

RESOLUTION SUPPORTING HISTORIC REHABILITATION TAX CREDIT LEGISLATION

WHEREAS, the historic buildings, neighborhoods and places in Tennessee, towns and cities distinguish each community and provide character and a sense of place that contribute significantly to the quality of life; and

WHEREAS, the preservation and rehabilitation of historic buildings, places and neighborhood contributes to the beauty, character and economic vitality of Tennessee communities; and,

WHEREAS, the labor intensive nature of historic rehabilitation creates jobs and investment in local businesses and has been proven to generate more economic activity than equivalent investment in new construction; and

WHEREAS, demolition or destruction of historic buildings creates costs to Tennessee and its communities by destroying the embodied energy present in each structure and adding significantly to landfills; and

WHEREAS, the rehabilitation and revitalization of historic buildings and neighborhoods is an environmentally sound way to reduce the need to consume open spaces and natural resources, but instead to reuse embodied energy, in-place building materials and existing neighborhood and community infrastructure; and

WHEREAS, many public policies and financial and lending practices and policies create disincentives or barriers to the preservation, renovation and rehabilitation of historic buildings and resources and create a preferential financial environment for new construction; and

WHEREAS, thirty-five states – including every state contiguous to Tennessee have enacted state historic rehabilitation tax credit incentive programs to encourage and support private sector efforts to renovate, rehabilitate and revitalize historic buildings, places and neighborhoods; and

WHEREAS, many such states have measured the economic impacts of the state historic tax credit programs and seen significant positive direct impacts on neighborhood and community revitalization, affordable and market-rate housing preservation and creation, local skilled jobs creation and additional private investment in areas surrounding tax-credit-driven revitalization projects; and

WHEREAS, those states have measured the fiscal impacts of the state historic tax credit programs on the relevant state treasuries and seen significant positive direct impacts on state tax revenues, with tax credits returning as much as \$3.22 (Louisiana) to state treasuries for every dollar of credit given; and

WHEREAS, the Tennessee General Assembly is presently considering legislation, the Tennessee Historic Rehabilitation Tax Credit (HB 1474 by McDaniel) that would create a 25 per cent investment tax credit for owners of historic residential and commercial properties who substantially rehabilitate their properties.

NOW, therefore BE IT RESOLVED That the Memphis City Council endorses and supports the Tennessee Historic Rehabilitation Tax Credit (HB 1474 by McDaniel) and calls upon the Tennessee General Assembly to pass this important legislation and Governor Haslam to sign it, in order to stimulate critically needed development and redevelopment; protect the historic character and quality of life our communities; create jobs, new or revitalized housing and commercial and retail facilities; improve property values; generate revenue for our communities and for the State of Tennessee; and make Tennessee a more affordable place to live and do business.

Jim Strickland
City Council Chairman

RESOLUTION

WHEREAS, the Board's staff has developed for the Board procedures for conducting Disability Pension Eligibility Audits ("Audit Procedures") to determine whether persons receiving Line of Duty and Ordinary Disability Pension Benefits ("Disability Benefit Recipients") continue to qualify for such benefits;

WHEREAS, the City has on behalf of the Board contracted with Memphis Consulting Group to assist the Board in conducting the initial Disability Pension Eligibility Audits;

WHEREAS, in connection with the audit procedures, the Board has requested each Disability Benefit Recipient to provide certain information that will be used to determine whether the Board will make further inquiry or investigation about the status of such Disability Benefit Recipient;

WHEREAS, some Disability Benefit Recipients expressed questions and concerns about the audit procedures;

WHEREAS, the Board desires to clarify its audit procedures.

NOW THEREFORE BE IT RESOLVED

1. As the Board has stated during meetings at which the Audit Procedures were discussed and adopted, the purpose of the audit information packet is to obtain preliminary information about each disability participant. The Board is only requesting each Disability Benefit Recipient to make a reasonable and good faith effort to provide requested information, because the information provided may eliminate any further inquiry by the Board. Employee and Retiree organizations have been informed that the Board will work with their members to provide the organizations with the names of persons who fail to furnish any information so that the organizations can try to obtain the requested information before the Board takes any action to interrupt anyone's benefits.

2. Participation in the initial disability audit is required of all Disability Benefit Recipients. A participant's refusal to follow reasonable procedures, adopted by the Board to assist the Board in compliance with the Pension Ordinance in fulfilling its continuing obligation to determine questions concerning continued right and eligibility for a disability pension can also be grounds to discontinue benefits until the participant complies with such procedures. In any event, before any benefits will be discontinued the Board must approve such an action. If the Board discontinues a participant's benefits the participant will be given the right to a contested case hearing before an administrative law judge and only after a participant's rights to a contested case hearing of a Board determination are concluded, waived or lapsed will benefit payments be discontinued. Participants who are unable to provide all of the information requested in the audit package due to a legitimate hardship including but not limited to inability to pay for the requested medical opinion, may indicate that information on the audit response

form. A legitimate hardship in providing the requested information will not constitute a refusal to follow procedures. However the failure to provide the requested information may be grounds for the Board to require the participant to undergo a medical examination by a Qualified Physician as defined in the Pension Ordinance.

3. The Board will examine the audit information supplied by each participant to determine if further inquiry or information is needed. If further inquiry or information is deemed necessary, the participant may be required to undergo a medical examination by a Qualified Physician retained and compensated by the Plan to determine whether the participant continues to suffer from the Ordinary or Line of Duty Disability. The Board believes voluntary submission of audit information is far less onerous and invasive on a participant and is far less costly on the Plan than a massive recall of Disability Benefit Recipients for re-examination.

4. The request for medical information shall be specifically limited to medical information related to a job description, which will be attached to the request. If any packet did not contain the appropriate job description, a participant should contact the administrator of the audit program for further information. The Board shall notify the Recipients of the individual or company acting as the Administrator, in writing, along with contact information for the Administrator.

5. No disability payments will be discontinued until the Board makes a determination to cancel, reduce or suspend such payments and then only after a participant's rights to a contested case hearing pursuant to T.C.A. § 4-5-301 et seq. of a Board determination are concluded, waived or lapsed.

6. Typically no participant's benefits may be discontinued unless the Board determines that a participant no longer suffers from the Ordinary or Line of Duty Disability, based on a medical examination by a Qualified Physician retained and compensated by the Plan. However, Ordinary disability payments may be reduced and possibly eliminated without a medical determination, if the Ordinary Disability Recipient engages in a gainful occupation not with the City. Therefore, an Ordinary Disability Participant may also be required to provide information about such participant's wages and net earnings from self-employment. IRC sec 1402 & 3401. A participant need not provide any other information not possibly related to a participant's gainful employment or occupation not with the City, such as his or her capital gains, income earned by a participant's spouse (unless the spouse is being compensated by the City for his or her disability) or income from passive activities, in which a recipient does not materially participate.

7. The Board will also require Line of Duty Recipients to provide the same income information as an Ordinary Disability Recipient. Benefits of Line of Duty Recipients will not be terminated based on any such participant's income from other employment alone. The income information will only be used to allow the Board to decide if a Line of Duty Recipient should be recalled for a medical examination. A Line of Duty Recipient must also provide a copy of all job descriptions from which income is earned.

8. To satisfy the Plan's request for information, a Disability Benefit Recipients may provide a copy of Form 1040 or 1040A for 2011 or 2012, if available, and redact information on those forms other than the entries on lines 7,12,17,19, 21, 56 and 62 of Form 1040 and on lines 7, and 36 of Form 1040A. The participant shall also provide Form 1040 schedules C and E, if applicable, W-2 Statements for the participant and his spouse (all information except name of spouse may be redacted) and all 1099 statements reflecting non-employee compensation. If this information is not available the participant may submit the Tax Information Authorization properly executed and completed.

9. The Plan will protect and keep confidential any tax documents it receives from the IRS as it does with any medical information related to a participant. A participant may request the Plan to redact any tax information the Plan receives under the authorization consistent with this resolution.

10. The Board believes the forgoing guidance is consistent with the procedures it has previously discussed and authorized. The Board hereby ratifies and confirms the Policy and Procedures for Disability Audits as clarified by this resolution, including the request for information packets, previously discussed and authorized by the Board and implemented by the staff. The Board also approves the payment of all costs, including any consulting costs, and expenses for conducting the disability audit in accordance with the Pension Ordinance.

11. The Administrator shall provide a copy of this resolution to each Ordinary and Line of Duty Recipient with any communication that is sent to any Ordinary and Line of Duty Recipient who is subject to an audit. The Administrator shall also provide a copy of this Resolution via first class mail to any Ordinary and Line of Duty Recipient who has previously responded to communication relating to the audit begun in 2013. Additionally, the City shall post a copy of this Resolution on the Pension Page of the Human Resources Web Site.

NOW THEREFORE BE IT RESOLVED, that the Pension Board hereby directs the Human Resources Director and the Benefits Manager to take all steps necessary to effectively and efficiently undertake a Disability Audit in accordance with this Resolution.



Memphis City Council Summary Sheet

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

This resolution amends the Fiscal Year 2014 Capital Improvement Budget by transferring and appropriating funds for Traffic Signal Improvements to the intersection of Union Ave. and Bellevue Blvd.

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

This project is being initiated by the Division of Engineering.

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

This project does not involve a change to an existing ordinance or resolution.

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

This traffic signal project will require a new contract.

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

A new contract and expenditure of funds are required.



A Resolution appropriating Construction Funds for EN01044 – Traffic Signal improvements to the intersection of Union Ave. and Bellevue Blvd.

WHEREAS, the Council of the City of Memphis did include Traffic Signals, Project Number EN01004 as part of the Engineering Fiscal Year 2014 Capital Improvement Budget; and

WHEREAS, bids were taken on December 13, 2013 for Traffic Signal Improvements to the Intersection of Union Ave. and Bellevue Blvd. with the lowest complying bid being \$165,807.50 submitted by Shelby Electric; and

WHEREAS, it is necessary to transfer an allocation of \$183,000.00 funded by G.O. Bonds – from Traffic Signals, Project Number EN01004 to Traffic Signal Improvements to the intersection of Union Ave. and Bellevue Blvd., Project Number EN01044; and

WHEREAS, it is necessary to appropriate \$183,000.00 funded by G.O. Bonds in Traffic Signal Improvements to the intersection of Union Ave. and Bellevue Blvd., Project Number EN01044 as follows:

Contract Amount	\$165,807.50
Project Contingencies	<u>\$17,192.50</u>
Total Amount	\$183,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2014 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$183,000.00 funded by G.O. Bonds from Traffic Signals, Project Number EN01004 to Traffic Signal Improvements to the intersection of Union Ave. and Bellevue Blvd., Project Number EN01044.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$183,000.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2014 Capital Improvement Budget and credited as follows:

Project Title	Traffic Signal improvements to the Intersection of Union Ave. and Bellevue Blvd
Project Number	EN01044
Total Amount	\$183,000.00

**CITY OF MEMPHIS
CAPITAL IMPROVEMENT BUDGET
REQUEST FOR COUNCIL APPROPRIATION**

DIVISION: Engineering

DATE: 01/07/14

PROJECT: Traffic Signal Improvements - Union at Bellevue

PROJECT: EN01044, Award # 11011

INITIATED BY: Randall Tatum

TITLE: Administrator, City Traffic Engineer

Award Numbers Requested

Finance Office Only

Fund	Fiscal Month	Trans. No.

REVENUE

Award	Resource	Grant Project	AMOUNT	
			Revenue	
11011	G.O. Bonds	EN01044	\$ 183,000.00	

EXPENSE

Award	Resource	Grant Project	AMOUNT	
				Expense
11011	Contract Construction	EN01044		\$ 183,000.00

TOTALS

\$ 183,000.00	\$ 183,000.00
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COMMENTS: Traffic Signal Modernization (Union at Bellevue)

APPROVED:  01/15/14
Division Director DATE

APPROVED: _____
Budget Manager/Comptroller/Deputy Comptroller DATE

APPROVED: _____
Director of Finance DATE

Finance Only
EFFECTIVE DATE
 / /



Memphis City Council Summary Sheet

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

This a Resolution requesting the approval of the acquisition of real property jointly owned by the City of Memphis and Shelby County for the necessary expansion of the T E Maxson Sewer Treatment Plant. The subject property is vacant land that is located on Pidgeon Industrial Park; more particularly described as a portion of Parcel #050101 00065 spanning approximately 65 acres. The Parcel will be purchased for \$215,000, and all of the funds will go to EDGE.

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

Public Works

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

This item is not a change to an existing ordinance.

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

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

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

This item requires \$215,000 from Sewer Funds.



A Resolution approving the Acquisition of Property

WHEREAS, The City of Memphis and Shelby County jointly own the subject property surrounding the T E Maxson Sewer Treatment Plant known as Parcel number 050101 00065 which is approximately 65 acres and is more particularly described as follows, to wit:

Legal description of part of the City of Memphis, Tennessee and county of Shelby, Tennessee property as recorded in deed book 3937-page 205 in the register's office of Shelby county, Tennessee, being part of parcel 3 and part of parcel 4 of said deed and also being part of lot 11, part of lot 12 and part of lot 13 of the Ensley plantation subdivision as recorded in plat book 3-pages 59 and 60 in the Shelby county register's office, all lying in the city of Memphis, Shelby county, Tennessee, being more particularly described as follows:

COMMENCING AT A FOUND ANGLE IRON ON THE SOUTHWEST CORNER OF THE TENNESSEE VALLEY AUTHORITY (TVA), UNITED STATES OF AMERICA PROPERTY AS RECORDED PER DEED INSTRUMENT NUMBER W11037, SAID ANGLE IRON BEING FURTHER LOCATED AT TENNESSEE STATE PLANE (NAD 83) COORDINATES OF 294603.33 FEET NORTH AND 726675.76 FEET EAST; THENCE NORTH 82 DEGREES 06 MINUTES 15 SECONDS WEST – 420.00 FEET ALONG THE WESTWARD EXTENSION OF THE SOUTH LINE OF THE TVA PROPERTY TO A POINT IN THE EAST LINE OF THE CITY OF MEMPHIS PROPERTY AS RECORDED PER DEED INSTRUMENT NUMBER S37519; THENCE NORTH 07 DEGREES 55 MINUTES 49 SECONDS EAST – 339.54' ALONG THE EAST LINE OF SAID CITY OF MEMPHIS PROPERTY TO A SET 1/2" REBAR ON THE POINT OF BEGINNING, BEING THE NORTHEAST CORNER OF THE CITY OF MEMPHIS PROPERTY AS RECORDED PER DEED INSTRUMENT NUMBER S37519, SAID POINT OF BEGINNING BEING FURTHER LOCATED AT TENNESSEE STATE PLANE COORDINATES (NAD 83) OF 294997.32 FEET NORTH AND 726306.59 FEET EAST; THENCE NORTH 82 DEGREES 04 MINUTES 11 SECONDS WEST ALONG THE AFORESAID CITY OF MEMPHIS PROPERTY A DISTANCE OF 430.00 FEET TO A POINT ON THE NORTHWEST CORNER OF SAID CITY OF MEMPHIS PROPERTY PER INSTRUMENT NUMBER S37519 IN THE EAST LINE OF THE CITY OF MEMPHIS PROPERTY PER DEED INSTRUMENT NUMBER H43568; THENCE FOLLOWING ALONG THE OUTER BOUNDARY OF THE CITY OF MEMPHIS PROPERTY PER DEED INSTRUMENT NUMBER H43568 AS FOLLOWS: NORTH 07 DEGREES 55 MINUTES 49 SECONDS EAST, A DISTANCE OF 450.00 FEET TO A FOUND REBAR; THENCE NORTH 82 DEGREES 04 MINUTES 11 SECONDS WEST, A DISTANCE OF 950.00 FEET TO A POINT (FOUND 1" REBAR=N87°31'13"W-2.54' FROM CORNER); THENCE NORTH 07 DEGREES 55 MINUTES 49 SECONDS EAST, A DISTANCE OF 65.00 FEET TO A POINT; THENCE NORTH 82 DEGREES 04 MINUTES 11 SECONDS WEST, A DISTANCE OF 390.00 FEET TO A POINT; THENCE SOUTH 85 DEGREES 57 MINUTES 19 SECONDS WEST, A DISTANCE OF 168.68 FEET TO A POINT; THENCE SOUTH 73 DEGREES 58 MINUTES 19 SECONDS WEST, A DISTANCE OF 246.15 FEET (CALL=246.29') TO A POINT; THENCE SOUTH 52 DEGREES 55 MINUTES 49 SECONDS WEST, A DISTANCE OF 311.19 FEET (CALL=313.13'); THENCE SOUTH 07 DEGREES 55 MINUTES 49 SECONDS WEST, A DISTANCE OF 1,500.00 FEET TO A POINT; THENCE SOUTH 82 DEGREES 04 MINUTES 11 SECONDS EAST AND PASSING THE SOUTHEAST CORNER OF THE CITY OF MEMPHIS PROPERTY PER DEED INSTRUMENT NUMBER H43568 AND SOUTHWEST CORNER OF THE CITY OF MEMPHIS PROPERTY PER DEED INSTRUMENT NUMBER S37519 AT 1950.00 FEET, A TOTAL DISTANCE OF 2,380.00 FEET TO A POINT ON THE SOUTHEAST CORNER OF THE CITY OF MEMPHIS PROPERTY PER DEED INSTRUMENT NUMBER S37519 IN THE WEST LINE OF A MEMPHIS, LIGHT, GAS AND

WATER (MLGW) EASEMENT AS RECORDED PER INSTRUMENT NUMBER U26159; THENCE SOUTH 07 DEGREES 55 MINUTES 49 SECONDS WEST ALONG THE WEST LINE OF SAID EASEMENT AND SOUTHWARD EXTENSION OF THE EAST LINE OF THE CITY OF MEMPHIS PROPERTY PER DEED INSTRUMENT NUMBER S37519, A DISTANCE OF 210.01 FEET TO A SET 1/2" REBAR ON THE SOUTHWEST CORNER OF SAID MLGW EASEMENT; THENCE SOUTH 82 DEGREES 35 MINUTES 51 SECONDS EAST, A DISTANCE OF 496.80 FEET TO A SET 1/2" REBAR IN THE WESTERLY RIGHT-OF-WAY OF PAUL LOWRY ROAD (PUBLIC PAVED ROAD, 84' R.O.W.) ON A POINT OF NON-TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES SOUTH 50 DEGREES 49 MINUTES 10 SECONDS EAST, A RADIAL DISTANCE OF 1,442.00 FEET; THENCE SOUTHWESTWARDLY ALONG THE ARC AND WESTERLY RIGHT-OF-WAY OF PAUL LOWRY ROAD, THROUGH A CENTRAL ANGLE OF 19 DEGREES 41 MINUTES 46 SECONDS, A DISTANCE OF 495.70 FEET (CHORD BEARING AND DISTANCE = SOUTH 29 DEGREES 19 MINUTES 57 SECONDS WEST-493.27 FEET) TO A SET 1/2" REBAR ON THE NORTHEAST CORNER OF THE CITY OF MEMPHIS, COUNTY OF SHELBY AND THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION PROPERTY AS RECORDED PER DEED INSTRUMENT NUMBER 04017823; THENCE NORTH 82 DEGREES 05 MINUTES 39 SECONDS WEST, A DISTANCE OF 2374.78 FEET ALONG THE NORTH LINE OF SAID MEMPHIS AND SHELBY COUNTY PORT AUTHORITY PROPERTY TO A FOUND 1/2" REBAR ON THE NORTHWEST CORNER OF THE MEMPHIS & SHELBY COUNTY PORT COMMISSION PROPERTY PER QUIT CLAIM DEED INSTRUMENT NUMBER 11090258 (MEMORANDUM OF LICENSE AND CONVEYANCE OBLIGATION PER INSTRUMENT NUMBER 11090260 FOR ELECTROLUX); THENCE LEAVING THE NORTH LINE OF SAID PROPERTY AND FOLLOWING GENERALLY ALONG THE TOE OF AN ASH FILL AREA, NORTH 24 DEGREES 01 MINUTES 09 SECONDS WEST-804.30 FEET TO A SET 1/2" REBAR; THENCE NORTH 18 DEGREES 19 MINUTES 34 SECONDS EAST-371.71 FEET TO A SET 1/2" REBAR; THENCE LEAVING THE TOE OF THE ASH FILL AREA, NORTH 65 DEGREES 47 MINUTES 38 SECONDS WEST-519.69 FEET TO A SET 1/2" REBAR BEING LOCATED APPROXIMATELY 29 FEET EAST OF THE CENTER OF THE ROAD RUNNING ON TOP OF THE MISSISSIPPI RIVER LEVEE; THENCE NORTH 21 DEGREES 58 MINUTES 12 SECONDS EAST-587.13 FEET TO A SET 1/2" REBAR BEING LOCATED APPROXIMATELY 24 FEET EAST OF THE CENTER OF THE LEVEE ROAD, SAID REBAR BEING ON A POINT OF CURVE TO THE RIGHT HAVING A RADIUS OF 1,150.00 FEET AND A CENTRAL ANGLE OF 68 DEGREES 10 MINUTES 04 SECONDS; THENCE FOLLOWING GENERALLY ALONG THE EAST AND SOUTH SIDE OF THE LEVEE ROAD AS FOLLOWS: THENCE NORTHEASTWARDLY ALONG THE ARC A DISTANCE OF 1,368.21 FEET (CHORD BEARING AND DISTANCE = NORTH 56 DEGREES 03 MINUTES 14 SECONDS EAST-1,288.93 FEET) TO A SET 1/2" REBAR ON A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 51 MINUTES 44 SECONDS EAST, A DISTANCE OF 1,366.64 FEET TO A SET 1/2" REBAR ON A POINT OF CURVE TO THE RIGHT HAVING A RADIUS OF 100.00 FEET AND A CENTRAL ANGLE OF 97 DEGREES 25 MINUTES 39 SECONDS; THENCE SOUTHEASTWARDLY ALONG THE ARC A DISTANCE OF 170.04 FEET (CHORD BEARING AND DISTANCE = SOUTH 41 DEGREES 08 MINUTES 55 SECONDS EAST-150.28 FEET) TO A SET 1/2" REBAR ON A POINT OF TANGENCY; THENCE SOUTH 07 DEGREES 33 MINUTES 55 SECONDS WEST, A DISTANCE OF 91.57 FEET TO A SET 1/2" REBAR ON A POINT OF CURVE TO THE LEFT HAVING A RADIUS OF 100.00 FEET AND A CENTRAL ANGLE OF 80 DEGREES 46 MINUTES 55 SECONDS; THENCE SOUTHEASTWARDLY ALONG THE ARC A DISTANCE OF 140.99 FEET (CHORD BEARING AND DISTANCE = SOUTH 32 DEGREES 49 MINUTES 33 SECONDS EAST-129.60 FEET) TO A SET 1/2" REBAR ON A POINT OF TANGENCY; THENCE SOUTH 73 DEGREES 13 MINUTES 00 SECONDS EAST, A DISTANCE OF 263.62 FEET TO A SET 1/2" REBAR IN THE WEST LINE OF A MLGW EASEMENT AS RECORDED PER INSTRUMENT NUMBER U26159; THENCE LEAVING THE SOUTH SIDE OF THE LEVEE ROAD AND FOLLOWING ALONG THE WEST LINE OF THE AFORESAID MLGW EASEMENT, SOUTH 07 DEGREES 55 MINUTES 49 SECONDS WEST, A DISTANCE OF 474.55 FEET TO THE POINT OF BEGINNING.

CONTAINING 2,827,407 SQUARE FEET OR 64.908 ACRES, MORE OR LESS.

ALL DEEDS AND PLATS ARE OF RECORD IN THE REGISTER'S OFFICE OF SHELBY COUNTY, TENNESSEE.

EASEMENTS OF RECORD IN BOOK 2880-PAGE 598, BOOK 3802-PAGE 471, INSTRUMENTS K34536, S23065, U26159, V50955, GJ5326 (#3 & #4), 03180948 (AREA 1) AND 12019510 ARE LOCATED AS SHOWN ON THE SURVEY PLAT AND SUBJECT PROPERTY.

WHEREAS, the T E Maxson Sewer Treatment Plant was built in 1975, and treats approximately 72 million gallons of wastewater per day for the City of Memphis, parts of unincorporated Shelby County, and the City of Germantown;

WHEREAS, the T E Maxson Sewer Treatment Plant's loading has increased significantly over the years and as development in Pidgeon Industrial Park increase, regulations and growth dictate that the City expand its operations to provide adequate services to accommodate the organized growth in Memphis, Shelby County, Tennessee;

WHEREAS, Shelby County Government is desirous to participate in the growth and expansion of the T E Maxson Sewer Treatment Plant by conveying its ownership interest in the subject parcel to the City of Memphis by quit claim deed. The Parcel will be purchased for \$215,000, and all of the funds will go to EDGE; and

WHEREAS, acquisition of the subject property is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby.

NOW, THEREFORE, BE IT RESOLVED that the acquisition of the 65 acres surrounding the T E Maxson Sewer Treatment Plant be acknowledged by the Council of the city of Memphis.

BE IT FURTHER RESOLVED, the City of Memphis Division of Public Works shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the acquisition, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the acquisition.

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Tom Leatherwood

Shelby County Register of Deeds

Property Data

Owner: CITY OF MEMPHIS & SHELBY COUNTY
 Property Address: 0 RIVERPORT RD
 Tax District: MEMPHIS
 Parcel ID: 050101 00065
 Tax Map: 180 TEE EDE
 Year Built:
 Lot Number:
 Subdivision Name:
 Plat BK. & PG.:
 Dimensions: 822.13 X 3501.23 IRR
 Land Total:
 Total Area: 576.75
 Owner's address: 125 N MAIN ST
 MEMPHIS, TN 38103-2028
 Class: EXEMPT
 Use: - VACANT LAND
 Zoning: IH
 Taxes: [County Tax Info](#)
 Memphis Tax Info
 Appraisal: [Appraisal Info](#)

[Recent and Comparable Sales Search](#)

Property Transactions

Item 1
 Inst #: 02180949
 Inst Type: OUTF CLAIM
 Sales Date: 08/18/2009
 Sales Price:

NAD83 Coordinates

X Coordinate: 729060
 Y Coordinate: 252206



Shelby County



Search Type: Address

0 RIVERPORT RD

To optimize search, leave street direction and type off, i.e., MAIN instead of N MAIN ST.

- Parcels
- Streets
- 2ft Contours - 2006
- FEMA Flood Plain
- Cemeteries
- AERIALS**
- Parks
- Streams
- Parcel IDs
- Soil Data
- CITY BOUNDARIES**
- LEGENDS**

Property data, transactions and parcels reflect information from the April 2013 certified tax roll. More recent information is available at [Property Search](#).

Property tax maps and parcel boundaries do not reflect accurate survey information or exact legal ownership boundaries but are only provided for general information purposes.

Property tax maps are provided to the County Register by the County Assessor's office "on or before October 1 of each year" according to T.C.A. 67-5-805.

Aerial Map - 2004 is from the 2004 USGS flyover. Parts of North and Southwest Shelby County were not included in this flyover.

FEMA data is based on their Q3 Flood Data product. More information is available at http://www.fema.gov/plan/prevent/fhm/fm_q3.shtml.

Soil data is derived from the United States Department of Agriculture, Natural Resources Conservation Service. More information is available at <http://websoilsurvey.nrcs.usda.gov/app/WebSoilSurvey.aspx>.

Cemetery points were provided by the Shelby County Historical Commission and do not reflect accurate survey information or exact cemetery locations within parcels. The information provided is for general purposes only.



Memphis City Council Summary Sheet

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

This is a Resolution requesting the approval of the sale of City owned surplus plus property as shown in Plat Book 10, Page 40, as Lot #183, and located at O Ball Road in Memphis, Shelby County, Tennessee also known as Parcel #060010 00086, according to City Ordinance 2-291.

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

General Services

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

This item does not a change to an existing ordinance.

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

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

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

This item does not require and expenditure of funds, or budget amendment.

City Council Resolution



A Resolution approving the sale of 0 Ball Road

WHEREAS, the City of Memphis is the owner of the subject property as shown in Plat Book 10, Page 40, Lot #183. The Property is located at 0 Ball Road in Memphis, Shelby County, Tennessee, and further described as Parcel #060010 00086. The City no longer has a need for the parcel and has declared it surplus property; and

WHEREAS, Nathaniel Bryd is desirous of purchasing 0 Ball Road, and has submitted an offer of \$3,500.00 along with \$350.00 as earnest money; and

WHEREAS, the sale of 0 Ball Road will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said sale be accepted subject to City Ordinance 2-291 as well as the terms and conditions in the Offer to Purchase.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the offer made by Nathaniel Bryd on the above described property is hereby accepted subject to the City Ordinance 2-291 which states in part, "properties receiving an initial bid offer of twenty thousand dollars (\$20,000) or less shall be submitted for approval to the City Council for first reading, which is final.

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



Memphis City Council Summary Sheet

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

This resolution is to modify General Services Division's Capital Improvement Budget that include the Public Works Capital Acquisition, project number GS00214D.

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

Public Works

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

This has no impact to any current ordinance or resolution.

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

This request does not require amendment to an existing or a new contract.

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

WHEREAS, the General Services Division's Capital Improvement Budget includes funding for Public Works Capital Acquisition, project number GS00214D; and

WHEREAS, the Public Works Division has determined that it is necessary to amend the capital acquisition items as follows:

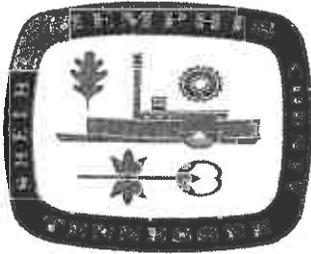
Original Request:

<u>Item</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Truck	2	\$ 25,000	\$ 50,000
Vehicles	2	\$ 17,000	\$ 34,000
Dump Truck	1	\$ 130,000	\$130,000
Broom	1	\$ 60,000	<u>\$ 60,000</u>
			\$274,000

Amended Request:

<u>Item</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Truck	2	\$ 25,000	\$ 50,000
Vehicles	2	\$ 17,000	\$ 34,000
Tandem Axle Dump Truck	1	\$130,000	\$130,000
1 Ton Truck	2	\$ 30,000	<u>\$ 60,000</u>
			\$274,000

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the General Services Division Fiscal Year 2014 Capital Improvement Budget be and is hereby amended for Public Works Capital Acquisition, project number GS00214D, to provide funding for the purchase of (2) Trucks, (2) Vehicles, (1) Tandem Axle Dump Truck and (1) 1 Ton 4x4 Truck at a cost of \$274,000.



Memphis City Council Summary Sheet

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

This proposed Resolution accepts funds from the Community Redevelopment Agency in the amount of \$1,920,120 and from the Center City Revenue Finance Corporation in the amount of \$1,125,336 to fund Construction and Architectural & Engineering Costs for the Main Street to Main Street Multimodal Connector Project.

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

Public Works.

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

The Memphis City Council has previously accepted portions of these CRA and CCRFC funds and has previously indicated its intent to accept the entire amounts from CRA and CCRFC. Out of an abundance of caution and to make the record clear, however, this Resolution formally accepts the entire pledges from CRA and CCRFC in one resolution.

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

N/A

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

This requires a budget amendment to receive these funds



A Resolution accepting funds from the Community Redevelopment Agency in the amount of \$1,920,120 to project number ST03161 and from the Center City Revenue Finance Corporation in the amount of \$1,125,336 to project numbers ST03161, ST03158, ST03162, and PW04090 as necessary to fund Construction and Architectural & Engineering Costs for the Main Street to Main Street Multimodal Connector Project

WHEREAS, the Main Street to Main Street Multimodal Connector Project (the “M2M Project”) is a ten-mile regional, multimodal corridor that will increase and improve alternative transportation options in the Memphis metro area and connect Tennessee to Arkansas via a bicycle and pedestrian trail over the Mississippi River via the historic Harahan Bridge;

WHEREAS, the M2M Project will make long-needed improvements to Main Street in Downtown Memphis from Uptown to South Main including Civic Center Plaza and the Main Street Mall;

WHEREAS, the M2M Project will link South Main to the Harahan Bridge via existing roadways, which will be improved to better accommodate bicycle and pedestrian traffic;

WHEREAS, the M2M Project will restore the historic Harahan Bridge and convert it into a bicycle and pedestrian trail over the Mississippi River with stunning views of the Memphis skyline;

WHEREAS, the M2M Project will connect the Harahan Bridge to West Memphis’s main street, called Broadway;

WHEREAS, the M2M Project is supported by many public and private sector partners including the cities of Memphis and West Memphis; the counties of Shelby and Crittenden; the states of Tennessee and Arkansas; the Downtown Memphis Commission; Charles McVean and the Harahan Bridge Project; the Hyde Foundation; the Plough Foundation, the Community Redevelopment Agency; and many others;

WHEREAS, the M2M Project won the very competitive Federal Transportation Investment Generating Economic Recovery (TIGER) IV Grant in the amount of \$14,939,000, thereby distinguishing the M2M Project as one of the top 5% of TIGER IV Grant applications nationally;

WHEREAS, the Community Redevelopment Agency (CRA) has pledged a total of \$2,399,442 toward Segment 1, Uptown, of the M2M Project;

WHEREAS, the Center City Revenue Finance Corporation (CCRFC) has pledged a total of \$2,000,000 toward the Downtown Memphis portion of the M2M Project;

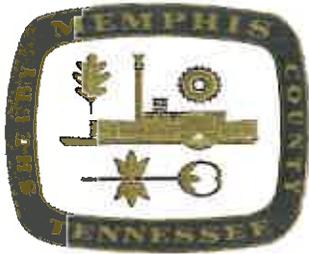
WHEREAS, these CRA and CCRFC funds will be used for the purpose of construction and/or architectural and engineering services for the M2M Project;

WHEREAS, the Memphis City Council has previously accepted portions of these CRA and CCRFC pledges and has previously indicated its intent to accept the entire pledges from CRA and CCRFC;

WHEREAS, out of an abundance of caution, and to make the record clear, the Memphis City Council wishes to formally accept the entire pledges from CRA and CCRFC in one resolution;

WHEREAS, on November 20, 2012, the Memphis City Council by Resolution adopted an expedited approval process for items related to the M2M Project (the "M2M Expedited Process Resolution") that calls for same day full council approval and same night minutes for resolutions accepting funds for the M2M project due to the need to meet tight deadlines imposed by the federal government;

NOW, THEREFORE, BE IT RESOLVED That the Memphis City Council hereby formally accepts funds from the Community Redevelopment Agency in the amount of \$1,920,120 to project number ST03161 and from the Center City Revenue Finance Corporation in the amount of \$1,125,336 to project numbers ST03161, ST03158, ST03162, and PW04090 as necessary to fund Construction and Architectural & Engineering Costs for the Main Street to Main Street Multimodal Connector Project.



Memphis City Council Summary Sheet

1. Description of the Item

A Resolution requesting City Council Approval for the acceptance from Roots of Success: the Environmental Literacy and Job Readiness Curriculum, which includes up to sixty (60) student workbooks and the Train-the-Instructor training for two Office of Re-entry staff for one year of instruction, for the purpose of incorporating the curriculum into the Office of Re-entry's existing job training and placement re-entry program.

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

The Division of Parks and Neighborhoods

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

NO

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

NO

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

No City funds are required. With support from the Keneda Fund, Roots of Success is awarding 30 job training and re-entry programs across the country to train and to receive the teaching materials free of charge.



A Resolution to accept from the grantor, Roots of Success, an Environmental Literacy and Job Readiness Curriculum and the Train-the-Instructor Training to be incorporated into the Office of Re-entry existing programs.

WHEREAS, the City of Memphis Division of Parks and Neighborhood has been notified by Roots of Success that the Memphis and Shelby County Office of Re-entry has been selected to receive Roots of Success Train-the-Instructor training for two staff and up to 60 student workbooks for one year of instruction; and

WHEREAS, the City of Memphis Division of Parks and Neighborhoods desires to incorporate the Roots of Success Environmental Literacy and Job Readiness Curriculum into the existing Office of Re-entry job training and placement services re-entry program, beginning in February of FY2014; and

WHEREAS, the Roots of Success award to the City of Memphis is one of 30 job training and reentry programs awarded across the country; and

WHEREAS, Roots of Success will fund the award to the City of Memphis at no cost.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis to accept the award of the Roots of Success Environmental Literacy and Job Readiness Curriculum and the Train-the-Instructor training, for two staff and up to 60 student workbooks, for one year of instruction at no cost to the City of Memphis.

BE IT FURTHER RESOLVED, by the Council of the City of Memphis to accept the award.

RESOLUTION

WHEREAS, Highway 61 is an important thoroughfare in blues history documented as the route that many musicians, particularly those from the Mississippi Delta, traversed as they moved northward into Memphis to follow their musical aspirations; and

WHEREAS, the Mississippi Highway 61 Blues Trail connects Clarksdale, Mississippi through Tunica, Mississippi, therefore a Tennessee extension of the highway into Tennessee is a logical progression as so many musicians came to Memphis with dreams of performing under the bright lights of Beale Street; and

WHEREAS, promoting prominent local blues and historic music sites such as Beale Street, WDIA and WHBQ Radio Stations, the Rock and Soul Museum, the Peabody Hotel, Uptown Square will enhance this city's tourism capabilities and once again meld the Delta Blues with Beale Street; and

WHEREAS, the Memphis City Council resolved that South Third Street from the terminus of the Mississippi Highway 61 Blues Trail to Crump Boulevard through Downtown Memphis and terminating at I-40 be dedicated the Highway 61 – Memphis Blues Trail; and

WHEREAS, the Memphis City Council further resolved that the City Engineer is requested to affix suitable markers and erect suitable signs so designating such public street and related destinations; and

WHEREAS, the City of Memphis has been awarded a \$265,944 infrastructure improvement grant through the Tennessee Department of Transportation's enhancement program; and

WHEREAS, the Memphis City Council included the Memphis Blues Trail, Capital Improvement Project CIP Number PK07112, as part of the Fiscal Year 2014 CIP Budget; and

WHEREAS, Center City Development Corporation desires to contribute to the City of Memphis \$30,000.00 to fund a share of pre-construction cost for this project; and

WHEREAS, it is necessary for the City of Memphis to accept these funds and to amend the Fiscal Year 2014 Capital Improvement Budget by allocating Local Other CIP funds in the amount of \$30,000.00 in the Memphis Blues Trail, CIP Project Number PK07112.

NOW THEREFORE, BE IT RESOLVED, by the Memphis City Council that the Center City Development Corporation funds in the amount of \$30,000.00 be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 Capital Improvement Budget be amended by allocating Local Other CIP funds in the amount of \$30,000.00 in the Memphis Blues Trail, CIP Project Number PK07112 and credited as follows:

Project Title:	Memphis Blues Trail
Project Number:	PK07112
Amount:	\$30,000.00



Memphis City Council Summary Sheet

- 1. This item is a resolution seeking approval to transfer funds from PK07092, City Park Rehab and Maintenance to PK07115, Denver Park funded by G. O. Bonds General.**
- 2. The initiating party is the Division of Parks and Neighborhoods.**
- 3. This Resolution does not change any existing Ordinance or Resolution.**
- 4. This Resolution will require a new construction contract.**
- 5. This project is part of the FY14 Capital Improvement Budget funded by G.O. Bonds General, CIP Project Number PK07115..**



A Resolution to transfer funds from City Park Rehab and Maintenance to Denver Park.

WHEREAS, the Council of the City of Memphis did include Denver Park, CIP Project Number PK07115, \$704,000 for Contract Construction as part of the Fiscal Year 2014 Capital Improvement Budget; and

WHEREAS, the Administration proposes to make park improvements at Denver Park at an estimated construction cost of \$844,000.00; and

WHEREAS, the Administration desires to transfer A/E funds of \$140,000.00 from CIP Project Number PK07092, City Park Rehab and Maintenance Project to CIP Project Number PK07115 to make up the difference; and

WHEREAS, the Administration is required to present a preliminary design to the appropriate Council Committee and obtain approval prior to the continuation of the project and taking bids.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that approval is granted to transfer A/E funds of \$140,000.00 from CIP Project Number PK07092, City Park Rehab and Maintenance Project to CIP Project Number PK07115, Denver Park, for Contract Construction.

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that improvements to Denver Park, CIP Project Number PK07115, is hereby approved for the completion of plans and specifications and taking bids at the estimated construction cost of \$844,000.00.

Project Title:	Denver Park
Project Number:	PK07115
Total Construction Cost:	\$844,000.00



A Resolution to accept grant funds in the amount of Two Thousand Dollars (\$2,000.00) from the Nutro Company.

WHEREAS, the City of Memphis' Division of Parks and Neighborhoods has been informed by the Nutro Company of its selection as one of the grantees of the "ROOM TO RUN™ Dog Appreciation Project", a grant opportunity that supports public, non-profit dog parks and off-leash areas; and

WHEREAS, the City of Memphis Division of Parks and Neighborhoods desires to enhance the City of Memphis Dog Park, by purchasing and installing pet agility equipment and limestone fines as groundcover for areas of the park prone to wear, which would be funded via the Nutro Company grant; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2014 Operating Budget to establish funds for the enhancement of the City of Memphis Dog Park; and

WHEREAS, it is necessary to appropriate the FY 2014 grant funds in the amount of Two Thousand Dollars (\$2,000.00) for the enhancement of the City of Memphis Dog Park.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Nutro Company "ROOM TO RUN™ Dog Appreciation Project" grant funds in the amount of Two Thousand Dollars (\$2,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Nutro Company grant in the amount of Two Thousand Dollars (\$2,000.00) as follows:

Revenue

The Nutro Company	\$2,000.00
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Expenditures

Lime Cement Gravel	\$600.00
Recreational Supplies	<u>1,400.00</u>
Total	\$2,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
Resolution to accept and appropriate \$10,000.00 in federal reimbursement from FEMA for the alert status of Tennessee Task Force 1, TN-TF1 to Lyons, Colorado flooding.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
This reimbursement opportunity was initiated by Fire Services.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
This is a new resolution to accept and appropriate federal reimbursement funding.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
This does not require a contract.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Full reimbursement of expenditures will be received from FEMA with no City expenditures.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services will receive reimbursements in the amount of Ten Thousand Dollars (\$10,000.00) from FEMA for the alert status of Tennessee Task Force 1, TN-TF1 on the Lyons, Colorado flooding; and

WHEREAS, these funds represent 100% in federal reimbursements in the amount of Ten Thousand Dollars (\$10,000.00); and

WHEREAS, it is necessary to accept the federal reimbursement funding and amend the Fiscal Year 2014 Operating Budget to establish funds for the alert status reimbursement; and

WHEREAS, it is necessary to appropriate the federal reimbursement funds in the amount of Ten Thousand Dollars (\$10,000.00) for the alert status reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FEMA reimbursement funds in the amount of Ten Thousand Dollars (\$10,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 Operating budget be and is hereby amended by appropriating the Expenditures and Revenues for the FEMA reimbursement in the amount of Ten Thousand Dollars (\$10,000.00) as follows:

<u>Revenue</u>	
Federal Grants	\$10,000.00
<u>Expenses</u>	
Overtime	\$10,000.00

**RESOLUTION IN SUPPORT OF BRINGING TO AN END THE ONGOING DISPUTE
BETWEEN KELLOGG WORKERS AT THE KELLOGG MEMPHIS PRODUCTION
FACILITY AND THE KELLOGG COMPANY AND TO END THE LOCKOUT OF KELLOGG
WORKERS**

WHEREAS, since October 22, 2013, more than 200 workers at Kellogg's primary cereal plant in Memphis, Tennessee have been locked out and prevented from returning to work;

WHEREAS, it has created an irreparable hardship on the 200 workers and their families, all of whom live in the Memphis metropolitan area, to be out of work for nearly three months;

WHEREAS, the City Council of the City of Memphis is willing to assist these 200 workers and their families by whatever means possible to resolve this lockout;

WHEREAS, thirty percent of the workers who have been locked out have been working at the Memphis Kellogg facility for more than 30 years;

WHEREAS, on average, locked out employees have been working at the Memphis Kellogg facility for more than 20 years;

WHEREAS, the Memphis Kellogg facility, along with facilities in Battle Creek, Michigan, Omaha, NE, and Lancaster, PA, is one of the primary cereal production facilities in the nation;

WHEREAS, the Kellogg Company, according to its most recent Corporate Responsibility Report, recognizes the importance of the company's workforce to its business success;

WHEREAS, the Kellogg Company, like all highly regarded major American companies, has an interest in treating its employees fairly, since fair treatment helps enhance the company's reputation and protect the integrity of its brand-names;

WHEREAS the Kellogg Company and the City of Memphis have an on-going interest in retaining middle-class jobs, creating work opportunities that offer a decent standard of living, and a stabilizing the local tax base.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Memphis respectfully requests that the Kellogg Company find a way to end the lockout of 200 workers at the Memphis facility as soon as reasonably possible and permit the 200 workers to return to their jobs so that they can continue to provide for their families.

IN ADDITION, BE IT RESOLVED that the provisions of this Resolution are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Resolution shall continue in full force and effect.

FINALLY, BE IT RESOLVED that this Resolution shall take effect from and after the date it shall have been passed by the City Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Lee Harris
Council Member

Janis Fullilove
Council Member

Wanda Halbert
Council Member

Date of Last update: January 17, 2014

Attest:
Patrice Thomas, Comptroller