CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (June 20, 2017)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION honoring Tarik Black for his accomplishments with the Los Angeles Lakers. This resolution is sponsored by Councilwoman Swearengen.
   ACTION REQUESTED: Adopt the resolution

2. RESOLUTION honoring Frank Gotti for his leadership and civic contributions to his community.
   This resolution is sponsored by Councilwoman Swearengen.
   ACTION REQUESTED: Adopt the resolution

3. RESOLUTION honoring and recognizing Memphis Light Gas & Water (MLG&W) employees for their storm restoration efforts.
   This resolution is sponsored by Councilwoman Robinson.
   ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING

   (None)
DIVISION OF PLANNING AND DEVELOPMENT

Colvett
Chairman, Planning & Zoning Committee 4. RESOLUTION approving a special use permit located at 2514 Mt. Moriah Road, containing 1.779 acres in the Commercial Mixed Use (CMU-3) zoning district.
This resolution is sponsored by the Office of Planning & Development.  
Case No. SUP 17-04
Applicant: Blue Hen Properties, LLC/Osment & Copeland Investments, LLC  
SR Consulting, LLC (Cindy Reaves) – Representative
Request: Special Permit to allow vehicle sales for a used car dealership
LUCB and OPD recommendation: Approval, with conditions
ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

Colvett
Chairman, Planning & Zoning Committee 5. RESOLUTION approving a Planned Development located on the Southeast corner of East Irvin Drive and Park Avenue; containing 0.49 Acre (21,344 sq. ft.) along with a One-story brick and frame home in the Residential Single Family (R-10) District.
This resolution is sponsored by the Office of Planning & Development.  
Case No. PD 17-05
Applicant: Richmark Homes, LLC  
ETCH Holdings (Mark Davis) – Representative
Request: Planned development to allow three (3) residential lots to construct conventional single family homes within the plan
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 (None)

CONSENT AGENDA
GENERAL ORDINANCE - FIRST READING (None)
GENERAL ORDINANCE - SECOND READING (None)
ZONING ORDINANCE - FIRST READING (None)
ZONING ORDINANCE - SECOND READING (None)

Colvett
Chairman, Planning & Zoning Committee 6. ORDINANCE rezoning the southeast corner of White Station Road and Woodlark Avenue, containing 0.84 acre in the Residential Single Family-8 (R-8) and General Office (O-G) Districts, up for SECOND READING.
This ordinance is sponsored by the Office of Planning and Development.  
Case No. Z 17-04  
Ordinance No. 5655
Applicant: Marketplace Property #2, LLC (Wise Smith)
Request: Re-zone to Commercial Mixed Use-1 (CMU-1) District
LUCB and OPD recommendation: APPROVAL
ACTION REQUESTED: Adopt the ordinance on Second reading

ENGINEERING
7. **RESOLUTION** approving the contract for the LAMAR-DAVIDSON ROAD PD, AMENDED, SANITARY SEWER EXTENSION.

   Contract No. CR-5258

Resolution approves the contract, located on the west side of Lamar Avenue, 514.73 feet south of the centerline of Davidson. Cost of the required improvements to be shared between the Developer and the City of Memphis. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

City Engineer recommends approval

**ACTION REQUESTED:** Adopt the resolution

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8. **NOTATIONS FROM OPD**

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

   A. **Case No. PD 17-07** – OVERTON GATEWAY-SOUTH & OVERTON GATEWAY NORTH PLANNED DEVELOPMENTS

   Located on the Southeast and Northeast corners of East Parkway-North and Sam Cooper Boulevard; containing 6.66 acres, in the surplus right-of-way land within the East Parkway-North Residential Corridor and within the Residential Single Family Historic (R-6[H]) District.

   Applicant: Makowsky-Ringel-Greenberg, LLC (MRG, LLC)
   Burch-Porter-Johnson, PLLC (Nathan Bicks) – Representative

   Request: Planned developments to allow large homes and multi-family residential apartment units within the Outline Plans

   OPD recommendation: APPROVAL, with conditions
   LUCB recommendation: REJECTION

   **ACTION REQUESTED:** Set a date of Public Hearing

   **SUGGESTED DATE:** July 25, 2017

   B. **Case No. PD 17-08** - OVERTON GATEWAY-SOUTH & OVERTON GATEWAY NORTH PLANNED DEVELOPMENTS

   Located on the Southeast and Northeast corners of East Parkway-North and Sam Cooper Boulevard; containing 6.66 acres in the surplus right-of-way land within the East Parkway-North Residential Corridor and within the Residential Single Family Historic (R-6[H]) District.

   Applicant: Makowsky-Ringel-Greenberg, LLC (MRG, LLC)
   Burch-Porter-Johnson, PLLC (Nathan Bicks) – Representative

   Request: Planned developments to allow large homes and multi-family residential apartment units within the Outline Plans

   OPD recommendation: APPROVAL, with conditions
   LUCB recommendation: REJECTION

   **ACTION REQUESTED:** Set a date of Public Hearing

   **SUGGESTED DATE:** July 25, 2017

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9. **RESOLUTION** awarding a purchase order to Synergy Power Group LLC, d/b/a Team Fenex, for two underground manhole support trailers, in the amount of $108,324.64.

10. **RESOLUTION** approving Change No. 3 to Contract No. 11679, MLGW Gas Transmission Right-of-Way Mowing, with Bean and Prince Contractors, Incorporated, in the funded amount of $208,576.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period August 12, 2017 through August 11, 2018, which reflects an overall
2.91% increase in rates from the previous year. The increase is a result of operational costs due to increases in equipment maintenance, supplies, gasoline, and insurance premiums.)

11. RESOLUTION approving Change No. 4 to Contract No. 11536, Aerial Patrol of Gas Transmission Right-of-Way, with Tennessee Helicopter Services, Incorporated, in the funded amount of $72,000.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period August 29, 2017 through August 28, 2018, with no increase in rates from the previous year.)

12. RESOLUTION awarding Contract No. 11964, Trane Chiller R’Newal Service Agreement, to Trane U.S. Incorporated, d/b/a Trane, in the funded amount of $117,148.00.

13. RESOLUTION awarding a purchase order to Abby Equipment Company, for backhoe loaders, in the amount of $654,892.00.

14. RESOLUTION awarding a purchase order to Black Box Network Services, for upgrade to MLGW’s Unify (formerly Siemens) Xpressions phone mail system, in the amount of $61,865.95.

15. RESOLUTION awarding a purchase order to Dynamic Ratings, Inc., for a pilot program for power transformers and power circuit breakers monitoring equipment, in the amount of $93,727.00.

16. RESOLUTION approving Change No. 4 to Contract No. 11453, Voice and Data Services, with AT&T, Incorporated, in the funded amount of $106,000.00. (This change is to extend the current contract for the period covering August 12, 2017 through December 31, 2017. This extension will allow time to complete configuration of the circuits that will be serviced under Contract No. 11927, which will replace this contract.)

17. RESOLUTION awarding a thirty-six month purchase order to Brighter Days and Nites, Inc., for 600V ruggedized secondary underground cable, in the amount of $2,891,222.00.

18. RESOLUTION approving Change No. 3 to Contract No. 11735, Onsite Computer and Technical Classes, with Southwest Tennessee Community College, in the funded amount not-to-exceed $40,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering July 1, 2017 through June 30, 2018, with no increase in rates from the previous renewal. However, this renewal reflects an increase in the number of classes during this renewal term.)

19. RESOLUTION approving Change No. 5 to Contract No. 10961, BMC Combined Software Products, with BMC Software Distribution, Incorporated, in the funded amount of $13,552.26. (This change is to renew the current contract for the period covering October 31, 2017 through October 30, 2018, which reflects an 8% increase, as a result of the company’s upgrades, enhancements and new product releases. However, this renewal also reflects an 80.05% discount off the corporate annual list price.)

20. RESOLUTION awarding a forty-eight month purchase order to Bell and Howell, LLC, on the BoweBell Howell BH3500 secondary backup utility bill inserter, in the amount of $63,448.00.

REGULAR AGENDA

Spinosa
Chairman, Personnel Committee

21. APPOINTMENTS
COMMUNITY REDEVELOPMENT AGENCY
Appointment
Sam Cantor
HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD
Appointment
James E. Maclin, Jr.

GENERAL ORDINANCES – THIRD AND FINAL READING

Ford
Chairman, Budget Committee  22. ORDINANCE to amend Chapter 33, Article IV, Division III, Section 33-264 (D) of the City of Memphis Code of Ordinances to amend the Stormwater Fee, up for T H I R D and F I N A L reading. Ordinance No. 5650 is sponsored by Public Works Division. (Held from 6/6; 6/20)
ACTION REQUESTED: Take whatever action Council deems advisable

Ford
Chairman, Budget Committee  23. ORDINANCE to amend Chapter 33, Article III, Section 33-131 (b) (e) and 33-156 (g) of the City of Memphis Code of Ordinances to amend the Sanitary Sewer Volumetric Fee, up for T H I R D and F I N A L reading. Ordinance No. 5651 is sponsored by Public Works Division. (Held from 6/6; 6/20)
ACTION REQUESTED: Take whatever action Council deems advisable

Morgan
Chairman, Public Safety & Homeland Security Committee  24. ORDINANCE to create regulations dealing with Immobilization of Motor Vehicles by Booting, up for T H I R D and F I N A L reading. Ordinance No. 5654 is sponsored by Councilman Jones. (Held from 6/20)
ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)
EXECUTIVE DIVISION (None)
FINANCE & ADMINISTRATION (None)
DIVISION OF FIRE SERVICES (None)
DIVISION OF GENERAL SERVICES (None)
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)
DIVISION OF HUMAN RESOURCES (None)
INFORMATION SERVICES (None)
LAW DIVISION (None)
MLGW DIVISION (None)
DIVISION OF PARKS AND NEIGHBORHOODS

Swearengen
Chairman, Parks & Environment Committee  25. RESOLUTION to accept and appropriate Year 2 grant funding of $32,000 from the TN Dept. of Agriculture Forestry Division – Urban & Community Forestry Program (U&CF) to fund the part-time city forester position for a second year. This resolution also amends the FY2017 Operating Budget.
This resolution is sponsored by Parks and Neighborhoods Division.
ACTION REQUESTED: Adopt the resolution

DIVISION OF POLICE SERVICES (None)
DIVISION OF PUBLIC SERVICES (None)
DIVISION OF PUBLIC WORKS

Hedgepeth
Chairman, Public Works, Transportation & General Services Committee  26. RESOLUTION for an additive change order to an existing construction contract (contract amount $6,804,079.20) replacing a failed section of the 96” Nonconnah Sewer Interceptor near
Riverport Road. This change order will account for the additional materials, mainly rip rap and sheet piling, needed to stabilize the area from erosion.

This resolution is sponsored by Public Works Division.

ACTION REQUESTED: Adopt the resolution

Hedgepeth
Chairman, Public Works, Transportation & General Services Committee

27. RESOLUTION requesting the approval of the sale of a City owned vacant parcel located at 824 Speed Street, and further described as Parcel #021110 00026, Memphis, Shelby County, Tennessee. The proposed sale will be executed pursuant to the Mow-to-Own Program as described in the amended Ordinance 2-291.1 and the approved Memorandum of Understanding (MOU).

This resolution is sponsored by Public Works Division.

ACTION REQUESTED: Adopt the resolution

GENERAL ITEM
APPEARANCE CARDS FOR PUBLIC SPEAKING
ADJOURNMENT