



# CITY OF MEMPHIS

## COUNCIL AGENDA

July 5, 2005

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 (June 21, 2005)**

## **CONSENT AGENDA**

### **GENERAL ORDINANCE - FIRST READING**

1. **ORDINANCE** to amend Chapter 33, Code of Ordinances, City of Memphis, to change requirements regarding control of soil erosion from construction sites to reflect changes in state regulations, up for F I R S T reading.

Hooks

Ordinance No. 5116

ACTION REQUESTED: Adopt the ordinance on First reading

### **GENERAL ORDINANCE - SECOND READING**

2. **ORDINANCE** amending Chapter 2, Division 6, Section 2-332, Code of Ordinances, City of Memphis, to provide for a local bidding preference for contracts awarded by the City, up for S E C O N D reading.

Sammons

Ordinance No. 5114

ACTION REQUESTED: Adopt the ordinance on Second reading

### **ZONING ORDINANCES - FIRST READING**

3. **ORDINANCE** rezoning the northwest corner of East Shelby Drive and Tulane Road, containing 0.39 acre in the Single Family Residential (R-S10) District, up for F I R S T reading.

Peete

Ordinance No. 5117

Case No. Z 05-109

Applicant: William B. Johnson

Request: General Office (O-G) District

LUCB and OPD recommendation: APPROVAL, of the General Office (O-G) District

ACTION REQUESTED: Adopt the ordinance on First reading

4. **ORDINANCE** rezoning the north side of Old Brownsville Road; +/-547.87 feet east of Wolfchase Farms Parkway, containing 51.51 acres in the Agricultural (AG), Agricultural Flood Plain (AG[FP]) and Light Industrial (I-L) Districts, up for F I R S T reading.

Peete

Ordinance No. 5118

Case No. Z 05-113cc

Applicant: Chamberlain & McCreery, Inc.  
The Bray-Davis Firm, LLC – Representative

Request: Single Family Residential (R-S10) and Single Family Residential  
Flood Plain (R-S10[FP]) Districts

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

5. **ORDINANCE** rezoning the southwest corner of Billy Maher Road and Rennsler Drive, containing 11.3 acres in the Single Family Residential (R-S10) and Agricultural (AG) Districts, up for F I R S T reading.

Peete

Ordinance No. 5119  
Case No. Z 05-112cc

Applicant: Patton & Price  
The Bray-Davis Firm, Inc. – Representative

Request: Single Family Residential (R-S8) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

**ZONING ORDINANCE - SECOND READING**

6. **ORDINANCE** rezoning the northeast side of I-40, extending southeastward from the westbound ramp to Exit 8, containing 15.95 acres in the Agricultural Flood Plain (AG[FP] and Floodway (FW) Districts, up for S E C O N D reading.

Peete

Ordinance No. 5115  
Case No. Z 05-111

Applicant: William H. Thomas, Jr.  
ETI Corporation – Representative

Request: Light Industrial Flood Plain (I-L[FP] and Floodway Districts (FW)

LUCB recommendation: APPROVAL

OPD recommendation: REJECTION

ACTION REQUESTED: Adopt the ordinance on Second reading

**ENGINEERING** (none)

**NOTATION FROM OPD**

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

- A. Case No. PD 05-321cc – Curtman Glenn P.D.

Located +200 feet west of the southern terminus of Wiseman Road, containing 52.7 acres in the Agricultural (AG) District

Applicant: Grace Development  
Brenda Solomito – Representative

Request: A Planned development to create 20 single family detached lots with a minimum lot size of 2.0 acres

LUCB and OPD recommendation: APPROVAL, with conditions

- B. Case No. PD 05-326cc – Laurel Tree II, P.D.

Located on the north side of East Holmes Road; +/-1,323.74 feet east of Hacks Cross Road, containing 33.98 acres in the Agricultural (AG) District

Applicant: Bronze Builders, LLC  
W. H. Porter Consultants, PLLC – Representative

Request: Planned development to allow sixty-eight (68) single family homes with minimum lot area of 15,000 square feet within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. PD 05-330cc – Pisgah Forest East, P.D.

Located +/-700 feet east of Pisgah Road; opposite Mabry Mill Drive, containing 94.33 acres in the Agricultural (AG) District

Applicant: Chamberlain and McCreery (Jon McCreery)  
Bray-Davis Firm – David Bray – Representative

Request: A maximum of 198 Single Family lots

LUCB and OPD recommendation: APPROVAL, with conditions

D. Case No. PD 05-331- Powell Crossing Apartments, P.D.

Located on the west side of Weaver Road, north of the Mississippi State Line, containing 88.5 acres in the Light Industrial (I-L) District

Applicant: Thomas and Frances Powell  
Homer Branam – Representative

Request: Mixed use development including 488 apartment units; self-service mini-storage warehouses and commercial uses allowed in the Planned Commercial (C-P) District

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

E. Case No. SAC 05-605 – Parkview Street/Alley Closure

Located on the northeast corner of Parkview Street and Autumn Avenue, containing 5,134 square feet in the Single Family Residential (R-S6), Historic Conservation (HC) and Single Family Residential (R-S15) Districts

Applicant: Stephen Winberg

Request: Close & Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

F. Case No. SAC 05-606 – Virginia Avenue Street Closure

Located on the southwest corner of S. Main Street and Virginia Avenue, containing 5,400 square feet in the Gateway Commercial (C-G) District and South Downtown Business Park (SDBP) District

Applicant: Judy Ann Vining

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

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

**SUGGESTED DATE: July 19, 2005**



# CITY OF MEMPHIS

## COUNCIL AGENDA

July 5, 2005

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

---

## MLGW FISCAL CONSENT

8. RESOLUTION awarding Contract No. 11040, Surveying Services, to Ollar Surveying Company in an estimated funded amount of \$178,450.00.
9. RESOLUTION approving Change No. 7 to Contract No. 10673, Facilities Location Services, with Heath Consultants, Inc. in an estimated funded amount of \$180,000.00. (This extends the contract not to exceed 60 days beginning August 1, 2005, due to evaluation of Contract No. 11042 not being ready for recommendation of award.)
10. RESOLUTION approving Change No. 4 to Contract No. 10760, Aerator Maintenance, with R. P. Services, Inc. in the funded amount of \$187,375.23. (This renews the contract for the fourth term, 8/7/05 to 8/6/06, and includes a 3% overall price increase due to insurance rate and cost-of-living increase.)
11. RESOLUTION approving Change No. 2 to Contract No. 10923, Workers' Compensation Claims Administrator, with Brentwood Services, Inc. in the funded amount of \$65,000.00. (This renews the contract for the second term, 7/1/05 to 6/30/06.)
12. RESOLUTION approving Change No. 3 to Contract No. 10924, Professional Investigating Services, with CDA, Inc. in the funded amount of \$287,452.82. (This renews the contract for the second term, 8/1/05 to 7/31/06, and includes a 4% increase to cover cost-of-living adjustment and vehicle usage, plus the addition of a fourth investigator with vehicle.)
13. RESOLUTION approving Change No. 1 to Contract No. 10978, Global Positioning System, with At Road, Inc. in the funded amount of \$140,000.00. (This covers an additional 100 GPS units with monthly monitoring fees, and maintenance and repair costs to existing GPS units.)
14. RESOLUTION awarding contract for current limiting reactors to Trench Limited in the amount of \$78,000.00.
15. RESOLUTION awarding contract for switchgear and adapter cable to Tennessee Valley Electric Supply Company in the amount of \$85,990.00.



# CITY OF MEMPHIS

## COUNCIL AGENDA

July 5, 2005

Public Session, Tuesday, 3:30p.m.  
Council Chambers, First Floor, City Hall  
125 N. Main Street  
Memphis, TN 38103-2017

---

### APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

## REGULAR AGENDA

### PRESENTATIONS AND RECOGNITION OF VISITORS

16. RESOLUTION honoring Commander David Stalfort.  
Sammons

ACTION REQUESTED: Adopt the resolution

### GENERAL ORDINANCES - THIRD AND FINAL READING

17. **ORDINANCE** to amend Chapter 2, Section 2-227 of the City of Memphis, Code of Ordinances by increasing certain administrative fees for land development projects to recover the costs of engineering administration., up for T H I R D and F I N A L reading.  
Mitchell Ordinance No. 5109

ACTION REQUESTED: Take whatever action Council deems advisable

18. **ORDINANCE** to amend Chapter 34, Section 34-138 of the City of Memphis, Code of Ordinances by increasing sidewalk improvement/alteration permit fees to recover the costs of engineering administration, up for T H I R D and F I N A L reading.  
Mitchell Ordinance No. 5110

ACTION REQUESTED: Take whatever action Council deems advisable

19. **ORDINANCE** to amend Chapter 40, Code of Ordinances, City of Memphis, so as to revise and update Annual Registration Fees for Weights and Measures, up for T H I R D and F I N A L reading.  
Mitchell Ordinance No. 5111

ACTION REQUESTED: Take whatever action Council deems advisable

20. **ORDINANCE** revising City Solid Waste Fees to amend Chapter 15, Section 12, of the Code of Ordinances of the City of Memphis pertaining to an increase in the monthly fees charged for the collection and disposal of solid waste, up for T H I R D and F I N A L reading.  
Mitchell Ordinance No. 5112

Director of Public Works and Finance recommends approval

ACTION REQUESTED: Take whatever action Council deems advisable

21. **ORDINANCE** to amend Chapter 41, Code of Ordinances, City of Memphis, so as to revise and update storage fee schedule for impounded vehicles, up for T H I R D and F I N A L reading.  
Mitchell Ordinance No. 5113

ACTION REQUESTED: Adopt the ordinance on Second reading

**EXECUTIVE DIVISION** (none)

**FINANCE & ADMINISTRATION** (none)

**DIVISION OF FIRE SERVICES**

- 22. RESOLUTION accepting grant funds in the amount of \$750,000.00 from the U.S. Department of Homeland Security FEMA for the FEMA Station Exhaust Grant to upgrade station exhaust systems at Memphis area fire stations.

Sammons

ACTION REQUESTED: Adopt the resolution

**DIVISION OF GENERAL SERVICES** (none)

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

- 23. RESOLUTION amending the FY 2005 Operating Budget by appropriating \$158,528.59 in revenues derived from the Health Education Housing Facility Board.

Holt

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HUMAN RESOURCES** (none)

**LAW DIVISION** (none)

**DIVISION OF PARK SERVICES** (none)

**DIVISION OF POLICE SERVICES**

- 24. RESOLUTION appropriating \$2,126,000.00 for Vice Narcotics Unit Special Funds for FY 2006.

Sammons

ACTION REQUESTED: Adopt the resolution

- 25. RESOLUTION appropriating \$1,006,796.70 in FY 2006 Operating Budget for the Police In-service Training.

Sammons

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC SERVICES** (none)

**DIVISION OF PUBLIC WORKS**

- 26. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$902,693.00 in Sewer Funds from Rehab Existing Sewers, Project Number SW02001 to 2820 Harbor Sewer Pump, Project Number SW02049 for construction contract with Chris-Hill Construction Co.

Hooks

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

**ZONING ORDINANCES - THIRD AND FINAL READING** (none)

**DIVISION OF PLANNING & DEVELOPMENT**

- 27. RESOLUTION approving a special use permit located on the north side of Shelby Drive; ±215 feet east of Riverdale Road, containing 14.7 acres in the Planned Commercial (C-P) District, regulated by General Plan for Shelby Square Shopping Center. (Held from 6/21)

Peete

Case No. SUP 04-227

Applicant: L. Don McNeal

Request: Motor vehicle leasing; truck rental

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

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

**PUBLIC HEARINGS**

28. RESOLUTION approving a planned located on the west side of Raleigh LaGrange Road; +600 feet south of Macon Road, containing 16.92 acres in the Planned Commercial (C-P) District.

Peete

Case No. PD 05-311cc

Applicant: Robert Fogelman  
Ronald Harkavy – Representative

Request: A planned development to create 130 single family lots with a minimum lot size of 3,441 square feet within the plan

LUCB recommendation: APPROVAL

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

**167 NOTICES MAILED ON JUNE 24, 2005**

29. RESOLUTION approving an appeal located on the northern terminus of Windermere Drive extending eastwardly to the western termini of Lansing Drive and Windewood Circle, containing 25.32 acres in the Woods/Single Family Residential (RS-10) District. (Held from 6/21)

Peete

Case No. S 04-065

Applicant: Rysta, Inc.

Appellants: Kenneth D. Lansing & Gerald F. Easter  
Lorenzo Lester – Representative

Request: Appeal to overturn Land Use Control Board Decision

LUCB and OPD recommendation: APPROVAL, with fourteen (14) conditions & two design changes

ACTION REQUESTED: Take whatever action Council deems advisable

**124 NOTICES MAILED ON JUNE 10, 2005**

30. RESOLUTION approving a street/alley closure located on the east side of Riverside Drive extending east ±370 feet between Riverside Drive (formerly Pennsylvania Street and Kansas Street and the east side of Riverside Drive; extending east approximately 327 feet, containing 78,921 square feet and 24,000 square feet in the Bluffview Residential (BR) District.

Peete

Case No. SAC 05-601

Applicant: Southland Development Partners of Memphis  
W. H. Porter & Co. –Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**8 NOTICES MAILED ON JUNE 24, 2005**

31. RESOLUTION approving a street/alley closure Located on the excess right-of-way along the west side of Kansas Street south of Carolina Avenue, extending south approximately 291+ feet, comprising roughly the west 20 feet of an 80 foot wide right-of-way, containing 889.0 square feet, 313.7 square feet and 4,554.3 square in the Bluffview Residential (BR) District

Peete

Case No. SAC 05-602

Applicant: Southland Development Partners of Memphis  
Terry Lynch – Representative

Request: Close & Vacate Unimproved Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**15 NOTICES MAILED ON JUNE 24, 2005**

32. RESOLUTION approving a street/alley closure located between Looney Avenue and Saffarans Avenue; east and west side of N. Second Street, containing 0.056 acre in the Mixed Use (MU) District.

Peete

Case No. SAC 04-626

Applicant: Memphis Land Bank  
SR Consulting, LLC – Cindy Reaves – Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**45 NOTICES MAILED ON JUNE 24, 2005**

33. RESOLUTION approving a street/alley closure located between Looney Avenue and Saffarans Avenue, 137.59 ‘ west of Old Thomas Street, containing 22,535 Square Feet =0.511 acre in the Medium Density Residential (MDR) and High Density Residential (HDR) Districts.

Peete

Case No. SAC 04-627

Applicant: Memphis Land Bank  
SR Consulting, LLC – Cindy Reaves – Representative

Request: Close & Vacate Alley & Street Rights-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**56 NOTICES MAILED ON JUNE 24, 2005**

**GENERAL ITEMS**

34. RESOLUTION approving a hotel waiver for Skyway Inn located at 1553 Elvis Presley Boulevard.

Peete

ACTION REQUESTED: Adopt the resolution

35. APPEAL of the Impasse Committee – Operating Engineers/Public Works.

Brown

**ADJOURNMENT**

ADD-ONS

36. RESOLUTION approving final plat of WESLEY FOREST SUBDIVISION.

Consent

Case No. S 00-013

Contract No. CR-4955

Resolution approves the final plat located on the west side of Neely Road, north of Raines Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

37. RESOLUTION approving final plat of FIRST ASSEMBLY OF GOD P.D., AMENDED, PHASE 1.

Consent

Case No. PD 02-314

Contract No. CR-4956

Resolution approves the final plat located on the southeast corner of Rockcreek Parkway and Germantown Parkway. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

38. RESOLUTION accepting GOODLETT FARMS EAST P.D., PHASE 12 and authorizing release of bond.

Consent

Case No. PD 90-317cc

(Contract No. CR-4739)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the south side of Goodlett Farms Parkway, east of Charles Bryan Road. The standard improvement contract was approved on September 3, 2002. Resolution also authorizes the release of the performance bond in the amount of 505,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

39. RESOLUTION accepting RIVER GROVE ESTATES SEWER OUTFALL and authorizing release of bond.

Consent

(Contract No. CR-4691)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Autumn Forest Drive, south of East Holmes Road. The standard improvement contract was approved on December 18, 2001. Resolution also authorizes the release of the letter of credit in the amount of \$70,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

40. RESOLUTION accepting BUCKINGHAM FARMS P.D., PHASE 21, PART OF PARCELS H & D and authorizing release of bond.

Consent

Case No. PD 95-310cc  
(Contract No. CR-4699)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Meadow Vale Drive, 300 feet north of East Shelby Drive. The standard improvement contract was approved on January 22, 2002. Resolution also authorizes the release of the letters of credit in the amount of \$382,800.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

41. RESOLUTION approving final plat of HOUSTON LEVEE TRAILS P.D., 1<sup>ST</sup> ADDITION, 2<sup>ND</sup> AMENDMENT, PHASE 8, PART OF AREA A.

Consent

Case No. PD 00-350  
Contract No. CR-4957

Resolution approves the final plat located on the south side of Highway 64, east of Houston Levee Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

42. RESOLUTION approving final plat of LEVI LANDING SUBDIVISION, PHASE 3.

Consent

Case No. S 03-040  
Contract No. CR-4958

Resolution approves the final plat located on the east side of Weaver Road, 331.50 feet south of Levi Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

43. RESOLUTION approving final plat of BUCKINGHAM FARMS P.D., PART OF PARCEL O, PHASE 28.

Consent

Case No. PD 95-310cc  
Contract No. CR-4959

Resolution approves the final plat located on the north side of East Shelby Drive, 521.03 feet west of Meadow Cliff Drive. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

44. RESOLUTION approving final plat of GARDENS OF GRAYS HOLLOW.

Consent

Case No. PD 04-325cc  
Contract No. CR-4960

Resolution approves the final plat located on the south side of Walnut Grove Road at Grays Creek. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

45. RESOLUTION approving final plat of TALUSWOOD P.D.

Consent

Case No. PD 04-329cc  
Contract No. CR-4961

Resolution approves the final plat located on the west side of Pisgah Road, 1642.98 feet north of Macon Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

46. RESOLUTION approving final plat of UPTOWN REDEVELOPMENT SUBDIVISION 6.

Consent

Case No. S 04-086

Resolution approves the final plat located on the west side of North Sixth Street, 166.5 feet south of Mill Avenue. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

47. RESOLUTION approving final plat of HUFFMAN SUBDIVISION.

Consent

Case No. S 04-063

Resolution approves the final plat located on the east side of Covington Pike, 108 feet south of Oak Meadows Avenue. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

48. RESOLUTION accepting ISLAND POINT P.D., PHASE 2 and authorizing release of bond.

Consent

Case No. PD 03-348  
(Contract No. CR-4911)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west of Henning Street (future Island Place East), 57.8 feet north of Island Club Drive. The standard improvement contract was approved on December 21, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$106,000.00. City Engineer recommends approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 49. RESOLUTION accepting RIGGINS HILL P.D., 2<sup>ND</sup> AMENDMENT, PHASE 1, AREAS C & D and authorizing release of bond.

Consent

Case No. PD 00-303cc  
(Contract No. CR-4639)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located south of U.S. Highway 64 at the terminus of Misty Pine Drive and Misty Bay Drive. The standard improvement contract was approved on June 5, 2001. Resolution also authorizes the release of the performance bond in the amount of \$173,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 50. RESOLUTION approving final plat of ELVIS PRESLEY BOULEVARD INDUSTRIAL SUBDIVISION.

Consent

Case No. S 04-080

Resolution approves the final plat located on the east side of Elvis Presley Blvd., south of I-240. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 51. RESOLUTION approving final plat of CORPORATE AVENUE INDUSTRIAL SUBDIVISION.

Consent

Case No. S 04-082

Resolution approves the final plat located on the north side of Corporate Avenue, west of Millbranch Road. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 52. RESOLUTION eliminating automobile allowances for all City employees; substituting mileage reimbursement.

Marshall

ACTION REQUESTED: Adopt the resolution

- 53. RESOLUTION authorizing the City to amend the original application to the U.S. Department of Housing and Urban Development for a Section 108 loan guarantee for the Court Square Center project to increase the loan amount.

Holt

ACTION REQUESTED: Adopt the resolution

- 54. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Building Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #248 on August 27, 2001 and by the County of the City of Memphis on September 4, 2001 in Ordinance # 4890, so as to make certain changes as hereinafter set out and providing an effective date, up for F I R S T reading.

Consent

Ordinance No. 5120

ACTION REQUESTED: Adopt the ordinance on First reading

55. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Mechanical Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #247 on August 27, 2001 and by the Council of the City of Memphis in Ordinance #4891 on September 4, 2001 so as to make certain changes as hereinafter set out and establish an effective date therefore, up for F I R S T reading.

Consent

Ordinance No. 5121

ACTION REQUESTED: Adopt the ordinance on First reading

56. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Building Code** of Memphis and Shelby County, as last adopted by the Shelby County Board of Commissioners in Joint Ordinance No. 244 on August 27, 2001 and the Council of the City of Memphis in Ordinance No. 4549 on September 4, 2001, so as to make certain changes as hereinafter set out and establish an effective date therefore, up for F I R S T reading.

Consent

Ordinance No. 5122

ACTION REQUESTED: Adopt the ordinance on First reading

57. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Electric Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #245 on August 27, 2001 and the Council of the City of Memphis in Ordinance #4892 on September 4, 2001, so as to make certain changes as hereinafter set out and providing an effective date therefore, up for F I R S T reading.

Consent

Ordinance No. 5123

ACTION REQUESTED: Adopt the ordinance on First reading

58. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners adopting the 2005 **Joint Existing Building Code** and providing for an effective date, up for F I R S T reading.

Consent

Ordinance No. 5124

ACTION REQUESTED: Adopt the ordinance on First reading

59. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Fuel Gas Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #246 on August 27, 2001 and by the Council of the City of Memphis in Ordinance #4889 on September 4, 2001, so as to make certain changes as hereinafter set out and to establish the effective date therefore, up for F I R S T reading.

Consent

Ordinance No. 5125

ACTION REQUESTED: Adopt the ordinance on First reading

60. **APPOINTMENT**

Marshall

Appointment

Administrative Judge of the City Court – Judge Jayne R. Chandler

**ACTION TAKEN BY COUNCIL ON THIS DATE**

1. Through 6 – Approved
7. Public Hearing Set for July 19, 2005

8. Through 28 – Approved
29. Held until July 19, 2005
30. Through 51 – Approved
52. Sent back to Committee on July 19, 2005
53. Through 60 – Approved

**MINUTES FROM JUNE 21, 2005 MEETING**

Approved, as amended (Item#21, Ord.#5113- The storage of a vehicle by a wrecker or towing operator will be \$30.00 instead of \$17.00)

**MINUTES FOR ITEM#53 & ITEM#60 FROM JULY 5, 2005 MEETING**

Approved