

From: [Golwen, John S.](#)
To: [Jones, Martavius](#); [Logan, Rhonda](#); [Colvett, Frank](#); [Robinson, Patrice](#); [Swearengen Washington, Jana](#); [Morgan, Worth](#); [Ford Sr., Edmund](#); [Easter-Thomas, Michalyn](#); [JBSmileyJr@memphistn.gov](#); [Johnson, Cheyenne](#); [Carlisle, Chase](#); [Canale, JFord](#); [Warren, Dr., Jeff](#)
Cc: [Skinner, Lucas](#); [Wilkins-Hitchings, Nina](#); [Johnson, Ivy](#); [Gray, B. Taylor](#); [melvincole@pureacademy901.com](#); [tammygolwen@pureacademy901.com](#)
Subject: PURE Youth Athletics Alliance, Inc. ("PURE") -- PD 2022-006
Date: Wednesday, March 1, 2023 1:26:29 PM
Attachments: [A301 - R - EXTERIOR ELEVATIONS - DORMS.pdf](#)
[A101- R - FIRST FLOOR PLAN - DORMS.pdf](#)
[A301 - T - EXTERIOR ELEVATIONS - TRAINING.pdf](#)
[A101- T - FIRST FLOOR PLAN - TRAINING.pdf](#)



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Dear Council Members:

We understand that on your agenda for March 7, 2022, is the application of PURE Youth Athletics Alliance, Inc. for approval of its proposed building elevations for the two proposed new structures on its campus located at 4847 Amey Road in Memphis, Tennessee. The PD Application was approved unanimously last year with additional conditions including (IX.G) "Any final plan shall include the following: Proposed building elevations for all new structures" and (VIII.B) "2 neighborhood meetings from applicant." Attached for your convenience are the color elevations for the new structures for your review in advance of the meeting. PURE has held recently two neighborhood meetings where it received positive feedback from the neighbors and no requests for any modifications to the plans.

On behalf of PURE Youth Athletics Alliance, Inc., we look forward to seeing you on March 7 and thank you for your consideration.

Sincerely,

John Golwen

Partner

Bass, Berry & Sims PLC

The Tower at Peabody Place - 100 Peabody Place, Suite 1300

Memphis, TN 38103-3649

901-543-5903 phone • 901-543-5999 fax

jgolwen@bassberry.com • www.bassberry.com



John Golwen

Partner

Bass, Berry & Sims PLC

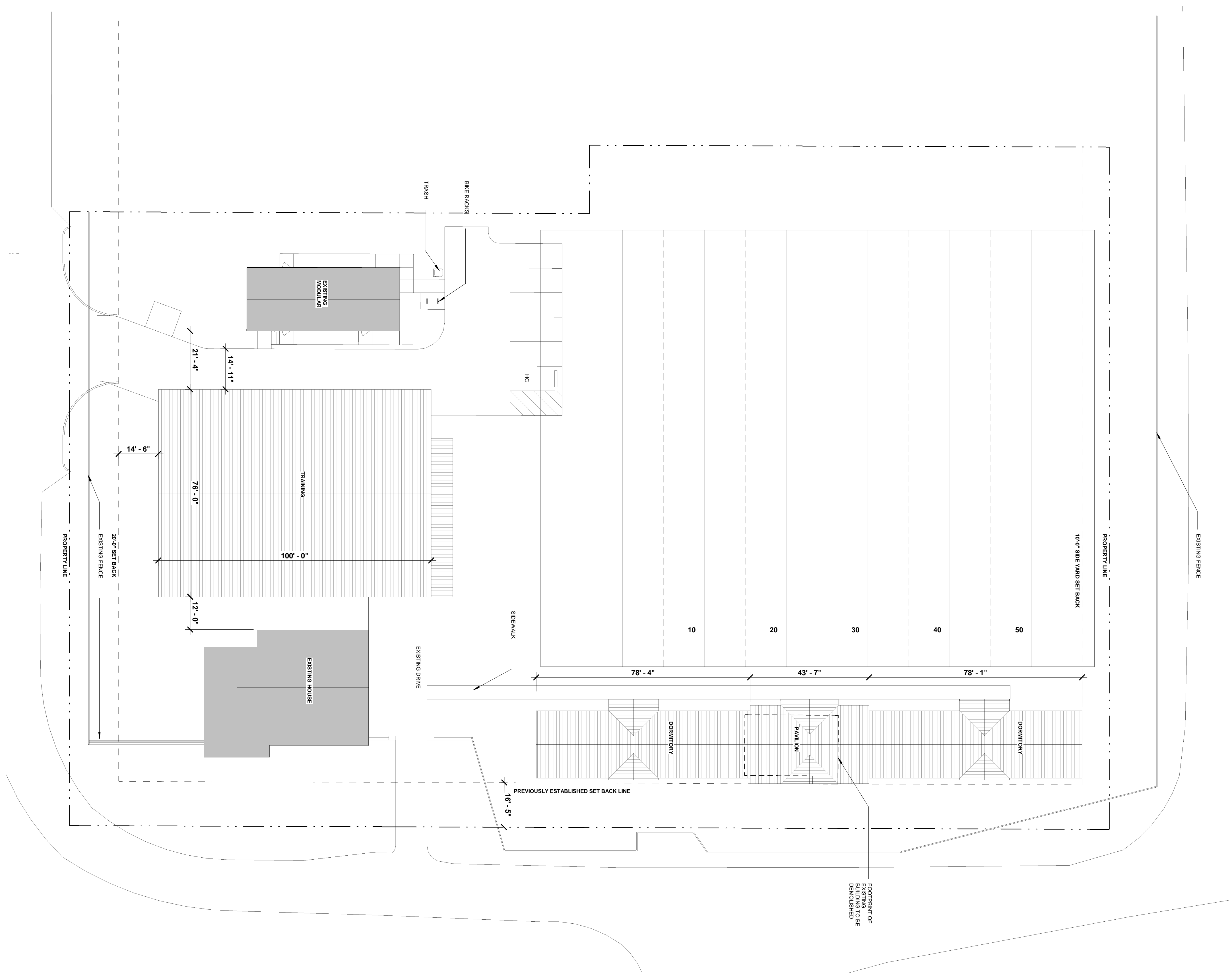
The Tower at Peabody Place - 100 Peabody Place, Suite 1300

Memphis, TN 38103-3649

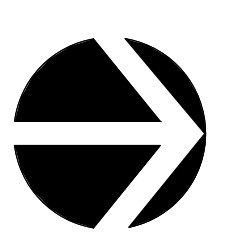
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FOOTPRINT OF EXISTING HOUSE TO BE DEMOLISHED



SHEET NO. **A001**

PROJECT NUMBER: 20029

PROJECT TITLE: ARCHITECTURAL SITE PLAN

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NO. DATE DESCRIPTION

REVISIONS

DATE: 12/21/2022

SCALE:

PROJECT NAME: **P.U.R.E.**

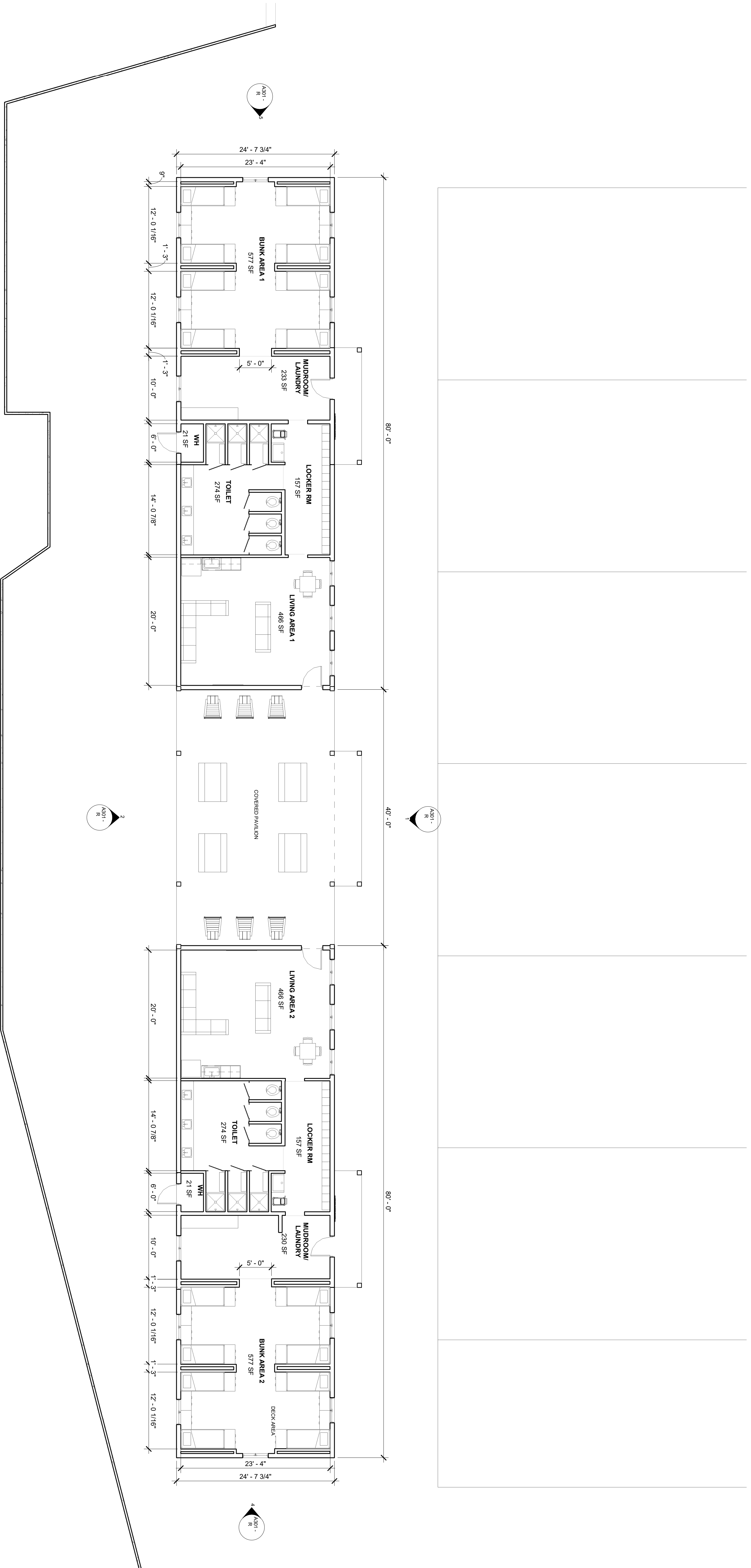
4847 AMEY RD.
MEMPHIS, TN

PROJECT STATUS: **DESIGN DEVELOPMENT**

1500 Union Avenue
Memphis, TN 38104
901.278.6868



1 FIRST FLOOR PLAN - DORMITORY
1/8" = 1'-0"



1500 Union Avenue
Memphis, TN 38104
901.278.6868

PROJECT NAME
P.U.R.E.
4847 AMEY RD.
MEMPHIS, TN
PROJECT STATUS
DESIGN DEVELOPMENT

NO. DATE DESCRIPTION
DATE REVISIONS
12/21/2022
SCALE

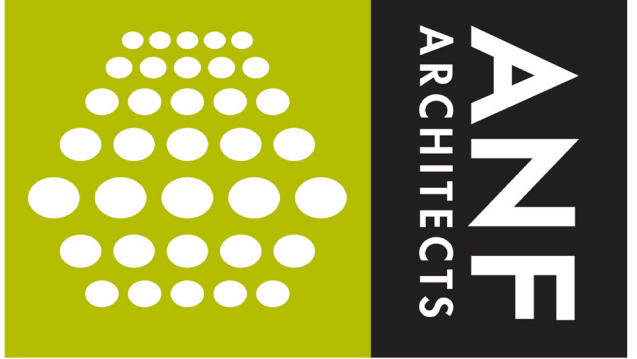
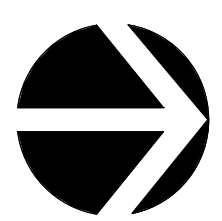
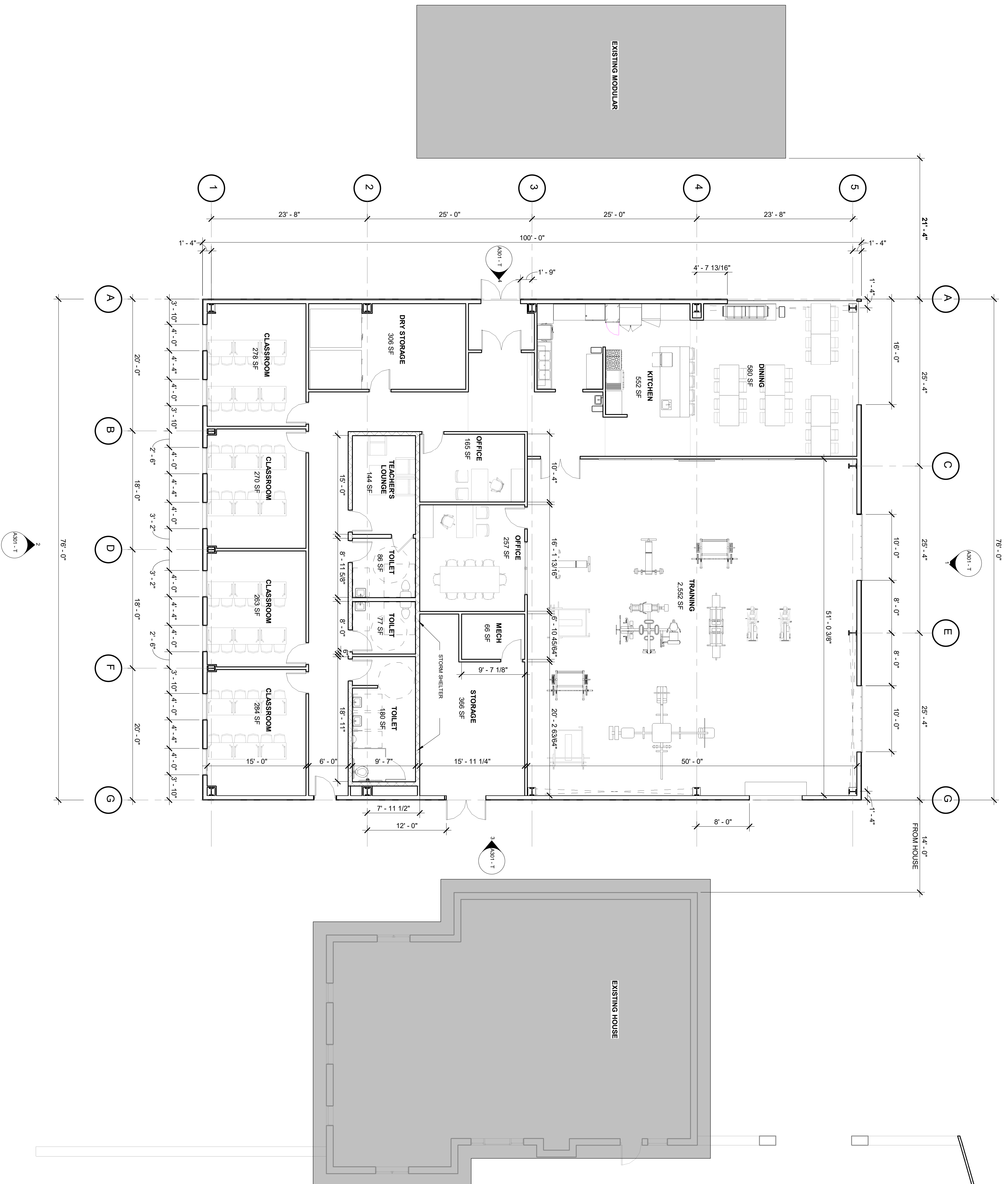
PROJECT NUMBER
20029

SHEET NO.
FIRST FLOOR PLAN -
DORMS

A101-R

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1 FIRST FLOOR PLAN - TRAINING
1/8" = 1'-0"



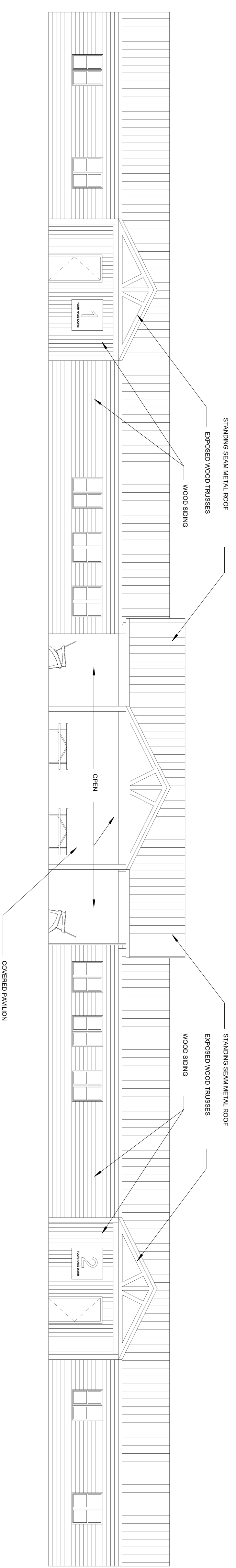
1500 Union Avenue
Memphis, TN 38104
901.278.6868

PROJECT NAME
P.U.R.E.
4847 AMEY RD.
MEMPHIS, TN
PROJECT STATUS
DESIGN DEVELOPMENT

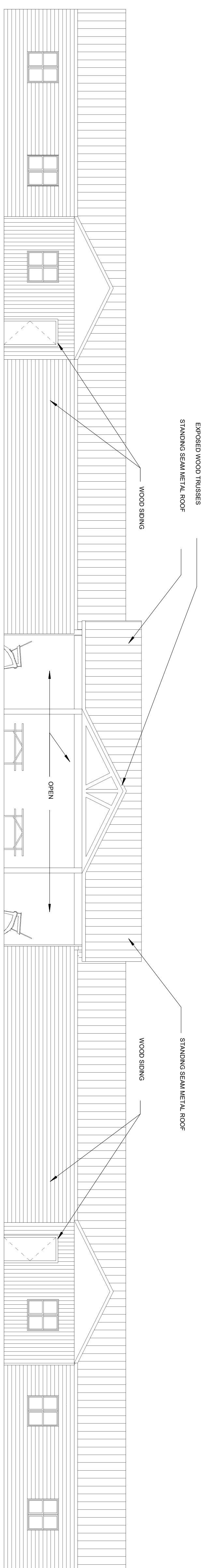
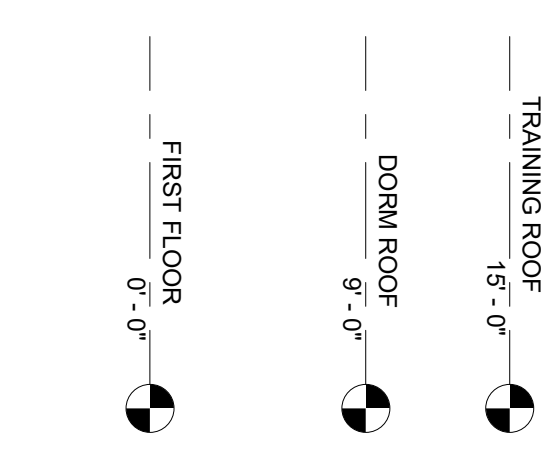
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DATE REVISIONS
12/21/2022
SCALE

PROJECT NUMBER
200029
SHEET TITLE
FIRST FLOOR PLAN -
TRAINING

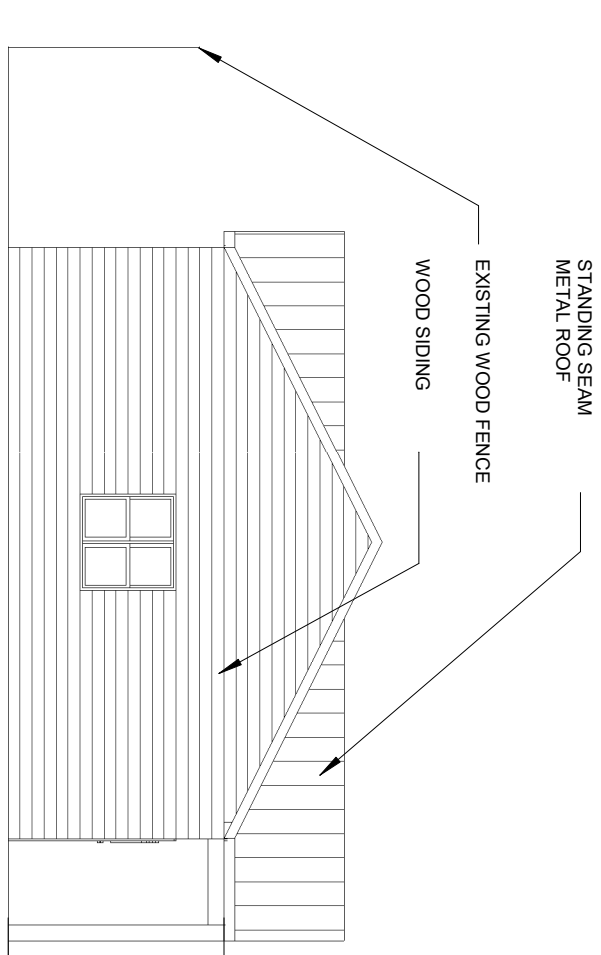
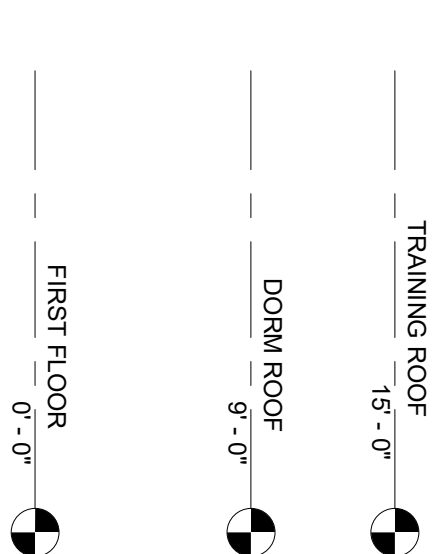
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A101-T
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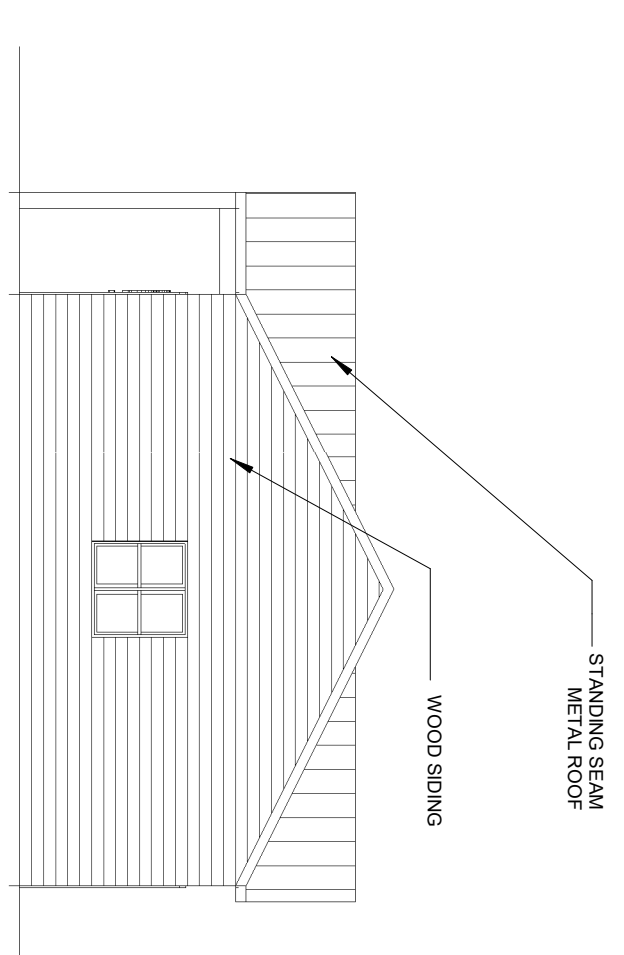
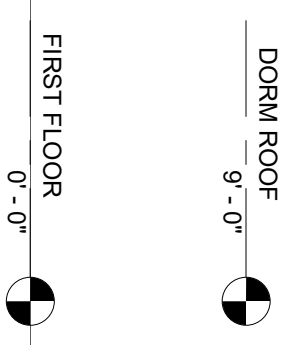
1 WEST ELEVATION - DORMS
1/8" = 1'-0"



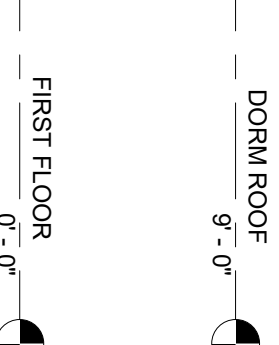
2 EAST ELEVATION - DORMS
1/8" = 1'-0"



4 NORTH ELEVATION DORMS
1/8" = 1'-0"



5 SOUTH ELEVATION DORMS
1/8" = 1'-0"



1500 Union Avenue
Memphis, TN 38104
901.278.6868

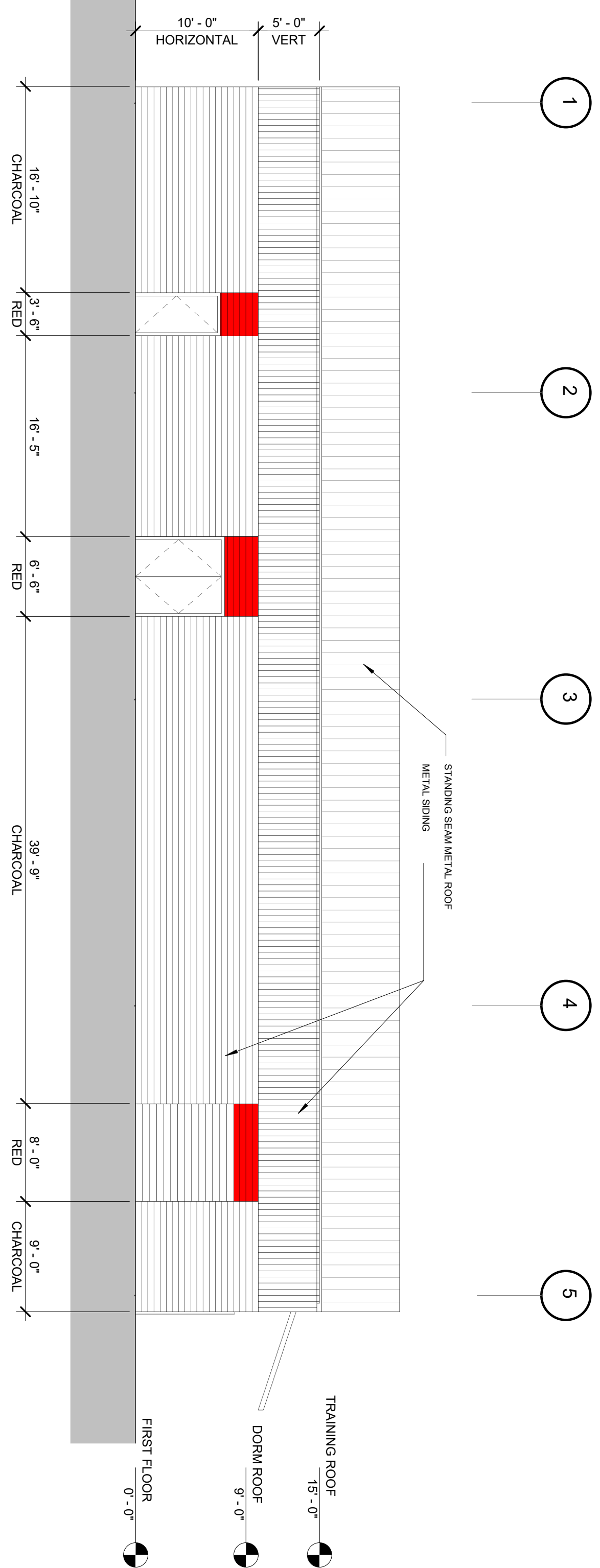
PROJECT NAME
P.U.R.E.
4847 AMEY RD.
MEMPHIS, TN
PROJECT STATUS
DESIGN DEVELOPMENT

NO. DATE DESCRIPTION
DATE REVISIONS
12/21/2022
SCALE

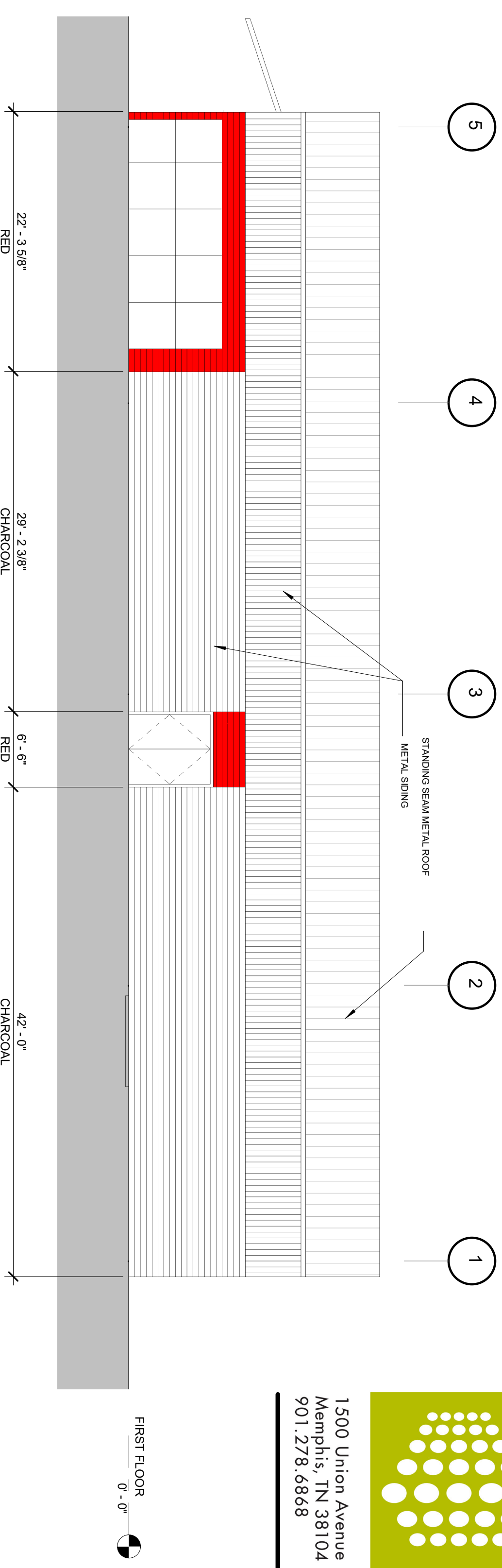
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SHEET FOR
ELEVATIONS - DORMS

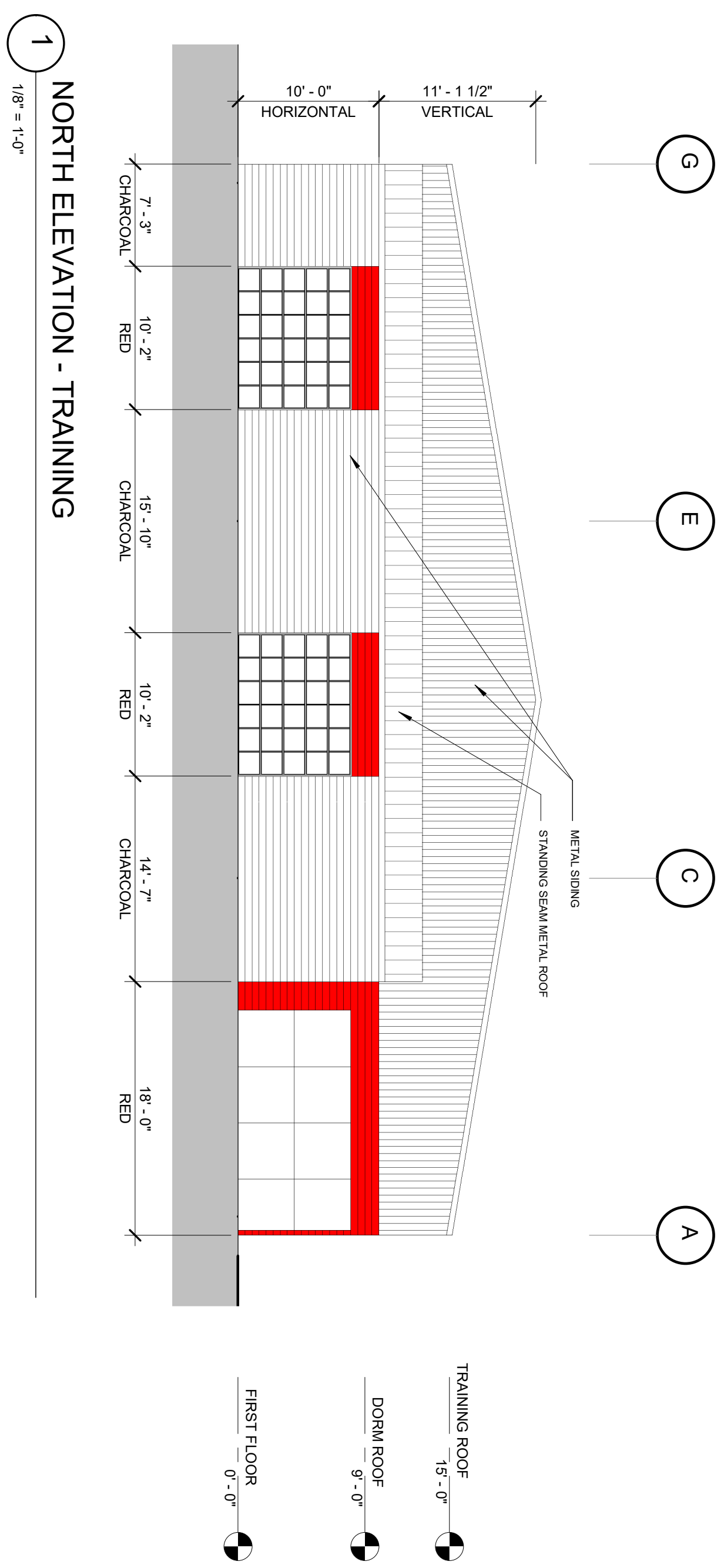
SHEET NO.
A301 - R
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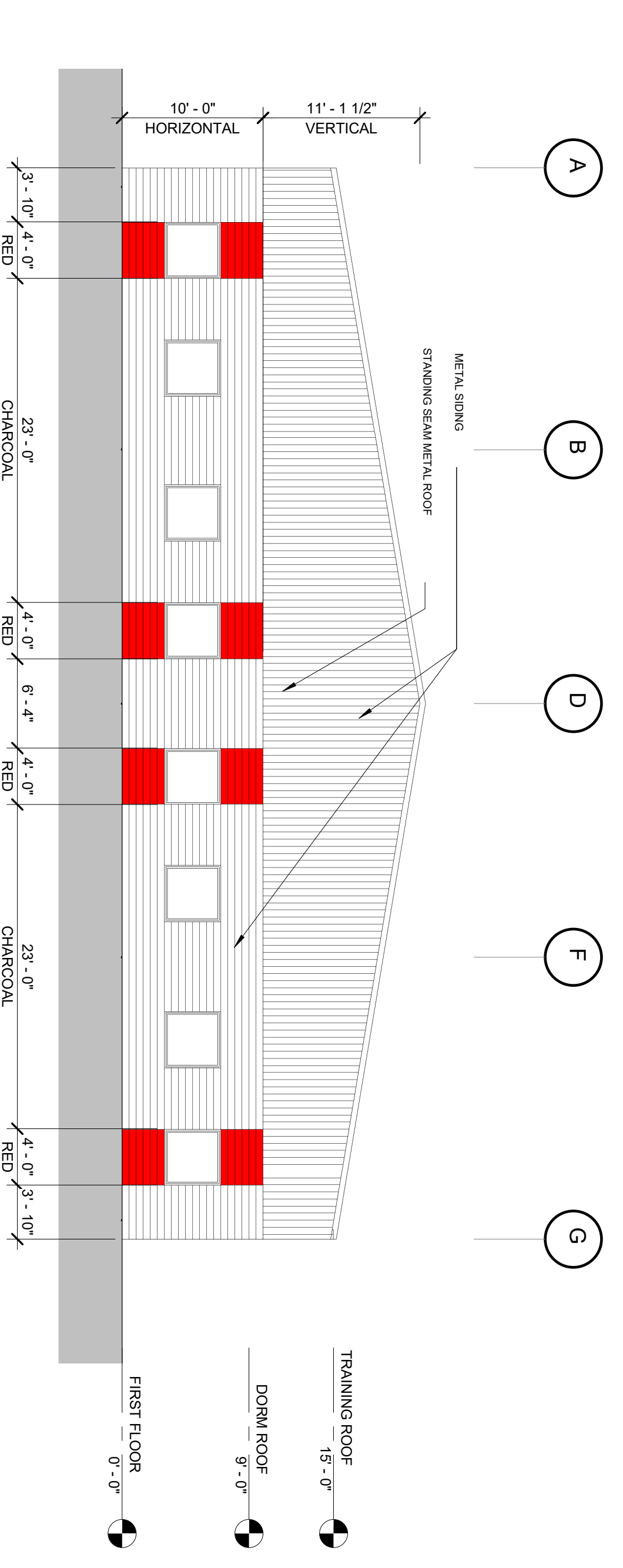
3 EAST ELEVATION - TRAINING
1/8" = 1'-0"



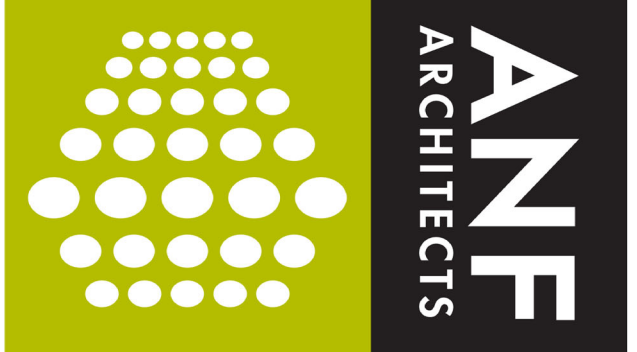
4 WEST ELEVATION - TRAINING
1/8" = 1'-0"



1 NORTH ELEVATION - TRAINING
1/8" = 1'-0"



2 SOUTH ELEVATION - TRAINING
1/8" = 1'-0"



1300 Union Avenue
Memphis, TN 38104
901.278.6868

PROJECT NAME
P.U.R.E.
4847 AMEY RD.
MEMPHIS, TN
PROJECT STATUS
DESIGN DEVELOPMENT

NO. DATE DESCRIPTION
DATE 12/21/2022
SCALE

PROJECT NUMBER
20029

SHEET NO.
A301 - T

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

ONE ORIGINAL
ONLY STAPLED
TO DOCUMENTS

Planning & Development
DIVISION

Planning & Zoning COMMITTEE: 03/07/2023

DATE

PUBLIC SESSION: 03/07/2023

DATE

ITEM (CHECK ONE)

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

ITEM DESCRIPTION: A resolution approving a new planned development for PURE Academy
CASE NUMBER: PD 2022-006
DEVELOPMENT: PURE Academy Planned Development
LOCATION: 4815, 4825, and 4847 Amey Road and 748 Wilson Road
COUNCIL DISTRICTS: District 6 and Super District 8 – Positions 1, 2, and 3
OWNER/APPLICANT: John and Tammy Golwen
REPRESENTATIVE: Joel Johnson, B. Taylor Gray, and John Golwen
EXISTING ZONING: Residential Single-Family – 6 (R-6)
REQUEST: Planned development to allow PURE Academy (education facility with classrooms, athletic field, dorm, etc.)
AREA: +/-2.07 acres
RECOMMENDATION: The Division of Planning and Development recommended *Approval with conditions*
The Land Use Control Board recommended *Approval with conditions*
RECOMMENDED COUNCIL ACTION: **Public Hearing Not Required**

PRIOR ACTION ON ITEM:

(1) _____ APPROVAL - (1) APPROVED (2) DENIED
04/14/2022 _____ 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>
_____ Lucas Skinner _____	_____ 02/23/2023 _____	MUNICIPAL PLANNER
_____	_____	DEPUTY ADMINISTRATOR
_____	_____	ADMINISTRATOR
_____	_____	DIRECTOR (JOINT APPROVAL)
_____	_____	COMPTROLLER
_____	_____	FINANCE DIRECTOR
_____	_____	CITY ATTORNEY
_____	_____	<i>CHIEF ADMINISTRATIVE OFFICER</i>
_____	_____	<i>COMMITTEE CHAIRMAN</i>



Memphis City Council Summary Sheet

PD 2022-006 – PURE Academy Planned Development

Resolution requesting a planned development to allow PURE Academy (education facility with classrooms, athletic field, dorm, etc.):

- This item is a resolution with conditions for a planned development to allow the above; and
- The Division of Planning & Development at the request of the Owner(s): John and Tammy Golwen; Applicant(s): John and Tammy Golwen; and Representative(s): Joel Johnson, B. Taylor Gray, and John Golwen; and
- This resolution, if approved with conditions, will supersede the existing zoning for this property; and
- The item may require future public improvement contracts.

LAND USE CONTROL BOARD RECOMMENDATION

At its regular meeting on **Thursday, April 14, 2022**, the Memphis and Shelby County Land Use Control Board held a public hearing on the following application:

CASE NUMBER:	PD 2022-006
DEVELOPMENT:	PURE Academy Planned Development
LOCATION:	4815, 4825, and 4847 Amey Road and 748 Wilson Road
COUNCIL DISTRICT(S):	District 6 and Super District 8 – Positions 1, 2, and 3
OWNER/APPLICANT:	John and Tammy Golwen
REPRESENTATIVE:	Joel Johnson, B. Taylor Gray, and John Golwen
REQUEST:	Planned development to allow PURE Academy (education facility with classrooms, athletic field, dorm, etc.)
EXISTING ZONING:	Residential Single-Family – 6 (R-6)
AREA:	+/-2.07 acres

The following spoke in support of the application: John Golwen, Melvin Cole

The following spoke in opposition the application: Raquel Scott, Shirley Holliday

The Land Use Control Board reviewed the application and the staff report. A motion was made and seconded to recommend approval with conditions.

The motion passed by a vote of 7-2 on the regular agenda.

Respectfully,



Lucas Skinner
Municipal Planner
Land Use and Development Services
Division of Planning and Development

Cc: Committee Members
File

Outline Plan Conditions

PD 2022-006

PURE Academy Planned Development

Outline Plan Conditions

I. Uses Permitted

- A. Educational Facility
- B. Dormitory accessory to an educational facility
- C. Other accessory uses to an educational facility, including recreation fields (without lights)
- D. All other uses permitted by the Residential Single Family– 6 (R-6) District

II. Bulk Regulations

The bulk regulations of the R-6 district shall govern except where noted below:

- A. Setbacks
 - i. Minimum front and rear setback of 20 feet
 - ii. Minimum parking setback of 20 feet
- B. The overall lot size and width shall be as depicted on the outline plan.
- C. Building height shall be governed by the R-6 district.
- D. Building materials shall be consistent with the surrounding area.

III. Access and Circulation

- A. Internal circulation shall be shown on final plan.
- B. Vehicular access shall contain a two-way entrance.
- C. The City Engineer shall approve the design, number and location of curb cuts. Any existing nonconforming curb cuts shall be modified to meet current City Standards or closed with curb, gutter and sidewalk.
- D. Parking shall be provided as shown on final plat.

IV. Landscaping and Screening

- A. A detailed landscaping plan shall be submitted with the final plan.

V. Signs

- A. Any signs shall be regulated by the R-6 district.

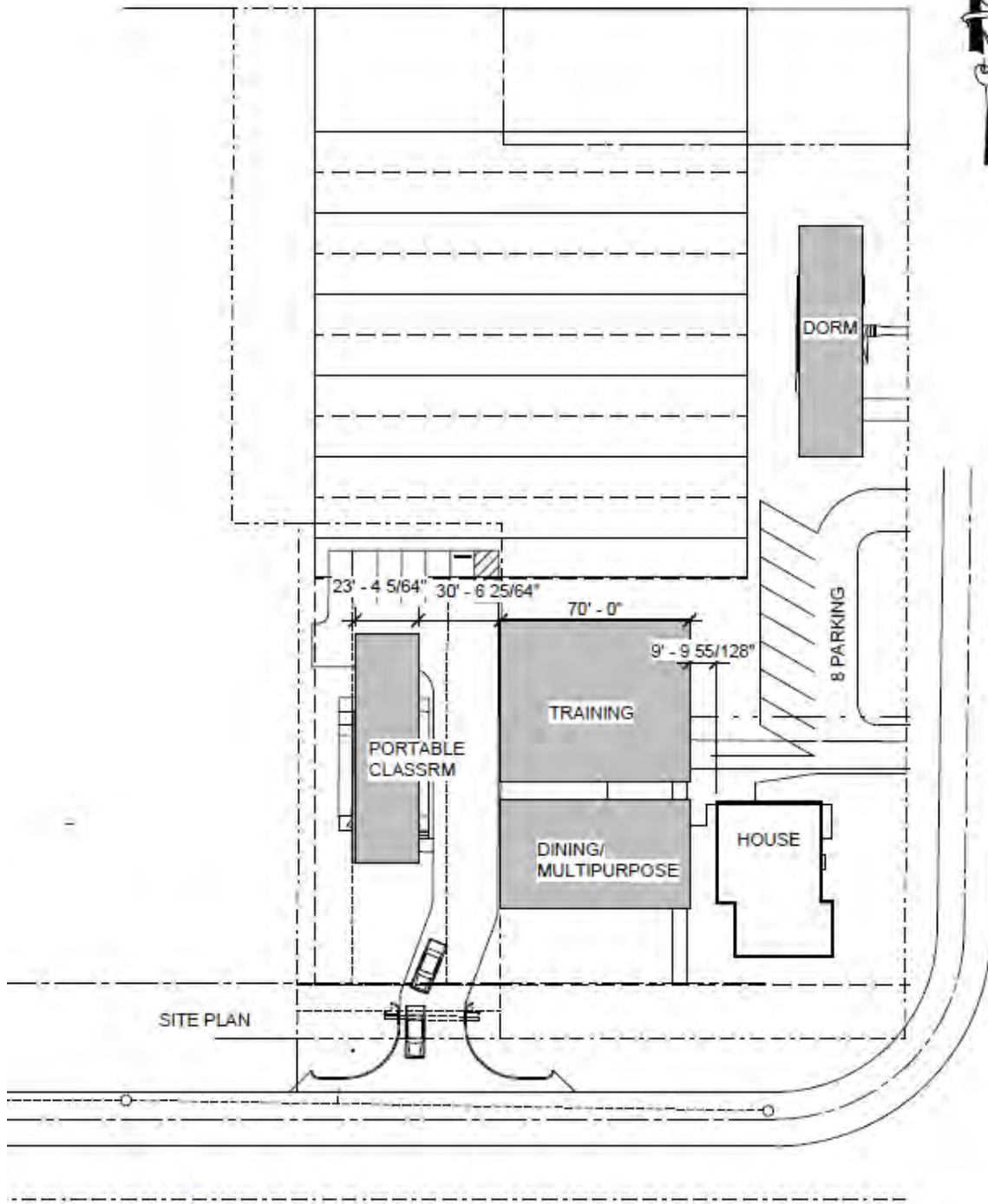
VI. Drainage and Sanitary Sewer

- A. A grading and drainage plan for the site shall be submitted to the City Engineer for review and approval prior to recording of the final plan.

- VII. The Land Use Control Board may modify the bulk, access, parking, landscaping, and sign requirements if equivalent alternatives are presented; provided, however, any adjacent property owner who is dissatisfied with the modifications of the Land Use Control Board hereunder, may within ten days of such action, file a written appeal to the Director of the Office of Planning and Development, to have such action reviewed by the Memphis City Council.
- VIII. A final plan shall be filed within five (5) years of the date of approval of the Outline Plan by the Legislative Bodies. The Land Use Control Board may grant extensions at the request of the applicant.
- IX. Any final plan shall include the following:
 - A. The outline plan conditions.
 - B. A standard subdivision contract as defined by the Subdivision Regulations for any needed public improvements.
 - C. The exact location and dimensions including lots, buildable areas, parking areas, drives, and required landscaping.
 - D. The location and ownership, whether public or private of any easement.
 - E. A statement conveying all common facilities and areas to a property owner's association or other entity, for ownership and maintenance purposes.
 - F. The 100-year flood elevation.

CONCEPT PLAN

WHITEHAVEN LANE



PURE
4847 AMEY RD.
MEMPHIS, TN

SITE PLAN 1" = 50'-0"

PROJECT NO.	DATE	SHEET NO.
20029	02/16/22	1

RESOLUTION APPROVING THE PURE ACADEMY PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 4815, 4825, AND 4847 AMEY ROAD AND 748 WILSON ROAD, KNOWN AS CASE NUMBER PD 2022-006.

WHEREAS, Chapter 9.6 of the Memphis and Shelby County Unified Development Code, being a section of the Joint Ordinance Resolution No. 5367, dated August 10, 2010, authorizes the Council of the City of Memphis to grant a planned development for certain stated purposes in the various zoning districts; and

WHEREAS, the John and Tammy Golwen filed an application with the Memphis and Shelby County Division of Planning and Development for a planned development to allow PURE Academy (education facility with classrooms, athletic field, dorm, etc.); and

WHEREAS, the Division of Planning and Development has received and reviewed the application in accordance with procedures, objectives and standards for planned developments as set forth in Chapter 9.6 with regard to the proposed development's impacts upon surrounding properties, availability of public facilities, both external and internal circulation, land use compatibility, and that the design and amenities are consistent with the public interest; and has submitted its findings and recommendation subject to outline plan conditions concerning the above considerations to the Memphis and Shelby County Land Use Control Board; and

WHEREAS, a public hearing in relation thereto was held before the Memphis and Shelby County Land Use Control Board on April 14, 2022, and said Board has submitted its findings and recommendation subject to outline plan conditions concerning the above considerations to the Council of the City of Memphis; and

WHEREAS, the Council of the City of Memphis has reviewed the aforementioned application pursuant to Tennessee Code Annotated Section 13-4-202(B)(2)(B)(iii) and has determined that said development is consistent with the Memphis 3.0 General Plan; and

WHEREAS, the Council of the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Division of Planning and Development and has determined that said development meets the objectives, standards and criteria for a special use permit, and said development is consistent with the public interests.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF MEMPHIS, that, pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code, a planned development is hereby granted in accordance with the attached outline plan conditions.

BE IT FURTHER RESOLVED, that the requirements of said aforementioned clause of the Unified Development Code shall be deemed to have been complied with; that the outline plan shall bind the applicant, owner, mortgagee, if any, and the legislative body with respect to the contents of said plan; and the applicant and/or owner may file a final plan in accordance with said outline plan and the provisions of Section 9.6.11 of the Unified Development Code.

JPD
B. Renner
#5

ATTEST:

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 24 2022

 Valerie C. Snipes

Deputy Comptroller-Council Records

**CC: Division of Planning and Development
– Land Use and Development Services
– Office of Construction Enforcement**

OUTLINE PLAN CONDITIONS

PD 2022-006

PURE Academy Planned Development

Outline Plan Conditions

I. Uses Permitted

- A. Educational Facility with a maximum of 30 students. Any additional students may be requested subject to City Council approval.
- B. Dormitory accessory to an educational facility
- C. Other accessory uses to an educational facility, including recreation fields (without lights)
- D. All other uses permitted by the Residential Single Family– 6 (R-6) District

II. Bulk Regulations

The bulk regulations of the R-6 district shall govern except where noted below:

- A. Setbacks
 - i. Minimum front and rear setback of 20 feet
 - ii. Minimum parking setback of 20 feet
- B. The overall lot size and width shall be as depicted on the outline plan.
- C. Building height shall be governed by the R-6 district.
- D. Building materials shall be consistent with the surrounding area.

III. Access and Circulation

- A. Internal circulation shall be shown on final plan.
- B. Vehicular access shall contain a two-way entrance.
- C. The City Engineer shall approve the design, number and location of curb cuts. Any existing nonconforming curb cuts shall be modified to meet current City Standards or closed with curb, gutter and sidewalk.
- D. Parking shall be provided as shown on final plat.

IV. Landscaping and Screening

- A. A detailed landscaping plan shall be submitted with the final plan.
- B. Fencing shall be stepped back at a depth of 3 feet in equal widths with a maximum of 24 foot sections along each fence line facing the public right of way to allow additional landscaping within the step-back.

V. Signs

- A. Any signs shall be regulated by the R-6 district.

VI. Drainage and Sanitary Sewer

- A. A grading and drainage plan for the site shall be submitted to the City Engineer for review and approval prior to recording of the final plan.

VII. The Land Use Control Board may modify the bulk, access, parking, landscaping, and sign requirements if equivalent alternatives are presented; provided, however, any adjacent property owner who is dissatisfied with the modifications of the Land Use Control Board hereunder, may within ten days of such action, file a written appeal to the Director of the Office of Planning and Development, to have such action reviewed by the Memphis City Council.

VIII. Final Plan

A. A final plan shall be filed within five (5) years of the date of approval of the Outline Plan by the Legislative Bodies. The Land Use Control Board may grant extensions at the request of the applicant.

B. Final plat shall be subject to City Council approval.

IX. Any final plan shall include the following:

A. The outline plan conditions.

B. A standard subdivision contract as defined by the Subdivision Regulations for any needed public improvements.

C. The exact location and dimensions including lots, buildable areas, parking areas, drives, and required landscaping.

D. The location and ownership, whether public or private of any easement.

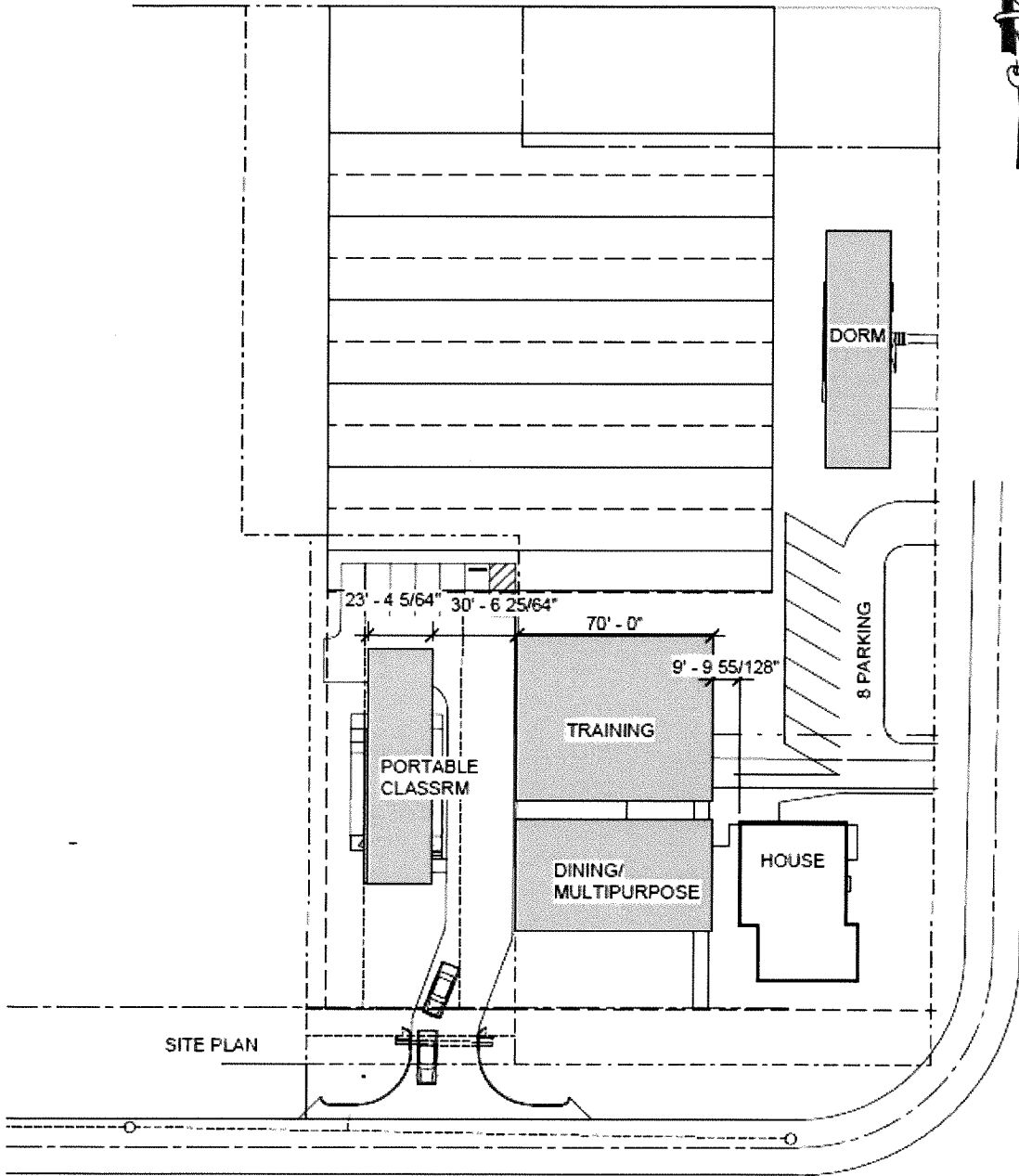
E. A statement conveying all common facilities and areas to a property owner's association or other entity, for ownership and maintenance purposes.

F. The 100-year flood elevation.

G. Proposed building elevations of all new structures.

CONCEPT PLAN

WHITE HAVEN LANE



PURE
4847 AMEY RD.
MEMPHIS, TN

SITE PLAN 1" = 50'-0"

PROJECT NO.	DATE	SHEET NO.
20029	02/16/22	1

AGENDA ITEM: 16

CASE NUMBER: PD 2022-006 **L.U.C.B. MEETING:** April 14, 2022

DEVELOPMENT: PURE Academy Planned Development

LOCATION: 4815, 4825, and 4847 Amey Road and 748 Wilson Road

COUNCIL DISTRICT: District 6 and Super District 8 – Positions 1, 2, and 3

OWNER/APPLICANT: John and Tammy Golwen

REPRESENTATIVE: Joel Johnson and B. Taylor Gray

REQUEST: Planned development to allow PURE Academy (education facility with classrooms, athletic field, dorm, etc.)

AREA: +/-2.07 acres

EXISTING ZONING: Residential Single-Family – 6 (R-6)

CONCLUSIONS

1. The applicant is requesting a new multi-use planned development for PURE Academy on four parcels located at 4815, 4825, and 4847 Amey Road and 748 Wilson Road, on the west side of Amey Road south of Whitehaven Lane and north of Wilson Road.
2. The site has an existing house structure, and the planned development is looking to approve a new dormitory, portable classroom, dining/multipurpose building, and training facility for a total of 5 structures on the site. Along with these structures there will be a practice football field with no lights. Staff would like to note that the portable classroom has already been reviewed and approved from both a zoning and building permitting standpoint as of March, 2022.
3. The planned development calls to maintain most of the bulk regulations and general aesthetics of the underlying residential zoning, including setbacks and height of structures as well as materials being used.
4. Staff feels given the vacancy of lots to the west as well as the three-sided roadway buffer with additional unique landscaping, that this request provides a very creative and fairly low-level occupancy use for this site. It should be noted that given “historical” imagery, a portion of this use (including signage) has been at this site since at least 2019 (see first site photo on page 9).
5. The proposed addition of creative and unique landscaping will create a more desirable and aesthetically pleasing buffer in the neighborhood, especially given the three road frontages.
6. The proposed development will not unduly injure or damage the use, value and enjoyment of surrounding property nor unduly hinder or prevent the development of surrounding property in accordance with the current development policies and plans of the City and County.
7. The location and arrangement of the structures, parking areas, walks, lighting and other service facilities are compatible with the surrounding land uses.

RECOMMENDATION

Approval with conditions

GENERAL INFORMATION

Street Frontage: Whitehaven Lane +/- 284.5 linear feet
Amey Road +/- 380.1 linear feet
Wilson Road +/- 229.3 linear feet

Zoning Atlas Page: 2430

Parcel ID: 077067 00024, 077067 00023, 077067 00019C, 077067 00020

Existing Zoning: Residential Single-Family – 6 (R-6)

NEIGHBORHOOD MEETING

The meeting was held at 6:00 PM on Monday, April 4, 2022, on site at 4847 Amey Road.

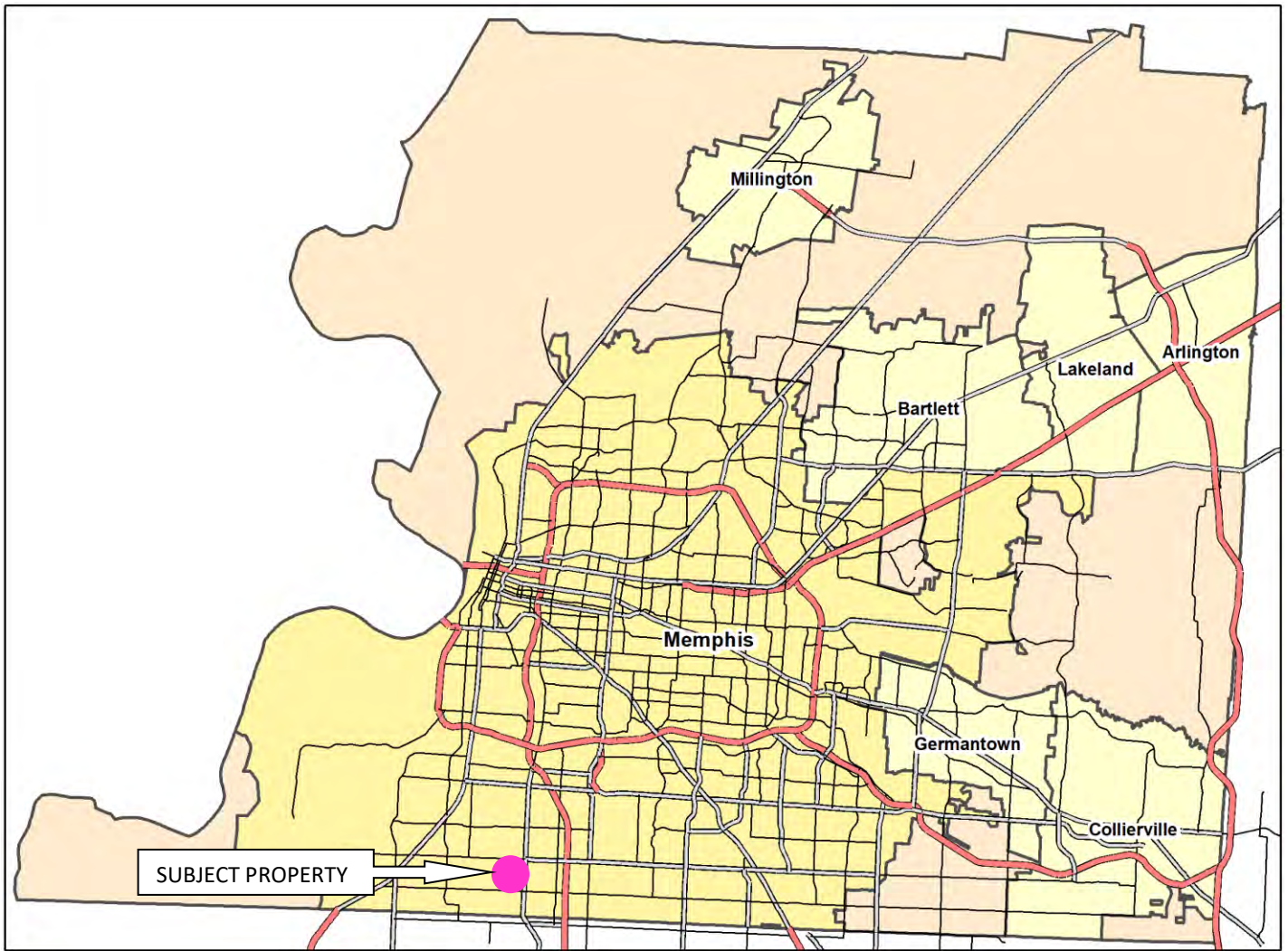
PUBLIC NOTICE

In accordance with Sub-Section 9.3.4A of the Unified Development Code, a notice of public hearing is required to be mailed and signs posted. A total of 97 notices were mailed on March 31, 2022, and a total of 1 sign posted at the subject property. The sign affidavit has been added to this report.

CONSISTENCY WITH MEMPHIS 3.0

This proposal is consistent with the Memphis 3.0 General Plan per the land use decision criteria. See further analysis on pages 17-19 of this report.

LOCATION MAP



Subject property located within the pink circle, Whitehaven neighborhood

VICINITY MAP



Subject property highlighted in yellow

AERIAL



Subject property outlined in yellow

ZONING MAP



Subject property highlighted in yellow

Existing Zoning: Residential Single-Family – 6 (R-6)

Surrounding Zoning

North: R-6

East: R-10










South: R-6

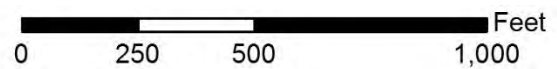
West: R-6

LAND USE MAP



LandUse

 SINGLE-FAMILY	 OFFICE
 MULTI-FAMILY	 INDUSTRIAL
 INSTITUTIONAL	 PARKING
 COMMERCIAL	 VACANT
 RECREATIONAL / OPEN SPACE	



Subject property indicated by a pink star

SITE PHOTOS



View of the subject property from Whitehaven Lane and Amey Road looking west



View of the subject property from Whitehaven Lane and Amey Road looking west



View of the subject property from Amey Road looking west

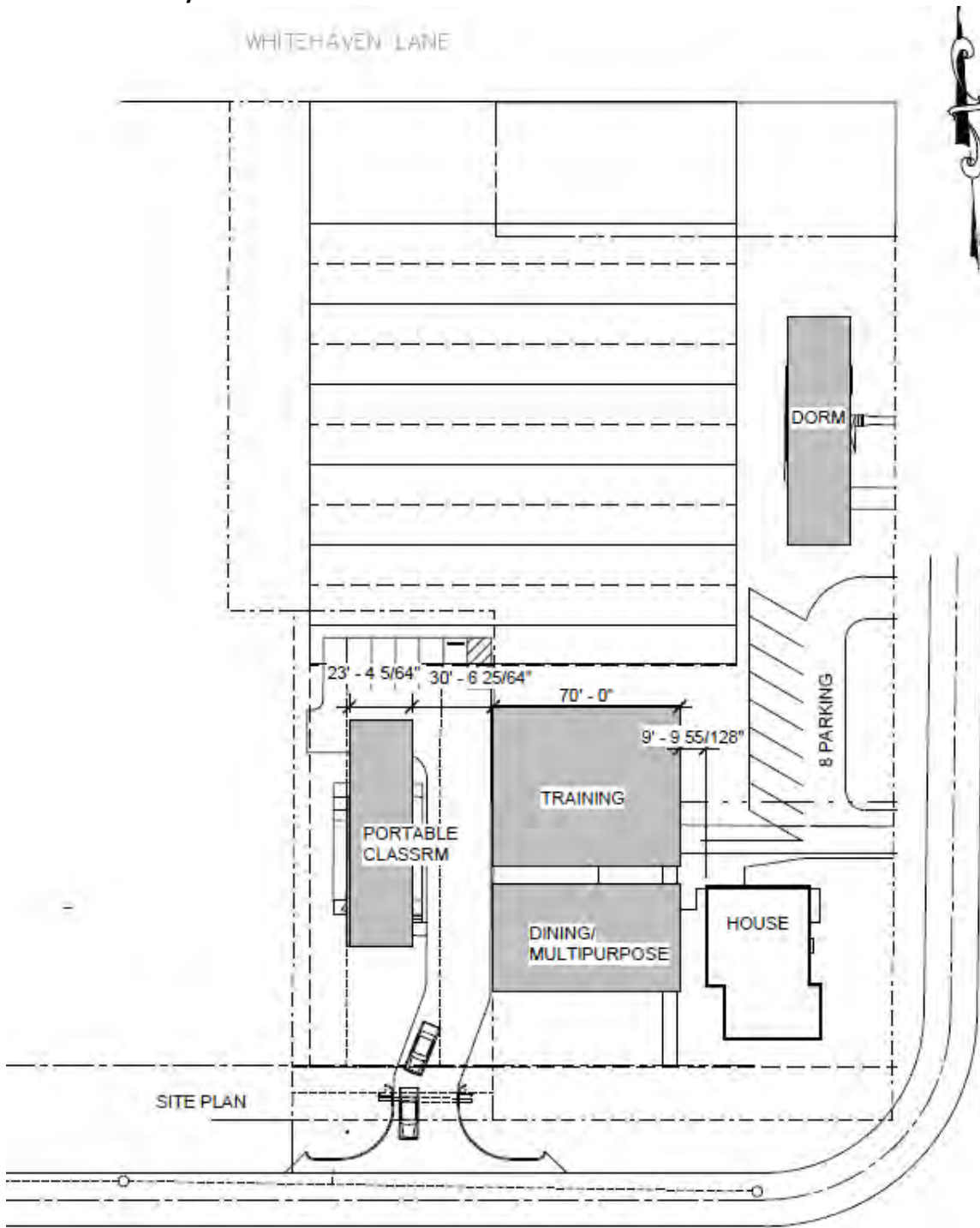


View of the subject property from Wilson Road looking north



View of subject property from Whitehaven Lane looking south

CONCEPT PLAN / SITE PLAN

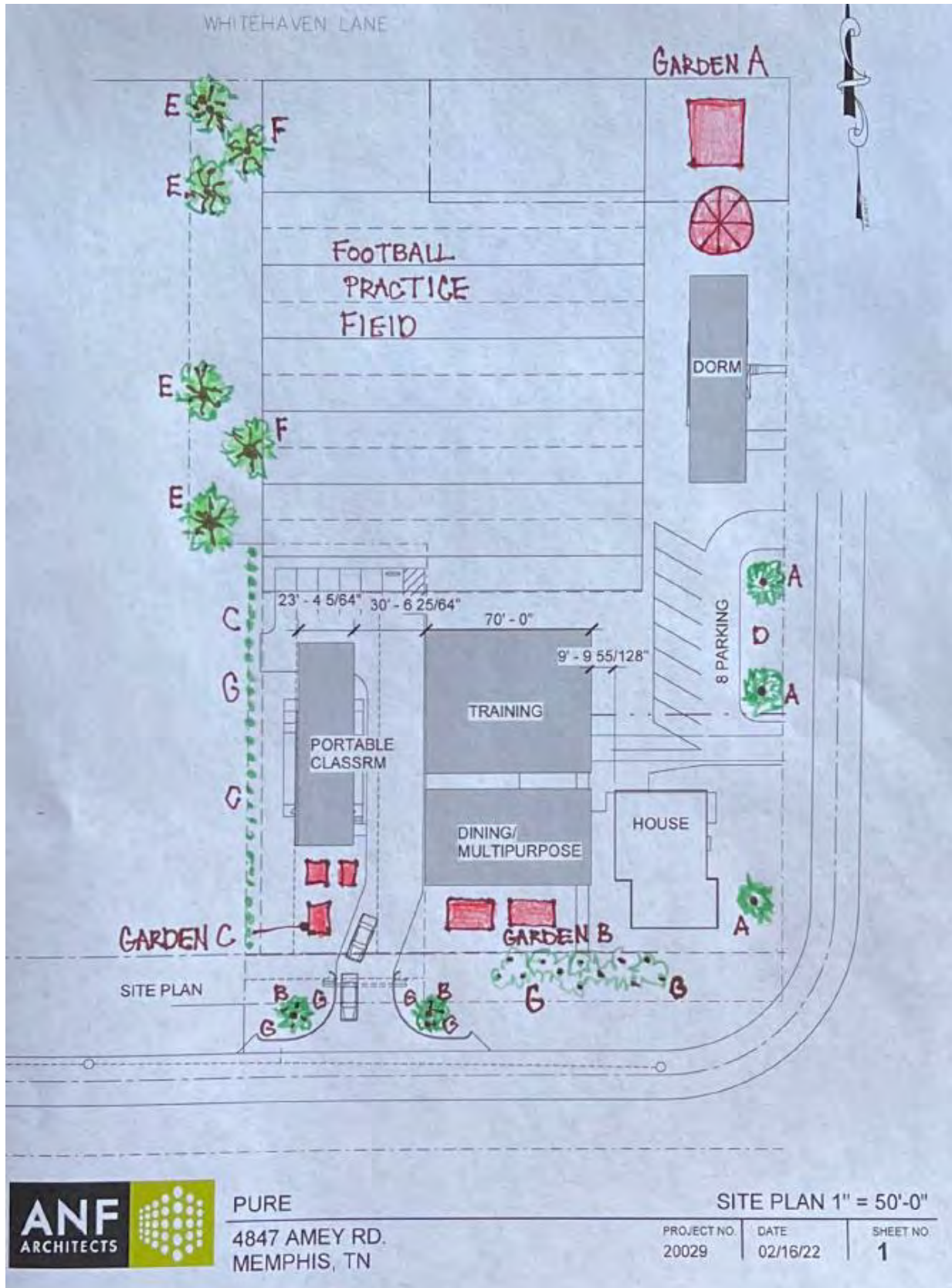


PURE
4847 AMEY RD.
MEMPHIS, TN

SITE PLAN 1" = 50'-0"

PROJECT NO.	DATE	SHEET NO.
20029	02/16/22	1

LANDSCAPE PLAN



PLANT SCHEDULE

PURE Academy Plant and Garden Schedule

Garden A	Perennial Flower, Herbs and Fruit	
Garden B	Vegetable and Herb Kitchen Garden	
Garden C	Pollination Garden	
Plant A	Sweetbay Magnolia - Magnolia Virginiana	Quantity 3
Plant B	Yaupon Holly Tree - Ilex vomitoria	Quantity 2
Plant C	Nellie Stevens Holly - Ilex "Nellie R. Stevens" 3-4 ft tall plants spaced 6 feet apart	Quantity 31
Plant D	Wintercreeper - Euonymus fortunei	Quantity 15
Plant E	Honeycrisp Apple Tree - Malus domestica 5 ft tall tree planted 20 ft apart	Quantity 4
Plant F	Crapapple Tree - Malus spp. 5 ft tall tree planted 20 ft apart	Quantity 2
Plant G	Limelight - Panicle Hydrangea 3 gallon - plant 8 ft apart	Quantity 16

STAFF ANALYSIS

Request

The application, planned development general provisions, and letter of intent have been added to this report.

The request is for a multi-use planned development to allow a dorm, education facilities, and athletic facilities for PURE Academy.

Applicability

Staff agrees the applicability standards and criteria as set out in Section 4.10.2 of the Unified Development Code are or will be met.

4.10.2 Applicability

The governing bodies may, upon proper application, grant a special use permit for a planned development (see Chapter 9.6) for a tract of any size within the City or for tracts of at least three acres in unincorporated Shelby County to facilitate the use of flexible techniques of land development and site design, by providing relief from district requirements designed for conventional developments, and may establish standards and procedures for planned developments in order to obtain one or more of the following objectives:

- A. Environmental design in the development of land that is of a higher quality than is possible under the regulations otherwise applicable to the property.*
- B. Diversification in the uses permitted and variation in the relationship of uses, structures, open space and height of structures in developments intended as cohesive, unified projects.*
- C. Functional and beneficial uses of open space areas.*
- D. Preservation of natural features of a development site.*
- E. Creation of a safe and desirable living environment for residential areas characterized by a unified building and site development program.*
- F. Rational and economic development in relation to public services.*
- G. Efficient and effective traffic circulation, both within and adjacent to the development site, that supports or enhances the approved transportation network.*
- H. Creation of a variety of housing compatible with surrounding neighborhoods to provide a greater choice of types of environment and living units.*
- I. Revitalization of established commercial centers of integrated design in order to encourage the rehabilitation of such centers in order to meet current market preferences.*
- J. Provision in attractive and appropriate locations for business and manufacturing uses in well-designed buildings and provision of opportunities for employment closer to residence with a reduction in travel time from home to work.*
- K. Consistency with the Memphis 3.0 General Plan.*

General Provisions

Staff agrees the general provisions standards and criteria as set out in Section 4.10.3 of the Unified Development Code are or will be met.

4.10.3 General Provisions

The governing bodies may grant a special use permit for a planned development which modifies the applicable district regulations and other regulations of this development code upon written findings and recommendations of the Land Use Control Board and the Planning Director which shall be forwarded pursuant to provisions

contained in this Chapter.

- A. *The proposed development will not unduly injure or damage the use, value and enjoyment of surrounding property nor unduly hinder or prevent the development of surrounding property in accordance with the current development policies and plans of the City and County.*
- B. *An approved water supply, community waste water treatment and disposal, and storm water drainage facilities that are adequate to serve the proposed development have been or will be provided concurrent with the development.*
- C. *The location and arrangement of the structures, parking areas, walks, lighting and other service facilities shall be compatible with the surrounding land uses, and any part of the proposed development not used for structures, parking and loading areas or access way shall be landscaped or otherwise improved except where natural features are such as to justify preservation.*
- D. *Any modification of the district standards that would otherwise be applicable to the site are warranted by the design of the outline plan and the amenities incorporated therein, and are not inconsistent with the public interest.*
- E. *Homeowners' associations or some other responsible party shall be required to maintain any and all common open space and/or common elements.*
- F. *Lots of record are created with the recording of a planned development final plan.*

Commercial or Industrial Criteria

Staff agrees the additional planned commercial or industrial development criteria as set out in Section 4.10.5 of the Unified Development Code are or will be met.

4.10.5 Planned Commercial or Industrial Developments

Approval of a planned commercial or industrial development may be issued by the governing bodies for buildings or premises to be used for the retail sale of merchandise and services, parking areas, office buildings, hotels and motels and similar facilities ordinarily accepted as commercial center uses and those industrial uses which can be reasonably be expected to function in a compatible manner with the other permitted uses in the area. In addition to the applicable standards and criteria set forth in Section 4.10.3, planned commercial or industrial developments shall comply with the following standards:

- A. *Screening*
When commercial or industrial structures or uses in a planned commercial or industrial development abut a residential district or permitted residential buildings in the same development, screening may be required by the governing bodies.
- B. *Display of Merchandise*
All business, manufacturing and processing shall be conducted, and all merchandise and materials shall be displayed and stored, within a completely enclosed building or within an open area which is completely screened from the view of adjacent properties and public rights-of-way, provided, however, that when an automobile service station or gasoline sales are permitted in a planned commercial development, gasoline may be sold from pumps outside of a structure.
- C. *Accessibility*
The site shall be accessible from the proposed street network in the vicinity which will be adequate to carry the anticipated traffic of the proposed development. The streets and driveways on the site of the proposed development shall be adequate to serve the enterprises located in the proposed development.
- D. *Landscaping*
Landscaping shall be required to provide screening of objectionable views of uses and the reduction

of noise. High-rise buildings shall be located within the development in such a way as to minimize any adverse impact on adjoining low-rise buildings.

Approval Criteria

Staff agrees the approval criteria as set out in Section 9.6.9 of the Unified Development Code are being met.

9.6.9 Approval Criteria

No special use permit or planned development shall be approved unless the following findings are made concerning the application:

- A. The project will not have a substantial or undue adverse effect upon adjacent property, the character of the neighborhood, traffic conditions, parking, utility facilities and other matters affecting the public health, safety, and general welfare.*
- B. The project will be constructed, arranged and operated so as to be compatible with the immediate vicinity and not interfere with the development and use of adjacent property in accordance with the applicable district regulations.*
- C. The project will be served adequately by essential public facilities and services such as streets, parking, drainage, refuse disposal, fire protection and emergency services, water and sewers; or that the applicant will provide adequately for such services.*
- D. The project will not result in the destruction, loss or damage of any feature determined by the governing bodies to be of significant natural, scenic or historic importance.*
- E. The project complies with all additional standards imposed on it by any particular provisions authorizing such use.*
- F. The request will not adversely affect any plans to be considered (see Chapter 1.9), or violate the character of existing standards for development of the adjacent properties.*
- G. The governing bodies may impose conditions to minimize adverse effects on the neighborhood or on public facilities, and to insure compatibility of the proposed development with surrounding properties, uses, and the purpose and intent of this development code.*
- H. Any decision to deny a special use permit request to place, construct, or modify personal wireless service facilities shall be in writing and supported by substantial evidence contained in a written record, per the Telecommunications Act of 1996, 47 USC 332(c)(7)(B)(iii). The review body may not take into account any environmental or health concerns.*

Site Description

The subject property is +/- 2.07 acres comprised of 4 separate parcels on the west side of Amey Road between Whitehaven Lane to the north and Wilson Road to the south. The site is currently zoned Residential Single Family – 6 (R-6) with multiple structures existing throughout the site. The site is surrounded by residential zoning and uses on most sides, with a church across Amey Road to the southeast. To the west, there are several vacant parcels before another house.

Site Plan Review

- The site plan contains 5 structures, some permitted under existing zoning, and other permitted with if PD approved
- Structures include an existing house, a portable classroom, a dining facility, a dorm, and a training facility
- Size of structures range in size from +/- 1,780 sq. ft. to +/- 3,990 sq. ft.
- Total parking provided 14 spaces

- General bulk regulations and materials used will be consistent with the underlying Residential zoning
- Unique landscaping will be added, more so than what was existing
- The setbacks are met
- Proposed buildings will all be far less than 40 feet in height (per R-6 regulations)

Supplementary

As determined by the former Zoning Administrator, the portable classroom on the 748 Wilson site has been approved under Administrative Deviation (AD) 2021-19 as an accessory building to the primary house structure on the lot. The building has also been reviewed under ASPR 2022-008, and since permitted under building permit COM-NEW-21-000320.

Consistency with Memphis 3.0

Site Address/location: 4825 Amey Rd.

Land Use Designation (see page 86 for details): Primarily Single-Unit Neighborhood (NS)

Based on the future land use and existing adjacent land use the proposal IS CONSISTENT with the Memphis 3.0 Comprehensive Plan.

The following information about the land use designation can be found on pages 76 – 122:

1. FUTURE LAND USE PLANNING MAP



Red polygon indicates the application sites on the Future Land Use Map.

2. Land use description & applicability:

Primarily Single-Unit Neighborhoods are located greater than a half mile outside of any anchor destination. These neighborhoods contain mostly detached, house scale residences, serving mostly single-family style living. This is considered the typical suburban community that is not as walkable or accessible from an anchor.



than a half
residences,
the typical
from an

“NS” Goals/Objectives:

Preservation/maintenance of existing single-family housing stock and neighborhoods

“NS” Form & Location Characteristics:

Primarily detached. House-scale buildings. Primarily residential. 1-3 stories. Beyond 1/2 mile from a Community Anchor.

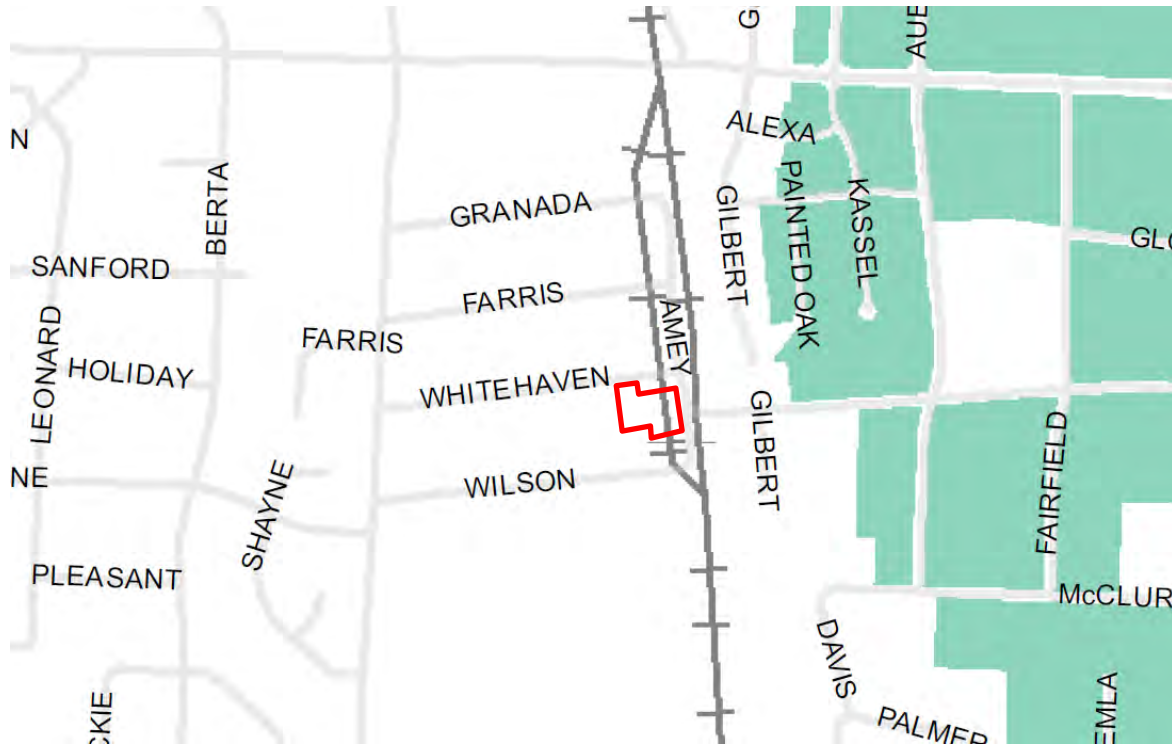
The applicant is seeking approval for a planned development amendment with the intention of combining properties 748 Wilson Road, 4847 Amey Road, 4825 Amey Road and 4815 Amey Road for the purpose of PURE operating a school for its participants, therefore seeking permission to use the property as an Education Facility. The applicant will utilize the southern portion of the PD for two classrooms, a multi-use structure for student’s classroom instruction and dining. Additionally, a separate structure for student’s physical fitness and athletic training and in the north-eastern part of the site for accessory use as a dormitory for students and faculty.

Although the request does not meet the criteria of NS, the proposal complies to the objectives and actions articulated in Goal 1. Complete, Cohesive Communities. Specifically, Objective 1.3 – Develop strategies that reduce blight and vacancy. Additionally, it serves to decrease blight by promoting infill on vacant lots.

3. Existing, Adjacent Land Use and Zoning

The subject site is surrounded by the following land uses: Single-Family, Vacant and Parking. The subject site is surrounded by the following zoning districts: CMU-1 and R-10. This requested land use is not compatible with the adjacent land uses because *existing land uses surrounding the parcels is not similar in nature to the requested use.*

4. Degree of Change map



Red polygon denotes the proposed site in Degree of Change area. There is no degree of change.

5. Degree of Change Descriptions

N/A

Based on the information provided, the proposal **IS CONSISTENT** with the Memphis 3.0 Comprehensive Plan.

Summary Compiled by: Andrea Jimenez, Comprehensive Planning.

Conclusions

The applicant is requesting a new multi-use planned development for PURE Academy on four parcels located at 4815, 4825, and 4847 Amey Road and 748 Wilson Road, on the west side of Amey Road south of Whitehaven Lane and north of Wilson Road.

The site has an existing house structure, and the planned development is looking to approve a new dormitory, portable classroom, dining/multipurpose building, and training facility for a total of 5 structures on the site. Along with these structures there will be a practice football field with no lights. Staff would like to note that the portable classroom has already been reviewed and approved from both a zoning and building permitting standpoint as of March, 2022.

The planned development calls to maintain most of the bulk regulations and general aesthetics of the underlying residential zoning, including setbacks and height of structures as well as materials being used.

Staff feels given the vacancy of lots to the west as well as the three-sided roadway buffer with additional unique landscaping, that this request provides a very creative and fairly low-level occupancy use for this site. It should

be noted that given “historical” imagery, a portion of this use (including signage) has been at this site since at least 2019 (see first site photo on page 9).

The proposed addition of creative and unique landscaping will create a more desirable and aesthetically pleasing buffer in the neighborhood, especially given the three road frontages.

The proposed development will not unduly injure or damage the use, value and enjoyment of surrounding property nor unduly hinder or prevent the development of surrounding property in accordance with the current development policies and plans of the City and County.

The location and arrangement of the structures, parking areas, walks, lighting and other service facilities are compatible with the surrounding land uses.

RECOMMENDATION

Staff recommends approval with outline plan conditions.

Outline Plan Conditions

PD 2022-006
PURE Academy Planned Development
Outline Plan Conditions

- I. Uses Permitted
 - A. Educational Facility
 - B. Dormitory accessory to an educational facility
 - C. Other accessory uses to an educational facility, including recreation fields (without lights)
 - D. All other uses permitted by the Residential Single Family– 6 (R-6) District

- II. Bulk Regulations

The bulk regulations of the R-6 district shall govern except where noted below:

- A. Setbacks
 - i. Minimum front and rear setback of 20 feet
 - ii. Minimum parking setback of 20 feet
- B. The overall lot size and width shall be as depicted on the outline plan.
- C. Building height shall be governed by the R-6 district.
- D. Building materials shall be consistent with the surrounding area.

- III. Access and Circulation

- A. Internal circulation shall be shown on final plan.

- B. Vehicular access shall contain a two-way entrance.
 - C. The City Engineer shall approve the design, number and location of curb cuts. Any existing nonconforming curb cuts shall be modified to meet current City Standards or closed with curb, gutter and sidewalk.
 - D. Parking shall be provided as shown on final plat.
- IV. Landscaping and Screening
- A. A detailed landscaping plan shall be submitted with the final plan.
- V. Signs
- A. Any signs shall be regulated by the R-6 district.
- VI. Drainage and Sanitary Sewer
- A. A grading and drainage plan for the site shall be submitted to the City Engineer for review and approval prior to recording of the final plan.
- VII. The Land Use Control Board may modify the bulk, access, parking, landscaping, and sign requirements if equivalent alternatives are presented; provided, however, any adjacent property owner who is dissatisfied with the modifications of the Land Use Control Board hereunder, may within ten days of such action, file a written appeal to the Director of the Office of Planning and Development, to have such action reviewed by the Memphis City Council.
- VIII. A final plan shall be filed within five (5) years of the date of approval of the Outline Plan by the Legislative Bodies. The Land Use Control Board may grant extensions at the request of the applicant.
- IX. Any final plan shall include the following:
- A. The outline plan conditions.
 - B. A standard subdivision contract as defined by the Subdivision Regulations for any needed public improvements.
 - C. The exact location and dimensions including lots, buildable areas, parking areas, drives, and required landscaping.
 - D. The location and ownership, whether public or private of any easement.
 - E. A statement conveying all common facilities and areas to a property owner's association or other entity, for ownership and maintenance purposes.
 - F. The 100-year flood elevation.

DEPARTMENTAL COMMENTS

The following comments were provided by agencies to which this application was referred:

City/County Engineer:

CASE: PD-22-006 NAME: PURE Academy

1. Standard Subdivision Contract or Right-Of-Way Permit as required in Section 5.5.5 of the Unified Development Code.

Sewers:

2. City sanitary sewers are available to serve this development.

3. All sewer connections must be designed and installed by the developer. This service is no longer offered by the Public Works Division.

Roads:

4. The Developer shall be responsible for the repair and/or replacement of all existing curb and gutter along the frontage of this site as necessary.

5. All existing sidewalks and curb openings along the frontage of this site shall be inspected for ADA compliance. The developer shall be responsible for any reconstruction or repair necessary to meet City standards.

Traffic Control Provisions:

6. The developer shall provide a traffic control plan to the city engineer that shows the phasing for each street frontage during demolition and construction of curb gutter and sidewalk. Upon completion of sidewalk and curb and gutter improvements, a minimum 5 foot wide pedestrian pathway shall be provided throughout the remainder of the project. In the event that the existing right of way width does not allow for a 5 foot clear pedestrian path, an exception may be considered.

7. Any closure of the right of way shall be time limited to the active demolition and construction of sidewalks and curb and gutter. Continuous unwarranted closure of the right of way shall not be allowed for the duration of the project. The developer shall provide on the traffic control plan, the time needed per phase to complete that portion of the work. Time limits will begin on the day of closure and will be monitored by the Engineering construction inspectors on the job.

8. The developer's engineer shall submit a Trip Generation Report that documents the proposed land use, scope and anticipated traffic demand associated with the proposed development. A detailed Traffic Impact Study will be required when the accepted Trip Generation Report indicates that the number for projected trips meets or exceeds the criteria listed in Section 210-Traffic Impact Policy for Land Development of the City of Memphis Division of Engineering Design and Policy Review Manual. Any required Traffic Impact Study will need to be formally approved by the City of Memphis, Traffic Engineering Department.

Curbs Cuts/Access:

9. The City Engineer shall approve the design, number and location of curb cuts.
10. Any existing nonconforming curb cuts shall be modified to meet current City Standards or closed with curb, gutter and sidewalk.

Drainage:

11. A grading and drainage plan for the site shall be submitted to the City Engineer for review and approval prior to recording of the final plat.
12. The site is located in a sensitive drainage basin (South Cypress Creek 11-L). Drainage improvements, including possible on-site detention, shall be provided under a Standard Subdivision contract in accordance with Unified Development Code and the City of Memphis/Shelby County Storm Water Management Manual.
13. Drainage data for assessment of on-site detention requirements shall be submitted to the City Engineer.
14. The following note shall be placed on the final plat of any development requiring on-site storm water detention facilities: The areas denoted by "Reserved for Storm Water Detention" shall not be used as a building site or filled without first obtaining written permission from the City and/or County Engineer. The storm water detention systems located in these areas, except for those parts located in a public drainage easement, shall be owned and maintained by the property owner and/or property owners' association. Such maintenance shall be performed so as to ensure that the system operates in accordance with the approved plan on file in the City and/or County Engineer's Office. Such maintenance shall include, but not be limited to removal of sedimentation, fallen objects, debris and trash, mowing, outlet cleaning, and repair of drainage structures.

General Notes:

15. On street parking is not guaranteed. Developer shall provide enough off-street parking for facilities.

City/County Fire Division:

Address or Site Reference: 4852 Amey

- All design and construction shall comply with the 2021 edition of the International Fire Code (as locally amended) and referenced standards.
- Fire apparatus access shall comply with section 503. Where security gates are installed that affect required fire apparatus access roads, they shall comply with section 503.6 (as amended).
- Fire protection water supplies (including fire hydrants) shall comply with section 507.
- Where fire apparatus access roads or a water supply for fire protection are required to be installed, such protection shall be installed and made serviceable prior to and during the time of construction except when approved alternate methods of protection are provided.

- A detailed plans review will be conducted by the Memphis Fire Prevention Bureau upon receipt of complete construction documents. Plans shall be submitted to the Shelby County Office of Code Enforcement.

City Real Estate: No comments received.

City/County Health Department: No comments received.

Shelby County Schools: No comments received.

Construction Code Enforcement: No comments received.

Memphis Light, Gas and Water: No comments received.

Office of Sustainability and Resilience:

General Comments & Analysis:

Located in Zone 1 of the Resilience Zone Framework:

Zone 1 areas have the lowest level of development risk and conflict. These areas avoid high risk disaster zones, such as floodplains, and they also do not conflict with sensitive ecological areas. These areas are the most straightforward for development, and development would have the lowest impact on regional resilience. Consider incorporating the protection of ecological assets while balancing the promotion of low-impact site design and compact development typologies in appropriate areas.

The proposed outline plan increases the impervious surface on the parcels, but also adds small gardens, shrubs, and deciduous trees. The parcels' current landscaping consists of grass.

Consistent with the Mid-South Regional Resilience Master Plan best practices: Yes

This planned development request is generally consistent with the Mid-South Regional Resilience Master Plan. The parcel is not located in an area with a high risk for flooding or ecological damage. The proposed permeable surfaces on the site plan will help mitigate stormwater runoff from the proposed impervious surface, improve air quality, and improve ecological health. The proposed deciduous trees will also help reduce the surface temperature on the lots (Section 5.7 Trees).

Consistent with the Memphis Area Climate Action Plan best practices: Yes

Increasing the green infrastructure through planting the proposed trees and bushes will expand the urban tree canopy (Priority Action E.7). In addition to the benefits mentioned above, expanding the tree canopy increases carbon emission capture and reduces energy costs depending on the surrounding site conditions and proximity to buildings.

Recommendations: Staff recommends incorporating the proposed landscaping screening in the outline plan conditions.

APPLICATION



MEMPHIS AND SHELBY COUNTY

Record Summary for Planned Development

Record Detail Information

Record Type: Planned Development

Record Status: Assignment

Opened Date: March 10, 2022

Record Number: PD 2022-006

Expiration Date:

Record Name: PURE Academy

Description of Work: Combined properties 4847 Amey Road, 4825 Amey Road, 4815 Amey Road, and 748 Wilson Road for school.

Parent Record Number:

Address: 4825 AMEY RD, MEMPHIS 38109

Owner Information

Primary	Owner Name	Owner Address	Owner Phone
Yes	GOLWEN JOHN S & TAMMY P	3590 Central Avenue, MEMPHIS, TN 38111	(901) 647-3005

Parcel Information

Parcel No:
077067 00019C

Contact Information

Name	Organization Name	Contact Type	Phone
John Golwen	GOLWEN JOHN S & TAMMY P	Applicant	(901) 647-3005

Suffix:

Address
1780 MORIAH WOODS BLVD, MEMPHIS, TN, MEMPHIS, TN 38117
1780 MORIAH WOODS BLVD, MEMPHIS, TN, MEMPHIS, TN 38117
1780 MORIAH WOODS BLVD, MEMPHIS, TN, MEMPHIS, TN 38117
1780 MORIAH WOODS BLVD, MEMPHIS, TN, MEMPHIS, TN 38117
1780 MORIAH WOODS BLVD, MEMPHIS, TN, MEMPHIS, TN 38117
1780 MORIAH WOODS BLVD, MEMPHIS, TN, MEMPHIS, TN 38117

UDC Sub-Section 9.6.9A

The uses will be self-contained and will not substantially increase traffic counts or require substantial parking. Rather, many of the boys attending the proposed school will be housed on-site in the proposed accessory dormitory. The property is currently under-utilized and will be revitalized through infill that supports the City's long-term growth strategy of denser development, but existing utility facilities are adequate for the anticipated uses. Adjacent property values will increase as the result of the investment in the neighborhood and renewed interest and attention of City leadership and administration. The overall safety and welfare of the area will rise as the result of the positive impact of the strategic objectives of PURE as outlined in the letter of intent.

UDC Sub-Section 9.6.9B

Comprising an entire block, the project will not interfere with the development and use of adjacent property, which is largely undeveloped or institutional in use. Buildings on the proposed plan are located on the southern and eastern portions of the property, away from the existing residential property to the north and northwest. The southern buildings are to be located across the street from vacant property that is owned by Middle Baptist Church. The church also owns the property to the east and has been a longtime supporter of PURE's mission and activities.

UDC Sub-Section 9.6.9C

The site is bordered by paved City of Memphis streets. Parking will be added, stormwater will be managed in accordance with the City of Memphis Stormwater Manual. City of Memphis provides fire protection and emergency services. MLGW provides water to the site. The sanitary sewer is connected to City of Memphis.

UDC Sub-Section 9.6.9D

There are no significant features on the project site of natural, scenic or historic importance.

UDC Sub-Section 9.6.9E

Compliance with the standards or approved alternatives to be satisfied during further consultation with planning staff and finalized prior to Land Use Control Board hearing.

UDC Sub-Section 9.6.9F

Applicant is not aware of any adverse impact on the Whitehaven District Plan (the Whitehaven-Levi Planning District Comprehensive Plan) or Memphis 3.0 or any currently established standards for development of adjacent properties other than any R-6 district standards to be modified for this project. Rather, the adjacent property is largely undeveloped or separated by the large greensward on-site that will be developed as the proposed athletic field. Accordingly, no adverse impact is anticipated, and the project is consistent with the Memphis 3.0 objectives to reduce blight and vacancy, improve access to quality education, promote development without displacement for communities with infill opportunity, and provide an anchor for the local community by creating a productive community asset from underutilized land.

GENERAL PROVISIONS

UDC Sub-Section 4.10.3A

-

B) An approved water supply, community waste water treatment and disposal, and storm water drainage facilities that are adequate to serve the proposed development have been or will be provided concurrent with the development

-

C) The location and arrangement of the structures, parking and loading areas, walks, lighting and other service facilities shall be compatible with the surrounding land uses, and any part of the proposed development not used for such facilities shall be landscaped or otherwise improved except where natural features are such as to justify preservation

-

D) Any modification of the district standards that would otherwise be applicable to the site are warranted by the design of the outline plan and the amenities incorporated therein, and are not inconsistent with the public interest

-

E) Homeowners' associations or some other responsible party shall be required to maintain any and all common open space and/or common elements

-

F) Lots of record are created with the recording of a planned development final plan

-

GIS INFORMATION

Central Business Improvement District	No
Case Layer	BOA1955-125-CO
Class	R
Downtown Fire District	No
Historic District	-
Land Use	SINGLE-FAMILY
Municipality	MEMPHIS
Overlay/Special Purpose District	-
Zoning	R-6
State Route	-
Lot	-
Subdivision	PT TOM FLEMING SUBDIVISION UNREC
Planned Development District	-

LETTER OF INTENT

JOHN S. GOLWEN
3590 Central Avenue
Memphis, Tennessee 38111
(901) 647-3005

March 9, 2022

Memphis and Shelby County
Division of Planning & Development
125 N. Main Street
Suite 468
Memphis, Tennessee 38103

Re: Letter of Intent – 748 Wilson Road; 4847 Amey Road; 4825 Amey Road; and 4815 Amey Road, Memphis, Tennessee.

To Division of Planning & Development:

This constitutes our letter of intent in conjunction with our application for Planned Development for the referenced properties. The subject properties are owned by John and Tammy Golwen. They are subject of a Lease Purchase Agreement by and between the Golwens and a 501(c)(3) Tennessee not for profit corporation, PURE Youth Athletic Alliance, Inc. ("PURE"). PURE has served under-privileged youth primarily grades 9 through 12 to break the cycle of generational poverty through mentoring, education and athletics. Since 2011, PURE has helped inner city boys escape life in gangs and send them on a trajectory to college education and productive manhood.


The property owners through this application intend to combine the referenced properties in a PD for purposes of PURE operating a school for its participants. PURE submits this application after receiving funding to move forward with construction of Education Facility and certification by the State of Tennessee as a Category II Non-public School. The properties are zoned R-6 and are currently used for single family residential, and the applicants seek permission to use the property as an Education Facility.

Specifically, applicants intend to utilize the southern portion of the PD for two classrooms, a multi-use structure for students' classroom instruction and dining, and a separate structure for students' physical fitness and athletic training. In conjunction with this use, the PD would include the expansion of an existing structure in the north-eastern portion of the site for accessory use as a dormitory for students or faculty.

The northern portion of the property also includes a fifty (50) yard athletic practice field, a potential fruit tree orchard with six trees and a raised-bed garden. The latter two items will be used in conjunction with the agricultural instruction that is a key part of the curriculum for PURE's students.

We look forward to the opportunity to explain further and answer any questions. Your consideration of this application is greatly appreciated.

Sincerely,



John S. Golwen

cc: Tammy Golwen
Joel Johnson
B. Taylor Gray
Amanda Whitaker
Rebecca Conrad

SIGN AFFIDAVIT

AFFIDAVIT

Shelby County
State of Tennessee

I, Tammy Golwen, being duly sworn, depose and say that at 1:15 am/pm on the 4th day of April, 2022, I posted 3 Public Notice Sign(s) pertaining to Case No. 2022-006 at 4847/4825/4815 Arney Road and 748 Wilson Road*, providing notice of a Public Hearing before the X Land Use Control Board, Memphis City Council, Shelby County Board of Commissioners for consideration of a proposed Land Use Action (X Planned Development, Special Use Permit, Zoning District Map Amendment, Street and/or Alley Closure), a photograph of said sign(s) being attached hereon and a copy of the sign purchase receipt or rental contract attached hereto.

Tammy Golwen
Owner, Applicant or Representative

April, 2022
Date

Subscribed and sworn to before me this 4th day of April, 2022.

Kristy Tyler
Notary Public

My commission expires: 11/18/2024



* along the Whitehaven Lane, Arney Road, and Wilson Road rights-of-way





LETTERS RECEIVED

No letters received at the time of completion of this report.



**MEMPHIS AND
SHELBY COUNTY** **DIVISION OF PLANNING
AND DEVELOPMENT**

City Hall – 125 N. Main Street, Suite 468 – Memphis, Tennessee 38103 – (901) 636-6619

April 14, 2022

John and Tammy Golwen
3590 Central Avenue
Memphis, TN 38111

Sent via electronic mail to: jgolwen@bassberry.com

PURE Academy Planned Development
Case Number: PD 2022-006
LUCB Recommendation: Approval with conditions

Dear applicant,

On Thursday, April 14, 2022, the Memphis and Shelby County Land Use Control Board recommended **approval** of your planned development amendment application for the PURE Academy Planned Development, subject to the attached conditions.

This application will be forwarded, for final action, to the Council of the City of Memphis. The Council will review your application in a committee meeting prior to voting on it in a public hearing. The applicant or the applicant's representative(s) shall be in attendance at all meetings and hearings.

It is the applicant's responsibility to contact the City Council Records Office to determine when the application is scheduled to be heard at committee and in public session. The City Council Records Office may be reached at (901) 636-6792.

If for some reason you choose to withdraw your application, a letter should be mailed to the Land Use and Development Services Department of the Division of Planning and Development at the address provided above or emailed to the address provided below.

If you have questions regarding this matter, please feel free to contact me at (901) 636-6619 or via email at lucas.skinner@memphistn.gov.

Letter to Applicant
PD 2022-006

Respectfully,

A handwritten signature in cursive script that reads "Lucas Skinner". The signature is written in black ink and is positioned above the typed name.

Lucas Skinner
Municipal Planner
Land Use and Development Services
Division of Planning and Development

Letter to Applicant

PD 2022-006

Outline Plan Conditions

PD 2022-006

PURE Academy Planned Development

Outline Plan Conditions

I. Uses Permitted

- A. Educational Facility
- B. Dormitory accessory to an educational facility
- C. Other accessory uses to an educational facility, including recreation fields (without lights)
- D. All other uses permitted by the Residential Single Family– 6 (R-6) District

II. Bulk Regulations

The bulk regulations of the R-6 district shall govern except where noted below:

A. Setbacks

- i. Minimum front and rear setback of 20 feet
- ii. Minimum parking setback of 20 feet

- B. The overall lot size and width shall be as depicted on the outline plan.
- C. Building height shall be governed by the R-6 district.
- D. Building materials shall be consistent with the surrounding area.

III. Access and Circulation

- A. Internal circulation shall be shown on final plan.
- B. Vehicular access shall contain a two-way entrance.
- C. The City Engineer shall approve the design, number and location of curb cuts. Any existing nonconforming curb cuts shall be modified to meet current City Standards or closed with curb, gutter and sidewalk.
- D. Parking shall be provided as shown on final plat.

IV. Landscaping and Screening

- A. A detailed landscaping plan shall be submitted with the final plan.

V. Signs

- A. Any signs shall be regulated by the R-6 district.

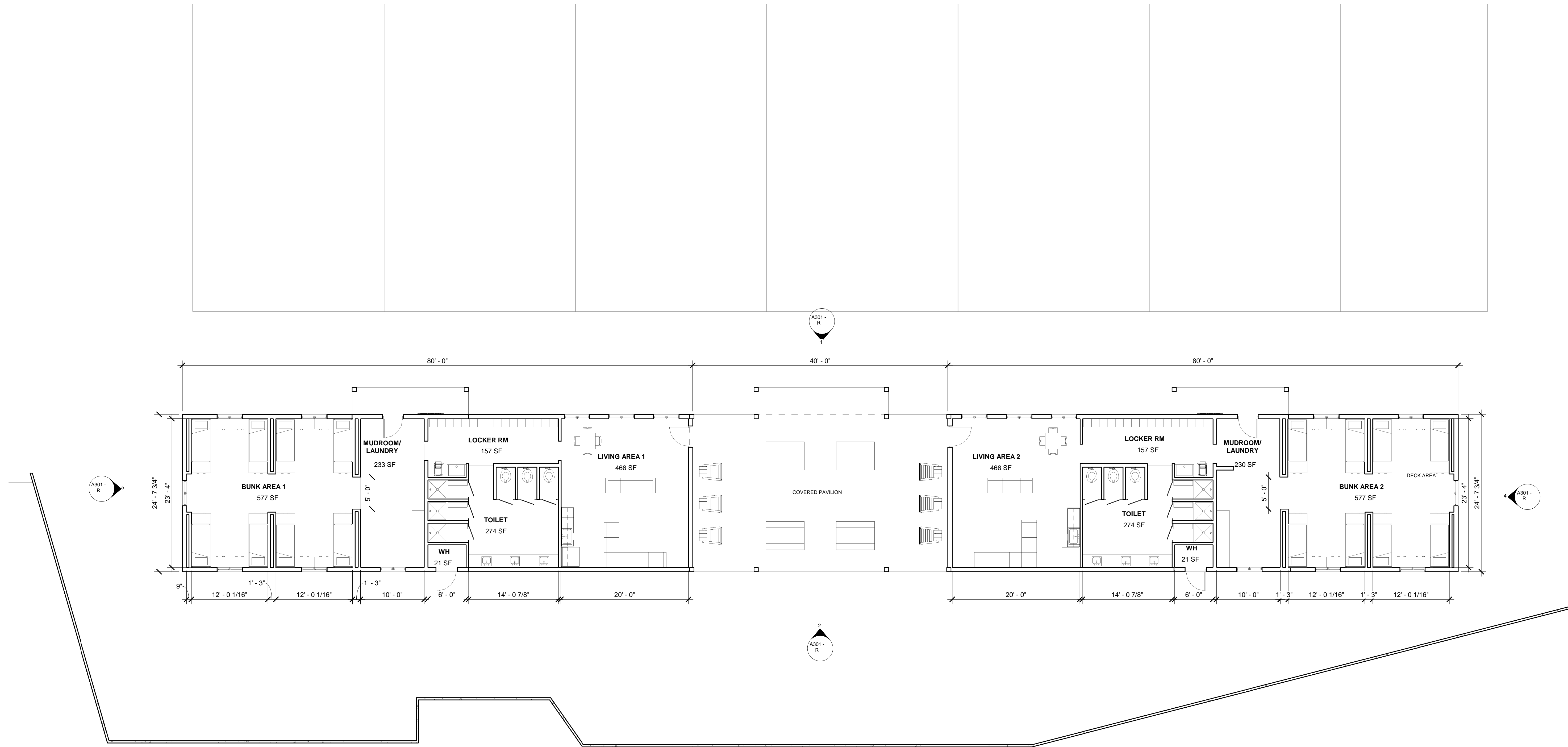
VI. Drainage and Sanitary Sewer

- A. A grading and drainage plan for the site shall be submitted to the City Engineer for review and approval prior to recording of the final plan.

Letter to Applicant

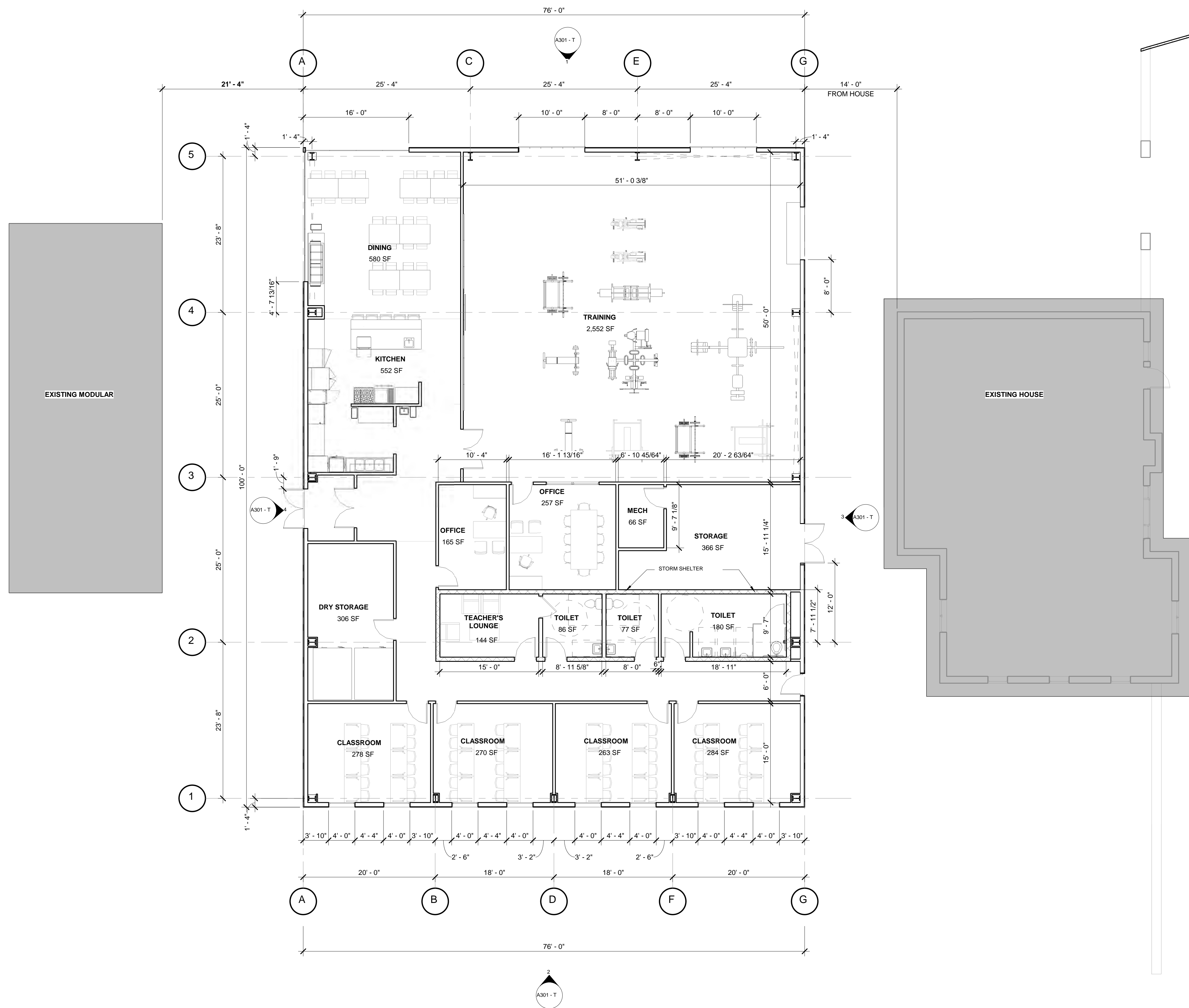
PD 2022-006

- VII. The Land Use Control Board may modify the bulk, access, parking, landscaping, and sign requirements if equivalent alternatives are presented; provided, however, any adjacent property owner who is dissatisfied with the modifications of the Land Use Control Board hereunder, may within ten days of such action, file a written appeal to the Director of the Office of Planning and Development, to have such action reviewed by the Memphis City Council.
- VIII. A final plan shall be filed within five (5) years of the date of approval of the Outline Plan by the Legislative Bodies. The Land Use Control Board may grant extensions at the request of the applicant.
- IX. Any final plan shall include the following:
 - A. The outline plan conditions.
 - B. A standard subdivision contract as defined by the Subdivision Regulations for any needed public improvements.
 - C. The exact location and dimensions including lots, buildable areas, parking areas, drives, and required landscaping.
 - D. The location and ownership, whether public or private of any easement.
 - E. A statement conveying all common facilities and areas to a property owner's association or other entity, for ownership and maintenance purposes.
 - F. The 100-year flood elevation.



1 FIRST FLOOR PLAN - DORMITORY

1/8" = 1'-0"



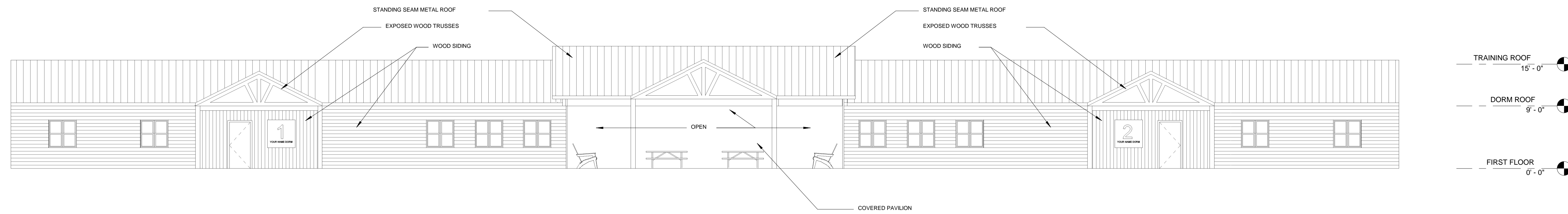
PROJECT NAME
P.U.R.E.
4847 ANEY RD.
MEMPHIS, TN
PROJECT STATUS
DESIGN DEVELOPMENT

NO.	DATE	DESCRIPTION
1	12/21/2022	12/21/2022

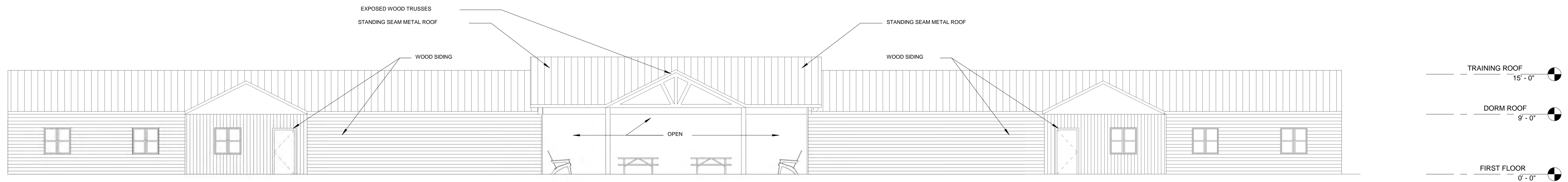
PROJECT NUMBER
20029
SHEET TITLE
FIRST FLOOR PLAN -
TRAINING

SHEET NO.
A101- T

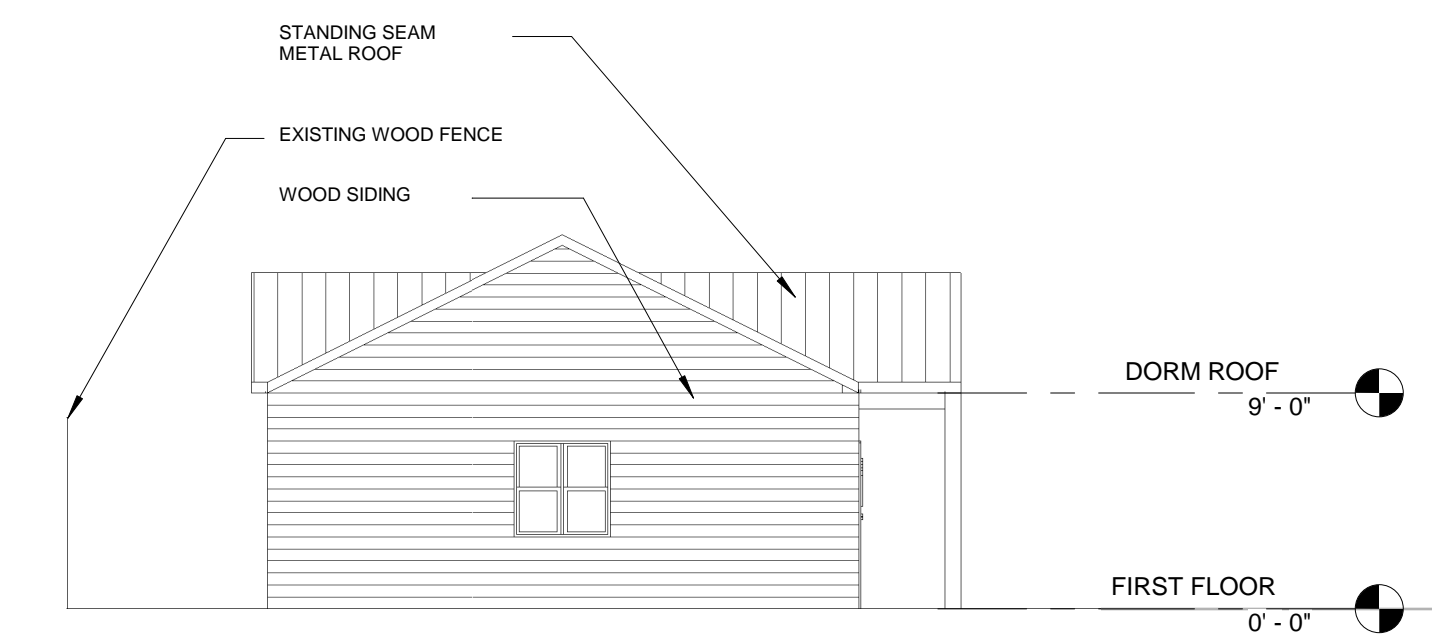
1 FIRST FLOOR PLAN - TRAINING
1/8" = 1'-0"



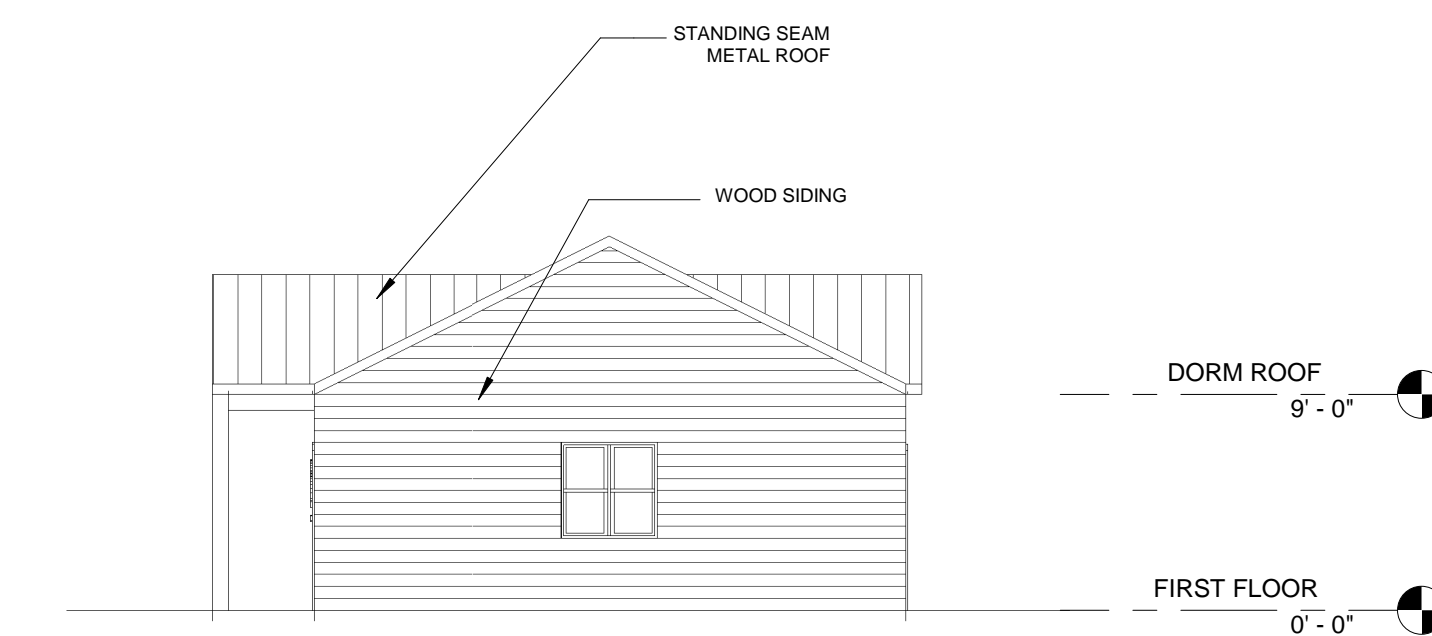
1 WEST ELEVATION - DORMS
1/8" = 1'-0"



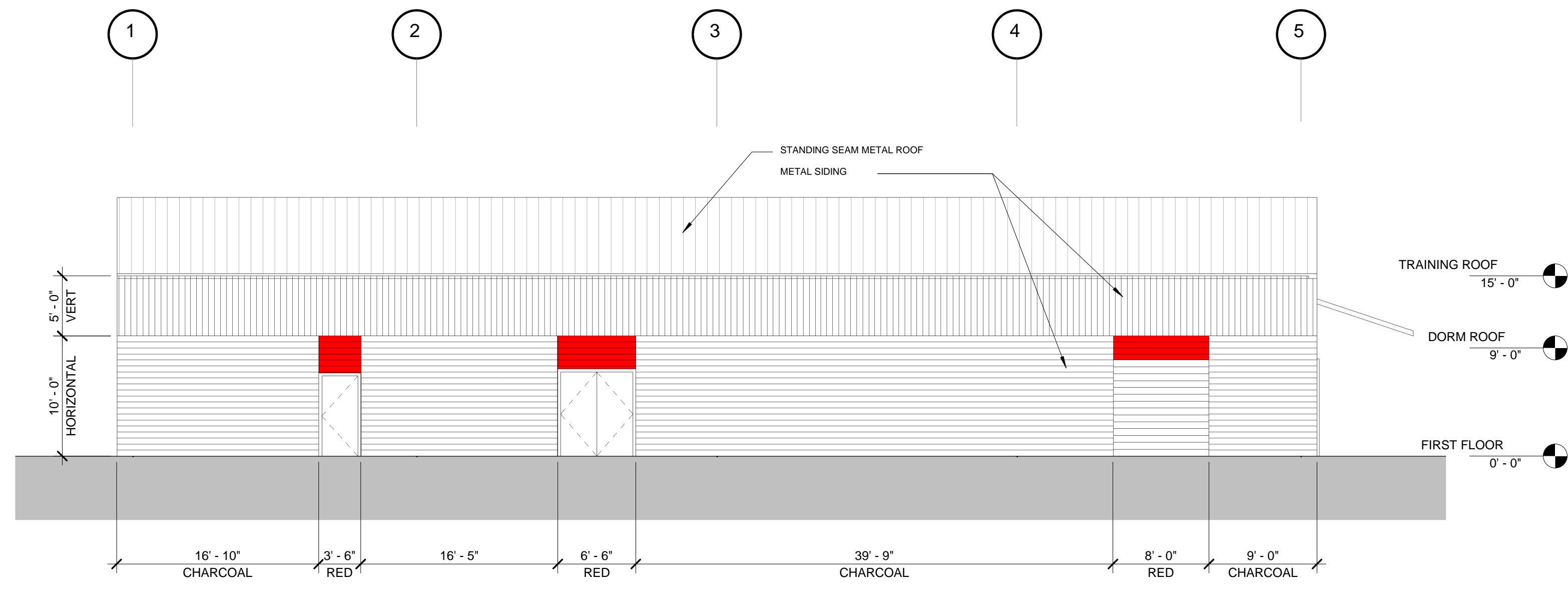
2 EAST ELEVATION - DORMS
1/8" = 1'-0"



4 NORTH ELEVATION DORMS
1/8" = 1'-0"

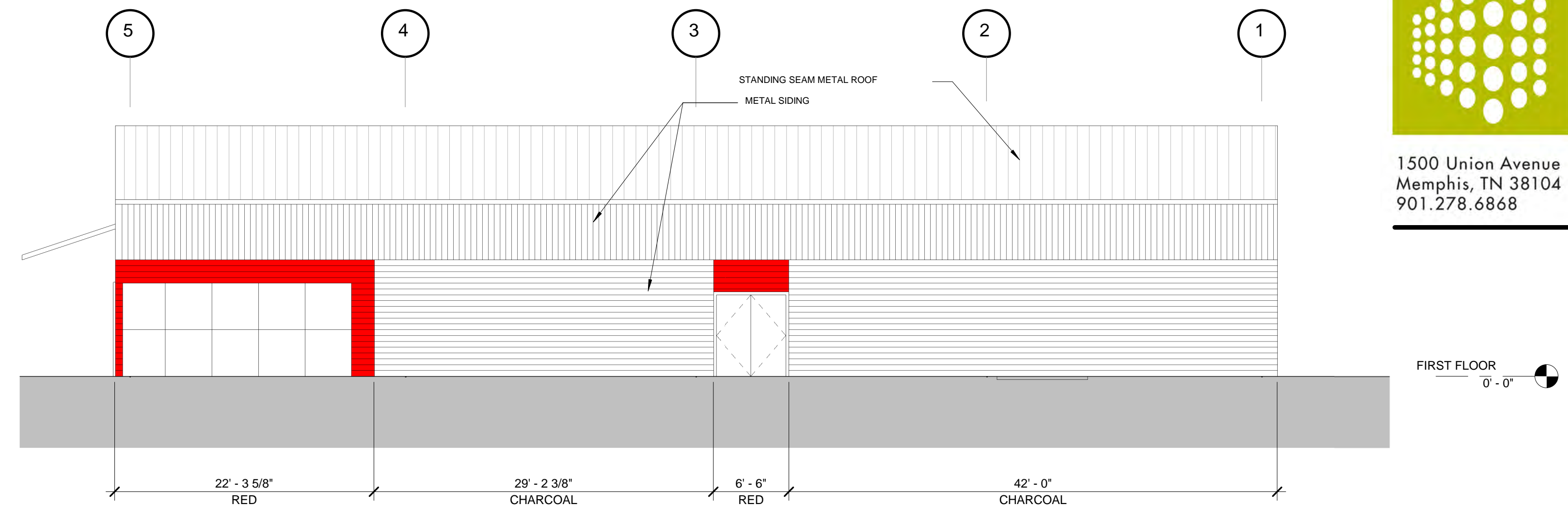


5 SOUTH ELEVATION DORMS
1/8" = 1'-0"



3 EAST ELEVATION - TRAINING

1/8" = 1'-0"

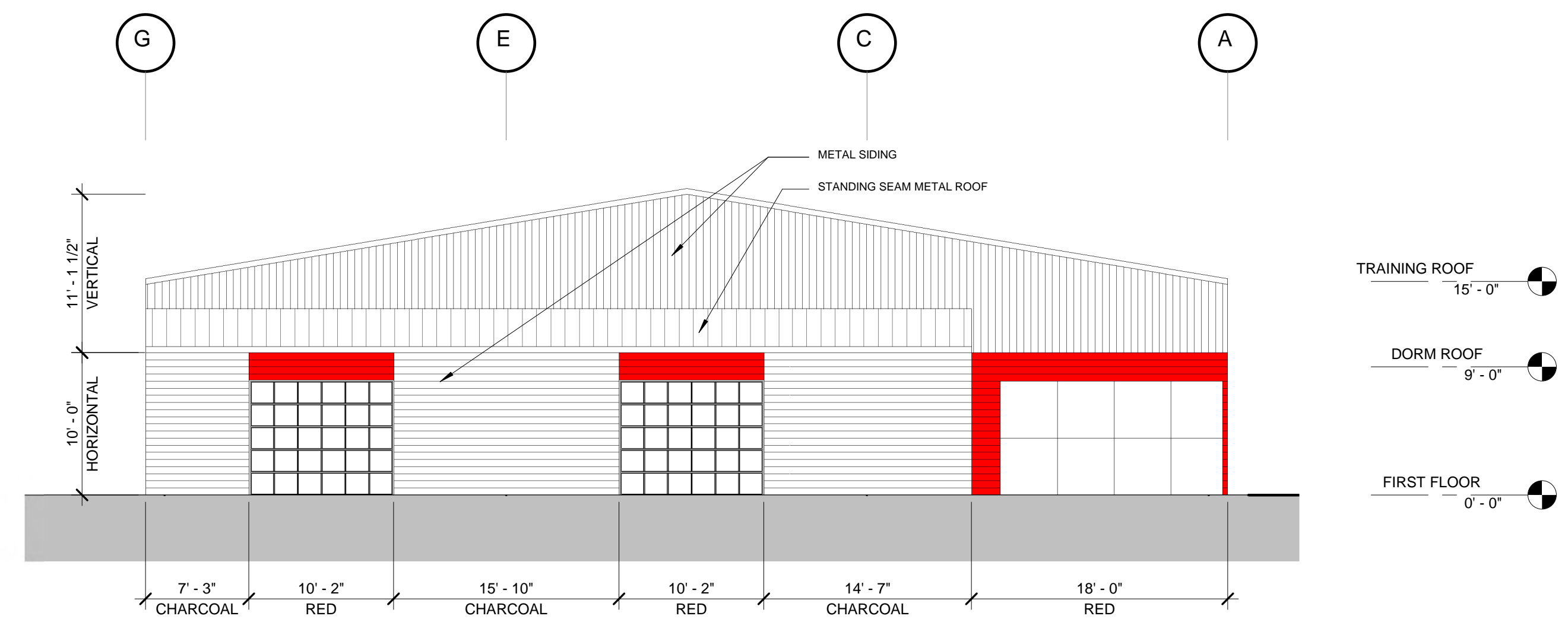


4 WEST ELEVATION - TRAINING

1/8" = 1'-0"

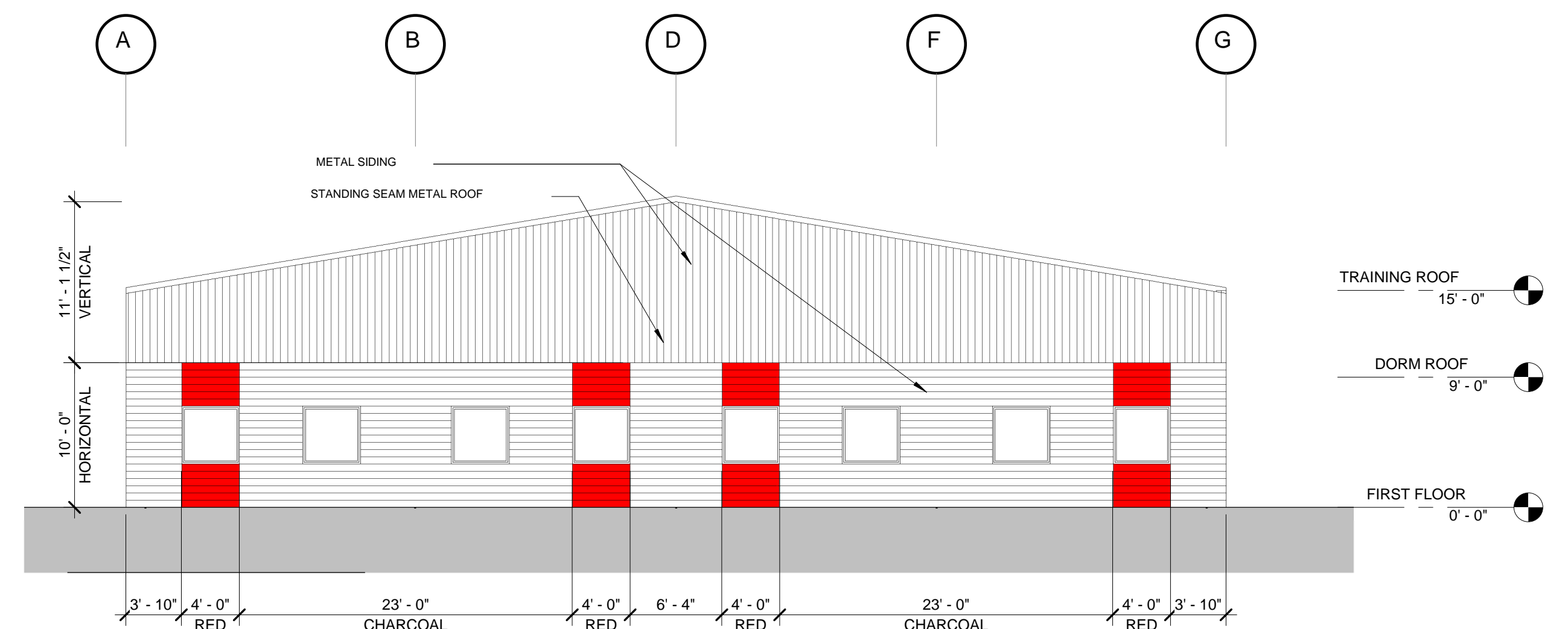


12/21/2022 1:21:39 PM



1 NORTH ELEVATION - TRAINING

1/8" = 1'-0"



2 SOUTH ELEVATION - TRAINING

1/8" = 1'-0"

NO.	DATE	REVISIONS	DESCRIPTION
	12/21/2022		SEAL

PROJECT NUMBER
20029
SHEET TITLE
EXTERIOR
ELEVATIONS -
TRAINING

SHEET NO.
A301 - T



STUDENT DORMITORY
DECEMBER 22, 2022





TRAINING FACILITY
DECEMBER 22, 2022



Resolution to Amend the Council FY23 Grant Allocations

WHEREAS, the FY 23 Operating Budget included \$3.25 million in funding for the Council’s Grants Program with an equal apportionment to the 13 members in the amount of \$250,000.00; and

WHEREAS, the Memphis City Council reviewed the applications and allowed presentations by prospective organizations wherein members were able to select individual grant award amounts to the organizations that successfully completed the application process; and

WHEREAS, members of the Council were afforded the opportunity to designate their full FY23 \$250,000.00 allotment during the passage of the budget or to hold a portion of their allotment in abeyance with further consideration and distribution of their remaining funds to be decided by resolution at a later date; and

WHEREAS, in instances where certain nonprofit organizations are awarded grant funds in excess of the maximum amount of funding it was eligible to receive, Council Members are able to reallocate that funding to another qualifying nonprofit organization that is eligible to receive additional funding.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the following request for disbursement(s) of the following funds be reallocated and approved as follows:

From:

ORGANIZATION NAME	AMOUNT TO BE REALLOCATED
Memphis Juneteenth	\$5,500.00

To:

ORGANIZATION NAME	AMOUNT
Telisa Franklin	\$5,500.00
TOTAL	\$5,500.00

Sponsor:
Councilwoman Easter-Thomas

Chairman:
Martavius Jones

A resolution to amend the Council FY23 grant allocations

WHEREAS, the FY 23 Operating Budget included \$3.25 million in funding for the Council's Grants Program with an equal apportionment to the 13 members in the amount of \$250,000; and

WHEREAS, the Memphis City Council reviewed the applications and allowed presentations by prospective organizations wherein members were able to select individual grant award amounts to the organizations that successfully completed the application process; and

WHEREAS, members of the Council were afforded the opportunity to designate their full FY 23 \$250,000 allotment during the passage of the budget or to hold a portion of their allotment in abeyance with further consideration and distribution of their remaining funds to be decided by resolution at a later date; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the following request for disbursement(s) of remaining funds be approved as follows:

ORGANIZATION NAME	AMOUNT
Metropolitan Inter-Faith Association	\$ 7,620.00
TOTAL	\$ 7,620.00

Sponsor: Councilman Edmund Ford, Sr.

CITY OF MEMPHIS

Fiscal Year 2023 Q2 YTD
General Fund Operating
Performance

Council Report

February 21, 2023



General Fund
FY23 Q2 YTD
Summary

FY23 Adopted Budget to Funding Budget Reconciliation

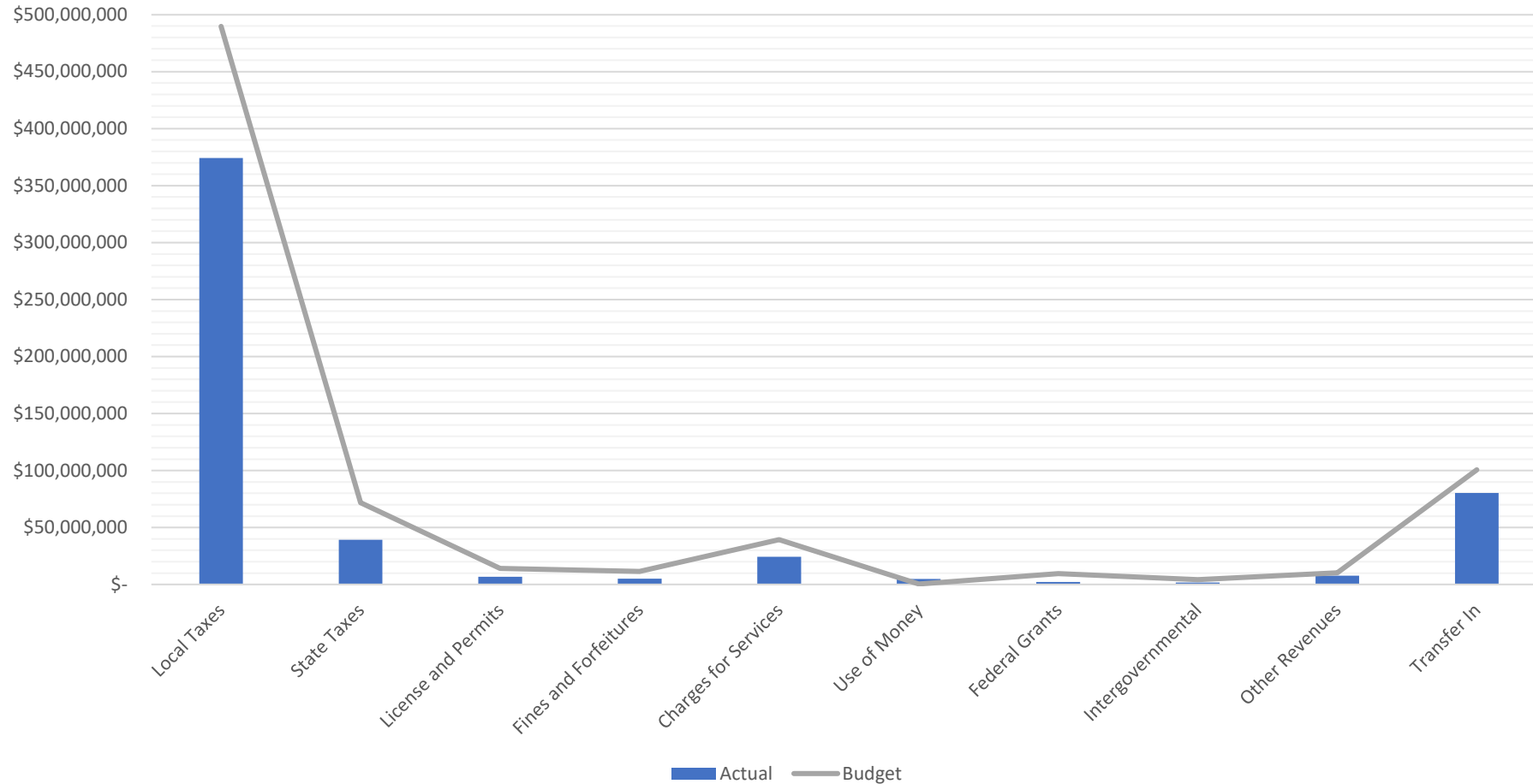
<u>Revenues</u>			<u>Expenditures</u>
\$ 750,183,580		Fiscal Year 2023 Adopted Budget	\$ 750,104,719
		Encumbrance Roll-forward for Expenditures	16,201,963
		<i>Revised Funding Budget</i>	<u>\$ 766,306,682</u>
		FY23 Q2 YTD Adjustments to Budget	
\$ 1,000,000	MFD	Installation and maintenance of the CAD Hexagon	\$ 1,000,000
20,000	HCD	The 2022 Taste of Memphis at the Liberty Bowl	20,000
-	PW	Correction entry from previous quarter	5,200
40,000	HCD	The 2022 State of Memphis Housing Summit	40,000
<u>\$ 751,243,580</u>		FY23 Q2 Funding Budget	<u>\$ 767,371,882</u>

General Fund FY23 Q2 YTD Revenues

<u>Account Classification</u>	<u>Q2 YTD</u>	<u>% YTD</u>	<u>Annual Funding Budget</u>
Revenue	\$ 546,580,777	73%	\$ 751,243,580
Expenditures	<u>392,873,339</u>	51%	767,371,882
Net Performance Q2	<u>\$ 153,707,438</u>		
<u>Revenues</u>	<u>Q2 Actual</u>		<u>Annual Budget</u>
Local Taxes	\$ 374,219,856	76%	\$ 489,645,000
State Taxes	39,232,203	55%	71,685,000
License and Permits	6,689,094	48%	14,006,000
Fines and Forfeitures	5,001,937	43%	11,588,900
Charges for Services	24,294,363	62%	39,345,000
Use of Money	4,854,239	1494%	325,000
Federal Grants	2,223,929	23%	9,500,000
Intergovernmental	1,866,461	43%	4,296,980
Other Revenues	7,817,864	76%	10,258,700
Transfers In	80,380,832	80%	100,593,000
Total Revenue	<u>\$ 546,580,777</u>	<u>73%</u>	<u>\$ 751,243,580</u>

General Fund FY23 Q2 YTD Revenues

Q2 Revenues to Annual Budget



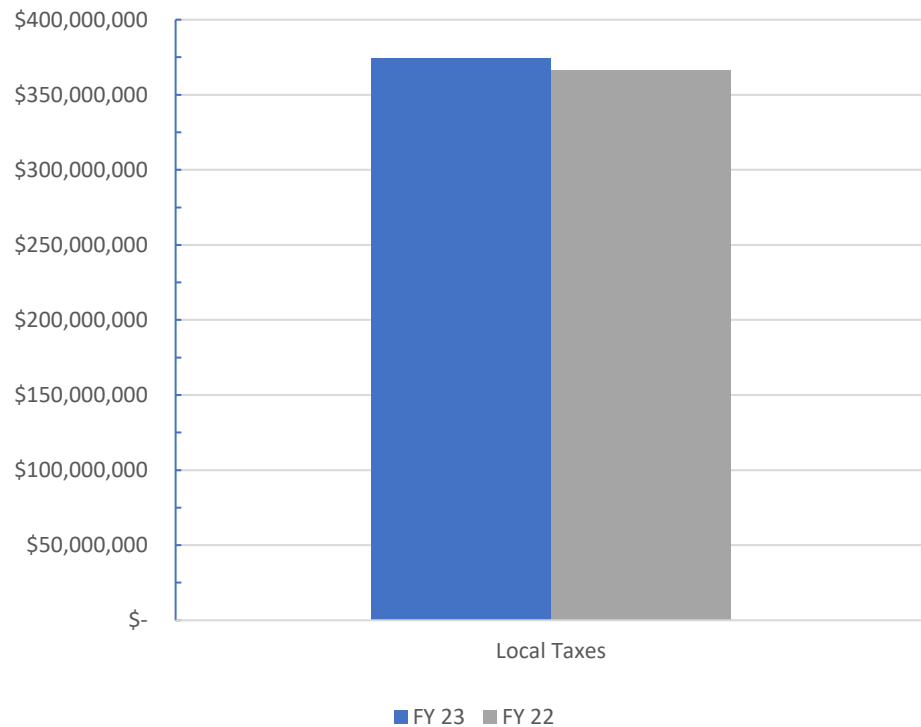
General Fund Q2 Year Over Year Revenues

<u>Account Classification</u>	<u>Q2 YTD FY 23</u>	<u>%YOY</u>	<u>Q2 YTD FY 22</u>
Revenue	\$ 546,580,777	4.4%	\$ 523,613,601
Expenditures	392,873,339	6%	370,453,799
Net Performance	\$ 153,707,438		\$ 153,159,802

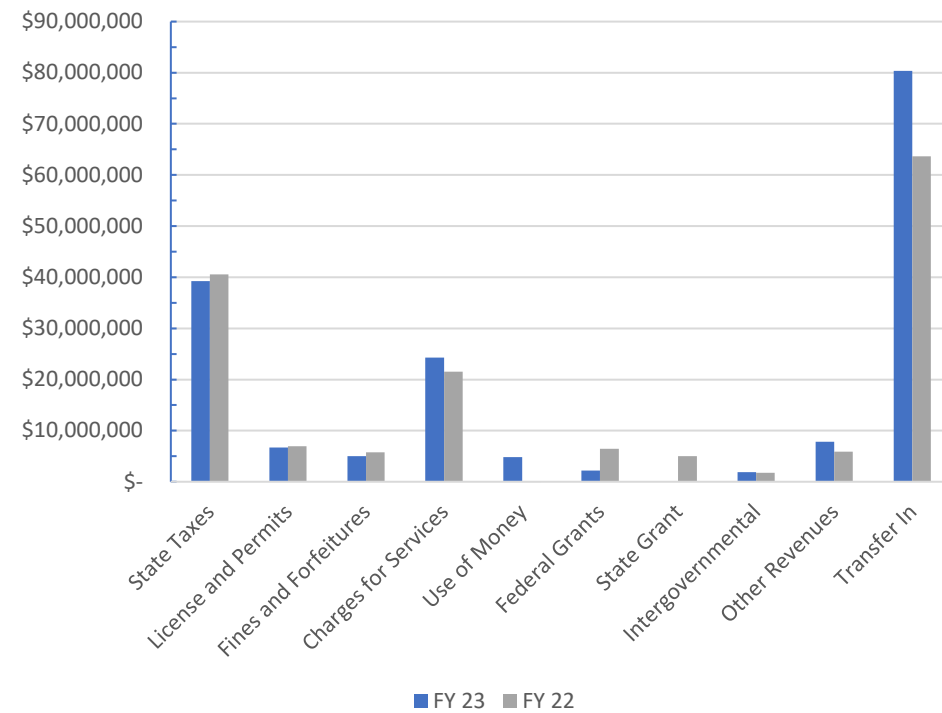
<u>Revenues</u>	<u>Q2 YTD FY 23</u>	<u>%YOY</u>	<u>Q2 YTD FY 22</u>
Local Taxes	\$ 374,219,856	2%	\$ 366,055,084
State Taxes	39,232,203	-3%	40,554,454
License and Permits	6,689,094	-4%	6,960,555
Fines and Forfeitures	5,001,937	-14%	5,794,844
Charges for Services	24,294,363	13%	21,562,510
Use of Money	4,854,239	--	(65,084)
Federal Grants	2,223,929	-66%	6,462,026
State Grant	-	-100%	5,000,000
Intergovernmental	1,866,461	6%	1,761,941
Other Revenues	7,817,864	33%	5,866,479
Transfers In	80,380,832	26%	63,660,792
Total Revenue	\$ 546,580,777	4.4%	\$ 523,613,601

General Fund Q2 YOY Revenues

Q2 YOY Revenues



Q2 YOY Revenues



General Fund FY23 Q2 YTD Expenditures

<u>Account Classification</u>	<u>Q2 YTD</u>	<u>% YTD</u>	<u>Annual Funding Budget</u>
Revenue	\$ 546,580,777	73%	\$ 751,243,580
Expenditures	392,873,339	51%	767,371,882
Net Performance Q1	<u>\$ 153,707,438</u>		
<u>Expenditures</u>	<u>Q2 Actuals</u>		<u>Annual Budget</u>
Personnel Services	\$ 262,854,451	48%	\$ 551,320,131
Material and Supplies	76,604,398	45%	169,500,199
Capital Outlay	113,527	10%	1,156,882
Grants and Subsidies	50,636,492	79%	64,187,581
Inventory	244,751	61%	403,121
Expense Recovery SSA	-	0%	(21,035,300)
Misc. Fees, Misc. Expense and Charges	930,702	266%	350,252
Transfer Out	1,489,017	100%	1,489,017
Total Expenditures	<u>\$ 392,873,339</u>	<u>51%</u>	<u>\$ 767,371,882</u>

FY23 Q2 YTD Expenditures by Division

<u>Division</u>	<u>FY23 YTD Actual</u>	<u>%</u>	<u>FY23 Funding Budget</u>
City Attorney	\$ 10,200,162	51%	\$ 20,188,022
City Council	1,192,822	37%	3,263,563
City Court Clerk	2,177,232	28%	7,894,242
City Court Judges	416,629	52%	801,470
City Engineer	6,500,489	63%	10,368,493
Executive	8,931,935	38%	23,495,303
Finance	6,264,902	41%	15,430,318
Fire	100,138,778	51%	196,085,211
General Services	10,900,567	43%	25,594,726
Grants and Subsidies	48,105,100	99%	48,378,320
HCD	2,728,448	54%	5,008,249
Human Resources	3,513,542	37%	9,525,115
Information Technology	12,636,013	46%	27,439,002
Library Services	10,162,342	43%	23,728,851
Parks	20,470,370	50%	41,343,634
Police	139,688,314	48%	288,532,081
Public Works	8,845,692	44%	20,295,284
Total Expenditures	\$ 392,873,339	51%	\$ 767,371,882

FY23 Q2 Year Over Year Expenditures by Division

<u>Division</u>	<u>FY23 YTD Actual</u>	<u>FY22 YTD Actual</u>	<u>% INC/(DEC)</u>
City Attorney	\$ 10,200,162	\$ 5,236,016	95%
City Council	1,192,822	1,146,264	4%
City Court Clerk	2,177,232	2,354,948	-8%
City Court Judges	416,629	300,492	39%
City Engineer	6,500,489	6,281,616	3%
Executive	8,931,935	9,390,455	-5%
Finance	6,264,902	7,277,963	-14%
Fire	100,138,778	98,201,817	2%
General Services	10,900,567	11,055,845	-1%
Grants and Subsidies	48,105,100	36,449,729	32%
HCD	2,728,448	1,819,289	50%
Human Resources	3,513,542	3,312,511	6%
Information Technology	12,636,013	11,934,875	6%
Library Services	10,162,342	11,248,359	-10%
Parks	20,470,370	22,084,973	-7%
Police	139,688,314	134,884,820	4%
Public Works	8,845,692	7,473,827	18%
Total Expenditures	\$ 392,873,339	\$ 370,453,798	6%

FY23 Q2 YTD Overtime by Division

City of Memphis Analysis of Account 051202 Overtime As of December 31, 2022

<u>Division</u>	<u>FY23 YTD Actual</u>	<u>%</u>	<u>FY23 Funding Budget</u>
City Attorney	\$ 483	101%	\$ 480
City Court Clerk	147	2%	7,463
City Engineering	127,369	90%	141,200
Executive	114,671	76%	150,000
Finance	10,627	213%	5,000
Fire	11,980,034	112%	10,711,000
General Services	878,391	154%	570,410
HCD	14	0%	-
Human Resources	718	0%	-
Library	577	0%	-
Parks	39,881	42%	95,700
Police	17,221,656	71%	24,206,700
Public Works	137,032	40%	341,640
Total	\$ 30,511,600	84%	\$ 36,229,593

FY23 Q2 Year Over Year Overtime by Division

City of Memphis Analysis of Account 051202 Overtime As of December 31, 2022

<u>Division</u>	<u>FY23 YTD Actual</u>	<u>FY22 YTD Actual</u>	<u>% INC/(DEC)</u>
City Attorney	\$ 483	\$ -	100%
City Court Clerk	147	138	7%
City Engineering	127,369	168,725	-25%
Executive	114,671	104,335	10%
Finance	10,627	6,000	77%
Fire	11,980,034	9,888,479	21%
General Services	878,391	422,640	108%
HCD	14	-	100%
Human Resources	718	-	100%
Library	577	-	100%
Parks	39,881	59,486	-33%
Police	17,221,656	15,344,136	12%
Public Works	137,032	171,250	-20%
Total	\$ 30,511,600	\$ 26,165,189	17%

CITY OF MEMPHIS

FY 2023 Q2

General Fund Operating Performance

Council Report

February 21, 2023

Jim Strickland

Chandell Ryan

Shirley Ford

Walter Person

Cameron Canady

Anita Taylor

Peggy Smith-Porter

Toneice Ware

Shundra Lanier

Mayor

COO

CFO

Deputy CFO

Sr. Budget Manager

Lead Financial Analyst

Sr. Financial Analyst

Sr. Financial Analyst

Sr. Financial Analyst

City Of Memphis

FY23 – Q2
Capital
Improvement
Program
Council Report

February 21, 2023



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FY23 CIP Funding Budget	4
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Graph: Q2 Status of FY23 Operating Transfers-In	6
Q1 Status of FY23 CIP Projects by Division	7-19
Q1 Status of Sewer Fund	20
Q1 Status of Storm Water Fund	21
FY22 CIP G.O. Bond Carryforward	22

Capital Improvement Budget - Defined

- The Capital Improvement Budget is the annual allocation to the Capital Improvement Program (CIP) that is set aside to fund major construction projects, acquire property, purchase equipment, and fund ongoing capital programs for the City.
- The CIP Budget is a one-year allocation. Adoption of the CIP budget by the City Council allows for the allocation of funds for the first year of the program, or in the case of carried-forward projects, a reallocation of unappropriated funding. Specific language on how to appropriate and spend construction funds is contained in the CIP resolution.

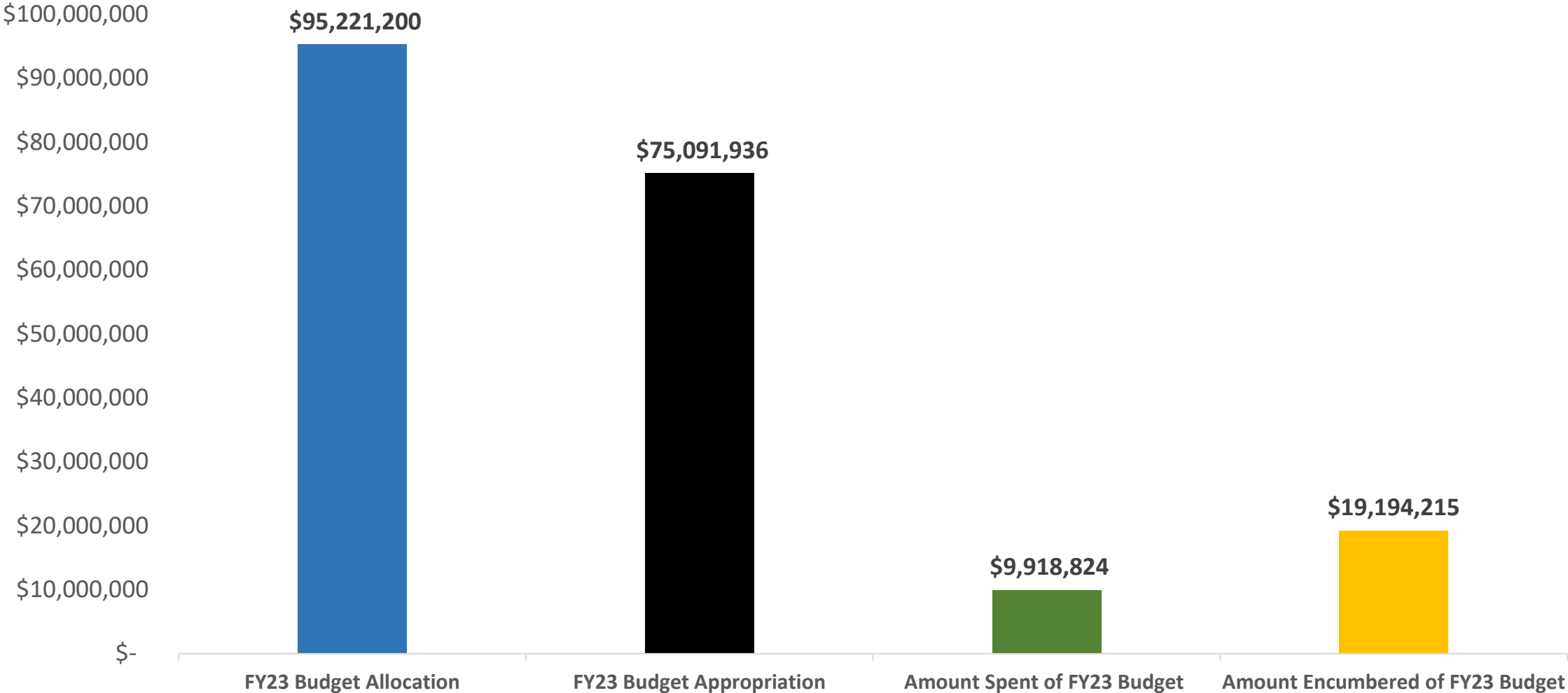
Capital Improvement Budget - Defined

The City's proposed CIP spending aligns with current mission-critical projects, those that are considered essential to the health and welfare of our communities, and those mandated by law.

- The FY23 CIP Adopted Budget for General Obligation (G.O.) Bond spending is \$95,221,200
- The FY23 CIP Adopted Budget for Capital Pay Go spending is \$26,000,000
- The FY23 CIP Adopted Budget for Sewer Fund is \$137,500,000
- The FY23 CIP Adopted Budget for Storm Water Fund is \$17,350,000

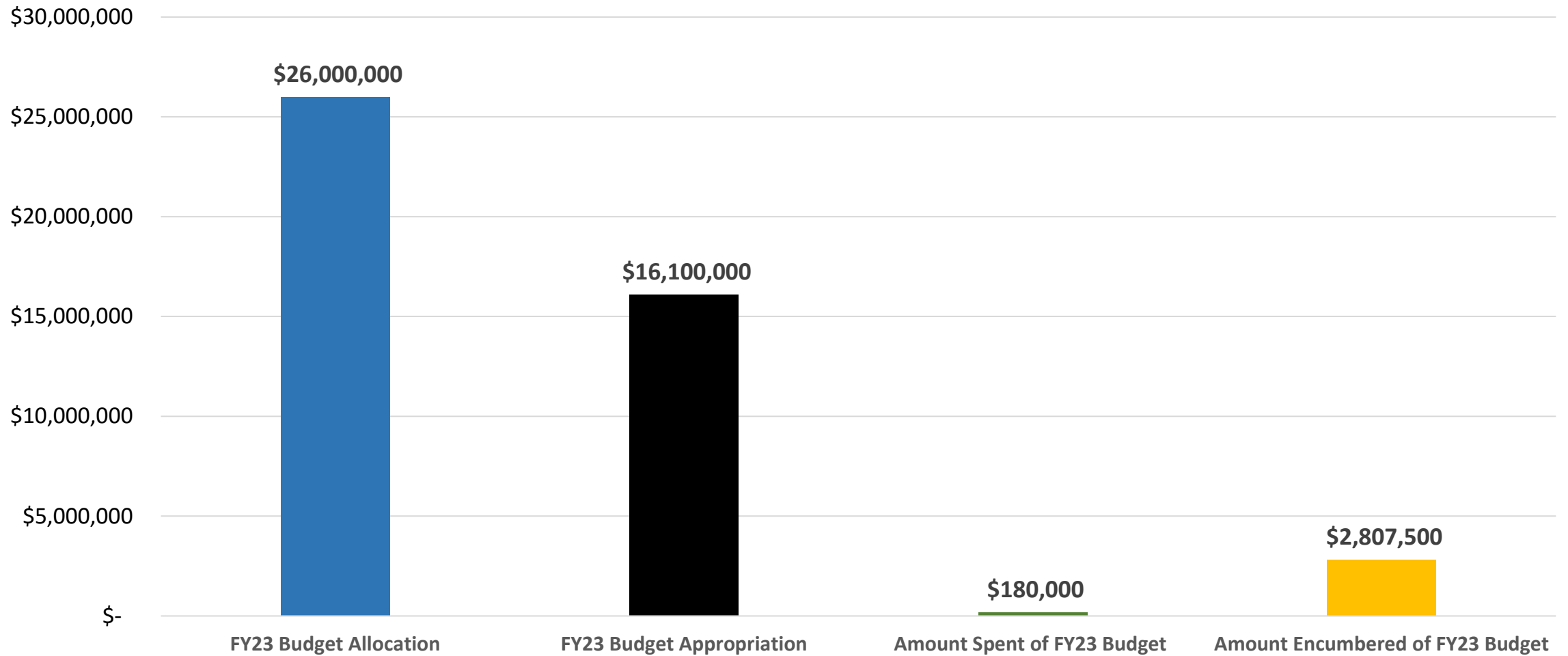
As of Q2 FY23, the total CIP FY23 Funding Budget is \$276,071,200

FY23 Capital Improvement Budget G.O. Bond Status (As of 12/31/2022)



FY23 Capital Improvement Budget

Operating Budget Transfers-In Status (As of 12/31/2022)



FY23 CIP Status Report: City Council as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
CC23100	FY23 City Council Coverline	Operating Transfers-In	\$2,600,000							
CC23101	Mitchell Community Center (Accountability: Memphis Parks)	Operating Transfers-In		\$350,000	\$350,000	\$0	0%	\$0	\$350,000	\$350,000
CC23102	Glenview Community Center (Accountability: Memphis Parks)	Operating Transfers-In		\$509,500	\$509,500	\$0	0%	\$0	\$509,500	\$509,500
CC23103	Gooch Park (Accountability: Memphis Parks)	Operating Transfers-In		\$240,500	\$240,500	\$0	0%	\$0	\$240,500	\$240,500
CC23104	Clayborn Temple (Accountability: HCD)	Operating Transfers-In		\$500,000	\$500,000	\$0	0%	\$0	\$500,000	\$500,000
CC23105	Peach Tree Senior Development (Accountability: HCD)	Operating Transfers-In		\$1,000,000	\$1,000,000	\$0	0%	\$0	\$1,000,000	\$1,000,000
TOTALS			\$2,600,000	\$2,600,000	\$2,600,000	\$0	0%	\$0	\$2,600,000	\$2,600,000

FY23 CIP Status Report: City Engineering as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
EN23100	FY23 Traffic Signals Coverline	G.O. Bond	\$1,000,000	\$410,000					\$410,000	
EN01112	Traffic Signals FY23 (FF&E)	G.O. Bond		\$590,000	\$590,000	\$140,040	24%	\$0	\$590,000	\$590,000
EN23400	FY23 Traf Safety Dvlpmt Coverline	G.O. Bond	\$250,000							
EN01112	Traffic Signals FY23 (FF&E)	G.O. Bond		\$250,000	\$0	\$0	0%	\$250,000	\$750,000	\$750,000
EN23200	FY23 Traffic Calming Devices Coverline	G.O. Bond	\$1,700,000							
		Operating Transfer-in	\$500,000	\$500,000					\$500,000	
EN01113	Speed Hump Installation Group 13	G.O. Bond		\$1,700,000	\$1,700,000	\$284,226	17%	\$1,380,774	\$1,700,000	\$1,700,000
EN23300	FY23 Urban Art Coverline	G.O. Bond	\$400,000							
EN23301	Urban Art FY23	G.O. Bond		\$400,000	\$400,000	\$91,162	23%	\$308,838	\$400,000	\$400,000
EN01067	HSIP Coverline	G.O. Bond	\$150,000	\$144,065					\$407,122	
EN01070	Railroad Safety Improvements	G.O. Bond		\$5,935	\$5,935	\$1,240	21%	\$0	\$29,795	\$29,795
		Federal Grants CIP							\$2,088,558	\$2,088,558
TOTALS			\$4,000,000	\$4,000,000	\$2,695,935	\$516,668	13%	\$1,939,612	\$6,875,475	\$5,558,353

FY23 CIP Status Report: Convention Center as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
GS23200	FY23 Convention Center Coverline	G.O. Bond	\$400,000							
GS23201	FY23 Convention Center	G.O. Bond		\$400,000	\$400,000	\$0	0%	\$0	\$400,000	\$400,000
TOTALS			\$400,000	\$400,000	\$400,000	\$0	0%	\$0	\$400,000	\$400,000

FY23 CIP Status Report: Fire Services as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
FS02031	Fire Station 1 Construction	G.O. Bond	\$500,000	\$500,000	\$500,000	\$0	0%	\$107,493	\$6,913,658	\$6,913,658
		Property Sales Proceeds							\$234,980	\$234,980
FS02032	EMA Sirens	G.O. Bond	\$127,200	\$127,200	\$0	\$0	0%	\$0	\$473,863	\$346,663
FS02033	Drill Tower Improvements	G.O. Bond	\$1,000,000	\$1,000,000	\$456,574	\$0	0%	\$456,574	\$1,300,000	\$756,574
FS04012	Personal Protective Equipment	G.O. Bond	\$644,000	\$644,000	\$644,000	\$478,374	74%	\$165,330	\$2,460,990	\$2,460,990
		Capital Pay Go							\$4,900,000	\$4,900,000
		Federal Grants CIP							\$2,961,659	\$2,961,659
FS23100	FY23 Fire Station Improvement Coverline	G.O. Bond	\$1,500,000	\$1,324,000					\$1,324,000	
FS23101	Fire Station Renovations #34 & #46	G.O. Bond		\$132,000	\$132,000	\$0	0%	\$0	\$132,000	\$132,000
FS23102	FS Porch & Canopy Project	G.O. Bond		\$44,000	\$44,000	\$0	0%	\$0	\$44,000	\$44,000
TOTALS			\$3,771,200	\$3,771,200	\$1,776,574	\$478,374	13%	\$729,397	\$20,745,150	\$18,750,524

FY23 CIP Status Report: General Services as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
GS01049	Coke Facility Adaptive Reuse	G.O. Bond	\$8,000,000	\$8,000,000	\$0	\$0	0%	\$0	\$16,374,202	\$8,374,202
		Property Sales Proceeds							\$3,389,950	\$3,389,950
GS23100	FY23 Major Modifications	G.O. Bond	\$9,000,000							
		Operating Transfers-In	\$1,000,000							
GS23101	FY23 Major Mod - Roofing	G.O. Bond		\$3,405,031	\$3,405,031	\$68,707	2%	\$59,664	\$3,405,031	\$3,405,031
GS23102	FY23 Major Mod - Electric	G.O. Bond		\$540,500	\$540,500	\$0	0%	\$0	\$540,500	\$540,500
GS23103	FY23 Major Mod - Plumbing	G.O. Bond		\$161,000	\$161,000	\$0	0%	\$0	\$161,000	\$161,000
GS23104	FY23 Major Mod - HVAC	G.O. Bond		\$2,162,719	\$2,162,719	\$0	0%	\$0	\$2,162,719	\$2,162,719
GS23105	FY23 Major Mod - Carpentry	G.O. Bond		\$235,750	\$235,750	\$0	0%	\$0	\$235,750	\$235,750
GS23106	FY23 Major Mod - Asphalt	G.O. Bond		\$1,495,000	\$1,495,000	\$0	0%	\$0	\$1,495,000	\$1,495,000
GS23107	FY22 Major Mod - Contingency	G.O. Bond		\$987,043	\$987,043	\$0	0%	\$0	\$5,438,820	\$5,438,820
GS01038	Major Mod - Fire	G.O. Bond		\$12,957	\$12,957	\$10,444	81%	\$0	\$262,957	\$262,957
CD01101	Raleigh Vehicle Repair Shop	Operating Transfers-In		\$1,000,000	\$1,000,000	\$0	0%	\$0	\$1,000,000	\$1,000,000
		G.O. Bond							\$3,411,915	\$3,411,915
GS22201	City Hall Improvements	G.O. Bond	\$7,000,000	\$7,000,000	\$7,000,000	\$992,340	14%	\$964,248	\$13,400,000	\$13,400,000
GS0223A	CAQ - Police	G.O. Bond	\$3,000,000	\$3,000,000	\$3,000,000	\$324,592	11%	\$115,002	\$3,000,000	\$3,000,000
GS0223B	CAQ - Fire	G.O. Bond	\$3,000,000	\$3,000,000	\$3,000,000	\$0	0%	\$1,388,383	\$3,000,000	\$3,000,000
TOTALS			\$31,000,000	\$31,000,000	\$23,000,000	\$1,396,083	5%	\$2,527,297	\$57,277,844	\$49,277,844

FY23 CIP Status Report: HCD as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
CD01030	Foote Homes-HOPE VI (South City)	G.O. Bond	\$2,000,000	\$2,000,000	\$2,000,000	\$0	0%	\$0	\$34,000,000	\$34,000,000
CD02018	Edgeview at Legends Park	G.O. Bond	\$500,000	\$500,000	\$500,000	\$0	0%	\$0	\$500,000	\$500,000
TOTALS			\$2,500,000	\$2,500,000	\$2,500,000	\$0	0%	\$0	\$34,500,000	\$34,500,000

FY23 CIP Status Report: Information Technology as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
IT01001	Desktop & Application Infrastructure	G.O. Bond	\$500,000	\$500,000	\$500,000	\$0	0%	\$0	\$1,000,000	\$1,000,000
IT01002	Cyber Security Infrastructure Upgrade	G.O. Bond	\$1,000,000	\$1,000,000	\$1,000,000	\$426,799	43%	\$136,354	\$2,000,000	\$2,000,000
IT01003	Operational Infra Enhancements	G.O. Bond	\$1,000,000	\$1,000,000	\$1,000,000	\$198,747	20%	\$394,900	\$2,251,834	\$2,251,834
IT01004	Implementation Modernization	G.O. Bond	\$1,000,000	\$1,000,000	\$1,000,000	\$0	0%	\$0	\$2,299,467	\$2,299,467
IT01005	Treasury Tax System FY23	G.O. Bond	\$2,000,000	\$2,000,000	\$2,000,000	\$0	0%	\$0	\$2,000,000	\$2,000,000
IS01082	Treasury Tax System	G.O. Bond							\$4,750,000	\$4,750,000
TOTALS			\$5,500,000	\$5,500,000	\$5,500,000	\$625,546	11%	\$531,254	\$14,301,301	\$14,301,301

FY23 CIP Status Report: **MATA** as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
GA03028	Innovation Corridor BRT Project	G.O. Bond	\$5,000,000	\$5,000,000	\$5,000,000	\$0	0%	\$0	\$12,084,840	\$12,084,840
GA03029	Transit Vision Project	G.O. Bond	\$1,000,000	\$1,000,000	\$1,000,000	\$0	0%	\$0	\$2,000,000	\$2,000,000
TOTALS			\$6,000,000	\$6,000,000	\$6,000,000	\$0	0%	\$0	\$14,084,840	\$14,084,840

FY23 CIP Status Report: Memphis Parks as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
PK01036	Lester Community Center Replacement	G.O. Bond	\$4,000,000	\$4,000,000	\$4,000,000	\$61,769	2%	\$938,231	\$4,000,000	\$4,000,000
PK03004	Tennis Major Maintenance	G.O. Bond	\$750,000	\$750,000	\$750,000	\$0	0%	\$0	\$4,200,000	\$4,200,000
PK06018	Audubon Golf Course Redesign	G.O. Bond	\$4,000,000	\$4,000,000	\$4,000,000	\$0	0%	\$0	\$4,000,000	\$4,000,000
PK07127	Wolf River Greenway (Phase 6)	G.O. Bond	\$1,000,000	\$1,000,000	\$1,000,000	\$0	0%	\$0	\$1,000,000	\$1,000,000
PK08037	Lichterman Major Maintenance	G.O. Bond	\$500,000	\$500,000	\$500,000	\$0	0%	\$0	\$700,000	\$700,000
PK09002	Zoo Major Maintenance	G.O. Bond	\$250,000	\$250,000	\$250,000	\$250,000	100%	\$0	\$7,376,000	\$7,076,000
PK23100	FY23 Parks Coverline	G.O. Bond	\$2,500,000							
		Operating Transfers-In	\$1,000,000							
PK23101	FY23 Parks A&E Fees	G.O. Bond		\$350,000	\$350,000	\$0	0%	\$0	\$350,000	\$350,000
PK23102	FY23 Sports-Lighting Project	G.O. Bond		\$600,000	\$600,000	\$0	0%	\$0	\$600,000	\$600,000
PK23104	FY23 Community Center FF&E	G.O. Bond		\$400,000	\$400,000	\$0	0%	\$0	\$400,000	\$400,000
PK23103	FY23 Misc. Park Improvements	G.O. Bond		\$1,150,000	\$1,150,000	\$90,384	8%	\$0	\$1,150,000	\$1,150,000
		Operating Transfers-In		\$1,000,000	\$1,000,000	\$0	0%	\$0	\$1,000,000	\$1,000,000
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FY23 CIP Status Report: Memphis Parks as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
Continued From Previous Slide										
PK04018	Douglass Park Splash Pad	Operating Transfers-In	\$1,200,000	\$1,200,000	\$1,200,000	\$0	0%	\$0	\$1,200,000	\$1,200,000
PK04019	McFarland Park Splash Pad	Operating Transfers-In	\$1,200,000	\$1,200,000	\$0	\$0	0%	\$0	\$1,200,000	\$0
PK07126	Ida B. Wells Plaza Renovation	Operating Transfers-In	\$300,000	\$300,000	\$300,000	\$0	0%	\$0	\$300,000	\$300,000
PK07128	Davy Crockett Outdoor Adventure	Operating Transfers-In	\$2,200,000	\$2,200,000	\$0	\$0	0%	\$0	\$2,200,000	\$0
TOTALS			\$18,900,000	\$18,900,000	\$15,500,000	\$402,153	2%	\$938,231	\$29,676,000	\$25,976,000

FY23 CIP Status Report: MRPP as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
GA07003	Garage Repairs-Front at Poplar	G.O. Bond	\$120,000	\$120,000	\$120,000	\$0	0%	\$0	\$120,000	\$120,000
GA07004	Gates-Wagner Parking Lot	G.O. Bond	\$30,000	\$30,000	\$30,000	\$0	0%	\$0	\$30,000	\$30,000
GA07005	Greenbelt Park Fence Upgrades	G.O. Bond	\$125,000	\$125,000	\$125,000	\$0	0%	\$0	\$125,000	\$125,000
GA07006	Canopy Lighting-Mud Island Terminals	G.O. Bond	\$525,000	\$525,000	\$525,000	\$0	0%	\$0	\$525,000	\$525,000
GA07007	Mud Island Monorail & Renovations	Operating Transfers-In	\$5,500,000	\$5,500,000	\$0	\$0	0%	\$0	\$5,500,000	\$0
TOTALS			\$6,300,000	\$6,300,000	\$800,000	\$0	0%	\$0	\$6,300,000	\$800,000

FY23 CIP Status Report: Police Services as of 12/31/2022

Project Number	Project Name			Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
PD02013	Police Academy Renovation			G.O. Bond	\$750,000	\$750,000	\$0	\$0	0%	\$0	\$4,777,916	\$4,027,916
PD02016	New Mount Moriah Station			G.O. Bond	\$4,000,000	\$4,000,000	\$0	\$0	0%	\$0	\$5,262,000	\$1,262,000
PD04022	In-Car Video - GPS			G.O. Bond	\$1,000,000	\$1,000,000	\$0	\$0	0%	\$0	\$11,547,100	\$10,547,100
				Capital Pay Go							\$1,500,000	\$1,500,000
PD04029	Radio Rehab	Maintenance	Building	G.O. Bond	\$300,000	\$300,000	\$0	\$0	0%	\$0	\$2,030,000	\$1,730,000
TOTALS					\$6,050,000	\$6,050,000	\$0	\$0	0%	\$0	\$25,117,016	\$19,067,016

FY23 CIP Status Report: Public Works as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
PW23100	Asphalt Paving Coverline	G.O. Bond	\$20,000,000							
PW23101	FY23 Resurfacing Group 1	G.O. Bond		\$6,750,000	\$6,750,000	\$0	0%	\$6,489,785	\$6,750,000	\$6,750,000
PW23102	FY23 Resurfacing Group 2	G.O. Bond		\$6,750,000	\$6,750,000	\$0	0%	\$6,038,639	\$6,750,000	\$6,750,000
PW23103	Asphalt Paving In-House Operations	G.O. Bond		\$6,500,000	\$6,500,000	\$6,500,000	100%	\$0	\$6,500,000	\$6,500,000
PW23200	FY23 Sidewalks Coverline	G.O. Bond	\$500,000	\$500,000	\$0	\$0	0%	\$0	\$500,000	\$0
		Operating Transfers-In	\$500,000	\$500,000	\$0	\$0	0%	\$0	\$500,000	\$0
PW23300	ADA Curb Ramp Coverline	G.O. Bond	\$1,000,000	\$1,000,000	\$0	\$0	0%	\$0	\$1,000,000	\$0
PW23400	Bridge Repair Coverline	G.O. Bond	\$800,000	\$380,573					\$380,573	\$0
PW04122	Holmes / BNSF Approach Repair	G.O. Bond		\$419,427	\$419,427	\$0	0%	\$0	\$1,319,077	\$1,319,077
PW01290	Channel Avenue Repaving	G.O. Bond	\$1,400,000	\$1,400,000	\$0	\$0	0%	\$0	\$1,440,000	\$0
		Federal Grants CIP							\$172,000	\$0
PW04123	Harbor Docks	Operating Transfers-In	\$10,000,000	\$10,000,000	\$10,000,000	\$180,000	2%	\$2,807,500	\$10,000,000	\$10,000,000
		Local Other CIP							\$500,000	\$500,000
TOTALS			\$34,200,000	\$34,200,000	\$30,419,427	\$6,680,000	20%	\$15,335,924	\$35,811,650	\$31,819,077

FY23 CIP Status Report: Sewer Fund as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
SW23100	FY23 Misc. Sub Outfalls Coverline	Capital Pay Go	\$3,500,000	\$3,500,000	\$0	\$0	0%	\$0	\$3,500,000	\$0
SW23200	FY23 Rehab Existing Coverline	Capital Pay Go	\$14,500,000	\$13,910,020					\$13,910,020	
SW02129	I-55 @ Crump Blvd - Sewer Reloc	Capital Pay Go		\$589,980	\$589,980	\$63,934	11%	\$0	\$589,980	\$589,980
SW23300	FY23 Unsewered Coverline	Capital Pay Go	\$2,000,000	\$2,000,000	\$0	\$0	0%	\$0	\$2,000,000	\$2,000,000
SW02011	Covered Anaerobic Lagoon	Capital Pay Go	\$4,000,000	\$4,000,000	\$0	\$0	0%	\$0	\$46,800,000	\$2,000,000
		Sewer Revenue Bonds							\$15,715,670	\$15,715,670
SW02033	South Plant Expansion	Capital Pay Go	\$32,500,000	\$32,500,000	\$0	\$0	0%	\$0	\$121,623,741	\$48,720,103
		Federal Grants CIP							\$213,669,723	\$213,699,723
		Local Other CIP							\$500,000	\$500,000
		Sewer Revenue Bonds							\$7,286,574	\$7,286,574
SW04009	Stiles Plant Modification	Capital Pay Go	\$10,000,000	\$10,000,000	\$0	\$0	0%	\$0	\$69,854,489	\$24,375,647
		Sewer Revenue Bonds							\$457,270	\$457,270
SW04011	Stiles WWTF Biosolids Upgrades	Capital Pay Go	\$31,000,000	\$31,000,000	\$0	\$0	0%	\$0	\$95,000,000	\$1,000,000
SW05001	Sewer Assessment and Rehab	Capital Pay Go	\$10,000,000	\$10,000,000	\$0	\$0	0%	\$0	\$136,500,000	\$115,116,849
		Sewer Revenue Bonds	\$30,000,000	\$30,000,000	\$0	\$0	0%	\$0	\$310,000,000	\$210,000,000
		Federal Grants CIP							\$21,500,000	\$21,500,000
TOTALS			\$137,500,000	\$137,500,000	\$589,980	\$63,934	0.05%	\$0	\$1,058,907,467	\$662,961,816

FY23 CIP Status Report: Storm Water Fund as of 12/31/2022

Project Number	Project Name	Funding Source	FY23 Adopted Budget	FY23 Budget Allocation	FY23 Budget Appropriation	Amount Spent of FY23 Budget	Percentage Spent of FY23 Allocation	Amount Encumbered of FY23 Budget	Cumulative Project Allocation	Cumulative Project Appropriation
ST02001	Design - ST Coverline	Storm Water Revenue Bonds	\$6,000,000	\$5,900,000					\$5,900,000	
ST02021	Drain Imp n/o Whitehaven Golf	Storm Water Revenue Bonds		\$100,000	\$100,000	\$0	0%	\$0	\$100,000	\$100,000
ST03205	Drainage - ST Coverline	Storm Water Revenue Bonds	\$10,000,000	\$10,000,000	\$0	\$0	0%	\$0	\$16,450,000	\$0
		Capital Pay Go							\$276,581	\$0
ST02010	Mysen Circle Drainage	Capital Pay Go							\$562,214	\$562,214
ST03211	Curb/Gutter Misc. Locations Coverline	Storm Water Revenue Bonds	\$500,000	\$500,000	\$0	\$0	0%	\$0	\$500,000	\$0
		Capital Pay Go							\$500,000	\$500,000
ST03216	Bridge Repair - ST Coverline	Storm Water Revenue Bonds	\$500,000							
ST17110	ST Bridge Repairs	Storm Water Revenue Bonds		\$500,000	\$500,000	\$0	0%	\$423,110	\$845,830	\$845,830
		G.O. Bond							\$60,000	\$60,000
ST03214	Flood Mitigation Land Acq Coverline	Capital Pay Go	\$350,000	\$350,000	\$0	\$0	0%	\$0	\$350,000	\$0
TOTALS			\$17,350,000	\$17,350,000	\$600,000	\$0	0.00%	\$423,110	\$25,544,625	\$2,068,044

FY22 Adopted Budget Carryforward: G.O. Bonds Only

Division / Project Number	Project Name	FY22 Carryforward into FY23
City Council		
CC22100	Council District Improvements	\$ 154,000
City Engineering		
EN22400	Traffic Safety Development Coverline	\$ 500,000
EN01067	HSIP Coverline	\$ 263,057
Fire Services		
FS02033	Drill Tower Improvements	\$ 250,000
FS02008	Fire Station #11 Renovations	\$ 165,380
MATA		
GA03011	MATA - Paratransit In-Service	\$ 841,750
GA03023	MATA - Ops/Maintenance Facility	\$ 1,450,000
Memphis Parks		
PK07110	Levitt Shell	\$ 300,000
Public Works		
PW01064	Elvis Presley / Shelby / Winchester	\$ 1,191,492
PW01290	Channel Ave Repaving	\$ 40,000
PW22300	ADA Curb Ramp Coverline	\$ 32,130
TOTAL		\$ 5,187,809

City Of Memphis

FY23 – Q2
Capital
Improvement
Program
Council Report

February 21, 2023

Jim Strickland

Chandell Ryan

Shirley Ford

Walter Person

Tristan Gately-Sweatt

Mayor

COO

CFO

Deputy CFO

Senior Financial
Analyst - CIP

CITY OF MEMPHIS

Fund 245 Status Report
(2019 Sales Tax Referendum)

Council Report

February 21, 2023



2019 Sales Tax Referendum

We, the undersigned registered voters of the City of Memphis, Tennessee, hereby request that the Memphis City Council adopt an ordinance to increase the sale and use tax in the City of Memphis by 0.5%, from 2.25% to 2.75%.

The proceeds of this tax increase shall first be used to restore and maintain the health care benefits for Public Safety employees (employees and pre-65 retirees of the Memphis Police Services and Fire Services Divisions) to the levels in effect as of July 1, 2014, and to restore and maintain the pension benefits of said employees hired prior to July 1, 2016, to the levels specified in the 1978 City of Memphis Pension Plan. Any remaining proceeds shall be used for street maintenance and/or pre-kindergarten education. All funds must be spent for the purposes designated above. These funds are to be used in addition to, and may not be used to replace or supplant any current funding for the above purposes.

Such tax shall be collected by the Tennessee Department of Revenue. A lawsuit for recovery of any tax illegally assessed or collected shall be brought against the City Treasurer of the City of Memphis. As stated in Tenn. Code Ann. 67-6-707, if, within thirty (30) days from the filing of this petition, the Memphis City Council does not adopt said ordinance and file a certified copy of such ordinance with the county election commission, this petition shall constitute an ordinance requiring a referendum on the question to increase the city sales and use tax.

2019 Sales Tax Referendum

Interpretation of Public Safety Employees

- Commissioned Police Officers
- Commissioned Fire Fighters
- Paramedics
- Police and Fire Dispatchers

Sales Tax
Referendum Special
Revenue Fund

RESTRICTED FUND

- Established to capture and record revenue that represents one-half percent increase in local option sales tax
- Effective for revenue generated commencing January 1, 2020
- Budgeted forecast of revenue based on Department of Revenue calculations and trends
- Established to record expenses/expenditures related to
 - The cost of restoring healthcare benefits for selected employee classification
 - The cost of restoring pension benefits for selected employee classification
 - Cost associated with Pre-K
 - Cost associated with Street Maintenance

Fund 245 Summary of Cumulative Activity Through Fiscal Year 2022

	Actual FY20	Actual FY21	Actual FY22	Cumulative through FY22
Revenue	27,240,033	63,741,704	71,087,872	162,069,609
Required, Recurring, Annual Pension Expense	-	923,000	1,846,000	2,769,000
Required, Recurring, Healthcare Exp (Active)	-	1,310,147	782,902	2,093,049
Required, Recurring, OPEB Exp (Retirees)	-	2,112,000	6,959,000	9,071,000
Annual Pension Reserve Contribution	2,000,000	2,000,000	2,000,000	6,000,000
Annual Healthcare Reserve Contribution	2,000,000	4,000,000	2,000,000	8,000,000
Annual OPEB Reserve Contribution	6,000,000	8,000,000	6,000,000	20,000,000
Total Reserves				34,000,000
Total Required - Actual and Reserves	10,000,000	18,345,147	19,587,902	47,933,049
Allocation for HealthCare: Active MFD	4,500,000	6,000,000	6,000,000	16,500,000
Retention Bonus MFD	2,100,000	6,500,000	9,183,673	17,783,673
Allocation for HealthCare: Active MPD	4,500,000	6,000,000	6,000,000	16,500,000
Retention Bonus MPD	2,100,000	6,500,000	11,998,635	20,598,635
Recruiting Offset for MPD and MFD			1,428,661	1,428,661
Total Public Safety Expenditures	23,200,000	43,345,147	54,198,872	120,744,019
<i>Estimated Remaining Proceeds</i>	<i>4,040,033</i>	<i>20,396,557</i>	<i>16,889,000</i>	<i>41,325,590</i>
Street Maintenance - PayGo	40,033	16,396,557	16,389,000	32,825,590
Pre-K Education	4,000,000	4,000,000	500,000	8,500,000
Total Other				41,325,590
Unallocated Balance	-	-	-	-

Fund 245 Planned Activity FY23–FY27

	Plan FY23	Plan FY24	Plan FY25	Plan FY26	Plan FY27	Cumulative through FY27
Revenue	70,100,000	70,000,000	70,000,000	70,000,000	70,000,000	512,169,609
Required, Recurring, Annual Pension Expense	1,846,000	1,846,000	1,846,000	1,846,000	1,846,000	11,999,000
Required, Recurring, Healthcare Exp (Active)	1,000,000	1,000,000	1,500,000	1,500,000	2,000,000	9,093,049
Required, Recurring, OPEB Exp (Retirees)	7,000,000	7,500,000	7,500,000	8,000,000	8,000,000	47,071,000
Annual Pension Reserve Contribution	500,000	500,000	500,000	500,000	500,000	8,500,000
Annual Healthcare Reserve Contribution	500,000	500,000	500,000	500,000	500,000	10,500,000
Annual OPEB Reserve Contribution	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	25,000,000
Total Reserves						44,000,000
Total Required - Actual and Reserves	11,846,000	12,346,000	12,846,000	13,346,000	13,846,000	112,163,049
Allocation for HealthCare: Active MFD	6,750,000	6,750,000	6,750,000	6,750,000	6,750,000	50,250,000
Retention Bonus MFD	8,500,000	8,500,000	8,500,000	8,500,000	8,500,000	60,283,673
Allocation for HealthCare: Active MPD	6,750,000	6,750,000	6,750,000	6,750,000	6,750,000	50,250,000
Retention Bonus MPD	11,500,000	11,500,000	11,500,000	11,500,000	11,500,000	78,098,635
Recruiting Offset for MPD and MFD	4,000,000					
Total Public Safety Expenditures	49,346,000	45,846,000	46,346,000	46,846,000	47,346,000	356,474,019
<i>Estimated Remaining Proceeds</i>	<i>20,754,000</i>	<i>24,154,000</i>	<i>23,654,000</i>	<i>23,154,000</i>	<i>22,654,000</i>	<i>155,695,590</i>
Street Maintenance - PayGo	14,754,000	17,154,000	16,654,000	16,154,000	15,654,000	113,195,590
Pre-K Education	6,000,000	7,000,000	7,000,000	7,000,000	7,000,000	42,500,000
Total Other	20,754,000	24,154,000	23,654,000	23,154,000	22,654,000	155,695,590
Unallocated Balance	-	-	-	-	-	-

Notes

Fiscal Year 2023 Revenues are averaging \$6.2m monthly – if trend maintains, FY23 revenue could approximate \$74m (\$4m over budget)

As of December 2022, Retention Bonuses are at \$19.4m of \$20m budget

OPEB and Healthcare expenditures are recorded at actual at close of fiscal year.

Health Care Fund and OPEB Fund are reimbursed from Fund 245 as part of year-end close.

CITY OF MEMPHIS

Fund 245 Status Report (2019 Sales Tax Referendum)

As of December 2022

Council Report
Presented
February 21, 2023



Jim Strickland – Mayor

Chandell Ryan – Chief Operating Officer

Shirley Ford – Chief Financial Officer

A RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY24

WHEREAS, the Memphis City Council desires to promote community programming and improve neighborhoods; and

WHEREAS, Tenn. Code Annotated § 6-64-111, empowers the Memphis City Council to appropriate funds for the financial aid of nonprofit organizations working to promote the general welfare of Memphis residents; and

WHEREAS, nonprofit organizations and citizens work together to meet the needs of Memphians in need by extending the reach of City of Memphis Services; and

WHEREAS, The Memphis City Council recognizes nonprofit agencies as valued partners in the continuing efforts to improve the lives of Memphians; and

WHEREAS, it is important to the members of the Memphis City Council to prioritize funding specialized programs congruent with the needs of the City, the Memphis City Council will be cognizant of financial requests that exceed more than thirty percent of their total operating budget; and

WHEREAS, the Memphis City Council seeks to create a transparent process for the publication, application, and selection process for deserving nonprofit organizations within our City; and

WHEREAS, government grants are funded by tax dollars, so stringent compliance and reporting measures will be in place to ensure the money is well-spent.

NOW, THEREFORE BE IT RESOLVED, that the Memphis City Council does hereby create the Memphis City Council Community Grant Program for Fiscal Year 2024 (“FY24”) (July 1, 2022 – June 30, 2023), establishing a policy for meeting the needs of citizens and nonprofit requests for financial assistance as set forth below:

Budget Hearings

Nonprofit Organizations and Agencies working to improve the general welfare of citizens will have the opportunity to apply to the Memphis City Council Community Grant Program. The funding decisions of the Memphis City Council are final and subject to the availability of funds.

Eligibility

All applicants shall be a tax exempt 501(c)(3) organization, with an official address listed within the City of Memphis, that has been in operation under its tax-exempt status for two years prior to the application. The organization must provide proof of current programming and successful track record in providing the services for which they are requesting funding within the City of Memphis. The funding requests should address one of the following City of Memphis priorities: Crime and Drug Prevention, Youth Empowerment, Economic Development, and Poverty. The organizations must be in compliance with State requirements and show proof of current certification status. The funds shall only be used for public use and cannot be used for political activities, to support any election or campaign or political party; or to support any group or activity that discriminates based on race, color, religion, sex, national origin, disability, or age. **The Memphis City Council will not award funding in an amount that exceeds more than thirty (30%) percent of an organization’s expenses or revenues, whichever amount is higher, as reported on the most recently filed and accepted IRS form 990EZ, 990-N, and 990.**

Application

All agencies requesting funding shall submit a complete application and presentation. Proof of nonprofit status and financial information must be submitted with an application along with a presentation that further clarifies the goals the organization intends to accomplish with their requested funds.

Only applications submitted during the application period will be considered for a Memphis City Council Community Grant for FY24.

Applications and presentations shall be submitted online using a link on the Memphis City Council website or delivered to the Memphis City Council Office, Attn: City Council Budget Committee 125 N. Main St., Suite 514 Memphis, TN 38103.

Applications will be available April 3– May 5, 2023. All completed applications must be submitted and received by Friday, May 5, 2023 at 12:00 p.m.

Late or incomplete applications will not be considered for a FY24 grant. Organizations that submit a late or incomplete application must wait until the start of the FY25 Memphis City Council Community Grant Program to submit a new application to receive funding.

Application Review

All applications will be reviewed by the Memphis City Council staff. The staff will review applications to ensure all eligibility criteria are met. The staff shall then submit the list of qualified agencies for City Council Review during FY24 Budget Hearings. **All applicants must submit either an IRS 501(c)(3) Determination Letter or a Certificate of Existence from the Secretary of State**, the organization's most recently filed and accepted IRS Form 990EZ, 990-N, or 990, the IRS Form W-9, and a complete presentation, using the template provided by the City Council at the time of application submission. **The IRS filing submitted must be from tax year(s) 2020 to the most recent tax year in order to be accepted.**

The name of the organization listed on all documents and IRS filings must match the applicant's name. **If the applicant's name does not match the organization identified on the Charitable Organizations filing, including all IRS documentation and/or any documentation from the Secretary of State, the application will not be considered.** The staff will evaluate applications and presentations to ensure all applications are complete, address a public need, show proof of current nonprofit status, and a demonstrated history of community involvement. Priority will be given to first-time applicants.

All documentation will be reviewed and verified through the IRS website <https://www.irs.gov/charities-non-profits/annual-filing-and-forms>

If any information contained in the application does not match the information provided to the IRS, the application will be null and void, and the applicant may not re-apply until the next fiscal year (FY2025).

Budget Presentation

Upon request, applicants may be asked to present before Council Members. First-time applicants are required to conduct a presentation before the Memphis City Council upon request by a Council Member in order to be eligible for a grant award.

All agencies presenting before the Budget Committee during the FY24 Budget Hearings will have an allotted time to make a budget presentation. The completed presentation template, submitted with the application, shall be used during the presentation. The template will include space to provide current contact information, how the requested funds will be used to enhance the quality of life for citizens, and financial reporting documents.

Grant Disbursement

All grant award recipients must submit a final grant report to the Memphis City Council and City of Memphis Finance Division by **May 1, 2024**. This report shall include an accounting of funds spent, proof of public use, and current nonprofit status.

Failure to submit a final grant report that is approved by the City of Memphis Finance Division will disqualify an organization from submitting an application for a City Council grant for the next 3 fiscal years (FY25, FY26, and FY27). The City of Memphis Finance Division may also request that the funds awarded to the recipient be returned to the City of Memphis.

Any approved applications for grant funds will be included in the FY24 Budget. All grant recipients are required to comply with the guidelines set forth by the City of Memphis Finance Office. **Failure to comply with the guidelines required by the Finance Division may result in forfeiture of the grant award.** Every grant recipient must accept the funds and complete an agreement with the City of Memphis Finance Department.

THEREFORE, BE IT FURTHER RESOLVED that the Memphis City Council, as a whole, will distribute the \$3,200,000 in grant funding during the FY24 Budget Hearings from the Community Initiatives Grants line item included in the Administration FY24 Budget Proposal, and each Council Member shall allocate at least seventy-five (75%) percent of his or her allotted funds during the initial budget hearings for FY24; **the remaining 25% must be allocated by February 28, 2024, to ensure adequate time for disbursement and submission of the final grant report.**

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