



CITY OF MEMPHIS

COUNCIL AGENDA

February 1, 2011

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (January 18, 2011)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

PUBLIC HEARINGS (None)

DIVISION OF PLANNING & DEVELOPMENT

1. RESOLUTION approving a special use permit, located on the east side of Kirby Parkway; +/-437 feet north of Stout Road, containing 4.76 acres in the Single Family Residential (RS-10) District.

Ford

Case No. SUP 10-232

Applicant: TV6-W, LLC (Billy Orgel)
Prime Development Group – Michael Fahy – Representative

Request: Cell Tower – 150'

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE – THIRD AND FINAL READING

2. **ORDINANCE** to rezone the south side of Interstate 240 East, +/-1,760 feet east of Getwell Road, containing 7.62 acres in the Agricultural (AG) [FP] District, up for T H I R D and F I N A L reading.

Ford

Case No. Z 10-115
Ordinance No. 5391

Applicant: Patricia Tanner
The Reaves Firm – Representative

Request: Change the zoning from AG (FP) Agricultural (Floodplain) to I-L (FP) Light Industrial (Floodplain)

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

17 NOTICES MAILED ON JANUARY 21, 2011



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CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCES - FIRST READING

3. **ORDINANCE** rezoning the southwest corner of Jackson Avenue and Hemingway Street, containing 0.3070 acre in the Single Family Residential (R-S6) District, up for F I R S T reading.

Ford

Case No. Z 10-114
Ordinance No. 5392

Applicant: David Throng

Request: Local Commercial (C-L) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

4. **ORDINANCE** rezoning the south side of E. Raines Road; +/-617 feet west of Marlin Road, containing 0.27 acre in the Multiple Dwelling Residential (R-ML) District, up for F I R S T reading.

Ford

Case No. Z 10-118
Ordinance No. 5393

Applicant: Bryan Williams
Tim McCaskill – Representative

Request: Change the zoning to General Office (O-G) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING (None)

NOTATIONS FROM OPD

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

A. Case No. SAC 10-605 – LAMAR AVENUE ALLEY CLOSING

Located at the Alley traversing the rear property lines of Lamar Avenue and Vesey Street between Kyle Street and Rozelle Street, approximately 1975 sq. ft.

Applicant: Sertsu Woldelibanos
Jerry Johnson – Representative

Request: Close and vacate an existing alley

LUCB and OPD recommendation: APPROVAL, with conditions

B. Case No. SUP 10-223

Located on the east side of Bartlett Road; 1,125.9 feet north of Pleasant View Road, containing 11.44 acres in the Residential Townhouse (R-TH) District

Applicant: Muslim Community Center, Inc.
SR Consulting, LLC (Cindy Reaves) – Representative

Request: Recreation Field

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: February 15, 2011



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MLGW FISCAL CONSENT

6. RESOLUTION awarding Contract No. 11411, Construct Washwater Recovery Basin, to Argo Construction Company, in the funded amount of \$2,198,025.00.
7. RESOLUTION approving Change No. 6 to Contract No. 11109, Systems Furniture, with Staples Advantage Company, in the funded amount of \$351,536.00. (This change renews the contract for the fourth and final renewal term, January 1, 2011 to December 31, 2011, with no increase in rates).
8. RESOLUTION approving Change No. 4 to Contract No. 11190, Mowing/Grounds Maintenance Well Lots, with Bean & Prince Contractors, Inc., in the funded amount of \$61,228.44. (This change renews the contract for the fourth and final renewal term, May 17, 2011 to May 16, 2012, with no increase in rates from the previous year).
9. RESOLUTION approving Change No. 4 to Contract No. 11193, Janitorial Services, with Eurest Services, in the funded amount of \$65,000.00. (This change renews the contract for the fourth and final renewal term, February 28, 2011 to March 1, 2012, with no increase in rates from the previous year).
10. RESOLUTION awarding Contract No. 11417, ESO VAV Box Replacement and DDC Controls, to Air Technical Services, Inc., in the funded amount of \$324,041.00.
11. RESOLUTION awarding Contract No. 11446, Re-Roof Various MLGW Buildings, to B Four Plied, Inc., in the funded amount of \$159,969.00.
12. RESOLUTION approving Change No. 2 to Contract No. 10961, BMC Combined Software Products, with BMC Software Distribution, Inc., in the funded amount of \$29,143.30, for a new contract total of \$166,447.42. (This change renews the contract for a three-year period, October 31, 2010 through October 30, 2013).



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REGULAR AGENDA

13. Collins **APPOINTMENTS** (Held from 1/18)

Memphis and Shelby County New Arena Public Building Authority

Appointments

Henry R. Evans (Joint Appointment)
David L. Levine (Joint Appointment)
Allison Kay Moody (Joint Appointment)
Senator Mark Norris (Joint Appointment)

GENERAL ORDINANCE -THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION

14. RESOLUTION authorizing the Office of Youth Services and Community Affairs to award \$362,583.00 in funding from approved FY 2011 General Funds Operating Budget to 14 designated 501 (c) 3 organizations; with each organization receiving their funding for the purpose of community development, youth development, human services and/or environmental development activities.(Held from 1/18)

Morrison

ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES

- 15. RESOLUTION by The Memphis City Council approving the 2011 State Legislative Agenda which includes joint priorities for the City of Memphis and Shelby County Government and requesting the Shelby County delegation to support, and members of the Tennessee General Assembly to enact Legislation as proposed by the 2011 State Legislative Agenda. (Held from 1/18)

Collins

ACTION REQUESTED: Adopt the resolution

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

PARK SERVICES (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ACTION TAKEN BY COUNCIL ON THIS DATE

- 1. Through 4 – Approved
- 5. Public Hearing set for February 15, 2011
- 6. Through 15 - Approved

ACTION TAKEN ON THE MINUTES OF JANUARY 18, 2011

Approved, as amended. Councilman Conrad made a motion to reconsider Item #29 from the Minutes of 1/18/2011 for the purpose of accepting changes made by the County Commission. This was done without objection.

ACTION TAKEN ON THE MINUTES OF FEBRUARY 1, 2011 FOR ITEM #15 ONLY

Approved