

Memphis City Council Summary Sheet

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

Resolution to accept an all hazard response barge with an estimated value of \$1,607,178 from Inland Rivers Ports and Terminals' 2011 Port Security Grant Program.

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

This grant 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 a donated barge.

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

This is an agreement between Fire Services and the Inland Rivers Ports and Terminals, LLC.

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

This requires no expenditure.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received a donation for an all hazards response barge with an estimated value of One Million Six Hundred Seven Thousand One Hundred Seventy-Eight Dollars (\$1,607,178) from the Inland Rivers Ports and Terminals' FY2011 Port Security Grant Program; and

WHEREAS, the donated all hazards response barge will be used on the Mississippi River; and

WHEREAS, it is necessary to accept the donation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the 2011 Port Security Grant Program donated barge with an estimated value of One Million Six Hundred Seven Thousand One Hundred Seventy-Eight Dollars (\$1,607,178) be accepted by the City of Memphis.



Memphis City Council Summary Sheet

Resolution to accept and appropriate funds from the State of Tennessee for 2015 Fire In-Service Training in the amount of \$761,400.00.

1. This item is a resolution to accept and appropriate funds from the State of Tennessee for 2015 Fire In-Service Training in the amount of \$761,400.00.
2. Fire Service participates in the In-Service Training program annually.
3. This requires an expenditure of funds in the Misc Grants Fund which is 100% reimbursed by the State of Tennessee Department of Commerce and Insurance.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received funds in the amount of Seven Hundred Sixty-One Thousand Four Hundred Dollars (\$761,400.00) from the State of Tennessee; and

WHEREAS, these funds will be used for In-Service Training for 1,269 Fire Service personnel who have met the 40-hour minimum in-service training requirement; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the In-Service Training Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount Seven Hundred Sixty-One Thousand Four Hundred Dollars (\$761,400.00) for the In-Service Training Grant

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the In-Service Training Grant funds in the amount of Seven Hundred Sixty-One Thousand Four Hundred Dollars (\$761,400.00) be accepted by the City of Memphis.

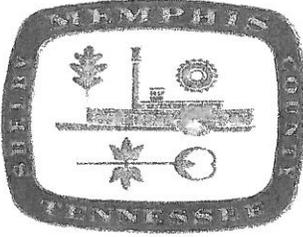
BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating budget be and is hereby amended by appropriating the Expenditures and Revenues for the In-Service Training Grant in the amount of Seven Hundred Sixty-One Thousand Four Hundred Dollars (\$761,400.00) as follows:

Revenue

In-Service State Grant	\$761,400.00
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Expenses

Full Time Salaries	\$761,400.00
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Memphis City Council Summary Sheet

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

This resolution is requesting the appropriation of funds in the amount of \$59,697.00 for the FY16 EMA Siren Pole Replacement at 3960 Sewanee Rd. and 2643 Roland Rd. The lowest complying bid was submitted by Lowrie Electric Co. for the Division of Fires Services, CIP Project Number FS02027, Contract Construction, Other Costs, which is part of the FY16 Capital Improvement Program Budget funded by G.O. Bonds General.

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

Memphis Fire Services

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

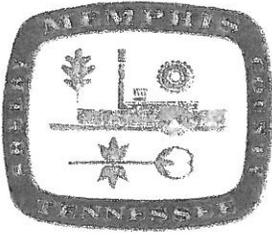
This is the original resolution requesting the appropriation of funding for this project.

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

This request will require a new construction contract.

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

This project is part of the FY16 Capital Improvement Program Budget funded by G.O. Bonds General, CIP Project Number FS02027, Contract Construction Other Costs.



RESOLUTION

WHEREAS, the Council of the City of Memphis did include EMA Sirens, CIP Project Number FS02027, as part of the Fiscal Year 2016 Capital Improvement Program Budget; and

WHEREAS, two bids were received on May 20, 2016 for the EMA Sirens, with the best complying bid submitted by Lowrie Electric Co , Inc. in the amount of \$54,270.00; and

WHEREAS, it is necessary to appropriate \$59,697.00, CIP Project Number FS02027, Contract Construction Other Costs funded by G.O. Bonds General for the FY 16 EMA Sirens as follows:

Bid Amount:	\$ 54,270.00
Contingency:	\$ 5,427.00
Total:	\$ 59,697.00

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$59,697.00, CIP Project Number FS02027, Contract Construction Other Cost funded by G.O. Bonds General for EMA Sirens:

Project Title:	EMA Sirens
CIP Project Number:	FS02027
Total Construction Cost:	\$59,697.00



Memphis City Council Summary Sheet

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

Resolution to accept and appropriate grant funds in the amount of One Thousand Dollars (\$1,000.00) from Archer Daniels Midland Company (ADM Cares) for ambulance purchases .

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

This grant 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 an ADM Cares grant.

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

This resolution requires a revenue contract.

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

This resolution requires a budget to be established for the grant in the Miscellaneous Grant Fund (0205). Funds have been received from Archer Daniels Midland Company.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received grant funds in the amount of One Thousand Dollars (\$1,000.00) from Archer Daniels Midland Company (ADM Cares); and

WHEREAS, these funds will be used for ambulance purchases; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the ADM Cares grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Thousand Dollars (\$1,000.00) for the ADM Cares grant; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the ADM Cares grant funds in the amount of One Thousand Dollars (\$1,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the ADM Cares grant in the amount of One Thousand Dollars (\$1,000.00) as follows:

<u>Revenue</u>	
Local Other	\$1,000.00
<u>Expense</u>	
Other Cost	\$1,000.00

AMENDMENT TO SUBSTITUTE ORDINANCE NO. 5515

ORDINANCE TO ADD MLGW COSTS ASSOCIATED WITH THE CITY'S POLICE SECURITY CAMERAS TO THE SCHEDULE OF FEES FOR STREET LIGHTING FOR APPROVAL BY THE COUNCIL IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN SECTION 680 OF THE CHARTER.

WHEREAS, the Council desires that MLGW recover all of its costs associated with the City's Police security cameras located within the City limits and authorizes and directs MLGW's Board of Commissioners to recover MLGW's costs associated with these Police security cameras from the fees contained in the schedule of fees for street lighting to be paid by MLGW ratepayers within the City.

NOW, THEREFORE BE IT ORDAINED:

The City directs MLGW's Board to recover all MLGW costs associated with the City of Memphis Police security cameras from the fees contained in the Schedule of Street Lighting Fees.

Ordinance to amend the Council meeting dates for August 2016 only from the first and third Tuesday to the second and fourth Tuesday in August

WHEREAS, Referendum Ordinance 4274, approved by the citizens of Memphis on November 8, 1994, amended the Council's meeting dates to the first and third Tuesdays of each month; and

WHEREAS, the Council wishes to amend the meeting dates for the August 2016 meetings to the second and fourth Tuesdays so that members can participate in National Night Out events which are being held throughout the Council districts.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council will conduct its regular meetings on the first and third Tuesdays of each month with the exception of the month of August when the Council will meet on the second and fourth Tuesday of the month on August 9 and 23 respectively.

ADOPTED: JUNE 21, 2016

Sponsor:

Dr. Edmund Ford, Jr.