNKNOWN
Dimensions: 62.5X80
Total Acres: 0.115
Owner Address: 701NMAINST
MEMPHIS, TN
38107-2311





Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This is a \$46,000.00 additive change order to transfer additional Contract Construction funds for AW Willis/Crstown Drain Rehab, project number ST17502 to repair unforeseen problems in underground infrastructure. This is Council District 7, Super District 8.



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

This project was initiated by Public Works and is being administered by the Engineering Division.

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

Council approved an appropriation via resolution awarding a construction contract to IPR Southeast, LLC (Contract #34381).

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

This resolution amends an existing contract.

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

This requires an expenditure of funds and budget amendment.



RESOLUTION

This resolution is an additive change order (*additional funds request*) to an existing construction contract to transfer and appropriate \$46,000.00 to repair unforeseen problems in underground infrastructure.

WHEREAS, the Council of the City of Memphis approved Design-ST Coverline, project number ST02001 and AW Willis/Crstown Drain Rehab, project number ST17502, as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

WHEREAS, Council approved an appropriation on August 3, 2017, in the amount of \$1,803,714.00 via resolution (CIP #ST17502) awarding a construction contract to IPR Southeast, LLC (contract #34381) to repair two drainage culverts; and

WHEREAS, it is necessary to extend said contract for additional funds in the amount of \$46,000.00 to repair unforeseen problems in the underground infrastructure; and

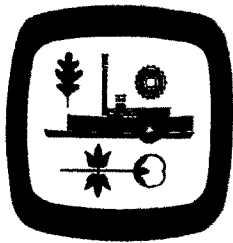
WHEREAS, it is necessary to transfer a construction allocation of \$46,000.00 funded by Capital Pay GO from Design-ST Coverline, project number ST02001 to AW Willis/Crstown Drain Rehab, project number ST17502; and

WHEREAS, it is necessary to appropriate construction funds in the amount of \$46,000.00 funded by Capital Pay GO in AW Willis/Crstown Drain Rehab, project number ST17502 to repair unforeseen problems in the underground infrastructure;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$46,000.00 funded by Capital Pay GO from Design-ST Coverline, project number ST02001 to AW Willis/Crstown, project number ST17502; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$46,000.00 funded by Capital Pay GO chargeable to the FY 2020 Capital Improvement Budget and credited as follows:

Project Title:	AW Willis/Crstown Drain Rehab
Project Number:	ST17502
Total Amount:	\$46,000.00



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to to transfer and appropriate construction funds to perform various on-call drainage repairs citywide. Project will include all Memphis City Council Districts and Superdistricts.

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

Public Works at the recommendation of the Engineering Department.

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

NA

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

This requires a new construction contract with Ferrell Paving, Inc.

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

This requires an expenditure of funds and budget amendment.



RESOLUTION

This is a resolution to transfer and appropriate construction funds for drainage repairs citywide.

WHEREAS, the Council of the City of Memphis approved Drainage-ST Coverline, project number ST03205 and Drainage-ST Coverline, project number ST02001, as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

WHEREAS, bids were received on February 5, 2020 to perform various on-call drainage repairs citywide with the lowest complying bid being \$2,000,000.00 submitted by Ferrell Paving, Inc.; and

WHEREAS, it is necessary to transfer construction allocations of \$945,843.00 in Drainage-ST Coverline, project number ST03205 and \$1,054,157.00 in Design-ST Coverline, project number ST02001 (*total amount of \$2,000,000.00*) funded by Capital Pay Go to Citywide Drain Rehab FY20-21, project number ST02009 to preform various on-call drainage repairs citywide; and

WHEREAS, it is necessary to appropriate a total sum of \$2,000,000.00 funded by Capital Pay Go in City Wide Drain Rehab FY20-21, project number ST02009 as follows:

Contract Amount	\$2,000,000.00
Project Contingencies	<u>\$0.00</u>
Total Amount	\$2,000,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget be and is hereby amended by transferring construction allocations of \$945,843.00 in Drainage-ST Coverline, project number ST03205 and \$1,054,157.00 in Design-ST Coverline, project number ST02001 (*total amount of \$2,000,000.00*) funded by Capital Pay Go to Citywide Drain Rehab FY20-21, project number ST02009 to preform various on-call drainage repairs citywide; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the total sum of \$2,000,000 funded by Capital Pay Go chargeable to the FY 2020 Capital Improvement Budget and credited as follows:

Project Title	Citywide Drain Rehab FY20-21
Project Number	ST02009
Total Amount	\$2,000,000.00



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to appropriate construction funds in the amount of \$926,187.85 to reconstruct Poplar Avenue between Yates and I-240.

2. Initiating Party (e.g. Public Works, at the Request of City Council, etc.).

Initiated by Public Works and being administered by Engineering.

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

N/A

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

This requires a new construction contract

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

This resolution requires a construction expenditure of \$926,187.85 and an 8% contingency of \$74,095.00 for a total project cost of \$1,000,282.85. Construction funds are to come from project PW01278 GO Bonds which has been approved in the FY20 budget.



RESOLUTION

This is a resolution to appropriate construction funds to reconstruct Poplar Avenue between Yates and I-240

WHEREAS, the Council of the City of Memphis approved Poplar-Yates to I-240, project number PW01278, as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

WHEREAS, bids were received on January 29, 2020 to reconstruct Poplar Avenue between Yates and I-240 with the lowest complying bid being \$926,187.85 submitted by Encor, LLC; and

WHEREAS, it is necessary to appropriate a construction allocation in the amount of \$926,187.85, funded by G.O. Bonds in Poplar-Yates to I-240, project number PW01278 as follows:

Contract Amount	\$926,187.85
Project Contingencies	<u>\$74,095.00</u>
Total Amount	\$1,000,282.85

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget be and is hereby amended by appropriating a construction allocation of \$1,000,282.85 funded by GO Bonds in Poplar-Yates to I-240, project number PW01278 to reconstruct Poplar Avenue between Yates and I-240, chargeable to the FY 2020 Capital Improvement Budget and credited as follows:

Project Title	Poplar-Yates to I-240
Project Number	PW01278
Total Amount	\$1,000,282.85

Resolution Requesting the Governor to Authorize Absentee Voting by Demand to Prevent Further Spread of COVID-19 during the 2020 Election Cycle

Whereas, Coronavirus Disease 2019 (“COVID-19”) is an illness recognized as a public health emergency of international concern by the World Health Organization; and

Whereas, since the World Health Organization became aware of COVID-19 on December 31, 2019, millions of people worldwide have been negatively impacted with this disease; and

Whereas, COVID-19 is a virus spread from person to person with symptoms ranging from mild to severe illness; and

Whereas, on March 30, 2020 through Executive Order No. 22, Governor Lee directed citizens of the State of Tennessee to remain “safer at home” except for essential business operations and personal activities in order to further reduce the transmission of COVID-19; and

Whereas, although the number of reported cases in Tennessee continue to rise, we are seeing the positive effects of following the Center for Disease Control and Prevention’s recommendation to maintain social distance of six feet and not engaging in crowded events; and

Whereas, it is imperative that sustained efforts of social distancing continue to slow the spread of COVID-19 and protect the lives and health of our citizens; and

Whereas, Tennessee Code Annotated § 58-2-107(e)(1) provides that during a state of emergency, the Governor is authorized to “[s]uspend any law, order, rule or regulation prescribing the procedures for conduct of state business or the orders or rules or regulations of any state agency, if strict compliance with any such law, order, rule, or regulation would in any way prevent, hinder, or delay necessary action in coping with [an] emergency;” and

NOW, THEREFORE, BE IT RESOLVED, due to the continued health risk associated with gatherings, we, the Memphis City Council, request Governor Bill Lee to execute an Executive Order suspending certain provisions of Tennessee Code Annotated § 2-6-201 to the extent necessary to authorize absentee voting by demand as is necessary to respond to and prevent the spread of COVID-19 during the 2020 Election Cycle; and

BE IT FURTHER RESOLVED that the Memphis City Council request Governor Lee to adopt voter-marked paper ballot machines.

Sponsor: Dr. Jeff Warren

Chairwoman: Patrice J. Robinson

A resolution to waive the cost of City of Memphis EMS Services for COVID-19 related ambulatory transports and services.

WHEREAS, on March 17, 2020, Mayor Jim Strickland issued a declaration of Emergency for the City of Memphis following Governor Bill Lee's March 12, 2020 issuance of Executive Order No. 14 declaring a state of emergency in Tennessee to facilitate the treatment of COVID-19; and

WHEREAS, in addition to the immediate health implications, the COVID-19 outbreak will have long-lasting economic and social impacts for our citizens based on direct and indirect effects of illness, the preventive behaviors of people and the policies governments enacted to curtail the transmission of the coronavirus; and

WHEREAS, it has become increasingly clear that the impact of this global health pandemic will be far reaching in our economic lives with soaring unemployment, market uncertainty, and the unbearable expense of becoming ill; and

WHEREAS, the pandemic exposes inequalities in access to care and the financial burden of emergent care for everyday citizens through lower testing rates in impoverished areas, caring for the uninsured and homeless, and the ballooning cost of health care; and

WHEREAS, this Council and the City of Memphis have worked tirelessly to provide free testing, mobile testing, and aid for those impacted by COVID-19; and

WHEREAS, the direct effect of lost earnings because of illness or the need to take care of the sick will be compounded by the actual cost of treatment and fears of high costs may lead people not to seek necessary medical attention; and

WHEREAS, research has shown that during an epidemic, poverty and inequality can exacerbate rates of transmission and mortality for everyone amid growing concerns over access to necessities and the prospects of rising levels of poverty; and

WHEREAS, the Memphis City Council encourages policies to reduce or eliminate the cost of testing and treatment, and offer social and economic support for families that may need time from work for medical treatment, or have lost jobs because of COVID-19; and

WHEREAS, the Memphis City Council thanks the public safety essential employees for being on the frontline to protect and care for our citizenry daily in many ways, including ambulatory transport; and

WHEREAS, the safe transport of COVID-19 related emergencies will ensure that proper safety and protection measures are in place limiting exposure to others, but the cost of emergency transport is high for the uninsured and often not covered by insurance companies; and

WHEREAS, the Memphis City Council desires for the City of Memphis to waive the cost of City of Memphis Emergency Medical Services for COVID-19 related ambulatory transports and services and determine if these costs can be covered by the \$113,647,218 award from the Federal Government through the CARES act.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that requests that the City of Memphis waive the fees for City of Memphis Emergency Medical Services for COVID-19 related ambulatory transports and services.

THEREFORE, BE IT BE FURTHER RESOLVED that Memphis City Council requests that the Administration research the feasibility of covering the cost incurred by the city through the \$113,647,218 CARES Act award and present a plan to the Council.

Sponsor:
J.B. Smiley, Jr

Chairwoman
Patrice J. Robinson

ITEM 12

**FORM OF ORDINANCE FOR FIRST READING WILL BE PROVIDED BEFORE
MEETING**

**CITY OF MEMPHIS
COUNCIL AGENDA CHECK OFF SHEET**

**ONE ORIGINAL
ONLY STAPLED
TO DOCUMENTS**

**Planning & Development
DIVISION**

Planning & Zoning COMMITTEE: 04/21/2020
DATE
PUBLIC SESSION: 04/21/2020
DATE

ITEM (CHECK ONE)
____ ORDINANCE
X RESOLUTION
____ OTHER:

____ CONDEMNATIONS
____ GRANT ACCEPTANCE / AMENDMENT
____ GRANT APPLICATION
____ REQUEST FOR PUBLIC HEARING

ITEM DESCRIPTION: A Resolution approving a right-of-way closure.
CASE NUMBER: SAC 20-01
DEVELOPMENT: Right-Of-Way Vacation
LOCATION: Terrell Place, north of Southern Ave.
COUNCIL DISTRICTS: District 5 and Super District 9 – Positions 1, 2, and 3
OWNER/APPLICANT: Memphis Country Club
REPRESENTATIVES: Michael Babb, Memphis Country Club
EXISTING ZONING: Residential Urban – 1 (RU – 1)
REQUEST: Close and vacate the public right-of-way of Terrell Place
AREA: +/-0.46 acres
RECOMMENDATION: The Office of Planning and Development recommended *Approval with conditions*
The Land Use Control Board recommended *Approval with conditions*

RECOMMENDED COUNCIL ACTION: No opposition at LUCB. Notice not required. Set hearing date for – April 21, 2020

PRIOR ACTION ON ITEM:

(1) _____ APPROVAL - (1) APPROVED (2) DENIED
02/13/2020 DATE
(1) Land Use Control Board ORGANIZATION - (1) BOARD / COMMISSION
(2) GOV'T. ENTITY (3) COUNCIL COMMITTEE

FUNDING:

(2) _____ REQUIRES CITY EXPENDITURE - (1) YES (2) NO
\$ _____ AMOUNT OF EXPENDITURE
\$ _____ REVENUE TO BE RECEIVED

SOURCE AND AMOUNT OF FUNDS

\$ _____ OPERATING BUDGET
\$ _____ CIP PROJECT #
\$ _____ FEDERAL/STATE/OTHER

ADMINISTRATIVE APPROVAL:

	<u>DATE</u>	<u>POSITION</u>
_____ Somer Smith _____	_____	MUNICIPAL PLANNER
_____	_____	DEPUTY DIRECTOR
_____	_____	DIRECTOR
_____	_____	DIRECTOR (JOINT APPROVAL)
_____	_____	COMPTROLLER
_____	_____	FINANCE DIRECTOR
_____	_____	CITY ATTORNEY
_____	_____	CHIEF ADMINISTRATIVE OFFICER
_____	_____	COMMITTEE CHAIRMAN

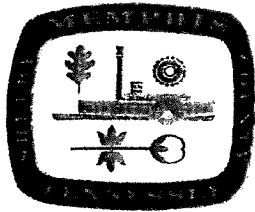


Memphis City Council Summary Sheet

SAC 20-01

A Resolution approving a Street and Alley Closure, (SAC 20-01) for Terrell Place, north of Southern Ave.

1. The Memphis and Shelby County Land Use Control Board held a public hearing on **February 13, 2020**, and recommended approval of the Street and Alley Closure application as recommended by the Office of Planning and Development.
2. Approval of this Street and Alley Closure will be reflected on the Memphis and Shelby County Zoning Atlas.
3. No contracts are affected by this item.
4. No expenditure of funds/budget amendments are required by this item.



RESOLUTION

A resolution approving the closure of a street, namely Terrell Place north of Southern Avenue, between Goodwyn Street and Country Club Lane.

WHEREAS, the City of Memphis is the owner of a parcel of real property described as Terrell Place, the street north of Southern Avenue in Memphis, Tennessee and being more particularly described as follows:

BEGINNING AT THE EXISTING NORTHWEST CORNER OF TERRELL PLACE'S 47.28' RIGHT OF WAY, ALSO BEING IN A SOUTH LINE OF THE MEMPHIS COUNTRY CLUB PROPERTY KNOWN AS PARCEL 045072 0036C, ALSO BEING THE NORTHEAST CORNER OF MEMPHIS COUNTRY CLUB PROPERTY KNOWN AS PARCEL 045072 00029 AND RECORDED IN INSTRUMENT EV4778;

THENCE WITH THE TERMINATION OF THE EXISTING TERRELL PLACE SOUTH 86 DEGREES 11 MINUTES 32 SECONDS EAST FOR 47.28' TO A POINT IN THE EAST LINE OF TERRELL PLACE AND THE NORTHWEST CORNER OF MEMPHIS COUNTRY CLUB PROPERTY AS RECORDED IN INSTRUMENT BC 3881;

THENCE WITH THE EAST LINE OF TERRELL PLACE AND MEMPHIS COUNTRY CLUB PROPERTIES THE FOLLOWING COURSES:

1. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 74.56', A RADIUS OF 422.65', AND A CHORD BEARING OF SOUTH 0 DEGREES 36 MINUTES 14 SECONDS EAST FOR 74.46' TO A POINT
2. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 31.92', A RADIUS OF 450.40', AND A CHORD BEARING OF SOUTH 07 DEGREES 50 MINUTES 56 SECONDS EAST FOR 31.91' TO A POINT
3. ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 43.60', A RADIUS OF 497.68', AND A CHORD BEARING OF SOUTH 07 DEGREES 22 MINUTES 08 SECONDS EAST FOR 43.59' TO A POINT
4. ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 74.29', A RADIUS OF 497.68', AND A CHORD BEARING OF SOUTH 0 DEGREES 34 MINUTES 57 SECONDS EAST FOR 74.22' TO A POINT OF TANGENCY
5. SOUTH 03 DEGREES 41 MINUTES 10 SECONDS WEST FOR 203.50' TO THE NORTH LINE OF SOUTHERN AVENUE

THENCE ALONG THE NORTH LINE OF SOUTHERN AVENUE NORTH 86 DEGREES 19 MINUTES 02 SECONDS WEST FOR 47.28' TO A POINT AT THE INTERSECTION OF THE WEST LINE OF TERRELL PLACE AND THE NORTH LINE OF SOUTHERN AVENUE;

THENCE WITH THE WEST LINE OF TERRELL PLACE AND MEMPHIS COUNTRY CLUB PROPERTIES THE FOLLOWING COURSES:

1. NORTH 03 DEGREES 41 MINUTES 10 SECONDS EAST FOR 203.44' TO A POINT
2. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 103.26', A RADIUS OF 450.40', AND A CHORD BEARING OF NORTH 02 DEGREES 53 MINUTES 23 SECONDS WEST FOR 103.03' TO A POINT
3. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 3.32', A RADIUS OF 450.40', AND A CHORD BEARING OF NORTH 09 DEGREES 38 MINUTES 20 SECONDS WEST FOR 3.32' TO A POINT
4. ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 57.75', A RADIUS OF 497.68', AND A CHORD BEARING OF NORTH 06 DEGREES 33 MINUTES 15 SECONDS WEST FOR 57.72' TO A POINT

THENCE ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 60.20 FEET, A RADIUS OF 497.68', AND A CHORD BEARING OF NORTH 00 DEGREES 49 MINUTES 02 SECONDS EAST FOR 60.17' TO THE POINT OF BEGINNING CONTAINING 20,238 SQUARE FEET OR 0.46 ACRES.

WHEREAS, the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Office of Planning and desires to close the hereinabove described public thoroughfare and it is deemed to be in the best interest of the City of Memphis that said public thoroughfare be abandoned, and revert to the abutting property owner(s); and

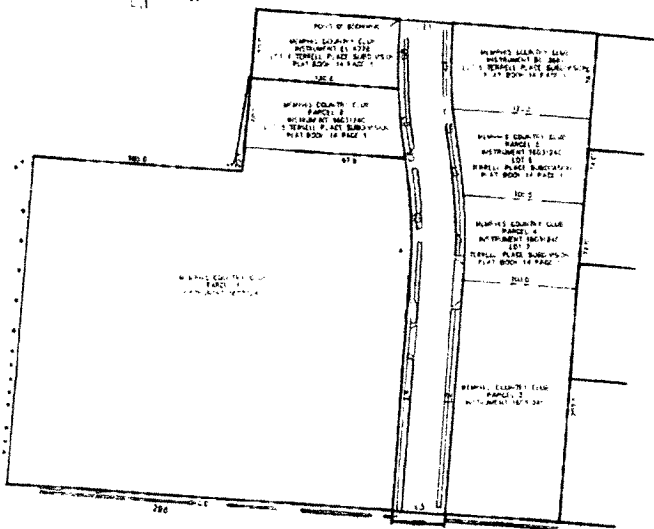
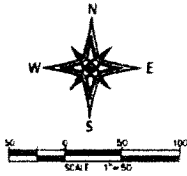
WHEREAS, a public hearing in relation thereto was held before the Memphis and Shelby County Land Use Control Board on February 13, 2020, and said Board has recommended approval of this closure, known as Case No. SAC 20-01, subject to the following condition:

1. Provide easements for existing sanitary sewers, drainage facilities, and other utilities or relocate at the developer's expense.
2. Provide for the construction of curb, gutter and sidewalk across the closure as required by the City Engineer. If the City Engineer approves access, the applicant shall construct a City Standard curb cut across the closure, all to the satisfaction of the City Engineer, and at the applicant's expense. The applicant shall enter into a Standard Improvement Contract or obtain a curb cut permit from the City Engineer to cover the above required construction work.
3. The applicant shall comply with all conditions of the closure within three years of the conditional approval of the closure by the City Council.

NOW THEREFORE BE IT RESOLVED, by the council of the City of Memphis that the above described public right-of-way be and is hereby abandoned for public use, subject to the aforementioned conditions.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all Quitclaim Deed(s) to the owners of the properties abutting on the above described public right-of-way.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Lawyers Title Insurance Company, the Memphis Title Company, the Chicago Title Company, the Security Title Company and the Shelby County Property Assessor's Office.



Lot	Area	Area	Area
11	4.24	186.11	247.1
12	703.51	37.43	1076
13	47.51	166.18	219
14	702.44	62.47	171

Station	Length	Radius	Delta	Chord	Offset
1+00	100.00	100.00	180.00	100.00	0.00
2+00	200.00	200.00	360.00	200.00	0.00
3+00	300.00	300.00	540.00	300.00	0.00
4+00	400.00	400.00	720.00	400.00	0.00
5+00	500.00	500.00	900.00	500.00	0.00
6+00	600.00	600.00	1080.00	600.00	0.00
7+00	700.00	700.00	1260.00	700.00	0.00
8+00	800.00	800.00	1440.00	800.00	0.00
9+00	900.00	900.00	1620.00	900.00	0.00
10+00	1000.00	1000.00	1800.00	1000.00	0.00

SURVEYOR'S CERTIFICATE
 IT IS HEREBY CERTIFIED THAT THIS A CLASS 1 SURVEY AND THAT THE PRECISION OF THE UNADJUSTED SURVEY IS 1:10,000 OR GREATER. THAT THIS PLAN HAS BEEN PREPARED BY ME OR UNDER MY INDIVIDUAL SUPERVISION AND CONFORMS WITH APPLICABLE STATE LAWS AND LOCAL ZONING ORDINANCES, SUBDIVISION REGULATIONS AND SPECIFIC CONDITIONS IMPOSED BY THE DEPARTMENT OF REVENUE RELATING TO THE PRACTICE OF SURVEYING.
 BY: LANCE LANIER
 MISSISSIPPI ENGINEERING SUPPORT, LLC
 DATE: 12/27/19
 TENNESSEE CERTIFICATE NO. 3060



ROAD CLOSURE PLAT	
TERRELL PLACE	
MEMPHIS COUNTRY CLUB	
MEMPHIS, TENNESSEE	
O.P.D. CASE # SAC 20-01	
20,238 SQUARE FEET - 0.46 ACRE	
OWNER: MEMPHIS COUNTRY CLUB 600 GOODWIN STREET MEMPHIS, TENNESSEE 38111	SURVEYOR: IN, ILS (306) IND-SOUTH ENGINEERING SUPPORT 4090 AIRLINE ROAD EAST, TN 38008
REP: CRIDER TAYLOR GIBSON 1918 LYMANFIELD ROAD MEMPHIS, TENNESSEE 38119	DATE: 12/27/19 SCALE: 1"=50'
SHEET 1 OF 1	

**CITY OF MEMPHIS
COUNCIL AGENDA CHECK OFF SHEET**

Planning & Development
DIVISION

**ONE ORIGINAL
ONLY STAPLED
TO DOCUMENTS**

Planning & Zoning COMMITTEE: 04/21/2020

DATE

PUBLIC SESSION: 02/21/2020

DATE

ITEM (CHECK ONE)

ORDINANCE CONDEMNATIONS GRANT ACCEPTANCE / AMENDMENT
 RESOLUTION GRANT APPLICATION REQUEST FOR PUBLIC HEARING
 OTHER: _____

ITEM DESCRIPTION: A Resolution approving a right-of-way closure.
CASE NUMBER: SAC 20-02
DEVELOPMENT: Right-Of-Way Abandonment
LOCATION: Hope Alley east of Latham Street and west of South Wellington Street between East McLemore Avenue and Simpson Avenue
COUNCIL DISTRICTS: District 6 and Super District 8 – Positions 1, 2, and 3
OWNER/APPLICANT: Charles Enman/Only Good Neighbors
REPRESENTATIVES: Campbell Surveying
EXISTING ZONING: Residential Urban – 3 (RU-3)
REQUEST: Close and vacate the public right-of-way of a north-south public alley located between East McLemore Avenue and Simpson Avenue with starts at East McLemore Avenue and terminates at Simpson Avenue
AREA: +/-0.13 acres
RECOMMENDATION: The Office of Planning and Development recommended *Approval with conditions*
The Land Use Control Board recommended *Approval with conditions*

RECOMMENDED COUNCIL ACTION: No opposition at LUCB. Notice not required. Set public hearing date for – April 21, 2020

PRIOR ACTION ON ITEM:

(1) _____ APPROVAL - (1) APPROVED (2) DENIED
11/14/2020 DATE
(1) Land Use Control Board ORGANIZATION - (1) BOARD / COMMISSION
(2) GOV'T. ENTITY (3) COUNCIL COMMITTEE

FUNDING:

(2) _____ REQUIRES CITY EXPENDITURE - (1) YES (2) NO
\$ _____ AMOUNT OF EXPENDITURE
\$ _____ REVENUE TO BE RECEIVED

SOURCE AND AMOUNT OF FUNDS

\$ _____ OPERATING BUDGET
\$ _____ CIP PROJECT # _____
\$ _____ FEDERAL/STATE/OTHER

ADMINISTRATIVE APPROVAL:

DATE POSITION

_____ MUNICIPAL PLANNER
_____ DEPUTY DIRECTOR
_____ DIRECTOR
_____ DIRECTOR (JOINT APPROVAL)
_____ COMPTROLLER
_____ FINANCE DIRECTOR
_____ CITY ATTORNEY

_____ CHIEF ADMINISTRATIVE OFFICER

_____ COMMITTEE CHAIRMAN

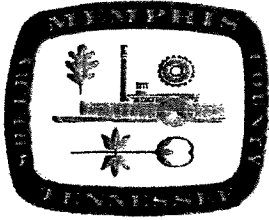


Memphis City Council Summary Sheet

SAC 20-02

A Resolution approving a Street and Alley Closure, (SAC 20-02), for the excess public right-of-way of Hope Alley, a north-south alley between East McLemore Avenue and Simpson Avenue.

1. The Memphis and Shelby County Land Use Control Board held a public hearing on **March 12, 2019** and recommended approval of the Street and Alley Closure application as recommended by the Office of Planning and Development.
2. Approval of this Street and Alley Closure will be reflected on the Memphis and Shelby County Zoning Atlas.
3. No contracts are affected by this item.
4. No expenditure of funds/budget amendments are required by this item.



RESOLUTION

A resolution approving the closure of Hope Alley a north-south public alley located between East McLemore Avenue and Simpson Avenue which starts at East McLemore Avenue and terminates at Simpson Avenue

WHEREAS, the City of Memphis is the owner of a parcel of real property known as Hope Alley, the north-south public alley right-of-way south of East McLemore and north of Simpson Avenue in Memphis, Tennessee and being more particularly described as follows:

NORTH PART OF ALLEY:

Beginning at a point in the south line of East McLemore Avenue, said point of being 488.00 feet west of the west line of Willoughby Street; thence south 01 degrees 37 minutes 32 seconds West 193.25 feet; thence North 88 degrees 30 minutes 25 seconds West 16.0 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East 193.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 16.00 feet to the point of beginning, containing 3092 square feet.

PART TO WAVERLY PARTNERS LLC:

Parcel 1

Beginning at a point in the south line of East McLemore Avenue, said point being 488.00 feet west of the west line of Willoughby Street; thence South 01 degrees 37 minutes 32 seconds West 193.25 feet; thence North thence North 88 degrees 30 minutes 25 seconds West 16.0 feet to the west line of Hope Alley; thence North 01 degrees 37 minutes 32 seconds East 18.00 feet; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the centerline of Hope Alley; thence North 01 degrees 37 minutes 32 seconds East along said centerline 175.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1690 square feet.

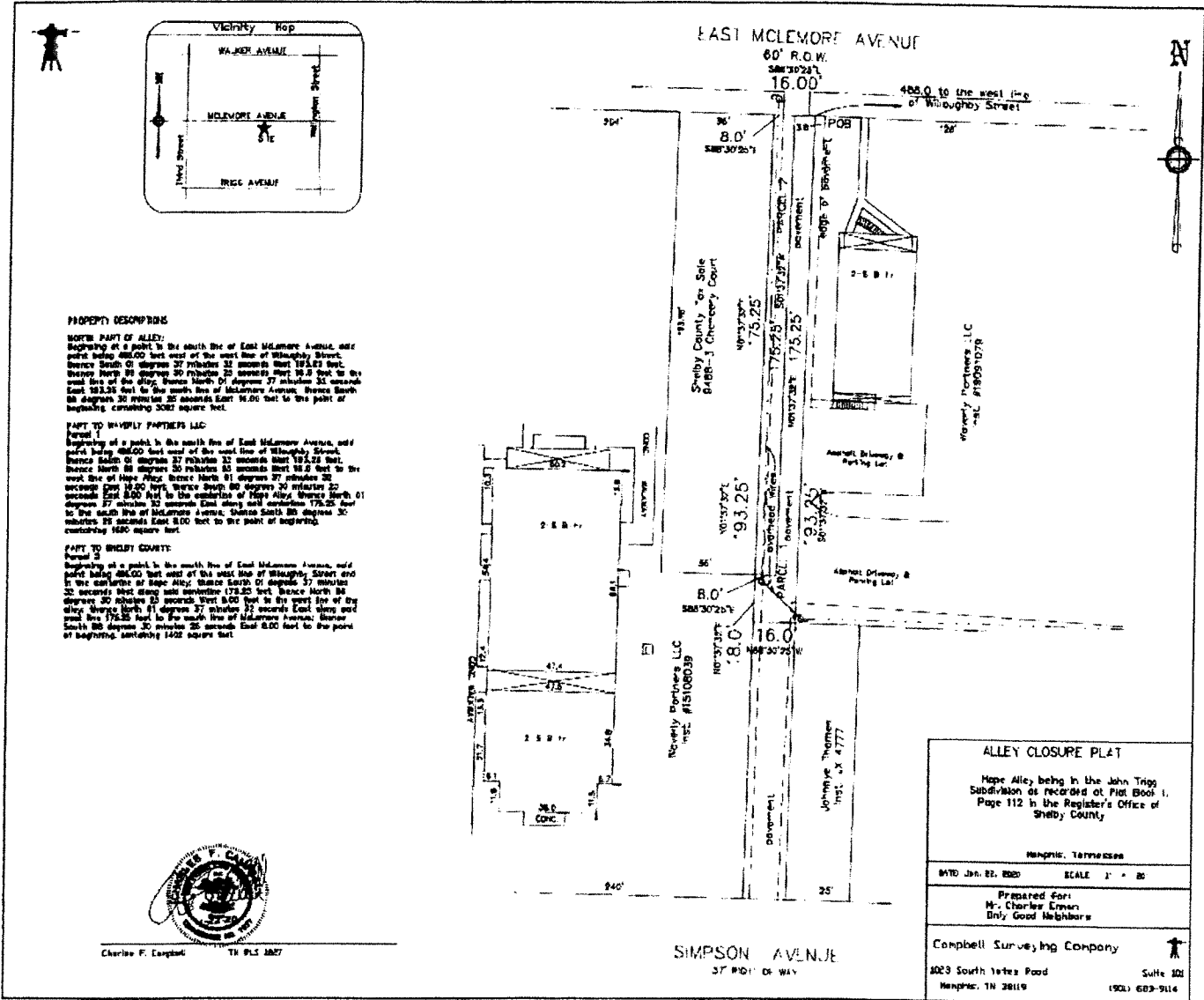
PART TO SHELBY COUNTY:

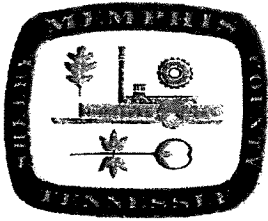
Parcel 2

Beginning at a point in the south line of East McLemore Avenue, said point being 496.00 feet west of the west line of Willoughby Street and in the centerline of Hope Alley; thence South 01 degrees 37 minutes 32 seconds West along said centerline 175.25 feet; thence North 88 degrees 30 minutes 25 seconds West 8.00 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East along said west line 175.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1402 square feet.

WHEREAS, the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Office of Planning and desires to close

CC: Office of Planning and Development – Land Use Controls
 City Engineering – Land Development
 City Real Estate





RESOLUTION

A resolution approving the closure of Hope Alley a north-south public alley located between East McLemore Avenue and Simpson Avenue which starts at East McLemore Avenue and terminates at Simpson Avenue

WHEREAS, the City of Memphis is the owner of a parcel of real property known as Hope Alley, the north-south public alley right-of-way south of East McLemore and north of Simpson Avenue in Memphis, Tennessee and being more particularly described as follows:

NORTH PART OF ALLEY:

Beginning at a point in the south line of East McLemore Avenue, said point of being 488.00 feet west of the west line of Willoughby Street; thence south 01 degrees 37 minutes 32 seconds West 193.25 feet; thence North 88 degrees 30 minutes 25 seconds West 16.0 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East 193.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 16.00 feet to the point of beginning, containing 3092 square feet.

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PART TO SHELBY COUNTY:

Parcel 2

Beginning at a point in the south line of East McLemore Avenue, said point being 496.00 feet west of the west line of Willoughby Street and in the centerline of Hope Alley; thence South 01 degrees 37 minutes 32 seconds West along said centerline 175.25 feet; thence North 88 degrees 30 minutes 25 seconds West 8.00 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East along said west line 175.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1402 square feet.

WHEREAS, the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Office of Planning and desires to close

CC: Office of Planning and Development – Land Use Controls
 City Engineering – Land Development
 City Real Estate

